

April 1, 2009

SHELBY COUNTY BOARD MEETING AGENDA

April 8, 2009 – 9:00 A. M. in Courtroom B

1. Call to Order - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Judge Michael Kiley – Electronic Monitoring/Home Confinement Resolution
5. Chairman Brooks – BPI Energy CBM Lease Term Extension
6. Health Administrator Steve Melega – NPDES Permit Update
7. ESDA Coordinator Gary Bryant – ESDA Report
8. County Highway Engineering Technician Mike Lorton – Highway Engineer's Report
9. Zoning Administrator Dennis Harris – Zoning Report
10. Committee Reports
11. Chairman Brooks Updates
12. Chairman Brooks Appointments
13. Correspondence
14. Public Body Comment
15. Adjournment

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

REMINDERS: Please silence cell phones during the Board meeting.

SHELBY COUNTY BOARD MEETING

April 8, 2009 – 9:00 A.M.

The Shelby County Board met on Wednesday, April 8, 2009, at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

Chairman Brooks called the meeting to order and all present recited the Pledge of Allegiance. The flag flying over the Courthouse was donated by Whitney Hardy to the County. It was noted by Chairman Brooks that the flag was flown over the United States Capitol on June 1, 2008 at the request of Congressman John Shimkus for Whitney Hardy.

The Clerk called the roll. Fred Doerner was absent.

Minutes for the March 11, 2009 Board were presented for approval.

MOTION: Norma Stewart made motion to approve the minutes of the March 11, 2009 Board meeting as presented.
Dale Wetherell seconded the motion.

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

Probation Officer Jyl Fathauer addressed the Board to request approval for the Electronic Monitoring/Home Confinement Resolution increasing the fee for Electronic Monitoring from \$10.00 per day to \$20.00 per day.

MOTION: Richard Hayden made motion to approve the Resolution to increase the Electronic Monitoring fee from \$10.00 to \$20.00 per day as presented.
Glenn R. "Dick" Clark seconded the motion.

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

Chairman Brooks explained to the Board the BPI Energy CBM lease term extension. Chairman Brooks requested that Board members review the extension and be prepared to act on it at the May board meeting. State's Attorney Allan Lolie stated the extension issues that needed to be addressed before making a decision on the extension. Discussion followed.

Health Administrator Steve Melega presented a letter and resolution to be sent to Governor Quinn and legislators opposing the proposed changes to the Illinois Private Sewage Code and the establishment of NPDES permits for residential homeowners with surface discharging private sewage disposal systems. Discussion followed.

MOTION: Rob Amling made motion to approve the letter/resolution opposing changes to the Illinois Private Sewage Code and the establishment of a NPDES permits as presented.
Glenn R. "Dick" Clark seconded the motion.

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

ESDA Coordinator Gary Bryant updated the Board on the activities of the agency. Discussion followed. It was requested that Mr. Bryant submit a written timeline to the Board at the May board meeting detailing dates when resubmission requirements will be completed. Resubmission deadline is August 31, 2009.

In County Highway Engineer Alan Spesard's absence, Mike Lorton, County Highway Engineering Technician, addressed the Board to give the highway report. Mr. Lorton presented a Resolution awarding the contract for 26,000 gallons of HFE 300 to be used in the production of cold mix to Howell Paving, low bidder, for \$2.49 per gallon.

MOTION: Robin Robertson made motion to approve the Resolution to award the low bid contract to Howell Paving for HFE 300 as presented.
Dale Wetherell seconded the motion.

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

Mr. Lorton presented a Resolution to award a contract to low bidder Howell Paving for the materials required in the maintenance of Shelby County roads (Section 09-00000-00-GM) as follows:

42,000 gallons HFE-150 Asphalt Emulsion @ \$2.2825/gallon
6,000 HFE-300 Asphalt Emulsion @ \$2.2825/gallon
800 gallons MC-30 or MC-70 Liquid Asphalt @ \$3.75/gallon
350 tons M 19-07 @ \$68.50/ton

MOTION: Richard Reynolds made motion to approve the Resolution to award the low bid contract to Howell Paving for county road maintenance materials as presented.
John "Jack" Roessler seconded the motion.

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

Mr. Lorton stated that the bridge project on Mode Road would only close the road during transition from the old bridge to the new bridge, otherwise, the road will be open to traffic.

Shelby County Board Meeting
April 8, 2009

Zoning Administrator Dennis Harris updated the Board on the activities of the Zoning office. Mr. Harris highlighted the Zoning monthly report. Mr. Harris gave a brief update on Senate Bill 0078 known as the Manufactured Home Installation Act and David Brummer's permit violations at Whitetail Crossing Cabins. Mr. Harris has turned Brummer issue over to Mr. Lolie. Planning Commission and Board of Appeals will consider a resolution for wireless communication/cell tower permit fees.

Chairman Brooks called for Committee Reports.

Barbara Bennett, Insurance Committee Chairman, stated that for an additional \$375.00 yearly premium, coverage for fine arts and relocation of county offices in case of a disaster event would increase from \$50,000.00 to \$100,000.00 per year. The Insurance Committee recommended the increase.

MOTION: Jim Warren made motion to approve the fine arts/ disaster event insurance increase as presented.
Norma Stewart seconded the motion.
VOTE: All voted aye by voice and the motion carried.

Mr. Hayden, Chairman of the Law Enforcement Committee, invited everyone to go see the new computer panel in the Sheriff's Department. Mr. Hayden stated a new replacement vehicle had been purchased by the Sheriff. Sheriff Miller noted that the vehicle was purchased locally for \$17,795.00.

Chairman Brooks said that on April 16th at the railroad crossing by Forest Park, the Union Pacific would be offering free safety inspections and train rides. Everyone is encouraged to attend.

At this time, Chairman Brooks requested the following appointments.

Region 8 Transportation Committee appoints Roger Pauley.

MOTION: Larry Lenz made motion to approve the Chairman's appointment to Region 8 Transportation s as presented.
Norma Stewart seconded the motion.
VOTE: All voted aye by voice and the motion carried.

Moweaqua Fire Protection District appoints Robert Hemer, Trustee.

MOTION: Robert Jordan made motion to approve the Chairman's appointment to the Moweaqua FPD as presented.
Richard Hayden seconded the motion.
VOTE: All voted aye by voice and the motion carried.


Neoga Fire Protection District re-appoints Tim O'Dell, Trustee.

MOTION: Robert Behl made motion to approve the Chairman's appointment to the Neoga FPD as presented.
Richard Reynolds seconded the motion.
VOTE: All voted aye by voice and the motion carried

There was no Public Body Comment.

There was no further business to come before the Shelby County Board.

MOTION: Glenn R. "Dick" Clark made motion to assess mileage and per diem for the April meetings, to pay the bills and payroll as approved by the Committees and adjourn until the next regular meeting to be held on May 13, 2009.
Robert Jordan seconded the motion.
VOTE: All voted aye by voice, motion carried and the meeting was adjourned at 9:50 A.M.


Kathy A. Lantz
Shelby County Clerk and Recorder

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

April 8, 2009 SESSION

		ROLL CALL			QUESTIONS									
			April 8 / 2009	/ / 200	ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO	
COUNTY BOARD MEMBERS		MILEAGE	A.M.	P.M.	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
217	AMLING, ROBERT	35	✓											
110	BARR, KENNETH	50	✓											
116	BEHL, ROBERT H.	42	✓											
117	BENNETT, BARBARA	40	✓											
29	BROOKS, PAUL		✓											
45	CANNON, BRUCE	26	✓											
133	CLARK, GLENN "DICK"	12	✓											
25	DOERNER, FRED		✓											
214	DURBIN, JESSE	12	✓											
490	FRAZIER, GEORGE		✓											
177	HAYDEN, RICHARD	44	✓											
193	JORDAN, ROBERT N.	31	✓											
206	LENZ, LARRY	26	✓											
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	✓											
46	STROHL, DON	45	✓											
329	WARREN, JAMES	28	✓											
44	WETHERELL, DALE	46	✓											

SHELBY COUNTY RESOLUTION 2009 - 09

WHEREAS, pursuant to 730 ILCS 5/5-6-3(g) and 730 ILCS 5/5-6-3.1(g), an offender sentenced to probation, conditional discharge or supervision, who is required to undergo mandatory drug or alcohol testing or placed on electronic monitoring may be ordered to pay all costs incidental to such mandatory drug or alcohol testing and all costs incidental to such electronic monitoring in accordance with the defendant's ability to pay those costs and;

WHEREAS, the Honorable S. Gene Schwarm, Chief Judge of the Fourth Judicial Circuit, in concurrence with the Shelby County Board, has established reasonable fees for the costs of maintenance, testing and other incidental expenses related to the mandatory drug and alcohol testing and electronic monitoring involved in a successful probation program for Shelby County;

IT IS HEREBY RESOLVED, that the fee for drug and alcohol testing shall not exceed \$12.00 for each field test performed by the Probation Department. That the fee for drug and alcohol testing shall not exceed \$80.00 for each laboratory test to confirm a positive field test;

IT IS HEREBY FURTHER RESOLVED, that the fee for Electronic Monitoring shall not exceed \$20.00 per day.

Entered this 8th day of April, 2009.

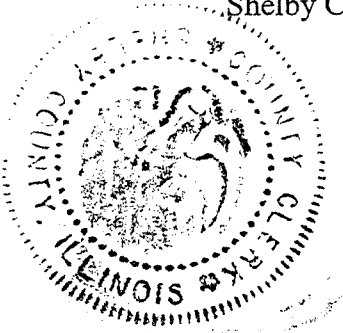


Chairman, Shelby County Board

ATTEST:



Shelby County Clerk



R E S O L U T I O N

No. 91-1

WHEREAS, effective January 1, 1991, pursuant to the Illinois Revised Statutes, Chapter 38, Section 1003-7-6 and Sections 1005-6-3.1, an offender sentenced to probation, conditional discharge or supervision, who is required to undergo mandatory drug or alcohol testing or placed on Electronic Monitoring may be ordered to pay all costs incidental to such mandatory drug or alcohol testing and all costs incidental to such Electronic Monitoring in accordance with the defendant's ability to pay those costs and;

WHEREAS, the Honorable Michael R. Weber, Chief Judge of the Fourth Judicial Circuit, in concurrence with the Shelby County Board, has established reasonable fees for the costs of maintenance, testing and other incidental expense related to the mandatory drug and alcohol testing and electronic monitoring involved in a successful Probation Program for Shelby County;

IT IS HEREBY RESOLVED that the fee for drug and alcohol testing shall not exceed \$12.00 for each field test and shall not exceed \$80.00 for each laboratory test to confirm a positive field test;

IT IS HEREBY FURTHER RESOLVED that the fee for Electronic Monitoring shall not exceed \$10.00 per day.

Entered this 9th day of January, 1991.


Chairman, Shelby County Board


Shelby County Clerk



March 12, 2009

FILED
MAR 16 2009
Kathleen A. Lantz
SHELBY COUNTY CLERK

Paul Brooks, Chairman
Shelby County Board
301 East Main St.
Shelbyville, IL 62565

Re: Shelby County / BPI Energy
CBM Lease Term Extension

Dear Chairman Brooks:

In an effort to avoid a dispute regarding the shut in well fee payment that BPI made to the county in November, we propose instead, a simple lease term extension.

Our proposal is to extend the original primary term of our CBM lease for eighteen (18) months from November 12, 2008 for a one time payment of Ten Thousand Dollars (\$10,000.00).

We recognize that it will take a month or two before the board has an opportunity to review and vote on the proposal. If approved at that time, this will give us approximately a year to address all aspects of the Shelby County CBM potential.

Understanding that any commercial CBM project takes years to fully implement, we are further proposing that if results from additional operations during the primary term extension are encouraging, BPI be given an opportunity to extend the primary term for an additional 18 months for a payment of Fifteen Thousand Dollars (\$15,000.00).

Our goal is simply to insure that we have been given the opportunity and made every effort possible to make the Shelby County CBM project successful. If it doesn't work out, then in that event, everyone involved will know that we have left no stone unturned in our efforts to make it work for Shelby County and our company.

BPI Energy, Inc. 95 N. Research Dr., Suite 110, Edwardsville, IL 62025
Tel: 618.659.9000 Fax: 618.659.9099

● Page 2

March 13, 2009

I will be happy to meet at your convenience and answer any questions regarding our revised proposal.

Sincerely,

A large black oval redaction covers the signature area.

Dan J. Anderson
Director, Property Acquisitions
CC: Alan Lollie, States Attorney

SHELBY COUNTY BOARD RESOLUTION NO. 2009-10
OPPOSING THE PROPOSED CHANGES TO THE
ILLINOIS PRIVATE SEWAGE DISPOSAL CODE AND PROPOSED NPDES PERMIT

Whereas, proposed changes made by the State to the Illinois Private Sewage Disposal Code will have a financial impact on many Shelby County homeowners, and


Whereas, the changes to the Code will require additional inspections and monitoring that will impact all existing and newly constructed private sewage disposal systems in the State of Illinois, including all septic tank and lateral systems, septic tank and sand filter systems, and all aeration unit systems which are designed to discharge a treated effluent: and

Whereas, the proposed Code would place a economic hardship on the growth of new home construction and development within Shelby County, and

Whereas, these changes are certain to cause a burden to Shelby County homeowners in complying with an NPDES (National Pollution Discharge Elimination System) permit to discharge treated effluent, even if such discharge remained on his/her own property, therefore


Be it Resolved, that the Shelby County Board opposes these proposed changes to the Illinois Private Sewage Code and the establishment of a NPDES permit for residential homeowners with surface discharging private sewage disposal systems.

Resolution approved by the Shelby County Board this 8th day of April, 2009.



Paul Brooks, Chairman

ATTEST:



Kathy A. Lantz, Shelby County Clerk



2009 Private Sewage Licensing Act and Code - Proposed Draft Changes

Changes of Interest:

- Soil evaluation required for all lots.
- Area used for seepage field must be secured prior to start of building construction to prevent compaction of site.
- Alarms on all mechanical equipment must be located outside buildings.
- If soils are deemed suitable by soil evaluation for subsurface systems, then subsurface systems must be used.
- Maintenance required as follows:
 1. Septic tank and seepage field (residential), no time frame listed for maintenance, must pump tank if solid > 20%; Septic tank and seepage field (non-residential) must be checked annually.
 2. Aerobic treatment plant - serviced every six months.
 3. Buried sand filter/lagoon - checked annually.
- Homeowners must sign statement on application agreeing to maintain the system as required and submit documentation of maintenance.
- Homeowner can do maintenance on own system.
- Homeowner must submit maintenance form within sixty days after maintenance is performed.
- Only homeowner or licensed contractor may construct or excavate system.
- Percolation test can not be used to size subsurface systems.
- Perimeter drains are allowed around seepage systems but no information on how to construct or size these drains is provided.
- Twelve inch separation distance is required between bottom of seepage field trench and top of limiting layer in regard to treated effluent from buried sand filters and aerobic treatment plants.
- Use of common collectors is now prohibited in new construction as well as for repairs/replacement of existing systems.
- NPDES permits required on all surface discharging systems that discharge into the waters of the state.
- Requires all newly constructed surface discharging systems to evaluate the site for the feasibility of effluent reduction trenches.

- Provides charts and drawings for sizing effluent reduction trenches and how to construct the effluent reduction trench, does not state what type of material effluent reduction trenches are to be constructed from, i.e. gravel, chamber, graveless.
- States seepage field may reduced to 2/3 thirds size if receiving treated effluent.
- Operational permits for four or more single family homes sharing one system or non-residential systems that treat >2000gpd.
- Requires six hours CEU's for contractors every two years.
- Adds drip irrigation as an approved subsurface system - seven pages of regulations.
- Adds more regulation and fees for portable toilets and portable toilet contractors.
- Regulators may take licensing exam with no fee and become licensed, but regulators can not install or pump. If regulators want to install or pump, they must comply with all requirements and fees and pass the exam. They may not install or pump in the county where they work.
- Surface discharging systems must have a twelve inch free fall for sampling or install a sample port with a twelve inch free fall.
- No minimum slope for treated effluent, just enough slope so effluent flows to outlet.
- Establishes fines for violations of the code, four tiers based on type of violation.

Shelby County Board

P.O. Box 230
Shelbyville, Illinois 62565

Phone:
217/774-4421

The Honorable Pat Quinn
Governor – State of Illinois
207 State House
Springfield, IL 62706

April 8, 2009

Re: HB0170 National Pollutant Discharge Elimination System Permits for residents with surface discharging private sewage disposal systems and proposed changes to the Illinois Private Sewage Disposal Licensing Act and Code

Dear Governor Quinn:

Shelby County faces numerous challenges in operating governmental services for the citizens of its communities. Shelby County government is experiencing a deficit in the general fund largely do to the Property Tax Extension Limitation Law, (PTELL). Under PTELL tax caps, the only solution would be to increase the tax base either with new industry or with the construction of new homes and subdivisions. Additionally, the voters recently declined a Public Safety Tax which further exacerbates the dire financial situation of Shelby County. The Shelby County Board is extremely concerned with the above referenced proposed regulations affecting the development of small subdivisions and rural home construction. This will ultimately affect the local economy and the county's tax base. As a result, the reduction of employees and services within the county may need to be considered in order to allow the county to operate without a deficit.

Over seventy percent of the county's population lives in rural areas of the county. Shelbyville, being the largest city, has a population of only 5000 citizens, thus the majority of Shelby County residents will be affected by the proposed regulation. Fortunately, the county has the attraction of Lake Shelbyville and people are relocating to the area for retirement. However, the retirement community may be living on a fixed income and the proposed regulations would be a financial hardship.

The most common soil type in Shelby County is clay which is not suitable for subsurface septic systems. With the intention of the Illinois Environmental Protection Agency to eventually eliminate all surface discharging systems, this will grind home construction within Shelby County to a halt. In addition, a proposed change to the private sewage code eliminates common collector tiles within subdivisions. The common collector tiles are vital in avoiding pooling of septic system discharges and preventing the breeding of mosquitoes, insects, and the harborage of rodents.

The Shelby County Board is requesting that your administration and the division of IDPH and IEPA reconsider these proposed changes and reevaluate the harmful effects it will have on rural Illinois.

Thank you for your time and consideration of this matter.

Cordially,


Paul Brooks, Chairman
Shelby County Board

CC: District Legislators

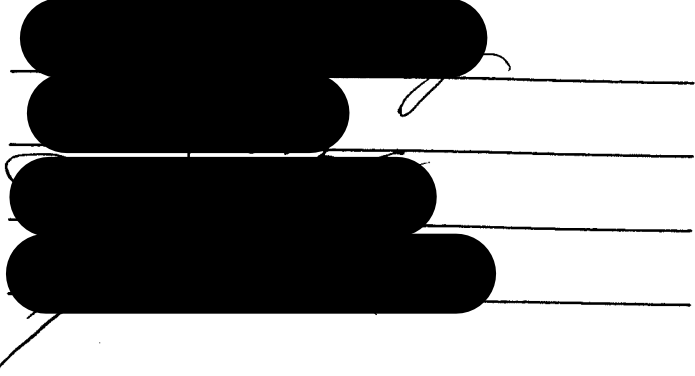
TO: THE SHELBY COUNTY BOARD

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

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

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

A large black rectangular redaction covers the signature area. Below the redaction, four horizontal lines are visible, which appear to be part of a signature block or a list of names. A small handwritten mark is visible to the right of the first line.

RESOLUTION

2009-11

BE IT RESOLVED, by the County Board of Shelby County, State of Illinois, that Shelby County concurs in the awarding of a contract for 26,000 gallons of HFE 300 to be used in the production of Cold Mix, to Howell Paving based on their low bid of \$2.49 submitted at a letting held on April 2, 2009.

STATE OF ILLINOIS)
) SS
COUNTY OF SHELBY)

I, Kathy A. Rantz 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 April 8, 2009.

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 8th day of April 2009 A.D.


County Clerk



**Illinois Department
of Transportation**

2-1

County <u>SHELBY</u>		Date <u>04-02-2009</u>		Name and Address of Bidders		Howell Paving PO Box 287 Shelbyville IL 62565		
Munitor D. <u>09-00000-00-GM</u>		Time <u>9:00 A.M.</u>		Approved Engineer's Estimate		check 5000		
Section		Appropriation <u>SHELBY CO</u>		Attended by				
Proposal <u> </u>		Guarantee <u> </u>		Terms <u> </u>				
Item No. or Group	Items	Delivery	Unit	Quantity	Unit Price	Total	Unit Price	Total
1	Patch Mix	pug	gal	26,000.00			2.490	64,740.00
TOTAL BIDS				AS READ				
				% Over(+) / Under(-) Est.				

TO: THE SHELBY COUNTY BOARD

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

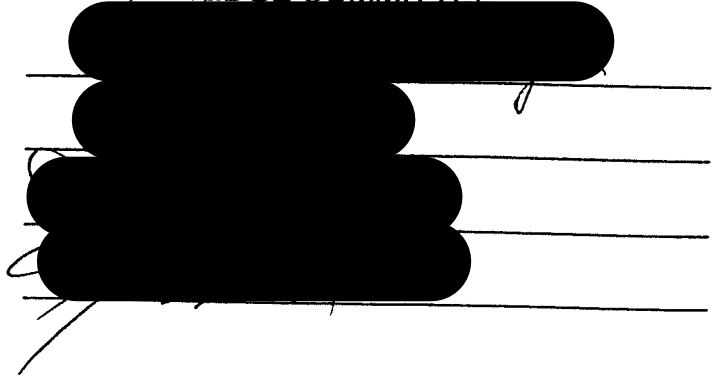
RESOLUTION X

PETITION

AGREEMENT

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

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RESOLUTION

2009-12

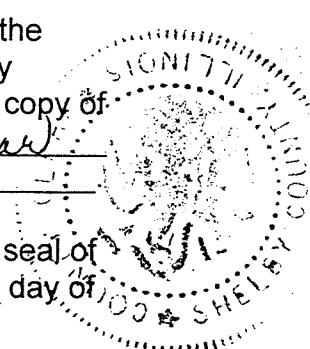
BE IT RESOLVED BY THE SHELBY COUNTY BOARD that the following items of material for the maintenance of Section 09-00000-00-GM be awarded to Howell Paving, Inc. Mattoon, IL. These were submitted at a letting held on April 2, 2009.

42,000 GALS	BITUMINOUS MATERIAL SEAL COAT: HFE-150 ASPHALT EMULSION	\$2.2825/GAL \$95,865.00
6,000 GALS	BITUMINOUS MATERIAL SEAL COAT: HFE-300 ASPHALT EMULSION	\$2.2825/GAL \$13,695.00
800 GALS	MC-30 OR MC-70 LIQUID ASPHALT (F&A)	\$3.75/GAL \$3,000.00
350 TONS	M 19-07	\$68.50/TON \$23,975.00

STATE OF ILLINOIS)
) SS
COUNTY OF SHELBY)

I, Kathy A. 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 April 8, 2009

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 8th day of April 2009 A.D.




County Clerk

**March, 2009 Zoning Administration report to
The Shelby County board for their consideration**

(11) Building permits were issued

(3) New Residences

(4) Access Buildings

(3) Grain Bins

(1) Residence Addition

At this months Planning Commission and Board of Appeals meetings, a proposed resolution will be discussed, setting forth the fees for wireless communication/cell towers.

A zoning issue discussed at last months meeting involving the development known as “Whitetail Crossing”, is still being pursued. Two letters have been sent to the owner requesting compliance, and he has been contacted by phone, with negative results.

There were three final inspections, (occupancy), permits completed.

There were no rezoning, variance, or special exception applications initiated.

**Denny Harris
Zoning administrator**

**Zoning Administration
Monthly Report
2009**

	January	February	March	April	May	June	July	August	September	October	November	Year Total
Building Permits												
Residence (Mobile, Modular, and Co	3	3	3									
Additions to Residence			1									
Accessory Buildings	1	1	4									
Grain Bins		1	3									
Commercial/Additions	1		0									
Billboard/Sign			0									
Zoning Applications												
Rezoning	0	0	0									
Special Exceptions	0	0	0									
Variances	0	0	0									
Sub Divisions	0	0	0									
Preliminary Plat	0	0	0									
Final Plat	0	0	0									
Fees Received	\$ 1,025.00	\$ 525.00	\$ 900.00	\$ 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
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

R E S O L U T I O N

2009-13

WHEREAS, the statutes of the State of Illinois provide that appointments of trustees of the fire districts shall be made by the Chairman of the County Board, with the advice and consent of the Board; and,


WHEREAS, the County Board has been advised that the Chairman of the Board desires to appoint the following individual, to-wit; Robert Hemer, who is qualified to hold the office of Trustee of the Moweaqua Community Fire Protection District, and that the said is to be appointed for a term of office expiring on the first Monday in May 2009; and,

WHEREAS, the Board does approve such appointment of Robert Hemer as Trustee of the Moweaqua Community Fire Protection District.

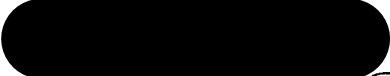
NOW, THEREFORE, BE IT RESOLVED, that Robert Hemer be appointed to the office of Trustee of the Moweaqua Community Fire Protection District for a term of office expiring on the first Monday in May 2012.

BE IT FURTHER RESOLVED, that the appointee shall obtain the approval of the Chairman of the County Board of a Bond with appropriate surety in the amount of \$2,000.

PRESENTED, ADOPTED AND RECORDED this 8th day of April, 2009.


Chairman, Shelby County Board
Shelby County, Illinois

ATTEST:


County Clerk and Ex-Officio
Clerk of the Shelby County Board



Paul Brooks
Chairman of the Board
Shelby County, Illinois

FILED
APR 06 2009

Randy G. Lutz
SHELBY COUNTY CLERK

Dear Sir;

Tim O'Dell's three appointment as a trustee to the Neoga Fire Protection District will expire this coming May 1st, 2009. Our board would appreciate your board reappointing him to another three year term.

Tim is completing his second term as a trustee and is currently serving as the vice president to the board along with being the Ethic's Officer. Tim is currently a co-owner of the Swengel-O'Dell funeral Home and is a lifelong resident of the Neoga area. Again thank you for your board's consideration.

Randal Mendenhall
President of the Board of Trustees
Neoga Fire Protection District



THE FLAG OF THE UNITED STATES OF AMERICA

This is to certify that the accompanying flag was flown over the United States Capitol on June 1, 2008.

At the request of the Honorable John Shimkus, Member of Congress, this flag was flown for Whitney Hardy.

Stephen T. Ayers, AIA
Acting Architect of the Capitol

2008-034141-004

Shelby County Treasurer
 Monthly Report of Investments
 1-Apr-09
 Bank Balance: \$12,232,071.67

Passbooks, Money Markets,
 & Certificates of Deposits

Checking & Cash

\$	624,477.43	MMD		
\$	1,754,154.54	MMD	General Fund	\$ 2,000.00
\$	-			
\$	-		County Payroll Clearing	\$ 45,884.35
\$	-			
\$	-		Section 105 Claims	\$ 1,772.00
\$	-			
\$	304,717.36	PB	County Health Fund	\$ -
\$	120,188.21	CD		
\$	14,034.11	MMD	County Health-TB	\$ -
\$	-			
\$	36,774.61	MMD	Animal Control Fund	\$ 37,526.68
\$	22,892.67	MMD		
\$	93,501.85	PB	Ambulance Fund	\$ -
\$	148,802.33	MMD		
\$	783,257.52	MMD	Mental Health Fund	\$ -
\$	-			
\$	687,931.92	PB	IMRF Fund	\$ -
\$	-			
\$	205,233.36	PB	Social Security Fund	\$ -
\$	54,375.29	CD & MMD		
\$	20,605.64	PB	Indemnity Fund	\$ -
\$	-			
\$	2,237.74	PB	Court Security Fund	\$ -
\$	-			
\$	246,195.28	MMD	County Bridge Fund	\$ -
\$	-			
\$	188,722.12	PB	County Highway Fund	\$ -
\$	-			
\$	275,364.66	MMD	FASM Fund	\$ -
\$	-			
\$	526,580.42	MMD	County Motor Fuel Tax Fund	\$ -
\$	-			
\$	2,826.76	PB	Tourism Fund	\$ -
\$	95,034.37	CD & MMD		
\$	100,503.48	PB	Probation Fund	\$ -
\$	55,218.36	CD & MMD		
\$	83,652.58	PB	Assist Court Fund	\$ -
\$	-			
\$	4,586.30	PB	Law Library Fund	\$ -
\$	-			
\$	85,292.25	PB	Automation Fund	\$ -
\$	-			
\$	76,747.05	PB	Recording Fund	\$ -
\$	-			
\$	13,223.04	PB	Drug Traffic Fund	\$ -
\$	-			
\$	-		Airport Fund	\$ 3,551.80
\$	239,463.37	CD & MMD		
\$	435,494.10	MMD	Home Nursing Fund	\$ -
\$	-			
\$	-		W.I.C. Fund	\$ 27,144.53
\$	-			
\$	283,222.95	MMD	Local Bridge Fund	\$ -
\$	-			
\$	-		Township Bridge Fund	\$ 5,671.06
\$	-			
\$	-		Township Construction Fund	\$ 714.03

\$	286,158.44	MMD		
\$	904,037.90	MMD	Township Motor Fuel Tax	\$ -
\$	-			
\$	1,122.37	PB	Estate Tax Fund	\$ -
\$	-			
\$	221,953.15	PB	Minor Unknown Heirs Fund	\$ -
\$	-			
\$	8,632.16	PB	Probation Drug Testing	\$ -
\$	-			
\$	178.82	MMD	Carriage Park Fund	\$ -
\$	41,912.59	MMD		
\$	223,508.78	PB	Drainage Fund	\$ 2,000.00
\$	-			
\$	55,403.50	PB	Document Storage Fund	\$ -
\$	80,124.34	MMD		
\$	87,110.95	PB	Misc County Health Fund	\$ -
\$	26,866.66	MMD		
\$	43,963.67	PB	Litigation Fund	\$ -
\$	206,464.97	CD		
\$	123,454.10	PB	Revolving Loan Fund	\$ -
\$	-			
\$	11,936.06	PB	Victim Impact Panel Fund	\$ -
\$	-			
\$	60.52	PB	States Attorney Forf Fund	\$ -
\$	-			
\$	617.88	MMD	Findlay Road Project Fund	\$ -
\$	-			
\$	1,929.55	PB	Rescue Squad Fund	\$ -
\$	-			
\$	859.11	MMD	Garden Acres Road Fund	\$ -
\$	-			
\$	11,038.35	PB	DUI Equipment Fund	\$ -
\$	-			
\$	19,494.32	PB	GIS Fund	\$ -
\$	1,114,342.09	CD		
\$	403,712.36	PB	Capital Improvement Fund	\$ 536,923.51
\$	-			
\$	-		County Health Petty Cash	\$ 135.64
\$	-			
\$	-		Probation Petty Cash	\$ 50.00
\$	-			
\$	-		County Treasurer Cash	\$ 5,000.00
\$	-			
\$	-			\$ 12,128,567.91

County Collector Accounts

Shelby County State Bank-Checking	\$ 6,588.45
Busey Bank-Checking	\$ 204.00
National Bank at Pana	\$ 262.91
First National Bank of Assumption	\$ 275.46
Community Banks of Shelby County-Cowden	\$ 765.02
Shelby County State Bank-Strasburg	\$ 904.14
First Federal Savings & Loan-Shelbyville	\$ 1,550.28
Busey Bank-Real Estate Tax Trust Account	\$ 3,414.86
Shelby County State Bank-Shelbyville-Money Market	\$ 83,484.23
Busey Bank-Money Market	\$ 2,068.60
Ayars State Bank-Moweaqua	\$ 809.22
Shelby County State Bank-Findlay	\$ 414.02
First National Bank of Pana	\$ 514.59
Peoples Bank of Pana	\$ 222.83
Prairie National	\$ 379.76
Shelby County State Bank-Windsor Branch	\$ 558.31
Dewitt Federal Savings & Loan-Moweaqua	\$ 314.18
Sigel Community Bank	\$ 479.22
Shelby County State Bank-Moweaqua	\$ 293.68
	\$ 103,503.76

CERTIFICATE OF DEPOSITS
April 1, 2009

General Fund(001) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>624,477.43</u>
Animal Control Fund(003) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>36,774.61</u>
Ambulance Fund(004) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>22,892.67</u>
Mental Health Fund(005) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>148,802.33</u>
Indemnity Fund(008) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>9,375.29</u>
Probation Fund(016) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>95,034.37</u>
Assist Court(017) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>218.36</u>
Home Nursing Fund(024) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>114,463.37</u>
Township Motor Fuel Tax Fund(029) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>286,158.44</u>
Miscellaneous County Health Fund(043) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>80,124.34</u>
County Health Fund-TB(002) Ayars State Bank-CD# 3162 Matures 08/02/2009	
2.65% Interest	\$ <u>120,188.21</u>

CERTIFICATE OF DEPOSITS
April 1, 2009

Indemnity Fund(008) Shelby County State Bank-CD# 14065 Matures 08/14/2009 1.84% Interest	<u>\$ 45,000.00</u>
Assist Court Fund(017) Shelby County State Bank-CD# 14794 Matures 4/21/2009 2.72% Interest	<u>\$ 55,000.00</u>
Home Nursing Fund(024) Prairie National Bank-CD# 14288 Matures 08/20/2009 2.00% Interest	<u>\$ 125,000.00</u>
Revolving Loan Fund(045) Community Banks of Shelby County-MMD# 720151 .85% Interest	<u>\$ 206,464.97</u>
Capital Improvement(054) First Federal Savings & Loan-CD# 20555 Matures 10/16/2009 3.75% Interest	<u>\$ 1,114,342.09</u>
TOTAL	<u>\$ 3,084,316.48</u>