

**COLES COUNTY BOARD**

**Regular Meeting**

**December 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, Jan Eads, Dan Lawrence, Brian Marvin, Ron Osborne, Nancy Purdy, Cory Sanders, Marc Weber and Mike Zuhone with Chairman Stan Metzger presiding. Absent was member Mark Degler.

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

Motion was made by Weber, seconded by Daily to approve the November 10, 2015 County Board minutes.

AYES: Bell, Daily, Eads, Lawrence, Marvin, Metzger,  
Osborne, Purdy, Sanders, Weber, Zuhone (11)

NAYS: None (0)

ABSENT: Degler (1)

**APPOINTMENT TO THE TB BOARD**

Appointment was made by Metzger, to appoint Mary Bradley to serve on the TB Board for a 3 year term with the consent of the Coles County Board.

AYES: Bell, Daily, Eads, Lawrence, Marvin, Metzger,  
Osborne, Purdy, Sanders, Weber, Zuhone (11)

NAYS: None (0)

ABSENT: Degler (1)

**RESOLUTION RE: SALE OF SURPLUS PROPERTY**

For a copy of the resolution see pages 2991 - 2992

Upon motion by Purdy, seconded by Osborne

AYES: Bell, Daily, Eads, Lawrence, Marvin, Metzger,  
Osborne, Purdy, Sanders, Weber, Zuhone (11)

NAYS: None (0)

ABSENT: Degler (1)

**RESOLUTION RE: STATE'S ATTORNEY'S APPELLATE PROSECUTOR**

For a copy of the resolution see page 2993

Upon motion by Sanders, seconded by Lawrence

AYES: Bell, Daily, Eads, Lawrence, Marvin, Metzger,  
Osborne, Purdy, Sanders, Weber, Zuhone (11)  
NAYS: None (0)  
ABSENT: Degler (1)

**RESOLUTION RE: TRUSTEE TAX DEEDS (10)**

For a copy of the resolutions see pages 2994 - 3003

Upon motion by Weber, seconded by Sanders

AYES: Bell, Daily, Eads, Lawrence, Marvin, Metzger,  
Osborne, Purdy, Sanders, Weber, Zuhone (11)  
NAYS: None (0)  
ABSENT: Degler (1)

**RESOLUTION RE: ABATE TAX LEVY (2)**

For a copy of the resolutions see pages 3004-3006

Upon motion by Lawrence, seconded by Zuhone

AYES: Bell, Daily, Eads, Lawrence, Marvin, Metzger,  
Osborne, Purdy, Sanders, Weber, Zuhone (11)  
NAYS: None (0)  
ABSENT: Degler (1)

**ORDINANCE AUTHORIZING CONSOLIDATION OF 911 EMERGENCY  
TELEPHONE SYSTEM WITH MOULTRIE COUNTY**

For a copy of the resolution see page 3007

Upon motion by Daily, seconded by Osborne

AYES: Bell, Daily, Eads, Lawrence, Marvin, Metzger,  
Osborne, Purdy, Sanders, Weber, Zuhone (11)  
NAYS: None (0)  
ABSENT: Degler (1)

**RESOLUTION TO APPROPRIATE FUNDS FOR SALARY AND EXPENSES  
OF THE COLES COUNTY ENGINEER**

For a copy of the resolution see page 3008

Upon motion by Zuhone, seconded by Daily

AYES: Bell, Daily, Eads, Lawrence, Marvin, Metzger,  
Osborne, Purdy, Sanders, Weber, Zuhone (11)

NAYS: None (0)

ABSENT: Degler (1)

**RESOLUTION RE: COUNTY MAINTENANCE**

For a copy of the resolution see page 3009

Upon motion by Zuhone, seconded by Weber

AYES: Bell, Daily, Eads, Lawrence, Marvin, Metzger,  
Osborne, Purdy, Sanders, Weber, Zuhone (11)

NAYS: None (0)

ABSENT: Degler (1)

**RESOLUTION RE: COUNTY BRIDGE FUND PETITION**

For a copy of the resolution see page 3010

Upon motion by Zuhone, seconded by Daily

AYES: Bell, Daily, Eads, Lawrence, Marvin, Metzger,  
Osborne, Purdy, Sanders, Weber, Zuhone (11)

NAYS: None (0)

ABSENT: Degler (1)

**RESOLUTION AUTHORIZING TRANSFER OF PROPERTY BY THE WAY OF  
INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF COLES  
AND THE CITY OF MATTOON**

For a copy of the resolution see pages 3011-3012

Upon motion by Zuhone, seconded by Osborn the agreement was **Passed as Amended**.  
(Line 2 - from \$10.00 to be changed to \$1.00)

AYES: Bell, Daily, Eads, Lawrence, Marvin, Metzger,  
Osborne, Purdy, Sanders, Weber, Zuhone (11)

NAYS: None (0)

ABSENT: Degler (1)

**CONTRACT TO PROVIDE SPECIAL POLICE SERVICES  
BETWEEN THE VILLAGE OF ASHMORE AND COLES COUNTY, ILLINOIS**

For a copy of the Contract see pages 3013-3014

Upon motion by Sanders, seconded by Lawrence

AYES: Bell, Daily, Eads, Lawrence, Marvin, Metzger,  
Osborne, Purdy, Sanders, Weber, Zuhone (11)  
NAYS: None (0)  
ABSENT: Dealer (1)

**LETTER TO BE SUBMITTED REGARDING STATE BUDGET**

Motion by Lawrence, seconded by Daily, to have County Board Administrative Assistant, Elaine Komada, to prepare a letter expressing the County Board's concern with the lack of a state budget. This letter will be sent to the Governor, Legislative Leaders and Coles Counties' members of the General Assembly.

AYES: Bell, Daily, Eads, Lawrence, Marvin, Metzger,  
Osborne, Purdy, Sanders, Weber, Zuhone (11)  
NAYS: None (0)  
ABSENT: Degler (1)

**APPOINTMENTS**

None

**ADJOURNED**

Upon motion by Daily, seconded by Marvin, the Coles County Board was adjourned at 7:30 p.m..

AYES: Bell, Daily, Eads, Lawrence, Marvin, Metzger,  
Osborne, Purdy, Sanders, Weber, Zuhone (11)  
NAYS: None (0)  
ABSENT: Degler (1)

**ATTEST:**

 County Clerk

State of Illinois        )  
                                  )ss.  
County of Coles        )

**RESOLUTION FOR THE SALE OF SURPLUS PROPERTY**

**WHEREAS, the Building & Grounds Committee has determined that certain County owned property is no longer needed and has no practical use to the County attached as Exhibit A; and**

**WHEREAS, the Building & Grounds Committee voted to forward a resolution to the County Board for the sale of the items in Exhibit A on the County's website, pursuant to Coles County's Surplus Property Policy.**

**NOW THEREFORE BE IT RESOLVED that the County Board authorize the sale of County owned property, attached hereto as Exhibit A, via the County's website by sealed bids; and**

**BE IT FURTHER RESOLVED that the revenue from the sale of this property be deposited into the County's General Fund.**

**DATED this \_\_\_ day of \_\_\_\_\_, 2015**

**ATTEST:**

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

# EXHIBIT A

- 2 - Book Shelves
- 8 - Chairs
- 3 - Desks
- 4 - Tables
- 1 - Mesh Metal Waste Basket
- 19 - LCD Monitors

**RESOLUTION**

**WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and**

**WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and**

**WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and**

**WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and**

**NOW, THEREFORE, BE IT RESOLVED that the Coles County Board, in regular session, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.**

**BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.**

**BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.**

**BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.**

**BE IT FURTHER RESOLVED that the Coles County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2016, commencing December 1, 2015 and ending November 30, 2016, by hereby appropriating the sum of \$18,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2016.**

**Passed and adopted by the County Board of Coles County, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_\_.**

**Chairman \_\_\_\_\_**

**ATTEST: \_\_\_\_\_  
County Clerk**



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: 02-1-03469-000

As described in certificates(s) : 201000041 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, John Douglas, has bid \$671.00 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, that the County shall receive from such bid \$120.08 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 \$151.92 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 \$49.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$671.00.

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 \$120.08 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

12-15-001





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: 02-2-08535-000

As described in certificate(s) : 201100084 sold October 2012

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, Glenn A. Richard, has bid \$3,201.88 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, that the County shall receive from such bid \$2,267.79 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 \$96.87 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 \$49.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$3,201.88.

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 \$2,267.79 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

12-15-002



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: 07-1-05797-000

As described in certificates(s) : 201100285 sold October 2012

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, Janet Clark, has bid \$676.00 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, that the County shall receive from such bid \$141.19 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 \$135.81 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 \$49.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$676.00.

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 \$141.19 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

12-15-003



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: 07-1-07830-000

As described in certificate(s) : 201000257 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, Mike Estes, has bid \$2,280.99 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, that the County shall receive from such bid \$1,540.40 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 \$133.59 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 \$49.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$2,280.99.

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 \$1,540.40 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

12-15-004

**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:

**MATTOON TOWNSHIP**

**PERMANENT PARCEL NUMBER: 07-1-07831-000**

As described in certificates(s) : 201100296 sold October 2012

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, Mike Estes, has bid \$1,500.99 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, that the County shall receive from such bid \$979.14 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 \$109.85 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 \$49.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,500.99.

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 \$979.14 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

12-15-005



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: 07-2-09015-000

As described in certificate(s) : 201100310 sold October 2012

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, Dennis R. Fitt, has bid \$2,610.59 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, that the County shall receive from such bid \$1,817.83 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 \$103.36 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 \$49.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$2,610.59.

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 \$1,817.83 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

12-15-006



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: 08-0-00827-000**

As described in certificate(s) : 201000347 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, Lyle Kent Hunter and Sue Ann Hunter, has bid \$650.00 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, that the County shall receive from such bid \$105.19 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 \$145.81 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 \$49.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$650.00.

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 \$105.19 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

12-15-007

**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: 08-0-00828-000**

As described in certificates(s) : 201000348 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, Lyle Kent Hunter and Sue Ann Hunter, has bid \$650.00 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, that the County shall receive from such bid \$99.08 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 \$151.92 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 \$49.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$650.00.

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 \$99.08 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

12-15-008



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: 08-0-00829-000

As described in certificate(s) : 201000349 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, Lyle Kent Hunter and Sue Ann Hunter, has bid \$650.00 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, that the County shall receive from such bid \$105.19 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 \$145.81 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 \$49.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$650.00.

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 \$105.19 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

12-15-009





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: 07-1-03106-000

As described in certificates(s) : 201100262 sold October 2012

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, City of Mattoon, has bid \$649.00 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, that the County shall receive from such bid \$127.17 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 \$122.83 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 \$49.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$649.00.

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 \$127.17 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

12-15-010

State of Illinois     )  
                                   )  
 County of Coles     )

**RESOLUTION TO ABATE TAX LEVY**

WHEREAS, the Coles County Board did on October 12, 2010 issue general obligation (sales tax alternative revenue source) bonds totaling \$1,275,000 denomination of \$5,000 due serially on December 1 in each of the years in the amount and bearing interest as follows:

Date	Principal	Interest Rate	Interest Due	Fiscal Total And Levy	Levy Year
12/01/2011	80,000	3.550	56,568.75		
06/01/2012			22,823.75	159,392.50	2010
12/01/2012	115,000	3.550	22,823.75		
06/01/2013			20,782.50	158,606.25	2011
12/01/2013	120,000	3.750	20,782.50		
06/01/2014			18,532.50	159,315.00	2012
12/01/2014	125,000	3.750	18,532.50		
06/01/2015			16,188.75	159,721.25	2013
12/01/2015	125,000	3.750	16,188.75		
06/01/2016			13,845.00	155,033.75	2014
12/01/2016	130,000	3.900	13,845.00		
06/01/2017			11,310.00	155,155.00	2015
12/01/2017	135,000	3.900	11,310.00		
06/01/2018			8,677.50	154,987.50	2016
12/01/2018	140,000	3.900	8,677.50		
06/01/2019			5,947.50	154,625.00	2017
12/01/2019	150,000	3.900	5,947.50		
06/01/2020			3,022.50	158,970.00	2018
12/01/2020	155,000	3.900	3,022.50	158,022.50	2019

WHEREAS, said bonds were issued and sold in order for said County Board to gain revenue for the purpose of altering, repairing and equipping County buildings, and

WHEREAS, a copy of the Ordinance as passed by the Coles County Board was duly filed with the County Clerk of Coles County, Illinois, for the purpose of a tax being levied to produce sufficient revenue for the redemption of said bonds as they mature, all in accordance with the provisions of the statutes of Illinois applicable thereto, and

WHEREAS, said County Board will have funds arising from other sources of revenue, particularly from receipts of general sales taxes as the alternate revenue source, which may lawfully be used for the retirement of said bonds, issued October 12, 2010, maturing in 2016, together with interest thereon all bonds of said issue of October 12, 2010, due and payable during the year 2016.

NOW, THEREFORE BE IT RESOLVED by the Coles County Board that the County Clerk of Coles County, Illinois, shall abate the levy for the payment of said general obligation bonds of October 12, 2010, for the year 2016.

DATED this 10<sup>th</sup> day of December, 2015.

ATTEST:

Sue Bernalst Clerk

State of Illinois        )  
   )  
 County of Coles        )

**RESOLUTION TO ABATE TAX LEVY**

WHEREAS, the Coles County Public Building Commission did on December 6, 1996 issue public building revenue bonds totaling \$600,000 denomination of \$5,000 due serially on December 1 in each of the years in the amount and bearing interest as follows:

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>RATE</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>RATE</u>
1998	\$10,000	5.75%	2010	\$ 25,000	5.75%
1999	10,000	5.75	2011	25,000	5.75
2000	15,000	5.75	2012	25,000	5.75
2001	15,000	5.75	2013	30,000	5.75
2002	15,000	5.75	2014	30,000	5.75
2003	15,000	5.75	2015	30,000	5.75
2004	15,000	5.75	2016	35,000	5.75
2005	20,000	5.75	2017	35,000	5.75
2006	20,000	5.75	2018	40,000	5.75
2007	20,000	5.75	2019	40,000	5.75
2008	20,000	5.75	2020	45,000	5.75
2009	20,000	5.75	2021	45,000	5.75

WHEREAS, said bonds were issued and sold in order for said Commission to gain revenue for the construction, acquisition and installation of the Office of the Regional Superintendent of Schools, and

WHEREAS, a copy of the Ordinance as passed by the Coles County Board was duly filed with the County Clerk of Coles County, Illinois, for the purpose of a tax being levied to produce sufficient revenue for the redemption of said bonds as they mature, all in accordance with the provisions of the statutes of Illinois applicable thereto, and

WHEREAS, said Commission will have funds arising from other sources of revenue, particularly from the income derived from an intergovernmental agreement among the Counties of Clark, Coles, Cumberland, Douglas, Moultrie and Shelby, which may lawfully be used for the retirement of said bonds, issued December 6, 1996, maturing in 2016, together with interest thereon all bonds of said issue of December 6, 1996, due and payable during the year 2016.

NOW, THEREFORE BE IT RESOLVED by the Coles County Board that the County Clerk of Coles County, Illinois, shall abate the levy for the payment of said public revenue bonds of December 6, 1996, for the year 2016.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2015.

ATTEST: \_\_\_\_\_ Clerk

State of Illinois)  
 )ss.  
County of Coles )

**ORDINANCE AUTHORIZING CONSOLIDATION OF 911 EMERGENCY TELEPHONE SYSTEM WITH  
MOULTRIE COUNTY**

**Whereas**, the County of Coles and the County of Moultrie have been operating pursuant to an Inter-Governmental Agreement between the County of Moultrie and the Coles County Emergency Telephone System Board for 911 Emergency Telephone Services said agreement being entered into in February, 2015;

**Whereas**, the laws of the State of Illinois have been amended so that effective January 1, 2016, emergency telephone service agencies can consolidate for the purposes of operating a consolidated 911 system;

**Whereas**, it is in the best interest of the County of Coles that it consolidate with the County of Moultrie for the provision of 911 system;

**Whereas**, it is in the best interest of the County of Coles that said newly consolidated 911 system be known as the Coles County/Moultrie County Emergency Telephone System;

**Whereas**, it is in the best interest in the County of Coles that said newly created Coles County/Moultrie County Emergency Telephone System be operated by a Board of Directors which consists of 7 directors from the County of Coles in the same fashion allocated as the current Board of Directors and the creation of 2 additional Board of Directors positions to be assigned by the County of Moultrie, State of Illinois;

**Whereas**, it is appropriate that said agencies enter into an agreement which provides for said consolidation said shared expenses and provision of services and shared revenues all in accordance with the laws made and provided by the State of Illinois including all regulations contained therein.

**NOW BE IT THEREFORE ORDAINED** by the County of Coles that pursuant to the laws of the State of Illinois that the 911 Emergency Telephone System of Coles County Illinois consolidate with the 911 Emergency Telephone System of Moultrie County Illinois and be known as the Coles County/Moultrie County Emergency Telephone System and that the Director of said 911 services, subject to the approval of its board execute an inter-governmental agreement creating and consolidating 911 services consistent with this Ordinance and the laws of the State of Illinois.

**Dated this** \_\_\_ day of \_\_\_\_\_, 2015.

**ATTEST:**

\_\_\_\_\_ Clerk

**RESOLUTION TO APPROPRIATE FUNDS FOR SALARY AND EXPENSES  
OF THE COLES COUNTY ENGINEER**

16-00000-00-CS

**WHEREAS**, the County Board of Coles County has adopted a resolution establishing the salary of the County Engineer to be one-hundred (100%) percent of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and

**WHEREAS**, the County Board of Coles County has entered into an agreement with the Illinois Department of Transportation for transfer of federal funds to pay one-half of the salary paid to the County Engineer.

**THEREFORE, BE IT RESOLVED**, by the Coles County Board, that the sum of One hundred eight thousand one hundred dollars and zero cents (\$ 108,100.00) for salary, and the sum of Three thousand dollars and zero cents (\$ 3,000.00) for estimated expenses of the County Engineer, and it is hereby appropriated from Motor Fuel Tax funds for the period beginning January 1, 2016 and ending December 31, 2016 and,

**BE IT FURTHER RESOLVED**, that the County hereby authorizes the sum of Fifty-four thousand fifty dollars and zero cents (\$ 54,050.00) of their Surface Transportation Program Funds to be made available to the Department of Transportation, State of Illinois for the State's use in exchange for an equal amount of State funds. The State funds shall not exceed fifty percent (50%) of the County Engineer's annual salary.

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APPROVED;

\_\_\_\_\_, 20\_\_\_\_  
Region Four Engineer/District 7  
Department of Transportation

STATE OF ILLINOIS  
COUNTY OF COLES

I, Sue Rennels, County Clerk in and for said County of Coles in the State of Illinois, and a keeper of the records and files thereof, as provided by statute, do hereby certify the forgoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Coles County, at its adjourned meeting held at the Coles County Courthouse on December 8, 2015.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in \_\_\_\_\_, in said County, this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
(SEAL)  
COLES COUNTY CLERK

I certify that the correct TIN for Coles County is 37-6000640  
Legal Status: Governmental



RESOLVED, by the County board of Coles County, that \$700,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2016 and ending December 31, 2016, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

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

STATE OF ILLINOIS

Coles County, } ss.

I, Sue Rennels 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

Coles County, at its regular monthly

meeting held at the Coles County Courthouse, 651 Jackson Street, Charleston, IL 61920

on December 8, 2015  
Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and

affixed the seal of said County at my office in Charleston, Illinois

in said County, this 8th day of December A.D. 2015

(SEAL)

County Clerk

<b>Approved</b>
_____ Regional Engineer Department of Transportation
_____ Date

**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: Lafayette Road District  
9421 Old State Road  
Mattoon, IL 61938

Project No. 06-11.2015

Structure No. 015-3226

Location & Job Proposal: See Attached

Work to be performed: Repair pier piles by reinforcement with steel pile splices and installation of concrete encasements.

Estimated Cost of Project: \$34,000.00

0.02% of Assessed Valuation of City or Township \$ 23,573.00

Whereas all requirements of 605 ILCS 5/5-501, 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 8<sup>th</sup> day of December, 2015.

Amount Approved for Appropriation  
from the County Bridge Fund:

\$ 17,000.00

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

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



**COUNTY OF COLES**

**RESOLUTION AUTHORIZING TRANSFER OF PROPERTY BY WAY OF  
INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF COLES AND  
THE CITY OF MATTOON**

WHEREAS, the County of Coles, State of Illinois, holds without restriction, a parcel of real property near the southwest corner of the intersection of US-45 North and County Road 1000 North, said real property being more particularly described on the Legal Description with referenced, attached, and incorporated Plat of Survey, and on the Warranty Deed, copies of said documents being attached hereto and incorporated herein by this reference; and

WHEREAS, the County of Coles finds the property to be unnecessary to the daily operation of the County and a potential liability to the County; and

WHEREAS, the County of Coles has the power, pursuant to the Local Government Property Transfer Act, 50 ILCS 605/2, to grant or convey the real property to the City of Mattoon, Illinois; and

WHEREAS, the County of Coles considers it to be in the best interest of the County of Coles and its citizens to transfer said real property to the City of Mattoon upon the terms expressed in the instrument of conveyance, a copy of said instrument of conveyance being attached hereto as Real Estate Transfer Agreement and being incorporated herein.

NOW THEREFORE, BE IT RESOLVED by the County Board of the County of Coles and State of Illinois, that:

1. The Intergovernmental Agreement entitled Real Estate Transfer Agreement is hereby approved in substantially the form as attached.
2. The real property as hereinabove described shall be transferred pursuant to the Real Estate Transfer Agreement by way of Warranty Deed from the County of Coles to the City of Mattoon, without restriction.
3. The Chairman of the County Board of the County of Coles is hereby authorized and directed to execute such documents as necessary to convey or otherwise transfer said real property unto the City of Mattoon.

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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 December 2015.

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

# Real Estate Transfer Agreement

THIS AGREEMENT entered into this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, by and between the City of Mattoon Illinois, hereinafter referred to as the CITY, and Coles County Illinois; hereinafter referred to as the COUNTY.

WHEREAS, the COUNTY owns a parcel of property near the southwest corner of the intersection of US-45 North and County Road 1000 North, said property being further described on the Sketch listed as Exhibit 'A', the Survey Plat listed as Exhibit 'B', and the Warranty Deed listed as Exhibit 'C'; and

WHEREAS, the COUNTY considers the property to be unnecessary to the daily operation of the COUNTY; and

WHEREAS, the COUNTY considers the property to pose an unnecessary liability to the COUNTY; and

WHEREAS, the CITY is interested in obtaining the property for the purpose of construction debris disposal.

NOW, THEREFORE, in consideration of the mutual benefits contained herein, the parties agree as follows:

1. The COUNTY agrees to transfer said property to the CITY by virtue of the Warranty Deed listed as Exhibit 'C'.
2. The CITY agrees provide compensation in the amount of ~~\$10~~<sup>\$1,000</sup> for said property at the date of closing.
3. The CITY agrees to accept said property, and to maintain said property at no cost to the COUNTY after the date of recording of the Warranty Deed attached as Exhibit 'C'.
4. The CITY and the COUNTY agree to divide evenly the cost of the following items; Survey Plat, Title Insurance, and Recording Fees.

ATTEST

CITY OF MATTOON, ILLINOIS

\_\_\_\_\_  
Susan J. O'Brien, City Clerk

By: \_\_\_\_\_  
Timothy D. Gover, Mayor

ATTEST

COUNTY OF COLES, ILLINOIS

\_\_\_\_\_  
Sue Rennels, County Clerk

By: \_\_\_\_\_  
Stan Metzger, Board Chairman

**CONTRACT TO PROVIDE SPECIAL POLICE SERVICES**  
**Between the Village of Ashmore and Coles County, Illinois**

This contract is made this \_\_\_\_ day of \_\_\_\_\_, 20\_\_, by and between the Village of Ashmore, Illinois, (hereinafter referred to as the Village) and the County of Coles, (hereinafter referred to as the County).

WHEREAS, the Village of Ashmore is within the boundaries of the County of Coles, and desires to contract with the County to provide additional police services to be assigned to the Village;

WHEREAS, agreements for intergovernmental cooperation in providing law enforcement protection to the citizens of Illinois are encouraged by Article VII, Section 10 of the Illinois Constitution and the Intergovernmental Cooperation Act of Illinois, Illinois Compiled Statutes, Chapter 5, Section 220/1 et seq. and;

WHEREAS, the Sheriff's Department shall continue to serve as the Village of Ashmore's law enforcement authority;

WHEREAS, the Village desires to pay the County an hourly rate to provide additional services to the Village of Ashmore not currently being provided by the Sheriff;

NOW THEREFORE THE COUNTY AND VILLAGE AGREE AS FOLLOWS:

1. The Village will pay to the County, seventy-five (\$75.00) per hour for the services listed below as needed by the Village of Ashmore up to ten (10) hours per month; under the direction of the Mayor, the Police Committee Chairperson, or the Village Clerk as authorized by either the Mayor or the Police Committee Chairperson. Additional hours beyond ten (10) hours must be authorized by the Village Board of Trustees, and will be paid to the County at a rate of one-hundred fifty (\$150.00) per hour.
  - (a) Ordinance Enforcement
  - (b) Special Patrols as requested
  - (c) Liquor Code Enforcement
2. The Contract shall be effective this 6<sup>th</sup> day of January, 2016, and will remain in effect through the 30<sup>th</sup> day of April, 2019. The contract is renewable if agreed upon by both parties.
3. Either party may terminate this agreement by providing thirty (30) days written notice.
4. Time billable to the Village will begin when the deputy enters the Village limits, and will end when the deputy exits the Village limits.
5. Any Ordinance enforcement that is a result of Village requested services under this contract, and requires court appearances by officers of the Sheriff's Department is covered under this agreement and may be billed to the Village of Ashmore.

**CONTRACT TO PROVIDE SPECIAL POLICE SERVICES**  
**Between the Village of Ashmore and Coles County, Illinois**

6. The Sheriff's Department will continue to respond to calls for police service and engage in periodic random police patrol as it currently does for the Village of Ashmore and other incorporated areas of the County, without additional cost to the Village of Ashmore.
7. If the Sheriff's Department shall issue any citation or make any arrest in the Village for a violation of a Village Ordinance, the Village shall be responsible to prosecute the same through its own Village attorneys.
8. The Village understands that emergency situations and calls will take precedence over contracted police services requested by the Village of Ashmore.
9. The County will provide proof of liability insurance in the amount of not less than \$1,000,000 per occurrence, naming the Village of Ashmore as an additional insured.
10. The County will provide proof of Worker's Compensation coverage.
11. The County will bill the Village for services rendered according to this contract by the 3<sup>rd</sup> Friday of each month, and the Village will pay the department on the 4<sup>th</sup> Tuesday of each month.
12. This agreement shall not be effective unless and until both parties (Village and County) shall approve the agreement and authorize its representative to execute the contract.

IN WITNESS WHEREOF, the authorized officers of the respective parties have hereinto set their hands and seals on the day first above written.

**Chair, Coles County Board**  
Coles County, Illinois

**Village of Ashmore**  
Coles County, Illinois

\_\_\_\_\_  
Stan Metzger

\_\_\_\_\_  
Kurt Crail

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

ATTEST:

ATTEST:

\_\_\_\_\_  
Sue Rennels, County Clerk

\_\_\_\_\_  
Tamara S. Ogden, Clerk