

COLES COUNTY BOARD
Regular Meeting
September 10, 2019

A Public Hearing “Conduct a public hearing for the issuance of General Obligation Bonds (Alternative Revenue Source) for the purpose of financing capital improvements to County facilities.”

Public Comment regarding the bond was heard from the following:

Kirk Allen

Upon motion by Metzger, seconded by Shook the Hearing was adjourned at 7:10 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)

REGULAR MEETING

The regular meeting of the Coles County Board was called to order at 7:10 p.m. with the following members present Juan Barron, Brandon Bell, Travis Coffey, Denise Corray, Paul Daily, John Doty, Jeremy Doughty, Brian Marvin, Stan Metzger, Nancy Purdy, Rick Shook, with Chairman Mike Zuhone presiding.

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

APPROVAL OF MINUTES

Upon motion by Corray, seconded by Doty the July 23, 2019 Meeting and the August 13, 2019 Meeting were approved 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)

DRAINAGE APPOINTMENTS

Motion was made by Zuhone, to appoint the following to serve on the Drainage Districts with the consent of the County Board.

One appointment to the Brewster Rice Drainage District - Erbon J. Doak

For a copy of the certificate of appointment see page 2217

AYES: Barron, Bell, Coffey, Corray, Daily, Doty, Doughty,
Marvin, Metzger, Purdy, Shook, Zuhone (12)

NAYS: None (0)

ABSENT: None (0)

One appointment to the Coles - Clark Drainage District - Ray Galbreath

For a copy of the certificate of appointment see page 2218

AYES: Barron, Bell, Coffey, Corray, Daily, Doty, Doughty,
Marvin, Metzger, Purdy, Shook, Zuhone (12)

NAYS: None (0)

ABSENT: None (0)

One appointment to the Drainage District #12 of Humboldt - Floyd Miller

For a copy of the certificate of appointment see page 2219

AYES: Barron, Bell, Coffey, Corray, Daily, Doty, Doughty,
Marvin, Metzger, Purdy, Shook, Zuhone (12)

NAYS: None (0)

ABSENT: None (0)

One appointment to Drainage District #2 of Mattoon - Stephen W. Degler

For a copy of the certificate of appointment see page 2220

AYES: Barron, Bell, Coffey, Corray, Daily, Doty, Doughty,
Marvin, Metzger, Purdy, Shook, Zuhone (12)

NAYS: None (0)

ABSENT: None (0)

One appointment to Homann Mutual Drainage District - Greg Rhoads

For a copy of the certificate of appointment see page 2221

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

One appointment to Kickapoo Drainage District - Christopher M. Walker

For a copy of the certificate of appointment see page 2222

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

One appointment to Little Wabash Drainage District - Gary Boske

For a copy of the certificate of appointment see page 2223

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

One appointment to Loxa Drainage District - Curt Niemeyer

For a copy of the certificate of appointment see page 2224

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

One appointment to Consolidated Drainage District #4 - 12 of North Okaw - Marvin Harschbarger

For a copy of the certificate of appointment see page 2225

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

One appointment to Shellhammer Drainage District - Duane Seaman

For a copy of the certificate of appointment see page 2226

AYES: Barron, Bell, Coffey, Corray, Daily, Doty, Doughty,
Marvin, Metzger, Purdy, Shook, Zuhone (12)

NAYS: None (0)

ABSENT: None (0)

One appointment to Union Drainage District #1 of Mattoon and Whitley - Brett Bond

For a copy of the certificate of appointment see page 2227

AYES: Barron, Bell, Coffey, Corray, Daily, Doty, Doughty,
Marvin, Metzger, Purdy, Shook, Zuhone (12)

NAYS: None (0)

ABSENT: None (0)

CORONER'S LEASE WITH THE AIRPORT

For a copy of the lease see pages 2228 - 2230

Motion was made by Bell, seconded by Metzger to renew the lease 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)

RESOLUTION: PUBLIC DEFENDER'S SALARY

For a copy of the resolution see page 2231

Motion was made 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)

RESOLUTION TO AMEND BUDGET - SHERIFF'S GRANT

For a copy of the resolution see page 2232

Motion was made 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)

TAX SALE RESOLUTIONS (11)

For a copy of the resolutions see pages 2233 - 2243

Motion was made 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)

AGREEMENT WITH ESI CONSULTANTS COUNTY HIGHWAY 2

For a copy of the agreement see pages 2244 - 2246

Motion was made 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)

APPROVAL OF BILLS

Motion was made by Marvin, seconded by Bell to approve the bills to be paid.

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 the Majors Drainage District.

PUBLIC COMMENT

Charles Stodden Kelly Munyon Leslie Combs
James DiNaso Kirk Allen Rob Perry Rex Dukeman

RECESSED

Meeting was recessed at 8:38 p.m.

Attested

_____ County Clerk

IN THE CIRCUIT COURT
FOR THE FIFTH JUDICIAL CIRCUIT OF ILLINOIS
COLES COUNTY, CHARLESTON, ILLINOIS

IN THE MATTER OF BREWSTER RICE)
DRAINAGE DISTRICT IN THE COUNTY)
OF COLES, AND STATE OF ILLINOIS)

CERTIFICATE OF APPOINTMENT

The undersigned Clerk of the County Board, Coles County, Illinois, hereby certifies that at a regular meeting held on the ____ day of _____, 2019, the said Board found that the following-named person has the qualifications required by law for the office for which he is appointed and that said Board did appoint the following-named person to the office of Commissioner and for the term set forth after his name to serve, subject to requirements of the office, for said term and until his successor is appointed and qualified.

<u>NAME</u>	<u>TERM</u>
ERBON J. DOAK	Until the first Tuesday in September, 2022

This appointment shall take effect upon said person filing his Oath of Drainage Commissioner and Commissioner's Bond in the amount of \$500 in the Office of the Circuit Clerk, Coles County, Illinois.

DATED this ____ day of _____, 2019.

CLERK, COUNTY BOARD, COLES COUNTY,
ILLINOIS

IN THE CIRCUIT COURT
FOR THE FIFTH JUDICIAL CIRCUIT OF ILLINOIS
COLES COUNTY, CHARLESTON, ILLINOIS

IN THE MATTER OF COLES-CLARK DRAINAGE)
DISTRICT IN THE COUNTIES OF COLES)
AND CLARK, AND STATE OF ILLINOIS)

CERTIFICATE OF APPOINTMENT

The undersigned Clerk of the County Board, Coles County, Illinois, hereby certifies that at a regular meeting held on the ____ day of _____, 2019, the said Board found that the following-named person has the qualifications required by law for the office for which he is appointed and that said Board did appoint the following-named person to the office of Commissioner and for the term set forth after his name to serve, subject to requirements of the office, for said term and until his successor is appointed and qualified.

<u>NAME</u>	<u>TERM</u>
RAY GALBREATH	Until the first Tuesday in September, 2022

This appointment shall take effect upon said person filing his Oath of Drainage Commissioner and Commissioner's Bond in the amount of \$500 in the Office of the Circuit Clerk, Coles County, Illinois.

DATED this ____ day of _____, 2019.

CLERK, COUNTY BOARD, COLES COUNTY,
ILLINOIS

IN THE CIRCUIT COURT
FOR THE FIFTH JUDICIAL CIRCUIT OF ILLINOIS
COLES COUNTY, CHARLESTON, ILLINOIS

IN THE MATTER OF DRAINAGE DISTRICT)
NO. 12 OF THE TOWN OF HUMBOLDT,)
COUNTY OF COLES, ILLINOIS)

CERTIFICATE OF APPOINTMENT

The undersigned Clerk of the County Board, Coles County, Illinois, hereby certifies that at a regular meeting held on the ____ day of _____, 2019, the said Board found that the following-named person has the qualifications required by law for the office for which he is appointed and that said Board did appoint the following-named person to the office of Commissioner and for the term set forth after his name to serve, subject to requirements of the office, for said term and until his successor is appointed and qualified.

<u>NAME</u>	<u>TERM</u>
FLOYD MILLER	Until the first Tuesday in September, 2022

This appointment shall take effect upon said person filing his Oath of Drainage Commissioner and Commissioner's Bond in the amount of \$500 in the Office of the Circuit Clerk, Coles County, Illinois.

DATED this ____ day of _____, 2019.

CLERK, COUNTY BOARD, COLES COUNTY,
ILLINOIS

IN THE CIRCUIT COURT
FOR THE FIFTH JUDICIAL CIRCUIT OF ILLINOIS
COLES COUNTY, CHARLESTON, ILLINOIS

IN THE MATTER OF DRAINAGE DISTRICT)
NO. 2 OF THE TOWN OF MATTOON, COUNTY)
OF COLES AND STATE OF ILLINOIS)

CERTIFICATE OF APPOINTMENT

The undersigned Clerk of the County Board, Coles County Illinois, hereby certifies that at a regular meeting held on the ____ day of _____, 2019, the said Board found that the following-named person has the qualifications required by law for the office for which he is appointed and that said Board did appoint the following-named person to the office of Commissioner and for the term set forth after his name to serve, subject to requirements of the office, for said term and until his successor is appointed and qualified.

<u>NAME</u>	<u>TERM</u>
STEPHAN W. DEGLER	Until the first Tuesday in September, 2022

This appointment shall take effect upon said person filing his Oath of Drainage Commissioner and Commissioner's Bond in the amount of \$500 in the Office of the Circuit Clerk, Coles County, Illinois.

DATED this ____ day of _____, 2019.

CLERK, COUNTY BOARD, COLES COUNTY,
ILLINOIS

IN THE CIRCUIT COURT
FOR THE FIFTH JUDICIAL CIRCUIT OF ILLINOIS
COLES COUNTY, CHARLESTON, ILLINOIS

IN THE MATTER OF HOMANN MUTUAL)
DRAINAGE DISTRICT OF THE COUNTY)
OF COLES AND STATE OF ILLINOIS)

CERTIFICATE OF APPOINTMENT

The undersigned Clerk of the County Board, Coles County, Illinois, hereby certifies that at a regular meeting held on the ____ day of _____, 2019, the said Board found that the following-named person has the qualifications required by law for the office for which he is appointed and that said Board did appoint the following-named person to the office of Commissioner and for the term set forth after his name to serve, subject to requirements of the office, for said term and until his successor is appointed and qualified.

<u>NAME</u>	<u>TERM</u>
GREG RHOADS	Until the first Tuesday in September, 2022

This appointment shall take effect upon said person filing his Oath of Drainage Commissioner and Commissioner's Bond in the amount of \$500 in the Office of the Circuit Clerk, Coles County, Illinois.

DATED this ____ day of _____, 2019.

CLERK, COUNTY BOARD, COLES COUNTY,
ILLINOIS

IN THE CIRCUIT COURT
FOR THE FIFTH JUDICIAL CIRCUIT OF ILLINOIS
COLES COUNTY, CHARLESTON, ILLINOIS

IN THE MATTER OF KICKAPOO DRAINAGE)
DISTRICT, OF THE COUNTY OF COLES AND)
STATE OF ILLINOIS)

CERTIFICATE OF APPOINTMENT

The undersigned Clerk of the County Board, Coles County, Illinois, hereby certifies that at a regular meeting held on the ____ day of _____, 2019, the said Board found that the following-named person has the qualifications required by law for the office for which he is appointed and that said Board did appoint the following-named person to the office of Commissioner and for the term set forth after his name to serve, subject to requirements of the office, for said term and until his successor is appointed and qualified.

<u>NAME</u>	<u>TERM</u>
CHRISTOPHER M. WALKER	Until the first Tuesday in September, 2022

This appointment shall take effect upon said person filing his Oath of Drainage Commissioner and Commissioner's Bond in the amount of \$500 in the Office of the Circuit Clerk, Coles County, Illinois.

DATED this ____ day of _____, 2019.

CLERK, COUNTY BOARD, COLES COUNTY,
ILLINOIS

IN THE CIRCUIT COURT
FOR THE FIFTH JUDICIAL CIRCUIT OF ILLINOIS
COLES COUNTY, CHARLESTON, ILLINOIS

IN THE MATTER OF LITTLE WABASH)
DRAINAGE DISTRICT OF THE COUNTY)
OF COLES AND STATE OF ILLINOIS)

CERTIFICATE OF APPOINTMENT

The undersigned Clerk of the County Board, Coles County, Illinois, hereby certifies that at a regular meeting held on the ____ day of _____, 2019, the said Board found that the following-named person has the qualifications required by law for the office for which he is appointed and that said Board did appoint the following-named person to the office of Commissioner and for the term set forth after his name to serve, subject to requirements of the office, for said term and until his successor is appointed and qualified.

<u>NAME</u>	<u>TERM</u>
GARY BOSKE	Until the first Tuesday in September, 2022

This appointment shall take effect upon said person filing his Oath of Drainage Commissioner and Commissioner's Bond in the amount of \$500 in the Office of the Circuit Clerk, Coles County, Illinois.

DATED this ____ day of _____, 2019.

CLERK, COUNTY BOARD, COLES COUNTY,
ILLINOIS

IN THE CIRCUIT COURT
FOR THE FIFTH JUDICIAL CIRCUIT OF ILLINOIS
COLES COUNTY, CHARLESTON, ILLINOIS

IN THE MATTER OF LOXA DRAINAGE)
DISTRICT, COUNTY OF COLES AND)
STATE OF ILLINOIS)

CERTIFICATE OF APPOINTMENT

The undersigned Clerk of the County Board, Coles County, Illinois, hereby certifies that at a regular meeting held on the ____ day of _____, 2019, the said Board found that the following-named person has the qualifications required by law for the office for which he is appointed and that said Board did appoint the following-named person to the office of Commissioner and for the term set forth after his name to serve, subject to requirements of the office, for said term and until his successor is appointed and qualified.

<u>NAME</u>	<u>TERM</u>
CURT NIEMEYER	Until the first Tuesday in September, 2022

This appointment shall take effect upon said person filing his Oath of Drainage Commissioner and Commissioner's Bond in the amount of \$500 in the Office of the Circuit Clerk, Coles County, Illinois.

DATED this ____ day of _____, 2019.

CLERK, COUNTY BOARD, COLES COUNTY,
ILLINOIS

IN THE CIRCUIT COURT
FOR THE FIFTH JUDICIAL CIRCUIT OF ILLINOIS
COLES COUNTY, CHARLESTON, ILLINOIS

IN THE MATTER OF CONSOLIDATED DRAINAGE)
DISTRICT NO. 4-12 OF THE TOWN OF NORTH)
OKAW, COUNTY OF COLES, ILLINOIS)

CERTIFICATE OF APPOINTMENT

The undersigned Clerk of the County Board, Coles County, Illinois, hereby certifies that at a regular meeting held on the ____ day of _____, 2019, the said Board found that the following-named person has the qualifications required by law for the office for which he is appointed and that said Board did appoint the following-named person to the office of Commissioner and for the term set forth after his name to serve, subject to requirements of the office, for said term and until his successor is appointed and qualified.

<u>NAME</u>	<u>TERM</u>
MERVIN L. HERSCHBERGER	Until the first Tuesday in September, 2022

This appointment shall take effect upon said person filing his Oath of Drainage Commissioner and Commissioner's Bond in the amount of \$500 in the Office of the Circuit Clerk, Coles County, Illinois.

DATED this ____ day of _____, 2019.

CLERK, COUNTY BOARD, COLES COUNTY,
ILLINOIS

IN THE CIRCUIT COURT
FOR THE FIFTH JUDICIAL CIRCUIT OF ILLINOIS
COLES COUNTY, CHARLESTON, ILLINOIS

IN THE MATTER OF SHELLHAMMER)
DRAINAGE DISTRICT BY USER,)
COLES COUNTY, ILLINOIS)

CERTIFICATE OF APPOINTMENT

The undersigned Clerk of the County Board, Coles County, Illinois, hereby certifies that at a regular meeting held on the ____ day of _____, 2019, the said Board found that the following-named person has the qualifications required by law for the office for which he is appointed and that said Board did appoint the following-named person to the office of Commissioner and for the term set forth after his name to serve, subject to requirements of the office, for said term and until his successor is appointed and qualified.

NAME

TERM

DUANE SEAMAN

Until the first Tuesday in September, 2022

This appointment shall take effect upon said person filing his Oath of Drainage Commissioner and Commissioner's Bond in the amount of \$500 in the Office of the Circuit Clerk, Coles County, Illinois.

DATED this ____ day of _____, 2019.

CLERK, COUNTY BOARD, COLES COUNTY,
ILLINOIS

IN THE CIRCUIT COURT
FOR THE FIFTH JUDICIAL CIRCUIT OF ILLINOIS
COLES COUNTY, CHARLESTON, ILLINOIS

IN THE MATTER OF UNION DRAINAGE)
DISTRICT NO. 1 OF THE TOWNS OF)
MATTOON AND WHITLEY, COUNTIES OF)
COLES AND MOULTRIE, ILLINOIS)

CERTIFICATE OF APPOINTMENT

The undersigned Clerk of the County Board, Coles County, Illinois, hereby certifies that at a regular meeting held on the ____ day of _____, 2019, the said Board found that the following-named person has the qualifications required by law for the office for which he is appointed and that said Board did appoint the following-named person to the office of Commissioner and for the term set forth after his name to serve, subject to requirements of the office, for said term and until his successor is appointed and qualified.

<u>NAME</u>	<u>TERM</u>
BRETT BOND	Until the first Tuesday in September, 2022

This appointment shall take effect upon said person filing his Oath of Drainage Commissioner and Commissioner's Bond in the amount of \$500 in the Office of the Circuit Clerk, Coles County, Illinois.

DATED this ____ day of _____, 2019.

CLERK, COUNTY BOARD, COLES COUNTY,
ILLINOIS

**BUILDING "H" STORAGE LEASE
COLES COUNTY AIRPORT AUTHORITY**

THIS LEASE made this ___ day of _____, 2019, by and between the COLES COUNTY AIRPORT AUTHORITY, a municipal corporation, hereinafter called "LESSOR", and THE COUNTY OF COLES, STATE OF ILLINOIS, a county governed, organized, and operating under Chapter 55 of the Illinois Compiled Statutes, pursuant to authority of the Coles County Board of the County of Coles, and State of Illinois, hereinafter called "LESSEE".

WITNESSETH:

1. LESSOR does hereby lease to LESSEE 60 square feet in the truck bay situated at the Coles County Memorial Airport, Coles County, Illinois, for the one (1) year period commencing the ___ day of _____, 2019.

The leased premises shall be used only for the following purposes:

A. The operation of a county coroner's office including but not limited to the storage of equipment and operation of a temporary cooler/morgue used for the temporary storage of deceased individuals.

2. In consideration of the aforesaid, LESSEE hereby covenants and agrees to pay LESSOR the yearly rental of _____ DOLLARS (\$ _____) to be paid, in advance, commencing the ___ day of _____, 2019.

In the event the yearly rental is unpaid there shall be a FIVE DOLLAR (\$5.00) late charge. If the delinquent rent and late charge is not paid within ten (10) days after due, LESSOR may take steps to secure and limit access to the leased storage area.

3. LESSEE and LESSOR further covenant and agree as follows:

A. At the commencement of any lease period LESSOR shall issue three (3) keys to the leased storage space, which keys shall, in no event, be duplicated by LESSEE. At the termination of this Lease, for any reason,

LESSEE must surrender all three (3) keys to LESSOR. In the event of a loss of any key, LESSEE shall immediately notify LESSOR of such loss for the purpose of securing new locks and keys. The expense of replacement of said locks and keys shall be the sole expense of LESSEE. In no event shall LESSEE unilaterally change or add to the locks furnished by LESSOR, without LESSOR'S prior written consent, and LESSEE'S supplying LESSOR with a duplicate key to any new or additional lock.

- B. To notify LESSOR'S manager in writing within (30) days of any change in the information furnished above in Paragraph 1.
- C. To abide by all statutes, laws, ordinances, rules and regulations of the Federal Aviation Administration, State of Illinois, Coles County Airport, and of all other duly constituted public authorities having jurisdiction, and specifically including, but not limited to, LESSOR'S rules and regulations for the Coles County Memorial Airport.
- D. LESSEE shall not, in whole or in part, assign, sublet or furnish to any other person, firm, partnership, corporation or other entity, any space, or any other right or privilege in or on any airport property without the written consent of LESSOR'S airport manager.
- E. LESSEE further covenants and agrees that he will not hold LESSOR or any of its elected and appointed officials, officers, agents, employees, airport manager, or airport committee members responsible for any loss occasioned by fire, theft, vandalism, rain, windstorm, or hail or other causes, whether said cause be the direct, indirect, or merely a contributing factor in producing the loss to any airplane, automobile, personal property, parts or surplus that may be located or stored in the hangars, T-Hangars, offices, aprons, field, storage areas, or any other location at the airport; and LESSEE agrees that the personal property, and their contents are to be stored in the hangars, at LESSEE'S sole risk.
- F. LESSEE agrees to and shall indemnify, defend and save harmless LESSOR and its elected and appointed officials, officers, agents, employees, and its airport manager from and against any and all liability, damages, costs, expenses (including, but not limited to its reasonable attorneys fees) or loss resulting from claims, demands, or loss resulting from claims, demands or suits at law and/or in equity or other court action of any kind, nature or extent whatsoever arising directly or indirectly out to the activities of the LESSEE, its agents, servant, guests or business visitors under this agreement or by reason of any act or omission of any such persons, firms, partnerships, corporations or other entities.
- G. LESSEE shall pay and discharge all costs, expenses and attorney's fees which shall be incurred and expended by LESSOR in enforcing this agreement, including any action to collect rental payments.

- H. The acceptance of rent after it is due, whether on one or more occasions, shall not be a waiver of LESSOR'S rights under this agreement.
- I. LESSEE hereby acknowledges receipt of a copy of this agreement and a copy of the rules and regulations applicable to LESSOR'S airport; said rules and regulations are specifically incorporated herein by such reference as though fully set forth herein; and LESSEE agrees that it shall be bound thereby and shall fully comply therewith.
- J. No changes of any kind whatsoever, including but not limited to, structure and electrical wiring changes, shall be made to the storage area without the prior written permission of the LESSOR.
- K. No hearing elements of any nature whatsoever shall be used in the storage area without the prior written permission of the LESSOR.

4. Any notice desired or required to be served by either LESSOR or LESSEE upon the other may be so served by depositing the Notice in the United States Post Office by certified mail, in a sealed envelope, first class postage prepaid and addressed as follows:

LESSOR: Coles County Airport Authority
 432 Airport Road
 Mattoon, IL 61938

LESSEE: County of Coles
 Coles County Courthouse
 651 Jackson Ave., Room 326
 Charleston, IL 61938

Or to any other person or address designated, in writing, by the LESSEE.

IN WITNESS WHEREOF, the parties have caused this Lease to be executed on the day and year first above written.

COLES COUNTY AIRPORT AUTHORITY,
 A Municipal Corporation

COUNTY OF COLES, ILLINOIS,

By: _____
 AIRPORT MANAGER
 "LESSOR"

By: _____
 MICHAEL ZUHONE, County Board Chairman
 "LESSEE"

 Printed Name of Airport Manager

State of Illinois)
)ss.
County of Coles)

RESOLUTION RE: PUBLIC DEFENDER'S SALARY

WHEREAS, the FY 2006 State of Illinois budget included the reimbursement to counties for two-thirds of the salary of the Public Defender if the salary rate is at least 90% of the salary rate of the State's Attorneys effective July 1, 2006; and

WHEREAS, it is in the best interest of the County of Coles to set the salary of the Public Defender at 90% of the salary of the State's Attorney to qualify for this reimbursement.

NOW, THEREFORE BE IT RESOLVED by the County Board of Coles County, Illinois to set the salary of the Public Defender at 90% of the State's Attorney's salary; and

BE IT FURTHER RESOLVED that failure of State funding shall result in further review of this salary by the County Board.

DATED this ____ day of _____, 2019.

ATTEST:

State of Illinois)
)
County of Coles)

RESOLUTION RE: AMEND BUDGET

WHEREAS, the Sheriff's Department has received a grant for the purchase of cameras, bullet proof vests, and to pay for additional overtime campaign.

WHEREAS, these grants were not included in this year's budget; and

WHEREAS, the Finance Committee voted to forward a resolution to the County Board amending this year's budget to include these grants and the funds needed for these purchases.

NOW, THEREFORE BE IT RESOLVED by the County Boards of Coles County to amend the FY2019 budget as follows:

REVENUE:

Sheriff Uniform Overtime Grant	001-000-4151-000	\$3,000.00
Bullet Proof Vest Grant	001-000-4202-000	\$3,940.00

EXPENSES:

Sheriff Uniform Overtime Grant	001-009-7051-000	\$3,000.00
Bullet Proof Vest Grant	001-009-7402-000	\$7,880.00

DATED this ___ day of _____, 2019

ATTEST:

_____ Clerk

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:

CHARLESTON TOWNSHIP

PERMANENT PARCEL NUMBER: 02-2-06825-000

As described in certificates(s) : 201400056 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, David Phipps, has bid \$855.00 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 \$244.03 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 \$100.97 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 \$855.00.

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 \$244.03 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

09-19-001

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:

CHARLESTON TOWNSHIP

PERMANENT PARCEL NUMBER: 02-2-11495-000

As described in certificate(s) : 201400079 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, David Phipps, has bid \$905.00 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 \$313.71 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 \$905.00.

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 \$313.71 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

09-19-002

RESOLUTION

0719006B

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:

CHARLESTON TOWNSHIP

PERMANENT PARCEL NUMBER: 02-2-12311-000

As described in certificates(s) : 201500070 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, Chad Evans, has bid \$4,000.00 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 \$2,845.12 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 \$4,000.00.

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 \$2,845.12 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

09-19-003

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:

EAST OAKLAND TOWNSHIP

PERMANENT PARCEL NUMBER: 03-0-03368-000

As described in certificates(s) : 201500113 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, Jimmy J. Hopper, Terri L. Hopper, has bid \$2,000.00 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 \$1,345.12 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 \$2,000.00.

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 \$1,345.12 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

09-19-004

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: 07-2-09973-000

As described in certificate(s) : 201500199 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, Daniel Ray Mast, has bid \$2,555.00 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 \$1,747.72 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 \$123.53 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 \$2,555.00.

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 \$1,747.72 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

09-19-005

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: 07-2-11399-000

As described in certificate(s) : 201500215 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, Angel Cloyd, has bid \$950.00 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 \$296.77 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 \$143.23 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 \$950.00.

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 \$296.77 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

09-19-006

RESOLUTION

0719024B



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-OIL06-000

As described in certificates(s) : 201500250 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, GLP, has bid \$810.01 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 \$190.13 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 \$810.01.

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 \$190.13 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

09-19-007

RESOLUTION

0719026B



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-OIL60-039

As described in certificate(s) : 201500253 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, Gary L. Purcell, has bid \$813.01 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 \$206.47 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the Tax Revolving Account Fund shall receive \$96.54 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 \$813.01.

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 \$206.47 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

09-19-008

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-OIL60-040

As described in certificate(s) : 201400270 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, Gary L. Purcell, has bid \$811.01 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 \$219.72 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 \$811.01.

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 \$219.72 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

09-19-009

RESOLUTION

0719028B

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:

PARADISE TOWNSHIP

PERMANENT PARCEL NUMBER: 10-0-OIL25-008

As described in certificate(s) : 201500291 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, Gary L. Purcell, has bid \$851.01 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 \$191.11 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the Tax Revolving Account Fund shall receive \$149.90 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 \$851.01.

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 \$191.11 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

09-19-010

RESOLUTION

0719029B



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:

PARADISE TOWNSHIP

PERMANENT PARCEL NUMBER: 10-0-OIL31-003

As described in certificate(s) : 201500293 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, Gary L. Purcell, has bid \$1,001.01 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 \$341.11 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the Tax Revolving Account Fund shall receive \$149.90 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 \$1,001.01.

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 \$341.11 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

09-19-011



ESI Consultants, Ltd.
Excellence. Service. Integrity

Mr. Rick Johnson, P.E.
County Engineer
Coles County Highway Department
651 Jackson Avenue
Room 16
Charleston, IL 61920

August 14th, 2019

Re: Phase II Deck Replacement for County Highway 2 over Greasy Creek
Section 18-00176-00-BR

Dear Mr. Johnson:

On behalf of ESI Consultants, Ltd. (ESI), we are pleased to submit this proposal for our engineering services. If you find this proposal acceptable, the executed copies of this letter, together with the General Terms and Conditions attached hereto which set forth the contractual elements of this agreement, will constitute an Agreement between Coles County Highway Department (CLIENT) and ESI Consultants, Ltd. for services on this project.

Understanding of the Project

The CLIENT has requested ESI to prepare contract documents for deck replacement of County Highway 2 over Greasy Creek. It was determined in the first phase of this project that the existing beams and substructure can be re-used. The new deck will be 28' face to face of railing and made composite with the existing steel beams, which will increase the capacity of the structure. A 2' gravel shoulder will be added to the approach roadways to transition the pavement to the existing ground.

Basic Scope of Services

ESI proposes to address the client's objectives by providing their professional engineering and consulting services as mutually agreed upon and as follows:

1. **Survey:** Task includes topographic survey of the existing bridge structure and approximately 500 feet north and south of the structure. Detailed survey of the superstructure and abutments at the upstream and downstream fascia is also included in this task. Survey will be adequate for the preparation of Plans, Specifications, and Estimates for submittal to, and approval by, IDOT.
2. **Utility Coordination & Data Collection:** Task includes coordination with on-site utilities and mitigating potential conflicts. An EcoCat consultation will be completed. ROW information will be gathered and included as part of the design. Other pertinent information will also be collected, including maps detailing known wetland and/or flood plain limits.
3. **Prepare plans, specifications and engineers cost estimates.** The anticipated plan sheets are:
 - Cover Sheet
 - General Notes
 - Typical Sections-Ties
 - Summary of Quantities

Schedule of Quantities
Plan & Profile
MOT Plans
General Plan & Elevation
Quantities, Notes
Deck Elevations
Superstructure Details-Deck
Bearing Details
Railing Details
Joint Details
Cross Sections

4. **Permitting:** As part of this task required permits will be identified and attained. Anticipated permits: USACOE Permit, IDNR Floodway Construction Permit, IDNR Threatened and Endangered Species Consultation, Illinois Department of Environmental Management.
5. **Bid Phase Services:** Upon completion and approval of the Plans, Specifications, and Estimates ESI will provide support during the bid phase of the project. ESI will answer contractor questions and publish addendum.

CLIENT shall:

1. Attend meetings as requested by Engineer.
2. Provide prompt reviews and responses.

Items not included with this contract:

1. Soil Borings
2. ROW acquisition services
3. Wetland Delineation

Schedule

ESI shall begin upon the signed receipt of this contract. Including IDOT coordination and permit coordination, the anticipated completion date for the project is 6 months from notice to proceed.

Compensation

ESI proposes a lump sum cost of \$27,148.16 to complete the scope of services above.

ESI will notify the CLIENT and obtain authorization if additional effort and cost above and beyond the estimated scope of this work is encountered.

For items outside of the scope of services and upon written approval from the CLIENT, ESI will bill the CLIENT on the basis of our hourly rates and reimbursable expenses (such as printing, postage, messenger service travel, mileage, and other similar project-related items) as shown in Attachment B.

ESI will bill the CLIENT monthly for engineering services and reimbursable expenses. Payment is to be made within thirty (30) days of receipt of our invoice. If the CLIENT objects to any invoice submitted by ESI, the CLIENT shall advise the ESI in writing, providing justification within fourteen



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(14) days of receipt of such invoice. If no objection is made, the invoice will be considered acceptable. ESI reserves the right to stop work on the project if invoices are overdue by more than thirty (30) days. ESI shall not be liable for damages arising out of any such stop of work, nor deemed to be in default of this Agreement as a result thereof. These financial arrangements are based on the orderly and continuous progress of the Project.

Contents of Agreement

This proposal, Attachment A "General Terms and Conditions" and Attachment B "Staff Billing Rate Schedule - 2019", attached hereto and incorporated therein, represent the entire understanding between the CLIENT and the ESI in respect of the Project and may only be modified in writing signed by both parties. If this proposal satisfactorily sets forth the CLIENT'S understanding of the arrangement with ESI, please sign the enclosed copy of this letter in the space provided below and return it. This proposal will be open for acceptance for thirty (30) days from the date hereon unless changed by ESI in writing.

Thank you for requesting ESI Consultants, Ltd. to provide our professional services and we look forward to working with the Coles County.

Sincerely,

ESI CONSULTANTS LTD.

Anthony Bryant, P.E.
Project Manager

Dave Clark, P.E.
Vice President

ACCEPTED THIS _____ DAY OF _____, 2019

COLES COUNTY HIGHWAY DEPARTMENT

BY: _____

TITLE: _____

ATTEST: _____

DATE: _____

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