

February 5, 2013

SHELBY COUNTY BOARD MEETING AGENDA

February 13, 2013 – 9:00 A. M. in Courtroom B

1. Call to Order - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Kevin Bushur, CEFS Chief Operations Officer –Request approval for Lease between CEFS and Shelby County for Property at 1505 W. S. First Street Shelbyville, IL
5. Amy Rochkes, Shelby County Farm Bureau – Discuss Proposed Ameren Transmission Line
6. Legislative Committee – Consider opening monthly County Board Meetings with Prayer
7. Public Health Committee Chair Barbara Bennett – Proposed New Monthly Meeting Day for Public Health Committee
8. County Farm Committee Chairman Robert Jordan – County Farm Lease
9. County Highway Engineer Alan Spesard – Highway Engineer’s Report: Resolution to award Cold Mix contract; Resolution to award Clarksburg Township Railroad Crossing Approach contract
10. EMA Coordinator/Zoning Administrator Jared Rowcliffe – EMA/Zoning Reports
11. Committee Reports
12. Chairman Updates
13. Chairman Appointments
14. Correspondence
15. Public Body Comment
16. Adjournment

Please silence cell phones during the Board meeting.

SHELBY COUNTY BOARD MEETING

February 13, 2013 – 9:00 A.M.

The Shelby County Board met on Wednesday, February 13, 2013 at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

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

County Clerk Jessica Fox called the roll. Warren, Strohl and Clark were absent, Barr was tardy.

Minutes for the January 9, 2013 board meeting were presented for approval. Mulholland made motion to approve the minutes as presented. Gergeni seconded said motion, which passed by voice vote (17 yes, 0 no).

Kevin Bushur, CEFS Chief Operations Officer addressed the board to request approval for a Triple Net Lease between the County and CEFS for the property at 1505 W. S. First Street, Shelbyville, Illinois. States Attorney Vonderheide has reviewed this lease and found everything to be in order. IDOT has not yet approved the purchase of this property, but requires a yearly lease between the County and CEFS from the date of purchase to be in place.

Wetherell made motion to approve the lease between the County and CEFS. Robertson seconded said motion, which passed by voice vote (18 yes, 0 no).

Amy Rochkes from the Shelby County Farm Bureau spoke to the board and presented information regarding the Ameren Transmission Illinois Rivers Project which has the potential to impact Shelby County and its land owners. She provided information regarding the project, a timeline detailing meeting dates involving this project and a map showing the proposed routes overview for the project. Discussion followed. (Information attached to these minutes).

Legislative Chairman Amling reported the committee would like the issue of beginning each County Board meeting with prayer prior to the Pledge of Allegiance to come before the County Board. This issue had been discussed at the January meeting during committee reports but requires actually being placed on the agenda for action to be taken. Discussion was held.

Bennett made a motion to have prayer before the Pledge of Allegiance to begin every County Board meeting. Gergeni seconded said motion which passed by voice vote (18 yes, 0 no).

Public Health Committee Chairman Bennett reported the committee had discussed changing the day of the meeting from the Monday prior to County Board to the Tuesday prior to the County Board meeting with the time to remain at 10:00 AM. Bennett stated some of this committee's members already have meetings on that Tuesday and this would act as a costs savings to the County.

Bennett made a motion to change the day for the public health committee meeting. Hunter seconded this motion, which passed by voice vote (18 yes, 0 no).

County Farm Committee Chairman Robert Jordan presented the County Farm Lease for the next year beginning March 1, 2013, which reflects a rent increase of fifteen dollars per tillable acre. (Farm lease attached to these minutes).

Hayden moved to approve the farm lease as presented. Kearney seconded said motion, which passed by voice vote (18 yes, 0 no).

Alan Spesard, County Highway Engineer presented the Highway Engineer's Report and two Resolutions for approval; one Resolution to award the Cold Mix Contract; and the second Resolution to award the Clarksburg Township Railroad Crossing Approach contract. Mr. Spesard reported that he and Chairman Cannon had met recently with Illinois State Senator Chapin Rose regarding the deteriorating state of bridges in Shelby County and the lack of funding for repair of these bridges, and also the delay in receiving monies already promised to the County for use in Road and Bridge maintenance. Mr. Spesard also provided a brief update at the end of his report. (See resolutions attached to these minutes)

Robertson made motion to approve the Resolution awarding the Cold Mix contract to Howell Paving. Simpson seconded said motion, which passed by voice vote (17 yes, 0 no, Cruitt abstaining), Resolution 13-03.

Wetherell made motion to approve the Resolution awarding the Clarksburg Township Railroad Crossing Approach contract to Schmidt Construction. Cruitt seconded said motion, which passed by voice vote (18 yes, 0 no), Resolution 13-04.

EMA/Zoning Administrator Jared Rowcliffe highlighted the EMA/Zoning report previously mailed to the board for their review. (EMA/Zoning report attached to these minutes).

Chairman Cannon called for committee reports. (Committee reports are attached to these minutes). Reports were given and items presented for follow-up or for public awareness are as follows:

Finance Committee Chair Amling stated that the Finance committee had met to discuss the Energy Aggregation issue. After reviewing information received from Ameren regarding their members in the unincorporated areas of Shelby County, the committee recommended taking no action on this issue.

Shelby County Board Meeting
February 13, 2013

Legislative Chairman Amling reported the committee feels that the County Board needs to continue to review the Ethics Ordinance and get an Ethics Commission in place. It was requested that State's Attorney Vonderheide review the Ethics Ordinance originally passed in 2004.

Law Enforcement Committee Chair Kearney reported that the new tower was now transmitting, however not yet completely digital. She also stated that the Sheriff's office had renewed the Lake Shelbyville Law Enforcement Services Cooperative Agreement with the U. S. Army Corps of Engineers. Mrs. Kearney and the Sheriff also discussed area school safety and beginning routine deputy visits at these schools.

Airport Committee Chair Cannon stated that work on replacing the old World War II era runway lights with LED lighting would begin in March weather permitting.

Chairman Cannon updated the Board that the Budget Committee had recently met and did a 90 day budget review. He stated the Budget Committee is hoping to get ahead of the budget process for next year's budget. He also discussed Illinois State Senator Chapin Rose's recent visit to meet with Shelby County officials.

Chairman Cannon also reported that he along with Sheriff Miller, EMA Director Rowcliffe, Kay Kearney and Rob Amling had recently met with Moultrie County's Safety Committee to discuss the possibility of an Enhanced 9-1-1 system between Shelby and Moultrie County.

Chairman Cannon appointed the following County Board members and officials to an Exploratory Enhanced 9-1-1 Committee. Cannon and Cruitt will Co-Chair this committee. Members will include Sheriff Miller, EMA Director Rowcliffe, Mulholland, Amling and Kearney. The next meeting for this committee will be held on March 6, 2013 at 3:30 PM at the Moultrie County Courthouse.

Continuing with Committee appointments Chairman Cannon appointed the following:

Robin Robertson, Shelby County Rescue Squad
Penny Standerfer, Mental Health 708 Board
Brenda Horsman, Mental Health 708 Board
Barbara Bennett, Mental Health 708 Board
Robert Vatthauer, Moweaqua Fire Protection District Trustee (Resolution 13-5)

Hunter made a motion to approve Chairman Cannon's appointments. Hayden seconded said motion, which passed by voice vote (18 yes, 0 no).

Mr. David Johnson requested to speak to the Board under Public Body Comment regarding the need for the County to look at ways of bringing high speed internet to the county which he feels will help encourage economic growth for the County and help retain more of the younger population.

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

Robertson made motion to assess mileage and per diem for the February meetings, to pay the bills/payroll as approved by the committees and adjourn until meeting to be held on March 13, 2013. Barr seconded said motion, which passed by voice vote (18 yes, 0 no) and the meeting was adjourned at 10:35 A.M.



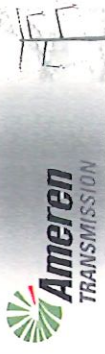
Jessica Fox
Shelby County Clerk and Recorder

REGULAR MEETING

		ROLL CALL			QUESTIONS									
		MILEAGE	2/13/2013 A.M.	1/2013 P.M.	ON MOTIONS TO AYE	NAY	ON MOTIONS TO AYE	NAY	ON MOTIONS TO AYE	NAY	ON MOTIONS TO AYE	NAY	ON MOTIONS TO 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	A											
99	CRUITT, DAVID		✓											
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	✓											
7	MULHOLLAND, FRANK		✓											
181	ROBERTSON, ROBIN		✓											
221	SIMS, TERRY JOE	24	✓											
274	SIMPSON, ROBERT	32	✓											
46	STROHL, DON	45	A											
4	WARNER, JOHN		✓											
329	WARREN, JAMES	28	A											
44	WETHERELL, DALE	46	✓											

Timeline

May 2012	Phase I Community Representative Forums Phase I Open House
July 2012	Phase II Community Representative Forums Phase II Open House
October 2012	Phase III Community Representative Forums Phase III Open House
November 2012	Ameren Transmission Filed Petition with the Illinois Commerce Commission (ICC) for a Certificate of Public Convenience and Necessity Docket #12-0598
www.icc.illinois.gov/docket/files.aspx?no=12-0598&docId=189490	
	<ul style="list-style-type: none">➤ Ameren filed under a provision which provides for expedited review➤ 4,500 landowners were sent notice of pre-hearing conference on the primary route proposed by Ameren
December 2012	ICC pre-hearing conference
January 2013	Landowners impacted along the alternate routes received notice on a status hearing to be held January 17
	<ul style="list-style-type: none">➤ The Administrative Law Judge told landowners that filed a petition to intervene to propose alternative routes
January 17, 2013	Status Hearing
	<ul style="list-style-type: none">➤ The ICC ruled Ameren's petition on file was not complete and ruled to change the petition date to January 13, 2013
February 13, 2013	Intervenor Alternative Routes Identified
March 1, 2013	Status Hearing
March 29, 2013	Staff and Intervenor Direct Testimony
April 12, 2013	Staff & Intervenor Rebuttal Testimony to Each Other
April 26, 2013	Ameren Transmission Line Rebuttal Testimony
May 3, 2013	Written Pre-Hearing Motions
May 8, 2013	Motion Hearing
May 13-17, 2013	Evidentiary Hearings
June 3, 2013	Simultaneous Initial Briefs
June 10, 2013	Simultaneous Reply Briefs Optional Suggested Conclusions for use in the Proposed Order
July 8, 2013	Proposed Order (tentative date)
July 22, 2013	Simultaneous Briefs on Exceptions (tentative date)
August 20, 2013	Last Scheduled Commission Meeting Deadline for Commission Action



Illinois Rivers Project

Proposed Routes Overview

Legend

- Project Study Area
- State Boundary
- County Boundary
- Connection Point
- Primary
- Alternate
- Segment Options
- Railroad
- State Trail

- Roads
- Interstate
- US Highway
- State Highway

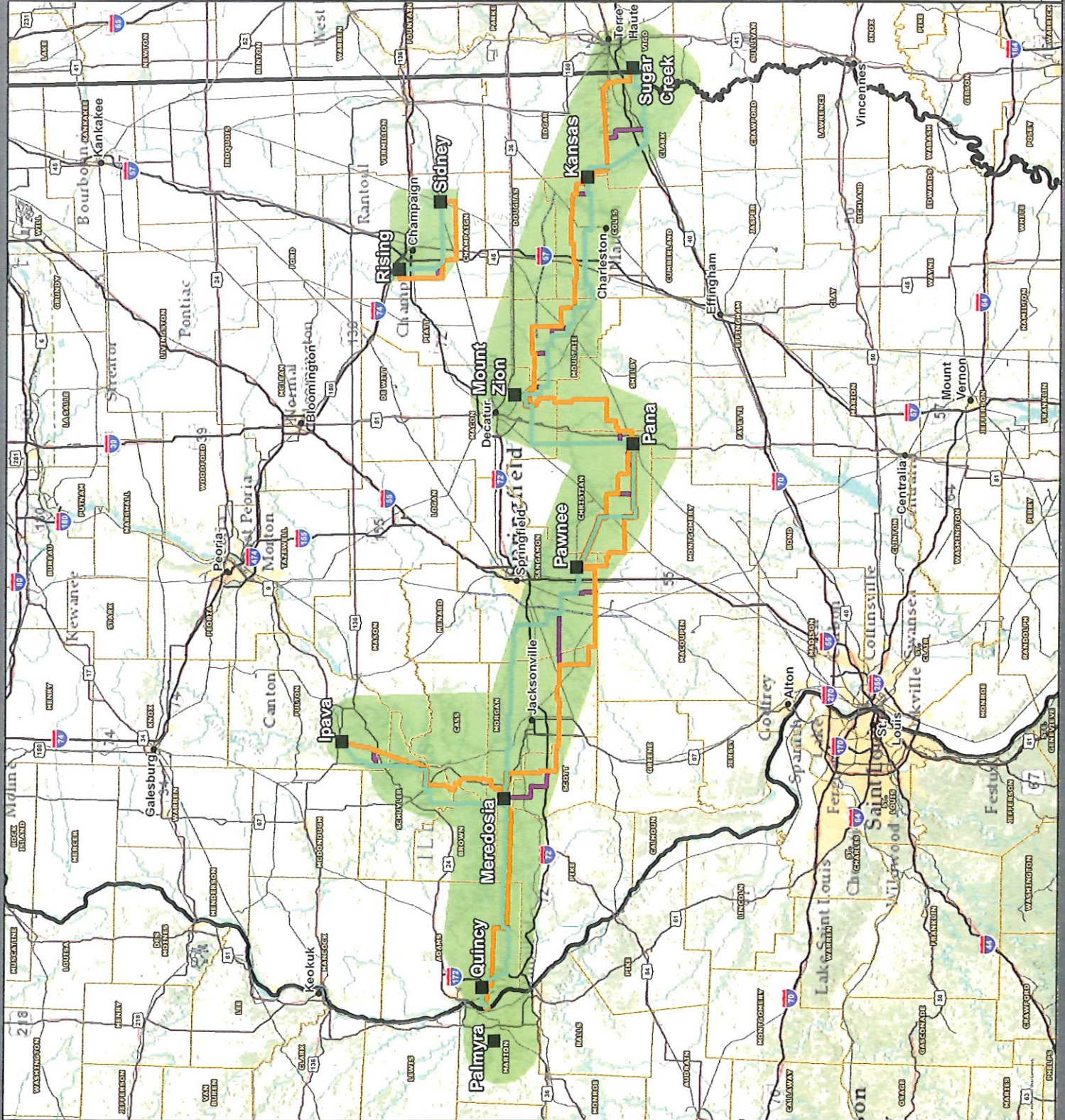


0 5 10 20 30 Miles



DATE: 09/18/12

Drawn by: JPSPHAR



SHELBY COUNTY
NOTICE OF 2013 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 9	February 13	March 13	April 10
May 8	June 12	July 10	August 14
September 11	October 9	November 13	December 11

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

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

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

HEALTH – Regularly Scheduled committee meetings will be held at the Courthouse in Shelbyville, Illinois commencing at 10:00 A. M. on the following dates: DATE OF MEETING CHANGED WITH COUNTY BOARD ACTION 2/13/2013.

January 7	February 11	March 12	April 9
May 7	June 11	July 9	August 6
September 10	October 8	November 12	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 4	March 4	April 1
May 6	June 3	July 1	August 5
September 9	October 7	November 4	December 2.

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 3	February 7	March 7	April 4
May 2	June 6	July 8	August 1
September 5	October 3	November 7	December 5

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

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

Jessica Fox
County Clerk and Recorder

LEASE AGREEMENT

THIS LEASE made and entered into this 13th day of February, 2013, by and between the County of Shelby, State of Illinois, ("Landowners"), represented by Robert Jordan, Jesse Durbin and Larry Lenz, County Board members and County Farm Committee members, and Jim W. Hampton, R.R.3, Shelbyville, Illinois 62565 ("Tenant").

The Landowner rents and leases to the Tenant, for agricultural purposes only, the following described REAL ESTATE, to-wit;

The Northeast Quarter (NE ¼) of Section Four (4), and the West Half of the Northwest Quarter (NW ¼) of Section Three (3), Township Elven North (11N), Range Three East (3E), of the Third (3rd) Principal Meridian, situated in the County of Shelby, State of Illinois, consisting of 196.3 acres of tillable ground.

LENGTH OF TENURE: The term of this lease shall begin on **MARCH 1, 2013**, and shall continue until **FEBRUARY 28, 2014**.

EXTENT OF AGREEMENT: Terms of this lease shall be binding on the heirs, executors, administrators, assigns or agents, for both Landowner and Tenant, in the same manner as upon the original parties.

RENT: The Tenant shall pay to the Landowner \$175.00 per acre, \$34,352.50, in two (2) equal payments of \$17,176.25. The first payment is due on April 2, 2013 but not later than April 30, 2013. The second payment is due on November 1, 2013, but no later than November 30, 2013. Failure to make either payment by the deadline is grounds for termination of the lease.

COSTS:

1. The Landowner agrees to pay up to two-thousand dollars (\$2,000.00) per year for necessary limestone; however, the Landowner shall have the right to have the aforementioned real estate tested to determine whether or not limestone is necessary.
2. The Tenant specifically agrees to pay for any and all types of fertilizer, herbicides, and seed. The Tenant also agrees to keep the cemetery, roadside, and waterways properly mowed.

LANDOWNER AGREES TO FURNISH AS HIS INVESTMENT AND EXPENSES:

1. The above described farm, including the fixed improvements thereon.
2. Materials the Landowner deems necessary for repairs and improvements on the above described farm.
3. Skilled labor employed in making permanent improvements.

TENANT AGREES TO FURNISH AS HIS INVESTMENT AND EXPENSES:

1. All machinery, equipment, power and labor necessary to farm the premises properly.
2. Labor, except skilled labor, required for repairs and improvements.

TENANT'S DUTIES IN OPERATING THE FARM:

1. To keep the farm neat, and to prevent any unnecessary waste, or damage to the property.
2. Not to allow noxious weeds to go to seed on said premises but to destroy same; to cut all weeds, sprouts and brush in fence rows and on roads adjoining as often as needed each year without charge to the Landowner for labor.
3. To investigate and repair any broken tile and keep outlets open; repair breaks in open ditches. Tenant shall not plow or disk through grass waterway, or other low places that will permit open ditches eroding across fields.
4. Not to burn corn stalks, cobs, straw or other residue grown on the farm, nor to remove any hay, cobs or straw or other residue, except by agreement.
5. To clip small grain stubble and to prevent noxious weeds from going to seed.
6. Not to permit tramping of rotation fields by livestock in wet weather when the soil is soft, and to prevent rooting by hogs.
7. The Tenant agrees to follow such crop rotation, tillage practices, fertilizer programs, conservation measures, and arrangements as are worked out with the Landowner or his Agent, for the best interest of all concerned.
8. Not to assign this lease to any person or persons or sublet any part of the premises without the consent of the Landowner.

ADDITIONAL AGREEMENTS:

1. Tenant is not to erect or permit to be erected upon said premises, any structure, building, fence or sign of any kind whatsoever, except by the written consent of the Landowner, nor to purchase any materials or incur any expenses for the account of the Landowner without his approval and will not make a claim for labor at any time unless Landowner has given written permission at a previous date.
2. Tenant is not to add electrical wiring, plumbing or heating without written permission of the Landowner, and when same is given such is to pass inspection of both power and insurance companies. Said additions shall immediately become part of the property against which the Tenant will have no further claim unless otherwise agreed in writing.

3. Nothing in this lease shall confer upon the Tenant any right to minerals underlying said land or any part thereof, but the same are hereby expressly reserved by the Landowner together with the full right, liberty and land room to them, to enter upon the premises and to bore, search and excavate for same, to work and remove the same, and to deposit excavated rubbish, and with full liberty to pass over said premises with vehicles and lay down and work any such railroad track or tracks, tanks, pipe lines, powers and structures as may be necessary or convenient for the above purpose. Said Landowner, however, agrees to deduct from the annual rent, pro-rata, for the land so taken by him or his assigns for said uses when the rental of such land is cash, and to reimburse the said Tenant for any actual damage he may suffer for crops destroyed where such land is on grain rent and to release Tenant from obligation to continue farming this property when development of resources interferes materially with Tenant's ability to make a satisfactory return.

4. Landowner shall in no way be liable in damages for failure of water supply or for any damage by the elements or otherwise, to any of the improvements, nor for any loss or damage while improvements are under construction or repair nor for any failure to repair or alter or replace any buildings or improvement.

5. Tenant takes possession of the leased premises subject to the hazards of operating a farm, and assumes all risk of accidents to himself, his family, his employees, or agents in pursuance of his farming operations, or in performing repairs to the buildings, fences and other improvements.

RIGHT OF ENTRY: The landowner or his agent shall be entitled to free access to the premises at all times and may make any repairs and improvements thereon. If this lease is terminated, the Landowner or his agent shall be entitled to fall plow, fertilize or otherwise prepare the ground and plant in proper season for the flowing year's crops.

LANDOWNER'S LIEN:

The Landowner's lien provided by law shall be the security for the rent herein specified.

If the Tenant shall, from any cause, fail to comply with all his agreements herein, the Landowner may at any time when such failure occurs after giving three days written notice of his intention to do so, take active possession of said premises and buildings thereon which the Tenant agrees to surrender, and employ other persons to tend said crop and perform all the agreements of the Tenant as herein contained as fully as the same are contemplated in this agreement and after deducting all monies advanced, or monies due for the rent and the expense of attending such crop as aforesaid, to pay the residue, if any, to the Tenant.

If the Tenant shall fail to pay the cash rent and advances, or account for the share rent as herein stipulated or shall fail to keep any of the agreements of this lease, all costs and attorney's fees of the Landowner in enforcing collection or performance, shall be added to and become a part of the obligations payable by the Tenant hereunder.

YIELDING POSSESSION: The Tenant agrees that at the expiration of the term of this lease, he will yield up possession of the premises to the Landowner without further demand or notice, in as good

order and condition as when same were entered upon by the Tenant, loss by fire or tornado, and ordinary wear excepted.

IN WITNESS WHEREOF, we affix our signatures this the 13th day of February, 2013,

COUNTY OF SHELBY – COUNTY FARM COMMITTEE – Landowner

By [Redacted Signature]

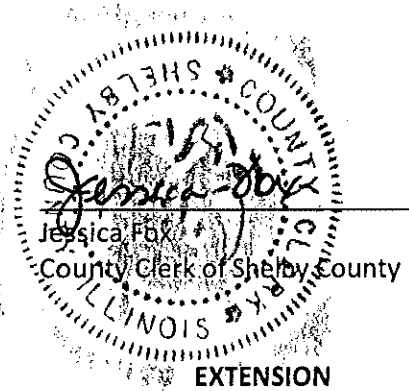
[Redacted Signature] - Tenant

COUNTY FARM COMMITTEE:

[Redacted Signature], Chairman

[Redacted Signature], Member

[Redacted Signature], Member



Jessica Fox
County Clerk of Shelby County

EXTENSION

This Lease extended from _____
to _____ Dated _____
_____ - Landowner
By _____
_____ -Tenant

EXTENSION

This Lease Extended from _____
to _____ Dated _____
_____ - Landowner
By _____
_____ -Tenant

Pv. Mill

TO: THE SHELBY COUNTY BOARD

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


RESOLUTION X

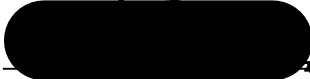
PETITION


AGREEMENT

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE







RESOLUTION



13-3

BE IT RESOLVED, by the County Board of Shelby County, State of Illinois, that Shelby County concurs in the awarding of a contract for 47,200 gallons of HFE 300 to be used in the production of Cold Mix, to Howell Paving based on their low bid of \$2.54 submitted at a letting held on February 8, 2013.

STATE OF ILLINOIS)
) SS
COUNTY OF SHELBY)

I, Jessica Fox 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 February 13, 2013.

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 13th day of February 2013 A.D.


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

13-4

BE IT RESOLVED, by the County Board of Shelby County, State of Illinois, that Shelby County concurs in the awarding of a contract for the Clarksburg Township Railroad Crossing Approaches, Section 12-03115-00-FL, to Schmidt Construction, Inc. based on their low bid submitted at a letting held February 8, 2013, of \$ 48,452.25.

STATE OF ILLINOIS)
) SS
COUNTY OF SHELBY)

I, Jessica Fox 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 February 13, 2013.

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 13th day of February 2013 A.D.



County Clerk



Zoning/EMA Report

Shelby County Board Meeting 2-13-2013

Zoning

Planning Commission and Board of Appeals will meet this month on 2-21 and 2-28, respectively.

On the agenda, petition to rezone:

Joshua Porter, Section 18 of Big Spring Township, 6.84 acres
Auto Repair Business

Ron Moomaw, Section 35 of Prairie Township, 2.53 acres
Truck Repair Business

7 Building Permits Issued in December.

- 5 New Residence
- 2 Accessory Building

Attending Enbridge Pipeline Informational Meeting on February 13th at 2:30 pm at Shelbyville City Hall.

EMA

LEPC Meeting on February 7th at 6:30 p.m.

Great American Shakeout on February 7th at 10:15 am

Pipeline Safety Meeting on February 25th.

Rural Emergency Addressing progressing well. Anticipated completion in June.

- Herrick zip code done but needs verified by local post office
- Oconee zip code done but needs verified by local post office
- Cowden zip code done, has been verified by local post office
- Tentative committee meeting on March 14th.

January Building Permit Log

<u>Permit #</u>	<u>Date</u>	<u>Name</u>	<u>Township</u>	<u>Parcel ID</u>	<u>Type</u>	<u>Fee</u>
13-001	1/3/2013	Michael Canada	18; Shelbyville		New Residence	\$ 175.00
13-002	1/7/2013	Sandra McKibben	15; Big Spring	0221-15-00-200-003	Acc. Building	N/F
13-003	1/15/2013	Brian Hinton	16; Rose	1812-16-00-100-010	New Residence	\$ 175.00
13-004	1/15/2013	Brian Hinton	16; Rose	1812-16-00-100-010	Acc. Building	N/F
13-005	1/15/2013	George Warner	01; Big Spring		New Residence	\$ 175.00
13-006	1/25/2013	Geoff Kowalczyk	17; Sigel	2127-17-00-100-016	New Residence	\$ 175.00
13-007	1/28/2013	Kendra Ross	04; Rose	1812-04-00-300-003	New Residence	\$ 175.00

Sheriff Miller
Tina Wauw
Richard Hayden
Kay Kearney
Don Strohl

Michael A. Miller
SHERIFF OF SHELBY COUNTY
151 N. MORGAN STREET
PHONE 217-774-3941 FAX 217-774-2851
SHELBYVILLE, ILLINOIS 62565

9:00 a.m.

LAW ENFORCEMENT COMMITTEE MEETING
2/7/13

1. New Digital Radio System - ²⁻⁶⁻²⁰¹³ Transmittling from new Tower but not on digital yet... making some adjustments to improve quality
2. Detention Center Population
Lower - around 10
3. Reinstatement of Sergeants Position
Will be posted for applications - Merit Commission will interview
4. Accident Reporting System
E Crash - \$5⁰⁰ to County for each request from public
5. School Resource Officers - begin to organize
Deputies to begin routine visits to county schools
6. E 911 meeting with Moultrie County
will meet again in March
7. Renewed contract with Corps of Engineers
increased \$6⁰⁰ an hour

F I L E D

FEB 11 2013

Jessica Cox
SHELBY COUNTY CLERK

Michael A. Miller

Shelby County Sheriff

January 30, 2013
Animal Control Office
9:00 - 10:15 a.m

Brad Hudson
Joe Sims
Dr. Spesard
Bob Jordan
Kay Kearney

Reviewed bills and payroll

Discussion of "Cleaning Supplies" on budget (from three month Budget Review - Brad will check on to date expenditures

Discussion of weapon for Animal Control
Kay will check with Gina as to interpretation of state Statute

Discussion on Additional Animal Control Training
Brad is considering a training to be held in April offered by National Animal Control Association

FILED

JAN 30 2013

Jessica Fox
SHELBY COUNTY CLERK

1/29/13

• Reviewed figure on Court House

• Windows

Roof Plastic Slate
Windows maybe outside storms - preferred

good mtg. Lots to discuss. a few are listed here - How about grants?

* Dick, according to Kenny says, this Room East of current elevator on South side of the hall will call Dick for more particulars and estimates for Roof. ~~It~~ I'll talk to Sperand about lot # and Handicap accessible

* Dick Morse for Elevator change?

lots to talk about
we prioritize as follows

→ By Tavern (Dick?)
Roof estimates - Slate
get rid of antennas
Handicap parking across from entrance
Windows

FILED

JAN 29 2013

Jessica Cox
SHELBY COUNTY CLERK

Bruce Cannon Jim Warren Ray Keany
Gary Guyon Dave Crowder Rob Amberg
Don Str

Review of 80 by budget

Utilities @ Long Pond running ahead of
schedule

Expense account to be included

in all departments @ 80 by Review.

Agenda item 1

B. Cannon to speak with Gina U and get
her direction on setting private
counsel.

2 UCC II Does it is the general consensus that
Shelly should join. Bruce Cannon is to
get a handle on the card + request @ next meeting
of the budget committee

3 West Coast - Budget committee is on board
with setting a line item @ budget time this
year.

4 - Tabled ^{for next meeting} - Susan Quate was not present

5 Gina U. is waiting on foundation

6 When Susan is replaced a WTE
upgrade will be needed

7 - Budget committee feels we need to
get Annual Control system

January 17, 2013

NOTICE OF BUDGET COMMITTEE MEETING

There will be a Budget Committee meeting on January 25, 2013 at 1:00 PM, in the Shelby County Courthouse Jury Room B. The purpose of this meeting is for a 90 day budget review and to discuss the following items:

1. The hiring of private counsel to represent the County Board with labor relations and various financial matters
2. Budgeting for membership dues to UCCI for 2014
3. Budgeting for West Central Dues
4. Discuss and review specs and bid for replacement of computer server
5. Courthouse preservation foundation discussion
6. Treasurer Software update request
7. Budgeting for animal control warden training
8. Discussion regarding Sheriff's Department Petty Cash Fund

Respectfully,
Jessica Fox
Jessica Fox
Shelby Co. Clerk & Recorder

**PLEASE BRING THE ENCLOSED 90 DAY BUDGET REVIEW MATERIALS
WITH YOU TO THE MEETING**

Shelby County Clerk

From: Bruce Cannon [bec9000@yahoo.com]
Sent: Wednesday, January 09, 2013 9:43 PM
To: Shelby County Clerk
Subject: Re: budget meeting

Jess,
Hold on to the 90 day reviews. Until 1 week before the meeting, then mail them with instructions to bring the copy to the meeting. I would also like to add the following to the agenda:

Consideration of:
Budgeting for membership dues to UCCI for 2014
Budgeting for West Central Dues
Server review (If Dave Woods gets me the specs and Bid by the 18th)
Courthouse preservation foundation discussion - invite Gina V.
Treasurer Software update request - Deb should prepare a written request summarizing the software's capability and the supporting reason for the upgrade.
Budgeting for animal warden training

This should keep us busy for the afternoon.

Bruce Cannon
217-521-0960

From: Shelby County Clerk <shelbyctyclerk@consolidated.net>
To: 'Bruce Cannon' <bec9000@yahoo.com>
Sent: Wednesday, January 9, 2013 7:18 PM
Subject: budget meeting

Bruce,

Just wanted to let you know that Jury Room B is open for your Budget meeting on Jan. 25 at 1:00. I also emailed Dave Woods, he responded and said he would get back to you regarding the servers. I plan on mailing out a meeting notice to the Budget Committee, would you like for me to mail out their 90 day review materials or wait until the 25th to hand them out? I will be out of the office after 10 tomorrow as I have to get some moles biopsied in Decatur, if I do make it back to the office it will probably be late afternoon. Thanks, talk to you later!

Jessica

&n bsp;

LEG Com 1/24/13

PRESENT

ROBERT HUNTER, JOE SIMS, GARY GERGEN
ROBERT AMLING, BRUCE CANNON (BOARD CHAIRMAN)

ABSENT BARBARA BENNETT

THE COMMITTEE MET AT 9:00 AM.

THE COMMITTEE DISCUSSED SCHEDULING
PEOPLE TO PROVIDED PRAYER AT THE MONTHLY
BOARD MEETINGS. THE CHAIRMEN STATED THAT
THE BOARD WILL REVOTE ON THE ISSUE OF PRAYER
BECAUSE IT WAS NOT ON THE AGENDA AT THE
LAST MEETING.

THE BOARD CHAIRMEN WAS ALSO GIVEN
A DISCRPTION OF COMMITTEE RESPONSIBILITIES.
FROM JACKSON COUNTY FOR HIS CONSIDERATION.

THE COMMITTEE DISCUSSED THE SHERBY CO
ETHICS ORDINANCE WHICH WAS PASSED BY THE
BOARD IN 2004. THE ORDINANCE CALLS FOR
THE APPOINTMENT OF AN ETHICS ADVISOR AND
A THREE MEMBER COMMISSION. THE ADVISOR
AND COMMISSION MEMBERS HAVE NEVER BEEN APPOINTED.
A MOTION WAS MADE BY ROBERT HUNTER SECONDED
BY JOE SIMS TO ADVISE THE BOARD CHAIRMAN
AT THE NEXT BOARD MEETING THAT THE APPOINTMENTS

NEED TO BE MADE. MOTION CARRIED.

THE COMMITTEE ADJOURNED AT 10:00 AM.

SUBMITTED BY ROB AMLING.

FILED

JAN 24 2013

Jessica Cox
SHELBY COUNTY CLERK

FILED

JAN 15 2013

Farm committee

Jessica Cox
SHELBY COUNTY CLERK

Meet on Jan. 15th 9:00 AM with our
Tennit.

We talked about the different crops raised
on the farm.

we talked about the soil test. and
what was needed for lime.

we talked about the cash rent.
and agreed all in favor to raise the
cash rent from \$160.00 to \$175.00 per
ac.

we talked ^{about} the cemetery on the farm
and the Tennit has put a post at all
four corners. AND Committee Services
has been mowing it.

We talked about the till on the
farm. ONE out let needs cleaned
out. The Tennit is to see that
gets done.

I AM TO TAKE THE CONTRACT
TO THE STATES ATTORNEY TO BE REDRAWN.

We closed the meeting AT 10:15.
ALL WERE PRESENT.

FOLIED

JAN 30 2013

Jessica Joy
SHELBY COUNTY CLERK

COMMITTEE 9:00 AM 12/30/13

JIM WARREN POW STROW ROB AMLING GARY GREGGARI
ABSENT LARRY LENZ

THE COMMITTEE DISCUSSED ELECTRIC AGGREGATION AND THE NUMBER OF AMERICAN RATE PAYERS WHO ARE IN THE JURISDICTION OF THE COUNTY. AMERICAN RECORDS: SHOW THAT THERE ARE LESS THAN 200 HOOK UPS. THE NUMBER OF RATE PAYERS IS HARD TO DETERMINE BECAUSE SOME RATE PAYERS HAVE MULTIPLE HOOK UPS. IF ELECTRIC AGGREGATION WAS PUT ON THE BALLOT ONLY THE VOTERS IN UNINCORPORATED AREA WOULD BE ABLE TO VOTE FOR AGGREGATION IN THE COUNTY. TOWNS AND VILLAGES WOULD HAVE TO VOTE FOR AGGREGATION IN THEIR JURISDICTIONS. THE VOTE SHOULD BE HELD IN A GENERAL ELECTION BECAUSE A PRIMARY ELECTION WOULD BE MORE COSTLY BECAUSE A SEPARATE NON PARTISAN AGGREGATION BALLOT WOULD BE NEEDED. THE COMMITTEE ALSO DISCUSSED THE USE OF A CONSULTANT TO MANAGE THE PROCESS OF INFORMING THE VOTER WHAT ELECTRIC AGGREGATION IS AND SETTING UP THE PROGRAM. IF THE VOTERS ARE IN FAVOR OF AGGREGATION. THE COMMITTEE MAKES NO RECOMMENDATION BUT WITH THE FEW RATE PAYERS INVOLVED AND THE UNCERTAINTY THAT THE VOTE WOULD PASS WE DO HAVE CONCERNS THAT THE COUNTY PURSUE AGGREGATION AT THIS TIME.

Health Dept Mtg

Feb 11, 2013

Attending Kenny Barry, Bob Hunter, Bart
Bennett

All Claims approved

FILED

FEB 11 2013

Jessica Toy
SHELBY COUNTY CLERK

Lees a Salary Feb. 11, 2013

Kay Kearney, Dave Brutt, Barb Bennett.

All Claims approved.

FILED
FEB 11 2013

Jessica Cox
SHELBY COUNTY CLERK

Purchasing Committee
Feb 11, 2013

Present Frank Mulholland Robert Hunter
Jim Warren Don Stott Gary Gergen Robin Roberts

Bills were presented

to pay bills

Motion made by Robert Hunter seconded by
Jim Warren All voted aye

Motion made by Gary Gergen to adjourn
seconded by Robin Roberts all voted aye
meeting adjourned

FILED

FEB 11 2013

Jessica Cox
SHELBY COUNTY CLERK

ROAD & BRIDGE COMMITTEE

Meeting Minutes February 11, 2013

- **Roll Call** Bruce Cannon, Jesse Durbin, Larry Lenz
 - Also in attendance: Alan Spesard, County Engineer
- **Discussion on closed bridge in Herrick Township:**
 - Herrick Township representatives attended meeting – Kenny Barr, Gene Thompson, Harlin Wallace, Tony Smith – The following comments were made justifying the replacement of the closed bridge:
 - 2005 letter by County Engineer stated that Road & Bridge Committee would relook at bridge after road is built
 - Waterline was constructed along road
 - Property owner is inconvenienced and would like bridge replaced
 - Township was one of the only townships to increase bridge tax levy to 0.25 in order to replace bridges in township. Only one bridge remains and the township has approx. \$80,000 in the account.
 - Engineering and road dollars have been spent on bridge and don't want it wasted
 - Offering to pay more than township share to get it moved up in priorities – township, county and some state share. Shelbyville Township was approved to do this a few years ago and got their bridge moved up.
 - County has approved a similar bridge to be replaced on County line in Prairie township
 - County has replaced over 100 bridges since this bridge was approved
 - Thinks if this bridge is replaced additional houses will be built and more traffic would be seen on road.
 - Bruce Cannon stated:
 - The R&B committee looked at bridge last Friday and are now recommending looking at all bridge priorities.
 - Township would have to finish upgrade to road after bridge is built
 - There are 86 deficient bridges in the county and over 20 in design. The county gets funding for about 2 bridges per year.
 - After reviewing priorities the R&B committee will invite the Township representatives back to this meeting.
- **Approval of Meeting Minutes**
 - Previous minutes of meeting was approved
 - Committee recommended approval.
- **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
 - Committee recommended approval
- **New Business:**
 - Resolution to award Cold Mix contract
 - Committee recommended award to low bidder
 - Resolution to award Clarksburg rrxing contract
 - Committee recommended award to low bidder
 - Description of County snow removal/control process
 - Shelbyville rrxing approach – discussed ROW purchase with Don Hennings – trying to get it complete for April bid letting

ROAD & BRIDGE COMMITTEE

Meeting Minutes February 11, 2013

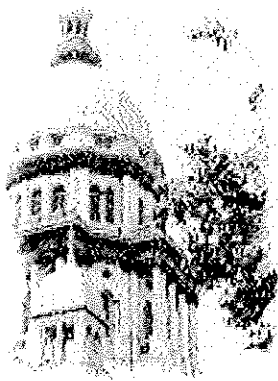
- Review balances in Cty Highway account – should we pay for Dump Truck (\$106K) – if so, may need budget increase
 - Committee said to finance truck payments and use extra funds on road as per the approved levy increase
 - Summer hires – Amy and Trevor (from last year - Lakeland Coop program) for engineering dept – Trevor Blackwell and one other for maintenance department
 - Committee approved summer hires
 - Ash Grove closed bridge ROW is now completed
 - Status of Computer upgrades – asked Dave Woods for recommendations
 - Work Compensation Claim – Marty Reider injured shoulder
 - Have updated cost estimates for upgrading Oconee road and for Assumption Road
 - Committee to review road priorities at future meeting
 - Submitted rural township rrxing for funding – ICC says maybe next year
 - Stacie and Bob received updated pesticide license for spraying weeds
 - Jim Warren asking for cost estimate for courthouse parking lot
 - Concrete floor quote received for cold storage building
 - Committee wants this budgeted next year (along with heaters, insulation.. etc.)
 - Neoga Road Bridge and Oklahoma Bridge approved for bid by IDOT on March 8th
 - Oil letting scheduled for March 8th
 - Senator Chapin Rose will be visiting on Feb. 12th at 2pm
 - Bruce said he would attend this meeting
 - I am planning a Vacation from Feb 25th to March 4th
- **Old Business:**
- Cold Spring Highway Commissioner requests recently closed bridge to be replaced; – Cold Spring commissioner asked for low water crossing
 - Notified of contaminated soil in Village of Herrick – State’s Attorney is contacting an environmental lawyer for review
 - We have a significant backlog of design projects: Neoga Road Bridge (Major bridge federal grant – shooting for a March 2013 letting); Shelbyville Township RRxing approach (100 % State funding – due in December 2013); Clarksburg rrxing approach (100% State funding – due June 2013); Oklahoma Bridge (80% federal funding; \$200K DCEO grant funding); Prairie/Richland township bridges (80% federal funding; 16% state; 4% local); Rural township funding submittal for rrxing approach; Repair bridge in Windsor Township (50/50 with township) December 10th; Clarksburg Cty Highway rrxing approach; 2 Okaw township rrxing approaches
 - December 10th: Received Subpoena from Kanoski & Associates on maintenance records for flashing lights on Moweaqua/Il Rte 51 – deposition will probably occur **on March 18th** .
 - Windsor closed bridge – repair of cap and timber piles by Schmidt Construction
- **Adjournment: Next meetings scheduled for March 8th and 11th**

ROAD & BRIDGE COMMITTEE

Meeting Minutes

February 8th, 2013

- **Roll Call** in alphabetical order: Bruce Cannon, Dave Cruitt, Jesse Durbin Larry Lenz
 - Also in attendance: Alan Spesard, County Engineer
- **New Business:**
 - Cold Mix bids were opened and publicly read
 - Clarksburg rrxing bids were opened and publicly read
 - Rock bids for Oconee, Richland, and Ridge townships were opened and publicly read
 - Bruce and Jesse and Alan took road trip to look at bridge in Herrick Township.
- **Adjournment: Next meeting scheduled for February 11, 2013**



Counties *at the* Capitol

Published by the
Illinois Association of County Board Members and Commissioners

President James McMahon, Vermilion County
Kelly J. Murray, Executive Director • Taylor Anderson, Legislative Consultant

413 West Monroe • Springfield, Illinois 62704 • 217/528-5331 • www.ilcounty.org

February 8, 2013

New House Bills

HB 21 (Flowers)

PATIENT ASSESSMENTS

Status: House Insurance Committee

Amends the State Employees Group Insurance Act of 1971, Counties Code, Illinois Municipal Code, Illinois Public Aid Code, and Illinois Insurance Code to provide that accident and health insurance policies and managed care plans shall cover all services ordered by a physician and provided in a hospital that are considered medically necessary.

HB 22 (Flowers)

AIDS VACCINE

Status: House Insurance Committee

Provides that group and individual policies of accident and health insurance and managed care plans must provide coverage for an AIDS vaccine that is approved for marketing by the federal FDA and is recommended by the United States Public Health Service.

HB 59 (Hays)

ELEVATORS SAFETY

Status: House Labor Committee

Provides that the Elevator Safety and Regulation Act shall not apply to any county in the State other than Cook, DuPage, Kane, Lake, McHenry, and Will. Allows any other county and any municipality that lies within any other county, to set up its own inspection system for elevators and lifts by local ordinance.

HB 88 (Franks)

PROPERTY TAX CREDIT – DISABLED

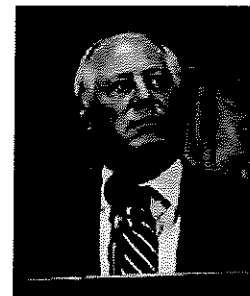
Status: House Revenue Committee

For tax years beginning on or after Jan. 1, 2013, if the taxpayer qualifies for the disabled persons' homestead exemption under the Property Tax Code, then the taxpayer is entitled to a credit equal to 10% (instead of 5%).

The 2013 legislative session is off to a roaring start. Governor Quinn has already indicated that he wants the General Assembly to consider gun control measures and the issue of same-sex marriage. Additionally, President Cullerton re-launched the pension reform drama with the first bill introduced in the new Illinois Senate. In his inaugural address, Cullerton urged quick and bipartisan action. In the meantime, lawmakers continue to file new proposals. The vast majority are "shell" bills that contain no substantive language and are generally held until later in the legislative session should the need arise to amend them to address special issues. This Statehouse briefing provides a snapshot of legislation we are tracking that may impact counties.

Quinn's State of the State address calls for minimum wage hike

Governor Pat Quinn delivered his annual State of the State address on February 6, primarily citing his accomplishments on job creation, spending cuts, and Medicaid reform with only a passing reference to the state's pension problems. One of the Governor's ideas getting a lot of criticism from businesses is his support for a minimum wage hike. Quinn urged lawmakers to raise the Illinois minimum wage from the current \$8.25 an hour to \$10 an hour over the next four years. Not only will this make it harder for small businesses to compete, it will force some local governments to eliminate part-time and seasonal employees. Illinois already has one of the highest minimum rates in the nation.

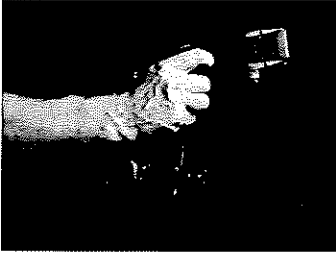


State of the State Highlights:

- Create the Illinois Health Insurance Exchange
- Ban the sale of assault weapons and high-capacity ammunition magazines
- Support a same-sex marriage bill (already introduced in the Senate)
- Call for open primaries in Illinois and online voter registration
- Nomination of Miguel del Valle to serve on the Illinois Commerce Commission
- Support for Senate Bill 1 (comprehensive pension reform)

Gov. Quinn is scheduled to deliver his budget address on Wednesday, March 6 at the State Capitol in Springfield.

SALES TAX BORROWING: On a partisan 7-4 vote, the House Executive Committee approved legislation to borrow \$6.6 million in sales tax revenue from the Local Government Tax Fund. **House Bill 193** sponsored by Speaker Madigan (D-Chicago) includes a repayment provision and is not expected to reduce sales tax payments to local governments. The bill is on Second Reading in the House.



Stun gun legislation is back

Rep. Monique Davis (D-Chicago) has reintroduced a measure that will require police officers to report more details about cases when they use stun guns and tasers. **House Bill 131** creates the Law Enforcement Officer Stun Gun and Taser Use Reporting Act. Provides that beginning Jan. 1, 2014 until Dec. 31, 2018, subsequent to the use of a stun gun or taser by a State or local law enforcement officer to subdue a subject, the officer shall record certain information concerning the tased person. The information would be analyzed by the Illinois Criminal Justice Information Authority and presented to state officials.

The measure was defeated 76-41 in the House last session on the argument that it would overburden local police.

HB 90 (Franks) HOMESTEAD PROTECTION

Status: House Revenue Committee
Authorizes counties to establish and operate a homestead protection program under which the county treasurer may make payments from the indemnity fund to pay the delinquent taxes, along with all associated fees and interest, on the primary residence of eligible taxpayers. The county treasurer shall have a lien on the property in the amount of the assistance provided.

HB 91 (McSweeney) INCOME TAX RATES

Status: House Appropriations Comm.
Reduces the rate of Illinois income tax to 3% for individuals, trusts, and estates and 4.8% for corporations.

HB 95 (McSweeney) PTELL – EXTENSION LIMITATION

Status: House Revenue Committee
Amends the Property Tax Extension Limitation Law. Provides that, for tax years 2013 through 2015, the extension limitation is (a) 0% or (b) the rate of increase approved by voters (instead of the lesser of 5% or the percentage increase in the Consumer Price Index during the 12-month calendar year preceding the levy year or (b) the rate of increase approved by voters).

HB 125 (Gordon-Booth) JOINT REGIONAL PLANNING

Status: Counties & Townships Com.
Adds a new Section in the Counties Code regarding the powers of the joint regional planning commission. Provides that any real property sold or conveyed

by the commission must be appraised by a licensed and certified appraiser and made available for public inspection.

HB 126 (Gordon-Booth) SCAVENGER SALES

Status: House Rules Committee
Amends the Property Tax Code concerning scavenger sales. Provides that any taxing district in which the property is located (instead of the county only) may bid as trustee for all taxing districts and no cash need be paid.

HB 150 (Morrison) PROPERTY TAX – SENIOR FREEZE

Status: House Revenue Committee
Beginning in taxable year 2013, increases the maximum income limitation under the Senior Citizens Assessment Freeze Homestead Exemption from \$55,000 to \$75,000 for applicants who have occupied the residence for 5 years or more.

HB 168 (Kay) TELECOMM TOWERS

Status: Counties & Townships Comm.
Amends the Counties Code. Provides that a facility proposed to be located within 1,000 feet of a residentially zoned lot shall be subject to certain requirements that are consistent with federal law. A facility shall not be approved by the county board or constructed in an unincorporated area within 1,000 feet of a municipal jurisdiction boundary except where the facility has already been authorized by an annexation agreement with such municipality.

HB 175 (Mitchell) SENIOR HOMESTEAD TAX

Status: House Revenue Committee
Provides that, in counties other than Cook, if a person has been granted a senior citizens homestead exemption, that person need not reapply for the exemption (now, the county board may provide that persons who are granted the exemption need not reapply).

HB 182 (Ives) OPEN MEETINGS ACT

Status: State Govt. Admin. Committee
Amends the Open Meetings Act, the Illinois Public Labor Relations Act, and the Educational Labor Relations Act. Eliminates the open meetings exemption for collective bargaining in all three Acts.

Franks reintroduces PTELL legislation

Rep. Jack Franks (D-Marengo) has reintroduced legislation that freezes property taxes during years of declining assessments. **House Bill 89** amends the Property Tax Extension Limitation Law. Provides that, if the total equalized assessed value (EAV) of all taxable property in the taxing district for the current levy year (excluding new property, recovered tax increment value, and property that is annexed to or disconnected from the taxing district in the current levy year) is less than the total EAV of all taxable property in the taxing district for the previous levy year, then the extension limitation is (a) 0% or (b) the rate of increase approved by voters (instead of the lesser of 5% or the percentage increase in the Consumer Price Index during the 12-month calendar year preceding the levy year or (b) the rate of increase approved by voters).

HB 943 (Yingling)

FOIA – GOVERNMENT ASSOCIATIONS
Status: State Govt. Admin. Committee
Amends the Freedom of Information Act. Specifies that the term "public body" includes any association of units of local government or any not-for-profit corporation with membership consisting of units of local government.

HB 945 (Yingling)

RURAL FIRE PROTECTION DISTRICT
Status: Counties & Townships Comm.
Provides that rural fire protection districts shall be governed by an elected, rather than an appointed, board of trustees consisting of 5 members with 4 year terms. Provides guidelines for 7-member elected boards to transition to 5-member elected boards.

HB 956 (Moffitt)

COUNTIES CODE – SOLICITATION
Status: Cities & Villages Committee
Requires the charitable organization seeking an exemption from the prohibition on charitable solicitation to also provide the county with a list of 3 alternate solicitation locations. If the county determines that the applicant's location cannot be permitted due to significant safety concerns, such as high traffic volumes, poor geometrics, construction, maintenance operations, or past accident history, then the county may deny the application for that location and must approve one of the 3 alternate locations following the order of preference submitted by the applicant on the alternate location list.

HB 961 (DeLuca)

LOCAL GOVT. DISTRIBUTIVE FUND
Status: House Rules Committee
Provides that from each income tax payment the Dept. of Revenue receives, it must deposit certain amounts directly into the Local Government Distributive Fund (currently, the Dept. deposits the tax payment into the General Revenue Fund and the Treasurer then transfers a percentage of net revenue to the LGDF).

HB 965 (Beiser)

MOTOR FUEL TAX
Status: House Revenue Committee
Exempts from taxation, motor fuel used or sold for recreational type watercraft operating upon the Mississippi, Wabash, or Ohio Rivers.

Bill aims to impose new limits on alternative revenue bonds

New House Republican David McSweeney (52nd Dist., Cary) has filed legislation that would impose new limits on alternative revenue bonds. Under current law, statutory ceilings and caps limit property tax extensions and property tax rates levied by certain units of local government, thereby reducing the rates of increases in Illinois homeowners' property tax bills.



According to Rep. McSweeney, more and more units of local government are looking at a two-step process to sidestep many of the these caps – a process called "double-barreled bonds" or "alternative revenue" bonds. **House Bill 983** not only imposes new limits on alternative revenue bonds, it provides that a petition to initiate a backdoor referendum concerning the issuance of alternate bonds may be filed within 90 (instead of 30) days of publication of the authorizing ordinance and notice. It must be signed by 5% of the registered voters or 500 registered voters, whichever is less.

HB 984 (Mautino)

CLERK OF COURTS ACT – FEES
Status: House Rules Committee
Provides that certain fees imposed for automated record keeping shall be paid by the defendant upon a judgment of guilty or grant of supervision for a violation (instead of "conservation violation") under certain Acts.

HB 987 (Reis)

PREVAILING WAGE – AGRICULTURE
Status: House Rules Committee
Provides that the term "public works" does not include work done for a project used in production agriculture as defined in the Use Tax Act.

HB 994 (Tracy)

LOCAL GOVT. IMMUNITY
Status: House Rules Committee
Amends the Fire Protection and Rescue Services Article of the Local Governmental and Governmental Employees Tort Immunity Act. Expands the term "local public entity" to include a private person, organization, or corporation, that provides support to a fire department, fire protection district, or rescue squad district during an emergency when activated at the request of the fire chief of a fire department, fire protection district, or rescue squad district pursuant to a formal mutual aid system such as the Mutual Aid Box Alarm System.

HB 1008 (Sandack)

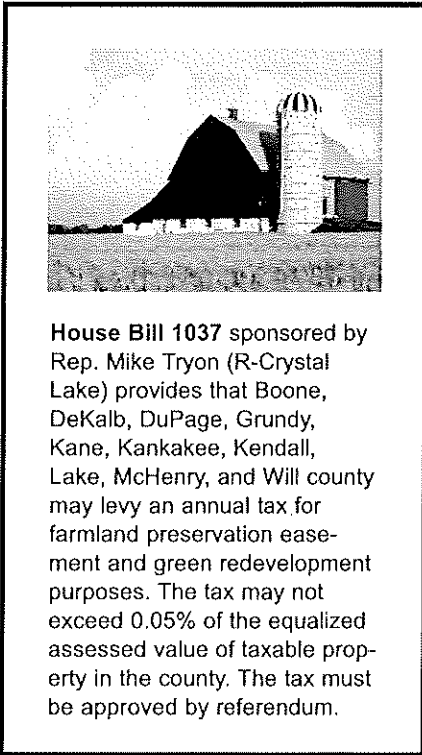
FIREARM OWNERS ID
Status: House Rules Committee
Amends the Firearm Owners Identification Card Act. Provides that a unit of local government, including a home rule unit, may not impose any tax, fee, or other assessment other than the normal sales tax rate for goods, on any firearms, firearm attachments, or firearm ammunition. Voids the provisions of any ordinance or resolution on or after the effective date of the amendatory Act by any county government that imposes any tax, fee, or other assessment other than the normal sales tax rate for goods.

HB 1020 (Mayfield)

COUNTIES CODE – DEMOLITION
Status: House Rules Committee
In a Section concerning the expedited removal of certain buildings that are a continuing hazard to the community in which they are located, repeals the requirement for a building to be residential and 2 stories or less in height.

HB 1024 (Beiser)

FIREARM OWNERS ID
Status: House Rules Committee
Provides that a county may not regulate firearms or impose greater restrictions or limitations on the acquisition, possession, transportation, carrying, and transfer of firearms, firearm attachments, and firearm ammunition.



HB 1035 (Tryon)
LOCAL INITIATIVE SUNSHINE ACT
Status: House Rules Committee
Provides that the State Comptroller shall create and maintain a searchable database website to provide information concerning recipients of gubernatorial or legislative member initiatives.

HB 1039 (Tryon)
PROPERTY TAX BILLS – PENSIONS
Status: House Rules Committee
Provides that each property tax bill shall contain a separate statement for each of the taxing districts setting forth the dollar amount of tax due that will be used by the taxing district to pick up or otherwise pay its employees' contributions to a public pension fund. Each taxing district that picks up or otherwise pays its employees' contributions to a public pension fund must certify this information to the county clerk on or before the last Tuesday in December.

HB 1045 (Franks)
LOCAL GOVT. CONSOLIDATION
Status: House Rules Committee
Extends the final report date of the Local Government Consolidation Commission to September 30, 2013.

HB 1051 (Bradley)
CRIMINAL CODE - FIREARMS
Status: House Rules Committee
Provides that a unit of local government may not regulate the transportation of firearms and ammunition, components, accessories, or accoutrements for firearms.

HB 1053 (Sullivan, Jr.)
PROPERTY TAX – OPEN SPACE
Status: House Rules Committee
Provides that land containing hotels or lodging facilities, club houses, banquet facilities, tennis or other courts, swimming pools, commercial or industrial facilities, retail shops, or land and parking areas serving any of those improvements shall be valued at its fair cash value and not as open space land.

HB 1142 (Cassidy)
UNWANTED FIREARMS
Status: House Rules Committee
Provides that each county and municipality shall establish a program that allows individuals to turn in unwanted firearms by calling the local police department to set up a time to turn the firearm in at the police station. Requires implementation without reimbursement.

HB 1193 (Berrios)
INCOME TAX ACT – OFFICIALS
Status: House Rules Committee
Provides that, within 60 days after the Department of Revenue or the Illinois Independent Tax Tribunal issues a final decision that any elected official has (i) failed to file a return required under the Act or (ii) failed to pay all or a portion of the tax due under the Act, that elected official must either (A) pay all such delinquent amounts, together with any penalties and interest, or (B) resign from that elective office.

HB 1195 (Crespo)
ILLINOIS PROCUREMENT CODE
Status: House Rules Committee
Provides that, when a public contract is to be awarded to the lowest responsible bidder, a bidder who is a qualified Illinois employer shall be given a preference over a bidder who is not a qualified Illinois employer. Defines "qualified Illinois employer" as a bidder at least 90% of whose employees are residents of Illinois.

HB 1196 (Crespo)
LOBBYING – ELECTED OFFICIALS
Status: House Rules Committee
Provides that a person required to register under the Lobbyist Registration Act is ineligible to hold an elective State or local office.

HB 1198 (Sosnowski)
COUNTIES CODE – ZONING
Status: House Rules Committee
Provides that a special use may be passed at a county board meeting by a simple majority of the elected county board members, unless requirements for a written protest against the proposed special use are met. In those cases, a vote of three-fourths of all the members of the county board is required.

HB 1203 (Sosnowski)
COUNTIES CODE – SPECIAL USES
Status: House Rules Committee
Provides that a notice concerning variations, special uses, or specified zoning hearings need not include a metes and bounds legal description of the property affected, provided that the notice includes the common street address or addresses and property index number ("PIN") of all the parcels of real property contained in the affected area.

HB 1212 (Moffitt)
WIRELESS 911 SURCHARGE
Status: House Rules Committee
Provides that beginning April 1, 2013, (now, January 1, 2008) the monthly surcharge imposed on wireless carriers shall be \$1.00, rather than \$0.73. Requires the State Treasurer to deposit \$0.80 per surcharge into the Wireless Service Emergency Fund for distribution to the 9-1-1 authorities and \$0.18 per surcharge into the NG9-1-1 Service Equalization Trust Fund.

HB 1248 (Gordon-Booth)
ELECTION CODE – SUPERCEDING COUNTY BOARD
Status: House Rules Committee
Amends the Election Code. Permits the establishment of a county board of election commissioners, by referendum initiated by the county board, in a county with a population of less than 200,000 but more than 175,000 persons that has a municipality with a municipal board of election commissioners.

New Senate Bills

SB 29 (Althoff)

ROAD FUND TRANSFERS

Status: Senate Appropriations II Com.

Provides that no road funds shall be subject to sweeps, administrative charges or chargebacks or any other fiscal or budgetary maneuver.

SB 35 (Biss)

PENSION CODE – SYSTEM REFORM

Status: Senate Executive Committee

Outlines comprehensive measures to reform the state's pension system. Among other things, the proposed reforms would require employees hired before 2011 to increase their pension contribution by 1% during the first year the legislation takes effect, and 2% thereafter. Also increases employer contribution, requiring schools and universities to assume employer costs at a rate of 0.5% of payroll per year.

SB 36 (Silverstein)

VEHICLE IMMOBILIZATION

Status: Senate Judiciary Committee

Amends the Code of Civil Procedure. Provides notice requirements in proceedings commenced by a unit of local government that may result in the immobilization of a vehicle.

SB 41 (Munoz)

PROPERTY TAX CODE

Status: Senate Revenue Committee

Allows the chief county assessment officer to record a tax lien against property that was granted one or more erroneous homestead exemptions.

SB 43 (Lightford)

PTELL – NEW RATE

Status: Senate Revenue Committee

Amends the Property Tax Extension Limitation Law in the Property Tax Code. Provides that language providing that a new rate may not exceed the statutory ceiling above which the tax is not authorized to be increased applies only for levy years 2005 through 2012.

SB 53 (Koehler)

SMOKE FREE IL – EXEMPTION

Status: Senate Public Health Comm.

Clarifies rules about smoking in outdoor restaurant patios and bar beer gardens as a result of an incident in Peoria County.

Stipends for county officials in jeopardy

Some county officials could lose a stipend they are used to receiving annually if legislation introduced by Rep. Joe Sosnowski (R-Rockford) becomes law. **House Bill 1197** provides that beginning July 1, 2012, county treasurers, coroners, recorders, auditors, circuit clerks, sheriffs, and supervisors of assessments in counties with a population under 150,000 shall receive a full stipend amount, those in counties with a population of 150,000 or more but less than 400,000 shall receive 50% of that amount, and those in counties with a population of 400,000 or more shall receive no stipend. The state generally pays a \$6,500 stipend to compensate these officials for "mandating" duties upon the county offices. Stipends cost the state more than \$3.4 million each year.



SB 69 (Kotowski)

FIREARM OWNERS - LOSS/THEFT

Status: Senate Judiciary Committee

Provides that if a person who possesses a valid Firearm Owner's Identification Card and who possesses or acquires a handgun thereafter loses or misplaces the handgun, or if the handgun is stolen from the person, the person must report the loss or theft to the local law enforcement agency within 72 hours after obtaining knowledge of the loss or theft.

SB 104 (Althoff)

MINIMUM WAGE LAW

Status: Senate Executive Committee

Clarifies that overtime pay is not required for an alternative shift schedule when that schedule has been bargained by a union and management.

SB 105 (Frerichs)

HYDRAULIC FRACTURING

Status: Senate Assignments

Contains no substance, but is simply a placeholder for regulations that may be proposed during the legislative session to regulate Hydraulic fracturing.

SB 110 (Stears)

RELIGIOUS FREEDOM – MARRIAGE FAIRNESS ACT

Status: Senate Assignments

Reintroduces a much-publicized measure legalizing gay marriage, that was not called for a vote in the recently concluded lame duck session. At the time, the sponsor said that absences of some members left the measure short of the votes needed for passage.

SB 1155 (Cullerton)

CRIME FREE HOUSING

Status: Senate Local Govt. Comm.

Allows non-home rule counties to adopt "crime-free" rental housing statutes that would require renters to obtain a license and submit to background checks and periodic inspections of rental property, as well as attend crime prevention training programs.

SB 1158 (Stears)

TRUCK FLEET FEES

Status: Senate Executive Committee

Imposes a \$40 per vehicle fee statewide on anyone registering 10 or more vehicles of specified types. Fees would be deposited into an alternative fuels fund.

SB 1192 (Delgado)

JUVENILE AFTERCARE

Status: Senate Criminal Law Comm.

Makes permanent the 6-year pilot program that was established in Cook, DuPage, Lake, Will and Kane counties for select paroled juvenile offenders. Makes the program applicable throughout the State.

SB 1204 (Harmon)

COUNTIES CODE – SPECIAL FUNDS

Status: Senate Local Govt. Comm.

Allows counties that maintain a county-wide map through a GIS, to add a charge to specified filing fees in order to defray the cost of providing automated access, in addition to electronic access, to the county's GIS or property records (now, records).



MAJORITY REPORT: News from the Democrat Caucuses



New coal mines in southern Illinois are contributing to the increase in Illinois coal production. "This is very good news," said Senator Gary Forby, whose district covers much of southern Illinois. "These new mines mean steady work and good paying jobs for the people of southern Illinois. They will also help the local and state economies."

Exporting, experimenting energize Illinois coal

Although the national trend in coal production has decreased steadily for years, Illinois coal had its best year in nearly two decades in 2012.

Springfield-based City Water Light & Power is the largest in-state user of Illinois coal, producing and distributing energy in a 560,000 square mile region. Electricity-generating companies nationwide consume more Illinois coal than any other industry. In the United States, utilities generate 52 percent of our electricity from coal. Coal makes up nearly 85 percent of U.S. fuel resources and, at present rates of consumption, the supply should last for more than 250 years. Energy experts expect coal to be an important part of the energy mix for a long time to come. By 2020, electric consumption may grow by 35 percent in the U.S. and 70 percent worldwide. Much of this increase is due to computer use, suggesting we still need coal in the modern computer information age.

New mines in southern Illinois are also contributing to the increase in Illinois coal production.

Although there is an overall decline in power plant demand nationwide, Illinois coal producers buck the national trend and increased overall sales by exporting nearly 20% of their annual product overseas. While a few older mines in Illinois have closed in recent years, newer sites are also being constructed at a steady pace, such as Prairie State Energy Campus southeast of St. Louis. This combination coal mine/power plant is considered the future of coal energy in Illinois and contributed over 7 million tons to the state's overall coal production last year alone. Clean coal experimentation on the horizon could also mean a significant future boost to coal production.

Capitalizing on exports and technological advances help the Illinois coal industry contribute over \$1 billion a year to the economy. Continued study of resources and clean coal experimentation will improve the overall economic outlook of Illinois.

Simon launches firearm working group

Lt. Gov. Sheila Simon has convened a Firearms Working Group comprised of new members of the General Assembly to learn about different perspectives and bridge the geographical divide on gun ownership and use in Illinois. They will meet with stakeholders on all sides of the gun control debate as the legislature considers a law that could allow Illinoisans to carry concealed firearms.

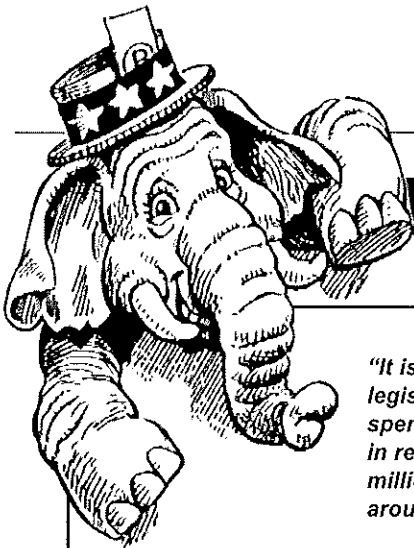


The 15 legislators are: Sen. Melinda Bush (D-Grayslake); Sen. Thomas Cullerton (D-Villa Park); Sen. Bill Cunningham (D-Chicago); Sen. Michael Hastings (D-Orland Park); Sen. Andy Manar (D-Bunker Hill); Sen. Julie Morrison (D-Deerfield); Sen. Steve Stadelman (D-Rockford); Rep. Tom Demmer (R-Dixon); Rep. Scott Drury (D-Highwood); Rep. Charles Meier (R-Highland); Rep. Christian Mitchell (D-Chicago); Rep. Mike Smiddy (D-Hillsdale); Rep. Emanuel Welch (D-Hillside); Rep. Kathleen Willis (D-Addison); and Rep. Sam Yingling (D-Round Lake Beach).

Pension system top priority

Senate President Cullerton filed **Senate Bill 1**, a comprehensive reform plan which includes parts of a Senate-approved measure along with the increased contributions and reduced benefits in the bill that failed to get a House vote. Cullerton's plan includes a provision to make teachers and state workers choose between either losing current pension benefits or losing state subsidized health care. For now, the bill doesn't force suburban schools to pay more toward teachers' pensions, however, some top Democrats want it.





MINORITY REPORT: News from the Republican Caucuses

"It is unbelievable that on the very first day of considering serious legislation, the majority of the House appeared to be focused on spending and not on reform," said Rep. Sandra Pihos (R-Glen Ellyn) in reaction to the passage of a supplemental bill that spends millions of dollars on roads, child services, and special projects around the state. "It was very disappointing".



Pihos comments on House Bill 190

The Illinois House on February 5, passed **House Bill 190**, which authorized about \$2.1 billion to pay for everything from construction projects to a street sweeper for North Riverside. This was the first test of how Illinois House members are going to face the fiscal challenges of the 98th General Assembly.

This state has an enormous pension crisis and a \$9 billion backlog of bills, yet the first thing the House did this year was vote to spend more money. What started out to be a smaller appropriations bill grew exponentially since the legislation was first introduced. I could have voted for this legislation if we had separated out essential services and would have strongly supported issues such as additional funding for the Department of Children and Family Services to hire needed workers and the \$12 million mental health appropriation that was inadvertently left out of the 2013 fiscal budget. For example, \$1 million was added to pay for newly created executive director positions for various agencies that the Governor authorized and \$6.5 million suddenly appeared for electrical repairs at Chicago State University, while other universities provide for their own maintenance... these are simply unacceptable additions. Anytime a bill is rushed through the process like this one was, there are always unintended consequences and I simply could not support this kind of spending.

Luechtefeld statement on the Menard Correctional Center attack

After a Feb. 5 attack on two Illinois Department of Corrections (IDOC) correctional officers and the facility Chaplain, State Sen. Dave Luechtefeld (R-Okawville) offered the following comments.

"Today's attack and the one last week at Pontiac Correctional Center should serve as a reminder that our correctional officers have a thankless job and put their lives on the line



every day. With the overcrowding and under staffing, this attack and others like it only get more complicated, and difficult to deal with," Luechtefeld said.

"It is apparent that there are issues with the senior administrators at IDOC, which have to be addressed. The recent attacks should prompt the Governor to get more involved in what are becoming daily attacks on our front-line staff. The Governor's decision to close Tamms Correctional Center was completely wrong and should not have occurred."

Legislation allows pension opt-out for lawmakers

More Illinois lawmakers will be able to opt out of the General Assembly pension system if they choose, under legislation sponsored by Senator Tim Bivins (R-Dixon). Currently, lawmakers can only opt out of the pension system within the first two years of their service. **Senate Bill 40** will create an additional window of 18 months for members of the Legislature, no matter how many years they have served, to opt out of the General Assembly pension system.

"We have heard a lot of rhetoric from both public and private sectors, from both lawmakers and taxpayers, about the need for public pension reform. There have been a number of calls to action from state and legislative leaders, but we have not seen much actual progress," Bivins said.

"My **Senate Bill 40** will give reform-minded lawmakers the opportunity to take a first step." The 45th District Senator sponsored similar legislation in 2012, but it did not advance through Senate committee.



SB 1222 (Murphy)

LOCAL GOVT. EMPLOYEE RAISE

Status: Senate Labor Committee
Counties, Townships and Municipalities would be required to hold a public hearing, before increasing the pay of any officer or employee by more than six percent a year.

SB 1224 (Murphy)

PENSION CODE – NO SICK

Status: Senate Executive Committee
Ends the practice of using unused vacation and sick time to increase pension benefits or to establish service credit. Affects the IMRF, Cook County, State Employees, State Universities, Downstate Teachers, and Chicago Teachers Articles of the Illinois Pension Code.

SB 1228 (Link)

PROPERTY TAX CODE – COUNSEL

Status: Senate Revenue Committee
With respect to tax objection complaints, provides that the custodian of the funds for each taxing district that may be affected by the complaint has the right to representation by counsel of its own choosing and is not required to accept representation by the State's Attorney.

SB 1253 (Holmes)

OCCUPATIONAL DISEASES

Status: Senate Assignments
Creates a legal presumption that any firefighter who develops Parkinson's disease is presumed to have developed the disease as a result of his or her employment. This would likely cause a significant increase in workers' compensation costs for local governments and goes against recent reform efforts that have sought to assure that injuries are actually linked to an employee's work.



Important Dates

February 15, 2013
Deadline: Introduction of Senate Bills

February 26, 2013
Deadline: Introduction of House Bills

Kay introduces package to reform tort and workers' comp systems

Aimed at improving the business climate in Illinois, Rep. Dwight Kay (R-Edwardsville) has introduced several pieces of legislation to reform the state's workers' compensation systems and curb lawsuits.



HB 107 – Provides that "injury" includes the aggravation of a pre-existing condition by an accident arising out of and in the course of the employment, but only for so long as the aggravation of the pre-existing condition continues to be the major contributing cause of the disability. An injury resulting from idiopathic causes is not compensable.

HB 108 – Requires written, signed, and verified notice of an accident to be given to the employer. With respect to repetitive trauma or cumulative trauma, notice shall be given within 45 days of the date the condition manifests itself.

HB 111 – With respect to the computation of compensation to be paid to an employee who had previously sustained an injury resulting in payment of compensation for partial disability for injuries not involving serious and permanent disfigurement and injuries for which the Act provides a schedule of benefits, the amount of the prior award for the partial disability with respect to the same portion of the body shall be deducted. Limits cumulative awards for partial disability to 500 weeks.

HB 112 – Provides that if an injury occurring on or after Jan. 1, 2014 involves carpal tunnel or cubital tunnel syndrome and the injured employee would be able to return to work without restrictions, the permanent partial disability shall be determined by the impairment level as determined by a physician licensed to practice medicine in all its branches.

HB 113 – Provides that an employee may overcome the rebuttable presumption that intoxication was the proximate cause of an injury by the preponderance of admissible evidence that intoxication was not the proximate cause (rather than the sole proximate cause or proximate cause) of the accidental injuries.

Constitutional Amendments

Rep. Sosnowski (R-Belvidere) has introduced **HJRCA 11** to allow voters to amend the Illinois Constitution by removing language that prohibits the diminishment of pension benefits under the Illinois Pension Code. He is also the sponsor of **HJRCA 12** which amends the Illinois Constitution to permit voters to recall all statewide officers and state legislators.

Rep. Fortner (R-West Chicago) introduced **HJRCA 13** to allow voters to amend the Illinois Constitution to change the redistricting process following each decennial census.

ROAD & BRIDGE COMMITTEE

Meeting Minutes

February 8th, 2013

- **Roll Call** in alphabetical order: Bruce Cannon, Dave Cruitt, Jesse Durbin Larry Lenz
 - Also in attendance: Alan Spesard, County Engineer
- **New Business:**
 - Cold Mix bids were opened and publicly read
 - Clarksburg rrxing bids were opened and publicly read
 - Rock bids for Oconee, Richland, and Ridge townships were opened and publicly read
 - Bruce and Jesse and Alan took road trip to look at bridge in Herrick Township.
- **Adjournment: Next meeting scheduled for February 11, 2013**

F I L E D
FEB 13 2013

Jessica Fox
SHERY COUNTY CLERK

ROAD & BRIDGE COMMITTEE
Meeting Minutes February 11, 2013

FEB 13 2013

Jessica Dore
SHELBY COUNTY CLERK

- **Roll Call** Bruce Cannon, Jesse Durbin, Larry Lenz
 - Also in attendance: Alan Spesard, County Engineer
- **Discussion on closed bridge in Herrick Township:**
 - Herrick Township representatives attended meeting – Kenny Barr, Gene Thompson, Harlin Wallace, Tony Smith – The following comments were made justifying the replacement of the closed bridge:
 - 2005 letter by County Engineer stated that Road & Bridge Committee would relook at bridge after road is built
 - Waterline was constructed along road
 - Property owner is inconvenienced and would like bridge replaced
 - Township was one of the only townships to increase bridge tax levy to 0.25 in order to replace bridges in township. Only one bridge remains and the township has approx. \$80,000 in the account.
 - Engineering and road dollars have been spent on bridge and don't want it wasted
 - Offering to pay more than township share to get it moved up in priorities – township, county and some state share. Shelbyville Township was approved to do this a few years ago and got their bridge moved up.
 - County has approved a similar bridge to be replaced on County line in Prairie township
 - County has replaced over 100 bridges since this bridge was approved
 - Thinks if this bridge is replaced additional houses will be built and more traffic would be seen on road.
 - Bruce Cannon stated:
 - The R&B committee looked at bridge last Friday and are now recommending looking at all bridge priorities.
 - Township would have to finish upgrade to road after bridge is built
 - There are 86 deficient bridges in the county and over 20 in design. The county gets funding for about 2 bridges per year.
 - After reviewing priorities the R&B committee will invite the Township representatives back to this meeting.
- **Approval of Meeting Minutes**
 - Previous minutes of meeting was approved
 - Committee recommended approval.
- **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
 - Committee recommended approval
- **New Business:**
 - Resolution to award Cold Mix contract
 - Committee recommended award to low bidder
 - Resolution to award Clarksburg rrxing contract
 - Committee recommended award to low bidder
 - Description of County snow removal/control process
 - Shelbyville rrxing approach – discussed ROW purchase with Don Hennings – trying to get it complete for April bid letting

ROAD & BRIDGE COMMITTEE

Meeting Minutes February 11, 2013

- Review balances in Cty Highway account – should we pay for Dump Truck (\$106K) – if so, may need budget increase
 - Committee said to finance truck payments and use extra funds on road as per the approved levy increase
 - Summer hires – Amy and Trevor (from last year - Lakeland Coop program) for engineering dept – Trevor Blackwell and one other for maintenance department
 - Committee approved summer hires
 - Ash Grove closed bridge ROW is now completed
 - Status of Computer upgrades – asked Dave Woods for recommendations
 - Work Compensation Claim – Marty Reider injured shoulder
 - Have updated cost estimates for upgrading Oconee road and for Assumption Road
 - Committee to review road priorities at future meeting
 - Submitted rural township rrxing for funding – ICC says maybe next year
 - Stacie and Bob received updated pesticide license for spraying weeds
 - Jim Warren asking for cost estimate for courthouse parking lot
 - Concrete floor quote received for cold storage building
 - Committee wants this budgeted next year (along with heaters, insulation.. etc.)
 - Neoga Road Bridge and Oklahoma Bridge approved for bid by IDOT on March 8th
 - Oil letting scheduled for March 8th
 - Senator Chapin Rose will be visiting on Feb. 12th at 2pm
 - Bruce said he would attend this meeting
 - I am planning a Vacation from Feb 25th to March 4th
- **Old Business:**
- Cold Spring Highway Commissioner requests recently closed bridge to be replaced; – Cold Spring commissioner asked for low water crossing
 - Notified of contaminated soil in Village of Herrick – State’s Attorney is contacting an environmental lawyer for review
 - We have a significant backlog of design projects: Neoga Road Bridge (Major bridge federal grant – shooting for a March 2013 letting); Shelbyville Township RRxing approach (100 % State funding – due in December 2013); Clarksburg rrxing approach (100% State funding – due June 2013); Oklahoma Bridge (80% federal funding; \$200K DCEO grant funding); Prairie/Richland township bridges (80% federal funding; 16% state; 4% local); Rural township funding submittal for rrxing approach; Repair bridge in Windsor Township (50/50 with township) December 10th; Clarksburg Cty Highway rrxing approach; 2 Okaw township rrxing approaches
 - December 10th: Received Subpoena from Kanoski & Associates on maintenance records for flashing lights on Moweaqua/Il Rte 51 – deposition will probably occur **on March 18th** .
 - Windsor closed bridge – repair of cap and timber piles by Schmidt Construction
- **Adjournment: Next meetings scheduled for March 8th and 11th**

RESOLUTION

13-5

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



WHEREAS, the County Board has been advised that the Chairman of the Board desires to appoint the following individual, to-wit; Robert D. Vatthauer, who is qualified to hold the office of Trustee of the Moweaqua Community Fire Protection District, and that the said individual is to be appointed for a term of office expiring on the first Monday in May 2016; and,

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

NOW, THEREFORE, BE IT RESOLVED, that Robert D. Vatthauer be appointed to the office of Trustee of the Moweaqua Community Fire Protection District for a term of office expiring on the first Monday in May 2016.


BE IT FURTHER RESOLVED, that the appointee shall obtain the approval of the Chairman of the County Board of a Bond with appropriate surety in the amount of \$2,000.00.

PRESENTED, ADOPTED AND RECORDED this 13th day of February 2013.

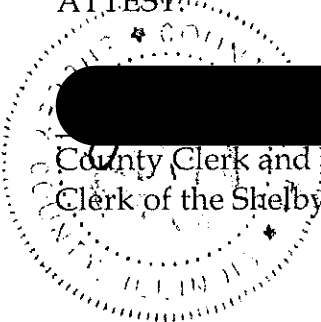



Chairman, Shelby County Board
Shelby County, Illinois

ATTEST:



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



Shelby County Treasurer
 Monthly Report of Investments
 1-Feb-13
 Bank Balance: \$11,925,504.46

Passbooks, Money Markets, & Certificates of Deposits		Checking & Cash
\$ 640,240.62	MMD	
\$ 1,790,030.36	MMD General Fund	\$ 2,000.00
\$ -		
\$ -	County Payroll Clearing	\$ 27,775.46
\$ -		
\$ -	Section 105 Claims	\$ 2,000.00
\$ -		
\$ 122,513.13	PB County Health Fund	\$ -
\$ 125,899.04	CD	
\$ 19,604.51	MMD County Health-TB	\$ -
\$ 37,702.87	MMD	
\$ 45,341.87	MMD Animal Control Fund	\$ -
\$ 23,466.65	MMD	
\$ 102,888.45	PB Ambulance Fund	\$ -
\$ 152,558.30	MMD	
\$ 1,111,543.18	MMD Mental Health Fund	\$ -
\$ -		
\$ 1,486,993.64	PB IMRF Fund	\$ -
\$ -		
\$ 333,468.33	PB Social Security Fund	\$ -
\$ 54,611.91	CD & MMD	
\$ 37,326.37	PB Indemnity Fund	\$ -
\$ -		
\$ 1,489.69	PB Court Security Fund	\$ -
\$ -		
\$ 216,713.23	MMD County Bridge Fund	\$ -
\$ -		
\$ 228,884.57	PB County Highway Fund	\$ -
\$ -		
\$ 75,895.92	MMD FASM Fund	\$ -
\$ -		
\$ 638,576.46	MMD County Motor Fuel Tax Fund	\$ -
\$ -		
\$ 3,513.42	PB Tourism Fund	\$ -
\$ 97,433.14	CD & MMD	
\$ 248,234.35	PB Probation Fund	\$ -
\$ 55,000.00	CD & MMD	
\$ 36,981.61	PB Assist Court Fund	\$ -
\$ -		
\$ 5,357.67	PB Law Library Fund	\$ -
\$ -		
\$ 88,662.31	PB Automation Fund	\$ -
\$ -		
\$ 119,612.97	PB Recording Fund	\$ -
\$ -		
\$ 4,237.31	PB Drug Traffic Fund	\$ -
\$ 65,290.91	CD	
\$ 44,646.13	MMD Airport Fund	\$ 2,616.42
\$ 242,352.57	CD & MMD	
\$ 664,930.53	MMD Home Nursing Fund	\$ -
\$ -		
\$ -	W.I.C. Fund	\$ 32,321.93
\$ -		
\$ 66,848.95	MMD Local Bridge Fund	\$ -
\$ -		
\$ -	Township Bridge Fund	\$ 17,145.07
\$ -		
\$ -	Township Construction Fund	\$ 369.13

\$ -	MMD		
\$ 1,058,729.12	MMD	Township Motor Fuel Tax	\$ -
\$ -			
\$ 1,149.55	PB	Estate Tax Fund	\$ -
\$ -			
\$ 276,235.27	PB	Minor Unknown Heirs Fund	\$ -
\$ -			
\$ 407.06	PB	Probation Drug Testing	\$ -
\$ 42,466.31	MMD		
\$ 176,252.68	PB	Drainage Fund	\$ 2,000.00
\$ -			
\$ 44,157.06	PB	Document Storage Fund	\$ -
\$ 82,146.82	MMD		
\$ 11,403.64	PB	Misc County Health Fund	\$ -
\$ 27,013.75	MMD		
\$ 5,586.60	PB	Litigation Fund	\$ -
\$ 208,486.67	CD		
\$ 212,060.07	PB	Revolving Loan Fund	\$ -
\$ -			
\$ 13,524.17	PB	Victim Impact Panel Fund	\$ -
\$ -			
\$ 771.00	PB	States Attorney Forf Fund	\$ -
\$ -			
\$ 8,615.48	PB	Rescue Squad Fund	\$ -
\$ -			
\$ 19,390.16	PB	DUI Equipment Fund	\$ -
\$ -			
\$ 229,864.80	PB	GIS Fund	\$ -
\$ -	CD		
\$ -	PB	Capital Improvement Fund	\$ 248,080.46
\$ -			
\$ -		Pet Population	\$ 14,190.21
\$ -			
\$ -	MMD	EMA Special Fund	\$ 60,516.66
\$ -			
\$ -		County Health Petty Cash	\$ 135.64
\$ -			
\$ -		Probation Petty Cash	\$ 50.00
\$ -			
\$ -		County Treasurer Cash	\$ 5,000.00
\$ -			
			\$ 11,821,312.16

County Collector Accounts

Shelby County State Bank-Checking	\$ 200.00
Busey Bank-Checking	\$ 4,710.01
National Bank at Pana	\$ 114.76
First National Bank of Assumption	\$ 139.58
Community Banks of Shelby County-Cowden	\$ 204.31
Shelby County State Bank-Strasburg	\$ 358.01
First Federal Savings & Loan-Shelbyville	\$ 189.08
Busey Bank-Real Estate Tax Trust Account	\$ 5,481.27
Shelby County State Bank-Shelbyville-Money Market	\$ 2,035.09
Busey Bank-Money Market	\$ 15,980.46
Ayars State Bank-Moweaqua	\$ 214.83
Shelby County State Bank-Findlay	\$ 224.56
First National Bank of Pana	\$ 259.42
Peoples Bank of Pana	\$ 185.24
Prairie National	\$ 193.65
Shelby County State Bank-Windsor Branch	\$ 199.92
Dewitt Federal Savings & Loan-Moweaqua	\$ 110.38
Sigel Community Bank	\$ 229.67
Shelby County State Bank-Moweaqua	\$ 154.34
Illinois Epay	\$ 73,007.72
	\$ 104,192.30

CERTIFICATE OF DEPOSITS
February 1, 2013

1

General Fund(001) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>640,240.62</u>
Animal Control Fund(003) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>37,702.87</u>
Ambulance Fund(004) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>23,466.65</u>
Mental Health Fund(005) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>152,558.30</u>
Indemnity Fund(008) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>9,611.91</u>
Probation Fund(016) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>97,433.14</u>
Home Nursing Fund(024) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>117,352.57</u>
Miscellaneous County Health Fund(043) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>82,146.82</u>
County Health Fund-TB(002) Ayars State Bank-CD# 3162 Matures 7/28/2013	
.20% Interest	\$ <u>125,899.04</u>

