

December 7, 2011

SHELBY COUNTY BOARD MEETING AGENDA

December 14, 2011 – 9:00 A. M. in Courtroom B

1. Call to Order - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Probation Officer Heather Wooters -- Drug Court Resolution
5. Chairman Cannon – West Central Development Council Taylorville Energy Center Resolution
6. County Highway Engineer Alan Spesard – Highway Engineer's Report
7. EMA Coordinator/Zoning Administrator Jared Rowcliffe – EMA/Zoning Reports
8. County Clerk Kathy Lantz – Presentation for Approval the Calendars of Regularly Scheduled Board Meetings, Committee Meetings and County Holidays for 2012
9. Committee Reports
10. Chairman Updates
11. Chairman Appointments
12. Correspondence
13. Public Body Comment
14. Adjournment

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

Please silence cell phones during the Board meeting.

/

SHELBY COUNTY BOARD MEETING

December 14, 2011 – 9:00 A.M.

The Shelby County Board met on Wednesday, December 14, 2011, at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

Chairman Bruce Cannon called the meeting to order. All present recited the Pledge of Allegiance.

County Clerk Kathy Lantz called the roll. Roger Pauley was absent.

Minutes for the November 9, 2011 board meeting were presented for approval. Zoning portion of minute's corrected to reflect that the township for the May rezoning resolution should be Ridge, not Cold Spring as stated.

Clark moved to approve the minutes as corrected. Doerner seconded said motion, which passed by voice vote. (20 yes, 0 no)

Chairman Cannon announced the resignation of Roger Pauley as Shelby County Board member from District #4 and read Mr. Pauley's resignation letter to the body. A vacancy in County Board District #4 was declared by Chairman Cannon. (Letter and Notice of Declaration to declare vacancy on file in original County Board minutes book).

Probation Officer Heather Wooters presented the Drug Court Resolution. (See resolution attached to these minutes).

Amling moved to approve the Drug Court Resolution enacting a fee to support Shelby County Drug Court. Hayden seconded said motion, which passed by voice vote (20 yes, 0 no), Resolution 11-58.

Chairman Cannon presented the West Central Development Council (WCDC) Resolution to Support the Taylorville Energy Center IGCC Plant with Carbon Capture. (See resolution attached to these minutes).

Barr moved to approve the WCDC Resolution to support the Taylorville Energy Center IGCC Plant with carbon capture. Cruitt seconded said motion, which passed by voice vote (20 yes, 0 no), Resolution 11-59.

At this time, Chairman Cannon called for the County Highway Engineer's report.

Alan Spesard, County Highway Engineer presented four petitions, four resolutions and one agreement and provided a brief update at the end of his report. The primary reason for entering into the Lakeland College Statement of Understanding/Cooperative Educational Program is that it provides for additional help which is needed for next year's projected construction projects. These projects are expected to reach over \$5 million which would be a record amount of construction oversight needed based on money spent. The anticipated projects include the Neoga Road, 3 bridges, 2 railroad crossing approaches, and a request from the City of Shelbyville for construction oversight for a road project that supports International Paper's plant expansion. County Highway costs for the City of Shelbyville project would be reimbursed. The County Highway department also has several design projects planned. (See petitions, resolutions and agreement attached to these minutes for further descriptions, funding division of costs, estimates, etc.).

Bennett made motion to approve the Petition to replace a culvert in Cold Spring Township. Wetherell seconded said motion, which passed by voice vote (20 yes, 0 no).

Barr made motion to approve the Petition to replace a bridge in Lakewood Township. Clark seconded said motion, which passed by voice vote (20 yes, 0 no).

Wetherell made motion to approve the Petition to replace a bridge in Rural Township. Warren seconded said motion, which passed by voice vote (20 yes, 0 no).

Wetherell made motion to approve the Petition to replace a bridge in Prairie Township. Warren seconded said motion, which passed by voice vote (20 yes, 0 no).

Amling made motion to approve the Resolution to annually assess traffic control signs by visual nighttime inspection. Warren seconded said motion, which passed by voice vote (20 yes, 0 no), Resolution 11-60.

Wetherell made motion to approve the Resolution to enter into a Lakeland College Statement of Understanding/Cooperative Educational Program. Robertson seconded said motion, which passed by voice vote (20 yes, 0 no), Resolution 11-61.

Robertson made motion to approve the Resolution for County Maintenance. Clark seconded said motion, which passed by voice vote (20 yes, 0 no), Resolution 11-62.

Hayden made motion to approve the Agreement for the County Engineer's salary. Warren seconded said motion, which passed by voice vote (20 yes, 0 no).

Wetherell made motion to approve the Resolution to appropriate funds for the payment of the County Engineer's salary. Robertson seconded the motion, which passed by voice vote (20 yes, 0 no), Resolution 11-63.

EMA/Zoning Administrator Jared Rowcliffe present one zoning ordinance amendment and provided a brief Zoning/EMA update to the board. (See ordinance amendment attached to these minutes for further description).

Behl made motion to approve the Ordinance Amendment providing for the placement of private use wind energy turbines. Jordan seconded the said motion, which passed by voice vote (20 yes, 0 no), Ordinance Amendment 11-03-"0".

Mrs. Lantz presented for approval the calendars of regularly scheduled board meetings, committee meetings and County holidays for 2012.

Kearney made motion to approve the calendars of regularly scheduled board meetings, committee meetings and County holidays for 2012. Bennett seconded said motion, which passed by voice vote (20 yes, 0 no).

Chairman Cannon called for committee reports. (Committee reports are attached to the minutes). Action taken during Legislative committee report is as follows:

Hayden made motion to relocate Shelbyville Precincts 1 & 2 polling place to the Shelbyville American Legion, 121 E. N. 2nd Street, Shelbyville, IL 62565. Clark seconded the motion, which passed by voice vote (20 yes, 0 no).

Chairman Cannon gave a brief update on Dennis Ballinger's Eagle Creek Resort project. Correspondence included a thank you note from CEFS for the County's food bank donations. Chairman Cannon wished everyone a Merry Christmas.

At this time, Chairman Cannon thanked Alan Spesard and the Highway Department employees, Sheriff Mike Miller and employee, Bill Calvert for all their work disposing of records and relocating offices within the Courthouse.

Chairman Cannon requested the following appointments:

Gary Gergeni, member Rescue Squad

Ken Barr, member CEFS Economic Opportunity Board

Dennis Fisher, member Planning Commission

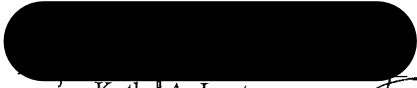
Jim Warren, member Drainage District #1, Towns of Prairie and Big Spring, Resolution 11-64.

Cruitt made motion to approve the Chairman's appointments. Wetherell seconded said motion, which passed by voice vote (20 yes, 0 no).

Chairman Cannon called for Public Body comment. There was none.

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

Clark made motion to assess mileage and per diem for the December meetings, to pay the bills/payroll as approved by the committees and adjourn until the next regular meeting to be held on January 11, 2012. Doerner seconded said motion, which passed by voice vote (20 yes, 0 no) and the meeting was adjourned at 10:05 A.M.


Kathy A. Lantz
Shelby County Clerk and Recorder

STATE OF ILLINOIS ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

December 14, 2011 REGULAR SESSION

		ROLL CALL			QUESTIONS									
			12/14/2011	1 / 2011	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	✓											
45	CANNON, BRUCE	26	✓											
133	CLARK, GLENN "DICK"	12	✓											
99	CRUITT, DAVID		✓											
25	DOERNER, FRED		✓											
214	DURBIN, JESSE	12	✓											
105	GERGENI, GARY	26	✓											
177	HAYDEN, RICHARD	44	✓											
144	HUNTER, ROBERT JR.	49	✓											
193	JORDAN, ROBERT N.	31	✓											
64	KEARNEY, KAY		✓											
206	LENZ, LARRY	26	✓											
457	PAULEY, ROGER	18	✓											
181	ROBERTSON, ROBIN		✓											
148	ROESSLER, JOHN JACK	12	✓											
221	SIMS, TERRY JOE	24	✓											
46	STROHL, DON	45	✓											
329	WARREN, JAMES	28	✓											
44	WETHERELL, DALE	46	✓											

goes in
County
Board
file

To Shelby County Board
It my request
that the Shelby County
Board accept my
resignation today,
December 14th 2011.

[REDACTED]

FILED
DEC 13 2011

Kesley A. Lantz
SHELBY COUNTY CLERK

Shelby County Board

P.O. Box 230
Shelbyville, Illinois 62565

Phone:
217/774-4421

December 14, 2011

Mr. John Warner, Chairman
Democratic Party Central Committee
1512 W. N. 2nd Street
Shelbyville, IL 62565

Mr. Brad Halbrook, Chairman
Republican Party Central Committee
PO Box 644
Shelbyville, IL 62565

Re: Notice of Declaration of Vacancy
County Board District #4

Pursuant to 10 ILCS 5/25-11, this letter provides the three day notification to the Shelby County Central Committees of the Democratic and Republican parties that I have declared a vacancy in Shelby County Board District #4 due to the resignation of Roger Pauley. Said resignation is effective today's date.

Sincerely,




Bruce Cannon, Chairman
Shelby County Board

RESOLUTION NO. 2011- 58

Enacting Fee to Support Shelby County Drug Court

WHEREAS, 55 ILCS 5/5-1101(f) provides, in pertinent part, that in each County in which a Drug Court program has been created, a County may adopt a mandatory fee of up to \$5.00 to be assessed pursuant to statute; and

WHEREAS, 55 ILCS 5/5-1101(f) further provides that assessments collected by the Clerk of the Circuit Court pursuant to statute and ordinance or resolution must be deposited into an account specifically for the operation and administration of a Drug Court program; and

WHEREAS, 55 ILCS 5/5-1101(f) further provides that the Clerk of the Circuit Court shall collect the fees to the Drug Court program monthly, less 5%, which is to be retained as fee income to the Office of the Clerk of the Circuit Court; and

WHEREAS, 55 ILCS 5/5-1101(f) further provides that the fees collected are to be paid as follows:

1. A fee of up to \$5.00 paid by the defendant on a judgment of guilty or grant of supervision for violation of the Illinois Vehicle Code or violations of similar provisions contained in County or municipal ordinances committed in the County;
2. A fee of up to \$5.00 paid by the defendant on a judgment of guilty or grant of supervision under Section 5-9-1 of the Unified Code of Corrections for a felony; for a Class A, Class B, or Class C misdemeanor; for a petty offense and for a business offense; and

WHEREAS, there presently exists in Shelby County a program, known as the Shelby County Drug Court, whose program and goals the Shelby County Board supports.

NOW, THEREFORE, BE IT RESOLVED, by the County of Shelby, that a mandatory fee of \$5.00 is hereby established and assessed pursuant to 55 ILCS 5/5-1101(f); and

BE IT FURTHER RESOLVED, by the County of Shelby that assessments collected by the Clerk of the Circuit Court pursuant to statute and this resolution shall be deposited into an account maintained by the Shelby County Treasurer specifically for the operation and administration of the Drug Court; and

BE IT FURTHER RESOLVED, by the County of Shelby that the Clerk of the Circuit Court shall collect the fees to the Drug Court program monthly, less 5%, which is to be retained into the Circuit Court Clerk Operation and Administrative Fund; and

BE IT FURTHER RESOLVED, by the County of Shelby that the fees collected are to be paid as follows:

1. A fee of up to \$5.00 paid by the defendant on a judgment of guilty or grant of supervision for violation of the Illinois Vehicle Code or violations of similar provisions contained in County or municipal ordinances committed in the County;
2. A fee of up to \$5.00 paid by the defendant on a judgment of guilty or grant of supervision under Section 5-9-1 of the Unified Code of Corrections for a felony; for a Class A, Class B, or Class C misdemeanor; for a petty offense and for a business offense; and


BE IT FURTHER RESOLVED, by the County of Shelby that the effective date of the provisions of this Resolution shall be December 14, 2011. Done in open meeting this 14th day of December, 2011.

Duly adopted and approved this 14th day of December, 2011.



Bruce Cannon, Shelby County Board Chairman

ATTEST:



Kathy Lantz, Shelby County Clerk



**Shelby County Board
Bruce Cannon, Chairman
Shelby County Courthouse
Shelbyville, Illinois 62565**

2011 - 59
**A Resolution Supporting the Taylorville Energy Center
IGCC Plant with Carbon Capture**

WHEREAS, the Christian County Generation, LLC is moving toward completion of plans to build and operate one of the first Integrated Gasification Combined-Cycle (IGCC) electric generating stations with carbon capture; and

WHEREAS, managing partner Tenaska has worked closely with the community of Taylorville, Illinois and Christian County to site and develop the project; and

WHEREAS, both national government and electric industry projections state that Illinois needs additional reliable electric generating capacity; and

WHEREAS, central and southern Illinois possess large reserves of high-sulfur coal that would be valued as fuel to an IGCC power plant at a projected rate of \$75 million per year (a total of 1.5 million to 1.8 million tons annually); and

WHEREAS, the Taylorville Energy Center IGCC plant would be among the first power plants in the world with the ability to remove fuel impurities associated with emissions from coal-fueled power plants, including sulfur, mercury, and particulate matter; and

WHEREAS, the plant's planners are committed to incorporating cutting-edge technology to capture more than half of the carbon dioxide produced at the plant and prevent it from entering the atmosphere, giving the facility and emissions profile comparable to a natural gas-fueled plant; and

WHEREAS, Illinois employment would be increased by more than 2,500 jobs during the construction phase of the power plant; and

WHEREAS, the electric power generation facility will employ 155 permanent employees and contractors in Christian County, and add indirect employment of an additional 644 full-time and part-time jobs as a result of electric power generation operations; and

WHEREAS, an added 238 long-term workers would be employed in coal mining in support of the plant's operations, which would create an additional 297 permanent indirect jobs; and

WHEREAS, local and regional economic activity would increase by approximately \$126 million annually during commercial operation; therefore be it

RESOLVED, the **County Board of Shelby County, Illinois** hereby supports the Taylorville Energy Center IGCC plant with carbon capture, which provides a new market for the Illinois coal industry; incorporates the most advanced emission control technology; and brings thousands of needed jobs through construction and hundreds more through operation of the facility to Christian county and the surrounding region; and therefore be it further

RESOLVED, **County Board of Shelby County, Illinois** urges the State of Illinois and its elected representatives to take swift and positive action to review the Facility Cost Report and approve it to advance the project.

ADOPTED and SIGNED this 14th day of December, 2011.

Voting Yes: 20

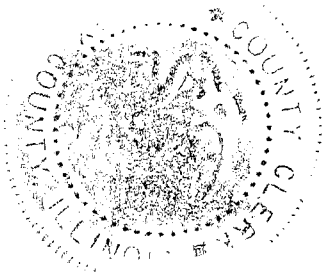
Voting No: 0




County Board Chairman



County Clerk



Cold Spring

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

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 TR100 at a point near NE 1/4 NE 1/4 Section 15 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 six 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 8th day of December 2011



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 Culverts (48 inch Diameter) -	5000
Labor, Equip, Mat'l -	1000
TOTAL -	\$6000

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

Witness my hand, this 8th day of December 2011



Highway Commissioner.

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

ROAD DISTRICT OF

Cold Spring

Shelby

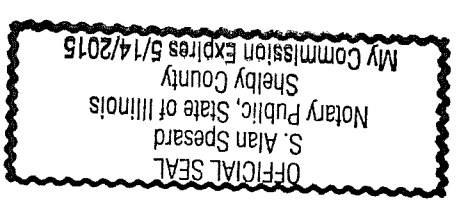
COUNTY, ILLINOIS

FILED
DEC 14 2011

Richard L. Kautz
SHELBY COUNTY CLERK

Filed this _____ day of _____

County Clerk.



STATE OF ILLINOIS,
County of Shelby }
Road District of Cold Spring }
ss. Don Simpson
Highway Commissioner of said Road District of Cold Spring
being duly sworn, on oath says that
six 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.
_____ day of _____ 2011
Subscribed and sworn to before me, this 8th day of December 2011
_____ Highway Commissioner.

cold spring 1000e 700n (640x480x24b jpeg)



2-48" culverts

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

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

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Lakewood in said County, would respectfully represent that Bridge 087-3206 needs to be replaced over the tributary to Mitchell Creek where the same is crossed by the highway TR 323 at a point near NE 1/2 SE 1/4 Section 17; R3E; T10N; 3rd PM

in said Road District, for which said work the Road District of Lakewood 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 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 8th day of December 2011



Highway Commissioner.

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

I, the undersigned Highway Commissioner of the Road District of Lakewood 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 Culverts -	8000
Labor, Equip, Mat'l -	2000
TOTAL -	\$10,000

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

Witness my hand, this 8th day of December 2011



Highway Commissioner.

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

ROAD DISTRICT OF

Lakewood

Shelby

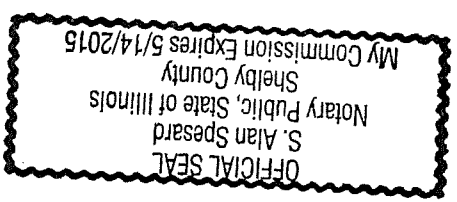
COUNTY, ILLINOIS

FILED
DEC 14 2011

Kathy A. Scott
SHERIFF COUNTY CLERK

Filed this _____ day of _____

County Clerk.



Subscribed and sworn to before me, this _____ 8th _____ day of _____ December _____ 2011

_____ 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.

_____ Lakewood being duly sworn, on oath says that Highway Commissioner of said Road District of

Bill Schwenker
Road District of Lakewood
County of Shelby
STATE OF ILLINOIS, ss.

RW
13T

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

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

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Rural in said County, would respectfully represent that Bridge 087-3078 needs to be replaced over the Lake Fork Branch where the same is crossed by the highway TR 60 at a point near SE 1/4 SE 1/4 Section 7; R2E; T12N; 3rd PM

in said Road District, for which said work the Road District of Rural is responsible; and the cost of which work will be three hundred fifty 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 24th day of October 2011

[Redacted Signature]

Highway Commissioner.

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

I, the undersigned Highway Commissioner of the Road District of Rural 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.)

Bridge Construction	300,000
Engineering	50,000
TOTAL -	\$350,000

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

Witness my hand, this 24th day of October 2011

[Redacted Signature]

Highway Commissioner.

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

ROAD DISTRICT OF

Rural

Shelby

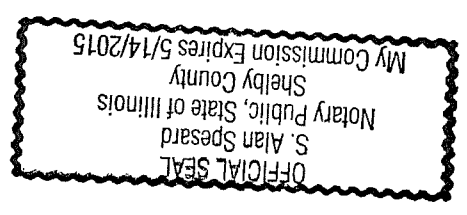
COUNTY, ILLINOIS

FILED
DEC 14 2011

SHELBY COUNTY CLERK

Filed this _____ day of _____

County Clerk.



STATE OF ILLINOIS,
County of Shelby } ss.
Road District of Rural }
Gary Shuck
Highway Commissioner of said Road District of Rural
being duly sworn, on oath says that
three hundred fifty 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 24th day of October 2011

Prati
11T

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

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 Bridge 087-3336 needs to be replaced over the Wolf Creek where the same is crossed by the highway TR 431A at a point near the SW 1/4 SE 1/4 Section 8; R5E; T9N 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 two hundred fifty 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 27th day of October 2011



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.)

Bridge Construction -	210,000
PE & CE -	40,000
TOTAL -	\$250,000

and I do estimate that the probable cost of the same will be two hundred fifty thousand Dollars.

Witness my hand, this 27th day of October 2011



Highway Commissioner.

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

ROAD DISTRICT OF

Prairie

Shelby

COUNTY, ILLINOIS

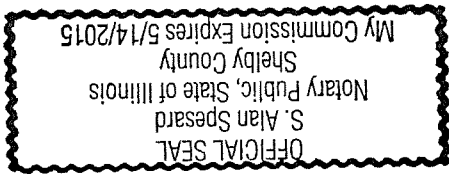
FILED
DEC 14 2011

Kathy
SHERIFF

Kathy
SHERIFF

Filed this _____ day of _____

County Clerk.



Subscribed and sworn to before me, this 27th day of October 2011

Highway Commissioner.

two hundred fifty 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.

Ervin Mueller Highway Commissioner of said Road District of Prairie being duly sworn, on oath says that

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

Sign Maintenance
retroreflectivity
method.

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. 2011 - 60

WHEREAS, THE SHELBY COUNTY is required to having a method in place and using the method to maintain the minimum retroreflectivity levels of installed traffic control signs established by the Manual of Uniform Traffic Control Devices and located along county highways under their jurisdiction

THEREFORE, BE IT RESOLVED that the County Board authorize the Shelby County Highway Department to annually assess the traffic control signs by a visual nighttime inspection method.

**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 December 14, 2011 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 14th day of December A.D. 2011.



COUNTY CLERK



TO: THE SHELBY COUNTY BOARD

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

RESOLUTION


 X


PETITION

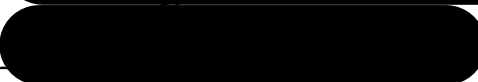
AGREEMENT

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE







RESOLUTION NO. 2011 - 61

WHEREAS, THE Shelby County Highway department is in need of assistant civil engineering technician support for construction and design engineering projects.

And,

WHEREAS, THE Lake Land College is offering a "Cooperative Educational Program" for students in its Civil Engineering Technician curricular.

And,

WHEREAS, THE Lakeland College has generated a "Statement of Understanding" of obligations and responsibilities which is attached and made a part herein.

And,

WHEREAS, THE Lakeland College has a possible grant program in effect to help the Shelby County with the costs of the student for 15 months and up to \$6.00 per hour of wages and 320 hours per semester.

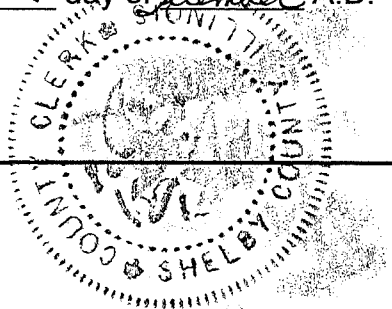
THEREFORE, BE IT RESOLVED that the County Board authorize the County Engineer to serve as "Agency Representative" and enter into a Statement of Understanding - Cooperative Educational Program with Lake Land College for one Lake Land College student beginning in January 2012 for a 15 month duration.

**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 December 14, 2011 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 14th day of December A.D. 2011.



COUNTY CLERK



Statement of Understanding Between
Lake Land College and Shelby County Professional
Experience Program – LLC
Cooperative Educational Program Guidelines

Inherent in the successful conduct of a cooperative education program is the assumption of certain obligations and responsibilities by each of the parties involved – the college, the employer, and the student. Accordingly, in order to establish a basis of mutual understanding among the three parties, and to ensure that the program is carried out to the mutual satisfaction of each participant, responsibilities and obligations are agreed to as outlined:

A. The college agrees to:

1. Inform qualified prospective candidates of cooperative education opportunities.
2. Provide the employer needed data and information about candidates such as transcripts of courses and grades.
3. Inform the employer immediately when a student trainee is dropped or is in danger of being dropped from the college's cooperative education program because of either a school or student action.
4. Advise the employer of administrative action(s) affecting student trainee, e.g., probation, academic warning, change of major.
5. Provide counseling assistance to the student trainee and/or point of contact for information exchange and program liaison purposes with the employer.

B. The employer agrees to:

1. Keep the college informed of learning experience opportunities.
2. Consider candidates referred by the college for participation in the program and advise the college accordingly.
3. Orient the student to the work setting to which assigned.
4. Provide the student trainee with meaningful and increasingly responsible learning experiences correlated to his/her academic work in the major functional areas of his/her career field and guide the student trainee in carrying out the assignments.
5. Furnish the college with supervisory evaluations for the student trainee after each work period.
6. Notify the college of any personnel actions taken which may affect the status of tenure of the student trainee including intent to release.
7. Refrain from extending an offer of permanent employment to the student trainee that would become operative before the student received his/her degree.
8. Provide counseling assistance to the student trainee and point of contact to facilitate information exchange and program liaison with the college counterpart.
9. Provide the college with such additional information as may be necessary to assure effective mutual cooperation and successful program operation.

C. The student trainee agrees to:

1. Satisfy the academic standards of the college, satisfy the cooperative education program requirements and satisfy the work performance standards of the employer.
2. Submit a brief paper related to work experience as required by the college's cooperative education program and such other reports as may be required by the employer.
3. Remain a candidate in good standing with the college.
4. Remain in attendance and enrolled in a study program leading to an Associate degree in Civil Engineering Technology and forego any offer of permanent employment by an employer with whom the student would become operative prior to actual receipt of the degree.
5. Attend briefings and other meetings as required.
6. Comply with appropriate college registration requirements.
7. Comply with other conditions as may be requires for the successful program administration and operation.

Upon graduation or dismissal from the Program, the student's status as a Cooperative Education employee shall be terminated. The employer at its discretion may offer employment on other terms.

Student

Date

LLC Representative

Date

Agency Representative

Date

County MFJ

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




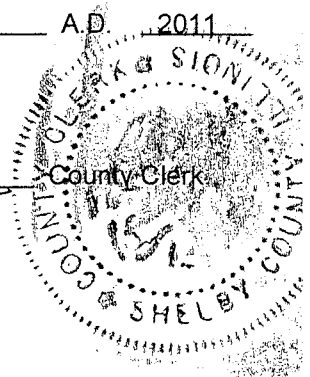
RESOLVED, by the County board of Shelby County, that \$675,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2012 and ending December 31, 2012, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Approved	STATE OF ILLINOIS <u>Shelby</u> County, } ss. I, <u>Kathy Lantz</u> 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
Date	<u>Shelby</u> County, at its <u>December 14, 2011</u> meeting held at <u>Shelbyvill</u> on <u>December 14, 2011</u> Date
Department of Transportation Regional Engineer	IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in <u>Shelbyville</u> in said County, this <u>14th</u> day of <u>December</u> A.D. <u>2011</u> (SEAL)  County Clerk



6 year agreement
for 50% County
Engineer Salary

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION _____

PETITION _____

AGREEMENT X

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

This agreement, by and between the DEPARTMENT OF TRANSPORTATION, State of Illinois, hereinafter called the DEPARTMENT, and the COUNTY OF Shelby, of the State of Illinois, hereinafter called the COUNTY.

WHEREAS, the COUNTY has elected to use the Illinois Association of County Engineer's / Illinois Department of Transportation's recommended salary schedule to determine the County Engineer's annual salary and has agreed that the minimum salary shall be at least ninety-five (95%) of the recommended salary:

WHEREAS, the COUNTY desires to transfer Surface Transportation Program funds to the DEPARTMENT in return for State funds to be used by the COUNTY to pay a portion of the County Engineer's salary, an amount not to exceed fifty percent (50%) of the County Engineer's annual salary:

NOW THEREFORE, for and in consideration of the covenants and agreements herein contained, the parties agree as follows:

THE COUNTY AGREES:

1. That it will provide the DEPARTMENT with a resolution passed by the County Board authorizing the transfer of the COUNTY's Surface Transportation Program Funds to the State for an equal amount of State Funds.
2. That it will deposit the State funds in the COUNTY's Motor Fuel Tax account.
3. An annual resolution appropriating funds for the payment of the County Engineer's annual salary shall be submitted to the DEPARTMENT along with the resolution authorizing the amount of Surface Transportation Program funds to be transferred.
4. To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review by the DEPARTMENT and/or Auditor General and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the STATE for the recovery of funds paid by the STATE under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.

THE DEPARTMENT AGREES:

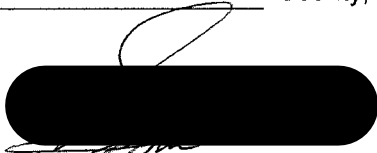
1. To accept the COUNTY's Surface Transportation Program funds and make an equal amount of State funds available to the COUNTY for deposit in the COUNTY's Motor Fuel Tax account.
2. That payment of the State funds to the COUNTY will be made each year upon receipt of the COUNTY's resolution transferring their Surface Transportation Program funds and appropriating their Motor Fuel Tax or other funds for payment of their County Engineer's salary.

IT IS MUTUALLY AGREED:

1. That this agreement shall remain in full force and effect for a period of six years from the date of execution unless terminated by either party upon 30 days written notification by either party. The agreement shall be temporarily suspended during any period the COUNTY does not have sufficient Surface Transportation Program funds available to be transferred.
2. Obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the purpose contemplated herein.

Executed by the COUNTY this 14th day of December, 2011.
Month Year

Shelby County, State of Illinois, acting by and through its County Board.

By: 
Chairperson of the County Board

Executed by the DEPARTMENT this _____ day of _____, _____.
Month Year

STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION

Director of Highways

2012
City Engn Salary
50% Reimbursemt

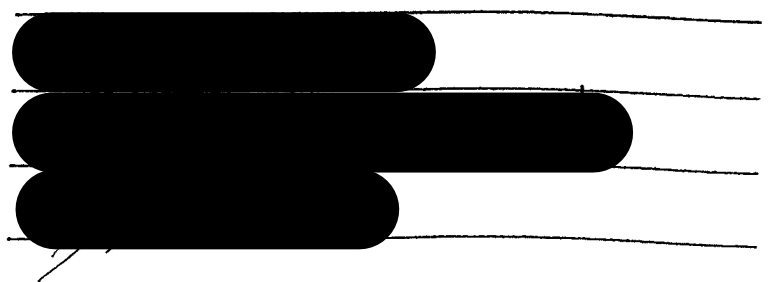
TO: THE SHELBY COUNTY BOARD

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

A large black rectangular redaction covers the signature area, obscuring the names of the committee members. The redaction is positioned over three horizontal lines.



Resolution Appropriating Funds for the Payment of the County Engineer's Salary

2011-63

Resolution No. Section No. 12-CS173-0-AC

WHEREAS, the County Board of Shelby County has adopted a resolution establishing the salary of the County Engineer to be one hundred (100%) percent of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and

WHEREAS, the County Board of Shelby County has entered into an agreement with the Illinois Department of Transportation for transfer of federal funds to pay one-half of the salary paid to the County Engineer.

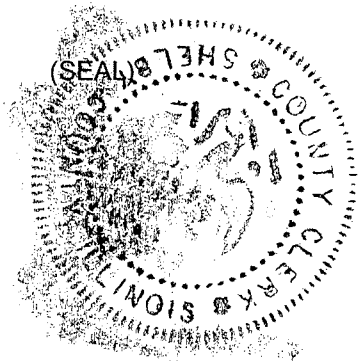
NOW, THEREFORE, BE IT RESOLVED, by the Shelby County Board that there is hereby appropriated, the sum of ninety six thousand dollars (\$96,000) from the County's motor fuel tax funds for the purpose of paying the County Engineer's salary from 1/1/2012 to 12/31/2012, and

BE IT FURTHER RESOLVED, that the Shelby County Board hereby authorizes the Department of Transportation, State of Illinois, to transfer forty eight thousand dollars (\$48000) of Federal Surface Transportation Program Funds allocated to Shelby County to the Department of Transportation in return for an equal amount of State funds.

I, Kathy Lantz, COUNTY CLERK in and for said County of Shelby in the State of Illinois, and a keeper of the records and files thereof, as provided by statute, do hereby certify the forgoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Shelby County, at its adjourned meeting held at Shelbyville on December 14, 2011.

I certify that the correct TIN/FEIN number for Shelby County is 37-6002119 Legal Status: Governmental.

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 14th day of December, 2011



[Redacted signature] County Clerk

Zoning/EMA Report
Shelby County Board Meeting 12/14/11

Zoning

Amendment to Zoning Ordinance regarding Wind Energy Conversion Systems approved by Planning Commission and Board of Appeals.

- 7 Building Permits Issued
 - 2 New Residence
 - 1 Manufactured Home
 - 1 Residential Addition
 - 0 Grain Bin
 - 4 Accessory Building

Planning Commission and Board of Appeals will not meet in December.

EMA

Planned table-top exercise for the Local Emergency Planning Committee on 12-1-11

Attended IEMA Region 9 EOP meeting on 12-2-11

December is IEMA's Home Safety Preparedness Month

Received equipment grant of 50 NOAA Weather Radio's. Will be disbursed throughout the county at emergency shelters, etc.

<u>November Building Permit Log</u>						
<u>Permit #</u>	<u>Date</u>	<u>Name</u>	<u>Township</u>	<u>Parcel ID</u>	<u>Type</u>	<u>Fee</u>
11-093	11/3/2011	Mark Shaffer	27;Rose	1812-27-00-300-013	Acc. Building	N/F
11-094	11/8/2011	Milton Pettyjohn	26;Lakewood	0918-26-00-200-010	Man. Home	\$ 175.00
11-095	11/10/2011	Jerry Jannink	08;Rose	1812-08-00-400-016	New Res.	\$ 175.00
11-096	11/10/2011	Chris Burgener	08;Flat Branch	0603-08-00-200-007	Acc. Building	N/F
11-097	11/23/2011	Brad Storm	20;Lakewood	0918-20-00-200-004	Acc. Building	N/F
11-098	11/23/2011	Brad Storm	20;Lakewood	0918-20-00-200-004	Acc. Building	\$ 125.00
11-099	11/29/2011	Josh Shallenberger	19;Shelbyville	2013-19-00-400-011	New Res.	\$ 175.00

SHELBY COUNTY, ILLINOIS

AMENDMENT TO
ZONING ORDINANCE
OF
SHELBY COUNTY, ILLINOIS
2005

No. 11-03 - "0"

ADOPTED: DECEMBER 14, 2011

Published in pamphlet form by authority of
the County Board of Shelby County, Illinois,
this 14th day of December, 2011

Prepared for

The Shelby County Zoning Commission
The Shelby County Board of Appeals
The County Board of Shelby County

After zoning
amendment is
passed - leave
at counter 2
weeks for public
review.

Keep original
in CB records & put
in your book rather

AN ORDINANCE PROVIDING FOR THE PLACEMENT OF
PRIVATE USE WIND ENERGY TURBINES

WHEREAS, an Application for amendment to the Zoning Ordinance for Shelby County has been made by the Zoning Administrator and said application was referred to the Shelby County Planning Commission for public hearing and at its meeting on November 29th, 2011 recommended that such amendments be made by the Shelby County Board; and,

WHEREAS, said application was referred to the Shelby County Board of Appeals for further hearing and at its meeting on November 30th, 2011 recommended that such amendments be made by the Shelby County Board; and

WHEREAS the Zoning Ordinance of Shelby County, No. 05-05 provides for the setting of certain fees to be charged by and paid to Shelby County for various zoning application, permits and appeals;

WHEREAS, this ordinance shall be published in pamphlet form;

NOW, THEREFORE BE IT ORDAINED by the Shelby County Board that the aforementioned Zoning Ordinance is to be amended as follows:

ARTICLE II, Section 16 COMMERCIAL WIND ENERGY SYSTEM STANDARDS shall read:

ARTICLE II § 16. WIND ENERGY SYSTEM STANDARDS

DEFINITIONS

Applicant means the entity or person who submits to the county an application for the siting of any WECS or Substation.

Financial Assurance means reasonable assurance from a credit worthy party, examples of which include a surety bond, trust instrument, cash escrow, or irrevocable letter of credit.

Private/Individual WECS means a WECS that is to be constructed for the sole purpose of generating energy for the property it is constructed on.

Operator means the entity responsible for the day-to-day operation and maintenance of the WECS, including any third party subcontractors.

Owner means the entity or entities with an equity interest in the WECS(s), including their respective successors and assigns. Owner does not mean (i) the property owner from whom land is leased for locating the WECS (unless the property owner has an equity interest in the WECS); or (ii) any person holding a security interest in the WECS (s) solely to secure an extension of credit, or a person foreclosing on such security interest provided that after foreclosure, such person seeks to sell the WECS(s) at the earliest practicable date.

Professional Engineer means a qualified individual who is licensed as a professional engineer in any state in the United States.

Primary Structure means, for each property, the structure that one or more persons occupy the majority of time on that property for either business or personal reasons. Primary Structure includes structures such as residences, commercial buildings, hospitals, and day care facilities. Primary Structure excludes structures such as hunting sheds, storage sheds, pool housed, unattached garages and barns.

Substation means the apparatus that connects the electrical collection system of the WECS(s) and increases the voltage for connection with the utility's transmission lines.

Wind Energy Conversion System (WECS) means all necessary devices that together convert wind into electricity, including the rotor, nacelle, generator, WECS Tower, electrical components, WECS foundation, transformer, and electrical cabling from the WECS Tower to the Substation(s).

WECS Project means the collection of WECS and Substations as specified in the siting approval application of this Ordinance.

WECS Tower means the support structure to which the nacelle and rotor are attached.

WECS Tower Height means the distance from the rotor blade at its highest point to the top surface of the WECS foundation.

Regulation of Commercial Wind Energy Systems (Wind Farms)

- a. No person shall construct or operate a wind energy conversion system (WECS) without having fully complied with the provisions of this Section. For purposes of this Section, WECS refers solely to each combined wind turbine and tower. All WECS equipment shall be in compliance with all applicable state and federal regulatory standards including the Uniform Building Code as adopted by the State of Illinois, the National Electrical Code as adopted by the State of Illinois, FAA requirements, EPA regulations (hazardous waste, construction, storm water; etc) and any other statutory or regulatory requirements.
- b. Facility equipment shall conform to applicable industry standards including the American Wind Energy Association standards for wind

turbine design and related standards adopted by the American Standards Institute (ANSI). Applicants shall submit certificates from equipment manufacturers that the equipment is manufactured in compliance with industry standards.

Permits Required

- a. A WECS permit shall be obtained from the Zoning Administrator for the construction of all WECS.
- b. A building Permit shall be obtained to allow construction of WECS.

Application Requirements

An application for a permit to build a wind energy system shall include the following:

- a. A WECS Project summary, including, to the extent available: (1) a general description of the project, including its approximate name plate generating capacity; the potential equipment manufacturer(s), type(s) of WECS(s), number of WECSs, and name plate generating capacity of each WECS; the maximum height of the WECS Tower(s) and maximum diameter of the WECS(s) rotor(s); the general location of the project; and (2) a description of the Applicant, Owner, and Operator, including their respective business structures.
- b. The name(s), address(es), and phone number(s) of the Applicant(s), Owner and Operator, and all property owner(s), if known.
- c. Petitioner will provide a graphic Site Plan Exhibit including the easement boundaries final site location and legal descriptions for each site to the Zoning Administrator for approval before construction begins. Petitioner will furnish the Zoning Administrator with certified "as built" site plans and easement descriptions drawings showing the location of wind turbines, roads, transmission lines and all other improvements. A topographic map of the project site shall include the project site and the surrounding area.
- d. Location of all above-ground utility lines within a radius equal to two (2) times the height of the proposed WECS.
- e. Location of all underground utility lines on the WECS site.
- f. Dimensional representation of the structural components of the tower construction including the base and footings.

- g. Schematic of electrical systems associated with the WECS including all existing and proposed electrical connections.
- h. Manufacturer's specifications and installation and operation instructions or specific WECS design information.
- i. Certification by a registered professional engineer that the tower design is sufficient to withstand wind load requirements for structure as defined by BOCA.
- j. All turbines shall be new equipment commercially available; no used, experimental or proto-type equipment still in testing shall be approved by the Zoning Officer or the Zoning Board of Appeals.

Setback Requirements

- a. No WECS shall be constructed in any setback, dedicated public easement or dedicated public right-of-way without prior written authorization from the landowner, township and county.
- b. Installation of any WECS may not be nearer that three hundred fifty (350) feet or 1.1 times the height of the WECS, whichever is greatest, to any property lines, dedicated roadway, railroad right-of-way for overhead electrical transmission or distribution lines. Distance shall be measured from the foundation at the base of the turbine. New structures built adjacent to wind power facilities shall maintain these same minimum setback requirements. Participating land owners within the area comprising the wind energy conversion system may waive property line setbacks with written approval from all landowners sharing such property line.
- c. Except as provided herein the setback distance for turbines with a rated capacity of 1.0 MW or less shall be 1,000 feet or more from any existing or occupied residence and turbines with a greater rated capacity shall be set back 1,400 feet or more from any existing or occupied residence or from the boundary of any to which as of the date of approval of the Special Use is in a platted subdivision and shall be setback from a property line 1.1 times the height of the turbine with the blade tip at its highest point. Distance shall be measured at the time of application for building permit from the foundation at the base of the turbine. A turbine may be placed as near as 600 feet from an occupied residence with the prior written approval of the owner. The setback distance will

be followed except in specific instances allowed in the special use permit by the Zoning Board of Appeals.

- d. The setback distance for the turbines will be 1500 feet from any platted community which enforces its own government. Distance shall be measured from the foundation at the base of the turbine to the closest Corporate Limit boundary line. (Shelby County will reference the most current Official Year Book on file with the Zoning office).

Safety Requirements

- a. **Blade Clearance** The minimum distance between the ground and any protruding blade(s) utilized on a WECS shall be fifteen (15) feet, as measured at the lowest point of the arc of the blades. The minimum distance shall be increased as necessary to provide for vehicle clearance in locations where over-sized vehicles might travel.
- b. **Climbing Towers. Tower Access** Access to lattice towers shall be controlled by fences six (6) feet in height around the tower and anti-climbing devices. Fences will not be required for tubular towers with an internal ladder and locked door. Existing local regulations shall cover wind systems as well.
- c. **SIGNAGE.** Signage regulations are to be consistent with ANSI and AWEA standards. Signs warning of high voltage shall be posted at least at the entrances of the facility.
- d. **NOISE and VIBRATION.** Noise and vibration levels shall be in compliance with all County and Illinois Pollution Control Agency (IPCA) regulations.
- e. **ELECTRICAL COLLECTION CABLES.** All WECS electrical collection cables between each WECS shall be located underground unless they are located on public or utility rights-of-way or with prior County approval. All communication lines that are buried should be at a depth consistent with local utility and telecommunication underground lines standards until the same reach the property line or a substation adjacent to the property line.
- f. **TOWER CONSTRUCTION.** Tower construction shall be in accordance with all applicable sections of the Illinois Statutes, if any.

- g. **UTILITY INTERCONNECTION.** The WECS, if interconnected to a utility system, shall meet the requirements for interconnection and operate as set forth in the electrical utility's then-current service regulations applicable to WECS.
- h. **WASTE MANAGEMENT.** All SOLID WASTE whether generated from supplies, equipment, parts, packaging, or operation or maintenance of the facility, including old parts and equipment, shall be removed from the site in a timely manner consistent with industry standards. All HAZARDOUS WASTE generated by the operation and maintenance of the facility, including but not limited to lubricating materials, shall be handled in a manner consistent with all local, state and federal rules and regulations.
- i. **LIGHTING.** Projects shall utilize minimal lighting. No tower lighting other than normal security lighting shall be permitted except as may be required by the FAA.

Public Services

- a. **Roads.** Any proposed access roads that will be used for construction purposes shall be identified and approved by the Township Road Commissioner and the County Engineer prior to issuance of the building permit. Township Road Commissioner and County Engineer shall conduct a pre-construction baseline survey to determine existing road conditions for assessing potential future damage.
- b. Any road damage repairs caused by the transport of the facility's equipment, the installation of same, or the removal of same, must be completed to the satisfaction of the Township Road Commissioner and the County Engineer. The Township Road Commissioner and County Engineer may choose to require either remediation of road repair upon completion of the project or are authorized to collect fees for oversized load permits. Further, a corporate surety bond in an amount to be fixed by the Township Road Commissioner or the County Engineer may be required by the Township Road Commissioner or the County Engineer to insure the township or the county that future repairs are completed to the satisfaction of the unit of local government.
- c. **Dust Control** Reasonable dust control measures will be required by the County during construction of the WECS.

- d. **Sewer and Water** Any facility shall comply with existing septic and well regulation as required by the Shelby County Health Department and the State of Illinois Department of Public Health.
- e. **Drainage Repair** All damages to waterways, drainage ditches, field tiles, or any other infrastructures caused by the construction or maintenance of the WECS, must be completely repaired to near original condition.

Engineer's Certificate

The engineer's certificate shall be completed by a structural engineer registered in the State of Illinois and shall certify that the tower and foundation are compatible with and appropriate for the turbine to be installed and that the specific soils at the site can support the apparatus. All commercially installed wind turbines must utilize self-supporting tubular towers.

Certificate of Contracts

Certificate shall verify that power purchase contracts, power transmission contracts, and other legal rights are in place.

Decommissioning Plan

- a. Petitioner shall ensure that the facilities are properly decommissioned upon the end of the project life or facility abandonment. Petitioner's obligations with respect to decommissioning shall include removal of all physical material pertaining to the project improvements to a depth of 48" beneath the soil surface, and restoration of the area occupied by the project improvements to as near as practicable to the same condition that existed immediately before construction of such improvements. Prior to issuance of a building permit, Petitioner will provide a bond, letter of credit or other security acceptable to the County, for the cost of decommissioning each tower to be constructed under that building permit, which security shall be released when such tower is decommissioned. Petitioner will provide an affidavit to the Shelby County Zoning Board representing that all easements for wind turbines shall contain terms that provide financial assurance, including access to the salvage value of the equipment, for the property owners to ensure that facilities are properly decommissioned within twelve (12) months of expiration or earlier termination of the project.

- b. Obtaining necessary recorded access easements and necessary recorded utility easements, copies of which shall be submitted to the Zoning Administrator.
- c. No appurtenances other than those associated with the wind turbine operations shall be connected to any wind tower except in accordance with the Shelby County Zoning Ordinance.

Required Safety Features

- a. All WECS shall be designed with an automatic overspeed control to render the system inoperable when winds are blowing in excess of the speeds for which the machine is designed.
- b. All WECS shall have a manually operable method to render the system inoperable in the event of a structural or mechanical failure of any part of the system including the automatic overspeed control.
- c. All WECS shall be designed with an automatic control to render the system inoperable in case of loss utility power to prevent the WECS from supplying power to a de-energized electrical distribution system.
- d. Any WECS thereof declared to be unsafe by the Zoning Administrator by reason of inadequate maintenance, dilapidation, obsolescence, fire hazard, disaster, damage or abandonment is hereby declared to be a public nuisance and shall be abated by repair, rehabilitation, demolition or removal in accordance with the procedures set forth in the County Ordinances governing the removal of Nuisances.

Maintenance

The Zoning Administrator or his representative shall have the right, at any reasonable time, to enter, in the company of the owner, operator or his agent, the premises on which a WECS has been constructed to inspect all parts of said WECS installation and require that repairs or alterations be made within thirty (30) days if, in his judgment, there exist a deficiency in the structural stability of the system.

Inspections

Inspections at a fee to be determined from time to time may be made by the Zoning Administrator, or by a qualified inspector for equipment of this type selected by him, no more than once annually to certify the safety and maintenance of the WECS and accessory structures. Total annual inspection fees shall not exceed \$100.00 per WECS per year, with

an escalation equal to the change in the Consumer Price Index as reported by the Federal Government.

Arbitration

In the event a dispute arises as to satisfaction of the forgoing conditions to this special ordinance, such dispute may be resolved judicially or may at the request of the petitioner, county, or the aggrieved party, be resolved pursuant to binding arbitration in accordance with the procedures of the American Arbitration Association by an independent arbitrator acceptable to petitioner and the County or aggrieved party, as applicable. If petitioner and the County or the aggrieved party, as applicable, are unable to agree on an arbitrator, then each such party shall choose an independent arbitrator and their respective choices shall then choose an arbitrator. This condition shall not bind an aggrieved party, other than the County or petitioner, to submit to arbitration.

Further application after completion of project construction.

Construction of the wind farm shall begin within 12 months from the date of this Special Exception Use Ordinance. After construction is complete, the "as built" drawing showing the location of wind turbines, roads, transmission lines and all other improvements related to the wind turbine installation shall be delivered to the Zoning Office. Only the land utilized for these wind turbines and related improvements shall be designated for a the area of special exception permit. Upon completion of construction the surrounding area will be again zoned as originally designated prior to the application for Special Exception as if the Special Exception had never been granted. Additional wind turbines to be placed on that same parcel of land shall require another petition for recommendation by the planning commission and approval from the Zoning Board of Appeals.

WIND ENERGY SYSTEM STANDARDS(PRIVATE/INDIVIDUAL)

Regulation of Private/Individual Wind Energy Systems

- a. No person shall construct or operate a wind energy conversion system (WECS) without having fully complied with the provisions of this Section. For purposes of this Section, WECS refers solely to each combined wind turbine and tower. All WECS equipment shall be in compliance with all applicable state and federal regulatory standards including the Uniform Building Code as adopted by the State of Illinois, the National Electrical Code as adopted by the State of Illinois, FAA requirements, EPA regulations (hazardous waste,

construction, storm water; etc) and any other statutory or regulatory requirements.

- b. Facility equipment shall conform to applicable industry standards including the American Wind Energy Association standards for wind turbine design and related standards adopted by the American Standards Institute (ANSI). Applicants shall submit certificates from equipment manufacturers that the equipment is manufactured in compliance with industry standards.

Permits Required

- a. A WECS permit shall be obtained from the Zoning Administrator for the construction of all WECS.
- b. A building Permit shall be obtained to allow construction of WECS.

Rules and Setback Requirements of Private/Individual WECS Permits

- a. Turbines will be allowed in Ag, R1, RR, GB and I1
- b. A maximum height at the top of blade tip of 150 feet.
- c. A setback of 1.5 times the height of the unit at the top of the blade tip. This applies to any property line, right of way or easement.
- d. Tower and blade color shall be painted white or gray or another non-reflective, unobtrusive color.
- e. No more than two turbines on a single tract of property will be permitted.

Violations

- a. Any person, firm or corporation, or agent, employee or contractor of such, who violates, disobeys, omits, neglects, or refuses to comply with, or who resists enforcement of any provision of this Ordinance shall be in violation, and shall be subject to a fine of not more than five hundred dollars(\$500.00) for each offense. Each week a violation continues to exist shall constitute a separate offense. The Shelby County Zoning Administrator shall be responsible for the administration and enforcement of the regulations of this Ordinance. The Shelby County State's Attorney shall prosecute violations of this Ordinance for the County.

Severability

- a. If any section, paragraph, sentence, clause or phrase of this Ordinance is for any reason held to be invalid, such decision shall not affect the remaining portions of this Ordinance.


Fees

- a. Wind Energy Conversion System (**COMMERCIAL**) application for permit – FIVE HUNDRED (\$500.00) DOLLARS
- b. Wind Energy Conversion System (**PRIVATE/INDIVIDUAL**) application for permit – ONE HUNDRED TWENTY FIVE (\$125.00) DOLLARS.

Effective Date

This Ordinance shall become effective immediately upon passage from the Shelby County Board.

PRESENTED, APPROVED, AND ADOPTED, by the County Board of the County of Shelby, Illinois at a regular meeting thereof held on the 14th day of December, 2011.




 Bruce Cannon, Chairman,
 Shelby County Board, Shelby County,
 Illinois

VOTE:

20 Ayes

0 Nays

Certification: 
 Kathy A. Lantz
 Shelby County Clerk and Recorder

SHELBY COUNTY REGULARLY SCHEDULED

BOARD MEETINGS FOR 2012

January 11

February 8

March 14

April 11

May 9

June 13

July 11

August 8

September 12

October 10


November 14

December 3 – Organizational Meeting

December 12

Meetings are scheduled to commence at 9:00 A. M. in Courtroom B on the main floor of the Courthouse in Shelbyville, Illinois. Exceptions to the scheduled meeting place will be noted on the Board Agenda for that month and posted on the bulletin board in the hallway just outside the Office of the County Clerk.

Posted at the office of the Shelby County Clerk on December 14, 2011.



Kathy A. Lantz
Shelby County Clerk

* * * 2012 HOLIDAY CALENDAR * * *

SHELBY COUNTY OFFICES

		<u>Observed</u>
January 1	New Years Day	Monday, January 2
January 16	Martin Luther King, Jr. Day	Monday, January 16
February 12	Lincoln's Birthday	Monday, February 13
February 20	President's Day	Monday, February 20
April 6	Good Friday	Friday, April 6
May 28	Memorial Day	Monday, May 28
July 4	Independence Day	Wednesday, July 4
September 3	Labor Day	Monday, September 3
October 8	Columbus Day	Monday, October 8
November 6	Election Day	Tuesday, November 6
November 11	Veteran's Day	Monday, November 12
November 22	Thanksgiving Day	Thursday, November 22
November 23	Day following Thanksgiving	Friday, November 23
December 24	Christmas Eve	Monday, December 24
December 25	Christmas Day Observed	Tuesday, December 25

Approved by the Shelby County Board at their regular meeting, December 14, 2011.


Kathy A. Lantz, Shelby County Clerk

Kathy A. Lantz

Shelby County Clerk & Recorder
301 E. Main
P. O. Box 230
Shelbyville, Illinois 62565

Phone:
217/774-4421
Fax:
217/774-5291

REQUEST TO CHANGE POLLING PLACE


SHELBYVILLE PRECINCTS # 1 & # 2

I, Kathy A. Lantz, Election Authority, request the Shelby County Board approve a change in the Polling Place for Shelbyville Precincts # 1 & # 2.


The Polling Place will change from the Shelby County Community Services located at 315 North Cedar Street to the **American Legion Building** located at:

121 East North Second Street

Dated this 14th day of December, 2011.


Kathy A. Lantz, Election Authority
Shelby County Clerk and Recorder

Approved by the Shelby County Board this 14th day of December, 2011.


Bruce Cannon, Chairman
Shelby County Board

STATE OF ILLINOIS)
) SS.
COUNTY OF SHELBY)

2011-64

RESOLUTION FOR APPOINTMENT

WHEREAS, a vacancy exists in the office of Commissioner of:

DRAINAGE DISTRICT #1 , TOWNS OF PRAIRIE AND BIG SPRING,
COUNTY OF SHELBY, STATE OF ILLINOIS

and it is the duty of said County Board to make an appointment to fill said vacancy;

On motion by David Cruitt and seconded by

Dale Wetherell, the name of **JIM WARREN** was

proposed as said Commissioner effective September, 2011 until September, 2014.

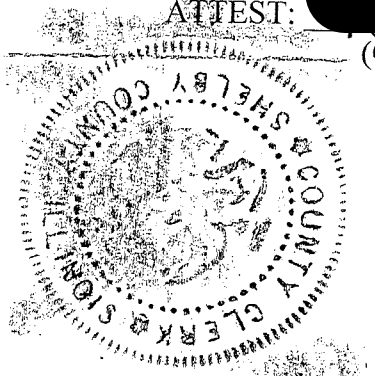
The motion was passed by the County Board and the County Clerk is hereby directed to issue the appropriate Certificate of Appointment to said appointee.

Dated: December 14, 2011

ATTEST:


(COUNTY CLERK)


(CHAIRMAN-COUNTY BOARD)





Shelby County Clerk

From: Beth Beck Marts [bbeckmarts@cefseoc.org]
Sent: Friday, November 18, 2011 10:52 AM
To: Kathy Lantz
Subject: Food Donation

Kathy,

Thank you all so much for the donation. It is coming in quite handy this month! I estimated the food value at \$400 and cash donation was \$40.

On another note the EFSP funds are spoken for- over a month ahead of deadline.

Thanks so much and enjoy your Thanksgiving Holiday!

Beth

Beth A. Beck-Marts

Shelby County Outreach Coordinator
C.E.F.S. Shelby County Outreach
2114 WS 3rd Street Apt. 26
Shelbyville, IL 62565
217-774-4541

We meet at 9:00 A.M.

Joe, Doc, Bob present. Kay Absent

We Discuss the pet population,
the Horse problem at Moweaqua,
the new truck
the calls Brad had last two weeks.
We adjourned meeting at 10:15

Bob.

FILED

NOV 23 2011

Kathy A. Lantz
SHELBY COUNTY CLERK

Fees & Salaries
December 13, 2011

Barb Bennett
Kay Kearney
Abs - Roger Pauley

Reviewed claims and authorized payment

FILED
DEC 13 2011

Kathy A. Lantz
SHELBY COUNTY CLERK

12/13/11

Purchasing committee called to order at 9:00 AM
Present Don Steinhilber Jack Roessler Jim Whelan
Fred Doerner Robin Robertson Gary Geigley
Robert Hunter

Bills were presented

Jack Roessler made the motion to approve bill

seconded by Gary Geigley

Voting yes Robert Hunter Jack Roessler Jim Whelan
Robin Robertson Fred Doerner Gary Geigley ~~Jim Whelan~~

Voting Nay No One

Motion made by Robin Robertson to
adjourn seconded by Jim Whelan
Motion carried

FILED
DEC 13 2011

Kathy A. Lutz
SHELBY COUNTY CLERK

Health Comm.

10:00 12-12-11

All Bills was in order & approved

10:30 AM

FILED
DEC 12 2011

Kathy A. Lantz
SHELBY COUNTY CLERK



ROAD & BRIDGE COMMITTEE

Meeting Minutes December 12, 2011

- **Roll Call** Larry Lenz, Rob Behl, Dave Cruitt
 - Also in attendance: Alan Spesard, County Engineer
- **Discussion on closed bridge in Herrick Township:**
 - Herrick Township did not show up for meeting
- **Approval of Meeting Minutes**
 - Previous minutes of meeting was approved
- **Review Claims** Monthly payroll and claims from the County Bridge, County Highway, FASM, Co. MFT, Local Bridge, Township Construction, Township MFT accounts were reviewed and signed by committee members
- **New Business:**
 - Resolution: Motor Fuel Tax requesting authority to use \$675,000 toward maintenance of County Highways in Calendar year 2012.
 - Committee recommended approval
 - Agreement to participate in the County Engineer reimbursement program for the next 6 years
 - Committee recommended approval
 - Resolution: To use Federal Funds to pay for half of County Engineer's salary.
 - Committee recommended approval
 - Resolution to adopt sign maintenance policy – night time inspections once per year beginning after installation of all new signs in 2012
 - Committee recommended approval
 - Resolution to participate in Lake Land College Co-op 15 month program for 1 student beginning in January
 - Committee recommended approval
 - Petition from Rural Highway Commissioner to replace bridge 087-3078
 - Committee recommended approval
 - Petition from Prairie Highway Commissioner to replace bridge 087-3336
 - Committee Recommended approval
 - Petition from Cold Spring Highway Commissioner to replace culvert
 - Committee recommended approval
 - Petition from Lakewood Highway Commissioner to replace bridge with culvert
 - Committee recommended approval
 - Planning to mill joint bumps on Findlay road next summer
 - Shelbyville Township has temporarily closed road for 90 days due to damage
 - Helped with document disposal for County and Circuit Clerks and County Assessor
 - Helped with trash pickup along County Roads for Probation Dept
 - Need to replace 14 year old computer – hydraulic software, billings, claims shared by Danielle and Alan – estimate cost = \$1500 (with software upgrades) – budget at \$5000
 - Committee agreed
 - Rock and culvert letting scheduled for January 6th;
 - IDOT performed audit of Township road maintenance – resolving comments by January 11th
 - Neoga Road Right of Way acquisitions are ongoing
 - Need to revise offers to landowners
 - Environmental review from IDOT has caused delays to approval of project

FILED
DEC 14 2011

Kathy A. Lantz
SHELBY COUNTY CLERK

1

ROAD & BRIDGE COMMITTEE

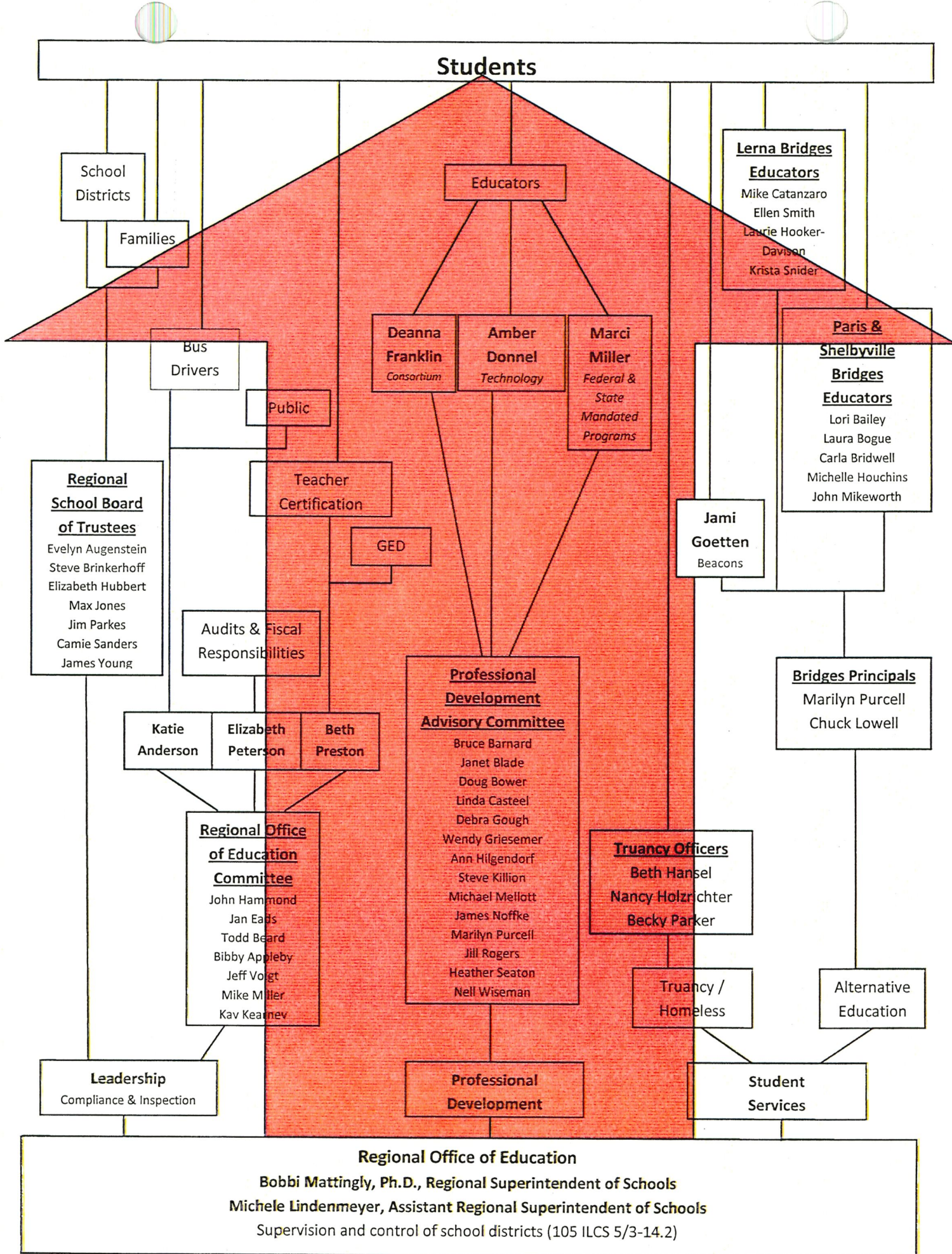
Meeting Minutes December 12, 2011

- Projects require additional summer help and Lakeland College Co-op Program – Neoga Road, Big Spring Bridge, Todds Point Rrxing approach, City of Shelbyville road project at International Paper, Shelbyville Township Rrxing approach (\$314K); Start two new Bridges; Totaling approx. \$5.5 million in County wide construction oversite
 - Hire Lakeland Co-op student for engineering support in January (Grant program pays half of costs) and hire 2 summer helpers
 - Committee agreed – see resolution above
 - Contract support for construction oversite from Hammond & Reid Surveyors like was done on last years Tower Hill road project
 - Committee agreed
 - May need vehicle for transportation – have 3 technician vehicles – budget at \$62500
 - Committee agreed with acquiring vehicle – but Alan should check on if Sheriff's truck is available first
 - Set billing rate for labor and technician cost for interagency agreements with municipalities & schools and other non-township agencies – recommend adding 50% to employee base rate to cover all costs
 - Committee agreed with billing rate for interagency construction oversite projects
- Responded to Subpoena for stop sign maintenance information at accident site on Tower Hill – Herrick County Highway
- Waterline permit requests for Big Spring Township – only perpendicular crossings and service lines allowed at this time
 - Committee agreed with approval of permit since all county highway crossings were perpendicular to road
- National County Engineer Convention in Lexington Kentucky scheduled for April 2012 with registration in January 2012
 - Committee agreed with County Engineer attendance at meeting
- Bonus for non-union employees - \$300?
 - Committee agreed with bonus for non-union employees but Alan needs to discuss this with Bruce Cannon and Kathy Lantz since the Cty Board discussed in closed session
- Annual Report to be available in January
- **Old Business:**
 - Cold Spring Highway Commissioner requests recently closed bridge to be replaced; Herrick Highway Commissioner has worked on road at closed bridge and wants bridge replaced . – Cold Spring commissioner asked for low water crossing
 - County Board approved \$40,000 for sealcoat work has not yet been authorized by States Attorney – work is complete
 - Committee did not understand why payment has not been made
- **Adjournment: Next meetings scheduled for January 6th & 9th**

ROAD & BRIDGE COMMITTEE
Meeting Minutes
December 9, 2011

- **Roll Call** Roger Pauley, Rob Behl, Larry Lenz, Dave Cruitt
 - Also in attendance: Alan Spesard, County Engineer
- **New Business:**
 - Committee reviewed and agreed to revise Neoga Road offers to landowners due to recently sold property that sold for \$9550 per acre
 - The committee traveled throughout the County to view on-site construction and potential highway issues at the following locations:
 - Rural Highway Commissioner petition for Bridge replacement– 087-3078
 - Cold Spring Highway Commissioner petition for culvert replacement
 - Lakewood Highway Commissioner petition for bridge replacement – 087-3206
 - Herrick bridge road approached constructed by Highway commissioner for bridge 087-3062
- **Adjournment:** Next meeting scheduled for December 12, 2011

FILED
DEC 14 2011
Robert D. Lantz
COUNTY CLERK



Report of Official Acts - FY 10 (Continued)

	Dec 10-Feb 11	Mar 11 -May 11	Jun 11 -Aug 11	Sept 11-Nov 11
Certificate Holders Registered	146	831	699	168
Certificate Applications Received (Regular Cert) / Issued	5	61	33	5
Certificate Applications Received (Substitute) / Issued	26	10	45	37
Administrative Applications Received / Issued	7	6	13	6
School Service Personnel Applications Received / Issued	0	22	1	2
Paraprofessional Application Received / Issued	13	9	28	31
Criminal Background / Fingerprint checks / Sex Offender List	33	9	32	53
Administrative Audits Conducted	0	0	0	2
Teacher Audits Conducted	0	0	0	1
Teacher Assurance Statements Approved	35	427	267	36

Professional Development

Administrator Academies held	1	0	2	2
Administrator Academies - # of participants	7	0	51	154
Administrator Seminars held	2	2	0	1
Administration Seminars - # of participants	55	52	0	24
Teacher Workshops held	13	1	0	22
Teacher Workshops - # of participants	533	14	0	305

* Does not include Institute Day


Funds Received

County	\$ 97,867.97	\$ 92,099.75	\$19,987.27	\$ 63,095.03
Local	\$ 92,592.27	\$ 65,443.43	\$49,586.72	\$ 66,781.52
State	\$ 364,144.96	\$ 1,373,856.44	\$1,138,974.70	\$ 228,618.70
Federal	\$ 101,161.52	\$ 68,830.10	\$55,525.45	\$ 17,250.70

School District Compliance Visits

Okaw Valley CUSD #302	12/8-9/2010			
Arthur CUSD #305	1/12-13-2011			
Mattoon CUSD #2	2/14-16/2011			
Chrisman CUSD #6				9/15/2011
Cowden Herrick CUSD #3A				9/26/2011
Martinsville CUSD #C-3				10/24/2011
Oakland CUSD #5				11/29/2011

I affirm to the County Boards of Clark, Coles, Cumberland, Douglas, Edgar, Moultrie & Shelby Counties that this is a true account of my official acts for the period indicated.


 Bobbi Mattingly, Regional Superintendent of Schools

12-5-11
 Date

REGIONAL OFFICE OF EDUCATION #11
"Report of Official Acts"
(Fiscal Year 2011)

	Dec 10-Feb 11	Mar 11 -May 11	Jun 11 -Aug 11	Sept 11-Nov 11
General Operations				
Grant Funded Employees	33	33	32	18
# of Grant Programs	11	11	12	7
Treasurer Bonds Approved	0	0	28	2
School District Audits Reviewed	27	0	46	23
Teaching Vacancies Posted (web)	web	web	web	web
Regional Board of School Trustee Meetings	2	0	1	0
Reorganization/Detachment Hearings	2	0	0	0
Regional Office of Education Committee Meetings	1	1	1	1
Professional Development Advisory Committee Meetings	0	1	0	1
Regional Reviews Printed (Newsletters)	0	0	0	0
Regional Directories Printed (web)	web	web	web	web
Retired Teacher Newsletters Printed	146	1170	507	842
GED				
GED Applications Received	62	133	44	63
Candidates completing exam - initial exam	33	82	27	42
Candidates Retested	17	36	17	21
Candidates who have met score requirements	21	54	17	30
Official Transcripts issued	35	47	36	45
Bus Drivers				
Initial Bus Driver Courses Held	2	2	1	3
Initial Bus Driver Course Participants	12	12	12	35
Refresher Bus Driver Courses Held	3	8	3	1
Refresher Bus Driver Course Participants	184	228	72	1
Home Schooling				
Number of Students in "Beacons"	12	9	9	13
Number of Students in "Bridges" (Safe Schools Program)	90	88	65	104
Number of Students in "Pathways" (Alternative Educ. Prog.)	92	83	70	128
Home School Packets to Parents/Guardians	13	15	10	15
Home Schools Registered	6	3	N/A	N/A
Home Schooled Students Registered	8	3	14	6
Truancy Letters Sent to Parent/Guardian	69	57	3	49
Truancies Referred to State's Attorney	6	6	0	7
Buildings				
Buildings Inspected	32	7	2	6
Building Permits Issued / Occupancy Permits Issued	0/2	0/0	3/5	0/2
Amendments processed / 10 Year Surveys processed	1	0	1	1

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Building Permits Issued / Occupancy Permits Issued	0/2	0/0	3/5	0/2
Amendments processed / 10 Year Surveys processed	1	0	1	1

66

Report of Official Acts - FY 10 (Continued)

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 Bobbi Mattingly, Regional Superintendent of Schools

12-5-11
 Date



Regional Office of Education #11

730 7th St. • Charleston, IL 61920
Telephone: (217) 348-0151 • Fax (217) 348-0171
www.roe11.k12.il.us

Annual Report

Bobbi Mattingly, Ph.D., Regional Superintendent of Schools
Michele Lindenmeyer, M.S., Assistant Regional Superintendent of Schools
July 1, 2010—June 30, 2011

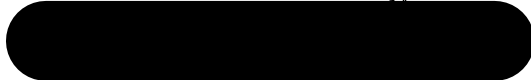
This Annual Report meets the requirement of Section 5/3-5 of the Illinois School Code and details accomplishments of the Regional Office of Education and its Associated Programs for the 2010-2011 School Year. Our Regional Office plays an integral part in the delivery of services to 25 public school districts, one cooperative high school, and the private/parochial schools in Clark, Coles, Cumberland, Douglas, Edgar, Moultrie and Shelby Counties.

Yearly, our ROE Office meets the mandates entrusted to us by the Illinois State Board of Education and the citizens of Illinois. The regulatory functions required by the Illinois School Code are met annually through scheduled visits with our school districts. Additionally, the registration, issuance and monitoring of professional certificates and/or approvals are on-going processes.

In order to help increase the quality of programs, the Regional Office of Education and its Associated Programs provide resources used for education staff in-service training and school improvement activities. Workshops and conferences are provided based on the needs identified by our schools. We have generated new and exciting ways to serve our school districts, school boards, schools, staffs, parents, children, and communities.

Special thanks are in order to the County Boards of Clark, Coles, Cumberland, Douglas, Edgar, Moultrie and Shelby Counties for providing financial assistance to our Regional Office. The support of the County Boards provides the basic foundation for the daily operation of our office.

Respectfully submitted,


Bobbi Mattingly, Ph.D.
Regional Superintendent of Schools



Regional Office of Education #11 Mission Statement

Provide Services for Learning using Excellent Leadership, Professional Development and Student Programs

Bridges Regional Safe School Program

Students who earned high school credit	101
Advanced in grade level (100%) 6-8	30
High School Graduates	17
Returned to home school (in good standing)	8

Beacons (TAOEP)

Students who earned high school credit	13
Advanced in grade level (100%) 6-8	3
Returned to home school (in good standing)	5

Attendance Improvement Matters

TAOEP Truancy Program

Students and Families Served	303
Graduated from high school	2
Met goal (90% attendance rate)	63
Advanced in grade level, K-8	53
States Attorney Referrals	13

Pathways (Alternative Education)

Students Participating	188
Students earning High School Diploma	42
Successful Completion of GED	25

McKinney-Vento Homeless Children & Youth Services Grant

Children & Youth Served	479
-------------------------	-----

System of Support for ROE #11

Counties served 2010-2011	2
Districts served 2010-2011	2
Area Schools that Made AYP	46
Area Districts that Made AYP	11
Days of on-site assistance	126

Eastern Illinois Education for Employment System

Certified Nursing Assistant Program

Number of High Schools Participating	22
Number of students completing program	147

Creating Entrepreneurial Opportunity Class

Number of High Schools Participating	6
Number of Students completing program	24

Ag Careers Exploration

Number of High Schools Participating	2
Number of Students Completing Program	13

Grant monies used (Carl Perkins, Ag Grant, CTEI)	\$1,090,542
---	-------------

Human Resources

Full-time Employees	25
Part-time Employees	4

Teacher Certification

Certificates Issued	314
Certificates Registered	2,516

Paraprofessional Certification

Approvals Granted	142
-------------------	-----

Petition Hearings

Number of petitions for annexation/detachment/dissolution processed between July 1, 2010-June 30, 2011 by Regional Board of School Trustees.....	3
--	---

School Recognition

Districts Evaluated for Compliance:

- Arthur Community Unit School District #305
- Central A & M Community Unit School District #31
- Mattoon Community Unit School District #2
- Okaw Valley Community Unit School District #302
- Paris Union School District #95

All Received Full Recognition Status

Life Safety Inspections

Public School Buildings	104
Special Education Facilities	3
Alternative Schools	3
(All buildings were inspected and reports filed with the respective Board of Education and the State Board of Education.)	
Building Permits Issued	13
Building Occupancy Permits	15
Temporary Facility Occupancy Permits	4

SPELLING BEE WINNERS

Clark County

Robin Cummins, Roosevelt Jr. High, Casey
Ambrosia Roberts, Monroe Elementary, Casey

Coles County

Vivian Liu, Charleston Middle School, Charleston

Cumberland County

Jerry Brockett, Cumberland Middle School, Greenup

Douglas County

Bradley Miller, Arthur Jr. High School, Arthur

Edgar County

Zack Wandrey, Mayo Middle School, Paris

Moultrie County

Brent Mauck, Sullivan Middle School, Sullivan

Shelby County

Abby Bresnan, Gregory Elementary School, Moweaqua

Sponsored by Terre Haute Tribune Star and the Decatur Herald and Review

"Education is the Key" Award

Awards presented 2010-2011 19

"I Sing the Body Electric"

Number of students creating projects 346
Number of Schools Participating 28

Teachers Retirement System Conferences

Co-sponsored Conferences 2010-2011 3

Bus Driver Training

Initial Trainings 8
Initial Bus Drivers 62
Refresher Trainings 11
Refresher Drivers 412

GED Testing

Applications Taken 248
GED Completed 140

Retired Teacher Newsletters

Number of newsletters printed 3,428

Professional Development

Administrators' Academy		Educator Symposiums		Technology Workshops		
Number of Workshops	5	<u>District Superintendents</u> —Monthly Symposiums		Number of Workshops	5	
Number of Participants	230	<u>Building Administrators</u> —August & January Symposiums		Number of Participants	96	
Database of Consultants		<u>Bargaining Unit Presidents and Chairs of Local Professional Development Committees</u> —Fall and Spring Conferences		Teaching Methods		
Professional Development Consultants	75	Institute for Chemistry Literacy Through Computational Science (ICLCS)		Number of Workshops	6	
Literacy Workshops		Number of Workshops	3	Number of Participants	81	
Number of Workshops	11	Number of Participants	37	Math/Science Workshops		
Number of Participants	205	Professional Development Consortium		Number of Workshops	8	
Gifted Education Seminars		Number of Districts Participating	14	Number of Participants	151	
Number of Workshops	2	Reading First Grant				
Number of Participants	47	Number of Workshops				2
Teacher Expectations Student Achievement		Number of Participants				90
Number of Workshops	1	CPDU's Submission				
Number of Participants	25	Number of Workshops				2
		Number of Participants				30

Revenue Information

(Basically flows through to serve constituencies)

Program	Amount	Program	Amount	Program	Amount
FAOEP - State Aid	61,554.33	Administrator's Academy - Local	4,355.00	GED Applications & Certificates	13,718.00
FAOEP/AIM - State	89,930.00	StarLab - Local	700.00	Bus Driver Training - Local	3,280.00
FAOEP/AIM Donation - Local	500.00	PD Workshops - Local	2,235.00	Bus Driver Training - State	1,375.00
FAOEP Pathways - State	307,570.08	Tech Conference - Local	4,284.87	Teacher Certification & Renewals	36,327.00
FAOEP-ARRA	5,604.00	ICLCS reimb. - Local	1,181.77	Fingerprint Fees	2,844.00
FAOEP Pathways - ARRA	28,223.00	Consortium workshops - Local	10,666.00	Family Violence Council - IVPA	19,384.92
Homeless/McKinney Vento	21,929.00	Consortium - Local	116,413.84	EIFES - Local	8,450.00
Homeless/McKinney Vento - ARRA	3,998.35	Consortium - ARRA	3,750.00	RTA - Local	1,756.19
SSP - General State Aid	489,492.22	RESPRO reimb. - Title I	85,977.83	County Support Funds - Local	231,728.81
SSP Bridges - State	117,136.00	RESPRO - SSOS	100,000.00	County Shared Services - Local	31,576.48
SSP-ARRA	44,568.00	ROE / ISC Operations - State	66,734.03	RBST reimb. - State	535.10
SSP - State Free Lunch & Breakfast	1,727.16	Stars Suite - Local	24,400.00	Pathways Admin. - Local	2,400.19
SSP - Nat'l School Lunch & Breakfast	41,172.10	Summer Stars Suite - Local	7,050.00	Pathways County Support Funds - Local	44,470.00
SSP - Local Lunch Money	5,208.35			Feasibility Lovington/Arthur - State	6,000.00
Teacher Quality - Title II	1,184.00			Detachments - Local	1,922.89

Regional Information

Public Schools

Districts	25
Cooperative High Schools	1
Student Enrollment	20,032
Administrators	114
Teachers	1,694
Buildings	90
Special Ed. Cooperatives	1
Alternative Programs	3

Non-Public Schools

Arthur Christian School
 Charleston Christian Academy
 Heritage Baptist Academy
 Jonathan Creek Parochial School
 Little Creek School
 Mid-America Preparatory School
 Plainview Parochial School
 Rosedale School
 St. John's Lutheran School
 St. Mary School
 St. Mary's School
 St. Michael's School

Governing Boards

Regional Board of School Trustees

Camie Sanders, Clark County
 Jim Parkes, Coles County
 Max Jones, Cumberland County
 James Young, Douglas County
 Ed Sullivan/Steve Brinkerhoff, Edgar County
 Elizabeth Hubbert, Moultrie County
 Evelyn Augenstein, Shelby County

Regional Office of Education Committee

Clark County—John Hammond
 Coles County—Jan Eads
 Cumberland County—Todd Beard
 Douglas County—Jeff Poynter
 Edgar County—Jeff Voigt
 Moultrie County—Mike Miller
 Shelby County—Kay Kearney

*Meets four times each year

School Districts

Arcola Community Unit School District #306
 Arthur Community Unit School District #305
 Casey-Westfield Community Unit School District #C-4
 Central A & M Community Unit School District #21
 Charleston Community Unit School District #1
 Chrisman Community Unit School District #6
 Cowden-Herrick Community Unit School District #3A
 Cumberland Community Unit School District #77
 Kansas Community Unit School District #3
 Lovington Community Unit School District #303
 Marshall Community Unit School District #C-2
 Martinsville Community Unit School District #C-3
 Mattoon Community Unit School District #2
 Neoga Community Unit School District #3
 Oakland Unit School District #5
 Okaw Valley Community Unit School District #302
 Paris Community Unit School District #4
 Paris Cooperative High School
 Paris Union School District #95
 Shelbyville Community Unit School District #4
 Shiloh School District #1
 Stewardson-Strasburg Community Unit School District #5A
 Sullivan Community Unit School District #300
 Tuscola Community Unit School District #301
 Villa Grove Community Unit School district #302
 Windsor Community Unit School District #1

Cooperatives

Eastern Illinois Area of Special Education
 Eastern Illinois Education for Employment System
 Lake Land College Adult Education Center

Regional Alternative Programs

Bridges
 Pathways

Professional Development Advisory Board

Bruce Barnard	James Noffke
Janet Blade	Marilyn Purcell
Linda Casteel	Jill Rogers
Debra Gough	Heather Seaton
Ann Hilgendorf	Nancy Wilhelm
Steve Killion	Nell Wiseman
Michael Mellot	

*meets a minimum of once a year



Shelby County Treasurer
 Monthly Report of Investments
 1-Dec-11
 Bank Balance: \$14,757,945.65



Passbooks, Money Markets,
& Certificates of Deposits

Checking & Cash

\$	638,545.21	MMD		
\$	2,001,057.66	MMD	General Fund	\$ 59,346.57
\$	-			
\$	-		County Payroll Clearing	\$ 18,018.65
\$	-			
\$	-		Section 105 Claims	\$ 1,810.00
\$	-			
\$	202,691.17	PB	County Health Fund	\$ -
\$	125,211.36	CD		
\$	17,939.75	MMD	County Health-TB	\$ -
\$	37,603.07	MMD		
\$	52,239.73	MMD	Animal Control Fund	\$ -
\$	23,408.38	MMD		
\$	120,472.61	PB	Ambulance Fund	\$ -
\$	152,154.45	MMD		
\$	1,183,611.08	MMD	Mental Health Fund	\$ -
\$	-			
\$	1,763,759.56	PB	IMRF Fund	\$ -
\$	-			
\$	359,945.66	PB	Social Security Fund	\$ -
\$	54,586.46	CD & MMD		
\$	32,661.63	PB	Indemnity Fund	\$ -
\$	-			
\$	628.85	PB	Court Security Fund	\$ -
\$	-			
\$	287,289.13	MMD	County Bridge Fund	\$ -
\$	-			
\$	27,274.82	PB	County Highway Fund	\$ -
\$	-			
\$	112,366.27	MMD	FASM Fund	\$ -
\$	-			
\$	570,253.49	MMD	County Motor Fuel Tax Fund	\$ -
\$	-			
\$	11,061.18	PB	Tourism Fund	\$ -
\$	97,175.22	CD & MMD		
\$	238,257.73	PB	Probation Fund	\$ -
\$	55,223.30	CD & MMD		
\$	38,611.74	PB	Assist Court Fund	\$ -
\$	-			
\$	5,533.47	PB	Law Library Fund	\$ -
\$	-			
\$	88,081.38	PB	Automation Fund	\$ -
\$	-			
\$	105,413.89	PB	Recording Fund	\$ -
\$	-			
\$	8,683.06	PB	Drug Traffic Fund	\$ -
\$	-	CD		
\$	30,900.18	MMD	Airport Fund	\$ 118.45
\$	242,041.92	CD & MMD		
\$	568,657.97	MMD	Home Nursing Fund	\$ -
\$	-			
\$	-		W.I.C. Fund	\$ 21,483.83
\$	-			
\$	134,678.27	MMD	Local Bridge Fund	\$ -
\$	-			
\$	-		Township Bridge Fund	\$ 25,533.67
\$	-			
\$	-		Township Construction Fund	\$ 369.13

\$	292,544.83	MMD			
\$	672,265.94	MMD	Township Motor Fuel Tax	\$	-
\$	-				
\$	1,147.91	PB	Estate Tax Fund	\$	-
\$	-				
\$	275,840.89	PB	Minor Unknown Heirs Fund	\$	-
\$	-				
\$	6,679.96	PB	Probation Drug Testing	\$	-
\$	178.82	MMD	Carriage Park Fund	\$	-
\$	42,209.38	MMD			
\$	171,363.87	PB	Drainage Fund	\$	2,000.00
\$	-				
\$	42,460.88	PB	Document Storage Fund	\$	-
\$	81,929.33	MMD			
\$	70,518.19	PB	Misc County Health Fund	\$	-
\$	26,870.71	MMD			
\$	45,366.72	PB	Litigation Fund	\$	-
\$	208,242.92	CD			
\$	191,832.61	PB	Revolving Loan Fund	\$	-
\$	-				
\$	12,607.71	PB	Victim Impact Panel Fund	\$	-
\$	-				
\$	769.90	PB	States Attorney Forf Fund	\$	-
\$	-				
\$	624.41	MMD	Findlay Road Project Fund	\$	-
\$	-				
\$	7,190.04	PB	Rescue Squad Fund	\$	-
\$	-				
\$	867.20	MMD	Garden Acres Road Fund	\$	-
\$	-				
\$	15,979.15	PB	DUI Equipment Fund	\$	-
\$	-				
\$	126,018.63	PB	GIS Fund	\$	-
\$	1,000,000.00	CD			
\$	128,448.34	PB	Capital Improvement Fund	\$	576,401.09
\$	-				
\$	-		Pet Population	\$	11,912.67
\$	-				
\$	-	MMD	EMA Special Fund	\$	6,932.73
\$	-				
\$	-		County Health Petty Cash	\$	135.64
\$	-				
\$	-		Probation Petty Cash	\$	50.00
\$	-				
\$	-		County Treasurer Cash	\$	5,000.00
\$	-				
\$	-			\$	13,539,090.42

County Collector Accounts

Shelby County State Bank-Checking	\$	200.00
Busey Bank-Checking	\$	200.00
National Bank at Pana	\$	195.34
First National Bank of Assumption	\$	149.83
Community Banks of Shelby County-Cowden	\$	184.68
Shelby County State Bank-Strasburg	\$	168.57
First Federal Savings & Loan-Shelbyville	\$	294.79
Busey Bank-Real Estate Tax Trust Account	\$	2,980.33
Shelby County State Bank-Shelbyville-Money Market	\$	249,354.67
Busey Bank-Money Market	\$	886,985.87
Ayars State Bank-Moweaqua	\$	297.08
Shelby County State Bank-Findlay	\$	226.24
First National Bank of Pana	\$	232.56
Peoples Bank of Pana	\$	179.18
Prairie National	\$	227.37
Shelby County State Bank-Windsor Branch	\$	260.05
Dewitt Federal Savings & Loan-Moweaqua	\$	197.80
Sigel Community Bank	\$	304.44
Shelby County State Bank-Moweaqua	\$	229.73
Illinois Epay	\$	75,986.70
	\$	1,218,855.23



CERTIFICATE OF DEPOSITS
December 1, 2011

General Fund(001) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>638,545.21</u>
Animal Control Fund(003) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>37,603.07</u>
Ambulance Fund(004) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>23,408.38</u>
Mental Health Fund(005) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>152,154.45</u>
Indemnity Fund(008) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>9,586.46</u>
Probation Fund(016) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>97,175.22</u>
Assist Court(017) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>223.30</u>
Home Nursing Fund(024) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>117,041.92</u>
Township Motor Fuel Tax Fund(029) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>292,544.83</u>
Miscellaneous County Health Fund(043) Community Banks of Shelby County-MMD# 390	
.25% Interest	\$ <u>81,929.33</u>
County Health Fund-TB(002) Ayars State Bank-CD# 3162 Matures 1/29/2012	
.65% Interest	\$ <u>125,211.36</u>

CERTIFICATE OF DEPOSITS
December 1, 2011

Indemnity Fund(008) Shelby County State Bank-CD# 14065 Matures 2/10/2012 .65% Interest	\$ <u>45,000.00</u>
Assist Court Fund(017) Shelby County State Bank-CD# 14794 Matures 4/17/2012 .65% Interest	\$ <u>55,000.00</u>
Home Nursing Fund(024) Prairie National Bank-CD# 14288 Matures 2/16/2012 .50% Interest	\$ <u>125,000.00</u>
Revolving Loan Fund(045) Community Banks of Shelby County-MMD# 720151 .10% Interest	\$ <u>208,242.92</u>
Capital Improvement(054) First Federal Savings & Loan-CD# 17931 Matures 4/15/2012 .80% Interest	\$ <u>1,000,000.00</u>
Airport(022)	\$ <u>-</u>
 TOTAL	\$ <u>3,008,666.45</u>

SHELBY COUNTY
NOTICE OF 2012 MEETING DATES
COUNTY BOARD COMMITTEES

COUNTY BOARD – Stated meetings of the County Board of Shelby County will be held in Courtroom B, Shelby County Courthouse in Shelbyville, Illinois commencing at 9:00 A.M. on the following dates:

January 11	February 8	March 14	April 11
May 9	June 13	July 11	August 8
September 12	October 10	November 14	December 3, 12

PURCHASING COMMITTEE - Regularly scheduled committee meetings will be held in Jury Room B, Shelby County Courthouse in Shelbyville, Illinois commencing at 9:00 A.M. on the following dates:

January 10	February 7	March 13	April 10
May 8	June 12	July 10	August 7
September 11	October 9	November 13	December 11

FEES AND SALARIES - Regularly scheduled committee meetings will be held in Courtroom B, Shelby County Courthouse in Shelbyville, Illinois commencing at 9:00 A. M. on the following dates:

January 10	February 7	March 13	April 10
May 8	June 12	July 10	August 7
September 11	October 9	November 13	December 11

HEALTH – Regularly scheduled committee meetings will be held in Jury Room B, Shelby County Courthouse in Shelbyville, Illinois commencing at 10:00 A. M. on the following dates:

January 9	February 6	March 12	April 9
May 7	June 11	July 9	August 6
September 10	October 9	November 13	December 10

AIRPORT – Regularly scheduled meetings will be held at the Airport commencing at 7:00 P. M. on the following dates:

January <u>no meeting</u>	February 6	March 5	April 2
May 7	June 4	July 2	August 6
September 10	October 1	November 5	December 3

LAW ENFORCEMENT – Regularly scheduled meetings will be held at the Detention Center, 151 North Morgan Street, Shelbyville, Illinois commencing at 9:00 A. M. on the following dates:

January 5	February 2	March 1	April 5
May 3	June 7	July 5	August 2
September 6	October 4	November 1	December 6

ROAD AND BRIDGE – Regularly scheduled meetings will be held at the County Highway Office Building, R. # 3, Shelbyville, Illinois commencing at 9:00 A. M. on the following dates:

January 6, 9	February 3, 6	March 9, 12	April 5, 9
May 4, 7	June 8, 11	July 6, 9	August 3, 6
September 7, 10	October 4, 5	November 8, 9	December 7, 10

ANIMAL CONTROL – Regularly scheduled meetings will be held in the Animal Control Office, at the Courthouse, Shelbyville, Illinois commencing at 9:00 A.M. on the following dates:

January 26	February 23	March 29	April 26
May 31	June 28	July 26	August 30
September 27	October 25	November 29	December 27

Kathy A. Lantz
County Clerk and Recorder