

Montgomery County Board

Buildings & Grounds Meeting Minutes

Date: Wednesday, April 7, 2021

Time: 8:30 AM – County Board Room

Conference Call NUMBER IS: 217-532-8500. Conference ID number: 926186 #.

Members Present: Bob Sneed, Gene Miles, Jim Havera, Russell Beason, Richard Wendel and Patty Whitworth

Members Absent: Jeremy Jones and Evan Young

Others Present: By Phone: Orry Cummings, Mark Lloyd and Joe Marchese

The committee met today to discuss the following:

1. **Maintenance and Cleaning Issues and Report Update/Approval:** Sneed reported he received a phone call regarding a leak in the wall in the building that is south of the Annex Building. Sneed will get on the roof to review the situation.
2. **Surplus at the Highway Department Update/Approval:** Maintenance staff will work to organize the surplus and take any metal for scrap.
3. **IPMG Building Inspection & Appraisal Update/Approval:** Sneed will check with Cody Greenwood and Hugh Satterlee regarding the Highway and Health Department building assessments.
4. **Energy Savings Report from Centrica (Smart Watt) Update/Approval:** Orry Cummings from Centrica formally Smart Watt gave a presentation of the Year 1 Measurement and Verification Report and explained the energy savings. They explained the savings and it will be up to the committee to continue the service of monitoring the energy savings. Smart Watt completed the Energy saving project back in October 2019. The verified savings was \$30,403 and the Guaranteed Savings was \$27,789 so the surplus was \$2,614. The majority of the savings came from the LED Lighting and the HVAC upgrades. The water usage at the jail was pretty much in line with what they estimated for energy savings. Need to trouble shoot with Johnson Controls and staff for adjustments on the HVAC. Year 2 report will be due 1/21/22. The monitoring service for year one is \$3,851 and they have not invoiced us yet. Year two monitoring service will cost \$3,459. If we decided to continue the monitoring service, Centrica will put more loggers out closer towards the fall to record the winter temperatures. We need to let Centrica know if we want to continue the monitoring system in the next couple of weeks. The committee discussed whether we need another year of monitoring due to not having a normal usage year due to-COVID. The energy report shows that we are getting savings and members feel we need to keep monitoring for another year due to COVID. **Motion by Havera and second by Wendel to have Centrica do the monitoring service for another year and the report will be due January 21st, 2022. All in favor, motion carried.** Beason suggests getting the heating and cooling optimized at the New Courthouse. We need someone who knows the nature of the building and the HVAC system.
5. **Executive Session to Discuss Property Update/Approval: Motion by Beason and second by Wendel to go into executive session. All in favor, motion carried. Time: 9:30 am. Motion by Wendel and second by Miles to come out of closed session. All in favor, motion carried.** No action was taken.
6. **Other Business Update/Approval: Public Comments:** Whitworth gave an update on the Bicentennial activities planned for this Saturday.

Motion by Miles and second by Beason to pay the bills. Motion carried.

Motion by Wendel and second by Havera to adjourn the meeting. All in favor, motion carried.

Meeting adjourned at 10:00 am.

Minutes respectfully submitted by acting secretary Chris Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

Montgomery County Board

Coordinating Committee Meeting Minutes

Date: Tuesday, March 30th, 2021

Time: 8:30 am – County Board Room

Conference Call NUMBER IS: 217-532-8500. Conference ID number: 926186 #.

Members Present: Evan Young, Megan Beeler, Bill Bergen, Mark Hughes, Gene Miles, Bob Sneed, Donna Yeske and Patty Whitworth

Members Absent: None

Others Present: Nikki Lohman and Sandy Leitheiser

The committee met today to discuss the following:

Coordinating Committee: Evan Young, Board Chairman -

1. **Information Systems Report Update/Approval:** Will set a date for training. Watkins is working with CTI today.
2. **COVID-19 Pandemic Update/Approval:** We received 4,000 doses and the shots are open to anyone over 18 years old. You can go online and sign up with the Health Department. Each of the Hospitals received 2,000 doses. The Johnson and Johnson vaccines will be saved for homebound citizens.
3. **2020 Census Data Update/Approval:** The census is not final yet.
4. **Amendment to Extend the Proclamation of a Disaster in Montgomery County Update/Approval:** Young stated we will do this for one or two more months.
5. **Regional Development Group Update/Approval:** Young stated that chairman from the five counties met and set up a sub committee to set up a mission statement and bylaws to form the new regional development group.
6. **Vote to Terminate the EMA Contract with Christian County Update/Approval:** Young stated we received a letter from Christian County to terminate the EMA Contract and our full board will vote next Tuesday.
7. **Reapportionment for Montgomery County Update/Approval:** Leitheiser reported she gave Affrunti paperwork to review and they will meet next Thursday. The decision on the size of the board can be changed at any time. This will be done through the Finance Committee.
8. **Coal Mine Representative Update/Approval:** Young stated Chad Fusion coming to full board. Discussion took place on how long the questions will take. Need to look at how to limit the time and we could have a sign in sheet for those that want to ask a question.
9. **Other Business Update/Approval:** Young stated Deabenderfer mentioned something about needing to be changed in our Rules of Order.

Building & Grounds Committee: Bob Sneed, Chairman -

1. **Maintenance and Cleaning Issues and Report Update/Approval:** Sneed was contacted regarding wall issues on the building next to the ROE. Sneed reported Johnson Controls is going to make a sheet of instructions on how to operate the computer that runs the heating and cooling system. Leitheiser stated the doors for the vaults in the basement need to get pad locks on them. The doors need to be adjusted so they will close properly.
2. **Surplus at the Highway Department Update/Approval:** Sneed stated he looked at the surplus and there isn't much that is salvageable. Need a plan to get rid of the surplus out of the shed. Contact the trash haulers to see if they are interested in the toters. Young stated the bad toters were destroyed and we kept the good ones.
3. **IPMG Building Inspection & Appraisal Update/Approval:** Need input from the highway and health departments on the appraisals of their buildings.
4. **Energy Savings Report from Centrica (Smart Watt) Update/Approval:** Orry Cummings will give an update on the energy savings report.
5. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed)**

6. **Other Business Update/Approval:** Young stated he issued a one day suspension for one of the employees.

Development Committee: Donna Yeske, Chairman –

1. **MCEDC Update/Approval Annual:** Yeske reported MCEDC will have their annual meeting on April 8th, 2021 via Zoom.
2. **Revolving Loan Fund Update/Approval:** Belusko will report.
3. **Tourism Update/Approval:** Yeske reported Rivers and Routes has contacted us regarding the Bicentennial.
4. **Tourism Grant Applications Update/Approval:** Yeske reported the committee will review the tourism grants and make a recommendation.
5. **Montgomery County Bicentennial Update/Approval:** Is scheduled for Saturday, April 10th, 2021.
6. **Resolution to Support Local Control of Zoning and Land Use Affairs–SB1602 Update/Approval:** Take away local control of the Solar and Wind Ordinances. The full board will review an ordinance supporting local control of zoning and land use affairs.
7. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (not needed)**
8. **Other Business Update/Approval:** Young stated he wanted input on joining the ISACO for \$750 membership.

Finance Committee: Megan Beeler, Chairman -

1. **SOA Report Update/Approval:** Durston will report.
2. **Capital Improvement Fund Reports Update/Approval:** The committee will review.
3. **Property Tax Penalty Waiver Update/Approval:** The Committee will discuss whether we need to do this and Lohman stated not many other counties are doing this for this year.
4. **IMRF Update/Approval:** No updates.
5. **EMA Position Vacancy Update/Approval:** The Finance Committee will discuss what salary to put in the budget for the EMA Position depending on what the Personnel Committee decides on whether the position will be full or part time. Young stated we can hire Kevin Schott as an independent contractor and has decided the pay for the temp person. This position is grant funded and one half will be paid from the IEMA grant. Treasurer Lohman now has access to the FEMA account and still has more questions after the phone call yesterday. Beeler stated a memo still has to go out regarding Nimmo not being able to charge on any of the county accounts.
6. **Finance/Budget Control Policies and Procedures Update/Approval:** Beeler stated the committee will continue to review and look at the suggestions provided by Deabenderfer.
7. **County Board Reapportionment Update/Approval:** The committee will discuss. Young stated he will appoint an ad hoc committee to review the reapportionment. We are waiting on finalized census data.
8. **FY 2022 Budget Meeting Schedule Update/Approval:** The committee will scheduled dates.
9. **Electric Service Rates Bids Update/Approval:** Current 2 year rate of 0.04370 ends June 2021. Sneed wants to see what the savings are if any. There is another type of fee. Send out the specs to Sneed and Beeler. They changed the billing in the middle of this year. We will review the bid specs for the electric service rates.
10. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (not needed)**
11. **Other Business Update/Approval:** Beeler will text Affrunti regarding the Litchfield Ambulance levy.

Personnel Committee: Bill Bergen, Chairman -

1. **Employee Health Insurance and Monthly HRA report Update/Approval:** Bergen reported on the numbers shared by Amanda Mast of CIBC. There are large claims this year.
2. **Employee Personnel Manual Update/Approval: Committee has been reviewing.** Bergen reported the committee is reviewing the comments sent in by Deabenderfer.
3. **Workers Compensation Issues at the Sheriff's Department Update/Approval:** Bergen reported this issue has not been settled yet.

4. **EMA Position Vacancy Update/Approval:** Bergen reported the full board needs to approve the termination of the agreement with Christian County and then we can proceed on hiring an EMA director. Whitworth asked if the Safety and Elections Committee is the oversight committee for the EMA position. Young responded the EMA Director is not under the Safety and Elections committee and by State Statute the position reports to the County Board Chairman. There are more members of the Personnel Committee that have taken the EMA classes so they are handling the hiring of the position now. There are some criteria that has to be established for the position like will it be full or part time, will the position be combined to oversee the Ambulance Billing office like in the past etc. Young stated there are two candidates willing to go part time and the committee has to decide whether there are enough programs to make this a full time position. Gasparich offered to bring information on what other counties do for the hiring of this position. Other counties have this position under the Sheriff or Health Department. Beeler stated it is hard to have an employee report to a board member. Young stated he can keep the EMA position under him. By State Statute, we have to have an EMA Director. Bergen stated the Personnel Committee will gather additional job descriptions and make a decision whether it will be a full or part time position.
5. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (not needed)**
6. **Other Business Update/Approval:** Nikki Lohman has a lawsuit from IPMG by regular mail and by certified mail.

Road & Bridge Committee: Gene Miles, Chairman –

1. **New Highway Department Update/Approval:** The floor guy is working on putting the flooring down.
2. **Construction Trailer siting at the New Highway Department Grounds Update/Approval:** Young reported a company doing work on the Ameren Pipeline project has contacted the Highway Department to lease part of the parking lot to put some of their construction equipment.
3. **2021 County and Township MFT Oil Letting Update/Approval:** Letting is scheduled
4. **2021 Culvert Letting Update/Approval:** Letting is scheduled.
5. **Nokomis Rd. (CH 7) Extension Update/Approval:** Miles reported he and Greenwood attended a City Council meeting and Nokomis has no interest in this project with the County.
6. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval (not needed):**
7. **Other Business Update/Approval:** None

Safety and Elections Committee: Mark Hughes, Chairman -

1. **EMA Report Update/Approval:** Kevin Schott will report.
2. **Ambulance Billing Office Update/Approval:** Committee will discuss.
3. **ETSB/911 Update/Approval:** Bergen will report.
4. **Elections Update/Approval:** Leitheiser will report.
5. **EPA Report Update/Approval:** Daniels reported she has requested a tire pick up.
6. **Animal Control Facility Program Update/Approval:** Affrunti will attend and talk about the animal control ordinances.
7. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (not needed):**
8. **Other Business Update/Approval:**

PUBLIC COMMENTS:

Motion to Adjourn by Miles and second by Sneed. All in favor, motion carried.

Meeting adjourned at 10:05 am.

The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

Appointments:

FULL BOARD Meeting will be held on Tuesday, April 13th, 2021 at 5:30 PM

AMENDMENT TO EXTEND THE
PROCLAMATION OF A DISASTER IN MONTGOMERY COUNTY

April 2021

WHEREAS, a significant outbreak of Coronavirus Disease (COVID-19); and

WHEREAS, COVID-19 is a novel severe acute respiratory illness that can spread among people through respiratory transmissions and present with symptoms similar to those of influenza; and

WHEREAS, certain populations are at higher risk of experiencing more severe illness as a result of COVID-19 including older adults and people who have serious chronic medical conditions such as heart disease, diabetes, or lung disease; and

WHEREAS, MONTGOMERY COUNTY is continuing its efforts to prepare for any eventuality given that this is a novel illness with known health risks to the elderly and those with serious chronic medical conditions; and

WHEREAS, the CDC currently recommends community preparedness and everyday prevention measures be taken by all individuals and families in the United States, including voluntary home isolation when individuals are sick with respiratory symptoms, covering coughs and sneezes with a tissue, washing hands often with soap and water for at least 20 seconds, and routinely cleaning frequently touched surfaces and objects to increase community resilience and readiness for responding to an outbreak; and

WHEREAS, it is the policy of MONTGOMERY COUNTY to be prepared to address any disasters and therefore, it is necessary and appropriate to make additional resources within MONTGOMERY COUNTY available to ensure that the effects of COVID-19 are mitigated and minimized and that residents and visitors in MONTGOMERY COUNTY remain safe and secure; and

WHEREAS, this proclamation will activate MONTGOMERY COUNTY emergency operations plan by proclaiming that a disaster exists within MONTGOMERY COUNTY, this proclamation of disaster will assist the residents of MONTGOMERY COUNTY, by and through its Emergency Management Agency and through coordination of federal, state, county and municipal resources and response activities, in an effort to prevent and reduce further damage and hazards, protect the health and safety of persons, protect property and provide emergency response;

NOW THEREFORE I, EVAN YOUNG, CHAIRMAN OF THE MONTGOMERY COUNTY BOARD by virtue of the authority vested in me as Chairman of Montgomery County, Illinois, pursuant to the Illinois Emergency Management Agency Act, 20 ILCS 3305/11, proclaim that a disaster exists within **MONTGOMERY COUNTY, Illinois.**

This proclamation is effective on February 9th, 2021 and shall continue for a period not to exceed seven days, unless extended by the COUNTY BOARD of MONTGOMERY COUNTY, ILLINOIS.

THE COUNTY BOARD HELD A MEETING ON TUESDAY, April 13th, 2021 AND APPROVED TO EXTEND THIS PROCLAMATION UNTIL May 11th, 2021.

Approved:

Attest:

EVAN YOUNG

Chairman of Montgomery County

SANDY LEITHEISER

Montgomery County Clerk/Recorder

Patty Whitworth
Vice-Chairman

Sandy Leitheiser
(County Clerk)

Evan Young, Chairman
Montgomery County Board
#1 Courthouse Square, Room 202
Hillsboro, Illinois 62049
Phone # (217) 532-9577

April 13, 2021

Mr. Matthew M. Wells, Chairman
Christian County Board
P.O. Box 647
Taylorville, IL 62568

RE: Required Notice for termination of Intergovernmental Agreement Between Christian and Montgomery Counties for Consolidated Emergency Management Agency (EMA) Services

Dear Mr. Wells,

Please be advised the Montgomery County Board met on Tuesday, April 13th, 2021 and approved to provide the required 90 day notice to terminate the Intergovernmental Agreement between Christian and Montgomery Counties for the Consolidated Emergency Management Agency (EMA) services. Please consider this letter as notice of such termination.

Best Regards,

Evan Young, Chariman
Montgomery County Board

MONTGOMERY COUNTY CLERK/RECORDER

Sandy Leitheiser

#1 Courthouse Square, P.O. Box 595

Hillsboro, IL 62049

Phone (217) 532-9530 Fax (217) 532-9581

Email: countyclerk@montgomeryco.com Website: www.montgomeryco.com

County Board Redistricting (Reapportionment)

1. The County Board appoints an ad-hoc Redistricting committee. This ad-hoc committee can consist of board members and/or other elected officials. In 2011, then Board Chairman Mike Plunkett appointed himself, then State's Attorney Chris Matoush and County Clerk Sandy Leitheiser to the ad-hoc Redistricting committee. A copy of the county's Redistricting Ordinance is attached. All committee meetings are open to the public and must meet Open Meetings Act compliance.
2. The committee needs to decide if Board Members will be elected by District or at-large. If voted by Districts, the committee will review census data to determine that Districts are apportioned by population as equal as possible.
3. Other questions to decide:
 - a) number of County Board members.
 - b) number of County Board Districts.
 - c) how board members will be compensated (per diem, monthly stipend)
 - d) how board chairperson will be elected, by the county board members or by the voters. If by the voters, the chairperson cannot be reflected in the total number of members elected.
4. See attached for the current Illinois Statute regarding redistricting. There are other things to consider when the committee is discussing redistricting which can be analyzed from the statute.
5. The redistricting plan must be filed with the County Clerk **no later than July 1, 2021 or the day after the July 13th, 2021 County Board meeting**. If not, the County Clerk must appoint a "Reapportionment Commission" to have a plan submitted **no later than October 1st, 2021**.
6. Specific to 2021, currently there is a long backlog of Census data due to COVID-19, and **this backlog affects the remapping of government districts at all federal, state, county and local levels**. There is a likelihood this year all these dates will most likely be changed, but it will take Illinois state legislative action. As more information is available, I will provide it at upcoming County Board meetings.

COUNTIES (55 ILCS 5/) Counties Code.

(55 ILCS 5/Div. 2-3 heading)

Division 2-3. Reapportionment of County for
Election of County Board

(55 ILCS 5/2-3001) (from Ch. 34, par. 2-3001)

Sec. 2-3001. Definitions. As used in this Division, unless the context otherwise requires:

a. "District" means a county board district established as provided in this Division.

b. "County apportionment commission" or "commission" means the county clerk, the State's Attorney, the Attorney General or his designated representative and the chairmen of the county central committees of the first leading political party and the second leading political party as defined in Section 1-3 of The Election Code.

c. "Population" means the number of inhabitants as determined by the last preceding federal decennial census.

d. "Member" or "board member" means a person elected to serve on the county board.

(Source: P.A. 86-962.)

(55 ILCS 5/2-3002) (from Ch. 34, par. 2-3002)

Sec. 2-3002. Counties with population of less than 3,000,000 and with township form of government.

(a) Reapportionment required. By July 1, 1971, and each 10 years thereafter, the county board of each county having a population of less than 3,000,000 inhabitants and the township form of government shall reapportion its county so that each member of the county board represents the same number of inhabitants. In reapportioning its county, the county board shall first determine the size of the county board to be elected, which may consist of not less than 5 nor more than 29 members and may not exceed the size of the county board in that county on October 2, 1969. The county board shall also determine whether board members shall be elected at large from the county or by county board districts.

If the chairman of the county board is to be elected by the voters in a county of less than 450,000 population as provided in Section 2-3007, such chairman shall not be counted as a member of the county board for the purpose of the limitations on the size of a county board provided in this Section.

(b) Advisory referenda. The voters of a county may advise the county board, through an advisory referendum, on questions

concerning (i) the number of members of the county board to be elected, (ii) whether the board members should be elected from single-member districts, multi-member districts, or at-large, (iii) whether voters will have cumulative voting rights in the election of county board members, or (iv) any combination of the preceding 3 questions. The advisory referendum may be initiated either by petition or by ordinance of the county board. A written petition for an advisory referendum authorized by this Section must contain the signatures of at least 8% of the votes cast for candidates for Governor in the preceding gubernatorial election by the registered voters of the county and must be filed with the appropriate election authority. An ordinance initiating an advisory referendum authorized by this Section must be approved by a majority of the members of the county board and must be filed with the appropriate election authority. An advisory referendum initiated under this Section shall be placed on the ballot at the general election designated in the petition or ordinance. (Source: P.A. 93-308, eff. 7-23-03.)

(55 ILCS 5/2-3002.5)

Sec. 2-3002.5. Beginning with members elected at the general election in 2002, counties having a population between 800,000 and 3,000,000 according to 2000 decennial census shall have no more than 18 members on their county board. If the chairman of the county board is elected at-large by the voters of the county as provided in Section 2-3007, the chairman shall not be counted as a member of the county board for the purpose of the limitations on the size of the county board provided in this Section. Neither a member nor the chairman of that county board shall serve simultaneously as commissioner or president of the board of commissioners of the forest preserve district. No person shall seek election to both the county board and the forest preserve commission at the same election.

(Source: P.A. 91-933, eff. 12-30-00.)

(55 ILCS 5/2-3003) (from Ch. 34, par. 2-3003)

Sec. 2-3003. Apportionment plan.

(1) If the county board determines that members shall be elected by districts, it shall develop an apportionment plan and specify the number of districts and the number of county board members to be elected from each district and whether voters will have cumulative voting rights in multi-member districts. Each such district:

- a. Shall be substantially equal in population to each other district;
- b. Shall be comprised of contiguous territory, as nearly compact as practicable; and

c. May divide townships or municipalities only when necessary to conform to the population requirement of paragraph a. of this Section.

d. Shall be created in such a manner so that no precinct shall be divided between 2 or more districts, insofar as is practicable.

(2) The county board of each county having a population of less than 3,000,000 inhabitants may, if it should so decide, provide within that county for single member districts outside the corporate limits and multi-member districts within the corporate limits of any municipality with a population in excess of 75,000. Paragraphs a, b, c and d of subsection (1) of this Section shall apply to the apportionment of both single and multi-member districts within a county to the extent that compliance with paragraphs a, b, c and d still permit the establishment of such districts, except that the population of any multi-member district shall be equal to the population of any single member district, times the number of members found within that multi-member district.

(3) In a county where the Chairman of the County Board is elected by the voters of the county as provided in Section 2-3007, the Chairman of the County Board may develop and present to the Board by the third Wednesday in May in the year after a federal decennial census year an apportionment plan in accordance with the provisions of subsection (1) of this Section. If the Chairman presents a plan to the Board by the third Wednesday in May, the Board shall conduct at least one public hearing to receive comments and to discuss the apportionment plan, the hearing shall be held at least 6 days but not more than 21 days after the Chairman's plan was presented to the Board, and the public shall be given notice of the hearing at least 6 days in advance. If the Chairman presents a plan by the third Wednesday in May, the Board is prohibited from enacting an apportionment plan until after a hearing on the plan presented by the Chairman. The Chairman shall have access to the federal decennial census available to the Board.

(4) In a county where a County Executive is elected by the voters of the county as provided in Section 2-5007 of the Counties Code, the County Executive may develop and present to the Board by the third Wednesday in May in the year after a federal decennial census year an apportionment plan in accordance with the provisions of subsection (1) of this Section. If the Executive presents a plan to the Board by the third Wednesday in May, the Board shall conduct at least one public hearing to receive comments and to discuss the apportionment plan, the hearing shall be held at least 6 days but not more than 21 days after the Executive's plan was presented to the Board, and the public shall be given notice of the hearing at least 6 days in advance. If the Executive presents a plan by the third Wednesday in May, the Board is prohibited from enacting an apportionment plan until after a hearing on the plan presented by the Executive. The Executive shall have access to the federal decennial census available to the Board.

(Source: P.A. 96-1540, eff. 3-7-11; 97-986, eff. 8-17-12.)

(55 ILCS 5/2-3004) (from Ch. 34, par. 2-3004)

Sec. 2-3004. Failure to complete reapportionment. If any county board fails to complete the reapportionment of its county by July 1 in 2011 or any 10 years thereafter or by the day after the county board's regularly scheduled July meeting in 2011 or any 10 years thereafter, whichever is later, the county clerk of that county shall convene the county apportionment commission. Three members of the commission shall constitute a quorum, but a majority of all the members must vote affirmatively on any determination made by the commission. The commission shall adopt rules for its procedure.

The commission shall develop an apportionment plan for the county in the manner provided by Section 2-3003, dividing the county into the same number of districts as determined by the county board. If the county board has failed to determine the size of the county board to be elected, then the number of districts and the number of members to be elected shall be the largest number to which the county is entitled under Section 2-3002.

The commission shall submit its apportionment plan by October 1 in the year that it is convened, except that the circuit court, for good cause shown, may grant an extension of time, not exceeding a total of 60 days, within which such a plan may be submitted.

(Source: P.A. 96-1540, eff. 3-7-11.)

(55 ILCS 5/2-3005) (from Ch. 34, par. 2-3005)

Sec. 2-3005. Filing of apportionment plan. The apportionment plan developed by the county board or the county apportionment commission, as the case may be, must be filed in the office of the county clerk by the time required by this Division. The county clerk shall promptly forward copies of that plan to the chairman of the county board and shall keep other copies of the plan available for distribution free of charge to any registered voter of the county requesting a copy.

(Source: P.A. 86-962.)

(55 ILCS 5/2-3006) (from Ch. 34, par. 2-3006)

Sec. 2-3006. Failure to file apportionment plan; election of board members at large. If no apportionment plan is filed with the county clerk as required by this Division, the members of the county board shall be elected at large in the county. If the county board has determined the number of members for the board, that number shall be elected;

otherwise, the number of members to be elected shall be the largest number to which the county is entitled under Sections 2-3002 and 2-3002.5.

(Source: P.A. 91-933, eff. 12-30-00.)

(55 ILCS 5/2-3007) (from Ch. 34, par. 2-3007)

Sec. 2-3007. Chairman of county board; election and term. Any county board when providing for the reapportionment of its county under this Division may provide that the chairman of the county board shall be elected by the voters of the county rather than by the members of the board. In that event, provision shall be made for the election throughout the county of the chairman of the county board, but in counties over 3,000,000 population no person may be elected to serve as such chairman who has not been elected as a county board member to serve during the same period as the term of office as chairman of the county board to which he seeks election. In counties over 300,000 population and under 3,000,000 population, the chairman shall be elected as chairman without having been first elected to the county board. Such chairman shall not vote on any question except to break a tie vote. In all other counties the chairman may either be elected as a county board member or elected as the chairman without having been first elected to the board. Except in counties where the chairman of the county board is elected by the voters of the county and is not required to be a county board member, whether the chairman of the county board is elected by the voters of the county or by the members of the board, he shall be elected to a 2 year term. In counties where the chairman of the county board is elected by the voters of the county and is not required to be a county board member, the chairman shall be elected to a 4 year term. In all cases: (i) the term of the chairman of the county board shall commence on the first Monday of the month following the month in which members of the county board are elected, and (ii) no person may simultaneously serve as a member of a county board and the chairman of the same board if the office of chairman is elected by the voters of the county rather than by the members of the board.

(Source: P.A. 99-924, eff. 1-20-17.)

(55 ILCS 5/2-3008) (from Ch. 34, par. 2-3008)

Sec. 2-3008. Determination of method of compensation of members of county board. At the time it reapportions its county under this Division, the county board shall determine whether the salary to be paid the members to be elected shall be computed on a per diem basis, on an annual basis or on a combined per diem and annual basis, and shall fix the amount of that salary. If the county board desires before the next

reapportionment to change the basis of payment or amount of compensation after fixing those items, it may do so by ordinance or by resolution. Those changes shall not however, take effect during the term for which an incumbent county board member has been elected. In addition, the county board shall determine the amount of any additional compensation for the chairman of the county board. The county board may adjust that additional compensation at any time adjustments in the salary of board members may be made. Those adjustments shall not however, take effect during the term for which the incumbent chairman of the county board has been elected. (Source: P.A. 86-962.)

(55 ILCS 5/2-3009) (from Ch. 34, par. 2-3009)

Sec. 2-3009. Terms of board members; vacancies; elections.

(a) County board member elections by county board districts. In those counties subject to this Division which elect county board members by county board districts the members shall, no later than 45 days after December 15, 1982, and thereafter no later than September 1 of the year of the next general election following reapportionment, divide the county board districts publicly by lot as equally as possible into 2 groups. Board members or their successors from one group shall be elected for successive terms of 2 years, 4 years and 4 years; and members or their successors from the second group shall be elected for successive terms of 4 years, 4 years, and 2 years. A county under this subsection may, by ordinance, decide to divide the county board districts into 3 rather than 2 groups. If a county adopts an ordinance to this effect, the members of the county board shall divide the county board districts publicly by lot as equally as possible into 3 groups no later than September 1 of the year of the next general election following reapportionment. Board members or their successors from one group shall be elected for successive terms of 2 years, 4 years, and 4 years; members or their successors from the second group shall be elected for successive terms of 4 years, 2 years, and 4 years; and members or their successors from the third group shall be elected for successive terms of 4 years, 4 years, and 2 years. All terms shall commence on the first Monday of the month following the month of election.

(b) County board member elections at large. In those counties which elect county board members at large, under Sections 2-3002 and 2-3006, the members elected in the general election following reapportionment shall, no later than 45 days after taking office, divide themselves publicly by lot as equally as possible into 2 groups. Board members or their successors from one group shall be elected for successive terms of 2 years, 4 years and 4 years; and members or their successors from the second group shall be elected for successive terms of 4 years, 4 years and 2 years. A county under this subsection may, by ordinance, decide to divide the county board members into 3 rather than 2 groups. If a county

adopts an ordinance to this effect, the members of the county board elected in the general election following reapportionment shall, no later than 45 days after taking office, divide themselves publicly by lot as equally as possible into 3 groups. Board members or their successors from one group shall be elected for successive terms of 2 years, 4 years, and 4 years; members and their successors from the second group shall be elected for successive terms of 4 years, 2 years, and 4 years; and members or their successors from the third group shall be elected for successive terms of 4 years, 4 years, and 2 years. All terms shall commence on the first Monday of the month following the month of election.

(c) Vacancies; time for elections. In counties under subsection (a) or (b), if a vacancy occurs in the office of chairman of the county board, the remaining members of the board shall elect one of the members of the board to serve for the balance of the unexpired term of the chairman.

In counties under subsection (a) or (b), the time for the election of county board members shall be as provided by the general election law for the election of such members.
(Source: P.A. 86-962; 87-924.)

(55 ILCS 5/2-3010) (from Ch. 34, par. 2-3010)

Sec. 2-3010. Multi-member districts. In making the determination by lot, pursuant to Section 2-3009, as to which members shall serve for 2 years and which for 4 years, the county board of a county having multi-member districts may provide for the drawing of lots in such manner as to insure that in each district the number of members drawing 2 year and 4 year terms, respectively, shall be equal, or as nearly equal as possible.

Any such determination by lot made before October 1, 1973 is validated.

(Source: P.A. 86-962.)

(55 ILCS 5/2-3015)

Sec. 2-3015. Qualifications of County Board Members and Commissioners. In counties with a population of 3,000,000 or less, no person is eligible to hold the office of county board member or commissioner unless he or she is a legal voter and has been a resident of the county for at least one year next preceding the election.

(Source: P.A. 90-173, eff. 1-1-98.)



United Counties Council of Illinois
217 East Monroe ~ Suite 101
Springfield, Illinois 62701

217.544.5585

W. Michael McCreery, Executive Director

Officers/Executive Committee Members

- David Meyer, President
- David Zimmerman, Vice President
- Joseph Payette, Secretary
- P.E. Cross, Treasurer
- Matthew Prochaska
- Mark Kern
- Samuel Newton

March 26, 2021

To: UCCI Membership

Re: 2021 Reapportionment – Updated March 24, 2021

INTRODUCTION

Apportionment and redistricting is the process by which a government divides the seats available for election by population. “[T]he achieving of fair and effective representation for all citizens is [] the basic aim of legislative apportionment.”¹ Reapportionment takes place at the federal congressional², state legislative³, and local county level⁴. There has been significant discussion about this cycle of reapportionment at the various levels of government due to delays in processing the census caused by the COVID-19 pandemic. Counties should ensure that they follow only those requirements and guidance that applies to county reapportionment.

REAPPORTIONMENT IN COUNTIES UNDER TOWNSHIP GOVERNMENT

A county with a population of less than 3,000,000 and under township form of government must reapportion its County by July 1, 2021.⁵ In reapportioning the county, the county board must first determine the size of the county board to be elected.⁶ The size of the county board must be not less than 5 nor more than 29 members.⁷ The size of the county board cannot be larger than the size of the county board in that county on October 2, 1969.⁸ In counties with a population of less than 450,000 where the chairman is elected by the voters, the chairman shall not be counted as a

¹ *Reynolds v. Sims*, 377 U.S. 533, 565–66 (1964).

² See U.S. Const. amend. XIV, § 2 (“Representatives shall be apportioned among the several States according to their respective numbers, counting the whole number of persons in each State...); See also U.S. Const. art. I, § 2, cl.

3 (“The actual Enumeration shall be made within three Years after the first Meeting of the Congress of the United States, and within every subsequent Term of ten Years, in such Manner as they shall by Law direct. The Number of Representatives shall not exceed one for every thirty Thousand, but each State shall have at Least one Representative...”)

³ See Ill. Const. art. IV, § 3 (“In the year following each Federal decennial census year, the General Assembly by law shall redistrict the Legislative Districts and the Representative Districts”)

⁴ 55 ILCS 5/2-3001 *et seq.* See also 55 ILCS 5/2-4006.5.

⁵ 55 ILCS 5/2-3002(a).

⁶ 55 ILCS 5/2-3002(a).

⁷ 55 ILCS 5/2-3002(a).

⁸ 55 ILCS 5/2-3002(a).

member of the county board for the purposes of the limitations on the size of the county board.⁹ “The number of members of the county board shall be fixed by ordinance in each county,”¹⁰ so if such an ordinance does currently exist or if a county is changing the number of its county board members, an ordinance should be used to fix the number.

The county board also must determine whether board members are to be elected at large from the county or by county board districts.¹¹ However, the Illinois Constitution provides that “[n]o county, other than Cook County, may change its method of electing board members except as approved by county-wide referendum.”¹² The Illinois Attorney General has previously opined that these two provisions are in conflict.¹³ Moreover, the Illinois Supreme Court has held that the constitution “gives the responsibility of reapportionment and redistricting to the county board,” and “[t]he only role of the electorate in a referendum under section 3(b) is to choose between at-large, single-member or multimember district elections or any other appropriate method of election.”¹⁴ To reconcile the Constitution and the Counties Code, the voters, prior to reapportionment, must approve any change between at-large and district-based elections via referendum, and the Board would then carry out any change approved by referendum as part of its reapportionment process.

Content of Apportionment Plan

If the county board determines that members of the board are to be elected by districts, the board shall develop an apportionment plan and specify the number of districts and number of board members to be elected from each district and whether voters will have cumulative voting rights in multi-member districts.¹⁵ The statute requires each district to meet the following requirements:

- a. Shall be substantially equal in population to each other district.
- b. Shall be comprised of contiguous territory, as nearly compact as practical.
- c. May divide townships or municipalities only when necessary to conform to the substantially equal in population requirement, and
- d. Shall be created in such a manner so that no precinct shall be divided between two or more districts, insofar as is practical.

In addition, a county board of a county having a population of less than 3,000,000 inhabitants may provide within the county for single member districts outside the corporate limits and multi-member districts within the corporate limits of a municipality with a population in excess of 75,000.¹⁶ However, the requirements of subsections a, b, c, and d set forth above shall apply to

⁹ 55 ILCS 5/2-3002(a).

¹⁰ Ill. Const. art. VII, § 3(a).

¹¹ 55 ILCS 5/2-3002(a).

¹² Ill. Const. art. VII, § 3(b).

¹³ 1976 Op. Atty. Gen. No. S-1062 at p. 9-12 (“It is therefore my opinion that [55 ILCS 5/2-3002] does conflict with that portion of section 3(b) of article VII of the Illinois Constitution of 1970 which provides that no county may change its method of electing county board member except by referendum.”).

¹⁴ League of Women Voters of Peoria v. Peoria County, 121 Ill. 2d 236, 248-49 (1987).

¹⁵ 55 ILCS 5/2-3003(1).

¹⁶ 55 ILCS 5/2-3003(2).

apportionment of both single and multi-member districts to the extent possible, except that the population of any multi-member district shall be equal to the population of any single member district, times the number of members found within that multi-member district.¹⁷ If an apportionment plan is challenged, courts will analyze the plan for compliance with state law and to make sure it does not violate the constitution. For example, in the case of *Hulme v. Madison Cty.*,¹⁸ a federal court held that a county reapportionment plan violated both the Equal Protection Clause and state laws relating county reapportionment plans.

Both a county board chair elected by the voters and county executive *may* develop and present to the county Board by the third Wednesday in May following the federal decennial census year an apportionment plan in accordance with the requirements of subsections a, b, c, and d set forth above.¹⁹ In preparing a plan, the county board chair or county executive shall have access to the federal decennial census information available to the county board. If such a plan is timely presented, the county board must conduct at least one hearing on the presented plan and a board cannot adopt its own plan until after that hearing.²⁰

Filing of Reapportionment Plan

The reapportionment plan must be filed by July 1, 2021 in the Office of the County Clerk. The County Clerk is required to forward copies of the Plan to the Chairman of the County Board and shall keep other copies of the Plan available for distribution (free of charge) to any registered voter of the County requesting a copy.²¹

Failure to Complete Reapportionment

If the County Board does not complete reapportionment of its County by July 1, 2021, the County Clerk shall convene the County Reapportionment Commission. The County Reapportionment Commission consists of the County Clerk, the State's Attorney, the Attorney General or its designated representative and the Chairman of the County Central Committee of the first leading political party and the second leading political party.²² The Election Code defines the first leading political party as that which has received the highest number of votes for the Office of Governor and the second leading political party as that which has received the second highest number of votes for the Office of Governor. Three members of the Commission shall constitute a quorum, but a majority of the members must vote to approve the Plan. The Commission must adopt rules for its procedure. The Commission has until October 1, 2021 to complete and file a reapportionment plan.²³ If the county board has failed to determine the size of the county board to be elected, then the number of districts and the number of members to be elected shall be the largest number to which the county is entitled under Section 2-3002 of the Counties Code.²⁴

¹⁷ 55 ILCS 5/2-3003(2).

¹⁸ *Hulme v. Madison Cty.*, 188 F. Supp. 2d 1041 (S.D. Ill. 2001),

¹⁹ 55 ILCS 5/2-3003(3) & (4).

²⁰ 55 ILCS 5/2-3003(3) & (4).

²¹ See 55 ILCS 5/2-3005 and 2-3004.

²² 55 ILCS 5/2-3001(b)

²³ 55 ILCS 5/2-3004

²⁴ 55 ILCS 5/2-3004

Failure to File a Reapportionment Plan

If no apportionment plan is filed with the county clerk as required by Division 2-3 of the Counties Code, the members of the county board shall be elected at large in the county. If the county board has determined the number of members for the board, that number shall be elected; otherwise, the number of members to be elected shall be the largest number to which the county is entitled under Sections 2-3002 and 2-3002.5 of the Counties Code.²⁵

Chairman of County Board; Election and Term

When reapportioning its county, the county board may provide that the chairman shall be elected by the voters of the county instead of by member of the county board.²⁶ In counties over 3,000,000 population, no person may be elected to serve as such chairman who has not been elected as a county board member to serve during the same period as the term of office as chairman of the county board to which he seeks election.²⁷ In counties over 300,000 but less than 3,000,000 in population, the chairman shall be elected as chairman without having been first elected to the county board.²⁸ In all other counties the chairman may either be elected as a county board member or elected as the chairman without having been first elected to the board.²⁹

Except in counties where the chairman of the county board is elected by the voters of the county and is not required to be a county board member, whether the chairman of the county board is elected by the voters of the county or by the members of the board, he or she shall be elected to a 2-year term. In counties where the chairman of the county board is elected by the voters of the county and is not required to be a county board member, the chairman shall be elected to a 4-year term. In all cases: (i) the term of the chairman of the county board shall commence on the first Monday of the month following the month in which members of the county board are elected, and (ii) no person may simultaneously serve as a member of a county board and the chairman of the same board if the office of chairman is elected by the voters of the county rather than by the members of the board.³⁰

Determination of Method of Compensation of Member of County Board

At the time the county board reapportions its county, the board shall determine whether the salary to be paid to its member shall be computed on a per diem basis, an annual basis, or a combined per diem and annual basis, and shall fix the amount of that salary.³¹ If the county board desires before the next reapportionment to change the basis of payment or amount of compensation after fixing those items, it may do so by ordinance or by resolution.³² Those changes shall not however, take effect during the term for which an incumbent county board member has been elected. In

²⁵ 55 ILCS 5/2-3006.

²⁶ 55 ILCS 5/2-3007.

²⁷ 55 ILCS 5/2-3007.

²⁸ 55 ILCS 5/2-3007.

²⁹ 55 ILCS 5/2-3007.

³⁰ 55 ILCS 5/2-3007

³¹ 55 ILCS 5/2-3008.

³² 55 ILCS 5/2-3008.

addition, the county board shall determine the amount of any additional compensation for the chairman of the county board.³³ The county board may adjust that additional compensation at any time adjustments in the salary of board members may be made. Those adjustments shall not however, take effect during the term for which the incumbent chairman of the county board has been elected.³⁴

Terms of Board Members

All county board member terms commence on the first Monday of the month following the month of election.³⁵ By September 1 of the year following reapportionment, the county board must divide the county board districts publicly by lot, as equally as possible, into 2 groups, and each group will have differently staged terms.³⁶

REAPPORTIONMENT IN COUNTIES UNDER COMMISSION GOVERNMENT

If the county is not under township organization, the Board of County Commissioners shall reapportion the County Commission Districts to be compact, contiguous and substantially equal in population on or before May 31, 2021.³⁷ In counties electing five commissioners from single member districts, the commissioners shall, in the year following the decennial census, publicly by lot, divide the districts into 2 groups with staggered terms - One group shall serve terms of 4 years, 4 years, and 2 years and one group shall serve terms of 2 years, 4 years, and 4 years.³⁸

MISCELLANEOUS

Commencement of the Reapportionment Process

In reapportioning the county, each district "[s]hall be substantially equal in population to each other district." For the purposes of county reapportionment, population is defined as "the number of inhabitants as determined by the last preceding federal decennial census."³⁹ Thus, the population must be based upon the last proceeding Federal decennial census. The County has the authority to obtain the services of a consultants, professionals or advisors to assist it in meeting the statutory requirements for establishing a reapportionment plan.

Establishment of a Committee

³³ 55 ILCS 5/2-3008.

³⁴ 55 ILCS 5/2-3008.

³⁵ 55 ILCS 5/2-3009.

³⁶ 55 ILCS 5/2-3009 ("Board members or their successors from one group shall be elected for successive terms of 2 years, 4 years and 4 years; and members or their successors from the second group shall be elected for successive terms of 4 years, 4 years, and 2 years.")

³⁷ See 55 ILCS 5/2-4006.5(b) ("On or before May 31 of the year following each federal decennial census thereafter, the board of county commissioners shall reapportion the county commission districts to be compact, contiguous, and substantially equal in population.")

³⁸ 55 ILCS 5/2-4006.5(d)

³⁹ 55 ILCS 5/2-3001(emphasis added).

The County Board may establish a Committee of the Board and have the Committee report and recommend to the Board for the purpose of presenting a proposed reapportionment plan. The Committee, of course, must follow the Open Meetings Act.

Equal in Population

The term “Equal in Population” has been interpreted to mean substantially or practically equal as possible; however, the Federal Court in *Hulme vs. Madison County* permitted minimal deviation. The Courts have indicated that a deviation is permitted to accommodate political subdivision lines. “The Supreme Court has come to recognize a general benchmark for determining whether an apportionment plan's population deviation is *de minimis*. In *Brown v. Thomson* [], the Supreme Court stated that “[o]ur decisions have established, as a general matter, that an apportionment plan with a maximum population deviation under 10% falls within [the] category of minor deviations. A plan with larger disparities in population, however, creates a prima facie case of discrimination and therefore must be justified by the State.”⁴⁰

The Courts have held that between population, compactness, and recognition of political subdivision lines, meeting the population requirement was essential.

Discrimination

Courts have consistently addressed the discrimination issue, namely that districts cannot be drawn where minority rights may be adversely impacted, often referred to as “fragmenting” or “diluting” voting strength. The Voting Rights Act (42 U.S.C.A. 1973) may be applicable. Voter dilution is defined by the Courts as fragmenting large concentration of minority population into separate districts or concentrating minorities into districts in which they would amount to excessive majorities (Motive is a relevant factor in reaching a conclusion on discrimination).

Power of the Judiciary

The Courts have consistently held that if a map or plan for reapportionment is unacceptable because of a population deviation, compactness or it is discriminatory, the Court retains the right to redraw the Plan.

⁴⁰ *Hulme v. Madison County*, 188 F. Supp. 2d 1041, 1047 (S.D. Ill. 2001) (internal citations omitted)

Resolution No. 2011- 08A RESOLUTION AND REAPPORTIONMENT PLAN OF THE
COUNTY OF MONTGOMERY

WHEREAS, 55 ILCS 5/2-3001, et seq., provides for the reapportionment of counties having population of less than 3,000,000 inhabitants and with a township form of government; and

WHEREAS, said statutes require the County Board to determine the size of the County Board to be elected; the method by which such County Board members shall be elected; the method by which the County Board Chairman shall be elected; and the amount of compensation to be paid the members of the County Board; and


WHEREAS, the Montgomery County Board has determined that the County Board shall consist of 21 members to be elected from 7 County Board Districts, with three members to be elected from each District.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Montgomery County Board shall consist of 21 members, to be elected from 7 Districts as set forth in Exhibit A (consisting of five pages and attached hereto) with three members to be elected for each District.

BE IT HEREBY FURTHER RESOLVED that the Chairman of the Montgomery County Board shall be elected by the members of the Montgomery County Board, commencing following the election of November, 2012 and every two years thereafter.

BE IT HEREBY FURTHER RESOLVED that the members of the Montgomery County Board shall be paid compensation on a per diem basis as follows, pursuant to previous resolution: \$75.00 per day for County Board Meetings plus mileage. Pursuant to previous resolution, the Chairman of the County Board shall be paid \$7500.00 per year.

Duly presented, adopted and passed this 14th day of June, 2011.



Mike Plunkett, Chairman
Montgomery County Board

ATTEST:


Sandy Leitheiser, County Clerk

DISTRICT 1: Bois D'arc
Harvel
Territory in Raymond Precinct including Village of Raymond
Pitman
Zanesville
NE Territory E of I-55 from North Litchfield #1
Territory in rural Butler Grove
TOTAL: 3936 (2% variance)

DISTRICT 2: Audubon
Nokomis #1
Nokomis #2
Nokomis #3
Nokomis #4
Nokomis #5
Rountree
Territory of rural Raymond Township/Precinct
TOTAL: 3922 (3% variance)

DISTRICT 3: East Fork #3
Newly formed East Fork #4 that excludes City of Coffeen
Fillmore
Irving
South Fillmore
Witt #1
Witt #2
Witt #3
TOTAL: 4063 (1% variance)

DISTRICT 4: East Fork #1
East Fork #2
Grisham #1
Grisham #2
Walshville
Hillsboro #6
Territory of Hillsboro #5
TOTAL: 4055 (0.5% variance)

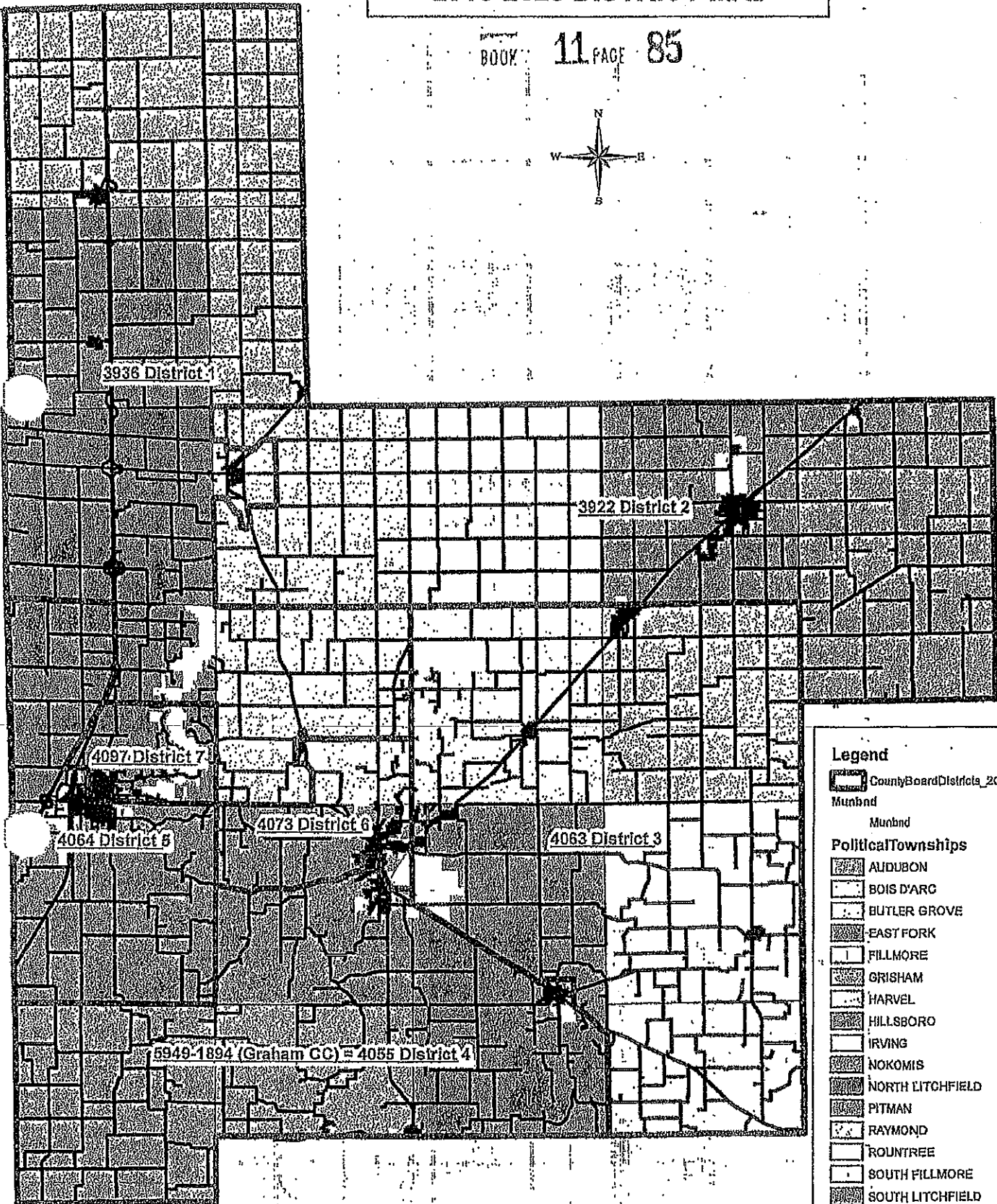
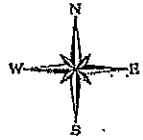
DISTRICT 5: South Litchfield #1
South Litchfield #2
South Litchfield #3
South Litchfield #4
North Litchfield #4
W of I-55 Territory of North Litchfield #1
TOTAL: 4064 (1% variance)

DISTRICT 6: Hillsboro #1
Hillsboro #2
Hillsboro #3
Hillsboro #4
Two Territories from Hillsboro #5
SE Territory of Butler Grove including Village of Butler
TOTAL: 4073 (1% variance)

DISTRICT 7: SE Territory E of I-55 from North Litchfield #1
North Litchfield #2
North Litchfield #3
North Litchfield #5
North Litchfield #6
TOTAL: 4,097 (2% variance)

MONTGOMERY COUNTY BOARD 2010-2020 DISTRICT MAP

BOOK 11 PAGE 85



Legend

CountyBoardDistricts_2010

Munbnd

Munbnd

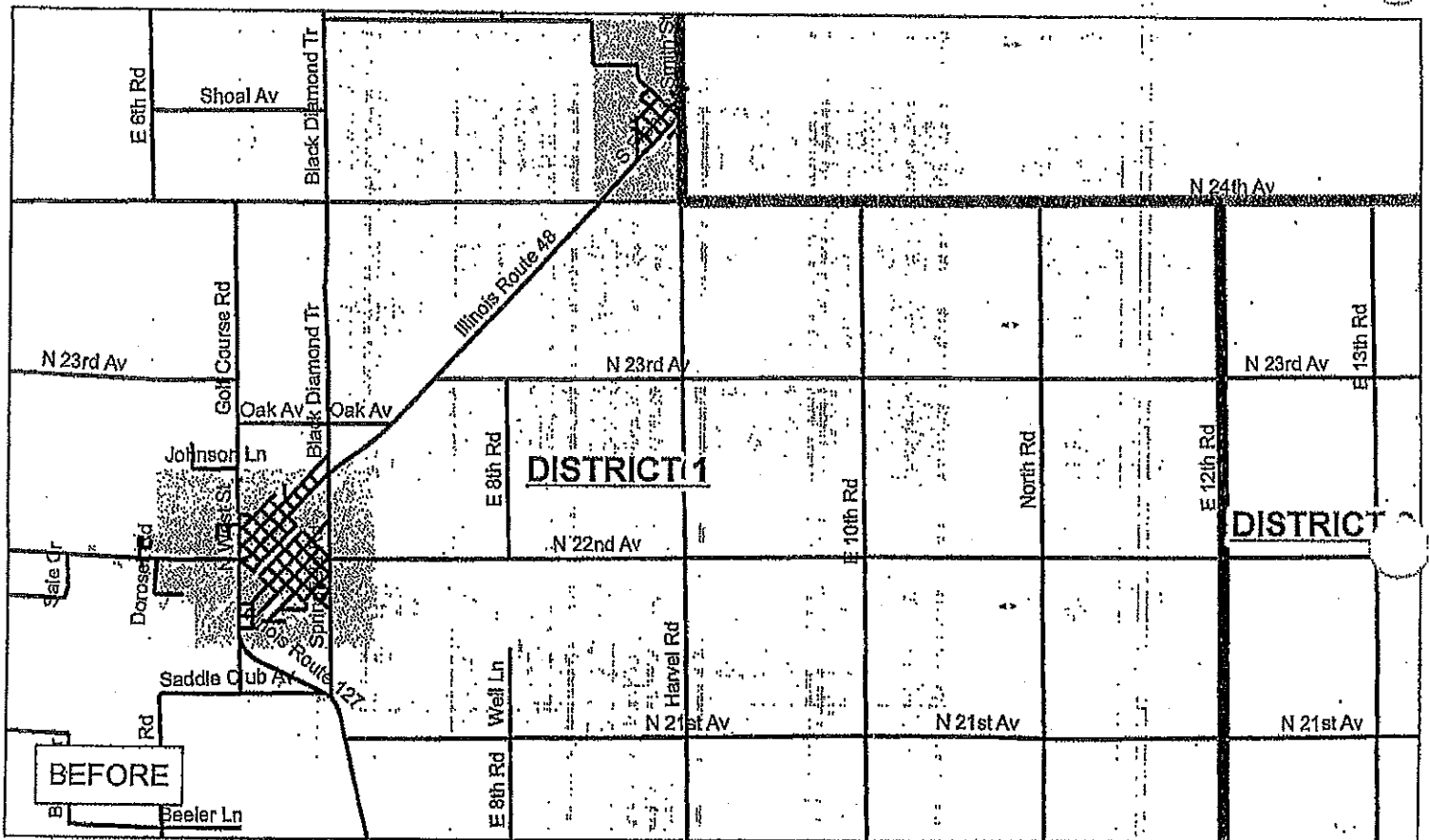
PoliticalTownships

- AUDUBON
- BOIS D'ARC
- BUTLER GROVE
- EAST FORK
- FILLMORE
- GRISHAM
- HARVEL
- HILLSBORO
- IRVING
- NOKOMIS
- NORTH LITCHFIELD
- PITMAN
- RAYMOND
- ROUNTREE
- SOUTH FILLMORE
- SOUTH LITCHFIELD
- WALSHVILLE
- WITT
- ZANESVILLE

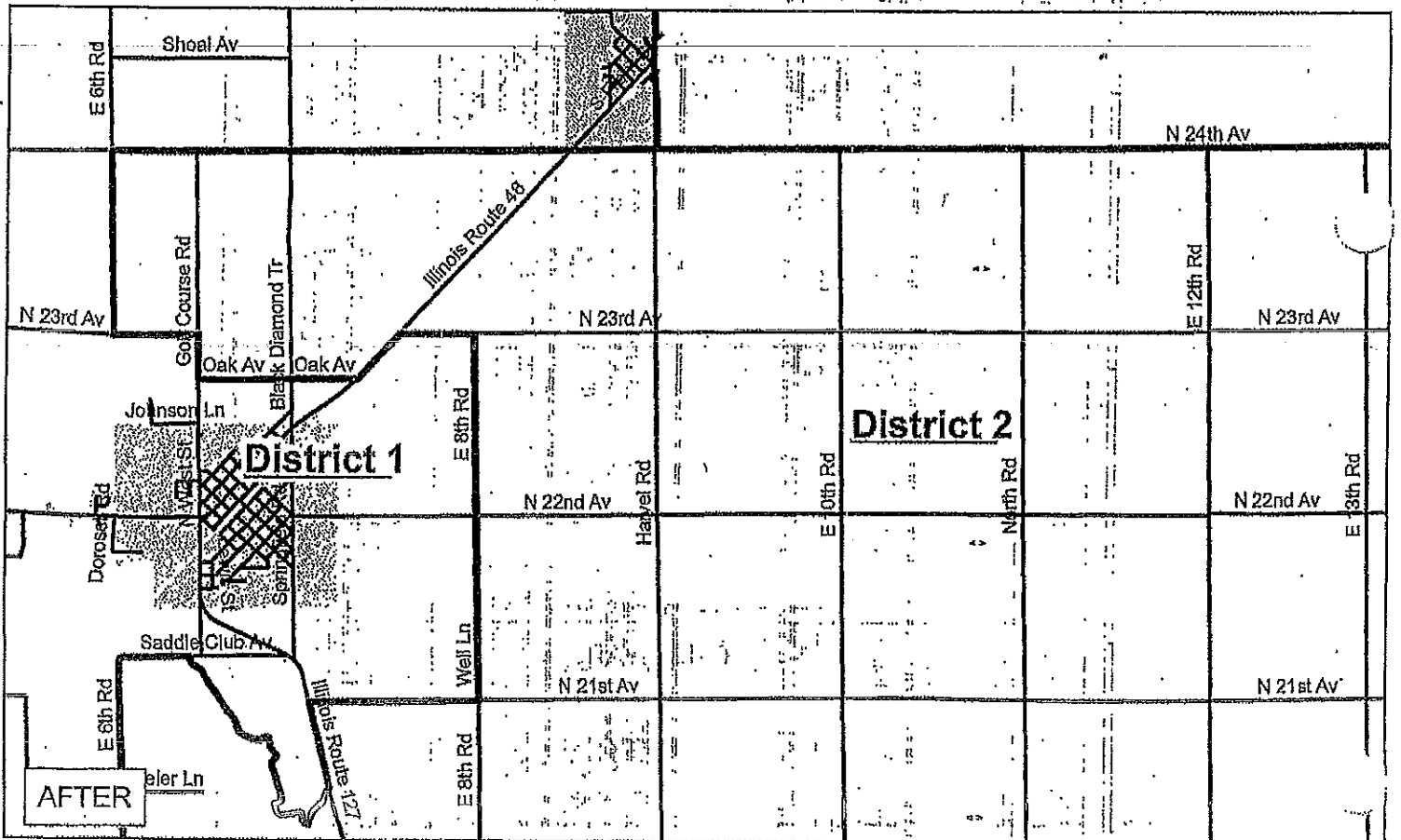
MONTGOMERY COUNTY BOARD 2010-2020 DISTRICT MAP CHANGES

BOOK

11 PAGE 86



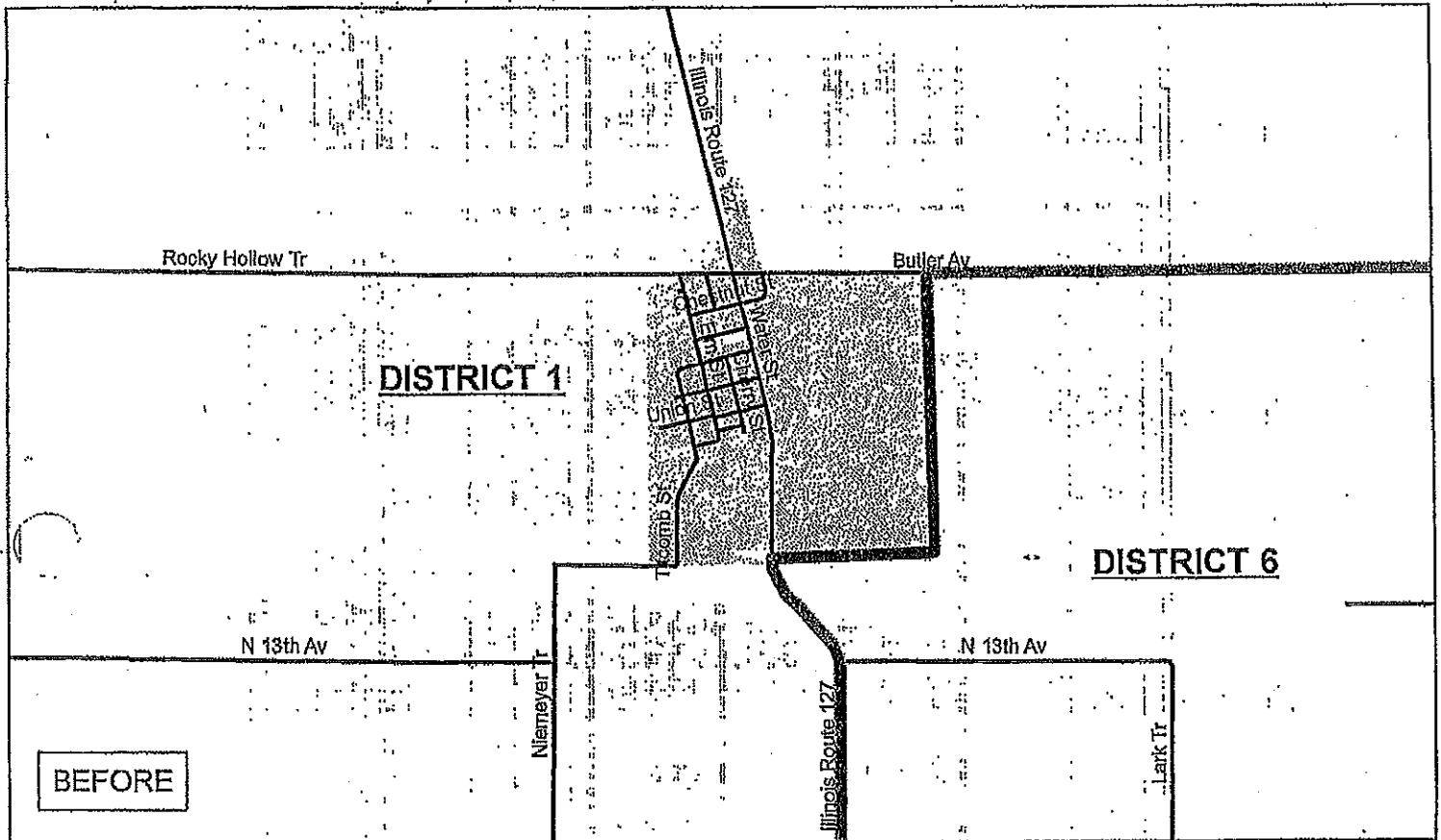
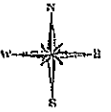
RAYMOND



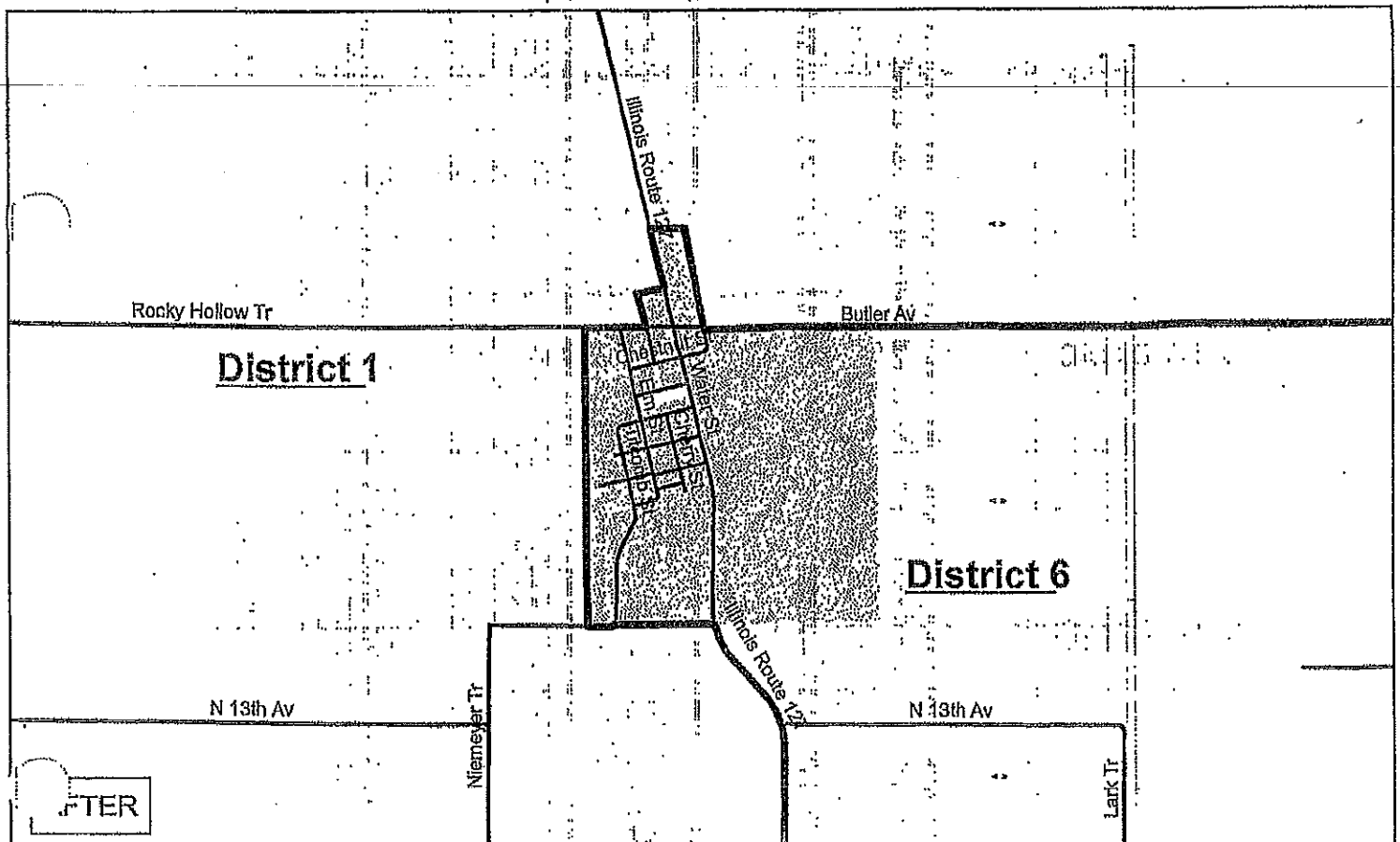
**MONTGOMERY COUNTY BOARD
2010-2020 DISTRICT MAP CHANGES**

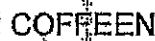
BOOK

11 PAGE 87



BULTER





A Resolution for Boundary Changes Affecting
Two Montgomery County Precincts Pursuant to the Provisions
of Illinois Compiled Statutes 10 ILCS 5/11-2

WHEREAS, the Illinois Compiled Statutes provides for the division, by the County Board, of election precincts to situate their boundaries within a single County Board district after each decennial census redistricting is complete, and

WHEREAS, the Illinois Revised Statutes also requires that election precincts be contained within contiguous territory in as compact form as possible, and

WHEREAS, the County Board believes, and hence finds, that the hereinafter described precincts boundary change is in the best interests of the County.

NOW, THEREFORE, BE IT ORDAINED by the Montgomery County Board, Montgomery County, Illinois, as follows:

1. That present East Fork Precinct #4 is hereby divided as follows:
 - A. All territory contained in the City Limits of Coffeen be hereby designated to be excluded from East Fork Precinct #4.
2. That present East Fork Precinct #1 is hereby divided as follows:
 - A. All territory contained in the City Limits of Coffeen be hereby designated to be included within East Fork Precinct #1.

WHEREAS, this Resolution modifies and amends any and all prior election precinct Resolutions passed by the Montgomery County Board, and except to the extent herein modified and amended, said Resolutions shall remain in full force and effect.

WHEREAS, if any provision of this Resolution be declared to be invalid by a Court of competent jurisdiction, such invalid provision shall not affect the validity of the remaining provisions of this Resolution and the provisions hereof shall be considered, and are hereby declared to be, severable.

WHEREAS, this Resolution shall become effective upon its adoption as required by law.

WHEREAS, the County Clerk shall cause a certified copy of this Resolution to be forwarded to the Board of Elections, Springfield, Illinois immediately upon its adoption, as required by the Illinois Revised Statutes 10 ILCS 5/11-6.

The vote on the adoption of this Resolution was as follows:

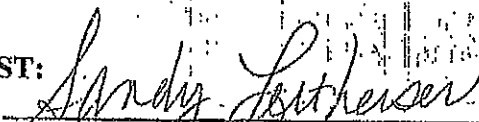
Ayes: 21 Nays: 0 Absent: 0

Adopted this 14th day of June, 2011.


Mike Plunkett

Chairman, Montgomery County Board

ATTEST:

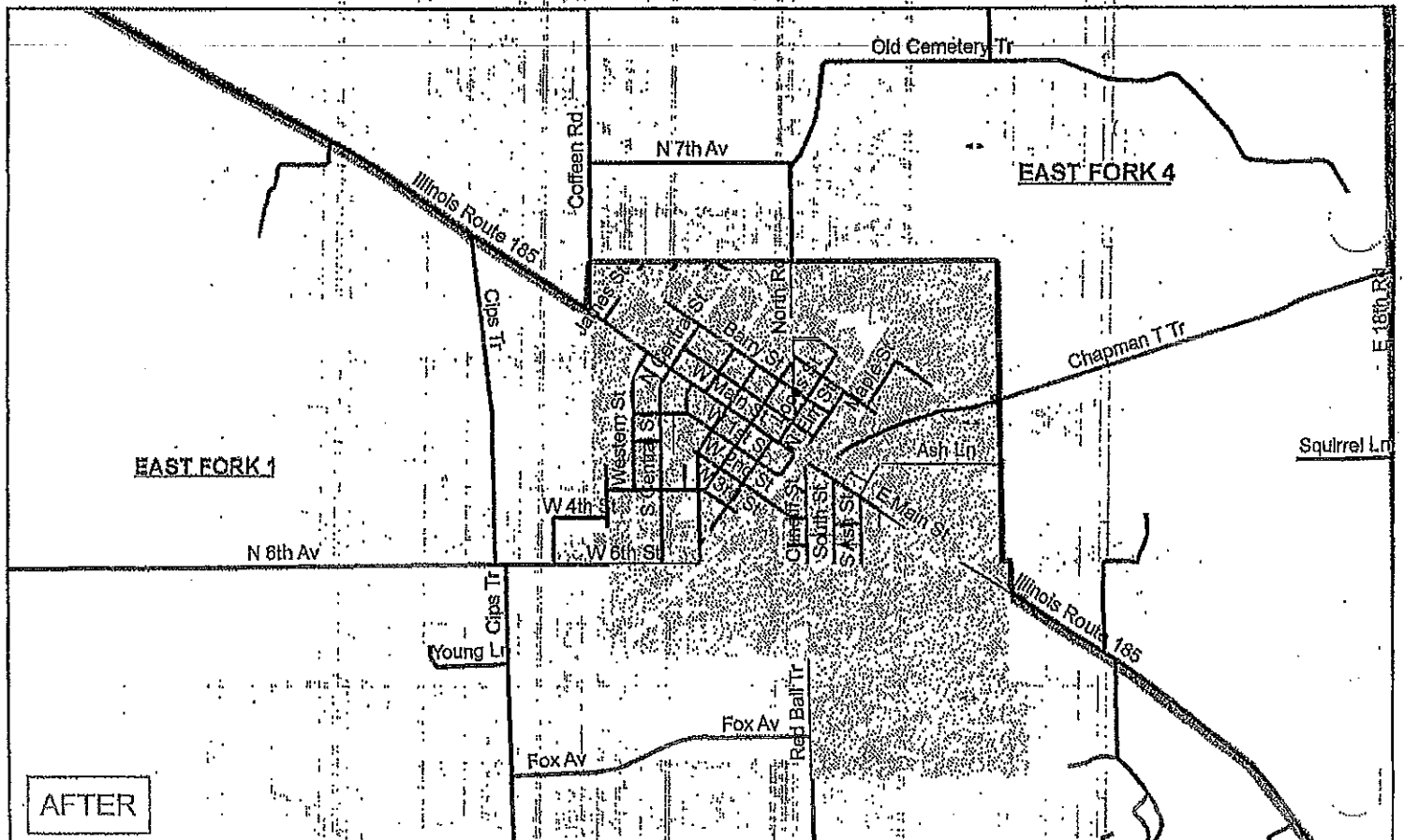
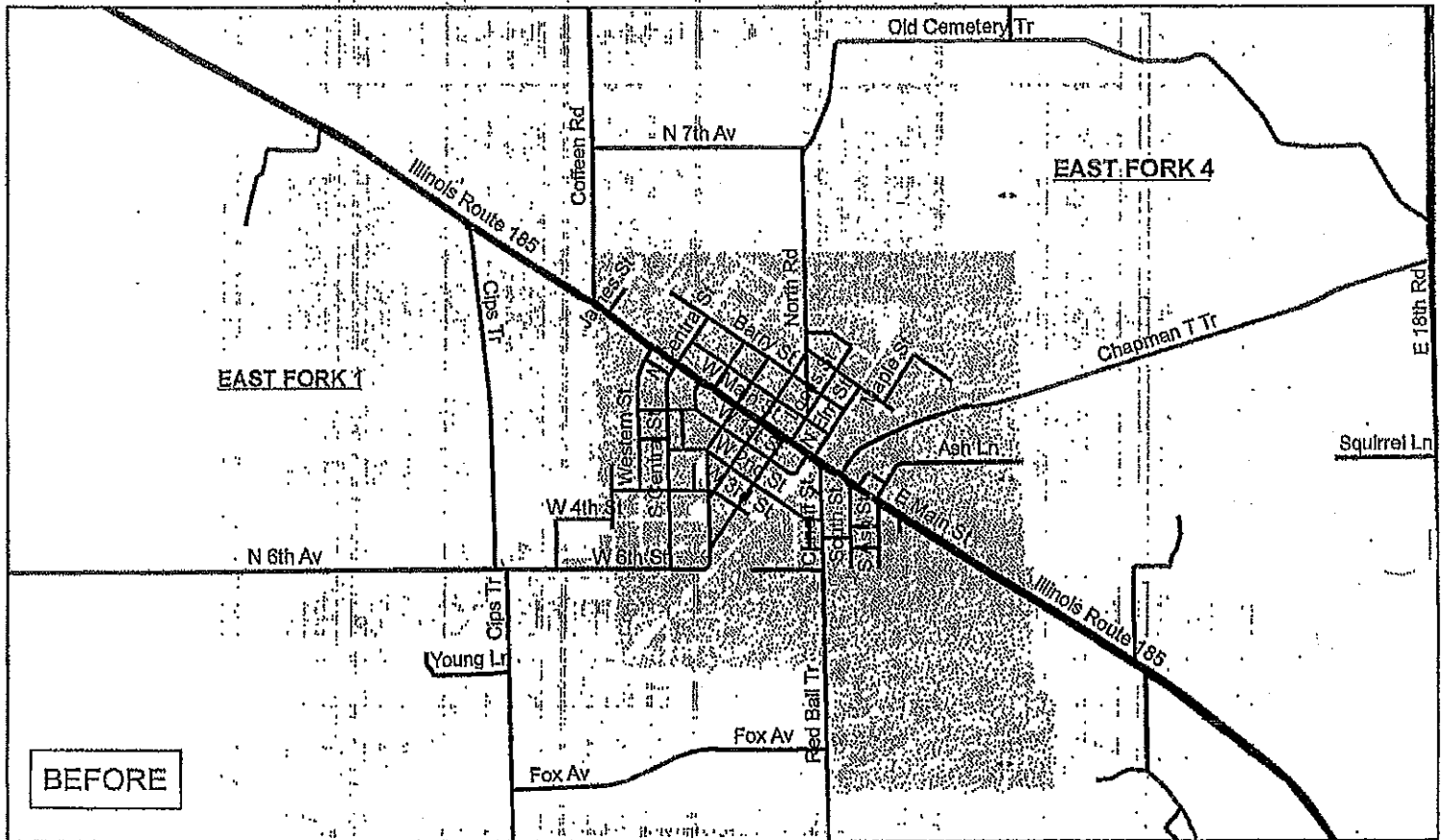

Sandy Leitheiser

County Clerk

(SEAL)

MONTGOMERY COUNTY-PRECINCT CHANGE 2011

BOOK 11 PAGE 90



Montgomery County Board

Development Committee Meeting Minutes

Date: Monday, April 5th, 2021

Time: 5:30 PM – County Board Room

Conference Call NUMBER IS: 217-532-8500 Conference ID number 926186#

Members Present: Donna Yeske, Ron Deabenderfer, Mark Hughes, Bev McCoy, Andy Ritchie (on Phone), Patty Whitworth and Evan Young

Members Absent: None

Others Present: Val Belusko

The committee met today to discuss the following:

1. **MCEDC Update/Approval:** Belusko reported the CEO program is looking for a new facilitator as Dr. Follis was offered another position. Belusko is working on a project with Heather Hampton+Knodle and Norman Walters regarding business transition initiative that deals with rural communities. MCEDC got confirmation that USDA grant went through and Panama got a back hoe. Donnellson received confirmation they were invited to participate in a USDA grant for a police car. Belusko reported MCEDC and U of I joint project was just completed regarding creating an environment for kids K thru 12 to learn from community business leaders. Due to COVID, the community business leaders were not allowed in the classrooms so Belusko went to the Litchfield schools.
2. **Revolving Loan Fund Update/Approval:** Belusko reported loan one had a buyer for the business with about \$2,000 left on loan. They are going back into business with someone who is also in the restaurant business and they continue to pay on the loan. The other business is still paying and doing well. One business reached out for RLF because they are out of collateral. Belusko stated she directed her to an opportunity where collateral is not needed.
3. **Tourism Update/Approval:** The committee received three grant applications to review.
4. **Develop a Regional ED Group to Implement the CEDS Document Update/Approval:** Belusko reported MCEDC has been working with developing the new Regional Economic Development organization, the Western Illinois Valley Economic Development Group. This new group will take the place of West Central Development Council. When the new Regional group formed some months ago, it was lacking motivation and commitment and non-partisan structure. Belusko stated she brought in Amanda Cole and Jennifer Russell with the U of I Extension as they cover six of these counties. They attended a meeting and the current people aren't working together very well together and they needed people to look at it without political issues so the Extension Office is taking the lead on this group. The Extension Office also worked on creating the CEDS document. The following four committees were formed: Organizational Structure, Financial Plan, Marketing Plan, and Operational Structure. They will work on the first three committees first so they can figure out the operational structure committee. Belusko, Cole and Russell will be heading up the first three committees and their research will be given to the volunteers that have agreed to serve. Once the plan is developed it will be taken back to the counties for review. Deabenderfer asked who will make the final decision if the counties are not working together and Belusko responded it is not the counties causing the problems, it is some issues with a few of the cities and their county boards due to a struggle for control which will determine how the group is set up and funded. Yeske stated that West Central was set up where the County Chair selected their person to serve on the board and when we re-grouped they are trying to pull away from that and the county pays the bill therefore the counties should have more say then the cities. The U of I Extension stepped in and said we are neutral so let us set up a plan. Belusko said if the cities want more of a say then the financial plan and makeup of the group will have to be looked at. Belusko stated rules and regulations will be set up to follow. Belusko doesn't know if there is any assistance in getting the funding. Young stated to hire someone to organize the group. Belusko stated she and

Amanda Cole and Jennifer Russell are meeting with other EDA districts to see how they are set up and funded.

5. **Tourism Grant Applications Update/Approval:** The committee received three applications for the tourism grant money and two events were scored and awarded the funding they requested. The third application from Re-Inventing Central Park Phase I was considered a project. Yeske stated she called the person that submitted the application to explain the situation and they understood. **Motion by McCoy and second by Hughes to recommend awarding the Old Settlers Car Show \$800 and the Raymond Independence Day Celebration event \$1,000 pending their events take place. All in favor, motion carried.**
6. **Montgomery County Bicentennial Update/Approval:** Yeske reported final plans are taking place for the Bicentennial Kickoff event scheduled for Saturday, April 10th, 2021 at noon. Jeff Dunn did a great job on the signs. A Bicentennial committee meeting is scheduled for this Wednesday at the Bank of Hillsboro at 7:00 pm.
7. **Resolution to Support Local Control of Zoning and Land Use Affairs – SB1602 Update/Approval:** Yeske stated the State will take control if a Wind or Solar facility will come to a county. Trying to get other counties to adopt this resolution to oppose SB 1602. Young stated the Farm Bureau is also against SB 1602. **Motion by Whitworth and second by McCoy to recommend the approval of Resolution to Support Local Control of Zoning and Land Use Affairs. All in favor, motion carried.**
8. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (not needed)**
9. **Other Business Update/Approval:** Belusko reported the Planning Commission did meet and there has been a lot of turnover in board members and her position the last five years. There are a lot of people coming off the board in the next year, so the committee decided to realign the terms of the Planning Commissioners terms to straighten things out. There are still two open positions on the commission. Belusko stated she talked to three to four candidates and asked what they can bring to the table. Belusko will gather information and get back to the Planning Commission. Deabenderfer stated the State is taking some control of the Wind Farms. Belusko stated she recently met with a Wind Company and he thinks our Ordinance is good. This Wind Company is actively talking with property owners in the northern part of Montgomery County. It will be about three to five years before they come to the county with an application. Yeske stated the meeting with the Wind Farm Company was just a meet and great meeting to exchange info and our Wind Ordinance. They are looking at possibly installing 20 to 25 windmills north of Raymond and will talk with farmers in that area to see if there is any interest.
10. **Public Comments:** None

Bills were not approved.

Motion by Whitworth and second by McCoy to adjourn the meeting. All in favor, motion carried. Meeting adjourned 5:30 pm.

The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized the Montgomery County Clerk/Recorder, Sandy Leitheiser.

COUNTY BOARD OF COUNTY OF MONTGOMERY ILLINOIS

RESOLUTION NO. _____

**A RESOLUTION CALLING FOR THE GOVERNOR AND GENERAL ASSEMBLY TO
PROTECT LOCAL CONTROL OF ZONING AND LAND USE**

WHEREAS, Counties are authorized by the Counties Code (55 ILCS 5/1-1001 et seq.) to adopt and develop zoning regulations; and

WHEREAS, Section 5-12001 of the Counties Code provides “the county board or board of county commissioners, as the case may be, of each county, shall have the power to regulate and restrict the location and use of buildings, structures and land” and “to regulate and restrict the intensity of such uses, to establish building or setback lines on or along any street, trafficway, drive, parkway or storm or floodwater runoff channel or basin outside the limits of cities, villages and incorporated towns which have in effect municipal zoning ordinances” (55 ILCS 5/5-12001); and

WHEREAS, consistent with their zoning authority, numerous Counties throughout the state of Illinois have adopted zoning and setback regulations related to wind energy facilities such as the model ordinance prepared by the Chicago Environmental Law Clinic and have made substantial revisions over time to suit the needs of their Counties and the residents of their Counties; and

WHEREAS, Senate Bill 1602 was filed in the Illinois Senate on February 26, 2021 and seeks to mandate very specific timelines and procedural requirements regarding siting approval or a special use permits for commercial wind energy facilities; and

WHEREAS, Senate Bill 1602 also mandates substantive changes including setback requirements, blade tip height limitations, and sound limitations; and

WHEREAS, Senate Bill 1602 requires that any currently-existing county zoning ordinances pertaining to wind farms be amended within 120 days to comply with the requirements of the bill and prohibits a county from adopting any future restrictions on the installation or use of a commercial wind energy facility that are inconsistent with the provisions of the bill; and

WHEREAS, the changes contained in Senate Bill 1602 ignore differences that occur locally from county to county across the State of Illinois and remove a county board’s ability to regulate those local differences and address the concerns of their residents; and

WHEREAS, Senate Bill 1602 further undermines local control in that it substitutes state level legislative determination for the local control exercised by county zoning commissions, zoning boards of appeals, and county boards; and

WHEREAS, the County Board is the best entity to support the needs, interests, and safety of its residents due to direct feedback and understanding of the County’s needs, while State officials or

industry leaders who do not reside in these Counties may not be aware of the most relevant and current information.

NOW, THEREFORE, BE IT RESOLVED by the members of the Board of Montgomery County, Illinois as follows:

1. The County Board opposes Senate Bill 1602 or any similar legislation that would undermine the County Board's local zoning authority.
2. The County Board urges the Illinois General Assembly to abandon any efforts to advance Senate Bill 1602.
3. The County Board urges Governor Pritzker to veto Senate Bill 1602 or any similar bill should the General Assembly pass such legislation.
4. The Clerk is hereby directed to send copies of this Resolution to Governor Pritzker, the legislative leaders of both chambers of the Illinois General Assembly, and the representatives and senators representing this County.

Passed by the Board of Montgomery County this 13th day of April, 2021.

AYES: _____
NAYS: _____
PRESENT: _____
ABSTAIN/ABSENT: _____

Evan Young, Chairman

Patty Whitworth, Vice Chairman

ATTEST:

Sandy Leitheiser, County Clerk

Russell Beason

Connie Beck

Megan Beeler

Bill Bergen

Ron Deabenderfer

Doug Donaldson

Tim Fogle

Jim Havera

Mark Hughes

Sandra Johnson

Jeremy Jones

David Loucks

Bev McCoy

Gene Miles

Andy Ritchie

Earlene Robinson

Bob Sneed

Richard Wendel

Donna Yeske

Montgomery County Board

Finance Committee Meeting Minutes

Date: Friday, April 9th, 2021

Time: 8:30 AM – County Board Room

Conference Call NUMBER IS: 217-532-8500 Conference ID number 926186#

Members Present: Megan Beeler, Russell Beason, Tim Fogle by phone, David Loucks, Earlene Robinson, Bob Sneed, Andy Ritchie by phone and Evan Young – Patty Whitworth

Members Absent: None

Others Present: Nikki Lohman, Sandy Leitheiser, Rick Robbins, Holly Lemons, Ray Durston and

Auditors: Catlin Selvmann and Josh Andres.

The committee met today to discuss the following:

- 1. SOA Report Update/Approval:** Durston reported the Board of Review hearings have been completed and they are working on the final 2020 assessments. Miles Harris has begun the 2021 assessment inspections and they have received 1,900 of the senior homestead exemption renewals for 2021. In GIS, Kevin Brink worked on data maintenance and inventory of some older documents in the storage room and found some drainage district maps that were used to correct some of our digitized maps. Work continues on the annexation document. Durston reported he and Leitheiser are talking with Bruce Harris and Associates regarding redistricting software. Ten years ago we received a quote from Bruce Harris and Associates for about \$9,300. Durston reported he heard from the guy who did the VISTRA appraisal and they have a draft appraisal ready for review and it will be given to Attorney Sherer. Beeler stated we currently have a one year agreement with VISTRA and we are working towards a multiyear agreement. The power plant will be assessed as of January 1st, 2020 as a nonworking power plant. An operating plant is appraised differently.
- 2. Capital Improvement Fund Reports Update/Approval:** Treasurer Lohman reported we reimbursed the taxing bodies for what they previously paid towards the power plant assessment. VISTRA sent their payments to the taxing bodies. Some Certificate of Deposits came due at the end of March and they were renewed. Lohman put out bids and they were about the same so six CD's rolled over. The largest one was for one year and the others went for 18 months renewal.
- 3. FY 2020 Audit Update/Approval:** Josh Andres of Scheffel Boyle Accountants gave a presentation on their findings of the FY 2020 Audit. The revenues for the past two years was very close. The County had a \$1.1 million positive balance compared to a \$370,000 negative balance in the prior year. Money moved around was approved by the county board. Beeler stated we only have about \$5 million or six months of operating cash. The Auditors recommend having at least a three month balance for operating. The Highway and Health Department money is restricted and is not part of our operating cash. With restrictions, someone else is telling you how to spend the money. Auditor Andres stated you can borrow money from restricted funds however it is not good and it has to be paid back. Sales tax changes and some additional salary reimbursements from the state is about \$37,000. License fees, decrease in the state's calculation on how they disperse funds. Public Safety and PPE expenses increased due to COVID. Overall the General Fund was a net decrease of \$857,000 for 2020. Transfer in of coal royalties of \$700,000. Treasurer Lohman, Circuit Clerk Lemons and Clerk Leitheiser all stated it was a great working experience with the Scheffel Boyle Auditing Team. It takes 300 to 400 hours for a normal audit, but for the first year they had to build our template so they worked about 500 hours. Auditor Andres stated we should have a minimum of 3 months cash on hand, 6 months is ok and 9 months is really good. Any more than that the taxing bodies start complaining. The committee

then discussed the Pension accounts. Beeler stated the coal money should be used for operating expenses. The Auditors will be present at Tuesday's Board meeting to answer any questions regarding the audit.

4. **Property Tax Penalty Waiver Update/Approval:** Beeler stated as a county we have an option to waive the penalty on paying property taxes for private individuals due to COVID and the board needs to decide if this needs to be done again this year. Lohman stated other counties are not waiving penalties for this year and are doing the regular collection of real estate taxes. Lohman reported small penalty checks have had to be sent out to refund tax payers and there are 15 refund checks outstanding.
5. **County Board Reapportionment Update/Approval:** We have not received any census data and Representative Bourne was on the radio yesterday regarding this issue. Fogle reported we are looking to get census data in August. Leitheiser stated she met with States Attorney Affrunti regarding the County Board Redistricting (Reapportionment). Leitheiser also showed maps prepared by Kevin Brink with the current districts and the census districts. The census blocks create the convoluted lines. Our GOAL is to not break up a census block if you can help it. Bruce Harris and Associates confirmed the goal. Leitheiser shared a packet of information that included guidelines and past history of county redistricting, the State Statute, information from UCCI on how to redistrict and the resolution and reapportionment plan that was approved by the County in 2011. Leitheiser stated the precinct boundaries need to match the county board boundaries. Leitheiser reported the redistricting plan must be filed with the County Clerk no later than July 1st, 2021 or the day after the July 13th, 2021 County Board meeting. If not, the County Clerk must appoint a "Reapportionment Commission" to have a plan submitted no later than October 1st, 2021. Currently there is a long backlog of Census data due to COVID-19 and affects the remapping of government districts at all federal, state, county and local levels. It will take Illinois state legislative action and these dates may change. Young stated the County Board Redistricting Committee will need to meet to decide the number of County Board members and County Board Districts, how board members will be compensated and how the board chairperson will be elected. Young stated he looked at the cost to run the county and we still operate cheaper. Beeler suggested five districts with three members each so the rural areas don't lose representation. Whitworth talked about seven districts with two members each because the geographic areas are huge. Leitheiser stated the least disruptive process would be beneficial to voters by not changing lines. It will take the voters a long time to get used to line changes. Young stated we eliminated a committee last year and it saved \$10,000. Affrunti will be here at Tuesday's full board meeting for questions. Young will appoint the committee after he talks with Affrunti. It will be put on the agenda for Tuesday.
6. **IMRF Update/Approval:** Lohman stated last year Regular IMRF was 10.83% and it is going to 8.68%. The SLEP IMRF fund was 13.22% and will be 10.19% and the ECO IMRF fund last year was .08% and is going to .086%. These are the numbers Lohman will use for the Levy sheet.
7. **EMA Position Vacancy Update/Approval:** Beeler reported Interim EMA Director Schott will be compensated once a month when the county bills are paid. There is a voucher in today's packet for his time from March. **Motion by Robinson and second from Fogle to recommend the termination of the EMA Intergovernmental Agreement with Christian County. All in favor, motion carried.** The Finance Committee will research what the EMA Position will be paid and Personnel Committee will make the recommendation for full or part time.
8. **ETSB Maintenance Fees Update/Approval:** Robbins stated the ETSB budget has \$6,505 in revenue for the annual cost share of the Zetron radio/door/intercom console system and \$11,068 for the Motorola Flex data sharing CAD system to come from the Sheriff's Office. Robbins reported he doesn't have the money appropriated in his budget to pay these amounts. There is no

maintenance contract for the console system and it will be added as a line item in the Sheriff's budget next year and we need to review the Motorola Contract.

9. **Finance/Budget Control Policies and Procedures Update/Approval** Beeler stated Treasurer Lohman went to a seminar and learned that we should have finance/budget control policies and procedure in place for the County and we didn't have any so board members approved implementing Finance/Budget Control Policies and Procedures. The committee continues to review the comments from Deabenderfer and looked at new input from Mike Plunkett. Beeler stated they also need to look at some policies to address the Imprest funds. We can also look at the Auditor's recommendations to address in our policies.
10. **FY 2022 Budget Meeting Schedule Update/Approval:** The committee discussed dates to schedule the Budget Hearings. They will be scheduled for Thursday, August 12th and Friday, August 13th, 2021. Memos will go out to office holders in June and the budgets will be due back in July.
11. **Electric Service Rates Bids Update/Approval:** The current two year rate of 0.04370 ends June 2021. The Finance Committee will hold a special meeting at 8:15 am before the May 13th, 2021 meeting to approve the low bid for the electric services rates. Sneed will review our billing over the past year to see why our rates changed due to lower usage. Our bid advertisement asks for an All-inclusive bid including any and all fees. We need to compare our bid rate to what we actually are charged. The bid specs will include the statement that Montgomery County has the right to reject any and all bids. **Motion by Fogle and second by Sneed to issue an RFP for electrical rates and services charges and any and all applicable fees. All in favor, motion carried.**
12. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (not needed)**
13. **Other Business Update/Approval:** Lohman reported she received information from the State Comptroller regarding two outstanding checks for EMA that were not cashed. The two checks were sent in August and November 2020 for \$4,700 and \$14,000. The State Comptroller sent paperwork so they can issue and send new checks. Lohman will be working with the Christian County Treasurer today to get the FEMA grant entered. Lohman shared an Illinois Department of Revenue information sheet regarding Important Allocations Information for Local Governments and Taxing Districts in Regard to the Leveling the Playing Field for Illinois Retail Act. The committee reviewed a resolution to support local control of Zoning and land use affairs that will be introduced at the full board meeting on Tuesday. Young reported he sent a FOIA request to the City of Litchfield for the past three years of their ambulance department budgets, the EMT union contract and the contract for the new ambulance billing service. Young stated he wants to check out the financial information due to their request to triple the ambulance tax levy from .15% to .45%. Young stated we should be appointing their board because we levy for them. Litchfield is the only special service area ran by the municipality. Young reported he is working with States Attorney Affrunti on how to proceed with the request from Litchfield to increase their ambulance levy.
14. **Public Comments:** None

Motion by Robinson and second by Beason to pay the Bills and Payroll. All in favor, motion carried.

Motion by Loucks and second by Sneed to adjourn the meeting. All in favor, motion carried.

Meeting was adjourned at 11:33 AM.

The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by the Montgomery County Clerk/Recorder, Sandy Leitheiser.

TREASURER'S SUMMARY REPORT
2% ROYALTY PAYMENTS TO MONTGOMERY COUNTY
FY21

Bank Balance - 12/01/20 \$3,309,611

Receipts:

Royalty Payment - 12/25/20	158,433.69	(157,033.69 Royalty, 1400 bayler lease)
Royalty Payment - 01/25	119,573.23	(118,873.23 Royalty, 700 baylor lease)
Royalty Payment - 02/25	295,299.27	(179,086.64 Royalty, 116212.63 vistra)
Royalty Payment - 03/25	-	
Royalty Payment - 04/25	-	
Royalty Payment - 05/25	-	
Royalty Payment - 06/25	-	
Royalty Payment - 07/25	-	
Royalty Payment - 08/25	-	
Royalty Payment - 09/25	-	
Royalty Payment - 10/25	-	
Royalty Payment - 11/25/21	-	

Total Royalty Payments

\$573,306

Interest Earned

\$1,081

Total Receipts

\$574,388

Expenses:

Deposit slip fee	(88.46)
02/9/21 Heart Technologies INC	(4,294.56)

Total Expenses

(4,383.02)

Loans

\$0

Total Expenses and Loans

(\$4,383)

Certificate of Deposit (LFNB, 365 @ 1.50%) 03/26/20	\$200,000
Certificate of Deposit (LFNB, 365 @ 1.50%) 03/26/20	\$200,000
Certificate of Deposit (LFNB, 365 @ 1.50%) 03/26/20	\$200,000
Certificate of Deposit (LFNB, 365 @ 1.50%) 03/26/20	\$200,000
Certificate of Deposit (LFNB, 365 @ 1.50%) 03/26/20	\$200,000
Certificate of Deposit (HNB, 276 @ 1.00%) 03/27/20	\$600,000
Certificate of Deposit (SNB, 364 @ .50%) 09/21/20	\$1,000,000
Cash in Bank	<u>\$1,279,616</u>
Total Funds Available - 01/31/21	<u><u>\$3,879,616</u></u>

SUMMARY

Reserve	\$3,828,788
Operating & Maintenance	(\$965,712)
Capital Improvement	<u>\$1,016,540</u>
Total Funds Available	<u><u>\$3,879,616</u></u>

**COAL MINE ROYALTY
DISPOSITION OF FUNDS**

Accounts

Month	Royalty Payment	Reserve					Operating / Maintenance				Capital Improvement				Reconciled Bank Balance
		Deposit Revenue	Transfer-out	Refund	Loan	Balance	Deposit Revenue	Expense	Transfer Out Gen Fd	Balance	Deposit Revenue	Interest	Expense	Balance	
12/01/20						\$3,265,481.44				(\$965,712.04)				\$1,019,841.55	\$3,309,610.95
Dec-20	157,033.69	158,433.69	-	-	-	\$3,413,915.13	-	-	-	(\$965,712.04)	-	526.22	-	\$1,020,367.77	\$3,468,570.86
Jan-21	118,873.23	119,573.23	-	-	-	\$3,533,488.36	-	-	-	(\$965,712.04)	-	20.99	(88.46)	\$1,020,300.30	\$3,588,076.62
Feb-21	179,086.64	295,299.27	-	-	-	\$3,828,787.63	-	-	-	(\$965,712.04)	-	534.31	(4,294.55)	\$1,016,540.05	\$3,879,615.64
Mar-21	-	-	-	-	-	\$3,828,787.63	-	-	-	(\$965,712.04)	-	-	-	\$1,016,540.05	\$3,879,615.64
Apr-21	-	-	-	-	-	\$3,828,787.63	-	-	-	(\$965,712.04)	-	-	-	\$1,016,540.05	\$3,879,615.64
May-21	-	-	-	-	-	\$3,828,787.63	-	-	-	(\$965,712.04)	-	-	-	\$1,016,540.05	\$3,879,615.64
Jun-21	-	-	-	-	-	\$3,828,787.63	-	-	-	(\$965,712.04)	-	-	-	\$1,016,540.05	\$3,879,615.64
Jul-21	-	-	-	-	-	\$3,828,787.63	-	-	-	(\$965,712.04)	-	-	-	\$1,016,540.05	\$3,879,615.64
Aug-21	-	-	-	-	-	\$3,828,787.63	-	-	-	(\$965,712.04)	-	-	-	\$1,016,540.05	\$3,879,615.64
Sep-21	-	-	-	-	-	\$3,828,787.63	-	-	-	(\$965,712.04)	-	-	-	\$1,016,540.05	\$3,879,615.64
Oct-21	-	-	-	-	-	\$3,828,787.63	-	-	-	(\$965,712.04)	-	-	-	\$1,016,540.05	\$3,879,615.64
Nov-21	-	-	-	-	-	\$3,828,787.63	-	-	-	(\$965,712.04)	-	-	-	\$1,016,540.05	\$3,879,615.64
Total	\$454,993.56	\$573,308.19	\$0.00	\$0.00	\$0.00	\$3,828,787.63	\$0.00	\$0.00	\$0.00	(\$965,712.04)	\$0.00	\$1,081.52	(\$4,383.02)	\$1,016,540.05	\$3,879,615.64
		Loans Receivable 11/30/19 <u>\$50,000.00</u>													
It is the intent of the County Board to retain a \$3,500,000 balance on-hand in the Reserve Account. At no time is this balance to be less. The Operating and Maintenance Account and the Capital Improvement Account will receive funding only at a time when the Reserve Account has at least \$3,500,000 balance on-hand. After attaining the \$3,500,000 balance, payments received shall be deposited as follows: (a) \$100,000 (minimum) deposited to the Operating and Maintenance Account with the remainder divided equally to the Reserve Account and Capital Improvement Account. (b) If the payment received is less than \$100,000 then the entire amount will be deposited to the Operating and Maintenance Account.															

\$3,879,615.64	Total
<u>(\$2,600,000.00)</u>	Invest
\$1,279,615.64	Cash
<u>\$1,279,615.64</u>	Per Books
\$0.00	Difference
\$3,879,615.64	
<u>\$3,879,615.64</u>	
\$0.00	

MONTGOMERY COUNTY, ILLINOIS

AUDIT PRESENTATION

YEAR ENDED NOVEMBER 30, 2020

**MONTGOMERY COUNTY
AUDIT PRESENTATION
YEAR ENDED NOVEMBER 30, 2020**

Page(s)

1-2 AUDITOR'S REPORT: Unmodified Opinion (also known as a Clean Opinion)

3 EXHIBIT "A"

County's Total Assets	\$ 19,311,012
County's Total Liabilities	\$ -
County's Total Net Position	\$ 19,311,012

7 EXHIBIT "E" GOVERNMENTAL FUNDS

RECEIPTS

	<u>2020</u>	<u>2019</u>	<u>Change</u>
Taxes	\$ 9,134,426	\$ 8,507,651	626,775
Intergovernmental	4,286,289	4,954,848	(668,559)
Licenses, Fees, and Fines	2,975,131	3,191,635	(216,504)
Interest Earned	85,419	173,927	(88,508)
Miscellaneous	1,013,120	660,117	353,003
Total Receipts	<u>\$ 17,494,385</u>	<u>\$ 17,488,178</u>	6,207

DISBURSEMENTS

General Government	\$ 5,315,526	\$ 5,877,797	(562,271)
Judiciary and Court Related	1,663,875	1,808,240	(144,365)
Public Safety	3,936,961	3,404,366	532,595
Health and Welfare	3,404,080	3,353,712	50,368
Public Transportation	1,934,659	2,866,396	(931,737)
Capital Outlay	82,697	549,641	(466,944)
Total Disbursements	<u>\$ 16,337,798</u>	<u>\$ 17,860,152</u>	(1,522,354)

Excess (Deficiency) of Receipts over Disbursements	<u>\$ 1,156,587</u>	<u>\$ (371,974)</u>	1,528,561
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OTHER FINANCING SOURCES (USES)

Operating Transfers In	807,904	139,042	668,862
Operating Transfers Out	<u>(807,904)</u>	<u>(139,042)</u>	(668,862)

EXCESS (DEFICIENCY) OF REVENUES
OVER EXPENDITURES AND
OTHER FINANCING SOURCES (USES)

	<u>\$ 1,156,587</u>	<u>\$ (371,974)</u>	1,528,561
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Daily Expenses	44,761	48,932
Cash	19,264,051	18,079,446
Days Cash on Hand	430	369
Months Cash on Hand	14	12

**MONTGOMERY COUNTY
AUDIT PRESENTATION
YEAR ENDED NOVEMBER 30, 2020**

Page

7 EXHIBIT "E" GENERAL FUNDS

RECEIPTS

	<u>2020</u>	<u>2019</u>	<u>Change</u>
Taxes	\$ 3,375,156	\$ 3,655,882	(280,726)
Intergovernmental	1,615,597	1,583,595	32,002
Licenses, Fees, and Fines	1,364,377	1,633,403	(269,026)
Interest Earned	3,544	12,661	(9,117)
Miscellaneous	<u>96,295</u>	<u>334,304</u>	(238,009)
Total Receipts	<u>\$ 6,454,969</u>	<u>\$ 7,219,845</u>	(764,876)

DISBURSEMENTS

General Government	\$ 3,024,697	\$ 2,844,400	180,297
Public Safety	3,010,361	2,900,618	109,743
Health and Welfare	-	-	-
Transportation	-	-	-
Judiciary and Court-Related	1,276,958	1,234,602	42,356
Capital Outlay	<u>-</u>	<u>-</u>	-
Total Disbursements	<u>\$ 7,312,016</u>	<u>\$ 6,979,620</u>	332,396
Excess (Deficiency) of Receipts Over Disbursements	<u>\$ (857,047)</u>	<u>\$ 240,225</u>	(1,097,272)

OTHER FINANCING SOURCES (USES)

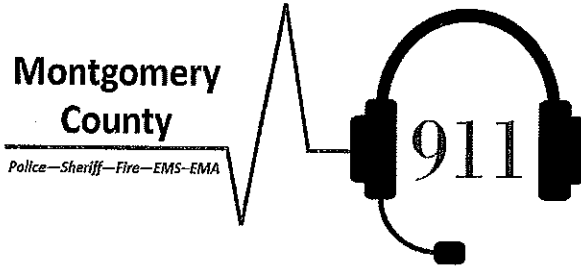
Transfers In (Out)	<u>707,904</u>	<u>139,042</u>	568,862
Excess (Deficiency) of Receipts Over Disbursements and Other Financing Sources (Uses)	<u>\$ (149,143)</u>	<u>\$ 379,267</u>	(528,410)
Daily Expenses	20,033	19,122	
Cash	1,974,598	2,235,615	
Days Cash on Hand	99	117	
Months Cash on Hand	3.30	3.90	

**MONTGOMERY COUNTY
AUDIT PRESENTATION
YEAR ENDED NOVEMBER 30, 2020**

Page(s)

10-32	FOOTNOTES
33-63	SUPPLEMENTAL INFORMATION
64-70	OTHER INFORMATION
	SINGLE AUDIT UPDATE
	SAS 114 Letter
	MANAGEMENT LETTER

Final



Montgomery County 911
140 N. Main St.
Hillsboro, IL 62049

April 08, 2021

Chris Daniels
Montgomery County Board Administrator
1 Courthouse Sq.
Hillsboro, IL 62049

Dear Chris,

This letter of invoice is for the annual maintenance agreements as itemized in ETSB - 911 budget lines 480239 and 48240 for the fiscal year of 2021 between the ETSB and the Montgomery County Sheriff's Office. The maintenance agreements include the annual Motorola Flex data-sharing CAD system payment of \$11,068.00 and the annual cost-share of the Zetron radio/door/intercom console system of \$6505.00. These agreements come to a total invoice of \$17,573.00, payable to Montgomery County 911. Please let me know if you have any questions and thank you for partnering with us in this project.

Sincerely,

A handwritten signature in black ink that reads "Edward Boyd".

Edward Boyd
911 Coordinator, Montgomery County IL

cc: Darin Beckman, Chairman Montgomery County ETSB
Dave Beal, Vice-chairman Montgomery County ETSB

Montgomery County Board

Personnel Committee Minutes

Date: Thursday, March 25, 2021

Time: 5:00 pm - County Board Room

Conference Call NUMBER IS: 217-532-8500. **Enter the Conference ID number:** 926186 #.

Members Present: Bill Bergen, Ron Deabenderfer, Doug Donaldson, Sandra Johnson, Earlene Robinson, Donna Yeske and Evan Young

Members Absent:

Others Present: Amanda Mast by Phone, Kevin Schott and Joe Gasparich

The committee met to discuss the following:

1. **Employee Health Insurance and Monthly HRA report Update/Approval:** Amanda Mast with Esser Hayes gave an update on the employee health insurance and shared information regarding Health Alliance's Income Statement. They reported a \$150,912 loss for the ending period of February 28th, 2021. There was a \$47,312 profit for period ending 2/28/20 and a \$87,546 profit for period ending February 28th, 2019. Mast reported the HRA utilization is currently at 2% and \$8,649.16 is paid out of \$525,450 total. The HRA ended in 2020 at a 16.2% utilization and \$103,943 was paid out of \$639,862.50 total. There were 12 COVID claims for \$17,249 which was 3.1% of the claims cost.
2. **Employee Personnel Manual Update/Approval:** The Committee reviewed the first page of Deabenderfer's comments and will continue to review them at their next meeting.
3. **Workers Compensation Issues at the Sheriff's Department Update/Approval:** Sheriff Robbins reported he sent more information to the Workers Compensation Office two days ago as requested and he hasn't heard anything yet. There was a two year old worker's compensation case that was settled yesterday.
4. **EMA Position Vacancy Update/Approval:** Young reported he and EMA Regional Coordinator Doug Downey along with Kevin Schott met last week regarding the vacancy in our EMA Director position due to the resignation of Greg Nimmo last month. Young stated that Christian County Board met last night and voted to terminate the Intergovernmental Agreement with Montgomery County regarding the EMA Position. Joe Gasparich was invited to the meeting tonight to help with the job description and advising what this position needs to do. The Personnel Committee would like to fill the position by the end of May or first of June and needs to decide if this will be a full or part time position. Gasparich stated we are still in a disaster declaration so we are OK. The position's salary is one half paid for by a grant with Illinois Emergency Management. The EMA Director needs to have skills in writing and administering grants. Young stated he has Kevin Schott checking with the State to see what is needed to be done after terminating our agreement with Christian County. The Personnel Committee will need to gather other county job descriptions to review and decided if this is a full or part time position before advertising. Sheriff Robbins asked if the Safety and Elections Committee will be overseeing this position and what is the involvement with hiring for this position. Young and Bergen replied that Nimmo reported to the Chairman of Christian and Montgomery Counties according to State Statute. Young replied that Personnel only had one new member and Safety and Elections had three or four new people so the Personnel Committee had more experience. Both Committees will be conducting the interviews per Young.
5. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:** *(not needed)*
6. **Other Business Update/Approval:** None
7. **Public Comments:** None

Motion to adjourn by Robinson and second by Johnson. All in favor, motion carried.

Meeting adjourned at 7:05 pm

The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.



Personnel Committee Meeting - Employee Benefits Update - Thursday, March 25th, 2021

- HRA Utilization Reports
 - 2021 (through 3/23/2021) = 2% (\$8,649.16 paid of \$525,450 total)
 - 2020 (as of 1/28/2021) = ended at 16.2% (\$103,943.46 paid of \$639,862.50 total)
 - May fluctuate some due to claims run out from 2020
 - 2019 ended at = 14% (\$63,538.28 paid of \$463,300 total)
 - 2018 ended at = 16% (\$68,744.97 paid of \$360,655.03 total)
- Health Alliance Quarterly Reporting Package
 - Current reporting period (March 2020 – February 2021)
 - Income Statement – attached – Health Alliance currently reporting loss of \$150,912
 - Large claims (over \$30K):
 - 6 in current reporting period, \$371,528, represents 43.3% of current claims
 - \$191,528 pooled claims removed from experience
 - 3 in prior period (3/2019-2/2020), \$243,114, represented 38% of claims
 - 3 in prior period (3/2018-2/2019), \$287,722, represented 45% of claims

Mar 1 2020 - Feb 28 2021

	Member Sex	Relation To Subscriber	Age Bracket	Total Cost	Top Costing Diagnosis or Drug
Member 22	M	Subscriber	40-49	\$150,971	Multiple Sclerosis
Member 56	F	Subscriber	50-59	\$70,870	Rinvoq - Antirheumatic - Enzyme Inhibitors
Member 82	F	Subscriber	50-59	\$51,799	Unilateral Primary Osteoarthritis, Right Knee
Member 130	F	Subscriber	60-64	\$36,385	Fasenra Pen - Antiasthmatic - Monoclonal Antibodies
Member 145	F	Subscriber	60-64	\$31,314	Bilateral Primary Osteoarthritis Of Knee
Member 152	F	Spouse	40-49	\$30,188	Cimzia - Inflammatory Bowel Agents

Total cost of members: \$371,528

- Claims by Diagnostic Category
 - COVID-19, total cost = \$17,249, 3.10% of plan cost
 - Top 3 Diagnostic Categories:
 - Nervous System and Sense Organs, total cost = \$134,172, 24.13% of plan cost
 - Prior reporting period total cost = \$7,864, 2.09% of plan cost
 - Musculoskeletal system, total cost = \$112,203, 20.18% of plan cost
 - Prior reporting period total cost = \$28,352, 7.55% of plan cost
 - Digestive System, total cost = \$49,105, 8.83% of plan cost
 - Prior reporting period total cost = \$19,067, 5.07% of plan cost
- Discounts & Network Usage
 - Current (3/2020-2/2021)
 - Overall discount = 37.95%, Out of network claims = less than 1%
 - 3/2019-2/2020
 - Overall discount = 42.55%, Out of network claims = 2.7%
 - 3/2018-2/2019
 - Overall discount = 45.03%, Out of network claims = 1.3%

Income Statement
002592 Montgomery County
Claims received as of 2/28/2021



Report Description: Shows the profit/loss for premium billed vs claims paid, member months, average membership, and the per member per month (PMPM) financial information. Includes IBNR.

	Mar 1 2018 - Feb 28 2019	Mar 1 2019 - Feb 28 2020	Mar 1 2020 - Feb 28 2021
Premium Billed	\$846,875	\$806,744	\$829,215
Expenses			
Claims Cost			
Inpatient	\$37,907	\$14,609	\$78,243
Outpatient	\$214,551	\$205,596	\$326,738
Ancillary Procedures	\$(4,970)	\$429	\$4,182
Ancillary Visits		\$2,834	\$2,451
Professional Procedures	\$66,211	\$71,418	\$61,431
Professional Visits	\$70,093	\$80,869	\$85,522
Pharmacy	\$248,736	\$263,799	\$299,360
Total Claims Cost	\$632,528	\$639,555	\$857,926
Administration Fees	\$126,801	\$119,877	\$122,201
Total Expenses	\$759,329	\$759,432	\$980,127
Profit/(Loss)	\$87,546	\$47,312	\$(150,912)
Total Member Months	1,973	1,808	1,779
Subscribers	1,315	1,235	1,236
Dependents	658	573	543
Average Monthly Members	164	151	148
Subscribers	110	103	103
Dependents	55	48	45
PMPM Breakdown			
Premium	\$429.23	\$446.21	\$466.11
Claims	\$320.59	\$353.74	\$482.25
Retention	\$64.27	\$66.30	\$68.69
Total Expenses	\$384.86	\$420.04	\$550.94
Profit/Loss	\$44.37	\$26.17	\$(84.83)

**MONTGOMERY COUNTY
HRA USAGE PER FUND
FY21**

Office	December HRA	January HRA	February HRA	March HRA	April HRA	May HRA	June HRA	July HRA	August HRA	September HRA	October HRA	November HRA
General Fund	\$300	\$116	\$6,065	\$1,114								
Public Health	\$5,737	\$2,814	\$889	\$4,127								
Highway		\$671		\$1,551								
Recycling												
Record Keep-County Clerk		\$574	\$3,302									
Automation-County Clerk		\$368		\$4,088								
Child Support												
Animal Control												
911	\$3,353	\$99		\$434								\$2,388
Grand Total	\$9,390	\$4,641	\$10,256	\$11,314	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,388

FY19 Total	Office
\$ 7,595	General Fund
\$ 13,567	Public Health
\$ 2,222	Highway
\$ -	Recycling
\$ 3,876	Record Keep-County Clerk
\$ 4,455	Automation-County Clerk
\$ -	Child Support
\$ -	Animal Control
\$ 6,274	911
\$ 37,988	Grand Total

Montgomery County Board

Road & Bridge Committee Meeting Minutes

Date: Thursday, April 8th, 2021

Time: 8:30 AM – County Board Room

Conference Call NUMBER IS: 217-532-8500. Conference ID number: 926186 #.

Members Present: Gene Miles, David Loucks, Connie Beck, Doug Donaldson, Patty Whitworth, Jim Havera and Evan Young

Members Absent:

Others Present: County Engineer Cody Greenwood

The committee met today to discuss the following:

1. **New Highway Department Update/Approval:** Greenwood reported the flooring and furniture has been installed at the new building and he has been working with Curt and Mat to get the internet and network connections hooked up. They are waiting to get the server transferred so the computers can be moved to the new building. Greenwood stated The next Road and Bridge Meeting should be at the new building. InfraSource came to Cody at the new highway department looking for an area .808 acres to use for 6 months. They drafted a temporary facility lease that was reviewed by Cody and okayed by the States Attorney. The lease is based on a per month basis if they go over. Cody and Evan discussed the lease amount and that is what was used to draft the lease agreement. The money goes to the highway department. Cody sent the map of what they will use of the parking lot to Hugh Satterlee to see if the proposed area would be any conflict for drive through COVID vaccine clinics. **Motion by Donaldson and second by Whitworth to recommend the approval of the Temporary Facility Lease with InfraSource Construction LLC to lease a portion of the new highway department parking lot. All in favor, motion carried.**
2. **2021 County and Township MFT Oil Letting Update/Approval:** **Motion by Beck and second by Havera to recommend the approval of the low bids from Louis Marsh and Litchfield Bituminous for the Township MFT Oil Letting. All in favor, motion carried. Motion by Havera and second by Donaldson to recommend the approval of the low bids from Louis Marsh and Litchfield Bituminous for the County MFT Oil Letting. All in favor, motion carried.**
3. **2021 Culvert Letting Update/Approval:** The committee reviewed the bids that were opened for the 2021 culvert letter. **Motion by Loucks and second by Beck to recommend the approval of the low bid for the 2021 Culvert Letting. All in favor, motion carried.**
4. **Nokomis Road (CH 7) Extension Update/Approval:** Miles reported he and Greenwood attended the City meeting regarding the Nokomis road extension and there is no interest from the City of Nokomis to do this project. Havera reported some of the Nokomis residents were not happy about this road not getting worked on. The City of Nokomis would have to take over that road and once the road was upgraded to go north, it could be reclassified as a minor collector road and may be eligible for grants. The cost to move the road and straighten it out will be about \$1 million.
5. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval (not needed):**
6. **Other Business Update/Approval:** Greenwood reported the State will be working on a large section of road through Fayette County which includes Hurricane Creek over Rt. 185. A Letter of Understanding sent to Greenwood regarding 0.21 miles of a county road that will be used as a detour during the one to two month project. There is seven miles of 3 layer blade mix that will be put on Route 16 in Irving running north to the Nokomis Raymond Blacktop. Miles stated the mechanic has been moving his equipment to the new maintenance garage and has been working there part time. Loucks asked how much it cost to tear down the show room. Miles stated the front needs to be painted
7. **Public Comments:** Patty reminded everyone that the Bicentennial event is this Saturday at Noon.

Motion by Donaldson and second by Beck to pay the bills. Motion carried.

Motion by Beck and second by Loucks to adjourn the meeting. All in favor, motion carried.

Meeting adjourned at 9:10 am

Minutes respectfully submitted by acting secretary Christine Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

[illegible]

Country _____

MONTGOMERY COUNTY - Section 21-00000-00-GM 2021 MFT Letting - Oil April 6, 2021 @ 9:00 A.M.					NAME AND ADDRESS OF BIDDERS		LOUIS MARSCH, INC. [P.O. Box 42 Morrisonville, Illinois 62548 *AWARDED		LITCHFIELD BITUMINOUS CORP. P.O. Box 558 Hillsboro, Illinois 62049		COUNTON PETROLEUM, LLC P.O. Box 997 Maryville, Illinois 62062	
					APPROVED ESTIMATE		Cashier's Check Date 03/30/2021	#1212219 \$7,500	NO RETURNED	BID	NO RETURNED	BID
MATERIAL	GROUP NO.	DELIVERY	UNIT	QUANTITY	UNIT PRICE	TOTALS	UNIT PRICE	TOTALS	UNIT PRICE	TOTALS	UNIT PRICE	TOTALS
BITUMINOUS MATERIALS (Prime Coat)(MC-30) (Seal Coat)(HFE-150 or HFRS-2) (Seal Coat)(HFE-300) (Seal Coat)(MC-250/800/3000) (Seal Coat)(SC-250/800/3000) *(CRACK SEAL) (HFE-150)	18	Applied on Roads Applied on Roads Applied on Roads Applied on Roads Applied on Roads FOB	Gallon Gallon Gallon Gallon Gallon Gallon	100 80,000 1,000 100 100 4,000	3.15 1.90 1.90 3.10 3.10 2.00	\$ 315.00 \$ 152,000.00 \$ 1,900.00 \$ 310.00 \$ 310.00 \$ 8,000.00	3.19 1.93 1.93 3.19 2.99 2.00	\$ 319.00 \$ 154,400.00 \$ 1,930.00 \$ 319.00 \$ 299.00 \$ 8,000.00	NO BID NO BID NO BID NO BID NO BID NO BID	\$ - \$ - \$ - \$ - \$ - \$ -	NO BID NO BID NO BID NO BID NO BID NO BID	\$ - \$ - \$ - \$ - \$ - \$ -
*See Special Provisions												
TOTAL		As Read As Corrected				\$ 162,835.00		\$ 165,267.00		\$ -		\$ -

MONTGOMERY COUNTY 2021 Pipe Culvert Letting Local Funds - Group 3					NAME AND ADDRESS OF BIDDER\$		Metal Culverts, Inc. P.O. Box 330 (65102) 711 Helsinger Road Jefferson City MO 65102 Attn: Greg Brauner *AWARDED		Contech Engineered Solutions 2517 Sage Lane Springfield, Illinois 62711 Attn: Jeff Majors	
COUNTY: MONTGOMERY DATE: Tuesday, April 6, 2021 TIME: 9:00 A.M.					2020 PRICES		Cashier's Check #85261 Dated 03/31/2021	\$2,500.00	NO	BID RETURNED
ITEMS	GROUP NO.	DELIVERY	UNIT	QUANTITY	UNIT PRICE	TOTALS	UNIT PRICE	TOTALS	UNIT PRICE	TOTALS
Precoated Galvanized Corrugated Steel Pipe	3	Montgomery County Illinois RIVETED								
Diameter	Gage									
10" *	16		Foot	1.0	12.20	\$ -	17.95	\$ 17.95		\$ -
12" **	16		Foot	1.0	10.99	\$ 10.99	16.02	\$ 16.02		\$ -
15" **	16		Foot	1.0	13.83	\$ 13.83	20.16	\$ 20.16		\$ -
18" **	16		Foot	1.0	16.43	\$ 16.43	23.94	\$ 23.94		\$ -
21" **	16		Foot	1.0	19.02	\$ 19.02	27.72	\$ 27.72		\$ -
24" **	14		Foot	1.0	26.88	\$ 26.88	40.32	\$ 40.32		\$ -
30" **	14		Foot	1.0	33.00	\$ 33.00	49.50	\$ 49.50		\$ -
36" **	14		Foot	1.0	39.36	\$ 39.36	59.04	\$ 59.04		\$ -
42" **	12		Foot	1.0	62.52	\$ 62.52	97.02	\$ 97.02		\$ -
48" **	12		Foot	1.0	71.22	\$ 71.22	110.52	\$ 110.52		\$ -
54" **	12		Foot	1.0	81.20	\$ 81.20	126.00	\$ 126.00		\$ -
60" **	12		Foot	1.0	89.44	\$ 89.44	136.78	\$ 136.78		\$ -
66" **	12		Foot	1.0	98.14	\$ 98.14	152.28	\$ 152.28		\$ -
72" ***	12		Foot	1.0	124.52	\$ 124.52	197.96	\$ 197.96		\$ -
78" ***	12		Foot	1.0	134.80	\$ 134.80	214.32	\$ 214.32		\$ -
84" ***	12		Foot	1.0	144.95	\$ 144.95	230.47	\$ 230.47		\$ -
Equivalent Round Size	3	Montgomery County Illinois								
Diameter	Gage									
15" **	16		Foot	1.0	14.82	\$ 14.82	21.72	\$ 21.72		\$ -
18" **	16		Foot	1.0	17.41	\$ 17.41	25.52	\$ 25.52		\$ -
21" **	16		Foot	1.0	20.25	\$ 20.25	29.68	\$ 29.68		\$ -
24" **	14		Foot	1.0	26.32	\$ 26.32	42.72	\$ 42.72		\$ -
30" **	14		Foot	1.0	34.44	\$ 34.44	51.95	\$ 51.95		\$ -
36" **	14		Foot	1.0	41.04	\$ 41.04	61.90	\$ 61.90		\$ -
42" **	12		Foot	1.0	64.38	\$ 64.38	100.46	\$ 100.46		\$ -
48" **	12		Foot	1.0	73.20	\$ 73.20	114.21	\$ 114.21		\$ -
54" **	12		Foot	1.0	83.40	\$ 83.40	130.14	\$ 130.14		\$ -
60" ***	12		Foot	1.0	107.79	\$ 107.79	172.28	\$ 172.28		\$ -
66" ***	12		Foot	1.0	117.71	\$ 117.71	188.14	\$ 188.14		\$ -
72" ***	12		Foot	1.0	126.46	\$ 126.46	205.33	\$ 205.33		\$ -
78" ***	12		Foot	1.0	140.41	\$ 140.41	224.43	\$ 224.43		\$ -
84" ***	12		Foot	1.0	150.93	\$ 150.93	241.23	\$ 241.23		\$ -
Connecting Bands: 12" Wide, same as one foot of pipe										
24" Wide, same as two feet of pipe										
Note: * - 1 1/2" X 1/4" Corrugations ** - 2 2/3" X 1/2" Corrugations *** - 3" X 1" Corrugations										
Total GROUP 3						\$ 1,988.86		\$ 3,131.73		\$ -
As Read										
As Corrected										

TEMPORARY FACILITY LEASE

This lease is made and entered into on _____, 2021, by and between Montgomery County Illinois ("LANDLORD"), and InfraSource Construction, LLC ("TENANT").

1. Subject to the terms, provisions, and conditions and covenants hereinafter set forth, LANDLORD hereby leases to the TENANT that certain real property (including the improvements thereon), further described as a yard measuring approximately 37,000 square feet located at 11159 IL-185, Hillsboro, IL 62049 and which is more specifically described on Exhibit "A" attached hereto (the "Property"), together with access over and through all access drives, driveways and common areas for the use and enjoyment of the Property.
2. This lease shall commence on April 1, 2021 and shall continue in full force and effect on a month-to-month basis and may be cancelled by either party by providing the other party thirty (30) days' written notice of its intent to terminate the lease.
3. As "Rent" hereunder, TENANT shall pay LANDLORD, on the first day of each month the sum of \$3,000.00.
4. TENANT shall use the Property for the purpose of parking equipment and commercial vehicles, storing and staging of materials, and temporary office/training space.
5. TENANT, at its own expense, shall provide and maintain in force during the term of this lease all insurance required to be carried by TENANT, including, but not limited to, commercial general liability insurance, workers' compensation insurance, and automobile liability insurance. Upon request, TENANT shall furnish LANDLORD with copies of all applicable certificates of insurance.
6. Upon the termination of this lease, TENANT shall surrender the Property to LANDLORD in the same condition as when delivered to TENANT, except for (a) normal wear and tear, (b) liens, encumbrances and other claims for which LANDLORD is responsible, and (c) conditions for which TENANT is not obligated under this lease.
7. TENANT agrees to indemnify, defend and hold LANDLORD harmless from and against any claims, damages, demands, costs and expenses arising from the conduct or management of TENANT'S business on the Property or from any breach on the part of TENANT of any conditions of this lease, or from any act of negligence of TENANT, its agents, contractors, employees, or licensees in or about the Property.
8. LANDLORD agrees to indemnify, defend, and hold TENANT harmless from and against any and all claims, damages, demands, costs, losses, expenses, or liabilities for any injury or damage to any person or property whatsoever occurring in, on, or about the Property to the extent the injury or damage was caused by the act, neglect, fault of, or omission of any duty by LANDLORD, its agents, contractors, or employees.

9. LANDLORD covenants, warrants and represents that the Property (including the land thereunder) does not contain any environmental hazards, except which have been specifically disclosed to TENANT. LANDLORD agrees to indemnify, defend and hold TENANT harmless from and against any claims, demands, penalties, fees, liens, damages, losses, expenses, or liabilities (including the cost of cleanup and reasonable professional fees, including fees of TENANT'S attorneys, environmental consultants, contractors, inspectors, laboratory fees and the like) incurred by TENANT as a result of any contamination of the Property by any environmental hazard to the extent the presence of any environmental hazard was on the Property prior to the date TENANT took possession of the Property or was not a result of the acts or omissions of TENANT or its agents or contractors. Nothing in this paragraph 9 shall limit LANDLORD'S duty of indemnification or contribution imposed by any other provision in this lease or by applicable law. The indemnity and other duties provided for in this paragraph 9 shall survive the expiration or termination of this lease.

IN WITNESS WHEREOF, this lease is hereby executed as of the date first above set forth.

LANDLORD: Montgomery County Illinois

TENANT: InfraSource Construction, LLC

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Address for Notices:

Address for Notices:

16000 College Blvd.

Lenexa, KS 66219

Phone: _____

Phone: 816.949.2147

Fax: _____

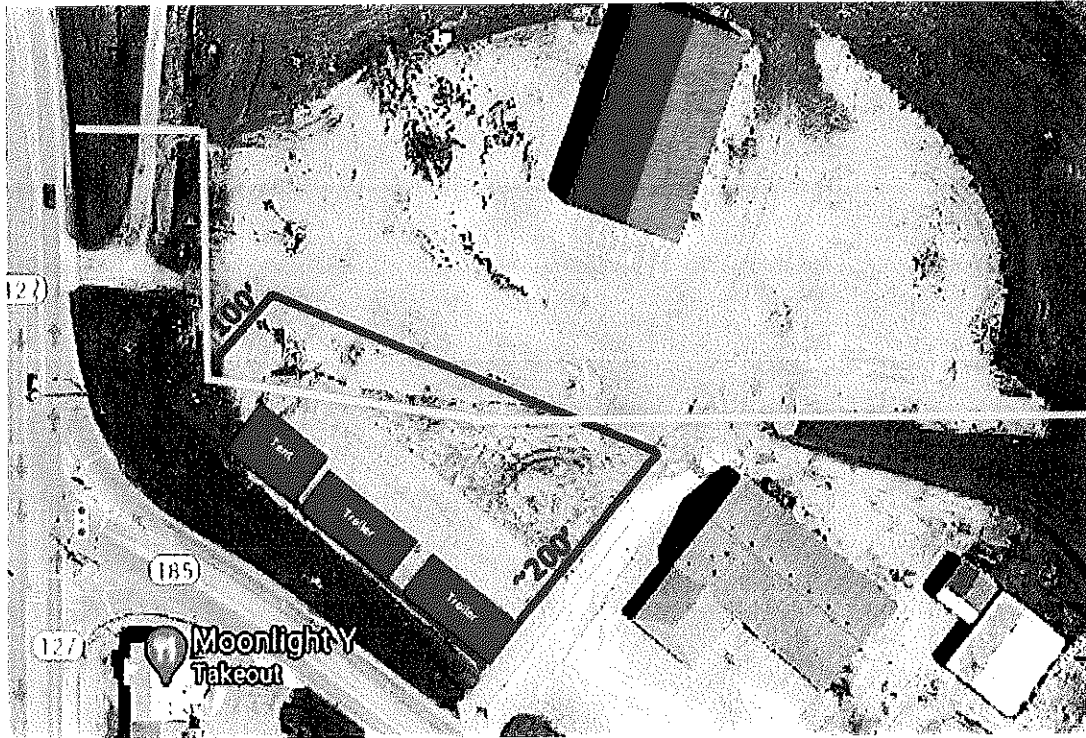
Fax: _____

Email: _____

Email: contracts@infrasourceinc.com

With copy to:
Quanta Services, Inc.
2800 Post Oak Blvd., Suite 2600
Houston, TX 77056
Attn: General Counsel

PROPERTY DESCRIPTION



TEMPORARY FACILITY LEASE

Montgomery County Board

Safety & Elections Committee Meeting Minutes

Date: Tuesday, April 6, 2021

Time: 4:00 PM – County Board Room

Conference Call NUMBER IS: 217-532-8500. Conference ID number: 926186 #.

Members Present: Mark Hughes, Bill Bergen, Tim Fogle, Sandra Johnson, Bev McCoy, Richard Wendel, Evan Young and Patty Whitworth

Members Absent:

Others Present: States Attorney Andrew Affrunti, Kevin Schott, Dan Hough and Animal Control Officer Amanda Daniels

The committee met today to discuss the following:

1. **EMA Report Update/Approval:** Kevin Schott reported that Chairman Young appointed him as the Interim EMA Director for Montgomery County. The Christian County Board voted to terminate the Intergovernmental Agreement with Montgomery County. Schott stated he is working on the Emergency Operating Plan that was due on March 5th, 2021. There are thirty Annexes to update and send into IEMA to keep our accreditation for funding. Schott stated he agreed to be the Interim Director on a part time basis and he has his hat in other engagements and obligations. Schott stated there is a leadership meeting that Dan Hough is facilitating tomorrow night in the EMA Office with key people, drone people and the Incident Management Team members. Dan Hough stated we have a good volunteer base that is well trained and dedicated. The Volunteer Group such as the Search and Rescue Team is truly an asset to the County and we want to keep their enthusiasm and interest. Schott stated the COVID pandemic through a curve ball in the EMA activities for the County over the past year. Montgomery County Health Department has been working a lot with the COVID response. Schott will meet with Hugh Satterlee and Jodi Perkins on Thursday regarding COVID issues. Joe Gasparich will continue to be an Assistant Deputy Director for the County.
2. **Ambulance Billing Office Update/Approval:** Hughes reported Sherry Greenwood told him the Hillsboro Ambulance Billing had \$34,000 billed last month and \$114,000 came in. The Four Ambulance District Contracts came back and are ready to be approved and signed. **Motion by McCoy and second by Bergen to recommend the approval of the four ambulance district contracts. All in favor, motion carried.**
3. **ETSB/911 Update/Approval:** Bergen reported first responding agencies are being trained on the new Flex Program for the new 911 system.
4. **Elections Update/Approval:** Clerk Leitheiser was not present to give an update because she was busy working the consolidated primary election.
5. **EPA Report Update/Approval:** Daniels reported the signed five year delegation agreement was sent to IL EPA and a letter was sent requesting a county and township used tire collection.
6. **Animal Control Facility Program Update/Approval:** Daniels reported there is one cat and 14 dogs at the facility today and one is microchipped so the owner will be contacted. There are ten dogs there involved in a pending court case. Warden Daniels stated that PAWS CARE has been doing the transports so the imprest checking account is not needed and could be closed out. The Committee will discuss next month.
7. **State's Attorney - Animal Control Ordinances Update/Approval:** States Attorney Affrunti stated he reviewed the county Animal Control Ordinance and there are several issues. He stated it appears that items from the ordinance were copied from the criminal aspect of the state statutes. An ordinance can't create criminal penalties. For example, cruelty investigation shall be fined no less than an amount and no more than an amount. Any expense is a lien on the animal. It should be in the ordinance. There is no function under our ordinance to re-coup the county costs of caring for

this animal. Restitution is there for victims. There is no method in the ordinance to go after the person or their estate. Affrunti suggested looking at other county ordinances to draft an ordinance for the county. What we could and should be doing needs to be looked at but we can't right now until we have a good ordinance. Bill Bergen asked about towns doing their own animal control. Pay the County for services and should towns have their own ordinances. Affrunti stated we are responsible for enforcing our ordinance in the rural area of the county. Affrunti stated the City of Hillsboro has rescinded their ordinance so dogs running at large are Hillsboro's problem. We can however; deal with rabies and biting issues no matter what in the towns. Evan Young stated the Safety and Elections committee needs to decide if we want to contract with the towns for Animal control services and if we do, we need to set fees. Young stated it isn't right taking tax payer's money from Nokomis to pay for Hillsboro's dogs services. Whitworth stated animal control is not a money making deal and is a wonderful service for a county to have. Affrunti suggested getting a copy of the Sangamon County animal control ordinance but asked is that the kind of animal control services Montgomery County needs? We need to tell each municipality with no contract that we are not doing any services there. Affrunti stated animal control needs a clear direction on what calls to respond to and we need to find out which municipalities are under which contract. Affrunti stated we can't show preferential treatment of calls in town by picking up something one day and then not respond for some reason the next day. Affrunti will review the old and new municipal contracts to see if we need to terminate the most current contract and if so, we will do with a 30 day letter.

8. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (not needed):**
9. **Other Business Update/Approval:** None
10. **Public Comments:** None

Motion by Johnson and second by Wendel to pay the Bills. All in favor, motion carried.

Motion by Fogle and second by Johnson to adjourn the meeting. All in favor, motion carried. Meeting was adjourned at 5:25 pm. The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by the Montgomery County Clerk/Recorder, Sandy Leitheiser.