

May 6, 2015

**SHELBY COUNTY BOARD MEETING AGENDA**

**May 13, 2015 – 9:00 A. M. in Courtroom B**

1. Call to Order-Prayer - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Jared Rowcliffe Zoning Administrator– Petition for Zoning Amendment by David and Barbara Galvin from AG to General Business for expansion of Campground
5. Jared Rowcliffe PCOM - Shelby County 2015 CVP Grant Application and Resolution Granting Chairman Authority to Apply for Funds, FY 2016 5311/DOAP Application Resolution Granting Chairman Authority to Apply for Funds
6. Ron Gillett, Public Affairs Consultant Enbridge Energy Company – Introduction and Review Map Route for Enbridge Project in Shelby County
7. Chairman David Cruitt – Request Approval to Increase Monthly Compensation for Conflict Public Defender Walter Lookofsky from \$,1750.00 to \$2,600.00 for May 2015 – August 2015
8. Chairman Cruitt – Request Approval for a Resolution in Support of West Central Development Council securing a FY 2015 Partnership Planning Assistance Grant
9. County Highway Engineer Alan Spesard – Highway Engineer's Report; Petition from Prairie Township Highway Commissioner for Drainage Improvement, Petition from Dry Point Township Highway Commissioner for Drainage Improvement, Petition from Pickaway Township Highway Commissioner for Drainage Improvement, Agreement with Union Pacific Railroad on Drainage structure located on Clarksburg Road, Resolution to discontinue Federal Funded Bridge Design on County Highway located adjacent to the Tower Hill-Herrick Road
10. Chairman Cruitt – Resignation and Declaration of Vacancy James Warren, Shelby County Board District #6
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.

Prayer this morning is given by Shelby County Board member Larry Lenz

## SHELBY COUNTY BOARD MEETING

May 13, 2015 – 9:00 A.M.

The Shelby County Board met on Wednesday, May 13, 2015, at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

Chairman David Cruitt called the meeting to order. Board member Larry Lenz gave the prayer and all present recited the Pledge of Allegiance.

County Clerk Jessica Fox called the roll. Kessel was absent.

Minutes for the April 8, 2015 board meeting were presented for approval. Mulholland made motion to approve the minutes. Gergeni seconded said motion, which passed by voice vote (20 yes, 0 no).

Zoning Administrator Jared Rowcliffe addressed the Board regarding a request by David and Barbara Galvin to rezone property in Section 10 of Shelbyville Township from AG to GB (general business) to increase their campground, Robin Hood Woods by 40 campsites. Rowcliffe stated the Planning Commission had meant and approved the rezoning request on April 16, 2015. The Zoning Board of Appeals denied the rezoning request during their meeting on April 23, 2015. Neighbors of the campground whose property borders the campground were present in the audience and requested permission to speak. Both Carla Goodwin and Judy Lehman addressed the board and cited their concerns regarding this rezoning request and said they have had nothing but trouble with smoke, noise and trash coming from the campground. Barbara Galvin addressed the Board informing them the campground had been in existence for 31 years and that every summer they turned people away and that their campground was a family friendly atmosphere. Galvin stated approving this request for rezoning would be beneficial for the Shelby County economy.

Bennett made motion to approve the rezoning request for Dave and Barb Galvin in Section 10 of Shelbyville Township to increase their campground. Wetherell seconded said motion, which passed by voice vote (18 yes, 2 no Clark, Lenz). (Resolution attached to these minutes).

At this time, Cruitt requested the Board enter into closed session pursuant to statutory citation 5 ILCS 120/2C (11)-to discuss personnel.

Bennett made motion to adjourn the regular meeting and convene to closed session. Mulholland seconded said motion. Roll Call Vote: Aye: Amling, Barr, Behl, Bennett, Cannon, Clark, Durbin, Gergeni, Hayden, Hunter, Jordan, Kearney, Lenz, Mulholland, Simpson, Strohl, Warren, Wetherell, Williams, Woodall. Nay: None Not Voting: Cruitt. Absent: Kessel Motion carried.

### CLOSED SESSION OF THE COUNTY BOARD

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

Bennett made motion to adjourn the Closed Session and to reconvene the regular session of the County Board meeting. Lenz seconded said motion. Roll Call Vote: Aye: Amling, Barr, Behl, Bennett, Cannon, Clark, Durbin, Gergeni, Hayden, Hunter, Jordan, Kearney, Lenz, Mulholland, Simpson, Strohl, Warren, Wetherell, Williams, Woodall. Nay: None. Not Voting: Cruitt. Absent: Kessel Motion carried.

PCOM Rowcliffe addressed the Board requesting approval for the 2015 CVP Grant Application, Ordinance, and Resolution granting the Chairman authority to apply for these funds.

Williams made motion to approve the 2015 CVP Grant application, Resolution and Ordinance. Wetherell seconded said motion, which passed by voice vote (20 yes, 0 no). (Resolution and Ordinance attached to these minutes).

Next Rowcliffe presented for approval the 2016 5311/DOAP application and Resolution authorizing the Chairman to apply for these funds, which would help purchase 10 more vehicles for CIPT.

Mulholland made motion to approve the 2016 5311/DOAP application and Resolution. Clark seconded said motion, which passed by voice vote (19 yes, 0 no). (Resolution attached to these minutes)

Ron Gillette from Enbridge Pipeline addressed the Board to introduce himself and update Board members on the progress of the pipeline project through Shelby County. Gillette stated Enbridge hoped to have the project completed and the pipeline operational by October of 2015.

Chairman Cruitt stated Judge Bennett had addressed the Budget Committee and requested a pay increase for Conflict Public Defender Walter Lookofsky from \$1,750.00 a month to \$2,600.00 a month for May 2015 through August 2015. Discussion was held.

Mulholland made motion to approve the pay increase for Conflict Public Defender Lookofsky. Strohl seconded said motion, which passed by voice vote (17 yes, 2 no Woodall, Wetherell). Lenz had left the meeting earlier.

Cruitt next presented a Resolution from West Central Development Council in support of WCDC securing a fiscal year 2015 partnership planning assistance grant. This Resolution is normally presented by WCDC every 3 years and was last passed by the Board in 2012.

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Barr made motion to approve the Resolution from WDCD. Mulholland seconded said motion, which passed by voice vote (19 yes, 0 no). (Resolution attached to these minutes).

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

Alan Spesard, County Highway Engineer, presented for the board's approval, 3 petitions, a resolutions and an agreement. The first 50/50 petition was from the Prairie Township Highway Commissioner to replace a pipe culvert located 3 miles southwest of Stewardson at a cost of \$3500.00.

Wetherell made motion to approve the petition to replace the pipe culvert in Prairie Township. Warren seconded said motion, which passed by voice vote (19 yes, 0 no). (Copies of petitions, resolution and agreement attached to these minutes).

The Dry Point Township Highway Commissioner requested a 50/50 petition to replace a pipe culvert located 2 miles southwest of Cowden at a cost of \$8,000.00.

Bennett made motion to approve the petition to replace the pipe culvert in Dry Point Township. Mulholland seconded said motion, which passed by voice vote (19 yes, 0 no).

The final 50/50 petition presented was a request from the Pickaway and Flat Branch Township Highway commissioners to replace a concrete box culvert with pipe. This is a dual petition as this culvert sits on the township line. This culvert is located 5 miles southeast of Moweaqua and the cost is \$4,000.00 to be shared 50% County and the remaining 50% to be split between Pickaway and Flat Branch Townships.

Kearney made motion to approve the petition to replace a box culvert located on the Pickaway and Flat Branch Township line. Jordan seconded said motion, which passed by voice vote (19 yes, 0 no).

Spesard next presented a Resolution required by IDOT for a no build waiver for a Bridge located on the County Highway 3 miles south of Tower Hill. Federal funds have been used for the design of this bridge and this Resolution will prevent the County from having to repay those fees since there is no plan in the future to replace this bridge.

Wetherell made motion to approve the no build waiver Resolution. Bennett seconded said motion, which passed by voice vote (19 yes, 0 no).

The final agreement presented for approval was a drainage agreement between Union Pacific Railroad and the County to replace a concrete box culvert. This culvert is located on railroad right of way and is part of the Clarksburg Road/County Highway Railroad crossing approach improvements that are 100% federally funded. This agreement states the County will provide future maintenance for this drainage culvert and pay \$3,100.00 for these drainage improvements.

Warren made motion to approve the drainage maintenance and payment to Union Pacific. Wetherell seconded said motion, which passed by voice vote (19 yes, 0 no). (Agreement attached to these minutes).

Continuing with updates, Spesard reported the bid letting had been held by IDOT for the 2 closed bridges west of Strasburg. The estimated costs for this project are \$715,675 and the low bid of \$655,488 was awarded to Depew and Owen. Spesard expects this project to begin this summer. Spesard reported that the Semi-Annual Highway Commissioners conference had been held on Friday, May 8<sup>th</sup>, and was well attended. Educational programs were presented on Risk Assessment by Bliss McKnight and a representative from the ICC spoke about the Railroad Crossing Grade Protection Fund. Chemical and equipment vendors also attended the conference. Spesard also stated he had done a Motor Fuel Tax road plat modification review with each Highway Commissioner, which is normally done every 7 years and they are currently reviewing these. Discussion was held regarding qualifications/education for highway commissioners. Spesard informed the Board that since Highway Commissioners are elected, they are not required to have any type of qualifications or knowledge to be elected to these positions. Discussion was also held regarding township road travel when other roads are closed and whether any funds were available to help the township repair the damage to these roads caused by the increased traffic.

Chairman Cruitt announced that James Warren, Shelby County Board District #6, had submitted a letter of resignation after serving for 20 years and declared the vacancy for this seat. Cruitt presented Warren with a plaque of appreciation and informed the Board there would be a reception after the meeting. Warren introduced James Arthur of Stewardson, who will be sworn at the June meeting to replace him.

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

Finance Committee Chair Cannon reminded the Budget Committee about their next meeting on May 20th at 9:00 A. M.

Law Enforcement Committee Chair Kearney stated the DARE picnic was held on May 4<sup>th</sup> and was well attended by 300 students. Kearney did say Sheriff Koonce planned on continuing the DARE program through the next school year. The Sheriff will be taking bids for prisoner meals in the future. The deputies will begin updating their firearms qualifications at the Shelbyville range under the guidance of Sergeant Shadwell. The correctional officers recently attended an educational seminar on suicide signs and prevention given by the local mental health department. Kearney said Sheriff Koonce and Undersheriff McCall welcomed Board members to visit the jail anytime.

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Animal Control Chair Jordan voiced his appreciation for Shelby County Community Services and Dick Gloede for all of their assistance in helping the County get a new Animal Control facility. Meetings continue on plans for the facility and Jordan said the committee will keep the Board up to date as this project moves along.

At this time, Chairman Cruitt requested the following Fire Protection District Trustee appointments:

Robert Buck, Findlay Fire Protection District - Motion by Mulholland, Second by Hayden, passed by voice vote (19 yes, 0 no).


Ken Hoene, Shelbyville Fire Protection District – Motion by Clark, Second by Durbin, passed by voice vote (19 yes, 0 no).

Shalyn Thompson, Cowden Fire Protection – Motion by Bennett, Second by Kearney, passed by voice vote (19 yes, 0 no).

James Vonderheide, Stewardson Fire Protection – Motion by Durbin Second by Wetherell, passed by voice vote (19 yes, 0 no).

There was no public body comment and no further business to come before the Shelby County Board.

Clark made motion to assess mileage and per diem for the May meetings, to pay the bills/payroll as approved by the committees and adjourn until the next regular meeting to be held on June 10, 2015. Strohl seconded said motion, which passed by voice vote (19 yes, 0 no) and the meeting was adjourned at 10:13 A.M.

  
Jessica Fox  
Shelby County Clerk and Recorder



## STATE OF ILLINOIS

## ROLL CALL VOTES IN COUNTY BOARD

## SHELBY COUNTY

May 13, 2015 REGULAR MEETING

		ROLL CALL			QUESTIONS									
			5/13/2015	1/2015	Closed Session ON MOTIONS TO Personnel		Reconvene ON MOTIONS TO Regular Session		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		✓		✓		✓							
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		✓		✓		✓							
205	KESSEL, LINDA		A		A		A							
206	LENZ, LARRY	26	✓		✓		✓							
7	MULLHOLLAND, FRANK		✓		✓		✓							
274	SIMPSON, ROBERT	32	✓		✓		✓							
46	STROHL, DON	45	✓		✓		✓							
329	WARREN, JAMES	28	✓		✓		✓							
44	WETHERELL, DALE	46	✓		✓		✓							
10	WILLIAMS, LYNN		✓		✓		✓							
208	WOODALL, JOE	8	✓		✓		✓							

Resolution Number: 2015-20

Applicants: David and Barbara Galvin

**Whereas**, petition by David and Barbara Galvin, wishing to rezone their property, that is currently zoned Agriculture (Ag) to General Business (GB), for expansion of campground facilities. The property is located at S10 T11N R4E~E 1/2 SW S OF RR EXC E 200'~12 AC or 2153 STATE HIGHWAY 16 SHELBYVILLE, IL 62565. The east 535 feet of said property will be rezoned to General Business.

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

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the County Board of Shelby County assembled this 13th day of May, 2015, that the rezoning request for the said real estate is approved.

**BE IT FURTHER RESOLVED** that the Zoning Administrator is hereby directed to issue Notice of District Change to the owner of the said real estate.

Duly adopted and approved this 13th day of May, 2015.

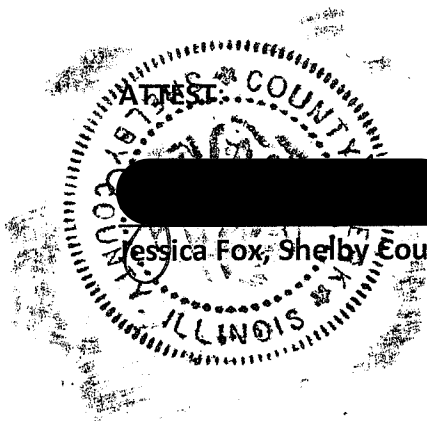
  
David Cruitt, Chairman  
Shelby County Board

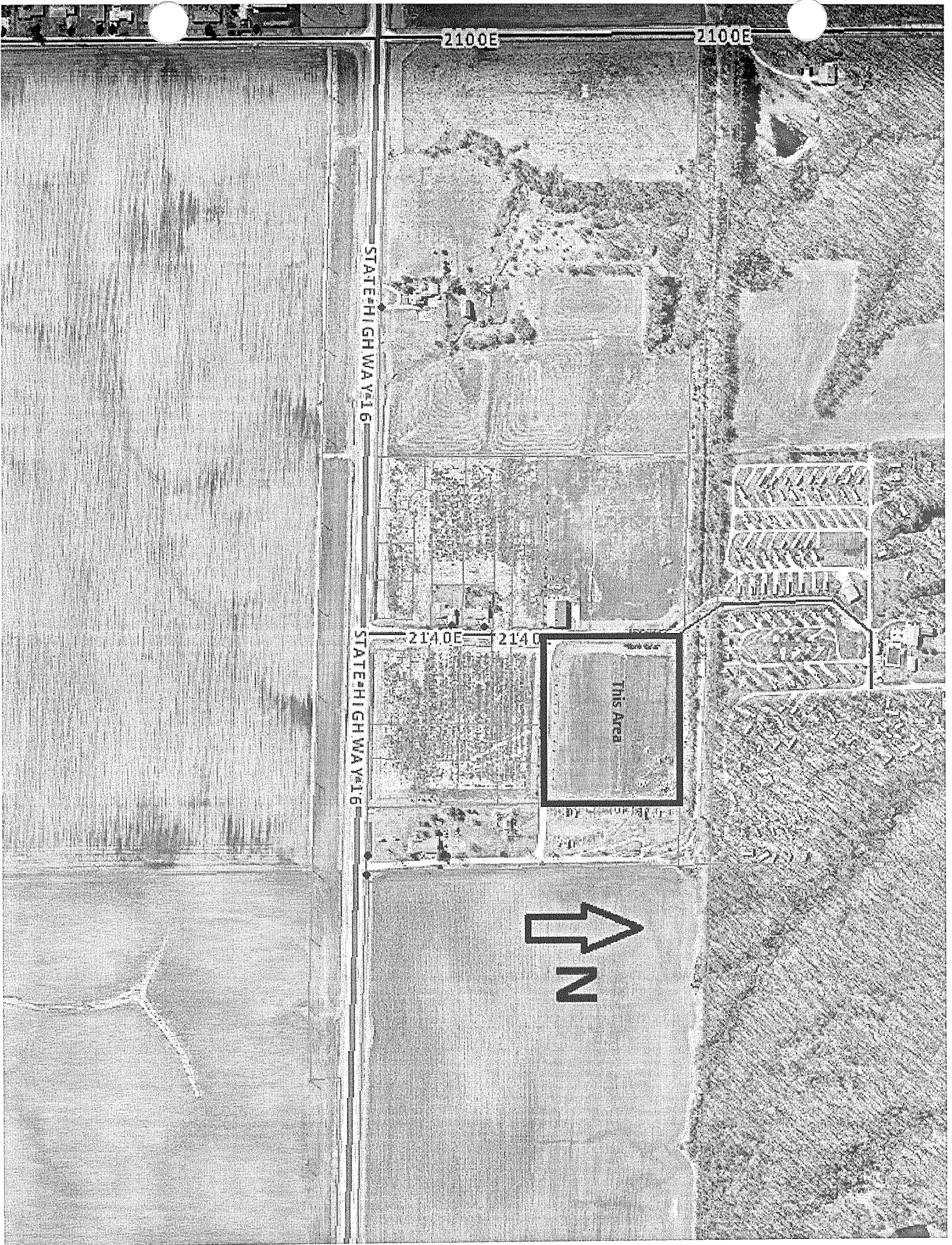
Ayes 18

Nays 2

Abstain         

  
Jessica Fox, Shelby County Clerk





## Appendix D

### Shelby County Board Resolution

#### Resolution

No. 2015-21

Resolution authorizing application for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's general authority to make such Grants.

WHEREAS, The provision and improvement of public transportation facilities is essential to the development of a safe, efficient, functional public transportation system; and

WHEREAS, The Illinois Department of Transportation has the authority to make such Grants and makes funds available to offset certain capital costs of a private non-profit, general public transportation system or an IDOT Certified Public Provider transportation system providing specialized paratransit service; and

WHEREAS, Grants for said funds will impose certain obligations upon the recipient.

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

Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under the Illinois Department of Transportation's general authority to make such Grants, for the purpose of off-setting certain public transportation facility capital costs of Shelby County.

Section 2. That *THE Board Chairman* of Shelby County is hereby authorized and directed to execute and file on behalf of Shelby County such application.

Section 3. That the Board Chairman of Shelby County is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation in connection with the aforesaid application for said Grant.

Section 4. That the Board Chairman of Shelby County is hereby authorized and directed to execute and file on behalf of Shelby County all required Grant Agreements with the Illinois Department of Transportation.

PRESENT and ADOPTED the 13th day of May, 20 15

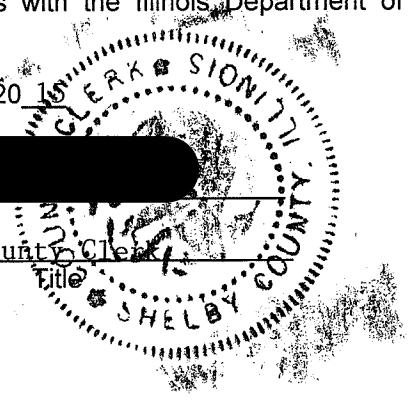


Shelby County Board Chairman  
Title

ATTEST:



Shelby County Clerk  
Title



## Ordinance

ORDINANCE NUMBER 15-02-"0"  
AN ORDINANCE TO PROVIDE FOR PUBLIC TRANSPORTATION  
IN SHELBY COUNTY, ILLINOIS

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

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

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

NOW, THEREFORE, BE IT ORDAINED by the President and the County Board of SHELBY County that:

Section 1. SHELBY County shall hereby provide public transportation within the (county or counties) limits.

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

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

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

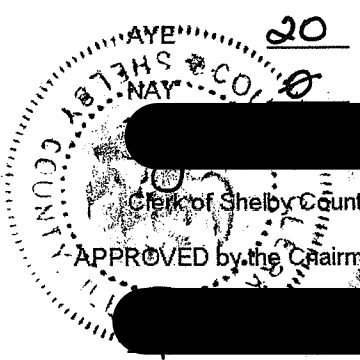
Section 5. That the Board Chairman of Shelby County is hereby authorized and directed to execute and file on behalf of the *Shelby County* all required Grant Agreements with the Illinois Department of Transportation.

PASSED by the President and the Board of Shelby County on the 13th day of May, 2015, and deposited and filed in the office of the County Clerk of said County on that date.

Elected Board Members 22

PRESENT \_\_\_\_\_

20

\_\_\_\_\_  
Clerk of Shelby County, Illinois

APPROVED by the Chairman of the Shelby County Board, this 13th day of May, 2015.

\_\_\_\_\_  
Chairman of Shelby County, Illinois

# Shelby County 5311-DOAP Board Resolution

Number 2015-22

WHEREAS, the provision of public transit service is essential to the people of Illinois; and

WHEREAS, 49 U.S.C. § 5311 ("Section 5311"), makes funds available to the State of Illinois to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, the Downstate Public Transportation Act (30 ILCS 740/2-1 *et seq.*) ("Act") authorizes the State of Illinois, acting by and through the Illinois Department of Transportation, to provide grants and make funds available to assist in the development and operation of public transportation systems; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311 or the Act.

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

Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 and the Act for fiscal year 2016, for the purpose of off-setting a portion of the Public Transportation Program operating expenses and deficits of SHELBY COUNTY

Section 2. That while participating in said operating assistance program, SHELBY COUNTY will provide all required local matching funds.

Section 3. That Board Chairman of SHELBY COUNTY is hereby authorized and directed to execute and file on behalf of SHELBY COUNTY such application.

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

Section 5. That the Board Chairman of SHELBY COUNTY is hereby authorized and directed to execute and file on behalf of SHELBY COUNTY a Section 5311-Downstate Operating Assistance Grant Agreement ("Agreement") with the Illinois Department of Transportation and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 and the Act for fiscal year 2016.

Section 6. That the Board Chairman of SHELBY COUNTY is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for fiscal year 2016.

PRESENTED and ADOPTED this 13th day of May, 20 15

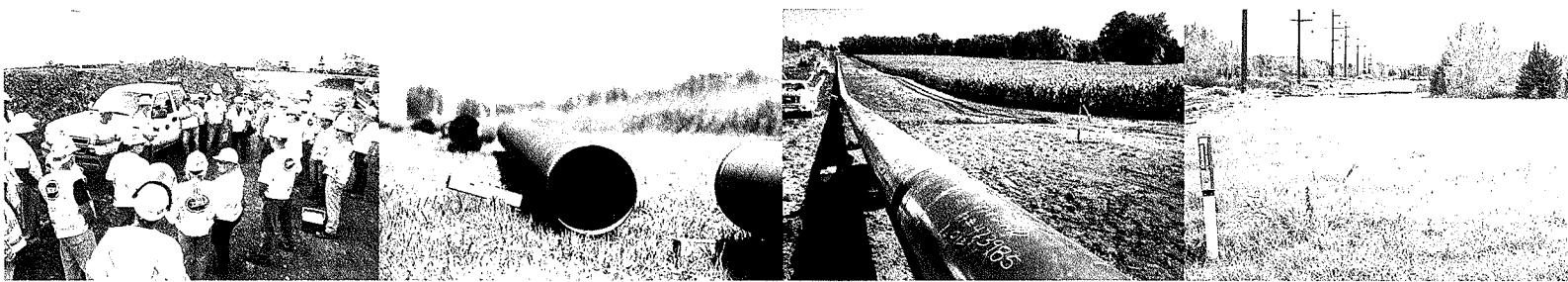
  
(Signature of Authorized Official)

Board Chairman of SHELBY COUNTY  
(Title)

  
(Attest)

  
May 13, 2015  
(Date)





**ENBRIDGE**

**Ron Gillett**  
Public Affairs Consultant  
Construction Liason  
U.S. Public Affairs - Liquids  
Operations & Projects  
Authorized Agent

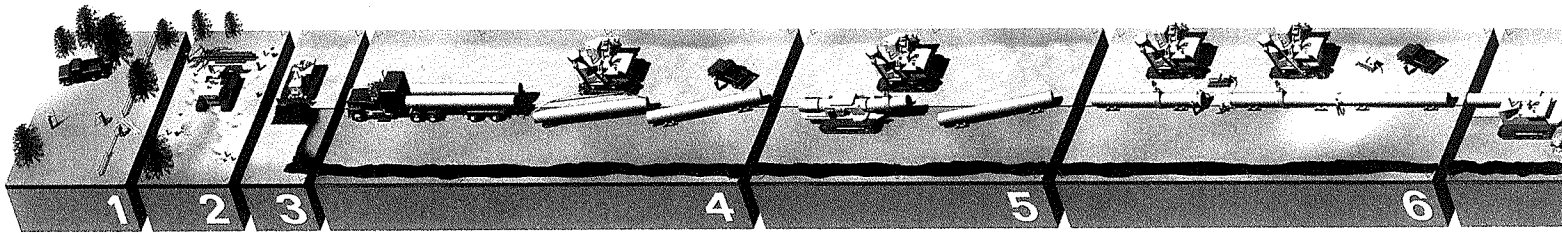
Cell 660 998 5010  
ronald.gillett@att.net

**Enbridge Energy Company, Inc.**  
**Enbridge (U.S.), Inc.**  
2535 Milkin Parkway  
Decatur, IL 62526  
U.S.A.



# WE BUILD SAFETY INTO EVERY STEP OF PIPELINE CONSTRUCTION

Pipeline construction is a multi-step process. Many months prior to construction, field surveys are conducted along the proposed route.



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(1) Based on the information gathered during surveying, a final route is developed, and the route is then marked with stakes.

(2) Crews begin to prepare for construction by grading the right-of-way, removing trees and preparing the working space.

(3) In cultivated areas, the topsoil along the right-of-way is stripped and stored in piles for

careful replacement following the installation of the pipeline.

(4) Crews then re-stake the center of the trench area, lay out, or "string," sections of the pipe along the right-of-way.

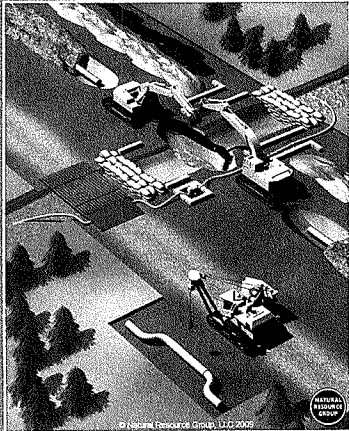
(5) Crews bend and weld the sections of pipe into a longer piece that follows the contours of the land.

(6) Individual sections are already coated to prevent corrosion. Each weld is inspected by X-ray and then coated.

(7a) Once this process is complete, a trench is dug to accept the pipe.

(7b) In agricultural areas, careful attention is paid to properly separate and store the topsoil and subsoil so they do not mix.

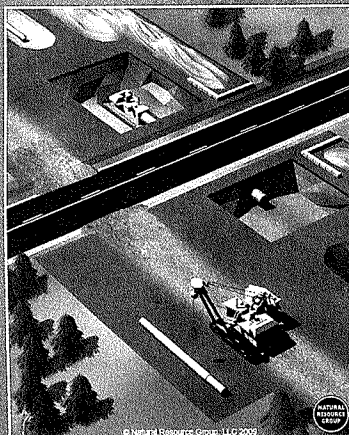
## Special Construction Techniques



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### River Crossing

One of several river crossing methods selected in collaboration with regulatory agencies to avoid long-term impact.



© Natural Resource Group, LLC

### Roadway Crossing

Typical road bore crossing method designed to minimize interference with traffic arteries.

## Questions and Answers About Pipeline Construction

Planning for any pipeline project begins months and even years in advance of actual construction. Initial steps in the planning process include determination of demand from refineries, pipeline design, route alternatives and selection, environmental assessments, public consultation, landowner negotiations and government permitting. Once these steps are complete, the construction process begins.

**Q: What environmental and safety measures does Enbridge take during pipeline design, construction and operation?**

**A:** Enbridge is committed to protecting the public and the environment, and we build safety into every step

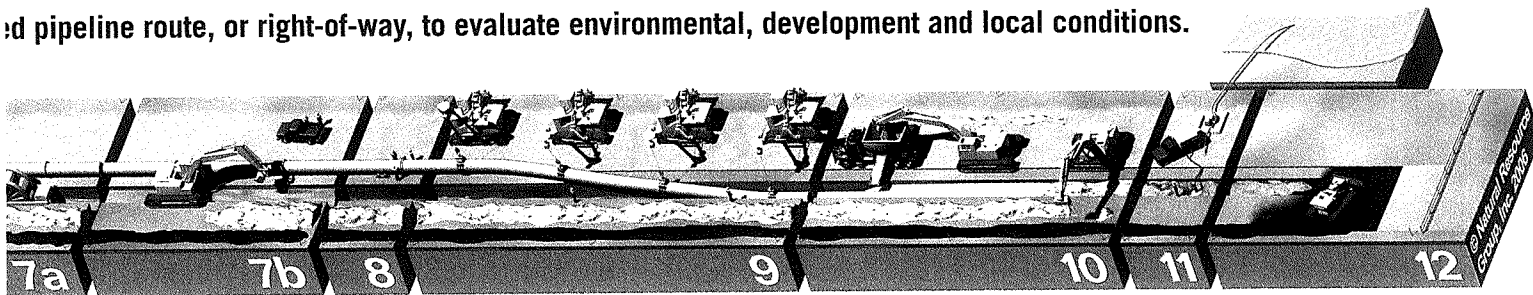


of pipeline construction and operation. The design of the pipeline meets or exceeds industry standards and federal pipeline

safety regulations. Enbridge conducts studies and assessments, and seeks permits from numerous local, state and federal agencies.



and pipeline route, or right-of-way, to evaluate environmental, development and local conditions.



(8) The pipe coating is inspected one more time before the pipe is lowered into the trench.

(9) The pipe is lowered into the trench and laid within the prepared trench bottom.

(10) The trench is then carefully backfilled with subsoil and topsoil.

(11) Before operation, pressurized water is used to test the pipeline and verify the structural integrity of the pipe and welds.

(12) The right-of-way and workspace is regraded and vegetated according to agency requirements and landowner agreements.

The construction process usually takes less than two to three months to complete on an individual

landowner's property, depending on weather conditions. Throughout the many phases of pre-planning and construction, Enbridge representatives work closely with communities and individuals along the route to provide information, seek input and answer questions.

*NOTE: These illustrations are conceptual and general in nature; specific construction and restoration techniques could vary depending on circumstances.*

We use modern construction and land restoration techniques to prevent soil erosion, protect agricultural topsoil, repair agricultural drain tiles and irrigation systems and alleviate soil erosion.

#### **Q: What is a right-of-way or easement?**

A: A pipeline right-of-way is a strip of land that is usually between 30 to 120 feet wide (depending on the proposed project) and that may contain one or more pipelines. Right-of-way is acquired from landowners, other utilities or government entities by obtaining an easement, permit or license.

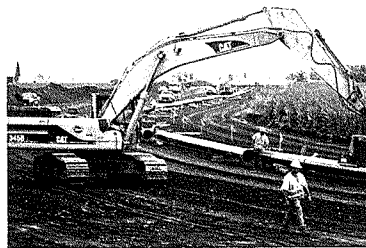
Easements are legal agreements between landowners and Enbridge. Landowners retain ownership of the right-of-way, and in return for compensation, Enbridge is granted the right to construct, operate and maintain the pipeline along this strip of land.

The land can generally be used as it was prior to the pipeline installation; however, the easement agreement restricts the building of structures and planting of trees within the permanent right-of-way to protect the safety of landowners, residents, their families and neighbors, and the Enbridge facility or pipeline. Underground energy pipeline routes exist in many kinds of ecosystems, including under rivers, roads, parks, farmland, neighborhoods and urban

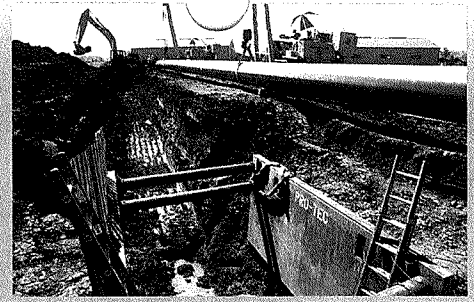
areas. There are no restrictions against operating normal farming equipment on the easement. We will make every effort to accommodate your request to cross the pipeline easement, dig post holes or excavate, and to do so in a safe manner.

#### **Q: Why is it necessary that the right-of-way be so wide?**

A: The pipeline construction area consists of both temporary work space needed for equipment during pipeline construction and the permanent right-of-way required to operate and maintain the pipeline safely. During construction, additional temporary work space is required beyond the width of the permanent right of-way to provide room for soil, pipe welding and two lanes of construction equipment traffic. Landowners are compensated for the use of temporary work space in addition to the permanent right-of-way.



The amount of temporary work space and permanent right-of-way will vary depending on the size and type of pipeline, location, community development plans, soil conditions and regulatory requirements. An Enbridge representative will provide more specific information during discussions with the landowner.



**Q: How will construction crews gain access to the temporary work space and right-of-way?**

A: Construction crews will use existing access roads as much as possible. If additional routes are needed, Enbridge right-of-way representatives will negotiate access options with landowners and regulatory agencies as necessary.

**Q: How will I know if a pipeline project is being proposed near me?**

A: Landowners with property along a proposed pipeline route will be individually contacted by an Enbridge representative via mail and in person. Obtaining input and addressing questions early in the process is a priority for Enbridge.

**Q: Will my land be restored to its original condition?**

A: Enbridge's objective following construction will be to restore the land as close to its pre-construction condition as feasible and follow the agreements entered into with the landowners and regulatory agencies.



To permit pipeline surveillance and maintenance, the permanent right-of-way must be kept clear of trees. Some areas are

unique and may require special restoration methods. In farmed areas with drain tile, Enbridge will have a plan to restore the drain tile system to its pre-construction function. An Enbridge right-of-way representative will contact you to confirm that the restoration was completed and/or that you were compensated according to your agreement with Enbridge.

**Q: Will I be compensated for crop or timber damages?**

A: Enbridge will compensate landowners for damage to crops along the right-of-way. Compensation is



determined by inspecting the type of crop, area of the right-of-way affected, yield and value based on current market value of the crop. Landowners

will be compensated for crop losses using a formula that assumes 100 percent loss during the year of construction and a gradual improvement of yields over a specified period of time. The Enbridge right-of-way representative will negotiate with the landowner for market-based compensation for timber.

**Q: What happens after construction is complete?**

A: After the pipeline is tested, we begin transporting petroleum or natural gas. Enbridge has a comprehensive pipeline integrity management program that includes regular inspection and preventive maintenance on our pipelines. To allow for regular patrol and maintenance



Know what's below.  
Call before you dig.

access, rights-of-way will be kept clear of structures, trees and brush. Enbridge will also send periodic mailings to those who live and work along the pipeline route regarding

811, the national "call before you dig" telephone number and the 24-hour Enbridge emergency number 800-858-5253 (888-838-4545 in ND and MT).

Learn more about pipeline construction at:

- [enbridgeUS.com](http://enbridgeUS.com)
- [pipeline101.com](http://pipeline101.com)

III C

[enbridge.com](http://enbridge.com)  
[enbridgeus.com](http://enbridgeus.com)

 **ENBRIDGE**

RP 9-13

**Expanding access to North American crude oil. Creating construction jobs.**



# **Southern Access Extension – Building energy security**

Enbridge is committed to meeting North America's need for reliable and secure energy transportation. In response to market demand for increased pipeline capacity, Illinois Extension Pipeline Company, L.L.C. (IEPC) is constructing an approximately 167-mile crude oil petroleum pipeline, referred to as the Southern Access Extension Pipeline Project (Project). The new pipeline will transport crude oil from Flanagan, Illinois to a petroleum terminal hub near Patoka, Illinois.

The Project was previously authorized by the Illinois Commerce Commission (ICC) in 2009, and eminent domain authority was approved in April 2014.

The Project expands access to refinery markets by extending Enbridge's ability

to transport growing volumes of North American crude oil. When completed, the new pipeline will enhance the nation's energy infrastructure. During construction, the Project will bring hundreds of high-paying construction jobs and heightened economic activity to communities along the pipeline route.

Safety is Enbridge's first priority in all aspects of the Project, from planning through construction, operation and maintenance. We will maintain the highest safety standards and best practices to ensure the continued safety of this and all our pipelines and facilities. We design, construct, operate and maintain our facilities to comply with or exceed all appropriate regulations, federal laws and national standards.

## **Southern Access Extension Pipeline Project Flanagan, IL to Patoka, IL**

**Ownership:** Illinois Extension Pipeline Company, L.L.C., formerly known as Enbridge Pipelines (Illinois) L.L.C.

**Length:** Approximately 167 miles

**Pipe:** 24-inch diameter

**Pump stations:** New pump stations near Decatur and at the Flanagan Terminal near Pontiac

**Capacity:** 300,000 barrels per day (bpd) of primarily light crude oil

**Planning:** Design, public outreach and permitting January 2012 to early-2015

**Construction:** Pump stations - late 2014; Pipeline - Spring 2015

**In-service Date:** Late-2015

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### **> Learn more about the Southern Access Extension Pipeline Project**

- [www.enbridge.com/SouthernAccessExtensionProject](http://www.enbridge.com/SouthernAccessExtensionProject)
- Toll-free phone number: (855) 714-8373
- Email: [southernaccessextension@enbridge.com](mailto:southernaccessextension@enbridge.com)



## Project Route

The pipeline route crosses eight counties (Livingston, McLean, DeWitt, Macon, Christian, Shelby, Fayette, and Marion) in central Illinois, originating at Enbridge's Flanagan Terminal near Pontiac and terminating at an existing crude oil terminal near Patoka.

The route generally parallels existing pipeline and electric transmission line rights-of-way. In some locations, new "greenfield" right-of-way may be required.

## Project Benefits

### The Project is a positive step toward North America energy security and independence:

- Increased access to growing, secure and reliable North American crude oil supplies for the U.S.
- Reduced reliance on crude oil imports from countries that are often unstable, less reliable or unfriendly to U.S. interests
- Broad, long-term solution to connect producers in the Bakken Region and Canada with refinery markets in the U.S. Midwest and elsewhere in North America thereby improving stability, reliability and competition in the industry
- Greater flexibility in the Midwest and beyond, benefiting regional refineries and consumers
- New capital investment in America's energy infrastructure to help meet this and future generations' energy needs.

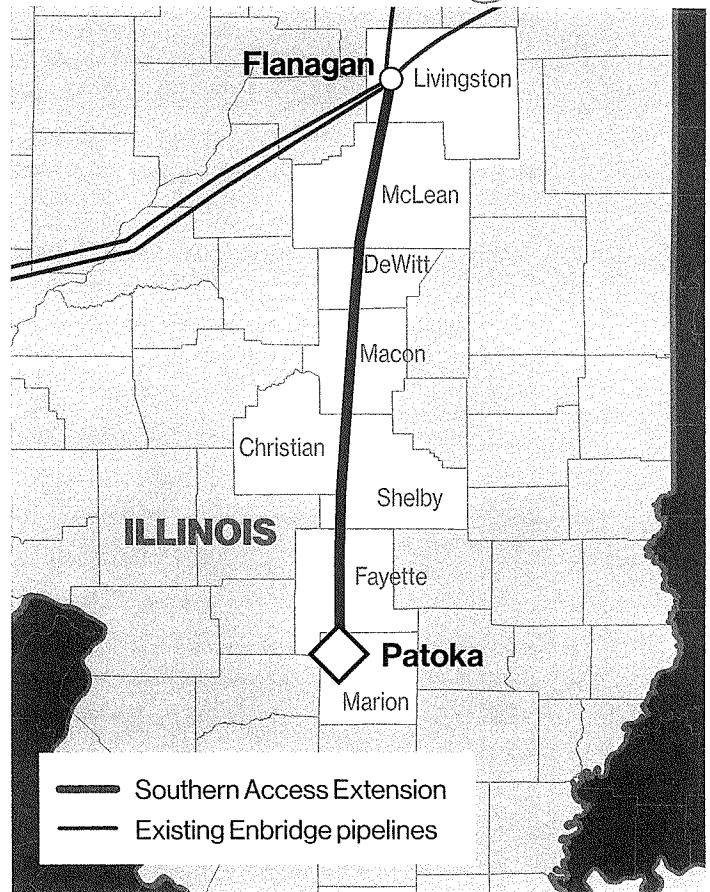
### Local and regional economic boost:

- \$765 million capital investment
- Employment for construction professionals and new business for contractors hired to assist in the design, survey, environmental assessment, and project planning processes
- Approximately 850 jobs created—many hired from local communities

## Regulatory Oversight and Permitting

A comprehensive set of national standards, federal laws and regulations have been developed over many decades that prescribe the design, construction, operation and maintenance of liquid petroleum pipelines. The agency exclusively responsible for regulating interstate crude oil pipeline safety is the U.S. Department of Transportation Pipeline and Hazardous Materials Safety Administration's Office of Pipeline Safety. Various other federal, state and local permits, approvals and clearances were also required.

The Project was previously granted a Certificate in Good Standing by the Illinois Commerce Commission (ICC) in 2009. The Project has received all necessary approvals from the ICC since it was resumed in 2012. The final approval was received in December 2014, when the ICC approved a change in outside pipe diameter from 36 inches to 24 inches.



## Maintaining Safe, Reliable Pipelines

Enbridge builds safety into every step of pipeline construction and operations, and many preventive measures are taken to promote the safe, reliable operation of our liquid petroleum and natural gas liquids pipelines and related facilities:

- Using high-quality steel and anti-corrosion coatings when constructing our pipelines
- Installing cathodic protection (a low-level electrical charge) to inhibit corrosion
- Testing new and existing pipelines as required by regulation
- Periodically inspecting the inside of the pipeline with sophisticated tools called "smart pigs" to locate pipe features so they can be investigated and corrected, if required
- Conducting preventive maintenance and inspection
- 24-hour pipeline monitoring from Enbridge's control center, which has remote shut-down capabilities and can monitor pressures and conditions when the pipeline is operating
- Completing regular ground and aerial inspections of the right-of-way
- Providing public awareness safety information to emergency responders, local public officials, excavators and those who live and work along our pipelines.

In the event of a pipeline emergency, please call **911** and then **800-858-5253**.

**RESOLUTION**

2015-23

**RESOLUTION AUTHORIZING SUBMISSION OF A FY 2015 PARTNERSHIP PLANNING ASSISTANCE GRANT REQUEST TO THE US DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION DESIGNED TO PROVIDE ECONOMIC DEVELOPMENT DISTRICTS WITH CONTINUING ACCESS TO LOCAL PLANNING FUNDS.**

**WHEREAS**, the Illinois counties of Calhoun, Christian, Greene, Jersey, Macoupin, Montgomery, and Shelby respectively continue to exhibit proportionately high levels of both unemployment and under-employment which serves to document the region's continuing level of "economic distress", and

**WHEREAS**, the duties and responsibilities of the West Central Development Council (as stated in its by-laws) specifically states that the organization shall encourage the cooperation of political jurisdictions within the aforesaid seven counties to more effectively pursue regional plans and/or area-wide programs of benefit to the jurisdiction and its constituents; and


**WHEREAS**, federal grant funds are currently available under Section 301 (b) of the Public Works and Economic Development Act of 1965 (as amended) administered by the Economic Development Administration (EDA) for which the Council in its capacity as designated Economic Development District (EDD) has been deemed an eligible applicant and invited by Chicago Regional Offices of EDA to submit a formal planning grant request...

**NOW THEREFORE BE IT RESOLVED**, by the Board Members and County Board Chairman of Shelby County that a district Partnership Planning Assistance grant application in the amount of \$160,884.00 shall be prepared by the Executive Director and staff of the West Central Development Council and submitted in **June 2015** to the Chicago Regional Offices of Economic Development Administration (EDA) under the provisions of the aforesaid federal grant program in order to secure the funding necessary to aid the seven county region in the successful fulfillment and execution of the Economic Development District's **FY-2015-2018** Scope of Work; and

**BE IT FURTHER RESOLVED** that Shelby County supports the efforts of the West Central Development Council, Inc., in securing a **FY 2015** Partnership Planning Assistance grant in the amount of \$160,884.00 which will be matched by the WCDC.

**PASSED AND ADOPTED THIS THE 13<sup>th</sup> DAY OF May 2015.**

**ATTEST:**

  
Dave Cruitt, Chairman

  
Shelby County Clerk



Prain

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 a pipe culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway TR 431 at a point near SE 1/4, SE 1/4, Section 9, T9N; R5E; 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 three thousand five hundred 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 30th day of April 2015.

  
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.)

Pipe Culvert - 2500

Labor, Equip, Mat'l - 1000

3500

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

Witness my hand, this 30th day of April 2015.

  
Highway Commissioner.

## Prairie

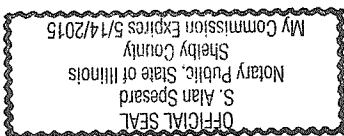
Shelby

COUNTY, ILLINOIS

Filed this \_\_\_\_\_ day of \_\_\_\_\_

County Clerk.

253 Byers Printing Company, Springfield, Illinois.



Subscribed and sworn to before me, this 30th day of April, 2015

Highway Commissioner.

three thousand five hundred 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  
ss. } Road District of Prairie



prairie 100n 2700e (1600x1200x24b jpeg)



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 Dry Point

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Dry Point in said County, would respectfully represent that a culvert needs to be replaced over the tributary to Mitchell Creek where the same is crossed by the highway TR 128 at a point near SW 1/4; NE 1/4 Sec. 18; R3E; T9N; 3rd PM

in said Road District, for which said work the Road District of Dry Point is responsible; and the cost of which work will be eight 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 30th day of April 2015

  
Highway Commissioner.

STATE OF ILLINOIS,

County of Shelby } ss.  
Road District of Dry Point

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

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

Pipe Culvert -	5000
Labor, Equip, Mat'l -	3000
	\$8000.00

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

Witness my hand, this 30th day of April 2015

  
Highway Commissioner.

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

Dry Point

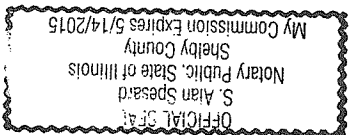
Shelby

COUNTY, ILLINOIS

Filed this \_\_\_\_\_ day of \_\_\_\_\_

County Clerk.

253 Byers Printing Company, Springfield, Illinois.

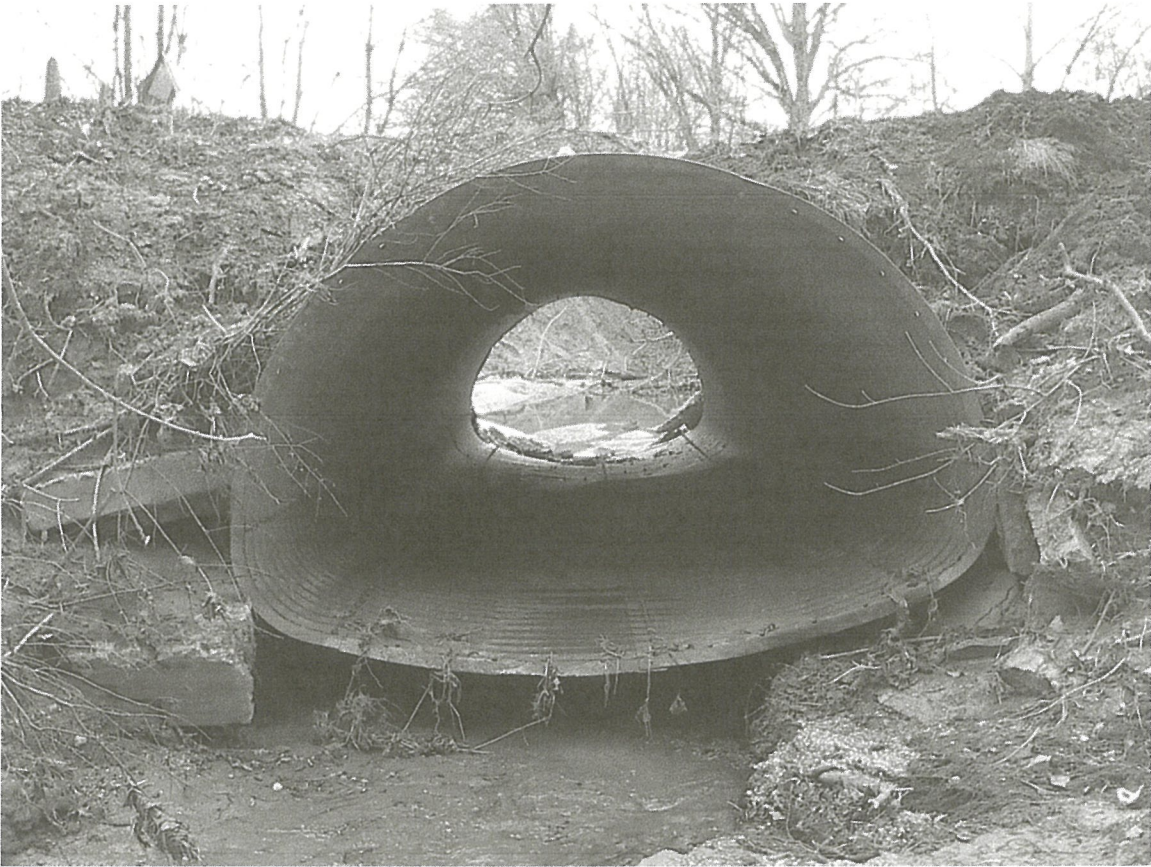


Subscribed and sworn to before me, this \_\_\_\_\_ day of \_\_\_\_\_, 2015.  
 \_\_\_\_\_  
 Highway Commissioner.

Lee Moffett  
 Highway Commissioner of said Road District of  
 Dry Point  
 being duly sworn, on oath says that  
 Dollars mentioned in the estimate to which this  
 affidavit is attached is necessary, and that the same will not be more expensive than is needed for the purpose  
 required.

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

dry point 1275e 50n.jpg (1600x1200x24b jpeg)



102" DIA 10' x 6.67' x 36 feet  
117x79

TO: THE SHELBY COUNTY BOARD

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




RESOLUTION \_\_\_\_\_

PETITION   X  

AGREEMENT \_\_\_\_\_

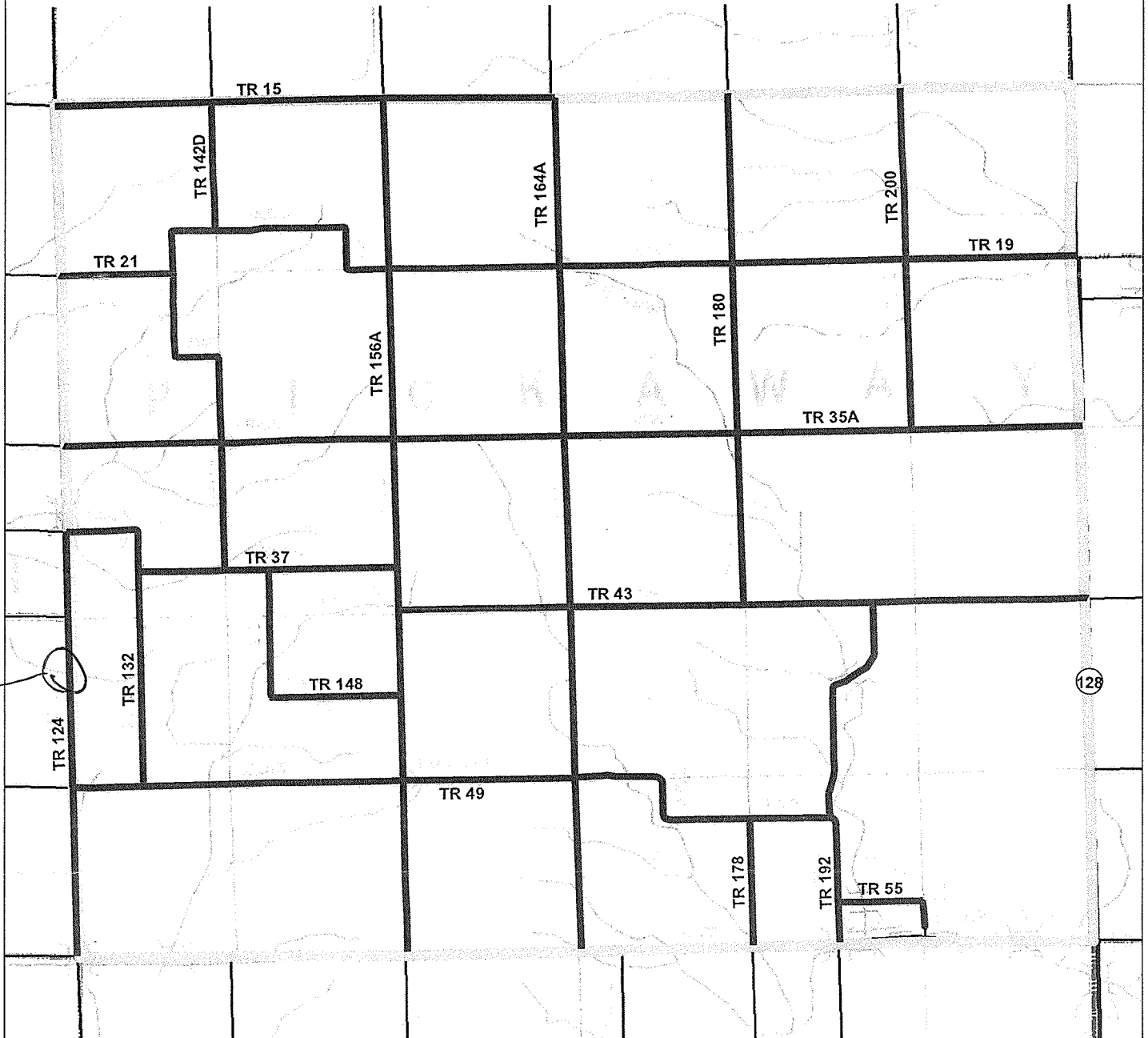
DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,  
ROAD & BRIDGE COMMITTEE

  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
\_\_\_\_\_



# Maintenance Responsibilities for PICKAWAY TWP SHELBY County



EXIST - 48" x 78"  
H W need  
18" cover 32 feet  
use 83" x 57" x 30 feet



STATE OF ILLINOIS,

County of Shelby } ss.

Road District of Pickaway/Flat Branch


To the County Board of Shelby County, Illinois:


The undersigned, Highway Commissioner of the Road District of Pickaway/Flat Branch in said County, would respectfully represent that a box culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway TR 124; at a point near SW 1/4 NW 1/4 Section 30; T13N; R3E 3rd PM

in said Road District, for which said work the Road District of Pickaway/Flat Branch is responsible; and the cost of which work will be four 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 6th day of May 2015

  
Flat Branch Highway Commissioner

  
Pickaway Highway Commissioner.

STATE OF ILLINOIS,

County of Shelby } ss.

Road District of Pickaway/Flat Branch

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

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


Pipe Culvert - 2500


Labor, Equip, Mat'l - 1500

\$4000

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

Witness my hand, this 6th day of May 2015

  
Flat Branch Highway Commissioner

  
Pickaway Highway Commissioner.

Sec. 5-501 Illinois Highway Code



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

ROAD DISTRICT OF

Pickaway/Flat Branch

Shelby

COUNTY, ILLINOIS

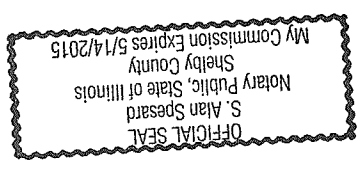
Filed this \_\_\_\_\_ day of \_\_\_\_\_

County Clerk.

253 Byers Printing Company, Springfield, Illinois.

STATE OF ILLINOIS,  
County of Shelby } ss.  
Road District of Pickaway/Flat Branch

Brent Macklin & Kevan Hennings Highway Commissioner of said Road District of  
Pickaway & Flat Branch  
being duly sworn, on oath says that  
four 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.  
Flat Branch Highway Commissioner  
Pickaway  
Subscribed and sworn to before me, this 6th day of May, 2015



pickaway 1200e 2250n.jpg (1600x1200x24b jpeg)



83" x 57" x 30 feet

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.

2015-24

WHEREAS, The Shelby County Board resolves that Bridge 087-3015 (Project BROS-0173(151)) no longer require replacement due to the availability of alternative traffic paths near the bridge.

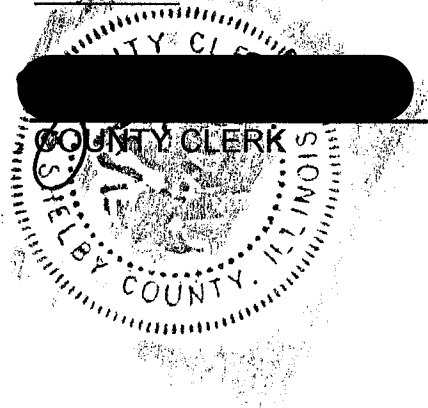
AND, Illinois Department of Transportation requires submittal of this resolution to support a no-build waiver.

NOW THEREFORE, BE IT RESOLVED, that the Bridge 087-3015 no longer require replacement.

STATE OF ILLINOIS)  
COUNTY OF SHELBY) SS

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 May 13, 2015.

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 May A.D. 2015.



Union  
Pacific  
Agreement

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



April 17, 2015  
Folder: 2923-46

CHRIS KAUFMANN  
SHELBY COUNTY, ILLINOIS  
301 EAST MAIN STREET  
SHELBYVILLE IL 62565

RE: Proposed Construction of a Drainage Facility on the Railroad Company's Right-of-Way at Mile Post 199.91 on the Salem Subdivision at or near Clarksburg, Shelby County, Illinois

Mr. Chris Kaufmann:

Attached is an original of a Drainage Agreement.

Please execute or arrange for execution of the attached documents and have the signatures witnessed or attested, as indicated. Please RETURN DUPLICATE COPIES of the document for execution on behalf of the Railroad Company. Your copy of the fully-executed document will be returned to you, if approved by the Railroad Company. Also, please provide a resolution or other authorization for the party executing the documents, and Insurance Certificates, if required by the Agreement.

Payment in the amount of Three Thousand One Hundred Dollars (\$3,100.00) is due and payable upon your execution of the Agreement. Please include your check, **with Folder No. 2923-46** written on the front, made payable to Union Pacific Railroad Company, with the return of the documents. This Agreement will not be accepted by the Railroad Company until the initial payment is received and all Insurance Certificates are in proper form, if required by the Agreement. If you require formal billing, you may consider this letter as a formal bill.

If we have not received the executed documents within six months from the date of this letter, this proposed offer of an agreement is withdrawn and becomes null and void.

Sincerely,

Justin K. Mahr  
Asst. Manager - Real Estate  
(402) 544-8571

**Article 4. DEFERRED CONSTRUCTION.**

The Licenser and Licensee acknowledge that conditions inherent in the Drainage Facility may cause the complete stabilization of Licenser's trackage supported by new cuts or fills to be deferred beyond the construction period, and that Licenser's operation over the roadbed during the seasoning period will impose extraordinary maintenance costs in the event of caving, sliding, slipping, sinking or settling, including damage to rip-rapping or protective work in connection therewith, as well as settlement and consolidation of tracks and ballast, until the seasoning period is complete. Therefore, the Licensee will pay to the Licenser, as a part of the consideration for this Agreement, all that part of the cost and expense of extraordinary maintenance (hereinafter referred to as "Deferred Construction") associated with the Drainage Facility which can be attributed to failure of subgrade, settlement, and consolidation of subballast, or roadbed, or any combination thereof, which are incurred during the period commencing immediately following completion of the work on the Drainage Facility by the Licensee or its contractor and ending five years thereafter. The Deferred Construction costs aforesaid shall include reimbursement of the extra cost, in excess of normal maintenance costs, of maintaining embankments and that portion of said tracks above subgrade in accordance with acceptable maintenance standards, and will include cost of maintaining proper alignment, proper surface and use of ballast and other necessary materials.

**Article 5. ONE-TIME PAYMENT.**

Upon execution and delivery of this Agreement, the Licensee shall pay to the Licenser a one-time License Fee of **Three Thousand One Hundred DOLLARS (\$3,100.00)**.

**Article 6. TERM; TERMINATION.**

A. This Agreement shall take effect as of the date first herein written and, unless sooner terminated as set forth in Paragraphs (B) and (C) below, shall continue in full force and effect for so long as the Premises and Drainage Facility shall be used by the Licensee for the purposes set forth herein; provided, however, that if the Licensee shall abandon the use of the Drainage Facility and Premises, or any part thereof, for such purposes, this Agreement and the rights and privileges granted to Licensee herein as to the portion(s) so abandoned shall cease and terminate at the time such portions of the Drainage Facility and Premises are abandoned.

B. If the Licensee continues in default in the performance of any covenant or agreement herein contained for a period of thirty (30) days after written notice from the Licenser to the Licensee specifying such default, the Licenser may, at its option, forthwith and immediately terminate this Agreement by written notice to Licensee.


C. This Agreement may be terminated by either party, with or without cause, upon six (6) months written notice to the other party. In the event of such notice of termination, the parties shall arrange for either the Drainage Facility to be removed, filled in and graded to accommodate the surrounding grade surface, or to encase the Drainage Facility to the standards and satisfaction of the Licenser.

D. Notice of default and notice of termination may be served personally upon the Licensee or by mailing to the last known address of the Licensee. Termination of this Agreement for any reason shall not affect any of the rights or obligations of the parties hereto which may have accrued, or liabilities, accrued or otherwise, which may have arisen prior thereto.





**LEGEND:**

ENCROACHMENT..... 

UPRRCO. R/W OUTLINED..... 

NOTE: BEFORE YOU BEGIN ANY WORK, SEE  
AGREEMENT FOR FIBER OPTIC PROVISIONS.

EXHIBIT "A"

UNION PACIFIC RAILROAD COMPANY

CLARKSBURG, SHELBY COUNTY, IL

M.P. 199.91 - SALEM SUB.

TO ACCOMPANY AGREEMENT WITH  
SHELBY COUNTY, IL

SCALE: 1" = 100'

OFFICE OF REAL ESTATE  
OMAHA, NEBRASKA DATE: 3-9-15

COB FILE: 2923-46

CADD FILENAME	0292346.DGN
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SCAN FILENAME	AERIAL PRINT
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e) Prior to the commencement of any work in connection with the construction, maintenance, repair, renewal, modification, relocation, reconstruction or removal of the Drainage Facility where it passes underneath the roadbed and track or tracks of the Licensor, the Licensee shall submit to the Licensor plans setting out the method and manner of handling the work, including the shoring and cribbing, if any, required to protect the Licensor's operations, and shall not proceed with the work until such plans have been approved by the Vice President-Engineering Services of the Licensor and then the work shall be done to the satisfaction of the Vice President-Engineering Services or his authorized representative. The Licensor shall have the right, if it so elects, to provide such support as it may deem necessary for the safety of its track or tracks during the time of construction, maintenance, repair, renewal, modification, relocation, reconstruction or removal of the Drainage Facility, and, in the event the Licensor provides such support, the Licensee shall pay to the Licensor, within fifteen (15) days after bills shall have been rendered therefor, all expense incurred by the Licensor in connection therewith, which expense shall include all assignable costs.

**Section 3. NOTICE OF COMMENCEMENT OF WORK.**

If an emergency should arise requiring immediate attention, the Licensee shall provide as much notice as practicable to Licensor before commencing any work. In all other situations, the Licensee shall notify the Licensor at least ten (10) days (or such other time as the Licensor may allow) in advance of the commencement of any work upon property of the Licensor in connection with the construction, maintenance, repair, renewal, modification, reconstruction, relocation or removal of the Drainage Facility. All such work shall be prosecuted diligently to completion.

**Section 4. LICENSEE TO BEAR ENTIRE EXPENSE.**

The Licensee shall bear the entire cost and expense incurred in connection with the construction, maintenance, repair and renewal and any and all modification, revision, relocation, removal or reconstruction of the Drainage Facility, including any and all expense which may be incurred by the Licensor in connection therewith for inspection, flagging, or otherwise.

**Section 5. REINFORCEMENT, RELOCATION OR REMOVAL OF DRAINAGE FACILITY.**

a) The license herein granted is subject to the needs and requirements of the Licensor in the operation of its railroad and in the improvement and use of its property, and the Licensee shall, at the sole expense of the Licensee, reinforce or encase the Drainage Facility, or move all or any portion of the Drainage Facility to such new location, as the Licensor may designate, whenever, in the furtherance of its needs and requirements, the Licensor shall find such action necessary or desirable.

b) All the terms, conditions and stipulations herein expressed with reference to the Drainage Facility on property of the Licensor in the location hereinbefore described shall, so far as the Drainage Facility remains on the property, apply to the Drainage Facility as modified, changed or relocated within the contemplation of this section.

property of the Licensor, then the Licensee shall pay to the Licensor an equitable proportion of such taxes determined by the value of the Licensee's property upon property of the Licensor as compared with the entire value of such property

**Section 9. RESTORATION OF LICENSOR'S PROPERTY.**

In the event the Licensor authorizes the Licensee to take down any fence of the Licensor or in any manner move or disturb any of the other property of the Licensor in connection with the construction, maintenance, repair, renewal, modification, reconstruction, relocation or removal of the Drainage Facility, then in that event the Licensee shall, as soon as possible and at Licensee's sole expense, restore such fence and other property to the same condition as the same were in before such fence was taken down or such other property was moved or disturbed, and the Licensee shall indemnify and hold harmless the Licensor, its officers, agents and employees, against and from any and all liability, loss, damages, claims, demands, costs and expenses of whatsoever nature, including court costs and attorneys' fees, which may result from injury to or death of persons whomsoever, or damage to or loss or destruction of property whatsoever, when such injury, death, damage, loss or destruction grows out of or arises from the taking down of any fence or the moving or disturbance of any other property of the Licensor.

**Section 10. INDEMNITY.**

a) As used in this Section, "Licensor" includes other railroad companies using the Licensor's property at or near the location of the Licensee's installation and their officers, agents, and employees; "Loss" includes loss, damage, claims, demands, actions, causes of action, penalties, costs, and expenses of whatsoever nature, including court costs and attorneys' fees, which may result from: (a) injury to or death of persons whomsoever (including the Licensor's officers, agents, and employees, the Licensee's officers, agents, and employees, as well as any other person); and (b) damage to or loss or destruction of property whatsoever (including Licensee's property and adjacent property and crops, damage to the roadbed, tracks, equipment, or other property of the Licensor, or property in its care or custody).

b) To the extent it may lawfully do so, the Licensee agrees to assume the risk of loss or damage to the Drainage Facility and to indemnify and hold harmless the Licensor from any Loss which is due to or arises from (i) the installation, construction, maintenance, repair, reconstruction, removal, use or existence of the Drainage Facility and appurtenances thereto, or any part thereof, including any break in the Drainage Facility wall or structure or any leakage, flow of water or flooding from the Drainage Facility, or (ii) Licensee's failure to comply with or perform any of the terms and conditions set forth in this Agreement, except to the extent that the Loss is caused by the sole and direct negligence of the Licensor; provided, however, that the foregoing indemnification provisions shall not apply to any claims, damages, costs and expenses that have been fully compensated for through the insurance required of Licensee in Exhibit C, or required of Licensee's contractor under the separate Contractor's Right of Entry Agreement.

c) Any liability of either party hereunder to one of its employees under any Workers' Compensation Act or the Federal Employers' Liability Act shall not be questioned or in any way challenged by the other party, nor shall any jury or court findings, resulting from any employee's suit against either party pursuant to any such Act(s), be relied upon or used by either party in any attempt to assert common law liability against the other.

**SAMPLE ONLY-DRAINAGE FACILITY & WATERWAY**

CERTIFICATE OF INSURANCE						ISSUE DATE (MM/DD/YY)
PRODUCER			THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.			
INSURANCE COMPANY NAME			COMPANIES AFFORDING COVERAGE			
ADDRESS			COMPANY			
CITY, STATE, ZIP CODE			LETTER A			
INSURED			COMPANY			
Licensee's NAME			LETTER B			
ADDRESS			COMPANY			
CITY, STATE, ZIP CODE			LETTER C			
			COMPANY			
			LETTER D			
			COMPANY			
			LETTER E			
COVERAGES						
THIS IS TO CERTIFY THAT THE POLICES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAME ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.						
CO	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFF. DATE(MM/DD/YY)	POLICY EXP. DATE(MM/DD/YY)	LIMITS	
LTR	GENERAL LIABILITY OR				GENERAL AGGREGATE	\$4,000,000
	<input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> OCCUR.				PRODUCTS-COMP/OP AGG.	\$2,000,000
	<input type="checkbox"/> OWNERS & CONTRACTOR'S PROT.				PERSONAL & ADV. INJURY	\$2,000,000
	<input type="checkbox"/>				EACH OCCURRENCE	\$2,000,000
					FIRE DAMAGE (ANY ONE FIRE)	NA
					MED. EXPENSE(ANYONE PERSON)	NA
	AUTOMOBILE LIABILITY				COMBINED SINGLE	\$2,000,000
	<input type="checkbox"/>				LIMIT	
	<input type="checkbox"/>				BODILY INJURY (PER ACCIDENT)	
	<input type="checkbox"/>				PROPERTY DAMAGE	
	EXCESS LIABILITY				EACH OCCURRENCE	
	<input type="checkbox"/>				AGGREGATE	
	<input type="checkbox"/>					
	WORKER'S COMPENSATION AND EMPLOYER'S LIABILITY				X STATUTORY LIMITS	
					EACH ACCIDENT	\$500,000
					DISEASE - POLICY LIMIT	\$500,000
					DISEASE - EACH EMPLOYEE	\$500,000
	OTHER:				GENERAL AGGREGATE	
					EACH OCCURRENCE	

CGL Policy is endorsed to include Union Pacific Railroad as Additional Insured as required by agreement.

## **EXHIBIT C**

### **Union Pacific Railroad Insurance Requirements**

Licensee shall, at its sole cost and expense, (except for Railroad Protective Liability Insurance required in Paragraph D), procure and maintain in effect during the term of this Agreement the following insurance coverage. Licensee shall procure and maintain, or cause to be procured and maintained by its contractor, at its sole cost and expense, Railroad Protective Liability Insurance coverage described in Paragraph D during any period of construction, maintenance, repair or reconstruction work.

**A. Commercial General Liability insurance.** Commercial general liability (CGL) with a limit of not less than \$2,000,000 each occurrence and an aggregate limit of not less than \$4,000,000. CGL insurance must be written on ISO occurrence form CG 00 01 12 04 (or a substitute form providing equivalent coverage).

The policy must also contain the following endorsement, which must be stated on the certificate of insurance:

Contractual Liability Railroads ISO form CG 24 17 10 01 (or a substitute form providing equivalent coverage) showing "Union Pacific Railroad Company Property" as the Designated Job Site.

**B. Business Automobile Coverage insurance.** Business auto coverage written on ISO form CA 00 01 (or a substitute form providing equivalent liability coverage) with a combined single limit of not less \$2,000,000 for each accident.

The policy must contain the following endorsements, which must be stated on the certificate of insurance: Coverage For Certain Operations In Connection With Railroads ISO form CA 20 70 10 01 (or a substitute form providing equivalent coverage) showing "Union Pacific Property" as the Designated Job Site.

- Motor Carrier Act Endorsement - Hazardous materials clean up (MCS-90) if required by law.

**C. Workers Compensation and Employers Liability insurance.** Coverage must include but not be limited to:

Licensee's and/or Licensee's contractor's statutory liability under the workers' compensation laws of the state where the Utility/Facility is located.

Employers' Liability (Part B) with limits of at least \$500,000 each accident, \$500,000 disease policy limit \$500,000 each employee.

If Licensee, and/or Licensee's contractor, is self-insured, evidence of state approval and excess workers compensation coverage must be provided. Coverage must include liability arising out of the U. S. Longshoremen's and Harbor Workers' Act, the Jones Act, and the Outer Continental Shelf Land Act, if applicable.

The policy must contain the following endorsement, which must be stated on the certificate of insurance:

- Alternate Employer endorsement ISO form WC 00 03 01 A (or a substitute form providing



**LEGEND:**

ENCROACHMENT.....



UPRRCO. R/W OUTLINED.....

NOTE: BEFORE YOU BEGIN ANY WORK, SEE  
AGREEMENT FOR FIBER OPTIC PROVISIONS.

EXHIBIT "A"

UNION PACIFIC RAILROAD COMPANY

CLARKSBURG, SHELBY COUNTY, IL

M.P. 199.91 - SALEM SUB.

TO ACCOMPANY AGREEMENT WITH  
SHELBY COUNTY, IL

SCALE: 1" = 100'

OFFICE OF REAL ESTATE  
OMAHA, NEBRASKA DATE: 3-9-15

COB FILE: 2923-46

CADD FILENAME	0292346.DGN
------------------	-------------

SCAN FILENAME	AERIAL PRINT
------------------	--------------

Mrs. Jessica Fox,

This Note is to inform  
you I am Stepping down  
from my Position on The  
County Board.

I feel I have held  
the seat long enough and  
it's time some one else  
has a chance to help The  
County!

I will have a Replace-  
ment!

144

FILED  
APR 10 2015

Jessica Fox  
SHELBY COUNTY CLERK



# Shelby County Board

P.O. Box 230  
Shelbyville, Illinois 62565

Phone:  
217/774-4421

April 13, 2015

John Shambo, Chairman  
Republican Central Committee  
304 N. Broadway  
Shelbyville, IL 62565

Dear John:

This is to inform you that James Warren, Shelby County Board District #6, has informed me that he plans on retiring from the Shelby County Board following the May 13, 2015 meeting. I will announce this vacancy at the end of that meeting. I plan on appointing Mr. James Arthur to fill this vacancy. Should you have any questions, please don't hesitate to contact me.

Sincerely,



David Cruitt, Chairman  
Shelby County Board

# Shelby County Board

P.O. Box 230  
Shelbyville, Illinois 62565

Phone:  
217/774-4421

April 13, 2015

Dennis Fisher, Chairman  
Democratic Central Committee  
609 W. N. Second Street  
Shelbyville, IL 62565

Dear Dennis:

This is to inform you that James Warren, Shelby County Board District #6, has informed me that he plans on retiring from the Shelby County Board following the May 13, 2015 meeting. I will announce this vacancy at the end of that meeting. I plan on appointing Mr. James Arthur to fill this vacancy. Should you have any questions, please don't hesitate to contact me.

Sincerely,



David Cruitt, Chairman  
Shelby County Board

DC/jf

# **ROAD & BRIDGE COMMITTEE**

## **Meeting Minutes April 6th, 2015**

- **Roll Call**
  - **Dave Cruitt, Bruce Cannon, Jesse Durbin, Larry Lenz.**
    - Also in attendance was Alan Spesard
- **Approval of Meeting Last Month's Minutes**
  - **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**
- **Review Claims**
  - **Committee recommended approval**
- **New Business:**
  - Petition from Clarksburg Highway Commissioner for drainage improvement
    - Committee recommended approval
  - Petition from Cold Spring Highway Commissioner for drainage improvement
    - Committee recommended approval
  - Petition from Lakewood Highway Commissioner for drainage improvement
    - Committee recommended approval
  - Petition from Ridge Highway Commissioner for drainage improvement
    - Committee recommended approval
  - Joint agreement with Fayette County for bridge replacement on county line
    - Committee recommended approval
  - Resolution to award Tower Hill railroad crossing improvements
    - Committee recommended approval
  - Equipment replacement priorities – Received tractor quotes – Gary Patterson in attendance
    - Get with Gina on if the bidding used complies with statutes
    - Confirm with Stacy tractor he wants
  - Sign replacement recommendations – have samples
    - Approval given on using smaller signs with State, County Highway, an US designations along bottom
  - Governor cut funding in MFT account
  - FY16 budget submittal submitted to Jessica on March 26<sup>th</sup>
  - Two bridge replacements in Richland Township to be bid on April 24<sup>th</sup>
  - Received approval for additional mileage/MFT for Ash Grove and Cold Spring
  - Donna Groux Bigham has filed a complaint with Sheriff's office due to removal of fence by County Highway Department
  - Closed two bridges – Cold Spring and Oconee
  - Fox-Prairie golf cart crossing concerns
  - Received FOIA request on stop sign data and accident on Oconee road
  - Exxon-Mobile met with me to discuss emergency repair planning for existing oil pipeline
  - Planning on hiring an additional Laborer due to Roger Haycraft retirement
  - Summer job openings – Trevor Blackwell
  - Maintenance department attended Safety workshop
  - Highway Commissioner conference scheduled for May 8<sup>th</sup>
  - County Engineer annual raise becomes effective on May 3<sup>rd</sup>
  - Attending NACE conference at end of April as previously approved – will be out of office from April 20<sup>th</sup> thru April 24<sup>th</sup>
- **Old Business:**

## ROAD & BRIDGE COMMITTEE

### Meeting Minutes April 6th, 2015

- Notified of contaminated soil in Village of Herrick – State's Attorney - Gina is reviewing
  - Marlin Environmental called about Findlay agreement – I referred them to Gina
  - Significant Budget issues:
    - Clarksburg County Highway grant (\$390K) railroad crossing projects is reimbursable
      - will require budget revision in 2015
  - Highway finances allow for additional project this FY: Review Moweaqua bridge replacement (\$40k); oil/chip, microsurface Findlay road (\$193K), patch Cowden road (\$143K), pay off equipment loan (\$70K) – Fayette County Bridge = \$1.5 million; Sweeps from MFT account
  - Organizing a tire collection day for this summer
  - Lakewood FEMA reimbursement approved for replacement of Bridge
  - Courthouse Parking Lot estimate
  - 2015 Budget revision for DCEO grant expenses and GCPF grant due June 12<sup>th</sup>
  - Clerk requested us to help destroy/burn old court records.
- **Adjournment: next months meetings are May 8<sup>th</sup> and 11<sup>th</sup>**

# **ROAD & BRIDGE COMMITTEE**

## **Meeting Minutes**

**April 3, 2015**


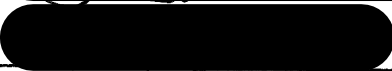

- **Roll Call** in alphabetical order: Bruce Cannon, Dave Cruitt, Jesse Durbin, Larry Lenz
  - Also in attendance: Alan Spesard, County Engineer
- **New Business:**
  - The committee traveled throughout the County to view on-site construction and potential highway issues at the following locations:
    - Drainage petitions in Cold Spring, Lakewood, Clarksburg, Ridge townships
    - Joint Fayette & Shelby bridge replacement project
    - Tower Hill railroad crossing project
    - Holland Bridge Construction Project
- **Adjournment:** Next meeting scheduled for April 6, 2015

DATE: May 11, 2015

WE, THE MEMBERS OF THE ROAD AND BRIDGE COMMITTEE HAVING  
EXAMINED THE FOLLOWING DO HEREBY RECOMMEND APPROVAL OF  
SAME BY THE COUNTY BOARD.

CPCA  
COUNTY BRIDGE FUND  
COUNTY HIGHWAY FUND  
COUNTY MOTOR FUEL TAX FUND  
FAS MATCHING FUND  
LOCAL BRIDGE FUND  
TWP. BR. SUPR. ENGR. FUND  
TWP. CONSTRUCTION FUND  
TWP. MOTOR FUEL TAX FUND

RESPECTFULLY SUBMITTED,  
ROAD & BRIDGE COMMITTEE



HIGHWAY PAYROLL ACCOUNT

DATE: April 10, 2015

NAME	REG. HRS.	REG. HR. RATE	OVER T.	OVER T. RATE	REG. PAY	O.T. PAY	TOTAL PAY
S. Alan Spesard 464							3842.31
D. Culberson 16		17.32		25.98	1212.33		1212.33
K. Petard 244		24.30		36.45	1941.34		1941.34
S. Short 386		23.94		35.91	1913.17		1913.17
M. Lorton 172		20.44	1 1/2	30.66	1632.62	459.2	1678.54
S. Prosser 188		23.81		35.72	1902.17		1902.17
R. Haycraft 328	X	21.85	X	32.78	1745.50	X	X
C. Evans 153		21.61		32.42	1725.91		1725.91
J. Agney 102		21.61		32.42	1725.91		1725.91
K. Vail 226		18.48		27.72	1476.62		1476.62
S. Kircher 58		12.99		19.49	1038.47		1038.47
R. Gaddis 375		12.50		18.75	1000.00		1000.00
Co. MFT		3842.31					
Co. Hwy.		10081.41					
Twp. Br. Sup.		5533.05					

Ag

HIGHWAY PAYROLL ACCOUNT

DATE: 4-24-15

NAME	REG. HRS.	REG. HR. RATE	OVER T.	OVER T. RATE	REG. PAY	O.T. PAY	TOTAL PAY
S. Alan Spesard <del>X</del> 464							3842.31
D. Culberson <del>X</del> 16		17.32		25.98	1212.33		1212.33
K. Petard <del>X</del> 244		24.30		36.45	1941.34		1941.34
S. Short <del>X</del> 386		23.94		35.91	1913.17		1913.17
M. Lorton <del>X</del> 172		20.44	1 1/2 <del>X</del>	30.66	1632.62	45.92	1678.54
S. Prosser <del>X</del> 188		23.81	2 <del>X</del>	35.72	1902.17	71.33	1973.50
C. Evans <del>X</del> 153		21.61	2 <del>X</del>	32.42	1725.91	64.72	1790.63
J. Agney <del>X</del> 102		21.61		32.42	1725.91		1725.91
K. Vail <del>X</del> 226		18.48		27.72	1476.62		1476.62
S. Kircher <del>X</del> 58		12.99		19.49	1038.47		1038.47
R. Gaddis <del>X</del> 375		12.50		18.75	1000.00		1000.00
		027	5011	01008			
		012	5021	01008			
			5031				
Co. MFT		3842.31					
Co. Hwy.		10217.46					
Twp. Br. Sup.		5533.05					

HIGHWAY PAYROLL ACCOUNTDATE: May 8, 2015

NAME	REG. HRS.	REG. HR. RATE	OVER T.	OVER T. RATE	REG. PAY	O.T. PAY	TOTAL PAY
S. Alan Spesard <del>✓</del> 464							3900 <sup>00</sup>
D. Culberson <del>✓</del> 16		17.32		25.98	1212.33		1212.33
K. Petard <del>✓</del> 244		24.30		36.45	1941.34		1941.34
S. Short <del>✓</del> 386		23.94		35.91	1913.17		1913.17
M. Lorton <del>✓</del> 172		20.44	2 <del>✓</del>	30.66	1632.62	61.22	1693.84
S. Prosser <del>✓</del> 188		23.81		35.72	1902.17		1902.17
C. Evans <del>✓</del> 153		21.61		32.42	1725.91		1725.91
J. Agney <del>✓</del> 102		21.61		32.42	1725.91		1725.91
K. Vail <del>✓</del> 226		18.48		27.72	1476.62		1476.62
S. Kircher <del>✓</del> 58		12.99		19.49	1038.47		1038.47
R. Gaddis <del>✓</del> 375		12.50		18.75	1000.00		1000.00
A. Jones <del>✓</del> 47	24	9.50		14.25			228.00
		027	5011	01	008		
Co. MFT		3900 <sup>00</sup>					
Co. Hwy.		10,081.41					
Twp. Br. Sup.		5548.35					

5776.35

A. M. J.

## April Building Permit Log

Permit #	Date	Name	Township	Parcel ID	Type	Est. Cost	Fee
15-016	4/7/2015	Matt Beyers	27; Ocone	1116-27-00-100-002	Acc. Building	N/A	N/F
15-017	4/10/2015	William Bright	17; Okaw	1208-17-00-300-006	Acc. Building	N/A	N/F
15-018	4/10/2015	Mark Gibson	17; Prairie	1526-13-00-100-012	New Residence	\$ 270,000.00	\$ 175.00
15-019	4/13/2015	Donna White	31; Penn	1302-31-00-100-004	Wind Turbine	N/A	\$ 125.00
15-020	4/14/2015	Florian Przybyl	16; Shelbyville	2013-16-02-203-002	Res. Addition	N/A	\$ 125.00
15-021	4/20/2015	Corey Steiling	23; Moweaqua	1001-23-00-100-004	New Residence	\$ 225,000.00	\$ 175.00
15-022	4/20/2015	Corey Steiling	23; Moweaqua	1001-23-00-100-004	Acc. Building	N/A	N/F
15-023	4/21/2015	Shelby County Comm. Services	20; Okaw	1208-20-00-400-007	Acc. Building	N/A	N/F
15-024	4/27/2015	Merlyn Richards	27; Lakewood	0918-27-00-400-004	Acc. Building	N/A	N/F
15-025	4/27/2015	Marcia Kelly	32; Windsor	2409-32-00-400-005	New Residence	\$ 150,000.00	\$ 175.00
15-026	4/28/2015	Kevin Wiseman	30; Moweaqua	1001-30-02-201-006	Acc. Building	N/A	\$ 125.00
15-027	4/28/2015	Charles Thompson	13; Richland	1614-13-00-400-012	Res. Addition	N/A	\$ 125.00

Levy & Salary May 12, 2015

Ray Kearney, Frank Mullshard, Earl Bennett

With a few exceptions claims were approved.

Lina Vanderheide & Debbie Ramsey talked to Committee concerning payroll.

Jessica Lof & Debbie Ramsey talked to committee concerning fundware program & need to update to new system

FILED

MAY 12 2015

Jessica Lof  
SHELBY COUNTY CLERK

10:00 5-12-15

All Bills were found to be correct

[REDACTED]

10:40 A.M.

FILED

MAY 12 2015

Jessica Fox  
SHELBY COUNTY CLERK



Budget Meeting

4/15/15

David Cruitt

Rob Ameling

Kay Kearney

Harry Lerzy

Barb Bennett

Don Strohl

Mary Gergeni

Bruce Cannon

FILED  
APR 15 2015

Jessica Tox  
SHELBY COUNTY CLERK

Also in attendance: Debbie Ramey, Treasurer  
Jessica Tox, County Clerk + Records

Judge Bennett - Conflict Public Defender

Walter Loochovsky - low pay in entire  
9th circuit

proposal came from Chief Judge  
which came from Effingham County  
Judge Bennett fulltime Dec. 1, 2015  
proposes FT Public Defender  
people apply - Chief Judge hires  
can't practice outside law of Public Defender

Court Security Budget discussed

Chairman to meet with Sheriff to discuss

Various budgets discussed

Cerones

Public Defender

Sheriff

Conflict Public Defender

Motion - Corron  
Stroll

→ to ↑ CPD salary to 2600.- per month  
thru August 2015

County Treasurer - Annual contract WTI/Zobris  
Fundware → Financial Edge

Adjourn 10:40AM

**Law Enforcement Committee**

**Meeting Agenda 05-07-15**

1. Litigation against a Deputy
2. Squad Car damage
3. ILEAS conference and Governors Agenda in regards to Crime
4. Court House Railing and project
5. The trees are gone
6. Deputies and Correctional Office fire arms qualification
7. Suicide prevention training for correctional staff
8. Sex offender registration compliance check with State Police and US Marshalls

**F I L E D**

MAY 07 2015

*Jessica Fox*  
SHELBY COUNTY CLERK

Law Enforcement Committee

Meeting Minuets 05-07-15

The May 7, 2015 meeting of the Shelby County Law Enforcement Committee met at the sheriff's Office with members present Kay Kearney, Richard Hayden, and Bob Simpson. Sheriff Koonce called the meeting to order at 9:00 a.m. Undersheriff McCall was present and served as secretary.

Discussion was briefly held about litigation against a Deputy Sheriff it was reported the Counties insurance company had copies of all reports relating to the incident.

Sheriff Koonce reported there was damage to a county squad car this past month when a Deputy attempted to miss hitting a deer. The car is being repaired and will be back in service this week.

Undersheriff McCall spoke on his and the Sheriff's attendance at the ILEAS conference in Springfield. A representative of the Governor Rauner was present and spoke on the Governor's plan to release 12000 nonviolent offenders from the Illinois Department of Corrections.

The sheriff recently had railing installed at the court house as there have been several person fall entering and leaving the building in recent months. The Sheriff also reported all other projects at the Court house have been placed on hold pending the outcome of contract negotiations with the Counties two unions. However the tress surrounding the court house have been removed.

Undersheriff McCall told the committee that all Deputies and full time corrections staff have recently requalified with the firearms they carry on and off duty, and the corrections staff recently attended in services training focusing on the prevention of inmate suicide.

The Illinois State Police and US Marshals office were invited into the county to verify the Sheriff's Offices registration compliance for Sex offenders. There are currently 43 registered sex offender in Shelby County and they have all been found to me in compliance with the law.

Sheriff Koonce reported he will soon be taking bids from local businesses to provide the meals for the inmates.

Respectfully submitted

Robert McCall

Shelby County Undersheriff

FILED  
MAY 07 2015  
*Jessica Doy*  
SHELBY COUNTY CLERK

May 1, 2015

**NOTICE OF BUDGET COMMITTEE**

*Budget  
Committee  
only*

There will be a Budget Committee meeting at 9:00 AM. This meeting will be held in the 1st Floor of the County Courthouse. The agenda for the meeting is as follows:

9:00

1. Kathy Reiser, Director - Cooperative Extension
2. Review County Estimated Revenues
3. Continue with FY 2015-2016 Departmental Budget Review

Respectfully,

Jessica Fox  
Shelby Co. Clerk & Recorder

## prepared for Budget meeting May 20, 2015

Code	Dept. & # Empl/Insured	General Funds	Special Funds	Fund Totals
002	County Clerk 4	\$381,869.00		\$381,869.00
003	Circuit Clerk 4	\$291,255.00		\$291,255.00
004	Treasurer 4	\$248,941.00		\$248,941.00
005	Coroner	\$84,290.00		\$84,290.00
006	Supt. of Schools	\$43,165.00		\$43,165.00
007	States Attorney 4	\$330,700.00		\$330,700.00
008	County Highway 12		\$1,971,205.00	\$1,971,205.00
009	Supv of Assessments 4	\$271,970.00		\$271,970.00
010	Farmland Assessments	\$150.00		\$150.00
011	Probation 3	\$190,684.00		\$190,684.00
012	Animal Control 1	\$69,955.00		\$69,955.00
013	EMA 1	\$65,187.00		\$65,187.00
014	County Farm	\$8,000.00		\$8,000.00
015	Circuit Judge	\$19,000.00		\$19,000.00
016	Sheriffs Dep. Merit Com	\$10,753.00		\$10,753.00
017	Board of Review	\$36,150.00		\$36,150.00
018	County Planning	\$2,450.00		\$2,450.00
019	Zoning BOA	\$2,825.00		\$2,825.00
020	Zoning Administrator	\$23,884.00		\$23,884.00
022	Cooperative Extension		\$73,333.00	\$73,333.00
023	Airport		\$149,000.00	\$149,000.00
024	County Health 14		\$928,565.00	\$928,565.00
025	Community Services		\$505,000.00	\$505,000.00
026	Public Defender 2	\$157,975.00		\$157,975.00
028	County Board	\$80,975.00		\$80,975.00
029	Exp Not Sep Budget 1	\$251,850.00	\$1,479,000.00	\$1,730,850.00
030	Probation Fee Fund		\$115,000.00	\$115,000.00
031	Court Security 1		\$69,911.00	\$69,911.00
032	Sheriff 28	\$2,109,203.00		\$2,109,203.00
033	Rescue Squad	\$23,500.00		\$23,500.00
034	CEFS		\$1,201,038.00	\$1,201,038.00
035	Law Library		\$12,000.00	\$12,000.00
036	DUI Equipment		\$4,000.00	\$4,000.00
037	9-1-1 ER Telephone	\$40,000.00		\$40,000.00
038	GIS		\$55,000.00	\$55,000.00
039	Probation Drug Testing		\$15,000.00	\$15,000.00
040	Victim Impact		\$500.00	\$500.00
041	Document Storage		\$22,500.00	\$22,500.00
042	Recording		\$20,000.00	\$20,000.00
043	Capital Improvement		\$125,000.00	\$125,000.00
044	Animal Control Fee Fund		\$11,500.00	\$11,500.00
045	Assist Court Fund		\$50,000.00	\$50,000.00
046	Automation		\$25,000.00	\$25,000.00
047	Drug Traffic Prevention		\$12,000.00	\$12,000.00
048	Rescue Sq - Dive Team		\$10,000.00	\$10,000.00
049	States Attorney Forfeited		\$1,000.00	\$1,000.00
051	Courthouse Security	\$32,240.00		\$32,240.00
052	EMA Special Fund		\$50,000.00	\$50,000.00
053	Drug Court Fund		\$10,000.00	\$10,000.00
054	PCOM		\$12,086.00	\$12,086.00
055	Tax Sale Automation		\$1,800.00	\$1,800.00
	Budget G/F	\$4,776,971.00	Budget S/F \$6,929,438.00	Total \$11,706,409.00
	Revenue G/F	\$4,879,300.00	Revenue S/F \$6,581,000.00	Total \$11,460,300.00
	G/F Bud/Rev Diff	\$102,329.00	S/F Bud/Rev Diff \$348,438.00	Total \$246,609.00

Previous years insurance figures/deductibles are included in each office budget.

2014-2015 Health ins premium \$689/employee x 11 months = \$7,579.00 x # of employees covered.

2014-2015 Life insurance premium \$57.00/year x # of employees.

G/F health insurance deductible is approximately \$110,000.00/55 employees covered x \$2,000.00/yr

S/F health insurance deductible is approximately \$58,000.00/29 employees covered x \$2,000.00/yr



# SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

## TREASURER'S REPORT

May 4, 2015

### Beginning Balance

April 6, 2015

\$ 6,876.11

### Deposits

Heartland Payment Systems--Credit Card Fuel Sales	\$	1,349.20	\$	6,876.11
Fuel Sales--Cash & Check	\$	954.78		
Rent	\$	2,230.00		
Transfer from Farm Account	\$	8,000.00		
Scott Jefson--Ameren for Back Hangar	\$	221.59		
Transfer from Bussey Bank--CD 3340117	\$	20,833.04		
Check #4968 for Van Registration Corrected to \$8.00 by State Treasurer	\$	5.00		
Audit Corrections				
Bank Interest	\$	0.58	\$	33,594.19
			\$	40,470.30

### Bills Received and Paid

Consolidated Communications	\$	194.52		
Heartland Payment Systems--Fees	\$	87.42		
Down's Insurance Agency, Inc.--Additional Premium for New Van	\$	118.00		
Steve Wempen--Bookkeeping April, 2015	\$	200.00		
Shelby County Aviation--FBO April 2015	\$	3,500.00		
City Area Water/Sewer Department	\$	14.30		
Shelby Electric Cooperative	\$	1,109.40		
Dick Clark Plumbing--Septic Tank Cleanout Repair	\$	34.45		
Farm Pride Shelbyville--Hyd. Repair on Snow Plow	\$	88.94		
Illinois Department of Revenue--1st Qrt Sales Tax Payment	\$	223.00		
Arrow Energy--2028 Gallon 100LL	\$	7,649.40		
Troy Fisher--Lettering on New Courtesy Van	\$	136.00		
Wempen Lumber--New Entry Lock for B-9 Hangar	\$	11.15		
Steve Wempen--Postage for Project 2H0-4341 to SPI	\$	5.75		
US Postal Service--200 Stamps	\$	98.00		
Scott Jefson--Walmart Office Supplies	\$	14.42		
Steve Wempen--Fuel for Courtesy Van	\$	14.00		
Ameren IP	\$	358.75		
	\$		\$	13,857.50
			\$	26,612.80

Shelby County State Bank  
 BusseyBank  
 Farm Agency Account  
 Gas Receivable  
 Rent Receivable  
 Cash On Hand  
 Certificates of Deposit

F I L E D  
 MAY 06 2015

Total

\$	26,612.80
\$	52.28
\$	45,247.12
\$	491.31
\$	1,605.00
\$	400.00
\$	44,917.33
\$	119,325.84

*Service Tax*  
 SHELBY COUNTY CLERK

# **SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION**

## **MINUTES OF MEETING**

**April 6, 2015**

Jim Looft calls the meeting to order.

### **Members present at meeting:**

Commissioners--Jim Looft, Rick Brown and Steve Wempen, John Hall and Jeff Green  
County Board Members--Bob Simpson, Bob Jordan  
Airport Manager--Scott Jefson  
Others Present--

The minutes were read by all. Rick makes a motion to approve the minutes.

It was seconded by Steve and was approved by all saying aye.

The Treasurer's report was read by all. Rick makes a motion to approve the Treasurers Report. It was seconded by Jim and was approved by all saying aye.

### **Bills Presented**

R. L. Wempen Lumber--New Lock on Matt Figgens Hangar	\$	11.15
Dick Clark Plumbing--Septic Tank Cleanout Repair	\$	34.45
Down's Insurance Agency--Additional Premium for Courtesy Van	\$	118.00
Arrow Energy--2028 Gallon 100LL	\$	7,649.40
Troy Fisher--Lettering on New Courtesy Van	\$	136.00
Farm Pride--Hyd. Repair on Snow Plow	\$	88.94
Scott Jefson--Wal-Mart Refund for Office Supplies	\$	14.42

### **Managers Report**

Got the tractors serviced and ready for mowing. Changed all fluids and filters, but haven't done mowers yet. Rolled both grass strips twice now. We had a group of eight or ten pilots fly in and had pizza delivered for lunch in the conference room. One plane ended up on it's nose but was able to fly out later on. They liked our airport and planned on coming back in the future.  
Haven't heard anything from the Wacco people as of yet, but should soon. They mentioned being here in June. The courtesy van in done and in service now.

### **Old Business**

Steve mentions that as soon as Walker signs contract and the state starts to move on it, we should be having a pre-construction meeting. Probably within a month or two.

Jim asks Rick if he had done anything with the runway distance issue when he updated some of our information on line. Rick replied he didn't update those things, but things such as we have a courtesy car now, and that there is an FBO now that offers engine and airframe maintenance and repair.

Also made sure the resturant listing was current.

### **New Business**

Rick mentions the AWOS system as kind of old/new business and felt that it would still be worth looking into maybe as a project. The money available back in 2013 is gone and supposedly there is no money available now. You can thou install the super AWOS in segments and not all at once and add on as money becomes available. Rick ask if it would be something we might want too look into more. Jim mentions really needing to pursue a new tractor first before we spend another six or eight thousand on it again. Some discussion followed on the tractor issue and also what the dollar amount would be too get started with an AWOS system. Scott mentions the AWOS II being the level that we could probably justify putting in. Jim mentions maybe even pursuing grants to help assist with the cost of one. Rick mentions staying on top of it just in case money does become available so we would have all our ducks in a row and be ready too act on it. Bob Jordan asks about anything else we might have on a list of things we need. Jim mentions the new fuel farm we plan too pursue. A lengthy discussion on the cost, an approximate start date and also the details, for the fuel farm project followed.

Scott mentions putting a call in to Stacey Prosser about getting the county to come over and help pull some trees out, so as to finish cleaning the fence up. Need to get it cleaned up before bean planting.

Rick makes a motion to adjourn, seconded by Steve and all were in favor by saying aye.

# SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

CHECK NO.	DESCRIPTION OF TRANSACTION	BUDGET ACCT NOS.	DEBITS	CREDITS	BALANCE
1-Apr-15	Balance Shelby County State Bank				\$ 6,876.11
1-Apr-15	Heartland Payment Systems--Deposit			\$ 20.64	\$ 6,896.75
1-Apr-15	Heartland Payment Systems--Fees		\$ 87.42		\$ 6,809.33
1-Apr-15	Rent--J Green \$85			\$ 85.00	\$ 6,894.33
4971	Shelby County Aviation--FBO April 2015	022.5210.01-023	\$ 3,500.00		\$ 3,394.33
4972	Ameren IP--06211 \$137.16 Back Hangar 37528/\$221.59	022-7810.12-023	\$ 358.75		\$ 3,035.58
4973	City Area Water/Sewer Department	022-7810.12-023	\$ 14.30		\$ 3,021.28
2-Apr-15	Heartland Payment Systems--Deposit			\$ 126.73	\$ 3,148.01
6-Apr-15	Heartland Payment Systems--Deposit			\$ 95.38	\$ 3,243.39
7-Apr-15	Heartland Payment Systems--Deposit			\$ 45.90	\$ 3,289.29
4974	Down's Insurance Agency, Inc.--Additional Prem/ N Van	022-6120.12-023	\$ 118.00		\$ 3,171.29
4975	Dick Clark Plumbing--Septic Tank Cleanout Repair	022-7444.12-023	\$ 34.45		\$ 3,136.84
4976	Farm Pride Shelbyville--Hyd. Repair/Snow Plow	022-7441.12-023	\$ 88.94		\$ 3,047.90
4977	Troy Fisher--Lettering on New Van	022-7441.12-023	\$ 136.00		\$ 2,911.90
4978	Wempen Lumber--New Entry Lock B-9 Hangar	022-7444.12-023	\$ 11.15		\$ 2,900.75
4979	Scott Jefson--Wal-Mart for Office Supplies	022-7000.12-023	\$ 14.42		\$ 2,886.33
4980	Steve Wempen--Postage for Project 2H0-4341 to SPI	022-7000.12-023	\$ 5.75		\$ 2,880.58
4981	Shelby Electric Cooperative	022-7810.12-023	\$ 1,109.40		\$ 1,771.18
4982	Steve Wempen--Fuel For New Courtesy Van	022-8010.12-023	\$ 14.00		\$ 1,757.18
4983	U S Postal Service--200 Stamps	022-7000.12-023	\$ 98.00		\$ 1,659.18
4984	Arrow Energy--2028 Gallon 100LL Avgas	022-8010.12-023	\$ 7,649.40		\$ (5,990.22)
7-Apr-15	Illinois Department of Revenue--1st Qrt. Sales Tax Paymt.		\$ 223.00		\$ (6,213.22)
8-Apr-15	Heartland Payment Systems--Deposit			\$ 68.62	\$ (6,144.60)
10-Apr-15	Transfer From Farm Account			\$ 8,000.00	\$ 1,855.40
10-Apr-15	Rent--B Brunken \$85, M Greer \$55, J Livesay \$95				
	R Brown \$510, R Creamer \$190, B Howie \$255				
					\$1,190.00
	Fuel				\$45.98
	Scott Jefson--Ameren for Back Hangar				\$221.59
13-Apr-15	Heartland Payment Systems--Deposit			\$ 1,457.57	\$ 3,312.97
13-Apr-15	Check 4968 for Van Registration corrected to \$8.00			\$ 193.60	\$ 3,506.57
15-Apr-15	Heartland Payment Systems--Deposit			\$ 5.00	\$ 3,511.57
16-Apr-15	Heartland Payment Systems--Deposit			\$ 33.82	\$ 3,545.39
18-Apr-15	Consolidated Communications			\$ 150.69	\$ 3,696.08
4985	Heartland Payment Systems--Deposit	022-7810.12-023	\$ 194.52		\$ 3,501.56
20-Apr-15	Heartland Payment Systems--Deposit			\$ 22.95	\$ 3,524.51
21-Apr-15	Rent--J Livesay \$95, A Krause \$85, S Durbin \$170				
	M Figgins \$85, D Gherardini \$170, J Coulthard \$85				
					\$680.00
	L Bachman \$85				
	Fuel				\$533.18
					\$ 1,213.18
					\$ 4,737.69









**SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION**  
**BUDGET ACCOUNT SUMMARY**      **April 30, 2015**

CHECK NO.	DATE	5210.01	5220.12	6120.12		7000.12	7441.12	7442.12	7443.12	7444.12	7810.12	8010.12	9900.12
	YTD	\$23,750.00	\$1,400.00	\$11,514.00	\$0.00	\$276.93	\$9,250.43	\$1,405.39	\$18,206.71	\$3,035.68	\$9,062.11	\$11,061.19	\$1,500.00
4971	1-Apr-15	\$3,500.00											
4972	1-Apr-15										\$358.75		
4973	2-Apr-15										\$14.30		
4974	7-Apr-15			\$118.00									
4975	7-Apr-15										\$34.45		
4976	7-Apr-15						\$88.94						
4977	7-Apr-15						\$136.00						
4978	7-Apr-15										\$11.15		
4979	7-Apr-15					\$14.42							
4980	7-Apr-15					\$5.75							
4981	7-Apr-15										\$1,109.40		
4982	7-Apr-15											\$14.00	
4983	7-Apr-15					\$98.00							
4984	7-Apr-15												
4985	18-Apr-15										\$194.52	\$7,649.40	
4986	27-Apr-15		\$200.00										
	30-Apr-15	\$3,500.00	\$200.00	\$118.00	\$0.00	\$118.17	\$224.94	\$0.00	\$0.00	\$45.60	\$1,676.97	\$7,663.40	\$0.00
	YTD	\$27,250.00	\$1,600.00	\$11,632.00	\$0.00	\$395.10	\$9,475.37	\$1,405.39	\$18,206.71	\$3,081.28	\$10,739.08	\$18,724.59	\$1,500.00
Monthly Expenses													
Heartland Fees													
Il. Dept. of Revenue													
Hanson's--Reimbursemts													
Total Monthly Expenses													



[illegible][illegible]



***Shelby County Airport and Landing Field Commission***  
***Fuel Sales      April, 2015***

[illegible]

## **Zoning/EMA/PCOM Report**

### **Shelby County Board Meeting 5/13/15**

#### **Zoning**

12 Building Permits Issued in April

\*Details provided at the Board Meeting

Planning Commission held a public hearing on April 16<sup>th</sup> regarding the petition below. Planning Commission recommended approval of said petition.

Board of Appeals held a public hearing on April 23<sup>rd</sup> regarding the petition below. Board of Appeals recommended denial of said petition.

Opposition to the petition include adjoining landowners with concerns of noise, rubbish and property values. Petitioner rebuttal is that they have operated existing campground for years without issues from campers. More information will be made available at the board meeting or by contacting me.

Petitioner: David and Barbara Galvin  
10; Shelbyville Township  
Ag to GB for expansion of campground

#### **EMA**

May is Functional Needs Preparedness Month

Attended IESMA Conference and Training Event April 30<sup>th</sup> and May 1<sup>st</sup>.

Sworn in as Region 9 Regional Vice President of IESMA on April 30<sup>th</sup>.

Attended Emergency Management Assistance Team Training Exercise on April 29th

#### **PCOM**

Please Reference PCOM Report in Board Packet.

Construction Meeting held 5/5/15. Maintenance Building entering final phase of project.

FY15 Consolidated Vehicle Procurement Resolution granting Chairman Authority to Apply

FY16 5311/DOAP Application Resolution granting Chairman Authority to Apply

*Jessica Fox*  
**SHELBY COUNTY CLERK**

## **MEDIA CONTACTS**

Sarah Bray	Aaron Chambers
832.319.6340 office	ThomsonWeir
832.226.2116 cell	217.414.6006 cell
sbray@cleanlineenergy.com	achambers@thomsonweir.com

## **CLEAN LINE HOSTS UPCOMING PUBLIC EVENTS FOR LANDOWNERS & COMMUNITY MEMBERS**

**PROJECT REPRESENTATIVES AVAILABLE TO ANSWER QUESTIONS ABOUT THE GRAIN BELT EXPRESS TRANSMISSION PROJECT**

SPRINGFIELD (April 27, 2015) – Clean Line Energy (Clean Line) announces its first round of informational meetings throughout central Illinois since filing an application for the Grain Belt Express Clean Line with the Illinois Commerce Commission (“ICC”) earlier this month. The Grain Belt Express Clean Line is an approximately 780-mile power line that will deliver low-cost, renewable energy to Illinois. At the company’s upcoming “Office Hours” meetings, representatives will be available to share maps of the proposed route for the Grain Belt Express transmission project and answer questions from the members of the community. The Office Hours meetings are informal and will be conducted in an open house format. Members of the public are welcome to stop by at any time during the event times listed below.

“Clean Line has been open and transparent throughout the process. They’ve been willing to answer my questions and work with me on the placement of the line on my property,” stated Justin Hickman a landowner along the proposed route of the Grain Belt Express.

On April 10, 2015, Clean Line announced the proposed route for the Illinois portion of the project as part of its application to the ICC. Grain Belt Express will create new jobs, pay revenues to local communities, and provide Illinois communities access to low-cost, clean energy. Studies filed with the ICC show the Grain Belt Express will decrease wholesale electricity prices in Illinois by an estimated \$750 million in its first five years of operation.

“More than 3,100 people attended the public meetings we held in recent months, and our proposed route reflects the considerable input we received,” said Mark Lawlor, Director of Development for Clean Line Energy. “Going forward, we’re committed to continuing that productive dialogue with landowners and other stakeholders throughout the project area. The Office Hours Meetings are the next phase of that outreach.”

OFFICE

HOURS

MEETINGS

SCHEDULE

West Union, IL

**Tuesday, May 5, 2015**

**4:00PM – 7:00PM**

York Township Community Building  
502 E Union St  
West Union, IL 62477

Pana, IL

**Tuesday, May 12, 2015**

**4:00PM – 7:00PM**

Pana Eagles Lodge  
186 US Hwy 51  
Pana, IL 62557

Greenup, IL

**Wednesday, May 6, 2015**

**10:00AM – 1:00PM**

Greenup Municipal Building  
115 E Cumberland St  
Greenup, IL 62428

Nokomis, IL

**Wednesday, May 13, 2015**

**10:00AM – 1:00PM**

American Legion  
215 S Spruce St  
Nokomis, IL 62075

Strasburg, IL

**Wednesday, May 6, 2015**

**4:00PM – 7:00PM**

Strasburg Community Building  
105 E Commercial St  
Strasburg, IL 62465

White Hall, IL

**Wednesday, May 13, 2015**

**4:00PM – 7:00PM**

White Hall VFW  
343 W Lincoln St  
White Hall, IL 62092

Viriden, IL

**Thursday, May 7, 2015**

**10:00AM – 1:00PM**

Viriden Community Center  
105 W Jackson St.  
Viriden, IL 62620

Barry, IL

**Thursday, May 14, 2015**

**10:00AM – 1:00PM**

American Legion  
654 Decatur St  
Barry, IL 62321

**FILED**  
MAY 01 2015

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About Clean Line Energy Partners:

*Jessica Doy*  
SHELBY COUNTY CLERK

Clean Line's mission is to connect abundant, renewable energy resources to areas that have a high demand for low-cost, clean energy. Clean Line is developing a series of transmission projects to move renewable energy to market. For more information please visit [www.CleanLineEnergy.com](http://www.CleanLineEnergy.com).



# C.E.F.S. Economic Opportunity Corporation

*"Community Action Agency"*



1805 S. Banker Street, P.O. Box 928  
Effingham, IL 62401-0928  
PHONE: (217) 342-2193 ~ FAX: (217) 342-4701  
EMAIL: [cefs@cefseoc.org](mailto:cefs@cefseoc.org)  
WEBSITE: [www.cefseoc.org](http://www.cefseoc.org)

**PAUL D. WHITE**  
*Chief Executive Officer*

April 15, 2015

TO: Jessica Fox  
Shelby County Clerk  
301 E. Main  
PO Box 320  
Shelbyville, IL 62565

FROM: Dennis Shiley  
Transportation Director  
1805 S. Banker St.  
Shelbyville, IL 62041

During the month of March, Mobility Manager, Nathan Nichols, attended the Inter-Agency Meeting held on 3/19 where he distributed CIPT Shelby County monthly calendars and our current flier. He had a booth set up at the Senior Health Fair. Enclosed are copies of the Shelby County March PCOM report to share with your board members. Please contact Dennis Shiley, Transportation Director, at 217-342-2193 ext. 161 or by e-mail at [dshiley@cefseoc.org](mailto:dshiley@cefseoc.org) if there are any questions.

Dennis Shiley  
Transportation Director

Enclosures

**FILED**  
APR 17 2015  
*Jessica Fox*  
SHELBY COUNTY CLERK

**EQUAL OPPORTUNITY EMPLOYER**

164

# C.E.F.S./Central Illinois Public Transit

## Grant Recipient Monthly Monitoring Outcome Report

### Combined Report for Shelby County Transportation Project

of Service for Transportation for All Counties are 7:00 A.M. to 5:00 P.M.

Monitoring Indexes	Jul-14	Aug-14	Sep-14	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15	May-15	Jun-15	Total
Number of Days of Service-Shelby	22	21	21	24	18	22	21	19	22	0	0	0	190
Number of Trips	6,021	6,363	8,180	8,818	6,504	6,753	6,854	6,504	7,458	0	0	0	63,455
Number of Vehicles	29	32	31	32	33	32	32	31	30	0	0	0	32,557
Revenue Vehicle Hours	3,637	3,633	3,770	3,914	3,079	3,625	3,505	3,400	3,994	0	0	0	402,079
Revenue Vehicle Miles	51,723	44,748	46,927	50,480	38,452	43,321	41,776	39,233	45,419	0	0	0	\$672,664
DOAP Revenues	\$0	\$0	\$146,000	\$0	\$0	\$0	\$188,633	\$0	\$338,031	\$0	\$0	\$0	\$360,138
5311 Revenues	\$0	\$0	\$0	\$0	\$0	\$0	\$198,473	\$0	\$161,665	\$0	\$0	\$0	\$9,385
JARC Revenues	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$9,385	\$0	\$0	\$0	\$0	\$9,385
Contract Revenues	\$756	\$8,369	\$7,325	\$10,350	\$1,902	\$10,850	\$15,589	\$8,903	\$12,380	\$0	\$0	\$0	\$76,424
Fares	\$1,762	\$2,195	\$4,372	\$2,266	\$4,033	\$2,341	\$2,336	\$2,168	\$2,139	\$0	\$0	\$0	\$23,612
System Expenses	\$90,426	\$156,824	\$113,989	\$123,609	\$112,295	\$117,221	\$136,809	\$129,806	\$130,728	\$0	\$0	\$0	\$1,111,707
Net Revenues	-\$87,908	-\$146,260	\$43,708	-\$110,993	-\$106,360	-\$104,030	\$268,222	-\$109,350	\$383,487	\$0	\$0	\$0	\$30,516
Ridership	570	593	642	685	594	578	565	537	590	0	0	0	5,354
Trip Denials	71	57	102	140	36	70	66	51	80	0	0	0	673
Trip Denied but Provided	3	0	1	1	1	2	2	0	0	0	0	0	10
Cost per Trip	\$15.02	\$24.65	\$13.94	\$14.02	\$17.27	\$17.36	\$19.96	\$19.96	\$17.53	\$0.00	\$0.00	\$0.00	\$17.52
Cost per Hour	\$24.86	\$43.17	\$30.24	\$31.58	\$36.47	\$32.34	\$39.03	\$38.18	\$32.73	\$0.00	\$0.00	\$0.00	\$34.15
Cost per Mile	\$1.75	\$3.50	\$2.43	\$2.45	\$2.92	\$2.71	\$3.27	\$3.31	\$2.88	\$0.00	\$0.00	\$0.00	\$2.76
Maintenance of Vehicles	26	27	25	26	23	25	25	26	25	0	0	0	228
Maintenance of Facilities	0	0	0	0	0	0	0	0	0	0	0	0	0
New Service Contracts	2	7	3	4	4	3	0	1	3	0	0	0	27
Overtime Hours	0	0	0	0	0	0	0	0	0	0	0	0	0
Complaints	0	0	1	0	0	0	0	0	0	0	0	0	1
Vehicle Accidents	0	0	0	0	1	3	0	0	0	0	0	0	4
Mobility Index Outcomes/Efforts	0.049	0.052	0.066	0.072	0.053	0.055	0.056	0.053	0.061	0.000	0.000	0.000	0.515
Annualized Mobility Index	0.586	0.603	0.667	0.715	0.699	0.692	0.688	0.682	0.686	0.618	0.562	0.515	
(Note - Annual Goal is .69)													
Quarterly Reporting	First Quarter			Second Quarter			Third Quarter			Fourth Quarter			Year to Date
Fare Box Recovery Ratio	2.31%			2.45%			1.67%			0.00%			2.12%
Subsidy per D/R Trip	\$7.10			\$0.00			\$43.05			\$0.00			\$16.42
Avg. Miles per Trip	6.97			5.99			6.07			0.00			6.34
Subsidy per Mile	\$1.02			\$0.00			\$7.09			\$0.00			\$2.59
Revenue per Mile	\$1.19			\$0.24			\$7.43			\$0.00			\$2.84
2015 Census Rural Population													
Shelby County	22,363												
Moultrie County	14,846												
Montgomery County	30,104												
Fayette County	22,140												
Douglas County	19,980												
Clay County	13,815												
Total Population	123,248												

164A

**C.E.F.S./Central Illinois Public Transit  
Grant Recipient Monthly Monitoring Outcome Report**

**Shelby County**

of Service for Shelby County Transportation are 7:00 A.M. to 5:00 P.M.

Monitoring Indexes	Jul-14	Aug-14	Sep-14	Oct-14	Nov-14	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15	May-15	Jun-15	Total
Number of Days of Service	22	21	21	24	18	22	21	19	22				190
Number of Trips	1,408	1,544	1,992	2,397	1,638	1,864	1,844	1,706	1,999				16,392
Number of Vehicles	7	8	8	9	9	8	8	8	7				9,092
Revenue Vehicle Hours	1,011	914	1,140	1,199	823	1,060	902	950	1,093				102,454
Revenue Vehicle Miles	12,358	11,112	11,529	13,134	9,952	12,031	11,336	9,740	11,262				\$127,806
DOAP Revenues			\$27,740				\$35,840		\$64,226				\$66,998
5311 Revenues							\$36,999		\$29,999				\$1,783
JARC Revenues													\$43,605
Contract Revenues	\$756	\$5,203	\$5,183	\$5,281	\$240	\$5,518	\$10,743	\$5,506	\$5,175				\$5,159
Fares	\$177	\$236	\$344	\$358	\$2,896	\$312	\$276	\$277	\$283				\$260,733
System Expenses	\$21,531	\$32,584	\$27,938	\$30,223	\$28,552	\$28,527	\$30,170	\$32,397	\$28,811				\$-15,382
Net Revenues	-\$20,598	-\$27,145	\$5,329	-\$24,564	-\$25,416	-\$22,697	\$53,688	-\$24,831	\$70,872	\$0	\$0	\$0	1,227
Ridership	102	120	157	157	127	139	148	135	142				82
Trip Denials	5	11	8	7	6	11	18	10	6				3
Trip Denied but Provided	0	0	0	0	1	0	2	0	0				\$15,91
Cost per Trip	\$15.29	\$21.10	\$14.03	\$12.61	\$17.43	\$15.30	\$16.36	\$18.99	\$14.41	\$0.00	\$0.00	\$0.00	\$28,68
Cost per Hour	\$21.30	\$35.65	\$24.51	\$25.21	\$34.69	\$26.91	\$33.45	\$34.10	\$26.36	\$0.00	\$0.00	\$0.00	\$2,54
Cost per Mile	\$1.74	\$2.93	\$2.42	\$2.30	\$2.87	\$2.37	\$2.66	\$3.33	\$2.56	\$0.00	\$0.00	\$0.00	59
Maintenance of Vehicles	7	6	8	7	5	6	7	8	5				2
Maintenance of Facilities	0	0	0	0	0	0	0	0	0				0
New Service Contracts	0	1	1	0	0	0	0	0	0				2
Overtime Hours													0
Complaints	0	0	0	0	0	0	0	0	0				0
Vehicle Accidents	0	0	0	0	0	2	0	0	0				2
Mobility Index Outcomes/Efforts	0.063	0.069	0.089	0.107	0.073	0.083	0.082	0.076	0.089	0.000	0.000	0.000	0.733
Annualized Mobility Index	0.756	0.792	0.884	0.985	0.964	0.970	0.973	0.965	0.977	0.880	0.800	0.733	
(Note - Annual Goal is .69)													
2010 Census Rural Population													
Shelby County	22,363												

164B



Insurance Mtg. April 30, 2015

[REDACTED]

Stephen McLege

Dave CRITT

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Insurance representatives for Blue Cross/Blue Shield

Randy Buehler

Travis SCHMID

Explained our coverage & had a group discussion. Waiting on renewals

FILED

APR 30 2015

Jessica Fox  
SHELBY COUNTY CLERK

Brad Hudson, D. Desara  
Joe Woodall, Bob Jordan,  
Kay Kearney

Animal Control

April 29, 2015

9:00 a.m.

FILED

APR 29 2015

Jessica Fox  
SHELBY COUNTY CLERK

Reviewed + approved payment of bills

Read a letter from Dove & Dove representing Cowden,  
Moweagua, Stewardson & Strasburg

- Cowden & Moweagua agree to pick-up & hold animals  
until AC picks-up but refusing to sign contract
- Stewardson will transport their own animals  
to the pound
- Strasburg has "tabled" the issue

The AC Committee asked Brad to talk w/ Gina  
to respond to this communication in our behalf

9:20 Penny Standefer & Troy (Allen Engineering Corporation)  
entered the meeting to discuss plans for a NEW  
Animal Control facility.

10:00 Kendall Snyder joined the meeting to discuss <sup>city</sup> water/sewer  
questions

- We will need a pump station + grinder
  - Recommends plenty of clean-outs
- Left at 10:20

Troy will email list/copies of changes/modifications and the  
meeting will be scheduled when needed.

NOTICE TO LANDOWNER

The enclosed notice of a prehearing conference is being mailed to you because you have been identified as an owner of property along one of the routes upon which Grain Belt Express Clean Line LLC ("Grain Belt") proposes to construct a transmission line and facilities. Scheduling to address the proposal will be discussed at the prehearing conference described in the attached notice. No witness testimony will be taken at the prehearing conference.

Grain Belt is seeking rulings that the proposed facilities are necessary and in the public interest and that it is authorized or directed to construct the facilities. If the proposal is approved, the route/location for the facilities will also be determined in this case. This case is the only opportunity to contest the route of the proposed transmission line and facilities.

Illinois law allows the Commission only 150 days (until 9/15/15) from the date of the filing to issue a decision in this case. The deadline may be extended an additional 75 days (until 11/24/15) if the Commission finds that good cause exists to extend it.

If the requested rulings are issued by the Commission and the proposed transmission facilities are to be constructed on a route on your property, Grain Belt will attempt to negotiate acquisition of certain property rights from you. If after reasonable attempts to do so, no arrangement can be made between you and Grain Belt, Grain Belt may file a petition with the Commission seeking authority to obtain certain property rights from you through eminent domain so that it can construct the proposed facilities. If your property lies in the path of the proposed facilities and at a later date, Grain Belt files a petition with the Commission seeking eminent domain authority to obtain property rights from you, the location of the facilities will no longer be a matter to be contested.

You are invited to attend the prehearing conference should you desire. Participation by telephone may be available. Any person who wishes to present evidence regarding the necessity for or the location of the proposed facilities may intervene or be called as a witness by another party, and present evidence in this case. The schedule for the filing of testimony will be discussed at the prehearing conference. If you have any questions concerning this matter, please address correspondence to:

Elizabeth A. Rolando, Chief Clerk  
Illinois Commerce Commission  
527 East Capitol Avenue  
Springfield, IL 62701  
217-782-7434.

Additional information is available on the Commission's website, [www.icc.illinois.gov](http://www.icc.illinois.gov), by entering the docket number, 15-0277, under e-Docket.

FILED

*Jessie Fox*  
SHELBY COUNTY CLERK



FILED  
APR 28 2015

## ILLINOIS COMMERCE COMMISSION

*Jessica Day*  
SHELBY COUNTY CLERK

April 24, 2015

Grain Belt Express Clean Line LLC : 15-0277  
:  
Application for an Order Granting Grain :  
Belt Express Clean Line LLC a Certificate of :  
Public Convenience and Necessity pursuant :  
to Section 8-406.1 of the Public Utilities Act :  
to Construct, Operate and Maintain a High :  
Voltage Electric Service Transmission Line :  
and to Conduct a Transmission Public :  
Utility Business in Connection Therewith and :  
Authorizing Grain Belt Express Clean Line :  
pursuant to Sections 8-503 and 8-406.1(i) :  
of the Public Utilities Act to Construct the :  
High Voltage Electric Transmission Line. :

NOTICE OF A PREHEARING CONFERENCE

## TO ALL PARTIES OF INTEREST:

Notice is hereby given by the Administrative Law Judge that a Prehearing Conference in the above entitled matter will be held at the offices of the Commission, Springfield, Illinois, Leland Building, 527 East Capitol Avenue, on May 5, 2015, at the hour of 10:00 A.M. Parties may participate in the prehearing by telephone. Grain Belt Express Clean Line LLC is providing the following telephone conference bridge number for the prehearing conference: Call in number (866)-951-1151, passcode 889 995 985.

Notice is also given by the Administrative Law Judge that due to the length of the list of entities to receive notice of this proceeding, the Chief Clerk's Office need not include with this notice the list of potentially affected landowners and entities. The list is available electronically on the Commission's e-Docket system under Docket No. 15-0277. The web address for the e-Docket system is: <http://www.icc.illinois.gov/e-docket/>. Those unable to access the list electronically may request that the Commission's Chief Clerk mail a hardcopy to them by calling (217) 782-7434.

Sincerely,

  
Elizabeth A. Rolando  
Chief Clerk

EAR:lkb  
Administrative Law Judge Von Qualen  
(217)782-4854

cc: Ms. Freetly – FAD

167A

Service List  
Plus Entities from Attachments 7, 8 & 13 to the Petition

Cary Kottler & Erin Szalkowski  
Clean Line Energy Partners LLC  
1001 McKinney, Ste. 700  
Houston, TX 77002 \*  
mailto:ckottler@cleanlineenergy.com  
mailto:eszalkowski@cleanlineenergy.com

Owen E. MacBride, Diana Z. Bowman  
& Katherine G. Cisneros  
Atty. for Grain Belt Express Clean Line LLC  
Schiff Hardin LLP  
233 S. Wacker Dr., Ste. 6600  
Chicago, IL 60606 \*  
mailto:omacbride@schiffhardin.com  
mailto:dbowman@schiffhardin.com  
mailto:kcisneros@schiffhardin.com

Edward D. McNamara Jr. & Joseph H. O'Brien  
Attys. for Concerned Citizens & Property Owners  
McNamara & Evans  
931 S. Fourth St.  
PO Box 5039  
Springfield, IL 62705 \*  
mailto:mcnamara.evans@gmail.com

Yassir Rashid, Case Manager  
Illinois Commerce Commission  
160 N. LaSalle St., Ste. C-800  
Chicago, IL 60601 \*  
mailto:yrashid@icc.illinois.gov

John L. Sagone & Christine Ericson  
Office of General Counsel  
Illinois Commerce Commission  
160 N. LaSalle St., Ste. C-800  
Chicago, IL 60601 \*  
mailto:jsagone@icc.illinois.gov  
mailto:cericson@icc.illinois.gov

Janis Von Qualen  
Administrative Law Judge  
Illinois Commerce Commission  
527 E. Capitol Ave.  
Springfield, IL 62701 \*  
mailto:jvonqual@icc.illinois.gov



FILED

APR 24 2015

Public Buildings

Jessica Fox

4/24/15

SHELBY COUNTY CLERK

Frank Mulholland

Marlene Waggoner

Gary Gergeni

Debbie Ramey

Dale Wetherell

Sheriff Koonce

David Cruitt

Jared Rowcliffe

David Woods

Jessica Fox

Chris Neibrugge - Consolidated Communications  
Jim Winkleblack

Presentation on Internet/Phone system  
upgrades for County

1 Network, entry & exit point, Firewall, etc  
↓ costs

CCI "host" hardware (we don't make that  
investment)

Subscription service (proposed 5 year term)

VoIP best protection against unplanned  
outages and services interrupted

efficiencies gained, costs reduced

dedicated circuit 40Mbps ↑ + ↓  
↳ Shelby County Private WAN Network

Polycom WX 500

Data Infrastructure

WAN

Phones

27 total switches

↓

13 total

the 2nd + 3rd floor together

Sheriff proposes presenting other proposals from companies

Meeting adjourned at 11:50 AM



Last Name	First Name	Class	Service Type	Member	Bill	Address	City	State	DSL	Bill Cyclic	Broadband	MRC	Toll
SHELBY CO BRD O	F REVIEW	Business	CX-ILEC CENTREX	(217)774-5579 0	(217)774-5579 0	0 COURT HOUSE	SHELBYVILLE	IL		11		\$ 97.92	\$ 3.47
SHELBY CO BRD O	F REVIEW	Business	CX-ILEC CENTREX	(217)774-5570 0	(217)774-5579 0	0 COURT HOUSE	SHELBYVILLE	IL		11			
SHELBY CO DETEN	TTON CENTER	Business	CX-ILEC CENTREX	(217)774-3941 0	(217)774-3941 0	0 COUNTY JAIL	SHELBYVILLE	IL		11		\$ 327.31	\$ 78.06
SHELBY CO DETEN	TTON CENTER	Business	CX-ILEC CENTREX	(217)774-2851 0	(217)774-3941 0	0 COUNTY JAIL	SHELBYVILLE	IL		11			
SHELBY CO DETEN	TTON CENTER	Business	CX-ILEC CENTREX	(217)774-2921 0	(217)774-3941 0	0 COUNTY JAIL	SHELBYVILLE	IL		11			
SHELBY CO DETEN	TTON CENTER	Business	CX-ILEC CENTREX	(217)774-373 0	(217)774-3941 0	0 COUNTY JAIL	SHELBYVILLE	IL		11			
SHELBY CO DETEN	TTON CENTER	Business	CX-ILEC CENTREX	(217)774-3942 0	(217)774-3941 0	0 COUNTY JAIL	SHELBYVILLE	IL		11			
SHELBY CO DETEN	TTON CENTER	Business	CX-ILEC CENTREX	(217)774-5006 0	(217)774-3941 0	0 COUNTY JAIL	SHELBYVILLE	IL		11			
SHELBY CO HIGHW	AVS	Business	CX-ILEC CENTREX	(217)774-2721 0	(217)774-2721 0	0 W ILLINOIS ROUTE 16	SHELBYVILLE	IL		11		\$ 299.00	\$ 31.78
SHELBY CO HIGHW	AVS	Business	CX-ILEC CENTREX	(217)774-2690 0	(217)774-2721 0	0 W ILLINOIS ROUTE 16	SHELBYVILLE	IL		11			
SHELBY CO HIGHW	AVS	Business	CX-ILEC CENTREX	(217)774-2700 0	(217)774-2721 0	0 W ILLINOIS ROUTE 16	SHELBYVILLE	IL		11			
SHELBY CO HIGHW	AVS	Business	CX-ILEC CENTREX	(217)774-2730 0	(217)774-2721 0	0 W ILLINOIS ROUTE 16	SHELBYVILLE	IL	\$ 50.20	11	D-DSL		
SHELBY CO HIGHW	AVS	Business	CX-ILEC CENTREX	(217)774-314 0	(217)774-2721 0	0 W ILLINOIS ROUTE 16	SHELBYVILLE	IL		11			
SHELBY CO OFC O	F TOURISM	Business	B2-ILEC BUS MULTI	(217)774-2244 0	(217)774-2244 0	315 E MAIN STREET	SHELBYVILLE	IL		11		\$ 226.14	\$ 17.72
SHELBY CO OFC O	F TOURISM	Business	B2-ILEC BUS MULTI	(217)774-224 0	(217)774-2244 0	315 E MAIN STREET	SHELBYVILLE	IL	\$ 36.20	11	D-DSL		
SHELBY CO OFC O	F TOURISM	Business	B2-ILEC BUS MULTI	(217)774-2245 0	(217)774-2244 0	315 E MAIN STREET	SHELBYVILLE	IL		11			
SHELBY CO OFC.	OF TOURISM	Business	B8-BUS TOLL FREE	(800)874-3529 0	(217)774-2244 0	1501 CHARLESTON AVENUE	MATTOON	IL		11			
SHELBY CO PROBA	TTON OFC	Business	CX-ILEC CENTREX	(217)774-2412 0	(217)774-2412 0	0 COURT HSE STREET	SHELBYVILLE	IL		11		\$ 150.82	\$ 42.65
SHELBY CO PROBA	TTON OFC	Business	CX-ILEC CENTREX	(217)774-2533 0	(217)774-2412 0	0 COURT HSE STREET	SHELBYVILLE	IL	\$ 46.70	11	D-DSL		
SHELBY CO STATE	S ATTY	Business	CX-ILEC CENTREX	(217)774-4511 0	(217)774-5511 0	0 COURT HOUSE	SHELBYVILLE	IL		11		\$ 130.68	\$ 24.19
SHELBY CO STATE	S ATTY	Business	CX-ILEC CENTREX	(217)774-4999 0	(217)774-5511 0	0 COURT HOUSE	SHELBYVILLE	IL		11			
SHELBY CO STATE	S ATTY	Business	CX-ILEC CENTREX	(217)774-5512 0	(217)774-5511 0	0 COURT HOUSE	SHELBYVILLE	IL		11			
SHELBY CO TREAS	URER	Business	CX-ILEC CENTREX	(217)774-3841 0	(217)774-3841 0	0 COURT HOUSE	SHELBYVILLE	IL		11		\$ 97.12	\$ 1.99
SHELBY CO TREAS	URER	Business	CX-ILEC CENTREX	(217)774-3846 0	(217)774-3841 0	0 COURT HSE STREET	SHELBYVILLE	IL		11			
SHELBY COUNTY		Business	CX-ILEC CENTREX	(217)774-3622 0	(217)774-3622 0	0 COURT HOUSE	SHELBYVILLE	IL		11		\$ 103.94	\$ 6.92
SHELBY COUNTY		Business	KE-ILEC KEY SYSTEM	(217)774-3733 0	(217)774-3622 0	0 COURT HOUSE	SHELBYVILLE	IL		11			
SHELBY COUNTY A	NIMAL CONTROL	Business	CX-ILEC CENTREX	(217)774-4932 0	(217)774-4932 0	0 COURT HOUSE	SHELBYVILLE	IL		11		\$ 61.36	\$ 7.17
SHELBY COUNTY C	LERK	Business	CX-ILEC CENTREX	(217)774-4109 0	(217)774-4109 0	0 COURT HOUSE	SHELBYVILLE	IL		11		\$ 33.56	\$ 8.16
SHELBY COUNTY C	LERK	Business	CX-ILEC CENTREX	(217)774-4421 0	(217)774-4421 0	0 COURT HOUSE	SHELBYVILLE	IL		11		\$ 307.17	\$ 21.68
SHELBY COUNTY C	LERK	Business	CX-ILEC CENTREX	(217)774-3573 0	(217)774-4421 0	0 COURT HOUSE	SHELBYVILLE	IL	\$ 80.20	11	D-DSL		
SHELBY COUNTY C	LERK	Business	CX-ILEC CENTREX	(217)774-4490 0	(217)774-4421 0	0 COURT HOUSE	SHELBYVILLE	IL		11			
SHELBY COUNTY C	LERK	Business	CX-ILEC CENTREX	(217)774-5220 0	(217)774-4421 0	170 E MAIN STREET	SHELBYVILLE	IL		11			
SHELBY COUNTY C	LERK	Business	B2-ILEC BUS MULTI	(217)774-5422 0	(217)774-4421 0	0 COURT HOUSE	SHELBYVILLE	IL		11			
SHELBY COUNTY C	LERK	Business	B8-BUS TOLL FREE	(888)774-4421 0	(888)774-4421 0	1501 CHARLESTON AVENUE	MATTOON	IL		21		\$ -	
SHELBY COUNTY O	F	Business	CX-ILEC CENTREX	(217)774-4212 0	(217)774-4212 0	0 COURT HOUSE	SHELBYVILLE	IL		11		\$ 48.56	\$ 10.29
SHELBY COUNTY Z	ONING ESPD	Business	CX-ILEC CENTREX	(217)774-1499 0	(217)774-1499 0	315 E MAIN STREET	SHELBYVILLE	IL		11		\$ 48.51	\$ 25.03

TOTAL (ALL)

\$ 1,932.09 \$ 279.11



## Mytec Solutions, Inc.

118 N. Morgan St.  
P.O. Box 178  
Shelbyville, IL. 62565

Date	Estimate #
4/24/2015	153

Phone #	(217) 774-2525
Fax #	(217) 296-2124

E-mail	dwoods@mytecsol.com
Web Site	www.mytecsol.com

Name / Address
SHELBY COUNTY CLERK SHELBY COUNTY COURTHOUSE P.O. BOX 230 SHELBYVILLE, IL. 62565

Description	P.O. No.	Terms	Project
		Due on receipt	
	Qty	Cost	Total
NET1534P ADTRAN NETVANTA 1534P 28 PORT MANAGED POE LAYER 3 LITE SWITCH / 24 GIGABIT ETHERNET PORTS / 4 SFP OPTICAL PORTS / VOIP READY - CLERK - 2, TREAS, SOA/BOR, CIRCUIT CLERK/SA/PD/PROB - 2, SHERIFF - 2, HIGHWAY, SPARE	10	1,795.00	17,950.00
NET1531P ADTRAN NETVANTA 1531P 10 PORT MANAGED POE LAYER 3 LITE SWITCH / 10 GIGABIT ETHERNET PORTS / SFP OPTICAL PORTS / VOIP READY - SHERIFF, CIRCUIT CLERK, EMA	3	559.00	1,677.00
SMALL BUSINESS ROUTER	2	375.00	750.00
LABOR - SWITCH INSTALLATION AND CONFIGURATION	12	75.00	900.00
Thank you for your business.		<b>Total</b>	<b>\$21,277.00</b>

Customer Signature \_\_\_\_\_

# Estimate



## Mytec Solutions, Inc.

118 N. Morgan St.  
P.O. Box 178  
Shelbyville, IL. 62565

Date	Estimate #
4/24/2015	174

Phone #	(217) 774-2525
Fax #	(217) 296-2124

E-mail	dwoods@mytecsol.com
Web Site	www.mytecsol.com

Name / Address
SHELBY COUNTY CLERK SHELBY COUNTY COURTHOUSE P.O. BOX 230 SHELBYVILLE, IL. 62565

Description	P.O. No.	Terms	Project
		Due on receipt	
	Qty	Cost	Total
CAT 5E BULK - 1000 FT BOX LABOR - REPLACEMENT OF EXISTING CAT3 CABLING AND ADDITIONAL CABLING AT ALL PHONE LOCATIONS FOR VOIP CAPABILITIES AT MULTIPLE LOCATIONS  THIS IS AN ESTIMATE ONLY DUE TO MULTIPLE LOCATIONS AND MANY DIFFERENT VARIABLES - PROJECT WILL BE COMPLETED TIME & MATERIAL.	10	599.96	5,999.60
	1	12,000.00	12,000.00
Thank you for your business.		<b>Total</b>	\$17,999.60

Customer Signature \_\_\_\_\_

# Estimate



## Mytec Solutions, Inc.

118 N. Morgan St.  
P.O. Box 178  
Shelbyville, IL. 62565

Date	Estimate #
4/24/2015	175

Phone #	(217) 774-2525
Fax #	(217) 296-2124

E-mail	dwoods@mytecsol.com
Web Site	www.mytecsol.com

Name / Address
SHELBY COUNTY CLERK SHELBY COUNTY COURTHOUSE P.O. BOX 230 SHELBYVILLE, IL. 62565

Description	P.O. No.	Terms	Project
		Due on receipt	
Description	Qty	Cost	Total
B020-008-17 TRIPPLITE NETDIRECTOR 8 PORT RACK MOUNT CONSOLE KVM SWITCH W/17" LCD	1	1,399.99	1,399.99
SR2400 TRIPPLITE 42U RACK ENCLOSURE CABINET WITH LOCKING SIDE PANELS AND DOORS	1	1,099.99	1,099.99
SRCABLEDUCTVRT TRIPPLITE CABLE MANAGEMENT DUCT	2	149.99	299.98
SRCAGENUTS TRIPPLITE RACK ENCLOSURE CAGE	2	44.99	89.98
NUTS/BOLTS			
SRSHELF4PHD SMARTRACK HEAVY DUTY FIXED SHELF	2	99.99	199.98
SMART1500RM2U TRIPPLITE RACK MOUNT 2U 1500VA	2	849.99	1,699.98
BATTERY BACKUP UNIT			
16128APW WALLMOUNT SWING OUT RACK 12U X 18"	2	224.99	449.98
LABOR - INSTALLATION OF WALL RACKS AND STANDALONE RACK TO CONSOLIDATE NETWORK HARDWARE	24	75.00	1,800.00
Thank you for your business.		<b>Total</b>	<b>\$7,039.88</b>

Customer Signature \_\_\_\_\_

# NetVanta 1531P

## Layer 3 Lite Gigabit Ethernet Switch



### Product Features

- 12-port multi-layer Gigabit Ethernet switch
- Ten 10/100/1000Base-T Ethernet ports and two 1 Gbps Small Form-factor Pluggable (SFP) optical ports
- Fanless design for quiet operation
- 802.3af (PoE), 802.3at (PoE+) and Legacy PoE
- Non-blocking, up to 24 Gbps switching capacity
- Line rate Layer 2 and Layer 3 Lite capabilities
- DHCP network forensics
- 802.1Q VLANs, Private VLANs and VLAN assignment via 802.1x
- VoIP Setup Wizard
- Advanced Quality of Service (QoS) with support for 802.1p and DiffServ prioritization with four queues per egress port
- Automate actions with Port Scheduler and TCL scripting
- VoIP ready with LLDP/LLDP-MED and voice VLANs
- Business-class security with RADIUS, TACACS+, 802.1x and port security
- Optimized for iSCSI Storage Area Networks (SANs) solutions
- Wi-Fi® access controller for centralized management of NetVanta Wireless Access Points (WAPs)
- Cable and SFP diagnostics provides easy to use troubleshooting tools for copper and fiber cable
- Familiar CLI and Web GUI
- Limited lifetime warranty
- Next business day advance replacement

The NetVanta® 1531P is a managed, 12-port Layer 3 Lite, Gigabit Ethernet switch with PoE, designed for fast, secure, cost-effective Local Area Network (LAN) switching. This scalable, full-featured business-class switch is ideal for small business environments for Voice over IP (VoIP) applications needing PoE to power IP Phones, as well as Gigabit-to-the-desktop deployments. Experience the ease of management with an easy-to-use Web-based Graphical User Interface (GUI) and familiar Command Line Interface (CLI).

#### Hardware

The NetVanta 1531P is a desktop, wall mountable or rack mountable PoE switch with a fanless design ensuring quiet operation. It provides 12 Gigabit Ethernet ports, consisting of 10 fixed 10/100/1000Base-T Ethernet ports and two 1.0 Gbps SFP ports. Together the two SFP ports can provide up to 4 Gbps of bandwidth between interconnected NetVanta 1531P switches.

#### Multi-layer Switching

The NetVanta 1531P supports advanced multi-layer (Layer 2 and Layer 3 Lite) switching with up to 16 static routes allowing it to easily scale from SMBs to enterprise-size networks.

#### VoIP Ready

The NetVanta 1531P is VoIP-ready with the ability to automatically configure IP phones using LLDP-MED, and the ability to separate voice traffic onto voice VLANs, to simplify the deployment of VoIP. In addition, the switch includes a VoIP Setup Wizard (available via a web-based GUI or CLI), which automates the complete VoIP setup process reducing deployment time and eliminating errors. An on-demand VoIP report provides a printable summary of the switch VoIP configuration, as well as providing alerts and recommendations to improve performance. All NetVanta switches support QoS to prioritize VoIP traffic, 802.1p and DiffServ Class of Service (CoS).

#### PoE

The NetVanta 1531P provides standards-based 802.3af (PoE), 802.3at (PoE+) and Legacy PoE functionality for powering up to eight IP phones, WAPs, or other devices requiring LAN power.

#### Security

The NetVanta 1531P offers a variety of data security features including DoS protection, MAC-based port security, multilevel user passwords, Secure Shell (SSH) and Secure Socket Layer (SSL) for encrypted user login, and Access Authentication and Authorization (AAA) for authentication with RADIUS and TACACS+. With features such as 802.1x and port security, administrators can assure that only authorized users are allowed access to the network.

The ADTRAN® Operating System (AOS) also features desktop auditing using DHCP in conjunction with Microsoft Network Access Protection (NAP) protocol to monitor the health of client computers. The two protocols work together to ensure that systems connected to the network are using appropriate corporate policies, such as firewall settings, antivirus settings and other client health information.

#### Port Scheduler

NetVanta 1531P allows ports to be enabled or disabled based on time of day. This ability to schedule available ports allows for added security and can provide less power consumption during off hours saving on utility cost.

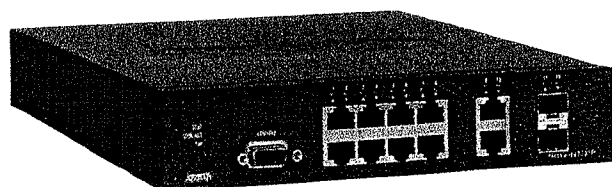
#### iSCSI Optimized

All ADTRAN NetVanta Gigabit Ethernet switches are optimized for iSCSI SAN deployments. Network administrators can take advantage of features such as Jumbo frame support (up to 9K), separation of iSCSI network traffic utilizing VLANs, and 802.3x flow control to seamlessly integrate ADTRAN switches with iSCSI SANs devices.

#### Administration

AOS offers both a CLI and an intuitive Web-based GUI with step-by-step configuration wizards. For automating setup and configuration, NetVanta 1531P supports Auto-Config which provides the ability to automatically obtain the switch configuration via DHCP.

AOS also offers network forensics to aid in troubleshooting network problems by allowing network administrators to easily locate devices on the network by MAC or IP address.



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**TL9000**  
TL9.1270



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# NetVanta 1531P

## Layer 3 Lite Gigabit Ethernet Switch

### Product Specifications

#### Physical Interface

##### Ethernet Ports

- 10 – 10/100/1000Base-T (8 PoE-capable Ports)
- 2 – Standard 1 Gbps SFP Ports
- Auto Rate/Duplex/MDI/MDI-X

##### Console Port

- DB-9, RS-232

#### Switching Performance

- Non-blocking Layer 2/3 Switching

#### Maximum Forwarding Bandwidth

- 24 Gbps

#### Layer 2 Support

- 802.1D Spanning Tree
- 802.1w Rapid STP
- 802.3ad Link Aggregation
- 8,000 MAC Addresses
- Jumbo Frames (9K)
- IGMP Snooping/Querier
- 802.3x Flow Control

#### Layer 3 Support

- 16 Static Routes
- 8 Layer 3 Interfaces
- UDP Relay
- 232 ARP Entries
- IPv6 Management

#### Diagnostics

- Port Mirroring
- LLDP (802.1AB)
- LLDP-MED
- Cable Diagnostics
- SFP Diagnostics
- Troubleshooting Page

#### Front Panel Status LEDs

- Power Status
- LAN: Link, Activity

#### Port Statistics

- Number of TX/RX Frames, Collisions, Errors

#### Quality of Service

- 802.1p and DiffServ
- Four Output Queues per Egress Port
- Weighted Round Robin (WRR)
- Strict Priority Scheduling

#### VLAN

- Port-Based VLANs
- 802.1Q Tagged Trunked VLANs
- Voice VLANs
- Private VLAN Edge
- Dynamic 802.1x Assigned VLANs
- Support for up to 255 Active VLANs

#### PoE

- 802.3af (PoE) and 802.3at (PoE+) and Legacy PoE
- Eight PoE Ports (Total)
- 65 Watts (Total)

#### Administration

- CLI (Console/Telnet/SSH)
- SNMP V3
- Web-based GUI (HTTP/SSL)
- SYSLOG
- n-Command<sup>®</sup> Support
- Email Alerts
- RADIUS
- TACACS+
- TCL Scripting
- Auto Config
- Port Scheduler
- DHCP Network Forensics

#### Security

- Port Authentication (802.1x)
- Port Security
- DoS Protection
- Hardware ACLs
- Microsoft Desktop Auditing

#### Wi-Fi Controller

- Controls up to 8 NetVanta WAPs

#### Environment

- Operating Temperature: 32° F to 122° F (0° C to 45° C)
- Storage Temperature: -4° F to 158° F (-20° C to 70° C)
- Relative Humidity: Up to 95%, Non-condensing

#### Physical

- Chassis: 1U, 1/2 Rack Width—Desktop, Wall Mountable or Rack Mountable (with Optional Rack Mount or Wall Mount Brackets or Dual Mount Tray)
- Dimensions: 1.7 in. x 8.4 in. x 11.1 in. (4.3 cm x 21.3 cm x 28.3 cm) (H x W x D)
- Weight: 4 Lbs. (1.8 kg.)
- AC Power: 100–240 VAC, 50/60 Hz
- Power: 110 Watts, Max 2A

#### Agency Approvals

- FCC Part 15 Class A, UL/CUL 60950-1

### Ordering Information

Equipment	Part No.
NetVanta 1531P	1700571F1
NetVanta 1000BaseSX SFP Transceiver	1200480E1
NetVanta 1000BaseLX SFP Transceiver	1200481E1
NetVanta 1 Meter SFP Interconnect Cable	1200484G1
NetVanta 3 Meter SFP Interconnect Cable	1200484G3
Dual Mounting Tray	1700508F1
Wall Mount Brackets	1200884G1
19 in. Rack Mount Brackets	1700511F1



# NetVanta 1534P

## Layer 3 Lite Gigabit Ethernet Switch



### Product Features

- 28-port multi-layer Gigabit Ethernet switch
- 24-Gigabit Ethernet ports and four SFP optical ports
- Two standard 1 Gbps SFP ports and two enhanced 2.5 Gbps SFP ports
- 802.3af (PoE), 802.3at (PoE+) and Legacy PoE
- Non-blocking, up to 62 Gbps switching capacity
- Line rate Layer 2 and Layer 3 Lite capabilities
- DHCP network forensics
- 802.1Q VLANs, Private VLANs and VLAN assignment via 802.1x
- VoIP Setup Wizard
- Advanced QoS with support for 802.1p and DiffServ prioritization with four queues per egress port
- Automate actions with Port Scheduler and TCL scripting
- VoIP ready with LLDP/LLDP-MED and voice VLANs
- Business-class security with RADIUS, TACACS+, 802.1x and port security
- Optimized for iSCSI Storage Area Networks (SANs) solutions
- Wi-Fi® access controller for centralized management of NetVanta Wireless Access Points (WAPs)
- Cable and SFP diagnostics provides easy to use troubleshooting tools for copper and fiber cable
- Familiar CLI and Web GUI
- Limited lifetime warranty
- Next business day advance replacement

The NetVanta® 1534P is a managed, 28-port PoE, Layer 3 Lite, Gigabit Ethernet switch designed for fast, secure, cost-effective Local Area Network (LAN) switching. This scalable, full-featured business-class switch is perfect for higher-bandwidth Voice over IP (VoIP) applications needing PoE to power IP Phones, as well as Gigabit-to-the-desktop deployments. Experience the ease of management with an easy-to-use Web-based Graphical User Interface (GUI) and familiar Command Line Interface (CLI).

#### Hardware

The NetVanta 1534P rackmount switch provides 28 Gigabit Ethernet ports, consisting of 24 fixed 10/100/1000Base-T Ethernet ports, two 1.0 Gbps Small Form-factor Pluggable (SFP) ports, and two 2.5 Gbps enhanced SFP ports. Together the four SFP ports can provide up to 14 Gbps of bandwidth between interconnected NetVanta 1534P switches.

#### Multi-layer Switching

The NetVanta 1534P supports advanced multi-layer (Layer 2 and Layer 3 Lite) switching with up to 16 static routes allowing it to easily scale from SMBs to enterprise-size networks.

#### VoIP Ready

The NetVanta 1534P is VoIP-ready with the ability to automatically configure IP phones using LLDP-MED, and the ability to separate voice traffic onto voice VLANs, to simplify the deployment of VoIP. In addition, the switch includes a VoIP Setup Wizard (available via a Web-based Graphical User Interface (GUI) or Command Line Interface (CLI)), which automates the complete VoIP setup process reducing deployment time and eliminating errors. An on-demand VoIP report provides a printable summary of the switch VoIP configuration, as well as providing alerts and recommendations to improve performance. All NetVanta switches support QoS to prioritize VoIP traffic, 802.1p and DiffServ Class of Service (CoS).

#### PoE

The NetVanta 1534P provides up to 370 watts of 802.3af (PoE), 802.3at (PoE+) and Legacy PoE for powering IP phones, wireless access points (WAPs), and other devices requiring LAN power.

#### Supplemental PoE Power

When deployed with the NetVanta 1131 RPS/UPS unit, the NetVanta 1534P supports power redundancy

as well as enhanced PoE. The NetVanta 1131's EPS output provides up to 370 watts of backup PoE for redundancy, and can also provide up to 370 watts of additional PoE, effectively doubling the available PoE budget (up to 740 watts).

#### Security

The NetVanta 1534P offers a variety of data security features including DoS protection, MAC-based port security, multilevel user passwords, Secure Shell (SSH) and Secure Socket Layer (SSL) for encrypted user login, and Access Authentication and Authorization (AAA) for authentication with RADIUS and TACACS+. With features such as 802.1x and port security, administrators can assure that only authorized users are allowed access to the network.

The ADTRAN® Operating System (AOS) also features desktop auditing using DHCP in conjunction with Microsoft Network Access Protection (NAP) protocol to monitor the health of client computers. The two protocols work together to ensure that systems connected to the network are using appropriate corporate policies, such as firewall settings, antivirus settings and other client health information.

#### Port Scheduler

NetVanta 1534P allows ports to be enable or disabled based on time of day. This ability to schedule available ports allows for added security and can provide less power consumption during off hours saving on utility cost.

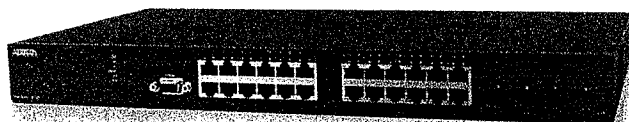
#### iSCSI Optimized

All ADTRAN NetVanta Gigabit Ethernet switches are optimized for iSCSI SANs deployments. Network administrators can take advantage of features such as Jumbo frame support (up to 13K), separation of iSCSI network traffic utilizing VLANs, and 802.3x flow control to seamlessly integrate ADTRAN switches with iSCSI SANs devices.

#### Administration

AOS offers both a CLI and an intuitive Web-based GUI with step-by-step configuration wizards. For automating setup and configuration, NetVanta 1534P supports Auto-Config which provides the ability to automatically obtain the switch configuration via DHCP.

AOS also offers network forensics to aid in troubleshooting network problems by allowing network administrators to easily locate devices on the network by MAC or IP address.







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# NetVanta 1534P

## Layer 3 Lite Gigabit Ethernet Switch

### Product Specifications

#### Physical Interface

##### Ethernet Ports

- 24 – 10/100/1000Base-T
- 2 – Standard 1 Gbps SFP ports
- 2 – Enhanced 1.0/2.5 Gbps SFP Ports
- Auto rate/duplex/MDI/MDI-X

##### Console Port

- DB-9, RS-232

#### Switching Performance

- Non-blocking Layer 2/3 Switching

#### Maximum Forwarding Bandwidth

- 62 Gbps

#### Layer 2 Support

- 802.1D Spanning Tree
- 802.1w Rapid STP
- 802.3ad Link Aggregation
- 8,000 MAC Addresses
- Jumbo Frames (13K)
- IGMP Snooping
- 802.3x Flow Control

#### Layer 3 Support

- 16 Static Routes
- 8 Layer 3 Interfaces
- UDP Relay
- 232 ARP Entries
- IPv6 Management

#### Diagnostics

- Port Mirroring
- LLDP (802.1AB)
- LLDP-MED
- Cable Diagnostics
- SFP Diagnostics
- Troubleshooting Page

#### Front Panel Status LEDs

- Power Status
- LAN: link, activity

#### Port Statistics

- Number of TX/RX Frames, Collisions, Errors

#### Quality of Service

- 802.1p and DiffServ
- Four output queues per egress port
- Weighted Round Robin (WRR)
- Strict Priority Scheduling

#### VLAN

- Port-based VLANs
- 802.1Q tagged trunked VLANs
- Voice VLANs
- Private VLAN Edge
- Dynamic 802.1x assigned VLANs
- Support for up to 255 active VLANs

#### Storm Control

- Broadcast, Unicast, and Multicast

#### PoE

- 802.3af (PoE) and 802.3at (PoE+) and Legacy PoE
- 370 Watts (Total)
- Extended PoE Budget up to 740W (when connected to the NetVanta 1131)

#### Administration

- CLI (Console/Telnet/SSH)
- SNMP v3
- Web-based GUI (HTTP/SSL)
- SYSLOG
- n-Command<sup>®</sup> support
- Email Alerts
- RADIUS
- TACACS+
- TCL Scripting
- Auto Config
- Port Scheduler
- DHCP Network Forensics

#### Security

- Port authentication (802.1x)
- Port Security
- DoS Protection
- Hardware ACLs
- Microsoft Desktop Auditing

#### Wi-Fi Controller

- Controls up to 24 NetVanta WAPs

#### Environment

- Operating Temperature: 32° to 122° F (0° to 45° C)
- Storage Temperature: -4° to 158° F (-20° to 70° C)
- Relative Humidity: Up to 95%, non-condensing

#### Physical

- Chassis: 1U, 19 in. Rackmountable Metal Enclosure (Rackmount Brackets Included)
- Dimensions: 1.72 in. x 17.2 in. x 10 in. (4.4 cm x 43.7 cm x 25.4 cm) (H x W x D)
- Weight: 9.5 lbs. (4.3 kg.)
- AC Power: 110–230 VAC, 50/60 Hz
- Power: 500 Watts, 4.9 A Max

#### Agency Approvals

- FCC Part 15 Class A, UL 1950/CSA, RoHS

### Ordering Information

Equipment	Part No.
NetVanta 1534P	1702591G2
NetVanta 1000BaseSX SFP Transceiver	1200480E1
NetVanta 1000BaseLX SFP Transceiver	1200481E1
NetVanta 2.5 Gbps Multimode SFP Transceiver	1200482G1
NetVanta 2.5 Gbps Singlemode SFP Transceiver	1200483G1
NetVanta 1 Meter SFP Interconnect Cable	1200484G1
NetVanta 3 Meter SFP Interconnect Cable	1200484G3
NetVanta 1131 (RPS/EPS)	1700530F1
NetVanta 1131 RPS Cable	1700532F1
NetVanta 1131 EPS Cable	1700533F1

# SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

## TREASURER'S REPORT

### April 6, 2015

#### Beginning Balance

March 2, 2015

\$ 13,481.95

#### Deposits

Heartland Payment Systems--Credit Card Fuel Sales	\$ 916.41
Fuel Sales--Cash & Check	\$ 1,572.32
Rent	\$ 1,170.00
Transfer from Farm Account	\$ 15,000.00
Scott Jefson--Ameren for Back Hangar	\$ 56.48
Transfer from Busey Bank	\$ 196.10
Bank Interest	\$ 0.70
	\$ 18,912.01
	\$ 32,393.96

#### Bills Received and Paid

Consolidated Communications	\$ 194.26
Heartland Payment Systems--Fees	\$ 70.00
Express Services, Inc.--FBO Week Ending 03-01-2015	\$ 750.00
Steve Wempen--Bookkeeping March, 2015	\$ 200.00
Shelby County Aviation--FBO March 2015	\$ 3,500.00
City Area Water/Sewer Department	\$ 22.49
Shelby Electric Cooperative	\$ 1,078.62
Effingham Equity--Diesel Fuel	\$ 647.77
KCM Truck & Equipment repair, Inc.--Snow Plow Repair	\$ 502.77
Treasurer, State of Illinois--Cost of Project 2H0-4341	\$ 14,500.00
Shelby County State Bank--Cashiers Check for Courtesy Van	\$ 3,800.00
Reber Welding--Hyd. Hose Repair on Snow Plow	\$ 52.18
Shelbyville Ace Hardware--Lamp & Plumbing Repair	\$ 3.99
Secretary of State--New Courtesy Van Registration	\$ 95.00
Secretary of State--New Courtesy Van Plates	\$ 13.00
Ameren IP	\$ 87.77
	\$ 25,517.85
	\$ 6,876.11

Shelby County State Bank  
BuseyBank  
Farm Agency Account  
Gas Receivable  
Rent Receivable  
Cash On Hand  
Certificates of Deposit

F I L E

APR 20 2015

D

*Denise Cox*  
SHELBY COUNTY CLERK

Total

\$ 25,517.85	\$ 6,876.11
\$ 6,876.11	\$ 6,876.11
\$ 22.28	\$ 22.28
\$ 53,236.18	\$ 53,236.18
\$ 362.64	\$ 362.64
\$ 2,140.00	\$ 2,140.00
\$ 200.00	\$ 200.00
\$ 65,738.28	\$ 65,738.28
\$ 128,575.49	\$ 128,575.49

# ***SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION***

## ***MINUTES OF MEETING***

***March 2, 2015***

Rick Brown calls the meeting to order.

Members present at meeting:

Commissioners--Rick Brown and Steve Wempen, John Hall and Jeff Green

County Board Members--Bruce Cannon, Bob Simpson, Bob Jordan

Airport Manager--Scott Jefson

Others Present--Jim Schwerman

The minutes were read by all. Rick makes a motion to approve the minutes.

It was seconded by Steve and was approved by all saying aye.

Steve introduces new Commissioners John Hall and Jeff Green.

Bruce mentions terminating the service provided by Express Services, Inc. as of March 2nd but didn't inquire about Scott's vacation time earned. Scott is going to call Express to check on it.

Bruce also explains to the new commissions that as of this day, Scott now has a three year contract with the airport as Manager and FBO for \$3500 per month. Bruce continues to explain how the Commission operates and how everyone votes on things but technically only the Commissioners votes count. That the county board members that sit with the Commission, take the Commissions actions and decisions back to the county for approval.

Jim Schwerman is present to update the Commission on the farm and Steve introduces Jim to new Commissioners. Rick ask Jim to go ahead and give his update before continuing with the meeting.

Jim begins with explaining to Jeff and John how the farm is run, that it is custom leased, who the tenants are and how they are paid. Jim informs the Commission who he purchased seed from for this year and varieties and the reasons doing so.

The crop rotation, Jim explains that we're going too be short on corn this year because of line of sight issues and distances with the runways. Jim then goes on the explain where they will be planting corn for this year.

Jim explains how we have poor soil because of all the black dirt being removed when constructing the runway, which makes it more of a challenge to get a good yield.

We still have about 5000 bushel of corn left to sell of the 2014 crop. All the soy beans where sold at an average price of \$10.56 per bushel. About 6800 bushel of corn was sold at an average price of \$3.89. Jim finishes up his update of farm operations, then Steve mentions not having corn planted around the new PAPI.

A lengthy discussion on the matter followed. Also clearances were discussed for the Wind Cone.

Scott mentions to Jim the State relocating the airport entrance fifty-two feet east of where it is now and that the farmers might look at other options for entering and exiting the airport while that work is being done.

Some discussion followed on the new entrance and that we need to make sure Semi's can get in and out.

Scott asks Jim about maybe getting Kevin and Joe, (Jim?) to help burn trees. Jim's going to check with them.

Jim finishes up and excuses himself.

The Treasurer's report was read. Rick makes a motion to approve the Treasurers Report. It was seconded by Steve and was approved by all saying aye.

### **Bills Presented**

Effingham Equity--Diesel Fuel	\$	647.77
KCM Truck & Equipment Repair--Repair Right Front Brake on Snow Plow	\$	502.77
Ameren IP--Gas	\$	87.77

### **Managers Report**

Got the snow plow back together and working good, but not without breaking a few hydraulic hoses.

Also had to buy cap for top of hydraulic tank.

Received a call from Pana resident about the chances of having an Ultra Light fly-in some time this summer, between planting and harvest. Going to look into maybe getting something going , but would need help. Scott mentions maybe having a car show/fly-in event.

Haven't talked to the Waco guys lately. They've said they would be here the third weekend of June. Should be hearing something soon.

Not a word from RC people, so assume nothing happening with that.

Nothing on Balloon Fest. Sounds like it is cancelled.

Scott asks about the upcoming project and Steve replied papers are being signed and returned promptly so it should start within month or two.

Not much flying going on with the weather like it's been. Pipes froze in bathrooms again.

The snows piled up about as high as it can go now. An issue with low wing planes.

Contacted one person about an open hangar and trying to get rid of an ultra light.

End of Managers Report

No New Business

With continuing business, Rick called AOPA on the directory listing and had corrections made. Some discussion followed.

Jeff makes a motion to adjourn and all were in favor by saying aye.



# SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

CHECK NO.	DESCRIPTION OF TRANSACTION	BUDGET ACCT NOS.	DEBITS	CREDITS	BALANCE
1-Mar-15	Balance Shelby County State Bank				\$ 13,481.95
2-Mar-15	Heartland Payment Systems--Deposit				
2-Mar-15	Heartland Payment Systems--Fees		70.00	12.99	\$ 13,494.94
4955	2-Mar-15 City Area Water/Sewer Department	022-7810.12-023	\$ 22.49		\$ 13,402.45
4956	2-Mar-15 Shelby Electric Cooperative	022-7810.12-023	\$ 1,078.62		\$ 12,323.83
4957	2-Mar-15 Shelby County Aviation--FBO March 2015	022-5210.01-023	\$ 3,500.00		\$ 8,823.83
4958	3-Mar-15 Effingham Equity--Diesel Fuel	022-8010.12-023	\$ 647.77		\$ 8,176.06
4959	3-Mar-15 KCM Truck & Equipment Repair, Inc.--Saw Plow Brake	022-7441.12-023	\$ 502.77		\$ 7,673.29
4960	3-Mar-15 Ameren IP--06211/\$31.29, <b>Back Hangar-37528/\$56.48</b>	022-7810.12-023	\$ 87.77		\$ 7,585.52
	4-Mar-15 Transfer from Farm Account			\$ 15,000.00	\$ 22,585.52
	4-Mar-15 Heartland Payment Systems--Deposit			\$ 135.18	\$ 22,720.70
4961	VOID				
4962	5-Mar-15 Express Services, Inc.--FBO Week Ending 03-01-2015	022-5210.01-023	\$ 750.00		\$ 21,970.70
4963	5-Mar-15 Treasurer, State of Illinois--Cost of Project 2H0-4341	022-7443.12-023	\$ 14,500.00		\$ 7,470.70
4964	5-Mar-15 Shelbyville Ace Hardware--Misc. Supplies	022-7000.12-023	\$ 3.99		\$ 7,466.71
	6-Mar-15 Rent--B Howie \$255, D Kroenline \$340, J Green \$85				
	M Greer \$55, B Brunken \$85, <b>820.00</b>				
	Scott Jefferson- Ameren Back Hangar <b>56.48</b>			\$ 876.48	\$ 8,343.19
4965	6-Mar-15 SCSSB--Cashiers Check for New Courtesy Van	022-7441.12-023	\$ 3,800.00		\$ 4,543.19
4966	6-Mar-15 Reber Welding--Hyd. Hose Repair on Snow Plow	022-7441.12-023	\$ 52.18		\$ 4,491.01
4967	6-Mar-15 Secretary of State--New Courtesy Van Registration	022-7441.12-023	\$ 95.00		\$ 4,396.01
	9-Mar-15 Heartland Payment Systems--Deposit			\$ 296.99	\$ 4,693.00
	16-Mar-15 Heartland Payment Systems--Deposit			\$ 27.54	\$ 4,720.54
	18-Mar-15 Rent--J Livesay \$95, A Krause \$85 <b>\$180.00</b>				
	Fuel <b>\$1364.81</b>			\$ 1,544.81	\$ 6,265.35
	18-Mar-15 Heartland Payment Systems--Deposit			\$ 72.77	\$ 6,338.12
4968	18-Mar-15 Secretary of State--New Courtesy Van Plates	022-7441.12-023	\$ 13.00		\$ 6,325.12
	20-Mar-15 Heartland Payment Systems--Deposit			\$ 58.59	\$ 6,383.71
	23-Mar-15 Heartland Payment Systems--Deposit			\$ 189.51	\$ 6,573.22
	24-Mar-15 Heartland Payment Systems--Deposit			\$ 122.84	\$ 6,696.06
4969	29-Mar-15 Consolidated Communication	022-7810.12-023	\$ 194.26		\$ 6,501.80
4970	30-Mar-15 Steve Wempen--Bookkeeping March 2015	022-5220.12-023	\$ 200.00		\$ 6,301.80
	30-Mar-15 Transfer from Bussey Bank			\$ 196.10	\$ 6,497.90
	30-Mar-15 Rent--L Bachman \$85, J Coulthard \$85 <b>\$170.00</b>				
	Fuel <b>\$207.51</b>			\$ 377.51	\$ 6,875.41
	31-Mar-15 Bank Interest			\$ 0.70	\$ 6,876.11
	<b>Board Meeting--April 6, 2015</b>				



**March 31, 2015**

[illegible]



## ***Shelby County Airport and Landing Field Commission***

## Fuel Sales March, 2015

[illegible]



# Animal Control - Special Meeting

4-9-2015 9:00am

Dave Pitt  
Brad Hudson  
Robt Jordan  
Kay Kearney  
Penney Standerfer  
Rick Gloede

The Animal Control had a special meeting with Gray Wemple from Allen Engineering to discuss plans for the new AC Facility.

Ideas for the building include:

- Office Area + work area
- Inside + Outside Kennels - Rob covers + overhang
- Evolution Dog Wash System
- One Restroom
- Hot Water
- Geothermal, if possible
- Space to drive truck inside
- Block or Concrete in kennel area
- Drains - 6 in. w Gunders
- Fencing
- Security Lighting / Cameras
- 12 Parking spaces - 1 handicap
- Issues - noise, cleaning, moisture

Gray will email first design early next week. Special meeting @ 1:30 Friday, April 17 to critique + revise plan.

Goal is to approve design @ April 29 AC meeting and share with complete board ~~at~~ at May 13 Board Meeting.

Special Animal Control Meeting  
April 17, 2015  
1:30 pm EMA Room

Isaac Joe, Kai  
Dave, Dr. Spesaro  
Penny, D. Gloede  
Troy Wemple

Abs. Bob Jordan

The committee met with Troy Wemple of Allen Engineering to review and make suggestions/changes to the Floor Plans for a new Animal Control facility. Troy will make changes and send a corrected copy to committee members for further review. Initial drawing is attached as well as Plat of Survey.

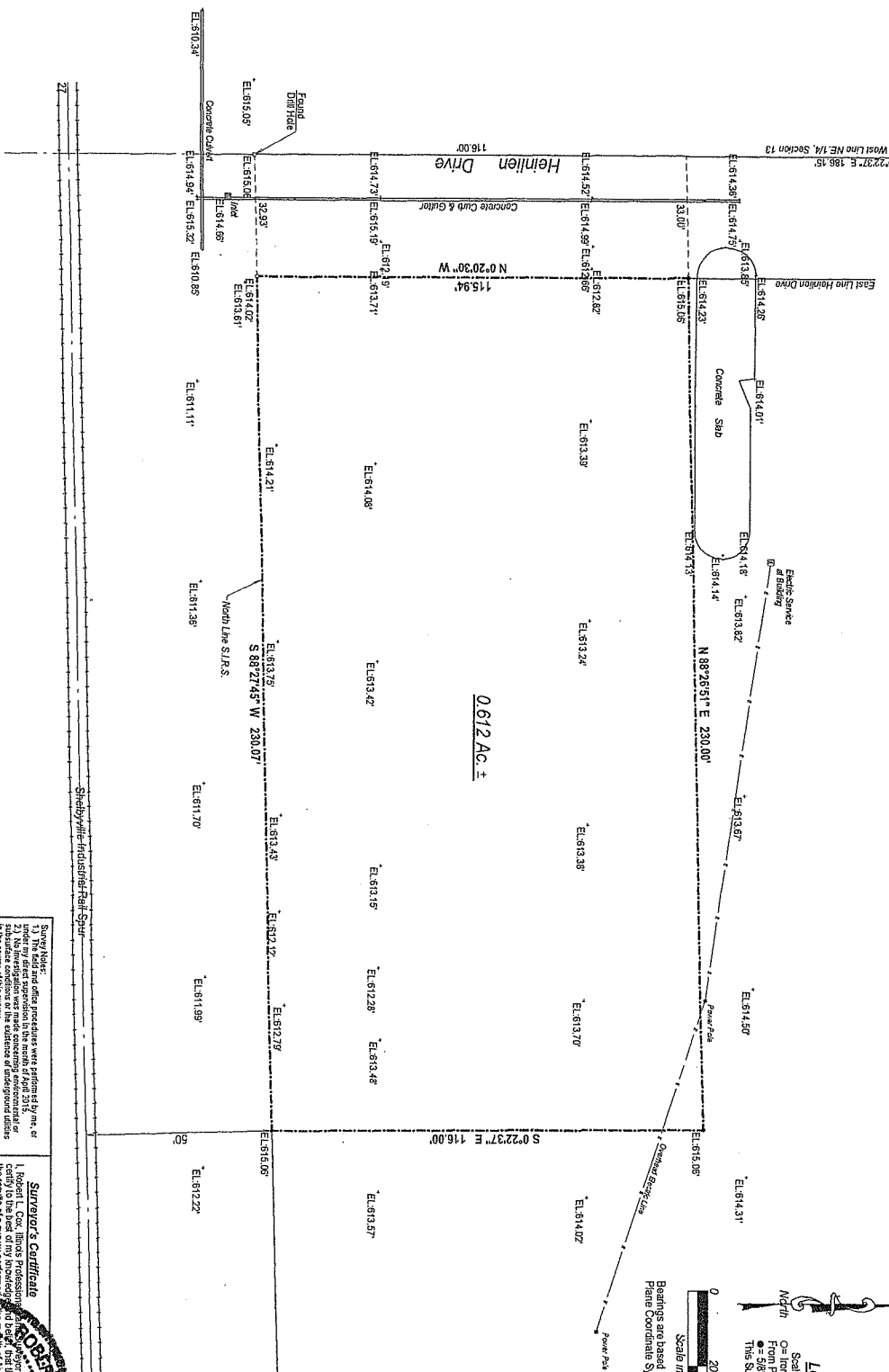
The revised floor plan will be reviewed at the regular Animal Control Committee on April 29. Penny, Troy and Dick plan to be in attendance.

FILED  
APR 17 2015

Jessie Cox  
SHERBY COUNTY CLERK

Plat of Survey

That part of the Southwest 1/4, of the Northeast 1/4, of Section 13, Township 11 North, Range 3 East of the Third Principal Meridian, Shelby County, Illinois, described as follows: commencing at an existing old hole 37' E, 86' S of the Northwest corner of the Southwest 1/4, of the Northeast 1/4, of said Section 13, thence S 89°22'00"E, 136.5 feet to an iron pin set on the East line of the Middle 1/4, of said Section 13, thence N 88°26'51"E, 33.00 feet to an iron pin set on the East line of the Middle 1/4, of said Section 13, thence continuing N 68°28'51"E, 220.00 feet to an iron pin set, thence S 89°22'46"W, 153.00 feet to an iron pin set on the East line of the Middle 1/4, of said Section 13, thence S 88°22'46"W, 153.00 feet along said North line to an existing iron pin on the East line of Pleasant Drive, thence N 20°30'30"W, 115.84 feet along said East line to the point of Beginning; 0.5172 acre, more or less.



Bearings are based on the Illinois State Plane Coordinate System - (East Zone)


Scale: 1" = 20'

○ = Iron Pipe or Pin  
● = From Prev. Surveys  
● = 5/8" Iron Pin Set

This Survey

Legend

0 20 40  
Scale in Feet

  
Established 1979

**COX LAND  
SURVEYING**

P.O. Box 74, Peasary, IL 62540  
Phone (312) 564-3355

ALTA BOUNDARY  
SUBDIVISION TOPOG/CA/M/C

Professional Design Firm License No. 184.0055372  
(License Expires 04/20/2015)

**Survey Notes:**  
1.) The field and office procedures were performed by me, or

### Surveyor's Certificate

ROBERT L. COLE

under my best supervision in the month of April 2003.

3. No investigation was made concerning environmental or subsurface conditions or the existence of underground utilities in the course of this survey.

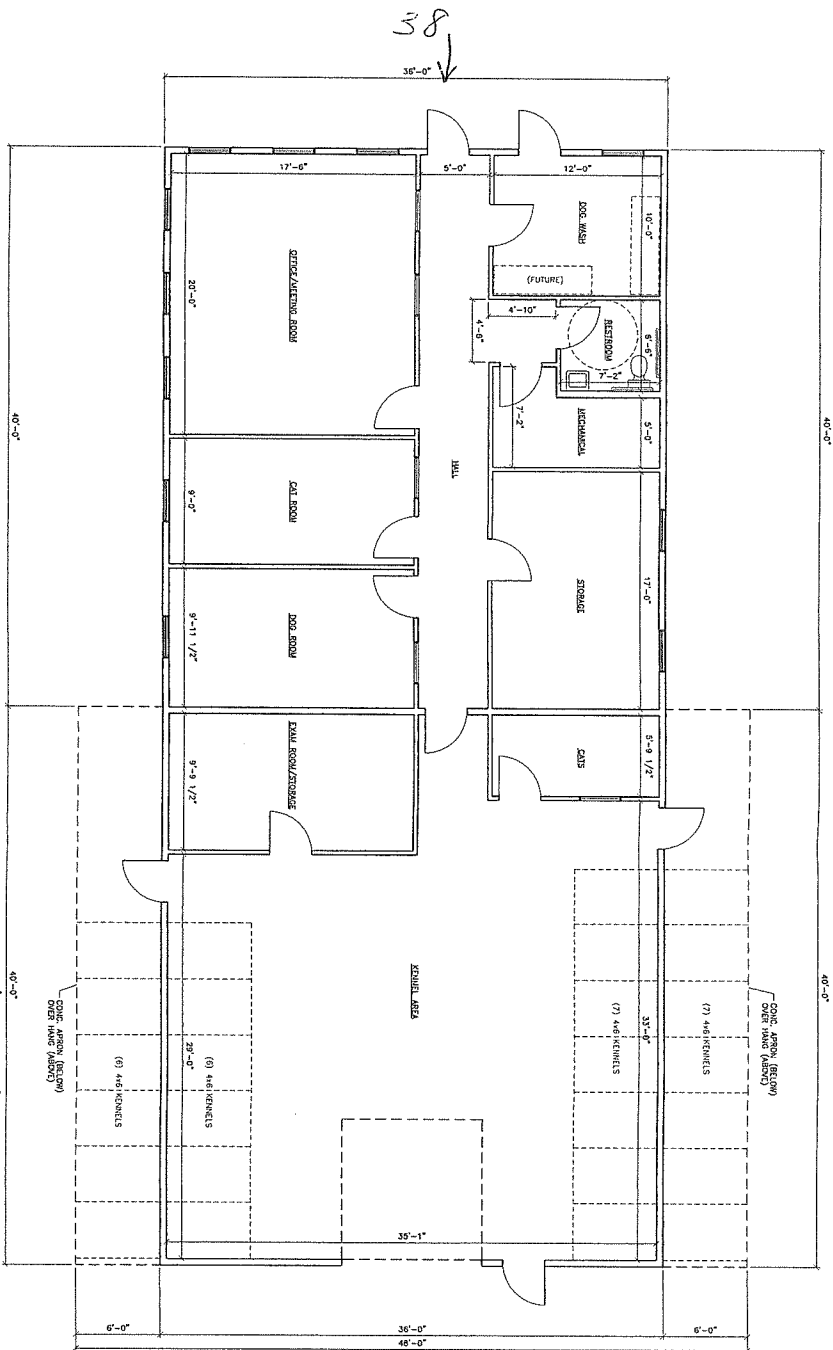
4. No investigation was made concerning the compliance or non-compliance with local zoning ordinances in effect, if any, at the course of this survey.

5. The boundary of this property was determined by the physical location of existing monumentation in Section 13 and the surrounding sections.

6. This professional service conforms with the current I.P.S.A. Minimum Standards of Practice applicable to boundary surveys.

Robert L. Cox, Illinois Professor of Law, testified to the best of my knowledge the results of a survey performed in accordance with state statutes governing such surveys.

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DOI: 10.1177/1056492615575216  
jmi.sagepub.com



FLOOR PLAN



SCALE 1/4" = 1'-0"



42

PRELIMINARY  
NOT FOR CONSTRUCTION

DATE: 4-13-15

FLOOR PLAN	
SHELBYVILLE ANIMAL CONTROL	
HEINEN DRIVE	
SHELBYVILLE, ILLINOIS	
 <b>ALLEN ENGINEERING</b> CORPORATION 1015 E. 10th Street Springfield, IL 62761-2844 Phone: 217-223-8888 Fax: 217-223-8844	
TOW	DATE
DPA	3/28/15
3/28/15	DATE
	

Purchasing

5/12/15

Present were Lynn Williams Robert Hunter  
Gay Geiger Jim Warren Don Stroll  
Bills were presented

Lynn Williams made motion to approve  
the bills Gay Geiger seconded All voted  
aye

Robert Hunter made motion to adjourn  
Jim Warren seconded All voted aye

FILED

MAY 12 2015

Jessie Fox  
SHELBY COUNTY CLERK

**MAY 2015 County Board Appointments**

Robert Buck, Findlay Fire Protection District

**MOTION – SECOND - VOTE VOICE AFTER EACH INDIVIDUAL APPOINTMENT**

Ken Hoene, Shelbyville Fire Protection District

Shalyn Thompson, Cowden Fire Protection District

James Vonderheide, Stewardson Fire Protection District



**Robert Buck**  
**R. R. #1, Box 175C**  
**Findlay, IL 62534**

March 31, 2015

Honorable David Curitt, Chair  
Shelby County Board  
301 E. Main Street  
Shelbyville, IL 62565

Re: Findlay Fire Protection District Trustee Reappointment

Dear Mr. Curitt:

I am currently serving as a trustee of the Findlay Fire Protection District. My three year term on the Board ends the first Monday in May 2015 and by this letter, I am requesting that I be reappointed to the Board of Trustees of the District for a term of three (3) years, ending the first Monday in May 2018. My petition and bond are enclosed.

If there are any questions concerning the foregoing, or if any additional information is needed to complete my reappointment, please contact me at 519-2948.

Thank you.

Sincerely,



Robert Buck

Enclosure

cc: Honorable Jessica Fox  
Honorable Bruce Cannon

SHELBY COUNTY, ILLINOIS

BOND OF FIRE PROTECTION DISTRICT TRUSTEE

The undersigned, Robert Buck, as principal, and Rodney B McCall, as surety, and Sean C Crevison, as surety, jointly and severally, do herewith bind ourselves to the People of the State of Illinois in the penal sum of \$500.00 and the said principal will faithfully discharge his obligation and duties as a Trustee of the Findlay Fire Protection District.

Principal

[Redacted Signature]

Surety

[Redacted Signature]

Surety

STATE OF ILLINOIS     )  
  ) SS.  
COUNTY OF SHELBY     )

On the 10th day of April, 2015, there did appear before me, a Notary Public, Robert Buck, Rodney B McCall, and Sean C Crevison, who being personally known to me, did execute the above and foregoing instrument as their free and voluntary act for the uses and purposes therein set forth.

[Redacted Signature]

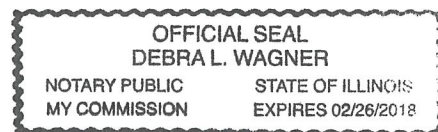
Notary Public

APPROVED:

[Redacted Signature]

Chair, Shelby County Board

Date: 5-13-15



PETITION TO THE CHAIR AND COUNTY BOARD

OF

SHELBY COUNTY, ILLINOIS

The undersigned herewith petitions the Honorable Chair and the Honorable Members of the County Board of Shelby County, Illinois for appointment as a Trustee of the Findlay Fire Protection District in accordance with the provision of Section 4 of the Illinois Fire Protection District Act (70 ILCS 705/4) for a three year term commencing the first Monday in May 2015. The undersigned certifies that he is a registered voter residing within the jurisdiction of the Findlay Fire Protection District and meets all qualifications to serve as a member of the Board of Trustees of the said Fire Protection District.

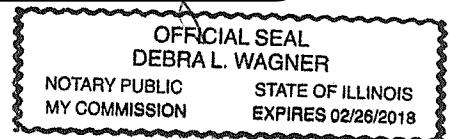
  
Robert Buck

STATE OF ILLINOIS     )  
                                      ) SS.  
COUNTY OF SHELBY    )


Subscribed and sworn to before me, a Notary Public, this 10<sup>th</sup> day of April, 2015.

  
Notary Public

APPROVAL



The undersigned Chair of the County Board of Shelby County, Illinois with the advice and consent of the County Board of Shelby County, Illinois, does hereby appoint Robert Buck as a trustee of the Findlay Fire Protection District for a three year term commencing the first Monday in May 2015 and until his successor has been appointed and qualifies to serve all in accordance with Section 4 of Illinois Fire Protection District Act (70 ILCS 705/4).

  
Chair  
County Board of Shelby County, Illinois  
Date: 5-13-15

Attest:

  
County Clerk

Ken Hoene  
R.R. 1 Box 247A  
Shelbyville, IL 62565

March 17, 2015

Shelby County Board  
Mr. Dave Cruitt  
P.O. Box 230  
Shelbyville, IL 62565

Re: Shelbyville Fire Protection District Trustee Reappointment

Dear Mr. Cruitt:

I am currently serving as a trustee of the Shelbyville Fire Protection District. My three year term on the board ends this April and by this letter, I am requesting that I be reappointed to the Board of Trustees of the District for a term of three (3) years, ending in April 2018.

If there are any questions concerning the foregoing, or if any additional information is needed to complete my re-appointment, please contact me at ~~774-5611~~.

825-3253

Thank you!

Sincerely,

Ken Hoene


cc: Jessica Fox, County Clerk

PETITION TO THE CHAIRMAN AND COUNTY BOARD

OF

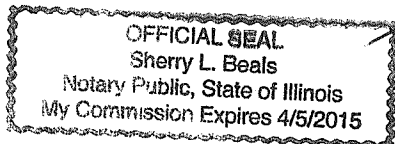
SHELBY COUNTY, ILLINOIS


The undersigned herewith petitions the Honorable Chairman and the Honorable Members of the County Board of Shelby County, Illinois for appointment as a Trustee of the Shelbyville Fire Protection District in accordance with the provision of Section 4 of the Illinois Fire Protection District Act (70 ILCS 705/4). The undersigned certifies that she is a registered voter residing within the jurisdiction of the Shelbyville Fire Protection District and meets all qualifications to serve as a member of the Board of Trustees of the said Fire Protection District.

  
\_\_\_\_\_  
Ken Hoene

STATE OF ILLINOIS       )  
                                      ) SS.  
COUNTY OF SHELBY     )

Subscribed and sworn to before me, a Notary Public, this 21 day of March, 2015.




  
\_\_\_\_\_  
Notary Public

SHELBY COUNTY, ILLINOIS

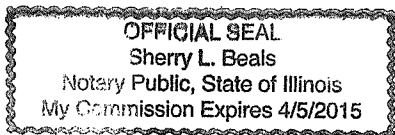
OATH OF OFFICE AS FIRE PROTECTION DISTRICT TRUSTEE

The undersigned, having been duly appointed to the office of Trustee of the Shelbyville Fire Protection District does herewith on oath, after being first duly sworn, state and confirm that she will faithfully discharge the office of Trustee of the Shelbyville Fire Protection District, Shelby County, Illinois.

  
Ken Hoene

STATE OF ILLINOIS       )  
                                      ) SS.  
COUNTY OF SHELBY     )

Subscribed and sworn to before me, a Notary Public, this 21 day of March, 2015.



  
Notary Public



SHELBY COUNTY, ILLINOIS

BOND OF FIRE PROTECTION DISTRICT TRUSTEE

The undersigned, **Ken Hoene**, as principal, and \_\_\_\_\_, as surety, and \_\_\_\_\_, as surety, jointly and severally, do herewith bind ourselves to the People of the State of Illinois in the penal sum of \$ 500.00 that the said principal will faithfully discharge her obligations and duties as a Trustee of the Shelbyville Fire Protection District.

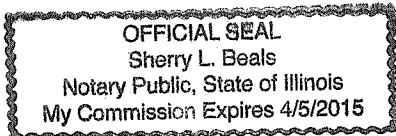
\_\_\_\_\_  
Principal **Ken Hoene**

\_\_\_\_\_  
Surety

\_\_\_\_\_  
Surety

STATE OF ILLINOIS     )  
                                      ) SS.  
COUNTY OF SHELBY    )

On the 21 day of March, 2015, there did appear before me, a Notary Public, **Ken Hoene**, \_\_\_\_\_ and \_\_\_\_\_, who being personally known to me, did execute the above and foregoing instrument as their free and voluntary act for the uses and purposes therein set forth.



\_\_\_\_\_  
Notary Public

APPROVED:

\_\_\_\_\_  
Chairman, Shelby County Board

Date: 5/13/2015

RESOLUTION APPROVING THE APPOINTMENT OF TRUSTEE  
FOR THE COWDEN FIRE PROTECTION DISTRICT

2015-25

WHEREAS, THE COWDEN FIRE PROTECTION DISTRICT is a duly organized and operating fire protection district contained entirely within the County of Shelby, State of Illinois, but not wholly within a single township or municipality, and

WHEREAS, 70 ILCS 705/4 (3), provides that the trustees for a fire protection district so situated shall be appointed by the presiding officer of the County Board with the advice and consent of the County Board, and

WHEREAS, there have been trustees appointed for the said fire protection district and the present term of BRIAN WEST will be vacated effective the first Monday IN MAY OF THIS YEAR, and SHALYN THOMPSON has consented to serve the duration of Doty's term, and

WHEREAS, the Chairman of the County Board has appointed SHALYN THOMPSON to serve the remainder of the three-year term as trustee commencing the first Monday in May, 2014, and directed that, prior to that time, he file with the Shelby County Circuit Clerk his bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties,

NOW THEREFORE, be it resolved by the County Board of Shelby County, Illinois, that the Chairman's appointment of SHALYN THOMPSON to serve as Trustee for the COWDEN FIRE PROTECTION DISTRICT, is hereby approved, and the Chairman is authorized to approve his Trustee's Bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties.

PASSED AND APPROVED this 13th day of May, 2015.

  
Chairman, Shelby County Board

ATTEST:

  
  
County Clerk

APPOINTMENT OF TRUSTEE FOR  
THE COWDEN FIRE PROTECTION DISTRICT

PURSUANT TO authority granted in 70 ILCS 705/4 (3), I, the undersigned, being the presiding officer of the County Board of Shelby County, Illinois, hereby appoint **SHALYN THOMPSON** as Trustee for the **COWDEN FIRE PROTECTION DISTRICT**, with the advice and consent of the County Board, to serve the remaining three-year term previously held by **BRIAN WEST** that commenced on the first Monday in May, 2014, and direct that he present to me for approval his bond in the amount of Five Hundred Dollars (\$500.00) with two individuals as sureties thereon and that, upon approval thereof, he file such bond in the office of the Shelby County Circuit Clerk.

Dated this 13<sup>th</sup> day of May, 2015.

  
Chairman, Shelby County Board

IN THE CIRCUIT COURT OF THE FOURTH JUDICIAL CIRCUIT  
SHELBY COUNTY, ILLINOIS

IN THE MATTER OF )  
THE COWDEN FIRE PROTECTION DISTRICT ) NO. 76-MC-1

**OATH OF OFFICE**

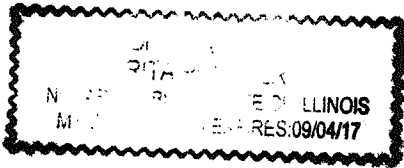
I, SHALYN THOMPSON, do solemnly swear that I will faithfully perform  
the duties of a Trustee of the COWDEN FIRE PROTECTION DISTRICT, and that I will  
do and perform all acts required of me by law to the best of my ability.

Dated this 20 day of April, 2015.

[REDACTED]

SUBSCRIBED AND SWORN TO before me this 20<sup>th</sup> day of April, 2015.

[REDACTED]  
Notary Public



BOND APPROVED: [REDACTED]

Chairman, Shelby County Board

IN THE CIRCUIT COURT OF THE FOURTH JUDICIAL CIRCUIT  
SHELBY COUNTY, ILLINOIS

IN THE MATTER OF )  
THE COWDEN FIRE PROTECTION DISTRICT ) NO. 76-MC-1

**TRUSTEE'S BOND**

KNOW ALL MEN BY THESE PRESENTS, that we, SHALYN THOMPSON as Principal, and Kevin Kersey and Kyle Dunaway as sureties, of the County of Shelby and State of Illinois, are bound to the People of the State of Illinois in the penal sum of Five Hundred Dollars (\$500.00).

THE CONDITION OF THIS OBLIGATION IS SUCH that, if the said PRINCIPAL who has been appointed a member of the Board of Trustees of COWDEN FIRE PROTECTION DISTRICT, faithfully discharges the duties of his office according to law and does all acts which at any time may be required of him by law, then this obligation is void; otherwise it remains in full force and effect.

WITNESS our hands and seals this 20 day of April, 2015.

  
Principal

  
Surety

  
Surety

STATE OF ILLINOIS )  
COUNTY OF SHELBY) SS.

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, do hereby certify that SHALYN THOMPSON and Kyle Dunaway and Kevin Kersey, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 20<sup>th</sup> day of April, 2015.



  
Notary Public

RESOLUTION APPROVING THE APPOINTMENT OF TRUSTEE FOR THE  
STEWARDSON FIRE AND AMBULANCE PROTECTION DISTRICT

2015-26

WHEREAS, the STEWARDSON FIRE AND AMBULANCE PROTECTION DISTRICT, is a duly organized and operating fire protection district contained within the Counties of Shelby and Effingham, State of Illinois, but not wholly within a single township or municipality, and,

WHEREAS, 70 ILCS 705/4(a)(4)(B), provides that the trustees for a fire protection district so situated shall be appointed by the presiding officer of the County Board with the advice and consent of the County Board, and,

WHEREAS, JAMES VONDERHEIDE has consented to serve a term as trustee, and


WHEREAS, the Chairman of the County Board has appointed JAMES VONDERHEIDE to serve the term commencing the first Monday of May, 2015, and directed that, he file with the Shelby County Clerk his bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties.

NOW, THEREFORE, be it resolved by the County Board of Shelby County, Illinois, that the Chairman's appointment of JAMES VONDERHEIDE to serve as Trustee for the STEWARDSON FIRE AND AMBULANCE PROTECTION DISTRICT until the first Monday in May, 2018, is hereby approved, and the Chairman is authorized to

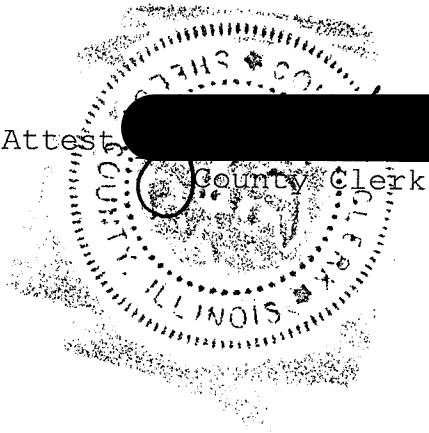


approve his Trustee's Bond in the amount of Five Hundred Dollars  
--(\$500.00)--with two individual sureties.

PASSED AND APPROVED this 13<sup>th</sup> day of May, 2015.

  
Chairman, Shelby County Board

Attest   
County Clerk



IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS  
SHELBY COUNTY, ILLINOIS

IN THE MATTER OF THE )  
STEWARDSON FIRE AND AMBULANCE ) No. 66-17  
PROTECTION DISTRICT )

ORDER OF APPOINTMENT

This cause coming on to be heard for the annual appointment of Trustee, pursuant to the authority granted in 70 ILCS 705/4, and that JAMES VONDERHEIDE, being a resident in said District and a resident of the State of Illinois, is qualified to act as such Trustee and is willing to accept such appointment and has heretofore tendered his oath and bond in the penal sum of \$500.00;

NOW, THEREFORE, IT IS ORDERED that JAMES VONDERHEIDE is hereby appointed to serve as Trustee.

IF IS FURTHER ORDERED that the oath and bond heretofore tendered by JAMES VONDERHEIDE is hereby approved.

PASSED this 13<sup>th</sup> day of May, 2015.

Attest:

[Redacted Signature]

[Redacted Signature]  
Chairman, Shelby County Board



IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS

IN THE MATTER OF THE )  
STEWARDSON FIRE AND AMBULANCE ) No. 66-17  
PROTECTION DISTRICT )


**OFFICIAL BOND**


We, JAMES VONDERHEIDE, as principal, and LARRY SYFERT and JOHN FREDERICK as sureties, all of the County Shelby and State of Illinois, are held and firmly bound unto the People of the State of Illinois, in the penal sum of FIVE HUNDRED and 00/100 DOLLARS (\$500.00), for the payment of which well and truly to be made, we bind ourselves, and each of us, our heirs, executors and administrators, and each of them, jointly, severally and firmly by these presents on May 13, 2015.


THE CONDITION OF THIS OBLIGATION IS SUCH THAT, whereas, the said JAMES VONDERHEIDE has been duly appointed Trustee in and for the Stewardson Fire and Ambulance Protection District, Shelby and Effingham Counties, Illinois.

NOW, THEREFORE, if the said JAMES VONDERHEIDE shall justly and fairly account for and pay over all moneys that may come into his hands, by virtue of his said office, and shall well and truly perform all and every act and duty enjoined upon him by the laws of this State, to the best of his skill and ability,


then this obligation to be void, otherwise to remain in full  
force and effect.

  
James Vonderheide, Principal


  
Larry Syfert, Surety

  
John Frederick, Surety

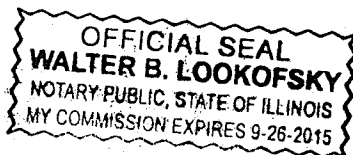
Signed, Sealed and Delivered in the  
Presence of


  
Walter B. Lookofsky, Attorney for  
District

STATE OF ILLINOIS     )  
                                      ) ss  
COUNTY OF SHELBY     )

I, , a Notary Public hereby certify  
that James Vonderheide, Larry Syfert and John Frederick who are  
each personally known to me to be the same persons whose names  
are subscribed to the foregoing instrument, appeared before me  
this day in person, and acknowledged that they signed, sealed,  
and delivered said instrument as their free and voluntary act  
for the uses and purposes as therein set forth.

Dated this 13 day of May, 2015.



  
Notary Public

IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS

IN THE MATTER OF THE )  
STEWARDSON FIRE AND AMBULANCE ) No. 66-17  
PROTECTION DISTRICT )

OATH

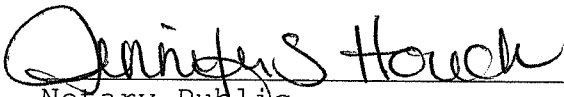
STATE OF ILLINOIS )  
 ) ss  
COUNTY OF SHELBY )

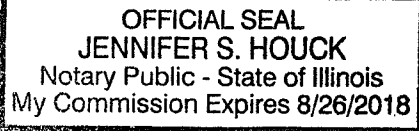
I, JAMES VONDERHEIDE, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of a Trustee of the STEWARDSON FIRE AND AMBULANCE PROTECTION DISTRICT, SHELBY AND EFFINGHAM COUNTIES, ILLINOIS, according to the best of my ability.

  
JAMES VONDERHEIDE


Signed and sworn to before me this

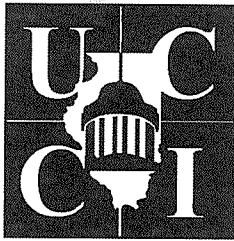
12<sup>th</sup> day of May, 2015.

  
Notary Public



Approved by me May 13, 2015.

  
Chairman, Shelby County Board



# UNITED COUNTIES COUNCIL OF ILLINOIS

**217 East Monroe • Suite 101 • Springfield, IL 62701**  
**(217) 544-5585 • ucci@unitedcounties.com**

April 14, 2015

Mr. Dave Cruitt  
County Board Chairman  
Shelby County  
301 East Main – P.O. Box 230  
Shelbyville, Illinois 62565

In Re: Meeting Attendance Reimbursement  
First quarter 2015

Dear Mr. Cruitt:

In accordance with Board policy, we are pleased to submit the enclosed check in the amount of \$400.00 which represents reimbursement for attendance at one UCCI Membership meeting held during the first quarter of 2015.

We are pleased that the financial stability of our organization allows this reimbursement; and, acknowledge that your continued support and participation are elements that make up the strong financial position of UCCI and allow the continuation of programs to its members.

Thank you for your interest and participation. If you have any questions, do not hesitate to give our office a call.

W. Michael McCreery  
Executive Director

Enclosure

FILED  
APR 17 2015  
*Jessica Doye*  
SHELBY COUNTY CLERK



Shelby County Treasurer  
Monthly Report of Investments  
1-May-15  
Bank Balance: \$12,645,130.42

Passbooks, Money Markets, & Certificates of Deposits		Checking & Cash	
\$	643,046.31	MMD	
\$	1,845,128.87	MMD	General Fund
\$	-		
\$	-		County Payroll Clearing
\$	-		
\$	-		Section 105 Claims
\$	-		
\$	68,639.66	PB	County Health Fund
\$	-	CD	
\$	22,267.10	MMD	County Health-TB
\$	37,868.12	MMD	
\$	62,837.78	MMD	Animal Control Fund
\$	23,573.38	MMD	
\$	86,419.91	PB	Ambulance Fund
\$	153,226.97	MMD	
\$	1,206,749.65	MMD	Mental Health Fund
\$	-		
\$	1,032,139.21	PB	IMRF Fund
\$	-		
\$	248,005.52	PB	Social Security Fund
\$	54,654.05	CD & MMD	
\$	47,724.22	PB	Indemnity Fund
\$	-		
\$	1,415.12	PB	Court Security Fund
\$	-		
\$	237,800.39	MMD	County Bridge Fund
\$	-		
\$	65,026.52	PB	County Highway Fund
\$	-		
\$	399,742.23	MMD	FASM Fund
\$	-		
\$	786,260.49	MMD	County Motor Fuel Tax Fund
\$	-		
\$	1,869.49	PB	Tourism Fund
\$	97,860.00	CD & MMD	
\$	294,420.49	PB	Probation Fund
\$	-	CD & MMD	
\$	15,603.11	PB	Assist Court Fund
\$	-		
\$	300.99	PB	Law Library Fund
\$	-		
\$	20,716.39	PB	Automation Fund
\$	-		
\$	156,500.05	PB	Recording Fund
\$	-		
\$	3,885.14	PB	Drug Traffic Fund
\$	65,290.91	CD	
\$	6,876.16	MMD	Airport Fund
\$	-		
\$	7,222.39	PB	CEFS
\$	242,866.95	CD & MMD	
\$	739,389.74	MMD	Home Nursing Fund
\$	-		
\$	-		W.I.C. Fund
\$	-		
\$	130,648.18	MMD	Local Bridge Fund
\$	-		
\$	-		Township Bridge Fund
\$	-		
\$	-		Township Construction Fund

\$ -	MMD		
\$ 1,637,578.00	MMD	Township Motor Fuel Tax	\$ -
\$ -			
\$ 1,149.90	PB	Estate Tax Fund	\$ -
\$ -			
\$ 276,318.66	PB	Minor Unknown Heirs Fund	\$ -
\$ -			
\$ 2,627.75	PB	Probation Drug Testing	\$ -
\$ 42,720.92	MMD		
\$ 213,975.46	PB	Drainage Fund	\$ 9,850.00
\$ -			
\$ 37,387.05	PB	Document Storage Fund	\$ -
\$ 82,506.91	MMD		
\$ 90,520.28	PB	Misc County Health Fund	\$ -
\$ 17,674.33	MMD		
\$ 5,570.58	PB	Litigation Fund	\$ -
\$ 209,120.75	CD		
\$ 252,023.39	PB	Revolving Loan Fund	\$ -
\$ -			
\$ 14,386.34	PB	Victim Impact Panel Fund	\$ -
\$ -			
\$ 771.24	PB	States Attorney Forf Fund	\$ -
\$ -			
\$ 9,959.13	PB	Rescue Squad Fund	\$ -
\$ -			
\$ 30,244.22	PB	DUI Equipment Fund	\$ -
\$ -			
\$ 285,113.65	PB	GIS Fund	\$ -
\$ -	CD		
\$ 323,150.48	MMD	Capital Improvement Fund	\$ -
\$ -			
\$ -		Pet Population	\$ 18,764.28
\$ -			
\$ 13,314.65	MMD	EMA Special Fund	\$ -
\$ -			
\$ 2,003.63	PB	SA Automation Fund	\$ -
\$ -			
\$ 3,031.24	PB	Drug Court Fund	\$ -
\$ -			
\$ 1,716.16	PB	Tax Sale Automation Fund	\$ -
\$ -			
\$ 42,357.57	MMD	County Highway Misc Grant	\$ -
\$ -			
\$ -		County Health Petty Cash	\$ 135.64
\$ -			
\$ -		Probation Petty Cash	\$ 50.00
\$ -			
\$ -		County Treasurer Cash	\$ 5,000.00
\$ -			
			\$ 12,550,010.04

County Collector Accounts

Shelby County State Bank-Checking	\$ 36,735.13
Busey Bank-Checking	\$ 10,000.00
National Bank at Pana	\$ 1,003.79
First National Bank of Assumption	\$ 214.02
Community Banks of Shelby County-Cowden	\$ 334.18
Shelby County State Bank-Strasburg	\$ 330.44
First Federal Savings & Loan-Shelbyville	\$ 520.63
Busey Bank-Real Estate Tax Trust Account	\$ 1,394.24
Shelby County State Bank-Shelbyville-Money Market	\$ 9,767.70
Busey Bank-Money Market	\$ 29,937.85
Ayars State Bank-Moweaqua	\$ 822.06
Shelby County State Bank-Findlay	\$ 302.67
First National Bank of Pana	\$ 280.67
Peoples Bank of Pana	\$ 202.59
Prairie National	\$ 225.60
Shelby County State Bank-Windsor Branch	\$ 223.25
Dewitt Federal Savings & Loan-Moweaqua	\$ 136.46
Sigel Community Bank	\$ 313.82
Shelby County State Bank-Moweaqua	\$ 219.32
Illinois Epay	\$ 2,155.96
	\$ 95,120.38

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CERTIFICATE OF DEPOSITS  
May 1, 2015

General Fund(001) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>643,046.31</u>
Animal Control Fund(003) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>37,868.12</u>
Ambulance Fund(004) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>23,573.38</u>
Mental Health Fund(005) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>153,226.97</u>
Indemnity Fund(008) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>9,654.05</u>
Probation Fund(016) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>97,860.00</u>
Home Nursing Fund(024) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>117,866.95</u>
Miscellaneous County Health Fund(043) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ <u>82,506.91</u>
Indemnity Fund(008) Shelby County State Bank-CD# 14065 Matures 8/7/2015	
.15% Interest	\$ <u>45,000.00</u>
Home Nursing Fund(024) Prairie National Bank-CD# 14288 Matures 8/13/2015	
.25% Interest	\$ <u>125,000.00</u>
Revolving Loan Fund(045) Community Banks of Shelby County-MMD# 720151	
.10% Interest	\$ <u>209,120.75</u>
Airport(022)	\$ <u>65,290.91</u>
 TOTAL	 \$ <u>1,610,014.35</u>