COLES COUNTY BOARD
Regular Meeting
September 9, 2025

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, John Doty, Jeremy Doughty, Tad Freezeland, David Johnson, Nancy Purdy, Thomas Royal, Rick Shook, Michael Watts, Bristol Zimmerman with Chairman Darrell Cox presiding.

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

PUBLIC COMMENT

Karen Clausing	John Uphoff	Debby Esarey	Dorothy Macy	Will Fischer
Tom Sherman	Sarah Wiseman	Sara Gronstal		

APPROVAL OF THE COUNTY BOARD MINUTES
August 12, 2025

Motion by Doty, seconded by Royal to approve the County Board Minutes for August 12, 2025 with the consent of the County Board.

AYES: Bennett, Clayton, Cox, Doty, Doughty, Freezeland
Johnson, Purdy, Royal, Shook, Watts, Zimmerman (12)
NAYS: None (0)
ABSENT: None (0)

TAX SALE RESOLUTIONS (18)

For a copy of the resolutions see page (s) 7166- 7183

Certificate numbers 201990007, 201600245, 202100065, 202100179, 202100036, 202100079, 202100108, 202100116, 202100117, 202100162, 202100191, 202100222, 202100249, 202190081, 202100040, 202100073, 202100160, 202100312

Motion was made by Doughty, seconded by Freezeland to pass all the Tax Sale Resolutions together with the consent of the County Board.

AYES: Bennett, Clayton, Cox, Doty, Doughty, Freezeland
Johnson, Purdy, Royal, Shook, Watts, Zimmerman (12)
NAYS: None (0)
ABSENT: None (0)

APPOINTMENTS MADE TO THE DRAINAGE DISTRICTS

Motion was made by Cox, to appoint the following list of drainage appointments until the first Tuesday in September, 2028, with the consent of the County Board.

1. One appointment to the Union Drainage District No. 1 of Mattoon and Whitley – Brett Bond
2. One appointment to the Shellhammer Drainage District - Brett Bond
3. One appointment to the Majors Drainage District – Ronald Curry
4. One appointment to the Drainage District No. 2 of Mattoon – Stephan Degler
5. One appointment to the Consolidated Drainage District No 4-12 of North Okaw – Marvin Herschberger

AYES: Bennett, Clayton, Cox, Doty, Doughty, Freezeland
Johnson, Purdy, Royal, Shook, Watts, Zimmerman (12)
NAYS: None (0)
ABSENT: None (0)

GLACIER MORAINE SPECIAL USE PERMIT-AMEND

Motion was made by Clayton, seconded by Watts to amend the Glacier Moraine Use Permit with Special Conditions with the following recommended changes.

For a copy of the changes see page (s) 7184

AYES: Bennett, Clayton, Cox, Doty, Doughty, Freezeland
Johnson, Purdy, Royal, Watts, Zimmerman (11)
NAYS: Shook (1)
ABSENT: None (0)

APPROVE THE GLACIER MORAINE SPECIAL USE PERMIT AS AMENDED

For a copy of the amended Glacier Moraine Special Permit see page (s) 7185 - 7192

Motion was made by Watts, seconded by Clayton

AYES: Clayton, Cox, Doty, Watts, Zimmerman (5)
NAYS: Bennett, Doughty, Freezeland, Johnson, Purdy, Royal, Shook (7)
ABSENT: None (0)

APPROVAL OF BILLS - COLES COUNTY

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

AYES: Bennett, Clayton, Cox, Doty, Doughty, Freezeland
Johnson, Purdy, Royal, Shook, Watts, Zimmerman (12)
NAYS: None (0)
ABSENT: None (0)

RES: ADOPTING CONTINUED ACTION - OPIOID LITIGATION

For a copy of the Resolution see page (s) 7193

Motion by Freezeland, seconded by Johnson

AYES: Bennett, Clayton, Cox, Doty, Doughty, Freezeland
Johnson, Purdy, Royal, Shook, Watts, Zimmerman (12)
NAYS: None (0)
ABSENT: None (0)

APPOINTMENTS TO BE MADE AT THE OCTOBER 14, 2025 COUNTY BOARD MEETING

1. Two Drainage appointments.

ADJOURNED

Upon motion by Bennett, seconded by Royal, the Coles County Board was adjourned at 7:31 p.m. with the consent of the County Board.

AYES: Bennett, Clayton, Cox, Doty, Doughty, Freezeland
Johnson, Purdy, Royal, Shook, Watts, Zimmerman (12)
NAYS: None (0)
ABSENT: None (0)

ATTEST:

_____ County Clerk

09-25-001 **RESOLUTION** 0825014B



WHEREAS, The County of Coles, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

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

EAST OAKLAND TOWNSHIP

PERMANENT PARCEL NUMBER: 03-0-02855-000, 03-C-0000-03021

As described in certificates(s) : 201990007 sold October 2020, 202100118 sold October 2022

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, M & N ESTATES LLC, EJANIAH HUBBARD, has bid $1,360.00 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 $584.06 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 $255.94 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 $70.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is $1,360.00.

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 $584.06 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 09-25-001

09-25-002 **RESOLUTION** 0825029B



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-OIL02-000

As described in certificates(s) : 201600245 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, THE BOBBY SMITH AND CAROLYN D SMITH TRT DTD 5/03, has bid $2,500.25 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid $1,717.86 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 $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 $70.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is $2,500.25.

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 $1,717.86 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 09-25-002

09-25-003 **RESOLUTION** 0825006B

WHEREAS, The County of Coles, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

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

CHARLESTON TOWNSHIP

PERMANENT PARCEL NUMBER: 02-2-07550-000

As described in certificates(s) : 202100065 sold October 2022

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, J & J REAL DEVELOPMENT INC, JUAN LUIS GONZALEZ, 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 $4,236.53 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 $210.97 to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive $0.00 for his services and the Recorder of Deeds shall receive $70.00 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 $4,236.53 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 09-25-003

09-25-004 **RESOLUTION** 0825018B

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: 07-1-02211-000

As described in certificates(s) : 202100179 sold October 2022

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 $1,117.00 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 $443.87 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 $153.13 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 $70.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is $1,117.00.

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 $443.87 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 09-25-004

09-25-005 **RESOLUTION** 0825001B



WHEREAS, The County of Coles, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

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

CHARLESTON TOWNSHIP

PERMANENT PARCEL NUMBER: 02-1-03838-000

As described in certificates(s) : 202100036 sold October 2022

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, 4FORTY SOLUTIONS, LLC, STONEBRIDGE JOUXMEN GROUP LLC, has bid $1,355.00 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 $691.51 as a return for its certificate(s) of purchase. The County Clerk shall receive $0.00 for cancellation of Certificate(s), the Tax Revolving Account Fund shall receive $143.49 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 $70.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is $1,355.00.

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 $691.51 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 09-25-005

09-25-006 **RESOLUTION** 0825009B

WHEREAS, The County of Coles, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

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

CHARLESTON TOWNSHIP

PERMANENT PARCEL NUMBER: 02-2-10546-000

As described in certificates(s) : 202100079 sold October 2022

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, 4FORTY SOLUTIONS, LLC, STONEBRIDGE JOUXMEN GROUP LLC, has bid $1,355.00 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 $720.43 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 $114.57 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 $70.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is $1,355.00.

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 $720.43 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 09-25-006

09-25-007

RESOLUTION

0825011B

WHEREAS, The County of Coles, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

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

EAST OAKLAND TOWNSHIP

PERMANENT PARCEL NUMBER: 03-0-02366-000

As described in certificates(s) : 202100108 sold October 2022

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, RISE UP PROPERTY AND INVESTMENTS, MONICA DRAPER, 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 $5,755.81 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 $191.69 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 $70.00 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 $5,755.81 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

09-25-007

09-25-008 **RESOLUTION** 0825012B

WHEREAS, The County of Coles, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

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

EAST OAKLAND TOWNSHIP

PERMANENT PARCEL NUMBER: 03-0-02848-000

As described in certificates(s) : 202100116 sold October 2022

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, MIKE DENNIS, has bid $1,515.00 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 $851.51 as a return for its certificate(s) of purchase. The County Clerk shall receive $0.00 for cancellation of Certificate(s), the Tax Revolving Account Fund shall receive $143.49 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 $70.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is $1,515.00.

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 $851.51 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 09-25-008

09-25-009

RESOLUTION

0825013B

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:

308 SILVER ST

PERMANENT PARCEL NUMBER: 03-0-02853-000, 03-C-0000-03060

As described in certificates(s) : 202100117 sold October 2022, 202190031 sold October 2022

AND WHEREAS, pursuant to public auction sale, MIKE DENNIS, Purchaser(s), has/have deposited the total sum of $1,313.00 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 $566.22 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 $226.78 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 $566.22, 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

SALE TO NEW OWNER

09-25-009

09-25-010

RESOLUTION

0825017B



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: 06-0-04223-000

As described in certificates(s) : 202100162 sold October 2022

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, DOUGLAS HETTINGER, has bid $17,107.00 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 $12,634.26 as a return for its certificate(s) of purchase. The County Clerk shall receive $0.00 for cancellation of Certificate(s), the Tax Revolving Account Fund shall receive $143.49 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 $70.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is $17,107.00.

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 $12,634.26 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

09-25-010

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: 07-1-03402-000

As described in certificates(s) : 202100191 sold October 2022

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, PILAR RIVERA, has bid $16,961.00 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 $12,534.40 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 $133.85 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 $70.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is $16,961.00.

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 $12,534.40 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

09-25-012 **RESOLUTION** 0825021B



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: 07-1-07404-000

As described in certificates(s) : 202100222 sold October 2022

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, RISE UP PROPERTY AND INVESTMENTS, MONICA DRAPER, has bid $5,000.00 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 $3,476.89 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 $220.61 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 $70.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is $5,000.00.

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 $3,476.89 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 09-25-012

09-25-013 **RESOLUTION** 0825024B



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: 07-2-11009-000

As described in certificates(s) : 202100249 sold October 2022

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, PILAR RIVERA, has bid $15,650.00 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 $11,551.15 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 $133.85 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 $70.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is $15,650.00.

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 $11,551.15 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 09-25-013

09-25-014

RESOLUTION

0825059B

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:

15542 GROVER CLEVELAND ST

PERMANENT PARCEL NUMBER: 08-R-0000-08003

As described in certificates(s) : 202190081 sold October 2022

AND WHEREAS, pursuant to public auction sale, LAWRENCE CROWLEY, Purchaser(s), has/have deposited the total sum of $955.00 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 $295.27 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 $44.73 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 $295.27, 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

SALE TO NEW OWNER 09-25-014

09-25-015

RESOLUTION

0625912



WHEREAS, The County of Coles, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

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

CHARLESTON TOWNSHIP

PERMANENT PARCEL NUMBER: 02-1-04134-000

As described in certificates(s) : 202100040 sold October 2022

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

WHEREAS, City of Charleston, has bid $801.00 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 $166.15 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 $133.85 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 $51.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is $801.00.

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 $166.15 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

09-25-015

09-25-016 **RESOLUTION** 0625913

WHEREAS, The County of Coles, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

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

CHARLESTON TOWNSHIP

PERMANENT PARCEL NUMBER: 02-2-08531-000

As described in certificates(s) : 202100073 sold October 2022

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

WHEREAS, City of Charleston, has bid $801.00 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 $156.51 as a return for its certificate(s) of purchase. The County Clerk shall receive $0.00 for cancellation of Certificate(s), the Tax Revolving Account Fund shall receive $143.49 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 $51.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is $801.00.

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 $156.51 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 09-25-016

09-25-017

RESOLUTION

202100160

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:

URBAN HEIGHTS LOT 09 BLOCK 05

PERMANENT PARCEL NUMBER: 06-0-03993-000

As described in certificate(s): 202100160 sold on October 20, 2022

Commonly known as: 304 RICHMOND AVE.

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

WHEREAS, Tamera Stuttle, has paid $1,418.87 for the full amount of taxes involved and a request for reconveyance has been presented to the Finance Committee and at the same time it having been determined that the County shall receive $705.34 as a return for its Certificate(s) of Purchase. The County Clerk shall receive $10.00 for cancellation of Certificate(s) and Clerk Notice Fee, the Tax Liquidation Fund shall receive $133.85 to reimburse the revolving account the charges advanced from this account, and the Recorder of Deeds shall receive $70.00 for recording. The remainder is the amount due the Agent under his contract for services.

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

BE IT RESOLVED BY THE COUNTY BOARD OF COLES COUNTY, ILLINOIS, that the Chairman of the Board of Coles County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of $705.34 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

09-25-018

RESOLUTION

202100312

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:

JOHN FURRYS 2ND ADD TO JANESVILLEBLK 2, N1/2 OF LOTS 1, 2, & 3 ALSO S1/2SEC 19 T11N R09E

PERMANENT PARCEL NUMBER: 11-0-02374-000

As described in certificate(s): 202100312 sold on October 20, 2022

Commonly known as: 1220 E N. RAILROAD ST.

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

WHEREAS, Bradley G White, has paid $2,060.82 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Finance Committee and at the same time it having been determined that the County shall receive $1,334.14 as a return for its Certificate(s) of Purchase. The County Clerk shall receive $110.00 for cancellation of Certificate(s), the Tax Liquidation Fund shall receive $63.85 to reimburse the revolving account the charges advanced from this account. Bradley G White shall receive $40.00 for overpayment. The remainder is the amount due the Agent under his contract for services.

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

BE IT RESOLVED BY THE COUNTY BOARD OF COLES COUNTY, ILLINOIS, that the Chairman of the Board of Coles County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of $1,334.14 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

SURRENDER 09-25-018

transfer;

vii. The contact information for the Acquirer;

viii. Designate a representative or representatives of the Acquirer to meet with the County to discuss the ongoing obligations and responsibility of the acquirer under the conditions of the Special Use Permit which meeting shall take place not less than fifteen (15) days following County Board approval of the assignment or transfer; and

ix. Provide the County with such other information as the County Board reasonably requests.

b. Notwithstanding the above, the Company shall have the right to assign in its sole discretion and without any consent from the County, as follows:

i. The Company may assign or transfer any interest, including 100% interest, to ~~qualified~~ lenders providing financing for the Project ~~if the Company defaults on a financing agreement~~.

ii. The Company may assign or transfer any interest, including 100% interest, to tax equity investors.

iii. The Company may assign or transfer up to 50% ownership interest to an Acquirer, subject to the conditions in Paragraph 12(a)(i)–(ix) and subject to Company retaining day-to-day operational control of the Project.

iv. The Company may assign or transfer any interest, including 100% interest, in Company to a wholly owned affiliate of Earthrise Energy, PBLLC.

v. The Company shall provide notice of such assignment to the County within thirty (30) days following such assignment.

13. **Drainage Tile Survey.** Prior to receipt of a Building Permit for any portion of the Project, Company shall perform a drainage tile survey for the presence of any drainage tiles or subsurface structures. Company shall comply with all provisions of state law regarding the drainage, subsurface drainage structures, and drain tile investigation and repair of any drainage tiles or structures. Prior to issuance of a Building Permit, Company shall coordinate with all applicable drainage districts regarding the construction plans for the Project and any changes in drainage structures or features on Project parcels by providing each applicable drainage district with its farmland drainage plan as required by 55 ILCS 5/5-12020(j-5).

14. **Intentionally Left Blank** ~~**Wells and Well Monitoring.** Company shall seal any inactive or abandoned water wells on site pursuant to Illinois law and provide appropriate proof of sealing to the County prior to issuance of any Building Permit. For any unsealed wells on adjacent parcels under the jurisdictional authority of Coles County, the Company shall perform annual water testing to ensure the water meets Illinois's potable drinking water standards (35 Ill. Admin. Code § 620.410) upon request by a adjacent parcel landowner of the County. Company shall provide the results thereof to the County as part of its annual report.~~

(Keep)

15. **Transmission and Communication Lines.** All power lines used to collect power from panels shall be buried underground at a depth in accordance with the Agricultural Impact Mitigation Agreement ("AIMA") until same reach the property line or a substation adjacent to the property line.

16. **Fire Protection Districts and Emergency Response**. The Company shall cooperate with all local fire Protection Districts and provide funding as necessary for training or for new equipment to prepare the districts to respond to fire and other emergencies concerning the Project. The

35yrs NOT 50

COLES COUNTY, ILLINOIS
Ordinance No. _____
Glacier Moraine, LLC

WHEREAS, the Coles County Planning & Development Committee ("Committee") held public hearings related to the Application of Glacier Moraine, LLC (a subsidiary of Earthrise Energy) to construct and operate a commercial solar energy facility partially within Coles County on August 25 and 26, 2025;

WHEREAS, the Committee held public hearings and gathered evidence regarding the Application over the course of those public hearings noted above;

WHEREAS, the Committee has recommended approval of the Application of Glacier Moraine for the construction and operation of the Commercial Solar Energy Facility, and supporting facilities;

WHEREAS, the County is bound by the statutes of the State of Illinois, specifically 55 ILCS 5/5-12020, and the Coles County Commercial Solar Energy Facility Siting Ordinance, adopted on or about March 11, 2025;

WHEREAS, the County has reviewed the Findings of Fact and Recommended Conditions, collectively attached hereto as Exhibit A, and adopts said written Findings of Fact and Conditions as part of this Ordinance (attached hereto as Exhibit A);

WHEREAS, prior to construction the Applicant must submit to the County a Building Permit Application and have said Building Permit approved by the County prior to beginning any construction of the Project.

NOW, THEREFORE, BE IT ORDAINED by the Coles County Board that the Findings of Fact are well founded and adopted hereto, and that Special Use Application of Glacier Moraine, LLC is approved subject to the attached Conditions and continued compliance with all applicable laws, regulations, ordinances and conditions. Collectively the Findings of Fact and Conditions are included and adopted hereto as Exhibit A. The County Clerk shall publish and record this Ordinance and Exhibit A with the Ordinances of the County.

PRESENTED and APPROVED by the County Board of Coles County, Illinois at its September 9, 2025, session.

DATED, this 9th day of September 2025.

AYE_____ NAY_____ ABSENT_____

_____
Chair, Coles County Board

ATTEST:

_____
Clerk of the County Board

COLES COUNTY, ILLINOIS
PLANNING & DEVELOPMENT COMMITTEE
CONDITIONS of APPROVAL
(recommended by Committee on August 26, 2025)
(approved by Coles County Board on _____)

GLACIER MORAINE, LLC

In addition to all necessary requirements imposed by law or ordinance, the Applicant, Company, Owner and/or Operator shall abide by the following conditions.

1. **Definitions.** For purposes of these conditions, the following definitions shall apply:
   a. "Company" shall have the same meaning as defined in the Coles County Solar Ordinance and also include those entities noted above.
   b. "Coles County Solar Ordinance" means the "Coles County Commercial Solar Energy Facility Sing Ordinance" dated March 11, 2025.
   c. "Project" shall include all equipment utilized in the operation of the Commercial Solar Energy Facility (CSEF), including non-essential equipment.
   d. "Executive Director" shall mean the Executive Director of the Coles County Regional Planning & Development Commission.
   e. "Substantially complete" shall mean the point at which Glacier Moraine, LLC has completed all construction of the solar project, supporting facilities and vegetative screening and the only remaining item is performance testing prior to the Commercial Operation Date.
   f. "Building Permit" shall have the same meaning and effect as Commercial Solar Energy Building Permit as listed in the Coles County Solar Ordinance.
   g. These conditions incorporate all other definitions of the Coles County Solar Ordinance.

2. **Commencement of Special Use**. Commencement of Construction of the Glacier Moraine, LLC ("Company") project ("Project") in Coles County shall begin within thirty-six (36) months from the date of the granting of the Special Use Permit. If any litigation is filed challenging the approval of the Project, then the time for Commencement of Construction shall be within one (1) year after termination of the litigation, and the time for the Company to substantially complete construction shall be within twenty-four (24) months after Commencement of Construction. If the Company fails to begin or substantially complete construction of the Project by the applicable date(s) above, then the Special Use Permit ("Special Use Permit") shall expire and become null and void, unless, prior to such expiration, an extension of time is granted by the Coles County Board ("County Board"), upon application by the Company. As used herein, the term "Commencement of Construction" shall mean the issuance of Commercial Solar Energy Building Permit for the Project. Company shall inform County of the Commercial Operation Date within 7 days of reaching the Commercial Operation Date.

3. **Term.** The special use shall be valid for a term of 35 years after Commercial Operation Date of the Project. Prior to its expiration, the Company may apply to the County Board to extend the term of the special use.

4. **Compliance.** Construction and operation of the Project shall follow all applicable federal, state, and local regulations now or hereafter in effect. The construction and operation of the Project shall conform to all representations made by the Company in its application and at all public hearings and these conditions. In the event of any discrepancy between such representations and these conditions, these conditions shall control.

5. **Construction Hours.** Construction activities for the Project shall be limited to the hours from sunrise to sunset with the exception of emergency situations or time-sensitive work.

6. **Road Agreements.** The Company shall enter into all necessary Road Use Agreements with the County Board and applicable township road districts. Any applicable County Road Use Agreement is subject to the terms and conditions of the County Board, and subject to a separate County Board approval of the same. Coles County shall not issue any Building Permit(s) for the Project until after Company has entered into the necessary Road Use Agreements with the County Board and applicable township road districts and provided copies thereof to Executive Director. The Company shall comply with all the provisions of the Road Use Agreement between the Company and Coles County. The Company shall also comply with any Road Use Agreement between the Company and any township road district. Any uncured or un-waived material breach of the County Road Use Agreement or any township Road Use Agreement by the Company shall constitute a material breach of these conditions.

7. **School Buses and Vehicular Traffic.** The Company shall comply with restrictions or requirements imposed by the County Board upon Project construction and maintenance traffic in order to avoid conflicts with school bus traffic, school bus stops, farm traffic, and other vehicular traffic in the Project area. The Company shall continuously maintain a website throughout the construction period which shall, at a minimum, provide updates to the public regarding the planned traffic pattern at least 72 hours in advance of the planned activity (including areas that may experience delays during the construction period), and provide the "Plan of the Day" denoted in any Road Use Agreement. Any changes must be posted to the construction website.

8. **Evaluation for Noxious Weeds/Weed Management Plan/Landscape Management Plan.** Prior to the issuance of a Building Permit, the Company shall perform an assessment of the property for the presence of noxious weeds, in particular those regulated by the Illinois Noxious Weed Law (505 ILCS 100/ *et seq*) and Illinois Exotic Weed Act (525 ILCS 10/ *et seq*). In addition to those weeds specifically regulated by law or administrative code, the Company shall perform an assessment of the property for all species of Amaranthus, including but not limited to *Amaranthus tuberculatus* (waterhemp) and *Palmer amaranth* (Palmer pigweed, careless weed, etc.). Such assessment shall include the presence and propensity for such weeds to exist on the property, and a plan for eradication and management of such weeds ("Weed Management Plan").

   The Company shall development a Landscape Management Plan.

   The Weed Management Plan and Landscape Management Plan must be submitted to and approved by the County Board prior to application for any Building Permit(s) for any portion of the CSEF.

   Company shall utilize contractors local to Coles County to comply with this provision, unless no such contractors can be located within the County. If no such contractor is available within Coles County, Company shall provide proof thereof as part of its annual report to the County.

   An uncured failure, as further described in Condition 30, to properly control weeds upon the Project

shall be cause of termination of the Special Use Permit.

9. **Vegetative Screening.** Company shall provide vegetative screening to shield the view of all non-participating residences as required by the Coles County Solar Ordinance. Said vegetative screening shall consist of native evergreen foliage and/or native shrubs and/or native trees and/or any existing wooded area and/or plantings of tall native grasses and other native flowering plants, be planted in a double row, and be at least 4 feet in height at the time of planting. Said vegetative screening shall be included in the Landscape Management Plan submitted to and approved by the County Board prior to application for any Building Permit(s) for any portion of the Project. All vegetative screening must be maintained for the life of the Project.

10. **Stockpiling of Topsoil.** If any topsoil is removed, Company shall retain all topsoil for reuse in the event of decommissioning in compliance with the Agricultural Impact Mitigation Agreement ("AIMA").

11. **Liability Insurance.** The Company shall maintain liability insurance as required by Coles County Solar Ordinance. The Company shall identify landowners in the project as additional insureds under the Company's liability insurance. The Company shall promptly increase such liability insurance within 60 days if such amount is increased in the Coles County Solar Ordinance. The Company shall provide evidence of the compliant insurance to the County prior to the issuance of a Building Permit.

12. **Assignment**.
    a. Except as provided herein, the Special Use Permit shall not be assignable except upon approval by the County Board and interest and/or ownership in the Company shall not be assigned or transferred to another party except upon approval by the County Board. County Board approval under this Paragraph shall not be unreasonably denied or delayed so long as the assignee or transferee ("Acquirer") demonstrates to the County Board adequate financial resources, experience in and capability of operating a solar energy project, and the Acquirer complies with all conditions hereunder and any other applicable local, state or federal requirement. The Company and the proposed Acquirer shall provide the Executive Director the following information:
        i. The name of the proposed Acquirer;
        ii. The most recent financial statement of the proposed Acquirer;
        iii. "Financial assurance" as defined in the Coles County Solar Ordinance for the current amount of the Decommissioning Cost Estimate in effect as of the date of the proposed assignment or transfer as required by these conditions;
        iv. A new certificate of insurance from the Acquirer providing evidence of liability insurance coverage in the amount that is required under the applicable provisions of the Coles County Solar Ordinance;
        v. Written acknowledgement by an authorized signatory of the Acquirer that it understands, recognizes and agrees to assume responsibility for all terms, conditions, financial assurances, and standards of any road agreement, decommissioning agreement or any other agreement then in effect;
        vi. Written agreement by an authorized signatory of the Acquirer that it understands, recognizes and agrees to assume responsibility for all terms, conditions and standards of the special use at the time the special use was granted to the Company which are in effect as of the date of the proposed assignment or transfer, including compliance with any mutually agreed upon damages or modifications subsequent to that time, and including compliance with the requirements and obligations of any other agreements or understandings required for the original approval in effect as of the date of the proposed assignment or

transfer;

vii. The contact information for the Acquirer;

viii. Designate a representative or representatives of the Acquirer to meet with the County to discuss the ongoing obligations and responsibility of the acquirer under the conditions of the Special Use Permit which meeting shall take place not less than fifteen (15) days following County Board approval of the assignment or transfer; and

ix. Provide the County with such other information as the County Board reasonably requests.

b. Notwithstanding the above, the Company shall have the right to assign in its sole discretion and without any consent from the County, as follows:

i. The Company may assign or transfer any interest, including 100% interest, to lenders providing financing for the Project.

ii. The Company may assign or transfer any interest, including 100% interest, to tax equity investors.

iii. The Company may assign or transfer up to 50% ownership interest to an Acquirer, subject to the conditions in Paragraph 12(a)(i)–(ix) and subject to Company retaining day-to-day operational control of the Project.

iv. The Company may assign or transfer any interest, including 100% interest, in Company to a wholly owned affiliate of Earthrise Energy, PBLLC.

v. The Company shall provide notice of such assignment to the County within thirty (30) days following such assignment.

13. **Drainage Tile Survey.** Prior to receipt of a Building Permit for any portion of the Project, Company shall perform a drainage tile survey for the presence of any drainage tiles or subsurface structures. Company shall comply with all provisions of state law regarding the drainage, subsurface drainage structures, and drain tile investigation and repair of any drainage tiles or structures. Prior to issuance of a Building Permit, Company shall coordinate with all applicable drainage districts regarding the construction plans for the Project and any changes in drainage structures or features on Project parcels by providing each applicable drainage district with its farmland drainage plan as required by 55 ILCS 5/5-12020(j-5).

14. **Wells and Well Monitoring.** Company shall seal any inactive or abandoned water wells on site pursuant to Illinois law and provide appropriate proof of sealing to the County prior to issuance of any Building Permit. For any unsealed wells on adjacent parcels under the jurisdictional authority of Coles County, the Company shall perform annual water testing to ensure the water meets Illinois's potable drinking water standards (35 Ill. Admin. Code § 620.410) upon request by a adjacent parcel landowner of the County. Company shall provide the results thereof to the County as part of its annual report.

15. **Transmission and Communication Lines.** All power lines used to collect power from panels shall be buried underground at a depth in accordance with the Agricultural Impact Mitigation Agreement ("AIMA") until same reach the property line or a substation adjacent to the property line.

16. **Fire Protection Districts and Emergency Response**. The Company shall cooperate with all local fire Protection Districts and provide funding as necessary for training or for new equipment to prepare the districts to respond to fire and other emergencies concerning the Project. The Company shall assist emergency response agencies in developing an emergency response plan

for the Project. The Company shall train their onsite personnel to assist emergency response agencies for any emergency incident that may occur on or in close vicinity to solar panels or other structures that are part of this Project. The Company may enter into agreements with local or other emergency response agencies to comply with this requirement. The Company and its contractors shall share their emergency response plans and protocols, for both construction and operation of the Project, with local emergency response agencies. The Company shall assist emergency response agencies in evaluating emergency response training needs and assisting with training of emergency response personnel in relation to this Project. The Company shall cooperate in emergency response drills relating to this Project, as part of coordinated training for CSEF and emergency response personnel. The Company shall coordinate a bi-annual review of policies, procedures, drills, training and equipment needs between Company representatives and local emergency response agencies and provide this documentation to the County. Company shall reimburse any responding emergency services (such as fire, police, or ambulance services) for the actual cost of emergency response services attributable to the construction, operation or decommissioning of the Project.

17. **Existing Underground Utility Lines.** The Company shall work with appropriate pipeline, water lines, and other underground utility companies and shall insure that the integrity of the pipelines and other underground utilities in the area of the Project are maintained during construction and operation of the Project.

18. **Reimbursement for County Expenses.** If during the term of the special use, operation or/and decommissioning period for the Project, the County retains outside engineers, consultants, contractors, attorneys, or other parties, in order for the County Board to enforce, determine compliance, or obtain compliance with applicable laws, ordinances, regulations, or these conditions, the Company shall promptly reimburse the County for all such expenses. Reimbursement of expenses shall occur no later than 30 days after Company receives a request for payment of said expense from the County.

19. **Validity of Conditions.** By applying for any Building Permit(s), the Company shall be deemed to waive any and all claims concerning the lawfulness, authority, or reasonableness of any of the conditions set forth herein.

20. **Defense against Claims/Indemnity**. As required by the Coles County Solar Ordinance, the Company shall defend, indemnify, and hold harmless the County and its officers, appointed and elected officials, employees, attorneys, engineers and agents (collectively and individually, the "Indemnified Parties") from and against any and all claims, demands, losses, suits, causes of action, damages, injuries, costs, expenses and liabilities whatsoever, including reasonable attorney's fees relating to or arising out of the issuance of the Special Use Permit or the construction, operation, maintenance and removal of the Project and affiliated equipment including, without limitation, liability for property damage or personal injury (including death or illness), whether said liability is premised on contract or on tort (including without limitation strict liability or negligence) or any acts or omissions of the Company, except to the extent any such claims, demands, losses, suits, causes of action, damages, injuries, costs, expenses, and liabilities arise from the negligence or intentional acts of the County or Indemnified Parties.

21. **Decommissioning and Financial Assurance.** Prior to applying for a Building Permit(s), Company shall negotiate and enter into an agreed upon Decommissioning Agreement and post the Financial Assurance with the County. The agreed upon Decommissioning Agreement shall include an agreed upon Decommissioning Plan and agreed upon Decommissioning Cost Estimate. **The Company shall, at a minimum, provide 100% of the Decommissioning Cost**

Estimate in a Financial Assurance, without a discount for salvage value, prior to applying for a Building Permit(s).

22. **Noise Study**. Prior to the issuance of any Building Permits related to the Project, the Company shall provide the County a revised study demonstrating the final site plan complies with the Illinois Pollution Control Board standards. Such study shall be from a qualified third-party expert and such costs shall be paid by the Company.

23. **Glare Study**. Prior to the issuance of any Building Permits related to the Project, the Company shall provide the County a glare study demonstrating the final site plan demonstrating the Project will not provide glare upon the public roadways or occupied residences or occupied community buildings. Such study shall be from a qualified third-party expert and such costs shall be paid by the Company

24. **Battery Storage Prohibition**. The placement or utilization of Battery Energy Storage System(s) is prohibited.

25. **Grading of Site**. Any grading of the site shall require dust mitigation to be employed to mitigate or eliminate dust upon the site during the construction phase of the Project. Company shall submit a dust mitigation plan as part of the Building Permit application.

26. **Annual Report**. The Company must submit, on an annual basis, on the anniversary date of the Special Use Permit approval, an operation and maintenance report to the County. The report shall contain (i) a general description of any physical repairs, replacements, or modifications to the Project, (ii) monthly output of the facility by kilowatt hour, (iii) whether any portion of the Project has been non-functional for greater than a 30-day period, (iv) calls for emergency services, (v) any complaints received regarding the Project, (vi) proof of status of liability insurance, (vi) the results of any water well testing conducted pursuant to Condition 14, and (vii) a summary of the bi-annual meetings between Company and applicable emergency response agencies, as described in Condition 17.

27. **JULIE.** The Company shall become a member of the Illinois State-Wide One-call Notice System (otherwise known as the Joint Utility Location Information for Excavators or ("JULIE")) and provide JULIE with all of the information necessary to update its records as soon as JULIE allows such membership and provide the Executive Director.

28. **As-Built Drawing.** The Company shall provide the County with as-built drawings of the entirety of the Project.

29. **Cure Period.** Subject to any other provision of these conditions, any alleged breach or violation of the conditions listed herein, including an alleged failure to comply with any federal, state or local regulation now or hereafter in effect, and any penalty herein, including termination of rights granted by or the invalidity of the Special Use Permit as a result of such breach or violation, shall be subject to the Company curing or commencing to cure and thereafter diligently pursuing cure of such breach or violation within sixty (60) days after receipt of written notice from the County of such breach or violation.

30. **Construction Site Security.** If the County, in its sole discretion, determines there is a need for increased law enforcement protection and/or private security within the Project area during

Project construction, the Company agrees to provide or reimburse the County for the costs associated therewith.

31. **Proof of Compliance.** The Company shall provide any reasonably requested proof of compliance with the conditions to the County.

32. **General.** The Special Use Permit and Building Permit may be revoked (or subject to any other remedy at the discretion of the County) pursuant to the procedures set forth in the Coles County Solar Ordinance for violation of any law, regulation, the provisions of the Coles County Solar Ordinance, and/or these Conditions. Unless monetary penalties are otherwise specified by Ordinance provision or these Conditions, the County may institute of a fine of not more than $1,000.00 per violation for each day a violation of the Coles County Solar Ordinance and/or these Conditions persists. The preceding remedies of this paragraph are in addition to any other remedies available by law, regulation, ordinance or condition. All costs, fines, penalties, or fees of any kind assessed to Company by County shall be paid within 30 days of receipt of an invoice form the County. The remedies within this paragraph 32 are subject to the cure period of the Ordinance and these Conditions.

END OF CONDITIONS

RESOLUTION ADOPTING CONTINUED ACTION -OPIOID LITIGATION
RE: Purdue Pharma-Sackler
New Defendants: Alvogen-Amneal-Apotex-Hikma-Indivior-Mylan
Sun Pharma-Zydus-Sandoz

WHEREAS, The County Board of Coles County authorized the Coles County State's Attorney on behalf of the Coles County Board and County of Coles, to participate in a multi-state litigation against certain companies, manufacturers and distributors in the chain of distribution of controlled substances; and

WHEREAS, the County of Coles is a participating local government pursuant to the Illinois Opioid Allocation Agreement and the National Consortium; and

WHEREAS, the County Board understands that Purdue Pharma, and Sackler and any subsidiaries have or are negotiating a national settlement agreement; and

WHEREAS, new defendants have been or are being added to this litigation, to wit: Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun Pharma, Zydus, Sandoz and possibly other subsidiaries of these and it is anticipated that these additional defendants have or are negotiating a national settlement agreement; and

WHEREAS, upon effectuation of the any agreements Coles County will receive settlement funds consistent with percentages as established by the Opioid Allocation Agreement and the National Consortium; and

WHEREAS, it is appropriate the Coles County State's Attorney continue to be authorized to act on behalf of Coles County in this opioid litigation involving participation, release of claims and settlements.

NOW, THEREFORE, BE IT RESOLVED by the Coles County Board that the Coles County State's Attorney, be and is hereby authorized and directed to execute any documentation, participation, or settlement agreements necessary, and to take any such further steps or actions necessary to opt-in and comply with the terms or conditions of settlement including release of claims to effectuate and to facilitate participation by the County of Coles in such settlement or settlements regarding the opioid litigation.

Be it further resolved that any actions of the State's Attorney in facilitating participation and settlement of any and all opioid litigation is ratified and confirmed by this Board.

Adopted by roll call vote this _____day of _____, 2025.

COLES COUNTY BOARD

Attested by:

_____
DARRELL COX, Chairman

_____
JULIE COE, Coles County Clerk