

June 4, 2008

SHELBY COUNTY BOARD MEETING AGENDA

June 11, 2008 – 9:00 A. M. in Courtroom B

1. Call to Order - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. State's Attorney Allan Lolie – Liquor License Proposal
5. Linda Mitchell, CEFS Program Director – Public Transportation Documents
6. Chairman Frazier – 2008 Prevailing Wage Resolution
7. County Highway Engineer Alan Spesard – Highway Engineer's Report
8. Zoning Administrator Chuck Stanley – Zoning Report
9. Committee Reports
10. Chairman Frazier Updates
11. Chairman Frazier Appointments
12. Correspondence
13. Public Body Comment
14. Adjournment

COFFEE: Jury Room B - 8:30 A. M.

REMINDER: Please silence cell phones during Board Meeting

SHELBY COUNTY BOARD MEETING

June 11, 2008 – 9:00 A.M.

The Shelby County Board met on Wednesday, June 11, 2008 at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

Board Chairman George Frazier called the meeting to order and all present recited the Pledge of Allegiance

The Clerk called the roll. Clark, Doerner and Stewart were absent. Barr and Jordan were tardy.

Minutes of the May 14, 2008 regular Board and closed Board meetings were presented for approval.

MOTION: Robin Robertson made motion to approve the minutes of the May 14, 2008 Board meetings as presented.
Floyd Storm seconded the motion.

VOTE: All voted aye by voice and the motion carried.

Allan Lolie, State's Attorney, addressed the Board to present a Liquor Control Resolution to amend Article X of the Liquor Control Resolution number 02-16 enacted on July 10, 2002. The amendment covering the Suspension, Revocation or Denial of Renewal states that "any license issued under this resolution may be suspended, revoked or denied renewal for any one or more of the following reasons:

- A. *Violation of the laws of the State of Illinois or of any provision of this resolution.*
- B. *Permitting or suffering any legal, disorderly or immoral practices upon licensed premises.*
- C. *The licensee becoming delinquent sixty (60) or more days in payment of monies owed to Shelby County or any of its entities, including but not limited to, the County Revolving Loan Fund. Shelby County Tourism Office (Hotel/Motel tax) or any other Shelby county tax or fee. The liquor control commissioner is authorized to negotiate a payment plan for any of the aforesaid delinquencies.*

MOTION: Robert Amling made motion to approve the Liquor Control Resolution to amend Article X of Liquor Control Resolution number 02-16 as presented.
Richard Hayden seconded the motion.

VOTE: All voted aye by voice and the motion carried.

Linda Mitchell, Chief Operations Officer of the C.E.F.S. Economic Opportunity Corporation addressed the Board regarding the Resolution authorizing application for Public Transportation financial Assistance under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. 5311) to make funds available to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas. Next, Mrs. Mitchell presented documents pertaining to the July 1, 2008 to June 20, 2009 year 5311 Operating Assistance application for public transportation provided by C.E.F.S. These documents requiring approval of the County Board include a Resolution authorizing application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991, an Ordinance stating Shelby County wishes to provide public transportation for its citizens and become eligible for grants from the State of Illinois, Federal government or any department or agency and the acceptance of a Special Section 5333(B) Warranty for application to the small urban and rural programs.

MOTION: Barbara Bennett made motion to approve the amended Resolution authorizing the Shelby County Board Chairmen to execute and file on behalf of Shelby County all required Grant Agreements with IDOT in order to obtain grant assistance as presented.
Jim Warren seconded the motion.

VOTE: All voted aye by voice and the motion carried.

MOTION: Floyd Storm made motion to approve the C.E.F.S. Resolution, Ordinance and Special Warranty to authorize application for Downstate Public Transportation Act funding documents as presented.
Paul Hoene seconded the motion.

VOTE: All voted aye by voice and the motion carried.

The annual Prevailing Wage Rate Resolution was presented to the Board for approval.

MOTION: Robin Robertson made motion to approve the Resolution as presented.

Richard Hayden seconded the motion.

VOTE: All voted aye by voice and the motion carried.

Alan Spesard, County Highway Engineer, addressed the Board to give the highway report. Mr. Spesard requested approval for a 50/50 Petition to replace a culvert over the unnamed tributary where the same is crossed by highway TR 305 at a point near the NW ¼, NW ¼, Section 17, T10N, R2E in Cold Spring Township. Estimated cost to replace is \$5,000.00. Cost share is to be shared equally by the County and Township.

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MOTION: Robert Amling made motion to approve the Petition to replace the culvert in Cold Spring Township as presented at an estimated cost of \$5,000.00.
John "Jack" Roessler seconded the motion.

VOTE: All voted aye by voice and the motion carried.

Mr. Spesard requested approval for a 50/50 Petition to replace a pipe culvert over the unnamed tributary where the same is crossed by highway TR 178 at a point near the NE ¼, SE ¼, Section 10, T12N, R3E in Ridge Township. Estimated cost to replace is \$3,000.00. Cost share is to be shared equally by the County and Township.

MOTION: Ralph May made motion to approve the Petition to replace the pipe culvert in Ridge Township as presented at an estimated cost of \$3,000.00.
Paul Brooks seconded the motion.

VOTE: All voted aye by voice and the motion carried.

Next, Mr. Spesard requested approval for a 50/50 Petition to replace a culvert over the unnamed tributary where the same is crossed by Indiana Street: SE part of City and within the City limits in the City of Windsor. Estimated cost to replace is \$10,000.00. Cost share is to be shared equally by the County and Township.

MOTION: Richard Reynolds made motion to approve the Petition to replace the culvert in the City of Windsor as presented at an estimated cost of \$10,000.00.
Joe Sims seconded the motion.

VOTE: All voted aye by voice and the motion carried.

The last 50/50 Petition presented by Mr. Spesard requested approval to replace a culvert over the unnamed tributary where the same is crossed by highway TR 313 at a point near the NE ¼, NE ¼, Section 17, T10N, R5E in Prairie Township. Estimated cost to replace is \$5,000.00. Cost share is to be shared equally by the County and Township.

MOTION: Floyd Storm made motion to approve the Petition to replace the culvert in Prairie Township as presented at an estimated cost of \$5,000.00.
Paul Hoene seconded the motion.

VOTE: All voted aye by voice and the motion carried.

Mr. Spesard requested approval for a Resolution authorizing the Road and Bridge Committee to review appraisals and purchase right-of-way from landowners for the construction the Section 04-00256-00-BR, CH-6 (Mode Road) over Richland Creek Bridge.

MOTION: Jim Warren made motion to approve the Resolution for authorization to review appraisals and purchase right-of-way for the Mode Road over Richland Creek Bridge as presented.
Barbara Bennett seconded the motion.

VOTE: All voted aye by voice and the motion carried.

Ending his report, Mr. Spesard gave the Board some highlights and updates on the work in the County Highway Department. Mr. Spesard thanked the Shelby County Dive Team for assisting the Highway Department in the Lake Shelbyville Findlay Bridge inspection. Discussion followed.

Zoning Administrator Chuck Stanley updated the Board on the activities of the Zoning Department. Mr. Stanley highlighted the Zoning monthly report. A Resolution for a Variance was requested by applicant Thomas DiGrazia who was represented by Joe Butkauskas, owner of Joe's Mobile Homes. The variance would allow DiGrazia to replace an existing mobile home with a new manufactured home on property zoned Residential (parcel 1208-34-00-400-004) in Hidden Dam Subdivision, Okaw Township (see resolution for legal description). The Planning Commission and Zoning Board of Appeals recommended approval of the variance request.

MOTION: Robin Robertson made motion to approve the Variance Resolution for Thomas DiGrazia for parcel #1208-34-00-400-004 as presented.
Richard Reynolds seconded the motion.

VOTE: All voted aye by voice and the motion carried.

Mr. Stanley presented a Resolution to amend the Shelby County Zoning Ordinance to eliminate the requirement for fencing to surround anhydrous ammonia storage facilities in the County. The Shelbyville Fire Protection District supports the amendment.

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MOTION: Robert Amling made motion to approve the Resolution to amend the Zoning Ordinance eliminating anhydrous ammonia storage facilities fencing as presented.
Robert Behl seconded the motion.

VOTE: All voted aye by voice and the motion carried.

At this time, Mr. Stanley presented a Resolution to amend the Shelby County Zoning Ordinance to change the Billboard Amendment terminology to Sign Amendment. IDOT recommended the terminology change.

MOTION: Barbara Bennett made motion to approve the Resolution to amend the Zoning Ordinance to change the Billboard Amendment terminology to Sign Amendment as presented.
Robin Robertson seconded the motion.

VOTE: All voted aye by voice and the motion carried.

Next, Mr. Stanley presented a Resolution to amend the Shelby County Zoning Ordinance to change the wording from "or" to "and" regarding the approval of contingent uses, special exceptions and requirements.

MOTION: Robert Behl made motion to approve the Resolution to amend the Zoning Ordinance to change the wording from "or" to "and" regarding the approval of contingent uses, special exceptions and requirements as presented.
Richard Reynolds seconded the motion.

VOTE: All voted aye by voice and the motion carried.

Mr. Stanley stated that he wanted to stay in the Zoning Administrator job and requested that the job expectations be put in writing. Mr. Stanley thanked those who have helped him in the past and asked for the Board's support.

Chairman Frazier called for Committee reports.

Zoning Committee member, Ralph May, informed the Board that the Zoning Committee recommends that Mr. Stanley be reinstated as Zoning Administrator.

MOTION: Ralph May made motion to reinstate Mr. Stanley as Zoning Administrator.
Robert Behl seconded the motion.

At this time, Chairman Frazier requested a Closed Session for statutory citation 5 ILCS 120/2(C) (1) - to discuss employment/appointment issues.

MOTION: Robert Amling made motion to adjourn the regular meeting and convene to Closed Session.
Jim Warren seconded the motion.

VOTE: Roll Call Vote:
Aye: Amling, Barr, Behl, Bennett, Brooks, Durbin, Hayden, Hoene, Jordan, Lenz, May, Reynolds, Sims, Storm, Warren
Nay: Pauley, Robertson, Roessler
Absent: Clark, Doerner, Stewart
Not Voting: Frazier
Motion Carried

CLOSED SESSION OF THE SHELBY COUNTY BOARD.

The Closed Session was ended, the doors opened and spectators were allowed to return to the meeting. There was no action taken in closed session.

MOTION: Robert Amling made motion to adjourn the Closed Session and to reconvene the regular session of the County Board meeting.
Jim Warren seconded the motion.

VOTE: Roll Call Vote:
Aye: Amling, Barr, Behl, Bennett, Brooks, Durbin, Hayden, Hoene, Jordan, Lenz, May, Pauley, Reynolds, Robertson, Roessler, Sims, Storm, Warren
Nay: None
Absent: Clark, Doerner, Stewart
Not Voting: Frazier
Motion Carried

Minutes corrected 7/9/2008 to show Behl voting aye and not nay to reinstate Zoning Admin.

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Chairman Frazier called for the vote on the motion to reinstate Mr. Stanley as Zoning Administrator.

VOTE: Roll Call Vote:
Aye: Behl, Jordan, May, Roessler
Nay: Amling, Barr, Behl, Bennett, Brooks, Durbin,
Hayden, Hoene, Lenz, Pauley, Reynolds, Robertson,
Sims, Warren
Absent: Clark, Doerner, Stewart
Not Voting: Frazier
Motion Failed

Chairman Frazier referred the matter back to the Zoning Committee.

Ralph May, Building Committee Chairperson, explained that the Committee will meet again with the architect in the near future regarding Courthouse repairs. Contracts will be brought before the Board for their review. Mr. Spesard volunteered to remove the dying trees on the east side of the Courthouse.

Law Enforcement Committee Chairman Floyd Storm updated the Board regarding the status of the new squad cars for the Sheriff's Department. Mr. Storm stated another squad car had flood damage. The control panel at the detention center may not be repairable. Grant monies will be applied for. Courthouse security continues to be researched and some free equipment has been received.

Animal Control Committee Chairman, Robert Jordan, stated dog runs have been planned at the pound.

Fees and Salaries Committee Chairman, Larry Lenz, stated that board member committee meeting claim sheets will need to be turned in by the regularly scheduled Fees and Salaries Committee meeting the Tuesday before Board meeting for that claim to be paid that month. Any claims arriving late will be held over until the next month's meeting.

Chairman Frazier gave the Board some updates stating that Treasurer Twilla Weakly and County Auditor Robin Yockey determined an estimated increase in anticipated revenues for the next budget year of 1.2%. Budget Committee will meet Monday to review the submitted departmental budgets for the fiscal year 2008-2009. The Fees and Salaries Committee met and received the AFSCME terms for contract negotiations.

At this time, Chairman Frazier stated he will not make appointments until next month.

Under correspondence, Chairman Frazier read a letter (on file in the official County Board records) from Senator Obama regarding the concerns for increased funding for the Army Corps of Engineers to support Lake Shelbyville activities.

At this time, Chairman Frazier called for Public Body Comment. There was none.

Board members were reminded of the upcoming 4-H Barbeque. There was no further business to come before the Shelby County Board.

MOTION: Richard Reynolds made motion to assess mileage and per Diem for the June meetings, to pay the bills and payroll as approved by the Committees and adjourn until the next regular meeting to be held on July 9, 2008.
Paul Brooks seconded the motion.

VOTE: All voted aye by voice, motion carried and the meeting was adjourned at 10:25 A.M.



Kathy A. Lantz
Shelby County Clerk and Recorder

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

June 11, 2008 SESSION

		ROLL CALL			QUESTIONS									
		MILEAGE	6/11/2008	1/200	ON MOTIONS TO continue to Executive Session		ON MOTIONS TO Reschedule to regular session		ON MOTIONS TO retain church standby as giving Admins		AYE	NAY	AYE	NAY
COUNTY BOARD MEMBERS			A.M.	P.M.	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
217	AMLING, ROBERT	35	✓		✓		✓		✓					
110	BARR, KENNETH <i>tardy</i>	50	✓		✓		✓		✓					
116	BEHL, ROBERT H.	42	✓		✓		✓		✓					
117	BENNETT, BARBARA	40	✓		✓		✓		✓					
	BROOKS, PAUL		✓		✓		✓		✓					
133	CLARK, GLENN "DICK"	12	a		a		a		a					
	DOERNER, FRED		a		a		a		a					
214	DURBIN, JESSE	12	✓		✓		✓		✓					
490	FRAZIER, GEORGE		✓		X		X		X					
177	HAYDEN, RICHARD	44	✓		✓		✓		✓					
220	HOENE, PAUL	55	✓		✓		✓		✓					
193	JORDAN, ROBERT N. <i>tardy</i>	31	✓		✓		✓		✓					
206	LENZ, LARRY	26	✓		✓		✓		✓					
218	MAY, RALPH	20	✓		✓		✓		✓					
457	PAULEY, ROGER	18	✓		✓	✓	✓		✓					
458	REYNOLDS, RICHARD JR.	32	✓		✓		✓		✓					
181	ROBERTSON, ROBIN		✓		✓	✓	✓		✓					
148	ROESSLER, JOHN JACK	12	✓		✓	✓	✓		✓					
221	SIMS, TERRY JOE	24	✓		✓		✓		✓					
137	STEWART, NORMA J.	52	a		a		a		a					
291	STORM, FLOYD	32	✓		✓		✓		✓					
329	WARREN, JAMES	28	✓		✓		✓		✓					

X - not voting X - not voting
 15 ayes 18 ayes 4 ayes
 3 nays 0 nays 14 nays
 3 absent 3 absent 3 absent
 motion passed motion passed motion failed

RESOLUTION NO. 08-23

WHEREAS, the County of Shelby, State of Illinois, has heretofore enacted Liquor Control Resolutions regulating the sale of alcoholic liquor outside of the corporate limits of any city, town or village within the County; and

WHEREAS, the Shelby County Board deems it necessary and desirable to revise and amend the Liquor Control regulations; and

WHEREAS, Shelby County Resolution No. 02-16 was enacted on July 10, 2002, to consolidate all previous Liquor Control Resolutions.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Liquor Control Resolution No. 02-16 is hereby further amended as follows:

Article X shall now read:

ARTICLE X

SUSPENSION, REVOCATION OR DENIAL OF RENEWAL OF LICENSE


Any license issued under this resolution may be suspended, revoked or denied renewal for any one or more of the following reasons:

- A. Violation of the laws of the State of Illinois or of any provision of this resolution.
- B. Permitting or suffering any legal, disorderly or immoral practices upon licensed premises.
- C. The licensee becoming delinquent sixty (60) or more days in payment of monies owed to Shelby County or any of its entities, including but not limited to, the County Revolving Loan Fund, Shelby County Tourism Office (Hotel/Motel tax) or any other Shelby County tax or fee. The liquor control commissioner is authorized to negotiate a payment plan for any of the aforesaid delinquencies.

Duly adopted and approved this 11th day of June, 2008.


George Frazier, Shelby County Board Chairman

ATTEST:


Kathy Lantz, Shelby County Clerk

BOARD RESOLUTION

(Revised 1/05)

No. 2008-27

Resolution authorizing application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), makes funds available to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas, and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE SHELBY COUNTY BOARD:

Section 1. That an application be made to the Division of Public Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), for the purpose of offsetting a portion of the Public Transportation Program operating deficits of *Shelby County*

Section 2. That while participating in said operating assistance program *Shelby County* will provide all required local matching funds.

Section 3. That the *County Board Chairman of Shelby County Board* is hereby authorized and directed to execute and file on behalf of *Shelby County* such application or its amendments.

Section 4. That the *County Board Chairman of Shelby County Board* is authorized to furnish such additional information as may be required by the Division of Public Transportation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That the *County Board Chairman of Shelby County Board* is hereby authorized and directed to execute and file on behalf of *Shelby County* all required Grant Agreements with the Illinois Department of Transportation, in order to obtain grant assistance under the provisions of the Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

Section 6. That the *County Board Chairman of Shelby County and the Shelby County Treasurer* are hereby authorized to provide such information and to file such documents as may be required to perform the Grant Agreement and to receive the grant.

PRESENTED and ADOPTED this 11th day of June, 2008.

[Redacted Signature]

(Signature of Authorized Official)

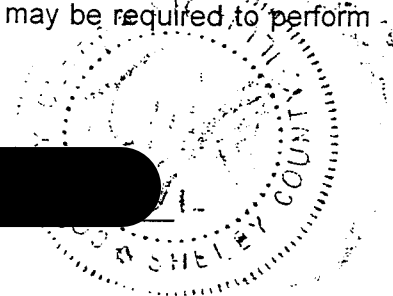
Shelby County Board Chairman

(Title)

[Redacted Attestation]

(Attest)

(Date)



Ordinance

ORDINANCE NUMBER 08-01-0
AN ORDINANCE TO PROVIDE FOR PUBLIC TRANSPORTATION
IN SHELBY COUNTY, ILLINOIS

Whereby, public transportation is an essential public purpose for which public funds may be expended under Article 13, Section 7 of the Illinois Constitution; and

WHEREAS, Shelby County wishes to provide public transportation for its citizens and become eligible for grants from the State of Illinois or any department or agency thereof, from the Federal government or any department or agency thereof; and

WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the (county or counties) limits:

NOW, THEREFORE, BE IT ORDAINED by the Chairman and the County Board of Shelby County that:

Section 1. Shelby County shall hereby provide public transportation within the limits of Shelby, Moultrie, Douglas, Fayette, Clay and Montgomery Counties.

Section 2. The County Clerk of the County of Shelby shall file a certified copy of this Ordinance, within sixty days after passage of this ordinance.

Section 3. This Ordinance shall be in full force and effect from and after its passage and approval, as required by law.

Section 4. That the *County Board Chairman* of the County of Shelby is hereby authorized and directed to execute and file on behalf of *Shelby County* a Grant Application or its amendments to the Illinois Department of Transportation.

Section 5. That County Board Chairman of Shelby County is hereby authorized and directed to execute and file on behalf of Shelby County all required Grant Agreements with the Illinois Department of Transportation.

PASSED by the Chairman and the Board of Shelby County on the 11th day of June 2008, and deposited and filed in the office of the County Clerk of said County on that date.

Elected Board Members 22 *3 absent*

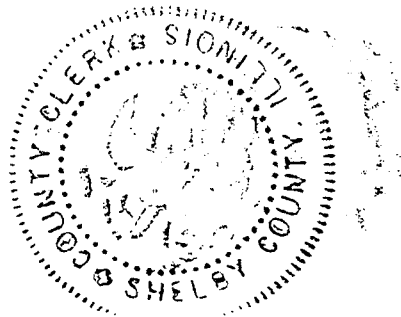
PRESENT 19

AYE 18 *Chairman not voting*

NAY 0



Clerk of Shelby County, Illinois



APPROVED by the Chairman of the Shelby County Board, this 11th day of June, 2008.



Chairman of County Board of Shelby County, Illinois

RESOLUTION 2008-25

Resolution authorizing application of and execution for Public Transportation Financial Assistance Contract under the provision of the Downstate Public Transportation Act (30 ILCS 740/2-1, et seq.)

WHEREAS, the provision of the public transit service is essential to the transportation of persons in the non-urbanized area; and


WHEREAS, the Downstate Public Transportation Act makes funds available to keep offset certain operating deficits of a system providing public transit service in non-urbanized areas; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under the Downstate Public Transportation Act.

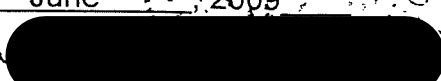
NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE SHELBY COUNTY:

1. Shelby County enter into a Downstate Public Transportation Operating Assistance Agreement and amend such agreement if required for fiscal year 2009, with the State of Illinois in order to obtain grant assistance under the provisions of the Downstate Public Transportation Act (30 ILCS 740/2-1, et seq.)
2. That the Chairman of the Shelby County is hereby authorized and directed to execute the Agreement or its amendments on behalf of Shelby County.
3. That the Chairman of the Shelby County is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement, its amendment(s) and to receive the Grant.

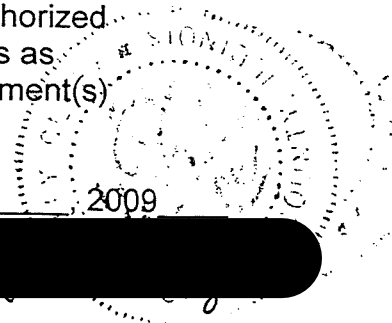
PRESENT and ADOPTED the 11th day of June, 2009



Secretary

ATTEST: 

Chairman



RESOLUTION 08 - 26

WHEREAS, the Illinois Prevailing Wage Act provides that a public body awarding any contract for public work, or doing the work by day labor, shall ascertain the general prevailing hourly rate of wages for employees engaged in such work; and

WHEREAS, the Act further provides that the said rates be publicly posted or kept available for inspection by any interested party, and that a certified copy be filed in the Office of the Secretary of State.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Shelby County that the prevailing wage rates set forth in "Exhibit A", attached hereto, and made a part of this Resolution, are the prevailing wage rates to be paid all laborers workers, and mechanics engaged in the construction and maintenance of public works coming under the jurisdiction of the County Board of Shelby County.

BE IT FURTHER RESOLVED that nothing herein shall be construed to apply to the prevailing hourly rate of wages in the locality for employment other than public works construction as defined in the said Act; and

BE IT FURTHER RESOLVED that the County Clerk of Shelby County is hereby directed to file a certified copy of this Resolution with the Illinois Secretary of State's Springfield office.

This Resolution shall be in full legal force and effect from and after its passage pursuant to law.

DULY ADOPTED on June 11, 2008.



CHAIRMAN - County Board of Shelby County





COUNTY CLERK OF SHELBY COUNTY

Shelby County Prevailing Wage for June 2008

Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
=====	===	===	=	=====	=====	=====	===	===	=====	=====	=====	=====
ASBESTOS ABT-GEN		BLD		25.070	26.070	1.5	1.5	2.0	5.050	5.980	0.000	0.700
ASBESTOS ABT-MEC		BLD		25.690	26.690	1.5	1.5	2.0	5.050	2.500	0.000	0.250
BOILERMAKER		BLD		30.000	32.500	1.5	1.5	2.0	6.820	11.28	1.000	0.300
BRICK MASON		BLD		25.640	27.140	1.5	1.5	2.0	6.900	7.700	0.000	0.540
CARPENTER		BLD		27.790	30.040	1.5	1.5	2.0	6.750	8.050	0.000	0.320
CARPENTER		HWY		27.920	29.670	1.5	1.5	2.0	6.750	8.050	0.000	0.320
CEMENT MASON		BLD		28.180	29.680	1.5	1.5	2.0	5.400	7.400	0.000	0.500
CEMENT MASON		HWY		26.640	27.640	1.5	1.5	2.0	5.400	7.400	0.000	0.500
CERAMIC TILE FNSHER		BLD		24.340	0.000	1.5	1.5	2.0	6.900	7.700	0.000	0.000
ELECTRIC PWR EQMT OP		ALL		30.750	0.000	1.5	1.5	2.0	4.750	8.610	0.000	0.000
ELECTRIC PWR GRNDMAN		ALL		21.090	0.000	1.5	1.5	2.0	4.750	5.905	0.000	0.000
ELECTRIC PWR LINEMAN		ALL		34.160	36.350	1.5	1.5	2.0	4.750	9.560	0.000	0.000
ELECTRIC PWR TRK DRV		ALL		22.130	0.000	1.5	1.5	2.0	4.750	6.200	0.000	0.000
ELECTRICIAN		BLD		31.930	35.120	1.5	1.5	2.0	5.150	5.750	0.000	0.480
ELECTRONIC SYS TECH		BLD		26.930	28.430	1.5	1.5	2.0	5.150	4.040	0.000	0.250
ELEVATOR CONSTRUCTOR		BLD		35.615	40.070	2.0	2.0	2.0	8.775	6.960	2.140	0.000
GLAZIER		BLD		28.230	28.230	1.5	2.0	2.0	5.480	5.000	0.000	0.260
HT/FROST INSULATOR		BLD		31.240	32.240	1.5	1.5	2.0	5.300	8.860	0.000	0.450
IRON WORKER		BLD		27.300	29.300	1.5	1.5	2.0	5.860	9.610	0.000	0.500
IRON WORKER		HWY		27.300	28.800	1.5	1.5	2.0	5.860	9.610	0.000	0.500
LABORER		BLD		23.570	24.570	1.5	1.5	2.0	5.050	5.980	0.000	0.600
LABORER		HWY		25.020	25.770	1.5	1.5	2.0	5.050	5.980	0.000	0.600
LATHER		BLD		27.790	30.040	1.5	1.5	2.0	6.750	8.050	0.000	0.320
MACHINIST		BLD		38.390	40.390	2.0	2.0	2.0	4.880	6.550	2.650	0.000
MARBLE FINISHERS		BLD		24.340	0.000	1.5	1.5	2.0	6.900	7.700	0.000	0.000
MARBLE MASON		BLD		25.840	27.090	1.5	1.5	2.0	6.900	7.700	0.000	0.000
MILLWRIGHT		BLD		27.700	29.950	1.5	1.5	2.0	6.750	8.600	0.000	0.320
MILLWRIGHT		HWY		29.260	31.010	1.5	1.5	2.0	6.750	9.050	0.000	0.320
OPERATING ENGINEER		BLD	1	27.900	0.000	1.5	1.5	2.0	7.050	6.950	0.000	1.100
OPERATING ENGINEER		BLD	2	25.550	0.000	1.5	1.5	2.0	7.050	6.950	0.000	1.100
OPERATING ENGINEER		BLD	3	21.950	0.000	1.5	1.5	2.0	7.050	6.950	0.000	1.100
OPERATING ENGINEER		BLD	4	29.400	0.000	1.5	1.5	2.0	7.050	6.950	0.000	1.100
OPERATING ENGINEER		HWY	1	27.750	0.000	1.5	1.5	2.0	7.050	6.950	0.000	1.100
OPERATING ENGINEER		HWY	2	24.770	0.000	1.5	1.5	2.0	7.050	6.950	0.000	1.100
OPERATING ENGINEER		HWY	3	20.250	0.000	1.5	1.5	2.0	7.050	6.950	0.000	1.100
OPERATING ENGINEER		HWY	4	29.250	0.000	1.5	1.5	2.0	7.050	6.950	0.000	1.100
PAINTER		ALL		26.100	27.600	1.5	1.5	2.0	5.050	7.350	0.000	0.450
PAINTER OVER 30FT		ALL		27.100	28.600	1.5	1.5	2.0	5.050	7.350	0.000	0.450
PAINTER PWR EQMT		ALL		26.300	27.300	1.5	1.5	2.0	5.050	6.250	0.000	0.400
PILEDRIVER		BLD		28.290	30.540	1.5	1.5	2.0	6.750	8.050	0.000	0.320
PILEDRIVER		HWY		28.920	30.670	1.5	1.5	2.0	6.750	8.050	0.000	0.320
PIPEFITTER		BLD		33.130	35.630	1.5	1.5	2.0	6.450	5.700	0.000	0.700
PLASTERER		BLD		26.590	28.090	1.5	1.5	2.0	5.400	8.500	0.000	0.300
PLUMBER		BLD		33.130	35.630	1.5	1.5	2.0	6.450	5.700	0.000	0.700
ROOFER		BLD		23.850	26.350	1.5	1.5	2.0	7.100	6.050	0.000	0.550
SHEETMETAL WORKER		BLD		31.500	33.500	1.5	1.5	2.0	7.250	8.330	0.000	0.520
SPRINKLER FITTER		BLD		35.140	37.690	1.5	1.5	2.0	7.000	6.200	0.000	0.250
STONE MASON		BLD		25.640	27.140	1.5	1.5	2.0	6.900	7.700	0.000	0.540
TERRAZZO FINISHER		BLD		24.340	0.000	1.5	1.5	2.0	6.900	7.700	0.000	0.000
TERRAZZO MASON		BLD		25.840	27.090	1.5	1.5	2.0	6.900	7.700	0.000	0.000
TILE LAYER		BLD		27.150	29.150	1.5	1.5	2.0	6.750	6.800	0.000	0.320
TILE MASON		BLD		25.840	27.090	1.5	1.5	2.0	6.900	7.700	0.000	0.000
TRUCK DRIVER	E	ALL	1	27.457	0.000	1.5	1.5	2.0	8.600	3.797	0.000	0.000
TRUCK DRIVER	E	ALL	2	27.857	0.000	1.5	1.5	2.0	8.600	3.797	0.000	0.000

TRUCK DRIVER	E	ALL	3	28.057	0.000	1.5	1.5	2.0	8.600	3.797	0.000	0.000
TRUCK DRIVER	E	ALL	4	28.307	0.000	1.5	1.5	2.0	8.600	3.797	0.000	0.000
TRUCK DRIVER	E	ALL	5	29.057	0.000	1.5	1.5	2.0	8.600	3.797	0.000	0.000
TRUCK DRIVER	E	O&C	1	21.970	0.000	1.5	1.5	2.0	8.600	3.797	0.000	0.000
TRUCK DRIVER	E	O&C	2	22.290	0.000	1.5	1.5	2.0	8.600	3.797	0.000	0.000
TRUCK DRIVER	E	O&C	3	22.450	0.000	1.5	1.5	2.0	8.600	3.797	0.000	0.000
TRUCK DRIVER	E	O&C	4	22.650	0.000	1.5	1.5	2.0	8.600	3.797	0.000	0.000
TRUCK DRIVER	E	O&C	5	23.250	0.000	1.5	1.5	2.0	8.600	3.797	0.000	0.000
TRUCK DRIVER	W	ALL	1	27.580	0.000	1.5	1.5	2.0	8.600	3.925	0.000	0.000
TRUCK DRIVER	W	ALL	2	27.980	0.000	1.5	1.5	2.0	8.600	3.925	0.000	0.000
TRUCK DRIVER	W	ALL	3	28.180	0.000	1.5	1.5	2.0	8.600	3.925	0.000	0.000
TRUCK DRIVER	W	ALL	4	28.430	0.000	1.5	1.5	2.0	8.600	3.925	0.000	0.000
TRUCK DRIVER	W	ALL	5	29.180	0.000	1.5	1.5	2.0	8.600	3.925	0.000	0.000
TRUCK DRIVER	W	O&C	1	22.060	0.000	1.5	1.5	2.0	8.600	3.925	0.000	0.000
TRUCK DRIVER	W	O&C	2	22.380	0.000	1.5	1.5	2.0	8.600	3.925	0.000	0.000
TRUCK DRIVER	W	O&C	3	22.540	0.000	1.5	1.5	2.0	8.600	3.925	0.000	0.000
TRUCK DRIVER	W	O&C	4	22.740	0.000	1.5	1.5	2.0	8.600	3.925	0.000	0.000
TRUCK DRIVER	W	O&C	5	23.340	0.000	1.5	1.5	2.0	8.600	3.925	0.000	0.000
TUCKPOINTER		BLD		25.640	27.140	1.5	1.5	2.0	6.900	7.700	0.000	0.540

Legend:

M-F>8 (Overtime is required for any hour greater than 8 worked each day, Monday through Friday.)
 OSA (Overtime is required for every hour worked on Saturday)
 OSH (Overtime is required for every hour worked on Sunday and Holidays)
 H/W (Health & Welfare Insurance)
 Pensn (Pension)
 Vac (Vacation)
 Trng (Training)

Explanations

SHELBY COUNTY

TRUCK DRIVERS (EAST) - East of a line starting where such line from the northeast corner of Moultrie County in a southwesterly direction to Findlay intersects the Moultrie-Shelby Counties line, to Findlay, continuing in a southerly direction to a point approximately 2-1/2 miles south of Middlesworth, continuing to a point on the Shelby-Cumberland Counties line approximately one mile south of the Trowbridge Neoga Road.

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial/Decoration Day, Fourth of July, Labor Day, Veterans Day, Thanksgiving Day, Christmas Day. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration such as the day after Thanksgiving for Veterans Day. If in doubt, please check with IDOL.

Oil and chip resealing (O&C) means the application of road oils and liquid asphalt to coat an existing road surface, followed by application of aggregate chips or gravel to coated surface, and subsequent rolling of material to seal the surface.

EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

CERAMIC TILE FINISHER, MARBLE FINISHER, TERRAZZO FINISHER

Assisting, helping or supporting the tile, marble and terrazzo mechanic by performing their historic and traditional work assignments required to complete the proper installation of the work covered by said crafts. The term "Ceramic" is used for naming the classification only and is in no way a limitation of the product handled. Ceramic takes into consideration most hard tiles.

ELECTRONIC SYSTEMS TECHNICIAN

Installation, service and maintenance of low-voltage systems which utilizes the transmission and/or transference of voice, sound, vision, or digital for commercial, education, security and entertainment purposes for the following: TV monitoring and surveillance, background/foreground music, intercom and telephone interconnect, field programming, inventory control systems, microwave transmission, multi-media, multiplex, radio page, school, intercom and sound burglar alarms and low voltage master clock systems.

Excluded from this classification are energy management systems, life safety systems, supervisory controls and data acquisition systems not intrinsic with the above listed systems, fire alarm systems, nurse call systems and raceways exceeding fifteen feet in length.

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Drivers on 2 axle trucks hauling less than 9 ton. Air compressor and welding machines and brooms, including those pulled by separate units, truck driver helpers, warehouse employees, mechanic helpers, greasers and tiremen, pickup trucks when hauling materials, tools, or workers to and from and on-the-job site, and fork lifts up to 6,000 lb. capacity.

Class 2. Two or three axle trucks hauling more than 9 ton but hauling less than 16 ton. A-frame winch trucks, hydrolift trucks, vector trucks or similar equipment when used for transportation purposes. Fork lifts over 6,000 lb. capacity, winch trucks, four axle combination units, and ticket writers.

Class 3. Two, three or four axle trucks hauling 16 ton or more. Drivers on water pulls, articulated dump trucks, mechanics and working forepersons, and dispatchers. Five axle or more combination units.

Class 4. Low Boy and Oil Distributors.

Class 5. Drivers who require special protective clothing while employed on hazardous waste work.

TRUCK DRIVER - OIL AND CHIP RESEALING ONLY.

This shall encompass laborers, workers and mechanics who drive contractor or subcontractor owned, leased, or hired pickup, dump, service, or oil distributor trucks. The work includes transporting materials and equipment (including but not limited to, oils, aggregate supplies, parts, machinery and tools) to or from the job site; distributing oil or liquid asphalt and aggregate; stock piling material when in connection with the actual oil and chip contract. The Truck Driver (Oil & Chip Resealing) wage classification does not include supplier delivered materials.

OPERATING ENGINEERS - BUILDING

CLASS 1. Asphalt Screed Man; Aspco Concrete Spreaders; Asphalt Pavers; Asphalt Plant Engineer; Asphalt Rollers on Bituminous Concrete; Athey Loaders; Backfillers, Crane Type; Backhoes; Barber Green Loaders; Bulldozers; Cableways; Cherry Pickers; Clam Shells; C.M.I. & similar type autograde formless paver, autograde placer & finisher; Concrete Breakers; Concrete Pumps; Derricks; Derrick Boats; Draglines; Earth Auger or Boring Machines; Elevating Graders; Engineers on Dredges; Gravel Processing Machines; Head Equipment Greaser; High Lifts or Fork Lifts; Hoists with two or more drums or two or more load lines; Locomotives, All; Mechanics; Motor Graders or Auto Patrols; Operators or Leverman on Dredges; Operators, Power Boat; Operators, Pug Mill (Asphalt Plants); Orange Peels; Overhead Cranes; Paving Mixers; Piledrivers; Pipe Wrapping and Painting Machines; Pushdozers, or Push Cats; Robotic Controlled Equipment in this Classification; Rock Crushers; Ross Carrier or Similar Machines; Rotomill; Scoops, Skimmer, two cu. yd. capacity and under; Scoops, All or Tournapull; Sheep-Foot Roller (Self Propelled); Shovels; Skid Steer; Skimmer Scoops; Temporary Concrete Plant Operators; Test Hole Drilling Machines; Tower Machines; Tower Mixers; Track Type End Loaders; Track Type Fork Lifts or High Lifts; Track Jacks and Tampers; Tractors, Sideboom; Trenching or Ditching Machine; Tunnelluggers; Vermeer Type Saws; Water Blaster Cutting Head; Wheel Type End Loaders; Winch Cat.

CLASS 2. Air Compressors (six to eight)*; Asphalt Boosters and Heaters; Asphalt Distributors; Asphalt Plant Fireman; Oiler on Two Paving Mixers When Used in Tandem; Boom or Winch Trucks; Bull Floats or Flexplanes; Concrete Finishing Machine; Concrete Saws, Self-Propelled; Concrete Spreading Machines; Conveyors (six to eight)*; Generators (six to eight)*; Gravel or Stone Spreader, Power Operated; Hoist (with One Drum and One Load Line); Light Plants (six to eight)*; Mechanical Heaters (six to eight)*; Mud Jacks; Post Hole Digger, Mechanical; Pug Mills when used for other than Asphalt operation; Robotic Controlled Equipment in this Classification; Road or Street Sweeper, Self Propelled; Rollers (except bituminous concrete); Seaman Tiller; Straw Machine; Vibratory Compactor; Water Blaster, Power Unit; Welding Machines (six to eight)*; Well Drill Machines.

CLASS 3. Air Compressors(one to five)*; Air Compressors, Track or Self-Propelled; Automatic Hoist; Building Elevators; Bulk Cement Batching Plants; Conveyors (one to five)*; Concrete Mixers (Except Plant, Paver, or Tower); Firemen; Generators (one to five)*; Greasers; Helper on Single Paving Mixer; Hoist, Automatic; Light Plants (one to five)*; Mechanic Helpers; Mechanical Heaters (one to five)*; Oilers;

Power Form Graders; Power Sub-Graders; Robotic Controlled Equipment in this Classification; Scissors Hoist; Tractors without power attachments regardless of size or type; Truck Crane Oiler and Driver (1 man); Vibratory Hammer (power source); Water Pumps (one to five)*; Welding Machines (1/300 Amp. or over)*; Welding machines (one to five)*

CLASS 4. Lattice Boom Crawler Cranes; Lattice Boom Truck Cranes; Telescopic Truck-Mounted Cranes; Tower Cranes.

* Combinations of one to eight of any Air Compressors, Conveyors, Welding Machines, Water Pumps, Light Plants, or Generators shall be in batteries or within 400 feet and shall be paid as per the Classification Schedule contained in this Article.

OPERATING ENGINEERS - HIGHWAY

CLASS 1. Asphalt Screed Man; Asphco Concrete Spreaders; Asphalt Pavers; Asphalt Plant Engineer; Asphalt Rollers on Bituminous Concrete; Athey Loaders; Backhoes; Barber Green Loaders; Bulldozers; Cableways; Carry Deck Pickers; Cherry Pickers (Rough Terrain); C.M.I. & similar type-autograde formless paver, autograde placer & finisher; Concrete Breakers; Concrete Plant Operators; Concrete Pumps; Derricks; Derrick Boats; Dewatering Systems; Earth Auger or Boring Machines; Elevating Graders; Engineers on Dredges; Gravel Processing Machines; Grout Pump; Head Equipment Greaser; High Lifts or Fork Lifts; Hoists with two or more drums or two or more load lines; Hydro Jet or Hydro Laser; Locomotives, All; Mechanics; Motor Graders or Auto Patrols; Multi-Point Power Lifting Equipment; Operators or Leverman on Dredges; Operators, Power Boat; Operators, Pug Mill (Asphalt Plants); Overhead Cranes; Paving Mixers; Piledrivers; Pipe Wrapping and Painting Machines; Push-dozers, or Push Cats; Robotic Controlled Equipment in this Classification; Rock Crushers; Ross Carrier or Similar Machines; Roto-Mill; Scoops, Skimmer, two cu. yd. capacity and under; Sheep-Foot Roller (Self Pro-pelled); Shovels; Skid Steer; Skimmer Scoops; Test Hole Drilling Machines; Tower Machines; Tower Mixers; Track Type End Loaders; Track Type Fork Lifts or High Lifts; Track Jacks and Tampers; Tractors, Side-boom; Trenching or Ditching Machine; Tunnelluggers; Vermeer-Type Saws; Wheel Type End Loaders; Winch Cat; Scoops, All or Tournapull.

CLASS 2. Air Compressors (six to eight)*; Articulated Dumps; Asphalt Boosters and Heaters; Asphalt Distributors; Asphalt Plant Fireman; Boom or Winch Trucks; Building Elevators; Bull Floats or Flexplanes; Concrete Finishing Machine; Concrete Saws, Self-Propelled; Concrete Spreading Machines; Conveyors (six to eight)*; Generators (six to eight)*; Gravel or Stone Spreader, Power Operated; Hoist, Automatic; Hoist with One Drum and One Load Line; Light Plants (six to eight)*; Mechanical Heaters (six to eight)*; Mud Jacks; Off Road Water Wagons; Oiler on Two Paving Mixers When Used in Tandem; Post Hole Digger, Mechanical; Robotic Controlled Equipment in This Classification; Road or Street Sweeper, Self-Propelled; Rollers (except bituminous concrete); Scissor Hoist; Sea-man Tiller; Straw Machine; Vibratory Compactor; Water Pumps (six to eight)*; Well Drill Machines.

CLASS 3. Air Compressors (one to five)*; Air Compressors, Track or Self-Propelled; Bulk Cement Batching Plants; Conveyors (one to five)*; Concrete Mixers (Except Plant, Paver, or Tower); Firemen; Generators

(one to five)*; Greasers; Helper on Single Paving Mixer; Light Plants (one to five)*; Mechanic Helpers; Mechanical Heaters (one to five)*; Oilers; Power Form Graders; Power Sub-Graders; Pug Mills when used for other than Asphalt operation; Robotic Controlled Equipment in This Classification; Tractors without power attachments, regardless of size or type; Truck Crane Oiler and Driver (1 man); Vibratory Hammer (power source); Water Pumps (one to five)*; Welding Machines (one 300 Amp. or over)*; Welding Machines (one to five)*.

CLASS 4. Lattice Boom Crawler Crane; Lattice Boom Truck Crane; Telescopic Truck-Mounted Crane; Tower Crane.

*Combinations of one to eight of any Air Compressors, Conveyors, Welding Machines, Water Pumps, Light Plants or Generators shall be in batteries or within 400 feet and shall be paid as per the Classification Schedule contained in this Article.

Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 618/993-7271 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

50-50
Cold Spring

TO: THE SHELBY COUNTY BOARD

WE, THE MEMBERS OF THE ROAD AND BRIDGE COMMITTEE,
HAVING EXAMINED THE ATTACHED

RESOLUTION	_____
PETITION	<u> X </u>
AGREEMENT	<u> X </u>

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE









STATE OF ILLINOIS, }
County of Shelby } ss.
Road District of Cold Spring }

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Cold Spring in said County, would respectfully represent that a culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway TR 305 at a point near the NW 1/4; NW 1/4; Sec 17; R2E; T10N; 3rd PM

in said Road District, for which said work the Road District of Cold Spring is responsible; and the cost of which work will be five thousand Dollars, which sum will be more than .02 per cent of the full, fair cash value of all the taxable property in said Road District, as equalized or assessed by the Department of Revenue, and the tax rate for road purposes in said Road District was in each year for the 2 years last past not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code.

Wherefore, the said Highway Commissioner hereby petitions you for aid, and for an appropriation from the "County Bridge Fund" in the County Treasury of a sum sufficient to meet one half the expenses of said bridge or other work, said Road District being prepared to furnish the other half of the amount required.

Dated at Shelbyville, this 5th day of June 2008



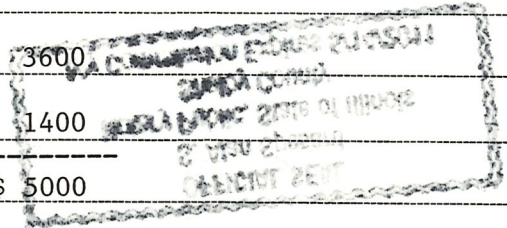
Highway Commissioner.

STATE OF ILLINOIS, }
County of Shelby } ss.
Road District of Cold Spring }

I, the undersigned Highway Commissioner of the Road District of Cold Spring County aforesaid, hereby state that I have made a careful estimate of the probable cost of the

(Here state the description of the work asked for.)

Pipe Culvert -	3600
Labor, Equip, Mat'l -	1400
	<u>\$ 5000</u>



and I do estimate that the probable cost of the same will be five thousand Dollars.

Witness my hand, this 5th day of June 2008



Highway Commissioner.

**PETITION FOR COUNTY AID TO BUILD
OR REPAIR BRIDGE, CULVERT OR
DRAINAGE STRUCTURE**

ROAD DISTRICT OF

SHELBY

COLD SPRING

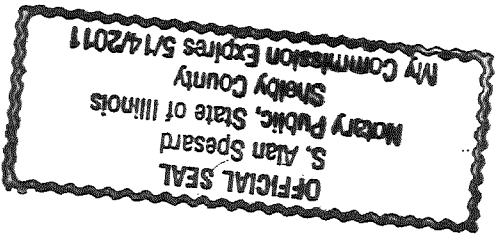
COUNTY, ILLINOIS

FILED
JUN 11 2008

Kathryn A. Hart
SHELBY COUNTY CLERK

Filed this _____ day of _____

County Clerk.



Subscribed and sworn to before me, this _____th day of June _____, 2008

_____ Highway Commissioner.

Five thousand _____ Dollars mentioned in the estimate to which this affidavit is attached is necessary, and that the same will not be more expensive than is needed for the purpose required.

_____ Cold Spring _____ being duly sworn, on oath says that _____ Highway Commissioner of said Road District of _____ Donald Simpson

STATE OF ILLINOIS,
County of Shelby }
Road District of Cold Spring }
ss.

50-
Ridge

TO: THE SHELBY COUNTY BOARD

WE, THE MEMBERS OF THE ROAD AND BRIDGE COMMITTEE,
HAVING EXAMINED THE ATTACHED

RESOLUTION _____
PETITION _____
AGREEMENT _____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

STATE OF ILLINOIS, }
County of Shelby } ss.
Road District of Ridge }

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Ridge in said County, would respectfully represent that a pipe culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway TR 178; at a point near NE 1/4; SE 1/4; Section 10; R3E; T12N; 3rd PM

in said Road District, for which said work the Road District of Ridge is responsible; and the cost of which work will be three thousand Dollars, which sum will be more than .02 per cent of the full, fair cash value of all the taxable property in said Road District, as equalized or assessed by the Department of Revenue, and the tax rate for road purposes in said Road District was in each year for the 2 years last past not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code.

Wherefore, the said Highway Commissioner hereby petitions you for aid, and for an appropriation from the "County Bridge Fund" in the County Treasury of a sum sufficient to meet one half the expenses of said bridge or other work, said Road District being prepared to furnish the other half of the amount required.

Dated at Shelbyville, this 5th day of June 2008



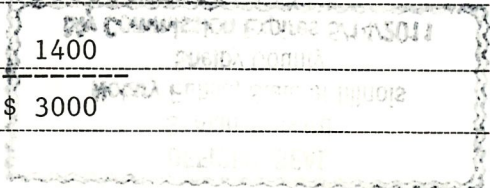
Highway Commissioner.

STATE OF ILLINOIS, }
County of Shelby } ss.
Road District of Ridge }

I, the undersigned Highway Commissioner of the Road District of Ridge County aforesaid, hereby state that I have made a careful estimate of the probable cost of the

(Here state the description of the work asked for.)

Pipe Culvert -	\$ 1600
Labor, Equip, Mat'l -	1400
	\$ 3000



and I do estimate that the probable cost of the same will be three thousand Dollars.

Witness my hand, this 5th day of June 2008



Highway Commissioner.

**PETITION FOR COUNTY AID TO BUILD
OR REPAIR BRIDGE, CULVERT OR
DRAINAGE STRUCTURE**

ROAD DISTRICT OF

SHELBY

RIDGE

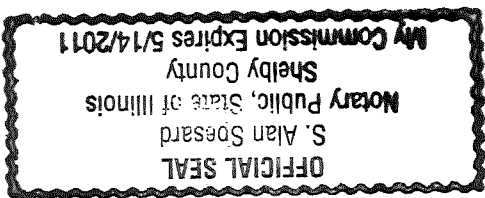
COUNTY, ILLINOIS

FILED
JUN 11 2008

Kathy A. Hart
SHELBY COUNTY CLERK

Filed this _____ day of _____

County Clerk.



Subscribed and sworn to before me, this 5th day of June, 2008

_____ Highway Commissioner.

three thousand _____ Dollars mentioned in the estimate to which this affidavit is attached is necessary, and that the same will not be more expensive than is needed for the purpose required.

STATE OF ILLINOIS,
County of Shelby }
Road District of Ridge } ss.
Brian Eversole
Highway Commissioner of said Road District of
Ridge _____
being duly sworn, on oath says that

Prairie 0-50

TO: THE SHELBY COUNTY BOARD

WE, THE MEMBERS OF THE ROAD AND BRIDGE COMMITTEE,
HAVING EXAMINED THE ATTACHED

RESOLUTION	_____
PETITION	_____X_____
AGREEMENT	_____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

[Redacted signature area]

STATE OF ILLINOIS,
County of Shelby } ss.
Road District of Prairie }

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Prairie in said County, would respectfully represent that a culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway TR 313 at a point near the NE 1/4; NE 1/4; Section 17; R5E; T10N; 3rd PM in said Road District, for which said work the Road District of Prairie is responsible; and the cost of which work will be five thousand Dollars, which sum will be more than .02 per cent of the full, fair cash value of all the taxable property in said Road District, as equalized or assessed by the Department of Revenue, and the tax rate for road purposes in said Road District was in each year for the 2 years last past not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code.

Wherefore, the said Highway Commissioner hereby petitions you for aid, and for an appropriation from the "County Bridge Fund" in the County Treasury of a sum sufficient to meet one half the expenses of said bridge or other work, said Road District being prepared to furnish the other half of the amount required.

Dated at Shelbyville, this 9th day of June 2008



Highway Commissioner.

STATE OF ILLINOIS,
County of Shelby } ss.
Road District of Prairie }

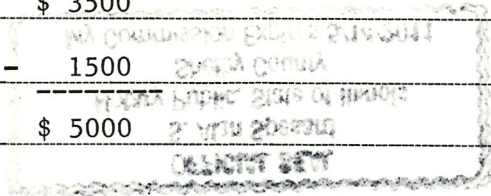
I, the undersigned Highway Commissioner of the Road District of Prairie County aforesaid, hereby state that I have made a careful estimate of the probable cost of the

(Here state the description of the work asked for.)

6' x 26' Pipe - \$ 3500

Labor, Equip, Mat'l - 1500

\$ 5000



and I do estimate that the probable cost of the same will be five thousand Dollars.

Witness my hand, this 9th day of June 2008



Highway Commissioner.

**PETITION FOR COUNTY AID TO BUILD
OR REPAIR BRIDGE, CULVERT OR
DRAINAGE STRUCTURE**

ROAD DISTRICT OF

PRAIRIE

SHELBY

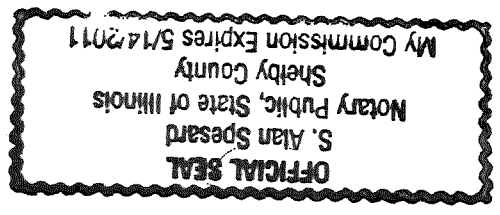
COUNTY, ILLINOIS

FILED
JUN 11 2008

Kathryn A. Slattery
SHELBY COUNTY CLERK

Filed this _____ day of _____

County Clerk.



Richard Shumard
Highway Commissioner of said Road District of
Prairie
being duly sworn, on oath says that
five thousand
Dollars mentioned in the estimate to which this
affidavit is attached is necessary, and that the same will not be more expensive than is needed for the purpose
required.
_____ Highway Commissioner.
Subscribed and sworn to before me, this 9th day of June, 2008

STATE OF ILLINOIS,
County of Shelby
Road District of Prairie
ss.

50-500
City of Wrasson

TO: THE SHELBY COUNTY BOARD

WE, THE MEMBERS OF THE ROAD AND BRIDGE COMMITTEE,
HAVING EXAMINED THE ATTACHED

RESOLUTION	_____
PETITION	_____X_____
AGREEMENT	_____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

[Redacted signature area]

STATE OF ILLINOIS,

County of Shelby } ss.
City
Road District of Windsor

To the County Board of Shelby County, Illinois:

The undersigned, Street Highway Commissioner of the City Road District of Windsor in said County, would respectfully represent that a culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway Indiana Street: Southeast part of City and within the City Limits

in said City Road District, for which said work the City Road District of Windsor is responsible; and the cost of which work will be ten thousand Dollars, which sum will be more than .02 per cent of the full, fair cash value of all the taxable property in said City Road District, as equalized or assessed by the Department of Revenue, and the tax rate for road purposes in said City Road District was in each year for the 2 years last past not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code.

Wherefore, the said Street Highway Commissioner hereby petitions you for aid, and for an appropriation from the "County Bridge Fund" in the County Treasury of a sum sufficient to meet one half the expenses of said bridge or other work, said City Road District being prepared to furnish the other half of the amount required.

Dated at Shelbyville, this 5th day of June 2008



Highway Commissioner.

STATE OF ILLINOIS,

County of Shelby } ss.
City
Road District of Windsor

I, the undersigned Street Highway Commissioner of the City Road District of Windsor County aforesaid, hereby state that I have made a careful estimate of the probable cost of the

(Here state the description of the work asked for.)

Pipe Culvert -	\$8000
Labor, Equip., Mat'l -	2000
	<u>\$ 10,000</u>

and I do estimate that the probable cost of the same will be ten thousand Dollars.

Witness my hand, this 5th day of June 2008



Highway Commissioner.

**PETITION FOR COUNTY AID TO BUILD
OR REPAIR BRIDGE, CULVERT OR
DRAINAGE STRUCTURE**

-ROAD-DISTRICT-OF

CITY
Windsor

Shelby

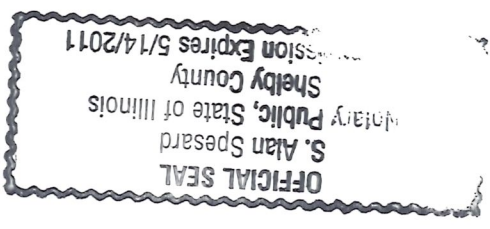
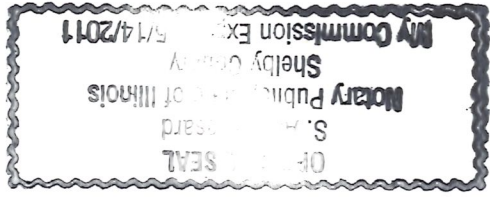
COUNTY, ILLINOIS

FILED
JUN 11 2008

Kathy A. Dault
SHELBY COUNTY CLERK

Filed this _____ day of _____

County Clerk.



Subscribed and sworn to before me, this 5th day of June 2008

Highway Commissioner.

ten thousand Dollars mentioned in the estimate to which this affidavit is attached is necessary, and that the same will not be more expensive than is needed for the purpose required.

Windsor being duly sworn, on oath says that

Dean Hite
Street Highway Commissioner of said Road District of City

STATE OF ILLINOIS,

County of Shelby

City District of Windsor

ss.

ROW authority
MODE Road Bridge
04-00256-00BR

TO: THE SHELBY COUNTY BOARD

WE, THE MEMBERS OF THE ROAD AND BRIDGE COMMITTEE,
HAVING EXAMINED THE ATTACHED

RESOLUTION X
PETITION
AGREEMENT

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE


RESOLUTION NO. 2008-27

Whereas, The Shelby County Board resolves that additional Right-Of-Way is required for the construction of a Bridge known as Section 04-00256-00-BR, CH -6 (Mode Road) over Richland Creek.

Therefore, be it resolved, that the Shelby County Board gives the Road & Bridge Committee authority to review and approve appraisals; that the County Engineer be given authority to negotiate the right-of-way and that the Road and Bridge Committee be authorized to review and approve or disapprove any counter offers obtained during negotiations.

STATE OF ILLINOIS)
COUNTY OF SHELBY) SS

I Kathy Lantz County Clerk in and for said County in the state aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true perfect and complete copy of a RESOLUTION adopted by the County Board of Shelby County at its regular meeting held in Shelbyville Illinois on June 11, 2008

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed the seal of said County at my office in Shelbyville in said County this 11th day of June A.D. 2008.



COUNTY CLERK

**SHELBY COUNTY BOARD MEETING
ZONING INFORMATION**

June 11, 2008

The following are the documents that are germane to Shelby County Zoning, and should be helpful to consider during the County Board meeting.

- Zoning Administration Monthly Report.
- 4 Residence Building Permits were issued during May.
- 7 Accessory Building Permits were issued “
- 1 Residence Addition Permits were issued “
- 1 Residential Variance
- 2 Building Permit inspections were accomplished.

If you have questions or comments, please ask.

Very Respectfully,
Chuck Stanley

MAY INSPECTIONS AND MILEAGE ACCOUNT

2-May	Gass, Willam - Inspection	25
	DiGrazia, Joseph - Variance Photos	25
7-May	Wagner, Brian - Inspection w/ Ralph May	17

MAY 2008 BUILDING PERMITS

	NAME	PARCEL NUMBER	TOWNSHIP	TYPE PERMIT	
08-051	5/1/2008 Garner, Michael	1707-31-00-200-XXX	Ridge	Access Bldg	NC
08-052	5/2/2008 Harner, Mark	0603-26-00-300-008	Flat Branch	Residence	\$175.00
08-053	5/12/2008 Bauman, Mike	2311-01-00-300-008	Tower Hill	Access Bldg	\$125.00
08-054	5/15/2008 Bramel, Martin	1208-29-00-300-022	Okaw	Access Bldg	\$125.00
08-055	5/5/2008 Digrazia, Thomas	1208-34-00-400-004	Okaw	Residence Variance	\$250.00
08-056	5/6/2008 Furr, Michael	1404-11-00-300-003	Pickaway	Access Bldg	NC
08-057	5/7/2008 Farley, Robert	0918-12-00-200-013	Lakewood	Access Bldg	\$125.00
08-058	5/7/2008 Doyle, Charles	0723-06-00-300-002	Herrick	Residence	\$175.00
08-059	5/13/2008 Adcock, Robert	0603-30-00-400-006	Flat Branch	Access Bldg	NC
08-060	5/15/2008 Mason, John	0417-04-00-200-015	Cold Spring	Res Addt	\$125.00
08-061	5/15/2008 Galvin, Donald	1707-11-00-100-011	Ridge	Access Bldg	\$125.00

**Zoning Administration
Monthly Report
2008**

	January	February	March	April	May	June	July	August	September	October	November	December	Year Total
Building Permits													
Residence (Mobile, Modular, and Constructed)	1	5	1	6	2	0	0	0	0	0	0	0	15
Additions to Residence	0	0	0	2	1	0	0	0	0	0	0	0	3
Accessory Buildings	1	0	8	14	0	0	0	0	0	0	0	0	23
Grain Bins	0	0	0	0	0	0	0	0	0	0	0	0	0
Commercial	0	0	0	3	0	0	0	0	0	0	0	0	0
Zoning Applications													
Rezoning	1	0	0	0	0	0	0	0	0	0	0	0	1
Special Exceptions	0	0	1	2	1	0	0	0	0	0	0	0	4
Variances	0	0	0	1	1	0	0	0	0	0	0	0	2
Sub Divisions Preliminary Plat	0	0	0	0	0	0	0	0	0	0	0	0	0
Final Plat	0	0	0	0	0	0	0	0	0	0	0	0	0
Fees Received	\$550.00	\$875.00	\$1,575.00	\$2,590.00	\$1,225.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,815.00
Last Year	\$ 1,950.00	\$ 1,100.00	\$ 1,700.00	\$ 2,165.00	\$ 2,900.00	\$ 1,620.00	\$ 2,375.00	\$ 1,750.00	\$ 1,105.05	\$ 1,715.00	\$ 1,110.00	\$ 525.00	\$ 16,965.05

168C

Resolution Number: 2008-28

Applicant: Thomas DiGrazia

Whereas, petition by Thomas DiGrazia (represented by Joe Butkauskas) who is requesting a variance to the Shelby County Zoning Ordinance to replace an existing mobile home with a new manufactured home of approximate size.

The Zoning Ordinance states that manufactured homes must be placed on agricultural property or in a mobile/manufactured home park.

This variance will permit the one-for-one replacement of the mobile home with a manufactured home.

This property is zoned Residential. Parcel is 5.46 acres. The Parcel # is 1208-34-00-400-004 in Hidden Dam subdivision, Okaw Township, S34 T12N R4E, Lot 9, 148.2' x 560' x IRR.

Whereas, hearings with respect to this variance request concerning the said real estate have been held before the Shelby County Planning Commission and Zoning Board of Appeals;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the County Board of Shelby County assembled this 11th day of June, 2008, that the variance request for the said real estate be approved.

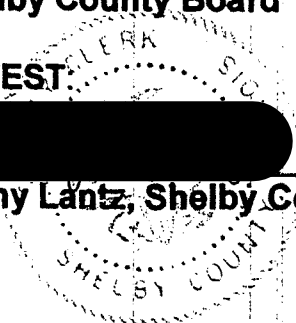
BE IT FURTHER RESOLVED that the Zoning Administrator be, and he is, hereby directed to issue Notice of Rezoning Approval to the owner of the said real estate.

Duly adopted and approved this 11th day of June 2008


George Frazier, Chairman
Shelby County Board

ATTEST:

Kathy Lantz, Shelby County Clerk



Resolution Number: 2008-29

Applicant: Shelby County

Whereas, the Shelby County Zoning Ordinance is amended to eliminate the requirement for a fence to surround each Anhydrous Ammonia storage facility in the County.

The attached amendment is submitted for approval by the Shelby County Board and for implementation by the Shelby County Zoning Administrator.

Whereas, hearings with respect to this amendment have been held before the Shelby County Planning Commission, and the Board of Appeals;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the County Board of Shelby County assembled this 11th day of June 2008, that the Amendment to the Shelby County Zoning Ordinance be approved.

BE IT FURTHER RESOLVED that the Zoning Administrator be, and he is, hereby directed to implement the Billboard Amendment.

Duly adopted and approved this 11th day of June, 2008


**George Frazier, Chairman
Shelby County Board**

ATTEST:


Kathy Lantz, Shelby County Clerk



Resolution Number: 2008-30

Applicant: Shelby County

Whereas, the Shelby County Zoning Ordinance is amended to change the Billboard Amendment terminology to Sign Amendment.

This amendment is submitted for approval by the Shelby County Board and for implementation by the Shelby County Zoning Administrator.

Whereas, hearings with respect to this amendment have been held before the Shelby County Planning Commission, and the Board of Appeals;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the County Board of Shelby County assembled this 11th day of June 2008, that the Amendment to the Shelby County Zoning Ordinance be approved.

BE IT FURTHER RESOLVED that the Zoning Administrator be, and he is, hereby directed to implement the Billboard Amendment.

Duly adopted and approved this 11th day of June, 2008


**George Frazier, Chairman
Shelby County Board**

ATTEST:


Kathy Lantz, Shelby County Clerk



Resolution Number: 2008-31

Applicant: Shelby County

Whereas, the Shelby County Zoning Ordinance is amended to change the wording change from "or" to "and" regarding the approval of Contingent Uses, Special Exceptions and Requirements.

This amendment is submitted for approval by the Shelby County Board and for implementation by the Shelby County Zoning Administrator.

Whereas, hearings with respect to this amendment have been held before the Shelby County Planning Commission, and the Board of Appeals;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the County Board of Shelby County assembled this 11th day of June 2008, that the Amendment to the Shelby County Zoning Ordinance be approved.

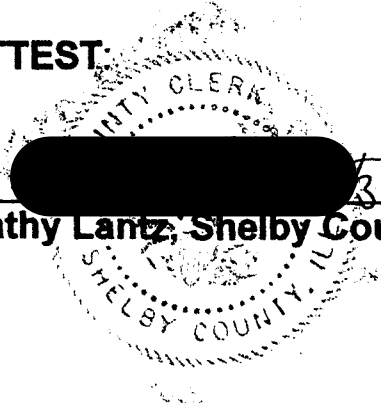
BE IT FURTHER RESOLVED that the Zoning Administrator be, and he is, hereby directed to implement the Billboard Amendment.

Duly adopted and approved this 11th day of June, 2008


George Frazier, Chairman
Shelby County Board

ATTEST:


Kathy Lantz, Shelby County Clerk



BARACK OBAMA
ILLINOIS

COMMITTEES

HEALTH, EDUCATION, LABOR AND PENSIONS
HOMELAND SECURITY AND
GOVERNMENTAL AFFAIRS
FOREIGN RELATIONS
VETERANS' AFFAIRS

United States Senate
WASHINGTON, DC 20510-1306

June 2, 2008

FILED
JUN 10 2008

The Honorable George Frazier
Chairman - Shelby County Board
PO Box 230
Shelbyville, Illinois 62565

Kathy A. Lutz
SHELBY COUNTY CLERK

Dear Chairman Frazier:

Thank you for contacting me to voice your support for increased funding for the Army Corps of Engineers to support activities at Lake Shelbyville.

I agree with you that the vitality of Lake Shelbyville is critical to the regional economy. Lake Shelbyville provides important flood control, water quality control, and water supply to the nearby regions, as well as recreation and fish and wildlife conservation.

Unfortunately, the President's Budget once again ignores domestic priorities, including needed infrastructure. The President's Budget heavily cuts funding for the Corps of Engineers non-emergency construction and maintenance activities. Specifically, the budget provides \$4.7 billion, which is \$845 million below last year's level. As you point out, Lake Shelbyville has felt the impact of these cuts.

The President's Budget includes \$4,761,000 for Lake Shelbyville, a slight increase over last year's actual funding level. The Army Corps of Engineers has informed me that a total of \$9,204,000 is needed for the project.

As Congress makes its decisions on domestic funding priorities this year, you can be sure I will work to address these budget shortfalls for Corps projects throughout Illinois.

Thank you again for contacting me. Please keep in touch.

Sincerely,



Barack Obama
United States Senator

Shelby County Treasurer
 Monthly Report of Investments
 As of: June 1, 2008
 Bank Balance: \$10,311,484.49

Passbooks, Money Markets,
& Certificates of Deposits

Checking & Cash

\$ 616,678.47	MMD		
\$ 1,375,265.54	MMD	General Fund	\$ 2,000.00
\$ -			
\$ -		County Payroll Clearing	\$ 37,718.62
\$ -			
\$ -		Section 105 Claims	\$ 1,000.00
\$ -			
\$ 278,583.68	PB	County Health Fund	\$ -
\$ 116,471.48	CD		
\$ 13,048.73	MMD	County Health-TB	\$ -
\$ -			
\$ 37,405.20	MMD	Animal Control Fund	\$ 36,315.34
\$ 22,606.78	MMD		
\$ 72,085.82	PB	Ambulance Fund	\$ -
\$ 146,943.97	MMD		
\$ 601,657.93	MMD	Mental Health Fund	\$ -
\$ -			
\$ 221,020.22	PB	IMRF Fund	\$ -
\$ -			
\$ 103,835.02	PB	Social Security Fund	\$ -
\$ 54,258.21	CD & MMD		
\$ 15,102.31	PB	Indemnity Fund	\$ -
\$ -			
\$ 1,874.68	PB	Court Security Fund	\$ -
\$ -			
\$ 174,124.49	MMD	County Bridge Fund	\$ -
\$ -			
\$ 29,354.60	PB	County Highway Fund	\$ -
\$ -			
\$ 152,431.13	MMD	FASM Fund	\$ -
\$ -			
\$ 533,290.13	MMD	County Motor Fuel Tax Fund	\$ -
\$ -			
\$ 4,165.82	PB	Tourism Fund	\$ -
\$ 93,847.51	CD & MMD		
\$ 66,401.48	PB	Probation Fund	\$ -
\$ 56,570.39	CD & MMD		
\$ 78,195.53	PB	Assist Court Fund	\$ -
\$ -			
\$ 2,322.47	PB	Law Library Fund	\$ -
\$ -			
\$ 83,530.01	PB	Automation Fund	\$ -
\$ -			
\$ 61,373.67	PB	Recording Fund	\$ -
\$ -			
\$ 15,638.27	PB	Drug Traffic Fund	\$ -
\$ -			
\$ -		Airport Fund	\$ 1,957.71
\$ 238,033.86	CD & MMD		
\$ 368,872.40	MMD	Home Nursing Fund	\$ -
\$ -			
\$ -		W.I.C. Fund	\$ 23,999.16
\$ -			
\$ 214,990.07	MMD	Local Bridge Fund	\$ -
\$ -			
\$ -		Township Bridge Fund	\$ 4,903.74
\$ -			
\$ -		Township Construction Fund	\$ 714.05

CERTIFICATE OF DEPOSITS
June 1, 2008

General Fund(001) Community Banks of Shelby County-MMD# 390	
1.51% Interest	<u>\$ 616,678.47</u>
Animal Control Fund(003) Community Banks of Shelby County-MMD# 390	
1.51% Interest	<u>\$ 36,315.34</u>
Ambulance Fund(004) Community Banks of Shelby County-MMD# 390	
1.51% Interest	<u>\$ 22,606.78</u>
Mental Health Fund(005) Community Banks of Shelby County-MMD# 390	
1.51% Interest	<u>\$ 146,943.97</u>
Indemnity Fund(008) Community Banks of Shelby County-MMD# 390	
1.51% Interest	<u>\$ 9,258.21</u>
Probation Fund(016) Community Banks of Shelby County-MMD# 390	
1.51% Interest	<u>\$ 93,847.51</u>
Assist Court(017) Community Banks of Shelby County-MMD# 390	
1.51% Interest	<u>\$ 215.61</u>
Home Nursing Fund(024) Community Banks of Shelby County-MMD# 390	
1.51% Interest	<u>\$ 113,033.86</u>
Township Motor Fuel Tax Fund(029) Community Banks of Shelby County-MMD# 390	
1.51% Interest	<u>\$ 282,584.67</u>
Miscellaneous County Health Fund(043) Community Banks of Shelby County-MMD# 390	
1.51% Interest	<u>\$ 79,123.69</u>
County Health Fund-TB(002) Ayars State Bank-CD# 3162 Matures 08/03/2008	
3.5% Interest	<u>\$ 116,471.48</u>

CERTIFICATE OF DEPOSITS
June 1, 2008

Indemnity Fund(008) Shelby County State Bank-CD# 14065 Matures 08/15/2008 3.25% Interest	<u>\$ 45,000.00</u>
Assist Court Fund(017) Shelby County State Bank-CD# 14794 Matures 10/21/2008 2.75% Interest	<u>\$ 55,000.00</u>
Home Nursing Fund(024) Prairie National Bank-CD# 14288 Matures 08/21/2008 2.75% Interest	<u>\$ 125,000.00</u>
Revolving Loan Fund(045) Community Banks of Shelby County-MMD# 720151 .85% Interest	<u>\$ 205,013.76</u>
Capital Improvement(054) First Federal Savings & Loan-CD# 20555 Matures 10/17/2008 5.15% Interest	<u>\$ 1,057,557.88</u>
TOTAL	<u>\$ 3,004,651.23</u>