

COLES COUNTY BOARD

Regular Meeting

February 9, 2016

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 Brandon Bell.

Motion was made by Zuhone, seconded by Marvin to approve the January 12, 2016 County Board minutes.

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

NAYS: None (0)

ABSENT: Degler (1)

APPOINTMENTS TO THE HOUSING AUTHORITY

Re-appointment was made by Metzger, to re-appoint Don French to serve until February, 2020 and appoint James Hayes to serve until February, 2018 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: SETTING SALARY OF COUNTY OFFICIALS
(SUPERVISOR OF ASSESSMENT)**

For a copy of the resolution see page 3043

Upon motion by Sanders, seconded by Daily

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

NAYS: None (0)

ABSENT: Degler (1)

**RESOLUTION RE: CONTRIBUTION TO
COLES COUNTY COUNCIL ON AGING**

For a copy of the resolution see page 3044

Upon motion by Weber, seconded by Marvin

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

RESOLUTION TO AMEND BUDGET- BULLET PROOF VEST GRANT

For a copy of the resolutions see page 3045

Upon motion by Marvin, seconded by Sanders

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

RESOLUTION TO AMEND BUDGET - GENERAL FUND 2015 BUDGET

For a copy of the resolutions see page 3046

Upon motion by Marvin, seconded by Weber

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

ROAD USE AGREEMENT WITH AMEREN

For a copy of the resolution see pages 3047 - 3065

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)

APPOINTMENTS

1. One appointment to the Sheriff's Merit Commission.
2. Two appointments to Lincoln Fire Protection District.

ADJOURNED

Upon motion by Weber, seconded by Marvin, the Coles County Board was adjourned at 7:25 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 RE: SETTING SALARY
OF COUNTY OFFICIALS**

WHEREAS, the County Board is required by law to fix the salaries of various County Officials, one being the Supervisor of Assessments; and

WHEREAS, the salary of the Supervisor of Assessments is included in the appropriation of the Coles County Budget for the fiscal year 2016.

NOW, THEREFORE BE IT RESOLVED by the County Board of Coles County, Illinois to set the annual salary as follows:

Supervisor of Assessments	\$55,000.00
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DATED this ____ day of _____, 2016.

ATTEST:

_____ Clerk

State of Illinois)
)ss.
County of Coles)

**RESOLUTION RE: CONTRIBUTION TO
COLES COUNTY COUNCIL ON AGING**

WHEREAS, the mission of the Coles County Council on Aging is to enhance quality of life by promoting independence, dignity, self-fulfillment and health for older adults in Coles County through advocacy, education and provision of appropriate community-based services; and

WHEREAS, one of the many services provided by the Coles County Council on Aging is the Dial-A-Ride Program which provides public transportation for individuals of all ages and abilities; and

WHEREAS, the Council on Aging has requested a contribution from the County to assist in filling the objectives of their mission for the citizens of Coles County; and

WHEREAS, Finance Committee voted to forward a resolution to the County Board appropriating \$10,000 to the Coles County Council on Aging.

NOW, THEREFORE BE IT RESOLVED by the County Board of Coles County to add a line item to the Public Services budget for the Coles County Council on Aging in the amount of \$10,000 and decrease the Contingency line item \$10,000.

DATED this ____ day of _____, 2016.

ATTEST:

County Clerk

State of Illinois)
)ss.
County of Coles)

RESOLUTION TO AMEND BUDGET

WHEREAS, the Sheriff's Office will receive a grant in the amount of \$1,520.00 for the purchase of bullet proof vests; 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 FY 2016 budget as follows:

REVENUE:

Bullet Proof Vest Grant	01-4202-00	\$1,520.00
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EXPENSES:

Bullet Proof Vest Grant expenses	01-7020-09	\$1,520.00
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DATED this ____ day of _____, 2016.

ATTEST:

_____ Clerk

State of Illinois)
)ss.
County of Coles)

RESOLUTION TO AMEND BUDGET

WHEREAS, pursuant to auditing standards, any Department's budget that exceeds the total amount budgeted for the fiscal year needs to be amended to reflect the shortage; and

WHEREAS, the 2015 budget for the Courts exceeded the total amount budgeted in the amount of \$9,636.00 due to increased Juror fees set by the State; and

WHEREAS, the 2015 budget for the Public Defender exceeded the total amount budgeted in the amount of \$37,410.00 due to additional rent expenses; and

WHEREAS, the 2015 budget for Maintenance exceeded the total amount budgeted in the amount of \$191,360.00 due to tuck pointing project; and

WHEREAS, the 2015 budget for the Sheriff's Restricted Funds, a reimbursed fund, exceeded the total amount budgeted in the amount of \$79,200; and

WHEREAS the Finance Committee recommends that the County Board amend the 2015 budget as follows:

Increase line item	001-4105-000 Sheriff K-9	\$67,056
Increase line item	001-4114-000 Sheriff Inmate	\$12,150
Increase line item	001-4500-000 County Farm-Tuck pointing	\$66,657
Decrease line item	001-7590-005 Contingency	\$101,249
Increase line item	001-7171-011 Juror Fees	\$ 9,636
Increase line item	001-7490-014 Improvement-Land & Bldg	\$191,360
Decrease line item	001-7055-015 Industrial Appraisal	\$28,000
Decrease line item	001-7185-015 Publishing Notices	\$30,000
Decrease line item	001-7164-018 Autopsies	\$12,500
Increase line item	001-7196-020 Expenses	\$37,410
Increase line item	001-7113-029 K-9 Expense	\$67,056
Increase line item	001-7224-029 Sheriff Inmate	\$12,150

NOW, THEREFORE BE IT RESOLVED by the County Board of Coles County, Illinois to amend the 2015 budget as stated above.

DATED this ___ day of _____, 2016.

ATTEST:

_____ County Clerk

**ROAD USE AGREEMENT
(County Highway System)**

This ROAD USE AGREEMENT (this "Agreement") is made and entered into this _____ day of _____, 2016 by and among the County of Coles, Illinois, a body politic acting by and through its Chairman of the Board (the "County" or "County Engineer" as a representative of the Board), and Ameren Transmission Company of Illinois ("Company"). Company and the County are sometimes referred to herein individually as a "Party" and collectively as the "Parties." The term "Company Representative(s)" shall include the Company's contractors, sub-contractors, employees, material suppliers, vendors, transport providers, representatives, and designees.

RECITALS

WHEREAS, Company intends to construct an electric transmission line and other ancillary facilities (the "Illinois Rivers Project" or "Project") in and across portions of Coles County, Illinois, and

WHEREAS, in connection with the construction of the Project, Company and the County desire to address certain issues relating to the roads owned, operated and maintained by the County (collectively, the "County Highways") over which it will be necessary for Company and Company's Representative(s) to, among other things, (i) transport heavy equipment and materials over certain County Highways which may in certain cases be in excess of the design limits of the County Highways; (ii) transport certain locally sourced materials, such as concrete and gravel on such County Highways; (iii) widen certain County Highways and make certain modifications and improvements (both temporary and permanent) to such County Highways (including to certain culverts, bridges, road shoulders and other related fixtures) to permit such equipment and materials to pass; and (iv) place material and equipment for the Project adjacent to, or under certain County Highways, and

WHEREAS, under 605 ILCS 5/5 et seq. the County has broad power regarding the opening, construction, maintenance, relocation, access to or repair of highways in the County Highway system, and

WHEREAS, 605 ILCS 5/9-113 grants to the County, authority to impose reasonable rules, regulations and specifications for the use of County Highways by public and private utilities, and

WHEREAS, 605 ILCS 5/9 113.01 imposes a liability on public or private utilities for any damage to County Highways, and

WHEREAS, 605 ILCS 5/9-122 imposes a liability on damage done to a bridge or culvert, and

WHEREAS, it is in the best interest of the public health, safety and welfare that Company and the County reach an agreement to address the majority of issues that will arise in a project of this size, and

WHEREAS, Company has provided to the County Engineer an alignment plan for the Project that shows the transmission line route, road crossings, and construction access roads, a copy of which is attached as the Principal Road Use Schedule (Exhibit A), and

WHEREAS, Company and the County wish to set forth their understanding and agreement as to the road issues relating to the construction and operation of the Project, and

WHEREAS, this Agreement shall apply to those County Highways outlined on the Principal Road Use Schedule (Exhibit A) and, subject to Section 3.D. herein, used by Company, or Company's Representative(s) in direct support of the construction and operation of the Project.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual promise and covenants herein set forth, the parties, intending to be legally bound, agree as follows:

Section 1. Company agrees to undertake the following activities in accordance with the terms of this Agreement:

- A. Pay a sum of Eight Thousand Dollars (\$8,000.00) to the County Highway Department for costs directly associated with the management and implementation of this Agreement. Said payment shall be made directly to the County Highway Department within 21 days of the signing of this document. Such payment shall be made, at Company's discretion, by check or wire transfer.

- B. Provide contact information for the Company Construction Manager, the Company Field Engineer, and the Company Permit Manager. The Company's On-Site Superintendent for the Civil Site Construction Contractor will be stationed no farther than two (2) hours away from the County. In addition, the following Company representatives may be contacted:

Primary Construction Manager: Lewis Springfield
Email: lewis.springfield@urs.com
Mobile: 864-377-4735

Secondary Construction Manager: Umesh Singh
Email: umesh.singh@urs.com
Mobile: 573-535-1877

Primary Field Engineer: Stephanie Muentnich
Email: stephanie.muentnich@volkert.com
Mobile: 618-345-8918

Secondary Field Engineer: Lewis Springfield
Email: lewis.springfield@urs.com
Mobile: 864-377-4735

Secondary Field Engineer: Umesh Singh
Email: umesh.singh@urs.com
Mobile: 573-535-1877

Primary Permit Manager: Rick D. Trelz
Email: rtrelz@ameren.com
Mobile: 217-556-2610

Secondary Permit Manager: Craig Hiser
Email: chiser@ameren.com
Mobile: 618-920-5700

C. Provide as much advance notice as is reasonable to the County Engineer in advance of all "Super Load" moves and equipment crossings for separate review and permitting. At minimum, a load is considered a "Super Load" if ONE of the following is true:

- WIDTH is greater than 14'-06"
- LENGTH is greater than 145'-0"
- HEIGHT is greater than 15'-0"
- WEIGHT is greater than 120,000 lbs. gross

Additional information regarding what may be considered a "Super Load" is available from the Illinois Department of Transportation Permit Office.

- D. Transport the material and equipment and other oversize loads so as to minimize adverse impact on the local traffic.
- E. Provide as much advance notice as is commercially reasonable to obtain approval of the County Highway Department when it is necessary for a road to be closed due to a road crossing or for any other reason. Notwithstanding the generality of the aforementioned, Company or Company's Representative(s) will provide 48 hours notice to the extent reasonably practicable.
- F. Notify all relevant parties identified under Section 4 of any temporary road closures.
- G. Sign all highway work zones and closures in accordance with the Manual on Uniform Traffic Control Devices and the Illinois Department of Transportation Supplement to the Manual on Uniform Traffic Control Devices in accordance with Chapter 430 of the Illinois Compiled Statutes and current Illinois Department of Transportation Traffic Control Standards.
- H. Sign or mark on-site all truck routes, roads and highways approved on the Principal Road Use Schedule (Exhibit A) for use by Company or Company's Representative(s) for the movement of material and equipment and other oversize loads or equipment.
- I. Keep all County Highways used by Company or Company's Representative(s) clear, by removing all mud, dirt, dust, spilled or tracked material, garbage, obstructions or other hazards created or caused by Company's construction activities, upon notice and within a reasonable time period.
- J. Prohibit the use of County Highway right of way as storage or staging areas and as parking areas for vehicles and equipment of all contractors, sub-contractors, employees, material suppliers, vendors, transport providers, representatives and designers.
- K. Make the necessary improvements for the widening of any corner radius necessary to facilitate the turning movements of the transport trucks used by Company or Company's Representative(s) and once these widened radii are no longer needed to return the corners substantially to their original lines and grades unless the County Engineer requests that the widened radii remain as improved.

- L. Pay for the costs of all repairs to all County Highways that are damaged by Company or Company's Representative(s) during the construction of the Project and restore such roads to the condition they were in at the time of the pre-construction inventory.
- M. Take such measures as are reasonably required during an extended work suspension to provide for safe vehicular travel on County highways damaged as a direct result of Company or Company's Representative(s) use as directed by the County. The extended work suspension may be caused by but not limited to seasonal weather conditions, "acts of God", or labor disagreements.
- N. Acknowledge that the estimates for road repairs or restorations are good faith estimates provided by the County or an approved consultant, but the final actual costs may vary.
- O. Provide a Surety Bond in accordance with Section 6 for the purposes of road repair or restoration.
- P. Anywhere this Agreement obligates Company to make a payment, except as called for in Section 1.A., said payment shall be made directly to the County Highway Department within 21 days of receipt of an invoice, containing such detail as Company may reasonably request, from County Highway Department. Such payments shall be made, at Company's discretion, by check or wire transfer of immediately available funds. In the event the invoice is disputed, the parties will resolve the issue as described in paragraph 6.D.

Section 2. The County, In accordance with the terms of this Agreement, agrees to:

- A. Consent to the use of the County Highway's rights-of-way for utility encroachments for the Project by separate permit. Consent granted herein shall be effective only to the extent of the property interest of the County. Such consent shall not be binding on any owner of a fee over or under which the highway is located and shall not relieve Company or Company's Representative(s) from obtaining by purchase, condemnation or otherwise the necessary approval of any owner of the fee over or under which the highway is located if such approval is legally required.
- B. Review for approval all equipment crossings across the County Highway system by giving consideration of road damage and traffic safety in a reasonable manner based on accepted engineering practices.

- C. Issue master overweight and oversize permits for County Highways in a timely manner for the roads scheduled on the Principal Road Use Schedule (Exhibit A) upon the filing of such applications on behalf of Company or Company's Representative(s) and concurrent with any applicable Illinois Department of Transportation OS/OW Permit(s).

County understands and acknowledges that Company's Project requires the scheduling and delivery of a large number of material and equipment components necessary for the construction of the transmission line. County will use all reasonable efforts to issue permits during the spring posting period, between January 15th and April 15th. County will not withhold any necessary permits during the spring posting period except when and for such time as specific conditions warrant.

Issue individual "Super Load" permits and provide recommended routing information for those loads based on timely information provided by Company or Company's Representative(s). At minimum, a load is considered a "Super Load" if ONE of the following is true:

- WIDTH is greater than 14'-06"
- LENGTH is greater than 145'-0"
- HEIGHT is greater than 15'-0"
- WEIGHT is greater than 120,000 lbs. gross

Additional information regarding what may be considered a "Super Load" is available from the Illinois Department of Transportation Permit Office.

- D. Coordinate with Company and Company's Representative(s) so as to minimize the impact of their use of the County Highway System.
- E. Perform all routine maintenance on the County Highways used as access roads for the construction of the transmission line in accordance with Section 5 of this Agreement.
- F. Review for approval all access points to the County Highway system by giving consideration to sight distances, drainage and proximity to other entrances, in a reasonable manner and in accordance with accepted engineering practices.
- G. Prepare estimates in good faith based on the design of all road repairs or restorations in accordance with IDOT Bureau of Local Road and Streets Manual.

- H. Authorize the County Engineer to agree on behalf of the County to revisions to the Principal Road Use Schedule (Exhibit A) and to determine appropriate improvements.

Section 3. Road Inventory

A. Pre-Construction Inventory

Company, prior to the commencement of construction, shall perform an inventory and/or survey to record the condition of the pavement surface of the County Highways listed in the Principal Road Use Schedule (Exhibit A) prior to use by Company or Company's Representative(s). Company shall provide notice to County of the start dates and completion dates of the road survey work. During this survey the entire length of the roads as listed in the Principal Road Use Schedule (Exhibit A) shall be videotaped and if necessary photographs may be taken. In addition, the County will provide Company or Company's Representative(s) copies of any plans, cross-sections and specifications relevant to the existing road structure, if requested. The survey company(s) shall provide a network level analysis of the condition of the roads. The assessments may be conducted using the pavement condition index (PCI) methodology, adopted by ASTM Testing Standard D 6433 Standard Practice for Roads and Parking Lots Pavement Condition Index Surveys. The PCI provides a numerical indication of the overall pavement condition for each road and will be used to evaluate the effects of the transmission line construction traffic.

The road inventory shall include: photographs which are date- and geo-stamped; pavement images with 1-mm crack resolution; ride quality; rutting; and road surface profiling. Company shall provide to the County a copy of the final report describing the road inventory within ten (10) days of receiving the report. For any drainage structures on the proposed routes that the County reasonably determines may not carry the loads proposed by the Company or Company's Representative(s), the County shall have the right to hire a consultant to make a study of the drainage structure to determine the load carrying capacity. Company or Company's Representative(s) shall furnish the consultant with drawings depicting the axle numbers, spacing and loading for the trucks moving the oversized loads. If it is determined that a structure will not carry the loads that are proposed, Company or Company's Representative(s) may propose a plan to strengthen the structure. The County will then furnish Company or Company's Representative(s) with all available plans. Should Company or Company's Representative(s) present a plan to strengthen a structure, the County will then have their consultant review these plans to determine if the improvements will carry the proposed loads. All reasonable costs

incurred by the County for these services shall be paid by Company. Copies of all pre-construction documentation shall be provided to each of the Parties.

B. Post-Construction Inventory

Upon completion of construction of the Project, Company will perform a post-construction inventory and/or survey, the methods of which shall be identical to those of the pre-construction survey. The two sets of data will be compared and if there is any wheel lane rutting, cracking or other damage in excess of the original survey, the parties shall negotiate to determine the extent of the repairs or improvements needed to return the roads to a pre-construction condition, and any inability to resolve any disputes shall be determined by the dispute resolution procedure in Section 6.D. The design of these repairs or improvements shall conform to standards provided in the IDOT Bureau of Local Roads and Streets Manual. The cost of these repairs or improvements shall be paid for by Company.

C. Optional Interim Inventory.

If there is a significant span of time between the commencement and the completion of Company's construction project and during such time other parties make extraordinary use of some of the same roads that are subject to this Agreement which use also includes "Super Load" traffic, Company may conduct one or more interim inventories and/or surveys, using methods and formulating appropriate videotaping and/or photographs and other data comparable to that of the pre-construction inventory and the post-construction inventory to aid the Parties in ascertaining and differentiating the damage caused to those roads by the Company and its contractors from that caused by the other parties' use and traffic.

D. Routing and Access Approval

As soon as practical and as necessary throughout the construction of the Project, Company or Company's Representative(s) and the County shall meet and by mutual agreement revise the Principal Road Use Schedule (Exhibit A) in so far as it affects the County Highways and make it more definitive.

E. Revisions

As the Principal Road Use Schedule (Exhibit A) is revised and roads are added or removed by mutual agreement of Company and County Highway Engineer or his designee, pre-construction and post-construction improvement details shall be prepared and added to the Exhibit A using the same methodology as was used to establish the improvement descriptions included in Exhibit A.

F. Incidental/Accidental Use

(1) The Parties recognize that the Project traffic may, either through mistake or with the consent of the County, use roads other than those listed on the Principal Road Use Schedule (Exhibit A). Repairs for damage caused by Company or Company's Representative(s) during such mistaken or permitted use shall be paid for or repaired as provided in Section 6.C. of this Agreement.

(2) The Parties intend that all construction traffic related to the Project shall exclusively use the routes designated in Exhibit A and shall not use any other County Highways or local roads other than those so designated. Construction traffic shall mean any traffic in support of the Project, including travel by workers to and from any job site in vehicles weighing five (5) tons or more. Subject to subsection (1) above, in the event any unauthorized construction vehicle of Company or Company Representative(s) uses a non-designated County Highway or local road, then the County in reasonable discretion of the County Engineer, may give written notice to Company of the time and place of such use, the specific identity of the vehicle, and the owner and/or operator making use of such road, and the County Engineer may impose a fine of \$500.00 per occurrence on Company to be paid within thirty (30) days of the date of such written notice; provided, however, that on the first occurrence of any unauthorized use of a road as set forth in this subsection (2), the County shall issue a warning to the operator of the offending vehicle, with a copy provided to Company.

Section 4. Construction Cooperation

A. With Others:

Prior to the commencement of construction, Company and Company Representative(s) shall hold a meeting and shall invite all public or semi-public entities as designated by the County Highway Department that may be affected by the Project including, but not limited to, schools and fire protection districts. At said meeting, Company will discuss its plans for the construction of the Project and compile a list of contact persons that will need to be notified of any temporary road closures that may have an effect on the daily routine or routing of those agencies. Should all of the parties contacted not be represented, Company shall attempt to make contact with these entities in an effort to obtain the contact information. A copy of this list shall be furnished to the County Highway Department.

B. With the County:

During construction, the County, Company and Company's Representative(s) may meet weekly to disclose and discuss Project activities, including anticipated material

and equipment deliveries, equipment crossings, and traffic movement which may be reflected as changes to the construction plans and/or the Principal Road Use Schedule (Exhibit A).

Section 5. Repair and Maintenance of the County Highways

- A. Upon mutual agreement between the parties, in order to minimize the adverse effect of the construction traffic on the County Highways, certain repairs may be required on certain roads as described on the Principal Road Use Schedule (Exhibit A), attached hereto, as amended from time to time, the cost of which shall be paid by Company.

- B. The daily routine maintenance of the County Highways affected by the Project including snow removal, striping, dust control, and routine signage and regularly scheduled maintenance or repair shall be the responsibility of the County Highway Department. If repairs or maintenance, other than daily routine maintenance, are deemed necessary by mutual agreement of the parties because of activity of Company or Company's Representative(s), the County will invoice Company for such cost and Company shall make payment to the County therefore. In the event the invoice is disputed, the parties will resolve the issue as described in paragraph 6.D.

Section 6. Surety Bond. Company shall provide to County a financial security in the form of a fully executed Surety Bond in the amount of One Million Dollars (\$1,000,000.00) which the County may draw against in the event and only to the extent that Company fails to pay for the upgrade, repair and/or restoration expenses of the County Highways in accordance with the terms of this Agreement.

- A. The Surety Bond shall remain in place from a date thirty (30) days prior to the initiation of the Project, including the transportation of materials or equipment on the roads identified on Exhibit A that are subject to this Agreement until a date two years after the completion of the Project, or the effective date of a full settlement and release of road issues executed by the County and Company, whichever is earlier. For avoidance of doubt, the completion date shall be the date that the Project is placed into service in the County. The County agrees to deliver any certification required for the surrender of the Surety Bond when Company is released from its obligations under this Agreement.

For so long as Company is required to maintain the Surety Bond pursuant to the terms hereof, in the event that, pursuant to the terms of such Surety Bond the County shall be entitled to draw down the full outstanding amount of such Surety Bond as a result of Company's failure or default to upgrade, repair or restore the County Highways in

accordance with the terms of this Agreement. The County shall not make any claim on said Surety Bond until sixty (60) days after the mailing of a written notice to Company said Surety Bond until sixty (60) days after the mailing of a written notice to Company specifying a default hereunder by Company, during which sixty (60) days Company may cure such default.

B. The Surety Bond shall set forth, among other things, the disbursement procedures for the Surety Bond and shall include:

1. For the preconstruction improvements to County Highways listed on the Principal Road Use Schedule attached as Exhibit A, as such Exhibit may be amended by the Parties from time to time:
 - a. The Company shall notify the County of the work to be done and submit plans for approval prior to the construction of the improvements.
 - b. The work shall be performed by or contract shall be let by Company.
 - c. The County reserves the right to inspect the improvements during construction and to allow the improvements to remain or to have the improvements removed and the area restored to its preconstruction condition, at no cost to the County.
2. For damage during construction to the roads listed on the Principal Road Use Summary (Exhibit A), as amended from time to time and those roads damaged by incidental or accidental use:
 - a. Upon notification by the County, Company or Company Representative(s) shall make all temporary road repairs necessitated by Company's activities at Company's cost.
 - b. The work necessary to temporarily repair and reopen the County Highway to traffic shall be performed by Company or its duly obligated contractor within 3 days of notification of the work to be done.
 - c. Should Company or its duly obligated contractor fail to complete the temporary repair within the given time period, the temporary repair work shall be performed by the County. Payment for such work shall be made by Company.

- d. Final repairs to County Highways shall be completed as described in Section 6.B.3.
3. For the post construction final repairs or restoration of County Highways listed on the Principal Road Use Schedule attached as Exhibit A, as such Exhibit may be amended by the Parties from time to time:
 - a. The County shall notify Company in writing of the work to be done based upon the pre-construction inspection and post-construction inspections (and interim inspections, if any) of the County Highways in order to return the County Highways to their pre-construction condition.
 - b. The County shall prepare and provide a reasonable estimate of cost of the work to be completed for the repair or restoration due to Company's construction project.
 - c. Payment for the repairs and restoration shall be made by Company in the form of direct monetary compensation equal to the final repair or restoration cost, plus any reasonable survey, design and construction inspection costs incurred by the County. The survey, design and construction inspection cost shall either be based on the percentage of the estimated cost or those fees charged by a consultant providing the services to the County. The cost percentages shall be those approved by the Illinois Department of Transportation for the County.
 - d. Upon completion of or upon receipt of the necessary funds to complete the final repairs or restoration, as detailed above, the County shall provide Company with a Release of Claims in connection with Company's obligations pursuant to this Agreement. The County reserves the right to have such Release of Claims be provided on a system wide or individual unit basis.
 - e. Upon receipt of the necessary funds to complete the final repairs or restoration, the final repair or restoration work shall be completed at the discretion of the County.

C. Emergency Repairs.

Notwithstanding the foregoing, in the event Company or Company's Representative(s) are reasonably believed by the County to have caused damage to County Highways of a magnitude sufficiently great to create a hazard to the motoring

public, which in the County's reasonable opinion warrants an immediate repair or road closing, the County may unilaterally make or authorize repair, with the reasonable, documented costs thereof paid by Company. The County shall photograph, videotape and otherwise document the conditions and make all such documentation available to Company. In the event the emergency repair invoice is disputed, the parties will resolve the issue as described in paragraph 6.D.

D. Procedure and Dispute Resolution

1. The County shall notify Company of the location and nature of the repair or restoration required, provide an estimate of cost and a time frame for completion of the work.
2. If Company agrees, the County or County's contractor shall perform the repair in the time framework specified and recover its costs from Company.
3. Should a disagreement exist as to the:
 - o The extent of the damage done to a County Highway based upon the pre- and post construction inspections of the County Highways;
 - o The method, procedure or design used for the preparation of an estimate of a final repair or restoration of a County Highway;
 - o Estimate of Cost plus fees for a final repair or restoration of a County Highway;

the County and Company will in good faith attempt to resolve the dispute. If, following such good faith attempt, the Parties are still unable to resolve the dispute, the Parties shall select a qualified independent third party road engineer for review and to act as a neutral intermediary to mediate the dispute within five (5) days of the effective date of such appointment. If the Parties cannot agree on a qualified independent third party road engineer, then each Party shall select a qualified independent road engineer, and those two shall select a third qualified independent third party engineer, and the three engineers shall provide to the Parties a proposed solution. The cost of the engineer(s) shall be borne equally by the Parties.

4. If the Parties agree and/or don't reject the intermediary's proposed solution, then the County shall proceed in accordance with the agreed upon solution, complete the final repairs or restoration of the County

Highway and shall recover its costs from Company or the Corporate Guaranty as described in Section 6.B.3.

5. If the Parties cannot agree and the County rejects the intermediary's proposed solution, the County may take unilateral action to prevent harm or protect public safety or the further degradation of its infrastructure, the cost of which shall be paid by the County.

If the appropriateness of the County action is ultimately determined to be justified either by agreement or adjudication, Company shall promptly, in the form of direct monetary compensation, reimburse the County for its expenses relating to the final repair or restoration of the County Highway, if those expenses were paid directly by the County.

6. For the purposes of temporary or emergency repairs, the County charges shall be based on County maintained time and material cost records, which shall be made available to Company for review. County billing rates for labor shall be those established by the County and in regards to equipment and machinery, those rates approved by the Illinois Department of Transportation or the Federal Highway Administration.

Section 7. Mutual Indemnification/Hold Harmless and Liability Insurance Provisions

- A. Indemnification by Company. Company hereby release and agree to indemnify and hold harmless the County and their respective officers, employees, elected or appointed officials, and agents, and their respective heirs, executors, administrators, successors and assigns (hereinafter collectively "County Releasees") from any and all actions, cause of action, suits, claims, expenses (including reasonable attorney's fees) and demands against the County Releasees arising out of or relating to the performance by Company or Company's Representative(s) of their obligations under this Agreement. More particularly, but without in any way limiting the foregoing, Company hereby releases the County Releasees and agree to indemnify and hold harmless the County Releasees from any and all actions, cause of action, suits, claims, expenses (including reasonable attorney's fees) and demands arising directly or indirectly from any personal injury, death or property damage arising out of the use, construction, modifications, repair or improvement of any road subject to this Agreement by Company, its employees, agents, representatives, material suppliers, vendors, transport providers or contractors, or their respective employees, agents or representatives.

- B. Indemnification by the County. The County hereby releases and agree to indemnify and hold harmless Company and their members, officers, directors, contractors, subcontractors, employees and agents, and their respective employees, heirs, executors, administrators, successors and assigns (hereinafter collectively " Company Releasees") from any and all actions, causes of action, suits, claims, expenses (including reasonable attorney's fees) and demands against the Company Releasees arising out of or relating to the performance by the County of its obligations under this Agreement. More particularly, but without in any way limiting the foregoing, the County hereby releases the Company Releasees and agrees to indemnify and hold harmless the Company Releasees from any and all actions, causes of action, suits, claims, expenses (including reasonable attorney's fees) and demands arising directly or indirectly from any personal injury, death or property damage arising out of the use, construction, modifications, repair or improvement of any road subject to this Agreement by the County, their respective employees, agents, representatives, suppliers or contractors, or their respective employees, agents or representatives.
- C. Limitations of Liability. In no event shall Company or any of their members, officers, directors or employees or the County or any of its Board, officers or employees be liable (in contract or in tort, involving negligence, strict liability, or otherwise) to any other party or their contractors, suppliers, employees, members and shareholders for indirect, incidental, consequential or punitive damages resulting from the performance, non-performance or delay in performance under this Agreement.
- D. Required Insurance. Company shall at all times throughout the term of this Agreement maintain in full force and effect, the following insurance:
- a. Workers Compensation Insurance covering all employees engaged in the work to the limits required by the applicable laws in the jurisdiction in which the Project is being executed;
 - b. Automobile Liability Insurance covering all motor vehicles, owned, operated and/or licensed or leased by Company and engaged in executing the Project. Limits of liability shall not be less than two million dollars (\$2,000,000) for the accidental death of one or more persons, or damage to or destruction of property as a result of one accident; and,
 - c. Commercial General Liability Insurance with minimum limits of Ten million dollars (\$10,000,000) per occurrence. Without restricting the generality of the

foregoing, such coverage shall include, but not be limited to bodily injury and property damage, non-owned automobile, sudden and accidental pollution liability, employer's liability, products and completed operations and contractual liability. Company shall request its insurers to add the County, its Board, officers and employees as additional insureds to the Commercial General Liability policy specified in this section 7(D)(c). A copy of the Company Certificate of Liability Insurance shall be presented to the County from a date thirty (30) days prior to the initiation of the Project

General Provisions Applicable to the Foregoing Insurance Requirements:

- i. Company may utilize any combination of primary and/or excess insurance to satisfy the above requirements.
- ii. Evidence of such insurance shall be submitted to the County prior to the initiation of any work or transportation of any materials or equipment on the roads listed on the Principal Road Use Schedule (Exhibit A).

Section 8. Miscellaneous

- A. Remedies and Enforcement. Each of the parties hereto covenant and agree that in the event of default of any of the terms, provisions or conditions of this Agreement by any Party (the "Defaulting Party"), which default is not caused by the party seeking to enforce said provisions (the "Non-Defaulting") and after notice and reasonable opportunity to cure has been provided to the Defaulting Party, then in such an event, the Non-Defaulting Party shall have the right of specific performance. The remedy of specific performance and injunctive relief shall not be exclusive of any other remedy available at law or in equity.

Failure of either Party to this Agreement to insist upon the strict and prompt performance of the terms, covenants, agreements and conditions herein contained or any of them upon the other Party imposed, shall not constitute or be construed as a waiver or relinquishment of either Party's right thereafter to enforce and such terms, covenants, agreements and conditions, but the same shall continue in full force and effect.

- B. Severability. If any provision of this Agreement is held invalid under any applicable law, such invalidity shall not affect any other provision of this Agreement that can be given effect without the invalid provision and, to this end, the provisions hereof are severable.

C. Amendments. No amendment or modification to this Agreement or waiver of a Party's rights hereunder shall be binding unless it shall be in writing and signed by the Party against whom enforcement is sought.

D. Notices. All notices shall be in writing and sent (including via facsimile transmission) to the parties hereto at their respective addresses or fax numbers (or to such other address or fax number as any such party shall designate in writing to the other parties from time to time).

Company: Ameren Transmission Company of Illinois
Rick D. Trelz, Manager, Real Estate
420 N 2400 East Road
Pana, Illinois 62557
rtrelz@ameren.com
fax: 314-641-2492

County: Coles County Board
c/o Elaine Karpus-Komada
651 Jackson Street, Room 326
Charleston, IL 61920
email: countyboard@co.coles.il.us
Phone: 217-348-0595 FAX: 217-348-7355

With copy to: Richard A. Johnson, Coles County Engineer
651 Jackson Street, Room 16
Charleston, IL 61920
email: rjohnson@co.coles.il.us
Phone: 217-348-0527 FAX: 217-348-7322

- E. This agreement may not be assigned without the written consent of the other Party.
- F. Counterparts. This Agreement may be executed in any number of counterparts, each of which shall be deemed an original, with the same effect as if the signatures thereto and hereto were upon the instrument. Delivery of an executed counterpart of a signature page to this Agreement by telecopy shall be as effective as delivery of a manually signed counterpart to this Agreement.
- G. Governing Law. This Agreement shall be governed by and interpreted in accordance with the laws of the state of Illinois, irrespective of any conflict of law's provisions.
- H. Successors and Assigns. This Agreement shall inure to the benefit of and shall be binding upon the Parties hereto, their respective successors, permitted assignees, legal representatives and their respective agents, contractors, subcontractors material suppliers, vendors, employees, respective transport providers and designees.
- I. Termination. Company shall have the right to terminate this Agreement at any time for convenience by providing fifteen (15) days prior written notice to the County of its intent to terminate this Agreement. In the event such termination occurs, the Surety Bond shall remain in place as follows, rather than the date specified in Section 6.A of this Agreement.

In the event such termination occurs prior to "the initiation of any work on the Project in the County", including the transportation of materials or equipment on the roads identified on Exhibit A that are subject to this Agreement, then notwithstanding anything herein to the contrary the Surety Bond, and 95% of the sum paid to the County Highway Department for costs directly associated with the management and implementation of this Agreement shall be returned to Company and Company shall have no further liability to the County under this Agreement.

In the event such termination occurs prior to "commencement of commercial operations of the Project in the County", the Surety Bond shall remain in place until a date two years after the date on which Company's construction activities have ceased.

This Agreement shall remain in place until a date two years after the completion of the Project in the County or the effective date of a full settlement and release of road issues executed by the County and Company, whichever is earlier. For

avoidance of doubt, the completion date shall be the date that the Project is placed into commercial operation or service in the County.

J. Due Authorization. This Agreement contains the entire understanding of the Parties as to the matters set forth herein, and this Agreement supersedes any prior agreements or understandings by and between Parties, whether written or oral. Company hereby represents and warrants that this Agreement has been duly authorized, executed and delivered on behalf of Ameren Transmission Company of Illinois. The Coles County Clerk hereby represents and warrants that this Agreement has been duly authorized, executed and delivered on behalf of the County.

IN WITNESS WHEREOF, the Parties have caused the AGREEMENT to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized officers.

Executed by the County of Coles: The County of Coles of the State of Illinois, acting by and through its County Board

ATTEST:

By _____
Coles County Clerk

By _____
Chairman, Coles County Board

Executed by Ameren Transmission Company of Illinois:

By _____
Title _____

Principal Road Use Schedule (Exhibit A)

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