

COLES COUNTY BOARD
Regular Meeting
August 13, 2019

The regular meeting of the Coles County Board was called to order at 7:07 p.m. with the following members present Juan Barron, Brandon Bell, Brandon Coffey, Denise Corray, Paul Daily, John Doty, Jeremy Doughty, Brian Marvin, Stan Metzger, Nancy Purdy, Rick Shook, with Chairman Mike Zuhone presiding.

Pledge to the Flag was led by Chairman, Mike Zuhone followed by Invocation and a Moment of Silent Reflection.

APPROVAL OF MINUTES

Motion by Daily, seconded by Corray to approve the July 9, 2019 County Board Minutes with the consent of the County Board.

AYES: Barron, Bell, Coffey, Corray, Daily, Doty,
Doughty, Marvin, Metzger, Purdy, Shook, Zuhone (12)
NAYS: None (0)
ABSENT: None (0)

APPOINTMENT - NORTH FORK CONSERVANCY DISTRICT

Motion was made by Zuhone to appoint Jeff Yoder and Ned Heltsley to serve on the North Fork Conservancy District with the consent of the County Board.

Jeff Yoder – through 8/21/2024 and Ned Heltsley – 8/16/2019 - 8/21/2023

AYES: Barron, Bell, Coffey, Corray, Daily, Doty, Doughty,
Marvin, Metzger, Purdy, Shook, Zuhone (12)
NAYS: None (0)
ABSENT: None (0)

APPOINTMENT 9-1-1 BOARD

Motion was made by Zuhone to appoint John W. Hedges to serve on the 9-1-1 Board until June 2021 with the consent of the County Board.

AYES: Barron, Bell, Coffey, Corray, Daily, Doty, Doughty,
Marvin, Metzger, Purdy, Shook, Zuhone (12)
NAYS: None (0)
ABSENT: None (0)

APPOINTMENT SENIOR CITIZENS BOARD

Motion was made by Zuhone to appoint Bonny Stark to serve on the Senior Citizens Board until November 2022 with the consent of the County Board.

- AYES: Barron, Bell, Coffey, Corray, Daily, Doty, Doughty,
Marvin, Metzger, Purdy, Shook, Zuhone (12)
- NAYS: None (0)
- ABSENT: None (0)

APPOINTMENT SUPERVISOR OF ASSESSMENTS

Motion was made by Zuhone to appoint Denise Shores to serve as Supervisor of Assessment until August 2023 with the consent of the County Board.

- AYES: Barron, Bell, Coffey, Corray, Daily, Doty, Doughty,
Marvin, Metzger, Purdy, Shook, Zuhone (12)
- NAYS: None (0)
- ABSENT: None (0)

ORDINANCE AUTHORIZING ALTERNATIVE REVENUE SOURCE – BOND ISSUE

For a copy of the ordinance see page 4189-4192

Upon motion by Metzger seconded by Bell

- AYES: Barron, Bell, Coffey, Corray, Daily, Doty,
Doughty, Marvin, Metzger, Purdy, Shook, Zuhone (12)
- NAYS: None (0)
- ABSENT: None (0)

AMEND ORIGINAL MOTION

Upon motion by Metzger seconded by Shook

- AYES: Barron, Bell, Coffey, Corray, Daily, Doty,
Doughty, Marvin, Metzger, Purdy, Shook, Zuhone (12)
- NAYS: None (0)
- ABSENT: None (0)

RESOLUTION TO AMEND BUDGET - LAND RECORD LINE ITEMS

From \$10,000.00 to \$37,200.00

For a copy of the resolution see page 4193

Upon motion by Metzger seconded by Marvin

AYES: Barron, Bell, Coffey, Corray, Daily, Doty,
Doughty, Marvin, Metzger, Purdy, Shook, Zuhone (12)
NAYS: None (0)
ABSENT: None (0)

TAX SALE RESOLUTIONS – (5)

For a copy of the resolutions see page 4194-4198

Upon motion by Metzger seconded by Coffey

AYES: Barron, Bell, Coffey, Corray, Daily, Doty,
Doughty, Marvin, Metzger, Purdy, Shook, Zuhone (12)
NAYS: None (0)
ABSENT: None (0)

**RESOLUTION APPROVING INTERGOVERNMENTAL DO NOT SELF
DEPLOY AGREEMENT W/CHARLESTON & MATTOON**

For a copy of the resolution see page 4199-4201

Upon motion by Doty seconded by Purdy

AYES: Barron, Bell, Coffey, Corray, Daily, Doty,
Doughty, Marvin, Metzger, Purdy, Shook, Zuhone (12)
NAYS: None (0)
ABSENT: None (0)

RESOLUTION AMEND RESOLUTION REGULATING THE SALE OF FIREWORKS

For a copy of the resolution see page 4202-4203

Upon motion by Metzger seconded by Daily

AYES: Barron, Bell, Coffey, Corray, Daily, Doty,
Doughty, Marvin, Metzger, Purdy, Shook, Zuhone (12)
NAYS: None (0)
ABSENT: None (0)

**RESOLUTION AUTHORIZING EXECUTION & AMENDMENT OF
DOWNSTATE OPERATING ASSISTANCE GRANT AGREEMENT DIAL-A-RIDE**

For a copy of the resolution see page 4204

Upon motion by Metzger seconded by Doughty

AYES: Barron, Bell, Coffey, Corray, Daily, Doty,
Doughty, Marvin, Metzger, Purdy, Shook, Zuhone (12)
NAYS: None (0)
ABSENT: None (0)

**RESOLUTION AUTHORIZING EXECUTION & AMENDMENT OF
FEDERAL 5311 GRANT AGREEMENT DIAL-A-RIDE**

For a copy of the resolution see page 4205

Upon motion by Metzger seconded by Coffey

AYES: Barron, Bell, Coffey, Corray, Daily, Doty,
Doughty, Marvin, Metzger, Purdy, Shook, Zuhone (12)
NAYS: None (0)
ABSENT: None (0)

RESOLUTION TO AWARD SEVEN HICKORY TOWNSHIP TR-43

For a copy of the resolution see page 4206

Upon motion by Daily seconded by Shook

AYES: Barron, Bell, Coffey, Corray, Daily, Doty,
Doughty, Marvin, Metzger, Purdy, Shook, Zuhone (12)
NAYS: None (0)
ABSENT: None (0)

COUNTY BRIDGE FUND PETITION NORTH OKAW TOWNSHIP

For a copy of the petition see page 4207

Upon motion by Daily seconded by Doughty

AYES: Barron, Bell, Coffey, Corray, Daily, Doty,
Doughty, Marvin, Metzger, Purdy, Shook, Zuhone (12)
NAYS: None (0)
ABSENT: None (0)

COUNTY BRIDGE FUND PETITION MORGAN TOWNSHIP

For a copy of the petition see page 4208

Upon motion by Daily seconded by Doty

AYES: Barron, Bell, Coffey, Corray, Daily, Doty,
Doughty, Marvin, Metzger, Purdy, Shook, Zuhone (12)
NAYS: None (0)
ABSENT: None (0)

**COUNTY BRIDGE FUND PETITION
PARADISE TOWNSHIP**

For a copy of the petition see page 4209

Upon motion by Daily seconded by Coffey

AYES: Barron, Bell, Coffey, Corray, Daily, Doty,
Doughty, Marvin, Metzger, Purdy, Shook, Zuhone (12)
NAYS: None (0)
ABSENT: None (0)

**INTERGOVERNMENTAL AGREEMENT
CUMBERLAND COUNTY – TR1**

For a copy of the agreement see page 4210 - 4211

Upon motion by Daily seconded by Doughty

AYES: Barron, Bell, Coffey, Corray, Daily, Doty,
Doughty, Marvin, Metzger, Purdy, Shook, Zuhone (12)
NAYS: None (0)
ABSENT: None (0)

APPROVAL OF BILLS

Motion by Marvin, seconded by Coffey to approve the payment of the bills.

AYES: Barron, Bell, Coffey, Corray, Daily, Doty,
Doughty, Marvin, Metzger, Purdy, Shook, Zuhone (12)
NAYS: None (0)
ABSENT: None (0)

APPOINTMENTS

1. One appointment to Brewster Rice Drainage District
2. One appointment to Coles-Clark Drainage District
3. One appointment to Drainage District No. 12 of Humboldt
4. One appointment to Drainage District No. 2 of Mattoon
5. One appointment to Homann Mutual Drainage District
6. One appointment to Kickapoo Drainage District
7. One appointment to Little Wabash Drainage District
8. One appointment to Loxa Drainage District
9. One appointment to Consolidated Drainage District #4-12 of North Okaw
10. One appointment to Shellhammer Drainage District
11. One appointment to Union Drainage District #1 of Mattoon and Whitley

PUBLIC COMMENTS

Public comments were heard from the following:

Kelly Munyon James DiNaso Anthony Travis Rob Perry
Leslee Combs Charles Stodden Rex Dukeman

ADJOURNED

Upon motion by Daily, seconded by Purdy, the Coles County Board was adjourned at 8:31 p.m. with the consent of the County Board.

AYES: Barron, Bell, Coffey, Corray, Daily, Doty,
 Doughty, Marvin, Metzger, Purdy, Shook, Zuhone (12)
NAYS: None (0)
ABSENT: None (0)

ATTEST:

_____ County Clerk

ORDINANCE NO. _____

AN ORDINANCE authorizing the issuance by The County of Coles, Illinois, of General Obligation Bonds (Alternate Revenue Source) in an aggregate principal amount not to exceed \$600,000 to finance capital improvements to County facilities and for the payment of the expenses incident thereto.

* * *

WHEREAS, The County of Coles, Illinois (the "*County*"), is a duly organized and existing unit of local government created and existing under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the Counties Code of the State of Illinois, as amended; and

WHEREAS, in order to finance capital improvements to County facilities, including but not limited to elevator and roof repairs at the County Courthouse (the "*Project*"), the County Board of the County (the "*Board*") has determined that it is necessary and in the best interests of the County that the County borrow an amount not to exceed \$600,000 and, in evidence thereof, issue alternate bonds in an aggregate principal amount not to exceed \$600,000, all in accordance with the Local Government Debt Reform Act of the State of Illinois, as amended (the "*Act*"); and

WHEREAS, the estimated cost of the Project, including engineering, legal, financial, bond discount, printing and publication costs and other expenses, will be not less than \$600,000, and there are insufficient funds on hand and lawfully available to pay such costs; and

WHEREAS, the revenue sources that will be pledged to the payment of the principal of and interest on the alternate bonds will be one or more of the following: (i) collections distributed to the County from those taxes imposed by the State of Illinois (the "*State*") pursuant to the Use Tax Act, the Service Use Tax Act, the Service Occupation Tax Act and the Retailer's Occupation Tax Act, each as supplemented and amended, or substitute taxes therefor as provided by the State in the future, (ii) collections distributed to the County from those taxes imposed

pursuant to the Income Tax Act, as supplemented and amended, or substitute taxes therefore as provided for by the State in the future, (iii) amounts allocated and paid to the County from the Personal Property Replacement Tax Fund of the State of Illinois pursuant to Section 12 of the State Revenue Sharing Act of the State of Illinois, as amended, or substitute taxes therefore as provided for by the State of Illinois in the future, and (iv) such other funds of the County as may be necessary and lawfully available for said purposes (the "*Pledged Revenues*"); and

WHEREAS, if the Pledged Revenues are insufficient to pay the alternate bonds, ad valorem property taxes upon all taxable property in the County without limitation as to rate or amount are authorized to be extended to pay the principal of and interest on the alternate bonds:

NOW, THEREFORE, It Is Hereby Ordained by the County Board of The County of Coles, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and does incorporate them into this Ordinance by this reference.

Section 2. Determination To Issue Bonds. It is necessary and in the best interests of the County to proceed with the Project in accordance with the preliminary plans and estimate of cost as described, and that for such purposes alternate bonds of the County are hereby authorized to be issued and sold from time to time in an aggregate principal amount not to exceed \$600,000, known as "General Obligation Bonds (Alternate Revenue Source)" of the County and bearing such series designation or designations as may be appropriate (the "*Bonds*").

Section 3. Retention of Underwriter or Placement Agent and Approval of Bond Counsel. The Board does hereby retain First Midstate Inc., Bloomington Illinois, as Underwriter or Placement Agent, as applicable, and approve of Chapman and Cutler LLP, Chicago, Illinois,

as bond counsel to the Underwriter or Placement Agent, as applicable, and disclosure counsel to the Underwriter, as applicable, with respect to the proposed issuance of said bonds.

Section 4. Publication. This Ordinance, together with a notice in the statutory form, shall be published in the *Journal Gazette*, being a newspaper having general circulation in the County. If no petition, signed by not less than 2,275 electors of the County (said number of electors being equal to the greater of (i) 7.5% of the registered voters in the County or (ii) 200 of such registered voters or 15% of such registered voters, whichever is less) asking that the question of the issuance of the Bonds be submitted to referendum, is filed with the County Clerk of the County (the "*County Clerk*") within thirty (30) days after the date of the publication of this Ordinance and said notice, then the Bonds shall be authorized to be issued. A petition form shall be provided by the County Clerk to any individual requesting one.

Section 5. Additional Ordinances. If no petition meeting the requirements of applicable law is filed during the petition period hereinabove referred to, then the Board may adopt additional ordinances or proceedings supplementing or amending this Ordinance providing for the issuance and sale of the Bonds, and prescribing all the details of the Bonds, so long as the maximum aggregate principal amount of the Bonds as set forth in this Ordinance is not exceeded and there is no material change in the Project described herein. Such additional ordinances or proceedings shall in all instances become effective immediately without publication or posting or any further act or requirement. This Ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for the County to issue the Bonds in accordance with applicable law.

Section 6. Severability. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

Section 7. Repealer and Effective Date. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed and this Ordinance shall be in full force and effect forthwith upon its adoption.

ADOPTED by the County Board of The County of Coles, Illinois, this 13th day of August, 2019.

Chairman of the County Board of
The County of Coles, Illinois

ATTEST

County Clerk,
The County of Coles, Illinois

RESOLUTION RE:

Adding a Land Record Access Revenue & Expense Line Item

WHEREAS, the Finance Committee received a request from the County Clerks office for a new revenue and expense line for the purpose of depositing land record access credits and for the purpose of paying the Fidlar Technologies land record fee bill and other recording expenses.

WHEREAS, this land record access account is for restricted use, to be used at the County Clerk's discretion, for recording expense purposes only.

REVENUE: (\$44,400.00)

1. Add new line item 001-035-7184-000 (land record access)

EXPENSE: (\$10,000)

1. Increase line item 001-000-4050-000 (record storage re-imburement)

NOW, THEREFORE, BE IT RESOLVED that these line items be added to the County Clerk's 2019 budget.

Dated: _____

Chairman

ATTEST:

Julie Coe, Coles County Clerk

RESOLUTION



RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE

WHEREAS, pursuant to the authority of 35 ILCS 516/35 the County of Coles, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes;

AND WHEREAS, pursuant to this program the County of Coles, as Trustee for the Taxing Districts, has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

1501 OLD STATE ROAD LOT #84

PERMANENT PARCEL NUMBER: 07-C-OSTV-00084

As described in certificates(s) : 201590031 sold October 2016

AND WHEREAS, pursuant to public auction sale, Mattoon MHP LLC, Purchaser(s), has/have deposited the total sum of \$916.00 for the purchase of the said Certificate of Purchase and has/have requested that the County of Coles assign to said Purchaser(s) the said Certificate of Purchase and all of the rights of Coles County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$248.70 as a return for its certificates(s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of certificate(s) , the Tax Revolving Account Fund shall receive \$67.30 to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$95.00 for issuance of the Tax Certificate Title to said Purchaser(s); The remainder is the amount due the Agent under his contract for services;

AND WHEREAS, it appears to the Finance Committee that Coles County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser(s) in exchange for the aforesaid payment;

NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF COLES COUNTY, ILLINOIS, that the County Board Chair is authorized to assign the abovesaid Tax Sale Certificate of Purchase as to the above described mobile home in exchange for payment to the Treasurer of Coles County, Illinois, of the sum of \$248.70, which shall be disbursed according to law. This resolution shall 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.

PRESENTED, ADOPTED, APPROVED and RECORDED this _____ day of

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

08-19-005

94

RESOLUTION



WHEREAS, The County of Coles, as Trustee for the Taxing Districts therein, 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 therein, has acquired an interest in the following described real estate:

MATTOON TOWNSHIP

PERMANENT PARCEL NUMBER: 07-1-03449-000

As described in certificate(s) : 201400178 sold November 2015

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

WHEREAS, City of Mattoon, has bid \$800.00 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 \$208.71 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 \$81.29 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 \$60.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$800.00.

WHEREAS, 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 hereby 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 \$208.71 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

08-19-004

95

RESOLUTION



WHEREAS, The County of Coles, as Trustee for the Taxing Districts therein, 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 therein, has acquired an interest in the following described real estate:

MATTOON TOWNSHIP

PERMANENT PARCEL NUMBER: 07-2-14896-000

As described in certificate(s) : 201500248 sold October 2016

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

WHEREAS, City of Mattoon, has bid \$800.00 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 \$180.12 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the Tax Revolving Account Fund shall receive \$109.88 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 \$60.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$800.00.

WHEREAS, 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 hereby 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 \$180.12 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

08-19-003

9/1

RESOLUTION



**RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE**

WHEREAS, pursuant to the authority of 35 ILCS 516/35 the County of Coles, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes;

AND WHEREAS, pursuant to this program the County of Coles, as Trustee for the Taxing Districts, has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

1501 OLD STATE ROAD LOT #20

PERMANENT PARCEL NUMBER: 07-C-OSTV-00020

As described in certificates(s) : 201590022 sold October 2016

AND WHEREAS, pursuant to public auction sale, Mattoon MHP LLC, Purchaser(s), has/have deposited the total sum of \$1,016.00 for the purchase of the said Certificate of Purchase and has/have requested that the County of Coles assign to said Purchaser(s) the said Certificate of Purchase and all of the rights of Coles County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$322.02 as a return for its certificates(s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of certificate(s) , the Tax Revolving Account Fund shall receive \$93.98 to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$95.00 for issuance of the Tax Certificate Title to said Purchaser(s); The remainder is the amount due the Agent under his contract for services;

AND WHEREAS, it appears to the Finance Committee that Coles County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser(s) in exchange for the aforesaid payment;

NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF COLES COUNTY, ILLINOIS, that the County Board Chair is authorized to assign the abovesaid Tax Sale Certificate of Purchase as to the above described mobile home in exchange for payment to the Treasurer of Coles County, Illinois, of the sum of \$322.02, which shall be disbursed according to law. This resolution shall 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.

PRESENTED, ADOPTED, APPROVED and RECORDED this _____ day of

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

08-19-002

RESOLUTION



WHEREAS, The County of Coles, as Trustee for the Taxing Districts therein, 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 therein, has acquired an interest in the following described real estate:

NOYES 3RD ADDITIONBLK 9, N 10 FT LOT 2 & ALL LOT 1EX: SOLD TO STATE 656/247NW 1/4 SEC 24 T12N R07E

PERMANENT PARCEL NUMBER: 07-2-12630-000

As described in certificate(s): 201500233 sold on October 20, 2016

Commonly known as: 1101 S. 18TH ST.

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property, by a reconveyance, to the owner of a former interest in said property.

WHEREAS, Raymond Scott & Lisa Claypool, has paid \$17,621.51 for the full amount of taxes involved and a request for reconveyance has been presented to the Finance Committee and at the same time it having been determined that the County shall receive \$11,795.96 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$10.00 for cancellation of Certificate(s) and Clerk Notice Fee, the Tax Liquidation Fund shall receive \$183.25 to reimburse the revolving account the charges advanced from this account, and the Recorder of Deeds shall receive \$60.00 for recording. The remainder is the amount due the Agent under his contract for services.

WHEREAS, 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 hereby 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 \$11,795.96 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

RECONVEYANCE

08-19-001

RESOLUTION

19 – R – _____

RESOLUTION APPROVING INTERGOVERNMENTAL DO NOT SELF DEPLOY AGREEMENT BY AND BETWEEN THE CITIES OF CHARLESTON AND MATTOON AND THE COUNTY OF COLES

WHEREAS, the County of Coles, of the State of Illinois (hereinafter "County") is a County of the State of Illinois and duly constituted public agency of the State of Illinois; and

WHEREAS, the County, as a public agency of the State of Illinois, is authorized and empowered by the Constitution of the State of Illinois (Ill. Const. Art. VII, § 10) and the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) to enter into intergovernmental agreements with other public agencies on matters of mutual concern and interest; and

WHEREAS, in the event of a calamity, seeing images of the disaster may compel individuals to come to the impacted area; and

WHEREAS, the impulse to help others who are suffering is commendable; however, volunteering inside a disaster area can be dangerous, stressful work in extreme environments; and

WHEREAS, the complexity of working in a disaster area should not be underestimated; and

WHEREAS, until a need has been identified and the local community impacted has requested support, volunteers should not enter;

NOW BE IT THEREFORE resolved by the Board of Coles County, Illinois, that in order to prevent situations wherein the community is overwhelmed by the number of generous people who want to help, volunteers shall first contact and affiliate with an established organization to ensure that they are appropriately trained and supported to respond in the most effective way possible.

NOW BE IT THEREFORE FURTHER RESOLVED that until such time as the following has occurred, self-deployed and unaffiliated volunteers shall not enter a designated disaster area:

1. Volunteer is affiliated with an established organization.
2. It is deemed safe to travel to volunteer sites.
3. Opportunities for volunteers have been identified.

4. Positions are assigned by an existing established Voluntary Organization.
5. Volunteers are wearing proper safety gear for the task.

NOW BE IT THEREFORE FURTHER RESOLVED that the Coles County Board is hereby authorized to execute such documents and all other documents necessary for carrying out of said Intergovernmental Agreement.

COLES COUNTY BOARD

Chairman

ATTEST:

Coles County Clerk

RESOLUTION REGULATING THE SALE OF FIREWORKS

WHEREAS, the Planning & Development Committee received a request to allow the sale of fireworks in the unincorporated areas in Coles County; and

WHEREAS, pursuant to 425 ILCS 35, Pyrotechnic Use Act, counties shall have the power to adopt reasonable rules and regulations for the granting of permits to allow the sale of pyrotechnic and consumer displays; and

WHEREAS, the sale of consumer fireworks are permitted in Illinois counties that have passed resolutions allowing the sale consumer displays and only in those locations; and

WHEREAS, the Planning & Development Committee voted to forward a resolution to the County Board for consideration.

NOW, THEREFORE BE IT RESOLVED by the County Board of Coles County, Illinois that consumer fireworks may be offered for sale by County permit in the unincorporated areas of Coles County in accordance with the Pyrotechnic Use Act, 425 ILCS 35; and

BE IT FURTHER RESOLVED that the Coles County Clerk is authorized to issue a sixty (60) day County permit for the sale of fireworks upon completion of an application, attached hereto and incorporated herein.

ADOPTED: June 12, 2012

APPLICATION FOR RETAIL SALE OF FIREWORKS
COLES COUNTY, ILLINOIS

Applicant: _____ Date: _____

Address: _____

City: _____ State: _____

Telephone: (____) _____

Retail Sale Location:

Address: _____

City: _____ State: _____

Sales Facility Description: _____

As conditions for the issuance of this permit I agree to:

1. Pay the permit fee of ~~\$5.00~~ \$100.00.
2. Abide by all administrative regulations of the State of Illinois for the sale of fireworks.
3. Display this permit prominently within the fireworks stand at all times.

Applicant's Signature: _____

PART TWO ATTACHMENT 2

RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT OF DOWNSTATE OPERATING ASSISTANCE GRANT AGREEMENT

WHEREAS, the provision of public transportation service is essential to the people of Illinois; and

WHEREAS, the Downstate Public Transportation Act (30 ILCS 740/2-1 et seq.) ("Act") authorizes the State of Illinois, acting by and through the Illinois Department of Transportation, to provide grants and make funds available to assist in the development and operation of public transportation systems; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including provision by it of the local share of funds necessary to cover costs not covered by funds provided under the Downstate Public Transportation Act.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE COUNTY OF COLES:

Section 1. That the County of Coles enter into a Downstate Public Transportation Operating Assistance Agreement ("Agreement") with the State of Illinois and amend such Agreement, if necessary, for fiscal year 2020 in order to obtain grant assistance under the provisions of the Act.

Section 2. That the County Board Chairman of the County of Coles is hereby authorized and directed to execute the Agreement or its amendment(s) on behalf of the County of Coles for such assistance for fiscal year 2020.

Section 3. That the County Board Chairman of the County of Coles is hereby authorized to provide such information and file such documents as may be required to perform the Agreement and to request and receive the grant funding for fiscal year 2020.

Section 4. That while participating in said operating assistance program the County of Coles shall provide all required local matching funds.

PRESENTED and ADOPTED this _____ day of _____, 20_____

(Signature of Authorized Official) (Attest)

(Title) (Date)

PART TWO ATTACHMENT 3

RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT OF FEDERAL 5311 GRANT AGREEMENT

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, 49 U.S.C. § 5311 ("Section 5311"), makes funds available to the State of Illinois to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, the State of Illinois, acting by and through the Illinois Department of Transportation, is authorized by 30 ILCS 740/3-1 et seq. to provide the Section 5311 grant; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE COUNTY OF COLES:

Section 1. That an application be made to the Office of Intermodal Project Implementation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 for fiscal year 2020 for the purpose of off-setting a portion of the Public Transportation Program operating deficits of the County of Coles.

Section 2. That while participating in said operating assistance program the County of Coles will provide all required local matching funds.

Section 3. That the Executive Director is hereby authorized and directed to execute and file on behalf of the County of Coles such application.

Section 4. That the Executive Director is authorized to furnish such additional information as may be required by the Office of Intermodal Project Implementation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That the Executive Director is hereby authorized and directed to execute and file on behalf of the County of Coles Section 5311 Grant Agreement ("Agreement") with the Illinois Department of Transportation, and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 for fiscal year 2020.

Section 6. That the Executive Director is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for fiscal year 2020.

PRESENTED and ADOPTED this _____ day of _____, 2019

(Signature of Authorized Official)

(Attest)

(Title)

(Date)

RESOLUTION TO AWARD

Sections 96-12127-00-BR

WHEREAS, a letting was held at the Coles County Courthouse on July 18, 2019 at the hour of 10:00 A.M. for a structure replacement along TR 43 in Seven Hickory Township, and

WHEREAS, said section was advertised in the Journal Gazette & Times Courier on July 2 and July 9, 2019; and the State's "Notice to Contractors Bulletin" on July 4 and July 11, 2019, and

WHEREAS, bids were received from 2 qualified contractors, and

WHEREAS, Depew and Owen Builders Inc., 301 North Oak Street, Centralia, IL 62801, submitted the low bid in the amount of \$ 278,988.00, and

WHEREAS, the engineer's estimate for said section was \$266,005.00.

NOW, THEREFORE BE IT RESOLVED, that the County Board of Coles County award a contract for said section to Depew and Owen Builders Inc., 301 North Oak Street, Centralia, IL 62801.

STATE OF ILLINOIS
COUNTY OF COLES

I, being properly authorized, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the County Board of Coles County on this 13th day of August 2019.

Julie Coe, County Clerk (SEAL)

COLES COUNTY HIGHWAY DEPARTMENT

Richard A. Johnson, P.E – County Engineer
651 Jackson Street, Room 16
Charleston, IL 61920
Telephone 217-348-0527

COUNTY BRIDGE FUND PETITION

COLES COUNTY BOARD

Petition from: North Okaw Road District Project No. 07-07.2019
3278 Stotler Street
Humboldt, IL 61931 Structure No. NA

Location: TR-20 (CR 150E), See Attached Map.

Work to be performed: Remove existing culvert and replace with a 66" diameter culvert, 40 feet long. Place riprap around inlet and outlet of new culvert and restore roadway.

Cost of Project: \$16,100.00

0.02% of Assessed Valuation of City or Township \$ 5,435.00

Whereas all requirements of 605 ILCS 5/5-501, Chapter 121 of the Illinois Statutes have been satisfied concerning aid from the County Board, I hereby petition the Coles County Board to appropriate a sufficient sum to match a portion of the estimated cost of the proposed bridge/ drainage project.

Signed: _____
Highway Commissioner

Approved by the Coles County Board
this 14th day of July, 2015.

Amount Approved for Appropriation
from the County Bridge Fund:

Board Chairman

\$ 8,050.00

Attest: _____
County Clerk

COLES COUNTY HIGHWAY DEPARTMENT

RICHARD A. JOHNSON, P.E - COUNTY ENGINEER

651 JACKSON STREET, ROOM 16

CHARLESTON, IL 61920

TELEPHONE 217-348-0527

COUNTY BRIDGE FUND PETITION

COLES COUNTY BOARD

Petition from: Morgan Road District
21044 E. Co. Rd. 1500 N
Charleston, IL 61920

For: Project No. 08-07.2019
Structure No. N/A

Location: CR1880E (TR226), See Attached Map

Work to be performed: Remove existing culvert and replace them with a 36" diameter culvert, 70 feet long. Place riprap around inlet and outlet of new culvert and restore roadway.

Estimated Cost of Project: \$19,300.00

0.02% of Assessed Valuation of City or Township \$ 2,041.00

Whereas all requirements of Article 5-501, Chapter 121 of the Illinois Statutes have been satisfied concerning aid from the County Board, I hereby petition the Coles County Board to appropriate a sufficient sum to match a portion of the estimated cost of the proposed bridge/drainage project.

Signed: _____
Highway Commissioner

Approved by the Coles County Board

this _____ day of _____, 20____.

Amount approved for appropriation
from the County Bridge Fund:

Board Chair

\$ 9,650.00

Attest: _____
County Clerk

Project Completed _____, 20____

Actual Amount Used _____

COLES COUNTY HIGHWAY DEPARTMENT

RICHARD A. JOHNSON, P.E - COUNTY ENGINEER

**651 JACKSON STREET, ROOM 16
CHARLESTON, IL 61920
TELEPHONE 217-348-0527**

COUNTY BRIDGE FUND PETITION

COLES COUNTY BOARD

Petition from: Paradise Township
3712 N. Co. Rd. 330 E
Mattoon, IL 61938

For: Project No. 10-07.2019
Structure No. N/A

Locations: See Attached Map (Two locations, CR 330E & CR 250N)

Work to be performed: Remove existing culverts (36" and 48" diameters respectively) and replace in kind with aluminized steel culverts at shown lengths. Place riprap around inlet and outlet of new culverts and restore roadways.

Estimated Cost of Project: \$11,800.00

0.02% of Assessed Valuation of City or Township \$ 3,732.00

Whereas all requirements of Article 5-501, Chapter 121 of the Illinois Statutes have been satisfied concerning aid from the County Board, I hereby petition the Coles County Board to appropriate a sufficient sum to match a portion of the estimated cost of the proposed bridge/ drainage project.

Signed: _____
Highway Commissioner

Approved by the Coles County Board

this _____ day of _____, 2013.

Amount Approved for Appropriation
from the County Bridge Fund:

\$ 5,900.00

Board Chairman

Attest: _____
County Clerk

Project Completed _____, 20__

Actual Amount Used _____

An Intergovernmental Agreement for

**Structure Replacement Project
Section 19-10116-00-BR, Coles County
Section 19-04115-00-BR, Cumberland County
Structure No. 018-3022**

THIS AGREEMENT is entered into between the County of Coles, Illinois and the County of Cumberland, Illinois on the 13th day of August, 2019. The parties hereby state and agree as follows:

A. Purpose and Objectives:

Coles County and Cumberland County find it to be in the public's best interest to reconstruct a structure, on TR 1 in Neoga/ Paradise Townships location on a tributary to Lake Mattoon, 3.25 miles north of Neoga.

B. Powers:

1. The parties are empowered by the Highway Code to provide engineering and construction services to repair or replace existing highway structures. 605 ILCS 5/5-501.
2. The parties are empowered by the Intergovernmental Agreement Act (5 ILCS 220/3), and the Illinois Constitution (Ill. Const. 1970, Art. VII, Sec. 10) to enter into this Agreement.
3. The Highway Code provides that bridges with a waterway opening of 25 square feet or more, located on County Highways or within 80 rods of a county line, shall be constructed and repaired, and the expense of such construction and repair shall be borne in a proportion to the assessed value of the taxable property in the respective counties, according to the last preceding equalized assessment thereof, or on such other just and equitable basis as the parties agree. 605 ILCS 5/5-503.

C. Rights and Responsibilities:

1. The cost for the construction and other expenses of said project will be divided accordingly:
 - a. Coles County will contribute 88 % of the engineering and construction costs of the project.
 - b. Cumberland County will contribute 12 % of the engineering and construction costs of the project.
 - c. Coles County will manage the preliminary engineering required for this project and use their own forces to perform the construction duties required for this project.
2. The parties hereby agree to take any official action necessary to accomplish their respective obligations, as set forth in this Agreement.

3. This writing constitutes the entire agreement of the parties and no other representations related to this Agreement, written or oral, prior to or concurrent with this writing, shall have any effect.
4. This Agreement shall be effective as the first date written above.
5. This Agreement shall be binding upon and insure to the benefit of the parties hereto, their successors and assignees.

IN WITNESS WHEREOF, the parties given below have executed this Agreement.

Coles County, Illinois;

Cumberland County, Illinois;

Date: _____

Date: _____

By: _____
County Engineer

By: _____
County Engineer

Date: _____

Date: _____

By: _____
County Board Chair

By: _____
County Board Chair