1. **Call to Order**

2. **Approval of Minutes**
   - January 4, 2022

3. **Informational Items / Reports / Other Minutes / Updates**
   - PCAPS Monthly Report
   - Workforce Report
   - Worker’s Compensation & Liability Report

4. **Resolutions**
   - Grant Award from Sedlak Trust for Microchipping
   - Animal Control Contract with Village of Princeville

5. **Miscellaneous**

6. **Adjournment**
DRAFT
MINUTES
County Operations Committee
January 4, 2022
@ 1:30 p.m.

<table>
<thead>
<tr>
<th>MEMBERS PRESENT:</th>
<th>Rob Reneau – Chairperson; Betty Duncan; Kate Pastucha (via teleconference); Steve Rieker; William Watkins, Jr.</th>
</tr>
</thead>
<tbody>
<tr>
<td>MEMBERS ABSENT:</td>
<td>Linda Daley</td>
</tr>
<tr>
<td>OTHERS PRESENT:</td>
<td>Scott Sorrel – County Administrator; Shauna Musselman – Assistant County Administrator, Jennie Cordis Boswell - State’s Attorney’s Office; Angela Loftus; Jack Walton – County Administration; Rebecca Spencer – PCAPS; Ryan Breedlove – Juvenile Detention Center; Brian Asbell - Sheriff</td>
</tr>
</tbody>
</table>

Call to Order
Chairperson Reneau called the meeting to order at 1:30 p.m.

A motion to approve the participation of Ms. Pastucha via teleconference was made by Ms. Duncan and seconded by Mr. Watkins. The motion to approve carried unanimously (4-0).

Approval of Minutes
A motion to approve the minutes of November 29, 2021 was made by Ms. Duncan and seconded by Mr. Watkins. The motion to approve carried unanimously (5-0).

Informational
• Workforce Report
  Mr. Sorrel advised that the current report covers applicants, new hires, demographics, and separations for November 2021 and a comparison of November 2020 and November 2021 figures. He noted that the Health Department, State’s Attorney’s Office, and Sheriff’s Office saw the largest number of separations in November.

• Probation and Court Services Pilot Employee Referral Bonus Program
  Mr. Breedlove stated that the Employee Retention and Referral Bonus Program was developed in 2017, and since the creation of this successful program, the JDC has received 47 referrals from Probation and Court Services staff. He stated that of those 47 referrals, the JDC has hired 32 staff. He explained that if an employee referral is hired, the referring employee is awarded a monetary bonus. He advised that with the success of the program, the JDC is working in conjunction with County Administration to expand the program to offer a referral bonus to any county employee who makes a successful referral for open JDC positions. Mr. Sorrel advised that this proposed pilot program could potentially be replicated across the entire organization.

• PCAPS Monthly Report
  Ms. Spencer directed committee members to the submitted report and stood for any questions. There were no comments or questions from committee.

Resolutions
• Grant Award from Best Friends Animal Society
  A motion to approve was made by Ms. Duncan and seconded by Mr. Rieker. Ms. Spencer advised that PCAPS is the recipient of a $28,402.00 grant from Best Friends Animal Society, which will be utilized for canine enrichment programs and improvements to dog kennels. The motion to approve carried unanimously (5-0).
• **Grant Award from Bissell Pet Foundation**
  A motion to approve was made by Mr. Watkins and seconded by Mr. Rieker. Ms. Spencer advised that PCAPS is the recipient of a $5,000.00 grant awarded for the feline spay/neuter program. She stated that the grant funding will offset the costs of the existing program. The motion to approve carried unanimously (5-0).

• **Peoria County Veterinary Medical Association Contract Extension**
  A motion to approve was made by Ms. Duncan and seconded by Mr. Watkins. Ms. Spencer advised that the current contract between PCAPS and the Veterinary Medical Association expired December 31, 2021, and negotiations on an extension are being finalized. Staff is seeking approval to extend the agreement for one year. The motion to approve carried unanimously (5-0).

• **Additional Appropriation to PCAPS Fund**
  A motion to approve was made by Ms. Duncan and seconded by Mr. Watkins. Ms. Spencer advised that the negotiations on a proposed contract extension with the Peoria County Veterinary Medical Association includes increased rates. She stated that the rate increase necessitates an increased appropriation of $15,000.00 to the PCAPS Fund. The motion to approve carried unanimously (5-0).

**Committee Action**

• **Review of Executive Session Minutes**
  Ms. Cordis Boswell advised that it is the recommendation of the State’s Attorney’s Office that all previously held executive session minutes continue to be held as the need for confidentiality still exists, and to destroy executive session audio recordings more than two years old, except those that relate to pending litigation.

A motion to approve the recommendation of the State’s Attorney’s Office was made by Mr. Rieker and seconded by Ms. Duncan. The motion carried unanimously (5-0).

**Miscellaneous**

Ms. Musselman advised that Human Resource staff continues to work with Ms. Daley on drafting a memo to county employees regarding health insurance benefits and anticipates distribution of the memo by early February.

Ms. Musselman provided a summary of employee COVID-19 data tracking, noting a large spike in the number of positives in December 2020 (7) and December 2021 (55). She stated that the majority of those 55 employee positives were located at the Peoria County Jail and JDC.

**Adjournment**

The meeting was adjourned by Chairperson Reneau at 1:48 p.m.

*Recorded and Transcribed by: Jan Kleffman*
AGENDA BRIEFING

COMMITTEE: County Operations

MEETING DATE: January 24, 2022

ISSUE: FOR INFORMATION ONLY

BACKGROUND/DISCUSSION:
The attached report outlines the activity of Peoria County Animal Protection Services during the month of December 2021. It includes information from the same period in 2020 for comparison purposes.

COUNTY BOARD GOALS:

- **FINANCIAL STABILITY**
- **INFRASTRUCTURE STEWARDSHIP**
- **EFFECTIVE SERVICE DELIVERY**
- **HEALTHY VIBRANT COMMUNITIES**
- **WORKFORCE DEVELOPMENT**
- **COLLABORATION**

STAFF RECOMMENDATION:

COMMITTEE ACTION: INFORMATIONAL ITEM

PREPARED BY: Becky Spencer

DEPARTMENT: PCAPS

DATE: January 13, 2021
County of Peoria

Peoria County Animal Protection Services

2600 NE Perry Avenue
Peoria, Illinois 61603
Phone (309) 672-2440   Fax (309) 686-3705
e-mail: pcaps@peoriacounty.org
Web:  http://www.peoriacounty.org/pcaps

Monthly Department Report - December 2021

Animal Statistics

<table>
<thead>
<tr>
<th>Animal</th>
<th>DEC 2021</th>
<th>DEC 2020</th>
<th>YTD 2021</th>
<th>YTD 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cat</td>
<td>104</td>
<td>84</td>
<td>1,825</td>
<td>1,371</td>
</tr>
<tr>
<td>Dog</td>
<td>140</td>
<td>89</td>
<td>1,671</td>
<td>1,325</td>
</tr>
<tr>
<td>Other</td>
<td>6</td>
<td>11</td>
<td>332</td>
<td>340</td>
</tr>
<tr>
<td>TOTAL</td>
<td>250</td>
<td>184</td>
<td>3,828</td>
<td>3,036</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Animal Outcomes</th>
<th>DEC 2021</th>
<th>DEC 2020</th>
<th>YTD 2021</th>
<th>YTD 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adopted</td>
<td>103</td>
<td>67</td>
<td>1,029</td>
<td>730</td>
</tr>
<tr>
<td>Died or Disposal</td>
<td>9</td>
<td>11</td>
<td>226</td>
<td>92</td>
</tr>
<tr>
<td>Euthanized</td>
<td>79</td>
<td>91</td>
<td>1,309</td>
<td>1,293</td>
</tr>
<tr>
<td>Released</td>
<td>0</td>
<td>1</td>
<td>13</td>
<td>9</td>
</tr>
<tr>
<td>Returned to Owner</td>
<td>59</td>
<td>38</td>
<td>711</td>
<td>443</td>
</tr>
<tr>
<td>Transfer</td>
<td>11</td>
<td>28</td>
<td>383</td>
<td>238</td>
</tr>
<tr>
<td>TOTAL</td>
<td>261</td>
<td>247</td>
<td>3,671</td>
<td>2,805</td>
</tr>
</tbody>
</table>

| Live Release Rate | 66.3% | 58.7% | 58.2% | 50.6% |

Field Activities - Calls for Service by Type

<table>
<thead>
<tr>
<th>Activity</th>
<th>DEC 2021</th>
<th>DEC 2020</th>
<th>YTD 2021</th>
<th>YTD 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assist</td>
<td>20</td>
<td>10</td>
<td>175</td>
<td>113</td>
</tr>
<tr>
<td>Dead</td>
<td>5</td>
<td>0</td>
<td>36</td>
<td>217</td>
</tr>
<tr>
<td>Emergency</td>
<td>21</td>
<td>23</td>
<td>359</td>
<td>376</td>
</tr>
<tr>
<td>Investigation</td>
<td>591</td>
<td>416</td>
<td>7,088</td>
<td>5302</td>
</tr>
<tr>
<td>Other</td>
<td>3</td>
<td>3</td>
<td>43</td>
<td>45</td>
</tr>
<tr>
<td>Owned</td>
<td>3</td>
<td>2</td>
<td>40</td>
<td>25</td>
</tr>
<tr>
<td>Rescue</td>
<td>0</td>
<td>0</td>
<td>6</td>
<td>8</td>
</tr>
<tr>
<td>Routine Patrol</td>
<td>10</td>
<td>25</td>
<td>235</td>
<td>322</td>
</tr>
<tr>
<td>Stray</td>
<td>228</td>
<td>206</td>
<td>2,777</td>
<td>2427</td>
</tr>
<tr>
<td>Transport</td>
<td>37</td>
<td>73</td>
<td>624</td>
<td>535</td>
</tr>
<tr>
<td>Wild</td>
<td>61</td>
<td>44</td>
<td>1,001</td>
<td>1030</td>
</tr>
<tr>
<td>Extra Service</td>
<td>101</td>
<td>108</td>
<td>1,061</td>
<td>864</td>
</tr>
<tr>
<td>Total</td>
<td>1,080</td>
<td>910</td>
<td>13,577</td>
<td>11,051</td>
</tr>
</tbody>
</table>
### Field Activities - Calls for Service by Jurisdiction

<table>
<thead>
<tr>
<th>Jurisdiction</th>
<th>DEC 2021</th>
<th>DEC 2020</th>
<th>YTD 2021</th>
<th>YTD 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bartonville</td>
<td>23</td>
<td>13</td>
<td>306</td>
<td>279</td>
</tr>
<tr>
<td>Bellevue</td>
<td>4</td>
<td>9</td>
<td>59</td>
<td>100</td>
</tr>
<tr>
<td>Brimfield</td>
<td>4</td>
<td>1</td>
<td>32</td>
<td>30</td>
</tr>
<tr>
<td>Chillicothe</td>
<td>37</td>
<td>27</td>
<td>389</td>
<td>311</td>
</tr>
<tr>
<td>City of Peoria</td>
<td>772</td>
<td>690</td>
<td>10,179</td>
<td>8298</td>
</tr>
<tr>
<td>Unincorporated</td>
<td>105</td>
<td>79</td>
<td>1,195</td>
<td>976</td>
</tr>
<tr>
<td>Dunlap</td>
<td>15</td>
<td>5</td>
<td>145</td>
<td>118</td>
</tr>
<tr>
<td>Elmwood</td>
<td>2</td>
<td>3</td>
<td>38</td>
<td>16</td>
</tr>
<tr>
<td>Glasford</td>
<td>5</td>
<td>0</td>
<td>54</td>
<td>65</td>
</tr>
<tr>
<td>Hanna City</td>
<td>9</td>
<td>3</td>
<td>52</td>
<td>63</td>
</tr>
<tr>
<td>Kingston Mines</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>3</td>
</tr>
<tr>
<td>Mapleton</td>
<td>1</td>
<td>2</td>
<td>22</td>
<td>42</td>
</tr>
<tr>
<td>Norwood</td>
<td>7</td>
<td>0</td>
<td>22</td>
<td>28</td>
</tr>
<tr>
<td>Out of County</td>
<td>4</td>
<td>9</td>
<td>34</td>
<td>26</td>
</tr>
<tr>
<td>Peoria Heights</td>
<td>39</td>
<td>30</td>
<td>402</td>
<td>297</td>
</tr>
<tr>
<td>Princeville</td>
<td>3</td>
<td>1</td>
<td>27</td>
<td>31</td>
</tr>
<tr>
<td>Tazewell County</td>
<td>17</td>
<td>7</td>
<td>117</td>
<td>71</td>
</tr>
<tr>
<td>West Peoria</td>
<td>33</td>
<td>31</td>
<td>395</td>
<td>301</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>1,080</td>
<td>910</td>
<td>13,577</td>
<td>11,051</td>
</tr>
</tbody>
</table>
County Operations - Workforce Dashboard - January 2022

December Applicants
2021 Depts w/Openings: PCCHD, JDC, Cir Clerk, PCAPS, PCSO, Co Clerk, Courts, SAO

<table>
<thead>
<tr>
<th></th>
<th>2020 (13 posted positions)</th>
<th>2021 (22 posted positions)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Applicants</td>
<td>115</td>
<td>79</td>
</tr>
<tr>
<td>Males</td>
<td>59</td>
<td>20</td>
</tr>
<tr>
<td>Females</td>
<td>56</td>
<td>59</td>
</tr>
<tr>
<td>Minority</td>
<td>43</td>
<td>29</td>
</tr>
<tr>
<td>White</td>
<td>72</td>
<td>50</td>
</tr>
</tbody>
</table>

Female Employees Race/Ethnicity
(as of 12/31/21)

<table>
<thead>
<tr>
<th>Race/Ethnicity</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>White</td>
<td>230</td>
</tr>
<tr>
<td>Other</td>
<td>5</td>
</tr>
<tr>
<td>American Indian/Alaskan</td>
<td>0</td>
</tr>
<tr>
<td>Hispanic</td>
<td>10</td>
</tr>
<tr>
<td>Black</td>
<td>43</td>
</tr>
<tr>
<td>Asian/Pacific Islander</td>
<td>4</td>
</tr>
</tbody>
</table>

Male Employees Race/Ethnicity
(as of 12/31/21)

<table>
<thead>
<tr>
<th>Race/Ethnicity</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>White</td>
<td>295</td>
</tr>
<tr>
<td>Other</td>
<td>2</td>
</tr>
<tr>
<td>American Indian/Alaskan</td>
<td>1</td>
</tr>
<tr>
<td>Hispanic</td>
<td>10</td>
</tr>
<tr>
<td>Black</td>
<td>24</td>
</tr>
<tr>
<td>Asian/Pacific Islander</td>
<td>3</td>
</tr>
</tbody>
</table>

Employee Separations

Top Department Separations

<table>
<thead>
<tr>
<th>Department</th>
<th>December 2020</th>
<th>December 2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>Health</td>
<td>4</td>
<td></td>
</tr>
<tr>
<td>JDC</td>
<td>4</td>
<td></td>
</tr>
<tr>
<td>PCSO</td>
<td></td>
<td>4</td>
</tr>
<tr>
<td>JDC</td>
<td></td>
<td>4</td>
</tr>
</tbody>
</table>
Liability and Work Comp Report - Q4 2021

Liability Claims by Year

Claims Filed

- Filed
- Open to Date

- Claims Remaining Open

- Reserve Remaining
- Paid to Date

Work Comp Claims by Year

Claims Filed

- Filed
- Open to Date

- Claims Remaining Open

- Reserve Remaining
- Paid to Date

Liability Costs by Claim Year

Work Comp Costs by Claim Year
AGENDA BRIEFING

COMMITTEE: County Operations  LINE ITEMS: N/A
MEETING DATE: January 24, 2022  AMOUNT: $5,000.00

ISSUE: Request to accept $5,000 in grant monies from the Sally Lorraine Sedlak Vaughan Irrevocable Trust awarded for the purchase of microchips and to appropriate these funds into PCAPS fund revenue line item 026-1-026-3-228-36050 and PCAPS fund expenditure line item 026-1-026-3-228-52205.

BACKGROUND/DISCUSSION:
PCAPS has been selected to receive a grant in the amount of $5,000.00 for the purposes of purchasing microchips. These microchips will be used to continue the program started in 2021, where PCAPS offers free microchipping to community owned animals in an effort to prevent animals from entering the shelter.

COUNTY BOARD GOALS:

SAFE AND HEALTHY COMMUNITY
HIGH PERFORMING PUBLIC ORGANIZATION

STAFF RECOMMENDATION:

Approval

COMMITTEE ACTION:

PREPARED BY: Becky Spencer, Director
DEPARTMENT: PCAPS
DATE: January 13, 2022
December 28, 2021

Ms. Rebecca Spencer
Peoria County Animal Protection Services
2600 NE Perry Avenue
Peoria, IL 61603

Re: Sally Lorraine Sedlak Vaughan Irrevocable Charitable Trust

Dear Rebecca:

Thank you for your recent Grant Application submission to the Sally Lorraine Sedlak Vaughan Irrevocable Charitable Trust ("Charitable Trust"). The Awards Committee for the Charitable Trust has reviewed your application and has elected to partially fund your request in the amount of $5,000 to be used for funding the first year of your three-year project, as outlined in your application. The Awards Committee will consider funding this project again at the end of 2022 based upon your progress with the project. We look forward to hearing about your progress. The Awards Committee feels confident that Peoria County Animal Protection Services is an organization that fits the criteria set forth by Ms. Vaughan and will further the Charitable Trust’s commitment to the prevention of cruelty to animals and the promotion of the health and well-being of animals.

If you have any questions regarding this distribution or regarding the Charitable Trust, please do not hesitate to contact me.

Sincerely,

R. Lee Allen
Trustee
TO THE HONORABLE COUNTY BOARD
COUNTY OF PEORIA, ILLINOIS

Your County Operations Committee does hereby recommend passage of the following Resolution:

RE: Request to accept $5,000 in grant monies awarded by the Sally Lorraine Sedlak Vaughan Irrevocable Trust for the purchase of microchips, and to appropriate these funds into PCAPS fund revenue line item 026-1-026-3-228-36050 and PCAPS fund expenditure line item 026-1-026-3-228-52205.

RESOLUTION

WHEREAS, the County Board has encouraged a reduction in the euthanasia of adoptable animals and an increase in adoptions; and

WHEREAS, microchips are a form of permanent identification leading to hundreds of animals finding their way home each year in Peoria County; and

WHEREAS, microchip programs are a nationally recognized way for shelters to reduce animal intake and thereby increase live release rates; and

WHEREAS, Peoria County Animal Protection Services has been selected to receive a grant from the Sally Lorraine Sedlak Vaughan Irrevocable Charitable Trust in the amount of $5,000 to be used for the purchase of microchips; and

NOW THEREFORE BE IT RESOLVED, by the County Board of Peoria County, that the Five Thousand dollars ($5,000) be appropriated into the PCAPS fund revenue line item 026-1-026-3-228-36050 and Five Thousand dollars ($5,000) be appropriated to the PCAPS fund expenditure line item 026-1-026-3-228-52205 for educational purposes.

RESPECTFULLY SUBMITTED,
County Operations Committee
AGENDA BRIEFING

COMMITTEE: County Operations
MEETING DATE: January 24, 2022
LINE ITEM: 026-1-026-3-364-34061
AMOUNT: $2,926.40

ISSUE: Approval of Animal Control Contract with the Village of Princeville

BACKGROUND/DISCUSSION:

In November of 2020, The County Board approved PCAPS to enter into 14 intergovernmental agreements for animal control services for 2020, 2021, 2022, 2023 and 2024 at an annual per capita rate of $2.20, $2.30, $2.40, $2.50 and $2.50 respectively. At that time, the Village of Princeville was re-evaluating their desire for services and was approved for an agreement ending December 31, 2021.

After meeting with Princeville officials and discussing our services at length, Princeville has requested an impound only agreement for 2022, 2023 and 2024. This reduction in services will adversely impact PCAPS revenue by $2,926.40 in 2022 and by $3,090.00 in 2023 and 2024. This reduction in revenue will be offset by a decrease in related expenses.

COUNTY BOARD GOALS:

- Safe and Healthy Community
- High Performing Public Organization

STAFF RECOMMENDATION:

Approval of the contract.

COMMITTEE ACTION:

PREPARED BY: Becky Spencer, Director
DEPARTMENT: PCAPS
DATE: January 13, 2022
AGREEMENT

THIS AGREEMENT is entered into this 1st day of January, 2022, by and between the County of Peoria, a body politic and corporate (hereinafter "COUNTY"), and the Village of Princeville, a municipal corporation, (hereinafter "VILLAGE").

WHEREAS, the VILLAGE is in need of an animal shelter for use in its animal control program; and

WHEREAS, the COUNTY operates the Peoria County Animal Protection Service (hereinafter "PCAPS"), animal control and rabies control programs for the County of Peoria; and

WHEREAS, the COUNTY and the VILLAGE desire, pursuant to authority granted by Article VII, Section 10 of the Constitution of Illinois of 1970 and the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., to enter into an agreement for the joint exercise of their authorities and powers.

NOW, THEREFORE, upon mutual promises one to the other, the COUNTY and the VILLAGE agree as follows:

I. DUTIES OF THE COUNTY

II. The COUNTY shall impound all domestic animals delivered to PCAPS by the VILLAGE for a period of three (3) days for untagged animals, seven (7) days for tagged animals, or until redeemed by the owner of said animal, whichever occurs sooner. The COUNTY shall release said animal to its owner upon payment of the redemption fees set by the COUNTY plus any boarding, medical, and microchip fees incurred, unless the COUNTY grants the application for waiver or reduction of the required fees and charges.

A. The COUNTY shall notify the known owner of any animal impounded from the VILLAGE by phone or mail of time and date of impoundment.

B. The COUNTY shall humanely euthanize or adopt animals impounded by the COUNTY after three (3) days of impoundment.

C. The COUNTY shall provide the VILLAGE with an annual report describing the number of animals impounded that quarter and the disposition of each.

D. The COUNTY shall retain all fines, redemption fees, boarding costs, and medical fees.

III. DUTIES OF THE VILLAGE

A. The VILLAGE shall pay to the COUNTY the fee established in the fee schedule for the number of animals impounded each year; which fee schedule is attached and incorporated herein as Appendix A.
B. The VILLAGE shall deliver any animal impounded by a VILLAGE agent to PCAPS during regular business hours unless other arrangements are made.

C. The VILLAGE shall notify PCAPS of any known owner of an impounded animal.

D. The VILLAGE acknowledges that the COUNTY shall not be responsible for the enforcement of the VILLAGE’s animal control ordinance other than the impoundment of the animals delivered to PCAPS.

IV. TERM AND TERMINATION

A. The term of this agreement shall be from January 1, 2022 through December 31, 2024. Thereafter, this Agreement may automatically be renewed for one year terms upon the mutual, written agreement of both parties.

A. This Agreement may be terminated by either party, with or without cause, by giving at least sixty (60) days written notice by certified mail to the other party of said termination. If applicable, upon termination the quarterly fee shall be prorated and the VILLAGE shall be refunded that amount corresponding to the number of days remaining in the calendar quarter from the effective termination date.

V. NOTICES

A. All notices to the COUNTY shall be sent by certified mail to:

Director of Animal Control  
Peoria County Animal Protection Services  
2600 NE Perry  
Peoria, IL 61603

B. All notices to the VILLAGE shall be sent by certified mail to:

Village of Princeville  
206 N Walnut St  
P O Box 200  
Princeville, IL 61539

VI. INDEMNIFICATION

Except in the case of willful misconduct or gross negligence by the COUNTY, its agents, employees, officers or officials, the VILLAGE shall indemnify and hold harmless the COUNTY, its agents, employees, officers and officials from and against all loss, liability, claims, damages, demands, suits or actions of every nature and description, including legal fees and costs, arising out of the services provided by the COUNTY pursuant to this Agreement.
VII. **GOVERNING LAW**

This Agreement shall be governed in all respects by the laws of the State of Illinois.

VIII. **SEVERABILITY**

If any portion of this Agreement shall be invalid or unenforceable, for any reason, the remaining portion or portions shall, nevertheless, be valid and enforceable and carried into effect, unless to do so would clearly violate the present legal and valid intention of the parties hereto.

IX. **ENTIRE AGREEMENT**

This Agreement contains the entire agreement between the parties with respect to the subject matter hereof. No changes or modification of the Agreement shall be valid unless the same is in writing and signed by the parties.

**IN WITNESS WHEREOF**, the parties hereto have caused this Agreement to be executed by their duly authorized representatives.

**COUNTY OF PEORIA**

BY: __________________________
Name: _________________________
Title: __________________________
Date: _________________________

**VILLAGE OF PRINCEVILLE**

BY: __________________________
Name: Jeff Troutman
Title: Village President
Date: 12-21-2021
APPENDIX A

Peoria County Animal Protection Service (PCAPS)

**Contractual Animal Control Services Fee Schedule 2022-2024**  Appendix A

The annual fee for impoundment services for municipalities includes all boarding costs, medical services, and administrative costs accrued at the animal shelter.

<table>
<thead>
<tr>
<th>Number of Animals Impounded Annually</th>
<th>Annual Fee (paid in quarterly installments)</th>
</tr>
</thead>
<tbody>
<tr>
<td>0 – 20</td>
<td>$1,000</td>
</tr>
<tr>
<td>21 – 40</td>
<td>$2,000</td>
</tr>
<tr>
<td>41 – 60</td>
<td>$3,000</td>
</tr>
<tr>
<td>61 – 80</td>
<td>$4,000</td>
</tr>
<tr>
<td>75 – 100</td>
<td>$5,000</td>
</tr>
<tr>
<td>101 – 125</td>
<td>$6,250</td>
</tr>
<tr>
<td>126 – 150</td>
<td>$7,500</td>
</tr>
</tbody>
</table>
Your County Operations Committee does hereby recommend passage of the following Resolution.

Re: Intergovernmental Agreement with the Village of Princeville to provide impound only services

RESOLUTION

WHEREAS, the Peoria County Board has declared as a statement of policy that animal control and protection services will be a core service of Peoria County Government aligned to the Board's Mission Statement and Strategic Goals; and

WHEREAS, the Peoria County Board has adopted a Service Model that defines the level of service the County provides as Mandated (Impound Only) and Full Service: and

WHEREAS, there is an Intergovernmental Agreement with the Village of Princeville to provide full animal control services through December 31, 2021, and

WHEREAS, the Village of Princeville has requested an Intergovernmental Agreement for impound only services through December 31, 2024; and

WHEREAS, your committee urges the adoption of the new Intergovernmental Agreement with the Village of Princeville for impound only services through December 31, 2024; and

NOW, THEREFORE BE IT RESOLVED, that either the Peoria County Board chairman or the County Administrator is hereby authorized to execute on Peoria County's behalf the attached Intergovernmental Agreement.

RESPECTFULLY SUBMITTED,
County Operations Committee