

**COLES COUNTY BOARD**

**Regular Meeting**

**September 11, 2012**

The regular meeting of the Coles County Board was called to order at 7.00 p.m. with the following members present Clint Bays, John Bell, Paul Daily, Mark Degler, Jan Eads, Dan Lawrence, Stan Metzger, Mike Weaver, Marc Weber, Phil Wilson and Mike ZuHone with Chairman John Hurst presiding.

Following the Pledge to the Flag, the Invocation was given by Mike ZuHone.

**APPROVAL OF MINUTES**

Motion was made by Bell, seconded by Weber to approve the minutes of the August 14, 2012, Coles County Board Meeting.

AYES: Bays, Bell, Daily, Degler, Eads, Hurst, Lawrence,  
Metzger, Weaver, Weber, Wilson, ZuHone (12)

NAYS: None (0)

ABSENT: None (0)

**RE-APPOINTMENTS TO THE DRAINAGE DISTRICTS**

Re-appointments were made by Hurst, to re-appoint the following people to serve on the Drainage Districts until the first Tuesday in September, 2015, with the consent of the Coles County Board.

One re-appointment to the Coles-Clark Drainage District - John Dallas

One re-appointment to the Drainage District #4-12 of North Okaw - Kevin Conlin

One re-appointment to the Drainage District #12 of Humboldt - Richard Mohr

One re-appointment to the Drainage District #2 of Mattoon - James Bell

One re-appointment to the Drainage District #1-B of Seven Hickory - Kenneth Beabout

One re-appointment to the Little Wabash Drainage District - William Bell II

One re-appointment to the Majors Drainage District - Wesley Orman

One re-appointment to the Shellhammer Drainage District - Paul Hurst

\* for a copy of the certificate of appointments (see pages 2025-2033)

AYES: Bays, Bell, Daily, Degler, Eads, Hurst, Lawrence,  
Metzger, Weaver, Weber, Wilson, ZuHone (12)

NAYS: None (0)

ABSENT: None (0)

**RESOLUTION TO ADD LINE ITEMS TO THE HIGHWAY  
DEPARTMENT FY2012 BUDGET**

Upon motion by Weaver, seconded by Metzger. (See page 2034)

AYES: Bays, Bell, Daily, Degler, Eads, Hurst, Lawrence,  
Metzger, Weaver, Weber, Wilson, ZuHone (12)

NAYS: None (0)

ABSENT: None (0)

**TAX SALE RESOLUTIONS**

Upon motion by Weaver, seconded by Bell. (See pages 2035-2045)

AYES: Bays, Bell, Daily, Degler, Eads, Hurst, Lawrence,  
Metzger, Weaver, Weber, Wilson, ZuHone (12)

NAYS: None (0)

ABSENT: None (0)

**RESOLUTION RE: HIRING FREEZE WAIVER- CARE CENTER**

Upon motion by Weber, seconded by Lawrence. (See page 2046)

AYES: Bays, Bell, Daily, Degler, Eads, Hurst, Lawrence,  
Metzger, Weaver, Weber, Wilson, ZuHone (12)

NAYS: None (0)

ABSENT: None (0)

**RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT OF  
DOWNSTATE OPERATING ASSISTANCE GRANT AGREEMENT**

Upon motion by Bays, seconded by Bell. (See page 2047)

AYES: Bays, Bell, Daily, Degler, Eads, Hurst, Lawrence,  
Metzger, Weaver, Weber, Wilson, ZuHone (12)

NAYS: None (0)

ABSENT: None (0)

**COUNTY BRIDGE FUND - HUTTON ROAD**

Upon motion by Daily, seconded by Degler. (See page 2048)

AYES: Bays, Bell, Daily, Degler, Eads, Hurst, Lawrence,  
Metzger, Weaver, Weber, Wilson, ZuHone (12)

NAYS: None (0)

ABSENT: None (0)

**ANNOUNCEMENT OF APPOINTMENTS**

None

**RECESSED**

Motion by Degler, seconded by Weber the Coles County Board was recessed at 7:30 p.m..

AYES: Anderson, Bays, Bell, Daily, Degler, Eads, Hurst,  
Lawrence, Metzger, Weaver, Weber, Wilson (12)

NAYS: None (0)

ABSENT: None (0)

**ATTEST:**

\_\_\_\_\_ County Clerk

IN THE CIRCUIT COURT  
FOR THE FIFTH JUDICIAL CIRCUIT OF ILLINOIS  
COLES COUNTY, CHARLESTON, ILLINOIS

IN THE MATTER OF COLES-CLARK DRAINAGE )  
DISTRICT IN THE COUNTIES OF COLES )  
AND CLARK, AND STATE OF ILLINOIS )

CERTIFICATE OF APPOINTMENT

The undersigned Clerk of the County Board, Coles County, Illinois, hereby certifies that at a regular meeting held on the \_\_\_\_ day of \_\_\_\_\_, 2012, the said Board found that the following-named person has the qualifications required by law for the office for which he is appointed and that said Board did appoint the following-named person to the office of Commissioner and for the term set forth after his name to serve, subject to requirements of the office, for said term and until his successor is appointed and qualified.

<u>NAME</u>	<u>TERM</u>
JOHN L. DALLAS	Until the first Tuesday in September, 2015

This appointment shall take effect upon said person filing his Oath of Drainage Commissioner and Commissioner's Bond in the amount of \$500 in the Office of the Circuit Clerk, Coles County, Illinois.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
CLERK, COUNTY BOARD, COLES COUNTY,  
ILLINOIS

IN THE CIRCUIT COURT  
FOR THE FIFTH JUDICIAL CIRCUIT OF ILLINOIS  
COLES COUNTY, CHARLESTON, ILLINOIS

IN THE MATTER OF CONSOLIDATED DRAINAGE )  
DISTRICT NO. 4-12 OF THE TOWN OF NORTH )  
OKAW, COUNTY OF COLES, ILLINOIS )

CERTIFICATE OF APPOINTMENT

The undersigned Clerk of the County Board, Coles County, Illinois, hereby certifies that at a regular meeting held on the \_\_\_\_ day of \_\_\_\_\_, 2012, the said Board found that the following-named person has the qualifications required by law for the office for which he is appointed and that said Board did appoint the following-named person to the office of Commissioner and for the term set forth after his name to serve, subject to requirements of the office, for said term and until his successor is appointed and qualified.

NAME

TERM

KEVIN P. CONLIN

Until the first Tuesday in September, 2015

This appointment shall take effect upon said person filing his Oath of Drainage Commissioner and Commissioner's Bond in the amount of \$500 in the Office of the Circuit Clerk, Coles County, Illinois.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
CLERK, COUNTY BOARD, COLES COUNTY,  
ILLINOIS

IN THE CIRCUIT COURT  
FOR THE FIFTH JUDICIAL CIRCUIT OF ILLINOIS  
COLES COUNTY, CHARLESTON, ILLINOIS

IN THE MATTER OF DRAINAGE DISTRICT )  
NO. 12 OF THE TOWN OF HUMBOLDT, )  
COUNTY OF COLES, ILLINOIS )

CERTIFICATE OF APPOINTMENT

The undersigned Clerk of the County Board, Coles County, Illinois, hereby certifies that at a regular meeting held on the \_\_\_\_ day of \_\_\_\_\_, 2012, the said Board found that the following-named person has the qualifications required by law for the office for which he is appointed and that said Board did appoint the following-named person to the office of Commissioner and for the term set forth after his name to serve, subject to requirements of the office, for said term and until his successor is appointed and qualified.

<u>NAME</u>	<u>TERM</u>
RICHARD MOHR	Until the first Tuesday in September, 2015

This appointment shall take effect upon said person filing his Oath of Drainage Commissioner and Commissioner's Bond in the amount of \$500 in the Office of the Circuit Clerk, Coles County, Illinois.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
CLERK, COUNTY BOARD, COLES COUNTY,  
ILLINOIS

IN THE CIRCUIT COURT  
FOR THE FIFTH JUDICIAL CIRCUIT OF ILLINOIS  
COLES COUNTY, CHARLESTON, ILLINOIS

IN THE MATTER OF DRAINAGE DISTRICT )  
NO. 2 OF THE TOWN OF MATTOON, COUNTY )  
OF COLES AND STATE OF ILLINOIS )

CERTIFICATE OF APPOINTMENT

The undersigned Clerk of the County Board, Coles County Illinois, hereby certifies that at a regular meeting held on the \_\_\_\_ day of \_\_\_\_\_, 2012, the said Board found that the following-named person has the qualifications required by law for the office for which he is appointed and that said Board did appoint the following-named person to the office of Commissioner and for the term set forth after his name to serve, subject to requirements of the office, for said term and until his successor is appointed and qualified.

<u>NAME</u>	<u>TERM</u>
JAMES A. BELL	Until the first Tuesday in September, 2015

This appointment shall take effect upon said person filing his Oath of Drainage Commissioner and Commissioner's Bond in the amount of \$500 in the Office of the Circuit Clerk, Coles County, Illinois.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
CLERK, COUNTY BOARD, COLES COUNTY,  
ILLINOIS

IN THE CIRCUIT COURT  
FOR THE FIFTH JUDICIAL CIRCUIT OF ILLINOIS  
COLES COUNTY, CHARLESTON, ILLINOIS

IN THE MATTER OF DRAINAGE DISTRICT )  
NO. 1-B OF THE TOWN OF SEVEN )  
HICKORY, COUNTY OF COLES, ILLINOIS )

CERTIFICATE OF APPOINTMENT

The undersigned Clerk of the County Board, Coles County, Illinois, hereby certifies that at a regular meeting held on the \_\_\_\_ day of \_\_\_\_\_, 2012, the said Board found that the following-named person has the qualifications required by law for the office for which he is appointed and that said Board did appoint the following-named person to the office of Commissioner and for the term set forth after his name to serve, subject to requirements of the office, for said term and until his successor is appointed and qualified.

<u>NAME</u>	<u>TERM</u>
KENNETH BEABOUT	Until the first Tuesday in September, 2015

This appointment shall take effect upon said person filing his Oath of Drainage Commissioner and Commissioner's Bond in the amount of \$500 in the Office of the Circuit Clerk, Coles County, Illinois.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
CLERK, COUNTY BOARD, COLES COUNTY,  
ILLINOIS



IN THE CIRCUIT COURT  
FOR THE FIFTH JUDICIAL CIRCUIT OF ILLINOIS  
COLES COUNTY, CHARLESTON, ILLINOIS

IN THE MATTER OF LITTLE WABASH )  
DRAINAGE DISTRICT OF THE COUNTY )  
OF COLES AND STATE OF ILLINOIS )

CERTIFICATE OF APPOINTMENT

The undersigned Clerk of the County Board, Coles County, Illinois, hereby certifies that at a regular meeting held on the \_\_\_\_ day of \_\_\_\_\_, 2012, the said Board found that the following-named person has the qualifications required by law for the office for which he is appointed and that said Board did appoint the following-named person to the office of Commissioner and for the term set forth after his name to serve, subject to requirements of the office, for said term and until his successor is appointed and qualified.

<u>NAME</u>	<u>TERM</u>
WILLIAM H. BELL II	Until the first Tuesday in September, 2015

This appointment shall take effect upon said person filing his Oath of Drainage Commissioner and Commissioner's Bond in the amount of \$500 in the Office of the Circuit Clerk, Coles County, Illinois.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
CLERK, COUNTY BOARD, COLES COUNTY,  
ILLINOIS

IN THE CIRCUIT COURT  
FOR THE FIFTH JUDICIAL CIRCUIT OF ILLINOIS  
COLES COUNTY, CHARLESTON, ILLINOIS

IN THE MATTER OF MAJORS DRAINAGE )  
DISTRICT OF THE COUNTY OF COLES AND )  
STATE OF ILLINOIS )

CERTIFICATE OF APPOINTMENT

The undersigned Clerk of the County Board, Coles County, Illinois, hereby certifies that at a regular meeting held on the \_\_\_\_ day of \_\_\_\_\_, 2012, the said Board found that the following-named person has the qualifications required by law for the office for which he is appointed and that said Board did appoint the following-named person to the office of Commissioner and for the term set forth after his name to serve, subject to requirements of the office, for said term and until his successor is appointed and qualified.

NAME

TERM

WESLEY ORMAN

Until the first Tuesday in September, 2015

This appointment shall take effect upon said person filing his Oath of Drainage Commissioner and Commissioner's Bond in the amount of \$500 in the Office of the Circuit Clerk, Coles County, Illinois.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
CLERK, COUNTY BOARD, COLES COUNTY,  
ILLINOIS

IN THE CIRCUIT COURT  
FOR THE FIFTH JUDICIAL CIRCUIT OF ILLINOIS  
COLES COUNTY, CHARLESTON, ILLINOIS

IN THE MATTER OF SHELLHAMMER )  
DRAINAGE DISTRICT BY USER, )  
COLES COUNTY, ILLINOIS )

CERTIFICATE OF APPOINTMENT

The undersigned Clerk of the County Board, Coles County, Illinois, hereby certifies that at a regular meeting held on the \_\_\_\_ day of \_\_\_\_\_, 2012, the said Board found that the following-named person has the qualifications required by law for the office for which he is appointed and that said Board did appoint the following-named person to the office of Commissioner and for the term set forth after his name to serve, subject to requirements of the office, for said term and until his successor is appointed and qualified.

<u>NAME</u>	<u>TERM</u>
PAUL HURST	Until the first Tuesday in September, 2015

This appointment shall take effect upon said person filing his Oath of Drainage Commissioner and Commissioner's Bond in the amount of \$500 in the Office of the Circuit Clerk, Coles County, Illinois.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
CLERK, COUNTY BOARD, COLES COUNTY,  
ILLINOIS

IN THE CIRCUIT COURT  
FOR THE FIFTH JUDICIAL CIRCUIT OF ILLINOIS  
COLES COUNTY, CHARLESTON, ILLINOIS

IN THE MATTER OF UNION DRAINAGE )  
DISTRICT NO. 1 OF THE TOWNS OF )  
MATTOON AND WHITLEY, COUNTIES OF )  
COLES AND MOULTRIE, ILLINOIS )

CERTIFICATE OF APPOINTMENT

The undersigned Clerk of the County Board, Coles County, Illinois, hereby certifies that at a regular meeting held on the \_\_\_\_ day of \_\_\_\_\_, 2012, the said Board found that the following-named person has the qualifications required by law for the office for which he is appointed and that said Board did appoint the following-named person to the office of Commissioner and for the term set forth after his name to serve, subject to requirements of the office, for said term and until his successor is appointed and qualified.

NAME

TERM

WESLEY ORMAN

Until the first Tuesday in September, 2015

This appointment shall take effect upon said person filing his Oath of Drainage Commissioner and Commissioner's Bond in the amount of \$500 in the Office of the Circuit Clerk, Coles County, Illinois.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
CLERK, COUNTY BOARD, COLES COUNTY,  
ILLINOIS

**RESOLUTION TO ADD LINE ITEMS**  
**TO FY2012 BUDGET**

**WHEREAS**, the Coles County Highway Department has received funds from the State of Illinois Truck Access Route Program (T.A.R.P.) for a construction project on County Highway 18 (Section 11-00151-00-RS); and,

**WHEREAS**, additional line items are needed in the County Highway Matching Fund to show the revenue and expenses for the said funds in the 2012 Coles County budget year; and,

**WHEREAS** the timely and current completion of this construction is in the best interest of the County and the State of Illinois,

**NOW, THEREFORE BE IT RESOLVED**, that a new revenue line item 004-4015-052-000, Truck Access Route Program Grant be added to show the addition of one hundred thirty-nine thousand, five hundred dollars (\$139,500) to the county's Highway Matching fund; and that one expense line item, 004-7250-052-000, Truck Access Route Program Grant, be added to show the addition of one hundred thirty-nine thousand, five hundred dollars (\$139,500) to account for the costs of construction expenses in the 2012 budget year.

**STATE OF ILLINOIS**  
**COUNTY OF COLES**

I, being properly authorized, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the County Board of Coles County on 11<sup>th</sup> day of September, 2012.

\_\_\_\_\_ (SEAL)  
**Coles County Clerk**

# RESOLUTION



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

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

**MATTOON TOWNSHIP**

**PERMANENT PARCEL NUMBER: 07-1-05717-000**

As described in certificate(s) : 200800351 sold October 2009

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

WHEREAS, D. Scott Sweet, has bid \$3,750.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$2,646.97 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the Tax Revolving Account Fund shall receive \$132.53 to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$44.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$3,750.00.

THEREFORE, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF COLES COUNTY, ILLINOIS, that the Chairman of the Board of Coles County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$2,646.97 to be paid to the Treasurer of Coles County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

08-12-010



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

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

MORGAN TOWNSHIP

PERMANENT PARCEL NUMBER: 08-0-00852-000

As described in certificate(s) : 200800480 sold October 2009

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

WHEREAS, David Stewart, has bid \$2,001.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$1,346.40 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the Tax Revolving Account Fund shall receive \$121.35 to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$44.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$2,001.00.

THEREFORE, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF COLES COUNTY, ILLINOIS, that the Chairman of the Board of Coles County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,346.40 to be paid to the Treasurer of Coles County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

08-12-009

**RESOLUTION**



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

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

MORGAN TOWNSHIP

PERMANENT PARCEL NUMBER: 08-0-00816-000

As described in certificate(s) : 200800477 sold October 2009

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

WHEREAS, David Stewart, has bid \$700.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$162.29 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the Tax Revolving Account Fund shall receive \$143.71 to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$44.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$700.00.

THEREFORE, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF COLES COUNTY, ILLINOIS, that the Chairman of the Board of Coles County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$162.29 to be paid to the Treasurer of Coles County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_,

ATTEST:

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

08-12-008



**RESOLUTION**



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

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

MORGAN TOWNSHIP

PERMANENT PARCEL NUMBER: 08-0-00806-000

As described in certificate(s) : 200800475 sold October 2009

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

WHEREAS, Drexal Roberts, has bid \$752.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$253.42 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the Tax Revolving Account Fund shall receive \$104.58 to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$44.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$752.00.

THEREFORE, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF COLES COUNTY, ILLINOIS, that the Chairman of the Board of Coles County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$253.42 to be paid to the Treasurer of Coles County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

08-12-007

**RESOLUTION**



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

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

MORGAN TOWNSHIP

PERMANENT PARCEL NUMBER: 08-0-00094-000

As described in certificate(s) : 200800466 sold October 2009

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

WHEREAS, David Stewart, has bid \$1,001.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$485.65 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the Tax Revolving Account Fund shall receive \$121.35 to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$44.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,001.00.

THEREFORE, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF COLES COUNTY, ILLINOIS, that the Chairman of the Board of Coles County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$485.65 to be paid to the Treasurer of Coles County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

08-12-006

**RESOLUTION**



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

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

**MATTOON TOWNSHIP**

**PERMANENT PARCEL NUMBER: 07-1-08193-000**

As described in certificate(s) : 200800380 sold October 2009

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

WHEREAS, Thurl Perry, has bid \$3,775.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$2,682.49 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the Tax Revolving Account Fund shall receive \$115.76 to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$44.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$3,775.00.

THEREFORE, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF COLES COUNTY, ILLINOIS, that the Chairman of the Board of Coles County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$2,682.49 to be paid to the Treasurer of Coles County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_,

ATTEST:

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

08-12-005

**RESOLUTION**



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

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

**MATTOON TOWNSHIP**

**PERMANENT PARCEL NUMBER: 07-1-03151-000**

As described in certificate(s) : 200800328 sold October 2009

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

WHEREAS, Thurl Perry, has bid \$1,225.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$709.65 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the Tax Revolving Account Fund shall receive \$121.35 to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$44.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,225.00.

THEREFORE, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF COLES COUNTY, ILLINOIS, that the Chairman of the Board of Coles County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$709.65 to be paid to the Treasurer of Coles County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

08-12-004

**RESOLUTION**



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

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

LAFAYETTE TOWNSHIP

PERMANENT PARCEL NUMBER: 06-0-02771-000

As described in certificates(s) : 200800279 sold October 2009

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

WHEREAS, David D. Swearingen, has bid \$1,151.51 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$658.52 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the Tax Revolving Account Fund shall receive \$98.99 to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$44.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,151.51.

THEREFORE, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF COLES COUNTY, ILLINOIS, that the Chairman of the Board of Coles County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$658.52 to be paid to the Treasurer of Coles County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

08-12-003

**RESOLUTION**



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

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

CHARLESTON TOWNSHIP

PERMANENT PARCEL NUMBER: 02-2-08345-000

As described in certificates(s) : 200800092 sold October 2009, 201000080 sold October 2011

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

WHEREAS, Michael R. Evans, has bid \$5,001.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$3,587.81 as a return for its certificate(s) of purchase. The County Clerk shall receive \$3.00 for cancellation of Certificate(s), the Tax Revolving Account Fund shall receive \$126.94 to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$44.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$5,001.00.

THEREFORE, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF COLES COUNTY, ILLINOIS, that the Chairman of the Board of Coles County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$3,587.81 to be paid to the Treasurer of Coles County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

08-12-002

**RESOLUTION**



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

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

CHARLESTON TOWNSHIP

PERMANENT PARCEL NUMBER: 02-1-03622-000

As described in certificate(s) : 200800050 sold October 2009, 200900050 sold October 2010, 201000044 sold October 2011

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

WHEREAS, Nathan Atkinson, has bid \$1,275.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$736.93 as a return for its certificate(s) of purchase. The County Clerk shall receive \$6.00 for cancellation of Certificate(s), the Tax Revolving Account Fund shall receive \$138.07 to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$44.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,275.00.

THEREFORE, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF COLES COUNTY, ILLINOIS, that the Chairman of the Board of Coles County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$736.93 to be paid to the Treasurer of Coles County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

08-12-001

**RESOLUTION**



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

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

**MATTOON TOWNSHIP**

**PERMANENT PARCEL NUMBER: 07-2-10186-000**

As described in certificates(s) : 200800404 sold October 2009

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

WHEREAS, Thurl Perry, has bid \$2,025.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$1,358.81 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the Tax Revolving Account Fund shall receive \$126.94 to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$44.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$2,025.00.

THEREFORE, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF COLES COUNTY, ILLINOIS, that the Chairman of the Board of Coles County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,358.81 to be paid to the Treasurer of Coles County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

09-12-001



State of Illinois     )  
                                  )ss.  
County of Coles     )

RESOLUTION RE: HIRING FREEZE WAIVER

WHEREAS, the County is currently under a hiring freeze; and

WHEREAS, Julie Deters, CARE Center Administrator, requested that the Health & Safety Committee recommend to the County Board to waive the hiring freeze to fill an existing position at the CARE Center.

NOW, THEREFORE BE IT RESOLVED by the County Board of Coles County, Illinois to waive the hiring freeze for the above stated position at the CARE Center.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2012

ATTEST:

\_\_\_\_\_ Clerk

RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT OF  
DOWNSTATE OPERATING ASSISTANCE GRANT AGREEMENT

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

WHEREAS, the Downstate Public Transportation Act authorizes the State of Illinois, acting by  
and through the Illinois Department of Transportation, to provide grants and make funds  
available to assist in the development of improved public transportation systems; and

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

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

Section 1. That the County of Coles enter into a Downstate Public Transportation Operating  
Assistance Agreement, Contract No. 4241, Grant No. OP13-28-IL ("Agreement") with the State  
of Illinois and amend such Agreement if necessary in order to obtain grant assistance under the  
provisions of the Downstate Public Transportation Act (30 ILCS 740/1 *et seq.*).

Section 2. That the County Board Chairman of the County of Coles is hereby authorized  
and directed to execute the Agreement or its amendment(s) on behalf of the County of Coles for  
such assistance.

Section 3. That the County Board Chairman of the County of Coles is hereby authorized to  
provide such information and file such documents as may be required to perform the Agreement  
or its amendments and to request and receive the grant funding.

ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
(Name, Title)

**COLES COUNTY HIGHWAY DEPARTMENT**

**RICHARD A. JOHNSON, P.E - COUNTY ENGINEER**

651 JACKSON STREET, ROOM 16  
CHARLESTON, IL 61920  
TELEPHONE 217-348-0527

**COUNTY BRIDGE FUND PETITION**

**COLES COUNTY BOARD**

Petition from: Hutton Road District  
3157 Whetstone  
Charleston, IL 61920

For: Project No. 05-08.2012  
Structure No. N/A

Location: TR-272, See Attached Map

Work to be performed: Remove existing structure and replace it with an 8.5' diameter pipe (tank car). Place riprap around inlet and outlet of new culvert and restore roadway.

Estimated Cost of Project: \$13,300.00

0.02% of Assessed Valuation of City or Township \$ 2,886.00

Whereas all requirements of Article 5-501, Chapter 121 of the Illinois Statutes have been satisfied concerning aid from the County Board, I hereby petition the Coles County Board to appropriate a sufficient sum to match a portion of the estimated cost of the proposed bridge/drainage project.

Signed: \_\_\_\_\_  
Highway Commissioner

Approved by the Coles County Board

this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

Amount Approved for Appropriation  
from the County Bridge Fund:

\_\_\_\_\_  
Board Chairman

\$ 6,650.00

Attest: \_\_\_\_\_  
County Clerk

Project Completed \_\_\_\_\_, 20\_\_

Actual Amount Used \_\_\_\_\_