



WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, 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, has acquired an interest in the following described real estate:

SOUTH LITCHFIELD TOWNSHIP

PERMANENT PARCEL NUMBER: 15-04-429-008

As described in certificate(s) : 2012-00358 sold October 2013

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

WHEREAS, City of Litchfield, has bid \$810.00 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 \$60.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$810.00.

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

ADOPTED by roll-call vote this 13<sup>th</sup> day of Dec, 2016

ATTEST:

*Sandy Litchner*  
CLERK

*B. J. Hunter*  
COUNTY BOARD CHAIRMAN

RESOLUTION CREATING A TAX LEVY FOR THE MONTGOMERY COUNTY COMMUNITY MENTAL HEALTH BOARD

WHEREAS, the County Board of Montgomery County previously passed a resolution asking the registered voters of Montgomery County to determine whether the Montgomery County Board could levy an annual tax of not to exceed .15 percent of the full, fair cash value of such taxable property as equalized or assessed by the Department of Revenue for a Montgomery County Community Mental Health Fund; and,

WHEREAS, at the General Election held on November 8, 2016, in Montgomery County, Illinois, the voting residents of Montgomery County, Illinois, approved the levy of an annual tax of not to exceed .15 percent of the full, fair cash value of such taxable property as equalized or assessed by the Department of Revenue for the purpose of providing community mental health facilities and services throughout Montgomery County.

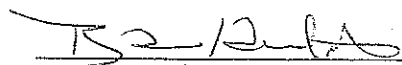
NOW, THEREFORE, BE IT RESOLVED that the County Board of Montgomery County, based upon voter approval of the Community Mental Health Referendum question presented at the General Election, November 8, 2016, hereby levies against all of the taxable property in the County of Montgomery for the current taxable year the sum of Six Hundred Forty Thousand Five Hundred Dollars and No Cents (\$640,500.00) for the purpose of providing such mental health facilities and services including facilities and services for the person with a developmental disability or a substance use disorder in Montgomery County, Illinois, and

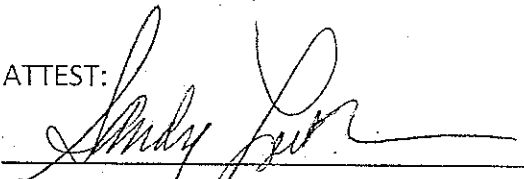
BE IT FURTHER RESOLVED THAT said sum of Six Hundred Forty Thousand Five Hundred Dollars and No Cents (\$640,500.00) shall not exceed .15 percent of the full, fair cash value of such taxable property as equalized or assessed by the Department of Revenue, and

BE IT FURTHER RESOLVED that such tax shall be levied and collected in the same manner as other governmental unit taxes levied and collected by the County of Montgomery, but shall not be included in any limitation otherwise prescribed as to the rate or amount of Montgomery County taxes, but shall be in addition thereto and in excess thereof; and

BE IT FURTHER RESOLVED that when collected, such tax shall be paid into a special fund in the Montgomery County Treasury to be designated as the "Community Mental Health Fund" which shall be administered by the Community Mental Health Board and used only for the purposes specified in the Illinois Revised Statutes.

APPROVED and ADOPTED this 13<sup>th</sup> day of December, 2016

  
Roy Hertel, Chairman

ATTEST:   
Sandy Leitheiser, County Clerk

RESOLUTION #16-40

TO AMEND FISCAL YEAR 2017 FINANCIAL APPROPRIATION ORDINANCE

WHEREAS, the Finance Committee of Montgomery County has reviewed the FY 17 Appropriation Ordinance and determined a need to increase said ORDINANCE by Six Hundred Forty Thousand, Five Hundred Dollars and No Cents (\$640,500.00) for the purpose of:

Montgomery County Community Mental Health Board \$640,500.00

WHEREAS, said Committee has duly considered said amendment, and

WHEREAS, said Committee has made its recommendations to the full Board of the County of Montgomery;

BE IT THEREFORE ADOPTED AND RESOLVED by the County Board of Montgomery County, meeting in regular scheduled session of its December meeting in the year 2016, that the attached Budget and Expenses of the Montgomery County Community Mental Health Board is an Amendment to its Annual Financial Appropriation Ordinance for Fiscal Year 2017 which commenced December 1st, 2016 and ends November 30th, 2017, is hereby adopted and approved, said Amendment setting forth amended appropriation totaling the sum of \$19,216,192.00.

APPROVED and ADOPTED this 13th day of December, 2016.

[Signature of Roy Hertel]

Roy Hertel, Montgomery County Board Chairman

12/13/16

Date

ATTEST:

[Signature of Sandy Leitheiser]

Sandy Leitheiser, Montgomery County Clerk

**REAL ESTATE TAX LEVY/EXTENSION SUMMARY  
COMPARISON  
FY17 BUDGET REQUEST TO FY16 ACTUAL EXTENSION**

800Y 10 04

(A) ITEM #	(B) FUND DESCRIPTION	(C) MAXIMUM ALLOWABLE EXTENSION RATE	(D) FY17 BUDGET		(E) FY16 BUDGET		(F) 2015 TAX YEAR ACTUAL TAXABLE VALUE	(G) ACTUAL EXTENSION	(H) FY17 ESTIMATE MORE (LESS) FY16 ACTUAL EXTENSION	(I) FY17 ESTIMATE MORE (LESS) FY16 ACTUAL EXTENSION %
			2016 TAX YEAR ESTIMATED TAXABLE VALUE	ESTIMATED EXTENSION	2015 TAX YEAR ACTUAL TAXABLE VALUE	ACTUAL EXTENSION				
1	CORPORATE GENERAL	0.2025%	427,000,000	\$867,450	421,498,101	\$853,534		\$13,916	1.6304%	
2	COUNTY SENIOR SOCIAL SERVICES	0.0250%	427,000,000	110,000	421,498,101	105,375		\$4,625	4.3896%	
3	VETERANS ASSISTANCE COMMISSION	0.0200%	427,000,000	40,000	421,498,101	79,621		(\$39,621)	-49.7620%	
4	HEALTH	0.1500%	427,000,000	472,000	421,498,101	421,498		\$50,502	11.9815%	
5	COMMUNITY MENTAL HEALTH FUND	0.1500%	427,000,000	640,500	421,498,101	-		\$640,500		
6	I.M.R.F.	NO LIMIT	427,000,000	1,230,275	421,498,101	1,105,042		\$125,233	11.3329%	
7	SOCIAL SECURITY	NO LIMIT	427,000,000	765,500	421,498,101	610,034		\$155,466	25.4848%	
8	LIABILITY INSURANCE	NO LIMIT	427,000,000	536,000	421,498,101	510,729		\$25,271	4.9480%	
9	TUBERCULOSIS	0.0750%	427,000,000	-	421,498,101	90,833		(\$90,833)	-100.0000%	
10	COUNTY HIGHWAY	0.1000%	427,000,000	427,000	421,498,101	421,498		\$5,502	1.3053%	
11	FEDERAL AID MATCHING	0.0500%	427,000,000	213,500	421,498,101	210,749		\$2,751	1.3053%	
12	AID TO BRIDGES	0.0500%	427,000,000	213,500	421,498,101	210,749		\$2,751	1.3053%	
13	TOTAL COUNTY		427,000,000	\$5,515,725	421,498,101	\$4,619,661		\$896,064	19.3967%	
14	AMBULANCE SERVICE:									
15	HILLSBORO	0.1500%	179,842,280	89,000	178,353,939	85,003		\$3,997	4.7016%	
16	LITCHFIELD	0.1500%	124,570,705	181,000	123,379,130	181,010		(\$10)	-0.0053%	
17	NOKOMIS/WITT	0.4500%	52,104,877	224,000	51,479,711	199,005		\$24,995	12.5599%	
18	RAYMOND/HARVEL	0.3000%	39,312,412	54,000	38,426,672	50,001		\$3,999	7.9983%	
19	FARMERSVILLE/WAGGONER	0.3000%	29,286,087	72,000	28,692,382	72,001		(\$1)	-0.0009%	
20	TOTAL AMBULANCE		425,116,342	\$620,000	420,331,834	\$587,020		\$32,980	5.6183%	
21	EXTENSION SERVICE	0.0500%	427,000,000	154,900	421,488,101	154,901		(\$1)	-0.0004%	
22	TOTAL COUNTY, AMBULANCE, AND EXTENSION SERVICE			\$6,290,625		\$5,361,582		\$929,043	17.3278%	
23	MINUS COUNTY ELECTION COST			126,999		101,453		\$25,546		
24	TOTAL COUNTY, AMBULANCE, AND EXTENSION SERVICE MINUS ESTIMATED ELECTION COST			\$6,163,626		\$5,260,129		\$903,497	17.1763% ***	

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

SUMMARY	
FY17 Estimated Request (Column E, Item #23)	\$6,163,626
FY16 Actual Extension (Column G, Item #23)	\$5,260,129
Difference	\$903,497
.05 of FY16 Actual Extension (Column G, Item #23)	\$263,006
FY17 Estimated Extension More (Less) 105% FY16 Actual Extension	\$640,491

**AN ORDINANCE ESTABLISHING THE REIMBURSEMENT OF ALL TRAVEL, MEAL, AND LODGING EXPENSES OF OFFICERS AND EMPLOYEES IN THE COUNTY OF MONTGOMERY, ILLINOIS**

**WHEREAS**, Montgomery County, Illinois is a non-home rule unit of local government pursuant to Article VII, § 8 of the 1970 Illinois Constitution;

**WHEREAS**, the Local Government Travel Expense Control Act, Pub. Act 99-0604, requires all non-home rule local public agencies, including counties, to regulate, by ordinance or resolution, the reimbursement of all travel, meal, and lodging expenses of their officers and employees by the effective date of January 1, 2017; and

**WHEREAS**, the Montgomery County Board has determined that it must comply with the Act by passage of this ordinance.

**NOW, THEREFORE, BE IT ORDAINED** By The County Board of Montgomery County, Illinois, that the following Ordinance to Regulate the Reimbursement of all Travel, Meal and Lodging Expenses of their Officers and Employees Be and Hereby is Adopted.

**SECTION I: Definitions.**

The following words, terms and phrases, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Entertainment: includes, but is not limited to, shows, amusements, theaters, circuses, sporting events, or any other place of public or private entertainment or amusement, unless ancillary to the purpose of the program or event.

Travel: any expenditure directly incident to official travel by employees and officers of the County or by wards or charges of the County involving reimbursement to travelers or direct payment to private agencies providing transportation or related services.

**SECTION II: Official Business for which Expenses May Be Reimbursed.**

- (1) An official of the County shall be entitled to reimbursement for travel, including meals or lodging, related to the following types of official business:
  - a. Education conferences related to the duties of the officer of the County;
  - b. Site visits to current or potential vendors of the County
- (2) An employee shall be entitled to reimbursement for travel, including meals or lodging, related to the following types of official business:
  - a. Education conferences related to the duties of the employee of the County;
  - b. Site visits to current or potential vendors of the County
  - c. Site visits to other Government agencies/facilities or other sites to attend meetings as assigned.

**SECTION III: Maximum Allowable Reimbursement for Expenses**

- (1) Unless otherwise excepted herein, the maximum allowable reimbursement for an employee or officer of the County shall be those rates set by the Reimbursement Schedule of the Governor's Travel Control Board in effect at the time the expense was incurred.

**SECTION IV: Approval of Expenses**

The Board must approve the following reimbursements for travel, including meals or lodging, by a roll-call-vote at an open meeting of the Board:

- (1) Any expense of any officer or employee that exceeds the maximum permitted in Section III; or
- (2) Any expense of any member of the Board.

**SECTION V: Documentation of Expenses**

Before any reimbursement for travel, including meals or lodging, may be approved pursuant to Section IV, a standardized form for submission of travel, meal, and lodging expenses supported by the following minimum documentation shall first be submitted to the Board:

- (1) an estimate of the cost of travel, meals, or lodging if expenses have not been incurred or a receipt of the cost of the travel, meals, or lodging if the expenses have already been incurred;
- (2) the name of the individual who received or is requesting the travel, meal, or lodging expense;
- (3) the job title or office of the individual who received or is requesting the travel, meal, or lodging expense; and
- (4) the date or dates and nature of the official business in which the travel, meal, or lodging expense was or will be expended.

All documents and information submitted under this Section are public records subject to disclosure under the Freedom of Information Act, 5 ILCS 140/1 *et seq.*

**SECTION VI: Entertainment Expenses**

No employee or officer of the County shall be reimbursed by the County for any entertainment expense.

**SECTION XII: Effective Date.**

This Ordinance shall be in full force and effect from and after its passage.

Passed by the Montgomery County Board this 13th day of December 2016.

AYES: 21 NAYS: 0

PRESENT: 21 ABSTAIN/ABSENT: 0

Sandy Leithner  
COUNTY CLERK

Passed and Approved this 13<sup>th</sup> day of December, 2016.

ATTEST: Sandy Leithner  
COUNTY CLERK

[Signature]  
Montgomery County Board Chairman

**Illinois Department of Central Management Services**

**Travel Reimbursement Schedule**

The following rates are effective for Agencies under the jurisdiction of the Board.

**Mileage**

Category	Rate
Auto	\$0.54/mile (effective January 1, 2016) (see section 3000.300(f)(2) of the Travel Regulation Council Rules)

**Per Diem/Meals – Within the State of Illinois**

**Per Diem/Meals – Outside of State of IL**

Category	Rate within Illinois	Outside of Illinois
Breakfast	\$ 5.50	\$ 6.50
Lunch	\$ 5.50	\$ 6.50
Dinner	\$17.00	\$19.00
Per Diem – Qtr.	\$ 7.00	\$ 8.00
Per Diem – Day	\$28.00	\$32.00

**Lodging – Within the State of Illinois**

Category	Rate
Chicago Metro	Federal Rate *
Suburban Cook County	\$132.00
Counties of DuPage, Kane, Lake, McHenry and Will	\$80.00
Downstate Illinois – Counties of Champaign, Kankakee, LaSalle, McLean, Macon, Madison, Peoria, Rock Island, St. Clair, Sangamon, Tazewell, and Winnebago	\$70.00
Downstate Illinois – All other counties	\$60.00

**Lodging – Outside the State of Illinois**

Category	Rate
District of Columbia (includes the cities of Alexandria, Falls Church, and Fairfax, the counties of Arlington, Loudoun, and Fairfax in Virginia; and the counties of Montgomery and Prince Georges in Maryland)	(See Section 3000.400(b) of the Travel Regulation Council Rules and Travel Update 07-03 for Clarification) *
New York City (includes the boroughs of the Bronx, Brooklyn, Manhattan, Queens, and Staten Island; Nassau and Suffolk Counties)	\$110.00
All other out-of-state locations	\$90.00
Out-of-Country	Actual Reasonable

\* The maximum reimbursement rate in Cook County and in the District of Columbia is equal to the rate established by the federal government. However, hotels in Suburban Cook County (on the Preferred Hotel Listing) have agreed to offer state employees rates of \$132.00 or less for Fiscal Year 2017. Hotels in the Chicago Metro area will utilize the Federal General Services Administration rate which fluctuates. When making reservations in the Chicago Metro Area Employees should always attempt to obtain a room at or below the rate listed for the time period at [www.gsa.gov](http://www.gsa.gov).

# Travel Voucher

16 PAGE 008

Control No. \_\_\_\_\_  
SUBA \_\_\_\_\_  
SUB SUBA \_\_\_\_\_

Agency Name and Address

PAYMENT OF INTEREST MAY BE AVAILABLE IF THE STATE FAILS TO COMPLY WITH THE STATE PROMPT PAYMENT ACT, 30 ILCS 540.

1. Social Security Number		3. Voucher No.
2. Traveler Name LAST NAME                      FIRST NAME                      MIDDLE INITIAL		4. Voucher Date
ADDRESS		5. Appropriation Account Code 001-20101-1900-9908
		6. Headquarters
		7. Residence

8. Date	9. Departed From		10. Arrived At		11. Auto Mileage \$0.540	12. Auto Reimbursement	13. Trans	14. Lodging	15. Meals or Per Diem	16. Other Expenses		17. Line Totals
	Place	Time	Place	Time						Item	Amount	
18. Exp. Obj.	19. Amount	20. CFDA No.	21. State License Plate Number		22.	23.	24.	25.	26.	SUB TOTALS		27.
1264												
1291										Rounding Adjustment		
1292												
1295												
28. Total Exp.										29. Total Amount		

30. Purpose of Travel \_\_\_\_\_

Division Head, Supt., Chief \_\_\_\_\_ Date \_\_\_\_\_

Approved-Agency Head \_\_\_\_\_ Date \_\_\_\_\_

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

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.

I certify that, in accordance with Section 12 of "An Act in Relations to State Finance", 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 therein charged for.

Traveler Signature \_\_\_\_\_ Date \_\_\_\_\_



STATE OF ILLINOIS )  
COUNTY OF MONTGOMERY )

THIS IS TO CERTIFY THAT THE FOREGOING PLAT OF ENGELMAN ESTATES WITH THE ACCOMPANYING CERTIFICATES, WAS SUBMITTED TO THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, AND WAS APPROVED AT A MEETING HELD THIS 10TH DAY OF JANUARY, 2017.

BOOK 16 PAGE 009

R. J. [Signature]  
CHAIRMAN DATE  
Sandy Leitheiser 1/10/17  
COUNTY CLERK DATE  
[Signature] 1-10-17  
COUNTY ENGINEER DATE

STATE OF ILLINOIS )  
COUNTY OF MONTGOMERY )

I, SANDY LEITHEISER, COUNTY CLERK OF MONTGOMERY COUNTY, ILLINOIS, HEREBY CERTIFY THAT I FIND NO DELINQUENT GENERAL TAXES, UNPAID CURRENT GENERAL TAXES, DELINQUENT SPECIAL ASSESSMENTS OR UNPAID CURRENT SPECIAL ASSESSMENTS AGAINST THE TRACT OF LAND OF THE FORGOING PLAT OF ENGELMAN ESTATES, AS DESCRIBED IN THE OWNERS CERTIFICATE. PIN: 08-23-376-008


Sandy Leitheiser 1/4/17  
COUNTY CLERK DATE

I, Greg Nimmo, 911 ADMINISTRATOR OF MONTGOMERY COUNTY, ILLINOIS, HEREBY CERTIFY THAT THIS PLAT HAS BEEN REVIEWED FOR 911 EMERGENCY SERVICE AND THAT PROPER COMMON ADDRESSES HAVE BEEN ASSIGNED.

NO PUBLIC SEWER SYSTEM EXISTS TO SERVE THIS SUBDIVISION. THIS PLAT IS APPROVED WITH RESPECT TO ON SITE SEWAGE DISPOSAL AND THE ACREAGE INVOLVED HAS BEEN REVIEWED IN ACCORDANCE WITH ESTABLISHED SOIL SUITABILITY EVALUATION PROCEDURES.

[Signature] 1/4/17  
911 ADMINISTRATOR DATE

[Signature] 1/9/17  
PUBLIC HEALTH ADMINISTRATOR DATE

 **McDonough-Whitlow, P.C.**  
Consulting Engineers & Land Surveyors  
9025 ILLINOIS ROUTE 127  
P.O. BOX A  
TAYLOR SPRINGS, IL 62089  
Phone: 217.532.9233  
Fax: 217.532.6300  
PROFESSIONAL DESIGN No. 184-002754

OWNER: Blake & Melissa Engelman  
161 S. 5th Street  
Nokomis, IL 62075  
DRAWN BY: RCJ  
PROJECT: 16-083

**SANFORD FIELD**

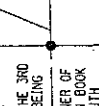
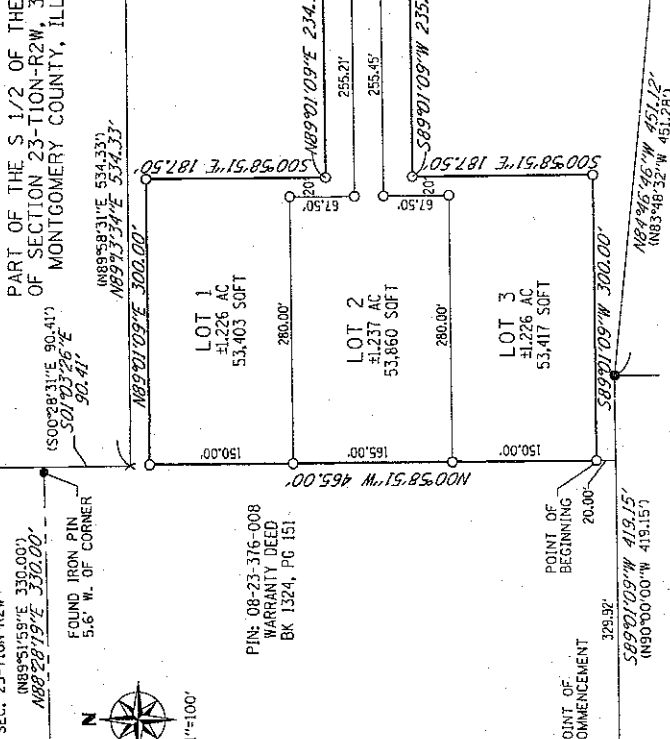
PART OF THE S 1/2 OF THE SW 1/4 OF SECTION 23-TION-R2W, 3RD P.M., MONTGOMERY COUNTY, ILLINOIS

**OWNER'S CERTIFICATE**  
 WE, BLAKE AND MELISSA ENGELMAN, THE OWNERS OF A TRACT OF LAND LOCATED IN PART OF THE SOUTHWEST 1/4 OF SECTION 23, TOWNSHIP 19 NORTH, RANGE 2 WEST OF THE 3RD PRINCIPAL MERIDIAN, MONTGOMERY COUNTY, ILLINOIS, BEING MORE FULLY DESCRIBED AS FOLLOWS:  
 PROPERTY DESCRIBED IN WARRANTY DEED RECORDED IN BOOK 1324 AT PAGE 151; THENCE  $89^{\circ}10'09''$ E ALONG THE SOUTH LINE OF SAID PROPERTY, A DISTANCE OF 20.00 FEET, TO THE POINT OF BEGINNING; THENCE  $100^{\circ}05'17''$ N, A DISTANCE OF 465.00 FEET; THENCE  $89^{\circ}10'09''$ E, A DISTANCE OF 187.50 FEET; THENCE  $100^{\circ}05'17''$ N, A DISTANCE OF 275.00 FEET; THENCE  $89^{\circ}10'09''$ E, A DISTANCE OF 187.50 FEET; THENCE  $100^{\circ}05'17''$ N, A DISTANCE OF 275.00 FEET; THENCE  $89^{\circ}10'09''$ E, A DISTANCE OF 187.50 FEET TO THE POINT OF BEGINNING, CONTAINING 3.689 ACRES, MORE OR LESS.  
 HAVE CAUSED THE SAID TRACT TO BE SURVEYED AND SUBDIVIDED IN THE MANNER SHOWN, SAID SUBDIVISION IS TO BE HERINAFTER KNOWN AS SANFORD FIELD. SAID SUBDIVISION IS LOCATED WITHIN THE MONKOMS COUNTY TOWNSHIP 19 NORTH, RANGE 2 WEST OF THE 3RD PRINCIPAL MERIDIAN. WE, THE UNDERSIGNED, HAVE SET OUR HANDS AND SEAL ON THIS \_\_\_\_\_ DAY OF JANUARY, 2017.

**BLAKE ENGELMAN**  
**MELISSA ENGELMAN**  
 STATE OF ILLINOIS  
 COUNTY OF MONTGOMERY )  
 BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, IN AND FOR THE COUNTY AND STATE, PERSONALLY APPEARED BLAKE AND MELISSA ENGELMAN, AND ACKNOWLEDGED TO ME THAT THEY ARE THE LEGAL OWNERS OF THE TRACT AND HEREIN EXPRESSED, FOR THE PURPOSES THEREIN EXPRESSED, THEIR FREEDOM OF DISPOSITION, AND WITNESS MY HAND AND NOTARIAL SEAL, THIS \_\_\_\_\_ DAY OF JANUARY, 2017.

**OWNERS:** Blake & Melissa Engelman  
 161 S. 5th Street  
 Nokomis, IL 62075  
 DRAWN BY: RCG  
 PROJECT: 16-083

**PROFESSIONAL DESIGN NO. 184-002754**



N. LINE, S. 1/2-SW 1/4, SEC. 23-TION-R2W, 3RD P.M., MONTGOMERY COUNTY, ILLINOIS

**LEGEND**  
 QUARTER SECTION LINE  
 FOUND IRON PIN  
 FOUND MAG NAIL  
 SET 3/4\"/>

**NOTES:**  
 1. BASIS OF BEARINGS - BEARINGS ARE BASED ON THE ILLINOIS STATE PLUMBING COORDINATE SYSTEM. 2. REFERENCE MADE TO PLAT OF SURVEY RECORDED WITH WARRANTY DEED IN BOOK 1324 AT PAGE 151 OF FIELD WORK, COMPLETED ON 4. EXISTING WATER SERVICE IS AVAILABLE AND LOCATED ALONG SANFORD AVENUE.  
 3. NO LITTLE SEARCH WAS MADE IN THE TOWN RECORDS WHICH MAY DISCLOSE RECORDS OF EASEMENTS, RIGHT-OF-WAY ENCUMBRANCES, OR OTHER FACTS RELATED TO THIS PROPERTY. FOR LITIGATION PURPOSES, MONKOMS COUNTY RECORDS WILL BE REFERRED TO.

**NOTARY PUBLIC**  
**McDonough-Whitlow, P.C.**  
 Consulting Engineers & Land Surveyors  
 9025 ILLINOIS ROUTE 127  
 P.O. BOX A  
 TAYLOR SPRINGS, IL 62089  
 Phone: 217-532-9233  
 Fax: 217-532-6300  
 PROFESSIONAL DESIGN NO. 184-002754

I, JENNIFER TRAPANI, A LICENSED ILLINOIS PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY THAT THIS PLAT IS A CORRECT REPRESENTATION OF A SURVEY MADE UNDER MY DIRECT SUPERVISION AND TO THE REQUEST OF THE OWNERS FOR THE PURPOSES OF SUBDIVIDING A TRACT OF LAND AS SHOWN, THE CORNER IS LOCATED IN THE CORRECT PLACE WITHIN AN AREA MARKED AS ZONE C LURE OF MINIMAL FLOODING BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY, AND SHOWN ON FLOOD INSURANCE RATE MAP NO. 170515 B DATED AUGUST 19, 1987. THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR BOUNDARY SURVEYS.

**JENNIFER TRAPANI**  
 PROFESSIONAL LAND SURVEYOR  
 STATE OF ILLINOIS  
 LICENSE NO. 3889

ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 3889  
 LICENSE EXPIRES 11-30-2018  
 DATE \_\_\_\_\_

SCALE IN FEET  
 100' 50' 25' 0' 50' 100'

SHEET 1 OF 2

MCQUEEN COUNTY  
 MAY 4, 2017 @ 2:30 A.M.  
 Item # 17-0000-00-001

MATERIAL	GROUP NO.	DELIVERY	UNIT	QUANTITY	UNIT PRICE	TOTALS	APPROVED		COLUMBIAN		HARRISON		HOBBS		KATA		VANDALL		JTC			
							UNIT PRICE	TOTALS	UNIT PRICE	TOTALS	UNIT PRICE	TOTALS	UNIT PRICE	TOTALS	UNIT PRICE	TOTALS	UNIT PRICE	TOTALS	UNIT PRICE	TOTALS	UNIT PRICE	TOTALS
MINIATURE PILING, 24" X 48" CONCRETE Mixture dependent to be added	1	Placed up by County trucks	Ton	1,300	\$2.00	\$26,000.00	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$
MINIATURE PILING, 24" X 48" CONCRETE Mixture dependent to be added	2	Placed up by County trucks	Ton	1,000	\$4.00	\$40,000.00	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$
MINIATURE PILING, 24" X 48" CONCRETE Mixture dependent to be added	3	Placed up by County trucks	Ton	1,500	\$7.25	\$10,875.00	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$
MINIATURE PILING, 24" X 48" CONCRETE Mixture dependent to be added	4	Placed up by County trucks	Ton	1,500	\$7.25	\$10,875.00	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$
MINIATURE PILING, 24" X 48" CONCRETE Mixture dependent to be added	5	Placed up by County trucks	Ton	200	\$11.50	\$2,300.00	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$
MINIATURE PILING, 24" X 48" CONCRETE Mixture dependent to be added	6	Placed up by County trucks	Ton	1,800	\$13.89	\$25,002.00	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$
TOTAL Groups 1, 2, 3, 4, 5 and 6		As Road As Connected				\$154,050.00		\$	\$129,500.00		\$		\$	\$43,000.00								

NAME AND ADDRESS OF BIDDER  
 LOUIS MARSH, INC.  
 P.O. Box 42  
 Monticello, Illinois 62454

HARRISON ABBEGGIADES, INC.  
 1333 S. 1st St.  
 Tremont, IL 62450  
 Attn: Jim Sargent

HOBBS QUARRY COMPANY  
 1234 N. 1st St.  
 Monticello, Illinois 62454

KATA TRESTONE QUARRY CO  
 1234 N. 1st St.  
 PATA, ILLINOIS 62457

VANDALL SAND & GRAVEL  
 P.O. Box 341  
 VANDALL, ILLINOIS 62471

JTC PEROLE LUM CO  
 P.O. Box 347  
 Monticello, Illinois 62454  
 Attn: Sam Corbett

MATERIAL	GROUP NO.	DELIVERY	UNIT	QUANTITY	UNIT PRICE	TOTALS	CASHIER'S CHECK		UNIT PRICE	TOTALS	CASHIER'S CHECK		UNIT PRICE	TOTALS	CASHIER'S CHECK		UNIT PRICE	TOTALS	NO. RETURNED	NO. RETURNED	UNIT PRICE	TOTALS	
							DATE	AMOUNT			DATE	AMOUNT			DATE	AMOUNT							
7. REAGGREGATE (CA 1) message differential to be added	7	Picked up by County trucks	Ton	200	12.75	2,550.00			NO BID				NO BID				NO BID				NO BID		
8. LAP (FR3) message differential to be added	8	Picked up by County trucks	Ton	200	14.00	2,800.00			NO BID				NO BID				NO BID				NO BID		
9. LAP (FR4) message differential to be added	9	Picked up by County trucks	Ton	200	22.00	4,400.00			NO BID				NO BID				NO BID				NO BID		
10. L COAT AGGREGATE (CA 13) message differential to be added	10	Picked up by County trucks	Ton	4,500	13.75	61,875.00			NO BID				NO BID				NO BID				NO BID		
11. L COAT AGGREGATE (CA/M 13 SLUG) message differential to be added	11	Delivered to Montgomery County Highway Department in Hillsboro, Illinois	Ton	4,500	18.50	83,250.00			NO BID				NO BID				NO BID				NO BID		
12. I AGGREGATE (PA 1) message differential to be added	12	Picked up by County trucks	Ton	500	6.00	3,000.00			NO BID				NO BID				NO BID				NO BID		
TOTAL - Groups 7, 8, 9, 10 and 11						\$193,225.00																	

MONROE COUNTY  
 7 WEST LEBORG  
 Unit 4, 2017 S 830 A.M.  
 Box 17-30000-00-GM

LOUIS MARSCH, INC.  
 P.O. Box 43  
 Morrisville, Illinois 62554

HANSON AGGREGATES, INC.  
 2320 East Perkins Road  
 Urbana, IL 62582  
 Phone: 219-287-9171

MONOMIS QUARRY COMPANY  
 P.O. Box 99  
 Havana, Illinois 62975

PAMA LUNESTONE QUARRY CO.  
 222 N 1800 EAST  
 PANA, ILLINOIS 62577

MANDALIA SAND & GRAVEL  
 P.O. BOX 291  
 MANDALIA, ILLINOIS 62471

JTC PETROLEUM CO.  
 P.O. Box 397  
 MARYVILLE, ILLINOIS 62428  
 PH: 618-546-0028

9007 16-0113

ROGERS COUNTY  
 7 MP, L. 10  
 MAY 4, 2017 @ 8:30 A.M.  
 Item 71-0009-00-0M

MATERIAL	GROUP NO.	DELIVERY	UNIT	QUANTITY	APPROVED ESTIMATE		MORTON SALT 121 N Wacker Drive Chicago, Illinois 60606	COMBASS MINERALS AMERICA Formerly NORTH AMERICAN SALT CO. 5900 West 108th Street, Suite 800 Overland Park, KS 66210	CENTRAL SALT 365 Airport Road, Suite 108 Aurora, Ill	ORDERER TRUCK SERVICE 804 Washington Street Dorchester, IL 62019	TOTALS		TOTALS		TOTALS		
					UNIT PRICE	TOTALS					UNIT PRICE	TOTALS	UNIT PRICE	TOTALS	UNIT PRICE	TOTALS	
K-SALT	13	Delivered to Montgomery County Highway 100 West Material Yard in Hillsboro, Illinois	Ton	300	95	\$ 31,250.00	NO BID	74.00	NO BID	715.42	\$ 214,337.00						
TOTAL - Group 13						332,582.00											

As Read  
As Certified

MONTGOMERY COUNTY  
 2017 Road Districts MFT Leath  
 January 4, 2017 @ 8:30 A.M.

16-114

NAME AND ADDRESS  
 OF  
 BIDDERS

LOUIS MARSCH, INC.  
 P.O. Box 42  
 Morrisville Illinois 62546  
 Attn: Kirk Vocks

JTC PETROLEUM CO.  
 P.O. Box 997  
 Morrisville Illinois 62062  
 Attn: Jeff Coulter


MATERIAL	GROUP NO.	DELIVERY	UNIT	QUANTITY	UNIT PRICE	TOTALS	APPROVED ESTIMATE		UNIT PRICE	TOTALS	UNIT PRICE	TOTALS	NO	BID
							Cashier's Check	Returned						
EAST FORK Road District Section 17-04000-00-GM	1	Picked up by road district	Ton	150	62.00	\$ 9,300.00	Dated 01/03/17	#200212	60.00	\$ 9,000.00	NO BID	\$		
FILLMORE Road District Section 17-05000-00-GM	2	Picked up by road district	Ton	200	62.00	\$ 12,400.00			60.00	\$ 12,000.00	NO BID	\$		
GRISHAM Road District Section 17-06000-00-GM	3	Picked up by road district	Ton	300	62.00	\$ 18,600.00			60.00	\$ 18,000.00	NO BID	\$		
HARVEL Road District Section 17-07000-00-GM	4	Picked up by road district	Ton	100	62.00	\$ 6,200.00			63.75	\$ 6,375.00	NO BID	\$		
HILLSBORO Road District Section 17-08000-00-GM	5	Picked up by road district	Ton	130	62.00	\$ 8,060.00			60.00	\$ 7,800.00	NO BID	\$		
IRVING Road District Section 17-09000-00-GM	6	Picked up by road district	Ton	200	64.00	\$ 12,800.00			60.00	\$ 12,000.00	NO BID	\$		

16748 C15

NAME AND ADDRESS  
 OF  
 BIDDERS

LOUIS MARSCH, INC.  
 P.O. Box 42  
 Morrisville Illinois 62546  
 Attn: Kirk Vogels

JTC PETROLEUM CO.  
 P.O. Box 997  
 Maryville Illinois 62052  
 Attn: Jeff Couffin

MATERIAL	GROUP NO.	DELIVERY	UNIT	QUANTITY	UNIT PRICE	TOTALS	UNIT PRICE	TOTALS	UNIT PRICE	TOTALS
 NOKOMIS Road District Section 17-10000-00-GM	7	Picked up by road district	Ton	100	62.00	\$ 6,200.00	*AWARDED 60.00	\$ 6,000.00	NO BID	\$
PITTMAN Road District Section 17-12000-00-GM	8	Picked up by road district	Ton	50	62.00	\$ 3,100.00	*AWARDED 60.00	\$ 3,000.00	NO BID	\$
ROUNTREE Road District Section 17-14000-00-GM	9	Picked up by road district	Ton	300	62.00	\$ 18,600.00	*AWARDED 60.00	\$ 18,000.00	NO BID	\$
WITT Road District Section 17-18000-00-GM	10	Picked up by road district	Ton	75	62.00	\$ 4,650.00	*AWARDED 60.00	\$ 4,500.00	NO BID	\$
ZANESVILLE Road District Section 17-19000-00-GM	11	Picked up by road district	Ton	50	62.00	\$ 3,100.00	*AWARDED 60.00	\$ 3,000.00	NO BID	\$
TOTAL - Groups 1 through 11		As Read As Corrected				\$ 103,010.00		\$ 104,176.00		\$

APPROVED ESTIMATE

Cashier's Check  
 Dated 01/03/17

NO BID RETURNED

#1200212  
 \$ 7,500.00

MONTGOMERY COUNTY  
 571 Road District #17 Laying  
 January 4, 2010 @ 11:31 AM

16 Feb 016

NAME AND ADDRESS OF BIDDERS  
 LOUIS MARSH, INC.  
 P.O. Box 41  
 Montrossville Illinois 62446  
 Attn: Kirk Woods

JIC PETRO-ELIM CO  
 P.O. Box 317  
 Maryville, Illinois 62432  
 Attn: Jeff Courson

MATERIAL	GROUP NO.	DELIVERY	UNIT	QUANTITY	UNIT PRICE	TOTALS	UNIT PRICE	TOTALS	NO	UNIT PRICE	TOTALS	APPROVED ESTIMATE	CASH'S CHECK DATE DEDUIT	#105212 \$7,498.00	NO BID	NO BID	NO BID
PAVEMENT	12	Delivered to road district by supplier (Shop's pile #1)	Ton	150	64.00	\$ 9,600.00	AWARDED	64.00	\$ 9,600.00	NO BID	\$						
SOUTH LITCHFIELD Road District Section 17-17000-03-04	13	Delivered to road district by supplier (Shop's pile #1)	Ton	200	68.00	\$ 13,600.00	AWARDED	68.00	\$ 13,600.00	NO BID	\$						
WALSHVILLE Road District Section 17-17000-03-04	14	Delivered to road district by supplier (Shop's pile #1)	Ton	100	68.00	\$ 6,800.00	AWARDED	68.00	\$ 6,800.00	NO BID	\$						
TOTAL - Groups 12 through 14		As Road As Covered				\$ 30,000.00		\$ 30,000.00			\$ 20,000.00						



MONROGOMERY COUNTY  
 2017 Road Districts BRT Listing  
 January 4, 2017 @ 8:30 A.M.

3007 16 245 017

MATERIAL	GROUP NO.	DELIVERY	UNIT	QUANTITY	UNIT PRICE	APPROVED BIDDERS		LOUIS WATSON, INC. Kewanee Illinois 62446 Attn: Kim Voeks		MANUAL ASPHALT SERVICE Vandalia, IL 62981		
						TOTALS	NO BID	TOTALS	NO BID	TOTALS	NO BID	
AUDUBON Road District Section 17.0100.00.0M	15	Picked Up By Road District	Ton	200	115.00	\$ 23,000.00		NO BID	\$		NO BID	\$
TOTAL - Group 15		As Road As Canceled				\$ 23,000.00						\$

MONTGOMERY COUNTY  
 2017 ROAD DISTRICT UNIT LISTING  
 January 4, 2017 @ 12:00 Noon  
 Bid # 18-1401 (118)

MAKE AND ADDRESS  
 OF  
 BIDDERS

COLIBI HARSH, INC.  
 PO Box 42  
 Montgomery Bridge 6246  
 Kent, Ohio 44240

MUNICIPAL SUPPLY SERVICE  
 899 East 18th Avenue  
 Vandalia, IL 62451

MATERIAL	GROUP NO.	DELIVERY	UNIT	QUANTITY	UNIT PRICE	TOTALS	APPROVED ESTIMATE		CASH/CHECK/DRINK CREDIT		NO	
							ESTIMATE	TOTALS	NO BID	TOTALS	NO BID	TOTALS
Suburban Road District Section 17-0000-00-00-00	18	Picked Up Road District	Ton	200	100.00	\$ 20,000.00						
TOTAL - Group 18						\$ 20,000.00						

MONTGOMERY COUNTY  
 2017 Road Districts MTG Meeting  
 January 4, 2017 @ 8:30 A.M.  
 BID # 16134 (19)

MATERIAL	GROUP No.	DELIVERY	UNIT	QUANTITY	UNIT PRICE	APPROVED ESTIMATE		LOUIS MANSCH, INC.		JTC PETROLEUM CO.	
						TOTALS	NAME AND ADDRESS	UNIT PRICE	TOTALS	UNIT PRICE	TOTALS
FILLMORE ROAD DISTRICT Section 17-48000-00-GM	17	Pickup by road district	Ton	50	\$5.00	\$ 2,750.00	AWARDED	\$1.50	\$ 2,575.00	NO BID	\$
HILLSBORO ROAD DISTRICT Section 17-48000-00-GM	18	Pickup by road district	Ton	100	\$5.00	\$ 5,500.00	AWARDED	\$1.50	\$ 5,150.00	NO BID	\$
IRVING Road District Section 17-48000-00-GM	19	Pickup by road district	Ton	50	\$5.00	\$ 2,750.00	AWARDED	\$1.50	\$ 2,575.00	NO BID	\$
NEPOMUK Road District Section 17-48000-00-GM	20	Pickup by road district	Ton	100	\$5.00	\$ 5,500.00	AWARDED	\$1.50	\$ 5,150.00	NO BID	\$

WARTICKER COUNTY  
2017 Road Districts MFT Listing  
January 4, 2017 @ 9:30 A.M.

BIDDING #20

NAME AND ADDRESS OF BIDDER  
LOUIS MARSON, INC.  
PO Box 12  
Rt. 1, Illinois 62344  
Amm. Riv. Votrs

APPROVED ESTIMATE  
Galleher & Clark  
Dist'd 01/00/17

NO  
M150212  
57,000.00

NO  
M150212  
57,000.00

NO  
M150212  
57,000.00

MATERIAL	GROUP NO.	DELIVERY	UNIT	QUANTITY	UNIT PRICE	TOTALS	UNIT PRICE	TOTALS	UNIT PRICE	TOTALS	NO	REFURI	TOTA
FOUNTAIN Road Gravel Section 17-14000-00-01	21	Picked up, by road district	Ton	100	\$5.00	\$ 5,500.00	*AWARDED \$1.50	\$ 1,500.00	NO BID	\$			
WITT Road District Section 17-16300-00-01	22	Picked up by road district	Ton	150	\$5.00	\$ 8,250.00	*AWARDED \$1.50	\$ 7,250.00	NO BID	\$			
ZANESVILLE Road District Section 17-16300-00-01	23	Picked up by road district	Ton	8	\$5.00	\$ 480.00	*AWARDED \$1.50	\$ 420.00	NO BID	\$			
TOTAL Groups 17 through 23 As Corrected						\$ 30,650.00		\$ 36,270.00		\$			

NAME AND ADDRESS  
 OF  
 BIDDERS

LOUIS MARSCH, INC.  
 P.O. Box 42  
 Morrisville, Illinois 62546  
 Attn: Kirk Vecchi

JTC PETROLEUM CO.  
 P.O. Box 997  
 Maryville, Illinois 62062  
 Attn: Jeff Courten

MATERIAL	GROUP NO.	DELIVERY	UNIT	QUANTITY	UNIT PRICE	TOTALS	UNIT PRICE	TOTALS	UNIT PRICE	TOTALS
BUTLER GROVE Road District Section 17-03000-00-GM	24	Delivered to road district by supplier (Stockpile #1)	Ton	25	60.00	\$ 1,500.00	*AWARDED 57.25	\$ 1,437.50	NO BID	\$
SOUTH LITCHFIELD Road District Section 17-16000-00-GM	25	Delivered to road district by supplier (Stockpile #1)	Ton	100	60.00	\$ 6,000.00	*AWARDED 57.25	\$ 5,725.00	NO BID	\$
WALSVILLE Road District Section 17-17000-00-GM	26	Delivered to road district by supplier (Stockpile #1)	Ton	50	60.00	\$ 3,000.00	*AWARDED 57.25	\$ 2,862.50	NO BID	\$
TOTAL - Groups 24 through 26		As Read As Corrected				\$ 10,500.00		\$ 10,025.00		\$



MONTGOMERY COUNTY  
 2017 Road Districts WFT Listing  
 January 4, 2017 @ 8:30 A.M.

877-1641123

NAME AND ADDRESS  
 OF  
 BIDDERS

HANSON AGGREGATES, INC.  
 2203 East Perkins Road  
 Urbana, IL 61802  
 Phone: Jim Simpson

NOKOMIS QUARRY COMPANY  
 PO Box 30  
 Danvers, IL 62018  
 Kokomo, IL 62018

PAVA LIMESTONE QUARRY  
 225 North 1600 East  
 Peoria, IL 62507

MATERIAL	GROUP NO.	DELIVERY	UNIT	QUANTITY	APPROVED ESTIMATE		NO		BID RETURNED		CASHIER CHECK DATED 10/20/16		NO	
					UNIT PRICE	TOTAL \$	UNIT PRICE	TOTAL \$	UNIT PRICE	TOTAL \$	UNIT PRICE	TOTAL \$	UNIT PRICE	TOTAL \$
RAYMOND Road District Section 17-18000-00-02M	34	Picked up by road district	Ton	1,100	7.75	\$ 8,525.00	NO BID	\$	AWARDED	7.25	\$ 7,975.00	NO BID	\$	
ROUNTREE Road District Section 17-14000-00-03M	35	Picked up by road district	Ton	600	7.75	\$ 4,650.00	NO BID	\$	AWARDED	7.25	\$ 4,350.00	NO BID	\$	
WALSHVILLE Road District Section 17-17000-00-02M	36	Picked up by road district	Ton	600	7.75	\$ 4,650.00	NO BID	\$	AWARDED	7.25	\$ 4,350.00	NO BID	\$	
WITT Road District Section 17-18000-00-02M	37	Picked up by road district	Ton	750	7.70	\$ 5,812.50	NO BID	\$	AWARDED	7.25	\$ 5,437.50	NO BID	\$	
TOTAL - Groups 27 through 37		As Road As Contracted				\$ 4,650.00		\$0.00			\$ 45,980.00		\$	





MONTGOMERY COUNTY  
 2017 Road District MFT Listing  
 January 4, 2017 @ 10:30 A.M.

100195

MATERIAL	GROUP NO.	DELIVERY	UNIT	QUANTITY	UNIT PRICE	TOTALS	UNIT PRICE	TOTALS	UNIT PRICE	TOTALS	UNIT PRICE	TOTALS	UNIT PRICE	TOTALS
HANSON ROAD DISTRICT Section 17-0700-06-SM	39	Placed up road district	Ton	100	14.00	\$ 1,400.00	NO BID	\$ -	AWARDED	14.00	\$ 1,400.00	NO BID	\$ -	
HANSON ROAD DISTRICT Section 17-0700-06-SM	40	Placed up road district	Ton	100	14.00	\$ 1,400.00	NO BID	\$ -	AWARDED	14.00	\$ 1,400.00	NO BID	\$ -	
HILLSDEN ROAD DISTRICT Section 17-0800-06-SM	41	Placed up road district	Ton	250	14.00	\$ 3,500.00	NO BID	\$ -	AWARDED	14.00	\$ 3,500.00	NO BID	\$ -	
HANSON ROAD DISTRICT Section 17-1300-06-SM	42	Placed up road district	Ton	400	14.00	\$ 5,600.00	NO BID	\$ -	AWARDED	14.00	\$ 5,600.00	NO BID	\$ -	
TOTAL - Groups 39 through 42		As Requested As Corrected				\$ 11,900.00		\$ -			\$ 11,900.00		\$ -	

NAME AND ADDRESS OF BIDDERS

HANSON AGGREGATES, INC.  
 2333 East Parkme Road  
 P.O. Box 90  
 Norman, OK 73061

HOKOM'S QUARRY COMPANY  
 PO Box 90  
 Dardot 72016  
 Oklahoma 72016

PANA LIMESTONE QUARRY  
 1228 North 1800 East  
 Paris, OK 73659

1017 Road Building Materials  
 January 4, 2007 @ 8:24 A.M.  
 BROW

16 Mar 07

CONTROL NUMBER	GROUP NO.	DELIVERY	UNIT	QUANTITY	UNIT PRICE	TOTALS	APPROVED ESTIMATE	CARROLL'S CHECK	QUANTITY	UNIT PRICE	TOTALS	CARROLL'S CHECK	QUANTITY	UNIT PRICE	TOTALS	CARROLL'S CHECK	QUANTITY	UNIT PRICE	TOTALS	CARROLL'S CHECK	QUANTITY	UNIT PRICE	TOTALS	CARROLL'S CHECK	QUANTITY	UNIT PRICE	TOTALS			
1017 Road Building Materials January 4, 2007 @ 8:24 A.M. BROW	43	Delivered on site by supplier/Dorcas, NJ	Tons	100	15.00	1,500.00		144	14.40	1,440.00		NO BID		144	14.40	1,440.00		NO BID		146	14.00	1,400.00		15.00	1,500.00	14.24	1,424.00			
				TOTALS			1,500.00			1,440.00			1,440.00			1,400.00		1,400.00			1,400.00		1,400.00		1,500.00		1,500.00	1,424.00	1,424.00	
				APPROVED ESTIMATE				1,500.00			1,440.00			1,440.00			1,400.00		1,400.00			1,400.00		1,400.00		1,500.00		1,500.00	1,424.00	1,424.00
				CARROLL'S CHECK				1,500.00		144	14.40	1,440.00		NO BID		144	14.40	1,440.00		NO BID		146	14.00	1,400.00		15.00	1,500.00	14.24	1,424.00	
				CARROLL'S CHECK				1,500.00		144	14.40	1,440.00		NO BID		144	14.40	1,440.00		NO BID		146	14.00	1,400.00		15.00	1,500.00	14.24	1,424.00	
				CARROLL'S CHECK				1,500.00		144	14.40	1,440.00		NO BID		144	14.40	1,440.00		NO BID		146	14.00	1,400.00		15.00	1,500.00	14.24	1,424.00	
				CARROLL'S CHECK				1,500.00		144	14.40	1,440.00		NO BID		144	14.40	1,440.00		NO BID		146	14.00	1,400.00		15.00	1,500.00	14.24	1,424.00	
				CARROLL'S CHECK				1,500.00		144	14.40	1,440.00		NO BID		144	14.40	1,440.00		NO BID		146	14.00	1,400.00		15.00	1,500.00	14.24	1,424.00	
				CARROLL'S CHECK				1,500.00		144	14.40	1,440.00		NO BID		144	14.40	1,440.00		NO BID		146	14.00	1,400.00		15.00	1,500.00	14.24	1,424.00	
				CARROLL'S CHECK				1,500.00		144	14.40	1,440.00		NO BID		144	14.40	1,440.00		NO BID		146	14.00	1,400.00		15.00	1,500.00	14.24	1,424.00	

MONTGOMERY COUNTY  
 2917 Road District #FT Lehigh  
 January 4, 2017 @ 8:30 A.M.

8007  
 15-106127

MATERIAL	GROUP NO.	DELIVERY	UNIT	QUANTITY	UNIT PRICE	TOTALS	UNIT PRICE	TOTALS	UNIT PRICE	TOTALS	UNIT PRICE	TOTALS	UNIT PRICE	TOTALS
AUDUBON Road District Section 17-1000-00-00-00	44	Picked up by road district	Ton	50	13.00	\$ 650.00	NO BID	\$	AWARDED	13.00	\$ 650.00	NO BID	\$	
FILLMORE Road District Section 17-2800-00-00-00	45	Picked up by road district	Ton	20	13.00	\$ 260.00	NO BID	\$	AWARDED	13.00	\$ 260.00	NO BID	\$	
GRIFFIN Road District Section 17-2800-00-00-00	46	Picked up by road district	Ton	25	13.00	\$ 325.00	NO BID	\$	AWARDED	13.00	\$ 325.00	NO BID	\$	
TOTAL - Groups 44 through 46		As Road As Crossed				\$ 1,235.00		\$			\$ 1,235.00		\$	

NAME AND ADDRESS  
 BIDDERS

HANSON AGGREGATES, INC.  
 1000 N. 10th Street  
 Normal, IL 61752  
 Attn: Jim Siepert

MONROE QUARRY COMPANY  
 1000 N. 10th Street  
 Normal, IL 61752

PAUL LINDSTROM QUARRY  
 1000 N. 10th Street  
 Normal, IL 61752

MONTGOMERY COUNTY  
 2817 Road Districts MFT Listing  
 January 4, 2017 @ 8:30 A.M.

18 of 128

MATERIAL	GROUP NO.	DELIVERY	UNIT	QUANTITY	UNIT PRICE	APPROVED ESTIMATE		UNIT PRICE	BID RETURNED		UNIT PRICE	CASHIER'S CHECK		UNIT PRICE	PANA LIMESTONE QUARRY	
						TOTALS	NO		TOTALS	NO		TOTALS	NO		TOTALS	NO
FULLMORE Road District Section 17-0200-00-GM	47	Picked up road district	Ton	50	14.00	\$ 700.00	NO BID	\$	NO BID	\$	14.00	\$ 700.00	NO BID	\$	NO BID	\$
GOSHAM Road District Section 17-0200-00-GM	48	Picked up road district	Ton	25	14.00	\$ 350.00	NO BID	\$	NO BID	\$	14.00	\$ 350.00	NO BID	\$	NO BID	\$
HARVEL Road District Section 17-0200-00-GM	49	Picked up road district	Ton	100	14.00	\$ 1,400.00	NO BID	\$	NO BID	\$	14.00	\$ 1,400.00	NO BID	\$	NO BID	\$
HILLSBORO Road District Section 17-0200-00-GM	50	Picked up road district	Ton	500	14.00	\$ 7,000.00	NO BID	\$	NO BID	\$	14.00	\$ 7,000.00	NO BID	\$	NO BID	\$
ROUNTREE Road District Section 17-0400-00-GM	51	Picked up road district	Ton	50	14.00	\$ 700.00	NO BID	\$	NO BID	\$	14.00	\$ 700.00	NO BID	\$	NO BID	\$
RAYMOND Road District Section 17-1000-00-GM	52	Picked up by road district	Ton	40	22.00	\$ 880.00		\$	AWARDED	22.00	\$ 880.00		\$			\$
EAST FORK Road District Section 17-0400-00-GM	53	Picked up by road district	Ton	150	22.00	\$ 3,300.00		\$	AWARDED	22.00	\$ 3,300.00		\$			\$
TOTAL - Groups 47 Through 53		As Road As Contracted				\$ 11,000.00		\$			\$ 11,000.00		\$			\$

HANSON AGGREGATES, INC.  
 2203 East Perkins Road  
 Urbana, IL 61802  
 Phone: Jim Sargent

CASHIER'S CHECK  
 Dated 1/26/17  
 \$10,346  
 \$3,000.00

PANA LIMESTONE QUARRY  
 325 North 1600 East  
 Pana IL 62557

CONTRACTING COMPANY  
 807 Ross Children WFTL News  
 January 4, 2017 @ 8:30 A.M.

BUYER  
 16401 129

NAME AND ADDRESS  
 BIDDER'S

WILSON ROBERTS, INC.  
 1100 S. W. 13th St.  
 Miami, FL 33134  
 Attn: Jim Bryant

CONCRETE QUARRY COMPANY  
 10000 S. W. 13th St.  
 Miami, FL 33134

CONCRETE QUARRY COMPANY  
 10000 S. W. 13th St.  
 Miami, FL 33134

CONCRETE QUARRY COMPANY  
 10000 S. W. 13th St.  
 Miami, FL 33134

MATERIAL	GROUP NO.	DELIVERY	UNIT	QUANTITY	UNIT PRICE	TOTALS	APPROVED ESTIMATE		NO BIDDING QUANTITY		BID		RETURNED		CASHIER'S CHECK		TOTALS			
							NO	UNIT PRICE	TOTALS	NO BIDDING	UNIT PRICE	TOTALS	NO BIDDING	UNIT PRICE	TOTALS	NO BIDDING	UNIT PRICE	TOTALS		
Industrial Road District Section 17-0000-02-001	64	Picked up and delivered	Ton	2,000	14.00	\$ 28,000.00	NO BIDDING	\$	NO BIDDING	\$	NO BIDDING	\$	NO BIDDING	\$	NO BIDDING	\$	NO BIDDING	\$	NO BIDDING	\$
Industrial Road District Section 17-0000-02-001	65	Picked up and delivered	Ton	220	14.25	\$ 3,135.00	NO BIDDING	\$	NO BIDDING	\$	NO BIDDING	\$	NO BIDDING	\$	NO BIDDING	\$	NO BIDDING	\$	NO BIDDING	\$
Industrial Road District Section 17-0000-02-001	66	Furnish, haul, deposit and set on vertical	Ton	275	28.00	\$ 7,700.00	NO BIDDING	\$	NO BIDDING	\$	NO BIDDING	\$	NO BIDDING	\$	NO BIDDING	\$	NO BIDDING	\$	NO BIDDING	\$
TOTAL - Group 64 thru 66		As Called As Contracted				\$ 38,835.00		\$		\$		\$		\$		\$		\$		\$

8014  
15:00 (30)

MATERIAL	GROUP NO.	DELIVERY	UNIT	QUANTITY	UNIT PRICE	TOTALS	UNIT PRICE	TOTALS	UNIT PRICE	TOTALS	UNIT PRICE	TOTALS	UNIT PRICE	TOTALS	UNIT PRICE	TOTALS
MOBILE QUARRY COMPANY																
<p>2011 Road District No. 14, Lansing Michigan 48906 Phone: 517-335-4111 Fax: 517-335-4112</p>																
						\$ 72,897.28										
APPROVED ESTIMATE	MAIL AND ADDRESS OF BIDDER		MATERIAL QUANTITY, INC. 2000 E. 1000 Jenks, Mo 64750		MOBILE QUARRY COMPANY P.O. Box 107 Lansing, MI 48906		SAND LIME STONE QUARRY P.O. Box 107 Lansing, MI 48906		LOUIS VESTER INC. Lansing, MI 48906		LOUIS VESTER INC. Lansing, MI 48906					
47		Delivered road district	Ton	200	14.00	\$ 2,800.00										
48		Delivered road district	Ton	200	14.20	\$ 2,840.00										
49		Delivered road district	Ton	1,500	14.25	\$ 21,375.00										
<p>APPROVED ESTIMATE</p> <p>APPROVED BY: _____ DATE: _____</p>																



ROCKFORD COUNTY  
 Public Works Department  
 January 4, 2017 @ 8:30 AM

16-00192

NAME AND ADDRESS  
 BIDDERS

HANSON AGGREGATES, INC.  
 1100 West Park Road  
 Mokena, IL 60448  
 Attn: Jim Seppert

NOKOMIS QUARRY COMPANY  
 PO Box 90  
 Nokomis, IL 62525

PANA LIMESTONE QUARRY  
 325 North 1650 East  
 Pana, IL 62557

MATERIAL	GROUP NO.	DELIVERY	UNIT	QUANTITY	UNIT PRICE	APPROVED ESTIMATE		NO BID		BID RETURNED		UNIT PRICE		TOTALS	
						TOTALS	NO BID	BID	NO BID	TOTALS	NO BID	TOTALS	NO BID	TOTALS	
RAYMOND Road District Section 17-1800000 CM	93	Picked up road district	Ton	2,100	14.25	\$ 29,925.00		NO BID	\$		NO BID	\$			
MTT Road District Section 17-1800000 CM	64	Picked up road district	Ton	1,000	14.25	\$ 14,250.00		NO BID	\$		NO BID	\$			
TOTAL - Groups 64 and 64						\$ 44,175.00			\$			\$			





MONROE COUNTY  
 2019  
 800Y  
 16-01134

MATERIAL	ORDER NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTALS	MATERIALS		LABOR		EQUIPMENT		TOTALS		UNIT PRICE	TOTALS	UNIT PRICE	TOTALS
							UNIT PRICE	TOTALS	UNIT PRICE	TOTALS	UNIT PRICE	TOTALS	UNIT PRICE	TOTALS				
FIELD Road Gravel Specs 17-3000-00-004	42	Discarded road gravel by supplier (Spec 17-3000-00-004)	Ton	1,750	14.25	\$ 24,937.50	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$
NORTH LITCHFIELD Road District (car's only)	99A	Delivered to road district by supplier (Spec 17-1000-00-004)	Ton	2,200	14.50	\$ 31,900.00	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$
NORTH LITCHFIELD Road District (car's only)	99B	Delivered to road district by supplier (Spec 17-1100-00-004)	Ton	600	14.00	\$ 8,400.00	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$
NORTH LITCHFIELD Road District (car's only)	99C	Discarded road gravel by supplier (Spec 17-1000-00-004)	Ton	200	14.50	\$ 2,900.00	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$
TOTAL - Group 48 through 99C						\$68,337.50		\$0.00		\$23,237.56		\$58,545.00		\$26,102.50		\$23,762.20		\$

MATERIALS ADDRESS: BUDDESS  
 BIDDER: JMT/JamesHolt

FIELD ROAD DISTRICT: East St, Litchfield 6296  
 Agent: Anna Schuler  
 JMT/JamesHolt

LABOR ADDRESS: 108 VANDERBILT ROAD  
 BOWENSON, IL 62919  
 Agent: Tony Dwyer

EQUIPMENT ADDRESS: 114 WYOMING, INC.  
 P.O. BOX 100  
 CAMDENVILLE, MISSOURI 64738  
 Agent: Neil

TOTALS ADDRESS: MILLER TRUCKING, LLC  
 1000 W. STATE ST.  
 ASHTABULA, MISSOURI 62929  
 Agent: George Miller

TOTALS ADDRESS: MILLER'S TRUCK SERVICE  
 1000 W. STATE ST.  
 ASHTABULA, MISSOURI 62929  
 Agent: Gray Miller

TOTALS ADDRESS: SCHMIDT'S FARM SUPPLY  
 1000 W. STATE ST.  
 ASHTABULA, MISSOURI 62929  
 Agent: Carl Schmidt



PORTLAND COUNTY  
 2817 Road District, WFT Lanes  
 January 4, 2017 @ 8:30 A.M.

16 of 038

MATERIAL	OSHP NO.	DELIVERY	UNIT	QUANTITY	UNIT PRICE	APPROVED ESTIMATE		UNIT PRICE	TOTALS	UNIT PRICE	TOTALS	UNIT PRICE	TOTALS	UNIT PRICE	TOTALS	UNIT PRICE	TOTALS	UNIT PRICE	TOTALS		
						ESTIMATE	TOTALS														
ROAD PAVEMENT	718	Delivered to site by supplier (discussible #1)	Ton	600	14.00	\$	8,400.00	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$
ROAD PAVEMENT	718	Delivered to site by supplier (discussible #1)	Ton	600	14.00	\$	8,400.00	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$	NO BID	\$
TOTAL - Open T1A and T1B		As Bid				\$	16,800.00														
<p> <b>HARB AND ADDRESS:</b> BELLEVUE DISTRICT, LLC            One Bellevue Drive            2015 St. Louis, MO 63103            Attn: James Schuler or Jeff Thompson         </p> <p> <b>DISCREET TRUCK SERVICE:</b>            200 Commerce Street            Commerce, MO 63174            Attn: Tracy Overstreet         </p> <p> <b>M &amp; H TRANSIT, INC.:</b>            P.O. Box 57            Commerce, MO 63103            Attn: Karl         </p> <p> <b>HILL TRUCKING, LLC:</b>            718 East 1200th Road            Independence, MO 64050            Attn: George Hill         </p> <p> <b>DELTA LUMBER SERVICE:</b>            238 Poplar Lane            Independence, MO 64050            Attn: Gary Miller         </p> <p> <b>SORRELL'S FARM SUPPLY:</b>            P.O. Box 49            Independence, MO 64050            Attn: Earl Smith         </p>																					

WATERBURY COUNTY  
 201 FARMERS MARKET LANDING  
 January 4, 2017 @ 2:30 A.M.

Bid # 16-037

GROUP NO.	MATERIAL	DELIVERY	UNIT	QUANTITY	APPROVED ESTIMATE		TOTALS	UNIT PRICE	TOTALS	UNIT PRICE	TOTALS	UNIT PRICE	TOTALS	UNIT PRICE	TOTALS	UNIT PRICE	TOTALS
					APPROVED ESTIMATE	UNIT PRICE											
72	EAST FORK Road District Section 7A-000-05-01M	Delivered to road district by supplier (Stockpile #)	Ton	500	18.20	\$ 9,100.00	\$ 18,200.00	\$ 36.40	\$ 18,200.00	NO BID	\$ 0.00	NO BID	\$ 0.00	NO BID	\$ 0.00	NO BID	\$ 0.00
73	WILKENS Road District Section 7A-000-05-02M	Delivered to road district by supplier (Stockpile #)	Ton	1,000	18.50	\$ 18,500.00	\$ 37,000.00	\$ 37.00	\$ 37,000.00	NO BID	\$ 0.00	NO BID	\$ 0.00	NO BID	\$ 0.00	NO BID	\$ 0.00
TOTAL - Group 72																	
As Best As Corrected																	

WATERBURY COUNTY  
 201 FARMERS MARKET LANDING  
 January 4, 2017 @ 2:30 A.M.

Bid # 16-037

BEELMAN LOGISTICS, LLC  
 2000 S. Lowell Street  
 Canton, MA 01921  
 Attn: Barbara Schutte

APPROVED ESTIMATE  
 \$10,000.00

UNIT PRICE  
 \$20.00

TOTALS  
 \$10,000.00

UNIT PRICE  
 NO BID

TOTALS  
 \$0.00

UNIT PRICE  
 NO BID

TOTALS  
 \$0.00

UNIT PRICE  
 NO BID

TOTALS  
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UNIT PRICE  
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 \$0.00

UNIT PRICE  
 NO BID

TOTALS  
 \$0.00

UNIT PRICE  
 NO BID

TOTALS  
 \$0.00



800V

16 PAGE 038

County Maintenance Resolution

RESOLVED, by the County board of Montgomery County, that \$1,200,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning December 1, 2016 and ending November 30, 2017, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

STATE OF ILLINOIS

Montgomery County, } ss.

I, Sandy Leitheiser County Clerk, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of

Montgomery County, at its January 10, 2017

meeting held at Hillsboro, Illinois

on January 10, 2017  
Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Hillsboro, Illinois

in said County, this 10th day of January A.D. 2017

(SEAL)

*Sandy Leitheiser*

County Clerk

<b>Approved</b>
_____ Regional Engineer Department of Transportation
_____ Date

**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):

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1137 B-CA Stringtown Road	Audubon Road District	50 %	9,000.00
	Montgomery County	50 %	9,000.00
TOTAL =		100 %	\$ 18,000.00

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 10th day of January, 2017.

  
SANDY LEITHEISER, COUNTY CLERK

(SEAL)

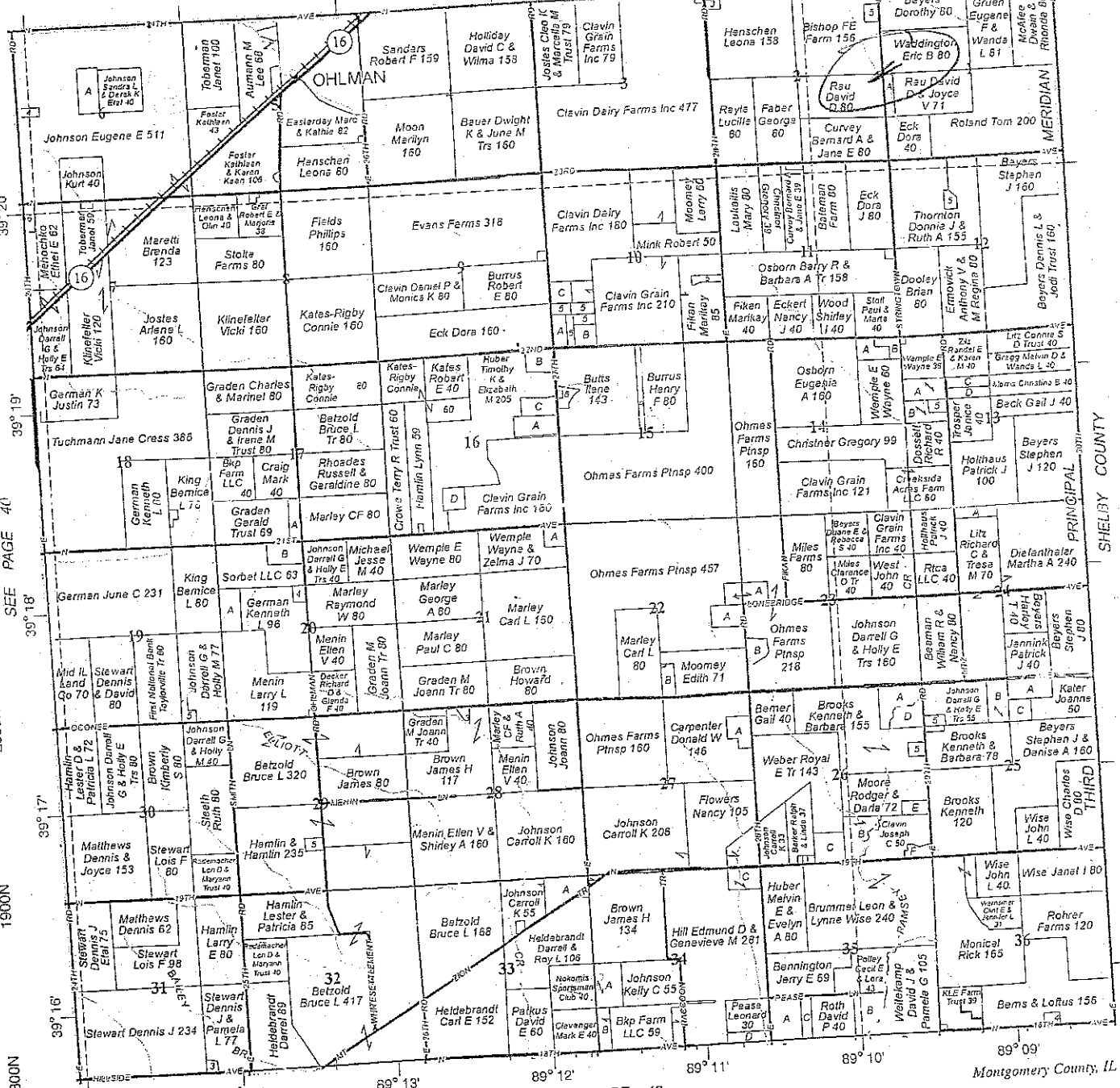
# NORTH PART AUDUBON

## CHRISTIAN COUNTY

### T.10N.-R.1W.

BOOY

16 PAGE 40



2100N  
2000N  
1900N  
1800N

39° 20'  
39° 19'  
39° 18'  
39° 17'  
39° 16'

SEE PAGE 40

SHELBY COUNTY  
PRINGIPAL

Montgomery County, IL



MONTGOMERY COUNTY HIGHWAY RESOLUTION  
RESOLUTION #2017-03

**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):

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1138 B-CA N 23 <sup>rd</sup> Avenue	Audubon Road District	50 %	9,500.00
	Montgomery County	50 %	9,500.00
TOTAL =		100 %	\$ 19,000.00

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 10th day of January, 2017.

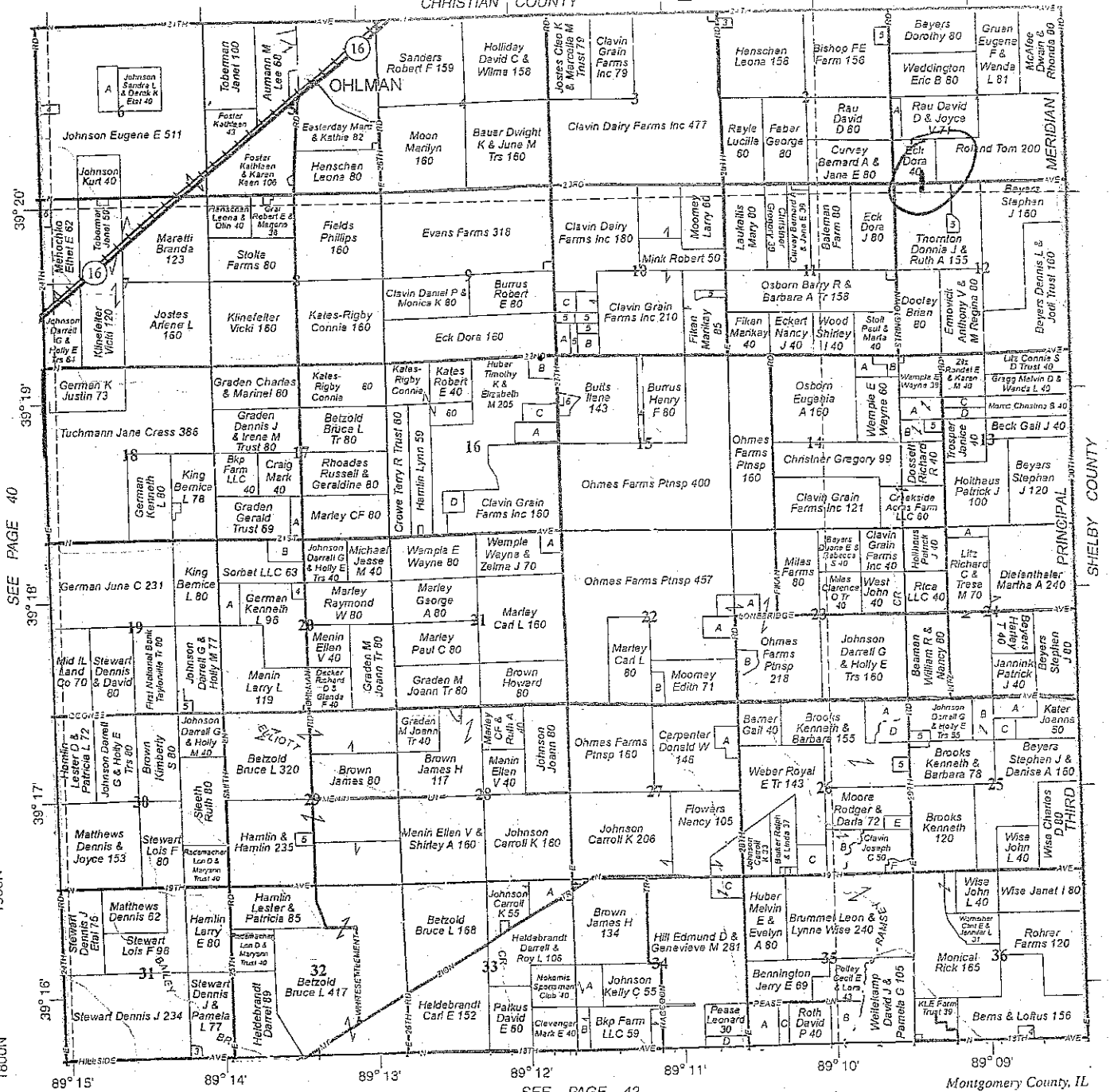
  
SANDY LEITHEISER, COUNTY CLERK

(SEAL)

NORTH PART AUDUBON

10N - R. 17W

CHRISTIAN COUNTY



SEE PAGE 40  
SEE PAGE 42  
SEE PAGE 42  
SEE PAGE 42

SEE PAGE 42

Montgomery County, IL

2400E 2500E 2600E 2700E 2800E 2900E 3000E

**INTERGOVERNMENTAL AGREEMENT  
VILLAGE OF PANAMA & MONTGOMERY COUNTY, ILLINOIS  
ASSISTANCE AGREEMENT  
FOR LAW ENFORCEMENT SERVICES**

*WHEREAS*, the Village of Panama, located in Montgomery County, Illinois, has authority pursuant to the Illinois Municipal Code (65 ILCS 5/11-1-1) to pass and enforce all necessary police ordinances; and

*WHEREAS*, the Village of Panama does not have the resources to fund a police force; and

*WHEREAS*, the County of Montgomery has indicated its willingness to assist the Village of Panama by providing law enforcement services for Panama in a contractual basis from year to year; and

*WHEREAS*, the parties hereto have authority pursuant to Article VII, Section 10 of the Illinois Constitution and the Illinois Governmental Cooperation Act (5 ILCS 220/1 et seq.) to transfer any power, privilege, function, or authority or otherwise combine such power, privilege, function, or authority jointly in any manner not prohibited by law; and

*WHEREAS*, it is in the best interest of the health, safety and welfare of the citizens of Montgomery County and the Village of Panama to enter into this Intergovernmental Agreement for the purposes stated herein.

*NOW, THEREFORE*, it is agreed between the Village of Panama, Montgomery County, Illinois and Montgomery County, Illinois, a body corporate and politic, as follows:

Section 1. The foregoing recitals are incorporated as substantive portions hereof as though fully set forth herein.

Section 2. The County of Montgomery, through the Montgomery County Sheriff's Office, shall provide law enforcement services to the territory and jurisdiction of the Village of Panama. Said law enforcement services shall include traffic enforcement, traffic accident investigation and reporting, routine patrol, criminal investigations and response to calls for assistance or emergency.

Section 3. The County of Montgomery, in its sole discretion, shall provide the equipment and personnel necessary to provide the village with the afore-mentioned services.

Section 4. For its services, the Village of Panama will pay to Montgomery County the sum of \$6662.50 for the period December 1, 2016, through November 30, 2017. Payment shall be made prior to March 1, 2017.

Section 5. Any fine monies received for violations within the jurisdiction shall be split equally between the Village and the County.

The Village shall reimburse the County on a bi-annual basis of received fine funds.

Section 6. Either party may withdraw from this Agreement at any time, at its' option, by resolution of its Board or Council, upon 30 days written notice to the other party.

Section 7. When available, a representative from the Montgomery County Sheriff's Office shall be present at the Village of Panama's board meetings to give a report to the Village Board.

IN WITNESS WHEREOF, this Agreement has been duly executed by the following persons:

DATED: 1/10, 2017 COUNTY OF MONTGOMERY, ILLINOIS

ATTEST:

BY: [Signature]

ROY HERTEL, CHAIRMAN

BY: [Signature]

SANDY LEITHEISER, COUNTY CLERK

BY: [Signature]

JIM VAZZI, SHERIFF

DATED: 01-17-2017, 2017

VILLAGE OF PANAMA, MONTGOMERY COUNTY, ILLINOIS

ATTEST:

BY: [Signature]

VILLAGE CLERK

BY: [Signature]

JOE MCCARIO, VILLAGE BOARD PRESIDENT

RESOLUTION # 17 - 02

BOOK 16 PAGE 045

**WHEREAS**, Chapter 55, Section 5/5-1006.5 of the Illinois Compiled Statutes allows the Montgomery County Board by resolution to submit to the voters the question of imposing a public safety tax on retail sale of tangible personal property, excluding qualifying food, drugs, and medical appliances and items that are titled or registered with an agency of Illinois State Government;

**WHEREAS**, the Montgomery County Board desires to submit such a question to the voters at the April 4<sup>th</sup>, 2017 Consolidated Election;

**NOW THEREFORE BE IT RESOLVED** that the Montgomery County Board by this resolution orders that the proposition for a public safety sales tax be submitted in substantially the following form:

“To pay for public safety purposes, shall Montgomery County be authorized to impose an increase on its share of local sales tax by one-half percent (0.50%) for a period not to exceed ten (10) years?”

“This would mean that a consumer would pay an additional \$0.50 in sales tax for every \$100 of tangible personal property bought at retail. If imposed, the additional tax would cease being collected at the end of ten (10) years, if not terminated earlier by a vote of the county board.”

Yes \_\_\_\_\_ No \_\_\_\_\_

**IT IS FURTHER RESOLVED** that the Montgomery County Clerk shall place this question on the ballot at the April 4<sup>th</sup>, 2017 Consolidated Election.

Roy Hertel

Roy Hertel, Montgomery County Board Chairman

1/10/17

Date

ATTEST:

Sandy Leitheiser

Sandy Leitheiser, Montgomery County Clerk

MONTGOMERY COUNTY

RESOLUTION 17-01

BODY

16 PAGE 046

**Probation Services Fee Fund / Diversion Program Fund**

**WHEREAS**, Probation Department in the Fourth Judicial Circuit should be authorized to provide and administer diversion programs for juveniles and/or adults;

**WHEREAS**, participants in the diversion programs should be required to pay for materials and other costs associated with the programs;

**WHEREAS**, the respective County Treasurer and/or Circuit Clerk, with the assistance of the Probation Department, shall collect the money from the participants for costs associated with the programs in an amount determined by the administering Probation Department;

**WHEREAS**, it is appropriate that the monies collected be held in the Probation Services Fee Fund or Diversion Program Fund, if one exists, and that the cost associated with such diversion program be paid from such funds.

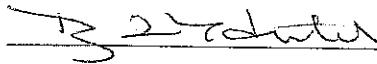
**IT IS HEREBY RESOLVED** that the Probation Department for each county in the Fourth Judicial Circuit is authorized to provide and administer diversion programs for juvenile and/or adults.

**IT IS ALSO HEREBY RESOLVED** that participants in the diversion programs shall be required to pay for costs associated with the program in an amount to be determined by the Probation Department;

**IT IS ALSO HEREBY RESOLVED** that the County Treasurer and/or Circuit Clerk, with the assistance of the Probation Department, shall collect money from participants for costs associated with the diversion program in such amount as determined by the administering Probation Department.

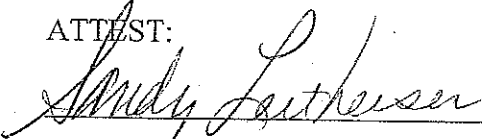
**IT IS ALSO HEREBY RESOLVED** that the money collected from diversion program participants shall be deposited in the Probation Services Fee Fund or Diversion Program Fund, if one exists, and the costs associated with such diversion program shall be paid from such fund.

**PRESENTED, APPROVED and RESOLVED** by The Montgomery County Board, Montgomery County, Illinois on this 10<sup>th</sup> day of January 2017.

  
\_\_\_\_\_

Roy Hertel, Chairman  
Montgomery County Board

ATTEST:

  
\_\_\_\_\_

Sandy Leitheiser, County Clerk and Recorder

Dated: 1/10/17

**INTERGOVERNMENTAL AGREEMENT  
EAST FORK TOWNSHIP & MONTGOMERY COUNTY, ILLINOIS  
RESOLUTION OF PARTICIPATION AND SUPPORT**

16 PAGE 047

East Fork Resolution # 2017-01

*WHEREAS*, the County of Montgomery has the authority to negotiate property tax assessments with Dynegy Inc./IL Power Generating Company/Coffeen Power Station, located in Montgomery County, Illinois on behalf of all taxing bodies encompassing said parcel(s); and

*WHEREAS*, the taxing bodies encompassing Dynegy Inc./IL Power Generating Company/Coffeen Power Station recognize the importance of this plant as a tax generator and local employer; and

*WHEREAS*, it is recognized that a consortium of taxing bodies working together to ensure our collective position through the reassessment process is a positive endeavor; and

*WHEREAS*, East Fork Township has indicated its willingness to assist the County of Montgomery by providing financial support for the consortium; and

*WHEREAS*, it is in the best interest of the citizens of Montgomery County and East Fork Township to enter into this Intergovernmental Agreement for the purposes stated herein.

*NOW, THEREFORE*, it is agreed between East Fork Township, Montgomery County, Illinois and Montgomery County, Illinois, a body corporate and politic, as follows:

Section 1. The County of Montgomery shall contract The Forrestal Group, Inc. on behalf of all taxing bodies encompassing Dynegy Inc/IL Power Generating Company/Coffeen Power Station including East Fork Township for an amount not to exceed \$83,700.

Section 2. To financially support the contract of The Forrestal Group, Inc., East Fork Township shall pay a fee based on the taxing body's percent of revenue collected from the tax parcel in question over the period 2007 to 2015 which equals \$1,586.85. Payment shall be made prior to March 1, 2017.

Section 3. The County of Montgomery will repay the East Fork Township \$1,586.85 if the County of Montgomery receives \$250,000 in coal royalties from October 11, 2017 to October 11, 2021. Payment will be made within 60 days of receipt of royalty totals equaling \$250,000.

IN WITNESS WHEREOF, this Agreement has been duly executed by the following persons:

DATED: 1/10, 2017 COUNTY OF MONTGOMERY, ILLINOIS

BY: [Signature]

ROY HERTEL, CHAIRMAN

ATTEST:

BY: [Signature]

SANDY LEITHEISER, COUNTY CLERK

DATED: 1-24, 2017

EAST FORK TOWNSHIP, MONTGOMERY COUNTY, ILLINOIS

ATTEST:

BY: [Signature]  
CLERK

BY: [Signature]  
SUPERVISOR

**INTERGOVERNMENTAL AGREEMENT  
EAST FORK ROAD DISTRICT & MONTGOMERY COUNTY, ILLINOIS  
RESOLUTION OF PARTICIPATION AND SUPPORT**

East Fork Resolution # 2017-02

BOOY 16 PAGE 048

*WHEREAS*, the County of Montgomery has the authority to negotiate property tax assessments with Dynegy Inc./IL Power Generating Company/Coffeen Power Station, located in Montgomery County, Illinois on behalf of all taxing bodies encompassing said parcel(s); and

*WHEREAS*, the taxing bodies encompassing Dynegy Inc./IL Power Generating Company/Coffeen Power Station recognize the importance of this plant as a tax generator and local employer; and

*WHEREAS*, it is recognized that a consortium of taxing bodies working together to ensure our collective position through the reassessment process is a positive endeavor; and

*WHEREAS*, East Fork Road District has indicated its willingness to assist the County of Montgomery by providing financial support for the consortium; and

*WHEREAS*, it is in the best interest of the citizens of Montgomery County and East Fork Road District to enter into this Intergovernmental Agreement for the purposes stated herein.

*NOW, THEREFORE*, it is agreed between East Fork Road District, Montgomery County, Illinois and Montgomery County, Illinois, a body corporate and politic, as follows:

Section 1. The County of Montgomery shall contract The Forrestal Group, Inc. on behalf of all taxing bodies encompassing Dynegy Inc/IL Power Generating Company/Coffeen Power Station including East Fork Road District for an amount not to exceed \$83,700.

Section 2. To financially support the contract of The Forrestal Group, Inc., East Fork Road District shall pay a fee based on the taxing body's percent of revenue collected from the tax parcel in question over the period 2007 to 2015 which equals \$2806.22. Payment shall be made prior to March 1, 2017.

Section 3. The County of Montgomery will repay the East Fork Road District \$2806.22 if the County of Montgomery receives \$250,000 in coal royalties from October 11, 2017 to October 11, 2021. Payment will be made within 60 days of receipt of royalty totals equaling \$250,000.

IN WITNESS WHEREOF, this Agreement has been duly executed by the following persons:

DATED: 1/10, 2017 COUNTY OF MONTGOMERY, ILLINOIS

BY: [Signature]  
ROY HERTEL, CHAIRMAN

ATTEST:  
BY: [Signature]  
SANDY LEITHEISER, COUNTY CLERK

DATED: 1-24, 2017

**EAST FORK ROAD DISTRICT, MONTGOMERY COUNTY, ILLINOIS**

ATTEST:  
BY: [Signature] BY: [Signature]  
CLERK SUPERVISOR





WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, 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, has acquired an interest in the following described real estate:

FILLMORE TOWNSHIP

PERMANENT PARCEL NUMBER: 18-26-202-001

As described in certificates(s) : 2012-00066 sold October 2013

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

SL  
\$873.01  
\$75  
8

WHEREAS, Village of Fillmore, has bid \$1,398.01 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 ~~\$888.01~~ 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 ~~\$60.00~~ for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,398.01.

THEREFORE, 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 authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$888.01 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll-call vote this 10<sup>th</sup> day of January 2017

ATTEST:  
[Signature]  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN



WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, 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, has acquired an interest in the following described real estate:

NOKOMIS TOWNSHIP

PERMANENT PARCEL NUMBER: 08-23-229-014

As described in certificate(s) : 2012-00214 sold October 2013

and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property:

\$285.00  
SL  
\$75  
SL

WHEREAS, Donald L Lozier, Ruth A Lozier, has bid \$810.00 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 ~~\$60.00~~ for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$810.00.

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

ADOPTED by roll call vote this 10<sup>th</sup> day of January, 2017

ATTEST:

Andy Lutherser  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN



WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, 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, has acquired an interest in the following described real estate:

AUDUBON TOWNSHIP

PERMANENT PARCEL NUMBER: 09-05-285-004

As described in certificate(s) : 2012-00005 sold October 2013

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

WHEREAS, Maggie E. Rakers, has bid \$810.00 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 \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$810.00.

#285.00 SL  
\$75  
82

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

ADOPTED by roll call vote this 10<sup>th</sup> day of January, 2017

ATTEST:  
*Sandy Leithner*  
CLERK

*[Signature]*  
COUNTY BOARD CHAIRMAN



WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, 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, has acquired an interest in the following described real estate:

AUDUBON TOWNSHIP

PERMANENT PARCEL NUMBER: 09-05-285-003

As described in certificate(s) : 2012-00004 sold October 2013

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

*\$285.00 SL*

WHEREAS, Maggie E. Rakers, has bid \$810.00 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 ~~\$60.00~~ for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$810.00.

*\$75.00 SL*

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

ADOPTED by roll call vote this 10<sup>th</sup> day of January, 2017

ATTEST:  
  
CLERK

COUNTY BOARD CHAIRMAN



WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, 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, has acquired an interest in the following described real estate:

BOIS DARC TOWNSHIP

PERMANENT PARCEL NUMBER: 01-33-453-006

As described in certificate(s) : 2012-00019 sold October 2013

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

WHEREAS, James M. Allen, has bid \$1,562.00 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 ~~\$1,052.00~~ 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 ~~\$60.00~~ for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,562.00.

\$1037.00 SL

\$75.00 SL

THEREFORE, 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 authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,052.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10<sup>th</sup> day of January, 2017

ATTEST:  
  
CLERK

COUNTY BOARD CHAIRMAN



WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, 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, has acquired an interest in the following described real estate:

BOIS DARC TOWNSHIP

PERMANENT PARCEL NUMBER: 01-33-479-006

As described in certificate(s) : 2012-00021 sold October 2013

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

WHEREAS, Robert E. Mattingly and Pamela K. Mattingly, 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 ~~\$490.00~~ 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 ~~\$60.00~~ for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,000.00.

THEREFORE, 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 authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$490.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll-call-vote this 10<sup>th</sup> day of January 2017

ATTEST:  
Sandy Latherson  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN



WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, 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, has acquired an interest in the following described real estate:

HARVEL TOWNSHIP

PERMANENT PARCEL NUMBER: 04-33-282-004

As described in certificate(s) : 2012-00091 sold October 2013

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

WHEREAS, Gerald L. Wagahoff, has bid \$1,215.00 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 ~~\$705.00~~ <sup>\$690.00</sup> 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 ~~\$60.00~~ <sup>\$75</sup> for recording. The remainder is the amount due the Agent under his contract for services. <sup>\$</sup> The total paid by purchaser is \$1,215.00.

THEREFORE, 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 authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$705.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by ~~roll call~~ vote this 10<sup>th</sup> day of January, 2017

ATTEST:  
Sandy Leithner  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN



WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, 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, has acquired an interest in the following described real estate:

NORTH LITCHFIELD TOWNSHIP

PERMANENT PARCEL NUMBER: 10-03-281-003

As described in certificate(s) : 2012-00240 sold October 2013

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

*\$2,190.00 sv*

WHEREAS, Kenneth D. Walch Revocable Living Trust DTD 6/8/05, Penny J. Walch, has bid \$3,000.00 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 \$2,205.00 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 ~~\$60.00~~ for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$3,000.00.

*\$75 sv*

THEREFORE, 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 authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$2,205.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll-call vote this 10<sup>th</sup> day of January, 2017

ATTEST:

*Sandy Lutherser*  
CLERK

*[Signature]*  
COUNTY BOARD CHAIRMAN





WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, 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, has acquired an interest in the following described real estate:

NORTH LITCHFIELD TOWNSHIP

PERMANENT PARCEL NUMBER: 10-32-483-002

As described in certificate(s) : 2012-00255 sold October 2013

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

WHEREAS, Connie S. Miller, has bid \$1,819.20 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 \$1,309.20 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 \$60.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,819.20.

\$1,294.20 SL  
\$75 SL

THEREFORE, 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 authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,309.20 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10<sup>th</sup> day of January, 2017

ATTEST:  
  
CLERK

COUNTY BOARD CHAIRMAN



BOOK 16-16073K-58

WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, 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, has acquired an interest in the following described real estate:

HILLSBORO TOWNSHIP

PERMANENT PARCEL NUMBER: 16-01-305-025

As described in certificate(s) : 2012-00105 sold October 2013

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

WHEREAS, Franklin Altevogt, Teresa Altevogt, has bid \$810.05 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 ~~\$300.05~~ 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 ~~\$60.00~~ for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$810.05.

SL  
\$285.05  
675  
82

THEREFORE, 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 authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$300.05 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll-call vote this 10<sup>th</sup> day of January 2017

ATTEST:  
Sandy Lett  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN



16-02-480-015

WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, 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, has acquired an interest in the following described real estate:

HILLSBORO TOWNSHIP

PERMANENT PARCEL NUMBER: 16-02-480-015

As described in certificate(s) : 2012-00119 sold October 2013

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

WHEREAS, Store It All, Inc., has bid \$1,783.23 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 \$1,273.23 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 ~~\$60.00~~ for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,783.23.

\$1,273.23

\$75.52

THEREFORE, 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 authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,273.23 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10<sup>th</sup> day of January, 2017

ATTEST:

*Sandy Feil*  
CLERK

*[Signature]*  
COUNTY BOARD CHAIRMAN



16-060

WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, 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, has acquired an interest in the following described real estate:

EAST FORK TOWNSHIP

PERMANENT PARCEL NUMBER: 17-07-126-003

As described in certificate(s) : 2012-00035 sold October 2013

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

WHEREAS, Calcari Properties, has bid \$860.00 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 ~~\$350.00~~ 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 ~~\$60.00~~ for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$860.00.

\$335.00 SL  
\$75 SL

THEREFORE, 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 authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$350.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10<sup>th</sup> day of January, 2017

ATTEST:

Sandy Lee  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN



16-161

WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, 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, has acquired an interest in the following described real estate:

EAST FORK TOWNSHIP

PERMANENT PARCEL NUMBER: 17-35-252-004

As described in certificate(s) : 2012-00043 sold October 2013

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

WHEREAS, Snowwhite James, 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 ~~\$340.00~~ 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 ~~\$60.00~~ for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$850.00.

\$325.00 SL  
\$75 SL

THEREFORE, 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 authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$340.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10<sup>th</sup> day of January, 2017

ATTEST:  
Sandy Peite  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN



30117 18-10-162

WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, 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, has acquired an interest in the following described real estate:

EAST FORK TOWNSHIP

PERMANENT PARCEL NUMBER: 17-35-252-005

As described in certificate(s) : 2012-00044 sold October 2013

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

\$525.13 SL  
\$75 SL

WHEREAS, Snowwhite James, has bid \$1,050.13 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 ~~\$540.13~~ 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 ~~\$60.00~~ for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,050.13.

THEREFORE, 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 authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$540.13 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10<sup>th</sup> day of January, 2017

ATTEST:  
  
CLERK

COUNTY BOARD CHAIRMAN



WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, 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, has acquired an interest in the following described real estate:

EAST FORK TOWNSHIP

PERMANENT PARCEL NUMBER: 21-19-353-001

As described in certificate(s) : 2012-00058 sold October 2013

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

SL \$378.00

WHEREAS, Steven D. McCario, has bid \$903.00 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 ~~\$393.00~~ 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 ~~\$90.00~~ for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$903.00.

\$75 SL

THEREFORE, 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 authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$393.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10<sup>th</sup> day of January 2017

ATTEST:  
[Signature]  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN



WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, 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, has acquired an interest in the following described real estate:

EAST FORK TOWNSHIP

PERMANENT PARCEL NUMBER: 17-07-127-017

As described in certificates(s) : 2012-00036 sold October 2013

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

WHEREAS, Richard T. Chamberlain, has bid \$3,000.00 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 ~~\$2,205.00~~ 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 ~~\$60.00~~ for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$3,000.00.

SL  
\$2190.00  
475  
SL

THEREFORE, 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 authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$2,205.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10<sup>th</sup> day of January, 2017

ATTEST:

Sandy Lettner  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN





January 26, 2017

Mr. Cody Greenwood, PE  
County Engineer  
Montgomery County Highway Department  
1215 Seymour Ave.  
Hillsboro, Illinois 62049

BOOK 16 PAGE 067

Hurst-Rosche, Inc.  
James W. Roth, PE, PLS  
President

RE: PPC Deck Beam Replacement  
Structure Number 068-3192  
N. 6<sup>th</sup> Ave. (TR 371) over Coffeen Lake  
East Fork Township, Montgomery County

Dear Mr. Greenwood:

Hurst-Rosche, Inc. is pleased to present this proposal to provide engineering services for the above mentioned structure. Services will include preparation of plans, special provisions, proposals and an estimate of cost. Given the scope of construction (e.g. to replace the existing deck beams), it is not anticipated and not a part of our scope of work to prepare hydraulic surveys, hydraulic analysis, plat surveys, nor soil borings. However, a Preliminary Bridge Design and Hydraulic Report and Abbreviated Bridge Condition Report will be submitted to the Illinois Department of Transportation (IDOT) for approval. It is our understanding that IDOT will not require a detailed hydraulic analysis since the bridge is over a lake and there will be no changes to the waterway opening.

We will complete this work for a not to exceed fee of \$16,100. You will be invoiced hourly in accordance with the attached fee schedule.

If you are in agreement with this proposal, fee schedule, and the enclosed terms and conditions, please sign and return one copy as our notice to proceed.

If you have any questions or require additional information, please contact me.

Sincerely,

HURST-ROSCHE, INC.

Scott L. Hunt, P.E.

SLH:lw  
Enclosures

Scott Hunt, PE  
Branch Manager

1400 E. Tremont St.  
Hillsboro, IL 62049  
(t) 217.532.3959

ACCEPTED BY:

RECEIVED  
JAN 30 2017  
MONTGOMERY COUNTY HIGHWAY DEPT

Signature

2-14-17  
date

Fee Schedule  
Hurst-Rosche, Inc.  
Effective January 1, 2017

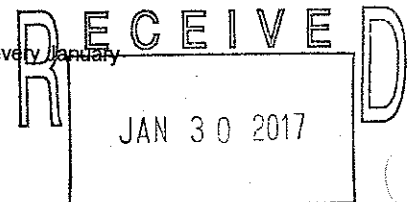
8007

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CLASSIFICATION	HOURLY RATE*
Engineer IV	153.00
Engineer III	128.00
Engineer II	107.00
Engineer I	89.00
Architect IV	148.00
Architect III	110.00
Architect II	86.00
Architect I	72.00
Land Surveyor IV	128.00
Land Surveyor III	96.00
Land Surveyor II	82.00
Survey Tech I	49.00
Engineering Technician VI	116.00
Engineering Technician V	99.00
Engineering Technician IV	90.00
Engineering Technician III	75.00
Engineering Technician II	70.00
Engineering Technician I	56.00
CADD Technician IV	82.00
CADD Technician III	62.00
CADD Technician II	61.00
CADD Technician I	46.00
Clerical	52.00

Project-related travel is \$0.50 per mile. All other direct charges included a 15% handling fee.

\* The hourly rate includes payroll burden, fringe benefits, overhead and profit. Fee Schedule revised every January



# Terms and Conditions

Hurst-Rosche, Inc. shall perform the services outlined in this agreement for the stated fee arrangement. 8007

16-06-069

## ACCESS TO SITE

Unless otherwise stated, Hurst-Rosche, Inc. will have access to the site for activities necessary for the performance of the services. Hurst-Rosche, Inc. will take reasonable precautions to minimize damage due to these activities, but has not included in the fee the cost of restoration of any resulting damage and will not be responsible for such costs.

## FEE

Where the fee arrangement is to be on an hourly basis, the rates shall be those that prevail at the time Services are rendered.

## BILLINGS/PAYMENTS

Invoices will be submitted monthly for Services and reimbursable expenses and are due when rendered. Invoice shall be considered past due if not paid within 30 days after the invoice date and Hurst-Rosche, Inc. May without waiving any claim or right against Client, and without liability whatsoever to the Client, terminate the performance of the Service. Retainers shall be credited on the final invoice. A service charge will be charged at 1.5% (or the legal rate) per month on the unpaid balance. In the event any portion of an account remains unpaid 90 days after billing, the Client shall pay cost of collection including reasonable attorney's fees.

## INDEMNIFICATIONS

The Client shall, to the fullest extent permitted by law, indemnify and hold harmless, Hurst-Rosche, Inc. his or her officers, directors, employees, agents and subconsultants from and against all damage, liability and cost, including reasonable attorneys' fees and defense costs, arising out of or in any way connected with the performance of the services under this Agreement excepting only those damages, liabilities or costs attributable to the sole negligence or willful misconduct of Hurst-Rosche, Inc.

## INFORMATION FOR THE SOLE USE AND BENEFIT OF THE CLIENT

All opinions and conclusions of Hurst-Rosche, Inc. whether written or oral, and any plans, specifications or other documents and services provided by Hurst-Rosche, Inc. are for the sole use and benefit of the Client and are not to be provided to any other person or entity without the prior written consent of Hurst-Rosche, Inc. Nothing contained in this Agreement shall create a contractual relationship with or a cause of action in favor of any third party against either Hurst-Rosche, Inc. or the Client.

## CERTIFICATIONS, GUARANTEES AND WARRANTIES

Hurst-Rosche, Inc. shall not be required to execute any document that would result in Hurst-Rosche, Inc. certifying, guaranteeing or warranting the existence of any conditions.

## RISK ALLOCATION

In recognition of the relative risks, rewards and benefits of the project to both the Client and Hurst-Rosche, Inc. the risks have been allocated so that the Client agrees that, to the fullest extent permitted by law, the Hurst-Rosche, Inc.'s total liability to the Client, for any and all injuries, claims, losses, expenses, damages or claim expenses arising out of the agreement, from any cause or causes, shall not exceed the total amount of \$50,000, the amount of Hurst-Rosche, Inc.'s fee (whichever is greater) or other amount agreed upon when added under Special Conditions. Such causes include but are not limited to, Hurst-Rosche, Inc.'s negligence, errors, omissions, strict liability, breach of contract or breach of warranty.

## TERMINATION OF SERVICES


This agreement may be terminated upon ten (10) days written notice by either party should the other fail to perform his obligations hereunder. In the event of termination, the Client shall pay Hurst-Rosche, Inc. for all Services rendered to the date of termination, and reasonable termination expenses.

## OWNERSHIP DOCUMENTS

All documents produced by under this agreement shall remain the property of the Hurst-Rosche, Inc. and may not be used by the Client for any other endeavor without the written consent of Hurst-Rosche, Inc.

## DISPUTE RESOLUTION

Any claim or dispute between the Client and Hurst-Rosche, Inc. shall be submitted to non-binding mediation, subject to the parties agreeing to a mediator(s). This agreement shall be governed by the laws of the principal place of business of Hurst-Rosche, Inc.

Municipality NA	LOCAL AGENCY	 <b>Illinois Department of Transportation</b>  <b>Preliminary/Construction Engineering Services Agreement For Motor Fuel Tax Funds</b>	CONSULTANT	Name McDonough-Whitlow, P.C.
Township S. Fillmore				Address 9025 Illinois Rte. 127, PO Box A
County Montgomery				City Taylor Springs
Section 17-05121-00-BR				State IL <u>8007</u> <u>16 FEB 070</u>

THIS AGREEMENT is made and entered into this 14<sup>th</sup> day of Feb, 2017 between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above PROJECT. Motor Fuel Tax Funds, allotted to the LA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT", will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

WHEREVER IN THIS AGREEMENT or attached exhibits the following terms are used, they shall be interpreted to mean:

- Regional Engineer** Deputy Director Division of Highways, Regional Engineer, Department of Transportation
- Resident Construction Supervisor** Authorized representative of the LA in immediate charge of the engineering details of the PROJECT
- Contractor** Company or Companies to which the construction contract was awarded

**Section Description**

Name Wonder Trail Bridge Route TR 457 Length 0.25 miles Structure 068-3212  
 Termini Approximately 300' from west end and 1000' from east end of the Bridge

Description  
 Replace structure and associated roadway alignment for Wonder Trail Bridge including topographic, hydraulic, and ROW surveys; Preliminary Bridge Design and Hydraulic Report; ESR; Bridge and Roadway Plans; special provisions; estimate of time; and opinion of cost. Existing structure is a 3-span precast prestressed concrete deck beam bridge on timber pile bent abutments and piers and will be replaced with a PPC Deck Beam bridge on pile bent piers and abutments. Geotechnical investigation will be coordinated with a subconsultant with fee included. Existing bridge plans are not available and information for removal will be by descriptive note.

**Agreement Provisions**

**The Engineer Agrees,**

1. To perform or be responsible for the performance of the following engineering services for the LA in connection with the proposed improvement herein before described, and checked below:
  - a.  Make such detailed surveys as are necessary for the preparation of detailed roadway plans.
  - b.  Make stream and flood plain hydraulic surveys and gather high water data and flood histories for the preparation of detailed bridge plans.
  - c.  Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations are to be made in accordance with the current requirements of the DEPARTMENT.
  - d.  Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.

- e.  Prepare Army Corps of Engineers Permit, Division of Water Resources Permit, Bridge waterway sketch, and/or Channel-Change sketch, Utility plan and locations and Railroad Crossing work agreements.
- f.  Prepare Preliminary Bridge Design and Hydraulic Report, (including economic analysis of bridge or culvert types) and high water effects on roadway overflows and bridge approaches.

NOTE Four copies to be submitted to the Regional Engineer

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- g.  Make complete general and detailed plans, special provisions, proposals and estimates of cost and furnish the LA with five (5) copies of the plans, special provisions, proposals and estimates. Review Shop Drawings. Additional copies of any or all documents, if required shall be furnished to the LA by the ENGINEER at his actual cost for reproduction.
- h.  Furnish the LA with survey and drafts in quadruplicate of all necessary right-of-way dedications, construction easements and borrow-pit and channel change agreements including prints of the corresponding plats and staking as required.
- i.  Assist the LA in the receipt and evaluation of proposals and the awarding of the construction contract.
- j.  Furnish or cause to be furnished:
  - (1) Proportioning and testing of concrete mixtures in accordance with the "Manual of Instructions for Concrete Proportioning and Testing" issued by the Bureau of Materials and Physical Research, of the DEPARTMENT and promptly submit reports on forms prepared by said Bureau.
  - (2) Proportioning and testing of bituminous mixtures (including extracting test) in accordance with the "Manual of Instructions for Bituminous Proportioning and Testing" issued by the Bureau of Materials and Physical Research, of the DEPARTMENT, and promptly submit reports on forms prepared by said Bureau.
  - (3) All compaction tests as required by the specifications and report promptly the same on forms prepared by the Bureau of Materials and Physical Research.
  - (4) Quality and sieve analyses on local aggregates to see that they comply with the specifications contained in the contract.
  - (5) Inspection of all materials when inspection is not provided at the sources by the Bureau of Materials and Physical Research, of the DEPARTMENT and submit inspection reports to the LA and the DEPARTMENT in accordance with the policies of the said DEPARTMENT.
- k.  Furnish or cause to be furnished
  - (1) A resident construction supervisor, inspectors, and other technical personnel to perform the following work: (The number of such inspectors and other technical personnel required shall be subject to the approval of the LA.)
    - a. Continuous observation of the work and the contractor's operations for compliance with the plans and specifications as construction proceeds, but the ENGINEER does not guarantee the performance of the contract by the contractor.
    - b. Establishment and setting of lines and grades.
    - c. Maintain a daily record of the contractor's activities throughout construction including sufficient information to permit verification of the nature and cost of changes in plans and authorized extra work.
    - d. Supervision of inspectors, proportioning engineers and other technical personnel and the taking and submitting of material samples.
    - e. Revision of contract drawings to reflect as built conditions.
    - f. Preparation and submission to the LA in the required form and number of copies, all partial and final payment estimates, change orders, records and reports required by the LA and the DEPARTMENT.

**NOTE: When Federal funds are used for construction and the ENGINEER or the ENGINEER's assigned staff is named as resident construction supervisor, the ENGINEER is required to be prequalified with the STATE in Construction Inspection. The onsite resident construction supervisor and project inspectors shall possess valid Documentation of Contract Quantities certification.**

2. That all reports, plans, plats and special provisions to be furnished by the ENGINEER pursuant to this agreement will be in accordance with the current standard specifications and policies of the DEPARTMENT, it being understood that all such reports, plats, plans and drafts shall before being finally accepted, be subject to approval by the LA and the said DEPARTMENT.
3. To attend conferences at any reasonable time when requested to do so by the LA or representatives of the DEPARTMENT.
4. In the event plans, surveys or construction staking are found to be in error during the construction of the PROJECT and revisions of the plans or survey or construction staking corrections are necessary, the ENGINEER agrees that he will perform such work without expense to the LA, even though final payment has been received by him. He shall give immediate attention to these changes so there will be a minimum delay to the contractor.
5. The basic survey notes and sketches, charts, computations and other data prepared or obtained by the ENGINEER pursuant to this agreement will be made available upon request to the LA or the DEPARTMENT without cost and without restriction or limitations as to their use.
6. To make such changes in working plans, including all necessary preliminary surveys and investigations, as may be required after the award of the construction contract and during the construction of the improvement.
7. That all plans and other documents furnished by the ENGINEER pursuant to the AGREEMENT will be endorsed by him and will show his professional seal where such is required by law.
8. To submit, upon request by the LA or the DEPARTMENT a list of the personnel and the equipment he/she proposes to use in fulfilling the requirements of this AGREEMENT.

**The LA Agrees,**

1. To pay the Engineer as compensation for all services performed as stipulated in paragraphs 1a, 1b, 1c, 1e, 1f, 1g, 1h, 4i, 2, 3, 5 and 6 in accordance with one of the following methods indicated by a check mark:

- a.  A sum of money equal to \_\_\_\_\_ percent of the awarded contract cost of the proposed improvement as approved by the DEPARTMENT not to exceed \$69,600.00, to be invoiced monthly on an hourly basis per the attached rate and direct cost schedule for the bridge described as a PPC Deck Beam Bridge with spill through pile bent abutments and pile bent piers with hydraulic design complying with a Statewide permit, 2 parcels for ROW acquisition
- b.  A sum of money equal to the percentage of the awarded contract cost for the proposed improvement as approved by the DEPARTMENT based on the following schedule:

~~Schedule for Percentages Based on Awarded Contract Cost~~

Awarded Cost	Percentage Fees
Under \$50,000	(see note)
_____	%
_____	%
_____	%
_____	%
_____	%

~~Note: Not necessarily a percentage. Could use per diem, cost plus or lump sum.~~

2. To pay for services stipulated in paragraphs ~~4b, 4c, 1d, 4e, 4f, 4h, 1i, 1j and 1k~~ of THE ENGINEER AGREES at the hourly rates stipulated below for personnel assigned to this PROJECT as payment in full to the ENGINEER for the actual time spent in providing these services to include profit, overhead, readiness to serve, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost. Subject to the approval of the LA, the ENGINEER may sublet all or part of the services provided under paragraphs ~~1b, 1c, 1d, 1e, 1f, 1j and 1k~~ of THE ENGINEER AGREES. If the ENGINEER sublets all or a part of this work, the LA will pay the cost to the ENGINEER plus a five (5) percent service charge. "Cost to ENGINEER" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work. The classifications of the employees used in the work should be consistent with the employee classifications for the services performed. If the personnel of the firm including the Principal Engineer perform routine services that should normally be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the work performed.

<b>Grade Classification</b>	<b>Hourly Rate</b>
of Employee (see attached rate schedule)	

Principal Engineer  
Resident Construction Supervisor  
Chief of Party  
Instrument Man  
Rodmen  
Inspectors

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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BODY

The hourly rates itemized above shall be effective the date the parties, hereunto entering this AGREEMENT, have affixed their hands and seals and shall remain in effect until 12/31/2017. In event the services of the ENGINEER extend beyond 01/01/2018, the hourly rates will be adjusted yearly by addendum to this AGREEMENT to compensate for increases or decreases in the salary structure of the ENGINEER that are in effect at that time.

3. That payments due the ENGINEER for services rendered pursuant to this AGREEMENT will be made as soon as practicable after the services have been performed, in accordance with the following schedule 1A:
- a. ~~Upon completion of detailed plans, special provisions, proposals and estimate of cost being the work required by paragraphs 1a through 1g under THE ENGINEER AGREES to the satisfaction of the LA and their approval by the DEPARTMENT, 90 percent of the total fee based on the above fee schedule and the approved estimate of cost.~~
  - b. ~~Upon award of the contract for the improvement by the LA and its approval by the DEPARTMENT, 100 percent of the total fee (excluding any fees paragraphs 1j and 1k of the ENGINEER AGREES), based on the above fee schedule and the awarded contract cost, less any previous payment.~~
  - c. ~~Upon completion of the construction of the improvement, 90 percent of the fee due for services stipulated in paragraphs 1j and 1k.~~
  - d. ~~Upon completion of all final reports required by the LA and the DEPARTMENT and acceptance of the improvement by the DEPARTMENT, 100 percent of the total fees due under this AGREEMENT, less any amounts previously paid.~~

By mutual agreement, partial monthly payments, not to exceed 90 percent of the amount earned, will may be made from time to time as the work progresses.

4. That should the improvements be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a and 1g, and prior to the completion of such services the LA shall reimburse the ENGINEER for his actual costs plus 0% percent incurred up to the time he is notified in writing of such abandonment "actual cost" being defined as material costs plus actual payrolls, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost.
5. That should the LA require changes in any of the detailed plans, specifications or estimates (except for those required pursuant to paragraph 4 of THE ENGINEER AGREES) after they have been approved by the DEPARTMENT, the LA will pay the ENGINEER for such changes on the basis of actual cost plus 197.05 percent to cover profit, overhead and readiness to serve - "actual cost" being defined as in paragraph 4 above. It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans.
6. That should the LA extend completion of the improvement beyond the time limit given in the contract, the LA will pay the ENGINEER, in addition to the fees provided herein, his actual cost incurred beyond such time limit - "actual cost" being defined as in paragraph 4 above.
7. To submit approved forms BC 775 and BC 776 with this AGREEMENT when federal funds are used for construction.

**It is Mutually Agreed,**

- 1. That any difference between the ENGINEER and the LA concerning the interpretation of the provisions of this AGREEMENT shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER one member appointed by the LA and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
- 2. This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA all drawings, specifications, partial and completed estimates and data if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with Section 4 of THE LA AGREES.

- 3. That if the contract for construction has not been awarded one year after the acceptance of the plans by the LA and the approval by the DEPARTMENT, the LA will pay the ENGINEER the balance of the engineering fee due to make 100 percent of the total fees due under the AGREEMENT, based on the estimate of cost as prepared by the ENGINEER and approved by the LA and the DEPARTMENT.
- 4. That the ENGINEER warrants that he/she has not employed or retained any company or person, other than a bona fide employee working solely for the ENGINEER, to solicit or secure this contract and that he/she has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage fee, gifts or any other consideration contingent upon or resulting from the award or making of this contract. For breach or violation of this warranty the LA shall have the right to annul this contract without liability.

IN WITNESS WHEREOF, the parties have caused this AGREEMENT to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized offices.

Executed by the LA:

County of Montgomery of the  
(Municipality/Township/County)

ATTEST:

State of Illinois, acting by and through its

By Sandy Leithner  
Montgomery County Clerk  
(Seal)

County Board Chairman  
By X [Signature]  
Title: Chairman

Executed by the ENGINEER:

Toni M. McDonough

McDonough-Whitlow, P.C.

ATTEST:

9025 IL Route 127, PO Box A, Taylor Springs, IL 62089

By Tiffany Knebel  
Title: Notary Public  
OFFICIAL SEAL  
TIFFANY KNEBEL  
NOTARY PUBLIC - STATE OF ILLINOIS  
MY COMMISSION EXPIRES: 12/11/18

[Signature]  
Title: President

**Approved**

---

Date  
Department of Transportation

---

Regional Engineer



<u>Classification</u>	<u>Billing Rate</u>
Principal/Structural Engineer <sup>(1)</sup>	\$151.50
QC/QA Manager	\$151.50
Engineer VI <sup>(2)</sup>	\$138.13
Engineer V <sup>(2)</sup>	\$129.22
Engineer IV	\$108.72
Engineer IV	\$118.53
Engineer III	\$108.63
Engineer III	\$105.45
Land Surveyor III <sup>(2)</sup>	\$97.11
Engineer II	\$89.12
Engineer I/Land Surveyor I	\$66.84
Survey/Field Technician II	\$66.84
Survey/Field Technician I	\$51.98
Technician IV/IT	\$77.98
Technician IV	\$74.98
Technician III	\$70.55
Technician III	\$70.40
Technician II	\$59.41
Technician I	\$50.50
Office Administrator	\$77.98
Clerical I	\$45.30
Expert Witness	\$302.99

Annual salary adjustments (raises) are given the first full pay period of the calendar year and some intermediate merit raises mid-year which are generally 2%-5% increases.

<sup>(1)</sup>: Principal

<sup>(2)</sup>: Project Manager

Per Diem-Meals	Current State Rate
Per Diem-Hotel	Current State Rate + Taxes
Mileage	Current State Mileage Rate
Overtime	Premium Portion
Tolls	Actual Cost
Digital Photo Processing	Actual Cost
Film & Processing	Actual Cost
Overnight Delivery/Postage/Courier	Actual Cost
Copies - 8-1/2 x 11	\$0.10/sheet
Copies - 8-1/2 x 11 Color	\$0.25/sheet
Copies - 11 x 17	\$0.25/sheet
Copies - 11 x 17 Color	\$0.50/sheet
Copies - Large Format (1st sheet)	\$7.00/sheet
Copies - Large Format (ea. addtl sheet)	\$3.50/sheet
Copies - Large Format from Electronic Files	\$2.00/sheet
Copies - Mylar	\$8.00/sheet
Copies of Deliverables/Mylars (outside)	Actual Cost
Record Research Copies	Actual Cost
Research Local Surveyor Records	Actual Cost
Recording Fees	Actual Cost
Courthouse Fees	Actual Cost
Traffic Control & Protection	Actual Cost (requires 2 - 3 quotes)
Boat Rental - 25HP or less	\$25.00/day
Boat Rental - greater than 25HP	Actual Cost
Boat Trailer Rental	\$5.00/day
Crop Damage	Actual Cost
Railroad Flagger	Actual Cost
Railroad Liability Insurance	Actual Cost
Railroad Fees	Actual Cost
Rebar Caps (Specific caps requested by District)	Actual Cost
Bridge Inspection Equipment	Actual Cost
Laser Scanner Rental	Actual Cost

BODY

16 PAGE (77)



AGREEMENT

Between Montgomery County Board, (hereinafter, for brevity, termed "Grantor") and The Board of Trustees of the University of Illinois, a public corporation, acting through University of Illinois Extension, College of Agricultural, Consumer and Environmental Sciences (hereinafter, for brevity, termed "University").

WHEREAS, University, under any by virtue of both state and federal legislation, is in charge of cooperative extension work carried on in the state of Illinois under the Smith-Lever Act and all amendments thereto; and

WHEREAS, Grantor is vitally interested in said work being carried on in the University of Illinois Extension Unit at Montgomery County and the expansion thereof so as to meet the needs of citizens interested in said Unit; and

WHEREAS, Grantor, because of its interest, is willing to make a contribution to University to partially meet the cost of carrying on and expanding said work in said Unit:

THEREFORE, it is hereby agreed by and between Grantor and University as follows:

1. For and during the period of twelve months beginning with July 1, 2017, and ending with June 30, 2018, Grantor will contribute to University for the carrying on of cooperative extension work by University in said Unit the sum of \$ 154,910.00 , to be paid by Grantor to University in  Quarterly  Monthly,  Annual payments of \$ 154,910.00 . All payments to be completed by June 30, 2018.

2. University hereby agrees to accept said contribution to the cost of conduction and carrying on said work in said Unit during said period of twelve months, and hereby agrees that it will expend in said Unit in carrying on such work during said period an amount at least equivalent to said sum paid it by Grantor.

3. University further agrees that during said period it will meet the cost of said work, which includes, but is not restricted to, salaries of its personnel, office space and facilities, secretarial help and transportation for such personnel needed to carry on the cooperative extension work in said Unit at least up to the extent local funds may be made available to the University through the extension Unit council.

4. It is understood between Grantor and University that the said contribution to be made to University by Grantor will be used along with public and other funds available to University for carrying on said work in the state of Illinois during said twelve months' period, a portion of which will be allocated by University to carrying on said work in said Unit during said period.

Dated this 14<sup>th</sup> day of February  
2017

GRANTOR

Montgomery County Board  
#1 Courthouse Square, Room 202  
Hillsboro, IL 62049

(Name of Organization)  
(Address of Organization)

By \_\_\_\_\_  
(Authorized Signature)

THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS  
Through University of Illinois Extension, College of Agricultural, Consumer and Environmental Sciences

\_\_\_\_\_  
Regional Director  
University of Illinois Extension


[Signature]  
Date

\_\_\_\_\_  
Director or Designee  
University of Illinois Extension

\_\_\_\_\_  
Date

\*Standard form approved by Legal Counsel 7/20/93

01/6/17:alz

Municipality Montgomery County Highway Dpt.	<b>L O C A L  A G E N C Y</b>	 <b>Illinois Department of Transportation</b>  <b>Preliminary Engineering Services Agreement For Motor Fuel Tax Funds</b>	<b>C O N S U L T A N T</b>	Name Hurst-Rosche, Inc.
Township North Litchfield Township				Address 1400 E. Tremont St.
County Montgomery				City Hillsboro
Section 15-00137-00-BR				State Illinois

16 PAGE 080

THIS AGREEMENT is made and entered into this 14th day of March, 2017 between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Motor Fuel Tax Funds, allotted to the LA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT", will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

**Section Description**

Name Honey Bend Ave. over 3 Mile Branch

Route CH #26 Length 0.09 Mi. 500 FT (Structure No. 068-3044)

Termini 0.3 miles west of Honey Bend

Description:

Bridge Replacement. This agreement includes Addendum #1, referencing "The LA Agrees, 1".

**Agreement Provisions**

**The Engineer Agrees,**

1. To perform or be responsible for the performance of the following engineering services for the LA, in connection with the proposed improvements herein before described, and checked below:
  - a.  Make such detailed surveys as are necessary for the preparation of detailed roadway plans
  - b.  Make stream and flood plain hydraulic surveys and gather high water data, and flood histories for the preparation of detailed bridge plans.
  - c.  Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations are to be made in accordance with the current requirements of the DEPARTMENT.
  - d.  Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.
  - e.  Prepare Army Corps of Engineers Permit, Department of Natural Resources-Office of Water Resources Permit, Bridge waterway sketch, and/or Channel Change sketch, Utility plan and locations, and Railroad Crossing work agreements.
  - f.  Prepare Preliminary Bridge design and Hydraulic Report, (including economic analysis of bridge or culvert types) and high water effects on roadway overflows and bridge approaches.
  - g.  Make complete general and detailed plans, special provisions, proposals and estimates of cost and furnish the LA with five (5) copies of the plans, special provisions, proposals and estimates. Additional copies of any or all documents, if required, shall be furnished to the LA by the ENGINEER at his actual cost for reproduction.
  - h.  Furnish the LA with survey and drafts in quadruplicate of all necessary right-of-way dedications, construction easement and borrow pit and channel change agreements including prints of the corresponding plats and staking as required.

Note: Four copies to be submitted to the Regional Engineer

- i.  Assist the LA in the tabulation and interpretation of the contractors' proposals
  - j.  Prepare the necessary environmental documents in accordance with the procedures adopted by the DEPARTMENT's Bureau of Local Roads & Streets.
  - k.  Prepare the Project Development Report when required by the DEPARTMENT.
- (2) That all reports, plans, plats and special provisions to be furnished by the ENGINEER pursuant to the AGREEMENT, will be in accordance with current standard specifications and policies of the DEPARTMENT. It is being understood that all such reports, plats, plans and drafts shall, before being finally accepted, be subject to approval by the LA and the DEPARTMENT.
  - (3) To attend conferences at any reasonable time when requested to do so by representatives of the LA or the Department.
  - (4) In the event plans or surveys are found to be in error during construction of the SECTION and revisions of the plans or survey corrections are necessary, the ENGINEER agrees that he will perform such work without expense to the LA, even though final payment has been received by him. He shall give immediate attention to these changes so there will be a minimum delay to the Contractor.
  - (5) That basic survey notes and sketches, charts, computations and other data prepared or obtained by the Engineer pursuant to this AGREEMENT will be made available, upon request, to the LA or the DEPARTMENT without cost and without restriction or limitations as to their use.
  - (6) That all plans and other documents furnished by the ENGINEER pursuant to this AGREEMENT will be endorsed by him and will show his professional seal where such is required by law.

**The LA Agrees,**

1. To pay the ENGINEER as compensation for all services performed as stipulated in paragraphs 1a, 1g, 1i, 2, 3, 5 and 6 in accordance with one of the following methods indicated by a check mark:
  - a.  A sum of money equal to \_\_\_\_\_ percent of the awarded contract cost of the proposed improvement as approved by the DEPARTMENT.
  - b.  A sum of money equal to the percent of the awarded contract cost for the proposed improvement as approved by the DEPARTMENT based on the following schedule:

Schedule for Percentages Based on Awarded Contract Cost

Awarded Cost Under \$50,000	Percentage Fees	(see note)
	_____	%
	_____	%
	_____	%
	_____	%
	_____	%

Note: Not necessarily a percentage. Could use per diem, cost-plus or lump sum.

2. To pay for services stipulated in paragraphs 1b, 1c, 1d, 1e, 1f, 1h, 1j & 1k of the ENGINEER AGREES at actual cost of performing such work plus n/a percent to cover profit, overhead and readiness to serve - "actual cost" being defined as material cost plus payrolls, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost. Subject to the approval of the LA, the ENGINEER may sublet all or part of the services provided under the paragraph 1b, 1c, 1d, 1e, 1f, 1h, 1j & 1k. If the ENGINEER sublets all or part of this work, the LA will pay the cost to the ENGINEER plus a five (5) percent service charge.
 

"Cost to Engineer" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work. The classifications of the employees used in the work should be consistent with the employee classifications for the services performed. If the personnel of the firm, including the Principal Engineer, perform routine services that should normally be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the work performed.

3. That payments due the ENGINEER for services rendered in accordance with this AGREEMENT will be made as soon as practicable after the services have been performed in accordance with the following schedule:

BOOK 16 PAGE 082

- a. Upon completion of detailed plans, special provisions, proposals and estimate of cost - being the work required by paragraphs 1a through 1g under THE ENGINEER AGREES - to the satisfaction of the LA and their approval by the DEPARTMENT, 90 percent of the total fee due under this AGREEMENT based on the approved estimate of cost.
- b. Upon award of the contract for the improvement by the LA and its approval by the DEPARTMENT, 100 percent of the total fee due under the AGREEMENT based on the awarded contract cost, less any amounts paid under "a" above.

By Mutual agreement, partial payments, not to exceed 90 percent of the amount earned, may be made from time to time as the work progresses.

4. That, should the improvement be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a, through 1h and prior to the completion of such services, the LA shall reimburse the ENGINEER for his actual costs plus 182.3 percent incurred up to the time he is notified in writing of such abandonment - "actual cost" being defined as in paragraph 2 of THE LA AGREES.
5. That, should the LA require changes in any of the detailed plans, specifications or estimates except for those required pursuant to paragraph 4 of THE ENGINEER AGREES, after they have been approved by the DEPARTMENT, the LA will pay the ENGINEER for such changes on the basis of actual cost plus 182.3 percent to cover profit, overhead and readiness to serve - "actual cost" being defined as in paragraph 2 of THE LA AGREES. It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans and specifications.

---

**It is Mutually Agreed,**

1. That any difference between the ENGINEER and the LA concerning their interpretation of the provisions of this Agreement shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LA and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
2. This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA all surveys, permits, agreements, preliminary bridge design & hydraulic report, drawings, specifications, partial and completed estimates and data, if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with Section 4 of THE LA AGREES.
3. That if the contract for construction has not been awarded one year after the acceptance of the plans by the LA and their approval by the DEPARTMENT, the LA will pay the ENGINEER the balance of the engineering fee due to make 100 percent of the total fees due under this AGREEMENT, based on the estimate of cost as prepared by the ENGINEER and approved by the LA and the DEPARTMENT.
4. That the ENGINEER warrants that he/she has not employed or retained any company or person, other than a bona fide employee working solely for the ENGINEER, to solicit or secure this contract, and that he/she has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage fee, gifts or any other consideration, contingent upon or resulting from the award or making of this contract. For Breach or violation of this warranty the LA shall have the right to annul this contract without liability.

IN WITNESS WHEREOF, the parties have caused the AGREEMENT to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized officers.

8007 16 PAGE 183

Executed by the LA:

Montgomery County Highway Department of the  
(Municipality/Township/County)

ATTEST:

State of Illinois, acting by and through its

By [Signature]  
Montgomery County Clerk  
(Seal)

County Board [Signature]  
By Roy Hertel  
Title Montgomery County Board Chairman

Executed by the ENGINEER:

Hurst-Rosche Engineers, Inc.  
1400 E. Tremont St.  
Hillsboro, IL 62049

ATTEST:

By [Signature]  
David Kimmle, PE  
Title Treasurer

By [Signature]  
Scott L. Hunt, PE  
Title Branch Manager

Approved

Date

Department of Transportation

Regional Engineer



## ADDENDUM #1

800V 18-807 84

Replace paragraph 1. Of "The LA Agrees" in its entirety with:

1. To pay the ENGINEER as compensation for all services as stipulated in paragraphs 1,2,3,5 and 6 of the ENGINEER AGREES section in accordance with the following fee schedule, invoiced hourly not to exceed \$48,000.

Hurst-Rosche, Inc.

Fee Schedule, effective January 1, 2017

CLASSIFICATION	HOURLY RATE*
Engineer IV	153.00
Engineer III	128.00
Engineer II	107.00
Engineer I	89.00
Architect IV	148.00
Architect III	110.00
Architect II	86.00
Architect I	72.00
Land Surveyor IV	128.00
Land Surveyor III	96.00
Land Surveyor II	82.00
Survey Tech I	49.00
Engineering Technician VI	116.00
Engineering Technician V	99.00
Engineering Technician IV	90.00
Engineering Technician III	75.00
Engineering Technician II	70.00
Engineering Technician I	56.00
CADD Technician IV	82.00
CADD Technician III	62.00
CADD Technician II	61.00
CADD Technician I	46.00
Clerical	52.00

Project-related travel is \$0.50 per mile. All other direct charges included a 15% handling fee.

\* The hourly rate includes payroll burden, fringe benefits, overhead and profit. Fee Schedule revised every January

Fee Schedule  
Hurst-Rosche, Inc.  
Effective January 1, 2017

CLASSIFICATION	HOURLY RATE*
Engineer IV	153.00
Engineer III	128.00
Engineer II	107.00
Engineer I	89.00
Architect IV	148.00
Architect III	110.00
Architect II	86.00
Architect I	72.00
Land Surveyor IV	128.00
Land Surveyor III	96.00
Land Surveyor II	82.00
Survey Tech I	49.00
Engineering Technician VI	116.00
Engineering Technician V	99.00
Engineering Technician IV	90.00
Engineering Technician III	75.00
Engineering Technician II	70.00
Engineering Technician I	56.00
CADD Technician IV	82.00
CADD Technician III	62.00
CADD Technician II	61.00
CADD Technician I	46.00
Clerical	52.00

Project-related travel is \$0.50 per mile. All other direct charges included a 15% handling fee.  
\* The hourly rate includes payroll burden, fringe benefits, overhead and profit. Fee Schedule revised every January

# Terms and Conditions

BODY 16 PAGE (86)

Hurst-Rosche, Inc. shall perform the services outlined in this agreement for the stated fee arrangement.

## ACCESS TO SITE

Unless otherwise stated, Hurst-Rosche, Inc. will have access to the site for activities necessary for the performance of the services. Hurst-Rosche, Inc. will take reasonable precautions to minimize damage due to these activities, but has not included in the fee the cost of restoration of any resulting damage and will not be responsible for such costs.

## FEE

Where the fee arrangement is to be on an hourly basis, the rates shall be those that prevail at the time Services are rendered.

## BILLINGS/PAYMENTS

Invoices will be submitted monthly for Services and reimbursable expenses and are due when rendered. Invoice shall be considered past due if not paid within 30 days after the invoice date and Hurst-Rosche, Inc. May without waiving any claim or right against Client, and without liability whatsoever to the Client, terminate the performance of the Service. Retainers shall be credited on the final invoice. A service charge will be charged at 1.5% (or the legal rate) per month on the unpaid balance. In the event any portion of an account remains unpaid 90 days after billing, the Client shall pay cost of collection including reasonable attorney's fees.

## INDEMNIFICATIONS

The Client shall, to the fullest extent permitted by law, indemnify and hold harmless, Hurst-Rosche, Inc. his or her officers, directors, employees, agents and subconsultants from and against all damage, liability and cost, including reasonable attorneys' fees and defense costs, arising out of or in any way connected with the performance of the services under this Agreement excepting only those damages, liabilities or costs attributable to the sole negligence or willful misconduct of Hurst-Rosche, Inc.

## INFORMATION FOR THE SOLE USE AND BENEFIT OF THE CLIENT

All opinions and conclusions of Hurst-Rosche, Inc. whether written or oral, and any plans, specifications or other documents and services provided by Hurst-Rosche, Inc. are for the sole use and benefit of the Client and are not to be provided to any other person or entity without the prior written consent of Hurst-Rosche, Inc. Nothing contained in this Agreement shall create a contractual relationship with or a cause of action in favor of any third party against either Hurst-Rosche, Inc. or the Client.

## CERTIFICATIONS, GUARANTEES AND WARRANTIES

Hurst-Rosche, Inc. shall not be required to execute any document that would result in Hurst-Rosche, Inc. certifying, guaranteeing or warranting the existence of any conditions.

## RISK ALLOCATION

In recognition of the relative risks, rewards and benefits of the project to both the Client and Hurst-Rosche, Inc. the risks have been allocated so that the Client agrees that, to the fullest extent permitted by law, the Hurst-Rosche, Inc.'s total liability to the Client, for any and all injuries, claims, losses, expenses, damages or claim expenses arising out of the agreement, from any cause or causes, shall not exceed the total amount of \$50,000, the amount of Hurst-Rosche, Inc.'s fee (whichever is greater) or other amount agreed upon when added under Special Conditions. Such causes include but are not limited to, Hurst-Rosche, Inc.'s negligence, errors, omissions, strict liability, breach of contract or breach of warranty.

## TERMINATION OF SERVICES

This agreement may be terminated upon ten (10) days written notice by either party should the other fail to perform his obligations hereunder. In the event of termination, the Client shall pay Hurst-Rosche, Inc. for all Services rendered to the date of termination, and reasonable termination expenses.

## OWNERSHIP DOCUMENTS

All documents produced by under this agreement shall remain the property of the Hurst-Rosche, Inc. and may not be used by the Client for any other endeavor without the written consent of Hurst-Rosche, Inc.

## DISPUTE RESOLUTION

Any claim or dispute between the Client and Hurst-Rosche, Inc. shall be submitted to non-binding mediation, subject to the parties agreeing to a mediator(s). This agreement shall be governed by the laws of the principal place of business of Hurst-Rosche, Inc.

# Intergovernmental Agreement

BOOK

16

~~16~~

087

This Agreement is entered into by and between the County of Shelby and the counties of Fayette, Clay, Moultrie, Montgomery, and Christian, (hereinafter referred to as the "Participants") for the provision of public transportation in said counties.

WHEREAS, Participants have applied for a grant pursuant to Section 5311 of the Federal Transit Act of 1991 and the Downstate Public Transportation Act (30ILCS 740/2-1 et seq.) in order for financial assistance to be made available for public transportation programs in rural and small urban areas within Shelby, Fayette, Clay, Moultrie, Montgomery, and Christian Counties; and

WHEREAS, it is the mutual desire of the Participants that the County of Shelby be designated as the "Primary Participant" pursuant to Section 601.105(b) of the Illinois Department of Transportation Regulations for Public Transportation Assistance to Programs in Non-Urbanized Areas for the administration and distribution of Federal Section 5311 and Downstate Public Transportation funds.

And WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the county limits;

## WITNESSETH:

1. The County of Shelby shall be designated as the "Primary Participant" pursuant to Section 601.105(b) of the Illinois Department of Transportation Regulations for Public Transportation Assistance to Programs in Non-Urbanized Areas providing for the administration and distribution of Federal Section 5311 and Downstate Public Transportation Act funds.
2. It shall be the responsibility of the Primary Participant to receive all Section 5311 Funds from the Illinois Department of Transportation pursuant to said Department's agreements with the Participants.
3. The Primary Participant shall disburse said funds to C.E.F.S. Economic Opportunity Corporation a not-for-profit corporation, the service provider under the terms and conditions of said agreements.
4. Delivery of services by service provider shall be made in accordance with agreements entered into by service provider with the Primary Participant.
5. Participants are not responsible to the service provider for any local matching funds, but may provide match as desired.
6. That the terms of this Agreement will be effective for the twelve-month grant period.
7. Any revision of this Agreement must be agreed to by the Participants as evidenced by an addendum signed by the authorized representative of each.
8. This Agreement or any part thereof may be renegotiated where changes are required by State or Federal law, rules, regulations, or court action, or when Participants agree that a new intergovernmental agreement would meet their particular needs.

- 9. This intergovernmental agreement is binding upon the Participants, their successors and assigns.
- 10. If any section, sentence, clause, phrase or portion of this Intergovernmental Agreement is, for any reason, held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portion of the Agreement. It is hereby declared the intent of the Participants that this Agreement shall remain valid and enforceable, notwithstanding the invalidity of any part hereof.
- 11. That only one original copy of this Intergovernmental Agreement shall be signed and executed by Participants and that any photocopies of the executed Intergovernmental Agreement shall be deemed to be duplicate originals.
- 12. The term of this agreement shall be for the Grant Fiscal year of July 1, 2017 to June 30, 2018 and will be submitted for approval annually.

COUNTY OF SHELBY, a body politic and corporate

By: \_\_\_\_\_  
Chairperson, Shelby County Board

ATTEST:

\_\_\_\_\_  
Shelby County Clerk

COUNTY OF MONTGOMERY, a body political and corporate

By: TR 2/1/18  
Chairperson, Montgomery County Board

ATTEST:

Sandy Lethers  
Montgomery County Clerk

Ordinance

16-08-089

ORDINANCE NUMBER 17-3

AN ORDINANCE TO PROVIDE FOR PUBLIC TRANSPORTATION IN MONTGOMERY COUNTY, ILLINOIS for Fiscal year 2018, beginning on July 1, 2017 and ending on June 30, 2018.

Whereby, public transportation is an essential public purpose for which public funds may be expended under Article 13, Section 7 of the Illinois Constitution; and

WHEREAS, Montgomery County wishes to provide public transportation for its citizens and become eligible for grants from the State of Illinois or any department or agency thereof, from any unit of local government, from the Federal government or any department or agency thereof; and

WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the Montgomery County limits:

NOW, THEREFORE, BE IT ORDAINED by the Chairman and the County Board of Montgomery County that:

Section 1. Shelby County shall hereby provide public transportation within the county limits.

Section 2. The County Clerk of the County of Montgomery shall file a certified copy of this Ordinance, within sixty days after passage of this ordinance.

Section 3. This Ordinance shall be in full force and effect from and after its passage and approval, as required by law.

Section 4. That the County Board Chairman of Shelby County is hereby authorized and directed to execute and file on behalf of Montgomery County a Grant Application to the Illinois Department of Transportation.

Section 5. That County Board Chairman of Shelby County is hereby authorized and directed to execute and file on behalf of Montgomery County all required Grant Agreements with the Illinois Department of Transportation.

APPROVED by the Chairman of the Montgomery County Board, this 14<sup>th</sup> day of March 2017, and deposited and filed in the office of the Montgomery County Clerk of said County on that date.

Elected Board Members 21

PRESENT 20

AYE 20

NAY 0

Sandy Leithersed

Clerk of Montgomery County, Illinois

D. J. [Signature]

Chairman of Montgomery County, Illinois

MONTGOMERY COUNTY HIGHWAY RESOLUTION  
RESOLUTION #2017-04

**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 County has fulfilled all obligations imposed upon it by Section 5-501; and

WHEREAS, 605 ILCS 5/5-502 provides that the County may construct or repair a bridge, culvert or drainage structure, on, across or along any highway, at the entire expense to the County.

NOW THEREFORE, BE IT RESOLVED that the Montgomery County Board deems it expedient to construct or repair of the bridge, culvert or drainage structure described below (see attached location map):

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1139 B-CA Irving- Coffeen Road C.H. #5	Montgomery County	100 %	\$5,000.00
		%	
TOTAL =		100 %	\$ 5,000.00

BE IT FURTHER RESOLVED, the funds necessary to furnish 100% of the cost shall be obtained from the County Aid to Bridge Fund.

Approved and adopted by the Montgomery County Board this 11th day of April, 2017.

  
SANDY LEITHEISER, COUNTY CLERK

(SEAL)

NORTH PART

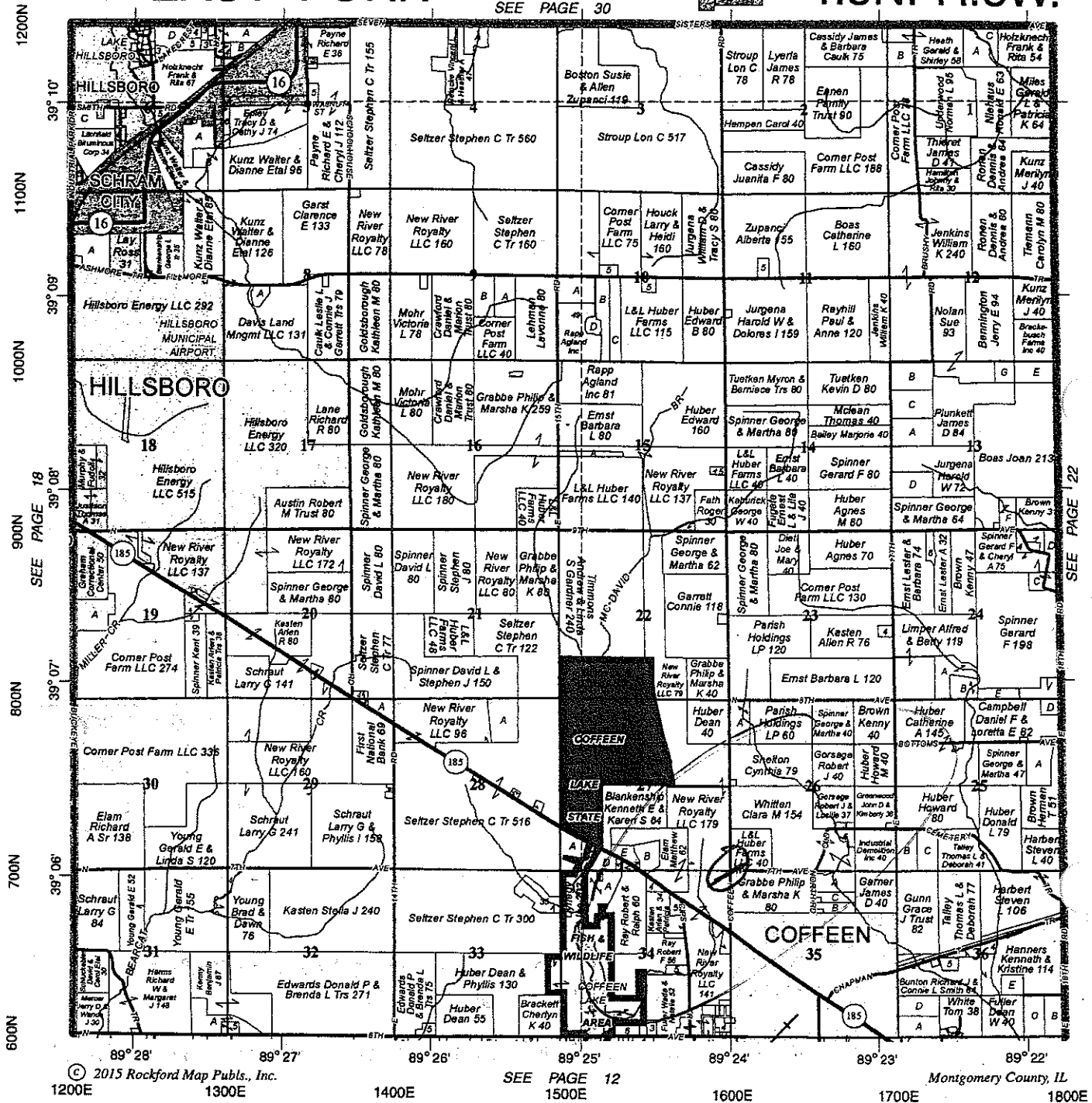
# EAST FORK #179

SEE PAGE 30

16

Refer to page 60 for keyed parcels

# T.8N.-R.3W.



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SEE PAGE 12

Montgomery County, IL

Specializing in Residential & Farmland Improvement  
 1007 Hwy 81, Hillsboro, IL 62043  
 (618) 534-2205  
 (618) 534-2205

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MONTGOMERY COUNTY HIGHWAY RESOLUTION  
RESOLUTION #2017-05

**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 County has fulfilled all obligations imposed upon it by Section 5-501; and

WHEREAS, 605 ILCS 5/5-502 provides that the County may construct or repair a bridge, culvert or drainage structure, on, across or along any highway, at the entire expense to the County.

NOW THEREFORE, BE IT RESOLVED that the Montgomery County Board deems it expedient to construct or repair of the bridge, culvert or drainage structure described below (see attached location map):

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1140 B-CA Irving- Coffeen Road C.H. #5	Montgomery County	100 %	\$2,000.00
		%	
TOTAL =		100 %	\$2,000.00

BE IT FURTHER RESOLVED, the funds necessary to furnish 100% of the cost shall be obtained from the County Aid to Bridge Fund.

Approved and adopted by the Montgomery County Board this 11th day of April, 2017.

SANDY LEITHEISER, COUNTY CLERK

(SEAL)

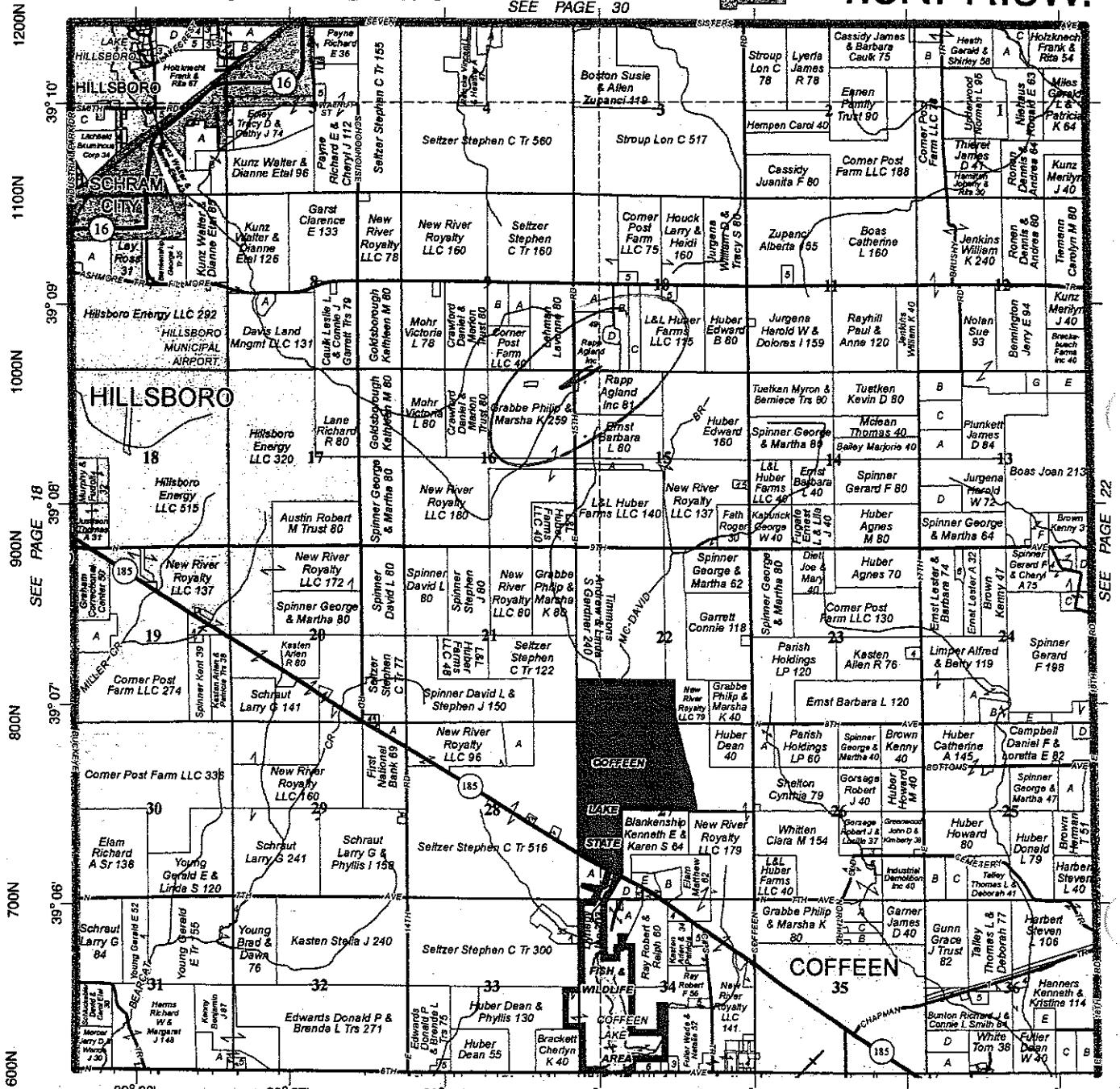
NORTH PART EAST FORK

#568

SEE PAGE 30

Refer to page 60 for keyed parcels

T.8N.-R.3W.



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 1200E 1300E 1400E 1500E 1600E 1700E 1800E

Realization Residential & Farmland Improvement  
 ...  
 ...

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10:16 AM 4/11/17

MONTGOMERY COUNTY HIGHWAY RESOLUTION  
RESOLUTION #2017-06

**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 County has fulfilled all obligations imposed upon it by Section 5-501; and

WHEREAS, 605 ILCS 5/5-502 provides that the County may construct or repair a bridge, culvert or drainage structure, on, across or along any highway, at the entire expense to the County.

NOW THEREFORE, BE IT RESOLVED that the Montgomery County Board deems it expedient to construct or repair of the bridge, culvert or drainage structure described below (see attached location map):

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1141 B-CA North Road C.H. #1	Montgomery County	100 %	\$8,000.00
		%	
TOTAL =		100 %	\$8,000.00

BE IT FURTHER RESOLVED, the funds necessary to furnish 100% of the cost shall be obtained from the County Aid to Bridge Fund.

Approved and adopted by the Montgomery County Board this 11th day of April, 2017.

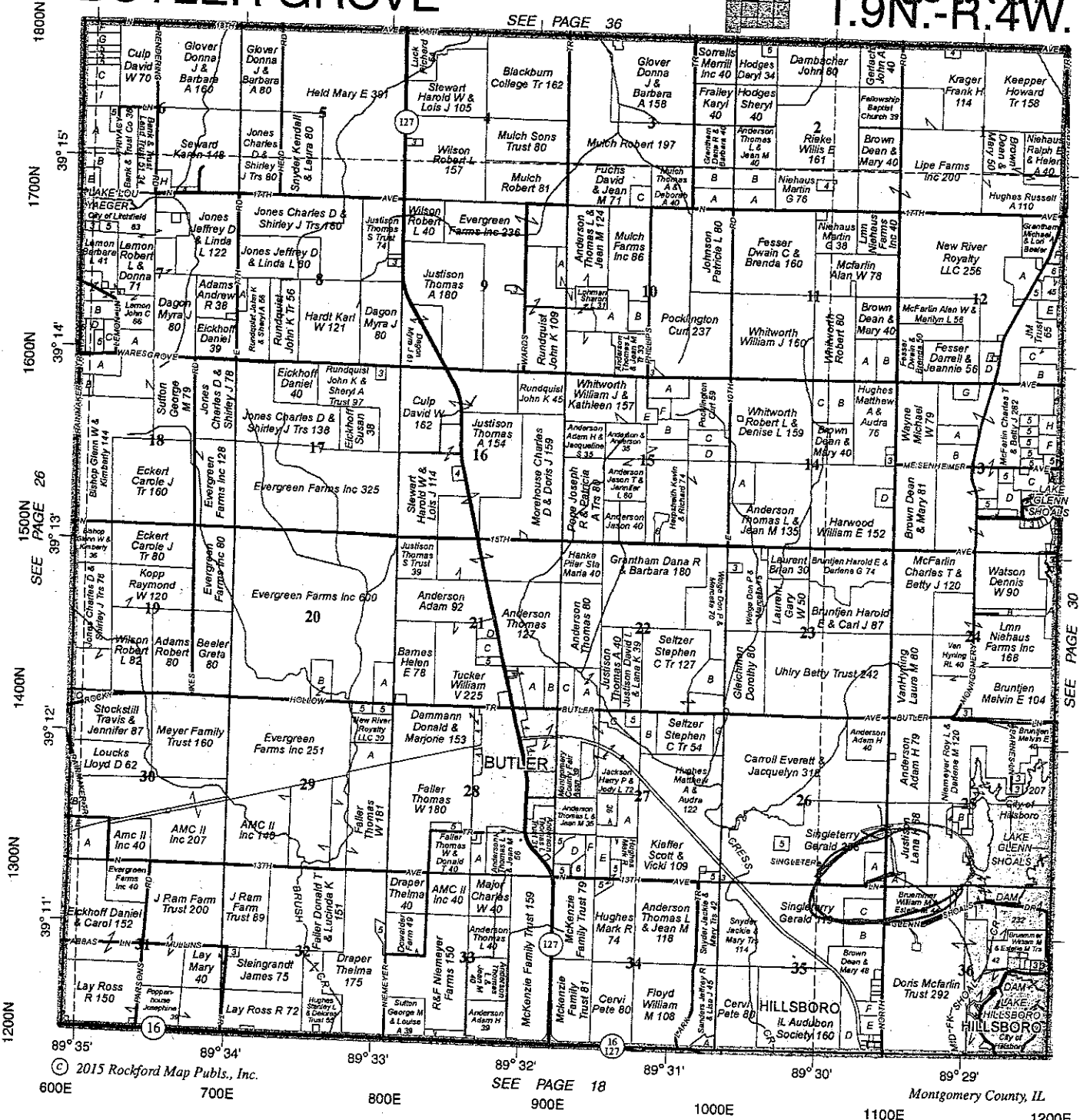
  
SANDY LEITHEISER, COUNTY CLERK

(SEAL)

# BUTLER GROVE

SEE PAGE 36

16 to page 32 for key to symbols  
T.9N.-R.4W.



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SEE PAGE 18

Montgomery County, IL

1200E

#442

Nov 16 098

MONTGOMERY COUNTY HIGHWAY RESOLUTION  
RESOLUTION #2017-07

**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 County has fulfilled all obligations imposed upon it by Section 5-501; and

WHEREAS, 605 ILCS 5/5-502 provides that the County may construct or repair a bridge, culvert or drainage structure, on, across or along any highway, at the entire expense to the County.

NOW THEREFORE, BE IT RESOLVED that the Montgomery County Board deems it expedient to construct or repair of the bridge, culvert or drainage structure described below (see attached location map):

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1142 B-CA North Road C.H. #1	Montgomery County	100 %	\$5,000.00
		%	
TOTAL =		100 %	\$5,000.00

BE IT FURTHER RESOLVED, the funds necessary to furnish 100% of the cost shall be obtained from the County Aid to Bridge Fund.

Approved and adopted by the Montgomery County Board this 11th day of April, 2017.

  
SANDY LEITHEISER, COUNTY CLERK

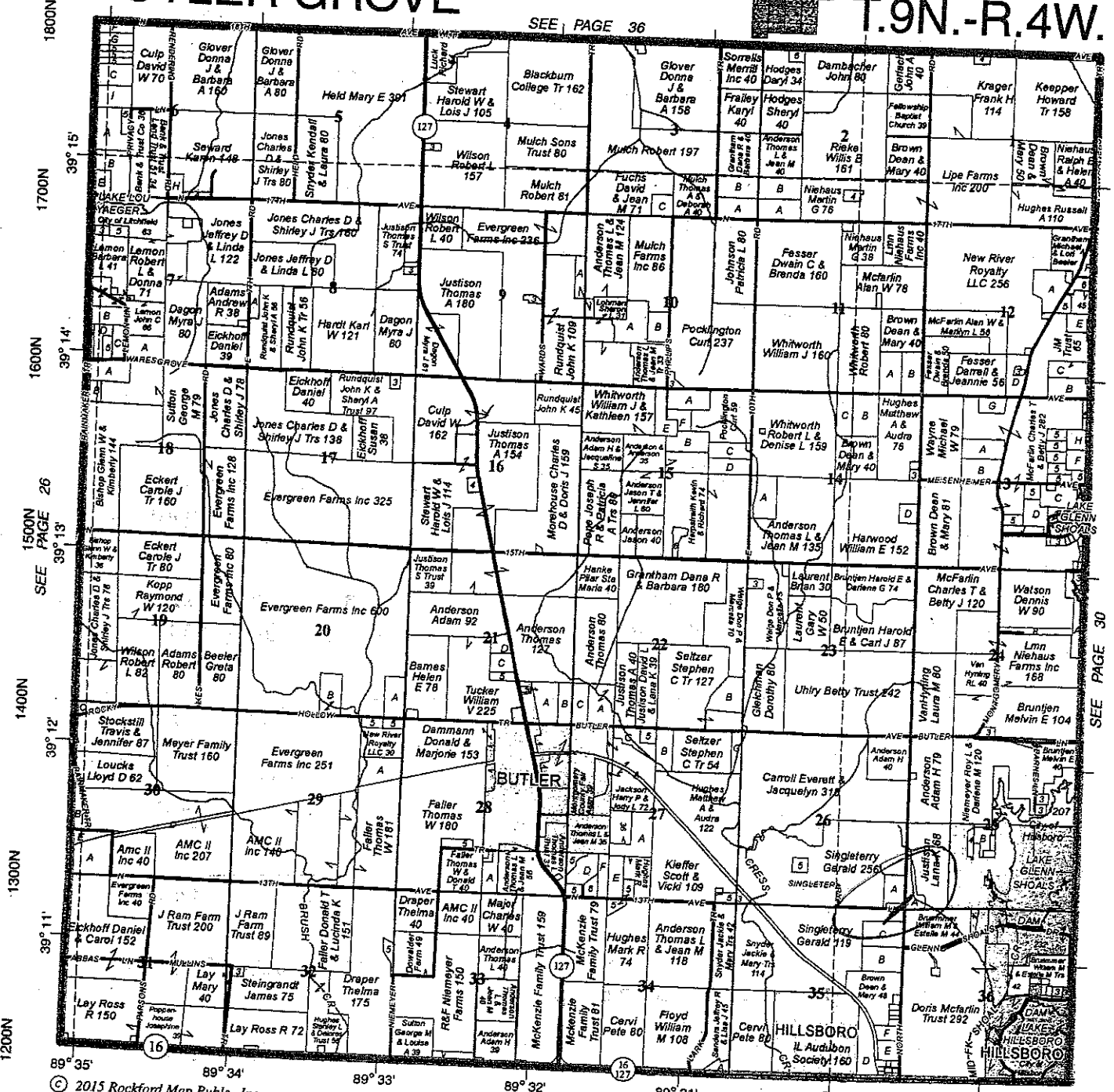
(SEAL)

# BUTLER GROVE

SEE PAGE 26

SEE PAGE 36

Refer to page 62 for keyed parcels  
**T.9N.-R.4W.**



89° 35' 89° 34' 89° 33' 89° 32' 89° 31' 89° 30' 89° 29'  
600E 700E 800E 900E 1000E 1100E 1200E  
SEE PAGE 18  
Montgomery County, IL

#443

MONTGOMERY COUNTY HIGHWAY RESOLUTION  
RESOLUTION #2017-08

**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 County has fulfilled all obligations imposed upon it by Section 5-501; and

WHEREAS, 605 ILCS 5/5-502 provides that the County may construct or repair a bridge, culvert or drainage structure, on, across or along any highway, at the entire expense to the County.

NOW THEREFORE, BE IT RESOLVED that the Montgomery County Board deems it expedient to construct or repair of the bridge, culvert or drainage structure described below (see attached location map):

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1143 B-CA North Road C.H. #1	Montgomery County	100 %	\$3,500.00
		%	
TOTAL =		100 %	\$3,500.00

BE IT FURTHER RESOLVED, the funds necessary to furnish 100% of the cost shall be obtained from the County Aid to Bridge Fund.

Approved and adopted by the Montgomery County Board this 11th day of April, 2017.

  
SANDY LEITHEISER, COUNTY CLERK

(SEAL)

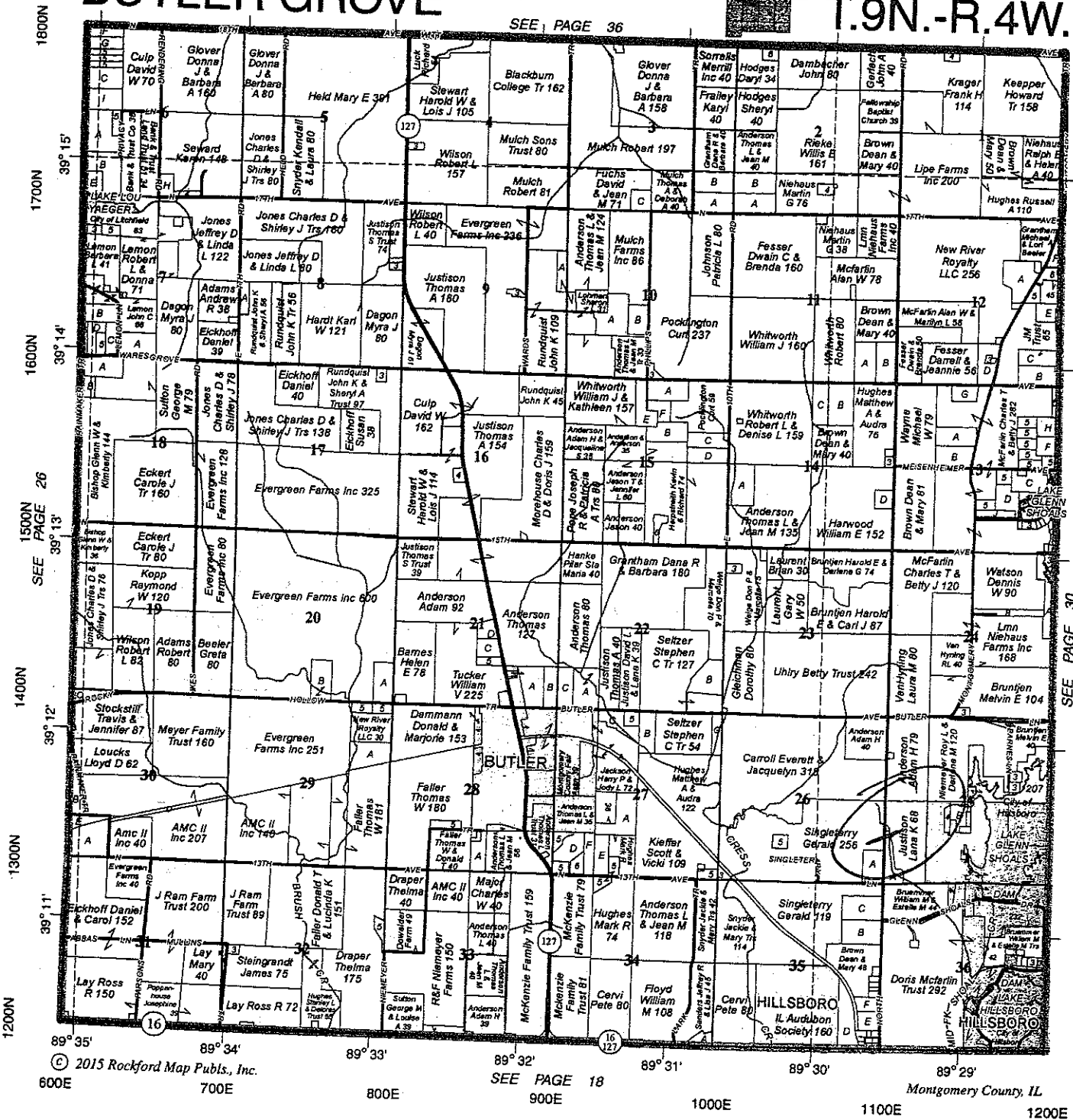
# BUTLER GROVE

SEE PAGE 16 and 101

Refer to page 62 for keyed parcels

## T.9N.-R.4W.

SEE PAGE 36



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SEE PAGE 18

Montgomery County, IL

#444



MONTGOMERY COUNTY HIGHWAY RESOLUTION  
RESOLUTION #2017-09

**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 County has fulfilled all obligations imposed upon it by Section 5-501; and

WHEREAS, 605 ILCS 5/5-502 provides that the County may construct or repair a bridge, culvert or drainage structure, on, across or along any highway, at the entire expense to the County.

NOW THEREFORE, BE IT RESOLVED that the Montgomery County Board deems it expedient to construct or repair of the bridge, culvert or drainage structure described below (see attached location map):

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1144 B-CA North Road C.H. #1	Montgomery County	100 %	\$3,500.00
		%	
TOTAL =		100 %	\$3,500.00

BE IT FURTHER RESOLVED, the funds necessary to furnish 100% of the cost shall be obtained from the County Aid to Bridge Fund.

Approved and adopted by the Montgomery County Board this 11th day of April, 2017.

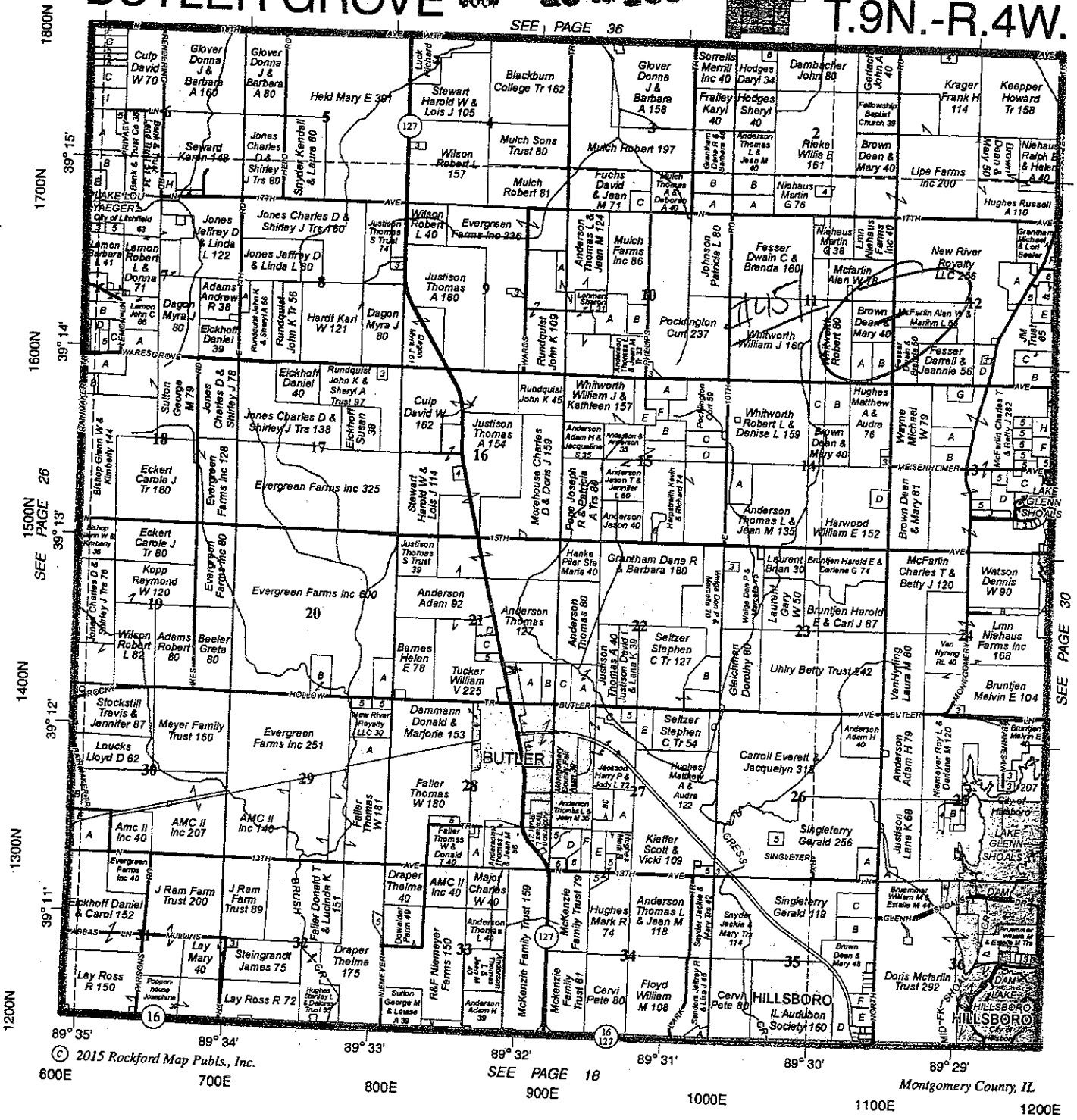
  
SANDY LEITHEISER, COUNTY CLERK

(SEAL)

# BUTLER GROVE

SEE PAGE 36

Refer to page 62 for keyed parcels  
**T.9N.-R.4W.**



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700E

SEE PAGE 18

Montgomery County, IL  
1100E 1200E

# Montgomery County, Illinois

Kerber, Eck & Braeckel LLP

An Overview of the Audit

for the Year Ended November 30, 2016



# Table of Contents

- ▶ Audit Team
- ▶ Summary of Auditors' Results
  - Financial statements
  - Federal awards
- ▶ Other Required Communications
- ▶ Financial Highlights and Analysis



**Kerber, Eck & Braeckel** LLP  
CPAs and Management Consultants 2

## Audit Team

- ▶ Rick Gratza, CPA – Engagement Partner
- ▶ Paul Osborne, CPA Engagement Partner
- ▶ Kali Patterson, CPA – Quality Control Reviewer
- ▶ Jeremy Pattillo, CPA – Senior
- ▶ Keith Cole, – Senior
- ▶ Ryan Kochmann – Staff



# Summary of Auditors' Results - Financial Statements

- ▶ Management's responsibility = preparing financial statements in accordance with the *cash basis of accounting*.
  
- ▶ Auditors' responsibility = expressing an opinion on the financial statements
  
- ▶ Audit performed in accordance with:
  - Generally Accepted Auditing Standards
  - Government Auditing Standards
  - OMB's Uniform Guidance



# Summary of Auditors' Results - Financial Statements

- ▶ Type of auditors' report issued on financial statements: Unmodified opinion

## Types of Audit Opinions

✓ Unmodified opinion – This is also known as a “clean opinion” meaning that the financial statements appear to be presented fairly in conformity with the cash basis of accounting.

Qualified opinion – This means that the auditor has taken exception to certain accounting applications or is unable to establish the potential outcome of a material uncertainty

Adverse opinion – This is a type of audit opinion which states that the financial statements do not fairly present the financial position and changes in financial position in conformity with the cash basis of accounting.



# Summary of Auditors' Results - Financial Statements

- Other Information
  - Budgetary Comparison Schedules
    - General Fund
    - Public Health Fund
    - Coal Royalties Fund
  - Combining and Individual Fund Schedules
    - General Fund
    - Nonmajor Funds
    - Agency Funds

Unaudited

Fairly stated in relation to the  
to the basic financial statements





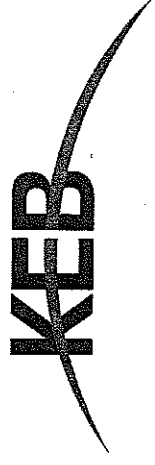
800V 16<sup>4</sup> 110  
**Summary of Auditors' Results - Financial Statements**

- ▶ Internal control over financial reporting
  - No material weaknesses: None noted
  - Noncompliance with laws, regulations, grants, and contracts material to the financial statements: None noted
  - Other recommendations
    - Positive pay banking
    - Budgetary controls



# Summary of Auditors' Results - Federal Awards

- ▶ Federal programs tested as major programs: 10.557 WIC
  
- ▶ Type of auditors' report issued on compliance for major programs:  
Unmodified opinion
  
- ▶ Internal control over major programs:
  - Significant deficiency – no proof of residency for one program participant in the 40 participants tested
  
- ▶ Compliance finding: see above



# Summary of Prior Year Findings

8007 16<sup>th</sup> AG 112

All of the prior year findings have been resolved.

- 2015-001:** County now prepares financial statements on cash basis. No further action necessary.
- 2015-002:** Funds are now appropriately classified within the financial statements.
- 2015-003:** County now prepares financial statements on cash basis. No further action necessary.
- 2015-004:** County now prepares financial statements on cash basis. No further action necessary.
- 2015-005:** Bank statements and other disbursement records now signed to evidence supervisory review.
- 2015-006:** All Sherriff's bank accounts, except Commissary, were transferred to County Treasurer.
- 2015-007:** All departments remitted grant data to County Treasurer. County Treasurer uses control sheet to track remittances.
- 2015-008:** Health Department now allocates salaries and benefits to federal programs based on actual time sheets rather than budgets.



## Other Required Communications

8007 16<sup>th</sup> AGF 113

Professional standards require that we communicate the following additional information related to our audit:

- ▶ Significant accounting policies are described in Note 1 to the financial statements. (County changed from GAAP to cash basis of accounting.)
- ▶ No transactions lacked authoritative guidance or consensus.
- ▶ All significant transactions have been recognized in the financial statements in the proper period.
- ▶ No significant accounting estimates (cash basis).
- ▶ The financial statement disclosures are consistent, neutral and clear.



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CPAs and Management Consultants 10

## Other Required Communications

BODY

16 of 114

- ▶ No significant difficulties encountered in performing the audit
- ▶ Corrected audit adjustments
  - Convert beginning balances from accrual to cash
  - Revenue and expense reclassifications
- ▶ Uncorrected audit adjustments
  - None
- ▶ No disagreements with management.
- ▶ No management consultations with other independent accountants to obtain “second opinion” regarding accounting or auditing matters.
- ▶ We expect to obtain a representation letter from management dated May 9, 2017 attesting to the accuracy and completeness of the financial statements.

The logo for Kerber, Eck & Braeckel LLP, featuring the letters 'KEB' in a bold, sans-serif font. A thin, curved line arches over the letters from the top left to the top right.

**Kerber, Eck & Braeckel** LLP  
CPAs and Management Consultants 11

16 of 115

BOOK

# FINANCIAL HIGHLIGHTS AND ANALYSIS

The logo consists of the letters 'KEB' in a bold, sans-serif font. A thin, curved line starts from the top of the 'K', arches over the 'E', and ends at the top of the 'B'.

Kerber, Eck & Braeckel <sup>LLP</sup>  
CPAs and Management Consultants 12



**16** 146 **116**

**Total Governmental Funds**

	<b>(Cash Basis)</b>	<b>(GAAP)</b>	<b>% Variance</b>
	<b>2016</b>	<b>2015</b>	<b>2015</b>

**Revenues**

Taxes	\$ 8,272,808	\$ 8,053,042	2.7%
Intergovernmental	2,672,813	3,276,053	-18.4%
Fines and fees	1,621,564	1,657,484	-2.2%
Interest	87,744	37,255	135.5%
Miscellaneous	787,147	2,300,486	-65.8%
Licenses and fees	83,221	89,519	-7.0%
Charges for services	1,133,276	1,246,949	-9.1%
<b>Total revenue</b>	<b>14,658,573</b>	<b>16,660,788</b>	<b>-12.0%</b>

**Expenditures**

General government	5,606,138	5,688,279	-1.4%
Public safety	2,852,411	3,052,345	-6.6%
Health and welfare	2,333,731	2,585,754	-9.7%
Transportation	2,261,477	1,976,014	14.4%
Judiciary and court related	1,558,662	1,541,672	1.1%
Capital outlay	328,310	550,550	-40.4%
<b>Total expenses</b>	<b>14,940,729</b>	<b>15,394,614</b>	<b>-2.9%</b>

Revenues over (under) expenditure

(282,156)	1,266,174	(1,548,330)	-47.7%
-----------	-----------	-------------	--------

**Other financing sources (uses)**

16,454	31,434	(14,980)	-47.7%
--------	--------	----------	--------

Change in fund balance

(265,702)	1,297,608	(1,563,310)	
-----------	-----------	-------------	--

Beginning fund balance

15,440,599	14,504,473	936,126	
------------	------------	---------	--

Ending fund balance

<u>\$ 15,174,897</u>	<u>\$ 15,802,081</u>	<u>(627,184)</u>	-4.0%
----------------------	----------------------	------------------	-------



**Governmental Funds - Condensed Statement of Revenues, Expenditures, and Changes in Fund Balances**

**16** of **117**

	Public Health Fund	Coal Royalties Fund	Nonmajor Governmental Funds	Total Governmental Funds
Total revenues	\$ 6,799,367	\$ 2,226,855	\$ 5,507,658	\$ 14,658,573
Total expenditures	7,595,313	2,225,462	4,945,601	14,940,729
Revenues over (under) expenditures	(795,946)	1,393	562,057	(282,156)
Total other financing sources (uses)	861,349	43,187	(73,082)	16,454
<b>NET CHANGE IN FUND BALANCE</b>	65,403	44,580	488,975	(265,702)
Fund balances at December 1, 2015, as restated	1,048,921	565,007	7,353,884	15,440,599
Fund balances at November 30, 2016	\$ 1,114,324	\$ 609,587	\$ 7,842,859	\$ 15,174,897
Fund balance as a % of expenditures	15%	27%	159%	102%

\* Includes the following combined funds: General Fund; Revolving Loan Fund; Employees Insurance Fund; Sheriff's Funds; Probate Fund; State's Attorney Fund; GIS Imprest Fund; Coordinated Services Imprest Fund; and Treasurer's Computer Fund.



**Kerber, Eck & Braeckel** LLP  
CPAs and Management Consultants



16<sup>th</sup> 18

General Fund - Budget to Actual - Budgetary Bases

Revenues	Budget	Actual	\$ Variance	% Variance
Taxes	\$ 3,612,050	\$ 3,539,286	\$ (72,764)	-2.0%
Investment income	4,100	3,466	(634)	-15.5%
Fines, fees and licenses	1,705,520	1,704,785	(735)	0.0%
Other	56,080	95,846	39,766	70.9%
Reimbursed expenditures	678,115	693,079	14,964	2.2%
Total revenues	6,055,865	6,036,462	(19,403)	-0.3%
<b>Expenditures</b>				
General Government	2,954,381	2,839,497	(114,884)	-3.9%
Judiciary and Courts	1,301,029	1,286,980	(14,049)	-1.1%
Public Safety	2,537,058	2,461,722	(75,336)	-3.0%
Total revenues	6,792,468	6,588,199	(204,269)	-3.0%
Excess of revenues over (under) expenditures	(736,603)	(551,737)	184,866	-25.1%
<b>Other financing sources</b>				
	1,040,000	961,463	(78,537)	-7.6%
Net change in fund balance	303,397	409,726	106,329	35.0%



Kerber, Eck & Braeckel LLP  
CPAs and Management Consultants

## Conclusion

*We would like to express our sincere appreciation to the County Board, Elected Officials and all County staff for their cooperation and assistance throughout the audit and for the opportunity to serve Montgomery County, Illinois.*



RESOLUTION  
Increased Funding - EDA Grant

APR 16 120

RESOLUTION AUTHORIZING INCREASED FUNDING TO THE FY 2015 PARTNERSHIP PLANNING ASSISTANCE GRANT REQUEST TO THE US DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION DESIGNED TO PROVIDE ECONOMIC DEVELOPMENT DISTRICTS WITH CONTINUING ACCESS TO LOCAL PLANNING FUNDS.

WHEREAS, the Illinois counties of Calhoun, Christian, Greene, Jersey, Macoupin, Montgomery, and Shelby respectively continue to exhibit proportionately high levels of both unemployment and under-employment which serves to document the region's continuing level of "economic distress", and

WHEREAS, the duties and responsibilities of the West Central Development Council (as stated in its by-laws) specifically states that the organization shall encourage the cooperation of political jurisdictions within the aforesaid seven counties to more effectively pursue regional plans and/or area-wide programs of benefit to the jurisdiction and its constituents; and

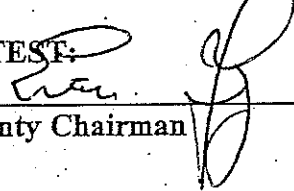
WHEREAS, federal grant funds are currently available under Section 301 (b) of the Public Works and Economic Development Act of 1965 (as amended) administrated by the Economic Development Administration (EDA) for which the Council in its capacity as designated Economic Development District (EDD) has been deemed an eligible applicant and invited by Chicago Regional Offices of EDA to submit a formal planning grant request...

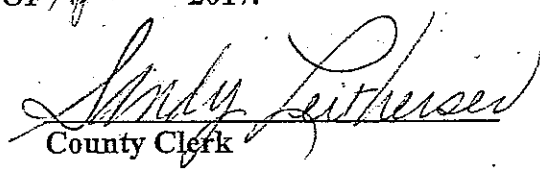
NOW THEREFORE BE IT RESOLVED, by the Board Members and Board Chairman Montgomery County that a district Partnership Planning Assistance increased funding resolution in the amount of \$16,372.00 shall be prepared by the Executive Director and staff of the West Central Development Council and submitted in March 2017 to the Chicago Regional Offices of Economic Development Administration (EDA) under the provisions of the aforesaid federal grant program in order to secure the funding necessary to aid the seven county region in the successful fulfillment and execution of the Economic Development District's FY-2015-2018 Scope of Work; and

BE IT FURTHER RESOLVED that Montgomery County supports the efforts of the West Central Development Council, Inc., in securing increased funding to the FY 2015 Partnership Planning Assistance grant in the amount of \$16,372.00 which will be matched by the WCDC.

PASSED AND ADOPTED THIS THE 11<sup>th</sup> DAY OF April 2017.

ATTEST:

  
Vice County Chairman

  
County Clerk

BOOK 10 PAGE 121

MONTGOMERY COUNTY HIGHWAY RESOLUTION  
RESOLUTION #2017-10

**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 County has fulfilled all obligations imposed upon it by Section 5-501; and

WHEREAS, 605 ILCS 5/5-502 provides that the County may construct or repair a bridge, culvert or drainage structure, on, across or along any highway, at the entire expense to the County.

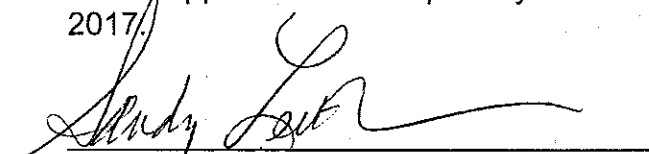
NOW THEREFORE, BE IT RESOLVED that the Montgomery County Board deems it expedient to construct or repair of the bridge, culvert or drainage structure described below (see attached location map):

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1145 B-CA Burg Road C.H. #7	Montgomery County	100 %	\$5,500.00
		%	

TOTAL = 100 % \$5,500.00

BE IT FURTHER RESOLVED, the funds necessary to furnish 100% of the cost shall be obtained from the County Aid to Bridge Fund.

Approved and adopted by the Montgomery County Board this 9th day of May, 2017

  
SANDY LEITHEISER, COUNTY CLERK

(SEAL)

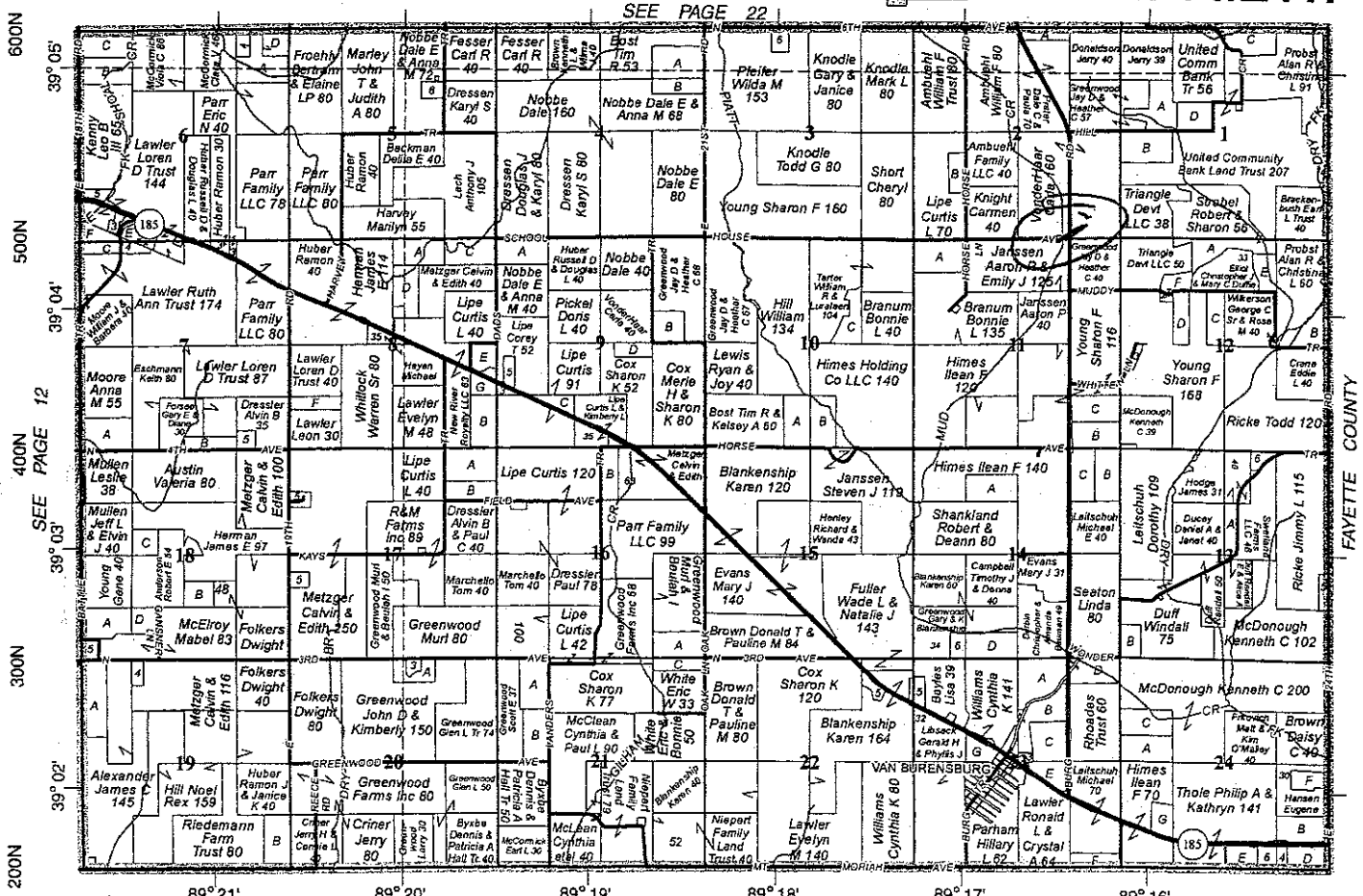
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Refer to page 58 for keyed parcels

# SOUTH FILLMORE

## T.7N.-R.2W.

SEE PAGE 22



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 1800E 1900E 2000E 2100E 2200E 2300E 2400E  
 BOND COUNTY MONTGOMERY COUNTY, IL

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MONTGOMERY COUNTY HIGHWAY RESOLUTION  
RESOLUTION #2017-11

**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 County has fulfilled all obligations imposed upon it by Section 5-501; and

WHEREAS, 605 ILCS 5/5-502 provides that the County may construct or repair a bridge, culvert or drainage structure, on, across or along any highway, at the entire expense to the County.

NOW THEREFORE, BE IT RESOLVED that the Montgomery County Board deems it expedient to construct or repair of the bridge, culvert or drainage structure described below (see attached location map):

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1157 B-CA N 13 <sup>th</sup> Ave C.H. #6	Montgomery County	100 %	\$35,000.00
		%	
TOTAL =		100 %	\$35,000.00

BE IT FURTHER RESOLVED, the funds necessary to furnish 100% of the cost shall be obtained from the County Aid to Bridge Fund.

Approved and adopted by the Montgomery County Board this 9th day of May, 2017.

  
SANDY LEITHEISER, COUNTY CLERK

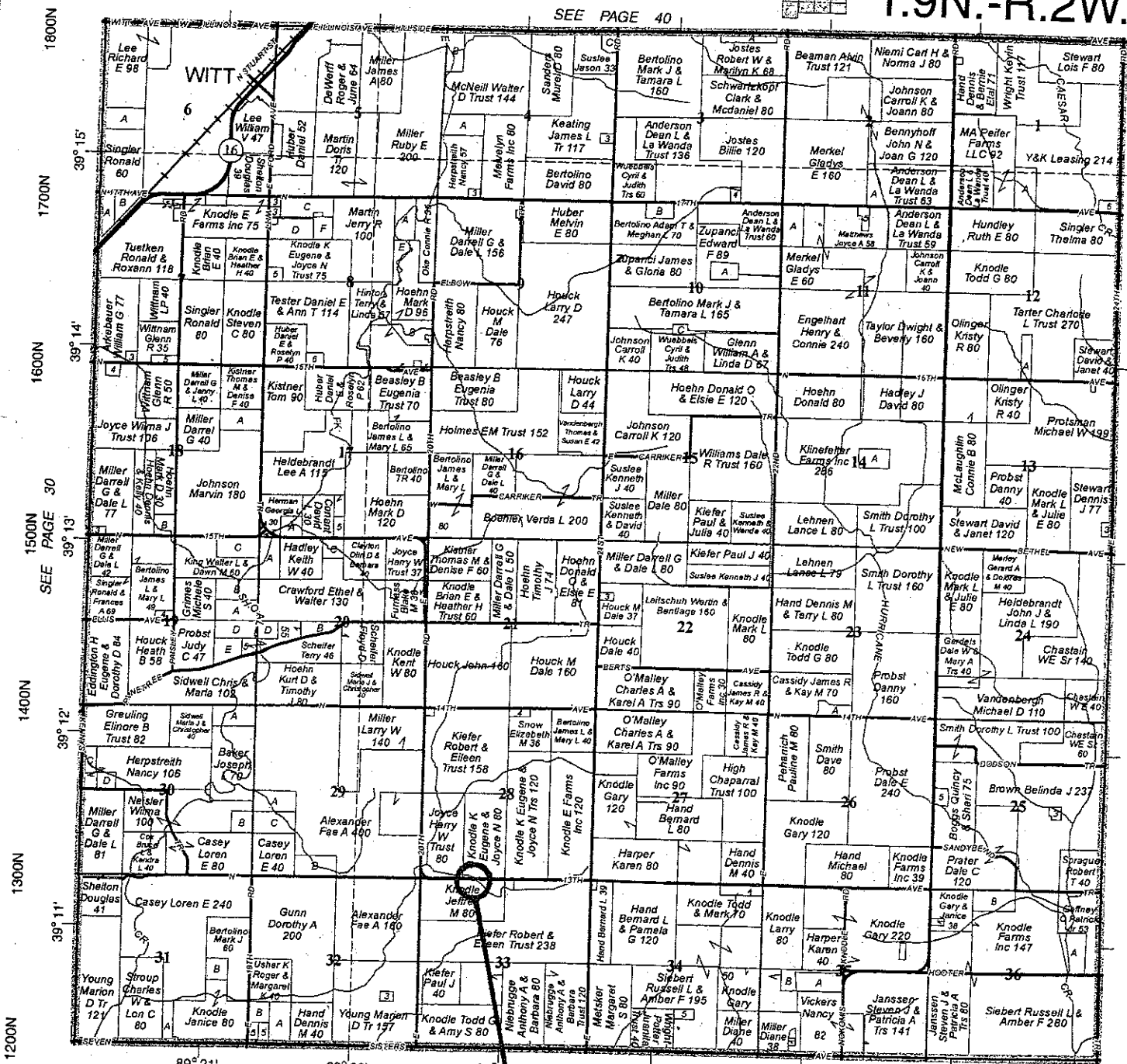
(SEAL)

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SEE PAGE 40

Refer to page 63 for keyed parcels

T.9N.-R.2W.




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SEE PAGE 22

Montgomery County, IL

1157 B-CA

Municipality NA	LOCAL AGENCY	 <b>Illinois Department of Transportation</b>  <b>Preliminary/Construction Engineering Services Agreement For Motor Fuel Tax Funds</b>	CONSULTANT	Name McDonough-Whitlow, P.C.
Township Irving				Address 9025 Illinois Rte. 127, PO Box A
County Montgomery				City Taylor Springs
Section 17-09117-00-BR				State 2008 16 PAGE 125 IL

THIS AGREEMENT is made and entered into this 9<sup>th</sup> day of May, 2017 between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above PROJECT. Motor Fuel Tax Funds, allotted to the LA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT", will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

WHEREVER IN THIS AGREEMENT or attached exhibits the following terms are used, they shall be interpreted to mean:

- Regional Engineer** Deputy Director Division of Highways, Regional Engineer, Department of Transportation
- Resident Construction Supervisor** Authorized representative of the LA in immediate charge of the engineering details of the PROJECT
- Contractor** Company or Companies to which the construction contract was awarded

**Section Description**

Name Box Culvert Irving Route 1700N Length 0.01 miles Structure 068-3126

Termini Approximately 30 feet each direction of the centerline of existing structure SN 068-3126

**Description**

Replace structure with a double cell precast reinforced concrete box culvert with end sections. Work is to be completed within the current right-of-way and the roadway profile would match existing. The same or more waterway opening will be utilized to create a no change condition for hydraulics and no hydraulic report will be provided, however a certification letter documenting no change will be provided as necessary. Railing or end section protection will be provided if needed. One soil boring will be required to verify the soil conditions below the box culvert. A topographic route survey will be performed to provide design information.

**Agreement Provisions**

**The Engineer Agrees,**

- To perform or be responsible for the performance of the following engineering services for the LA in connection with the proposed improvement herein before described, and checked below:
  - Make such detailed surveys as are necessary for the preparation of detailed roadway plans.
  - Make stream and flood plain hydraulic surveys and gather high water data and flood histories for the preparation of detailed bridge plans.
  - Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations are to be made in accordance with the current requirements of the DEPARTMENT.
  - Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.



Prepare Army Corps of Engineers Permit, Division of Water Resources Permit, Bridge waterway sketch and/or Channel Change sketch, Utility plan and locations and Railroad Crossing work agreements. ESR and no change certification letter

f.  Prepare Preliminary Bridge Design and Hydraulic Report, (including economic analysis of bridge or culvert types) and high water effects on roadway overflows and bridge approaches.

**NOTE** Four copies to be submitted to the Regional Engineer

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g.  Make complete general and detailed plans, special provisions, proposals and estimates of cost and furnish the LA with five (5) copies of the plans, special provisions, proposals and estimates. Additional copies of any or all documents, if required shall be furnished to the LA by the ENGINEER at his actual cost for reproduction.

h.  Furnish the LA with survey and drafts in quadruplicate of all necessary right-of-way dedications, construction easements and borrow pit and channel change agreements including prints of the corresponding plats and staking as required.

i.  Assist the LA in the receipt and evaluation of proposals and the awarding of the construction contract.

j.  Furnish or cause to be furnished:

- (1) Proportioning and testing of concrete mixtures in accordance with the "Manual of Instructions for Concrete Proportioning and Testing" issued by the Bureau of Materials and Physical Research, of the DEPARTMENT and promptly submit reports on forms prepared by said Bureau.
- (2) Proportioning and testing of bituminous mixtures (including extracting test) in accordance with the "Manual of Instructions for Bituminous Proportioning and Testing" issued by the Bureau of Materials and Physical Research, of the DEPARTMENT, and promptly submit reports on forms prepared by said Bureau.
- (3) All compaction tests as required by the specifications and report promptly the same on forms prepared by the Bureau of Materials and Physical Research.
- (4) Quality and sieve analyses on local aggregates to see that they comply with the specifications contained in the contract.
- (5) Inspection of all materials when inspection is not provided at the sources by the Bureau of Materials and Physical Research, of the DEPARTMENT and submit inspection reports to the LA and the DEPARTMENT in accordance with the policies of the said DEPARTMENT.

k.  Furnish or cause to be furnished

- (1) A resident construction supervisor, inspectors, and other technical personnel to perform the following work: (The number of such inspectors and other technical personnel required shall be subject to the approval of the LA.)
  - a. Continuous observation of the work and the contractor's operations for compliance with the plans and specifications as construction proceeds, but the ENGINEER does not guarantee the performance of the contract by the contractor.
  - b. Establishment and setting of lines and grades.
  - c. Maintain a daily record of the contractor's activities throughout construction including sufficient information to permit verification of the nature and cost of changes in plans and authorized extra work.
  - d. Supervision of inspectors, proportioning engineers and other technical personnel and the taking and submitting of material samples.
  - e. Revision of contract drawings to reflect as built conditions.
  - f. Preparation and submission to the LA in the required form and number of copies, all partial and final payment estimates, change orders, records and reports required by the LA and the DEPARTMENT.

**NOTE: When Federal funds are used for construction and the ENGINEER or the ENGINEER's assigned staff is named as resident construction supervisor, the ENGINEER is required to be prequalified with the STATE in Construction Inspection. The onsite resident construction supervisor and project inspectors shall possess valid Documentation of Contract Quantities certification.**

2. That all reports, plans, plats and special provisions to be furnished by the ENGINEER pursuant to this agreement will be in accordance with the current standard specifications and policies of the DEPARTMENT, it being understood that such reports, plats, plans and drafts shall before being finally accepted, be subject to approval by the LA and the said DEPARTMENT.
3. To attend conferences at any reasonable time when requested to do so by the LA or representatives of the DEPARTMENT.
4. In the event plans, surveys or construction staking are found to be in error during the construction of the PROJECT and revisions of the plans or survey or construction staking corrections are necessary, the ENGINEER agrees that he will perform such work without expense to the LA, even though final payment has been received by him. He shall give immediate attention to these changes so there will be a minimum delay to the contractor.
5. The basic survey notes and sketches, charts, computations and other data prepared or obtained by the ENGINEER pursuant to this agreement will be made available upon request to the LA or the DEPARTMENT without cost and without restriction or limitations as to their use.
6. To make such changes in working plans, including all necessary preliminary surveys and investigations, as may be required after the award of the construction contract and during the construction of the improvement.
7. That all plans and other documents furnished by the ENGINEER pursuant to the AGREEMENT will be endorsed by him and will show his professional seal where such is required by law.
8. To submit, upon request by the LA or the DEPARTMENT a list of the personnel and the equipment he/she proposes to use in fulfilling the requirements of this AGREEMENT.

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**The LA Agrees,**

1. To pay the Engineer as compensation for all services performed as stipulated in paragraphs 1a, 4b, 1c, 1e, 4f, 1g, 2, 3, 5 and 6 in accordance with one of the following methods indicated by a check mark:

- a.  A sum of money equal to \$21,300 LUMP SUM percent of the ~~awarded contract cost of the proposed improvement as~~ approved by the DEPARTMENT
- b.  A sum of money equal to the ~~percentage of the awarded contract cost for the proposed improvement as~~ approved by the DEPARTMENT based on the following schedule:

Schedule for Percentages Based on Awarded Contract Cost

Awarded Cost	Percentage Fees
Under \$50,000	(see note)
	%
	%
	%
	%
	%

Note: ~~Not necessarily a percentage. Could use per diem, cost plus or lump sum.~~

2. To pay for services stipulated in paragraphs 1b, 4e, 1d, 4e, 1f, 1h, 1i, 1j and 1k of THE ENGINEER AGREES at the hourly rates stipulated below for personnel assigned to this PROJECT as payment in full to the ENGINEER for the actual time spent in providing these services the hourly rates to include profit, overhead, readiness to serve, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost. Subject to the approval of the LA, the ENGINEER may sublet all or part of the services provided under paragraphs 1b, 1c, 1d, 1e, 1f, 1j and 1k of THE ENGINEER AGREES. If the ENGINEER sublets all or a part of this work, the LA will pay the cost to the ENGINEER plus a five (5) percent service charge. "Cost to ENGINEER" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work. The classifications of the employees used in the work should be consistent with the employee classifications for the services performed. If the personnel of the firm including the Principal Engineer perform routine services that should normally be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the work performed.

Grade Classification of Employee (see attached rate schedule)	Hourly Rate
Principal Engineer	_____
Resident Construction Supervisor	_____
Chief of Party	_____

Instrument Man  
Rodmen  
Inspectors

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Book 16 Page 128

The hourly rates itemized above shall be effective the date the parties, hereunto entering this AGREEMENT, have affixed their hands and seals and shall remain in effect until 12/31/2017. In event the services of the ENGINEER extend beyond 01/01/2018, the hourly rates will be adjusted yearly by addendum to this AGREEMENT to compensate for increases or decreases in the salary structure of the ENGINEER that are in effect at that time.

3. That payments due the ENGINEER for services rendered pursuant to this AGREEMENT will be made as soon as practicable after the services have been performed, in accordance with the following schedule 1A:
- ~~Upon completion of detailed plans, special provisions, proposals and estimate of cost—being the work required by paragraphs 1a through 1g under THE ENGINEER AGREES—to the satisfaction of the LA and their approval by the DEPARTMENT, 90 percent of the total fee based on the above fee schedule and the approved estimate of cost.~~
  - ~~Upon award of the contract for the improvement by the LA and its approval by the DEPARTMENT, 100 percent of the total fee (excluding any fees paragraphs 1j and 1k of the ENGINEER AGREES), based on the above fee schedule and the awarded contract cost, less any previous payment.~~
  - ~~Upon completion of the construction of the improvement, 90 percent of the fee due for services stipulated in paragraphs 1j and 1k.~~
  - ~~Upon completion of all final reports required by the LA and the DEPARTMENT and acceptance of the improvement by the DEPARTMENT, 100 percent of the total fees due under this AGREEMENT, less any amounts previously paid.~~

By mutual agreement, ~~partial~~ monthly payments, ~~not to exceed 90 percent of the amount earned,~~ will ~~may~~ be made from time to time as the work progresses.

4. That should the improvements be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a and 1g, and prior to the completion of such services the LA shall reimburse the ENGINEER for his actual costs plus 0% percent incurred up to the time he is notified in writing of such abandonment "actual cost" being defined as material costs plus actual payrolls, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost.
5. That should the LA require changes in any of the detailed plans, specifications or estimates (except for those required pursuant to paragraph 4 of THE ENGINEER AGREES) after they have been approved by the DEPARTMENT, the LA will pay the ENGINEER for such changes on the basis of actual cost plus 197.05 percent to cover profit, overhead and readiness to serve - "actual cost" being defined as in paragraph 4 above. It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans.
6. That should the LA extend completion of the improvement beyond the time limit given in the contract, the LA will pay the ENGINEER, in addition to the fees provided herein, his actual cost incurred beyond such time limit - "actual cost" being defined as in paragraph 4 above.
7. To submit approved forms BC 775 and BC 776 with this AGREEMENT when federal funds are used for construction.

**It is Mutually Agreed,**

- That any difference between the ENGINEER and the LA concerning the interpretation of the provisions of this AGREEMENT shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER one member appointed by the LA and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
- This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA all drawings, specifications, partial and completed estimates and data if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with Section 4 of THE LA AGREES.
- That if the contract for construction has not been awarded one year after the acceptance of the plans by the LA and their approval by the DEPARTMENT, the LA will pay the ENGINEER the balance of the engineering fee due to make 100 percent of the total fees due under the AGREEMENT, based on the estimate of cost as prepared by the ENGINEER and approved by the LA and the DEPARTMENT.

4. That the ENGINEER warrants that he/she has not employed or retained any company or person, other than a bona fide employee working solely for the ENGINEER, to solicit or secure this contract and that he/she has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage fee, gifts or any other consideration contingent upon or resulting from the award or making of this contract. For breach or violation of this warranty the LA shall have the right to annul this contract without liability.

IN WITNESS WHEREOF, the parties have caused this AGREEMENT to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized offices.

Executed by the LA:

BOOK 15 PAGE 128

Montgomery of the  
(Municipality/Township/County)

State of Illinois, acting by and through its

ATTEST:

Vice Chairman of County Board

By Larry Lutherser  
Montgomery County Clerk  
(Seal)

By [Signature]  
Title: Vice Chairman

Executed by the ENGINEER:

Toni M. McDonough

McDonough-Whitlow, P.C.

9025 IL Route 127, PO Box A, Taylor Springs, IL 62089

ATTEST:

By Tiffany Knebel  
Title: Notary Public  
OFFICIAL SEAL  
TIFFANY KNEBEL  
NOTARY PUBLIC - STATE OF ILLINOIS  
MY COMMISSION EXPIRES: 12/11/18

[Signature]  
Title: President

Approved

\_\_\_\_\_  
Date

Department of Transportation

\_\_\_\_\_  
Regional Engineer


<u>Classification</u>	<u>Billing Rate</u>
Principal/Structural Engineer <sup>(1)</sup>	\$151.50
QC/QA Manager	\$151.50
Engineer VI <sup>(2)</sup>	\$138.13
Engineer V <sup>(2)</sup>	\$129.22
Engineer IV	\$108.72
Engineer IV	\$118.53
Land Surveyor III <sup>(2)</sup>	\$97.11
Engineer II	\$89.12
Engineer I/Land Surveyor I	\$66.84
Survey/Field Technician II	\$66.84
Survey/Field Technician I	\$51.98
Technician IV/IT	\$77.98
Technician IV	\$74.98
Technician III	\$70.55
Technician III	\$70.40
Technician II	\$59.41
Technician I	\$50.50
Office Administrator	\$77.98
Clerical I	\$45.30
Expert Witness	\$302.99

Annual salary adjustments (raises) are given the first full pay period of the calendar year and some intermediate merit raises mid-year which are generally 2%-5% increases.

<sup>(1)</sup>: Principal

<sup>(2)</sup>: Project Manager

BOOK 15 PAGE 130

Municipality Montgomery County Highway Dpt.	<b>L O C A L  A G E N C Y</b>	 <b>Illinois Department of Transportation</b>  <b>Preliminary Engineering Services Agreement For Motor Fuel Tax Funds</b>	<b>C O N S U L T A N T</b>	Name Hurst-Rosche, Inc.
Township Witt				Address 1400 E. Tremont St.
County Montgomery				City Hillsboro
Section 17-18117-00-BR				State Illinois

THIS AGREEMENT is made and entered into this 9<sup>th</sup> day of May, 2017 between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Motor Fuel Tax Funds, allotted to the LA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT", will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

**Section Description**

Name Hooter Trail over Hurricane Creek

Route TR 255 Length 0.04 Mi. 200 FT (Structure No. 068-3159 (E) )  
068-3371 (P)

Termini \_\_\_\_\_

Description: Bridge Replacement. This agreement includes Addendum #1, referencing "The LA Agrees, 1".

**Agreement Provisions**

**The Engineer Agrees,**

1. To perform or be responsible for the performance of the following engineering services for the LA, in connection with the proposed improvements herein before described, and checked below:
  - a.  Make such detailed surveys as are necessary for the preparation of detailed roadway plans
  - b.  Make stream and flood plain hydraulic surveys and gather high water data, and flood histories for the preparation of detailed bridge plans.
  - c.  Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations are to be made in accordance with the current requirements of the DEPARTMENT.
  - d.  Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.
  - e.  Prepare Army Corps of Engineers Permit, Department of Natural Resources-Office of Water Resources Permit, Bridge waterway sketch, and/or Channel Change sketch, Utility plan and locations, and Railroad Crossing work agreements.
  - f.  Prepare Preliminary Bridge design and Hydraulic Report, (including economic analysis of bridge or culvert types) and high water effects on roadway overflows and bridge approaches.
  - g.  Make complete general and detailed plans, special provisions, proposals and estimates of cost and furnish the LA with five (5) copies of the plans, special provisions, proposals and estimates. Additional copies of any or all documents, if required, shall be furnished to the LA by the ENGINEER at his actual cost for reproduction.
  - h.  Furnish the LA with survey and drafts in quadruplicate of all necessary right-of-way dedications, construction easement and borrow pit and channel change agreements including prints of the corresponding plats and staking as required.

Note: Four copies to be submitted to the Regional Engineer

- Assist the LA in the tabulation and interpretation of the contractors' proposals
  - Prepare the necessary environmental documents in accordance with the procedures adopted by the DEPARTMENT's Bureau of Local Roads & Streets.
- k.  Prepare the Project Development Report when required by the DEPARTMENT.
- (2) That all reports, plans, plats and special provisions to be furnished by the ENGINEER pursuant to the AGREEMENT, will be in accordance with current standard specifications and policies of the DEPARTMENT. It is being understood that all such reports, plats, plans and drafts shall, before being finally accepted, be subject to approval by the LA and the DEPARTMENT.
- (3) To attend conferences at any reasonable time when requested to do so by representatives of the LA or the Department.
- (4) In the event plans or surveys are found to be in error during construction of the SECTION and revisions of the plans or survey corrections are necessary, the ENGINEER agrees that he will perform such work without expense to the LA, even though final payment has been received by him. He shall give immediate attention to these changes so there will be a minimum delay to the Contractor.
- (5) That basic survey notes and sketches, charts, computations and other data prepared or obtained by the Engineer pursuant to this AGREEMENT will be made available, upon request, to the LA or the DEPARTMENT without cost and without restriction or limitations as to their use.
- (6) That all plans and other documents furnished by the ENGINEER pursuant to this AGREEMENT will be endorsed by him and will show his professional seal where such is required by law.

**The LA Agrees,**

1. To pay the ENGINEER as compensation for all services performed as stipulated in paragraphs 1a, 1g, 1i, 2, 3, 5 and 6 in accordance with one of the following methods indicated by a check mark:
- a.  A sum of money equal to \_\_\_\_\_ percent of the awarded contract cost of the proposed improvement as approved by the DEPARTMENT.
  - b.  A sum of money equal to the percent of the awarded contract cost for the proposed improvement as approved by the DEPARTMENT based on the following schedule:

Schedule for Percentages Based on Awarded Contract Cost

Awarded Cost	Percentage Fees	
Under \$50,000	_____	(see note)
	_____	%
	_____	%
	_____	%
	_____	%
	_____	%

Note: Not necessarily a percentage. Could use per diem, cost-plus or lump sum.

2. To pay for services stipulated in paragraphs 1b, 1c, 1d, 1e, 1f, 1h, 1j & 1k of the ENGINEER AGREES at actual cost of performing such work plus n/a percent to cover profit, overhead and readiness to serve - "actual cost" being defined as material cost plus payrolls, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost. Subject to the approval of the LA, the ENGINEER may sublet all or part of the services provided under the paragraph 1b, 1c, 1d, 1e, 1f, 1h, 1j & 1k. If the ENGINEER sublets all or part of this work, the LA will pay the cost to the ENGINEER plus a five (5) percent service charge.
- "Cost to Engineer" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work. The classifications of the employees used in the work should be consistent with the employee classifications for the services performed. If the personnel of the firm, including the Principal Engineer, perform routine services that should normally be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the work performed.

3. That payments due the ENGINEER for services rendered in accordance with this AGREEMENT will be made as soon practicable after the services have been performed in accordance with the following schedule:
- BK 16 13  
18 100
- a. Upon completion of detailed plans, special provisions, proposals and estimate of cost - being the work required by paragraphs 1a through 1g under THE ENGINEER AGREES - to the satisfaction of the LA and their approval by the DEPARTMENT, 90 percent of the total fee due under this AGREEMENT based on the approved estimate of cost.
  - b. Upon award of the contract for the improvement by the LA and its approval by the DEPARTMENT, 100 percent of the total fee due under the AGREEMENT based on the awarded contract cost, less any amounts paid under "a" above.

By Mutual agreement, partial payments, not to exceed 90 percent of the amount earned, may be made from time to time as the work progresses.

4. That, should the improvement be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a, through 1h and prior to the completion of such services, the LA shall reimburse the ENGINEER for his actual costs plus 182.3 percent incurred up to the time he is notified in writing of such abandonment - "actual cost" being defined as in paragraph 2 of THE LA AGREES.
5. That, should the LA require changes in any of the detailed plans, specifications or estimates except for those required pursuant to paragraph 4 of THE ENGINEER AGREES, after they have been approved by the DEPARTMENT, the LA will pay the ENGINEER for such changes on the basis of actual cost plus 182.3 percent to cover profit, overhead and readiness to serve - "actual cost" being defined as in paragraph 2 of THE LA AGREES. It is understood that "changes" used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans and specifications.

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**It is Mutually Agreed,**

1. That any difference between the ENGINEER and the LA concerning their interpretation of the provisions of this Agreement shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LA and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
2. This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA all surveys, permits, agreements, preliminary bridge design & hydraulic report, drawings, specifications, partial and completed estimates and data, if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with Section 4 of THE LA AGREES.
3. That if the contract for construction has not been awarded one year after the acceptance of the plans by the LA and the approval by the DEPARTMENT, the LA will pay the ENGINEER the balance of the engineering fee due to make 100 percent of the total fees due under this AGREEMENT, based on the estimate of cost as prepared by the ENGINEER and approved by the LA and the DEPARTMENT.
4. That the ENGINEER warrants that he/she has not employed or retained any company or person, other than a bona fide employee working solely for the ENGINEER, to solicit or secure this contract, and that he/she has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage fee, gifts or any other consideration, contingent upon or resulting from the award or making of this contract. For Breach or violation of this warranty the LA shall have the right to annul this contract without liability.



IN WITNESS WHEREOF, the parties have caused the AGREEMENT to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized officers.

Executed by the LA:

ATTEST:  
By Sandy Leithner  
Montgomery County Clerk  
(Seal)

BOOY 15 FEB 2017 134

Montgomery County Highway Department of the  
(Municipality/Township/County)

State of Illinois, acting by and through its

County Board

By X [Signature]  
Title Montgomery County Board  
Vice Chairman

Executed by the ENGINEER:

ATTEST:  
By [Signature]  
Scott Hunt, PE  
Title Director

Hurst-Rosche Engineers, Inc.

1400 E. Tremont St.

Hillsboro, IL 62049

By [Signature]  
Jeremy Connor, PE  
Title Project Manager

Approved

Date

Department of Transportation

Regional Engineer

**ADDENDUM #1**

Replace paragraph 1. Of "The LA Agrees" in its entirety with:

1. To pay the ENGINEER as compensation for all services as stipulated in paragraphs 1,2,3,5 and 6 of the ENGINEER AGREES section in accordance with the following fee schedule, invoiced hourly not to exceed \$43,200.

Hurst-Rosche Engineers, Inc.  
Fee Schedule, effective January 1, 2017

<b>CLASSIFICATION</b>	<b>HOURLY RATE*</b>
Engineer IV	153.00
Engineer III	128.00
Engineer II	107.00
Engineer I	89.00
Land Surveyor IV	128.00
Land Surveyor III	96.00
Land Surveyor II	82.00
Survey Tech I	49.00
Engineering Technician VI	116.00
Engineering Technician V	99.00
Engineering Technician IV	90.00
Engineering Technician III	75.00
Engineering Technician II	70.00
Engineering Technician I	56.00
CADD Technician IV	82.00
CADD Technician III	62.00
CADD Technician II	61.00
CADD Technician I	46.00
Clerical	52.00

Project-related travel is \$0.50per mile. All other direct charges included a 15% handling fee.

\* The hourly rate includes payroll burden, fringe benefits, overhead and profit. Fee Schedule revised every January

**A RESOLUTION URGING THE GOVERNOR AND GENERAL ASSEMBLY TO PROTECT FULL FUNDING OF LOCAL GOVERNMENT DISTRIBUTIVE FUND REVENUES**

**WHEREAS**, Illinois County Governments are subject to countless unfunded mandates and numerous budget constraints,

**WHEREAS**, since 1969, the State of Illinois has a long-standing tradition of collecting tax revenues on behalf of local governments and counties have relied on shared income tax revenue to provide services to taxpayers; and

**WHEREAS**, County Governments receive necessary funding through the Local Government Distributive Fund, which is controlled by the State of Illinois, to carry out their duties and functions; and

**WHEREAS**, counties have fewer options to raise significant revenue and rely on the full amount of revenue that the State of Illinois collects on their behalf in order to fund the essential quality-of-life services expected and relied up on by community residents; and

**WHEREAS**, proceeds to County Governments were previously reduced by legislative action taken against the Local Government Distributive Fund; and

**WHEREAS**, the General Assembly in 2011 increased the State income tax without providing any of the new revenues to counties and this loss of revenue has left the county share a levels collected during the Great Recession; and

**WHEREAS**, the Montgomery County Board is aware of legislation proposed by Senator Kyle McCarter (R-54<sup>th</sup> District) titles Senate Bill 2199, which proposed a 25 percent reduction in the local share of the income tax, reducing local revenues by over \$300 million; and

**WHEREAS**, the loss of this state-shared income tax revenue would result in the elimination of countless jobs, local tax increases, program and service cuts, and could increase debt burdens that would be felt by all citizens; and

**WHEREAS**, these proposed reductions further threaten the efficient and responsible operation of County Government; and

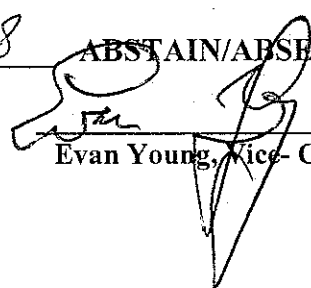
**WHEREAS**, the County Of Montgomery would lose approximately \$538,500 per year.

**NOW, THEREFORE, BE IT RESOLVED** that the County of Montgomery urges the Governor and the General Assembly to protect full funding of the Local Government Distributive Fund and other revenue sources that allow local governments to provide for the health, safety and general welfare of their residents.

Passed by the Board of Montgomery County this 9th day of May 2017.

AYES: 18 NAYS: 0 PRESENT: 18 ABSTAIN/ABSENT: 3

ATTEST:   
Sandy Leitheiser, County Clerk

  
Evan Young, Vice-Chairman



# A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND

IMRF Form 6.64 (Rev. 03/17) (Income tax information can be found on the reverse side of this resolution)

BOOK 16 PAGE 137

PLEASE ENTER Employer IMRF I.D. Number  
03045

RESOLUTION  
Number 2017-05

WHEREAS, the Montgomery County  
EMPLOYER NAME

is a participant in the Illinois Municipal Retirement Fund; and

WHEREAS, elected officials may participate in the Illinois Municipal Retirement Fund if they are in positions normally requiring performance of duty for 1,000 hours or more per year; and  
600 OR 1,000

WHEREAS, this governing body can determine what the normal annual hourly requirements of its elected officials are, and should make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal Retirement Fund;\*

NOW THEREFORE BE IT RESOLVED that the County Board of Montgomery County  
BOARD, COUNCIL, ETC.

finds the following elected positions qualify for membership in IMRF.

TITLE OF ELECTED POSITION	DATE POSITION BECAME QUALIFIED
County Clerk, Circuit Clerk, Sheriff	1/12/2010
Coroner, Treasurer, State's Attorney	1/12/2010

## CERTIFICATION

I, Sandy Leitheiser, the County Clerk  
NAME CLERK OR SECRETARY OF THE BOARD

of the County Board of the County of Montgomery  
EMPLOYER NAME COUNTY

State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy of a resolution duly adopted by its County Board at a meeting duly  
BOARD, COUNCIL, ETC.

convened and held on the 9th of May 20 17  
DAY MONTH YEAR

*Sandy Leitheiser*  
SIGNATURE CLERK OR SECRETARY OF THE BOARD

\* Any person who knowingly makes any false statement or falsifies or permits to be falsified any record of the Illinois Municipal Retirement Fund in an attempt to defraud IMRF is guilty of a Class 3 felony (40 ILCS 5/1-135).

A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS  
IN THE ILLINOIS MUNICIPAL RETIREMENT FUND

BOOK 15 PAGE 138

**INCOME TAX INFORMATION**

All elected officials eligible to participate in IMRF are considered active participants in an employer sponsored retirement plan under the Internal Revenue Code, **even if the official does not elect to participate in IMRF**, and are subject to the IRA deductibility limits imposed by law.

IMRF

2211 York Road, Suite 500, Oak Brook, Illinois 60523-2337

Employer Only Phone: 1-800-728-7971

[www.imrf.org](http://www.imrf.org)

BOOK 16-199

MONTGOMERY COUNTY HIGHWAY RESOLUTION  
AMENDING RESOLUTION #2017-12  
AMENDS RESOLUTION #2016-06 BY \$4,000.00; WAS ONLY \$42,000.00

**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, the County of Montgomery has petitioned the Christian County Board for aid in constructing or repairing a bridge, culvert or drainage structure under 605 ILCS 5/5-503 as specified in the petition on file with the Montgomery County Highway Department; and

WHEREAS, the County of Montgomery has agreed to pay an amount of its proportionate share from the proceeds of the County Aid to Bridge Fund for financing the requested bridge,

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

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1134 B-CA N 24 <sup>th</sup> Avenue	Christian County	55.91%	\$ 2,236.40
	Montgomery County	44.09%	\$ 1,763.60
TOTAL =		100 %	\$ 4,000.00

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 13th day of June, 2017.

  
SANDY LEITHEISER, COUNTY CLERK

(SEAL)

**Cost Breakdown:**

Montgomery County 2015 Valuation \$421,498,101 = 44.09%  
Christian County 2015 Valuation \$534,523,186 = 55.91%

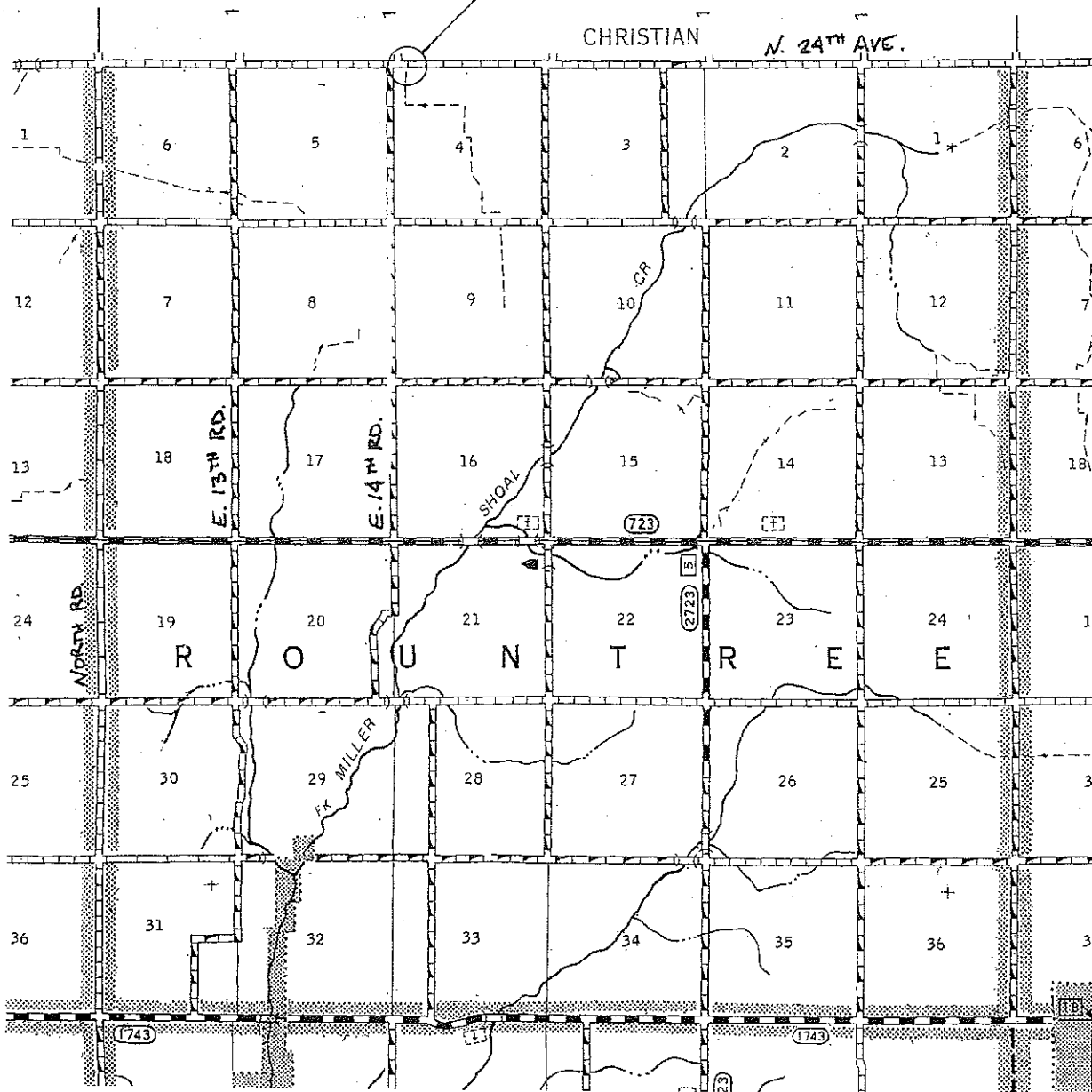
2007

16-101-140

1134 B-CA

CHRISTIAN

N. 24<sup>TH</sup> AVE.



MONTGOMERY COUNTY HIGHWAY RESOLUTION  
RESOLUTION #2017-13

**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 County has fulfilled all obligations imposed upon it by Section 5-501; and

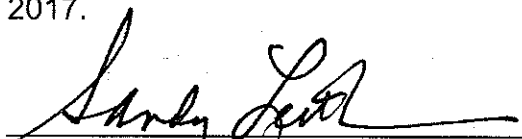
WHEREAS, 605 ILCS 5/5-502 provides that the County may construct or repair a bridge, culvert or drainage structure, on, across or along any highway, at the entire expense to the County.

NOW THEREFORE, BE IT RESOLVED that the Montgomery County Board deems it expedient to construct or repair of the bridge, culvert or drainage structure described below (see attached location map):

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1158 B-CA North Road C.H. #1	Montgomery County	100 %	\$6,000.00
		%	
TOTAL =		100 %	\$6,000.00

BE IT FURTHER RESOLVED, the funds necessary to furnish 100% of the cost shall be obtained from the County Aid to Bridge Fund.

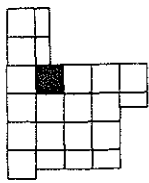
Approved and adopted by the Montgomery County Board this 13th day of June, 2017.

  
SANDY LEITHEISER, COUNTY CLERK

(SEAL)

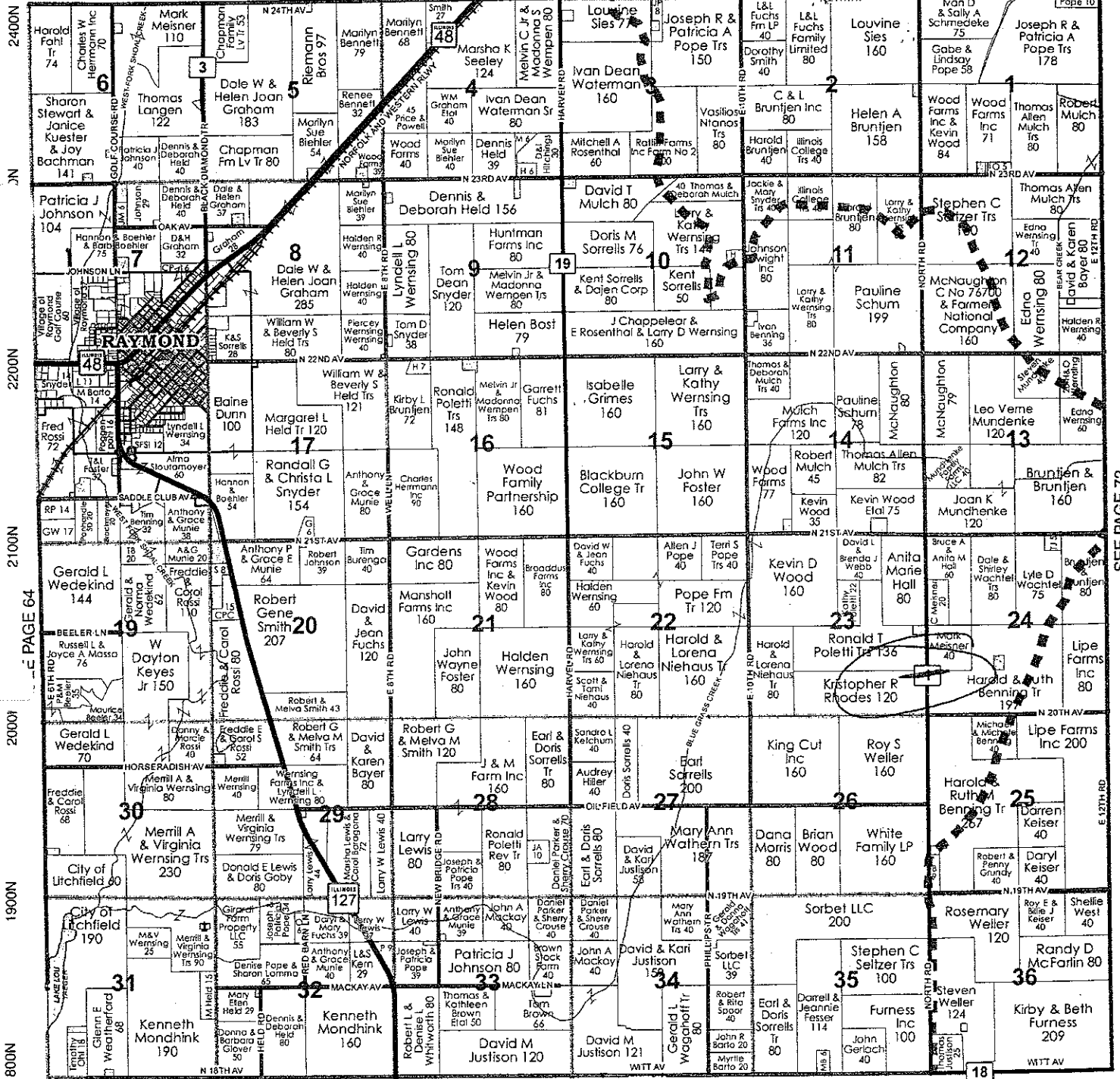


# RAYMOND TOWNSHIP



SEE PAGE 92

CHRISTIAN COUNTY



2400N  
2300N  
2200N  
2100N  
2000N  
1900N  
1800N

SEE PAGE 72

SEE PAGE 52

600E 700E 800E 900E 1000E 1100E 1200E

**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 County has fulfilled all obligations imposed upon it by Section 5-501; and

WHEREAS, 605 ILCS 5/5-502 provides that the County may construct or repair a bridge, culvert or drainage structure, on, across or along any highway, at the entire expense to the County.

NOW THEREFORE, BE IT RESOLVED that the Montgomery County Board deems it expedient to construct or repair of the bridge, culvert or drainage structure described below (see attached location map):

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1159 B-CA Waggoner Avenue C.H. #16	Montgomery County	100 %	\$4,500.00
		%	
TOTAL =		100 %	\$4,500.00

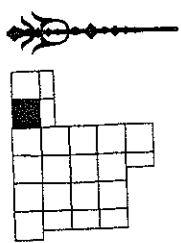
BE IT FURTHER RESOLVED, the funds necessary to furnish 100% of the cost shall be obtained from the County Aid to Bridge Fund.

Approved and adopted by the Montgomery County Board this 13th day of June, 2017.

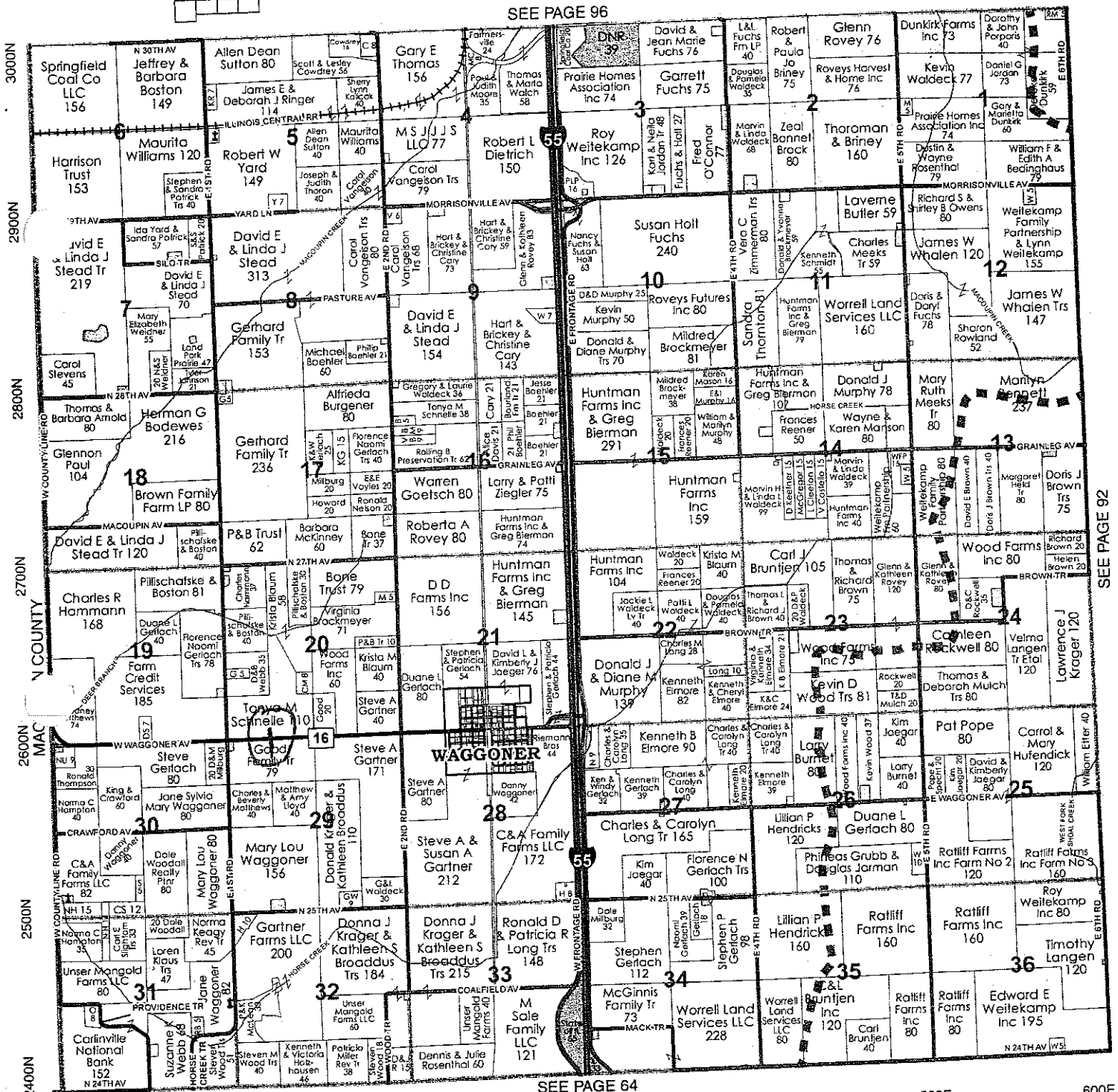
  
SANDY LEITHEISER, COUNTY CLERK

(SEAL)

# PITMAN TOWNSHIP



SEE PAGE 96



SEE PAGE 92

SEE PAGE 64

**PRE-PAID VENDORS NEEDING PAYMENT PRIOR TO COUNTY BOARD  
DATE (REV. June 2017)**

**ALL UTILITIES**

AMEREN ILLINOIS  
AMERICAN MESSAGING  
AT&T MOBILITY  
CITY OF HILLSBORO  
CONSOLIDATED COMMUNICATIONS  
DC WASTE & RECYCLING  
DIRECT ENERGY  
HOMEFIELD ENERGY  
M & M SERVICE  
MJM ELECTRIC  
NEWWAVE COMMUNICATIONS  
SANTANNA ENERGY SERVICES  
TRAYLOR PEST CONTROL  
VERIZON WIRELESS

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**CONTRACTUAL AND LEASE SERVICES**

CORRECT CARE SOLUTIONS  
RICOH USA, INC.

**COURT ORDERED EXPENSES**

ALL JUDGE SIGNED VOUCHERS  
ATTORNEY FEES  
INTERPRETERS & TRANSCRIPTS

**POSTAGE**

IL DEPT. OF REVENUE - REVENUE STAMP REPLENISHMENT  
MAIL FINANCE - LEASE ON POSTAGE METER & SCALES  
UNITED OFFICE SYSTEMS  
UPS  
U.S. POST OFFICE

**OTHER**

BOND COUNTY HEALTH DEPARTMENT  
COUNTY BOARD COMMITTEE CHAIRMEN ANNUAL REIMBURSEMENT EXPENSE  
COUNTY BOARD MEMORIAL FUND  
ELECTION & PROCESSING JUDGES  
ELECTION POLLING PLACES RENT  
FKG OIL  
J.T.C. PETROLEUM  
LITCHFIELD BITUMINOUS CORPORATION  
LOUIS MARSCH  
JOE MEYER TRUSTEE & DELINQUENT PROPERTY MAINTENANCE FUND  
MONTGOMERY COUNTY CIRCUIT CLERK  
MONTGOMERY COUNTY RECORDER  
MONTGOMERY COUNTY TREASURER  
NEWMAN SIGNS  
NOKOMIS QUARRY  
PROBATION FUNDS (495, 496, 497, 498)  
SCHINDLER ELEVATOR  
SHERIFF FUNDS (286, 287, 288, 289)  
TRANSFER AMONG COUNTY FUNDS  
VETERANS ASSISTANCE COMMISSION

**PAYROLL/SALARY/INSURANCE**

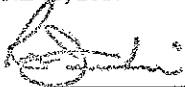
BLUE CROSS BLUE SHIELD HEALTH INSURANCE  
CENTRAL LABORER'S PENSION, WELFARE & ANNUITY FUNDS  
DEARBORN LIFE INSURANCE  
DEDUCTION CHECKS  
GUARDIAN DENTAL/VISION INSURANCE  
ILLINOIS PUBLIC RISK FUND  
IDES (UNEMPLOYMENT TAX)  
IL 501 (STATE PAYROLL TAX)  
IMRF (RETIREMENT)  
IRS-941 (FEDERAL PAYROLL TAX)  
REIMBURSE SALARIES  
SOCIAL SECURITY  
TOTAL ADMINISTRATIVE SERVICES CORPORATION (TASC) Flex Plan

0007 16 PAGE 146

**DISCLAIMER**

LIST MAY INCLUDE ANY UNFORESEEN EXPENSE FOR WHICH OFFICE HOLDER DETERMINES IS REQUIRED FOR DAILY COUNTY OPERATIONS AND RECEIVES VERBAL AND/OR WRITTEN APPROVAL FROM COUNTY BOARD COMMITTEE CHAIRPERSON.

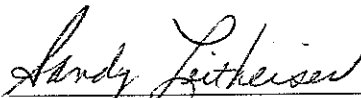
DATED JUNE 13, 2017



RON JENKINS  
MONTGOMERY COUNTY TREASURER



AIMEE SHELTON  
ASSISTANT COUNTY TREASURER



SANDY LEITHEISER  
MONTGOMERY COUNTY CLERK & RECORDER



TRICIA MAULDING  
ACCOUNTS PAYABLE DEPT. HEAD

MONTGOMERY COUNTY BOARD

Board Member Term Lengths from 2012 - 2022

County Board Members After Re-org Meeting Held Monday, December 5th, 2016

SEATS TO BE ELECTED in 2018 ARE HIGHLIGHTED

(revised 6/7/2017)

District #1

<u>2</u>	<u>4</u>	<u>4</u>	Megan Beeler -- (R)	<u>1</u>	Seat(s) with 2-4-4 year designations
<u>4</u>	<u>4</u>	<u>2</u>	Jeremy Jones -- (R)	<u>2</u>	Seat(s) with 4-4-2 year designations
<u>4</u>	<u>4</u>	<u>2</u>	Connie Beck -- (R)		

District #2

<u>2</u>	<u>4</u>	<u>4</u>	Joe Gasparich -- (R)	<u>1</u>	Seat(s) with 2-4-4 year designations
<u>4</u>	<u>4</u>	<u>2</u>	Gene Miles -- (R)	<u>2</u>	Seat(s) with 4-4-2 year designations
<u>4</u>	<u>4</u>	<u>2</u>	Chuck Graden -- (R)		

District #3

<u>4</u>	<u>4</u>	<u>2</u>	Kirby Furness --(R)	<u>1</u>	Seat(s) with 4-4-2 year designations
<u>2</u>	<u>4</u>	<u>4</u>	Evan Young -- (R)	<u>2</u>	Seat(s) with 2-4-4 year designations
<u>2</u>	<u>4</u>	<u>4</u>	Jay Martin -- (R)		

District #4

<u>4</u>	<u>4</u>	<u>2</u>	Jim Moore -- (D)	<u>1</u>	Seat(s) with 4-4-2 year designations
<u>2</u>	<u>4</u>	<u>4</u>	Mike Plunkett -- (D)	<u>2</u>	Seat(s) with 2-4-4 year designations
<u>2</u>	<u>4</u>	<u>4</u>	Earlene Robinson --(R)		

District #5

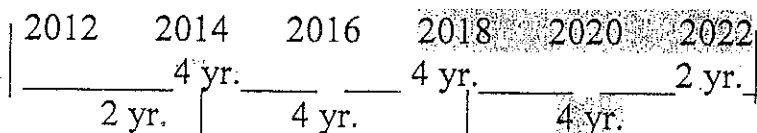
<u>4</u>	<u>4</u>	<u>2</u>	Glenn Savage -- (R)	<u>2</u>	Seat(s) with 4-4-2 year designations
<u>4</u>	<u>4</u>	<u>2</u>	Richard Wendel -- (D)	<u>1</u>	Seat(s) with 2-4-4 year designations
<u>2</u>	<u>4</u>	<u>4</u>	Bill Bergen --(R)		

District #6

<u>4</u>	<u>4</u>	<u>2</u>	Roy Hertel -- (R)(2-yr term)	<u>1</u>	Seat(s) with 4-4-2 year designations
<u>2</u>	<u>4</u>	<u>4</u>	Ron Deabenderfer -- (D)	<u>2</u>	Seat(s) with 2-4-4 year designations
<u>2</u>	<u>4</u>	<u>4</u>	Tim Hopper -- (R)		

District #7

<u>2</u>	<u>4</u>	<u>4</u>	Bob Sneed --(R)	<u>2</u>	Seat(s) with 4-4-2 year designations
<u>4</u>	<u>4</u>	<u>2</u>	Glenn Bishop -- (R)	<u>1</u>	Seat(s) with 2-4-4 year designations
<u>4</u>	<u>4</u>	<u>2</u>	Dillon Clark -- (D)		



6-1-17 148

**OFFICE OF  
MONTGOMERY COUNTY CLERK AND  
RECORDER**

Historic Courthouse, #1 Courthouse Square, P. O. Box 595, Hillsboro, IL 62049  
(217) 532-9530      FAX (217) 532-9581  
Sandy Leitheiser, County Clerk and Recorder

**Date:** June 1<sup>st</sup>, 2017

**TO:** Local Media  
**FROM:** Sandy Leitheiser, County Clerk  
**RE:** Press release

Montgomery County Clerk Sandy Leitheiser reminds county voters there is no Fall Election this year in 2017. Leitheiser stated Illinois Law provides one Election to be held each odd year in Illinois which is the Consolidated Election held in April that elects local offices. Two Elections are held each even year in Illinois, and the next Election will be the Tuesday, March 20<sup>th</sup>, 2018 General Primary Election where the Democratic and Republican parties will nominate US Representatives, Illinois Senators and Representatives, Judges (if vacancies), Governor/Lieutenant Governor, Attorney General, Secretary of State, Comptroller, State Treasurer, County Clerks, County Treasurers, County Sheriffs, County Regional Superintendent of Schools, and County Board Members, as well as elect Democratic and Republican Party Precinct Committee Representatives. The 2018 General Election will be held on November 6<sup>th</sup>, 2018. Those seeking information about the Election cycle process may contact the Montgomery County Clerk's office located in the Historic Courthouse in Hillsboro at 217-532-9530 or email County Clerk Sandy Leitheiser at [sandyleitheiser@hotmail.com](mailto:sandyleitheiser@hotmail.com).

1) ABATEMENT GUIDELINES

- A. All abatements shall be construed in accordance with and governed by the laws of the State of Illinois.
- B. The company must agree to stay in Montgomery County twice as long as the length of their abatement. If this does not occur, the company is required to repay the abatement to Montgomery County.
- C. Term of Abatement
  - a. The term of abatement shall be determined on a case by case basis by the full Montgomery County Board upon recommendation by its Economic Development Committee, pursuant to State Law, and
  - b. Companies applying for a Montgomery County tax abatement must demonstrate that they have initiated the abatement/incentive process with other local taxing bodies.
- D. Abatements are prohibited for residential construction or improvements, pursuant to 35 ILCS 200/18-65 et.seq.
- E. Abatements shall begin in the tax year that the project is substantially completed, and the Subject property is fully assessed as improved property by the Township Assessor as indicated by the records of the Township Assessor.
- F. Taxes may be abated on existing facilities which are in the process of a retention/expansion project if the project qualifies under the Montgomery County Economic Development Corporation (MCEDC) evaluation criteria; existing businesses that have been located in Montgomery County for a minimum of five years will be given a 15% bonus in the point evaluation of the project.
- G. The facility will continue to operate in Montgomery County for a period of not less than twice the period of the abatement and must repay the abatement to the County if it fails to comply with this requirement.
- H. The "Montgomery County Tax Abatement Application" will include a request of information on the company's philosophy on community involvement and specific examples of how they have given back to communities at other company facilities. Final evaluation of the abatement request and the terms and conditions of the abatement, at the discretion of the County Board may be influenced by the review of this information.
- I. Preference shall be given to projects where there shall be employed, either directly or indirectly, at all times during construction covered by the agreement, a minimum of fifty



percent (50%) Montgomery County labor for construction, from the beginning to the completion of said construction covered by the abatement, unless good cause is shown.

## 2) ABATEMENT PROCEDURE

- A. A completed Montgomery County Tax Abatement Application must be submitted to the Montgomery County Economic Development Corporation (MCEDC). Upon receipt of the completed application the MCEDC shall evaluate the request pursuant to the abatement criteria within 15 business days of the submission of the application. The MCEDC will then submit the application to the Economic Development Committee of the Montgomery County Board for review and recommendation prior to consideration by the Montgomery County Board.
- B. Qualified requests shall then be presented by the Economic Development Committee for review and recommendation to the Finance Committee, for placement of a Resolution of Intent to Abate on the Montgomery County Board agenda for consideration. The Montgomery County Board grants final approval on a case-by-case basis; at which time, the name of the company will become public.
- C. Upon approval of the Resolution of Intent to Abate, and execution of the Resolution by the County, the Agreement of Intent to Abate Property Taxes, shall be forwarded to the company by the County Clerk. Such agreement shall be executed by the company first, and returned to the County for execution by the Montgomery County Board.
- D. Upon notification to the County by the company that the project is completed, a Resolution for the Abatement of Property Taxes, shall be presented to the Economic Development Committee, for review and recommendation to the Finance Committee, for placement on the Montgomery County Board agenda for consideration.
- E. After approval of the Resolution for the Abatement of Property Taxes and execution by the Montgomery County Board, certified copies shall be delivered to the company, as well as the Montgomery County Clerk & Records Office, Montgomery County Treasurer's Office, Montgomery County Supervisor of Assessment Office and the MCEDC.

## 3) ADMINISTRATION/REPORTING

- A. The MCEDC agrees to track all abatements granted, excluding those in the Montgomery County Enterprise Zone, for compliance with all requirements and agreements. The Zone abatements fall under a different set of guidelines, which are monitored by the Zone Administrator.
- B. The MCEDC will make an annual written report to the Montgomery County Board Economic Development Committee and full Board, during the month of November. The MCEDC will

also provide monthly project updates to the Economic Development Committee at their regularly scheduled meetings.

**4) TERMINATION OF ABATEMENT**

- A. The obligation of the County to abate taxes herein shall be terminated upon the occurrence of any of the following:
- a. The insolvency of the Business (owner), but only in the event the insolvency causes the Subject Property to cease operations.
  - b. Except as provided in the Agreement of Intent to Abate Property Taxes, the sale of the subject property or assignment of the Tax Abatement Agreement.
  - c. The construction of residential improvements on the Subject Property.
  - d. If there is a material misrepresentation in the company's application.
  - e. On the happening of any of the prohibited acts specified in the Agreement of Intent to Abate Property Taxes.
- B. If any of the following events occur, then the abatement previously granted shall be repaid to the County to the extent the prohibited acts prevent the County from collecting unabated taxes as projected by this Agreement per the provisions set forth herein:
- a. The company files tax rate objections or otherwise challenge the rate of taxes levied by and extended by the County during a period of time commencing on the date of the Agreement and concluding on December 31<sup>st</sup> of the year in which the last abatement provided for is realized.
  - b. Except as provided in the Agreement of Intent to Abate Property Taxes, if there is an assignment of this Agreement and the Subject Property ceases to be operated as originally intended.
- C. The Agreement and obligations of County shall terminate if the project is not fully constructed and operational, as proposed, within three (3) years of the date of the Agreement of Intent to Abate Property Taxes.

# Montgomery County Tax Abatement Application

COMPANY NAME \_\_\_\_\_

2007 10 15 152

## CONTACT INFORMATION

NAME \_\_\_\_\_ PHONE \_\_\_\_\_

TITLE \_\_\_\_\_ EMAIL \_\_\_\_\_

ADDRESS \_\_\_\_\_

WEBSITE \_\_\_\_\_

ALTERNATE CONTACT NAME \_\_\_\_\_

PHONE \_\_\_\_\_ EMAIL \_\_\_\_\_

## BUSINESS BACKGROUND

Check One  Expansion at Existing Facility  New Development

Location of Property \_\_\_\_\_

Tax Parcel ID \_\_\_\_\_ (at [montgomeryco.com](http://montgomeryco.com), top right Montgomery County GIS map)

Current Full-Time Employees \_\_\_\_\_ Current Part-Time Employees \_\_\_\_\_ Seasonal \_\_\_\_\_

Annual Payroll: \$ \_\_\_\_\_ Ave. Emp. Salary excluding Management \$ \_\_\_\_\_

Has the company been located in Montgomery County for the past 5 years?  yes  no

Notes: \_\_\_\_\_

Location of Other Facilities: \_\_\_\_\_

Describe Products Produced and/or Processes at this Facility: \_\_\_\_\_

**PROJECT SCOPE**

- \$ \_\_\_\_\_ Investment in buildings (new construction)
- \$ \_\_\_\_\_ Investment in existing buildings (purchase, lease, remodeling/retrofitting)
- \$ \_\_\_\_\_ Investment in land
- \$ \_\_\_\_\_ Investment in machinery
- \$ \_\_\_\_\_ Annual Payroll after completion
- \$ \_\_\_\_\_ Average employee salary after completion
- \_\_\_\_\_ Number of Full-Time Jobs Created
- \_\_\_\_\_ Total Anticipated Number of Full-Time Jobs after Completion (including existing)
- \_\_\_\_\_ Number of Part-Time Jobs Created
- \_\_\_\_\_ Total Anticipated Number of Part-Time Jobs after Completion (including existing)

Does the company plan to employ a minimum of fifty percent (50%) Montgomery County residents during construction?     Yes     No

If new development, please list other competing locations, including those within Montgomery County:

\_\_\_\_\_

\_\_\_\_\_

**PROJECT DESCRIPTION AND TIMELINE**

Description of Project: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

	Month / Day / Year
Start Date for Construction/Equipment Purchase	_____
Anticipated Completion Date for Construction	_____
Completion Date for Machinery Installation	_____
Hire Date for New Employees	_____
Start Date for New Employees	_____

Other Notes \_\_\_\_\_

**INCENTIVES OR OPPORTUNITIES FOR COLLABORATION**

Is the Company currently seeking incentives from the State of Illinois?  yes  no

If Yes, please provide a description of the incentives sought:

\_\_\_\_\_  
\_\_\_\_\_

Is the Company currently seeking incentives from the local municipality?  yes  no

If Yes, please provide a description of the incentives sought:

\_\_\_\_\_  
\_\_\_\_\_

Are there any additional infrastructure needs at this location?

Electric \_\_\_\_\_

Natural Gas \_\_\_\_\_

Road \_\_\_\_\_

Telecommunication \_\_\_\_\_

Water \_\_\_\_\_

Other \_\_\_\_\_

**Please read the terms below for this application. Upon reading the terms, please sign and date the application.**

I, the undersigned, do hereby certify that the information in this application is true and correct and that the requested abatement is necessary to ensure the location or retention of the proposed project in Montgomery County. Furthermore, I understand that such requests are considered by the Montgomery County Board on a case-by-case basis, and that the Montgomery County Board reserves the right to deny any or all requests for property tax abatements. I also understand that, at the time of approval, the name of the company will become a matter of public record. I also agree to provide an annual account of the information contained in this application, such as jobs and investment information, to the Montgomery County Economic Development Corporation. I agree to repay the abatement of my company does not stay in Montgomery County twice as long as the length of the abatement granted. I understand that a material misrepresentation of the information in this application may be grounds for denial or revocation of the tax abatement.

\_\_\_\_\_  
Name, Title

\_\_\_\_\_  
Date

**Provide completed application to: MCEDC, #1 Industrial Park Drive, Hillsboro, IL 62049**

COMPANY \_\_\_\_\_

POINTS

**ECONOMIC IMPACT**

- 1. Total new investment in land and building – Years 1-3
  - a. Under \$250,000 2
  - b. \$250,000-\$749,000 4
  - c. \$750,000-\$1,249,999 6
  - d. \$1,250,000-\$1,749,999 8
  - e. \$1,750,000 and greater 10
- 2. Total Jobs Created (includes Full and Part-Time)
  - a. Under 10 6
  - b. 10 to 24 12
  - c. 25 to 49 18
  - d. 50 to 99 24
  - e. 100 or more 30
- 3. Total Jobs Retained (1 to 3 years)
  - a. Under 10 1
  - b. 10 to 24 2
  - c. 25 to 49 3
  - d. 50 to 99 4
  - e. 100 or more 5
- 4. Total Annual Payroll
  - a. Under \$500,000 2
  - b. \$500,000 to \$999,999 4
  - c. \$1,000,000 to \$1,499,999 6
  - d. \$1,500,000 to \$2,000,000 8
  - e. \$2,000,000 and greater 10

Sub-Total Economic Impact \_\_\_\_\_

**FISCAL IMPACT**

- 5. Total Annual New Property Tax Generated (after abatement ends)
  - a. Under \$50,000 3
  - b. \$50,000 to \$99,000 6
  - c. \$100,000 to \$149,000 9
  - d. \$150,000 to \$199,999 12
  - e. \$200,000 and greater 15

Sub-Total Fiscal Impact \_\_\_\_\_

**STRATEGIC IMPACT**

- 6. Total investment in new machinery and equipment (1 to 3 years)
  - a. Under \$250,000 1
  - b. \$250,000 to \$499,999 2
  - c. \$500,000 to \$999,999 3
  - d. \$1,000,000 to \$1,999,999 4
  - e. \$2,000,000 and greater 5
- 7. Average employee salaries (excluding management)
  - a. Under \$25,000 2
  - b. \$25,000 to \$29,999 4
  - c. \$30,000 to \$34,999 6
  - d. \$35,000 to \$39,999 8
  - e. \$40,000 and greater 10
- 8. Competing Sites
  - a. Within Montgomery County 1
  - b. Within Illinois 2
  - c. Multi-State 3

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Sub-Total Strategic Impact \_\_\_\_\_

*(this number is used in each bonus category below)*

**SUB-TOTAL ALL CATEGORIES** \_\_\_\_\_

If company has been located in Montgomery County for the last 5 years,  
 Multiply SUB-TOTAL \_\_\_\_\_ by 15% = \_\_\_\_\_ points (line 1)

If company is seeking incentives from State of Illinois,  
 Multiply SUB-TOTAL \_\_\_\_\_ by 5% = \_\_\_\_\_ points (line 2)

If company is seeking incentives from local municipality,  
 Multiply SUB-TOTAL \_\_\_\_\_ by 5% = \_\_\_\_\_ points (line 3)

Does company plan to employ, either directly or indirectly through contractors, at all times covered by the agreement, a minimum of fifty percent (50%) Montgomery County residents for construction from the beginning to the completion of construction covered by the abatement?

If yes, Multiply SUB-TOTAL \_\_\_\_\_ by 5% = \_\_\_\_\_ points (line 4)

Points Received	Eligible Abatement
20-50	3-years, 50%
51-80	4-years, 50%
81+	5-years, 50%

IMPACT	POINTS
Sub-Total All Categories	
1-Existing Business	
2-State Incentives	
3-Municipal Incentives	
4-Local Employment for Construction	
<b>TOTAL</b>	

Recommended Abatement and Reasons (ex. 100% abatement or other percentage or a different time period, or staggered): \_\_\_\_\_

Date Reviewed \_\_\_\_\_ Reviewer \_\_\_\_\_

# Montgomery County, IL Travel Voucher

<b>TRAVELER:</b>			
Last Name:	First Name:	Middle I.	
		BOOK	16 MAR 15 7
<b>ADDRESS:</b>		Employee #:	Account #:
		Office #:	
Max Meal Rates	Breakfast = \$5.50	Lunch = \$5.50	Dinner = \$17.00
		Max Meal Per Diem = \$28.00	Lodging Allowance in Downstate Illinois \$60 to \$70 per day (see chart)
			When traveling in others areas of IL and out of State, Please refer to the Ordinance for Rate 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 Description	Per Diem/Meal Exp.	Mileage Rate \$0.53	Mileage Reimbursement	Lodging Exp.	Other Mode of Transportation Expense	TOTAL LINES
				\$0.00			\$0.00
				\$0.00			\$0.00
				\$0.00			\$0.00
				\$0.00			\$0.00
				\$0.00			\$0.00
				\$0.00			\$0.00
				\$0.00			\$0.00
				\$0.00			\$0.00
				\$0.00			\$0.00
				\$0.00			\$0.00
<b>TOTALS:</b>			0	\$0.00			\$0.00

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

<p>I certify that, in accordance with Section 12 of "An Act in Relations to State Finance", 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.</p>	<p>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.</p>
---	---

Traveler's Signature

Date

Office Holder or Designee Approval



**ORDINANCE ESTABLISHING PREVAILING WAGE RATES**

WHEREAS, the State of Illinois has enacted, "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City, or any public body or any political subdivision or by anyone under contract for public works", approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Illinois Revised Statutes, Chapter 48, par. 39s-1 et seq., and

WHEREAS, the aforesaid Act requires that the Board of Trustees of Montgomery County Board investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of Montgomery County Board employed in performing construction of public works, for said Board of Trustees.

NOW THEREFORE, BE IT ORDAINED BY

**Montgomery County Board:**

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, County, City or any public body or political subdivision or any one under contract for public works," approved June 26<sup>th</sup>, 1941 as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the Board of Trustees is hereby ascertained to be the same as prevailing rate of wages for construction work in the Montgomery County area as determined by the Department of Labor of the State of Illinois as of June 20 17 a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the Board of Trustees. The definition of any terms appearing in this ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the Board of Trustees to the extent required by the aforesaid Act.

SECTION 3: The Board of Trustees shall publicly post or keep available for inspection by any interested party in the main office of the Board of Trustees this determination or any revisions of such prevailing rate of wage. A copy of this determination or the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

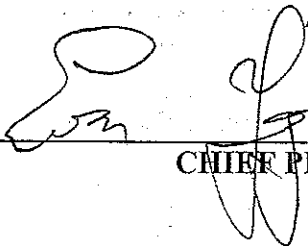
SECTION 4: The Board of Trustees shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and particular class of workers whose wages will be affected by such rates.

SECTION 5: The Board of Trustees shall promptly file a certified copy of this Ordinance with the Department of Labor of the State of Illinois.

SECTION 6: The Board of Trustees shall cause to be published in a newspaper of general circulation within the area a notice of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

ADOPTED this 13<sup>th</sup> day of June, 2017.

APPROVED:



CHIEF PRESIDING OFFICER

ATTEST



SECRETARY/CLERK

STATE OF ILLINOIS )  
                              ) S.S.  
COUNTY OF MONTGOMERY )

800V 16 PAC 159

CERTIFICATION OF PREVAILING WAGE ORDINANCE

I, Sandy Leithner, DO HEREBY CERTIFY THAT I am the Clerk/Secretary in and for the Board of Trustees of Montgomery County Board; that the foregoing is a true and correct copy of an Ordinance duly passed by the Chairman and Board of Montgomery County Board being entitled: "AN ORDINANCE OF Montgomery County Board, Montgomery County, Illinois ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMAN AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID Montgomery County Board," at the regular meeting held on the 13<sup>th</sup> day of June, 2017, the ordinance being a part of the official records of said Montgomery County Board.

IN WITNESS WHEREOF, I hereunto affix my hand and official seal this 13<sup>th</sup> day of June, 2017.

(SEAL)

Sandy Leithner  
Clerk/Secretary

ATTEST:

[Signature]  
Chief Presiding Officer/ Title

This schedule contains the prevailing wage rates required to be paid for work performed on or after Monday, June 5, 2017 on public works projects in this County. Pursuant to 820 ILCS 130/4, public bodies in this County that have active public works projects are responsible for notifying all contractors and subcontractors working on those public works projects of the change (if any) to rates that were previously in effect. The failure of a public body to provide such notice does not relieve contractors or subcontractors of their obligations under the Prevailing Wage Act, including the duty to pay the relevant prevailing wage in effect at the time work subject to the Act is performed.

MONTGOMERY  
COUNTY PREVAILING  
WAGE RATES  
EFFECTIVE JUNE 5,  
2017

Trade/Title	Region	Type	Class	Base Wage	Foreman Wage	M-F	OT	OSA	OSH	H/W	Pension	Vacation	Training
ASBESTOS ABT-GEN	All	All		26.00	27.00	1.5	1.5	1.5	2.0	6.30	17.95	0.00	0.80
ASBESTOS ABT-MEC	All	BLD		31.56	32.56	1.5	1.5	1.5	2.0	8.25	3.00	0.00	0.00
BOILERMAKER	All	BLD		34.34	36.84	1.5	1.5	1.5	2.0	7.07	22.13	1.50	0.71
BRICK MASON	All	BLD		32.73	34.65	1.5	1.5	1.5	2.0	8.35	11.24	2.00	0.80
CARPENTER	All	BLD		31.05	33.30	1.5	1.5	1.5	2.0	8.20	16.15	0.00	0.52
CARPENTER	All	HWY		31.55	33.30	1.5	1.5	1.5	2.0	8.20	16.15	0.00	0.52
CEMENT MASON	All	All		32.65	33.65	1.5	1.5	1.5	2.0	9.85	13.00	0.00	0.30
CERAMIC TILE FINISHER	All	BLD		27.48	0.00	1.5	1.5	1.5	2.0	6.45	5.70	0.00	0.58
ELECTRIC PWR EQMT	NE	All		35.44	0.00	1.5	1.5	1.5	2.0	5.00	10.98	0.00	0.27
OP	SW	All		41.25	45.99	1.5	1.5	1.5	2.0	6.95	11.56	0.00	0.41
ELECTRIC PWR	NE	All		24.32	0.00	1.5	1.5	1.5	2.0	5.00	7.54	0.00	0.18
GRNDMAN	SW	All		30.79	45.99	1.5	1.5	1.5	2.0	5.19	8.63	0.00	0.31
ELECTRIC PWR	NE	All		39.37	41.91	1.5	1.5	1.5	2.0	5.00	12.20	0.00	0.30
ELECTRIC PWR	SW	All		47.43	45.99	1.5	1.5	1.5	2.0	7.99	13.29	0.00	0.48

Montgomery County, Illinois  
PO Box 682  
Springfield, IL 62768-0682  
(618) 243-3000

ELECTRIC PWR TRK DRV	NE	All	25.51	0.00	1.5	1.5	2.0	5.00	7.92	0.00	0.19
ELECTRIC PWR TRK DRV	SW	All	32.38	47.82	1.5	1.5	2.0	5.67	9.08	0.00	0.32
ELECTRICIAN	E	BLD	36.27	39.90	1.5	1.5	2.0	6.85	8.72	0.00	0.54
ELECTRICIAN	NW	BLD	35.44	37.44	1.5	1.5	2.0	7.38	8.81	0.00	0.40
ELECTRICIAN	SW	All	39.16	41.51	1.5	1.5	2.0	7.99	8.42	0.00	0.98
ELECTRONIC SYS TECH	E	BLD	31.91	33.91	1.5	1.5	2.0	6.85	6.61	0.00	0.40
ELECTRONIC SYS TECH	W	BLD	32.76	34.76	1.5	1.5	2.0	3.65	7.50	0.00	0.40
ELEVATOR											
CONSTRUCTOR	All	BLD	46.04	51.80	2.0	2.0	2.0	14.43	8.96	3.68	0.60
GLAZIER	All	BLD	35.63	37.63	1.5	1.5	2.0	6.25	8.40	0.00	0.68
HT/FROST INSULATOR	All	BLD	38.36	39.36	1.5	1.5	2.0	9.34	11.61	0.00	0.55
IRON WORKER	N	BLD	30.87	32.25	1.5	1.5	2.0	9.13	14.13	0.00	0.66
IRON WORKER	N	HWY	32.02	33.77	1.5	1.5	2.0	9.13	14.43	0.00	0.66
IRON WORKER	S	All	31.50	33.50	1.5	1.5	2.0	9.01	15.20	0.00	0.42
LABORER	All	All	25.50	26.50	1.5	1.5	2.0	6.30	17.95	0.00	0.80
LATHER	All	BLD	30.20	32.45	1.5	1.5	2.0	8.00	15.65	0.00	0.52
MACHINIST	All	BLD	45.35	47.85	1.5	1.5	2.0	7.26	8.95	1.85	0.00
MARBLE FINISHERS	All	BLD	27.48	0.00	1.5	1.5	2.0	6.45	5.70	0.00	0.58
MILLWRIGHT	All	BLD	31.56	33.81	1.5	1.5	2.0	8.20	16.10	0.00	0.52
MILLWRIGHT	All	HWY	33.58	35.33	1.5	1.5	2.0	8.20	16.67	0.00	0.52
OPERATING ENGINEER	All	BLD	35.85	38.85	1.5	1.5	2.0	11.60	17.60	0.00	1.00
OPERATING ENGINEER	All	BLD	34.72	38.85	1.5	1.5	2.0	11.60	17.60	0.00	1.00
OPERATING ENGINEER	All	BLD	30.24	38.85	1.5	1.5	2.0	11.60	17.60	0.00	1.00
OPERATING ENGINEER	All	BLD	30.30	38.85	1.5	1.5	2.0	11.60	17.60	0.00	1.00
OPERATING ENGINEER	All	BLD	29.97	38.85	1.5	1.5	2.0	11.60	17.60	0.00	1.00
OPERATING ENGINEER	All	BLD	38.40	38.85	1.5	1.5	2.0	11.60	17.60	0.00	1.00
OPERATING ENGINEER	All	BLD	38.70	38.85	1.5	1.5	2.0	11.60	17.60	0.00	1.00
OPERATING ENGINEER	All	BLD	38.98	38.85	1.5	1.5	2.0	11.60	17.60	0.00	1.00
OPERATING ENGINEER	All	BLD	36.85	38.85	1.5	1.5	2.0	11.60	17.60	0.00	1.00
OPERATING ENGINEER	All	HWY	34.35	37.35	1.5	1.5	2.0	11.60	17.60	0.00	1.00
OPERATING ENGINEER	All	HWY	33.22	37.35	1.5	1.5	2.0	11.60	17.60	0.00	1.00
OPERATING ENGINEER	All	HWY	28.74	37.35	1.5	1.5	2.0	11.60	17.60	0.00	1.00

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OPERATING ENGINEER	ALL	HWY	4	28.80	37.35	1.5	1.5	2.0	11.60	17.60	0.00	1.00
OPERATING ENGINEER	ALL	HWY	5	28.47	37.35	1.5	1.5	2.0	11.60	17.60	0.00	1.00
OPERATING ENGINEER	ALL	HWY	6	36.90	37.35	1.5	1.5	2.0	11.60	17.60	0.00	1.00
OPERATING ENGINEER	ALL	HWY	7	37.20	37.35	1.5	1.5	2.0	11.60	17.60	0.00	1.00
OPERATING ENGINEER	ALL	HWY	8	37.48	37.35	1.5	1.5	2.0	11.60	17.60	0.00	1.00
OPERATING ENGINEER	ALL	HWY	9	35.35	37.35	1.5	1.5	2.0	11.60	17.60	0.00	1.00
PAINTER	ALL	BLD		31.25	32.75	1.5	1.5	2.0	5.60	9.77	0.00	0.70
PAINTER	ALL	HWY		32.45	33.95	1.5	1.5	2.0	5.60	9.77	0.00	0.70
PAINTER OVER 30FT	ALL	BLD		32.25	33.75	1.5	1.5	2.0	5.60	9.77	0.00	0.70
PAINTER PWR EQMT	ALL	BLD		32.25	33.75	1.5	1.5	2.0	5.60	9.77	0.00	0.70
PAINTER PWR EQMT	ALL	HWY		33.45	34.95	1.5	1.5	2.0	5.60	9.77	0.00	0.70
PAINTER PWR EQMT	ALL	BLD		32.05	34.30	1.5	1.5	2.0	8.20	16.15	0.00	0.52
PAINTER PWR EQMT	ALL	HWY		32.55	34.30	1.5	1.5	2.0	8.20	16.15	0.00	0.52
PAINTER PWR EQMT	ALL	BLD		41.84	45.84	1.5	1.5	2.0	7.00	9.26	0.00	1.11
PIPEFITTER	SW	BLD		40.71	42.75	2.0	2.0	2.0	4.75	8.45	0.00	0.30
PIPEFITTER	ALL	BLD		31.15	33.65	1.5	1.5	2.0	9.85	9.15	0.00	0.25
PLASTERER	ALL	BLD		41.84	45.84	1.5	1.5	2.0	7.00	9.26	0.00	1.11
PLASTERER	SW	BLD		40.71	42.75	2.0	2.0	2.0	4.75	8.45	0.00	0.30
PLUMBER	ALL	BLD		29.60	31.08	1.5	1.5	2.0	10.00	8.30	0.00	0.50
PLUMBER	ALL	BLD		33.05	34.55	1.5	1.5	2.0	8.83	8.04	1.99	0.42
PLUMBER	ALL	BLD		37.12	39.87	1.5	1.5	2.0	8.42	8.50	0.00	0.35
PLUMBER	ALL	BLD		31.24	0.00	1.5	1.5	2.0	6.45	4.37	0.00	0.42
PLUMBER	ALL	BLD		31.83	31.83	1.5	1.5	2.0	7.00	6.80	0.00	0.82
ROOFER	ALL	BLD	1	35.15	38.67	1.5	1.5	2.0	11.92	5.86	0.00	0.25
SHEETMETAL WORKER	ALL	ALL	2	35.64	38.67	1.5	1.5	2.0	11.92	5.86	0.00	0.25
SPRINKLER FITTER	ALL	ALL	3	35.91	38.67	1.5	1.5	2.0	11.92	5.86	0.00	0.25
SPRINKLER FITTER	ALL	ALL	4	36.21	38.67	1.5	1.5	2.0	11.92	5.86	0.00	0.25
TERRAZZO FINISHER	ALL	ALL	5	37.17	38.67	1.5	1.5	2.0	11.92	5.86	0.00	0.25
TERRAZZO MASON	ALL	BLD		31.83	31.83	1.5	1.5	2.0	7.00	6.80	0.00	0.82
TERRAZZO MASON	ALL	BLD	1	35.15	38.67	1.5	1.5	2.0	11.92	5.86	0.00	0.25
TRUCK DRIVER	ALL	ALL	2	35.64	38.67	1.5	1.5	2.0	11.92	5.86	0.00	0.25
TRUCK DRIVER	ALL	ALL	3	35.91	38.67	1.5	1.5	2.0	11.92	5.86	0.00	0.25
TRUCK DRIVER	ALL	ALL	4	36.21	38.67	1.5	1.5	2.0	11.92	5.86	0.00	0.25
TRUCK DRIVER	ALL	ALL	5	37.17	38.67	1.5	1.5	2.0	11.92	5.86	0.00	0.25
TRUCK DRIVER	ALL	O&C	1	27.38	30.30	1.5	1.5	2.0	11.40	5.64	0.00	0.25
TRUCK DRIVER	ALL	O&C	2	27.75	29.13	1.5	1.5	2.0	11.40	5.64	0.00	0.25
TRUCK DRIVER	ALL	O&C	3	27.96	30.30	1.5	1.5	2.0	11.41	0.64	0.00	0.25
TRUCK DRIVER	ALL	O&C	4	28.19	30.30	1.5	1.5	2.0	11.40	5.64	0.00	0.25

TRUCK DRIVER	All	O&C	5	28.94	30.30	1.5	1.5	2.0	11.40	5.64	0.00	0.25
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Explanations:

MONTGOMERY COUNTY

CARPENTERS AND PILEDRIVERS (NORTH) - The area north of Route 108, running east to Route 55, then north to Routes 48/127, east following Route 48 from Raymond to Harvel.

ELECTRICIANS (EAST) - Townships of Audubon, East Fork, Fillmore, Irving, Nikomis, Roundtree, South Fillmore and Witt.

ELECTRICIANS (NW) - Townships of Bois D'Arc, Pitman, and Harvel (Northern projection).

ELECTRICIANS (SW) - Townships of Zanesville, Raymond, North and South Litchfield, Butler Grove, Hillsboro, Walshville and Grishman.

ELECTRIC POWER LINEMAN, GROUNDMAN, EQUIPMENT OPERATOR, TRUCK DRIVER

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(NE) - Entire county except Butler Grove, Grisham, Hillsboro, North and South Litchfield, Raymond, Walshville, and Zanesville Townships.

IRONWORKERS (NORTH) - That part of the county north of a diagonal line through Taylor Springs and Chapman.

PLUMBERS & PIPEFITTERS (SW) - That part of the county South and West of Route 127.

ELECTRONIC SYSTEMS TECHNICIAN (WEST) - Townships of Zanesville, Raymond, North Litchfield, Butler Grove, South Litchfield, Hillsboro, Walshville and Grisham.

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/countries. Generally, any of these holidays which fall on a Sunday is celebrated on the following

Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration. If in doubt, please check with IDOL.

Oil and chip resealing (O&C) means the application of road oils and liquid asphalt to coat an existing road surface, followed by application of aggregate chips or gravel to coated surface, and subsequent rolling of material to seal the surface.

#### EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

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ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

#### CERAMIC TILE FINISHER AND MARBLE FINISHER

The handling, at the building site, of all sand, cement, tile, marble or stone and all other materials that may be used and installed by [a] tile layer or marble mason. In addition, the grouting, cleaning, sealing, and mixing on the job site, and all other work as required in assisting the setter. The term "Ceramic" is used for naming the classification only and is in no way a limitation of the product handled. Ceramic takes into consideration most hard tiles.

#### ELECTRONIC SYSTEMS ELECTRICIAN

Installation, service and maintenance of low-voltage systems which

10/10/08

#000

utilizes the transmission and/or transference of voice, sound, vision, or digital for commercial, education, security and entertainment purposes for the following: TV monitoring and surveillance, background/foreground music, intercom and telephone interconnect, field programming, inventory control systems, microwave transmission, multi-media, multiplex, radio page, school, intercom and sound burglar alarms and low voltage master clock systems.

Excluded from this classification are energy management systems, life safety systems, supervisory controls and data acquisition systems not intrinsic with the above listed systems, fire alarm systems, nurse call systems and raceways exceeding fifteen feet in length.

#### OPERATING ENGINEER - BUILDING

GROUP I. Cranes, Dragline, Shovels, Skimmer Scoops, Clamshells or Derrick Boats, Pile Drivers, Crane-Type Backhoes, Asphalt Plant Operators, Concrete Plant Operators, Dredges, Asphalt Spreading

Machines, All Locomotives, Cable Ways or Tower Machines, Hoists,  
Hydraulic Backhoes, Ditching Machines or Backfiller, Cherrypickers,  
Overhead Cranes, Roller - Steam or Gas, Concrete Pavers, Excavators,  
Concrete Breakers, Concrete Pumps, Bulk Cement Plants, Cement Pumps,  
Derrick-Type Drills, Boat Operators, Motor Graders or Pushcats, Scoops  
or Tournapulls, Bulldozers, Endloaders or Fork Lifts, Power Blade or  
Elevating Graders, Winch Cats, Boom or Winch Trucks or Boom Tractors,  
Pipe Wrapping or Painting Machines, Asphalt Plant Engineer, Journeyman  
Lubricating Engineer, Drills (other than Derrick Type), Mud Jacks, or  
Well Drilling Machines, Boring Machines or Track Jacks, Mixers,  
Conveyors (Two), Air Compressors (Two), Water Pumps regardless of size  
(Two), Welding Machines (Two), Siphons or Jets (Two), Winch Heads or  
Apparatuses (Two), Light Plants (Two), All Tractors regardless of size  
(straight tractor only), Fireman on Stationary Boilers, Automatic  
Elevators, Form Grading Machines, Finishing Machines, Power Sub-Grader  
or Ribbon Machines, Longitudinal Floats, Distributor Operators on  
Trucks, Winch Heads or Apparatuses (One), Mobil Track air and heaters  
(two to five), Heavy Equipment Greaser, Relief Operator, Assistant

Master Mechanic and Heavy Duty Mechanic, self-propelled concrete saws of all types and sizes with their attachments, gob-hoppers, excavators all sizes, the repair and greasing of all diesel hammers, the operation and set-up of bidwells, water blasters of all sizes and their clutches, hydraulic jacks where used for hoisting, operation of log skidders, iceolators used on and off of pipeline, condor cranes, bow boats, survey boats, bobcats and all their attachments, skid steer loaders and all their attachments, creter cranes, batch plants, operator (all sizes), self propelled roto mills, operation of conveyor systems of any size and any configuration, operation, repair and service of all vibratory hammers, all power pacs and their controls regardless of location, curtains or brush burning machines, stump cutter machines, Nail launchers when mounted on a machine or self-propelled, operation of con-cover machines, and all Operators except those listed below).

GROUP II. Assistant Operators.

GROUP III. Air Compressors (One), Water Pumps, regardless of Size (One), Waterblasters (one), Welding Machine (One), Mixers (One Bag), Conveyor (One), Siphon or Jet (One), Light Plant (One), Heater (One), Immobile Track Air (One), and Self Propelled Walk-Behind Rollers.

GROUP IV. Asphalt Spreader Oilers, Fireman on Whirlies and Heavy Equipment Oilers, Truck Cranes, Dredges, Monigans, Large Cranes - (Over 65-ton rated capacity) Concrete Plant Oiler, Blacktop Plant Oiler, and Creter Crane Oiler (when required).

GROUP V. Oiler.

GROUP VI. Operators on equipment with Booms, including jibs, 100 feet and over, and less than 150 feet long.

GROUP VII. Operators on equipment with Booms, including jibs, 150 feet and over, and less than 200 feet long.

GROUP VIII. Operators on Equipment with Booms, including jibs, 200 feet and over, Tower Cranes; and Whirlie Cranes.

GROUP IX. Master Mechanic

OPERATING ENGINEERS - Highway

GROUP 1. Cranes, Dragline, Shovels, Skimmer Scoops, Clamshells or Derrick Boats, Pile Drivers, Crane-Type Backhoes, Asphalt Plant Operators, Concrete Plant Operators, Dredges, Asphalt Spreading Machines, All Locomotives, Cable Ways or Tower Machines, Hoists, Hydraulic Backhoes, Ditching Machines or Backfiller, Cherrypickers, Overhead Cranes, Roller - Steam or Gas, Concrete Pavers, Excavators, Concrete Breakers, Concrete Pumps, Bulk Cement Plants, Cement Pumps, Derrick-Type Drills, Boat Operators, Motor Graders or Pushcats, Scoops or Tournapulls, Bulldozers, Endloaders or Fork Lifts, Power Blade or Elevating Graders, Winch Cats, Boom or Winch Trucks or Boom Tractors, Pipe Wrapping or Painting Machines, Asphalt Plant Engineer, Journeyman

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Lubricating Engineer, Drills (other than Derrick Type), Mud Jacks,  
Well Drilling Machines, Boring Machines, Track Jacks, Mixers,  
Conveyors (Two), Air Compressors (Two), Water Pumps regardless of size  
(Two), Welding Machines (Two), Siphons or Jets (Two), Winch Heads or  
Apparatuses (Two), Light Plants (Two), All Tractors regardless of size  
(straight tractor only), Fireman on Stationary Boilers, Automatic  
Elevators, Form Grading Machines, Finishing Machines, Power Sub-Grader  
or Ribbon Machines, Longitudinal Floats, Distributor Operators on  
Trucks, Winch Heads or Apparatuses (One), Mobil Track air and heaters  
(two to five), Heavy Equipment Greaser, Relief Operator, Assistant  
Master Mechanic and Heavy Duty Mechanic, self-propelled concrete saws  
of all types and sizes with their attachments, gob-hoppers, excavators  
all sizes, the repair and greasing of all diesel hammers, the  
operation and set-up of bidwells, water blasters of all sizes and  
their clutches, hydraulic jacks where used for hoisting, operation of  
log skidders, iceolators used on and off of pipeline, condor cranes,  
bow boats, survey boats, bobcats and all their attachments, skid steer  
loaders and all their attachments, creter cranes, batch plants,

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Drivers on 2 axle trucks hauling less than 9 ton. Air compressor and welding machines and brooms, including those pulled by separate units, truck driver helpers, warehouse employees, mechanic helpers, greasers and tiremen, pickup trucks when hauling materials, tools, or workers to and from and on-the-job site, and fork lifts up to 6,000 lb. capacity.

Class 2. Two or three axle trucks hauling more than 9 ton but hauling less than 16 ton. A-frame winch trucks, hydrolift trucks, vector trucks or similar equipment when used for transportation purposes.

Fork lifts over 6,000 lb. capacity, winch trucks, four axle combination units, and ticket writers.

Class 3. Two, three or four axle trucks hauling 16 ton or more.

Drivers on water pulls, articulated dump trucks, mechanics and working forepersons, and dispatchers. Five axle or more combination units.



Class 4. Low Boy and Oil Distributors.

Class 5. Drivers who require special protective clothing while employed on hazardous waste work.

TRUCK DRIVER - OIL AND CHIP RESEALING ONLY.

This shall encompass laborers, workers and mechanics who drive contractor or subcontractor owned, leased, or hired pickup, dump, service, or oil distributor trucks. The work includes transporting materials and equipment (including but not limited to, oils, aggregate supplies, parts, machinery and tools) to or from the job site; distributing oil or liquid asphalt and aggregate; stock piling material when in connection with the actual oil and chip contract.

The Truck Driver (Oil & Chip Resealing) wage classification does not include supplier delivered materials.

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ACUR

TERRAZZO FINISHER

The handling of all materials used for Mosaic and Terrazzo work including preparing, mixing by hand, by mixing machine or transporting of pre-mixed materials and distributing with shovel, rake, hoe, or pail, all kinds of concrete foundations necessary for Mosaic and Terrazzo work, all cement terrazzo, magnesite terrazzo, Do-O-Tex terrazzo, epoxy matrix ter-razzo, exposed aggregate, rustic or rough washed for exterior or interior of buildings placed either by machine or by hand, and any other kind of mixture of plastics composed of chips or granules when mixed with cement, rubber, neoprene, vinyl, magnesium chloride or any other resinous or chemical substances used for seamless flooring systems, and all other building materials, all similar materials and all precast terrazzo work on jobs, all scratch coat used for Mosaic and Terrazzo work and sub-bed, tar paper and wire mesh (2x2 etc.) or lath. The rubbing, grinding, cleaning and finishing of same either by hand or by machine or by terrazzo

BOOK  
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PAGE 17

resurfacing equipment on new or existing floors. When necessary finishers shall be allowed to assist the mechanics to spread sand bed, lay tarpaper and wire mesh (2x2 etc.) or lath. The finishing of cement floors where additional aggregate of stone is added by spreading or sprinkling on top of the finished base, and troweled or rolled into the finish and then the surface is ground by grinding machines.

Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task,

the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

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Joseph V. Gasparich

212 South Vine

Nokomis, Illinois 62075

June 13, 2017

Members of the Montgomery County Board

Members of the Montgomery County Board and County Clerk Sandy Leitheiser,

Please accept my resignation from the Montgomery County Board effective immediately.

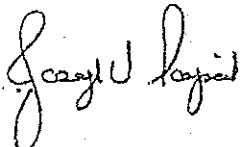
It has become apparent to me in the last few months that I cannot perform my duties as a teacher and coach for the Nokomis Community Unit School District and serve on the Montgomery County Board at the same time. There just aren't enough hours in the day or the week for that matter.

I have enjoyed serving on the board and I hope that I have helped my constituents, the citizens of the county and the faithful and professional employees of Montgomery County in some small way.

I would be remiss if I did not mention the late Roy Hertel. He was a motivator, a mentor and above all a friend to me through the course of my board tenure and I pray that he may rest in peace.

Thanks for your patience with me and your friendship and guidance to all the present and past members of this body that I have served with!

Sincerely,



Joseph V. Gasparich

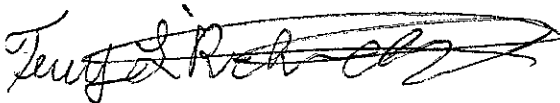
TO: Montgomery County IL. Board

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10 PAGE 181

ATTN: Vice Chairman Evan Young

The Montgomery County Republican Central Committee is recommending Mark Hugh<sup>e</sup>s to fill the Vacancy in Dist. 6 and Sandra Johnson to fill the vacancy in Dist. 2.

Thank You,



Terry L. Richmond  
Chairman MCRCC



15  
BOOK

15  
PAGE 182

STATE OF ILLINOIS  
**OFFICE OF THE CHIEF JUDGE**  
FOURTH JUDICIAL CIRCUIT

CHAMBERS OF  
**KIMBERLY G. KOESTER**  
CHIEF JUDGE

COURTHOUSE  
221 SOUTH 7<sup>th</sup> STREET  
VANDALIA, IL 62471  
OFFICE: 618-283-2030  
FAX: 618-283-9741

June 26, 2017

Jaime S. Warren  
Trial Court Administrator  
Rebecca A. Schulte  
Administrative Secretary

Counties of:  
Christian, Clay, Clinton  
Effingham, Fayette, Jasper  
Marion, Montgomery, Shelby

Mr. Evan Young  
Montgomery County Board  
Vice Chairman/Acting Board Chairman  
Montgomery County Courthouse  
One Courthouse Square  
Hillsboro, IL 62049

Re: Montgomery County State's Attorney

Dear Mr. Young:

Please be advised Montgomery County State's Attorney Christopher Matoush has been appointed Associate Judge for the Fourth Judicial Circuit effective August 1, 2017.

Accordingly, please find enclosed a request for filling the State's Attorney vacancy signed by a majority of the Circuit Judges of this circuit requesting that the vacancy be filled by you and the County Board as provided by statute. It is my understanding the Board has a regularly scheduled meeting on July 11, 2017. Hopefully, the appointment can be completed on that date.

Please contact me with any questions.

Cordially,

Kimberly G. Koester  
Chief Judge

KGK:jw  
Enc.

STATE OF ILLINOIS  
FOURTH JUDICIAL CIRCUIT  
MONTGOMERY COUNTY

REQUEST FOR FILLING OF STATE'S ATTORNEY VACANCY

Pursuant to 55 ILCS 5/3-9008 (b), we, constituting a majority of the Circuit Judges of the Fourth Judicial Circuit, do hereby request the Montgomery County Board to fill the vacancy in the Montgomery County State's Attorney's Office, which will occur on August 1, 2017. The vacancy shall be filled as provided in the election code and some competent attorney shall be appointed to perform and discharge all the duties of a State's Attorney in Montgomery County. Such appointment and all authority thereunder shall cease upon the election and qualification of a State's Attorney at the next general election.

Such attorney so appointed shall possess all the powers and discharge all the duties of a regularly elected State's Attorney under the laws of the State of Illinois and shall be paid by the County he/she serves the same compensation as provided by law for the State's Attorney of Montgomery County, apportioned as to the time of service.

DATED: June 16, 2017

Dan Sheagan

Charles W. B.

Michael S. McFarney

Mark W. St.

[Signature]

[Signature]

Daniel E. Hartz

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]





15-184

**Chris Matoush**  
Montgomery County State's Attorney

Assistant State's Attorney:  
Wes Poggenpohl

June 30, 2017

Montgomery County Courthouse  
120 N. Main, Room 212  
Hillsboro, IL 62049  
(217) 532-9551  
FAX (217) 532-9518

Vice Chairman Evan Young  
Montgomery County Board  
Hillsboro Courthouse  
Hillsboro, Illinois 62049

Re: Notice of Resignation as Montgomery County State's Attorney

Dear Vice Chairman Young:

I, Chris Matoush, have been elected by the Circuit Judges of the Fourth Judicial Circuit to fill the vacancy of Associate Judge William Becker who is retiring on July 31, 2017. This judicial appointment will become effective on August 1, 2017. Therefore, I hereby tender my resignation as Montgomery County State's Attorney to you as Vice County Board Chairman on behalf of the Montgomery County Board in lieu of the current vacancy of a Montgomery County Board Chairman. This resignation is to become effective as of 3:30 p.m. on August 1, 2017; and is strictly contingent upon my ascension to the position of Associate Judge of the Fourth Judicial Circuit by the administering of the official oath of the office of Associate Judge which is anticipated to occur on the afternoon of August 1, 2017. Should a delay occur in the administration of the oath, for whatever reason, then my resignation is to become effective as of such later date and/or time.


I tender my resignation with mixed emotions. It has been my privilege and honor to serve as a public servant for the citizens of Montgomery County as Montgomery County State's Attorney for the past 12 years. It again has been an honor and pleasure to work with the County Board over the years.

Finally, I will outline the statutory guidelines pertaining to my letter of resignation pursuant to 10ILCS 5/25-11. When a vacancy in an elective county office occurs, the county board shall declare a vacancy exists and notify the county central committees of each established political party within 3 days of the occurrence of the vacancy (Democratic and Republican). The vacancy shall be filled within 60 days of the occurrence by the vacancy by appointment of the chairman of the county board with the advice and consent of the county board. The appointee shall be a member of the same political party as the person he succeeds was at the time of his election and shall be otherwise eligible to serve. (In this instance the appointee must be a democrat and an attorney licensed to practice law in the State of Illinois) There is more than 28 months left in my term, so the appointment will be until the next general election which is November 2018, at which time the vacated office shall be filled by election for the remainder of the term.

Should you have any questions or concerns with regard to this resignation or the process to fill the vacancy, please feel free to contact me.

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Very truly yours,



CHRIS MATOUSH  
Montgomery County State's Attorney

16-117

Vice-Chairman  
**Montgomery County Board**

Representing District 3  
**Evan Young**  
12123 E. 20<sup>th</sup> Rd  
Fillmore, IL 62032  
(217)594-7376 home  
(217)827-2188 cell

June 29<sup>th</sup>, 2017

Terry Richmond  
Chairman, Republican Central Committee  
Montgomery County, IL  
352 N. Douglas  
Hillsboro, IL 62049

*sent*  
**FILED**  
JUL 05 2017  
*Sandy Leithuser* COUNTY CLERK

Dear Mr. Richmond:

With this letter I am informing you that a vacancy now exists for the Montgomery County State's Attorney as a result of the appointment of Christopher Matoush to Associate Judge for the Fourth Judicial Circuit effective August 1<sup>st</sup>, 2017. Per 10 ILCS 5/25-11, I am providing you this written formal notice.

Thanks, and let me know if you have any questions.

Sincerely,



Evan Young  
Vice-Chairman  
Montgomery County Board

18-188  
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Vice-Chairman  
**Montgomery County Board**

Representing District 3  
**Evan Young**  
12123 E. 20<sup>th</sup> Rd  
Fillmore, IL 62032  
(217)594-7376 home  
(217)827-2188 cell

June 29<sup>th</sup>, 2017

Jim Moore  
Chairman, Democratic Central Committee  
Montgomery County, IL  
1621 Seymour Av  
Hillsboro, IL 62049

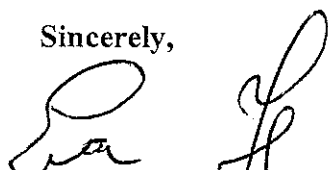
*And*  
**FILED**  
JUL 05 2017  
*Sandy Leithuser* COUNTY CLERK

Dear Mr. Moore:

With this letter I am informing you that a vacancy now exists for the Montgomery County State's Attorney as a result of the appointment of Christopher Matoush to Associate Judge for the Fourth Judicial Circuit effective August 1<sup>st</sup>, 2017. Per 10 ILCS 5/25-11, I am providing you this written formal notice.

Thanks, and let me know if you have any questions.

Sincerely,

  
Evan Young  
Vice-Chairman  
Montgomery County Board

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**Montgomery County Democrat Central Committee**

Chairman Jim Moore  
1621 Seymour Avenue  
Hillsboro, Illinois 62049

Telephone (217) 532-9309

Cell Phone (217) 710-7374

July 2, 2017

Mr. Evan Young  
County Board Chairman  
Montgomery County Board  
Historic Courthouse  
Hillsboro, IL 62049

Re: State's Attorney position

Dear Chairman Young:

With the approval of the Democrat Central Committee, I request that you appoint Bryant Hitchings to the position of State's Attorney of Montgomery County effective upon Chris Matoush vacating that position.


If you have any questions, please feel free to contact me.

Sincerely,  
Montgomery County Democrat Central Committee



JIM MOORE  
CHAIRMAN

JM:s

Municipality Montgomery County Highway Dpt.	LOCAL AGENCY	 <b>Illinois Department of Transportation</b>  <b>Preliminary Engineering Services Agreement For Motor Fuel Tax Funds</b> <b>JUL 24 2017</b> COUNTY CLERK	CONSULTANT	Name Hurst-Rosche, Inc.
Township East Fork Township				Address 1400 E. Tremont St.
County Montgomery				City Hillsboro
Section 14-04117-00-BR				State Illinois

THIS AGREEMENT is made and entered into this July day of 2017 between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Motor Fuel Tax Funds, allotted to the LA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT", will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

**Section Description**

Name N. 6<sup>th</sup> Ave. (TR 371) over Coffeen Lake  
 Route TR 371 Length 0.02 Mi. 120 FT (Structure No. 068-3192)

Termini \_\_\_\_\_

Description:  
 Bridge Replacement. This agreement includes Addendum #1, referencing "The LA Agrees, 1".

**Agreement Provisions**

**The Engineer Agrees,**

1. To perform or be responsible for the performance of the following engineering services for the LA, in connection with the proposed improvements herein before described, and checked below:
  - a.  Make such detailed surveys as are necessary for the preparation of detailed roadway plans
  - b.  Make stream and flood plain hydraulic surveys and gather high water data, and flood histories for the preparation of detailed bridge plans.
  - c.  Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations are to be made in accordance with the current requirements of the DEPARTMENT.
  - d.  Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.
  - e.  Prepare Army Corps of Engineers Permit, Department of Natural Resources-Office of Water Resources Permit, Bridge waterway sketch, and/or Channel Change sketch, Utility plan and locations, and Railroad Crossing work agreements.
  - f.  Prepare Preliminary Bridge design and Hydraulic Report, (including economic analysis of bridge or culvert types) and high water effects on roadway overflows and bridge approaches.
  - g.  Make complete general and detailed plans, special provisions, proposals and estimates of cost and furnish the LA with five (5) copies of the plans, special provisions, proposals and estimates. Additional copies of any or all documents, if required, shall be furnished to the LA by the ENGINEER at his actual cost for reproduction.
  - h.  Furnish the LA with survey and drafts in quadruplicate of all necessary right-of-way dedications, construction easement and borrow pit and channel change agreements including prints of the corresponding plats and staking as required.

Note: Four copies to be submitted to the Regional Engineer

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Pg 190

- Assist the LA in the tabulation and interpretation of the contractors' proposals
  - j.  Prepare the necessary environmental documents in accordance with the procedures adopted by the DEPARTMENT's Bureau of Local Roads & Streets.
  - k.  Prepare the Project Development Report when required by the DEPARTMENT.
- (2) That all reports, plans, plats and special provisions to be furnished by the ENGINEER pursuant to the AGREEMENT, will be in accordance with current standard specifications and policies of the DEPARTMENT. It is being understood that all such reports, plans and drafts shall, before being finally accepted, be subject to approval by the LA and the DEPARTMENT.
- (3) To attend conferences at any reasonable time when requested to do so by representatives of the LA or the Department.
- (4) In the event plans or surveys are found to be in error during construction of the SECTION and revisions of the plans or survey corrections are necessary, the ENGINEER agrees that he will perform such work without expense to the LA, even though final payment has been received by him. He shall give immediate attention to these changes so there will be a minimum delay to the Contractor.
- (5) That basic survey notes and sketches, charts, computations and other data prepared or obtained by the Engineer pursuant to this AGREEMENT will be made available, upon request, to the LA or the DEPARTMENT without cost and without restriction or limitations as to their use.
- (6) That all plans and other documents furnished by the ENGINEER pursuant to this AGREEMENT will be endorsed by him and will show his professional seal where such is required by law.

**The LA Agrees,**

1. To pay the ENGINEER as compensation for all services performed as stipulated in paragraphs 1a, 1g, 1i, 2, 3, 5 and 6 in accordance with one of the following methods indicated by a check mark:
- a.  A sum of money equal to \_\_\_\_\_ percent of the awarded contract cost of the proposed improvement as approved by the DEPARTMENT.
  - b.  A sum of money equal to the percent of the awarded contract cost for the proposed improvement as approved by the DEPARTMENT based on the following schedule:

Schedule for Percentages Based on Awarded Contract Cost

Awarded Cost	Percentage Fees	
Under \$50,000	_____	(see note)
	_____	%
	_____	%
	_____	%
	_____	%
	_____	%

Note: Not necessarily a percentage. Could use per diem, cost-plus or lump sum.

2. To pay for services stipulated in paragraphs 1b, 1c, 1d, 1e, 1f, 1h, 1j & 1k of the ENGINEER AGREES at actual cost of performing such work plus n/a percent to cover profit, overhead and readiness to serve - "actual cost" being defined as material cost plus payrolls, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost. Subject to the approval of the LA, the ENGINEER may sublet all or part of the services provided under the paragraph 1b, 1c, 1d, 1e, 1f, 1h, 1j & 1k. If the ENGINEER sublets all or part of this work, the LA will pay the cost to the ENGINEER plus a five (5) percent service charge.

"Cost to Engineer" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work. The classifications of the employees used in the work should be consistent with the employee classifications for the services performed. If the personnel of the firm, including the Principal Engineer, perform routine services that should normally be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the work performed.

3. That payments due the ENGINEER for services rendered in accordance with this AGREEMENT will be made as set forth and as practicable after the services have been performed in accordance with the following schedule:
  - a. Upon completion of detailed plans, special provisions, proposals and estimate of cost - being the work required by paragraphs 1a through 1g under THE ENGINEER AGREES - to the satisfaction of the LA and their approval by the DEPARTMENT, 90 percent of the total fee due under this AGREEMENT based on the approved estimate of cost.
  - b. Upon award of the contract for the improvement by the LA and its approval by the DEPARTMENT, 100 percent of the total fee due under the AGREEMENT based on the awarded contract cost, less any amounts paid under "a" above.

By Mutual agreement, partial payments, not to exceed 90 percent of the amount earned, may be made from time to time as the work progresses.

4. That, should the improvement be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a, through 1h and prior to the completion of such services, the LA shall reimburse the ENGINEER for his actual costs plus 182.3 percent incurred up to the time he is notified in writing of such abandonment - "actual cost" being defined as in paragraph 2 of THE LA AGREES.
5. That, should the LA require changes in any of the detailed plans, specifications or estimates except for those required pursuant to paragraph 4 of THE ENGINEER AGREES, after they have been approved by the DEPARTMENT, the LA shall pay the ENGINEER for such changes on the basis of actual cost plus 182.3 percent to cover profit, overhead and readiness to serve - "actual cost" being defined as in paragraph 2 of THE LA AGREES. It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans and specifications.

---

#### It is Mutually Agreed,

1. That any difference between the ENGINEER and the LA concerning their interpretation of the provisions of this Agreement shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LA and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
2. This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA all surveys, permits, agreements, preliminary bridge design & hydraulic report, drawings, specifications, partial and completed estimates and data, if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with Section 4 of THE LA AGREES.
3. That if the contract for construction has not been awarded one year after the acceptance of the plans by the LA and approval by the DEPARTMENT, the LA will pay the ENGINEER the balance of the engineering fee due to make 100 percent of the total fees due under this AGREEMENT, based on the estimate of cost as prepared by the ENGINEER and approved by the LA and the DEPARTMENT.
4. That the ENGINEER warrants that he/she has not employed or retained any company or person, other than a bona fide employee working solely for the ENGINEER, to solicit or secure this contract, and that he/she has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage fee, gifts or any other consideration, contingent upon or resulting from the award or making of this contract. For Breach or violation of this warranty the LA shall have the right to annul this contract without liability.

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IN WITNESS WHEREOF, the parties have caused the AGREEMENT to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized officers.

Executed by the LA:

Montgomery County Highway Department of the  
(Municipality/Township/County)

ATTEST:

State of Illinois, acting by and through its

By Stacy Leithner  
Montgomery County Clerk  
(Seal)

County Board  
By [Signature]  
Title County Board Chairman

Executed by the ENGINEER:

Hurst-Rosche, Inc.  
1400 E. Tremont St.

ATTEST:

Hillsboro, IL 62049

By [Signature]  
David Kimmle, PE  
Title Treasurer

By [Signature]  
Jeremy Connor, PE  
Title Project Manager

Approved  
7-17-17  
Date  
Department of Transportation  
[Signature]  
Regional Engineer

BOOK 16 PAGE 192

## ADDENDUM #1

Replace paragraph 1. Of "The LA Agrees" in its entirety with:

1. To pay the ENGINEER as compensation for all services as stipulated in paragraphs 1,2,3,5 and 6 of the ENGINEER AGREES section in accordance with the following fee schedule, invoiced hourly not to exceed \$60,000.

Hurst-Rosche, Inc.

Fee Schedule, effective January 1, 2017

CLASSIFICATION	HOURLY RATE*
Engineer IV	153.00
Engineer III	128.00
Engineer II	107.00
Engineer I	89.00
Architect IV	148.00
Architect III	110.00
Architect II	86.00
Architect I	72.00
Land Surveyor IV	128.00
Land Surveyor III	96.00
Land Surveyor II	82.00
Survey Tech I	49.00
Engineering Technician VI	116.00
Engineering Technician V	99.00
Engineering Technician IV	90.00
Engineering Technician III	75.00
Engineering Technician II	70.00
Engineering Technician I	56.00
CADD Technician IV	82.00
CADD Technician III	62.00
CADD Technician II	61.00
CADD Technician I	46.00
Clerical	52.00

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Project-related travel is \$0.50 per mile. All other direct charges included a 15% handling fee.

\* The hourly rate includes payroll burden, fringe benefits, overhead and profit. Fee Schedule revised every January

RESOLUTION



WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, 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, has acquired an interest in the following described real estate:

LOTS 9 & 10 BLK B REDFIELDS ADD HOME ON PRIV TAX 7-4-619 S T00 R

PERMANENT PARCEL NUMBER: 20-24-480-005

BOOK 16 PAGE 194

As described in certificate(s): 2013-00065 sold on October 27, 2014

Commonly known as: 503 WEST ST.

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

WHEREAS, Shayla Lamar, For David & Stevie Tallman, has paid \$1,106.42 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 \$503.88 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 \$75.00 for recording. The remainder is the amount due the Agent under his contract for services.

THEREFORE, 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 authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$503.88 to be paid to the Treasurer of Montgomery County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8<sup>th</sup> day of Aug, 2017

ATTEST:

Andy Letherson  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN



WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, 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, has acquired an interest in the following described real estate:

IRVING TOWNSHIP

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PERMANENT PARCEL NUMBER: 12-27-204-012

As described in certificate(s) : 2013-00164 sold October 2014

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

WHEREAS, Fenske Mark, has bid \$495.00 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 \$195.00 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 \$75.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$495.00.

THEREFORE, 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 authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$195.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8th day of August, 2017

ATTEST:

Handwritten signature of Andy Leithiser, CLERK

Handwritten signature of County Board Chairman, COUNTY BOARD CHAIRMAN



WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, 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, has acquired an interest in the following described real estate:

IRVING TOWNSHIP

PERMANENT PARCEL NUMBER: 12-22-455-005

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As described in certificate(s) : 2013-00154 sold October 2014

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

WHEREAS, Carl E. Taylor, Timmy D. Taylor, has bid \$1,401.66 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 \$876.66 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 \$75.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,401.66.

THEREFORE, 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 authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$876.66 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8th day of August, 2017

ATTEST:

Handwritten signature of Andy Litherow, CLERK

Handwritten signature of County Board Chairman, COUNTY BOARD CHAIRMAN



WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, 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, has acquired an interest in the following described real estate:

IRVING TOWNSHIP

PERMANENT PARCEL NUMBER: 12-22-458-002

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As described in certificate(s) : 2011-00234 sold October 2012

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

WHEREAS, Village of Irving, has bid \$901.00 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 \$376.00 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 \$75.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$901.00.

THEREFORE, 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 authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$376.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8<sup>th</sup> day of August, 2017

ATTEST:  
Sandy Leithner  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

RESOLUTION



WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, 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, has acquired an interest in the following described real estate:

IRVING TOWNSHIP

PERMANENT PARCEL NUMBER: 12-22-485-004

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As described in certificate(s) : 2013-00158 sold October 2014

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

WHEREAS, Village of Irving, has bid \$901.00 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 \$376.00 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 \$75.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$901.00.

THEREFORE, 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 authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$376.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8th day of August, 2017

ATTEST:

Sandy Lathesis
CLERK

[Signature]
COUNTY BOARD CHAIRMAN



WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, 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, has acquired an interest in the following described real estate:

NOKOMIS TOWNSHIP

PERMANENT PARCEL NUMBER: 08-22-431-047

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As described in certificates(s) : 2013-00178 sold October 2014

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

WHEREAS, ITSM Software Consultants Inc., has bid \$1,472.00 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 \$947.00 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 \$75.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,472.00.

THEREFORE, 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 authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$947.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8<sup>th</sup> day of August, 2017

ATTEST:

*Sandy Lutherser*  
CLERK

*[Signature]*  
COUNTY BOARD CHAIRMAN





WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, 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, has acquired an interest in the following described real estate:

NOKOMIS TOWNSHIP

PERMANENT PARCEL NUMBER: 08-27-203-002

As described in certificates(s) : 2013-00205 sold October 2014

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

WHEREAS, Jason K. Engelhart, has bid \$952.50 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 \$427.50 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$75.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$952.50.

THEREFORE, 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 authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$427.50 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8<sup>th</sup> day of August, 2017

ATTEST:

Sandy Leithuser  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN



WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, 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, has acquired an interest in the following described real estate:

NORTH LITCHFIELD TOWNSHIP

PERMANENT PARCEL NUMBER: 10-32-479-005

As described in certificate(s) : 2013-00216 sold October 2014

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

WHEREAS, Thomas A. Vincent, Tamara S. Vincent, has bid \$907.00 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 \$382.00 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 \$75.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$907.00.

THEREFORE, 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 authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$382.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8th day of August, 2017

ATTEST:  
Sandy Luthers  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN



WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, 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, has acquired an interest in the following described real estate:

NORTH LITCHFIELD TOWNSHIP

PERMANENT PARCEL NUMBER: 10-32-482-001

As described in certificate(s) :2013-00218 sold October 2014

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

WHEREAS, George A. Smail, Rosalia Small, 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 \$1,443.75 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 \$75.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$2,000.00.

THEREFORE, 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 authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,443.75 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 by roll-call vote this 8<sup>th</sup> day of August, 2017

ATTEST:  
Sandy Leithner  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN



BOOK

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WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, 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, has acquired an interest in the following described real estate:

NORTH LITCHFIELD TOWNSHIP

PERMANENT PARCEL NUMBER: 10-32-482-004

As described in certificate(s) : 2013-00219 sold October 2014

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

WHEREAS, Wanda Benton, has bid \$2,877.11 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 \$2,101.58 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 \$75.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$2,877.11.

THEREFORE, 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 authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$2,101.58 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 occurring within this period shall be null and void.

ADOPTED by roll call vote this 8<sup>th</sup> day of August, 2017

ATTEST:

Andy Lathiser  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN



WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, 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, has acquired an interest in the following described real estate:

NORTH LITCHFIELD TOWNSHIP

PERMANENT PARCEL NUMBER: 10-33-337-019

As described in certificate(s) : 2013-00240 sold October 2014

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

WHEREAS, Steve Dougherty, has bid \$6,001.00 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 \$4,444.50 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$75.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$6,001.00.

THEREFORE, 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 authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$4,444.50 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8<sup>th</sup> day of August, 2017

ATTEST:

*Sandy Letherser*  
CLERK

*[Signature]*  
COUNTY BOARD CHAIRMAN



WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, 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, has acquired an interest in the following described real estate:

SOUTH LITCHFIELD TOWNSHIP

PERMANENT PARCEL NUMBER: 15-04-176-013

As described in certificate(s) : 2013-00297 sold October 2014

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

WHEREAS, Kevin Coatney, Lacey Dwyer, has bid \$10,680.00 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 \$7,953.75 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 \$75.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$10,680.00.

THEREFORE, 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 authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$7,953.75 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 occurring within this period shall be null and void.

ADOPTED by roll call vote this 8th day of August, 2017

ATTEST: Sandy Leithuser  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN



WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, 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, has acquired an interest in the following described real estate:

HILLSBORO TOWNSHIP

PERMANENT PARCEL NUMBER: 16-02-476-021

As described in certificate(s) : 2011-00376 sold October 2012

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

WHEREAS, Saul Quiroz, 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 \$325.00 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 \$75.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$850.00.

THEREFORE, 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 authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$325.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8<sup>th</sup> day of August, 2017

ATTEST:

Sandy Leatherer  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN



WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, 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, has acquired an interest in the following described real estate:

HILLSBORO TOWNSHIP

PERMANENT PARCEL NUMBER: 16-12-111-006

As described in certificate(s) : 2013-00122 sold October 2014

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

WHEREAS, Calvin Truman LLC, has bid \$977.00 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 \$452.00 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 \$75.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$977.00.

THEREFORE, 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 authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$452.00 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 occurring within this period shall be null and void.

ADOPTED by roll call vote this 8th day of August, 2017

ATTEST:

Sandy Leithner  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN





WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, 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, has acquired an interest in the following described real estate:

EAST FORK TOWNSHIP

PERMANENT PARCEL NUMBER: 17-07-209-009

As described in certificates(s) : 2013-00036 sold October 2014

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

WHEREAS, George L. Blankenship, has bid \$15,027.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$11,214.00 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 \$75.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$15,027.00.

THEREFORE, 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 authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$11,214.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8<sup>th</sup> day of August, 2017

ATTEST:

*Sandy Leitherser*  
CLERK

*[Signature]*  
COUNTY BOARD CHAIRMAN



WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, 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, has acquired an interest in the following described real estate:

EAST FORK TOWNSHIP

PERMANENT PARCEL NUMBER: 17-35-155-006

As described in certificate(s) : 2013-00038 sold October 2014

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

WHEREAS, Calvin Truman LLC, has bid \$1,377.00 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 \$852.00 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 \$75.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,377.00.

THEREFORE, 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 authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$852.00 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 occurring within this period shall be null and void.

ADOPTED by roll call vote this 8th day of August, 2017

ATTEST: Sandy Leithers  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN



WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, 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, has acquired an interest in the following described real estate:

GRISHAM TOWNSHIP

PERMANENT PARCEL NUMBER: 20-22-379-015

As described in certificate(s) : 2013-00063 sold October 2014

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

WHEREAS, Lynn Eyman, has bid \$831.00 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 \$306.00 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 \$75.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$831.00.

THEREFORE, 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 authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$306.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8th day of August, 2017

ATTEST:

*Sandy Luthers*  
CLERK

*[Signature]*  
COUNTY BOARD CHAIRMAN



WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, 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 35 ILCS 200/21-90, and

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

EAST FORK TOWNSHIP

PERMANENT PARCEL NUMBER: 21-19-352-001, 002 (21-19-352-002)

As described in certificate(s) : INHERITED DEED sold January 1, 2011-00483 sold October 2012

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

WHEREAS, Lynn Eyman, has bid \$826.00 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 \$75.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$826.00.

THEREFORE, 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 authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$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 occurring within this period shall be null and void.

ADOPTED by roll call vote this 8th day of August, 2017

ATTEST:

Sandy Lethuser  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN



**Bureau of Environmental Programs**

State Fairgrounds • P.O. Box 19281 • Springfield, IL 62794-9281 • 217/785-2427 (voice/TDD) • Fax 217/524-4882  
Pesticide Misuse Hotline 1-800-641-3934 (voice/TDD)

July 20, 2017

Montgomery County Board, Evan Young (Chairman)  
c/o Christine Daniels, County Coordinator  
#1 Courthouse Square, Room 202  
Hillsboro, IL 62049

**RE: Dereke Farms, Inc./DAD Rental, Inc. - Livestock Management Facility  
Public Informational Meeting Option**

Dear Chairman:

Pursuant to Section 12 of the Livestock Management Facilities Act (510 ILCS 77/12), the Department of Agriculture hereby submits to the Montgomery County Board a copy of the Notice of Intent to Construct a Livestock Waste Handling Facility form submitted by Dereke Farms, Inc., Morrisonville, IL (ID # LF1350260000) [copy attached]. Pursuant to 510 ILCS 77/12, the board may at its discretion request, within 30 days of receipt of this notice, that the Department conduct a public informational meeting concerning the proposed construction or modification of the facility. In addition, the statute requires that the Department provide public notice, in a newspaper of general circulation in the county, that the above-noted filing has been received by the Department and forwarded to you. Please be advised that pursuant to the Act, county residents may petition the county board to request that the Department conduct an informational meeting. A copy of the newspaper notice is attached. Please notify the Department of the Montgomery County Board's decision relative to the need for such informational meeting.

If requested, the Department is required to conduct the meeting within 15 days of receipt of the request. Please be advised that if the Department does not receive a response to this notification within the statutory 30-day period, the Department will assume that no informational meeting is requested.

If you have any questions or comments, please feel free to contact either Brad Beaver or me at 217/785-2427.

Sincerely,

**ILLINOIS DEPARTMENT OF AGRICULTURE**

Warren D. Goetsch, P.E.  
Acting Bureau Chief, Environmental Programs

Enclosure  
cc: file

LF135026 cbn1

**PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN by the Illinois Department of Agriculture (Department), pursuant to 510 ILCS 77/12(a) of the Livestock Management Facilities Act and Subparts C and D of 8 Ill. Adm. Code 900, that on July 17, 2017 the Department determined that the notice of intent to construct application, originally received by the Department on June 19, 2017, for a 1,920 animal unit swine facility from Dereke Farms, Morrisonville, IL was complete. The facility is proposed to be located approximately 2.0 miles east of Farmersville, IL. A copy of the notice of intent to construct form was forwarded to the Montgomery County Board on July 20, 2017. Within 30 days after receipt of the notice, the county board may request that the Department conduct an informational meeting concerning the proposed construction. In addition, within 30 days after receipt of the notice by the county board, county residents may petition the county board to request that the Department conduct an informational meeting. If 75 or more of the county residents, who are registered voters in the county, petition the county board, the county board shall request that the Department conduct an informational meeting. For more information regarding this notice, informational meetings or requirements of new livestock management or livestock waste handling facilities, please consult the Livestock Management Facilities Act (510 ILCS 77/1 *et seq.*) or call the Department at (217) 785-2427.



**Frank & West**  
Environmental Engineers, Inc.

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June 19, 2017

Mr. Warren Goetsch  
Illinois Department of Agriculture  
State Fairgrounds  
P.O. Box 19281  
Springfield, Illinois 62794-9281

RE: DAD Rental Inc. farm

Dear Mr. Goetsch:

Frank & West is submitting application forms and construction plans on behalf of the DAD Rental Inc. farm.

The proposed facility has 3,360 animal units under common facility ownership. The facility will implement a waste management plan and submit a plan certification form to the IDOA within 60 days of commencing operation of the proposed structure.

If you have any further questions or comments regarding the DAD Rental Inc. non-lagoon livestock waste handling facility, please advise.

**FRANK & WEST**  
**ENVIRONMENTAL ENGINEERS, INC.**

Jacob Nims, E.I.  
Agricultural Engineer

cc: Dereke Dunkirk

Attachment A: Application Forms  
Attachment B: Construction Plans

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JUN 19 2017

Dept. of Agriculture  
Bur. of Environmental Programs

Office Use Only

LC 135026 0000



# NOTICE OF INTENT TO CONSTRUCT APPLICATION FORM

Pursuant to the Livestock Management Facilities Act (510 ILCS 77/1 et seq.) (we), the undersigned, do hereby file with the Illinois Department of Agriculture a Notice of Intent to Construct a Livestock Management Facility or Livestock Waste Handling Facility as follows:

A) Legal description of the land on which the livestock facility will be constructed —

Quarter-Quarter	Quarter	Section	Township	Range	P.M.
<i>Example: NE</i>	<i>NW</i>	<i>19</i>	<i>12-North</i>	<i>3-West</i>	<i>3rd</i>
NW	NW	1	11-North	5-West	3rd

County Name Montgomery

A) Name(s) and addresses of the facility and owner(s) or operator(s) of the facility —  
*(Please check the appropriate box to indicate the address for mailing correspondence.)*

Facility Name DAD Rental Inc.

Facility Address \_\_\_\_\_  
*(Specify the actual facility address, if one exists.)*

City, State, Zip \_\_\_\_\_

Telephone \_\_\_\_\_

Owner or Operator Name Dereke Farms Inc.

Address 1066 N. 200 East Rd.

City, State, Zip Morrisonville, IL 62546

Telephone \_\_\_\_\_ Mobile Phone (217) 820-0117

Fax # \_\_\_\_\_

*(ATTACH ADDITIONAL SHEETS IF NECESSARY)*

B) Type and size of the facility and number of animal units —

Proposed facility is an entirely new facility

Proposed facility is an expansion of an existing facility

Expansion classifies facility as a "New Facility"

Expansion does not classify facility as a "New Facility"

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Bur. of Environmental Programs

IMPORTANT NOTICE: This state agency is requesting disclosure of information that is necessary to accomplish the statutory purpose as outlined under the Livestock Management Facilities Act (510 ILCS 77et seq.). Failure to provide this information shall prevent this form from being processed. This form has been approved by the State Forms Management Center. IL 406-1596 (1-02)



\*\* "New Facility"-means a livestock management facility or a livestock waste handling facility the construction or expansion of which is commenced on or after May 21, 1996 (the effective date of the Livestock Management Facilities Act). Expanding a facility where the fixed capital cost of the new components constructed within a 2 year period does not exceed 50% of the fixed capital cost of a comparable entirely new facility shall not be deemed a new facility as used in the Livestock Management Facilities Act.

**ANIMAL UNITS (based on the maximum design capacity of the facility):**  
 (CHECK AND COMPLETE ALL THAT APPLY)

Number of Existing Animal Units (if applicable) = 0

Number of Proposed Additional Animal Units:

	# of Head	x	Animal Unit Factor	=	# of Animal Units	
<input type="checkbox"/> Beef	_____	x	1.0	=	_____	
<input type="checkbox"/> Milking Dairy	_____	x	1.4	=	_____	
<input type="checkbox"/> Dairy (young stock)	_____	x	0.6	=	_____	
<input type="checkbox"/> Laying hens or broilers	_____	x	0.005	=	_____	
<input type="checkbox"/> Laying hens or broilers	_____	x	0.01	=	_____	
(With continuous overflow watering)						
<input type="checkbox"/> Laying hens or broilers	_____	x	0.03	=	_____	
(With liquid manure handling systems)						
<input type="checkbox"/> Sheep	_____	x	0.1	=	_____	
<input checked="" type="checkbox"/> Swine (>55lbs)	<u>4,800</u>	x	0.4	=	<u>1,920</u>	
<input type="checkbox"/> Swine (<55lbs)	_____	x	0.03	=	_____	
<input type="checkbox"/> Turkeys	_____	x	0.02	=	_____	
<input type="checkbox"/> Ducks	_____	x	0.02	=	_____	
<input type="checkbox"/> Horses	_____	x	2.0	=	_____	
<input type="checkbox"/> Other: _____	_____	x	_____	=	_____	
Number of Proposed Additional Animal Units					=	<u>1,920</u>
<b>Total Number of Animal Units</b> (existing + proposed additional)					=	<u>1,920</u>

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C) Type and size of the facility and number of animal units (continued) —

TYPE OF PROPOSED LIVESTOCK MANAGEMENT FACILITY:

(CHECK ALL THAT APPLY)

- Breeding
- Gestation
- Farrowing
- Nursery
- Grower
- Finisher
- Freestall Barn
- Feed Lot / Yard
- Milking Parlor
- Other:

TYPE OF PROPOSED LIVESTOCK WASTE HANDLING FACILITY

(CHECK ALL THAT APPLY):

- Waste storage structure under building (pit storage structure)
- Above-ground waste storage structure
- In-ground waste storage structure
- Earthen lagoon
- Runoff holding pond
- Other:

\*\* A construction plan of each waste handling structure with design specifications of the structure noted as prepared by or for the owner or operator must also be submitted to and approved by the Department prior to the commencement of construction.

EXISTING AND PROPOSED FACILITY SIZE:

(List the size of each building or structure, by facility type) (Specify "proposed" or "existing")

Example: Farrowing building with concrete under building pit. (proposed) - 40 feet x 80 feet x 8 feet deep  
Finishing building with shallow pit to a lagoon (existing) - 300' x 100' x 2' deep  
Earthen Lagoon (existing) - 400 feet x 360 feet x 10 feet deep

Finishing Building (proposed) - 321' x 121'10" x 8' deep

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- D) Names and addresses of the owners, including local, State and federal governments, of the property located within the setback area (both the residence and populated area setback areas) — *\*\* Applicable only to facilities which meet the definition of a "new facility"*

*(LIST HERE AND/OR ATTACH ADDITIONAL SHEETS AS NECESSARY)*

See Attached Sheet

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E) Distance to the nearest town, residence, occupied residence, non-farm business, and common place of assembly —

Town	<u>Farmersville</u> (name)	<u>10,800</u>	feet
Residence	<u>Brennon Kershaw</u> (name)	<u>2,460</u>	feet
Occupied residence	<u>Brennon Kershaw</u> (name)	<u>2,460</u>	feet
Non-Farm business	<u>Tranter Manufacturing</u> (name)	<u>9,880</u>	feet
Common place of assembly	<u>Shell Gas Station</u> (name)	<u>11,100</u>	feet

F) Map or sketch showing the proposed facility and setbacks —  
(CHECK ALL THAT APPLY)

All Facilities

Plat Map,  Topographic Map or  sketch attached.

Locations of all residences, populated areas, non-farm businesses and common places of assembly within or near the setback boundaries have been clearly identified on the map or sketch.

"New Facilities"

Setback distances (both residence and populated area setback distances) have been clearly identified on the map or sketch or in the case of an existing facility, the distances between the proposed construction and the existing facility as well as the distance to nearest residences has been identified.

"Expansion Facilities"

Plot plan depicting all existing and proposed structures. Plot plan also indicates: the distance from the proposed structure(s) to the existing structure(s), the distance from proposed structure(s) to the owner/operator's residence (if on site), the distance from the proposed structure(s) to the nearest non-owned residence.

G) A statement identifying whether a request for decrease in setbacks, pursuant to (510 ILCS 77/35 (g)), has been sought and whether the request has been granted or denied —  
(CHECK ALL THAT APPLY)

No request for a setback decrease has been sought.

A request(s) for a setback decrease is being submitted to the Illinois Department of Agriculture.

Waiver(s) attached  
 Waiver(s) not attached

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- A request for a setback decrease has been submitted to the Illinois Department of Agriculture and no action relative to its acceptance or denial has been received.
- A request for a setback decrease has been submitted to the Illinois Department of Agriculture and has been granted by the Department.

H) Property owner notification

Within 10 calendar days after receipt of the Department's acknowledgment of setback compliance, owners or operators of "new" livestock management or "new" livestock waste handling facilities *not subject to the public informational meeting process* are required to mail by certified mail, return receipt requested, a copy of the complete notice of intent to construct to the owners of the property located within the setback areas.

Within 10 calendar days after receipt of the Department's notification that all information concerning the notice of intent to construct is complete, owners or operators of "new" livestock management or "new" livestock waste handling facilities *subject to the public informational meeting process* are required to mail by certified mail, return receipt requested, a copy of the complete notice of intent to construct to the owners of the property located within the setback areas.

I, the undersigned, certify that the information contained in this application form is true and correct to the best of my knowledge.

Jacob Nims

Owner or Authorized Agent (PRINTED)

6/19/17

Date

Jacob Nims

Signature of Owner or Authorized Agent

Project Engineer

Title

Questions relative to the filing of Notices of Intent to Construct may be directed to the Illinois Department of Agriculture at 217/785-2427 (Voice/TDD).

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Completed forms and all documentation should be submitted to:

Livestock Waste Program, Illinois Department of Agriculture, Bureau of Environmental Programs

Dept. of Agriculture

First Name	Last Name	Address	City	State	Zip
Unser Mangold Farms LLC		P.O. Box 10035	Pleasanton	CA	94588
Daniel	Jordan	447 W. Hoehchester Rd.	Springfield	IL	62711
Conlon & Conlon		1812 Clearview Dr.	Springfield	IL	62704
Michael & Janet	Stieren	2257 Studebaker Ave.	Farmersville	IL	62533
Lillian	Hendricks	206 N. Cleveland	Farmersville	IL	62533
Dorothy Porporis	c/o John Porporis Trustee	407 Stallion Hill Ct.	Chesterfield	MO	63005
Paul & Nancy Aldrich Trustees	c/o Lynne Aldrich	43 Cloudleap Pl.	The Woodlands	TX	77381
Dunkirk Farms, Inc.		944 N. 200th East Rd.	Morrisonville	IL	62546
Glenn	Rovey	4325 Brown Trail	Farmersville	IL	62533
Rovey's Harvest & Home Inc.		28215 W. Frontage Rd.	Farmersville	IL	62533
Robert & Paula Jo	Briney	P.O. Box 588	Chatham	IL	62629
Kevin	Waldeck	25405 E. 5th Rd.	Waggoner	IL	62572
DAD Rental Inc.		1066 N. 200 East Rd.	Morrisonville	IL	62546
Prairie Homes Association Inc.		P.O. Box 147	Potomac	IL	61865
Brennon Kershaw	c/o Heartland Credit Union	2213 W. White Oaks Dr.	Springfield	IL	62704
Dustin Rosenthal	c/o Wayne Rosenthal	209 S. Monroe	Morrisonville	IL	62546

10007

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Bur. of Environmental Programs

Farmersville-10,800'  
Tranter Manufacturing-9,880'  
Shell Gas Station-11,100'

Stream-870'

Farm owned  
potable well-150'

PROPOSED  
BUILDING

264.0'

132.0'

Grain Bin site

Brennon  
Kershaw-2,460'

Notes:

- \*No abandoned wells within 1,000'
- \*No tile lines within 100'
- \*Surface water flow is east away from building

**Frank & West**  
Environmental Engineers, Inc.  
1023 S 2nd Street  
Springfield, IL 62704  
Phone: 217/679-7361  
Fax: 217/679-8362

DEREKE DUNKIRK

PLOT PLAN

DRAWN BY: CEO

SCALE: AS SHOWN

DATE: 06/07/17

DRAWING NO. 17-17210

2017 © FRANK & WEST ENVIRONMENTAL ENGINEERS, INC.  
THESE PLANS AND SPECIFICATIONS ARE THE PROPERTY OF  
FRANK AND WEST ENVIRONMENTAL ENGINEERS, INC. ARE  
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OR DUPLICATED WITHOUT PRIOR WRITTEN CONSENT.

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6/19/2017

Google Maps

Google Maps DAD Rental Inc. Road Map

1551 Truck & Trailer Sales

AGRIUM

BOOK 16 PAGE 223

DAD Rental Inc. location

Google

Map data ©2017 Google 1000 ft

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(510 ILCS 77/35)

Sec. 35. Setbacks for livestock management and livestock handling facilities.

(a) Grandfather provision; facilities in existence prior to July 15, 1991. Livestock management facilities and livestock waste handling facilities in existence prior to July 15, 1991 shall comply with setbacks in existence prior to July 15, 1991, as set forth in the Illinois Environmental Protection Act and rules promulgated under that Act.

(b) Grandfather provision; facilities in existence on effective date and after July 15, 1991. Livestock management facilities and livestock waste handling facilities in existence on the effective date of this Act but after July 15, 1991 shall comply with setbacks in existence prior to the effective date of this Act, as set forth in the Illinois Environmental Protection Act and rules promulgated under that Act.

(c) New livestock management or livestock waste handling facilities. Any new facility shall comply with the following setbacks:

(1) For purposes of determining setback distances,

minimum distances shall be measured from the nearest corner of the residence or place of common assembly to the nearest corner of the earthen waste lagoon or livestock management facility, whichever is closer.

(2) A livestock management facility or livestock waste handling facility serving less than 50 animal units shall be exempt from setback distances as set forth in this Act but shall be subject to rules promulgated under the Illinois Environmental Protection Act.

(3) For a livestock management facility or waste handling facility serving 50 or greater but less than 1,000 animal units, the minimum setback distance shall be 1/4 mile from the nearest occupied residence and 1/2 mile from the nearest populated area.

(4) For a livestock management facility or livestock waste handling facility serving 1,000 or greater but less than 7,000 animal units, the setback is as follows:

(A) For a populated area, the minimum setback shall be increased 440 feet over the minimum setback of 1/2 mile for each additional 1,000 animal units over 1,000 animal units.

16-224

(B) For any occupied residence, the minimum

setback shall be increased 220 feet over the minimum setback of 1/4 mile for each additional 1,000 animal units over 1,000 animal units.

(5) For a livestock management facility or livestock

waste handling facility serving 7,000 or greater animal units, the setback is as follows:

(A) For a populated area, the minimum setback

shall be 1 mile.

(B) For any occupied residence, the minimum

setback shall be 1/2 mile.

100Y- 16 P.A.C. 225

(d) Requirements governing the location of a new livestock management facility and new livestock waste-handling facility and conditions for exemptions or compliance with the maximum feasible location as provided in rules adopted pursuant to the Illinois Environmental Protection Act concerning agriculture regulated pollution shall apply to those facilities identified in subsections (b) and (c) of this Section. With regard to the maximum feasible location requirements, any reference to a setback distance in the rules under the Illinois Environmental Protection Act shall mean the appropriate distance as set forth in this Section.

(e) Setback category shall be determined by the design capacity in animal units of the livestock management facility.

(f) Setbacks may be decreased when innovative designs as approved by the Department are incorporated into the facility.

(g) A setback may be decreased when waivers are obtained from owners of residences that are occupied and located in the setback area.

(Source: P.A. 91-110, eff. 7-13-99.)

B00Y 16 PAGE 226

Public Notice of Meeting  
Regarding the  
Proposed Construction of a Livestock Management Facility  
by  
Dereke Farms, Inc.

NOTICE IS HEREBY GIVEN by the Illinois Department of Agriculture (Department), pursuant to the Livestock Management Facilities Act (Act) (510 ILCS 77/1 et seq.), that a public informational meeting has been scheduled for Thursday, August 24, 2017 and is to be held in the 2<sup>nd</sup> Floor County Board Room, Montgomery County Historic Courthouse, #1 Courthouse Square, Hillsboro, IL, commencing at 6:00 p.m. This meeting is being held by the Illinois Department of Agriculture at the request of the Montgomery County Board. The purpose of the meeting is to afford members of the general public an opportunity to ask questions and present oral or written testimony concerning the proposed construction of a 1,920 animal unit swine facility known as DAD Rental Inc. from Dereke Farms Inc., Morrisonville, IL. The facility is proposed to be located approximately 2.0 miles east of Farmersville, IL. Specifically, the Department will receive evidence by testimony or otherwise on the following subjects:

- (1) Whether registration and livestock waste management plan certification requirements, if required, are met by the notice of intent to construct.
- (2) Whether the design, location, or proposed operation will protect the environment by being consistent with this Act.
- (3) Whether the location minimizes any incompatibility with the surrounding areas character by being located in any area zoned for agriculture where the county has zoning or where the county is not zoned, the setback requirements established by this Act are complied with.
- (4) Whether the facility is located within a 100-year floodplain or an otherwise environmentally sensitive area (defined as an area of karst area or with aquifer material within 5 feet of the bottom of the livestock waste handling facility) and whether construction standards set forth in the notice of intent to construct are consistent with the goal of protecting the safety of the area.
- (5) Whether the owner or operator has submitted plans for operation that minimize the likelihood of any environmental damage to the surrounding area from spills, runoff, and

leaching.

- (6) Whether odor control plans are reasonable and incorporate reasonable or innovative odor reduction technologies given the current state of such technologies.
- (7) Whether traffic patterns minimize the effect on existing traffic flows.
- (8) Whether construction or modification of a new facility is consistent with existing community growth, tourism, recreation, or economic development or with specific projects involving community growth, tourism, recreation, or economic development that have been identified by government action for development or operation within one year through compliance with applicable zoning and setback requirements for populated areas as established by this Act.

Questions or comments relative to this public notice or the public informational meeting described herein may be directed to the Livestock Management Facilities Program, Illinois Department of Agriculture, P.O. Box 19281, Springfield, IL 62794-9281 or (217) 785-2427 (voice and TDD).

Megan Beeler  
Vice Chairman

Sandy Leitheiser  
County Clerk

**Evan Young, Chairman**  
**Montgomery County Board**

#1 Courthouse Square, Room 202  
Hillsboro, Illinois 62049  
Phone # (217) 532-9577

BOUY 16 PAGE 228

**Board Members:**

**District #1**

Connie Beck  
Megan Beeler  
Jeremy Jones

**District #2**

Sandra Johnson  
Chuck Graden  
Gene Miles

**District #3**

Evan Young  
Kirby Furness  
Jay Martin

**District #4**

Jim Moore  
Mike Plunkett  
Earlene Robinson

**District #5**

Bill Bergen  
Glenn Savage  
Richard Wendel

**District #6**

Ron Deabenderfer  
Tim Hopper  
Mark Hughes

**District #7**

Dillon Clark  
Glenn Bishop  
Bob Sneed

August 9, 2017

FILED  
AUG 09 2017

*Sandy Leitheiser* COUNTY CLERK

Mr. Warren D. Goetsch, P.E.  
Acting Bureau Chief, Environmental Programs  
Illinois Department of Agriculture  
P.O. Box 19281  
Springfield, IL 62794-9281

RE: Dereke Farms, Inc./DAD Rental, Inc. Livestock Management Facility

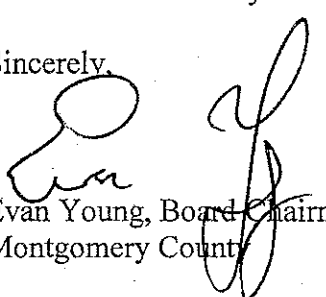
Dear Mr. Goetsch,

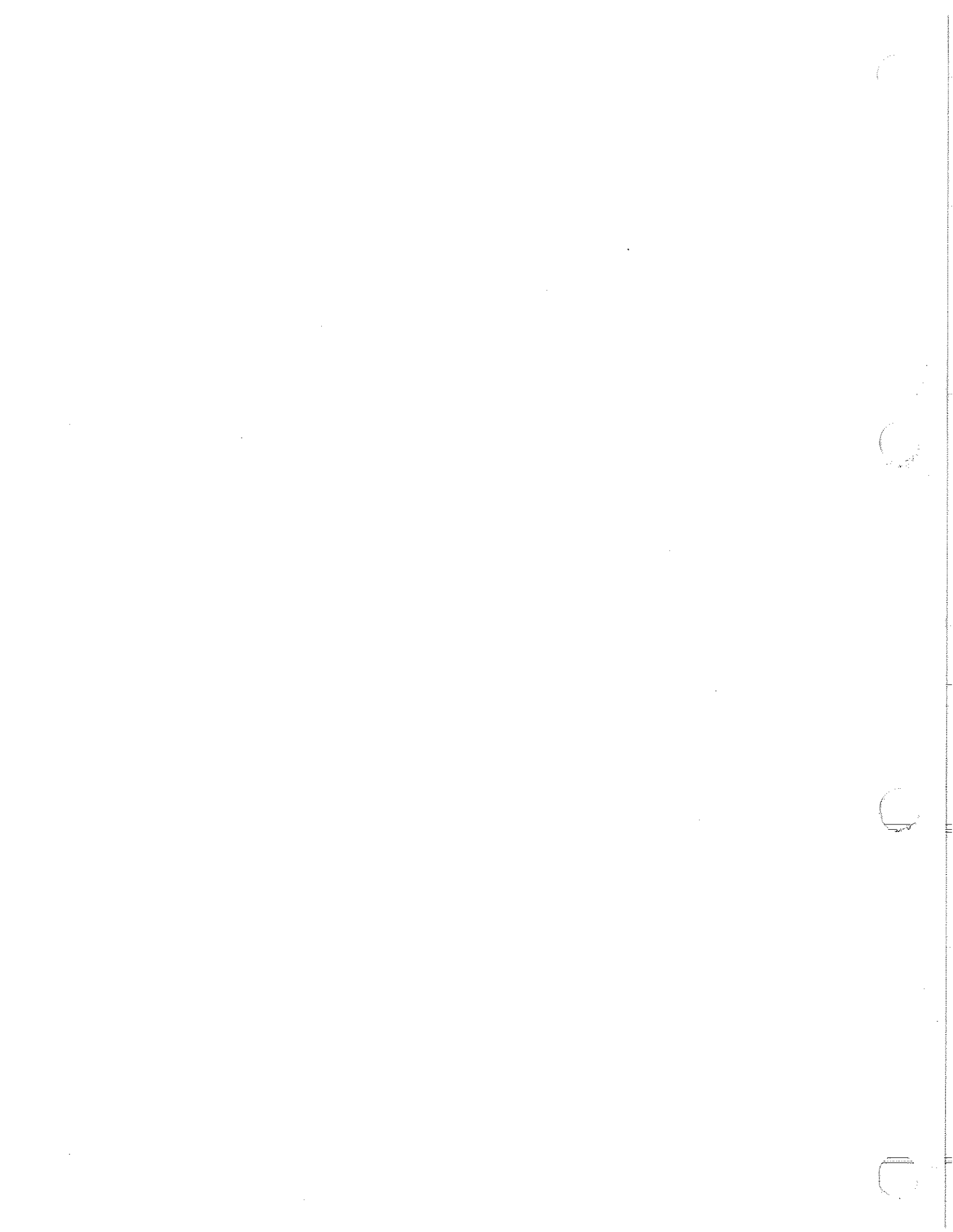
Please be advised that the Montgomery County Board is requesting that the Department of Agriculture conduct a Public Informational hearing pursuant to 510 ILCS 77/12 concerning the proposed construction introduced by Dereke Farms, Inc./DAD Rental, Inc.

I understand that the Department is required to conduct the Informational Hearing within 15 days of receipt of our request. Please advise when the date, time and location is scheduled.

Please contact me if you have any questions.

Sincerely,

  
Evan Young, Board Chairman  
Montgomery County



8097

16-229

## RESIGNATION LETTER

September 9<sup>th</sup>, 2017

FILED  
SEP 05 2017

*Sandy Leitheiser* COUNTY CLERK

Chairman Evan Young,

Chairman Young I regret to inform you that I am resigning my position as Montgomery County Board Member representing district 6. This decision did not come easy to me, but with my recent health scare it is a must. My resignation will take effect as of September 5<sup>th</sup>, 2017. I plan to attend the beginning of the September 12<sup>th</sup>, 2017 Board meeting to address the board. I have truly enjoyed my time serving my district and the county. I believe that we have accomplished some very good things. I also appreciate your friendship and support over the past two plus years.

Sincerely,



Timothy Hopper

CC: Montgomery County Clerk, Sandy Leitheiser

**Public Informational Meeting – Livestock Management Facilities Act  
8 Siting Criteria**

At the informational meeting, the Department shall receive evidence by testimony or otherwise on the following subjects:

BOOK file Page 230

- 1) Whether registration and livestock waste management plan certification requirements, if required, are met by the notice of intent to construct;
- 2) Whether the design, location, or proposed operation will protect the environment by being consistent with the Livestock Management Facilities Act [510 ILCS 77];
- 3) Whether the location of the facility minimizes any incompatibility with the surrounding area's character by being located in any area zoned for agriculture where the county has zoning or, where the county is not zoned, the setback requirements established by the Livestock Management Facilities Act are complied with;
- 4) Whether the facility is located within a 100-year floodplain or an otherwise environmentally sensitive area (defined as an area of karst area or with aquifer material within 5 feet of the bottom of the livestock waste handling facility) and whether construction standards set forth in the notice of intent to construct are consistent with the goal of protecting the safety of the area;
- 5) Whether the owner or operator has submitted plans for operation that minimize the likelihood of any environmental damage to the surrounding area from spills, runoff, and leaching;
- 6) Whether odor control plans are reasonable and incorporate reasonable or innovative odor reduction technologies given the current state of such technologies;
- 7) Whether traffic patterns minimize the effect on existing traffic flows; and
- 8) Whether construction or modification of a new facility is consistent with existing community growth, tourism, recreation, or economic development or with specific projects involving community growth, tourism, recreation, or economic development that have been identified by government action for development or operation within one year through compliance with applicable zoning and setback requirements for populated areas as established by the Livestock Management Facilities Act. [510 ILCS 77/12(d)]

**County Board Recommendation**

At the informational meeting or within 30 business days following the meeting, the County Board shall submit to the Department an advisory, non-binding recommendation about the proposed new facility's construction in accordance with the applicable requirements of the Act. The advisory, non-binding recommendation shall contain, at a minimum, the following:

- A statement of whether the proposed facility achieves or fails to achieve each of the 8 siting criteria described in subsection (d) of Section 12 of the Livestock Management Facilities Act [510 ILCS 77/12(d)] and Section 900.405(h) of this Subpart; and
- A statement of the information and criteria used by the county board in determining that the proposed facility met or failed to meet any of the criteria described in subsection (d) of Section 12 of the Livestock Management Facilities Act and Section 900.405(h) of this Subpart. [510 ILCS 77/12(b)]



Megan Beeler  
Vice-Chairman

Sandy Leitheiser  
(County Clerk)

**Evan Young, Chairman**  
**Montgomery County Board**

#1 Courthouse Square, Room 202  
Hillsboro, Illinois 62049  
Phone # (217) 532-9577

16 AG 231

September 13<sup>th</sup>, 2017

Mr. Warren Goetsch, P.E.  
Acting Bureau Chief, Environmental Programs  
Illinois Department of Agriculture  
State Fairgrounds  
P.O. Box 19281  
Springfield, Illinois 62794-9281

**FILED**  
SEP 13 2017

*Sandy Leitheiser* COUNTY CLERK

Dear Mr. Goetsch,

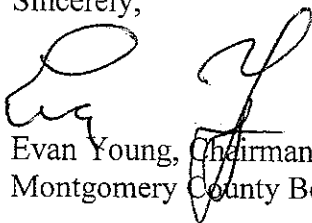
Please be advised that at the Montgomery County Board Meeting that was held on Tuesday, September 12<sup>th</sup>, 2017 the board approved the Proposed facility, owned by Derek Farms, Inc. DAD Rental, Inc. Livestock Management Facility located in Section 1 of Pitman Township in Montgomery County, meets the eight siting criteria as outlined in subsection (d) of (518 ILCS 77 – Livestock Facilities Management Act). The criteria used to make this recommendation, “meets the eight siting criteria” was the information contained in the Board Packets for 2017 labeled Public Hearing, 11 Items, September 1<sup>st</sup>, 2017 ie. Public Hearings that was held on August 24<sup>th</sup>, 2017 (IDOA presentation slides) .pdf and ending with Public Hearing Sign in sheet.

Consequently, the Montgomery County Board recommends the approval of the proposed facility based on a 14– 6 vote on September 12<sup>th</sup>, 2017.


The Montgomery County Board trusts that this recommendation will be given due consideration by the Department of Agriculture in its decision.

If you have any questions please feel free to give me a call at the above number.

Sincerely,

  
Evan Young, Chairman  
Montgomery County Board

cc: Dereke Dunkirk

Municipality n/a	 <b>Illinois Department of Transportation</b>  <b>Preliminary Engineering And Construction Guidance Agreement For Motor Fuel Tax Funds</b>	<b>C O N S U L T A N T</b>	Name McDonough-Whitlow, P.C.
Township n/a			Address 9025 IL Rte. 127 PO Box A
County Montgomery			City Taylor Springs
Section Various			State IL

THIS AGREEMENT is made and entered into this 12<sup>th</sup> day of Sept., 2017 between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION, Motor Fuel Tax Funds, allotted to the LA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT", will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

**Section Description**

Name HSIP Safety Improvement Project  
Route Various Length na FT ( na Miles) (Structure No. na )  
Termini Multiple county-maintained routes throughout the county.

**Description:**

Safety Improvements including replacement of deficient guardrail, signage, and delineation of curves/jogs per the approved HSIP Grant for Systematic Guardrail & Safety-Related Signage Upgrades, approved July 27, 2017 as HSIP #201712009.

**Agreement Provisions**

**The Engineer Agrees,**

1. To perform or be responsible for the performance of the following engineering services for the LA in connection with the proposed improvement herein before described, and checked below:
  - a.  Make such detailed surveys as are necessary for the preparation of detailed roadway plans.
  - b.  Make stream and flood plain hydraulic surveys and gather high water data, and flood histories for the preparation of detailed bridge plans.
  - c.  Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles n analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations are to be made in accordance with the current requirements of the DEPARTMENT.
  - d.  Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.
  - e.  Prepare Army Corps of Engineers Permit, Division of Water Resources Permit, Bridge waterway sketch and/or Channel Change sketch, Utility plan and locations and Railroad Crossing work agreements.
  - f.  Prepare Preliminary Bridge Design and Hydraulic Report, (including economic analysis of bridge or culvert types) and high water effects on roadway overflows and bridge approaches.
  - g.  Make complete general and detailed plans, special provisions, proposals and estimates of cost and furnish the LA with five (5) copies of the plans, special provisions, proposals and estimates. Additional copies of any or all documents, if required, shall be furnished to the LA by the ENGINEER at his actual cost for reproduction.
  - h.  Furnish the LA with survey and drafts in quadruplicate of all necessary right-of-way dedications, construction easements and borrow pit and channel change agreements including prints of the corresponding plats and staking as required.

NOTE: Four Copies to be submitted to the Regional Engineer

- i.  Prepare the BLR 1910 for Categorical Exclusion I ~~Project Development Report~~ when required by the DEPARTMENT.
- j.  Prepare the necessary environmental documents in accordance with the procedures adopted by the DEPARTMENT's Bureau of Local Roads & Streets.
- k.  Assist the LA in the tabulation and interpretation of the contractors' proposals.
- l.  Furnish construction guidance. Construction guidance shall include:

- (1) Consultation on interpretation of plans and specifications and changes during construction.
- (2) ~~Checking all shop and working drawings.~~
- (3) ~~Periodical job site observation as construction progresses.~~
- (4) ~~Reviewing and checking all reports by testing laboratories on equipment and material tested.~~
- (5) ~~Reviewing and checking all payment estimates, change orders, records and reports required by the DEPARTMENT.~~
- (6) ~~Conducting final observation of construction and preparation of final papers and reports.~~

1007 16 PAGE 233

- 2. That all reports, plans, plats and special provisions to be furnished by the ENGINEER, pursuant to this AGREEMENT, will be in accordance with current standard specifications and policies of the DEPARTMENT. It being understood that all such reports, plats, plans and drafts shall before being finally accepted be subject to approval by the LA and the DEPARTMENT.
- 3. To attend conferences at any reasonable time when requested to do so by the LA or the DEPARTMENT.
- 4. In the event plans or surveys are found to be in error during construction of the SECTION and revisions of the plans or survey corrections are necessary, the ENGINEER agrees that he will perform such work without expense to the LA even though final payment has been received by him. He shall give immediate attention to these changes so there will be a minimum delay to the Contractor.
- 5. That basic survey notes and sketches, charts, computations and other data prepared or obtained by the ENGINEER pursuant to this AGREEMENT will be made available upon request to the LA or the DEPARTMENT without cost and without restriction or limitations as to their use.
- 6. That all plans and other documents furnished by the ENGINEER pursuant to this AGREEMENT will be endorsed by him and will show his professional seal where such is required by law.

**THE LA AGREES,**

- 1. To pay the ENGINEER as compensation for all services performed as stipulated in paragraphs 1a, 1g, 1k, 2, 3, 5 and 6 in accordance with one of the following methods indicated by a check mark:
  - a.  A sum of money equal to \$89,000.00 Lump sum ~~percent of the awarded contract cost of the proposed approved by the DEPARTMENT.~~
  - b.  A sum of money equal to the percent of the awarded contract cost for the proposed improvement as approved by the DEPARTMENT based on the following schedule:

Schedule for Percentages Based on Awarded Contract Cost

Awarded Cost	Fee Schedule
Under \$50,000	_____ (see note)
	_____ %
	_____ %
	_____ %
	_____ %
	_____ %

Note: Not necessarily a percentage. Could use per diem, cost-plus or lump sum.

- 2. ~~To pay for services stipulated in paragraphs 1b, 1c, 1d, 1e, 1f, 1h, 1i & 1j at actual cost of performing such work plus \_\_\_\_\_ percent to cover profit, overhead and readiness to serve - "actual cost" being defined as material cost plus, payrolls insurance, social security and retirement deductions. Traveling and other out of pocket expenses will be reimbursed to the ENGINEER at his actual cost. Subject to the approval of the LA, the ENGINEER may sublet all or part of the services provided under the paragraphs cited above. If the ENGINEER sublets all or part of this work, the LA will pay the cost to the ENGINEER plus a five (5) percent service charge. "Cost to Engineer" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work. The classifications of the employees used in the work should be consistent with the employee classification for the services performed. If the personnel of the firm, including the Principal Engineer, perform routine services that should normally be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the work performed.~~

3. To pay for the services stipulated in paragraph 1l a sum of money equal to thirty five (35) percent of the amount determined by multiplying the final contract cost by the percentage(s) set forth under paragraph 1a or 1b of THE LA AGREES.
4. That payments due the ENGINEER for services rendered in accordance with the AGREEMENT will be made as soon as practicable after the services have been performed, in accordance with the following schedule:
  - a. Upon completion of detailed plans, special provisions, proposals and estimate of cost - being the work required by paragraph 1a through 1j under THE ENGINEER AGREES - to the satisfaction of the LA and their approval by the Department, 90 percent of the total fee due for paragraphs 1a through 1j.
  - b. Upon award of the contract for the improvement by the LA and its approval by the Department, 100 percent of the total fee due for paragraphs 1a through 1j, less any amounts paid under "a" above.
  - c. Upon completion of the improvement and its final acceptance by the Department the total fee due for paragraphs 1k and 1l.By mutual agreement, partial payments not to exceed 90 percent of the amount earned may be made from time to time as the work progresses.
5. That, should the improvement be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a through 1j and prior to the completion of such services the LA shall reimburse the ENGINEER for his actual costs plus 178 percent incurred up to the time he is notified in writing of such abandonment - "actual cost" being defined as in paragraph 2 above.
6. That, should the LA require changes in any of the detailed plans, specifications, or estimates, except for those required pursuant to paragraph 4 of THE ENGINEER AGREES, after they have been approved by the DEPARTMENT, the LA will pay the ENGINEER for such changes on the basis of actual cost plus 178 percent to cover profit, overhead and readiness to serve - "actual cost" being defined as in paragraph 2 above. It is understood that "changes" as used in this paragraph 2 above. It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans and specifications.

---

**It is Mutually Agreed,**

1. That any difference between the ENGINEER and the LA concerning the interpretation of the provisions of this AGREEMENT shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LA and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
  2. This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA all surveys, permits agreements, preliminary bridge design & hydraulic report, drawings, specifications, partial and completed estimates and data if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with Section 5 of THE LA AGREES.
  3. That if the contract for construction has not been awarded one year after the acceptance of the plans by the LA and their approval by the DEPARTMENT, the LA will pay the ENGINEER the balance of the engineering fee due to make 100 percent of the total fees due under this AGREEMENT, based on the estimate of cost as prepared by the ENGINEER and approved by the LA and the DEPARTMENT.
  4. That the ENGINEER warrants that he/she has not employed or retained any company or person other than a bona fide employee working solely for the ENGINEER to solicit or secure this contract and that he/she has not paid or agreed to pay any company or person other than a bona fide employee working solely for the ENGINEER any fee, commission, percentage, brokerage fee, gifts or any other consideration contingent upon or resulting from the award or making of this contract. For breach or violation of this warranty the LA shall have the right to annul this contract without liability.
-

IN WITNESS WHEREOF, the parties have caused this AGREEMENT to be executed in quadruplicate counterparts each of which shall be considered as an original by their duly authorized officers.

Executed by the LA:

Montgomery of the  
(Municipality/Township/County)

ATTEST:

State of Illinois, acting by and through its  
County Board Chairman

By Sandy Luthardt  
Montgomery County Clerk  
(Seal)

By Toni M. McDonough  
Title \_\_\_\_\_

Executed by the ENGINEER

Toni M. McDonough

ATTEST:

McDonough-Whitlow, P.C.

By \_\_\_\_\_

9025 IL Rte. 127, PO Box A, Taylor Springs, IL 62089

Title \_\_\_\_\_

By Toni M. McDonough

Title President

<b>Approved</b>
_____
Date
Department of Transportation
_____
Regional Engineer

MONTGOMERY COUNTY HIGHWAY RESOLUTION  
RESOLUTION #2017-15

**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

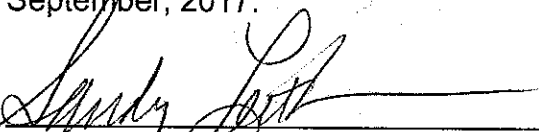
WHEREAS, the Road District has agreed to pay one-half of the total construction cost as shown in the table below.

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):

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1160 B-CA N 23 <sup>rd</sup> Avenue	Zanesville Road District	50 %	9,000.00
	Montgomery County	50 %	9,000.00
TOTAL =		100 %	\$ 18,000.00

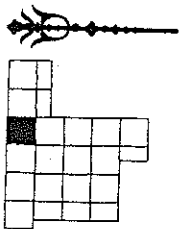
BE IT FURTHER RESOLVED, the funds necessary to furnish the County's share of cost shall be obtained from the County Aid to Bridge Fund.

Approved and adopted by the Montgomery County Board this 12th day of September, 2017.

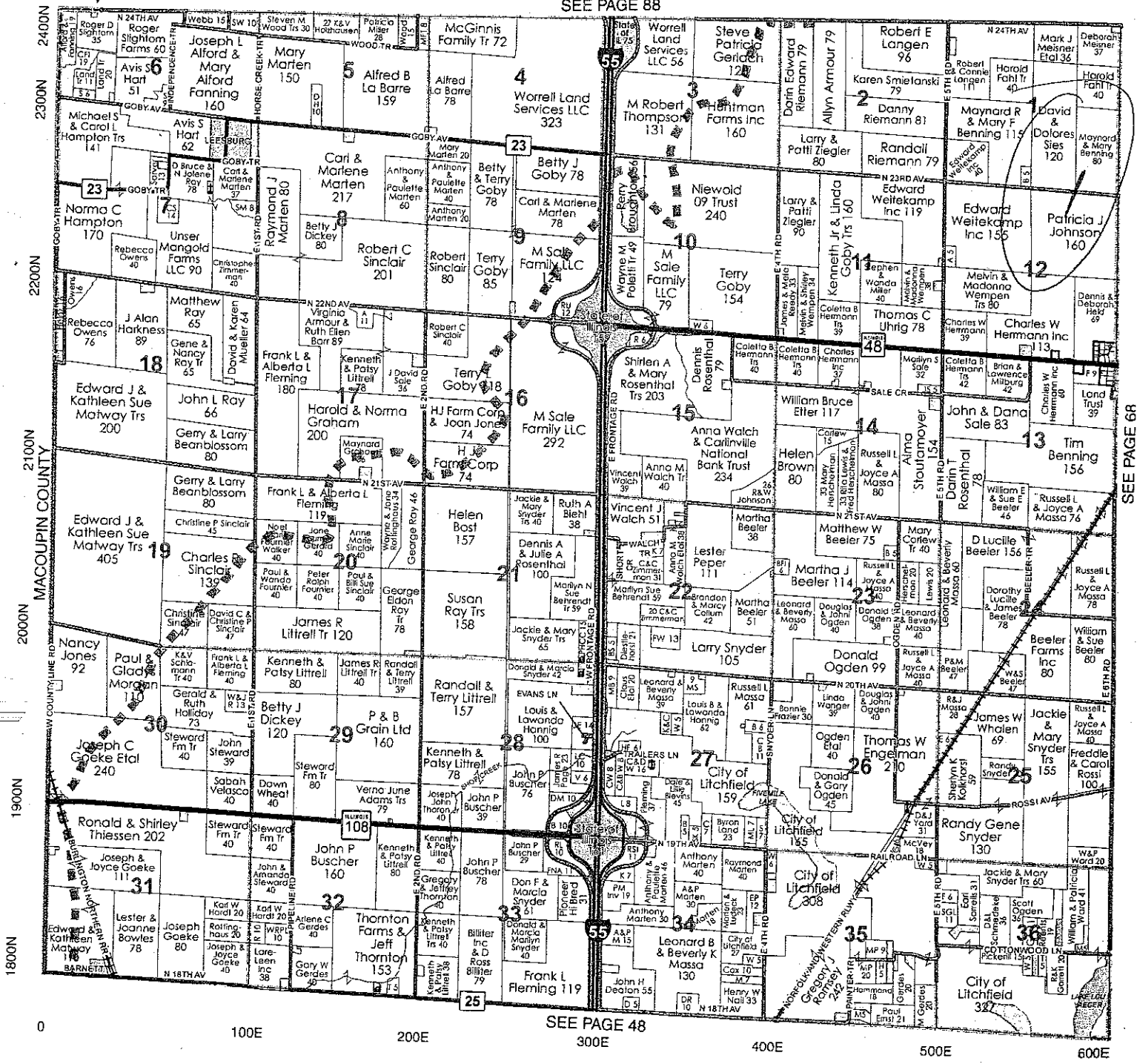
  
SANDY LEITMEISER, COUNTY CLERK

(SEAL)

# ZANESVILLE TOWNSHIP



SEE PAGE 88



SEE PAGE 48

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REAL ESTATE TAX LEVY/EXTENSION SUMMARY  
COMPARISON  
FY18 BUDGET REQUEST TO FY17 ACTUAL EXTENSION

(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
ITEM #	FUND DESCRIPTION	MAXIMUM ALLOWABLE EXTENSION RATE	FY18 BUDGET 2017 TAX YEAR ESTIMATED TAXABLE VALUE	FY18 BUDGET ESTIMATED EXTENSION	FY17 BUDGET 2016 TAX YEAR ACTUAL TAXABLE VALUE	FY17 BUDGET ACTUAL EXTENSION	FY18 ESTIMATE MORE (LESS) FY17 ACTUAL EXTENSION	FY18 ESTIMATE MORE (LESS) FY17 ACTUAL EXTENSION %
1	COUNTY: CORPORATE GENERAL	0.2025%	430,000,000	\$870,750	430,346,724	\$867,493	\$3,257	0.3755%
2	COUNTY SENIOR SOCIAL SERVICES	0.0250%	430,000,000	\$115,500	430,346,724	\$107,587	\$7,913	7.3553%
3	VETERANS ASSISTANCE COMMISSION	0.0200%	430,000,000	\$41,950	430,346,724	\$40,022	\$1,928	4.8167%
4	HEALTH	0.1500%	430,000,000	\$516,000	430,346,724	\$430,347	\$85,653	19.9033%
5	COMMUNITY MENTAL HEALTH FUND	0.1500%	430,000,000	\$644,500	430,346,724	\$640,528	\$3,972	0.6201%
6	I.M.R.F.	NO LIMIT	430,000,000	\$1,291,789	430,346,724	\$1,230,275	\$61,514	5.0000%
7	SOCIAL SECURITY	NO LIMIT	430,000,000	\$803,775	430,346,724	\$765,501	\$38,274	4.9999%
8	LIABILITY INSURANCE	NO LIMIT	430,000,000	\$535,000	430,346,724	\$536,040	(\$1,040)	-0.1940%
9	COUNTY HIGHWAY	0.1000%	430,000,000	\$430,000	430,346,724	\$427,033	\$2,967	0.6948%
10	FEDERAL AID MATCHING	0.0500%	430,000,000	\$215,000	430,346,724	\$213,538	\$1,462	0.6846%
11	AID TO BRIDGES	0.0500%	430,000,000	\$215,000	430,346,724	\$213,538	\$1,462	0.6846%
12	TOTAL COUNTY		430,000,000	\$5,679,264	430,346,724	\$5,471,902	\$207,362	3.7896%
	AMBULANCE SERVICE:							
13	HILLSBORO	0.1500%	178,820,805	93,000	178,820,805	\$89,017	\$3,983	4.4744%
14	LITCHFIELD	0.1500%	126,074,227	181,000	126,074,227	\$181,005	(\$5)	-0.0026%
15	NOKOMIS/WITT	0.4500%	54,622,843	230,000	54,622,843	\$224,003	\$5,997	2.6773%
16	RAYMOND/HARVEL	0.3000%	39,666,684	54,000	39,666,684	\$54,002	(\$2)	-0.0041%
17	FARMERSVILLE/WAGGONER	0.3000%	29,942,959	72,000	29,942,959	\$72,001	(\$1)	-0.0012%
18	TOTAL AMBULANCE		429,127,518	\$630,000	429,127,518	\$620,028	\$9,972	1.6084%
19	EXTENSION SERVICE	0.0500%	430,000,000	154,925	430,346,724	154,925	\$0	0.0001%
20	TOTAL COUNTY, AMBULANCE, AND EXTENSION SERVICE			\$6,464,189		\$6,246,854	\$217,335	3.4791%
21	MINUS COUNTY ELECTION COST			71,340		135,853	(\$64,513)	
22	TOTAL COUNTY, AMBULANCE, AND EXTENSION SERVICE MINUS ESTIMATED ELECTION COST			\$6,392,849		\$6,111,001	\$281,848	4.6121%
23	*** IF THIS % IS IN EXCESS OF 5%, A PUBLIC HEARING MUST BE HELD.							***

SUMMARY

FY18 Estimated Request (Column E, Item #23)	\$6,392,849
FY17 Actual Extension (Column G, Item #23)	\$6,111,001
Difference	\$281,848
.05 of FY17 Actual Extension (Column G, Item #23)	\$305,550
FY18 Estimated Extension More (Less) 105% FY17 Actual Extension	(\$23,702)



# Montgomery County, IL Travel Voucher



<b>TRAVELER:</b>			Voucher Date:	8/14/2017
Last Name: Leatham	First Name: Randy	Middle I: A	Employee #:	782
<b>ADDRESS:</b>			Account #:	329-329-540012
233 Lake Lane Hillsboro, IL 62049			Office #:	20
<b>Max Meal Rates</b> Breakfast = \$5.50 Lunch = \$5.50 Dinner = \$17.00 Max Meal Per Diem = \$28			Lodging Allowance in Downstate Illinois \$60 to \$70 per day (see chart)	When Traveling in others areas of IL and out of State, Please refer to the Ordinance for Rate 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 Description	Per Diem/Meal Expense	Number of Miles @ \$0.53	Mileage Reimbursement	Lodging Expense	Other Mode of Transportation Expense	TOTAL LINES
8/9/2017	Training Conference	\$11.00		\$0.00			\$11.00
8/10/2017	Training Conference	\$11.00		\$0.00			\$11.00
8/10/2017	Training Conference			\$0.00	\$80.96		\$80.96
				\$0.00			\$0.00
				\$0.00			\$0.00
				\$0.00			\$0.00
				\$0.00			\$0.00
				\$0.00			\$0.00
				\$0.00			\$0.00
<b>TOTALS:</b>		\$22.00	0	\$0.00	\$80.96	\$0.00	\$102.96

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

<p>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.</p>	<p>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.</p>
---	---

 Traveler's Signature	8/14/17 Date	 Office/Holder or Designee Approval
--	-----------------	--

100Y 16 AUG 240

Four Points Fairview Heights  
319 Fountains Parkway  
Fairview Heights, IL 62208  
United States  
Tel: 618-622-9500 Fax: 618-622-9548



Randy Leetham  
120 North Main  
Hillsboro, IL, 62049  
IH04AA - IL Assoc. of Coroners and Att

Page Number : 1 Invoice Nbr : 636269  
Guest Number : 2341268  
Folio ID : A  
Arrive Date : 09-AUG-17 11:57  
Depart Date : 10-AUG-17 13:36  
No. Of Guest : 1  
Room Number : 211  
Club Account :

Tax Invoice

Four Points Fairview AUG-10-2017 14:40 DARLENEW

Date	Reference	Description	Charges (USD)	Credits (USD)
09-AUG-17	1514	Fountain's Cafe	11.00 - lunch	
09-AUG-17	1514	Restaurant Sales Tax	0.93	
09-AUG-17	RT211	Room Chrg Grp SMERF	70.00	
09-AUG-17	RT211	City Tax	4.90	
09-AUG-17	RT211	State Tax	4.20	
10-AUG-17	1569	Fountain's Cafe	11.00 - Breakfast	
10-AUG-17	1569	Restaurant Sales Tax	0.93	
10-AUG-17	VM	Visa/MasterCard-7117		-102.96

\*\*\*For Authorization Purpose Only\*\*\*

xxxxxx7117

Date	Code	Authorized
09-AUG-17	84714B	84
09-AUG-17	01657B	50

\*\* Total 102.96 -102.96  
\*\*\* Balance 0.00

Continued on the next page

Four Points Fairview Heights  
 319 Fountains Parkway  
 Fairview Heights, IL 62208  
 United States  
 Tel: 618-622-9500 Fax: 618-622-9548



Randy Leetham  
 120 North Main  
 Hillsboro, IL, 62049  
 IH04AA - IL Assoc. of Coroners and Att

Page Number : 2 Invoice Nbr : 636269  
 Guest Number : 2341268  
 Folio ID : A  
 Arrive Date : 09-AUG-17 11:57  
 Depart Date : 10-AUG-17 13:36  
 No. Of Guest : 1  
 Room Number : 211  
 Club Account :

As a Starwood Preferred Guest, you could have earned 176 Starpoints for this visit. Please provide your member number or enroll today.

EXPENSE SUMMARY REPORT

Currency: USD

Date	Room & Tax	Food & Bev	Telephone	Misc.	Other	Total	Payment
08-09-2017	79.10	11.93	0.00	0.00	0.00	91.03	0.00
08-10-2017	0.00	11.93	0.00	0.00	0.00	11.93	-102.96
<b>Total</b>	<b>79.10</b>	<b>23.86</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>102.96</b>	<b>-102.96</b>

**Illinois Department of Central Management Services**

**Travel Reimbursement Schedule**

The following rates are effective for Agencies under the jurisdiction of the Board.

**Mileage**

Category	Rate
Auto	\$0.54/mile (effective January 1, 2016) (see section 3000.300(f)(2) of the Travel Regulation Council Rules)

**Per Diem/Meals – Within the State of Illinois**

**Per Diem/Meals – Outside of State of IL**

Category	Rate within Illinois	Outside of Illinois
Breakfast	\$ 5.50	\$ 6.50
Lunch	\$ 5.50	\$ 6.50
Dinner	\$17.00	\$19.00
Per Diem – Qtr.	\$ 7.00	\$ 8.00
Per Diem – Day	\$28.00	\$32.00

**Lodging – Within the State of Illinois**

Category	Rate
Chicago Metro	Federal Rate *
Suburban Cook County	\$132.00
Counties of DuPage, Kane, Lake, McHenry and Will	\$80.00
Downstate Illinois – Counties of Champaign, Kankakee, LaSalle, McLean, Macon, Madison, Peoria, Rock Island, St. Clair, Sangamon, Tazewell, and Winnebago	\$70.00
Downstate Illinois – All other counties	\$60.00

**Lodging – Outside the State of Illinois**

Category	Rate
District of Columbia (includes the cities of Alexandria, Falls Church, and Fairfax, the counties of Arlington, Loudoun, and Fairfax in Virginia; and the counties of Montgomery and Prince Georges in Maryland)	(See Section 3000.400(b) of the Travel Regulation Council Rules and Travel Update 07-03 for Clarification) *
New York City (includes the boroughs of the Bronx, Brooklyn, Manhattan, Queens, and Staten Island; Nassau and Suffolk Counties)	\$110.00
All other out-of-state locations	\$90.00
Out-of-Country	Actual Reasonable

\* The maximum reimbursement rate in Cook County and in the District of Columbia is equal to the rate established by the federal government. However, hotels in Suburban Cook County (on the Preferred Hotel Listing) have agreed to offer state employees rates of \$132.00 or less for Fiscal Year 2017. Hotels in the Chicago Metro area will utilize the Federal General Services Administration rate which fluctuates. When making reservations in the Chicago Metro Area Employees should always attempt to obtain a room at or below the rate listed for the time period at [www.gsa.gov](http://www.gsa.gov).



WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, 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, has acquired an interest in the following described real estate:

NOKOMIS TOWNSHIP

PERMANENT PARCEL NUMBER: 08-23-114-008

As described in certificate(s) : 2013-00181 sold October 2014

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

WHEREAS, Steve A. Locke, Janice L. Locke, has bid \$1,001.00 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 \$476.00 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 \$75.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,001.00.

THEREFORE, 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 authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$476.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 12<sup>th</sup> day of September, 2017

ATTEST:

Audrey Leathers  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

**Megan Beeler**  
Vice-Chairman

**Sandy Leitheiser**  
(County Clerk)

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

October 10<sup>th</sup>, 2017

16-244

Mr. Terry Richmond  
Chairman MCRCC  
Hillsboro, IL 62049

Dear Mr. Richmond,

Please be advised that on Tuesday, October 10, 2017, the Montgomery County Board met and approved your recommendation to appoint Robert (Bob) Mulch as a County Board Member in District #6 to fill the vacancy of Tim Hopper. His term will expire on November 30<sup>th</sup>, 2018.

Sincerely,

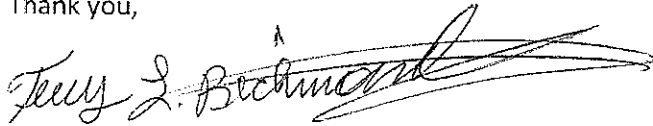


Evan Young, Chairman  
Montgomery County Board



The MCRCC is Recomendng Robert (Bob) Mulch to be appointed to Dist. 6 of the Montgomery County Board. This will be an appointment to replace Tim Hopper's vacancy in Dist. 6.

Thank you,



Terry L. Richmond  
Chairman MCRCC

16-10-245

Montgomery County Resolution #17- 06

**Resolution Increasing Maximum Allowable Tax Levy Rate for the  
Montgomery County Health Department in Montgomery County, IL**

WHEREAS, per 55 ILCS 5/5-25003 of the Illinois Compiled Statutes, a County Board with an established Health Department which was organized before January 1<sup>st</sup>, 1970 may levy at a rate not to exceed 0.10% by resolution; and

WHEREAS, the Montgomery County Health Department Maximum Allowable Tax Levy Rate has been established at 0.10%; and

WHEREAS, the Montgomery County Health Department has assumed responsibility for the Tuberculosis Care and Treatment Program for county residents, as indicated by its adoption of a Resolution by majority vote of the Montgomery County Health Department Board, a copy of said Resolution having been transmitted to the County Board on May 10<sup>th</sup>, 2016; and

WHEREAS, the Montgomery County Board sanctioned the transfer of the Tuberculosis Care and Treatment Program for county residents to the Montgomery County Health Department by County Board Resolution #08-2016 also on May 10<sup>th</sup>, 2016; and

WHEREAS, also per 55 ILCS 5/5-25003 any increase of the Health Department Maximum Allowable Tax Levy Rate in excess of 0.05% must be adopted by 3/5 majority vote of the County Board;

*NOW THEREFORE BE IT RESOLVED*, that the Maximum Allowable Tax Levy Rate for the Montgomery County Health Department is hereby increased from 0.10% to 0.15% of the values as equalized or assessed by the Illinois Department of Revenue shall be made available to the Montgomery County Board of Health. The Montgomery County Clerk is authorized to increase this Maximum Allowable Tax Levy Rate to 0.15% which will then be applicable to the 2017 Montgomery County Tax Levy Payable in 2018. This tax shall then be collected annually on all taxable property in the county in like manner with the general taxes of the county and shall be deposited in the County Health Fund along with other funds available to the Montgomery County Board of Health.

Adopted this 10<sup>th</sup> day of October, 2017 by roll call vote.

MEMBERS PRESENT 19 MEMBERS ABSENT 2 AYES 19 NAYS 0

By: [Signature]

Evan Young, Montgomery County Board Chairman

Attest: [Signature]

Sandy Leitheiser, Montgomery County Clerk

BOOK 16 PAGE 246



RESOLUTION



WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, 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, has acquired an interest in the following described re:

AUDUBON TOWNSHIP

PERMANENT PARCEL NUMBER: 09-05-231-015

As described in certificate(s) : 2013-00001 sold October 2014

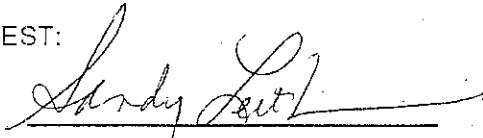
and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Village of Ohlman, has bid \$ 365 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 \$0.00 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 \$0.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$ 365.

THEREFORE, 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 authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$0.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10<sup>th</sup> day of October, 2017

ATTEST:  
  
CLERK

  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

10-17-003

RESOLUTION



WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, 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, has acquired an interest in the following described real estate:

LOTS 6 & 7 BLK A REDFIELDS ADD 7-4-613 S T00 R

PERMANENT PARCEL NUMBER: 20-24-476-004

As described in certificate(s): 2012-00081 sold on October 28, 2013

Commonly known as: 409 W. HAMPTON ST.

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

WHEREAS, Hiram L Renfro, has paid \$1,804.06 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 \$1,018.02 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$85.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, and the Recorder of Deeds shall receive \$75.00 for recording. The remainder is the amount due the Agent under his contract for services.

THEREFORE, 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 authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,018.02 to be paid to the Treasurer of Montgomery County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of October, 2017

ATTEST:

Sandy Lutz  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

RESOLUTION



WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, 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, has acquired an interest in the following described real estate:

LOT 7 BLK 1 LOTS IN DONNELLSON HOME ON PRIV TAX 7-4-532 S T00 R

PERMANENT PARCEL NUMBER: 20-24-487-010

As described in certificate(s): 2013-00066 sold on October 27, 2014

Commonly known as: 103 W. STATE ST.

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

WHEREAS, Hiram Renfro, has paid \$652.50 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 \$173.17 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$104.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, and the Recorder of Deeds shall receive \$75.00 for recording. The remainder is the amount due the Agent under his contract for services.

THEREFORE, 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 authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$173.17 to be paid to the Treasurer of Montgomery County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10th day of October, 2017.

ATTEST:

Sandy [Signature]  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

RESOLUTION



WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, 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, has acquired an interest in the following described real estate:

LOTS 7 & 8 BLK 2 LOTS IN DONNELLSON 7-4-537 S T00 R

PERMANENT PARCEL NUMBER: 20-24-486-005

As described in certificate(s): 2012-00085 sold on October 28, 2013

Commonly known as: 101 STATE ST.

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

WHEREAS, Hiram Renfro, has paid \$1,381.68 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 \$659.27 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$85.00 for cancellation of Certificate(s) and Clerk Notice Fee, and the Recorder of Deeds shall receive \$75.00 for recording. Hiram Renfro shall receive \$32.50 for overpayment. The remainder is the amount due the Agent under his contract for services.

THEREFORE, 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 authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$659.27 to be paid to the Treasurer of Montgomery County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10<sup>th</sup> day of October, 2017.

ATTEST:

Sandy Pitt  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

16 OCT 25 2017

RESOLUTION



WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, 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, has acquired an interest in the following described real estate:

LOTS 16-17 & 18 MC COLLOUGH ADD HOME ON PRIV TAX 7-3-1790 & 1789 S T00 R

PERMANENT PARCEL NUMBER: 21-19-306-008

As described in certificate(s): 2012-00056 sold on October 28, 2013

Commonly known as: 306 EAST ST.

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

WHEREAS, Hiram & Rose Renfro, has paid \$2,297.22 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 \$1,377.42 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$85.00 for cancellation of Certificate(s) and Clerk Notice Fee, and the Recorder of Deeds shall receive \$75.00 for recording. Hiram & Rose Renfro shall receive \$32.50 for overpayment. The remainder is the amount due the Agent under his contract for services.

THEREFORE, 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 authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,377.42 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 by roll call vote this 10th day of October, 2017

ATTEST:

*[Signature]*  
CLERK

*[Signature]*  
COUNTY BOARD CHAIRMAN

RECONVEYANCE

10-17-001

BOOK 16-111 251

## Montgomery County Health Insurance Proposal

**Carrier: Health Alliance**

### 2 Plan options – PPO and POS

Both Plans offer:

Net Individual Deductible: \$1,500 (current \$1,500)

Net Out-of-Pocket Max: \$4,325 (current \$4,500)

Net Family Deductible: \$3,000 (current \$3,000)

Net Family Out-of-Pocket Max: \$8,650 (current \$9,000/\$10,200)

Net Co-Insurance: 50% (current 80%)

Co-Pays: \$25 Office Visit, \$50 Specialist, \$50 Urgent Care, \$150 ER (same as current)

RX: \$7/\$35/\$75/\$150 (same as current)

Employee Costs (Monthly)	PPO	POS
Employee Only	\$90.30 (\$91.44 current)	\$72.30 (\$229.68 annual savings)
Employee/Spouse	\$422.00 (\$488.25 current)	\$386.00 (\$1,227 annual savings)
Employee/Children	\$374.40 (\$433.27 current)	\$342.40 (\$1,090 annual savings)
Family	\$586.00 (\$677.68 current)	\$536.00 (\$1,700 annual savings)

*POS has slightly smaller network than PPO. (In Springfield POS/HMO network has 793 providers and the PPO has 944)*

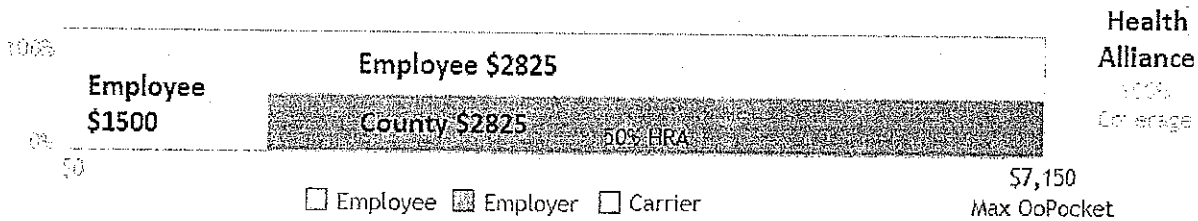
Actual Plan Deductible: \$7,150

Actual Plan Out-of-Pocket Max: \$7,150

Actual Plan Co-Insurance: 0%

Health Reimbursement Arrangement (HRA) funded by County funds the difference between Actual and Net

Employee Only



Fixed Cost To County (Premiums)	\$603,358.86
Fixed Cost To County (HRA Admin)	\$6,500
Variable Cost to County (HRA Utilization)	\$96,050 at 25% (\$153,680 @ 40%) (\$384,200 Max)
Total Projected County Costs 2018	\$705,909
2017 Projected County Costs w BCBS	\$751,729
2018 Projected County Costs w BCBS	\$839,626 (13.2% increase)

# Montgomery County POS / PPO Differences

## POS – Less Expensive than PPO

Employee Costs (Monthly)	PPO	POS
Employee Only	\$90.30 (\$91.44 current)	\$72.30
Employee/Spouse	\$422.00 (\$488.25 current)	\$386.00
Employee/Children	\$374.40 (\$433.27 current)	\$342.40
Family	\$586.00 (\$677.68 current)	\$536.00

## PPO – larger network (more doctors and hospitals than POS)

### Number of Providers- 50 mi Hillsboro

	POS	PPO
HOSPITALS:	49	50
PCP:	431	576
SPECIALISTS:	945	1103

### Notes

- Hospital differences- POS doesn't have North Country Recovery Center in St Louis, otherwise hospitals identical.
- PCP differences- In Springfield the POS network doesn't include SIU Center Family Medicine docs.
- Specialist differences-
  - In Springfield POS network includes a some SIU specialists but not the majority.
  - In Springfield Orthopedic Center of IL, Central IL Kidney & Dialysis, Prairie View Eye Center and Watson Orthopedic's are in the PPO but not POS.
  - In Montgomery County Litchfield Oncology is in the PPO network but not POS.

### Number of Providers - 25 mi from Metro East

	POS	PPO
HOSPITALS:	18	33
PCP:	172	559
SPECIALISTS:	434	1080

### Notes

- In the Metro East area the main reason PPO is larger than the POS network is the tertiary network.
- Health Alliance's tertiary providers in St Louis consists of; SSM Cardinal Glennon Children's Hospital, SSM Cardinal Glennon St Louis University Hospital, St Louis Children's Hospital, and Barnes Jewish hospital.
- The provider difference for all three categories is because the PPO network shows the tertiary providers and members have open access to see these doctors and facilities.
- The POS directory does not list tertiary providers because this network requires a pre-auth from Health Alliance to see tertiary providers.
- Minus the difference of tertiary providers our POS and PPO networks are very similar in the Metro East area.

## PPO Open Access to STL Providers

If you choose the PPO, you can access the STL doctors and hospitals without pre-authorization. With POS, pre-auth is required for access to those doctors and hospitals.

ORDINANCE NO. 2017-07  
Amending Ordinance No. 16-41 passed December 13<sup>th</sup>, 2016

**AN ORDINANCE ESTABLISHING THE  
REIMBURSEMENT OF ALL TRAVEL, MEAL, AND LODGING EXPENSES OF  
OFFICERS AND EMPLOYEES IN THE COUNTY OF MONTGOMERY, ILLINOIS**

WHEREAS, Montgomery County, Illinois is a non-home rule unit of local government pursuant to Article VII, § 8 of the 1970 Illinois Constitution;

WHEREAS, the Local Government Travel Expense Control Act, Pub. Act 99-0604, requires all non-home rule local public agencies, including counties, to regulate, by ordinance or resolution, the reimbursement of all travel, meal, and lodging expenses of their officers and employees by the effective date of January 1, 2017; and

WHEREAS, the Montgomery County Board has determined that it must comply with the Act by passage of this ordinance.

**NOW, THEREFORE, BE IT ORDAINED** By The County Board of Montgomery County, Illinois, that the following Ordinance to Regulate the Reimbursement of all Travel, Meal and Lodging Expenses of their Officers and Employees Be and Hereby is Adopted.

**SECTION I: Definitions.**

The following words, terms and phrases, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Entertainment: includes, but is not limited to, shows, amusements, theaters, circuses, sporting events, or any other place of public or private entertainment or amusement, unless ancillary to the purpose of the program or event.

Travel: any expenditure directly incident to official travel by employees and officers of the County or by wards or charges of the County involving reimbursement to travelers or direct payment to private agencies providing transportation or related services.

**SECTION II: Official Business for which Expenses May Be Reimbursed.**

- (1) An official of the County shall be entitled to reimbursement for travel, including meals or lodging, related to the following types of official business:
  - a. Education conferences related to the duties of the officer of the County;
  - b. Site visits to current or potential vendors of the County
- (2) An employee shall be entitled to reimbursement for travel, including meals or lodging, related to the following types of official business:
  - a. Education conferences related to the duties of the employee of the County;
  - b. Site visits to current or potential vendors of the County
  - c. Site visits to other Government agencies/facilities or other sites to attend meetings as assigned.

**SECTION III: Maximum Allowable Reimbursement for Expenses**

- (1) Unless otherwise excepted herein, the maximum allowable reimbursement for an employee or officer of the County shall be those rates set by the attached Reimbursement Schedule



"EXCERPT- MONTGOMERY COUNTY, ILLINOIS TRAVEL REIMBURSEMENT SCHEDULE" in effect at the time the expense was incurred.

**SECTION IV: Approval of Expenses**

The Board must approve the following reimbursements for travel, including meals or lodging, by a roll call vote at an open meeting of the Board:

- (1) Any expense of any officer or employee that exceeds the maximum permitted in Section III; or
- (2) Any expense of any member of the Board.

**SECTION V: Documentation of Expenses**

Before any reimbursement for travel, including meals or lodging, may be approved pursuant to Section IV, a standardized form for submission of travel, meal, and lodging expenses supported by the following minimum documentation shall first be submitted to the Board:

- (1) an estimate of the cost of travel, meals, or lodging if expenses have not been incurred or a receipt of the cost of the travel, meals, or lodging if the expenses have already been incurred;
- (2) the name of the individual who received or is requesting the travel, meal, or lodging expense;
- (3) the job title or office of the individual who received or is requesting the travel, meal, or lodging expense; and
- (4) the date or dates and nature of the official business in which the travel, meal, or lodging expense was or will be expended.

All documents and information submitted under this Section are public records subject to disclosure under the Freedom of Information Act, 5 ILCS 140/1 *et seq.*

**SECTION VI: Entertainment Expenses**

No employee or officer of the County shall be reimbursed by the County for any entertainment expense.

**SECTION XII: Effective Date.**

This Ordinance shall be in full force and effect from and after its passage.

Passed by the Montgomery County Board this 10th day of October, 2017.

AYES: 19 NAYS: 0

PRESENT: 19 ABSTAIN/ABSENT: 2

BOOK 16-16: 255

Sandy Leitherson  
COUNTY CLERK

Passed and approved this 10<sup>th</sup> day of October, 2017.

[Signature]  
Montgomery County Board Chairman

ATTEST Sandy Leitherson  
COUNTY CLERK

Montgomery County, Illinois  
Travel Reimbursement Schedule

\*Amended by Montgomery County Board 10/10/2017

The following rates are effective for Agencies under the jurisdiction of the Board.

Mileage

Category	Rate
Auto	\$0.54/mile (effective January 1, 2016) (see section 3000.300(f)(2) of the Travel Regulation Council Rules)

Per Diem/Meals – Within the State of Illinois or Outside the State of Illinois

\*This Section Amended by Montgomery County Board 10/10/2017

Category	Rate
Per Diem-Day	\$28.00

Lodging – Within the State of Illinois

Category	Rate
Chicago Metro	Federal Rate *
Suburban Cook County	\$132.00
Counties of DuPage, Kane, Lake, McHenry and Will	\$80.00
Downstate Illinois – Counties of Champaign, Kankakee, LaSalle, McLean, Macon, Madison, Peoria, Rock Island, St. Clair, Sangamon, Tazewell, and Winnebago	\$70.00
Downstate Illinois – All other counties	\$60.00

Lodging – Outside the State of Illinois

Category	Rate
District of Columbia (includes the cities of Alexandria, Falls Church, and Fairfax, the counties of Arlington, Loudoun, and Fairfax in Virginia; and the counties of Montgomery and Prince Georges in Maryland)	(See Section 3000.400(b) of the Travel Regulation Council Rules and Travel Update 07-03 for Clarification) *

New York City (Includes the boroughs of the Bronx, Brooklyn, Manhattan, Queens, and Staten Island; Nassau and Suffolk Counties)	\$110.00
All other out-of-state locations	\$90.00
Out-of-Country	Actual Reasonable

\* The maximum reimbursement rate in Cook County and in the District of Columbia is equal to the rate established by the federal government. However, hotels in Suburban Cook County (on the Preferred Hotel Listing) have agreed to offer state employees rates of \$132.00 or less for Fiscal Year 2017. Hotels in the Chicago Metro area will utilize the Federal General Services Administration rate which fluctuates. When making reservations in the Chicago Metro Area Employees should always attempt to obtain a room at or below the rate listed for the time period at [www.gsa.gov](http://www.gsa.gov).


Montgomery County Board

16-AG-258 Holiday Schedule for Year 2018


January 1, 2018	New Year's Day	Monday
January 15, 2018	Martin Luther King Jr. Day	Monday
February 19, 2018	President's Day	Monday
March 30, 2018	Good Friday	Friday
May 28, 2018	Memorial Day	Monday
July 4, 2018	Independence Day	Wednesday
September 3, 2018	Labor Day	Monday
October 8, 2018	Columbus Day	Monday
November 6 <sup>th</sup> , 2018	Election Day	Tuesday
November 12, 2018	Veteran's Day	Monday
November 22, 2018	Thanksgiving Day	Thursday
November 23, 2018	Day after Thanksgiving	Friday
December 25, 2018	Christmas Day	Tuesday

As approved by the MONTGOMERY COUNTY BOARD on Tuesday,

10-10-17, 2017

  
Chairman, Evan Young

10-10-17  
Date

  
County Clerk, Sandy Leitheiser

10/10/17  
Date

## County Board Liaisons to other Boards and Organizations

708 Board – Earlene Robinson –  
Meetings To be Announced

B0117 16-AGF 259

CEFS Board – Earlene Robinson

911 Board – Bill Bergen

(Meets the 3<sup>rd</sup> Tuesday quarterly @ 6:45 PM – PBC Room)

Health Department Board – Jay Martin

(Meets the 3<sup>rd</sup> Tuesday quarterly @ 7:00 PM – Health Department)

Illinois Association of County Officials – Bill Bergen, Mike Plunkett  
(To Be Announced)

MCEDC – (Montgomery County Economic Development Corporation) – Robert Mulch  
(Meets the 4<sup>th</sup> Thursday every other month starting in January at 4:30 pm)

Planning Commission – Evan Young

(Quarterly -- March 21<sup>st</sup>, June 20<sup>th</sup>, September 19, and December 5th)

Senior Citizens Board – Ron Deabenderfer

(Meets the 3<sup>rd</sup> Monday of each month @ 1:30 PM in Taylor Springs)

UCCI – (United County Council of Illinois) – Gene Miles

(Meets the 4<sup>th</sup>, Monday @ 9:30 AM in Springfield)

University of Illinois Extension Services – Connie Beck

Meets at 4 locations to be announced @ 6:30 PM – Extension Office - Taylorville, Jerseyville, Carlinville, Hillsboro)

West Central Development Council – Richard Wendel and Jeremy Jones

(Meets the 3<sup>rd</sup> Thursday bi-monthly – Dinner @ 6:15 PM, meeting @ 6:30 PM in Carlinville)

Workforce Investment Board – (Jeff Howell - Non-board member)

(Meets the 4<sup>th</sup> Thursday bi-monthly – Dinner @ 6:15 PM, meeting @ 7:00 PM in Carlinville)

*Other members from Montgomery County: Rex Brown, Dwayne Gerl, Denise Groesch, Louis Lewey*

**MONTGOMERY COUNTY BOARD MEMBERS**  
**2016 - 2018 Committee Assignments**

BOOK

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The Full Board Meeting is on the 2<sup>nd</sup> Tuesday at 8:30 AM of each month  
in the County Board Room of the Historic Courthouse.

**Coordinating Committee: Chairman – Evan Young**

*Meeting time: 8:30 AM - Last Tuesday of the Month - County Board Room*

Vice Chairman – Megan Beeler, Connie Beck, Bill Bergen, Jay Martin, Gene Miles, Glenn Savage, Bob Sneed

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

*Meeting time: 8:30 AM - Friday before the Full Board Meeting - County Board Room*

Vice Chairman – Chuck Graden, Glenn Bishop, Ron Deabenderfer, Gene Miles, Richard Wendel

**Economic Development: Chairman – Glenn Savage**

*Meeting time: 5:30 PM – First Monday of the month – County Board Room*

Vice Chairman – Megan Beeler, Glenn Bishop, Jeremy Jones, Ron Deabenderfer, Robert Mulch

**EMA/Ambulance Committee: Chairman – Bill Bergen**

*Meeting time: 4:00 PM – First Monday of the month - EMA Office*

Vice Chairman – Chuck Graden, Connie Beck, Dillon Clark, Mark Hughes, Richard Wendel

**Finance Committee: Chairman – Megan Beeler**

*Meeting time: 8:30 AM – Thursday before the Full Board Meeting - County Board Room*

Vice Chairman – Mike Plunkett, Kirby Furness, Jay Martin, Jim Moore, Bob Sneed

**Health Welfare & Elections: Chairman – Connie Beck**

*Meeting time: 4:00 PM – Tuesday before the Full Board Meeting - County Board Room*

Vice Chairman – Chuck Graden, Sandra Johnson, Jeremy Jones, Earlene Robinson, Richard Wendel

**Personnel Committee: Chairman – Jay Martin**

*Meeting time: 5:00 pm - Last Thursday of the Month - County Board Room*

Vice Chairman – Kirby Furness, Bill Bergen, Robert Mulch, Sandra Johnson, Mike Plunkett

**Road & Bridge Committee: Chairman – Gene Miles**

*Meeting time: 8:30 AM - Wednesday before Full Board Meeting - Highway Building*

Vice Chairman – Earlene Robinson, Bill Bergen, Mark Hughes, Dillon Clark, Jim Moore

## 2018 -- County Board Meeting Dates

Meetings	Meeting day (Rule of Thumb)	Time:	Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.
<b>Full Board</b>	<b>2nd Tuesday</b>	<b>6:30 AM</b>	9	13	13	10	8	12	10	14	11	8	13	3, 8, 11
Building & Grounds	Friday before Full Board	8:30 AM	5	9	9	6	4	8	6	10	7	5	9	7
Coordinating	Last Tuesday of Month	8:30 AM	30	27	27	24	29	26	31	28	25	30	27	18
Economic Development	Last Monday of the Month	5:30 PM	4	5	5	2	Apr 30	4	2	6	Aug. 27	1	5	3
EMA/Ambulance	1st Monday of the Month	4:00 PM	4	5	5	2	Apr 30	4	2	6	6	1	5	3
Finance	Thursday before Full Bd.	8:30 AM	4	8	8	5	3	7	5	9	6	4	8	6
H. W. E.	Tuesday before Full Bd.	4:00 PM	2	6	6	3	1	5	3	7	4	2	8	4
Personnel	Last Thursday of Month	5:00 PM	25	22	29	26	31	28	26	30	27	25	29	27
Road & Bridge	Wed. before Full Board	8:30 AM	3	7	7	4	2	6	2	8	5	3	7	5
<b>HOLIDAYS</b>	<b>County Offices Closed</b>	<b>ALL DAY</b>	1, 15	19	30		28		4		3	8	6, 12, 22, 23	25
Organization	Meeting Frequency	Time:	Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.
708 Board	2nd Tues - Monthly	6:00 PM												
911 Board	3rd Tuesday - Quarterly	7:00 PM												
Health Dept. Board	3rd Tuesday - Quarterly	7:00 PM												
IL Assoc. of Co. Officials	Conferences	TBA												
MCCEDC	every other month	4:30 PM												
Planning Commission	3rd Tuesday - Qtrly.	5:30 PM												
Senior Citizens Board	3rd Tues.	1:30 PM												
U of I Extension Service	2nd Tues - 4 times/locations	7:00 PM												
UCCI	4th Monday	9:30 AM												
West Central Dev Council	3rd Thur Every other Month	6:15 PM												
Job Center Board	4th Thur every other month	6:15 PM												

16-261



Resolution for Maintenance Under the Illinois Highway Code



Resolution Number	Resolution Type	Section Number
2018-01	Original	18-00000-00-GM

BE IT RESOLVED, by the Board of the Montgomery County of Montgomery Illinois that there is hereby appropriated the sum of Nine-Hundred Eighty-Two Thousand Dollars (\$982,000.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 12/01/17 to 11/30/18

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Montgomery shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Sandy Leitheiser County Clerk in and for said County of Montgomery in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the

Board of Montgomery at a meeting held on 11/14/17

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 14th day of November, 2017

(SEAL)

Clerk Signature

APPROVED

Regional Engineer  
 Department of Transportation  
 Date

BACK 16-AGF 262





Agreement for County Engineer's Salary

BOOK

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This agreement, by and between the DEPARTMENT OF TRANSPORTATION, State of Illinois, hereinafter called the DEPARTMENT, and the COUNTY OF Montgomery, of the State of Illinois, hereinafter called the COUNTY,

WHEREAS, the COUNTY has elected to use the Illinois Department of Transportation's recommended salary schedule to determine the County Engineer's annual salary and has agreed that the minimum salary shall be at least ninety-five (95) percent of the recommended salary;

WHEREAS, the COUNTY desires to transfer Federal Surface Transportation Program Funds to the DEPARTMENT in return for State funds to be used by the COUNTY to pay a portion of the County Engineer's salary, an amount not to exceed fifty (50) percent of the County Engineer's annual salary;

NOW THEREFORE, for and in consideration of the covenants and agreements herein contained, the parties agree as follows:

THE COUNTY AGREES:

- 1. That it will provide the DEPARTMENT with a resolution passed by the County Board authorizing the transfer of the COUNTY's Federal Surface Transportation Program Funds to the State for an equal amount of State Funds.
2. That it will deposit the State Funds in the County's Motor Fuel Tax account.
3. That an annual resolution appropriating funds for the payment of the County Engineer's annual salary shall be submitted to the DEPARTMENT along with the resolution authorizing the amount of Federal Surface Transportation Program funds to be transferred.
That it will maintain, for a minimum of 3 years after the completion of the agreement, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the agreement; that the agreement and all books, records and supporting documents related to the agreement shall be available for review by the DEPARTMENT and/or Auditor General and that it will provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the DEPARTMENT for recover of funds paid by the DEPARTMENT under the agreement for which adequate books, records and supporting documentation are not available to support their purported disbursement.

THE DEPARTMENT AGREES:

- 1. That it will accept the COUNTY's Federal Surface Transportation Program funds and make an equal amount of State funds available to the COUNTY for deposit in the County's Motor Fuel Tax account.
2. That payment of that State Funds to the COUNTY will be made each year upon receipt of the COUNTY's resolution transferring their Federal Surface Transportation Program funds and appropriating their Motor Fuel Tax or other funds for payment of their County Engineer's salary.

IT IS MUTUALLY AGREED:

- 1. That this agreement shall remain in full force and effect for a period of six years from the date of execution unless terminated by either party upon 30 days written notification by either party. The agreement may be temporarily suspended during any period that COUNTY does not have sufficient Federal Surface Transportation Program funds available to be transferred.
2. That the obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the purpose contemplated herein.

Executed by the COUNTY this 14th day of November, 2017, Montgomery County, State of Illinois, acting by and through its County Board.

BY: Chairperson of the County Board Date 11-14-17 Typed Name of Chairperson Evan Young

Executed by the DEPARTMENT this \_\_\_ day of \_\_\_ Month, Year

APPROVED STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION

Randall S Blakenhorn Secretary of Transportation

BY: Priscilla A Tobias Director, Office of Program Development

Signature boxes for Secretary of Transportation and Director, Office of Program Development with Date fields.



Resolution No 2018-02 MFT Salary Section No 18-00000-00-CS Section No

WHEREAS, the County Board of Montgomery County has adopted a resolution establishing the salary of the County Engineer to be 95.08% of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and

WHEREAS, the County Board of Montgomery County has entered into an agreement from 11/14/17 to 11/14/23 with the Illinois Department of Transportation for transfer of Federal Surface Transportation Program funds to pay one-half of the salary paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Montgomery County Board that there is hereby appropriated the sum of One Hundred Thousand Five Hundred Dollars (\$100,500.00) from the County's

Motor Fuel Tax Fund funds for the purpose of paying the County Engineer's salary from 12/01/17 to 11/30/18 beginning date ending date

BE IT FURTHER RESOLVED, that the Montgomery County Board hereby authorizes the Department of Transportation, State of Illinois to transfer Fifty Thousand Two Hundred Fifty Dollars (\$50,250.00) of Federal Surface Transportation Program funds allocated to Montgomery County to the

Department of Transportation in return for an equal amount of State funds; and

BE IT FURTHER RESOLVED, by the Montgomery County Board that there is hereby appropriated the sum of Zero Dollars (\$0.00) from the County's

Motor Fuel Tax Fund funds for the purpose of paying the County Engineer's expenses from 12/01/17 to 11/30/18 beginning date ending date

I Sandy Leitheiser County Clerk in and for said County of Montgomery in the State of Illinois, and

keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the County Board of Montgomery at a meeting held on 11/14/17 date

I certify that the correct TIN/FEIN number for Montgomery County is 376001661 Legal Status: Governmental. TIN/FEIN Number

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 14th day of November, 2017 Month, Year

(SEAL)

Clerk Signature Sandy Leitheiser

APPROVED STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION Randall S Blakenhorn Secretary of Transportation Date

BY: Priscilla A Tobias Director, Office of Program Development Date



# Illinois Department of Transportation

2300 South Dirksen Parkway / Springfield, Illinois / 62764

October 17, 2017

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Mr. Dave Marth, President  
Illinois Association of County Engineers  
712 South Second Street  
Springfield, Illinois 62704

Dear Mr. Marth:

Enclosed are the 2018 recommended salaries for the county engineers' salary program, effective January 1, 2018. The county rankings and associated recommended salaries remain the same as 2017.

The joint-county state agreement (BLR 09220) and the annual county board resolution (BLR 09221) are available through the IDOT website and should be used for the county engineers' salaries.

Thank you for your interest in the Illinois transportation system. If you have any questions or need additional information, please contact Maureen E. Kastl, Engineer of Local Roads and Streets, 2300 South Dirksen Parkway, Room 205, Springfield, Illinois 62764, or telephone her at (217) 782-3805.

Please share this information with your members.

Sincerely,

A handwritten signature in black ink, appearing to read "Priscilla A. Tobias", followed by a small number "3" to the right.

Priscilla A. Tobias, P.E.  
Director, Office of Program Development

Enclosure



cc: Michael Pedigo, IACE Vice President (Mason County)

# CY 18 County Engineer Salary Program

BODY

2018 RANK	COUNTY	2018 0% Increase
1	COOK	
2	DUPAGE	
3	LAKE	
4	KANE	139,100
5	WILL	138,100
6	WINNEBAGO	136,800
7	MCHENRY	132,200
8	MCLEAN	131,100
9	PEORIA	129,200
10	ST CLAIR	127,300
11	SANGAMON	127,100
12	LASALLE	126,500
13	MADISON	121,400
14	KANKAKEE	120,900
15	CHAMPAIGN	120,500
16	TAZEWELL	119,700
17	WILLIAMSON	119,400
18	MACON	119,100
19	ROCK ISLAND	118,900
20	OGLE	118,700
21	DEKALB	118,200
22	ADAMS	118,000
23	KENDALL	117,000
24	KNOX	116,300
25	WHITESIDE	116,000
26	STEPHENSON	114,900
27	GRUNDY	113,600
28	MACOUPIN	113,200
29	HENRY	112,900
30	LIVINGSTON	112,600
31	VERMILION	112,300
32	JACKSON	111,800
33	LEE	111,400
34	IROQUOIS	111,100
35	BUREAU	110,400
35	COLES	110,400
35	FULTON	110,400
38	BOONE	109,800
39	MARION	109,500
40	JEFFERSON	109,000
40	WOODFORD	109,000
42	CHRISTIAN	108,500
43	MORGAN	108,000
44	EFFINGHAM	107,600
45	CLINTON	105,900
46	MONTGOMERY	105,700
47	JODAVIESS	105,500
48	SHELBY	105,400
49	FRANKLIN	105,100
49	MCDONOUGH	105,100
51	RANDOLPH	104,400

2018 RANK	COUNTY	2018 0% Increase
52	PERRY	104,100
53	MONROE	103,700
54	LOGAN	103,100
55	CRAWFORD	101,700
56	FAYETTE	101,500
57	UNION	100,200
58	HANCOCK	100,000
59	WARREN	99,500
60	SALINE	99,200
61	MASSAC	98,800
62	WAYNE	98,700
63	EDGAR	98,600
64	JERSEY	98,500
65	PIKE	96,800
66	DOUGLAS	96,600
67	WHITE	96,300
68	CLARK	95,700
69	MERCER	95,400
70	WASHINGTON	95,200
71	DEWITT	94,900
71	JASPER	94,900
73	BOND	94,700
74	CARROLL	94,600
75	RICHLAND	94,400
76	PIATT	93,500
77	JOHNSON	92,700
78	MASON	91,800
79	LAWRENCE	91,700
80	CLAY	91,600
81	MENARD	91,500
82	CALHOUN	91,300
83	GREENE	91,100
84	FORD	89,900
85	MARSHALL	89,400
86	ALEXANDER	88,700
87	CASS	88,600
88	PULASKI	88,100
89	MOULTRIE	87,800
90	HAMILTON	87,400
91	WABASH	86,000
92	HARDIN	83,000
93	CUMBERLAND	82,800
94	HENDERSON	82,700
95	STARK	82,300
96	SCHUYLER	82,200
97	GALLATIN	81,500
98	BROWN	81,000
98	PUTNAM	81,000
100	EDWARDS	79,400
101	SCOTT	79,100
102	POPE	77,400

Agency Montgomery County Highway Department	LOCAL AGENCY	 <b>Illinois Department of Transportation</b>   <b>Preliminary Engineering Services Agreement For Federal Participation</b>	Consultant Hurst-Rosche, Inc
County Montgomery			Address 1400 East Treemont Street
Section			City Hillsboro
Project No.			State IL
Job No.			Zip Code 62049
Contact Name/Phone/E-mail Address Mr. Cody Greenwood 217.532.6109 montgomerycoeng@gmail.com			Contact Name/Phone/E-mail Address Jeremy Connor 217.532.3959 jconnor@hurst-rosche.com

THIS AGREEMENT is made and entered into this 14<sup>th</sup> day of November, 2017 between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the PROJECT. Federal-aid funds allotted to the LA by the state of Illinois under the general supervision of the Illinois Department of Transportation (STATE) will be used entirely or in part to finance engineering services as described under AGREEMENT PROVISIONS.

#### Project Description

ie CH 7 Extension Route TR 2300 Length 0.78 mi Structure No. N/A

Termini County Highway 7 (Nokomis Road) to IL Route 16

Description Reconstruction of TR 2300 to upgrade to 80,000 lb route and realign CH 7.

#### Agreement Provisions

##### I. THE ENGINEER AGREES,

- To perform or be responsible for the performance, in accordance with STATE approved design standards and policies, of engineering services for the LA for the proposed improvement herein described.
  - To attend any and all meetings and visit the site of the proposed improvement at any reasonable time when requested by representatives of the LA or STATE.
  - To complete the services herein described within 365 calendar days from the date of the Notice to Proceed from the LA, excluding from consideration periods of delay caused by circumstances beyond the control of the ENGINEER.
- The classifications of the employees used in the work should be consistent with the employee classifications and estimated man-hours shown in EXHIBIT A. If higher-salaried personnel of the firm, including the Principal Engineer, perform services that are indicated in Exhibit A to be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the payroll rate for the work performed.
- That the ENGINEER is qualified technically and is entirely conversant with the design standards and policies applicable for the PROJECT; and that the ENGINEER has sufficient properly trained, organized and experienced personnel to perform the services enumerated herein.
  - That the ENGINEER shall be responsible for the accuracy of the work and shall promptly make necessary revisions or corrections resulting from the ENGINEER's errors, omissions or negligent acts without additional compensation. Acceptance of work by the STATE will not relieve the ENGINEER of the responsibility to make subsequent correction of any such errors or omissions or for clarification of any ambiguities.
  - That all plans and other documents furnished by the ENGINEER pursuant to this AGREEMENT will be endorsed by the ENGINEER and will affix the ENGINEER's professional seal when such seal is required by law. Plans for structures to be built as a part of the improvement will be prepared under the supervision of a registered structural engineer and will affix structural engineer seal when such seal is required by law. It will be the ENGINEER's responsibility to affix the proper seal as required by the Bureau of Local Roads and Streets manual published by the STATE.
  - That the ENGINEER will comply with applicable federal statutes, state of Illinois statutes, and local laws or ordinances of the LA.

9. The undersigned certifies neither the ENGINEER nor I have:
- employed or retained for commission, percentage, brokerage, contingent fee or other considerations, any firm or person (than a bona fide employee working solely for me or the above ENGINEER) to solicit or secure this AGREEMENT,
  - agreed, as an express or implied condition for obtaining this AGREEMENT, to employ or retain the services of any firm or person in connection with carrying out the AGREEMENT or
  - paid, or agreed to pay any firm, organization or person (other than a bona fide employee working solely for me or the above ENGINEER) any fee, contribution, donation or consideration of any kind for, or in connection with, procuring or carrying out the AGREEMENT.
  - are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency,
  - have not within a three-year period preceding the AGREEMENT been convicted of or had a civil judgment rendered against them for commission of fraud or criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property,
  - are not presently indicted for or otherwise criminally or civilly charged by a government entity (Federal, State or local) with commission of any of the offenses enumerated in paragraph (e) and
  - have not within a three-year period preceding this AGREEMENT had one or more public transactions (Federal, State or local) terminated for cause or default.
10. To pay its subconsultants for satisfactory performance no later than 30 days from receipt of each payment from the LA.
11. To submit all invoices to the LA within one year of the completion of the work called for in this AGREEMENT or any subsequent Amendment or Supplement.
12. To submit BLR 05613, Engineering Payment Report, to the STATE upon completion of the project (Exhibit B).
13. Scope of Services to be provided by the ENGINEER:
- Make such detailed surveys as are necessary for the planning and design of the PROJECT.
  - Make stream and flood plain hydraulic surveys and gather both existing bridge upstream and downstream high water data and flood flow histories.
  - Prepare applications for U.S. Army Corps of Engineers Permit, Illinois Department of Natural Resources Office of Water Resources Permit and Illinois Environmental Protection Agency Section 404 Water Quality Certification.
  - Design and/or approve cofferdams and superstructure shop drawings.
  - Prepare Bridge Condition Report and Preliminary Bridge Design and Hydraulic Report, (including economic analysis of bridge or culvert types and high water effects on roadway overflows and bridge approaches).
  - Prepare the necessary environmental and planning documents including the Project Development Report, Environmental Class of Action Determination or Environmental Assessment, State Clearinghouse, Substate Clearinghouse and all necessary environmental clearances.
  - Make such soil surveys or subsurface investigations including borings and soil profiles as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations to be made in accordance with the current Standard Specifications for Road and Bridge Construction, Bureau of Local Roads and Streets Administrative Policies, Federal-Aid Procedures for Local Highway Improvements or any other applicable requirements of the STATE.
  - Analyze and evaluate the soil surveys and structure borings to determine the roadway structural design and bridge foundation.
  - Prepare preliminary roadway and drainage structure plans and meet with representatives of the LA and STATE at the site of the improvement for review of plans prior to the establishment of final vertical and horizontal alignment, location and size of drainage structures, and compliance with applicable design requirements and policies.
  - Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.
  - Complete the general and detailed plans, special provisions and estimate of cost. Contract plans shall be prepared in accordance with the guidelines contained in the Bureau of Local Roads and Streets manual. The special provisions and detailed estimate of cost shall be furnished in quadruplicate.
  - Furnish the LA with survey and drafts in quadruplicate all necessary right-of-way dedications, construction easements and borrow pit and channel change agreements including prints of the corresponding plats and staking as required.

II. THE LA AGREES,

To furnish the ENGINEER all presently available survey data and information

- 2. To pay the ENGINEER as compensation for all services rendered in accordance with this AGREEMENT, on the basis of the following compensation formulas:

- Cost Plus Fixed Fee [X] CPFF = 14.5%[DL + R(DL) + OH(DL) + IHDC], or [ ] CPFF = 14.5%[DL + R(DL) + 1.4(DL) + IHDC], or [ ] CPFF = 14.5%[(2.3 + R)DL + IHDC]

Where: DL = Direct Labor
IHDC = In House Direct Costs
OH = Consultant Firm's Actual Overhead Factor
R = Complexity Factor

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Specific Rate [ ] (Pay per element)

Lump Sum [ ]

- 3. To pay the ENGINEER using one of the following methods as required by 49 CFR part 26 and 605 ILCS 5/5-409:

[ ] With Retainage

- a) For the first 50% of completed work, and upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LA, monthly payments for the work performed shall be due and payable to the ENGINEER, such payments to be equal to 90% of the value of the partially completed work minus all previous partial payments made to the ENGINEER.
b) After 50% of the work is completed, and upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LA, monthly payments covering work performed shall be due and payable to the ENGINEER, such payments to be equal to 95% of the value of the partially completed work minus all previous partial payments made to the ENGINEER.
c) Final Payment - Upon approval of the work by the LA but not later than 60 days after the work is completed and reports have been made and accepted by the LA and the STATE, a sum of money equal to the basic fee as determined in this AGREEMENT less the total of the amounts of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.

[X] Without Retainage

- a) For progressive payments - Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LA, monthly payments for the work performed shall be due and payable to the ENGINEER, such payments to be equal to the value of the partially completed work minus all previous partial payments made to the ENGINEER.
b) Final Payment - Upon approval of the work by the LA but not later than 60 days after the work is completed and reports have been made and accepted by the LA and STATE, a sum o money equal to the basic fee as determined in this AGREEMENT less the total of the amounts of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.

- 4. The recipient shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any DOT-assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The recipient shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of DOT-assisted contracts. The recipient's DBE program, as required by 49 CFR part 26 and as approved by DOT, is incorporated by reference in this agreement. Implementation of this program is a legal obligation and failure to carry out its terms shall be treated as violation of this agreement. Upon notification to the recipient of its failure to carry out its approved program, the Department may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31U.S.C. 3801 et seq.).

III. IT IS MUTALLY AGREED,

- 1. That no work shall be commenced by the ENGINEER prior to issuance by the LA of a written Notice to Proceed.
2. That tracings, plans, specifications, estimates, maps and other documents prepared by the ENGINEER in accordance with this AGREEMENT shall be delivered to and become the property of the LA and that basic survey notes, sketches, charts and other data prepared or obtained in accordance with this AGREEMENT shall be made available, upon request, to the LA or to the STATE, without restriction or limitation as to their use.

3. That all reports, plans, estimates and special provisions furnished by the ENGINEER shall be in accordance with the current Standard Specifications for Road and Bridge Construction, Bureau of Local Roads and Streets Administrative Policies, Federal Procedures for Local Highway Improvements or any other applicable requirements of the STATE, it being understood that all such furnished documents shall be approved by the LA and the STATE before final acceptance. During the performance of the engineering services herein provided for, the ENGINEER shall be responsible for any loss or damage to the documents herein enumerated while they are in the ENGINEER's possession and any such loss or damage shall be restored at the ENGINEER's expense.
4. That none of the services to be furnished by the ENGINEER shall be sublet, assigned or transferred to any other party or parties without written consent of the LA. The consent to sublet, assign or otherwise transfer any portion of the services to be furnished by the ENGINEER shall not be construed to relieve the ENGINEER of any responsibility for the fulfillment of this agreement.
5. To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General and the STATE; and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the STATE for the recovery of any funds paid by the STATE under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
6. The payment by the LA in accordance with numbered paragraph 3 of Section II will be considered payment in full for all services rendered in accordance with this AGREEMENT whether or not they be actually enumerated in this AGREEMENT.
7. That the ENGINEER shall be responsible for any and all damages to property or persons arising out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and save harmless the LA, the STATE, and their officers, agents and employees from all suits, claims, actions or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy.
8. This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at the ENGINEER's last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA all drawings, plats, surveys, reports, permits, agreements, soils and foundation analysis, provisions, specifications, partial and completed estimates and data, if any from soil survey and subsurface investigation with the understanding that all such material becomes the property of the LA. The LA will be responsible for reimbursement of all eligible expenses to date of the written notice of termination.
9. This certification is required by the Drug Free Workplace Act (30ILCS 580). The Drug Free Workplace Act requires that no grantee or contractor shall receive a grant or be considered for the purpose of being awarded a contract for the procurement of any property or service from the State unless that grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to, suspension of contract or grant payments, termination of a contract or grant and debarment of the contracting or grant opportunities with the State for at least one (1) year but no more than five (5) years.

For the purpose of this certification, "grantee" or "contractor" means a corporation, partnership or other entity with twenty-five (25) or more employees at the time of issuing the grant, or a department, division or other unit thereof, directly responsible for the specific performance under a contract or grant of \$5,000 or more from the State, as defined in the Act.

The contractor/grantee certifies and agrees that it will provide a drug free workplace by:

- a. Publishing a statement:
  - (1) Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance including cannabis, is prohibited in the grantee's or contractor's workplace.
  - (2) Specifying the actions that will be taken against employees for violations of such prohibition.
  - (3) Notifying the employee that, as a condition of employment on such contract or grant, the employee will:
    - (a) abide by the terms of the statement; and
    - (b) notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction.
- b. Establishing a drug free awareness program to inform employees about:
  - (1) The dangers of drug abuse in the workplace;
  - (2) The grantee's or contractor's policy of maintaining a drug free workplace;
  - (3) Any available drug counseling, rehabilitation and employee assistance program; and
  - (4) The penalties that may be imposed upon an employee for drug violations.
- c. Providing a copy of the statement required by subparagraph (a) to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.
- d. Notifying the contracting or granting agency within ten (10) days after receiving notice under part (B) of paragraph (3) of subsection (a) above from an employee or otherwise receiving actual notice of such conviction.
- e. Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program by,
- f. Assisting employees in selecting a course of action in the event drug counseling, treatment and rehabilitation is required and indicating that a trained referral team is in place.
- g. Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act.





Exhibit A - Preliminary Engineering

Route: CH 7 (TR 2300)  
 Local Agency: Montgomery County  
 (Municipality/Township/County)  
 Section: \_\_\_\_\_  
 Project: \_\_\_\_\_  
 Job No.: \_\_\_\_\_

\*Firm's approved rates on file with IDOT'S  
 Bureau of Accounting and Auditing:  
 Overhead Rate (OH) 182.30 %  
 Complexity Factor (R) 0.00  
 Calendar Days \_\_\_\_\_

Method of Compensation:

- 14.5%[DL + R(DL) + OH(DL) + IHDC]  
 14.5%[DL + R(DL) + 1.4(DL) + IHDC]  
 14.5%[(2.3 + R)DL + IHDC]  
 \_\_\_\_\_  
 \_\_\_\_\_  
 Lump Sum

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Cost Estimate of Consultant's Services in Dollars

Element of Work	Employee Classification	Man-Hours	Payroll Rate	Payroll Costs (DL)	Overhead*	Services by Others	In-House Direct Costs (IHDC)	Profit	Total
Survey	PLS IV	10.00	\$41.25	\$412.50	\$751.99		\$150.00	\$190.60	\$1,505.09
	PLS III	37.00	\$29.88	\$1,105.56	\$2,015.44		\$0.00	\$452.54	\$3,573.54
	Survey Tech	33.00	\$13.75	\$453.75	\$827.19		\$0.00	\$185.74	\$1,466.68
	CADD Tech IV	24.00	\$26.38	\$633.12	\$1,154.18		\$0.00	\$259.16	\$2,046.46
Geotechnical	Engineer IV	4.00	\$49.57	\$198.28	\$361.46		\$0.00	\$81.16	\$640.90
	Engineer III	11.00	\$39.07	\$429.77	\$783.47		\$0.00	\$175.92	\$1,389.16
	Engineer I	8.00	\$25.67	\$205.36	\$374.37		\$0.00	\$84.06	\$663.79
	CADD Tech III	4.00	\$22.98	\$91.92	\$167.57		\$0.00	\$37.63	\$297.12
	Clerical	2.00	\$16.18	\$32.36	\$58.99		\$0.00	\$13.25	\$104.60
	PESA & Testing						\$9,862.00	\$1,429.99	\$11,291.99
Plans & Specs	Engineer IV	56.00	\$49.57	\$2,775.92	\$5,060.50		\$0.00	\$1,136.28	\$8,972.70
	Engineer III	12.00	\$39.07	\$468.84	\$854.70		\$0.00	\$191.91	\$1,515.45
	Engineer I	30.00	\$25.67	\$770.10	\$1,403.89		\$0.00	\$315.22	\$2,489.22
	CADD Tech IV	40.00	\$26.38	\$1,055.20	\$1,923.63		\$0.00	\$431.93	\$3,410.76
	CADD Tech II	108.00	\$18.89	\$2,040.12	\$3,719.14		\$0.00	\$835.09	\$6,594.35
	Clerical	8.00	\$16.18	\$129.44	\$235.97		\$0.00	\$52.98	\$418.39
<b>Totals</b>									

Exhibit A - Preliminary Engineering

Route: CH 7 (TR 2300)  
 Local Agency: Montgomery County  
 (Municipality/Township/County)  
 Section: \_\_\_\_\_  
 Project: \_\_\_\_\_  
 Job No.: \_\_\_\_\_

\*Firm's approved rates on file with IDOT'S  
 Bureau of Accounting and Auditing:  
 Overhead Rate (OH) 182.30 %  
 Complexity Factor (R) 0.00  
 Calendar Days \_\_\_\_\_

Method of Compensation:

- 14.5%[DL + R(DL) + OH(DL) + IHDC]  
 14.5%[DL + R(DL) + 1.4(DL) + IHDC]  
 14.5%[(2.3 + R)DL + IHDC]  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

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Cost Estimate of Consultant's Services in Dollars

Element of Work	Employee Classification	Man-Hours	Payroll Rate	Payroll Costs (DL)	Overhead*	Services by Others	In-House Direct Costs (IHDC)	Profit	Total
ROW/Easements	CADD Tech IV	40.00	\$26.38	\$1,055.20	\$1,923.63		\$60.00	\$440.63	\$3,479.46
	PLS IV	36.00	\$41.25	\$1,485.00	\$2,707.16		\$0.00	\$607.86	\$4,800.02
	PLS III	18.00	\$29.88	\$537.84	\$980.48		\$0.00	\$220.16	\$1,738.48
	Survey Tech	16.00	\$13.75	\$220.00	\$401.06		\$0.00	\$90.05	\$711.11
Environmental Docs	Engineer IV	6.00	\$49.57	\$297.42	\$542.20		\$0.00	\$121.75	\$961.37
	Engineer I	8.00	\$25.67	\$205.36	\$374.37		\$0.00	\$84.06	\$663.79
	CADD Tech IV	12.00	\$26.38	\$316.56	\$577.09		\$0.00	\$129.58	\$1,023.23
	CADD Tech II	4.00	\$18.89	\$75.56	\$137.75		\$0.00	\$30.93	\$244.24
Project Report	Engineer IV	72.00	\$49.57	\$3,569.04	\$6,506.36		\$30.00	\$1,465.28	\$11,570.68
	Engineer III	24.00	\$39.07	\$937.68	\$1,709.39		\$0.00	\$383.83	\$3,030.90
	Engineer I	112.00	\$25.67	\$2,875.04	\$5,241.20		\$0.00	\$1,176.85	\$9,293.09
	CADD Tech IV	76.00	\$26.38	\$2,004.88	\$3,654.90		\$0.00	\$820.67	\$6,480.45
	CADD Tech II	104.00	\$18.89	\$1,964.56	\$3,581.39		\$0.00	\$804.16	\$6,350.11
	Clerical	20.00	\$16.18	\$323.60	\$589.92		\$0.00	\$132.46	\$1,045.98
<b>Totals</b>		<b>935.00</b>		<b>\$26,669.98</b>	<b>\$48,619.37</b>		<b>\$10,102.00</b>	<b>\$12,381.75</b>	<b>\$97,773.11</b>



Illinois Department of Transportation

Engineering Payment Report

Prime Consultant

Name: Hurst-Rosche, Inc.
Address: 1400 E. Tremont Street
Telephone: 217-532-3959
TIN Number: 37-0889933

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Project Information

Local Agency: Montgomery County Highway Department
Section Number:
Project Number:
Job Number:

This form is to verify the amount paid to the Sub-consultant on the above captioned contract. Under penalty of law for perjury or falsification, the undersigned certifies that work was executed by the Sub-consultant for the amount listed below.

Table with 3 columns: Sub-Consultant Name, TIN Number, Actual Payment from Prime. Includes summary rows for Sub-Consultant Total, Prime Consultant Total (\$97,773.11), and Total for all Work Completed.

Signature and title of Prime Consultant

Date

09-07-17

Note: The Department of Transportation is requesting disclosure of information that is necessary to accomplish the statutory purpose as outlined under state and federal law. Disclosure of this information is REQUIRED and shall be deemed as concurring with the payment amount specified above.

For information about IDOTs collection and use of confidential information review the department's Identity Protection Policy.

ANNUAL BUDGET  
FISCAL YEAR 18  
REVENUES

**FILED**  
NOV 14 2017  
County Clerk

*Dandy Kithman*  
COUNTY CLERK

11/09/17  
Approved at  
CB meeting  
11/14/17

GENERAL GOVERNMENT CORPORATE FINANCE:	DESCRIPTION	FUND-OFFICE-ACCT.	ACTUAL		BUDGET APPROVED	FY17		ESTIMATE FOR THE YEAR	FY18	
			FY16 12/01/15 THRU 11/30/16	FY16 11/30/16		RECEIVED THRU 05/31/17	FY17 05/31/17		12/01/17 THRU 11/30/18	FY18 12/01/17 THRU 11/30/18
	Sales Tax	100-000-410.001	563,262	570,000	291,716	570,000	570,000	875,000	875,000	
	Sales Tax-Supplemental	100-000-410.002	878,653	885,000	425,129	875,000	875,000	750,000	750,000	
	Income Tax	100-000-410.003	770,115	810,000	337,766	750,000	750,000	62,000	62,000	
	Personal Property Replacement Tax	100-000-410.005	56,204	60,000	39,911	62,000	62,000	1,100	1,100	
	Video Gaming Tax	100-000-410.007	2,649	3,700	712	1,100	1,100	898,949	898,949	
	Property Tax-Current Year	100-000-410.011	851,847	867,450	98,854	190,000	190,000	1,300	1,300	
	Local Use Tax	100-000-410.013	225,062	180,000	98,854	190,000	190,000	2,000	2,000	
	Mobile Home Privilege Tax	100-000-410.020	1,289	1,400	354	2,000	2,000	8,000	8,000	
	Interest	100-000-420.005	2,411	2,100	65,000	65,000	65,000	3,427,582	3,427,582	
	Delinquent Penalty-Property Tax	100-000-420.006	68,490	65,000	8,000	8,000	8,000	159,098	159,098	
	Delinquent Penalty-Mobile Home	100-000-420.006	7,600	8,000	3,452,650	1,194,442	3,391,850	3,000	3,000	
	TOTAL CORPORATE FINANCE	100-000-420.012	3,427,582	3,452,650	1,194,442	3,391,850	3,391,850	180,000	180,000	
	COUNTY CLERK:							3,000	3,000	
	Fees	100-010-430.001	159,098	195,000	80,637	176,000	176,000	150	150	
	License-Liquor	100-010-440.002	3,000	3,000	3,000	3,000	3,000	150	150	
	Video Gaming Terminal Fees	100-010-440.003	75	75	198,075	179,150	183,150	5,500	5,500	
	TOTAL COUNTY CLERK		162,173	198,075	83,787	179,150	183,150	6,557	6,557	
	CORONER:							5,500	5,500	
	Reimb. Graham Correctional Autopsy	100-020-480.090	-	5,500	6,557	6,557	6,557	1,500	1,500	
	TOTAL CORONER		-	5,500	6,557	6,557	6,557	10,000	10,000	
	SUPERVISOR OF ASSESSMENTS:							30,349	30,349	
	Sale of Items	100-030-450.007	1,523	2,000	513	1,200	1,200	15,153	15,153	
	MTAD Fees	100-030-450.192	-	10,000	9,907	10,000	10,000	25,573	25,573	
	Salary Reimb.-Sup. of Assessments (50%)	100-030-480.001	41,689	30,349	15,153	30,349	30,349	4,375	4,375	
	TOTAL SUPERVISOR OF ASSESSMENTS		43,212	42,349	25,573	41,549	41,549	3,400	3,400	
	COUNTY BOARD:							1,900	1,900	
	United Counties Council of Illinois	100-040-450.020	4,375	3,400	1,900	2,500	2,500	6,111	6,111	
	TOTAL COUNTY BOARD		4,375	3,400	1,900	2,500	2,500	6,480	6,480	
	ELECTIONS:							12,231	12,231	
	Help Americans Vote Act	100-045-460.008	3,000	6,111	6,480	5,310	5,310	8,535	8,535	
	Salary Reimb.-Election Judges	100-045-480.001	5,535	6,120	6,480	5,310	5,310	114,115	114,115	
	TOTAL ELECTIONS		8,535	12,231	6,480	5,310	5,310	58,161	58,161	
	GENERAL ADMINISTRATIVE:							123,000	123,000	
	Real Estate Transfer Tax	100-047-410.008	114,115	123,000	58,161	123,000	123,000	120,000	120,000	

100-040-450.020  
100-045-460.008  
100-045-480.001  
100-047-410.008

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ANNUAL BUDGET  
FISCAL YEAR 18  
REVENUES

11/01

DESCRIPTION	FUND-OFFICE-ACCT.	ACTUAL		BUDGET APPROVED	FY17		ESTIMATE FOR THE YEAR	FY18	
		12/01/15 THRU 11/30/16	FY16		RECEIVED THRU 05/31/17	12/01/17 THRU 11/30/18			
GEOGRAPHIC INFORMATION SYSTEMS:									
Indemnity Fee	100-047-430.016	9,100		8,000			8,000		8,000
Other Receipts	100-047-450.003	3,353		2,000		1,907	2,000		2,000
County Farm	100-047-450.004	29,352		29,280		12,842	25,683		25,683
Transfer In-County Court #305	100-047-480.009	40,000		40,000		-	40,000		40,000
Transfer In-Coal Royalty #375	100-047-480.375	815,000		75,000		100,000	100,000		100,000
TOTAL GENERAL ADMINISTRATIVE		1,010,920		254,280		172,910	298,683		295,683
GEOGRAPHIC INFORMATION SYSTEMS:									
Fees - GIS	100-273-430.005	94,037		104,000		44,051	95,000		95,000
Proceeds from Sale	100-273-430.013	296		1,000		2,670	3,000		2,500
Plat Act Review Fee	100-273-430.014	3,506		3,000		4,240	4,500		4,000
TOTAL GEOGRAPHIC INFORMATION SYSTEMS		97,839		108,000		50,961	102,500		101,500
COUNTY BOARD ADMIN OFFICE:									
EZ Administration Fee	100-300-430.001	20,000		20,000		-	12,000		20,000
TOTAL COUNTY BOARD ADMIN OFFICE		20,000		20,000		-	12,000		20,000
EPA-SOLID WASTE:									
Fines	100-301-430.002	-		3,000		-	3,000		3,000
EPA Grant	100-301-460.147	39,788		39,784		29,751	39,784		39,784
TOTAL EPA-SOLID WASTE		39,788		42,784		29,751	42,784		42,784
TOTAL GENERAL GOVERNMENT									
JUDICIARY & COURT RELATED		4,814,424		4,139,269		1,572,361	4,082,833		4,130,366
STATES ATTORNEY:									
Fees	100-055-430.001	567,785		520,000		263,111	540,000		520,000
Interstate Criminal Enforcement	100-055-430.036	-		-		20	20		-
Illinois Violent Crime Assistance Act	100-055-440.001	25,988		16,975		4,253	16,975		16,975
Salary Reimb.-State's Attorney	100-055-480.001	192,903		144,677		72,339	144,677		144,677
Salary Reimb.-Assist. St. Atty. (Partial)	100-055-480.004	3,100		3,000		-	3,000		3,000
TOTAL STATES ATTORNEY		789,776		684,652		339,723	704,672		684,652
CIRCUIT CLERK:									
Interest	100-060-420.005	1,169		700		610	700		700
Fees	100-060-430.001	324,231		230,000		154,324	230,000		230,000
TOTAL CIRCUIT CLERK		325,400		230,700		154,934	230,700		230,700
PROBATION:									
Other Receipts (Reimb. Office #497)	100-065-450.003	7,158		46,252		-	44,785		-
Salary Reimb.-Probation Officer	100-065-480.001	46,016		62,763		10,397	62,763		65,399
Salary Reimb.-Assist. Prob. Off	100-065-480.004	119,765		126,424		28,809	126,424		123,788
TOTAL PROBATION		172,939		235,439		39,206	233,972		189,187

**ANNUAL BUDGET**  
**FISCAL YEAR 18**  
**REVENUES**

**16 PAGE 277**

DESCRIPTION	FUND-OFFICE-ACCT.	ACTUAL		BUDGET APPROVED	FY17		ESTIMATE FOR THE YEAR	FY18	
		FY16 12/01/15 THRU 11/30/16	FY16 11/30/16		RECEIVED THRU 05/31/17	ESTIMATE FOR THE YEAR		12/01/17 THRU 11/30/18	
<b>PUBLIC DEFENDER:</b>									
Public Defender Fees	100-070-430.001	6,213		8,000	4,079	6,000		6,000	
Salary Reimb.-Public Defender	100-070-480.001	133,193		99,905	49,947	99,905		99,905	
<b>TOTAL PUBLIC DEFENDER</b>		<b>139,406</b>		<b>107,905</b>	<b>54,026</b>	<b>105,905</b>		<b>105,905</b>	
<b>TOTAL JUDICIAL &amp; COURT RELATED</b>		<b>1,427,521</b>		<b>1,258,696</b>	<b>587,889</b>	<b>1,275,249</b>		<b>1,210,444</b>	
<b>PUBLIC SAFETY</b>									
<b>SHERIFF:</b>									
Fees	100-080-430.001	81,006		79,000	24,321	51,580		75,000	
Proceeds from Drug Fines	100-080-430.008	2,107		3,000	1,135	3,000		3,000	
Fees-Bond	100-080-430.010	23,767		36,000	13,308	16,936		18,000	
Court Security Fee	100-080-430.012	56,488		120,000	47,214	94,000		94,000	
Arrestee Medical Cost Fee	100-080-430.015	3,479		2,500	2,831	5,000		5,000	
Police Vehicle Fund	100-080-430.018	1,040		500	600	700		700	
Nokomis Dispatch Fee	100-080-430.033	21,000		21,741	11,229	22,067		22,729	
Litchfield Dispatch Fee	100-080-430.034	133,396		135,883	-	137,921		142,058	
Panama Dispatch Fee	100-080-430.035	-		7,500	-	6,662		6,662	
Interstate Criminal Enforcement	100-080-430.036	558		-	323	210		-	
Other Receipts	100-080-450.003	3,334		-	-	-		-	
EMA Salary Reimbursement	100-080-480.001	-		-	-	-		-	
Transfer In-Commissary Fund	100-080-480.009	5,000		5,000	-	5,000		5,000	
Salary Reimb.-Federal-Overtime	100-080-480.032	4,100		6,000	-	2,000		2,000	
SCIDTF Overtime	100-080-480.098	2,748		500	-	500		500	
<b>TOTAL SHERIFF</b>		<b>338,023</b>		<b>417,624</b>	<b>100,961</b>	<b>345,576</b>		<b>382,224</b>	
EMA:									
EMA Salary Reimbursement	100-085-480.001	-		21,144	12,095	21,144		27,000	
<b>TOTAL EMA</b>		<b>-</b>		<b>21,144</b>	<b>12,095</b>	<b>21,144</b>		<b>27,000</b>	
<b>COUNTY AMBULANCE:</b>									
Office Rent	100-090-420.008	5,400		5,400	5,400	5,400		5,400	
Exp. Reimb.-Hillsboro Ambulance	100-090-480.073	23,301		34,671	7,238	34,671		34,671	
Exp. Reimb.-Litchfield Ambulance	100-090-480.074	21,165		26,196	3,927	26,196		26,196	
Exp. Reimb.-Nokomis/Witt Ambulance	100-090-480.075	7,643		10,787	2,673	10,787		10,787	
Exp. Reimb.-Raymond/Harvel Ambulance	100-090-480.076	1,589		2,311	615	2,311		2,311	
Exp. Reimb.-Farmersville/Waggoner Ambulance	100-090-480.077	2,352		3,084	712	3,084		3,084	
<b>TOTAL COUNTY AMBULANCE</b>		<b>61,450</b>		<b>82,449</b>	<b>20,565</b>	<b>82,449</b>		<b>82,449</b>	
<b>ANIMAL CONTROL:</b>									
Fees	100-095-430.001	3,080		3,000	1,035	2,100		2,100	

ANNUAL BUDGET  
FISCAL YEAR 18  
REVENUES

DESCRIPTION	FUND-OFFICE-ACCT.	ACTUAL		BUDGET APPROVED	FY17		ESTIMATE FOR THE YEAR	FY18
		FY16 12/01/15 THRU 11/30/16	FY16 12/01/15 THRU 11/30/16		FY17 RECEIVED THRU 05/31/17	FY17 RECEIVED THRU 05/31/17		
Fines	100-095-430.017	5,241	4,700	4,700	1,911	4,200	12/01/17 THRU 11/30/18	
Registration Tag Fee	100-095-430.024	44,530	55,000	55,000	19,839	45,000	-	
Microchipping Fee	100-095-430.025	1,684	1,400	1,400	465	1,100	-	
Pet Population Control Fee	100-095-430.026	8,376	10,000	10,000	3,290	7,600	-	
Pet Population Control Fine	100-095-430.027	170	300	300	-	150	-	
Pet Adoption Fee	100-095-430.028	1,010	800	800	550	900	-	
Incinerator Use Fee	100-095-430.029	3,850	2,300	2,300	875	1,700	-	
Pet Surrender Fee	100-095-430.030	1,050	500	500	545	925	-	
Other Receipts	100-095-450.003	-	500	500	-	100	-	
Animal Control Contribution	100-095-450.014	2,110	2,500	2,500	3,110	3,500	-	
Exp. Reimb. Townships/Cities/Villages	100-095-480.015	9,045	13,000	13,000	3,320	10,000	-	
TOTAL ANIMAL CONTROL		80,146	93,000	93,000	34,940	77,275	-	
TOTAL PUBLIC SAFETY		479,619	614,217	614,217	168,561	526,444	484,573	
TOTAL GENERAL FUND		6,721,564	6,012,182	6,012,182	2,328,811	5,884,576	5,832,483	
<b>SPECIAL REVENUE</b>								
<b>PUBLIC HEALTH:</b>								
Property Tax-Current Year	200-200-410.100	512,127	472,000	472,000	-	472,000	516,000	
Personal Property Replacement Tax	200-200-410.102	27,826	30,000	30,000	19,709	30,000	30,000	
Interest	200-200-420.180	2,288	2,000	2,000	1,473	2,500	2,500	
Fees-CNB	200-200-430.110	128,062	150,000	150,000	86,656	130,000	130,000	
Fees-Rehab	200-200-430.115	551	1,000	1,000	20	500	500	
DHS (CCU)	200-200-450.172	-	2,500	2,500	-	2,500	2,500	
Miscellaneous	200-200-450.181	11,013	5,000	5,000	10,552	10,552	3,000	
II Dept Of Public Aid	200-200-460.117	123,589	125,000	125,000	39,468	90,000	91,000	
MCH Vision & Hearing	200-200-460.118	1,939	2,000	2,000	574	2,233	2,233	
Basic Public Health	200-200-460.120	85,250	85,250	85,250	-	85,250	85,250	
WIC	200-200-460.123	114,020	128,600	128,600	75,366	128,800	130,683	
Breast & Cervical Cancer	200-200-460.125	245,494	399,578	399,578	195,502	379,578	673,228	
IL Department On Aging	200-200-460.128	240,750	250,000	250,000	131,826	240,000	240,000	
Project Life-CCU	200-200-460.129	25,660	11,762	11,762	6,860	11,762	11,762	
Project Life-EA	200-200-460.130	6,010	20,000	20,000	1,750	6,000	6,000	
DASA-Alcohol	200-200-460.132	36,632	35,169	35,169	14,578	35,169	35,169	
DASA-Prevention	200-200-460.137	55,966	62,004	62,004	36,014	66,292	75,000	
Childhood Lead W/O Environment	200-200-460.142	3,053	3,509	3,509	1,166	3,331	3,331	
Tanning Facilities	200-200-460.143	600	900	900	200	900	900	

MISSOURI  
DEPARTMENT OF REVENUE



**ANNUAL BUDGET**  
**FISCAL YEAR 18**  
**REVENUES**

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DESCRIPTION	FUND-OFFICE-ACCT.	ACTUAL		BUDGET APPROVED	FY17		ESTIMATE FOR THE YEAR	FY18	
		FY16 12/01/15 THRU 11/30/16			RECEIVED THRU 05/31/17			12/01/17 THRU 11/30/18	
Water Program	200-200-460.144	1,013		1,000	50	1,000		1,000	
Family Case Management	200-200-460.145	77,348		84,170	3,017	84,171		84,171	
Project Success	200-200-460.149	-		-	6,000	6,000		-	
DMH-DD-Crisis Intervention	200-200-460.150	25,104		21,518	6,186	21,518		21,518	
Genetics	200-200-460.152	12,500		12,500	6,693	12,500		12,500	
SHIP	200-200-460.153	4,000		2,000	6,000	12,000		4,000	
Tobacco	200-200-460.155	20,714		20,714	-	20,714		20,714	
Susan Komen	200-200-460.157	21,500		20,000	1,038	15,500		18,000	
State Funds-Vector Control	200-200-460.170	14,875		-	5,673	5,673		-	
State Funds-Body Art Inspections	200-200-460.172	-		200	-	200		200	
Child Safety Seat	200-200-460.173	2,238		-	1,612	1,612		-	
Summer Food Program	200-200-460.177	200		200	300	300		200	
FDA Standard Grants	200-200-460.178	2,500		3,000	-	2,500		2,500	
Bio-Homeland Defense	200-200-460.179	50,157		40,243	16,829	43,064		41,280	
Psychiatric Services	200-200-460.180	-		-	17,285	17,285		-	
Project Life Care Giver Support	200-200-460.181	2,835		3,249	1,890	3,249		3,000	
Senior Health Services	200-200-460.184	23,000		23,000	23,000	23,000		23,000	
Vector Control-Testing	200-200-460.185	-		14,257	-	14,257		13,259	
SHAP	200-200-460.186	20,812		-	17,669	17,669		16,000	
AAAL-ADRC	200-200-460.188	-		-	-	-		-	
MH Medicaid	200-200-460.189	23,931		2,117	-	-		-	
MH Medicaid/Non Medicaid	200-200-460.192	202,101		275,000	92,799	190,000		190,000	
Redeploy Illinois	200-200-460.193	27,040		261,767	-	261,767		261,767	
CRC Contract	200-200-460.199	72,000		72,000	30,000	72,000		72,000	
AAAL Options Counseling	200-200-460.201	625		1,200	-	500		500	
AAAL-MIPPA	200-200-460.203	1,512		2,551	3,082	4,623		2,500	
Transfer In	200-200-480.009	43,187		-	-	-		-	
708 Board Funding (#203)	200-200-480.708	-		-	-	62,875		251,500	
TOTAL PUBLIC HEALTH		2,270,042		2,646,949	860,837	2,591,344		3,078,665	
COMMUNITY MENTAL HEALTH FUND									
Property Tax-Current Year	203-203-410.011	-		640,500	-	-		644,500	
TOTAL COMMUNITY MENTAL HEALTH FUND				640,500	-	-		644,500	
IMRF-COUNTY:									
Personal Property Replacement Tax	210-210-410.005	74,014		70,000	51,672	75,000		75,000	
Property Tax-Current Year	210-210-410.011	1,102,858		275	-	1,230,275		1,291,789	
State Stipend	210-210-410.014	2,340		500	658	2,300		2,300	

**TOTAL FUND 2018**

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ANNUAL BUDGET  
FISCAL YEAR 18  
REVENUES

11/01

DESCRIPTION	FUND-OFFICE-ACCT	ACTUAL		FY17		ESTIMATE		FY18
		FY16 12/01/15 THRU 11/30/16	BUDGET APPROVED	RECEIVED THRU 05/31/17	FOR THE YEAR	12/01/17 THRU 11/30/18		
Mobile Home Privilege Tax	210-210-410.020	1,668	1,700	-	1,700	1,700	2,800	1,700
Interest	210-210-420.005	2,523	750	1,314	2,700	2,700	2,800	2,800
TOTAL IMRF-COUNTY		1,183,403	1,304,225	53,644	1,311,975	1,311,975	1,373,589	1,373,589
SOCIAL SECURITY-COUNTY:								
Personal Property Replacement Tax	215-215-410.005	39,651	40,000	28,525	41,000	41,000	42,000	42,000
Property Tax-Current Year	215-215-410.011	608,536	765,500	-	765,500	765,500	803,775	803,775
State Stipend	215-215-410.014	2,984	2,590	995	2,600	2,600	2,600	2,600
Mobile Home Privilege Tax	215-215-410.020	1,215	1,000	-	1,100	1,100	1,100	1,100
Interest	215-215-420.005	1,155	500	412	1,100	1,100	1,200	1,200
TOTAL SOCIAL SECURITY-COUNTY		653,541	809,590	29,932	811,300	811,300	850,675	850,675
EQUIPMENT:								
Interest	222-222-420.005	1,502	1,000	511	1,000	1,000	-	-
Sale of Items	222-222-450.007	16,454	-	-	5,000	5,000	-	-
Exp. Reimb.-County Motor Fuel	222-222-480.011	125,675	133,333	48,868	133,333	133,333	-	-
TOTAL EQUIPMENT		143,631	134,333	49,379	139,333	139,333	-	-
COUNTY HIGHWAY:								
Personal Property Replacement Tax	225-225-410.005	27,826	29,000	19,709	29,000	29,000	28,000	28,000
Property Tax-Current Year	225-225-410.011	420,665	427,000	-	427,000	427,000	430,000	430,000
Mobile Home Privilege Tax	225-225-410.020	636	850	-	636	636	650	650
Interest	225-225-420.005	1,484	500	532	1,000	1,000	2,000	2,000
Fees-Construction Engineer	225-225-430.001	220,438	68,000	406	50,000	50,000	107,000	107,000
Fees-Permits	225-225-430.002	1,864	2,000	745	1,500	1,500	2,000	2,000
Fees-Preliminary Engineer	225-225-430.040	8,395	4,800	541	3,500	3,500	5,000	5,000
Other Receipts	225-225-450.003	47,579	38,000	27,123	36,000	36,000	38,000	38,000
Sale of Items	225-225-450.007	-	-	-	-	-	40,000	40,000
Transfer In - Equipment Fund	225-225-480.009	-	-	-	-	-	286,000	286,000
Refund	225-225-480.010	30	-	-	-	-	-	-
Exp. Reimb.-County Motor Fuel	225-225-480.011	251,349	266,667	97,736	266,667	266,667	400,000	400,000
Exp. Reimb.-Township Motor Fuel	225-225-480.012	59,960	62,000	50,054	50,054	50,054	61,538	61,538
Exp. Reimb.-of Townships-Cities	225-225-480.015	1,231	1,400	-	1,000	1,000	1,400	1,400
Exp. Reimb.-Labor	225-225-480.018	7,146	7,500	-	15,000	15,000	30,000	30,000
Exp. Reimb.-Equipment	225-225-480.019	11,126	7,500	-	15,000	15,000	30,000	30,000
Pipeline Road Repairs		-	-	-	-	-	800,000	800,000
Contribution-Employees		27,039	27,039	13,520	27,039	27,039	27,039	27,039
TOTAL COUNTY HIGHWAY		1,086,768	942,256	210,366	923,396	923,396	2,288,637	2,288,637

ADVISOR

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ANNUAL BUDGET  
FISCAL YEAR 18  
REVENUES

11/09/17

DESCRIPTION	FUND-OFFICE-ACCT.	ACTUAL		FY17		ESTIMATE FOR THE YEAR		FY18
		FY16 12/01/15 THRU 11/30/16	BUDGET APPROVED	RECEIVED THRU 05/31/17	12/01/17 THRU 11/30/18			
COUNTY MOTOR FUEL:								
Motor Fuel Tax-State of Illinois	230-230-410.030	789,544	680,000	238,183	615,000	530,000	1,000	
Interest	230-230-420.005	1,715	1,200	1,381	1,381	50,250	581,250	
Salary Reimbursement County Engineer Program	230-230-480.001	-	-	-	-	-	-	
TOTAL COUNTY MOTOR FUEL		791,259	681,200	239,564	616,381	581,250	581,250	
COUNTY AID TO BRIDGES:								
Personal Property Replacement Tax	235-235-410.005	(3,659)	14,000	9,855	14,000	14,000	14,000	
Property Tax-Current Year	235-235-410.011	210,333	213,500	-	213,500	215,000	215,000	
Mobile Home Privilege Tax	235-235-410.020	318	400	-	400	400	400	
Interest	235-235-420.005	4,350	3,000	1,814	3,000	3,000	3,000	
Other Receipts	235-235-450.003	5,536	500	280	280	280	500	
Exp. Reimb.-Road Districts	235-235-480.025	141,295	125,000	1,285	75,000	125,000	125,000	
TOTAL COUNTY AID TO BRIDGES		358,173	358,400	13,234	306,180	357,900	357,900	
TOTAL FEDERAL AID TO BRIDGES								
Motor Fuel Tax-State of Illinois	240-240-410.030	1,859,378	1,600,000	640,816	1,450,000	1,600,000	1,600,000	
Interest	240-240-420.005	2,831	2,000	2,204	2,204	2,000	2,000	
Other Receipts	240-240-450.003	-	-	366	366	-	-	
TOTAL TOWNSHIP MOTOR FUEL		1,862,209	1,602,000	643,386	1,452,570	1,602,000	1,602,000	
FEDERAL AID MATCHING:								
Personal Property Replacement Tax	245-245-410.005	13,912	14,000	9,855	14,000	14,000	14,000	
Property Tax-Current Year	245-245-410.011	210,333	213,500	-	213,500	215,000	215,000	
Mobile Home Privilege Tax	245-245-410.020	318	400	-	400	350	350	
Interest	245-245-420.005	4,262	3,800	1,996	3,800	4,000	4,000	
Other Receipts	245-245-450.003	-	-	-	-	-	-	
TOTAL FEDERAL AID MATCHING		228,825	231,700	11,851	231,650	233,850	233,850	
HOTEL TAX								
Interest	246-246-420.005	25	-	40	40	40	75	
Fees	246-246-430.001	13,405	17,500	8,969	17,500	17,500	17,500	
TOTAL HOTEL TAX		13,430	17,500	9,009	17,540	17,575	17,575	
SPECIAL BRIDGE MATCHING:								
Interest	250-250-420.005	425	300	209	430	435	435	
TOTAL SPECIAL BRIDGE MATCHING		425	300	209	430	435	435	
TOWNSHIP BRIDGE MATCHING:								
Interest	255-255-420.005	161	150	145	150	150	150	
Township Bridge Program-State of Illinois	255-255-430.011	19,961	182	174,884	200,000	816,000	816,000	
TOTAL TOWNSHIP BRIDGE		20,122	332	175,029	200,150	816,150	816,150	

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ANNUAL BUDGET  
FISCAL YEAR 18  
REVENUES

11/05

DESCRIPTION	ACTUAL		BUDGET APPROVED	FY17 RECEIVED THRU 05/31/17		ESTIMATE FOR THE YEAR	FY18	
	FY16 12/01/15 THRU 11/30/16	FY16 11/30/16		FY17 05/31/17	FY17 05/31/17		FY18 12/01/17 THRU 11/30/18	FY18 11/30/18
INSURANCE CLAIMS AND JUDGMENTS:								
Property Tax-Current Year	270-270-410.011	509,722	536,000	-	-	536,000	535,000	
Mobile Home Privilege Tax	270-270-410.020	771	800	-	-	800	800	
Interest	270-270-420.005	1,751	550	759	759	1,000	1,000	
Grant/PRF Safety & Education	270-270-460.026	(208)	-	-	-	7,497	5,500	
TOTAL INSURANCE CLAIMS AND JUDGMENTS		512,036	537,350	759	759	545,297	542,300	
STATES ATTORNEY DRUG ASSET FORFEITURE:								
Interest	280-280-420.005	25	5	8	8	20	15	
Drug Asset Forfeiture	280-280-430.060	2,283	1,500	172	172	1,000	1,500	
TOTAL STATES ATTY DRUG ASSET FORFEITURE		2,308	1,505	180	180	1,020	1,515	
SENIOR CITIZEN SOCIAL SERVICES:								
Property Tax-Current Year	283-283-410.014	105,166	110,000	-	-	110,000	111,000	
Mobile Home Privilege Tax	283-283-410.020	159	150	-	-	150	150	
Interest	283-283-420.005	298	75	18	18	75	75	
Salary Reimbursement - Senior Citizens Coordinator	283-283-480.001	11,862	12,261	6,103	6,103	12,261	-	
TOTAL SENIOR CITIZEN SOCIAL SERVICES		117,485	122,486	6,121	6,121	122,486	111,225	
VETERANS ASSISTANCE COMMISSION:								
Property Tax-Current Year	284-284-410.011	79,463	40,000	-	-	40,000	41,950	
Mobile Home Privilege Tax	284-284-410.020	120	-	-	-	-	-	
Interest	284-284-420.005	1,025	-	493	493	900	1,000	
TOTAL VETERANS ASSISTANCE COMMISSION		80,608	40,000	493	493	40,900	42,950	
EMERGENCY TELEPHONE SYSTEM BOARD:								
Interest	911-911-420.005	364	50	350	350	350	50	
Fee-Surcharge	911-911-430.001	212,496	374,000	230,595	230,595	374,000	439,000	
Wireless-Surcharge	911-911-430.004	184,857	-	-	-	-	-	
TOTAL EMERGENCY TELEPHONE SYSTEM BOARD		397,717	374,050	230,945	230,945	374,350	439,050	
TOTAL SPECIAL REVENUE		9,721,982	11,243,976	2,534,938	2,534,938	9,686,302	12,982,266	
EXPENDABLE TRUST								
RECYCLING:								
Interest	302-302-420.005	-	-	-	-	-	-	
Host Fees	302-302-430.001	64,223	70,000	33,964	33,964	33,964	65,000	
Other Receipts	302-302-450.003	-	200	-	-	-	100	
Sale of Materials-Recycling	302-302-450.007	76,296	100,000	50,752	50,752	115,000	120,000	
Transfer In	302-302-480.009	-	-	-	-	-	13,335	
TOTAL RECYCLING		140,519	170,200	84,716	84,716	148,964	198,435	

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ANNUAL BUDGET  
FISCAL YEAR 18  
REVENUES

DESCRIPTION	FUND-OFFICE-ACCT.	ACTUAL		BUDGET APPROVED	FY17		ESTIMATE FOR THE YEAR	FY18
		FY16	FY16		RECEIVED THRU	THRU		
		12/01/15 THRU 11/30/16	11/30/16		05/31/17	11/30/17	12/01/17 THRU 11/30/18	
LAW LIBRARY:								
Interest	304-304-420.005	187	125	90	200	200	17,000	200
Fees	304-304-430.001	15,675	16,500	8,755	17,000	17,000	17,000	17,000
TOTAL LAW LIBRARY		15,862	16,625	8,845	17,200	17,200	17,200	17,200
COUNTY COURT FUND:								
Interest	305-305-420.005	674	500	320	600	600	40,000	600
Fees	305-305-430.001	39,099	38,500	20,743	40,000	40,000	40,600	40,600
TOTAL COUNTY COURT FUND		39,773	39,000	21,063	40,600	40,600	40,600	40,600
DOCUMENT STORAGE-CIRCUIT CLERK								
Interest	308-308-420.005	557	300	301	300	300	47,000	300
Fees	308-308-430.001	49,080	50,000	22,433	47,000	47,000	47,000	47,000
TOTAL DOCUMENT STORAGE CIRCUIT CLERK		49,637	50,300	22,734	47,300	47,300	47,300	47,300
AUTOMATION FUND-CIRCUIT CLERK:								
Interest	310-310-420.005	1,409	800	654	800	800	50,000	800
Fees	310-310-430.001	48,971	50,000	22,405	50,000	50,000	50,000	50,000
TOTAL AUTOMATION FUND-CIRCUIT CLERK		50,380	50,800	23,059	50,800	50,800	50,800	50,800
RECORD KEEP IMPROVE-COUNTY CLERK:								
Interest	325-325-420.005	1,221	600	676	1,440	1,440	210,000	1,440
Fees	325-325-430.001	94,556	94,000	78,959	170,000	170,000	211,440	210,000
TOTAL RECORD KEEP IMPROVE-COUNTY CLERK		95,777	94,600	79,645	171,440	171,440	211,440	211,440
AUTOMATION FUND-COUNTY CLERK:								
Interest	327-327-420.005	638	360	313	650	650	25,000	650
Fees	327-327-430.001	29,467	30,000	10,341	20,000	20,000	25,000	25,000
TOTAL AUTOMATION FUND-COUNTY CLERK		30,105	30,360	10,654	20,650	20,650	25,000	25,650
CORONER FEES:								
Interest	329-329-420.005	162	-	96	200	200	9,500	200
Fees	329-329-430.001	6,489	9,000	11,571	12,000	12,000	9,500	9,500
TOTAL CORONER FEES		6,651	9,000	11,667	12,200	12,200	9,500	9,700
AUTOMATION FUND-TREASURER:								
Interest	330-330-420.005	3	-	7	5	5	1,400	5
Tax Sale Automation	330-330-430.019	3,340	3,775	-	1,300	1,300	1,400	1,400
TOTAL AUTOMATION FUND-TREASURER		3,343	3,775	7	1,305	1,305	1,405	1,405
REVOLVING LOAN FUND:								
Interest	345-345-420.005	865	300	311	311	311	500	500
TOTAL REVOLVING LOAN FUND		865	300	311	311	311	500	500

TOTAL AUTOMATION FUND-TREASURER: 507

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**ANNUAL BUDGET**  
**FISCAL YEAR 18**  
**REVENUES**

DESCRIPTION	FUND-OFFICE-ACCT.	ACTUAL		FY17		ESTIMATE		FY18	
		12/01/15 THRU 11/30/16	BUDGET APPROVED	RECEIVED THRU 05/31/17	FOR THE YEAR	12/01/17 THRU 11/30/18			
<b>SEPARATE MAINTENANCE &amp; CHILD SUPPORT:</b>									
Interest	360-360-420.005	641	300	310	500	500	500	500	500
Child Support Administration Fund	360-360-430.360	29,598	10,000	12,499	13,000	13,000	10,000	10,000	10,000
Fringe Benefits Reimbursement	360-360-480.036	-	7,696	-	7,696	7,696	6,536	6,536	6,536
<b>TOTAL SEPARATE MAINT. &amp; CHILD SUPPORT</b>		<b>30,239</b>	<b>17,996</b>	<b>12,809</b>	<b>21,196</b>	<b>21,196</b>	<b>17,036</b>	<b>17,036</b>	<b>17,036</b>
<b>ANIMAL CONTROL:</b>									
Fees	365-365-430.001	-	-	-	-	-	-	-	2,000
Fines	365-365-430.017	-	-	-	-	-	-	-	5,000
Registration Tag Fee	365-365-430.024	-	-	-	-	-	-	-	40,000
Microchipping Fee	365-365-430.025	-	-	-	-	-	-	-	1,100
Pet Adoption Fee	365-365-430.028	-	-	-	-	-	-	-	1,000
Incinerator Use Fee	365-365-430.029	-	-	-	-	-	-	-	2,700
Pet Surrender Fee	365-365-430.030	-	-	-	-	-	-	-	850
Other Receipts	365-365-450.003	-	-	-	-	-	-	-	200
Animal Control Contribution	365-365-450.014	-	-	-	-	-	-	-	2,500
Exp. Reimb. Townships/Cities/Villages	365-365-480.015	-	-	-	-	-	-	-	10,000
<b>TOTAL ANIMAL CONTROL</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>65,350</b>
<b>PET POPULATION CONTROL:</b>									
Pet Population Control Fee	366-366-430.026	-	-	-	-	-	-	-	6,000
Pet Population Control Fine	366-366-430.027	-	-	-	-	-	-	-	150
<b>TOTAL PET POPULATION CONTROL</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>8,150</b>
<b>ANIMAL CONTROL-VANEK ESTATE:</b>									
Interest	370-370-420.005	2,589	1,800	1,220	2,000	2,000	2,100	2,100	2,100
<b>TOTAL ANIMAL CONTROL-VANEK ESTATE</b>		<b>2,589</b>	<b>1,800</b>	<b>1,220</b>	<b>2,000</b>	<b>2,000</b>	<b>2,100</b>	<b>2,100</b>	<b>2,100</b>
<b>COAL ROYALTIES</b>									
Coal Royalties	375-375-420.003	72,282	-	4,788	4,788	4,788	-	-	-
Interest	375-375-420.005	52,411	15,000	20,314	40,000	40,000	30,000	30,000	30,000
<b>TOTAL COAL ROYALTIES</b>		<b>124,693</b>	<b>15,000</b>	<b>25,102</b>	<b>44,788</b>	<b>44,788</b>	<b>30,000</b>	<b>30,000</b>	<b>30,000</b>
<b>STATES ATTORNEY AUTOMATION:</b>									
Interest	380-380-420.005	54	-	31	61	61	60	60	60
Fees	380-380-430.001	2,626	3,000	3,785	6,000	6,000	6,000	6,000	6,000
<b>TOTAL STATES ATTORNEY AUTOMATION:</b>		<b>2,680</b>	<b>3,000</b>	<b>3,816</b>	<b>6,061</b>	<b>6,061</b>	<b>6,060</b>	<b>6,060</b>	<b>6,060</b>
<b>TOTAL EXPENDABLE TRUST</b>									
		593,113	502,756	305,648	584,815	584,815	731,726	731,726	731,726

10 OCT 284

**ANNUAL BUDGET**  
**FISCAL YEAR 18**  
**REVENUES**

16 PAGE 285

DESCRIPTION	FUND-OFFICE-ACCT.	ACTUAL		BUDGET APPROVED	FY17		ESTIMATE FOR THE YEAR	FY18	
		FY16	FY16		RECEIVED THRU	THRU		12/01/17 THRU	11/30/18
<b>OTHER FUNDS</b>									
<b>COUNTY EMPLOYEES GROUP INSURANCE:</b>									
Interest	475-475-420.005	791	500	500	367	734	500		
Other Receipts	475-475-450.003	2,619	-	-	1,387	1,387	-		
General Fund	475-475-480.101	546,954	574,548	574,548	312,691	625,382	379,925		
Employees	475-475-480.102	314,768	382,320	382,320	139,811	279,622	228,187		
County Highway	475-475-480.103	36,766	30,612	30,612	18,371	36,742	32,050		
Public Health	475-475-480.104	262,703	249,696	249,696	139,753	279,506	198,540		
TB	475-475-480.105	7,904	-	-	-	-	-		
Sep. Maint. & Child Supp.	475-475-480.106	9,804	8,794	8,794	5,084	10,168	7,645		
Automation County Clerk	475-475-480.107	-	-	-	210	210	-		
Record Keeping County Clerk	475-475-480.108	1,832	12,432	12,432	2,874	5,748	5,415		
Recycling		-	-	-	-	-	-		
Animal Control		-	-	-	-	-	-		
9-1-1		-	-	-	-	-	-		
<b>TOTAL COUNTY EMPLOYEES GROUP INSURANCE</b>									
		1,184,141	1,258,892	1,258,892	620,548	1,239,499	916,762		
<b>ELECTRONIC CITATION FUND:</b>									
Interest	494-494-420.005	71	50	50	33	50	50		
Fees	494-494-430.001	4,961	10,000	10,000	2,859	8,000	10,000		
<b>TOTAL ELECTRONIC CITATION FUND</b>									
		5,032	10,050	10,050	2,892	8,050	10,050		
<b>DRUG COURT:</b>									
Interest	495-495-420.005	170	110	110	90	200	200		
Fees	495-495-430.001	7,972	8,000	8,000	3,470	7,200	8,000		
<b>TOTAL DRUG COURT</b>									
		8,142	8,110	8,110	3,560	7,400	8,200		
<b>VICTIM IMPACT PANEL:</b>									
Interest	496-496-420.005	22	15	15	11	25	25		
Fees	496-496-430.001	384	500	500	216	450	450		
<b>TOTAL VICTIM IMPACT PANEL</b>									
		406	515	515	227	475	475		
<b>PROBATION FEE:</b>									
Interest	497-497-420.005	1,276	850	850	683	1,250	1,250		
Fees	497-497-430.001	64,639	72,500	72,500	45,401	67,500	70,000		
<b>TOTAL PROBATION FEE:</b>									
		65,915	73,350	73,350	46,084	68,750	71,250		
<b>DRUG TEST/ELECTRONIC MONITORING:</b>									
Interest	498-498-420.005	77	75	75	24	50	75		

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 TOTAL PROBATION FEE: 71,250  
 DRUG TEST/ELECTRONIC MONITORING:

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ANNUAL BUDGET  
FISCAL YEAR 18  
REVENUES

DESCRIPTION	FUND-OFFICE-ACCT.	ACTUAL		BUDGET APPROVED	FY17		ESTIMATE FOR THE YEAR	FY18	
		FY16 12/01/15 THRU 11/30/16			RECEIVED THRU 05/31/17			12/01/17 THRU 11/30/18	
Fees	498-498-430.001	15,847		20,000	8,453	16,000		20,000	
TOTAL DRUG TEST/ELECTRONIC MONITORING		15,924		20,075	8,477	16,050		20,075	
TOTAL OTHER FUNDS		1,279,560		1,370,992	681,788	1,340,224		1,026,812	
GRAND TOTAL ALL FUNDS		18,316,219		19,129,906	5,851,185	17,495,917		20,573,287	

Ron Jenkins, Treasurer

Date

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ANNUAL BUDGET  
FISCAL YEAR 18  
EXPENDITURES

**FILED**  
NOV 14 2017  
*Landy Williams*

11/09/17  
\*  
Approved at  
CB meeting  
11/14/17

GENERAL GOVERNMENT BUILDINGS & GROUNDS:	DESCRIPTION	FUND-OFFICE-ACCT.		ACTUAL		BUDGET		ESTIMATE		FY18	
		12/01/15 THRU 11/30/16	11/30/16	APPROVED	EXPENSED THRU 5/31/2017	FOR THE YEAR	12/01/17 THRU 11/30/18				

Salary-Superintendent of Buildings	100-005-510.001	64,690	32,000	16,640	33,280	33,904
Salary-Employees-Part Time	100-005-510.003	14,840	12,000	6,865	13,730	-
Maintenance-County Buildings	100-005-520.003	18,564	35,000	19,222	38,444	35,000
Maintenance-Equipment	100-005-520.005	15,653	20,000	7,340	14,680	20,000
Maintenance - Outside Contractors	100-005-520.008	6,564	10,000	12,166	12,166	40,000
Telephone	100-005-520.012	30,647	25,000	13,653	27,306	34,000
Utilities	100-005-520.013	112,009	105,000	66,209	132,418	112,000
Water/Sewer	100-005-520.014	14,344	14,500	7,087	14,174	14,500
Travel	100-005-520.015	-	50	-	50	50
Publishing/Printing	100-005-520.017	334	300	-	300	300
Water	100-005-520.049	2,501	-	270	270	-
Elevator Service Contract	100-005-520.064	10,424	8,000	7,024	7,024	10,500
Pest and Sanitizing Service	100-005-520.065	3,395	2,500	1,290	2,580	3,400
Hauling Trash	100-005-520.066	6,511	6,400	3,712	7,424	6,500
Cell Phones	100-005-520.108	11,327	10,000	5,838	11,676	11,500
Gasoline/Oil	100-005-530.002	450	600	292	584	500
Operating Supplies	100-005-530.003	117	-	-	-	-
Propane	100-005-530.007	434	7,000	1,243	2,486	5,000
Janitorial Supplies	100-005-530.015	247	-	-	-	250
Other Expenses	100-005-540.012	24	-	-	-	-
<b>TOTAL BUILDINGS &amp; GROUNDS</b>		<b>313,075</b>	<b>288,350</b>	<b>168,851</b>	<b>318,592</b>	<b>327,404</b>

<b>COUNTY CLERK:</b>						
Salary-County Clerk	100-010-510.001	62,370	64,303	32,152	64,303	66,297
Salary-Employees-Full Time	100-010-510.002	134,306	104,910	52,176	104,910	80,446
Overtime	100-010-510.073	-	500	-	500	500
Travel	100-010-520.015	327	400	-	400	400
Publishing/Printing	100-010-520.017	572	250	175	250	250
Dues/Subscriptions	100-010-520.028	440	300	45	300	300
Training	100-010-520.029	259	300	150	300	300
Bond(s) of County Clerk Office	100-010-520.047	384	100	6	100	100
Office Supplies	100-010-530.001	8,022	8,500	2,879	8,500	8,500
<b>TOTAL COUNTY CLERK</b>		<b>206,680</b>	<b>179,563</b>	<b>87,583</b>	<b>179,563</b>	<b>157,093</b>

<b>TREASURER:</b>						
Salary-County Treasurer	100-015-510.001	62,370	64,303	32,152	64,304	66,297
<b>TOTAL COUNTY CLERK</b>		<b>62,370</b>	<b>64,303</b>	<b>32,152</b>	<b>64,304</b>	<b>66,297</b>

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ANNUAL BUDGET  
FISCAL YEAR 18  
EXPENDITURES

11/09

DESCRIPTION	FUND-OFFICE-ACCT.	ACTUAL		BUDGET APPROVED	FY17		ESTIMATE FOR THE YEAR	FY18
		FY16 12/01/15 THRU 11/30/16	FY16 THRU 11/30/16		EXPENSED THRU 5/31/2017	FY17 THRU 11/30/17		
Salary-Employees-Full Time	100-015-510.002	121,232	122,479	122,479	61,240	122,479	124,633	
Salary-Employees-Part Time	100-015-510.003	1,365	-	-	-	-	-	
Salary-Part Time 1/2 Hour Lunch	100-015-510.055	7,373	-	-	1,274	-	-	
Overtime	100-015-510.073	348	-	-	29	29	50	
Maintenance/Service Contracts	100-015-520.008	-	250	250	-	250	-	
Travel	100-015-520.015	65	150	150	-	150	150	
Publishing/Printing	100-015-520.017	1,795	1,300	1,300	410	1,300	1,300	
Dues/Subscriptions	100-015-520.028	342	300	300	200	200	200	
Office Supplies	100-015-530.001	7,964	3,000	3,000	432	3,000	3,000	
Collector Books	100-015-530.022	1,992	2,000	2,000	-	2,000	2,000	
Small Equipment Purchases (< \$5,000 ea.)	100-015-560.014	998	-	-	-	-	-	
<b>TOTAL TREASURER</b>		<b>205,844</b>	<b>193,783</b>	<b>193,783</b>	<b>95,878</b>	<b>193,712</b>	<b>197,630</b>	
<b>CORONER:</b>								
Salary-Coroner	100-020-510.001	31,147	31,147	31,147	15,573	31,147	31,147	
Salary-Part Time	100-020-510.003	7,900	7,500	7,500	4,350	8,700	7,500	
Telephone	100-020-520.012	753	1,000	1,000	67	67	1,000	
Travel	100-020-520.015	1,621	1,500	1,500	545	730	1,500	
Postage	100-020-520.016	508	300	300	161	161	300	
Publishing/Printing	100-020-520.017	2,100	1,500	1,500	-	750	1,500	
Dues/Subscriptions	100-020-520.028	630	600	600	610	610	600	
Meeting Expense	100-020-520.030	-	-	-	-	-	500	
Coroner Jury Fees	100-020-520.044	-	500	500	-	-	47,200	
Autopsy & Pathologist Fees	100-020-520.051	67,628	47,200	47,200	19,063	19,063	5,500	
Graham Correctional Expense	100-020-520.115	2,025	5,500	5,500	-	4,500	-	
<b>TOTAL CORONER</b>		<b>114,312</b>	<b>96,747</b>	<b>96,747</b>	<b>40,369</b>	<b>65,728</b>	<b>96,747</b>	
<b>REG. OFFICE OF EDUCATION (Post-merger):</b>								
Salaries (Salaried)	100-025-510.002	34,233	30,794	30,794	30,794	30,794	31,666	
Tenant Officer.	100-025-510.015	6,877	6,294	6,294	6,294	6,294	6,349	
Maintenance-Equipment	100-025-520.005	1,003	974	974	974	974	972	
Telephone	100-025-520.012	1,404	1,364	1,364	1,364	1,364	680	
Travel/Seminars	100-025-520.015	2,406	2,338	2,338	2,338	2,338	1,361	
Postage	100-025-520.016	602	585	585	585	585	152	
Printing/Publishing	100-025-520.017	201	195	195	195	195	-	
Dues/Subscriptions	100-025-520.028	501	487	487	487	487	486	
Bonds	100-025-520.047	80	39	39	39	39	39	
Computer Services	100-025-520.055	802	779	779	779	779	486	

10/10/18

**ANNUAL BUDGET**  
**FISCAL YEAR 18**  
**EXPENDITURES**

16161 289

DESCRIPTION	FUND-OFFICE-ACCT.	ACTUAL		FY17		ESTIMATE FOR THE YEAR	FY18	
		FY16 12/01/15 THRU 11/30/16	BUDGET APPROVED 11/30/16	EXPENSED THRU 5/31/2017	12/01/17 THRU 11/30/18			
Inspector	100-025-520.062	1,065	1,525	1,525	1,525	1,525	1,538	
Office Supplies	100-025-530.001	1,043	1,013	1,013	1,013	1,013	194	
Equipment Purchase	100-025-560.014	401	390	390	390	390	-	
<b>TOTAL REGIONAL OFFICE OF EDUCATION SUPERVISOR OF ASSESSMENTS:</b>		<b>50,616</b>	<b>46,777</b>	<b>46,777</b>	<b>46,777</b>	<b>46,777</b>	<b>43,924</b>	
Salary-Supervisor of Assessments	100-030-510.001	61,335	60,698	30,349	60,698	60,698	62,519	
Salary-Employees-Full Time	100-030-510.002	148,398	108,462	54,238	108,462	108,462	120,917	
Overtime	100-030-510.073	623	1,500	383	700	700	750	
Maintenance/Service Contracts	100-030-520.008	28	550	-	250	250	250	
Travel	100-030-520.015	1,665	2,000	376	1,700	1,700	2,000	
Publishing/Printing	100-030-520.017	41,131	15,000	5,506	10,000	10,000	10,000	
Dues/Subscriptions	100-030-520.028	450	700	-	450	450	700	
Training	100-030-520.029	2,260	2,500	808	2,300	2,300	2,500	
Meeting Expense	100-030-520.030	-	100	-	80	80	100	
Tax Mapping	100-030-520.045	-	1,000	-	700	700	1,000	
Computer Contractual Services	100-030-520.160	900	1,000	-	900	900	1,000	
Office Supplies	100-030-530.001	1,478	2,500	507	2,200	2,200	2,500	
Assessor Books	100-030-530.022	1,367	2,250	1,645	1,700	1,700	2,250	
Small Equipment Purchases (< \$5,000 ea.)	100-030-560.014	-	-	-	-	-	1,000	
<b>TOTAL SUPERVISOR OF ASSESMENTS BOARD OF REVIEW:</b>		<b>259,635</b>	<b>198,260</b>	<b>93,812</b>	<b>190,140</b>	<b>190,140</b>	<b>207,486</b>	
Salary-Board of Review Emp. Full Time	100-035-510.002	230,947	23,094	11,547	23,094	23,094	23,094	
Salary-Board of Review Secretary	100-035-510.018	-	2,000	-	-	-	2,000	
Salary-Farmland Committee	100-035-510.035	100	300	-	300	300	300	
Travel	100-035-520.015	306	1,000	-	500	500	1,000	
Publishing/Printing	100-035-520.017	90	500	144	250	250	500	
Training	100-035-520.029	-	250	-	250	250	250	
Meeting Expense	100-035-520.030	37	100	-	80	80	100	
Office Supplies	100-035-530.001	10	500	-	500	500	500	
Small Equipment Purchases (< \$5,000 ea.)	100-035-560.014	-	-	-	-	-	500	
<b>TOTAL BOARD OF REVIEW COUNTY BOARD:</b>		<b>231,490</b>	<b>27,744</b>	<b>11,691</b>	<b>24,974</b>	<b>24,974</b>	<b>28,244</b>	
Salary County Board Chairman	100-040-510.006	6,000	6,000	3,000	6,000	6,000	6,000	
Per Diem-County Board	100-040-510.033	63,605	68,000	29,275	64,000	64,000	71,000	
Travel	100-040-520.015	9,003	9	4,925	9,900	9,900	10,500	
Dues/Subscriptions	100-040-520.028	1,650	1,	-	500	500	1,350	

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ANNUAL BUDGET  
FISCAL YEAR 18  
EXPENDITURES

11/09

DESCRIPTION	FUND-OFFICE-ACCT.	ACTUAL		FY17		ESTIMATE FOR THE YEAR	FY18	
		FY16 12/01/15 THRU 11/30/16		BUDGET APPROVED	EXPENSED THRU 5/31/2017			FY18 12/01/17 THRU 11/30/18
Meeting Expense	100-040-520.030	227		600	-	400	600	
Expense of Cnty Brd Committee Chairmen	100-040-520.915	4,800		4,800	5,248	5,250	4,800	
Other Expenses	100-040-540.012	-		-	230	230	-	
TOTAL COUNTY BOARD		85,285		90,450	42,678	86,280	94,250	
INFORMATION SYSTEM:								
Salary-Information System Manager	100-043-510.001	83,526		55,000	27,500	55,000	55,624	
Salary-Employees-Full Time	100-043-510.002	38,290		35,000	17,500	35,000	35,546	
Phone System	100-043-520.006	4,300		4,300	1,058	4,100	4,300	
Travel	100-043-520.015	39		50	-	-	50	
Training	100-043-520.029	-		-	-	-	300	
Computer Updates-Software	100-043-520.054	3,046		4,000	-	3,000	5,000	
Computer Services - Hosting	100-043-520.055	-		-	-	-	5,120	
Computer Updates-Hardware	100-043-520.057	21,424		22,000	11,566	22,000	14,500	
Cell Phone	100-043-520.108	640		600	240	510	600	
Offsite Storage	100-043-520.157	3,032		3,000	439	1,500	3,000	
Office Supplies	100-043-530.001	-		300	24	200	300	
Other Expenses	100-043-540.012	115		500	60	300	-	
TOTAL INFORMATION SYSTEM		154,412		124,750	58,387	121,610	124,340	
ELECTIONS:								
Salary-Employees-Part Time	100-045-510.003	6,847		2,500	3,500	3,500	7,000	
Overtime	100-045-510.073	6,508		3,550	2,112	2,112	7,000	
Maintenance/Service Contracts	100-045-520.008	26,894		15,000	695	15,000	27,000	
Travel	100-045-520.015	608		1,000	817	1,000	1,000	
Publishing/Printing	100-045-520.017	17,140		9,500	5,496	6,125	18,000	
Contractual Services	100-045-520.025	18,677		13,000	6,094	13,000	19,000	
Dues/Subscriptions	100-045-520.028	-		-	25	25	-	
Rent/Setup-Election Poll	100-045-520.033	5,205		2,600	2,535	2,535	5,205	
Elect/Process Judge Pay and Mileage	100-045-520.100	41,682		20,000	18,776	18,776	42,000	
Election Office Expense	100-045-530.001	6,926		13,000	4,255	7,000	10,000	
Election Judge Materials	100-045-530.050	1,867		1,500	1,792	1,792	1,900	
Voter Registration Materials	100-045-530.051	-		500	-	500	-	
Small Equipment Purchases (< \$5,000 ea.)	100-045-560.014	3,499		4,000	-	-	-	
TOTAL ELECTIONS		135,853		86,150	46,097	71,365	138,105	
ECONOMIC AND INFRASTRUCTURE DEV.:								
Maintenance-Bike Trail	100-046-520.019	825		200	-	-	2,000	

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ANNUAL BUDGET  
FISCAL YEAR 18  
EXPENDITURES

DESCRIPTION	FUND-OFFICE-ACCT.	ACTUAL		FY17		ESTIMATE FOR THE YEAR	FY18
		FY16 12/01/15 THRU 11/30/16	BUDGET APPROVED 11/30/16	EXPENSED THRU 5/31/2017	12/01/17 THRU 11/30/18		
Contribution-Overall Economic Development	100-046-540.006	30,000	15,000	15,000	15,000	15,000	17,000
TOTAL ECONOMIC AND INFRASTRUCTURE DEV.		30,825	15,200	15,000	15,000	15,000	17,000
GENERAL ADMINISTRATIVE:							
Maintenance/Service Contracts	100-047-520.008	-	-	-	-	-	14,000
Postage	100-047-520.016	53,294	45,000	23,967	45,000	45,000	45,000
Publishing/Printing	100-047-520.017	9,176	10,000	575	10,540	11,000	11,000
Accounting Services	100-047-520.018	50,000	41,200	41,200	41,200	41,200	41,200
Real Estate Transfer Tax	100-047-520.043	66,667	85,000	66,667	80,000	80,000	80,000
Insurance-Employee Health	100-047-520.046	546,954	580,752	312,691	571,200	571,200	379,925
Computer Services	100-047-520.055	50,838	52,000	27,326	52,000	52,000	52,000
Employment Medical Exam	100-047-520.122	730	500	125	500	500	500
Copy Paper	100-047-530.009	9,524	7,500	2,399	5,800	5,800	7,500
Employee Award Program	100-047-530.042	2,300	-	-	-	-	-
West Central Development Council	100-047-540.004	5,970	5,970	5,970	5,970	5,970	5,970
Legal Services - Union Contracts							
Other Expenses	100-047-540.012	39,802	40,000	27,634	27,634	27,634	15,000
Expense of County Farm	100-047-540.014	1,178	900	-	1,407	1,407	25,000
Tax Sale Automation	100-047-540.048	3,879	-	-	-	-	1,650
Grant-Fayco	100-047-540.117	34,000	24,000	-	-	-	-
Sale In Error Refund	100-047-540.500	3,089	-	2,592	2,592	2,592	3,000
TOTAL GENERAL ADMINISTRATIVE		877,401	892,822	511,146	843,843	843,843	667,745
GEOGRAPHIC INFORMATION SYSTEM:							
Salary - GIS Coordinator	100-273-510.001	32,546	33,001	16,501	33,001	33,001	38,000
Maintenance/Service Contracts	100-273-520.008	1,735	1,860	1,250	1,860	1,860	1,860
Travel	100-273-520.015	54	300	37	250	300	300
Dues/Subscriptions	100-273-520.028	55	50	60	100	60	60
Education/ Training	100-273-520.029	217	2,500	2,146	2,100	2,100	6,000
Computer Updates-Software	100-273-520.054	6,100	6,400	4,850	6,000	6,000	6,100
Computer Updates-Hardware	100-273-520.057	-	500	-	-	-	500
Beacon Online System	100-273-520.124	9,090	9,060	9,060	9,060	9,060	9,060
Office Supplies	100-273-530.001	2,616	2,500	1,511	2,600	2,600	2,600
Capital Outlay (<\$5,000 ea.)	100-273-560.005	1,683	-	-	-	-	-
TOTAL GEOGRAPHIC INFORMATION SYSTEM		54,096	56,171	35,415	54,971	54,971	64,480
COUNTY BOARD ADMIN OFFICE:							
Salary-County Coordinator	100-300-510.001	56,514	55	27,984	55,967	56,591	56,591
Salary-Part Time	100-300-510.003	7,721		79	79		

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ANNUAL BUDGET  
FISCAL YEAR 18  
EXPENDITURES

DESCRIPTION	FUND-OFFICE-ACCT.	ACTUAL		BUDGET APPROVED	FY17		ESTIMATE FOR THE YEAR	FY18	
		12/01/15 THRU 11/30/16	12/01/15 THRU 11/30/16		EXPENSED THRU 5/31/2017	ESTIMATE FOR THE YEAR		12/01/17 THRU 11/30/18	12/01/17 THRU 11/30/18
Travel-Mileage	100-300-520.015	476		1,100	244	750	1,200		
EZ Publishing/Advertising	100-300-520.017	55		300	-	300	400		
EZ Association Dues & Training	100-300-520.028	175		500	560	560	500		
Meeting Expense	100-300-520.030	100		600	106	600	450		
Office Supplies	100-300-530.001	2,398		2,450	711	2,200	2,800		
EZ Consulting and Other Expenses	100-300-540.012	224		-	-	-	-		
Small Equipment Purchases (< \$5,000 ea.)	100-300-560.014	113		-	65	66	-		
TOTAL COUNTY BOARD ADMIN OFFICE		67,776		60,917	29,750	60,522	61,941		
EPA - SOLID WASTE:									
Salary-Solid Waste Inspector	100-301-510.014	41,572		41,308	20,654	41,308	41,932		
Maintenance-Vehicle	100-301-520.004	91		-	-	100	150		
Office Supplies	100-301-530.001	133		100	142	150	100		
Gasoline-Oil	100-301-530.002	2,186		2,400	1,158	2,300	2,400		
TOTAL EPA - SOLID WASTE		43,982		43,808	21,954	43,858	44,582		
TOTAL GENERAL GOVERNMENT JUDICIARY & COURT RELATED		2,831,282		2,401,492	1,305,388	2,316,935	2,270,971		
MONTGOMERY COUNTY JUDGES:									
Salary-Montgomery County Judges	100-053-510.001	1,160		1,300	1,110	1,300	1,404		
Office Supplies	100-053-530.001	-		500	-	300	500		
Chief Judge Office Expense (Reimb. Fayette County)	100-053-540.034	1,511		1,650	341	1,650	1,650		
TOTAL MONTGOMERY COUNTY JUDGES		2,671		3,450	1,451	3,250	3,554		
STATES ATTORNEY:									
Salary-States's Attorney	100-055-510.001	166,508		166,508	83,254	166,508	166,508		
Salary-Employees-Full Time	100-055-510.002	103,156		89,955	30,895	65,280	72,437		
IL Violent Crime Asst Victim Advocate	100-055-510.031	17,258		16,975	6,638	16,975	16,975		
Salary of Assistant States's Attorney	100-055-510.903	76,871		70,000	19,000	70,000	105,000		
Travel	100-055-520.015	26		300	-	75	250		
Publishing/Printing	100-055-520.017	1,253		2,000	637	2,000	2,000		
Dues/Subscriptions	100-055-520.028	1,891		2,300	1,273	2,100	2,300		
Training	100-055-520.029	-		1,500	-	750	1,500		
Transcripts	100-055-520.052	178		1,000	81	1,600	1,000		
Witness Fees & Subpoenas	100-055-520.053	500		1,000	-	500	1,000		
State's Attorney Appellate Prosecutor	100-055-520.119	12,000		12,000	12,000	12,000	12,000		
Victim Coordinator Equipment/Training	100-055-520.126	-		400	-	200	200		
Office Supplies	100-055-530.001	1,655		2,750	811	2,750	2,750		
Operating Supplies for Equipment	100-055-530.005	2,300		2,500	879	2,350	2,500		

**ANNUAL BUDGET**  
**FISCAL YEAR 18**  
**EXPENDITURES**

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DESCRIPTION	FUND-OFFICE-ACCT.	ACTUAL		FY17		ESTIMATE FOR THE YEAR	FY18	
		FY16 12/01/15 THRU 11/30/16	11/30/16	BUDGET APPROVED	EXPENSED THRU 5/31/2017		12/01/17 THRU 11/30/18	
Other Expenses	100-055-540.012	143	-	2,000	115	143	-	-
Small Equipment Purchases (< \$5,000 ea.)	100-055-560.014	-	-	-	-	-	-	-
<b>TOTAL STATES ATTORNEY</b>		<b>383,739</b>	<b>371,188</b>	<b>155,583</b>	<b>343,231</b>	<b>386,420</b>		
<b>CIRCUIT CLERK:</b>								
Salary-Circuit Clerk	100-060-510.001	62,385	64,304	32,152	64,304	66,297		
Salary-Employees-Full Time	100-060-510.002	197,881	168,279	83,455	168,279	171,555		
Travel	100-060-520.015	1,242	1,000	468	1,000	1,000		
Publishing/Printing	100-060-520.017	9,342	7,000	4,321	7,000	7,000		
<b>TOTAL CIRCUIT CLERK</b>		<b>270,850</b>	<b>240,583</b>	<b>120,396</b>	<b>240,583</b>	<b>245,852</b>		
<b>PROBATION:</b>								
Salary-Probation Officer	100-065-510.001	61,437	63,251	31,625	63,251	65,887		
Salary-Employees-Full Time	100-065-510.002	28,938	29,393	14,697	29,393	29,939		
Salary-Employees-Part Time	100-065-510.003	8,235	-	-	-	-		
Vacation Buy Back	100-065-510.076	-	2,750	-	2,750	2,750		
Salary of Assistant Probation Officers	100-065-510.903	180,391	182,658	91,329	182,653	188,920		
Maintenance/Service Contracts	100-065-520.008	1,779	1,250	1,794	1,794	1,250		
Travel	100-065-520.015	590	300	228	300	300		
Publishing/Printing	100-065-520.017	863	750	611	750	750		
Legal Services	100-065-520.023	-	225	71	71	125		
Dues/Subscriptions	100-065-520.028	400	400	350	350	350		
Training	100-065-520.029	60	-	-	-	-		
Meeting Expense	100-065-520.030	465	425	66	425	425		
Juvenile Detention	100-065-520.060	28,678	25,000	7,160	20,000	25,000		
Office Supplies	100-065-530.001	6,459	6,250	3,183	6,250	6,250		
<b>TOTAL PROBATION</b>		<b>318,295</b>	<b>312,652</b>	<b>151,114</b>	<b>307,987</b>	<b>321,946</b>		
<b>PUBLIC DEFENDER:</b>								
Salary-Public Defender	100-070-510.001	149,857	149,857	74,928	149,857	149,857		
Salary-Employees-Full Time	100-070-510.002	21,572	22,027	11,013	22,027	22,573		
Maintenance-Equipment	100-070-520.005	578	375	-	375	400		
Maintenance/Service Contracts	100-070-520.008	1,474	1,650	831	1,650	-		
Training	100-070-520.029	149	150	-	170	200		
Office Supplies	100-070-530.001	1,094	1,000	147	1,090	1,000		
Operating Supplies for Equipment	100-070-530.005	347	400	-	400	800		
Small Equipment Purchases (< \$5,000 ea.)	100-070-560.014	940	-	-	-	-		
<b>TOTAL PUBLIC DEFENDER</b>		<b>176,011</b>	<b>175</b>	<b>86,919</b>	<b>175,479</b>	<b>174,830</b>		

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**ANNUAL BUDGET**  
**FISCAL YEAR 18**  
**EXPENDITURES**

11/05

DESCRIPTION	FUND-OFFICE-ACCT.	ACTUAL		FY17		ESTIMATE FOR THE YEAR	FY18
		FY16 12/01/15 THRU 11/30/16	BUDGET APPROVED	EXPENSED THRU 5/31/2017	12/01/17 THRU 11/30/18		
JURY & JURORS:							
Per Diem-Jurors	100-075-510.034	5,741	10,000	1,100	10,000	10,000	
Travel	100-075-520.015	266	-	436	600	600	
Food-Jurors Meals	100-075-520.036	-	500	-	500	500	
TOTAL JURY & JURORS		6,007	10,500	1,536	11,100	11,100	
COURT APPOINTED:							
Cont. Services - Conflict Public Defender	100-077-520.025	98,750	83,500	33,375	83,500	83,500	
Training	100-077-520.029	-	15,500	4,973	4,973	500	
Court Appointed Counsel	100-077-520.058	18,373	15,000	3,396	16,150	16,000	
Court Ordered Expenses	100-077-520.059	12,283	-	-	18,815	16,000	
TOTAL COURT APPOINTED		129,406	114,000	41,744	123,438	116,000	
TOTAL JUDICIARY & COURT RELATED		1,286,979	1,227,832	556,743	1,205,068	1,259,702	
PUBLIC SAFETY							
SHERIFF:							
Salary-Sheriff	100-080-510.001	72,428	74,674	37,337	74,674	76,987	
Salary-Deputies-Full Time	100-080-510.004	620,133	632,805	320,282	643,933	601,230	
Salary-Dispatcher-Full Time	100-080-510.007	277,771	240,324	119,319	236,986	193,316	
Salary-Jailers-Full Time	100-080-510.008	273,419	280,488	139,862	282,488	278,408	
Salary-Custodian-Full Time	100-080-510.010	74,932	36,566	18,283	36,566	36,566	
Salary - Clerk - Part Time	100-080-510.019	-	-	-	-	-	
Salary-Clerk-Full Time	100-080-510.021	44,579	45,053	22,526	45,053	45,053	
Salary-Jailers-Part Time	100-080-510.022	3,978	14,388	3,048	9,000	6,000	
Salary-Cook-Full Time	100-080-510.024	48,084	48,568	24,284	48,568	48,568	
Salary-UnderSheriff	100-080-510.040	66,165	65,429	33,042	66,373	66,053	
Salary-Jail Administrator	100-080-510.041	55,931	56,444	28,226	56,452	57,066	
Salary-Part Time Cook	100-080-510.042	5,833	6,665	3,136	6,665	6,665	
Salary-Chief Deputy	100-080-510.044	62,985	62,309	31,482	63,253	62,933	
Salary - Court Security Officer - Full Time	100-080-510.045	51,081	34,716	17,330	34,716	36,900	
Salary - Court Security Officer - Part Time	100-080-510.046	14,833	34,248	15,685	32,240	34,840	
Salary - Drug Task Force	100-080-510.047	56,876	57,367	29,095	58,303	59,759	
Public Service Coordinator	100-080-510.050	-	-	-	-	-	
Overtime	100-080-510.073	65,753	95,000	43,567	95,000	95,000	
Severance Benefits	100-080-510.074	-	-	-	-	-	
Vacation Buy-Back	100-080-510.076	-	10,000	-	8,000	8,000	
Salary - Holiday	100-080-510.077	61,014	70,000	32,105	72,100	70,000	
Maintenance-Radio Equipment	100-080-520.002	28,085	30,000	14,363	30,000	30,000	



**ANNUAL BUDGET  
FISCAL YEAR 18  
EXPENDITURES**

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DESCRIPTION	FUND-OFFICE-ACCT.	ACTUAL		BUDGET APPROVED	FY17		ESTIMATE FOR THE YEAR	FY18	
		FY16 12/01/15 THRU 11/30/16			EXPENSED THRU 5/31/2017			12/01/17 THRU 11/30/18	
Maintenance-Vehicle	100-080-520.004	17,098		15,500	5,042	15,000	17,000		
Maintenance-Equipment	100-080-520.005	14		200	38	200	200		
Travel	100-080-520.015	42		-	-	-	-		
Publishing/Printing	100-080-520.017	781		1,500	626	1,200	1,200		
Dues/Subscriptions	100-080-520.028	1,337		1,000	1,688	1,688	1,000		
Training	100-080-520.029	8,571		15,500	3,368	10,000	7,000		
Food-Prisoner Meals	100-080-520.037	65,462		59,000	27,885	59,000	61,000		
Prisoner Medical Care Expense	100-080-520.050	60,814		63,000	25,296	63,000	64,890		
Computer Updates - Software	100-080-520.054	4,917		2,500	130	2,500	2,500		
Cell Phones	100-080-520.108	1,265		1,200	1,265	1,265	1,500		
Office Supplies	100-080-530.001	5,008		5,500	1,794	5,500	5,500		
Gasoline-Oil	100-080-530.002	39,489		60,000	26,360	55,000	57,000		
Operating Supplies for Equipment	100-080-530.005	1,475		3,000	743	2,500	2,000		
Uniform/Clothing	100-080-530.012	7,595		11,000	5,254	11,000	11,000		
Janitorial Supplies	100-080-530.015	12,398		13,000	591	13,000	8,000		
Sheriff's Employees Pension	100-080-540.019	27,768		34,000	20,624	34,000	34,000		
Vehicle Purchase - Sheriff	100-080-560.004	57,041		-	125	125	-		
Capital Outlay (~\$5,000 ea.)	100-080-560.005			-					
<b>TOTAL SHERIFF</b>		<b>2,194,955</b>		<b>2,180,944</b>	<b>1,053,771</b>	<b>2,175,348</b>	<b>2,087,136</b>		
EMA:									
Salary - Full Time	100-085-510.001	-		-	-	-	-	27,000	
EMA Training		-		-	-	-	-	3,000	
EMA Office Supply		-		-	-	-	-	1,000	
EMA Equipment		-		-	-	-	-	1,500	
EMA Dues/Subscriptions		-		-	-	-	-	400	
<b>TOTAL EMA:</b>								<b>32,900</b>	
<b>COUNTY AMBULANCE:</b>									
Salary-Employees-Full Time	100-090-510.002	6,330		44,532	22,519	44,990	45,900		
Salary-Employees-Part Time	100-090-510.003	1,260		-	485	-	-		
Overtime	100-090-510.073	966		-	-	-	-		
Maintenance-Equipment	100-090-520.005	-		525	-	-	-	3,000	
Publishing/Printing	100-090-520.017	370		1,100	300	1,000	1,000		
Training	100-090-520.029	13,682		3,000	100	100	3,000		
Contractual Service	100-090-520.121	3,004		5,000	3,055	5,000	5,000		
Office Supplies	100-090-530.001	2,455		2	974	2,000	2,000		
Other Expenses	100-090-540.012	-		1,100	248	1,500	1,500		

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**ANNUAL BUDGET**  
**FISCAL YEAR 18**  
**EXPENDITURES**

11/05

DESCRIPTION	FUND-OFFICE-ACCT.	ACTUAL		FY17		ESTIMATE FOR THE YEAR	FY18		
		FY16 12/01/15 THRU 11/30/16	BUDGET APPROVED 11/30/16	EXPENSED THRU 5/31/2017	THRU 12/31/17		12/01/17 THRU 11/30/18		
Small Equipment Purchases (< \$5,000 ea)	100-090-560.014	1,000	1,000	-	1,000	1,000	1,000	1,000	
TOTAL COUNTY AMBULANCE		29,087	58,657	27,681	58,590	62,400			
<b>ANIMAL CONTROL:</b>									
Salary-Employees-AC Officer	100-095-510.001	29,659	29,608	14,810	29,608	-	-	-	
Salary-Employees-Full Time	100-095-510.002	8,406	23,400	11,579	23,400	-	-	-	
Salary-Employees-Part Time	100-095-510.003	26,650	14,920	7,568	15,000	-	-	-	
Overtime	100-095-510.073	3,631	3,000	1,072	3,300	-	-	-	
Maintenance-Building	100-095-520.003	2,121	2,300	3,370	3,400	-	-	-	
Gas/Electric	100-095-520.013	246	-	-	-	-	-	-	
Water/Sewer	100-095-520.014	-	-	-	-	-	-	-	
Travel	100-095-520.015	106	50	44	100	-	-	-	
Dues/License/Training	100-095-520.028	550	200	280	450	-	-	-	
Veterinarian Expense	100-095-520.112	7,744	-	2,404	2,404	-	-	-	
Maintenance-Incinerator	100-095-520.197	1,265	1,200	390	850	-	-	-	
Advertising	100-095-520.266	78	500	-	100	-	-	-	
Office Supplies	100-095-530.001	1,172	600	603	603	-	-	-	
Gasoline-Oil	100-095-530.002	1,480	2,400	465	1,400	-	-	-	
Operating Supplies/Equipment	100-095-530.005	486	315	532	600	-	-	-	
Animal Food	100-095-530.008	499	-	-	-	-	-	-	
Clothing Expense	100-095-530.012	232	500	164	500	-	-	-	
Janitorial Supplies	100-095-530.015	939	600	379	550	-	-	-	
Rabies Tags	100-095-530.020	1,397	1,600	140	1,500	-	-	-	
Spay & Neuter Expenses - PPCF	100-095-530.026	2,918	5,000	3,835	6,000	-	-	-	
Operating Supplies	100-095-530.039	1,115	1,300	775	1,500	-	-	-	
Microchipping	100-095-530.075	943	1,500	-	1,400	-	-	-	
Vehicle Maintenance	100-095-530.255	491	1,000	716	1,000	-	-	-	
Small Equipment Purchases (< \$5,000 ea)	100-095-560.014	1,059	-	-	-	-	-	-	
TOTAL ANIMAL CONTROL		93,187	89,993	49,126	93,665	-	-	-	
TOTAL ANIMAL CONTROL		2,317,229	2,329,594	1,130,578	2,327,603	2,489,436			
TOTAL PUBLIC SAFETY		6,435,490	5,958,918	2,994,709	5,849,606	5,713,109			
TOTAL GENERAL FUND									
<b>SPECIAL REVENUE</b>									
<b>PUBLIC HEALTH:</b>									
Salaries-Administrator	200-200-510.001	78,289	78,746	39,368	78,746	79,292			
Salaries-Full Time	200-200-510.002	1,250,300	1,142,671	565,590	1,110,547	1,233,811			
Salaries-Part Time	200-200-510.003	148,757	208,194	41,293	102,273	119,417			

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ANNUAL BUDGET  
FISCAL YEAR 18  
EXPENDITURES

11/09/17

DESCRIPTION	FUND-OFFICE-ACCT.	ACTUAL		BUDGET APPROVED	FY17		ESTIMATE FOR THE YEAR	FY18	
		FY16 12/01/15 THRU 11/30/16			EXPENSED THRU 5/31/2017			12/01/17 THRU 11/30/18	
Maintenance-Equipment	200-200-520.005	-	-	-	-	-	-	-	-
Engineer Services	200-200-520.022	-	-	-	-	-	-	-	-
Janitorial Services	200-520.027-200	-	-	-	240	-	240	-	-
Computer Updates-Software	200-200-520.054	8,699	-	18,000	4,980	-	20,000	20,000	-
Mosquito Control	200-200-520.063	-	-	2,800	-	-	1,700	1,700	-
Helpline	200-200-520.202	26,160	-	30,000	12,155	-	30,000	30,000	-
Program Consultants	200-200-520.205	66,520	-	86,000	17,513	-	76,200	219,300	-
Other Consultants	200-200-520.206	130	-	1,000	615	-	1,000	1,000	-
Computer Consultants	200-200-520.207	-	-	1,500	-	-	1,000	1,000	-
Equipment Maintenance	200-200-520.222	7,398	-	5,500	4,045	-	6,000	9,500	-
Building Maintenance	200-200-520.223	5,950	-	10,000	3,994	-	10,000	10,000	-
Grounds Maintenance	200-200-520.224	2,405	-	4,000	1,141	-	4,000	4,000	-
Pest Control	200-200-520.225	1,647	-	1,500	738	-	1,500	1,500	-
Trash Hauling	200-200-520.226	3,149	-	5,000	1,024	-	4,000	4,000	-
Janitor	200-200-520.227	12,690	-	12,900	6,120	-	12,900	12,900	-
Travel	200-200-520.230	1,701	-	2,500	3,147	-	4,500	9,000	-
Rent	200-200-520.258	13,500	-	13,500	6,750	-	13,500	13,500	-
Utilities	200-200-520.259	24,635	-	28,000	9,977	-	27,000	28,000	-
Telephone	200-200-520.260	42,743	-	35,000	9,829	-	24,000	25,000	-
Conferences, Conventions, Meetings	200-200-520.261	4,499	-	4,500	2,312	-	4,500	9,000	-
Subscriptions & Ref. Mat.	200-200-520.262	11,697	-	700	381	-	700	700	-
Postage	200-200-520.263	10,494	-	11,000	2,483	-	11,000	15,000	-
Printing	200-200-520.264	50	-	-	-	-	-	-	-
Membership Dues	200-200-520.265	744	-	1,500	980	-	1,500	1,500	-
Advertising	200-200-520.266	8,692	-	12,000	20,906	-	25,000	30,000	-
Licensing	200-200-520.268	170	-	50	-	-	50	50	-
Registration Fees	200-200-520.272	5,761	-	3,500	1,713	-	3,500	3,500	-
Promotional Items	200-200-520.279	6,576	-	9,800	265	-	9,800	24,000	-
Health Insurance	200-200-520.280	264,679	-	249,696	139,753	-	249,696	198,500	-
Redevelop Illinois	200-200-530.006	715	-	253,767	-	-	253,767	253,687	-
Contractual Services	200-200-530.021	106	-	-	-	-	-	-	-
Office Supplies	200-200-530.210	17,752	-	18,000	5,550	-	18,000	23,300	-
Medical Supplies	200-200-530.211	26,267	-	40,000	5,173	-	40,000	40,000	-
Housekeeping Supplies	200-200-530.213	2,137	-	2,500	615	-	2,500	2,500	-
Testing Materials	200-200-530.214	1,462	-	2	783	-	2,800	2,800	-
Kitchen Supplies-D.T.	200-200-530.215	2,776	-	2	1,339	-	2,800	2,800	-

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ANNUAL BUDGET  
FISCAL YEAR 18  
EXPENDITURES

DESCRIPTION	FUND-OFFICE-ACCT.	ACTUAL		BUDGET APPROVED	FY17		ESTIMATE FOR THE YEAR	FY18	
		FY16 12/01/15 THRU 11/30/16	FY16 11/30/16		EXPENSED THRU 5/31/2017	FY17 THRU 11/30/17		FY18 12/01/17 THRU 11/30/18	
Educational Supplies	200-200-530.216	3,915	2,000	2,000	1,629	2,000	2,000	2,000	
Lab Costs	200-200-530.219	619	950	950	357	1,000	1,000	1,000	
Contractual	200-200-530.221	21,127	14,000	14,000	8,968	8,000	8,000	8,000	
Fuel-Van	200-200-530.254	5,845	8,500	8,500	2,219	8,000	8,000	8,000	
Repair & Maintenance-Van	200-200-530.255	6,833	6,000	6,000	3,204	7,000	7,000	7,000	
Other Expenses	200-200-540.012	122	-	-	30	30	30	-	
Miscellaneous	200-200-540.267	24,943	6,000	6,000	3,245	6,000	6,000	6,000	
Grant Reimb.-BCC Subcontracts	200-200-540.276	10,917	9,325	9,325	4,145	9,325	9,325	14,500	
Clinical Services-BCC	200-200-540.277	78,198	219,625	219,625	61,346	184,025	184,025	370,853	
Capital Outlay (>\$5,000 ea.)	200-200-560.005	5,500	22,000	22,000	-	20,000	20,000	100,000	
Small Equipment Purchases (<\$5,000 ea.)	200-200-560.014	8,191	6,000	6,000	2,868	16,000	16,000	13,000	
Susan G. Komen	200-200-560.252	-	20,000	20,000	13,367	13,800	13,800	16,200	
TOTAL PUBLIC HEALTH		2,225,460	2,613,024	2,613,024	1,012,150	2,429,899	2,429,899	2,976,810	
COMMUNITY MENTAL HEALTH FUND									
Publishing and Printing	203-203-520.264	-	500	500	-	500	500	500	
Contractual	203-203-530.221	-	640,000	640,000	-	574,000	574,000	640,000	
TOTAL COMMUNITY MENTAL HEALTH FUND			640,500	640,500	-	574,500	574,500	640,500	
IMRF-COUNTY:									
Other Expenses	210-210-540.012	5,021	-	-	-	-	-	-	
Pension 1-Employer	210-210-540.016	654,884	650,000	650,000	276,028	645,000	645,000	664,350	
Pension 2-Employer	210-210-540.018	139,303	145,000	145,000	68,024	140,000	140,000	144,200	
ECO Employer	210-210-540.082	40,735	40,000	40,000	14,926	35,000	35,000	36,050	
ECO Step Employer	210-210-540.084	42,391	46,000	46,000	21,280	43,000	43,000	44,290	
ROE	210-210-540.085	5,992	5,431	5,431	5,431	5,431	5,431	5,394	
TOTAL IMRF-COUNTY		888,326	886,431	886,431	385,689	868,431	868,431	894,284	
SOCIAL SECURITY-COUNTY:									
State Stipend	215-215-540.028	5,967	5,180	5,180	1,989	5,950	5,950	5,950	
Employer Share	215-215-540.032	506,490	535,000	535,000	233,424	500,000	500,000	515,000	
ROE	215-215-540.043	3,226	2,954	2,954	2,954	2,954	2,954	3,026	
TOTAL SOCIAL SECURITY-COUNTY		515,683	543,134	543,134	238,367	508,904	508,904	523,976	
EQUIPMENT:									
Maintenance - Service Contracts	222-222-520.008	158	-	-	-	-	-	-	
Publishing/Printing	222-222-520.017	247	200	200	-	100	100	-	
Equipment Rental	222-222-520.082	1,900	8,000	8,000	500	8,000	8,000	-	
Equipment Maintenance	222-222-530.037	45,009	45,000	45,000	36,232	55,000	55,000	-	
Other Expenses	222-222-540.012	-	400	400	-	-	-	-	

**ANNUAL BUDGET**  
**FISCAL YEAR 18**  
**EXPENDITURES**

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DESCRIPTION	FUND-OFFICE-ACCT.	ACTUAL		BUDGET APPROVED	FY17		ESTIMATE FOR THE YEAR	FY18	
		FY16 12/01/15 THRU 11/30/16			EXPENSED THRU 5/31/2017			12/01/17 THRU 11/30/18	
Capital Outlay (>\$5,000 ea.)	222-222-560.005	79,839		75,000	80,515	92,000	-	-	-
Small Equipment Purchases (<\$5,000 ea.)	222-222-560.014	1,387		12,000	11,706	12,000	-	-	-
<b>TOTAL EQUIPMENT</b>		<b>128,540</b>		<b>140,600</b>	<b>128,953</b>	<b>167,100</b>			
<b>COUNTY HIGHWAY:</b>									
Salary-County Engineer	225-225-510.001	90,940		85,000	42,991	85,520	100,500		
Salary-Employees-Full Time	225-225-510.002	310,752		313,872	156,900	313,872	316,992		
Salary-Secretary 2	225-225-510.020	34,528		35,048	17,518	35,048	35,568		
Salary-Secretary 1	225-225-510.021	38,147		38,687	19,328	38,667	39,187		
Salary-Shop Foreman	225-225-510.026	44,272		44,792	22,390	44,792	48,942		
Salary-Assistant County Engineer	225-225-510.027	62,960		63,189	31,589	63,189	63,814		
Overtime	225-225-510.073	7,789		20,000	6,823	10,000	20,000		
Maintenance-Buildings	225-225-520.003	2,481		10,000	696	3,000	10,000		
Maintenance/Service Contracts	225-225-520.008	1,443		2,000	907	1,800	2,000		
Telephone	225-225-520.012	2,616		8,800	1,703	3,500	3,800		
Utilities	225-225-520.013	6,569		7,000	3,302	7,000	7,000		
Postage	225-225-520.016	1,000		1,000	470	900	1,000		
Publishing/Printing	225-225-520.017	363		300	84	250	500		
Janitorial Service	225-225-520.027	2,600		2,400	1,250	2,400	2,600		
Dues/Subscriptions	225-225-520.028	760		800	755	800	800		
Training	225-225-520.029	-		5,000	2,247	3,000	5,000		
Stock Pile Leases	225-225-520.038	850		700	250	500	700		
Insurance-Health	225-225-520.046	36,766		30,612	18,371	34,000	32,050		
Computer Updates	225-225-520.057	-		2,000	-	2,000	10,000		
Hauling/Pick-Up Service	225-225-520.066	489		630	222	500	650		
Towel & Laundry Service	225-225-520.067	4,625		5,600	2,272	4,800	5,600		
Drug/Alcohol Testing	225-225-520.075	550		800	284	600	800		
Equipment Rental	225-225-520.082	-		-	-	-	8,000		
Central Laborer's Welfare Fund	225-225-520.105	99,008		99,008	49,504	99,008	99,008		
Superintendent of County Highway Expense	225-225-520.980	490		-	-	-	500		
Office Supplies	225-225-530.001	1,289		1,200	351	900	2,000		
Gasoline/Oil	225-225-530.002	93,667		90,000	44,274	95,000	100,000		
Ice	225-225-530.017	164		70	40	80	100		
Materials	225-225-530.019	2,406		3,000	-	1,500	3,000		
Operating Supplies-Shop	225-225-530.035	259		3,000	560	2,500	5,000		
Operating Supplies-Vehicles	225-225-530.036	2,487		f	423	5,000	6,000		
Operating Supplies for Equipment	225-225-530.037	500		2	-	1,000	60,000		

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**ANNUAL BUDGET  
FISCAL YEAR 18  
EXPENDITURES**

DESCRIPTION	FUND-OFFICE-ACCT.	ACTUAL		FY17		ESTIMATE		FY18	
		FY16 12/01/15 THRU 11/30/16	BUDGET APPROVED	EXPENSED THRU 5/31/2017	FOR THE YEAR	12/01/17 THRU 11/30/18			
Operating Supplies-Other	225-225-530.039	8,852	8,000	1,378	3,000	8,000			
Contingency	225-225-540.001	4,555	5,000	2,217	5,000	5,000			
Other Expenses	225-225-540.012	416	300	1,646	3,200	3,000			
Towing	225-225-540.040	-	1,500	-	-	1,500			
Capital Outlay (>\$5,000 ea.)	225-225-560.005	-	-	-	-	155,000			
Pipeline Road Repairs	-	-	-	-	-	800,000			
Small Equipment Purchases (< \$5,000 ea.)	225-225-560.014	-	-	-	-	15,000			
<b>TOTAL COUNTY HIGHWAY</b>		<b>864,583</b>	<b>892,308</b>	<b>430,745</b>	<b>872,326</b>	<b>1,978,611</b>			
<b>COUNTY MOTOR FUEL:</b>									
Equipment Rental	230-230-520.082	-	-	-	-	30,000			
Materials	230-230-530.018	324,432	280,000	66,775	303,000	375,000			
Labor	230-230-540.041	377,024	400,000	146,604	377,000	400,000			
<b>TOTAL COUNTY MOTOR FUEL</b>		<b>701,456</b>	<b>680,000</b>	<b>213,379</b>	<b>680,000</b>	<b>805,000</b>			
<b>COUNTY AID TO BRIDGES:</b>									
Publishing/Printing	235-235-520.017	257	100	129	150	150			
Engineering	235-235-520.022	-	8,000	-	-	5,000			
Construction-Bridge	235-235-520.035	73,363	200,000	17,122	40,000	200,000			
Projects-Township 50/50	235-235-520.071	12,671	50,000	-	50,000	50,000			
Projects-County 100%	235-235-520.072	35,227	50,000	191,607	250,000	300,000			
Preliminary Engineering	235-235-520.127	88,662	75,000	3,222	20,000	75,000			
Construction Engineering	235-235-520.128	43,132	51,800	406	35,000	50,000			
Materials	235-235-530.018	75,797	65,000	57,086	70,000	70,000			
Other Expenses	235-235-540.012	-	-	2,336	2,336	-			
<b>TOTAL COUNTY AID TO BRIDGES</b>		<b>329,109</b>	<b>499,900</b>	<b>271,908</b>	<b>467,486</b>	<b>750,150</b>			
<b>TOWNSHIP MOTOR FUEL:</b>									
Maintenance-Roads	240-240-520.019	54,786	139,860	45,873	90,000	139,860			
4% Engineer Maint.-County Highway	240-240-520.021	59,960	61,539	50,054	50,054	61,539			
Materials	240-240-530.018	1,219,487	1,398,601	193,524	1,200,000	1,398,601			
<b>TOTAL TOWNSHIP MOTOR FUEL</b>		<b>1,334,235</b>	<b>1,600,000</b>	<b>289,451</b>	<b>1,340,054</b>	<b>1,600,000</b>			
<b>FEDERAL AID MATCHING:</b>									
Maintenance-Roads	245-245-520.019	3,130	1,000	-	-	-			
Construction-Contractual	245-245-520.031	-	500	-	-	5,000			
Construction-Road & Railroad	245-245-520.034	-	320,000	-	-	350,000			
Construction-Bridge	245-245-520.035	307,546	100,000	-	-	100,000			
Preliminary Engineering	245-245-520.127	50,457	215,000	75,010	175,000	150,000			

ANNUAL BUDGET  
FISCAL YEAR 18  
EXPENDITURES

DESCRIPTION	FUND-OFFICE-ACCT.	ACTUAL		FY17		ESTIMATE FOR THE YEAR	FY18
		FY16	12/01/15 THRU 11/30/16	EXPENSED THRU 5/31/2017	12/01/17 THRU 11/30/18		
Construction Engineering	245-245-520.128		152,426	24,000	-	5,000	50,000
TOTAL FEDERAL AID MATCHING			513,559	660,500	75,010	180,000	705,000
HOTEL TAX			-	-	-	-	-
Tourism South	246-246-520.129		-	2,500	1,083	2,500	2,500
Advertising	246-246-520.266		-	-	-	-	6,000
MCEDC Tourism Reimbursement			-	-	-	-	5,250
Other Expenses	246-246-540.012		500	-	-	1,083	-
TOTAL HOTEL TAX			500	2,500	1,083	3,583	13,750
SPECIAL BRIDGE MATCHING:							
Projects-Appropriated County Board	250-250-520.072		-	4,000	-	-	90,000
TOTAL SPECIAL BRIDGE MATCHING			-	4,000	-	-	90,000
TOWNSHIP BRIDGE:							
Construction-Bridge	255-255-520.035		287,626	800,000	-	200,000	616,000
Preliminary Engineering	255-255-520.127		-	-	-	-	150,000
Construction Engineering	255-255-520.128		-	-	-	-	50,000
TOTAL TOWNSHIP BRIDGE			287,626	800,000	-	200,000	816,000
INSURANCE CLAIMS AND JUDGMENTS:							
Unemployment Comp. Payment	270-270-540.035		36,729	35,000	25,687	36,000	37,000
Workmen's Compensation Payment	270-270-540.037		68,224	70,000	62,505	68,000	63,288
Property and Liability Insurance Payment	270-270-540.039		250,406	250,000	244,672	244,672	241,000
Unemployment Comp. Payment (ROE)	270-270-540.043		642	468	468	468	500
Grant-IPRF Safety & Education			-	-	-	-	6,474
Workmen's Comp. Payment (ROE)	270-270-540.047		253	232	232	232	237
TOTAL INSURANCE CLAIMS AND JUDGMENTS			356,254	355,700	333,564	349,372	348,499
STATE'S ATTORNEY DRUG ASSET FORFEITURE:							
Salary-Employees-Part Time	280-280-510.003		3,500	-	2,500	2,500	-
Postage	280-280-520.016		-	200	-	100	100
Other Expenses	280-280-540.012		-	2,000	-	1,000	2,000
TOTAL SA DRUG ASSET FORFEITURE			3,500	2,200	2,500	3,600	2,100
SENIOR CITIZEN SOCIAL SERVICES:							
Salary-Senior Citizens Coordinator	283-283-510.003		11,904	12,261	6,130	12,261	12,997
C.E.F.S Central Illinois Public Transit	283-283-520.042		4,695	4,000	4,000	4,000	4,000
County Health Department	283-283-540.098		23,000	23,000	23,000	23,000	23,000
County Senior Center	283-283-540.100		24,700	24,700	24,700	24,700	24,700
Coffee Senior Club	283-283-540.101		1,700	-	1,500	1,500	1,700
Hillsboro Senior Club	283-283-540.103		3,500	-	3,500	3,500	3,500

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ANNUAL BUDGET  
FISCAL YEAR 18  
EXPENDITURES

DESCRIPTION	FUND-OFFICE-ACCT.	ACTUAL		BUDGET APPROVED	FY17		ESTIMATE FOR THE YEAR	FY18		
		FY16 12/01/15 THRU 11/30/16	FY16 11/30/16		EXPENSED THRU 5/31/2017	THRU 5/31/2017		12/01/17 THRU 11/30/18	FY18 12/01/17 THRU 11/30/18	
Litchfield Senior Club	283-283-540.104	5,000		4,000	4,000	4,000	4,000	3,600		
Nokomis, Ohlman, and Witt Senior Club	283-283-540.105	1,200		1,200	1,200	1,200	1,200	1,200		
Raymond/Harvel Senior Club	283-283-540.108	1,000		1,000	1,000	1,000	1,000	1,000		
Montgomery County Golden Circle	283-283-540.110	20,000		20,000	20,000	20,000	20,000	20,000		
Farmersville Waggoner Senior Club (Parhandle)	283-283-540.111	1,500		1,500	1,500	1,500	1,500	1,200		
TOTAL SENIOR CITIZEN SOCIAL SERVICES		98,199		96,661	90,530	96,661	96,661	96,897		
VETERANS ASSISTANCE COMMISSION:										
ADMINISTRATIVE -										
Salary-VAC Superintendent	284-284-510.001	41,708		41,491	20,725	41,491	41,491	42,691		
Wage-VAC Clerk	284-284-510.003	9,410		10,868	5,396	10,868	10,868	11,411		
Maintenance/Service Contracts	284-284-520.008	260		360	260	360	360	360		
Travel	284-284-520.015	2,168		2,600	1,586	2,600	2,600	2,600		
Postage	284-284-520.016	206		200	84	200	200	200		
Printing	284-284-520.017	-		200	20	200	200	200		
Dues/Subscriptions	284-284-520.028	256		200	143	200	200	200		
Training	284-284-520.029	615		1,200	350	1,200	1,200	1,200		
Computer Software	284-284-520.054	399		400	-	400	400	400		
Office Supplies	284-284-530.001	839		1,000	225	1,000	1,000	1,000		
Reference Materials	284-284-530.018	190		500	199	500	500	500		
Other Expenses	284-284-540.012	-		150	-	150	150	150		
TOTAL ADMINISTRATIVE		56,051		59,169	28,988	59,169	59,169	60,912		
AID TO VETERANS -										
Water/Sewer	284-284-520.014	610		2,400	102	2,400	2,400	2,400		
Food	284-284-520.036	3,656		3,600	2,747	3,600	3,600	3,600		
Physician Services	284-284-520.117	-		1,000	-	1,000	1,000	1,000		
Transportation	284-284-520.118	931		800	473	800	800	800		
Gas/Electric	284-284-530.002	1,593		4,800	499	4,800	4,800	4,800		
Heating Fuel	284-284-530.007	-		3,600	-	3,600	3,600	3,600		
Clothing	284-284-530.012	-		450	-	450	450	450		
Shelter	284-284-530.016	550		4,800	-	4,800	4,800	4,800		
Household Incidentals	284-284-530.048	463		600	516	600	600	600		
Prescription Drugs	284-284-530.070	-		500	-	500	500	500		
Transient Assistance	284-284-540.027	-		500	38	500	500	500		
TOTAL AID TO VETERANS		7,803		23,050	4,375	23,050	23,050	23,050		
TOTAL VETERANS ASSISTANCE COMMISSION		63,854		82,219	33,363	82,219	82,219	83,962		



**ANNUAL BUDGET  
FISCAL YEAR 18  
EXPENDITURES**

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DESCRIPTION	FUND-OFFICE ACCT.	ACTUAL		FY17		ESTIMATE FOR THE YEAR	FY18	
		12/01/15 THRU 11/30/16	BUDGET APPROVED	EXPENSED THRU 5/31/2017	12/01/17 THRU 11/30/18			
<b>EMERGENCY TELEPHONE SYSTEM BOARD:</b>								
Salary-Communications Division Captain	911-911-510.001	54,226	54,738	27,373	54,746	28,362		
Salary-Part Time	911-911-510.003	5,193	-	97	97			
Salary-Dispatcher-Full Time	911-911-510.007	242,898	289,411	144,358	289,411	332,883		
Overtime	911-911-510.073	8,017	15,300	8,453	15,300	15,300		
Holiday Pay	911-911-510.077	7,734	9,398	6,341	9,398	9,398		
Employee Health Insurance	911-911-520.046	-	-	-	-	40,115		
Fee for Collecting Surcharge	911-911-520.073	1,752	-	-	-	-		
ICTC Data Base Maintenance	911-911-520.090	6,295	-	-	-	-		
Frontier / Midland Data Base Maintenance	911-911-520.092	4,879	-	-	-	-		
Communications Sites Contract	911-911-520.162	-	5,000	-	5,000	5,000		
<b>TOTAL EMERGENCY TELEPHONE SYSTEM BOARD</b>		<b>330,994</b>	<b>373,847</b>	<b>186,622</b>	<b>373,952</b>	<b>431,058</b>		
<b>TOTAL SPECIAL REVENUE</b>		<b>8,641,878</b>	<b>10,873,524</b>	<b>3,693,314</b>	<b>9,198,087</b>	<b>12,756,597</b>		
<b>EXPENDABLE TRUST</b>								
<b>RECYCLING:</b>								
Salary-Full Time -Recycling Supervisor	302-302-510.001	32,224	32,136	16,068	32,136	32,760		
Salary-Employees-Full Time	302-302-510.002	89,838	91,124	45,390	91,124	93,786		
Salary-Employees-Part Time	302-302-510.003	21,023	14,564	7,083	14,564	14,939		
Salary-Overtime	302-302-510.073	-	500	-	350	500		
Building Improvement/Construction	302-302-520.003	1,924	1,000	-	850	1,000		
Equipment Repair and Maintenance	302-302-520.005	17,886	10,000	2,835	12,000	12,000		
Publishing/Printing	302-302-520.017	180	215	52	100	200		
Dues/Subscriptions	302-302-520.028	-	350	-	250	350		
Employee Health Insurance	302-302-520.046	-	-	-	-	21,816		
Recycling Operating Expense	302-302-520.061	14,336	11,000	13,381	13,381	20,000		
Hauling Service	302-302-520.066	2,975	4,000	-	-	-		
Grounds Maintenance	302-302-520.106	1,447	1,400	135	1,500	1,600		
Cell Phone	302-302-520.108	404	400	99	400	400		
Office Supplies	302-302-530.001	102	200	-	150	200		
Fuel / Oil	302-302-530.002	7,256	10,000	6,248	12,500	15,000		
Propane	302-302-530.007	140	-	-	2,200	2,400		
Uniforms/Clothing	302-302-530.012	896	750	900	900	900		
Other Expenses	302-302-540.012	859	-	-	-	2,400		
Small Equipment Purchases (< \$5,000 ea.)	302-302-560.014	2,542	-	-	-	-		
<b>TOTAL RECYCLING</b>		<b>194,032</b>	<b>177,000</b>	<b>92,191</b>	<b>182,405</b>	<b>220,251</b>		

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ANNUAL BUDGET  
FISCAL YEAR 18  
EXPENDITURES

DESCRIPTION	FUND-OFFICE-ACCT	ACTUAL		BUDGET APPROVED	FY17		ESTIMATE FOR THE YEAR	FY18	
		FY16 12/01/15 THRU 11/30/16			EXPENSED THRU 5/31/2017			12/01/17 THRU 11/30/18	
LAW LIBRARY:									
Dues/Subscriptions	304-304-520.028	5,740		5,000	4,068	5,500	5,000		
Lexis-Nexis	304-304-520.094	10,943		11,511	4,708	11,500	11,500		
Other Expenses	304-304-540.012	977		1,000	59	900	1,000		
TOTAL LAW LIBRARY		17,660		17,511	8,835	17,900	17,500		
COUNTY COURT FUND:									
Salary-Employees-Part Time	305-305-510.003	2,500		2,500	1,250	2,500	2,500		
Salary-Bailiff	305-305-510.072	12,012		12,000	6,024	12,000	12,000		
Internet Broadband	305-305-520.111	4,373		5,000	2,100	4,200	5,000		
Office Supplies	305-305-530.001	403		1,500	470	1,411	1,500		
Other Expenses	305-305-540.012	3,080		-	-	-	-		
Transfer out-Gen. Fd #047 Maint. Courthouse	305-305-540.031	40,000		40,000	-	40,000	40,000		
Capital Outlay (>\$5,000 ea.)	305-305-560.005	-		5,000	-	-	-		
Small Equipment Purchases (<\$5,000 ea.)	305-305-560.014	2,000		-	-	-	-		
TOTAL COUNTY COURT FUND		64,368		66,000	9,844	60,111	66,000		
DOCUMENT STORAGE-CIRCUIT CLERK:									
Salary-Employees-Part Time	308-308-510.003	3,418		-	-	-	-		
Document Preparation	308-308-520.041	23,172		20,000	1,480	20,000	50,000		
Small Equipment Purchases (<\$5,000 ea.)	308-308-560.014	-		1,000	-	-	-		
TOTAL DOCUMENT STORAGE CIRCUIT CLERK		26,590		21,000	1,480	20,000	50,000		
AUTOMATION FUND-CIRCUIT CLERK:									
Maintenance/Service Contracts	310-310-520.008	24,430		30,000	51,678	51,679	30,000		
Small Equipment Purchases (<\$5,000 ea.)	310-310-560.014	6,503		5,000	-	5,000	35,000		
TOTAL AUTOMATION FUND-CIRCUIT CLERK		30,933		35,000	51,678	56,679	65,000		
RECORD KEEP IMPROVE-CNTY CLERK:									
Employee Salary - Full Time	325-325-510.002	15,446		-	22,477	44,954	75,694		
Employee Salary - Part Time	325-325-510.003	9,884		54,051	1,502	3,000	-		
Contractual Services	325-325-520.025	11,584		11,500	5,319	11,500	10,500		
Health Insurance	325-325-520.046	1,832		12,432	3,084	15,480	5,415		
Records Maintenance	325-325-530.030	1,072		30,000	-	-	30,000		
Other Expenses	325-325-540.012	2,250		1,000	108	1,000	1,000		
Computer Hardware	325-325-560.039	1,449		3,000	-	3,000	3,600		
TOTAL RECORD KEEP IMPROVE-CNTY CLERK		43,517		111,983	32,490	78,934	126,209		
AUTOMATION FUND-COUNTY CLERK:									
Employee Salary - Full Time	327-327-510.002	21,185		21,640	11,644	21,640	22,186		
Employee Salary - Part Time	327-327-510.003	-		-	-	-	-		

ANNUAL BUDGET  
FISCAL YEAR 18  
EXPENDITURES

DESCRIPTION	FUND-OFFICE-ACCT.	ACTUAL		BUDGET APPROVED	FY17		ESTIMATE FOR THE YEAR	FY18	
		FY16 12/01/15 THRU 11/30/16			EXPENSED THRU 5/31/2017			12/01/17 THRU 11/30/18	
Insurance-Employee Health	327-327-520.046	-	-	-	-	-	-	15,000	-
Maintenance Vital Records Software	327-327-520.160	441	1,000	1,000	-	-	1,000	1,000	-
Other Expenses	327-327-540.012	4,500	1,000	1,000	108	-	1,000	1,000	-
Computer Hardware	327-327-560.039	-	10,000	10,000	-	-	3,000	10,000	-
TOTAL AUTOMATION FUND-COUNTY CLERK CORONER:		26,126	33,640	33,640	11,752	-	26,640	49,186	-
Other Expenses	329-329-540.012	3,277	8,000	8,000	1,100	-	2,000	8,000	-
TOTAL CORONER		3,277	8,000	8,000	1,100	-	2,000	8,000	-
AUTOMATION FUND-TREASURER									
Employee Salary - Part Time	330-330-510.003	-	7,115	7,115	-	-	1,253	250	-
Office Supplies	330-330-530.001	-	-	-	-	-	-	1,150	-
TOTAL AUTOMATION FUND-TREASURER		-	7,115	7,115	-	-	1,253	1,400	-
SEPARATE MAINTENANCE & CHILD SUPPORT:									
Salary	360-360-510.002	22,119	22,641	22,641	11,320	-	22,641	23,096	-
Maintenance Service Contract	360-360-520.008	1,970	3,480	3,480	450	-	3,480	2,160	-
Insurance-Employee Health	360-360-520.046	9,804	8,784	8,784	5,084	-	8,784	7,645	-
TOTAL SEPARATE MAINT. & CHILD SUPPORT		33,893	34,905	34,905	16,854	-	34,905	32,901	-
ANIMAL CONTROL:									
Salary-Employees-AC Officer	365-365-510.001	-	-	-	-	-	-	30,232	-
Salary-Employees-Full Time	365-365-510.002	-	-	-	-	-	-	23,946	-
Salary-Employees-Part Time	365-365-510.003	-	-	-	-	-	-	15,450	-
Overtime	365-365-510.073	-	-	-	-	-	-	3,000	-
Maintenance-Building	365-365-520.003	-	-	-	-	-	-	3,000	-
Gas/Electric	365-365-520.013	-	-	-	-	-	-	2,600	-
Water/Sewer	365-365-520.014	-	-	-	-	-	-	1,500	-
Travel	365-365-520.015	-	-	-	-	-	-	100	-
Dues/License/Training	365-365-520.028	-	-	-	-	-	-	500	-
Insurance-Health	365-365-520.046	-	-	-	-	-	-	6,216	-
Veterinarian Expense	365-365-520.112	-	-	-	-	-	-	-	-
Maintenance-Incinerator	365-365-520.197	-	-	-	-	-	-	800	-
Advertising	365-365-520.266	-	-	-	-	-	-	100	-
Office Supplies	365-365-530.001	-	-	-	-	-	-	750	-
Gasoline-Oil	365-365-530.002	-	-	-	-	-	-	1,600	-
Operating Supplies/Equipment	365-365-530.005	-	-	-	-	-	-	2,000	-
Animal Food	365-365-530.008	-	-	-	-	-	-	-	-
Clothing Expense	365-365-530.012	-	-	-	-	-	-	700	-

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ANNUAL BUDGET  
FISCAL YEAR 18  
EXPENDITURES

11/09/

DESCRIPTION	FUND-OFFICE/ACCT.	ACTUAL		BUDGET APPROVED	FY17		ESTIMATE FOR THE YEAR	FY18	
		12/01/15 THRU 11/30/16			EXPENSED THRU 5/31/2017			12/01/17 THRU 11/30/18	
Janitorial Supplies	365-365-530.015	-	-	-	-	-	-	600	-
Rabies Tags	365-365-530.020	-	-	-	-	-	-	1,600	-
Operating Supplies	365-365-530.039	-	-	-	-	-	-	-	-
Microchipping	365-365-530.075	-	-	-	-	-	-	1,500	-
Vehicle Maintenance	365-365-530.255	-	-	-	-	-	-	1,000	-
Small Equipment Purchases (< \$5,000 ea.)	365-365-560.014	-	-	-	-	-	-	-	-
TOTAL ANIMAL CONTROL		-	-	-	-	-	-	97,194	-
PET POPULATION CONTROL:									
Spay & Neuter Expenses - PPGF	366-366-530.026	-	-	-	-	-	-	5,500	-
TOTAL PET POPULATION CONTROL		-	-	-	-	-	-	5,500	-
ANIMAL CONTROL-VANEK ESTATE:									
Vet Expenses-Special	370-370-520.112	5,270	-	7,000	4,023	-	7,500	8,000	-
Transport Driver	370-370-520.118	-	-	3,200	366	-	2,700	2,800	-
Animal Rescue Expense	370-370-520.133	6,901	-	3,000	1,423	-	2,900	3,000	-
Office Supplies	370-370-530.001	40	-	-	(40)	-	-	-	-
Animal Food	370-370-530.008	-	-	1,000	-	-	550	1,000	-
Spay & Neuter over PPGF	370-370-530.026	2,885	-	2,000	460	-	1,100	1,200	-
Operating Supplies	370-370-530.039	40	-	-	-	-	-	-	-
Education / PR	370-370-530.216	1,848	-	1,000	897	-	1,100	1,200	-
Capital Outlay (>\$5,000 ea.)	370-370-560.005	9,077	-	7,000	6,725	-	7,200	7,500	-
TOTAL ANIMAL CONTROL-VANEK ESTATE		26,061	-	24,200	13,844	-	23,050	24,700	-
COAL ROYALTY Fund #375 -									
COAL ROYALTY BUILDING & GROUNDS:									
Maintenance-County Buildings	375-005-520.003	117,064	-	150,000	31,155	-	-	125,000	-
TOTAL COAL ROYALTY BUILDING & GROUNDS		117,064	-	150,000	31,155	-	-	125,000	-
COAL ROYALTY ECONOMIC & INFRASTRUCTURE:									
Capital Improvement	375-046-560.002	3,000	-	50,000	6,000	-	6,000	100,000	-
Consulting Services - Enterprise Zone		-	-	-	-	-	-	30,000	-
TOTAL COAL ROYALTY ECONOMIC & INFRASTR.		3,000	-	50,000	6,000	-	6,000	100,000	-
COAL ROYALTY GEN. FUND ADMINISTRATION:									
Transfer Out-General Fund	375-047-540.031	815,000	-	75,000	100,000	-	100,000	100,000	-
TOTAL COAL ROYALTY GEN. FUND ADMINISTRATION		815,000	-	75,000	100,000	-	100,000	100,000	-
COAL ROYALTY HIGHWAY:									
Capital Improvement	375-225-560.002	27,341	-	-	-	-	-	100,000	-
TOTAL COAL ROYALTY HIGHWAY		27,341	-	-	-	-	-	100,000	-

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ANNUAL BUDGET  
FISCAL YEAR 18  
EXPENDITURES

11/09/17

DESCRIPTION	FUND-OFFICE-ACCT.	ACTUAL		FY17		FY18	
		FY16 12/01/15 THRU 11/30/16	BUDGET APPROVED	EXPENSED THRU 5/31/2017	ESTIMATE FOR THE YEAR	FY18 12/01/17 THRU 11/30/18	
COAL ROYALTY RECYCLING:							
Maintenance-County Buildings	375-302-520.003	-	-	-	-	-	-
TOTAL COAL ROYALTY RECYCLING		-	-	-	-	-	-
COAL ROYALTY OPERATIONS:							
County Fly Over	375-375-520.120	-	-	-	-	-	37.561
Reserve for Contingencies	375-375-540.001	26,947	100,000	20,164	20,164	100,000	13,335
Transfer out Recycling	375-375-540.031	-	-	-	-	-	-
TOTAL COAL ROYALTY OPERATIONS		26,947	100,000	20,164	20,164	100,000	13,335
TOTAL COAL ROYALTY Fund #375		26,947	100,000	20,164	20,164	100,000	13,335
STATES ATTORNEY AUTOMATION:							
Computer Software	380-380-520.054	2,500	-	-	1,500	3,000	3,000
TOTAL STATES ATTORNEY AUTOMATION		2,500	-	-	1,500	3,000	3,000
TOTAL EXPENDABLE TRUST		1,458,309	911,993	397,387	631,541	1,337,237	1,337,237
OTHER FUNDS							
COUNTY EMPLOYEES GROUP INSURANCE:							
Other Expense	475-475-540.012	3,708	-	-	-	-	-
Wellness Program	475-475-540.073	5,069	-	-	-	-	-
Administration Fees/Reinsurance Premium	475-475-540.089	5,009	-	-	-	-	-
Health Reimbursement Account (HRA)		-	-	-	-	-	-
Health-Health Alliance	475-475-540.125	1,277,792	1,258,392	514,105	1,028,210	1,056,555	921,960
Dental/Vision	475-475-540.126	74,075	7,165	7,121	14,242	15,000	15,000
Life Insure	475-475-540.127	33,174	1,700	2,255	4,510	8,000	8,000
FSA	475-475-540.128	32,778	-	-	-	-	2,000
TOTAL COUNTY EMPLOYEES GROUP INSURANCE		1,431,805	1,287,257	523,481	1,046,962	1,052,615	1,052,615
ELECTRONIC CITATION							
E-Citation	494-494-540.045	13,220	-	13,735	13,735	3,840	3,840
TOTAL ELECTRONIC CITATION		13,220	-	13,735	13,735	3,840	3,840
DRUG COURT:							
Travel	495-495-520.015	1,264	2,500	-	2,500	3,150	3,150
Contractual	495-495-520.025	2,869	4,000	-	3,000	12,820	12,820
Office Supplies	495-495-530.001	1,025	1,500	561	1,500	4,030	4,030
TOTAL DRUG COURT		5,148	8,000	561	7,000	20,000	20,000
VICTIM IMPACT PANEL:							
Panelist Fees	496-496-520.011	100	-	-	100	100	100
Travel	496-496-520.015	69	-	-	75	75	75

10/20/17

**BUDGET 16 FISCAL YEAR 308**

**ANNUAL BUDGET  
FISCAL YEAR 18  
EXPENDITURES**

DESCRIPTION	FUND-OFFICE-ACCT.	ACTUAL		BUDGET APPROVED	FY17		ESTIMATE FOR THE YEAR	FY18		
		12/01/15 THRU 11/30/16	12/01/15 THRU 11/30/16		EXPENSED THRU 5/31/2017	FOR THE YEAR		12/01/17 THRU 11/30/18	12/01/17 THRU 11/30/18	
Office Supplies	496-498-530.001	-	-	100	-	-	-	100	100	
Other Expenses	496-498-540.012	32	32	100	-	-	50	100	100	
<b>TOTAL VICTIM IMPACT PANEL</b>		<b>201</b>	<b>201</b>	<b>400</b>	<b>-</b>	<b>-</b>	<b>225</b>	<b>400</b>	<b>400</b>	
PROBATION FEE:										
Public Service Coordinator (Reimb.#080)	497-497-510.050	13,225	13,225	22,750	7,886	17,300	22,987	22,987	22,987	
Training (Reimb. #065)	497-497-520.029	5,169	5,169	6,500	4,925	6,500	6,500	6,500	6,500	
Offender Services	497-497-520.081	4,600	4,600	40,000	5,486	25,000	40,000	40,000	40,000	
Office Supplies	497-497-530.001	225	225	-	-	-	-	-	-	
Equipment/Supplies	497-497-530.005	4,111	4,111	22,500	5,726	22,500	22,500	22,500	22,500	
Other Expenses	497-497-540.012	7,352	7,352	71,253	1,330	60,000	40,000	40,000	40,000	
Capital Outlay (>\$5,000 ea.)	497-497-560.005	-	-	7,500	-	7,500	7,500	7,500	7,500	
<b>TOTAL PROBATION FEE</b>		<b>34,682</b>	<b>34,682</b>	<b>170,503</b>	<b>25,353</b>	<b>138,800</b>	<b>139,487</b>	<b>139,487</b>	<b>139,487</b>	
DRUG TEST/ELECTRONIC MONITORING:										
Office Supplies	498-498-530.001	-	-	1,000	53	1,000	1,000	1,000	1,000	
Operating Expenses	498-498-530.014	26,711	26,711	25,000	10,286	25,000	25,000	25,000	25,000	
Other Expenses	498-498-540.012	-	-	1,000	-	1,000	1,000	1,000	1,000	
<b>TOTAL DRUG TEST/ELECTRONIC MONITORING</b>		<b>26,711</b>	<b>26,711</b>	<b>27,000</b>	<b>10,339</b>	<b>27,000</b>	<b>27,000</b>	<b>27,000</b>	<b>27,000</b>	
<b>TOTAL OTHER FUNDS</b>		<b>1,511,567</b>	<b>1,511,567</b>	<b>1,473,160</b>	<b>573,469</b>	<b>1,233,722</b>	<b>1,243,342</b>	<b>1,243,342</b>	<b>1,243,342</b>	
<b>GRAND TOTAL ALL FUNDS</b>		<b>18,047,244</b>	<b>18,047,244</b>	<b>19,217,595</b>	<b>7,658,879</b>	<b>16,912,956</b>	<b>21,050,285</b>	<b>21,050,285</b>	<b>21,050,285</b>	

BUDGET 16 FISCAL YEAR 308

REAL ESTATE TAX LEVY/EXTENSION SUMMARY  
COMPARISON  
FY18 BUDGET REQUEST TO FY17 ACTUAL EXTENSION

For Full Board 11-14-17  
Approved \*

(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)	
ITEM #	FUND DESCRIPTION	MAXIMUM ALLOWABLE EXTENSION RATE	2017 TAX YEAR ESTIMATED TAXABLE VALUE	ESTIMATED EXTENSION	2018 TAX YEAR ACTUAL TAXABLE VALUE	ACTUAL EXTENSION	FY18 ESTIMATE MORE (LESS) FY17 ACTUAL EXTENSION	%	
1	CORPORATE GENERAL	0.2025%	444,443,913	\$398,949	430,346,724	\$867,493	\$31,456	3.6261%	
2	COUNTY SENIOR SOCIAL SERVICES	0.0250%	444,443,913	\$111,000	430,346,724	\$107,587	\$3,413	3.1726%	
3	VETERANS ASSISTANCE COMMISSION	0.0200%	444,443,913	\$41,950	430,346,724	\$40,022	\$1,928	4.8167%	
4	HEALTH	0.1500%	444,443,913	\$516,000	430,346,724	\$430,347	\$85,653	19.9033%	
5	COMMUNITY MENTAL HEALTH FUND	0.1500%	444,443,913	\$844,500	430,346,724	\$640,528	\$3,972	0.6201%	
6	L.M.R.F.	NO LIMIT	444,443,913	\$1,291,789	430,346,724	\$1,230,275	\$61,514	5.0000%	
7	SOCIAL SECURITY	NO LIMIT	444,443,913	\$803,775	430,346,724	\$765,501	\$38,274	4.8999%	
8	LIABILITY INSURANCE	NO LIMIT	444,443,913	\$535,000	430,346,724	\$536,040	(\$1,040)	-0.1940%	
9	COUNTY HIGHWAY	0.1000%	444,443,913	\$430,000	430,346,724	\$427,033	\$2,967	0.6948%	
10	FEDERAL AID MATCHING	0.0500%	444,443,913	\$215,000	430,346,724	\$213,538	\$1,462	0.6846%	
11	AID TO BRIDGES	0.0500%	444,443,913	\$215,000	430,346,724	\$213,538	\$1,462	0.6846%	
12	TOTAL COUNTY		444,443,913	\$5,702,953	430,346,724	\$5,471,902	\$231,051	4.2227%	
AMBULANCE SERVICE:									
13	HILLSBORO	0.1500%	180,590,828	\$93,000	178,820,805	\$89,017	\$3,983	4.4744%	
14	LITCHFIELD	0.1500%	129,621,303	\$181,000	126,074,227	\$181,005	(\$5)	-0.0026%	
15	NOKOMISMITT	0.4500%	57,379,215	\$230,000	54,622,843	\$224,003	\$5,997	2.6773%	
16	RAYMOND/HARVEL	0.3000%	41,113,729	\$54,000	39,666,684	\$54,002	(\$2)	-0.0041%	
17	FARMERSVILLE/WAGONER	0.3000%	33,097,205	\$72,000	29,942,959	\$72,001	(\$1)	-0.0012%	
18	TOTAL AMBULANCE		441,802,280	\$630,000	429,127,518	\$620,028	\$9,972	1.6084%	
19	EXTENSION SERVICE	0.0500%	444,443,913	\$154,925	430,346,724	\$154,925	\$0	0.0001%	
20	TOTAL COUNTY, AMBULANCE, AND EXTENSION SERVICE			\$6,487,888		\$6,246,854	\$241,034	3.8585%	
21	MINUS COUNTY ELECTION COST			\$71,340		\$135,853	(\$64,513)		
22	TOTAL COUNTY, AMBULANCE, AND EXTENSION SERVICE MINUS ESTIMATED ELECTION COST			\$6,416,548		\$6,111,001	\$305,547	4.9999%***	
23	*** IF THIS % IS IN EXCESS OF 5%, A PUBLIC HEARING MUST BE HELD.								

SUMMARY

FY18 Estimated Request (Column E, Item #23)	\$6,416,548
FY17 Actual Extension (Column G, Item #23)	\$6,111,001
Difference	\$305,547
05 of FY17 Actual Extension (Column G, Item #23)	\$305,550
FY18 Estimated Extension More (Less) 105% FY17 Actual Extension	(\$3)

NOV 14 2017  
County Clerk  
D

TO ADOPT FISCAL YEAR 2018 FINANCIAL APPROPRIATION ORDINANCE

WHEREAS, the Finance Committee of Montgomery County has conducted hearings upon the budget requests and requirements of the various offices and departments of the County of Montgomery, and

WHEREAS, said Committee has duly considered said request in light of the financial condition of said County, and

WHEREAS, said Committee has made its recommendations to the full Board of the County of Montgomery;

BE IT THEREFORE ADOPTED AND HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2017, that the attached Financial Appropriation Ordinance for Fiscal Year 2018 which commences December 1, 2017, and ends November 30, 2018, is hereby adopted and approved, said Ordinance setting forth appropriations totaling the sum of Twenty-one Million, Fifty Thousand, Two Hundred Eighty-five Dollars and No Cents (\$21,050,285.00).

APPROVED and ADOPTED this 14th day of November, 2017.

  
CHAIRMAN EVAN YOUNG

ATTEST:

  
COUNTY CLERK SANDY LEITHEISER

AYES: 19

NAYES: 0

PRESENT: 19

ABSENT: 2

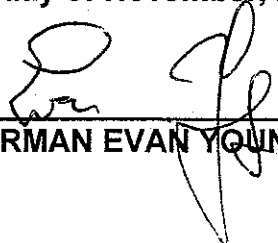


**A TAX LEVY FOR THE GENERAL CORPORATE FUND**

**BE IT HEREBY RESOLVED** by the County Board of Montgomery County, Illinois, meeting in recessed session of its annual October meeting of the year 2017, after having ascertained the sum of Eight Hundred Ninety-eight Thousand, Nine Hundred Forty-nine and No Cents (\$898,949.00) as being necessary to be raised for General County purposes for the current taxable year.

**WHEREFORE**, there be and there is hereby levied against all the taxable property in the County of Montgomery, State of Illinois, for the current taxable year, the sum of Eight Hundred Ninety-eight Thousand, Nine Hundred Forty-nine Dollars and No Cents (\$898,949.00) and the County Clerk is hereby authorized to extend such percent on the Collector's books for the current taxable year against all of the taxable property within Montgomery County as will raise the sum of Eight Hundred Ninety-eight Thousand, Nine Hundred Forty-nine Dollars and No Cents (\$898,949.00) provided that the percent of levy shall not exceed .2025 percent of the value of all taxable property in Montgomery County as equalized or assessed by the Department of Revenue.

**APPROVED and ADOPTED** this 14th day of November, 2017.

  
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CHAIRMAN EVAN YOUNG

**ATTEST:**

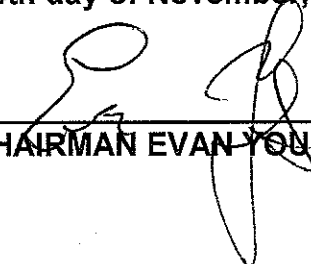
  
\_\_\_\_\_  
COUNTY CLERK SANDY LEITHEISER

**A TAX LEVY FOR THE COUNTY HEALTH DEPARTMENT**

**BE IT HEREBY RESOLVED** by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2017, that for the purpose of the maintenance of a County Health Department in Montgomery County, Illinois, that the sum of Five Hundred Sixteen Thousand Dollars and No Cents (\$516,000.00) is necessary.

**WHEREFORE**, there is hereby levied against all the taxable property in the County of Montgomery, State of Illinois for the current taxable year, the sum of Five Hundred Sixteen Thousand Dollars and No Cents (\$516,000.00) and the County Clerk is hereby authorized to extend such percent on the Collector's books of Montgomery County for the current taxable year against all of the taxable property within Montgomery County as will raise the sum of Five Hundred Sixteen Thousand Dollars and No Cents (\$516,000.00) provided that the percent of levy shall not exceed .15 percent of the value of all taxable property in Montgomery County as equalized or assessed by the Department of Revenue.

**APPROVED and ADOPTED** this 14th day of November, 2017.

  
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**CHAIRMAN EVAN YOUNG**

**ATTEST:**

  
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**COUNTY CLERK SANDY LEITHEISER**

**A TAX LEVY FOR THE ILLINOIS MUNICIPAL RETIREMENT FUND**

WHEREAS, it has been ascertained that the sum of One Million, Two Hundred Ninety-one Thousand Seven Hundred Eighty-nine Dollars and No Cents (\$1,291,789.00) is necessary and should be raised by the levy of a tax upon all taxable property in Montgomery County, Illinois, as equalized or assessed by the Department of Revenue, for the purpose of providing a fund from which the County's required contribution under the provisions of an Act creating the "Illinois Municipal Retirement Fund" filed July 29, 1939, as amended, is payable.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2017, that there is hereby levied against all the taxable property in the County of Montgomery, for the current taxable year, the sum of One Million, Two Hundred Ninety-one Thousand Seven Hundred Eighty-nine Dollars and No Cents (\$1,291,789.00) for the purpose of adding to the fund from which the required contribution of Montgomery County may be paid, under the provisions of an Act creating the "Illinois Municipal Retirement Fund", filed July 29, 1939 as amended.

BE IT FURTHER RESOLVED that the County Clerk of Montgomery County extend such percent on the Collector's Books of the County for the current taxable year against all taxable property in the County as will raise the sum of One Million, Two Hundred Ninety-one Thousand Seven Hundred Eighty-nine Dollars and No Cents (\$1,291,789.00). The tax provided for herein shall be levied and collected in like manner with the general taxes of the County of Montgomery and shall be in addition to all other taxes which the County of Montgomery is now or may hereafter be authorized to levy upon all taxable property within the County, and shall be exclusive of and in addition to the amount of tax levied for general County purposes as the same may be limited by any laws of the State of Illinois.

APPROVED and ADOPTED this 14th day of November, 2017.

  
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CHAIRMAN EVAN YOUNG

ATTEST:

  
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COUNTY SANDY LEITHEISER

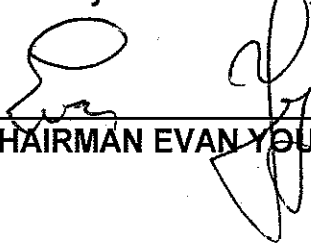


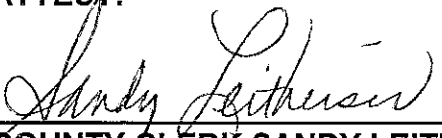
**A TAX LEVY FOR THE SOCIAL SECURITY FUND**

**BE IT HEREBY RESOLVED** by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2017, that for the purpose of adding to and maintaining the fund established to meet the cost of participating in the Federal Social Security Insurance Program and pursuant to the authority of Illinois Compiled Statutes, Chapter 40, Section 5/2-110, that there is hereby levied against all taxable property in the County of Montgomery for the current taxable year the sum of Eight Hundred Three Thousand, Seven Hundred Seventy-five Dollars and No Cents (\$803,775.00) for the purpose of paying said social security tax contributions from said fund.

**BE IT FURTHER RESOLVED** that the County Clerk of Montgomery County extend such percent on the Collector's Books of the County for the current taxable year against all taxable property in the County as will raise the sum of Eight Hundred Three Thousand, Seven Hundred Seventy-five Dollars and No Cents (\$803,775.00). The tax provided for herein shall be levied and collected in like manner with the general taxes of the County of Montgomery and shall be in addition to all other taxes which the County of Montgomery is now or may hereafter be authorized to levy upon all taxable property within the County, and shall be exclusive of and in addition to the amount of tax levied for general County purposes as the same may be limited by any law of the State of Illinois.

**APPROVED and ADOPTED** this 14th day of November, 2017.

  
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CHAIRMAN EVAN YOUNG

**ATTEST:**  
  
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COUNTY CLERK SANDY LEITHEISER

## A TAX LEVY TO PAY THE COSTS OF INSURANCE PREMIUMS

WHEREAS, it is the duty and responsibility of and in accordance with sound financial practices for Montgomery County, Illinois, to protect itself and its assets against any liability which may be imposed upon it under the provisions of the Worker's Compensation Act, the Worker's Occupational Diseases Act and/or the Unemployment Insurance Act, all of the State of Illinois, and

WHEREAS, this County is authorized to levy a tax upon all taxable property within said county as the same is equalized or assessed by the Department of Revenue of this State, at a rate that will produce a sum of money which will be sufficient to pay the reasonable costs of protecting itself and/or its employees, by insurance, against such liability which may be imposed under such acts, and

WHEREAS, this County has duly adopted an Appropriation Ordinance for the Fiscal Year 2018 for the specific uses and purposes hereinafter set forth.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2017, that there be and there is hereby levied upon all the taxable property in this County, as equalized or assessed by the Department of Revenue, of the State of Illinois, for the current taxable year, the sum of Five Hundred Thirty-five Thousand Dollars and No Cents (\$535,000.00) for the payment of insurance premiums for the protection of said County against liability which may be imposed upon it under the provisions of:

The Workmen's Compensation Act of the State of Illinois,

The Unemployment Insurance Act of the State of Illinois, and

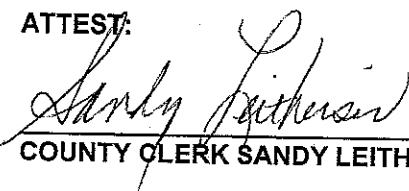
Property and Liability Insurance.

BE IT FURTHER RESOLVED that the County Clerk of this County shall extend this tax for the current taxable year upon all taxable property in Montgomery County, Illinois, as the same is equalized or assessed by the Department of Revenue of this State, at a rate which will produce the amount of this levy and this tax shall be levied and collected in like manner with the general taxes of this County and this tax shall be and is exclusive of and in addition to the amount of tax levied for general County purposes. All monies derived from this levy shall be used for no other purpose than that set out herein.

APPROVED and ADOPTED this 14th day of November, 2017.

  
CHAIRMAN EVAN YOUNG

ATTEST:

  
COUNTY CLERK SANDY LEITHEISER

COMMUNITY MENTAL HEALTH BOARD

WHEREAS, the Montgomery County Community Mental Health Board (708 Board) has submitted its budget request to the Montgomery County Board for Fiscal Year 2018; and

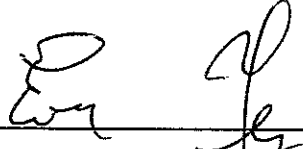
WHEREAS, a majority of the electors of Montgomery County, Illinois have voted to approve the levy of an annual tax of not to exceed .15 percent of the full, fair cash value of such taxable property as equalized or assessed by the Department of Revenue for the purpose of providing community mental health facilities and services throughout Montgomery County; and

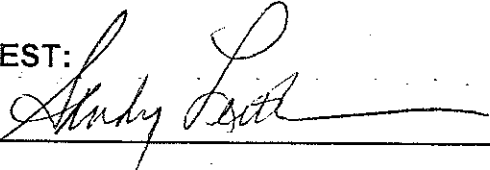
WHEREAS, the Montgomery County Board has now considered the budget certified by the Montgomery County Community Mental Health Board (708 Board), and has determined the following amount must be funded by special levy for the purpose of providing community mental health facilities and services in Montgomery County, Illinois: \$644,500.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, Illinois, meeting in recessed session of its annual October meeting of the year 2017, after having ascertained the sum of Six Hundred Forty Four Thousand, Five Hundred Dollars and No Cents (\$644,500.00) as being necessary to be raised for the Montgomery County Community Mental Health Board purposes for the current taxable year.

WHEREFORE, there be and there is hereby levied against all taxable property in the County of Montgomery, State of Illinois, for the current taxable year, the Sum of Six Hundred Forty Four Thousand, Five Hundred Dollars and No Cents (\$644,500.00) and the County Clerk is hereby authorized to extend such tax on the Collector's books for the current taxable year against all of the taxable property within Montgomery County as will raise the sum of Six Hundred Forty Four Thousand, Five Hundred Dollars and No Cents (\$644,500.00) provided that the percent of levy shall not exceed .15 percent of the value of all taxable property in Montgomery County as equalized or assessed by the Department of Revenue.

APPROVED and ADOPTED this 14<sup>th</sup> day of November, 2017.

  
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CHAIRMAN EVAN YOUNG

ATTEST:  
  
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COUNTY CLERK SANDY LEITHEISER

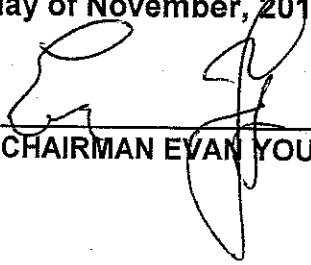
A TAX LEVY FOR THE COUNTY HIGHWAY FUND

WHEREAS, it has been determined that the amount of money as stated below is necessary and should be raised by the levy of a County Highway Tax for the purpose of maintaining the highways in Montgomery County, Illinois, required to be maintained and/or for the purpose of acquiring machinery and equipment for the maintenance of highways in Montgomery County, Illinois, required to be maintained, upon all the real estate and taxable property in the County as the same is equalized and assessed for the purpose of taxation for the current year, said amount of money being Four Hundred Thirty Thousand Dollars and No Cents (\$430,000.00) and for the specific purposes hereinafter set forth:

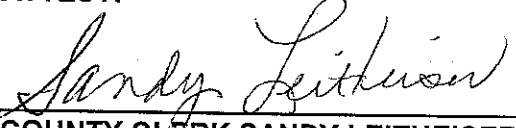
For the purpose of maintaining the highways in Montgomery County, Illinois, as required to be maintained by said County.....\$430,000.00

BE IT HEREBY RESOLVED by the County Board of Montgomery County meeting in recessed session of its annual October meeting of the year 2017 that there be and there is hereby levied against all taxable property in the County of Montgomery, State of Illinois, for the current taxable year, and to be known as and held in the County Highway Fund the sum of Four Hundred Thirty Thousand Dollars and No Cents (\$430,000.00), and the County Clerk is hereby authorized to extend such percent on the Collector's Books of said County for the current taxable year against all of the taxable property that will raise the sum of Four Hundred Thirty Thousand Dollars and No Cents (\$430,000.00), provided that the percent of levy shall not exceed .10 percent of the full, fair cash value of such taxable property as equalized or assessed by the Department of Revenue or exceed the maximum percentage of the full, fair cash value as limited or governed by the laws of the State of Illinois.

APPROVED and ADOPTED this 14th day of November, 2017.

  
CHAIRMAN EVAN YOUNG

ATTEST:

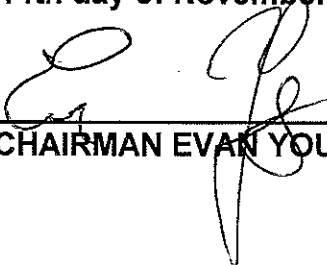
  
COUNTY CLERK SANDY LEITHEISER

**A TAX LEVY FOR THE COUNTY HIGHWAY FEDERAL AID MATCHING FUND**

**BE IT HEREBY RESOLVED** by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2017, that there be and there is hereby levied against all of the taxable property in the County of Montgomery for the current taxable year the sum of Two Hundred Fifteen Thousand Dollars and No Cents (\$215,000.00) for the purpose of providing funds to pay the proportionate share of Montgomery County of the expenses in constructing highways in the Federal Aid Secondary System as is provided by law.

**BE IT FURTHER RESOLVED** that the County Clerk of Montgomery County extend such percent on the Collector's Books of said County for the current taxable year against all of the taxable property in said County as will raise the sum of Two Hundred Fifteen Thousand Dollars and No Cents (\$215,000.00). The tax provided for herein shall be levied and collected in like manner with the general taxes of the County of Montgomery and shall be in addition to the maximum of all other County taxes which the County is now or may hereafter be authorized by statute to levy upon the aggregate value of all taxable property within the County. Said tax, shall not be extended at a rate exceeding .05 percent of the full, fair cash value of all taxable property, as equalized or assessed by the Department of Revenue of the State of Illinois and upon ascertaining the rate percent that will produce the amount of such tax so levied herein any sum or amount to cover the loss or costs of collecting said tax. All monies derived from the "Matching Fund" shall be used for no other purpose.

**APPROVED and ADOPTED** this 14th day of November, 2017.

  
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**CHAIRMAN EVAN YOUNG**

**ATTEST:**

  
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**COUNTY CLERK SANDY LEITHEISER**



**A TAX LEVY FOR THE SPECIAL AID TO COUNTY BRIDGE FUND**

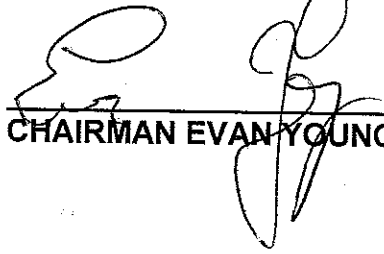
**WHEREAS, it has been determined that the amount of money as stated below be raised for the purpose of administering Sections 5-501, 5-502, 5-503 and 5-504 of the Illinois Highway Code, and more specifically herein after set forth, on all the taxable property in the county as the same is equalized and assessed by the Department of Revenue for the purpose of taxation for the current year, said amount of money being the sum of Two Hundred Fifteen Thousand Dollars and No Cents (\$215,000.00) and for the specified purposes hereinafter set forth.**

**BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2017, that for the following purposes and in the following amounts:**

**For the purpose of building and maintaining bridges on Road Districts and County roads in Montgomery County, Illinois.....\$215,000.00**

**That there be and there is hereby levied against all of the taxable property in the County of Montgomery, State of Illinois for the current taxable year, and to be known as and held in the "County Bridge Fund" the sum of Two Hundred Fifteen Thousand Dollars and No Cents (\$215,000.00) provided that the percent of levy shall not exceed .05 percent of the full, fair cash value of such taxable property as equalized or assessed by the Department of Revenue. The tax provided for herein shall be in excess of any other rate limitations and shall be levied and collected for general County purposes.**

**APPROVED and ADOPTED this 14th day of November, 2017.**

  
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**CHAIRMAN EVAN YOUNG**

**ATTEST:**

  
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**COUNTY CLERK SANDY LEITHEISER**

**A TAX LEVY FOR THE LITCHFIELD SPECIAL SERVICE AREA**

WHEREAS, the County of Montgomery has established the Litchfield Special Service Area pursuant to the authority of Illinois Compiled Statues, Chapter 35, Act 200, Article 27 et. seq., consisting of the territory specifically described in the Resolution creating said Special Service Area, and

WHEREAS, the County of Montgomery is now authorized to levy taxes for the special services to be provided in said Special Service Area, said service being the providing of ambulance services within said area, and

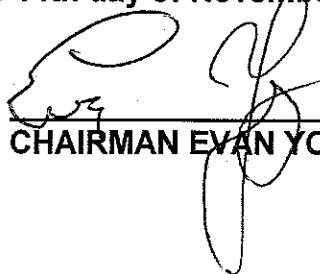
WHEREAS, the total appropriation for the Litchfield Special Service Area for Fiscal Year 2018 is the sum of \$181,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2017, that there is levied upon all the taxable property in the Litchfield Special Service Area the sum of One Hundred Eighty-one Thousand Dollars and No Cents (\$181,000.00) for the following purposes:

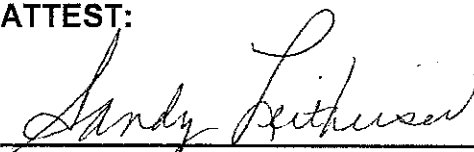
**Equipment, Materials, and Services.**

BE IT FURTHER RESOLVED that the County Clerk is authorized to extend said amount on the Collector's books for the current taxable year against all taxable property in said Special Service Area as will generate the sum of \$181,000.00, said tax to be levied and collected in like manner with the general taxes of the County of Montgomery and in addition to any general taxes now or hereafter levied.

APPROVED and ADOPTED this 14th day of November, 2017.

  
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CHAIRMAN EVAN YOUNG

ATTEST:

  
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COUNTY CLERK SANDY LEITHEISER

**A TAX LEVY FOR THE HILLSBORO SPECIAL SERVICE AREA**

WHEREAS, the County of Montgomery has established the Hillsboro Special Service Area pursuant to the authority of Illinois Compiled Statues, Chapter 35, Act 200, Article 27 et. seq., consisting of the territory specifically described in the Resolution creating said Special Service Area, and

WHEREAS, the County of Montgomery is now authorized to levy taxes for the special services to be provided in said Special Service Area, said service being the providing of ambulance services within said area, and

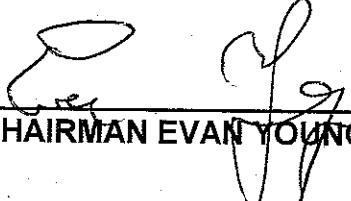
WHEREAS, the total appropriation for the Hillsboro Special Service Area for Fiscal Year 2018 is the sum of \$93,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2017, that there is levied upon all the taxable property in the Hillsboro Special Service Area the sum of Ninety-three Thousand Dollars and No Cents (\$93,000.00) for the following purposes:

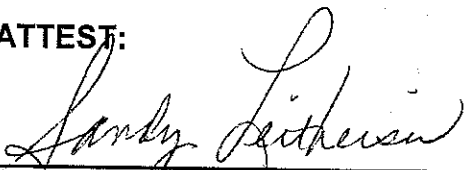
**Equipment, Materials, and Services.**

BE IT FURTHER RESOLVED that the County Clerk is authorized to extend said amount on the Collector's books for the current taxable year against all taxable property in said Special Service Area as will generate the sum of \$93,000.00, said tax to be levied and collected in like manner with the general taxes of the County of Montgomery and in addition to any general taxes now or hereafter levied.

APPROVED and ADOPTED this 14th day of November, 2017.

  
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CHAIRMAN EVAN YOUNG

ATTEST:

  
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COUNTY CLERK SANDY LEITHEISER

**A TAX LEVY FOR THE NOKOMIS-WITT SPECIAL SERVICE AREA**

WHEREAS, the County of Montgomery has established the Nokomis-Witt Special Service Area pursuant to the authority of Illinois Compiled Statues, Chapter 35, Act 200, Article 27 et. seq., consisting of the territory specifically described in the Resolution creating said Special Service Area, and

WHEREAS, the County of Montgomery is now authorized to levy taxes for the special services to be provided in said Special Service Area, said service being the providing of ambulance services within said area, and

WHEREAS, the total appropriation for the Nokomis-Witt Special Service Area for Fiscal Year 2018 is the sum of \$230,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2017, that there is levied upon all the taxable property in the Nokomis-Witt Special Service Area the sum of Two Hundred Thrity Thousand Dollars and No Cents (\$230,000.00) for the following purposes:

Equipment, Materials, and Services.

BE IT FURTHER RESOLVED that the County Clerk is authorized to extend said amount on the Collector's books for the current taxable year against all taxable property in said Special Service Area as will generate the sum of \$230,000.00, said tax to be levied and collected in like manner with the general taxes of the County of Montgomery and in addition to any general taxes now or hereafter levied.

APPROVED and ADOPTED this 14th day of November, 2017.

  
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CHAIRMAN EVAN YOUNG

ATTEST:

  
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COUNTY CLERK SANDY LEITHEISER

**A TAX LEVY FOR THE RAYMOND-HARVEL SPECIAL SERVICE AREA**

**WHEREAS, the County of Montgomery has established the Raymond-Harvel Special Service Area pursuant to the authority of Illinois Compiled Statues, Chapter 35, Act 200, Article 27 et. seq., consisting of the territory specifically described in the Resolution creating said Special Service Area, and**

**WHEREAS, the County of Montgomery is now authorized to levy taxes for the special services to be provided in said Special Service Area, said service being the providing of ambulance services within said area, and**

**WHEREAS, the total appropriation for the Raymond-Harvel Special Service Area for Fiscal Year 2018 is the sum of \$54,000.00.**

**BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2017, that there is levied upon all the taxable property in the Raymond-Harvel Special Service Area the sum of Fifty-four Thousand Dollars and No Cents (\$54,000.00) for the following purposes:**

**Equipment, Materials, and Services.**

**BE IT FURTHER RESOLVED that the County Clerk is authorized to extend said amount on the Collector's books for the current taxable year against all taxable property in said Special Service Area as will generate the sum of \$54,000.00, said tax to be levied and collected in like manner with the general taxes of the County of Montgomery and in addition to any general taxes now or hereafter levied.**

**APPROVED and ADOPTED this 14th day of November, 2017.**

  
\_\_\_\_\_  
**CHAIRMAN EVAN YOUNG**

**ATTEST:**

  
\_\_\_\_\_  
**COUNTY CLERK SANDY LEITHEISER**

**A TAX LEVY FOR THE FARMERSVILLE-WAGGONER SPECIAL SERVICE AREA**

**WHEREAS, the County of Montgomery has established the Farmersville-Waggoner Special Service Area pursuant to the authority of Illinois Compiled Statues, Chapter 35, Act 200, Article 27 et. seq., consisting of the territory specifically described in the Resolution creating said Special Service Area, and**

**WHEREAS, the County of Montgomery is now authorized to levy taxes for the special services to be provided in said Special Service Area, said service being the providing of ambulance services within said area, and**

**WHEREAS, the total appropriation for the Farmersville-Waggoner Special Service Area for Fiscal Year 2018 is the sum of \$72,000.00.**

**BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2017, that there is levied upon all the taxable property in the Farmersville-Waggoner Special Service Area the sum of Seventy-two Thousand Dollars and No Cents (\$72,000.00) for the following purposes:**

**Equipment, Materials, and Services.**

**BE IT FURTHER RESOLVED that the County Clerk is authorized to extend said amount on the Collector's books for the current taxable year against all taxable property in said Special Service Area as will generate the sum of \$72,000.00, said tax to be levied and collected in like manner with the general taxes of the County of Montgomery and in addition to any general taxes now or hereafter levied.**

**APPROVED and ADOPTED this 14th day of November, 2017.**

  
\_\_\_\_\_  
**CHAIRMAN EVAN YOUNG**

**ATTEST:**

  
\_\_\_\_\_  
**COUNTY CLERK SANDY LEITHEISER**

## A TAX LEVY FOR THE COUNTY EXTENSION SERVICE

WHEREAS, the Extension Council for Montgomery County, Illinois, has submitted its budget request to the Montgomery County Extension Board for Fiscal Year 2018; and

WHEREAS, a majority of the electors of Montgomery County have voted to adopt a levy for funding of the extension service program, pursuant to the County Cooperative Extension Law, Illinois Compiled Statutes, Chapter 505, Section 45, et. seq, and

WHEREAS, the Montgomery County Board has now considered the budget certified by the Montgomery County Extension Board, and has determined the following amount must be funded by special levy for Cooperative Extension Service programs in Montgomery County: \$154,925.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, Illinois, meeting in recessed session of its annual October meeting of the year 2017, after having ascertained the sum of One Hundred Fifty-four Thousand, Nine Hundred Twenty-five Dollars and No Cents (\$154,925.00) as being necessary to be raised for County Extension Service purposes for the current taxable year.

WHEREFORE, there be and there is hereby levied against all the taxable property in the County of Montgomery, State of Illinois, for the current taxable year, the sum of One Hundred Fifty-four Thousand, Nine Hundred Twenty-five Dollars and No Cents (\$154,925.00) and the County Clerk is hereby authorized to extend such percent on the Collector's books for the current taxable year against all of the taxable property within Montgomery County as will raise the sum of One Hundred Fifty-four Thousand, Nine Hundred Twenty-five Dollars and No Cents (\$154,925.00) provided that the percent of levy shall not exceed .05 percent of the value of all taxable property in Montgomery County as equalized or assessed by the Department of Revenue.

APPROVED and ADOPTED this 14th day of November, 2017.

  
\_\_\_\_\_  
CHAIRMAN EVAN YOUNG

ATTEST:

  
\_\_\_\_\_  
COUNTY CLERK SANDY LEITHEISER



**A TAX LEVY FOR SENIOR CITIZEN SOCIAL SERVICES**

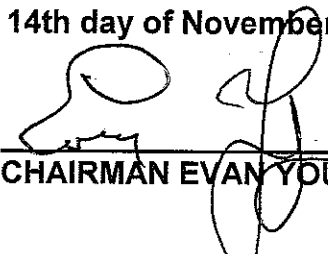
**WHEREAS, a majority of the electors of Montgomery County have voted to adopt a levy for funding social services for senior citizens, pursuant to Illinois Compiled Statutes, Chapter 55, Section 5/5-1034, et. seq, and**

**WHEREAS, the Montgomery County Board has determined the following amount must be funded by special levy for social services for senior citizens in Montgomery County: \$111,000.00.**

**BE IT HEREBY RESOLVED by the County Board of Montgomery County, Illinois, meeting in recessed session of its annual October meeting of the year 2017, after having ascertained the sum of One Hundred Eleven Thousand Dollars and No Cents (\$111,000.00) as being necessary to be raised for social services for senior citizens for the current taxable year.**

**WHEREFORE, there be and there is hereby levied against all the taxable property in the County of Montgomery, State of Illinois, for the current taxable year, the sum of One Hundred Eleven Thousand Dollars and No Cents (\$111,000.00) and the County Clerk is hereby authorized to extend such percent on the Collector's books for the current taxable year against all of the taxable property within Montgomery County as will raise the sum of One Hundred Eleven Thousand Dollars and No Cents (\$111,000.00) provided that the percent of levy shall not exceed .025 percent of the value of all taxable property in Montgomery County as equalized or assessed by the Department of Revenue.**

**APPROVED and ADOPTED this 14th day of November, 2017.**

  
\_\_\_\_\_  
**CHAIRMAN EVAN YOUNG**

**ATTEST:**

  
\_\_\_\_\_  
**COUNTY CLERK SANDY LEITHEISER**



## A TAX LEVY FOR VETERANS ASSISTANCE

BE IT HEREBY RESOLVED by the County Board of Montgomery County, Illinois, meeting in recessed session of its annual October meeting of the year 2017, after having ascertained the sum of Forty-one Thousand Nine Hundred Fifty Dollars and No Cents (\$41,950.00) as being necessary to be raised for providing assistance to military veterans and their families for the current taxable year.

WHEREFORE, there be and there is hereby levied against all the taxable property in the County of Montgomery, State of Illinois, for the current taxable year, the sum of Forty-one Thousand Nine Hundred Fifty Dollars and No Cents (\$41,950.00) and the County Clerk is hereby authorized to extend such percent on the Collector's books for the current taxable year against all of the taxable property within Montgomery County as will raise the sum of Forty-one Thousand Nine Hundred Fifty Dollars and No Cents (\$41,950.00) provided that the percent of levy shall not exceed .02 percent of the value of all taxable property in Montgomery County as equalized or assessed by the Department of Revenue.

APPROVED and ADOPTED this 14th day of November, 2017.

  
\_\_\_\_\_  
CHAIRMAN EVAN YOUNG

ATTEST:

  
\_\_\_\_\_  
COUNTY CLERK SANDY LEITHEISER

RESOLUTION 17-26

NOV 16 16:328

TO SET CERTAIN SALARIES

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2017, that the following salaries for the Fiscal Year 2018 beginning December 1, 2017, and ending November 30, 2018, are set for the following:

SUPERVISOR OF ASSESSMENTS	\$ 62,519.00
PROBATION OFFICER	\$ 65,887.00
ASSISTANT PROBATION OFFICERS	\$188,920.00

APPROVED and ADOPTED this 14th day of November, 2017.

  
\_\_\_\_\_  
CHAIRMAN EVAN YOUNG

ATTEST:

  
\_\_\_\_\_  
COUNTY CLERK SANDY LEITHEISER

**AUTHORIZING STATE'S ATTORNEYS APPELLATE PROSECUTOR**

**WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in counties containing less than 3,000,000 inhabitants; and**

**WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and**

**WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives county approval and support within the respective counties eligible to apply; and**

**WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and**

**WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2018, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.**

**NOW, THEREFORE, BE IT RESOLVED that the Montgomery County Board, in recessed session of its annual October meeting of the year 2017, this 14<sup>th</sup> day of November 2017, does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its agent to administer the operation of the appellate offices and process said appellate court cases for this County.**

**BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorneys of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.**

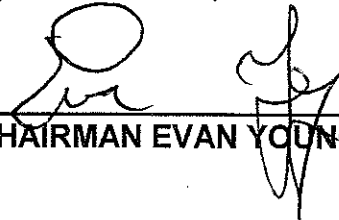
**BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.**

**AUTHORIZING STATE'S ATTORNEYS APPELLATE PROSECUTOR (continued)**

**BE IT FURTHER RESOLVED** that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

**BE IT FURTHER RESOLVED** that the Montgomery County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2018, commencing December 1, 2017, and ending November 30, 2018, by hereby appropriating the sum of \$12,000 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2018.

**APPROVED and ADOPTED** this 14th day of November, 2017.

  
\_\_\_\_\_  
**CHAIRMAN EVAN YOUNG**

**ATTEST:**

  
\_\_\_\_\_  
**COUNTY CLERK SANDY LEITHEISER**

*Renewed*

MONTGOMERY COUNTY RENEWAL OVERVIEWS		ICRMT 2015-2016	ICRMT 2016-2017	ICRMT 2017-2018	
Blanket Buildings Per Statement of Values		25,287,429	23,228,072	23,576,493	
Blanket Business Personal Property		2,533,216	2,585,072	2,585,175	
Ordinance and Law		1,000,000	1,000,000	1,000,000	
Agreed Value / Replacement Cost		YES	YES	YES	
Extra Expense / Business Income		500,000	500,000	500,000	
Transit / Cargo		100,000	100,000	100,000	
Property Deductible (Occurrence)		10,000	10,000	10,000	
Inland Marine Deductible		1,000	1,000	1,000	
Auto Physical Damage Deductible		2,500	2,500	2,500	
Electronic Data Processing Equipment		1,300,000	1,300,000	1,300,000	Review
Mobile Equipment > \$10,000 ACV		583,912	583,912	575,912	
Mobile Equipment < \$10,000 ACV		355,000	355,000	355,000	
Automatic Acquisition		1,000,000	1,000,000	1,000,000	
Earthquake (250mil Program Aggregate)		5,000,000	SAME	SAME	
Flood (250mil Program Aggregate)		5,000,000	SAME	SAME	
Deductibles		50,000 OR 5%	SAME	SAME	
Commercial General Liability/Aggregate		1MIL / 3 MIL	1MIL / 3MIL	1MIL / 3MIL	Excess Applies
Law Enforcement General Aggregate		1MIL / 3 MIL	1MIL / 3MIL	1MIL / 3MIL	Excess Applies
Product Liability Aggregate		1 MIL	1 MIL	1 MIL	Excess Applies
Cyber Liability (HIGHER LIMITS SUGGESTED)		100,000	100,000	100,000	
Commercial Auto Liability		1,000,000	1,000,000	1,000,000	Excess Applies
Garage Keepers Legal Liability		100,000	100,000	100,000	
Hired and Non-Owned Auto		1,000,000	1,000,000	1,000,000	
Comp/Collision Deductibles		2,500	2,500	2,500	
General Liability Deductible		5,000	5,000	5,000	
Sexual Abuse Liability					
Innocent Party Defense		100,000	100,000	100,000	
Deductible		YES	YES	YES	
		5,000	5,000	5,000	

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BRUP

2-2-20

MONTGOMERY County								
Page 2.								
	ICRMT	ICRMT	ICRMT	ICRMT	ICRMT	ICRMT	ICRMT	ICRMT
	2015-2016	2016-2017	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022	2022-2023
Public Officials Liability	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	Excess Applies
Employment Practices Liability	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	Excess Applies
Employee Benefit Liability	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	
Deductible	10,000	10,000	10,000	10,000	10,000	10,000	10,000	
Retro-Date	1/1/87 - 12/1/13	Same	Same	Same	Same	Same	Same	
Commercial Crime	500,000	500,000	500,000	500,000	500,000	500,000	500,000	
Including Computer Fraud	500,000	500,000	500,000	500,000	500,000	500,000	500,000	
Social Engineering	Review	Review	Review	Review	Review	Review	Review	
Processes / Systems	Review	Review	Review	Review	Review	Review	Review	
Equipment Breakdown	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
Excess / Follow Form Liability	7,000,000	7,000,000	7,000,000	7,000,000	7,000,000	7,000,000	7,000,000	
ANNUAL DEPOSIT PREMIUMS*	250,406	244,672	240,874	237,126	233,378	229,630	225,882	
REFER TO ACTUAL POLICIES FOR COVERAGE, CONDITIONS, EXCLUSIONS AND LIMITATIONS !!								
Policies contain specific limitations, conditions and extensions of coverage that are not noted above !!								
*Some coverage may be subject to audit.								

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MONTGOMERY COUNTY RENEWAL OVERVIEWS			
Page 3.			
Workers Compensation:	IPRF	2016	2017
Statutory Workers Compensation IL	Yes		Yes
Employers Liability	3,000,000		3,000,000
Projected Payroll*	6,939,523		6,687,440
Final Audited Premium	68,089		65,036
Dividend / Grant	5,753		7,497
Note: Workers Compensation premiums have declined approximately 24% in the last 5 years. Grants have been approximately \$29,496 not including 2017. EXCELLENT EXPERIENCE!			
STFA	Subject to final audit.		
			2018 Renewal Yes
			3,000,000
			6,806,652
			63,288
			STFA
			6,474

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03

MONTGOMERY COUNTY RENEWAL OVERVIEWS			
Page 4.			
	2015-2016	2016-2017	2017-2018
ANNUAL DEPOSIT PREMIUMS:			
ICRMT OPERATIONS	250,406	244,672	240,871
IPRF Workers Compensation *	68,098	65,036	63,288
	Final	STFA	
TOTAL	318,495	309,708	304,159
*Subject to final audit			

Complete copies of both carrier quotations are included in your board packets.  
 Please feel free to contact me with any questions that you might have.

10-10-18

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**MONTGOMERY COUNTY  
ILLINOIS  
COUNTY BOARD -- RULES OF ORDER  
2016 – 2018**



BOOK

PAGE 335

**Megan Beeler**  
Vice Chairman

**Evan Young**  
Chairman

**Sandy Leitheiser**  
County Clerk

**MEMBERS OF THE COUNTY BOARD**

**DISTRICT 1**

Megan Beeler, 20307 Ogden Rd., Raymond, IL 62560.....246-0392  
Jeremy Jones, 29379 E. 4<sup>th</sup> Rd. Farmersville, IL 62533 .....415-2657  
Connie Beck, 3413 N. 15<sup>th</sup> Ave., Litchfield, IL 62056.....324-3588

**DISTRICT 2**

Sandra Johnson, 23204 E. 24<sup>th</sup> Road, Nokomis, IL 62075 ..... 825-7955  
Gene Miles, 218 S. Pine St., Nokomis, IL 62075.....563-8661  
Chuck Graden, 21375 Ohlman Rd., Nokomis, IL 62075.....563-2366

**DISTRICT 3**

Kirby Furness, 15135 Grand Point Lane, Irving, IL 62051.....538-4311  
Evan Young, 12123 E. 20<sup>th</sup> Rd., Fillmore, IL 62032.....594-7376  
Jay Martin, 208 N. Second, P.O. Box 401, Witt, IL 62094.....594-7383

**DISTRICT 4**

Jim Moore, 1621 Seymour Ave., Hillsboro, IL 62049.....532-9309  
Mike Plunkett, 2 Yount Drive, Hillsboro, IL 62049.....532-7920  
Earlene Robinson, 700 W. Main, Coffeen, IL 62017.....534-2221

**DISTRICT 5**

Glenn Savage, 110 Quail Lane, Litchfield, IL 62056.....324-4687  
Richard Wendel, 9672 Crabtree Tr. Litchfield, IL 62056.....324-7917  
Bill Bergen, 19 Ridge Dr., Litchfield, IL 62056.....324-4729

**DISTRICT 6**

Mark Hughes, 1380 Interurban Circle, Hillsboro, IL 62049 .....532-2436  
Ronald Deabenderfer, 117 E. Tremont, Hillsboro, IL 62049.....532-5139  
Robert Mulch, 915 Edgewood Dr. Hillsboro IL 62049.....532-5715

**DISTRICT 7**

Bob Sneed, 815 N. Illinois Ave., Litchfield, IL 62056.....324-4084  
Dillon Clark, 716 No. Madison St., Litchfield, IL 62056..... 556-7729  
Glenn Bishop, 288 Ballpark Trail, Litchfield, IL 62056.....324-6589

**RULES OF ORDER**

**ALL BOARD MEETINGS:** 8:30 AM on the 2<sup>nd</sup> Tuesday of Each Month

1. A majority of the members of the Board shall constitute a quorum for the transaction of business during a full board meeting. At the Committee level, a quorum to conduct business shall consist of one more than half of the members of any committee.

2. Board Meeting Procedures:

**Call to Order by Chairman**

- Roll Call
- Pledge of Allegiance to the Flag
- Mileage and Per Diem.....ROLL CALL
- Minutes of Previous Meeting (any changes).....Approval

**Consent Agenda**

- Ambulance Billing Report
- Animal Control Report
- Circuit Clerk's Report
- County Clerk and Recorder's Report
- Health Department and T.B. Report
- Highway Department Report
- Probation Office Report
- Public Defender's Report
- Recycling Report
- Regional Office of Education Report
- Sheriff's Report
- Supervisor of Assessments Report
- Treasurer's Report
- Veteran's Assistance Commission Report.....Approval of 14 Reports

BOOK 10 PAGE 336

**Liaison Reports**

**Committee Reports**

- Coordinating Committee Report
- Building & Grounds Committee Report
- Economic Development Committee Report
- E.M.A/Ambulance Committee Report
- Finance Committee Report
- H.W.E. Committee Report
- Personnel Committee Report
- Road and Bridge Committee Report.....Approval of 8 Reports

**Other Procedures**

- Chairman's Report
- Special Announcements
- Announce Schedule Changes
- Appointments
- Public Comments
- Motion to Approve and Pay all Bills.....Approval

**ADJOURN Meeting**

3. There shall be eight (8) standing committees. Each member shall be on at least one committee. The Chairperson of the Board or his/her designee shall be an ex-officio.
4. All questions relating to the priority of business shall be decided without debate.
5. The Chairperson shall preserve order and decide questions of order subject to an appeal to the board without debate.
6. When two or more members speak at once, the Chair shall name the member who is entitled to the floor.
7. No member shall speak more than twice on the same question without leave from the Chair, and shall not occupy more than 15 minutes the first time, no more than 5 minutes the second time. The member shall stand whenever he/she speaks on a question if requested by the Chair.

8. A member called to order by the Chair shall immediately end his/her remarks unless permitted to explain, and if there is no appeal, the decision of the Chair shall be final.
9. Every member present on putting of a question shall vote thereon, unless excused by the Chair or unless he/she is directly interested.
10. No motion shall be debated or put unless seconded. When motion is seconded, it shall be stated by the Chair or by any member of the board.
11. The County Board Meeting for the month of October shall be recessed rather than adjourned at their conclusion until the new FY budget is final in November.
12. A motion to adjourn is always in order and shall be decided without debate unless a question of time to adjourn occurs.
13. All Committees shall be appointed by the Chair and can be realigned at any time as the Chair deems necessary.
14. All Committees shall report with the statement of facts and the opinion of the majority.
15. After a motion is stated by the Chair or read by the Clerk, it shall be deemed in possession of the Board, but may be withdrawn by the mover at any time before the vote is taken, by consent of the second.
16. When a question is under debate, no motion shall be received but to adjourn, to lay on table, to postpone, or to commit or to amend, which motions shall have precedence in the order they stand arranged.
17. When a question has been put and carried in the affirmative or negative it shall be in order for any member who voted in the majority to move for reconsideration thereof.
18. A bill may be referred to a committee without reading.
19. The Chairperson of the Board shall be entitled to vote on all matters coming before the Board for a vote.
20. All questions shall be decided by a majority vote unless otherwise specified in the State of Illinois Counties Code (55 ILCS 5/2-1005) or other pertinent Illinois Statute.
21. For roll call votes, the Clerk shall call the names of the members in alphabetical order beginning with the member whose last name begins with the letter closest to the letter "A". For each subsequent roll call vote, the name of the person who voted first on the preceding issue shall be called last. This progressive voting shall be carried forward from meeting to meeting with the purpose of allowing members to vote first in rotation.
22. All bills against the County, except for mileage and per diem of members of the Board, shall be presented and filed in the office of the County Clerk on or before the 26<sup>th</sup> of the preceding month.
23. The rules may be suspended in any particular case by a two-thirds vote of the members present.
24. No alterations may be made in any of the rules of the County Board without consent of the majority of members thereof or without one day's notice thereof to be given.
25. A Roll Call Vote shall be taken on all applications for financial assistance, positions and raising of salaries, on all propositions to appropriate money from the County Treasury, for any expenditures of \$50,000 or more and for any other matter which requires a roll call vote according to the State of Illinois County Code 55 ILCS 5/2-1005 or other pertinent Illinois Statute. Additionally, a Roll Call Vote will be conducted on any vote at the request of any County Board Member.
26. The appropriate committee is authorized and directed to supervise the purchase of all supplies for the various county offices.
27. If a group is invited to address the Board, such group shall choose one spokesperson as their representative and that spokesperson shall be allowed to speak 5 minutes.
28. Any unusual voucher shall not be paid without majority approval of the appropriate committee of the Board.
29. Any Vacancy in the County Board Chairmanship shall be filled by the Vice Chairperson of the County Board. The Chairperson shall preside at all meetings of the County Board. In the event of the absence or temporary inability of the Chairperson to preside at a meeting, the Vice Chairperson shall act as Chairperson pro-tempore for the meeting. In the event that neither is available, the order of succession shall be the Finance Chairperson, Personnel Chairperson, Economic Development Chairperson.
30. The County Board Chairperson or Designee and a Committee Chairperson may sign a voucher up to \$6,000. Excluding purchases made by pre-approved vendors, any purchase over \$6,000 must be approved by the Full Board.

16-DEC-337  
BANK

31. Members wishing to submit a question to the State's Attorney shall first submit the question to the appropriate Committee Chair.
32. Members may charge mileage to attend all per diem allowable meetings from either home or work, whichever is closer to the meeting location. Additionally, members may charge mileage to attend non per diem allowable meetings at the discretion of the County Board Chairman.
34. A Board Member may conference call to a committee meeting if they are unable to attend for health reasons or work related reasons. There must be a quorum physically present at the meeting, and then the board member can participate in the Committee meeting by phone. Only members physically present at meetings will receive per diem.
35. Board Members may charge for one meeting per day (Per Diem) on any given calendar day regardless of the number of meetings they may attend that day pursuant to 55 ILCS 5/2-3008.
36. The hiring of all positions which are appointed by and report directly to the County Board will be conducted jointly between the oversight committee to which the position reports and the full Personnel Committee as an ad hoc committee with the majority of a quorum of all members voting to recommend the candidate to the full Board for approval.
37. All Official mail for the Chairman should be addressed to: Montgomery County Board Admin Office, #1 Courthouse Square – Room 202, Hillsboro, IL 62049
38. These County Board rules and procedures are subject to requirements of state statute. In the event of any inconsistency between these rules and the requirement of any state statute, the state statute shall govern.

BOOK

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### Green Diamond Bike Trail History of Oil & Chip

<u>Date</u>	<u>Description</u>	<u>Amount &amp; Material</u>	<u>Vendor</u>	<u>Amount</u>	
Nov. 2015	Patch work	8 tons patch mat'l @\$90/ton	Pitman Twp.	\$720.00	100% Count
Oct. 2012	Oil & Rock	5,000 gal. oil @ \$2/gal.	Louis Marsch	\$10,912.80	100% Count
Aug. 2007	Oil & Chip Trail	4,340 gal. oil & Chips	Louis Marsch	\$7,334.60	100% Count
June, 2001	Oil & Chip Trail	7,526 gal. oil	Louis Marsch	\$6,237.98	100% Count
June, 2001	Chipmix	13.10 tons of chipmix	Louis Marsch	\$335.36	100% Count
June, 2001	Pitman Township	Labor & Equipment to oil & chip	Pitman Twp.	\$3,052.44	100% Count
ct. 1999	Initial Construction of Trail	7,593 gal. of HRRS2 OIL	Louis Marsch	\$5,087.31	(Grant 1/2
Oct. 1999	Initial Construction of Trail	12,737 gal. of MC-70 & 79 OIL	Louis Marsch	\$11,463.30	(Grant 1/2
Oct. 1999	Initial Construction of Trail	Chipper time 8.25 hours	Louis Marsch	\$288.75	(Grant 1/2
			<b>TOTAL</b>	<b>\$45,432.54</b>	
June, 2011	Proposal to Oil & Chip	8 foot wide by 4 miles long	Louis Marsch	\$19,420.00	

16-339

**MONTGOMERY COUNTY**

2018 MFT Letting  
 January 2, 2018 @ 8:30 A.M.  
 Section 18-00000-00-GM

MATERIAL	GROUP NO.	DELIVERY	UNIT	QUANTITY	APPROVED ESTIMATE		CASHIERS CHECK		TOTALS	UNIT PRICE	TOTALS	CASHIERS CHECK DATED	UNIT PRICE	TOTALS
					UNIT PRICE	TOTALS	DATED	UNIT PRICE						
SEAL COAT AGGREGATE (CA 15) See mileage differential to be added.	1	Picked up by County trucks	Ton	4,500	13.75	\$ 61,875.00	NO BID	NO BID	\$ -	NO BID	\$ -	12/27/17	NO BID	\$ -
SEAL COAT AGGREGATE (CA 15) SLAG (AIR-COOLED BLAST FURNACE SLAG) Furnish & Deliver to various Montgomery County Stockpiles	2	Delivered to various Montgomery County Stockpiles	Ton	4,500	18.50	\$ 83,250.00	NO BID	NO BID	\$ -	NO BID	\$ -	12/27/17	NO BID	\$ -
BITUMINOUS PREMIX, CA 16 CHIPMIX See mileage differential to be added.	3	Picked up by County trucks	Ton	1,300	62.00	\$ 80,600.00	61.00 AWARDED	NO BID	\$ 79,300.00	NO BID	\$ -	12/27/17	NO BID	\$ -
BITUMINOUS MIXTURE FOR STABILIZED BASE CA 7 MIX See mileage differential to be added.	4	Picked up by County trucks	Ton	1,000	55.00	\$ 55,000.00	52.50 AWARDED	NO BID	\$ 52,500.00	NO BID	\$ -	12/27/17	NO BID	\$ -
AGGREGATE BASE COURSE (FURNISHED), (CA 6) See mileage differential to be added.	5	Picked up by County trucks	Ton	3,000	7.75	\$ 23,250.00	NO BID	7.25 AWARDED	\$ 21,750.00	NO BID	\$ -	12/27/17	NO BID	\$ -
SUBBASE GRANULAR MATERIAL (CA 7) See mileage differential to be added.	6	Picked up by County trucks	Ton	2,000	7.75	\$ 15,500.00	NO BID	NO BID	\$ -	NO BID	\$ -	12/27/17	NO BID	\$ -
AGGREGATE SURFACE COURSE (FURNISHED), (CA 6) See mileage differential to be added.	7	Picked up by County trucks	Ton	1,000	7.75	\$ 7,750.00	NO BID	7.25 AWARDED	\$ 7,250.00	NO BID	\$ -	12/27/17	NO BID	\$ -
<b>TOTAL Groups 1, 2, 3, 4, 5, 6, &amp; 7</b>		As Read As Corrected				\$ 102,100.00			\$ 131,800.00		\$ 29,000.00			\$ 128,625.00

MATERIAL	GROUP NO.	DELIVERY	UNIT	QUANTITY	APPROVED ESTIMATE			NAME AND ADDRESS OF BIDDERS	IC.	NOKOMIS QUARRY COMPANY PO Box 99 Nokomis IL 62075		
					UNIT PRICE	TOTALS	TOTALS				Cashier's Check	Cashier's Check
											Dated 12/29/17	Dated 12/27/17
SEAL COAT AGGREGATE (CA 14) See mileage differential to be added. AUDUBON Road District Section 18-01000-00-GM	1	Picked up by road district	Ton	1,100	14.25 \$	15,875.00 \$		NO BID \$	NO BID \$			
SEAL COAT AGGREGATE (CA 15) See mileage differential to be added. AUDUBON Road District Section 18-01000-00-GM	2	Picked up by road district	Ton	1,100	14.25 \$	15,875.00 \$		NO BID \$	14.75 \$ AWARDED	16,225.00 \$		
AGG. SURFACE COURSE (FURNISHED)(CA 6) See mileage differential to be added. AUDUBON Road District Section 18-01000-00-GM	3	Picked up by road district	Ton	100	7.50 \$	750.00 \$		AWARDED	7.75 \$	775.00 \$		
AGG. SURFACE COURSE (FURNISHED)(CA 7) See mileage differential to be added. AUDUBON Road District Section 18-01000-00-GM	4	Picked up by road district	Ton	100	14.00 \$	1,400.00 \$		NO BID \$	14.50 \$ AWARDED	1,450.00 \$		
BITUMINOUS MIXTURE, M120-16 See mileage differential to be added. AUDUBON Road District Section 18-01000-00-GM	5	Picked up by road district	Ton	200	115.00 \$	23,000.00 \$		NO BID \$	NO BID \$			
COURSE AGGREGATE, 3" (CA 1) See mileage differential to be added. AUDUBON Road District Section 18-01000-00-GM	6	Picked up by road district	Ton	50	13.00 \$	650.00 \$		NO BID \$	NO BID \$			
TOTAL - Groups 1 through 6		As Road As Corrected				57,150.00 \$				725.00 \$ 16,450.00 \$		

PRE-PAID VENDORS NEEDING PAYMENT PRIOR TO COUNTY BOARD  
DATE (REV. January 2018)

ALL UTILITIES

AMEREN ILLINOIS  
AMERICAN MESSAGING  
AT&T MOBILITY  
CITY OF HILLSBORO  
CONSOLIDATED COMMUNICATIONS  
DC WASTE & RECYCLING  
DIRECT ENERGY  
HOMEFIELD ENERGY  
M & M SERVICE  
MJM ELECTRIC  
NEWWAVE COMMUNICATIONS  
SANTANNA ENERGY SERVICES  
TRAYLOR PEST CONTROL  
VERIZON WIRELESS

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CONTRACTUAL AND LEASE SERVICES

CORRECT CARE SOLUTIONS  
RICOH USA, INC.

COURT ORDERED EXPENSES

ALL JUDGE SIGNED VOUCHERS  
ATTORNEY FEES  
INTERPRETERS & TRANSCRIPTS

POSTAGE

IL DEPT. OF REVENUE - REVENUE STAMP REPLENISHMENT  
MAIL FINANCE - LEASE ON POSTAGE METER & SCALES  
UNITED OFFICE SYSTEMS  
UPS  
U.S. POST OFFICE

OTHER

BOND COUNTY HEALTH DEPARTMENT  
COUNTY BOARD COMMITTEE CHAIRMEN ANNUAL REIMBURSEMENT EXPENSE  
COUNTY BOARD MEMORIAL FUND  
ELECTION & PROCESSING JUDGES  
ELECTION POLLING PLACES RENT  
FKG OIL  
J.T.C. PETROLEUM  
LITCHFIELD BITUMINOUS CORPORATION  
LOUIS MARSCH  
JOE MEYER TRUSTEE & DELINQUENT PROPERTY MAINTENANCE FUND  
MONTGOMERY COUNTY CIRCUIT CLERK  
MONTGOMERY COUNTY RECORDER  
MONTGOMERY COUNTY TREASURER  
NEWMAN SIGNS  
NOKOMIS QUARRY  
PROBATION FUNDS (495, 496, 497, 498)  
SCHINDLER ELEVATOR  
SHERIFF FUNDS (286, 287, 288, 289)  
TRANSFER AMONG COUNTY FUNDS  
VETERANS ASSISTANCE COMMISSION



PAYROLL/SALARY/INSURANCE

BENEFIT PLANNING CONSULTANTS (BPC) (added January 9<sup>th</sup>, 2018)  
BLUE CROSS BLUE SHIELD HEALTH INSURANCE  
CENTRAL LABORER'S PENSION, WELFARE & ANNUITY FUNDS  
DEARBORN LIFE INSURANCE  
DEDUCTION CHECKS  
GUARDIAN DENTAL/VISION INSURANCE  
HEALTH ALLIANCE (added January 9<sup>th</sup>, 2018)  
ILLINOIS PUBLIC RISK FUND  
IDES (UNEMPLOYMENT TAX)  
IL 501 (STATE PAYROLL TAX)  
IMRF (RETIREMENT)  
IRS-941 (FEDERAL PAYROLL TAX)  
LINCOLN FINANCIAL GROUP (added January 9<sup>th</sup>, 2018)  
REIMBURSE SALARIES  
SOCIAL SECURITY  
TOTAL ADMINISTRATIVE SERVICES CORPORATION (TASC) Flex Plan

80007 16 PAGE 343

DISCLAIMER

LIST MAY INCLUDE ANY UNFORESEEN EXPENSE FOR WHICH OFFICE HOLDER DETERMINES IS REQUIRED FOR DAILY COUNTY OPERATIONS AND RECEIVES VERBAL AND/OR WRITTEN APPROVAL FROM COUNTY BOARD COMMITTEE CHAIRPERSON.

DATED JANUARY 9<sup>th</sup>, 2018.

\_\_\_\_\_  
RON JENKINS  
MONTGOMERY COUNTY TREASURER

\_\_\_\_\_  
SANDY LEITHEISER  
MONTGOMERY COUNTY CLERK/RECORDER

\_\_\_\_\_  
AIMEE SHELTON  
ASSISTANT COUNTY TREASURER

\_\_\_\_\_  
TRICIA MAULDING  
ACCOUNTS PAYABLE DEPT. HEAD/CHIEF DEPUTY CLERK/RECORDER

PRE-PAID VENDORS NEEDING PAYMENT PRIOR TO COUNTY BOARD  
DATE (REV. January 2018)

ALL UTILITIES

AMEREN ILLINOIS  
AMERICAN MESSAGING  
AT&T MOBILITY  
CITY OF HILLSBORO  
CONSOLIDATED COMMUNICATIONS  
DC WASTE & RECYCLING  
DIRECT ENERGY  
HOMEFIELD ENERGY  
M & M SERVICE  
MJM ELECTRIC  
NEWWAVE COMMUNICATIONS  
SANTANNA ENERGY SERVICES  
TRAYLOR PEST CONTROL  
VERIZON WIRELESS

BOOK 16 PAGE 344

CONTRACTUAL AND LEASE SERVICES

CORRECT CARE SOLUTIONS  
RICOH USA, INC.

COURT ORDERED EXPENSES

ALL JUDGE SIGNED VOUCHERS  
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INTERPRETERS & TRANSCRIPTS

POSTAGE

IL DEPT. OF REVENUE - REVENUE STAMP REPLENISHMENT  
MAIL FINANCE - LEASE ON POSTAGE METER & SCALES  
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OTHER

BOND COUNTY HEALTH DEPARTMENT  
COUNTY BOARD COMMITTEE CHAIRMEN ANNUAL REIMBURSEMENT EXPENSE  
COUNTY BOARD MEMORIAL FUND  
ELECTION & PROCESSING JUDGES  
ELECTION POLLING PLACES RENT  
FKG OIL  
J.T.C. PETROLEUM  
LITCHFIELD BITUMINOUS CORPORATION  
LOUIS MARSCH  
JOE MEYER TRUSTEE & DELINQUENT PROPERTY MAINTENANCE FUND  
MONTGOMERY COUNTY CIRCUIT CLERK  
MONTGOMERY COUNTY RECORDER  
MONTGOMERY COUNTY TREASURER  
NEWMAN SIGNS  
NOKOMIS QUARRY  
PROBATION FUNDS (495, 496, 497, 498)  
SCHINDLER ELEVATOR  
SHERIFF FUNDS (286, 287, 288, 289)  
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DEDUCTION CHECKS  
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ILLINOIS PUBLIC RISK FUND  
IDES (UNEMPLOYMENT TAX)  
IL 501 (STATE PAYROLL TAX)  
IMRF (RETIREMENT)  
IRS-941 (FEDERAL PAYROLL TAX)  
LINCOLN FINANCIAL GROUP (added January 9<sup>th</sup>, 2018)  
REIMBURSE SALARIES  
SOCIAL SECURITY  
TOTAL ADMINISTRATIVE SERVICES CORPORATION (TASC) Flex Plan

16-00345

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DATED JANUARY 9<sup>th</sup>, 2018.

Ron Jenkins  
RON JENKINS  
MONTGOMERY COUNTY TREASURER

Aimee Shelton  
AIMEE SHELTON  
ASSISTANT COUNTY TREASURER

Sandy Leitheiser  
SANDY LEITHEISER  
MONTGOMERY COUNTY CLERK/RECORDER

Tricia Maulding  
TRICIA MAULDING  
ACCOUNTS PAYABLE DEPT. HEAD/CHIEF DEPUTY CLERK/RECORDER



**KEB**

Kerber, Eck & Braeckel LLP

CPAs and  
Management Consultants

1365 East Union Avenue  
PO Box 307  
Litchfield, IL 62056  
ph. 217.324.6611  
fax 217.324.6616  
www.kebcpa.com

December 21, 2017

16 Nov 346

Montgomery County  
Circuit Clerk  
Holly Lemons  
120 N. Main Rm 125  
Hillsboro, IL 62049

The following is a recap of the exception from our case receipts testing of the closed cases for the year ended November 30, 2017:

**CRIMINAL FELONY**

Reviewed 7 cases out of  
approximately 255

**EXCEPTIONS**

NONE

**CIVIL LAW VIOLATION**

Reviewed 10 cases out of  
approximately 246

NONE

**CRIMINAL MISDEMEANOR**

Reviewed 11 cases out of  
Approximately 384

**EXCEPTION**

2017CM000032 -- Sentence Order was  
computed incorrectly by not adding all  
of the foreign sheriff fees.

**CONSERVATION**

Reviewed 3 cases out of  
approximately 93

NONE

**DRIVING UNDER THE INFLUENCE**

Reviewed 6 cases out of  
approximately 82

NONE

**JUVENILE ABUSE**

Reviewed 0 cases out of  
approximately 13

No fees for Juvenile Abuse. Nothing tested

80017 16 MAR 347

**JUVENILE DELINQUENT**

Reviewed 2 cases out of  
approximately 54

NONE

**ORDINANCE VIOLATION**

Reviewed 6 cases out of  
approximately 186 cases

NONE

**TRAFFIC**

Reviewed 80 cases out of  
approximately 4,767

NONE

**ADOPTION**

Reviewed 0 cases out of  
approximately 13

No fees for adoptions. Nothing tested

**CHANCERY**

Reviewed 2 cases out of  
approximately 61

NONE

**DIVORCE**

Reviewed 3 cases out of  
approximately 111

NONE

**EMINENT DOMAIN**

No cases in 2017

NONE

**FAMILY**

Reviewed 2 cases out of  
approximately 70

NONE

**LAW**

Reviewed 1 case out of  
approximately 17

NONE

**LEGAL MATTERS**

Reviewed 2 cases out of  
approximately 84

NONE

**MUNICIPAL CORPORATION**

Reviewed 0 case out of  
approximately 0

NONE

**MENTAL HEALTH**

Reviewed 0 cases out of  
approximately 3 NONE

**MISCELLANEOUS REMEDY**

Reviewed 4 cases out of  
approximately 180 NONE

**ORDER OF PROTECTION**

Reviewed 0 cases out of  
approximately 320 No fees for order of protection. Nothing,  
tested

**PROBATE**

Reviewed 1 case out of  
approximately 60 NONE

**SMALL CLAIMS**

Reviewed 6 cases out of  
approximately 301 cases NONE

**TAX**

Reviewed 1 case out of  
approximately 5 cases NONE

Please call us if you have any questions.

Sincerely,



Paul Osborne, CPA

PO/ag

cc: Evan Young, Chairman ✓  
Megan Beeler  
file

OFFICE OF THE CLERK OF THE COUNTY BOARD

16-001 349

ORDINANCE NO. 2018-1

**A ORDINANCE ESTABLISHING A POLICY TO PROHIBIT SEXUAL HARASSMENT  
IN THE COUNTY OF MONTGOMERY, ILLINOIS**

WHEREAS, the County of Montgomery, a body politic and corporate of the state of Illinois ("Montgomery County") is a non-home rule unit of local government pursuant to Article VII, § 8 of the 1970 Illinois Constitution; and

WHEREAS, the Illinois General Assembly enacted Public Act 100-554 (the "Act"), effective November 16, 2017, which is a comprehensive revision of State statutes regulating policies prohibiting sexual harassment; and

WHEREAS, the County Board of Montgomery County has determined that, as a governmental unit, it must comply with the Act by passage of this Ordinance; and

WHEREAS, because the Act provides for the imposition of significant penalties for violations of said local regulations, it is necessary to adopt the required regulations by Ordinance rather than by Resolution.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF MONTGOMERY COUNTY THAT THIS ORDINANCE ESTABLISHING A POLICY TO PROHIBIT SEXUAL HARASSMENT BE AND HEREBY IS ADOPTED AS FOLLOWS:

**SECTION I. Adoption of Discrimination and Sexual Harassment Policy.**

The Policy Prohibiting Sexual Harassment, included as Exhibit A to this Ordinance, is hereby adopted.

**SECTION II: Existing Policies.**

All prior existing sexual harassment policies of Montgomery County that conflict with the policy contained in Exhibit A hereto shall be superseded by the Policy Prohibiting Sexual Harassment adopted by this Ordinance;

SECTION III: Severability.

It is the intention of the County Board that this Ordinance and every provision thereof shall be considered separable, and the invalidity of any section, clause, or provision of this Ordinance shall not affect the validity of any other portion of this Ordinance.

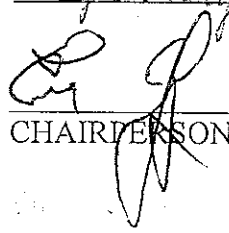
SECTION IV: Effective Date.

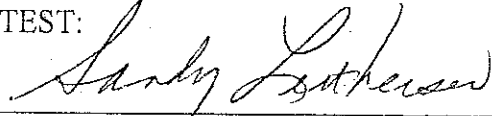
This Ordinance shall be in full force and effect from and after its passage.

Passed by the County Board this 9<sup>th</sup> day of January, 2018.

AYES:	<u>19</u>
NAYS:	<u>0</u>
PRESENT:	<u>19</u>
ABSTAIN/ABSENT:	<u>2</u>

Passed and Approved this 9<sup>th</sup> day of January, 2018.

  
 CHAIRPERSON, MONTGOMERY COUNTY

ATTEST:  
  
 COUNTY CLERK



Section of

**COUNTY OF MONTGOMERY POLICY**  
**PROHIBITING SEXUAL HARASSMENT**

**16** REV. **351**

**SECTION I: Definitions.**

- A. "Employee" means a person employed by Montgomery County, whether on a fulltime or part-time basis or pursuant to a contract, whose duties are subject to the direction and control of an employer with regard to the material details of how the work is to be performed, but does not include an independent contractor.
- B. "Employer" means Montgomery County.
- C. "Officer" means a person who holds, by election or appointment, an office in Montgomery County regardless of whether the officer is compensated for service in his or her official capacity.
- D. "Sexual Harassment" means any unwelcome sexual advances, requests for sexual favors or any conduct of a sexual nature when:
  - 1. Submission to such conduct is made, either explicitly or implicitly, a term or condition of an individual's employment;
  - 2. Submission to or rejection of such conduct by an individual is used as the basis for employment decisions affecting such individual; or
  - 3. Such conduct has the purpose or effect of substantially interfering with an individual's work performance or creating an intimidating, hostile, or offensive working environment.
- E. "Working environment" is not limited to a physical location an employee is assigned to perform his or her duties.

**SECTION II: Prohibition on Sexual Harassment.**

- A. Each Employee and officer of Employer has the responsibility to refrain from sexual harassment in the workplace and is prohibited from engaging in conduct that constitutes sexual harassment.
- B. Conduct which may constitute sexual harassment includes:
  - 1. Verbal: sexual innuendos, suggestive comments, insults, humor, and jokes about sex, anatomy or gender-specific traits, sexual propositions, threats, repeated requests for

dates, or statements about other employees, even outside of their presence, of a sexual nature.

2. Non-verbal: suggestive or insulting sounds (whistling), leering, obscene gestures, sexually suggestive bodily gestures, "catcalls", "smacking" or "kissing" noises.
  3. Visual: posters, signs, pin-ups or slogans of a sexual nature, viewing pornographic material or websites.
  4. Physical: touching, unwelcome hugging or kissing, pinching, brushing the body, any coerced sexual act or actual assault.
  5. Textual/Electronic: "sexting" (electronically sending messages with sexual content, including pictures and video), the use of sexually explicit language, harassment, cyber stalking and threats via all forms of electronic communication (e-mail, text/picture/video messages, intranet/on-line postings, blogs, instant messages and social network websites like Facebook and Twitter).
- C. The most severe and overt forms of sexual harassment are easier to determine. On the other end of the spectrum, some sexual harassment is subtler and depends, to some extent, on individual perception and interpretation. The courts will assess sexual harassment by a standard of what would offend a "reasonable person."

### **SECTION III: Reporting an Allegation of Sexual Harassment**

- A. An employee who either observes or believes herself/himself to be the object of sexual harassment should deal with the incident(s) as directly and firmly as possible by clearly communicating her/his position to the offending employee and her/his supervisor, the State's Attorney or the Personnel Committee Chairperson.
- B. It is not necessary for sexual harassment to be directed at the person making a complaint.
- C. During the occurrence of an incident of sexual harassment or following reporting, the Employer may document or record each incident. (what was said or done, the date, the time, and the place). Additionally, the Employer may collect and/or compile related written records such as letters, notes, memos, electronic messages, and telephone messages.
- D. All charges, including anonymous complaints, will be accepted and investigated regardless of how the matter comes to the attention of the Employer. However, because

of the serious implications of sexual harassment charges and the difficulties associated with their investigation and the questions of credibility involved, the claimant's willing cooperation is a vital component of an effective inquiry and an appropriate outcome.

E. Proper methods of reporting conduct believed to be sexual harassment include the following:

1. Electronic/Direct Communication. If there is sexual harassing behavior in the workplace, the harassed employee should directly and clearly express her/his objection that the conduct is unwelcome and request that the offending behavior stop. The initial message may be verbal. If subsequent messages are needed, they should be put in writing in a note or a memo.
2. Contact with Supervisory Personnel. At the same time direct communication is undertaken, or in the event the employee feels threatened or intimidated by the situation, the problem must be promptly reported to the immediate supervisor or the State's Attorney or the Personnel Committee Chairperson. If the harasser is the immediate supervisor; the problem should be reported to the next level of supervision or the State's Attorney or the Personnel Committee Chairperson.
3. Formal Written Complaint. An employee may also report incidents of sexual harassment directly to the State's Attorney or the Personnel Committee Chairperson. The State's Attorney or the Personnel Committee Chairperson will counsel the reporting employee and be available to assist with filing a formal complaint. The Employer will fully investigate the complaint and advise the complainant and the alleged harasser of the results of the investigation.
4. Resolution Outside Employer. The purpose of this policy is to establish prompt, thorough and effective procedures for responding to every complaint and incident so that problems can be identified and remedied internally. However, an employee has the right to contact the Illinois Department of Human Rights (IDHR) or the Equal Employment Opportunity Commission (EEOC) about filing a formal complaint with those entities. An IDHR complaint must be filed within 180 days of the alleged incident(s) unless it is a continuing offense. A complaint with the EEOC must be filed within 300 days.

- F. All reports shall be received and handled as confidential to the extent permitted by law and subject to any disclosure requirements pursuant to the Illinois Freedom of Information Act (5 ILCS 140/1 *et seq.*).
- G. The employee experiencing what he or she believes to be sexual harassment must not assume that the Employer is aware of the conduct. If there are no witnesses and the victim fails to notify a supervisor or other responsible officer, the Employer will not be presumed to have knowledge of the harassment.

#### **SECTION IV: Prohibition Against Retaliation for Reporting Sexual Harassment**

- A. An Employee shall not be retaliated against by the Employer or the Employees or Officers of the Employer due to the Employee's:
1. Disclosure or threatened disclosure of any violation of this policy,
  2. The provision of information related to or testimony before any public body conducting an investigation, hearing or inquiry into any violation of this policy, or
  3. Assistance or participation in a proceeding to enforce the provisions of this policy.
- B. No individual making a report will be retaliated against even if a report made in good faith is not substantiated.
- C. The Employer will take reasonable steps to protect from retaliation any Employee or Officer who is a witness.
- D. Supervisors must ensure that no retaliation will result against an employee making a sexual harassment complaint.
- E. Similar to the prohibition against retaliation contained herein, the State Officials and Employees Ethics Act (5 ILCS 430/15-10) provides whistleblower protection from retaliatory action such as reprimand, discharge, suspension, demotion, or denial of promotion or transfer that occurs in retaliation for an employee who does any of the following:
1. Discloses or threatens to disclose to a supervisor or to a public body an activity, policy, or practice of any officer, member, State agency, or other State employee that the State employee reasonably believes is in violation of a law, rule, or regulation,

2. Provides information to or testifies before any public body conducting an investigation, hearing, or inquiry into any violation of a law, rule, or regulation by any officer, member, State agency or other State employee, or
  3. Assists or participates in a proceeding to enforce the provisions of the State Officials and Employees Ethics Act.
- F. Pursuant to the Whistleblower Act (740 ILCS 174/15(a)), an employer may not retaliate against an employee who discloses information in a court, an administrative hearing, or before a legislative commission or committee, or in any other proceeding, where the employee has reasonable cause to believe that the information discloses a violation of a State or federal law, rule, or regulation. In addition, an employer may not retaliate against an employee for disclosing information to a government or law enforcement agency, where the employee has reasonable cause to believe that the information discloses a violation of a State or federal law, rule, or regulation. (740 ILCS 174/15(b)).
- G. According to the Illinois Human Rights Act (775 ILCS 5/6-101), it is a civil rights violation for a person, or for two or more people to conspire, to retaliate against a person because he/she has opposed that which he/she reasonably and in good faith believes to be sexual harassment in employment, because he/she has made a charge, filed a complaint, testified, assisted, or participated in an investigation, proceeding, or hearing under the Illinois Human Rights Act.
- H. An employee who is suddenly transferred to a lower paying job or passed over for a promotion after filing a complaint with IDHR or EEOC, may file a retaliation charge – due within 180 days (IDHR) or 300 days (EEOC) of the alleged retaliation.

**SECTION V: Consequences**

- A. In addition to any and all other discipline that may be applicable pursuant to the Employer's policies, employment agreements, procedures, employee handbooks and/or collective bargaining agreement, any person who violates this policy or the Prohibition on Sexual Harassment contained in 5 ILCS 430/5-65, may be subject to a fine of up to \$5,000 per offense, applicable discipline or discharge by the Employer and any applicable fines and penalties established pursuant to local ordinance, State law or Federal law. Each violation may constitute a separate offense. Any discipline imposed by

- B. the Employer shall be separate and distinct from any penalty imposed by any ethics commission and any fines or penalties imposed by a court of law or a State or Federal agency.
- C. False and frivolous charges refer to cases where the accuser is using a sexual harassment complaint to accomplish some end other than stopping sexual harassment. It does not refer to charges made in good faith which cannot be proven. A false and frivolous charge is a severe offense that can itself result in disciplinary action. Any person who intentionally makes a false report alleging a violation of any provision of this policy shall be subject to discipline or discharge pursuant to applicable COUNTY policies, employment agreements, procedures, employee handbooks and/or collective bargaining agreements.
- D. Any person who intentionally makes a false report alleging a violation of any provision of the State Officials and Employees Ethics Act to an ethics commission, an inspector general, the State Police, a State's Attorney, the Attorney General, or any other law enforcement official is guilty of a Class A misdemeanor. An ethics commission may levy an administrative fine of up to \$5,000 against any person who intentionally makes a false, frivolous or bad faith allegation.

**SECTION VI. Severability.**

It is the intention of the County Board that this policy and every provision thereof shall be considered separable, and the invalidity of any section, clause, or provision of this policy shall not affect the validity of any other portion of this policy.

Acknowledgment of Receipt and Understanding of Policy Prohibiting Sexual Harassment

Please acknowledge receipt and review of this policy by completing the following form and returning it to your supervisor, Department Head or Elected Official.

I have read and I understand the Policy Prohibiting Sexual Harassment. I understand that if I ever have any questions or concerns I can speak to my supervisor, the State's Attorney or the Personnel Committee Chairperson. I have signed and dated this acknowledgment to confirm my receipt and understanding of the policy.

Printed Name: \_\_\_\_\_

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

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

