

# Montgomery County Board

## Buildings & Grounds Meeting Minutes

**Date:** Wednesday, August 4<sup>th</sup>, 2021

**Time:** 8:30 AM – County Board Room

**Members Present:** Bob Sneed, Gene Miles, Russell Beason, Richard Wendel, Evan Young, Patty Whitworth

**Members Absent:** Jeremy Jones and Jim Havera

**Others Present:** Lloyd Meyer

The committee met today to discuss the following:

- Maintenance and Cleaning Issues and Report Update/Approval:** Sneed reported that Lloyd Meyer is our Interim Maintenance Employee now that Mark Brown is no longer here. Young gave an update on the situation and reported the position was advertised in the newspapers. Meyer stated he ordered a spare main pump for the boiler at the jail to keep one on hand for emergency purposes. Meyer reported they worked on the two main doors at the Historic Courthouse so they would open better. The top hinge was replaced on the south door and the panic bar was adjusted on the north door. Meyer went through and cleaned all the air conditioner units at the Historic Courthouse. The air conditioner unit at the ROE Office had a blown capacitor and was replaced. Meyer reported they fixed some lights at animal control that had a short and looked at the metal roof that leaks at the ridge cap when it is windy. Meyer stated Heise Plumbing adjusted the water pressure for the toilets at the jail.
- Maintenance Position Vacancy and Interviews Update/Approval:** The Applications for the Maintenance Superintendent vacancy are due on Wednesday, August 18<sup>th</sup>, 2021. The Committee discussed and agreed to have a special meeting on Tuesday, August 24<sup>th</sup>, 2021 at 8:30 am to review the applications. The interviews for the Maintenance position were scheduled for a special joint meeting with the Personnel and Building and Grounds Committees on Monday, August 30<sup>th</sup>, 2021 at 6:00 pm.
- Sidewalk Replacement at the Historic Courthouse and Jail Update/Approval:** Young reported he met with a private contractor that gave a bid of \$18,000 to replace the sidewalks at the Historic Courthouse and \$7,500 for the Sheriff's area. The county highway would be removing and getting the old concrete. Young stated he contacted Mayor Downs regarding help with the cost for the sidewalk replacement.
- Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (not needed)**
- Other Business Update/Approval:** The committee discussed the age and condition of the boiler at the New Courthouse for budgeting purposes in the near future.
- Public Comments:** None

Motion to pay the bills by Miles and second by Beason. All in favor, motion carried.

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

Meeting adjourned at 9:30 am. The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by Montgomery County Clerk/Recorder, Sandy Leitheiser.



# Montgomery County Board

## Coordinating Committee Meeting Minutes

**Date:** Tuesday, July 27<sup>th</sup>, 2021

**Time:** 8:30 AM – County Board Room

**Members Present:** Evan Young, Megan Beeler, Bill Bergen, Mark Hughes, Bob Sneed and Donna Yeske. Andy Ritchie and Patty Whitworth

**Members Absent:** Gene Miles

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

The committee met today to discuss the following:

**Coordinating Committee: Evan Young, Board Chairman -**

1. **Information Systems Report Update/Approval:** Curt Watkins reported they have replaced some computers in the SOA and GIS office. Litchfield and Hillsboro PD are now connected to the 911 Flex system. Curt said he is caught up on cyber security training. Watkins stated he hopes the Building and Grounds Committee considers someone for the Maintenance position with the technical experience and capable to work on the HVAC systems.
2. **EMA Report Update/Approval:** Kevin Schott was absent.
3. **2020 Census Data Update/Approval:** Leitheiser stated census results should be out on August 16<sup>th</sup>, 2021.
4. **FY 2022 Budget Update/Approval:** Committee will review.
5. **Committee Structure Update/Approval:** Young stated we still have time until the end of the year to do something about the committee structure for when the board is reduced to 14 members.
6. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (not needed)**
7. **Other Business Update/Approval:** Young reported he went to some meetings to deal with issues at West Central Development. DCEO is shutting them down in 30 days if the proper paperwork is not submitted. The Federal EDA shut them down because they didn't comply on some paperwork and now they didn't do the paperwork for the state. Young reported an Interim Director was selected last week.

**Building & Grounds Committee: Bob Sneed, Chairman**

1. **Maintenance and Cleaning Issues and Report Update/Approval:** Sneed reported applications are being accepted for the maintenance position. Lloyd Meyer will come back 20 hours a week to help out until a new person is hired. Robbins stated they have toilets that are backing up and will call a plumber.
2. **Maintenance Position Vacancy and Interviews Update/Approval:** Applications are due back on August 18<sup>th</sup>.
3. **Revised Coal Mine Easement power line across from City Farm Update/Approval:** The coal mine sent the paperwork over and it is at the States Attorney's Office for review.
4. **Sidewalk Replacement at the Historic Courthouse and Jail Update/Approval:** Young reported he received a bid on the sidewalk replacement and will discuss with the committee.
5. **FY 2022 Budget Update/Approval:** Sneed reported the budget was submitted.
6. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (not needed)**
7. **Other Business Update/Approval:** None

**Development Committee: Donna Yeske, Chairman**

1. **MCEDC Update/Approval:** Not a lot to update. Belusko helped with the ARPA meetings.
2. **Revolving Loan Fund Update/Approval:** Nothing changed. Beeler asked if there are any plans to change this as when Dennis McCammack was on the board. If we go through a bank, the information is not public information.
3. **Tourism Update/Approval:** Yeske said we are moving along with Rivers and Routes contacting some of our towns for information.
4. **Mid Illinois Regional Planning Council Inc. Update/Approval:** Young reported this project is on hold for now because they are dealing with issues regarding West Central Development Council.
5. **Governor's Energy Plan Update/Approval:** Nothing new to report.
6. **FY 2022 Budget Update/Approval:** Budgets were submitted.
7. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (not needed)**



**8. Other Business Update/Approval:** None.

**Finance Committee: Megan Beeler, Chairman -**

1. **SOA Report Update/Approval:** The committee will review. Durston reported his new employee started a week ago Monday.
2. **Capital Improvement Fund Reports Update/Approval:** The committee will review.
3. **FY 2022 Budget Update/Approval:** Monday, August 9<sup>th</sup> is the next regular Finance Committee meeting and packets will be distributed for the budget hearings that are scheduled for Thursday and Friday, August 12<sup>th</sup>, and 13<sup>th</sup>, 2021 starting at 8:00 am.
4. **IMRF Update/Approval:** Nothing new to report.
5. **Health Department ARPA Requests Update/Approval:** Hugh Satterlee will be here at the next meeting.
6. **Litchfield Ambulance Levy Request Update/Approval:** The full board will need to act.
7. **Resolution Proposing Increasing the Maximum Allowable Levy for Litchfield Special Service Area Ambulance Tax in Montgomery County and providing for a Public Hearing and Other Procedures in Connection Therewith Update/Approval:** The resolution will need to be recommended to the full board.
8. **Public Notice of Hearing for Litchfield Special Service Area-Ambulance Montgomery County Update/Approval:** The committee will review and make a recommendation to the full board.
9. **Finance/Budget Control Policies and Procedures Update/Approval:** Committee will discuss.
10. **Resolution of CTAA Update/Approval:** Holly Lemons reported the Supreme Court is changing all the case types and changing the function of her office. The new order does break down the new orders. Amend the resolution that the order of the Supreme Court that the order breakdown will change. It goes into effect January of 2022. The schedules will go according to the Motion to adopt the Supreme Court case type effective January 1<sup>st</sup>, 2022.
11. **Bellwether & America Recovery Plan Act (ARPA funding) Update/Approval:** Lohman reported Bellwether is still working on the revenue loss. We have to calculate the lost revenue and it gets put back into general government. This data gathering has been a nightmare because we don't have good direction from the Treasury. Lohman will have to go line by line to see what revenues qualify. Rebuild IL money counts as revenue. Beeler, might not make early 2022 for money distribution. There is not a template for the report that is due soon. We didn't spend any of the ARPA money before June. We did pay Bellwether out of the ARPA money. Identify potential uses of the money. Beeler stated about 75 people attended the four ARPA Roundtable meetings, mostly municipalities and some private businesses. Information sharing and Mayors meetings are crucial per Whitworth. Clean potable drinking water infrastructure is a real need because there is a state mandate to deal with lead issues that must be addressed by April of 2027.
12. **ARPA Investments Update/Approval:** The committee will discuss.
13. **FEMA Grant Update/Approval:** Nikki Lohman reported she spoke to her liaison yesterday and it was suggested the electronics on the grant is being questioned. We need to take out the red flag items, like computers so we can get the money now. A second project will be made that will require more documentation for the electronic things.
14. **Resolution to Convey Deed for Parcel #10-33-358-018 in North Litchfield Township to the City of Litchfield Update/Approval:** The committee will review.
15. **Resolution to Convey Deed for Parcel #15-04-204-011 in South Litchfield Township to the City of Litchfield Update/Approval:** The committee will review.
16. **Resolution to Convey Deed for Parcel #15-04-108-001 in South Litchfield Township to the City of Litchfield Update/Approval:** The committee will review.
17. **Resolution to Convey Deed for Parcel #10-33-328-003 in North Litchfield Township to the City of Litchfield Update/Approval:** The committee will review.
18. **Resolution to Convey Deed for Parcel #03-28-205-004 in Waggoner to Connie Albright Update/Approval:** The committee will review.
19. **Resolution to Convey Deed for Parcel #18-26-201-003 in Fillmore Consolidated Township to the Village of Fillmore Update/Approval:** The committee will review.
20. **Resolution to Convey Deed for Parcel #16-11-251-004 in Hillsboro Township to Jammie L. Boyd Update/Approval:** The committee will review.
21. **Resolution to Convey Deed for Parcel #16-01-384-006 in Hillsboro Township to Brett Leetham Update/Approval:** The committee will review.



22. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (not needed)
23. Other Business Update/Approval: Kevin Schott is asking for additional part time help. Leitheiser will need more PPE for elections and recommended inventorying PPE for auditing purposes.

**Personnel Committee: Bill Bergen, Chairman -**

1. Employee Health Insurance and Monthly HRA report Update/Approval: Bergen reported we should be getting information on the new employee insurance premiums.
2. FOP Union Negotiations Update/Approval: Robbins reported we have received proposals from the FOP and we will start negotiations at the next Personnel Committee meeting. Young reported he hired the same attorney firm we had before to help us with these negotiations. The union will be here at 6:00 pm. Lohman stated we should have a contract with the labor attorney because Shelby County got in trouble for hiring an attorney.
3. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (not needed)
4. Other Business Update/Approval: The Personnel Committee will be involved with the interviewing and hiring of the Maintenance position.

**Road & Bridge Committee: Gene Miles, Chairman -**

1. New Highway Department Update/Approval: The committee will discuss.
2. Nokomis Rd. (CH 7) Extension Update/Approval: The committee will discuss.
3. Whitetown Bridge Update/Approval: The Committee will discuss this bridge on the Red Ball Trail.
4. Fuel Pumps Moved Update/Approval: Should be done in a couple of months so other departments can get fuel.
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (not needed)
6. Other Business Update/Approval: Got the last new mower. Other mower broke down twice in one week. Working on the road out of Irving and should be done soon. The committee discussed the problems for departments due to the fuel pumps not being available until they are moved to the new highway department location in a couple of months. This could affect our bid from the supplier because we are not using the amount of fuel they bid on.

**Safety and Elections Committee: Mark Hughes, Chairman -**

1. Ambulance Billing Office Update/Approval: The committee will discuss. The office will be closed for training for a couple of days.
2. ETSB/911 Update/Approval: Bergen will report. The ETSB will pay for the new flyover and wait for the reimbursement from the grant and it run them really lean for a few months. Boyd has been doing an excellent job of doing the 911 Coordinating, FLEX system for first responders is now operational.
3. Elections Update/Approval: Leitheiser stated the transition for the new equipment is underway.
4. EPA Report Update/Approval: Daniels will give the committee an update.
5. McDavid and Nichols Cemeteries in Rural Coffeen Update/Approval: Daniels will give the committee an update.
6. Animal Control Facility Program Municipal Contracts Update/Approval: Daniels will give an update.
7. Animal Control Ordinance Update/Approval: Committee will review draft.
8. FY 2022 Budgets Update/Approval: Committee will review.
9. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
10. Other Business Update/Approval: None.

Motion to Adjourn by Yeske and second by Hughes. All in favor, motion carried.

Meeting adjourned at 10:45 am.

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

**Appointments:** Appoint William Montgomery to the Montgomery County Planning Commission  
 Reappoint Amy Patton to the Montgomery County Housing Authority Board  
 Full Board Meeting to be held Tuesday, August 10<sup>th</sup>, 2021 at 5:30 PM



# Montgomery County Board

## Development Committee Meeting Minutes

**Date:** Monday, August 2<sup>nd</sup>, 2021

**Time:** 5:30 PM – County Board Room

**Members Present:** Donna Yeske, Ron Deabenderfer, Mark Hughes, Andy Ritchie, Patty Whitworth and Evan Young

**Members Absent:** Bev McCoy

**Others Present:** Sandy Leitheiser

The committee met today to discuss the following:

1. **MCEDC Update/Approval:** Yeske stated there is nothing new to report.
2. **Revolving Loan Fund Update/Approval:** Yeske gave a brief overview of the RLF and how it got started. Yeske said the RLF was started to help out the small businesses and the Treasurer at the time, didn't want to work with these funds so it was decided that the MCEDC would be the Administrator of the RLF. The MCEDC gets the loan application paperwork and a meeting is called with the bankers so they can review the documents. Deabenderfer said MCEDC is a 501 c 3 non for profit organization and can purchase property for investment purposes. Interest rates were high at the time when the RLF was formed so this was a way to use coal rights money to help the public a little. It was never our intent to make money. Any money received has to go back into the RLF fund. The City of Hillsboro and Macoupin County collect their own interest and they administer the RLF. Their Treasurer does the loans. The county board chairman appoints the RLF board members. Whitworth and Hughes share their concerns that business getting RLF funds should be on public record on who gets the loans. The full board votes on the approval of the RLF loan based on the recommendation from the RLF board that is made up of bankers. Yeske will find out why the name of the business is not made available when they are awarded a RLF loan. Leitheiser shared that at County Clerk training meetings, any documents passed out in an open meeting is now a public record, where in the past documents like RLF statements have been passed out for board member review and then collected back. Yeske asked committee members to think about whether we want to keep the RLF program the way it is or change the criteria.
3. **Tourism Update/Approval:** Yeske stated there is nothing new to report.
4. **Planning Commission Update/Approval:** Nothing new to report.
5. **Suggested Amendment to County Wind Siting Ordinance Update/Approval:** Yeske said the board will vote on the amendments after the 30 day review. Young reported a Wind Company is putting up a 180' tower for wind testing in the southern part of the county. Leitheiser stated about nine easements have been recorded regarding a wind project. The revised wind siting ordinance needs to be put on the web site, and Leitheiser asked if the revision was made regarding the Coordinated Services Office collecting the application and fee instead of the County Clerk's Office. Belusko has the WORD document to revise and Young said she is on vacation until this Wednesday or Thursday. Leitheiser offered to follow up with Belusko for the corrected document.
6. **Mid-Illinois Regional Planning Council Inc. Update/Approval:** Young reported this project is on hold until West Central Development issues are taken care of.
7. **Governor's Energy Plan Update/Approval:** Yeske stated there has been no movement on this plan and she has someone watching it to see if it sneaks out.
8. **Executive Session for Personnel, Litigation, Property Acquisition Update/Approval:** *(not needed)*
9. **Other Business Update/Approval:**
10. **Public Comments:** None

No bills to pay this month.

Motion to Adjourn by Whitworth and second by Hughes. All in favor, motion carried.

Meeting adjourned at 5:55 pm. The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by Montgomery County Clerk/Recorder, Sandy Leitheiser.



Office  
of the  
Montgomery  
County Board

This Application is made as part of a \_\_\_\_\_ New WECS Project \_\_\_\_\_ an Upgrade to an Existing WECS Project that has \_\_\_\_\_ Not Yet Been Approved \_\_\_\_\_ Already been approved on \_\_\_\_\_.

The Applicant shall pay for all costs associated with the consideration, evaluation, and decision process upon presentation to the Applicant of an invoice from the County Clerk, regardless of whether the Waiver is approved or disapproved. Engineering Plans that demonstrate compliance with revised Setbacks are attached to this Application. It is agreed that requests for further information may be made by the County Board or their designated representative. Such information when requested shall be provided the requestor as soon as practicable. Failure to provide such information would be grounds for immediate disapproval of the Waiver request.

Applicant fully understands that even if a waiver is approved that it is subject to revocation for cause by the Applicant's, successor's or their agents failure to comply with laws, regulations, rules, fines or decommissioning escrow account requirements.

I/We the undersigned, agree that the information herein and attached is true. I/We, the undersigned, do hereby permit officials and/or consultants of Montgomery County to enter the property described herein to complete a thorough review of this application.

Applicant's Printed/Typed Name: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Property Owner's Printed/Typed Name: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Applicant's Legal or other Representative's Printed/Typed Name (if applicable): \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

#### SECTION BELOW TO BE FILLED OUT BY COUNTY OFFICIAL:

Date first Received by the Office of The Montgomery County Board: \_\_\_\_\_

Date(s) County Board Date Returned application for more information (if applicable): \_\_\_\_\_

Date County Board requested revisions were received (if applicable): \_\_\_\_\_

Date accepted by County Board as properly filed: \_\_\_\_\_

Filing fee/application fee of \$50,000.00 via certified check



# Montgomery County Board

## Finance Committee Meeting Minutes

**Date:** Monday, August 9<sup>th</sup>, 2021

**Time:** 8:30 AM – County Board Room

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

**Members Absent:** None

**Others Present:** Sandy Leitheiser, Ray Durston, Nikki Lohman, Hugh Satterlee and Rick Robbins,

The committee met today to discuss the following:

1. **SOA Report Update/Approval:** Durston reported they have processed 117 Certificates of Error for 2020 tax bills. The Board of Review met on July 26<sup>th</sup>, 2021 to process the PTAB appeals information. Durston stated township assessment inspections should be done by the end of August. GIS continues to work on cleanup of data and drainage districts. Durston has a class in Springfield on August 10<sup>th</sup>, 2021 and the flyover will be completed in the spring of 2022. ETSB will pay for the flyover with the grant they received and the county will reimburse them. Durston reported he signed the Pictometry flyover agreement paperwork and \$9,000 in fees were waived because it is included in the overall total. Beeler stated VISTRA will be submitting a two year proposal this week for their real estate taxes and a meeting with the bodies will be scheduled for mid-September.
2. **Capital Improvement Fund Reports Update/Approval:** The Committee reviewed the Capital Improvement Fund report.
3. **FY 2022 Budget Update/Approval:** Treasurer Lohman passed out all the budget worksheets that were submitted by all the departments. Budget hearings will take place this Thursday and Friday, August 12<sup>th</sup>, and 13<sup>th</sup> starting at 8:00 am.
4. **IMRF Update/Approval:** Nothing new to report.
5. **Health Department ARPA Requests Update/Approval:** Hugh Satterlee shared his list for the ARPA projects. These projects are things that they don't know if they will spend the money. Just recently Satterlee said he completed a survey where there is potentially money coming to the Health Department from IDPH. The amount is unknown and there are no guarantees. These items were not given for consideration to the 708 Board grants.
6. **Litchfield Ambulance Levy Request Update/Approval:** The committee discussed the need to approve a Resolution Proposing an increase to the maximum levy of .45 for the City of Litchfield as well as a Public Notice of a Hearing for this same need.
7. **Resolution Proposing Increasing the Maximum Allowable Levy for Litchfield Special Service Area Ambulance Tax in Montgomery County and providing for a Public Hearing and Other Procedures in Connection Therewith Update/Approval:** Motion by Ritchie and second by Fogle to recommend the approval of Resolution Proposing Increasing the Maximum Allowable Levy for Litchfield Special Service Area Ambulance Tax in Montgomery County and providing for a Public Hearing and Other Procedures in Connection Therewith. All in favor, motion carried.
8. **Public Notice of Hearing for Litchfield Special Service Area-Ambulance Montgomery County Update/Approval:** Leitheiser said the timeline approved by State's Attorney Affrunti calls for a Public Hearing of the Litchfield Special Service Area Ambulance District to be held Thursday, September 16<sup>th</sup>, 2021 at 5:30 PM in the Litchfield City Council Chambers before the regular Litchfield City Council meeting, and the increased maximum tax rate of .45 will then be included in the levy passed by the County Board at their Tuesday, October 12<sup>th</sup>, 2021 meeting. Motion by Beason and second by Sneed to recommend the approval of the Public Notice of Hearing for Litchfield Special Service Area-Ambulance. All in favor, motion carried.
9. **Finance/Budget Control Policies and Procedures Update/Approval:** Beeler stated there is nothing new to report this month.
10. **Resolution of CTAA Update/Approval:** Holly Lemons reported that on July 1<sup>st</sup>, 2019 Public Act 100-0987 was enacted which streamlined the statutory fee provisions identifying the maximum amounts which can be assessed in each civil case category as established by the Supreme Court Order. Lemons said we need to adopt a resolution that will approve updates to the General Administrative Order on Recordkeeping in the Circuit Courts to be effective January 1<sup>st</sup>, 2022. Accordingly, the civil fee schedules are amended with the new case category assignments. The county board will implement by ordinance the local fee amounts according to these new schedules. Motion by Loucks and second by Sneed to recommend the approval of the Resolution of CTAA effective January 1<sup>st</sup>, 2022. All in favor, motion carried.



11. **ARPA Roundtable Meeting Feedback Update/Approval:** Beeler reported there was good attendance and good information sharing for the roundtable meetings and she was pleased with the outcome. The requests from the municipalities and other organizations were put in a spreadsheet and will be shared with the committee.
12. **Rubric for ARPA Projects Update/Approval:** Committee reviewed and discussed the draft of the Rubric to score the ARPA projects and we could put something in there to get points for being a unit of government and for those that are capable and have systems in place to apply and complete the reporting requirements. If an entity qualifies for their own ARPA money and does not apply, they are disqualified for applying for any County ARPA funds. **Motion by Sneed and second by Loucks to recommend the approval of the Final Draft of the Rubric for scoring the ARPA Projects. All in favor, motion carried.**
13. **Bellwether & America Recovery Plan Act (ARPA funding) Update/Approval:** Lohman reported she is waiting for the lost revenue report from Bruce at Bellwether. Beeler said the lost revenue is the money that can be invested back into general government. Bellwether is trying to decipher the information to get to this number. Beeler stated we have a template for our first report and it tells how to submit it. Lohman said we need to get Bellwether our information by August 16<sup>th</sup>, 2021 and it is due to the Treasury by August 31<sup>st</sup>, 2021.
14. **ARPA Investments/Resolution Update/Approval:** Treasurer Lohman shared copies of an ARPA Investments Resolution and said we can use the use the interest on this money. The paperwork advises what they will offer for Certificate of Deposits. Beeler stated she will not disperse the ARPA money until at least February. It is possibly to put the money in a CD, however the checking account is paying just as good right now. The rate is currently .03% and the committee needs to decide if we want to consider a 6 month investment.
15. **FEMA Grant Update/Approval:** Nothing new to report.
16. **Resolution to Convey Deed for Parcel #10-33-358-018 in North Litchfield Township to the City of Litchfield Update/Approval:** Motion by Beason and second by Sneed to recommend the approval of the Resolution to Convey Deed for Parcel #10-33-358-018 in North Litchfield Township to the City of Litchfield. All in favor, motion carried.
17. **Resolution to Convey Deed for Parcel #15-04-204-011 in South Litchfield Township to the City of Litchfield Update/Approval:** Motion by Beason and second by Sneed to recommend the approval of the Resolution to Convey Deed for Parcel 15-04-204-011 in South Litchfield Township to the City of Litchfield. All in favor, motion carried.
18. **Resolution to Convey Deed for Parcel #15-04-108-001 in South Litchfield Township to the City of Litchfield Update/Approval:** Motion by Beason and second by Sneed to recommend the approval of the Resolution to Convey Deed for Parcel #15-04-108-001 in South Litchfield Township to the City of Litchfield. All in favor, motion carried.
19. **Resolution to Convey Deed for Parcel #10-33-328-003 in North Litchfield Township to the City of Litchfield Update/Approval:** Motion by Beason and second by Sneed to recommend the approval of the Resolution to Convey Deed for Parcel #10-33-328-003 in North Litchfield Township to the City of Litchfield. All in favor, motion carried.
20. **Resolution to Convey Deed for Parcel #03-28-205-004 in Waggoner to Connie Albright Update/Approval:** Motion by Sneed and second by Loucks to recommend the approval of the Resolution to Convey Deed for Parcel #03-28-205-004 in Waggoner to Connie Albright. All in favor, motion carried.
21. **Resolution to Convey Deed for Parcel #18-26-201-003 in Fillmore Consolidated Township to the Village of Fillmore Update/Approval:** Motion by Fogle and second by Beason to recommend the approval of the Resolution to Convey Deed for Parcel #18-26-201-003 in Fillmore Consolidated Township to the Village of Fillmore. All in favor, motion carried.
22. **Resolution to Convey Deed for Parcel #16-11-251-004 in Hillsboro Township to Jammie L. Boyd Update/Approval:** Motion by Loucks and second by Fogle to recommend the approval of the Resolution to Convey Deed for Parcel #16-11-251-004 in Hillsboro Township to Jammie L. Boyd. All in favor, motion carried.
23. **Resolution to Convey Deed for Parcel #16-01-384-006 in Hillsboro Township to Brett Leetham Update/Approval:** Motion by Fogle and second by Beason to recommend the approval of the Resolution to Convey Deed for Parcel #16-01-384-006 in Hillsboro Township to Brett Leetham. All in favor, motion carried.
24. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:** (if needed)
25. **Other Business Update/Approval:** Treasurer Lohman reported 15 parcels were sold in the surplus auction.
26. **Public Comments:** None

Motion to pay the bills and payroll by Loucks and second by Sneed. All in favor, motion carried.

Motion to Adjourn by Fogle and second by Loucks. All in favor, motion carried.

Meeting adjourned at 10:30 am. The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by Montgomery County Clerk/Recorder, Sandy Leitheiser.



**Office of The  
Supervisor of Assessments  
Montgomery County  
1 Courthouse Square  
Hillsboro, IL. 62049**

**Ray Durston, CIAO-I  
Chief County Assessment Officer**

**Phone: 217-532-9595  
Fax : 217-532-9599**

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**August 2021 Report**

**BOARD OF REVIEW/2020 Assessment**

We have processed 117 Certificates of Error for 2020 bills at this time. The BOR met July 26, 2021 to review PTAB appeals information information.

**2021 Assessments**

Miles continues property inspections on the townships we are assessing and I hope to have most inspections done by the end of August.

**Exemptions**

We continue to receive exemption renewals.

**GIS**

Kevin continues to work on cleanup of our data as well as update to drainage district maps, corporate boundaries etc. And he made maps for some Department of Corrections training. He has also been working on cleanup of address point files. As well as normal parcel maintenance

**Miscellaneous**

I have class August 10, 2021 in Springfield.

**Vistra (Coffeen Power plant)**

Nothing new to report

**Pictometry**

The flyover will be done the spring of 2022.

**Beacon**

See attached activity report.





### Yearly

Year	Requests	%	Visits	%
2014	212,673	3.08%	19,471	3.18%
2015	374,323	5.41%	42,275	6.90%
2016	395,366	5.72%	83,927	13.69%
2017	466,938	6.75%	67,863	11.07%
2018	483,512	6.99%	95,131	15.52%
2019	1,570,409	22.71%	137,550	22.44%
2020	2,069,072	29.93%	100,511	16.40%
2021	1,341,319	19.40%	66,313	10.82%

### Monthly

Month	Requests	%	Visits	%
2014 March	182	0.00%	19	0.00%
2014 April	4,745	0.07%	466	0.08%
2014 May	13,737	0.20%	1,443	0.24%
2014 June	27,902	0.40%	2,579	0.42%
2014 July	15,889	0.23%	1,907	0.31%
2014 August	16,740	0.24%	2,184	0.36%
2014 September	16,973	0.25%	2,516	0.41%
2014 October	17,809	0.26%	2,870	0.47%
2014 November	48,637	0.70%	2,914	0.48%
2014 December	50,059	0.72%	2,573	0.42%
2015 January	52,028	0.75%	4,010	0.65%
2015 February	20,397	0.30%	3,633	0.59%
2015 March	59,720	0.86%	3,762	0.61%
2015 April	23,470	0.34%	3,115	0.51%
2015 May	57,260	0.83%	3,433	0.56%
2015 June	23,142	0.33%	3,859	0.63%
2015 July	20,753	0.30%	3,084	0.50%
2015 August	22,846	0.33%	3,650	0.60%
2015 September	22,740	0.33%	3,270	0.53%
2015 October	25,273	0.37%	3,739	0.61%
2015 November	21,738	0.31%	3,164	0.52%
2015 December	24,956	0.36%	3,556	0.58%
2016 January	24,724	0.36%	3,669	0.60%
2016 February	31,018	0.45%	4,172	0.68%
2016 March	40,607	0.59%	4,855	0.79%
2016 April	26,922	0.39%	4,465	0.73%
2016 May	24,686	0.36%	4,074	0.66%
2016 June	28,365	0.41%	4,423	0.72%
2016 July	25,635	0.37%	4,243	0.69%
2016 August	90,173	1.30%	36,154	5.90%
2016 September	26,758	0.39%	4,407	0.72%
2016 October	27,215	0.39%	4,581	0.75%
2016 November	25,285	0.37%	4,671	0.76%
2016 December	23,978	0.35%	4,213	0.69%
2017 January	30,190	0.44%	4,717	0.77%
2017 February	29,645	0.43%	5,006	0.82%
2017 March	55,941	0.81%	6,239	1.02%
2017 April	30,532	0.44%	5,507	0.90%
2017 May	61,873	0.89%	5,452	0.89%
2017 June	35,412	0.51%	5,619	0.92%
2017 July	47,566	0.69%	5,274	0.86%
2017 August	40,602	0.59%	5,947	0.97%
2017 September	30,183	0.44%	4,903	0.80%
2017 October	35,203	0.51%	6,657	1.09%
2017 November	32,325	0.47%	5,425	0.88%
2017 December	37,466	0.54%	7,117	1.16%
2018 January	33,750	0.49%	5,735	0.94%
2018 February	33,009	0.48%	5,260	0.86%
2018 March	46,765	0.68%	7,501	1.22%
2018 April	34,630	0.50%	6,100	1.00%



2018 May	36,896	0.53%	5,919	0.97%
2018 June	43,351	0.63%	6,574	1.07%
2018 July	39,075	0.57%	6,138	1.00%
2018 August	37,146	0.54%	6,975	1.14%
2018 September	56,152	0.81%	13,893	2.27%
2018 October	45,404	0.66%	10,589	1.73%
2018 November	49,927	0.72%	15,117	2.47%
2018 December	27,407	0.40%	5,330	0.87%
2019 January	41,444	0.60%	6,851	1.12%
2019 February	38,084	0.55%	6,490	1.06%
2019 March	39,637	0.57%	6,559	1.07%
2019 April	154,771	2.24%	7,446	1.21%
2019 May	127,262	1.84%	6,488	1.06%
2019 June	126,170	1.82%	6,594	1.08%
2019 July	174,705	2.53%	34,069	5.56%
2019 August	132,526	1.92%	6,586	1.07%
2019 September	206,022	2.98%	22,258	3.63%
2019 October	187,243	2.71%	20,294	3.31%
2019 November	139,825	2.02%	6,711	1.09%
2019 December	202,720	2.93%	7,204	1.18%
2020 January	207,816	3.01%	7,755	1.27%
2020 February	150,688	2.18%	7,807	1.27%
2020 March	135,657	1.96%	7,415	1.21%
2020 April	178,267	2.58%	7,918	1.29%
2020 May	177,448	2.57%	8,502	1.39%
2020 June	165,419	2.39%	8,851	1.44%
2020 July	177,523	2.57%	8,569	1.40%
2020 August	199,756	2.89%	11,523	1.88%
2020 September	162,109	2.34%	7,928	1.29%
2020 October	190,545	2.76%	8,649	1.41%
2020 November	155,080	2.24%	7,838	1.28%
2020 December	168,764	2.44%	7,756	1.27%
2021 January	159,362	2.31%	7,530	1.23%
2021 February	163,888	2.37%	8,174	1.33%
2021 March	199,681	2.89%	9,475	1.55%
2021 April	198,221	2.87%	9,454	1.54%
2021 May	185,138	2.68%	10,283	1.68%
2021 June	189,415	2.74%	9,403	1.53%
2021 July	210,084	3.04%	10,629	1.73%
2021 August	35,530	0.51%	1,365	0.22%

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Version 2.3.133



**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	162,225.51	(161525.51 Royalty, 700.00 Baler Lease)
Royalty Payment - 04/25	168,417.74	(167,717.74 Royalty, 700.00 Baler lease)
Royalty Payment - 05/25	187,165.65	(186,465.65 Royalty, 700.00 Baler lease)
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

\$1,091,115

**Interest Earned**

\$19,843

Total Receipts

**\$1,110,959**

**Expenses:**

Deposit slip fee	(88.46)
02/9/21 Heart Technologies INC	(4,294.56)
3/9/21 CES Extension	(426.57)
3/9/21 East Fork Twnshp	(2,806.22)
3/9/21 East Fork Road	(1,586.85)
3/9/21 Hillsboro School Dist	(59,646.71)
3/9/21 Lincoln Land	(5,808.60)
3/9/21 Hillsboro Amulance	(553.21)

Total Expenses

(75,211.18)

**Loans**

\$0

Total Expenses and Loans

(\$75,211)

Certificate of Deposit (LFNB, 365 @ .35%) 03/26/22	\$200,000
Certificate of Deposit (LFNB, 365 @ .35%) 03/26/22	\$200,000
Certificate of Deposit (LFNB, 365 @ .35%) 03/26/22	\$200,000
Certificate of Deposit (LFNB, 365 @ .35%) 03/26/22	\$200,000
Certificate of Deposit (LFNB, 365 @ .35%) 03/26/22	\$200,000
Certificate of Deposit (HNB, 276 @ .30%) 09/27/22	\$600,000
Certificate of Deposit (SNB, 364 @ .50%) 09/21/21	\$1,000,000
Cash in Bank	\$1,745,359
Total Funds Available - 01/31/21	<u>\$4,345,359</u>

**SUMMARY**

<b>Reserve</b>	<b>\$4,069,505</b>
Operating & Maintenance	(\$765,712)
<b>Capital Improvement</b>	<b>\$1,041,566</b>
Total Funds Available	<u>\$4,345,359</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						\$3,255,481.44				(\$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	(4,294.56)	\$1,016,540.05	\$3,879,615.64
Mar-21	161,525.51	162,225.51	-	-	-	\$3,991,013.14	-	-	-	(\$965,712.04)	-	3,485.07	(70,828.16)	\$949,196.96	\$3,974,498.06
Apr-21	167,717.74	34,558.87	-	-	-	\$4,025,572.01	100,000.00	-	-	(\$865,712.04)	33,858.87	15,240.76	-	\$998,296.59	\$4,158,156.56
May-21	186,465.65	43,932.83	-	-	-	\$4,069,504.84	100,000.00	-	-	(\$765,712.04)	43,232.82	36.49	-	\$1,041,565.90	\$4,345,358.70
Jun-21	-	-	-	-	-	\$4,069,504.84	-	-	-	(\$765,712.04)	-	-	-	\$1,041,565.90	\$4,345,358.70
Jul-21	-	-	-	-	-	\$4,069,504.84	-	-	-	(\$765,712.04)	-	-	-	\$1,041,565.90	\$4,345,358.70
Aug-21	-	-	-	-	-	\$4,069,504.84	-	-	-	(\$765,712.04)	-	-	-	\$1,041,565.90	\$4,345,358.70
Sep-21	-	-	-	-	-	\$4,069,504.84	-	-	-	(\$765,712.04)	-	-	-	\$1,041,565.90	\$4,345,358.70
Oct-21	-	-	-	-	-	\$4,069,504.84	-	-	-	(\$765,712.04)	-	-	-	\$1,041,565.90	\$4,345,358.70
Nov-21	-	-	-	-	-	\$4,069,504.84	-	-	-	(\$765,712.04)	-	-	-	\$1,041,565.90	\$4,345,358.70
<b>Total</b>	<b>\$970,702.46</b>	<b>\$814,023.40</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$4,069,504.84</b>	<b>\$200,000.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>(\$765,712.04)</b>	<b>\$77,091.69</b>	<b>\$19,843.84</b>	<b>(\$75,211.18)</b>	<b>\$1,041,565.90</b>	<b>\$4,345,358.70</b>
<div>Loans Receivable 11/30/19 <u>\$50,000.00</u></div>															

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.

\$4,345,358.70 Total  
(\$2,600,000.00) Invest  
\$1,745,358.70 Cash  
\$1,745,358.70 Per Books  
\$0.00 Difference

\$4,345,358.70  
\$4,345,358.70  
\$0.00



## MONTGOMERY COUNTY RESOLUTION #21 - \_\_\_\_\_

### RESOLUTION PROPOSING INCREASING MAXIMUM ALLOWABLE LEVY FOR LITCHFIELD SPECIAL SERVICE AREA AMBULANCE TAX IN MONTGOMERY COUNTY AND PROVIDING FOR A PUBLIC HEARING AND OTHER PROCEDURES IN CONNECTION THEREWITH

BE IT HEREBY RESOLVED by the County Board of Montgomery County, State of Illinois, as follows:

#### SECTION 1: AUTHORITY TO INCREASE ALLOWABLE LEVY IN SPECIAL SERVICE AREAS.

That the Montgomery County Board has by prior act, established Special Service Areas for ambulance service pursuant to Article VII, Section 6L of the Constitution of the State of Illinois in force July 1, 1971, and pursuant to the authority of the provisions of an Act to provide the manner of levying or imposing taxes for the provision of Special Service Areas within the boundaries of home rule units and non-home rule municipalities and counties, which is Illinois Revised Statutes, Chapter 120, Section 1301 et. seq., now the Special Service Area Tax Law, Illinois Compiled Statutes, Chapter 35, Section 200/27-5 et. seq.

#### SECTION 2: FINDINGS

The County Board of Montgomery County finds the following:

1. That since the establishment of said service areas, the Litchfield Special Service Area (ambulance) has demonstrated a need to increase the maximum allowable levy in said area in order to produce an amount of tax sufficient to produce revenues required to provide ambulance service in said area.
2. That the Litchfield Special Service Area (ambulance) is within the County of Montgomery.
3. That the Litchfield Special Service Area (ambulance) benefits from the government services to be provided, so that it is therefore in the best interest of the Special Service Area that the levy of the special tax against the area be considered for the provision of ambulance service.

#### SECTION 3: PUBLIC HEARING

A Public Hearing shall be held on Thursday, the 16th day of September, 2021 at 5:30 p.m. in the Council Chambers of the Litchfield City Hall, 120 E. Ryder, Litchfield, Illinois to consider a proposed Special Service Area ambulance tax increasing the maximum allowable levy from .15 cents, the present maximum, to .45 cents for the Litchfield Special Service Area, which territory is described in the proposed notice attached to this Resolution and made a part hereon.

#### SECTION 4: TAX RATES

At the above described Public Hearing there shall be considered the levy of an annual tax not to exceed the annual rate of .45 percent of the assessed value, as equalized, of the property in the Special Service Area, said tax to be in addition to all other taxes provided by law and to be levied pursuant to the provisions of the Revenue Act of 1939.

SECTION 5: NOTICE OF HEARING

Notice of said Public Hearing shall be published prior to the hearing date once in one or more newspapers in general circulation in Montgomery County.

Notice shall be in a form substantially similar to the "NOTICE" attached hereto.

ADOPTED THIS 10<sup>th</sup> day of August, 2021 by the Montgomery County Board.

Evan Young, Montgomery County Board Chairman

Attest: Sandy Leitheiser, Montgomery County Clerk & Recorder



**PUBLIC NOTICE  
NOTICE OF HEARING FOR  
LITCHFIELD SPECIAL SERVICE  
AREA-AMBULANCE-MONTGOMERY COUNTY**

NOTICE IS HEREBY GIVEN THAT: On Thursday, September 16<sup>th</sup>, 2021 at 5:30 PM in the Council Chambers, Litchfield City Hall, 120 E. Ryder, Litchfield, Illinois, the Montgomery County Board will hold a hearing to consider a proposed Special Service Area-Ambulance tax increase from the present maximum allowable rate of .15 cents per \$100 valuation to .45 cents maximum per \$100 valuation for the following territory:

**LITCHFIELD SPECIAL SERVICE AREA-AMBULANCE**  
(NORTH LITCHFIELD): Township 9 North-Range 5 West of 3<sup>rd</sup> Principal Meridian;  
(SOUTH LITCHFIELD): Township 8 North-Range 5 West of 3<sup>rd</sup> Principal Meridian; and  
(large portion of WALSHVILLE): Township 7 North-Range 5 West of 3<sup>rd</sup> Principal  
Meridian

An accurate map of said territory is on file in the office of the County Clerk of Montgomery County at the Historic Courthouse, Hillsboro, Illinois, 62049. All interested persons, including all persons owning taxable real property located within the Special Service Area affected by the increase in the tax levy maximum will be given the opportunity to be heard regarding the tax maximum increase and may object to, or offer support for the increase affecting the area.

The purpose of raising the tax maximum to .45 cents is to provide adequate funding necessary for the operation of the Litchfield Ambulance Service. The tax maximum will be an amount not to exceed .45% of the assessed value, as equalized, against the property included in the Special Service Area. At the public hearing all persons will be given the opportunity to be heard. The hearing may be adjourned by the Board to another date, without further notice other than a motion to be entered upon the minutes of its meeting fixing the time and place of its adjournment.

All such interested persons described above will also have the opportunity to file objections to the increase in the tax levy maximum. An objection petition must be signed by at least 51% of the electors residing within the Special Service Area and at least 51% of the owners of record of the land included within the boundaries of the Special Service Area and filed with the County Clerk of Montgomery County within 60 days following the final adjournment of the Public Hearing.

Dated this 10<sup>th</sup> day of August, 2021,

Montgomery County Clerk  
Sandy Leitheiser

IN THE  
SUPREME COURT OF ILLINOIS

---

In re: Civil Assessment Schedules

)  
)  
)  
)  
M.R. 29741

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ORDER

The General Assembly enacted Public Act 100-0987, effective July 1, 2019, which streamlined the statutory fee provisions into a framework of fee schedules identifying the maximum amounts which can be assessed in each civil case category as established by Supreme Court Order.

This Court has approved updates to the General Administrative Order on Recordkeeping in the Circuit Courts to be effective January 1, 2022. Accordingly, the civil fee schedules are amended in accordance with the new case category assignments. In the coming months, the county boards will implement, by ordinance, the local fee amounts according to these new schedules.

THEREFORE, IT IS ORDERED that:

The following civil case schedules are established in conformance with approved updates to the General Administrative Order on Recordkeeping in the Circuit Courts effective January 1, 2022. The case categories referenced herein refer to those identified in the Supreme Court's General Administrative Order on Recordkeeping in the Circuit Courts, as amended.

For the assessment of civil filing fees pursuant to subsection (a) of section 27.1b of the Clerks of Courts Act (705 ILCS 105/27.1b(a)):

**SCHEDULE 1 (705 ILCS 105/27.1b(a)(1))** shall include the following case categories:

- ARBITRATION (AR) cases where the amount in controversy is \$15,000.01 or more;
- CHANCERY (CH) cases;
- DISSOLUTION WITH CHILDREN (DC) cases;
- DISSOLUTION NO CHILDREN (DN) cases;
- EMINENT DOMAIN (ED) cases;
- FAMILY (FA) cases, except:
  - Petitions filed pursuant to the Parental Notice of Abortion Act of 1995 (750 ILCS 70/1 *et seq.*);
  - Voluntary petitions to determine parentage filed pursuant to section 309 of the Illinois Parentage Act of 2015 (750 ILCS 46/309);
- FORECLOSURE (FC) cases;
- GOVERNMENTAL CORPORATION (GC) cases;

**FILED**

JAN 20 2021

SUPREME COURT  
CLERK



- LAW (LA) cases;
- LAW-MAGISTRATE (LM) cases where the amount in controversy is \$15,000.01 or more;
- MISCELLANEOUS CRIMINAL (MX) cases, except:
  - Petitions for Expungement pursuant to (705 ILCS 105/27.1b(t))
- MISCELLANEOUS REMEDY (MR) cases, except:
  - Cases filed pursuant to the Estrays and Lost Property Act (765 ILCS 1020/1 *et seq.*);
  - Petitions seeking administrative review of unemployment decisions filed pursuant to Section 1100 of the Unemployment Insurance Act (820 ILCS 405/1100);
- TAX (TX) cases;

**SCHEDULE 2 (705 ILCS 105/27.1b(a)(2))** shall include the following case categories:

- ARBITRATION (AR) cases where the amount in controversy is \$15,000.00 or less;
- EVICTION (EV) cases, except:
  - Cases filed pursuant to Article IX of the Code of Civil Procedure (735 ILCS 5/9-101 *et seq.*) seeking possession only;
- GUARDIANSHIP (GR) cases;
- PROBATE (PR) cases, except:
  - The filing of a will pursuant to Section 6-1 of the Probate Act of 1975 (755 ILCS 5/6-1);
- LAW-MAGISTRATE (LM) cases where the amount in controversy is \$15,000.00 or less;
- SMALL CLAIM (SC) cases where the amount in controversy is \$2,500.01 or more;

**SCHEDULE 3 (705 ILCS 105/27.1b(a)(3))** shall include the following case categories:

- ADOPTION (AD) cases, except:
  - Petitions for appointment of a confidential intermediary filed pursuant to Section 18.3a of the Adoption Act (750 ILCS 50/18.3a);
- The following EVICTION (EV) cases:
  - Cases filed pursuant to Article IX of the Code of Civil Procedure (735 ILCS 5/9-101 *et seq.*) seeking possession only;
- SMALL CLAIM (SC) cases where the amount in controversy is \$2,500.00 or less;

**SCHEDULE 4 (705 ILCS 105/27.1b(a)(4))** shall include the following case categories:

- The following ADOPTION (AD) cases:
  - Petitions for appointment of a confidential intermediary filed pursuant to Section 18.3a of the Adoption Act (750 ILCS 50/18.3a);
- The following PROBATE (PR) cases:
  - The filing of a will pursuant to Section 6-1 of the Probate Act of 1975 (755 ILCS 5/6-1);
- The following FAMILY (FA) cases:
  - Petitions filed pursuant to the Parental Notice of Abortion Act of 1995 (750 ILCS 70/5 *et seq.*);
  - Voluntary petitions to determine parentage filed pursuant to Section 309 of the Illinois Parentage Act of 2015 (750 ILCS 46/309);

- MENTAL HEALTH (MH) cases;
- The following MISCELLANEOUS REMEDY (MR) cases:
  - Cases filed pursuant to the Estrays and Lost Property Act (765 ILCS 1020/1 *et seq.*)
  - Petitions seeking administrative review of unemployment decisions filed pursuant to Section 1100 of the Unemployment Insurance Act (820 ILCS 405/1100);
- ORDER OF PROTECTION (OP) cases;
- All cases filed by units of local government or school districts, except in counties having a population of 500,000 or more where the county board has, by resolution, set reduced filing fees for such units of local government or school districts, pursuant to subsection (z)(1)(A-5) of Section 27.1b of the Clerks of Courts Act (705 ILCS 105/27.1b(z)(1)(A-5)).

For the assessment of civil appearance fees pursuant to subsection (b) of Section 27.1b of the Clerks of Courts Act (705 ILCS 105/27.1b(b)):

**SCHEDULE 1 (705 ILCS 105/27.1b(b)(1))** shall include the following case categories:

- ARBITRATION (AR) cases;
- CHANCERY (CH) cases;
- DISSOLUTION WITH CHILDREN (DC) cases;
- DISSOLUTION NO CHILDREN (DN) cases;
- EMINENT DOMAIN (ED) cases;
- EVICTION (EV) cases, except:
  - Cases filed pursuant to Article IX of the Code of Civil Procedure (735 ILCS 5/9-101 *et seq.*) seeking possession only;
- FAMILY (FA) cases, except:
  - Petitions filed pursuant to the Parental Notice of Abortion Act of 1995 (750 ILCS 70/1 *et seq.*);
  - Voluntary petitions to determine parentage filed pursuant to Section 309 of the Illinois Parentage Act of 2015 (750 ILCS 46/309);
- FORECLOSURE (FC) cases;
- GOVERNMENTAL CORPORATION (GC) cases;
- GUARDIANSHIP (GR) cases;
- LAW (LA) cases;
- LAW-MAGISTRATE (LM) cases;
- MISCELLANEOUS CRIMINAL (MX) cases;
- MISCELLANEOUS REMEDY (MR) cases, except:
  - Cases filed pursuant to the Estrays and Lost Property Act (765 ILCS 1020/1 *et seq.*);
  - Petitions seeking administrative review of unemployment decisions filed pursuant to Section 1100 of the Unemployment Insurance Act (820 ILCS 405/1100);
- PROBATE (PR) cases;
- SMALL CLAIM (SC) cases where the amount in controversy is \$2,500.01 or more;
- TAX (TX) cases;



**SCHEDULE 2 (705 ILCS 105/27.1b(b)(2))** shall include the following case categories:

- The following EVICTION (EV) cases:
  - Cases filed pursuant to Article IX of the Code of Civil Procedure (735 ILCS 5/9-101 *et seq.*) seeking possession only;
- SMALL CLAIM (SC) cases where the amount in controversy is \$2,500.00 or less;

**SCHEDULE 3 (705 ILCS 105/27.1b(b)(3))** shall include the following case categories:

- ADOPTION (AD) cases;
- The following FAMILY (FA) cases:
  - Petitions filed pursuant to the Parental Notice of Abortion Act of 1995 (750 ILCS 70/5 *et seq.*);
  - Voluntary petitions to determine parentage filed pursuant to Section 309 of the Illinois Parentage Act of 2015 (750 ILCS 46/309);
- MENTAL HEALTH (MH) cases;
- The following MISCELLANEOUS REMEDY (MR) cases:
  - Cases filed pursuant to the Estrays and Lost Property Act (765 ILCS 1020/1 *et seq.*)
  - Petitions seeking administrative review of unemployment decisions filed pursuant to Section 1100 of the Unemployment Insurance Act (820 ILCS 405/1100);
- ORDER OF PROTECTION (OP) cases;
- All appearances filed by units of local government or school districts, except in counties having a population of 500,000 or more where the county board has, by resolution, set reduced appearance fees for such units of local government or school districts, pursuant to subsection (z)(1)(A-5) of Section 27.1b of the Clerks of Courts Act (705 ILCS 105/27.1b(z)(1)(A-5)).

A complete list of electronic filing configuration codes for each filing and appearance schedule shall be provided by the Administrative Office of the Illinois Courts.

Pursuant to Section 27.1b of the Clerks of Courts Act (705 ILCS 105/27.1b), effective July 1, 2019, distribution of the portion of filing and appearance fees retained by the clerks of the circuit court for deposit into the Court Automation Fund, Court Document Storage Fund and Circuit Clerk Operations and Administration Fund shall be approved by the Supreme Court's Administrative Director upon the chief judge and the circuit clerk's execution and submission of the County Civil Fee Case Schedule Breakdown Form.

Order Entered by the Court.

***Municipal Phone Numbers, Addresses & Meeting Information***  
***- Revised 7/22/2021***

<b>Municipality Green = EZ</b>	<b>2010 Pop.</b>	<b>Mayor/President email</b>	<b>ARPA Funding Amount</b>	<b>Per Capita based on 2010 Population</b>	<b>Published Amount in June 2021</b>
<b>Butler, Village</b>	<b>180</b>	<b>Rickey Lane (no email)</b>	<b>\$22,431</b>	<b>\$125</b>	<b>\$20,385</b>
<b>Coalton, Village</b>	<b>304</b>	<b>Mike Havera birdiehavera7018@yahoo.com</b>	<b>\$38,880</b>	<b>\$128</b>	<b>\$35,335</b>
<b>Coffeen, City</b>	<b>685</b>	<b>Sheila White coffeen1@frontiernet.net</b>	<b>\$87,548</b>	<b>\$128</b>	<b>\$79,565</b>
<b>Donnellson, Village</b>	<b>210</b>	<b>Pamela Short pamshort03@gmail.com</b>	<b>\$26,509</b>	<b>\$126</b>	<b>\$24,092</b>
<b>Farmersville, Village</b>	<b>724</b>	<b>Douglas Orr marsha62533@yahoo.com</b>	<b>\$91,219</b>	<b>\$126</b>	<b>\$82,901</b>
<b>Fillmore, Village</b>	<b>330</b>	<b>Rex Boliard trex1121@hotmail.com</b>	<b>\$42,143</b>	<b>\$128</b>	<b>\$38,300</b>
<b>Harvel, Village</b>	<b>223</b>	<b>Cathie Downey catchick_34@hotmail.com</b>	<b>\$28,684</b>	<b>\$129</b>	<b>\$26,069</b>
<b>Hillsboro, City</b>	<b>6207</b>	<b>Don Downs donniedowns@outlook.com</b>	<b>\$811,587</b>	<b>\$131</b>	<b>\$737,581</b>
<b>Irving, Village</b>	<b>495</b>	<b>Bill Jurgena (no email)</b>	<b>\$62,806</b>	<b>\$127</b>	<b>\$57,079</b>
<b>Litchfield, City</b>	<b>6939</b>	<b>Steve Dougherty sdougherty@cityoflitchfieldil.com</b>	<b>\$912,865</b>	<b>\$132</b>	<b>\$829,624</b>
<b>Nokomis, City</b>	<b>2256</b>	<b>Michael Holliday (no email)</b>	<b>\$286,842</b>	<b>\$127</b>	<b>\$260,686</b>
<b>Ohlman, Village</b>	<b>135</b>	<b>Jackie Rakers leadership@iamic.org</b>	<b>\$17,129</b>	<b>\$127</b>	<b>\$15,567</b>
<b>Panama, Village</b>	<b>343</b>	<b>Joe McCario village of panamail@yahoo.com</b>	<b>\$43,366</b>	<b>\$126</b>	<b>\$39,412</b>
<b>Raymond, Village</b>	<b>1006</b>	<b>Dennis Held dennyheld@consolidated.net</b>	<b>\$128,059</b>	<b>\$127</b>	<b>\$116,382</b>
<b>Schram City, Village</b>	<b>586</b>	<b>Albert Oberle waoberle@yahoo.com</b>	<b>\$74,769</b>	<b>\$128</b>	<b>\$67,951</b>
<b>Taylor Springs, Village</b>	<b>690</b>	<b>Harry Jackson (no email)</b>	<b>\$89,587</b>	<b>\$130</b>	<b>\$81,418</b>
<b>Waggoner, Village</b>	<b>266</b>	<b>Ronald Seaton ronseaton1963@yahoo.com</b>	<b>\$34,394</b>	<b>\$129</b>	<b>\$31,258</b>
<b>Walshville, Village</b>	<b>64</b>	<b>Myrna Joy McDonald rickymcdonald@frontier.com</b>	<b>\$8,429</b>	<b>\$132</b>	<b>\$7,660</b>
<b>Wenonah, Village</b>	<b>37</b>	<b>Jeff Sanders jeffsanders1971@outlook.com</b>	<b>\$4,758</b>	<b>\$129</b>	<b>\$4,324</b>
<b>Witt, City</b>	<b>903</b>	<b>Shawn Cady (no email)</b>	<b>\$114,601</b>	<b>\$127</b>	<b>\$104,151</b>
<b>Montgomery County</b>	<b>30,104</b>	<b>Evan Young evan.young@montgomeryco.com</b>	<b>\$5,500,000</b>	<b>\$183</b>	



DRAFT - 8-10-2021	DRAFT	DRAFT	DRAFT
ARPA RUBRIC Purpose: Prioritize ARPA funded projects	1 Poor	2 Needs Improvement	3 Excellent
If you qualify for your own ARPA funds and have not claimed them	AUTOMATIC DISQUALIFICATION		
Brief Project Description and Significance	Applicant does not adequately introduce the topic; no evidencebased justification for the project. Little/no discussion of connection between proposed project, assessment of student learning outcomes, and goals of the grant. The author does not include a clear statement of work to be completed, or make a compelling case.	Applicant does not adequately introduce the topic; no evidencebased justification for the project. Discussion of the connection between the proposed project, assessment of student learning outcomes, and the goals of the grant program is incomplete or vague. The author fails to make a compelling case,	Applicant provides a strong rationale for Assessment Grant funding, clearly explaining activities and outcomes. There is a clear connection between the proposed project, assessment of student learning outcomes, and goals of the grant program. The significance of the proposed activities are clear and well defined.
Goals & Objectives Clearly State	Applicant does not discuss project goals and objectives are not included. There is no explanation of how project objectives will be achieved.	The discussion of project goals and objectives is incomplete. There is little explanation of how project objectives will be achieved	The project goals and objectives are thoroughly described. How project objectives will be achieved is clearly explained.
Goals match program intentions	Goals of project could align with criteria given by Treasury but may not qualify under scrutiny.	Goals of project closely align with criteria given by Treasury but would require thorough explanation.	Goals of project easily align with criteria given by Treasury.
Method identified	The applicant fails to describe project activities in detail. It is unclear how objectives will be accomplished	The applicant describes some project activities. Reviewers must infer some methodological information.	The applicant fully describes project activities in appropriate detail; it is clear how objectives will be accomplished. The author describes precise steps s/he will follow to carry out/achieve each objective.
Outcomes	Project outcomes and/or tangible deliverables are not described.	A partial explanation of the project outcomes and/or tangible deliverables is offered. Some elements are ambiguous. It is unclear how outcomes and/or deliverables will be disseminated.	Project outcomes and/or tangible deliverables are thoroughly described. A clear strategy for dissemination is presented.
Economic Impact	Economic Impact not explained.	Economic Impact demonstrated but not supported.	Economic Impact is demonstrated and justified.
Community Impact	Community Impact not explained.	Community Impact demonstrated but not supported.	Community Impact is explained and justified.
Lifespan of project	Short lifespan, ie minimal impact over time.	Mid-life impact.	Long lasting impact
Will this Project benefit hardest hit by COVID	Not a COVID caused need/project.	Partially COVID caused need/project.	Funding to COVID impacted communities/industries/households take priority.





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

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

NORTH LITCHFIELD TOWNSHIP

PERMANENT PARCEL NUMBER: 10-33-358-018

As described in certificates(s) : 2017-00310 sold October 2018, 2018-00293 sold October 2019

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

WHEREAS, City of Litchfield, has bid \$829.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$300.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$79.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$829.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$300.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

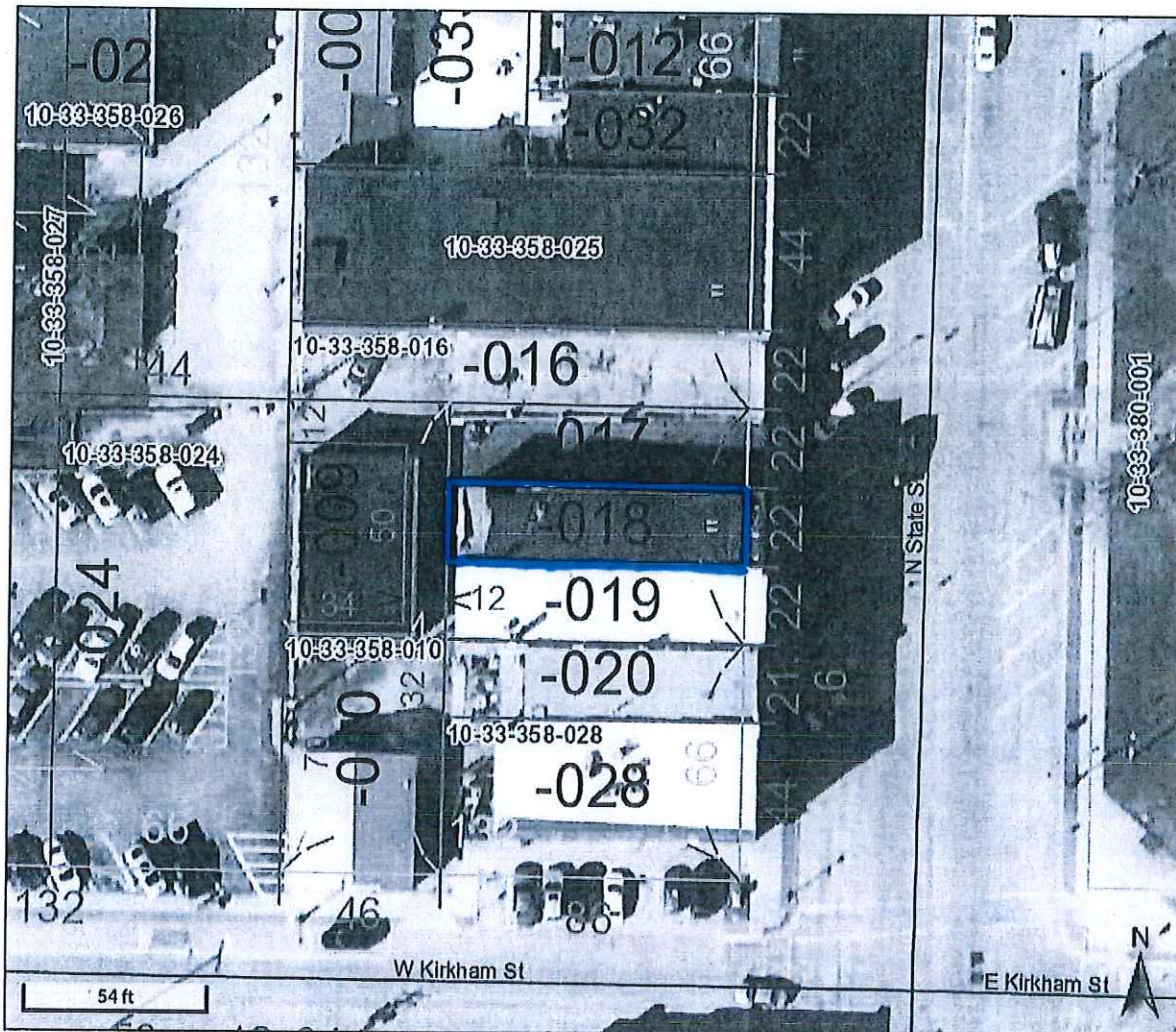
ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

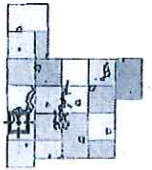
\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN





## Overview



## Legend

CenterLines

### Symbols

- <all other values>
- ARROW\_SYM
- HOOK\_SYM
- LOT\_SYM
- MISC\_SYM
- PARCEL\_SYM
- PROPERTY\_SYM
- ROW\_SYM
- SECSURV\_SYM

### Boundaries

- <all other values>
- CONSTRUCTION\_
- COUNTY\_LIN
- HIDDEN\_LIN
- HOOKED\_LOT\_LIN
- HYDRO\_LIN
- INDIAN\_LIN
- LEGAL\_LOT\_LIN
- LEGAL\_PARCEL\_LI
- LOT\_LIN
- MATCH\_LIN
- PARCEL\_LIN
- ROW\_LIN
- SECTION\_LIN
- STATE\_LIN
- TOWNSHIP\_LIN
- VACATED\_ROW\_L

Hydrography

Tax Parcels

Parcel ID 10-33-358-018  
 Sec/Twp/Rng n/a  
 Property Address 409 N STATE ST  
 LITCHFIELD IL 62056

Alternate ID n/a  
 Class 0060  
 Acreage n/a

Owner Address MORRIS RICHARD L & DAWNE  
 1128 N MONTGOMERY  
 LITCHFIELD IL 62056

District 11056  
 Brief Tax Description E END LOT 8 BLK 12 22 FT X 86 FT LOTS IN LITCHFIELD 9-5-813 S T00 R  
 (Note: Not to be used on legal documents)





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

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

SOUTH LITCHFIELD TOWNSHIP

PERMANENT PARCEL NUMBER: 15-04-204-011

As described in certificate(s) : 2017-00365 sold October 2018

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

WHEREAS, City of Litchfield, has bid \$829.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$300.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$79.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$829.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$300.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

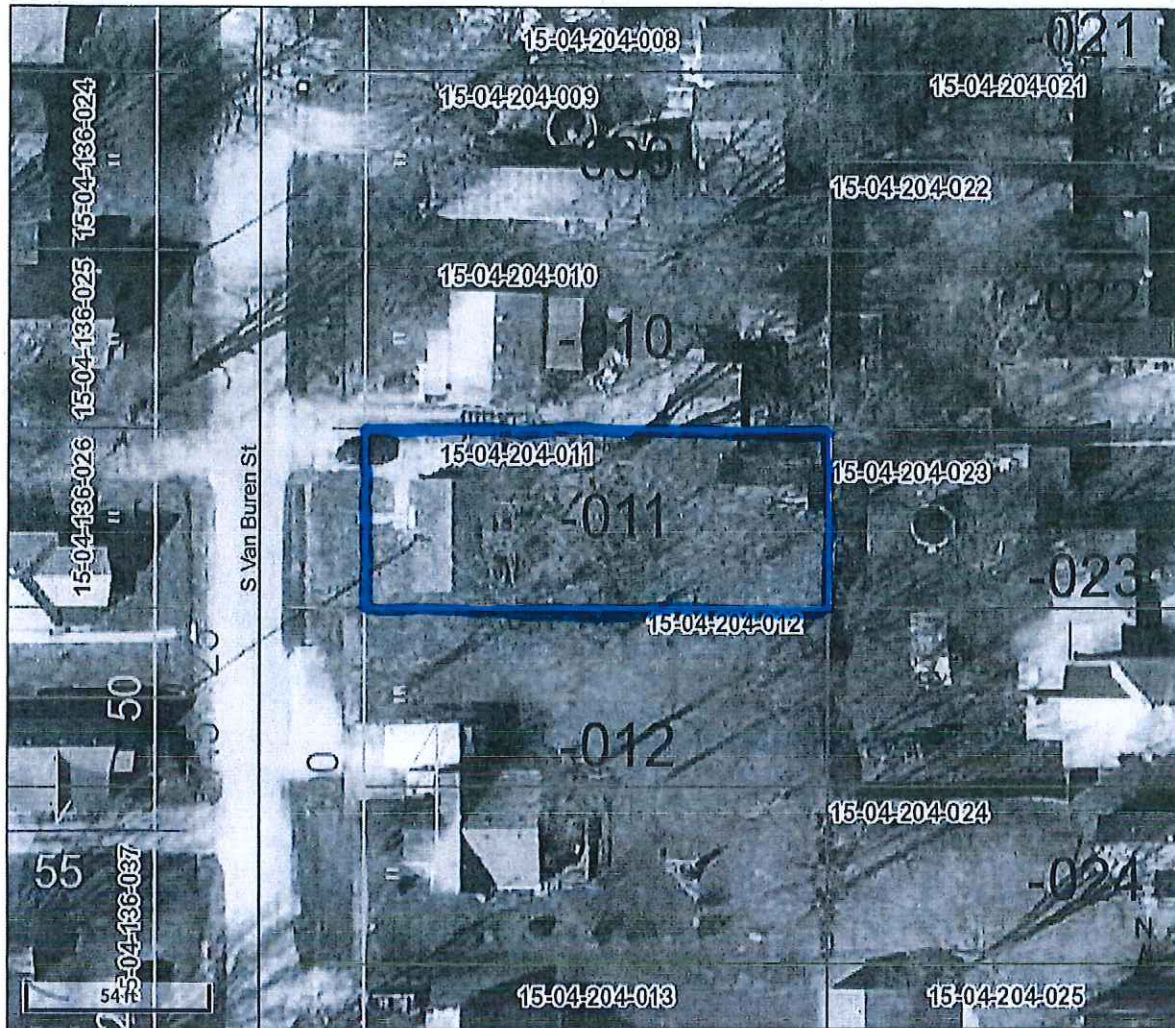
\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

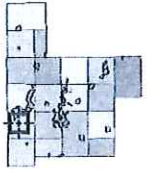
SALE TO NEW OWNER

08-21-002





#### Overview



#### Legend

- CenterLines
- Symbols
  - <all other values>
  - ARROW\_SYM
  - HOOK\_SYM
  - LOT\_SYM
  - MISC\_SYM
  - PARCEL\_SYM
  - PROPERTY\_SYM
  - ROW\_SYM
  - SECSURV\_SYM
- Boundaries
  - <all other values>
  - CONSTRUCTION\_
  - COUNTY\_LIN
  - HIDDEN\_LIN
  - HOOKED\_LOT\_LIN
  - HYDRO\_LIN
  - INDIAN\_LIN
  - LEGAL\_LOT\_LIN
  - LEGAL\_PARCEL\_LI
  - LOT\_LIN
  - MATCH\_LIN
  - PARCEL\_LIN
  - ROW\_LIN
  - SECTION\_LIN
  - STATE\_LIN
  - TOWNSHIP\_LIN
  - VACATED\_ROW\_L
- Hydrography
- Tax Parcels

Parcel ID	15-04-204-011	Alternate ID	n/a	Owner Address	PIP WEST LLC
Sec/Twp/Rng	n/a	Class	0030		20 TOWNEDR
Property Address	408 S VAN BUREN	Acreage	n/a		STE 129
	LITCHFIELD IL 62056				Bluffton SC 29910
District	16005				
Brief Tax Description	LOT 22 BLK 46 ORIGINAL TOWN HUGGINS ADD 8-5-728 S T00 R				
	(Note: Not to be used on legal documents)				





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

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

SOUTH LITCHFIELD TOWNSHIP

PERMANENT PARCEL NUMBER: 15-04-108-001

As described in certificates(s) : 2017-00352 sold October 2018

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

WHEREAS, City of Litchfield, has bid \$829.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$300.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$79.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$829.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$300.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

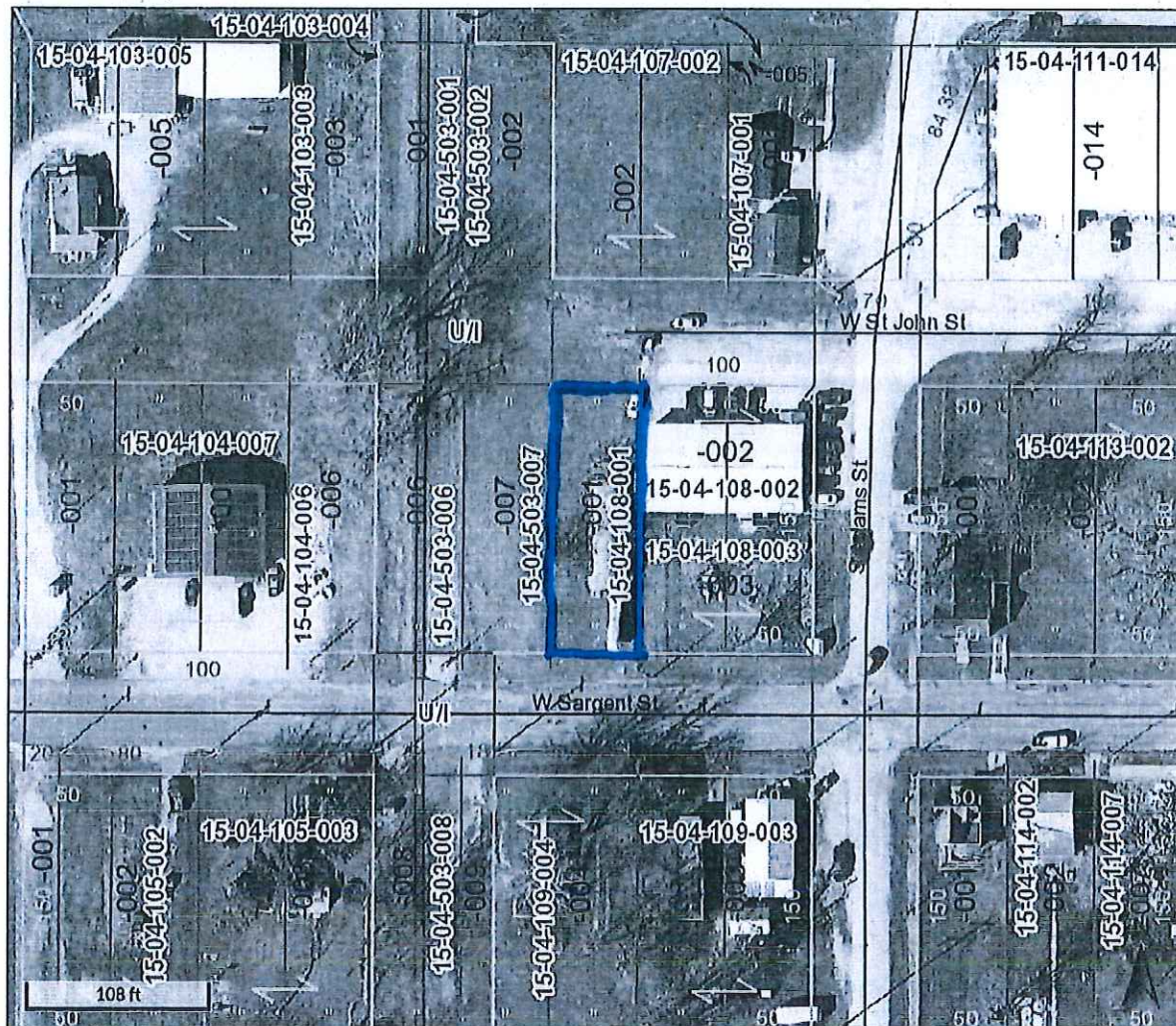
\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

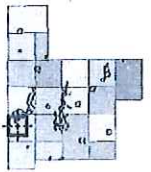
SALE TO NEW OWNER

08-21-003





#### Overview



#### Legend

- CenterLines
- Symbols
  - <all other values>
  - ARROW\_SYM
  - HOOK\_SYM
  - LOT\_SYM
  - MISC\_SYM
  - PARCEL\_SYM
  - PROPERTY\_SYM
  - ROW\_SYM
  - SECSURV\_SYM
- Boundaries
  - <all other values>
  - CONSTRUCTION\_
  - COUNTY\_LIN
  - HIDDEN\_LIN
  - HOOKED\_LOT\_LIN
  - HYDRO\_LIN
  - INDIAN\_LIN
  - LEGAL\_LOT\_LIN
  - LEGAL\_PARCEL\_LI
  - LOT\_LIN
  - MATCH\_LIN
  - PARCEL\_LIN
  - ROW\_LIN
  - SECTION\_LIN
  - STATE\_LIN
  - TOWNSHIP\_LIN
  - VACATED\_ROW\_L
- Hydrography
- Tax Parcels

Parcel ID	15-04-108-001	Alternate ID	n/a	Owner Address	HARBISON DONALD L
Sec/Twp/Rng	n/a	Class	0040		411 W SARGENT ST
Property Address	411 W SARGENT ST	Acreage	n/a		LITCHFIELD IL 62056
	LITCHFIELD IL 62056				
District	16056				
Brief Tax Description	LOT 3 BLK 40 ORIGINAL TOWN HUGGINS ADD 8-5-666 S T00 R				
	(Note: Not to be used on legal documents)				





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

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

NORTH LITCHFIELD TOWNSHIP

PERMANENT PARCEL NUMBER: 10-33-328-003

As described in certificate(s) : 2017-00307 sold October 2018

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

WHEREAS, City of Litchfield, has bid \$829.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$300.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$79.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$829.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$300.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

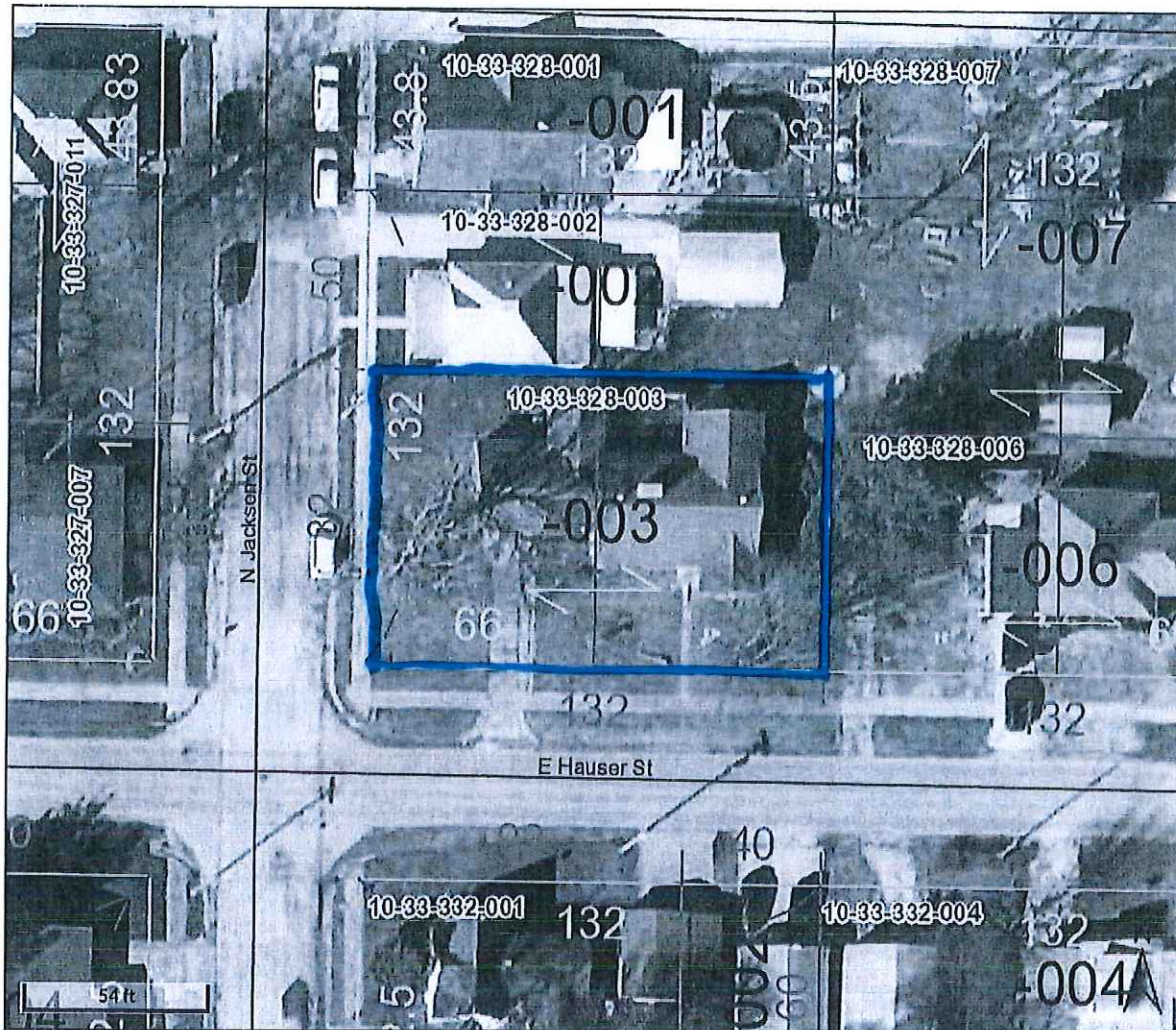
\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

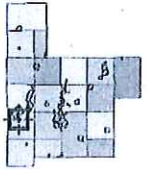
SALE TO NEW OWNER

08-21-004





## Overview



## Legend

CenterLines

Symbols

<all other values>

ARROW\_SYM

HOOK\_SYM

LOT\_SYM

MISC\_SYM

PARCEL\_SYM

PROPERTY\_SYM

ROW\_SYM

SECSURV\_SYM

Boundaries

<all other values>

CONSTRUCTION\_

COUNTY\_LIN

HIDDEN\_LIN

HOOKED\_LOT\_LIN

HYDRO\_LIN

INDIAN\_LIN

LEGAL\_LOT\_LIN

LEGAL\_PARCEL\_LI

LOT\_LIN

MATCH\_LIN

PARCEL\_LIN

ROW\_LIN

SECTION\_LIN

STATE\_LIN

TOWNSHIP\_LIN

VACATED\_ROW\_L

Hydrography

Tax Parcels

Parcel ID 10-33-328-003  
 Sec/Twp/Rng n/a  
 Property Address 305 E HAUSER  
 LITCHFIELD IL 62056

Alternate ID n/a  
 Class 0040  
 Acreage n/a

Owner Address JUNIOR ROCK INVESTMENTS  
 12603 STATE ROUTE 143  
 STE G  
 Highland IL 622491199

District 11006  
 Brief Tax Description S 82 FT LOTS 3 & 4 BLK 2 PIERCES 1ST ADD 9-5-2166 S T00 R  
 (Note: Not to be used on legal documents)





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

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

N 75 FT S 150 FT E 142 FT PT SE BLK 20 LOTS IN WAGGONER 11-5-600A S T00 R

PERMANENT PARCEL NUMBER: 03-28-205-004

As described in certificate(s): 2017-00333 sold on October 29, 2018

Commonly known as: 258 S. STARR ST.

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

WHEREAS, Connie Albright, has paid \$1,185.20 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Finance Committee and at the same time it having been determined that the County shall receive \$588.56 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$104.00 for cancellation of Certificate(s) and Clerk Notice Fee. Connie Albright shall receive \$29.00 for overpayment. The remainder is the amount due the Agent under his contract for services.

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

BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$588.56 to be paid to the Treasurer of Montgomery County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

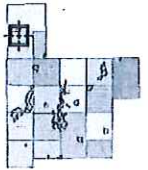
SURRENDER

08-21-005





#### Overview



#### Legend

- CenterLines
- Symbols
  - <all other values>
  - ARROW\_SYM
  - HOOK\_SYM
  - LOT\_SYM
  - MISC\_SYM
  - PARCEL\_SYM
  - PROPERTY\_SYM
  - ROW\_SYM
  - SECSURV\_SYM
- Boundaries
  - <all other values>
  - CONSTRUCTION\_
  - COUNTY\_LIN
  - HIDDEN\_LIN
  - HOOKED\_LOT\_LIN
  - HYDRO\_LIN
  - INDIAN\_LIN
  - LEGAL\_LOT\_LIN
  - LEGAL\_PARCEL\_LI
  - LOT\_LIN
  - MATCH\_LIN
  - PARCEL\_LIN
  - ROW\_LIN
  - SECTION\_LIN
  - STATE\_LIN
  - TOWNSHIP\_LIN
  - VACATED\_ROW\_L
- Hydrography
- Tax Parcels

Parcel ID	03-28-205-004	Alternate ID	n/a	Owner Address	ALBRIGHT CONNIE
Sec/Twp/Rng	n/a	Class	0030		PO BOX 153
Property Address	258 S STARR ST	Acreage	n/a		Waggoner IL 62572
	WAGGONER IL 62572				
District	12003				
Brief Tax Description	N 75 FT S 150 FT E 142 FT PT SE BLK 20 LOTS IN WAGGONER 11-5-600A S T00 R				
	(Note: Not to be used on legal documents)				



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

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

FILLMORE CONSLDTD TOWNSHIP

PERMANENT PARCEL NUMBER: 18-26-201-003

As described in certificate(s) : 2017-00071 sold October 2018

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

WHEREAS, Village of Fillmore, has bid \$829.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$300.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$79.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$829.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$300.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

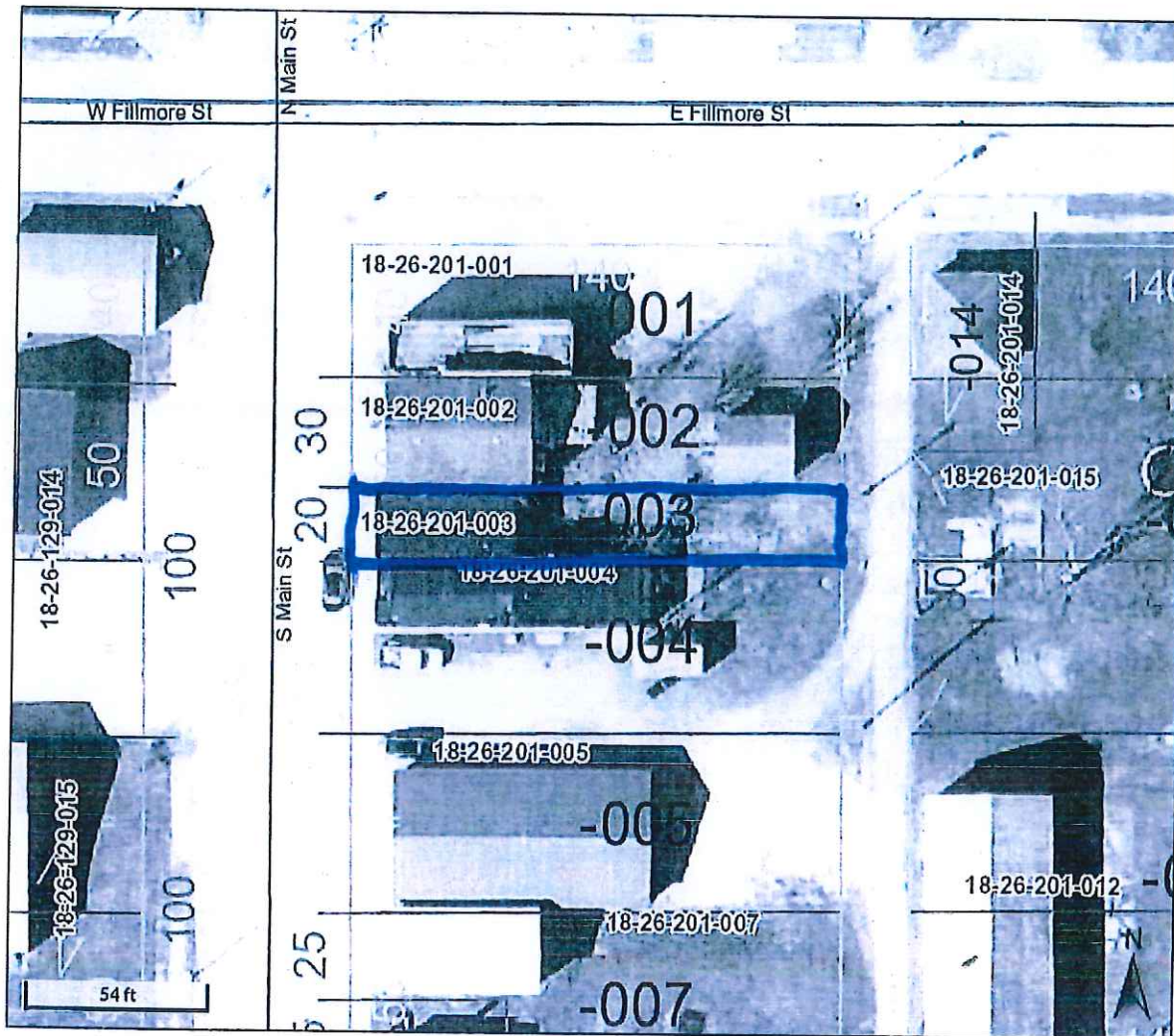
\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

08-21-006





## Overview



## Legend

CenterLines

Symbols

<all other values>

ARROW\_SYM

HOOK\_SYM

LOT\_SYM

MISC\_SYM

PARCEL\_SYM

PROPERTY\_SYM

ROW\_SYM

SECSURV\_SYM

Boundaries

<all other values>

CONSTRUCTION\_

COUNTY\_LIN

HIDDEN\_LIN

HOOKED\_LOT\_LIN

HYDRO\_LIN

INDIAN\_LIN

LEGAL\_LOT\_LIN

LEGAL\_PARCEL\_LI

LOT\_LIN

MATCH\_LIN

PARCEL\_LIN

ROW\_LIN

SECTION\_LIN

STATE\_LIN

TOWNSHIP\_LIN

VACATED\_ROW\_L

Hydrography

Tax Parcels

Parcel ID 18-26-201-003  
 Sec/Twp/Rng n/a  
 Property Address 102 S MAIN ST  
 FILLMORE IL 62032

Alternate ID n/a  
 Class 0040  
 Acreage n/a

Owner Address SIMMONS RONALD FLOYD  
 RT 1 BOX 66  
 Bingham IL 62011

District 22003  
 Brief Tax Description 20 FT S SIDE LOT 2 BLK 1 LOTS IN FILLMORE 8-2-977 S T00 R  
 (Note: Not to be used on legal documents)



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

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

HILLSBORO TOWNSHIP

PERMANENT PARCEL NUMBER: 16-11-251-004

As described in certificate(s) : 2017-00135 sold October 2018

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

WHEREAS, Jammie L. Boyd, has bid \$1,511.21 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$982.21 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$79.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,511.21.

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

BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$982.21 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

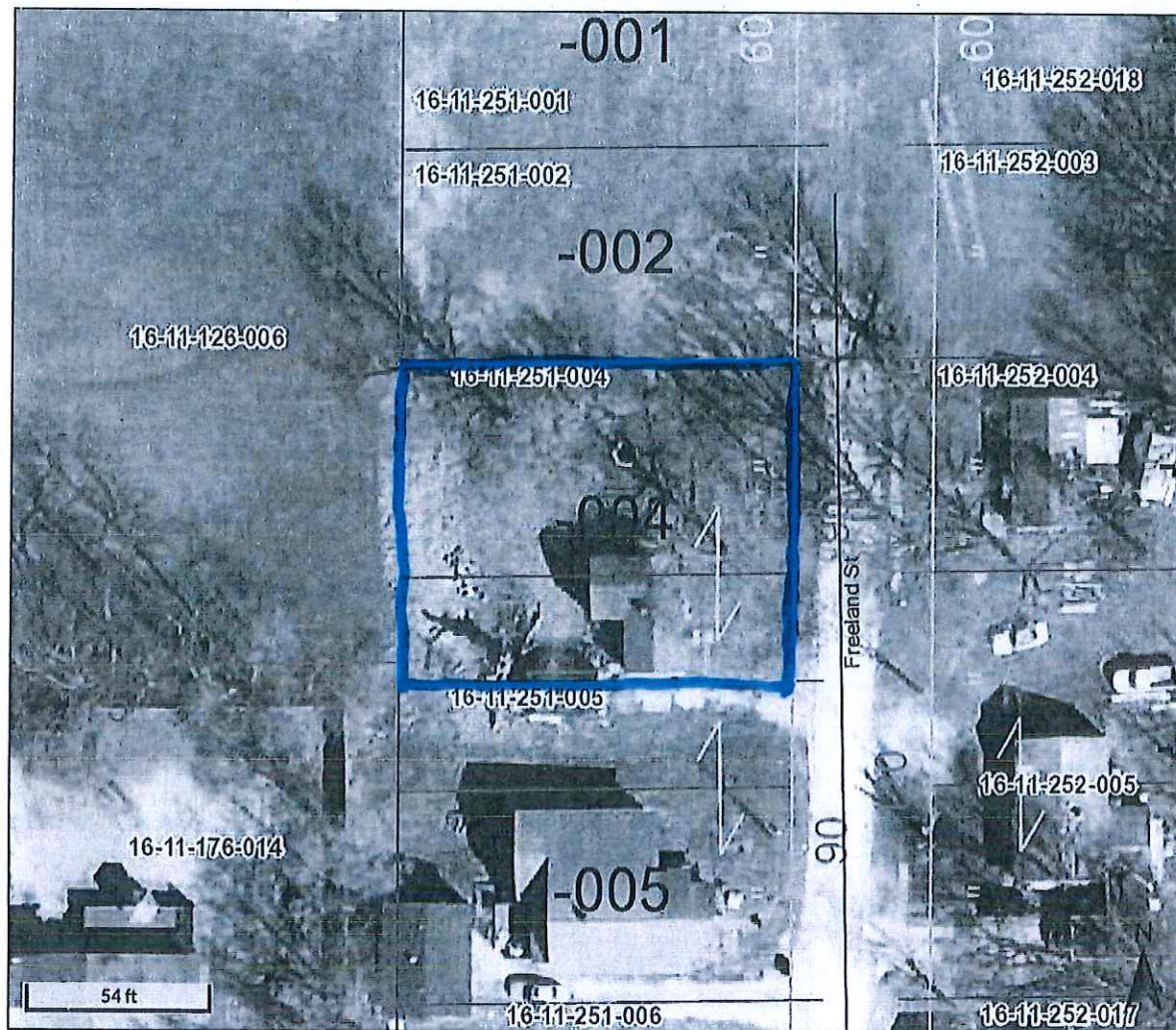
\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

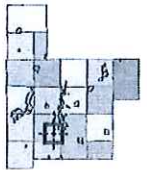
SALE TO NEW OWNER

08-21-007





**Overview**



**Legend**

- CenterLines
- Symbols
  - <all other values>
  - ARROW\_SYM
  - HOOK\_SYM
  - LOT\_SYM
  - MISC\_SYM
  - PARCEL\_SYM
  - PROPERTY\_SYM
  - ROW\_SYM
  - SECSURV\_SYM
- Boundaries
  - <all other values>
  - CONSTRUCTION\_
  - COUNTY\_LIN
  - HIDDEN\_LIN
  - HOOKED\_LOT\_LIN
  - HYDRO\_LIN
  - INDIAN\_LIN
  - LEGAL\_LOT\_LIN
  - LEGAL\_PARCEL\_LI
  - LOT\_LIN
  - MATCH\_LIN
  - PARCEL\_LIN
  - ROW\_LIN
  - SECTION\_LIN
  - STATE\_LIN
  - TOWNSHIP\_LIN
  - VACATED\_ROW\_L
- Hydrography
- Tax Parcels

Parcel ID 16-11-251-004  
 Sec/Twp/Rng n/a  
 Property Address 800 FREELAND AV  
 HILLSBORO IL 62049

Alternate ID n/a  
 Class 0040  
 Acreage n/a

Owner Address CLAYTON LONG  
 800 FREELAND AVE  
 HILLSBORO IL 62049

District 08003  
 Brief Tax Description N 1/2 LOT 15 & ALL LOT 16 C A FREELAND ADD 8-4-1873 S T00 R  
 (Note: Not to be used on legal documents)





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

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

HILLSBORO TOWNSHIP

PERMANENT PARCEL NUMBER: 16-01-384-006

As described in certificates(s) : 2017-00111 sold October 2018

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

WHEREAS, Brett Leetham, has bid \$7,285.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$5,404.50 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$79.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$7,285.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$5,404.50 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

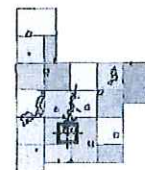
SALE TO NEW OWNER

08-21-008





## Overview



## Legend

- CenterLines
- Symbols
  - <all other values>
  - ARROW\_SYM
  - HOOK\_SYM
  - LOT\_SYM
  - MISC\_SYM
  - PARCEL\_SYM
  - PROPERTY\_SYM
  - ROW\_SYM
  - SECSURV\_SYM
- Boundaries
  - <all other values>
  - CONSTRUCTION\_
  - COUNTY\_LIN
  - HIDDEN\_LIN
  - HOOKED\_LOT\_LIN
  - HYDRO\_LIN
  - INDIAN\_LIN
  - LEGAL\_LOT\_LIN
  - LEGAL\_PARCEL\_LI
  - LOT\_LIN
  - MATCH\_LIN
  - PARCEL\_LIN
  - ROW\_LIN
  - SECTION\_LIN
  - STATE\_LIN
  - TOWNSHIP\_LIN
  - VACATED\_ROW\_L
- Hydrography
- Tax Parcels

Parcel ID	16-01-384-006	Alternate ID	n/a	Owner Address	STEWART MARIE E
Sec/Twp/Rng	n/a	Class	0040		322 SHELBYVILLE RD
Property Address	822 E SEWARD ST	Acreage	n/a		Hillsboro IL 62049
	HILLSBORO IL 62049				
District	08003				
Brief Tax Description	LOTS 107 & 108 & N8' VAC ALLEY LYG S & ADJ EAST HILLSBORO ROUNTREE 2ND 8-4-1723 S T00 R				
	(Note: Not to be used on legal documents)				



# Montgomery County Board

## Personnel Committee Meeting Minutes

**Date:** Thursday July 29<sup>th</sup>, 2021

**Time:** 4:30 PM – County Board Room

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

**Members Absent:**

**Others Present:** Sandy Leitheiser, Rick Robbins, Mark Rusillo, Scott Woods, Jeff Roach, Curt Eller, & Tyson Holhouser. County labor attorney Frazier was on the phone.

The committee met today to discuss the following:

1. **Employee Health Insurance and Monthly HRA report Update/Approval:** Amanda Mast shared her report with the committee and the initial Health Alliance rate increase came in at 22.68%. HAMP reporting a \$300K loss for the past 12 months. Mast stated she would pursue a rate relief and conduct a market analysis. Mast shared a couple of other Health Alliance options of adding an HMO as lower cost options. A large majority of the employee population incurs claims less than \$2,000 and may not need such a rich insurance benefit. The ancillary Renewal for Dental and Vision originally came in at a 5% increase and it was revised to 0%. Mast said she will have a full market analysis and final renewal from Health Alliance for the August meeting.
2. **FOP Union Negotiations Update/Approval:** Fraternal Order of Police Business Agent Mark Rusillo gave copies of their proposals for the committee to review. The committee then entered into executive session to negotiate.
3. **Maintenance Position Interviews Update/Approval:** The Personnel Committee will have a joint meeting with the Building and Grounds Committee to conduct interviews for the Maintenance position.
4. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:** Motion by Yeske and second by Deabenderfer to enter into executive session to conduct union negotiations. All in favor, motion carried. Time 4:42 pm. Motion to come out of executive session by Yeske and second by Deabenderfer. All in favor, motion carried. Time 7:30 pm.  
A special meeting is scheduled for August 16<sup>th</sup>, 2021 at 4:30 pm in the County Board Room to continue negotiations with the FOP.
5. **Other Business Update/Approval:** None
6. **Public Comments:** None

Motion to Adjourn by Donaldson and second by Johnson. All in favor, motion carried.

Meeting adjourned at 7:50 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, July 29<sup>th</sup>, 2021

- Medical Renewal – 12.1.2021
  - Health Alliance POS/PPO 7150 w/ HRA & PPO 1500
    - Original increase 22.68% (HAMP reporting over \$300K loss in past 12 months)
    - Market analysis underway
    - **Rate relief will be pursued**
  - Alternate options within Health Alliance to consider
    - Add HMO 7000 & HMO 8150 as lower cost options, remove PPO 1500
    - Large majority of population incurs claims less than \$2,000 and may not need such rich insurance benefits. May rather pay less out of the paycheck, still receive good first dollar benefits and coverage for catastrophic events
      - % of members that had claims less than \$1,999
        - 6/2018-5/2019 = 118 of 162 members = 73%
        - 6/2019-5/2020 = 108 of 152 members = 71%
        - 6/2020-5/2021 = 99 of 156 members = 63%
    - County would contribute same \$ amount towards each plan
    - Spread of total cost for the county between plans = \$937,415 (for HRA plans with 25% HRA utilization) and \$770,599 if everyone elects the HMO 8150
    - Dynamis reports to compare benefits / premiums
    - Depending on final renewal from Health Alliance (after rate relief), other options to consider may be adjusting HRA contributions and/or changing HRA plans to lower cost options
- Ancillary Renewal – 12.1.2021
  - MetLife Dental & Vision: original increase = 5%, revised increase = 0%
  - MetLife Life/ADD: 21% increase, 2-year rate guarantee
    - Annual premium going from \$3,785 to \$4,568 (\$783/year increase)
  - FSA (1.1.2022)
  - COBRA administration (paid by AssuredPartners)
- HRA Utilization Reports
  - 2021 (through 7/28/2021) = 5% (\$27,885.82 paid of \$542,400)
  - 2020 (as of 1/28/2021) = ended at 16.2% (\$103,943.46 paid of \$639,862.50 total)
  - 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)
- Next steps
  - By August committee meeting, full market analysis should be completed and final renewal from Health Alliance obtained
  - Employee communication & open enrollment meetings (set dates)



AssuredPartners

Montgomery County  
Report as of 29 July 2021

Plan Group Comparison - 12/1/21 - 11/30/22

This is a brief, illustrative summary of the benefits and rates. This is not intended to be a complete comparison of contract provisions. Refer to the contract/certificate for exact benefit details. While every effort has been made to ensure the accuracy of the rates, final rates are subject to change and are based on final enrollment and underwriting approval.

\* = Additional details available

## Medical Plan Group

Current  
Current POS/PPO HRA & 1500  
**\$ 785,387<sup>00</sup>**

## Medical Plan Design

Health Alliance  
Health Alliance POS 7150a NS2

Health Alliance  
Health Alliance PPO 7150a NS1

Health Alliance  
PPO 1500a NS1  
PPO

Single

Family

Single

Family

Single

Family

### Deductible

\$ 7,150 \$ 14,300  
0 % 0 %

\$ 7,150 \$ 14,300  
0 % 0 %

\$ 1,500 \$ 3,000  
20 % 20 %

Employee Coinsurance

Out-of-Pocket Max

\$ 7,150 \$ 14,300

\$ 7,150 \$ 14,300

\$ 4,000 \$ 8,000

Employer Funding

\$ - 4,238 \$ - 8,475

\$ - 4,238 \$ - 8,475

\$ - 0 \$ - 0

**Net Out-of-Pocket Max**

\$ 2,913 \$ 5,825

\$ 2,913 \$ 5,825

\$ 4,000 \$ 8,000

Employee Annual Premium

\$ + 931 \$ + 6,893

\$ + 1,159 \$ + 7,529

\$ + 2,611 \$ + 11,573

Employee Max Annual Cost

\$ 3,843 \$ 12,718

\$ 4,071 \$ 13,354

\$ 6,611 \$ 19,573

### Medical Copays

Copay

Primary Care

\$ 25

Specialty Care

\$ 50

Urgent Care

\$ 50

Emergency

\$ 150

In-Patient Hospital

\$ --

Out-Patient Hospital

\$ --

**Rx**

No Deductible

Tiers

\$7, \$35, \$75, \$150

Copay

\$ 25

\$ 50

\$ 50

\$ 150

\$ --

\$ --

No Deductible

\$7, \$35, \$75, \$150

Copay

\$ 25

\$ 50

\$ 50

\$ 200

\$ --

\$ --

No Deductible

\$7, \$25, \$50, \$100

### Enrollment

76 Prem ER EE

Employee Only

61 \$ 517<sup>00</sup> 85 % \$ 77<sup>55</sup>

30 Prem ER EE

21 \$ 536<sup>00</sup> 82 % \$ 96<sup>55</sup>

3 Prem ER EE

1 \$ 657<sup>00</sup> 67 % \$ 217<sup>55</sup>

Employee + Spouse

7 \$ 1,034<sup>00</sup> 60 % \$ 413<sup>60</sup>

2 \$ 1,072<sup>00</sup> 58 % \$ 451<sup>60</sup>

1 \$ 1,314<sup>00</sup> 47 % \$ 693<sup>60</sup>

Employee + Children

5 \$ 917<sup>00</sup> 60 % \$ 366<sup>80</sup>

3 \$ 952<sup>00</sup> 58 % \$ 401<sup>80</sup>

0 \$ 1,166<sup>00</sup> 47 % \$ 615<sup>80</sup>

Family

3 \$ 1,436<sup>00</sup> 60 % \$ 574<sup>40</sup>

4 \$ 1,489<sup>00</sup> 58 % \$ 627<sup>40</sup>

1 \$ 1,826<sup>00</sup> 47 % \$ 964<sup>40</sup>

### Annual Insurance Premium

\$ 572,016<sup>00</sup>

\$ 266,544<sup>00</sup>

\$ 45,564<sup>00</sup>

Employer Premium Contribution

\$ 437,817<sup>77</sup>

\$ 186,794<sup>11</sup>

\$ 23,057<sup>37</sup>

Budgeted HRA + HSA

\$ + 96,403<sup>13</sup> + 0<sup>00</sup>

\$ + 41,315<sup>63</sup> + 0<sup>00</sup>

\$ + 0<sup>00</sup> + 0<sup>00</sup>

**Employer Annual Cost**

**\$ 534,220.90**

**\$ 228,109.74**

**\$ 23,057.37**





AssuredPartners

Montgomery County  
Report as of 29 July 2021

Plan Group Comparison - 12/1/21 - 11/30/22

This is a brief, illustrative summary of the benefits and rates. This is not intended to be a complete comparison of contract provisions. Refer to the contract/certificate for exact benefit details. While every effort has been made to ensure the accuracy of the rates, final rates are subject to change and are based on final enrollment and underwriting approval.

\* = Additional details available

## Medical Plan Group

Proposed  
Renewal  
\$ 932,117<sup>75</sup> +18.7%

## Medical Plan Design

Health Alliance  
Health Alliance POS 7150a NS2

Health Alliance  
Health Alliance PPO 7150a NS1

Health Alliance  
PPO 1500a NS1  
PPO

Single

Family

Single

Family

Single

Family

### Deductible

\$ 7,150 \$ 14,300

\$ 7,150 \$ 14,300

\$ 1,500 \$ 3,000

Employee Coinsurance 0 % 0 %

0 % 0 %

20 % 20 %

Out-of-Pocket Max \$ 7,150 \$ 14,300

\$ 7,150 \$ 14,300

\$ 4,000 \$ 8,000

Employer Funding \$ - 4,238 \$ - 8,475

\$ - 4,238 \$ - 8,475

\$ - 0 \$ - 0

Net Out-of-Pocket Max \$ 2,913 \$ 5,825

\$ 2,913 \$ 5,825

\$ 4,000 \$ 8,000

Employee Annual Premium \$ + 1,141 \$ + 8,458

\$ + 1,429 \$ + 9,238

\$ + 3,205 \$ + 14,194

Employee Max Annual Cost \$ ▲4,054 \$ ▲14,283

\$ ▲4,342 \$ ▲15,063

\$ ▲7,205 \$ ▲22,194

### Medical Copays

Copay

Copay

Copay

Primary Care \$ 25

\$ 25

\$ 25

Specialty Care \$ 50

\$ 50

\$ 50

Urgent Care \$ 50

\$ 50

\$ 50

Emergency \$ 150

\$ 150

\$ 200

In-Patient Hospital \$ --

\$ --

\$ --

Out-Patient Hospital \$ --

\$ --

\$ --

### Rx

No Deductible

No Deductible

No Deductible

Tiers \$7, \$35, \$75, \$150

\$7, \$35, \$75, \$150

\$7, \$25, \$50, \$100

### Enrollment

76 Prem ER EE

30 Prem ER EE

3 Prem ER EE

Employee Only 61 \$ 634<sup>00</sup> 85 % \$ 95<sup>10</sup>

21 \$ 658<sup>00</sup> 82 % \$ 119<sup>10</sup>

1 \$ 806<sup>00</sup> 67 % \$ 267<sup>10</sup>

Employee + Spouse 7 \$ 1,269<sup>00</sup> 60 % \$ 507<sup>60</sup>

2 \$ 1,315<sup>00</sup> 58 % \$ 553<sup>60</sup>

1 \$ 1,612<sup>00</sup> 47 % \$ 850<sup>60</sup>

Employee + Children 5 \$ 1,125<sup>00</sup> 60 % \$ 450<sup>00</sup>

3 \$ 1,168<sup>00</sup> 58 % \$ 493<sup>00</sup>

0 \$ 1,430<sup>00</sup> 47 % \$ 755<sup>00</sup>

Family 3 \$ 1,762<sup>00</sup> 60 % \$ 704<sup>60</sup>

4 \$ 1,827<sup>00</sup> 58 % \$ 769<sup>60</sup>

1 \$ 2,240<sup>00</sup> 47 % \$ 1,182<sup>60</sup>

### Annual Insurance Premium

\$ 701,616<sup>00</sup> ▲

\$ 327,120<sup>00</sup> ▲

\$ 55,896<sup>00</sup> ▲

Employer Premium Contribution \$ 536,988<sup>13</sup>

\$ 229,120<sup>91</sup>

\$ 28,289<sup>96</sup>

Budgeted HRA + HSA \$ + 96,403<sup>13</sup> + 0<sup>00</sup>

\$ + 41,315<sup>63</sup> + 0<sup>00</sup>

\$ + 0<sup>00</sup> + 0<sup>00</sup>

Employer Annual Cost \$ 633,391.26

\$ 270,436.53

\$ 28,289.96



AssuredPartners

Montgomery County  
Report as of 29 July 2021

Plan Group Comparison - 12/1/21 - 11/30/22

This is a brief, illustrative summary of the benefits and rates. This is not intended to be a complete comparison of contract provisions. Refer to the contract/certificate for exact benefit details. While every effort has been made to ensure the accuracy of the rates, final rates are subject to change and are based on final enrollment and underwriting approval.

\* = Additional details available

## Medical Plan Group

Proposed  
Add HMO 7000 & 8150, No PPO 1500  
**\$ 937,414<sup>62</sup> +19.4%**

## Medical Plan Design

	Health Alliance Health Alliance POS 7150a NS2		Health Alliance Health Alliance PPO 7150a NS1		Health Alliance HMO 7000C / 20% / 8150 OV \$40/\$6 HMO		Health Alliance 8150 / 0% / 8150 OV \$40/465 HMO	
	Single	Family	Single	Family	Single	Family	Single	Family
<b>Deductible</b>	\$ 7,150	\$ 14,300	\$ 7,150	\$ 14,300	\$ 7,000	\$ 14,000	\$ 8,150	\$ 16,300
Employee Coinsurance	0 %	0 %	0 %	0 %	20 %	20 %	0 %	0 %
Out-of-Pocket Max	\$ 7,150	\$ 14,300	\$ 7,150	\$ 14,300	\$ 8,150	\$ 16,300	\$ 8,150	\$ 16,300
Employer Funding	\$ - 4,238	\$ - 8,475	\$ - 4,238	\$ - 8,475	\$ - 0	\$ - 0	\$ - 0	\$ - 0
<b>Net Out-of-Pocket Max</b>	\$ 2,913	\$ 5,825	\$ 2,913	\$ 5,825	\$ 8,150	\$ 16,300	\$ 8,150	\$ 16,300
Employee Annual Premium	\$ + 1,141	\$ + 8,458	\$ + 1,429	\$ + 9,238	\$ + 565	\$ + 6,850	\$ + 0	\$ + 4,486
Employee Max Annual Cost	\$ ▲4,054	\$ ▲14,283	\$ ▲4,342	\$ ▲15,063	\$ ▲8,715	\$ ▲23,150	\$ 8,150	\$ 20,786
<b>Medical Copays</b>	Copay		Copay		Copay		Copay	
Primary Care	\$ 25		\$ 25		\$ 40		\$ 40	
Specialty Care	\$ 50		\$ 50		\$ 65		\$ 65	
Urgent Care	\$ 50		\$ 50		\$ 80		\$ --	
Emergency	\$ 150		\$ 150		\$ 250		\$ --	
In-Patient Hospital	\$ --		\$ --		\$ --		\$ --	
Out-Patient Hospital	\$ --		\$ --		\$ --		\$ --	
<b>Rx</b>	No Deductible		No Deductible		No Deductible		No Deductible	
Tiers	\$7, \$35, \$75, \$150		\$7, \$35, \$75, \$150		\$0, \$10, \$40, \$80		--	
<b>Enrollment</b>	76	Prem	ER	EE	0	Prem	ER	EE
Employee Only	61	\$ 634 <sup>00</sup>	85 %	\$ 95 <sup>10</sup>	0	\$ 586 <sup>00</sup>	92 %	\$ 47 <sup>10</sup>
Employee + Spouse	7	\$ 1,269 <sup>00</sup>	60 %	\$ 507 <sup>60</sup>	0	\$ 1,172 <sup>00</sup>	65 %	\$ 410 <sup>60</sup>
Employee + Children	5	\$ 1,125 <sup>00</sup>	60 %	\$ 450 <sup>00</sup>	0	\$ 1,039 <sup>00</sup>	65 %	\$ 364 <sup>00</sup>
Family	3	\$ 1,762 <sup>00</sup>	60 %	\$ 704 <sup>80</sup>	0	\$ 1,628 <sup>00</sup>	65 %	\$ 570 <sup>80</sup>
<b>Annual Insurance Premium</b>	\$ 701,616 <sup>00</sup> ▲		\$ 372,720 <sup>00</sup> ▲		\$ 0 <sup>00</sup> ▼		\$ 0 <sup>00</sup>	
Employer Premium Contribution	\$ 536,988 <sup>13</sup>		\$ 257,410 <sup>97</sup>		\$ 0 <sup>00</sup>		\$ 0 <sup>00</sup>	
Budgeted HRA + HSA	\$ + 96,403 <sup>13</sup> + 0 <sup>00</sup>		\$ + 46,612 <sup>50</sup> + 0 <sup>00</sup>		\$ + 0 <sup>00</sup> + 0 <sup>00</sup>		\$ + 0 <sup>00</sup> + 0 <sup>00</sup>	
<b>Employer Annual Cost</b>	\$ 633,391.26		\$ 304,023.37		\$ 0.00		\$ 0.00	



**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	\$2,577	\$451	\$1,792	\$1,172				
Public Health	\$5,737	\$2,814	\$889	\$4,127	\$212	\$3,609	\$572	\$4,334				
Highway		\$671		\$1,551				\$1,616				
Recycling												
Record Keep-County Clerk		\$574	\$3,302		\$66	\$1,785						
Automation-County Clerk		\$368		\$4,088								
Child Support												
Animal Control												
911	\$3,353	\$99		\$434	\$88		\$2,119	\$84				\$2,388
Grand Total	\$9,390	\$4,641	\$10,256	\$11,314	\$2,942	\$5,846	\$4,484	\$7,206	\$0	\$0	\$0	\$2,388

<b>FY21 Total</b>	Office
\$ 13,587	General Fund
\$ 22,294	Public Health
\$ 3,838	Highway
\$ -	Recycling
\$ 5,727	Record Keep-County Clerk
\$ 4,455	Automation-County Clerk
\$ -	Child Support
\$ -	Animal Control
\$ 8,565	911
<b>\$ 58,466</b>	<b>Grand Total</b>

# Montgomery County Board

## Road & Bridge Committee Meeting Minutes

**Date:** Thursday, August 5<sup>th</sup>, 2021

**Time:** 8:30 AM – County Board Room

**Members Present:** Gene Miles, David Loucks, Connie Beck, Doug Donaldson, Jim Havera & Evan Young

**Members Absent:** Patty Whitworth

**Others Present:** County Engineer Cody Greenwood called in by phone.

The committee met today to discuss the following:

1. **New Highway Department Update/Approval:** Greenwood reported they are working on the concrete pad so the two fuel tanks can be installed. Greenwood said they will then work on getting the electrical and protective barrier pipe put in. The fuel pumps should be operational in a couple of weeks. Greenwood said the committee has talked in the past about purchasing another 1,000 gallon tank for other highway department equipment. Quotes for the new tank were received from M & M Service in the amount of \$6,525 and the Farmers Oil bid was \$6,338.03. **Motion by Havera and second by Beck to recommend purchasing the fuel tank from Farmers Oil in the amount of \$6,338.03. All in favor, motion carried.**
2. **Emergency Equipment Purchase Update/Approval:** Young reported the chip spreader they purchased last week on an emergency basis showed up yesterday. Greenwood reported our old chip spreader had a major failure on the Irving Road blade mix project. Parts are no longer available to repair the unit. After a lot of searching, Greenwood found a used 2000 Chipper spreader unit, four wheel drive from Ginsing and Son Asphalt in Wisconsin for \$15,000. A brand new chipper unit would be over \$200,000. The newer chipper unit will be serviced and calibrated so they can finish the Irving Road blade mix project. Young stated we will report to the board that we purchased this equipment on an emergency basis.
3. **New Batwing Mowers Update/Approval:** Greenwood stated they had some issues with the John Deere Mower that has issues compared to the Bush Hog which is heavier and durable. Going to look at the next model up of the John Deere or trade for another Bush Hog. Greenwood stated they are going to use the John Deere on the lighter mowing areas and the Bush Hog on the more difficult areas to mow. **Motion by Havera and second by Loucks to order a new Bush Hog and use the new John Deere until the new one comes in. All in favor, motion carried.**
4. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:(not needed)**
5. **Other Business Update/Approval:** The Red Ball Trail bridge project is still planned for the 2022 construction season. The committee discussed a few of the employees are at home because they have Covid. There are two guys working out there.
6. **Public Comments:** None

Motion by Donaldson and second by Havera 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 9:00 am.

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



# Montgomery County Board

## Safety & Elections Committee Meeting Minutes

**Date:** Tuesday, August 3<sup>rd</sup>, 2021

**Time:** 4:00 PM – County Board Room

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

**Members Absent:** None

**Others Present:** Sandy Leitheiser

The committee met today to discuss the following:

1. **Ambulance Billing Office Update/Approval:** The committee discussed having Greenwood attend the committee meetings each month to give an ambulance office billing report.
2. **ETSB/911 Update/Approval:** No report today.
3. **Elections Update/Approval:** Leitheiser reported they were given a certification of destruction from the State Board of Elections to dispose of old election equipment. Disposal inventory sheets will be completed and given to Treasurer Lohman. Leitheiser stated the new equipment will be delivered late September and she will then schedule training and demonstrations. The primaries will be held on June 28<sup>th</sup>, 2022.
4. **EPA Report Update/Approval:** Coordinator Daniels reported we just received the signed IL EPA five year Delegation Agreement. Daniels also shared it has been difficult getting time to get out in the field for inspections due to a lot of County Board projects.
5. **Resolution Approving an Extension of the Delegation Agreement Between ILEPA and Montgomery County from 7/1/2021 to 6/30/2026 Update/Approval:** Coordinator Daniels reported the full board needs to approve a Resolution Approving the Extension of the Delegation Agreement since EPA has signed the document. **Motion by Bergen and second by Fogle to recommend the Resolution Approving an Extension of the Delegation Agreement between ILEPA and Montgomery County from 7-1-2021 to 6/30/2026 pending review of the States Attorney. All in favor, motion carried.**
6. **McDavid Cemetery and Nichols Cemetery in Rural Coffeen Update/Approval:** The Nichols Cemetery can be mowed now that a key was given out for the gate crossing the driveway. Daniels is following up with Carol Berry regarding the McDavid Cemetery and recommends having a county-wide meeting later this fall for a couple of board members from each cemetery association to see where they are at with their cemetery upkeep funds.
7. **Animal Control Facility Program & Municipal Contracts Update/Approval:** Hughes reported there are 16 dogs and 12 cats currently at animal control. Hughes asked if a Mayor's meeting has been scheduled since we gave them municipal contracts to take back to their councils a few months ago. Young stated he talked with Schram City Mayor Oberle who won't sign because he has called for animal control before and didn't get called back. Mayor Held had an issue where animal control responded and didn't call him about it before coming, although they did pay the invoice because the complaint was legit. Bergen asked about services being outlined for municipalities and Young replied that we can't legally or have the authority to go in town to get an animal and we can get sued without an agreement.
8. **Animal Control Ordinance Update/Approval:** Hughes reported he met with States Attorney Affrunti who worked on the final draft of the Animal Control Ordinance and will get a copy when he comes back from vacation.
9. **FY 2022 Budgets Update/Approval:** Hughes reported all the budgets for the Safety and Elections Offices have been turned in to the Treasurer's Office.

**10. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:** Motion by Wendel and second by Johnson to enter into executive session to discuss personnel. Motion by McCoy and second by Johnson to come out of executive session. All in favor, motion carried. 4:54 pm.

**11. Other Business Update/Approval:** None

**12. Public Comments:** None

Motion by McCoy and second by Fogle to pay the Bills. All in favor, motion carried. Motion by McCoy and second by Wendel to adjourn the meeting. All in favor, motion carried. Meeting was adjourned at 5:00 pm. The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by the Montgomery County Clerk/Recorder, Sandy Leitheiser.



**RESOLUTION      No. \_\_\_\_\_**

**Resolution Approving an Extension of the Delegation Agreement Between the Illinois Environmental Protection Agency and Montgomery County, Authorizing the County to Execute any such Documents Necessary to Receive the IL EPA Grant and any Applicable Fee or Funding through the Duration of the Delegation Agreement 2021 - 2026**

**WHEREAS**, the County of Montgomery and the Illinois Environmental Protection Agency first entered into a Delegation Agreement on August 27, 1990 and the County will need to extend the attached Delegation Agreement through June 30, 2026; and

**WHEREAS**, the proposed activities are necessary for the County of Montgomery to fulfill its obligations under the Delegation Agreement; and

**WHEREAS**, the proposed activities of conducting inspections and enforcement at landfills, transfer stations, CCDD facilities, C & D Recycling Facilities, compost sites, open dumps and open burning sites provide the County with a tool to ensure sites are being operated in accordance with applicable rules and regulations and complement other ongoing solid waste activities in the County; and

**WHEREAS**, all costs associated with this Agreement will be paid from the ILEPA Solid Waste Management Fund; and

**WHEREAS**, if funding becomes available, the County of Montgomery desires to apply to the State of Illinois Environmental Protection Agency or any Agency for any grant funds available, and obtain any applicable fee or funding for the duration of the Delegation Agreement; and

**WHEREAS**, the Safety and Elections Committee has recommended that the Montgomery County Board approve extending the Delegation Agreement until June 30, 2026 and entering into a grant with the Illinois Environmental Protection Agency and obtain any applicable fee or funding for the duration of the Delegation Agreement.

**NOW, THEREFORE, BE IT RESOLVED**, the Montgomery County Board hereby authorizes the County Coordinator to execute the attached "Delegation Agreement Between the Illinois Environmental Protection Agency and Montgomery County" and any such documents as necessary to receive the Illinois Environmental Protection Agency Enforcement Grant and any applicable fee or funding throughout the duration of the Delegation Agreement. Such documents were reviewed and approved by the Montgomery County State's Attorney's Office prior to execution.

**BE IT FURTHER RESOLVED, BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, THAT:**

**SECTION 1:** The County of Montgomery shall enter into and agree to the understandings and assurances governing the receipt and utilization of the annual grant funds in the amounts awarded to the County of Montgomery by the ILEPA for the duration of the Delegation Agreement and any other applicable fee or funding

**SECTION 2:** Once available, each grant or other applicable fee or funding having been approved, the County Coordinator, on behalf of the County, shall be empowered to execute such documents and all other agreements as may be considered necessary for carrying out the stated activities outline within said applications.

**SECTION 3:** This Resolution, and every provision thereof shall be considered separable, and the invalidity of any portion of this Resolution shall not affect validity of the remainder.

**SECTION 4:** All Resolutions or parts thereof, in conflict herewith, are hereby repealed.

**SECTION 5:** This Resolution shall take effect, following its passage, approval, recording and publishing as may be required by law.

**BE IT FURTHER RESOLVED,** that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

**Adopted by the Montgomery County Board this 10<sup>th</sup> day of August, 2021.**

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Sandy Leitheiser, Montgomery County Clerk

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Evan Young, County Board Chairman