

COLES COUNTY BOARD
Regular Meeting
November 9, 2021

The regular meeting of the Coles County Board was called to order at 7:02 p.m. with the following members present, Bob Bennett, Denise Corray, Darrell Cox, Jeremy Doughty (arrived late), John Doty, Jeremy East, Gail Mason, Stan Metzger, Nancy Purdy, Rick Shook, and Michael Watts, with Chairman Brandon Bell presiding.

Invocation was given by Stan Metzger

Moment of Silent Reflection

Pledge to the Flag

APPROVAL OF MINUTES

Motion by Doty, seconded by Cox to approve the County Board Minutes for October 12, 2021.

AYES: Bell, Bennett, Corray, Cox, Doty,
East, Mason, Metzger, Purdy, Shook, Watts (11)
NAYS: None (0)
ABSENT: Doughty (1)

**APPOINTMENTS TO THE LINCOLN HERITAGE RESEARCH
CONSERVATION & DEVELOPMENT BOARD**

Motion was made by Bell to appointment Hank Pauls to serve on the Lincoln Heritage Research Conservation & Development Board with the consent of the County Board.

AYES: Bell, Bennett, Corray, Cox, Doty,
East, Metzger, Purdy, Shook, Watts (10)
NAYS: None (0)
ABSENT: Doughty (1)
ABSTAIN: Mason (1)

RES: TAX SALE (2014-00204 and 2017-90014)

For a copy of the resolutions see pages 5154 -5155

Motion was made by Metzger, seconded by Shook with the consent of the County Board

AYES: Bell, Bennett, Corray, Cox, Doty, East,
Mason, Metzger, Purdy, Shook, Watts (11)
NAYS: None (0)
ABSENT: Doughty (1)

**APPROVAL OF CURRENT APPLICATIONS/2022 SOLID
WASTE REIMBURSEMENT GRANT**

For a copy of the applications see pages 5156 -5158

Motion by Cox, seconded by Watts with the consent of the Coles County Board

AYES: Bell, Bennett, Corray, Cox, Doty, East,
Mason, Metzger, Purdy, Shook, Watts (11)
NAYS: None (0)
ABSENT: Doughty (1)

**INTERGOVERNMENTAL AGREEMENTS FOR
COOPERATION W/REGIONAL HHW EVENTS**

For a copy of the agreements see pages 5159 - 5168

Motion by Shook, seconded by Doty with the consent of the Coles County Board

AYES: Bell, Bennett, Corray, Cox, Doty, East,
Metzger, Purdy, Shook, Watts (10)
NAYS: None (0)
ABSENT: Doughty (1)
ABSTAIN: Mason (1)

AUTHORIZATION OF COST FOR CYBER SECURITY SYSTEMS

Motion by Metzger, seconded by Purdy to authorize a maximum of \$85,000 for the cost of a VM Server, including backup equipment.

AYES: Bell, Bennett, Corray, Cox, Doty, Doughty,
East, Mason, Metzger, Purdy, Shook, Watts (12)
NAYS: None (0)
ABSENT: None (0)

AMENDMENT OF AGREEMENT - CENTRICA INVESTMENTS-WINDOWS

For a copy of the agreement see pages 5169 - 5170

Motion by Purdy, seconded by Watts with the consent of the Coles County Board

AYES: Bell, Bennett, Corray, Cox, Doty, Doughty,
East, Mason, Metzger, Purdy, Shook, Watts (12)
NAYS: None (0)
ABSENT: None (0)

**INTERGOVERNMENTAL AGREEMENT FOR
STRUCTURE NO 015-3091
SECTION 21-074137-00-BR HUMBOLDT TOWNSHIP**

For a copy see pages 5171 - 5172

Motion by Doty, seconded by East with the consent of the Coles County Board

AYES: Bell, Bennett, Corray, Cox, Doty, Doughty,
East, Mason, Metzger, Purdy, Shook, Watts (12)
NAYS: None (0)
ABSENT: None (0)

AGREEMENT WITH UPCHURCH ENGINEERING SERVICES TR-76 (700E)

For a copy see pages 5173 - 5177

Motion by Doty, seconded by Shook with the consent of the Coles County Board

AYES: Bell, Bennett, Corray, Cox, Doty, Doughty,
East, Mason, Metzger, Purdy, Shook, Watts (12)
NAYS: None (0)
ABSENT: None (0)

**INTERGOVERNMENTAL AGREEMENT FOR
STRUCTURE NO 015-3176
SECTION 21-074137-00-EAST OAKLAND TOWNSHIP**

For a copy see pages 5178 - 5179

Motion by Doty, seconded by East with the consent of the Coles County Board

AYES: Bell, Bennett, Corray, Cox, Doty, Doughty,
East, Mason, Metzger, Purdy, Shook, Watts (12)
NAYS: None (0)
ABSENT: None (0)

**AGREEMENT WITH ESI CONSULTANTS FOR ENGINEERING
SERVICES TR-298 (2450E)**

For a copy see pages 5180 - 5184

Motion by Doty, seconded by Doughty with the consent of the Coles County Board

AYES: Bell, Bennett, Corray, Cox, Doty, Doughty,
East, Mason, Metzger, Purdy, Shook, Watts (12)
NAYS: None (0)
ABSENT: None (0)

RESOLUTION: SENIOR CITIZENS PROPERTY TAX LEVY APPLICATION

For a copy see page 5185

Motion by Purdy, seconded by Watts with the consent of the Coles County Board

AYES: Bell, Bennett, Corray, Cox, Doty, Doughty,
East, Mason, Metzger, Purdy, Shook, Watts (12)
NAYS: None (0)
ABSENT: None (0)

APPROVAL OF BILLS - Coles County

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

AYES: Bell, Bennett, Corray, Cox, Doty, Doughty,
East, Mason, Metzger, Purdy, Shook, Watts (12)
NAYS: None (0)
ABSENT: None (0)

PUBLIC COMMENTS

James Dinaso Rob Perry Charles Stodden

ANNOUNCEMENT OF APPOINTMENTS

1. Coles - Clark Drainage District

ADJOURNED

Upon motion by Metzger, seconded by Watts, the Coles County Board was adjourned at 7:55 p.m. with the consent of the County Board.

AYES: Bell, Bennett, Corray, Cox, Doty, Doughty,
East, Mason, Metzger, Purdy, Shook, Watts (12)
NAYS: None (0)
ABSENT: None (0)

ATTEST:

_____ County Clerk

RESOLUTION



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

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

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

1501 OLD STATE ROAD LOT #39

PERMANENT PARCEL NUMBER: 07-C-OSTV-00039

As described in certificates(s) : 201790014 sold October 2018

AND WHEREAS, pursuant to public auction sale, Mark Dziabula & Michelle Olinger, Purchaser(s), has/have deposited the total sum of \$900.00 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 \$224.08 as a return for its certificates(s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of certificate(s) , the Tax Revolving Account Fund shall receive \$75.92 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 \$224.08, 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.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

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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: 07-1-07722-000

As described in certificate(s) : 201400204 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, Robert Goodrich, has bid \$825.00 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 \$240.27 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 \$74.73 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 \$825.00.

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 \$240.27 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

45

Township or Municipality Name Ashmore Township
 Address 22939 E. C. Rd 1050 N PO Box 335
 City Ashmore State IL Zip 61912
 Name and Title Elise Hood Supervisor

Phone Number 217-349-8631 Tapsted Jim 217-349-8939 Bank
 Grant Request Amount: \$ 3000.00 Jim 217-549-9342 Cell

Budget

Item Description with dates	Unit Cost	# Units	Total Cost
Coles Co. Sanitation & Recycling Will provide service 217-345-7101 Their prices will increase 15% per year TBD Currently 40 yrd Roll-off \$720* Currently 30 yrd Roll-off \$540*			
MARCH 18, 2022 Corner IL & Walnut St		1	
June 17, 2022 Corner IL & Walnut St		1	
Sept 17, 2022 Community Cleanup - Park		2	
DEC 27, 2022 Corner of IL & Walnut		1	
	TOTAL	5	\$6000

Description of Services Provided (Please include description of event(s):

Rolloffs will be monitored for Solid Waste only
 ID's checked Resident of Ashmore.
 March, June & December Rolloff Time 7am to 10am
 Cameras Monitor Activity

Sept 17, 2022 Community Clean-up Park 7am to 11am

At this time since I do not know the prices increase with C.C.S.R I can only estimate Ashmore township to use 40 yd roll-off or 30 yrd roll-off to meet the 3000 annual grant allowance. We intend to do the same as previous year, cost to be determined
 WE appreciate the grant and our residents have relied on Tap once again for solid waste. Please call if you have any question.

Elise

Township or Municipality Name City of Oakland
 Address PO Box 828 15 E main St.
 City Oakland State IL Zip 61943
 Name and Title Vickie McQueen City Clerk
 Phone Number 217-346-2651
 Grant Request Amount: \$ 4000⁰⁰

Budget

Item Description with dates	Unit Cost	# Units	Total Cost
Recycle Bin		1	554.61
	TOTAL		

Description of Services Provided (Please include description of event(s):

30 yard Recycle Bin
The City of Oakland will be continuing
having our Recycle Bin available
Oakland, East Oakland Township & Hardsboro
are able to use the bin
Advanced Disposal is the hauler of Bin
We get a Recycle Bin twice a month
at a cost of 554.61 with each delivery
\$1109.22 a month

RECORDER

DEPUTY

Beverly Howard *[Signature]*

DOCUMENT NUMBER: 2021R01383

State Imposed RHSP surcharge \$0.00

INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF
CUMBERLAND AND COLES COUNTY FOR SOLID WASTE COLLABORATION
PERTAINING TO HOUSEHOLD HAZARDOUS WASTE EVENTS

THIS AGREEMENT is made and entered into this 14th day of September 2021,
between the Counties of Cumberland and Coles.

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section
10, authorizes units of local government to contract or otherwise associate among
themselves in any manner not prohibited by law or ordinance; and,

WHEREAS, 5 ILCS 220/1, entitled the "Intergovernmental Cooperation Act,"
provides that any power or powers, privileges or authority exercised or which may be
exercised by a unit of local government may be exercised and enjoyed jointly with any
other unit of local government; and,

WHEREAS, 5 ILCS 220/2, defines a public agency as follows:

"any unit of local government as defined in the Illinois Constitution of 1970, any
school district, any public community college district, any public building
commission, the State of Illinois, any agency of the State government or of the
United States, or any other State, any political subdivision of another State, and any
combination of the above pursuant to an intergovernmental agreement which
includes provisions for a governing body of the agency created by the agreement."

WHEREAS, it is in the best interest of the Counties of Coles and Cumberland that
they work in collaboration to obtain frequent, if not annual, Household Hazardous Waste
(HHW) events for the region;

WHEREAS, it is in the best interest of the Counties of Coles and Cumberland that
said Household Hazardous Waste events be marketed to the public and communities by
their own respective County Board and community leaders;

WHEREAS, it is in the best interest in the Counties of Coles and Cumberland that
said Household Hazardous Waste events be coordinated by the Coles County Regional
Planning Solid Waste Coordinator as the primary liaison and point of contact between all
cooperative surrounding counties and the Illinois Environmental Protection Agency
(IEPA);

WHEREAS, it is imperative that in the Counties of Coles and Cumberland that said Household Hazardous Waste events be publicized with consistent messaging with the same flyers, wording, accepted lists, etc.;

WHEREAS, it is imperative that the Counties of Coles and Cumberland collaborate on outreach methods that are most favorable to their respective County in order to reach the majority of the general public in the most effective and affordable manner possible;

WHEREAS, it is required that the Counties of Coles and Cumberland utilize the designated registration service, make it publicly available, and as well-known as the events themselves;

WHEREAS, it is appropriate that said agencies enter into an agreement which provides for said consolidation with shared public outreach and provision of volunteers for services if needed and will be responsible for labor and expenditures accrued as a result of community outreach and disseminating information in their respective County all in accordance with the laws made and provided by the State of Illinois including all regulations contained therein.

NOW, THEREFORE IT IS HEREBY AGREED THAT,

1. The Coles County Solid Waste Coordinator currently employed by Coles County Regional Planning, but may be whomever the Coles County Board designates in the future, will be the primary point of contact between the IEPA and all cooperative surrounding counties for HHW events.
2. Both the Coles County Board and Cumberland County Board and community leaders will be responsible for public outreach and disseminating information about HHW events to their respective County residents as effectively and affordably as deemed possible. Acceptable examples include social media postings, flyers posted in public facilities, windows, bulletin boards, on windshields, newspaper articles, radio and television PSAs, and kiosk and window ads.
3. Both Coles and Cumberland County Boards will be respectfully collaborative regardless of the County chosen to host the Household Hazardous Waste event(s).
4. Both the Coles County Board and Cumberland County Board and community leaders will make use of disseminating the same flyers, descriptions, messaging, accepted items lists, etc. as created, or approved by the Coles County Solid Waste Coordinator.
5. Both Counties of Coles and Cumberland will utilize the same registration service selected by the Coles County Solid Waste Coordinator and disseminate the registration link to the public in all chosen outreach formats, whether they be print, digital, or audio.

INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF CLARK
AND COLES COUNTY FOR SOLID WASTE COLLABORATION PERTAINING TO
HOUSEHOLD HAZARDOUS WASTE EVENTS

THIS AGREEMENT is made and entered into this 17th day of September 2021,
between the Counties of Clark and Coles.

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and,

WHEREAS, 5 ILCS 220/1, entitled the "Intergovernmental Cooperation Act," provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government; and,

WHEREAS, 5 ILCS 220/2, defines a public agency as follows:

"any unit of local government as defined in the Illinois Constitution of 1970, any school district, any public community college district, any public building commission, the State of Illinois, any agency of the State government or of the United States, or any other State, any political subdivision of another State, and any combination of the above pursuant to an intergovernmental agreement which includes provisions for a governing body of the agency created by the agreement."

WHEREAS, it is in the best interest of the Counties of Coles and Clark that they work in collaboration to obtain frequent, if not annual, Household Hazardous Waste (HHW) events for the region;

WHEREAS, it is in the best interest of the Counties of Coles and Clark that said Household Hazardous Waste events be marketed to the public and communities by their own respective County Board and community leaders;

WHEREAS, it is in the best interest in the Counties of Coles and Clark that said Household Hazardous Waste events be coordinated by the Coles County Regional Planning Solid Waste Coordinator as the primary liaison and point of contact between all cooperative surrounding counties and the Illinois Environmental Protection Agency (IEPA);

WHEREAS, it is imperative that in the Counties of Coles and Clark that said Household Hazardous Waste events be publicized with consistent messaging with the same flyers, wording, accepted lists, etc.;

COUNTY OF CLARK:

By *Prosser*

Title County Board Chairman

Date September 17, 2021

COUNTY OF COLES:

By _____

Title _____

Date _____

COLES COUNTY SOLID WASTE COORDINATOR:

By _____

Date _____

INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF EDGAR
AND COLES COUNTY FOR SOLID WASTE COLLABORATION PERTAINING TO
HOUSEHOLD HAZARDOUS WASTE EVENTS

THIS AGREEMENT is made and entered into this 13th day of October 2021,
between the Counties of Edgar and Coles.

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section
10, authorizes units of local government to contract or otherwise associate among
themselves in any manner not prohibited by law or ordinance; and,

WHEREAS, 5 ILCS 220/1, entitled the "Intergovernmental Cooperation Act,"
provides that any power or powers, privileges or authority exercised or which may be
exercised by a unit of local government may be exercised and enjoyed jointly with any
other unit of local government; and,

WHEREAS, 5 ILCS 220/2, defines a public agency as follows:

"any unit of local government as defined in the Illinois Constitution of 1970, any
school district, any public community college district, any public building
commission, the State of Illinois, any agency of the State government or of the
United States, or any other State, any political subdivision of another State, and
any combination of the above pursuant to an intergovernmental agreement which
includes provisions for a governing body of the agency created by the
agreement."

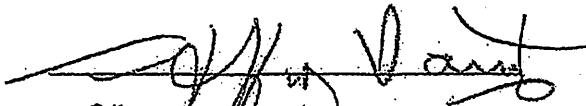
WHEREAS, it is in the best interest of the Counties of Coles and Edgar that they
work in collaboration to obtain frequent, if not annual, Household Hazardous Waste
(HHW) events for the region;

WHEREAS, it is in the best interest of the Counties of Coles and Edgar that said
Household Hazardous Waste events be marketed to the public and communities by their
own respective County Board and community leaders;

WHEREAS, it is in the best interest in the Counties of Coles and Edgar that said
Household Hazardous Waste events be coordinated by the Coles County Regional
Planning Solid Waste Coordinator as the primary liaison and point of contact between all
cooperative surrounding counties and the Illinois Environmental Protection Agency
(IEPA);

WHEREAS, it is imperative that in the Counties of Coles and Edgar that said
Household Hazardous Waste events be publicized with consistent messaging with the
same flyers, wording, accepted lists, etc.;

COUNTY OF EDGAR:

By 
Title Chairman
Date 10/13/21

COUNTY OF COLES:

By _____
Title _____
Date _____

COLES COUNTY SOLID WASTE COORDINATOR:

By _____
Date _____

INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF SHELBY
AND COLES COUNTY FOR SOLID WASTE COLLABORATION PERTAINING TO
HOUSEHOLD HAZARDOUS WASTE EVENTS

THIS AGREEMENT is made and entered into this 9th day of September 2021,
between the Counties of Shelby and Coles.

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section
10, authorizes units of local government to contract or otherwise associate among
themselves in any manner not prohibited by law or ordinance; and,

WHEREAS, 5 ILCS 220/1, entitled the "Intergovernmental Cooperation Act,"
provides that any power or powers, privileges or authority exercised or which may be
exercised by a unit of local government may be exercised and enjoyed jointly with any
other unit of local government; and,

WHEREAS, 5 ILCS 220/2, defines a public agency as follows:

"any unit of local government as defined in the Illinois Constitution of 1970, any
school district, any public community college district, any public building
commission, the State of Illinois, any agency of the State government or of the
United States, or any other State, any political subdivision of another State, and any
combination of the above pursuant to an intergovernmental agreement which
includes provisions for a governing body of the agency created by the agreement."

WHEREAS, it is in the best interest of the Counties of Coles and Shelby that they
work in collaboration to obtain frequent, if not annual, Household Hazardous Waste
(HHW) events for the region;

WHEREAS, it is in the best interest of the Counties of Coles and Shelby that said
Household Hazardous Waste events be marketed to the public and communities by their
own respective County Board and community leaders;

WHEREAS, it is in the best interest in the Counties of Coles and Shelby that said
Household Hazardous Waste events be coordinated by the Coles County Regional
Planning Solid Waste Coordinator as the primary liaison and point of contact between all
cooperative surrounding counties and the Illinois Environmental Protection Agency
(IEPA);

WHEREAS, it is imperative that in the Counties of Coles and Shelby that said
Household Hazardous Waste events be publicized with consistent messaging with the
same flyers, wording, accepted lists, etc.;

COUNTY OF SHELBY:

By Beyon Aps
Title Board Chairman
Date 9-9-21

COUNTY OF COLES:

By _____
Title _____
Date _____

COLES COUNTY SOLID WASTE COORDINATOR:

By _____
Date _____

INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF DOUGLAS
AND COLES COUNTY FOR SOLID WASTE COLLABORATION PERTAINING TO
HOUSEHOLD HAZARDOUS WASTE EVENTS

THIS AGREEMENT is made and entered into this 15th day of September 2021,
between the Counties of Douglas and Coles.

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section
10, authorizes units of local government to contract or otherwise associate among
themselves in any manner not prohibited by law or ordinance; and,

WHEREAS, 5 ILCS 220/1, entitled the "Intergovernmental Cooperation Act,"
provides that any power or powers, privileges or authority exercised or which may be
exercised by a unit of local government may be exercised and enjoyed jointly with any
other unit of local government; and,

WHEREAS, 5 ILCS 220/2, defines a public agency as follows:

"any unit of local government as defined in the Illinois Constitution of 1970, any
school district, any public community college district, any public building
commission, the State of Illinois, any agency of the State government or of the
United States, or any other State, any political subdivision of another State, and any
combination of the above pursuant to an intergovernmental agreement which
includes provisions for a governing body of the agency created by the agreement."

WHEREAS, it is in the best interest of the Counties of Coles and Douglas that
they work in collaboration to obtain frequent, if not annual, Household Hazardous Waste
(HHW) events for the region;

WHEREAS, it is in the best interest of the Counties of Coles and Douglas that
said Household Hazardous Waste events be marketed to the public and communities by
their own respective County Board and community leaders;

WHEREAS, it is in the best interest in the Counties of Coles and Douglas that
said Household Hazardous Waste events be coordinated by the Coles County Regional
Planning Solid Waste Coordinator as the primary liaison and point of contact between all
cooperative surrounding counties and the Illinois Environmental Protection Agency
(IEPA);

WHEREAS, it is imperative that in the Counties of Coles and Douglas that said
Household Hazardous Waste events be publicized with consistent messaging with the
same flyers, wording, accepted lists, etc.;

COUNTY OF DOUGLAS:

By David Munsen

Title Board Chairperson

Date 9/15/21

COUNTY OF COLES:

By _____

Title _____

Date _____

COLES COUNTY SOLID WASTE COORDINATOR:

By _____

Date _____

AMENDMENT TO INVESTMENT GRADE AUDIT AGREEMENT DATED 2/5/2019

This Amendment to the Investment Grade Audit Agreement (the Agreement) dated February 5th, 2019 between Centrica Business Solutions Services, Inc, formerly known as Smartwatt, located at 3 Rosell Dr, Ballston Lake, NY 12019 ("Centrica Business Solutions") and Coles County Illinois, located at 651 Jackson Ave, Charleston, IL 61920, ("Owner") is entered into this 9th day of November, 2021:

The Agreement is hereby amended as follows:

Section 3 COMPENSATION is amended to include the following:

3.2 Owner agrees to pay Centrica Business Solutions an IGA Fee of up to \$60,000.00 for the development of State Historic Preservation Office Approved Window Replacement ECM.

Schedule 2 SCOPE OF WORK is amended to include the following ECM Summary:

- As part of the Building Envelope Improvements ECM analysis, Centrica Business Solutions will complete an IGA including a specific ECM for replacement of State Historic Preservation Office Approved Window Replacements at the Courthouse.

Centrica Business Solutions shall be required to provide an updated Certificate of Insurance to Coles County as proof of current insurance prior to resuming IGA work.

[Signature Page Immediately Follows]

IN WITNESS WHEREOF, the Parties have executed this Agreement by their duly authorized representatives as of the Effective Date.

Coles County, IL

By: _____

Name: _____

Title: _____

Centrica Business Solutions

By: _____

Name: _____

Title: _____

An Intergovernmental Agreement for

**Structure No.: 015-3091
Section 21-04137-00-BR
TR-76 (700E) in Humboldt Township**

THIS AGREEMENT is entered into between the County of Coles, Illinois and the Township of Humboldt, in Coles County, Illinois on the 9th day of November, 2021. The parties hereby state and agree as follows:

A. Purpose and Objectives:

Coles County and Humboldt Township find it to be in the public's best interest to replace structure number 015-3091 on TR-76 (700E) in Humboldt Township.

B. Powers:

1. The parties are empowered by the Highway Code to provide Construction and Maintenance for County and Township drainage structures, 605 ILCS 5/5-501.
2. The parties are empowered by the Intergovernmental Agreement Act (5 ILCS 220/3), and the Illinois Constitution (Ill. Const. 1970, Art. VII, Sec. 10) to enter into this Agreement.

C. Rights and Responsibilities:

1. The cost for the construction and other expenses of said project will be divided accordingly:
 - a. Humboldt Township will contribute 50% of the preliminary engineering costs and 10 % of the construction costs of the project.
 - b. Coles County will contribute 50% of the preliminary engineering costs and 10 % of the construction costs of the project.
 - c. State Township Bridge Program (TBP) funds will contribute 80% of the construction costs for this project.
 - d. Coles County will perform all construction engineering duties required for this project.
2. The parties hereby agree to take any official action necessary to accomplish their respective obligations, as set forth in this Agreement.
3. This writing constitutes the entire agreement of the parties and no other representations related to this Agreement, written or oral, prior to or concurrent with this writing, shall have any effect.

4. This Agreement shall be effective as the first date written above.
5. This Agreement shall be binding upon and insure to the benefit of the parties hereto, their successors and assignees.

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

Coles County, Illinois;

Humboldt Township, Illinois;

Date: _____

Date: _____

By: _____
County Engineer


By: _____
Township Road Commissioner

Date: _____

Date: _____

By: _____
County Board Chair

By: _____
Township Supervisor

Municipality Coles County Highway Dept	L O C A L A G E N C Y	 Illinois Department of Transportation Preliminary Engineering Services Agreement For Motor Fuel Tax Funds	C O N S U L T A N T	Name The Upchurch Group, Inc.
Township Humboldt				Address 123 N. 15 th Street
County Coles				City Mattoon
Section 21-04137-00-BR				State IL

THIS AGREEMENT is made and entered into this 9th day of November, 2021 between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Motor Fuel Tax Funds, allotted to the LA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT", will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Section Description

Name County Road 700E over Flat Branch of Kaskaskia River

Route TR 76 Length Mi. 2100 FT (Structure No. 015-3091)

Termini 1000' each direction from bridge located on County Road 700E (TR 76), 1.0 west of Humboldt & 1300' north of 1530N, Humboldt Township Along West Line of Sec 5 & East Line of Sec 6, T13N, R8E 3rd PM

Description: Topographic Survey, Soil Borings, Permits, Hydraulic Analysis for Bridge Replacement, Bridge plans, Roadway Approach work, Shop Drawing review, and Bridge Rating.

Agreement Provisions

The Engineer Agrees,

1. To perform or be responsible for the performance of the following engineering services for the LA, in connection with the proposed improvements herein before described, and checked below:
 - a. Make such detailed surveys as are necessary for the preparation of detailed roadway plans.
 - b. Make stream and flood plain hydraulic surveys and gather high water data, and flood histories for the preparation of detailed bridge plans.
 - c. Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations are to be made in accordance with the current requirements of the DEPARTMENT.
 - d. Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.
 - e. Prepare Army Corps of Engineers Permit, Department of Natural Resources-Office of Water Resources Permit, Bridge waterway sketch, and/or Channel Change sketch, Utility plan and locations, and Railroad Crossing work agreements.
 - f. Prepare Preliminary Bridge design and Hydraulic Report, (including economic analysis of bridge or culvert types) and high water effects on roadway overflows and bridge approaches
 - g. Make complete general and detailed plans, special provisions, proposals and estimates of cost and furnish the LA with five (5) copies of the plans, special provisions, proposals and estimates. Additional copies of any or all documents, if required, shall be furnished to the LA by the ENGINEER at his actual cost for reproduction.
 - h. Furnish the LA with survey and drafts in quadruplicate of all necessary right-of-way dedications, construction easement and borrow pit and channel change agreements including prints of the corresponding plats and staking as required.

Note: Four copies to be submitted to the Regional Engineer

- i. Assist the LA in the tabulation and interpretation of the contractors' proposals
- j. Prepare the necessary environmental documents in accordance with the procedures adopted by the DEPARTMENT's Bureau of Local Roads & Streets.
- k. Prepare the Project Development Report when required by the DEPARTMENT.

- (2) That all reports, plans, plats and special provisions to be furnished by the ENGINEER pursuant to the AGREEMENT, will be in accordance with current standard specifications and policies of the DEPARTMENT. It is being understood that all such reports, plats, plans and drafts shall, before being finally accepted, be subject to approval by the LA and the DEPARTMENT.
- (3) To attend conferences at any reasonable time when requested to do so by representatives of the LA or the Department.
- (4) In the event plans or surveys are found to be in error during construction of the SECTION and revisions of the plans or survey corrections are necessary, the ENGINEER agrees that he will perform such work without expense to the LA, even though final payment has been received by him. He shall give immediate attention to these changes so there will be a minimum delay to the Contractor.
- (5) That basic survey notes and sketches, charts, computations and other data prepared or obtained by the Engineer pursuant to this AGREEMENT will be made available, upon request, to the LA or the DEPARTMENT without cost and without restriction or limitations as to their use.
- (6) That all plans and other documents furnished by the ENGINEER pursuant to this AGREEMENT will be endorsed by him and will show his professional seal where such is required by law.

The LA Agrees,

- 1. To pay the ENGINEER as compensation for all services performed as stipulated in paragraphs 1a, 1b, 1c, 1e, 1f, 1g, 1h 1j, 2, 3, 4, 5, and 6 in accordance with one of the following methods indicated by a check mark:
 - a. A sum of money equal to _____ percent of the awarded contract cost of the proposed improvement as approved by the DEPARTMENT.
 - b. A sum of money equal to the percent of the awarded contract cost for the proposed improvement as approved by the DEPARTMENT based on the following schedule.

Schedule for Percentages Based on Awarded Contract Cost

Awarded Cost	Percentage Fees	
Under \$50,000	10.00	(see note)
First \$50,000	10.00	%
Next \$50,000	7.75	%
Next \$100,00	6.50	%
Next \$200,000	5.60	%
Next \$200,000	5.20	%

Note: Not necessarily a percentage. Could use per diem, cost-plus or lump sum.

- c. On the basis of the following compensation formula:

Cost Plus Fixed Fee CPFF = 14.5%[DL + R(DL) + 1.4(DL) + IHDC], NOT TO EXCEED \$49,645.00 WITHOUT PRIOR AUTHORIZATION OF THE LA.

- 2. To pay for services stipulated in paragraphs 1d, 1i, & 1k of the ENGINEER AGREES at actual cost of performing such work plus 180 percent to cover profit, overhead and readiness to serve - "actual cost" being defined

as material cost plus payrolls, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost. Subject to the approval of the LA, the ENGINEER may sublet all or part of the services provided under the paragraph 1c. If the ENGINEER sublets all or part of this work, the LA will pay the cost to the ENGINEER plus a five (5) percent service charge.

"Cost to Engineer" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work. The classifications of the employees used in the work should be consistent with the employee classifications for the services performed. If the personnel of the firm, including the Principal Engineer, perform routine services that should normally be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the work performed.

3. That payments due the ENGINEER for services rendered in accordance with this AGREEMENT will be made as soon as practicable after the services have been performed in accordance with the following schedule:
 - a. Upon completion of detailed plans, special provisions, proposals and estimate of cost - being the work required by paragraphs 1a through 1g under THE ENGINEER AGREES - to the satisfaction of the LA and their approval by the DEPARTMENT, 90 percent of the total fee due under this AGREEMENT based on the approved estimate of cost.
 - b. Upon award of the contract for the improvement by the LA and its approval by the DEPARTMENT, 100 percent of the total fee due under the AGREEMENT based on the awarded contract cost, less any amounts paid under "a" above.

By Mutual agreement, partial payments, not to exceed 90 percent of the amount earned, may be made from time to time as the work progresses.

4. That, should the improvement be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a, through 1h and prior to the completion of such services, the LA shall reimburse the ENGINEER for his actual costs plus 180 percent incurred up to the time he is notified in writing of such abandonment -"actual cost" being defined as in paragraph 2 of THE LA AGREES.
5. That, should the LA require changes in any of the detailed plans, specifications or estimates except for those required pursuant to paragraph 4 of THE ENGINEER AGREES, after they have been approved by the DEPARTMENT, the LA will pay the ENGINEER for such changes on the basis of actual cost plus 180 percent to cover profit, overhead and readiness to serve -"actual cost" being defined as in paragraph 2 of THE LA AGREES. It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans and specifications.

It is Mutually Agreed,

1. That any difference between the ENGINEER and the LA concerning their interpretation of the provisions of this Agreement shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LA and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
2. This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA all surveys, permits, agreements, preliminary bridge design & hydraulic report, drawings, specifications, partial and completed estimates and data, if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with Section 4 of THE LA AGREES.
3. That if the contract for construction has not been awarded one year after the acceptance of the plans by the LA and their approval by the DEPARTMENT, the LA will pay the ENGINEER the balance of the engineering fee due to make 100 percent of the total fees due under this AGREEMENT, based on the estimate of cost as prepared by the ENGINEER and approved by the LA and the DEPARTMENT.
4. That the ENGINEER warrants that he/she has not employed or retained any company or person, other than a bona fide employee working solely for the ENGINEER, to solicit or secure this contract, and that he/she has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage fee, gifts or any other consideration, contingent upon or resulting from the award or making of this contract. For Breach or violation of this warranty the LA shall have the right to annul this contract without liability.

IN WITNESS WHEREOF, the parties have caused the AGREEMENT to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized officers.

Executed by the LA:

Coles County of the
(Municipality/Township/County)

ATTEST:

State of Illinois, acting by and through its

By _____

County Board

Clerk

By _____

(Seal)

Title Chairman, Coles County Board

Executed by the ENGINEER:

The Upchurch Group, Inc.

123 North 15th Street

ATTEST:

Mattoon, Illinois, 61920

By

Dan Hochstetler

By

Steve Solberg

Title President

Title Director of Civil Engineering

Approved

Date
Department of Transportation

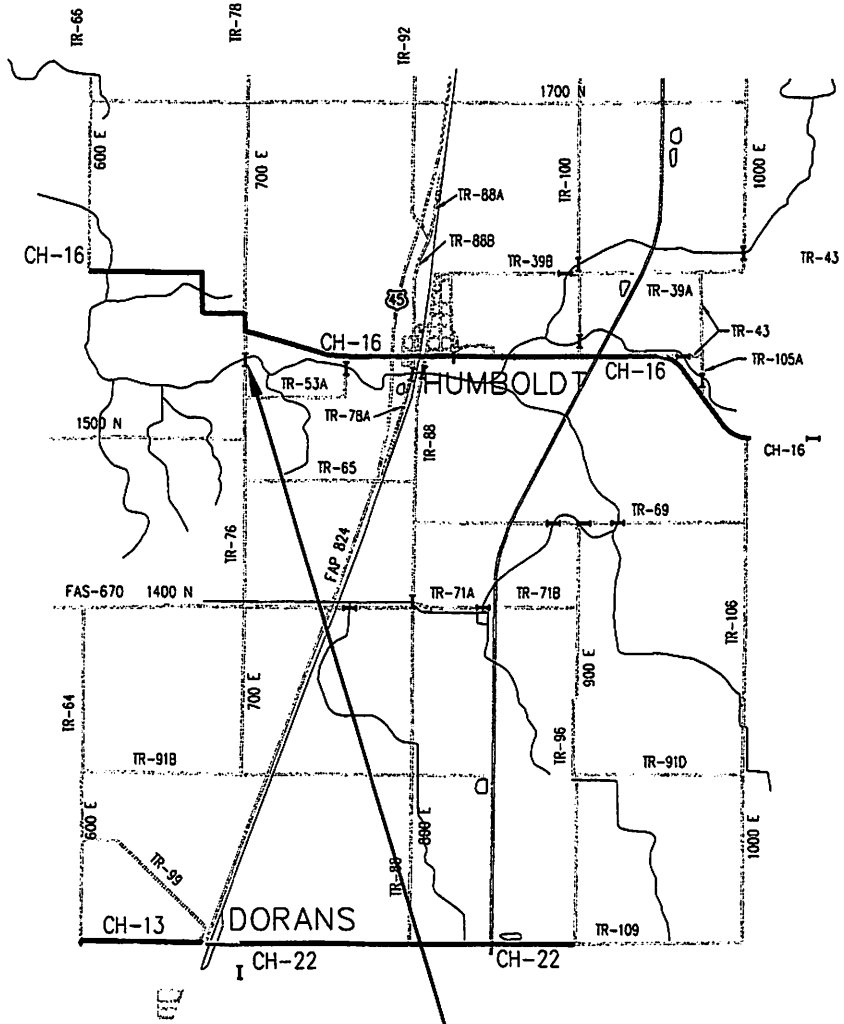
Regional Engineer

Location Map

Humboldt Township

TR-76 (700E)

21-04137-00-BR



Proposed Superstructure Replacement

TR-76

Structure No. 015-3091

An Intergovernmental Agreement for

Structure No.: 015-3176

Section 21-03125-00-BR

TR-298 (2450E) in East Oakland Township

THIS AGREEMENT is entered into between the County of Coles, Illinois and the Township of East Oakland, in Coles County, Illinois on the 9th day of November, 2021. The parties hereby state and agree as follows:

A. Purpose and Objectives:

Coles County and East Oakland Township find it to be in the public's best interest to replace structure number 015-3176 on TR-298 in East Oakland Township.

B. Powers:

1. The parties are empowered by the Highway Code to provide Construction and Maintenance for County and Township drainage structures, 605 ILCS 5/5-501.
2. The parties are empowered by the Intergovernmental Agreement Act (5 ILCS 220/3), and the Illinois Constitution (Ill. Const. 1970, Art. VII, Sec. 10) to enter into this Agreement.

C. Rights and Responsibilities:

1. The cost for the construction and other expenses of said project will be divided accordingly:
 - a. East Oakland Township will contribute 50% of the preliminary engineering costs and 10% of the construction costs of the project.
 - b. Coles County will contribute 50% of the preliminary engineering costs and 10% of the construction costs of the project.
 - c. Federal STP-Bridge funds will contribute 80% of the construction costs for this project.
 - d. Coles County will perform all construction engineering duties required for this project.
2. The parties hereby agree to take any official action necessary to accomplish their respective obligations, as set forth in this Agreement.
3. This writing constitutes the entire agreement of the parties and no other representations related to this Agreement, written or oral, prior to or concurrent with this writing, shall have any effect.

4. This Agreement shall be effective as the first date written above.
5. This Agreement shall be binding upon and insure to the benefit of the parties hereto, their successors and assignees.

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

Coles County, Illinois;

East Oakland Township, Illinois;

Date: _____

Date: _____

By: _____
County Engineer

By: _____
Township Road Commissioner

Date: _____

Date: _____

By: _____
County Board Chair

By: _____
Township Supervisor

Municipality Coles County Highway Dept	L O C A L A G E N C Y	 Illinois Department of Transportation Preliminary Engineering Services Agreement For Motor Fuel Tax Funds	C O N S U L T A N T	Name ESI Consultants, Ltd.
Township East Oakland				Address 753 Windsor Road
County Coles				City Charleston
Section				State IL

THIS AGREEMENT is made and entered into this _____ day of November, 2021 between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Motor Fuel Tax Funds, allotted to the LA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT", will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Section Description

Name TR 298 over Hog Branch

Route TR 298 Length _____ Mi. 2000 FT (Structure No. 015-3176)

Termini 1000' each direction from bridge located on TR 298 at the north edge of Oakland Sec 18, T14 N, R11E, 3rd PM

Description: Topographic Survey, Soil Borings, Permits, Hydraulic Analysis for Bridge Replacement, Bridge plans, Roadway Approach work, Shop Drawing review, and Bridge Rating.

Agreement Provisions

The Engineer Agrees,

1. To perform or be responsible for the performance of the following engineering services for the LA, in connection with the proposed improvements herein before described, and checked below:
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Note: Four copies to be submitted to the Regional Engineer

- i. Assist the LA in the tabulation and interpretation of the contractors' proposals

- j. Prepare the necessary environmental documents in accordance with the procedures adopted by the DEPARTMENT's Bureau of Local Roads & Streets.
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Next \$50,000	7.75	%
Next \$100,00	6.50	%
Next \$200,000	5.60	%
Next \$200,000	5.20	%

Note: Not necessarily a percentage. Could use per diem, cost-plus or lump sum.

- c. On the basis of the following compensation formula:

Cost Plus Fixed Fee CPFF = minimum of: 15.0%[payroll+overhead and fringe benefits], [0.33+complexity factor]payroll
 NOT TO EXCEED \$61,728 WITHOUT PRIOR AUTORIZATION OF THE LA.

2. To pay for services stipulated in paragraphs 1d, 1i, & 1k of the ENGINEER AGREES at actual cost of performing such work plus 180 percent to cover profit, overhead and readiness to serve - "actual cost" being defined

as material cost plus payrolls, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost. Subject to the approval of the LA, the ENGINEER may sublet all or part of the services provided under the paragraph 1c. If the ENGINEER sublets all or part of this work, the LA will pay the cost to the ENGINEER plus a five (5) percent service charge.

"Cost to Engineer" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work. The classifications of the employees used in the work should be consistent with the employee classifications for the services performed. If the personnel of the firm, including the Principal Engineer, perform routine services that should normally be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the work performed.

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 - a. Upon completion of detailed plans, special provisions, proposals and estimate of cost - being the work required by paragraphs 1a through 1g under THE ENGINEER AGREES - to the satisfaction of the LA and their approval by the DEPARTMENT, 90 percent of the total fee due under this AGREEMENT based on the approved estimate of cost.
 - b. Upon award of the contract for the improvement by the LA and its approval by the DEPARTMENT, 100 percent of the total fee due under the AGREEMENT based on the awarded contract cost, less any amounts paid under "a" above.

By Mutual agreement, partial payments, not to exceed 90 percent of the amount earned, may be made from time to time as the work progresses.

4. That, should the improvement be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a, through 1h and prior to the completion of such services, the LA shall reimburse the ENGINEER for his actual costs plus 180 percent incurred up to the time he is notified in writing of such abandonment - "actual cost" being defined as in paragraph 2 of THE LA AGREES.
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It is Mutually Agreed,

1. That any difference between the ENGINEER and the LA concerning their interpretation of the provisions of this Agreement shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LA and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
2. This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA all surveys, permits, agreements, preliminary bridge design & hydraulic report, drawings, specifications, partial and completed estimates and data, if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with Section 4 of THE LA AGREES.
3. That if the contract for construction has not been awarded one year after the acceptance of the plans by the LA and their approval by the DEPARTMENT, the LA will pay the ENGINEER the balance of the engineering fee due to make 100 percent of the total fees due under this AGREEMENT, based on the estimate of cost as prepared by the ENGINEER and approved by the LA and the DEPARTMENT.
4. That the ENGINEER warrants that he/she has not employed or retained any company or person, other than a bona fide employee working solely for the ENGINEER, to solicit or secure this contract, and that he/she has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage fee, gifts or any other consideration, contingent upon or resulting from the award or making of this contract. For Breach or violation of this warranty the LA shall have the right to annul this contract without liability.

IN WITNESS WHEREOF, the parties have caused the AGREEMENT to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized officers.

Executed by the LA:

Coles County of the
(Municipality/Township/County)

ATTEST:

State of Illinois, acting by and through its

By _____

County Board

Clerk

By _____

(Seal)

Title Chairman, Coles County Board

Executed by the ENGINEER:

ESI Consultants, Ltd.

753 Windsor Road

ATTEST:



Charleston, Illinois, 61920

By _____

By _____

Title Vice President

Title _____

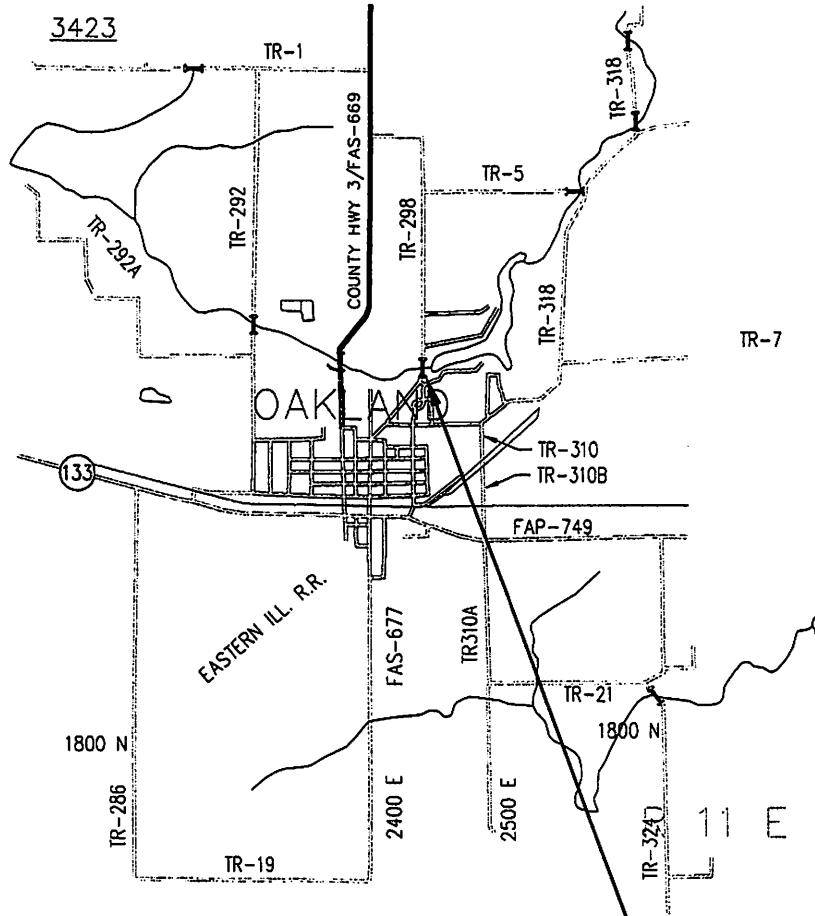
Approved
_____ Date
Department of Transportation
_____ Regional Engineer

Location Map

East Oakland Township

TR-298 (2450E)

21-03125-00-BR



Proposed Superstructure Replacement

TR-298

Structure No. 015-3176

Resolution: Senior Citizens Property Tax Levy Applications

FY 20-21

Whereas, the Senior Citizens Property Tax Levy Committee of Coles County has reviewed the application from area senior citizen organizations for funds available in FY 20-21 from the Senior Citizen Property Tax Levy, and

Whereas, the Senior Citizens Property Tax Levy Committee recommends that the tax levy funds be allocated as follows:

Agency	FY 20-21	FY 19-20	FY 18-19
Council on Aging	\$135,437	\$136,000	\$136,000
Care Horizon	\$10,456	\$10,500	\$10,500
Peace Meal	\$13,444	\$13,500	\$13,500
TOTALS	\$159,337	\$160,000	\$160,000

(Any Additional tax dollars received above the original allocation estimate will be disbursed to the Coles County Council on Aging; any deficit will automatically be deducted from each funded agency on a pro-rata basis)

Now therefore be it resolved that the County Board of Coles County approves the above recommendations of the Senior Citizens Property Tax Levy Committee as the proposed.

Date:

Chairperson, Coles County Board

Coles County Clerk