

**COLES COUNTY BOARD**  
**Regular Meeting**  
**July 8, 2014**

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

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

**APPROVAL OF MINUTES**

Motion was made by Metzger, seconded by Marvin to approve the June 10, 2014 County Board minutes.

AYES: Bell, Daily, Degler, Eads, Goodrick, Lawrence, Marvin,  
Metzger, Osborne, Purdy, Sanders, ZuHone (12)  
NAYS: None (0)  
ABSENT: None (0)

**RESOLUTION: COUNTY FARMLAND ASSESSMENT REVIEW COMMITTEE**

(For a copy of the resolution see page 2579)

Appointment was made by Daily, with the consent of the County Board.

AYES: Bell, Daily, Degler, Eads, Goodrick, Lawrence, Marvin,  
Metzger, Osborne, Purdy, Sanders, ZuHone (12)  
NAYS: None (0)  
ABSENT: None (0)

**RESOLUTION: TAX CERTIFICATE 2008-125**

(For a copy of the resolution see page 2580)

Upon motion by Metzger, seconded by Degler

AYES: Bell, Daily, Degler, Eads, Goodrick, Lawrence, Marvin,  
Metzger, Osborne, Purdy, Sanders, ZuHone (12)  
NAYS: None (0)  
ABSENT: None (0)

**RESOLUTION: AMEND BUDGET - REGIONAL PLANNING**

(For a copy of the resolutions see page 2581)

Upon motion by Metzger, second by Lawrence

AYES: Bell, Daily, Degler, Eads, Goodrick, Lawrence, Marvin,  
Metzger, Osborne, Purdy, Sanders, ZuHone (12)

NAYS: None (0)

ABSENT: None (0)

**RES: RE GIS FUND**

(For a copy of the resolution see pages 2582-2583)

Motion was made by Metzger, seconded by Lawrence to amend the resolution to be effective starting September 1, 2014

AYES: Bell, Daily, Degler, Eads, Goodrick, Lawrence, Marvin,  
Metzger, Osborne, Purdy, Sanders, ZuHone (12)

NAYS: None (0)

ABSENT: None (0)

Motion was made by Metzger, seconded by Lawrence to approve the amended resolution

AYES: Bell, Daily, Degler, Eads, Goodrick, Lawrence, Marvin,  
Metzger, Osborne, Purdy, Sanders, ZuHone (12)

NAYS: None (0)

ABSENT: None (0)

**RESOLUTION TO AWARD - SECTION 13-00159-00-RS**

(For a copy of the resolution see page 2584)

Upon motion by ZuHone, second by Metzger

AYES: Bell, Daily, Degler, Eads, Goodrick, Lawrence, Marvin,  
Metzger, Osborne, Purdy, Sanders, ZuHone (12)

NAYS: None (0)

ABSENT: None (0)

**ANNOUNCEMENT OF APPOINTMENTS**

1. One appointment to Board of Review
2. Two appointments to the Public Health Board

**ADJOURNED**

Motion by Osborne, seconded by ZuHone the Coles County Board was adjourned at 7:28 p.m..

AYES: Bell, Daily, Degler, Eads, Goodrick, Lawrence, Marvin,  
Metzger, Osborne, Purdy, Sanders, ZuHone (12)

NAYS: None (0)

ABSENT: None (0)

**ATTEST:**



County Clerk

**RESOLUTION**

**WHEREAS**, legislation by the State of Illinois requires the Chairman of the County Board to appoint Three (3) persons to the “County Farmland Assessment Review Committee”;

**NOW, THEREFORE BE IT RESOLVED THAT** the Chairman of the Coles County Board does hereby appoint:

James Wilson            of        Paradise Township

And

Alan Metzger            of        Seven Hickory Township

And

Douglas Coartney      of        Ashmore Township

To the “Coles County Farmland Assessment Review Committee” for a term of two years each, and

**BE IT FURTHER RESOLVED** that the stipend for each annual meeting shall be \$50.00.

Dated this \_\_\_\_\_ of \_\_\_\_\_, 2014

\_\_\_\_\_  
Paul Daily  
Coles County Board Chairman

ATTEST:

\_\_\_\_\_  
Sue Rennels  
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:

**CHARLESTON TOWNSHIP**

**PERMANENT PARCEL NUMBER: 02-2-12286-000**

As described in certificates(s) : 200800125 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, Marilyn M Wells, has bid \$645.00 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 \$157.60 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 \$93.40 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 \$645.00.

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 \$157.60 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

06-14-001

State of Illinois )  
 )ss.  
County of Coles )

RESOLUTION RE: AMEND BUDGET

WHEREAS, the Regional Planning Commission has received a grant in the amount of \$128,500 for the Emergency Repair Program; and

WHEREAS, this grant was not included in this year's budget; and

WHEREAS, the Finance Committee voted to forward a resolution to the County Board amending this year's budget to include this grant.

NOW, THEREFORE BE IT RESOLVED by the County Board of Coles County to amend the FY2014 budget as follows:

REVENUE:		
Emergency Repair program	12-4021-87	\$128,500.00
EXPENSES:		
Construction costs	12-7184-87	\$100,000.00
Fee Reimbursements	12-7570-87	\$ 7,500.00
Project Delivery	12-7360-87	\$ 15,000.00
Administrative	12-7061-87	\$ 6,000.00

DATED this \_\_\_ day of \_\_\_\_\_, 2014.

ATTEST:

\_\_\_\_\_ Clerk

RESOLUTION RE: GIS FUND

WHEREAS, the Illinois Legislature has determined that a method to provide a source of revenue to assist in providing and maintaining a countywide map through a Geographic Information System (GIS) is advisable, and

WHEREAS, SB 1582 (Public Act 91-0791), which was passed by the Legislature, provides that a county board may enact an additional charge of \$3.00 for recording every instrument, paper, or notice to defray the cost of implementing or maintaining the county's Geographic Information System, and

WHEREAS, Public Act 91-0791 was signed into law June 9, 2000 and became effective immediately, and

WHEREAS, the provisions of Public Act 91-0791 require an appropriate resolution by the County Board to authorize such charges for each instrument submitted for recording;

WHEREAS, the Coles County Board hereby directed the County Recorder to continue the newly adopted schedule by collecting an additional \$3.00 for each instrument, paper, notice submitted for recording, and to deposit \$2.00 from each recording into a special fund set up by the County Treasurer, and any moneys so collected and so deposited, pursuant to this resolution must be used solely for the equipment, materials and necessary expenses incurred in implementing and maintaining a Geographic Information System. The remaining \$1.00 fee was to be deposited into the Recorder's special funds created under Section 3-5005.4, to be used at the Recorder's discretion

WHEREAS, pursuant to SB 1582 (Public Act 91-0791, "the County Board may, however, by Resolution, increase the fees allowed by this Section and collect such increased fees from all persons and entities other than officers, agencies, departments, and other instrumentalities of the State if the increased fee is justified by an acceptable cost study showing that the fees allowed by the Public Act are not sufficient to cover the cost of providing the service" and

Coles County and the conclusion shows that the fee should be increased to cover such costs; and

WHEREAS, Public Act 91-0791, allows the County Board to increase the fees allowed in that Public Act and collect the increased fees from all persons and entities other than officers, agencies, departments, and other instrumentalities of the State if the increased fee is justified by an acceptable cost study showing that the fees allowed by this Section are not sufficient to cover the cost of providing the service, and that any such supporting documents shall be public records and be subject to public examination and audit; and

WHEREAS, Coles County, with the assistance of the Coles County GIS Committee and Coles County Regional Planning & Development Commission, has determined that increasing the fee in the amount of \$5.00 (five dollars) is necessary to assist in covering the cost of providing the GIS system, and that the increase is justified by an acceptable cost study showing the same. The cost study is attached as the Cash Flow Analysis.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Coles County, Illinois that effective September 1, 2014, the fee of \$15.00 be increased for a total charge of \$20.00 for the filing of every instrument, paper, or notice of record.

Such fees collected shall be deposited as follows: \$19.00 of the \$20.00 into special fund in the County Treasury, known as "Geographic Information Services Fund" as authorized pursuant to SB 1582 (Public Act 91-0791), and shall be used solely for the equipment, materials, staff and necessary expenses incurred in implementing and maintaining a GIS; the remaining \$1.00 fee must be deposited into the Recorder's special funds created under Section 3-5005.4, to be used at the Recorder's discretion which may be used to defray the cost of implementing or maintaining the County's GIS.

ADOPTED: February 8, 2005

AMENDED: October 9, 2007



2

**RESOLUTION TO AWARD**

Section 13-00159-00-RS

WHEREAS, a letting was held at the Coles County Courthouse on June 26, 2014 at the hour of 10:00 A.M. for the crack sealing and micro surfacing of County Highway 2, and

WHEREAS, said section was advertised in the Charleston Times Courier and the Mattoon Journal Gazette on June 12 & June 19, 2014; and the State's "Notice to Contractors Bulletin" on June 12 and 19, 2014, and

WHEREAS, bids were received from 2 qualified contractors, and

WHEREAS, MicroSurfacing Contractors LLC, P.O. Box 116, Peoria, Illinois 61650, submitted the low bid in the amount of \$ 241,014.45, and

WHEREAS, the engineer's estimate for said section was \$272,348.30.

NOW, THEREFORE BE IT RESOLVED, that the County Board of Coles County award a contract for said section to MicroSurfacing, 11745 Rear Lackland Road, St. Louis, MO 63146.

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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 8<sup>th</sup> day of July 2014.

\_\_\_\_\_  
Sue Rennels, County Clerk (SEAL)