

COLES COUNTY BOARD
Regular Meeting
October 13, 2020

The regular meeting of the Coles County Board was called to order at 7:06 p.m. with the following members present, Brandon Bell, Travis Coffey, Denise Corray, John Doty, Jeremy East, Brian Marvin, Stan Metzger, Nancy Purdy, Rick Shook, Michael Watts, with Chairman Mike Zuhone presiding. Jeremy Doughty was present via web.

Pledge to the Flag

RES: AMEND BUDGET - SHERIFF'S OFFICE - 3 LINE ITEMS

For a copy see page 4758

Motion was made by Metzger, seconded by Marvin

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

RESTATE & AMEND INTERGOVERNMENTAL AGREEMENT - GovTC

For a copy of the agreement see pages 4759 -4781

Motion was made by Metzger, seconded by Bell

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

TRUSTEE TAX SALE RESOLUTIONS (16)

For a copy of the resolutions see pages 4782 - 4797

Motion by Metzger, seconded by Shook

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

**RES: PAY SALARIES & OTHER EXPENSES
FROM RESTRICTED AND SPECIAL FUNDS**

For a copy of the resolution see page 4798

Motion by Metzger, seconded by Purdy

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

NAYS: None (0)

ABSENT: None (0)

ANNUAL CONTRIBUTIONS TO IMRF

Motion by Metzger, seconded by Marvin to approve the contribution of \$150,000 to IMRF.

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

NAYS: None (0)

ABSENT: None (0)

COUNTY CONTRIBUTIONS TO EMPLOYEE HEALTHCARE INCREASE

County contributions to employee healthcare increased to \$550.00

Motion by Metzger, seconded by Marvin

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

NAYS: None (0)

ABSENT: None (0)

**RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT OF FEDERAL
CARES ACT SECTION 5311 GRANT AGREEMENT**

For a copy of the resolution see page 4799

Motion by Metzger, seconded by Doty

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

NAYS: None (0)

ABSENT: None (0)

**RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT
OF DOWNSTATE OPERATING ASSISTANCE**

For a copy of the resolution see page 4800

Motion by Metzger, seconded by East

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

NAYS: None (0)

ABSENT: None (0)

**ORDINANCE TO AMEND SPEED LIMIT ON TR-30A (CR280E)
IN MATTOON TOWNSHIP**

For a copy of the resolution see page 4801

Motion by Doty, seconded by East

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

NAYS: None (0)

ABSENT: None (0)

**COST SHARE WITH EAST OAKLAND ROAD DISTRICT
PROJECT 03-09-2020, STRUCTURE 015-3236**

For a copy of the resolution see pages 4802 -4803

Motion by Doty, seconded by Shook

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

NAYS: None (0)

ABSENT: None (0)

APPROVAL OF BILLS - COLES COUNTY

Motion by Marvin, seconded by Watts to approve the payment of the Coles County bills, with the approval of the County Board.

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

NAYS: None (0)

ABSENT: None (0)

APPOINTMENTS

1. Two appointments to the Public Health Board

PUBLIC COMMENTS

Public comments were heard from the following: (via web)

Alex Walker	Todd Reardon	Dustin Hays
Rob Perry	Les Combs	
James Dinaso	Charles Stodden	

ADJOURNED

Upon motion by Metzger, seconded by Bell the Coles County Board was adjourned at 8:06 p.m. with the consent of the County Board.

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

NAYS: None (0)

ABSENT: None (0)

ATTEST:

_____ County Clerk

State of Illinois)
)ss.
County of Coles)

RESOLUTION RE: AMEND BUDGET

WHEREAS, the Coles County Sheriff's Office generated additional revenue of \$94,430 in the 2020 fiscal year from the housing of foreign inmates; and

WHEREAS, the Coles County Sheriff's Office had additional expenses as a result of housing foreign inmates; and

WHEREAS, the Coles County Sheriff's Office is in need of replacing computers and mounts in the patrol cars due to dysfunction; and

WHEREAS, the Coles County Sheriff's Office requested that the Inmate Meals line item be increased by \$4,415 to offset the actual cost of meals provided to the foreign inmates; and

WHEREAS, the Coles County Sheriff requested that the Police Equipment line item be increased \$41,000.00 to offset the cost of computers and mounts for the squad cars; and

WHEREAS, the Coles County Sheriff's Office requested the 2021 Police Equipment line item request remove the requested increase of \$41,000 for the purchase of computers and mounts for patrol cars; and

WHEREAS, the Finance Committee voted to forward a resolution to the County Board amending this year's budget as requested.

NOW, THEREFORE BE IT RESOLVED by the County Board of Coles County to amend the FY 2020 budget as stated above.

Expense:

Increase line item 001-000-4048, Sheriff's Housing Foreign Prisoners \$45,145.00
Increase line item 001-009-7186, Inmate Meals, \$4,415.00
Increase line item 001-009-7441, Police Equipment \$41,000

DATED this ____ day of _____, 2020.

ATTEST:

Clerk

**AMENDED AND RESTATED
INTERGOVERNMENTAL AGREEMENT FOR MEMBERSHIP IN A
GOVERNMENT TELECOMMUNICATIONS CONSORTIUM (GovTC)**

This Amended and Restated Intergovernmental Agreement ("Agreement") is entered into on the date set forth below, by and between the parties that have executed this Agreement pursuant to its terms (collectively referred to as "Parties").

WITNESSETH:

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 and Section 3 of the Illinois Intergovernmental Cooperation Act authorize and encourage the entering into of Intergovernmental Agreements between units of local government;

WHEREAS, Section 10-40 of the Eastern Illinois University Law, 110 ILCS 665/10-40, authorizes the Board of Trustees of Eastern Illinois University to enter into contracts with municipalities within which the University is located, in whole or in part, for such municipality to provide essential municipal services;

WHEREAS, the Parties desire to enter into an Intergovernmental Agreement setting forth the responsibilities of the Parties with regard to the operation of a consortium to develop and share telecommunications equipment and services; and

WHEREAS, the Parties wish to establish a long-term, shared telecommunications service and support consortium to operate more efficiently, reduce risk, and provide for a collaborative environment for innovation and continuous improvement.

NOW, THEREFORE, in consideration of the mutual covenants of this Agreement and other good and valuable consideration, the Parties agree as follows:

I. General Purpose; Authority

Section 1. The organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. To the extent not inconsistent with such purposes, the general purpose of this Agreement is to establish a long-term, shared telecommunications service and support consortium to support the governmental mission of solely the Members and to establish its governing Board and Members.

Section 2. The Members agree to establish GovTC as an intergovernmental entity to implement the functions, services, and responsibilities described in this Agreement.

Section 3. Except to the extent provided in this Agreement and the By Laws, the GovTC consortium shall operate in accordance with the requirements of the Illinois Open Meetings Act, 5 ILCS 120/1, *et seq.*, and the Illinois Freedom of Information Act, 5 ILCS 140.1, *et seq.* Where there is a conflict between the By-Laws or the Agreement and such statutes, the By-Laws shall prevail to the greatest extent permitted by law.

Section 4. The Members agree that no one Member shall be responsible or liable, in whole or in part, for the acts of GovTC, or the agents or contractors of GovTC, or any other Members acting separately or in conjunction with the implementation of the activities of GovTC.

II. Construction and Definitions

Section 1. The language in the text of this Agreement shall be interpreted in accordance with the following rules of construction:

- (a) The singular number includes the plural number and the plural the singular,
- (b) The word "shall" is mandatory; the word "may" is permissive; and
- (c) The masculine gender includes the feminine and neuter

Section 2. When the following words and phrases are used, they shall, for the purposes of this Agreement, have the meanings respectively ascribed to them in this Section, except when the context otherwise indicates.

- (a) "ACCOUNT" - the account or accounts established and funded by the Members to: (1) pay the joint administrative expenses of GovTC; (2) fund its pro rata share of certain approved telecommunications initiatives for GovTC; and (3) pay any other expenditure approved by the Board and/or otherwise authorized by the terms of this Agreement.
- (b) "AGREEMENT" - this Intergovernmental Agreement for Membership in a Government Telecommunications Consortium.
- (c) "ANNUAL CONTRIBUTION" — the annual proportional amount paid by each Member for Shared Initiatives plus any agreed upon administration fees such as the annual audit.
- (d) "BOARD" - the Board of Directors of GovTC, consisting of one (1) Director and one (1) alternate Director from each Member.
- (e) "BY-LAWS" — the by-laws of the GovTC Board, attached as Exhibit B, as the Board may be amend from time to time.
- (f) "CHARTER MEMBER" — the founding members of the GovTC.
- (g) "CHIEF ADMINISTRATIVE OFFICER" - the City or Village Manager or Administrator for each Member which is a municipality and the highest appointed officer for any other Member.
- (h) "CORPORATE AUTHORITIES" - the governing body of each Member.
- (i) "FISCAL YEAR" - the twelve month period commencing on January 1 of a particular year.
- (j) "FORMER MEMBER" - any entity which was once a Member, but has either withdrawn from GovTC or whose status as a Member was terminated pursuant to this Agreement.

- (k) "FUND BALANCE" - the amount of Shared Assets exceeding liabilities at any point in time using generally accepted accounting principles.
- (l) "GOVERNMENT TELECOMMUNICATIONS CONSORTIUM" or "GovTC" - the consortium created pursuant to this Agreement.
- (m) "INITIAL MEMBERSHIP FEE" - the fee paid upon joining GovTC to fund the initial Shared Initiatives developed within consortium.
- (n) "INTELLECTUAL PROPERTY" - any and all software, data, maps, or related items generated by or for GovTC. Such intellectual property shall be considered privileged and confidential trade secrets and shall constitute valuable formulae, design and research data or which Members have given substantial consideration.
- (o) "MASTER CONTRACT" - the standard contract agreement between GovTC and a Member.
- (p) "MEMBER" - a Unit which enters into this Agreement and is, at any specific time not in default as set forth in this Agreement.
- (q) "MEMBERS ATTRITION FORMULA" - the distribution of Shared Assets based on Member initial membership fee and date and its age.
- (s) "MEMBER GUIDELINES" - the procedures established by the Board to implement operations under this Agreement.
- (t) "MINIMUM MEMBERSHIP CRITERIA" - the evaluation criteria used by the Board for consideration of new Members as defined in Exhibit A.
- (u) "QUORUM" - the required percentage of Directors necessary for the Board to hold a meeting. A quorum is present when a majority (more than 50%) of the Directors is present at a duly called meeting of the Board.

approved by two-thirds (2/3) affirmative vote of the entire Board, with the new Unit defining and may amend from time to time. Any exceptions to the Minimum Membership Criteria must be ByLaws. Any new Unit joining GovTC must meet Minimum Membership Criteria, as the Board Section 2. Units may apply and obtain for membership in GovTC as provided in the Board of Trustees of Eastern Illinois University, Lakeland College and Coles County.

Section 1. The Charter Members of GovTC shall be the City of Charleston, City of Mattoon,

III. Membership

city, village or any taxing body that is not a Member.

colleges and state universities, or any department or agency of the state government or any

(b) "UNIT" - includes any political subdivision of the State of Illinois, including community

and associated documentation employed as part of Shared Initiatives.

(aa) "SOFTWARE" - the computer programs, form designs, user manuals, data specifications

the Members and held by GovTC.

(z) "SHARED INITIATIVES" - the programs or Shared Assets where the cost will be shared by

telecommunications equipment made and used by the Members pursuant to this Agreement.

(y) "SHARED ASSETS" - the collective investments in hardware, software and other

software, hardware, or other services.

(x) "SECONDARY SERVICE PROVIDER" - a Service Provider not limited to a supplier of

maintain or support Telecommunications infrastructure and services for the Members.

(w) "SERVICE PROVIDER" - any person or entity that GovTC designates to establish, operate,

expenses and established to reduce the volatility of GovTC expenses.

(v) "RESERVES" - the amount established through an excess of Annual Contributions over

committing to a plan to meet the full Minimum Membership Criteria within a specified timeframe.

IV. Board of Directors

Section 1. The governing body of GovTC shall be its Board of Directors, which shall operate pursuant to the By-Laws attached as Exhibit B, as they may be amended by the Board from time to time.

Section 2. The Chief Administrative Officer of each Member shall appoint one (1) Director to the Board, who shall have one (1) vote, and shall also appoint one alternate Director who shall be entitled to attend meetings of the Board but may only vote in the absence of the Member's Director. The Chief Administrative Officer shall promptly fill any vacant Director or alternate Director position.

Section 3. The officers of the Board shall consist of a President, a Vice-President, a Treasurer, and a Secretary, who shall exercise those powers and duties described in the By-Laws.

V. Powers and Duties of the Board

Section 1. The powers and duties of the Board shall include the powers to:

- (a) Take such action, as it deems necessary and appropriate, to accomplish the general purposes of this Agreement and exercising other ancillary administrative powers.
- (b) Authorize all GovTC expenditures.
- (c) Establish and collect the Initial Membership Fee.
- (d) Establish and collect Annual Contributions for services to Members.
- (e) Establish an annual budget and cause to be delivered an annual financial accounting report in writing to its Members as described in this Agreement.
- (1) Establish reserves for the purposes of operating GovTC.

- (g) Manage reserves including but not limited to the investment thereof.
- (h) Establish general policies and procedures necessary to implement GovTC's authority and purpose consistent with section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, this Agreement and the By-Laws, including without limitation the Minimum Membership Criteria, Member Guidelines, Members' Account policy, Conflict of Interest Policy, and other policies as deemed necessary by the Board.
- (i) Establish strategic goals for GovTC.
- (j) Have an independent audit of GovTC prepared and submitted to the Members.
- (k) Exercise any other power necessary and incidental to the implementation of its powers and duties and the operation of GovTC pursuant to this Agreement.

VI. Board Voting Requirements

Section 1. The following matters require approval by the affirmative two-thirds (2/3) vote of the entire Board:

- (a) Merger of GovTC with another consortium;
- (b) Selection of a Service Provider(s) and other professional service providers (accountants, attorneys, etc.);
- (c) Approval of annual and three-year budgets of GovTC, including the amount of each Member's annual contributions;
- (d) The acquisition of Shared Initiatives in the form of capital expenditures;
- (e) Approval or conditional approval of any proposed new Member(s);
- (f) Approval of any strategic plan documents;
- (g) Suspension, termination, expulsion, or reinstatement of a Member;

- (h) Dissolution and/or Termination of GovTC.
- (i) Amendments of this Agreement or the By-Laws; and
- (j) Any other matters specified in this Agreement as requiring the affirmative two-thirds (2/3) vote of the entire Board.

Section 2. Any and all other action consistent with the other terms of this Agreement which the Board deems necessary shall be considered routine in matter and approved by an affirmative majority vote of the entire Board.

VII. Master Contract

Section 1. The GovTC goal is to have one Master Contract that governs the duties and obligations of the Service Provider to each Member.

Section 2. Prior to the completion and execution of the Master Contract, each Member shall be individually responsible for contracting with the Service Provider. Members shall enter into a service contract with the Service Provider substantially conforming to the GovTC Service Provider Contract as may be modified by the Board, within one (1) year of signing this Agreement, until such time as there is a Master Contract. Members are expected to enter into any agreements with Secondary Service Providers deemed necessary for the functioning of GovTC within a reasonable time as determined by the Board of Directors.

Section 3. Upon completion of the Master Contract and execution by each Member, the Master Contract shall control over and supersede any existing Service Provider Contract, which shall thereafter be of no effect.

VIII. Service Provider

Section 1. Each Director shall make a recommendation to their respective Chief Administrative Officer to contract with a Service Provider whose duties for GovTC are listed in Subsection 7 of this Article VIII below.

Section 2. The term of any Service Provider shall be as set forth in the Service Provider Agreement and/or Master Contract.

Section 3. The Board may at any time vote to name a new Service Provider by two-third (2/3) affirmative vote of the entire Board, whose term shall begin at such time as the Board may authorize.

Section 4. A Service Provider's term shall be renewed upon such terms as the Board may approve.

Section 5. The Board may terminate the services of a Service Provider at any time, subject only to the Service Provider Agreement and/or Master Contract.

Section 6. The Board may enter into agreements with more than one Service Provider if it deems it appropriate.

Section 7. The Service Provider shall be the principal operating manager of GovTC and shall supervise and control day-to-day operations of GovTC and carry out the purpose of GovTC as directed by the Board. Among the duties and authority of the Service Provider shall be the following:

- (a) To sign on behalf of GovTC any instrument which the Board has authorized to be executed, by a formal vote or written authority, and, in general, to perform all duties pertinent to GovTC and such other duties as may be prescribed by the Board consistent with this Agreement from time to time.

- (b) To prepare a proposed annual budget indicating staffing and annual contributions and to submit such proposals to the Board.
- (c) To prepare projections of future anticipated expenses through development of a three (3) year budget.
- (d) To make recommendations regarding policy decisions, the creation of other Board offices and the retention of agents, employees and independent contractors.
- (e) At each regular meeting of the Board and at such other times as requested to do so by the Board, to present a full report of the Service Provider's activities and shared initiatives of GovTC.
- (f) To report monthly to each Member on performance measures and summary of services performed for each Member pursuant to Service Provider Agreement and/or Master Contract.
- (g) Within the constraints of the budget approved by the Board, to make or direct distributions from the Reserves account for payment of hardware, software, or other expenses of GovTC and maintain accurate and detailed records and accounts of all transactions and all Shared Assets.
- (h) Act as liaison officer with the Board and each individual Member's Director.
- (i) Prepare Board agendas and meeting minutes in conjunction with the Secretary or President.
- (j) Monitor billings from Secondary Service Providers to ensure that they are received in a timely fashion and in the correct amount.
- (k) Secure bids and request for proposals for hardware, software, and other telecommunications services and make recommendations for the selection of vendors for adoption by the Board.
- (l) Expend reasonable funds in an emergency with written notice to the Board.

(m) Provide necessary information to the Board's selected certified public accountant in conjunction with the preparation of the annual reports.

(n) Solicit new Members with direction from strategic goals adopted by the Board.

(o) Draft GovTC and Board goals for each coming year for review and approval by the Board.

Section 8. In the event one of the Members of GovTC is designated as the Service Provider, such Member shall be required to comply with the following conditions:

(a) Member shall not allow the same person(s) to serve as such Member's Director on the Board and perform the Service Providers duties;

(b) Member shall fully indemnify GovTC and the Members from, and obtain and maintain insurance providing coverage for, claims arising or resulting from the acts and omissions of its employees who are performing the duties of the Service Provider so that any claims arising from the acts or omissions of the Service Provider do not result in any liability to GovTC or its members, except to the extent caused by the gross negligence or willful misconduct of GovTC or such member.

IX. Obligations of Members

Section 1. The obligations of each Member shall be as follows:

(a) To execute a contract with the Service Provider until such time as a Master Contract is available;

(b) To appropriate or budget for and, where necessary, to levy for, and pay promptly all monthly and supplementary or other payments following the Illinois Prompt Payment Act and in such amounts as are established within the scope of this Agreement;

- (b-5) A Member may terminate or suspend its participation in the Agreement, in whole or in part, without penalty or further payment being required, if the Illinois General Assembly fails to make an appropriation sufficient to pay such its obligations, provided that such Member may not be reinstated to its full Member status without the express consent of the disinterested Members;
- (c) To select promptly a Director to serve on the Board and an alternate;
- (d) To cooperate fully with the Service Provider, GovTC's attorneys and auditors and any agent, employee, officer or independent contractor of GovTC in any matter relating to the purpose and powers of GovTC;
- (e) To review all proposed changes to strategic plans prior to the Board's final vote on such changes;
- (f) To act promptly on all matters requiring Board approval and to not withhold such approval unreasonably or arbitrarily;
- (g) To purchase and maintain Comprehensive General Liability (CGL) and Workers Compensation insurance covering liability arising out of the Member's participation in GovTC, including any liability arising from the actions of the Member's Director acting in his/her scope of authority under this Agreement.

Section 2. At the discretion of the Board, non-performance of Member obligations, whether in whole or in part, may be the basis for a recommendation to terminate pursuant to Article XI of this Agreement.

X, Financial Matters

Section 1. The Fiscal Year of GovTC shall be from January I through December 31.

Section 2. Each Member shall be liable for and pay to GovTC a share of the total Annual Contribution required in each GovTC Fiscal Year which shall be calculated by the Board on an allocation basis that is divided by the number of participants.

Section 3. The proposed revenue requirements and corresponding Member contribution for GovTC's next ensuing Fiscal Year will be presented to the GovTC Board annually in due course, but in no event later than 90 days before the start of such Fiscal Year. The Annual Contribution for the ensuing Fiscal Year and the amount of each Member's share shall be determined by the affirmative two-thirds (2/3) vote of the entire Board.

Section 4. Each Member shall remit payment of its Annual Contribution, or regular installments thereof, to GovTC on or before the due date (or dates) established by the Board. Each Member shall be liable for the complete payment of its annual contributions.

Section 5. Billings for all charges shall be made by the Board and shall be due when rendered. Any Member whose charges have not been paid within 90 days after billing shall be in default and shall not be entitled to further voting privileges or to have its director hold any office on the Board and shall not use any GovTC Shared Initiatives until such time as such Member is no longer in default. In the event that such charges have not been paid within 90 days of such billing, such defaulting Member shall be deemed to have given, on such 90th day, notice of withdrawal from Membership by the Board. In the event of a bona fide dispute between the Member and the Board as to the amount which is due and payable, the Member shall nevertheless make such payment in order to preserve its status as a Member, but such payment may be made under protest and without prejudice to its right to dispute the amount of

the charge and to pursue any legal remedies available to it. Withdrawal shall not relieve any such Member from its accrued financial obligations as set forth in this Agreement.

Section 6. Nothing contained in this Agreement shall prevent the Board from charging non-Members for services rendered by GovTC on such basis as the Board shall deem appropriate.

Section 7. It is anticipated that GovTC may be in a position to receive financial assistance in the form of grants. The Board may credit any such grants against charges for any Member, Members, or GovTC in a manner agreed to by the Board. The Board may also enter into an agreement, as a condition to any such grant, that it will credit all or a portion of such grant towards charges, which may be made in the future.

Section 8. The amount required for Reserves shall be calculated on an annual basis for presentation and acceptance by the Board as part of the annual budget process.

XI. Termination of Membership

Section 1. Failure to enter into an agreement with the Service Provider within one (1) year of GovTC's designation of the Service Provider shall be cause for the termination of Membership. A 30-day written notice will be given to a Member that fails to enter into an agreement with the Service Provider as provided in this Section. Upon the failure to enter into an agreement at the end of the thirty-day (30) notice period, its Membership shall be terminated.

Section 2. Failure to enter into an agreement within thirty 30 days of expiration of the previous agreement with Service Provider shall result in Membership termination.

Section 3. A Member shall be terminated for cause including not participating as a Board Member, not paying dues, not signing a Master Contract, not maintaining the minimum standards of the organization, or other activities determined by the Board and based on an affirmative vote of two-thirds (13) of the entire Board.

Section 4. Upon termination of any Member, the Member shall be responsible for:

- (a) All of its pro-rated share of any obligations;
- (b) Its share of all charges to the effective date of termination;
- (c) Restitution for damages or malicious actions outside of insurance; and
- (d) Any contractual obligations it has separately incurred with GovTC or the Service Provider.

Section 5. A Member terminated from Membership at a time when such termination does not result in dissolution of GovTC, shall forfeit its claim to any Shared Assets of GovTC. Any terminated Member shall be subject to the provisions described elsewhere in this Agreement.

Section 6. If a Member remains in default for a period of more than 90 days on any billing from GovTC, the Membership automatically shall terminate.

XII. Withdrawal

Section 1. Notwithstanding the application of 30 ILCS 500/20-60 (Availability of Appropriation), all new Members of GovTC shall be committed as Members for an initial three (3) year Membership.

Section 2. After the period of an initial three-year Membership, any Member may withdraw from GovTC at the end of a GovTC Fiscal Year upon giving of at least eight (8) months prior written notice of such withdrawal, or as soon as practical in application of 30 ILCS 500/20-60. Such notice shall be addressed to the Board of Directors of the GovTC and shall be accompanied by a resolution of the Corporate Authorities of the Member electing to withdraw from GovTC.

Section 3. The nonpayment of charges as set forth in this Agreement or the refusal or declination of any Member to be bound by any obligation to GovTC shall constitute written notice of withdrawal, but shall not relieve the Member of its obligations.

Section 4. Upon the effective date of withdrawal the withdrawing Member shall continue to be responsible for:

- (a) All of its pro-rated share of any obligations;
- (b) Its share of all charges to the effective date of termination; and
- (c) Any contractual obligations it has separately incurred with GovTC or the Service Provider(s).

Section 5. A Member withdrawing from Membership at a time when such withdrawal does not result in dissolution of GovTC shall forfeit its claim to any Shared Assets of GovTC. Any Member that withdraws shall be subject to the provisions of this Agreement. If withdrawing Member cannot meet specific deadlines for terminating its contract with the Service Provider, withdrawing Member must pay Service Provider on a month-to-month basis or as mutually agreed upon. The withdrawing Member shall, within thirty (30) days of withdrawal, file a certification with the Board, verifying compliance with this Section.

XIII. Dissolution

Section 1. GovTC shall be dissolved whenever:

- (a) A sufficient number of Members withdraw from GovTC to reduce the total number of Members to less than two (2); or
- (b) By affirmative two-thirds (2/3) vote of the entire Board.

Section 2. In the event of dissolution, the Board shall determine the procedures necessary to affect the dissolution and shall provide for the taking of such measures as promptly as circumstances permit subject to the provisions of this Agreement.

Section 3. Upon the dissolution of GovTC, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or

corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. To the extent it is not inconsistent with the foregoing sentence, after payment of all obligations, the remaining Shared Assets of GovTC shall be liquidated and the proceeds shall be distributed among the then existing Members in accordance with the Members Attrition Formula applied to any surplus value found with the sale of the Shared Assets.

Section 4. If, upon dissolution and the sale of the Shared Assets and the application of reserves, there is an organizational deficit, such deficit shall be charged to and paid by the Members and withdrawing Member(s) that caused the dissolution in accordance with obligations as described in Article XI on a pro-rata basis calculated from the Members Attrition Formula.

Section 5. In the event of dissolution and once all obligations have been paid, a Member may continue to use any intellectual property developed on their behalf during the term of its Membership.

XIV. Merger of the Consortium

Section 1. GovTC may merge with any other consortium established under the Illinois Intergovernmental Cooperation Act upon the affirmative two-thirds (2/3) majority vote of the entire Board.

XV. General Conditions

Section 1. Notice. All notices hereunder shall be in writing, and shall be deemed given when delivered in person or by United States certified mail, with return receipt requested, and if mailed, with postage prepaid. All notices shall be addressed as follows:

<p>If to City of Charleston: Steve Pamperin City of Charleston 520 Jackson Avenue Charleston, IL 61920</p>	<p>If to Eastern Illinois University: Kent Martin Eastern Illinois University 600 Lincoln Avenue Charleston, IL: 61920</p>
<p>If to Lakeland College: Jeff Branson Lakeland College 5001 Lake Land Blvd. Mattoon, IL 61938</p>	<p>If to Coles County: Brian Huston Coles County 651 Jackson Avenue Charleston, IL 61920</p>
<p>If to GovTC: R. Sean Hocking Craig & Craig, LLC 1807 Broadway Avenue Mattoon, IL 61938</p> <p>With a copy to the Service Provider: County of Coles Attn: Coles County Sheriff c/o Mark Harris 701 7th Street Charleston, IL 61920</p>	<p>If to City of Mattoon: Kyle Gill City of Mattoon 208 N. 19th Street Mattoon, IL 61938</p>

Each party shall have the right to designate other addresses for service of notices, provided notice of change of address is duly given.

Section 2. The Parties certify that they are not barred from entering into this Agreement as a result of violations of either Section 33E-3 or Section 33E-4 of the Illinois Criminal Code and that they each have a written sexual harassment policy in place in full compliance with 775 ILCS 512- I 05(A)(4).

Section 3. Except as set forth herein, no Member may, by its own actions, obligate GovTC or any other Member.

Section 4. This Agreement shall be governed, construed and enforced in accordance with the laws of the State of Illinois.

Section 5. This Agreement constitutes the entire agreement between the Parties and supersedes any and all prior agreements and negotiations between the parties, whether written or oral, relating to the subject matter of this Agreement.

Section 6. No amendment or modification to this Agreement shall be effective until it is reduced to writing and approved and executed by all parties to this Agreement in accordance with applicable law.

XVI. Duration

This Agreement shall continue in effect indefinitely, until terminated in accordance with its term or until GovTC is dissolved. Notwithstanding the foregoing, Eastern Illinois University enters into this agreement for a period of 10 years, which term shall be automatically renewed for successive ten year terms unless the Board of Trustees of Eastern Illinois University deliver notice of intent not to renew not less than ninety (90) days prior to the expiration of the then current term.

XVII. Intellectual Property

Section 1. Members agree that no assignments, licenses, sales, authorization of reuse by others, giveaways, transfer or any other grant of Intellectual Property rights will be made to any third party without written permission from the Board.

Section 2. It is understood that this Agreement does not grant to any Member or any employees, partners or other business associates thereof, any rights in any Intellectual Property or any inherent protectable interests, except those specifically provided by this Agreement.

XVIII. Execution of Agreement

This Agreement may be executed in any number of counterparts, each of which shall for all purposes be deemed to be an original; and all such counterparts, or as many of them as GovTC and the Members or additional Members shall preserve undestroyed, shall together constitute but one and the same instrument.

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SIGNATURE PAGE FOLLOWS

EXHIBIT A

Minimum Membership Criteria

1. \$50,000, according to a schedule to be approved by the Board, but which may not exceed two (2) years from the effective date of this Agreement. Payment may be made in cash or in-kind labor or materials, the valuation of which must be approved by the Board.

EXHIBIT B

GovTC By-Laws

IN WITNESS WHEREOF, the undersigned have caused this Restated and Amended Intergovernmental Agreement for the Creation of a Government Telecommunications Consortium to be executed in the Members respective name, and have caused this Agreement to be attested, all by their duly authorized officers and representatives, and have caused the Agreement for the Creation of a Government Telecommunications Consortium to be dated this

_____ Day of _____, 2020.

City of Charleston:

Board of Trustees of Eastern Illinois University:

Mayor

Vice President for Business Affairs

ATTEST:

ATTEST:

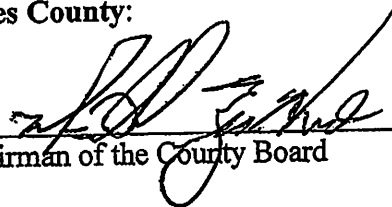
City Clerk

Director – Coles 9-1-1

Lakeland College:

Coles County:

Vice President for Business Services



Chairman of the County Board

ATTEST:

ATTEST:

Director – Coles 9-1-1

County Clerk

City of Mattoon:

Mayor

ATTEST:

City 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: 02-1-04134-000

As described in certificate(s) : 201600039 sold October 2017

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, Christopher Lynch, Krystal Lynch, has bid \$1,501.00 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 \$879.37 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 \$111.63 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 \$1,501.00.

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 \$879.37 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

09-20-001

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: 02-1-05005-000

As described in certificate(s) : 201600047 sold October 2017

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, North Illinois Investments LLC, has bid \$1,011.00 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 \$389.37 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 \$111.63 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 \$1,011.00.

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 \$389.37 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

RESOLUTION

0720006P

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: 02-2-13641-000

As described in certificate(s) : 201600087 sold October 2017

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, HomeTeam Capital, LLC, has bid \$1,100.00 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 \$471.57 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 \$118.43 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 \$1,100.00.

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 \$471.57 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

09-20-003

RESOLUTION

0720009P

0-004



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:

LAFAYETTE TOWNSHIP

PERMANENT PARCEL NUMBER: 06-0-02981-000

As described in certificate(s) : 201600134 sold October 2017

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, Diana P. Gordon, David A. Carr, has bid \$5,275.00 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 \$3,813.22 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 \$98.03 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 \$5,275.00.

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 \$3,813.22 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

09-20-004

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: 07-1-03009-000

As described in certificate(s) : 201600157 sold October 2017

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, Marsha Allen, James Binnion, has bid \$1,995.00 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 \$1,319.22 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 \$132.03 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 \$1,995.00.

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 \$1,319.22 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

RESOLUTION

0720013P

09-20-006



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: 07-2-08894-000

As described in certificate(s) : 201600189 sold October 2017

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, Joshua Tree Associates LLC, has bid \$815.00 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 \$200.17 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 \$104.83 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 \$815.00.

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 \$200.17 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

09-20-006

09-20-007

RESOLUTION

0720014P



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: 07-2-10086-000

As described in certificate(s) : 201600204 sold October 2017

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, Luke Spencer, has bid \$5,200.00 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 \$3,750.17 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 \$104.83 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 \$5,200.00.

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 \$3,750.17 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

09-20-007

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: 07-2-11554-000

As described in certificate(s) : 201600212 sold October 2017

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, Wesley M. Mefford, has bid \$7,521.17 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 \$5,470.65 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 \$125.23 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 \$7,521.17.

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 \$5,470.65 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

09-20-008

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: 07-2-12158-000

As described in certificate(s) : 201500221 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, W. Joyce A. Higgins, has bid \$876.00 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 \$222.77 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 \$876.00.

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 \$222.77 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

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: 07-2-15809-000

As described in certificates(s) : 201600243 sold October 2017

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, Washington Savings Bank LT #5150, has bid \$2,279.00 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 \$1,559.42 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 \$104.83 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 \$2,279.00.

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 \$1,559.42 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

09-20-010



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:

MORGAN TOWNSHIP

PERMANENT PARCEL NUMBER: 08-0-00815-000

As described in certificates(s) : 201600256 sold October 2017

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, Lyle K. Hunter, Sue A. Hunter, has bid \$1,100.00 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 \$478.37 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 \$111.63 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 \$1,100.00.

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 \$478.37 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

09-20-011

RESOLUTION

09-20-012



**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:

609 MARION LOT #14

PERMANENT PARCEL NUMBER: 07-C-MATT-00014

As described in certificate(s) : 201590015 sold October 2016

AND WHEREAS, pursuant to public auction sale, Crystal Doss, Purchaser(s), has/have deposited the total sum of \$1,125.00 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 \$464.37 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 \$60.63 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 \$150.00 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 \$464.37, 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

09-20-012

RESOLUTION

09-20-013



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

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

VIN: 6669D
1986 FAIRMONT 980 SqFt
MH PARK: MATT

PERMANENT PARCEL NUMBER: 07-C-MATT-00006

As described in certificate(s): 201690022 sold on October 19, 2017

Commonly known as: 609 MARION LOT #6

and it appearing to the Finance Committee that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Mattoon Mobile Home Village, For Sally Pierce, has paid \$1,095.64 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Finance Committee and at the same time it having been determined that the County shall receive \$436.00 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$85.00 for cancellation of Certificate(s), the Tax Liquidation Fund shall receive \$52.30 to reimburse the revolving account the charges advanced from this account. 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, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$436.00 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

SURRENDER

09-20-013

RESOLUTION



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

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

VIN: 00987
1971 HOUSE HARM 784 SqFt
MH PARK: OSTV

PERMANENT PARCEL NUMBER: 07-C-OSTV-00106

As described in certificate(s): 201690035 sold on October 19, 2017

Commonly known as: 1501 OLD STATE ROAD LOT #106

and it appearing to the Finance Committee that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Mattoon Mobile Home Village, For Richard Mullins, has paid \$1,042.77 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Finance Committee and at the same time it having been determined that the County shall receive \$394.84 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$85.00 for cancellation of Certificate(s), the Tax Liquidation Fund shall receive \$72.70 to reimburse the revolving account the charges advanced from this account. 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, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$394.84 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

SURRENDER

09-20-014



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

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

VIN: 2007
1974 BENDIX 1248 SqFt
MH PARK: OSTV

PERMANENT PARCEL NUMBER: 07-C-OSTV-00141

As described in certificate(s): 201690037 sold on October 19, 2017

Commonly known as: 1501 OLD STATE ROAD LOT #141

and it appearing to the Finance Committee that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Mattoon Mobile Home Village, For Amy Hays, has paid \$904.31 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Finance Committee and at the same time it having been determined that the County shall receive \$262.60 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$85.00 for cancellation of Certificate(s), the Tax Liquidation Fund shall receive \$59.10 to reimburse the revolving account the charges advanced from this account. 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, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$262.60 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

SURRENDER

09-20-015

RESOLUTION



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

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

VIN: 36420708U
1985 CARROLLTON 924 SqFt
MH PARK: OSTV

PERMANENT PARCEL NUMBER: 07-C-OSTV-00197

As described in certificate(s): 201690040 sold on October 19, 2017

Commonly known as: 1501 OLD STATE ROAD LOT #197

and it appearing to the Finance Committee that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Mattoon Mobile Homes Village, For Lowell & Autumn Townsend, has paid \$1,088.49 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Finance Committee and at the same time it having been determined that the County shall receive \$427.60 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$85.00 for cancellation of Certificate(s), the Tax Liquidation Fund shall receive \$59.10 to reimburse the revolving account the charges advanced from this account. 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, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$427.60 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

SURRENDER

09-20-016

State of Illinois)
)
County of Coles)

RESOLUTION TO PAY SALARIES AND OTHER EXPENSES FROM RESTRICTED AND SPECIAL FUNDS

BE IT RESOLVED by the County Board of Coles County, Illinois to authorize to Elected Officials and Department Heads; and

BE IT FURTHER RESOLVED by the County Board of Coles County, Illinois for Elected Officials and Department Heads agree to pay salaries and other expenses from Special & Restricted Funds on a Proper and Prorated schedule for the currently approved Budget.

DATED this ___ day of _____, 2020.

ATTEST:

_____ Clerk

PART TWO ATTACHMENT 3

RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT OF FEDERAL CARES Act Section 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 the term effective January 20th, 2020 and expiring on June 30th, 2023 ("Term") for the purpose of off-setting a portion of the Public Transportation Program operating deficits of the County of Coles.

Section 2. That the County Board Chairman is hereby authorized and directed to execute and file on behalf of County of Coles such application.

Section 3. That the County Board Chairman 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 4. That County Board Chairman 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 the Term.

Section 5. That the County Board Chairman 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 the Term.

PRESENTED and ADOPTED this _____ day of _____, 202__

(Signature of Authorized Official) (Attest)

(Title) (Date)

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 BOARD CHAIRMAN:

Section 1. That the Coles County enter into a Downstate Public Transportation Operating Assistance Agreement ("Agreement") with the State of Illinois and amend such Agreement, if necessary, for fiscal year 2021 in order to obtain grant assistance under the provisions of the Act.

Section 2. That the Board Chairman of the Coles County is hereby authorized and directed to execute the Agreement or its amendment(s) on behalf of the Coles County for such assistance for fiscal year 2021.

Section 3. That the Board Chairman of the Coles County 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 2021.

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

PRESENTED and ADOPTED this _____ day of _____, 20____

(Signature of Authorized Official) (Attest)

(Title) (Date)

4800

ORDINANCE TO AMEND SPEED LIMIT
ON TR-30A (CR 280E) IN MATTOON TOWNSHIP

WHEREAS, residents of the County of Coles have petitioned the County of Coles and Mattoon Township to amend the speed limit on TR-30A (Co. Rd. 280E) from Lake Road to Paradise Road (Co. Rd. 400N)); and,

WHEREAS, the Coles County Highway Department has conducted a speed study in this area which concludes that a speed reduction is warranted; and,

WHEREAS, Mattoon Township has requested permission to amend the speed limit on TR-30A from Lake Road to Paradise Road (Co. Rd. 400N) to 40 mph,

NOW, THEREFORE BE IT ORDAINED that the Coles County Board amend the current speed limit on TR-30A (Co Rd. 208E) from Lake Road to Paradise Road (Co. Rd. 400N) to 40 mph effective immediately upon the adoption thereof.

COUNTY OF COLES

I, being properly authorized, do hereby certify that the foregoing is a true and correct copy of the ordinance adopted by the County Board of Coles County on 13th day of October, 2020.

Julie Coe, Coles 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: East Oakland Road District
P.O. Box 442
Oakland, IL 61943

Project No. 03-09.2020
Structure No. 015-3236

Location: See Attached Map

Work to be performed: Reshape slopes around the existing abutments where erosion has occurred and place riprap. Remove rust from the existing steel pier piles and paint where needed.

Estimated Cost of Project: \$19,900.00

0.02% of Assessed Valuation of City or Township \$ 5,474.00

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: Brian W. [Signature]
Highway Commissioner

Approved by the Coles County Board

this 13th day of October, 2020.

Amount Approved for Appropriation
from the County Bridge Fund:

Board Chair

\$ 9,950.00

Attest: _____
County Clerk

Project Completed _____, 20__

Actual Amount Used _____