

**AMENDED AGENDA #4
June 8, 2021**

**SHELBY COUNTY BOARD MEETING AGENDA
June 10, 2021 - 7:00 P. M.
Lion's Club, Forest Park - Shelbyville, IL**

1. Call to Order -Prayer- Pledge of Allegiance
2. A Moment of Silence will be observed in honor of Linda Kessel who served as former Supervisor of Assessments for 25 years and was also a county board member
3. Roll Call
4. Approval of Minutes for the May 13, 2021, regular board meeting and the May 27, 2021, Special Board meeting
5. Public Body Comment
6. Chairman Robert Orman – Announce vacancy in Shelby County Board District #3 due to resignation of Terry Metzger
7. Chairman Orman – Appoint Teresa Boehm to fill vacancy in County Board District #3 on recommendation from Democratic Central committee
8. Steve Melega, Health Administrator – Covid-19 Countywide update final report
9. Sean McQueen, Undersheriff – Request approval to get bids for body cameras from vendors; Update on DCEO \$250,000 grant; Update of CURES funding
10. County Highway Engineer Alan Spesard – Highway Engineer's Report; Resolution requesting the use of Rebuild Illinois Funds for phase 2 upgrades to County Highway #5 (AKA Country Club Road)
11. Erica Firnhaber, Treasurer - Expense/Revenue, Investment Report
12. Jeff Slifer, Board member – Discussion and vote on leasing the county farm pursuant to 55 ILCS 5/5-1049.2 and the AG opinion received by State's Attorney Kroncke; Discussion and vote on selection of bidder for county farm lease (See Ordinance Version A or Version B)
13. Committee Reports
14. Chairman Updates
15. Chairman Appointments – See attached listing
16. Correspondence
17. Approve payment of claims
18. Public Body Comment
19. Undersheriff Sean McQueen -Closed Session of the County Board pursuant to 5 ILCS 120/2 (C)(1) Employee issues
20. Undersheriff Sean McQueen – Approval for an additional 180 days leave of absence for Deputy Brandon Sarver
21. Adjournment

Please silence cell phones during the Board meeting.

Prayer is given by Board member John Pogue

NOTE CHANGE IN LOCATION OF MEETING

SHELBY COUNTY BOARD MEETING

June 10, 2021 – 7:00 P.M.

The Shelby County Board met on Thursday, June 10, 2021, at 7:00 P.M. at the Shelbyville Lion's Club building located in Forest Park in Shelbyville, Illinois. The meeting was held at the Lion's Club building due to the elevator at the Courthouse being out of order.

Chairman Robert Orman called the meeting to order. Board member Rod Hite gave the prayer, and all present recited the Pledge of Allegiance.

A moment of silence was held in memory of former Supervisor of Assessments and board member Linda Kessel who recently passed away.

County Clerk Jessica Fox called the roll. Barr was tardy.

Minutes for the May 13 County board meeting and the May 27th, 2021, special meeting were presented for approval. Baker made motion to approve the minutes as presented. Lines seconded said motion, which passed by voice vote (21 yes, 0 no).

Chairman Orman called for Public Body Comment. Several members from the Lithia Springs Road area addressed the board to complain about landowners placing campers on their property in this rural residential neighborhood. Up to 2 campers are allowed on property before a landowner must apply for a campground license from the Illinois Department of Public Health. Several landowners in the area expressed their concern about other landowners essentially turning land they own into "campgrounds" and want the county board to take action against these people. State's Attorney Kroncke informed those present they should speak with the Zoning Administrator Bill Schmitz about this issue. Madison Bruns spoke on behalf of the Shelby County Farm Bureau. Bruns stated their organization represented 977 farmers and 1,082 non farmers and would encourage the County Board to support the agricultural community and lease and allow the county poor farm to be farmed.

Members of the Zoning Committee questioned why 3 resolutions for rezoning were not on the agenda. State's Attorney Kroncke explained the notice for the board of appeals meeting did not meet the publication requirement of not more than 30 days nor less than 15 days as per the Shelby County Zoning Ordinance. For this reason, the States Attorney requested these items be removed from the agenda. All the people involved in the rezoning issues were present and encouraged the board to hold a special meeting to get these items approved.

Chairman Orman announced a vacancy in County Board District #3 due to the resignation of member Terry Metzger who moved out of his district.

Upon a recommendation from the Democratic Central Committee Teresa Boehm was recommended for appointment to County Board District #3. Williams made motion to approve the appointment. Drnjevic seconded said motion, which passed by voice vote (22 yes, 0 no).

Clerk Fox administered the Oath and Boehm took her seat on the board.

Health Administrator Steve Melega addressed the board to give a final Covid-19 pandemic report. Melega reported the County currently has a vaccination rate of 48.4% once everyone receives their second injection. Melega gave a brief overview of the cases reported since June of 2020. The county had the greatest number of all cases between October and December of 2020. Overall, Shelby County had 38 Covid related deaths and currently has 2 active cases.

Undersheriff Sean McQueen updated the board that the County had received their final payment of \$76,000 in CURES funding which was redirected from the Health Department, as that department was funded in a different manner. Overall, \$502,925.17 was received in CURES funding and put towards public safety salaries. McQueen updated the board the \$250,000 DCEO window grant is in a holding pattern while the building is undergoing an environmental review for historic preservation. McQueen expects the county to receive these funds however, since they are being shown as awarded in the GATA portal. With the implementation of the Crime Reform Bill on July 1, the Sheriff's office will be taking bids for body cameras. McQueen hopes to receive a grant for \$15,000 from the Illinois Police Standard Training Board to help offset expenses on software for video storage and for redaction, which are very expensive in comparison to the cameras themselves.

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

Shelby County Highway Engineer Alan Spesard presented a resolution for approval to use Rebuild Illinois funds for Phase 2 of the Federal Land Access program grant project. This will be for phase 2 of the Country Club Road (County Highway 5) improvements for engineering and construction costs.

Swits made motion to approve the resolution. Patterson seconded said motion, which passed by voice vote (22 yes, 0 no).

Continuing with updates, Spesard stated he had spoken with Chairman Orman this morning regarding the Covid-19 grant he reported on last month. The City of Shelbyville has submitted a letter requesting some of these funds. Herrick Township has also requested use of some of these funds for a bridge replacement and Village of Moweaqua may request use of fund for a road upgrade project. The bid for the Rose Township bridge is scheduled to be awarded on June 11 in Springfield. This bridge construction will be 80% Federally funded, 17% State funded and the remaining 4% shared between the township and the county. A railroad crossing approach in Todd's Point Township which is 100% funded is scheduled to be bid on July 2nd at 9:00 AM at the Highway Department. The bridge in Flat Branch Township has been awarded and a pre job meeting will be held in the future and a start date determined.

Shelby County Board
June 10, 2021

Treasurer Erica Firnhaber presented the board with the monthly revenue, expense, and investment report. Firnhaber stated the increase in revenue was the State catching up on some payments for payroll reimbursement. Firnhaber also updated that the County will be going live with the payroll this week with the new financial software CIC. She asked the board to enforce the payroll policy which was passed in May of 2020. Orman stated he had sent an email to all department heads requesting that benefit time be submitted to the Treasurer's office so this time could be unloaded into the new payroll system.

Board member Jeff Slifer spoke with the board regarding the recent Illinois Attorney General opinion regarding the county's ability to lease the county farm ground to a private farmer which State's Attorney Kroncke had forwarded to the board members. Kroncke gave a brief overview of the AG's informal opinion. Discussion was held.

Coffman made motion to approve the lease the county farm and give the county board the authority to choose the low bid. Slifer seconded said motion.

Gergeni wanted the motion amended to include all property owned by the county to be leased or rented including tax parcels. Baker seconded said motion. Since leasing other county owned property was not on the agenda the motion died.

Pogue made motion to call the vote. Williams seconded said motion, which passed by voice vote (22 yes, 0 no).

The motion made by Coffman, seconded by Slifer to leave the county farm under version A failed by roll call vote due to lack of ¾'s approval (14 yes, 8 nays). Ayes: Barr, B. Bennett, Boehm, Coffman, Drnjovic, Durbin, Hite, Lenz, Patterson, Simpson, Slifer, Swits, Tate and Williams. Nays: Baker, M. Bennett, Canaday, Gergeni, Lines, Orman, Pogue and Percy.

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

Law Enforcement Chair Patterson informed the board the concrete pad for the gas tank has been poured at the Highway Department. 7 applications have been received for deputy positions. The jail has been at full capacity lately.

Legislative Chair Lines stated the negotiating committee will meet on June 22 with AFSCME.

The EMA committee has met a couple of times regarding the EMA coordinator vacancy. No applications were filed after this position was posted at the Job Center. The County Clerk has sent letters to all municipalities and fire protection districts advertising the position. The Christian-Shelby 9-1-1 Coordinator has also resigned so there is a vacancy in that position as well.

Continuing with Chairman appointments. Orman requested the following:

Dr. John Brix, County health board. Motion made by Barr, seconded by B. Bennett, passed by voice vote (22 yes, 0 no).

Dr. Rick Brown, County health board. Motion made by Patterson, seconded by Baker, passed by voice vote (22 yes, 0 no).

Walter Lookofsky, Airport and Landing Fields Commission. Motion made by Barr, seconded by Pogue, passed by voice vote (22 yes, 0 no).

Ken Fry, Tourism. Motion made by Lines, seconded by Barr, passed by voice vote (22 yes, 0 no).

Greg Miller, Tourism. Motion made by Barr, seconded by Durbin, passed by voice vote (22 yes, 0 no).

Sandy Steinke, Tourism. Motion made by B. Bennett, seconded by Patterson, passed by voice vote (22 yes, 0 no).

Nancy Cruitt, Tourism. Motion made by Patterson, seconded by B. Bennett, passed by voice vote (22 yes, 0 no).

Mark Shanks, Tourism. Motion made by Canaday, seconded by Barr, passed by voice vote (22 yes, 0 no).

Tim Lenz, Strasburg Fire Protection District Trustee. Motion by Durbin, seconded by Slifer, passed by voice vote (22 yes, 0 no).

Under correspondence, Chairman Orman stated he had been contacted by the City of Shelbyville regarding the money for a road project which was previously discussed during the Highway report.

Orman made a motion to pay the monthly claims as reviewed by the committees. Swits seconded said motion, which passed by roll call vote (22 yes, 0 no). Roll Call Vote: Aye: Baker, Barr, B. Bennett, M. Bennett, Boehm, Coffman Drnjovic, Durbin, Gergeni, Hite, Lenz, Lines, Orman, Patterson, Percy, Pogue, Simpson, Slifer, Swits, Tate and Williams. Nay: None. Motion carried.

Under public body comment, a question was raised about the county voting after closed session to award another 180 days of leave for an employee. The board was requested to reduce their size, sell the farm ground, and enforce the payroll policy to protect the taxpayers. Another member of the public questioned how people were appointed to the various committees the board is responsible for making.

Shelby County Board
June 10, 2021

At this time, Chairman Orman requested a motion to enter closed session pursuant to 5 ILCS 120/2 (C-1) employee issues.

Baker made motion to adjourn the regular meeting and convene to closed session. Patterson seconded said motion, which passed by roll call vote (22 yes, 0 no). Roll Call Vote: Aye: Baker, Barr, B. Bennett, M. Bennett, Boehm, Canaday, Coffman, Drnjevic, Durbin, Gergeni, Hite, Lenz, Lines, Orman, Patterson, Percy, Pogue, Simpson, Swits, Tate and Williams. Nay: None. Motion carried.

CLOSED SESSION OF THE COUNTY BOARD

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

Coffman made motion to adjourn the closed meeting and convene to regular session. Williams seconded said motion. Roll Call Vote: Aye: Baker; Barr, B. Bennett, M. Bennett, Boehm, Canaday, Coffman, Drnjevic, Durbin, Gergeni, Hite, Lenz, Lines, Orman, Patterson, Percy, Pogue, Simpson, Swits, Tate and Williams. Nay: None. Motion carried.

At this time, Barr made motion to grant Deputy Brandon Sarver another 180 days leave of absence. Patterson seconded said motion, which failed by roll call vote (1 aye, 21 nay). Aye: Barr. Nay: Baker, B. Bennett, M. Bennett, Boehm, Canaday, Coffman, Drnjevic, Durbin, Gergeni, Hite, Lenz, Lines, Orman, Patterson, Percy, Pogue, Simpson, Slifer, Swits, Tate and Williams.

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

Coffman made motion to adjourn until the next regular meeting to be held on July 8, 2021. Patterson seconded said motion, which passed by voice vote (22 yes, 0 no) and the meeting was adjourned at 9:55 P.M.



Jessica Fox
Shelby County Clerk and Recorder

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

June 10, 2021

REGULAR MEETING

		ROLL CALL			QUESTIONS							
			6/10/2021	1/2021	Lease-Co. Farm ON MOTIONS TO Version A		Pay Monthly ON MOTIONS TO Claims		Enter Closed ON MOTIONS TO Session		Enter Open ON MOTIONS TO Session	
COUNTY BOARD MEMBERS		MILEAGE	A.M.	P.M.	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
	BAKER, EARL	50	✓			1	✓		✓		✓	
	BARR, KENNETH	50	✓		1		✓				✓	
	BENNETT, BARBARA	40	✓		2		✓		✓		✓	
	BENNETT, MARK		✓			2	✓		✓		✓	
	BOEHM, TERESA				3		✓		✓		✓	
	CANADAY, PAUL	0	✓			3	✓		✓		✓	
	COFFMAN, BRYON	48	✓		4		✓		✓		✓	
	DRNJEVIC, DENNIS	22	✓		5		✓		✓		✓	
	DURBIN, JESSE	12	✓		6		✓		✓		✓	
	GERGENI, GARY	26	✓			4	✓		✓		✓	
	HITE, ROD		✓		7		✓		✓		✓	
	LENZ, LARRY	26	✓		8		✓		✓		✓	
	LINES, PATRICK	0	✓			5	✓		✓		✓	
	ORMAN, ROBERT	34	✓			6	✓		✓		✓	
	PATTERSON, GARY	0	✓		9		✓		✓		✓	
	PEARCY, DEREK	20	✓			7	✓		✓		✓	
	POGUE, JOHN	0	✓			8	✓		✓		✓	
	SIMPSON ROBERT	32	✓		10		✓		✓		✓	
	SLIFER, JEFF	32	✓		11		✓		✓		✓	
	SWITS, DAVID	34	✓		12		✓		✓		✓	
	TATE, DON	40	✓		13		✓		✓		✓	
	WILLIAMS, LYNN	0	✓		14		✓		✓		✓	

Boehm, Teresa - sworn + seated

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

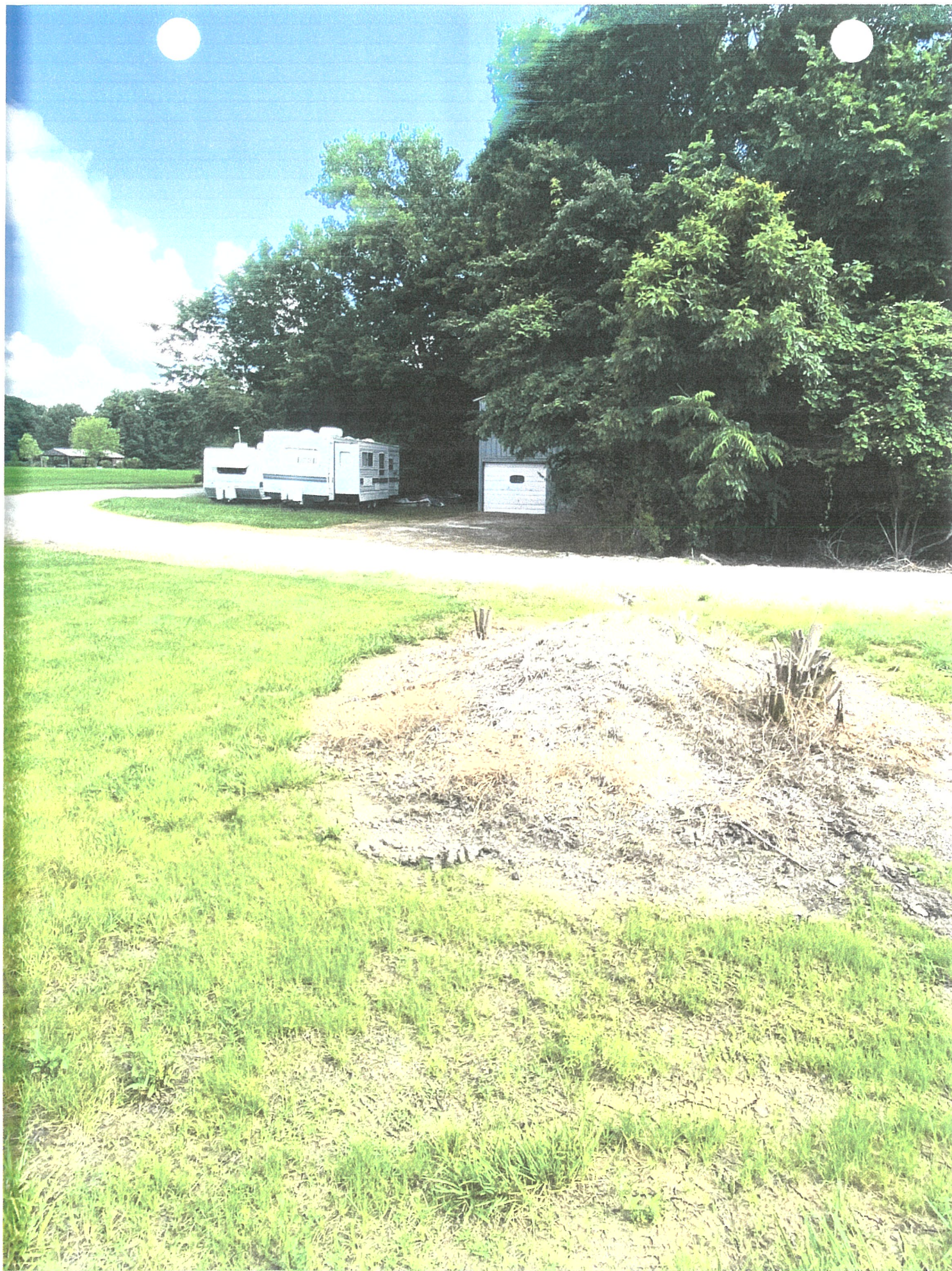
June 10, 2021

REGULAR MEETING

		ROLL CALL			QUESTIONS							
			1 / 2021	1 / 2021	Grant additions ON MOTIONS TO 180 days leave		ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO	
COUNTY BOARD MEMBERS		MILEAGE	A.M.	P.M.	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
	BAKER, EARL	50				1						
	BARR, KENNETH	50			1							
	BENNETT, BARBARA	40				2						
	BENNETT, MARK					3						
	BOEHM, TERESA					4						
	CANADAY, PAUL	0				5						
	COFFMAN, BRYON	48				6						
	DRNJEVIC, DENNIS	22				7						
	DURBIN, JESSE	12				8						
	GERGENI, GARY	26				9						
	HITE, ROD					10						
	LENZ, LARRY	26				11						
	LINES, PATRICK	0				12						
	ORMAN, ROBERT	34				13						
	PATTERSON, GARY	0				14						
	PEARCY, DEREK	20				15						
	POGUE, JOHN	0				16						
	SIMPSON ROBERT	32				17						
	SLIFER, JEFF	32				18						
	SWITS, DAVID	34				19						
	TATE, DON	40				20						
	WILLIAMS, LYNN	0				21						







May 27, 2021

Letter of Resignation:

Ms County Clerk,

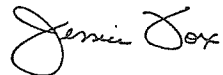
I regretfully need to inform you I am resigning from the Shelby County Board on June 1, 2021.

My wife and I are moving from District 3 and therefore, I will no longer be eligible to serve on the board.

It has been a true honor to serve District 3 and serve with the men and women on the Shelby County Board.

Regretfully,
Terry Metzger

A black rectangular redaction mark covers the signature area. Below the redaction, there are faint, handwritten scribbles.

FILED
MAY 27 2021

SHELBY COUNTY CLERK

Shelby County Clerk - Jessica Fox

From: Mitchell Esslinger <shelbycodemocraticchair@gmail.com>
Sent: Monday, June 7, 2021 6:18 PM
To: Shelby County Clerk - Jessica Fox
Subject: Recommendation for CB 3

Hi Jessica-I do not have Bob Ormans email address so for now I've just sent this to you

Dear Board Chairman,

The Democratic Central Committee recommends Teresa Kay Boehm for the vacancy left from the resignation of Terry Metzger of County Board 3. If you have any questions or concerns, please let me know, you can reach me at this email address.

Sincerely,

Mitchell Esslinger
Shelby County Democratic Chairman

FILED
JUN 08 2021
Jessie Fox
SHELBY COUNTY CLERK

STATE OF ILLINOIS)
) SS
SHELBY COUNTY)

OFFICIAL OATH

I, **TERESA BOEHM**, having been APPOINTED to the office of

SHELBY COUNTY BOARD DISTRICT #3

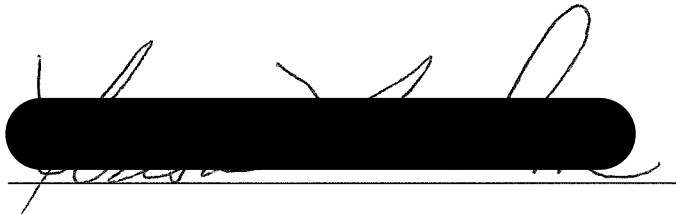
June 10, 2021– November 30, 2022

(To fill the vacancy created by the resignation of Terry Metzger)


in the County of Shelby, in the State of Illinois, DO SOLEMNLY SWEAR or AFFIRM,
that I will support the Constitution of the United States of America and the Constitution
of the State of Illinois and will faithfully discharge the duties of the office of

SHELBY COUNTY BOARD DISTRICT #3

To the best of my ability.



Signed and Sworn To, or Affirmed before me this 10th day of June, A. D. 2021.


(Official Title)

Rebuild Illinois
Ph 2 Country
Club Road

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION

X

PETITION

AGREEMENT

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE



Resolution for Improvement
Under the Illinois Highway Code



Is this project a bondable capital improvement?

☒ Yes ☐ No

Resolution Type

Original

Resolution Number

2021-19

Section Number

17-00284-01-rs

BE IT RESOLVED, by the Board

of the County

Governing Body Type

Local Public Agency Type

of Shelby County

Name of Local Public Agency

Illinois that the following described street(s)/road(s)/structure be improved under

the Illinois Highway Code. Work shall be done by Contract

Contract or Day Labor

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
Country Club Road	3	CH#5	City of Shelbyville	CH#5 & 42

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Phase 2: Engineering Design and Construction oversite, Right-Of-Way acquisition, and contract Construction to upgrade the CH#5 & 42 and other incidentals . Funds are from the Rebuild Illinois Installments.

2. That there is hereby appropriated the sum of one hundred fifty thousand

Dollars (\$150,000.00) for the improvement of

said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Jessica Fox

Name of Clerk

County

Local Public Agency Type

Clerk in and for said County

Local Public Agency Type

of Shelby County

Name of Local Public Agency

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 original of a resolution adopted by

Board

Governing Body Type

of Shelby County

Name of Local Public Agency

at a meeting held on June 10, 2021

Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 10th day of June, 2021

Day

Month, Year

Clerk Signature

Date

6/10/21

Approved

Regional Engineer

Department of Transportation

Date

6/20/21

Shelby County Monthly Investment Report

			4/30/2021	5/31/2021
	ASSETS			
GENERAL	001-1000-00-000	BU CHECKING	\$7,516.59	\$7,516.59
GENERAL	001-1001-00-000	SC PAYROLL .50% INT	\$39,519.07	\$37,100.61
GENERAL	001-1005-00-000	FF AP CLAIMS .25% INT	\$28,807.33	\$31,352.76
GENERAL	001-1100-00-000	PC TREASURER	\$2,500.00	\$2,500.00
GENERAL	001-1101-00-000	PC PROBATION	\$50.00	\$50.00
GENERAL	001-1300-00-000	BU .15% INT	\$371,651.83	\$372,828.95
GENERAL	001-1302-00-000	FF .50% INT	\$1,573,483.35	\$1,507,823.12
GENERAL	001-1999-00-000	DUE TO/FROM GENERAL FUND	\$45,518.67	\$30,429.08
		Totals for Fund 001:	\$2,069,046.84	\$1,989,601.11
COUNTY HEALTH	002-1100-00-000	PETTY CASH	\$135.64	\$135.64
COUNTY HEALTH	002-1200-00-000	FF .50% INT	\$11,719.30	\$22,158.99
COUNTY HEALTH	002-1300-00-000	FF .38% INT	\$31,515.09	\$32,045.16
		Totals for Fund 002:	\$43,370.03	\$54,339.79
ANIMAL CONTROL	003-1300-00-000	SC .50% INT	\$129,007.46	\$130,552.71
ANIMAL CONTROL	003-1999-00-000	DUE TO/FROM GENERAL FUND	\$0.18	\$0.18
		Totals for Fund 003:	\$129,007.64	\$130,552.89
AMBULANCE	004-1200-00-000	FF .50% INT	\$105,348.03	\$104,648.03
		Totals for Fund 004:	\$105,348.03	\$104,648.03
MENTAL HEALTH	005-1300-00-000	SC .50% INT	\$902,594.17	\$910,272.18
MENTAL HEALTH	005-1403-00-000	SC CD MATURES 1/25/2022 2.53%	\$423,347.37	\$423,347.37
		Totals for Fund 005:	\$1,325,941.54	\$1,333,619.55
IMRF	006-1200-00-000	FF .50% INT	\$501,922.31	\$452,382.29
IMRF	006-1999-00-000	DUE TO/FROM GENERAL FUND	(\$49,287.07)	(\$32,944.76)
		Totals for Fund 006:	\$452,635.24	\$419,437.53
SOCIAL SECURITY	007-1200-00-000	FF .50% INT	\$159,582.81	\$134,710.73
		Totals for Fund 007:	\$159,582.81	\$134,710.73
INDEMNITY	008-1200-00-000	FF .50% INT	\$136,937.37	\$136,937.37
		Totals for Fund 008:	\$136,937.37	\$136,937.37
HEALTH INSURANCE	009-1002-00-000	BU SECTION 105	\$17,523.53	\$10,115.21
HEALTH INSURANCE	009-1203-00-000	BU SHELBY CO GROUP INS .01% INT	\$237,448.92	\$248,837.66
HEALTH INSURANCE	009-1450-00-000	PARADIGM HOLDINGS	\$46,662.00	\$46,662.00
		Totals for Fund 009:	\$301,634.45	\$305,614.87
COURT SECURITY	010-1200-00-000	FF .50% INT	\$75,510.92	\$79,143.07
		Totals for Fund 010:	\$75,510.92	\$79,143.07
COUNTY BRIDGE	011-1300-00-000	FF .50% INT	\$182,192.90	\$176,033.95
		Totals for Fund 011:	\$182,192.90	\$176,033.95
COUNTY HIGHWAY	012-1200-00-000	FF .50% INT	\$161,652.67	\$202,082.08
		Totals for Fund 012:	\$161,652.67	\$202,082.08
FASM	013-1300-00-000	SC .50% INT	\$207,319.08	\$194,685.21
		Totals for Fund 013:	\$207,319.08	\$194,685.21
COUNTY MFT	014-1300-00-000	SC .50% INT	\$1,101,821.56	\$1,179,302.36
		Totals for Fund 014:	\$1,101,821.56	\$1,179,302.36
TOURISM	015-1200-00-000	FF .50% INT	\$3,982.21	\$5,762.15
		Totals for Fund 015:	\$3,982.21	\$5,762.15
PROBATION	016-1200-00-000	FF .50% INT	\$363,334.35	\$368,691.05
		Totals for Fund 016:	\$363,334.35	\$368,691.05

ASSIST COURT	017-1200-00-000	FF .50% INT	\$83,078.89	\$87,695.89
		Totals for Fund 017:	\$8,89	\$87,695.89
LAW LIBRARY	018-1200-00-000	FF .50% INT	\$6,935.92	\$7,498.46
		Totals for Fund 018:	\$6,935.92	\$7,498.46
AUTOMATION	019-1200-00-000	FF .50% INT	\$44,091.62	\$46,198.70
		Totals for Fund 019:	\$44,091.62	\$46,198.70
RECORDING	020-1200-00-000	FF .50% INT	\$243,851.83	\$250,399.78
		Totals for Fund 020:	\$243,851.83	\$250,399.78
DRUG TRAFFIC PREVENTION	021-1200-00-000	FF .50% INT	\$1,470.63	\$1,470.63
		Totals for Fund 021:	\$1,470.63	\$1,470.63
AIRPORT	022-1000-00-000	FF .11% INT	\$1,738.19	\$3,511.70
AIRPORT	022-1300-00-000	MONEY MARKETS	\$53,375.72	\$53,375.72
AIRPORT	022-1400-00-000	CERTIFICATE OF DEPOSITS	\$21,509.00	\$21,509.00
		Totals for Fund 022:	\$76,622.91	\$78,396.42
CEFS	023-1200-00-000	FF .50% INT	\$16,634.84	\$20,308.40
		Totals for Fund 023:	\$16,634.84	\$20,308.40
HOME NURSING	024-1300-00-000	SC .50% INT	\$1,194,315.70	\$1,197,145.57
HOME NURSING	024-1999-00-000	DUE TO/FROM GENERAL FUND	(\$82.92)	\$0.00
		Totals for Fund 024:	\$1,194,232.78	\$1,197,145.57
WIC	025-1200-00-000	FF .00% INT	\$61,834.97	\$31,048.02
WIC	025-1999-00-000	DUE TO/FROM GENERAL FUND	\$82.92	\$0.00
		Totals for Fund 025:	\$61,917.89	\$31,048.02
LOCAL BRIDGE	026-1300-00-000	SC .50% INT	\$76,911.17	\$71,562.81
		Totals for Fund 026:	\$76,911.17	\$71,562.81
TOWNSHIP CONTRUCTION	028-1000-00-000	BU CIECKING	\$0.23	\$0.23
		Totals for Fund 028:	\$0.23	\$0.23
TOWNSHIP MFT	029-1300-00-000	SC .50% INT	\$3,876,919.39	\$4,668,810.23
TOWNSHIP MFT	029-1999-00-000	DUE TO/FROM GENERAL FUND	\$3,768.22	\$2,600.50
		Totals for Fund 029:	\$3,880,687.61	\$4,671,410.73
COUNTY JAIL MEDICAL COST	030-1200-00-000	FF .50% INT	\$3,462.73	\$3,744.88
		Totals for Fund 030:	\$3,462.73	\$3,744.88
MINOR UNKNOWN HEIRS	032-1200-00-000	FF .50% INT	\$45,088.39	\$45,088.39
		Totals for Fund 032:	\$45,088.39	\$45,088.39
PUBLIC DEFENDER RECORDS AUTO	033-1200-00-000	FF .51% INT	\$359.70	\$389.61
		Totals for Fund 033:	\$359.70	\$389.61
SHOP WITH A COP	034-1200-00-000	FF .50% INT	\$9,935.47	\$9,935.47
		Totals for Fund 034:	\$9,935.47	\$9,935.47
PROBATION DRUG TESTING	037-1200-00-000	FF .50% INT	\$20,748.02	\$21,837.02
		Totals for Fund 037:	\$20,748.02	\$21,837.02
DRAINAGE	039-1000-00-000	FF .25% INT	\$1,009.82	\$1,010.34
DRAINAGE	039-1200-00-000	FF .50% INT	\$400,698.57	\$393,433.87
		Totals for Fund 039:	\$401,708.39	\$394,444.21
DOCUMENT STORAGE	040-1200-00-000	FF .50% INT	\$120,040.10	\$121,941.19
		Totals for Fund 040:	\$120,040.10	\$121,941.19
MISC COUNTY HEALTH	043-1200-00-000	FF .50% INT	\$647,511.34	\$637,847.58
		Totals for Fund 043:	\$647,511.34	\$637,847.58
VICTIM IMPACT PANEL	046-1200-00-000	FF .50% INT	\$16,434.94	\$16,535.94
		Totals for Fund 046:	\$16,434.94	\$16,535.94

STATE'S ATTORNEY FOUNDED	047-1200-00-000	FF .50% INT Totals for Fund 047:	<u>\$1,141.66</u> \$1,141.66	<u>\$1,141.66</u> \$1,141.66
RESCUE SQUAD DIVE TEAM	050-1200-00-000	FF .50% INT Totals for Fund 050:	<u>\$3,682.22</u> \$3,682.22	<u>\$3,682.22</u> \$3,682.22
DUI EQUIPMENT	051-1200-00-000	FF .50% INT Totals for Fund 051:	<u>\$31,326.79</u> \$31,326.79	<u>\$31,326.79</u> \$31,326.79
GIS	052-1200-00-000	FF .50% INT Totals for Fund 052:	<u>\$437,702.49</u> \$437,702.49	<u>\$438,194.71</u> \$438,194.71
CAPITAL IMPROVEMENT	054-1300-00-000	FF .38% INT Totals for Fund 054:	<u>\$83,297.76</u> \$83,297.76	<u>\$83,321.73</u> \$83,321.73
PET POPULATION	055-1000-00-000	SC .50% INT	\$44,226.51	\$44,695.32
PET POPULATION	055-1999-00-000	DUE TO/FROM GENERAL FUND	\$0.00	(\$85.00)
		Totals for Fund 055:	<u>\$44,226.51</u>	<u>\$44,610.32</u>
EMA SPECIAL	056-1300-00-000	SC .50% INT Totals for Fund 056:	<u>\$15,412.18</u> \$15,412.18	<u>\$15,418.72</u> \$15,418.72
STATE'S ATTORNEY AUTOMATION	057-1200-00-000	FF .50% INT Totals for Fund 057:	<u>\$5,992.93</u> \$5,992.93	<u>\$6,048.84</u> \$6,048.84
DRUG COURT	058-1200-00-000	FF .50% INT Totals for Fund 058:	<u>\$25,133.95</u> \$25,133.95	<u>\$25,356.52</u> \$25,356.52
TAX SALE AUTOMATION	060-1200-00-000	FF .50% INT Totals for Fund 060:	<u>\$8,991.98</u> \$8,991.98	<u>\$8,991.98</u> \$8,991.98
RESCUE SQUAD	062-1200-00-000	FF .50% INT Totals for Fund 062:	<u>\$17,355.75</u> \$17,355.75	<u>\$17,355.75</u> \$17,355.75
CORONER SPECIAL FUND	063-1200-00-000	FF .50% INT Totals for Fund 063:	<u>\$27,091.24</u> \$27,091.24	<u>\$31,213.24</u> \$31,213.24
SOLID WASTE FUND	064-1200-00-000	FF .50% INT Totals for Fund 064:	<u>\$884.56</u> \$884.56	<u>\$884.56</u> \$884.56
SALE IN ERROR	065-1200-00-000	FF .50% INT Totals for Fund 065:	<u>\$17,752.74</u> \$17,752.74	<u>\$17,752.74</u> \$17,752.74
		Total	<u>\$14,491,035.80</u>	<u>\$15,255,361.45</u>
		Total ASSETS	<u>\$14,491,035.80</u>	<u>\$15,255,361.45</u>
LIABILITIES AND FUND BALANCE				
LIABILITIES				
GENERAL	001-2001-00-000	ACCOUNTS PAYABLE CLEARING	\$2,150.00	\$2,150.00
GENERAL	001-2002-00-000	PAYROLL CLEARING	<u>\$87,938.69</u>	<u>\$74,723.93</u>
		Totals for Fund 001:	<u>(\$90,088.69)</u>	<u>(\$76,873.93)</u>
		TOTAL LIABILITIES	<u>\$90,088.69</u>	<u>\$76,873.93</u>
		TOTAL LIABILITIES AND FUND BALANCE	<u>\$90,088.69</u>	<u>\$76,873.93</u>
SHELBY COUNTY STATE BANK	\$8,872,893.09			
BUSEYBANK	\$639,298.64			
FIRST FEDERAL S & L	\$5,618,937.36			

2038

Shelby County Collector
Balance Sheet
County Collector Accounts

		4/30/2021	5/31/2021
Assets			
100-1001-001	SHELBY COUNTY STATE BANK .50% INT	\$761.82	\$761.82
100-1203-003	1ST NATL BANK OF ASSUMPTION .25% INT	\$76.53	\$76.53
100-1205-005	COMMUNITY BANKS OF SHELBY COUNTY .16% INT	\$117.50	\$117.50
100-1210-010	SCSB-STRASBURG .29% INT	\$406.94	\$406.94
100-1215-015	BUSEYBANK-TAX TRUST .01% INT	\$11,666.37	\$8,065.09
100-1301-001	SHELBY COUNTY STATE BANK .50% INT	\$1,404.30	\$1,404.30
100-1302-002	BUSEYBANK .15% INT	\$1,523.48	\$8,214.06
100-1304-004	FIRST NATL BANK OF NOKOMIS-MOWEAQUA .05% INT	\$763.49	\$763.49
100-1306-006	SCSB-FINDLAY .50% INT	\$314.62	\$314.62
100-1307-007	FIRST NATL BANK OF PANA .05% INT	\$238.09	\$238.09
100-1308-008	PEOPLES BANK & TRUST-PANA .00% INT	\$50.00	\$50.00
100-1309-009	1ST NATL BANK OF WATERLOO-STEWARDSON .17% INT	\$72.13	\$72.13
100-1311-011	SCSB-WINDSOR .50% INT	\$949.03	\$949.03
100-1312-012	DEWITT SAVINGS BANK-MOWEAQUA .00% INT	\$250.00	\$250.00
100-1313-013	FIRST FEDERAL S & L .15% INT	\$67,245.64	\$99,026.78
100-1316-016	TSB-TEUTOPOLIS STATE BANK-SIGEL .11% INT	\$215.35	\$215.35
100-1317-017	BANK OF HILLSBORO-PANA .14% INT	\$52.08	\$52.08
100-1318-018	SCSB-MOWEAQUA .49% INT	\$301.26	\$301.26
Total Assets		\$86,408.63	\$121,279.07
Liabilities and Fund Balance			
Fund Balance			
100-3000-000	Fund Balance--	\$86,495.03	\$121,365.47
Total Fund Balance		\$86,495.03	\$121,365.47
Total Liabilities and Fund Balance		\$86,495.03	\$121,365.47
BEGINNING BALANCE WITH CURRENT YEAR ADJUSTMENTS		\$3,925,815.83	\$3,925,815.83
NET SURPLUS/(DEFICIT)		(\$3,839,320.80)	(\$3,804,450.36)
ENDING FUND BALANCE		\$86,495.03	\$121,365.47

GENERAL FUND AVAILABLE CASH REPORT

General Fund	September	October	November	December	January	February	March	April	May	June	July	August
Beginning Balance	\$2,619,477.42	\$2,445,173.36	\$3,013,355.22	\$2,887,161.24	\$2,583,412.86	\$2,389,186.28	\$2,332,869.66	\$2,159,315.02	\$2,129,657.17	\$1,890,659.16	\$1,712,257.10	\$2,758,762.91
-Payroll Liability	\$58,981.57	\$54,311.82	\$55,321.10	\$78,651.02	\$54,403.19	\$46,341.99	\$67,335.41	\$67,855.50	\$63,324.57	\$85,524.45	\$65,164.46	\$64,836.64
+Revenue	\$204,432.75	\$895,204.71	\$296,788.68	\$291,226.54	\$239,725.05	\$243,803.02	\$225,444.77	\$306,034.80	\$251,227.84	\$204,173.48	\$1,390,450.08	\$329,310.31
-Expense	\$374,067.06	\$328,032.13	\$446,312.58	\$570,727.14	\$425,890.43	\$321,106.38	\$399,519.50	\$331,161.72	\$512,425.73	\$362,215.55	\$343,616.45	\$401,889.08
+Payroll Liability	\$54,311.82	\$55,321.10	\$78,651.02	\$54,403.19	\$46,341.99	\$67,335.41	\$67,855.50	\$63,324.57	\$85,524.45	\$65,164.46	\$64,836.64	\$65,165.39
Ending Balance	\$2,445,173.36	\$3,013,355.22	\$2,887,161.24	\$2,583,412.81	\$2,389,186.28	\$2,332,869.66	\$2,159,315.02	\$2,129,657.17	\$1,890,659.16	\$1,712,257.10	\$2,758,762.91	\$2,686,512.89
-Restricted Funds	\$737,088.97	\$737,008.38	\$732,085.99	\$554,478.07	\$551,860.55	\$549,361.66	\$547,214.05	\$545,896.86	\$545,200.24	\$545,025.59	\$544,942.74	\$544,979.74
Cash Balance	\$1,708,084.39	\$2,276,346.84	\$2,155,075.25	\$2,028,934.74	\$1,837,325.73	\$1,783,508.00	\$1,612,100.97	\$1,583,760.31	\$1,345,458.92	\$1,144,083.27	\$2,213,820.17	\$2,141,533.15

FY 21

General Fund	September	October	November	December	January	February	March	April	May	June	July	August
Beginning Balance	\$2,686,512.89	\$2,708,642.71	\$3,101,844.92	\$3,017,997.89	\$3,056,262.55	\$3,145,432.37	\$2,756,563.85	\$2,619,245.87	\$2,453,979.05			
-Payroll Liability	\$65,165.39	\$62,838.38	\$89,902.56	\$65,974.76	\$68,666.28	\$96,155.02	\$70,596.09	\$71,620.50	\$90,088.69			
+Revenue	\$414,333.03	\$839,703.73	\$275,720.54	\$682,048.04	\$402,244.61	\$280,535.36	\$252,102.97	\$326,472.47	\$360,312.22			
-Expense	\$389,876.20	\$473,565.70	\$335,639.77	\$646,474.90	\$340,563.53	\$643,844.95	\$390,445.36	\$510,207.48	\$422,538.80			
+Payroll Liability	\$62,838.38	\$89,902.56	\$65,974.76	\$68,666.28	\$96,155.02	\$70,596.09	\$71,620.50	\$90,088.69	\$76,873.93			
Ending Balance	\$2,708,642.71	\$3,101,844.92	\$3,017,997.89	\$3,056,262.55	\$3,145,432.37	\$2,756,563.85	\$2,619,245.87	\$2,453,979.05	\$2,378,537.71			
-Restricted Funds	\$544,856.21	\$544,569.45	\$544,367.17	\$339,312.00	\$334,448.86	\$331,768.44	\$330,033.91	\$338,642.95	\$339,304.88			
Cash Balance	\$2,163,786.50	\$2,557,275.47	\$2,473,630.72	\$2,716,950.55	\$2,810,983.51	\$2,424,795.41	\$2,289,211.96	\$2,115,336.10	\$2,039,232.83			



OFFICE OF THE ATTORNEY GENERAL
STATE OF ILLINOIS

KWAME RAOUL
ATTORNEY GENERAL

June 3, 2021

I - 21-006

COUNTIES:

Authority to Lease Real Estate to Private
Individuals for Private Farming Operations;
Party Responsible for Paying Property Taxes
on Leased County Real Estate

The Honorable Nichole D. Kroncke
State's Attorney, Shelby County
301 East Main Street
Shelbyville, Illinois 62565

Dear Ms. Kroncke:

I have your letter inquiring: (1) whether a non-home-rule county has the authority to lease county-owned real estate to a private individual for a private farming operation for an annual cash rental payment to be paid to the county; and (2) if the county possesses the requisite authority to lease county real estate for the indicated use, which party is responsible for the payment of any property taxes that may be due on the property, the county or the lessee.

For the reasons stated below, (1) under section 5-21005 of the Counties Code (55 ILCS 5/5-21005 (West 2018)), a county may lease farm property or acreage acquired in connection with a county sheltered care home or county nursing home to public or private entities when it is deemed to be in the best interest of the county. Additionally, under section 5-1049.2 of the Counties Code (55 ILCS 5/5-1049.2 (West 2018)), a county board may lease real estate when, in the county board's opinion, the real estate is no longer necessary, appropriate, required for the use of, profitable to, or for the best interests of the county. Whether either of these provisions authorizes the lease of the county property that is the subject of your inquiry involves questions of fact that cannot be resolved in a legal opinion of this office. Moreover, (2)

whether the county or the lessee is responsible for the payment of property taxes on particular county property will require the review of the terms of the particular lease agreement and the uses to which the property will be devoted. The resolution of these issues involves questions of fact that cannot be resolved in a legal opinion of this office.

BACKGROUND

According to the information that you have provided, Shelby County owns several acres of real estate, referred to as the "Shelby County Farm," which it has leased to a private party for many years. The lease agreements (past and present) have provided that the property is to be used "for agricultural purposes only." The current lease,¹ a copy of which you have provided, states that the tenant shall pay Shelby County, as landowner, \$200 per acre, \$39,260, in two equal payments of \$19,630 as cash rent.² Lease Agreement, at 1.

Pursuant to the Lease Agreement, Shelby County has agreed to furnish, "as [its] investment and expenses: * * * [t]he above described farm, including the fixed improvements thereon[.]" materials deemed necessary for repairs and improvements on the farm, and skilled labor employed in making permanent improvements. Lease Agreement, at 1. Shelby County has also agreed to pay the costs of up to \$2,000 per year for necessary limestone. Lease Agreement, at 1.

The lessee-tenant agrees to provide, as his "investment and expenses[.]" all machinery, equipment, power, and labor necessary to farm the premises properly, and the labor, except skilled labor required for repairs and improvements. Lease Agreement, at 2. The lessee-tenant further agrees, among other things, to keep the farm neat and prevent unnecessary waste

¹Lease Agreement, County of Shelby, State of Illinois-Jim W. Hampton (February 13, 2019, extended from March 1, 2020, through February 28, 2021) (Lease Agreement).

²There are generally two kinds of farm leases in Illinois - cash rent leases and crop share leases. Both types have variations from traditional lease agreements. Dale Lattz, University of Illinois at Urbana-Champaign, Illinois Farm Management Handbook, Farm Business Management Resources, Cash Rent Leasing Fact Sheet (April 4, 2017) (UIUC Cash Rent Lease Fact Sheet), at 1, *available at* <https://farmdoc.illinois.edu/handbook/cash-rent-leasing-fact-sheet>. There are two types of cash rent leases. The most common is the fixed cash rent lease, where the operator pays the landlord a fixed cash payment, generally based on a per acre amount, and the landlord pays the real estate taxes and might incur some insurance cost for liability coverage on the land. UIUC Cash Rent Lease Fact Sheet, at 1. The other is a variable or flexible cash rent lease, where the cash rent amount paid per acre is based on some measure of productivity of the farm, such as crop yields, grain prices, or a combination of both. UIUC Cash Rent Lease Fact Sheet, at 1. Crop share leasing arrangements also vary but, typically, the landowner and operator split the crop and many of the crop inputs (such as seed, chemicals, fertilizer, custom application charges, crop insurance, drying, and storage), the landowner provides the land and pays the real estate taxes, and the operator provides the labor, machinery, and machinery operating expenses such as fuel and repairs. Dale Lattz, University of Illinois at Urbana-Champaign, Illinois Farm Management Handbook, Farm Business Management Resources, Crop Share Leases (April 4, 2017), at 1, *available at* <https://farmdoc.illinois.edu/handbook/share-rent-leasing-fact-sheet>.

or damage to the property, as well as to destroy noxious weeds and cut all weeds, sprouts, and brush in fence rows and on adjoining roads as often as needed. Lease Agreement, at 2. The lessee-tenant has also agreed to keep the cemetery, roadside, and waterways properly mowed, and to pay the costs for fertilizer, herbicides, and seed. Lease Agreement, at 1.

The Lease Agreement is silent as to which party is responsible for the payment of taxes. According to the information you have provided, Shelby County has previously paid the property taxes on the real estate in question. Before you took office, a disagreement arose regarding which party was responsible for paying the property taxes. As a result, neither the county nor the lessee-tenant is currently paying the property taxes.

ANALYSIS

County Authority to Lease County Farm

You first inquire whether a non-home-rule county, such as Shelby County, may lease county real estate to a private party to be used for a private farming operation for an annual cash rental payment paid to the county. It is well established that non-home-rule counties possess only those powers that are expressly granted to them by the constitution or by statute, together with those powers necessarily implied therefrom in order to effectuate the expressly granted powers. Ill. Const. 1970, art. VII, §7; *Redmond v. Novak*, 86 Ill. 2d 374, 382, 427 N.E.2d 53, 57-58 (1981); *Inland Land Appreciation Fund, L.P. v. County of Kane*, 344 Ill. App. 3d 720, 724, 800 N.E.2d 1232, 1236 (2003); Ill. Att'y Gen. Inf. Op. No. I-20-004, issued April 16, 2020.

In opinion No. NP-843, issued November 27, 1974, Attorney General Scott was asked to determine whether a non-home-rule county may lease real estate owned by it and held in public trust to a private individual to be used for a private farming operation for an annual cash rental payment to the county. In concluding that the county could not lease real estate to a private individual for a private farming operation on an annual cash rental basis, the Attorney General first identified the general statutory authority of a county to lease its property set out in the precursor to what is now subsection 5-1005(2) of the Counties Code (55 ILCS 5/5-1005(2) (West 2018)) (*see* Ill. Rev. Stat. 1973, ch. 34, par. 303, as amended by Public Act 78-452, sec. 1), which provided, and still provides, that "[e]ach county shall have power * * * [t]o sell and convey or lease any real or personal estate owned by the county." Attorney General Scott then cited previously-issued Attorney General opinions which had consistently held that counties may not lease public property for private purposes.³ The Attorney General noted that article VIII,

³Ill. Att'y Gen. Op. No. NP-843 at 2, citing 1964 Ill. Att'y Gen. Op. 214 (county cannot lease unimproved land of the county farm to a private person); 1965 Ill. Att'y Gen. Op. 176 (county has no authority to lease county owned property for construction of a private dock nor lease a county farm to a private person); 1968 Ill. Att'y Gen. Op. 34 (county is not authorized to lease real estate owned by it for private, non-public purposes such as a physician's clinic).

section 1(a), of the Illinois Constitution of 1970, which provides that "[p]ublic funds, property or credit shall be used only for public purposes[.]" reaffirmed the general rule applied in Illinois since *Yakley v. Johnson*, 295 Ill. App. 77, 80-81, 14 N.E.2d 692, 693-94 (1938), that, absent specific statutory authority otherwise providing, counties are not empowered to lease public property for private purposes. Ill. Att'y Gen. Op. No. NP-843 at 3-4.

In opinion No. S-995, issued November 5, 1975 (1975 Ill. Att'y Gen. Op. 298), Attorney General Scott was asked to determine, among other things, whether the State's Attorney of a non-home-rule county had a duty to force the county board to dispose of a tract of farm land which was originally purchased and used as the county "poor farm," but had been leased on a crop share basis after the last resident of the poor farm left the premises in 1952. The letter requesting the opinion noted that, notwithstanding the issuance of opinion No. NP-843 and other Attorney General opinions, "the Logan County Board, and I am sure other county boards throughout the State of Illinois, continue to hold farming lands and operate farms in violation of statute." 1975 Ill. Att'y Gen. Op. at 298. In advising that the State's Attorney was under no duty to compel the sale of the county farm, Attorney General Scott reaffirmed the conclusions reached in opinion No. NP-843. 1975 Ill. Att'y Gen. Op. at 299.

Pursuant to opinion No. NP-843 and opinion No. S-995, the authority of a county "[t]o sell and convey or lease any real or personal estate owned by the county" as set out in subsection 5-1005(2) of the Counties Code does not, in itself, empower a county to lease its real estate to a private individual for a private farming operation. The issue, therefore, is whether there has been any change to the law subsequent to the issuance of these opinions that would authorize such a lease.

Subsequent to the issuance of opinion Nos. NP-843 and S-995, the General Assembly enacted Public Act 80-679, effective September 16, 1977, which amended the County Home Act (Ill. Rev. Stat. 1975, ch. 34, pars. 5361 *et seq.*), the precursor to division 5-21 of the Counties Code (55 ILCS 5/5-21001 *et seq.* (West 2018)). Specifically, Public Act 80-679 added the language emphasized below to section 4 of the County Home Act (Ill. Rev. Stat. 1975, ch. 34, par. 5363), the precursor to section 5-21005 of the Counties Code (55 ILCS 5/5-21005 (West 2018)):

Each county sheltered care home or county nursing home shall be conducted by the county, or counties in the case of a joint home, through its or their officers or employees, except that management may be provided by contract pursuant to Section 5-21006. A home shall not be let or rented to any individual, association, or corporation except that a county of more than 150,000 but less than 500,000 population may lease such home to any township in the county having more than 125,000 population. *However, the manner of operating a farm or acreage acquired in*

connection with a county sheltered care home or a county nursing home^[4] shall be within the sound discretion of the County Board.^[5] Such farms or acreage may be rented or leased to either public or private entities at such time or times and on such terms and conditions, including crop-sharing arrangements, as the Board deems best for the interest of the county. (Emphasis added.)

The primary purpose of statutory construction is to ascertain and give effect to the intent of the General Assembly. *Valfer v. Evanston Northwestern Healthcare*, 2016 IL 119220, ¶22, 52 N.E.3d 319, 326 (2016). Legislative intent is best evidenced by the language used in the statute. *Illinois State Treasurer v. Illinois Workers' Compensation Comm'n*, 2015 IL 117418, ¶21, 30 N.E.3d 288, 294 (2015). Where statutory language is clear and unambiguous, it must be given effect as written. *Klaine v. Southern Illinois Hospital Services*, 2016 IL 118217, ¶14, 47 N.E.3d 966, 970 (2016). When the meaning of a statute is not clear from the statutory language itself, it is proper to consider the purpose of the enactment, the evils to be remedied, and the legislative history of the statute. *People ex rel. Illinois Department of Corrections v. Hawkins*, 2011 IL 110792, ¶24, 952 N.E.2d 624, 632 (2011).

⁴Subsection 5-21001(1) of the Counties Code (55 ILCS 5/5-21001(1) (West 2018)) provides that, in any county that establishes and maintains a county sheltered care home or county nursing home as provided in subsection 5-1005(6) (*see* 55 ILCS 5/5-1005(6) (West 2018)), the county board has the power, among other things, "[t]o acquire in the name of the county * * * a suitable tract or tracts of land upon which to erect and maintain the home, and in connection therewith a farm or acreage for the purpose of providing supplies for the home and employment for such patients as are able to work and benefit thereby."

⁵Subsection 5-21001(9) of the Counties Code (55 ILCS 5/5-21001(9) (West 2018)) addresses the approval needed by the county board in order to lease, sell, or dispose of county home properties and provides:

In any county which establishes and maintains a county sheltered care home or a county nursing home for the care of infirm or chronically ill persons, as provided in Section 5-1005 [55 ILCS 5/5-1005 (West 2018)], the County Board shall have power:

* * *

9. Upon the vote of a 2/3 majority of all the members of the board, to sell, dispose of or lease for any term, any part of the home properties in such manner and upon such terms as it deems best for the interest of the county, and to make and execute all necessary conveyances thereof in the same manner as other conveyances of real estate may be made by a county. However, if the home was erected after referendum approval by the voters of the county, it shall not be sold or disposed of except after referendum approval thereof by a majority of the voters of the county voting thereon.

If the home was erected after referendum approval by the voters of the county, the county nursing home may be leased upon the vote of a 3/5 majority of all the members of the board.

Under the plain and unambiguous language of section 5-21005 of the Counties Code, "the manner of operating a farm or acreage *acquired in connection with a county sheltered care home or a county nursing home* shall be within the *sound discretion of the County Board*." (Emphasis added.) Additionally, the plain language of section 5-21005 expressly provides that "[s]uch farms or acreage may be rented or leased to either public or private entities at such time or times and on such terms and conditions, including crop-sharing arrangements, *as the Board deems best for the interest of the county*." (Emphasis added.) By adding this language to section 5-21005, the General Assembly has expressly authorized the county board to lease farm acreage acquired in connection with a county sheltered care home or county nursing home to public or private entities when deemed in the best interest of the county.

Although the language of section 5-21005 authorizes the county board to lease farm or acreage "acquired in connection with" a county sheltered care home or county nursing home, it may be argued that the language does not apply if a county is not currently operating a county sheltered care home or nursing home. To the extent the application of the leasing provision is ambiguous in this regard, it is helpful to review its legislative history. During the legislative debates on Senate Bill 189, which as enacted became Public Act 80-679, the Senate sponsor explained the purpose behind the enactment:

*a county farm is a farm that's ordinarily owned by a county in downstate Illinois. This practice arose many years ago back in the late 1800's and early 1900's. Many counties in downstate Illinois took title to a farm which might be used for agricultural purposes and later became used for the elderly in many downstate counties and later in the past decade or two, this has somewhat gone out of vogue, and they have been leased for the most part by downstate counties to farmers. I could go into the substance of the bill * * *, but it only ratifies what many downstate counties have been doing namely leasing their county farms. There's no specific statutory authority for these leases and that's the purpose of the bill.* (Emphasis added.) Remarks of Sen. Roe, May 17, 1977, Senate Debate on Senate Bill No. 189, at 119.

When asked whether there continued to be a need for counties to own farms any longer and whether counties ought to sell their farms, the Senate sponsor replied:

the bill is not intended to in anyway strengthen the hands of the * * * counties and encourage them to keep farm lane [sic]. *It's intended to * * * ratify what many counties are presently doing and nothing more than that. Obviously, it's within the power of all counties * * * to sell the county farms that they presently possess,*

and this bill in no way would restrict them from doing that.
(Emphasis added.) Remarks of Sen. Roe, May 17, 1977, Senate
Debate on Senate Bill No. 189, at 121.

Additionally, Senator Grotberg stated:

I rise in support of this bill * * * for the following reasons, that
*Illinois law presently makes no direct reference to the ability of
counties to rent or lease farms which they own. The Attorney
General has issued an opinion on the subject citing the County
Home Act as restricting counties from the practice.^{6]} Senate Bill
189 would correct that ambiguity so that they could proceed in
whatever direction they want[.]* (Emphasis added.) Remarks of
Sen. Grotberg, May 17, 1977, Senate Debate on Senate Bill No.
189, at 121.

The legislative history thus makes clear that non-home-rule counties may lease farm acreage that was acquired in connection with the operation of a county home to a private farmer if it is deemed to be in the best interests of the county.

You have not provided us with any information concerning how the farm acreage in question was acquired. Thus, whether the property in question may be leased in accordance with the provisions of section 5-21005 is a question of fact that cannot be resolved in a legal opinion of the Attorney General. See Statement of Policy of the Illinois Attorney General Relating to Furnishing Written Opinions, <http://www.illinoisattorneygeneral.gov/opinions/opinionpolicy.pdf>.

⁶Neither opinion No. NP-843 nor opinion No. S-995 cite to the County Home Act as a basis for concluding that a county may not lease county farmland to a private farmer. However, opinion No. F-1478, issued October 26, 1965 (1965 Ill. Att'y Gen. Op. 176), which is cited in opinion No. S-995, addressed whether a county may lease farmland to a private party under a share crop lease agreement in a circumstance where the county has a county home and the farmland as a part of the same area. Without citing to the County Home Act, opinion No. F-1478 concluded that a county cannot lease unimproved land of a county farm to a private person. In reaching this conclusion, opinion No. F-1478 refers to opinion No. F-1236, issued August 4, 1964 (1964 Ill. Att'y Gen. Op. 214), which addressed whether a county board may lease a county farm (exclusive of buildings which are used to house "inmates") to a private individual for an annual cash rental and, if not, whether income from the operation of the farm may be used for general county purposes. Opinion No. F-1236 concluded that a county board may not lease public property for private purposes, and that nothing in the precursor to section 5-21005 of the Counties Code (Ill. Rev. Stat. 1963, ch. 23, par. 417) restricted the use of any income earned from the operation of the farm.

The General Assembly has also enacted other statutory provisions that authorize the county board to lease county real estate for specific purposes.⁷ Notably, Public Act 88-526, effective December 23, 1993, added section 5-1049.2 to the Counties Code (55 ILCS 5/5-1049.2 (West 2018)), which currently provides:

The county board may lease real estate acquired or held by the county for any term not exceeding 99 years and may lease the real estate when, in the opinion of the county board, the real estate is no longer necessary, appropriate, required for the use of, profitable to, or for the best interests of the county. The authority to lease shall be exercised by an ordinance passed by three-fourths of the county board members then holding office, at any regular meeting or at any special meeting called for that purpose. However, the county board may authorize any county officer to make leases for terms not exceeding 2 years in a manner determined by the Board. (Emphasis added.)

Under the plain and unambiguous language of section 5-1049.2, the county board may lease real estate when, in the county board's opinion, the real estate is no longer necessary, appropriate, required for the use of, profitable to, or for the best interests of the county. During the legislative debates on Senate Bill 95, which was enacted as Public Act 88-526, the House sponsor indicated that "the language is drafted so [the county board] *can lease either to a governmental agency or to private interests* that may be interested in additional office space. Kankakee County has acquired a new county building * * *. They have excess office space. They see this as an opportunity to gain some additional revenue. * * * [T]hey just need the statutory authority to lease." (Emphasis added.) Remarks of Rep. Weller, October 29, 1993, House Debate on Senate Bill No. 95, at 49. The General Assembly has thus left it within the discretion of the county board to determine whether real estate held or owned by the county is no longer necessary, appropriate, required for the use of, profitable to, or for the best interests of the county such that a lease would be appropriate. Whether section 5-1049.2 of the Counties Code may apply to the county property in question, again, is a question of fact that cannot be resolved in a legal opinion of this office.

⁷Public Act 87-939, effective August 28, 1992, among other things, added section 5-1049.1 to the Counties Code (*see* 55 ILCS 5/5-1049.1 (West 2018)), to authorize the county board to lease lands owned by the county for \$1 per year if the county board determines that the lease will serve "public health purposes." Public Act 94-401, effective August 2, 2005, later amended section 5-1049.1 of the Counties Code to also include leases which serve public safety purposes as described by subsection 10(j) of the Illinois Emergency Management Agency Act (*see* 20 ILCS 3305/10(j) (West 2018)). You have not provided us with information that would suggest that the farm lease was determined to serve either public health or public safety purposes.

We note that the General Assembly is vested with broad discretion in determining whether a particular enactment serves a public purpose within the meaning of article VIII, section 1(a), of the Illinois Constitution. *Wirtz v. Quinn*, 2011 IL 111903, ¶78, 953 N.E.2d 899, 917 (2011); *In re Marriage of Lappe*, 176 Ill. 2d 414, 429-30, 680 N.E.2d 380, 388 (1997). Accordingly, when the General Assembly expressly authorizes a county to lease county property to a private entity, there is a presumption that a proper public purpose exists. *Wirtz*, 2011 IL 111903 at ¶78, 953 N.E.2d at 917; *Lappe*, 176 Ill. 2d at 429-30, 680 N.E.2d at 388; *Compare* 1974 Ill. Att'y Gen. Op. 297 (county real estate may be leased to physicians who will locate their private offices upon it pursuant to express statutory provision [Ill. Rev. Stat. 1973, ch. 85, pars. 921 *et seq.*] authorizing counties and other units of local government to acquire, erect, and maintain a medical service facility and lease space therein to doctors), *with* 1968 Ill. Att'y Gen. Op. 34 (county is not authorized to lease real estate owned by it for private, non-public purposes such as a physician's clinic). Therefore, it will be necessary for you to review the documents transferring ownership of the property in question to the county and to discuss with the county board its intended uses for the property to determine whether the property falls into any of the noted statutory provisions.

Taxation of Public Property Leased for Private Farming

You also inquire which party to a county farm lease is responsible for the payment of property taxes. By express statutory provision, the owner of real property on January 1 of any year is liable for the taxes on the property for that year. 35 ILCS 200/9-175 (West 2018).⁸ However, parties may, through clear agreement, shift that burden of liability. *Kankakee County Board of Review v. Property Tax Appeal Board*, 316 Ill. App. 3d 148, 151, 735 N.E.2d 1011, 1014 (2000); *First National Bank v. Mid-Central Food Sales, Inc.*, 129 Ill. App. 3d 1002, 1005, 473 N.E.2d 372, 374 (1984). As indicated previously, the Lease Agreement that underlies your inquiry is silent with respect to which party is responsible for the payment of property taxes.

Additionally, as the Supreme Court of Illinois has explained, "[r]eal estate taxes are only permitted against owners of land. The only exception to this rule is found in section 9-195 of the Property Tax Code [citation], which allows the assessor to tax the leasehold interest of the lessee in property leased to it by an owner whose property is exempt." (Emphasis omitted.) *Millennium Park Joint Venture, LLC v. Houlihan*, 241 Ill. 2d 281, 297-98, 948 N.E.2d 1, 12 (2010). Section 9-195 of the Property Tax Code (35 ILCS 200/9-195 (West 2018)) currently provides, in pertinent part:

⁸See also 35 ILCS 200/20-5(a) (West 2018) ("[a] copy of the [tax] bill shall be mailed * * * to the owner of the property taxed or to the person in whose name the property is taxed").

(a) Except as provided in Sections 15-35,^[9] 15-55,^[10] 15-60,^[11] 15-100,^[12] 15-103,^[13] 15-160,^[14] and 15-185,^[15] when property which is exempt from taxation is leased to another whose property is not exempt, and the leasing of which does not make the property taxable, the leasehold estate and the appurtenances shall be listed as the property of the lessee thereof, or his or her assignee. Taxes on that property shall be collected in the same manner as on property that is not exempt, and the lessee shall be liable for those taxes. However, no tax lien shall attach to the exempt real estate. (Emphasis added.)

Under section 9-195 of the Property Tax Code, "when property which is exempt from taxation is leased to another whose property is not exempt, and the leasing of which does not make the property taxable," the leasehold estate is listed as the property of the lessee and taxes shall be collected in the same manner as on property that is not exempt.

⁹Section 15-35 of the Property Tax Code (35 ILCS 200/15-35 (West 2018)) generally exempts school property from taxation.

¹⁰Section 15-55 of the Property Tax Code (35 ILCS 200/15-55 (West 2019 Supp.)) generally exempts State property from taxation. Subsection 15-55(a) (35 ILCS 200/15-55(a) (West 2019 Supp.)) provides, however, that leased property shall be assessed to, extended to, and billed to the lessee, and collected in the same manner as for property which is not exempt. Section 15-55 also includes specific provisions addressing specific leases or properties. See 35 ILCS 200/15-55(b) through (h) (West 2019 Supp.).

¹¹Section 15-60 of the Property Tax Code (35 ILCS 200/15-60 (West 2019 Supp.)), discussed more fully in the opinion, provides that certain county, municipality, and taxing district property is exempt from taxation.

¹²Section 15-100 of the Property Tax Code (35 ILCS 200/15-100 (West 2018)) generally exempts from taxation property belonging to any municipal corporation created for the sole purpose of owning and operating a transportation system for public service.

¹³Section 15-103 of the Property Tax Code (35 ILCS 200/15-103 (West 2018)) addresses property owned by the Bi-State Development Agency of the Missouri-Illinois Metropolitan District Act.

¹⁴Section 15-160 of the Property Tax Code (35 ILCS 200/15-160 (West 2018)) addresses property belonging to an airport authority and used for an airport or for a navigation facility.

¹⁵Section 15-185 of the Property Tax Code (35 ILCS 200/15-185 (West 2019 Supp.)) addresses property owned by a municipality with a population of over 500,000 inhabitants, a unit of local government whose jurisdiction includes territory in a municipality over 500,000 inhabitants, or a home rule municipality that is contiguous to a municipality over 500,000 inhabitants.

In order to determine whether the county property currently at issue is exempt, it is necessary to review section 15-60 of the Property Tax Code (35 ILCS 200/15-60 (West 2019 Supp.)) which provides, in pertinent part:

All property belonging to any county or municipality used exclusively for the maintenance of the poor is exempt, as is all property owned by a taxing district that is being held for future expansion or development, except if leased by the taxing district to lessees for use for other than public purposes.

Also exempt are:

* * *

(b) all public buildings belonging to any county, township, or municipality, with the ground on which the buildings are erected[.] (Emphasis added.)

As the Illinois Appellate Court has explained, "three elements must be met for the property to be exempt under section 15-60: (1) the property must be owned by a taxing district; (2) the property must be held for future expansion; and (3) the property must be not for use for other than a public purpose." *Springfield School District No. 186 v. Department of Revenue*, 384 Ill. App. 3d 715, 723-24, 893 N.E.2d 1042, 1050-51 (2008). As to the first element, the property in question is owned by a taxing district, a term which includes counties.¹⁶ In order to meet the second element, a "tax-exempt owner must demonstrate a present intent to own and use the property for a tax-exempt purpose in the future to qualify for an exemption under section 15-60." *Springfield School District No. 186*, 384 Ill. App. 3d at 724, 893 N.E.2d at 1051. Finally, the third element is whether the lessee's "use of the property is for public purposes and no other purposes." *Springfield School District No. 186*, 384 Ill. App. 3d at 724, 893 N.E.2d at 1051. A determination that all three elements apply involves mixed questions of fact and law. *Springfield School District No. 186*, 384 Ill. App. 3d at 725, 893 N.E.2d at 1051.

¹⁶The term "taxing district" is defined in the Property Tax Code as "[a]ny unit of local government, school district or community college district with the power to levy taxes." 35 ILCS 200/1-150 (West 2018). However, the term "unit of local government" is not defined in the Property Tax Code. Accordingly, it must be ascribed the meaning established for it in the Statute on Statutes (5 ILCS 70/0.01 *et seq.* (West 2018)).

Under section 1.28 of the Statute on Statutes (5 ILCS 70/1.28 (West 2018)), the term "unit of local government" has the meaning "established in Section 1 of Article VII of the Constitution of the State of Illinois of 1970." Under the indicated Constitution provision, "units of local government" include, among other things, counties. Ill. Const. 1970, art. VII, §1.

As previously noted, factual questions cannot be resolved in a legal opinion of the Attorney General. To provide guidance, however, we note that in *Dundee Township v. Department of Revenue*, 325 Ill. App. 3d 218, 757 N.E.2d 982 (2001), a township purchased a parcel of vacant land that was leased to individuals for commercial farming pursuant to the open space provisions of the Township Code (60 ILCS 1/115-5 *et seq.* (West 1998)). The township renewed the farm lease and then sought a tax exemption for the entire parcel of land pursuant to section 115-115 of the Township Code (60 ILCS 1/115-115 (West 1998)), which provided a real estate tax exemption for "[a]ll property acquired * * * for open space purposes pursuant to an open space program[.]" *Dundee Township*, 325 Ill. App. 3d at 220, 757 N.E.2d at 983. The Department of Revenue approved an exemption for the township's fee interest, but took the position that a leasehold assessment should be levied pursuant to section 9-195 of the Property Tax Code (35 ILCS 200/9-195 (West 1998)). *Dundee Township*, 325 Ill. App. 3d at 220, 757 N.E.2d at 984.

On administrative review, the trial court affirmed the Department's decision. The Illinois Appellate Court construed the provisions of the Township Code together with sections 9-195 and 15-60 of the Property Tax Code (35 ILCS 200/9-195, 15-60 (West 1998)), and held that property acquired pursuant to a township's open space program but leased for commercial farming purposes was not entitled to property tax exemption for the leasehold, although the property remained exempt as long as it was acquired for open space purposes pursuant to an open space program. *Dundee Township*, 325 Ill. App. 3d at 223-25, 757 N.E.2d at 985-87. Accordingly, pursuant to section 9-195 of the Property Tax Code, the lessee was responsible for the payment of taxes on the subject property. *Dundee Township*, 325 Ill. App. 3d at 223, 757 N.E.2d at 986.

Therefore, you will need to review with the county board its intended future use of the land and the specific terms of the lease agreement to determine whether elements 2 and 3 of the case law implementing section 15-60 of the Tax Code have been satisfied. Further, you will also need to determine whether section 9-195 is applicable to the lease agreement.

CONCLUSION


Under the language of section 5-21005 of the Counties Code, a county may lease farm property or acreage acquired in connection with a county sheltered care home or county nursing home to public or private entities when deemed in the best interest of the county. Additionally, under section 5-1049.2 of the Counties Code, a county board may lease real estate when, in the county board's opinion, the real estate is no longer necessary, appropriate, required for the use of, profitable to, or for the best interests of the county. Whether either of these provisions authorizes the lease of the county property that is the subject of your inquiry involves questions of fact that cannot be resolved in a legal opinion of this office. Absent a specific

The Honorable Nichole Kroncke - 13

provision in a lease agreement, whether the county or the lessee is responsible for the payment of taxes that may result from a county's lease of its property for private farming purposes involves a factual determination that cannot be resolved in a legal opinion of this office.

This is not an official opinion of the Attorney General. If we may be of further assistance, please advise.

Very truly yours,


LYNN E. PATTON
Chief, Public Access and Opinions Division
and Administrative Counsel

LEP:KMC:LAS:an



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June 2, 2021

To: UCCI Membership

Re: Legislative Changes Affecting County Reapportionment – Senate Bill 825

In the final day of regular session, the Illinois General Assembly passed Senate Bill 825, which contains numerous election related reforms. Among the changes were amendments to Article 2, Division 2-3 of the Counties Code, entitled Reapportionment Of County For Election Of County Board. These amendments, which are limited to reapportionment occurring in 2021, include revising definition of “population” to allow for measures of population other than just the decennial census; changing the deadline for reapportionment to December 31, 2021; changing the date by when a chair or county executive must present their reapportionment plan to the full board; and changing the date when a reapportionment commission may be convened. The bill was passed by both chambers on May 31, 2021, but has not yet been sent to the Governor for signature.

The following Sections are amended as follows:

- 2-3001 “population’ means the number of inhabitants as determined by the county board by **any reasonable method**, including, but not limited to, **the most recent American Community Survey 5-year data.**”¹
- 2-3002 “the county board shall reapportion its county by **December 31, 2021.**”²
- 2-3003 “the Chairman of the County Board or County Executive may develop and present **(or redevelop and represent) to the Board by the third Wednesday in November** in the year after a federal decennial census year an apportionment plan and the Board shall conduct its public hearing as provided [by the Counties Code] following receipt of the apportionment plan.”³
- 2-3004 “If any county board fails to complete the reapportionment of its county ... **by the third Wednesday in November in the year after a federal decennial census year** ... the county clerk of that county shall convene the county apportionment commission.”⁴

¹ 55 ILCS 5/2-3001 as amended by Senate Bill 825, House Amendment 2 at 173. (emphasis added)

² 55 ILCS 5/2-3002 as amended by Senate Bill 825, House Amendment 2 at 174. (emphasis added)

³ 55 ILCS 5/2-3003 as amended by Senate Bill 825, House Amendment 2 at 178. (emphasis added)

⁴ 55 ILCS 5/2-3004 as amended by Senate Bill 825, House Amendment 2 at 178. (emphasis added)

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If signed into law by the Governor, the above changes give county boards the authority to proceed with reapportionment based upon population figures from sources other than the federal decennial census, wait for the federal decennial census figures to be delivered in September⁵, prepare a preliminary reapportionment plan and hold it for final review after receipt of federal decennial census figures, or some combination thereof.

Notably, the amendments contemplate a scenario where a County Board Chair or County Executive may have previously submitted an apportionment plan to their respective county board and authorizes those officials to redevelop and re-present a plan to the County Board.


Under normal circumstances, the above dates would interfere with the election cycle including petitions, challenges, and primaries. However, Senate Bill 825 addresses this by providing for the following revised election cycle dates:

- January 13, 2022 Petitions for nomination for the general primary election may begin.⁶
- March 21, 2022 Objections to certificates of nomination and nomination papers and petitions to submit public questions to a referendum for the general primary election shall be filed.⁷
- April 13, 2022 Petitions for nomination for independent candidates and new political party candidates for the general election may begin circulation.⁸
- June 28, 2022 General Primary Election⁹

County Boards preparing to act on their apportionment plans may find it prudent to wait to take final action on their plan until closer to the current July deadline in order to have the benefit of the extended timeline and the broader definition of population.

At the request and direction of UCCI this opinion was prepared by
GIFFIN, WINNING, COHEN & BODEWES, P.C.


Herman G. Bodewes


Jason E. Brokaw

⁵ The Census Bureau has indicated that redistricting data will be delivered by September 30, 2021.

<https://www.census.gov/newsroom/blogs/random-samplings/2021/02/timeline-redistricting-data.html>

⁶ 10 ILCS 5/2A-1.1b(b) as amended by Senate Bill 825, House Amendment 2 at 4.

⁷ 10 ILCS 5/2A-1.1b(d) as amended by Senate Bill 825, House Amendment 2 at 6.

⁸ 10 ILCS 5/2A-1.1b(f) as amended by Senate Bill 825, House Amendment 2 at 6.

⁹ 10 ILCS 5/2A-1.1b as amended by Senate Bill 825, House Amendment 2 at 7.

Disclaimer: This summary was prepared by Giffin, Winning, Cohen and Bodewes, P.C., at the request of UCCI and is to be used solely by UCCI and its members. The State's Attorney is the attorney for the County. Legal advice, if requested, should be sought from the State's Attorney.

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION **TREASURER'S REPORT** **May 31, 2021**

Beginning Balance

Arrow Energy--Credit Card Fuel Sales
 Fuel Sales--Cash & Check
 Rent
 Shelby County Aviation--Ameren IP
 Bank Interest

May 1, 2021	
\$	53,355.72
\$	3,282.56
\$	3,327.24
\$	3,085.00
\$	129.45
\$	4.20
\$	9,828.45
\$	63,184.17

Bills Received and Paid

Shelby County Aviation--FBO May, 2021
 Shelby Electric Cooperative
 Steve Wempen--Bookkeeping May, 2021
 Ameren Illinois
 Illinois Department of Revenue--Sales Tax Payment
 John Deere Financial--New Tractor Payment 13 of 84
 City Area Water Sewer Department
 Consolidated Communications
 Tony's Welding--Hangar Door Repair
 Steve Wempen--Postage Reimbursement
 Shelby County Aviation--Hail-Brite Inc./Lamp for Wind T
 Neal Tire Shelbyville--Mower Tire Repair
 Airport Lighting Company--18 Taxiway Light Fixtures
 Syn-Tech Systems--Fuel Master Limited Maintenance

\$	3,500.00
\$	791.52
\$	200.00
\$	182.16
\$	381.00
\$	751.36
\$	35.41
\$	290.03
\$	250.00
\$	8.55
\$	1,518.20
\$	18.10
\$	3,405.32
\$	550.00
\$	11,881.65
\$	51,302.52

Shelby County State Bank
 First Federal Savings and Loan
 Farm Agency Account
 Gas Receivable
 Rent Receivable
 Cash On Hand
 Certificates of Deposit

\$	51,302.52
\$	362.33
\$	45,976.03
\$	1,323.81
\$	460.00
\$	60.00
\$	21,509.00
\$	120,993.69

FILED
JUN 10 2021

Jamie Cox

SHELBY COUNTY CLERK

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

MINUTES OF MEETING

May 10, 2021

Members present at meeting:

Commissioners-- Steve Wempen, Jeff Green, John Hall
County Board Members--Earl Baker, Paul Canaday
Airport Manager--Scott Jefson
Others Present--Jim Schwerman

Commissioner Jeff Green calls the meeting to order.

Jim Schwerman is present and Jeff asks Jim to go ahead with his report.

Jim starts out saying he thought the airport would have a good year this year and mentioned sending his latest report to everyone and if some one didn't receive a copy he would resend it. Jim said we have sixty-five acres of wheat that looks very good and that he spent more money this year treating the wheat.

Jim said he had sold about twenty-five percent of the wheat at \$5.70 which was good because it was \$4.50 last July, but today would sell for over \$7.00. Jim talked briefly on the wheat prices. Jim said we have fifteen acres of soy beans across the highway and they also look good. Jim mentioned having sold twenty-five percent of the beans at \$11.70 and that they were over \$12.00 that day and that he was going to sell more the next day.

Jim also talked some on the double crop beans. Jim also said they had sprayed and was really knocking out the water hemp. Jim said he still had Fox & Son doing the haye. Jim said we usually get three cuttings a season. Scott mentions to Jim that we need to spray north of the ramp and Jim said they would take care of it. Scott also mentioned to Jim where the dandelions needed to be sprayed and then asks if they could spray everything and Jim said they could. Jim asks if there were any questions , then excused himself.

The minutes were read by all. Jeff made 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. Jeff made a motion to approve the Treasurer's Report. It was seconded by John and approved by all saying aye.

Bills Presented

Neal Tire Shelbyville--Mower Tire Repair	\$ 18.10
Shelby County Aviation--New Lamp for Wind T	\$ 1,518.20
Airport Lighting Company--18 Taxiway Light Units	\$ 3,405.32
Steve Wempen--Postage Reimbursement	\$ 8.55
Syn-Tech Systems--Limited Maintenance	\$ 550.00

Scott mentions the issues we're having with a couple of the Smart Cards charging fuel to the wrong account. Some discussion ensued on the issue and if we need it. Steve said he would call and see what the hourly rate is.

Jeff makes a motion to accept the bills as presented. John seconded it and it was approved be all saying aye.

Managers Report

Scott said that Dom from Aerinova called again about us running water down to the east end of the T-Hangar so they wouldn't have to hall it. Scott mentions Dom agreeing to pay part of the cost and also pay the airports water bill for the months he would need it. Steve mentions possibly hooking on at the west end with ono inch schodulo 40, go up and run it down the center of the building and back down at the other end and shut it down in the winter months. A lengthy discussion ensued on the idea and it was decided that we look into it.

Scott said that he got a call from the Champaign Car Club and that they always had their auto cross event at Rantoul but they won't allow them to do it anymore. So they are calling around to the area airports for another location to hold their auto cross event. Some discussion on holding the event out on the ramp ensued. Scott said he would look into it some more and also why Rantoul won't allow them to hold it there anymore.

Scott said he ordered fuel that morning and that he had around nine hundred gallon sold as soon as it gets here. Scott mentions the Corvair people called and that there would be forty to fifty people here

on the 21st most all day long and about 100 people driving Corvairs stopping at the airport thru out the day. A short discussion on the event ensued.

Scott mentions a funnel cloud that passed just north of the runway.

Scott also mentions Creamers airplane sold and that it would remain at the airport with the new renter.

Scott asks how we should handle the fuel surcharge for a partial year. Steve mentions no rent had been received for the hangar so far this year. Some discussion on the issue followed.

It was decided that we not charge the new renter a partial fuel surcharge. Scott asks if there was any chance of purchasing a loader for the new tractor with part of the stimulus money we're going to receive. Some discussion on the issue followed. Scott also said the new tires on the tractor cut ruts and not that much different, so that's an issue.

John asks why the fire extinguisher bill from Fesse was about twice what it was last year. Scott explain that every so often some of them need taken in and hydo tested to stay compliant and it cost. A short discussion ensued on the issue.

John mentions a new type of extinguisher like a stik that last longer than a 20 lb. extinguisher and cheaper. Some discussion ensued. Jeff explains more on what the stimulus money can spent on.

Steve mentions expensing it out on Scott's fee that has already been paid and then we can spend it on whatever we need to. A short discussion followed. Steve mentions to Scott that he might call and see how much they want for the loader and we can go from there.

End of Managers Report

Old Business

New Business

Jeff made a motion to adjourn and John second it.

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

CHECK NO.	DATE	DESCRIPTION OF TRANSACTION	BUDGET ACCT NO.	DEBITS	CREDITS	BALANCE
	30-Apr-21	Balance Shelby County State Bank				\$ 53,355.72
5908	4-May-21	John Deere Financial--13th Payment of 84	022-5455-12-023	\$ 751.36		\$ 52,604.36
5909	4-May-21	Shelby County Aviation--FBO June, 2021	022-5210-12-023	\$ 3,500.00		\$ 49,104.36
5910	4-May-21	City Area Water-Sewer	022-7800-12-023	\$ 35.41		\$ 49,068.95
5911	4-May-21	Shelby Electric Cooperative	022-7800-12-023	\$ 791.52		\$ 48,277.43
	7-May-21	Arrow Energy--Deposit			\$ 218.06	\$ 48,495.49
5912	10-May-21	Airport Lighting Company--18 Taxiway Light Fixtures	022-7442-12-023	\$ 3,405.32		\$ 45,090.17
	10-May-21	Illinois Department of Revenue--Sales Tax Payment		\$ 381.00		\$ 44,709.17
5913	10-May-21	Shelby County Aviation--Hall-Brite Inc./Lamp for Wind T	022-7443-12-023	\$ 1,518.20		\$ 43,190.97
	14-May-21	Arrow Energy--Deposit			\$ 1,900.12	\$ 45,091.09
5914	18-May-21	Consolidated Communications	022-7800-12-023	\$ 290.03		\$ 44,801.06
5915	18-May-21	Steve Wempen--Postage Reimbursement	022-7000-12-023	\$ 8.55		\$ 44,792.51
5916	18-May-21	Ameren IP--SCA 37528 \$109.67, Airport 06211 \$72.49	022-7800-12-023	\$ 182.16		\$ 44,610.35
5917	18-May-21	Neal Tire Shelbyville--Mower Tire Repair	022-7441-12-023	\$ 18.10		\$ 44,592.25
5918	18-May-21	Tony's Welding--Hangar Door Repair	022-7440-12-023	\$ 250.00		\$ 44,342.25
	21-May-21	Rent--J Green \$115, B Brunken \$115, J Livesay \$125				
		L Anderson \$230, Ryan Spain \$230, K Harshman \$115				
		J Crane \$115, P Creamer \$525, D Kroenlein \$115				
		W Jesse \$460, G Wasson \$230, K Best \$250				
		A Cherhold \$230,				
		Fuel--\$114.24 SCA--Ameren \$129.45 Rent--\$2855.00			\$ 3,098.69	\$ 47,440.94
	21-May-21	Arrow Energy--Deposit			\$ 1,164.38	\$ 48,605.32
5919	24-May-21	Syn-Tech Systems--Fuel Master Limited Maintenance	022-7441-12-023	\$ 550.00		\$ 48,055.32
5920	24-May-21	Steve Wempen--Bookkeeping May, 2021	022-5220-12-023	\$ 200.00		\$ 47,855.32
	29-May-21	Rent--J Crane \$115, SkyWatch \$115/ Rent \$230 Fuel \$3213			\$ 3,443.00	\$ 51,298.32
	31-May-21	Bank Interest			\$ 4.20	\$ 51,302.52
		Board Meeting June 7, 2021				

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION

BUDGET ACCOUNT SUMMARY

May 31, 2021

CHECK NO.	DATE	5210-01	5220-12	5455-12	6120-12	7000-12	7440-12	7441-12	7442-12	7443-12	7444-12	7800-12	8010-12	9900-12
5908	4-May-21	\$ 28,000.00	\$ 1,600.00	\$ 6,010.88	\$ 11,362.00	\$ 307.17	\$ 1,123.99	\$ 4,118.37	\$ 1,818.26	\$ 337.00	\$ 158.98	\$ 10,992.16	\$ 34,732.65	\$ 1,000.00
5909	4-May-21	\$ 3,500.00		\$ 751.36								\$ 35.41		
5910	4-May-21											\$ 791.52		
5911	4-May-21													
5912	10-May-21								\$ 3,405.32	\$ 1,518.20				
5913	10-May-21													
5914	18-May-21											\$ 290.03		
5915	18-May-21					\$ 8.55								
5916	18-May-21							\$ 18.10				\$ 182.16		
5917	18-May-21													
5918	18-May-21						\$ 250.00							
5919	24-May-21						\$ 550.00							
5920	24-May-21		\$ 200.00											
YTD		\$ 31,500.00	\$ 1,800.00	\$ 7,513.60	\$ 11,362.00	\$ 315.72	\$ 1,373.99	\$ 4,686.47	\$ 5,223.58	\$ 1,856.20	\$ 158.98	\$ 12,291.28	\$ 34,732.65	\$ 1,000.00
Monthly Expenses			\$ 11,500.65											
IL Dept. of Revenue			\$ 381.00											
Total Monthly Expenses			\$ 11,881.65											
			\$ 11,881.65											

Shelby County Airport and Landing Field Commission

Fuel Sales

May, 2021

DATE	QUANTITY	CUSTOMER INVOICE	PRICE	CREDIT CD	CHARGE	CASH
3-May-21	25.12	Credit Card Customer 2842	\$ 4.59	\$ 115.33		
5-May-21	10.12	Credit Card Customer 2843	\$ 4.59	\$ 46.46		
5-May-21	51.60	Credit Card Customer 2844	\$ 4.59	\$ 236.90		
5-May-21	3.11	Credit Card Customer 2845	\$ 4.59	\$ 14.28		
6-May-21	5.10	Credit Card Customer 2846	\$ 4.59	\$ 23.41		
6-May-21	5.06	Credit Card Customer 2847	\$ 4.59	\$ 23.23		
7-May-21	23.74	Credit Card Customer 2848	\$ 4.59	\$ 108.99		
7-May-21	20.11	Credit Card Customer 2849	\$ 4.59	\$ 92.33		
7-May-21	10.12	Credit Card Customer 2850	\$ 4.59	\$ 46.46		
7-May-21	0.01	Garrett Wasson 2851	\$ 4.54		\$ 0.05	
7-May-21	10.13	Credit Card Customer 2852	\$ 4.59	\$ 46.51		
7-May-21	2.08	Credit Card Customer 2853	\$ 4.59	\$ 9.55		
8-May-21	18.31	Credit Card Customer 2854	\$ 4.59	\$ 84.06		
8-May-21	9.71	Credit Card Customer 2855	\$ 4.59	\$ 44.58		
8-May-21	30.10	Credit Card Customer 2856	\$ 4.59	\$ 138.19		
8-May-21	22.12	Credit Card Customer 2857	\$ 4.59	\$ 101.55		
8-May-21	10.74	Credit Card Customer 2858	\$ 4.59	\$ 49.31		
8-May-21	18.46	Credit Card Customer 2859	\$ 4.59	\$ 84.75		
9-May-21	2.11	Credit Card Customer 2861	\$ 4.59	\$ 9.69		
10-May-21	53.66	Credit Card Customer 2862	\$ 4.59	\$ 246.35		
10-May-21	22.21	Credit Card Customer 2863	\$ 4.59	\$ 101.97		
10-May-21	15.85	Credit Card Customer 2864	\$ 4.59	\$ 72.77		
10-May-21	8.75	Ryan Spain 2865	\$ 4.54		\$ 39.73	
10-May-21	10.13	Credit Card Customer 2866	\$ 4.59	\$ 46.51		
10-May-21	11.20	Don Gherardini 2867	\$ 4.54		\$ 50.86	
10-May-21	5.11	Credit Card Customer 2868	\$ 4.59	\$ 23.46		
11-May-21	17.23	Credit Card Customer 2869	\$ 4.59	\$ 79.10		
11-May-21	3.12	Credit Card Customer 2870	\$ 4.59	\$ 14.32		
11-May-21	41.12	Credit Card Customer 2871	\$ 4.59	\$ 188.78		
11-May-21	2.11	Credit Card Customer 2872	\$ 4.59	\$ 9.69		
12-May-21	25.67	Credit Card Customer 2873	\$ 4.59	\$ 117.85		
12-May-21	31.59	Credit Card Customer 2874	\$ 4.59	\$ 145.03		
13-May-21	10.12	Credit Card Customer 2876	\$ 4.59	\$ 46.46		
13-May-21	2.65	Ryan Spain 2877	\$ 4.54		\$ 12.03	
13-May-21	30.46	Credit Card Customer 2878	\$ 4.59	\$ 139.84		
13-May-21	100.11	Credit Card Customer 2879	\$ 4.59	\$ 459.61		
13-May-21	18.67	Credit Card Customer 2880	\$ 4.59	\$ 85.71		
14-May-21	6.00	Wyatt Jesse 2881	\$ 4.54		\$ 27.25	
14-May-21	3.09	Credit Card Customer 2882	\$ 4.59	\$ 14.19		
14-May-21	5.10	Credit Card Customer 2883	\$ 4.59	\$ 23.41		
15-May-21	8.82	Credit Card Customer 2884	\$ 4.59	\$ 40.49		
15-May-21	5.12	Credit Card Customer 2885	\$ 4.59	\$ 23.51		
16-May-21	20.80	Credit Card Customer 2886	\$ 4.59	\$ 95.49		
17-May-21	0.66	Matt Figgins 2887	\$ 4.54		\$ 3.00	
19-May-21	0.09	Credit Card Customer 2888	\$ 4.59	\$ 0.41		
21-May-21		Fuel Overage 57.43 Gal. 2890				
21-May-21	9.04	Credit Card Customer 2891	\$ 4.59	\$ 41.50		
21-May-21	23.01	Credit Card Customer 2892	\$ 4.59	\$ 105.64		
21-May-21	35.31	Credit Card Customer 2893	\$ 4.59	\$ 162.11		
21-May-21	2.11	Credit Card Customer 2894	\$ 4.79	\$ 10.11		
21-May-21	11.95	Credit Card Customer 2895	\$ 4.79	\$ 57.24		
21-May-21	55.03	Credit Card Customer 2896	\$ 4.79	\$ 263.59		
21-May-21	60.12	Credit Card Customer 2897	\$ 4.79	\$ 287.97		
21-May-21	54.68	Credit Card Customer 2898	\$ 4.79	\$ 261.92		
21-May-21	28.82	Credit Card Customer 2899	\$ 4.79	\$ 138.05		
21-May-21	10.95	Credit Card Customer 2900	\$ 4.79	\$ 52.45		
21-May-21	5.32	Ryan Spain 2901	\$ 4.74		\$ 25.22	
21-May-21	8.74	Credit Card Customer 2902	\$ 4.79	\$ 41.86		
22-May-21	15.97	Scott Jefson 2903	\$ 4.74		\$ 75.70	
22-May-21	25.66	Scott Jefson 2904	\$ 4.74		\$ 121.63	

Shelby County Airport and Landing Field Commission

Jet Fuel Sales 2020/21

DATE	QUANTITY	CUSTOMER INVOICE	PRICE	CREDIT CD	CHARGE	CASH
16-Oct-20	5.00	Ryan Spain	\$ 3.15	\$ -	\$ 15.75	\$ -
21-Oct-20	10.20	Credit Card Customer	\$ 3.15	\$ 32.13	\$ -	\$ -
TOTAL	15.20			\$ 32.13	\$ 15.75	\$ -
			TOTAL			\$ 47.88
				TOTAL		\$ 47.88
1-Dec-20	10.00	Matt Figgins 2594	\$ 3.15	\$ -	\$ 31.50	\$ -
18-Dec-20	6.00	Scott Jefson 2623	\$ 3.15	\$ -	\$ 18.90	\$ -
20-Dec-20	5.50	Credit Card Customer 2626	\$ 3.15	\$ 17.32	\$ -	\$ -
21-Dec-20	5.47	Barry Brunken 2629	\$ 3.10	\$ -	\$ 16.96	\$ -
TOTAL	26.97			\$ 17.32	\$ 67.36	\$ -
						\$ 84.68
				TOTAL		\$ 132.56
6-Jan-21	10.37	Scott Jefson 2641	\$ 3.15	\$ -	\$ 32.67	\$ -
8-Jan-21	5.16	Credit Card Customer 2642	\$ 3.15	\$ 16.25	\$ -	\$ -
23-Jan-21	13.52	Scott Jefson 2673	\$ 3.15	\$ -	\$ 42.59	\$ -
TOTAL	29.05			\$ 16.25	\$ 75.26	\$ -
						\$ 91.51
				TOTAL		\$ 271.95
5-Feb-21	11.25	Scott Jefson 2682	\$ 3.15	\$ -	\$ 35.44	\$ -
20-Feb-21	9.71	Credit Card Sale 2698	\$ 3.15	\$ 30.59	\$ -	\$ -
TOTAL	20.96			\$ 30.59	\$ 35.44	\$ -
						\$ 66.03
TOTAL	92.18				TOTAL	\$ 337.98
5-Mar-21	53.38	Credit Card Customer 2717	\$ 3.15	\$ 168.15	\$ -	\$ -
22-Mar-21	65.00	Credit Card Customer 2752	\$ 3.15	\$ 204.75	\$ -	\$ -
22-Mar-21	4.18	Credit Card Customer 2753	\$ 3.15	\$ 13.17	\$ -	\$ -
TOTAL	122.56			\$ 386.07	\$ -	\$ -
						\$ 386.07
TOTAL	214.74				TOTAL	\$ 724.05
9-Apr-21	9.00	Scott Jefson 2787	\$ 3.15	\$ -	\$ 28.35	\$ -
15-Jan-21	80.23	Credit Card Customer 2800	\$ 3.15	\$ 252.72	\$ -	\$ -
15-Apr-21	80.04	Credit Card Customer 2801	\$ 3.15	\$ 252.13	\$ -	\$ -
15-Apr-21	53.81	Credit Card Customer 2802	\$ 3.15	\$ 169.50	\$ -	\$ -
TOTAL	223.08			\$ 674.35	\$ 28.35	\$ -
						\$ 702.70
TOTAL	437.82				TOTAL	\$ 1,378.87
24-May-21	109.15	Credit Card Customer 2923	\$ 3.15	\$ 343.82	\$ -	\$ -
30-May-21	49.43	Credit Card Customer 2948	\$ 3.15	\$ 155.70	\$ -	\$ -
TOTAL	158.58			\$ 499.52	\$ -	\$ -
						\$ 499.52
TOTAL	596.40				TOTAL	\$ 1,878.39

SHELBY COUNTY AIRPORT

100LL COST OF SALES REPORT 2020-2021

MONTH	GALLONS SOLD	AVE. PRICE PER GAL.	SALES AMOUNT			TOTAL SALES	COST PER GAL	WITH TAX	ARROW FEE	TOTAL		NET PROFIT OR LOSS
			CREDIT CD	CHARGE	CASH					COST		
September	1401.38	\$ 3.88	\$ 4,067.35	\$ 1,332.82	\$ 33.92	\$ 5,434.09	\$ 3.22	\$ 3.42	\$ 119.48	\$ 4,913.95	\$	\$ 520.14
October	1223.63	\$ 3.88	\$ 3,482.53	\$ 1,196.73	\$ 65.16	\$ 4,744.42	\$ 3.25	\$ 3.45	\$ 106.62	\$ 4,331.96	\$	\$ 412.46
November	951.38	\$ 3.88	\$ 2,705.23	\$ 922.63	\$ 61.04	\$ 3,688.90	\$ 2.99	\$ 3.18	\$ 89.52	\$ 3,111.93	\$	\$ 576.97
December	901.75	\$ 3.89	\$ 3,058.80	\$ 395.10	\$ 48.77	\$ 3,502.67	\$ 2.86	\$ 3.04	\$ 96.68	\$ 2,836.87	\$	\$ 665.80
January	1335.05	\$ 3.89	\$ 2,660.68	\$ 126.23	\$ 2,404.85	\$ 5,191.76	\$ 3.08	\$ 3.27	\$ 85.87	\$ 4,454.83	\$	\$ 736.93
February	485.79	\$ 3.89	\$ 1,566.13	\$ 319.44	\$ -	\$ 1,885.57	\$ 3.47	\$ 3.69	\$ 67.59	\$ 1,858.63	\$	\$ 26.94
March	1351.62	\$ 4.04	\$ 4,941.84	\$ 428.48	\$ 85.50	\$ 5,455.82	\$ 3.57	\$ 3.79	\$ 143.66	\$ 5,270.53	\$	\$ 185.29
April	1278.94	\$ 4.59	\$ 5,458.84	\$ 399.20	\$ 9.18	\$ 5,867.22	\$ 3.94	\$ 4.18	\$ 155.28	\$ 5,505.17	\$	\$ 362.05
May	2340.92	\$ 4.66	\$ 6,681.66	\$ 1,007.55	\$ 3,213.03	\$ 10,902.24	\$ 4.18	\$ 4.44	\$ 177.00	\$ 10,581.07	\$	\$ 321.17
June						\$ -	\$ -	\$ -	#VALUE!	#VALUE!		#VALUE!
July						\$ -	\$ -	\$ -	#VALUE!	#VALUE!		#VALUE!
August						\$ -	\$ -	\$ -	#VALUE!	#VALUE!		#VALUE!
TOTAL	11270.46		\$ 34,623.06	\$ 6,128.18	\$ 5,921.45	\$ 46,672.69			\$ 864.70	\$ 32,283.87	\$	\$ 3,486.58

\$30 Monthly Fee included in Arrow Fee Above

JET A COST OF SALES REPORT 2020-2021

MONTH	GALLONS SOLD	AVE. PRICE PER GAL.	SALES AMOUNT			TOTAL SALES	COST PER GAL	WITH TAX	ARROW FEE	TOTAL		NET PROFIT OR LOSS
			CREDIT CD	CHARGE	CASH					COST		
September	0.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$	\$ -
October	15.20	\$ 3.15	\$ 32.13	\$ 15.75	\$ -	\$ 47.88	\$ 1.25	\$ 1.33	\$ 0.64	\$ 20.83	\$	\$ 27.05
November	0.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$	\$ -
December	26.97	\$ 3.15	\$ 17.32	\$ 67.36	\$ -	\$ 84.68	\$ 1.25	\$ 1.33	\$ 0.38	\$ 36.20	\$	\$ 48.48
January	29.05	\$ 3.15	\$ 16.25	\$ 75.26	\$ -	\$ 91.51	\$ 1.25	\$ 1.33	\$ 0.33	\$ 38.91	\$	\$ 52.60
February	20.96	\$ 3.15	\$ 30.59	\$ 35.44	\$ -	\$ 66.03	\$ 1.25	\$ 1.33	\$ 0.73	\$ 28.57	\$	\$ 37.46
March	122.56	\$ 3.15	\$ 386.07	\$ -	\$ -	\$ 386.07	\$ 1.25	\$ 1.33	\$ 8.88	\$ 171.65	\$	\$ 214.42
April	223.08	\$ 3.15	\$ 674.35	\$ 28.35	\$ -	\$ 702.70	\$ 1.25	\$ 1.33	\$ 15.48	\$ 311.75	\$	\$ 390.95
May	158.58	\$ 3.15	\$ 499.52	\$ -	\$ -	\$ 499.52	\$ 1.25	\$ 1.33	\$ 10.99	\$ 221.60	\$	\$ 277.92
June						\$ -	\$ -	\$ -	#VALUE!	#VALUE!		#VALUE!
July						\$ -	\$ -	\$ -	#VALUE!	#VALUE!		#VALUE!
August						\$ -	\$ -	\$ -	#VALUE!	#VALUE!		#VALUE!
TOTAL	596.40		\$ 1,656.23	\$ 222.16	\$ -	\$ 1,878.39			\$ 26.44	\$ 607.91	\$	\$ 770.96

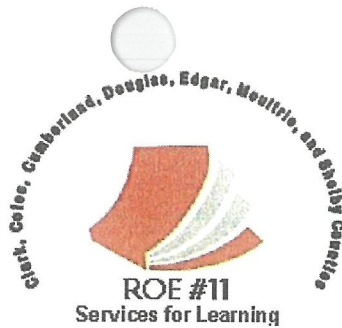
SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION
SHELBYVILLE, IL.

BOARD MEETING AGENDA

June 7, 2021

7:00 PM

- I. Call Meeting to Order**
- II. Guest Speaker (If Scheduled)**
- III. Approval of Minutes**
- IV. Approval of Treasurer's Report**
- V. Approval of Bills Presented**
- VI. Airport Manager's Report**
- VII. Unfinished Business**
- VIII. New Business**
- IX. Adjournment**



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Regional Superintendent
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Zakry Standerfer, PhD
Asst. Regional Superintendent
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Regional Office of Education Committee
Regional Office of Education #11
June 7, 2021
6:30 PM

AGENDA

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Public Comment, Written Communications
- III. Approve Minutes from March 1, 2021 Meeting
- IV. Regional Superintendent Reports
 - A. Report of Official Acts
 - B. Quarterly Funds Report
- V. Proposed FY '22 Budget
 - A. Stipend Rate
- VI. Last Three Months – “What we’ve been doing!”
 - A. Legislation Update
 - B. Recognition of Excellence
 - C. Regional Board of School Trustees
 - D. Regional Innovation Center
 - E. Personnel
- VII. Next Three Months – “What’s coming next!”
 - A. Personnel
 - B. ISBE Grant Renewals
 - C. End FY’21 / Begin FY’22
- VIII. Next Meeting: September 13, 2021

Regional Office of Education Committee
Regional Office of Education #11
Charleston, IL 61920

March 1, 2021

Regional Superintendent of Schools, Dr. Kyle Thompson, called the meeting to order at 6:30 PM. Pledge of Allegiance was recited. Members present were; Roy Clapp, Cumberland County; Dave McCabe, Moultrie County; Gary Gergini, Shelby County; Susan Guinnip, Clark County. Nancy Purdy, Coles County; Phil Ludington, Edgar County; and Bibby Appleby, Douglas County were absent.

Dr. Thompson read several items of positive correspondence including a handwritten note from teacher Lindsay McDonald (Casey-Westfield), a letter from Habitat for Humanity, and e-mails from administrators Bill Fritcher (Neoga), Courtney Hiler (Central A&M), and Shannon Shallenberger (Shelbyville).

Dave McCabe made a motion to approve the September 14, 2020 minutes. Susan Guinnip seconded. Motion carried.

Dr. Thompson presented the Report of Official Acts and Quarterly Funds Report. Dr. Thompson shared that we will hold an RBST hearing in April. He also briefly compared our student services numbers compared to last year (pre-COVID) at this time. The numbers similar, with the exception of homeschool packets and truancy letters increasing significantly. On the quarterly funds report, he briefly discussed APEX license fees and County Board funds being invoiced, but not yet received.

Dr. Thompson discussed the status of edTPA legislation he worked with legislators to introduce in the General Assembly for the third consecutive year (HB655 & SB49). The legislation has bipartisan support in both chambers and continues to build statewide momentum, especially as the teacher shortage continues.

Dr. Thompson shared the professional development newsletter and discussed some of the professional development opportunities in our office this spring. He noted that PD coordinator Katie O'Dell has done an outstanding job of creating exceptional PD opportunities, many virtual, throughout the COVID-19 pandemic. He also talked about the recent Orton-Gillingham training our office hosted for ROE #11 educators.

Dr. Thompson updated the Committee on Health Life Safety building inspections and school district Compliance visits. We have concluded all building inspections for the 2020-2021 school year in ROE #11.

Dr. Thompson highlighted our annual building administrators' breakfast which occurs every January. This year we held four separate breakfasts in an effort to minimize capacity and


create more collaborative conversations. Principals were assigned a breakfast date based on the grade levels in their building and their geographic location. All breakfasts were well attended and well received.

Sue Shumway updated the committee on the ROE #11 Recognition of Excellence award. For the second year, our office solicited nominations from school districts to nominate an educator they believe deserves the honor. Office staff will visit these educators before the end of the year and present them with some items of appreciation. Nominations were received from all 25 ROE #11 school districts, up from only 18 received last year.

Dr. Thompson distributed the latest IPA legal update and discussed some new education laws. He also shared some information about proposed legislation that will be debated in Springfield this spring. Elizabeth Shriver explained the audit process for ROE #11 with the board members.

Dr. Thompson shared some teacher shortage survey information and discussed the results with the board members. He emphasized that the results are eye-opening each year as the shortage continues. He shared some statistics with the group and alerted them to the statewide media campaign going on this week/month.

Roy Clapp made a motion to end the meeting. Susan Guinnip seconded. Motion carried. The meeting adjourned at 7:03 PM. The next meeting will be June 7, 2021.



Kyle Thompson, Ph.D.
Regional Superintendent of Schools

REGIONAL OFFICE OF EDUCATION #11

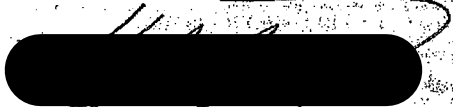
Report of Official Acts - Fiscal Year 2021

	Dec 2020-Feb 2021	Mar-May 2021	June-Aug 2021	Sept-Nov 2021
Committees & Boards				
Regional Board of School Trustee Meetings	0	2	0	0
Reorganization/Detachment Hearings	0	2	0	0
Regional Office of Education Committee Meetings	0	1	1	0
Professional Development Advisory Committee Meetings	0	0	0	0
GED				
GED Tests Administered	27	49	0	0
Candidates completing exam - Initial exam	9	14	0	0
Number of Candidates that passed complete exam	9	13	0	0
Official Transcripts issued	29	27	0	0
Bus Drivers				
Initial Bus Driver Courses Held	3	2	0	0
Initial Bus Driver Course Participants	11	7	0	0
Refresher Bus Driver Courses Held	0	0	0	0
Refresher Bus Driver Course Participants	0	0	0	0
Student Services				
Grant Funded Employees (TAOEP, RSSP, ROE/ISC, IVPA)	11	10	0	0
# of Students in "Beacons"	38	41	0	0
# of Students in "Bridges" (Safe Schools Program)	106	109	0	0
# of Students in "Pathways" (Lake Land Alt. Educ. Prog.)	55	46	0	0
# of Homeless Students	493	526	0	0
Home School Packets to Parents/Guardians	10	1	0	0
Home School Students Registered	8	2	0	0
Truancy Letters Sent to Parent/Guardian	52	28	0	0
Truancies Referred to State's Attorney	10	6	0	0
Health/Life Safety				
Buildings Inspected	26	0	0	0
Special Ed Facilities	4	0	0	0
Alternative Schools	4	0	0	0
Building Permits Issued	2	1	0	0
Building Occupancy Permits Issued	1	0	0	0
Demolition Permits Issued	0	0	0	0
Temporary Facility Occupancy Permits Issued	0	0	0	0
Amendments processed / 10 Year Surveys processed	0	0	0	0
School Maintenance Grants	0	0	0	0
Compliance Visits				
Chrisman				
Cowden-Herrick				
Kansas				
Martinsville				
Oakland				
Paris #4				
Windsor				

Report of Official Acts - FY 21 (Continued)

	Dec 2020-Feb 2021	Mar-May 2021	June-Aug 2021	Sept-Nov 2021
Licensure				
Teaching Licenses Registered	134	129	0	0
Substitute Licenses Issued	68	51	0	0
Criminal Background / Fingerprint checks / Sex Offender List	37	25	0	0
Professional Development				
Administrator Academies held	1	0	0	0
Administrator Academies - # of participants	30	0	0	0
Teacher Workshops held	9	21	0	0
Teacher Workshops - # of participants	163	323	0	0
Financial Oversight				
# of Grant Programs	8	10	0	0
Treasurer Bonds Received	2	5	0	0
School District Audits Reviewed (AFR's)	0	0	0	0
Financial Report				
County Funds Received	\$121,126.98	\$0.00	\$0.00	\$0.00
Local Funds Received	\$2,433,836.70	\$2,584,918.21	\$0.00	\$0.00
State Funds Received	\$494,741.55	\$530,037.46	\$0.00	\$0.00
Federal Funds Received	\$153,326.78	\$106,901.78	\$0.00	\$0.00

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


 Kyle Thompson, Ph.D.

Regional Superintendent of Schools

6-7-21

Date

6/7/2021

LOCAL FUNDS

Description	Flow Through			Dec 2020-Feb 2021	Mar-May 2021	June-Aug 2021	Sept-Nov 2021
PD Office Operations Reimb. Prof. Serv.		LOCAL	199905	\$0.00	\$0.00	\$0.00	\$0.00
Special Admin		LOCAL	104000	\$0.00	\$0.00	\$0.00	\$0.00
RTA Postage reimb - Institute	X	LOCAL	101000	\$0.00	\$168.62	\$0.00	\$0.00
Workshop Fees Collected		LOCAL	199308	\$9,045.00	\$15,830.00	\$0.00	\$0.00
Local Service Testing Fees		LOCAL	199301	\$2,415.00	\$1,608.75	\$0.00	\$0.00
Shared Services Funds from school districts		LOCAL	199303	\$0.00	\$0.00	\$0.00	\$0.00
Shared Services Funds ISBE reimb. RBST mileage	X	LOCAL	199303	\$0.00	\$0.00	\$0.00	\$0.00
Cert Fees Collected - ROE Portion (Credit Card Online)		LOCAL	101001	\$4,558.00	\$18,505.00	\$0.00	\$0.00
Fingerprint Fees Collected	X	LOCAL	199301	\$2,674.00	\$1,910.00	\$0.00	\$0.00
Bus Refresher Fees Collected		LOCAL	103000	\$0.00	\$0.00	\$0.00	\$0.00
Bus Initial Collected		LOCAL	399902	\$240.00	\$70.00	\$0.00	\$0.00
GED Transcript Fees Collected		LOCAL	102000	\$687.50	\$946.25	\$0.00	\$0.00
Grow Your Own - EIU		LOCAL	199311	\$0.00	\$0.00	\$0.00	\$0.00
IVPA speaker conf. exp. Donation	X	LOCAL	199308	\$0.00	\$0.00	\$0.00	\$0.00
APEX (license)	X	LOCAL	199303	\$0.00	\$51,400.00	\$0.00	\$0.00
Summer APEX (license)	X	LOCAL	199304	\$0.00	\$0.00	\$0.00	\$0.00
Illini Prairie CEO	X	LOCAL	199901	\$9,380.10	\$9,380.10	\$0.00	\$0.00
Trustees Detachments/Anex		LOCAL	199901	\$1,500.00	\$0.00	\$0.00	\$0.00
County School Facility Sales Tax to school districts	X	LOCAL	106000	\$2,403,337.10	\$2,485,099.49	\$0.00	\$0.00
				\$2,433,836.70	\$2,584,918.21	\$0.00	\$0.00
				\$2,415,391.20	\$2,547,958.21	\$0.00	\$0.00
				\$18,445.50	\$36,960.00	\$0.00	\$0.00

STATE FUNDS

Description	Flow Through			Dec 2020-Feb 2021	Mar-May 2021	June-Aug 2021	Sept-Nov 2021
EBF State Aid RSSP Revenue		STATE	300100	\$175,134.00	\$175,134.00	\$0.00	\$0.00
State Lunch \$ Received		STATE	300100	\$128.20	\$0.00	\$0.00	\$0.00
EBF State Aid - TAOEP Revenue		STATE	300105	\$49,212.60	\$49,212.60	\$0.00	\$0.00
TAOEP AIM Revenue		STATE	369500	\$79,676.00	\$79,675.00	\$0.00	\$0.00
RSSP (Bridges) Revenue		STATE	369600	\$28,620.00	\$47,700.00	\$0.00	\$0.00
RSSP COOP Revenue		STATE	399904	\$11,958.00	\$19,930.00	\$0.00	\$0.00
State Aid - Other YS		STATE	399902	\$0.00	\$0.00	\$0.00	\$0.00
State Aid - TAOEP Other YS		STATE	399902	\$0.00	\$0.00	\$0.00	\$0.00
Initial Bus Training State Revenue		STATE	104000	\$0.00	\$0.00	\$0.00	\$0.00
ROE/ISC State Revenue		STATE	373006	\$35,010.00	\$35,010.00	\$0.00	\$0.00
IL Violence Prevention Assoc (IVPA)	X	STATE	199313	\$8,479.35	\$16,852.46	\$0.00	\$0.00
EBF State Aid - LLC Pathways/sent to LLC	X	STATE	300105	\$106,523.40	\$106,523.40	\$0.00	\$0.00
				\$494,741.55	\$530,037.46	\$0.00	\$0.00
				\$115,002.75	\$123,375.86	\$0.00	\$0.00
				\$379,738.80	\$406,661.60	\$0.00	\$0.00

FEDERAL FUNDS

Description	Flow Through			Dec 2020-Feb 2021	Mar-May 2021	June-Aug 2021	Sept-Nov 2021
Fed Lunch \$ Received		FED	300100	\$18,331.19	\$27,252.17	\$0.00	\$0.00
Homeless - Fed Rev.		FED	492000	\$115,207.00	\$27,213.00	\$0.00	\$0.00
Homeless - Fed Rev. - SubGrantee		FED	492002	\$17,362.59	\$22,819.61	\$0.00	\$0.00
Elem Sec Emergency Relief - Digital Equity		FED	499800	\$2,426.00	\$0.00	\$0.00	\$0.00
ESSER I		FED	499801	\$0.00	\$29,617.00	\$0.00	\$0.00
ESSER II		FED	499802	\$0.00	\$0.00	\$0.00	\$0.00
Title II Teacher Leadership - Fed Rev		FED	493500	\$0.00	\$0.00	\$0.00	\$0.00
				\$153,326.78	\$106,901.78	\$0.00	\$0.00
				\$0.00	\$0.00	\$0.00	\$0.00
				\$153,326.78	\$106,901.78	\$0.00	\$0.00

COUNTY FUNDS

Description	Flow Through			Dec 2020-Feb 2021	Mar-May 2021	June-Aug 2021	Sept-Nov 2021
Maintenance Fund**		COUNTY	104000	\$0.00	\$0.00	\$0.00	\$0.00
County Board Support		COUNTY	104000	\$121,126.98	\$0.00	\$0.00	\$0.00
				\$121,126.98	\$0.00	\$0.00	\$0.00
				\$0.00	\$0.00	\$0.00	\$0.00
				\$121,126.98	\$0.00	\$0.00	\$0.00

** Maintenance Fund Balance -- \$20,384.77

Regional Office of Education #11 - Office Operations

Fiscal Year: 2022 (12/1/21 - 11/30/22)

Fund Code: 35

Source Code 104002

Function: 2346

Order for Payment

Proposed
Budget

Current
Budget

Account

Salary: 9101	Total Salary	\$138,745	\$145,517
Benefit: 9211	TRS/THIS	\$250	\$510
9212	IMRF	\$14,910	\$18,300
9213	FICA	\$7,610	\$6,800
9214	Medicare	\$2,015	\$2,000
9222	Insurance	\$10,000	\$13,500
Purchased Serv: 9310	Tech support/connection/contracts(QNS,Domain,etc.)	\$3,250	\$3,100
9311	Life Safety Inspec/Compliance	\$500	\$450
9319	Annual Acc't software liscense (STI & D.Wuebben)	\$3,200	\$3,200
9323	Building Maint. Repair Labor	\$1,200	\$975
9325	Rent	\$3,690	\$41,000
9326	Equipment Lease (computer, copier, phone, postage)	\$4,000	\$3,900
9329	Building/Grounds Services	\$12,000	\$6,400
9332	Conference Training & Travel	\$1,250	\$250
9341	Phone	\$6,500	\$6,000
9342	Postage/UPS	\$750	\$750
9360	Print/Publ. (ISNS, A.Rpt. Journals)	\$0	\$0
9370	Water	\$400	\$400
9381	Workman's Comp	\$500	\$500
9382	Unemployment	\$1,000	\$1,000
9383	Property/Liability Ins.	\$9,500	\$9,500
9391	Photocopying	\$850	\$850
Supplies: 9411	Building Supplies Materials	\$1,500	\$1,000
9412	Office Supplies Materials	\$2,500	\$1,500
9413	Custodial Supplies Materials	\$1,000	\$900
9466	Utilities	\$6,540	\$6,540
9520	Major Maintenance Fund	\$12,150	\$4,050
9540	Equipment Purchase +\$500	\$1,500	\$1,000
9541	Equipment Purchase -\$500	\$750	\$0
9690	ROEC Mtg	\$500	\$300
Grand Total		\$248,560	\$280,192

Projected Split by County ***Will change slightly due to 2019 Assessed Property Value(taxes paid in 2020).

	FY21	FY22***		Decrease	Prior Budgets
CLARK	\$25,833.70	\$22,917.23	9.22%	-\$2,916.47	FY22 \$248,560
COLES	\$78,229.60	\$69,397.95	27.92%	-\$8,831.65	FY21 \$280,192
CUMBERLAND	\$17,988.33	\$15,957.55	6.42%	-\$2,030.78	FY20 \$285,290
DOUGLAS	\$46,511.87	\$41,260.96	16.60%	-\$5,250.91	FY19 \$285,290
EDGAR	\$38,974.71	\$34,574.70	13.91%	-\$4,400.01	FY18 \$285,290
MOULTRIE	\$29,055.91	\$25,775.67	10.37%	-\$3,280.24	FY17 \$285,290
SHELBY	\$43,597.88	\$38,675.94	15.56%	-\$4,921.94	FY16 \$285,290
	\$280,192.00	\$248,560.00	100.00%	-\$31,632.00	

onal Office of Education - Office Operations
Fiscal Year: 2021 (12/1/20- 11/30/21)

Fund Code: 35

Source Code 104002

Function: 2346

Order for Payment

	Account
Salary: 9101	Total Salary
Benefit: 9211	TRS/THIS
9212	IMRF
9213	FICA
9214	Medicare
9222	Insurance
Purchased Serv: 9310	Tech support/connection/contracts(QNS,Domain
9311	Life Safety Inspec/Compliance
9319	Annual Acc't software liscense (STI & D.Wuebben
9323	Building Maint. Repair Labor
9325	Rent
9326	Equipment Lease (computer, copier, phone, postage)
9329	Building/Grounds Services
9332	Acct. / Admin Asst. Conf. Training & Travel
9341	Phone
9342	Postage/UPS
9360	Print/Publ. (ISNS, A.Rpt. Journals)
9370	Water
9381	Workman's Comp
9382	Unemployment
9383	Property/Liability Ins.
9391	Photocopying
Supplies / Materials: 9411	Building Supplies Materials
9412	Office Supplies Materials
9413	Custodial Supplies Materials
9466	Utilities
9540	Major Maintenance Fund
9541	Equipment Purchase +\$500
9690	Equipment Purchase -\$500
	ROEC Mtg.

Budget	PTD FY21	Proj. FY21	Proj. Total FY21	FY22
\$145,517	\$54,031	\$83,947	\$137,978	\$138,745
\$510	\$47	\$125	\$172	\$250
\$18,300	\$7,573	\$11,261	\$18,834	\$14,910
\$6,800	\$2,649	\$3,778	\$6,427	\$7,610
\$2,000	\$665	\$1,217	\$1,882	\$2,015
\$13,500	\$2,182	\$8,500	\$10,682	\$10,000
\$3,100	\$0	\$3,200	\$3,200	\$3,250
\$450	\$57	\$450	\$507	\$500
\$3,200	\$0	\$3,200	\$3,200	\$3,200
\$975	\$223	\$950	\$1,173	\$1,200
\$41,000	\$17,075	\$23,905	\$40,980	\$3,690
\$3,900	\$2,026	\$2,170	\$4,196	\$4,000
\$6,400	\$1,203	\$10,800	\$12,003	\$12,000
\$250	\$57	\$1,200	\$1,257	\$1,250
\$6,000	\$3,068	\$3,570	\$6,638	\$6,500
\$750	\$149	\$200	\$349	\$750
\$0	\$0	\$0	\$0	\$0
\$400	\$163	\$200	\$363	\$400
\$500	\$451	\$0	\$451	\$500
\$1,000	\$451	\$450	\$901	\$1,000
\$9,500	\$9,487	\$0	\$9,487	\$9,500
\$850	\$550	\$550	\$1,100	\$850
\$1,000	\$116	\$1,350	\$1,466	\$1,500
\$1,500	\$1,997	\$1,500	\$3,497	\$2,500
\$900	\$162	\$500	\$662	\$1,000
\$6,540	\$2,218	\$4,300	\$6,518	\$6,540
\$4,050	\$0	\$4,050	\$4,050	\$12,150
\$1,000	\$0	\$1,100	\$1,100	\$1,500
\$0	\$0	\$750	\$750	\$750
\$300	\$187	\$182	\$369	\$500
Grand Total	\$280,192			
	\$280,192	\$106,787	\$173,405	\$280,192
				\$248,560

HEALTH MEETING 6/8/21

COURT ROOM B

MEETING OPENED 10:05 A.M.

THOSE PRESENT ROD HITE, JESSE DURBIN,
JEFF SLIFER. BILLS WERE REVIEWED AND
APPROVED. MOTION TO ADJOURN BY ROD
SECONDED BY JESSE. MEETING ADJOURNED 10:30

[REDACTED]

FILED

JUN 08 2021

Jessie Cox

SHELBY COUNTY CLERK

Fees & Salary
June 8, 2021

Patrick Lixes & Barb Bennett attending
David Swits absent

Claims were reviewed.

FILED
JUN 08 2021


SHELBY COUNTY CLERK

SHELBY COUNTY LAW ENFORCEMENT COMMITTEE
MEETING AGENDA AND MINUTES FOR JUNE 3,2021
HELD AT SHELBY COUNTY SHERIFF DEPT

- Meeting was called to order at 9:02 by Sheriff Koonce.
 - Present were Sheriff Koonce, Undersheriff McQueen, Committee members: Gary Patterson, Derek Percy. States Attorney Kroncke and member John Pogue were absent.
1. Approval of Minutes of May meeting: We did not have a quorum in May so meeting was not held. The April 1, 2021 minutes were approved. Gary made motion and Derek made 2nd. All in favor.
 2. Old Business: The fuel tank pad is poured at the Highway Dept. Some electrical work needs done and then the new tank and system will be installed.
 3. Lexipol Policy manual update: The manual is being reviewed but is close to being downloaded for use. The old manual is still in use.
 4. IO solutions-Application update: 7 applications have been taken and the grace period to correct the applications is June 5th. They will then start testing and reviewing the applicants. This process is only for new candidates. Experienced officers apply directly to the Sheriff Dept.
 5. Cellebrite Acquisition: This unit has been purchased and is used to unlock and download information from phones, tablets, and computers where a warrant has been issued. They are currently training on it. Some units with special security may still need to go to Decatur PD or the task force for processing.
 6. Body Camera Grant: The Dept is applying for a \$15,000 Grant to Purchase 15-body camera's. The Grant is from the Illinois Training Standards Board. The initial investment will be approximately \$30,000. They are currently testing 2 different units and will be taking bids. There will be a yearly fee for Doc storage and updates in the following years.
 7. Discussion on enacting an ordinance authorizing administrative fees for vehicles pending seizure and forfeiture by the Shelby County Sheriff's Office: We discussed and reviewed the Policy used by Ford Co. Sheriff Dept. We recommended they move forward with presenting a policy here.
 8. Update on Courthouse Windows/Concrete/Gutters: Moving forward but nothing new to report.
 9. New Correctional officers hired—opening for 1 more: 2 New Correction officers have been hired and we still have an opening for 1 more.
 10. Lake Patrol: Deputies are working every weekend with Lake Personal.
 11. Rifle Equipment Update: Rifles will be updated for better use when visibility is limited.
 12. States Attorney's report: The States Attorney was not able to be present.
 13. New Business: We discussed a possible upcoming request for a County Board approved Discretionary Leave. The Detention facility is almost full daily. 20-24 in house. 28 is Max capacity.
 14. Public Comments: None
 15. Review Expenditures: Expenditures were reviewed.
Derek moved and Gary 2nd to adjourn at 11:02. All in favor
Minutes submitted by Gary Patterson

Call to order - 5:30

Attendance: Gary Gergani

John Pogue

Bryon Coffmann

Pat Lines

Bobby Orman

Committee discussed prior budget amendments of prior years
committee requests 3 year previous Revenue reports 20-21, 19-20, 18-19

Motion to adjourn 6:05 pm

John

Gary

Unanimous Affirmative vote

Shelby County Board of Appeals Meeting Minutes

June 3,2021

Call to Order

William Schmitz called the meeting to order at 7:30 p.m.

Present: Bob Simpson, Dennis Drnjevic, Jim Hampton, Betsy Stilabower, Gerry" Mike" Meyers
Daniel Koons, Bruce Steinke (Chair).

Elect Chair to facilitate the meeting

Bruce Steinke makes motion to nominate William Schmitz as moderator for this meeting. Bob Simpson seconds. Motion Carries

New Business

- Petition for Zoning Amendment

Jason Shanholtzer

Ag to General Business

Firearms sales at 973 N 1200 East Rd Tower Hill, IL 62571

Bruce Steinke asked Jason on shooting Range on property. Jason stated there will be no shooting range or shooting of firearms that is for sale, just a gun shop. Bruce asked to have Jason's answer put on record.

Betsy Stilabower makes motion to approve/ Jim Hampton seconds. Motion passed.

Wes and Amanda Horton

Ag to General Business

Plumbing business and hair salon at 610 State Hwy 16 Pana, IL 62557

Wes explained how he was scheduled to be approved last year but was put on hold due to Covid-19.

Denny Drnjevic makes motion to approve/Daniel Koons seconds. Motion passed.

EJ Water Corporation

Ag to Industrial

Side Reservoir Channel (240-million-gallon pond)

Representatives for EJ water Corporation (Eric Emerick) and from Milano & Grunloh Engineers (Lee Beckman) was present.

Discussion took place at Planning committee meeting prior to this meeting which all members was present for.

Gerry Meyers makes motion to approve/ Denny Drnjevic seconds. Motion passed

Review amendments to the "Wind Farm Ordinances"

Board of Appeals did not discuss these ordinances due to Planning Committee tabling them.

Adjournment

Denny Drnjevic makes motion to adjourn

Betsy Stilabower seconds

Shelby County Board of Planning Committee Minutes

June 3, 2021

Call to Order

Fred Naber called the meeting to order at 7:00 p.m.

Present: Bob Simpson, Dennis Drnjevic, Tom Horsman, Bruce Steinke, and Fred Naber (Chair)

New Business

- Petition for Zoning Amendment

Wes and Amanda Horton

Ag to General Business

Plumbing business and hair salon at 610 State Hwy 16 Pana, IL 62557

Wes explained how he was scheduled to be approved last year but was put on hold due to Covid-19. Wes stated he begun building shop in January of 2020 and had talked with Dennis Drnjevic during the building of his shop. All neighbors had been notified.

Tom Horsman makes motion to approve/Dennis Drnjevic seconds. Motion passed.

EJ Water Corporation

Ag to Industrial

Side Reservoir Channel (240-million-gallon pond) at Parcel # 0825-16-00-300-

014

Representatives for EJ water Corporation (Eric Emerick) and from Milano & Grunloh Engineers (Lee Beckman) was present.

Discussion took place regarding leaks, berm (size), animals (beavers, etc.), fences (there will be a fence), and that DNR regulates the reservoir and must issue a permit which has not happened yet. Lee stated the site must be inspected yearly and a report given to DNR. All neighbors have been notified.

Bruce Steinke makes motion to approve/ Tom Horsman seconds. Motion passed

Review amendments to the "Wind Farm Ordinance changes"

Bruce Steinke stated that he wanted more time to review the ordinance changes and suggested to the other members that it should be tabled for now.

Bruce Steinke made motion to table talks on the Wind Farn Ordinance changes/ Gerry Myers second. Motion passed

Adjournment

Tom Horsman makes motion to adjourn

Denny Drnjevic seconds

C.E.F.S. Economic Opportunity Corporation

"Community Action Agency"



1805 S. Banker Street, P.O. Box 928
Effingham, Illinois 62401-0928
PHONE: (217) 342-2193 ~ FAX: (217) 342-4701
E-MAIL: cefs@cefseoc.org
WEBSITE: www.cefseoc.org

KEVIN BUSHUR
Chief Executive Officer

May 21, 2021

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

FROM: John Gillmore
Program Manager
1805 S. Banker St.
Effingham, IL 62041

Enclosed is a copy of the Shelby County April PCOM report to share with your board members. Please contact me at 217-342-2193 ext. 161 or by e-mail at jgillmore@cefseoc.org if there are any questions.

John Gillmore
Program Manager

Enclosures

EQUAL OPPORTUNITY EMPLOYER

Daily Management Statistics Report

C.E.F.S. Eco. Opp. Corp.

04/01/2021 - 04/30/2021

Shelby

Days of Service:	22
Invoice Revenue:	\$3,086.23
Fares Collected:	\$153.00
Total Revenue:	\$3,239.23
ServiceMiles:	6718
Non-Service/Admin Miles:	2,177
Service Hours:	380.16667
NonService Hours:	0.0
Total Billable Riders:	1,058
Average Revenue Per Ride:	\$3.06
Average Miles Per Ride:	6.3
Average Hours Per Ride:	0.3593
Average Rides Per Day:	48.1
Average Service Miles Per Day:	305.4
Average Service Hours Per Day:	17.3
Average Revenue Per Day:	\$147.24
Total Passenger Trips	1,058
NonBillable No Shows:	11
Rider Cancels:	137
Subscription Rides:	425
Demand Rides:	633
Immediate Rides:	5
In Area Rides:	1,058
Out of Area Rides:	0
In County Rides:	1,058
Out of County Rides:	0
Unduplicated Riders:	39
Denied Rides:	6
Ambulatory Rides:	1,015
Non Ambulatory Rides:	43
Accidents:	0
Breakdowns:	0
Wait Hours:	0.0
Escort Hours:	0.0
Trainee Hours:	0.0
Fuel Cost:	\$6,088.77
Gallons Fuel:	674.6
Fuel Cost Per Gallon	\$9.03

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

Hours of Service for Shelby County Transportation are 6:00 A.M. to 6:00 P.M.

Monitoring Indexes	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	Jan-21	Feb-21	Mar-21	Apr-21	May-21	Jun-21	Total
Number of Days of Service	23	21	22	22	20	21	20	20	23	22			214
Number of Trips	418	823	1,167	1,068	809	924	982	1,003	1,164	1,058			9,416
Number of Vehicles	2	14	11	11	16	11	11	9	3	9			4 159
Revenue Vehicle Hours	314	406	476	477	427	429	432	385	433	380			63,893
Revenue Vehicle Miles	5,180	6,034	6,356	6,696	6,796	6,541	6,388	5,688	7,496	6,718			\$354
DOAP Revenues									\$354	\$76,941			\$76,941
5311 Revenues										\$2,906			\$29,772
Contract Revenues		\$2,112	\$4,319	\$712	\$6,895	\$2,829	\$3,537	-\$87	\$6,549	\$2,906			\$3,052
Fares	\$154	\$200	\$872	\$204	\$261	\$271	\$226	\$218	\$380	\$266			\$287,618
System Expenses	\$13,657	\$19,123	\$20,297	\$22,130	\$20,265	\$93,960	\$20,325	\$39,470	\$18,811	\$19,580			-\$177,499
Net Revenues	-\$13,503	-\$16,811	-\$15,106	-\$21,214	-\$13,109	-\$90,860	-\$16,562	-\$39,339	-\$11,528	\$60,533	\$0	\$0	349
Ridership	30	25	36	33	35	36	39	36	40	39			17
Trip Denials	0	0	1	1	1	3	0	3	2	6			0
Trip Denied but Provided	0	0	0	0	0	0	0	0	0	0			0
Cost per Trip	\$32.67	\$23.24	\$17.39	\$20.72	\$25.05	\$101.69	\$20.70	\$39.35	\$16.16	\$18.51	\$0.00	\$0.00	\$30.55
Cost per Hour	\$43.49	\$47.10	\$42.64	\$46.39	\$47.46	\$219.02	\$47.05	\$102.52	\$43.44	\$51.53	\$0.00	\$0.00	\$69.16
Cost per Mile	\$2.64	\$3.17	\$3.19	\$3.30	\$2.98	\$14.36	\$3.18	\$6.94	\$2.51	\$2.91	\$0.00	\$0.00	\$4.50
Maintenance of Vehicles	3	3	5	6	5	3	5	2	2	1			35
Maintenance of Facilities	0	0	0	0	0	0	0	0	0	0			0
New Service Contracts	0	0	0	0	0	0	0	0	0	0			0
Overtime Hours	9	7	19	16	24	33	9	13	11	8			149
Complaints	0	0	0	0	0	0	0	0	0	0			0
Vehicle Accidents	0	0	0	0	0	2	1	0	0	1			4
Mobility Index Outcomes/Efforts	0.019	0.037	0.052	0.048	0.036	0.041	0.044	0.045	0.052	0.047	0.000	0.000	0.421
Annualized Mobility Index	0.224	0.333	0.431	0.466	0.460	0.466	0.475	0.483	0.498	0.505	0.459	0.421	
(Note - Annual Goal is .69)													
2010 Census Rural Population Shelby County	22,363												

Animal Control

May 26, 2021

Attendance:

Brad Hudson Simpson
Jeff Slifer Bob ~~Slifer~~ Stanley Spesard
Terry Metzger

Committee met and discussed and approved paying bills.

Committee discussed time span on new truck delivery.

Meeting adjourned at 9:55.

[REDACTED]
[REDACTED]
[REDACTED]

FILED
MAY 26 2021

Jessie Cox
SHELBY COUNTY CLERK

Call to order 4:30

Attendance: David Swits, Pat Lino, Gary Gergemi
Bryon Cottman, John Pogue, Bobby Orman

Also in Attendance: Jessica Fox

Jessica explained the special funds. How they are funded, How they can be spent

the committee continued ~~for~~ discussion of the budgets past present, and proposed. Committee began to deeply analyze the differences of Budget lines that are funded from special + general funds

Motion to adjourn Pat Lino 6:40

2nd by John Pogue
UNANIMOUS Affirmative vote

Road & Bridge Committee Meeting Minutes

- **Date and Time of Meeting:** June 7, 2021; 9am
- **Location of Meeting:** Shelby County Highway Department
1590 State Highway 16
Shelbyville, Illinois 62565
- **Roll Call:** Bryon Coffman, Jesse Durbin, Larry Lenz, Robert Simpson
 - Also in attendance: Alan Spesard
- **Approval of Last Month's Minutes**
 - **Committee recommended approval**
- **Financial Review**
- **Review Claims**
 - **Committee recommended approval**
- **New Business:**
 - Resolution authorizing the use of Rebuild Illinois Funds for the CH#5 phase 2 (Country Club Road Project)
 - Committee recommended approval
 - Approval by Road & Bridge Committee of ROW offers to landowners for the Westervelt Bridge replacement project – 2 parcels, 0.33 acres
 - Committee approved initial offer of \$6130 per acre based on average of comparable properties sold. Additional offer for damages. If not accepted Alan is negotiate up to \$9000 per acre
 - Approval by Road & Bridge Committee of ROW offers to landowners for the CH #5 phase 1 (Country Club Road – 12 parcels)
 - Committee approved initial offer of \$6000 per acre based on average of comparable properties sold. Additional offer for damages. If not accepted Alan is negotiate up to \$9000 per acre
 - Award by IDOT for the Bid results of Flat Branch Bridge has not occurred yet.
 - Met with County Auditors on May 19th. No significant issues with the Highway Department; The Auditors did not identify Shelby County as high risk, No findings from last year's audit were considered significant and the Highway Department did comply with all findings. Discussed other issues with the Auditors concerning OT, payroll, lack of accurate communication.
 - Bid opening for the Todds Point railroad crossing will be at 9am in the County Highway Office on July 2nd
 - Quality Based Selection for engineering services of phase 1 – construction engineering - Country Club Road will be sent out this week to engineering firms and also advertised. Responses from Engineering Companies are due on July 1st.
 - Executive committee discussing next year's budget on June 15th and June 29th.
 - Budget amendments due to County Clerk on July 16th.
 - Need to determine how we are going to select projects that are eligible for Covid funding projects
 - Announce one more time at next County Board meeting that we are accepting projects
 - Offered Kevin Nohren position as Laborer for the County Highway Department. He appreciated the offer but is undecided.
 - Monthly Project List update is attached.
 - Committee to review list of pending projects at next meeting
 - IDOT will bid the Rose Township Bridge on June 11th
 - Vacation from July 6 to 9th to attend family reunion
 - Bryon agreed to present highway report at July 8th County Board meeting
- **Old Business:**
 - Upcoming bid lettings for Westervelt Bridge project (November 5th); Country Club Road project (January 21st 2022)
- **Adjournment:** Next meetings July 2, 2021 at 9:00 am

ENGINEERING PROJECT LIST

June 1, 2021

1. Construction Oversight Projects:

- a. Westervelt Railroad Crossing Approach: Open to Traffic, complete in Spring 2021; Projected Staffing Level = 0.5 FTEs; Located 1775N/1475E

2. Design Projects in progress:

- a. Cowden-Herrick Road: Design in-house; Hampton, Lenzini and Renwick engineering firm hired for construction oversight; Projected Staffing Level = 2.9 FTEs; IDOT awarded contract to Howell Paving Co. at \$912,824.02; Anticipated to Start Construction on June 21st. Located from 1200E/0N to 1500E/175N
- b. Country Club Road/FLAP Phase 1: Design in-house; Project Report approved; Acquire ROW and bid on January 21, 2022; Projected Staffing Level = 3.0 FTEs; Quality Based Selection for Construction Engineering support needed; Located from 1400N/1850E to 1550N/1900E
- c. Findlay-Bethany Road: Design in-house; Programmed for FY 2025 construction; Located 2100N/2100E to 2500N/2100E
- d. Todds Point Railroad Crossing Approach Design in-House; Received approved ICC order for construction; Bid on July 2, 2021; Projected Staffing level = 0.8 FTEs; Located 2200N/2225E
- e. Westervelt County Highway Bridge 087-3016, Grant: Hampton, Lenzini and Renwick Engineering Firm hired for design; Acquire ROW and bid in November 5, 2021; Quality Based Selection of Construction Engineering is needed; Projected Staffing Level = 1.5 FTEs; Located 1725N/1525E
- f. Rural Township Bridge 087-3304: Upchurch Engineering Firm hired for design; Programmed for FY 2024 construction Located 1675N/1100E
- g. Flat Branch Township Bridge 087-3101: Civil Design Inc. Engineering Firm for design; Low Bidder is Depew & Owen Construction company at \$318,888; Projected staffing level = 0.8 FTEs; Located 2525N/1100E
- h. Rose Township Bridge 087-3135: Hutchison Engineering Firm hired for design; Bid on June 11, 2021; Projected staffing level = 0.8 FTEs; Located 1175N/1600E
- i. Shelbyville Township Bridge 087-3337: Programmed for FY 2023 construction; Civil Design Inc. engineering firm hired for design; Located 1000N/2050E
- j. Ridge Township Bridge 087-3120: Gonzales Consulting Engineering Firm hired for design; Programmed for FY 2023 construction; Located 1725N/1275E
- k. Ash Grove/Big Spring Township Bridge 087-3038: Gonzales Engineering Firm hired for design; Programmed for FY 2024 construction; Located 900N/3275E
- l. Oconee Township Bridge 087-3236: Hutchison Engineering Firm hired for design; Programmed for FY 2025 construction; Located 375N/325E
- m. Clarksburg Bridge – 087-3198; Hampton, Lenzini & Renwick consultant hired for Design; Located 675N/2350E;
- n. Moweaqua Road Bridge – 087-3000 Rebuild Illinois Funds; Gonzales engineering firm hired for design; Located 2800N/925E
- o. Prairie 2725E – Rebuild Illinois Funding; IDOT approved resolution; Civil Design Inc. engineering firm hired for design; Located 600N/2725E

3. Miscellaneous Engineering Projects:

ENGINEERING PROJECT LIST

June 1, 2021

- a. Bridge Inspections: In-House inspections; Required by Federal Law; Western half of County bridges completed inspection in April.
- b. Cross-Sections for over 300 Bridges: New IDOT requirement
- c. Right-Of-Way Plats and appraisals: Required to acquire easements for bridge and road projects
- d. Drainage Structure Highway Commissioner 50/50 Petitions: Design and Construction in-house by Day Labor
- e. Inspection/GIS of township culverts: Consulting Engineering Firm needs to be hired
- f. Administer Township MFT and Rebuild Illinois programs – approve budgets; bid maintenance materials; Prairie and Oconee projects have to be capital improvements; provide advice to Highway Commissioners,

4. Pending Projects:

- a. Richland Township Bridge 087-3186: requested by Richland Highway Commissioner; Located 900N/2610E
- b. Prairie/Sigel Bridge 087-3225 requested by Sigel Highway Commissioner; Located 75N/3000E
- c. Prairie Bridge – 087-3209 Requested by Prairie Highway Commissioner; 150N/2600E
- d. Herrick Bridge – 087-3062 Requested by Herrick Highway Commissioner; Located 225N/650E
- e. Cold Spring Bridge – 087-3231 Requested by Cold Spring Highway Commissioner; Located 325N/700E
- f. Okaw RRxing approach 1975E: ICC Order pending; Design in-house; Located 1900N/1975E
- g. Phase 2 Country Club road upgrade; FLAP grant approved in November 2020; waiting on agreement for IDOT to be transmitted for local execution; Quality Based Selection needed for Design services needed; Located from 1550N/1900E to Coon Creek Road
- h. Okaw RRxing approach 1900E: ICC Order Pending; Design in-house; Located 1810N/1900E
- i. Okaw RRxing approach 1750N: ICC Order Pending; Design in-house; Located 1750N/1875E
- j. Covid 19 funding allotted to Shelby County in the amount of \$193,722. Local Agencies eligible for upgrades to Major Collectors and bridges.

June 10, 2021 County Board Chairman Appointments

Dr. John Brix – County Health Board

Dr. Richard Brown – County Health Board

Walt Lookofsky– Airport Commission

Ken Fry – Tourism

Greg Miller – Tourism

Sandy Steinke – Tourism

Nancy Cruitt – Tourism


Mark Shanks - Tourism

Tim Lenz – Strasburg Fire Protection District Trustee

SHELBY COUNTY, ILLINOIS

BOND OF FIRE PROTECTION DISTRICT TRUSTEE

The undersigned, Tim Lenz, as principal, and John H. Beldon, as surety, and Travis Dollarhide, as surety, jointly and severally, do herewith bind ourselves to the People of the State of Illinois in the penal sum of \$500.00 and the said principal will faithfully discharge his obligation and duties as a Trustee of the Strasburg Fire Protection District.



Tim Lenz, Principal



John H. Beldon, Surety



Travis Dollarhide, Surety

STATE OF ILLINOIS)
) SS.
COUNTY OF SHELBY)

On the 12 day of May, 2021, there did appear before me, a Notary Public, Tim Lenz, John H. Beldon, and Travis Dollarhide, who being personally known to me, did execute the above and foregoing instrument as their free and voluntary act for the uses and purposes therein set forth.



Notary Public

APPROVED: 16



Chair, Shelby County Board

Date: June 10, 2021



THE

CITY OF SHELBYVILLE

Municipal Building • 170 East Main Street
Shelbyville, Illinois 62565
(217) 774-5531

June 7, 2021

Shelby County
ATTN: Shelby County Board Chairman
301 E Main St
Shelbyville, IL 62565

Dear Mr. Orman,

Based upon the correspondence from the Illinois Department of Transportation (Circular Letter 2021-13 dated 4/22/2021), the City of Shelbyville is asking for the re-instatement of the city blocks of County Highway 5 to Phase 2 of the Country Club Road project. This would be from North 9th street to the city limits.

These blocks were deleted by the county in Phase 1 when only a portion of the funding was awarded. The award of the grant for the second phase, along with the grant dollars received under the Coronavirus Response and Relief Supplemental Appropriations Act, would allow for the connection of this projection to the Dam West Access Area.

The city is willing to commit funds and participate in the project. Please let me know if the county is willing to participate so that discussions and plans can be initiated.

Respectfully,



Jeff Johnson
Mayor, City of Shelbyville

cc: Alan Spesard, County Highway Engineer

FILED
JUN 08 2021


SHELBY COUNTY CLERK