

COLES COUNTY BOARD
Regular Meeting
September 10, 2024

The regular meeting of the Coles County Board was called to order at 6:00 p.m. with the following members present, Bob Bennett, Mike Clayton, Darrell Cox, John Doty, Jeremy Doughty, Tad Freezeland, Gail Mason, Andrew McDevitt, Nancy Purdy, Rick Shook, and Michael Watts, with Chairman Darrell Cox presiding. Denise Corray arrived late.

Invocation was given by Jeremy Doughty
Moment of Silent Reflection
Pledge to the Flag

PUBLIC COMMENT

Rob Perry Les Combs Charles Stodden James Dinaso Kirk Allen

APPROVAL OF THE COUNTY BOARD MINUTES

Upon motion by Doughty, seconded by Freezeland to approve the County Board Regular Minutes dated August 13, 2024 with the consent of the County Board

AYES: Bennett, Clayton, Corray, Cox, Doty, Doughty,
 Freezeland, Mason, McDevitt, Purdy, Shook (11)
NAYS: None (0)
ABSENT: None (0)
ABSTAIN: Watts (1)

**RE: APPOINTMENT TO THE NORTH FORK CONSERVANCY DISTRICT
JEFF YODER**

Motion by Doty, seconded by Doughty to re-appoint Jeff Yoder to the North Fork Conservancy District until August 21, 2029, with the consent of the County Board.

AYES: Bennett, Clayton, Corray, Cox, Doty, Doughty, Freezeland
 Mason, McDevitt, Purdy, Shook, Watts, (12)
NAYS: None (0)
ABSENT: None (0)

**APPOINTMENT TO THE CONSOLIDATED DRAINAGE DISTRICT NO 4-12 OF
NORTH OAKW – KEVIN CONLIN**

Motion by Doty, seconded by Freezeland to appoint Kevin Conlin to serve on the Consolidated Drainage District No 4-12 of North Okaw until the first Tuesday in September 2027, with the consent of the County Board.

AYES: Bennett, Clayton, Corray, Cox, Doty, Doughty, Freezeland
Mason, McDevitt, Purdy, Shook, Watts, (12)
NAYS: None (0)
ABSENT: None (0)

**APPOINTMENT TO THE DRAINAGE DISTRICT NO. 2 OF MATTOON
JAMES A. BELL**

Motion by Doty, seconded by Doughty to appoint James A. Bell to the Drainage District No. 2 of Mattoon until the first Tuesday in September 2027, with the consent of the County Board.

AYES: Bennett, Clayton, Corray, Cox, Doty, Doughty, Freezeland
Mason, McDevitt, Purdy, Shook, Watts, (12)
NAYS: None (0)
ABSENT: None (0)

**APPOINTMENT TO THE DRAINAGE DISTRICT NO. 1-B OF SEVEN HICKORY
Kenneth Beabout**

Motion by Mason, seconded by Clayton to appoint Kenneth Beabout to the Drainage District No. 1-B of Seven Hickory until the first Tuesday in September 2027, with the consent of the County Board.

AYES: Bennett, Clayton, Corray, Cox, Doty, Doughty, Freezeland
Mason, McDevitt, Purdy, Shook, Watts, (12)
NAYS: None (0)
ABSENT: None (0)

APPOINTMENT TO THE KICKAPOO DRAINAGE DISTRICT- CLAYTON WALKER

Motion by Doty, seconded by Freezeland to appoint Clayton Walker to the Kickapoo Drainage District until the first Tuesday in September 2027, with the consent of the County Board.

AYES: Bennett, Clayton, Corray, Cox, Doty, Doughty, Freezeland
Mason, McDevitt, Purdy, Watts, (11)
NAYS: Shook (1)
ABSENT: None (0)

**APPOINTMENT TO THE LITTLE WABASH DRAINAGE DISTRICT
WILLIAM H. BELL, II**

Motion by Doty, seconded by Doughty to appoint William H. Bell, II to the Little Wabash Drainage District until the first Tuesday in September 2027, with the consent of the County Board.

AYES: Bennett, Clayton, Corray, Cox, Doty, Doughty, Freezeland
Mason, McDevitt, Purdy, Shook, Watts, (12)
NAYS: None (0)
ABSENT: None (0)

**APPOINTMENT TO THE MAYORS DRAINAGE DISTRICT
WESLEY ORMAN**

Motion by Doty, seconded by Doughty to appoint Wesley Orman to the Majors Drainage District until the first Tuesday in September 2027, with the consent of the County Board.

AYES: Bennett, Clayton, Corray, Cox, Doty, Doughty, Freezeland
Mason, McDevitt, Purdy, Shook, Watts, (12)
NAYS: None (0)
ABSENT: None (0)

**APPOINTMENT TO THE SHELLHAMMER DRAINAGE DISTRICT
PAUL W. HURST**

Motion by Doty, seconded by Freezeland to appoint Paul W. Hurst to the Shellhammer Drainage District until the first Tuesday in September 2027, with the consent of the County Board.

AYES: Bennett, Clayton, Corray, Cox, Doty, Doughty, Freezeland
Mason, McDevitt, Purdy, Shook, Watts, (12)
NAYS: None (0)
ABSENT: None (0)

**APPOINTMENT TO THE DRAINAGE DISTRICT UNION NO. 1 OF
MATTOON & WHITLEY – WESLEY ORMAN**

Motion by Doughty, seconded by Doty to appoint Wesley Orman to the Drainage District No. 1 of Mattoon & Whitley until the first Tuesday in September 2027, with the consent of the County Board.

AYES: Bennett, Clayton, Corray, Cox, Doty, Doughty, Freezeland
Mason, McDevitt, Purdy, Shook, Watts, (12)
NAYS: None (0)
ABSENT: None (0)

RE-APPOINTMENT TO THE JURY COMMISSION – KEVIN L. KERSEY

Motion by Freezeland, seconded by Doughty to re-appoint Kevin L. Kersey as the Jury Commissioner until the second Monday of August 2027, with the consent of the County Board.

AYES: Bennett, Clayton, Corray, Cox, Doty, Doughty, Freezeland
Mason, McDevitt, Purdy, Shook, Watts, (12)
NAYS: None (0)
ABSENT: None (0)

TAX SALE RESOLUTIONS (14)

**202000117, 202000121, 202000134, 202000146, 202000194, 202000213,
202000243, 202000245, 201600247, 201790004, 202090017, 202090019,
2020-90020, 201490068**

For a copy of the resolutions see pages 6638 - 6651

Motion by Doughty, seconded by Clayton

AYES: Bennett, Clayton, Corray, Cox, Doty, Doughty, Freezeland
Mason, McDevitt, Purdy, Shook, Watts, (12)
NAYS: None (0)
ABSENT: None (0)

**ORDINANCE PROVIDING GENERAL OBLIGATION BONDS (ALTERNATIVE
REVENUE SOURCE), SERIES 2024 (\$1,000,000)**

For a copy of the ordinance see pages 6652 - 6661

Motion by Watts, seconded by Freezeland

AYES: Bennett, Clayton, Corray, Cox, Doty, Doughty, Freezeland
Mason, McDevitt, Purdy, Watts, (11)
NAYS: Shook (1)
ABSENT: None (0)

**DIAL-A-RIDE TRANSPORTATION PTA ACCOUNT FUNDS
EXPENDITURE REQUEST FOR CAMERAS**

For a copy of the letter see page 6662

Upon motion by Watts, seconded by Clayton

AYES: Bennett, Clayton, Corray, Cox, Doty, Doughty, Freezeland
Mason, McDevitt, Purdy, Shook, Watts, (12)
NAYS: None (0)
ABSENT: None (0)

APPROVAL OF BILLS - COLES COUNTY

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

AYES: Bennett, Clayton, Corray, Cox, Doty, Doughty, Freezeland
Mason, McDevitt, Purdy, Shook, Watts, (12)
NAYS: None (0)
ABSENT: None (0)

ANNOUNCEMENT OF APPOINTMENTS

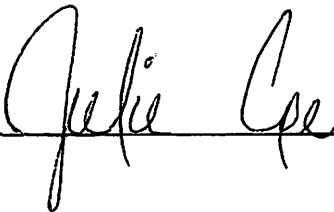
1. One appointment to the Coles County OPIOID Settlement Fund Advisory Committee

ADJOURNED

Upon motion by Doughty, seconded by Freezeland, the Coles County Board was adjourned at 6:57 p.m. with the consent of the County Board.

AYES: Bennett, Clayton, Corray, Cox, Doty, Doughty, Freezeland
Mason, McDevitt, Purdy, Shook, Watts, (12)
NAYS: None (0)
ABSENT: None (0)

ATTEST:


_____ County 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:

LAFAYETTE TOWNSHIP

PERMANENT PARCEL NUMBER: 06-0-03709-000

As described in certificates(s) : 202000117 sold October 2021

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, D. Scott Sweet, Cheryl A. Sweet, has bid \$6,000.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$4,240.16 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 \$208.09 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 \$69.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$6,000.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF COLES COUNTY, ILLINOIS, that the Chairman of the Board of Coles County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$4,240.16 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 this _____ day of _____,

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

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 07-1-00465-000

As described in certificate(s) : 202000121 sold October 2021

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, LATASHA D. HARRIS, has bid \$5,321.00 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 \$3,756.74 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 \$182.26 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 \$69.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$5,321.00.

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 on the above described real estate for the sum of \$3,756.74 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 this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

09-24-002



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: 07-1-02509-000

As described in certificate(s) : 202000134 sold October 2021

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, LATASHA D. HARRIS, has bid \$1,250.00 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 \$548.74 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 \$182.26 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 \$69.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,250.00.

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 on the above described real estate for the sum of \$548.74 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 this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

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 07-1-03885-000

As described in certificates(s) : 202000146 sold October 2021

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, JARED LAMB, has bid \$1,201.00 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 \$525.33 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 \$156.67 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 \$69.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,201.00.

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 on the above described real estate for the sum of \$525.33 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 this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN



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: 07-2-12480-000

As described in certificate(s) : 202000194 sold October 2021

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, COLES COUNTY HABITAT FOR HUMANITY, has bid \$8,000.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$5,672.16 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 \$276.09 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 \$69.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$8,000.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF COLES COUNTY, ILLINOIS, that the Chairman of the Board of Coles County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$5,672.16 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 this _____ day of _____,

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN



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: 08-0-00052-001

As described in certificate(s) : 202000213 sold October 2021

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, NATASHA PLUMMER, has bid \$950.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$282.86 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 \$148.14 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 \$69.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$950.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF COLES COUNTY, ILLINOIS, that the Chairman of the Board of Coles County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$282.86 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 this _____ day of _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

09-24-006

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:

PLEASANT GROVE TOWNSHIP

PERMANENT PARCEL NUMBER 11-0-02100-000

As described in certificate(s) : 202000243 sold October 2021

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, SHOP WORX LLC, has bid \$1,500.00 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 \$824.33 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 \$156.67 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 \$69.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,500.00.

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 on the above described real estate for the sum of \$824.33 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 this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER



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:

PLEASANT GROVE TOWNSHIP

PERMANENT PARCEL NUMBER 11-0-02322-000

As described in certificate(s) : 202000245 sold October 2021

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

WHEREAS, Daniel Ramsey, has bid \$1,300.00 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 \$615.80 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 \$165.20 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 \$69.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,300.00.

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 on the above described real estate for the sum of \$615.80 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 this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

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-OIL14-000

As described in certificates(s) : 201600247 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, CHEAP LANDS, INC., has bid \$856.00 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 \$232.17 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 \$69.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$856.00.

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 on the above described real estate for the sum of \$232.17 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 this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

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

505 N DIVISION LOT #35

PERMANENT PARCEL NUMBER 02-C-NEST-00035

As described in certificates(s) : 201790004 sold October 2018

AND WHEREAS, pursuant to public auction sale, EASTERN ESTATES, LLC, Purchaser(s), has/have deposited the total sum of \$950.00 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 \$272.88 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 \$62.12 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 \$165.00 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 \$272.88, 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 this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN



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:

505 N DIVISION LOT #43

PERMANENT PARCEL NUMBER: 02-C-NEST-00043

As described in certificate(s) : 202090017 sold October 2021

AND WHEREAS, pursuant to public auction sale, JOHN HANFORD, Purchaser(s), has/have deposited the total sum of \$2,500.00 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 \$1,627.22 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 \$124.03 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 \$165.00 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 \$1,627.22, 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 this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

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

505 N DIVISION LOT #57

PERMANENT PARCEL NUMBER: 02-C-NEST-00057

As described in certificate(s) : 202090019 sold October 2021

AND WHEREAS, pursuant to public auction sale, JOHN HANFORD, Purchaser(s), has/have deposited the total sum of \$2,100.00 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 \$1,327.22 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 \$124.03 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 \$165.00 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 \$1,327.22, 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 this _____ day of _____,

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

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

505 N DIVISION #60

PERMANENT PARCEL NUMBER: 02-C-NEST-00060

As described in certificates(s) : 202090020 sold October 2021

AND WHEREAS, pursuant to public auction sale, JOHN HANFORD, Purchaser(s), has/have deposited the total sum of \$2,500.00 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 \$1,644.28 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 \$106.97 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 \$165.00 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 \$1,644.28, 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 this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

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:

706 PARK ST

PERMANENT PARCEL NUMBER: 11-R-0000-11003

As described in certificate(s) : 201490068 sold November 2015

AND WHEREAS, pursuant to public auction sale, JOHN HANFORD, Purchaser(s), has/have deposited the total sum of \$1,001.00 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 \$344.32 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 \$41.68 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 \$165.00 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 \$344.32, 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 this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

ORDINANCE NO. 2024

AN ORDINANCE providing for the issue of \$ _____ General Obligation Bonds (Alternate Revenue Source), Series 2024, of The County of Coles, Illinois, for the purpose of financing capital improvements to County facilities, providing for the pledge of certain revenues to the payment of said bonds, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds if the pledged revenues are insufficient to make such payments, and authorizing the sale of said bonds to the purchaser thereof.

* * *

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

WHEREAS, the County Board (the "*Board*") of The County of Coles, Illinois, has determined that it is advisable, necessary and in the best interests of the County to finance capital improvements to County facilities (the "*Project*"), all in accordance with the preliminary plans and estimate of cost heretofore approved by the Board and now on file in the office of the County Clerk; and

WHEREAS, the estimated cost of the Project, including legal, financial, bond discount, capitalized interest, printing and publication costs and other expenses, is not less than \$ _____, and it is in the best interests of the County that funds be borrowed to pay such costs; and

WHEREAS, for the purpose of providing funds to pay the cost of the Project and in accordance with the provisions of the Local Government Debt Reform Act of the State of Illinois, as amended (the "*Act*"), the Board, on the 14th day of May, 2024, adopted an ordinance (the "*Authorizing Ordinance*") authorizing the issuance of alternate bonds, being general

obligation bonds payable from (i) collections distributed to the County from those taxes imposed by the State of Illinois (the "State") pursuant to the Use Tax Act, the Service Use Tax Act, the Service Occupation Tax Act and the Retailer's Occupation Tax Act, each as supplemented and amended, or substitute taxes therefor as provided by the State in the future, (ii) collections distributed to the County from those taxes imposed pursuant to the Illinois Income Tax Act of the State, as supplemented and amended, or substitute taxes therefore as provided for by the State in the future, (iii) amounts allocated and paid to the County from the Personal Property Replacement Tax Fund of the State pursuant to Section 12 of the State Revenue Sharing Act of the State, as amended, or substitute taxes therefore as provided for by the State in the future, and (iv) such other funds of the County as may be necessary and lawfully available for said purposes (together, the "Pledged Revenues") and the Pledged Taxes (as hereinafter defined), as provided by the Act, to the amount of \$1,000,000; and

WHEREAS, on the 24th day of May, 2024, the Authorizing Ordinance, together with a notice in the statutory form (the "Notice"), were published in the *Journal Gazette and Times Courier*, the same being a newspaper of general circulation in the County, and an affidavit evidencing the publication of the Authorizing Ordinance and the Notice has heretofore been presented to the Board and made a part of the permanent records of the Board; and

WHEREAS, more than thirty (30) days have expired since the date of publication of the Authorizing Ordinance and Notice, and no petition with the requisite number of valid signatures thereon has been filed with the County Clerk requesting that the question of the issuance of the alternate bonds be submitted to referendum; and

WHEREAS, the Project constitutes a lawful corporate purpose within the meaning of the Act; and

WHEREAS, the alternate bonds to be issued will be payable from the Pledged Revenues and the Pledged Taxes; and

WHEREAS, the Board hereby determines that the Pledged Revenues will provide in each year an amount not less than 1.25 times debt service of the alternate bonds proposed to be issued, the same being the only alternate bonds of the County payable from the Pledged Revenues; and

WHEREAS, such determination is supported by the most recent audit of the County, the same being for the fiscal year ended November 30, 2023 (the "*Audit*"), which Audit has been presented to the Board and is now on file with the County Clerk; and

WHEREAS, pursuant to and in accordance with the provisions of the Bond Issue Notification Act of the State of Illinois, as amended, the Chairman of the Board, on the 21st day of June, 2024, executed an Order calling a public hearing (the "*Hearing*") for the 9th day of July, 2024, concerning the intent of the Board to sell said alternate bonds; and

WHEREAS, notice of the Hearing was given by (i) publication at least once not less than seven (7) nor more than thirty (30) days before the date of the Hearing in the *Journal Gazette and Times Courier*, the same being a newspaper of general circulation in the County, and (ii) posting at least 96 hours before the Hearing a copy of said notice at the principal office of the Board; and

WHEREAS, the Hearing was held on the 9th day of July, 2024, and at the Hearing, the Board explained the reasons for the proposed bond issue and permitted persons desiring to be heard an opportunity to present written or oral testimony within reasonable time limits; and

WHEREAS, the Hearing was finally adjourned on the 9th day of July, 2024; and

WHEREAS, the Board is now authorized to issue alternate bonds to the amount of \$1,000,000 in accordance with the provisions of the Act, and the Board hereby determines that it is necessary and desirable that there be issued at this time \$_____ of the bonds so authorized:

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

Section 1. Incorporation of Preambles; Acceptance of Audit. The Board hereby finds that all of the recitals contained in the preambles to this ordinance are full, true and correct and does incorporate them into this ordinance by this reference. The Audit is hereby accepted and approved by the Board.

Section 2. Authorization. It is hereby found and determined that the Board has been authorized by law to borrow the sum of \$1,000,000 upon the credit of the County and as evidence of such indebtedness to issue alternate bonds, being general obligation bonds payable from the Pledged Revenues and Pledged Taxes as provided by the Act, to said amount, the proceeds of said bonds to be used for the purpose of paying the cost of the Project, and it is necessary and for the best interests of the County that there be issued at this time \$_____ of the bonds so authorized.

Section 3. Bond Details. There be borrowed on the credit of and for and on behalf of the County the sum of \$_____ for the purpose aforesaid; and that alternate bonds of the County (the "Bonds") shall be issued in said amount and shall be designated "General Obligation Bonds (Alternate Revenue Source), Series 2024." The Bonds shall be dated _____, 2024, and shall also bear the date of authentication, shall be in fully registered form, shall be in denominations of \$5,000 each and authorized integral multiples thereof, shall be numbered 1 and upward, and the Bonds shall become due and payable serially (without option of prior redemption) on January 15 of each of the years, in the amounts and bearing interest at the rates per annum as follows:

YEAR OF MATURITY	PRINCIPAL AMOUNT	RATE OF INTEREST
2025	\$	%
2026		%
2027		%
2028		%
2029		%
2030		%
2031		%
2032		%

The Bonds shall bear interest from their date or from the most recent interest payment date to which interest has been paid or duly provided for, until the principal amount of the Bonds is paid, such interest (computed upon the basis of a 360-day year of twelve 30-day months) being payable on January 15 and July 15 of each year, commencing on January 15, 2025. Interest on each Bond shall be paid by check or draft of _____, _____, _____ (the "Bond Registrar"), payable upon presentation in lawful money of the United States of America, to the person in whose name such Bond is registered at the close of business on the 1st day of the month of the interest payment date. The principal of the Bonds shall be payable in lawful money of the United States of America at the principal corporate trust office of the Bond Registrar.

The Bonds shall be signed by the manual or facsimile signatures of the Chairman of the Board and attested with the manual or facsimile signature of the County Clerk and shall have impressed or imprinted thereon the corporate seal of the County, and in case any officer whose signature shall appear on any Bond shall cease to be such officer before the delivery of such Bond, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

All Bonds shall have thereon a certificate of authentication substantially in the form hereinafter set forth duly executed by the Bond Registrar as authenticating agent of the County

and showing the date of authentication. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under this ordinance unless and until such certificate of authentication shall have been duly executed by the Bond Registrar by manual signature, and such certificate of authentication upon any such Bond shall be conclusive evidence that such Bond has been authenticated and delivered under this ordinance. The certificate of authentication on any Bond shall be deemed to have been executed by the Bond Registrar if signed by an authorized officer of the Bond Registrar, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Bonds issued hereunder.

Section 4. Registration of Bonds; Persons Treated as Owners. (a) General. The County shall cause books (the "*Bond Register*") for the registration and for the transfer of the Bonds as provided in this Ordinance to be kept at the principal corporate trust office of the Bond Registrar, which is hereby constituted and appointed the registrar of the County. The County is authorized to prepare, and the Bond Registrar shall keep custody of, multiple Bond blanks executed by the County for use in the transfer and exchange of Bonds.

Upon surrender for transfer of any Bond at the principal corporate trust office of the Bond Registrar, duly endorsed by, or accompanied by a written instrument or instruments of transfer in form satisfactory to the Bond Registrar and duly executed by, the registered owner or his or her attorney duly authorized in writing, the County shall execute and the Bond Registrar shall authenticate, date and deliver in the name of the transferee or transferees a new fully registered Bond or Bonds of the same maturity of authorized denominations, for a like aggregate principal amount. Any fully registered Bond or Bonds may be exchanged at said office of the Bond Registrar for a like aggregate principal amount of Bond or Bonds of the same maturity of other authorized denominations. The execution by the County of any fully registered Bond shall constitute full and due authorization of such Bond and the Bond Registrar shall thereby be

authorized to authenticate, date and deliver such Bond, *provided, however*, the principal amount of outstanding Bonds of each maturity authenticated by the Bond Registrar shall not exceed the authorized principal amount of Bonds for such maturity less previous retirements.

The Bond Registrar shall not be required to transfer or exchange any Bond during the period beginning at the close of business on the 1st day of the month of any interest payment date on such Bond and ending on such interest payment date.

The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of or interest on any Bond shall be made only to or upon the order of the registered owner thereof or his or her legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

No service charge shall be made for any transfer or exchange of Bonds, but the County or the Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Bond.

(b) *Global Book-Entry System.* The Bonds shall be initially issued in the form of a separate single fully registered Bond for each of the maturities of the Bonds determined as described in Section 3 hereof. Upon initial issuance, the ownership of each such Bond shall be registered in the Bond Register in the name of Cede & Co., or any successor thereto ("*Cede*"), as nominee of The Depository Trust Company, New York, New York, and its successors and assigns ("*DTC*"). All of the outstanding Bonds shall be registered in the Bond Register in the name of Cede, as nominee of DTC, except as hereinafter provided. The Chairman of the Board, the County Clerk and the Bond Registrar are each authorized to execute and deliver, on behalf of the County, such letters to or agreements with DTC as shall be necessary to effectuate such book-entry system (any such letter or agreement being referred to herein as the "*Representation*

Letter”), which Representation Letter may provide for the payment of principal of or interest on the Bonds by wire transfer.

With respect to Bonds registered in the Bond Register in the name of Cede, as nominee of DTC, the County and the Bond Registrar shall have no responsibility or obligation to any broker-dealer, bank or other financial institution for which DTC holds Bonds from time to time as securities depository (each such broker-dealer, bank or other financial institution being referred to herein as a “*DTC Participant*”) or to any person on behalf of whom such a DTC Participant holds an interest in the Bonds. Without limiting the immediately preceding sentence, the County and the Bond Registrar shall have no responsibility or obligation with respect to (i) the accuracy of the records of DTC, Cede or any DTC Participant with respect to any ownership interest in the Bonds, (ii) the delivery to any DTC Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any notice with respect to the Bonds, or (iii) the payment to any DTC Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any amount with respect to the principal of or interest on the Bonds. The County and the Bond Registrar may treat and consider the person in whose name each Bond is registered in the Bond Register as the holder and absolute owner of such Bond for the purpose of payment of principal and interest with respect to such Bond, for the purpose of giving notices of redemption and other matters with respect to such Bond, for the purpose of registering transfers with respect to such Bond, and for all other purposes whatsoever. The Bond Registrar shall pay all principal of and interest on the Bonds only to or upon the order of the respective registered owners of the Bonds, as shown in the Bond Register, or their respective attorneys duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the County’s obligations with respect to payment of the principal of and interest on the Bonds to the extent of the sum or sums so paid. No person other than a registered

owner of a Bond as shown in the Bond Register, shall receive a Bond evidencing the obligation of the County to make payments of principal and interest with respect to any Bond. Upon delivery by DTC to the Bond Registrar of written notice to the effect that DTC has determined to substitute a new nominee in place of Cede, and subject to the provisions in Section 3 hereof with respect to the payment of interest to the registered owners of Bonds at the close of business on the 1st day of the month of the applicable interest payment date, the name "Cede" in this Ordinance shall refer to such new nominee of DTC.

In the event that (i) the County determines that DTC is incapable of discharging its responsibilities described herein and in the Representation Letter, (ii) the agreement among the County, the Bond Registrar and DTC evidenced by the Representation Letter shall be terminated for any reason or (iii) the County determines that it is in the best interests of the beneficial owners of the Bonds that they be able to obtain certificated Bonds, the County shall notify DTC and DTC Participants of the availability through DTC of certificated Bonds and the Bonds shall no longer be restricted to being registered in the Bond Register in the name of Cede, as nominee of DTC. At that time, the County may determine that the Bonds shall be registered in the name of and deposited with such other depository operating a universal book-entry system, as may be acceptable to the County, or such depository's agent or designee, and if the County does not select such alternate universal book-entry system, then the Bonds may be registered in whatever name or names registered owners of Bonds transferring or exchanging Bonds shall designate, in accordance with the provisions of Section 4(a) hereof.

Notwithstanding any other provisions of this Ordinance to the contrary, so long as any Bond is registered in the name of Cede, as nominee of DTC, all payments with respect to principal of and interest on such Bond and all notices with respect to such Bond shall be made and given, respectively, in the name provided in the Representation Letter.

Section 5. Form of Bond. The Bonds shall be in substantially the following form; *provided, however,* that if the text of the Bond is to be printed in its entirety on the front side of the Bond, then paragraph [2] and the legend, "See Reverse Side for Additional Provisions", shall be omitted and paragraphs [6] and the paragraphs thereafter shall be inserted immediately after paragraph [1]:

To: Coles County Board


From: Samantha McCullough, Coles County PCOM

Date: September 3rd, 2024

Subject: PTA Account Expenditure Request, Security Cameras

Drivers have expressed safety concerns, particularly related to the Zipline service, citing recurring issues involving passengers. Consequently, Dial-A-Ride has sought three quotations for cameras and would like to select the most cost-effective and preferred option, CTS. It is worth noting the positive past experiences Dial-A-Ride has had with CTS software, emphasizing the company's prompt support when needed. Operating as a division under the Coles County Council on Aging (CCCoA), Dial-A-Ride sought and received approval from the CCCoA Board, with the decision being finalized on August 29th, 2024. The PTA account, used for transportation service-related expenses, is under the oversight of Coles County. Therefore, Dial-A-Ride would like to seek approval for this purchase as it is outside of their normal operating expenses.

Sincerely,



Samantha McCullough
Coles County PCOM

Cc: Kim Edwards, CCCoA Executive Director;
Kaycie Sanders, DAR Administrative Director