

COLES COUNTY BOARD

Regular Meeting

March 14, 2017

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, Brian Marvin, Nancy Purdy, Cory Sanders, Rick Shook, Marc Weber and Mike Zuhone with Chairman Stan Metzger presiding. Absent was members Travis Coffey and Mark Degler.

Following the Pledge to the Flag, the Invocation was given by Pastor Scott Sims.

APPROVAL OF MINUTES

Motion was made by Marvin, seconded by Daily to approve the February 14, 2017 County Board minutes.

AYES: Bell, Daily, Eads, Marvin, Metzger,
Purdy, Sanders, Shook, Weber, Zuhone (10)

NAYS: None (0)

ABSENT: Coffey, Degler (2)

ACQUISITION OF PROPERTY

For a copy of the Acquisition see page 3476

Upon motion by Daily, seconded by Bell

AYES: None (0)

NAYS: Bell, Daily, Eads, Marvin, Metzger,
Purdy, Sanders, Shook, Weber, Zuhone (10)

ABSENT: Coffey, Degler (2)

RESOLUTION FOR THE SALE OF SURPLUS PROPERTY

For a copy of the resolution see pages 3477-3478

Upon motion by Purdy, seconded by Marvin

AYES: Bell, Daily, Eads, Marvin, Metzger,
Purdy, Sanders, Shook, Weber, Zuhone (10)

NAYS: None (0)

ABSENT: Coffey, Degler (2)

**RESOLUTION REGARDING THE RIGHT OF THE PUBLIC
TO SPEAK AT OPEN MEETINGS**

For a copy of the resolution see page 3479

Upon motion by Weber, seconded by Daily

AYES: Bell, Daily, Eads, Marvin, Metzger,
Purdy, Sanders, Shook, Weber, Zuhone (10)

NAYS: None (0)

ABSENT: Coffey, Degler (2)

RESOLUTION : TAX RESOLUTION - 200800060

For a copy of the resolution see page 3480

Upon motion by Zuhone, seconded by Daily

AYES: Bell, Daily, Eads, Marvin, Metzger,
Purdy, Sanders, Shook, Weber, Zuhone (10)

NAYS: None (0)

ABSENT: Coffey, Degler (2)

APPOINTMENTS

1. Three appointments to Humboldt Community Fire District
2. One appointment to the North Fork Conservancy District
3. One appointment to the Airport Authority
4. One appointment to the Lincoln Fire Protection District
5. Two appointments to the Board of Review

STATEMENT MADE BY COUNTY BOARD CHAIRMAN STAN METZGER

It is the responsibility of the Supervisor of Assessments and this County Board working with Local Township Assessors and contracted persons to assess the properties of Coles County keeping them current and equitable.

Coles County is a PTELL county and therefore the total tax collected is limited by the consumer price index or 5% which ever is less. This year the consumer price index is about .07%.

Last year the total taxes collected were approximately \$57,739,000 and with PTELL in place the maximum amount of increase of total taxes collected can be no more than \$399,000. The 10 million dollar windfall number mentioned in a letter to the editor is false. Coles County has 65 taxing bodies, the county general fund will receive about \$3,481,000 or 6% of total taxes collected. The county general fund levy for 2017 increased \$19,187 which is one half of one percent.

Furthermore, properties located within the Mattoon School District will see a decrease in their levy of about \$1.6 million dollars as a result of the schools bond payment being serviced by sales tax revenue instead of the property tax levy.

PUBLIC COMMENT

Public comments were heard from the following regarding the mass appraisals of commercial and industrial properties:

Terry & Jan Kroening
James DiNaso
Kirk Allen
Rob Perry
John Craft
Rex Dukeman

Sarah Hudson
Jonathan Kaye
Ann Roytek
Eric Hurdle
Brad Davis
Dana Zimmerman
Ralph Beck

ADJOURNED

Upon motion by Daily, seconded by Weber, the Coles County Board was adjourned at 8:15 p.m.

AYES: Bell, Daily, Eads, Marvin, Metzger,
Purdy, Sanders, Shook, Weber, Zuhone (10)
NAYS: None (0)
ABSENT: Coffey, Degler (2)

ATTEST:


County Clerk

MOTION: Acquisition of Property

Complete the purchase of the Charleston Transitional Facility, located at 519, 521 & 523 7th Street, Charleston, IL as outlined in the Letter of Understanding dated August 22, 2016.

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 _____, 2017

ATTEST:

County Clerk

EXHIBIT A

- 1 - Dishwasher
- 4 - Desks
- 3 - Chairs
- 5 - Filing Cabinets
- 2 - Signs
- 1 - Mower
- 1 - Sweeper
- 1 - Scrubber
- 1 - Pole Light
- 1 - 4-wheel Cart
- 1 - Box
- 2 - Metal Book Shelves
- 15 - Phones

State of Illinois)
)ss.
County of Coles)

**RESOLUTION REGULATING THE RIGHT OF THE PUBLIC
TO SPEAK AT OPEN MEETINGS**

WHEREAS, Section 2.06(g) of the Open Meetings Act, 5 ILCS 120/2.06(g), provides that “any person shall be permitted an opportunity to address public officials under the rules established and recorded by the public body”; and

WHEREAS, the Coles County Board wishes to maintain decorum at public meetings, assure that the meetings are efficiently conducted, and to provide an opportunity for all persons attending meetings to have an opportunity to speak.

NOW, THEREFORE BE IT RESOLVED that the County Board of Coles County shall regulate the right of the public to speak at meetings as follows:

1. Any person who wishes to address the County Board, or to speak at any other meeting of the County of Coles, may request recognition prior to a meeting to speak on a specific agenda item by signing in with the Administrative Assistant or Chairman of the County Board, or by raising the person’s hand or speaking up at any time when a call for public comment is made by the Chairman.
2. A public comment for any person is restricted to 3 minutes. Total time for public comments is restricted to 30 minutes. The Chairman, or a majority of county board members, may grant more time to an individual or to the total time allotted for public comments if warranted by the situation.
3. The Chairman shall have the right to curtail repetitive comments.

Adopted this ____ day of _____, 2017.

ATTEST:

County Clerk

RESOLUTION



WHEREAS, The County of Coles, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Coles, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

CHARLESTON TOWNSHIP

PERMANENT PARCEL NUMBER: 02-1-03894-000

As described in certificates(s) : 200800060 sold October 2009

and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Edgar E Payton Jr, Nathaniel P Curtsinger, 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 \$100.70 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 \$149.30 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 \$100.70 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

03-17-001