

**Montgomery County Board**  
**Coordinating Committee Meeting Agenda**  
County Board Room, 2<sup>nd</sup> Floor, Historic Courthouse  
#1 Courthouse Sq. Hillsboro, IL 62049

**8:30 a.m. Thursday, September 25, 2025**

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Members Present: Doug Donaldson, Mark Hughes, Ethan Murzynski, Andy Ritchie, Chad Ruppert, Dr. Patty Whitworth

Members Absent:

Others Present:

Pledge of Allegiance:

Public Comments:

Coordinating Committee: Doug Donaldson, Board Chairman

1. Information Systems Report Update/Approval:
2. Cell Phone Policy Update/Approval:
3. EMA/EPA Report Update/Approval:
4. Five-Year Waste Management Plan Update/Approval:
5. Ad Hoc Committee to Address SB3455 Wooded Acreage Assessments Update/Approval:
6. IDFPR Cemetery Relief Fund Grants Update/Approval:
7. Other Business:

Development & Personnel Committee: Chad Ruppert, Chairman

1. Animal Control Update/Approval:
2. Animal Control Policy & Procedure Manual Update/Approval:
3. EMA Volunteer List Update/Approval:
4. Wind & Solar Application Rate Review Update/Approval:
5. Circuit Clerk Local 148 Contract Update/Approval:
6. SOA Local 1084 Contract Update/Approval:
7. DCEO Energy Transition Grant Update/Approval:
8. Montgomery First Community Engagement Update/Approval:
9. Other Business:

Buildings and Grounds: Mark Hughes, Chairman

1. Maintenance Report Update/Approval:
2. Silicon Ranch Solar Update/Approval:
3. EV Charging Station Request Update/Approval:
4. DCEO County Board Room Grant Update/Approval:
5. Court Complex ADA Grant Update/Approval:
6. Other Business:

Roads and Bridges Committee: Ethan Murzynski, Chairman

1. Building Construction Update/Approval:
2. Other Business:

Finance and Budget Committee: Andy Ritchie, Chairman

1. SOA Office Update/Approval:
2. Capital Improvement & Coal Fund Reports Update/Approval:

3. Parcel 13-06-179-001 in Witt Update/Approval:
4. County Starting Salary Update/Approval:
5. Transfer GIS from General Fund Update/Approval:
6. FY2026 Budget Update/Approval:
7. FY2026 Aggregate Tax Levy Update/Approval:
8. Training Reimbursement Policy Update/Approval:
9. Insurance Request for Proposals Update/Approval:
10. Other Business:

Motion to adjourn by \_\_\_\_\_ and second by \_\_\_\_\_. All in favor, motion carried.

Meeting adjourned at \_\_\_\_\_ a.m. The summaries of minutes were respectfully submitted by acting secretary Mike Plunkett, as deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.





### **Cellular Device Policy**

The purpose of this cell phone policy is to provide guidelines for the appropriate use of County-issued cell phones in the workplace. This policy aims to ensure that cell phone use does not interfere with work responsibilities, compromise security, or infringe upon the rights of others. All devices and associated phone numbers are property of the County.

#### **Appropriate Use of County Devices**

Montgomery County employees have no expectation of privacy while using County owned devices. All information stored on or transmitted through County owned device may be accessed by the County at any time without prior notification. County owned devices should be used only for County business and in the scope of duty.

Device users shall not purchase, download or install any application to a County owned device. Non-business-related applications will not be supported and are subject to removal at any time.

Montgomery County policy prohibits using the County's resources, including mobile devices, to create, access, store or transmit pornographic, hostile, discriminatory, offensive or other inappropriate material and the use of unauthorized, unlicensed or unapproved software, data and other third-party proprietary materials.

All County owned devices are to be used by the assigned device user only. Device users are prohibited from loaning their device to anyone.

All employees using a County owned device must do so in a safe and responsible manner, in accordance with local, state, and federal laws.

**Loss, Theft, and Damage**

Employees must report the loss, theft, or damage of a County issued cell phone to their supervisor and the IT department immediately.

The County may hold employees financially responsible for the loss, theft, or damage of a County-issued cell phone due to negligence.

Device users are responsible for protecting any County device assigned to them and must take reasonable precautions to prevent loss, theft or damage.

Supervisor approval is required to replace a lost, damaged or stolen device.

**Upgrades**

No requests for upgrades will be accepted. Upgrade eligibility will be reviewed internally, and you will be notified when you are eligible for an upgrade. When upgrading the device, before you receive the new device, the current device must be remitted to the County in appropriate working conditions.

**Departing Employees**

Upon separation from employment with Montgomery County, all County owned devices must be turned into your supervisor. Failure to turn in a County owned device may be charges for the replacement cost.

**Passed**

by the Board of Montgomery County this 14th day of October 2025.

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ PRESENT: \_\_\_\_\_ ABSTAIN/ABSENT: \_\_\_\_\_

Signed: \_\_\_\_\_ Attest: \_\_\_\_\_  
Doug Donaldson, Chairman Sandy Leitheiser, County Clerk

## **RESOLUTION 25-\_\_**

### **A RESOLUTION TO ADOPT A FIVE YEAR SOLID WASTE RECYCLING ACT PLAN UPDATE**

**WHEREAS** Montgomery County adopted a Solid Waste Management Plan in 1994 as required by Illinois State Law in the Illinois Compiled Statutes, Chapter 415, Sections 15/1 et. seq., commonly known as the “Solid Waste Planning and Recycling Act”; and

**WHEREAS** that the Solid Waste Planning and Recycling Act requires that Montgomery County adopt a Five Year Municipal Waste Management Plan Update in the Illinois Compiled Statutes, Chapter 415, Section 15/5 (e); and

**WHEREAS** that the Montgomery County Solid Waste Department has prepared a Five Year Municipal Waste Management Plan Update which has been reviewed by the Illinois Environmental Protection Agency and found to be in compliance with the Solid Waste Planning and Recycling Act;

**THEREFORE, BE IT RESOLVED** that Montgomery County, in order to be in compliance with Illinois State Law and to encourage the conservation of our natural resources, hereby adopts the attached Five Year Municipal Waste Management Plan Update to the original Solid Waste Management Plan.

**PASSED** this 14<sup>th</sup> day of October, 2025.

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**Montgomery County Chairman Doug Donaldson**

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**Montgomery County Clerk/Recorder Sandy Leitheiser**



# **MONTGOMERY COUNTY WASTE MANAGEMENT PLAN**

## **A. SOURCE REDUCTION:**

### **Year 1**

1. Develop a local speakers bureau to provide programs to the general public that focus on source reduction techniques at the household and individual levels.
2. Present school education programs at selected schools and selected grade levels.
3. Implement a clearinghouse for distribution of educational materials.
4. Implement promotional campaigns to encourage source reduction utilizing radio, newspaper and television.
5. Support schools in planning solid waste educational activities for events such as fairs, contests, plays, art projects, etc.
6. Continue sponsoring household hazardous waste collection programs.

### **Years 2-4**

7. Expand the local speakers bureau and develop outlines for a variety of programs for presentation to local organization.

### **Years 5-10**

8. Explore implementation of volume based refuse collection in conjunction with residential curbside recycling programs.

### **Years 11-25**

9. No additional programs.

### **Years 30-35**

10. No additional programs.

## **B. RECYCLING AND REUSE:**

### **Year 1**

1. Designate a regional solid waste/recycling coordinating board.
2. Continue buy back and drop off activities.
3. Continue commercial in house recycling.
4. Continue recycling activities associated with existing community programs.
5. Implement Community clean-up programs.
6. Continue used tire recycling activities.
7. Continue and implement single-item recycling drives.
8. Encourage home composting/landscaping wasteland application.
9. Continue operations of existing recycling collection and processing facilities.



**Years 2-4**

10. Assist with implementation and/or continuation of drop-off services.
11. Support expansion of existing collection and processing centers.
12. Support area landfill and private facilities should they choose to develop recycling collection and processing facilities and/or composing facilities.

**Years 5-10**

13. Implement drop-off sites throughout the region for the collection of landscape waste.

**Years 11-25**

14. No additional programs.

**Years 30-35**

15. Develop public education campaigns to improve household sorting behavior and reduce contamination in recycling streams.
16. Identify and pursue grant opportunities to support recycling and reuse initiatives.
17. Support private sector efforts to establish or maintain residential and commercial recycling collection, processing centers, and drop-off facilities.
18. Support private development of drop-off services for materials including e-waste, tires, batteries, paint, chemicals, food waste, and recyclables.
19. Support private development of a Material Recovery Facility (MRF) and/or a Construction & Demolition (C&D) debris recovery center.

**C. COMBUSTION WITH ENERGY RECOVERY:****Year 1**

1. Consider supporting the collection of used tires for export to an out-of-region WTE incineration facility.
2. Consider supporting the preparation of a feasibility study pertaining to the export of waste to a WTE incinerator or RDF processing facility.

**Years 2-4**

3. Investigate expanding the collection of used tires for export to an out-of-county WTE incineration facility.

**Years 5-10**

4. No additional programs.

**Years 11-25**

5. No additional programs.

**Years 30-35**

6. Support the development of landfill gas-to-renewable energy at Envotech Landfill.

## **D. COMBUSTION FOR VOLUME REDUCTION:**

### **Year 1**

1. Monitor current level of burn barrel usage.
2. Continue the current level of landscape waste volume reduction incineration.
3. Evaluate existing regulations of burn barrel usage and revise as needed.
4. Continue the current level of small-scale volume reduction incineration in the commercial sector.
5. Continue the current level of C/D debris volume reduction incineration.

### **Year 2-4**

6. Encourage use of drop-off facilities as an alternative to burn barrel usage.
7. Increase enforcement of burn barrel usage regulations.

### **Years 5-10**

8. No additional programs.

### **Years 11-25**

9. No additional programs.

### **Years 30-35**

10. Consider an ordinance prohibiting incineration of landscape waste and C&D debris unless managed at permitted facilities.

## **E. Landfill Disposal:**

### **Year 1**

1. Continue direct haul to in and out-of-county landfills.

### **Years 2-4**

2. Investigate an in-region transfer station for the transport of waste to out-of-region landfill.

### **Years 5-10**

3. Investigate the expansion of the in-region landfill.

### **Years 11-25**

4. No additional programs.

### **Years 30-35**

5. Support an in-region transfer station for the transport of waste to in- and out-of-region landfill.

**Montgomery County Board**  
**Property Tax Ad Hoc Advisory Committee Meeting Agenda**  
Conference Room, 2<sup>nd</sup> Floor, Historic Courthouse  
#1 Courthouse Square, Hillsboro, IL 62049

**6:00 p.m. Tuesday, September 23, 2025**

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Members Present: Russ Beason, Chris Daniels, Andy Ritchie, Chad Ruppert, Jesse Boehler, John Lentz,  
Vince Reincke, Doug Donaldson

Members Absent:

Others Present:

1. Pledge of Allegiance:
2. Public Comments:
3. Supervisor of Assessments Office Update/Approval:
4. Illinois Best Practices Recommendations Update/Approval:
5. Next Meeting Date Update/Approval:

Motion to adjourn by \_\_\_\_\_ and second by \_\_\_\_\_. All in favor, motion carried.

Meeting adjourned at \_\_\_\_\_ p.m. The summaries of minutes were respectfully submitted by acting secretary Mike Plunkett, as Deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

## Property Tax Statistical Data

| Year | Population | Average Household Income | House Price Index | Average Home Price | Ratio of Avg. Home Price To Income | Example Fair Cash Value | Example Township Factor | Example Tax Rate | Example Tax Bill | Tax Bill Pct. Of Avg. Inc. |
|------|------------|--------------------------|-------------------|--------------------|------------------------------------|-------------------------|-------------------------|------------------|------------------|----------------------------|
| 1990 | 30,728     | \$23,799                 | 75.69             | \$51,696           | 2.172                              |                         |                         |                  |                  |                            |
| 1995 | 30,848     | \$30,145                 | 93.41             | \$63,799           | 2.116                              |                         |                         |                  |                  |                            |
| 2000 | 30,652     | \$34,643                 | 100.00            | \$68,300           | 1.972                              |                         |                         |                  |                  |                            |
| 2005 | 30,396     | \$35,478                 | 123.22            | \$84,159           | 2.372                              | \$81,414                | 0.0000                  | 8.95747          | \$1,983          | 5.59%                      |
| 2010 | 30,095     | \$42,468                 | 126.13            | \$86,147           | 2.029                              | \$96,390                | 1.0416                  | 9.33223          | \$2,439          | 5.74%                      |
| 2015 | 29,196     | \$46,006                 | 126.96            | \$86,714           | 1.885                              | \$106,840               | 1.0416                  | 9.75438          | \$2,773          | 6.03%                      |
| 2020 | 28,203     | \$59,497                 | 143.10            | \$97,737           | 1.643                              | \$101,710               | 1.0935                  | 9.59067          | \$2,676          | 4.50%                      |
| 2025 | 27,187     | \$61,863                 | 203.94            | \$139,291          | 2.252                              | \$140,980               | 1.0889                  | 8.33094          | \$3,415          | 5.52%                      |

### MCR Listings by Price

50% below \$100k

19% \$100k-\$200k

31% above \$200k





# IDFPR

Illinois Department of  
Financial and Professional Regulation

Division of Professional Regulation

[idfpr.illinois.gov](http://idfpr.illinois.gov)

JB PRITZKER  
Governor

MARIO TRETO, JR.  
Secretary

CAMILE LINDSAY  
Director

## Cemetery Relief Grant Frequently Asked Questions

### **Q: What is the Cemetery Relief Grant?**

**A:** IDFPR launched the program in August 2025 to grant funds to clean up cemeteries that have been abandoned, neglected, or are otherwise in need of additional care. Units of local government and not-for-profit organizations (including, but not limited to, not-for-profit cemetery authorities) are eligible to apply for Cemetery Relief Fund Grants that will be issued annually. Applicants may apply for a grant (valued up to \$20,000) by completing and submitting the application found online here:

<https://il.amplifund.com/Public/Opportunities/Details/65750544-360e-4881-8d54-328d83dd659b>

### **Q: When was the Cemetery Relief Grant posted, and what is the deadline to apply?**

**A:** The Fiscal Year 2026 Cemetery Relief Grant was posted on August 29, 2025. The deadline to apply is October 24, 2025.

### **Q: When will IDFPR award the Grant?**

**A:** Illinois Department of Financial and Professional Regulation (IDFPR) will award the Fiscal Year 2026 Cemetery Relief Grant by the end of Calendar Year 2025.

### **Q: How many grants will be awarded?**

**A:** Ten (10) Cemetery Relief Fund Grants will be issued in Fiscal Year 2026. Each grant, valued up to \$20,000, is supported by funding allocated in the FY26 state budget signed into law by Governor JB Pritzker

### **Q: How do I apply for the Cemetery Relief Grant?**

**A:** You may either apply directly through the link provided here:

<https://il.amplifund.com/Public/Opportunities/Details/65750544-360e-4881-8d54-328d83dd659b>

or through searching the Illinois Catalog of State Financial Assistance (CSFA) on the Governor's Office of Management and Budget (GOMB) website here:

<https://gata.illinois.gov/grants/csfa.html>

**Q: Is there a guide on how to apply for the grant?**

**A:** Yes, IDFPR's Grantee Pre-Award Resource Guide is available here:

<https://idfpr.illinois.gov/content/dam/soi/en/web/idfpr/forms/dpr/idfpr-cemetery-relief-grantee-pre-award-resource-guide.pdf>

**Q: How do I know if I qualify?**

**A:** The qualifications are listed in both the application and the CSFA and should be reviewed to determine your eligibility. Please review either at the links provided here:

<https://il.amplifund.com/Public/Opportunities/Details/65750544-360e-4881-8d54-328d83dd659b>

or through searching the Illinois Catalog of State Financial Assistance (CSFA) on the Governor's Office of Management and Budget (GOMB) website here:

<https://gata.illinois.gov/grants/csfa.html> .

**Q: What documentation needs to be submitted with the Cemetery Grant application?**

**A:** Units of local government need to submit proof that the individual submitting the application has the authority to do so, while not-for-profits will need to submit proof of their not-for-profit status. Entities applying for the grants that do not own the cemetery must also obtain permission from the cemetery's owner to apply for the grant or provide information indicating why that is not possible. Applicants must also meet a series of eligibility criteria (including having a valid FEIN number and being in good standing with the Illinois Secretary of State). An entity must be registered in the Grant Accountability and Transparency Act (GATA) Grantee Portal (<https://grants.illinois.gov/portal/>) at the time of grant application and must also be eligible pursuant to the Cemetery Oversight Act.

**Q: What do I need to have before I apply?**

**A:** Applicants, in addition to being eligible under the Cemetery Oversight Act, must be:

- (1) registered in the Grant Accountability and Transparency Act Grantee Portal;
- (2) have a valid FEIN number;

- (3) have a current SAM.gov registration;
- (4) have a valid UEI number;
- (5) not be on the Federal Excluded Parties list;
- (6) be in good standing with the Illinois Secretary of State;
- (7) not be on the Illinois Stop Payment List;
- (8) not be on the Department of Healthcare and Family Services Provider Sanctions list.

**Q: What is the Illinois Catalog of State Financial Assistance (CSFA)?**

**A:** The Catalog of State Financial Assistance (CSFA) is a single, authoritative, statewide, comprehensive source document of State financial assistance program information.

**Q: What is the State of Illinois Grant Accountability and Transparency Act (GATA), Governor's Office of Management and Budget (GOMB), and Grant Accountability and Transparency Unit (GATU)?**

**A:** The purpose of GATA is to provide for the development of a coordinated, non-redundant process for the provision of effective and efficient oversight of the selection and monitoring of grant recipients, ensuring quality programs, limiting fraud, waste and abuse, and defining the purpose, scope, applicability and responsibilities in the life cycle of a grant.

The Governor's Office of Management and Budget (GOMB) Grant Accountability and Transparency Unit (GATU) oversee the implementation and administration of the Grant Accountability and Transparency Act.

**Q: Where can I learn more about the Pre-Award Requirements?**

**A:** You may learn more about the pre-award requirements here:  
<https://gata.illinois.gov/grantee.html>.

**Q: Where can I find the link to the Grantee Portal and its Frequently Asked Questions (FAQ)?**

**A:** You may find the link to the Grantee Portal here: <https://grants.illinois.gov/portal/>. You may also find the Grantee Portal FAQ here: <https://gata.illinois.gov/grantee/grantee-portal-faq.html>.

**Q: Will there be a training session offered for entities seeking to apply for the Grant?**



**A:** AmpliFund, Illinois' Grant Management Support, hosted a virtual training session for entities seeking to apply for a grant on Thursday, September 4. The training session will soon be available on IDFPR's YouTube page.

**Q: Will there be grants offered each year?**

**A:** Yes. Cemetery Relief Grants will be offered annually.

**Q: Is there a match requirement for this grant?**

**A:** No. Although a match requirement is listed in AmpliFund, there is no match requirement for this grant.

**Q: Our cemetery is in good shape currently, but we are beginning to struggle with the cost of upkeep through the summer season. It is funded mainly through donations. Do you happen to know if the grant covers the cost of mowing?**

**A:** Please review the 'Eligibility Information' section on the funding opportunity webpage here: <https://il.amplifund.com/Public/Opportunities/Details/65750544-360e-4881-8d54-328d83dd659b> .

**Q: We were looking to apply for funding to build a fence around an old run-down County owned Cemetery. Is this something that might be covered if we have a quote to upload as well?**

**A:** That is more of a local issue and should be addressed at that level and potentially discussed with legal counsel.

**Q: My cemetery is 'X' years old; will I qualify?**

**A:** The qualifications are listed in both the application and the CSFA and should be reviewed to determine your eligibility. Please review either at the links provided here: <https://il.amplifund.com/Public/Opportunities/Details/65750544-360e-4881-8d54-328d83dd659b> or through searching the Illinois Catalog of State Financial Assistance (CSFA) on the Governor's Office of Management and Budget (GOMB) website here: <https://gata.illinois.gov/grants/csfa.html> .

**Q: What if there are military or veterans buried in my cemetery? Do I qualify?**



**A:** The qualifications are listed in both the application and the CSFA and should be reviewed to determine your eligibility. Please review either at the links provided here:  
<https://il.amplifund.com/Public/Opportunities/Details/65750544-360e-4881-8d54-328d83dd659b>  
or through searching the Illinois Catalog of State Financial Assistance (CSFA) on the Governor's Office of Management and Budget (GOMB) website here:  
<https://gata.illinois.gov/grants/csfa.html> .

**Q: What is a FEIN, Unique Entity ID (UEI) number, and a DUNS number?**

**A:** This is addressed through sam.gov and the help section of their website, here:  
<https://sam.gov/help>

A FEIN (Federal Employer Identification Number) is a unique non-digit number assigned by the IRS to identify a business for tax purposes.

A Unique Entity Identifier (UEI) is a number that identifies your entity registration in SAM.gov. This identifier is assigned by SAM.gov and used in other IAE federal award systems (FPDS, FSRs, eSRS, and CPARS). The Office of Management and Budget (OMB) requires the Unique Entity ID to be used across federal systems, governmentwide, for federal award purposes.

You can view your Unique Entity ID  
here: [https://www.fsd.gov/gsafsd\\_sp?id=kb\\_article\\_view&sysparm\\_article=KB0041254](https://www.fsd.gov/gsafsd_sp?id=kb_article_view&sysparm_article=KB0041254). Need to request one? Go to SAM.gov and choose 'Get Started'  
here: [https://www.fsd.gov/gsafsd\\_sp?id=kb\\_article\\_view&sysparm\\_article=KB0038643](https://www.fsd.gov/gsafsd_sp?id=kb_article_view&sysparm_article=KB0038643) .

On April 4, 2022, the federal government stopped using the DUNS Number as a unique identifier for entities and switched to a Unique Entity ID generated by SAM.gov. The new Unique Entity ID was assigned to all active and inactive registrations in SAM.gov prior to the switch. In addition, entities with DUNS Numbers but no SAM.gov registration have been able to get Unique Entity IDs without registering in SAM.gov since October 2021.

The DUNS Number is no longer used in SAM.gov, eSRS, FSRs, FPDS, CPARS, or FAPIIS.

**Q: What if I am having difficulty with my SAMs account?**

**A:** This is addressed through sam.gov and the help section of their website here:  
<https://sam.gov/help>

**Q: What should I do if my Unique Entity ID (UEI) number is not requested as part of the process in AmpliFund?**

**A:** Visit the AmpliFund Zen Desk (<https://il-amplifund.zendesk.com/>) to learn more about the AmpliFund Grant Management System. You can also contact the Illinois AmpliFund Support Hotline at 1-844-407-3573

**Q: Can we apply for a grant to benefit multiple sites if they are associated with a single EIN?**

**A:** Yes. The application asks if the grant will be used to benefit one or multiple sites.

**Q: Are there additional details regarding the parameters for the use of funds?**

**A:** The proposed budget in the application lays out the parameters for which funding can be used in addition to the Cemetery Oversight Act's parameters in 225 ILCS 411/25-75(c).

The fund shall be used solely for the purpose of providing grants to units of local government and not-for-profit organizations, including, but not limited to, not-for-profit cemetery authorities, to clean up cemeteries that have been abandoned, neglected, or are otherwise in need of additional care

**Q: Who do I contact if I have questions about the Grant Application?**

**A:** For questions, please contact [FPR.COAreliiefGeneralQuestions@Illinois.gov](mailto:FPR.COAreliiefGeneralQuestions@Illinois.gov).

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**[Department Heads] Old Courthouse Elevator**

1 message

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**Phil Ernst** <phile@montgomerycountyil.gov>

Fri, Sep 19, 2025 at 1:38 PM

Reply-To: phile@montgomerycountyil.gov

To: Montgomery County Department Heads <departmentheads@montgomerycountyil.gov>

Otis Elevator has been given approval to fix the Schindler Elevator, the part will be ordered through Schindler so once Otis gets the part they believe they can have it running by mid to late October. Ty.

**This e-mail was sent by Montgomery County.**

If you feel this e-mail looks suspicious:

- Do not reply to it
- Do not click on any links
- Do not open any attachments
- Forward the e-mail to phishing@montgomerycountyil(.)gov remove the ()

**Montgomery County Board**  
**Development & Personnel Committee Meeting Agenda**  
**Historic Courthouse Annex**  
**201 South Main Street, Hillsboro, IL 62049**

**5:00 p.m. Monday, October 6, 2025**

Members Present: Chad Ruppert, Bill Bergen, Chris Daniels, Jeremy Jones, Russell Beason, Doug Donaldson

Members Absent:

Others Present:

1. Pledge of Allegiance:
2. Public Comment:
3. Health Insurance Renewal Update/Approval: Tony Johnston
4. Animal Control Update/Approval:
5. Animal Control Policy & Procedure Manual Update/Approval:
6. EMA Volunteer List Update/Approval:
7. Wind & Solar Application Rate Review Update/Approval:
8. Circuit Clerk Local 148 Contract Update/Approval:
9. SOA Local 1084 Contract Update/Approval:
10. DCEO Energy Transition Grant Update/Approval:
11. Montgomery First Community Engagement Update/Approval:
12. Other Business:

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

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

Meeting adjourned at            p.m. The summaries of minutes were respectfully submitted by acting secretary Mike Plunkett, as deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.



| Montgomery County Current          |                       |                       |                       |                       |
|------------------------------------|-----------------------|-----------------------|-----------------------|-----------------------|
|                                    | 1                     | 2                     | 3                     | 4                     |
| Carrier                            | BCBSIL                | BCBSIL                | BCBSIL                | BCBSIL                |
| Plan Name                          | MIBCS2084             | MIBCS2174             | MIBPP2080             | MIBPP2170             |
| Plan Type                          | PPO                   | PPO                   | PPO                   | PPO                   |
| Funding Type                       | Fully-Insured         | Fully-Insured         | Fully-Insured         | Fully-Insured         |
| Network                            | Blue Choice Select    | Blue Choice Select    | BluePrint             | BluePrint             |
| In Network                         |                       |                       |                       |                       |
| Deductible Single                  | \$1,500               | \$5,000               | \$1,500               | \$5,000               |
| Deductible Family                  | \$4,500               | \$12,000              | \$4,500               | \$12,000              |
| Coinsurance                        | 20%                   | 20%                   | 20%                   | 20%                   |
| OOP Max Single                     | \$4,500               | \$5,600               | \$4,500               | \$5,600               |
| OOP Max Family                     | \$12,000              | \$12,000              | \$12,000              | \$12,000              |
| Inpatient Facility                 | D&C                   | D&C                   | D&C                   | D&C                   |
| Outpatient Surgery                 | \$30 + D&C            | \$40 + D&C            | \$30 + D&C            | \$40 + D&C            |
| Copays                             |                       |                       |                       |                       |
| Office Copay                       | \$30                  | \$40                  | \$30                  | \$40                  |
| Specialist                         | \$50                  | \$60                  | \$50                  | \$60                  |
| Urgent Care                        | D&C                   | D&C                   | D&C                   | D&C                   |
| ER                                 | \$200                 | \$200                 | \$150                 | \$250                 |
| Other Services                     |                       |                       |                       |                       |
| Diagnostic Lab / X-Ray             | PCP: \$30 ; SPC: \$50 | PCP: \$40 ; SPC: \$60 | PCP: \$30 ; SPC: \$50 | PCP: \$40 ; SPC: \$60 |
| MRI & CT Scan                      | D&C                   | D&C                   | D&C                   | D&C                   |
| RX                                 |                       |                       |                       |                       |
| Rx Tiers                           | \$0 / \$35 / \$75     | \$0 / \$35 / \$75     | \$0 / \$35 / \$75     | \$0 / \$50 / \$100    |
| Specialty Rx                       | \$150                 | \$150                 | \$150                 | \$150                 |
| Enrollment                         |                       |                       |                       |                       |
| Employee Only                      | 8                     | 9                     | 41                    | 17                    |
| Employee Spouse                    | 1                     | 0                     | 5                     | 0                     |
| Employee Child(ren)                | 3                     | 1                     | 4                     | 0                     |
| Family                             | 1                     | 2                     | 5                     | 4                     |
| Monthly Premiums                   |                       |                       |                       |                       |
| Employee Only                      | \$881.34              | \$824.23              | \$957.96              | \$885.75              |
| Employee Spouse                    | \$1,824.58            | \$1,706.38            | \$1,983.22            | \$1,833.72            |
| Employee Child(ren)                | \$1,738.23            | \$1,625.62            | \$1,889.37            | \$1,746.94            |
| Family                             | \$2,681.48            | \$2,507.77            | \$2,914.63            | \$2,694.91            |
| Monthly Premium Per Plan           | \$16,771.47           | \$14,059.23           | \$71,323.09           | \$25,837.39           |
| Change From Current                | ---                   | ---                   | ---                   | ---                   |
| Annual Premium Per Option          | \$1,535,894.16        |                       |                       |                       |
| Change From Current                | ---                   |                       |                       |                       |
| Annual Premium w Bundle Discount** |                       |                       |                       |                       |
| Change From Current                |                       |                       |                       |                       |

\* Quoted rates are subject to change based on final headcount enrolled. If census changes, rates may shift slightly.

\*\* Assuming 2% bundling discount

These summaries are for illustration purposes only. Rates and benefits provided by the carrier will prevail.





|                                    | Montgomery County Option 1 |                       |                        |                        |
|------------------------------------|----------------------------|-----------------------|------------------------|------------------------|
|                                    | 1                          | 2                     | 3                      | 4                      |
| Carrier                            | BCBSIL                     | BCBSIL                | BCBSIL                 | BCBSIL                 |
| Plan Name                          | MIBCS2075                  | MIBCS2175             | MIBPP2075              | PPO MIBPP2175          |
| Plan Type                          | PPO                        | PPO                   | PPO                    | PPO                    |
| Funding Type                       | Fully-Insured              | Fully-Insured         | Fully-Insured          | Fully-Insured          |
| Network                            | BCS                        | BCS                   | PPO                    | PPO                    |
| In Network                         |                            |                       |                        |                        |
| Deductible Single                  | \$1,500                    | \$5,000               | \$1,500                | \$5,000                |
| Deductible Family                  | \$4,500                    | \$12,000              | \$4,500                | \$12,000               |
| Coinsurance                        | 20%                        | 20%                   | 20%                    | 20%                    |
| OOP Max Single                     | \$4,000                    | \$6,100               | \$4,000                | \$6,100                |
| OOP Max Family                     | \$12,000                   | \$12,200              | \$12,000               | \$12,200               |
| Inpatient Facility                 | D&C                        | D&C                   | D&C                    | D&C                    |
| Outpatient Surgery                 | D&C                        | D&C                   | D&C                    | D&C                    |
| Copays                             |                            |                       |                        |                        |
| Office Copay                       | \$35                       | \$45                  | \$35                   | \$45                   |
| Specialist                         | \$35                       | \$45                  | \$60                   | \$70                   |
| Urgent Care                        | D&C                        | D&C                   | D&C                    | D&C                    |
| ER                                 | \$200                      | \$200                 | \$150                  | \$250                  |
| Other Services                     |                            |                       |                        |                        |
| Diagnostic Lab / X-Ray             | PCP: \$35 ; SCP: \$35      | PCP: \$45 ; SCP: \$45 | PCP: \$35 ; SCP: \$60  | PCP: \$45 ; SCP: \$70  |
| MRI & CT Scan                      | D&C                        | D&C                   | D&C                    | D&C                    |
| RX                                 |                            |                       |                        |                        |
| Rx Tiers                           | P: \$5/\$15/\$45/\$85      | P: \$5/\$15/\$45/\$85 | P: \$5/\$15/\$60/\$110 | P: \$5/\$15/\$60/\$110 |
| Specialty Rx                       | \$250/\$350                | \$250/\$350           | \$250/\$350            | \$250/\$350            |
| Enrollment                         |                            |                       |                        |                        |
| Employee Only                      | 8                          | 9                     | 41                     | 17                     |
| Employee Spouse                    | 1                          | 0                     | 5                      | 0                      |
| Employee Child(ren)                | 3                          | 1                     | 4                      | 0                      |
| Family                             | 1                          | 2                     | 5                      | 4                      |
| Monthly Premiums                   |                            |                       |                        |                        |
| Employee Only                      | \$975.34                   | \$889.89              | \$1,056.18             | \$958.43               |
| Employee Spouse                    | \$1,997.78                 | \$1,822.73            | \$2,163.34             | \$1,963.12             |
| Employee Child(ren)                | \$1,956.98                 | \$1,785.51            | \$2,119.16             | \$1,923.03             |
| Family                             | \$2,979.42                 | \$2,718.35            | \$3,226.33             | \$2,927.73             |
| Monthly Premium Per Plan           | \$18,650.86                | \$15,231.22           | \$78,728.37            | \$28,004.23            |
| Change From Current                | \$1,879.39 (11.21%)        | \$1,171.99 (8.34%)    | \$7,405.28 (10.38%)    | \$2,166.84 (8.39%)     |
| Annual Premium Per Option          | \$1,687,376.16             |                       |                        |                        |
| Change From Current                | \$151,482.00 (9.86%)       |                       |                        |                        |
|                                    |                            |                       |                        |                        |
| Annual Premium w Bundle Discount** | \$1,653,628.64             |                       |                        |                        |
| Change From Current                | \$117,734.48 (7.67%)       |                       |                        |                        |

\* Quoted rates are subject to change based on actual experience.

\*\* Assuming 2% bundling discount

These summaries are for illustration purposes only. Rates and benefits provided by the carrier will prevail.

# **MONTGOMERY COUNTY ANIMAL CONTROL**

## **POLICY & PROCEDURE MANUAL**

### **APPROVED**

by the Board of Montgomery County this 14th day of October 2025.

**AYES:** \_\_\_\_\_ **NAYS:** \_\_\_\_\_ **PRESENT:** \_\_\_\_\_ **ABSTAIN/ABSENT:** \_\_\_\_\_

**Signed:** \_\_\_\_\_  
Doug Donaldson, Chairman

**Attest:** \_\_\_\_\_  
Sandy Leitheiser, County Clerk

## **INTRODUCTION**

This manual is an official publication of Montgomery County Animal Control. It is issued with the authority of the Montgomery County Board. Revisions, supplements, and page changes will be issued as necessary.

It will be the responsibility of every employee assigned to the unit to have knowledge of and abide by all the policies, procedures, rules, and regulations contained in this manual.

In addition to this manual, all personnel assigned to this unit are to be fully aware of all employees stated responsibilities as outlined in the Montgomery County Personnel Manual and the Montgomery County Animal Control Operations Manual. Violations of any of the policies, procedures, or rules/regulations contained in this manual and/or the Montgomery County Personnel Manual, or the Montgomery County Animal Control Operations Manual are grounds for disciplinary action

## **ASSIGNMENT OF THE MANUAL**

All personnel assigned to Animal Control will be provided with a copy of this manual.

- A. Each recipient will provide certification that they have read and understand the policies and procedures set forth in this manual.
- B. Contents of this manual will not be disclosed to unauthorized personnel without direct permission from the Animal Control Administrator.
- C. Revisions, supplements, and page changes will be distributed to each person who possesses a manual.



- D. Loss of the manual or any of its parts will be reported to the Animal Control Supervisor.

## **ANIMAL CONTROL MISSION & PURPOSE**

### **A. MISSION STATEMENT**

To humanely enforce the Illinois State Statutes and the Montgomery County Ordinance as they pertain to domestic animals and the public's health, safety, and welfare.

To serve the citizens of Montgomery County by enforcing those laws and ordinances, to educate the public concerning the ordinances and importance to the community and animals, and not to punish or assume the responsibility of the court system.

To strive toward the reduction and prevention of animal related problems in the community through reasonable and responsible application of education, warning/citation system, and the impoundment of domestic animals. To apply the approved guidelines laid out in this manual to ensure the animals are treated per the guidelines and moved out of the facility as fast as possible.

### **B. PURPOSE**

The purpose of this manual is to be the direct guideline for the Animal Control Officers in performing their job responsibilities and to be the direction of the decision-making process. This manual will be a guide to the Animal Control Officer. Changes, additions, and deletions can only be made per the direction of the County Board Administrator. Animal Control Officers are encouraged to make recommendations for such changes.

## CODE OF CONDUCT

- A. *Animal Control* is a professional career. It is your duty to represent both the Department and your fellow officers as such. Maintain this professionalism in appearance and conduct at all times.
- B. *Human treatment of animals* is demanded of each officer and staff member at all times. Intentional animal abuse will not be tolerated.
- C. *Sick, injured, and distressed animals* are the responsibility of all officers and staff members limited to services that will be provided under these guidelines.
- D. *Courtesy*: All officers and staff members are to provide courteous, efficient and friendly service to all parties you come in contact with- the public and other County employees. Curtness, rudeness, and display of temper/anger will not be tolerated.
- E. *Integrity and honesty* are expected of each officer and staff member in dealing with the public, fellow officers, and all aspects of the Department.
- F. *Gratuities, gifts, and tips* are not to be accepted by the officers or staff for job-related services performed. Officers and staff should instead, encourage those persons to donate to Montgomery County Animal Control.
- G. *Good Housekeeping*: Each officer and staff member is charged with always keeping their vehicles and work areas neat and clean, as well as community-shared areas such as restrooms, truck bay, offices, the fenced in dog areas, kennels, and parking lot. Each officer will be assigned duties that they will be required to complete.
- H. *Grooming and hygiene*: Each officer and staff member is to be in proper attire (as specified) whenever on duty. Personal cleanliness is a necessity for your protection and appearance. All personal grooming habits (hair style, shave, jewelry, etc.) shall project a professional image.
- I. *Security*: Each officer and staff member is to be security conscious at all times. Be certain that restricted areas are locked and/or properly secured. Be sure drugs/syringes/needles are kept locked when not in use and are disposed of in the proper containers.

- J. *Press and/or media inquiries:* Are to be referred to the Animal Control Administrator.
- K. *Teamwork:* Work cooperatively with other officers and staff. Good communication is important.
- L. *Problems* that you cannot solve should be brought to the attention of the Warden, along with the methods and possible solutions. If the Warden is part of the grievance, you may contact the County Board Administrator directly.
- M. *Attitude* has a direct impact on your effectiveness. An open-minded and inquiring nature will help solve any problems you are confronted with. Displaying a bad attitude toward Animal Control, Supervisor(s), co-workers, or the public has a detrimental effect on the department and reduces the department's effectiveness.
- N. *County and Local Ordinances, Department of Agriculture regulations, the Humane Care Act, these manual policies, rules, and regulations will be given to all employees to understand and reference:* All officers and staff members are responsible for being aware of these and understanding and implementing them in accordance with the laws. This includes familiarity with contracts signed with Municipalities.
- O. The history of all dogs picked up will be placed on a spreadsheet after chipped with tag information and this spreadsheet will be available to the Municipalities for review as requested. The information on the spreadsheet will include the following:
  - Time and place the animal was picked up.
  - Description of Animal
  - Tag Number
  - Owner information, if known.

## **MONTGOMERY COUNTY ANIMAL CONTROL POLICY**

**1.1PURPOSE OF POLICY:** To ensure all approved guidelines are followed as directed.



1.2 Employees will have a strict sign In and Out policy so that their time of service can be accounted for. Employees can only sign their name in and out of the animal control facility and a sign-in sheet shall be maintained in the truck while on call. The truck will be used only for County Services. Hours of operation will be made available in the morning and evening to best service the animals and customers looking to adopt an animal.

1.3 The Warden will be responsible for maintaining direction over the animal control employees and always assuring the well-being of all animals in the county's care.

1.3.1 The goal is to move the animals out of the facility as quickly as possible.

1.3.1a the goal will be to find a new home within 30 days of the animal's first intake to include an organization or foster care that takes the animal into their possession.

1.3.1b if the animal is still under the county's care after 60 days, the Warden will report to the Administrator and the committee on reasons and actions planned to move the animal out of the county facility.

1.3.1c if the animal is still under the county's control after 90 days, a report will be made to the Administrator and their committee, along with a detailed explanation that will be presented to the full board in the animal control supervisor's report. This reporting action will be required up to the 6-month timeframe from the initial intake with the animal. If no home is found, the animal will be required to be euthanized under the guidelines of the county veterinarian.

1.3.2 All animals will be required to have a microchip installed after 7 days under the rules. This will be the means to follow the animal's history in the county system. The chip number will be in the reports moving forward with animal detailed description to prevent any confusion of animal history.

1.3.3 All dogs will be given as much time outside as possible each day, as weather permits to prevent and minimize any kennel issues to insure the best and fastest chance to move on and out of the Montgomery County Animal Control Facility.

1.3.4 Basic medical care will be administered under the state guidelines and will be adhered to regarding all animals under the care of the Montgomery County Animal Control Facility.

1.3.4a Spay and Neuter as required

1.3.4b Required State Vaccinations

1.3.4c Parasite treatment (internal and external) as required

1.3.4d Basic x-ray, bone set, stitches and wound care will be provided in accordance with the law. Animals with major medical issues will be put down after 7 days if not claimed by the owner, adopted or taken control of by an outside organization. All animals will be made comfortable for those 7 days as needed by use of medication, directed by the county veterinarian. If the animal must be put down immediately due to its injuries, the county veterinarian will make the call upon their examination of the animal.

1.3.4e Any further treatment such as amputation, mass removal, cancer treatment, objection to euthanasia, or any other major surgery will not be covered by the county per law. Money may be raised by any organizations that are outside of the county's jurisdiction to pay for such surgeries. These will be on a case by case basis and will be approved by the Animal Control Warden.

1.3.5 The Animal Control Warden will reach out to all organizations that help with animal placement and have the appropriate paperwork done to meet the organization's requirements to ensure the county has all the resources required to place these animals as fast as possible. All organizations and updates will be listed in the animal reports as the rules require.

1.3.6 The Animal Control Warden will be responsible to have a written advertisement within 8 days of the animal's intake in the county system. It will be posted on the animal control web pages to include Facebook and any other social media accounts to include the animal's needs, size, age, description and demeanor. It will also include the chip monitor number for identification. The post will be updated as available for adoption or adopted. The history of the posts will not be deleted for a county reference.

1.3.7 The Animal Control Warden will organize meet and greets with appropriate animals selected to be safely arranged throughout the county, weather permitting. Location will be made available and advertised to move the animals to their forever home as fast as possible.



1.3.8 Animal Control will offer programs to move the animals as quickly as possible to good homes and organizations. We will offer discounts as needed for our senior dogs. Senior Dogs to Seniors program and our Barn Cat program for those cats that qualify will be available with discounts as well. We will provide paths to place the bully breeds as a top priority to outside organizations. Our policy is to save the county money and move the animals out of the county facility to find the animal's forever home.

1.4 A Vendor Agreement will be made with the County Veterinarian regarding pricing for procedures.

1.5 There will be a Montgomery County Board approved vendor list for the Animal Control Warden.

1.6 Consequences for offenders against Animal Control employees.

1.6.1 Rules of Engagement for Criminal Action to include animal abuse and threatening county employees.

1.6.1a No threats will be tolerated toward any county employee. If a threat is made to a county employee, the service will be stopped immediately, and the employee will move back to the county vehicle and call the Montgomery County Sheriff's department for a deputy to assist. The employee will stay in the vehicle until law enforcement arrives. The Animal Control employee will complete, sign and file the complaint against the individual and continue to answer the service call as needed with the deputy on scene.

- 1.6.1b Zero tolerance on animal abuse and Animal Control employees will document and testify as required per the law to ensure that the State's Attorney has what they need to hold the abuser accountable.
- 1.6.1c Protocol for action to include fines or arrest will be determined by the State's Attorney and law enforcement for criminal actions.

1.7 The Habitual Offenders definition will include three or more violations per year with the same animal or human offenders and all fines will be tripled to ensure violations will be corrected by the responsible individual.

1.8 The Montgomery County Animal Control facility will not be used as a provider of veterinarian assistance for any animal. No animal will be turned back to the original owner, family member or member of the same household of the animal without full payment made to the county for accrued expenses. If this is found to be abused, a claim of violation will be sent to the State's Attorney for fraud in accordance with the law.

## **GUIDELINES FOR ANIMAL CONTROL ORDINANCE & STATE STATUTE ENFORCEMENT PROCEDURES**

2.1 PURPOSE OF GUIDELINES: to enable Animal Control to effectively work as a team. The members of the department must adhere to the rules, and the public must be given consistent information from all members of the department as needed.

2.2 ANIMAL CONTROL OBJECTIVE: to strive toward the reduction and prevention of animal related situations in the community through the reasonable

and responsible application of education, warning/citation system and impoundment of animals.

### 2.3 ANIMAL CONTROL APPROACH:

2.3.1 At all times while working, Animal Control Officers, aka ACO's are providing a public service and are to carry out their duties in a courteous, professional manner, showing concern for the complainant(s), the subject(s) and the animal(s) that are involved, while maintaining an objective view of the situation being handled.

2.3.2 Each ACO is directed under the administrator and warden and are part of a team. No independent agendas will be tolerated. Therefore, open effective communication must always be maintained among the entire staff.

### 2.4 METHODS:

2.4.1 ACOs must have good judgment and professional, objective discretion in evaluating the violations they observe as well as those reported to them which they investigate.

2.4.2 The ACO's job is to enforce the animal ordinances and to educate the public concerning those ordinances, their importance to the community and animals while following the approved guidelines by the administrator.

## **RESPONSIBILITIES**

3.1 Animal Control shall undertake the following responsibilities in providing an animal control program for Montgomery County.



3.1.1 Enforce animal-related county ordinances and state statutes, provide various field services and administer a general program to reduce animal nuisances and surplus pet populations.

3.1.2 Provide sheltering for stray and unwanted animals and provide various shelter services such as redemption, adoption and receiving.

3.1.3 Provide community education and information programs to acquaint citizens with the operation of animal control and to secure support for the department's goals and objectives.

3.1.4 Assist other government agencies and group in the administration of animal related programs.

3.2 Other governmental agency responsibilities in relationship to animal control activities.

3.2.1 Montgomery County Sheriff's department and municipal police departments share animal-related law enforcement authority concurrently with Montgomery County Animal Control.

3.2.2 The Montgomery County State's Attorney's Office reviews citations issued by Montgomery County Animal Control and will have the disposition of a case. The Montgomery County State's Attorney's Office provides advice of legal nature to Animal Control. The Montgomery County State's Attorney's Office approves these policies and procedures in accordance with the law.

3.2.3 The Montgomery County Circuit Clerk's Office administers the citation system and processes all formal complaints delivered to them by Animal Control or the State's Attorney's Office.

3.2.4 The Montgomery County Health Department is the primary agency responsible for communicable diseases such as rabies. Montgomery County Animal Control will work with, and at times under the direction of the Health Department, in matters pertaining to communicable diseases.

3.2.5 The Illinois Department of Conservation is responsible for all matters associated with wild animals.

3.2.6 The Illinois Department of Agriculture is responsible for all matters associated with livestock, equine and poultry.

## **REPORTS**

4.1 Animal Control members are responsible for proper completion of all report formats, the use of proper forms and the proper filing of these reports.

4.2 All reports are to be legible, accurate and contain all necessary information.

4.3 Witness statements: Witnesses should be asked their name, address and telephone number(s). This information is vital to subpoena witnesses.

4.4 Report Detail: Reports should be detailed for the following reasons:

A. Discovery is facilitated.

- B. Key elements/information need to be brought out.
- C. The ability to testify to key admissions or other evidence.
- D. Detailed reports allow prosecutors to assess the strength of the case and plea-bargaining decisions.

## **OPERATIONS**

### **5.1 DEALING WITH THE FIRST OFFENSE OF A NON-DANGEROUS NATURE:**

5.1.1 *Non-Dangerous Nature* includes violation of ordinances other than dangerous dog. Dog fighting, cock fighting, intentional animal cruelty or other violations that pose definite risk to the life/safety of animal/person and dog bite cases.

5.1.2 *First Offense*: For purposes of these enforcement guidelines, shall mean the first instance known by or reported to Animal Control concerning a particular individual/animal involved or allegedly involved in a violation of the county ordinance or state statute.

5.1.3 The way the ACO handles the first offense may establish a basis for all future ACO contacts with that person(s).

5.1.4 The first offense situation provides the ACO opportunity to educate the person, to inform the person of local ordinances and state statutes and the reason for them, in a friendly, helpful way.



5.1.5 Contact with *first offenders* should be documented and filed in the office, even if a written warning is not issued to the offender, so that the other officers will be aware that the *first offense* contact has been made.

5.2 POINTS TO MAKE WHEN IN CONTACT WITH OWNER(S) IN FIRST OFFENSE SITUATIONS:

5.2.1 Follow the ordinances and state statutes. Explain the ordinances and state statutes to the person(s) in a friendly, helpful manner.

5.2.2 No threats will be tolerated by any person toward any county employee and the guidelines outlined in this manual will be followed for the safety of all involved.

5.2.3 The Humane Care Act will be followed for the animals in need and services are limited to basic care under the care act guidelines

5.3 PROCEDURES FOR *FIRST OFFENSE* VIOLATIONS OF ORDINANCES RELATED TO:

5.3.1 *At Large*

A., If possible, determine the owner(s) of the dog and address and **return the dog home rather than impounding it.** Explain our ordinances relating to *At Large* (and licensing and rabies vaccination requirements if necessary) and the reason the animal was picked up (for the animal's safety as well as for the violation of the ordinance) in a friendly, courteous manner. Issue a citation or a written warning *at the end of your conversation.*

B., If the address is known and there is no owner(s) or responsible person to take custody of the animal, post notice of impoundment, stating where the animal was observed at large and/or impounded, the date, time and the ACO's identity. When contact is made later with the owner(s), our ordinance and state statutes should be explained, not just the impoundment/redemption procedure.

### 5.3.2 *Failure to License*

A., Explain the reason for licensing and rabies vaccination requirements such as for identification, that a license could save a pet's life by providing owner information in the event of an injury, etc. Explain briefly other ordinances. ACOs may issue a citation or a written warning, allowing the owner(s) to purchase a license at the time or giving the owner up to 10 days to purchase the license and vaccinate the dog or cat against rabies. Explain that the written warning will be followed up at that time, and failure to comply will result in a citation. Advise the owner that they may return the written warning within the 10-day period along with a copy of the license receipt and the name of the veterinary clinic where the animal was vaccinated against rabies for confirmation.

B., After a written warning is issued, follow up after the 10-day period and issue a citation if no compliance.

## 5.4 Vehicles

5.4.1 ACOs are responsible for the routine maintenance and cleaning of all assigned vehicles. This includes, but is not limited to gas, oil, air in tires,

water, etc. The outside and inside of the vehicle shall be washed and kept clean. The vehicle cages shall be washed and disinfected with bleach at the end of each shift when used to transport animals.

5.4.2 A thorough check of the vehicle including equipment, cages, catch poles, etc. shall be conducted by each ACO at the start of their shift.

5.4.3 Report a finding of damage or needed repair to the warden.

5.4.4 Report any accidents involving a county vehicle to the warden immediately. Do not leave the scene of the accident until the warden has made contact and reviewed the situation and/or scene. Leave vehicles in a position of collision unless there is an urgent reason such as safety, to move them. If you are injured, go to the nearest emergency care facility. Indicate that you are a county employee and fill out the appropriate forms.

5.4.5 Vehicles should be equipped with, but not limited to, the following equipment:

- Catch Poles
- Nets
- Blankets and towels
- First Aid Kits (one for humans and one for animals)
- Emergency gear (reflective triangles, etc.)
- Plastic garbage bags
- Shovel
- Surgical gloves
- Leather gloves
- Leashes
- Muzzles
- 2 small cages



- 2 large cages

5.4.6 Vehicles are to be checked out by the assigned ACO at the end of each shift. The vehicle should be properly equipped and maintained for the next shift. Make sure that the fuel level is at no less than half full mark.

5.4.7 Transporting animals in Animal Control vehicles shall be monitored closely by the employee. Animals shall not be kept inside vehicles for more than two consecutive hours in temperatures exceeding 70 degrees F.

## 5.5 Field Procedure and Topics:

5.5.1 *Abandoned/Neglected Animals:* Shall mean a domestic animal that has received no food, water or care from its owner(s) or owner's authorized representative, for 24 hours or more. Owner(s) of animals in need of veterinary care must provide a copy of the receipt with the name of the veterinary clinic where the animal was taken, and a copy of the *Montgomery County Animal Medical Evaluation Form* signed by the examining licensed veterinarian.

### 5.5.2 Animal Bites

A., *Recording the complaint:* Complete an AC Bite Report form. A Home Quarantine Agreement should be completed if the biting animal is currently rabies vaccinated.

B., *Investigation of Dog or Cat Bites- Victim Contact:* If the animal is at large, attempt to locate and apprehend as soon as possible. Contact the victim. Discuss circumstances of the bite with the victim. Determine if there are other witnesses to the incident. Determine if the bite was provoked or unprovoked. Get physician, hospital, and/or

treatment location information. Verify the identity and/or location of the biting animal.

C., *Pet Owner Contact:* Contact the owner of the animal if known and issue a Quarantine Notice. If the owner is not home, leave a Notice to Contact within 24 hours. Determine if conditions are such that the animal can be successfully quarantined at home or if the animal must be quarantined at the Montgomery County Animal Control facility or a local veterinarian for the 10-day quarantine period. The animal is not to be taken from the owner's property or to be in contact with other animals or people for the 10-day quarantine period.

D., *An Impound History Form* should be filled out with the normal information along with noting the animal bite, the date the bite occurred, the location of quarantine, and whether the owner intends to claim the animal at the end of the quarantine period. If the animal is to be surrendered at the end of the quarantine period, the animal's owner is required to complete and sign the owner surrender form. The animal owner will be responsible for all costs incurred during the quarantine period. If the owner desires the animal to be quarantined at a veterinary clinic, the owner must provide Animal Control with the name, address and phone number of the veterinary clinic, which will be confirmed by the investigating ACO; and the owner must promptly transport the animal to the veterinary clinic after making the necessary arrangements with the veterinarian. The ACO will advise the owner that the quarantined animal is not be vaccinated, sold or removed from the county (owner's property if quarantined at home) or destroyed during the 10-day quarantine period. The ACO is to advise the owner to immediately contact MCAC if the animal becomes sick or dies during the quarantine period. If the animal is to be redeemed by the owner at the end of the quarantine period, the animal must be picked up by the date given to the owner by the

investigating ACO, also advising that all fees are to be paid at the time of redemption.

F. The investigating ACO is to contact the pet owner at the end of the home quarantine period to determine the health of the animal and to not that in the report.

G. Animals that have bitten and not reclaimed are not to be placed up for adoption without the consent of the AC Administrator. The AC Administrator will be given copies of all pertaining reports and other information for review prior to making such a decision. Complete and file all reports, Bite Report forms, Quarantine Notices, Witness Statements, etc.

#### 5.5.3 *Impounding Animals:*

Upon impounding an animal, the *Intake and Disclosures* forms relevant areas are filled out as completely as possible, noting the species of the animal, the breed (or assessed combination of breeds), sex, identification, etc. The hard copy of the form gets placed into the animal's file and a copy of the form is placed in/on the animal's kennel/cage for identification.

A., ACOs must obtain signatures when impounding animals from private property for abandonment, neglect, cruelty, etc. If the owner is not home, a notice of impoundment must be left. If the owner refuses to sign, a notation of such must be made on the notice of impoundment form prior to issuing.

5.5.4 *Microchip Scanning:* All dogs and cats impounded by Animal Control shall be scanned for a microchip upon intake.

#### 5.5.5 *Citations*



A., A citation may be issued on the first offense if the officer observed a grievous violation of the ordinance which the officer feels requires more response. Details should be given in the officer's report. The officer shall attempt to make immediate contact with the owner(s) and issue the citation in person. If the owner(s) is not home, the citation shall be sent via USPS mail to the last known address for that person.

B., Information necessary to the completion of the citation, including owner's name, address and date of birth must be entered on the citation.

C., If the owner refuses any cooperation, gives no ID, your options include:

- Leave the area, attempt to obtain information from other sources and mail the citation.
- Call the local police or County Sheriff's department to obtain information.
- It is recommended that the police are called out if there is a clear danger to the public or to an animal due to the actions of the owner(s) and the owner(s) refuses to alter the offending situation. Consult the manager of the housing division or apartment if unable to get enough information on the owner.

#### 5.5.6 Complaints:

A., Complaints are called in to AC from citizens. Messages are to be checked regularly. Upon receiving a request for service, the ACO will fill out a *Call Sheet*. Active complaints are to be kept in the ACO Pending Box after being entered into the AC computer database. Active complaints include complaints which necessitate any follow-up or reports. Inactive complaint follow-ups need to be entered into the AC computer database, marked accordingly and then filed away.

B., *Complaint Priority*

1. Vicious animals posing an **immediate threat** to the safety of person(s) or animal(s).
2. Injured animals
3. Bite reports
4. Neglected or Abandoned animals
5. Confined strays
6. Observed leash law violations

5.5.7 *Correction Notice*

A., Correction Notices should be issued in lieu of verbal warnings. The Correction Notice provides the needed documentation; clarifies the nature of the violation to the suspect; provides the court with more than adequate proof that the owner had knowledge of a later violation; and in most cases, provides enough information for a citation to be issued at a later date.

B., ACOs should complete as much information as possible on the Correction Notice. When obtaining owner information in person, a signature should be obtained.

C., The owner's correct name and date of birth should be obtained in order to issue a possible citation in the future.

D., For owners not home, a copy of a completed Correction Notice may be left at a residence along with a warning notice door hanger.

5.5.8 *Dangerous Dog Declaration*: A Dangerous Dog Declaration must be filled out completely and served to the dog owner(s) in person or by certified mail (signed receipt requested). A copy of the DDD must be filed with the Montgomery County Sheriff's Office along with copies of all pertinent reports, statements, etc. ACOs are to explain the Dangerous Dog Hearing Procedures and the requirements for keeping a Dangerous Dog within Montgomery County to the dog owner(s).

5.5.10 *Emergency Call Out*:

A., Emergencies requiring a possible call out of an ACO include, but are not limited to:

- Confined stray animal with ***life threatening injury***.
- Animals posing an ***immediate*** threat to public safety.
- Any situation that police or county deputies require the ACO to respond to.

B., **Not** considered an emergency warranting a call-out:

- Barking dogs
- Dead animals, unless posing a definite traffic hazard.
- Injured animals with owner(s) present (owners of injured animals have the responsibility of transporting their own animals to a veterinarian at their cost).

C., The criteria above shall be passed along to all dispatch agencies in Montgomery County for the legitimacy of authorized emergency call-outs.

5.5.11 *Equipment*:



ACOs are responsible for the inventory, routine maintenance, repair and cleaning of all authorized equipment that is issued to them. ACOs reporting for shift duty should be equipped with, but not limited to, the following equipment:

- Working radio
- Bite stick
- Pepper spray
- Leash
- Clip board
- Camera
- Treats

#### 5.5.12 *Hot Pursuit:*

An ACO is entitled to follow an animal onto private property while in hot pursuit to affect an impound, citation or written warning. The ACO ***MAY NOT enter any structure that is a person's residence without the owner(s) permission secured or a legal search warrant.***

#### 5.5.13 *Inadequate/Inhumane Conditions:*

Upon observing an animal that appears to be without adequate water, food, shelter or an animal that appears to be suffering and in need of veterinary care.

A., Attempt to contact the owner(s) or custodian(s) of the animal and explain the problem in a manner that suggests you are there to assist; not threaten. Your main objective is to have the problem corrected as soon as possible for the welfare of the animal.

1. After discussing the situation with the owner(s)/custodian(s), issue a written correction notice, written warning and/or citation,

outlining the points discussed and record the time period agreed upon for the correction of the situation.

2. Keep your copy and attach it to the Call Sheet with a date for follow-up to verify the corrections.
3. If the follow-up inspection shows corrections to the situation, note them on the Call Sheet and enter the results in the computer database. If improvement has not been made or if the situation has not been entirely corrected, determine whether a second written warning should be issued or a second citation. Enter the results of the inspection on the Call Sheet and in the computer database.

B., If unable to locate the owner(s) or custodian(s), take steps to temporarily correct the problem, such as filling the empty water bowl or untangle the chain/rope. If the animal's life is not in immediate danger, attach a written correction notice to the door poster with date, time and explanation of the violations/observations. Direct the owner(s)/custodian(s) to contact you within 24 hours.

1. If the owner(s)/custodian(s) contact you within the 24-hour period, obtain their name, address, phone number and date of birth. Explain the situation and violations, obtain a time period to correct the situation/violations, and issue a written warning or citation obtaining the owner(s)/custodian(s) signature if possible.
2. Continue with the same follow-up procedure as A (above).

C., If the animal's life appears to be in **immediate danger**, and you are unable to contact the owner(s)/custodian(s) or other person responsible for the animal, do what is necessary **within the law** to save the animal.

D., *Points to consider when observing what appears to be inadequate/inhumane conditions:*

1. **No water:** The possibility that the animal is given water at other times during the day/night, sufficient for the animal's needs. Because water is not available at the time(s) you are present, does not necessarily mean that the animal is always without water, or that the animal does not have sufficient water.
2. **Shelter:** Animals are observed outside with no shelter or inadequate shelter. Is the animal housed indoors at times or is it always outside without shelter? Check for corroborating testimony from neighbors that the animal is most often without shelter during inclement weather.
3. **Vehicle:** No food or water observed in a vehicle holding an animal does not necessarily mean that the animal has not been recently fed or watered. Use a thermometer to ascertain the temperature inside of the vehicle and obtain the official temperature of the day for your report.
4. **Thin:** Because an animal is thin does not necessarily mean the animal has not been fed an adequate diet. There is the possibility that the thinness is due to old age, parasites, or an illness currently treated by a veterinarian.

E., When working on an alleged inadequate/inhumane condition case, remember that what you observe may not be the entire picture or situation. Ask questions of neighbors, witnesses and the owner(s).

F., Do what is possible to correct the situation prior to issuing a citation. If a citation is issued, you may still have lost the battle. The animal's



condition may have not been corrected and will not likely be corrected in the near future.

G., Initially approach the owner(s)/custodian(s) in a helpful manner rather than accusing or threatening. You want the cooperation from the owner(s)/custodian(s) to correct the problem for the animal. A person viewing you as concerned for the animal is more likely to be willing to listen and take advice.

**H., BEFORE REMOVING AN ANIMAL FROM THE PREMISES OF THE OWNER OR PRIVATE PROPERTY DUE TO INADEQUATE/INHUMANE CONDITIONS, INVESTIGATE, THEN:**

1. Be certain that the situation is life threatening to the animal.
2. Make all reasonable attempts to contact the owner(s)/custodian(s).
3. Determine if the removal of the animal requires a warrant.

**5.5.14 *Pepper Spray:***

ACOs are provided with pepper spray for use **only as a last resort on attacking animals**. ACOs will be issued instructions on the proper use of pepper spray for attacking animals. Pepper spray is not an absolute deterrent to an attacking animal. Pepper spray may also affect the ACO using it or any bystanders.

**5.5.15 *Injured Animals:***

A., Injured animal calls should be handled as a priority call.

B., When responding to injury calls, vehicles will be operated in accordance with all prevailing traffic regulations.

C., When responding to injured animals on roadways, the ACO's first concern is personal safety then that of the animal. Vehicle warning lights and flashers should be used as necessary. Safety vests are to be worn where hazard exists.

D., If the owner is present, it is their responsibility to provide veterinary treatment. Arrangements with the veterinarian must be made by the owner.

E., If the owner is not present or unavailable, the ACO must decide if the animal requires immediate medical attention, euthanasia or if the animal can be taken to the shelter and made comfortable. Animals showing severe pain, uncontrolled bleeding, respiratory distress, shock, severe fractures or wounds should be taken to the veterinarian immediately.

F., If the owner of the animal is known, an immediate effort should be made to contact them.

G., If alone or the animal is uncooperative or vicious, approach the animal with caution and try to muzzle it, unless the animal is unconscious, having trouble breathing, injured mouth, or requires medication. If the animal can stand but refuses a muzzle, attempt to secure the animal against a fixed object so that the animal cannot efficiently move its head.

H., If you have assistance and the animal is cooperative, always approach with caution. Restrain before administering first aid.

#### 5.5.16 Leash Law Violations:

A., Leash law violations are observed through response to complaints and through general patrol. An animal is at large in violation of the leash law if:

*The animal is not confined to the premises of the owner, unless restrained by a leash, tether or physical control device not to exceed 10 feet in length, and under the physical control of a person, whether the owner of such animal or which enters upon the land of another person without authorization of that person.*

B., When possible, loose dogs should be returned to their owners and owners should be warned or cited for the violation.

C., When it is not possible to return the dog home, the dog should be impounded and proper reporting completed.

D., When responding to leash law complaints, the ACO should patrol the area and deal with any stray dogs observed.



## Montgomery County Animal Medical Evaluation

### VETERINARIAN INFORMATION

Name of Practice: \_\_\_\_\_ Phone Number \_\_\_\_\_

Address: \_\_\_\_\_ City/State/Zip Code: \_\_\_\_\_

Name of Examining Veterinarian: \_\_\_\_\_

### CLIENT INFORMATION

Name: \_\_\_\_\_ Phone Number: \_\_\_\_\_

Address: \_\_\_\_\_ City/State/Zip Code: \_\_\_\_\_

### PATIENT INFORMATION

Name: \_\_\_\_\_ Species: Dog Cat Other \_\_\_\_\_

Breed: \_\_\_\_\_ Color/Markings: \_\_\_\_\_

Gender: Male Female Sterilized: Yes No Age: \_\_\_\_\_

### SUBJECTIVE FINDINGS - HISTORY:

|           | Normal | Abnormal | Unknown | Comments |
|-----------|--------|----------|---------|----------|
| Appetite  |        |          |         |          |
| Drinking  |        |          |         |          |
| Bowels    |        |          |         |          |
| Urination |        |          |         |          |
| Coughing  |        |          |         |          |
| Drinking  |        |          |         |          |
| Vomiting  |        |          |         |          |
| Attitude  |        |          |         |          |

### OBJECTIVE FINDINGS - PHYSICAL EXAMINATION

Temperature: \_\_\_\_\_ ° Weight: # Body Condition Score: 1 -

|                     | Normal | Abnormal | Unknown | Comments |
|---------------------|--------|----------|---------|----------|
| Abdomen/Palpitation |        |          |         |          |
| Ears                |        |          |         |          |
| Eyes                |        |          |         |          |
| Heart               |        |          |         |          |
| Skin                |        |          |         |          |
| Lymphatic           |        |          |         |          |
| Musculoskeletal     |        |          |         |          |
| Neurological        |        |          |         |          |
| Oral Cavity         |        |          |         |          |
| Respiratory         |        |          |         |          |
| Urogenital          |        |          |         |          |

Examining Veterinarian (Print)

Examining Veterinarian (Signature)

Date

### Intake Information & Disclosures

**Date:** \_\_\_\_\_ **Time:** \_\_\_\_\_ am / pm **Animal Name:** \_\_\_\_\_

**Reason for Intake:**

Abandoned Adopter Return Bite Neglect Nuisance Owner Surrender Stray  
 Owner Died Owner Detained Other: \_\_\_\_\_

**Species:** Dog Cat Other: \_\_\_\_\_ **Breed:** \_\_\_\_\_

**Color/Markings:** \_\_\_\_\_

**Weight:** \_\_\_\_\_ # **Est. Age:** \_\_\_\_\_

**Gender:** Male Female **Sterilization Status:** Intact Sterile Unknown

Sterilization Date: \_\_\_\_\_

Microchip No.: \_\_\_\_\_ Implant Date: \_\_\_\_\_ By: \_\_\_\_\_

This animal was returned by an adopter on \_\_\_\_\_ for the following reason: \_\_\_\_\_

### **Inoculations and treatments of this animal since the date received**

| <u>Vaccinations/Inoculations</u>             |         |         |
|----------------------------------------------|---------|---------|
|                                              | Product | Date(s) |
| <input type="checkbox"/> Rabies              | _____   | _____   |
| <input type="checkbox"/> K-9 Distemper/Parvo | _____   | _____   |
| <input type="checkbox"/> Bordetella          | _____   | _____   |
| <input type="checkbox"/> Feline HCPCH        | _____   | _____   |
| <input type="checkbox"/> Other               | _____   | _____   |

| <u>Diagnostic Tests</u>            |       |         |
|------------------------------------|-------|---------|
|                                    | Date  | Results |
| <input type="checkbox"/> Fecal     | _____ | _____   |
| <input type="checkbox"/> Parvo     | _____ | _____   |
| <input type="checkbox"/> Heartworm | _____ | _____   |
| <input type="checkbox"/> FELV      | _____ | _____   |
| <input type="checkbox"/> FIV       | _____ | _____   |
| <input type="checkbox"/> Other     | _____ | _____   |

Dogs: Yes No Unknown

Cats: Yes No Unknown

Kids: Yes No Unknown

| De-wormers/ Medications | Date | Date | Date | Date | Date | Date | Date | Date | Date |
|-------------------------|------|------|------|------|------|------|------|------|------|
|                         |      |      |      |      |      |      |      |      |      |
|                         |      |      |      |      |      |      |      |      |      |
|                         |      |      |      |      |      |      |      |      |      |
|                         |      |      |      |      |      |      |      |      |      |

Available for Adoption

**NOT AVAILABLE FOR ADOPTION**

## Impound History

### **\*\*ANIMAL BITE\*\***

Date bite occurred: \_\_\_\_\_

Location of Quarantine: \_\_\_\_\_

Will owner reclaim: \_\_\_\_\_



- j. Financial Assurance in the form of an irrevocable letter of credit to assure the construction, installation and completion of the project or improvements. Such Financial Assurance (Irrevocable Letter of Credit) shall be provided by the Applicant prior to approval to the full County Board and shall be in such amount as is determined to be 110% of the estimated WECS Project cost.
- C. Prior to processing any Application for a WECS, the Applicant must submit a certified check to the County for the non-refundable Application Fee equal to \$2,500 per megawatt (MW) of proposed nameplate capacity, up to a maximum fee of \$250,000. These funds shall be placed in the General Fund. Should the actual costs to the County exceed the submitted Application Fee, the Applicant shall be responsible for those additional costs and shall remit additional funds to the County within 15 days of receipt of a request from the County. No final decisions shall be rendered on an Application if there are Application fees due to the County. The Applicant shall file ten copies of the application upon submittal of the application Fee.
- D. If the application is determined by County staff, the County Economic Development Committee, or the County Board not to be complete in all pertinent aspects of the section of the Montgomery County Ordinance, the application shall be rejected and a new application will need to be filed.
- E. The Application shall comply with the standards established by this Ordinance.
- F. All copies of the proposed project Construction documents (plans and project manual) must be submitted, signed and sealed by a professional engineer licensed in the State of Illinois.
- G. The Applicant shall promptly notify the County Board of any changes to the information provided in their WECS project plans/application that occur while the application is pending. The Applicant shall not be allowed to materially change the application after the hearing process has started. Whether a change is a material change or not shall be determined by the County Board Coordinating Committee.
- H. The County Board shall require an independent engineer, chosen by the County Board, to review plans at the petitioner's expense. Findings by the independent engineering firm are to be submitted to the County Coordinating Office.
- I. Any order, requirement, decision or determination of the Montgomery County Board and/or Authorized Agent adverse to the interest of an applicant for a WECS Construction Permit shall be provided to the applicant in writing by certified mail, return receipt requested.
- J. Following application approval, the Applicant is eligible to apply for WECS Construction Permit.
- K. Actual on site construction must commence within one year of application approval by the County Board; if not completed or otherwise, permits will no longer be valid, unless prior to such expiration, an extension of up to two years is applied for by the Applicant and granted by the Montgomery County Board. (See Article XI, Paragraph C).
- L. The Montgomery County Assessor's Office shall maintain a record of all Wind Energy Conversion Systems (WECS) Construction Permits and copies shall be furnished upon request to any interested person.
- M. An interconnection agreement must be completed with the electric utility in whose service territory the system is located.
- N. The failure to obtain the required WECS Construction Permit shall be a Violation of this Ordinance. Further, WECS Construction permits shall be issued on the basis of applications approved by the Montgomery County Board and shall authorize only the use, arrangement, and construction applied for and approved. Any use, arrangement or construction not in compliance with that authorized shall be a violation of this Ordinance.



## **XI. FEE SCHEDULE**

- A. Prior to processing any Application for a WECS, the Applicant must submit a certified check to the County for the non-refundable Application Fee equal to \$5,000 per megawatt (MW) of proposed nameplate capacity, up to a maximum fee of \$500,000. These funds shall be placed in the General Fund. Should the actual costs to the County exceed the submitted Application Fee, the Applicant shall be responsible for those additional costs and shall remit additional funds to the County within 15 days of receipt of a request from the County. No final decisions shall be rendered on an Application if there are Application fees due to the County. The Applicant shall file ten copies of the application upon submittal of the application Fee.
- B. The Operating Permit Fee for WECS shall be \$5,000.00.
- C. If actual onsite construction has not started within one year of the approved application, the permits are no longer valid and all fees are forfeited, unless prior to such expiration, an extension of up to two years is applied for by the Applicant and granted by the Montgomery County Board. Prior to processing any application for an extension, the Applicant must submit a certified check to the county for the non-refundable extension fee equal to \$250 per megawatt (MW) of siting approved nameplate capacity.

## **XII. PUBLIC NUISANCE DEFAULTS AND REMEDIES**

- A. Any WECS declared to be unsafe by the Montgomery County Board or its designee by reason of inadequate maintenance, dilapidation, obsolescence, fire hazard, damage, or abandonment is hereby declared a Public Nuisance and shall be abated by repair, rehabilitation, demolition, or removal in accordance with the procedures set forth in this ordinance.
- B. The Applicant's, Owner's, or Operator's failure to materially comply with any of the above provisions shall constitute a default under this Ordinance.
- C. Prior to implementation of the existing County procedures for the resolution of such default(s), the appropriate County body shall first provide written notice to the Owner and Operator, setting forth the alleged default(s). Such written notice shall provide the Owner and Operator a reasonable time period, not to exceed 60 days, for good faith negotiations to resolve the alleged default(s).
- D. If the County determines that the parties cannot resolve the alleged defaults within the good faith negotiation period, the County shall make application to the Circuit Court for an injunction requiring conformance with this Ordinance or make such other order as the court deems necessary to secure compliance with the Ordinance.
- E. Any violation of this Ordinance shall be an offense punishable by a fine. Each violation shall be a separate offense. Each day a violation occurs or continues shall be a separate offense. A court may set any appropriate per day fine for each day the infraction exists or until such infraction is remedied. It is the goal of this Ordinance to promote structural safety to protect the public. The Court has the authority to set any appropriate fines and will consider the nature of the offense, the degree of public safety involved, and the efforts of the County and responsible owner or applicant to quickly and safely resolve any and all infractions. It is the intent that any dispute between the parties be resolved promptly and where possible by informal discussions as outlined elsewhere in this ordinance.
- F. The County reserves the right to hire outside Counsel to enforce this Ordinance. The Owner/Operator is liable for payment of reasonable Attorney's fees in this regard.



23. *Solar Daylighting*: A device specifically designed to capture and redirect the visible portion of the solar spectrum, while controlling the infrared portion, for use in illuminating interior building spaces in lieu of artificial lighting.
24. *Solar Energy*: Radiant energy received from the sun that can be collected in the form of heat or light by a solar collector.
25. *Solar Energy System*: A device, array of devices, or structural design feature, the purpose of which is to provide for generation of electricity, the collection, storage and distribution of solar energy for space heating or cooling, daylight for interior lighting, or water heating.
26. *Solar Heat Exchanger*: A component of a solar energy device that is used to transfer heat from one substance to another, either liquid or gas.
27. *Solar Hot Air System*: An active solar energy system (also referred to as Solar Ail' Heat or Solar Furnace) that includes a solar collector to provide direct supplemental space heating by heating and re-circulating conditioned building ail'. The most efficient performance typically uses a vertically mounted collector on a south-facing wall.
28. *Solar Hot Water System*: A system (also referred to as Solar Thermal) that includes a solar collector and a heat exchanger that heats or preheats water for building heating systems or other hot water needs, including residential domestic hot water and hot water for commercial processes.
29. *Solar Mounting Devices*: Racking, frames, or other devices that allow the mounting of a solar collector onto a roof surface or the ground.
30. *Solar Storage Unit*: A component of a solar energy device that is used to store solar generated electricity or heat for later use.

#### **D. PERMITTING**

1. No Solar Farm or Solar Garden subject to this Ordinance shall be erected, built, or constructed without a Solar Farm or Solar Garden Development Permit having been issued by the Montgomery County Board. A request for siting approval for a commercial solar energy facility, or modification of an approved siting, shall be approved if the request follows the standards and condition imposed within the law and the conditions imposed under state and federal statutes and regulations.
2. Prior to processing any Application for a Solar Farm or Solar Garden, the Applicant must submit a certified check to the County for the non-refundable Application Fee equal to \$5,000 per megawatt (MW) of proposed nameplate capacity, up to a maximum fee of \$500,000. These funds shall be placed in the General Fund. Should the actual costs to the County exceed the submitted Application Fee, the Applicant shall be responsible for those additional costs and shall remit additional funds to the County within 15 days of receipt of a request from the County. No final decisions shall be rendered on an Application if there are Application fees due to the County.
3. The County Board shall not approve any permit until a public hearing is held within 60 days of the application. Notice of the hearing shall be published, by the Montgomery County Clerk's Office, in a newspaper of general circulation in Montgomery County at least once a week for two (2) successive calendar weeks prior to the hearing. The initial notice shall be published the first time not less than ten (10) days or more than twenty-five (25) days before the date fixed for the hearing. In computing such period, the date of publication is not to be included, but the day of the hearing shall be included.
4. A Solar Farm or Solar Garden development in the un-incorporated areas of Montgomery County shall be required to obtain permits and provides fees as applicable to Montgomery County.



5. The County Board may provide for a final site inspection before the facility is authorized to become operational.
6. An emergency contact name and phone number must be posted at the point of access on all solar developments.
7. The permit holder will allow the County, or its Authorized Agent, access to the property within 30 days of an inspection request by the County. In the event of an emergency, the County, or its Authorized Agent, has the right to access the premises.
8. The County will schedule yearly inspections with the developer. The County Board Chair, or Authorized Agent, will perform the inspection at no cost to the developer.
9. The provisions of this Ordinance shall be administered and enforced by personnel of the Montgomery County Board or their authorized agents.
10. Application(s) for Solar Farm or Solar Garden Development Permits shall be accompanied by:
  - a. plans for the Solar Farm or Solar Garden in duplicate drawn to scale,
    - i. showing the actual dimensions and shape of the parcel or parcels of land upon which the Solar Farm or Solar Garden is to be erected, built or constructed,
    - ii. the size and locations of any road(s), lake(s), pond(s), or streams touching on said parcel or parcels of land,
    - iii. the location and dimensions of the proposed Solar Farm or Solar Garden,
    - iv. the fencing and gates required to be around the exterior perimeter of the same,
    - v. the storm water pollution and prevention plan,
    - vi. the decommissioning plan,
  - b. An Ecological Compliance Assessment Tool (EcoCAT) Sign off.
11. Application shall comply with the standards established by this Ordinance.
12. All copies of the plan must be submitted, signed and sealed by a professional engineer, licensed in the State of Illinois.
13. The County Board shall require an independent engineer, chosen by the County Board, to review plans at the petitioner's expense. Findings by the independent engineering firm are to be submitted to the County Coordinating Office.
14. The Montgomery County Assessor's Office shall maintain a record of all Solar Farm or Solar Garden Development Permits and copies shall be furnished upon request to any interested person.
15. Any order, requirement, decision or determination of the Montgomery County Board and/or Authorized Agent adverse to the interest of an applicant for a Solar Farm or Solar Garden Development Permit shall be provided to the applicant in writing by certified mail, return receipt requested.
16. The failure to obtain any required Solar Farm or Solar Garden Development Permit shall be a Violation of this Ordinance. Further, Solar Farm or Solar Garden Development Permits shall be issued on the basis of applications approved by the Montgomery County Board and shall authorize only the use, arrangement, and construction applied for and approved. Any use, arrangement or construction not in compliance with that authorized shall be a violation of this Ordinance.
17. If actual onsite construction has not started within one year of the approved application, the permits are no longer valid and all fees are forfeited, unless prior to such expiration, an extension of up to two years is applied for by the Applicant and granted by the Montgomery County Board. Prior to processing any application for an extension, the Applicant must submit a certified check to the county for the non-refundable extension fee equal to \$250 per megawatt (MW) of siting approved nameplate capacity.



## BEAD Connect Illinois Round 4: Provisional Awards

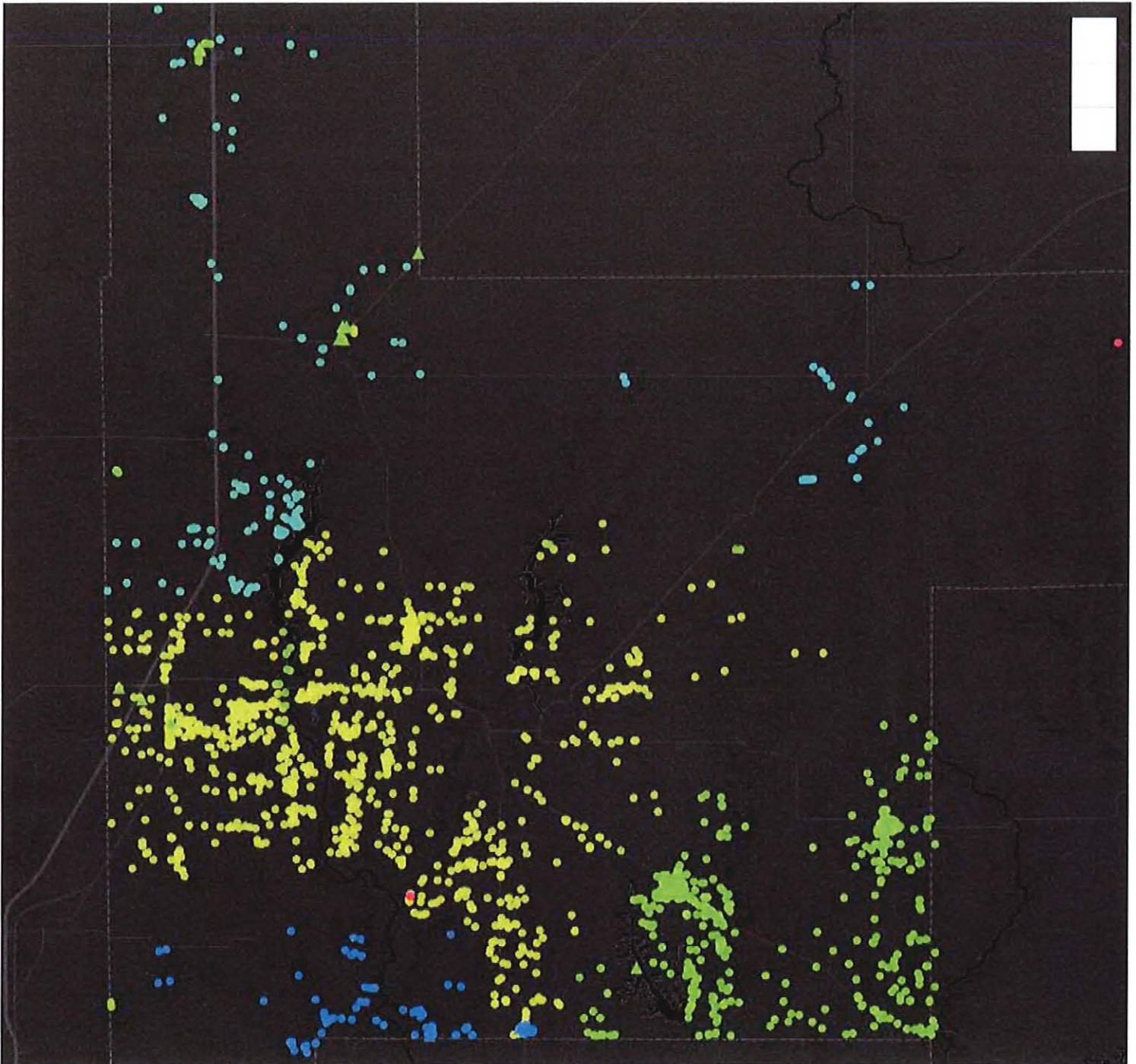
How do I use this site?

Color the map by:

Broadband Provider

Filter by area:

Montgomery County



Legend

Show



**Montgomery County Board**  
**Buildings & Grounds Committee Meeting Agenda**

**Historic Courthouse Annex**  
**201 South Main Street, Hillsboro, IL 62049**

**8:30 a.m. Tuesday, October 7, 2025**

---

Members Present: Mark Hughes, Connie Beck, Russell Beason, Keith Hancock, Evan Young, Doug Donaldson

Members Absent:

Others Present:

1. Pledge of Allegiance:
2. Public Comments:
3. Maintenance Report Update/Approval:
4. Silicon Ranch Solar Update/Approval:
5. EV Charging Station Request Update/Approval:
6. DCEO County Board Room Grant Update/Approval:
7. Court Complex ADA Grant Update/Approval:
8. Other Business:

Motion to pay the bills by \_\_\_\_\_ and second by \_\_\_\_\_ . All in favor, motion carried.  
Motion to Adjourn by \_\_\_\_\_ and second by \_\_\_\_\_ . All in favor, motion carried.  
Meeting adjourned at \_\_\_\_\_ a.m. The summaries of minutes were respectfully submitted by acting secretary Mike Plunkett, as  
Deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.



# Otis Service and Repair Order

9/17/2025

**CUSTOMER NAME**

Montgomery County  
120 North Main Street  
Hillsboro, IL 62049

**OTIS ELEVATOR COMPANY**

602 NORTH MAIN STREET,  
EAST PEORIA, IL 61611

**OTIS CONTACT**

Hannah Jordan  
Phone: (217) 494-4843  
Email: Hannah.Jordan@otis.com

**PROJECT LOCATION**

MONTGOMERY COUNTY  
COURTHO  
140 N MAIN ST  
HILLSBORO, IL 62049-1125

**PROPOSAL NUMBER**

QTE-002263788

We propose to furnish the necessary material and labor on the following units:

| Unit   | Customer Designation |
|--------|----------------------|
| 325096 | ONLY ELV             |

**SCOPE OF WORK****TRAVELING CABLE REPLACEMENT**

Otis Elevator Company will provide labor and material to replace existing traveling cable.

What is the traveling cable? The traveling cable runs in tandem with the elevator and supplies the power and data to the elevator cab.

Clarifications:

Additional Traveling Cable: Depending on the project often times a traveling cable will be added to the existing traveling cable to supply additional wiring for the elevator.

Material provided shall be installed in accordance with the ASME A17.1 Safety Code for Elevators and Escalators.

The customer will be responsible for paying local inspection fees if applicable.

Your account representative will contact you to schedule the work. All work will be performed during regular working days and hours of the Elevator Trade unless otherwise specified above. The price quoted below does not include sales tax and is valid for 30 days from the date specified above. The work will be scheduled based on the availability of material and manpower to complete the job efficiently.

The scope proposed herein represents the entire scope that we are contracted for, if additional work is required by others to allow for completion of this work and/or for the inspection to occur, that work is not included. If additional labor and material are needed, a supplemental proposal will be sent.



**PRICE**

\$28,085.27

Twenty-eight thousand eighty-five and 27/100 dollars

This price is based on a **one hundred percent (100%) downpayment** in the amount of \$28,085.27.

**PAYMENT TERMS:**

- The downpayment amount is due in full prior to Otis ordering material and/or mobilizing.
- If you choose the alternative downpayment amount listed below, the corresponding adjustment shall be applied to the base contract amount.

| Downpayment Percent | Price Adjustment Percentage | Authorization (Initial) |
|---------------------|-----------------------------|-------------------------|
| 25%                 | + 10%                       |                         |
| 75%                 | + 5%                        |                         |

In the event 100% of the contract price is not paid up front, we must be paid the remaining balance no later than the completion of work. Final invoice will be submitted once work is scheduled.

This proposal, including the provisions printed on the pages following, shall be a binding contract between you, or the party identified below for whom you are authorized to contract (collectively referred to herein as "you"), and us when accepted by you through execution of this proposal by you and approved by our authorized representative; or by your authorizing us to perform work for the project and our commencing such work.

**SUGGESTED BY:** JAMES E FRITZ

**TITLE:** Mechanic

Accepted in Duplicate

Montgomery County

Otis Elevator Company

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

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

Signed: \_\_\_\_\_

Signed: \_\_\_\_\_

Print Name: \_\_\_\_\_

Print Name: Jorie Balogh

Title: \_\_\_\_\_

Title: Director & GM - Chicago Suburbs

Email: \_\_\_\_\_

Email: \_\_\_\_\_

Company Name: Montgomery County

☐ Principal, Owner or Authorized Representative of  
Principal or Owner

☐ Agent \_\_\_\_\_  
(Name of Principal or Owner)

## OTIS SERVICE AND REPAIR ORDER



**TERMS AND CONDITIONS**

1. This quotation is subject to change or withdrawal by us prior to acceptance by you.
2. The work shall be performed for the agreed price plus any applicable sales, excise or similar taxes as required by law. In addition to the agreed price, you shall pay to us any future applicable tax imposed on us, our suppliers or you in connection with the performance of the work described. Furthermore, you agree that the agreed price is subject to increase caused by any reason beyond Otis' reasonable control including but not limited to commodity, fuel, tariff, and/or shipping transportation cost increases.
3. Payments shall be made as follows: A down payment of One Hundred percent (100.0%) of the price shall be paid by you upon your signing of this document. Full payment shall be made on completion if the work is completed within a thirty days period. If the work is not completed within a thirty day period, monthly progress payments shall be made based on the value of any equipment ready or delivered. We reserve the right to discontinue our work at any time until payments shall have been made as agreed and we have assurance satisfactory to us that subsequent payments will be made when due. Payments not received within thirty (30) days of the date of invoice shall be subject to interest accrued at the rate of eighteen percent (18%) per annum or at the maximum rate allowed by applicable law, whichever is less. We shall also be entitled to reimbursement from you of the expenses, including attorney's fees, incurred in collecting any overdue payments.
4. In the event the work is not completed within 180 calendar days from your original authorization to proceed through no fault of Otis, Otis may notify you of an updated price – which may be accepted or rejected by you. If rejected, Otis will not be required to perform work, and no amounts will be due and payable by you hereunder except amounts for any labor, services, or materials that had already been furnished or procured by Otis prior to notice of price increase. If you are not notified of a new price by Otis, then the parties' obligations will be unchanged and each party will be required to perform their obligations hereunder.
5. Our performance is conditioned upon your securing any required governmental approvals for the installation of any equipment provided hereunder and your providing our workmen with a safe place in which to work. Additionally, you agree to notify us if you are aware or become aware prior to the completion of the work of the existence of asbestos or other hazardous material in any elevator hoistway, machine room, hallway or other place in the building where Otis personnel are or may be required to perform their work. In the event it should become necessary to abate, encapsulate or remove asbestos or other hazardous materials from the building, you agree to be responsible for such abatement, encapsulation or removal, and in such event Otis shall be entitled to delay its work until it is determined to our satisfaction that no hazard exists and compensation for delays encountered if such delay is more than sixty (60) days. In any event, we reserve the right to discontinue our work in the building whenever in our opinion this provision is being violated.
6. Unless otherwise agreed in writing, it is understood that the work shall be performed during our regular working hours of our regular working days. If overtime work is mutually agreed upon and performed, an additional charge therefore, at our usual rates for such work, shall be added to the contract price. The performance of our work hereunder is conditioned on your performing the preparatory work and supplying the necessary data specified on the front of this proposal or in the attached specification, if any. Should we be required to make an unscheduled return to your site to begin or complete the work due to your request, acts or omissions, then such return visits shall be subject to additional charges at our then current labor rates.
7. Title to any material to be furnished hereunder shall pass to you when final payment for such material is received. In addition, we shall retain a security interest in all material furnished hereunder and not paid for in full. You agree that a copy of this Agreement may be used as a financing statement for the purpose of placing upon public record our interest in any material furnished hereunder, and you agree to execute a UCC -1 form or any other document reasonably requested by us for that purpose.
8. Except insofar as your equipment may be covered by an Otis maintenance or service contract, it is agreed that we will make no examination of your equipment other than that necessary to do the work described in this contract and assume no responsibility for any part of your equipment except that upon which work has been done under this contract.
9. Otis shall not be liable for any loss, damage or delay due to any cause beyond our reasonable control including, but not limited to, acts of government, strikes, lockouts, other labor disputes, fire, explosion, theft, floods, water damage, weather damage, extreme weather, traffic conditions, epidemic, pandemic, quarantine (including Covid-19), sabotage, cyber security, national emergency, act of terrorism, earthquake, riot, civil commotion, war or insurrection, vandalism, misuse, abuse, mischief, or acts of God or nature.
10. We warrant that all services furnished will be performed in a workmanlike manner. We also warrant that any equipment provided hereunder shall be free from defects in workmanship and material. Our sole responsibility under this warranty shall be at our option to correct any defective services and to either repair or replace any component of the equipment found to be defective in workmanship or material provided that written notice of such defects shall have been given to us by you within ninety (90) days after completion of the work or such longer period as may be indicated on the front of this form. All defective parts that are removed and replaced by us shall become our property. We do not agree under this warranty to bear the cost of repairs or replacements due to vandalism, abuse, misuse, neglect, normal wear and tear, modifications not performed by us, improper or insufficient maintenance by others, or any causes beyond our control. We shall conduct, at our own expense, the entire defense of any claim, suit or action alleging that, without further combination, the use by you of any equipment provided hereunder directly infringes any patent, but only on the conditions that (a) we receive prompt written notice of such claim, suit or action and full opportunity and authority to assume the sole defense thereof, including settlement and appeals, and all information available to you for such defense; (b) said equipment is made according to a specification or design furnished by us; and (c) the claim, suit or action is brought against you. Provided all of the foregoing conditions have been met, we shall, at our own expense, either settle said claim, suit or action or shall pay all damages excluding consequential damages and costs awarded by the court therein and, if the use or resale of such equipment is finally enjoined, we shall, at our option, (i) procure for you the right to use the equipment, (ii) replace the equipment with equivalent noninfringing equipment, (iii) modify the



equipment so it becomes noninfringing but equivalent, or (iv) remove the equipment and refund the purchase price (if any) less a reasonable allowance for use, damage and obsolescence.

THE EXPRESS WARRANTIES SET FORTH HEREIN ARE THE EXCLUSIVE WARRANTIES GIVEN; WE MAKE NO OTHER WARRANTIES EXPRESS OR IMPLIED, AND SPECIFICALLY MAKE NO WARRANTY OF MERCHANTABILITY OR OF FITNESS FOR ANY PARTICULAR PURPOSE; AND THE EXPRESS WARRANTIES SET FORTH IN THIS ARTICLE ARE IN LIEU OF ANY SUCH WARRANTIES AND ANY OTHER OBLIGATION OR LIABILITY ON OUR PART.

11. Under no circumstances shall either party be liable for special, indirect, liquidated, or consequential damages in contract, tort, including negligence, warranty or otherwise, notwithstanding any indemnity provision to the contrary. Notwithstanding any provision in any contract document to the contrary, our acceptance is conditioned on being allowed additional time for the performance of the Work due to delays beyond our reasonable control. Your remedies set forth herein are exclusive and our liability with respect to any contract, or anything done in connection therewith such as performance or breach thereof, or from the manufacture, sale, delivery, installation, repair or use of any equipment furnished under this contract, whether in contract, in tort (including negligence), in warranty or otherwise, shall not exceed the price for the equipment or services rendered.
12. To the fullest extent permitted by law, you agree to defend, indemnify, and hold Otis harmless against any claim or suit for personal injury or property damage alleged to arise out of this contract, except to the extent that such damage or injury has been adjudicated as having been caused by Otis' sole negligence. In the event that Otis is requested to provide hoistway cartop/pit access to you, and/or to third parties acting at your request, direction, or control, and which may be subject to additional charges at Otis' sole discretion, then in addition to the foregoing defense, indemnity and hold harmless obligations, you shall carry and maintain the following insurance throughout the duration of such work in the hoistway/cartop/pit areas, and will furnish to Otis a certificate of insurance evidencing the following: Commercial General Liability insurance, written on an occurrence basis, with limits on a per occurrence basis of at least \$2,000,000 for personal injury or death, and \$2,000,000 for property damage, naming Otis as additional insured. Such insurance shall be issued by an insurer authorized to do business in the state or province where the property is located and the equipment and/or services are to be rendered, shall contain a clause in the policy setting forth the insurer's acceptance of liability as set forth in this agreement, and a clause pursuant to which the insurer waives any right of subrogation as to Otis. This policy shall be written as a primary policy only, and not contributing to or in excess of any insurance carried by Otis. You shall provide Otis with at least thirty (30) days prior written notice of cancellation or material change in the coverage.
13. It is agreed that after completion of our work, you shall be responsible for ensuring that the operation of any equipment being furnished hereunder is periodically inspected. The interval between such inspections shall not be longer than what may be required by the applicable governing safety code.
14. In furtherance of OSHA's directive contained in 29 C.F.R. § 1910.147(f)(2)(i), which requires that a service provider (an "outside employer") and its customer (an "on-site employer") must inform each other of their respective lock out/tag out ("LOTO") procedures whenever outside servicing personnel are to be engaged in control of hazardous energy activities on the customer's site, Otis incorporates by reference its mechanical LOTO procedures and its electrical LOTO procedures. These procedures can be obtained at [www.otis.com](http://www.otis.com) by clicking on "Tools & Resources" on the home page, selecting "Lockout Tagout Policy" under the "Safety Information" column and downloading the "Lockout Tagout Policy Otis 6.0" and "Mechanical Energy Policy Otis 7.0," or the then most current version, both of which are in .pdf format. You agree that you will disseminate these procedures throughout your organization to the appropriate personnel who may interact with Otis personnel while Otis personnel are working on site at your facility and will ensure that such personnel comply with these LOTO procedures while Otis personnel are working on site.
15. This Agreement constitutes the entire understanding between the parties regarding the subject matter hereof and may not be modified by any terms on your order form or any other document and supersedes any prior written or oral communication relating to the same subject. Any amendment or modifications to this Agreement shall not be binding upon either party unless agreed to in writing by an authorized representative of each party.
16. This Contract will be deemed voidable, even after execution, if it is determined by Otis that performance of the services and/or engagement in the contractual relationship/transaction will violate, or is otherwise restricted by, any and all laws, regulations and/or orders, including sanctions laws, that are applicable to Otis or otherwise apply to Otis' operations.
17. By accepting delivery of parts incorporating software, you agree that the transaction is not a sale of such software but merely a license to use such software solely for operating the unit(s) for which the part was provided, not to copy or let others copy such software for any purpose whatsoever, to keep such software in confidence as a trade secret, and not to transfer possession of such part to others except as a part of a transfer of ownership of the equipment in which such part is installed, provided that you inform us in writing about such ownership transfer and the transferee agrees in writing to abide by the above license terms prior to any such transfer.



## PURCHASE OPTION

THIS PURCHASE OPTION (this "Agreement") is entered into as of October \_\_\_\_, 2025 (the "Effective Date"), by and between FIREFLY IL LAND HOLDINGS, LLC, a Delaware limited liability company ("Buyer"), and Montgomery County, ("Seller").

### WITNESSETH:

WHEREAS, Seller is the owner of certain real property located in Montgomery County, Illinois more particularly described on Exhibit A (the "Property"); and

WHEREAS, Buyer or its affiliate is interested in developing, constructing, installing, and operating a solar electric generating system on the Property for the production and distribution of electricity (the "Project"); and

WHEREAS, Seller has agreed to grant Buyer an option to purchase the Property so that Buyer may investigate the viability of the Property for the Project, negotiate a purchase power agreement (a "PPA") for the electricity to be generated by the Project and secure financing to develop the Project.

NOW THEREFORE, for and in consideration of Ten and No/100 Dollars (\$10.00) cash in hand paid, the mutual covenants, promises, and agreements hereinafter set forth and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Seller and Buyer agree as follows:

### ARTICLE I. OPTION

1.1 Option. Seller hereby grants to Buyer the exclusive right and option (the "Option") to purchase all or a portion of the Property as set forth in Buyer's Option Notice (as defined below). If Buyer elects to purchase only a portion of the Property, such portion shall be designated by Buyer in the Option Notice in accordance with the Survey.

1.2 Option Term. The term of the Option (the "Option Term") shall be Twelve (12) months, commencing on the Effective Date and expiring at 11:59 p.m. local time on the Twelve (12)-month anniversary thereof; provided, that Buyer shall have the right to terminate this Agreement at any time during the Option Term without recourse for any reason or no reason by providing written notice to Seller and further provided that this Agreement shall automatically expire should Buyer not exercise the Option during the Option Term.

1.3 Due Diligence Period. Notwithstanding Buyer's continued termination and diligence rights throughout the Option Term, the parties agree that Buyer shall be granted an initial due diligence period of six (6) months (the "Due Diligence Period") prior to making any payments under this Agreement.

1.4 Option Consideration. As consideration for the Option, Buyer shall pay to Seller the sum of TEN THOUSAND and No/100 Dollars (\$10,000.00) (the "Option Consideration") within ten (10) business days after the expiration of the Due Diligence Period. The Option Consideration shall be nonrefundable unless otherwise stated in this Agreement, but in the event Buyer exercises the Option, shall be applied against the Purchase Price at Closing.

1.5 Purchase Price. If Buyer exercises the Option, the purchase price (the "Purchase Price") for the Property shall be SIXTEEN THOUSAND FIVE HUNDRED and No/100 Dollars (\$16,500.00) per



acre, which acreage shall be rounded to the nearest hundredth of an acre and shall be determined by the Survey obtained pursuant to Section 2.2 herein. Subject to the credits and adjustments provided for herein, the entire Purchase Price shall be paid by Buyer to Seller, in immediately available funds, at the closing and consummation of the transaction contemplated by this Agreement (the "Closing").

1.6 Extension of Option Term. Buyer may extend the Option Term for Two (2) additional periods (each, an "Extension Period") subject to the satisfaction of the conditions in this Section. If exercised, the first Extension Period shall be Twelve (12) months in duration so long as Buyer deposits with Seller the sum of TWENTY THOUSAND and No/100 Dollars (\$20,000.00) (the "First Extension Payment") before the expiration of the initial Option Term. If exercised, the second Extension Period shall be Twelve (12) months in duration so long as Buyer deposits with Seller the sum of THIRTY THOUSAND and No/100 Dollars (\$30,000.00) (the "Second Extension Payment") before the expiration of the first Extension Period. The First Extension Payment and the Second Extension Payment (sometimes referred to herein as the "Extension Payments") shall be nonrefundable unless otherwise stated in this Agreement, but, in the event Buyer exercises the Option, shall be applied against the Purchase Price at Closing. For purposes of clarity, the phrase "Option Term," as defined above and as used throughout this Agreement, shall be deemed to include each Extension Period, if exercised.

1.7 Payments. All payments due under this Agreement, with the exception of the Purchase Price, shall be considered paid and delivered on the day upon which Buyer places such payment for delivery with a nationally recognized overnight delivery service or with the U.S. Postal Service to be delivered via certified mail, or on the day upon which Buyer initiates a wire transfer to an account designed by Seller, and all references to the term "deposits" in this Article shall mean the same.

## ARTICLE II. PRE-CLOSING COVENANTS

2.1 Right of Entry. While this Agreement remains in force and effect, Buyer and Buyer's agents, employees, contractors and representatives shall have the right to enter upon the Property for purposes of performing inspections, tests, land planning, site assessments, geotechnical reviews (including, but not limited to, soil tests and borings), environmental assessments, surveys, engineering, meteorological and feasibility studies and other similar activities as Buyer deems necessary or desirable; provided, however, any such entry shall be made during reasonable daytime hours. Buyer agrees to protect, indemnify and hold Seller harmless from any and all legal claims or liability associated with Buyer, its authorized agents, employees and independent contractors, and resulting from said access to and on the Property. Buyer will be responsible for any reasonable direct costs associated with repairing damage caused to the Property resulting from Buyer's entry.

2.2 Title and Survey. Buyer may, at its own expense, obtain a commitment to issue an ALTA owner's policy of title insurance covering the Property, prepared and certified by the Title Company (as defined below), showing any existing encumbrances affecting the Property, in whom fee simple title is currently vested, and such other matters as Buyer may require (the "Commitment"). Buyer may also have a survey of the Property prepared at Buyer's expense by a reputable land surveyor selected by Buyer, which survey may be updated by Buyer as necessary or desired (the "Survey"). If the Survey has been prepared, the description of the Property attached hereto as Exhibit A shall be deemed to be replaced by the legal description contained in the Survey and, thereafter, such new description shall be the description of the Property for all purposes under this Agreement. Buyer may also provide Seller with any written objections that Buyer may have to the information contained in the Commitment and/or Survey (or any updated Commitment and/or Survey) during the Option Term, and the parties will use good faith efforts to work together in order to reach a resolution with regard to such objections during the Option Term.



Additionally, if such objections relate to information on the Commitment and/or Survey (or any updated Commitment and/or Survey) which indicates or shows that (i) any representation or warranty of Seller set forth in Section 3.1 is untrue or inaccurate in any way, or (ii) that Seller failed to comply with the covenants set forth in Section 2.4, and the parties cannot resolve such matter during the Option Term, in addition to Buyer's continued right to terminate this Agreement during the Option Term for any reason or no reason, Buyer may receive a full refund of the Option Consideration and all Extension Payments, as applicable. Notwithstanding the foregoing, nothing contained in this Section shall be deemed to limit Seller's continued obligations with regard to the representations and warranties contained herein, nor to limit the rights and remedies available to Buyer as a result of Seller's default under or breach of this Agreement, including but not limited to for a breach of such representations and warranties.

2.3 Cooperation. Upon Buyer's request, Seller agrees, at no cost or liability, to cooperate with, assist and join in Buyer's efforts to obtain a PPA and any other agreements, financing, permits, licenses, variances, easements, releases, and approvals that Buyer deems necessary or desirable for its acquisition of the Property or development of the Project, including, without limitation, subdivision compliance. Seller agrees to provide to Buyer, within ten (10) days of execution hereof, copies of all leases, contracts, and agreements relating to the Property, title insurance policies, certificates of title, title opinions, other prior searches or certifications of the surface or minerals of the Property, surveys, plats, or other maps of the Property within Seller's custody or control.

2.4 Alterations or Improvements. While this Agreement remains in force and effect: (i) Seller shall not make any improvements, changes, alterations or additions to the Property; (ii) Seller shall not enter into any agreements encumbering the Property; and (iii) Seller shall not engage in any ground disturbing or natural resource disturbing activities on the Property (such as tree clearing, earth moving, grading, or excavation); provided, however, that Seller may continue to use the Property during the Option Term through and until the Closing in accordance with the following uses, which Seller represents align with its historic use of the Property:

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(if left blank shall be deemed to be "none").

2.5 Monetary Liens. Notwithstanding anything to the contrary contained herein, Seller shall cause all liens, monetary judgments, mortgages, deeds of trust, security interests and other similar agreements encumbering the Property (collectively "Monetary Liens") to be released and discharged at or prior to Closing. In the event Seller fails to release and discharge all of the Monetary Liens by Closing, Buyer may, in addition to any of the other available remedies, take all actions necessary to cause such Monetary Liens to be released and discharged and offset the cost thereof against the Purchase Price; provided, however, that, also notwithstanding anything to the contrary contained herein, if such Monetary Liens exceed the Purchase Price amount, Buyer may terminate this Agreement and receive a full refund of the Option Consideration and all Extension Payments, as applicable, regardless of whether Buyer has sent the Option Notice. Nothing contained in this Section shall be deemed to limit the rights and remedies available to Buyer as a result of Seller's default under or breach of this Agreement, including but not limited to for a breach of any requirements relating to Monetary Liens.

### ARTICLE III. REPRESENTATIONS AND WARRANTIES

3.1 Representations & Warranties. As of the Effective Date and the Closing, Seller represents, warrants and covenants to Buyer that:

(i) Seller has obtained all consents and permissions (if any) related to the transactions herein contemplated and required under any covenant, agreement, encumbrance, law or regulation by which Seller or the Property is bound;

(ii) the execution, delivery and performance of this Agreement by Seller (a) does not conflict with or result in a violation of any judgment, order or decree of a court or arbiter that is binding upon Seller or the Property, and (b) does not constitute a default under any contract, agreement or other instrument by which Seller or the Property is bound;

(iii) Seller is not party to any lawsuits, governmental actions or other proceedings that could affect Seller's ability to perform its obligations under this Agreement and, to Seller's knowledge, no such lawsuits, actions or proceedings are being threatened;

(iv) Seller is not party to any lawsuits, governmental actions or other proceedings (including, but not limited to, condemnation or eminent domain proceedings) related to the Property and, to Seller's knowledge, no such lawsuits, actions or proceedings are being threatened;

(v) Seller has received no notice and has no knowledge that the Property, or the use and operation thereof, is in violation of any municipal or governmental laws, ordinances, regulations, licenses, permits and authorizations, or of any restrictive covenants, declarations or similar agreements affecting the Property;

(vi) to Seller's knowledge, no hazardous or toxic substances, materials, wastes, pollutants or contaminants have been discharged, released, stored, generated or allowed to escape on, under or about the Property in violation of applicable laws or in quantities that could require monitoring, investigation, removal or remediation under applicable laws;

(vii) Seller is not a person with whom U.S. persons are prohibited from doing business with under applicable laws, including, without limitation, the regulations of the Office of Foreign Assets Control ("OFAC") of the U.S. Department of Treasury (e.g. OFAC's Specially Designated and Blocked Persons list), Executive Order 13224 and the USA PATRIOT Act;

(viii) Seller is the fee owner of the Property and has good and marketable fee simple absolute title to the Property;

(ix) The Property is not subject to any land use restrictions that may prohibit the development of the Property for Buyer's intended use or any conservation, preservation, tax relief, or similar program that has eligibility criteria requiring the Property to maintain a specific use or any leases or other agreements, except for the following (if left blank shall be deemed to be "none");  
\_\_\_\_\_ ; and

(x) to Seller's knowledge there are no leases or other agreements relating to the mineral estate of the Property and no mineral interests have been severed from the Property.

3.2 The representations and warranties of Seller set forth in Section 3.1, as updated by Seller's Reaffirmation of Representations and Warranties (as defined below), shall survive Closing for a period of eighteen (18) months after Closing; provided, however, that Seller's representations in Section 3.1(viii) shall survive for the applicable statute of limitations.



## ARTICLE IV. CLOSING

4.1 Conditions to Closing. Notwithstanding Buyer's exercise of the Option, Buyer's obligation to purchase the Property under this Agreement is contingent upon the following conditions being satisfied at the time the Closing is scheduled to take place:

(i) each representation and warranty of Seller being true and accurate as of the Closing, and Seller not having defaulted under or breached any of the provisions of this Agreement;

(ii) Buyer being able to obtain an ALTA Owner's Policy of Title Insurance (the "Title Policy"), issued by and through such reputable title insurance company as Buyer may elect (the "Title Company"), in the amount of the Purchase Price, insuring that good and marketable fee simple absolute title to the Property is vested in Buyer, subject only to the real property taxes for the year which the Closing shall occur and subsequent years, a lien, but not yet due and payable, easements, restrictions, reservations and other matters of record acceptable to Buyer (except Monetary Liens, which shall be paid by Seller prior to or at Closing) and any of the Title Company's standard preprinted exclusions from coverage not removed by Buyer (the "Permitted Exceptions");

(iii) no material adverse change occurring in the physical condition of Property, including, without limitation, environmental conditions;

(iv) Seller having terminated any and all agreements relating to the Property;

(v) no action or proceeding that is adverse to the Property or Buyer's intended development of the Property having been instituted or threatened in any court or by any governmental authority (including, but not limited to, condemnation or eminent domain proceedings); and

(vi) Buyer being satisfied in its sole and absolute discretion that the Property is and will be suitable for its intended use, including, but not limited to, the Project, and that such use will be free from interference by current and potential future mineral operations upon the Property and any land use restrictions that would prohibit the development of the Property for Buyer's intended use.

If any of the conditions set forth in this Section are not satisfied at the time the Closing is scheduled to occur, then Buyer may, at its option, terminate this Agreement by written notice to Seller. Nothing contained in this Section shall be deemed to limit the rights and remedies available to Buyer as a result of Seller's default under or breach of this Agreement.

4.2 Exercise of Option and Closing Date. Buyer can exercise the option at any time before the end of the Option Term by giving written notice of its election to exercise the option ("Option Notice") to Seller pursuant to the notice requirements set forth in Section 8.1. If Buyer exercises the Option, the Closing shall occur on or before 5:00 p.m. local time on the date set forth in the Option Notice, which date shall be at least ten (10) days after Buyer notifies Seller that it is exercising the Option and which date may be after the expiration of the Option Term, so long as the Option Notice is provided before the Option expires. The parties intend to close remotely with counterpart documents to be delivered to the Title Company, unless otherwise agreed upon by the parties in writing.

4.3 Closing. At the Closing, Seller shall deliver the following items to Buyer, properly executed and notarized and in form and substance reasonably acceptable to Buyer:

(i) a warranty deed (the "Deed") conveying good and marketable fee simple title to the Property to Buyer, together with all of Seller's interest in the land lying beneath the roads and other rights-of-way and easements appurtenant to the Property and any minerals or mineral interests under the



Property. Seller shall convey the Property to Buyer (and the warranties contained in the Deed shall be made) subject only to the Permitted Exceptions;

(ii) a general assignment conveying to Buyer any improvements and fixtures located on the Property, together with all rights, warranties, guaranties, utility contracts, permits and approvals (governmental or otherwise), governmental credits, certificates of occupancy, intangible personal property owned and used by Seller in connection with the Property, including all freely assignable telephone numbers, photographs associated with the Property, surveys, plans, specifications, drawings, renderings and trade names used in connection with, or primarily related to, the Property;

(iii) a certificate dated as of the date of Closing stating that the representations and warranties of Seller contained in Section 3.1 of this Agreement are true and correct in all material respects as of the date of Closing ("Seller's Reaffirmation of Representations and Warranties");

(iv) closing disbursements evidencing the satisfaction and termination of all Monetary Liens; Seller shall also furnish Buyer with copies of recorded releases of all Monetary Liens within a reasonable time after Closing;

(v) an owner's affidavit sufficient to cause the exceptions for mechanics' and materialmen's liens, the rights of parties in possession (including, without limitation, rights to oil, mineral, or gas rights to the Property), unrecorded matters, and any other items reasonably requested by Buyer to be deleted from the Title Policy, and such other documents as the Title Company may require to issue the Title Policy to Buyer;

(vi) any other documents reasonably requested by Buyer in order for Buyer to have any and all terminated or expired agreements removed from the exceptions listed on its Title Policy, including but not limited to an affidavit of non-production if requested; and

(vii) all other documents, instruments, certificates and affidavits that are reasonably required to carry out the transaction contemplated by this Agreement, including, but not limited to, an IRS §1445 Certificate.

In addition, immediately upon the completion of the Closing, Seller shall deliver exclusive possession of the Property to Buyer.

4.4 Closing Costs. At Closing: (i) Buyer shall pay one half of the fees charged by the Title Company to coordinate the Closing; (ii) Buyer shall pay the cost of the Title Policy; (iii) Buyer shall pay all recording costs associated with the recording of the Deed; (iv) Seller shall pay one half of the fees charged by the Title Company to coordinate the Closing; (v) Seller shall pay all transfer taxes; and (vi) Seller shall pay any and all costs, taxes and expenses associated with removing the Property from any land use restrictions that would prohibit the development of the Property for Buyer's intended use, including any and all Rollback Taxes as set forth in Section 4.5 below. Each of the parties shall be responsible for paying the attorneys' fees it incurs in connection with the transaction contemplated by this Agreement. All other closing costs shall be borne by the parties according to custom and practice in the State in which the Property is located.

4.5 Rollback Taxes. Seller shall be responsible for paying any and all rollback taxes incurred pursuant to Illinois law ("Rollback Taxes") at Closing. If the exact amount of Rollback Taxes cannot be ascertained prior to Closing, then, at Closing, Seller shall (i) escrow with the Title Company an amount reasonably acceptable to the Title Company in order for the Title Company to issue the Title Policy without an exception for Rollback Taxes, and (ii) execute an escrow agreement for the Rollback Taxes, governing the escrow account created pursuant to this Section 4.5.

4.6 Closing Statement. At Closing, Seller and Buyer shall execute and deliver a closing statement which shall set forth the Purchase Price, all credits against the Purchase Price and the amount of all prorations, adjustments, payments and disbursements required under this Agreement.

## ARTICLE V. PRORATIONS, CREDITS AND ADJUSTMENTS

5.1 Calculation. All prorations provided to be made under this Section "as of the Closing" shall be made as of 11:59 p.m. local time on the date of the Closing, with the effect that Seller shall pay the portions of the expenses being prorated hereunder that are allocable to periods on or before the date of Closing and Buyer shall pay the portions of expenses being prorated hereunder that are allocable to periods after the date of Closing.

5.2 Property Taxes. Real property taxes and assessments (general and special, public and private) levied against the Property for the year in which the Closing takes place shall be prorated between Seller and Buyer as of the Closing and paid at Closing, and Seller shall also pay any unpaid real property taxes and assessments allocable to prior years at such time. If any real property tax or assessment to be paid by the Seller and Buyer under this Agreement cannot be paid at Closing, Buyer shall receive a credit against the Purchase Price equal to Seller's share thereof, and Buyer shall thereafter be responsible for tendering the amount of such credit to the taxing authorities.

5.3 Utility Expenses and Deposits. Seller shall pay, when due, all charges for utilities furnished to the Property prior to Closing, and Seller shall be entitled to retain any utility deposits made by Seller which are refunded. Buyer shall be responsible for making arrangements for the continuation of utilities to the Property following Closing; provided Seller agrees to cooperate with Buyer in connection therewith and, to the extent necessary, to allow Buyer to obtain such utilities, including, without limitation, by closing any utility accounts maintained by Seller.

5.4 Unknown Amounts. In the event any amount to be prorated between the parties or credited to either of the parties under the terms of this Article V is not known with certainty as of the Closing, the parties shall use an estimate of such amount at Closing, with a readjustment to be made between the parties after Closing as soon as such amount is finally known. If more current information is not available, such estimates shall be based upon the prior operating history of the Property and the most recent prior bills.

## ARTICLE VI. DEFAULT AND REMEDIES

6.1 Seller's Failure to Close/Buyer's Remedies. If Seller fails to sell the Property to Buyer and such failure constitutes a default under this Agreement, then, unless Seller cures such failure within five (5) business days after Buyer gives it written notice thereof, Buyer, as its sole and exclusive remedy, may either: (i) obtain specific performance of this Agreement and recover from Seller all damages it suffers as a result of such default, including without limitation, all attorneys' fees and costs incurred in connection with the enforcement of this remedy, or (ii) terminate this Agreement, recover from Seller all damages it suffers as a result of such default (including, but not limited to, the loss of the benefit of its bargain hereunder), and receive a refund of the Option Consideration and all Extension Payments, as applicable.



6.2 Buyer's Failure to Close/Seller's Remedies. If Buyer fails to purchase the Property and such failure constitutes a default under this Agreement, then, unless Buyer cures such failure within five (5) business days after Seller gives it written notice thereof, Seller, as its sole and exclusive remedy, may terminate this Agreement and retain the Option Consideration and all applicable Extension Payments as full and agreed upon liquidated damages. Buyer and Seller agree that said liquidated damages are reasonable given the circumstances now existing, including, without limitation, the range of harm to Seller that is reasonably foreseeable and the anticipation that proof of Seller's actual damages would be costly, impractical and inconvenient. SELLER ACKNOWLEDGES THAT IT: (i) HAS READ THIS SECTION AND UNDERSTANDS THE SAME; AND (ii) SPECIFICALLY WAIVES AND RELINQUISHES ALL OTHER REMEDIES THAT IT MAY BE ENTITLED TO PURSUE AT LAW OR IN EQUITY ON ACCOUNT OF BUYER'S FAILURE TO PURCHASE THE PROPERTY IN BREACH OF THIS AGREEMENT, INCLUDING, WITHOUT LIMITATION, SPECIFIC PERFORMANCE.

6.3 Other Defaults/Remedies. Except as otherwise provided in Sections 6.1 and 6.2 above, if Seller or Buyer defaults under any of the terms of this Agreement, then, unless such default is cured within five (5) business days after the non-defaulting party gives the defaulting party written notice thereof or fifteen (15) business days, if such default cannot be cured within said five (5) business day period and the defaulting party commences to cure such default during the five (5) business day period and diligently and continuously pursues a cure, the non-defaulting party shall have the right to obtain all remedies available at law or in equity, including, without limitation, injunctive relief, along with a refund of the Option Consideration and any Extension Payments as applicable if such default is by Seller. Notwithstanding anything to the contrary contained herein, in no event shall either party be liable for exemplary or punitive damages as a result of its default under this Agreement.

## ARTICLE VII. CONDEMNATION

7.1 Condemnation. Prior to the Closing, Seller shall bear the entire risk of loss with respect to the Property caused by any taking of the Property by power of eminent domain (a "Taking"). If there is a Taking of any kind prior to Closing, Buyer may, at its option, terminate this Agreement and receive a refund of the Option Consideration and all Extension Payments, as applicable. Should Buyer choose not to terminate and should Buyer proceed with Closing, then Seller shall assign, transfer and convey all condemnation awards paid or payable as a result of the Taking to Buyer at Closing; provided if such transfer would impair recovery of any such amounts, the Purchase Price shall be reduced by and Seller shall retain such amounts. Seller shall not reach a settlement or agreement related to any Taking, unless Buyer consents to the settlement or agreement, in writing.

## ARTICLE VIII. GENERAL PROVISIONS

8.1 Notices. All notices, consents, approvals and other communications (collectively, "Notices") which may be or are required to be given by either Seller or Buyer under this Agreement shall be properly given only if made in writing and sent to the address of Seller or Buyer, as applicable, set forth below by (i) hand delivery, (ii) U.S. Certified Mail, Return Receipt Requested, (iii) nationally recognized overnight delivery service, or (iv) electronic mail; provided that, if in order for Buyer's Option Notice to be delivered by electronic mail, such electronic mail must include an attached letter in PDF format signed by Buyer. Such Notices shall be deemed received upon receipt if sent via hand delivery, upon placement for delivery if sent by U.S. Mail or through a nationally recognized overnight delivery service, and upon transmission if sent via electronic mail.

If to Seller:                      Montgomery County



Address: TBD  
Email: TBD

If to Buyer: Firefly IL Land Holdings, LLC  
222 2<sup>nd</sup> Avenue S., Suite 1900  
Nashville, TN 37201  
Attn: General Counsel  
E-mail: notices@siliconranch.com

Either party may change its address for Notices by giving written notice to the other party in accordance with this provision.

8.2 Assignment. Buyer may freely assign its rights and obligations under this Agreement.

8.3 No Transfers. During the Option Term, Seller shall not sell, encumber or otherwise transfer any interest in all or any portion of the Property, or agree to do so, unless agreed to in writing by Buyer.

8.4 Brokers. On the Effective Date and at Closing, Seller and Buyer represent and warrant to each other that they have not dealt with any broker, brokerage firm, listing agent or finder in connection with the transaction contemplated by this Agreement, and each party to this Agreement agrees to indemnify, defend and hold harmless the other party from and against any claims for a brokerage commission, finder's fee or other compensation made by a broker, brokerage firm, listing agent or finder with whom such party has allegedly dealt.

8.5 Covenants Running With Land. Buyer's rights under this Agreement shall run with the land and be superior to any right, estate, claim or interest in the Property (including, but not limited to, any agreement affecting the Property) that is first created or recorded after this Agreement.

8.6 Entire Agreement; Amendment. This Agreement (i) constitutes the entire agreement and understanding of Buyer and Seller with respect to the subject matter hereof, and (ii) may be amended only by a written instrument executed by Buyer and Seller.

8.7 Severability. Wherever possible, each provision of this Agreement shall be interpreted in such a manner as to be effective and valid under applicable law. In the event any provision of this Agreement shall be prohibited by or invalidated under applicable law, the remaining provisions of this Agreement shall remain fully effective to the fullest extent possible.

8.8 Survival. All of the representations, warranties, covenants and other provisions of this Agreement shall survive the Closing and the delivery of the Deed for the applicable statute of limitations, unless otherwise stated herein.

8.9 Governing Law. This Agreement shall be governed by and construed under the laws of the State in which the Property is located.

8.10 Binding Effect. This Agreement shall be binding upon, and inure to the benefit of, the parties hereto and their respective successors and assigns.

8.11 No Waiver. No waiver by Seller or Buyer of any provision of this Agreement shall be deemed to have been made by the failure of either party to enforce such provision or otherwise unless expressed in writing and signed by the party charged therewith. No delay or omission in the exercise of any right or remedy accruing to Seller or Buyer upon any breach of this Agreement shall impair such right or remedy or be construed as a waiver of such breach. The waiver by Seller or Buyer of any breach shall not be deemed a waiver of any other breach of the same or another provision of this Agreement.

8.12 Construction of Agreement. This Agreement shall be construed according to its fair meaning and not strictly for or against any of the parties hereto. Seller and Buyer have both agreed to the particular language of this Agreement, and any question regarding the meaning of any provision of this Agreement shall not be resolved by a rule providing for interpretation against the party who caused the uncertainty to exist or against the draftsman. In this Agreement, the masculine gender includes the feminine and neuter, and the singular number includes the plural, and vice versa, where the context so indicates.

8.13 Time of the Essence. For purposes of this Agreement, time shall be considered of the essence, and any reference to "local time" shall mean the time zone in which the Property is located.

8.14 Memorandum of Purchase Option. The parties agree to execute the Memorandum of Purchase Option attached hereto as Exhibit B (the "Memorandum") upon execution hereof, and Buyer shall have the right to record the Memorandum in the real property records in the County in which the Property is located at any time. Buyer may insert the legal description of the Property into Exhibit A of the Memorandum prior to recording if not included at the time of execution.

8.15 Attorneys' Fees. In the event any legal proceeding is commenced related to this Agreement, the prevailing party in such proceeding shall be entitled to recover its reasonable attorneys' fees, costs and expenses of litigation from the non-prevailing party therein.

8.16 Exhibits. Buyer and Seller acknowledge and agree that all exhibits referenced in this Agreement are attached hereto and incorporated herein by reference.

8.17 Dates. If any date set forth in this Agreement for the performance of an obligation, the giving of a notice, or the expiration of a time period falls on a Saturday, Sunday, or bank holiday, then this Agreement shall be deemed to be automatically revised so that such date falls on the next occurring business day.

8.18 Counterparts. This Agreement may be executed in counterparts, each of which shall be deemed an original, and all of which together shall constitute one and the same document.

8.19 Compliance with Local Law. The parties agree that, to the extent changes are needed to this Agreement in order to comply with applicable state or local law, the parties shall work together to amend this Agreement accordingly, provided such change shall not change the intent of the parties hereunder.

[SIGNATURES ON FOLLOWING PAGES]

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed as of the date first written above.

SELLER:

Montgomery County

BUYER:

FIREFLY IL LAND HOLDINGS, LLC

By: \_\_\_\_\_  
Name: Luke Wilkinson  
Title: President

[SIGNATURE PAGE TO PURCHASE OPTION]



## EXHIBIT A

### DESCRIPTION OF PROPERTY

Parcel: 16-24-200-004, 16-24-400-002, 17-19-100-010

Acres: approx. 119

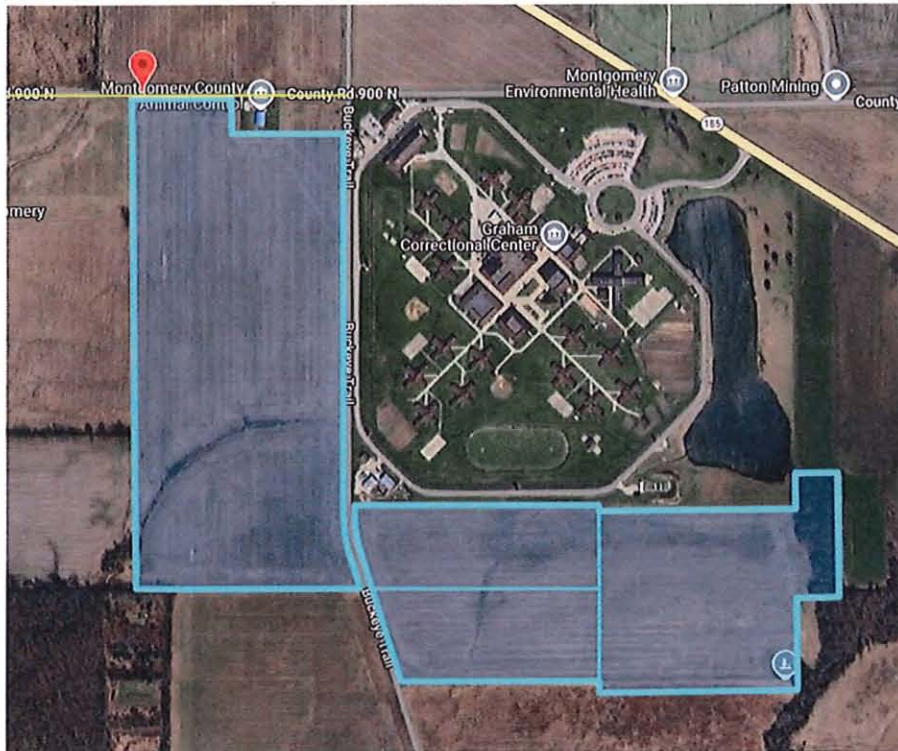


EXHIBIT B  
(SEE ATTACHED MEMORANDUM)

Prepared by and return to:  
Mary Balthrop Esq.  
Firefly IL Land Holdings, LLC  
222 Second Ave., S., Suite 1900  
Nashville, TN 37201

#### MEMORANDUM OF PURCHASE OPTION

THIS MEMORANDUM OF PURCHASE OPTION (the "Memorandum") is entered into as of August \_\_\_\_, 2025, by and between FIREFLY IL LAND HOLDINGS, LLC, a Delaware limited liability company, with an address of 222 Second Avenue South, Suite 1900, Nashville, Tennessee 37201 ("Buyer"), and Montgomery County, with an address of [REDACTED] ("Seller").

#### WITNESSETH:

WHEREAS, Seller and Buyer have entered into that certain unrecorded Purchase Option on even date herewith (the "Agreement"), pursuant to which Seller has granted Buyer an option to purchase



certain real property located in Montgomery County, Illinois, and more particularly described on Exhibit A (the "Property"), upon the terms and conditions as set forth therein; and

WHEREAS, Seller and Buyer desire to execute this Memorandum and cause the same to be recorded in the real estate records of the County in which the Property is located for the purpose of memorializing the Agreement and to provide third parties with notice of certain primary terms and conditions of the Agreement.

NOW THEREFORE, for and in consideration of Ten and No/100 Dollars (\$10.00) cash in hand paid, the mutual covenants, promises, and agreements hereinafter set forth and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Seller and Buyer agree as follows:

1. Definitions. Capitalized terms used but not otherwise defined in this Memorandum shall have the meanings ascribed to them in the Agreement.
2. Option. Seller has agreed to grant and does hereby grant an exclusive right and option to Buyer to purchase the Property from Seller in accordance with the terms and conditions set forth in the Agreement.
3. Term. Unless earlier terminated pursuant to the express provisions of the Agreement, the term of the Agreement (the "Term") shall commence on the Effective Date of the Agreement and terminate TWELVE (12) months thereafter.
4. Options to Extend. Buyer shall have TWO (2) renewal options to extend the Term for additional periods of TWELVE (12) months each, as set forth in the Agreement.
5. No Transfers. During the Term, Seller shall not sell, encumber or otherwise transfer any interest in all or any portion of the Property, or agree to do so, except as may be specifically allowed under the terms of the Agreement.
6. Recording. The parties agree that this Memorandum shall be recorded in the real property records of the County in which the Property is located.
7. Successors and Assigns. This Memorandum and the Agreement shall burden the Property, run with title to the Property, and inure to the benefit of and be binding upon Seller and Buyer and their respective heirs, executors, administrators, personal representatives, transferees, successors, successors-in-title and assigns, and all persons claiming by, through, or under them. Any transfer, conveyance, lease, or sale of the Property shall be subject to the Agreement and all terms and conditions of the Agreement.
8. No Conflict. In the event of any conflict or inconsistency between the provisions of this Memorandum and the provisions of the Agreement, the provisions of the Agreement shall control. This Memorandum is being executed to provide notice of the Agreement, and nothing in this Memorandum shall be deemed to amend, modify, change, alter, amplify, limit, interpret, or supersede any provision of the Agreement, or otherwise limit or expand the rights and obligations of the parties under the Agreement.

[SIGNATURES ON FOLLOWING PAGES]



IN WITNESS WHEREOF, the parties hereto have caused this Memorandum to be executed as of the date first written above.

SELLER:

Montgomery County

State of Illinois

County of \_\_\_\_\_.

This instrument was acknowledged before me on \_\_\_\_\_ (date) by  
\_\_\_\_\_ (name of person).

(seal)

\_\_\_\_\_  
signature of notary public

(seal)

\_\_\_\_\_  
Notary Public



My Commission Expires:

---

(seal)

BUYER:

FIREFLY IL LAND HOLDINGS, LLC  
a Delaware limited liability company

By: \_\_\_\_\_  
Name: Luke Wilkinson  
Title: President

STATE OF Illinois )

COUNTY OF \_\_\_\_\_ )

This instrument was acknowledged before me on [DATE], by [NAME] as [Title] of Firefly IL Land Holdings, LLC, a Delaware limited liability company.

(seal)

\_\_\_\_\_  
Notary Public

Exhibit A to Memorandum

[Insert legal description of the Property]

[Insert Property's Individual Permanent Index Number(s)]



# Montgomery County Board

## Roads & Bridges Committee Meeting Agenda

Conference Room, County Highway Dept.  
11159 IL Rte 185, Hillsboro, IL 62049

**Date:** Wednesday, October 8<sup>th</sup>, 2025

**Time:** 8:30 AM – County Highway Department

**Members present:** Ethan Murzynski, Bill Bergen, Patty Whitworth, Chad Ruppert, Keith Hancock, Rob Corso, Doug Donaldson

**Members Absent:**

**Other Present:** County Engineer Cody Greenwood

The committee met today to discuss the following:

### Roads & Bridges Committee:

1. Public Comments:
2. Resolution 2025-9 appropriating funds for 50/50 culvert replacement on Prange Ave., Walshville Township Update/Approval:
3. Arches Rail Trail Update/Approval:
4. Nokomis Rd. (CH 7) Extension Project Update/Approval:
5. Vacating Streets and Alleys in Zanesville Update/Approval:
6. Heavy Equipment Shed Update/Approval:
7. Other Items:

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to Pay Bills. All in favor, motion carried.  
Motion by \_\_\_\_\_, second by \_\_\_\_\_ to adjourn the meeting. All in favor, motion carried.  
Meeting adjourned at \_\_\_\_\_ a.m. Minutes respectfully submitted by acting secretary Christine Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

MONTGOMERY COUNTY HIGHWAY RESOLUTION  
RESOLUTION #2025-09

**RESOLUTION TO APPROPRIATE FUNDS FROM THE  
COUNTY AID TO BRIDGE FUND 235**

WHEREAS, 605 ILCS 5/5-602 of the Illinois Compiled Statutes provides that any County having less than 1,000,000 inhabitants may levy an additional annual tax for the purpose of administering 605 ILCS 5/5-501, 502, 503 and 504; and

WHEREAS, all moneys derived from said tax shall be placed in a separate fund commonly known as the "County Aid to Bridge Fund"; and

WHEREAS, the Road District stated below has petitioned the County Board of Montgomery County for aid in constructing or repairing a bridge, culvert or drainage structure under 605 ILCS 5/5-501 as specified in the petition on file with the Montgomery County Highway Department; and

WHEREAS, the Road District has agreed to pay one-half of the total construction cost as shown in the table below.

NOW THEREFORE, BE IT RESOLVED that the prayer of the Road District be and the same is hereby granted for aid in the construction or repair of the bridge, culvert or drainage structure described below (see attached location map):

| <i>DESIGNATION</i>                | <i>AGENCY</i>            | <i>ESTIMATE OF COST</i> |                |
|-----------------------------------|--------------------------|-------------------------|----------------|
|                                   |                          | <i>Percent</i>          | <i>Dollars</i> |
| MCHD Proj. #1278<br>Prange Avenue | Walshville Road District | 50 %                    | \$6,000.00     |
|                                   | Montgomery County        | 50 %                    | \$6,000.00     |
| TOTAL =                           |                          | 100 %                   | \$ 12,000.00   |

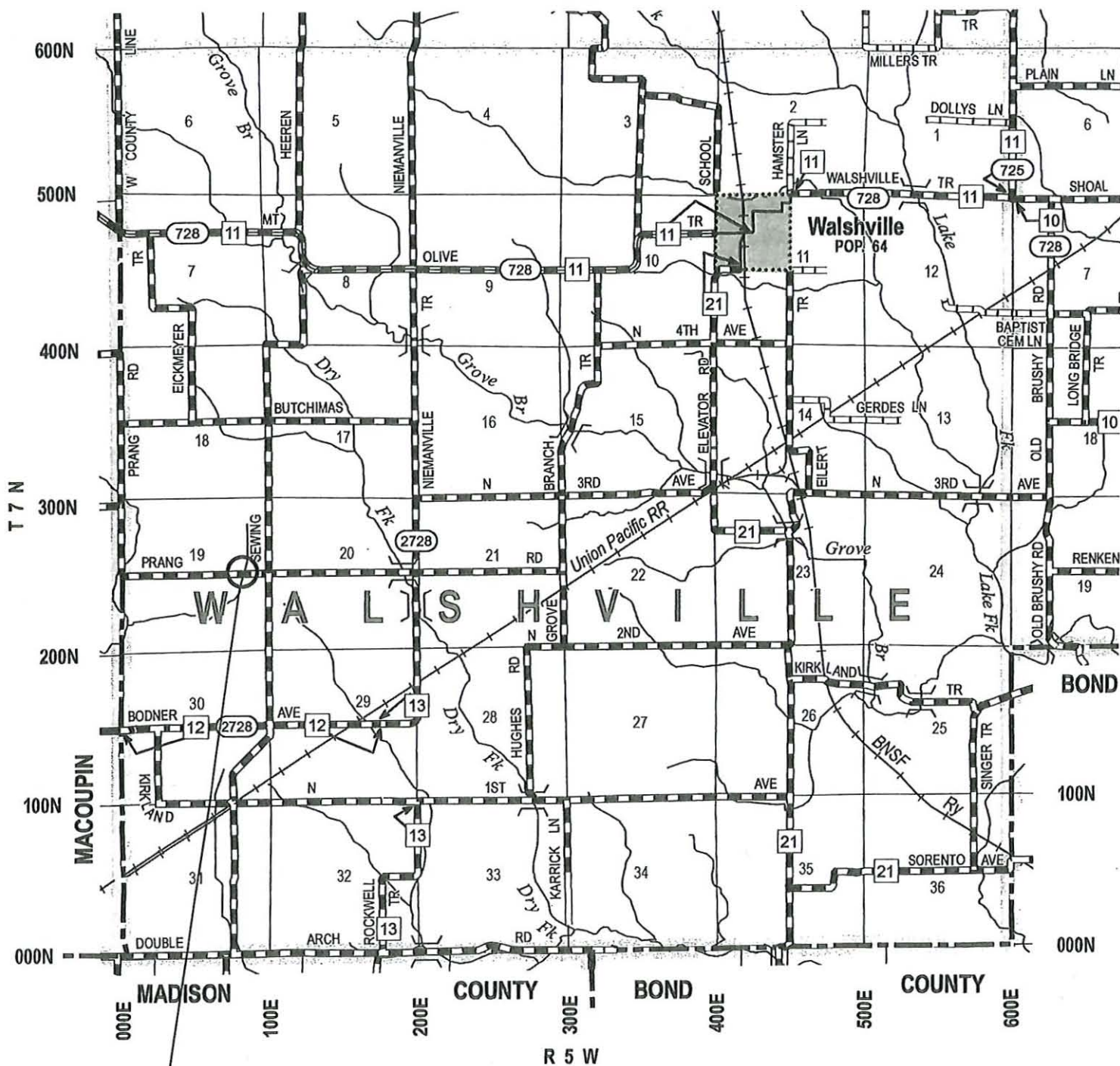
BE IT FURTHER RESOLVED, the funds necessary to furnish the County's share of cost shall be obtained from the County Aid to Bridge Fund.

Approved and adopted by the Montgomery County Board this 14th day of October, 2025.

SANDY LEITHEISER, COUNTY CLERK

(SEAL)

**MCHD Proj. #1278**  
**50/50 Culvert Replacement**  
**Walshville Township**



**Proposed 42"ERS x 34' Polycoated Pipe Culvert**











**Montgomery County Board**  
**Finance & Budget Committee Meeting Agenda**  
**Historic Courthouse Annex**  
**201 South Main Street, Hillsboro, IL 62049**

**8:30 a.m. Thursday, October 9, 2025**

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Members Present: Andy Ritchie, Connie Beck, Rob Corso, Chris Daniels, Dr. Patty Whitworth, Evan Young,  
Doug Donaldson

Members Absent:

Others Present:

1. Pledge of Allegiance:
2. Public Comment:
3. SOA Office Update/Approval:
4. Capital Improvement & Coal Fund Reports Update/Approval:
5. Parcel 13-06-179-001 in Witt Update/Approval:
6. Transfer Parcels from Trustee Sale Update/Approval:
7. County Starting Salary Update/Approval:
8. Transfer GIS from General Fund Update/Approval:
9. FY2026 Budget Update/Approval:
10. FY2026 Aggregate Tax Levy Update/Approval:
11. Training Reimbursement Policy Update/Approval:
12. Insurance Request for Proposals Update/Approval:
13. Other Business:

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

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

Meeting adjourned at    a.m. The summaries of minutes were respectfully submitted by acting secretary Mike Plunkett, as deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.



**Office of The  
Supervisor of Assessments  
Montgomery County  
1 Courthouse Square, Room 201  
Hillsboro, IL. 62049**

**Tysha Mullen**

**Phone: 217-532-9595**

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October 14, 2025

**Training:**

Michaela schedule our office MyDec Training and DevNet Training for September. Both trainings were very beneficial for office staff.

Tom Baker attended our DevNet Training as it was a group training held in the County Board Room. DevNet Trainings going forward will be weekly, on an individual basis, according to the scope of work assigned to each individual.

**2025 TA/Field work:**

Lucas is doing a great job of catching on and learning from Stan Jenkins. They have been out in the field and in the office doing sketching and imputing TA work into DevNet.

Hillsboro Township Assessor has turned in all of her work. Our office has spoken to MTA Dorothy Marshall and she has indicated she doesn't have any work to turn in.

**Staff:**

We recently hired Jaime Holbert for the Clerk position in our office. She has jumped right in with answering the phones and assisting at the counter.

To date, I have completed my 4 core classes and one elective class. My final class for my CIAO designation is October 29-31.

**Changes:**

Our office has implemented a change to the Leasehold Agreement requirements beginning with the 2026 tax year. The biggest change is that we will no longer require that Leasehold Agreements be recorded. The new application and list of requirement is or will be updated on our website.

## **MONTGOMERY COUNTY ASSESSMENT OFFICE REPORT**

## **PROPERTY EVALUATION AND TAX ADVISORS**

September 29, 2025

Report for August and September 2025

Dear Montgomery County Leaders,

During August and September 2025, a new team has formed in the Montgomery County Assessment Office. Existing staff member Michaela Gray has been joined by Acting Supervisor of Assessments Tysha Mullen. Additional staff have been added in the form of part-time field/clerk support, Lucas; and full-time clerk, Jamie.

Stan Jenkins and Gary Twist from PETA have been a part of this new assembly process. During these two months training has been provided directly. Three of the staff members have joined PETA leaders in Field work. After the addition of Jamie, training courses have begun in Assessment Methodology. Direct training was also coordinated with the Illinois Department of Revenue; tax software provider, Devnet, Inc.; and the Bruce Harris Company. Two of those three courses have taken place.

A super-majority of the "catch-up" field work has been captured and requires editing and data entry. At the time of this writing, there remains a question whether all Township Assessment work will be submitted soon. The Statutory guideline shows the unreceived work to be out of compliance, as it currently is 100+ days late. PETA has counseled Supervisor Mullen with regards to this subject, and a course of action is prepared if necessary to ensure a timely tax cycle.

Preliminary work has been completed with regards to 2025 equalization factors. Target dates have been formulated for Assessment change notices, 2025 publication, and annual Township Assessor informational meeting for 2026.

Goals for October include completion of Township Assessment data, split and combination work, finalization of equalization factors, preparation for assessment change notices and publication, continued methodology training, and processing of property transfer declarations. A preliminary tax cycle meeting with leaders from the Clerk and Treasurer's Office is also advised for October or November 2025. PETA will be pleased to help with that meeting.

Respectfully submitted,

***Gary Twist, Property Evaluation and Tax Advisors***

**TREASURER'S SUMMARY REPORT**  
**2% ROYALTY PAYMENTS TO MONTGOMERY COUNTY**  
**FY25**

**Bank Balance - 12/01/24** **\$4,270,853**

**Receipts:**

|                            |              |                   |
|----------------------------|--------------|-------------------|
| Royalty Payment - 12/25/24 | 145,099.44   | (Royalty, Refund) |
| Royalty Payment - 01/25    | 162,645.73   | (Royalty)         |
| Royalty Payment - 02/25    | 160,901.92   | (Royalty)         |
| Royalty Payment - 03/25    | 142,936.05   | (Royalty)         |
| Royalty Payment - 04/25    | 185,258.38   | (Royalty)         |
| Royalty Payment - 05/25    | 98,165.83    | (Royalty)         |
| Royalty Payment - 06/25    | 170,361.72   | (Royalty)         |
| Royalty Payment - 07/25    | 100,771.04   | (Royalty)         |
| Royalty Payment - 08/25    | 118,850.86   | (Royalty)         |
| Royalty Payment - 09/25    |              |                   |
| Royalty Payment - 10/25    |              |                   |
| Royalty Payment - 11/25/25 |              |                   |
| Total Royalty Payments     | 1,284,990.97 |                   |

**Interest Earned**

**\$266,859**

**Total Receipts**

**\$1,551,850**

**Expenses:**

|                                |             |
|--------------------------------|-------------|
| 12/10/24 Central II Laborers   | -12,552.96  |
| 01/22/25 Victory Lane          | -63,418.00  |
| 03/11/25 MPSG                  | -10,274.00  |
| 03/11/25 Otis                  | -15,198.10  |
| 03/11/25 Ergotech              | -1,197.88   |
| 03/11/25 Powers DMS            | -7,348.78   |
| 03/11/25 Saltus Tech           | -916.43     |
| 04/22/25 Otis                  | -12,924.67  |
| 04/30/25 GTSI                  | -15,722.22  |
| 05/13/25 Jorn signs            | -1,150.00   |
| 05/13/25 Motorola              | -28,850.00  |
| 05/13/25 Ray Oherron           | -8,147.96   |
| 05/13/25 RL Construction       | -63,000.00  |
| 05/27/25 Beelman Logistics     | -28,768.28  |
| 05/29/25 Central Roofing       | -3,500.00   |
| 06/04/25 Henson Robinson       | -118,901.00 |
| 06/11/25 Mo Co Farm Bureau     | -2,100.00   |
| 07/08/25 Stutz Excavating, INC | -110,676.78 |
| 08/12/25 Stutz Excavating, INC | -85,658.00  |

**Total Expenses**

**-590,305.06**

**Reserves and Loans**

**(\$590,305)**

|                                                     |                     |
|-----------------------------------------------------|---------------------|
| Certificate of Deposit (LFNB, 365 @ 4.25%) 03/26/26 | \$200,000           |
| Certificate of Deposit (LFNB, 365 @ 4.25%) 03/26/26 | \$200,000           |
| Certificate of Deposit (LFNB, 365 @ 4.25%) 03/26/26 | \$200,000           |
| Certificate of Deposit (LFNB, 365 @ 4.25%) 03/26/26 | \$200,000           |
| Certificate of Deposit (LFNB, 365 @ 4.25%) 03/26/26 | \$200,000           |
| Certificate of Deposit (LNB, 276 @ 4.25%) 10/02/25  | \$600,000           |
| Certificate of Deposit (LBT, 365 @ 4.25%) 10/2/25   | \$500,000           |
| Certificate of Deposit (WBT, 364 @ 4.25%) 09/21/25  | \$500,000           |
| Term (PFM @ 4.99%) 02/28/26                         | \$350,000           |
| CD (PFM @ 4.25%) 06/10/26                           | \$365,000           |
| CD (PFM @ 5.77%) 12/4/25                            | \$375,000           |
| CD (PFM @ 4.35%) 2/23/26                            | \$468,000           |
| CD (PFM @ 4.40%) 8/26/26                            | \$229,000           |
| CD (PFM @ 4.60%) 8/26/26                            | \$228,000           |
| Liquidity PFM (4.34%)                               | \$196,394           |
| Cash in Bank                                        | \$5,581,271         |
| <b>Total Funds Available -</b>                      | <b>\$10,392,665</b> |

**SUMMARY**

|                              |                     |
|------------------------------|---------------------|
| Reserve                      | \$5,207,781         |
| Operating & Maintenance      | \$3,819,057         |
| Capital Improvement          | \$1,365,827         |
| <b>Total Funds Available</b> | <b>\$10,392,665</b> |



| COAL MINE ROYALTY<br>DISPOSITION OF FUNDS |     |
|-------------------------------------------|-----|
| Accounts                                  |     |
| 1                                         | 2   |
| 3                                         | 4   |
| 5                                         | 6   |
| 7                                         | 8   |
| 9                                         | 10  |
| 11                                        | 12  |
| 13                                        | 14  |
| 15                                        | 16  |
| 17                                        | 18  |
| 19                                        | 20  |
| 21                                        | 22  |
| 23                                        | 24  |
| 25                                        | 26  |
| 27                                        | 28  |
| 29                                        | 30  |
| 31                                        | 32  |
| 33                                        | 34  |
| 35                                        | 36  |
| 37                                        | 38  |
| 39                                        | 40  |
| 41                                        | 42  |
| 43                                        | 44  |
| 45                                        | 46  |
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| 97                                        | 98  |
| 99                                        | 100 |

[illegible]

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.



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:

WITT TOWNSHIP

PERMANENT PARCEL NUMBER: 13-06-179-001

As described in certificates(s) : 2020-00305 sold October 2021

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

WHEREAS, RISE UP PROPERTY AND INVESTMENTS, MONICA DRAPER, has bid \$8,000.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$5,934.00 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 \$88.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$8,000.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF 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 on the above described real estate for the sum of \$5,934.00 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 this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

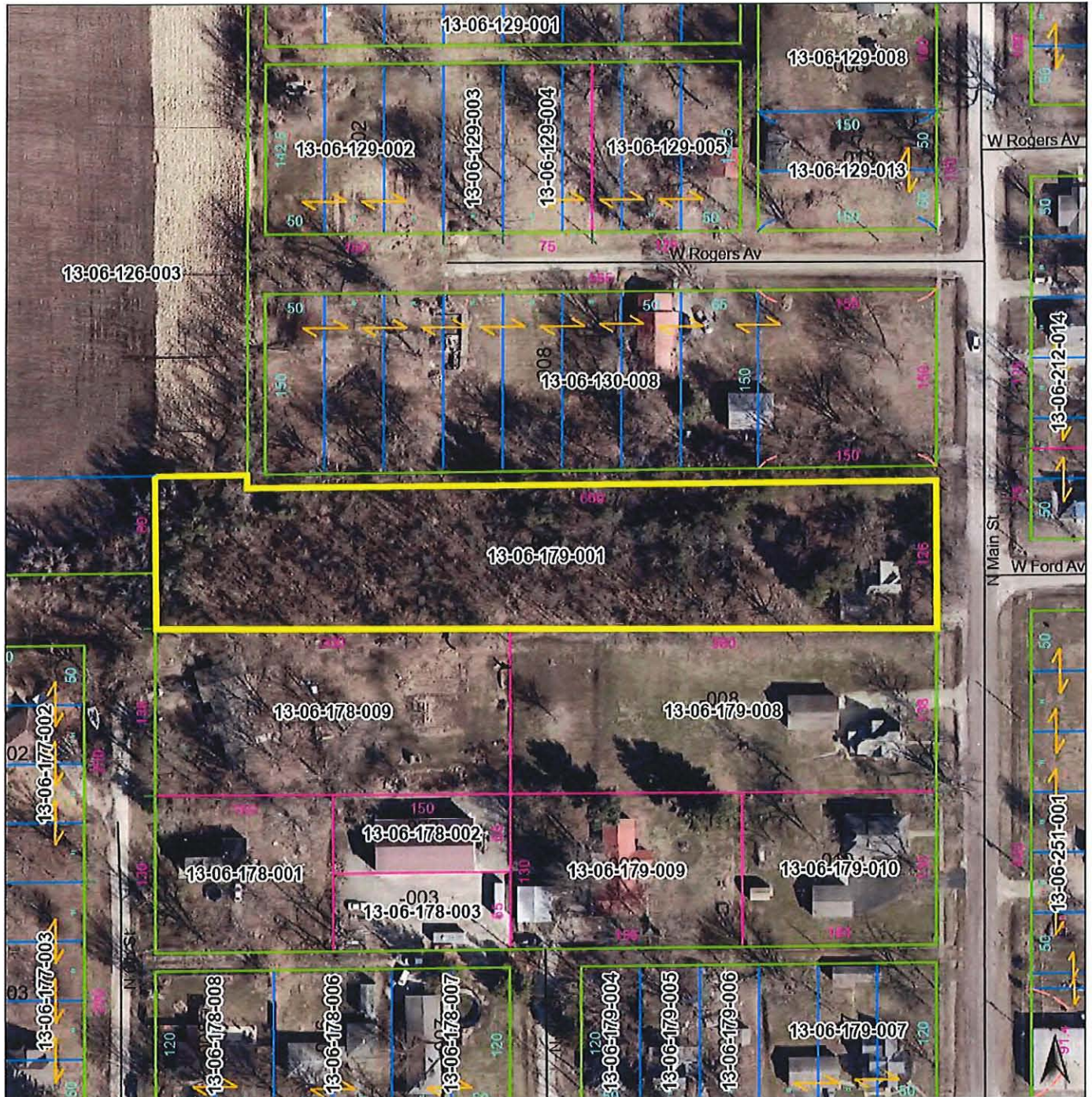
ATTEST:

\_\_\_\_\_  
CLERK

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



09-25-010  
13-06-179-001



|                       |                                                     |              |      |               |                           |
|-----------------------|-----------------------------------------------------|--------------|------|---------------|---------------------------|
| Parcel ID             | 13-06-179-001                                       | Alternate ID | n/a  | Owner Address | MONTGOMERY COUNTY TRUSTEE |
| Sec/Twp/Rng           | n/a                                                 | Class        | 0040 |               | 1 COURTHOUSE SQ           |
| Property Address      | 236 N MAIN ST                                       | Acreage      | 2.0  |               | RM 101                    |
|                       | WITT IL 62094                                       |              |      |               | HILLSBORO IL 62049        |
| District              | 18004                                               |              |      |               |                           |
| Brief Tax Description | E PT SE SW LANDS CORP LIMITS WITT 9-2-600 S6 T09 R2 |              |      |               |                           |
|                       | (Note: Not to be used on legal documents)           |              |      |               |                           |



## RESOLUTION



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:

HARVEL TOWNSHIP

PERMANENT PARCEL NUMBER: 04-33-402-002

As described in certificate(s) : 2021-00093 sold October 2022

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

WHEREAS, Harold Cantrall Jr., has bid \$2,000.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$1,434.00 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 \$88.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$2,000.00.

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 on the above described real estate for the sum of \$1,434.00 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 this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

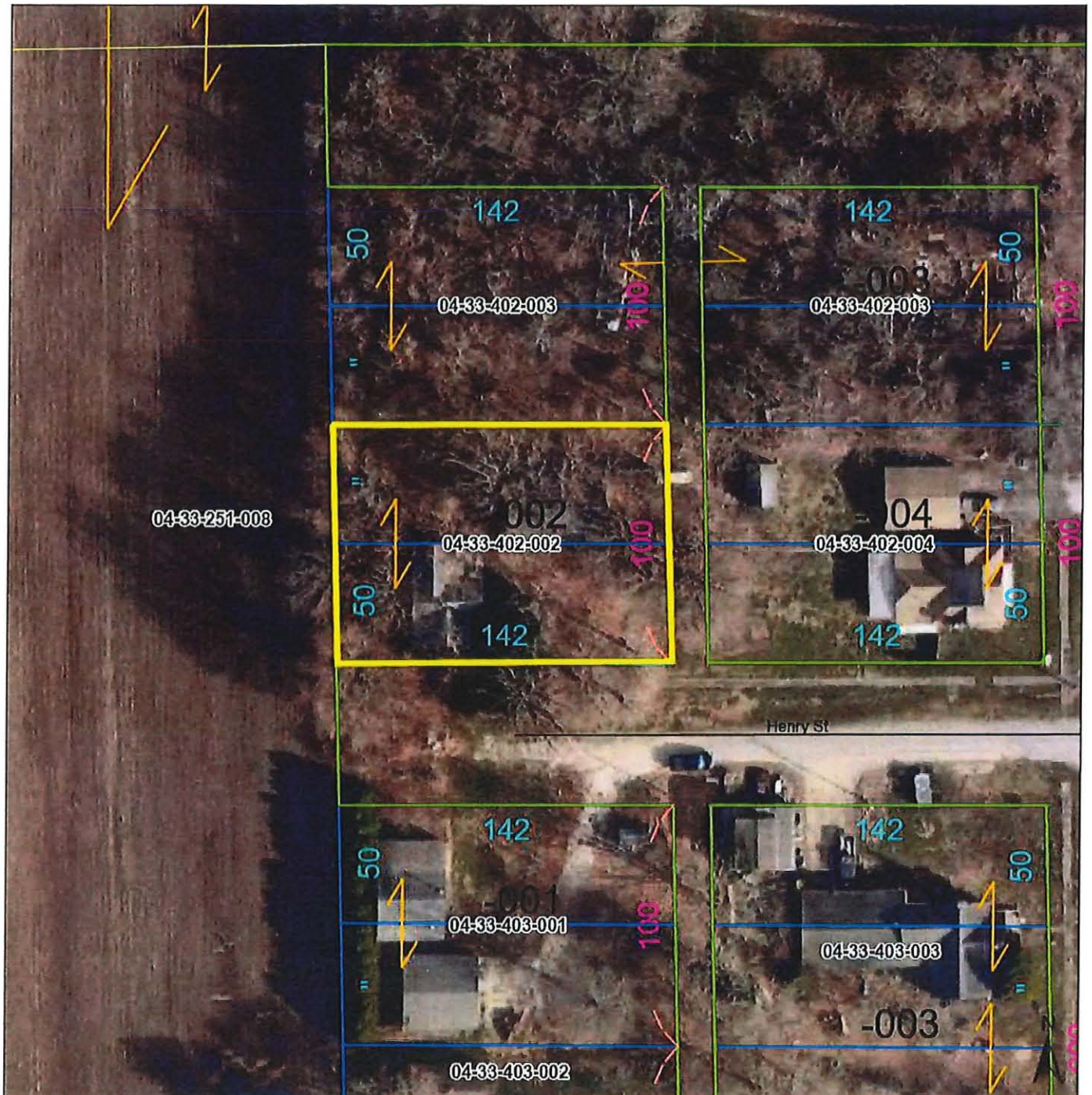
ATTEST:

\_\_\_\_\_  
CLERK

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



10-25-001



|                       |                                               |              |      |               |                           |
|-----------------------|-----------------------------------------------|--------------|------|---------------|---------------------------|
| Parcel ID             | 04-33-402-002                                 | Alternate ID | n/a  | Owner Address | MONTGOMERY COUNTY TRUSTEE |
| Sec/Twp/Rng           | n/a                                           | Class        | 0040 |               | 1 COURTHOUSE SQ           |
| Property Address      | 125 HENRY ST                                  | Acreage      | n/a  |               | ROOM 101                  |
|                       | HARVEL IL 62538                               |              |      |               | HILLSBORO IL 62049        |
| District              | 07005                                         |              |      |               |                           |
| Brief Tax Description | LOTS 6 & 7 BLK 5 HOLMERS ADD 11-4-279 S T00 R |              |      |               |                           |
|                       | (Note: Not to be used on legal documents)     |              |      |               |                           |



## RESOLUTION



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: 16-11-203-004

As described in certificates(s) : 2021-00115 sold October 2022

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

WHEREAS, Cheryl Arthur, has bid \$2,838.25 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$2,062.69 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 \$88.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$2,838.25.

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 on the above described real estate for the sum of \$2,062.69 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 this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

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



10-25-002



|                       |                                                               |              |      |               |                           |
|-----------------------|---------------------------------------------------------------|--------------|------|---------------|---------------------------|
| Parcel ID             | 16-11-203-004                                                 | Alternate ID | n/a  | Owner Address | MONTGOMERY COUNTY TRUSTEE |
| Sec/Twp/Rng           | n/a                                                           | Class        | 0030 |               | 1 COURTHOUSE SQ           |
| Property Address      | BANION ST                                                     | Acreage      | n/a  |               | ROOM 101                  |
|                       | HILLSBORO IL 62049                                            |              |      |               | HILLSBORO IL 62049        |
| District              | 08003                                                         |              |      |               |                           |
| Brief Tax Description | 20' X 160' PT LOT 4 W1/2 SE1/4 BELLS SURVEY (UNREC) S11 T8 R4 |              |      |               |                           |
|                       | (Note: Not to be used on legal documents)                     |              |      |               |                           |



## RESOLUTION



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:

EAST FORK TOWNSHIP

PERMANENT PARCEL NUMBER: 17-35-328-004

As described in certificates(s) : 2019-00031 sold October 2020

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

WHEREAS, 4FORTY SOLUTIONS, LLC, STONEBRIDGE JOUXMEN GROUP LLC, has bid \$1,423.52 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 \$885.52 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 \$88.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,423.52.

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 on the above described real estate for the sum of \$885.52 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 this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

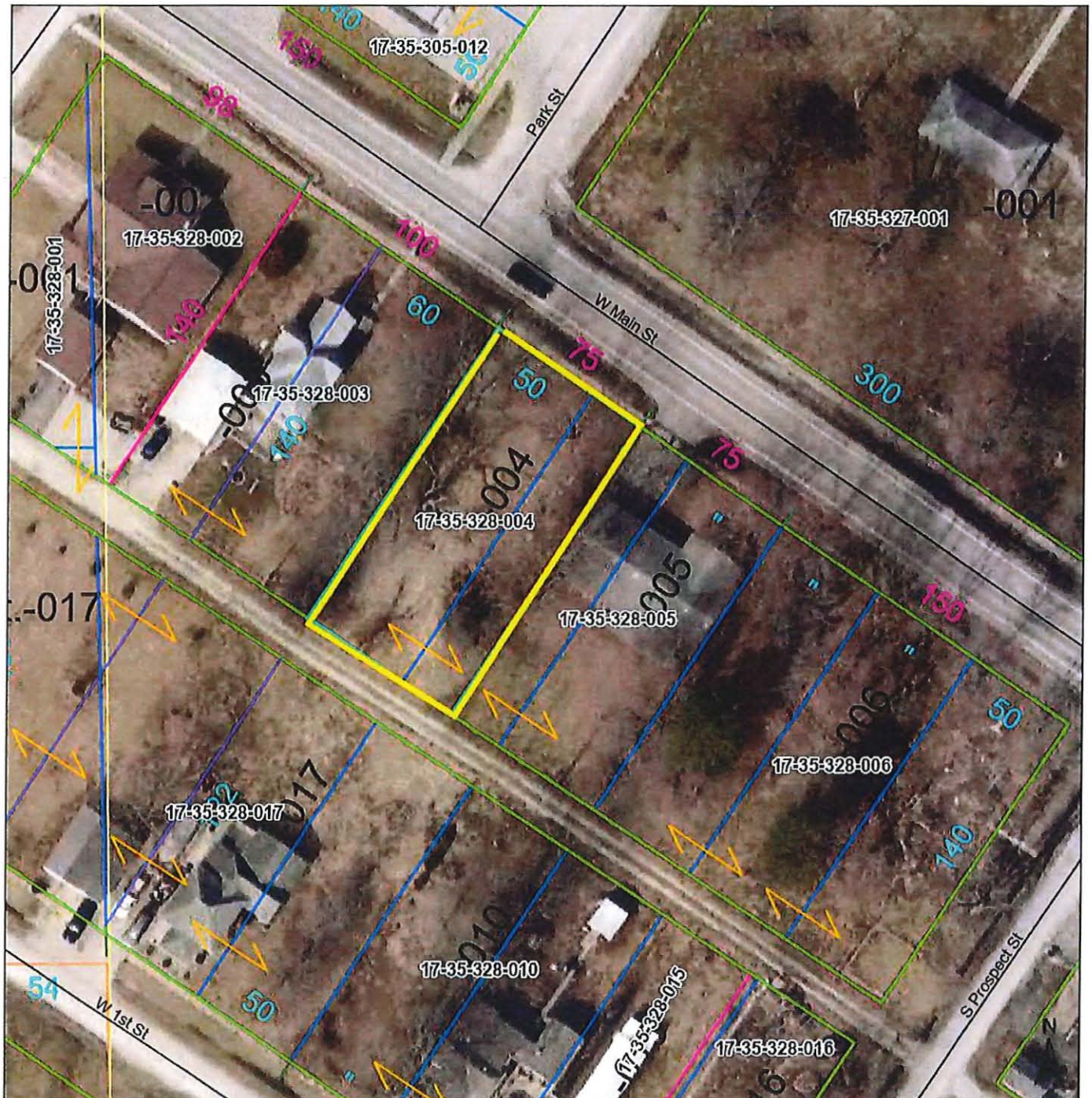
ATTEST:

\_\_\_\_\_  
CLERK

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



10-25-003



|                       |                                                          |              |      |               |                           |
|-----------------------|----------------------------------------------------------|--------------|------|---------------|---------------------------|
| Parcel ID             | 17-35-328-004                                            | Alternate ID | n/a  | Owner Address | MONTGOMERY COUNTY TRUSTEE |
| Sec/Twp/Rng           | n/a                                                      | Class        | 0030 |               | 1 COURTHOUSE SQ RM 101    |
| Property Address      | W MAIN ST                                                | Acreage      | n/a  |               | HILLSBORO IL 62049        |
|                       | COFFEEN IL 62017                                         |              |      |               |                           |
| District              | 04004                                                    |              |      |               |                           |
| Brief Tax Description | LOT 6 & W 1/2 LOT 5 BLK 1 LEWEY SUB DIV 8-3-1588 S T00 R |              |      |               |                           |
|                       | (Note: Not to be used on legal documents)                |              |      |               |                           |



## RESOLUTION



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: 22-23-178-004

As described in certificates(s) : 2021-00065 sold October 2022

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

WHEREAS, PHILIP MITCHELL, has bid \$1,605.00 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 \$1,067.00 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 \$88.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,605.00.

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 on the above described real estate for the sum of \$1,067.00 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 this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

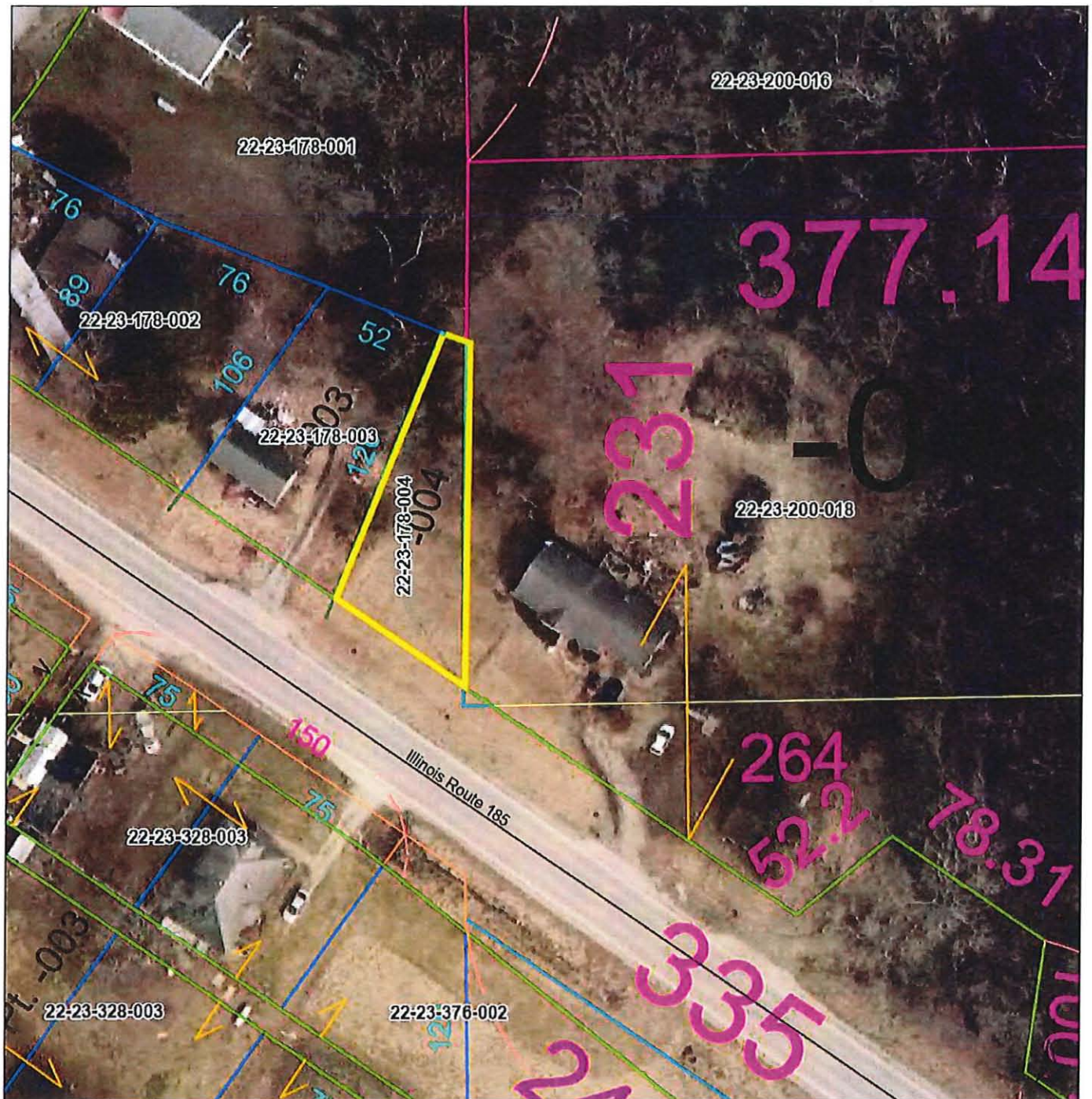
ATTEST:

\_\_\_\_\_  
CLERK

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



10-25-004



|                       |                                                                                |              |      |               |                           |
|-----------------------|--------------------------------------------------------------------------------|--------------|------|---------------|---------------------------|
| Parcel ID             | 22-23-178-004                                                                  | Alternate ID | n/a  | Owner Address | MONTGOMERY COUNTY TRUSTEE |
| Sec/Twp/Rng           | n/a                                                                            | Class        | 0030 |               | 1 COURTHOUSE SQ           |
| Property Address      | ILLINOIS ROUTE 185                                                             | Acreage      | n/a  |               | ROOM 101                  |
|                       | FILLMORE IL 62032                                                              |              |      |               | HILLSBORO IL 62049        |
| District              | 22009                                                                          |              |      |               |                           |
| Brief Tax Description | TRI TR OF LAND LYING SE LOT 1 VANBURENSBURG ORIG TOWN BEING PT SW NW S23 T7 R2 |              |      |               |                           |
|                       | (Note: Not to be used on legal documents)                                      |              |      |               |                           |



## RESOLUTION



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: 10-36-100-011

As described in certificates(s) : 2021-00340 sold October 2022

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

WHEREAS, DANNY EICKHOFF, has bid \$850.00 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 \$312.00 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 \$88.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$850.00.

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 on the above described real estate for the sum of \$312.00 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 this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

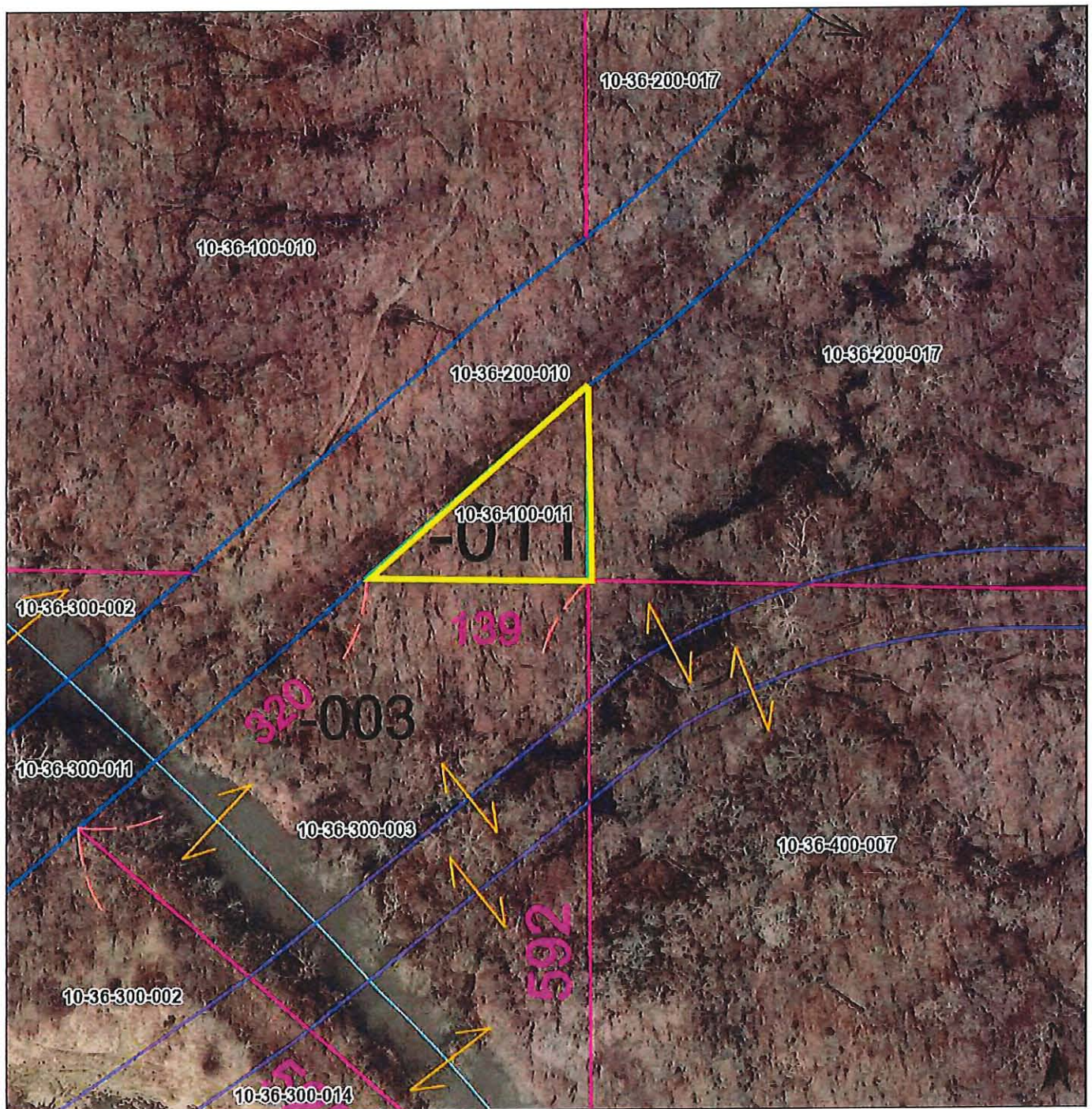
ATTEST:

\_\_\_\_\_  
CLERK

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



10-25-005



|                       |                                                  |              |      |               |                           |
|-----------------------|--------------------------------------------------|--------------|------|---------------|---------------------------|
| Parcel ID             | 10-36-100-011                                    | Alternate ID | n/a  | Owner Address | MONTGOMERY COUNTY TRUSTEE |
| Sec/Twp/Rng           | n/a                                              | Class        | 0030 |               | 1 COURTHOUSE SQ           |
| Property Address      | NW OF ABBAS LN TR                                | Acreage      | n/a  |               | ROOM 101                  |
|                       | LITCHFIELD IL 62056                              |              |      |               | HILLSBORO IL 62049        |
| District              | 11012                                            |              |      |               |                           |
| Brief Tax Description | ALL THAT PT NW1/4 LYG SE FORMER RR ROW S36 T9 R5 |              |      |               |                           |
|                       | (Note: Not to be used on legal documents)        |              |      |               |                           |



## RESOLUTION



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:

PITMAN TOWNSHIP

PERMANENT PARCEL NUMBER: 03-19-100-301

As described in certificate(s) : 2016-00335 sold October 2017

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

WHEREAS, THE BOBBY SMITH AND CAROLYN D SMITH TRT DTD 5/03, has bid \$5,636.56 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$4,161.42 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 \$88.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$5,636.56.

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 on the above described real estate for the sum of \$4,161.42 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 this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

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



Montgomery County, IL

Summary

Parcel ID03-19-100-301

Property Address

TownshipPITMAN

Brief Legal DescriptionW 1/2 322/800 & 804 NO 9486 COAL RIGHTS 11-5-460 03-19.1-100-001 S19 T11 R5

(Note: Not to be used on legal documents)

Gross Acres320.00

Class7100

Tax District Code12004

Taxing DistrictsCOUNTY COMMUNITY MENTAL HEALTH

COUNTY TAX

FARMS-WAGG FIRE

FARMS-WAGG LIBRARY

LINCOLNLAND COLLEGE

MTA BOIS/HARV/PIT/ZANES

PANHANDLE DIST 002

PITMAN ROAD DIST

PITMAN TWP

PITMAN TWP PARK

No Map  
Coal Rights

Owners

Montgomery County Trustee  
1 Courthouse Sq  
Room 101  
Hillsboro IL 62049

2024 Exemptions

Owner Occupied  
Home Improvement Exemption:  
Drainage Exemption:  
Senior Citizen Homestead Exemption:  
Senior Citizen Assessment Freeze Homestead Exemption:  
Fraternal Freeze Exemption:  
Veteran Facility Exemption:  
Disabled Veteran Exemption:

For exemption information please contact the Supervisor of Assessments Office. 217-532-9595

Valuation

|                  | 2024 |
|------------------|------|
| + Land/Lot       | \$0  |
| + Buildings      | \$0  |
| + Farm Land      | \$0  |
| + Farm Buildings | \$0  |
| = Total          | \$0  |

Tax History

Tax Bill Mail To:

MONTGOMERY COUNTY TRUSTEE

1 COURTHOUSE SQ

ROOM 101

HILLSBORO IL 62049

Tax Year:2024

Tax Rate:7.56877

Amount

Installment 1:\$302.75

Installment 2:\$302.75

Tax Year:2023

Tax Rate:7.63092

Amount

Installment 1:\$305.24

Installment 2:\$305.24

For payment information please contact the Treasurer's Office. 217-532-9521

## RESOLUTION



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: 15-04-231-016

As described in certificates(s) : 2021-00388 sold October 2022

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

WHEREAS, 4FORTY SOLUTIONS, LLC, STONEBRIDGE JOUXMEN GROUP LLC, has bid \$1,278.36 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 \$740.36 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 \$88.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,278.36.

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 on the above described real estate for the sum of \$740.36 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 this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

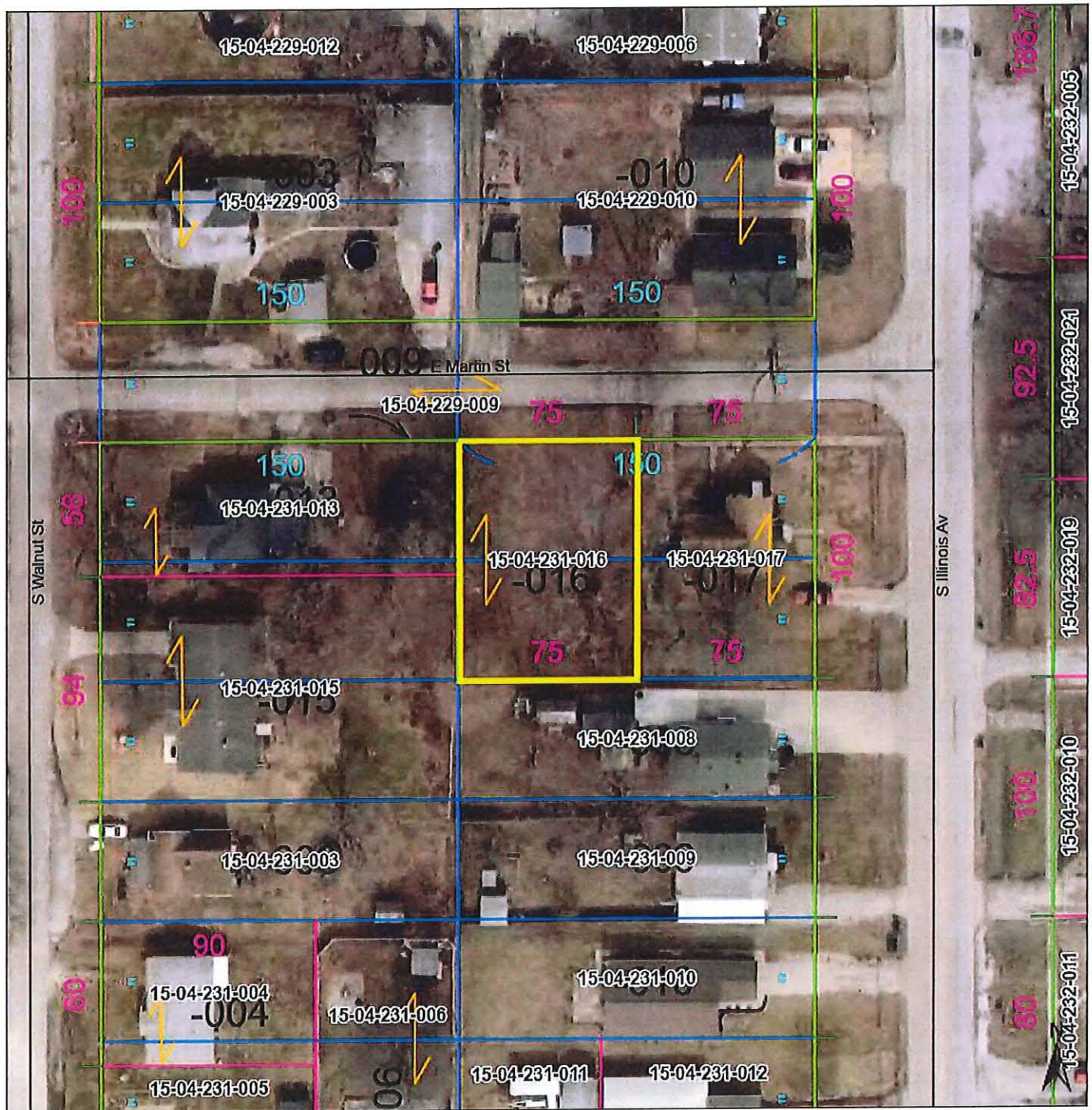
ATTEST:

\_\_\_\_\_  
CLERK

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



10-25-007



|                       |                                                     |              |      |               |                           |
|-----------------------|-----------------------------------------------------|--------------|------|---------------|---------------------------|
| Parcel ID             | 15-04-231-016                                       | Alternate ID | n/a  | Owner Address | MONTGOMERY COUNTY TRUSTEE |
| Sec/Twp/Rng           | n/a                                                 | Class        | 0030 |               | 1 COURTHOUSE SQ           |
| Property Address      | 920 E MARTIN ST                                     | Acreage      | n/a  |               | ROOM 101                  |
|                       | LITCHFIELD IL 62056                                 |              |      |               | HILLSBORO IL 62049        |
| District              | 16005                                               |              |      |               |                           |
| Brief Tax Description | W 1/2 LOTS 17 & 20 BLK 74 ORIGINAL TOWN HUGGINS ADD |              |      |               |                           |
|                       | (Note: Not to be used on legal documents)           |              |      |               |                           |



## RESOLUTION



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: 10-33-388-004

As described in certificates(s) : 2021-00321 sold October 2022

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

WHEREAS, TRIPLE C HOLDINGS, has bid \$5,557.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$4,101.75 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 \$88.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$5,557.00.

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 on the above described real estate for the sum of \$4,101.75 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 this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

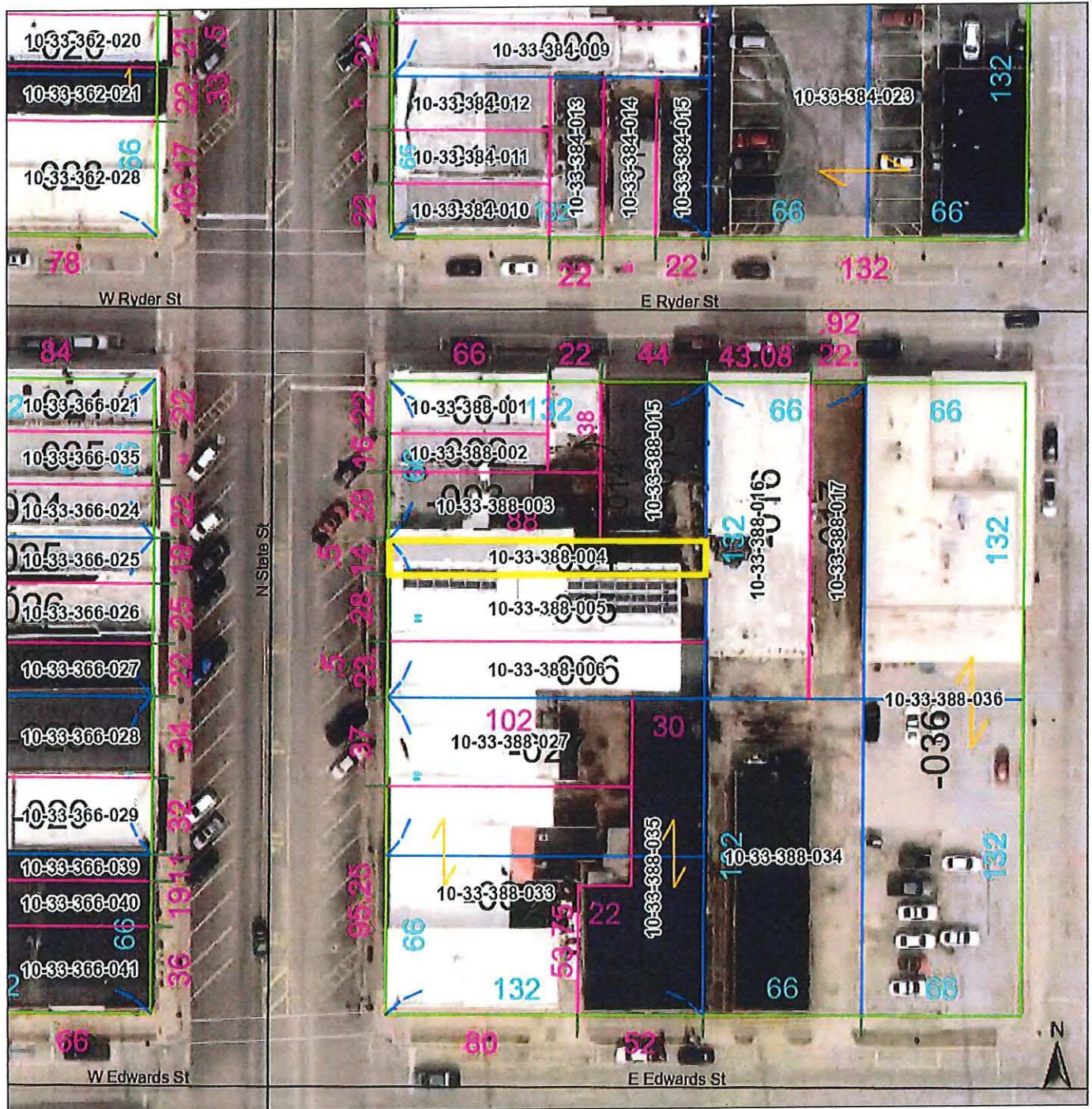
ATTEST:

\_\_\_\_\_  
CLERK

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



10-25-008



|                       |                                                                           |              |      |               |                           |
|-----------------------|---------------------------------------------------------------------------|--------------|------|---------------|---------------------------|
| Parcel ID             | 10-33-388-004                                                             | Alternate ID | n/a  | Owner Address | MONTGOMERY COUNTY TRUSTEE |
| Sec/Twp/Rng           | n/a                                                                       | Class        | 0060 |               | 1 COURTHOUSE SQ           |
| Property Address      | 218 N STATE ST                                                            | Acreage      | n/a  |               | ROOM 101                  |
|                       | LITCHFIELD IL 62056                                                       |              |      |               | HILLSBORO IL 62049        |
| District              | 11056                                                                     |              |      |               |                           |
| Brief Tax Description | N SIDE LOT 4 BLK 29 14 1/2 FT X 132 FT LOTS IN LITCHFIELD 9-5-992 S T00 R |              |      |               |                           |
|                       | (Note: Not to be used on legal documents)                                 |              |      |               |                           |



## RESOLUTION



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: 16-01-204-035

As described in certificates(s) : 2012-00100 sold October 2013

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, CALEB MILLER, has bid \$838.00 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 \$88.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$838.00.

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 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 this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

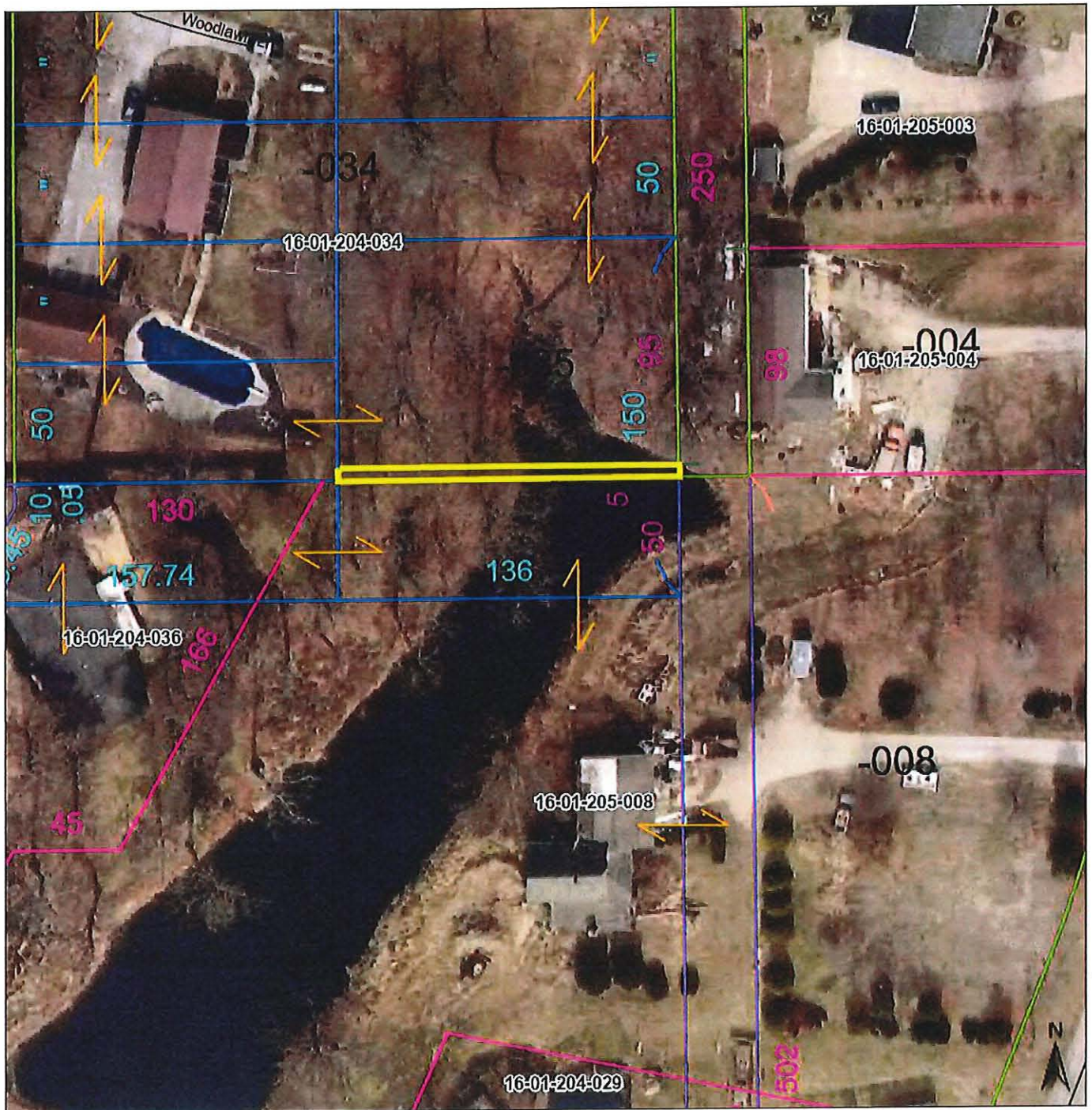
ATTEST:

\_\_\_\_\_  
CLERK

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



10-25-009



|                       |                                                                               |              |      |               |                           |
|-----------------------|-------------------------------------------------------------------------------|--------------|------|---------------|---------------------------|
| Parcel ID             | 16-01-204-035                                                                 | Alternate ID | n/a  | Owner Address | MONTGOMERY COUNTY TRUSTEE |
| Sec/Twp/Rng           | n/a                                                                           | Class        | 0030 |               | 1 COURTHOUSE SQ           |
| Property Address      | WOODLAWN ST                                                                   | Acreage      | n/a  |               | ROOM 101                  |
|                       | HILLSBORO IL 62049                                                            |              |      |               | Hillsboro IL 62049        |
| District              | 08001                                                                         |              |      |               |                           |
| Brief Tax Description | N5' S55' LOT 17 BLK 2 LAKEDRIVE SUB 8-4-3253-1 THRU 3257-1 3261-1 THRU 3263-1 |              |      |               |                           |
|                       | (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:

AUDUBON TOWNSHIP

PERMANENT PARCEL NUMBER: 09-05-277-001

As described in certificates(s) : 2009-00083 sold November 2010

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, Kristi Campbell, has bid \$839.00 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 \$301.00 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 \$88.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$839.00.

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 on the above described real estate for the sum of \$301.00 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 this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

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



(Note: Not to be used on legal documents)



## RESOLUTION



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:

IRVING TOWNSHIP

PERMANENT PARCEL NUMBER: 12-22-451-007

As described in certificates(s) : 2021-00169 sold October 2022

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

WHEREAS, Shawn Isaacs, Eli Isaacs, has bid \$3,013.00 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 \$2,193.75 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 \$88.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$3,013.00.

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 on the above described real estate for the sum of \$2,193.75 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 this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

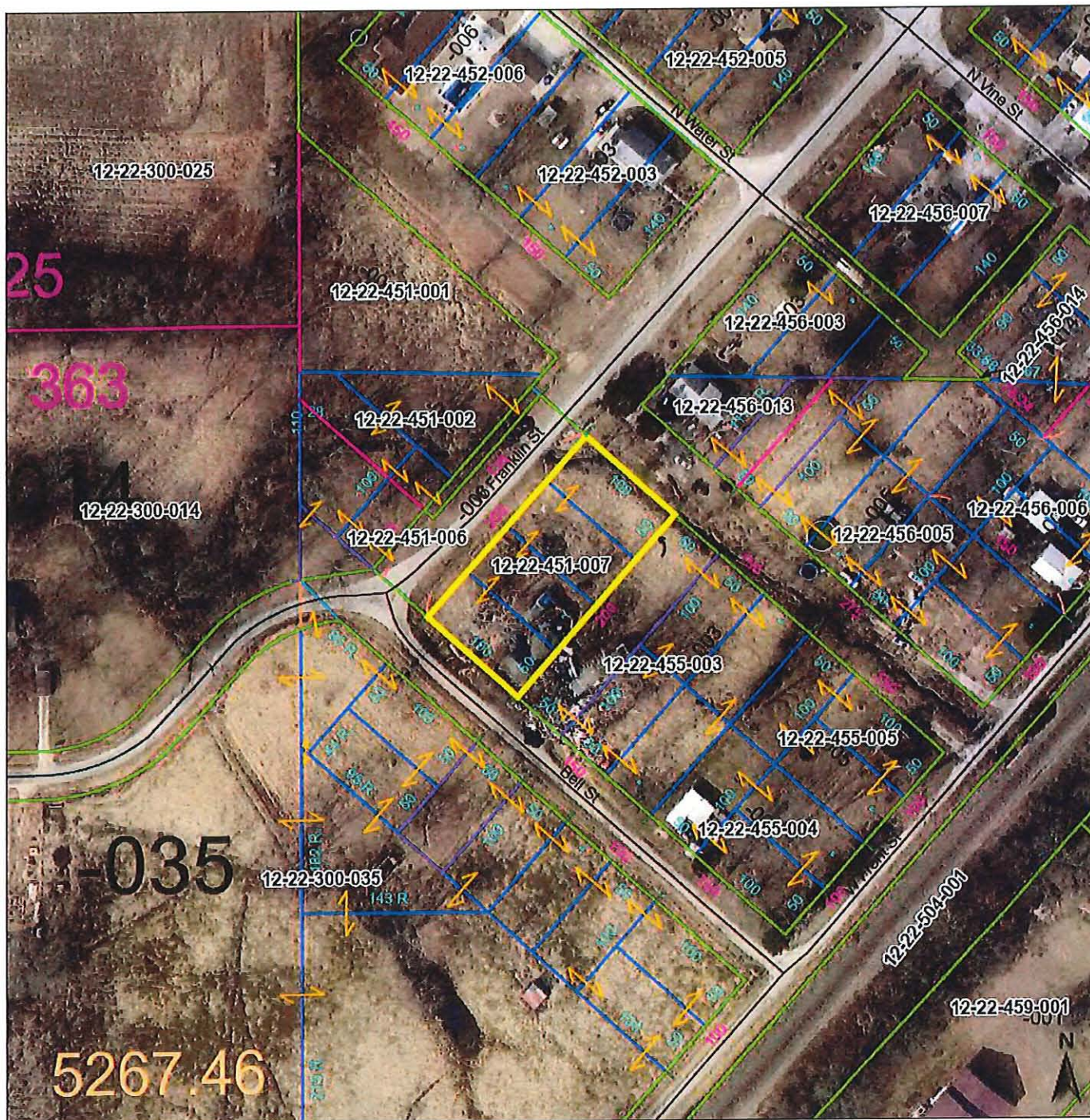
ATTEST:

\_\_\_\_\_  
CLERK

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



10-25-011



|                       |                                                |              |      |               |                           |
|-----------------------|------------------------------------------------|--------------|------|---------------|---------------------------|
| Parcel ID             | 12-22-451-007                                  | Alternate ID | n/a  | Owner Address | MONTGOMERY COUNTY TRUSTEE |
| Sec/Twp/Rng           | n/a                                            | Class        | 0040 |               | 1 COURTHOUSE SQ           |
| Property Address      | 228 N BELL ST                                  | Acreage      | n/a  |               | ROOM 101                  |
|                       | IRVING IL 62051                                |              |      |               | HILLSBORO IL 62049        |
| District              | 09003                                          |              |      |               |                           |
| Brief Tax Description | LOTS 6-7-8 & 9 BLK 4 BELL ADD 9-3-1030 S T00 R |              |      |               |                           |
|                       | (Note: Not to be used on legal documents)      |              |      |               |                           |



## RESOLUTION



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: 15-04-207-019

As described in certificates(s) : 2021-00380 sold October 2022

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

WHEREAS, Christopher Bates, has bid \$1,575.00 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 \$1,037.00 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 \$88.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,575.00.

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 on the above described real estate for the sum of \$1,037.00 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 this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

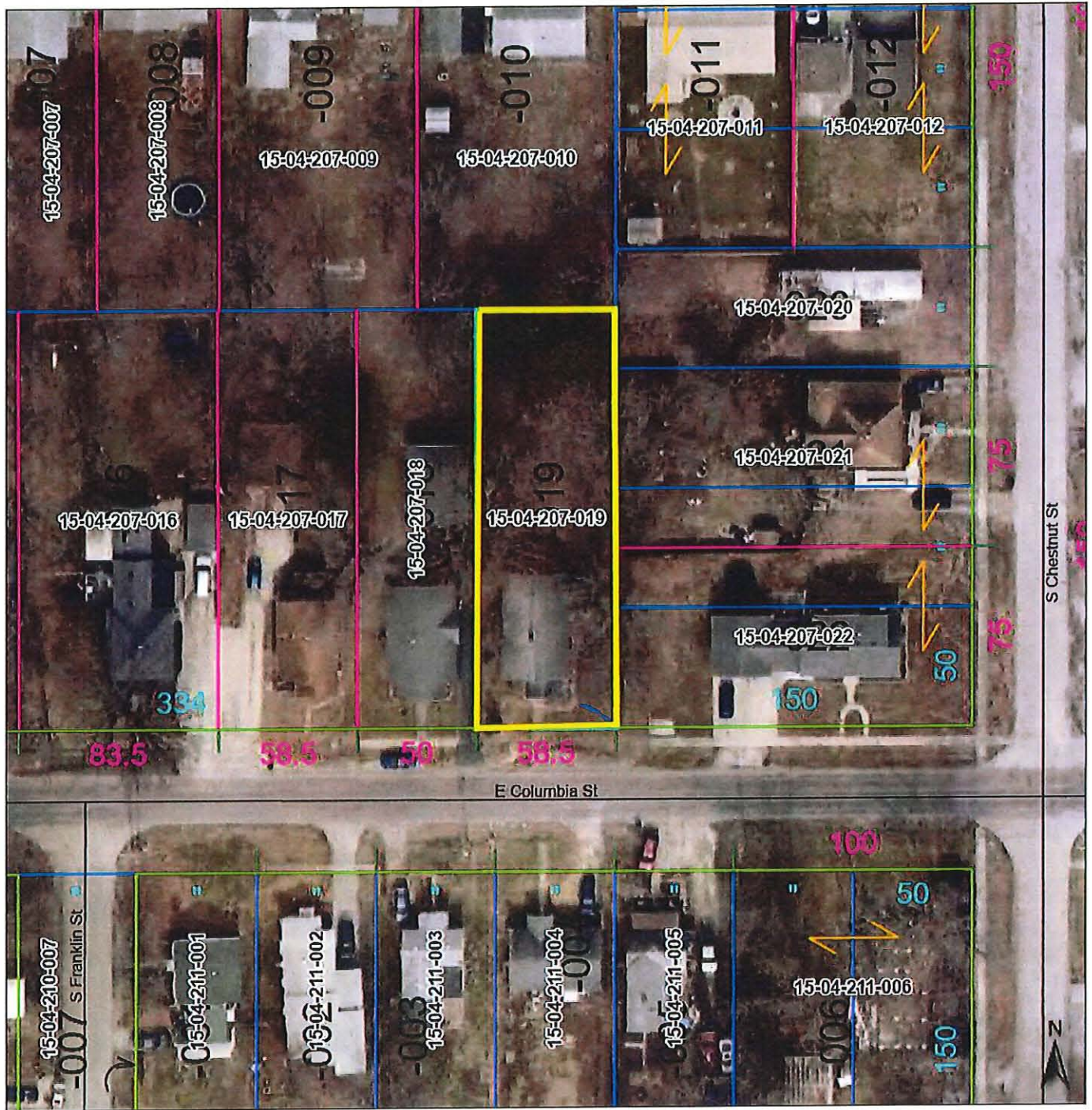
ATTEST:

\_\_\_\_\_  
CLERK

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



10-25-012



|                       |                                                                    |              |      |               |                           |
|-----------------------|--------------------------------------------------------------------|--------------|------|---------------|---------------------------|
| Parcel ID             | 15-04-207-019                                                      | Alternate ID | n/a  | Owner Address | MONTGOMERY COUNTY TRUSTEE |
| Sec/Twp/Rng           | n/a                                                                | Class        | 0030 |               | 1 COURTHOUSE SQ           |
| Property Address      | 607 E COLUMBIA ST                                                  | Acreage      | n/a  |               | ROOM 101                  |
|                       | LITCHFIELD IL 62056                                                |              |      |               | HILLSBORO IL 62049        |
| District              | 16005                                                              |              |      |               |                           |
| Brief Tax Description | E 58 1/2 FT LOT 8 BLK 56 ORIGINAL TOWN HUGGINS ADD 8-5-840 S T00 R |              |      |               |                           |
|                       | (Note: Not to be used on legal documents)                          |              |      |               |                           |



## RESOLUTION



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:

EAST FORK TOWNSHIP

PERMANENT PARCEL NUMBER: 17-35-384-003

As described in certificates(s) : 2020-00041 sold October 2021

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

WHEREAS, Nikolas W Kunz & Mindi J Kunz, has bid \$1,000.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$462.00 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 \$88.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,000.00.

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 on the above described real estate for the sum of \$462.00 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 this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

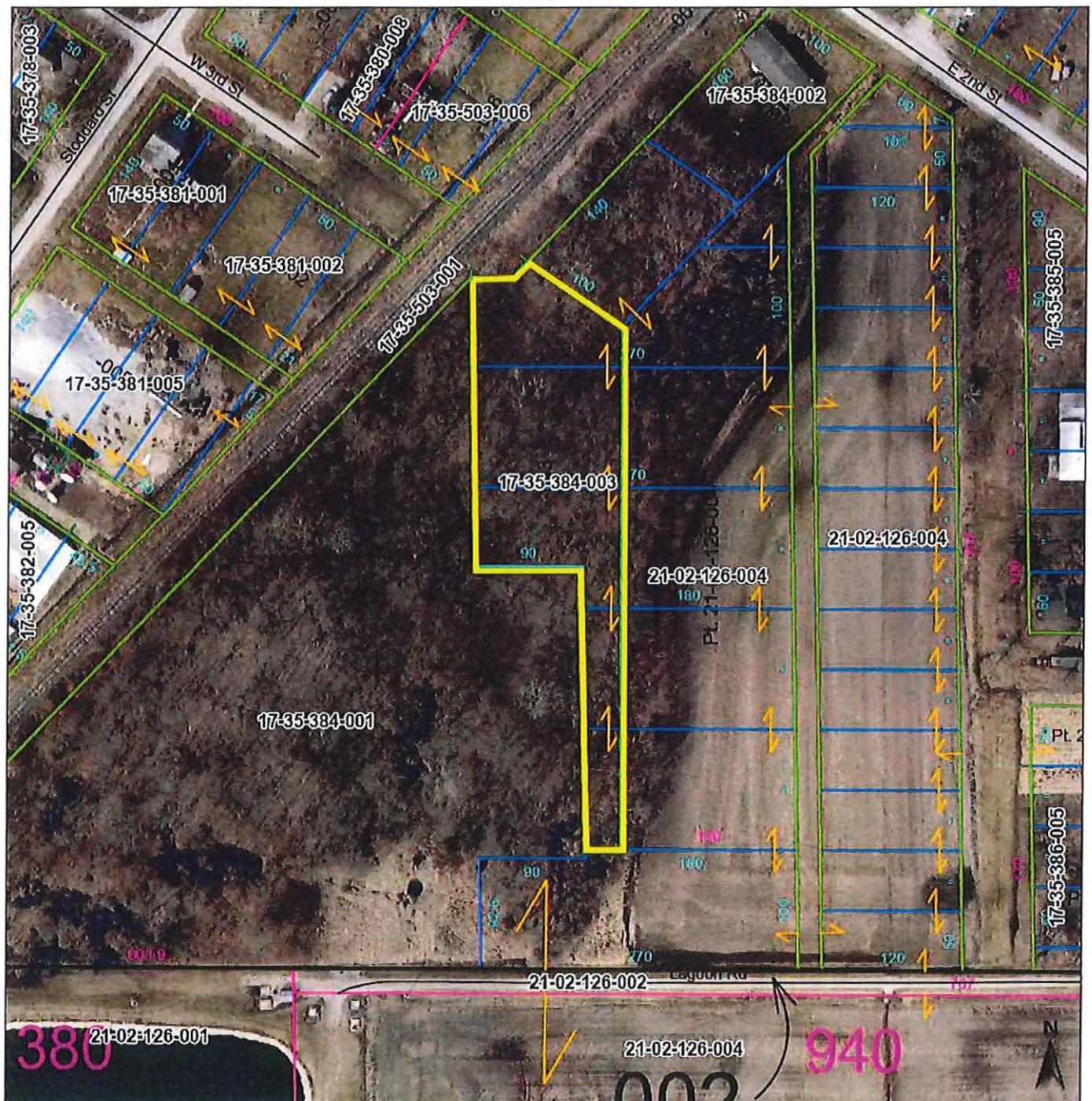
ATTEST:

\_\_\_\_\_  
CLERK

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



10-25-013



|                       |                                                                           |              |      |               |                           |
|-----------------------|---------------------------------------------------------------------------|--------------|------|---------------|---------------------------|
| Parcel ID             | 17-35-384-003                                                             | Alternate ID | n/a  | Owner Address | MONTGOMERY COUNTY TRUSTEE |
| Sec/Twp/Rng           | n/a                                                                       | Class        | 0030 |               | 1 COURTHOUSE SQ           |
| Property Address      | 2ND ST                                                                    | Acreage      | n/a  |               | ROOM 101                  |
|                       | Coffeen IL 62017                                                          |              |      |               | HILLSBORO IL 62049        |
| District              | 04004                                                                     |              |      |               |                           |
| Brief Tax Description | A STRIP OF LAND W SIDE LOTS 19-20-21-22 & 23 MC LEAN ADD 8-3-1594 S T00 R |              |      |               |                           |
|                       | (Note: Not to be used on legal documents)                                 |              |      |               |                           |



## RESOLUTION



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:

GRISHAM TOWNSHIP

PERMANENT PARCEL NUMBER: 20-24-452-014

As described in certificate(s) : 2021-00079 sold October 2022

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

WHEREAS, Eli Isaacs, has bid \$3,317.00 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 \$2,421.75 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 \$88.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$3,317.00.

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 on the above described real estate for the sum of \$2,421.75 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 this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

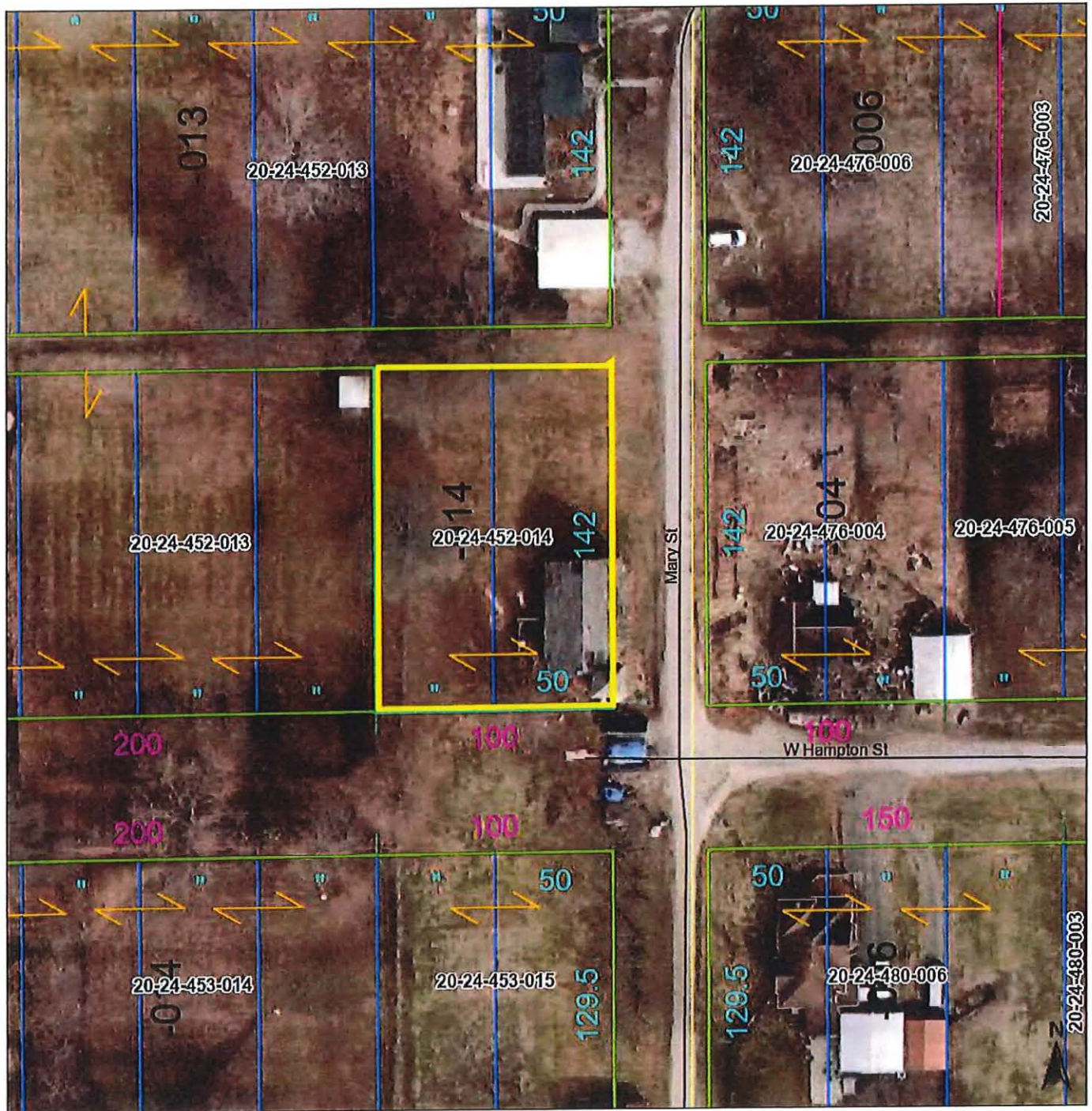
ATTEST:

\_\_\_\_\_  
CLERK

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



10-25-014



|                       |                                                          |              |      |               |                           |
|-----------------------|----------------------------------------------------------|--------------|------|---------------|---------------------------|
| Parcel ID             | 20-24-452-014                                            | Alternate ID | n/a  | Owner Address | MONTGOMERY COUNTY TRUSTEE |
| Sec/Twp/Rng           | n/a                                                      | Class        | 0040 |               | 1 COURTHOUSE SQ           |
| Property Address      | 501 W HAMPTON ST                                         | Acreage      | n/a  |               | ROOM 101                  |
|                       | Donnellson IL 62019                                      |              |      |               | HILLSBORO IL 62049        |
| District              | 06003                                                    |              |      |               |                           |
| Brief Tax Description | LOTS 11 & 12 BLK 4 WALKERLINGS SUB 7-4-671 & 672 S T00 R |              |      |               |                           |
|                       | (Note: Not to be used on legal documents)                |              |      |               |                           |



## RESOLUTION



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:

RAYMOND TOWNSHIP

PERMANENT PARCEL NUMBER: 06-18-100-018

As described in certificates(s) : 2021-00361 sold October 2022

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

WHEREAS, Poggenphol LLC, has bid \$838.00 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 \$88.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$838.00.

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 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 this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

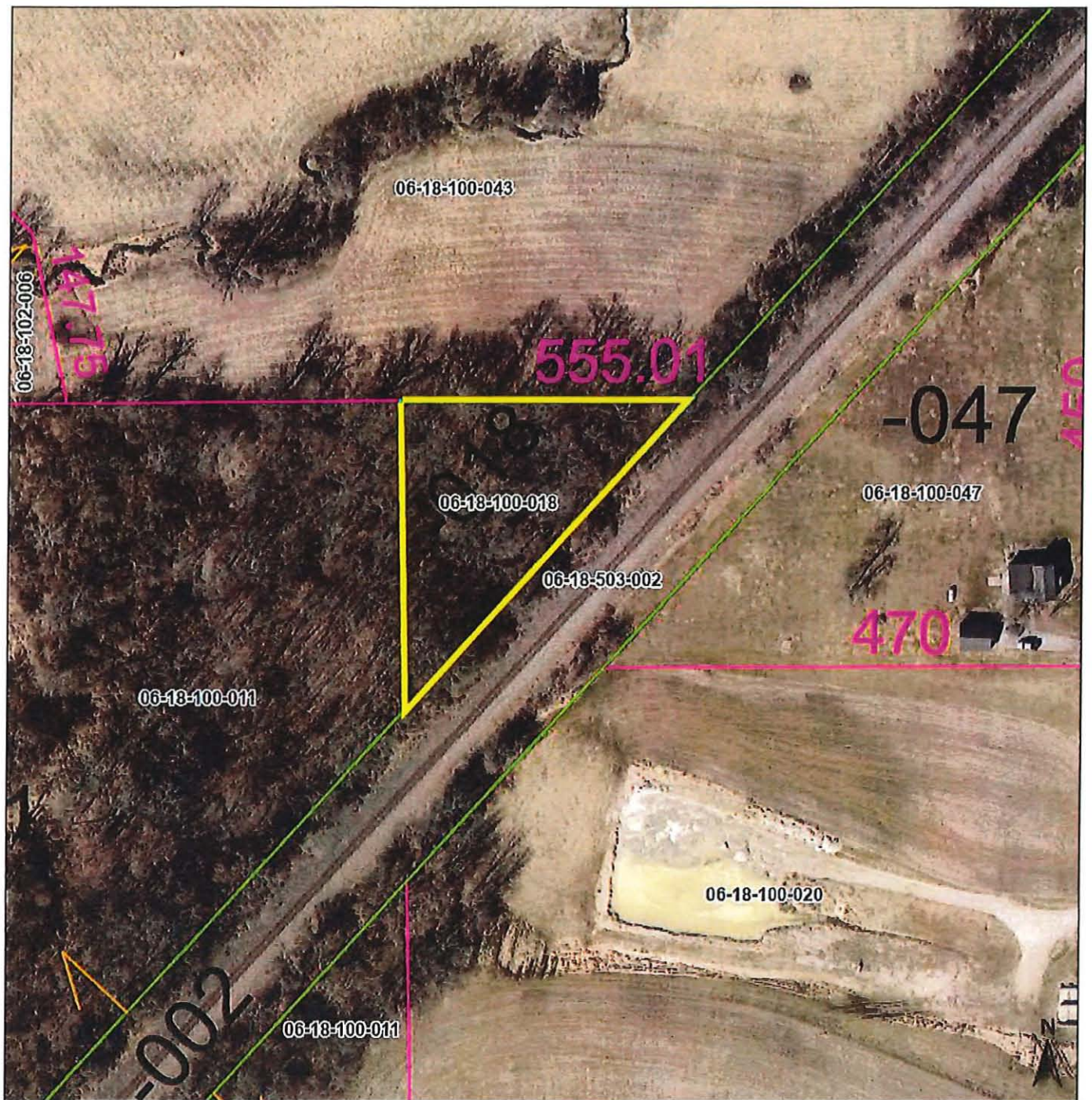
ATTEST:

\_\_\_\_\_  
CLERK

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



10-25-015



|                       |                                                         |              |      |               |                           |
|-----------------------|---------------------------------------------------------|--------------|------|---------------|---------------------------|
| Parcel ID             | 06-18-100-018                                           | Alternate ID | n/a  | Owner Address | MONTGOMERY COUNTY TRUSTEE |
| Sec/Twp/Rng           | n/a                                                     | Class        | 0030 |               | 1 COURTHOUSE SQ           |
| Property Address      | W OF ILLINOIS ROUTE 127                                 | Acreage      | 0.63 |               | ROOM 101                  |
|                       | RAYMOND IL 62560                                        |              |      |               | HILLSBORO IL 62049        |
| District              | 13003                                                   |              |      |               |                           |
| Brief Tax Description | E 1/2 GL 1 SE NW LYG N & W RR LANDS CORP LIMITS RAYMOND |              |      |               |                           |
|                       | (Note: Not to be used on legal documents)               |              |      |               |                           |



## RESOLUTION



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:

GRISHAM TOWNSHIP

PERMANENT PARCEL NUMBER: 20-22-335-018

As described in certificate(s) : 2009-00313 sold November 2010

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, FATMIR DZABIRI, has bid \$838.00 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 \$88.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$838.00.

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 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 this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

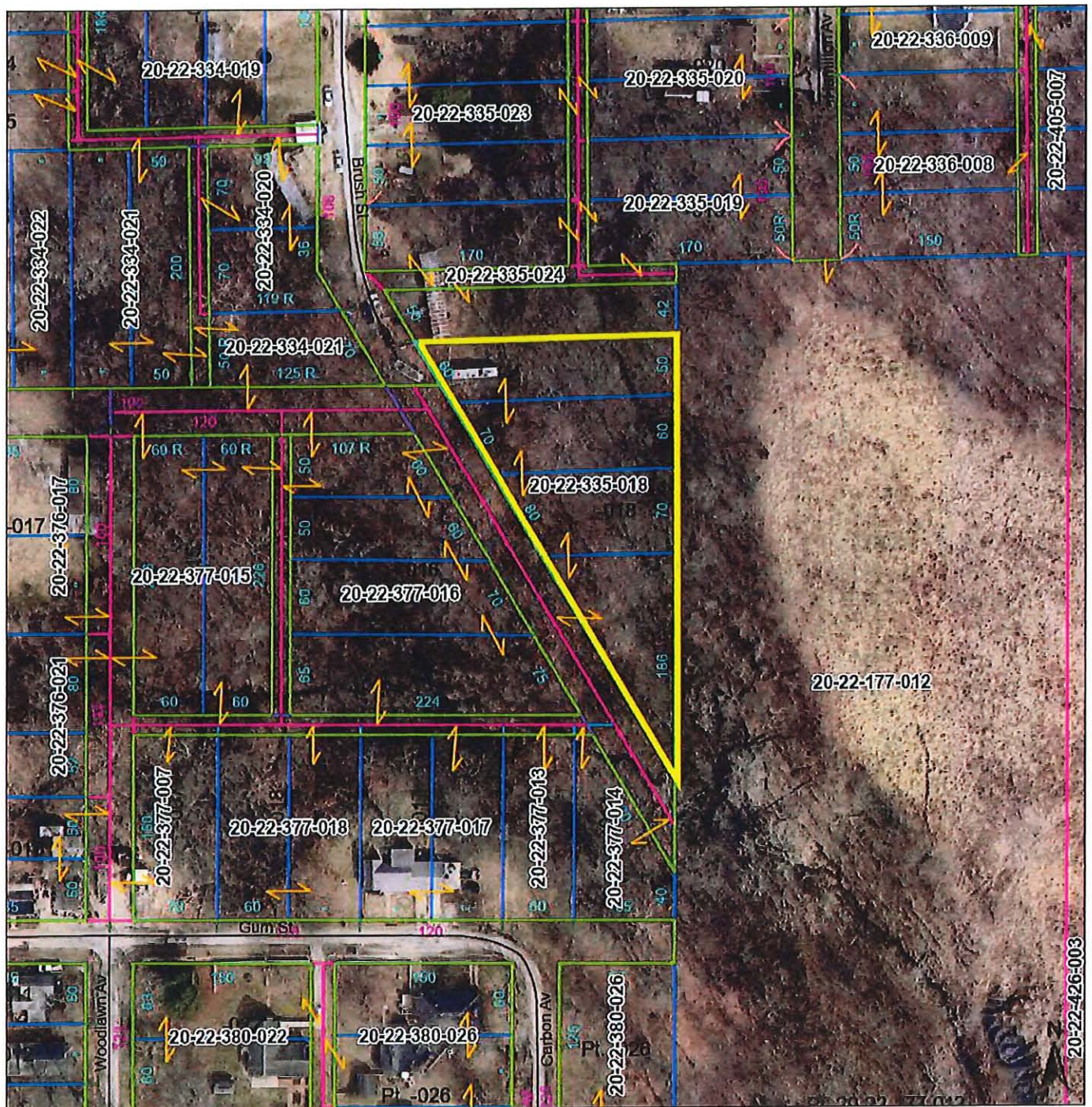
ATTEST:

\_\_\_\_\_  
CLERK

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



10-25-016



|                       |                                                             |              |      |               |                           |
|-----------------------|-------------------------------------------------------------|--------------|------|---------------|---------------------------|
| Parcel ID             | 20-22-335-018                                               | Alternate ID | n/a  | Owner Address | MONTGOMERY COUNTY TRUSTEE |
| Sec/Twp/Rng           | n/a                                                         | Class        | 0030 |               | 1 COURTHOUSE SQ           |
| Property Address      | BRUSH ST                                                    | Acreage      | n/a  |               | ROOM 101                  |
|                       | PANAMA IL 62077                                             |              |      |               | Hillsboro IL 62049        |
| District              | 06004                                                       |              |      |               |                           |
| Brief Tax Description | LOTS 387 THRU 390 BLK 23 NORTH ADD 7-4-930 THRU 933 S T00 R |              |      |               |                           |
|                       | (Note: Not to be used on legal documents)                   |              |      |               |                           |



## RESOLUTION



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:

LOT 1 LOTS IN VAN BURENSBURG 7-2-485 S23 T00 R2

PERMANENT PARCEL NUMBER: 22-23-178-003

As described in certificate(s): 2021-00064 sold on October 24, 2022

Commonly known as: 22225 ILLINOIS ROUTE 185

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

WHEREAS, Conway Mc Elroy, has paid \$1,376.68 for the full amount of taxes involved and a request for reconveyance has been presented to the Finance Committee and at the same time it having been determined that the County shall receive \$778.41 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, and the Recorder of Deeds shall receive \$88.00 for recording. The remainder is the amount due the Agent under his contract for services.

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

BE IT RESOLVED BY THE COUNTY BOARD OF 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 on the above described real estate for the sum of \$778.41 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 this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

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



10-25-017



|                       |                                                 |              |      |               |                           |
|-----------------------|-------------------------------------------------|--------------|------|---------------|---------------------------|
| Parcel ID             | 22-23-178-003                                   | Alternate ID | n/a  | Owner Address | MONTGOMERY COUNTY TRUSTEE |
| Sec/Twp/Rng           | n/a                                             | Class        | 0040 |               | 1 COURTHOUSE SQ           |
| Property Address      | 22225 ILLINOIS ROUTE 185                        | Acreage      | n/a  |               | ROOM 101                  |
|                       | FILLMORE IL 62032                               |              |      |               | HILLSBORO IL 62049        |
| District              | 22009                                           |              |      |               |                           |
| Brief Tax Description | LOT 1 LOTS IN VAN BURENSBURG 7-2-485 S23 T00 R2 |              |      |               |                           |
|                       | (Note: Not to be used on legal documents)       |              |      |               |                           |



## **FY2026 Budget Notes 10-14-25**

### **General Fund**

- Projected General Fund expenses of \$8.2 million are the lowest since FY2022
- General Fund includes \$400,000 transfer from coal interest in lieu of property taxes
- Includes 5.5% raises for non-union staff with 6 exceptions: 2 in Maintenance, 1 in Treasurer's office, and 3 attorneys
- Elected officials will receive \$2,200 raise with is 2.9%
- Utilities up \$31,000 (18%) to \$206,423
- Postage up \$15,000 (31%) to \$60,000
- Copy Paper up \$2,000 (29%) to \$9,000
- Cell Phones up \$5,000 (71%) to \$12,000
- Elections up \$78,600 (38%) to \$287,100 due to two elections
- Employee Health Insurance up \$46,800 (8%) to \$631,850 in General Fund due to agreement
- GIS anticipates \$94,000 in revenue and \$82,762 in expenses

### **County Special Funds**

- Health Department levy up \$81,936 (10%) with predicted surplus of \$190,609
- MFT revenue up 52% to \$985,000 since FY2016

### **Expendable Trust**

- Circuit Clerk Doc Storage paying \$40,000 in salaries & expenses
- County Clerk Record Keeping Improvement paying \$214,619 in salaries & expenses
- County Clerk Automation paying \$35,962 in salaries & expenses
- Coroner Fees paying \$4,000 in salaries & expenses
- Animal Control project to operate at \$37,800 deficit to be covered by Vanek Estate
- Coal Royalty Expenses Include:
  - \$300,000 Maintenance to County Buildings
  - \$100,000 for Information Systems and \$100,000 for Cyber Security
  - \$600,000 for Highway Dept. Capital Improvement
  - \$200,000 Reserve for Contingencies
  - \$115,000 for Sheriff Patrol Vehicles
  - \$54,000 for EMA Vehicle
  - \$47,200 for Sheriff Expense



# **Veterans Assistance Commission Truth In Taxation Hearing Agenda**

**Raymond-Harvel Ambulance Garage  
123 E. Broad, Raymond, IL 62560**

**6:30 p.m. Wednesday, September 24, 2025**

---

1. Call to Order: The Public Hearing was called to order by State's Attorney Andrew Affrunti at 6:30 p.m.
2. Acknowledgement of Publication of Public Hearing Notice in Local Newspaper: Affrunti acknowledged a proper legal notice was published in the Thursday, Sept. 11, 2025 edition of The Journal-News.
3. Hearing Rules and Procedures Update/Approval: Affrunti pointed out rules were printed on the back of the agenda.
4. Presentation of Levy Request by Taxing Body: Superintendent Cassandra Hampton thanked commissioners who attended the hearing in support of the levy request. She said that due to huge increases in veteran claim requests, the VAC would like to use the increased levy to bring the office assistant in for more hours per week.
5. Questions for Taxing Body:
  - a. Members of Units of Local Government: None
  - b. Members of the Public: None
6. Public Comment:
  - a. Those who Requested to Present Testimony: None
  - b. Members of the Public: None
7. Closing Statements by Taxing Body: None
8. Adjournment of Public Hearing: The Public Hearing was closed by Affrunti at 6:32 p.m.

# **Raymond-Harvel Area Ambulance Service Truth In Taxation Hearing Agenda**

**Raymond-Harvel Ambulance Garage  
123 E. Broad, Raymond, IL 62560**

**6:00 p.m. Wednesday, September 24, 2025**

---

1. Call to Order: The Public Hearing was called to order by State's Attorney Andrew Affrunti at 6:00 p.m.
2. Acknowledgement of Publication of Public Hearing Notice in Local Newspaper: Affrunti acknowledged a proper legal notice was published in the Thursday, Sept. 11, 2025 edition of The Journal-News.
3. Hearing Rules and Procedures Update/Approval: Affrunti pointed out rules were printed on the back of the agenda.
4. Presentation of Levy Request by Taxing Body: Raymond-Harvel Area Ambulance Service Board President Mandy Myers said the special service area had not requested a levy increase in years, and would like to do so in FY2026 to train staff, increase the number of EMTs, compensate them fairly, and begin saving to replace ambulances.
5. Questions for Taxing Body:
  - a. Members of Units of Local Government: None
  - b. Members of the Public: None
6. Public Comment:
  - a. Those who Requested to Present Testimony: None
  - b. Members of the Public: None
7. Closing Statements by Taxing Body: None
8. Adjournment of Public Hearing: The Public Hearing was closed by Affrunti at 6:03 p.m.



**REAL ESTATE TAX LEVY/EXTENSION SUMMARY  
COMPARISON  
FY26 BUDGET REQUEST TO FY25 ACTUAL EXTENSION**

| (A)       | (B)                                                              | (C)                                       | (D)                                            | (E)                    | (F)                                         | (G)                 | (H)                                                            | (I)                                                           |
|-----------|------------------------------------------------------------------|-------------------------------------------|------------------------------------------------|------------------------|---------------------------------------------|---------------------|----------------------------------------------------------------|---------------------------------------------------------------|
| ITEM<br># | FUND DESCRIPTION                                                 | MAXIMUM<br>ALLOWABLE<br>EXTENSION<br>RATE | FY26 BUDGET                                    |                        | FY25 BUDGET                                 |                     | \$<br>FY26 ESTIMATE<br>MORE (LESS)<br>FY25 ACTUAL<br>EXTENSION | %<br>FY26 ESTIMATE<br>MORE (LESS)<br>FY25 ACTUAL<br>EXTENSION |
|           |                                                                  |                                           | 2025 TAX YEAR<br>ESTIMATED<br>TAXABLE<br>VALUE | ESTIMATED<br>EXTENSION | 2024 TAX YEAR<br>ACTUAL<br>TAXABLE<br>VALUE | ACTUAL<br>EXTENSION |                                                                |                                                               |
|           | COUNTY:                                                          |                                           |                                                |                        |                                             |                     |                                                                |                                                               |
| 1         | CORPORATE GENERAL                                                | 0.2025%                                   | 671,824,491                                    | \$949,636              | 631,467,980                                 | \$904,452           | \$45,184                                                       | 4.9958%                                                       |
| 2         | HEALTH                                                           | 0.1500%                                   | 671,824,491                                    | \$901,292              | 631,467,980                                 | \$819,393           | \$81,899                                                       | 9.9951%                                                       |
| 3         | I.M.R.F.                                                         | NO LIMIT                                  | 671,824,491                                    | \$665,645              | 631,467,980                                 | \$618,144           | \$47,501                                                       | 7.6845%                                                       |
| 4         | SOCIAL SECURITY                                                  | NO LIMIT                                  | 671,824,491                                    | \$649,818              | 631,467,980                                 | \$625,216           | \$24,601                                                       | 3.9349%                                                       |
| 5         | LIABILITY INSURANCE                                              | NO LIMIT                                  | 671,824,491                                    | \$503,675              | 631,467,980                                 | \$560,049           | (\$56,374)                                                     | -10.0658%                                                     |
| 6         | COUNTY HIGHWAY                                                   | 0.1000%                                   | 671,824,491                                    | \$643,000              | 631,467,980                                 | \$630,331           | \$12,669                                                       | 2.0098%                                                       |
| 7         | FEDERAL AID MATCHING                                             | 0.0500%                                   | 671,824,491                                    | \$335,912              | 631,467,980                                 | \$315,166           | \$20,746                                                       | 6.5827%                                                       |
| 8         | AID TO BRIDGES                                                   | 0.0500%                                   | 671,824,491                                    | \$321,500              | 631,467,980                                 | \$315,166           | \$6,334                                                        | 2.0098%                                                       |
| 9         | UNEMPLOYMENT INSURANCE                                           | NO LIMIT                                  | 671,824,491                                    | \$48,772               | 631,467,980                                 | \$65,041            | (\$16,269)                                                     | -25.0137%                                                     |
| 10        | WORKMENS COMPENSATION                                            | NO LIMIT                                  | 671,824,491                                    | \$62,535               | 631,467,980                                 | \$54,054            | \$8,481                                                        | 15.6906%                                                      |
| 11        | TOTAL COUNTY                                                     |                                           | 671,824,491                                    | <u>\$5,081,785</u>     | 631,467,980                                 | <u>\$4,907,011</u>  | <u>\$174,774</u>                                               | 3.5617%                                                       |
| 12        | TOTAL COUNTY                                                     |                                           |                                                | <u>\$5,081,785</u>     |                                             | <u>\$4,907,011</u>  | <u>\$174,774</u>                                               | 3.5617%                                                       |
| 13        | MINUS COUNTY ELECTION COST                                       |                                           |                                                | \$287,100              |                                             | \$340,640           | (\$53,540)                                                     |                                                               |
|           | TOTAL COUNTY                                                     |                                           |                                                |                        |                                             |                     |                                                                |                                                               |
| 14        | MINUS ESTIMATED ELECTION COST                                    |                                           |                                                | <u>\$4,794,685</u>     |                                             | <u>\$4,566,371</u>  | <u>\$228,314</u>                                               | 4.9999% ***                                                   |
| 15        | *** IF THIS % IS IN EXCESS OF 5%, A PUBLIC HEARING MUST BE HELD. |                                           |                                                |                        |                                             |                     |                                                                |                                                               |

**SUMMARY**

|                                                                 |              |
|-----------------------------------------------------------------|--------------|
| FY25 Estimated Request (Column E, Item #10)                     | \$4,794,685  |
| FY24 Actual Extension (Column G, Item #10)                      | \$4,566,371  |
| Difference                                                      | \$228,314    |
| .05 of FY24 Actual Extension (Column G, Item #10)               | \$228,319    |
| FY25 Estimated Extension More (Less) 105% FY24 Actual Extension | <u>(\$5)</u> |

**VETERANS ASSISTANCE COMMISSION REAL ESTATE TAX LEVY/EXTENSION SUMMARY  
COMPARISON  
FY26 BUDGET REQUEST TO FY25 ACTUAL EXTENSION**

| (A)       | (B)                                                              | (C)                                       | (D)                                            | (E)                    | (F)                                         | (G)                 | (H)                                                       | (I)                                                      |        |
|-----------|------------------------------------------------------------------|-------------------------------------------|------------------------------------------------|------------------------|---------------------------------------------|---------------------|-----------------------------------------------------------|----------------------------------------------------------|--------|
| ITEM<br># | FUND DESCRIPTION                                                 | MAXIMUM<br>ALLOWABLE<br>EXTENSION<br>RATE | FY26 BUDGET                                    |                        | FY25 BUDGET                                 |                     | \$                                                        | %                                                        |        |
|           |                                                                  |                                           | 2025 TAX YEAR<br>ESTIMATED<br>TAXABLE<br>VALUE | ESTIMATED<br>EXTENSION | 2024 TAX YEAR<br>ACTUAL<br>TAXABLE<br>VALUE | ACTUAL<br>EXTENSION | FY256 ESTIMATE<br>MORE (LESS)<br>FY25 ACTUAL<br>EXTENSION | FY26 ESTIMATE<br>MORE (LESS)<br>FY25 ACTUAL<br>EXTENSION |        |
|           | COUNTY:                                                          |                                           |                                                |                        |                                             |                     |                                                           |                                                          |        |
| 1         | VETERANS ASSISTANCE COMMISSION                                   | 0.0200%                                   | 671,824,491                                    | \$127,997              | 631,467,980                                 | \$113,096           | \$14,901                                                  | 13.1756%                                                 |        |
| 2         | TOTAL                                                            |                                           | 671,824,491                                    | \$127,997              | 631,467,980                                 | \$113,096           | \$14,901                                                  | 13.1756%                                                 | 14,901 |
| 3         | TOTAL                                                            |                                           |                                                | \$127,997              |                                             | \$113,096           | \$14,901                                                  | 13.1756%                                                 | 14,901 |
| 4         | TOTAL VAC                                                        |                                           |                                                | \$127,997              |                                             | \$113,096           | \$14,901                                                  | 13.1756% ***                                             |        |
| 5         | *** IF THIS % IS IN EXCESS OF 5%, A PUBLIC HEARING MUST BE HELD. |                                           |                                                |                        |                                             |                     |                                                           |                                                          |        |

| VAC Comparable |           |       |
|----------------|-----------|-------|
| VAC Max.       | Est. Ext. | Diff. |
| 134,365        | 127,997   | 6,368 |
| 134,365        | 127,997   | 6,368 |

**SUMMARY**

|                                                                 |           |
|-----------------------------------------------------------------|-----------|
| FY25 Estimated Request (Column E, Item #4)                      | \$127,997 |
| FY24 Actual Extension (Column G, Item #4)                       | \$113,096 |
| Difference                                                      | \$14,901  |
| .05 of FY24 Actual Extension (Column G, Item #4)                | \$5,655   |
| FY25 Estimated Extension More (Less) 105% FY24 Actual Extension | \$9,246   |



**RAYMOND SPECIAL SERVICE REAL ESTATE TAX LEVY/EXTENSION SUMMARY  
COMPARISON  
FY26 BUDGET REQUEST TO FY25 ACTUAL EXTENSION**

| (A)       | (B)                                                              | (C)                                       | (D)                                            | (E)                    | (F)                                         | (G)                 | (H)                                                            | (I)                                                           |        |
|-----------|------------------------------------------------------------------|-------------------------------------------|------------------------------------------------|------------------------|---------------------------------------------|---------------------|----------------------------------------------------------------|---------------------------------------------------------------|--------|
| ITEM<br># | FUND DESCRIPTION                                                 | MAXIMUM<br>ALLOWABLE<br>EXTENSION<br>RATE | FY26 BUDGET                                    |                        | FY25 BUDGET                                 |                     | \$<br>FY26 ESTIMATE<br>MORE (LESS)<br>FY25 ACTUAL<br>EXTENSION | %<br>FY26 ESTIMATE<br>MORE (LESS)<br>FY25 ACTUAL<br>EXTENSION |        |
|           |                                                                  |                                           | 2025 TAX YEAR<br>ESTIMATED<br>TAXABLE<br>VALUE | ESTIMATED<br>EXTENSION | 2024 TAX YEAR<br>ACTUAL<br>TAXABLE<br>VALUE | ACTUAL<br>EXTENSION |                                                                |                                                               |        |
|           | AMBULANCE SERVICE:                                               |                                           |                                                |                        |                                             |                     |                                                                |                                                               |        |
| 1         | RAYMOND/HARVEL                                                   | 0.3000%                                   | 74,286,620                                     | \$149,000              | 68,621,850                                  | \$88,742            | \$60,258                                                       | 67.9029%                                                      |        |
| 2         | TOTAL AMBULANCE                                                  |                                           | 74,286,620                                     | \$149,000              | 68,621,850                                  | \$88,742            | \$60,258                                                       | 67.9029%                                                      | 60,258 |
| 3         | TOTAL AMBULANCE                                                  |                                           |                                                | \$149,000              |                                             | \$88,742            | \$60,258                                                       | 67.9029%                                                      | 60,258 |
| 4         | TOTAL RAYMOND AMBULANCE                                          |                                           |                                                | \$149,000              |                                             | \$88,742            | \$60,258                                                       | 67.9029% ***                                                  | 60,258 |
| 5         | *** IF THIS % IS IN EXCESS OF 5%, A PUBLIC HEARING MUST BE HELD. |                                           |                                                |                        |                                             |                     |                                                                |                                                               |        |

| Ambulance Compare |           |        |
|-------------------|-----------|--------|
| Amb. Max.         | Est. Ext. | Diff.  |
| 222,860           | 149,000   | 73,860 |
| 222,860           | 149,000   | 73,860 |

| SUMMARY                                                         |           |
|-----------------------------------------------------------------|-----------|
| FY25 Estimated Request (Column E, Item #3)                      | \$149,000 |
| FY24 Actual Extension (Column G, Item #3)                       | \$88,742  |
| Difference                                                      | \$60,258  |
| .05 of FY24 Actual Extension (Column G, Item #3)                | \$4,437   |
| FY25 Estimated Extension More (Less) 105% FY24 Actual Extension | \$55,821  |

**NOKOMIS/WITT SERVICE REAL ESTATE TAX LEVY/EXTENSION SUMMARY  
COMPARISON  
FY26 BUDGET REQUEST TO FY25 ACTUAL EXTENSION**

| (A)       | (B)                                                              | (C)                                       | (D)                                            | (E)                    | (F)                                         | (G)                 | (H)                                                            | (I)                                                           |
|-----------|------------------------------------------------------------------|-------------------------------------------|------------------------------------------------|------------------------|---------------------------------------------|---------------------|----------------------------------------------------------------|---------------------------------------------------------------|
| ITEM<br># | FUND DESCRIPTION                                                 | MAXIMUM<br>ALLOWABLE<br>EXTENSION<br>RATE | FY26 BUDGET                                    |                        | FY25 BUDGET                                 |                     | \$<br>FY26 ESTIMATE<br>MORE (LESS)<br>FY25 ACTUAL<br>EXTENSION | %<br>FY26 ESTIMATE<br>MORE (LESS)<br>FY25 ACTUAL<br>EXTENSION |
|           |                                                                  |                                           | 2025 TAX YEAR<br>ESTIMATED<br>TAXABLE<br>VALUE | ESTIMATED<br>EXTENSION | 2024 TAX YEAR<br>ACTUAL<br>TAXABLE<br>VALUE | ACTUAL<br>EXTENSION |                                                                |                                                               |
|           | AMBULANCE SERVICE:                                               |                                           |                                                |                        |                                             |                     |                                                                |                                                               |
| 1         | NOKOMIS/WITT                                                     | 0.4500%                                   | 98,790,027                                     | \$438,943              | 92,898,022                                  | \$418,041           | \$20,902                                                       | 5.0000%                                                       |
| 2         | TOTAL AMBULANCE                                                  |                                           | 98,790,027                                     | \$438,943              | 92,898,022                                  | \$418,041           | \$20,901                                                       | 4.9998%                                                       |
| 3         | TOTAL AMBULANCE                                                  |                                           |                                                | \$438,943              |                                             | \$418,041           | \$20,901                                                       | 4.9998%                                                       |
| 4         | TOTAL NOKOMIS/WITT AMBULANCE                                     |                                           |                                                | \$438,943              |                                             | \$418,041           | \$20,901                                                       | 4.9998% ***                                                   |
| 5         | *** IF THIS % IS IN EXCESS OF 5%, A PUBLIC HEARING MUST BE HELD. |                                           |                                                |                        |                                             |                     |                                                                |                                                               |

| SUMMARY                                                         |           |
|-----------------------------------------------------------------|-----------|
| FY25 Estimated Request (Column E, Item #3)                      | \$438,943 |
| FY24 Actual Extension (Column G, Item #3)                       | \$418,041 |
| Difference                                                      | \$20,901  |
| .05 of FY24 Actual Extension (Column G, Item #3)                | \$20,902  |
| FY25 Estimated Extension More (Less) 105% FY24 Actual Extension | (\$1)     |



**FARMERSVILLE SPECIAL SERVICE AREA REAL ESTATE TAX LEVY/EXTENSION SUMMARY**  
**COMPARISON**  
**FY26 BUDGET REQUEST TO FY25 ACTUAL EXTENSION**

| (A)    | (B)                                                              | (C)                              | (D)                                   | (E)                 | (F)                                | (G)              | (H)                                             | (I)                                             |       |
|--------|------------------------------------------------------------------|----------------------------------|---------------------------------------|---------------------|------------------------------------|------------------|-------------------------------------------------|-------------------------------------------------|-------|
| ITEM # | FUND DESCRIPTION                                                 | MAXIMUM ALLOWABLE EXTENSION RATE | FY26 BUDGET                           |                     | FY25 BUDGET                        |                  | \$                                              | %                                               |       |
|        |                                                                  |                                  | 2025 TAX YEAR ESTIMATED TAXABLE VALUE | ESTIMATED EXTENSION | 2024 TAX YEAR ACTUAL TAXABLE VALUE | ACTUAL EXTENSION | FY26 ESTIMATE MORE (LESS) FY25 ACTUAL EXTENSION | FY26 ESTIMATE MORE (LESS) FY25 ACTUAL EXTENSION |       |
|        | AMBULANCE SERVICE:                                               |                                  |                                       |                     |                                    |                  |                                                 |                                                 |       |
| 1      | FARMERSVILLE/WAGGONER                                            | 0.3000%                          | 61,722,981                            | \$119,700           | 57,216,124                         | \$114,203        | \$5,497                                         | 4.8130%                                         |       |
| 2      | TOTAL AMBULANCE                                                  |                                  | 61,722,981                            | \$119,700           | 57,216,124                         | \$114,203        | \$5,497                                         | 4.8130%                                         | 5,497 |
| 3      | TOTAL AMBULANCE                                                  |                                  |                                       | \$119,700           |                                    | \$114,203        | \$5,497                                         | 4.8130%                                         | 5,497 |
| 4      | TOTAL FARMERSVILLE AMBULANCE                                     |                                  |                                       | \$119,700           |                                    | \$114,203        | \$5,497                                         | 4.8130% ***                                     | 5,497 |
| 5      | *** IF THIS % IS IN EXCESS OF 5%, A PUBLIC HEARING MUST BE HELD. |                                  |                                       |                     |                                    |                  |                                                 |                                                 |       |

| Ambulance Compare |           |        |
|-------------------|-----------|--------|
| Amb. Max.         | Est. Ext. | Diff.  |
| 185,169           | 119,700   | 65,469 |
| 185,169           | 119,700   | 65,469 |

| SUMMARY                                                         |           |
|-----------------------------------------------------------------|-----------|
| FY25 Estimated Request (Column E, Item #3)                      | \$119,700 |
| FY24 Actual Extension (Column G, Item #3)                       | \$114,203 |
| Difference                                                      | \$5,497   |
| .05 of FY24 Actual Extension (Column G, Item #3)                | \$5,710   |
| FY25 Estimated Extension More (Less) 105% FY24 Actual Extension | (\$214)   |

**HILLSBORO SPECIAL SERVICE REAL ESTATE TAX LEVY/EXTENSION SUMMARY  
COMPARISON  
FY26 BUDGET REQUEST TO FY25 ACTUAL EXTENSION**

| (A)       | (B)                                                              | (C)                                       | (D)                                            | (E)                    | (F)                                         | (G)                 | (H)                                                      | (I)                                                      |     |
|-----------|------------------------------------------------------------------|-------------------------------------------|------------------------------------------------|------------------------|---------------------------------------------|---------------------|----------------------------------------------------------|----------------------------------------------------------|-----|
| ITEM<br># | FUND DESCRIPTION                                                 | MAXIMUM<br>ALLOWABLE<br>EXTENSION<br>RATE | FY26 BUDGET                                    |                        | FY25 BUDGET                                 |                     | \$                                                       | %                                                        |     |
|           |                                                                  |                                           | 2025 TAX YEAR<br>ESTIMATED<br>TAXABLE<br>VALUE | ESTIMATED<br>EXTENSION | 2024 TAX YEAR<br>ACTUAL<br>TAXABLE<br>VALUE | ACTUAL<br>EXTENSION | FY26 ESTIMATE<br>MORE (LESS)<br>FY25 ACTUAL<br>EXTENSION | FY26 ESTIMATE<br>MORE (LESS)<br>FY25 ACTUAL<br>EXTENSION |     |
|           |                                                                  |                                           |                                                |                        |                                             |                     |                                                          |                                                          |     |
|           | AMBULANCE SERVICE:                                               |                                           |                                                |                        |                                             |                     |                                                          |                                                          |     |
| 1         | HILLSBORO                                                        | 0.1500%                                   | 226,304,656                                    | \$300,000              | 215,627,004                                 | \$300,002           | (\$2)                                                    | -0.0006%                                                 |     |
| 2         | TOTAL AMBULANCE                                                  |                                           | 226,304,656                                    | \$300,000              | 215,627,004                                 | \$300,002           | (\$2)                                                    | -0.0006%                                                 | (2) |
| 3         | TOTAL AMBULANCE                                                  |                                           |                                                | \$300,000              |                                             | \$300,002           | (\$2)                                                    | -0.0006%                                                 | (2) |
| 4         | TOTAL HILLSBORO AMBULANCE                                        |                                           |                                                | \$300,000              |                                             | \$300,002           | \$ (2)                                                   | -0.0006% ***                                             | (2) |
| 5         | *** IF THIS % IS IN EXCESS OF 5%, A PUBLIC HEARING MUST BE HELD. |                                           |                                                |                        |                                             |                     |                                                          |                                                          |     |

| Ambulance Compare |           |        |
|-------------------|-----------|--------|
| Amb. Max.         | Est. Ext. | Diff.  |
| 339,457           | 300,000   | 39,457 |
| 339,457           | 300,000   | 39,457 |

| SUMMARY                                                         |            |
|-----------------------------------------------------------------|------------|
| FY25 Estimated Request (Column E, Item #3)                      | \$300,000  |
| FY24 Actual Extension (Column G, Item #3)                       | \$300,002  |
| Difference                                                      | (\$2)      |
| .05 of FY24 Actual Extension (Column G, Item #3)                | \$15,000   |
| FY25 Estimated Extension More (Less) 105% FY24 Actual Extension | (\$15,002) |



**COMMUNITY MENTAL HEALTH REAL ESTATE TAX LEVY/EXTENSION SUMMARY  
COMPARISON  
FY26 BUDGET REQUEST TO FY25 ACTUAL EXTENSION**

| (A)       | (B)                                                              | (C)                                       | (D)                                            | (E)                    | (F)                                         | (G)                 | (H)                                                      | (I)                                                      |        |
|-----------|------------------------------------------------------------------|-------------------------------------------|------------------------------------------------|------------------------|---------------------------------------------|---------------------|----------------------------------------------------------|----------------------------------------------------------|--------|
| ITEM<br># | FUND DESCRIPTION                                                 | MAXIMUM<br>ALLOWABLE<br>EXTENSION<br>RATE | FY26 BUDGET                                    |                        | FY25 BUDGET                                 |                     | \$                                                       | %                                                        |        |
|           |                                                                  |                                           | 2025 TAX YEAR<br>ESTIMATED<br>TAXABLE<br>VALUE | ESTIMATED<br>EXTENSION | 2024 TAX YEAR<br>ACTUAL<br>TAXABLE<br>VALUE | ACTUAL<br>EXTENSION | FY26 ESTIMATE<br>MORE (LESS)<br>FY25 ACTUAL<br>EXTENSION | FY26 ESTIMATE<br>MORE (LESS)<br>FY25 ACTUAL<br>EXTENSION |        |
| 1         | COMMUNITY MENTAL HEALTH FUND                                     | 0.1500%                                   | 671,824,491                                    | \$992,410              | 631,467,980                                 | \$945,434           | \$46,976                                                 | 4.9687%                                                  |        |
| 2         | TOTAL                                                            |                                           | 671,824,491                                    | \$992,410              | 631,467,980                                 | \$945,434           | \$46,976                                                 | 4.9687%                                                  | 46,976 |
| 3         | TOTAL                                                            |                                           |                                                | \$992,410              |                                             | \$945,434           | \$46,976                                                 | 4.9687%                                                  | 46,976 |
| 4         | TOTAL COMMUNITY MENTAL HEALTH                                    |                                           |                                                | \$992,410              |                                             | \$945,434           | \$46,976                                                 | 4.9687% ***                                              |        |
| 5         | *** IF THIS % IS IN EXCESS OF 5%, A PUBLIC HEARING MUST BE HELD. |                                           |                                                |                        |                                             |                     |                                                          |                                                          |        |

| 708 Comparable |           |          |
|----------------|-----------|----------|
| 708 Max.       | Est. Ext. | Diff.    |
| 1,007,737      | 992410    | 15326.74 |
| 945,411        | 992410    | 15326.74 |

| SUMMARY                                                         |           |
|-----------------------------------------------------------------|-----------|
| FY25 Estimated Request (Column E, Item #3)                      | \$992,410 |
| FY24 Actual Extension (Column G, Item #3)                       | \$945,434 |
| Difference                                                      | \$46,976  |
| .05 of FY24 Actual Extension (Column G, Item #3)                | \$47,272  |
| FY25 Estimated Extension More (Less) 105% FY24 Actual Extension | (\$296)   |

**SENIOR SOCIAL SERVICES REAL ESTATE TAX LEVY/EXTENSION SUMMARY  
COMPARISON  
FY26 BUDGET REQUEST TO FY25 ACTUAL EXTENSION**

| (A)    | (B)                           | (C)                              | (D)                                   | (E)                 | (F)                                | (G)              | (H)                                                   | (I)                                                  |       |
|--------|-------------------------------|----------------------------------|---------------------------------------|---------------------|------------------------------------|------------------|-------------------------------------------------------|------------------------------------------------------|-------|
| ITEM # | FUND DESCRIPTION              | MAXIMUM ALLOWABLE EXTENSION RATE | FY26 BUDGET                           |                     | FY25 BUDGET                        |                  | \$<br>FY26 ESTIMATE MORE (LESS) FY25 ACTUAL EXTENSION | %<br>FY26 ESTIMATE MORE (LESS) FY25 ACTUAL EXTENSION |       |
|        |                               |                                  | 2025 TAX YEAR ESTIMATED TAXABLE VALUE | ESTIMATED EXTENSION | 2024 TAX YEAR ACTUAL TAXABLE VALUE | ACTUAL EXTENSION |                                                       |                                                      |       |
| 1      | COUNTY SENIOR SOCIAL SERVICES | 0.0250%                          | 671,824,491                           | \$120,794           | 631,467,980                        | \$119,789        | \$1,005                                               | 0.8386%                                              |       |
| 2      | TOTAL                         |                                  | 671,824,491                           | \$120,794           | 631,467,980                        | \$119,789        | \$1,005                                               | 0.8386%                                              | 1,005 |
| 3      | TOTAL                         |                                  |                                       | \$120,794           |                                    | \$119,789        | \$1,005                                               | 0.8386%                                              | 1,005 |
| 4      | TOTAL SENIOR CITIZENS         |                                  |                                       | \$120,794           |                                    | \$119,789        | \$1,005                                               | 0.8386% ***                                          |       |

| Senior Citizen Comparable |           |        |
|---------------------------|-----------|--------|
| Senior Max.               | Est. Ext. | Diff.  |
| 167,956                   | 120,794   | 47,162 |
| 167,956                   | 120,794   | 47,162 |

5 \*\*\* IF THIS % IS IN EXCESS OF 5%, A PUBLIC HEARING MUST BE HELD.

| SUMMARY                                                         |           |
|-----------------------------------------------------------------|-----------|
| FY25 Estimated Request (Column E, Item #3)                      | \$120,794 |
| FY24 Actual Extension (Column G, Item #3)                       | \$119,789 |
| Difference                                                      | \$1,005   |
| .05 of FY24 Actual Extension (Column G, Item #3)                | \$5,989   |
| FY25 Estimated Extension More (Less) 105% FY24 Actual Extension | (\$4,985) |



**EXTENSION REAL ESTATE TAX LEVY/EXTENSION SUMMARY  
COMPARISON  
FY26 BUDGET REQUEST TO FY25 ACTUAL EXTENSION**

| (A)       | (B)                                                              | (C)                                       | (D)                                            | (E)                    | (F)                                         | (G)                 | (H)                                                      | (I)                                                      |
|-----------|------------------------------------------------------------------|-------------------------------------------|------------------------------------------------|------------------------|---------------------------------------------|---------------------|----------------------------------------------------------|----------------------------------------------------------|
| ITEM<br># | FUND DESCRIPTION                                                 | MAXIMUM<br>ALLOWABLE<br>EXTENSION<br>RATE | FY26 BUDGET                                    |                        | FY25 BUDGET                                 |                     | \$                                                       | %                                                        |
|           |                                                                  |                                           | 2025 TAX YEAR<br>ESTIMATED<br>TAXABLE<br>VALUE | ESTIMATED<br>EXTENSION | 2024 TAX YEAR<br>ACTUAL<br>TAXABLE<br>VALUE | ACTUAL<br>EXTENSION | FY26 ESTIMATE<br>MORE (LESS)<br>FY25 ACTUAL<br>EXTENSION | FY26 ESTIMATE<br>MORE (LESS)<br>FY25 ACTUAL<br>EXTENSION |
| 1         | EXTENSION SERVICE                                                | 0.0500%                                   | 671,824,491                                    | \$157,000              | 631,467,980                                 | \$157,046           | (\$46)                                                   | -0.0293%                                                 |
| 2         | TOTAL EXTENSION SERVICES                                         |                                           |                                                | <u>\$157,000</u>       |                                             | <u>\$157,046</u>    | <u>(\$46)</u>                                            | <u>-0.0293% ***</u>                                      |
| 3         | *** IF THIS % IS IN EXCESS OF 5%, A PUBLIC HEARING MUST BE HELD. |                                           |                                                |                        |                                             |                     |                                                          |                                                          |

| SUMMARY                                                         |                  |
|-----------------------------------------------------------------|------------------|
| FY25 Estimated Request (Column E, Item #2)                      | \$157,000        |
| FY24 Actual Extension (Column G, Item #2)                       | <u>\$157,046</u> |
| Difference                                                      | (\$46)           |
| .05 of FY24 Actual Extension (Column G, Item #2)                | <u>\$7,852</u>   |
| FY25 Estimated Extension More (Less) 105% FY24 Actual Extension | <u>(\$7,898)</u> |

# Montgomery County, IL Travel Voucher

|                                                                     |                                 |                       |                                                                                             |                                                                                                                                 |
|---------------------------------------------------------------------|---------------------------------|-----------------------|---------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|
| <b>TRAVELER:</b>                                                    |                                 |                       | Voucher<br>Date:                                                                            | 9/23/2025                                                                                                                       |
| Last Name:<br><b>Hampton</b>                                        | First Name:<br><b>Cassandra</b> | Middle I.<br><b>L</b> | Employee #:                                                                                 | <b>1067</b>                                                                                                                     |
| <b>ADDRESS:</b><br><br><b>153 Goby Trail</b><br>Waggoner, IL. 62572 |                                 |                       | Account #:                                                                                  | 520.015                                                                                                                         |
|                                                                     |                                 |                       | Office #:                                                                                   | <b>284</b>                                                                                                                      |
| <b>Max Meal Rates</b><br><b>Max Meal Per Diem = \$28 per day</b>    |                                 |                       | <b>Lodging Allowance in<br/>Downstate Illinois \$60<br/>to \$70 per day (see<br/>chart)</b> | <b>When Traveling in<br/>others areas of IL<br/>and out of State,<br/>Please refer to the<br/>Ordinance for Rate<br/>Limits</b> |

**Please Note:** If Meal/Lodging Rates exceed the rates listed above which were approved by the County Board, the Office or Designee must inform the County Clerk so that the Voucher will be placed on the County Board Agenda for Roll Call Approval before payment.

| Date           | Meetings<br>Description  | Per Diem/<br>Meal<br>Expense | Number of<br>Miles @<br>\$0.700 | Mileage<br>Reimburse-<br>ment | Lodging<br>Expense | Other Mode of<br>Trasnpotation<br>Expense | TOTAL LINES     |
|----------------|--------------------------|------------------------------|---------------------------------|-------------------------------|--------------------|-------------------------------------------|-----------------|
| 9/15/2025      | IACVAC Winter Confere    | \$17.71                      | 120                             | \$84.00                       | \$159.78           |                                           | \$261.49        |
| 9/16/2025      | Meal Expense             | \$20.39                      |                                 | \$0.00                        | \$159.78           |                                           | \$180.17        |
| 9/17/2025      | Meal Expense             | \$17.15                      |                                 | \$0.00                        | \$159.78           |                                           | \$176.93        |
| 9/18/2025      | Meal Expense             | \$28.00                      |                                 | \$0.00                        | \$159.78           |                                           | \$187.78        |
| 9/19/2025      | IACVAC Winter Conference |                              | 120                             | \$84.00                       |                    |                                           | \$84.00         |
|                |                          |                              |                                 | \$0.00                        |                    |                                           | \$0.00          |
|                |                          |                              |                                 |                               |                    |                                           | \$0.00          |
|                |                          |                              |                                 | \$0.00                        |                    |                                           | \$0.00          |
|                |                          |                              |                                 | \$0.00                        |                    |                                           | \$0.00          |
|                |                          |                              |                                 | \$0.00                        |                    |                                           | \$0.00          |
| <b>TOTALS:</b> |                          | <b>\$83.25</b>               | <b>240</b>                      | <b>\$168.00</b>               | <b>\$639.12</b>    | <b>\$0.00</b>                             | <b>\$890.37</b> |

TRAVELER CERTIFIES THAT SHE/HE IS DULY LICENSED AND CARRIES AT LEAST THE MINIMUM AUTO LIABILITY INSURANCE COVERAGE.

I certify that the above amount is correct and just; that the detailed items charged for subsistence were actually paid; that the expenses were occasioned by official business or unavoidable delays requiring the stay at hotels for the time specified; that the journey was performed with all practicable dispatch by the shortest route usually traveled in the customary reasonable manner; and that I have not been furnished with transportation or money in lieu thereof for any part of the journey there in charged for.

This certifies that the travel shown above was required by the official duties of the traveler named to my personal knowledge, or as indicated by records submitted to me. If applicable, the reporting requirements of section 5.1 of the Governor's Office of Management and Budget Act have been met.

*Cassandra L Hampton*  
Traveler's Signature

9-23-25  
Date

*(Signature)*  
Office Holder or Designee Approval



# Montgomery County, IL Travel Voucher

|                                                               |             |           |                                                                                   |                                                                                                                     |
|---------------------------------------------------------------|-------------|-----------|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|
| <b>TRAVELER:</b>                                              |             |           | Voucher<br>Date:                                                                  | 09/23/2025                                                                                                          |
| Last Name:                                                    | First Name: | Middle I. |                                                                                   |                                                                                                                     |
| Kuhl                                                          | Rachael     | A         | Employee #:                                                                       | 1071                                                                                                                |
| <b>ADDRESS:</b><br><br>16187 Wards Trail<br>Butler IL 62015   |             |           | Account #:                                                                        |                                                                                                                     |
|                                                               |             |           | Office #:                                                                         | 284                                                                                                                 |
| <b>Max Meal Rates</b><br><br>Max Meal Per Diem = \$28 per day |             |           | Lodging Allowance in<br>Downstate Illinois \$60<br>to \$70 per day (see<br>chart) | When Traveling in<br>others areas of IL<br>and out of State,<br>Please refer to the<br>Ordinance for Rate<br>Limits |

**Please Note:** If Meal/Lodging Rates exceed the rates listed above which were approved by the County Board, the Office or Designee must inform the County Clerk so that the Voucher will be placed on the County Board Agenda for Roll Call Approval before payment.

| Date           | Meetings<br>Description  | Per Diem/<br>Meal<br>Expense | Number of<br>Miles @<br>\$0.670 | Mileage<br>Reimburse-<br>ment | Lodging<br>Expense | Other Mode of<br>Transportation<br>Expense | TOTAL LINES |
|----------------|--------------------------|------------------------------|---------------------------------|-------------------------------|--------------------|--------------------------------------------|-------------|
| 09/15/2025     | IACVAC Conference Peoria |                              | 116.5                           | \$78.06                       |                    |                                            | \$78.06     |
| 09/16/2025     |                          | \$18.22                      |                                 |                               |                    |                                            | \$18.22     |
| 09/17/2025     |                          | \$15.48                      |                                 |                               |                    |                                            | \$15.48     |
| 09/18/2025     |                          | \$19.98                      |                                 |                               |                    |                                            | \$19.98     |
| 09/19/2025     | IACVAC Conference Peoria |                              | 116.5                           | \$78.06                       |                    |                                            | \$78.06     |
| 09/15/2025     | Holiday Inn              |                              |                                 |                               | \$639.12           |                                            | \$639.12    |
| 09/18/2025     |                          | \$15.19                      |                                 |                               |                    |                                            | \$15.19     |
|                |                          |                              |                                 |                               |                    |                                            |             |
|                |                          |                              |                                 |                               |                    |                                            |             |
|                |                          |                              |                                 |                               |                    |                                            |             |
| <b>TOTALS:</b> |                          | \$68.87                      | 233                             | \$156.12                      | \$639.12           |                                            | \$864.11    |

TRAVELER CERTIFIES THAT SHE/HE IS DULY LICENSED AND CARRIES AT LEAST THE MINIMUM AUTO LIABILITY INSURANCE COVERAGE.

I certify that the above amount is correct and just; that the detailed items charged for subsistence were actually paid; that the expenses were occasioned by official business or unavoidable delays requiring the stay at hotels for the time specified; that the journey was performed with all practicable dispatch by the shortest route usually traveled in the customary reasonable manner; and that I have not been furnished with transportation or money in lieu thereof for any part of the journey there in charged for.

This certifies that the travel shown above was required by the official duties of the traveler named to my personal knowledge, or as indicated by records submitted to me. If applicable, the reporting requirements of section 5.1 of the Governor's Office of Management and Budget Act have been met.

*Rachael Kuhl*

Traveler's Signature

09-23-2025

Date

*Champion*

Office Holder or Designee Approval

## Y 2025 per diem rates for peoria, Illinois

Daily lodging rates (excluding taxes) | October 2024 - September 2025

[illegible]