

COLES COUNTY BOARD

Regular Meeting

July 9, 2013

The regular meeting of the Coles County Board was called to order at 7.00 p.m. with the following members present John Bell, Mark Degler, Jan Eads, Dan Lawrence, Brian Marvin, Stan Metzger, Ron Osborne, Cory Sanders, and Mike ZuHone with Chairman Paul Daily presiding. Absent were Dick Goodrick and Nancy Purdy.

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

Judge Jim Glenn gave a presentation to retiring Public Defender Lonnie Lutz for his 33 years of service.

APPROVAL OF MINUTES

Motion was made by Bell, seconded by Marvin to approve the June 11, 2013 County Board minutes.

Ayes: Bell, Daily, Degler, Eads, Lawrence, Marvin, Metzger, Osborne, Sanders, ZuHone (10)

Nays: None (0)

Absent: Goodrick, Purdy (2)

APPOINTMENTS TO THE PUBLIC HEALTH BOARD

Appointment was made by Daily, to appoint Dr. Stanley Huffman, Jean Weider and Dr. Phil Kepp to serve on the Public Health Board until June, 2016.

Ayes: Bell, Daily, Degler, Eads, Lawrence, Marvin, Metzger, Osborne, Sanders, ZuHone (10)

Nays: None (0)

Absent: Goodrick, Purdy (2)

RESOLUTION: PREVAILING RATE OF WAGES

(For a copy of the Resolution see page 2271)

Upon motion by Lawrence, and seconded by Sanders

Ayes: Bell, Daily, Degler, Eads, Lawrence, Marvin, Metzger, Osborne, Sanders, ZuHone (10)

Nays: None (0)

Absent: Goodrick, Purdy (2)

RESOLUTION: TAX SALE 2009-217

(For a copy of the Resolution see page 2272)

Upon motion by Bell, and seconded by Metzger

Ayes: Bell, Daily, Degler, Eads, Lawrence, Marvin, Metzger, Osborne, Sanders, ZuHone (10)

Nays: None (0)

Absent: Goodrick, Purdy (2)

RESOLUTION: AMEND BUDGET

(For a copy of the Resolution see page 2273)

Upon motion by Bell, and seconded by Degler

Ayes: Bell, Daily, Degler, Eads, Lawrence, Marvin, Metzger, Osborne, Sanders, ZuHone (10)

Nays: None (0)

Absent: Goodrick, Purdy (2)

RESOLUTION: AUTHORIZING ACCEPTANCE OF REAL ESTATE

(For a copy of Resolution see page 2274)

Upon motion by Bell, and seconded by Marvin

Ayes: Bell, Daily, Degler, Eads, Lawrence, Marvin, Metzger, Osborne, Sanders, ZuHone (10)

Nays: None (0)

Absent: Goodrick, Purdy (2)

RESOLUTION: EXTEND AGREEMENT WITH HUMBOLDT RECYCLING

(For a copy of the Resolution see page 2275)

Upon motion by Metzger, and seconded by ZuHone

Ayes: Bell, Daily, Degler, Eads, Lawrence, Marvin, Metzger, Osborne, Sanders, ZuHone (10)

Nays: None (0)

Absent: Goodrick, Purdy (2)

RESOLUTION: TRUST FUND EMERGENCY LOAN ASSISTANCE GRANT

(For a copy of the Resolution see page 2276)

Upon a motion by Metzger, seconded by Sanders

Aye: Bell, Daily, Degler, Eads, Lawrence, Marvin, Metzger, Osborne, Sanders, ZuHone (10)

Nays: None (0)

Absent: Goodrick, Purdy (2)

RESOLUTION: AWARD AND FUNDING-COUNTY HIGHWAY 3

(For a copy of the Resolution see pages 2277-2278)

Upon a motion by ZuHone, seconded by Bell

Aye: Bell, Daily, Degler, Eads, Lawrence, Marvin, Metzger, Osborne, Sanders, ZuHone (10)
Nays: None (0)
Absent: Goodrick, Purdy (2)

RESOLUTION: COUNTY BRIDGE FUND PETITION-EAST OAKLAND TOWNSHIP

(For a copy of the Resolution see page 2279)

Upon a motion by ZuHone, seconded by Lawrence

Aye: Bell, Daily, Degler, Eads, Lawrence, Marvin, Metzger, Osborne, Sanders, ZuHone (10)
Nays: None (0)
Absent: Goodrick, Purdy (2)

ANNOUNCEMENT OF APPOINTMENTS

- 1. One appointment to the Public Building Commission

ADJOURNED

Upon motion by Bell, and seconded by Osborne the Coles County Board was adjourned at 7:29 PM.

Aye: Bell, Daily, Degler, Eads, Lawrence, Marvin, Metzger, Osborne, Sanders, ZuHone (10)
Nays: None (0)
Absent: Goodrick, Purdy (2)

ATTEST:

_____ County Clerk

State of Illinois)
)ss.
County of Coles)

ORDINANCE RE: PREVAILING RATE OF WAGES

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-I et seq., and

WHEREAS, the aforesaid Act requires that the County Board of the County of Coles investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of the County employed in performing construction of public works, for said County Board.

NOW, THEREFORE BE IT ORDAINED by the County Board of Coles County, Illinois:

SECTION 1. To the extend and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County Board is hereby ascertained to be the same as prevailing rate of wages for construction work in Coles County area as determined by the Department of Labor of the State of Illinois as of June of 2013, a copy of the determination being attached hereto and incorporated herein by reference. As required by said Act, and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2. Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County Board to the extent required by the aforesaid Act.

SECTION 3. The County Board shall publicly post or keep available for inspection by any interested party in the main office of the County Board this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4. The County Board shall mail a copy of this determination to any employer, and to any association of employers who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5. The County Board shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 6. The County Board shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

ADOPTED this ____ day of _____, 2013.

Chair, Coles County Board

ATTEST:

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:

LAFAYETTE TOWNSHIP

PERMANENT PARCEL NUMBER: 06-0-02593-000

As described in certificates(s) : 200900217 sold October 2010

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, Don Glidewell, has bid \$1,000.00 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 \$518.19 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 \$87.81 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 \$1,000.00.

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 \$518.19 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

07-13-001

State of Illinois)
)ss.
County of Coles)

RESOLUTION RE: AMEND BUDGET

WHEREAS, Mrs. Hurst, Circuit Clerk, requested an upgrade to the computer system in the Circuit Clerk's office; and

WHEREAS, the Planning & Development Committee approved this request and forwarded a request to the Finance Committee to amend the Computer budget in the amount of \$21,500 for this expenditure; and

WHEREAS, the Finance Committee moved to forward a resolution to the County Board for approval.

NOW, THEREFORE BE IT RESOLVED by the County Board of Coles County to amend the FY 2013 budget as follows:

Increase line item 001-7195-002	Computer Programs	\$ 21,500
Decrease line item 001-7500-005	Contingency	\$ 21,500

DATED this ____ day of _____, 2013.

ATTEST:

Clerk

RESOLUTION AUTHORIZING ACCEPTANCE OF REAL ESTATE

WHEREAS, on the 12th day of December 2000, the Coles County Board authorized a loan to the Public Building Commission in the amount of FOUR HUNDRED TWENTY-SIX THOUSAND DOLLARS (\$426,000.00) to fund the purchase of real estate located at the corner of 6th and Jackson, Charleston, Illinois and more specifically described as follows:

Lots 9, 29, 30, 31 & 32 in Block 4 of the Original Town of Charleston, Coles County, Illinois.

and

The South Half (S ½) of Lot 151 in the Original Town of Charleston and Lot 19 in Nathaniel Parker's Addition to Charleston, except ten (10) feet off the West side of the last described Lot, all situated in Coles County, Illinois.

PIN: 02-1-02838-000; 02-1-02841-000; 02-1-02842-000; 02-1-02843-000; and

WHEREAS, as a result of economic changes the contemplated use of said real estate did not materialize; and

WHEREAS, there remains an unpaid balance on the indebtedness; and

WHEREAS, it is in the best interest of the County of Coles and necessary for accurate accounting purposes that the Coles County Public Building Commission convey to the County of Coles the real estate described herein in exchange for the forgiveness of indebtedness created by Coles County Resolution dated December 12, 2000.

NOW BE IT THEREFORE RESOLVED by the Coles County Board that said Board shall accept an executed deed in the form attached hereto as and for full satisfaction of all indebtedness owed by Coles County Public Building Commission as a result of Coles County Resolution dated December 12, 2000.

INTRODUCED this _____ day of _____, 2013.

APPROVED this _____ day of _____, 2013.

PASSED this _____ day of _____, 2013.

AYES _____ NAYS _____ ABSTENTIONS _____ ABSENT _____

CHAIRMAN

ATTEST:

CLERK

State of Illinois)
)ss.
County of Coles)

Resolution to Extend the Agreement
with Village of Humboldt for the
Residential Drop-off Recycling Program

WHEREAS, the Solid Waste Planning and Recycling Act (415 ILCS 15/1 et seq.), as amended, mandates each county to prepare, adopt and submit to the State of Illinois a plan for the management of municipal wastes within boundaries; and

WHEREAS, the County Board has determined that there is a need to take a comprehensive approach to solid waste planning which includes a recycling program; and

WHEREAS, the Village of Humboldt approved a one year extension of the Residential Drop-off Recycling Program with the County; and

WHEREAS, the Health & Safety Committee recommends the County Board extend the Residential Drop-off Recycling Program with the Village of Humboldt for one year.

NOW THEREFORE BE IT RESOLVED: the Coles County Board authorizes the County Board Chairman to enter into an extension of the Agreement with the Village of Humboldt for the Residential Drop-Off Recycling Program as stated above.

Passed this _____ day of _____, 2013

ATTEST:

SIGNED:

County Clerk

County Board Chairman

COUNTY OF COLES, ILLINOIS
RESOLUTION NO. _____

**A RESOLUTION OF AUTHORIZATION AND SUPPORT FOR A TRUST FUND PROGRAM EMERGENCY LOAN
ASSISTANCE PROGRAM GRANT APPLICATION**

WHEREAS, the County of Coles, is applying to the State of Illinois for a Trust Fund Program Emergency Loan Assistance Program funds administered by the Illinois Housing Development Authority (IHDA), and,

WHEREAS, it is necessary that an application be authorized for submission by the County Board and that the County Board Chairman be authorized to sign documents as required by the Illinois Housing Development Authority in connection with said Trust Funds,

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1) That the County apply for a grant to assist homeowners within the County of Coles, Illinois, which support Coles County applying for said grant, under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.
- 2) That the County Board Chair or County Clerk on behalf of the County of Coles execute such documents and all other documents necessary for the carrying out of said grant application, including a Delegation Agreement with the Coles County Regional planning & Development Commission to administer said grant.
- 3) That the County Board Chair or County Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of said Trust Fund grant.

Passed and adopted this _____ day of _____, 2013

Signed: _____
Paul Daily
Coles County Board Chairman

ATTEST:
Signed: _____
Sue Rennels
Coles County Clerk

(SEAL)



BE IT RESOLVED, by the County Board of Coles County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 3, beginning at a point near West Lincoln Street in Oakland, IL

and extending along said route(s) in a(n) northerly direction to a point near the Douglas County Line

, a distance of approximately 8755.0 feet; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be cold milling the existing surface, placing leveling binder and surface course hot mis asphalt, aggregate shoulders and other work listed in the plans
(Describe in general terms)

and shall be designated as Section 13-00156-00-RS and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by Ne-Co Asphalt Company,
P.O. Box 25, Charleston, IL 61920; and
(Insert either "contract" or "the County through its officers, agents and employees")

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Hundred Sixty One Thousand
dollars, (\$261,000.00)

from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement and,

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

<p>Approved</p>	<p>I, <u>Sue Rennels</u> County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of</p>
<p>Date</p> <p>Department of Transportation</p> <p>Regional Engineer</p>	<p><u>Coles</u> County, at its <u>monthly</u> meeting held at <u>651 Jackson Street, Charleston, IL, 61920</u> on <u>July 9, 2013</u> Date</p> <p>IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in <u>Charleston, IL</u> in said County, this <u>9th</u> day of <u>July</u> A.D. <u>2013</u> (SEAL) _____ County Clerk</p>

RESOLUTION TO AWARD

Section 13-00156-00-RS

WHEREAS, a letting was held at the Coles County Courthouse on June 11, 2013 at the hour of 10:00 A.M. for Section 13-00156-00-RS, County Highway 3, and

WHEREAS, said section was advertised in the Charleston Times Courier and the Mattoon Journal Gazette on May 28 & June 4, 2013; and the State's "Notice to Contractors Bulletin" on May 30 & June 6, 2013, and

WHEREAS, bids were received from 2 qualified contractors, and

WHEREAS, Ne-Co Asphalt Company, P.O. Box 25, Charleston, IL 61920, submitted the low bid in the amount of \$ 248,836.00, and

WHEREAS, the engineer's estimate for said section is \$234,043.20.

NOW, THEREFORE BE IT RESOLVED, that the County Board of Coles County award a contract for said section to Ne-Co Asphalt Company, P.O. Box 25, Charleston, IL 61920.

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 this 9th day of July 2013.

Sue Rennels, County Clerk (SEAL)

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: East Oakland Road Dist. For: Project No. 06-2013
12 E. Lincoln Street
Oakland, IL 61943 Structure No. N.A.

Location: See Attached Map

Work to be Performed:

- 1. Remove and replace four culverts at three locations along CR 2780E and CR 1700N. Use CA-6 (crushed stone) to restore the existing roadway.

Estimated Cost of Project: \$ 14,700.00

0.02% of Assessed Valuation of City or Township \$ 4480.00

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 9th day of July, 2013.

Amount Approved for Appropriation
from the County Bridge Fund:

County Board Chair

\$ 7,350.00

Attest: _____
County Clerk