

December 7, 2016

SHELBY COUNTY BOARD MEETING AGENDA
December 14, 2016 – 9:00 A. M. in Courtroom B

1. Call to Order-Prayer - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. David Johnson, Shelby County Partners –Need for High Speed Broadband Internet for all areas in Shelby County
5. County Clerk Jessica Fox – Request for Approval of the Calendars of the Regularly Scheduled Board Meetings, Committee Meetings and County Holidays for 2017
6. Chairman David Cruitt – Approval of Shelby County Tax Levies for Taxes payable 2017
7. County Clerk Jessica Fox – Request for Approval of Change in Polling Place for Windsor 1 & 2 Precincts from Windsor City Hall to the Windsor Township Community Building
8. County Treasurer Debbie Ramey –Request Approval of Resolution(s) to Transfer Shelby County Delinquent Properties(2012 Certificates) Purchased at Auction
9. Zoning Administrator Jared Rowcliffe – Request Approval for Resolution requesting the Circuit Court of the Fourth Judicial Circuit to Grant Shelby County's Motion for Voluntary Dismissal of 2005-CH-43
10. County Highway Engineer Alan Spesard – Highway Engineer's Report: Petition from Cold Spring Highway Commissioner to replace Drainage Structure; Agreement with engineering firm to design bridge replacement in Rural Township; Agreement with engineering firm to design bridge replacement in Windsor Township; Agreement with engineering firm to design bridge replacement in Richland Township; Resolution to use Motor Fuel Tax Funds for the Maintenance of County Roads in 2017; Resolution to use Federal Funds to Pay 50% of County Engineer's Salary in 2017
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.

8:30 - Coffee in the hall, Kay Kearney & Barb Bennett will provide Cookies

Prayer this month given by Rod Hite, minister of Destiny Fellowship Church in Moweaqua

SHELBY COUNTY BOARD MEETING

December 14, 2016 – 9:00 A.M.

The Shelby County Board met on Wednesday, December 14, 2016, at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

Chairman David Cruitt called the meeting to order. Pastor Rod Hite of Destiny Fellowship Church in Moweaqua gave the prayer and all present recited the Pledge of Allegiance.

County Clerk Jessica Fox called the roll.

Minutes for the November 9, 2016 board meeting and the December 5, 2016 Organizational meeting were presented for approval. Mulholland made a motion to approve both sets of minutes. Wetherell seconded said motion, which passed by voice vote (21 yes, 0 no).

David Johnson, of Shelby County Partners addressed the Board regarding the lack of high-speed broadband internet in all areas of Shelby County as well as other counties in Illinois. Johnson informed the board members it was important to work together in order to improve this very important and necessary commodity, in order to attract businesses as well as young people to the County. He suggested the County reduce or exempt fees for any not-for-profits who were willing to install towers to improve internet access. Board member Rob Amling suggested bringing a Resolution before the Board in January to show the County's interest and desire to expand high-speed broadband internet services in Shelby County.

County Clerk Fox presented for approval the calendars of regularly scheduled board meetings, committee meetings and County holidays for 2017.

Cannon made motion to approve the calendars of regularly scheduled board meetings, committee meetings and County holidays for 2017. Gergeni seconded said motion, which passed by voice vote (21 yes, 0 no). (Calendars of 2017 meetings and holidays attached to these minutes).

Chairman Cruitt presented the FY 2016-2017 Shelby County Tax Levy Resolutions for approval. (Original County Tax Levy Resolutions are attached to these minutes).

Amling made motion to approve the Tax Levy Resolutions for FY 2016-2017. Simpson seconded said motion, which passed by roll call vote (20 ayes, 1 no -Cannon, Cruitt not voting).

County Clerk Fox requested approval from the Board to move the polling place for precincts Windsor 1 & 2 from the current location of City Hall at 1016 Maine to the Windsor Township Community Building located at 1218 Maine due to lack of space at City Hall. Gergeni made motion to approve the polling place change for Windsor 1 & 2. Hayden seconded said motion, which passed by voice vote (21 yes, 0 no).

County Treasurer Debra Ramey addressed the board requesting approval of a resolution(s) transferring the 2012 Shelby County Trustee Delinquent parcels to those people who had purchased the parcels at a sealed bid auction. 28 parcels were sold to owners. These people will receive clear titles and these properties will go back on the tax rolls.

Amling made motion to approve the resolution(s) to transfer the 2012 trustee parcels to the new owners. Mulholland seconded said motion, which passed by voice vote (21 yes, 0 no). (Resolution master list attached to these minutes).

Zoning Administrator requested approval from the board for a resolution requesting the Circuit Court of the Fourth Judicial Circuit to grant Shelby County's motion for a voluntary dismissal of 2005-CH-43 (David Galvin/Lithia Springs Estates subdivision lawsuit). Rowcliffe stated he had discussed this with Effingham County State's Attorney Bryan Kibler, who is representing Shelby County in this lawsuit. It is hoped that this resolution will help put an end to this lawsuit which has gone on for the past 11 years.

Bennett made motion to approve the resolution requesting a voluntary dismissal of 2005-CH-43. Cannon seconded said motion, which passed by voice vote (21 yes, 0 no). (Resolution attached to these minutes).

As PCOM, Rowcliffe informed the Board that Kim Adair had resigned as Transportation Director for CIPT. Susan Love has recently been hired as the new Director. She hopes to be at the January meeting to introduce herself to the Board.

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

Alan Spesard, County Highway Engineer, requested approval for 2 petitions, 3 agreements, 2 resolutions and provided some department updates.

Spesard presented 2 petitions from the Cold Spring Township Road Commissioner. Funding for these petitions will be split equally between the township and county. The first petition presented was to replace a culvert located 3.5 miles northwest of Cowden. Estimated cost is \$1200. Woodall made motion to approve the petition for culvert replacement. Bennett seconded said motion, which passed by voice vote (21 yes, 0 no).

The next petition presented was to replace a culvert located 3 miles northeast of Herrick. Estimated cost is \$7,000. Amling made motion to approve the petition to replace the culvert. Cannon seconded said motion, which passed by voice vote (21 yes, 0 no). (Petitions attached to these minutes).

Spesard presented for approval 3 agreements with engineering firms for bridge construction projects that have already been approved. These agreements allow these engineering firms to begin the design process. Funding for these bridge projects are expected to be 80% State funds with the remaining 20% split between the township and county.



The first agreement was with Rhutasel & Associates for bridge design on the Richland Township bridge. Durbin made motion to approve this agreement, Wetherell seconded said motion, which passed by voice vote (21 yes, 0 no).

The next agreement was for bridge design in Windsor Township with Hampton, Lenzini and Renwick. Gergeni made motion to approve this agreement. Lenz seconded said motion, which passed by voice vote (21 yes, 0 no).

The final agreement was for bridge design in Rural Township with The Upchurch Group. Simpson made motion to approve this agreement, Cannon seconded said motion, which passed by voice vote (21 yes, 0 no). (Agreements attached to these minutes).

Spesard next presented a Resolution requesting approval from IDOT to use \$600,000 Motor Fuel Tax funds for maintaining county highways in 2017. Mulholland made motion to approve the Resolution for County Maintenance. Jordan seconded said motion, which passed by voice vote (21 yes, 0 no). (Resolution attached to these minutes).

The final Resolution presented requests 50% reimbursement of the County Engineer's salary and expenses from Federal Funds. Cannon made motion to approve the Resolution to appropriate funds for the payment of the County Engineer's salary. Kearney seconded the motion, which passed by voice vote (21 yes, 0 no). (Resolution attached to these minutes).

Providing some updates, Spesard reported the letting for the Henton County Highway Bridge will be held in Springfield on January 20th. The 2017 rock and culvert letting will be held on January 6. The EPA has approved the Highway Department for a tire collection for all local agencies. Spesard stated he expects to collect from 300-500 tires. Spesard plans on having the grant application for the Federal land access program submitted next week. Maximum funding available is 2 million dollars and expected cost for the project is 3.8 million. Spesard plans on presenting the Annual Highway Report at the January 11, 2017 County Board meeting.

Chairman Cruitt called for committee reports. (Committee reports are attached to these minutes).

Enhanced 9-1-1 Committee member Mulholland updated the Board on the recent activities of the newly formed Christian/Shelby 9-1-1 Board. Mulholland stated EMA Coordinator Rowcliffe and Undersheriff McCall had worked very hard on this joint venture and their efforts are greatly appreciated. Mulholland stated everything is in place for both counties to meet the 9-1-1 requirements as of 7/1/2017.

Fees and Salaries Chair Bennett stated Ambulance Committee Chair Mulholland would be looking into the stipend payments of \$25.00 per ambulance call and seeing if there weren't some ways to save the County money.

Public Buildings Chair Wetherell addressed the issue of much needed roof repairs with the Board and referred them to the proposal for Courthouse repairs done by architect Bill Utz. Wetherell and Sheriff Koonce informed the Board the building was in desperate need of repairs to the roof and also the replacement of windows. The current cost estimate for these repairs is 3.5 million dollars. Chairman Cruitt said he was currently seeking some funding options but it might be necessary for the County to take out bonds for these repairs in the future.

Under Chairman updates, Cruitt informed the board that Public Defender Amanda Ade-Harlow had been appointed Judge and would be sworn in on December 15th at 3:30 in Courtroom A. He thanked Ade-Harlow for her service the past several months and congratulated her on Judgeship. Cruitt expects a new Public Defender will be appointed after the 1st of the year.

Chairman Cruitt requested the following appointments:

Bill Leach, Shelby County Housing Authority. Motion by Simpson, second by Wetherell. All voted aye by voice.

Gary Robison, Planning Commission. Motion by Mulholland, second by Kearney. All voted aye by voice.

Tom Horsman, Planning Commission. Motion by Metzger, second by Barr. All voted aye by voice.

Lynn Williams, Rescue Squad. Motion by Wetherell, second by Bennett. All voted aye by voice.

Ed Anderson, Drainage Commissioner Towns of Prairie and Big Spring. Motion by Wetherell, second by Arthur. All voted aye by voice.

Aaron Huffmaster, Drainage Commissioner Towns of Prairie and Big Spring. Motion by Arthur, second by Jordan. All voted aye by voice.

Jolene Beyers, Drainage Commissioner Town of Oconee. Motion by Simpson, second by Wetherell. All voted aye by voice.


Under correspondence, Cruitt informed the Board that UCCI had reimbursed Shelby County \$1900.00 for dues and meeting attendance during the past year. Cruitt also called the board's attention to the email sent by Cooperative Extension Director Kathy Reiser discussing funding of the Cooperative Extension programs.

Chairman Cruitt took this time to thank both Barb Bennett and Kay Kearney for the cookies they served before the meeting and to wish all of the County Board members a Merry Christmas.

Shelby County Board
December 14, 2016

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

Metzger made motion to assess mileage and per diem for the December meetings, to pay the bills/payroll as approved by the committees and adjourn until the next regular meeting to be held on January 11, 2017. Williams seconded said motion, which passed by voice vote (21 yes, 0 no) and the meeting was adjourned at 10:09 A.M.


Jessica Fox
Shelby County Clerk and Recorder

TE OF ILLINOIS ROLL CALL VOTES IN COUNTY BOARD
BY COUNTY

Dec. 14, 2016 REGULAR MEETING

	ROLL CALL	QUESTIONS		QUESTIONS		QUESTIONS		QUESTIONS		QUESTIONS	
UNTY BOARD MEMBERS	MILEAGE										
AMLING, ROBERT	35	A.M.	/ /2016	P.M.	/ /2016	AYE	Corporate ON MOTIONS TO Tax Levy	NAY	AYE	IMRF ON MOTIONS TO Tax Levy	NAY
ARTHUR, JAMES						AYE	Co. Highway ON MOTIONS TO Tax Levy	NAY	AYE	Co Bridge ON MOTIONS TO Tax Levy	NAY
BARR, KENNETH	50					AYE	Mental Health ON MOTIONS TO Tax Levy	NAY	AYE	Fam ON MOTIONS TO Tax Levy	NAY
BEHL, ROBERT H.	42					AYE	County Health ON MOTIONS TO Tax Levy	NAY	AYE	Liability ON MOTIONS TO Tax Levy	NAY
BENNETT, BARBARA	40					AYE	Social Security ON MOTIONS TO Tax Levy	NAY	AYE	Coop Ext ON MOTIONS TO Tax Levy	NAY
CANNON, BRUCE	26					AYE	Unemployment ON MOTIONS TO Tax Levy	NAY	AYE	Work Comp ON MOTIONS TO Tax Levy	NAY
COFFMAN, BRYON	48					AYE	Airport ON MOTIONS TO Tax Levy	NAY	AYE	Ambulance ON MOTIONS TO Tax Levy	NAY
CRUITT, DAVID						AYE		NAY	AYE		NAY
DRNJEVIC, DENNIS	22					AYE		NAY	AYE		NAY
DURBIN, JESSE	12					AYE		NAY	AYE		NAY
GERGENI, GARY	26					AYE		NAY	AYE		NAY
HAYDEN, RICHARD	44					AYE		NAY	AYE		NAY
JORDAN, ROBERT N.	31					AYE		NAY	AYE		NAY
KEARNEY, KAY						AYE		NAY	AYE		NAY
LENZ, LARRY	26					AYE		NAY	AYE		NAY
METZGER, TERRY						AYE		NAY	AYE		NAY
MULHOLLAND, FRANK						AYE		NAY	AYE		NAY
SIMPSON, ROBERT	32					AYE		NAY	AYE		NAY
STROHL, DON	45					AYE		NAY	AYE		NAY
WETHERELL, DALE	46					AYE		NAY	AYE		NAY
WILLIAMS, LYNN						AYE		NAY	AYE		NAY
WOODALL, JOE	8					AYE		NAY	AYE		NAY

Shelby Partners are working on making High Speed Broadband Internet and Wi-fi Hot Spots available to Shelby County. Some people do not have access and the speeds are slow.

What is Broadband Internet? Speed information is exchanged electronically. Access is by Landline, Cable, Fiber Optics, Wireless, Satellites, and Balloons. Speed measured in MBPS (megabits per second) = 1 million bits per second There are 18 providers in Shelby County.

Why is the Internet important?

What has transpired in history give us a clue how Broadband will progress.

In history waterways were used to transport goods and people, then roads, Railroads, and that is where towns were build.

In the early 1930's 90 percent of the rural home had no electric power because the Electric companies said cost too much to electrify the rural areas. **The same is happening with high speed internet.**

In 1935 President Roosevelt established the Rural Electrification Administration (REA). Shelby County formed an electric coop in 1938. Rural electric systems users spread to where 90 percent had electricity by 1953. I hope high speed Broadband would develop much faster.

Why is high speed broadband Internet important.

Since the Internet touches about every thing we do.

It is essential in commerce, educational resources, entertainment, and health.

Important in attracting businesses, tourism, retired people relocating, increasing jobs up to 25%,

Keeping the youth in the community.

Communications

E-mail

Online chat Sharing information

Personal websites

Productivity

Education or training courses

Recreation

News and sports

Listen to radio Watch TV programs Watch Movies Online gaming.

Transactions

Buying goods or services

Selling Items

Paying bills

Booking Travel

Research

Product information

Process Related

Customer Service.

Contact your politicians and express your concerns why high speed Broadband is critical to Shelby County and surrounding areas.

About

Leveraging the Power of the Internet in Illinois

Better Broadband means Better Lives for our farmers, doctors, police officers, entrepreneurs, innovators and families. At Partnership for a Connected Illinois (Broadband Illinois), we work to ensure that every Illinoisan has access to and is able to use broadband at its highest capacity. Broadband, or ultra high-speed internet, is the information superhighway of our time and we can't and shouldn't leave anyone behind. Broadband is no longer a luxury, it's essential.

Our statewide, nonprofit organization works towards three key goals: We collaborate with providers of broadband to find out what areas they serve and create detailed maps with coverage areas and speeds. When we identify areas without broadband access, our staff convenes with government stakeholders and broadband providers to find solutions. Finally, we promote broadband education and usage through programs like our "Illinois Broadband Innovation Fund."

The results of Better Broadband in Illinois are unmistakable. Innovators and entrepreneurs can compete in the global market, attracting more jobs and business to our state. Students in rural areas of Southern Illinois can join classes, in real-time, with students in Chicago. Farmers can predict weather and use global positioning systems to produce higher yields. The Smart Grid allows homeowners to save on utilities and city workers to address outages efficiently.

Our organization is deployed throughout the state, with staff ready to convene, connect, and collaborate. We've helped connect schools, hospitals and entire communities to high-speed internet, worked with large fiber deployment projects, led the efforts for major grant programs and hosted regional broadband events.

Our Broadband Illinois website contains a plethora of resources, maps, news, and events. The "Find & Request Broadband" tool allows users to enter their address to see a listing of available broadband providers and advertised speeds. No providers near you? There is an option to send contact information to every broadband provider in your county. They want customers. You want internet. It's a win-win.

About Broadband Illinois:

Officially known as The Partnership for a Connected Illinois, we are a 501(c)(3) non-profit organization based in Springfield, Illinois. Our missions are to ensure broadband access throughout the State of Illinois, maximize broadband's impact and use, and collect and publish broadband-related data, information, and research.

Broadband Illinois at a Glance

Impact

Broadband is the pathway to better lives in Illinois. Often referred to as high-speed internet, broadband is the key to economic growth, improved medical care, educational opportunities and safer communities.

Broadband Illinois is working with public and private entities to bring broadband to every corner of Illinois. Broadband investment will make Illinois competitive and improve our quality of life in the following ways:

Tele-Medicine and Tele-Healthcare



Broadband can save lives and lower costs by bringing specialists and medical monitoring equipment to your community and your home. Rural areas are benefiting from technological innovation.

Economic Opportunity



Broadband enables American businesses, workers and communities to think big and grow bigger. Investment in broadband makes our communities and state more attractive to companies that depend on technology. Broadband means new markets, new opportunities and more jobs!

Education



Broadband investment will help eliminate regional disparities in education and help Illinois lead the world in educational innovation by supporting 21st century teaching and learning. Our universities will have the capability to reach more students and lead the world in research.

Energy & the Environment



Broadband will bring next-generation energy solutions and unleash energy innovation in homes and businesses. Businesses and consumers will be able to reduce power consumption through a modernized power grid, thereby saving energy and helping the environment.



Government Performance

From city hall to the U.S. Capitol, government can be more efficient and transparent, and better serve the American people by relying more on broadband.



Civic Engagement

Broadband can increase public access to government information and provide new ways for citizens to participate in their democracy and community.



Public Safety

Broadband will help save lives and make our communities safer. Emergency personnel can respond more quickly and medical personnel can transmit vital information, thereby saving lives and making our communities safer.

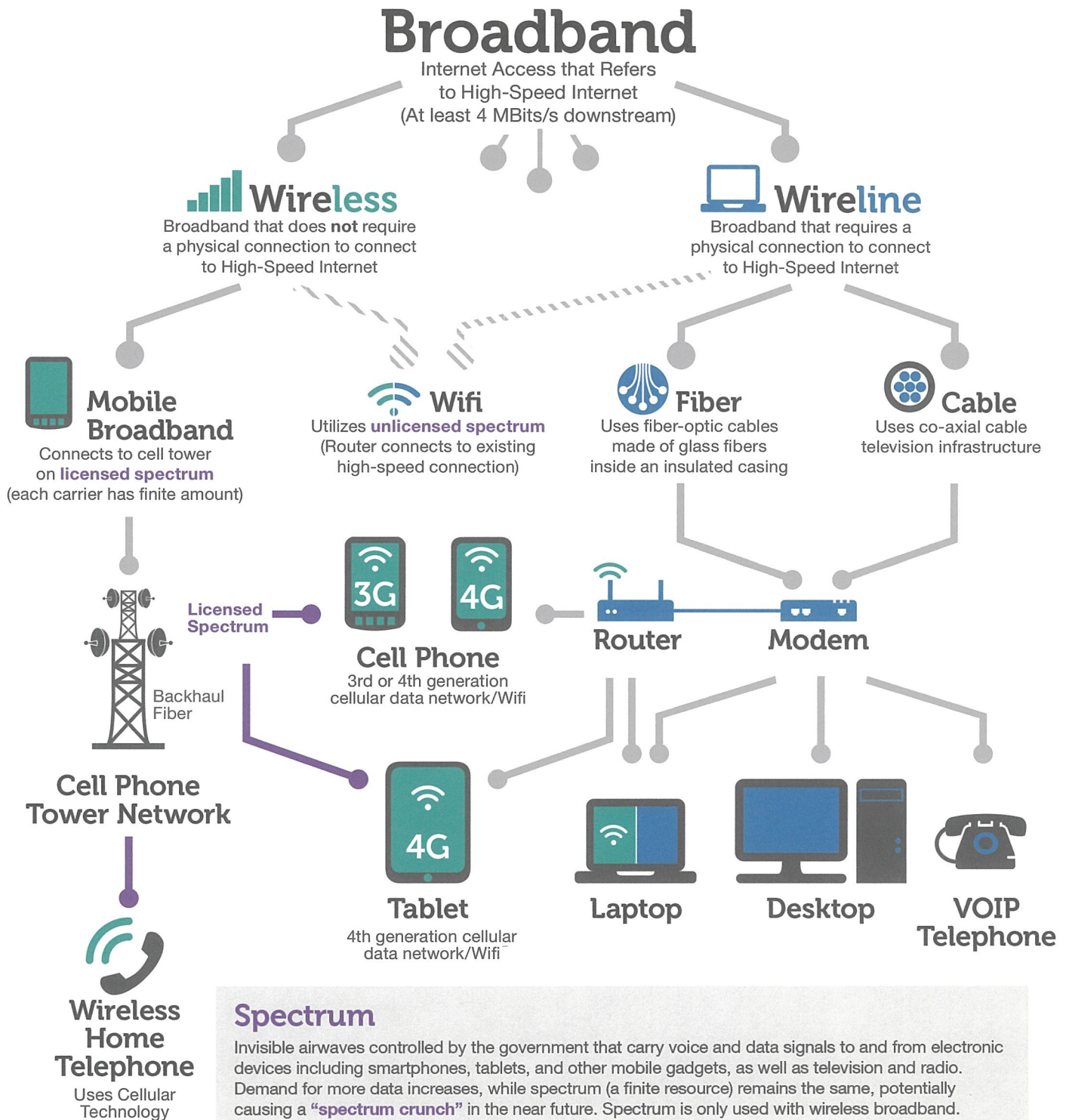
Partnership for a Connected Illinois

Partnership for a Connected Illinois (Broadband Illinois) works to connect citizens with the resources necessary to expand broadband throughout the state. One of our principal approaches for accomplishing this goal is to bring people together, from all parts of the state, who are interested in broadband and who wish to work to expand broadband opportunities.

In September 2010, dozens of federal broadband stimulus recipients gathered together in Springfield, Illinois, to celebrate the receipt of more than \$351 million in federal, state and private investment for building infrastructure and frontline programs to eliminate the digital divide. That assembly not only brought together award winners, but also activists, stakeholders and interested parties from the southern tip to the northern most points of the State. It was Broadband Illinois' first state-wide meeting and was held in conjunction with the Governor's Broadband Deployment Council reorganizing meeting.

Broadband Today

OUR EVER-EVOLVING **HIGH-SPEED** BROADBAND INFRASTRUCTURE POWERS OUR PHONES, COMPUTERS, AND TABLETS



by Paul Gil

Updated March 27, 2016

Question: What Is a Megabit? Is It the Same as a Megabyte?

You will often hear the expression 'megabits-per-second' when talking internet connections. But what exactly is a 'megabit'?

Answer: A megabit (Mb) is approximately 5000 words of plain text. It is often confused with its big brother, the megabyte (MB), which is 8x larger at 40,000 words of plain text.

A 'bit' is a 'binary digit', a very small package of computer data.

It takes approximately 8 bits to make one single typed character in an email. A megabit is approximately 1 million bits, which is approximately 5000 words of typed email text.

The Little 'b' vs. the Big 'B':

Yes, this is confusing. The little 'b' is for 'bit'. The capital 'B' is for 'Byte'. Hence, Mb and MB are abbreviations for the smaller vs. larger data sizes.

Example: My internet connection is 50 megabits-per-second download speed (50 Mbps)

This statement describes a connection speed of approximately (50 * 5000) words of plain text in 1 second.

Example: My smartphone gets 4 megabits-per-second on my network.

This statement describes the cellphone connection speed as being approximately (4 * 5000) words of plain text in 1 second.

The Big Brother, 'Megabyte':

A megabyte (MB) is 8 megabits combined. A megabyte is approximately 40,000 words (8 hundred pages) of plain notepad text. Megabytes are commonly used to measure hard drive space and RAM memory.

Broadband and the Site Selection Decision

Corporate site selectors expect broadband. It is not a perk or special benefit. For communities, it is a critical piece of infrastructure for attracting new capital investment. Specifically, a company is likely to require a direct fiber connection and redundancy. As with electric service, the reliability of the service is heavily scrutinized to ensure the operation will not be placed offline (especially for information-intensive projects like data centers) or that the risk of being offline is minimal. The competitiveness of the service is also important. Locations with numerous providers have an advantage because competitiveness will drive up speeds and drive down cost. Locations with inadequate connectivity are quickly passed over for projects requiring broadband. Communities lacking broadband infrastructure make the process of elimination easier for investment decision-makers and influencers. That said, merely having broadband likely places a location on a level playing field with other communities. It will be the only reason a company selects a certain location.

Shelby County Internet Providers

AT&T | Barbeck Communications Group, Inc. | Cellular One | Cequel Communications | Frontier Communications | Hofnet Communications | Hughes Network Systems, LLC | Illinois Consolidated Telephone Company | Mediacom Communications Corporation | One-Eleven Internet Services, Inc. | Rural Comm Internet | Shelby Electric Cooperative | Skycasters | Sprint Nextel Corporation | Starband | T-6 Broadband | T-Mobile USA, Inc. | Telecommunications Management, LLC | Verizon Communications, Inc. | ViaSat

Reports from the FCC, the Chamber of Commerce, and the Department of education have all concluded the same thing: broadband internet is an indispensable educational tool for people of all ages. Young students with access to broadband internet are far more likely to succeed; those without are “falling behind.”

The types of content that we deliver across broadband internet are far richer, more engaging, and more dynamic. Interactive web-based applications, streaming on-demand high quality videos, live video feeds through platforms like Skype, and course management systems are just some of the technologies enabled by broadband internet access.

Internet Speed Test

<http://www.speedtest.net>

Accurate, free and powered by **Ookla** — the global standard in network testing.

Share your results with FLIP at info@findlayillinois.net. We are working to get better broadband internet in Findlay and Shelby County.

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*** * * 2017 HOLIDAY CALENDAR * * ***

SHELBY COUNTY OFFICES

		<u>Observed</u>
January 1	New Years Day	Monday, January 2
January 16	Martin Luther King, Jr. Day	Monday, January 16
February 12	Lincoln's Birthday	Monday, February 13
February 20	Presidents Day	Monday, February 20
April 14	Good Friday	Friday, April 14
May 29	Memorial Day	Monday, May 29
July 4	Independence Day	Tuesday, July 4
September 4	Labor Day	Monday, September 4
October 9	Columbus Day	Monday, October 9
November 11	Veterans Day	Friday, November 10
November 23	Thanksgiving Day	Thursday, November 23
November 24	Day following Thanksgiving	Friday, November 24
December 25	Christmas Day	Monday December 25
December 26	Day after Christmas	Tuesday December 26

Approved by the Shelby County Board at their regular meeting, December 14, 2016.



Jessica Fox, Shelby County Clerk

SHELBY COUNTY REGULARLY SCHEDULED

BOARD MEETINGS FOR 2017

January 11

February 8

March 8

April 12

May 10

June 14

July 12

August 9

September 13

October 11

November 8

December 13

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

Posted at the office of the Shelby County Clerk on December 14, 2016.



Jessica Fox
Shelby County Clerk

SHELBY COUNTY
NOTICE OF 2017 MEETING DATES
COUNTY BOARD COMMITTEES

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

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

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

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

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

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

HEALTH – Regularly Scheduled committee meetings will be held at the Courthouse in Shelbyville, Illinois commencing at 10:00 A. M. on the following dates:

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

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

January <u>no meeting</u>	February 6	March 6	April 3
May 1	June 5	July 3	August 7
September 11	October 2	November 6	December 4

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

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

ROAD AND BRIDGE – Regularly Scheduled meetings will be held at the County Highway Office Building, 1590 State Hwy 16, Shelbyville, Illinois commencing at 9:00 A. M. on the following dates:

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

ANIMAL CONTROL – Regularly Scheduled meetings will be held in the Animal Control Office, 615 Heinlein Dr, Shelbyville, Illinois commencing at 9:00 A.M. on the following dates:

January 25	February 22	March 29	April 26
May 31	June 28	July 26	August 30
September 27	October 25	November 29	December 27

Jessica Fox
County Clerk and Recorder

2017 COUNTY BOARD MEMBER/MINISTER SELECTION SCHEDULE

The following County Board members are responsible for having their minister or a minister or person of their choice deliver prayer for the County Board meeting date listed.

Robert Jordan – January 11, 2017

Kay Kearney– February 8, 2017

Dennis Drnjevic - March 8, 2017

Larry Lenz – April 12, 2017

Robert Simpson – May 10, 2017

Don Strohl– June 14, 2017

Dale Wetherell – July 12, 2017

Lynn Williams – August 9, 2017

Joe Woodall – September 13, 2017

Terry Metzger – October 11, 2017

Robert Amling– November 8, 2017

James Arthur – December 13, 2017

Please provide the name of the minister you have selected to deliver the prayer to the County Clerk's office (774-4421 or email at shcoclerk@shelbycounty-il.com) so it can be listed on the County Board agenda prior to it being mailed. I need this info **NO LATER** than 10 days prior to the meeting!!! Thank you!

ESTIMATED

COUNTY LEVY FY 2016 – 2017

Estimated EAV \$367,695,547.00 (estimated increase of \$10,493,904.00 over last year's
FINAL EAV \$351,201,643.00)

Tax Rate Limit *


RATE	LEVY	LEVIED
.41031	Corporate	\$1,508,691.00
.18358	I. M. R. F.	675,000.00
.08626	County Highway	317,150.00
.03970	County Bridge	145,953.00
.14959	Mental Health	550,000.00
.04824	Federal Aid Matching	177,348.00
.08241	County Health	303,000.00
.03155	Liability	116,000.00
.08159	Social Security	300,000.00
.01995	Cooperative Extension	73,333.00
.01088	Unemployment	40,000.00
.02231	Workman's Compensation	82,000.00
.01131	Airport	41,550.00

1.17768	\$4,330,025.00
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Estimated EAV \$289,149,554.00

.01868	Ambulance	\$54,000.00
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Levy set and approved by the Budget Committee on November 16, 2016.


Jessica Fox, Ex-officio Secretary
Shelby County Board

Levy approved by the County Board at its regular meeting December 14, 2016.


Jessica Fox
Shelby County Clerk

Jessica Fox
Shelby County Clerk & Recorder
301 East Main Street
Post Office Box 230
Shelbyville, IL 62565
Phone (217) 774-4421 – Fax (217) 774-5291

12/5/2016

Dear County Board member,

I am requesting a permanent change in polling places for the precincts of Windsor 1 & 2. The current polling place is the City Hall in Windsor located at 1016 Maine Street. With 2 precincts the current location doesn't offer a lot of room for the equipment, election judges or voters; it is simply too crowded! I would like to request moving the polling place to the Windsor Township Community Building located at 1218 Maine Street. The Community Building in Windsor is newly remodeled, is ADA compliant and will offer more room for the election process. There is ample parking as well at the new location. No new equipment will be required as I have plenty of poll booths to use at the new location. By making this change now it will allow plenty of time to notify the voters of the change in time for the April 4, 2017 Consolidated Election. Thank you.

Jessica Fox

**POLLING PLACE CHANGE NOTICE
TO VOTERS IN WINDSOR 1 AND WINDSOR 2 PRECINCTS**

**BEGINNING APRIL 4, 2017
VOTERS IN WINDSOR TOWNSHIP
WILL VOTE AT THE:**

***WINDSOR TOWNSHIP COMMUNITY BUILDING
1218 MAINE STREET
WINDSOR, IL 61957***

Windsor 1 & 2 Precinct polling place change
approved December 14, 2016,
by the Shelby County Board,
Shelby County, Illinois.

DAVID CRUITT, CHAIRMAN
SHELBY COUNTY BOARD

JESSICA FOX
ELECTION AUTHORITY

11/03/2016

Shelby County Monthly Resolution List - November 2016

NOV 04 2016

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RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder	Agent	Treasurer
11-16-001	0916001X	SAL	OK HUI BETLEY	0319-10-06-104-003	CLARKSBURG	1,006.00	0.00	0.00	56.00	450.00	500.00
11-16-002	0916003X	SAL	RICHARD A MOON	0524-03-13-302-006	DRY POINT	806.00	0.00	0.00	56.00	450.00	300.00
11-16-003	0916004X	SAL	ROBERT W SMITH	0524-03-13-306-011	DRY POINT	825.89	0.00	0.00	56.00	450.00	319.89
11-16-004	0916006X	SAL	ARTHUR B. EDWARDS, JR	0524-04-20-410-002	DRY POINT	910.00	0.00	0.00	56.00	450.00	404.00
11-16-005	0916006X	SAL	ROBERT BARNES	0723-16-14-303-002	HERRICK	901.00	0.00	0.00	56.00	450.00	395.00
11-16-006	0916007X	SAL	Y AND H LAND CO.	0819-34-12-208-001	HOLLAND	2,500.00	0.00	0.00	56.00	611.00	1,833.00
11-16-007	0916008X	SAL	STEPHEN W. SUMMERS	0819-34-16-402-006	HOLLAND	1,677.00	0.00	0.00	56.00	450.00	1,171.00
11-16-008	0916009X	SAL	MATTHEW BALLINGER	0819-34-16-403-003	HOLLAND	1,025.00	0.00	0.00	56.00	450.00	519.00
11-16-009	0916011X	SAL	DONALD D. GILES	1001-30-20-402-006	MOWEAQUA	2,152.00	0.00	0.00	56.00	524.00	1,572.00
11-16-010	0916012X	SAL	STONEY G. FALK	1001-31-07-206-020	MOWEAQUA	1,400.88	0.00	0.00	56.00	450.00	894.88
11-16-011	0916018X	SAL	IVAN ROBERTSON AND ANGEL ROBERTSON	1707-15-18-302-004	RIDGE	816.00	0.00	0.00	56.00	450.00	310.00
11-16-012	0916019X	SAL	DIANA L. HAMMOND	1812-11-04-402-015	ROSE	1,007.00	0.00	0.00	56.00	450.00	501.00
11-16-013	0916021X	SAL	DIANA L. HAMMOND	2013-07-19-401-005	SHELBYVILLE	6,806.00	0.00	0.00	56.00	1,687.50	5,062.50
11-16-014	0916022X	SAL	TINA R. WILLE	2013-07-19-403-009	SHELBYVILLE	5,513.00	0.00	0.00	56.00	1,364.25	4,092.75
11-16-015	0916025X	SAL	WYLLIE SMITH	2013-18-07-211-004	SHELBYVILLE	2,000.00	0.00	0.00	56.00	486.00	1,458.00
11-16-016	0916026X	SAL	LORI A PRICE	2013-18-07-220-006	SHELBYVILLE	4,539.00	0.00	0.00	56.00	1,120.75	3,362.25
11-16-017	0916028X	SAL	ELBERT A. SILOTTO	2013-18-09-114-001	SHELBYVILLE	1,050.00	0.00	0.00	56.00	450.00	544.00
11-16-018	0916029X	SAL	ROBIN ROBERTSON	2013-18-10-106-019	SHELBYVILLE	1,601.00	0.00	0.00	56.00	450.00	1,095.00
11-16-019	0916030X	SAL	LAWRENCE H. ROSE	2205-16-02-201-010	TODDS POINT	1,201.00	0.00	0.00	56.00	450.00	695.00
11-16-020	0916037X	SAL	TOWER HILL CHRISTIAN CHURCH	2311-22-08-205-006	TOWER HILL	1,007.00	0.00	0.00	56.00	450.00	501.00
11-16-021	0916038X	SAL	TOWER HILL CHRISTIAN CHURCH	2311-22-08-205-010	TOWER HILL	1,007.00	0.00	0.00	56.00	450.00	501.00
11-16-022	0916039X	SAL	SCOTT GATONS	2311-22-10-105-004	TOWER HILL	3,100.00	0.00	0.00	56.00	761.00	2,283.00
11-16-023	0916040X	SAL	LEE E. EILERS	2311-22-11-207-006	TOWER HILL	1,210.00	0.00	0.00	56.00	450.00	704.00
11-16-024	0916044X	SAL	TERESA KAY WALLACE	2311-22-11-210-002	TOWER HILL	910.00	0.00	0.00	56.00	450.00	404.00
11-16-025	0916045X	SAL	RANDY SMITH	2311-22-12-201-001	TOWER HILL	2,711.00	0.00	0.00	56.00	663.75	1,991.25
11-16-026	0916046X	SAL	JOE VOYLES AND BRENDA VOYLES	2311-22-16-405-001	TOWER HILL	25,103.00	0.00	0.00	56.00	6,261.75	18,785.25
11-16-027	0916047X	SAL	JOE VOYLES AND BRENDA VOYLES	2311-22-16-405-002	TOWER HILL	1,627.00	0.00	0.00	56.00	450.00	1,121.00
11-16-028	0916048X	SAL	WILLIAM MORRISON	2311-22-16-408-003	TOWER HILL	2,500.00	0.00	0.00	56.00	611.00	1,833.00

Shelby County Clerk
 Auctioneer
 Recorder
 Agent

66
 17

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373

RESOLUTION



2016-45

WHEREAS, The County of Shelby, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Shelby, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

CLARKSBURG TOWNSHIP

PERMANENT PARCEL NUMBER: 0319-10-06-104-003

As described in certificate(s) : 201200011 sold December 2013

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Ok Hui Betley, has bid \$1,006.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$500.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,006.00.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF SHELBY COUNTY, ILLINOIS, that the Chairman of the Board of Shelby County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$500.00 to be paid to the Treasurer of Shelby County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 14th day of Dec., 2016

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-16-001



2016-46

WHEREAS, The County of Shelby, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Shelby, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

DRY POINT TOWNSHIP

PERMANENT PARCEL NUMBER: 0524-03-13-302-006

As described in certificate(s) : 201200020 sold December 2013

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Richard A Moon, Wyatt D Moon, has bid \$806.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$300.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$806.00.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF SHELBY COUNTY, ILLINOIS, that the Chairman of the Board of Shelby County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$300.00 to be paid to the Treasurer of Shelby County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 14th day of Dec., 2016

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-16-002

2016-47



WHEREAS, The County of Shelby, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Shelby, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

DRY POINT TOWNSHIP

PERMANENT PARCEL NUMBER: 0524-03-13-306-011

As described in certificate(s) : 201200022 sold December 2013

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Robert W Smith, has bid \$825.89 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$319.89 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$825.89.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF SHELBY COUNTY, ILLINOIS, that the Chairman of the Board of Shelby County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$319.89 to be paid to the Treasurer of Shelby County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 14th day of Dec., 2016

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-16-003



2016-48

WHEREAS, The County of Shelby, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Shelby, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

DRY POINT TOWNSHIP

PERMANENT PARCEL NUMBER: 0524-04-20-410-002

As described in certificate(s) : 201200036 sold December 2013

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Arthur B. Edwards, Jr, Lori Edwards, has bid \$910.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$404.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$910.00.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF SHELBY COUNTY, ILLINOIS, that the Chairman of the Board of Shelby County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$404.00 to be paid to the Treasurer of Shelby County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 14th day of Dec., 2016

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-16-004



2016-49

WHEREAS, The County of Shelby, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Shelby, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

HERRICK TOWNSHIP

PERMANENT PARCEL NUMBER: 0723-16-14-303-002

As described in certificate(s) : 201200045 sold December 2013

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Robert Barnes, has bid \$901.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$395.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$901.00.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF SHELBY COUNTY, ILLINOIS, that the Chairman of the Board of Shelby County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$395.00 to be paid to the Treasurer of Shelby County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 14th day of Dec., 2016

ATTEST

CLERK

SALE TO NEW OWNER

COUNTY BOARD CHAIRMAN

11-16-005



2016 - 50

WHEREAS, The County of Shelby, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Shelby, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

HOLLAND TOWNSHIP

PERMANENT PARCEL NUMBER: 0819-34-12-208-001

As described in certificates(s) : 201200063 sold December 2013

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property.

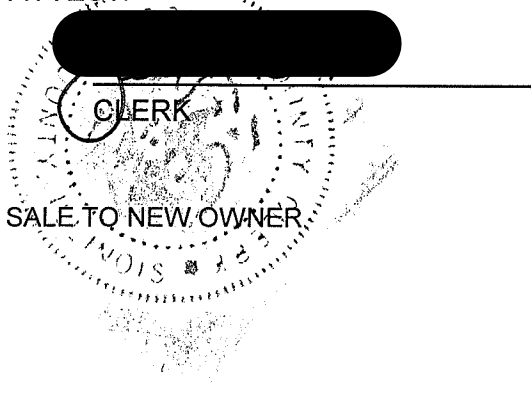
WHEREAS, Y and H Land Co., Dave Yakey, has bid \$2,500.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$1,833.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$2,500.00.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF SHELBY COUNTY, ILLINOIS, that the Chairman of the Board of Shelby County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,833.00 to be paid to the Treasurer of Shelby County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 14th day of Dec., 2016

ATTEST:




COUNTY BOARD CHAIRMAN



2016-51

WHEREAS, The County of Shelby, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Shelby, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

HOLLAND TOWNSHIP

PERMANENT PARCEL NUMBER: 0819-34-16-402-006

As described in certificates(s) : 201200064 sold December 2013

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Stephen W. Summers, Janey E. Summers, has bid \$1,677.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$1,171.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,677.00.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF SHELBY COUNTY, ILLINOIS, that the Chairman of the Board of Shelby County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,171.00 to be paid to the Treasurer of Shelby County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 14th day of Dec., 2016

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-16-007



2016-52

WHEREAS, The County of Shelby, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Shelby, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

HOLLAND TOWNSHIP

PERMANENT PARCEL NUMBER: 0819-34-16-403-003

As described in certificate(s) : 201200065 sold December 2013

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Matthew Ballinger, has bid \$1,025.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$519.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,025.00.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF SHELBY COUNTY, ILLINOIS, that the Chairman of the Board of Shelby County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$519.00 to be paid to the Treasurer of Shelby County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 14th day of Dec., 2016

ATTEST

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-16-008



2016-53

WHEREAS, The County of Shelby, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Shelby, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

MOWEAQUA TOWNSHIP

PERMANENT PARCEL NUMBER: 1001-30-20-402-006

As described in certificate(s) : 201200081 sold December 2013

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property.

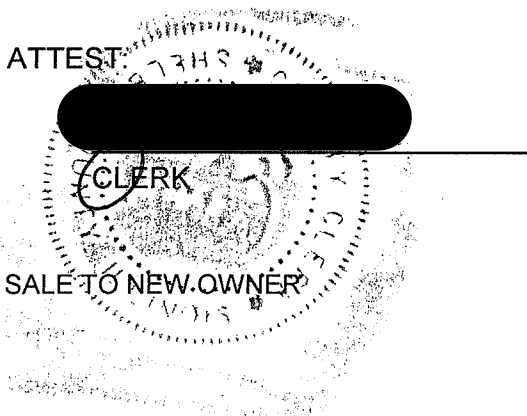
WHEREAS, Donald D. Giles, has bid \$2,152.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$1,572.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$2,152.00.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF SHELBY COUNTY, ILLINOIS, that the Chairman of the Board of Shelby County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,572.00 to be paid to the Treasurer of Shelby County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 14th day of Dec., 2016

ATTEST:




COUNTY BOARD CHAIRMAN



2016-54

WHEREAS, The County of Shelby, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Shelby, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

MOWEAQUA TOWNSHIP

PERMANENT PARCEL NUMBER: 1001-31-07-206-020

As described in certificate(s) : 201200084 sold December 2013

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Stoney G. Falk, has bid \$1,400.88 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$894.88 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,400.88.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF SHELBY COUNTY, ILLINOIS, that the Chairman of the Board of Shelby County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$894.88 to be paid to the Treasurer of Shelby County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 14th day of Dec., 2016

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-16-010



2016-55

WHEREAS, The County of Shelby, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Shelby, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

RIDGE TOWNSHIP

PERMANENT PARCEL NUMBER: 1707-15-18-302-004

As described in certificates(s) : 201200121 sold December 2013

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Ivan Robertson and Angel Robertson, has bid \$816.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$310.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$816.00.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF SHELBY COUNTY, ILLINOIS, that the Chairman of the Board of Shelby County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$310.00 to be paid to the Treasurer of Shelby County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 14th day of Dec., 2016

ATTEST:

CLERK

SALE TO NEW OWNER

COUNTY BOARD CHAIRMAN

11-16-011



2016-56

WHEREAS, The County of Shelby, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Shelby, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

ROSE TOWNSHIP

PERMANENT PARCEL NUMBER: 1812-11-04-402-015

As described in certificate(s) : 201200122 sold December 2013

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Diana L. Hammond, has bid \$1,007.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$501.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,007.00.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF SHELBY COUNTY, ILLINOIS, that the Chairman of the Board of Shelby County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$501.00 to be paid to the Treasurer of Shelby County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 14th day of Dec., 2016

ATTEST

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-16-012



2016-57

WHEREAS, The County of Shelby, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Shelby, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

SHELBYVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 2013-07-19-401-005

As described in certificates(s) : 201200147 sold December 2013

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Diana L. Hammond, has bid \$6,806.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$5,062.50 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$6,806.00.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF SHELBY COUNTY, ILLINOIS, that the Chairman of the Board of Shelby County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$5,062.50 to be paid to the Treasurer of Shelby County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 14th day of Dec., 2016

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-16-013

RESOLUTION



2016-58

WHEREAS, The County of Shelby, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Shelby, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

SHELBYVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 2013-07-19-403-009

As described in certificates(s) : 201200150 sold December 2013

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Tina R. Wille, has bid \$5,513.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$4,092.75 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$5,513.00.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF SHELBY COUNTY, ILLINOIS, that the Chairman of the Board of Shelby County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$4,092.75 to be paid to the Treasurer of Shelby County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 14th day of Dec., 2016

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-16-014



2016-59

WHEREAS, The County of Shelby, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Shelby, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

SHELBYVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 2013-18-07-211-004

As described in certificate(s) : 201200168 sold December 2013

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Wylie Smith, has bid \$2,000.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$1,458.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$2,000.00.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF SHELBY COUNTY, ILLINOIS, that the Chairman of the Board of Shelby County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,458.00 to be paid to the Treasurer of Shelby County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 14th day of Dec., 2016

ATTEST

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-16-015



2016-60

WHEREAS, The County of Shelby, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Shelby, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

SHELBYVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 2013-18-07-220-006

As described in certificate(s) : 201200171 sold December 2013

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Lori A Price, Jeffry M Price, has bid \$4,539.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$3,362.25 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$4,539.00.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF SHELBY COUNTY, ILLINOIS, that the Chairman of the Board of Shelby County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$3,362.25 to be paid to the Treasurer of Shelby County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 14th day of Dec., 2016

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-16-016



2016-61

WHEREAS, The County of Shelby, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Shelby, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

SHELBYVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 2013-18-09-114-001

As described in certificate(s) : 201200174 sold December 2013

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Elbert A. Silotto, Marsha A. Silotto, has bid \$1,050.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$544.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,050.00.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF SHELBY COUNTY, ILLINOIS, that the Chairman of the Board of Shelby County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$544.00 to be paid to the Treasurer of Shelby County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 14th day of Dec., 2016

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-16-017



2016-62

WHEREAS, The County of Shelby, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Shelby, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

SHELBYVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 2013-18-10-106-019

As described in certificates(s) : 201200177 sold December 2013

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Robin Robertson, has bid \$1,601.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$1,095.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,601.00.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF SHELBY COUNTY, ILLINOIS, that the Chairman of the Board of Shelby County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,095.00 to be paid to the Treasurer of Shelby County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 14th day of Dec., 2016

ATTEST

CLERK

SALE TO NEW OWNER

COUNTY BOARD CHAIRMAN

11-16-018



2016-63

WHEREAS, The County of Shelby, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Shelby, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

TODDS POINT TOWNSHIP

PERMANENT PARCEL NUMBER: 2205-16-02-201-010

As described in certificate(s) : 201200186 sold December 2013

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Lawrence H. Rose, has bid \$1,201.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$695.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,201.00.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF SHELBY COUNTY, ILLINOIS, that the Chairman of the Board of Shelby County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$695.00 to be paid to the Treasurer of Shelby County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 14th day of Dec., 2016

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-16-019



2016-64

WHEREAS, The County of Shelby, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Shelby, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

TOWER HILL TOWNSHIP

PERMANENT PARCEL NUMBER: 2311-22-08-205-006

As described in certificate(s) : 201200206 sold December 2013

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Tower Hill Christian Church, has bid \$1,007.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$501.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,007.00.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF SHELBY COUNTY, ILLINOIS, that the Chairman of the Board of Shelby County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$501.00 to be paid to the Treasurer of Shelby County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 14th day of Dec., 2016

ATTEST

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-16-020



2016-65

WHEREAS, The County of Shelby, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Shelby, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

TOWER HILL TOWNSHIP

PERMANENT PARCEL NUMBER: 2311-22-08-205-010

As described in certificate(s) : 201200207 sold December 2013

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Tower Hill Christian Church, has bid \$1,007.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$501.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,007.00.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF SHELBY COUNTY, ILLINOIS, that the Chairman of the Board of Shelby County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$501.00 to be paid to the Treasurer of Shelby County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 14th day of Dec., 2016

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-16-021

RESOLUTION



2016-66

WHEREAS, The County of Shelby, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Shelby, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

TOWER HILL TOWNSHIP

PERMANENT PARCEL NUMBER: 2311-22-10-105-004

As described in certificates(s) : 201200209 sold December 2013

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Scott Gatons, Rhonda Gatons, has bid \$3,100.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$2,283.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$3,100.00.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF SHELBY COUNTY, ILLINOIS, that the Chairman of the Board of Shelby County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$2,283.00 to be paid to the Treasurer of Shelby County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 14th day of Dec., 2016

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-16-022



2016-67

WHEREAS, The County of Shelby, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Shelby, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

TOWER HILL TOWNSHIP

PERMANENT PARCEL NUMBER: 2311-22-11-207-006

As described in certificate(s) : 201200211 sold December 2013

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Lee E. Eilers, Crystal J. Eilers, has bid \$1,210.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$704.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,210.00.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF SHELBY COUNTY, ILLINOIS, that the Chairman of the Board of Shelby County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$704.00 to be paid to the Treasurer of Shelby County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 14th day of Dec., 2016

ATTEST

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-16-023



2016-68

WHEREAS, The County of Shelby, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Shelby, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

TOWER HILL TOWNSHIP

PERMANENT PARCEL NUMBER: 2311-22-11-210-002

As described in certificate(s) : 201200217 sold December 2013

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Teresa Kay Wallace, has bid \$910.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$404.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$910.00.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF SHELBY COUNTY, ILLINOIS, that the Chairman of the Board of Shelby County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$404.00 to be paid to the Treasurer of Shelby County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 14th day of Dec., 2016

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-16-024



2016-69

WHEREAS, The County of Shelby, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Shelby, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

TOWER HILL TOWNSHIP

PERMANENT PARCEL NUMBER: 2311-22-12-201-001

As described in certificate(s) : 201200218 sold December 2013

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Randy Smith, Tiffeny Smith, has bid \$2,711.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$1,991.25 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$2,711.00.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF SHELBY COUNTY, ILLINOIS, that the Chairman of the Board of Shelby County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,991.25 to be paid to the Treasurer of Shelby County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 14th day of Dec., 2016

ATTEST

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-16-025

RESOLUTION



2016-70

WHEREAS, The County of Shelby, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Shelby, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

TOWER HILL TOWNSHIP

PERMANENT PARCEL NUMBER: 2311-22-16-405-001

As described in certificate(s) : 201200222 sold December 2013

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Joe Voyles and Brenda Voyles, has bid \$25,103.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$18,785.25 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$25,103.00.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF SHELBY COUNTY, ILLINOIS, that the Chairman of the Board of Shelby County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$18,785.25 to be paid to the Treasurer of Shelby County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 14th day of Dec., 2016

ATTEST

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-16-026



2016-71

WHEREAS, The County of Shelby, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Shelby, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

TOWER HILL TOWNSHIP

PERMANENT PARCEL NUMBER: 2311-22-16-405-002

As described in certificate(s) : 201200223 sold December 2013

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Joe Voyles and Brenda Voyles, has bid \$1,627.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$1,121.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,627.00.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF SHELBY COUNTY, ILLINOIS, that the Chairman of the Board of Shelby County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,121.00 to be paid to the Treasurer of Shelby County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 14th day of Dec., 2016

ATTEST

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-16-027



2016-72

WHEREAS, The County of Shelby, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Shelby, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

TOWER HILL TOWNSHIP

PERMANENT PARCEL NUMBER: 2311-22-16-408-003

As described in certificate(s) : 201200225 sold December 2013

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, William Morrison, Sally Morrison, has bid \$2,500.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$1,833.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$56.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$2,500.00.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF SHELBY COUNTY, ILLINOIS, that the Chairman of the Board of Shelby County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,833.00 to be paid to the Treasurer of Shelby County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 14th day of Dec., 2016

ATTEST

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-16-028

State of Illinois)
) SS
County of Shelby)

Resolution Number: 2016-73

**A RESOLUTION REQUESTING THE CIRCUIT COURT FOR THE
FOURTH JUDICIAL CIRCUIT TO GRANT COUNTY'S MOTION FOR VOLUNTARY DISMISSAL IN
2005CH43**

WHEREAS, Illinois law pursuant to 55 ILCS 5/5-12001 grants authority to counties to regulate and restrict location and use of structures within their jurisdictional area. For the purpose of promoting the public health, safety, morals, comfort and general welfare, conserving the values of property throughout the county; the county board, of each county, shall have the power to regulate and restrict the location and use of buildings, structures and land for trade, industry, residence and other uses which may be specified by such board, to regulate and restrict the intensity of such uses, to establish building or setback lines on or along any street; and,

WHEREAS, 55 ILCS 5/5-12008, grants authority to counties to designate authority to enforce ordinances or resolutions under this Division by such officer of the county as may be designated by ordinance or resolution; and,


WHEREAS, 55 ILCS 5/5-1041, grants authority to county to adopt, by resolution or ordinance, reasonable rules and regulations governing the location, width and course of streets and highways and of floodplain, storm water and floodwater runoff channels and basins, and the provision of necessary public grounds for schools, public libraries, parks or playgrounds, in any map, plat or subdivision of any block, lot or sub-lot or any part thereof or any piece or parcel of land; and,

WHEREAS, County of Shelby was added as party plaintiff in 2005 for the purpose of enforcing its Zoning and Subdivision Ordinance; and,



WHEREAS, County of Shelby does not wish continue to pursue enforcement of the Zoning and Subdivision Ordinance against defendants in 2005CH43 due to mutually agreed upon conditions made between Plaintiff and Defendants.

NOW, THEREFORE, BE IT HEREBY RESOLVED, the County Board of Shelby County, Plaintiffs in 2005CH43, respectfully requests the Circuit Court for the Fourth Judicial Circuit to grant its Motion for Voluntary Dismissal of the Defendants of that case.

Duly adopted and approved this 14th day of Dec., 2016.


David Cruitt, Chairman
County of Shelby, State of Illinois

Attest:


Jessica Fox, Shelby County Clerk


Ayes 21

Nays 0

Abstain 0

Cold Spring
400N

TO: THE SHELBY COUNTY BOARD

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


RESOLUTION _____


PETITION X

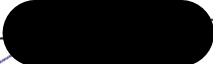
AGREEMENT _____


DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE









STATE OF ILLINOIS,

County of Shelby } ss.

Road District of Cold Spring

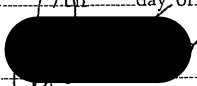
To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Cold Spring in said County, would respectfully represent that a pipe Culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway TR 373 at a point near the SE 1/4 SE 1/4 Section 36; R2E; T10N; 3rd PM in said Road District, for which said work the Road District of Cold Spring is

responsible; and the cost of which work will be twelve 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 7th day of December 2016


Highway Commissioner.

STATE OF ILLINOIS,

County of Shelby } ss.

Road District of Cold Spring

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

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


Pipe Culvert - 600

Labor, Equip, Mat'l - 600

1200

and I do estimate that the probable cost of the same will be twelve hundred Dollars.

Witness my hand, this 7th day of December 2016

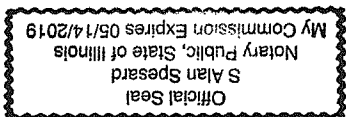

Highway Commissioner.

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

Cold Spring
 Shelby
 COUNTY, ILLINOIS

Filed this _____ day of _____

 County Clerk.
 263 Byers Printing Company, Springfield, Illinois.



STATE OF ILLINOIS,
 County of Shelby ss.
 Road District of Cold Spring
 Don Simpson
 Highway Commissioner of said Road District of
 Cold Spring
 being duly sworn, on oath says that
 twelve 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.

 Highway Commissioner.

 day of December 7th, 2016

cold spring 400n.jpg (1600x1200x24b jpeg)



11 00E

Cold Spring
320N

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION _____

PETITION X

AGREEMENT _____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE









STATE OF ILLINOIS,

County of Shelby } ss.
Road District of Cold Spring


To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Cold Spring in said County, would respectfully represent that a culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway TR 104A at a point near SW1/4 SW1/4 Section 35; R2E; T10N; 3rd PM

in said Road District, for which said work the Road District of Cold Spring is responsible; and the cost of which work will be seven 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 7th day of December 2016


Highway Commissioner.

STATE OF ILLINOIS,

County of Shelby } ss.
Road District of Cold Spring

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

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

Pipe Culvert - 5000

Labor, Equip, Mat'l - 2000

7000

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

Witness my hand, this 7th day of December 2016


Highway Commissioner.

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

Cold Spring

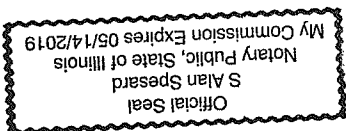
Shelby

COUNTY, ILLINOIS

Filed this _____ day of _____

County Clerk.

253 Byers Printing Company, Springfield, Illinois.



Subscribed and sworn to before me, this 7th day of December 2016

Highway Commissioner.

Don Simpson
Highway Commissioner of said Road District of
Cold Spring
being duly sworn, on oath says that
a culvert
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 Cold Spring }

clod spring 1000e 320n.jpg (1600x1200x24b jpeg)



17-1124-00BR
PC Agreement
Richard

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

[Redacted signature block]

Municipality NA	LOCAL AGENCY	 Illinois Department of Transportation Preliminary Engineering Services Agreement For Motor Fuel Tax Funds STP-BRIDGE	CONSULTANT	Name RHUTASEL and ASSOCIATES, INC.
Township / Road District Richland				Address 201 South Locust Street
County Shelby				City Centralia
Section 17-16124-00-BR				State Illinois 62801

THIS AGREEMENT is made and entered into this _____ day of December, 2016 between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Motor Fuel Tax Funds, allotted to the LA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT", will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Section Description

Name TR 312 Bridge over Unnamed Stream

Route TR 312 Length 0.123 (+/-) MI. 650 (+/-) FT. (Existing S. N. 087-3280)

Termini Near the NW Corner, NE ¼, Section 31, T11N, R5E, 3rd P.M., approximately 3.6 miles W of Strasburg.

Description: Removal of an existing single span bridge with timber deck on steel beams supported by timber pile bent closed timber abutments with timber wingwalls; construction of a proposed single span bridge with PPCDB superstructure on steel H-pile supported spill-thru concrete abutments and reconstruction of the approach roadways.

Agreement Provisions

The Engineer Agrees,

1. To perform or be responsible for the performance of the following engineering services for the LA, in connection with the proposed improvements herein before described, and checked below:
 - a. ☒ Make such detailed surveys as are necessary for the preparation of detailed roadway plans
 - b. ☒ Make stream and flood plain hydraulic surveys and gather high water data, and flood histories for the preparation of detailed bridge plans.
 - c. ☐ ~~Make or~~ Cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations are to be made in accordance with the current requirements of the DEPARTMENT. Furnished by LA.
 - d. ☐ ~~Make or~~ Cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement. Furnished by LA.
 - e. ☒ Prepare Army Corps of Engineers Permit, ~~Department of Natural Resources Office of Water Resources Permit, Bridge waterway sketch, and/or Channel Change sketch, Utility plan and locations, and Railroad Crossing work agreements.~~
 - f. ☒ Prepare Preliminary Bridge Design and Hydraulic Report, (including economic analysis of bridge or culvert types) and high water effects on roadway overflows and bridge approaches.
 - g. ☒ Make complete general and detailed plans, special provisions, proposals and estimates of cost and furnish the LA with five (5) copies of the plans, special provisions, proposals and estimates. Additional copies of any or all documents, if required, shall be furnished to the LA by the ENGINEER at his actual cost for reproduction.
 - h. ☐ Furnish the LA with survey and drafts in quadruplicate of all necessary right-of-way dedications, construction easement and borrow pit and channel change agreements including prints of the corresponding plats and staking as required, when requested by the LA. Furnished / Performed by LA.

Note: Four copies to be submitted to the Regional Engineer

- i. ☐ Assist the LA in the tabulation and interpretation of the contractors' proposals.
 - j. ☒ Prepare the necessary environmental documents in accordance with the procedures adopted by the DEPARTMENT's Bureau of Local Roads & Streets. **Wetlands mitigation is not a part of this agreement.**
 - k. ☒ Prepare the Project Development Report when required by the DEPARTMENT.
- (2) That all reports, plans, plats and special provisions to be furnished by the ENGINEER pursuant to the AGREEMENT, will be in accordance with current standard specifications and policies of the DEPARTMENT. It is being understood that all such reports, plats, plans and drafts shall, before being finally accepted, be subject to approval by the LA and the DEPARTMENT.
- (3) To attend conferences at any reasonable time when requested to do so by representatives of the LA or the Department.
- (4) In the event plans or surveys are found to be in error during construction of the SECTION and revisions of the plans or survey corrections are necessary, the ENGINEER agrees that he will perform such work without expense to the LA, even though final payment has been received by him. He shall give immediate attention to these changes so there will be a minimum delay to the Contractor.
- (5) That basic survey notes and sketches, charts, computations and other data prepared or obtained by the Engineer pursuant to this AGREEMENT will be made available, upon request, to the LA or the DEPARTMENT without cost and without restriction or limitations as to their use.
- (6) That all plans and other documents furnished by the ENGINEER pursuant to this AGREEMENT will be endorsed by him and will show his professional seal where such is required by law.

The LA Agrees,

1. To pay the ENGINEER as compensation for all services performed as stipulated in paragraphs 1a,1b,1e,1f,1g,1j,1k, 2, 3, 5 and 6 in accordance with one of the following methods indicated by a check mark:
- a. ☒ A sum of money equal to _____ percent of the awarded contract cost of the proposed improvement as approved by the DEPARTMENT. **a Lump Sum of \$35,750.00 (see attached EXHIBIT A - PE Related Work - Engineer's Estimated Cost for Services)**
 - b. ☐ A sum of money equal to the percent of the awarded contract cost for the proposed improvement as approved by the DEPARTMENT based on the following schedule:

Awarded Cost		Percentage Fees	
Under	\$50,000		(see note)
		_____	%
		_____	%
		_____	%
		_____	%
		_____	%

Note: Not necessarily a percentage. Could use per diem, cost-plus or lump sum.

2. To pay for services stipulated in paragraph _____ of the ENGINEER AGREES at actual cost of performing such work plus _____ percent to cover profit, overhead and readiness to serve - "actual cost" being defined as direct payroll material cost plus payrolls, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost. Subject to the approval of the LA, the ENGINEER may sublet all or part of the services provided under the paragraph 1a,1b,1c,1d,1e,1f,1g,1h,1i,1j & 1k. If the ENGINEER sublets all or part of this work, the LA will pay the cost to the ENGINEER plus a five (5) percent service charge. "Cost to Engineer" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work. The classifications of the employees used in the work should be consistent with the employee classifications for the services performed. If the personnel of the firm, including the Principal Engineer, perform routine services that should normally be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the work performed.

3. That payments due the ENGINEER for services rendered in accordance with this AGREEMENT will be made as soon as practicable after the services have been performed in accordance with the following schedule:

- a. ~~Upon completion of detailed plans, special provisions, proposals and estimate of cost being the work required by paragraphs 1a through 1g under THE ENGINEER AGREES to the satisfaction of the LA and their approval by the DEPARTMENT, 90 percent of the total fee due under this AGREEMENT based on the approved estimate of cost.~~
- b. ~~Upon award of the contract for the improvement by the LA and its approval by the DEPARTMENT, 100 percent of the total fee due under the AGREEMENT based on the awarded contract cost, less any amounts paid under "a" above.~~

~~By Mutual agreement, partial payments, not to exceed 90 percent of the amount earned, may be made from time to time as the work progresses.~~

- c. On a monthly basis for the actual cost of performing such work plus 200 percent to cover overhead, profit, and readiness to serve plus any related direct costs – "actual cost" being defined as in paragraph 2 of THE LA AGREES.
 - d. 90% of the Lump Sum amount upon submittal to the LA and the DEPARTMENT the pre-final plans, specifications, and estimates, less any amounts paid under "c" above.
 - e. 100% of the Lump Sum amount upon submittal to the LA and the DEPARTMENT the final plans, specifications, and estimates, less any amounts paid under "c" and "d" above.
4. That, should the improvement be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a through 1k and prior to the completion of such services, the LA shall reimburse the ENGINEER for his actual costs plus 200 percent incurred up to the time he is notified in writing of such abandonment - "actual cost" being defined as in paragraph 2 of THE LA AGREES.
5. That, should the LA require changes in any of the detailed plans, specifications or estimates except for those required pursuant to paragraph 4 of THE ENGINEER AGREES, after they have been approved by the DEPARTMENT, the LA will pay the ENGINEER for such changes on the basis of actual cost plus 200 percent to cover profit, overhead and readiness to serve - "actual cost" being defined as in paragraph 2 of THE LA AGREES. It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans and specifications.

It is Mutually Agreed,

1. That any difference between the ENGINEER and the LA concerning their interpretation of the provisions of this Agreement shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LA and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
2. This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA all surveys, permits, agreements, preliminary bridge design & hydraulic report, drawings, specifications, partial and completed estimates and data, if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with Section 4 of THE LA AGREES.
3. That if the contract for construction has not been awarded one year after the acceptance of the plans by the LA and their approval by the DEPARTMENT, the LA will pay the ENGINEER the balance of the engineering fee due to make 100 percent of the total fees due under this AGREEMENT, based on the estimate of cost as prepared by the ENGINEER and approved by the LA and the DEPARTMENT.
4. That the ENGINEER warrants that he/she has not employed or retained any company or person, other than a bona fide employee working solely for the ENGINEER, to solicit or secure this contract, and that he/she has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage fee, gifts or any other consideration, contingent upon or resulting from the award or making of this contract. For Breach or violation of this warranty the LA shall have the right to annul this contract without liability.

IN WITNESS WHEREOF, the parties have caused the AGREEMENT to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized officers.

Executed by the LA:

County of Shelby of the
(Municipality/Township/County)

ATTEST:

State of Illinois, acting by and through its

By

County Board

Shelby County
(Seal)

Clerk

By

Title

County Board Chairman

Executed by the ENGINEER:

RHUTASEL and ASSOCIATES, INC.

201 South Locust Street

Centralia, Illinois 62801

ATTEST:

By

Timothy W. Pruett, P.E.

Title

Vice-President

By

Tracy M. Lawless, P.E., S.E.

Title

President

Approved

Date

Department of Transportation

Regional Engineer

EXHIBIT A - PE RELATED WORK - ENGINEER'S ESTIMATED COST FOR SERVICES

DATE: 12/08/2016
BY: B.L. TAYLOR, P.E.

CLIENT: SHELBY COUNTY HIGHWAY DEPARTMENT / ATTN: MR. S. ALAN SPESARD, P.E., COUNTY ENGINEER
PROJECT: SHELBY COUNTY / RICHLAND TOWNSHIP / TR 312 BRIDGE OVER UNNAMED STREAM / SECTION 17-16124-00-BR / EXISTING S.N. 087-3280

SERVICES: BRIDGE DESIGN SERVICES

LABOR TASK DESCRIPTION / EMPLOYEE CLASSIFICATION										
1	2	3	4	5	6	7	8	9	10	11
PRE-CONTRACT ESTIMATES & PROJECT SCOPING	2									
TOPO & HYDRAULIC FIELD SURVEY		2								
PROCESSING of FIELD SURVEY INFORMATION			2							
PRELIMINARY & FINAL ROADWAY DESIGN				4						
HYDRAULIC ANALYSIS					6					
PREPARATION & SUBMITTAL of BRIDGE DESIGN & HYDRAULIC REPORT						24				
PREPARATION & SUBMITTAL of OTHER REVIEW AGENCY DOCUMENTS							16			
PRELIMINARY BRIDGE DESIGN								6		
FINAL BRIDGE DESIGN									16	
COMPLETION OF PROJECT DRAWINGS & PROJECT QUANTITY CALCULATIONS										20
PREPARATION OF SPECIFICATIONS, SPECIAL PROVISIONS, & ESTIMATES										64
PRE-FINAL PS&E SUBMITTAL to CLIENT & IDOT										16
FINAL PS&E SUBMITTAL to CLIENT & IDOT										6
QA/QC REVIEWS and REVISIONS (PRELIMINARY & FINAL)										6
MISC. CLIENT & FIELD-CHECK MEETINGS										22
PREPARATION & SUBMITTAL OF DRAFT & FINAL PROJECT DEVELOPMENT REPORT										8
PCOBS SHOP DRAWING REVIEW & PROCESSING										20
MISC. PROJECT ADMINISTRATION, ENGR. AGREEMENT, FILE SET-UP, ETC.										4
LABOR HOUR TOTALS	24	4	2	12	86	3	0	172	44	0
										341

ESTIMATED PROJECT DIRECT COSTS:

PROJECT REVIEW DOCUMENTS - PRE-FINAL and FINAL (COPIES, PRINTS)	[D]	\$300.00
PROJECT DOCUMENT SHIPPING (POSTAGE, U.P.S.)		\$85.00
SURVEY SUPPLIES		\$35.00
MILEAGE (SURVEY, FIELD CHECK, & MISC.): 1000 MILES AT \$0.55 / MILE		\$550.00
SOIL BORINGS AND GEOTECHNICAL REPORT - FURNISHED BY LA		\$0.00
TOTAL =		\$970.00

PROJECT LABOR COSTS:

EMPLOYEE CLASSIFICATION	[A] LABOR HOURS	[B] BILLABLE HOURLY RATE	[C = A x B] LABOR COST
SENIOR CIVIL ENGINEER	24	\$155.00	\$ 3,720.00
STRUCTURAL ENGINEER	12	\$155.00	\$ 1,860.00
PROJECT ENGINEER	86	\$115.00	\$ 9,890.00
PROJECT SURVEYOR	3	\$105.00	\$ 315.00
DESIGN SURVEYOR	0	\$88.00	\$ -
ENGINEER TECH V	172	\$90.00	\$ 15,480.00
ENGINEER TECH IV	44	\$80.00	\$ 3,520.00
ENGINEER TECH III	0	\$67.00	\$ -
ENGINEER TECH II	0	\$56.00	\$ -
ENGINEER TECH I	0	\$47.00	\$ -
TOTAL =	341		\$ 34,785.00

ESTIMATED LUMP SUM FEE = LABOR COST [C] + DIRECT COST [D]:

\$ 34,785.00	LABOR COST [C]
\$ 970.00	DIRECT COST [D]
\$ 35,755.00	

SAY LUMP SUM ESTIMATE = \$35,750.00



RHUTASEL and ASSOCIATES, INC.
CONSULTING ENGINEERS and LAND SURVEYORS
201 SOUTH LOCUST STREET
CENTRALIA, IL 62801

PHONE: 618-532-1992

PE Agreement
Windson Bridge

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

[Redacted signature line]
[Redacted signature line]
[Redacted signature line]
[Redacted signature line]

Municipality	LOCAL AGENCY	 Illinois Department of Transportation Preliminary Engineering Services Agreement For Motor Fuel Tax Funds	CONSULTANT	Name Hampton, Lenzini and Renwick, Inc.
Township Windsor				Address 3085 Stevenson Drive, Suite 201
County Shelby				City Springfield
Section 17-24119-00-BR				State Illinois 62703

THIS AGREEMENT is made and entered into this _____ day of _____, _____ between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Motor Fuel Tax Funds, allotted to the LA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT", will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Section Description

Name Sand Creek Church Road Bridge Replacement

Route TR 97 Length 0.11 Mi. 600± FT (Structure No. 087-3096 Ex.)

Termini Structure over Sand Creek and approaches, Section 23, T 24 N, R 5 E, 3rd P.M. (1750N, 2875E)

Description: Preliminary and final design and plan development, and R.O.W. plats for a bridge replacement and approach roadway improvements.

Agreement Provisions

The Engineer Agrees,

1. To perform or be responsible for the performance of the following engineering services for the LA, in connection with the proposed improvements herein before described, and checked below:
 - a. ☒ Make such detailed surveys as are necessary for the preparation of detailed roadway and structure plans.
 - b. ☒ Make stream and flood plain hydraulic surveys and gather high water data, and flood histories for the preparation of detailed bridge plans.
 - c. ☐ Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations are to be made in accordance with the current requirements of the DEPARTMENT.
 - d. ☐ Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.
 - e. ☒ Prepare Army Corps of Engineers Permit, ~~Department of Natural Resources Office of Water Resources Permit, Bridge waterway sketch, and/or Channel Change sketch, Utility plan and locations, and Railroad Crossing work agreements.~~
 - f. ☒ Prepare Preliminary Bridge design and Hydraulic Report, (including economic analysis of bridge or culvert types) and high water effects on roadway overflows and bridge approaches.
 - g. ☒ Make complete general and detailed plans, special provisions, proposals and estimates of cost and furnish the LA with five (5) copies of the plans, special provisions, proposals and estimates. Additional copies of any or all documents, if required, shall be furnished to the LA by the ENGINEER at his actual cost for reproduction.
 - h. ☒ Furnish the LA with survey and drafts in quadruplicate of all necessary right-of-way dedications, construction easement and borrow pit and channel change agreements including prints of the corresponding plats and staking as required.

Note: Four copies to be submitted to the Regional Engineer

- i. ☐ Assist the LA in the tabulation and interpretation of the contractors' proposals
 - j. ☒ Prepare the necessary environmental documents in accordance with the procedures adopted by the DEPARTMENT's Bureau of Local Roads & Streets.
 - k. ☒ Prepare the Project Development Report when required by the DEPARTMENT.
- (2) That all reports, plans, plats and special provisions to be furnished by the ENGINEER pursuant to the AGREEMENT, will be in accordance with current standard specifications and policies of the DEPARTMENT. It is being understood that all such reports, plats, plans and drafts shall, before being finally accepted, be subject to approval by the LA and the DEPARTMENT.
 - (3) To attend conferences at any reasonable time when requested to do so by representatives of the LA or the Department.
 - (4) In the event plans or surveys are found to be in error during construction of the SECTION and revisions of the plans or survey corrections are necessary, the ENGINEER agrees that he will perform such work without expense to the LA, even though final payment has been received by him. He shall give immediate attention to these changes so there will be a minimum delay to the Contractor.
 - (5) That basic survey notes and sketches, charts, computations and other data prepared or obtained by the Engineer pursuant to this AGREEMENT will be made available, upon request, to the LA or the DEPARTMENT without cost and without restriction or limitations as to their use.
 - (6) That all plans and other documents furnished by the ENGINEER pursuant to this AGREEMENT will be endorsed by him and will show his professional seal where such is required by law.

The LA Agrees,

1. To pay the ENGINEER as compensation for all services performed as stipulated in paragraphs 1a, 1b, 1e, 1f, 1g, 1h, 1j, 1k, 2, 3, 5 and 6 in accordance with one of the following methods indicated by a check mark:
 - a. ☒ A sum of money equal to the actual cost of work performed by personnel assigned to the section according to the hourly rate set forth in the schedule attached. The total compensation shall not exceed \$29,500.
 - b. ☐ A sum of money equal to the percent of the awarded contract cost for the proposed improvement as approved by the DEPARTMENT based on the following schedule:

Schedule for Percentages Based on Awarded Contract Cost

Awarded Cost	Percentage Fees	
Under \$50,000		(see note)
		%
		%
		%
		%
		%

Note: Not necessarily a percentage. Could use per diem, cost-plus or lump sum.

2. To pay for services stipulated in paragraphs ~~4b, 1e, 1d, 1e, 1f, 1h, 1j & 1k~~ of the ENGINEER AGREES at actual cost of work performed by personnel assigned to the section according to the hourly rate set forth in the schedule attached. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost

Subject to the approval of the LA, the ENGINEER may sublet all or part of the services provided under the paragraph ~~4a, 4b, 1e, 1d, 1e, 1f, 1h, 1j & 1k~~.

"Cost to Engineer" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work. The classifications of the employees used in the work should be consistent with the employee classifications for the services performed. If the personnel of the firm, including the Principal Engineer, perform routine services that should normally be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the work performed.

3. That payments due the ENGINEER for services rendered in accordance with this AGREEMENT will be made as soon as practicable after the services have been performed in accordance with the following schedule:
- ~~Upon completion of detailed plans, special provisions, proposals and estimate of cost — being the work required by paragraphs 1a through 1g under THE ENGINEER AGREES — to the satisfaction of the LA and their approval by the DEPARTMENT, 90 percent of the total fee due under this AGREEMENT based on the approved estimate of cost.~~
 - ~~Upon award of the contract for the improvement by the LA and its approval by the DEPARTMENT, 100 percent of the total fee due under the AGREEMENT based on the awarded contract cost, less any amounts paid under "a" above.~~

By Mutual agreement, partial payments, ~~not to exceed 90 percent of the amount earned,~~ may be made from time to time as the work progresses.

4. That, should the improvement be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a, through 1j and prior to the completion of such services, the LA shall reimburse the ENGINEER for his actual costs at 100 percent incurred up to the time he is notified in writing of such abandonment — "actual cost" being defined as in paragraph 2 of THE LA AGREES.
5. That, should the LA require changes in any of the detailed plans, specifications or estimates except for those required pursuant to paragraph 4 of THE ENGINEER AGREES, after they have been approved by the DEPARTMENT, the LA will pay the ENGINEER for such changes on the basis of actual cost plus 100 percent to cover profit, overhead and readiness to serve — "actual cost" being defined as in paragraph 2 of THE LA AGREES. It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans and specifications.

It is Mutually Agreed,

1. That any difference between the ENGINEER and the LA concerning their interpretation of the provisions of this Agreement shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LA and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
2. This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA all surveys, permits, agreements, preliminary bridge design & hydraulic report, drawings, specifications, partial and completed estimates and data, if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with Section 4 of THE LA AGREES.
3. That if the contract for construction has not been awarded one year after the acceptance of the plans by the LA and their approval by the DEPARTMENT, the LA will pay the ENGINEER the balance of the engineering fee due to make 100 percent of the total fees due under this AGREEMENT, based on the estimate of cost as prepared by the ENGINEER and approved by the LA and the DEPARTMENT.
4. That the ENGINEER warrants that he/she has not employed or retained any company or person, other than a bona fide employee working solely for the ENGINEER, to solicit or secure this contract, and that he/she has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage fee, gifts or any other consideration, contingent upon or resulting from the award or making of this contract. For Breach or violation of this warranty the LA shall have the right to annul this contract without liability.

IN WITNESS WHEREOF, the parties have caused the AGREEMENT to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized officers.

Executed by the LA:

Shelby County of the
(Municipality/Township/County)

ATTEST:

State of Illinois, acting by and through its

By

[Redacted Signature]

Shelby County

Clerk

[Redacted Signature]

Title Chairman, County Board

Executed by the ENGINEER:

Hampton, Lenzini and Renwick, Inc.

3085 Stevenson Drive, Suite 201

Springfield, Illinois 62703

ATTEST:

By

[Redacted Signature]

Title

By

[Redacted Signature]

Title

Steven W. Megginson, P.E., S.E.
Vice President

Approved

Date

Department of Transportation

Regional Engineer

EXHIBIT A

HAMPTON, LENZINI AND RENWICK, INC.

SPECIAL PROVISION FOR EMPLOYMENT PRACTICES

In addition to all other labor requirements set forth in this proposal and in the "Standard Specifications for Road and Bridge Construction" adopted by the Illinois Department of Transportation, during the performance of this contract, Hampton, Lenzini and Renwick, Inc., its assignees and successors in interest (hereinafter referred to as the "Engineer") agrees as follows:

I. SELECTION OF LABOR

The Engineer shall comply with all Illinois statutes pertaining to the selection of labor.

II. EQUAL EMPLOYMENT OPPORTUNITY

During the performance of this contract, the Engineer agrees as follows:

- A. That it will not discriminate against any employee or applicant for employment because of race, color, religion, sex, national origin, ancestry, age, marital status, sexual preference, physical or mental handicap or unfavorable discharge from military service, and further that it will examine all job classifications to determine if minority persons or women are underutilized and will take appropriate affirmative action to rectify any such underutilization.
- B. That, if it hires additional employees in order to perform this contract or any portion hereof, it will determine the availability of minorities and women in the area(s) from which it may reasonably recruit and it will hire for each job classification for which employees are hired in such a way that minorities and women are not underutilized.
- C. That, in all solicitations or advertisements for employees placed by it or on its behalf, it will state that all applicants will be afforded equal opportunity without discrimination because of race, color, religion, sex, national origin, ancestry, age, marital status, sexual preference, physical or mental handicap or unfavorable discharge from military service.
- D. That it will send to each labor organization or representative of workers with which it has or is bound by a collective bargaining or other agreement or understanding, a notice advising such labor organization or representative of the Engineer's obligations under the Illinois Human Rights Act and the Department's Rules and Regulations. If any such labor organization or representative fails or refuses to cooperate with the Engineer in its efforts to comply with such Act and Rules and Regulations, the Engineer will promptly so notify the Illinois Department of Human Rights and the contracting agency and will recruit employees from other sources when necessary to fulfill its obligations thereunder.
- E. That it will submit reports as required by the Department of Human Rights, Rules and Regulations, furnish all relevant information as may from time to time be requested by the Department or the contracting agency, and in all respects comply with the Illinois Human Rights Act and the Department's Rules and Regulations.

EXHIBIT A

- F. That it will permit access to all relevant books, records, accounts and work sites by personnel of the contracting agency and the Illinois Department of Human Rights for purposes of investigation to ascertain compliance with the Illinois Human Rights Act and the Department's Rules and Regulations.
- G. That it will include verbatim or by reference the provisions of this clause in every subcontract so that such provisions will be binding upon every such subconsultant. In the same manner as with other provisions of this contract, the Engineer will be liable for compliance with applicable provisions of this clause by all its subconsultants; and further it will promptly notify the contracting agency and the Illinois Department of Human Rights in the event any subconsultant fails or refuses to comply therewith. In addition, the Engineer will not utilize any subconsultant declared by the Illinois Human Rights Commission to be ineligible for contracts or subcontracts with the State of Illinois or any of its political subdivisions or municipal corporations.

STATE OF ILLINOIS
DRUG FREE WORKPLACE CERTIFICATION

This certification is required by the Drug Free Workplace Act (Ill. Rev. Stat., ch. 127, par. 152.311). The Drug Free Workplace Act, effective January 1, 1992, requires that no grantee or contractor shall receive a grant or be considered for the purposes of being awarded a contract for the procurement of any property or services from the State unless that grantee or contractor has certified to the State that the grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to, suspension of contract or grant payments, termination of the contract or grant and debarment of contracting or grant opportunities with the State for at least one (1) year but not more than five years.

For the purpose of this certification, "grantee" or "contractor" means a corporation, partnership or other entity with twenty-five (25) or more employees at the time of issuing the grant, or a department, division or other unit thereof, directly responsible for the specific performance under a contract or grant of \$5,000 or more from the State.

1. Publishing a statement:

- a. Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance, including cannabis, is prohibited in the grantee's or contractor's workplace.
- b. Specifying the actions that will be taken against employees for violations of such prohibition.
- c. Notifying the employee that, as a condition of employment on such contract or grant, the employee will:

(1) abide by the terms of the statement; and

(2) notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction.

2. Establishing a drug free awareness program to inform employees about:

- a. the dangers of drug abuse in the workplace;
- b. the grantee's or contractor's policy of maintaining a drug free workplace;
- c. any available drug counseling, rehabilitation and employee assistance programs; and
- d. the penalties that may be imposed upon an employee for drug violations.

3. Providing a copy of the statement required by subparagraph 1 to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.

4. Notifying the contracting or granting agency within ten (10) days after receiving notice under part (2) of paragraph c of subsection 1 above from an employee or otherwise receiving actual notice of such conviction.

5. Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program by any employee who is so convicted, as required by Section 5 of the Drug Free Workplace Act.

6. Assisting employees in selecting a course of action in the event drug counseling, treatment and rehabilitation is required and indicating that a trained referral team is in place.

7. Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act.

THE UNDERSIGNED AFFIRMS, UNDER PENALTIES OF PERJURY, THAT HE OR SHE IS AUTHORIZED TO EXECUTE THIS CERTIFICATION ON BEHALF OF THE DESIGNATED ORGANIZATION.

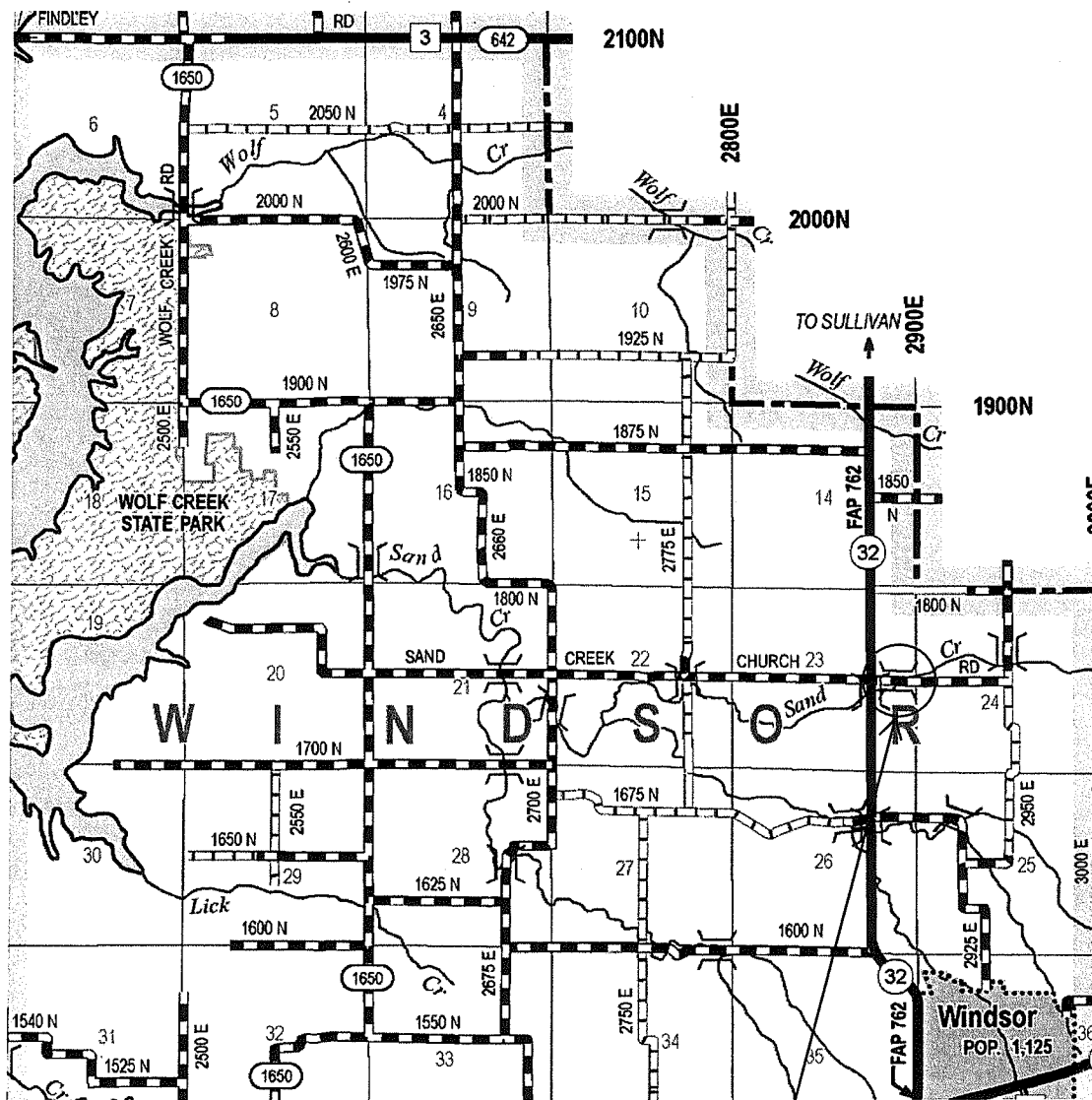
Hampton, Lenzini & Renwick, Inc.
Printed Name of Organization

[Redacted Signature]
Signature of Authorized Representative

Steven W. Megginson, Vice President
Printed Name and Title

36-2555986
Requisition/Contract/Grant
ID Number

11/29/2016
Date



Proposed Location
Sec. 17-24119-00-BR

Location Map

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

Municipality N/A	LOCAL A G E N C Y	 Illinois Department of Transportation Preliminary Engineering Services Agreement For Motor Fuel Tax Funds	CONSULTANT	Name The Upchurch Group, Inc.
Township Rural				Address 123 North 15 th Street
County Shelbv				City Mattoon
Section 17-19119-00-BR				State Illinois

THIS AGREEMENT is made and entered into this _____ day of _____, _____ between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Motor Fuel Tax Funds, allotted to the LA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT", will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Section Description

Name Bridge Replacement over Mud Creek

Route CR 1100 E Length _____ Mi. 1000 FT (Structure No. 087-3304)

Termini 1.7 miles west of Henton in the NW ¼ of the NW ¼ of Sec 25 T12N R3E 3rd PM

Description:
P.C.C. Deck Beam Replacement Bridge and Roadway Approachs

Agreement Provisions

The Engineer Agrees,

1. To perform or be responsible for the performance of the following engineering services for the LA, in connection with the proposed improvements herein before described, and checked below:
 - a. ☒ Make such detailed surveys as are necessary for the preparation of detailed roadway plans
 - b. ☒ Make stream and flood plain hydraulic surveys and gather high water data, and flood histories for the preparation of detailed bridge plans.
 - c. ☐ Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations are to be made in accordance with the current requirements of the DEPARTMENT.
 - d. ☐ Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.
 - e. ☒ Prepare Army Corps of Engineers Permit, Department of Natural Resources-Office of Water Resources Permit, Bridge waterway sketch, and/or Channel Change sketch, Utility plan and locations, and Railroad Crossing work agreements.
 - f. ☒ Prepare Preliminary Bridge design and Hydraulic Report, (including economic analysis of bridge or culvert types) and high water effects on roadway overflows and bridge approaches.
 - g. ☒ Make complete general and detailed plans, special provisions, proposals and estimates of cost and furnish the LA with five (5) copies of the plans, special provisions, proposals and estimates. Additional copies of any or all documents, if required, shall be furnished to the LA by the ENGINEER at his actual cost for reproduction.
 - h. ☐ Furnish the LA with survey and drafts in quadruplicate of all necessary right-of-way dedications, construction easement and borrow pit and channel change agreements including prints of the corresponding plats and staking as required.

Note: Four copies to be submitted to the Regional Engineer

- i. ☒ Assist the LA in the tabulation and interpretation of the contractors' proposals
 - j. ☒ Prepare the necessary environmental documents in accordance with the procedures adopted by the DEPARTMENT's Bureau of Local Roads & Streets.
 - k. ☒ Prepare the Project Development Report when required by the DEPARTMENT.
- (2) That all reports, plans, plats and special provisions to be furnished by the ENGINEER pursuant to the AGREEMENT, will be in accordance with current standard specifications and policies of the DEPARTMENT. It is being understood that all such reports, plats, plans and drafts shall, before being finally accepted, be subject to approval by the LA and the DEPARTMENT.
- (3) To attend conferences at any reasonable time when requested to do so by representatives of the LA or the Department.
- (4) In the event plans or surveys are found to be in error during construction of the SECTION and revisions of the plans or survey corrections are necessary, the ENGINEER agrees that he will perform such work without expense to the LA, even though final payment has been received by him. He shall give immediate attention to these changes so there will be a minimum delay to the Contractor.
- (5) That basic survey notes and sketches, charts, computations and other data prepared or obtained by the Engineer pursuant to this AGREEMENT will be made available, upon request, to the LA or the DEPARTMENT without cost and without restriction or limitations as to their use.
- (6) That all plans and other documents furnished by the ENGINEER pursuant to this AGREEMENT will be endorsed by him and will show his professional seal where such is required by law.

The LA Agrees,

1. To pay the ENGINEER as compensation for all services performed as stipulated in paragraphs 1a, 1g, 1i, 2, 3, 5 and 6 in accordance with one of the following methods indicated by a check mark:
 - a. ☐ A sum of money equal to _____ percent of the awarded contract cost of the proposed improvement as approved by the DEPARTMENT.
 - b. ☒ A sum of money equal to the percent of the awarded contract cost for the proposed improvement as approved by the DEPARTMENT based on the following schedule:

Schedule for Percentages Based on Awarded Contract Cost

Awarded Cost		Percentage Fees	
	Under \$50,000	10.00	(see note)
First	\$50,000	10.00	%
Next	\$50,000	7.75	%
Next	\$100,000	6.50	%
Next	\$200,000	5.60	%
Next	\$200,000	5.20	%

Note: Not necessarily a percentage. Could use per diem, cost-plus or lump sum.

2. To pay for services stipulated in paragraphs 1b, 1c, 1d, 1e, 1f, 1h, 1j & 1k of the ENGINEER AGREES at actual cost of performing such work plus 180 percent to cover profit, overhead and readiness to serve - "actual cost" being defined as material cost plus payrolls, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost. Subject to the approval of the LA, the ENGINEER may sublet all or part of the services provided under the paragraph 1b, 1c, 1d, 1e, 1f, 1h, 1j & 1k. If the ENGINEER sublets all or part of this work, the LA will pay the cost to the ENGINEER plus a five (5) percent service charge.

"Cost to Engineer" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work. The classifications of the employees used in the work should be consistent with the employee classifications for the services performed. If the personnel of the firm, including the Principal Engineer, perform routine services that should normally be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the work performed.

3. That payments due the ENGINEER for services rendered in accordance with this AGREEMENT will be made as soon as practicable after the services have been performed in accordance with the following schedule:

- a. Upon completion of detailed plans, special provisions, proposals and estimate of cost - being the work required by paragraphs 1a through 1g under THE ENGINEER AGREES - to the satisfaction of the LA and their approval by the DEPARTMENT, 90 percent of the total fee due under this AGREEMENT based on the approved estimate of cost.
- b. Upon award of the contract for the improvement by the LA and its approval by the DEPARTMENT, 100 percent of the total fee due under the AGREEMENT based on the awarded contract cost, less any amounts paid under "a" above.

By Mutual agreement, partial payments, not to exceed 90 percent of the amount earned, may be made from time to time as the work progresses.

4. That, should the improvement be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a, through 1h and prior to the completion of such services, the LA shall reimburse the ENGINEER for his actual costs plus 180 percent incurred up to the time he is notified in writing of such abandonment - "actual cost" being defined as in paragraph 2 of THE LA AGREES.
5. That, should the LA require changes in any of the detailed plans, specifications or estimates except for those required pursuant to paragraph 4 of THE ENGINEER AGREES, after they have been approved by the DEPARTMENT, the LA will pay the ENGINEER for such changes on the basis of actual cost plus 180 percent to cover profit, overhead and readiness to serve - "actual cost" being defined as in paragraph 2 of THE LA AGREES. It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans and specifications.

It is Mutually Agreed,

1. That any difference between the ENGINEER and the LA concerning their interpretation of the provisions of this Agreement shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LA and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
2. This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA all surveys, permits, agreements, preliminary bridge design & hydraulic report, drawings, specifications, partial and completed estimates and data, if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with Section 4 of THE LA AGREES.
3. That if the contract for construction has not been awarded one year after the acceptance of the plans by the LA and their approval by the DEPARTMENT, the LA will pay the ENGINEER the balance of the engineering fee due to make 100 percent of the total fees due under this AGREEMENT, based on the estimate of cost as prepared by the ENGINEER and approved by the LA and the DEPARTMENT.
4. That the ENGINEER warrants that he/she has not employed or retained any company or person, other than a bona fide employee working solely for the ENGINEER, to solicit or secure this contract, and that he/she has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage fee, gifts or any other consideration, contingent upon or resulting from the award or making of this contract. For Breach or violation of this warranty the LA shall have the right to annul this contract without liability.

IN WITNESS WHEREOF, the parties have caused the AGREEMENT to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized officers.

Executed by the LA:

Shelby County of the
(Municipality/Township/County)

ATTEST:

State of Illinois, acting by and through its

By [Redacted]
Shelby County Clerk

By [Redacted]
Title Chairman, County Board

Executed by the ENGINEER

The Upchurch Group, Inc.

123 North 15th Street

Mattoon, IL 61938

ATTEST:

By [Redacted]
Title Secretary

By [Redacted]
Title Director of Civil Engineering

Approved

Date

Department of Transportation

Regional Engineer

County Maintenance
Resolution

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

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



**Illinois Department
of Transportation**

County Maintenance Resolution

2016-74

RESOLVED, by the County board of Shelby County, that \$600,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2017 and ending December 31, 2017, and be it further

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

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

STATE OF ILLINOIS

Shelby County, } 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 December 14, 2016

meeting held at Shelbyville

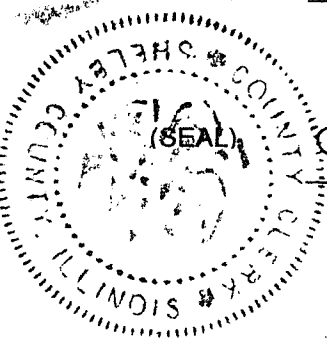
on December 14, 2016

Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and

affixed the seal of said County at my office in Shelbyville

in said County, this 14th day of December A.D. 2016



County Clerk

Approved

Regional Engineer
Department of Transportation

1-5-17
Date

Resolution
Y2 County Engineer
Salary

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

[Redacted signature line]
[Redacted signature line]
[Redacted signature line]
[Redacted signature line]



Illinois Department
of Transportation

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

Resolution No. 2016-75
Section No. 17-CS173-00-AC

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Shelby County Board that there is hereby appropriated, the sum of one hundred and five thousand and four hundred dollars (\$119,400) from (salary) and fourteen thousand (expense, insurance)

the County's MFT funds for the purpose of paying the County Engineer's salary from 1/1/2017 to 12/31/2017, and

BE IT FURTHER RESOLVED, that the Shelby County Board hereby authorizes the Department of Transportation, State of Illinois, to transfer fifty two thousand and seven hundred dollars (\$52700) of Federal Surface Transportation Program Funds allocated to Shelby County to the Department of Transportation in return for an equal amount of State funds.

I, Jessica Fox, COUNTY CLERK in and for said County of Shelby in the State of Illinois, and a keeper of the records and files thereof, as provided by statute, do hereby certify the forgoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Shelby County, at its adjourned meeting held at Shelbyville on December 14, 2016.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Shelbyville, in said County, this 14th day of Dec., 2016.



County Clerk

Local Agency	Shelby County
Section Number	17-CS173-00-AC/Resolution
Job Number	NA

APPROVED

State of Illinois, Department of Transportation

[Redacted Signature]

Randall S. Blankenhorn, Secretary of Transportation

[Redacted Signature]

BY: Priscilla A. Tobias, Director of Program Development

3/3/17

Date

Shelby County Courthouse Exterior Renovation

Shelbyville, Illinois

November 30, 2016



Utz + Associates
Architects P.C.

15878 North 140th St.
Evingham, IL 62901

Description	Bid Price	Contingency 15%	Subtotal	Total Base Bid	Total Alternates
Base Bid					
Metal Shingles - Tamko Metal Works - 50 Yr. Warranty - Class F (110mph)	\$ 262,095.00	\$ 39,314.25	\$ 301,409.25	\$ 301,409.25	
Low Slope Roof - 60 mil. TPO Roof - 20 yr. Warranty w/ Hatches (72 mph)					
Alternate Bid					
Rubber Shingles - Majestic Slate Shingles - 50 Yr. Warranty - Class F (110 mph)	\$ 418,771.25	\$ 62,815.69	\$ 481,586.94		\$ 481,586.94
Copper Flashing					
Low Slope Roof - 60 mil. TPO Roof - 20 yr. Warranty w/ Hatches (72 mph)					
Scaffolding for Upper Tower					
	\$ 58,000.00	\$ 8,700.00	\$ 66,700.00	\$ 66,700.00	\$ 66,700.00
Downspouts					
Remove and Install New Larger Downspouts	\$ 25,000.00	\$ 3,750.00	\$ 28,750.00	\$ 28,750.00	\$ 28,750.00
Lightning Protection					
Remove, Repair and Re-install Lightning Protection	\$ 25,000.00	\$ 3,750.00	\$ 28,750.00	\$ 28,750.00	\$ 28,750.00
Window and Doors					
Window and Door Replacement - Marvin	\$ 1,073,652.00	\$ 161,047.80	\$ 1,234,699.80	\$ 1,234,699.80	\$ 1,234,699.80
Asbestos Abatement					
Metal Fabrication					
Cornices, Copings and Column Surrounds	\$ 286,865.00	\$ 70,029.75	\$ 536,894.75	\$ 536,894.75	\$ 536,894.75
Miscellaneous Framing					
Treated Wood Framing	\$ 45,000.00	\$ 6,750.00	\$ 51,750.00	\$ 51,750.00	\$ 51,750.00
Dentils					
Fypson Dentils	\$ 130,000.00	\$ 19,500.00	\$ 149,500.00	\$ 149,500.00	
Remove, Repair and Replace Existing	\$ 150,000.00	\$ 22,500.00	\$ 172,500.00		\$ 172,500.00
Subtotal				\$ 2,398,453.80	\$ 2,601,631.49
Architectural / Engineering Fees - Estimate					
Environmental Engineering - Asbestos				\$ 65,000.00	\$ 65,000.00
Structural Analysis for Scaffolding					
Phase #2 Architectural Fee					
General Conditions					
	10%			\$ 239,845.38	\$ 260,163.15
Overhead and Profit					
	15%			\$ 359,768.07	\$ 390,244.72
Total				\$ 3,063,067.25	\$ 3,317,039.36

PRELIMINARY
DRAWING

CLIENT

PROJECT

SEAL

NOTES

- Engineer of record shall check and verify that the existing structure can safely support the loads imposed on it by the proposed scaffolding.
- Contractor must verify that dimensions and configurations meet the field conditions.
- Design of scaffolding shall be reported to the engineer prior to erection and must be approved by the engineer before proceeding with work.
- Erection and dismantling of scaffold to be in accordance with the applicable guidelines and manufacturer's recommendations.
- Scaffolding shall be erected by trained scaffold erectors under the supervision of a "competent" or "qualified" person.
- Scaffolding shall be erected in a systematic manner to avoid overloading.
- All calculations and design are based on the use of Layher manufactured components.
- Scaffold shall not be enclosed unless noted in plan.
- Scaffold structure shall not be altered without the written approval and consent of the scaffold installer's competent person.
- Prohibit use of scaffold for storage of materials and use base plates.

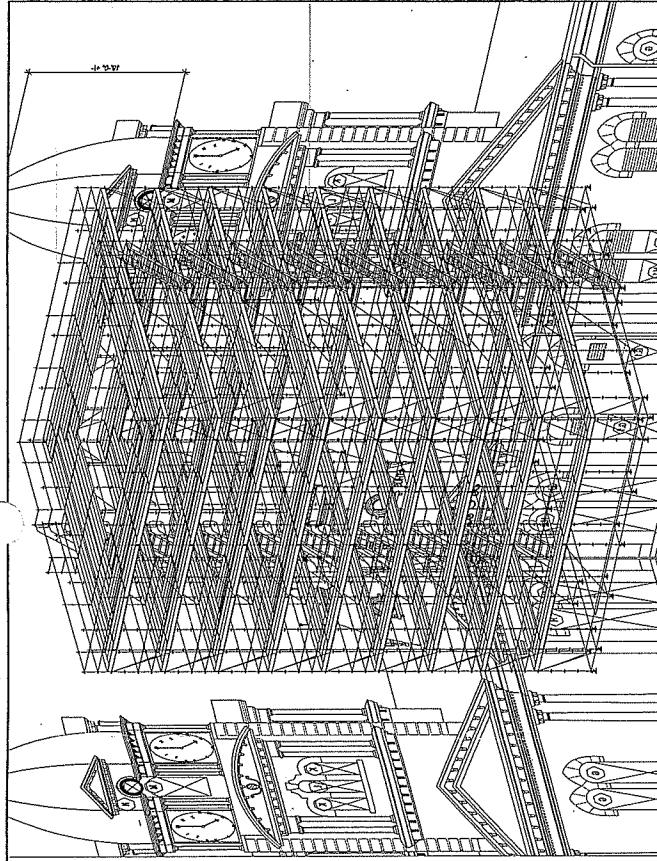
Layher

SCAFFOLDING SYSTEMS
Layher AG, 42699 Solingen, Germany
Layher USA, Inc., 10000 W. 10th Ave., Suite 100, Denver, CO 80231
Layher Canada, Inc., 10000 W. 10th Ave., Suite 100, Denver, CO 80231

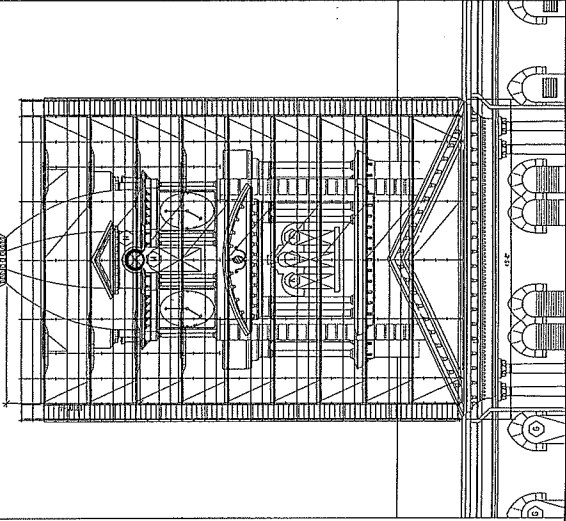
1. Layher is a registered trademark of Layher AG, Solingen, Germany.
2. Layher USA, Inc. is a registered trademark of Layher USA, Inc., Denver, CO.
3. Layher Canada, Inc. is a registered trademark of Layher Canada, Inc., Denver, CO.

TITLE

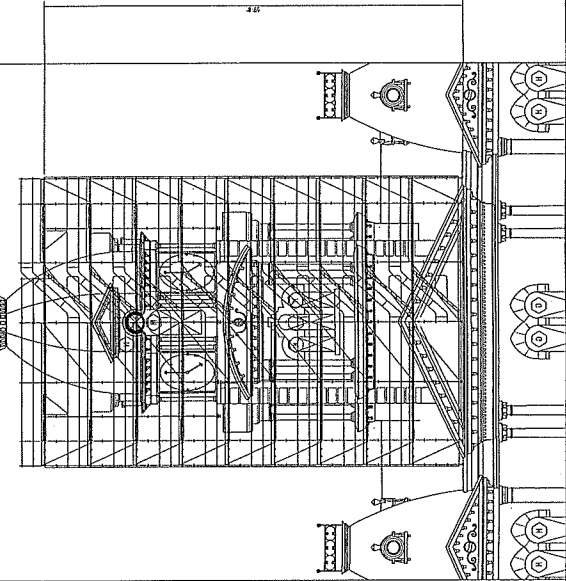
DATE: _____
DRAWN: _____
CHECKED: _____



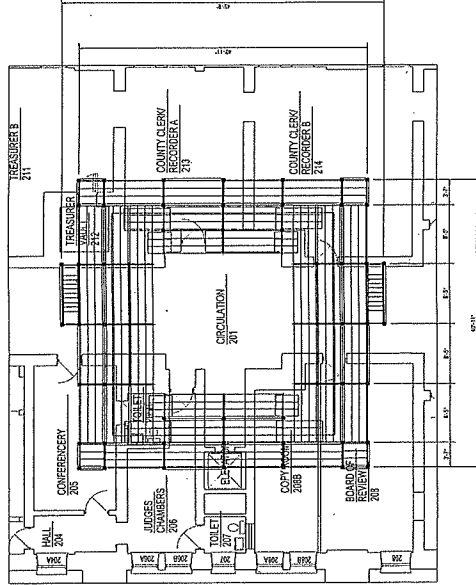
FRONT VIEW
1/8" = 1'-0"

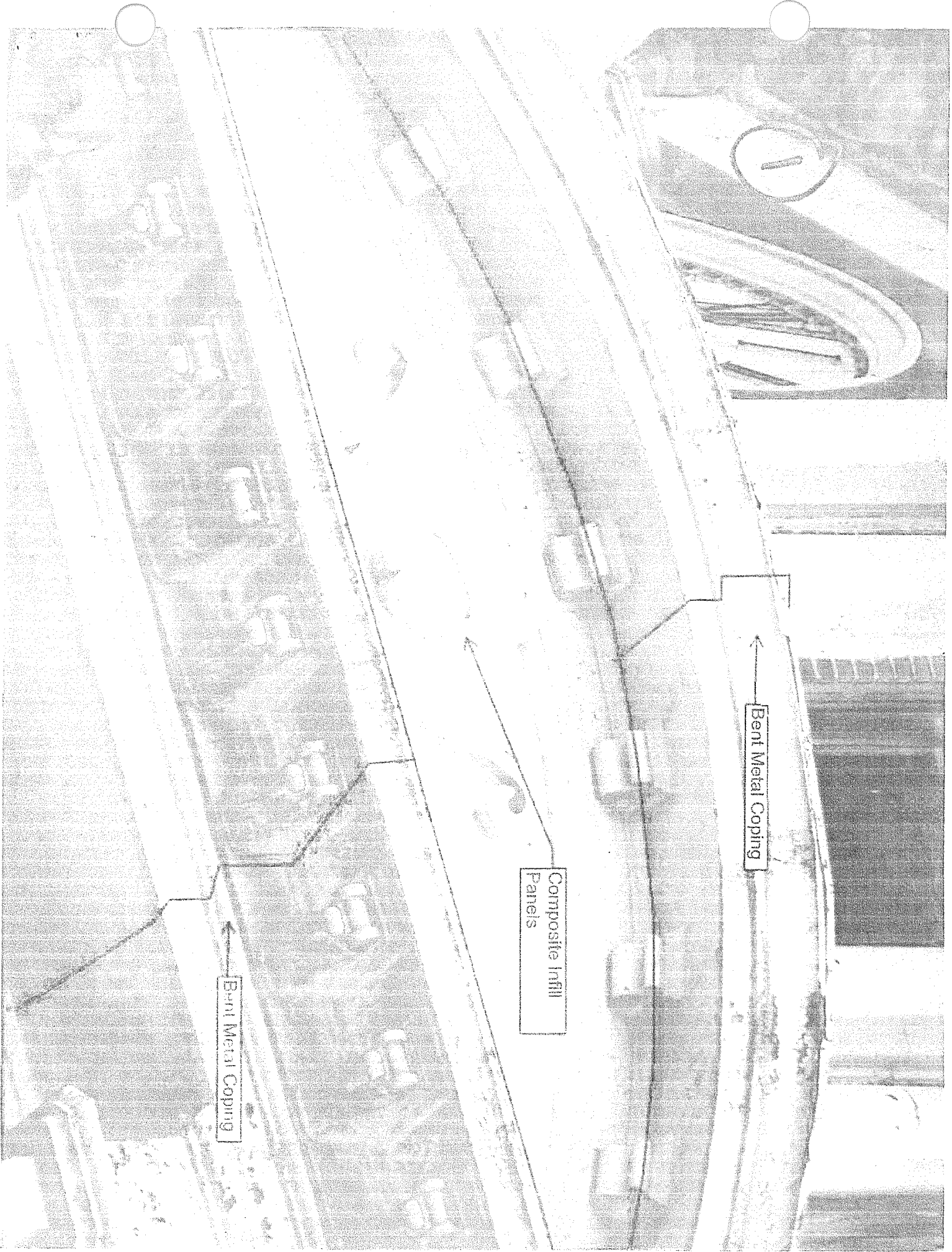


SIDE VIEW
1/8" = 1'-0"



PLAN VIEW
1/8" = 1'-0"





2

Bent Metal Coping

3

ACM Column Cover

Bent Metal Soffit

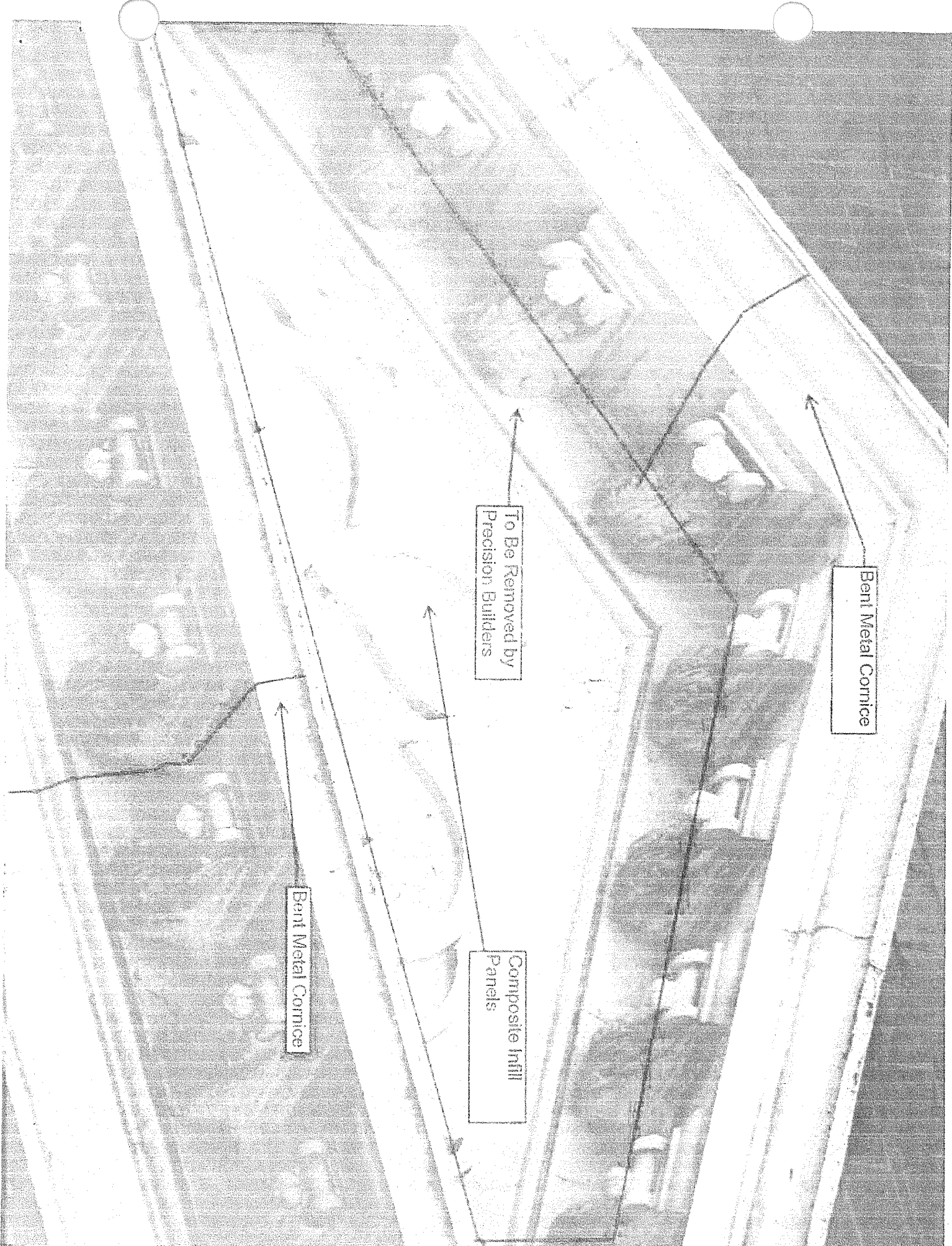
ACM Collar

ACM Column
Cover U-Shape

ACM Column
Cover

Bent Metal

ACM U-Shape
Cover



Bent Metal Cornice

To Be Removed by
Precision Builders

Composite Infill
Panels

Bent Metal Cornice

PROPOSED BUDGET

Precision Builders & Associates, Inc.
9 W. Harrison Street
Sullivan, IL 61951
217-728-2025 Office
217-728-2036 Fax
www.precisionbuilders-inc.com

Date: 16NOV16

Page 1 of 3

PROPOSAL SUBMITTED TO:

Utz & Associates
William Utz
505 S. Maple Street, Suite B
(217) 342-0240

WORK TO BE PERFORMED AT:

Shelby County Courthouse
301 E. Main Street, Shelbyville IL 62565
Utz & Associates, Architects
Drawn: 9/7/2016

We are pleased to quote the following proposal:

Roofing – Option 1: See attached proposal	Materials	Install
Tamko Metal Works Shingles	x	x
Flat Roof Areas	x	x
TOTAL		\$259,500
Roofing – Option 2: See attached proposal	Materials	Install
EcoStar-Class C Majestic Slate Shingles	x	x
Flat Roof Areas	x	x
TOTAL		\$414,625
Roofing – Option 3: See attached proposal	Materials	Install
Supply and Install scaffolding at Main Bell Tower	x	x
TOTAL		\$58,000
Metal Fabrication: See attached proposal	Materials	Install
Material, Fabrication and freight	x	x
Includes: framing materials	x	x
TOTAL	\$286,865	\$180,000
Marvin Windows & Doors – Provided by Precision Builders	Materials	Labor
Demolition and Professional Abatement of Non-Friable Class II ACM and Lead per IDPH & OSHA guidelines for this scope only	x	x
Demo & Remove existing windows	x	x
Provide and Install Marvin windows	x	x
Provide and Install Marvin doors and hardware	x	x
Provide and Install caulk, foam, and backer rod	x	x
Provide and Install stainless steel screws	x	x
Provide and Install shims and replace any damaged wood	x	x
Provide and Install interior painted window trim	x	x

Precision Builders & Assoc., Inc.

Shelby County Courthouse

Shelbyville, IL

Includes finish cleaning of window exteriors	x	x
Includes small tools and rental equipment	x	x
Includes field measurement and lift; and scaffolding	x	x
Includes enclosed dumpster and legal disposal of materials for this scope of work	x	x
TOTAL	\$675,768	\$397,884
Dentil Blocks & Moldings – Option 1: new Fypon Blocks & Moldings	Materials	Install
Provide & Install dentil blocks and moldings (factory primed, white finish) on north, south, east, and west elevations	x	x
Provide and Install finish coat of Sherwin-Williams exterior finish on above blocks and moldings	x	x
Adhesive and mechanical fasteners for our portion of work	x	x
Supervision to perform our scope of work		x
Lifting, Unloading and Shake-out of Materials		x
TOTAL	\$35,000	\$95,000
Dentil Blocks & Moldings – Option 2	Materials	Install
Remove, repair, refinish, and reinstall dentil blocks and moldings on north, south, east, and west elevations	x	x
Replace any damaged blocks and moldings with custom Fypon materials	x	x
TOTAL		\$150,000
Lightning Protection	Materials	Install
Remove, repair, and reinstall lightning protection	x	x
TOTAL		\$25,000
Downspouts	Materials	Install
Remove current downspouts and provide and install new downspouts.	x	x
TOTAL		\$25,000
Painting & Refinishing & Sandblasting	Materials	Install
Painting, refinishing and sandblasting of select areas not covered by metal cornices or column covers.	x	x
TOTAL		\$35,000
General Conditions	Materials	Install
TOTAL		\$100,000
Overhead & Profit	Materials	Install
TOTAL		\$100,000

- Site specific safety plan including OSHA approved fall protection system implemented.
- Written Company Substance Abuse Plan.
- No bonds or License fees are included in our price.

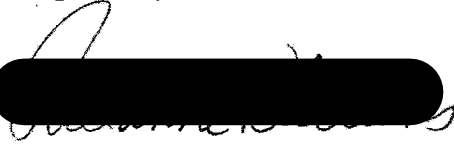
All work is to be completed in a substantial workmanlike manner for the sum of \$SEE ABOVE
Progress payments billed each month until completion. Due Net 30.

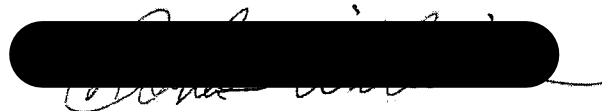
Please note we are a union shop, FBE, SBE Certified Business and an Equal Opportunity Employer.

Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above this estimate. All agreements are contingent upon strikes, accidents, or delays beyond our control. Precision Builders & Associates, Inc. maintains Worker's Compensation coverage, Public Liability coverage and Fleet Automobile coverage. (Certificate will be provided prior to commencement of work).

Note: This proposal may be withdrawn if not accepted within 60 days.

Respectfully Submitted:


Rosanne Williams, President
rosanne@precisionbuilders-inc.com


Doug Williams, Estimator
doug@precisionbuilders-inc.com



Illinois Department of Central Management Services

CMS

Certified
FBE, SBE



**James Hardie
Building Products**
Preferred Installer



P.O. Box 7738 Champaign, IL 61826
3611 N. Staley Rd. Champaign, IL 61822
Phone: 217-328-7321 Fax: 217-337-3067



LIC# 104.016483 IL
P.O. Box 8280 Champaign, IL 61826
3611 N. Staley Rd. Champaign, IL 61822
Phone: 217-344-8300 Fax: 217-367-3407

SUBMITTED BY: ADVANCED COMMERCIAL ROOFING

ESTIMATOR: Steve Fox

EMAIL: steve.fox@awcroof.com

PHONE: 217-344-8300 x7445

CUSTOMER: Shelby County Courthouse (Precision Builders)	DATE: November 15, 2016
ADDRESS: 301 E. Main St. – Shelbyville, IL 62565	
ATTN: Doug Williams	EMAIL: doug@precisionbuilders-inc.com
WE PROPOSE TO FURNISH LABOR & MATERIALS TO COMPLETE THE WORK AS FOLLOWS:	

Base Bid – Option 1 (Tamko Metal Works Shingles):

Shingle Roof Areas:

1. Remove and dispose of existing asphalt shingles and felt down to existing wood deck at main roof areas, vertical roof area, and tower roofs.
2. Furnish and install Tamko High Temperature Ice and Water Dam over entire roof deck at main roof areas, vertical roof area, and tower roofs.
3. Furnish and install Tamko Metal Works Stonecrest Slate metal shingles at main roof areas, vertical roof area, and tower roofs.
4. Furnish and install flashings of all roof penetrations on shingle roof areas.
5. Fabricate and install headwall and high side metal flashings (Metal Works Trim Coil) where required.
6. Fabricate and install sidewall metal flashings (Metal Works Trim Coil) where required.

Flat Roof Areas:

1. Remove and dispose of existing roof membrane system and insulation down to existing roof deck.
2. Remove and dispose of existing drip edge at flat roof perimeter.
3. Furnish and install two layers of 2.6" Poly ISO (fully adhered) over existing roof deck.
4. Furnish and install fully adhered 60 mil TPO roof membrane system.
5. Furnish and install flashings of all walls, curbs, pipes, scuppers, and penetrations.
6. Furnish and install necessary tie-in where shingles meet the flat roof areas.
7. Furnish and install (5) Bilco S-20 Roof Hatches where indicated in roof plans.
8. Furnish and install TPO walkway pad around roof hatches.
9. Fabricate and install new 24 Ga. Kynar Drip Edge at existing drip edge locations.
10. Furnish manufacturer's 20 year/72 mph warranty.

Budget: \$259,500.00

Base Bid – Option 2 (EcoStar-Class C Majestic Slate Shingles):

Shingle Roof Areas:

1. Remove and dispose of existing asphalt shingles and felt down to existing wood deck at main roof areas, vertical roof area, and tower roofs.
2. Furnish and install Aquaguard Ice and Water Shield over entire roof deck at main roof areas, vertical roof area, and tower roofs.
3. Furnish and install EcoStar – Class C Majestic Slate shingles at main roof areas, vertical roof area, and tower roofs.
4. Furnish and install flashings of all roof penetrations on shingle roof areas.
5. Fabricate and install 16 oz. Copper Valley Metal at all roof valleys on main roof areas.
6. Fabricate and install headwall and high side metal flashings (16 oz. Copper) where required.
7. Fabricate and install sidewall metal flashings (16 oz. Copper) where required.
8. Furnish manufacturer's 50 Year EcoStar LLC Warranty.

Flat Roof Areas:

1. Remove and dispose of existing roof membrane system and insulation down to existing roof deck.
2. Remove and dispose of existing drip edge at flat roof perimeter.
3. Furnish and install two layers of 2.6" Poly ISO (fully adhered) over existing roof deck.
4. Furnish and install fully adhered 60 mil TPO roof membrane system.
5. Furnish and install flashings of all walls, curbs, pipes, scuppers, and penetrations.
6. Furnish and install necessary tie-in where shingles meet the flat roof areas.
7. Furnish and install (5) Bilco S-20 Roof Hatches where indicated in roof plans.
8. Furnish and install TPO walkway pad around roof hatches.
9. Fabricate and install new 24 Ga. Kynar Drip Edge at existing drip edge locations.
10. Furnish manufacturer's 20 year/72 mph warranty.

Budget: \$414,625.00

***If job is bondable, please add \$2,595.00 to Base Bid-Option 1 and \$4,146.25 to Base Bid-Option 2.**

NOTE: Price includes crane and manlift.

EXCLUSIONS: Tax, masonry work, deck work/replacement, painting of metal, soffit/EIFS work, removal/reinstall of mechanical/electric equipment/lines/antennas, removal/reinstall of lightning protection, and anything other than what is listed above.

All material is guaranteed to be as specified. All work to be completed in a substantial workmanlike manner according to specifications submitted, per standard practices. Any alternation or deviation from above specifications involving extra costs must be executed upon written orders, and is an extra charge over and above the estimate. It is mutually agreed that all materials and articles furnished hereunder shall remain the property of Commercial Floor Covering or Advanced Commercial Roofing until all payments specified have been made in full. All agreements are contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance. Buyer agrees that if collection becomes necessary, full costs of collection, including reasonable attorney or collection fees and costs, shall be paid by buyer in addition to full invoice amount. Remittance due by terms stated above or as specified on invoice.

**THE PRICES, SPECIFICATIONS AND CONDITIONS OUTLINED IN THIS BID ARE SATISFACTORY AND ARE HEREBY ACCEPTED.
YOU ARE AUTHORIZED TO DO THE WORK AS SPECIFIED.**

Date of Acceptance: _____ Signature: _____



P.O. Box 7738 Champaign, IL 61826
3611 N. Staley Rd. Champaign, IL 61822
Phone: 217-328-7321 Fax: 217-337-3067



LIC# 104.016483 IL
P.O. Box 8280 Champaign, IL 61826
3611 N. Staley Rd. Champaign, IL 61822
Phone: 217-344-8300 Fax: 217-367-3407

SUBMITTED BY: ADVANCED COMMERCIAL ROOFING

Dan Ruber

CUSTOMER:	DATE: 11/10/16
ADDRESS:	JOB & LOCATION: Shelbyville Courthouse
WE PROPOSE TO FURNISH LABOR & MATERIALS TO COMPLETE THE WORK AS FOLLOWS:	

ESTIMATE

- Supplying & Installing Scaffolding around all sides of the Main Bell Tower so ALL trades can use to work.
- See drawing* setup and teardown of scaffold- Labor only \$ 58,000.00
- Rental is based on a 28 day cycle.
- \$ 5,000 per month with 4 month minimum.

THE PRICES, SPECIFICATIONS AND CONDITIONS OUTLINED IN THIS BID ARE SATISFACTORY AND ARE HEREBY ACCEPTED.
YOU ARE AUTHORIZED TO DO THE WORK AS SPECIFIED.

*Drawing is only for preliminary estimating purposes at this time and will have to be redrawn to accommodate the different roof pitches.

Date of Acceptance: _____

Signature: _____

OMS Ver. 0002.11.00 (Current)
Product availability and pricing subject to change.

HUFF LUMBER COMPANY
2201 US HWY 51 S
DECATUR, IL 62521
PH. 217-423-7571
www.hufflumber.com

Shelbyville Courthouse
Windows
Quote Number: U68BATC
Architectural Project Number: 360816

UNIT SUMMARY

The following is a schedule of the windows and doors for this project. For additional unit details, please see Line Item Quotes.

Additional charges, tax or Terms and Conditions may apply. Detail pricing is per unit.

NUMBER OF LINES: 24

TOTAL UNIT QTY: 141

EXT NET PRICE: USD \$675,768.10

LINE	MARK UNIT	BRAND	ITEM	NET PRICE	QTY	EXTENDED NET PRICE
1	Type A	Marvin	Clad Ultimate Double Hung Magnum RO 39 1/16" X 87 1/32"	4,415.95	6	26,495.70
2	Type B	Marvin	Clad Ultimate Double Hung Magnum RO 42 5/16" X 87 1/32"	4,425.05	18	79,650.90
3	Type F	Marvin	Clad Ultimate Double Hung Magnum RO 39 1/16" X 127 3/32"	5,074.65	24	121,791.60
4	Type D	Marvin	Clad Ultimate Double Hung Magnum RO 42 5/16" X 127 3/32"	5,083.75	8	40,670.00
5	Type E	Marvin	Clad Ultimate Double Hung Magnum RO 33 5/16" X 127 3/32"	5,058.55	1	5,058.55
6	Type C	Marvin	Clad Ultimate Double Hung Magnum RO 33 5/16" X 87 1/32"	4,399.85	1	4,399.85
7	Type G	Marvin	Clad Ultimate Double Hung Magnum RO 42 5/16" X 179 19/32"	6,126.05	10	61,260.50
8	Type G.1	Marvin	Clad Ultimate Double Hung Magnum RO 42 5/16" X 179 19/32"	7,996.45	1	7,996.45
9	Type H	Marvin	Clad Ultimate Double Hung Magnum RO 39 1/16" X 179 19/32"	6,116.95	20	122,339.00
10	Type H.1	Marvin	Clad Ultimate Double Hung Magnum RO 39 1/16" X 179 19/32"	7,987.35	4	31,949.40
11	Type I	Marvin	Clad Ultimate Double Hung Magnum RO 33 5/16" X 179 19/32"	6,100.85	1	6,100.85
12	Type J	Marvin	Clad Round Top Direct Glaze RO 19 1/2" X 19 1/2"	2,330.30	16	37,284.80
13	Type K	Marvin	Clad Ultimate Double Hung Round Top - Next Generation RO 24 1/4" X 71 19/32"	2,184.70	8	17,477.60
14	Type L	Marvin	Clad Ultimate Double Hung Round Top - Next Generation RO 26 1/4" X 83 19/32"	2,263.80	4	9,055.20
15	Type M	Marvin	Clad Ultimate Double Hung Round Top - Next Generation RO 39 1/4" X 92 23/32"	2,430.40	4	9,721.60
16	Type N	Marvin	Clad Round Top Direct Glaze RO 24 1/2" X 24 1/2"	2,382.10	4	9,528.40
17	Back Door	Marvin	Clad Multiple	31,699.50	1	31,699.50
18	Front Door	Marvin	Clad Multiple	33,939.50	1	33,939.50
19	FRONT & BACK DOOR HDWE	Marvin	Clad ETO Parts	6,015.10	2	12,030.20
20	FRONT & BACK DOOR HDWE	Marvin	Clad ETO Parts	1,827.00	2	3,654.00
21	FRONT & BACK DOOR HDWE	Marvin	Clad ETO Parts	504.00	2	1,008.00
22	SET-UP CHARGE	Marvin	Set - Up	625.10	1	625.10
23	SET-UP CHARGE	Marvin	Set - Up	714.00	1	714.00

11/14/2016 08:35 2174231876

HUFF LUMBER CO

02/02

OMS Ver. 0002.11.00 (Current)
Product availability and pricing subject to change.

HUFF LUMBER COMPANY
2201 US HWY 51 S
DECATUR, IL 62521
PH. 217-423-7571
www.hufflumber.com

Shelbyville Courthouse
Windows
Quote Number: U58BATC
Architectural Project Number: 360816

24	SET-UP CHARGE	Marvin	Set - Up	1,317.40	1	1,317.40
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Shelbyville Courthouse
Budget #'s

OMS Ver. 0002.11.00 (Current)

Processed on: 11/11/2016 4:43:43 PM

435-0



November 15th, 2016

Precision Builders
Attn: Doug Williams
(P) (217)202-0245
(F) (217) 728-2036

REF: Shelby County Court House – Shelbyville, IL

Scope of Work:

TFC Canopy's work under this proposal is strictly limited to the following: TFC Canopy will supply all materials, and fabrication utilizing a **4mm, Three-Coat Standard Color, PE core aluminum composite panel**, and Bent Metal Cornice, and Copings at the building fascia, soffit and column areas located on the north, south, east, and west elevations. The Composite Panel system is a route and returns TFC Series 2000 "Dry Joint – Rain Screen System" and comes with all fasteners and mounting hardware. **Panel layout to be governed by availability of sheet size from supplier.**

Base Bid: Material, fabrication, and freight = \$286,865.00

Assumptions:

TFC Canopy makes the following assumptions regarding this project summary. Should assumptions at any time prove incorrect, then TFC Canopy shall have the right to terminate any agreement between the parties, or at TFC Canopy's sole option, proceed with the project, however you agree to pay any resulting additional costs and grant time extensions for any resulting delays.

1. The following documents; No Specifications and No Addendums were presented to TFC Canopy. Drawings dated 11/15/2016, prepared by utz + Associates Architects P.C., as well as site photos provided by Precision Builders are the full, complete, and accurate drawings & Photos required to perform the above scope of work. The drawings used for preparing this bid are A1, A2, A3, A4, and A5.
2. Materials and supplies of the type, color, and dimensions required for the performance of the scope of work can be immediately furnished from TFC Canopy's current inventory, or can be immediately acquired from TFC Canopy's vendors.
3. If, at the time of performance of the Agreement (or at the time of performance of any portion of the Agreement), the cost to TFC Canopy for the materials or labor required to perform has increased for any reason since the date of the Agreement, then TFC Canopy may increase the price of those goods or services to fully recover that additional cost. You shall timely pay this additional increase to the price in accordance with the provisions of the agreement.
4. One (1) site visit, to verify actual construction dimensions of walls, and general construction quality of all substrates.



Exclusions:

The following items are not included in the general scope of work under this project summary:

1. Performance testing of any of the goods or services furnished under this project summary.
2. Engineering associated with the application of any of the goods or services furnished under this project summary.
3. **Framing or sub framing, and caulking of dissimilar materials.**
4. Bonding, Permitting, Inspection fee.
5. **Installation.**
6. Signage and Roofing, Drainage and Insulation, Weather Barrier, Z-Furring, Strapping
7. Light gauge framing, removal of existing bent metals.

Customer Duties: You, at your expense, will perform the following duties:

1. The abatement, removal, transfer, rendering harmless, or disposal of any hazardous material, including asbestos
2. Assume all risks inherent in the condition and capacity of the building structure with respect to installation of the product. TFC Canopy makes no representation or warranty that any structure can safely bear the additional loads of the new product or accommodate extreme weather conditions, including unusual snow loads or high winds, during or after installation of the product.
3. Give all notices to all authorities pertaining to the work and secure and pay for any permits, fees, licenses, assessments, approvals, consents, testing and inspections necessary to complete the work, including those matters pertaining to building codes, zoning laws and fire protection.
4. Dumpsters for crating and packaging materials, as well as all discarded and scraped scope of work materials.
5. Construct or be responsible for any and all construction specifications required prior to TFC Canopy's scope of work, to meet or exceed all industry standards required in order for TFC Canopy to perform its scope of work in a timely manner meeting or exceeding the industry standards that pertain to TFC Canopy's scope of work.

This document summarizes a project TFC Canopy proposes to perform for you. The work to be performed by TFC Canopy is limited strictly to work explicitly described in this document. It will automatically be withdrawn 30 days after the date on the face of this project summary. The parties shall endeavor to promptly enter into a written contract ("Agreement") after execution of this project summary under terms (which may differ from those presented in the project summary) agreeable to both parties.

If the parties are unable to agree to such an Agreement, and if you are the property owner, then the parties agree that this project summary shall be subject to the General Conditions of the Contract for Construction AIA Document A201-1997 or, at TFC Canopy's option, this project summary, and any relationship between TFC Canopy and you, shall be terminated.

If the parties are unable to agree to such an Agreement, and if you are a contractor, then the parties agree that this project summary shall be subject to the Standard Form of Agreement Between Contractor and Subcontractor AIA Document A401-1997 or, at TFC Canopy's option, this project summary, and any relationship between TFC Canopy and you, shall be terminated without the imposition of any damages on any party. To the extent your contract with your customer is incorporated into the Agreement, or to the extent any other contract is incorporated into the Agreement, TFC Canopy will be bound by that other contract pursuant to that incorporation provision, but only to the extent the other contract has terms and conditions that do not conflict with the provisions of the Agreement or the General Conditions of the Contract for Construction AIA Document A401-1997, or do not present TFC Canopy with burdens or obligations that are not found in the provisions of the Agreement or the General Conditions of the Contract for Construction AIA Document A401-1997.

In no event shall TFC Canopy be bound by this project summary, the Agreement, or any other contract, if TFC Canopy determines that its customer credit worthiness standards have not been met.



ACCEPTANCE BY CUSTOMER:

Customer agrees to purchase the Product from Company based upon Company's quote as stated above and the terms noted below and on page two. Customer's acceptance is limited to unconditionally accepting the terms in this document. Company rejects all additional or different terms. Customer agrees to pay Company for the Product, all according to the provisions set forth in this document, along with interest of 1% per month on any delinquency, and reasonable attorney fees, litigation expenses (including witness travel expenses and fees), and collection costs incurred by authorizes Company to apply any Customer payment to satisfy any delinquency regardless of whether that payment is submitted with restrictive language regarding its use or application.

TFC Canopy
A Division of Centurion Industries, Inc.

By: _____
Signature

Tyler Gregory
Printed or Typed Name

Architectural Sales
Title

11/15/16
Date

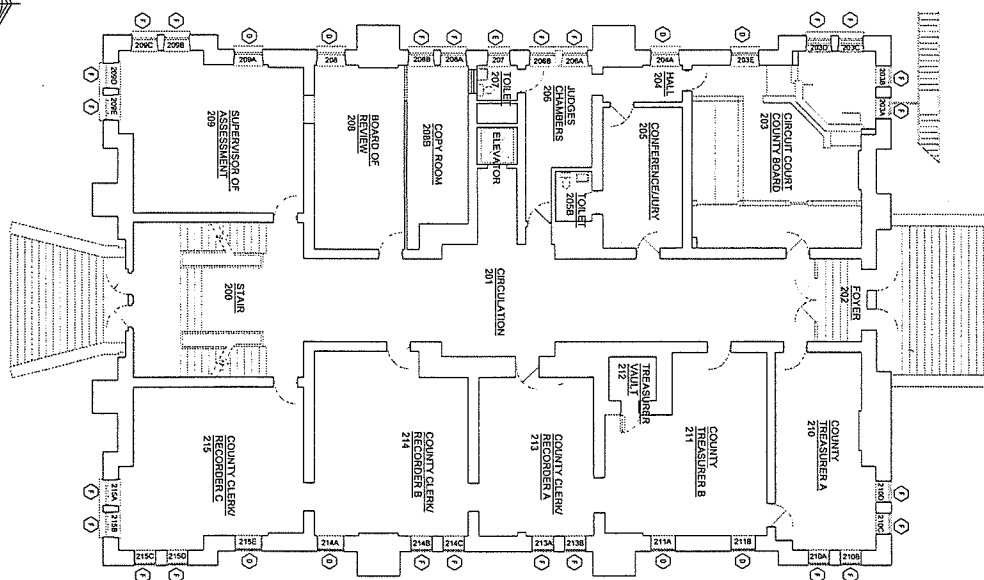
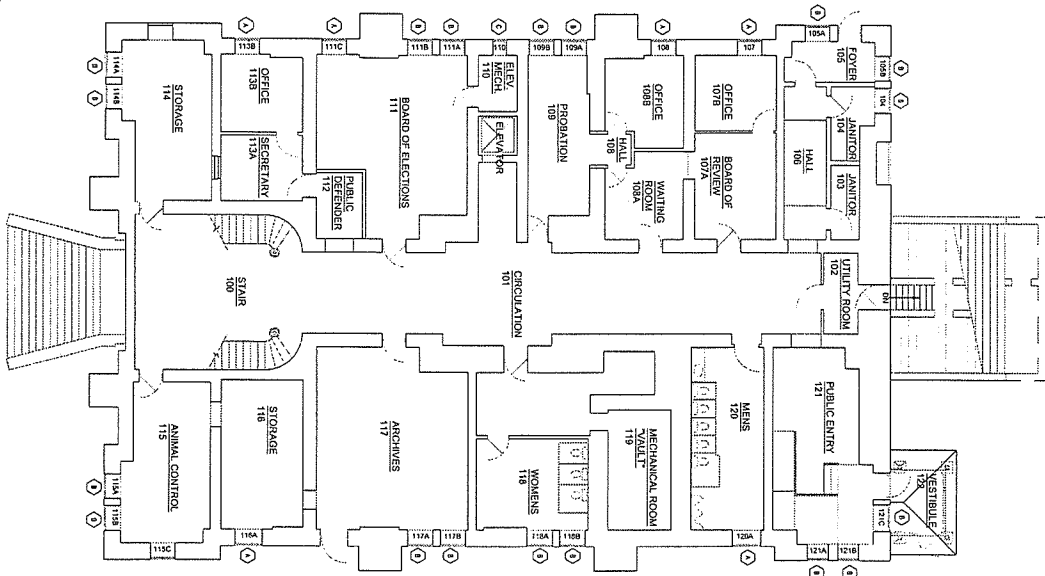
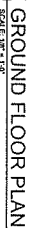
By: _____
Signature

Printed or Typed Name

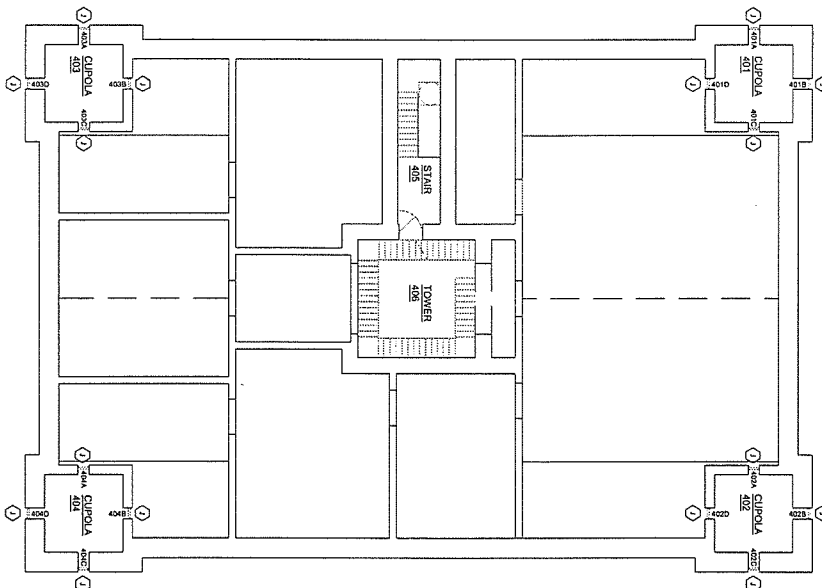
Title

Date

REF: Shelby County Court House – Shelbyville, IL

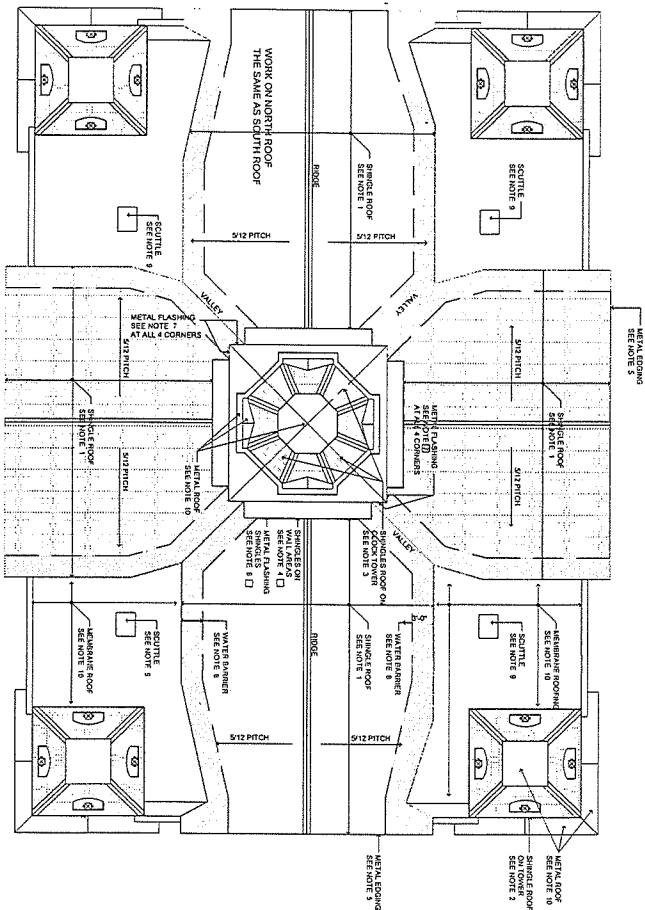


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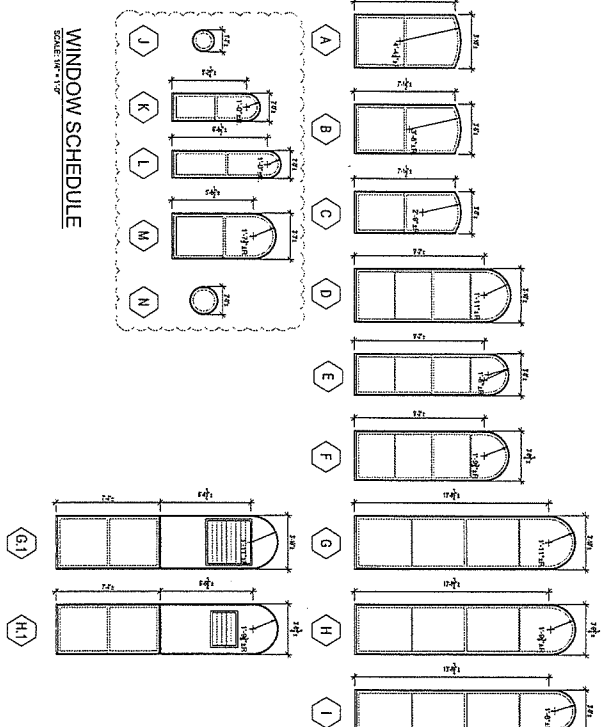


TOWER PLAN #2

TOWER PLAN #1

[illegible]

1. REMOVE EXISTING METAL FLASHING AT WINDOW WALLS ON CLOCK TOWER AND REPAIR WITH METAL FLASHING. MINORLY FLASHING ON EAST AND DUAL EAST WALLS.
2. REPAIR EXISTING METAL FLASHING AT WINDOW WALLS ON EAST AND DUAL EAST WALLS.
3. 4. COORDINATE FLASHING INSTALLATION WITH ARCHITECTURAL DESIGN WORK.
5. INSTALL 6" POLYURETHANE INSULATION AND WATER DRAINAGE AT EAVES, VALLEYS, AND PARAPETS (SEE SPEC).
6. REMOVE EXISTING ROOF MATCHES AND DRESS TO TOTAL. AND INSTALL NEW ROOF TO TOTAL MATCH. REPAIR EXISTING ROOF TO TOTAL MATCH TO EAST AND WEST CORNER OF THE MAIN ROOF. AND THE ROOF LAYOUT IS TO CLOCK TOWER.
7. EXISTING METAL ROOF HAS TO BE REINFORCEMENTED. METAL ROOFING TO BE REINFORCED WITH STEEL FRAMING TO PROVIDE CONNECTION.
8. INSTALL RUBBER FLASHING SLICE ON EXISTING 3" FLASHING ON WEST.
9. INSTALL RUBBER FLASHING ON WINDOW AT TOP OF CLOCK TOWER. SEE ARCHITECTURAL SUPPORT DETAIL SHEET NO. 3.



Technical drawing of a door with a decorative glass pattern and a semi-circular transom. The drawing shows two views: a front elevation and a side elevation. The front elevation shows a door with a decorative glass pattern consisting of a grid of rectangular panes. The side elevation shows the door's profile, including the transom and the door's thickness. Dimensions are provided in millimeters (mm) and inches (in).



Utz + Associates - Architects P.C.
505 South Maple St. Suite B, Effingham, Illinois 62401
Tel: (217) 342-0240 License # 184.005832

DATE: 10/02	DATE: 10/02	DATE: 10/02
BY: [Signature]	BY: [Signature]	BY: [Signature]
FOR: [Signature]	FOR: [Signature]	FOR: [Signature]
SCALE: 1/8" = 1'-0"	SCALE: 1/8" = 1'-0"	SCALE: 1/8" = 1'-0"

PRELIMINARY
NOT FOR CONSTRUCTION

DATE: 10/02 BY: [Signature]

PROJECTED: ROOF AND SANITARY WORK FOR
SHELBY COUNTY COURTHOUSE - PHASE ONE (7/2018)
SHELBY COUNTY COURTHOUSE - PHASE ONE (7/2018)
SHELBY COUNTY COURTHOUSE - PHASE ONE (7/2018)

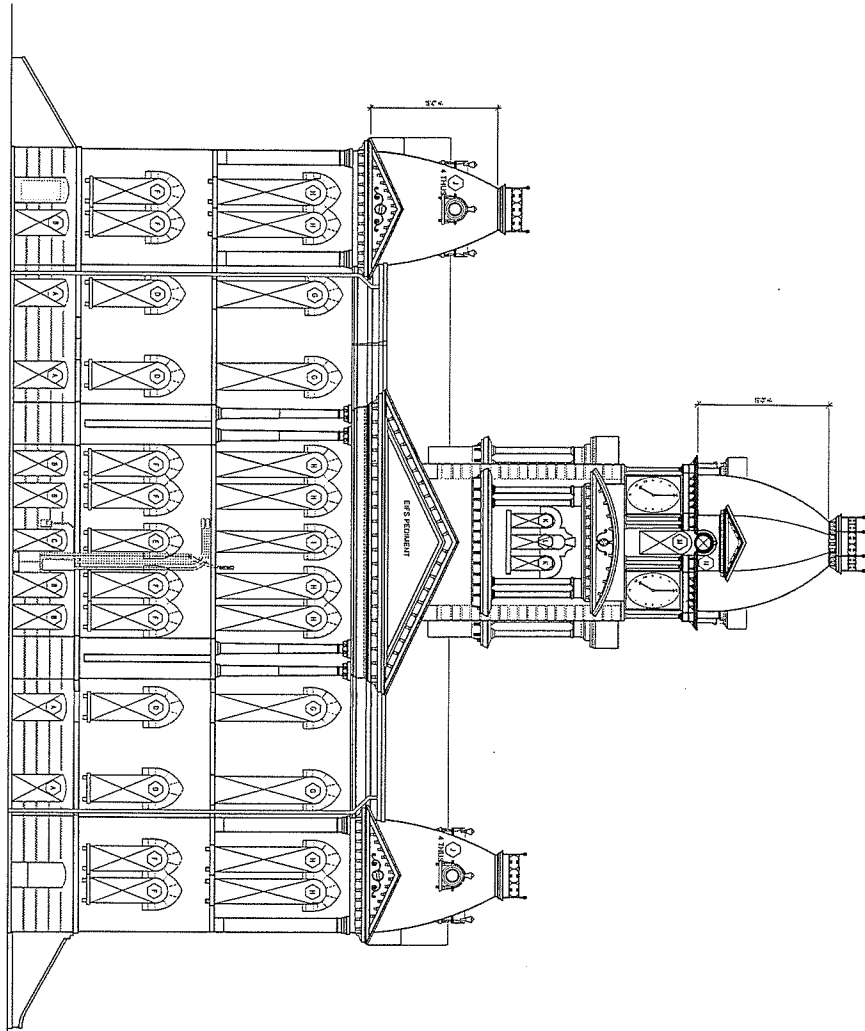
A4
5

WEST AND SOUTH ELEVATIONS

WEST ELEVATION

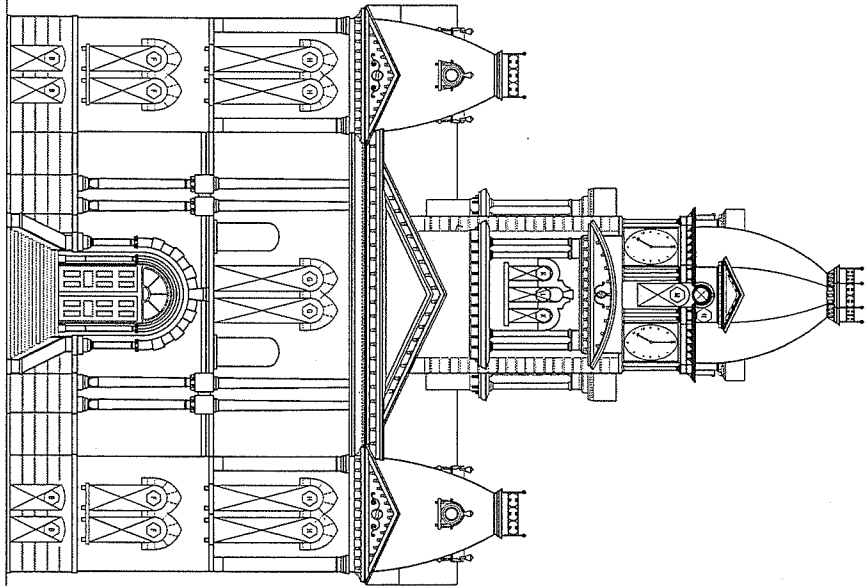
SCALE: 1/8" = 1'-0"

- NOTE SYMBOLS**
- MASONRY REPAIR NOTES, SEE NOTES SHEET NO. 1
 - EXISTING PAINTING NOTES, SEE NOTES SHEET NO. 1
 - EXISTING PAINTING NOTES, SEE NOTES SHEET NO. 1



SOUTH ELEVATION

SCALE: 1/8" = 1'-0"





Utz + Associates - Architects P.C.
505 South Maple St, Suite B, Effingham, Illinois 62401
Tel: (217) 342-0240 License # 184,005639

DATE	10/23
REV	SET/ISSUED 1.2018
SCALE	AS SHOWN
PROJECT	WCU
OWNER	WCU

PRELIMINARY
NOT FOR CONSTRUCTION
DATE: 10/23 BY: WCU

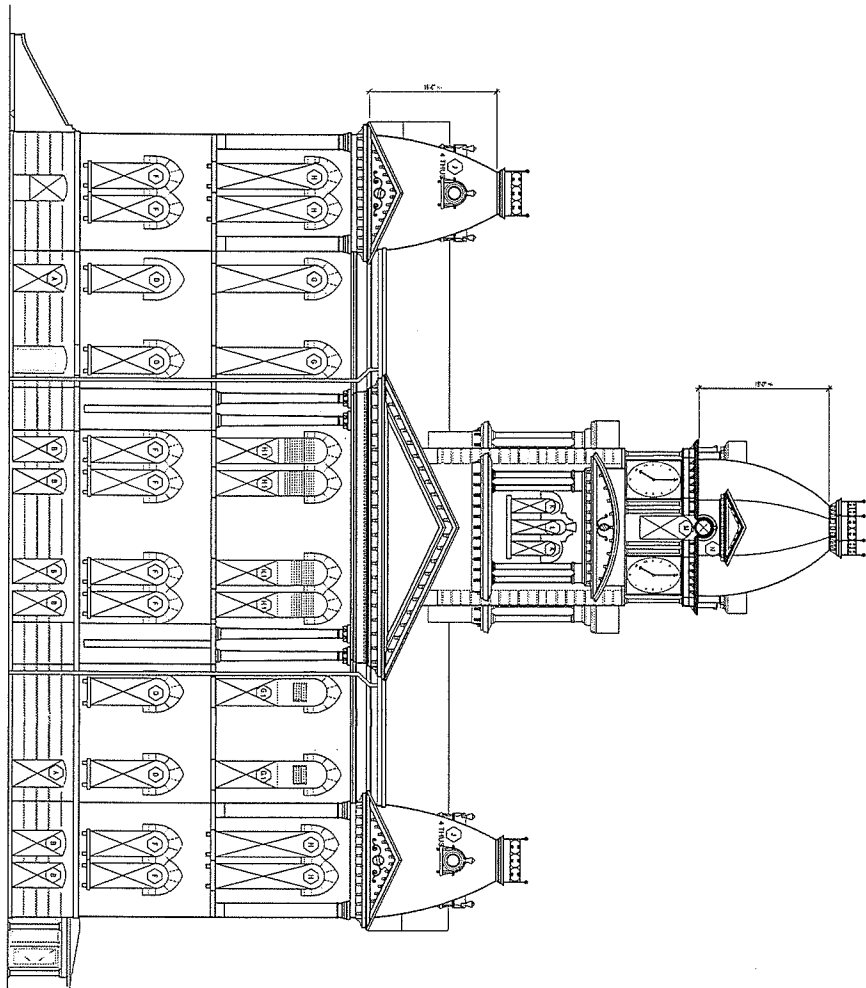
PROPOSED ROOF AND WINDOW WORK FOR:
SHELBY COUNTY COURTHOUSE - PHASE ONE (FY 2016)
301 EAST MAIN STREET
BIRMINGHAM, IL 62506

Sheet No. **A5**
5
EAST ELEVATION ELEVATIONS

EAST ELEVATION

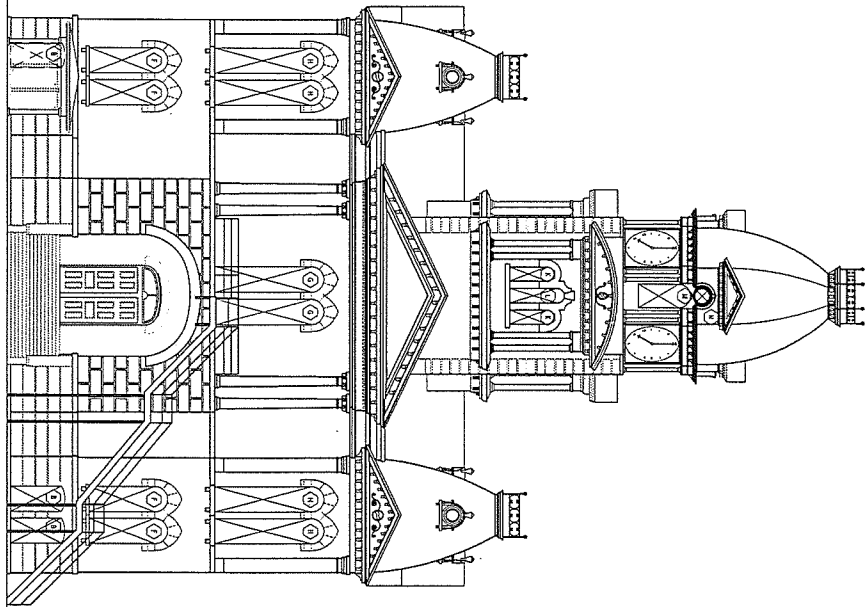
SCALE: 1/8" = 1'-0"

- NOTE SYMBOLS
- REF. NOTES SHEET NO.
 - HOOKING BEARING NOTES
 - SEE NOTES SHEET NO.
 - SEE NOTES SHEET NO.
 - SEE NOTES SHEET NO.



NORTH ELEVATION

SCALE: 1/8" = 1'-0"



435 W



The Many Beautiful Faces of Metal.



Offering the classic looks of slate, tile and wood for commercial and residential roofs.

MetalWorks® Steel Shingles

MetalWorks Steel shingles pair the latest looks with G-90 steel. And whether it's the sleek look of tile, the dramatic look of wood or the classic look of slate, MetalWorks products provide the right shingle for any taste. The shingles are available in a full array of colors, all of which are ENERGY STAR® qualified.

**A beautiful choice for a wide range
of residential and commercial applications.**

G-90 Steel Construction

Recognized as the industry standard

KYNAR 500®/HYLAR 5000® Finish

A fluoropolymer resin-based coating

Can Be Used for Reroofing Applications

Install over up to two layers of asphalt shingles*

100% Recyclable

Four-way Locking System

Utilized for effective installation

Energy Star® Qualified

**50-Year Limited Product Warranty,
25-Year Full Start Period**

SHINGLES BEGIN TO AGE AS SOON AS THEY ARE EXPOSED TO NATURE, AND BUILDINGS EXPERIENCE AGING FACTORS DIFFERENTLY. BECAUSE IT IS DIFFICULT TO PREDICT HOW LONG SHINGLES WILL LAST, TAMKO® OFFERS A LIMITED WARRANTY THAT INCLUDES A BINDING ARBITRATION CLAUSE AND OTHER TERMS AND CONDITIONS WHICH ARE INCORPORATED HEREIN BY REFERENCE. YOU MAY OBTAIN A COPY OF THE LIMITED WARRANTY AT TAMKO.COM OR BY CALLING 1-800-641-4691.

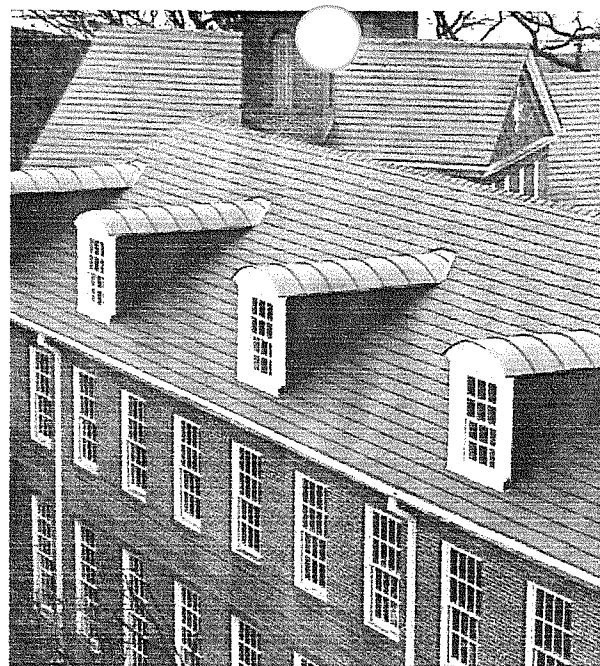
*Check your local building code. Building code restrictions may apply.



StoneCrest® Slate Steel Shingles

Create a dramatic look that closely replicates the random layout of natural slate. The double-stamped manufacturing process creates stunning beauty.

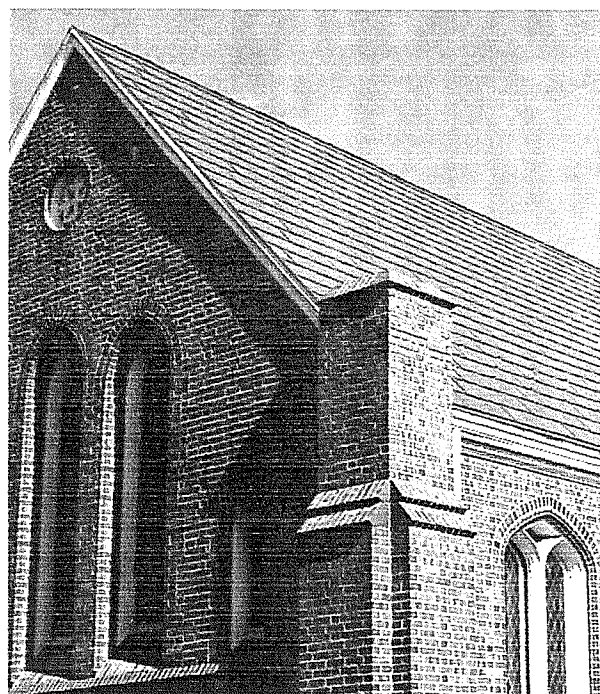
StoneCrest Slate
Vermont Blue



StoneCrest® Tile Steel Shingles

Create the distinctive look of smooth, uniform tile. For those who appreciate a contemporary and refined appearance.

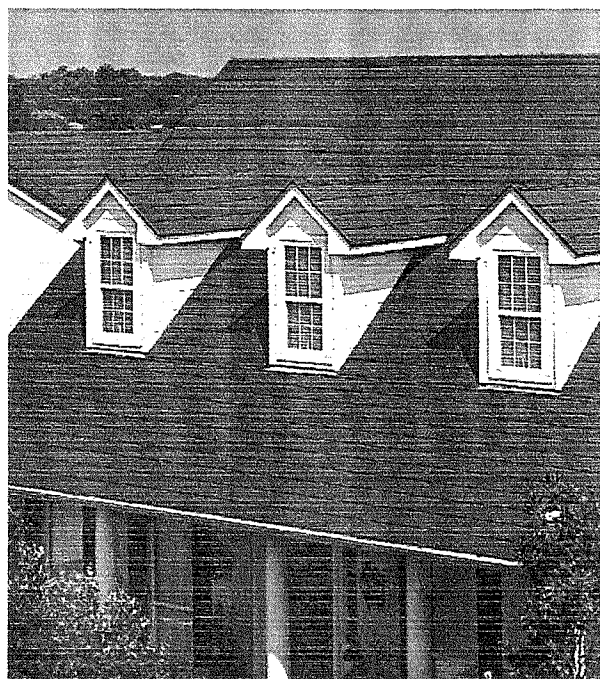
StoneCrest Tile
Quaker Green



AstonWood® Steel Shingles

Combine the warmth and look of cedar shingles with galvanized steel to produce a roofing product that replicates the rich look of wood.

AstonWood
Timber Brown

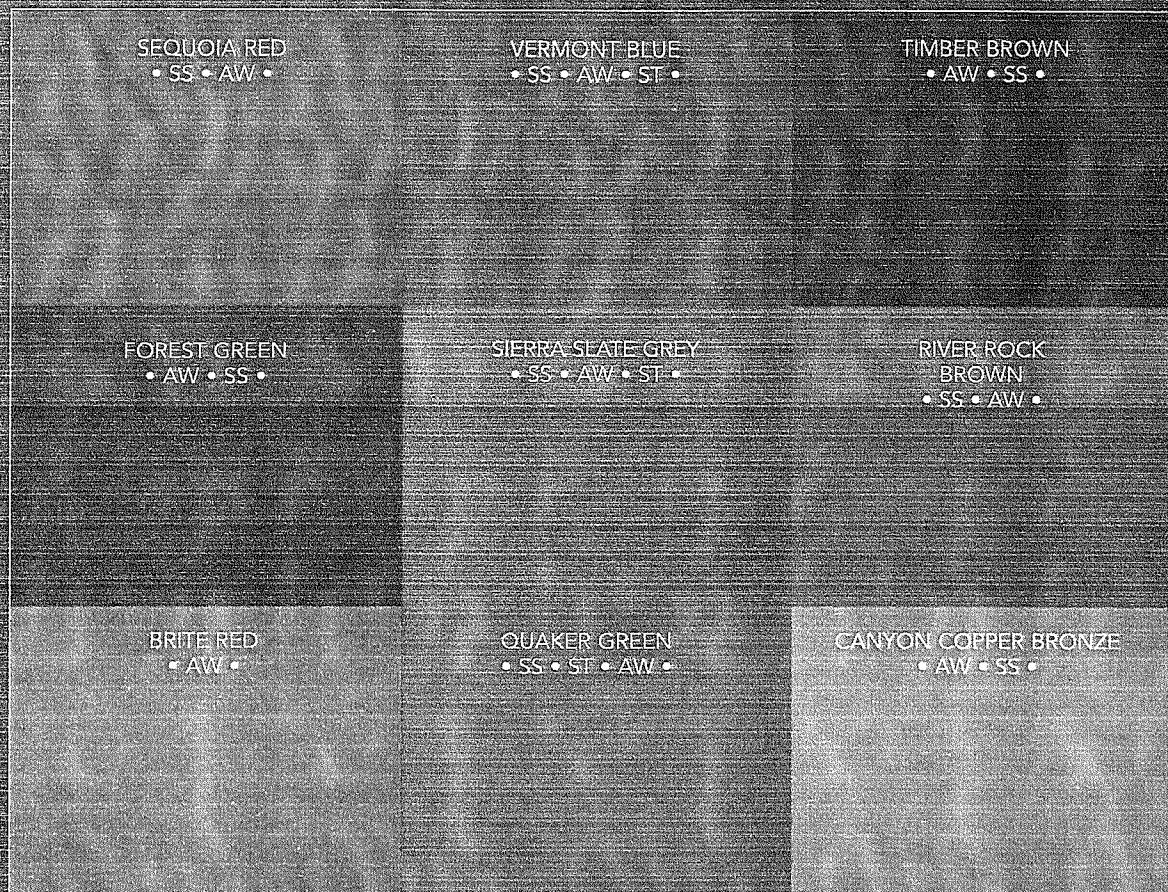


Colors

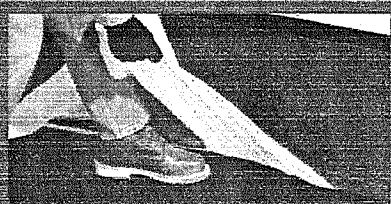
SS — StoneCrest® Slate AW — AstonWood® ST — StoneCrest® Tile

Custom Colors

For a color requirement that does not appear in Standard Colors, please contact TAMKO® to inquire about our Special Color Program.



NOTE: TAMKO RECOMMENDS VIEWING AN ACTUAL ROOF INSTALLATION PRIOR TO FINAL COLOR SELECTION FOR THE FULL IMPACT OF COLOR BLENDING AND PATTERNS. PRIOR TO INSTALLING THE SHINGLES ON YOUR ROOF, CHECK A BUNDLE OF SHINGLES TO BE SURE IT IS THE COLOR YOU SELECTED. PRINTED REPRODUCTION OF SHINGLE COLORS IS AS ACCURATE AS OUR PRINTING WILL PERMIT.

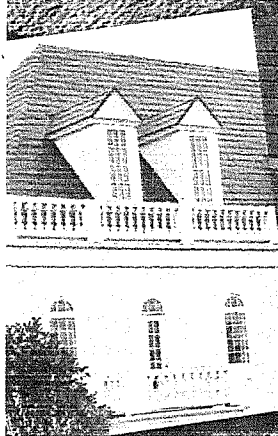


TW Metal & Tile Underlayment

Used for application under metal roofs, this 75 mil self-adhering underlayment has a fiberglass mat, rubberized asphalt, polymer film surfacing and a split treated release film. The underlayment is UL Classified as a Prepared Roofing Accessory and ICC-ES ESR-1252.



Striking Modern Appeal.
And ENERGY STAR® qualified.



StoneCrest® Slate
Sierra Slate Green

StoneCrest® Slate
Seagold Blue



StoneCrest® Slate
Walker Green

StoneCrest® Slate
Vermont Blue

METALWORKS® Steel shingles combine the classic and contemporary looks
of slate, tile and wood with ENERGY STAR qualification.

All MetalWorks shingles are ENERGY STAR qualified and listed
by the Cool Roof Rating Council (CRRC).



ENERGY STAR is a joint program of the U.S. Environmental Protection Agency and the U.S. Department of Energy.
Consult your product manufacturer, roofing contractor or
call 1-888-STAR-YES (1-888-782-7937) for more information.
ENERGY STAR is only available in the United States.

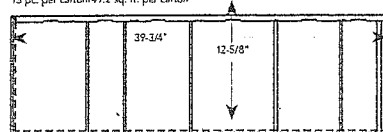


The Cool Roof Rating Council (CRRC) is an independent nonprofit organization that lists a third-party rating system for the radiative properties of roof surfacing materials.

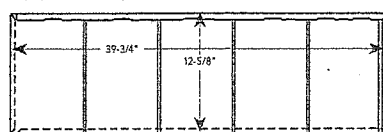
MetalWorks® Steel Shingles

AstonWood® Steel Shingle 30 gauge
30 pc. per carton/76.4 sq. ft. per carton

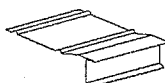
AstonWood® Steel Shingle 28 gauge
15 pc. per carton/49.2 sq. ft. per carton



StoneCrest® Slate and StoneCrest® Tile Steel Shingles
15 pc. per carton/49.2 sq. ft. per carton



Metal Accessories



Starter/Eave Flashing
10 pc. per carton/10' length



Gable/Rake Flashing
10 pc. per carton/10' length

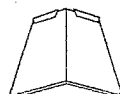


Valley
5 pc. per carton/10' length

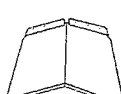


Sidewall Flashing
5 pc. per carton/10' length

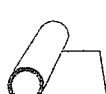
J-Channel
10 pc. per carton/
10' length



Hip Cap Tapered
StoneCrest or AstonWood
50 pc. per carton/1' length



12" Ridge Cap
25 pc. per carton/
1' length



Trim Coil
22-1/4" x 50'



Clip
400 per carton/
100 +/- per square

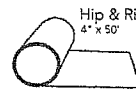


Snow Guard
100 pc. per carton



Colored Screws
0.5-lb. bag of 50 pc.

Non-Metal Accessories



Hip & Ridge Seal
4" x 50'



Touch-up Paint
2-oz. bottle

STONECREST SLATE

- Painted galvanized steel
- Minimum slope: 3" in 12"
- Shingle width—overall: 39-3/4"
- Shingle height—overall: 12-5/8"
- Shingle exposure: 12"
- Shingles per box: 15 panels

- Coverage per box: 49.2 sq. ft. (approx. 1 1/2 square)
- Shingle material: 28 gauge nominal 0.0162" (0.066802 cm) thickness, including G-90 galvanization and paint coatings. Exterior finish is fluoropolymer (PVDF) with primer, 1 mil dry film thickness. Interior finish is a wash coat with primer, 0.6 mil dry film thickness.
- Clip: 1-1/4" wide x 2-1/8" long x 0.20" deep
- Clip material: 0.015" thick, G-90 galvanized steel

ASTONWOOD

- Painted galvanized steel
- Minimum slope: 3" in 12"
- Shingle width—overall: 39-3/4"
- Shingle height—overall: 12-5/8"
- Shingle exposure: 12"
- Shingles per box for 30 gauge: 30 panels
- Shingles per box for 28 gauge: 15 panels
- (Contact TAMKO for color available in 28 gauge)

- Coverage per box for 30 gauge: 98.4 sq. ft. (approx. 1 square)
- Coverage per box for 28 gauge: 49.2 sq. ft. (approx. 1/2 square)
- Shingle material: 30 gauge nominal 0.0135" (0.03429 cm) thickness and 28 gauge nominal 0.0162" (0.066802 cm) thickness, including G-90 galvanization and paint coatings. Exterior finish is fluoropolymer (PVDF) with primer, 1 mil dry film thickness. Interior finish is a wash coat with primer, 0.6 mil dry film thickness.
- Clip: 1-1/4" wide x 2-1/8" long x 0.20" deep
- Clip material: 0.015" thick, G-90 galvanized steel

STONECREST TILE

- Painted galvanized steel
- Minimum slope: 3" in 12"
- Shingle width—overall: 39-3/4"
- Shingle height—overall: 12-5/8"
- Shingle exposure: 12"
- Shingles per box: 15 panels

- Coverage per box: 49.2 sq. ft. (approx. 1/2 square)
- Shingle material: 28 gauge nominal 0.0162" (0.066802 cm) thickness, including G-90 galvanization and paint coatings. Exterior finish is fluoropolymer (PVDF) with primer, 1 mil dry film thickness. Interior finish is a wash coat with primer, 0.6 mil dry film thickness.
- Clip: 1-1/4" wide x 2-1/8" long x 0.20" deep
- Clip material: 0.015" thick, G-90 galvanized steel

Building Products for The Professional

Information included in this brochure was current at the time of printing. To obtain a copy of the most current version of this brochure or TAMKO's Limited Warranty, visit us online at tamko.com or call us at 1-800-641-4691.

Roofs featured on cover from left to right are AstonWood Timber Brown, StoneCrest Slate Sierra Slate Grey and StoneCrest Tile Vermont Blue.

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Kynar 500 is a registered trademark of Arkema, Inc.
E-Flt® 5000 is a registered trademark of Solvay S.A. Inc.
ENERGY STAR is a registered trademark of the U.S. Environmental Protection Agency.

7-180-0746

TAMKO
BUILDING PRODUCTS

P.O. Box 1404 • Joplin, MO 64802-1404

1-800-641-4691

tamko.com



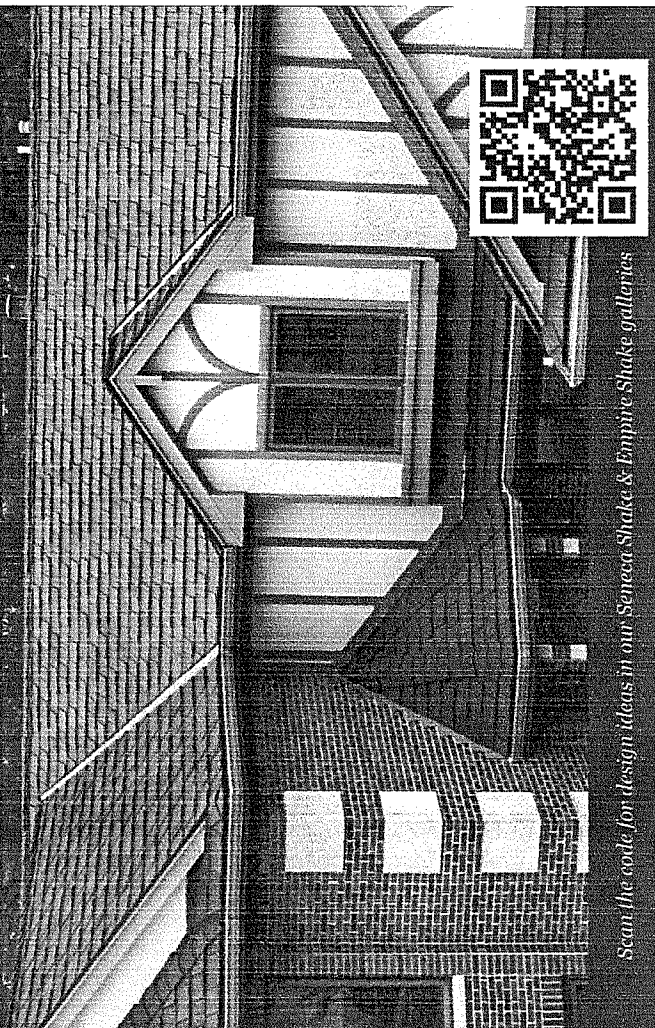


EcoStar

Tradition Reinvented

Pioneers of sustainable roofing since 1993

Seneca Shake Aspen Empire Shake Blend



Scan the code for design ideas in our Seneca Shake & Empire Shake galleries

Your home deserves the luxury, durability and style of EcoStar Seneca Shake™ and Empire Shake™. These revolutionary synthetic roofing tiles have the look and texture of wood shake and are further enhanced when used in the Aspen Blend style.

Aspen Blend replicates the look of thick, hand-split wood by using a combination of Shake and Shake Plus tiles. This blend is manufactured in random widths of 6", 9" and 12" and thicknesses of 3/8" and 3/4" to give your home the rich, traditional look of wood shake, while providing an environmentally friendly, durable alternative to wood.

No Trees Are Harmed

EcoStar tiles are made from up to 80% post-industrial recycled materials using some of today's strongest, most flexible recycled rubber and plastic. EcoStar synthetic shake is the environmentally friendly choice for the aesthetic beauty of wood, without the use of trees.

Color to the Core

Unlike some synthetic products which only feature coloring in the top layers, you get color to the core with EcoStar shake tiles. Color to the core means the standard and custom color options available with Seneca Shake and Empire Shake are engineered throughout the entire tile, not simply on the top, to provide a vibrant and lasting look for your home.

Durability

An EcoStar Aspen Blend roof system provides your home with superior protection from the harshest elements while adding a stunning profile and authentic wood shake look. Manufactured with up to 80% recycled polymeric materials, EcoStar tiles offer long-term strength and durability. Aspen Blend roofs are freeze/thaw resistant, Class A or Class C fire rated, Class 4 impact resistant against hail, and are available with a 50-year transferable warranty*.

*See www.ecostarllc.com for available warranties

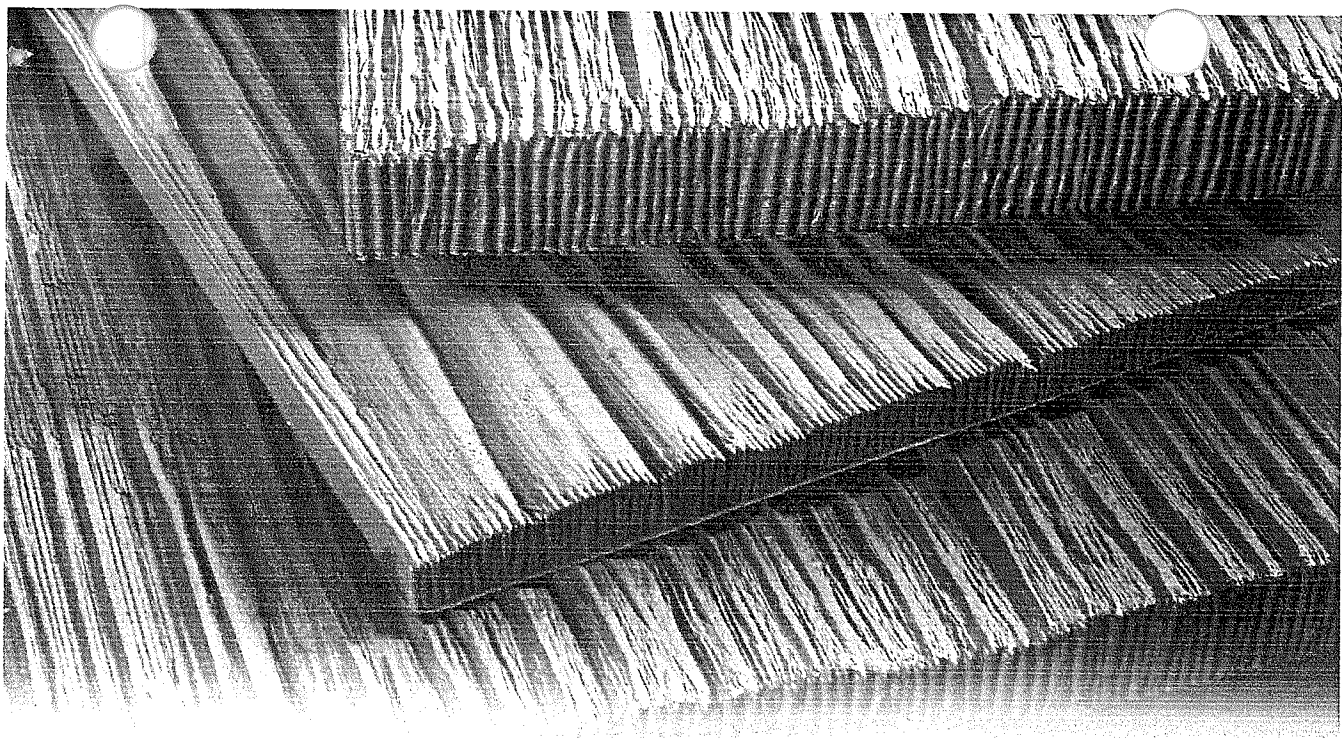
Maintenance

Wood shake tiles require annual maintenance and regular cleaning to maintain their appearance and protective properties. EcoStar Aspen Blend requires little-to-no maintenance to achieve its full life expectancy and is resistant to rot. Color to the core eliminates the need to paint by maintaining a true, rich look even after years of prolonged UV exposure. Aspen Blend is available with a 50-year warranty, while its natural counterpart typically has a life span of 10-12 years without regular care.



- Provides a traditional shake look
- Class A and Class C fire resistance
- Class 4 impact resistance
- Wind resistance to 110 mph
- Contributes to LEED® points
- Vibrant, long lasting color
- Low maintenance
- 50-Year Gold Star Labor & Material Warranty available

The LEED® green building certification program is the nationally accepted benchmark for the design, construction, and operation of green buildings.



*Seneca Shake™ and Empire Shake™
roofing tiles are eco-friendly and
proudly made in the USA*

Sustainable Roofing for Your Lifestyle

What makes EcoStar roofing products eco-friendly? They meet the three criteria that define environmentally friendly, sustainable building products as they are: made of recycled material, can be recycled and offer an extended life cycle.

As the leading manufacturer of premium steep-slope roofing products, EcoStar continues to provide the roofing industry with unique, sustainable products that offer exceptional longevity, durability and aesthetics. In addition to Seneca Shake and Empire Shake tiles, EcoStar offers a full line of synthetic slate, designer slate tiles and accessories for your next project.

EcoStar^{LLC}

42 Edgewood Drive | Holland, NY 14080

800.211.7170 | www.ecostarllc.com

Visit our website and social media channels to discover design ideas and learn more about EcoStar sustainable roofing tiles.



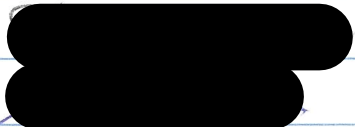


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435FF

Health Comm.
All Bills were read & approved

10:15

10:35

FILED
DEC 13 2016

Jessica Fox
SHELBY COUNTY CLERK

Purchasing Committee

Present were Lynn Williams Gary Gerger
Joe Woodall Jim Archer Don Stoll

Bills were presented

Gary Gerger made the motion to approve bills
except for Austin Pitchade Wal Mart Bill and
Gramp West Side Floral Joe Woodall seconded
All voted aye

Joe Woodall made the motion to adjourn
Jim Archer seconded the motion
All voted Aye

FILED

DEC 13 2016

Jessica Tox
SHELBY COUNTY CLERK

Dec 12, 2016

Claims were approved as presented

Frank Mulholland, Kay Kearney, Barb Bennett

FILED
DEC 13 2016

Jessica Fox
SHELBY COUNTY CLERK

11/16/16

Budget Meeting

David Cruitt
Don Strohl
Larry Lenz
Mark Mulholland
Rob Amberg
Gary Merzani

Kay Kearney
Barb Bennett
Bruce Cannon

Also in attendance -
Measures Debbie Ramey
Clerk Jennie Dore

Tax Levy Discussion

Mainly Mental Health and IMRF

MH = 550,000
IMRF = 675,000

Rob
Thank

Bruce - abstain
age = 8

Cyber liability increase 4,000.- instead of
3,300.-

FILED
NOV 16 2016

Jennie Dore
SHELBY COUNTY CLERK

11/16/16

Another employee on Medicare

Letter re: Revolving Loan Committee
put current funds into a grant
and use the funds to fix roof

Talk to Dick about transferring (Mary Renner)
funds to grant



Illinois Department of Commerce

& Economic Opportunity

OFFICE OF COMMUNITY DEVELOPMENT

Bruce Rauner, Governor

October 25, 2016

Michelle Campbell
Bookkeeper
PO Box 326
Shelbyville, IL 62565

Dear Bookkeeper Campbell,

You are listed as the administrator for Shelby County's Revolving Loan Fund (RLF) that was capitalized by the Department of Commerce and Economic Opportunity's (DCEO) Community Development Assistance Program (CDAP). The DCEO's CDAP program is in turn funded by the U.S. Department of Housing and Urban Development's (HUD) Community Development Block Grant (CDBG) Program established under the Federal Housing Community Development Act of 1974.

In recent monitoring HUD has advised DCEO to review and improve its administration of the RLF program. Specifically, HUD recommended reducing the administrative workload of the program by working with communities to close inactive funds, which we define as a fund that has not issued a loan in the last three years or has issued a loan but not received any repayment. Our records indicate Shelby County's RLF is inactive and therefore DCEO would like to work with you to close Shelby County's RLF in a manner that is beneficial to the community.

The original objective for the DCEO funding Shelby County's RLF was to support economic development projects and the funds were restricted to those types of activity. Through closure of the RLF, Shelby County will be permitted to use the RLF balance for other objectives that meet CDBG Program requirements. To ensure that we meet all HUD requirements, provide important details, and answer any questions, we will hold a mandatory meeting in 2017. The date and location will be provided before the end of the year. Until the meeting the requirement for semi-annual reporting remains in force. Additionally DCEO requests that no loans be made from Shelby County's RLF.

Any questions concerning the RLF program in general or your community's RLF in particular can be emailed to CEO.CDBG@illinois.gov. We would like to catalog any general questions and make our responses available as a "frequently asked questions" to all RLF communities.

We look forward to working with you to utilize your inactive RLF funds for Shelby County's best benefit.

Sincerely,


David Wortman, P.E.
Deputy Director of Community Development
Illinois Department of Commerce & Economic Opportunity

Law Enforcement Committee
Meeting Agenda December 4th

1. 911 Update
2. Inspection of Jail for structural issues.
3. Squad Cars back in service
4. Court House update

Law Enforcement Committee
Meeting Minutes December 2, 2016

Meeting was called to order at 9:00 a.m. with the following Committee members present. Kay Kearney, Bob Simpson and Richard Hayden. Sheriff Koonce chaired the meeting and Undersheriff McCall served as secretary.

McCall reported a reimbursement had been made to the Sheriff's Office from the 911 grant in the sum of \$16,000.00 for the C.A.D. system. This grant was placed into the 911 Emergency Dispatch fund where it was originally coming from.

Sheriff Koonce reported he recently had the Detention Center building inspected for structural damage as cracks in the concrete block walls have recently been appearing. It was determined the foundation is solid and the cracks are caused by normal subsidence.

The recently wrecked squad car has been repaired and back in full service. The cost of the repair was Approx. \$9500.00 with insurance paying all but \$1000.00 of that for deductible.

Sheriff Koonce reported on recent repairs to the court house and ongoing issues with the roof. The Sheriff informed the Committee a more complete report would be made at the next full Board Meeting.

The expenditures for the Sheriff's Office were reviewed and approved by the Committee.

Meeting was closed.

Respectfully Submitted:

Rob McCall

Undersheriff

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

TREASURER'S REPORT

October 31, 2016

Beginning Balance

	October 1, 2016	
Heartland Payment Systems--Credit Card Fuel Sales		\$ 19,251.82
Fuel Sales--Cash & Check	\$ 2,110.35	
Rent	\$ 421.55	
Bank Interest	\$ 1,755.00	
	\$ 1.61	
		\$ 4,288.51
		<u>\$ 23,540.33</u>

Bills Received and Paid

Consolidated Communications	\$ 226.97	
Heartland Payment Systems--Fees	\$ 152.62	
Shelby County Aviation--FBO October, 2016	\$ 3,500.00	
City Area Water/Sewer Department	\$ 42.76	
Shelby Electric Cooperative	\$ 795.88	
Willms & Yakel--Auto Insurance	\$ 1,154.00	
Ameren Illinois	\$ 70.66	
Steve Wempen--Postage--Walmart/Link Cart. & Copy Paper	\$ 29.71	
Scott Jefson--Office Supplies	\$ 12.52	
Illinois Department of Agriculture--Pump Check	\$ 100.00	
Illinois Department of Revenue--4th Qrt. Sales Tax Payment	\$ 1,039.00	
Albion Radio Communications, Inc.--4th Qrt. NDB Maintenance	\$ 420.00	
Battery & Starter Specialists--New Battery for Zero Turn	\$ 79.95	
Shelbyville Ace Hardware--Misc. Supplies	\$ 19.38	
		<u>\$ 7,643.45</u>
		<u>\$ 15,896.88</u>

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

F I L E D

NOV 30 2016

Jessica Fox
 SHELBY COUNTY CLERK

Total

\$ 15,896.88
\$ 161.76
\$ 37,759.03
\$ 501.22
\$ 1,545.00
\$ 883.82
\$ 45,060.46
<u>\$ 101,808.17</u>

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

MINUTES OF MEETING

October 3, 2016

Members present at meeting:

Commissioners--Rick Brown, Steve Wempen, John Hall, Walt Lookofsky
County Board Members--Bruce Cannon, Bob Simpson
Airport Manager--Scott Jefson
Others Present--

Commissioner John Hall calls the meeting to order.

The minutes were read by all. Walt makes a motion to approve the minutes.
It was seconded by John and was approved by all saying aye.

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

Bills Presented

A Steve Wempen--Wal-Mart/Ink Cart. & Copy Paper	\$ 29.71
Albion Radio Communications, Inc.--4th Qrt. NDB Maint. Contract	\$ 420.00
Battery & Starter Specialists--New Battery for Zero Turn	\$ 79.95
Scott Jefson--Wal-Mart/Trash Bag	\$ 12.52
Shelbyville Ace Hardware--Misc. Supplies	\$ 19.38
Shelby Electric Cooperative	\$ 795.88
City Area Water-Sewer Department	\$ 42.76
Willms & Yakel Insurance Agency--Auto Insurance	\$ 1,154.00

A motion was made to pay said bills and was seconded and approved by all saying aye.

Managers Report

Illinois Dept. of Transportation was here and did the airport inspection that they do every three years. The report was received in the mail and basically said most everything looked good, but the five taxiway lights that have been removed from the sod runways is still an issue that needs to be dealt with. Got the airport sign back up now, but still needs the lights hooked up. The upcoming weekend is the Balloon Fest and should be pretty busy here at the airport most all day. Three people are coming in with Gyro copters. One of them is the head of the Rotor Wing Club out of St. Louis. They used to come up every year for a weekend and like the way the airport is now and might consider coming back. Also going to have a helicopter here giving rides all day. Fuel sales are still over a thousand gallon this month. Albion Radio Communications was here today to due the quarterly maintenance on the NDB. All the grass has been killed and the alfalfa has been planted.

End of Managers Report

Scott mentions his desire to paint the roof of the Main Hangar and also repaint the circle on top of it that has an arrow in it pointing due north with the latitude and longitude beside it and saying Shelby County Airport. Another little something else to get people talking about Shelby County Airport, like the art work in the grass. Scott asks about what the best type of paint to use on top of the Main Hangar. There was sum discussion that followed and Steve mentioned maybe calling California Paint Products too see what they would recommend. Rick asks Scott about the lighting for the airport sign out front and Scott said Austin Pritchard was going to do it. Scott also said inside the Main Hangar was all power washed now, ceiling included, so now would be a good time to paint it if we wanted. Some discussion ensued on the matter. Rick asks about the TIPS meeting time and what time we should leave. Rick also asks about the delivery date on the jet fuel tank. Scott replies that the date is unknown but the contractor plans to have everything ready to set it when it does come in before it snows. Scott said he talked to Brian Brown about getting a dip for the 100LL tank for pulling a sample of fuel.

Rick makes a motion the close and it was seconded by John.

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

CHECK NO.	DESCRIPTION OF TRANSACTION	BUDGET ACCT NOS.	DEBITS	CREDITS	BALANCE
	30-Sep-16 Balance Shelby County State Bank				\$ 19,251.82
5208	2-Oct-16 Shelby County Aviation--FBO October 2016	022-5210-12-023	\$ 3,500.00		\$ 15,751.82
	3-Oct-16 Heartland Payment Systems--Fees		\$ 152.62		\$ 15,599.20
	3-Oct-16 Heartland Payment Systems--Deposit			\$ 156.90	\$ 15,756.10
	4-Oct-16 Heartland Payment Systems--Deposit			\$ 292.52	\$ 16,048.62
5209	4-Oct-16 Williams & Yakel Insurance Agency--Auto Policy	022-6120-12-023	\$ 1,154.00		\$ 14,894.62
	5-Oct-16 Heartland Payment Systems--Deposit			\$ 40.70	\$ 14,935.32
5210	6-Oct-16 Shelbyville Ace Hardware--Misc. Supplies	022-7000-12-023	\$ 19.38		\$ 14,915.94
5211	6-Oct-16 Shelby Electric Cooperative	022-7800-12-023	\$ 795.88		\$ 14,120.06
5212	6-Oct-16 Battery & Starter Specialists--New Battery for Zero Turn	022-7441-12-023	\$ 79.95		\$ 14,040.11
5213	6-Oct-16 City Area Water-Sewer Department	022-7800-12-023	\$ 42.76		\$ 13,997.35
5214	6-Oct-16 Albion Radio Communications, Inc.--4th Qrt. NDB Maint.	022-7441-12-023	\$ 420.00		\$ 13,577.35
5215	6-Oct-16 Steve Wempen--Walmart/Link Cart. & Copy Paper	022-7000-12-023	\$ 29.71		\$ 13,547.64
5216	6-Oct-16 Scott Jefson--Walmart/Trash Bags	022-7000-12-023	\$ 12.52		\$ 13,535.12
	6-Oct-16 Heartland Payment Systems--Deposit			\$ 52.14	\$ 13,587.26
	6-Oct-16 Rent--Steve Wempen \$85, C Jessie \$85, B Brunken \$85				
	B Howie \$170, K Baker, J Green \$85, M Greer \$55				
	Fuel--\$173.85 Rent--\$820.00				
	7-Oct-16 Heartland Payment Systems--Deposit			\$ 993.85	\$ 14,581.11
	11-Oct-16 Heartland Payment Systems--Deposit			\$ 197.23	\$ 14,778.34
5217	11-Oct-16 IL Dept. of Agriculture--Pump Check	022-7441-12-023	\$ 100.00	\$ 805.74	\$ 15,584.08
	13-Oct-16 Heartland Payment Systems--Deposit			\$ 41.19	\$ 15,484.08
	13-Oct-16 IL Dept. of Revenue--4th Qrt. Sales Tax Payment		\$ 1,039.00		\$ 14,486.27
	17-Oct-16 Heartland Payment Systems--Deposit			\$ 40.82	\$ 14,527.09
	19-Oct-16 Heartland Payment Systems--Deposit			\$ 41.15	\$ 14,568.24
	24-Oct-16 Heartland Payment Systems--Deposit			\$ 35.49	\$ 14,603.73
	26-Oct-16 Heartland Payment Systems--Deposit			\$ 120.27	\$ 14,724.00
	27-Oct-16 Heartland Payment Systems--Deposit			\$ 151.93	\$ 14,875.93
5218	30-Oct-16 Ameren Illinois--SCA-37525 \$21.81, 06211 \$48.84	022-7800-12-023	\$ 70.66		\$ 14,805.27
5219	30-Oct-16 Consolidated Communications	022-7800-12-023	\$ 226.97		\$ 14,578.30
	31-Oct-16 Rent--Steve Wempen \$85, S Durbin \$170, D Greer \$55				
	B Bachman \$85, R Creamer \$190, J Livesay \$95				
	D Gherardini \$255				
	Fuel--\$247.70 Rent--\$935.00				
	31-Oct-16 Heartland Payment Systems--Deposit			\$ 1,182.70	\$ 15,761.00
	31-Oct-16 Bank Interest			\$ 134.27	\$ 15,895.27
	Board Meeting--November 7, 2016			\$ 1.61	\$ 15,896.88

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION **BUDGET ACCOUNT SUMMARY** **October 31, 2016**

CHECK NO.	DATE	5210-01	5220-12	5422-12	6120-12	7000-12	7441-12	7442-12	7443-12	7444-12	7800-12	8010-12	9900-12
5208	YTD	\$3,500.00	\$400.00	\$29,834.26	\$9,200.00	\$39.83	\$444.85	\$0.00	\$0.00	\$0.00	\$1,128.58	\$7,445.18	\$1,500.00
5209	2-Oct-16	\$3,500.00											
5210	4-Oct-16				\$1,154.00								
5211	6-Oct-16					\$19.38							
5212	6-Oct-16						\$79.95						
5213	6-Oct-16						\$420.00						
5214	6-Oct-16												
5215	6-Oct-16					\$29.71							
5216	6-Oct-16					\$12.52							
5217	11-Oct-16						\$100.00						
5218	30-Oct-16										\$70.66		
5219	30-Oct-16										\$226.97		
31-Oct-16		\$3,500.00	\$0.00	\$0.00	\$1,154.00	\$61.61	\$599.95	\$0.00	\$0.00	\$0.00	\$1,136.27	\$0.00	\$0.00
YTD		\$7,000.00	\$400.00	\$29,834.26	\$10,354.00	\$101.44	\$1,044.80	\$0.00	\$0.00	\$0.00	\$2,264.85	\$7,445.18	\$1,500.00
Monthly Expenses													
Heartland Fees													
IL Dept. of Revenue													
Total Monthly Expenses													

\$ 6,451.83
 \$ 152.62
 \$ 1,039.00
\$ 7,643.45

October, 2016

444D

Zoning/EMA/PCOM Report

Shelby County Board Meeting 12-14-16

Zoning

7 Building Permits Issued in November

- 2 New Residence
- 3 Accessory Building
- 1 Res. Addition
- 1 Comm. Accessory

Planning Commission will meet December 15th on the agenda:

- Petition for Special Exception
 - Effingham Equity
 - Section 14 of Richland Township
 - 1240 N St. Hwy 32
 - Ag with Special Exception for fertilizer storage

Please see attached order from Judge Koester regarding 2005CH43, more information to follow regarding the status of the case. Resolution requesting Court to dismiss Galvin's from case.

EMA

December is Holiday Safety Preparedness Month.

Attended Christian/Shelby 911 Board Meeting on November 14th.

Attended IESMA Executive Board Meeting on December 9th.

County Emergency Operations Plan approved by IEMA.

PCOM

Please Reference PCOM Report in Board Packet.

New CIPT Transportation Director hired by CEFS, Susan Love

CIPT beginning more outreach to local groups that would like them to speak about the service if anyone has a recommendation, please let us know.

November Building Permit Log

<u>Permit #</u>	<u>Date</u>	<u>Name</u>	<u>Township</u>	<u>Parcel ID</u>	<u>Type</u>	<u>Est. Cost</u>	<u>Fee</u>
16-070	11/7/2016	Matt Strohl	16; Big Spring	0221-16-00-200-005	Acc. Building	N/A	N/F
16-071	11/7/2016	Don Strohl	16; Big Spring	0221-16-00-200-002	Acc. Building	N/A	N/F
16-072	11/7/2016	Dan Devon	19; Cold Spring	0417-19-00-300-005	Res. Addition	N/A	\$ 125.00
16-073	11/9/2016	Thomas Grove	24; Clarksburg		New Residence	\$ 360,000.00	\$ 175.00
16-074	11/9/2016	James Vonderheide	16; Prairie	1526-16-00-300-001	Acc. Building	N/A	\$ 125.00
16-075	11/17/2016	Bruce Steinke	30; Windsor	2409-30-04-302-007	Comm. Accessory	N/A	\$ 250.00
16-076	11/18/2016	Casey Allen	18; Clarksburg	0319-18-00-200-015	New Residence	\$ 180,000.00	\$ 175.00

Sail

Public Building

NOV 30th 2016

9:04

Present

Sheriff Koonce

Dale Wetherell

Frank Mullakaland

Tardy

Jim Arthur 9:27

Kenny Barr 9:20

Gary Gergnie - Absent called Before

Dave Crutt

Bill Utz

to Adjourn 9:50
Motion - Frank M.
and Jon A

FILED

NOV 30 2016

Jessica Tox
SHERIFF COUNTY CLERK

Brad, Dr. Spord
Bob Jordan, Ray
Absent - Joe Woodall

Animal Control

November 30, 2016

9:00am - 9:50

Reviewed bills - pay roll

Dog Wash - October 2016 = 498.50
Year Total = \$4,021.25

Brad completed registration for Professional Training
in Salem, IL - December 15, 2016

Matt Winter has some health issues and will
Not be able to attend. The Program will refund
Matt's payment.

There have been some requests for "Boarding" at
the AC Facility. The committee doesn't think we
want to get into that at this time.

Bob suggested that Brad get gifts of appreciation
for 3 volunteers and Matt for Christmas.
Ray- agreed. Total not to exceed \$100⁰⁰

FILED

NOV 30 2016

Jessie Fox
SHELBY COUNTY CLERK

**Shelby County Animal Control
Evolution Dog Wash**

Date	Vendor/Customer Name	Description	Amount	Profit/Loss
8/11/2015	Evolution	Machine Purchase	\$ (16,900.00)	\$ (16,900.00)
12/22/2015	Cash	Sales	\$ 29.00	\$ (16,871.00)
12/24/2015	Cash	Sales	\$ 40.00	\$ (16,831.00)
12/25/2015	Cash	Sales	\$ 20.00	\$ (16,811.00)
12/29/2015	Cash	Sales	\$ 25.00	\$ (16,786.00)
12/31/2015	Cash	Sales	\$ 10.00	\$ (16,776.00)
1/3/2016	Cash	Sales	\$ 48.25	\$ (16,727.75)
1/7/2015	Cash	Sales	\$ 25.00	\$ (16,702.75)
1/8/2015	Cash	Sales	\$ 34.00	\$ (16,668.75)
1/14/2016	Cash	Sales	\$ 53.00	\$ (16,615.75)
1/26/2016	Cash	Sales	\$ 20.00	\$ (16,595.75)
1/29/2016	Cash	Sales	\$ 54.00	\$ (16,541.75)
1/31/2016	Cash	Sales	\$ 93.75	\$ (16,448.00)
2/1/2016	Cash	Sales	\$ 31.00	\$ (16,417.00)
2/3/2016	Cash	Sales	\$ 54.50	\$ (16,362.50)
2/7/2016	Cash	Sales	\$ 40.00	\$ (16,322.50)
2/8/2016	Cash	Sales	\$ 30.00	\$ (16,292.50)
2/22/2016	Cash	Sales	\$ 121.00	\$ (16,171.50)
2/25/2016	Cash	Sales	\$ 63.00	\$ (16,108.50)
2/29/2016	Cash	Sales	\$ 58.00	\$ (16,050.50)
3/5/2016	Cash	Sales	\$ 10.00	\$ (16,040.50)
3/5/2016	The Evolution Dog Wash	Shampoos & Cond.	\$ (191.95)	\$ (16,232.45)
3/7/2016	Cash	Sales	\$ 67.25	\$ (16,165.20)
3/16/2016	Cash	Sales	\$ 126.00	\$ (16,039.20)
3/25/2016	Cash	Sales	\$ 130.00	\$ (15,909.20)
3/27/2016	Cash	Sales	\$ 64.00	\$ (15,845.20)
3/30/2016	Cash	Sales	\$ 59.00	\$ (15,786.20)
4/11/2016	Cash	Sales	\$ 126.25	\$ (15,659.95)
4/14/2016	Cash	Sales	\$ 23.00	\$ (15,636.95)
4/18/2016	Cash	Sales	\$ 101.00	\$ (15,535.95)
4/20/2016	Cash	Sales	\$ 57.50	\$ (15,478.45)

2015 Sales	
December	\$ 124.00
Total for Year	\$ 124.00

2016 Sales	
January	\$ 328.00
February	\$ 397.50
March	\$ 456.25
April	\$ 463.00
May	\$ 360.25
June	\$ 372.00
July	\$ 402.00
August	\$ 397.00
September	\$ 346.75
October	\$ 498.50
November	
December	
Total for Year	\$ 4,021.25

877

F I L E D

NOV 3 0 2016

Shelby County
SHELBY COUNTY CLERK

**Road & Bridge Committee
Meeting Minutes
November 7, 2016**

- **Roll Call:** Dave Cruitt, Bruce Cannon, Jesse Durbin, Larry Lenz
 - Also in attendance: Alan Spesard, County Engineer
- **Approval of Last Month's Minutes**
 - **Committee recommended approval**
- **Review Claims**
 - **Committee recommended approval**
- **Review County Highway Finances**
- **New Business:**
 - Petition from Tower Hill Highway Commissioner for 50/50 drainage structure replacement
 - **Committee recommended approval**
 - Resolution and Joint agreement between County and State to replace Henton Bridge
 - **Committee recommended approval**
 - Resolution of support for legislative initiative
 - **Committee recommended approval**
 - Resolution of support for Federal Land Access Grant application
 - **Committee recommended approval**
 - Selection of New Bridge Projects:
 - Petition from Windsor Highway Commissioner to replace bridge #3
 - Petition from Rural Highway Commissioner to replace bridge #3304
 - Petition from Richland Highway Commissioner to replace bridge #3280
 - Petition from Rose Highway Commissioner to replace bridge #3161 – on hold checking if pipe will work instead of bridge
 - **Committee recommended approval**
 - Oconee Road final seeding this weekend then open road
 - Cost estimate of subdivision was generated and affidavit signed for Galvin lawsuit
 - Workman's comp claim submitted for poison ivy doctor's appointment by Jordon Johnston
 - Charlie Evans retires on October 21st; Receiving applications until November 10th
 - Had complaint on striping of Clarksburg blacktop
 - Have complaint on Moweaqua Road – rough area that we have tried to repair
 - Oconee Road fresh concrete damaged by vehicle has been repaired
 - Asked for an updated on Union Pacific repairs of crossing in Shelbyville at IL. Rte. 16
 - Railroad or IDOT milled approaches to try and smooth it up
 - Meeting with Highway Commissioners on next year's budgets for their MFT programs.
 - Highway Commissioner conference held on November 4th.
- **Old Business:**
 - ADA Sidewalk Inventory has been completed need to draft a Transition Plan
 - Tire collection approved by EPA for this fall
 - Quality Based Selection of Engineering firms funded with federal funds is a new law
- **Adjournment:** Next meetings scheduled for December 9th and 12th

**Road & Bridge Committee
Meeting Minutes
November 4th, 2016**

- **Roll Call: Dave Cruitt, Bruce Cannon, Larry Lenz**
 - Also in attendance: Alan Spesard, County Engineer
 - Highway commissioner conference was held – see attached agenda

- **Adjournment: Next meetings scheduled for November 7th 2016**

SHELBY COUNTY
HIGHWAY COMMISSIONER FALL CONFERENCE
FRIDAY, NOVEMBER 4th, 2016

You are cordially invited to attend the Annual Fall Conference for Shelby County Highway Commissioners and Guests hosted by the Shelby County Highway Department.

This conference is intended to provide information that will aid in the performance of your duties and to facilitate coordination of future activities between all interested parties.

The tentative agenda for this year's conference is as follows:

AGENDA

Registration and Introductions (Coffee and Donuts Provided)	9:00 AM
County Engineer	Items of interest and open discussion/suggestions
Right of Way Determination ...	Hammond and Reid Land Surveying LTD
BREAK	More Coffee and Donuts
Zika and West Nile	Steve Melega, Shelby County Health Department
Mack Trucks and Bodies	Matt Philips of Decatur Mack; and Bruce Cox of Koenig Body and Equipment Company
Cat Equipment	Darin Patrick, Altorfer CAT
Lunch	Fish Fry by Darin Patrick

The conference is scheduled to begin at 9am on Friday, November 4th, 2016, at the Shelby County Highway Office and should conclude at about 1:00 pm.

Please call ahead of time so that a head count for lunch can be estimated.

Hope to see you there!

Sincerely,

Alan Spesard
County Engineer

TERM EXPIRATIONS – DECEMBER 2016

William F. Leach: Shelby County Housing Authority

Gary Robison: Planning Commission

Tom Horsman: Planning Commission

Lynn Williams: Rescue Squad Committee

Ed Anderson, Drainage Commissioner, Towns of Prairie and Big Spring

Aaron Huffmaster, Drainage Commissioner, Towns of Prairie and Big Spring

Jolene Beyers, Drainage Commissioner, Town of Oconee

STATE OF ILLINOIS)
) SS.
COUNTY OF SHELBY)

2016-76

RESOLUTION FOR APPOINTMENT

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

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

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

On motion by Dale Wetherell and seconded by
James Arthur, the name of **ED ANDERSON** was
proposed as said Commissioner effective September, 2015 until September, 2018.

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

Dated: December 14, 2016

ATTEST:


(COUNTY CLERK)


(CHAIRMAN-COUNTY BOARD)

STATE OF ILLINOIS)
) SS.
COUNTY OF SHELBY)

2016-77

RESOLUTION FOR APPOINTMENT

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

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

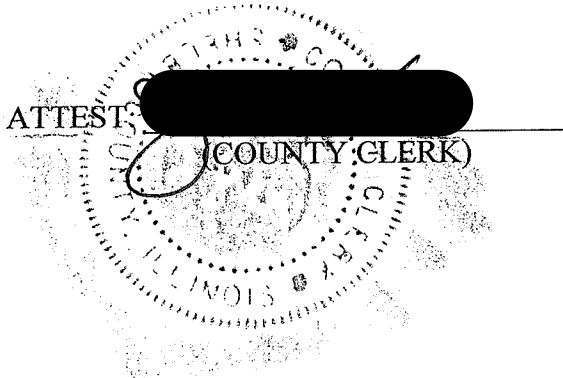
and it is the duty of said County Board to make an appointment to fill said vacancy;

On motion by James Arthur and seconded by
Robert Jordan, the name of **AARON HUFFMASTER** was
proposed as said Commissioner effective September, 2016 until September, 2019.

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

Dated: December 14, 2016

ATTEST



(COUNTY CLERK)


(CHAIRMAN-COUNTY BOARD)

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

IN THE MATTER OF DRAINAGE DISTRICT :
NO. 1 OF THE TOWN OF OCONEE, : No. 57-55
SHELBY COUNTY, ILLINOIS :


APPOINTMENT OF COMMISSIONER

This Appointment of Commissioner coming before the Chairman of the Shelby County Board of Trustees and after proper presentation to the Shelby County Board of Trustees, Illinois, and vote thereon, the following Commissioner is hereby appointed to the Oconee Drainage District for the term as follows:

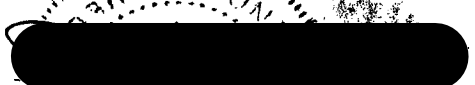
Jolene Beyers

September, 2016 - September, 2019

Dated: ^{December}~~November~~ 14, 2016


Chairman, Shelby County Board

ATTEST:


Shelby County Clerk

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

IN THE MATTER OF DRAINAGE DISTRICT :
NO. 1 OF THE TOWN OF OCONEE, : No. 57-55
SHELBY COUNTY, ILLINOIS :

COMMISSIONER'S BOND

KNOW ALL PERSONS BY THESE PRESENTS, that I, JOLENE BEYERS, as Principal, and DANIEL BEYERS and RICHARD KUHN, 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 DANIEL BEYERS, who has been appointed a Commissioner of the OCONEE DRAINAGE DISTRICT, faithfully discharges the duties of her office according to law and does all acts which at any time may be required of her by law, then this obligation is void; otherwise it remains in full force and effect.

WITNESS our hands and seals this 21st day of November, 2016.


Principal - Jolene Beyers



Surety - Daniel Beyers


Surety - Richard Kuhn

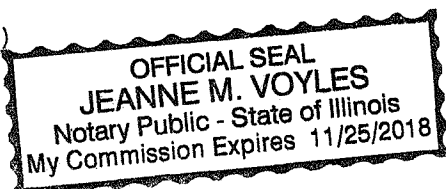
STATE OF ILLINOIS :
: SS.
COUNTY OF CHRISTIAN :

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, do hereby certify that JOLENE BEYERS, DANIEL BEYERS and RICHARD KUHN, 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.

Subscribed and sworn to before me this 21st day of November, 2016.


Notary Public

(SEAL)



STATE OF ILLINOIS :
: SS.
COUNTY OF SHELBY :

ACCEPTANCE OF APPOINTMENT


I, JOLENE BEYERS, accept the Appointment as Commissioner for the Oconee Drainage District of Shelby County and State of Illinois, for a term of three (3) years beginning on September 1, 2016, and ending on September 1, 2019.


JOLENE BEYERS

OATH OF OFFICE

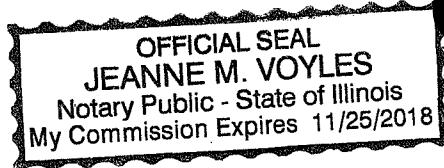
I, JOLENE BEYERS, do solemnly swear that I will faithfully perform the duties of a Commissioner of the OCONEE DRAINAGE DISTRICT, and that I will do and perform all acts required of me by law to the best of my ability.


DATED this 21st day of November, 2016.


~~DANIEL BEYERS~~
Jolene

Subscribed and sworn to before me this 21st day of November, 2016.

(SEAL)




Notary Public

BOND APPROVED: 

Chairman, Shelby County Board

Beyers Law Office
Attorney for Drainage District
123 E. Third Street
Pana, IL 62557
Phone: 217/562-5077

Jessica Fox

From: Reiser, Kathryn A [reiser@illinois.edu]
Sent: Monday, December 05, 2016 9:50 AM
To: rclapp@cumberland.k12.il.us; deglerosa@hotmail.com; janeads@consolidated.net; 'Gary Gergeni' (ggergeni@consolidated.net); fholkenbrink@hofnetinc.com; David McCabe (dmccabe51@hotmail.com); Nancy Purdy (nancypurdy3@gmail.com); 'Ron White' (whiteron@mchsi.com); don.munson@douglascountyil.com; stanmetzger10@gmail.com
Cc: shcoclerk@shelbycounty-il.com; Judi Pollock; clerk-recorder@cumberlandco.org; Georgia England; Elaine Komada - Coles Co Board
Subject: Extension County Board Match funding update
Importance: High

Please pass this note along to your fellow County Board members whose email addresses I did not have. Thank you.

Dear County Board members:

I'm writing to update you on some disconcerting developments regarding the County Board Match part of the state budget that stretches the money you and other local donors provide to fund U of I Extension operations in your county. (As you may know, not one cent of matching money was provided in FY16. We significantly depleted our reserves to compensate for the shortfall on a one-time basis – but as you can appreciate, that is not a sustainable model.)

Extension Partners' legislative liaison, Pam Weber, provided this update late Friday:

Sources, specifically the Governor's Office of Management and Budget, are telling us the Governor has placed a "hold" on the County Board Match Funds from the State....approximately 10 million dollars.

Reminder - These State funds augment local funds and are spent locally and administered locally. Over 85 counties in the state passed referenda increasing their property taxes to support Extension services in their counties, while other county boards contribute generously to support ongoing programs in their counties. Those referenda votes were cast and county contributions were provided with the understanding that the State would honor their commitment with matching funds, as provided in statute (505 ILCS 45/1).

Outcome - If these funds are not released, Extension will face difficult decisions in the upcoming year. Thanks to the prudent administration of Extension, layoffs are not expected, but programming could suffer severe cuts, including 4-H and Master Gardeners. Positions may not be filled and new programming hampered. Through the last 20 years Extension has streamlined their operation, going from 102 to 27 administrative units while still providing quality services, and implementing efficiencies for continued good management practices.

I am sure the ongoing budget mess in Springfield has affected funding for many programs of concern to you, not just U of I Extension. *If/as you interact with state legislators and the Governor's office in the coming days, I hope you will mention to them how important it is for the State to hold up its end of the bargain, providing the Extension County Board Match funds as outlined in the statute cited above.*

Thank you – and if you have any questions, please let me know.

Kathy Reiser
University of Illinois Extension
County Director serving Coles, Cumberland, Douglas, Moultrie and Shelby Counties
Main office: 707-A Windsor Road, Charleston, IL 61920
Phone: 217/345-7034
<http://web.extension.illinois.edu/ccdms/>

UNITED COUNTIES COUNCIL OF ILLINOIS

217 E. MONROE, SUITE 101
SPRINGFIELD, IL 62701

J.P.Morgan

JPMorgan Chase Bank, N.A.
Chicago, Illinois

2-1/710

14403

ETShield™ Check Fraud
Protection for Business

DATE

11/2/2016

AMOUNT

\$400.00

PAY
TO THE
ORDER
OF

Four Hundred Dollars and 00 Cents

Shelby County



AUTHORIZED SIGNATURE

Security features. Details on back.

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

In Re: Meeting Attendance Reimbursement
Third quarter 2016

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 third quarter of 2016.

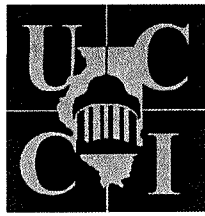
We are pleased that the financial stability of our organization allows this reimbursement; and, acknowledge that your continued support and participation are elements that make up the strong financial position of UCCI and allow the continuation of programs to its members.

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
NOV 09 2016
Jessica Fox
SHELBY COUNTY CLERK



UNITED COUNTIES COUNCIL OF ILLINOIS

December 8, 2016

FILED
DEC 12 2016

**In Re: 2016 Dues Refund
Shelby County**

Jessica Fox
SHELBY COUNTY CLERK


In keeping with the UCCI pledge to its members, we are pleased to enclose Check Number 14567 in the amount of \$1,500.00, which represents a refund of your 2016 dues, based on the voting member dues amount paid.

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

Thank you for your interest and participation in the various events and seminars sponsored by UCCI throughout the year. If you have any questions, or we can be of assistance to you in the future, do not hesitate to give our office a call.

Very truly yours,


W. Michael McCreery
Executive Director

UNITED COUNTIES COUNCIL OF ILLINOIS 217 E. MONROE, SUITE 101 SPRINGFIELD, IL 62701		J.P.Morgan JPMorgan Chase Bank, N.A. Chicago, Illinois 2-1/710	14567
One Thousand Five Hundred Dollars and 00 Cents		DATE 12/6/2016	AMOUNT \$1,500.00
PAY TO THE ORDER OF Shelby County		AUTHORIZED SIGNATURE 	

Shelby County Monthly Balance Sheet

		12/31/2016
ASSETS		
GENERAL	001-1000-00-00 CHECKING	\$9,908.50
GENERAL	001-1001-00-00 COUNTY PAYROLL CLEARING	\$26,576.85
GENERAL	001-1002-00-00 SECTION 105	\$10,000.00
GENERAL	001-1100-00-00 PETTY CASH	\$5,000.00
GENERAL	001-1101-00-00 PROBATION CASH	\$50.00
GENERAL	001-1300-00-00 MONEY MARKETS	\$2,296,786.86
GENERAL	001-1400-00-00 CERTIFICATE OF DEPOSITS	\$645,200.10
GENERAL	001-1999-00-00 DUE TO/DUE FROM GENERAL FUND	\$73,714.31
	Totals for Fund 001:	\$3,067,236.62
COUNTY HEALTH	002-1100-00-00 PETTY CASH	\$135.64
COUNTY HEALTH	002-1200-00-00 SAVINGS	\$40,073.01
COUNTY HEALTH	002-1300-00-00 MONEY MARKETS	\$24,823.61
	Totals for Fund 002:	\$65,032.26
ANIMAL CONTROL	003-1300-00-00 MONEY MARKETS	\$31,132.49
ANIMAL CONTROL	003-1400-00-00 CERTIFICATE OF DEPOSITS	\$37,994.97
	Totals for Fund 003:	\$69,127.46
AMBULANCE	004-1200-00-00 SAVINGS	\$104,251.39
AMBULANCE	004-1400-00-00 CERTIFICATE OF DEPOSITS	\$23,648.57
	Totals for Fund 004:	\$127,899.96
MENTAL HEALTH	005-1300-00-00 MONEY MARKETS	\$1,428,265.64
MENTAL HEALTH	005-1400-00-00 CERTIFICATE OF DEPOSITS	\$153,740.19
	Totals for Fund 005:	\$1,582,005.83
IMRF	006-1200-00-00 SAVINGS	\$909,350.36
IMRF	006-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$48,672.03)
	Totals for Fund 006:	\$860,678.33
SOCIAL SECURITY	007-1200-00-00 SAVINGS	\$298,826.49
	Totals for Fund 007:	\$298,826.49
INDEMNITY	008-1200-00-00 SAVINGS	\$52,485.36
INDEMNITY	008-1400-00-00 CERTIFICATE OF DEPOSITS	\$54,807.18
	Totals for Fund 008:	\$107,292.54
COURT SECURITY	010-1200-00-00 SAVINGS	\$842.39
COURT SECURITY	010-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$24,448.21)
	Totals for Fund 010:	(\$23,605.82)
COUNTY BRIDGE	011-1300-00-00 MONEY MARKETS	\$197,410.45
	Totals for Fund 011:	\$197,410.45
COUNTY HIGHWAY	012-1200-00-00 SAVINGS	\$229,024.44
	Totals for Fund 012:	\$229,024.44

Shelby County Monthly Balance Sheet

		<u>12/31/2016</u>
FASM	013-1300-00-00 MONEY MARKETS	\$46,941.87
	Totals for Fund 013:	<u>\$46,941.87</u>
COUNTY MFT	014-1300-00-00 MONEY MARKETS	\$521,337.81
	Totals for Fund 014:	<u>\$521,337.81</u>
TOURISM	015-1200-00-00 SAVINGS	\$2,266.81
	Totals for Fund 015:	<u>\$2,266.81</u>
PROBATION	016-1200-00-00 SAVINGS	\$255,171.82
PROBATION	016-1400-00-00 CERTIFICATE OF DEPOSITS	\$98,187.78
PROBATION	016-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$91.50)
	Totals for Fund 016:	<u>\$353,268.10</u>
ASSIST COURT	017-1200-00-00 SAVINGS	\$3,716.54
	Totals for Fund 017:	<u>\$3,716.54</u>
LAW LIBRARY	018-1200-00-00 SAVINGS	\$304.20
LAW LIBRARY	018-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$300.00)
	Totals for Fund 018:	<u>\$4.20</u>
AUTOMATION	019-1200-00-00 SAVINGS	\$48,893.96
	Totals for Fund 019:	<u>\$48,893.96</u>
RECORDING	020-1200-00-00 SAVINGS	\$157,630.48
	Totals for Fund 020:	<u>\$157,630.48</u>
DRUG TRAFFIC PREVENTION	021-1200-00-00 SAVINGS	\$1,988.41
	Totals for Fund 021:	<u>\$1,988.41</u>
AIRPORT	022-1000-00-00 CHECKING	\$359.19
AIRPORT	022-1300-00-00 MONEY MARKETS	\$14,680.57
AIRPORT	022-1400-00-00 CERTIFICATE OF DEPOSITS	\$44,457.87
	Totals for Fund 022:	<u>\$59,497.63</u>
CEFS	023-1200-00-00 SAVINGS	\$1,875.69
	Totals for Fund 023:	<u>\$1,875.69</u>
HOME NURSING	024-1300-00-00 MONEY MARKETS	\$829,576.41
HOME NURSING	024-1400-00-00 CERTIFICATE OF DEPOSITS	\$243,261.74
HOME NURSING	024-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$141.86)
	Totals for Fund 024:	<u>\$1,072,696.29</u>
WIC	025-1000-00-00 CHECKING	\$46,217.56
WIC	025-1999-00-00 DUE TO/DUE FROM GENERAL FUND	(\$60.79)
	Totals for Fund 025:	<u>\$46,156.77</u>
LOCAL BRIDGE	026-1300-00-00 MONEY MARKETS	\$139,669.35
	Totals for Fund 026:	<u>\$139,669.35</u>

461A

Shelby County Monthly Balance Sheet

		<u>12/31/2016</u>
TOWNSHIP BRIDGE	027-1200-00-00 SAVINGS	\$35,869.96
	Totals for Fund 027:	<u>\$35,869.96</u>
TOWNSHIP CONTRUCTION	028-1000-00-00 CHECKING	\$300.23
	Totals for Fund 028:	<u>\$300.23</u>
TOWNSHIP MFT	029-1300-00-00 MONEY MARKETS	\$1,303,855.51
	Totals for Fund 029:	<u>\$1,303,855.51</u>
ESTATE TAX	031-1200-00-00 SAVINGS	\$1,150.08
	Totals for Fund 031:	<u>\$1,150.08</u>
MINOR UNKNOWN HEIRS	032-1200-00-00 SAVINGS	\$46,051.79
	Totals for Fund 032:	<u>\$46,051.79</u>
PROBATION DRUG TESTING	037-1200-00-00 SAVINGS	\$8,225.04
	Totals for Fund 037:	<u>\$8,225.04</u>
DRAINAGE	039-1000-00-00 CHECKING	\$9,881.60
DRAINAGE	039-1200-00-00 SAVINGS	\$313,426.45
DRAINAGE	039-1300-00-00 MONEY MARKETS	\$40,143.75
	Totals for Fund 039:	<u>\$363,451.80</u>
DOCUMENT STORAGE	040-1200-00-00 SAVINGS	\$57,020.98
	Totals for Fund 040:	<u>\$57,020.98</u>
MISC COUNTY HEALTH	043-1200-00-00 SAVINGS	\$114,020.09
MISC COUNTY HEALTH	043-1400-00-00 CERTIFICATE OF DEPOSITS	\$82,783.25
	Totals for Fund 043:	<u>\$196,803.34</u>
LITIGATION	044-1200-00-00 SAVINGS	\$5,616.26
LITIGATION	044-1300-00-00 MONEY MARKETS	\$17,733.68
	Totals for Fund 044:	<u>\$23,349.94</u>
REVOLVING LOAN	045-1200-00-00 SAVINGS	\$304,683.26
REVOLVING LOAN	045-1400-00-00 CERTIFICATE OF DEPOSITS	\$209,470.55
	Totals for Fund 045:	<u>\$514,153.81</u>
VICTIM IMPACT PANEL	046-1200-00-00 SAVINGS	\$15,406.58
	Totals for Fund 046:	<u>\$15,406.58</u>
STATE'S ATTORNEY FORFEITE	047-1200-00-00 SAVINGS	\$1,126.54
	Totals for Fund 047:	<u>\$1,126.54</u>
RESCUE SQUAD DIVE TEAM	050-1200-00-00 SAVINGS	\$14,991.96
	Totals for Fund 050:	<u>\$14,991.96</u>
DUI EQUIPMENT	051-1200-00-00 SAVINGS	\$26,329.49
	Totals for Fund 051:	<u>\$26,329.49</u>

4618

Shelby County Monthly Balance Sheet

		<u>12/31/2016</u>
GIS	052-1200-00-00 SAVINGS	<u>\$405,587.34</u>
	Totals for Fund 052:	<u>\$405,587.34</u>
CAPITAL IMPROVEMENT	054-1300-00-00 MONEY MARKETS	<u>\$389,734.20</u>
	Totals for Fund 054:	<u>\$389,734.20</u>
PET POPULATION	055-1000-00-00 CHECKING	<u>\$22,736.44</u>
	Totals for Fund 055:	<u>\$22,736.44</u>
EMA SPECIAL	056-1300-00-00 MONEY MARKETS	<u>\$16,819.70</u>
	Totals for Fund 056:	<u>\$16,819.70</u>
STATE'S ATTORNEY AUTOMAT	057-1200-00-00 SAVINGS	<u>\$3,672.03</u>
	Totals for Fund 057:	<u>\$3,672.03</u>
DRUG COURT	058-1200-00-00 SAVINGS	<u>\$10,596.48</u>
	Totals for Fund 058:	<u>\$10,596.48</u>
TAX SALE AUTOMATION	060-1200-00-00 SAVINGS	<u>\$4,205.54</u>
	Totals for Fund 060:	<u>\$4,205.54</u>
MISC STATE GRANT PROGRA	061-1300-00-00 MONEY MARKETS	<u>\$27.59</u>
	Totals for Fund 061:	<u>\$27.59</u>
RESCUE SQUAD	062-1200-00-00 SAVINGS	<u>\$4,256.23</u>
	Totals for Fund 062:	<u>\$4,256.23</u>
	Total	<u>\$12,502,595.07</u>
	Total ASSETS	<u>\$12,502,595.07</u>
	LIABILITIES AND FUND BALANCE	
	LIABILITIES	
GENERAL	001-2002-00-00 PAYROLL CLEARING	<u>\$92,537.78</u>
	Totals for Fund 001:	<u>(\$92,537.78)</u>
	TOTAL LIABILITIES	<u>\$92,537.78</u>
	TOTAL LIABILITIES AND FUND BALANCE	<u>\$92,537.78</u>

461C

Run date: 01/03/2017 @ 08:36
Bus date: 01/03/2017

County Collector
Balance Sheet

Select...: SXXX-XXXX.XX-XXX
GLBALSH.L10 Page 1

100

Period ending 12/31/2016

Description	Balance
100-1000.00-001 SCSB	1,013.94
100-1000.00-002 BuseyBank	10,000.02
100-1000.00-017 National Bank-Pana	1,060.30
100-1000.00-019 Illinois National Bank	968.30
100-1000.00-030 Busey-Trustee Payment Acct	807.01
100-1200.00-003 Assumption	238.07
100-1200.00-005 Community Banks	230.53
100-1200.00-010 SCSB-Strasburg	314.10
100-1200.00-013 First Federal	190.76
100-1200.00-015 BuseyBank-RE Tax Trust	1,394.51
100-1300.00-001 SCSB	16,861.53
100-1300.00-002 BuseyBank	35,334.58
100-1300.00-004 Ayars Bank	855.48
100-1300.00-006 SCSB-Findlay	268.75
100-1300.00-007 First National of Pana	327.31
100-1300.00-008 Peoples Bank & Trust	455.10
100-1300.00-009 First National Bank-Stewardson	313.90
100-1300.00-011 SCSB-Windsor	270.09
100-1300.00-012 Dewitt Savings Bank	245.49
100-1300.00-016 Sigel Community Bank	308.61
100-1300.00-018 SCSB-Moweaqua	308.63
100-1300.00-019 The Illinois Funds	92,158.94

Total Assets	163,925.95
	=====
Excess Revenue over (under) Expenditures	.00

Total Net Assets	.00

Total Liabilities and Net Assets	.00
	=====

461D