

COLES COUNTY BOARD
Regular Meeting
September 8, 2015

The regular meeting of the Coles County Board was called to order at 7:00 p.m. with the following members present, Brandon Bell, Paul Daily, Mark Degler, Jan Eads, Dan Lawrence, Brian Marvin, Ron Osborne, Nancy Purdy, Cory Sanders, Marc Weber, and Mike Zuhone with Chairman Stan Metzger presiding.

Following the Pledge to the Flag, the Invocation was given by Mark Degler.

Motion was made by Weber, seconded by Marvin to approve the August 11, 2015 County Board minutes.

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

APPOINTMENT TO THE EMERGENCY TELEPHONE SYSTEMS 9-1-1 BOARD

Appointment was made by Metzger, to appoint Steven Senteney, to serve on the Emergency Telephone 9-1-1 Board until June of 2018 with the consent of the Coles County Board.

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

DRAINAGE APPOINTMENTS

Appointment was made by Metzger, to appoint the following people, to serve on the following Drainage Districts until the first Tuesday in September 2018, with the consent of the Coles County Board.

One appointment to Coles-Clark Drainage District - John L. Dallas
One appointment to Drainage District #12 of Humboldt - Richard Mohr
One appointment to Drainage District #2 of Mattoon - James A. Bell
One appointment to Drainage District #1-B of Seven Hickory - Kenneth Beabout
One appointment to Homann Mutual Drainage District - Jeffrey Hesse
One appointment to Little Wabash Drainage District - William H. Bell, II
One appointment to Majors Drainage District - Wesley Orman
One appointment to Shellhammer Drainage District - Paul Hurst
One appointment to Union Drainage District #1 of Mattoon and Whitley - Wesley Orman

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

RE-APPOINTING JURY COMMISSIONER - THOMAS COMER

(For a copy of the Administrative Order see page 2903)

Upon motion by Zuhone, seconded by Degler

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

DIAL-A-RIDE ANNEXATION

(For a copy of the Administrative Order see page 2904-2906)

Upon motion by Daily, seconded by Lawrence

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

APPOINTMENTS


1. One appointment to the Emergency Telephone Systems 9-1-1 Board
2. One appointment to the Kickapoo Drainage District

RECESS

Upon motion by Weber, seconded by Sanders, the Coles County Board was recessed at 7:30 p.m..

AYES: Bell, Daily, Degler, Eads, Lawrence, Marvin, Metzger,
Osborne, Purdy, Sanders, Weber, Zuhone (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

ADMINISTRATIVE ORDER NO. 2015-8
REAPPOINTING JURY COMMISSIONER

"An Act in Relation to Jury Commissioners" etc., having been amended so that the provisions thereof extend to include Coles County, Illinois,

IT IS HEREBY ORDERED By the undersigned Circuit Judges that:

THOMAS R. COMER, 413 Lafayette E., Mattoon, Coles Co. IL;

Who was originally appointed as a Jury Commissioner in 1986, and who continues to be a competent and discreet elector and Jury Commissioner, not chosen on account of party affiliation, be, and he is hereby reappointed to serve as Jury Commissioner in Coles County for

a regular term of three (3) years

commencing on the second Monday of August, 2015; and that, before entering upon the duties of his office, said reappointed Commissioner take and subscribe to an Oath of Office before one of said Judges, and execute a Bond to the People of the State of Illinois in the sum of One Thousand Dollars (\$1,000.00), without surety, conditioned upon the faithful discharge of his duties as such Commissioner during his term of office, so that he may continue upon the duties of his office.

IT IS FURTHER ORDERED that copies of this Order be filed with the following: Circuit Clerk, County Clerk, County Treasurer, and the Chairman of the County Board of Coles County, Illinois.

DATED, this 27th day of JULY, 2015.

Stuart L. Davis

Matthew L. Sullivan

Tracy W. Reed

Timothy L. Smith

[Signature]

[Signature]

Chris J. O'Brien

[Signature]

Craig H. DeArmond

PETITION FOR ANNEXATION TO THE CITY OF CHARLESTON, ILLINOIS

TO: The Honorable Mayor and City Council Members of the City of Charleston, Illinois, a Municipal Corporation

Petitioner, COLES COUNTY, ILLINOIS, State of Illinois, state as follows:

1. The Petitioner owns, in fee simple, the following described real estate, to-wit:

A part of the Southeast Quarter (SE ¼) of Section Eleven (11), Township Twelve (12) North, Range Eight (8) East of the Third Principal Meridian more particularly described as follows:

Commencing at the Southeast Corner of the Southeast Quarter (SE ¼) of Section Eleven (11), Township Twelve (12) North, Range Eight (8) East of the Third Principal Meridian; thence azimuth 268 degrees 25 minutes 03 second along the south line of said Southeast Quarter (SE ¼) a distance of 692.44 feet; thence azimuth 358 degrees 24 minutes 06 seconds a distance of 45.80 feet to the north line of the right of way line as described in Deed Book 454, Page 60 in the Recorder's Office of Coles County, Illinois and the place of beginning; thence continue azimuth 358 degrees 24 minutes 06 seconds a distance of 414.85 feet; thence azimuth 88 degrees 04 minutes 52 seconds a distance of 210.00 feet; thence azimuth 178 degrees 24 minutes 06 seconds a distance of 414.85 feet to the aforementioned right of way line; thence azimuth 268 degrees 04 minutes 52 seconds along said right of way line a distance of 210.00 feet to the place of beginning, situated in Lafayette Township, Coles County, Illinois.

2. Also commonly known as tax identification number 06-0-00355-000 and that said tracts are contiguous and adjacent to the western corporate limits of the City of Charleston.
3. That Resolution 03-R-23 authorized a pre-annexation agreement was approved by the Charleston City Council on April 15, 2003.
4. That statutory notice of said proposed detachment and annexation to the Trustees of the Lincoln Fire Protection District, a Municipal Corporation, pursuant to Statute have been made and provided.
5. That statutory notice of said proposed detachment and annexation to the Lafayette Township Commissioner of Highways and the Coles County Engineer, pursuant to Statute have been made and provided.

WHEREFORE, Petitioner prays that this Council enact an Ordinance of Annexation of the subject tract to the City of Charleston, Coles County, Illinois, pursuant to 65 ILCS Section 5/7 1-8; and the map of the corporate boundaries be amended accordingly.

Dated this 24 day of September, 2015


STAN METZGER, CHAIRMAN - COLES COUNTY, ILLINOIS


MARK DEGLER, CHAIRMAN PRO-TEM - COLES COUNTY, ILLINOIS


SUE RENNELS, COLES COUNTY CLERK - COLES COUNTY, ILLINOIS

CERTIFICATE

STAN METZGER, CHAIRMAN - COLES COUNTY, ILLINOIS and MARK DEGLER, CHAIRMAN PRO-TEM - COLES COUNTY, ILLINOIS and SUE RENNELS, COLES COUNTY CLERK – COLES COUNTY, ILLINOIS, under penalties of perjury, certify and state that they have read the foregoing Petition For Annexation to the City of Charleston, Illinois, that they are familiar with the contents thereof, and that the same are true and correct.

Dated the 3rd day of September, 2015

Stan Metzger

SIGNED BY < STAN METZGER, CHAIRMAN - COLES COUNTY, ILLINOIS >

Mark Degler

SIGNED BY < MARK DEGLER, CHAIRMAN PRO-TEM - COLES COUNTY, ILLINOIS >

Sue Rennels

SIGNED BY < SUE RENNELS, COLES COUNTY CLERK – COLES COUNTY, ILLINOIS >

Subscribed and Sworn to Before me

this 8th day of September, 2015.

Carol L. Figgins
Notary Public

