

COLES COUNTY BOARD
Regular Meeting
November 13, 2018

The regular meeting of the Coles County Board was called to order at 7:03 p.m. with the following members present Brandon Bell, Travis Coffey, Paul Daily, Jan Eads, Brian Marvin, Nancy Purdy, Cory Sanders, Rick Shook, and Mike Zuhone with Chairman Stan Metzger presiding. Absent was member Paul Stranz..

Following the Pledge to the Flag, the Invocation was given by Chairman, Stan Metzger.

APPROVAL OF MINUTES

Motion by Marvin, seconded by Coffey to approve the October 9, 2018, County Board Minutes with the consent of the County Board.

AYES: Bell, Coffey, Daily, Eads, Marvin, Metzger,
Purdy, Sanders, Shook, Zuhone (10)
NAYS: None (0)
ABSENT: Stranz (1)

APPOINTMENT TO THE REGIONAL PLANNING COMMISSION - JON ALTHAUS

Appointment was made by Metzger, to appoint Jon Althaus to the Regional Planning Commission until November, 2020 with the consent of the Coles County Board.

AYES: Bell, Coffey, Daily, Eads, Marvin, Metzger,
Purdy, Sanders, Shook, Zuhone (10)
NAYS: None (0)
ABSENT: Stranz (1)

APPOINTMENT TO TB BOARD - ROBERT P. BATES

Appointment was made by Metzger, to appoint Robert P. Bates to serve on the TB Board for a two year term with the consent of the Coles County Board.

AYES: Bell, Coffey, Daily, Eads, Marvin, Metzger,
Purdy, Sanders, Shook, Zuhone (10)
NAYS: None (0)
ABSENT: Stranz (1)

RESOLUTION FOR THE SALE OF SURPLUS PROPERTY

For a copy of the resolution see page 4012 - 4013

Motion was made by Purdy, seconded by Marvin

AYES: Bell, Coffey, Daily, Eads, Marvin, Metzger,
Purdy, Sanders, Shook, Zuhone (10)
NAYS: None (0)
ABSENT: Stranz (1)

HOLIDAY CALENDAR FOR 2019

For a copy of the calendar see page 4014

Motion was made by Bell, seconded by Daily

AYES: Bell, Coffey, Daily, Eads, Marvin, Metzger,
Purdy, Sanders, Shook, Zuhone (10)
NAYS: None (0)
ABSENT: Stranz (1)

**RESOLUTION APPOINTING INTERIM SUPERVISOR OF ASSESSMENT
ANDREW MILLIMAN**

For a copy of the resolution see page 4015

Motion was made by Bell, seconded by Shook

AYES: Bell, Coffey, Daily, Eads, Marvin, Metzger,
Purdy, Sanders, Shook, Zuhone (10)
NAYS: None (0)
ABSENT: Stranz (1)

**RESOLUTION RE: TRANSFER OF PROPERTY
WITHIN COLES BUSINESS PARK**

For a copy of the resolution see pages 4016 - 4018

Motion was made by Zuhone, seconded by Coffey

AYES: Bell, Coffey, Daily, Eads, Marvin, Metzger,
Purdy, Sanders, Shook, Zuhone (10)
NAYS: None (0)
ABSENT: Stranz (1)

ILLINOIS DEPARTMENT OF REVENUE PUBLIC DEFENDER SALARY

For a copy of the resolution see page 4019

Motion was made by Marvin, seconded by Coffey

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

NAYS: None (0)

ABSENT: Stranz (1)

RES: AMEND ANIMAL CONTROL ORDINANCE

For a copy of the resolution see pages 4020 - 4024

Motion was made by Daily, seconded by Shook

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

NAYS: None (0)

ABSENT: Stranz (1)

ORDINANCE ESTABLISHING THE COLES COUNTY ENTERPRISE ZONE

For a copy of the ordinance see pages 4025 - 4031

Motion was made by Daily, seconded by Bell

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

NAYS: None (0)

ABSENT: Stranz (1)

**RES: REQUESTING CONSENT TO THE REAPPOINTMENT OF THE
INCUMBENT AS COUNTY ENGINEER**

For a copy of the resolution see page 4032

Motion was made by Zuhone, seconded by Daily

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

NAYS: None (0)

ABSENT: Stranz (1)

RESOLUTION: RE-APPOINTING THE COUNTY ENGINEER

For a copy of the resolution see page 4033

Motion was made by Zuhone, seconded by Daily

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

NAYS: None (0)

ABSENT: Stranz (1)

EMPLOYMENT AGREEMENT FOR EMPLOYMENT AS COUNTY ENGINEER

For a copy of the agreement see pages 4034 - 4037

Motion was made by Zuhone, seconded by Eads

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

NAYS: None (0)

ABSENT: Stranz (1)

RESOLUTION: APPROPRIATING FUNDS FOR COUNTY ENGINEER'S SALARY

For a copy of the resolution see page 4038

Motion was made by Zuhone, seconded by Eads

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

NAYS: None (0)

ABSENT: Stranz (1)

PRESENTATION OF PLAQUES AND FLOWERS

Chairman Metzger presented a plaque to Jan Eads for her 20 years of Service on the County Board and Cory Sanders for his 6 years of service on the County Board.

Chairman Metzger then presented Sue Rennels a bouquet of flowers upon her retirement for serving County Clerk for 12 years from 2006 until 2018.

APPOINTMENTS

1. One appointment to the Supervisor of Assessment
2. One appointment to County Board District #5

PUBLIC COMMENTS

Public comments were heard from the following:

Rob Perry	James DiNaso	Rex Dukeman
John Craft	Charles Stodden	Kirk Allen

ADJOURNED

Upon motion by Daily, seconded by Coffey, the Coles County Board was adjourned at 8:25 p.m. with the consent of the County Board..

AYES: Bell, Coffey, Daily, Eads, Marvin, Metzger,
Purdy, Shook, Zuhone (9)

NAYS: None (0)

ABSENT: Sanders, Stranz (2)

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 _____, 2018

ATTEST:

County Clerk

EXHIBIT A

5 - Chairs
2 - Desks
3 - Filing Cabinets
2 - Book cases
4 - Bulletin Boards
3 - Tables
1 - Table Top
1 - Box of Glass Vases
4 - Pictures
2 - Easels
1 - Chalk Board
Hard Wood Flooring
4 - Dividers

Items	QTY
HP SAS 160 GB Hard Drives	16
Netgear prosafe 24 port JFS524 switch	1
Netgear prosafe 24 port JGS524v2 switch	1
Netgear prosafe 24 port JGS524v1 with mounting bracke	1
Netgear fs116 16 port switch	1
Netgear fs116 16 port switch	1
Netgear prosafe 16 port switch GS116	1
USRobotics 7933 8 port switch	1
USRobotics 7933 8 port switch	1
TPLINK TL-SG1005D 5 port switch	1
TPLINK TL-SG1005D 5 port switch	1
TPLINK TL-SG1005D 5 port switch	1
Linksys EZXS88W ver 3.4 8 port switch	1
Dlink DFS-1108 8 port switch	1

State of Illinois)
)ss.
County of Coles)

RESOLUTION APPOINTING INTERIM SUPERVISOR OF ASSESSMENTS

WHEREAS, Karen Biddle will be leaving the position of the Supervisor of Assessments, effective November 15, 2018; and

WHEREAS, the County Offices/Rules Committee voted to recommend the appointment of Andrew Milliman as Interim Supervisor of Assessments effective November 16, 2018 with an pay increase of \$500 per pay period.

NOW, THEREFORE BE IT RESOLVED by the County Board of Coles County, Illinois to appoint Andrew Milliman the Interim Supervisor of Assessments effective November 16, 2018 with the adjustment of pay stated above.

DATED this ___ day of _____, 2018.

ATTEST:

County Clerk

State of Illinois)
)
County of Coles)

RESOLUTION RE: TRANSFER OF PROPERTY
WITHIN COLES BUSINESS PARK

WHEREAS, on May 10, 1994, the County Board of Coles County, Illinois entered into an Option Agreement which states as follows:

“Coles Together may exercise its right to purchase one or more tracts of land by filing with the County Clerk and the Chairman of the County Board a notice that will include a description of the property to be acquired as evidence by a survey prepared by an Illinois Registered Land Surveyor, or the lot number of the premises or a portion thereof if the premise has been subdivided, and the number of acres to be conveyed by Coles County to Coles Together upon payment by Coles Together of an amount equal to the per acre purchase price of \$3,850.00 times the number of acres included in the tract described in said notice.”

and

WHEREAS, to receive a clear title for said property, the title company is requesting a resolution be adopted by the County Board of Coles County, Illinois authorizing the appropriate officers of the County Board to execute deeds of conveyance and such other documents as may be required to transfer title to Coles Together.

NOW, THEREFORE BE IT RESOLVED by the County Board of Coles County, Illinois, to authorize the Chairman, or in his/her absence, the Chairman Pro Tem to execute the transfer of property within the Coles Business Park as stated in the Option Agreement adopted May 10, 1994 by the Coles County Board.

DATED this ___ day of _____, 2018.

ATTEST:

_____ Clerk

State of Illinois)
) ss.
County of Coles)

RESOLUTION RE: TRANSFER OF PROPERTY WITHIN
COLES BUSINESS PARK

WHEREAS, on May 10, 1994, the County Board of Coles County, Illinois entered into an Option Agreement with Coles Together, the marketing arm of the Coles Business Park, for the right to purchase one or more tracts of land in an amount equal to the per acre purchase price of \$3,850.00; and

WHEREAS, on November 13, 2018, the County Board of Coles County, Illinois adopted a Resolution authorizing the Chairman, or in his/her absence, the Chairman Pro Tem to execute the transfer of property within the Coles Business Park as stated in the Option Agreement adopted May 10, 1994 by the Coles County Board; and

WHEREAS, Coles Together is requesting its right to purchase Lot Twelve (12) and Lot Thirteen A (13A) of the re-plat of Lot Thirteen (13) of the Coles Business Park, Coles County, Illinois pursuant to the conditions of the Option Agreement as stated above.

NOW, THEREFORE BE IT RESOLVED by the County Board of Coles County, Illinois to authorize the transfer of Lot Twelve (12) and Lot Thirteen A (13A) of the re-plat of Lot Thirteen (13) of the Coles Business Park by Quit Claim Deed to Coles Together.

DATED this ____ day of _____, 2018.

ATTEST:

County Clerk

STATE OF ILLINOIS)
)
COUNTY OF COLES) ss

CERTIFICATION OF BOARD MINUTES

Attached is a true copy of the minutes of the regularly scheduled November 13, 2018 meeting of the Coles County Board including a resolution authorizing the Chairman of the County Board, or in his or her absence, the Chairman Pro Tem to execute all documents to effectuate the transfer to Coles Together of Lots 12 and 13A of the Replat of Lot 13 within the Coles Business Park, as stated in the Option Agreement adopted May 10, 1994.

DATED this _____ day of November, 2018.

Sue Rennels, Coles County Clerk and Recorder



PTAX-451

Supervisor of Assessments or Public Defender Salary Adjustment

PROPERTY TAX DIVISION
ILLINOIS DEPARTMENT OF REVENUE
PO BOX 19033
SPRINGFIELD IL 62794-9033

Step 1: Complete the following information

- 1 County COLES
- 2 Date of county board action 11 / 13 / 2018
Month Day Year
- 3 Annual salary \$ 153,154.00
- 4 Effective date of salary increase or decrease _____ / _____ / _____
Month Day Year
- 5 Check which certified copy you are attaching
 the resolution
 minutes of the meeting at which the county board approved the change in the annual salary for the office of supervisor of assessments or public defender.

Step 2: Complete the following information

- 6 Check who is receiving the salary adjustment
 supervisor of assessments
OR
 public defender
 full-time
 part-time
- 7 Social Security number _____ - _____ - _____
- 8 ANTHONY M ORTEGA
Name
404 SUNFLOWER
Address

Address
SAVOY IL 61874
City State ZIP

Step 3: Sign below

I certify that the information on this form is true and correct to the best of my knowledge.

Signature of the chairman of the board

_____/_____/_____
Month Day Year

State of Illinois }

County }
_____ }

I, _____, County Clerk in and for the county of _____ and keeper of the records and seal, do hereby certify that the above is true and correct.

Signature of county clerk

_____/_____/_____
Month Day Year



State of Illinois)
)ss.
County of Coles)

RESOLUTION TO AMEND
ANIMAL CONTROL ORDINANCE

BE IT RESOLVED by the County Board of Coles County, Illinois to amend the Animal Control Ordinance as follows:

ANIMAL CONTROL ORDINANCE

WHEREAS, it is in the interests of the residents of Coles County that provision be made for the care, protection and control of animals in Coles County;

BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF COLES, as follows:

Section 1. SHORT TITLE. This Ordinance shall be known and cited as the "Animal Control Ordinance".

Section 2. INTENT AND PURPOSE. It is the intent and purpose of this Ordinance to promote responsible pet ownership, to protect animals from neglect and abuse, to protect residents from annoyance, injury and property damage from animals, and to provide for education the responsible ownership of pets.

Section 3. DEFINITIONS. Unless the context otherwise clearly requires, as used in this Ordinance the following words and phrases have the meaning set forth:

A. "ADMINISTRATOR" means a veterinarian licensed by the State of Illinois and appointed pursuant to the provisions of this Ordinance, or his duly authorized representative.

B. "ANIMAL" means any vertebrate member of the animal kingdom, excluding ~~Man~~-*Human*.

C. "ANIMAL CONTROL CENTER" means any pound, lot, premises, and/or building maintained by or under contract with the County of Coles for the care and custody of animals.

D. "ANIMAL CONTROL WARDEN" means any person appointed by the administrator and approved by the Board to perform duties as assigned by the Administrator to effectuate this Ordinance *and the Illinois Animal Welfare Act, the Illinois Animal Control Act, the Illinois Humane Care for Animals Act and the Illinois Dead Animal Disposal Act.*

E. "BOARD" means the County Board of the County of Coles.

P. "NEUTERED OR SPAYED" means to make sterile and incapable of reproduction by surgical or other procedure administered by a licensed veterinarian. A dog may be considered neutered or spayed when so certified in writing by a licensed veterinarian.

G. "OWNER" means any person having a right of property in a dog or other animal, or who keeps or harbors a dog or other animal, or who has it in his care, or acts as its custodian, or who knowingly permits a dog or other domestic animal to remain on or about any premises occupied by him.

H. "RESTRAINT" means under the control of the owner or his agent by voice command or leash, or within a vehicle being driven or parked.

I. "RUNNING AT LARGE" means to be free of restraint beyond the boundaries of the premises of the owner.

J. STRAY" means any animal found running at large without identification.

K. "VACCINATION" means protection provided against rabies by inoculation with anti-rabies vaccine as approved by the Department of Agriculture of the State of Illinois.

Section 4. ADMINISTRATION. There is hereby created the position of administrator, whose duties shall be to administer and enforce this Ordinance, and who shall be appointed by the Board.

Section 5. RULES AND REGULATIONS. The Administrator shall promulgate reasonable rules and regulations for the enforcement of this Ordinance.

Section 6. ANIMAL CONTROL WARDENS. The Administrator shall appoint, with the approval of the Board, Animal Control Wardens to assist in carrying out and enforcing the provisions of this Ordinance.

Section 7. ANIMAL CONTROL CENTERS. There are hereby created Animal Control Centers, which shall be established in such number and at such locations as may be designated by the Board.

Section 8. VACCINATION AGAINST RABIES. Every owner of a dog four (4) months or more of age not confined at all times to an enclosed area, shall cause such dog to be vaccinated against rabies by a licensed veterinarian at such intervals as may be established by regulations pursuant to the Illinois Animal Control Act. Evidence of such rabies-vaccination shall be entered on a certificate, the form of which shall be approved by the Board and which shall be signed by the licensed veterinarian administering the vaccine. The Board shall cause a registration/rabies identification tag to be issued at such time as the dog is registered in accordance with Section 9 Ordinance.

Section 9. REGISTRATION OF DOGS AND CATS. Every owner of a litter of dogs or cats shall pay a litter of \$25.00. Every owner of a dog four (4) months or more of age and every owner of a cat six (6) months or more of age shall cause such dog and cat to be registered and shall pay an annual fee for such dog and cat at the Office of the Animal Control Administrator. The annual registration fee shall be \$25.00 for each dog and cat, except the annual registration fee shall be \$5.00 for dogs and cats that have been neutered, spayed. Dogs and cats that are housed in a State Licensed Kennel are exempt from this Section. The tag shall be attached to a collar or harness and worn at all times by the dog and cat for which the registration certificate and tags have been issued, except when such dog and cat is confined. When an owner fails to register his dog or cat, the Board shall cause an annual registration fee to be collected from the owner and registration certificate and applicable tags issued.

Section 10. DOGS RUNNING AT LARGE. It is unlawful for an owner to cause or allow any dog to run at large. ***It is unlawful for a non owner to coax and/or lure any dog off of the premise of the owner.***

Section 11. POSSESSION OF STRAY ANIMALS. It shall be unlawful for any person, without the knowledge and consent of the owner, to retain possession of any stray animal for more than twenty-four hours without first reporting such possession to an Animal Control Center and providing his name, address, a description of the animal, the location of the animal, and a statement of the circumstances under which possession of the animal was obtained.

Section 12. SURRENDER OF ANIMALS. It shall be unlawful for any person who obtains possession of a stray animal to refuse to surrender such animal to an Animal Control Warden upon demand.

Section 13. APPREHENSION OF DOGS. It shall be the duty of the Animal Control Warden to apprehend any dog found running at large contrary to the provisions of this Ordinance.

Section 14. IMPOUNDMENT OF ANIMALS. It shall be the duty of the Administrator and the

Animal Control Wardens to impound in an Animal Control Center any animal over which possession is obtained under the provisions of this Ordinance.

Section 15. NOTICE OF IMPOUNDMENT. When any animal has been impounded in an Animal Control Center, the Administrator shall give written notice to the owner, if known, at such owner's last known address.

Section 16. REDEMPTION OF ANIMALS. The owner of any animal impounded under the provisions of this Ordinance may redeem such animal upon complying with the following conditions:

- A. Presenting proof of current registration, microchip and vaccination of the animal; or
- B. Obtaining and paying for the registration, microchip and vaccination of the animal, if required, and
- C. Paying for the boarding and care of the animal at a rate to be established by the Administrator, and
- D. The owner shall pay into the Animal Control Fund as an additional impoundment fee the following:

1st offense - \$25.00

2nd offense - \$50.00

3rd offense - \$100.00

4th offense or subsequent offense - \$500.00

An additional fee of \$25.00 will be assessed on any pickup outside of working hours.

Section 17. DISPOSAL OF ANIMALS. The Administrator may dispose of an impounded animal not redeemed, no sooner than seven days after mailing notice to the owner or after determining that the owner cannot be identified, by either:

- A. Placing the animal in a adoptive home; or
- B. Destroying the animal in a humane manner.

Section 18. ADOPTION OF ANIMALS. Any person desiring to adopt an animal offered for adoption by the Administrator may do so upon such conditions and after the payment of an adoption fee as follows:

\$35.00 for cats

\$35.00 for dogs

Section 19. MAINTENANCE OF RECORDS. The Administrator and each Animal Control Center shall maintain records of all animals apprehended and/or impounded. Such records shall be maintained for a least one year following disposal of each animal and shall contain at least the following information:

- A. A complete description of the animal including at least color, size, sex and a description of any tags.
- B. The manner and date of acquisition of the animal.
- C. The manner and date of disposal of the animal.
- D. The name and address of the person adopting or purchasing the animal.
- E. A record of all fees and/or fines received in relation to the animal.
- F. The reason for disposal of the animal in the manner used.

Section 20. ENTRY UPON PRIVATE PROPERTY. The Administrator and the Animal Control Wardens shall have the authority to enter upon private property at reasonable times and in a reasonable manner for the purpose of carrying out the provisions of this Ordinance.

Section 21. EDUCATION. The Administrator shall promote and assist in programs for education in responsible pet ownership in cooperation with civic groups, professional organizations and schools in Coles County.

Section 22. VIOLATION-PENALTIES. Any person who fails to vaccinate a dog as required by Section 8 of this Ordinance shall be fined not less than \$50.00 nor more than \$500.00 for each offense. Any person violating any other provision of this Ordinance shall be fined not less than \$25.00 nor more than \$500.00 for each offense.

Section 23. ENFORCEMENT. Actions to recover penalties for violations may be instituted by giving a Notice of Violation, in substantially the same form as attached hereto, upon the Owner by the Administrator, Animal Control Wardens, or other authorized agent of the Administrator.

Section 24. SERVICE. Service of a Notice of Violation may be made by the Administrator or his Animal Control Wardens by leaving a copy of the Notice with the owner of the animal, or by leaving a copy of the Notice at his usual place of abode with some member of the family of the age of 13 years or upwards and informing that person of the contents thereof, or by sending a copy of the Notice in a sealed envelope with postage fully prepaid and addressed to the defendant at his usual place of abode.

Section 25. OTHER PROCEEDINGS. Actions to recover penalties for violations of any of the provisions of this Ordinance may also be instituted by the filing of a verified complaint in the Circuit Court of Coles County signed by the Administrator or his authorized agent. Nothing contained in this Ordinance shall be construed so as to prevent the County of Coles, or any duly authorized agents, from instituting any other form of action at law or in equity to enforce the provisions or to prevent or abate violations of this Ordinance.

Section 26. DISPOSITION OF FEES AND FINES. Any fees and fines received under the provisions of this Ordinance shall be paid over to the County Treasurer and placed in the Animal Control Fund.

Section 27. SEVERABILITY. The invalidity of any Section or part of this Ordinance or any rule or regulation promulgated hereunder shall not affect the validity of the remainder of this Ordinance or any other such rule or regulation.

AMENDED this ___ day of _____, 2018.

ATTEST:

_____ Clerk

ANIMAL SHELTER FEES SET BY THE COLES COUNTY BOARD ARE AS FOLLOWS:

- Boarding: \$5.00 per day; \$10.00 per day for quarantine boarding
- Quarantine/Bite: \$15.00 to rabies test @ U of I and transport; and \$25.00 minimum to euthanize; plus boarding
- Cremation: \$15.00 - 25 lbs or less
\$20.00 - 26 to 50 lbs

\$25.00 - 51 to 75 lbs
\$30.00 - 76 to 100 lbs
\$35.00 - 101 to 125 lbs
\$40.00 - 126 to 150 lbs
\$50.00 - 151 to 175 lbs

Microchip: \$15.00 each dog and cat

SCHEDULE OF REIMBURSEMENT OF LIVESTOCK, POULTRY OR EQUIDAE

- A. For goats killed or injured, \$30 per head,
- B. For cattle killed or injured, \$300 per head,
- C. For horses or mules killed or injured, \$200 per head,
- D. For swine killed or injured, \$50 per head,
- E. For turkeys killed or injured, \$5 per head,
- F. For sheep killed or injured, \$30 per head,
- G. For all poultry, other than turkeys, \$1 per head.

AMENDED this ____ day of _____, 2018.

ATTEST:

_____ Clerk

ORDINANCE NO. 18-_____

**AN ORDINANCE ESTABLISHING THE COLES COUNTY ENTERPRISE ZONE
COUNTY OF COLES
-ENTERPRISE ZONE DESIGNATION-
-PROPERTY TAX ABATEMENT-**

WHEREAS, the Illinois General Assembly passed Senate Bill 3616 as amended on May 31, 2012, and, which was signed into law by the Governor on August 7, 2012, thereby amending the Illinois Enterprise Zone Act (20 ILCS 655/1 et. seq.), hereafter referred to as "the Act," under the provisions of Public Act 97-905; and,

WHEREAS, the Illinois General Assembly also passed Senate Bill 20 as amended on May 31, 2013, and, which was signed into law by the Governor on July 25, 2013, as Public Act 98-109, portions of which clarified Enterprise Zone related legislation contained in Public Act 97-905 and the Act; and,

WHEREAS, the Act provides for a new Illinois Enterprise Zone designation application process administered by the Illinois Department of Commerce and Economic Opportunity (hereafter referred to as "the Department") subject to the approval and concurrence of the state Enterprise Zone Board, hereafter referred to as "the Board;" and,

WHEREAS, once approved by the Board, the Enterprise Zone designation will be in effect for 15 years beginning on the date as certified by the Department, subject to review by the Board after the 13th year of existence for another ten-year designation beginning on the expiration date of the Zone; and,

WHEREAS, a Public Hearing was held on November 7, 2018 on the subject of new Enterprise Zone designation, hereafter known as "the Zone," notice of which was duly advertised in the Mattoon Journal Gazette-Times Courier on Monday, October, 29, 2018; and,

WHEREAS, Enterprise Zones provide state and local incentives used to promote the economic growth of the area, to reduce unemployment, and to encourage expansion, rehabilitation, and new construction of structures within the Enterprise Zone; and,

WHEREAS, the County Board of Coles County, the City Council of the City of Charleston, the City Council of the City of Mattoon, and the City Council of the City of Oakland, also referred to as the Designating Units of Government, have determined and concur that it is desirable and necessary for the region to apply for a new Enterprise Zone designation for the long term benefit and economic viability of the region; and,

WHEREAS, the Designating Units of Government find and concur that the region meets the qualifications established in Section 4 of the Act; and,

WHEREAS, the Designating Units of Government find that the Enterprise Zone as described in Addendum "A" is contiguous as defined in the Act; and,

WHEREAS, the Designating Units of Government find that the Enterprise Zone as described in Addendum "A" shall comprise no more than 15 square miles of land, exclusive of waterways and lakes, as allowed by the Act; and,

WHEREAS, certain parts of the Enterprise Zone lie within the boundaries of the **COUNTY OF COLES**; and,

WHEREAS, the County Board of the **COUNTY OF COLES** desires to designate an area within its jurisdiction as an Enterprise Zone as outlined in the attached Addendum "A," subject to the certification of the Zone by the Department in accordance with the Act; and

WHEREAS, the name of the Enterprise Zone shall be the Coles County Enterprise Zone,

NOW, BE IT THEREFORE ORDAINED BY THE BOARD CHAIRMAN AND THE COUNTY BOARD OF THE COUNTY OF COLES, ILLINOIS:

Section 1 – TERM. The term of the Zone will be for 15 years commencing on the date as certified by the Department, or until such time as the Zone has expired, been decertified by the Department or repealed by the General Assembly or by ordinance of the participating governmental entities, whichever is sooner. After the 13th year, the zone is subject to review by the state Enterprise Zone Board for an additional 10-year designation beginning on the expiration date of the Coles County Enterprise Zone. During the review process, the state Enterprise Zone Board shall consider the costs incurred by the State and units of local government as a result of tax benefits received by the enterprise zone before granting the extension. Upon approval of the state Enterprise Zone Board, the Zone may further be in effect for an additional 10 years.

Section 2 – PROPERTY TAX ABATEMENT. That commencing on or after the Zone's Certification date by the Department, taxes on real property levied by the **COUNTY OF COLES** shall be abated on property located within the boundary of the Enterprise Zone, as certified by the Department, and upon which new improvements have been constructed as described below. In no event shall any abatement of taxes on any parcel exceed the amount attributable to the construction of the improvements or the renovation or rehabilitation of existing improvements on such parcel. Land value increases as a result of the development are also included in said abatement.

A) DEFINITIONS

- 1) "Project Application" as defined herein is the written application for Coles County Enterprise Zone benefits for job development and capital investment projects. The application must be completed by the company seeking benefits (or the company's designated representative) and submitted to the Coles County Enterprise Zone Administrator prior to the initiation of construction for said project. The Application provides information necessary for the Administrator to verify eligibility for Enterprise Zone benefits including, but not limited to, Property Tax Abatement and Sales Tax Exemption for Building Materials in conjunction with the Illinois Department of Revenue processes and procedures in effect at the time of the Application.
- 2) "Memorandum of Understanding" or "MOU" as defined herein is the written agreement between the Coles County Enterprise Zone Administrator, on behalf of the Taxing Bodies participating in the Coles County Enterprise Zone property tax abatement program, and the Applicant receiving tax abatement. The MOU defines the terms and conditions by which abatement of real estate property tax is authorized.
- 3) "Industrial/Manufacturing Projects" as defined herein, are enterprises where the manufacturing or assembling of goods takes place.
- 4) "Logistic(s)/Distribution Center Projects" as defined herein, are warehousing and distribution enterprises that are engaged in the storage and/or packaging of goods and/or information and the transfer or transportation of products from a point of origin to a point of consumption. Data Centers supporting Information Storage and Distribution are included in this category.
- 5) "Retail/Service/Commercial Projects" as described herein, are enterprises in the business of selling products or services to the general public or wholesale customers as well as restaurants, hotels/motels, assisted living, and related concerns, and enterprises that are research oriented and/or provide professional services such as accounting, engineering, architecture, finance, law and telemarketing companies.
- 6) Exclusions - Retail/Service/Commercial Companies engaged in the following categories of business below shall be ineligible for any property tax abatement as provided herein:
 - a) self-storage (mini warehouse facilities)

- b) cash-advance, pay day loan, and title loan stores
- c) adult entertainment venues including adult bookstores
- d) apartments
- e) solar energy systems, and wind towers and turbines
- f) auto salvage yard
- g) commercial feed lots
- h) hides, skins, and raw furs processing
- i) junk yards
- j) landfills
- k) refuse incinerators
- l) slaughter houses, meat packing, processing plant, stockyards

7) **Additional Exclusions – All residential projects shall be ineligible for any benefits herein established in the Coles Enterprise Zone including sales tax exemption on building materials.**

B) **Project Application Approval – No project shall be granted property tax abatement until or unless a Project Application has been submitted to the Administrator of the Coles County Enterprise Zone, to insure eligibility and qualifying criteria have been met.**

Enterprise Zone Property Tax Abatement will not be granted if a project has begun construction prior to receiving approval of an Abatement request from the Administrator.

Applicants requesting Building Materials Exemption Certificates (BMEC) from the Administrator and the Illinois Department of Revenue will not receive benefits for materials purchased prior to the issuance of a BMEC by the Illinois Department of Revenue.

C) **That commencing on or after on or after the Zone’s Certification date by the Department, taxes on land and real property levied by the COUNTY OF COLES shall be abated on property located within the Zone and upon which qualified new improvements have been constructed according to the following schedule:**

- 1) For taxes levied in the first year of abatement: 100%
- 2) For taxes levied in the second year of abatement: 100%
- 3) For taxes levied in the third year of abatement: 100%
- 4) For taxes levied in the fourth year of abatement: 100%
- 5) For taxes levied in the fifth year of abatement: 100%
- 6) For taxes levied in the sixth year of abatement: 100%
- 7) For taxes levied in the seventh year of abatement: 100%
- 8) For taxes levied in the eighth year of abatement: 100%

- 9) For taxes levied in the ninth year of abatement: 100%
- 10) For taxes levied in the tenth year of abatement: 100%

Said abatements shall be for ten (10) consecutive years beginning with the real estate taxes payable in the year following the first full year of a facility's commercial operation after which said qualifying improvements have been made.

Abatements shall be made on the new tax increment created by said improvements according to the aforementioned schedule. Abatements for a specific project will cease after the tenth year, or upon expiration, termination or decertification of the Coles County Enterprise Zone, whichever is sooner.

- D) The above property tax abatements shall be applicable for eligible **INDUSTRIAL, MANUFACTURING AND LOGISTICS/DISTRIBUTION CENTER PROJECTS** for increases in land values and improvements to real property upon which new construction, improvements, renovation or rehabilitation has been completed after the Zone's Certification date by the Department, and before the expiration, termination or decertification of the Coles County Enterprise Zone, whichever is sooner. Abatement shall only apply to the incremental increase in taxes assessed as a result of the project and its related improvements. Further, if a building permit is required, its issuance is also a condition of abatement approval.

Questions as to the eligibility of a project and resulting improvements will be decided by the Coles County Enterprise Zone Administrator, with advice and consent of the local Enterprise Zone Advisory Board.

- E) That, with the adoption of this Ordinance, taxes on land and real property levied by the **COUNTY OF COLES** shall be abated on **RETAIL/SERVICE/COMMERCIAL** property developments located within the Zone with the exception of those projects outlined in SECTION "2.A.6." above, and upon which new improvements have been constructed according to the following schedule:

- 1) For taxes levied in the first year of abatement: 100%
- 2) For taxes levied in the second year of abatement: 75%
- 3) For taxes levied in the third year of abatement: 50%

Said abatements shall be for three (3) consecutive years beginning with the real estate taxes payable in the year following the first full year of a facility's commercial operation after which said improvements have been made. Abatements shall be made on the new tax increment created by said improvements according to the aforementioned schedule. Abatement for a

specific project will cease after the third year or upon expiration, termination or decertification of the Coles County Enterprise Zone, whichever is sooner.

- F) The above property tax abatements shall be applicable for eligible retail, service, and commercial projects involving real property upon which construction, improvements, renovation or rehabilitation has been completed after the Zone's Certification date by the Department, and prior to the expiration, termination or decertification of the Coles County Enterprise Zone. Further, if a building permit is required then its issuance is also a condition of abatement approval.

Questions as to the eligibility of a project will be decided by the Enterprise Zone Administrator, with advice and consent of the Enterprise Zone Advisory Board.

- G) **Regulatory and Legal Compliance.** The Companies receiving Coles County Enterprise Zone property tax abatement shall comply with all federal, state and local environmental laws and regulations. Failure to comply shall be determined by the Taxing Bodies and shall not require formal action or findings by any governmental agency or court.
- H) Entities meeting abatement qualification criteria outlined above must enter into a Memorandum of Understanding with the Coles County Enterprise Zone through its Enterprise Zone Administrator, outlining projected job creation and/or job retention numbers and capital investment for the eligible projects as defined in Section 2.A above. Said Administrator is hereby authorized to enter in to such agreements on behalf of the Coles County Enterprise Zone.
- 1) Entities receiving property tax abatement for eligible projects must agree to maintain a minimum of 75% of the employment levels at that location as described in the Memorandum of Understanding for the term of abatement. At the discretion of the Coles County Enterprise Zone Administrator, with the advice and consent of the local Enterprise Zone Advisory Board, failure to maintain a minimum of 75% of the employment levels during the agreement period may result in the immediate termination of remaining abatement and/or the pro-rata repayment of previously abated real property taxes to the applicable taxing districts.
 - 2) The Administrator of the Coles County Enterprise Zone will annually monitor the performance of the eligible recipients of property tax abatement in order to ensure that job and investment projections outlined in the Memorandum of Understanding are being met.

Section 8 – TAX INCREMENT FINANCING DISTRICT OR REDEVELOPMENT AREA

OVERLAY. In the event that a Tax Increment Financing (TIF) District or redevelopment district or project area (20 ILCS 655/5.4.1) is, will be, or has been created by a municipality under Division 74.4 of the Illinois Municipal Code, and said redevelopment project area contains property that is located in an enterprise zone, and the municipality adopts an enterprise zone designating ordinance pursuant to Section 5.4 of the Act specifically concerning the abatement of taxes on property, as in Section 2 above, located within a redevelopment project area created pursuant to Division 74.4 of the Illinois Municipal Code, and the Department certifies the Ordinance, then the property that is located in both the enterprise zone and the redevelopment project area or TIF District shall not be eligible for the abatement of taxes under Section 18-170 of the Illinois Property Tax Code.

Section 9 – BUSINESS ENTERPRISE FOR MINORITIES, WOMEN, AND PERSONS WITH

DISABILITIES. The Designating Units of Government are committed to the development of businesses owned by minorities, women and disabled persons, as defined in the Business Enterprise for Minorities, Women and persons With Disabilities Act (30 ILCS 575), in the Coles County Enterprise Zone. Further, as described in the Illinois Enterprise Zone Act (20 ILCS 655/4.e.11), the Designating Units of Government are committed to encouraging employers located within the boundaries of the Coles County Enterprise Zone to hire minorities, women and disabled persons in accordance with the intent of the Act and the regional economic development strategy.

Section 10 – LOCAL SOURCING STATEMENT. The Designating Units of Government encourage companies receiving Coles County Enterprise Zone benefits, as provided herein, to utilize local labor and to purchase building materials locally.

Section 11 – CONFLICTING LANGUAGE. All Ordinances or parts of Ordinances conflicting with any provisions of this Ordinance shall be and are hereby repealed.

Section 12 – EFFECTIVE DATE. This Ordinance shall be in effect from the date of and after its passage, approval and recording and upon certification of the new Enterprise Zone designation by the Illinois Department of Commerce and Economic Opportunity, according to law. Failure to receive certification of the Zone by the Department will render this Ordinance null and void.

PRESENTED, PASSED, APPROVED AND RECORDED this ____ day of _____, 2018.

BLANK FOR LOCAL SIGNATURE PANEL FORMATTING



WHEREAS, a vacancy _____ will exist _____ on 01/01/19 in the office of County Engineer in Coles
Date County

Illinois due to the expiration of the six-year term of office of the incumbent County Engineer Richard A. Johnson, and
Name of Incumbent

WHEREAS, in accordance with 605 ILCS 5/5-201, the County Board must submit to the Department of Transportation before the reappointment of the incumbent can be made.

THEREFORE, BE IT RESOLVED that the County Board of Coles County does hereby request the consent of the
County
Department of Transportation to the reappointment of Richard A. Johnson as County Engineer, and
Name of Incumbent

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified originals of this resolution to the district office of the Department of Transportation.

I Sue Rennels County Clerk in and for said County of Coles in the State of Illinois, and
Name of Clerk County
keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the County Board of Coles at a meeting held on 11/13/18.
County Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 13th day of November, 2018.
Day Month, Year

(SEAL)

Clerk Signature



WHEREAS, a vacancy will exist on 01/01/19 in the office of County Engineer in Coles County, Illinois due to the expiration of the six-year term of office of the incumbent County Engineer Richard A. Johnson, and

WHEREAS, the Coles County Board by resolution dated 11/13/18 requested the consent of the Department of Transportation to the reappointment of Richard A. Johnson and

WHEREAS, the Department of Transportation has on [] given its consent to the reappointment of

Richard A. Johnson

NOW, THEREFORE, BE IT RESOLVED by the Coles County Board that Richard A. Johnson is hereby appointed County Engineer for Coles County for a term of six years effective 01/01/19, and

BE IT FURTHER RESOLVED, by the Coles County Board that the salary of the County Engineer be fixed as follows:

Salary		
Date From	Date To	Amount of Salary
01/01/19	12/31/19	100% of IDOT targeted salary program amount for 2019
01/01/20	12/31/20	101% of IDOT targeted salary program amount for 2020
01/01/21	12/31/21	101% of IDOT targeted salary program amount for 2021
01/01/22	12/31/22	102% of IDOT targeted salary program amount for 2022
01/01/23	12/31/23	102% of IDOT targeted salary program amount for 2023
01/01/24	12/31/24	103% of IDOT targeted salary program amount for 2024

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified originals of this resolution to the district office of the Department of Transportation.

I Sue Rennels County Clerk in and for said County of Coles in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the County Board of Coles at a meeting held on 11/13/18

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 13th day of November, 2018

(SEAL)

Clerk Signature

[Signature box]

**EMPLOYMENT AGREEMENT
FOR EMPLOYMENT AS COUNTY ENGINEER OF COUNTY OF
COLES, ILLINOIS**

THIS AGREEMENT FOR EMPLOYMENT entered into by and between the County of Coles (hereinafter called "County"), and Richard A. Johnson (hereinafter referred to as "Employee"), and recites as follows:

WHEREAS, the County desires to provide efficient and professional services to the citizens of Coles County with respect to the operations of the Coles County Highway Department; and,

WHEREAS, the employment of professionals qualified to serve in the capacity of County Engineer is set forth by statutes, to wit: 605 ILCS 5/5-201 et. seq.; and,

WHEREAS, the qualifications of Richard A. Johnson meets the criteria as set forth in 605 ILCS 5/5-201, et. seq.

WHEREAS, Richard A. Johnson is a professional individual who has submitted his qualifications for the position of County Engineer for review by the Coles County Road and Bridge Committee, which said committee recommended to the County Board that Richard A. Johnson be employed as the Coles County Engineer; and,

WHEREAS, the qualifications of Richard A. Johnson meets the criteria as set forth in 605 ILCS 5/5-201, et. seq.

NOW, THEREFORE, the parties enter into this Agreement as herein set forth:

1. EMPLOYMENT TERM. The terms of this Employment Agreement shall be for six (6) years, commencing on the 1st day of January, 2019, and terminating on the 31st day of December 2024, subject to the terms and conditions as hereinafter set forth in this Agreement and further subject to receiving approval for the employment of said Employee from the Illinois Department of Transportation.
2. SALARY. The COUNTY shall pay to the EMPLOYEE as County Engineer the established I.D.O.T. targeted salary for county engineers' for Coles County as followed:

From 1/1/2019 to 12/31/2019,	<u>100</u> % of IDOT targeted salary amount for 2019,
From 1/1/2020 to 12/31/2020,	<u>101</u> % of IDOT targeted salary amount for 2020,
From 1/1/2021 to 12/31/2021,	<u>101</u> % of IDOT targeted salary amount for 2021,
From 1/1/2022 to 12/31/2022,	<u>102</u> % of IDOT targeted salary amount for 2022,
From 1/1/2023 to 12/31/2023,	<u>102</u> % of IDOT targeted salary amount for 2023,
From 1/1/2024 to 12/31/2024,	<u>103</u> % of IDOT targeted salary amount for 2024.

This targeted amount shall be set annually by the Illinois Department of Transportation's county engineers' salary program. The County Board shall appropriate the County Engineer's salary on an annual basis.

In addition thereto, with respect to incremental salary increases, the COUNTY and the EMPLOYEE agree that the COUNTY may provide certain incentive criteria which EMPLOYEE shall review, and if said incentives are agreed to by EMPLOYEE and performed as provided for in writing, they shall be considered, during the course of EMPLOYEE's performance review, as a basis for additional incremental salary increases.

3. VACATION DAYS, SICK DAYS AND OTHER BENEFITS. The EMPLOYEE shall receive whatever vacation, holidays, sick days, personal days, and hospitalization benefits that are applicable to Coles County Highway Employees.
4. BEST EFFORTS. The EMPLOYEE agrees that he shall, at all times, faithfully perform his duties as County Engineer to the best of his ability and experience and perform all duties that may be required of an from the COUNTY, pursuant to the express and implied terms of this Agreement, to the reasonable satisfaction of the COUNTY.
5. ENGINEERING PRINCIPALS. The EMPLOYEE shall be responsible for instituting official, effective and professional controls through the Highway Department and to apply professionally accepted management engineering principles in the operation of the Coles County Highway Department.
6. SUPERVISION OF EMPLOYEES. The COUNTY grants to, and the EMPLOYEE accepts, the responsibility to supervise and discipline the employees of the Coles County Highway Department, utilizing disciplinary and supervisory authority now in force and effect, or which may hereinafter be instituted by the Coles County Board through the Road and Bridge Committee, to the EMPLOYEE.
7. HIGHWAY DEPARTMENT EMPLOYEES. The EMPLOYEE acknowledges and agrees that the employees of the Coles County Highway Department are employees of the COUNTY, and the authority to hire and/or discharge employees shall be in accordance with the County Personnel Policy.
8. FULL TIME, SOLE EMPLOYMENT. The EMPLOYEE shall devote all of his time, knowledge and skills solely to the responsibilities of Coles County Engineer as set forth in this contract, either by its terms, by implication thereof, or pursuant to the requirements of law, and the COUNTY shall be entitled to all of the benefits arising from or incident to the services of the EMPLOYEE, and the EMPLOYEE shall not, during the term of this Agreement, or any extension thereof, participate or be interested directly or indirectly, or in any manner, in

any other business or activity similar to the obligations of the EMPLOYEE as set forth in this Agreement, without the prior express written approval of the COUNTY.

9. SHARED KNOWLEDGE & ADVICE. The EMPLOYEE shall make available to the COUNTY, through the Road and Bridge Committee, all information which EMPLOYEE shall have knowledge of pursuant to this professional obligations under this Agreement and the COUNTY shall expect the EMPLOYEE to make said recommendations in all professional engineering matters for the benefit of the COUNTY.
10. REPORTS & COMMITTEE MEETINGS. The EMPLOYEE shall, in his capacity as County Engineer, prepare regular reports with respect to the operation of the Coles County Highway Department and shall present such reports to the Road and Bridge Committee at such regular times as the Road and Bridge Committee meetings, or provide a suitable qualified alternative thereto.
11. PERFORMANCE REVIEW REQUIRED. The COUNTY shall, and the EMPLOYEE agrees that the COUNTY will provide, a periodic Performance Review, which said review shall pertain to the EMPLOYEE's performance as County Engineer as provided for under this Agreement and as those duties are required to be performed pursuant to Illinois statutes. Said performance review shall be on an annual basis, commencing within thirty (30) days prior to, or subsequent to, the first anniversary date of the execution of this Agreement and annually thereafter.
12. PERFORMANCE REVIEW CRITERIA. The Performance Review shall be made by the Coles County Road and Bridge Committee through a designated sub-committee thereto. The criteria and format for review shall be in a content mutually agreed to by the COUNTY and the EMPLOYEE. Notwithstanding, the Road and Bridge Committee retains the authority to conduct periodic reviews of the Highway Department and the responsibility of the EMPLOYEE there under, which said results shall be conveyed in writing to the EMPLOYEE.
13. SURETY BOND. Within ten (10) business days of the execution of this Agreement by the COUNTY and by the EMPLOYEE, the EMPLOYEE shall make application for a surety bond to such qualified company as is designated by the COUNTY and in the amount to be specified by the COUNTY. The COUNTY shall pay the premium on such bond and such bond shall continue in force and effect throughout the term of this Agreement. In the event such bond is refused or canceled because of actions or conditions of the EMPLOYEE, the EMPLOYEE's employment may be terminated forthwith upon the action of the Coles County Board.

14. BREACH OF AGREEMENT. The Coles County Board, through the Road and Bridge Committee retains the authority to discipline the EMPLOYEE under those circumstances as would amount to breach of any of the terms and conditions of this Agreement, or of county, state, or federal law, which said discipline shall be pursuant to law in such case made and provided and shall include termination for cause. Termination for cause shall include incompetence, neglect of duties or malfeasance in office as provided for in 605 ILCS5/5-2-3.

15. NO WAIVER. The waiver of either party to this Agreement with respect to the performance of any one of the terms of this Agreement, or the waiver of any terms or any conditions, shall not thereafter be construed as waiving any such terms or condition, or any other terms or condition, but said Agreement shall remain in full force and effect as if no such waiver had occurred.

16. COUNTY RESIDENCY. The EMPLOYEE agrees with the stipulation of the COUNTY, that the EMPLOYEE shall, within one year following the date of the execution of this Contract, become a resident of Coles County, and shall remain a resident of Coles County during the term of this Contract and any extensions thereof.

IN WITNESS WHEREOF, the parties have set their hand and seals hereto as of this

_____ day of _____, 2018.

EMPLOYEE:

COUNTY:

Richard A. Johnson, P.E.

By: _____
Board Chairperson
Coles County Board
Coles County, Illinois

ATTEST:

By: _____
County Clerk
Coles County, Illinois



Resolution No [] MFT Salary Section No 19-00000-00-CS Section No []

WHEREAS, the County Board of Coles County has adopted a resolution establishing the salary of the County Engineer to be 100% of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and percentage

WHEREAS, the County Board of Coles County has entered into an agreement from 01/05/18 to 01/04/24 with the Illinois Department of Transportation for transfer of Federal Surface Transportation Program funds to pay one-half of the salary paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Coles County Board that there is hereby appropriated the sum of One hundred thirteen thousand seven hundred twelve and 00/100 Dollars (\$113,712.00) from the County's

Motor Fuel Tax Fund funds for the purpose of paying the County Engineer's salary from 01/01/19 to 12/31/19 and, beginning date ending date

BE IT FURTHER RESOLVED, that the Coles County Board hereby authorizes the Department of Transportation, State of Illinois to transfer Fifty-six thousand eight hundred fifty-six and 00/100 Dollars (\$56,856.00) of Federal Surface Transportation Program funds allocated to Coles County to the

Department of Transportation in return for an equal amount of State funds; and

BE IT FURTHER RESOLVED, by the Coles County Board that there is hereby appropriated the sum of Three thousand dollars and zero cents Dollars (\$3,000.00) from the County's

Motor Fuel Tax Fund funds for the purpose of paying the County Engineer's expenses from 01/01/19 to 12/31/19 . beginning date ending date

I Sue Rennels County Clerk in and for said County of Coles in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the County Board of Coles County at a meeting held on 11/13/18 . date

I certify that the correct TIN/FEIN number for Coles County is 376000640 Legal Status: Governmental. TIN/FEIN Number

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 13th day of November, 2018 . Day Month, Year

(SEAL)

Clerk Signature [Signature Box]

For resolutions not involving a transfer of STR funds: Regional Engineer, IDOT Date [Signature Box] [Date Box]

APPROVED STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION For resolutions involving a transfer of STR funds: Randall S Blankenhorn Secretary of Transportation Date [Signature Box] [Date Box]

BY: Erin Aleman Director, Office of Planning & Programming Date [Signature Box] [Date Box]

For information about IDOT's collection and use of confidential information review the department's Identity Protection Policy.