

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2018-03

**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
1165 B-CA N 23 rd Avenue	Raymond Road District	50 %	5,500.00
	Montgomery County	50 %	5,500.00
TOTAL =		100 %	\$ 11,000.00

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 February, 2018.


SANDY LEITHEISER, COUNTY CLERK

(SEAL)

PETITION FOR COUNTY AID

PETITION OF RAYMOND ROAD DISTRICT, IN MONTGOMERY COUNTY, ILLINOIS, COUNTY AID TO CONSTRUCT AND REPAIR BRIDGES, CULVERTS, AND DRAINAGE STRUCTURES. 17-0602

TO: THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS.

WHEREAS, it is necessary to construct or repair drainage structures over a stream or streams in said Road District for which said Road District is wholly or in part responsible, and,

WHEREAS, the cost thereof will be more than .02% of the value of all taxable property in the said Road District, as equalized or assessed by the Department of Revenue and the levy of the Road and Bridge Tax for two years last past in said Road District was in each year not less than the maximum allowable rate provided for in 605 ILCS 5/6-501 of the Illinois Compiled Statutes on the latest assessment roll for road and bridge purposes in said Road District as provided by law, each of said levies was needed for the ordinary repair of roads and bridges in said Road District, and,

WHEREAS, said Road District cannot levy a sufficient tax amount to make such needed construction and repairs without aid and,

Whereas said county aid is necessary for proper repair and construction of drainage structures in said Road District as follows:

B-CA 1165 Section N/A Exist. SN 068- N/A Prop. SN 068- N/A

ESTIMATED COST

	<u>COUNTY</u>	<u>TWP</u>	<u>FEDERAL</u>	<u>TWP BRIDGE</u>	<u>TOTALS</u>
Const.	\$ <u>5,000</u>	\$ <u>5,000</u>	\$ _____	\$ _____	\$ <u>10,000</u>
Eng.	\$ <u>500</u>	\$ <u>500</u>	\$ _____	\$ _____	\$ <u>1,000</u>

Type & Location CENTER PIER FOOTING REPAIR ON UNDER 20' STRUCTURE, LOCATED ON N. 23RD AVE BETWEEN E. BTH RD AND HARVEL RD (SEE ATTACHED MAP)

NOW THEREFORE, the said Road District hereby requests county aid in the sum of \$ 5,500, for the construction and repair of bridges in said Road District, which said aid is necessary for the proper construction and repair of said bridges; the Town Board recognizes the provisions of the Road and Bridge Laws of the State of Illinois, and will hold in reserve from any of the Road District funds under its jurisdiction an amount of money sufficient to pay for one-half of the construction, reconstruction and repair work as is estimated and above indicated.

The Town Board further represents that it has met all requirements of the Illinois Road and Bridge laws, and therefore, respectfully petitions that said County Board direct and order the County Engineer to prepare the necessary plans, specifications and competitive bid proposals for such improvements as soon as funds are available; that such work be performed in accordance with 605 ILCS 5/5-501, 5/6-501, and 5/6-508 of the Road and Bridge Act of the State of Illinois, and all other provisions of said Road and Bridge Act.

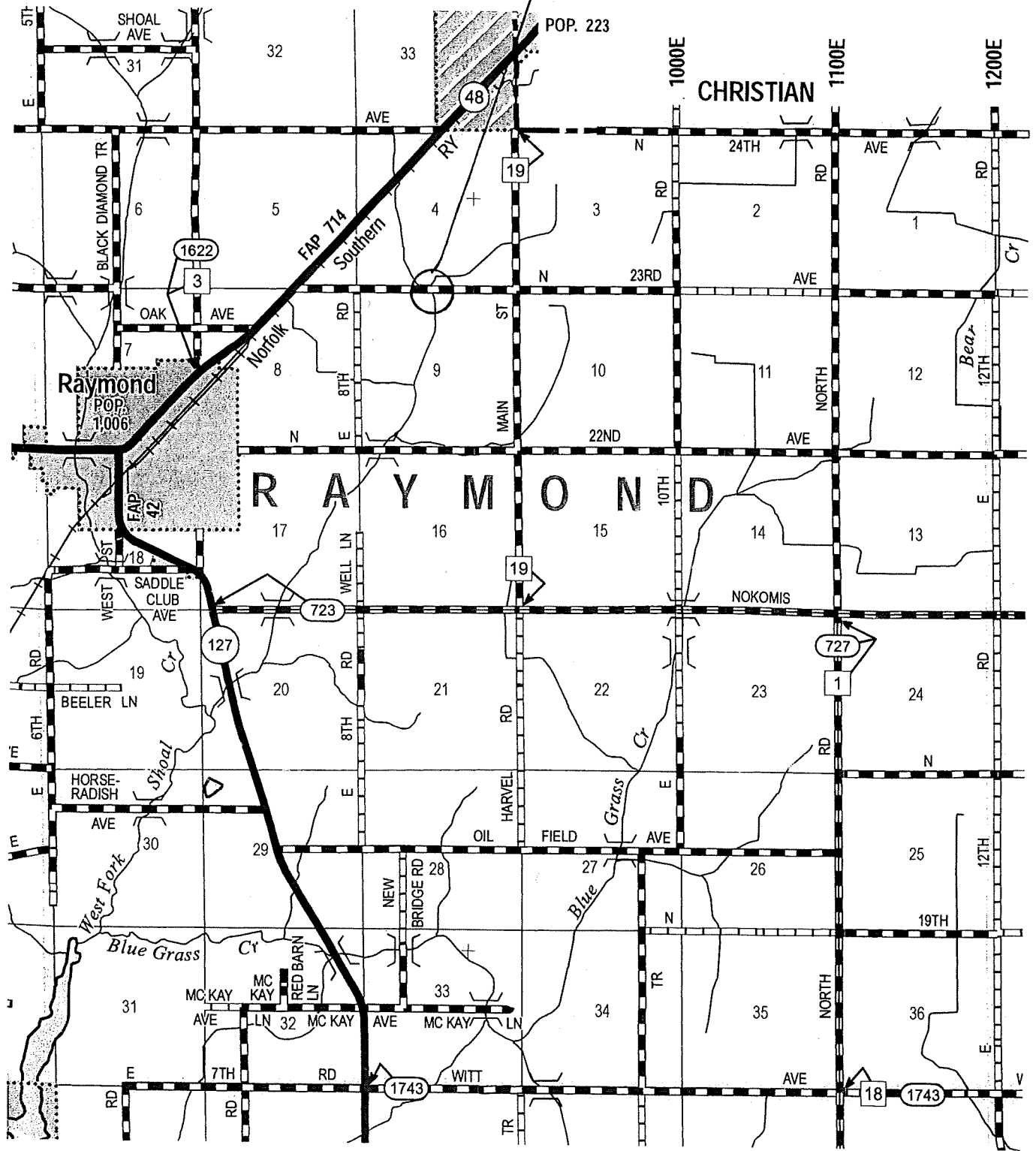
Respectfully Submitted,

Kenneth L. Mendelsohn
Highway Commissioner

1-29-2018
Date

RAYMOND Road District

1165 B-CA
CENTER PIER
FOOTING REPAIR



BOOK 17... 004

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2018-04

**RESOLUTION TO APPROPRIATE FUNDS FROM THE
FEDERAL AID MATCHING FUND 245**

WHEREAS, 605 ILCS 5/5-603 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 providing funds to pay the expenses for engineering and right-of-way costs, utility relocations and its proportionate share of construction or maintenance of highways in the federal aid network or county highway network and costs incurred incident to transportation planning studies conducted in cooperation, and by formal agreement, with the Department of Transportation or its predecessor; and

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

WHEREAS, Montgomery County acting through its Highway Department, hereinafter called the County, proposes to improve Black Diamond Trail, County Highway No. 3, extending from IL Rte. 48 to Morrisonville Ave. (C.H. #27), a distance of approximately 6.7 miles, by construction of 22'-0" width three layer blade mix combination. The said improvement shall be constructed in accordance with the current IDOT Standard Specifications for Road and Bridge Construction and shall be designated as Section 18-00142-00-SC.

NOW THEREFORE, BE IT RESOLVED that for payment of the COUNTY'S obligations incurred in connection with construction of the proposed improvement, the following appropriations are hereby made:

\$220,000, or as much thereof as may be necessary from
County Federal Aid Matching Fund to provide the COUNTY'S
portion of the cost of the proposed improvement.

BE IT FURTHER RESOLVED, that the County will appropriate \$100,000 from the Coal Royalty Highway Fund to provide the County's remaining portion of the costs necessary for the proposed improvement.

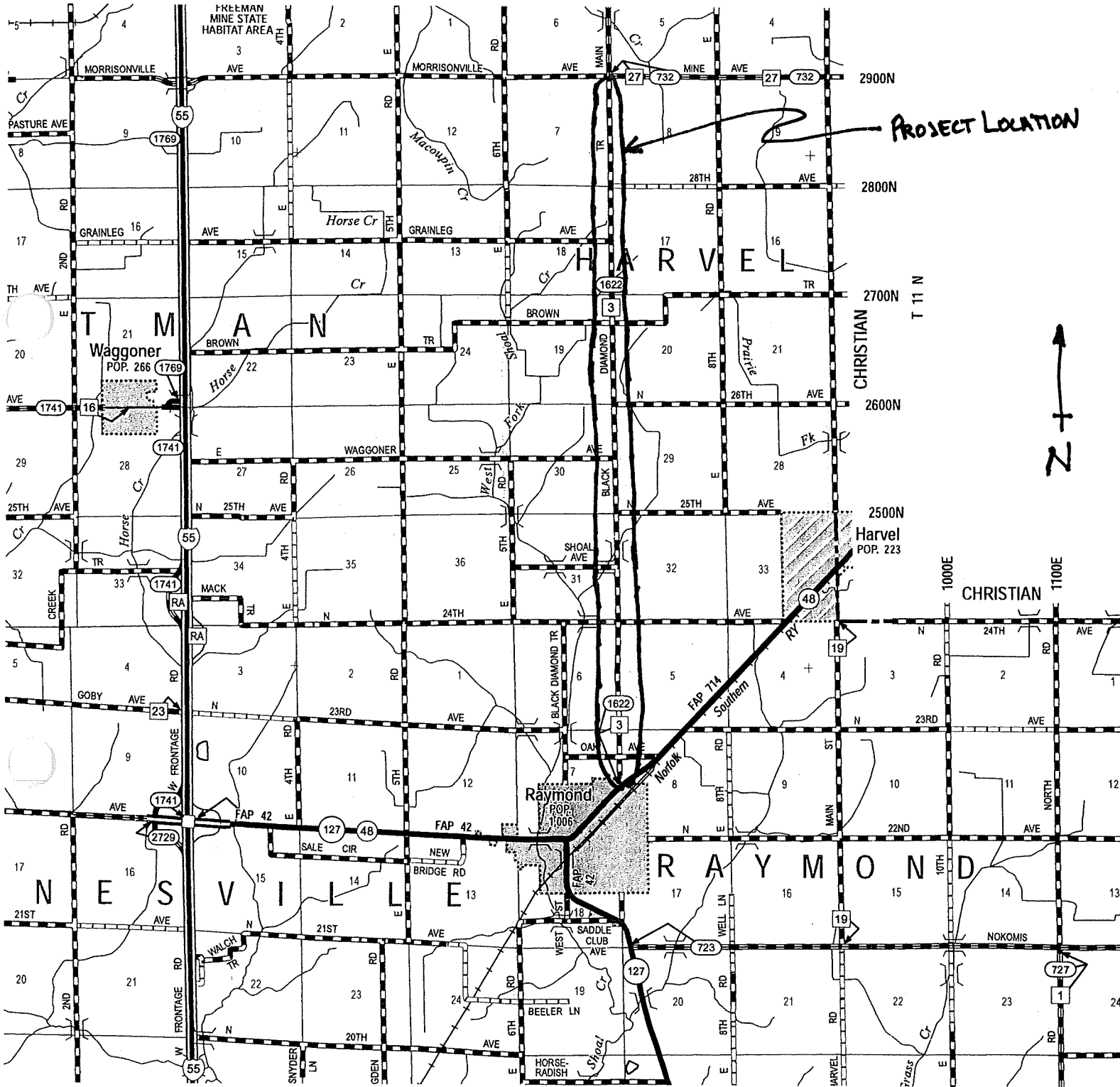
Approved and adopted by the Montgomery County Board this 13th day of February, 2018.


SANDY LEITHEISER, COUNTY CLERK

(SEAL)

PROJECT LOCATION MAP
 BLACK DIAMOND TR. BLADEMIX
 SECTION 18-00142-00-5C
 1163 BCA

17-005



**A RESOLUTION DESIGNATING FEBRUARY 28TH, 2018 AS
"RARE DISEASE DAY" IN MONTGOMERY COUNTY ILLINOIS.**

WHEREAS, Rare diseases affect almost 30 million Americans; in the United States, children with rare and genetic diseases account for more than half of the population affected by rare diseases; and

WHEREAS, Individuals with rare diseases experience challenges that include difficulty in obtaining an accurate diagnosis, limited treatment options, and difficulty finding physicians or treatment centers with expertise in their disease; and

WHEREAS, The National Organization for Rare Disorders sponsors Rare Disease Day to increase public awareness of rare diseases, Rare Disease Day has become a global event occurring annually on the last day of February, providing hope and information for rare disease patients around the world; and

WHEREAS, Residents of Montgomery County Illinois are affected by rare diseases like Infantile Neuroaxonal Dystrophy and Cri Du Chat, both extremely rare genetic disorders that adversely affect the development of those with the disorder; and

WHEREAS, Infantile Neuroaxonal Dystrophy causes children to unlearn skills like walking and talking and, in some cases, affects their vision; most children diagnosed with Infantile Neuroaxonal Dystrophy do not live to see their tenth birthday; and

WHEREAS, Infantile Neuroaxonal Dystrophy affects about 30 children around the world, including Montgomery County Resident Grace Louise Herschelman, the daughter of Kyle and Mary Herschelman of Hillsboro; and

WHEREAS, Cri Du Chat Syndrome is a genetic condition characterized by intellectual disability and delayed development, distinct facial features and small stature; physical, communication and developmental therapies are tantamount to children diagnosed with Cri Du Chat; and

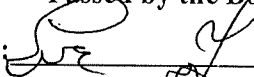
WHEREAS, Cri Du Chat affects less than 0.002% of newborns around the world, including Montgomery County Resident, Camden Thomas Burke, the son of Jason and Gina Burke of Hillsboro; and

BE IT RESOLVED, by the Montgomery County Board of Illinois, that we join in the global observance of Rare Disease Day by designating February 28, 2018 as "Rare Disease Day" in Montgomery County Illinois; and be it further

RESOLVED, that we recognize the courage of Miss Grace Herschelman and Mr. Camden Burke and others like them as they battle rare diseases and we recognize the dedication by their parents, Kyle and Mary Herschelman and Jason and Gina Burke, to furthering the cause for rare disease awareness and education and give our wholehearted support for a county, state, national and global commitment to improving access to and developing new treatments, diagnostics, and cures for rare diseases and disorders.

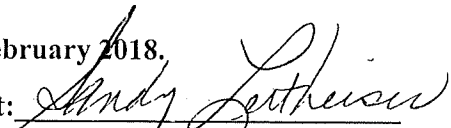
Passed by the Board of Montgomery County this 13th day of February 2018.

Signed:



Evan Young
County Board Chairman

Attest:



Sandy Leitheiser
County Clerk

Current 2017 fixed fuel prices for Montgomery County:

Diesel Fuel **\$2.336** /gallon
 Unleaded Gasoline **\$2.281** /gallon

ROOM 17 DEC 107

Montgomery County 2017 Fuel Consumption		
Department	Diesel	Gas
Animal Control	0	1,231
Coroner	0	275
EMA	1,150	0
EPA	0	1,023
Health Dept.	26	878
Highway Dept.	16,315	5,409
Maint. Dept.	61	229
Probation	0	1,083
Recycling	3,198	1,022
Sherriff	0	9,539
TOTAL	20,750	20,689

2017 Average Fuel prices for Christian County (see attachment):

Diesel Fuel **\$2.0775** /gallon
 Unleaded Gasoline **\$1.9313** /gallon

Annual Fuel Cost Savings:

Diesel Fuel: $\$2.336 - \$2.078 = \$0.258/\text{gal} \times 20,750 \text{ gal} = \$5,353.50$
 Unleaded Gasoline: $\$2.281 - \$1.931 = \$0.35/\text{gal} \times 20,689 \text{ gal} = \$7,241.15$

TOTAL = \$12,594.65

Expenses:

New Hardware and Software = \$8,000 (one-time cost)
 Install CAT 6 cable = \$2,000 (one-time cost)
 DTN Fastrack Subscription = \$450 (annually)

Christian County 2017 Fuel Prices

REC-108

Date	Gas (U87E10)	Diesel (ULS#2)(Clear)
1/3/2017	2.0134	2.0269
1/23/2017	1.8394	1.9701
2/14/2017	1.8908	1.9603
3/13/2017	1.8177	1.8999
4/1/2017	1.9822	
4/11/2017	2.0127	2.0265
4/24/2017	1.9205	1.9664
5/9/2017	1.8286	
5/30/2017	1.9206	
6/16/2017	1.7118	
6/20/2017	1.7571	1.8012
7/7/2017	1.8310	
7/17/2017	1.8405	
8/3/2017	1.9030	2.1212
8/18/2017	1.8382	
8/30/2017	2.0863	2.1185
9/12/2017	2.0269	
9/15/2017		2.2403
9/28/2017	1.9930	
10/13/2017	1.9885	
10/30/2017	2.0984	
11/15/2017	2.1247	2.3160
11/28/2017	1.9950	
12/8/2017	1.9642	2.2138
12/19/2017	1.9661	2.3460
AVE:	\$ 1.9313	\$ 2.0775



REC'D 17 FEB 10 9

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

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

HILLSBORO TOWNSHIP

PERMANENT PARCEL NUMBER: 16-12-132-007

As described in certificate(s) : 2013-00124 sold October 2014

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

WHEREAS, City of Hillsboro, has bid \$825.00 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 \$75.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$825.00.

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

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

ADOPTED by roll call vote this 13th day of February, 2018

ATTEST:
Larry Litheriser
CLERK

[Signature]
COUNTY BOARD CHAIRMAN



17 FEB 010
B0114

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

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

HILLSBORO TOWNSHIP

PERMANENT PARCEL NUMBER: 16-01-152-004

As described in certificate(s) : 2013-00077 sold October 2014

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

WHEREAS, City of Hillsboro, has bid \$825.00 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 \$75.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$825.00.

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

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

ADOPTED by roll call vote this 13th day of February, 2018

ATTEST:

Andy Leithner
CLERK

[Signature]
COUNTY BOARD CHAIRMAN



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

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

HILLSBORO TOWNSHIP

PERMANENT PARCEL NUMBER: 16-14-427-012

As described in certificate(s) : 2013-00141 sold October 2014

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

WHEREAS, Village of Taylor Springs, has bid \$825.00 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 \$75.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$825.00.

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

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

ADOPTED by roll call vote this 13th day of February, 2018

ATTEST:

Sandy Luthersen
CLERK

[Signature]
COUNTY BOARD CHAIRMAN



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

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

BUTLER GROVE TOWNSHIP

PERMANENT PARCEL NUMBER: 11-28-276-012

As described in certificate(s) : 2009-00149 sold November 2010

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

WHEREAS, David Matlock, has bid \$1,100.00 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 \$575.00 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 \$1,100.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$575.00 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 13th day of February, 2018

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

Intergovernmental Agreement

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, 2018 to June 30, 2019 and will be submitted for approval annually.

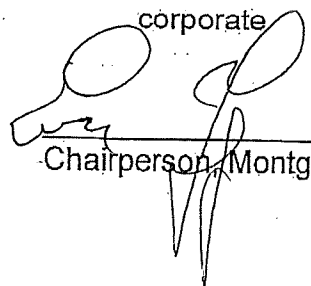
COUNTY OF SHELBY, a body politic and corporate

By: _____
Chairperson, Shelby County Board

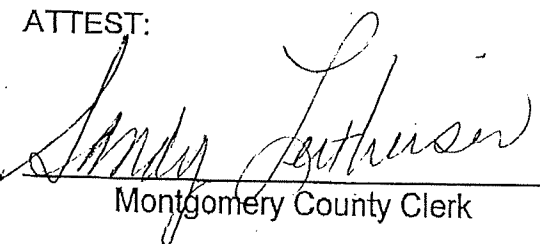
ATTEST:

Shelby County Clerk

COUNTY OF MONTGOMERY, a body political and corporate

By:  _____
Chairperson, Montgomery County Board

ATTEST:



Montgomery County Clerk

Ordinance

ORDINANCE NUMBER 2-2018
AN ORDINANCE TO PROVIDE FOR PUBLIC TRANSPORTATION
IN MONTGOMERY COUNTY, ILLINOIS for Fiscal year 2019, beginning on July 1, 2018 and ending on June 30,
2019.

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.

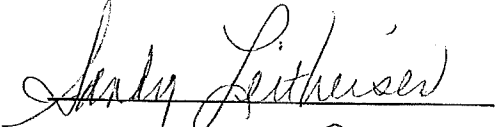
Section 3. This Ordinance shall be in full force and effect from and after its passage and approval, as required by law.

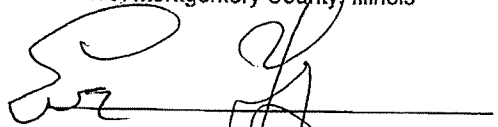
Section 4. That the County Board Chairman of Shelby County is hereby authorized and directed to execute and file on behalf of Montgomery County a Grant Application to the Illinois Department of Transportation.

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 13th day of March 2018, 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


Clerk of Montgomery County, Illinois


Chairman of Montgomery County, Illinois

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2018-05**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 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

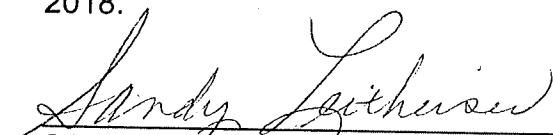
WHEREAS, the Road District has agreed to pay one-half of the total construction cost as shown in the table below.

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
1166 B-CA Hillside Avenue	Witt Road District	13.5 %	1,890.00
	Nokomis Road District	36.5 %	5,110.00
	Montgomery County	50 %	7,000.00
TOTAL =		100 %	\$ 14,000.00

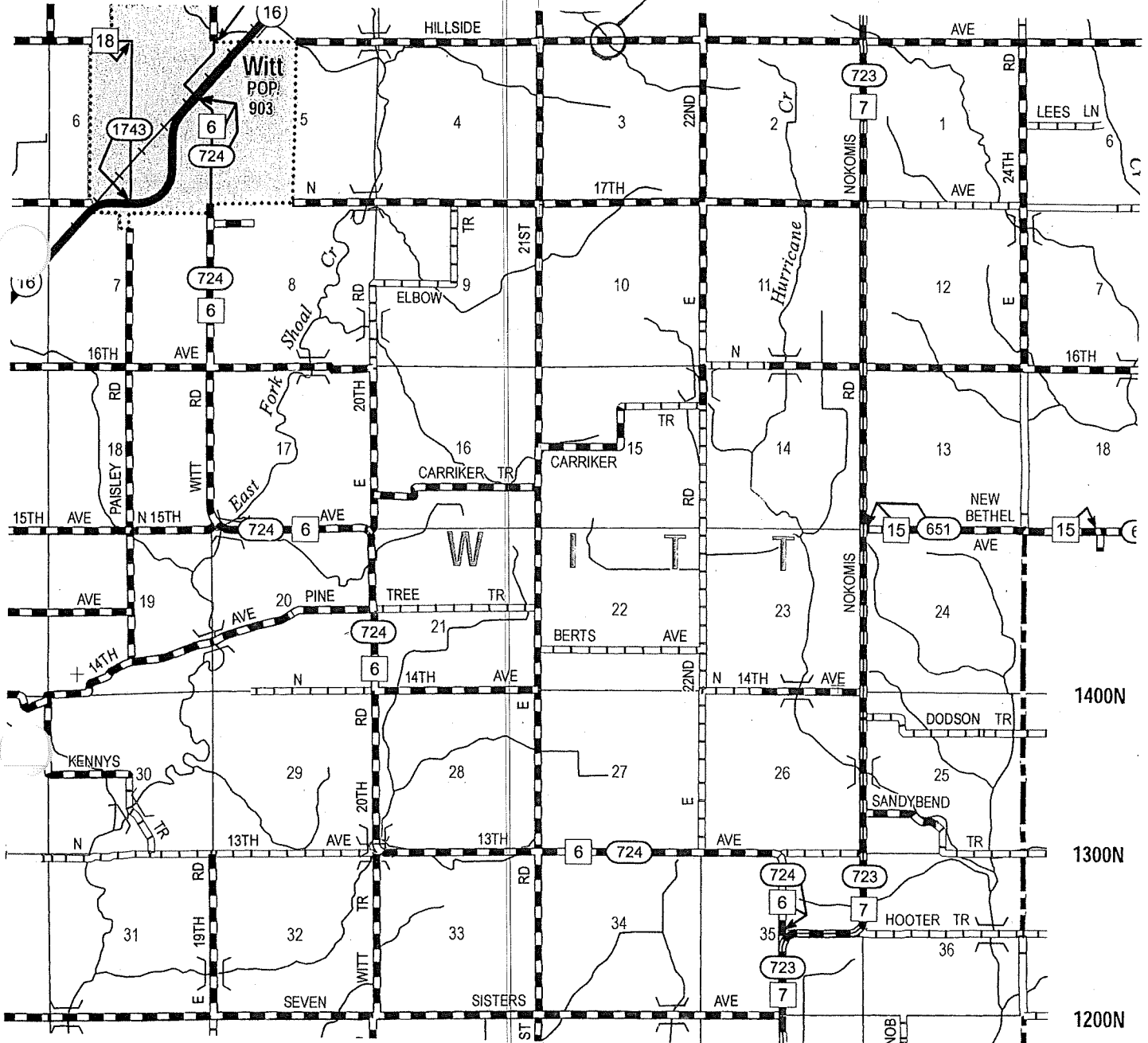
BE IT FURTHER RESOLVED, the funds necessary to furnish the County's share of cost shall be obtained from the County Aid to Bridge Fund.

Approved and adopted by the Montgomery County Board this 13th day of March, 2018.


SANDY LEITHEISER, COUNTY CLERK

(SEAL)

1166 B-CA



BOOK
BOOK

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2018-06

**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 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

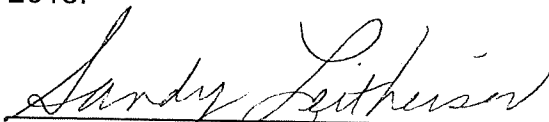
WHEREAS, the Road District has agreed to pay one-half of the total construction cost as shown in the table below.

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):

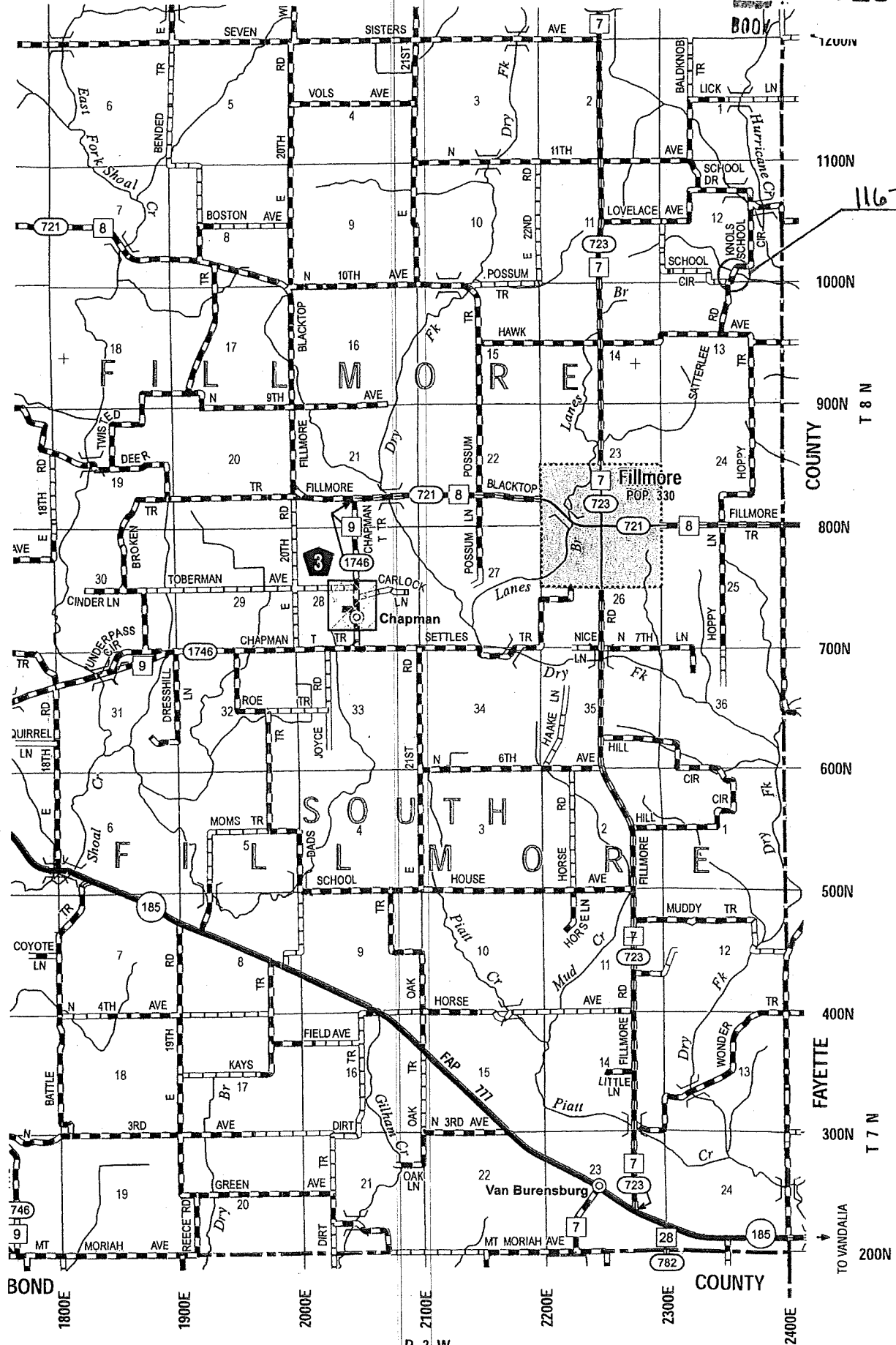
DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1167 B-CA Knols School Cir	Fillmore Road District	50 %	6,000.00
	Montgomery County	50 %	6,000.00
TOTAL =		100 %	\$ 12,000.00

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

Approved and adopted by the Montgomery County Board this 13th day of March, 2018.


SANDY LEITHEISER, COUNTY CLERK

(SEAL)



BOOK

1200N

1100N

1000N

900N

800N

700N

600N

500N

400N

300N

200N

COUNTY T 8 N

FAYETTE COUNTY T 7 N

TO VANDALIA

BOND COUNTY

COUNTY

R 2 W

1167 B-CA

3

1746

185

746

782

723

723

723

723

723

723

7

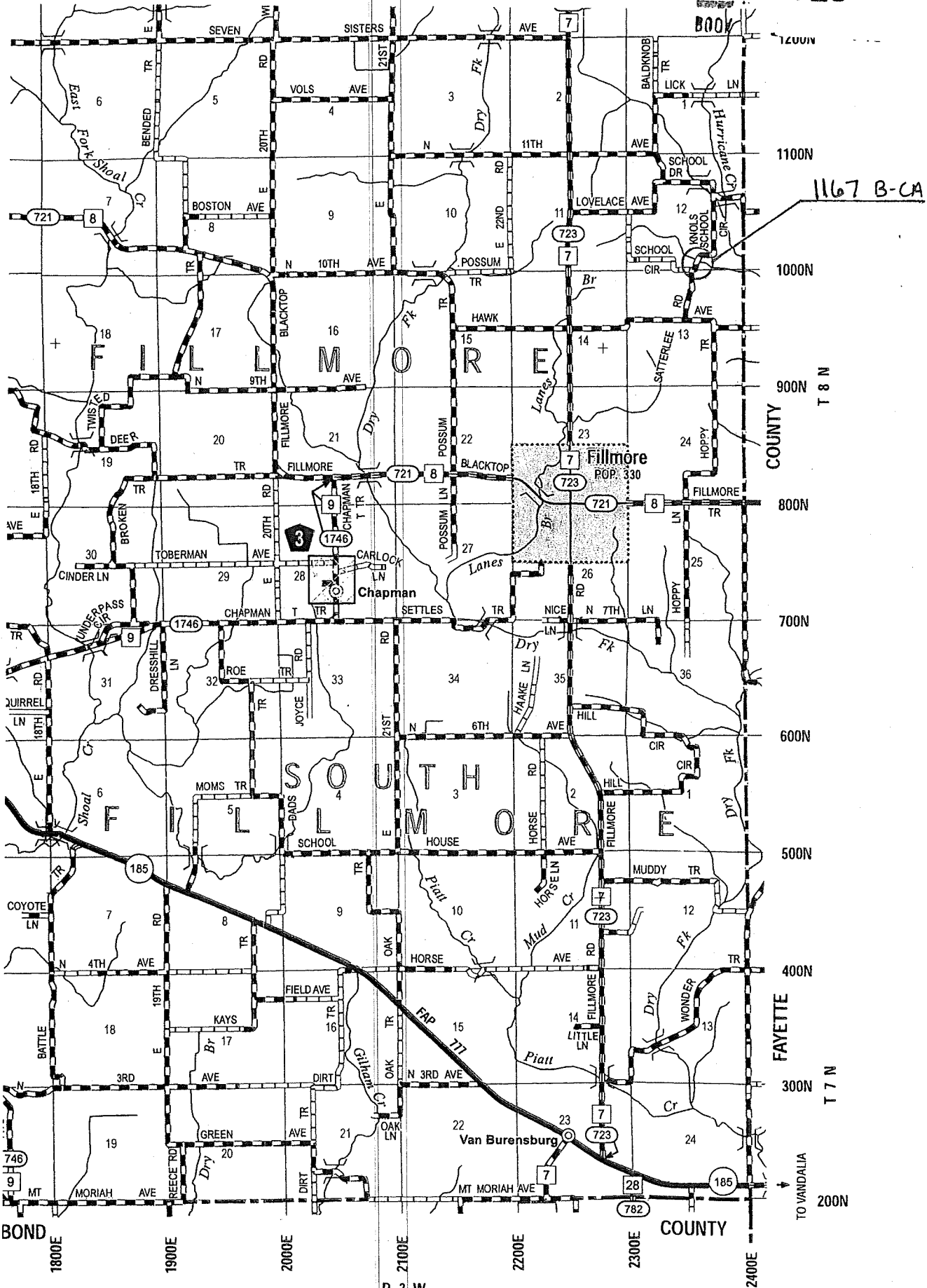
721

721

721

721

7



MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2018-07

**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 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.

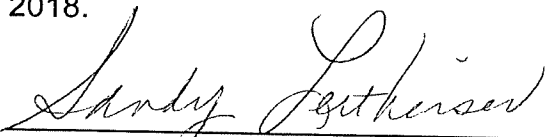
NOW THEREFORE, BE IT RESOLVED that the prayer of the Road District be and the same is hereby granted for aid in the construction or repair of the bridge, culvert or drainage structure described below (see attached location map):

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1168 B-CA E. 6th Rd.	Bois D'Arc Road District	50 %	5,000.00
	Montgomery County	50 %	5,000.00

TOTAL = 100 % \$ 10,000.00

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.

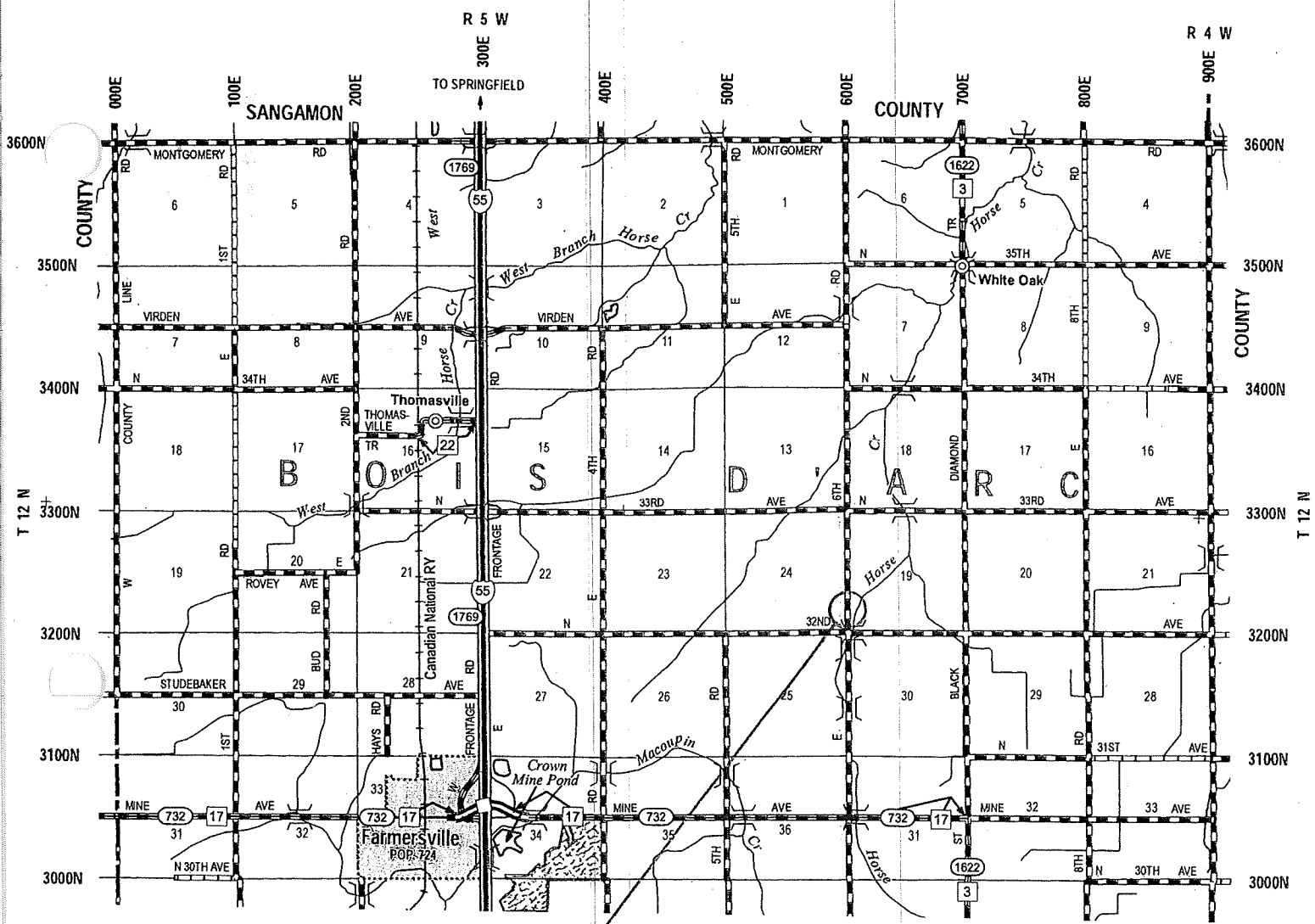
Approved and adopted by the Montgomery County Board this 13th day of March, 2018.



SANDY LEITHEISER, COUNTY CLERK

(SEAL)

BOOK 17 PAGE 021



116B B-CA

**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

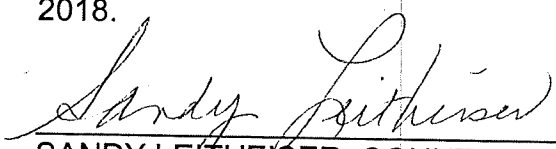
WHEREAS, the Road District has agreed to pay one-half of the total construction cost as shown in the table below.

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
1169 B-CA N. 34th Ave.	Bois D'Arc Road District	50 %	4,000.00
	Montgomery County	50 %	4,000.00
TOTAL =		100 %	\$ 8,000.00

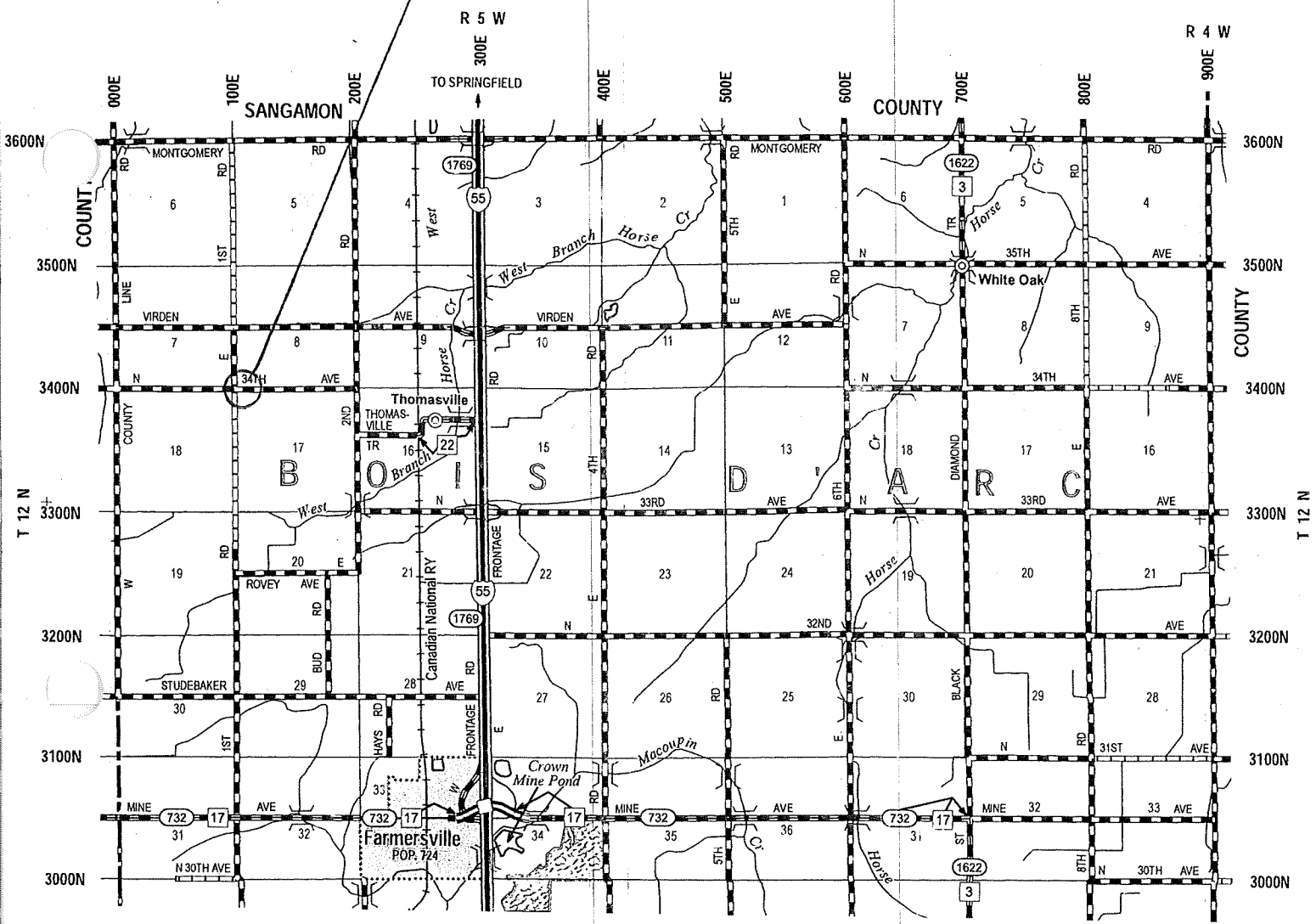
BE IT FURTHER RESOLVED, the funds necessary to furnish the County's share of cost shall be obtained from the County Aid to Bridge Fund.

Approved and adopted by the Montgomery County Board this 13th day of March, 2018.


SANDY LEITHEISER, COUNTY CLERK

(SEAL)

1169 B-CA



R 5 W
300E
TO SPRINGFIELD

R 4 W
900E

SANGAMON COUNTY

MONTGOMERY COUNTY

3600N
3500N
3400N
3300N
3200N
3100N
3000N

3600N
3500N
3400N
3300N
3200N
3100N
3000N

T 12 N

T 12 N

Thomasville
THOMASVILLE
16
22

Farmersville
POP. 724

White Oak

Crown Mine Pond

Macopin

732 17

732 17

732 17

732 17

1622 3

1769 55

1769 55

1622 3

34TH

34TH

1622 3

732 17

732 17

732 17

732 17

732 17

732 17

732 17

732 17

1622 3

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2018-09

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

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

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

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

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

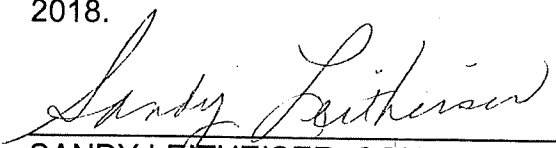
NOW THEREFORE, BE IT RESOLVED that the prayer of the Road District be and the same is hereby granted for aid in the construction or repair of the bridge, culvert or drainage structure described below (see attached location map):

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1170 B-CA Morrisonville Ave.	Pitman Road District	50 %	9,000.00
	Montgomery County	50 %	9,000.00

TOTAL = 100 % \$ 18,000.00

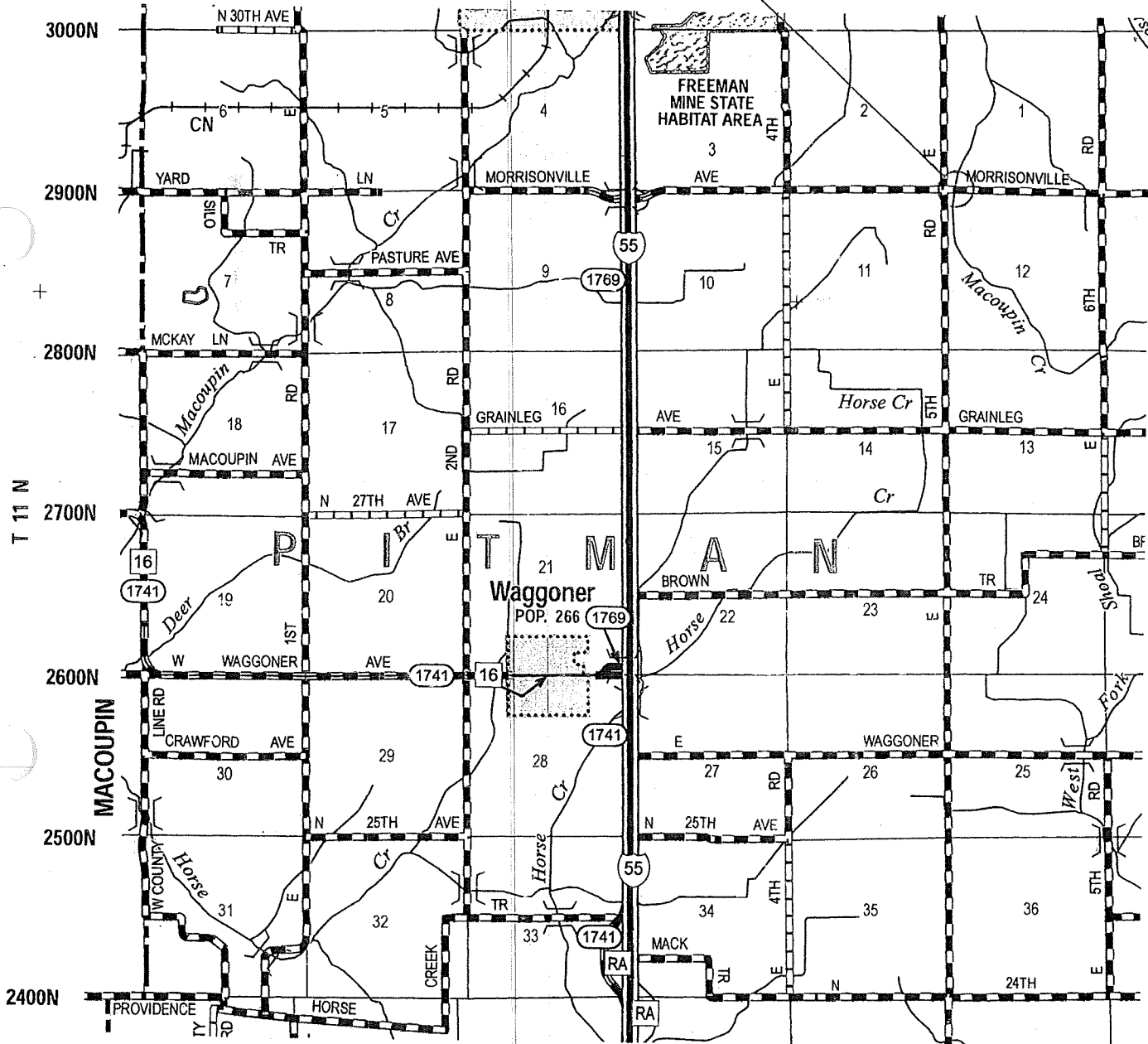
BE IT FURTHER RESOLVED, the funds necessary to furnish the County's share of cost shall be obtained from the County Aid to Bridge Fund.

Approved and adopted by the Montgomery County Board this 13th day of March, 2018.


SANDY LEITHEISER, COUNTY CLERK

(SEAL)

1170 B-CA



**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

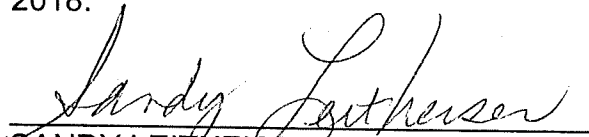
WHEREAS, the Road District has agreed to pay one-half of the total construction cost as shown in the table below.

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):

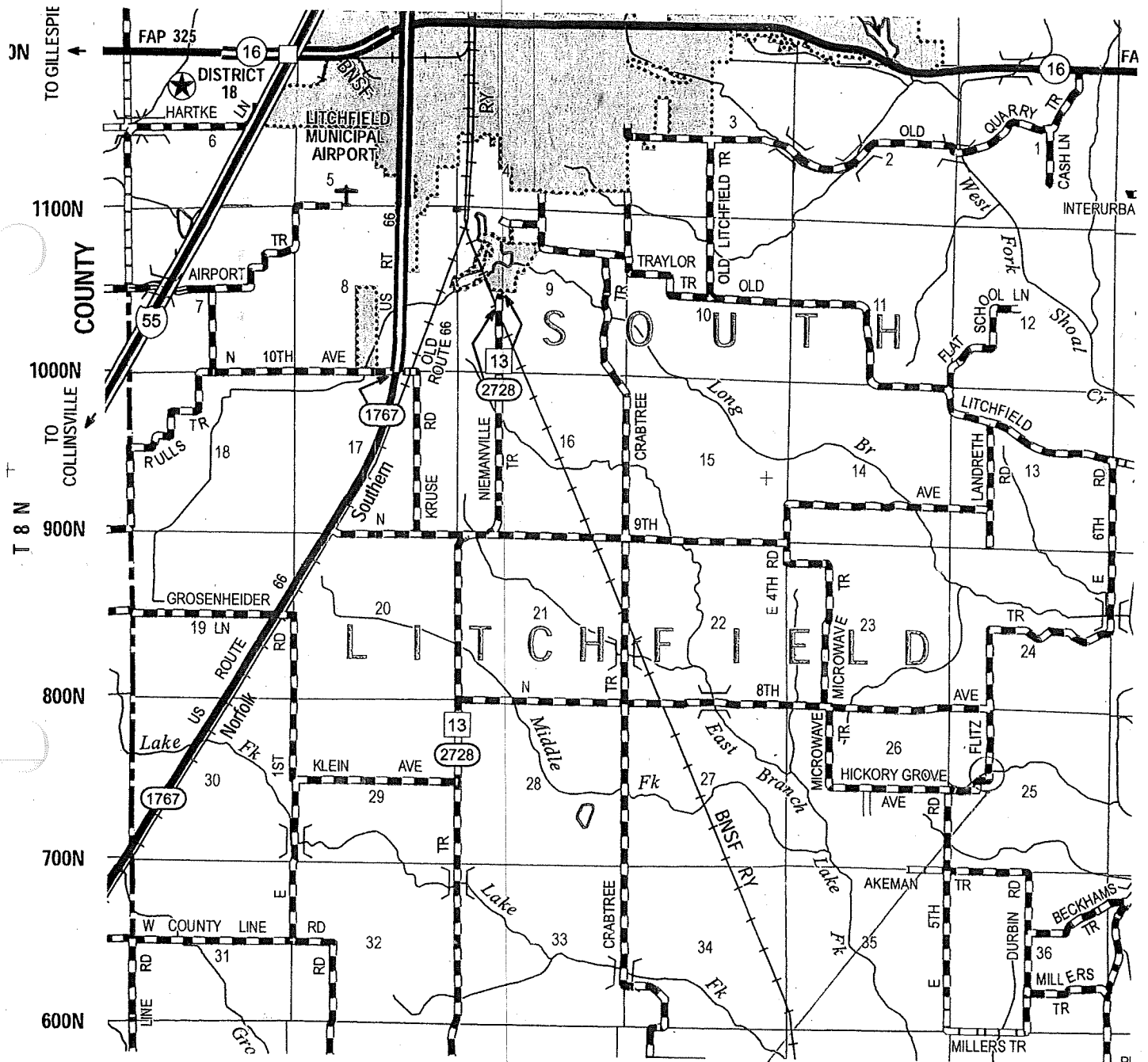
DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1171 B-CA Flitz Ave.	S. Litchfield Road District	50 %	6,000.00
	Montgomery County	50 %	6,000.00
TOTAL =		100 %	\$ 12,000.00

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

Approved and adopted by the Montgomery County Board this 13th day of March, 2018.


SANDY LEITHEISER, COUNTY CLERK

(SEAL)



1171 B-CA

PRE-PAID VENDORS NEEDING PAYMENT PRIOR TO COUNTY BOARD
DATE (REV. March 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

CONTRACTUAL AND LEASE SERVICES

CORRECT CARE SOLUTIONS
RICOH USA, INC.

COURT ORDERED EXPENSES

ALL JUDGE SIGNED VOUCHERS
ATTORNEY FEES
INTERPRETERS & TRANSCRIPTS

POSTAGE

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

OTHER

BEELMAN LOGISTICS, LLC
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
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.(284)

8007 17 PAGE 28

PAYROLL/SALARY/INSURANCE

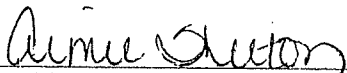
BENEFIT PLANNING CONSULTANTS (BPC)
CENTRAL LABORER'S PENSION, WELFARE & ANNUITY FUNDS
DEDUCTION CHECKS
HEALTH ALLIANCE
ILLINOIS PUBLIC RISK FUND
IDES (UNEMPLOYMENT TAX)
IL 501 (STATE PAYROLL TAX)
IMRF (RETIREMENT)
IRS-941 (FEDERAL PAYROLL TAX)
LINCOLN FINANCIAL GROUP
REIMBURSE SALARIES
SOCIAL SECURITY

BOOK 17 PAGE 29

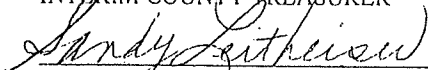
DISCLAIMER

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 MARCH 13th, 2018,



AIMEE SHELTON
INTERIM COUNTY TREASURER



SANDY LEITHEISER
MONTGOMERY COUNTY CLERK/RECORDER



TRICIA MAULDING
ACCOUNTS PAYABLE DEPT. HEAD/CHIEF DEPUTY CLERK/RECORDER

A RESOLUTION CALLING FOR THE COMPTROLLER AND GENERAL ASSEMBLY TO PROTECT AVAILABILITY OF AUDITING STANDARDS FOR UNITS OF LOCAL GOVERNMENT

WHEREAS, County Governments and other units of local government are subject to countless unfunded mandates, numerous budget challenges, and legal constraints,

WHEREAS, the County Board of each county must annually cause an audit of county funds and accounts; and

WHEREAS, each county is required to file with the Comptroller the county's financial report containing information required by the Comptroller; and

WHEREAS, such financial report is required to be on a form designed by the Comptroller so as not to require professional accounting services for its preparation; and

WHEREAS, in 2017, the Comptroller's Office advised units of local government regarding "GAAP compliant Audit Reports: and the rejection of future audit reports that do not comply with Illinois Rules and Regulations; and

WHEREAS, forcing units of local government to adopt particular bases of accounting such as the accrual basis, to the exclusion of other bases would only serve to impose yet another unfunded mandate and unnecessarily drive up the cost of governing for units of local government and their respective tax payers,

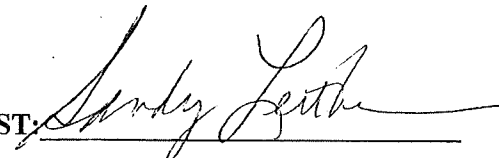
NOW, THEREFORE, BE IT RESOLVED by the members of the Board of Montgomery County, Illinois as follows;

That this Board urges the Comptroller and the General Assembly to reject any proposals to significantly modify the acceptable forms of accounting and auditing utilized by units of local government in their mandated reporting to the Comptroller's Office.

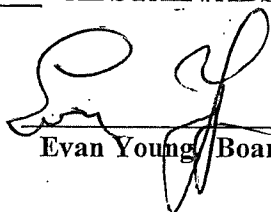
That this Board hereby authorizes and directs the Chairman of the County Board to sign the letter attached to this Resolution as Exhibit A and send a copy of the same to members of the General Assembly representing the County, the Governor, and the Comptroller.

Passed by the Board of Montgomery County this 13th day of March 2018.

AYES: 20 NAYS: 0 PRESENT: 20 ABSTAIN/ABSENT: 1

ATTEST: 

Sandy Leitheiser, County Clerk


Evan Young Board Chairman



17-0361 (31)

RESOLUTION NO. 3-2018

RESOLUTION OF THE MONTGOMERY COUNTY BOARD TO PETITION THE ILLINOIS GENERAL ASSEMBLY TO EXTEND THE TERM OF THE LITCHFIELD TAX INCREMENT FINANCING (TIF) DISTRICT #1

WHEREAS, the County of Montgomery, Illinois (the "County") is authorized under the provisions of the Tax Increment Allocation Redevelopment Act, 65 ILCS 11-74.4-1, et seq. (the "TIF Act"), to finance redevelopment project costs in connection with redevelopment project areas in accordance with conditions and requirements set forth in the Act; and,

WHEREAS, pursuant to the TIF Act, on June 2, 1998, the Litchfield City Council passed Ordinances 2810 & 2811 approving a redevelopment plan, establishing a redevelopment project area and adopting tax increment financing for the TIF #1 Area (the "TIF1 District"); and,

WHEREAS, the TIF1 District is set to expire and be terminated in tax year 2021, payable 2022; and,

WHEREAS, the City of Litchfield utilizes this TIF1 District as an economic development tool to attract new and use business, commercial, and industrial enterprises in order to increase the total equalized assessed valuation of properties by encouraging private sector investment; and,

WHEREAS, the Montgomery County Board is devoted to revitalization of the Downtown area, including the use of TIF1 District incentives to induce new private investment within the Litchfield community and the Route 66 Crossings Development and,

WHEREAS, the City of Litchfield is committed to declare an annual surplus during each year of the extension of TIF #1, each Tax District in the TIF #1 will receive an annual minimum payment of .30 multiplied by the district's prorated increment agreement and

WHEREAS, the Montgomery County Board finds that the extension of the term of this TIF1 District is necessary to attract additional new private investment within the Route 66 Crossings Development and furthering the revitalization of the Downtown.

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

1. All the recitals contained in the Preambles to this Resolution are true and correct, and said recitals are hereby incorporated into this Resolution.
2. By adopting this Resolution, the Montgomery County, Illinois Board will petition the Illinois General Assembly to pass an amendment to the TIF Act authorizing the extension of the estimated date of completion of redevelopment projects and retirement of obligations for the TIF1 District by 12 additional years. This Resolution hereby authorizes the Mayor, City Administrator and other appropriate City staff to take the necessary actions to have a bill introduced to and advocate for the passage of such bill by the Illinois General Assembly to amend the TIF Act to permit the extension of the term of the TIF1 District. Litchfield City Council hereby also commits to amend the Redevelopment Plan for this TIF1 District as needed to effectuate the term extension.

PASSED this 13th day of March, 2018.

AYES: 20
NAYS: 0

ATTEST: Sandy Leitheiser
Sandy Leitheiser, County Clerk and Recorder

Evan Young
Evan Young, County Board Chairman

March 30, 2018

Chairman Young and Montgomery County Board Members –

I submit my resignation as Montgomery County Board member representing District #3 effective today, March 30, 2018. It has been my privilege to represent the residents of my district and Montgomery County.

Sincerely,



Jay Martin

**A RESOLUTION DESIGNATING APRIL 2018 AS
"AUTISM AWARENESS MONTH" IN MONTGOMERY COUNTY ILLINOIS.**

Whereas, Autism Spectrum Disorder is a complex developmental disability affecting a person's ability to communicate & interact with others. ASD is defined by a certain set of behaviors & is a "spectrum condition" affecting individuals differently & to varying degrees and can affect anyone, regardless of race, ethnicity, gender, or socioeconomic background;

Whereas, Autism Spectrum Disorder (ASD) affects 1 in 68 children in the United States and almost 5 times more boys (1 in 42) than girls (1 in 189); and

Whereas, there is no known cause or cure; and is estimated to be the fastest growing developmental disability in the United States according to the Centers for Disease Control (CDC);

Whereas, Autism creates significant emotional, physical & financial stress on the families of those affected by Autism; and

Whereas, all individuals with Autism should be included as valuable members of our community, provided with opportunities and supports to live, work and play as independently as possible; and

Whereas, individuals with Autism, their families, caregivers, and advocacy organizations, are striving to bring about positive changes for children and adults with Autism; and

Whereas, through early diagnosis and intervention, research, training, public services, support groups, advocacy, and increased awareness, we will be more accepting, inclusive, and better equipped to support the growing number of individuals with Autism and their families; and

Whereas Persons with Autism Spectrum Disorder should have access to appropriate services throughout their lifetime, so that they may achieve their greatest potential and lead happy and productive lives within their communities.


Whereas, the month of April is observed nationally as Autism Awareness Month;

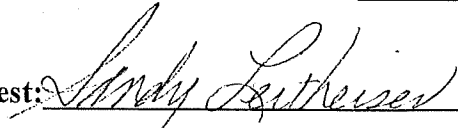
NOW, THEREFORE, BE IT RESOLVED that the County of Montgomery County, Illinois, hereby proclaims the month of April 2018 to be,

AUTISM AWARENESS MONTH, And urge all citizens of Montgomery County, Illinois to join in this special observance.

Passed by the Board of Montgomery County this 10th day of April 2018.

AYES: 21 NAYS: 0 PRESENT: 21 ABSTAIN/ABSENT: 0

Signed: 
Evan Young, Board Chairman

Attest: 
Sandy Leitheiser, County Clerk

**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):

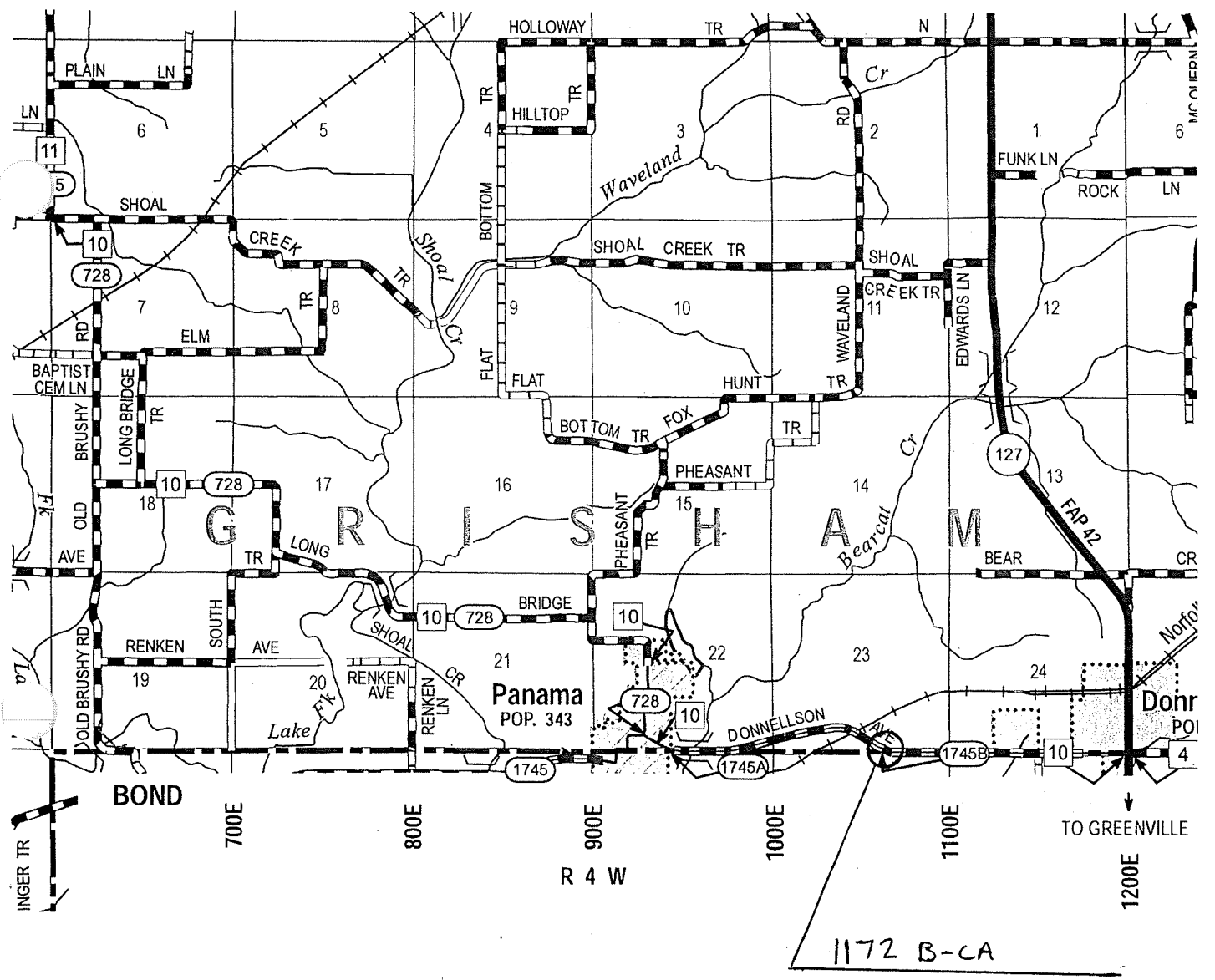
DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1172 B-CA Donnellson Avenue C.H. #10	Montgomery County	100 %	\$5,500.00
		%	
TOTAL =		100 %	\$5,500.00

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 10th day of April, 2018.


SANDY LEITHEISER, COUNTY CLERK

(SEAL)



**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):

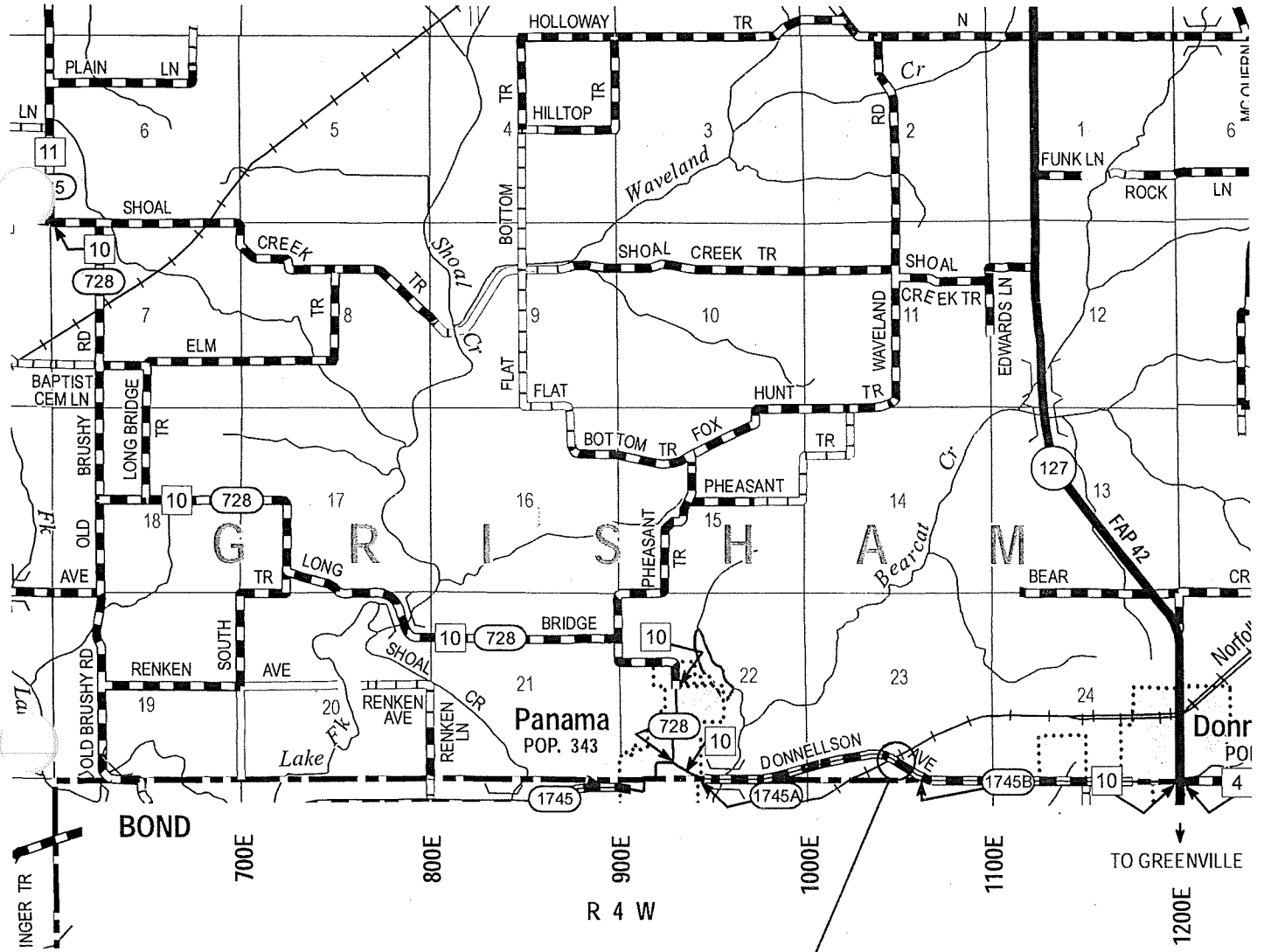
DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1173 B-CA Donnellson Avenue C.H. #10	Montgomery County	100 %	\$9,500.00
		%	
TOTAL =		100 %	\$9,500.00

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 10th day of April, 2018.


 SANDY LEITHEISER, COUNTY CLERK

(SEAL)



1173 B-CA

**RESOLUTION TO APPROPRIATE FUNDS FROM THE
FEDERAL AID MATCHING FUND 245**

WHEREAS, 605 ILCS 5/5-603 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 providing funds to pay the expenses for engineering and right-of-way costs, utility relocations and its proportionate share of construction or maintenance of highways in the federal aid network or county highway network and costs incurred incident to transportation planning studies conducted in cooperation, and by formal agreement, with the Department of Transportation or its predecessor; and

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

WHEREAS, Montgomery County acting through its Highway Department, hereinafter called the County, proposes to prepare the seed bed and place the seed and other materials required in seeding operations on the shoulders and slopes along various County Highways (see attached map). The said improvement encompasses approximately 4.25 acres total and shall be constructed in accordance with the current IDOT Standard Specifications for Road and Bridge Construction and shall be designated as 1174 B-CA.

NOW THEREFORE, BE IT RESOLVED that for payment of the COUNTY'S obligations incurred in connection with construction of the proposed improvement, the following appropriations are hereby made:

\$5,000, or as much thereof as may be necessary from
County Federal Aid Matching Fund to provide the COUNTY'S
portion of the cost of the proposed improvement.

BE IT FURTHER RESOLVED, that the County will appropriate \$5,000 or as much necessary from the Motor Fuel Tax Funds to provide the County's portion of the cost for the proposed improvement for Labor and Equipment Rental from the County General Motor Fuel Tax Funds.

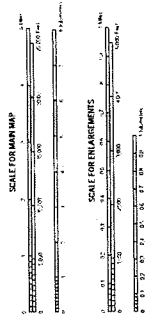
Approved and adopted by the Montgomery County Board this 10th day of April,
2018.


SANDY LEITHEISER, COUNTY CLERK

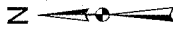
(SEAL)

GENERAL HIGHWAY MAP MONTGOMERY COUNTY ILLINOIS

REPRODUCED BY:
ILLINOIS DEPARTMENT OF TRANSPORTATION
OFFICE OF HIGHWAYS
200 SOUTH MONTGOMERY STREET
SPRINGFIELD, ILLINOIS 62762
U.S. DEPARTMENT OF TRANSPORTATION
FEDERAL HIGHWAY ADMINISTRATION



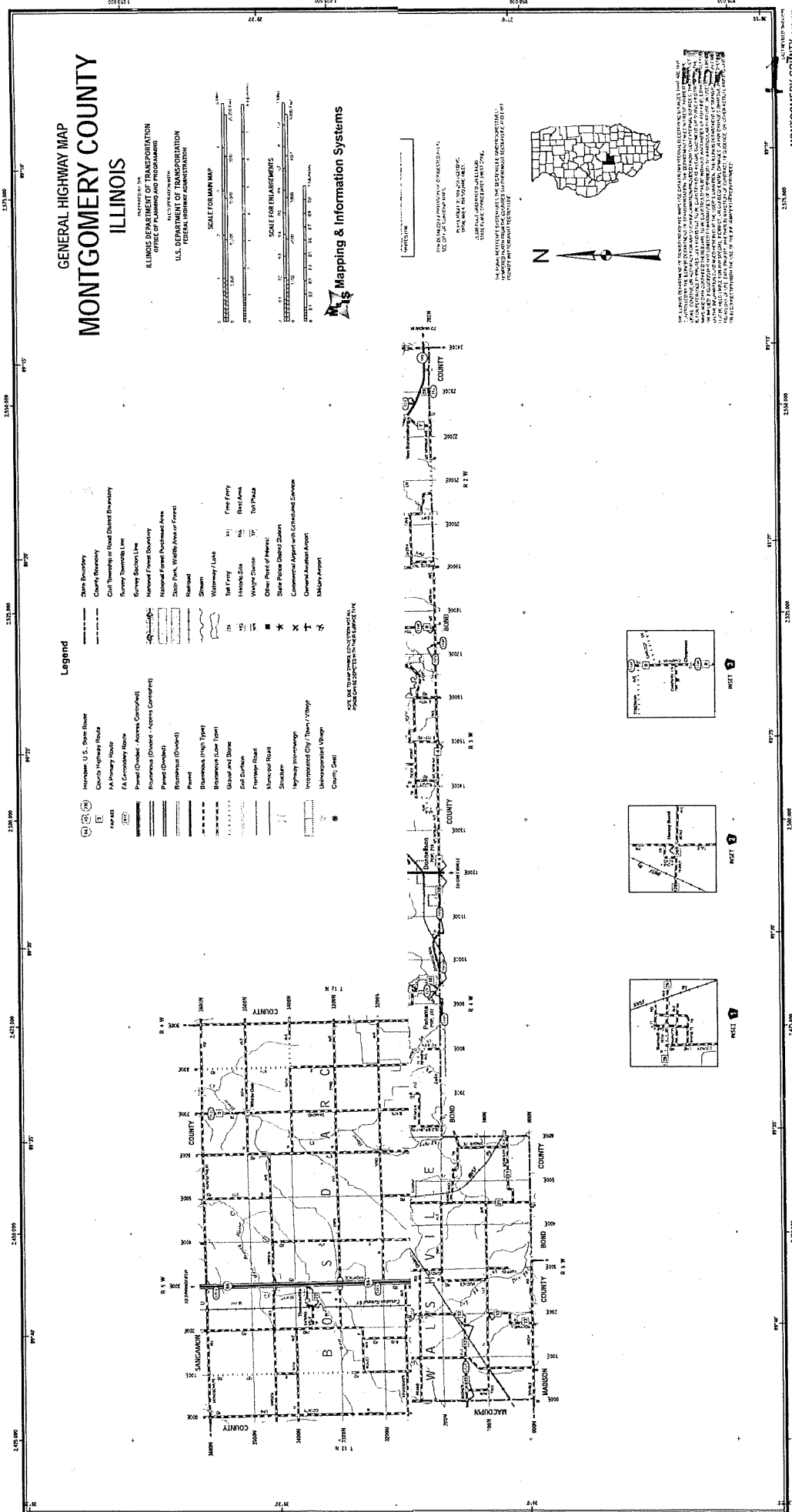
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THE ILLINOIS DEPARTMENT OF TRANSPORTATION HAS BEEN DESIGNATED AS THE OFFICIAL STATE MAP-MAKING AGENCY BY ACT 100 OF THE 77TH GENERAL ASSEMBLY (1962). THE ILLINOIS DEPARTMENT OF TRANSPORTATION HAS BEEN DESIGNATED AS THE OFFICIAL STATE MAP-MAKING AGENCY BY ACT 100 OF THE 77TH GENERAL ASSEMBLY (1962).

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- ### Legend
- International U.S. Shore Line
 - County Boundary
 - City Boundary
 - Call Township or Road District Boundary
 - Survey Township Line
 - Survey Section Line
 - National Forest Boundary
 - State Park, Wildlife Area or Forest
 - Barren Land
 - Shrubland
 - Wharves/Lake
 - Water
 - Ice
 - Water Channel
 - Other Point of Interest
 - State Park (State Owned)
 - Commercial Airport with Controlled Airspace
 - General Aviation Airport
 - Military Airport
 - Free Ferry
 - Rail Area
 - Rest Area
 - Toll Plaza
 - Interchange
 - Expressway
 - Expressway (Type)
 - Expressway Lane (Type)
 - Gravel and Stone
 - Gold Course
 - Farmland Road
 - Municipal Road
 - State Road
 - Highway Interchange
 - Incorporated City/Town/Village
 - Unincorporated Village
 - County Seat
 - U.S. State Game Commission
 - Point of Inspection - Highway
 - Point of Inspection - Airport



GENERAL HIGHWAY MAP, MONTGOMERY COUNTY, ILLINOIS

**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.

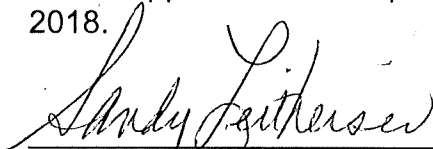
NOW THEREFORE, BE IT RESOLVED that the Montgomery County Board deems it expedient to construct or repair of the bridge, culvert or drainage structure described below (see attached location map):

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1175 B-CA Niemanville Tr. C.H. #13	Montgomery County	100 %	\$10,000.00
		%	

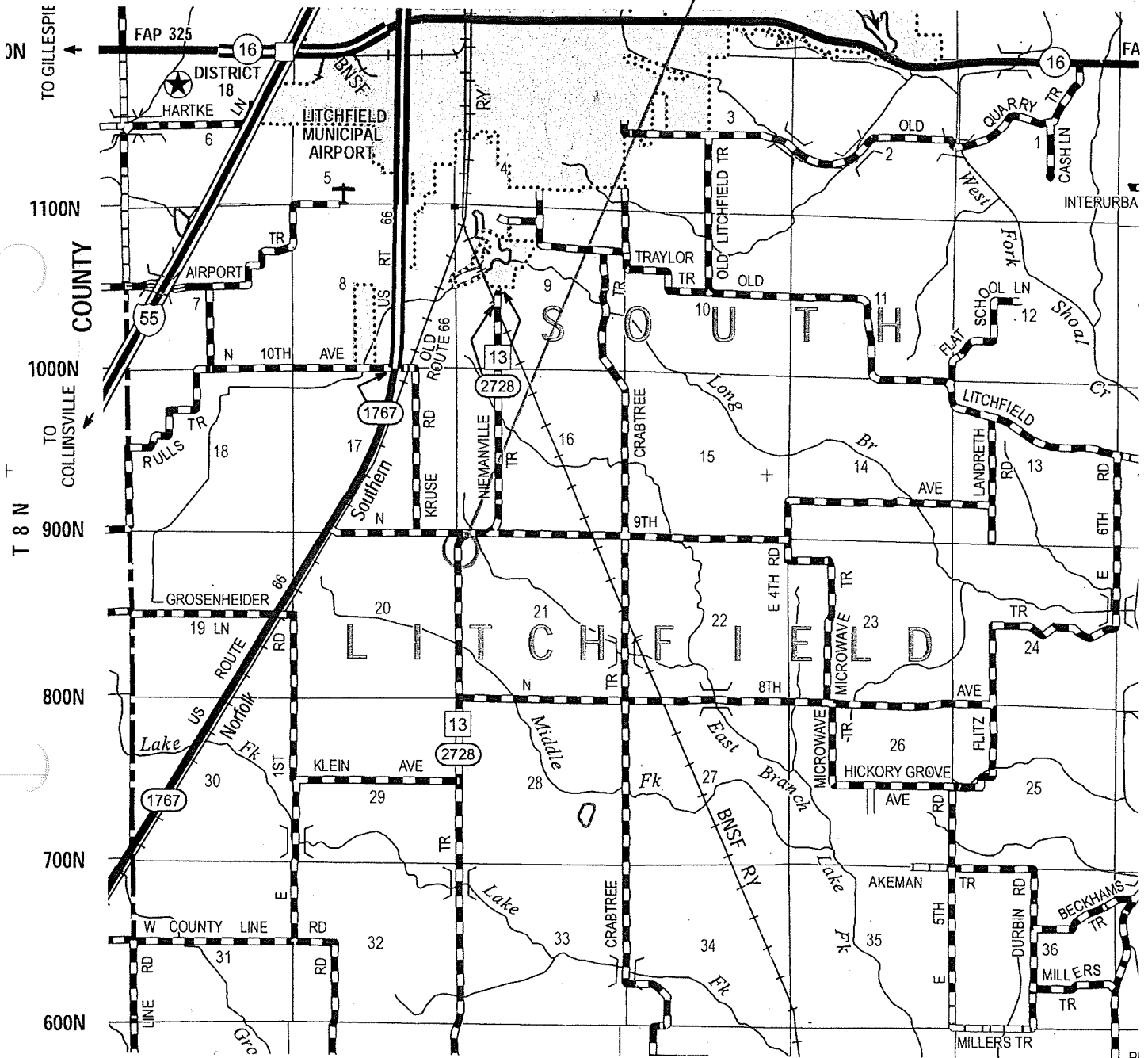
TOTAL = 100 % \$10,000.00

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 10th day of April, 2018.


SANDY LEITHEISER, COUNTY CLERK

(SEAL)



MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2018-15

**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
1176 B-CA N. 17th Ave.	Irving Road District	50 %	6,000.00
	Montgomery County	50 %	6,000.00

TOTAL = 100 % \$ 12,000.00

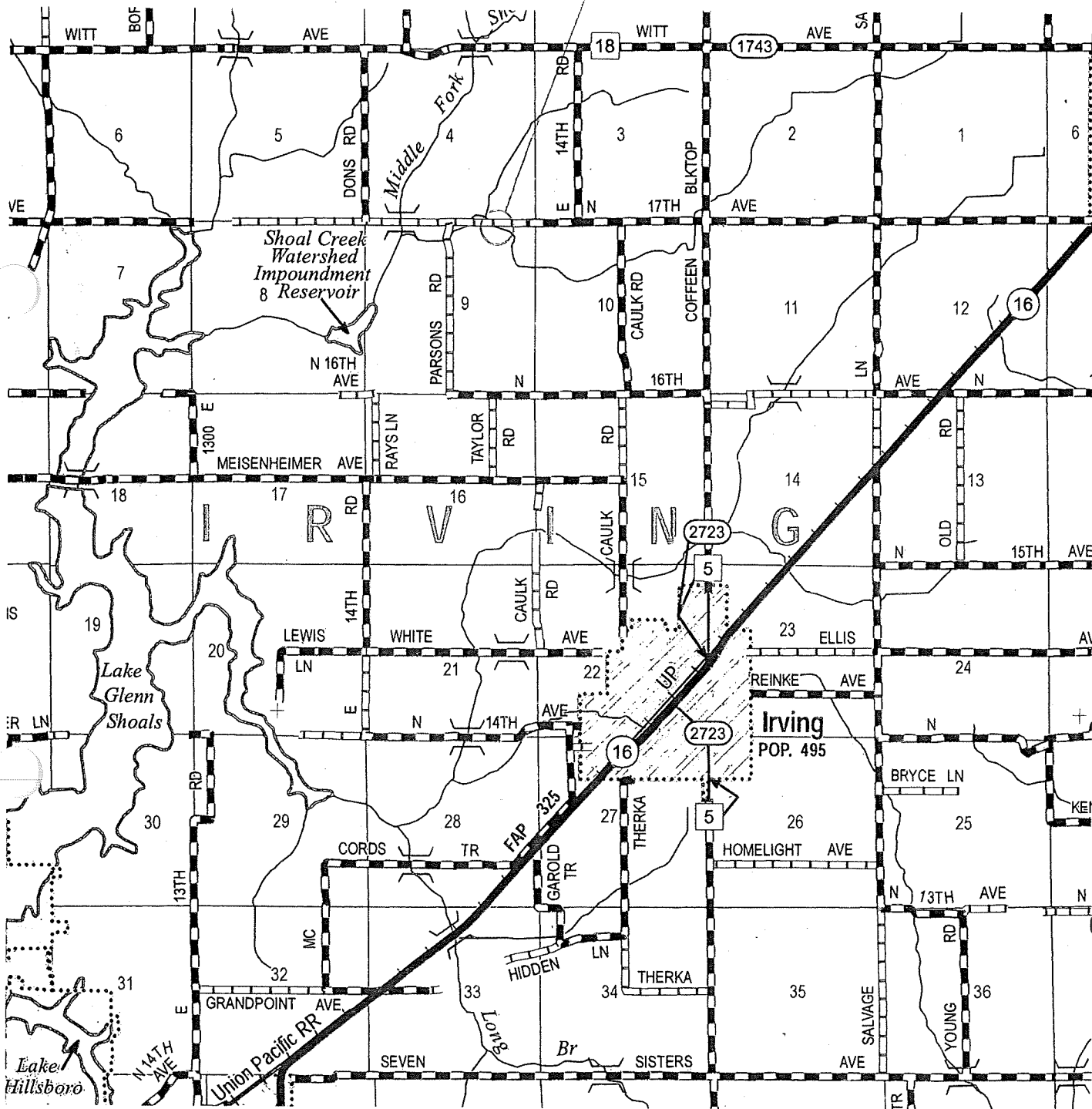
BE IT FURTHER RESOLVED, the funds necessary to furnish the County's share of cost shall be obtained from the County Aid to Bridge Fund.

Approved and adopted by the Montgomery County Board this 10th day of April, 2018.


SANDY LEITHEISER, COUNTY CLERK

(SEAL)

1176 B-C A



ILLINOIS POWER GENERATING COMPANY SETTLEMENT AGREEMENT

This AGREEMENT is made this 10th day of April, 2018 by and between the following parties:

Illinois Power Generating Company ("Dynegy"), the owner of the real property which is the subject matter of this Agreement; and

Montgomery County, County Extension Service, Hillsboro Ambulance District, Lincoln Land Community College, Grisham, Walshville, East Fork Multi-Township Assessment District, East Fork Road District, East Fork Township and Hillsboro Community School District No. 3 (each, a "Taxing District," and collectively, the "Taxing Districts");

The Montgomery County Treasurer, the Montgomery County Board of Review and the Montgomery County Supervisor of Assessments (each, a "Taxing Official," and collectively, the "Taxing Officials");

Each of the foregoing persons is a Party to this agreement (collectively, the "Parties").

BACKGROUND

A. Dynegy owns the coal-fired Coffeen power plant in Montgomery County, Illinois which is described for taxation purposes as Montgomery County real estate parcels 21-03-300-003, 21-04-200-004, 21-09-400-002, 21-10-100-002, 21-11-300-002, 21-11-300-001, 21-14-100-001, 21-14-300-001, 21-15-200-001, 21-16-400-005, 21-21-200-002, 21-22-200-002, 21-23-100-001, 17-33-400-003 and 17-34-300-001. These parcels, including land and improvements are referred to as the "Plant."

B. The Taxing Districts constitute all of the units of local government and school districts with jurisdiction to levy property taxes against the Plant.

C. A dispute exists between the parties as to the correct fair cash value of the Plant for 2017 and subsequent years.

D. The Parties desire to (i) settle the assessment dispute and (ii) establish the equalized assessed value (EAV) for the Plant, for Assessment Years 2017 through 2020.

E. The Parties enter into this Agreement pursuant to Section 200/9-45 of the Illinois Property Tax Code (35 ILCS 200/9-45), as in effect on the date of this Agreement, Article VII, Section 10(a) of the Illinois Const., the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq. (1992), the corporate authority of Dynegy and all other applicable authority of the Assessing Officials and the Taxing Districts.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the recital provisions set forth above are incorporated into the body of this Agreement as if fully set forth herein and the undersigned agree as follows:

1. **Circuit Court Action; Approval of Agreement.** Within fifteen (15) days after this Agreement has been fully executed by the Parties, Dynegy will file a declaratory judgment action or other litigation in the Circuit Court for Montgomery County (the "Circuit Court") seeking a declaration from the Circuit Court as to the Parties' rights and obligations under this Agreement and seeking approval of this Agreement, pursuant to Section 200/9-45 of the Illinois Property Tax Code (35 ILCS 200-45). Each Taxing District shall file its Appearance in such litigation and the parties shall jointly request substantially in the form and substance of the Joint Motion attached hereto as Exhibit A, that the Circuit Court approve this Settlement Agreement pursuant to 35ILCS 200/9-45. None of the provisions of this Agreement shall be of any force or effect until after this Agreement has been approved and an order has been entered by the Circuit Court.

2. **Assessments of Plant for 2017 through 2020.** The total EAV of the plant shall be:

2017: \$32,180,000

2018: \$31,500,000

2019: \$30,100,000

2020: \$30,100,000

The aggregate equalized assessed value of the Station shall be allocated among the various tax codes as shown in **Exhibit B**. For tax years 2021 and thereafter, the aggregate equalized assessed valuation of the Station shall be determined in accordance with the provisions of the Illinois Property Tax Code. The total EAV of the Plant as provided under this Agreement shall not be affected by any subsequent subdivision of Plant property or assignment of new or different parcel numbers to the Plant. Any PCF certification pursuant to Paragraph 8 shall not decrease the EAV below the assessed values set in this Paragraph.

A. The Supervisor of Assessments may, upon 30 days advance written notice to Dynegy, alter the assessed values described in this paragraph; but only to minimize potential refunds, Credits and Additional Payments called for under this agreement.

3. **EAV Increases and Decreases.** The EAVs set forth in Paragraph 2 shall not be increased or decreased for assessment years during the term of this agreement, unless (a) the EAV has been modified per Paragraph 2A; or (b) this Agreement is terminated as provided in Paragraph 7. If this agreement is terminated under Paragraph 7, the assessment for the year after termination may be set at a value higher or lower than as specified herein and all parties shall have their statutory rights of appeal.

4. **Annual Minimum Tax Amounts.** In order to create tax predictability for all parties, a minimum tax is established as follows:

A. **Definitions:** For purposes of this Agreement:

1. The term **“Property Tax Bill”** means the total amount of real property taxes extended against the Station by the County Clerk for a particular tax year as a result of the levy of taxes by (i) a particular Taxing Body and (ii) any other taxing body or bodies not a party to this Agreement who provide the governmental services now provided by, and who pay the costs of governmental responsibilities or liabilities now borne by, such Taxing Body.

2. The term **“taxes extended”** shall mean taxes extended as a result of the levy of taxes for all purposes, including, but not limited to: general corporate, special assessment, debt service, lease payment, special service area, and any other general or special purpose (but not including drainage taxes).

3. The term **“aggregate tax rate”** shall mean the tax rate extended for all such purposes.

B. **Establishment of Annual Minimum Tax Amounts:** Dynegy will pay to each Taxing Body for each of the tax years from 2017 through 2020 by way of real estate taxes, Additional Payments as provided in Paragraph 12 B, and Credits, or a combination thereof exactly the amount of the Annual Minimum Tax Amount provided in this paragraph, not more and not less. If for any year covered by this agreement the actual property taxes billed to Dynegy are lower than the Annual Minimum Tax Amounts, then under the provisions of Paragraph 12 B (2), Dynegy will pay to any affected taxing districts the amount by which the Annual Minimum Tax Amounts exceed the taxes as billed. If the actual property taxes billed to Dynegy are higher than the Annual Minimum Tax Amounts, then either (a) the Treasurer will use Credits created for the purpose under Paragraph 6 to offset the amount due Dynegy, or (b) the affected taxing district will pay to the Dynegy the amount by which the exceed the taxes as billed as provided in Paragraph 12 B (1). The minimum Tax Amounts are:

2017		
	Annual Minimum Tax	PILOT
Hillsboro Community School District No. 3	1,736,529	500,000
Multi-Twp. Assessment District	5,432	
Hillsboro Ambulance District	18,463	
County Extension Service	12,250	
Montgomery County Lincoln Land Comm. College	421,138	
East Fork Road and Bridge District	161,843	
East Fork Township	83,022	
TOTAL	2,500,031	
Total Dynegy Payment		3,000,031

2018

	Annual Minimum Tax	PILOT
Hillsboro Community School District No. 3	1,701,286	300,000
Multi-Twp. Assessment District	5,535	
Hillsboro Ambulance District	18,342	
County Extension Service	11,999	
Montgomery County Lincoln Land Comm. College	410,692	
East Fork Road and Bridge District	157,199	
East Fork Township	81,763	
TOTAL	2,450,119	
Total Dynegey Payment		2,750,119

2019 & 2020

	Annual Minimum Tax	PILOT
Hillsboro Community School District No. 3	1,634,493	250,000
Multi-Twp. Assessment District	5,231	
Hillsboro Ambulance District	17,521	
County Extension Service	11,528	
Montgomery County Lincoln Land Comm. College	395,333	
East Fork Road and Bridge District	151,572	
East Fork Township	78,371	
TOTAL	2,353,555	
Total Dynegey Payment		2,603,555

Pilots are shown in the chart above for reference only.

5. **Additional Payments in Lieu of Taxes.** In addition to the Annual Minimum Tax Amounts shown above, Dynegey shall not later than the date of the final installment of property taxes for each year make the following Payments in Lieu of Taxes (PILOTs) directly to Hillsboro Unit District 3.

- 2017 \$500,000
- 2018 \$300,000

2019 \$250,000

2020 \$250,000

6. **Section 9-45 Tax Payment Credits.** Pursuant to Section 9-45 of the Property Tax Code, the parties agree to the establishment and application of Tax Payment Credits (Credits) as follows.

A. **Establishment of Tax Payment Credits:** The Credits are established as shown in Exhibit B. The Credits can be used in one circumstance and one circumstance only: to offset any excess between the taxes billed to Dynegy (or its successor) and the Annual Minimum Tax for each Taxing District. For each of the tax years from 2017 through 2020, to the extent the Property Tax Bill for the Station exceeds the Annual Minimum Tax Amount for any Taxing Body, each such Taxing Body shall accept the Credits as payment by Dynegy for amounts due from Dynegy over and above the Annual Minimum Tax Amount. Dynegy shall be entitled to apply the Credits to reduce Dynegy's Property Tax Bill, or its cash payment of the Property Tax Bill, attributable to such Taxing Body to the Annual Minimum Tax Amount for that Taxing Body. For any year in which Dynegy is entitled to credits, not later than the payment date for the first installment of taxes for that year, Dynegy shall inform the Collector of the amount of the credits and the parcels to which they apply. The Collector shall apply such credits on Dynegy's behalf as provided in Section 9-45.

B. **Application of Tax Credits:** Each tax year, after each Taxing Body adopts and files its tax levy with the County Clerk and after that Taxing Body's aggregate equalized assessed valuation is certified, the County Clerk will prepare and distribute to the Taxing Body its tax computation report without consideration of the Annual Minimum Tax Amounts provided for in this Agreement. Once the Taxing Body's tax computation report becomes final and is certified to the Collector, the Collector will prepare all tax bills, including the Station's tax bills, without consideration of the Annual Minimum Tax Amounts provided for in this Agreement. After the tax bills are prepared and distributed, but before the date that the first installment of taxes is due, the Taxing District shall have the right to direct the Collector as to the funds to which any Credits provided for in this Agreement shall be applied except that no Credits shall be applied to debt service funds. (e.g. If Dynegy is entitled to use \$10,000 of Credits in satisfaction of the school district's annual Property Tax Bill, the school district shall have the right to direct the Collector to apply those Credits to its educational fund, operations and maintenance fund, transportation fund, or any other fund as the school district deems appropriate, except a debt service fund.) In the absence of such direction from any Taxing Body, the Collector will apply such Credits proportionately among that Taxing Body's various funds, except a debt service fund.

Example: Assume that the actual 2019 taxes for each District other than the Ambulance District equal the Annual Minimum Tax for each district. Per this agreement the 2019 Annual Minimum Tax for the Hillsboro Ambulance District is \$17,521, but assume the actual 2019 tax bill for the Ambulance district is \$17,621. Dynegy will pay the Collector the total Annual Minimum Tax for all districts and the credit will satisfy the \$100 excess tax to the Ambulance District.

C. Repayment of Excess Taxes in Absence of Credits. If in any year Dynegy pays real estate taxes in excess of the Annual Minimum Tax to any Taxing District, any such Taxing District shall pay the excess amount to Dynegy not later than 45 days after the due date of the final installment of real estate taxes for that year .

7. Termination in the Event of MISO Action. The Coffeen Station is operated within and regulated by the Midwest Independent Transmission Operator (MISO). If (a) MISO approves an Attachment Y notification from Dynegy seeking authorization to place one or more units of the power plant into extended reserve shut down (Mothball Status), or to retire one or more units, and MISO finds that such units are not needed for reliability and may be Mothballed or retired, then the following provision shall govern:

A. Mothballing of One Unit

If during the term of the agreement, one unit at the Station is mothballed with the approval of MISO, then the agreed Annual Minimum Tax Amount and PILOT will be reduced on a percentage basis equal to the mothballed unit's name plate capacity compared to the total nameplate capacity of the Station.

Example: assume that the total nameplate generating capacity is 1,000 MW and Unit I with a nameplate capacity of 400 MW is mothballed. The Annual Minimum Tax and Pilot would be reduced by 40% during the time the unit is mothballed.

B. Retiring One Unit

If either unit at the Station is retired with the approval of MISO, then the agreed minimum tax amount and PILOT will be reduced on a percentage basis equal to the retired unit's name plate capacity to the total name plate capacity of the Station.

Example: assume that the Station's total nameplate generating capacity is 1,000 MW and Unit I with a nameplate capacity of 400 MW is retired. The Annual Minimum Tax and Pilot would be reduced by 40% for the duration of the agreement.

C. Retiring or Mothballing Both Units

If both units at the station are retired or mothballed, the agreement will terminate and the station will be assessed at its fair cash value. All obligations for additional Annual Maximum Taxes and PILOT's will cease.

Example: Both units are retired or mothballed June 1, 2019. 2019 taxes, assessments, and Pilots will be governed by the agreement; but the agreement will not apply to the 2020 assessments or thereafter.

8. Pollution Control Facilities. Dynegy may apply for certification of any Improvement, equipment or property as a Pollution Control Facility ("PCF") which, if granted,

will be assessed pursuant to Illinois law and by the Department of Revenue, and not by the local Assessing Officials. Dynegy agrees to provide to the Montgomery County Supervisor of Assessments notice that it intends to file an application for PCF certification Approval of additional pollution control certifications will not reduce the agreed \$40,000,000 during the term of this agreement.

9. **Appeal Rights Limited.** Neither Dynegy nor the Taxing Districts shall request any local assessing official or body, including any Township, or Multi-Township Assessor, the Montgomery County Supervisor of Assessments, or the Montgomery County Board of Review to set an EAV on the Plant in an amount other than \$40,000,000, subject to the termination provisions in Paragraph 7 of this Agreement. So long as the EAV is set consistent with this Agreement, neither Dynegy nor any Taxing District shall file any assessment appeal with the Board of Review, the Illinois Property Tax Appeal Board (PTAB), or the Circuit Court, or any other judicial or quasi-judicial agency.

10. **Each Party to Bear Its Own Legal Fees and Costs.** Each Party to this Agreement shall bear its own legal fees, appraisal fees, expert witness fees and other costs associated with the Assessment Disputes and the resolution thereof, and no Party to this Agreement shall be entitled to seek reimbursement of such fees or costs from another Party to this Agreement, other than as provided in Paragraph 12.

11. **Cooperation to Remove Multipliers.** If the imposition of a multiplier by the Department of Revenue or any other agency of the State of Illinois or by the Assessing Officials would result in an EAV which differs, for any year, from the amount specified in this Agreement, the Parties shall make all efforts to correct the aforesaid valuation by any statutory means (such as certificates of error) prior to the due date of tax payments.

12. **Specific Performance; Reimbursements; Attorneys' Fees/Costs.**

A. **Specific Performance.** During the term of this agreement, for any assessment year that the Plant is assessed at a value other than as set forth in Paragraph 2, Dynegy and the Taxing Districts shall have the right to seek specific performance of this Agreement including, *inter alia*, by seeking an order of mandamus against the Montgomery County Treasurer and Collector of Taxes ("Treasurer") or the Supervisor of Assessments and/or the Board of Review of Montgomery County ("Assessing Officials"), with a court of competent jurisdiction to enforce the terms of this Agreement. In the event an action for specific performance is brought, the undersigned Parties waive the claim or defense that the moving Party has an adequate remedy at law.

B. **Reimbursement of Taxes or Additional Payment when Taxes Extended are Inconsistent with Agreement.** If for any reason, including the failure of Credits, the taxes paid by Dynegy vary from the Annual Minimum Tax Amounts provided in Paragraph 4, then the Party (or Parties) benefitted by such variance shall make a payment as follows:

1. **Reimbursement by Taxing Districts.** If, for any year, a Taxing District receives property taxes from Dynegy in excess of the Annual Minimum Tax

Amount for that District, the Taxing District shall make a reimbursement payment to Dynegy in an amount equal to the difference between (x) the Annual Minimum Tax Amount for that Taxing District, and (y) the property taxes actually received by the Taxing District from Dynegy.

2. **Additional Payment by Dynegy.** If, for any year, Dynegy pays less in property taxes than the Annual Minimum Tax Amount to a Taxing District, then Dynegy shall make an Additional Payment to each affected Taxing District in an amount equal to the difference between (x) the Annual Minimum Tax Amount for that Taxing District, and (y) the property taxes Dynegy actually paid on behalf of that District.

3. **Payment Due Date.** Payments due under this Paragraph 12(B) will be made no later than forty-five (45) days after the final installment of property taxes is due. If not timely paid, the payments shall bear interest at the same rate as the tax bill.

C. **Attorneys' Fees.** The failure of either Dynegy or any Taxing District to make a payment required under Paragraph 12(B) shall give rise to an action at law to enforce the terms of the Agreement in any court of competent jurisdiction. The prevailing party in any such action shall be entitled to its reasonable attorneys' fees and costs.

13. **Modification.** No amendment, modification, restatement, supplement, termination or waiver of or to, or consent to any departure from, any provisions of this Agreement shall be effective unless the same shall be in writing and signed on behalf of each of the Parties hereto. Any waiver of any provision of this Agreement and any consent to any departure by a Party from the terms of any provisions of this Agreement shall be effective only in the specified instance and for the specific purpose for which given.

14. **Authorization.** Each Party to this Agreement represents that it has all requisite power and authority to enter into this Agreement and to consummate the settlement and transactions contemplated by this Agreement. Each Party to this Agreement represents that the execution and delivery of this Agreement by such Party and the consummation of the settlement and transactions contemplated hereby have been duly authorized by all necessary action (including all necessary approvals by boards, commissions or councils) on the part of such Party. Wherever the authorization by a board, commission or council is required, the action of a majority of the members of such board, commission or council shall constitute the due authorization of such board, commission or council. This Agreement constitutes the valid and binding obligation of each Party enforceable against each Party in accordance with its terms.

15. **Governing Law.** This Agreement shall be construed and enforced in accordance with the laws of the State of Illinois.

16. **Negotiated Agreement.** This Agreement is the result of negotiations between the Parties and their respective counsel, and no Party shall be deemed to be the drafter of this Agreement. The language of all parts of this Agreement shall in all cases be construed as a

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EXHIBIT A JOINT MOTION TO APPROVE SETTLEMENT AGREEMENT

IN THE CIRCUIT COURT OF MONTGOMERY COUNTY, ILLINOIS
TWENTIETH JUDICIAL CIRCUIT

ILLINOIS POWER GENERATING
COMPANY,

Plaintiff,

vs.

MONTGOMERY COUNTY,
COUNTY EXTENSION SERVICE,
HILLSBORO AMBULANCE DISTRICT,
LINCOLN LAND COMMUNITY
COLLEGE,
GRISHAM, WALSHVILLE, EAST FORK
MULTI-TOWNSHIP ASSESSMENT
DISTRICT,
EAST FORK ROAD DISTRICT,
EAST FORK TOWNSHIP AND
HILLSBORO COMMUNITY SCHOOL
DISTRICT NO. 3

Defendants.

**ENTRY OF APPEARANCE AND
JOINT MOTION TO APPROVE SETTLEMENT AGREEMENT
AND GRANT DECLARATORY JUDGMENT**

Pursuant to 735 ILCS 5/2701 and 35 ILCS 200/9-45, Plaintiff, Illinois Power Generating Company (“Dynegy”) (the “Plaintiff”), by counsel, and the Defendants, Montgomery County, County Extension Service, Hillsboro Ambulance District, Lincoln Land Community College, Grisham, Walshville, East Fork Multi-Township Assessment District, East Fork Road District, East Fork Township and Hillsboro Community School District No. 3 (each a “Taxing District” and collectively, the “Taxing Districts”) and the Montgomery County Treasurer, the Montgomery County Board of Review and the Montgomery County Supervisor of Assessments, (collectively, the “Assessing Officials”), request this court to approve the Settlement Agreement

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ILLINOIS POWER GENERATING
COMPANY,

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MONTGOMERY COUNTY,
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MULTI-TOWNSHIP ASSESSMENT
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HILLSBORO COMMUNITY SCHOOL
DISTRICT NO. 3

Defendants.

**ENTRY OF APPEARANCE AND
JOINT MOTION TO APPROVE SETTLEMENT AGREEMENT
AND GRANT DECLARATORY JUDGMENT**

Pursuant to 735 ILCS 5/2701 and 35 ILCS 200/9-45, Plaintiff, Illinois Power Generating Company ("Dynege") (the "Plaintiff"), by counsel, and the Defendants, Montgomery County, County Extension Service, Hillsboro Ambulance District, Lincoln Land Community College, Grisham, Walshville, East Fork Multi-Township Assessment District, East Fork Road District, East Fork Township and Hillsboro Community School District No. 3 (each a "Taxing District" and collectively, the "Taxing Districts") and the Montgomery County Treasurer, the Montgomery County Board of Review and the Montgomery County Supervisor of Assessments, (collectively, the "Assessing Officials"), request this court to approve the Settlement Agreement

attached hereto as Exhibit A in support of their Joint Motion. In support of this Motion, the parties state:

1. Each of the above referenced parties hereby enters its appearance and consents to the jurisdiction of this court.
2. This action involves the assessed valuation of Dynegey's coal-fired Coffeen power plant located in Montgomery County, Illinois.
3. The parties desire to resolve their disputes, including the matters raised in this action.
4. The legislature has provided a mechanism for property tax settlements to be approved by the Court in which assessment litigation is pending. 35 ILCS 200/9-45. No such settlement agreement is effective until it is approved by the Court. The parties respectfully request that this Court approve the Settlement Agreement attached hereto. The parties represent that the Settlement Agreement is consistent with the provisions of 35 ILCS 200/9-45, which in relevant part provides:

* * *

Any real property used for a power generating or automotive manufacturing facility located within a county of less than 1,000,000 inhabitants, as to which litigation with respect to its assessed valuation is pending or was pending as of January 1, 1993, may be the subject of a real property tax assessment settlement agreement among the taxpayer and taxing districts in which it is situated. ... Other appropriate authorities, which may include county and State boards or officials, may also be parties to such agreements. Such agreements may include the assessment of the facility or property for any years in dispute as well as for up to 10 years in the future. Such agreements may provide for the settlement of issues relating to the assessed value of the facility and may provide for related payments, refunds, claims, credits against taxes and liabilities in respect to past and future taxes of taxing districts, including any fund created under Section 20-35 of this Act, all implementing the settlement agreement. Any such agreement may provide that parties thereto agree not to challenge assessments as provided in the agreement. An agreement entered into on or after January 1, 1993 may provide for the classification of property that is the subject of the agreement as

real or personal during the term of the agreement and thereafter. . . . No such settlement agreement shall be effective unless it shall have been approved by the court in which such litigation is pending.

BOOK 17, 055

* * *

5. The Settlement Agreement attached hereto has been duly and validly authorized, executed and delivered by the Taxing Districts and Dynegy.

6. The Treasurer, Taxing Districts, Assessing Officials and Dynegy have full power and legal authority to enter into, execute and deliver the Settlement Agreement and to perform the transactions, covenants, obligations and undertakings described therein.

WHEREFORE, the Parties jointly request that this Court approve the Settlement Agreement and declare that it is valid and binding under 35 ILCS 200/9-45, and for all other just and appropriate relief.

Illinois Power Generating Company

By: Thomas Atherton, Attorney # 0078670
Bose McKinney & Evans, LLP
111 Monument Circle, Suite 2700
Indianapolis, Indiana 46204

Montgomery County, Montgomery County
Supervisor of Assessments, Montgomery County
Board of Review, and Montgomery County
Treasurer

By: Bryant Hitchings
Montgomery County State's Attorney
Montgomery County Courthouse
120 N. Main St.
Hillsboro, IL 62049

78 104 71 4008
17-056

Hillsboro Community School District No. 3

By: _____

Its: _____

Hillsboro Ambulance District

By: _____

Its: _____

Lincoln Land Community College

By: _____

Its: _____

East Fork Township

By: _____

Its: _____

Grisham, Walshville, East Fork Multi-Township Assessment District

By: _____

Its: _____

County Extension Service

By: _____

Its: _____

East Fork Road District

By: _____

Its: _____

EXHIBIT B ALLOCATION OF VALUES AMONG PARCELS

2017 EAV		32,180,000
Pin	Proportion	EAV
21-03-300-003	0.2439%	78,500.00
21-04-200-004	0.0750%	24,130.00
21-09-400-002	0.0854%	27,490.00
21-10-100-002	95.7930%	30,826,200.00
21-11-300-002	0.1313%	42,250.00
21-11-300-001	0.0266%	8,560.00
21-14-100-001	1.1157%	359,040.00
21-14-300-001	0.2608%	83,930.00
21-15-200-001	0.4338%	139,600.00
21-16-400-005	0.1011%	32,530.00
21-21-200-002	0.0180%	5,810.00
21-22-200-002	0.1049%	33,760.00
21-23-100-001	1.4435%	464,530.00
17-33-400-003	0.0128%	4,130.00
17-34-300-001	0.1541%	49,600.00
	100.0000%	32,180,060.00

2018 EAV		31,500,000
Pin	Proportion	EAV
21-03-300-003	0.2439%	76,850.00
21-04-200-004	0.0750%	23,620.00
21-09-400-002	0.0854%	26,910.00
21-10-100-002	95.7930%	30,174,810.00
21-11-300-002	0.1313%	41,360.00
21-11-300-001	0.0266%	8,380.00
21-14-100-001	1.1157%	351,450.00
21-14-300-001	0.2608%	82,160.00
21-15-200-001	0.4338%	136,650.00
21-16-400-005	0.1011%	31,840.00
21-21-200-002	0.0180%	5,690.00
21-22-200-002	0.1049%	33,040.00
21-23-100-001	1.4435%	454,720.00
17-33-400-003	0.0128%	4,040.00
17-34-300-001	0.1541%	48,560.00
	100.0000%	31,500,080.00

2019 & 2020 EAV		30,100,000
Pin	Proportion	EAV
21-03-300-003	0.2439%	73,430.00
21-04-200-004	0.0750%	22,570.00
21-09-400-002	0.0854%	25,710.00
21-10-100-002	95.7930%	28,833,710.00
21-11-300-002	0.1313%	39,520.00
21-11-300-001	0.0266%	8,010.00
21-14-100-001	1.1157%	335,830.00
21-14-300-001	0.2608%	78,510.00
21-15-200-001	0.4338%	130,570.00
21-16-400-005	0.1011%	30,430.00
21-21-200-002	0.0180%	5,430.00
21-22-200-002	0.1049%	31,570.00
21-23-100-001	1.4435%	434,510.00
17-33-400-003	0.0128%	3,860.00
17-34-300-001	0.1541%	46,400.00
	100.0000%	30,100,060.00

EXHIBIT C TAX CREDITS

Tax Credits to be used solely in accordance with this agreement are established in the following amounts. Any Tax Credit which has not been used will expire at the termination of this agreement.

Hillsboro Community School District No. 3	\$	2,870,073
Multi-Twp. Assessment District	\$	7,157
Hillsboro Ambulance District	\$	27,877
County Extension Service	\$	20,160
Montgomery County	\$	712,046
Lincoln Land Comm. College	\$	281,607
East Fork Road and Bridge District	\$	135,268
East Fork Township	\$	76,188

3371420_4



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

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

WITT TOWNSHIP

PERMANENT PARCEL NUMBER: 13-06-381-002

As described in certificate(s) : 2008-00352 sold November 2009

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

WHEREAS, Timothy J Brumberlow, has bid \$825.00 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 \$75.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$825.00.

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

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

ADOPTED by roll call vote this 10th day of April, 2018

ATTEST: Sandy Leatherman
CLERK

[Signature]
COUNTY BOARD CHAIRMAN



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

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

NOKOMIS TOWNSHIP

PERMANENT PARCEL NUMBER: 08-14-361-001

As described in certificates(s) : 2012-00194 sold October 2013

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

WHEREAS, Daniel H Francis, has bid \$825.00 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 \$75.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$825.00.

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

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

ADOPTED by roll call vote this 10th day of April, 2018

ATTEST:
Andy Letherser
CLERK

[Signature]
COUNTY BOARD CHAIRMAN

**Ordinance for Solar Energy Farm and Solar Garden
Installations in Unincorporated Montgomery County, Illinois**

ORDINANCE NO. 6-2018

WHEREAS, the Montgomery County Illinois Planning Commission has recommended to the County Board that said amendment be adopted as follows:

A. SCOPE.

This article applies to solar energy farm and garden installations in unincorporated Montgomery County, Illinois, other than those areas surrounding municipal limits governed by municipal ordinance.

B. PURPOSE.

The purpose of this ordinance is to facilitate the construction, installation, operation and decommissioning of Solar Farms or Solar Gardens (Solar Energy Systems SES) in Montgomery County, Illinois in a manner that promotes economic development and ensures the protection of health, safety, and welfare while also avoiding adverse impacts to important areas such as agricultural lands, endangered species habitats, conservation lands, and other sensitive lands. This ordinance will not impede personal or business solar collector development for the primary use of self-sustaining energy. This ordinance is not intended to replace safety, health or environmental requirements contained in other applicable codes, standards, or ordinances. The provisions of this ordinance shall not nullify any provisions of local, state or federal law.

C. DEFINITIONS.

1. *Active Solar Energy System*: A solar energy system whose primary purpose is to harvest energy by transforming solar energy into another form of energy or transferring heat from a collector to another medium using mechanical, electrical, or chemical means.
2. *Application*: Request for the Solar Farm or Solar Garden Permit must be submitted on the application form maintained by the County. Application may be modified from time to time by the County in order to provide sufficient information for permitting decisions to be made. (See EXAMPLE in Appendix A.)
3. *Aviation Protection*: For solar units located within five hundred (500') feet of an airport or within approach zones of an airport, the applicant must complete and provide the results of the Solar Glare Hazard Analysis Tool (SGHAT) for the Airport Traffic Control Tower cab and final approach paths, consistent with the Interim Policy, FAA Review of Solar Energy Projects on Federally Obligated Airports, or most recent version adopted by the FAA.
4. *Building-integrated Solar Energy Systems*: An active solar energy system that is an integral part of a principal or accessory building, rather than a separate mechanical device, replacing or substituting for an architectural or structural component of the building. Building-integrated systems include but are not limited to photovoltaic or hot water solar energy systems that are contained within roofing materials, windows, skylights, and awnings.
5. *Construction Permit*: Formal approval of the application by the County Board. (See EXAMPLE in Appendix B.)
6. *Decommissioning*: To return the property to its pre-installation state or better as approved in the decommissioning plan.

7. *Grid-intertie Solar Energy System*: A photovoltaic solar energy system that is connected to an electric circuit served by an electric utility company.
8. *Ground-Mount*: A solar energy system mounted on a rack or pole that rests or is attached to the ground. Ground-mount systems can be either accessory or principal uses.
9. *Maximum height*: Solar panel arrays shall be no more than fifteen (15') feet in height, not including power lines.
10. *Off-grid Solar Energy System*: A photovoltaic solar energy system in which the circuits energized by the solar energy system are not electrically connected in any way to electric circuits that are served by an electric utility company.
11. *Operating Permit*: After the project is substantially completed, according to approval by the County's designee, an operating permit to produce and sell solar generated power must be issued prior to operation. (See EXAMPLE in Appendix C.)
12. *Passive Solar Energy System*: A solar energy system that captures solar light or heat without transforming it to another form of energy or transferring the energy via a heat exchanger.
13. *Photovoltaic System*: An active solar energy system that converts solar energy directly into electricity.
14. *Renewable Energy Easement, Solar Energy Easement*: An easement that limits the height or location, or both, of permissible development on the burdened land in terms of a structure or vegetation, or both, for the purpose of providing access for the benefited land to sunlight passing over the burdened land.
15. *Renewable Energy System*: A solar energy system. Renewable energy systems do not include passive systems that serve a dual function, such as a greenhouse or window.
16. *Set-back*: Minimum distance from a property line, margins of any public road or high water mark of any lake available for public use, stream banks and drainage ditches from which the Solar Farm or Solar Garden is located. The setback set forth herein shall be measured from the exterior of the fencing and gates, which are required around the perimeter of all Solar Farms.
17. *Solar Access*: Unobstructed access to direct sunlight on a lot or building through the entire year, including access across adjacent parcel air rights, for the purpose of capturing direct sunlight to operate a solar energy system.
18. *Solar Farm*: A commercial facility that converts sunlight into electricity, whether by photovoltaics (PV), concentrating solar thermal devices (CST), or other conversion technology, for the primary purpose of wholesale sales of generated electricity. A Solar Farm is the principal land use for the parcel on which it is located.
19. *Solar Garden*: A commercial solar-electric (photovoltaic) array, of no more than five (5) acres in size, that provides retail electric power (or a financial proxy for retail power) to multiple households or businesses residing in or located off-site from the location of the solar energy system. A county Solar Garden may be either an accessory use, when a part of an existing or a proposed subdivision, or a special use if it is a stand-alone garden.
20. *Solar Resource*: A view of the sun from a specific point on a lot or building that is not obscured by any vegetation, building, or object for a minimum of four (4) hours between the hours of 9:00 AM and 3:00 PM Standard time on all days of the year.
21. *Solar Collector*: A device, structure or a part of a device or structure for which the primary purpose is to transform solar radiant energy into thermal, mechanical, chemical, or electrical energy.
22. *Solar Collector Surface*: Any part of a solar collector that absorbs solar energy for use in the collector's energy transformation process. Collector surface does not include frames, supports and mounting hardware.

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

D. PERMITTING.

1. No Solar Farm or Solar Garden subject to this Ordinance shall be erected, built, or constructed without a Solar Farm or Solar Garden Development Permit having been issued by the Montgomery County Assessor's Office.
2. The County Board shall not approve any permit until a public hearing is held. Notice of the hearing shall be published, by the Montgomery County Clerk's Office, in a newspaper of general circulation in Montgomery County at least once a week for two (2) successive calendar weeks prior to the hearing. The initial notice shall be published the first time not less than ten (10) days or more than twenty-five (25) days before the date fixed for the hearing. In computing such period, the day of publication is not to be included, but the day of the hearing shall be included.
3. A Solar Farm or Solar Garden development in the un-incorporated areas of Montgomery County shall be required to obtain permits and provides fees as applicable to Montgomery County.
4. The County Board may provide for a final site inspection before the facility is authorized to become operational.
5. An emergency contact name and phone number must be posted at the point of access on all solar developments.
6. The permit holder will allow the County, or its Authorized Agent, access to the property within 30 days of an inspection request by the County. In the event of an emergency, the County, or its Authorized Agent, has the right to access the premises.
7. The County will schedule yearly inspections with the developer. The County Board Chair, or Authorized Agent, will perform the inspection at no cost to the developer.
8. The provisions of this Ordinance shall be administered and enforced by personnel of the Montgomery County Board or their authorized agents.
9. Application(s) for Solar Farm or Solar Garden Development Permits shall be accompanied by:
 - a. plans for the Solar Farm or Solar Garden in duplicate drawn to scale,

- i. showing the actual dimensions and shape of the parcel or parcels of land upon which the Solar Farm or Solar Garden is to be erected, built or constructed,
 - ii. the size and locations of any road(s), lake(s), pond(s), or streams touching on said parcel or parcels of land,
 - iii. the location and dimensions of the proposed Solar Farm or Solar Garden,
 - iv. the fencing and gates required to be around the exterior perimeter of the same,
 - v. the storm water pollution and prevention plan,
 - vi. the decommissioning plan,
- b. An Ecological Compliance Assessment Tool (EcoCAT) Sign off.
10. Application shall comply with the standards established by this Ordinance.
 11. All copies of the plan must be submitted, signed and sealed by a professional engineer, licensed in the State of Illinois.
 12. The County Board shall require an independent engineer, chosen by the County Board, to review plans at the petitioner's expense. Findings by the independent engineering firm are to be submitted to the County Coordinating Office.
 13. The Montgomery County Assessor's Office shall maintain a record of all Solar Farm or Solar Garden Development Permits and copies shall be furnished upon request to any interested person.
 14. Any order, requirement, decision or determination of the Montgomery County Board and/or Authorized Agent adverse to the interest of an applicant for a Solar Farm or Solar Garden Development Permit shall be provided to the applicant in writing by certified mail, return receipt requested.
 15. The failure to obtain any required Solar Farm or Solar Garden Development Permit shall be a Violation of this Ordinance. Further, Solar Farm or Solar Garden Development Permits shall be issued on the basis of applications approved by the Montgomery County Board and shall authorize only the use, arrangement, and construction applied for and approved. Any use, arrangement or construction not in compliance with that authorized shall be a violation of this Ordinance.

E. COMPLIANCE.

1. Approved Solar Components: Electric solar energy system components must have a UL listing or approved equivalent and solar hot water systems must have an SRCC rating.
2. Compliance with Building Code: All active solar energy systems shall meet approval of county building code officials, consistent with the International Building Code; and solar thermal systems shall comply with HVAC-related requirements of the Energy Code. Any county building codes in existence at the time of application will apply and take precedence where applicable.
3. Compliance with State Electric Code: All photovoltaic systems shall comply with the National Electric Code.
4. Compliance with State Plumbing Code: Solar thermal systems shall comply with applicable Illinois State Plumbing Code requirements.
5. Compliance with State Energy Code: All photovoltaic systems and Solar thermal systems shall comply with the Illinois State Energy Code.
6. Compliance with State Drainage Laws: All Solar Energy Systems shall comply with applicable State Drainage Laws.
7. Utility Notification: All grid-intertie solar energy systems shall comply with the interconnection requirements of the electric utility. Off-grid systems are exempt from this requirement.
8. Agricultural Protection: Solar Farms must comply with site assessment or soil identification standards (LESA) that are intended to protect agricultural soils.
9. Endangered Species and Wetlands: Solar Farm developer(s) shall be required to initiate a natural resource review consultation with the IDNR (Illinois Department of Natural Resources) through the

department's online, EcoCAT (Ecological Compliance Assessment Tool) program. Area reviewed through this process will be reviewed for endangered species and wetlands. The cost of the EcoCAT consultation will be borne by the developer(s).

10. Storm water and NPDES (National Pollutant Discharge Elimination System): Solar farms are subject to the State of Illinois Storm Water Management regulations, erosion and sediment control provisions if adopted and NPDES permit requirements.

F. PRINCIPAL USES.

1. Solar Gardens: Montgomery County permits the development of unincorporated county Solar Gardens, subject to the following standards and requirements:
 - a. Gardens Permitted. Community systems are permitted in all unincorporated districts where buildings are permitted.
 - b. Ground-Mount Gardens Special Use. Ground-mount community solar energy systems must be less than five (5) acres in total size. Ground-mount solar developments covering more than five (5) acres shall be considered solar farms.
 - c. Interconnection. An interconnection agreement must be completed with the electric utility in whose service territory the system is located.
 - d. Dimensional Standards.
 - i. All Solar Garden related structures in newly platted subdivisions must comply with setback, height, and coverage limitations for the subdivision in which the system is located. The setback from property lines will be ten (10) feet minimum unless otherwise specified in the subdivision ordinance.
 - ii. All Solar Garden related structures in existing platted subdivisions must comply with setback, height, and coverage limitations for the district in which the system is located.
 - e. Aviation Protection. For Solar Gardens located within five hundred (500') feet of an airport or within approach zones of an airport, the applicant must complete and provide the results of the Solar Glare Hazard Analysis Tool (SGHAT) for the Airport Traffic Control Tower cab and final approach paths, consistent with the Interim Policy, FAA Review of Solar Energy Projects on Federally Obligated Airports, or most recent version adopted by the FAA.
 - f. Glare: All solar energy systems shall minimize glare from affecting adjacent or near properties. Measures to minimize glare include selective placement of the system, screening on the north side of the solar array, modifying the orientation of the system, reducing use of the reflector system, or other remedies that limit glare.
 - g. Other Standards. Ground-mount systems must comply with all required standards for structures in which the system is located. All Solar Gardens shall also be in compliance with all applicable local, state and federal regulatory codes, including the International Building Code, as amended; and the National Electric Code, as amended. Health Department requirements for wells and septic systems must be met.
2. Solar Farms: Ground-mount solar energy, designed for providing energy to off-site uses or export to the wholesale market, are permitted under the following standards:
 - a. Ground Cover and Buffer Areas. Ground-mount systems shall be maintained. Top soils shall not be removed during development, unless part of a remediation effort. Soils shall be planted to and maintained in perennial vegetation to prevent erosion, manage run off and build soil, subject to the Illinois Noxious Weed Law (505 ILCS 100). Due to potential county liability under the Illinois Endangered Species Protection Act (520 ILCS 10/11(b)) it is

required that any crops planted be in compliance with all federal and state laws protecting endangered species. This will also include pollinators such as bees. Foundations, gravel or compacted soils are considered impervious. Ground-mount systems shall be exempt from impervious surface calculations if the soil under the collector is not compacted and maintained in vegetation, including any access or service roads. A managed vegetative buffer shall be present and maintained at all times around the perimeter of the exterior of the fencing and gate(s) which are required around the perimeter of all Solar Farm(s) and the setback area.

- b. Foundations. A qualified engineer shall certify that the foundation and design of the solar panels racking and support is within accepted professional standards, given local soil and climate conditions.
- c. Other Standards and Codes. All solar farms shall be in compliance with all applicable local, state and federal regulatory codes, including the International Building Code, as amended; and the National Electric Code, as amended.
- d. Power and Communication Lines. Power and communication lines running between banks of solar panels and to nearby electric substations or interconnections with buildings shall be buried underground according to the National Electric Code. Exemptions may be granted by Montgomery County in instances where shallow bedrock, water courses, or other elements of the natural landscape interfere with the ability to bury lines, or distance makes undergrounding infeasible, at the discretion of the County Board or designated representative.
- e. Site Plan Required. A detailed site plan for both existing and proposed conditions must be submitted, showing location of all solar arrays, other structures, property lines, rights-of-way, service roads, floodplains, wetlands and other protected natural resources, topography, electric equipment, and all other characteristics requested by Montgomery County.
- f. Setbacks. A minimum setback of thirty (30') feet must be maintained on all property lines. Projects including multiple, adjoining properties as part of the project plan, need not adhere to this setback at point of connection between the adjoining properties. Solar panels will be kept at least five hundred (500') feet from a residence. Owners of a residence within the 500' perimeter may sign a waiver stating they have agreed to allow the land owner and developer place solar panels closer than the County's set perimeter. This waiver must specifically state terms of the agreement and the County must receive a certified copy from the residence owner.
 - i. Every Solar Farm shall be setback at least thirty (30') feet from all property lines of the parcel land upon which the Solar Farm is located or to be located.
 - ii. Every Solar Farm shall be setback at least sixty (60') feet from the right-of-way of any public road.
 - iii. Every Solar Farm shall be setback at least one hundred (100') feet from the high water mark of any lake available for public use.
 - iv. Every Solar Farm shall be setback at least one hundred (100') feet from the stream banks and/or drainage ditch of any navigable stream.
 - v. All setbacks set forth herein shall be measured from the exterior of the fencing and gates which are required around the perimeter of all Solar Farms.
- g. Aviation Protection. For solar farms located within five hundred (500') feet of an airport or within approach zones of an airport, the applicant must complete and provide the results of the Solar Glare Hazard Analysis Tool (SGHAT) for the Airport Traffic Control Tower cab

- and final approach paths, consistent with the Interim Policy, FAA Review of Solar Energy Projects on Federally Obligated Airports, or most recent version adopted by the FAA.
- h. Glare: All solar energy systems shall minimize glare from affecting adjacent or nearby properties. Measures to minimize glare include selective placement of the system, screening on the north side of the solar array, modifying the orientation of the system, reducing use of the reflector system, or other remedies that limit glare.
 - i. Safety Fencing.
 - i. All Solar Farms shall be fenced around the exterior of the Solar Farm with a fence at least six (6') feet in height.
 - ii. All fencing shall be constructed so as to substantially lessen the likelihood of entry into a Solar Farm by unauthorized individuals.
 - iii. The fencing shall be maintained in serviceable condition. Failure to maintain the fencing required hereunder shall constitute a violation of this ordinance.
 - iv. The fencing requirements specified hereunder shall continue notwithstanding the fact that a Solar Farm is no longer operational and/or falls into disuse unless and until the solar farm is properly decommissioned.
 - j. Gates and Locks.
 - i. All gates to the fences of all Solar Farms shall be at least six (6') feet in height.
 - ii. All gates to the fences of all Solar Farms shall be equipped with locks and shall be remained locked at all times except for those times when the owner and/or operator, or their respective agents is/are using the gate for ingress and/or egress or is/are otherwise present and monitoring the Solar Farm.
 - iii. All gates to the fences of all Solar Farms shall be constructed so as to substantially lessen the likelihood of entry into a Solar Farm by unauthorized individuals.
 - iv. The gates required hereunder shall be maintained in serviceable condition. Failure to maintain the gates required hereunder shall constitute a violation of this ordinance.
 - v. The gate and lock requirements specified hereunder shall continue notwithstanding the fact that a Solar Farm is no longer operational and/or falls into disuse unless and until such Solar Farm is properly decommissioned.

G. DECOMMISSIONING.

1. Decommissioning applies to both Solar Farms and Solar Gardens.
2. The Solar Farm or Solar Garden developer or property owner shall include a decommissioning plan with:
 - a. the anticipated life expectancy of the solar farm,
 - b. the anticipated cost of decommissioning in current dollars,
 - c. as well as the funding method(s), for the decommission and restoration of the project site to its original, natural condition prior to the solar farm development.
 1. Funds will be held in a Solar Farm or Solar Garden Decommissioning Escrow Account at the Montgomery County Treasurer's Office.
 - d. The cost estimate of decommissioning will be reviewed every five (5) years, by the County's chosen Independent Engineer, and revised if necessary, at the Developers expense. The review and revised plan shall be sent to the Montgomery County Coordinating Office for Board review.

3. The plan shall include provisions for removal of all structures and foundations, restoration of soil and vegetation and a plan ensuring financial resources will be available to fully decommission the site. Disposal of structures and/or foundations shall meet the provisions of the Illinois Environmental Protection Agency. Montgomery County will require the establishment of an escrow account to ensure proper decommissioning of solar farm(s). This escrow account will be held by the County Treasurer as authorized by the County Board.
 - a. At the completion of the projects' lifespan, the solar farm operator shall notify the County Coordinating Office and then has twelve (12) months from that date to decommission the site.
4. The County Coordinating Office shall be advised in writing within ninety (90) days by the solar farm operator or property owners (whichever entity/party holds the development and building permits) in the event the project is sold or otherwise transferred to another entity/party and/or the current operator/owner abandons the project.
 - a. If the site is damaged, the solar farm operator shall have six (6) months to bring the project back to its operational capacity. If for any reason the solar farm is not operational after six (6) months, the operator shall have twelve (12) months to complete decommissioning of the solar farm.
 - b. In the event of abandonment, decommissioning of solar panels will occur after non-use for twelve (12) consecutive months.
 - c. In the event of bankruptcy or similar financial default of the solar farm, the property owner of the project site shall bear the decommissioning costs in excess of escrow funds.

H. LEGAL PROVISION.

1. Amendments: The Montgomery County Planning Commission may review and make recommendations for revision to the Montgomery County Board, as necessary. Board may periodically amend the terms of this ordinance, but no amendment shall become effective unless it has been proposed by or has been submitted to the Planning Commission for review and recommendation. The Planning Commission shall have forty-five (45) days from the time the proposed amendment is submitted to provide its report to the Economic Development Committee. The County Board shall adopt no amendment until they have held a public hearing on the amendment. Notice of the hearing shall be published in a newspaper of general circulation in Montgomery County at least once a week for two (2) successive calendar weeks prior to the hearing. The initial notice shall be published the first time not less than ten (10) days or more than twenty-five (25) days before the date fixed for the hearing. In computing such period, the day of publication is not to be included, but the day of the hearing shall be included.
2. Abrogation: This section does not apply to any current municipal zoning requirements. It is not intended that this ordinance repeal, abrogate, annul, impair or interfere with any existing easements, covenants, deed restrictions, agreements, rules, regulations or permits previously adopted or issued pursuant to law. However, where this ordinance imposes greater restrictions, the provisions of this ordinance shall govern.
3. Penalties for Violations: After the effective date of this ordinance, any persons who, being the owner or agent of the owner of any land, or project developer, located within the territorial jurisdiction of this ordinance, thereafter proceeds with development of a solar farm or solar garden prior to being approved under the terms of this ordinance shall be fined. Further, violators of this ordinance shall be subject to fine of \$1,000 for the first violation and \$500 for each additional month the violation is not corrected. The County Coordinating office will be notified of any violations and the County Chair will enforce penalties.

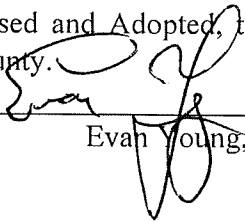
After the effective date of this ordinance, no proposed Solar Farm or Solar Garden, as defined in this ordinance and within Montgomery County's jurisdiction, shall proceed with construction until it has been submitted to and approved by the Montgomery County Board and/or Designee in accordance with the provisions of this Ordinance.

- Appendix A: EXAMPLE Solar Application
- Appendix B: EXAMPLE Construction Permit
- Appendix C: EXAMPLE Operating Permit

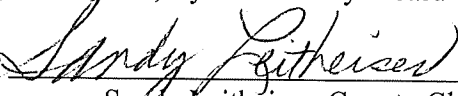
NOW, THEREFORE BE IT ORDAINED that the Montgomery County Board hereby adopts said Solar Farm or Solar Garden Ordinance.

BE IT FURTHER ORDAINED that the effective date is immediately upon adoption.

Passed and Adopted, this 10th day of April, A.D. 2018, by the County Board of Montgomery County.



 Evan Young, Chairman

Attest: 

 Sandy Leithaiser, County Clerk

Montgomery County, State of Illinois
 #1 Courthouse Square, Hillsboro, IL 62049
 217-532-9530
<http://montgomeryco.com/>

APPENDIX A

PETITION / APPLICATION / REQUEST FOR A Solar Farm or Solar Garden Construction Permit. (Revised and effective [insert effective date of ordinance here])

It is the responsibility of petitioners or requesters of actions placed before the Montgomery County Board to provide specific information and supporting data regarding proposed actions/projects in sufficient detail that will allow a decision to be made or a final course of action chosen. The Board shall not accept a petition or request as properly filed that is not sufficiently detailed, is missing information required by Ordinance, or does not provide sufficient sealed and signed professional studies, reports, and construction documents to support the request or petition based on the reasoned judgment of the Board. The Board is not responsible to make corrections or revise requests/petitions. Incomplete Applications will be returned.

Certain requests, such as a petition / application for a Solar Farm or Solar Garden Construction Permit requires, the Board to conduct a Public Hearing on the matter. No Hearings will be scheduled until such time that petitions/requests have been "Accepted as Properly Filed" by the Board. Similarly, Petitions/Requests shall not be placed on a Board meeting agenda until such time that the petition/request has been "Accepted as Properly Filed" by the Board.

The Date on which the Petition / Application / Request is "Accepted as Properly Filed" constitutes the Legal Beginning Date of any such Construction for all purposes of defining whether a project has been initiated or was in progress in Montgomery County, Illinois.

This petition/application/request for a Solar Farm or Solar Garden Construction Permit shall be completed in its entirety and submitted to the Montgomery County Board, #1 Courthouse Square, Hillsboro, IL, 62049. Once the petition / application for a Solar Farm or Solar Garden Construction Permit is Accepted as Properly Filed by the Board. The application for a Solar Garden or Solar Farm will be reviewed by an independent engineer, appointed by the County at the Petitioners expense, to determine the impact of the use on public utilities, traffic volume and circulation, impact on near-by properties, compliance with Ordinances and laws, and other lawful factors as may be determined reasonable by the Board based on the individual Petition/Application. The Board, following a Public Hearing, prepares its Findings of Facts and may then take action regarding issuance of a Construction Permit.

Notice of the Public Hearing.

The County Board shall hold a Public hearing within sixty (60) days of receiving reviewed information from the independent engineer. At the hearing, any interested party may appear and testify, either in person or by duly authorized agent or attorney. Notice indicating the time, date, place, and the nature of the proposed Solar Farm or Solar Garden Construction Application, shall be given, according to Para. D2. of the Ordinance, before the hearing by:

1. First class mail to the applicant, and to all parties whose property would be directly affected by the proposed use; and
2. Publication in a newspaper of general circulation within this County; and

3. Publication on a state-wide web site.

The Petitioner / Applicant / Requestor is responsible to mail the notices to the last known property tax bill address by PIN number, and submit a Post Office certificate of mailing record to the County but only after receiving the approved text of the Notice from the County. This is at the Petitioner's /Applicant's / Requestor's sole expense.

Properly completed Applications for a Solar Farm or Solar Garden Construction , complete with supporting documentation, are to be submitted to the County Board with sufficient lead time for review based on the complexity of the individual request.

All petitioners, or their representative, must attend the County Board meeting(s) considering their request. If there is no representation the application may be removed from the agenda and rescheduled.

The Montgomery County Board shall make a decision within sixty (60) days of the Public Hearing.

If you have any questions, please contact the Montgomery County Coordinating office at 217-532-9577.

SECTION BELOW TO BE FILLED OUT BY COUNTY OFFICIAL:

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

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

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

Date accepted by County Board as properly filed: _____

Filing fee of \$2,500.00 Date paid: _____ Check number: _____

Date County acceptance letter is sent to Petitioner: _____

Date of required Public Hearing Notice sent to Petitioner: _____

Date(s) published and where published:

Date notices sent: _____ Public hearing date: _____

County Board determination: _____

APPLICANT & PROPERTY OWNER INFORMATION (Print or Type):

Applicant/Petitioner information: _____

Company Name: _____

Contact Name and Title: _____

Phone number: _____

Mailing address for all official correspondence unless a Legal Representative is designated in which case all correspondence and contact will be made with that Legal Representative:

_____ Zip: _____

Property Owner Name(s): _____

Phone number: _____

Mailing address: _____ Zip: _____

Designated Legal Representative (*licensed to practice law in the State of IL*) of Applicant (*if any*)

Name: _____ Phone: _____

Address: _____ Zip: _____

Designated Contact Person (*if different from Applicant*), to whom all phone calls, requests for information, clarifications, and coordinator for all actions regarding this Petition, who has the authority to act on behalf of the Petitioner in regard to this Petition/Application/Request. *This does not apply if a Legal Representative has been designated in which case all contact will be made through that Legal Representative.*

Name: _____ Phone: _____

Address: _____ Zip: _____

PROPERTY INFORMATION:

Note: If additional space is needed, please attach additional sheets to the application and reference attachment description in application.

- 1. Location of the proposed use or structure, and its relationship to existing adjacent uses or structures:

- 2. Legal Description and Acreage:

- 3. Area and dimensions of the site for the proposed structure(s) or uses.

4. Present Use of property:

5. Present Land Classification: _____

6. Proposed Land Use Activity / Nature of the Proposed Use, including type of activity, manner of operation, number of occupants or employees, and similar matters:

7. Height, setbacks, and property lines of the proposed uses and/or structure(s).

8. Location and number of proposed parking/loading spaces by type of vehicles, to include Weight Classifications and size of access drives/ways. _____

9. Existing and proposed screening, lighting (including intensity) landscaping, erosion control, and drainage) features on the site, including the parking areas.

10. Disclosure of any potential environmental issues and methods for dealing with them.

11. Disclosure of any activities requiring outside agency permits and the names, addresses, and phone numbers of the agency points of contact and how those requirements are being met.

12. Indicate the suitability of the property in question for Construction:

13. ADJACENT LAND USE:

A. North: _____

B. South: _____

C. East: _____

D. West: _____

15. Should this Use be valid only for a specific time period? Yes _____ No _____

If Yes, what length of time?

16. Does the proposed Permit meet the following standards? Yes _____ No _____

(If not, attach a separate sheet explaining why.)

A. Will the proposed design, location and manner of operation of the proposed Solar Garden or Solar Farm adequately protect the public health, safety and welfare, and the physical environment?

B. Will the proposed Solar Garden or Solar Farm have a negative impact on the value of neighboring property?

C. Will the proposed Solar Garden or Solar Farm have a negative impact on public utilities and on traffic circulation?

D. Will the proposed Solar Garden or Solar Farm have an impact on the facilities near the proposed Solar Garden or Solar Farm, such as schools or hospitals or airports that require special protection?

ATTACHMENTS REQUIRED:

1. At the time the application is filed, a non-refundable fee is to be paid by the applicant. The application fee for a Solar Garden is \$2,500.00 and the application fee for a Solar Farm Permit is \$2,500.00.
2. For entities governed by governing boards, a copy of the Board Resolution or Board Meeting Minutes authorizing the governing board's approval to carry out the requested project and to authorize the submission to Montgomery County by a designated entity officer of the required specific requests / applications / petitions is required to be submitted.
3. An area map and site plan from a certified Illinois licensed Engineer.
4. List of the names, current property tax addresses and property tax PIN numbers of property owners located within two-hundred feet and fifty (250') of the property.
5. A Decommissioning plan including:
 - A. Process details and cost estimate of decommissionion.
 - B. Anticipated life expectancy of the Solar Farm.
 - C. Method of insuring funds will be available for decommissioning and restoration of the project site to its original, natural condition prior to the solar farm construction.
 1. This includes a proposed schedule of payments to be deposited into an escrow account, on a minimum of a yearly basis, held by Montgomery County as assurance for available decommissioning funds.
 - D. The cost estimate of decommissioning will be reviewed every five (5) years, by the County's chosen Independent Engineer, and revised if necessary, at the Developers expense. The review and revised plan shall be sent to the Montgomery County Coordinating Office for Board review. If necessary, provisions will be made to the escrow account balance for the decommissioning of the Solar Garden or Solar Farm.

CERTIFICATION OF A SOLAR GARDEN OR SOLAR FARM PERMIT PETITION / APPLICATION / REQUEST

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

Applicant's Printed/Typed Name: _____

Signature: _____ Date: _____

Property Owner's Printed/Typed Name: _____

Signature: _____ Date: _____

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

Signature: _____ Date: _____

STATEMENT OF CONFORMANCE:

I/We, the undersigned, in making a Petition/ Application / Request to Montgomery County for approval of a Solar Farm or Solar Garden Construction Permit described in this application have reviewed the laws and regulations of Montgomery County to the extent that they are applicable to this proposal and understand that: I/We, the undersigned have no reasonable expectation of approval of this request until such time that a Solar Farm or Solar Garden Construction Permit is actually issued by the Montgomery County and have been so notified of issuance in writing. I/We hereby acknowledge, attest to, and accept the following as conditions of obtaining a Solar Farm or Solar Garden Construction Permit in Montgomery County, Illinois.

- **NO** building, construction, alteration, or use may be started prior to the issuance of a Solar Farm or Solar Garden Construction Permit.
- **All** building construction and all site construction must conform to the plans and specifications approved by the Montgomery County Board. No deviation from or revision to an approved plan may take place without the prior written approval of the Montgomery County Board.
- Any Permit, once issued, is non-transferrable to any other legal entity without the express prior written approval of the Montgomery County Board.
- That **ALL** actions associated with this Permit process shall be taken, processed, and interpreted under the Laws of the State of Illinois and Montgomery County and any legal remedies sought by any party in connection with this Solar Farm or Solar Garden Construction Permit shall be brought forth in the Courts of Montgomery County, Illinois for adjudication.
- That if the applicant is an Agent representing the actual owners of multiple properties, or is a lessor, that the Agent has in their possession signed documentation that the actual property owners are aware of their legal responsibilities to be personally liable for the costs associated with Decommissioning if said

lessor or Agent fails for any reason to meet this requirement of the Solar Farm or Solar Garden Construction Permit.

Applicant's Printed/Typed Name: _____

Signature: _____ Date: _____

Applicant's Legal Representative Printed/Typed Name Signature and Date *(If applicable)*:

Signature: _____ Date: _____

NOTE: It is the responsibility of the Applicant to notify the Montgomery County Coordinating Office at each stage of work completed once the Permit is issued.

Notification of Solar Garden or Farm Construction Permit – Montgomery County, Illinois APPENDIX B

All persons shall be required to post notice, on site, of a Solar Garden or Farm construction in unincorporated areas of Montgomery County. Failure to file a Notification of Solar Garden or Farm Construction Permit prior to starting construction shall constitute an offense punishable by fine up to \$500.00 each day in which work proceeds and each day following completion of the structure shall constitute a separate offense.

Step 1 - Supervisor of Assessments Office of Building Construction/Improvement

Phone: 217-532-9595 / Sup of Assessments #1 Courthouse Square 3rd floor, Hillsboro, IL 62049

Check One:

Solar Garden Solar Farm

Company Name of Applicant/Petitioner: _____

Contact Name and Title: _____

Mailing Address: _____

Phone Number: _____ Email: _____

Property No.: _____ Notification No.: _____

Name of Property Owner(s): _____

Current Address: _____ City: _____ State: _____ Zip: _____

Property owner Phone No.: _____ Alternate No.: _____

Estimated Start Date: _____ Cost Estimate: \$ _____

Legal Description

Township Name: _____ Sec: _____ Twp: _____ Range: _____

Legal Description: _____

Lot/Land Size: _____ Tax Group Code No: _____

**This acknowledgement satisfies the Montgomery County Notification Process.
All other city, township, subdivision and state ordinances must be followed!**

Signature: _____ Date: _____

Step 2 - Highway Dept. Engineer to obtain Flood Plains & Subdivision Approval

Phone: 217-532-6109 / Mont. Co. Highway Engineer, 1215 Seymour Av, Hillsboro, IL 62049

Is the proposed development within or near the approximate floodplain as shown on FEMA Flood Hazard Boundary Maps? Yes No N/A

- If yes, the developer must obtain a Development Permit from the Montgomery County Highway Engineer prior to starting any construction.

- o Has a development permit been approved? Yes No N/A

Signature: _____ Date: _____

Step 3 - New 911 address

Phone: 217-532-9563 / Mont. Co. 911 Coordinator, 140 N. Main St., Hillsboro, IL 62049

Your new locatable 911 address is: _____

Address: _____ City: _____ Zip Code: _____

Emergency Response Agencies: _____

Ambulance Agency: _____ Police Agency: _____ Fire Agency: _____

Is a paid Fire Contract required to have this fire department respond? Yes No

Contact Phone Number for Fire Protection Contract: _____

Signature: _____ Date: _____

Upon completing construction of the facility, the Applicant/Petitioner must inform the Assessor's office and request an Operating Permit, prior to any production or sale of solar generated power. (APPENDIX C)

Solar Garden or Solar Farm Operating Permit
Montgomery County, Illinois
APPENDIX C

*All developers in unincorporated areas of Montgomery County shall be required to post an on-site, laminated, Solar Garden or Solar Farm Operating Permit at the front entrance of the construction area, visible to County employees. Failure to file a Solar Garden or Farm Operating Permit, prior to production or sale of generated solar power, shall constitute an offense punishable by a fine up to \$500.00 each day in which work proceeds and each day following completion of the structure shall constitute a separate offense, **TO BE ENFORCED BY THE COUNTY BOARD CHAIR.***

Date: _____ Approved Disapproved

Operating Permit No. _____

Signature: _____ Title: _____

DO NOT WRITE ABOVE THIS LINE

Property Information:

Address: _____ City: _____ State: IL Zip: _____

Legal Description: _____

Company Name: _____

Contact Name and Title: _____

Mailing Address: _____

Phone Number: _____ Email: _____

Land Owner Name(s) if different from Company Name:

Mailing Address: _____

Phone Number: _____ Email: _____

Conditions of Permit:

In applying for and obtaining a Solar Garden or Solar Farm Operating Permit from the Montgomery County Assessor's Office, the Applicant agrees to comply with the laws, rules and regulations set forth by the State of Illinois and the Montgomery County Solar Energy Farm and Solar Garden Installations Ordinance. The permit is subject to revocation for failure to comply with laws, rules, regulations and fines.

Executive Session Minutes Not Opened

4-10-18

Meeting	Date	SL	Summary	Status	Date Reviewed by Full Board
R & B Committee	04/02/14	x	Red Ball Trail -Pending Litigation	Forever Sealed	
Full Board	04/08/14	x	Red Ball Trail -Pending Litigation	Forever Sealed	
R & B Committee	07/02/14	X	Litigation on the Red Ball Trail	Forever Sealed	
Full Board	07/08/14	X	Red Ball Trail	Forever Sealed	
R & B Committee	01/28/15	X	Red Ball Trail	Forever Sealed	
Personnel Committee	11/25/15	X	Litigation Issues, Law suit at Jail	Forever Sealed	
Full Board	12/08/15	X	Litigation Issues, Law suit at Jail	Forever Sealed	
Personnel Committee	12/30/15	X	Personnel Issues	Forever Sealed	
Full Board	01/12/16	X	Review of Executive Session Minutes - Open or Forever SEALED	OPEN	
R & B Committee	03/02/16	X	County Engineer Re-Hire Engineer Smith	Forever Sealed	
EMA Committee	06/06/16	X	Personnel Issues - EMA - Ambulance Billing Staff & Location	Forever Sealed	
R & B	06/08/16	X	Review 3 resumes that were submitted for the Highway Eng. Position	Forever Sealed	
EMA Committee	06/13/16	X	Billing Office Personnel and Location	OPEN	
Personnel & R & B Com.	06/15/16	X	County Engineer Interviews & Offer	Forever Sealed	
Personnel Committee	06/28/16	X	Personnel Issues - GIS Employee, IT Mgr. Position Promotion	Forever Sealed	
Personnel Committee	06/29/16	X	Personnel Issues: GIS Employee, IT Mgr. Position Promotion, EMA Staff	Forever Sealed	
Finance Committee	07/07/16	X	Personnel Issues: GIS vacation, Ambulance Billing staff, IT Mgr. Promotion	Forever Sealed	
Full Board	07/12/16	X	Personnel Issues: It Mgr. Promotion, EMA Staff, Hire New County Engineer	Forever Sealed	
R & G Committee	08/05/16	X	Conduct Interviews for Maintenance Technician Position	Forever Sealed	
Finance Committee	08/05/16	X	Salary of Maint. Tech Position and EMA Director Job Duties	Forever Sealed	
Finance & Personnel-Joint	10/06/16	X	IT Staff working on Election Day	Forever Sealed	
Full Board	11/15/16	X	Recycling Center Union Contract - Local 773 Approval	OPEN	
Personnel	11/30/16	X	Hire Attorney Chris Walters - FOP Mediation Negotiations	Forever Sealed	
Finance & Personnel-Joint	12/08/16	X	Hire Attorney Chris Walters for Union Negotiations - Grievances about Ins	Forever Sealed	
Full Board	01/10/17	X	Update full board on Litigation Issues with States Attorney Matoush	Forever Sealed	
Personnel Committee	01/12/17	X	Grievance with Local 148-Circuit Clerk's Union	OPEN	
Full Board	04/11/17	X	FOP Union Contract Approval	OPEN	
Finance Committee	05/04/17	X	Personnel and Legal Issues re: FOIA request to Sheriff's Office	OPEN	
Finance Committee	06/08/17	X	Real Estate - Discuss 2 issues with Tax Deed Sales - Fenske & Altevogt	Forever Sealed	
Full Board	06/12/17	X	Real Estate - Discuss 2 issues with Tax Deed Sales - Fenske & Altevogt	Forever Sealed	
Personnel Committee	07/27/17	X	Personnel issue - Sheriff's Dept.	Forever Sealed	
Recruitment & Jge Committee	08/02/17	X	Salary Increase for Mechanic	Forever Sealed	
Finance Committee	08/04/17	X	Salary Increase for Mechanic	Forever Sealed	
Full Board	08/08/17	X	Salary Increase for Mechanic	Forever Sealed	
Finance Committee	10/5/2017	X	Property Assessment Negotiations with Dynegy	Forever Sealed	
Coordinating Committee	11/28/17	X	Personnel issue - West Central	Forever Sealed	
Finance Committee	1/4/2018	X	Litigation Issues with Dynegy Assessment & Computer Malware	New Since Review	
Personnel Committee	2/22/2018	X	Hire Labor Attorney	New Since Review	
Finance Committee	4/9/2018		Litigation Issues	New Since Review	

2018 MAY 11 1008

Owner County of Montgomery
Address Interstate 55
Montgomery County, IL
Route FA I-55
County Montgomery
Job No. R-96-001-16
Parcel No. 6016109
P.I.N. No. 10-21-300-008
Section (68-1.3) RS-3 (68-2) RS-5
Project No. D672D31
Station 10+74.58
Station 10+74.39
Contract No.
Catalog No.

BOOK 17 PAGE 082

CERTIFIED RESOLUTION
(Governmental Entity)

I, Megan I Beefer, as Vice Chair of the County of Montgomery, a governmental entity organized and existing under the laws of the State of Illinois, including without limitation, city, village, incorporated town, county, park district, or township, do hereby certify that:

1. The following is a true and correct copy of a resolution adopted by the Council or Board of said governmental entity, a quorum of its members, trustees, or commissioners being present at a meeting held of the 8th day of May, 2018, and

2. The resolution has not been amended or revoked and is in full force and effect.

Resolved that _____, the _____ and _____, the Montgomery County of the Council or Board of the above-referenced governmental entity are hereby authorized and directed to convey the governmental entity's interest in the following described real estate in Montgomery County, Illinois to the People of the State of Illinois, Department of Transportation for highway purposes for the sum of \$8,000.00:

A part of the west 66 feet of the Northeast Quarter of Section 21, Township 9 North, Range 5 West, of the Third Principle Meridian, Montgomery County, Illinois, further described as:

Commencing at a found mag nail marking the northeast corner of the Northeast Quarter of Section 21; thence along the north line of said section North 88 degrees 02 minutes 11 seconds West, 2681.11 feet to a found rebar marking the northwest corner of the Northeast Quarter of Section 21; thence South 01 degree 34 minutes 37 seconds East, 804.95 feet to the northwesterly existing right of way line of FAI 55(I-55) and the Point of Beginning; thence along said line North 27 degrees 32 minutes 35 seconds East, 137.11 feet to the east right of way line of the former Illinois Central Railroad Company; thence along said line South 01 degree 13 minutes 59 seconds East, 773.49 feet to the southeasterly existing right of way line of FAI 55(I-55); thence along said line South 86 degrees 45 minutes 57 seconds West, 66.04 feet to west right of way line of the former Illinois Central Railroad Company; thence along said line North 01 degree 13 minutes 59 seconds West, 655.61 feet to the Point of Beginning, said tract containing 1.083 acres of existing right of way.

The said Real Estate being also shown by the plat hereto attached and made a part hereof.

Further resolved that they are authorized and directed to execute and deliver such instruments as may be necessary or convenient to consummate such sale.

Further resolved that the members, aldermen, trustees or commissioners of the Council or Board of the governmental entity or electors of the governmental entity, pursuant to voted for the adoption of this resolution as follows: AYE 17 ; NAY 0 ; ABSENT 4

Dated this 8th day of May, 2018.

Megan I. Beeler
Signature

Megan I. Beeler Vice Chair
Print Name and Title

State of Illinois)
County of Montgomery) ss

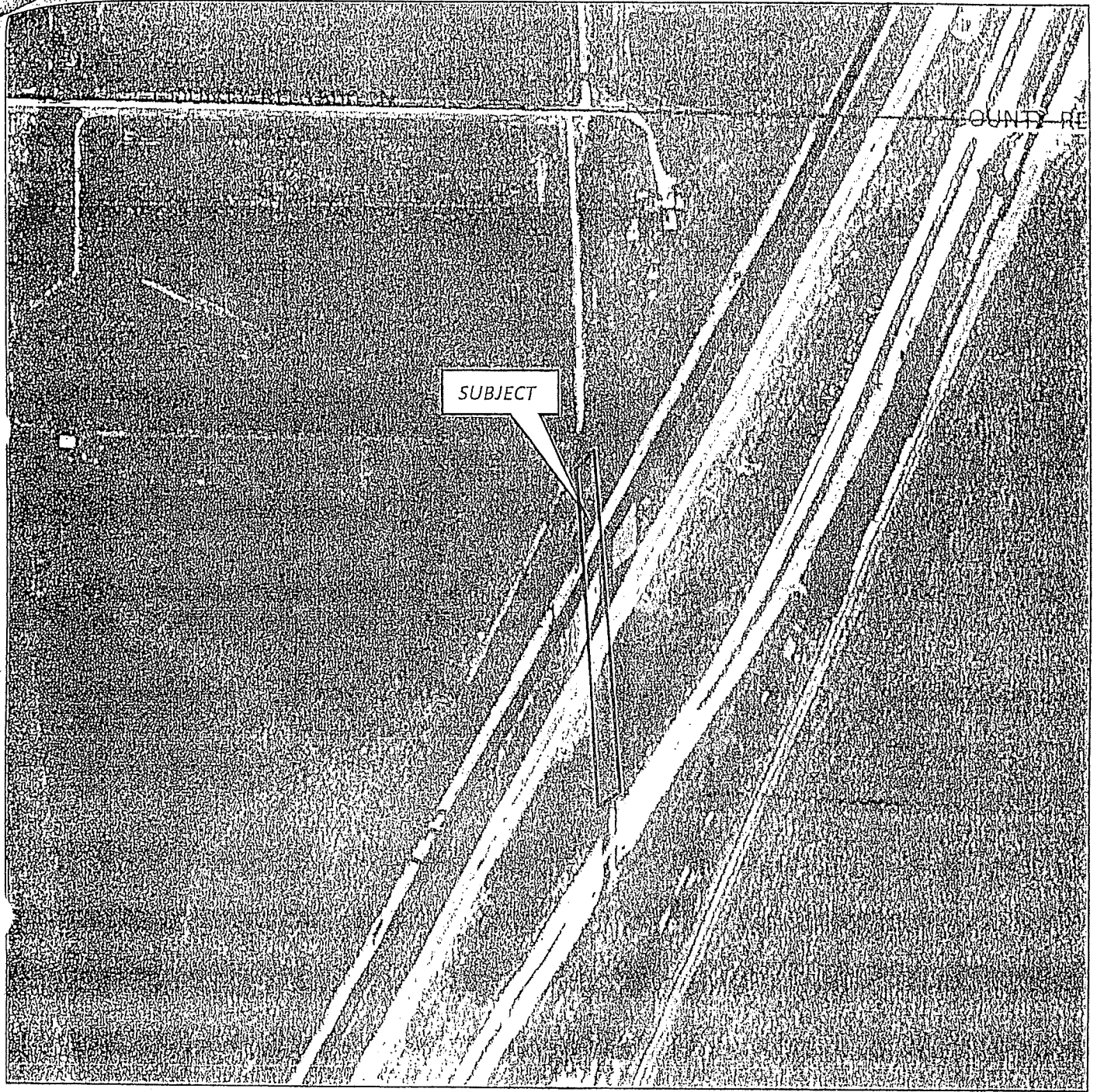
This instrument was acknowledged before me on 8th May, 2018, by Megan I. Beeler, as Vice Chairman of the County of Montgomery

(SEAL)

Diane E. Cabello
Notary Public



My Commission Expires: 03-03-2020



(Note: The area for the whole shown above is approximate and is provided for reference only due to the graphical limitations of software.)

**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 \$6829.07 for the period December 1, 2017, through November 30, 2018. Payment shall be made prior to June 1, 2018.

Section 5. Annual monetary increases for contracted services will be based on the annual salary raises for the Montgomery County Sheriff Office Deputies. The Montgomery County Board approves this increase for all future contracts.

Section 6. 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 7. 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 8. 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: 5-8, 2018 COUNTY OF MONTGOMERY, ILLINOIS

ATTEST:

BY: Megan Beeler
~~EVAN YOUNG, CHAIRMAN~~
Megan Beeler, Vice-Chairman

BY: Sandy Leitheiser
SANDY LEITHEISER, COUNTY CLERK

BY: Jim Vazzi
JIM VAZZI, SHERIFF

DATED: 05-15-18, 2018

VILLAGE OF PANAMA, MONTGOMERY COUNTY, ILLINOIS

ATTEST:

BY: Deborah Hancock
VILLAGE CLERK

BY: Joe McCario
JOE MCCARIO, VILLAGE BOARD PRESIDENT

09/14/11

MONTGOMERY COUNTY, ILLINOIS
IDENTITY-PROTECTION POLICY

The Montgomery County Board adopts this Identity-Protection Policy pursuant to the Identity Protection Act. 5 ILCS 179/1 *et seq.* The Identity Protection Act requires each local and State government agency to draft, approve, and implement an Identity-Protection Policy to ensure the confidentiality and integrity of Social Security numbers agencies collect, maintain, and use. It is important to safeguard Social Security numbers (SSNs) against unauthorized access because SSNs can be used to facilitate identity theft. One way to better protect SSNs is to limit the widespread dissemination of those numbers. The Identity Protection Act was passed in part to require local and State government agencies to assess their personal information collection practices, and make necessary changes to those practices to ensure confidentiality.

Social Security Number Protections Pursuant to Law

Whenever an individual is asked to provide this Office with a SSN, ALL MONTGOMERY COUNTY OFFICES shall provide that individual with a statement of the purpose or purposes for which that MONTGOMERY COUNTY OFFICE is collecting and using the Social Security number. Each MONTGOMERY COUNTY OFFICE shall also provide the statement of purpose upon request. That Statement of Purpose is attached to this Policy.

ALL MONTGOMERY COUNTY OFFICES shall not:

- 1) Publicly post or publicly display in any manner an individual's Social Security number. "Publicly post" or "publicly display" means to intentionally communicate or otherwise intentionally make available to the general public.
- 2) Print an individual's Social Security number on any card required for the individual to access products or services provided by the person or entity.
- 3) Require an individual to transmit a Social Security number over the Internet, unless the connection is secure or the Social Security number is encrypted.
- 4) Print an individual's Social Security number on any materials that are mailed to the individual, through the U.S. Postal Service, any private mail service, electronic mail, or any similar method of delivery, unless State or federal law requires the Social Security number to be on the document to be mailed. SSNs may be included in applications and forms sent by mail, including, but not limited to, any material mailed in connection with the administration of the Unemployment Insurance Act, any material mailed in connection with any tax administered by the Department of Revenue, and documents sent as part of an application or enrollment process or to establish, amend, or terminate an account, contract, or policy or to confirm the accuracy of the Social Security number. A Social Security number that is permissibly mailed will not be printed, in whole or in part, on a postcard or other mailer that does not require an envelope or be visible on an envelope without the envelope having been opened.

In addition, all MONTGOMERY COUNTY OFFICES shall not¹: collect, use, or disclose a Social Security number from an individual, unless:

¹ These prohibitions do not apply in the following circumstances:
 (1) The disclosure of Social Security numbers to agents, employees, contractors, or subcontractors of a governmental entity or disclosure by a governmental entity to another governmental entity or its agents, employees, contractors, or subcontractors if disclosure is necessary in order for the entity to perform its duties and responsibilities; and, if disclosing to a contractor or subcontractor, prior to such disclosure, the governmental entity must first receive from the contractor or subcontractor a copy of the contractor's or subcontractor's policy that sets forth how the requirements imposed under this Act on a governmental entity to protect an individual's Social Security number will be implemented.

- 883 required to do so under State or federal law, rules, or regulations, or the collection, use, or disclosure of the Social Security number is otherwise necessary for the performance of the MONTGOMERY COUNTY OFFICES' duties and responsibilities;
 - ii. the need and purpose for the Social Security number is documented before collection of the Social Security number; and
 - iii. the Social Security number collected is relevant to the documented need and purpose.
- 2) Require an individual to use his or her Social Security number to access an Internet website.
 - 3) Use the Social Security number for any purpose other than the purpose for which it was collected.

MONTGOMERY COUNTY prohibits the encoding or embedding of a social security number in or on a card or document, including, but not limited to, using a bar code, chip, magnetic strip, RFID technology, or other technology, in place of removing the social security number as required by this policy.

Requirement to Redact Social Security Numbers

All MONTGOMERY COUNTY OFFICES shall comply with the provisions of any other State law with respect to allowing the public inspection and copying of information or documents containing all or any portion of an individual's Social Security number. All MONTGOMERY COUNTY OFFICES shall redact social security numbers from the information or documents before allowing the public inspection or copying of the information or documents.

When collecting Social Security numbers, all MONTGOMERY COUNTY OFFICES shall request each SSN in a manner that makes the SSN easily redacted if required to be released as part of a public records request. "Redact" means to alter or truncate data so that no more than five sequential digits of a Social Security number are accessible as part of personal information.

Employee Access to Social Security Numbers

Only employees who are required to use or handle information or documents that contain SSNs will have access. All employees who have access to SSNs are trained to protect the confidentiality of SSNs.

Approved this 8th day of May, 2018.

Megan Bell
Montgomery County Board Chairman
Vice

Andy Litherow
ATTEST: Montgomery County Clerk

-
- (2) The disclosure of Social Security numbers pursuant to a court order, warrant, or subpoena.
 - (3) The collection; use, or disclosure of Social Security numbers in order to ensure the safety of: State and local government employees; persons committed to correctional facilities, local jails, and other law-enforcement facilities or retention centers; wards of the State; and all persons working in or visiting a State or local government agency facility.
 - (4) The collection, use, or disclosure of Social Security numbers for internal verification or administrative purposes.
 - (5) The disclosure of Social Security numbers by a State agency to any entity for the collection of delinquent child support or of any State debt or to a governmental agency to assist with an investigation or the prevention of fraud.
 - (6) The collection or use of Social Security numbers to investigate or prevent fraud, to conduct background checks, to collect a debt, to obtain a credit report from a consumer reporting agency under the federal Fair Credit Reporting Act, to undertake any permissible purpose that is enumerated under the federal Gramm Leach Bliley Act, or to locate a missing person, a lost relative, or a person who is due a benefit, such as a pension benefit or an unclaimed property benefit.

MONTGOMERY COUNTY CLERK / RECORDER**SANDY LEITHEISER**

#1 Courthouse Square, P.O. Box 595

Hillsboro, IL 62049-1196

Phone (217) 532-9530

Fax (217) 532-9581May 8th, 2018

TO: All Montgomery County Officeholders and Staff
FROM: Sandy Leitheiser, Montgomery County Clerk/Recorder
RE: Montgomery County, Illinois Identity-Protection Policy passed today
by County Board

Please be advised that Public Act 96-874 requires all local governments to adopt an Identity Protection Policy, which the Montgomery County Board revised and adopted at this morning's County Board meeting (see attached). This policy is needed to assure that public that all County offices safeguard and protect all Social Security Numbers as these numbers are collected for County official use, and to not make them public in any way.

Also attached is a one-page guideline entitled "What does THIS MONTGOMERY COUNTY, ILLINOIS Office do with your Social Security Number?" Please post this guideline in a public area of your office at all times so all customers will be aware of this new Identity-Protection Policy. Any complaints or questions about this policy may be directed to State's Attorney Bryant Hitchings at the State's Attorney's office, 120 North Main, Hillsboro, IL 62049.

Thank you for your compliance with this important Identity-Protection Policy, and please contact me with any questions you may have.

What does THIS MONTGOMERY COUNTY, ILLINOIS Office do with your Social Security Number?

Statement of Purpose for Collection of Social Security Numbers Identity-Protection Policy

The Identity Protection Act, 5 ILCS 179/1 *et seq.*, requires each local and State government agency to draft, approve, and implement an Identity-Protection Policy that includes a statement of the purpose or purposes for which the agency is collecting and using an individual's Social Security number (SSN). This statement of purpose is being provided to you because you have been asked by this Montgomery County, Illinois office to provide your SSN or because you requested a copy of this statement.

Why do we collect your Social Security number?

You are being asked for your SSN for one or more of the following reasons:

- Complaint mediation or investigation;
- Crime victim compensation;
- Vendor services, such as executing contracts and/or billing;
- Law enforcement investigation;
- Child support collection;
- Internal verification;
- Administrative services; and/or
- Other: _____

What do we do with your Social Security number?

- We will only use your SSN for the purpose for which it was collected.
- We will not:
 - Sell, lease, loan, trade, or rent your SSN to a third party for any purpose;
 - Publicly post or publicly display your SSN;
 - Print your SSN on any card required for you to access our services;
 - Require you to transmit your SSN over the Internet, unless the connection is secure or your SSN is encrypted; or
 - Print your SSN on any materials that are mailed to you, unless State or Federal law requires that number to be on documents mailed to you, or unless we are confirming the accuracy of your SSN.

Questions or Complaints about this Statement of Purpose

Write to the MONTGOMERY COUNTY STATE'S ATTORNEY
120 North Main St.
Hillsboro, IL 62049

Delivery of County Identity Protection Policy and Poster

17 PAGE 092
 FOR Receipt

Item	Office	Signature
1	Circuit Clerk	<i>[Signature]</i>
2	Coroner	gave to Coroner, Lubham
3	County Clerk	Sandy Leitherser
4	County Coordinator	Chris Daniels
5	County Highway	gave to Ben Seamon
6	EMA	Monica Lewis
7	EPA	Paul [Signature]
8	GIS	Ray [Signature]
9	Information System	Christie Walker
10	Reg Office of Education	Monica Millburg
11	Probation	Juanita Westbrook
12	Public Defender	Bettina Lutz
13	Public Health	mailed 5/8/2018
14	Recycling	gave to Ben Bishop
15	Sheriff	WD #142
16	State's Attorney	Jade Buc [Signature]
17	Supervisor of Assessments	Ray [Signature]
18	Treasurer	John Martin
19	Tuberculosis	
20	VAC	Paul [Signature]
21	Animal Control	Chris Daniels

5/8/18
County Board
Meeting

PUBLIC COMMENTS BY SCHROEDER

My comment is in regard to the solar ordinance just voted ^{last month} on. This ordinance has been scrutinized, investigated, debated and considered as to every aspect that at some point could become a problem for the county or any of its citizens.

Going back in time, if only the same scrutiny and investigation had been utilized to gauge the consequences of long wall mining instead of the gold rush mentality present at that time.

Windsight is always 20/20 but it seems that if more attention to the details and the concerns of raised by citizens had been addressed, the county today might not be a victim of circumstance.

County government must be pro-active and not trust to state and other agencies regulation of matters that affect county citizens, with no input from the body of elected representatives closest to the people.

To represent the needs and concerns of the citizens, county boards need to be included in issues taking place within their counties when other government agencies insert themselves as sole authority.

Open now there is an on going case, of a fire at Deer Run, referred to by the mine operators and government agencies as a combustion event. It appears that the state and federal agencies will allow the area in question to be "sealed," and let fate run its course, and move on. This course of action is being initiated without any apparent input or consultation with county representatives or citizens.

I contend that if solar panels with a determined life span, and a defined course of removal and remediation rate the amount of concern given to them - shouldn't an underground fire that could last and affect the county for decades rate the same amount of concern.

**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):

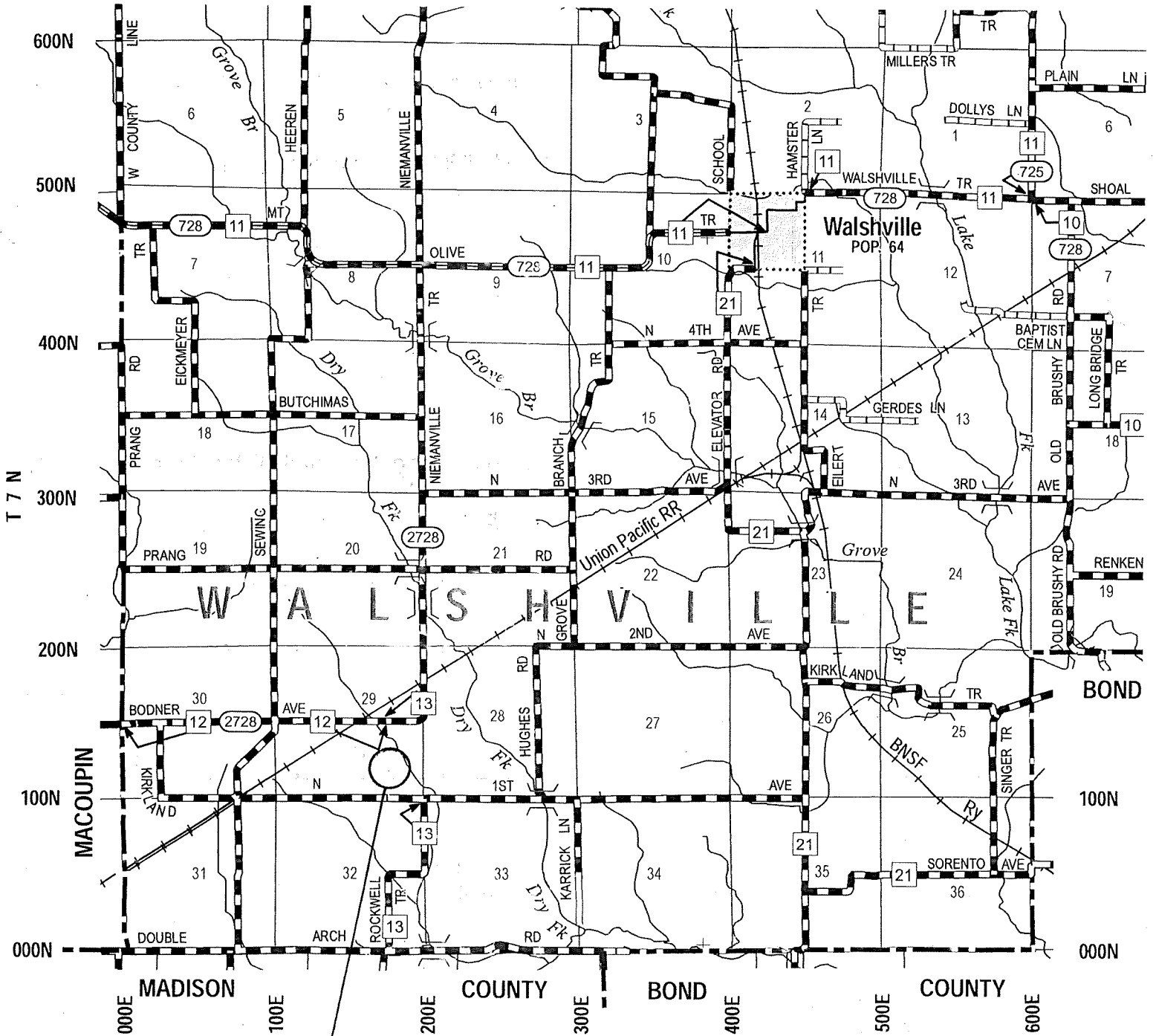
DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1177 B-CA Niemanville Tr. C.H. #13	Montgomery County	100 %	\$3,000.00
		%	
TOTAL =		100 %	\$3,000.00

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 12th day of June, 2018.


SANDY LEITHEISER, COUNTY CLERK

(SEAL)



1177 B-CA
24" ϕ CMP

**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 and 5/6-508 as specified in the petition on file with the Montgomery County Highway Department; and

WHEREAS, the Road District has agreed to pay an amount of \$15,000 or 10% of the total 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):

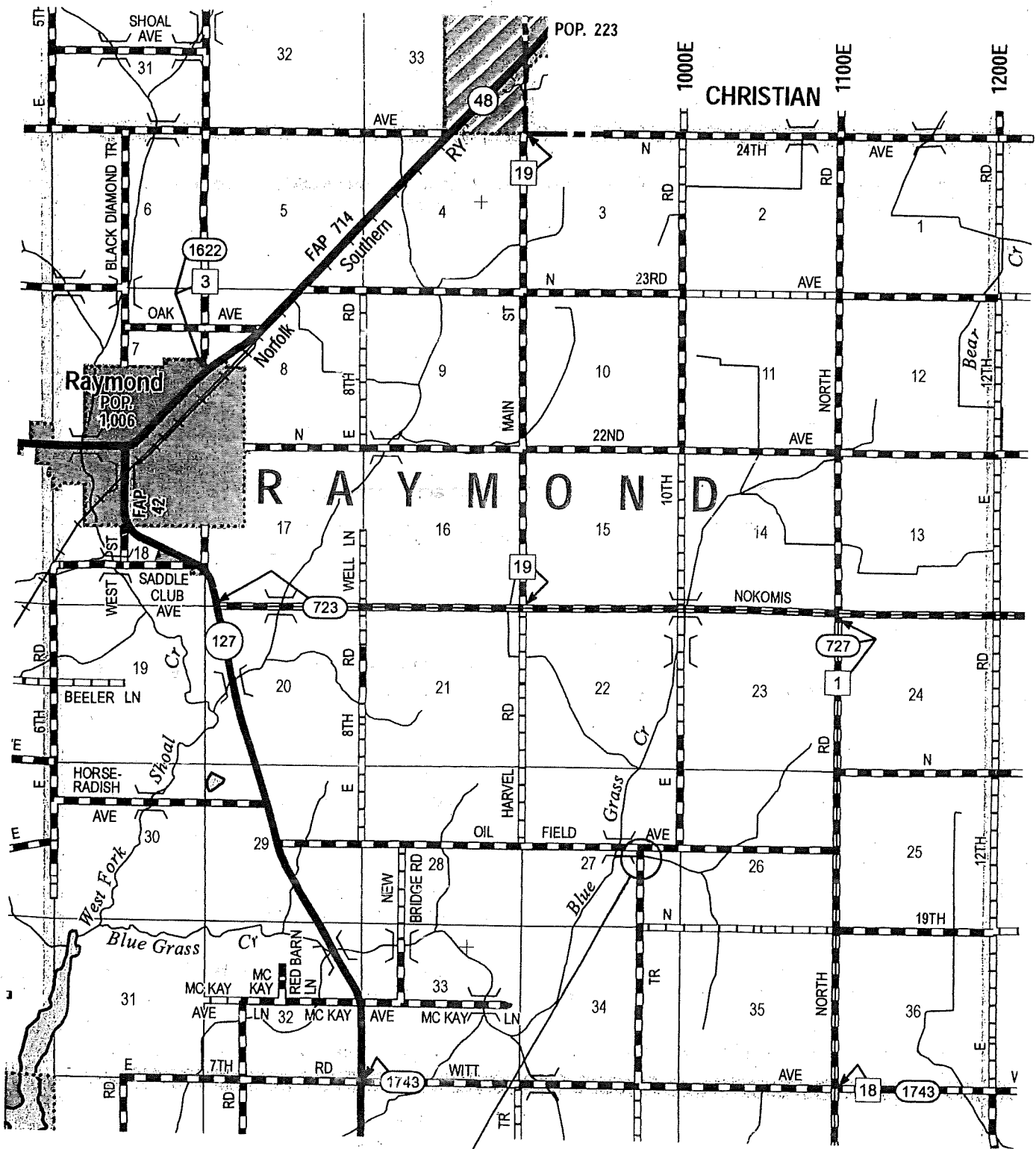
DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1178 B-CA Phillips Trail – TR 198 Section 18-13123-00-BR Prop SN 068-3372	Raymond Road District	10 %	15,000.00
	Montgomery County	10 %	15,000.00
	IDOT Township Bridge Funds	80 %	120,000.00
TOTAL =		100 %	\$ 150,000.00

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 June, 2018.


SANDY LEITHEISER, COUNTY CLERK

(SEAL)



1178 BCA SEC 18-13123-00-BR
PROP SN 068-3372

Municipality Montgomery County Highway Dept.	LOCAL AGENCY	 Illinois Department of Transportation Preliminary Engineering Services Agreement For Motor Fuel Tax Funds 0007 17 PAGE 099	CONSULTANT	Name Hurst-Rosche, Inc.
Township Raymond Township				Address 1400 East Tremont St.
County Montgomery				City Hillsboro
Section 18-13123-00-BR				State Illinois

THIS AGREEMENT is made and entered into this 12th day of June, 2018 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 Phillips Trail over Blue Grass Creek

Route Phillips Trail Length 0.04 Mi. 200.00 FT (Structure No. 068-3372)

Termini 300' South of the Intersection of Phillips Trail & Oil Field Av

Description:

Replace double double culvert with single span PPC Deck Beam Bridge. This agreement included 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	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 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 206.6 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 206.63 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.

17-101

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)

State of Illinois, acting by and through its

ATTEST:

By Andy Bell
Montgomery County Clerk
(Seal)

County Board
By Evan Young
Title Montgomery County Board Chairman

Executed by the ENGINEER:

Hurst-Rosche, Inc.

1400 East Tremont St.

ATTEST:

Hillsboro, IL 62049

By Scott L. Hunt, P.E.
Title Treasurer

By Jeremy Connor, P.E.
Title Project Manager

Approved

Date
Department of Transportation

Regional Engineer

17 PAGES 102



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

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

BUTLER GROVE TOWNSHIP

PERMANENT PARCEL NUMBER: 11-28-259-002

As described in certificate(s) : 2013-00023 sold October 2014

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

WHEREAS, Michael D Johnson, Rebecca P Johnson, has bid \$825.00 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 \$75.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$825.00.

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

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

ADOPTED by roll-call vote this 12th day of June, 2018

ATTEST:
Sandy Leithner
CLERK

[Signature]
COUNTY BOARD CHAIRMAN



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

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

NOKOMIS TOWNSHIP

PERMANENT PARCEL NUMBER: 08-22-233-006

As described in certificate(s) : 2012-00196 sold October 2013

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

WHEREAS, Ken Wilbur, Janice Locke & JD Wilbur, has bid \$825.00 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 \$75.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$825.00.

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

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

ADOPTED by roll call vote this 12th day of June, 2018

ATTEST: [Signature]
CLERK

[Signature]
COUNTY BOARD CHAIRMAN

Authorizing The Chairman To Enter Into An Investment Grade Audit Agreement
With SmartWatt Energy, Inc

WHEREAS, the Board of Montgomery County, Illinois issued a Request for Proposals (RFP) dated 5/11/18 under Local Government Energy Conservation ACT, 50 ILCS 515 seeking proposals from qualified contractors to provide a comprehensive energy management and building-related capital improvement services to reduce utility and operating costs and selected SmartWatt Energy, Inc for these services; and

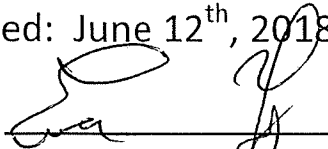
WHEREAS, SmartWatt Energy Inc shall furnish all labor, materials, and equipment and perform all work required for the completion of an Investment Grade Audit (IGA) to identify energy saving measures and equipment replacement; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Montgomery County Board is hereby authorized to enter into an Investment Grade Audit for an amount not to exceed \$5,000. Any requirements to follow formal bidding procedures, if any, are satisfied by Montgomery County's Request for Proposal dated 5/11/18.

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

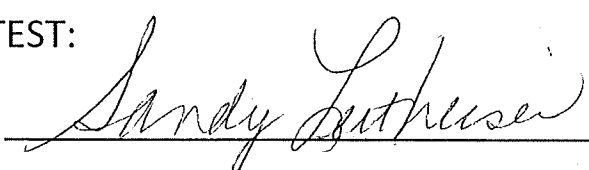
Dated: June 12th, 2018

17-106

BY: 

EVAN YOUNG, CHAIRMAN, MONTGOMERY COUNTY BOARD

ATTEST:

BY: 

SANDY LEITHEISER, MONTGOMERY COUNTY CLERK

ORDINANCE # 8-2018

BOOK 17 PAGE 107

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 26th, 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 20th 18, 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.

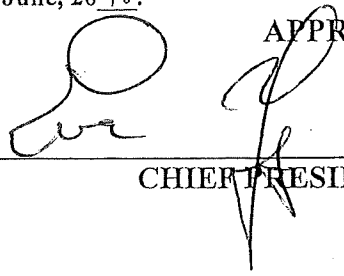
SECTION 4: The Board of Trustees shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and particular class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

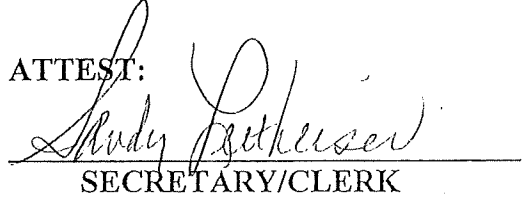
ADOPTED this 12th day of June, 20 18.

APPROVED:



CHIEF PRESIDING OFFICER

ATTEST:


SECRETARY/CLERK

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

B0017 17 REC: 108

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 South Litchfield Township; that the foregoing is a true and correct copy of an Ordinance duly passed by the Chairman and Board of South Litchfield Township being entitled: "AN ORDINANCE OF South Litchfield Township, Montgomery County, Illinois ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMAN AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID South Litchfield Township," at the regular meeting held on the 12th day of June, 2018, the ordinance being a part of the official records of said South Litchfield Township.

IN WITNESS WHEREOF, I hereunto affix my hand and official seal this 12th day of June, 2018.

(SEAL)

Sandy Leithner
Clerk/Secretary

ATTEST:

[Signature]
Chief Presiding Officer/ Title

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2018-18

**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

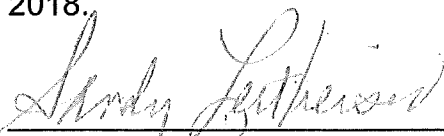
WHEREAS, the Road District has agreed to pay one-half of the total construction cost as shown in the table below.

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
1179 B-CA N. 20th Ave.	Nokomis Road District	50 %	6,000.00
	Montgomery County	50 %	6,000.00
TOTAL =		100 %	\$ 12,000.00

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

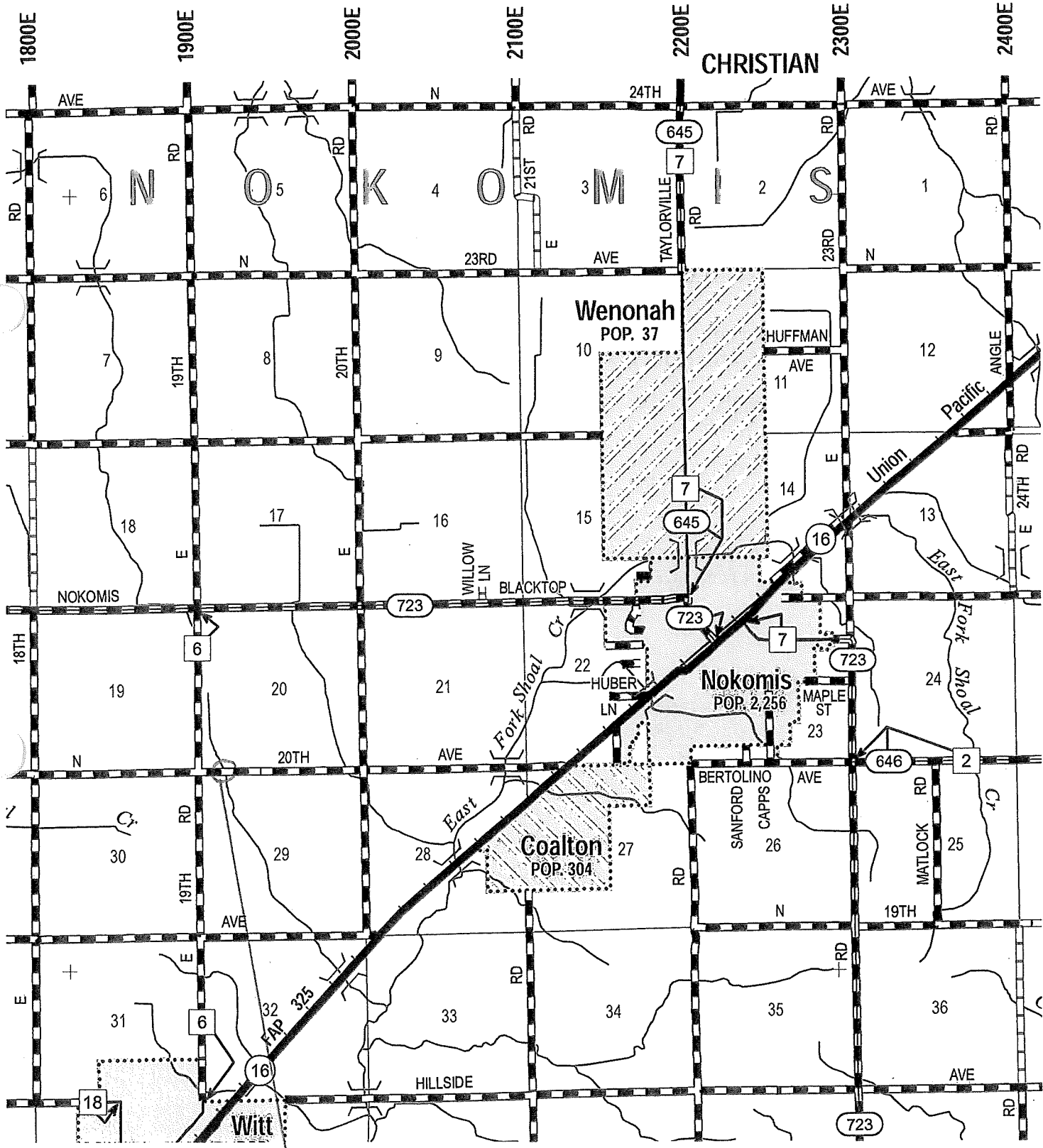
Approved and adopted by the Montgomery County Board this 10th day of July, 2018.


SANDY LEITHEISER, COUNTY CLERK

(SEAL)

17-110

R 2 W



1179 B-CA
72" ERS

**PRE-PAID VENDORS NEEDING PAYMENT PRIOR TO COUNTY BOARD
DATE (REV. July 2018)**

ALL UTILITIES

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

BOOK 17 pg 111

CONTRACTUAL AND LEASE SERVICES

CORRECT CARE SOLUTIONS
RICOH USA, INC.
KERBER, ECK & BRAEKEL LLP
NATIONAL MAINTENANCE AND CLEANING, INC.

COURT ORDERED EXPENSES

ALL JUDGE SIGNED VOUCHERS
ATTORNEY FEES
INTERPRETERS & TRANSCRIPTS

POSTAGE

CMRS-POC/NEOPOST/NEOFUNDS
IL DEPT. OF REVENUE - REVENUE STAMP REPLENISHMENT
MAIL FINANCE - LEASE ON POSTAGE METER & SCALES
UPS
U.S. POST OFFICE

OTHER

BEELMAN LOGISTICS, LLC
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
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 (284)

PAYROLL/SALARY/INSURANCE


BENEFIT PLANNING CONSULTANTS (BPC)
CENTRAL LABORER'S PENSION, WELFARE & ANNUITY FUNDS
DEDUCTION CHECKS
HEALTH ALLIANCE
ILLINOIS PUBLIC RISK FUND
IDES (UNEMPLOYMENT TAX)
IL 501 (STATE PAYROLL TAX)
IMRF (RETIREMENT)
IRS-941 (FEDERAL PAYROLL TAX)
LINCOLN FINANCIAL GROUP
REIMBURSE SALARIES
SOCIAL SECURITY

BOOK 17-46: 112

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 JULY 10th, 2018,



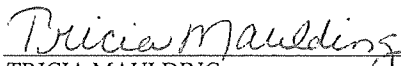
JAY MARTIN
MONTGOMERY COUNTY TREASURER



AIMEE SHELTON
ASSISTANT TREASURER



SANDY LEITHEISER
MONTGOMERY COUNTY CLERK/RECORDER



TRICIA MAULDING
ACCOUNTS PAYABLE DEPT. HEAD/CHIEF DEPUTY CLERK/RECORDER

RESOLUTION

17 JUL 13



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

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

FILLMORE TOWNSHIP

PERMANENT PARCEL NUMBER: 18-23-460-001

As described in certificate(s) : 2014-00039 sold October 2015

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

WHEREAS, Village of Fillmore, has bid \$825.00 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 \$75.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$825.00.

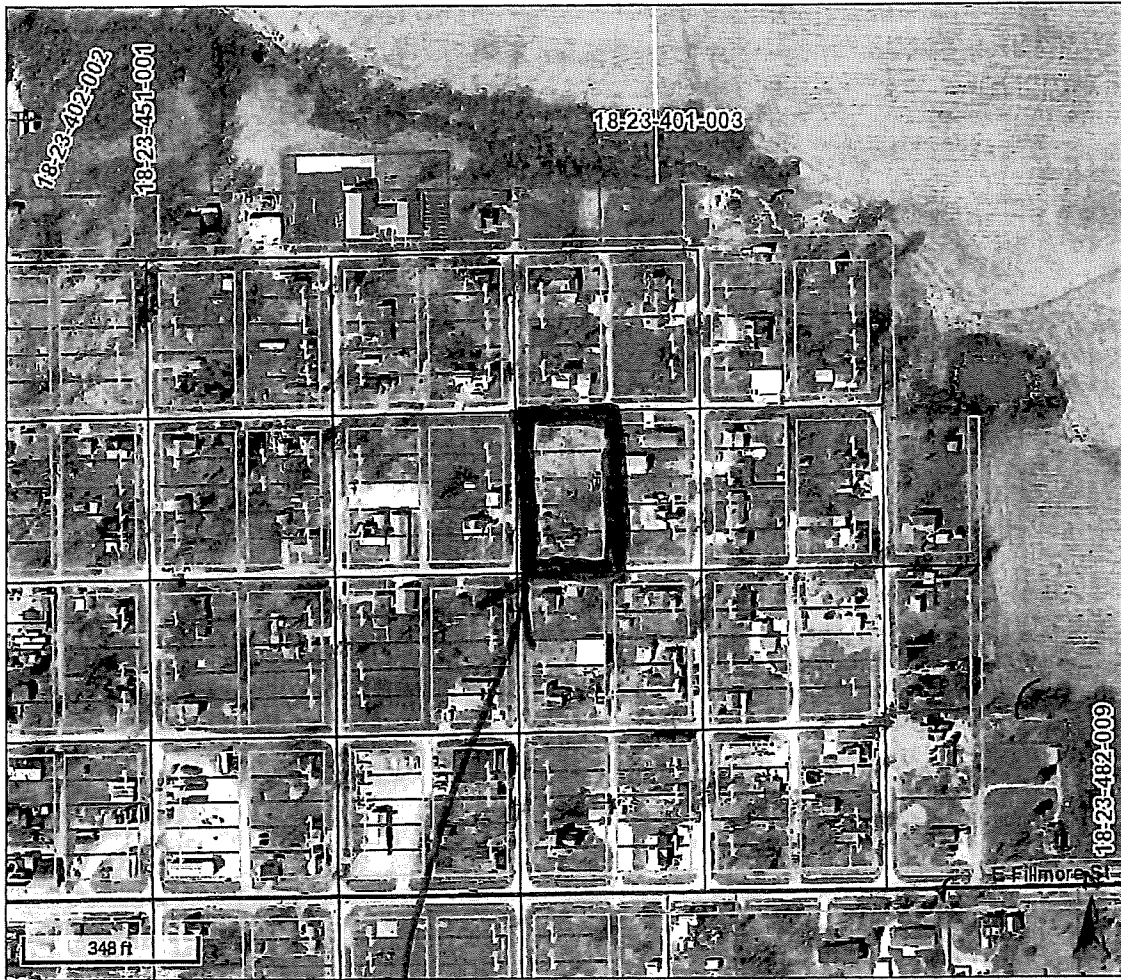
WHEREAS, your Finance Committee recommends the adoption of the following resolution:

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

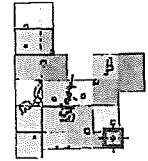
ADOPTED by roll call vote this 10th day of July, 2018

ATTEST: Sandy Leithner
CLERK

[Signature]
COUNTY BOARD CHAIRMAN



Overview



Legend

- CenterLines
- Symbols
- <all other values>
- ARROW_SYM
- HOOK_SYM
- LOT_SYM
- MISC_SYM
- PARCEL_SYM
- PROPERTY_SYM
- ROW_SYM
- SECSURV_SYM
- Boundaries
- <all other values>
- CONSTRUCTION_
- COUNTY_LIN
- HIDDEN_LIN
- HOOKED_LOT_LIN
- HYDRO_LIN
- INDIAN_LIN
- LEGAL_LOT_LIN
- LEGAL_PARCEL_LI
- LOT_LIN
- MATCH_LIN
- PARCEL_LIN
- ROW_LIN
- SECTION_LIN
- STATE_LIN
- TOWNSHIP_LIN
- VACATED_ROW_L
- Hydrography
- ☐ Tax Parcels

Parcel ID	18-23-460-001	Alternate ID	n/a	Owner Address	LONGWELL CLARENCE & DEBRA
Sec/Twp/Rng	n/a	Class	0040		LONGWELL CLARENCE SR
Property Address	405 E WALNUT ST	Acreage	n/a		405 E WALNUT ST
	FILLMORE IL 62032				FILLMORE IL 62032
District	22003				
Brief Tax Description	LOTS 1 THRU 5 BLK 5 RICHMONDS 3RD ADD 8-2-1142 S T00 R				
	(Note: Not to be used on legal documents)				

RESOLUTION 9-2018 ^{BOOK} 17 ^{PAGE} 115

WHEREAS, Pursuant to the Illinois Election Code, 10 ILCS 5/28-1 et seq., and the Illinois Counties Code, 55 ILCS 5/5-1005.5, by a vote of the majority of the members of the county board, the board may authorize an advisory question of public policy to be placed on the ballot at the next regularly scheduled election in the county; and

WHEREAS, The County Board hereby intends to submit to the residents of Montgomery County a public question of county-wide significance; and

WHEREAS, The County Board believes it is in the best interest of the residents of Montgomery County to move expeditiously as possible to submit this proposition to the voters at the next regularly scheduled general election to be held on November 6, 2018; now, therefore,

BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY:

Section 1. The above recitals are expressly incorporated herein and made part hereof as though fully set forth herein.

Section 2. The County Board of Montgomery County does hereby initiate and authorize the following public question to be submitted to the voters of Montgomery County at the regularly scheduled general election next occurring after the effective date of this resolution, on November 6, 2018:

Should the Illinois General Assembly pass any additional legislation that restricts a citizen's ability to own and possess guns or firearms?

Yes

No

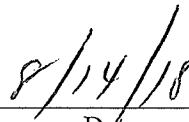
Section 3. The County Clerk of Montgomery County shall certify the public question referenced herein to the Commissioners of the Illinois State Board of Elections in accordance with Article 28 of the Election Code,

Section 4. This resolution shall be in full force and effect upon its passage.

Signed by:

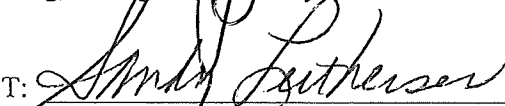


Evan Young, Montgomery County Board Chairman



Date

ATTEST:



Sandy Leitheiser, Montgomery County Clerk

Montgomery County Predictable Recording Fee

Ordinance 10-2018

WHEREAS, 55 ILCS 5/3-5018 provides that Montgomery County shall adopt and implement, by Ordinance, a predictable fee schedule that eliminates surcharges or fees based on the certain attributes of a standard document to be recorded; and

WHEREAS, allowed fees and distributions have been defined in accordance with 55 ILCS 5/3 5018 by Bellwether LLC and a predictable fee schedule has been prepared; and

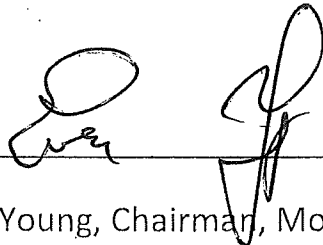
WHEREAS, for purposes of this Ordinance, a "Non-Standard Document" shall include a document which is non-conforming, as described in paragraphs (1) through (5) of 55 ILCS 5/3-5018; a document making specific reference to 6 or more tax parcel identification numbers in Montgomery County, Illinois; or a document making specific reference to more than 5 other document numbers recorded in the county in which it is presented for recording; and

WHEREAS, notice was posted as required by 55 ILCS 5/3-5018, at least 2 weeks prior, but not more than 4 weeks prior to the adoption of the Predictable Fees; and

NOW, THEREFORE, BE IT ORDAINED that at a date not less than 60 days after the adoption of this Ordinance, the County Recorder shall be authorized to add a \$4.00 Predictable fee to each Standard Document recorded within the office of the Montgomery County Recorder, Montgomery County, Illinois.

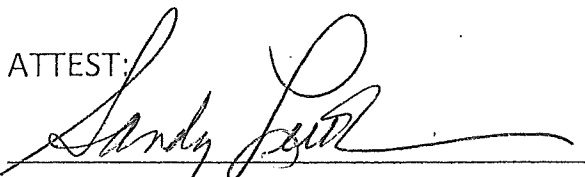
ADOPTED in regular session of the Montgomery County Board this 14th day of

August, 2018.



Evan Young, Chairman, Montgomery County Board

ATTEST:



Sandy Leitheiser, Montgomery County Clerk/Recorder

17 OCT 17 2018



800V 17 PAGE 117

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

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

NORTH LITCHFIELD TOWNSHIP

PERMANENT PARCEL NUMBER: 10-06-111-003

As described in certificate(s) : 2014-00172 sold October 2015

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

WHEREAS, Helgen Brothers, LLC, 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.

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

BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$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 14th day of Aug, 2018

ATTEST: [Signature]
CLERK

[Signature]
COUNTY BOARD CHAIRMAN

RESOLUTION



800V 17 AUG 18

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

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

HILLSBORO TOWNSHIP

PERMANENT PARCEL NUMBER: 16-12-110-009

As described in certificate(s) : 2012-00137 sold October 2013

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

WHEREAS, Michael D. Lee, 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.

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

BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$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 14th day of Aug 2018

ATTEST: Sandy Peterson
CLERK

[Signature]
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER



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

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

SOUTH LITCHFIELD TOWNSHIP

PERMANENT PARCEL NUMBER: 15-04-427-006

As described in certificates(s) : 000393 sold March 2008

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

WHEREAS, City of Litchfield, has bid \$825.00 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 \$240.00 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 \$135.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$825.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$240.00 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 14th day of Aug 2018

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN



17 120

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

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

SOUTH LITCHFIELD TOWNSHIP

PERMANENT PARCEL NUMBER: 15-04-176-001

As described in certificates(s) : 2013-00296 sold October 2014

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

WHEREAS, City of Litchfield, has bid \$825.00 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 \$75.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$825.00.

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

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

ADOPTED by roll call vote this 14th day of Aug 2018

ATTEST: [Signature]
CLERK

[Signature]
COUNTY BOARD CHAIRMAN



17 PAGE 121

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

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

SOUTH LITCHFIELD TOWNSHIP

PERMANENT PARCEL NUMBER: 15-04-429-010

As described in certificates(s) : 2014-00267 sold October 2015

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

WHEREAS, City of Litchfield, has bid \$825.00 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 \$75.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$825.00.

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

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

ADOPTED by roll call vote this 14th day of Aug, 2018

ATTEST: Sandy Leithner
CLERK

[Signature]
COUNTY BOARD CHAIRMAN

Montgomery County Resolution/Ord. 2013-05-11-2018

FOOD SERVICE SANITATION ORDINANCE

FOR

MONTGOMERY COUNTY HEALTH DEPARTMENT

This Ordinance rescinds the September 10, 2012 Montgomery County Food Service Sanitation Ordinance.

An ordinance defining adequate, approved, authorized representatives, board of health, county board, Health Authority, etc. Providing for the sale and service of only unadulterated, wholesome, properly labeled/branded food; regulating the source of food; establishing sanitation standards for food, food protection, food service personnel, food service operations, food equipment and utensils, sanitary facilities and controls; and retail food stores. Regulating the inspection of food establishments, retail food stores, taverns, and other such establishments which provide food or drink for the public's consumption. Providing for examination and condemnation of food. Providing for the enforcement of the current Illinois Food Code of the Illinois Department of Public Health, Division of Food, Drugs and Dairies and any subsequent revisions. Providing for the enforcement of this ordinance and the fixing of penalties.

Be it ordained by the County Board of the County of Montgomery, State of Illinois, as follows:

Adopted: _____ 8/14 _____ 2018

Effective: _____ 1/1 _____ 2019

Approved: [Signature] _____
County Board Chairman

Attest: [Signature] _____
County Clerk

SECTION 1st DEFINITIONS

BOOK 17 PAGE 123

The following definitions shall apply to the interpretation of the enforcement of this ordinance along with definitions set forth in the current, unabridged, Illinois Department of Public Health, Food Code.

1. ADEQUATE shall mean acceptable to the Health Authority based on its determination as to conformance with appropriate standards and good health practices.
2. APPROVED shall mean acceptable to the Health Authority based on its determination as to conformance with appropriate standards and good health practices.
3. AUTHORIZED REPRESENTATIVE shall mean the legally designated Health Authority of the Montgomery County Health Department and shall include those persons designated by the Health Authority to enforce the provisions of this ordinance.
4. BOARD OF HEALTH shall mean the Montgomery County, Illinois, Board of Health or its authorized representative(s).
5. COTTAGE FOOD OPERATION shall mean a person who produces or packages non-potentially hazardous food in compliance with Section 4 of the Food Handling Regulation Enforcement Act.
6. EXTENSIVELY REMODELED means conversion of an existing structure for use as a food service establishment or retail food store; any structural additions or alterations to existing establishments; changes, modifications and extensions of plumbing systems, excluding routine maintenance.
7. FOOD ESTABLISHMENT shall mean any place which meets the definition in Section 1-201.10 of the FDA Food Code 2013.
8. HEALTH AUTHORITY shall mean person(s) who have been designated by the Board of Health to administer the affairs of the Montgomery County Health Department.
9. SEASONAL FOOD ESTABLISHMENT means a food service establishment that operates at a fixed location for no more than 180 days within a calendar year.
10. TEMPORARY FOOD ESTABLISHMENT means a food service establishment that operates at a fixed location for a period of time not to exceed 14 consecutive days.
11. VARIANCE means a written document, issued by the Health Authority upon written request of the facility operator, that authorizes a modification or waiver of one or more requirements of the "Food Code" if, in the opinion of the Health Authority, a health hazard or nuisance will not result from the modification or waiver.

SECTION 2 COMPLIANCE PROVISIONS AND ADOPTION BY REFERENCE:

1. In addition to those provisions set forth in Section 1 through 3, this ordinance shall be interpreted and enforced in accordance with provisions set forth in the following statutes, rules, regulations, and publications:
 - State of Illinois, Department of Public Health, Division of Food, Drugs, and Dairies, Rules and Regulations titled "Food Code" and any subsequent revisions.
 - U.S Public Health Service, Food and Drug Administration (FDA), "Food Code 2013, Chapter 8 (except Sections 8-101.10(B), 8-302.14(C) and (E), 8-304.11, 8-401.10, 8-401.20, 8-403.10 (B)(2), and 8-406.11.
 - "Local Health Protection Grant Code" (77 Ill. Adm. Code 615.310)
2. No person holding a permit issued by the Montgomery County Health Department shall in the conduct of the permitted business or upon the permitted premises:
 - A. Violate any Federal law or State statute.
 - B. Violate any city, village, town or county ordinance or resolution regulating the preparation, handling, service, or storage of food items.

- C. Suffer or permit a violation of any Federal law or law of the State of Illinois, or of any rule of the Montgomery County Health Department.
- D. Suffer or permit a violation of the city, village, town or county ordinance or resolution regulating the preparation, handling, service, or storage of food items.

SECTION 3 ENFORCEMENT PROVISIONS:

1. PERMIT: It shall be unlawful for any person to operate a food establishment within the County of Montgomery, State of Illinois, who does not possess a valid permit issued by the Health Authority. Only a person who complies with the requirements of this ordinance shall be entitled to receive and retain such a permit. Permits shall not be transferable from one person to another person or place or address. A valid permit shall be posted in a conspicuous place in every food establishment.
 - A. ISSUANCE OF ANNUAL PERMITS: Any person(s) desiring to operate a food establishment as defined or to renew a permit shall make written application for a permit on forms provided by the Health Authority
 - 1) Upon receipt of an application for a renewal permit, accompanied by the applicable fee(s), a permit shall be issued and inspections shall be conducted as outlined in the "Illinois Local Health Protection Grant Rules."
 - 2) The annual permit term shall be January 1 through December 31 of each calendar year. All permits granted hereunder shall expire on December 31st of the year of issuance, except temporary permits, which are valid for no longer than fourteen (14) days and seasonal permits that shall expire no later than 180 days after issuance
 - B. ISSUANCE OF TEMPORARY FOOD PERMITS: If the application is for a temporary food service vendor, the applicant shall include dates of the proposed operation, name of organization, name of responsible party, location of event, phone number of responsible party and a proposed menu. Temporary food service permit applications shall be requested and approved three (3) days prior to the event. When a temporary permit is not pre-approved and issued in advance, then a \$50 non-compliance fee shall be paid to the local Health Authority. Food served at temporary food stands shall be limited to those food products defined in the Illinois Food Code, and/or potentially hazardous foods that require only limited preparation. Foods that require combinations of potentially hazardous foods or complex preparations are restricted and may only be authorized if pre-approved 30 days in advance by the local Health Authority.
 - C. REFUSAL OF PERMIT RENEWAL: Whenever inspections reveal serious or repeated violations of this ordinance and/or the Illinois Food Code, the permit for renewal will not be issued and the Health Authority shall notify the applicant immediately thereof. Such notice shall state the reasons for not renewing the permit. Such notice shall also state that an opportunity for a hearing shall be provided for the applicant at a time and place designated by the Health Authority. Such hearing shall be scheduled not later than ten (10) days from the date of the notice. The notice referred to in this paragraph shall be delivered to the applicant in person by the Health Authority or may be sent by certified mail, return receipt requested.
 - D. SUSPENSION OF PERMITS: Permits may be suspended temporarily by the Health Authority for failure of the holder of the permit to comply with requirements of this ordinance and/or the Illinois Food Code. Whenever a permit holder or operator has failed to comply with any notice issued under the provisions of SECTION 3, of this ordinance, the permit holder or operator shall be notified in writing that the permit is, upon service of the notice, immediately suspended and that an opportunity for a hearing will be provided if a written request for a hearing is filed with the Health Authority by the permit holder. Upon suspension of the permit, the permit shall be removed from the establishment by the Health Authority and returned to the health department. Notwithstanding the other provisions of

this ordinance, whenever the Health Authority finds unsanitary food establishments which, in its judgment, constitute a substantial hazard to the public health, the Health Authority without warning, notice or hearing, shall issue a written notice to the permit holder or operator citing such conditions, specifying the time period within which such action shall be taken; and if deemed necessary, such order shall state that the permit is immediately suspended and all food service operations are to be immediately discontinued. Any person to whom such an order is issued shall comply immediately therewith, but upon written petition within five (5) days to the Health Authority shall be afforded a hearing as soon as possible.

- E. REINSTATEMENT OF SUSPENDED PERMIT: Any person whose permit has been suspended may, at any time, make application for a re-inspection for the purpose of reinstatement of the permit. Within ten (10) days following the receipt of a written request, including a statement signed by the applicant that the conditions causing suspension of the permit have been corrected, the Health Authority shall make a re-inspection. If the applicant has completed the required corrections, reinstatement of the suspended permit, on a provisional basis, shall be reviewed for consideration by the local Health Authority. The provisional restriction shall be removed when the facility demonstrates consistent compliance with the requirements of the food code, this ordinance and other food safety stipulations agreed upon by the department and the facility may be reinstated for the remainder of the calendar year.
- F. REVOCATION OF PERMIT: For serious or repeated violations of any of the requirements of this ordinance, or for interference with the Health Authority in the performance of its duties, the permit may be permanently revoked after an opportunity for a hearing has been provided by the Health Authority. Prior to such action, the Health Authority shall notify the permit holder in writing, stating the reason for which the permit is subject to revocation and advising that the permit shall be permanently revoked at the end of five (5) days following service of such notice, unless a request for a hearing is filed with the Health Authority by the permit holder within such five (5) day period. A permit may be suspended for cause pending its revocation or a hearing relative thereto.
- G. APPLICATION FOR PERMIT AFTER REVOCATION: Whenever revocation of a permit is final, the holder of the revoked permit may make written application for a new permit. Application shall be made on forms provided by the Health Authority.
- H. HEARING: The hearing provided for in this section shall be conducted by the Health Authority at a time and place designated by it. Based on the record of such hearing, the Health Authority shall make a finding and shall sustain, modify, or rescind any official notice or order considered in the hearing. A written report of the hearing decision shall be furnished to the permit holder by the Health Authority.
- I. FOOD HANDLERS CLASS: The Regulatory Authority may order any food employee to immediately attend a food training course when, in the judgment of the Regulatory Authority, the work habits of said food employee constitute a hazard to public health. Fees may be charged by the Regulatory Authority to offset the cost of the course.
- J. FEES: Fees shall be charged by the Regulatory Authority for permits to recover a portion of the cost and resources for regulation, education and inspection for the food safety program. Fees for various categories of food service establishments may be established by the joint agreement of the Board of Health and the County Board. Fees shall be collected by the Montgomery County Health Department and deposited into the Health Department Fund. Persons requesting a permit shall pay a permit fee as follows:
 - 1) For Profit Organizations
 - (a) Permanent Food Establishments with Annual Permit
 - I. Category 1 Facilities (High Risk), as defined in the "Food Code" \$100.00

- II. Category 2 Facilities (Medium Risk), as defined in the "Food Code" \$75.00
- III. Category 3 Facilities (Low Risk), as defined in the "Food Code" \$50.00
- IV. Seasonal Food Establishments open less than 180 days annually. \$25.00
- (b) Temporary food service vendors, mobile units and functions including; homecoming, carnivals, civic gatherings and other gatherings where food will be prepared and served to the public.
 - I. Issued prior to the day of the event \$10.00
 - II. Issued day of the event (Non-Compliance Fee) \$50.00
- 2) Not-For-Profit Organizations
 - (a) Food Service Establishments operated by religious, voluntary, or not-for profit community service organizations operating less than 24 times per calendar year no fee
 - (b) Day care centers and schools no fee
 - (c) Temporary food functions in direct association with religious, voluntary or non-profit community service organizations when the food is offered with no monetary gain. no fee
 - (d) Temporary food functions in direct association with religious, voluntary or non-profit community service organizations when there is a monetary gain. \$10.00
- 3) Late Application Fees
 - (a) All permitted food establishments who fail to renew the annual food permit prior to December 1st shall be assessed an additional late fee of:
 - I. High risk category 1 (1) late fee \$75.00
 - II. Medium risk category 2 (2) late fee \$50.00
 - III. Low risk category 3 (3) late fee \$25.00
 - IV. Seasonal late fee \$25.00
 - (b) Temporary food service vendors who fail to submit an application to apply for a temporary food permit three (3) working days prior to the scheduled event shall be assessed a non-compliance fee \$50.00
- 4) Invalid and Revoked Permit Fees
 - (a) Establishments conducting food operations not within the acceptable limits of the permit category assigned by the local Health Authority in accordance with the Illinois Food Code, are therefore operating without a valid permit. Therefore, the applicant shall make appropriate changes to operate within the assigned permit category, and are subject to the following fine \$200.00
 - (b) If a permit is revoked by the Health Authority due to but not limited to the following issues: non-compliance with terms or conditions of the permit, an imminent health risk issue, food-borne illness, repeated critical violations or other critical issues, or if the facility is requesting a change in permit status; then a new permit application shall be completed and accompanied by the renewal fee for the status change.
 - (c) Temporary establishments, special events, organizations, and/or persons serving food to the public without first obtaining a temporary food permit from the local Health Authority shall be subject to a fine for each day of operation, in addition to their applicable fee. \$25.00

- 2. INSPECTION OF FOOD ESTABLISHMENTS: The Health Authority shall inspect each food service establishment located in the County of Montgomery, State of Illinois, as determined by the Local Health Protection Grant Rules (77 ILL. Adm. Code 615.310), and shall make as many additional inspections and re-inspections as are necessary for the enforcement of this ordinance
 - A. ACCESS TO ESTABLISHMENTS: The Health Authority, after proper identification, shall be permitted to enter, at any reasonable time, any food establishment within the County of Montgomery, State of Illinois, for the purpose of making inspections to determine compliance with this ordinance. The inspector shall be permitted to examine the records of the establishment to obtain pertinent information pertaining to food and supplies purchased, received or used, and persons employed.
 - B. INSPECTION RECORDS: Whenever the Health Authority makes an inspection of a food establishment he shall record his findings on an inspection report form approved by the Illinois Department of Public Health and provided by the Health Authority and shall furnish a copy of such inspection report to the permit holder or operator at the time of inspection.
 - 1) Priority items and Priority Foundations item shall be corrected as outlined in the FDA Food Code 2013 Section 8-405.11.
 - 2) Core items shall be corrected at the time of inspection or in the amount of time designated by the Health Authority on the inspection sheet but no later than the next routine inspection.
 - 3) Any violation documented on 4 consecutive inspections shall result in suspension of the food permit regardless of inspection score.
 - C. FACILITY GRADING: At the time of each routine inspection a grade shall be placed by the Health Authority which is determined by the number of risk factors. The grade shall be placed in a conspicuous location determined by the inspector who conducts the inspection and shall not be removed except by the Health Authority.
 - 1) The grading scale shall be determined by the Health Authority and shall be incorporated herein by reference.
 - 2) Any facility receiving less than a passing grade of "C" shall have their permit suspended immediately at the discretion of the Health Authority until re-inspection can be made to show acceptable compliance.
 - 3) Re-inspection shall be conducted within three(3) working days of permit suspension to verify that compliance has been achieved.
 - 4) Upon reinstatement of facility's operating permit a new grade shall be placed which is determined by the number of risk factors found during re-inspection.
 - (d) A follow-up inspection shall be conducted within thirty (30) days to ensure compliance is maintained.
 - D. POSTING OF INSPECTION RECORDS: Inspection sheets shall be made available to the public through local media, social media, and/or the department web site.
 - E. ISSUANCE OF NOTICE: When the Health Authority makes an inspection of a food establishment, and discovers that any of the requirements of SECTION 2 or SECTION 3 of this ordinance have been violated, it shall notify the permit holder or operator of such violations by means of an inspection form or other written notice. In such notification, the Health Authority shall:
 - 1) Set forth the specific violation(s) found.
 - 2) Establish a specific and reasonable period of time for the correction of the violation(s) found.
 - 3) State that failure to comply with any notice issued in accordance with the provisions of this ordinance may result in immediate suspension of the permit.
 - 4) State that an opportunity for appeal from any notice or inspection findings will be provided if a written request for a hearing is filed with the Health Authority within the period of time established in the notice of correction.

F. SERVICE OF NOTICE: Notice provided for under this section shall be deemed to have been properly served when a copy of the inspection report form or other notice has been delivered personally to the permit holder or person in charge, or such notice has been sent certified mail, return receipt requested. A copy of such notice shall be filed with the records of the Health Authority.

- 3. EXAMINATION AND CONDEMNATION OF FOOD: Food may be examined or sampled by the Health Authority as often as may be necessary to determine freedom from adulteration or misbranding. The Health Authority may, upon written notice to the permit holder or person in charge, place a hold order on any food when he determines, or has probable cause to believe to be unwholesome, or otherwise adulterated or misbranded. Under a hold order, food shall be permitted to be suitably stored. It shall be unlawful for any person to remove or alter a hold order notice tag placed on food by the Health Authority, and neither the containers thereof shall be relabeled, repacked, reprocessed, altered, disposed of, or destroyed without permission of the Health Authority, except on order by a court of competent jurisdiction. After the permit holder or person in charge has had a hearing as provided for in SECTION 3, Subsection 1 (H), and on the basis of evidence produced at such hearing, or on the basis of its examination in the event a written request for a hearing is not received, within ten (10) days, the Health Authority may vacate the hold order, direct the permit holder or person in charge, of the food which was placed under the hold order, to denature or destroy such food or bring it into compliance with the provisions of this ordinance, provided that such order of the Health Authority to denature or destroy such food or bring it into compliance with the provisions of this ordinance shall be stayed if the order is appealed to a court of competent jurisdiction within three (3) days.
- 4. FOOD ESTABLISHMENTS OUTSIDE JURISDICTION OF THE HEALTH AUTHORITY: Food from food establishments outside the jurisdiction of the Health Authority of the County of Montgomery, State of Illinois, may be sold within said County, if such food establishment conforms to the provisions of this ordinance or to substantially equivalent provisions. To determine the extent of compliance with such provisions, the Health Authority may accept reports from responsible authorities in other jurisdictions where such food establishments are located.
- 5. PLAN REVIEW OF FUTURE CONSTRUCTION & RE-OPENING EXISTING FACILITIES: When a food establishment is hereafter constructed or extensively remodeled, or when an existing structure is converted for use as a food establishment, properly prepared plans and specifications for such construction, remodeling, or alterations, shall be submitted to the Health Authority for approval before such work begins and shall receive a preoperational inspection. When a facility has closed for more than 30 days because of ownership transfer or other reasons, then a pre-opening inspection, by the Health Authority, and a plumbing inspection, by the state plumbing inspector, shall be conducted. Any violations documented by these inspections shall be corrected to bring the facility into compliance with the "Illinois Food Code" and this ordinance prior to being permitted to operate unless a variance is requested and approved by the Health Authority.
- 6. ENFORCEMENT INTERPRETATION – FOOD ESTABLISHMENTS: This ordinance shall be enforced by the Health Authority in accordance with the current "Illinois Food Code", as amended.
- 7. PENALTIES: Any person who shall violate any of the provisions of this ordinance shall be guilty of a Class B misdemeanor and, upon conviction thereof, shall be punishable by a fine not to exceed \$500.00, or imprisonment of not to exceed six (6) months, as may be deemed necessary. In addition thereto, such persons may be enjoined from continuing such violations. Each day upon which such a violation occurs shall constitute a separate violation.
- 8. REPEAL AND DATE OF EFFECT: This ordinance repeals the 2012 Food Service Sanitation Ordinance for the Montgomery County Health Department, and shall be in full force and in effect immediately after its adoption and publication as provided by law; and, at that time, all ordinances in conflict with this ordinance are hereby repealed.

9. CONFLICT OF ORDINANCE, EFFECT ON PARTIAL INVALIDITY:

- A. In any case where a provision of this ordinance is found to be in conflict with a provision of any zoning, building, fire, safety, or health ordinance or law or code of Montgomery County existing on the effective date of this ordinance, the provision which, in the judgment of the Health Authority, establishes the higher standard for promotion of the health and safety of the people shall prevail. In any case, where a provision of this ordinance is found to be in conflict with a provision of any other ordinance or code of Montgomery County existing on the effective date of this ordinance which establishes a lower standard for the promotion and protection of the health and safety of the people, the provision of this ordinance shall prevail, and such other ordinance or codes are hereby declared to be repealed to the extent that they may be found in conflict with this ordinance.
- B. If any section, subsection, paragraph, sentence, clause, or phrase of this ordinance should be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this ordinance which shall remain in full force and effect and, to this end, the provisions of this ordinance are hereby declared to be severable.

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MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2018-19

**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
1180 B-CA N. 13 th Ave. C.H. #6	Montgomery County	100 %	\$7,000.00
		%	

TOTAL = 100 % \$7,000.00

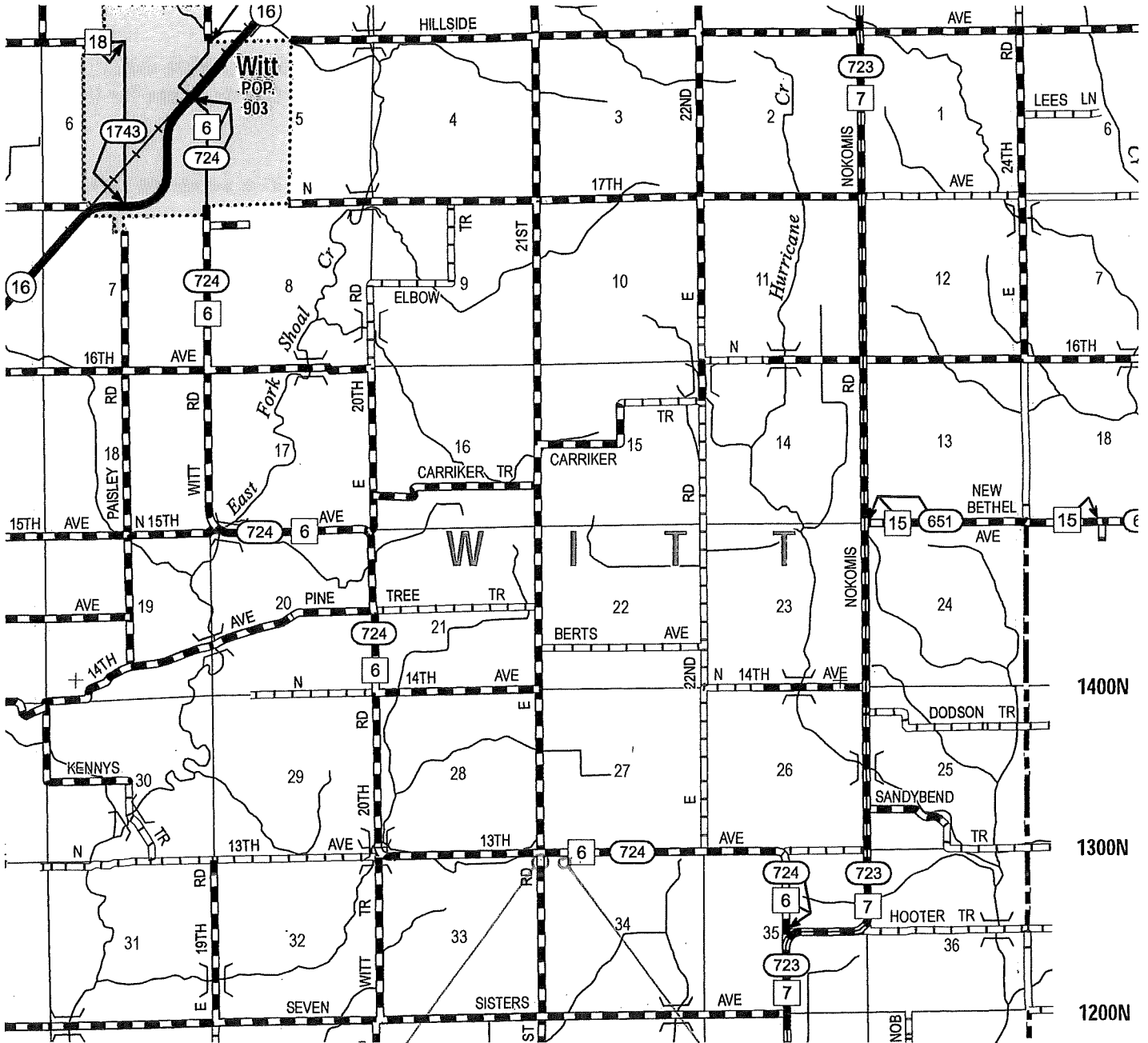
BE IT FURTHER RESOLVED, the funds necessary to furnish 100% of the cost shall be obtained from the County Aid to Bridge Fund.

Approved and adopted by the Montgomery County Board this 14th day of August, 2018.


SANDY LEITHEISER, COUNTY CLERK

(SEAL)

1180 B-CA



LOCATION A
NEW 36" ERS X 38'

LOCATION B
NEW 30" ERS X 30'

PROCLAMATION

Suicide Prevention Awareness Month

Whereas, the Montgomery County Board wishes to promote awareness surrounding each of the suicide prevention resources available to us and our community. The simple goal is to learn how to help those around us and how to talk about suicide without increasing the risk of harm; and

Whereas, suicidal thoughts can affect anyone regardless of age, gender, race, orientation, income level, religion, or background; and

Whereas, according to the CDC, each year more than 41,000 people die by suicide; and

Whereas, suicide is the 10th leading cause of death among adults in the U.S. and the 2nd leading cause of death among people aged 10-24; and

Whereas, Montgomery County like many other communities in the country, chooses to publicly state and place our full support behind local educators, mental health professionals, athletic coaches, pack leaders, police officers, and parents, as partners in supporting our community in simply being available to one another; and

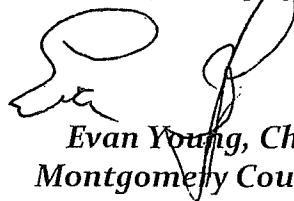
Whereas, national organizations like the National Alliance on Mental Illness (NAMI), and local organizations like Suicide Prevention Services (SPS) and Gift of Voice are on the front lines of a battle that many still refuse to discuss in public, as suicide and mental illness remain an unmentionable topic; and

Whereas, every member of our community should understand that throughout life's struggles we need an occasional reminder that we all silently fight our own battles; and

Whereas, we encourage all residents of Montgomery County to take the time to inquire as to the wellbeing of their family, friends, and neighbors over the next few days and to genuinely convey their appreciation for their existence by any gesture they deem appropriate. A simple phone call, message, handshake, or hug can go a long way towards helping someone realize that suicide is not the answer.

NOW, THEREFORE, be it resolved that the Montgomery County Board hereby proclaims the month of October 2018, as Suicide Prevention Awareness Month.

Signed this 9th day of October 2018



**Evan Young, Chairman
Montgomery County Board**

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2018-20

**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
1181 B-CA Silo Tr.	Pitman Road District	50 %	4,250.00
	Montgomery County	50 %	4,250.00
TOTAL =		100 %	\$ 8,500.00

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.

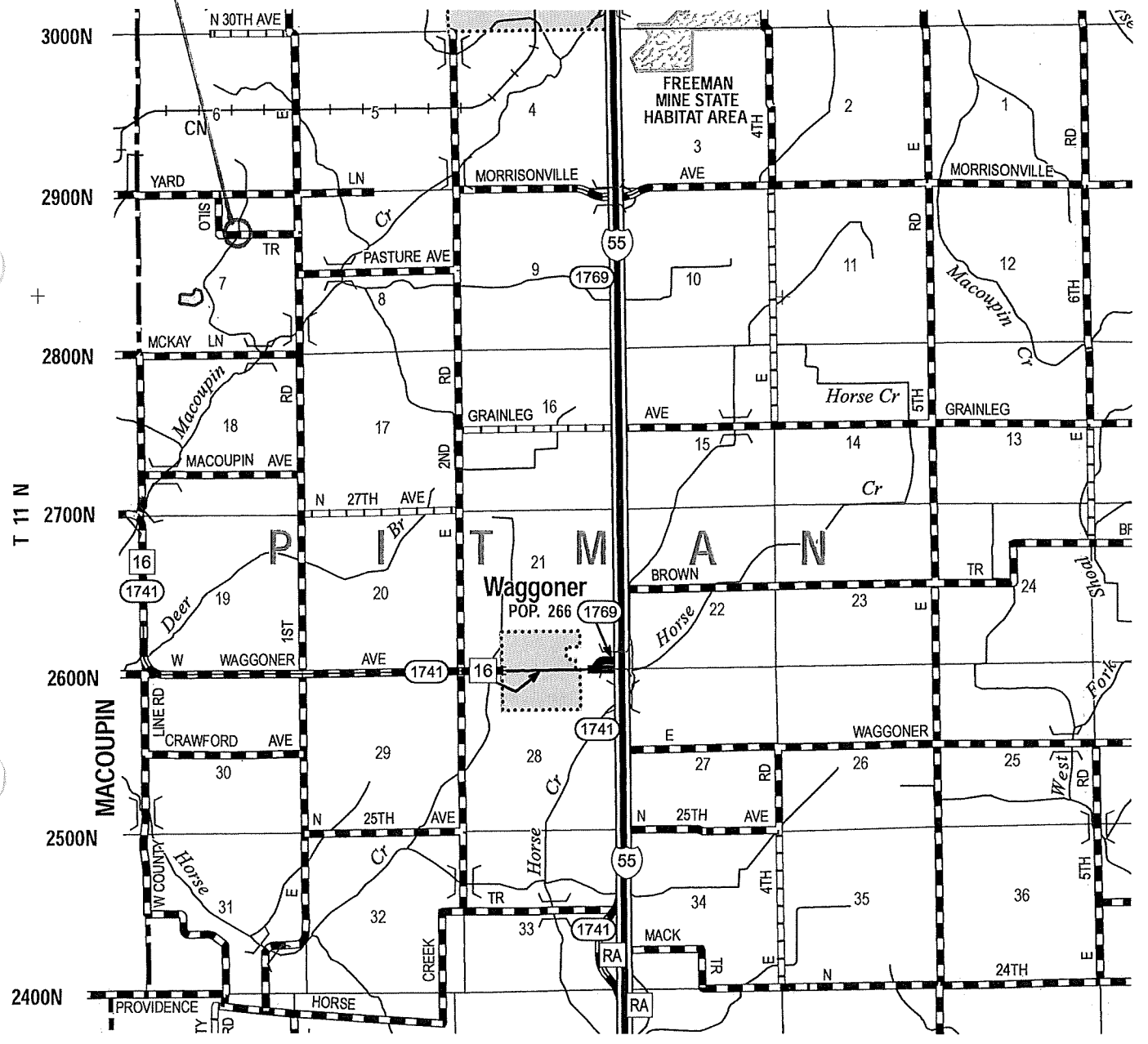
Approved and adopted by the Montgomery County Board this 9th day of October, 2018.


SANDY LEITHEISER, COUNTY CLERK

(SEAL)

PITMAN TWP

1181 B-CA 2-42" ARCHES x 32'



MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2018-21

**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
1182 B-CA N. 29th Ave.	Pitman Road District	50 %	3,750.00
	Montgomery County	50 %	3,750.00

TOTAL = 100 % \$ 7,500.00

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 9th day of October, 2018.


SANDY LEITHEISER, COUNTY CLERK

(SEAL)

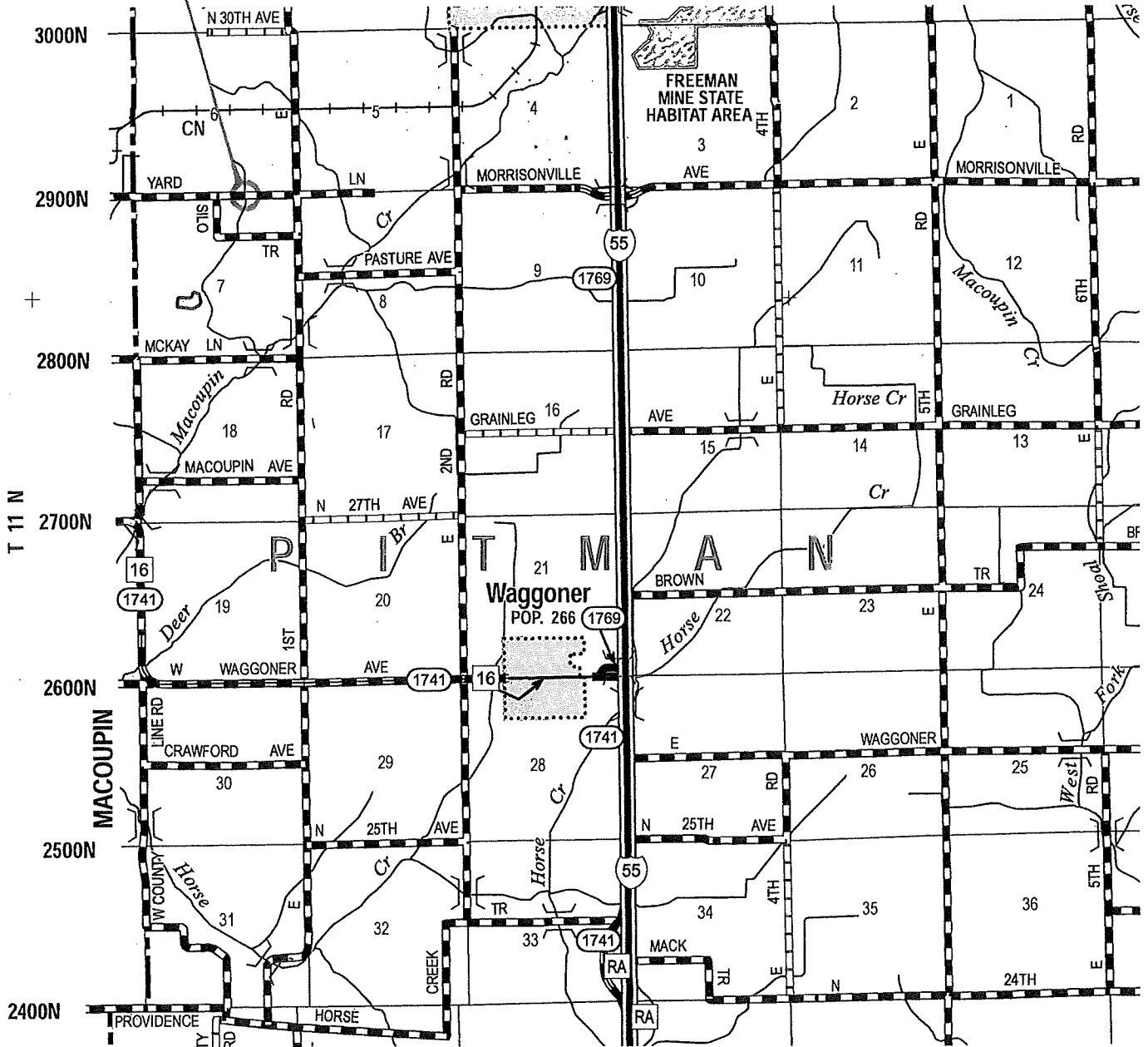
1182 B-CA

BOOV.

17 PAGE 135

PITMAN TWP

1182 B-CA 54' ARCH x 32'



MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2018-22

**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, Montgomery County and Macoupin County in cooperation desire to construct improvements to an across highway drainage structure shown on the attached location map, said structure being located on the county line between said counties that is further described as located near the Northwest Corner of Section 6, Township 12 North, Range 5 West of the Third Principal Meridian; 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 drainage structure,

NOW THEREFORE, BE IT RESOLVED by the Montgomery County Board that Montgomery County in joint agreement with Macoupin County agrees per 605 ILCS 5/5-503 to construct said improvement based on the cost breakdown described below:

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1183 B-CA W. County Line Rd.	Macoupin County	57.31%	\$ 17,690.75
	Montgomery County	42.69%	\$ 13,176.61

TOTAL = 100 % \$ 30,867.36

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 9th day of October, 2018.


SANDY LEITHEISER, COUNTY CLERK

(SEAL)

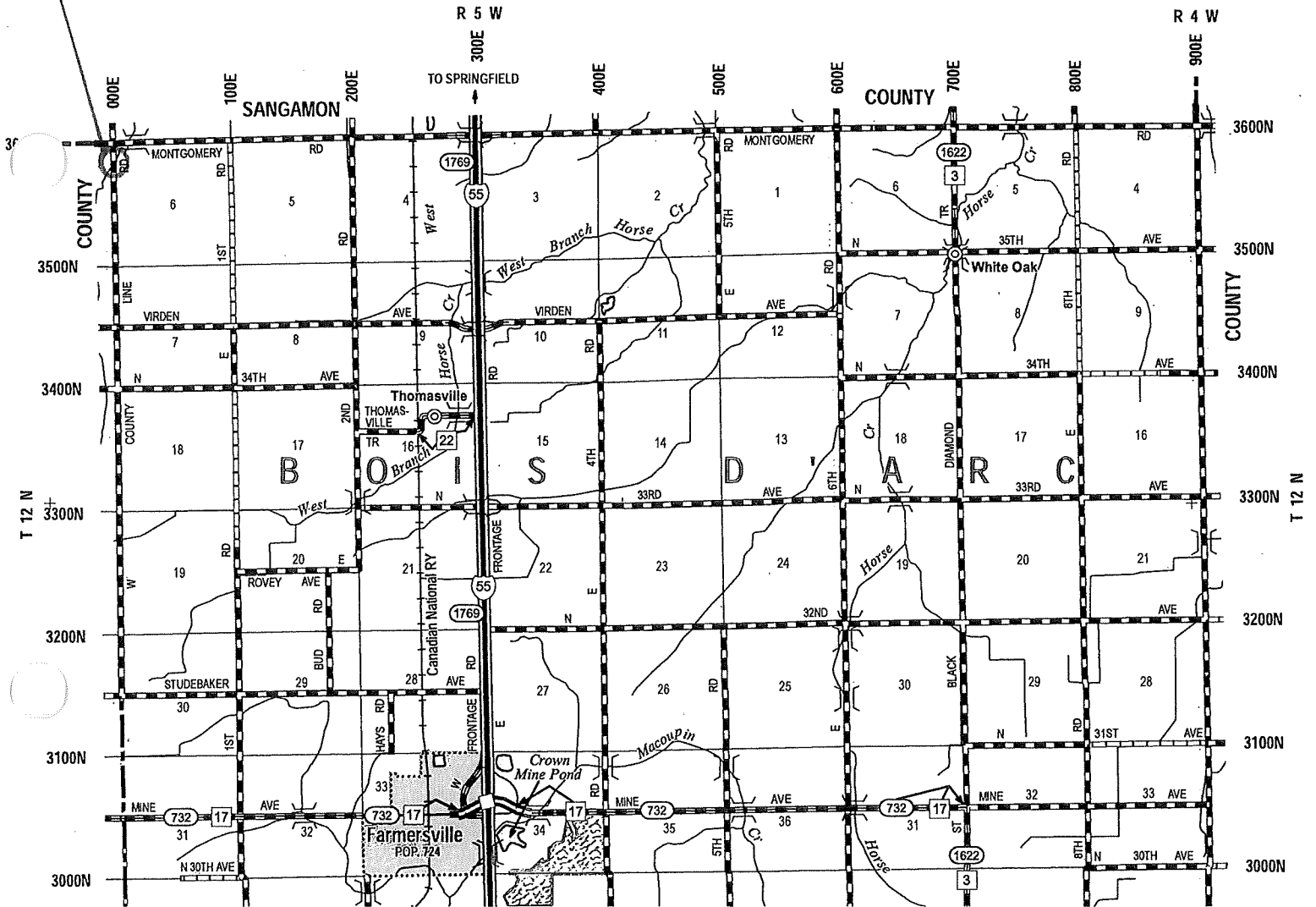
Cost Breakdown:
Montgomery County 2016 Valuation \$447,625,038 = 42.69%
Macoupin County 2016 Valuation \$600,975,332 = 57.31%

1183 B-CA

JOINT PIPE BY MACOUPIN COUNTY BOOK 17 PAGE 137

* MACOUPIN COUNTY IS LEAD AGENCY

1183 B-CA 2-108" ARCHES x 45'



STATE OF ILLINOIS)
COUNTY OF MONTGOMERY)

BOOK 17 PAGE 138

THIS IS TO CERTIFY THAT THE FOREGOING PLAT OF ENGELMAN ADDITION WITH THE ACCOMPANYING CERTIFICATES, WAS SUBMITTED TO THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, AND WAS APPROVED AT A MEETING HELD THIS 9TH DAY OF OCTOBER, 2018.


CHAIRMAN 10-9-18
DATE


COUNTY CLERK 10/9/18
DATE

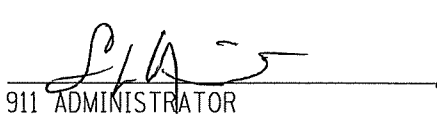

COUNTY ENGINEER 10-9-18
DATE

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 ADDITION, AS DESCRIBED IN THE OWNERS CERTIFICATE. PIN: 08-23-376-007, 08-23-376-009, 08-23-351-016


COUNTY CLERK 10/2/18
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.


911 ADMINISTRATOR 10/2/18
DATE

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.


PUBLIC HEALTH ADMINISTRATOR 10/2/18
DATE



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ENGINEERS · SURVEYORS · SCIENTISTS
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professional design firm no. 184-005965
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OWNER: Brandon & Elizabeth Engelman 206 Madison Street Nokomis, IL 62075
DRAWN BY: RCJ
PROJECT: 100.1819

01 ERTIFICATE

LEGAL FROM DEED DOC. NO. 201800002125

WE, BRANDON AND ELIZABETH ENGELMAN, THE OWNERS OF TRACTS OF LAND LOCATED IN PART OF THE SOUTHWEST 1/4 OF SECTION 23, TOWNSHIP 10 NORTH, RANGE 2 WEST OF THE 3RD PRINCIPAL MERIDIAN, MONTGOMERY COUNTY, ILLINOIS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT AN IRON PIN AT THE SOUTHEAST CORNER OF THE WESTERLY 16 ACRES OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 23, SAID POINT ALSO BEING THE SOUTHWESTERLY CORNER OF SAID STIFFORD'S SUBDIVISION; THENCE N89°44'00"W (ASSUMED), 871.77 FEET ON THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 23; THENCE N00°05'17"W, 751.28 FEET TO AN IRON PIN ON THE WESTERLY LINE OF THE EASTERLY 10 ACRES OF THE SOUTHWEST QUARTER OF SAID SECTION 23; THENCE N90°00'00"E, 419.15 FEET TO AN IRON PIN; THENCE S00°51'00"W, 753.16 FEET TO A POINT ON SAID SOUTH LINE; THENCE S89°44'00"E, 464.94' TO THE POINT OF BEGINNING.

AND BEGINNING AT AN IRON PIN AT THE SOUTHEAST CORNER OF THE WESTERLY 16 ACRES OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 23, TOWNSHIP 10 NORTH, RANGE 2 WEST OF THE THIRD PRINCIPAL MERIDIAN, IN MONTGOMERY COUNTY, ILLINOIS, SAID POINT BEING THE SOUTHWESTERLY CORNER OF STIFFORD'S SUBDIVISION; THENCE N89°44'00"W (ASSUMED), 464.94 FEET ON THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 23; THENCE N00°05'17"W, 337.30 FEET TO AN IRON PIN; THENCE S88°55'38"E, 457.71 FEET TO AN IRON PIN ON THE EASTERLY LINE OF THE WESTERLY 16 ACRES OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 23, TOWNSHIP 10 NORTH, RANGE 2 WEST OF THE THIRD PRINCIPAL MERIDIAN; THENCE S00°23'52"E, 330.87 FEET TO THE POINT OF BEGINNING.

P.L.N. NOS.: 08-23-351-016, 08-23-376-009 AND 08-23-376-007

HAVE CAUSED THE SAID TRACT TO BE SURVEYED AND SUBDIVIDED IN THE MANNER SHOWN. SAID SUBDIVISION IS TO BE HEREINAFTER KNOWN AS ENGELMAN ADDITION.

SAID SUBDIVISION IS LOCATED WITHIN THE NOKOMIS COMMUNITY UNIT SCHOOL DISTRICT NO. 22 IN WITNESS WHEREOF, I HAVE SET MY HAND AND SEAL THIS 22ND DAY OF OCTOBER, 2018.

Brandon Engelman
 BRANDON ENGELMAN
Elizabeth Engelman
 ELIZABETH ENGELMAN
 STATE OF ILLINOIS)
 COUNTY OF MONTGOMERY)

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, IN AND FOR THE COUNTY AND STATE, PERSONALLY APPEARED, BRANDON AND ELIZABETH ENGELMAN, AND ACKNOWLEDGED THE EXECUTION OF THE FOREGOING INSTRUMENT AS HIS AND HER VOLUNTARY ACT AND DEED, FOR THE PURPOSES HEREIN EXPRESSED.

WITNESS MY HAND AND NOTARIAL SEAL THIS 22ND DAY OF OCTOBER, 2018.

OFFICIAL SEAL
 NOTARY PUBLIC - STATE OF ILLINOIS
 TIFFANY KNEBEL
 MY COMMISSION EXPIRES 12/11/18

OWNER: Brandon & Elizabeth Engelman
 206 Madison Street
 Nokomis, IL 62075
 DRAWN BY: RCJ
 PROJECT: 100.1819

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N89°01'09"E 419.15'
 (N90°00'00"E 419.15')

WESTERLY LINE OF THE EASTERLY 10 ACRES OF THE SW 1/4-SW 1/4 SEC. 23-T10N-R2W

LOT 1
 310.685 SQ.FT
 ±7.132 ACRES

N01°04'58"W 751.43'
 (N00°05'17"W 751.28')

S00°08'35"E 416.45' (415.86')
 S00°08'35"E 753.26'
 (N00°01'00"E 753.16')
 S36.81' (337.30')

(S88°55'38"E 457.71')
 S89°59'29"E 487.60'
 140.86'

LOT 2
 47.310 SQ.FT
 ±1.086 ACRES

LOT 3
 47.052 SQ.FT
 ±1.080 ACRES

LOT 4
 59.593 SQ.FT
 ±1.368 ACRES

NOTES:
 1. BASIS OF BEARINGS, BEARINGS ARE BASED ON THE ILLINOIS STATE PLANE COORDINATE SYSTEM, NAD 1983 (2011) WEST ZONE.
 2. REFERENCE MADE TO PLAT OF SURVEY RECORDED WITH WARRANTY DEED IN BOOK 1324 AT PAGE 151 JULY 19, 2018.
 3. FIELD WORK COMPLETED ON JULY 19, 2018.
 4. NO TITLE SEARCH WAS PROVIDED FOR THIS SURVEY WHICH MAY DISCLOSE ANY RECORDS OF EASEMENTS, RIGHT-OF-WAY, ENCUMBRANCES OR OTHER FACTS RELATED TO THIS PROPERTY.
 5. CONTACT TO THE CITY OF NOKOMIS FOR ZONING REGULATIONS

LEGEND
 ——— PROPERTY LINE
 - - - - - 1/4-1/4 SECTION LINE
 - - - - - SECTION LINE
 ● FOUND IRON PIN
 ▲ FOUND MAG NAIL
 ○ SET 5/8" IRON PIN
 () RECORD DIMENSION

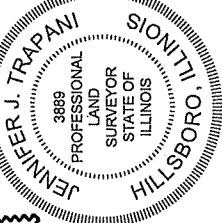
ENGELMAN ADDITION
 PART OF THE SW 1/4 OF SECTION 23-T10N-R2W, 3RD P.M., MONTGOMERY COUNTY, ILLINOIS



E. LINE OF W. 16 AC. SE 1/4-SW 1/4, SEC. 23-T10N-R2W AS DESCRIBED IN DEED

POINT OF BEGINNING SE CORNER W. 16 AC. SEC. 1/4-SW 1/4, SEC. 23-T10N-R2W AS DESCRIBED IN DEED

S. LINE, SW 1/4, SEC. 23-T10N-R2W 406.81' (406.83')
 S89°55'48"W 871.69' (464.94')
 (N89°44'00"W 871.77') BERTOLINO AVENUE



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 AT THE REQUEST OF THE OWNERS FOR THE PURPOSES OF SUBDIVIDING THE TRACT INTO LOTS AS SHOWN. A PORTION OF THE LAND IS LOCATED IN THE CORPORATE LIMITS OF NOKOMIS, MONTGOMERY COUNTY, ILLINOIS. THIS TRACT IS LOCATED WITHIN AN AREA MARKED AS ZONE C (AREA 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 J. Trapani
 JENNIFER J. TRAPANI
 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



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

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

AUDUBON TOWNSHIP

PERMANENT PARCEL NUMBER: 09-05-229-008

As described in certificate(s) : 2012-00001 sold October 2013

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

WHEREAS, Mitchell K Wood, has bid \$825.00 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 \$75.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$825.00.

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

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

ADOPTED by roll call vote this 9th day of October, 2018

ATTEST:
Sandy Leitherson
CLERK

[Signature]
COUNTY BOARD CHAIRMAN

RESOLUTION



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

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

GRISHAM TOWNSHIP

PERMANENT PARCEL NUMBER: 20-24-485-004

As described in certificates(s) : 2012-00083 sold October 2013

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

WHEREAS, Robert Hoxsey, has bid \$825.00 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 \$75.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$825.00.

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

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

ADOPTED by roll call vote this 9th day of October, 2018

ATTEST:

Sandy Leithner
CLERK

[Signature]
COUNTY BOARD CHAIRMAN



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

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

HILLSBORO TOWNSHIP

PERMANENT PARCEL NUMBER: 16-01-329-014

As described in certificate(s) : 2014-00061 sold October 2015

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

WHEREAS, City of Hillsboro, has bid \$825.00 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 \$75.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$825.00.

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

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

ADOPTED by roll call vote this 9th day of October, 2018

ATTEST:

Sandy Leithner
CLERK

[Signature]
COUNTY BOARD CHAIRMAN



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

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

HILLSBORO TOWNSHIP

PERMANENT PARCEL NUMBER: 16-12-252-028

As described in certificate(s) : 2014-00100 sold October 2015

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

WHEREAS, City of Hillsboro, has bid \$825.00 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 \$75.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$825.00.

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

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

ADOPTED by roll call vote this 9th day of Oct, 2018

ATTEST:

Sandy Latherson
CLERK

[Signature]
COUNTY BOARD CHAIRMAN

09-18-005

RESOLUTION

2014-00190



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

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

LOT 2 BLK 2 BURRS 1ST ADD 9-5-1607 S T00 R

PERMANENT PARCEL NUMBER: 10-33-252-001

As described in certificate(s): 2014-00190 sold on October 26, 2015

Commonly known as: 1324 N. HARRISON ST.

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

WHEREAS, John and Linda Marty, has paid \$15,510.48 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Finance Committee and at the same time it having been determined that the County shall receive \$8,666.12 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. John and Linda Marty shall receive \$75.00 for overpayment. The remainder is the amount due the Agent under his contract for services.

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

BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$8,666.12 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 9th day of Oct, 2018

ATTEST:

Sandy Leithner
CLERK

[Signature]
COUNTY BOARD CHAIRMAN

SURRENDER

09-18-005



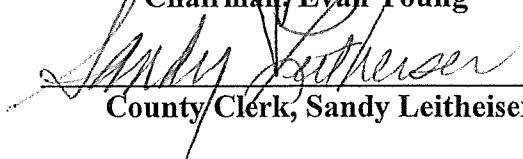
Montgomery County Board

Holiday Schedule for Year 2019

January 1, 2019	New Year's Day	Tuesday
January 21, 2019	Martin Luther King Jr. Day	Monday
February 18, 2019	President's Day	Monday
April 19, 2019	Good Friday	Friday
May 27, 2019	Memorial Day	Monday
July 4, 2019	Independence Day	Thursday
September 2, 2019	Labor Day	Monday
October 14, 2019	Columbus Day	Monday
November 11, 2019	Veteran's Day	Monday
November 28, 2019	Thanksgiving Day	Thursday
November 29, 2019	Day after Thanksgiving	Friday
December 25, 2019	Christmas Day	Wednesday

As approved by the MONTGOMERY COUNTY BOARD

Tuesday, November 13th, 2018

		11/13/18
Chairman, Evan Young		Date
		11/13/18
County Clerk, Sandy Leitheiser		Date



Illinois Department of Transportation

Resolution Appropriating Funds for the Payment of the County Engineer's Salary



Resolution No 2018-02 AMENDED 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 percentage

WHEREAS, the County Board of Montgomery County has entered into an agreement from 12/18/17 to 12/17/23 with the Illinois Department of Transportation for transfer of Federal Surface Transportation Program funds to pay one-half of the salary execution date ending date paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Montgomery County Board that there is hereby appropriated the sum of Ninety-Five Thousand, Eight Hundred Sixteen and 70/100 Dollars (\$95,816.70) from the County's

Motor Fuel Tax funds for the purpose of paying the County Engineer's salary from 12/18/17 to 11/30/18 and' Fund beginning date ending date

BE IT FURTHER RESOLVED, that the Montgomery County Board hereby authorizes the Department of Transportation, State of Illinois to transfer Forty-Seven Thousand, Nine Hundred Eight and 35/100 Dollars

(\$47,908.35) 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 County

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 funds for the purpose of paying the County Engineer's expenses from 12/18/17 to 11/30/18 . Fund beginning date ending date

I Sandy Leitheiser County Clerk in and for said County of Montgomery in the State of Illinois, and Name of Clerk County 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 11/13/18 . County date

I certify that the correct TIN/FEIN number for Montgomery County is 376001661 Legal Status: Governmental. County TIN/FEIN Number

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this day of Month, Year Day Month, Year

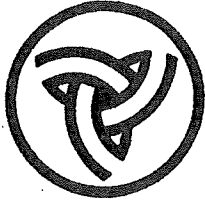
(SEAL)

Clerk Signature

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

December 22, 2017

Cody Greenwood
Montgomery County Engineer
1215 Seymour Avenue
Hillsboro, IL 62049

Dear Mr. Greenwood:

The agreement between Montgomery County and the Illinois Department of Transportation for the County Engineer's salary transfer was executed on December 18, 2017. The agreement is good through December 17, 2023. A copy of the executed agreement is attached.

Sincerely,

A handwritten signature in black ink, appearing to read 'Maureen E. Kastl'.

Maureen E. Kastl, P.E.
Engineer of Local Roads and Streets

cc: Ron Jenkins – County Treasurer
Sandy Leitheiser – County Clerk
Jeff South, District 6 Attn: Chris Isbell

RECEIVED
DEC 29 2017
MONTGOMERY COUNTY HIGHWAY DEPT



Illinois Department of Transportation

Resolution Appropriating Funds for the Payment of the County Engineer's Salary



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 12/18/17 to 12/17/23 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 \$95,816.70 Dollars (One Hundred Thousand Five Hundred Dollars) from the County's

Motor Fuel Tax funds for the purpose of paying the County Engineer's salary from 12/18/17 to 11/30/18 and, 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 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 from the County's Motor Fuel Tax funds for the purpose of paying the County Engineer's expenses from 12/18/17 to 11/30/18

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

I certify that the correct TIN/FEIN number for Montgomery County is 376001661 Legal Status: Governmental.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 14th day of November, 2017

(SEAL)

Clerk Signature

Sandy Leitheiser

APPROVED STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION

Randall S Blakenhorn Secretary of Transportation

BY: Priscilla A Tobias Director, Office of Program Development

Signature and Date boxes for Secretary of Transportation

Signature and Date boxes for Director, Office of Program Development

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2018-23

**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
1184 B-CA Elevator Rd. C.H. #21	Montgomery County	100 %	\$11,000.00
		%	
TOTAL =		100 %	\$11,000.00

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

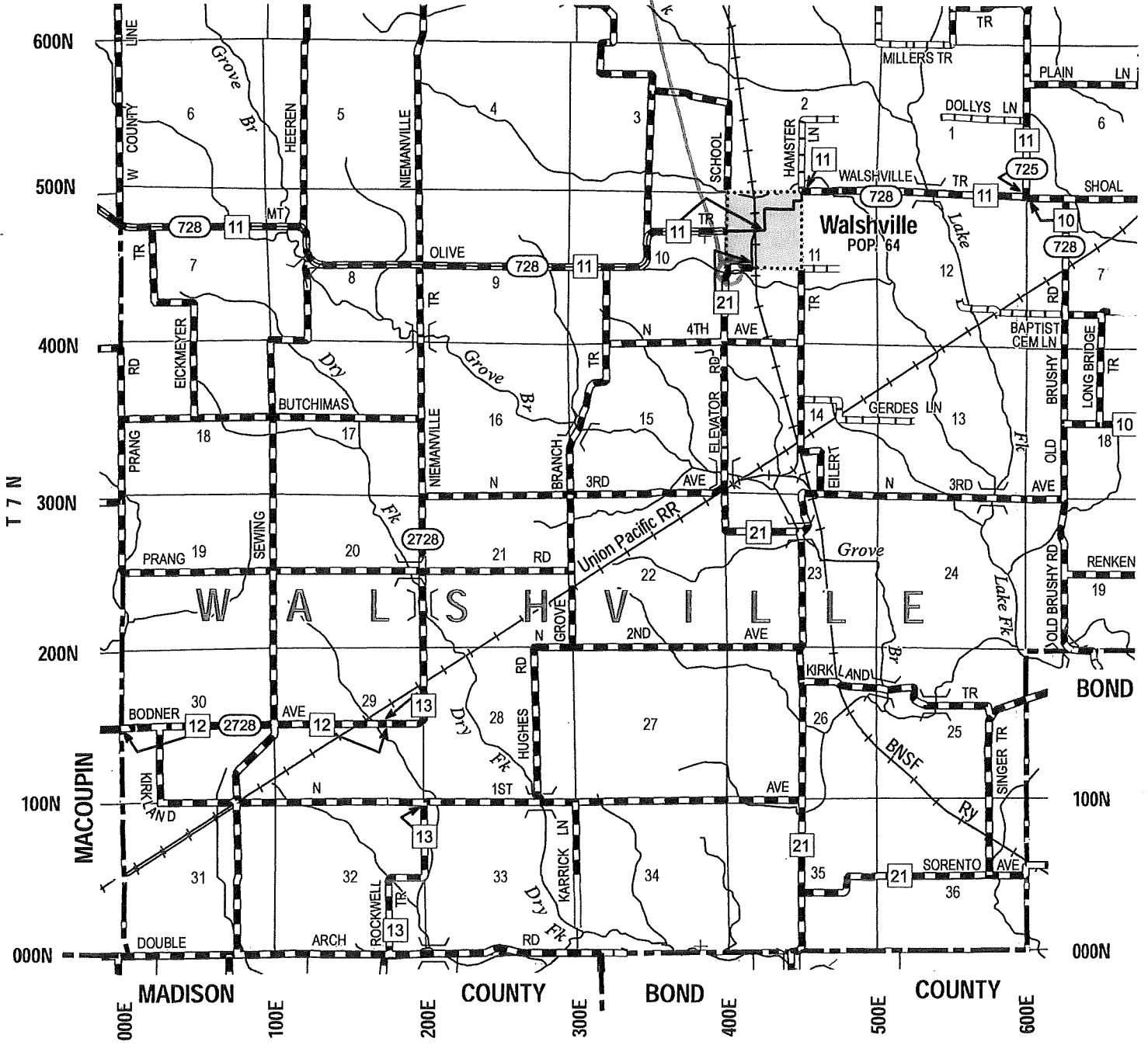
Approved and adopted by the Montgomery County Board this 13th day of November, 2018.



SANDY LEITHEISER, COUNTY CLERK

(SEAL)

REPLACE EX. 48" ERS W/ 54" ERS (43" X 64")



R 5 W



Illinois Department of Transportation

Resolution Appropriating Funds for the Payment of the County Engineer's Salary



Resolution No 2018-25 MFT Salary Section No 19-00000-00-CS Section No

WHEREAS, the County Board of Montgomery County has adopted a resolution establishing the salary of the County Engineer to be 95.07% of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and percentage

WHEREAS, the County Board of Montgomery County has entered into an agreement from 12/18/17 to 12/17/23 execution date ending date 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 Three Thousand, Five Hundred Dollars (\$103,500.00) from the County's

Motor Fuel Tax Fund funds for the purpose of paying the County Engineer's salary from 12/01/18 to 11/30/19 beginning date ending date and,

BE IT FURTHER RESOLVED, that the Montgomery County Board hereby authorizes the Department of Transportation, State of Illinois to transfer Fifty One Thousand, Seven Hundred Fifty Dollars

(\$51,750.00) 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 12/01/18 to 11/30/19 beginning date ending date

I Sandy Leitheiser County Clerk in and for said County of Montgomery in the State of Illinois, and Name of Clerk County 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 11/13/18 date

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 13th day of November, 2018 Day Month, Year

(SEAL)

Clerk Signature

Sandy Leitheiser

For resolutions not involving a transfer of STR funds:

Regional Engineer, IDOT Date

APPROVED STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION

For resolutions involving a transfer of STR funds:

Randall S Blankenhorn Secretary of Transportation Date

BY: Erin Aleman Director, Office of Planning & Programming Date

For information about IDOT's collection and use of confidential information review the department's Identity Protection Policy.

**PRE-PAID VENDORS NEEDING PAYMENT PRIOR TO COUNTY BOARD
DATE (REV. November, 2018)**

ALL UTILITIES

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

CONTRACTUAL AND LEASE SERVICES

ADVANCED CORRECTIONAL HEALTHCARE
RICOH USA, INC.
KERBER, ECK & BRAEKEL LLP
NATIONAL MAINTENANCE AND CLEANING, INC.

COURT ORDERED EXPENSES

ALL JUDGE SIGNED VOUCHERS
ATTORNEY FEES
INTERPRETERS & TRANSCRIPTS
ESCHEATS (435)

POSTAGE

CMRS-POC/NEOPOST/NEOFUNDS
IL DEPT. OF REVENUE - REVENUE STAMP REPLENISHMENT
MAIL FINANCE - LEASE ON POSTAGE METER & SCALES
UPS
U.S. POST OFFICE

OTHER

BEELMAN LOGISTICS, LLC
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
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 (284)


PAYROLL/SALARY/INSURANCE

BENEFIT PLANNING CONSULTANTS (BPC)
CENTRAL LABORER'S PENSION, WELFARE & ANNUITY FUNDS
DEDUCTION CHECKS
HEALTH ALLIANCE
ILLINOIS PUBLIC RISK FUND
IDES (UNEMPLOYMENT TAX)
IL 501 (STATE PAYROLL TAX)
IMRF (RETIREMENT)
IRS-941 (FEDERAL PAYROLL TAX)
LINCOLN FINANCIAL GROUP
REIMBURSE SALARIES
SOCIAL SECURITY

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 NOVEMBER 13th, 2018,




JAY MARTIN
MONTGOMERY COUNTY TREASURER



AIMEE SHELTON
ASSISTANT TREASURER



SANDY LEITHEISER
MONTGOMERY COUNTY CLERK/RECORDER



TRICIA MAULDING
ACCOUNTS PAYABLE DEPT. HEAD/CHIEF DEPUTY CLERK/RECORDER

REAL ESTATE TAX LEVY/EXTENSION SUMMARY
COMPARISON
FY19 BUDGET REQUEST TO FY18 ACTUAL EXTENSION

(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
ITEM #	FUND DESCRIPTION	MAXIMUM ALLOWABLE EXTENSION RATE	FY19 BUDGET 2018 TAX YEAR ESTIMATED TAXABLE VALUE	FY19 BUDGET ESTIMATED EXTENSION	FY18 BUDGET 2017 TAX YEAR ACTUAL TAXABLE VALUE	FY18 BUDGET ACTUAL EXTENSION	FY19 ESTIMATE MORE (LESS) FY18 ACTUAL EXTENSION	FY19 ESTIMATE MORE (LESS) FY18 ACTUAL EXTENSION %
COUNTY:								
1	CORPORATE GENERAL	0.2025%	428,000,000	\$866,700	422,183,303	\$854,921	\$11,779	1.3778%
2	COUNTY SENIOR SOCIAL SERVICES	0.0250%	428,000,000	\$107,000	422,183,303	\$105,546	\$1,454	1.3778%
3	VETERANS ASSISTANCE COMMISSION	0.0200%	428,000,000	\$44,000	422,183,303	\$41,965	\$2,035	4.8492%
4	HEALTH	0.1500%	428,000,000	\$556,400	422,183,303	\$516,035	\$40,365	7.8222%
5	COMMUNITY MENTAL HEALTH FUND (708)	0.1500%	428,000,000	\$642,000	422,183,303	\$633,275	\$8,725	1.3778%
6	I.M.R.F.	NO LIMIT	428,000,000	\$850,000	422,183,303	\$1,291,796	(\$441,796)	-34.2002%
7	SOCIAL SECURITY	NO LIMIT	428,000,000	\$540,000	422,183,303	\$803,795	(\$263,795)	-32.8187%
8	LIABILITY INSURANCE	NO LIMIT	428,000,000	\$540,000	422,183,303	\$535,033	\$4,967	0.9284%
9	COUNTY HIGHWAY	0.1000%	428,000,000	\$428,000	422,183,303	\$422,183	\$5,817	1.3778%
10	FEDERAL AID MATCHING	0.0500%	428,000,000	\$214,000	422,183,303	\$211,092	\$2,908	1.3778%
11	AID TO BRIDGES	0.0500%	428,000,000	\$214,000	422,183,303	\$211,092	\$2,908	1.3778%
12	TOTAL COUNTY		428,000,000	\$5,002,100	422,183,303	\$5,626,732	(\$624,632)	-11.1012%
AMBULANCE SERVICE:								
13	HILLSBORO	0.1500%	156,700,642	\$97,000	156,700,642	\$93,002	\$3,998	4.2990%
14	LITCHFIELD	0.1500%	130,326,057	\$181,000	130,326,057	\$181,010	(\$10)	-0.0054%
15	NOKOMIS/WITT	0.4500%	58,052,755	\$261,000	58,052,755	\$230,005	\$30,995	13.4758%
16	RAYMOND/HARVEL	0.3000%	41,386,684	\$65,800	41,386,684	\$54,001	\$11,799	21.8488%
17	FARMERSVILLE/WAGGONER	0.3000%	34,422,449	\$72,000	34,422,449	\$72,001	(\$1)	-0.0012%
18	TOTAL AMBULANCE		420,888,587	\$676,800	420,888,587	\$630,019	\$46,781	7.4253%
19	EXTENSION SERVICE	0.0500%	428,000,000	\$154,925	422,183,303	\$154,941	(\$16)	-0.0105%
20	TOTAL COUNTY, AMBULANCE, AND EXTENSION SERVICE			\$5,833,825		\$6,411,693	(\$577,868)	-9.0127%
21	MINUS COUNTY ELECTION COST			\$79,246		\$135,853	(\$56,607)	
22	TOTAL COUNTY, AMBULANCE, AND EXTENSION SERVICE MINUS ESTIMATED ELECTION COST			\$5,754,579		\$6,275,840	(\$521,261)	-8.3058% ***

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

SUMMARY	
FY19 Estimated Request (Column E, Item #23)	\$5,754,579
FY18 Actual Extension (Column G, Item #23)	\$6,275,840
Difference	(\$521,261)
.05 of FY18 Actual Extension (Column G, Item #23)	\$313,792
FY19 Estimated Extension More (Less) 105% FY18 Actual Extension	(\$835,053)

RESOLUTION 12-2018

TO ADOPT FISCAL YEAR 2019 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 2018, that the attached Financial Appropriation Ordinance for Fiscal Year 2019 which commences December 1, 2018, and ends November 30, 2019, is hereby adopted and approved, said Ordinance setting forth appropriations totaling the sum of ~~Twenty-two Million, Three Hundred Six Thousand, Eighty-One Dollars and No Cents~~

El amount changed at County Board meeting 11/13/18
(\$22,306,081.00) *\$22,307,158.00.*

APPROVED and ADOPTED this 13th day of November, 2018.

[Signature]
CHAIRMAN EVAN YOUNG

ATTEST:

[Signature]

COUNTY CLERK SANDY LEITHEISER

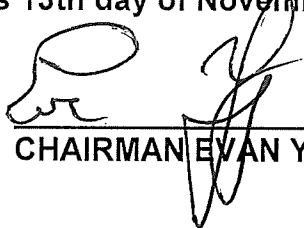
- AYES: 19
- NAYES: 0
- PRESENT: 19
- ABSENT: 2

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 2018, after having ascertained the sum of *Eight Hundred Sixty-Six Thousand, Seven Hundred Dollars and No Cents* (\$866,700.00) 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 Sixty-Six Thousand, Seven Hundred Dollars and No Cents* (\$866,700.00) 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 Sixty-Six Thousand, Seven Hundred Dollars and No Cents* (\$866,700.00) 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 13th day of November, 2018.


CHAIRMAN EVAN YOUNG

ATTEST:


COUNTY CLERK SANDY LEITHEISER

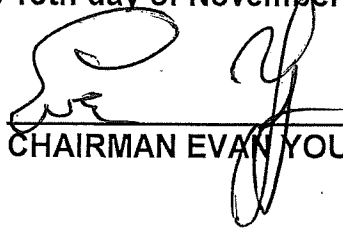
RESOLUTION 14-2018

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 2018, that for the purpose of the maintenance of a County Health Department in Montgomery County, Illinois, that the sum of *Five Hundred Fifty-Six Thousand, Four Hundred Dollars and No Cents* (\$556,400.00) 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 Fifty-Six Thousand, Four Hundred Dollars and No Cents* (\$556,400.00) 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 Fifty-Six Thousand, Four Hundred Dollars and No Cents* (\$556,400.00) provided that the percent of levy shall not exceed .1500 percent of the value of all taxable property in Montgomery County as equalized or assessed by the Department of Revenue.

APPROVED and ADOPTED this 13th day of November, 2018.



CHAIRMAN EVAN YOUNG

ATTEST:



COUNTY CLERK SANDY LEITHEISER

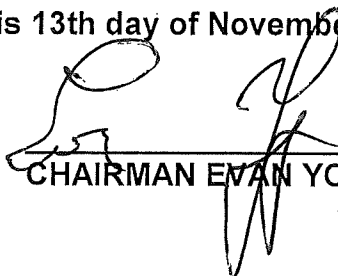
A TAX LEVY FOR THE ILLINOIS MUNICIPAL RETIREMENT FUND

WHEREAS, it has been ascertained that the sum of *Eight Hundred Fifty Thousand Dollars and No Cents* (\$850,000.00) 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 2018, that there is hereby levied against all the taxable property in the County of Montgomery, for the current taxable year, the sum of *Eight Hundred Fifty Thousand Dollars and No Cents* (\$850,000.00) 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 *Eight Hundred Fifty Thousand Dollars and No Cents* (\$850,000.00). 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 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 13th day of November, 2018.



CHAIRMAN EVAN YOUNG

ATTEST:



COUNTY SANDY LEITHEISER

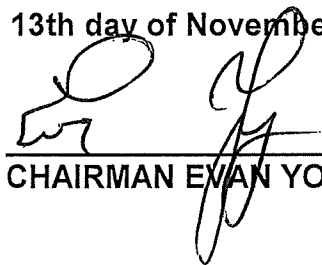
RESOLUTION 16-2018

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 2018, 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 *Five Hundred Forty Thousand Dollars and No Cents* (\$540,000.00) 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 *Five Hundred Forty Thousand Dollars and No Cents* (\$540,000.00). 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 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 13th day of November, 2018.



CHAIRMAN EVAN YOUNG

ATTEST:



COUNTY CLERK SANDY LEITHEISER

RESOLUTION 17-2018

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

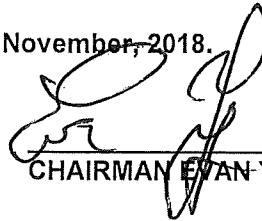
WHEREAS, this County has duly adopted an Appropriation Ordinance for the Fiscal Year 2019 for the specific uses and purposes hereinafter set forth.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2018, 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 Forty Thousand Dollars and No Cents* (\$540,000.00) 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 13th day of November, 2018.



CHAIRMAN EVAN YOUNG

ATTEST:



COUNTY CLERK SANDY LEITHEISER

RESOLUTION 18-2018

**A TAX LEVY FOR THE MONTGOMERY COUNTY
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 2019; and

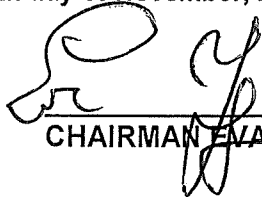
WHEREAS, a majority of the electors of Montgomery County, Illinois have voted to approve the levy of an annual tax of not to exceed .1500 percent of the full, fair cash value of such taxable property as equalized or assessed by the Department of Revenue for the purpose of providing community mental health facilities and services throughout Montgomery County; and

WHEREAS, the Montgomery County Board has not 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: \$642,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, Illinois, meeting in recessed session of its annual October meeting of the year 2018, after having ascertained the sum of *Six Hundred Forty-Two Thousand Dollars and No Cents* (\$642,000.00) 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 the taxable property in the County of Montgomery, State of Illinois, for the current taxable year, the sum of *Six Hundred Forty-Two Thousand Dollars and No Cents* (\$642,000.00) 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-Two Thousand Dollars and No Cents* (\$642,000.00) provided that the percent of levy shall not exceed .1500 percent of the value of all taxable property in Montgomery County as equalized or assessed by the Department of Revenue.

APPROVED and ADOPTED this 13th day of November, 2018.



CHAIRMAN EVAN YOUNG

ATTEST:



COUNTY CLERK SANDY LEITHEISER

RESOLUTION 19-2018


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 Twenty-Eight Thousand Dollars and No Cents* (\$428,000.00) 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.....\$428,000.00

BE IT HEREBY RESOLVED by the County Board of Montgomery County meeting in recessed session of its annual October meeting of the year 2018 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 Twenty-Eight Thousand Dollars and No Cents* (\$428,000.00), 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 Twenty-Eight Thousand Dollars and No Cents* (\$428,000.00), provided that the percent of levy shall not exceed .1000 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 13th day of November, 2018.


CHAIRMAN EVAN YOUNG

ATTEST:


COUNTY CLERK SANDY LEITHEISER

RESOLUTION 20-2018

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 2018, 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 Fourteen Thousand Dollars and No Cents* (\$214,000.00) 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 Fourteen Thousand Dollars and No Cents* (\$214,000.00). 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 .0500 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 13th day of November, 2018.



CHAIRMAN EVAN YOUNG

ATTEST:



COUNTY CLERK SANDY LEITHEISER

RESOLUTION 21-2018

A TAX LEVY FOR THE SPECIAL AID TO COUNTY BRIDGE FUND

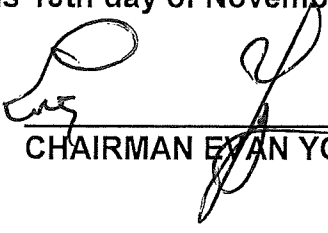
WHEREAS, it has been determined that the amount of money as stated below be raised for the purpose of administering Sections 5-501, 5-502, 5-503 and 5-504 of the Illinois Highway Code, and more specifically herein after set forth, on all the taxable property in the county as the same is equalized and 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 Fourteen Thousand Dollars and No Cents* (\$214,000.00) 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 2018, 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.....\$214,000.00

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 Fourteen Thousand Dollars and No Cents* (\$214,000.00) provided that the percent of levy shall not exceed .0500 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 13th day of November, 2018.


CHAIRMAN EVAN YOUNG

ATTEST:

COUNTY CLERK SANDY LEITHEISER

RESOLUTION 22-2018

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

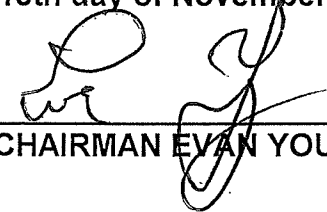
WHEREAS, the total appropriation for the Litchfield Special Service Area for Fiscal Year 2019 is the sum of \$181,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2018, 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 13th day of November, 2018.



CHAIRMAN EVAN YOUNG

ATTEST:



COUNTY CLERK SANDY LEITHEISER

RESOLUTION 23-2018

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

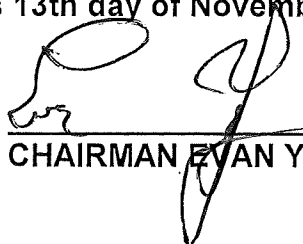
WHEREAS, the total appropriation for the Hillsboro Special Service Area for Fiscal Year 2019 is the sum of \$97,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2018, that there is levied upon all the taxable property in the Hillsboro Special Service Area the sum of *Ninety-Seven Thousand Dollars and No Cents* (\$97,000.00) 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 \$97,000.00, 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 13th day of November, 2018.



CHAIRMAN EVAN YOUNG

ATTEST:



COUNTY CLERK SANDY LEITHEISER

RESOLUTION 24-2018

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 2019 is the sum of \$261,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2018, that there is levied upon all the taxable property in the Nokomis-Witt Special Service Area the sum of *Two Hundred Sixty-One Thousand Dollars and No Cents* (\$261,000.00) 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 \$261,000.00, 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 13th day of November, 2018.



CHAIRMAN EVAN YOUNG

ATTEST:



COUNTY CLERK SANDY LEITHEISER

RESOLUTION 25-2018

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

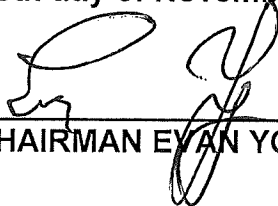
WHEREAS, the total appropriation for the Raymond-Harvel Special Service Area for Fiscal Year 2019 is the sum of \$65,800.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2018, that there is levied upon all the taxable property in the Raymond-Harvel Special Service Area the sum of *Sixty-Five Thousand Eight Hundred Dollars and No Cents* (\$65,800.00) 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 \$65,800.00, 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 13th day of November, 2018.



CHAIRMAN EYAN YOUNG

ATTEST:



COUNTY CLERK SANDY LEITHEISER

RESOLUTION 26-2018

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

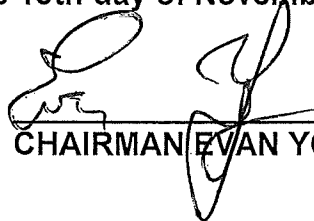
WHEREAS, the total appropriation for the Farmersville-Waggoner Special Service Area for Fiscal Year 2019 is the sum of \$72,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2018, 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 13th day of November, 2018.


CHAIRMAN EVAN YOUNG

ATTEST:


COUNTY CLERK SANDY LEITHEISER

RESOLUTION 27-2018

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 2019; 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 2018, 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 13th day of November, 2018.



CHAIRMAN EVAN YOUNG

ATTEST:



COUNTY CLERK SANDY LEITHEISER

RESOLUTION 28-2018

A TAX LEVY FOR SENIOR CITIZEN SOCIAL SERVICES

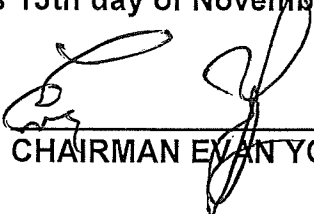
WHEREAS, a majority of the electors of Montgomery County have voted to adopt a levy for funding social services for senior citizens, pursuant to Illinois Compiled Statutes, Chapter 55, Section 5/5-1034, et. seq, and

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: \$107,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, Illinois, meeting in recessed session of its annual October meeting of the year 2018, after having ascertained the sum of *One Hundred Seven Thousand Dollars and No Cents* (\$107,000.00) 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 Seven Thousand Dollars and No Cents* (\$107,000.00) 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 Seven Thousand Dollars and No Cents* (\$107,000.00) provided that the percent of levy shall not exceed .0250 percent of the value of all taxable property in Montgomery County as equalized or assessed by the Department of Revenue.

APPROVED and ADOPTED this 13th day of November, 2018.



CHAIRMAN EVAN YOUNG

ATTEST:



COUNTY CLERK SANDY LEITHEISER


RESOLUTION 29-2018

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 2018, after having ascertained the sum of *Forty-Four Thousand Dollars and No Cents* (\$44,000.00) 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-Four Thousand Dollars and No Cents* (\$44,000.00) 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 *Forty-Four Thousand Dollars and No Cents* (\$44,000.00) provided that the percent of levy shall not exceed .0200 percent of the value of all taxable property in Montgomery County as equalized or assessed by the Department of Revenue.

APPROVED and ADOPTED this 13th day of November, 2018.



CHAIRMAN EVAN YOUNG

ATTEST:



COUNTY CLERK SANDY LEITHEISER

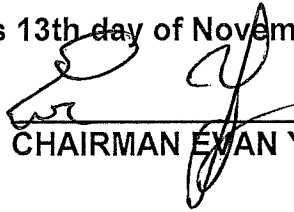
RESOLUTION 30-2018

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 2018, that the following salaries for the Fiscal Year 2019 beginning December 1, 2018, and ending November 30, 2019, are set for the following:


SUPERVISOR OF ASSESSMENTS	\$ 63,247.00
PROBATION OFFICER	\$ 68,764.00
ASSISTANT PROBATION OFFICERS	\$197,417.00

APPROVED and ADOPTED this 13th day of November, 2018.



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 from 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 2018, this 13th day of November 2018, 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.

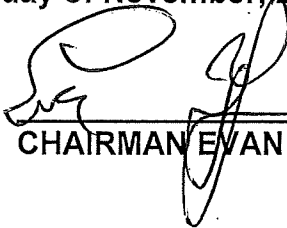
BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

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.

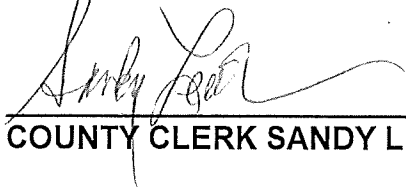
BE IT FURTHER RESOLVED that the Montgomery County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2019, commencing December 1, 2018, and ending November 30, 2019, by hereby appropriating the sum of \$12,000 as consideration 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 2019.

APPROVED and ADOPTED this 13th day of November, 2018.



CHAIRMAN EVAN YOUNG

ATTEST:



COUNTY CLERK SANDY LEITHEISER

**MONTGOMERY COUNTY ENTERPRISE ZONE
INTERGOVERNMENTAL AGREEMENT**

This Agreement is made this 13th day of November, 2018, by and between the County of Montgomery, Illinois; and the Cities of Coffeen, Hillsboro, Litchfield, Nokomis and Witt, Illinois; and the Villages of Butler, Coalton, Donnellson, Irving, Raymond, Schram City, and Taylor Springs, Illinois; hereafter referred to as "the Designating Units of Government."

WHEREAS, the said Designating Units of Government have adopted Ordinances establishing an Enterprise Zone, herein after collectively referred to as "the Ordinance," subject to certification by the Department of Commerce and Economic Opportunity, herein after referred to as "the Department," including incorporated portions of the Cities of Coffeen, Hillsboro, Litchfield, Nokomis and Witt, Illinois; and the Villages of Butler, Coalton, Donnellson, Irving, Raymond, Schram City, and Taylor Springs, Illinois and unincorporated portions of the County of Montgomery; and,

WHEREAS, the Governor signed Senate Bill 3616, as amended, into law on August 7, 2012, thereby amending the "Illinois Enterprise Zone Act" (20 ILCS 655/1 et. seq.) under the provisions of Public Act 97-0905 outlining new application procedures and related changes to the Illinois Enterprise Zone Program; and,

WHEREAS, the Ordinance is or will be part of the application to the Department for designation of an Enterprise Zone pursuant to 20 ILCS 655/1 et. Seq. and Section 18-170 of the Property Tax Code (35 ILCS 200-170) herein after referred to as "Act;" and,

WHEREAS, the Designating Units of Government listed above desire to operate the Enterprise Zone in an efficient and effective manner in keeping with the terms of the Act and rules and regulations promulgated by the Department and the Illinois General Assembly for the operation of an Enterprise Zone; and

NOW, THEREFORE, in consideration of the foregoing premises and the mutual promises herein after recited, the County of Montgomery, Illinois; the Cities of Coffeen, Hillsboro, Litchfield, Nokomis and Witt, Illinois; and the Villages of Butler, Coalton, Donnellson, Irving, Raymond, Schram City, and Taylor Springs, Illinois agree that the following terms shall govern the operation and management of the Enterprise Zone.

SECTION I – GENERAL PROVISIONS

The name of the Enterprise Zone shall be the Montgomery County Enterprise Zone, herein after referred to as the "Zone."

- A) **Legal Description.** The area as described in Addendum "A" of this document and the Ordinance shall be designated as the Montgomery County Enterprise Zone.
- B) **Term.** The term of the Zone will be for 15 years commencing on January 1, 2020, and ending at midnight on December 31, 2034, or until such time as the Zone has expired, been decertified by the Department or repealed by the General Assembly or by ordinance of the designating governmental entities, whichever is sooner. After the 13th year, the zone is subject to review by the state Enterprise Zone Board for an additional 10-year designation beginning on the expiration date of the enterprise zone. During the review process, the state Enterprise Zone Board shall consider the costs incurred by the state and units of local government as a result of tax benefits received by the enterprise zone before granting the extension. Upon approval of the state Enterprise Zone Board and certification by the Department, the Zone may further be in effect for an additional 10 years, beginning January 1, 2035.
- C) **Zone Administration.** The parties to this Agreement being the County of Montgomery the Cities of Coffeen, Hillsboro, Litchfield, Nokomis and Witt, Illinois; and the Villages of Butler, Coalton, Donnellson, Irving, Raymond, Schram City, and Taylor Springs, Illinois; hereby agree that the Administrator of the Montgomery County Enterprise Zone will be the Coordinator of Montgomery County or other qualified party as determined from time to time by completing a Request For Qualifications process conducted by the Montgomery County Enterprise Zone Advisory Board in accordance with the Illinois Enterprise Zone Act and Regulations. Administration of the Zone will be carried out as described in this Agreement between Designating Units of Government. Zone administration shall be conducted as outlined in Section V below.
- D) **Administration Fees. Applicants:** As allowed by the Act, the Administrator of the Montgomery County Enterprise Zone is hereby authorized to collect an Administration Fee for the issuance of Illinois Department of Revenue Building Material Exemption Certificates in order to help offset the management and operational costs associated with the Administration of the Zone. Said fee shall be equal to .5 percent (1/2%) of the documented cost of building materials for each project up to a maximum of \$50,000 per project (20 ILCS 655/8.2c). The Zone Administrator, with the advice and consent of the Enterprise Zone Advisory Board, may also elect to collect a processing fee for related Enterprise Zone activities such as boundary amendment applications, technical correction applications, and/or other applications resulting in an amendment to the Zone or Zone operating procedures, which may change from time to time. At no time will all fees combined, related to a single project, exceed \$50,000 or such amount as may be stipulated in state statute. The parties to this agreement shall have no liability for payment of such fee on behalf of the Applicants.
- 1) Abatement of taxes on any parcel shall not exceed the amount reported on the EZ project information forms that is attributable to the construction of the improvements and the renovation or rehabilitation of the existing improvements on such parcel;
 - 2) That the certification fee collected by the Zone Administrator shall be disbursed as follows; 100% to the Coordinated Services Fee Fund #100-430001-300.

- E) **Provisions for Tax Abatement.** The parties to this agreement recognize the individual Enterprise Zone property tax abatement policies of the Designating Units of Government, set forth below and in their respective Designating Ordinances. The parties further agree that the taxpayer receiving eligible property tax abatement within the Montgomery County Enterprise Zone, subject to certification and/or as certified by the Department, will be subject to certain terms and conditions in the Memorandum of Understanding between said taxpayer and the Montgomery County Enterprise Zone Administrator as also outlined below.

SECTION II – DEFINITIONS

- 1) “Project Application” as defined herein is the written application for Montgomery County Enterprise Zone benefits for job development and capital investment projects. The application must be completed by the company seeking benefits (or the company’s designated representative) and submitted to the Montgomery County Enterprise Zone Administrator prior to the initiation of construction for said project. The Application provides information necessary for the Administrator to verify eligibility for Enterprise Zone benefits including, but not limited to, Property Tax Abatement and Sales Tax Exemption for Building Materials in conjunction with the Illinois Department of Revenue processes and procedures in effect at the time of the Application.
- 2) “Memorandum of Understanding” or “MOU” as defined herein is the written agreement between the Montgomery County Enterprise Zone Administrator, on behalf of the Taxing Bodies participating in the Montgomery County Enterprise Zone property tax abatement program, and the Applicant receiving tax abatement. The MOU defines the terms and conditions by which abatement of real estate property tax is authorized.
- 3) “Industrial/Manufacturing Projects” as defined herein, are enterprises where the manufacturing or assembling of goods takes place.
- 4) “Logistic(s)/Distribution Center Projects” as defined herein, are warehousing and distribution enterprises that are engaged in the storage and/or packaging of goods and/or information and the transfer or transportation of products from a point of origin to a point of consumption. Data Centers supporting Information Storage and distribution are included in this category.
- 5) “Retail/Service/Commercial Projects” as described herein, are enterprises in the business of selling products or services to the general public or wholesale customers as well as restaurants, hotels/motels, assisted living and related concerns, and enterprises that are research oriented and/or provide professional services such as accounting, engineering, architecture, finance, law and telemarketing companies.
- 6) Exclusions - Retail/Service/Commercial Companies engaged in the following categories of business below shall be ineligible for any property tax abatement as provided herein:
 - a) Self-storage (mini warehouse facilities)
 - b) Adult entertainment venues including adult bookstores
 - c) Auto salvage and junk yards
 - d) Commercial feed lots

- e) Hides, skins, and raw furs processing
 - f) Landfills and refuse incinerators
 - g) Slaughter houses, meat packing, processing plant, and stockyards
- 7) Additional Exclusions – All residential and apartment projects shall be ineligible for any benefits herein established in the Montgomery County Enterprise Zone including sales tax exemption on building materials;
- B) Project Application Approval – No project shall be granted property tax abatement until or unless a Project Application has been submitted to the Administrator of the Montgomery County Enterprise Zone, to insure eligibility and qualifying criteria have been met.
- Enterprise Zone Property Tax Abatement will not be granted if a project has begun construction prior to receiving approval of an Abatement request from the Administrator. Applicants requesting Building Materials Exemption Certificates (BMEC) from the Administrator and the Illinois Department of Revenue will not receive benefits for materials purchased prior to the issuance of a BMEC by the Illinois Department of Revenue.

SECTION III – DESIGNATING UNITS OF GOVERNMENT PROPERTY TAX ABATEMENT POLICIES.

- A) By individual governmental Ordinance or Resolution, each Designating Unit of Government for the Montgomery County Enterprise Zone shall have a uniform property tax abatement policy that follows the terms outlined below:
- The County of Montgomery, the Cities of Coffeen, Hillsboro, Litchfield, Nokomis and Witt, Illinois; and the Villages of Butler, Coalton, Donnellson, Irving, Raymond, Schram City, and Taylor Springs, Illinois Property Tax Abatement:** In no event shall any abatement of taxes on any parcel exceed the amount attributable to the construction of the improvements or the renovation or rehabilitation of existing improvements on such parcel. That commencing on or after January 1, 2020, taxes on land and real property levied by the **DESIGNATING UNITS OF GOVERNMENT** shall be abated on property located within the Zone and upon which new improvements have been constructed according to the following schedule:

<u>Assessment Increase:</u>	<u>Term of Abatement:</u>	<u>Amount of Abatement</u>
\$ 0 to 2 million	3 years	100%
\$ 2 million to 5 million	5 years	100%
\$ 5 million and above	10 years	100% for years 1 - 5 50% for years 6 - 10

("Assessment Increase" pertains to those new improvements which have been constructed or upon which existing improvements have been renovated or rehabilitated.)

TERM. Said abatements shall be for the terms listed above beginning with the real estate taxes payable in the year following the first full year of a facility's commercial operation after which said improvements have been made. Abatement for a specific project will cease after the specified year mentioned above or upon expiration, termination or decertification of the Montgomery County Enterprise Zone, whichever is sooner.

- B) The above property tax abatements shall be applicable for eligible **INDUSTRIAL, MANUFACTURING, LOGISTICS/DISTRIBUTION CENTER PROJECTS and for RETAIL/SERVICE/ COMMERCIAL property developments located within the zone** for increases in assessed valuation to real property upon which new construction, improvements, renovation or rehabilitation has been completed after January 1, 2020, and before the expiration, termination or decertification of the Montgomery County Enterprise Zone, whichever is sooner. Abatement shall only apply to the incremental increase in taxes assessed as a result of the project and its related improvements. Further, if a building permit is required; its issuance is also a condition of abatement approval. Questions as to the eligibility of a project and resulting improvements will be decided by the Montgomery County Enterprise Zone Administrator, with advice and consent of the local Enterprise Zone Advisory Board.
- C) **No Tax Levy Objection.** Taxpayers receiving Montgomery County Enterprise Zone property tax abatements under the terms and conditions outlined above, agree that they shall not file an objection to the real estate property assessment levied on the site and or facilities. In the event any real estate property tax protestor objection is filed for the subject property, the Enterprise Zone property tax abatement for the subject property shall automatically terminate.
- D) **Abatement Performance Monitoring Process.** Entities meeting qualifying criteria outlined above must enter into a Memorandum of Understanding with the Montgomery County Enterprise Zone through its Enterprise Zone Administrator, outlining projected job creation and/or job retention numbers and capital investment for the eligible Non-Residential-based projects as defined in Section II above. Said Administrator is hereby authorized to enter such agreements on behalf of the Montgomery County Enterprise Zone.
- 1) Entities receiving property tax abatement for eligible projects must agree to maintain a minimum of 75% of the employment levels at that location as described in the Memorandum of Understanding for the term of abatement. At the discretion of the Montgomery County Enterprise Zone Administrator, with the advice and consent of the Enterprise Zone Advisory Board, failure to maintain a minimum of 75% of the employment levels during the agreement period may result in the immediate termination of remaining abatement and/or the pro-rata repayment of previously abated real property taxes to the applicable taxing districts.
 - 2) The Administrator of the Montgomery County Enterprise Zone will annually monitor the performance of the eligible recipients of property tax abatement in order to ensure that job and investment projections outlined in the Memorandum of Understanding are being met.
 - 3) The Montgomery County Enterprise Zone Administrator will also inform the entity of required enterprise zone-related, State of Illinois reporting

requirements. Failure to report Enterprise Zone benefits as required by the Illinois Department of Revenue, and/or other state agencies, as may be dictated by state statute, may result in termination of all locally designated Montgomery County Enterprise Zone benefits.

- 4) The Administrator of the Montgomery County Enterprise Zone, with the advice and consent of the Enterprise Zone Advisory Board, may elect to waive enforcement of any performance measures outlined in the Memorandum of Understanding based on a finding that the waiver is necessary to avert an imminent, demonstrable and material hardship to the entity that may result in such entity's insolvency or discharge of workers.

SECTION IV – ENTERPRISE ZONE ADVISORY BOARD

- A) **Duties.** The Enterprise Zone Advisory Board will perform the following duties with respect to the Enterprise Zone:
 - 1) Implement, monitor and update established goals and objectives.
 - 2) Establish procedures for the operation and management of the Zone, including appeals processes, and recommendations and advice on policies for the operation and management of the Zone and the administration and enforcement of the Ordinances.
 - 3) Report to the Designating Units of Government and other participating taxing bodies, on an annual basis with respect to Zone activities, performance, policies and procedures.
 - 4) Prepare and distribute to the Designating Units of Government and participating taxing bodies an annual report for the Zone.
 - 5) Develop and implement a marketing program to inform local businesses and industries, as well as out-of-town prospects, about the Zone and its incentive programs.
 - 6) Coordinate Enterprise Zone programs and activities with the various other planning, economic development and community development entities in the area.
 - 7) Provide the necessary reporting data to the Illinois Department of Commerce and Economic Opportunity and the Illinois Department of Revenue.
 - 8) Perform other functions and duties as may be stipulated by future amendments to the Agreement by the Parties above or by the Act.
- B) **Membership.** The Enterprise Zone Advisory Board shall be comprised of the Chief Elected Officials of the Designating Units of Government, or their designees, and the Montgomery County Enterprise Zone Administrator.
 - 1) **Terms of Membership.** The members of the Enterprise Zone Advisory Board shall serve during their respective term in office in the case of elected officials, and in the case of the Zone Administrator, for as long as he/she holds the position.
 - 2) **Elections and Voting.** As Outlined in the Montgomery County Enterprise Zone Bylaws. The Chairman of the Montgomery County Board shall be the Chairman of the Enterprise Zone Advisory Board. The Vice-Chairman shall be elected annually from the Board membership for a one year term, or until, in the case of

elected officials, their respective term in office ends, whichever is sooner. Each member shall have one vote for election purposes and for any and all matters upon which the Board must vote. The exception to this is the Chairman, who shall not have a vote except in the case of a tie. A simple majority of the membership of the Zone Advisory Board present and accounted for at any meeting shall constitute a quorum. A simple majority of the voting members present at any meeting (assuming a quorum is achieved) shall be required for action upon any item brought before the Board for a vote.

- 3) **Compensation.** Excepting the Zone Administrator, Zone Advisory Board members shall serve without compensation.
- 4) **Staff.** The Montgomery County Zone Administrator shall serve as advisor and staff to the Zone Advisory Board in order to assist in carrying out its functions and duties.
- 5) **Conflict of Interest.** Any voting member of the Enterprise Zone Advisory Board who has a direct or an implied conflict of interest must abstain from voting on matters before the Advisory Board, and their request(s) for abstention will be recorded in the minutes for the Board.

SECTION V - ENTERPRISE ZONE ADMINISTRATOR

- A) **Zone Administrator.** The Montgomery County Coordinator, or other qualified party as determined from time to time by completing a Request For Qualifications process conducted by the Enterprise Zone Advisory Board in accordance with the Illinois Enterprise Zone Act and Regulations, shall be the Zone Administrator.
- B) **The Duties and Responsibilities** of the Zone Administrator shall be as follows:
 - 1) **Administration - Project Eligibility.** The Zone Administrator shall administer and enforce the Ordinance, and operate and manage the Zone. All appeals from any decisions or determination of the Zone Administrator shall be taken to the Enterprise Zone Advisory Board.
 - 2) **Records.** The Zone Administrator shall maintain records associated with Zone activities and projects and those necessary for the preparation of reports required by the State of Illinois and the Enterprise Zone Advisory Board.
 - 3) **Report Preparation.** The Zone Administrator shall prepare all reports required by the State of Illinois.
 - 4) **Advisor and Staff to the Enterprise Zone Advisory Board.** The Zone Administrator shall serve as advisor and staff to the Enterprise Zone Advisory Board. Said Administrator shall prepare agendas and minutes, handle correspondence and maintain the records of the Enterprise Zone Advisory Board.
 - 5) **The Zone Administrator** shall initiate and enforce all Montgomery County Enterprise Zone property tax abatement Memorandums of Understanding between eligible taxpayers and said Administrator as outlined above.
 - 6) **The Administrator** may also enter into other Enterprise Zone agreements required from time to time, at the direction of the Enterprise Zone Advisory Board and the parties to this agreement, or as may be required by the Act.

SECTION VI - ZONE MANAGEMENT COSTS AND OPERATION

- A) Staff salary and fringe benefits of the Zone Administrator shall be determined and paid by Montgomery County or other qualified party, as part of his or her responsibilities in acting as Zone Administrator. Administration fees from Applicants may be used for this purpose.
- B) Operating expenses for the administration of the Zone may include, but are not limited to:
- 1) Expenses related to promoting the Zone, e.g., brochure production and dissemination, television and newspaper advertising, workshops, presentations, training and travel.
 - 2) Clerical, copying, printing, postage and minor equipment expenses associated with Zone Advisory Board meetings, activities of the Zone Advisory Board and reporting to the State of Illinois.
 - 3) Project related activities which benefit the region's economic development strategy and plan, which are directly impacted by the Montgomery County Enterprise Zone.

SECTION VII – ADMINISTRATOR SUCCESSION PROCESS. The agreement between the Designating Units of Governments, the Enterprise Zone Advisory Board and Montgomery County, by which the Montgomery County Coordinator serves as the contracted Zone Administrator to act in the various capacities previously set forth herein, is expected to contain a provision authorizing the termination of said agreement, without cause, by either party upon 60-days-notice to the other. In the event that the Designating Units of Government, the Enterprise Zone Advisory Board or Montgomery County elect such a termination prior to the expiration of this Intergovernmental Agreement, said termination shall not under any circumstances be construed as terminating this Agreement. The parties to the Agreement expressly agree that in that circumstance, this Agreement shall remain in full force and effect and the parties hereto agree that the Enterprise Zone Advisory Board shall, in that event, designate, by majority vote, after a Request For Qualification process, another qualified entity, board or body to take over the duties of the Montgomery County Coordinator with regard to the Zone; or the Designating Units of Government shall create a means or mechanism for the alternate election of a Zone Advisory Board and a Zone Administrator (as allowed by statute) , which shall be ratified by a vote of the majority of the Designating Units.

SECTION VIII - BUILDING PERMIT FEE WAIVER. If applicable, Montgomery County, the Cities of Coffeen, Hillsboro, Litchfield, Nokomis and Witt, Illinois; and the Villages of Butler, Coalton, Donnellson, Irving, Raymond, Schram City, and Taylor Springs, Illinois will waive the normal amount charged for any and all fees or building permits necessary for rehabilitation, expansion or new construction associated with **INDUSTRIAL, MANUFACTURING and LOGISTICS/ DISTRIBUTION CENTER PROJECTS and for RETAIL/SERVICE/COMMERCIAL PROJECTS**, as defined herein, within the Montgomery County Enterprise Zone. The provision or this incentive shall not be construed to provide for the elimination of any permit.

SECTION IX – BENEFIT ENTITLEMENT - Upon the effective date of this ordinance, all incentives and benefits previously offered and in effect in the Montgomery County Enterprise

Zone granted before January 1, 2020, shall continue as originally implemented for the term of the Montgomery County Enterprise Zone, subject to approval and certification of said Zone by the Department, for the following groups:

- A) Business enterprises which are receiving benefits or incentives in the Montgomery County Enterprise Zone on the effective date of this designating resolution;
- B) Business enterprises or expansions which are proposed or under development on the effective date of this designating resolution:
 - 1) If the business enterprise demonstrates that the proposed business enterprise or expansion has committed to locating or expanding in the zone; or
 - 2) Substantial or binding financial obligations have been made; and such commitments have been made in reasonable reliance on the benefits and programs which would have previously been available because of the Enterprise Zone.

SECTION X – NO ASSIGNMENT OR TRANSFER. Montgomery County Enterprise Zone property tax abatement shall be specifically granted to the Applicant and may not be re-assigned or transferred without a Written Notice of Transfer Request being submitted to the Montgomery County Enterprise Zone Administrator. In the event that the Applicant desires to transfer or assign any or all of its ownership of the subject property where the business located thereon, the transferee shall submit correspondence to the Montgomery County Enterprise Zone Administrator requesting transfer of the abatement to the new owner for the time remaining on the abatement.

The Montgomery County Enterprise Zone Administrator, with the advice and consent of the Enterprise Zone Advisory Board, shall review the taxpayer’s request to transfer said abatement, and determine the taxpayer’s eligibility for such transfer, subject to the terms and conditions of Section 2 above as well as compliance with the Act. The Montgomery County Enterprise Zone Administrator shall notify the affected taxing bodies that such a request has been made and the action taken by the Administrator to address the transfer request.

SECTION XI – TAX INCREMENT FINANCING DISTRICT OR REDEVELOPMENT AREA OVERLAY. In the event that a Tax Increment Financing (TIF) District or redevelopment district or project area (20 ILCS 655/5.4.1) is, will be, or has been created by a municipality under Division 74.4 of the Illinois Municipal Code, and said redevelopment project area contains property that is located in an enterprise zone, and the municipality adopts an enterprise zone designating ordinance pursuant to Section 5.4 of the Act specifically concerning the abatement of taxes on property, as above, located within a redevelopment project area created pursuant to Division 74.4 of the Illinois Municipal Code, and the Department certifies the Ordinance, then the property that is located in both the enterprise zone and the redevelopment project area or TIF District shall not be eligible for the abatement of taxes under Section 18-170 of the Illinois Property Tax Code.

SECTION XII – BUSINESS ENTERPRISE FOR MINORITIES, WOMEN, AND PERSONS WITH DISABILITIES. The Designating Units of Government are committed to the development of businesses owned by minorities, women and disabled persons, as defined in the Business Enterprise for Minorities, Women and persons With Disabilities Act (30 ILCS 575),

in the Montgomery County Enterprise Zone. Further, as described in the Illinois Enterprise Zone Act (20 ILCS 655/4.e.11), the Designating Units of Government are committed to encouraging employers located within the boundaries of the Montgomery County Enterprise Zone to hire minorities, women and disabled persons in accordance with the intent of the Act and the regional economic development strategy.

SECTION XIII – LOCAL SOURCING STATEMENT. The Designating Units of Government encourage companies receiving Enterprise Zone benefits, as provided herein, to utilize local labor and to purchase building materials locally.

SECTION XIV – EFFECTIVE DATE. This Agreement shall be in effect from the date of and after its passage, approval and recording and upon certification of the new Enterprise Zone designation by the Illinois Department of Commerce and Economic Opportunity, according to law. Failure to receive certification of the Zone by the Department will render this Agreement null and void.

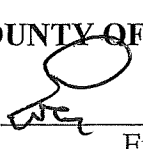
SECTION XV – COMPLIANCE WITH OTHER LAWS. Neither the passage of this Agreement nor the establishment of an Enterprise Zone shall excuse compliance with other applicable laws, ordinances or regulations, unless expressly superseded by the Agreement or the Enterprise Zone Act. Any development undertaken pursuant to the creation of the Enterprise Zone shall be performed in full compliance with all applicable laws and processes.

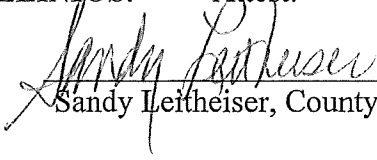
SECTION XVI – REASONABLE ACTION. For matters related to the operation, amendment or modification of the Montgomery County Enterprise Zone which will result in job creation, retention or capital investment within the boundaries or proposed boundaries of the Zone that, by statute, require the approval of the Designating Units of Government, the parties of this Intergovernmental Agreement stipulate and concur that said approval shall not be unreasonably withheld by any of said Designating Units of Government.

This agreement is made as of the year and day written below:

COUNTY OF MONTGOMERY, ILLINIOS:

Attest:

By 
Evan Young,
County Board Chairman


Sandy Leifheiser, County Clerk

Date: 11/13/18

CITY OF COFFEEN, ILLINOIS

Attest:

By _____
Shelia White, Mayor

_____ Jodi Summers, City Clerk

Date: _____

CITY OF HILLSBORO, ILLINOIS

Attest:

By _____
Brian Sullivan, Mayor

_____ Cory Davidson, City Clerk

Date: _____

CITY OF LITCHFIELD, ILLINOIS

Attest:

By _____
Steve Dougherty, Mayor

_____ Carol Burke, City Clerk

Date: _____

CITY OF NOKOMIS, ILLINOIS

Attest:

By _____
Terry Hill, Mayor

_____ , City Clerk

Date: _____

CITY OF WITT, ILLINOIS

Attest:

By _____
Greta Akers, Mayor

_____ , City Clerk

Date: _____

VILLAGE OF BUTLER

Attest:

By: _____
Rickey Lane, Village President

Kendra Lane, Village Clerk

Date: _____

VILLAGE OF COALTON

Attest:

By: _____
Rick Cearlock, Village President

Kay Cook, Village Clerk

Date: _____

VILLAGE OF DONNELSON

Attest:

By: _____
Darrell Jett, Village President

Sheryl Reynolds, Village Clerk

Date: _____

VILLAGE OF IRVING

Attest:

By: _____
Bill Jurgena, Village President

Marilyn Taylor, Village Clerk

Date: _____

VILLAGE OF RAYMOND

Attest:

By _____
Dennis Held, Village President

Susan Greenwalt, Village Clerk

Date: _____

VILLAGE OF SCHRAM CITY

Attest:

By _____
Albert Oberle, Village President

Janet Stewart, Village Clerk

Date: _____

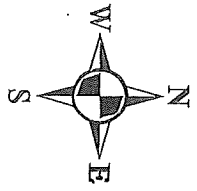
VILLAGE OF TAYLOR SPRINGS

Attest:

By _____
Elwin Saathoff, Village President

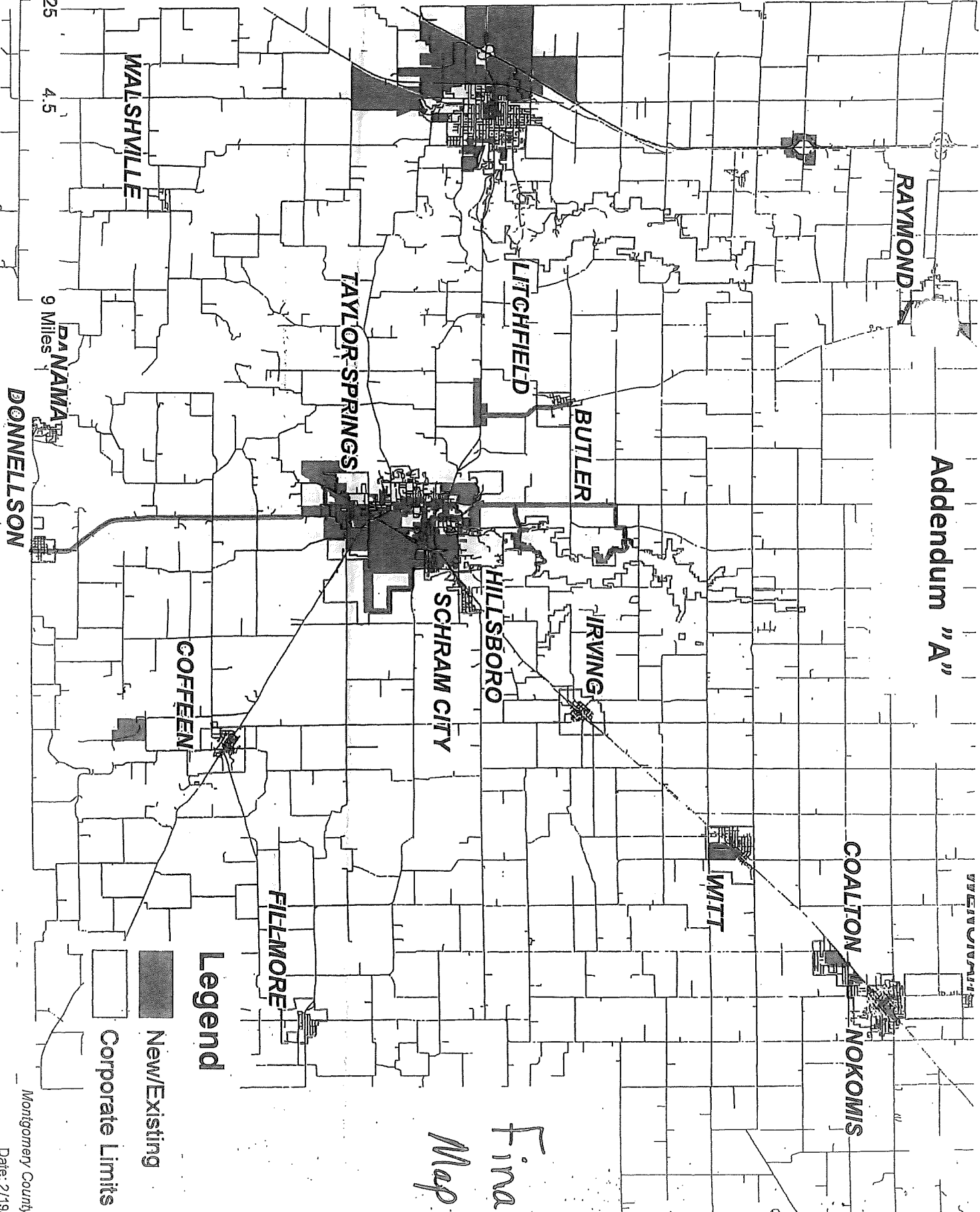
Christine Daniels, Village Clerk

Date: _____



0
2.25
4.5

9 Miles



Addendum "A"

Legend

-  New/Existing
-  Corporate Limits

Final Map

ORDINANCE NO. 32-2018

**AN ORDINANCE ESTABLISHING THE
MONTGOMERY COUNTY ENTERPRISE ZONE
WITHIN THE CITIES OF COFFEEN, HILLSBORO, LITCHFIELD, NOKOMIS AND
WITT, ILLINOIS; AND THE VILLAGES OF BUTLER, COALTON, DONNELLSON,
IRVING, RAYMOND, SCHRAM CITY AND TAYLOR SPRINGS, ILLINOIS
ENTERPRISE ZONE DESIGNATION
PROPERTY TAX ABATEMENT**

WHEREAS, the Illinois General Assembly passed Senate Bill 3616 as amended on May 31, 2012, and, which was signed into law by the Governor on August 7, 2012, thereby amending the Illinois Enterprise Zone Act (20 ILCS 655/1 et. seq.), hereafter referred to as “the Act,” under the provisions of Public Act 97-905; and,

WHEREAS, the Illinois General Assembly also passed Senate Bill 20 as amended on May 31, 2013, and, which was signed into law by the Governor on July 25, 2013, as Public Act 98-109, portions of which clarified Enterprise Zone related legislation contained in Public Act 97-905 and the Act; and,

WHEREAS, the Act provides for a new Illinois Enterprise Zone designation application process administered by the Illinois Department of Commerce and Economic Opportunity (hereafter referred to as “the Department”) subject to the approval and concurrence of the state Enterprise Zone Board, hereafter referred to as “the Board;” and,

WHEREAS, once approved by the Board and certified by the Department, the Enterprise Zone designation will be in effect for 15 years beginning on January 1st, 2020, subject to review by the Board after the 13th year of existence for another ten-year designation beginning on the expiration date of the Zone; and,

WHEREAS, a Public Hearing was held on November 8th, 2018 on the subject of new Enterprise Zone designation, hereafter known as “the Zone,” notice of which was duly advertised in The Journal News on November 1st, 2018; and,

WHEREAS, Enterprise Zones provide state and local incentives used to promote the economic growth of the area, to reduce unemployment, and to encourage expansion, rehabilitation, and new construction of structures within the Enterprise Zone; and,

WHEREAS, the County Board of Montgomery County, Illinois; and the Cities of Coffeen, Hillsboro, Litchfield, Nokomis and Witt, Illinois; and the Villages of Butler, Coalton, Donnellson, Irving, Raymond, Schram City, and Taylor Springs, Illinois; also referred to as the Designating Units of Government, have determined and concur that it is desirable and necessary for the region to apply for a new Enterprise Zone designation for the long term benefit and economic viability of the region; and,

WHEREAS, the Designating Units of Government find and concur that the region meets the qualifications established in Section 4 of the Act; and,

WHEREAS, the Designating Units of Government find that the Enterprise Zone as described in Addendum “A” is contiguous as defined in the Act; and,

WHEREAS, the Designating Units of Government find that the Enterprise Zone as described in Addendum "A" shall comprise no more than 15 square miles of land, exclusive of waterways and lakes, as allowed by the Act; and,

WHEREAS, certain parts of the Enterprise Zone lie within the boundaries of the **Montgomery County** and,

WHEREAS, the **Montgomery County** desires to designate an area within its jurisdiction as an Enterprise Zone as outlined in the attached Addendum "A," subject to the certification of the Zone by the Department in accordance with the Act; and

WHEREAS, the name of the Enterprise Zone shall be the Montgomery County Enterprise Zone,

NOW, BE IT THEREFORE ORDAINED BY THE Montgomery County AND THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS:

Section 1 – TERM. The term of the Zone will be for 15 years commencing on January 1st, 2020, and ending at midnight on December 31st, 2034, or until such time as the Zone has expired, been decertified by the Department or repealed by the General Assembly or by ordinance of the participating governmental entities, whichever is sooner. After the 13th year, the zone is subject to review by the state Enterprise Zone Board for an additional 10-year designation beginning on the expiration date of the Enterprise Zone. During the review process, the state Enterprise Zone Board shall consider the costs incurred by the State and units of local government as a result of tax benefits received by the enterprise zone before granting the extension. Upon approval of the state Enterprise Zone Board, the Zone may further be in effect for an additional 10 years beginning January 1st, 2035.

Section 2 – PROPERTY TAX ABATEMENT.

<u>Assessment Increase:</u>	<u>Term of Abatement:</u>	<u>Amount of Abatement</u>
\$ 0 to 2 million	3 years	100%
\$ 2 million to 5 million	5 years	100%
\$ 5 million and above	10 years	100% for years 1 - 5 50% for years 6 - 10

("Assessment Increase" pertains to those new improvements which have been constructed or upon which existing improvements have been renovated or rehabilitated.)

Said abatements shall be for the terms listed above beginning with the real estate taxes payable in the year following the first full year of a facility's commercial operation after which said improvements have been made. Abatement for a specific project will cease after the specified year mentioned above or upon expiration, termination or decertification of the Montgomery County Enterprise Zone, whichever is sooner.

That commencing on or after January 1st, 2020, taxes on land and real property levied by the **Montgomery County** shall be abated on property located within the boundary of the Enterprise Zone, as certified by the Department, and upon which new improvements have been constructed as described below. In no event shall any abatement of taxes on any parcel exceed the amount attributable to the construction of the improvements or the renovation or rehabilitation of existing improvements on such parcel.

A) **DEFINITIONS**

- 1) "Project Application" as defined herein is the written application for Montgomery County Enterprise Zone benefits for job development and capital investment projects. The application must be completed by the company seeking benefits (or the company's designated representative) and submitted to the Montgomery County Enterprise Zone Administrator prior to the initiation of construction for said project. The Application provides information necessary for the Administrator to verify eligibility for Enterprise Zone benefits including, but not limited to, Property Tax Abatement and Sales Tax Exemption for Building Materials in conjunction with the Illinois Department of Revenue processes and procedures in effect at the time of the Application.
- 2) "Memorandum of Understanding" or "MOU" as defined herein is the written agreement between the Montgomery County Enterprise Zone Administrator, on behalf of the Taxing Bodies participating in the Montgomery County Enterprise Zone property tax abatement program, and the Applicant receiving tax abatement. The MOU defines the terms and conditions by which abatement of real estate property tax is authorized.
- 3) "Industrial/Manufacturing Projects" as defined herein, are enterprises where the manufacturing or assembling of goods takes place.
- 4) "Logistic(s)/Distribution Center Projects" as defined herein, are warehousing and distribution enterprises that are engaged in the storage and/or packaging of goods and/or information and the transfer or transportation of products from a point of origin to a point of consumption. Data Centers supporting Information Storage and Distribution are included in this category.
- 5) "Retail/Service/Commercial Projects" as described herein, are enterprises in the business of selling products or services to the general public or wholesale customers as well as restaurants, hotels/motels, assisted living, and related concerns, and enterprises that are research oriented and/or provide professional services such as accounting, engineering, architecture, finance, law and telemarketing companies.
- 6) Exclusions - Retail/Service/Commercial Companies engaged in the following categories of business below shall be ineligible for any property tax abatement as provided herein:
 - a) Self-storage (mini warehouse facilities);
 - b) Adult entertainment venues including adult bookstores;
 - c) Auto salvage and junk yards;
 - d) Commercial feed lots;
 - e) Hides, skins, and raw furs processing;
 - f) Landfills and Refuse incinerators;
 - g) Slaughter houses, meat packing processing plants, and stockyards.
- 7) Additional Exclusions – All residential and apartment projects shall be ineligible for any benefits herein established in the Montgomery Enterprise Zone including sales tax exemption on building materials.

- B) **Project Application Approval** – No project shall be granted property tax abatement until or unless a Project Application has been submitted to the Administrator of the Montgomery County Enterprise Zone, to insure eligibility and qualifying criteria have been met.

Enterprise Zone Property Tax Abatement will not be granted if a project has begun construction prior to receiving approval of an Abatement request from the Administrator. Applicants requesting Building Materials Exemption Certificates (BMEC) from the Administrator and the Illinois Department of Revenue will not receive benefits for materials purchased prior to the issuance of a BMEC by the Illinois Department of Revenue.

- C) The above property tax abatements shall be applicable for eligible **INDUSTRIAL, MANUFACTURING AND LOGISTICS/DISTRIBUTION CENTER PROJECTS AND FOR RETAIL/SERVICE/COMMERCIAL** property developments located within the Zone with the exception of those projects outlined in SECTION "2.A.6." above, for increases in assessed value to real property upon which new construction, improvements, renovation or rehabilitation has been completed after January 1st, 2020, and before the expiration, termination or decertification of the Montgomery County Enterprise Zone, whichever is sooner. Abatement shall only apply to the incremental increase in taxes assessed as a result of the project and its related improvements. Further, if a building permit is required; its issuance is also a condition of abatement approval. Questions as to the eligibility of a project and resulting improvements will be decided by the Montgomery County Enterprise Zone Administrator, with advice and consent of the local Enterprise Zone Advisory Board.
- D) **Regulatory and Legal Compliance.** The Companies receiving Montgomery County Enterprise Zone property tax abatement shall comply with all federal, state and local environmental laws and regulations. Failure to comply shall be determined by the Taxing Bodies and shall not require formal action or findings by any governmental agency or court.
- E) Entities meeting abatement qualification criteria outlined above must enter into a Memorandum of Understanding with the Montgomery County Enterprise Zone through its Enterprise Zone Administrator, outlining projected job creation and/or job retention numbers and capital investment for the eligible projects as defined in Section 2.A above. Said Administrator is hereby authorized to enter in to such agreements on behalf of the Montgomery County Enterprise Zone.
- 1) Entities receiving property tax abatement for eligible projects must agree to maintain a minimum of 75% of the employment levels at that location as described in the Memorandum of Understanding for the term of abatement. At the discretion of the Montgomery County Enterprise Zone Administrator, with the advice and consent of the local Enterprise Zone Advisory Board, failure to maintain a minimum of 75% of the employment levels during the agreement period may result in the immediate termination of remaining abatement and/or the pro-rata repayment of previously abated real property taxes to the applicable taxing districts.
 - 2) The Administrator of the Montgomery County Enterprise Zone will annually monitor the performance of the eligible recipients of property tax abatement in order to ensure that job and investment projections outlined in the Memorandum of Understanding are being met.
 - 3) The Montgomery County Enterprise Zone Administrator will also inform the entity of required state of Illinois reporting requirements. Failure to report Enterprise Zone benefits as required by the Illinois Department of Revenue, and/or other state agencies, as may be dictated by state statute, may result in termination of all locally designated Montgomery County Enterprise Zone benefits.

- 4) The Administrator of the Montgomery County Enterprise Zone, with advice and consent of the local Enterprise Zone Advisory Board, may elect to waive enforcement of any performance measures outlined in the Memorandum of Understanding based on a finding that the waiver is necessary to avert an imminent, demonstrable, and material hardship to the entity that may result in such entity's insolvency or discharge of workers.

Section 3 – BUILDING PERMIT FEE WAIVER. The **Montgomery County** will waive the normal amount charged for any and all fees or building permits necessary for rehabilitation, expansion or new construction associated with **INDUSTRIAL, MANUFACTURING and LOGISTICS/ DISTRIBUTION CENTER PROJECTS, and for RETAIL/SERVICE/COMMERCIAL PROJECTS**, as defined herein, within the Montgomery County Enterprise Zone. The provision or this incentive shall not be construed to provide for the elimination of any permit.

Section 4 – BENEFIT ENTITLEMENT - Upon the effective date of this ordinance, all incentives and benefits previously offered and in effect in the Montgomery County Enterprise Zone granted before January 1st, 2020, shall continue as originally implemented for the term of the Montgomery County Enterprise Zone, subject to approval and certification of said Zone by the Department, for the following groups:

- A) Business enterprises which are receiving benefits or incentives in the Montgomery County Enterprise Zone on the effective date of this designating resolution;
- B) Business enterprises or expansions which are proposed or under development on the effective date of this designating resolution:
 - 1) If the business enterprise demonstrates that the proposed business enterprise or expansion has committed to locating or expanding in the zone; or
 - 2) Substantial or binding financial obligations have been made; and such commitments have been made in reasonable reliance on the benefits and programs which would have previously been available because of the Enterprise Zone.

Section 5 - NO TAX LEVY OBJECTION. Taxpayers receiving Montgomery County Enterprise Zone property tax abatements under the terms and conditions outlined above, agree that they shall not file an objection to the real estate property taxes levied on the site and or facilities or property tax assessment on the site and or facilities. In the event any real estate property tax protestor objection is filed for the subject property, the Enterprise Zone property tax abatement for the subject property shall automatically terminate.

Section 6 – NO ASSIGNMENT OR TRANSFER. Montgomery County Enterprise Zone property tax abatement shall be specifically granted to the Applicant and may not be re-assigned or transferred without a Written Notice of Transfer Request being submitted to the Montgomery County Enterprise Zone Administrator. In the event that the Applicant desires to transfer or assign any or all of its ownership of the subject property where the business located thereon, the transferee shall submit correspondence to the Montgomery County Enterprise Zone Administrator requesting transfer of the abatement to the new owner for the time remaining on the abatement.

The Montgomery County Enterprise Zone Administrator, with the advice and consent of the local Enterprise Zone Advisory Board, shall review the taxpayer's request to transfer said abatement, and determine the taxpayer's eligibility for such transfer, subject to the terms and conditions of Section 2 above as well as compliance with the Act. The Montgomery County

Enterprise Zone Administrator shall notify the affected taxing bodies that such a request has been made and the action taken by the Administrator to address the transfer request.

Section 7 – ADMINISTRATION. By agreement of the joint applicants of the County of Montgomery, Illinois; and the Cities of Coffeen, Hillsboro, Litchfield, Nokomis and Witt, Illinois; and the Villages of Butler, Coalton, Donnellson, Irving, Raymond, Schram City, and Taylor Springs, Illinois; the Administrator of the Montgomery County Enterprise Zone will be the Montgomery County Coordinator or other qualified party as determined from time to time by completing a Request For Qualifications process conducted by the Enterprise Zone Advisory Board in accordance with the Illinois Enterprise Zone Act and Regulations. Administration of the Zone will be carried out as described in the Enterprise Zone Intergovernmental Agreement between the County of Montgomery, Illinois; and the Cities of Coffeen, Hillsboro, Litchfield, Nokomis and Witt, Illinois; and the Villages of Butler, Coalton, Donnellson, Irving, Raymond, Schram City, and Taylor Springs, Illinois.

Section 8 – ADMINISTRATION FEES. Applicant Fees - As allowed by the Act, the Administrator of the Montgomery County Enterprise Zone is hereby authorized to collect a Zone Administration Fee from the Applicant for the issuance of Building Material Exemption Certificates in order to offset the management and operational costs associated with the Administration of the Zone. Said fee shall be equal to .5 percent (1/2%) of the documented cost of building materials for each project up to a maximum of \$50,000 per project (20 ILCS 655/8.2c). The Zone Administrator, with the advice and consent of the Enterprise Zone Advisory Board, may also elect to collect a processing fee for related Enterprise Zone activities such as boundary amendment applications, technical correction applications, and/or other applications resulting in an amendment to the Zone or Zone operating procedures, which may change from time to time. At no time will all fees combined, related to a single project, exceed \$50,000 or such amount as may be stipulated in state statute. The **Montgomery County** will have no liability for payment of such fee on behalf of the Applicant.

- A) Abatement of taxes on any parcel shall not exceed the amount reported on the EZ project information forms that is attributable to the construction of the improvements and the renovation or rehabilitation of the existing improvements on such parcel;
- B) That the certification fee collected by the Zone Administrator shall be disbursed as follows; 100% to the Coordinated Services Fee Fund #100-430001-300.

Section 9 – TAX INCREMENT FINANCING DISTRICT OR REDEVELOPMENT AREA OVERLAY. In the event that a Tax Increment Financing (TIF) District or redevelopment district or project area (20 ILCS 655/5.4.1) is, will be, or has been created by a municipality under Division 74.4 of the Illinois Municipal Code, and said redevelopment project area contains property that is located in an enterprise zone, and the municipality adopts an enterprise zone designating ordinance pursuant to Section 5.4 of the Act specifically concerning the abatement of taxes on property, as in Section 2 above, located within a redevelopment project area created pursuant to Division 74.4 of the Illinois Municipal Code, and the Department certifies the Ordinance, then the property that is located in both the enterprise zone and the redevelopment project area or TIF District shall not be eligible for the abatement of taxes under Section 18-170 of the Illinois Property Tax Code.

Section 10 – BUSINESS ENTERPRISE FOR MINORITIES, WOMEN, AND PERSONS WITH DISABILITIES. The Designating Units of Government are committed to the development of businesses owned by minorities, women and disabled persons, as defined in the

Business Enterprise for Minorities, Women and persons With Disabilities Act (30 ILCS 575), in the Montgomery County Enterprise Zone. Further, as described in the Illinois Enterprise Zone Act (20 ILCS 655/4.e.11), the Designating Units of Government are committed to encouraging employers located within the boundaries of the Montgomery County Enterprise Zone to hire minorities, women and disabled persons in accordance with the intent of the Act and the regional economic development strategy.

Section 11 – LOCAL SOURCING STATEMENT. The Designating Units of Government encourage companies receiving Montgomery County Enterprise Zone benefits, as provided herein, to utilize local labor and to purchase building materials locally.

Section 12 – CONFLICTING LANGUAGE. All Ordinances or parts of Ordinances conflicting with any provisions of this Ordinance shall be and are hereby repealed.

Section 13 – EFFECTIVE DATE. This Ordinance shall be in effect from the date of and after its passage, approval and recording and upon certification of the new Enterprise Zone designation by the Illinois Department of Commerce and Economic Opportunity, according to law. Failure to receive certification of the Zone by the Department will render this Ordinance null and void.


PRESENTED, APPROVED AND RECORDED this 13th day of November, 2018.

Ayes: 19

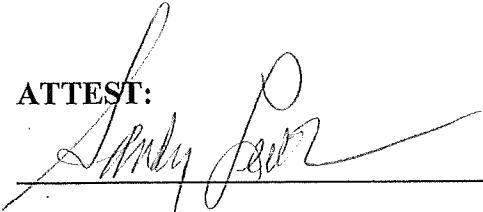
Nays: 0

Present: 19

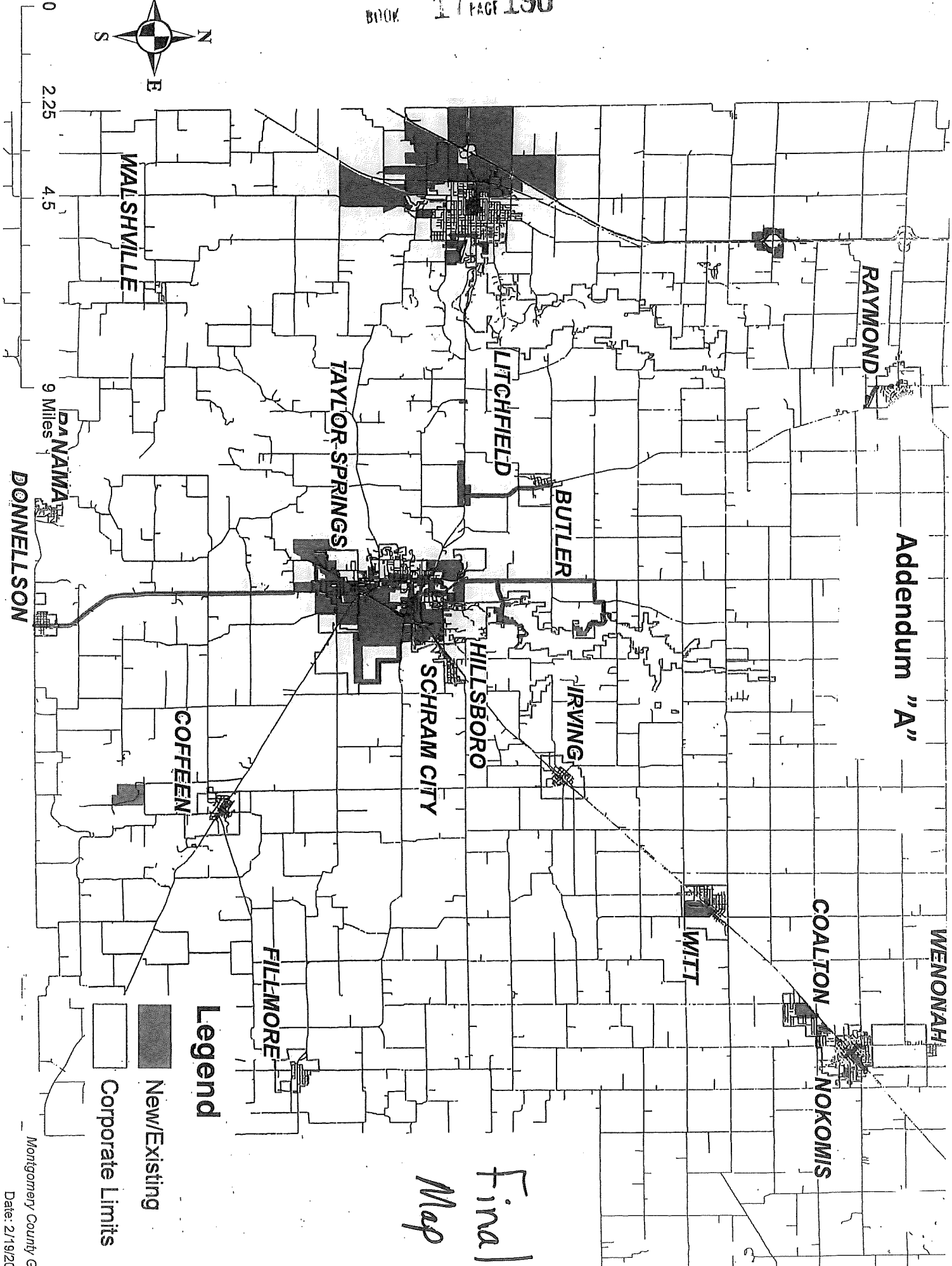
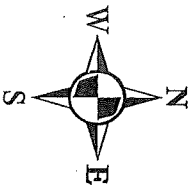
Absent: 2



Evan Young, Board Chairman
Montgomery County

ATTEST:


Sandy Leitheiser, County Clerk
Montgomery County



Addendum "A"

Final
Map

Legend

-  New/Existing
-  Corporate Limits

STATE OF ILLINOIS)
) SS
COUNTY OF MONTGOMERY)

I, SANDY LEITHEISER, do hereby certify that I am the Clerk of the MONTGOMERY COUNTY BOARD, in Montgomery County, Illinois, and I do further certify that I am the keeper of the records, file ordinances, resolutions and records thereof of the MONTGOMERY COUNTY BOARD, Montgomery County, Illinois, by virtue of my official position as aforesaid, and that the above and foregoing Ordinance No. 32-2018, entitled "AN ORDINANCE ESTABLISHING THE MONTGOMERY COUNTY ENTERPRISE ZONE WITHIN THE CITIES OF COFFEEN, HILLSBORO, LITCHFIELD, NOKOMIS AND WITT, ILLINOIS AND THE VILLAGES OF BUTLER, COALTON, DONNELLSON, IRVING, RAYMOND, SCHRAM CITY AND TAYLOR SPRINGS, ILLINOIS ENTERPRISE ZONE DESIGNATION PROPERTY TAX ABATEMENT", adopted at a regular meeting of the County Board of the COUNTY OF MONTGOMERY, ILLINOIS on this 3rd day of November 2018, is a true and correct and perfect copy of said Ordinance as it appears from the original of said Ordinance and the record thereof now on file.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the COUNTY OF MONTGOMERY, Illinois, this 3rd day of November 2018.

MONTGOMERY COUNTY

BY: Sandy Leithaiser
SANDY LEITHEISER
County Clerk

(SEAL)

RESOLUTION NUMBER 33-2018**RESOLUTION APPROVING PARTICIPATION
IN THE MONTGOMERY ENTERPRISE ZONE
Montgomery County**

WHEREAS, the County of Montgomery, Illinois; and the Cities of Coffeen, Hillsboro, Litchfield, Nokomis and Witt, Illinois; and the Villages of Butler, Coalton, Donnellson, Irving, Raymond, Schram City, and Taylor Springs, Illinois; (herein after referred to as “the Designating Units of Government”) have expressed a desire to apply for a new Illinois Enterprise Zone designation; and,

WHEREAS, the Illinois General Assembly passed Senate Bill 3616 as amended on May 31, 2012, and, which was signed into law by the Governor on August 7, 2012, thereby amending the Illinois Enterprise Zone Act (20 ILCS 655/1 et. seq.), hereafter referred to as “the Act,” under the provisions of Public Act 97-905; and,

WHEREAS, the Illinois General Assembly also passed Senate Bill 20 as amended on May 31, 2013, and, which was signed into law by the Governor on July 25, 2013, as Public Act 98-109, portions of which clarified Enterprise Zone related legislation contained in Public Act 97-905 and the Act; and,

WHEREAS, the Act provides for a new Illinois Enterprise Zone designation application process administered by the Illinois Department of Commerce and Economic Opportunity (hereafter referred to as “the Department”) subject to the approval and concurrence of the state Enterprise Zone Board, hereafter referred to as “the Board;” and

WHEREAS, once approved by the Board and certified by the Department, the Enterprise Zone designation will be in effect from January 1st 2020, through December 31st, 2034, subject to review by the Board after the 13th year of existence for an additional ten year designation beginning on the expiration date of the Zone; and,

WHEREAS, Enterprise Zones provide state and local incentives used to promote the economic growth of the area; to reduce unemployment; and to encourage expansion, rehabilitation, and new construction of structures within the Enterprise Zone; and,

WHEREAS, the Designating Units of Government have determined and concur that it is desirable and necessary for the Montgomery County region to apply for a new Enterprise Zone designation for the long term benefit and economic viability of the area; and,

WHEREAS, the Designating Units of Government are seeking agreement with the taxing bodies located within the boundaries of the Montgomery County Enterprise Zone, subject to certification by the Department, to abate real property taxes pursuant to requirements in 35 ILS 200/18-170; and

WHEREAS, certain boundaries of the **Montgomery County** taxing district lie or will lie in an area within an Enterprise Zone as outlined in the attached “ADDENDUM A,” subject to the certification of the Zone by the Department in accordance with the Act; and

WHEREAS, the real property tax abatements will apply only to economic development projects meeting specific criteria outlined below; and

WHEREAS, reimbursement provisions will be implemented if recipients of real property tax abatement fail to meet the job creation and/or retention and/or capital investment goals, as outlined below, and

WHEREAS, the **Montgomery County** wishes to participate in the Montgomery County Enterprise Zone real property tax abatement program, subject to certification of the Zone by the Department in accordance with the Act.

NOW, THEREFORE, BE IT RESOLVED BY THE Montgomery County BOARD: That **Montgomery County** hereby abates real property taxes, subject to its jurisdiction, on those properties within the boundaries of the Montgomery County Enterprise Zone on which improvements have been constructed, as outlined below:

Section 1 – TERM. The term of the Zone will be for 15 years commencing on January 1st, 2020, and ending at midnight on December 31st, 2034, or until such time as the Zone has expired, been decertified by the Department or repealed by the General Assembly or by ordinance of the participating governmental entities, whichever is sooner. After the 13th year, the zone is subject to review by the state Enterprise Zone Board for an additional 10-year designation beginning on the expiration date of the Enterprise Zone. During the review process, the state Enterprise Zone Board shall consider the costs incurred by the State and units of local government as a result of tax benefits received by the enterprise zone before granting the extension. Upon approval of the state Enterprise Zone Board, the Zone may further be in effect for an additional 10 years beginning January 1st, 2035.

Section 2 – PROPERTY TAX ABATEMENT.

<u>Assessment Increase:</u>	<u>Term of Abatement:</u>	<u>Amount of Abatement</u>
\$ 0 to 2 million	3 years	100%
\$ 2 million to 5 million	5 years	100%
\$ 5 million and above	10 years	100% for years 1 - 5 50% for years 6 – 10

("Assessment Increase" pertains to those new improvements which have been constructed or upon which existing improvements have been renovated or rehabilitated.)

That commencing on or after January 1st, 2020, taxes on real property levied by **Montgomery County** shall be abated on property located within the boundary of the Enterprise Zone, as certified by the Department, and upon which new improvements have been constructed as described below. In no event shall any abatement of taxes on any parcel exceed the amount attributable to the construction of the improvements or the renovation or rehabilitation of existing improvements on such parcel.

A) DEFINITIONS

- 1) "Project Application" as defined herein is the written application for Montgomery County Enterprise Zone benefits for job development and capital investment projects. The application must be completed by the company seeking benefits (or

the company's designated representative) and submitted to the Montgomery County Enterprise Zone Administrator prior to the initiation of construction for said project. The Application provides information necessary for the Administrator to verify eligibility for Enterprise Zone benefits including, but not limited to, Property Tax Abatement and Sales Tax Exemption for Building Materials in conjunction with the Illinois Department of Revenue processes and procedures in effect at the time of the Application.

- 2) "Memorandum of Understanding" or "MOU" as defined herein is the written agreement between the Montgomery County Enterprise Zone Administrator, on behalf of the Taxing Bodies participating in the Montgomery County Enterprise Zone property tax abatement program, and the Applicant receiving tax abatement. The MOU defines the terms and conditions by which abatement of real estate property tax is authorized.
- 3) "Industrial/Manufacturing Projects" as defined herein, are enterprises where the manufacturing or assembling of goods takes place.
- 4) "Logistic(s)/Distribution Center Projects" as defined herein, are warehousing and distribution enterprises that are engaged in the storage and/or packaging of goods and/or information and the transfer or transportation of products from a point of origin to a point of consumption. Data Centers supporting Information Storage and Distribution are included in this category.
- 5) "Retail/Service/Commercial Projects" as described herein, are enterprises in the business of selling products or services to the general public or wholesale customers as well as restaurants, hotels/motels, assisted living, and related concerns, and enterprises that are research oriented and/or provide professional services such as accounting, engineering, architecture, finance, law and telemarketing companies.
- 6) Exclusions - Retail/Service/Commercial Companies engaged in the following categories of business below shall be ineligible for any property tax abatement as provided herein:
 - a) Self-storage (mini warehouse facilities);
 - b) Adult entertainment venues including adult bookstores;
 - c) Auto salvage and junk yards;
 - d) Commercial feed lots;
 - e) Hides, skins, and raw furs processing;
 - f) Landfills and Refuse incinerators;
 - g) Slaughter houses, meat packing processing plants, and stockyards.
- 7) Additional Exclusions – All residential and apartment projects shall be ineligible for any benefits herein established in the Montgomery Enterprise Zone including sales tax exemption on building materials.

B) Project Application Approval – No project shall be granted property tax abatement until or unless a Project Application has been submitted to the Administrator of the Montgomery County Enterprise Zone, to insure eligibility and qualifying criteria have been met.

Enterprise Zone Property Tax Abatement will not be granted if a project has begun construction prior to receiving approval of an Abatement request from the Administrator. Applicants requesting Building Materials Exemption Certificates (BMEC) from the Administrator and the Illinois Department of Revenue will not receive benefits for

C) materials purchased prior to the issuance of a BMEC by the Illinois Department of Revenue. That commencing on or after January 1st, 2020, taxes on land and real property levied by the **Montgomery County** shall be abated on property located within the Zone and upon which qualified new improvements have been constructed according to the following schedule:

<u>Assessment Increase:</u>	<u>Term of Abatement:</u>	<u>Amount of Abatement</u>
\$ 0 to 2 million	3 years	100%
\$ 2 million to 5 million	5 years	100%
\$ 5 million and above	10 years	100% for years 1 - 5 50% for years 6 - 10

("Assessment Increase" pertains to those new improvements which have been constructed or upon which existing improvements have been renovated or rehabilitated.)

Said abatements shall be for the terms listed above beginning with the real estate taxes payable in the year following the first full year of a facility's commercial operation after which said improvements have been made. Abatement for a specific project will cease after the specified year mentioned above or upon expiration, termination or decertification of the Montgomery County Enterprise Zone, whichever is sooner.

D) The above property tax abatements shall be applicable for eligible **INDUSTRIAL, MANUFACTURING and LOGISTICS/DISTRIBUTION CENTER PROJECTS and for RETAIL/SERVICE/COMMERCIAL** property developments located within the Zone with the exception of those projects outlined in SECTION "2.A.6." above, for increases in assessed value to real property upon which new construction, improvements, renovation or rehabilitation has been completed after January 1st, 2020, and before the expiration, termination or decertification of the Montgomery County Enterprise Zone, whichever is sooner. Abatement shall only apply to the incremental increase in taxes assessed as a result of the project and its related improvements. Further, if a building permit is required; its issuance is also a condition of abatement approval.

Questions as to the eligibility of a project and resulting improvements will be decided by the Montgomery County Enterprise Zone Administrator, with advice and consent of the local Enterprise Zone Advisory Board.

E) Regulatory and Legal Compliance. The Companies receiving Montgomery County Enterprise Zone property tax abatement shall comply with all federal, state and local environmental laws and regulations. Failure to comply shall be determined by the Taxing Bodies and shall not require formal action or findings by any governmental agency or court.

F) Entities meeting abatement qualification criteria outlined above must enter into a Memorandum of Understanding with the Montgomery County Enterprise Zone through its Enterprise Zone Administrator, outlining projected job creation and/or job retention numbers and capital investment for the eligible projects as defined in Section 2.A above. Said Administrator is hereby authorized to enter in to such agreements on behalf of the Montgomery County Enterprise Zone.

1) Entities receiving property tax abatement for eligible projects must agree to maintain a minimum of 75% of the employment levels at that location as described in the Memorandum of Understanding for the term of abatement. At

the discretion of the Montgomery County Enterprise Zone Administrator, with the advice and consent of the local Enterprise Zone Advisory Board, failure to maintain a minimum of 75% of the employment levels during the agreement period may result in the immediate termination of remaining abatement and/or the pro-rata repayment of previously abated real property taxes to the applicable taxing districts.

- 2) The Administrator of the Montgomery County Enterprise Zone will annually monitor the performance of the eligible recipients of property tax abatement in order to ensure that job and investment projections outlined in the Memorandum of Understanding are being met.
- 3) The Montgomery County Enterprise Zone Administrator will also inform the entity of required state of Illinois reporting requirements. Failure to report Enterprise Zone benefits as required by the Illinois Department of Revenue, and/or other state agencies, as may be dictated by state statute, may result in termination of all locally designated Montgomery County Enterprise Zone benefits.
- 4) The Administrator of the Montgomery County Enterprise Zone, with advice and consent of the local Enterprise Zone Advisory Board, may elect to waive enforcement of any performance measures outlined in the Memorandum of Understanding based on a finding that the waiver is necessary to avert an imminent, demonstrable, and material hardship to the entity that may result in such entity's insolvency or discharge of workers.

Section 3 – BUILDING PERMIT FEE WAIVER. The COUNTY OF MONTGOMERY will waive the normal amount charged for any and all fees or building permits necessary for rehabilitation, expansion or new construction associated with **INDUSTRIAL, MANUFACTURING and LOGISTICS/ DISTRIBUTION CENTER PROJECTS, and for RETAIL/SERVICE/COMMERCIAL PROJECTS**, as defined herein, within the Montgomery County Enterprise Zone. The provision of this incentive shall not be construed to provide for the elimination of any permit.

Section 4 – BENEFIT ENTITLEMENT - Upon the effective date of this ordinance, all incentives and benefits previously offered and in effect in the Montgomery County Enterprise Zone granted before January 1st, 2020, shall continue as originally implemented for the term of the Montgomery County Enterprise Zone, subject to approval and certification of said Zone by the Department, for the following groups:

- A) Business enterprises which are receiving benefits or incentives in the Montgomery County Enterprise Zone on the effective date of this designating resolution;
- B) Business enterprises or expansions which are proposed or under development on the effective date of this designating resolution:
 - 1) If the business enterprise demonstrates that the proposed business enterprise or expansion has committed to locating or expanding in the zone; or
 - 2) Substantial or binding financial obligations have been made; and such commitments have been made in reasonable reliance on the benefits and programs which would have previously been available because of the Enterprise Zone.

Section 5 - NO TAX LEVY OBJECTION. Taxpayers receiving Montgomery County Enterprise Zone property tax abatements under the terms and conditions outlined above, agree that they shall not file an objection to the real estate property taxes levied on the site and or

facilities or property tax assessment on the site and or facilities. In the event any real estate property tax protestor objection is filed for the subject property, the Enterprise Zone property tax abatement for the subject property shall automatically terminate.

Section 6 – NO ASSIGNMENT OR TRANSFER. Montgomery County Enterprise Zone property tax abatement shall be specifically granted to the Applicant and may not be re-assigned or transferred without a Written Notice of Transfer Request being submitted to the Montgomery County Enterprise Zone Administrator. In the event that the Applicant desires to transfer or assign any or all of its ownership of the subject property where the business located thereon, the transferee shall submit correspondence to the Montgomery County Enterprise Zone Administrator requesting transfer of the abatement to the new owner for the time remaining on the abatement.

The Montgomery County Enterprise Zone Administrator, with the advice and consent of the local Enterprise Zone Advisory Board, shall review the taxpayer's request to transfer said abatement, and determine the taxpayer's eligibility for such transfer, subject to the terms and conditions of Section 2 above as well as compliance with the Act. The Montgomery County Enterprise Zone Administrator shall notify the affected taxing bodies that such a request has been made and the action taken by the Administrator to address the transfer request.

Section 7 – ADMINISTRATION. By agreement of the joint applicants of the County of Montgomery, Illinois; and the Cities of Coffeen, Hillsboro, Litchfield, Nokomis and Witt, Illinois; and the Villages of Butler, Coalton, Donnellson, Irving, Raymond, Schram City, and Taylor Springs, Illinois; the Administrator of the Montgomery County Enterprise Zone will be the County Coordinator of Montgomery County or other qualified party as determined from time to time by completing a Request For Qualifications process conducted by the Enterprise Zone Advisory Board in accordance with the Illinois Enterprise Zone Act and Regulations. Administration of the Zone will be carried out as described in the Enterprise Zone Intergovernmental Agreement between the County of Montgomery, Illinois; and the Cities of Coffeen, Hillsboro, Litchfield, Nokomis and Witt, Illinois; and the Villages of Butler, Coalton, Donnellson, Irving, Raymond, Schram City, and Taylor Springs, Illinois.

Section 8 – ADMINISTRATION FEES. Applicant Fees - As allowed by the Act, the Administrator of the Montgomery County Enterprise Zone is hereby authorized to collect a Zone Administration Fee from the Applicant for the issuance of Building Material Exemption Certificates in order to offset the management and operational costs associated with the Administration of the Zone. Said fee shall be equal to .5 percent (1/2%) of the documented cost of building materials for each project up to a maximum of \$50,000 per project (20 ILCS 655/8.2c). The Zone Administrator, with the advice and consent of the Enterprise Zone Advisory Board, may also elect to collect a processing fee for related Enterprise Zone activities such as boundary amendment applications, technical correction applications, and/or other applications resulting in an amendment to the Zone or Zone operating procedures, which may change from time to time. At no time will all fees combined, related to a single project, exceed \$50,000 or such amount as may be stipulated in state statute. **Montgomery County** shall have no liability for payment of such fee on behalf of the Applicant;

- A) Abatement of taxes on any parcel shall not exceed the amount reported on the EZ project information forms that is attributable to the construction of the improvements and the renovation or rehabilitation of the existing improvements on such parcel;
- B) That the certification fee collected by the Zone Administrator shall be disbursed as follows; 100% to the Coordinated Services Fee Fund #100-430001-300.

Section 9 – TAX INCREMENT FINANCING DISTRICT OR REDEVELOPMENT AREA OVERLAY. In the event that a Tax Increment Financing (TIF) District or redevelopment district or project area (20 ILCS 655/5.4.1) is, will be, or has been created by a municipality under Division 74.4 of the Illinois Municipal Code, and said redevelopment project area contains property that is located in an enterprise zone, and the municipality adopts an enterprise zone designating ordinance pursuant to Section 5.4 of the Act specifically concerning the abatement of taxes on property, as in Section 2 above, located within a redevelopment project area created pursuant to Division 74.4 of the Illinois Municipal Code, and the Department certifies the Ordinance, then the property that is located in both the enterprise zone and the redevelopment project area or TIF District shall not be eligible for the abatement of taxes under Section 18-170 of the Illinois Property Tax Code.

Section 10 – BUSINESS ENTERPRISE FOR MINORITIES, WOMEN, AND PERSONS WITH DISABILITIES. The Designating Units of Government are committed to the development of businesses owned by minorities, women and disabled persons, as defined in the Business Enterprise for Minorities, Women and persons With Disabilities Act (30 ILCS 575), in the Montgomery County Enterprise Zone. Further, as described in the Illinois Enterprise Zone Act (20 ILCS 655/4.e.11), the Designating Units of Government are committed to encouraging employers located within the boundaries of the Montgomery County Enterprise Zone to hire minorities, women and disabled persons in accordance with the intent of the Act and the regional economic development strategy.

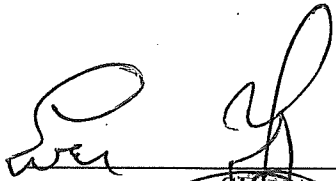
Section 11 – LOCAL SOURCING STATEMENT. The Designating Units of Government encourage companies receiving Montgomery County Enterprise Zone benefits, as provided herein, to utilize local labor and to purchase building materials locally.

Section 12 – CONFLICTING LANGUAGE. All Ordinances or parts of Ordinances conflicting with any provisions of this Ordinance shall be and are hereby repealed.

Section 13 – EFFECTIVE DATE. This Ordinance shall be in effect from the date of and after its passage, approval and recording and upon certification of the new Enterprise Zone designation by the Illinois Department of Commerce and Economic Opportunity, according to law. Failure to receive certification of the Zone by the Department will render this Ordinance null and void.

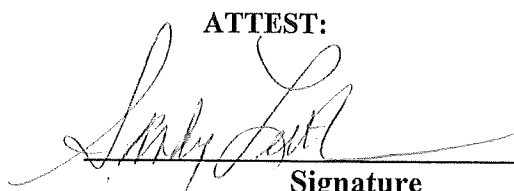
PRESENTED, APPROVED AND RECORDED this 13th day of November, 2018.

Ayes: 19 Nays: 0 Present: 19 Absent: 2



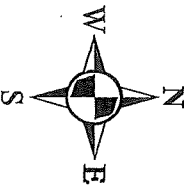
Signature
Chairman/Mayor/President
Evan Young

Printed Name

ATTEST:


Signature
(Clerk/Secretary)
Sandy Leathers

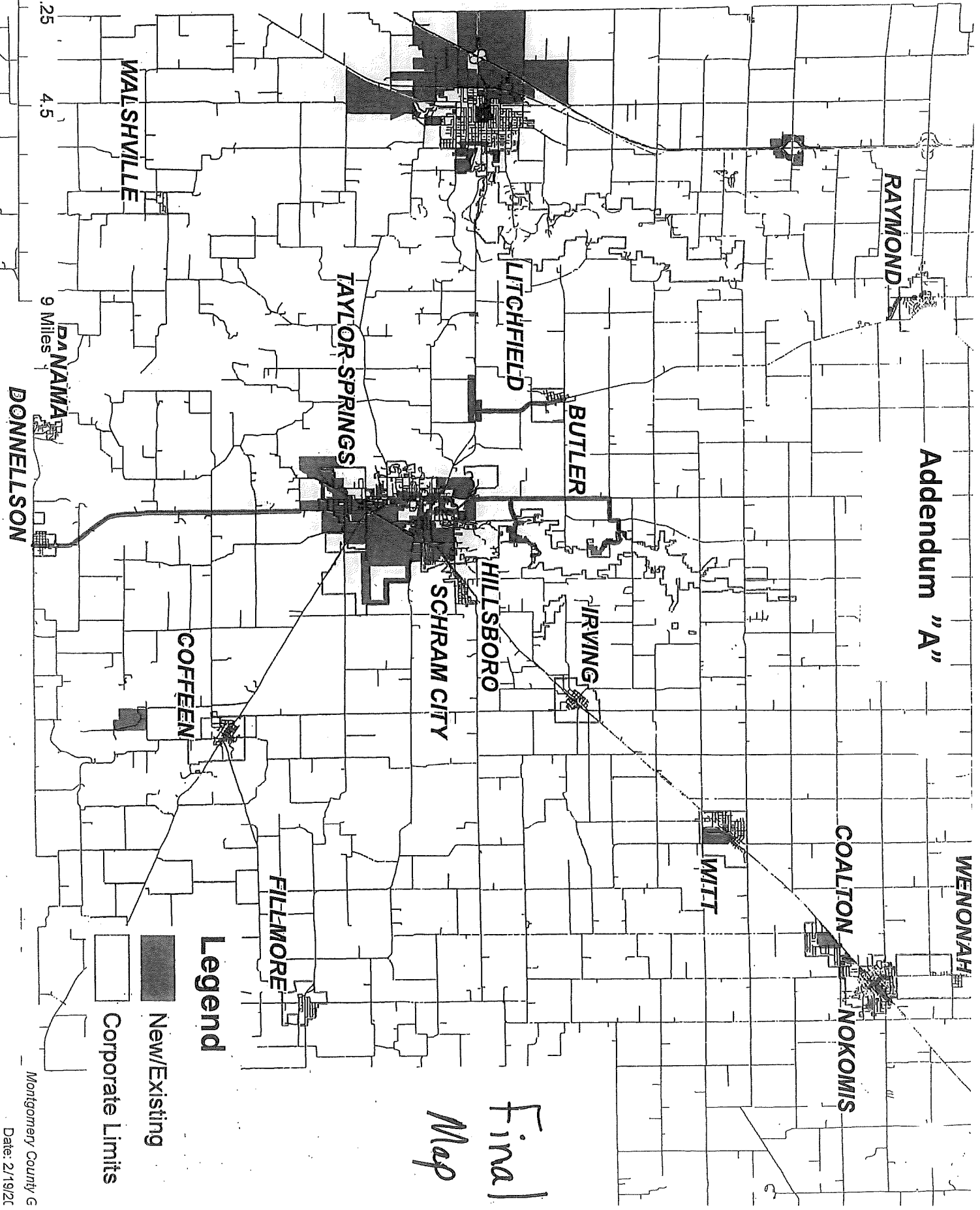
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0 2.25 4.5

9 Miles

Addendum "A"



Legend

-  New/Existing
-  Corporate Limits

Final Map



Resolution for Maintenance Under the Illinois Highway Code



Resolution Number	Resolution Type	Section Number
2019-01	Original	19-00000-00-GM

BE IT RESOLVED, by the Board of the County of Montgomery Illinois that there is hereby appropriated the sum of Eight Hundred Sixteen Thousand Six Hundred Twenty Five Dollars (\$816,625.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/19 to 12/31/19 Beginning Date Ending Date

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 Tax 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

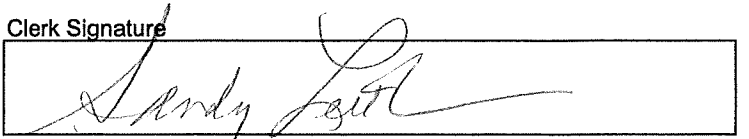
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

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 12/11/18 Governing Body Type Name of Local Public Agency Date

TESTIMONY WHEREOF, I have hereunto set my hand and seal this 11th day of December, 2018 Day Month, Year

(SEAL)

Clerk Signature


APPROVED

Regional Engineer
 Department of Transportation
 Date

Montgomery County Resolution/Ord. 2018-

FOOD SERVICE SANITATION ORDINANCE

FOR

MONTGOMERY COUNTY HEALTH DEPARTMENT

This Ordinance rescinds the August 14, 2018 Montgomery County Food Service Sanitation Ordinance.

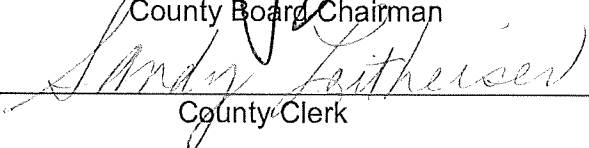
An ordinance defining adequate, approved, authorized representatives, board of health, county board, Health Authority, etc. Providing for the sale and service of only unadulterated, wholesome, properly labeled/branded food; regulating the source of food; establishing sanitation standards for food, food protection, food service personnel, food service operations, food equipment and utensils, sanitary facilities and controls; and retail food stores. Regulating the inspection of food establishments, retail food stores, taverns, and other such establishments which provide food or drink for the public's consumption. Providing for examination and condemnation of food. Providing for the enforcement of the current Illinois Food Code of the Illinois Department of Public Health, Division of Food, Drugs and Dairies and any subsequent revisions. Providing for the enforcement of this ordinance and the fixing of penalties.

Be it ordained by the County Board of the County of Montgomery, State of Illinois, as follows:

Adopted: 12-11-18 2018

Effective: 12-11-18 2019

Approved: 
County Board Chairman

Attest: 
County Clerk

SECTION 1 DEFINITIONS

The following definitions shall apply to the interpretation of the enforcement of this ordinance along with definitions set forth in the current, unabridged, Illinois Department of Public Health, Food Code.

1. ADEQUATE shall mean acceptable to the Health Authority based on its determination as to conformance with appropriate standards and good health practices.
2. APPROVED shall mean acceptable to the Health Authority based on its determination as to conformance with appropriate standards and good health practices.
3. AUTHORIZED REPRESENTATIVE shall mean the legally designated Health Authority of the Montgomery County Health Department and shall include those persons designated by the Health Authority to enforce the provisions of this ordinance.
4. BOARD OF HEALTH shall mean the Montgomery County, Illinois, Board of Health or its authorized representative(s).
5. COTTAGE FOOD OPERATION shall mean a person who produces or packages non-potentially hazardous food in compliance with Section 4 of the Food Handling Regulation Enforcement Act.
6. EXTENSIVELY REMODELED means conversion of an existing structure for use as a food service establishment or retail food store; any structural additions or alterations to existing establishments; changes, modifications and extensions of plumbing systems, excluding routine maintenance.
7. FOOD ESTABLISHMENT shall mean any place which meets the definition in Section 1-201.10 of the FDA Food Code 2013.
8. HEALTH AUTHORITY shall mean person(s) who have been designated by the Board of Health to administer the affairs of the Montgomery County Health Department.
9. SEASONAL FOOD ESTABLISHMENT means a food service establishment that operates at a fixed location for no more than 180 days within a calendar year.
10. TEMPORARY FOOD ESTABLISHMENT means a food service establishment that operates at a fixed location for a period of time not to exceed 14 consecutive days in conjunction with a single event or celebration.
11. VARIANCE means a written document, issued by the Health Authority upon written request of the facility operator, that authorizes a modification or waiver of one or more requirements of the "Food Code" if, in the opinion of the Health Authority, a health hazard or nuisance will not result from the modification or waiver.

SECTION 2 COMPLIANCE PROVISIONS AND ADOPTION BY REFERENCE:

1. In addition to those provisions set forth in Section 1 through 3, this ordinance shall be interpreted and enforced in accordance with provisions set forth in the following statutes, rules, regulations, and publications:

State of Illinois, Department of Public Health, Division of Food, Drugs, and Dairies, Rules and Regulations titled "Food Code" and any subsequent revisions.

U.S Public Health Service, Food and Drug Administration (FDA), "Food Code 2013, Chapter 8 (except Sections 8-101.10(B), 8-302.14(C) and (E), 8-304.11, 8-401.10, 8-401.20, 8-403.10 (B)(2), and 8-406.11.

"Local Health Protection Grant Code" (77 Ill. Adm. Code 615.310)

2. No person holding a permit issued by the Montgomery County Health Department shall in the conduct of the permitted business or upon the permitted premises:
 - A. Violate any Federal law or State statute.
 - B. Violate any city, village, town or county ordinance or resolution regulating the preparation, handling, service, or storage of food items.
 - C. Suffer or permit a violation of any Federal law or law of the State of Illinois, or of any rule of the Montgomery County Health Department.
 - D. Suffer or permit a violation of the city, village, town or county ordinance or resolution regulating the preparation, handling, service, or storage of food items.

SECTION 3 ENFORCEMENT PROVISIONS:

1. PERMIT: It shall be unlawful for any person to operate a food establishment within the County of Montgomery, State of Illinois, who does not possess a valid permit issued by the Health Authority. Only a person who complies with the requirements of this ordinance shall be entitled to receive and retain such a permit. Permits shall not be transferable from one person to another person or place or address. A valid permit shall be posted in a conspicuous place in every food establishment.

- A. ISSUANCE OF ANNUAL PERMITS: Any person(s) desiring to operate a food establishment as defined or to renew a permit shall make written application for a permit on forms provided by the Health Authority

- 1) Upon receipt of an application accompanied by the applicable fee(s), a permit shall be issued and inspections shall be conducted as outlined in the "Illinois Local Health Protection Grant Rules."

- 2) The annual permit term shall be January 1 through December 31 of each calendar year. All permits granted hereunder shall expire on December 31st of the year of issuance, except temporary permits, which are valid for no longer than fourteen (14) days and seasonal permits that shall expire no later than 180 days after issuance
- B. ISSUANCE OF TEMPORARY FOOD PERMITS: If the application is for a temporary food service vendor, the applicant shall include dates of the proposed operation, name of organization, name of responsible party, location of event, phone number of responsible party and a proposed menu. Temporary food service permit applications shall be requested and approved three (3) days prior to the event. When a temporary permit is not pre-approved and issued in advance, then a \$50 non-compliance fee shall be paid to the local Health Authority. Food served at temporary food stands shall be limited to those food products defined in the Illinois Food Code, and/or potentially hazardous foods that require only limited preparation. Foods that require combinations of potentially hazardous foods or complex preparations are restricted and may only be authorized if pre-approved 30 days in advance by the local Health Authority.
- 1) A temporary food permit may be issued to a permitted food establishment, provided foods are completely prepared on the premises with minimal preparation or obtained from an approved source. A maximum of one (1) permit may be issued to a permitted food establishment per month not to exceed 14 days of operation per calendar year.
- C. REFUSAL OF PERMIT RENEWAL: Whenever inspections reveal serious or repeated violations of this ordinance and/or the Illinois Food Code, the permit for renewal will not be issued and the Health Authority shall notify the applicant immediately thereof. Such notice shall state the reasons for not renewing the permit. Such notice shall also state that an opportunity for a hearing shall be provided for the applicant at a time and place designated by the Health Authority. Such hearing shall be scheduled not later than ten (10) days from the date of the notice. The notice referred to in this paragraph shall be delivered to the applicant in person by the Health Authority or may be sent by certified mail, return receipt requested.
- D. SUSPENSION OF PERMITS: Permits may be suspended temporarily by the Health Authority for failure of the holder of the permit to comply with requirements of this ordinance and/or the Illinois Food Code. Whenever a permit holder or operator has failed to comply with any notice issued under the provisions of SECTION 3, of this ordinance, the permit holder or operator shall be notified in writing that the permit is, upon service of the notice,

immediately suspended and that an opportunity for a hearing will be provided if a written request for a hearing is filed with the Health Authority by the permit holder. Upon suspension of the permit, the permit shall be removed from the establishment by the Health Authority and returned to the health department. Notwithstanding the other provisions of this ordinance, whenever the Health Authority finds unsanitary food establishments which, in its judgment, constitute a substantial hazard to the public health, the Health Authority without warning, notice or hearing, shall issue a written notice to the permit holder or operator citing such conditions, specifying the time period within which such action shall be taken; and if deemed necessary, such order shall state that the permit is immediately suspended and all food service operations are to be immediately discontinued. Any person to whom such an order is issued shall comply immediately therewith, but upon written petition within five (5) days to the Health Authority shall be afforded a hearing as soon as possible.

- E. REINSTATEMENT OF SUSPENDED PERMIT: Any person whose permit has been suspended may, at any time, make application for a re-inspection for the purpose of reinstatement of the permit. Within ten (10) days following the receipt of a written request, including a statement signed by the applicant that the conditions causing suspension of the permit have been corrected, the Health Authority shall make a re-inspection. If the applicant has completed the required corrections, reinstatement of the suspended permit, on a provisional basis, shall be reviewed for consideration by the local Health Authority. The provisional restriction shall be removed when the facility demonstrates consistent compliance with the requirements of the food code, this ordinance and other food safety stipulations agreed upon by the department and the facility may be reinstated for the remainder of the calendar year.
- F. REVOCATION OF PERMIT: For serious or repeated violations of any of the requirements of this ordinance, or for interference with the Health Authority in the performance of its duties, the permit may be permanently revoked after an opportunity for a hearing has been provided by the Health Authority. Prior to such action, the Health Authority shall notify the permit holder in writing, stating the reason for which the permit is subject to revocation and advising that the permit shall be permanently revoked at the end of five (5) days following service of such notice, unless a request for a hearing is filed with the Health Authority by the permit holder within such five (5) day period. A permit may be suspended for cause pending its revocation or a hearing relative thereto.

- G. APPLICATION FOR PERMIT AFTER REVOCATION: Whenever revocation of a permit is final, the holder of the revoked permit may make written application for a new permit. Application shall be made on forms provided by the Health Authority.
- H. HEARING: The hearing provided for in this section shall be conducted by the Health Authority at a time and place designated by it. Based on the record of such hearing, the Health Authority shall make a finding and shall sustain, modify, or rescind any official notice or order considered in the hearing. A written report of the hearing decision shall be furnished to the permit holder by the Health Authority. The Regulatory Authority may, according to law, petition a court of competent jurisdiction for temporary or permanent injunctive relief to achieve compliance with the provisions of this Ordinance or its orders.
- I. A response to a hearing notice or a request for a hearing shall be in written form and include the following:
- 1) If a response to notice of hearing:
 - (a) An admission or denial of each allegation;
 - (b) A statement as to whether the respondent waives the right to a hearing and may also contain a statement of defense, mitigation, or explanation concerning allegations; and
 - (c) A request to the Regulatory Authority for a settlement of the proceeding by a consent agreement, if the Regulatory Authority will provide this opportunity.
 - 2) If a request for hearing:
 - (a) A statement of the issue for which the hearing is requested; and
 - (b) A statement of defense, mitigation, denial, or explanation concerning each allegation.
 - 3) If either a response to notice of hearing or a request for a hearing:
 - (a) A statement indicating whether the presence of witnesses for the Regulatory Authority is requested; and
 - (b) The name and address of the respondent's or requester's legal counsel, if any.
- J. FOOD HANDLERS CLASS: The Regulatory Authority may order any food employee to immediately attend a food training course when, in the judgment of the Regulatory Authority, the work habits of said food employee constitute a hazard to public health. Fees may be charged by the Regulatory Authority to offset the cost of the course.
- K. FEES: Fees shall be charged by the Regulatory Authority for permits to recover a portion of the cost and resources for regulation, education and inspection for the food safety program.

Fees for various categories of food service establishments may be established by the joint agreement of the Board of Health and the County Board. Fees shall be collected by the Montgomery County Health Department and deposited into the Health Department Fund.

Persons requesting a permit shall pay a permit fee as follows:

1) For Profit Organizations

(a) Permanent Food Establishments with Annual Permit

- I. Category 1 Facilities (High Risk), as defined in the "Food Code" \$100.00
- II. Category 2 Facilities (Medium Risk), as defined in the "Food Code" \$75.00
- III. Category 3 Facilities (Low Risk), as defined in the "Food Code" \$50.00
- IV. Seasonal Food Establishments open less than 180 days annually. \$25.00

- (b) Temporary food service vendors, mobile units and functions including; homecoming, carnivals, civic gatherings and other gatherings where food will be prepared and served to the public.
 - I. Issued prior to the day of the event \$10.00
 - II. Issued day of the event (Non-Compliance Fee) \$50.00

2) Not-For-Profit Organizations

- (a) Food Service Establishments operated by religious, voluntary, or not-for profit community service organizations operating less than 24 times per calendar year no fee
- (b) Day care centers and schools no fee
- (c) Temporary food functions in direct association with religious, voluntary or non-profit community service organizations when the food is offered with no monetary gain. no fee
- (d) Temporary food functions in direct association with religious, voluntary or non-profit community service organizations when there is a monetary gain. \$10.00

3) Late Application Fees

(a) All permitted food establishments who fail to renew the annual food permit prior to December 1st shall be assessed an additional late fee of:

- I. High risk category 1 (1) late fee \$75.00
- II. Medium risk category 2 (2) late fee \$50.00
- III. Low risk category 3 (3) late fee \$25.00
- IV. Seasonal late fee \$25.00

(b) Temporary food service vendors who fail to submit an application to apply for a temporary food permit three (3) working days prior to the scheduled event shall be assessed a non-compliance fee \$50.00

4) Invalid and Revoked Permit Fees

(a) Establishments conducting food operations not within the acceptable limits of the permit category assigned by the local Health Authority in accordance with the Illinois Food Code are therefore operating without a valid permit.

Therefore, the applicant shall make appropriate changes to operate within the assigned permit category, and are subject to the following fine \$200.00

(b) If a permit is revoked by the Health Authority due to but not limited to the following issues: non-compliance with terms or conditions of the permit, an imminent health risk issue, food-borne illness, repeated critical violations or other critical issues, or if the facility is requesting a change in permit status; then a new permit application shall be completed and accompanied by the renewal fee for the status change.

(c) Temporary establishments, special events, organizations, and/or persons serving food to the public without first obtaining a temporary food permit from the local Health Authority shall be subject to a fine for each day of operation, in addition to their applicable fee. \$25.00

2. INSPECTION OF FOOD ESTABLISHMENTS: The Health Authority shall inspect each food service establishment located in the County of Montgomery, State of Illinois, as determined by the Local Health Protection Grant Rules (77 ILL. Adm. Code 615.310), and shall make as many additional inspections and re-inspections as are necessary for the enforcement of this ordinance

A. ACCESS TO ESTABLISHMENTS: The Health Authority, after proper identification, shall be permitted to enter, at any reasonable time, any food establishment within the County of Montgomery, State of Illinois, for the purpose of making inspections to determine

- compliance with this ordinance. The inspector shall be permitted to examine the records of the establishment to obtain pertinent information pertaining to food and supplies purchased, received or used, and persons employed.
- B. INSPECTION RECORDS: Whenever the Health Authority makes an inspection of a food establishment he/she shall record the findings on an inspection report form approved by the Illinois Department of Public Health and provided by the Health Authority and shall furnish a copy of such inspection report to the permit holder or operator at the time of inspection.
- 1) Priority items and Priority Foundations item shall be corrected as outlined in the FDA Food Code 2013 Section 8-405.11.
 - 2) Core items shall be corrected at the time of inspection or in the amount of time designated by the Health Authority on the inspection sheet but no later than the next routine inspection.
 - 3) Any violation documented on 4 consecutive inspections shall result in suspension of the food permit.
- C. FACILITY GRADING: At the time of each routine inspection a grade shall be placed by the Health Authority which is determined by the number of risk factors. The grade shall be placed in a conspicuous location determined by the inspector who conducts the inspection and shall not be removed except by the Health Authority.
- 1) The grading scale shall be determined by the Health Authority and shall be incorporated herein by reference.
 - 2) Any facility receiving more than 3 Priority or Priority Foundation items at an inspection shall have their permit suspended immediately at the discretion of the Health Authority until re-inspection can be made to show acceptable compliance.
 - 3) Re-inspection shall be conducted within three (3) working days of permit suspension to verify that compliance has been achieved.
 - 4) Upon reinstatement of facility's operating permit a new grade shall be placed which is determined by the number of risk factors found during re-inspection.
 - 5) A follow-up inspection shall be conducted within thirty (30) days to ensure compliance is maintained.
- D. POSTING OF INSPECTION RECORDS: Inspection sheets shall be made available to the public through local media, social media, and/or the department web site.
- E. ISSUANCE OF NOTICE: When the Health Authority makes an inspection of a food establishment, and discovers that any of the requirements of SECTION 2 or SECTION 3 of this ordinance have been violated, it shall notify the permit holder or operator of such

violations by means of an inspection form or other written notice. In such notification, the Health Authority shall:

- 1) Set forth the specific violation(s) found.
- 2) Establish a specific and reasonable period of time for the correction of the violation(s) found.
- 3) State that failure to comply with any notice issued in accordance with the provisions of this ordinance may result in immediate suspension of the permit.
- 4) State that an opportunity for appeal from any notice or inspection findings will be provided if a written request for a hearing is filed with the Health Authority within the period of time established in the notice of correction.

F. SERVICE OF NOTICE: Notice provided for under this section shall be deemed to have been properly served when a copy of the inspection report form or other notice has been delivered personally to the permit holder or person in charge or such notice has been sent certified mail, return receipt requested. A copy of such notice shall be filed with the records of the Health Authority.

3. EXAMINATION AND CONDEMNATION OF FOOD: Food may be examined or sampled by the Health Authority as often as may be necessary to determine freedom from adulteration or misbranding. The Health Authority may, upon written notice to the permit holder or person in charge, place a hold order on any food when he determines, or has probable cause to believe to be unwholesome, or otherwise adulterated or misbranded. The hold order notice shall state the reason for placing the food under the hold order, referencing the applicable provisions or potential adverse effects created and completely identify the food subject to the hold order by the common name, the label information, a container description, the quantity, and the location of the item. Under a hold order, food shall be permitted to be suitably stored. If the Health Authority has reasonable cause to believe that the hold order will be violated, or finds that the order is violated, the food may be removed to a safe location. It shall be unlawful for any person to remove or alter a hold order notice tag placed on food by the Health Authority, and neither the containers thereof shall be relabeled, repacked, reprocessed, altered, disposed of, or destroyed without permission of the Health Authority, except on order by a court of competent jurisdiction. After the permit holder or person in charge has had a hearing as provided for in SECTION 3, Subsection 1 (H), and on the basis of evidence produced at such hearing, or on the basis of its examination in the event a written request for a hearing is not received, within ten (10) days, the Health Authority may vacate the hold order, direct the permit holder or person in charge, of the food which was placed under the hold order, to denature or destroy such food or bring it into compliance with the

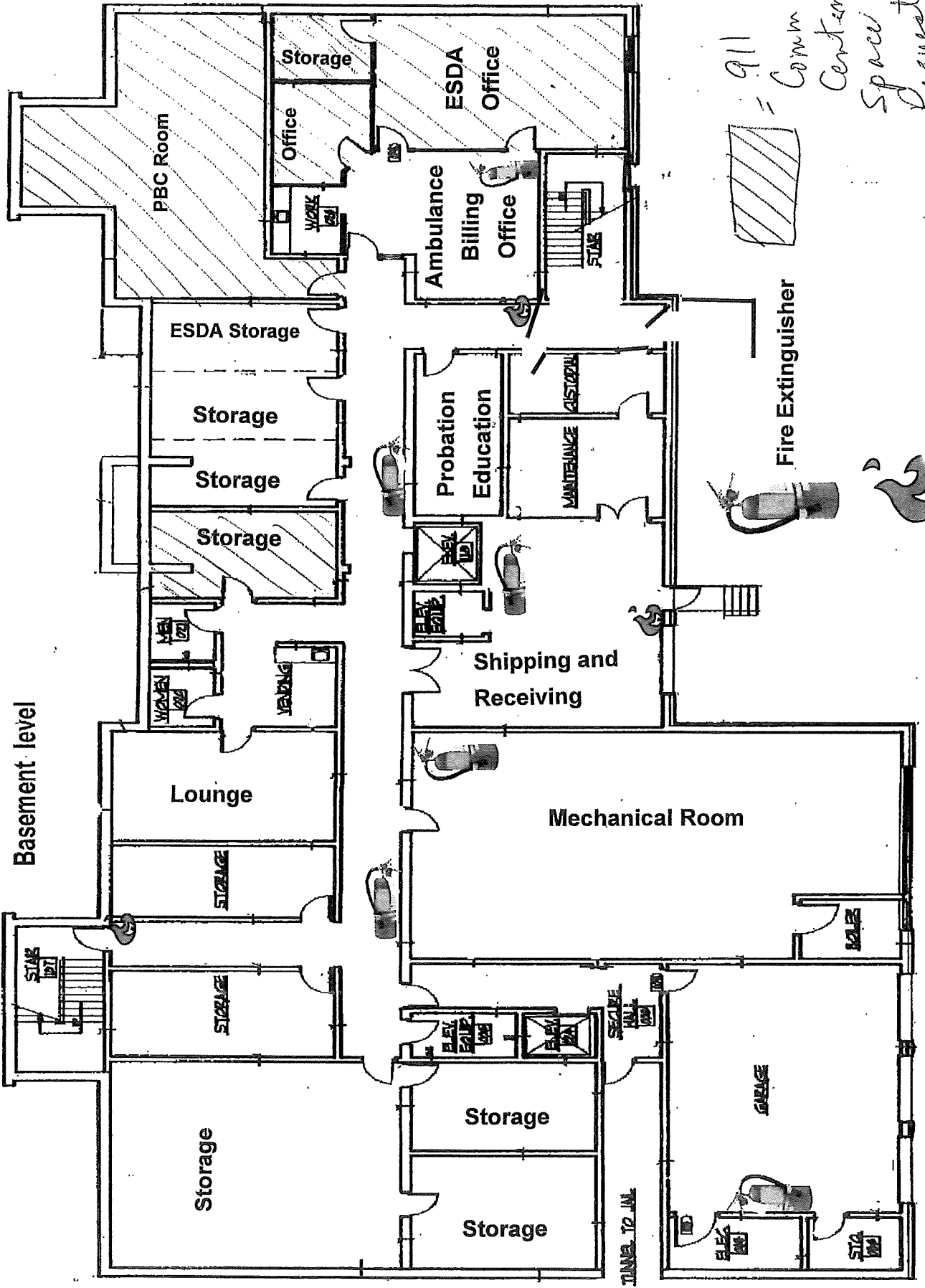
provisions of this ordinance, provided that such order of the Health Authority to denature or destroy such food or bring it into compliance with the provisions of this ordinance shall be stayed if the order is appealed to a court of competent jurisdiction within three (3) days.

4. **FOOD ESTABLISHMENTS OUTSIDE JURISDICTION OF THE HEALTH AUTHORITY:** Food from food establishments outside the jurisdiction of the Health Authority of the County of Montgomery, State of Illinois, may be sold within said County, if such food establishment conforms to the provisions of this ordinance or to substantially equivalent provisions. To determine the extent of compliance with such provisions, the Health Authority may accept reports from responsible authorities in other jurisdictions where such food establishments are located.
5. **PLAN REVIEW OF FUTURE CONSTRUCTION & RE-OPENING EXISTING FACILITIES:** When a food establishment is hereafter constructed or extensively remodeled, or when an existing structure is converted for use as a food establishment, properly prepared plans and specifications for such construction, remodeling, or alterations, shall be submitted to the Health Authority for approval before such work begins and shall receive a preoperational inspection. When a facility has closed for more than 30 days because of ownership transfer or other reasons, then a pre-opening inspection, by the Health Authority, and a plumbing inspection, by the state plumbing inspector, shall be conducted. Any violations documented by these inspections shall be corrected to bring the facility into compliance with the "Illinois Food Code" and this ordinance prior to being permitted to operate unless a variance is requested and approved by the Health Authority.
6. **ENFORCEMENT INTERPRETATION – FOOD ESTABLISHMENTS:** This ordinance shall be enforced by the Health Authority in accordance with this Ordinance and the current "Illinois Food Code", as amended. Proceedings to enforce this ordinance may be instituted by the Regulatory Authority by issuing a citation or summons, by filing a misdemeanor complaint affidavit and request for a warrant of arrest with the court of competent jurisdiction, or by referring the complaint to a grand jury for indictment, as appropriate.
7. **PENALTIES:** Any person who shall violate any of the provisions of this ordinance shall be guilty of a Class B misdemeanor and, upon conviction thereof, shall be punishable by a fine not to exceed \$500.00, or imprisonment of not to exceed six (6) months, as may be deemed necessary. In addition thereto, such persons may be enjoined from continuing such violations. Each day upon which such a violation occurs shall constitute a separate violation.
8. **REPEAL AND DATE OF EFFECT:** This ordinance repeals the 2018 Food Service Sanitation Ordinance for the Montgomery County Health Department, and shall be in full force and in effect immediately after its adoption and publication as provided by law; and, at that time, all ordinances in conflict with this ordinance are hereby repealed.

9. CONFLICT OF ORDINANCE, EFFECT ON PARTIAL INVALIDITY:

- A. In any case where a provision of this ordinance is found to be in conflict with a provision of any zoning, building, fire, safety, or health ordinance or law or code of Montgomery County existing on the effective date of this ordinance, the provision which, in the judgment of the Health Authority, establishes the higher standard for promotion of the health and safety of the people shall prevail. In any case, where a provision of this ordinance is found to be in conflict with a provision of any other ordinance or code of Montgomery County existing on the effective date of this ordinance which establishes a lower standard for the promotion and protection of the health and safety of the people, the provision of this ordinance shall prevail, and such other ordinance or codes are hereby declared to be repealed to the extent that they may be found in conflict with this ordinance.
- B. If any section, subsection, paragraph, sentence, clause, or phrase of this ordinance should be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this ordinance which shall remain in full force and effect and, to this end, the provisions of this ordinance are hereby declared to be severable.

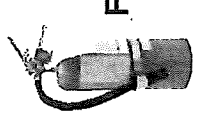
Basement level



911 = Comm Center
 Space Requested



Fire Extinguisher



Alarm Pull Box

PRE-PAID VENDORS NEEDING PAYMENT PRIOR TO COUNTY BOARD

DATE (REV. January, 2019)

17 20

ALL UTILITIES

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

CONTRACTUAL AND LEASE SERVICES

ADVANCED CORRECTIONAL HEALTHCARE
RICOH USA, INC.
KERBER, ECK & BRAEKEL LLP
NATIONAL MAINTENANCE AND CLEANING, INC.

COURT ORDERED EXPENSES

ALL JUDGE SIGNED VOUCHERS
ATTORNEY FEES
INTERPRETERS & TRANSCRIPTS
ESCHEATS (435)

POSTAGE

CMRS-POC/NEOPOST/NEOFUNDS
IL DEPT. OF REVENUE - REVENUE STAMP REPLENISHMENT
MAIL FINANCE - LEASE ON POSTAGE METER & SCALES
UPS
U.S. POST OFFICE

OTHER

BEELMAN LOGISTICS, LLC
BOND COUNTY HEALTH DEPARTMENT
COUNTY BOARD COMMITTEE CHAIRMEN ANNUAL REIMBURSEMENT EXPENSE
COUNTY BOARD MEMORIAL FUND
ELECTION & PROCESSING JUDGES
ELECTION POLLING PLACES RENT
FARMER'S OIL
FKG OIL
J.T.C. PETROLEUM
LITCHFIELD BITUMINOUS CORPORATION
LOUIS MARSCH
JOE MEYER TRUSTEE & DELINQUENT PROPERTY MAINTENANCE FUND
MONTGOMERY COUNTY CIRCUIT CLERK
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 (284)

PAYROLL/SALARY/INSURANCE

BENEFIT PLANNING CONSULTANTS (BPC)
CENTRAL LABORER'S PENSION, WELFARE & ANNUITY FUNDS
DEDUCTION CHECKS
HEALTH ALLIANCE
ILLINOIS COUNTIES RISK MANAGEMENT TRUST (ICRMT)
IDES (UNEMPLOYMENT TAX)
ILLINOIS PUBLIC RISK FUND
IL 501 (STATE PAYROLL TAX)
IMRF (RETIREMENT)
IRS-941 (FEDERAL PAYROLL TAX)
LINCOLN FINANCIAL GROUP
REIMBURSE SALARIES
SOCIAL SECURITY

17 Jan 2019

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.

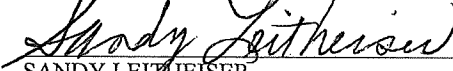
DATED JANUARY 8th, 2019,



NIKKI LOHMAN
MONTGOMERY COUNTY TREASURER



AIMEE SHELTON
ASSISTANT TREASURER



SANDY LEITNER
MONTGOMERY COUNTY CLERK/RECORDER



TRICIA MAULDING
ACCOUNTS PAYABLE DEPT. HEAD/CHIEF DEPUTY CLERK/RECORDER

SMART

Montgomery County, IL

BUDGETARY FIM COST/SAVINGS SUMMARY

FIM #	Facility Name	FIM Description	Material Savings	Lighting Upgrade & Tube Retrofit Savings	Water Savings (\$/yr)	Utility Incentive	FIM Cost	FIM Estimated Incentive
1A1	Courts Complex	Electrical Upgrades: Lighting and Power	\$ 8,408	\$ 1,650	\$ 10,058	\$ 10,530	\$ 133,147	\$ 122,617
1A4	Health Department	Lighting Upgrades	\$ 2,184	\$ 469	\$ 2,653	\$ 10,622	\$ 48,530	\$ 38,908
1A6	Animal Control	Lighting Upgrades	\$ 323	\$ 61	\$ 384	\$ 759	\$ 6,706	\$ 5,947
1C2	Historic Courthouse, Jail, Recycling, and Annex	Lighting Upgrades - Savings Only	\$ -	\$ -	\$ 4,471	\$ -	\$ -	\$ 2
2A1	Courts Complex	Controls System Optimization	\$ 5,059	\$ -	\$ 5,059	\$ 852	\$ 30,993	\$ 30,140
3A1	Courts Complex	Building Envelope	\$ 1,813	\$ -	\$ 1,813	\$ -	\$ 22,130	\$ 22,130
3A2	Historic Courthouse	Building Envelope	\$ 1,470	\$ -	\$ 1,470	\$ -	\$ 22,071	\$ 22,071
3A3	Sheriff's Office & Jail	Building Envelope	\$ 788	\$ -	\$ 788	\$ -	\$ 17,095	\$ 17,095
3A4	Health Department	Building Envelope	\$ 843	\$ -	\$ 843	\$ -	\$ 9,099	\$ 9,099
3A5	Recycling	Building Envelope	\$ 58	\$ -	\$ 58	\$ -	\$ 4,475	\$ 4,475
3A6	Animal Control	Building Envelope	\$ 666	\$ -	\$ 666	\$ -	\$ 4,615	\$ 4,615
3A7	Annex	Building Envelope	\$ 162	\$ -	\$ 162	\$ -	\$ 3,313	\$ 3,313
4C2	Sheriff's Office & Jail	Water Conservation	\$ 3,798	\$ -	\$ 3,798	\$ -	\$ 94,646	\$ 94,646
5A3	Sheriff's Office & Jail	HVAC Upgrades w/Controls	\$ 4,656	\$ 15,000	\$ 19,656	\$ 700	\$ 248,232	\$ 247,532
6A1	Courts Complex	Boiler Improvements	\$ 1,382	\$ 7,000	\$ 8,382	\$ 5,850	\$ 115,161	\$ 109,311
Total			\$ 31,611	\$ 24,180	\$ 4,471	\$ 29,313	\$ 761,215	\$ 731,901

* Price per FIM shown in the above table is representative of a bundled scope.
 * If scope is removed from bundle, pricing is subject to change.
 * The information in this table is proprietary and confidential.

Critical Needs are Jail HVAC w/ Controls & Water Conservation. These items will cost the County significant maintenance dollars over the next several years resulting in eventual replacement under emergency equipment failure

Courts Complex Boiler Improvement Not Recommended, removing this from the project results in a simple return on investment for the overall project less than 12 years which is extremely good for a project that includes this amount of mechanical equipment.

Rates used for calculating the savings values for each improvement measure.

Montgomery County Baseline Utility Rates

Building	Electricity Usage (\$/kWh)	Electric Demand (\$/kW)	Electric Rate* (\$/kWh)	Natural Gas Rate (\$/therm)	Propane Rate (\$/gal)	Propane Rate (\$/therm)	Water & Sewer (\$/gal)
Animal Control	\$0.1258	\$0.00	\$0.1258	N/A	\$1.60	\$1.76	\$0.01303
Annex	\$0.0893	\$0.000	\$0.0880	\$0.64	N/A	N/A	\$0.03382
Courts Complex	\$0.0559	\$7.988	\$0.0787	\$0.57	N/A	N/A	\$0.01079
Health Department	\$0.0761	\$0.000	\$0.0761	\$0.59	N/A	N/A	\$0.01619
Highway Department	\$0.0857	\$0.000	\$0.0857	\$0.63	N/A	N/A	\$0.01360
Historic Courthouse	\$0.0787	\$0.000	\$0.0786	\$0.53	N/A	N/A	\$0.01541
Jail & Sheriff's Office	\$0.0795	\$0.000	\$0.0795	\$0.59	N/A	N/A	\$0.00832
Recycling	\$0.0773	\$0.000	\$0.0773	N/A	\$1.26	\$1.39	\$0.03229

* Electric Baseline Data Excludes Blind Overhead

Proposed Energy Performance Contract: Project Summary Scope and Savings/Payment Scenarios

11/15/2018

Presented by SmartWatt, Inc.

Scope

SmartWatt will upgrade the facilities by implementing Facility Improvement Measures (FIMs) that will reduce utility consumption and improve the built environment. The following Recommended Scope Matrix provides an At-a-Glance view of where the scope impact will occur.

FIMs	Courts Complex	Historic Courthouse	Jail	Health Department	Recycling	Animal Control	Annex
Lighting and Electrical Upgrades	X					X	
Building Envelope Improvements	X	X	X		X	X	X
Controls Systems Optimization	X						
Water Conservation			X				
HVAC Upgrades			X				

Source of Annual Savings:

Utility (Year 1 Values)		Other Operations & Maintenance (Year 1 Values)	
Electricity	\$17,404	Avoided Lighting Material & Equipment	\$ 1,711
Water/Sewer	\$ 3,464	Savings from Recent LED Tube Retrofit	\$ 4,471
Natural Gas	\$ 5,795	Scenario 1: Total Repair and Replacement	\$ 6,182
Propane	\$ 538	Additional Avoided Maintenance	**\$14,000
	\$27,201	Scenario 2: Total Repair and Replacement	\$20,182

Scenario 1: 15 Year Term Option

Project Investment	\$ 618,618
1-time Capital Contribution	(\$215,000)
Utility Incentives/Rebates	(\$12,842)
Total Amount to Be Financed	\$ 390,776

Scenario 2: 10 Year Term Option

Project Investment	\$ 618,618
1-time Capital Contribution	(\$215,000)
Utility Incentives/Rebates	(\$12,842)
Total Amount to Be Financed	\$ 390,776

* Annual Budgets/Savings Rates, O&M Costs, Annual Capital Contributions are all Escalated at 3% per Yr.

* Project terms are based off an assumed 4.25% interest rate.

* Annual M&V is included in the assumption of term. If no guarantee is desired then the term may be reduced.

* The Health Department may be added back in the scope for Lighting and Building Envelope FIMs. These measures would generate \$3,028 in utility savings at a Project Investment of \$46,858. The Health Department is only able to be financed if it is added to the base project.

** The county can make a \$120,000 additional capital contribution to eliminate the yearly avoided maintenance cost of \$14,000.

West Central Development Council

Two (2) "Departments" - Operate separately from each other with the exception of sharing some staff.

WCDC Board is the governing board for the agency. WCDC covers nine (9) counties: Calhoun, Greene, Jersey, Macoupin, Montgomery, Morgan, Scott, Shelby and Christian.

(Morgan & Scott are included, but do not actively participate on this board. Must be on the County Board or be appointed by the board.)

Community Development

Purpose: to meet the needs of local governments and businesses. (Typically known as the grant writers for municipalities. Less than 2% of WCDC income comes from the Community Development piece.)

The oversight board is "West Central Development Council"

Seven (7) County members: Calhoun, Christian, Green, Jersey, Macoupin, Montgomery and Shelby. This region is federally recognized Economic Development District by the US Economic Development Administration (EDA). <http://www.litconline.org/member-councils>

Workforce Development

Purpose: To Offer job search assistance, enrollments into training and support services and job counseling.

The oversight board is West Central Workforce Development Council"

Eight (8) County Members: Calhoun, Greene, Jersey, Scott, Morgan, Macoupin, Montgomery and Shelby. Also known as the "Job Center Board." (This board acts more like a committee as everything has to go to the WCDC for final approval.)

EDA Grants

The EDA awards matching Planning Grants to regions for services to their area. County dues use to provide enough for the match, but are no longer enough. (The CEDS report must be completed and approved in order to be eligible to receive EDA grants.) Makes up less than 1% of WCDC operating income.

What are EDA Grants?

EDA provides grants to state and local government, Indian tribes, Economic Development Districts, public and private non-profits, universities and other institutions of higher education to support the development and implementation of economic development strategies for economically distressed communities. (http://www.sufppc.org/content/Economic_Development/EDA/EDA_Grant_Process.pdf)

CDAP/BLOCK

(Federally Funded but administered IL Dept. of Commerce & Economic Opportunity also known as DECO.) No grants were funded in 2017 and no grants were filed in 2018

What are CDAP Grants?

The Community Development Assistance Program (CDAP), known nationally as the Community Development Block Grant (CDBG) program, provides federal funding for a variety of community-based projects.

<http://www.ilira.org/ndg/community-development-assistance-program-cdap/>
<https://www2.illinois.gov/dceo/Pages/default.aspx>
<https://www.homedatasecuritygrants.info/GrantDetails.aspx?gid=39772>

Other grants

as requested by communities (example Tourism Grant.)

Job Center

The Job Center is a community resource center for job seekers, students, youth and employers.

What does the Job Center Do?

The Job Center offers the job seeker computerized academic and skill assessments, local labor market information, career exploration activities, assistance with financial aid, education and training program information and a connection to other human service agencies that might benefit the job seeking efforts.

Partners with the Job Center include: Department of Human Services, IL Dept. of Employment Security, IL Valley Economic Development Corporation, Lewis & Clark Community College and Area Agency on Aging for Lincolnland <http://www.west-central.org/about.php>

MONTGOMERY COUNTY
HRA USAGE PER FUND
FY18

Office	December HRA	January HRA	February HRA	March HRA	April HRA	May HRA	June HRA	July HRA	August HRA	September HRA	October HRA	November HRA	FY18 Total	Office
General Fund	\$0	\$0	\$1,364	\$324	\$14,621	\$5,382	\$1,142	\$334	\$2,806	\$1,965	\$4,711	\$2,271	\$ 34,919	General Fund
Public Health	\$0	\$0	\$0	\$0	\$3,014	\$0	\$2,404	\$1,537	\$2,245	\$1,285	\$1,629	\$272	\$ 12,385	Public Health
Highway	\$0	\$0	\$0	\$0	\$250	\$126	\$0	\$0	\$0	\$0	\$69	\$0	\$ 445	Highway
Recycling	\$0	\$0	\$0	\$0	\$1,026	\$0	\$0	\$2,539	\$123	\$163	\$1,034	\$0	\$ 4,885	Recycling
Record Keep-County Clerk	\$0	\$0	\$0	\$0	\$1,924	\$779	\$0	\$0	\$0	\$0	\$0	\$0	\$ 2,703	Record Keep-County Clerk
Automation-County Clerk	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$ -	Automation-County Clerk
Child Support	\$0	\$0	\$0	\$0	\$0	\$0	\$87	\$138	\$191	\$0	\$0	\$0	\$ 415	Child Support
Animal Control	\$0	\$0	\$0	\$0	\$0	\$1,659	\$68	\$0	\$0	\$0	\$0	\$0	\$ 1,747	Animal Control
911	\$0	\$0	\$0	\$0	\$1,151	\$0	\$11	\$12	\$18	\$18	\$2,051	\$0	\$ 3,261	911
Grand Total	\$0	\$0	\$1,364	\$324	\$21,986	\$7,946	\$3,732	\$4,559	\$5,382	\$3,431	\$9,494	\$2,543	\$ 60,761	Grand Total

Intergovernmental Agreement

17 PAGE 226

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, 2019 to June 30, 2020 and will be submitted for approval annually.

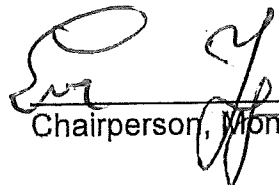
COUNTY OF SHELBY, a body politic and corporate

By: _____
Chairperson, Shelby County Board

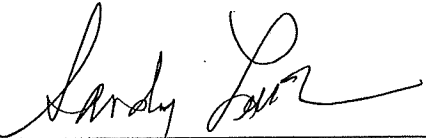
ATTEST:

Shelby County Clerk

COUNTY OF MONTGOMERY, a body political and corporate

By:  _____
Chairperson, Montgomery County Board

ATTEST:



Montgomery County Clerk

Ordinance

ORDINANCE NUMBER 2019-1
AN ORDINANCE TO PROVIDE FOR PUBLIC TRANSPORTATION
IN MONTGOMERY COUNTY, ILLINOIS for Fiscal year 2020, beginning on July 1, 2019 and ending on June 30,
2020.

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.

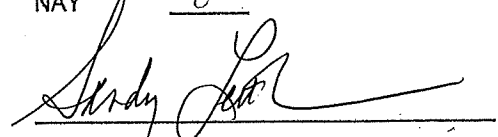
Section 3. This Ordinance shall be in full force and effect from and after its passage and approval, as required by law.

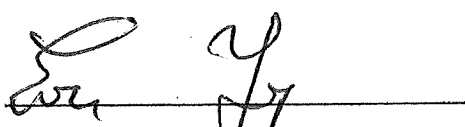
Section 4. That the County Board Chairman of Shelby County is hereby authorized and directed to execute and file on behalf of Montgomery County a Grant Application to the Illinois Department of Transportation.

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 12th day of Feb 2019, and deposited and filed in the office of the Montgomery County Clerk of said County on that date.

Elected Board Members 21
PRESENT 19
AYE 19
NAY 0


Clerk of Montgomery County, Illinois


Chairman of Montgomery County, Illinois

17 FEB 2019 229

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2019-02

**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.

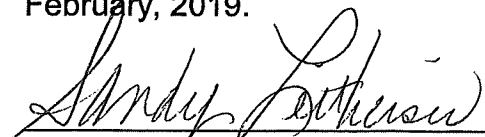
NOW THEREFORE, BE IT RESOLVED that the Montgomery County Board deems it expedient to construct or repair of the bridge, culvert or drainage structure described below (see attached location map):

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1185 B-CA Oconee Ave. C.H. #2	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 12th day of February, 2019.

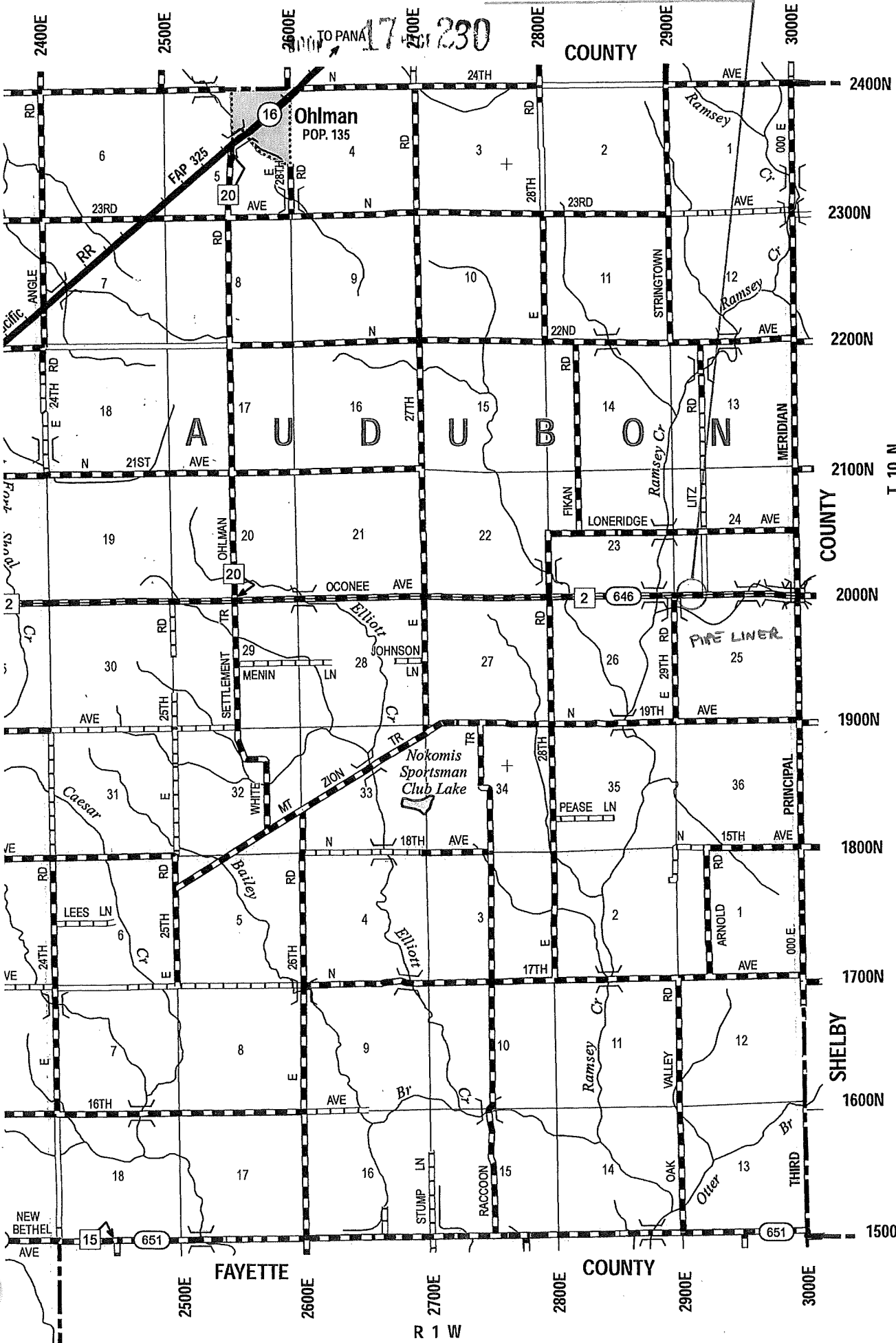

SANDY LEITHEISER, COUNTY CLERK

(SEAL)

R 1 W

1185 B-CA

17 230



COUNTY

COUNTY

COUNTY

FAYETTE

SHELBY

R 1 W

T 9 N

T 10 N

NEW BETHEL AVE

15

651

651

Ohlman POP. 135

Nokomis Sportsman Club Lake

PIPE LINER

TO PANAMA

Pacific RR

Rowl Shad Cr

LEES LN

16TH AVE

18

17

16

15

14

13

6

5

4

3

2

1

AVE

25TH RD

32

26

25

19TH AVE

19

20

21

22

23

24 AVE

18

17

16

15

14

13

23RD

8

9

10

11

12

6

5

4

3

2

1

2400E

2500E

2600E

2700E

2800E

2900E

3000E

2400N

2300N

2200N

2100N

2000N

1900N

1800N

1700N

1600N

1500N

**RESOLUTION TO APPROPRIATE FUNDS FROM THE
FEDERAL AID MATCHING FUND 245**

WHEREAS, 605 ILCS 5/5-603 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 providing funds to pay the expenses for engineering and right-of-way costs, utility relocations and its proportionate share of construction or maintenance of highways in the federal aid network or county highway network and costs incurred incident to transportation planning studies conducted in cooperation, and by formal agreement, with the Department of Transportation or its predecessor; and

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

WHEREAS, Montgomery County acting through its Highway Department, hereinafter called the County, proposes to improve Oconee Avenue (F.A.S. 646), County Highway #2, extending from Nokomis Road (C.H. #7) to the Shelby County Line, a distance of approximately 7.0 miles, by construction of 22'-0" width three layer blade mix combination. The said improvement shall be constructed in accordance with the current IDOT Standard Specifications for Road and Bridge Construction and shall be designated as 1186 B-CA, Section 19-00143-00-SC.

NOW THEREFORE, BE IT RESOLVED that for payment of the COUNTY'S obligations incurred in connection with construction of the proposed improvement, the following appropriations are hereby made:

\$300,000, or as much thereof as may be necessary from
County Federal Aid Matching Fund to provide the COUNTY'S
portion of the cost of the proposed improvement.

BE IT FURTHER RESOLVED, that the County will appropriate \$100,000 or as much necessary from the Motor Fuel Tax Funds to provide the County's portion of the cost for the proposed improvement for Labor and Equipment Rental from the County General Motor Fuel Tax Funds.

Approved and adopted by the Montgomery County Board this 12th day of
February, 2019.


SANDY LEITHEISER, COUNTY CLERK

(SEAL)

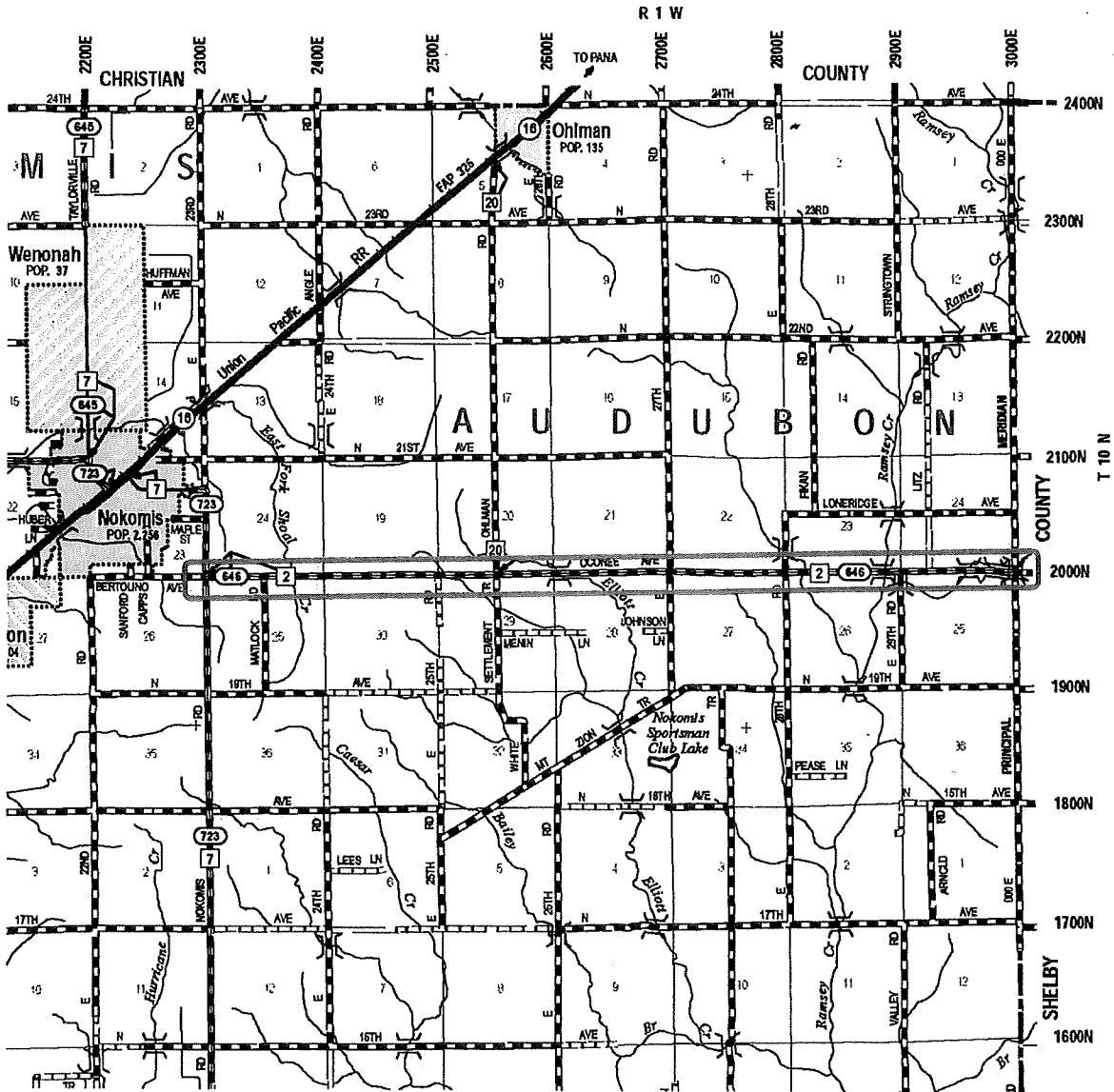
PROJECT LOCATION MAP

OCONEE AVE. BLADEMIX

SECTION 19-00143-00-SC

80117 17-101 232

1186 BCA



**Montgomery County
Board Administration Office
#1 Courthouse Square
2nd Floor – Room 202
Hillsboro, IL 62049**

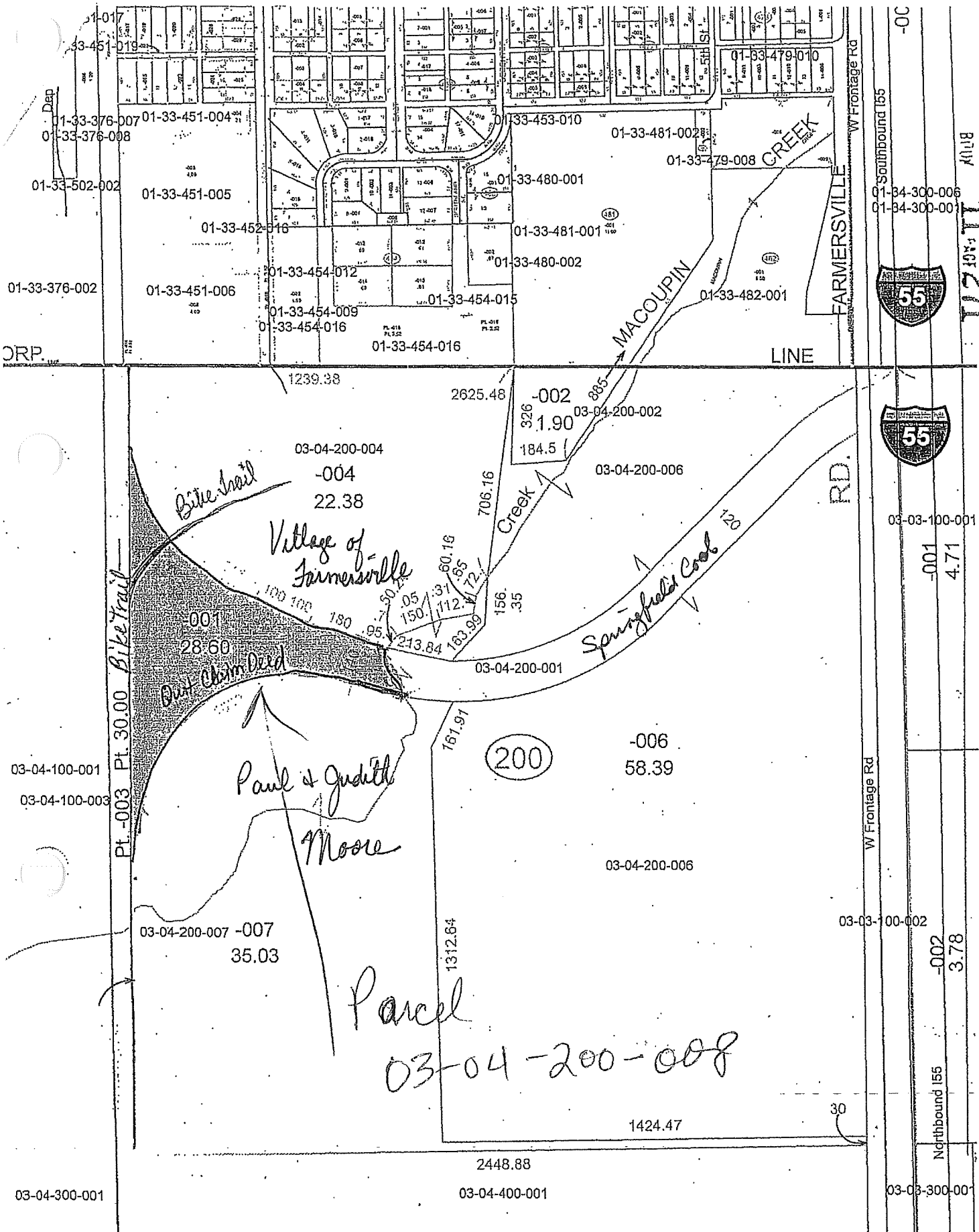
Date: Tuesday, February 12, 2019

Please print 1 time in your next edition:

(small box ad)

“County Surplus Property – Seeking Sealed Bids”

The Montgomery County Finance Committee is accepting bids to sell surplus property Parcel ID #03-04-200-088 located in Pitman Township. This parcel is 7.69 acres and is near the Village of Farmersville. The property will be sold as-is subject to any easements on the property including a drainage easement and easement for ingress and egress and maintenance of the Green Diamond Bike Trail. Sealed Bids must be returned by Monday, March 4th, at 3:00 pm to the County Board Admin Office at #1 Courthouse Square – Room 202 in Hillsboro, IL 62049. Bids will be opened at the Finance Committee meeting on Wednesday, March 5th, 2019 at 3:00 PM in the County Board Room located on the second floor of the Historic Courthouse. For questions, please call the County Board Office at 217-532-9577. Montgomery County reserves the right to refuse any and all bids.



01-34-300-006	-0C
01-34-300-007	
03-03-100-001	
-001	4.71
03-03-100-002	
-002	3.78
03-03-300-001	



BUY 17-ACF 271

Parcel
03-04-200-008

Print out

BUY 17-ACF 234

DRP

LINE

RD.

200

30

PRE-PAID VENDORS NEEDING PAYMENT PRIOR TO COUNTY BOARD

DATE (REV. February, 2019)

01 30 2019 11 18

BUY 17 PAGE 235

ALL UTILITIES

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

CONTRACTUAL AND LEASE SERVICES

ADVANCED CORRECTIONAL HEALTHCARE
RICOH USA, INC.
KERBER, ECK & BRAEKEL LLP
NATIONAL MAINTENANCE AND CLEANING, INC.

COURT ORDERED EXPENSES

ALL JUDGE SIGNED VOUCHERS
ATTORNEY FEES
INTERPRETERS & TRANSCRIPTS
ESCHEATS (435)

POSTAGE

CMRS-POC/NEOPOST/NEOFUNDS
IL DEPT. OF REVENUE - REVENUE STAMP REPLENISHMENT
MAIL FINANCE - LEASE ON POSTAGE METER & SCALES
UPS
U.S. POST OFFICE

OTHER

BEELMAN LOGISTICS, LLC
BOND COUNTY HEALTH DEPARTMENT
COUNTRYSIDE VETERINARY (added February, 2019)
COUNTY BOARD COMMITTEE CHAIRMEN ANNUAL REIMBURSEMENT EXPENSE
COUNTY BOARD MEMORIAL FUND
ELECTION & PROCESSING JUDGES
ELECTION POLLING PLACES RENT
FARMER'S OIL
FKG OIL
J.T.C. PETROLEUM
LITCHFIELD BITUMINOUS CORPORATION
LOUIS MARSCH
JOE MEYER TRUSTEE & DELINQUENT PROPERTY MAINTENANCE FUND
MONTGOMERY COUNTY CIRCUIT CLERK
NEWMAN SIGNS
NOKOMIS VETERINARY (added February, 2019)
NOKOMIS QUARRY
PROBATION FUNDS (495, 496, 497, 498)
SCHINDLER ELEVATOR
SHERIFF FUNDS (286, 287, 288, 289)
TRANSFER AMONG COUNTY FUNDS
VETERANS ASSISTANCE COMMISSION (284)

PAYROLL/SALARY/INSURANCE

- BENEFIT PLANNING CONSULTANTS (BPC)
- CENTRAL LABORER'S PENSION, WELFARE & ANNUITY FUNDS
- DEDUCTION CHECKS
- HEALTH ALLIANCE
- ILLINOIS COUNTIES RISK MANAGEMENT TRUST (ICRMT)
- IDES (UNEMPLOYMENT TAX)
- ILLINOIS PUBLIC RISK FUND
- IL 501 (STATE PAYROLL TAX)
- IMRF (RETIREMENT)
- IRS-941 (FEDERAL PAYROLL TAX)
- LINCOLN FINANCIAL GROUP
- REIMBURSE SALARIES
- SOCIAL SECURITY

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 8th, 2019,

Nikki Lohman

NIKKI LOHMAN
MONTGOMERY COUNTY TREASURER

Aimee Shelton

AIMEE SHELTON
ASSISTANT TREASURER

Sandy Leithiser

SANDY LEITHEISER
MONTGOMERY COUNTY CLERK/RECORDER

Tricia Maulding

TRICIA MAULDING
ACCOUNTS PAYABLE DEPT. HEAD/CHIEF DEPUTY CLERK/RECORDER

Montgomery County

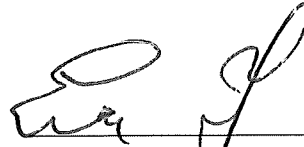
RESOLUTION 2019-2

**A resolution for Support of the
Great Rivers & Routes Tourism Bureau
f/k/a Alton Regional Convention and Visitor Bureau**

WHEREAS, Montgomery County recognizes the need of a professional and comprehensive approach for the marketing and development of tourism in and around **Montgomery County** and endorses the Great Rivers & Routes Tourism Bureau for promotional efforts in representing the **Montgomery County** tourism area.

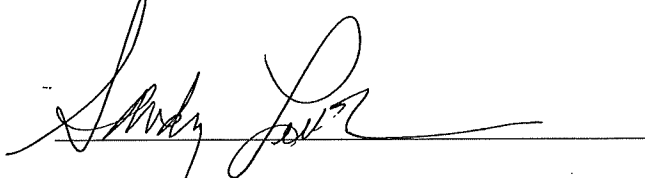
NOW THEREFORE BE IT RESOLVED, that the **MONTGOMERY COUNTY BOARD** endorses and supports the Great Rivers & Routes Tourism Bureau as the official State Certified Bureau for **Montgomery County** in its tourism representation through fiscal Year 2020.

PRESENTED, APPROVED and RESOLVED by The Montgomery County Board,
Montgomery County, Illinois on this 12th day of February 2019.



Evan Young, Chairman
Montgomery County Board

ATTEST:



Sandy Leitheiser, County Clerk and Recorder

Mr. Chairman

I would like to comment for the record, of my concern regarding the informal conference held on Jan. 23 for the renewal of mining permits #399+424 issued to the Deer Run mine.

Rather than a letter to the editor, which was my first thought, I decided it would be best to address the board using this forum to express my concerns to you in person.

It has been my observation over the past years, during both the operation and closure of the Deer Run mine that the financial status of the county is unfortunately dependent to a large degree on the vagaries of the coal mine. Yet at the informal conference when opinions could be conveyed, both pro and con on the renewal of the two permits, no one from the county board chose to speak.

I can only speculate as to the reason no one came forth, and I hope that politics didn't deter any expression of concern or support. At the very least an input from the county governing body could have lent support for citizens concerns, and further impressed on the regulators the need to exercise their greatest diligence in enforcement.

The citizens who did address the officials at the conference had facts and history of past and current concerns about mine operations with regard to water and air pollution, and the overall safety for county citizens. This plus the awareness and concern for the abuse of the greatest asset the county has, the farm land that is being rendered useless.

As with all of the public hearings and conferences I have attended for Deer Run, this one like all that preceded it was mostly an exercise of regulation compliance.

I am very skeptical that any minds were changed or any of the concerns voiced will be given deep consideration. Regardless of any issue raised there has always been an explanation that involves agencies not present, or a pretzel like explanation of the statutes, not apparent to lay people reading the same text.

Having said all this the point I would like to make is this: I would encourage the county board to become proactive and work to establish a direct line of communication with the various regulatory agencies charged with mining law enforcement. There is a need for the governing unit closest to the citizens to ensure that the health and safety needs are being met, as well as whether the royalty payments are on time.

From the very beginning those opposed to longwall mining have been steadfast in their concern for the impact longwall mining brings to the county. The negatives of refuse generation, accelerated by the longwall method, pollution and subsidence far greater than that caused by room and pillar, which has never been opposed, are just a part of the general sense of frustration.

So I ask all of you, if we must be subjected to longwall mining, please take the effort to be sure all the rules are followed and that you are kept informed. The citizens of the County should not have to risk their well being in order to have financial stability. With transparency and oversight both should be possible.

Thank You

W. Schwedes

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2019-04

**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
1187 B-CA Mt. Olive Tr. C.H. #11	Montgomery County	100 %	\$11,000.00
		%	

TOTAL = 100 % \$11,000.00

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 12th day of March, 2019.

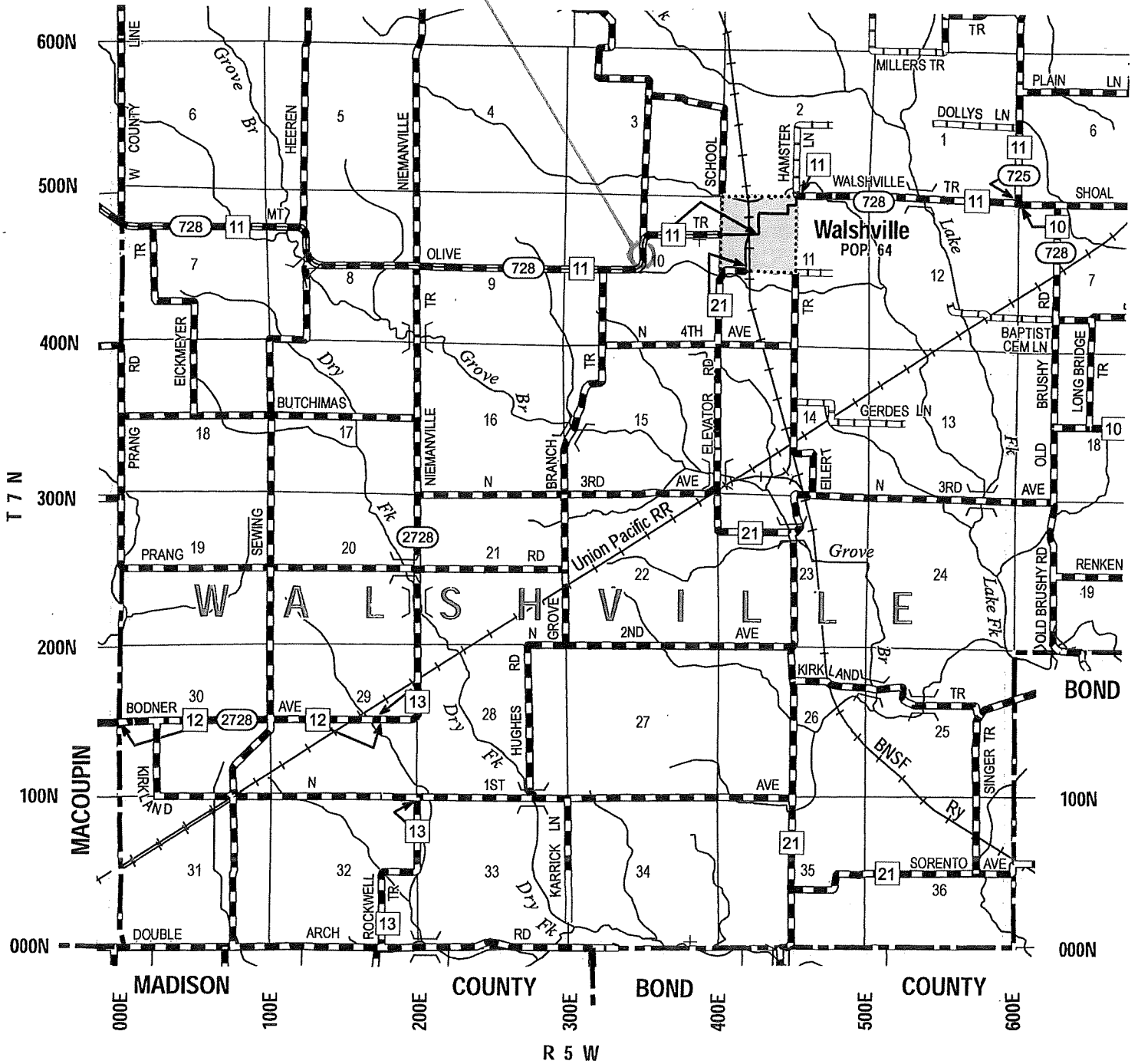

SANDY LEITHEISER, COUNTY CLERK

(SEAL)

BOOK 17 PAGE 241

1187 BCA

CONC. BOX CULVERT EXTENSION 6' X 2'





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 27, 2018

Montgomery County
Circuit Clerk
Holly Lemons
120 N. Main Rm 125
Hillsboro, IL 62049

The following is a recap of the exceptions from our case receipts testing of the closed cases for the year ended November 30, 2018:

CRIMINAL FELONY

Reviewed 6 cases out of
approximately 251

EXCEPTION

NONE

CIVIL LAW VIOLATION

Reviewed 4 cases out of
approximately 142

NONE

CRIMINAL MISDEMEANOR

Reviewed 10 cases out of
approximately 389

NONE

CONSERVATION

Reviewed 2 cases out of
approximately 60

NONE

DRIVING UNDER THE INFLUENCE

Reviewed 1 case out of
approximately 60

NONE

JUVENILE ABUSE

Reviewed 0 cases out of
approximately 23

No fees for Juvenile Abuse. Nothing tested

Circuit Clerk
December 27, 2018
Page 3

MENTAL HEALTH

Reviewed 0 cases out of
approximately 5 NONE

MISCELLANEOUS REMEDY

Reviewed 3 cases out of
approximately 123 NONE

ORDER OF PROTECTION

Reviewed 0 cases out of
approximately 278 No fees for order of protection. Nothing.
tested

PROBATE

Reviewed 1 case out of
approximately 50 NONE

SMALL CLAIMS

Reviewed 6 cases out of
approximately 291 cases NONE

TAX

Reviewed 1 case out of
approximately 1 case NONE

Please call us if you have any questions.

Sincerely,



Paul Osborne, CPA

PO/ag

cc: Evan Young, Chairman
Megan Beeler
file

52,000
1,300,000
1,500,000

**ANNUAL BUDGET
FISCAL YEAR 19
EXPENDITURES**

DESCRIPTION	ACTUAL FY17		FUND-OFFICE-ACCT.	BUDGET APPROVED	FY18		ESTIMATE FOR THE YEAR	FY19	
	12/01/16 THRU 11/30/17	2,268			EXPENSED THRU 5/31/2018	12/01/18 THRU 11/30/19			
Operating Supplies-Vehicles			225-225-530.036	6,000	26,012	25,000	-	-	
Operating Supplies for Equipment	2,171		225-225-530.037	60,000	13,621	50,000	66,000		
Operating Supplies-Other	4,771		225-225-530.039	8,000	2,416	7,500	12,000		
Contingency	4,942		225-225-540.001	5,000	2,218	3,500	5,000		
Other Expenses	1,646		225-225-540.012	3,000	2,500	3,000	3,000		
Towing	-		225-225-540.040	1,500	-	-	1,500		
Capital Outlay (>\$5,000 ea.)	-		225-225-560.005	155,000	-	155,000	165,000		
Small Equipment Purchases (< \$5,000 ea.)	-		225-225-560.014	15,000	-	15,000	15,000		
TOTAL COUNTY HIGHWAY COUNTY MOTOR FUEL:	867,742			1,978,611	504,993	2,011,971	2,054,899		
Equipment Rental	418,877		230-230-520.082	30,000	-	10,000	30,000		
Materials	-		230-230-530.018	375,000	176,380	375,000	375,000		
Labor	252,861		230-230-540.041	400,000	153,656	200,000	400,000		
TOTAL COUNTY MOTOR FUEL COUNTY AID TO BRIDGES:	671,738			805,000	330,046	585,000	805,000		
Publishing/Printing	129		235-235-520.017	150	-	175	400		
Engineering	-		235-235-520.022	5,000	-	-	5,000		
Construction-Bridge	45,212		235-235-520.035	200,000	-	-	450,000		
Projects-Township 50/50	3,482		235-235-520.071	50,000	8,403	40,000	50,000		
Projects-County 100%	287,793		235-235-520.072	300,000	3,297	30,000	50,000		
Preliminary Engineering	62,323		235-235-520.127	75,000	16,976	50,000	50,000		
Construction Engineering	22,683		235-235-520.128	50,000	1,022	5,000	30,000		
Materials	80,886		235-235-530.018	70,000	13,105	70,000	70,000		
Other Expenses	2,336		235-235-540.012	-	-	-	-		
TOTAL COUNTY AID TO BRIDGES TOWNSHIP MOTOR FUEL:	504,844			750,150	42,803	195,175	705,400		
Maintenance-Roads	50,877		240-240-520.019	139,860	50,863	140,000	148,000		
4% Engineer Maint.-County Highway	50,054		240-240-520.021	61,539	55,578	56,000	5,200		
Materials	1,368,720		240-240-530.018	1,398,601	246,352	1,400,000	189,800		
TOTAL TOWNSHIP MOTOR FUEL FEDERAL AID MATCHING:	1,469,651			1,600,000	352,783	1,596,000	289,200		
Maintenance-Roads	-		245-245-520.019	50,000	-	50,000	50,000		
Construction-Contractual	-		245-245-520.031	5,000	-	-	5,000		
Construction-Road & Railroad	25,000		245-245-520.034	350,000	41,530	50,000	350,000		
Construction-Bridge	-		245-245-520.035	100,000	-	-	100,000		
Preliminary Engineering	109,785		245-245-520.127	150,000	74,991	125,000	150,000		

**ANNUAL BUDGET
FISCAL YEAR 19
EXPENDITURES**

DESCRIPTION	ACTUAL		FUND-OFFICE-ACCT.	FY18		FY19 12/01/18 THRU 11/30/19
	FY17 12/01/16 THRU 11/30/17	FY17 12/01/16 THRU 11/30/17		BUDGET APPROVED	EXPENSED THRU 5/31/2018	
Construction Engineering	-	-	245-245-520.128	50,000	-	25,000
TOTAL FEDERAL AID MATCHING	-	-		705,000	116,521	110,000
HOTEL TAX	134,785	134,785		705,000	116,521	765,000
Tourism Financial Aid	-	-	246-246-520.095	-	-	6,000
Tourism South	3,583	3,583	246-246-520.129	2,500	500	2,500
Bike Trail Maintenance	-	-	246-246-520.135	-	-	5,000
MCEDC Tourism Reimbursement	-	-	246-246-520.142	5,250	9,834	5,250
Advertising	-	-	246-246-520.286	6,000	-	10,000
Other Expenses	-	-	246-246-540.012	-	833	-
TOTAL HOTEL TAX	3,583	3,583		13,750	11,167	28,750
SPECIAL BRIDGE MATCHING:						
Projects-Appropriated County Board	-	-	250-250-520.072	90,000	-	90,000
TOTAL SPECIAL BRIDGE MATCHING	-	-		90,000	-	90,000
TOWNSHIP BRIDGE:						
Construction-Bridge	581	581	255-255-520.035	616,000	-	750
Preliminary Engineering	17,040	17,040	255-255-520.127	150,000	18,355	-
Construction Engineering	321,804	321,804	255-255-520.128	50,000	-	616,000
TOTAL TOWNSHIP BRIDGE	339,375	339,375		816,000	18,355	616,000
INSURANCE CLAIMS AND JUDGMENTS:						
Grant-IPRF Safety & Education	-	-	270-270-520.079	6,474	3,672	6,474
Unemployment Comp. Payment	34,435	34,435	270-270-540.085	37,000	25,363	40,000
Workmen's Compensation Payment	62,505	62,505	270-270-540.037	63,288	63,716	65,000
Property and Liability Insurance Payment	244,672	244,672	270-270-540.039	241,000	240,871	241,000
Unemployment Comp. Payment (ROE)	468	468	270-270-540.043	500	303	250
Workmen's Comp. Payment (ROE)	232	232	270-270-540.047	237	237	214
Cyber Insurance	-	-	270-270-540.112	-	-	3,600
TOTAL INSURANCE CLAIMS AND JUDGMENTS	342,312	342,312		348,499	334,162	356,537
STATES ATTORNEY DRUG ASSET FORFEITURE:						
Salary-Employees-Part Time	2,500	2,500	280-280-510.003	-	-	100
Postage	-	-	280-280-520.016	100	-	2,000
Other Expenses	-	-	280-280-540.012	2,000	2,500	2,100
TOTAL SA DRUG ASSET FORFEITURE	2,500	2,500		2,100	2,500	2,100
SENIOR CITIZEN SOCIAL SERVICES:						
Salary-Senior Citizens Coordinator	12,261	12,261	283-283-510.003	12,997	6,325	12,997
C.E.F.S Central Illinois Public Transit	4,000	4,000	283-283-520.042	4,000	4,000	4,000
County Health Department	23,000	23,000	283-283-540.098	23,000	23,000	23,000

Book 17 page 245

616,000
150,000
50,000
816,000
816,750

**PRE-PAID VENDORS NEEDING PAYMENT PRIOR TO COUNTY BOARD
DATE (REV. March, 2019)**

ALL UTILITIES

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

CONTRACTUAL AND LEASE SERVICES

ADVANCED CORRECTIONAL HEALTHCARE
RICOH USA, INC.
KERBER, ECK & BRAEKEL LLP
NATIONAL MAINTENANCE AND CLEANING, INC.

COURT ORDERED EXPENSES

ALL JUDGE SIGNED VOUCHERS
ATTORNEY FEES
INTERPRETERS & TRANSCRIPTS
ESCHEATS (435)

POSTAGE

CMRS-POC/NEOPOST/NEOFUNDS
IL DEPT. OF REVENUE - REVENUE STAMP REPLENISHMENT
MAIL FINANCE - LEASE ON POSTAGE METER & SCALES
UPS
U.S. POST OFFICE

OTHER

708 BOARD AUTHORIZED VENDORS
BEELMAN LOGISTICS, LLC
BOND COUNTY HEALTH DEPARTMENT
COUNTRYSIDE VETERINARY
COUNTY BOARD COMMITTEE CHAIRMEN ANNUAL REIMBURSEMENT EXPENSE
COUNTY BOARD MEMORIAL FUND
ELECTION & PROCESSING JUDGES
ELECTION POLLING PLACES RENT
FARMER'S OIL
FKG OIL
J.T.C. PETROLEUM
LITCHFIELD BITUMINOUS CORPORATION
LOUIS MARSCH
JOE MEYER TRUSTEE & DELINQUENT PROPERTY MAINTENANCE FUND
MONTGOMERY COUNTY CIRCUIT CLERK
NEWMAN SIGNS
NOKOMIS QUARRY
NOKOMIS VETERINARY
PROBATION FUNDS (495, 496, 497, 498)
SCHINDLER ELEVATOR
SHERIFF FUNDS (286, 287, 288, 289)
TRANSFER AMONG COUNTY FUNDS
VETERANS ASSISTANCE COMMISSION (284)

PAYROLL/SALARY/INSURANCE

BENEFIT PLANNING CONSULTANTS (BPC)
CENTRAL LABORER'S PENSION, WELFARE & ANNUITY FUNDS
DEDUCTION CHECKS
HEALTH ALLIANCE
ILLINOIS COUNTIES RISK MANAGEMENT TRUST (ICRMT)
IDES (UNEMPLOYMENT TAX)
ILLINOIS PUBLIC RISK FUND
IL 501 (STATE PAYROLL TAX)
IMRF (RETIREMENT)
IRS-941 (FEDERAL PAYROLL TAX)
LINCOLN FINANCIAL GROUP
REIMBURSE SALARIES
SOCIAL SECURITY

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.

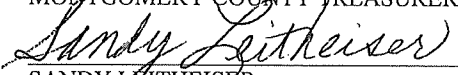
DATED MARCH 12TH, 2019,



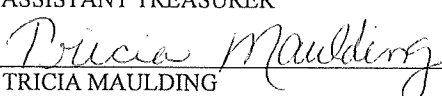
NIKKI LOHMAN
MONTGOMERY COUNTY TREASURER



AIMEE SHELTON
ASSISTANT TREASURER



SANDY LEITHEISER
MONTGOMERY COUNTY CLERK/RECORDER



TRICIA MAULDING
ACCOUNTS PAYABLE DEPT. HEAD/CHIEF DEPUTY CLERK/RECORDER



OFFICE OF
MONTGOMERY COUNTY TREASURER
AND COLLECTOR

BPOW 17 PAGE 248

1 Courthouse Square, Room 101, Hillsboro, Illinois 62049
(217) 532-9521 FAX (217) 532-2404
Nikki Lohman, Treasurer and Collector

March 12, 2019

Evan Young, Chairman
Montgomery County Board
P.O. Box 122
Hillsboro, Illinois 62049

Re: Designation of Depositories

Dear Chairman Young:

Illinois Compiled Statutes Chapter 55, Act 5, Section 5/3-10009 states in part "the County Board when requested by the County Treasurer, shall designate one or more banks or savings and loan associations in which the funds and other public moneys in the custody of the County Treasurer may be kept" (see attached).

Pursuant to this statute I am requesting designation of the following banks or savings and loan associations with facilities located in Montgomery County:

1. Prairie State Bank, Virden, Illinois
2. Carlinville National Bank, Carlinville, Illinois
3. First Community Bank, Hillsboro, Illinois
4. Bank of Hillsboro, Hillsboro, Illinois
5. First National Bank of Litchfield, Litchfield, Illinois
6. Litchfield National Bank, Litchfield, Illinois
7. Nokomis Savings Bank, Nokomis, Illinois
8. First National Bank of Nokomis, Nokomis, Illinois
9. First National Bank of Raymond, Raymond, Illinois
10. Security National Bank, Witt, Illinois
11. Bank and Trust, Litchfield, Illinois
12. Taylorville Community Credit Union, Hillsboro, Illinois
13. Nokomis Savings Bank, Nokomis, Illinois

Sincerely,

Nikki Lohman, Treasurer

(55 ILCS 5/3-10009) (from Ch. 34, par. 3-10009)
Sec. 3-10009. Deposit of public funds.

(a) In counties having a population of less than 150,000 the county board, when requested by the county treasurer, shall designate one or more banks, savings and loan associations, savings banks, or credit unions in which the funds and other public moneys in the custody of the county treasurer may be kept and when a bank, savings and loan association, savings bank, or credit union has been designated as a depository it shall continue as such until 10 days have elapsed after a new depository is designated and has qualified by furnishing the statements of resources and liabilities as is required by this Section. When a new depository is designated, the county board shall notify the sureties of the county treasurer of that fact, in writing, at least 5 days before the transfer of funds. The county treasurer shall be discharged from responsibility for all funds and moneys which he deposits in a depository so designated while such funds and moneys are so deposited.

No bank, savings and loan association, savings bank, or credit union shall receive public funds as permitted by this Section, unless it has complied with the requirements established pursuant to Section 6 of "An Act relating to certain investments of public funds by public agencies", approved July 23, 1943, as now or hereafter amended.

(b) In addition to any other investments or deposits authorized under this Code, counties are authorized to invest the funds and public moneys in the custody of the County Treasurer in accordance with the Public Funds Investment Act. (Source: P.A. 97-129, eff. 7-14-11.)

RESOLUTION 19-3

BOOK 17 PAGE 250

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

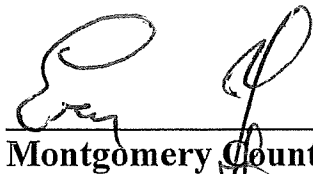
WHEREAS Montgomery County adopted a Twenty Year Solid Waste Management Plan in 1994 as required by Illinois State Law in the Illinois Compiled Statutes, Chapter 415, Sections 15/1 et. seq., commonly known as the "Solid Waste Planning and Recycling Act"; and

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

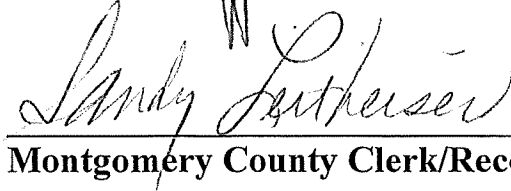
WHEREAS that the Montgomery County Solid Waste Department has prepared a Five Year Municipal Waste Management Plan Update which has been reviewed by the Illinois Environmental Protection Agency and found to be in compliance with the Solid Waste Planning and Recycling Act;

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

PASSED this 12th day of March, 2019.



Montgomery County Chairman, Evan Young



Montgomery County Clerk/Recorder, Sandy Leitheiser

FIVE YEAR MUNICIPAL WASTE MANAGEMENT PLAN UPDATE

The Agency has prepared this form to assist local governments with the five year updates of municipal waste (MW) plans. Although local governments may prepare and submit a more extensive document, the Agency will consider submission of this completed form to be the plan update required under the Solid Waste Planning and Recycling Act (SWPRA).

Attach additional labeled pages as necessary.

GENERAL INFORMATION

Local Government: Montgomery County

Contact Person: Mike Hand

Address: Montgomery County Recycling
506 Corporate Drive
Hillsboro, IL 62049

Telephone: 217-532-2088 Plan Adoption Date: 1995

Re-Adoption Date: 2001, 2007 & 2013 Plan Update Due: 2019

1. Recommendation and Implementation Schedule Contained in the Adopted Plan

This information should be easily accessible in the plan's Executive Summary or Recommendations chapter. Briefly describe the recommendations and implementation schedule for each alternative in the adopted plan below.

a. Source Reduction

See Page #1-A - Attached

b. Recycling and Reuse

See Page #1-B - Attached

c. Combustion for Energy Recovery

See Page #2-C Attached

d. Combustion for Volume Reduction

See Page 2-D Attached

e. Disposal in Landfills

See Page 3-E Attached

2. **Current Plan Implementation Efforts**

a. Which recommendations in the adopted plan have been implemented?

See Page 1-A (1-7) Attached

See Page 3-E (1&3) Attached

Briefly describe which recommendations were not implemented and the reasons why these were not implemented.

See Page #1-A (#8) too costly

See Page #1-B(/#8) & 2-B(#13) There are landscape waste collection sites located in Nokomis, Litchfield & Hillsboro.

See Page #2-D(#1) & 3-D(#7) Burn barrels are regulated by City/Village Ordinances. Provide information and educational material to municipalities concerning burn barrels.

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a. Source Reduction

See Page #1-A - Attached

b. Recycling and Reuse

See Page #1-B - Attached

- b. Which recommendations in the adopted plan have been implemented according to the plan's schedule?

Page 1-A (1 & 7)

Page 1-B & 2-B = (1-7 & 9-11)

Briefly describe which recommendations were not implemented according to the adopted plan's schedule, and attach a revised implementation schedule.

Page 2-D & 3-D(2,3,4, & 7

Burn barrels and landscape waste are regulated through City/Village Ordinances

3. **Recycling Program Status**

Because the Agency's annual landfill capacity report includes data on each adopted plan's recycling status, information on your recycling percentages is not being requested on this form. This will avoid duplication of efforts.

- a. Has the program been implemented throughout the county or planning area:
yes no
- b. Has a recycling coordinator been designated to administer the program?
yes no If yes, when? _____
- c. Does the program provide for separate collection and composting of leaves?
yes no
- d. Does the recycling program provide for public education and notification to foster understanding of and encourage compliance with the program?
yes no
- e. Does the recycling program include provisions for compliance, including incentives and penalties?
yes no If yes, please describe.

- f. Does the program include provisions for recycling the collected materials, identifying potential markets for at least three materials, and promoting the use of products made from recovered or recycled materials among businesses, newspapers, and local governments?
yes no If yes, please describe.

Montgomery County Recycling collects cardboard, steel cans, aluminum cans, plastic containers and other fiber type material from several drop offs and businesses around the county. We then bale the collected material and ship to mills for end use processing. The material is then turned into products made from recycled material and sold as marketable recycled product, which is then sold back to the general public and/or businesses to close the recycling loop. In our efforts to educate more citizens and businesses in our county, on the importance of recycling, we also discuss the benefits of reducing waste and buying recyclable products and/or products made from recycled material.

g. Provide any other pertinent details on the recycling program.
See Attachment Page 4, Recycling Brochure

See Attachment Page 5 for Total Weights genrated from 1996 through 2018

4. **Current Needs Assessment Information (optional)**

Depending upon the available resources, updated waste generation data, current municipal waste recycling and disposal information, and any other recent available data may be included; this information will not be required by the Agency.

- a. MW generated per year: _____ tons _____ cubic yards
- b. MW generation rate: _____ pcd (lbs/capita/day)
- c. MW recycled/year: _____ tons
- d. MW incinerated/year: _____ tons _____ cubic yards
- e. MW landfilled/year: _____ tons _____ cubic yards

Time period for this information: _____

5. **New Recommendations and Implementation Schedule**

Due to political, fiscal, or technological changes, a local government may choose to recommend different waste management options for the review plan. It should be noted, however, that the recycling program requirements of the SWPRA must be followed. Discuss any new recommendations included in the revised plan, and the implementation schedule to be followed.

Five Yr Plan Update.doc

MONTGOMERY COUNTY WASTE MANAGEMENT PLAN

A. SOURCE REDUCTION:

Year 1

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

Years 2-4

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

Years 5-10

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

Years 11-25

9. No additional programs.

B. RECYCLING AND REUSE:

Year 1

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

Continue Recycling and Reuse...

Years 2-4

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

Years 5-10

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

Years 11-25

14. No additional programs.

C. COMPUSTION WITH ENERGY RECOVERY:

Year 1

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

Years 2-4

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

Years 5-10

4. No additional programs.

Years 11-25

5. No additional programs.

D. COMBUSTION FOR VOLUME REDUCTION:

Year 1

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

Year 2-4

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

Continue Combustion with Energy Recovery...

7. Increase enforcement of burn barrel usage regulations.

Years 5-10

8. No additional programs.

Years 11-25

9. No additional programs.

E. Landfill Disposal:

Year 1

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

Years 2-4

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

Years 5-10

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

Years 11-25

4. No additional programs.

Montgomery County Recycling Program



“FOR OUR FUTURE”

Question or Comments?

Montgomery County Recycling
Dawn Lutz, Recycling Coordinator
e-mail: dawnlutz@hotmail.com
Phone/Fax: (217) 532-2088

Web Site: www.montgomeryco.com under **Offices**
Look for **Montgomery County Recycling**

Materials Acceptance Guide:

Aluminum Cans Only
Steel Cans Only
Cardboard Only
Office Paper
Newspaper/Phone Books Only
Magazines Only
Plastic Containers with #1 - #7 Recycling Symbol, i.e., Soda bottles, juice bottles, milk jugs, detergent bottles, shampoo bottles, butter dishes, etc...

We DO NOT ACCEPT or Recycle the following items: Styrofoam, Glass, White Goods(Kitchen Appliances, etc...), Plastic Oil and/or Antifreeze Containers, Paint Cans, Household Chemicals, Small Electrical Appliances, Plastic Bags, Siding or TRASH.

Please Pay Attention to the Following:

Aluminum Cans: No foil, pie pans, siding, etc...

Steel Cans: Rinsed clean, labels can stay on the cans.

Office Paper: Any office paper, colored paper, junk mail, envelopes, etc... **Please Do Not** put any un-used labels/stickers in recycling, please throw away. This causes equipment problems for the Paper Mills.

Corrugated Cardboard: Please remove any packing materials and dispose of properly.

RECYCLING DROP-OFF:

Residents, non-residents and businesses are encouraged to participate in our drop-off program. All materials listed in the acceptance guide may be brought to drop-offs around the County.

***Litchfield: Open Daily:** Corner of S. Illinois and Ryder, next to city compost drop-off station, near city shed.

***Hillsboro: Open Daily:** Off Smith Road on Corporate Drive next to the Sports Complex, 4th building on left.

***Raymond: First & Third Saturday 8:00 AM until 10:00 AM:** Semi trailer on corner of Sparks and Railroad.

***Nokomis: Open Daily:** Shed behind the City Complex on Route 16.

***Farmersville: Open Daily:** 601 S. 4th Street. Drop Off is located at the water plant at the back of the lot.

***Witt: Open Daily:** Drop off is on Hirst Street near city shed building.

***Irving: Open Daily:** At the CRC on Cedar Street

***Coffeen: Open Daily:** Drop off Carport Located at the corner of 185 & Elm Street across from the Grain Elevator.

***Donnellson: Open Daily:** Drop off carport is located on the corner of Carson and Jefferson Street on the north side of the old school

***Waggoner: Open Daily:** Drop Off Trailer available for recycling. Directly South of Depot off Commercial Avenue north of rock pile.

*****Please place materials in properly marked containers at each site. There is NO TRASH DUMPING at these sites.*****

Check website, newspapers, listen to local radio station or give us a call to find out about any upcoming collections on electronics

Montgomery County Recycling Program
History of Shipped Materials

<u>Year</u>	<u>Total Weight of Shipped Recycling Materials</u>
1996	957,576
1997	951,936
1998	1,231,274
1999	1,428,190
2000	1,472,465
2001	2,039,714
2002	2,203,600
2003	1,663,003
2004	2,098,559
2005	1,524,567
2006	1,638,715
2007	2,939,914
2008	1,997,158
2009	2,236,959
2010	2,271,250
2011	2,355,502
2012	2,377,466
2013	2,284,923
2014	1,966,300
2015	2,147,454
2016	1,878,359
2017	1,580,243
2018	1,845,351



BOOK 17-101 201

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

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

BUTLER GROVE TOWNSHIP

PERMANENT PARCEL NUMBER: 11-28-276-008

As described in certificates(s) : 2013-00024 sold October 2014

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

WHEREAS, Steven J. Groom, Veronica L. Groom, has bid \$825.00 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 ~~\$75.00~~ for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$825.00.

#79.00
82

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

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

ADOPTED by roll call vote this 9th day of April, 2019

ATTEST:

CLERK

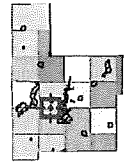
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

11-28-209



Overview



Parcel ID	11-28-276-008	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0040		#1 COURTHOUSE SQ ROOM 101
Property Address	411 WATER ST BUTLER IL 62015	Acres	n/a		Hillsboro IL 62049
District	03005				
Brief Tax Description	LOTS 8 & 9 BLK 7 LOTS IN BUTLER 9-4-575 S T00 R (Note: Not to be used on legal documents)				

Date created: 3/18/2019
 Last Data Uploaded: 3/15/2019 4:08:55 AM

Developed by  Schneider
 GEOSPATIAL



17 MAR 2019

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

BUTLER GROVE TOWNSHIP

PERMANENT PARCEL NUMBER: 11-28-276-009, 010

As described in certificates(s) : 2013-00026, 2013-00025 sold October 2014

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

WHEREAS, Steven J. Groom, Veronica L. Groom, has bid \$825.00 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 ~~\$75.00~~ for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$825.00.

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ADOPTED by roll call vote this 9th day of April, 2019

ATTEST:

Sandy Lee
CLERK

[Signature]
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

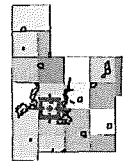


Beacon™ Montgomery County, IL

17 MAR 2019 17:26:4



Overview



Parcel ID	11-28-276-009	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0030		#1 COURTHOUSE SQ ROOM 101
Property Address	WATER ST	Acreage	n/a		Hillsboro IL 62049
	BUTLER IL 62015				
District	03005				
Brief Tax Description	LOT 12 BLK 7 LOTS IN BUTLER 9-4-578 S T00 R				
	(Note: Not to be used on legal documents)				

Date created: 3/18/2019
 Last Data Uploaded: 3/15/2019 4:08:55 AM

Developed by Schneider
 GEOSPATIAL

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A GUARANTEED ENERGY SAVINGS
AGREEMENT AND MEASUREMENT AND VERIFICATION SERVICES AGREEMENT WITH
SMARTWATT**

WHEREAS, Montgomery County, IL issued a Request for Proposals (RFP) dated 05/18/2018 under Illinois Local Government Energy Conservation ACT, 50 ILCS 515 seeking proposals from qualified contractors to provide a comprehensive energy management and building-related capital improvement services to reduce utility and operating costs and selected SmartWatt for these services; AND

WHEREAS, projects have been identified under these services and Montgomery County desires to implement energy savings; AND

WHEREAS, the savings and avoided capital improvements will be used to fund the expense of the improvements; AND

WHEREAS, the Montgomery County Board has reviewed and approved of this project; AND

WHEREAS, to proceed with these projects it is necessary to enter into a Guaranteed Energy Savings Contract to execute the energy saving facility improvements; AND

WHEREAS, it is now desired to approve the Project, at a maximum total project cost of six hundred four thousand two hundred seventy-six dollars (\$604,276) to be paid directly to SmartWatt in accordance with the agreed upon schedule of values; AND

WHEREAS, it is necessary to enter into a Measurement & Verification, and Support Services Agreement with SmartWatt, to delineate the terms of the agreement and document the guaranteed energy savings.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

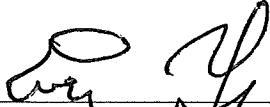
Section 1. Upon the review and approval of the State's Attorney, the Chairman of the Board, is hereby authorized to execute the Lease and related escrow contract in order to finance the Project described in the preambles hereof.

Section 2. The County Treasurer and other officers of the County are hereby authorized to take all action necessary or reasonably required in order to effectuate the intent of this resolution.

Section 3. The Chairman of the Board is hereby authorized to enter into a Measurement & Verification, and Support Services Agreement with SmartWatt.

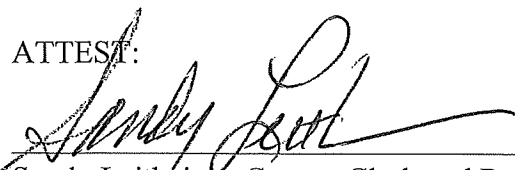
Section 4. This resolution shall take effect immediately.

PRESENTED, APPROVED and RESOLVED by The Montgomery County Board, Montgomery County, Illinois on this 9th day of April 2019.



Evan Young, Chairman
Montgomery County Board

ATTEST:



Sandy Leitheiser, County Clerk and Recorder

**SCHEDULE 6A
ECM Work Schedule of Values**

	Invoice Description	Value
1	Mobilization & Engineering	\$90,866
2	Lighting & Electrical Improvements	\$108,762
3	BAS/EMS	\$8,627
4	Building Envelope Modifications	\$60,205
5	Water & Sewer Conservation Systems	\$93,555
6	HVAC	\$211,972
7	Closeout	\$30,289
	*Total Project Cost	\$604,276

* Total Project Cost does not include Lease Agreement/Financing Costs.

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2019-05

**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 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
1188 B-CA N. 17th Ave.	Irving Road District	50 %	3,000.00
	Montgomery County	50 %	3,000.00
TOTAL =		100 %	\$ 6,000.00

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

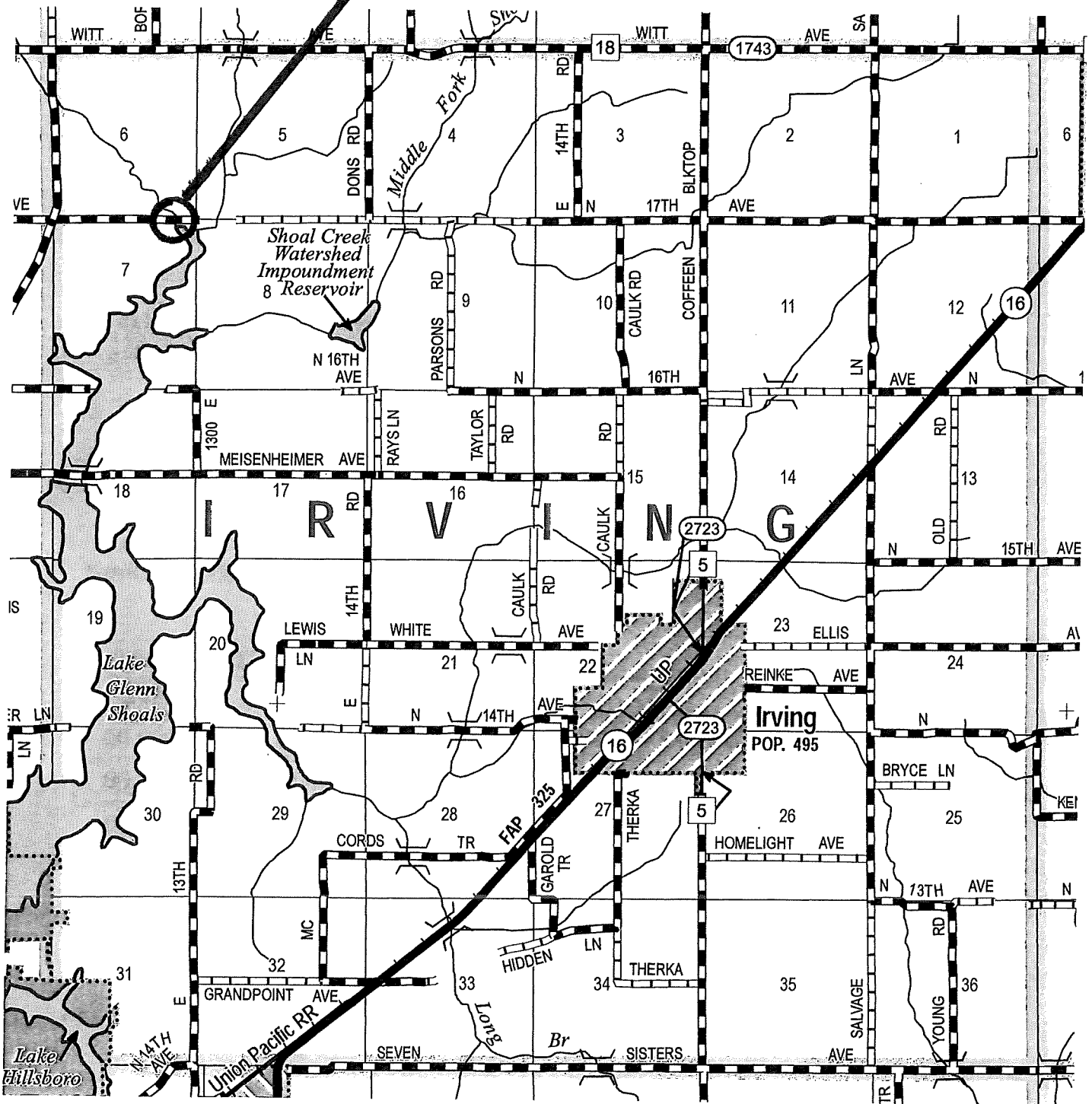
Approved and adopted by the Montgomery County Board this 14th day of May, 2019.


SANDY LEITHEISER, COUNTY CLERK

(SEAL)

1188 BCA BCOF 17-288

48" ϕ x 40' PIPE CULVERT



**RESOLUTION TO APPROPRIATE FUNDS FROM THE
FEDERAL AID MATCHING FUND 245**

WHEREAS, 605 ILCS 5/5-603 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 providing funds to pay the expenses for engineering and right-of-way costs, utility relocations and its proportionate share of construction or maintenance of highways in the federal aid network or county highway network and costs incurred incident to transportation planning studies conducted in cooperation, and by formal agreement, with the Department of Transportation or its predecessor; and

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

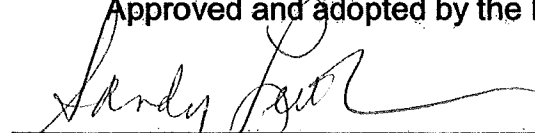
WHEREAS, Montgomery County acting through its Highway Department, hereinafter called the County, proposes to complete an asset management program that will incorporate existing and new inventories of County assets and allow the flexibility for additional inventories to be completed in the future and seamlessly added to the system. This will be accomplished by completing an inventory of the County's culverts and incorporating the previously completed guardrail, sign, and IDOT bridge inventories into a single platform. Additionally, the project will provide the equipment and software necessary to allow the County to keep the inventories up to date and utilize the data to develop and update their long-range and short-range transportation plans. The said project shall be designated as **1189 B-CA, Montgomery County Highway Department Asset Management Program.**

NOW THEREFORE, BE IT RESOLVED that for payment of the COUNTY'S obligations incurred in connection with the proposed project, the following appropriations are hereby made:

\$63,500, or as much thereof as may be necessary from
County Federal Aid Matching Fund to provide the COUNTY'S
portion of the cost of the proposed improvement.

BE IT FURTHER RESOLVED, that this project has met the criteria set forth in the call for projects in the Statewide Planning and Research Program and \$63,500 total cost and \$50,800 federal cost have been included in the 2019 SPR/PL Planning Work Program (See attached letter). Therefore, the net cost to the County for this project will be \$12,700.

Approved and adopted by the Montgomery County Board this 14th day of May, 2019.


SANDY LEITHEISER, COUNTY CLERK

(SEAL)



Illinois Department of Transportation

Office of Planning & Programming / Bureau of Planning
2300 South Dirksen Parkway / Springfield, Illinois 62764

June 28, 2018

Cody Greenwood, County Engineer
Montgomery County Highway Department
1215 Seymour Ave.
Hillsboro, IL 62049

Dear Mr. Greenwood:

Thank you for your interest in the Statewide Planning & Research Program. The call for projects was developed to encourage implementation of the Statewide Long Range Transportation Plan, Asset Management, and Performance Based Program Development. It has been determined that your project, Montgomery County Highway Department Asset Management Program, meet these criteria and \$63,500 total cost and \$50,800 federal cost have been included in the 2019 SPR/PL Planning Work Program.

To move forward with the project, the agency must be in an agreement with the Department for this specific project. No work can begin before an agreement is fully executed.

Information provided during the application process will allow the Department to draft an agreement for local execution. The first part of this process will be IDOT sending the local agency a Notice of State Award (NOSA) that will include specific conditions of the grant as identified through the Internal Control Questionnaire and Programmatic Risk Assessment that was completed as part of the application process. Once the NOSA is accepted by the local agency, the agreement will be drafted and sent to the project contact for local consideration and execution once it is prepared. At this time no action is needed to get the project started.

Once a fully executed agreement is in place, work can begin.

Please contact Holly Ostdick at Holly.Ostdick@illinois.gov for further information or questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'Erin L. Aleman'.

Erin L. Aleman
Director of Planning and Programming

BOOK

17-10-271

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2019-07

**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.

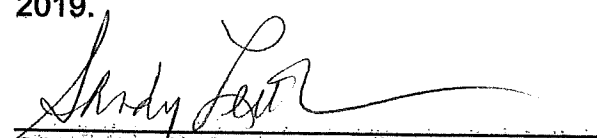
NOW THEREFORE, BE IT RESOLVED that the Montgomery County Board deems it expedient to construct or repair of the bridge, culvert or drainage structure described below (see attached location map):

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1190 B-CA Irving Rd. C.H. #5	Montgomery County	100 %	\$4,000.00
		%	

TOTAL = 100 % \$4,000.00

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 14th day of May, 2019.

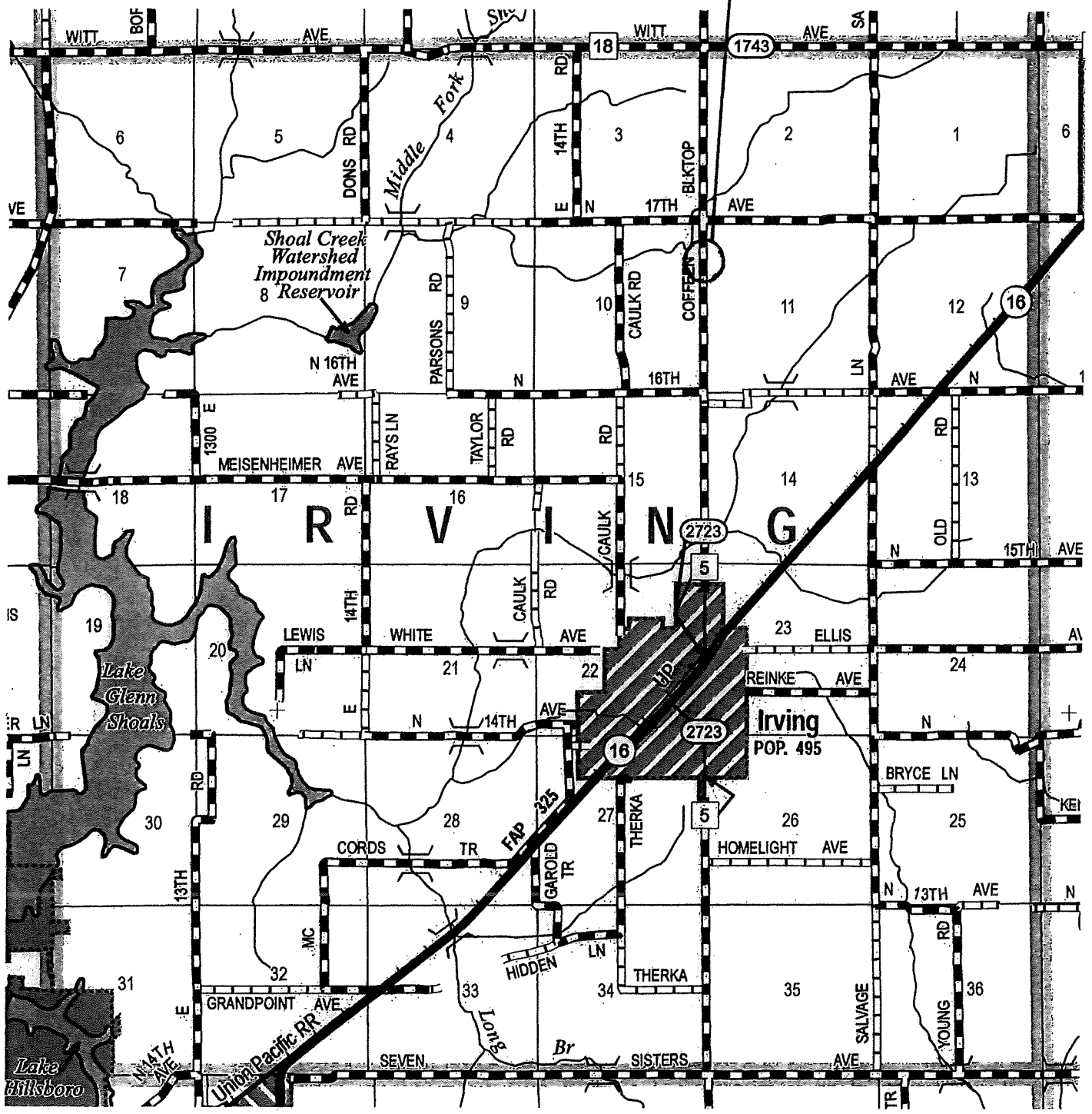

SANDY LEITHEISER, COUNTY CLERK

(SEAL)

BOOK 17 PAGE 272

1190 BCA

PROPOSED 21" ERS POLY COATED 147' LONG



MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2019-08

**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.

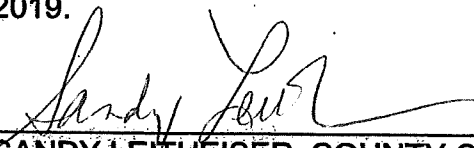
NOW THEREFORE, BE IT RESOLVED that the Montgomery County Board deems it expedient to construct or repair of the bridge, culvert or drainage structure described below (see attached location map):

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1191 B-CA Oconee Ave. C.H. #2	Montgomery County	100 %	\$12,000.00
		%	

TOTAL = 100 % \$12,000.00

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 14th day of May, 2019.


SANDY LEITHEISER, COUNTY CLERK

(SEAL)

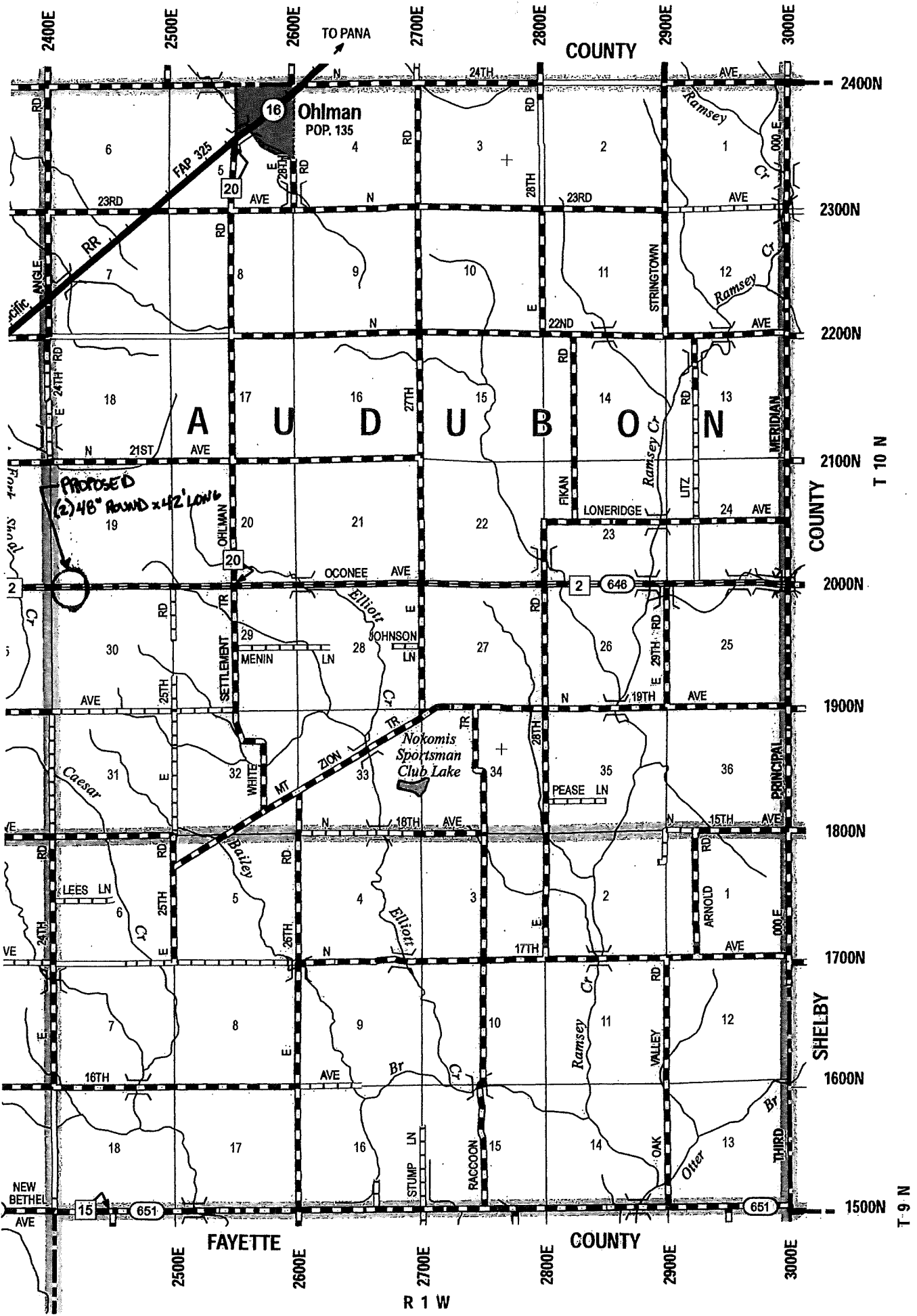
1191 BCA

BODY

17 of 274

R 1 W

COUNTY



FAYETTE

COUNTY

SHELBY

R 1 W

T 9 N

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2019-09

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

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

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

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

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

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

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1192 B-CA N. 15th Ave.	Butler Grove Road District	50 %	4,750.00
	Montgomery County	50 %	4,750.00

TOTAL = 100 % \$ 9,500.00

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

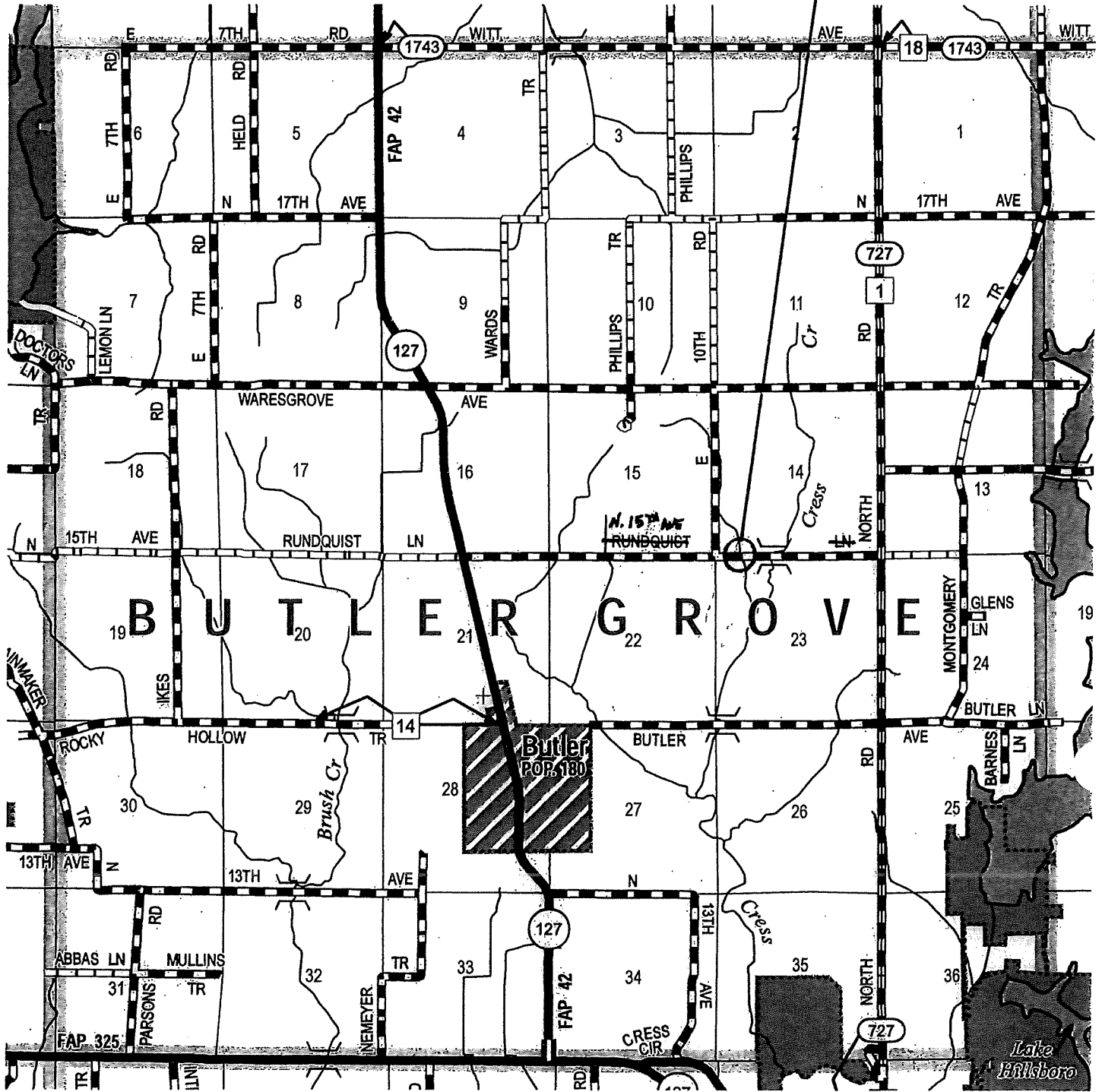
Approved and adopted by the Montgomery County Board this 14th day of May, 2019.


SANDY LEITHEISER, COUNTY CLERK

(SEAL)

11.92 BCA 0007 17-276

PROPOSED 72" ERS, POLY-COATED, 35' LONG



**PRE-PAID VENDORS NEEDING PAYMENT PRIOR TO COUNTY BOARD
DATE (REV. May, 2019)**

ALL UTILITIES

AMEREN ILLINOIS – AEP ENERGY
AMERICAN MESSAGING
AT&T MOBILITY
CITY OF HILLSBORO
CTI
CONSOLIDATED COMMUNICATIONS
DC WASTE & RECYCLING
ILLINOIS CENTURY NETWORK
M & M SERVICE
MJM ELECTRIC
NEWWAVE COMMUNICATIONS
SANTANNA ENERGY SERVICES
TECHNOLOGY MANAGEMENT REVOLVING FUND- DEPT. OF INNOVATIVE TECHNOLOGY (DOIT)
TRAYLOR PEST CONTROL
VERIZON WIRELESS

CONTRACTUAL AND LEASE SERVICES

ADVANCED CORRECTIONAL HEALTHCARE
RICOH USA, INC.
KERBER, ECK & BRAEKEL LLP
NATIONAL MAINTENANCE AND CLEANING, INC.

COURT ORDERED EXPENSES

ALL JUDGE SIGNED VOUCHERS
ATTORNEY FEES
INTERPRETERS & TRANSCRIPTS
ESCHEATS (435)

POSTAGE

CMRS-POC/NEOPOST/NEOFUNDS
IL DEPT. OF REVENUE - REVENUE STAMP REPLENISHMENT
MAIL FINANCE - LEASE ON POSTAGE METER & SCALES
UPS
U.S. POST OFFICE

OTHER

708 BOARD AUTHORIZED VENDORS
BEELMAN LOGISTICS, LLC
BOND COUNTY HEALTH DEPARTMENT
COUNTRYSIDE VETERINARY
COUNTY BOARD COMMITTEE CHAIRMEN ANNUAL REIMBURSEMENT EXPENSE
COUNTY BOARD MEMORIAL FUND
ELECTION & PROCESSING JUDGES
ELECTION POLLING PLACES RENT
FARMER'S OIL
FKG OIL
J.T.C. PETROLEUM
LITCHFIELD BITUMINOUS CORPORATION
LOUIS MARSCH
JOE MEYER TRUSTEE & DELINQUENT PROPERTY MAINTENANCE FUND
MONTGOMERY COUNTY CIRCUIT CLERK
NEWMAN SIGNS
NOKOMIS QUARRY
NOKOMIS VETERINARY
PROBATION FUNDS (495, 496, 497, 498)
SCHINDLER ELEVATOR
SHERIFF FUNDS (286, 287, 288, 289)
TRANSFER AMONG COUNTY FUNDS
VETERANS ASSISTANCE COMMISSION (284)


PAYROLL/SALARY/INSURANCE

BENEFIT PLANNING CONSULTANTS (BPC)
CENTRAL LABORER'S PENSION, WELFARE & ANNUITY FUNDS
DEDUCTION CHECKS
HEALTH ALLIANCE
ILLINOIS COUNTIES RISK MANAGEMENT TRUST (ICRMT)
IDES (UNEMPLOYMENT TAX)
ILLINOIS PUBLIC RISK FUND
IL 501 (STATE PAYROLL TAX)
IMRF (RETIREMENT)
IRS-941 (FEDERAL PAYROLL TAX)
LINCOLN FINANCIAL GROUP
REIMBURSE SALARIES
SOCIAL SECURITY


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.

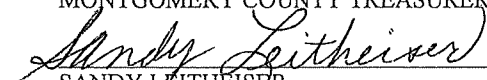
DATED MAY 14th, 2019,




NIKKI LOHMAN
MONTGOMERY COUNTY TREASURER



AIMEE SHELTON
ASSISTANT TREASURER



SANDY LEITHEISER
MONTGOMERY COUNTY CLERK/RECORDER



TRICIA MAULDING
ACCOUNTS PAYABLE DEPT. HEAD/CHIEF DEPUTY CLERK/RECORDER

RESOLUTION



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

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

WITT TOWNSHIP

PERMANENT PARCEL NUMBER: 13-06-259-009

As described in certificate(s) : 2013-00359 sold October 2014

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

WHEREAS, ABW Auctions LLC, has bid \$825.00 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 ~~\$75.00~~ for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$825.00.

\$79.
82

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

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

ADOPTED by roll call vote this 14th day of May, 2019

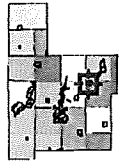
ATTEST:
Sandy Luthersod
CLERK

[Signature]
COUNTY BOARD CHAIRMAN

Beacon™ Montgomery County, IL



Overview



Parcel ID	13-06-259-009	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0060		#1 COURTHOUSE SQ ROOM 101
Property Address	24 W BROADWAY ST	Acreage	n/a		Hillsboro IL 62049
	WITT IL 62094				
District	18004				
Brief Tax Description	E 27 FT OF 28 FT W SIDE LOT 34 OLAND PARK ADD 9-2-1151 S T00 R				
	(Note: Not to be used on legal documents)				

Date created: 3/18/2019
 Last Data Uploaded: 3/15/2019 4:08:55 AM

Developed by  **Schneider**
 GEOSPATIAL

RESOLUTION
OF THE
COUNTY BOARD OF THE COUNTY OF MONTGOMERY, ILLINOIS

2019CO - 5

A RESOLUTION ESTABLISHING CIVIL FEES AND
CRIMINAL AND TRAFFIC ASSESSMENTS
TO BE CHARGED BY THE CLERK OF THE CIRCUIT COURT

WHEREAS, Resolutions #2003-17; #2004-01; and #2009-15 of the Montgomery County currently set forth the fees authorized by the County Board to be charged in both civil and criminal cases in Montgomery County; and

WHEREAS, the Illinois General Assembly passed comprehensive legislation in 2018, which completely overhauls the criminal, traffic and civil fee structures in the circuit courts throughout the State of Illinois; and

WHEREAS, the purpose of the legislation was to consolidate fees into unified schedules for all counties, to realign fees to be constitutional, and to provide for fee waivers for low income individuals; and

WHEREAS, effective July 1, 2019, Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b, sets out the fees to be charged in all counties in the State of Illinois by the Clerks of the Circuit Court for the filing of pleadings and for other services provided by the Clerks in civil cases; and

WHEREAS, Section 27.1b of the Clerks of Courts Act creates four schedules for civil filing fees, three schedules for civil appearance fees, and establishes various other fees that Clerks of the Circuit Court are authorized to assess in civil cases, all of which are generally classified as "not to exceed" amounts; and

WHEREAS, Section 27.1b provides that, unless otherwise specified, the amount of the fees shall be determined by ordinance or resolution of the county board and remitted to the county treasurer to be used for purposes related to the operation of the court system in the county; and

WHEREAS, effective July 1, 2019, the newly-adopted Criminal and Traffic Assessment Act, 705 ILCS 105/135 *et seq.*, sets out minimum fines to be levied and assessments to be charged in criminal and traffic cases by the Clerks of the Circuit Court in all counties in the State of Illinois; and

WHEREAS, Sections 15-5 through 15-65 of the Criminal and Traffic Assessment Act establish thirteen (13) assessment schedules for various criminal, traffic, conservation and non-

traffic offenses, and for each schedule the County's portion of the assessment is specifically listed; and

WHEREAS, Sections 15-5 through 15-65 break down how the assessment amounts are to be distributed to various County funds, if those funds are in existence; otherwise, the amounts designated for funds that are not in existence are to be placed in the County's general fund for purposes related to operation of the court system in the County.

NOW THEREFORE, BE IT ORDAINED by the County Board for the County of Montgomery, Illinois, that Resolutions #2003-17; #2004-01, #2009-15 of Montgomery County are hereby repealed in their entireties and replaced with the following:

Civil Fees and Criminal Assessments.

Civil fees and criminal assessments shall meet the requirements of Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b, and the Criminal and Traffic Assessment Act, 705 ILCS 105/135 *et seq.*

Civil Fees.

A. Fees in civil matters shall be assessed and distributed as set forth herein, in compliance with Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b.

B. The fees for filing a complaint, petition or other pleading initiating a civil action shall be as set forth in the schedules below in accordance with case categories established by the Illinois Supreme Court:

1. SCHEDULE 1: \$306.00 to be divided as follows:

a. \$45.00 to be retained by the Clerk of the Circuit Court and deposited as follows:

- (1) Court Automation Fund: \$20.00
- (2) Court Document Storage Fund: \$20.00
- (3) Circuit Court Clerk Operation and Administrative Fund: \$5.00

b. \$11.00 to be remitted to the State Treasurer and deposited as follows:

- (1) Access to Justice Fund: \$2.00
- (2) Supreme Court Special Purposes Fund: \$9.00

c. \$250.00 to be remitted to the County Treasurer and deposited as follows:

- (1) Circuit Clerk Filing Cost: \$100.00
- (2) Court System Fund: \$100.00
- (3) Judicial Security Fund: \$50.00

2. SCHEDULE 2: \$266.00 to be divided as follows:

- a. \$45.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
 - (1) Court Automation Fund: \$20.00
 - (2) Court Document Storage Fund: \$20.00
 - (3) Circuit Court Clerk Operation and Administrative Fund: \$5.00

 - b. \$11.00 to be remitted to the State Treasurer and distributed as follows:
 - (1) Access to Justice Fund: \$2.00
 - (2) Supreme Court Special Purposes Fund: \$9.00

 - c. \$200.00 to be remitted to the County Treasurer and distributed as follows:
 - (1) Circuit Clerk Filing Cost: \$50.00
 - (2) Court System Fund: \$100.00
 - (3) Judicial Security Fund: \$50.00
3. SCHEDULE 3: \$89.00 to be divided as follows:
- a. \$22.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
 - (1) Court Automation Fund: \$10.00
 - (2) Court Document Storage Fund: \$10.00
 - (3) Circuit Court Clerk Operation and Administrative Fund: \$2.00

 - b. \$11.00 to be remitted to the State Treasurer and distributed as follows:
 - (1) Access to Justice Fund: \$2.00
 - (2) Supreme Court Special Purposes Fund: \$9.00

 - c. \$56.00 to be remitted to the County Treasurer and distributed as follows:
 - (1) Circuit Clerk Filing Cost: \$26.00
 - (2) Court System Fund: \$15.00
 - (3) Judicial Security Fund: \$15.00
4. SCHEDULE 4: \$0.00
- C. The fees for filing an appearance in a civil action shall be as set forth in the schedules below in accordance with case categories established by the Illinois Supreme Court:
1. SCHEDULE 1: \$181.00 to be divided as follows:
- a. \$45.00 to be retained by the Clerk of the Circuit Court and distributed as follows:
 - (1) Court Automation Fund: \$20.00
 - (2) Court Document Storage Fund: \$20.00
 - (3) Circuit Court Clerk Operation and Administrative Fund: \$5.00

 - b. \$11.00 to be remitted to the State Treasurer and distributed as follows:

- (1) Access to Justice Fund: \$2.00
- (2) Supreme Court Special Purposes Fund: \$9.00
- c. \$125.00 to be remitted to the County Treasurer and distributed as follows:
 - (1) Circuit Clerk Filing Cost: \$55.00
 - (2) Court System Fund: \$35.00
 - (3) Judicial Security Fund: \$35.00
- 2. SCHEDULE 2: \$109.00 to be divided as follows:
 - a. \$10.00 to be retained by the Clerk of the Circuit Court and distributed as follows:
 - (1) Court Automation Fund: \$5.00
 - (2) Court Document Storage Fund: \$5.00
 - (3) Circuit Court Clerk Operation and Administrative Fund: \$0.00
 - b. \$9.00 to be remitted to the State Treasurer and distributed as follows:
 - (1) Supreme Court Special Purposes Fund: \$9.00
 - c. \$90.00 to be remitted to the County Treasurer and distributed as follows:
 - (1) Circuit Clerk Filing Cost: \$46.00
 - (2) Court System Fund: \$22.00
 - (3) Judicial Security Fund: \$22.00

3. SCHEDULE 3: \$0.00

D. Except as otherwise specifically provided, the following miscellaneous fees are to be deposited in the County General Fund to be used for purposes related to the operation of the court system in the County:

1. Alias summons or citation:	\$5.00
2. Jury services:	\$212.50
3. Change of venue:	\$40.00
4. Petition to vacate or modify:	
a. If filed within 30 days:	\$50.00
b. If filed after 30 days:	\$75.00
c. Notice sent to Secretary of State:	\$40.00
5. Appeals preparation:	
a. If record is 100 pages or less:	\$50.00
b. If record is between 100 and 200 pages:	\$100.00
c. If record is 200 pages or more:	Add'l fee of \$0.25 per page

6. Garnishment, wage deduction, and citation proceedings:
 - a. Amount in controversy \$1,000 or less: \$15.00
 - b. Amount in controversy greater than \$1,000 and not more than \$5,000: \$30.00
 - c. Amount in controversy greater than \$5,000: \$50.00
7. Collections:
 - a. All collections (except State and County and maintenance and child support cases): 2.5% of the amount collected and turned over
 - b. In child support and maintenance cases: \$36 annually to be deposited in the Child Support Maintenance Fund
 - c. Certifications to Secretary of State pursuant to Section 7-703 of the Family Financial Responsibility Law: \$5.00
 - d. In proceedings to foreclose a delinquent real estate tax lien the State's Attorney shall receive a fee of 10% of the total amount realized from the sale of real estate sold in the proceedings
8. Mailing: \$10.00 plus the cost of postage
9. For each certified copy of a judgment, following the first copy: \$10.00
10. Certification, authentication, and reproduction:
 - a. Each certification or authentication for taking acknowledgement of a deed or other instrument in writing with the seal of office: \$6.00
 - b. Reproduction of any document contained in the Clerk's files:
 - (1) \$2.00 for the first page
 - (2) \$0.50 per page for the next 19 pages
 - (3) \$0.25 per page for all additional pages
11. For each record search, within a division or municipal district: \$6.00 for each year searched
12. For each page of hard copy print output, when case records are maintained on an automated medium: \$6.00
13. Performing a marriage in court: \$10.00
14. For filing each deed of voluntary assignment: \$20.00; for recording a deed of voluntary assignment: \$0.50 for each 100 words
15. Expungement petition: \$60.00 and an additional fee of \$4.00 for each certified copy of an order to expunge arrest records
16. Probate filings:
 - a. For each account (other than one final account) filed in the estate of a decedent or ward: \$25.00

- b. Filing a claim:
 - (1) Amount claimed greater than \$150 and not more than \$500: \$25.00
 - (2) Amount claimed greater than \$500 and not more than \$10,000: \$40.00
 - (3) Amount claimed greater than \$10,000: \$60.00
- c. For filing a claim, petition, or supplemental proceeding based upon an action seeking equitable relief: \$60.00
- d. For a jury demand: \$137.50
- e. For each certified copy of letters of office, of court orders or other certifications: \$2.00 per page
- f. For each exemplification: \$2.00 plus the fee for certification

17. For correction of the case number, case title, or attorney computer identification number, if required by rule of court, on any document filed in the Clerk's Office: \$25.00

E. Unpaid Fees.

- 1. Unless a court ordered payment schedule is implemented or the fee requirements of this Section are waived by court order, the Clerk is authorized to add to any unpaid fees and costs a delinquency amount equal to 15% of the unpaid fees that remain unpaid after 90 days.
- 2. Delinquency amounts collected pursuant to this provision shall be deposited into the Circuit Court Clerk Operation and Administrative Fund to defray additional administrative costs incurred by the Clerk in collecting unpaid fees and costs.

Criminal Assessments.

A. Assessments shall be imposed in criminal, traffic, conservation and non-traffic matters in accordance with the schedules set forth in the Criminal and Traffic Assessment Act, 705 ILCS 135/1-5 *et seq.*, and shall be distributed as set forth herein.

B. Schedules:

1. SCHEDULE 1: Generic Felony Offenses

a. The Clerk shall collect \$549.00 and remit as follows:

- (1) \$354.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$255.00 to the County General Fund to be distributed as follows:

- i. Circuit Clerk Filing Cost: \$85.00
- ii. Court System Fund: \$60.00
- iii. Judicial Security Fund: \$50.00
- iv. State's Attorney Fund: \$55.00
- v. Drug Court Fund: \$5.00
- (e) \$10.00 to the Child Advocacy Center Fund
- (f) \$2.00 to the State's Attorney Records Automation Fund
- (g) \$2.00 to the Public Defender Records Automation Fund
- (h) \$20.00 to the County Jail Medical Costs Fund
- (i) \$20.00 to the Probation and Court Services Fund

(2) \$195.00 to the State Treasurer

2. SCHEDULE 2: Felony DUI Offenses

a. The Clerk shall collect \$1,709.00 and remit as follows:

(1) \$399.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$300.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$125.00
 - ii. Court System Fund: \$60.00
 - iii. Judicial Security: \$50.00
 - iv. State's Attorney: \$55.00
 - v. Drug Court: \$5.00
 - vi. Victim Impact Panel: \$5.00
- (e) \$10.00 to the Child Advocacy Center Fund
- (f) \$2.00 to the State's Attorney Records Automation Fund
- (g) \$2.00 to the Public Defender Records Automation Fund
- (h) \$20.00 to the County Jail Medical Costs Fund
- (i) \$20.00 to the Probation and Court Services Fund

(2) \$1,110.00 to the State Treasurer

(3) \$200.00 to the treasurer of the unit of local government of the arresting agency

3. SCHEDULE 3: Felony Drug Offenses

a. The Clerk shall collect \$2,215.00 and remit as follows:

- (1) \$354.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$255.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$85.00
 - ii. Court System Fund: \$60.00
 - iii. Judicial Security Fund: \$50.00
 - iv. State's Attorney Fund: \$55.00
 - v. Drug Court Fund: \$5.00
 - (e) \$10.00 to the Child Advocacy Center Fund
 - (f) \$2.00 to the State's Attorney Records Automation Fund
 - (g) \$2.00 to the Public Defender Records Automation Fund
 - (h) \$20.00 to the County Jail Medical Costs Fund
 - (i) \$20.00 to the Probation and Court Services Fund

- (2) \$1,861.00 to the State Treasurer

4. SCHEDULE 4: Felony Sex Offenses

- a. The Clerk shall collect \$1,314.00 and remit as follows:
 - (1) \$354.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$255.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$85.00
 - ii. Court System Fund: \$60.00
 - iii. Judicial Security Fund: \$50.00
 - iv. State's Attorney Fund: \$55.00
 - v. Drug Court Fund: \$5.00
 - (e) \$10.00 to the Child Advocacy Center Fund
 - (f) \$2.00 to the State's Attorney Records Automation Fund
 - (g) \$2.00 to the Public Defender Records Automation Fund
 - (h) \$20.00 to the County Jail Medical Costs Fund
 - (i) \$20.00 to the Probation and Court Services Fund

(2) \$960.00 to the State Treasurer

5. SCHEDULE 5: Generic Misdemeanor Offenses

a. The Clerk shall collect \$439.00 and remit as follows:

(1) \$282.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
- (e) \$185.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$55.00
 - ii. Court System Fund: \$50.00
 - iii. Judicial Security Fund: \$50.00
 - iv. State's Attorney Fund: \$25.00
 - v. Drug Court Fund: \$5.00
- (f) \$10.00 to the Child Advocacy Center Fund
- (g) \$2.00 to the State's Attorney Records Automation Fund
- (h) \$2.00 to the Public Defender Records Automation Fund
- (i) \$10.00 to the County Jail Medical Costs Fund
- (j) \$20.00 to the Probation and Court Services Fund

(2) \$155.00 to the State Treasurer

(3) \$2.00 to the treasurer of the unit of local government of the arresting agency

6. SCHEDULE 6: Misdemeanor DUI Offenses

a. The Clerk shall collect \$1,381.00 and remit as follows:

(1) \$322.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund

- (e) \$225.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$85.00
 - ii. Court System Fund: \$55.00
 - iii. Judicial Security Fund: \$50.00
 - iv. State's Attorney Fund: \$30.00
 - v. Drug Court Fund: \$5.00
 - vi. Victim Impact Panel Fund: \$5.00
- (f) \$10.00 to the Child Advocacy Center Fund
- (g) \$2.00 to the State's Attorney Records Automation Fund
- (h) \$2.00 to the Public Defender Records Automation Fund
- (i) \$10.00 to the County Jail Medical Costs Fund
- (j) \$20.00 to the Probation and Court Services Fund

(2) \$707.00 to the State Treasurer

(3) \$352.00 to the treasurer of the unit of local government of the arresting agency

7. SCHEDULE 7: Misdemeanor Drug Offenses

a. The Clerk shall collect \$905.00 and remit as follows:

- (1) \$282.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$185.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$55.00
 - ii. Court System Fund: \$50.00
 - iii. Judicial Security Fund: \$50.00
 - iv. State's Attorney Fund: \$25.00
 - v. Drug Court Fund: \$5.00
 - (f) \$10.00 to the Child Advocacy Center Fund
 - (g) \$2.00 to the State's Attorney Records Automation Fund
 - (h) \$2.00 to the Public Defender Records Automation Fund
 - (i) \$10.00 to the County Jail Medical Costs Fund
 - (j) \$20.00 to the Probation and Court Services Fund

(2) \$621.00 to the State Treasurer

- (3) \$2.00 to the treasurer of the unit of local government of the arresting agency

8. SCHEDULE 8: Misdemeanor Sex Offenses

a. The Clerk shall collect \$1,184.00 and remit as follows:

- (1) \$282.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$185.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$55.00
 - ii. Court System Fund: \$50.00
 - iii. Judicial Security Fund: \$50.00
 - iv. State's Attorney Fund: \$25.00
 - v. Drug Court Fund: \$5.00
 - (f) \$10.00 to the Child Advocacy Center Fund
 - (g) \$2.00 to the State's Attorney Records Automation Fund
 - (h) \$2.00 to the Public Defender Records Automation Fund
 - (i) \$10.00 to the County Jail Medical Costs Fund
 - (j) \$20.00 to the Probation and Court Services Fund
- (2) \$900.00 to the State Treasurer
- (3) \$2.00 to the treasurer of the unit of local government of the arresting agency

9. SCHEDULE 9: Major Traffic Offenses

a. The Clerk shall collect \$325.00 and remit as follows:

- (1) \$203.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$150.00 to the County General Fund to be distributed as follows:

- i. Circuit Clerk Filing Cost: \$30.00
- ii. Court System Fund: \$30.00
- iii. Judicial Security Fund: \$50.00
- iv. State's Attorney Fund: \$25.00
- v. Drug Court Fund: \$5.00
- vi. Victim Impact Panel Fund: \$10.00

- (2) \$97.00 to the State Treasurer
- (3) \$25.00 to the treasurer of the unit of local government of the arresting agency

10. SCHEDULE 10: Minor Traffic Offenses

a. The Clerk shall collect \$226.00 and remit as follows:

- (1) \$168.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$115.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$30.00
 - ii. Court System Fund: \$25.00
 - iii. Judicial Security Fund: \$25.00
 - iv. State's Attorney Fund: \$25.00
 - v. Drug Court Fund: \$5.00
 - vi. Victim Impact Panel Fund: \$5.00
- (2) \$46.00 to the State Treasurer
- (3) \$12.00 to the treasurer of the unit of local government of the arresting agency

11. SCHEDULE 10.5: Truck Weight and Load Offenses

a. The Clerk shall collect \$260.00 and remit as follows:

- (1) \$168.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund

- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
- (e) \$115.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$30.00
 - ii. Court System Fund: \$25.00
 - iii. Judicial Security Fund: \$25.00
 - iv. State's Attorney Fund: \$25.00
 - v. Drug Court Fund: \$5.00
 - vi. Victim Impact Panel Fund: \$5.00

(2) \$92.00 to the State Treasurer

12. SCHEDULE 11: Conservation Offenses

a. The Clerk shall collect \$195.00 and remit as follows:

- (1) \$168.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$115.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$35.00
 - ii. Court System Fund: \$25.00
 - iii. Judicial Security Fund: \$25.00
 - iv. State's Attorney Fund: \$25.00
 - v. Drug Court Fund: \$5.00

(2) \$25.00 to the State Treasurer

(3) \$2.00 to the treasurer of the unit of local government of the arresting agency

13. SCHEDULE 12: Dispositions under Supreme Court Rule 529 (No Court Appearance Required Traffic Offenses)

a. The Clerk shall collect \$164.00 and remit as follows:

- (1) \$100.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
- (e) \$47.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$17.00
 - ii. Court System Fund: \$5.00
 - iii. Judicial Security Fund: \$5.00
 - iv. State's Attorney Fund: \$5.00
 - v. Drug Court Fund: \$5.00

(2) \$14.00 to the State Treasurer

(3) \$50.00 to the treasurer of the unit of local government of the arresting agency

14. SCHEDULE 13: Petty Offense, Business Offense, or Non-Traffic Ordinance Violation

a. The Clerk shall collect \$100.00 and remit as follows:

- (1) \$75.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$22.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$10.00
 - ii. Court System Fund: \$5.00
 - iii. Judicial Security Fund: \$5.00
 - iv. State's Attorney Fund: \$2.00

(2) \$25.00 to the treasurer of the unit of local government of the arresting agency

C. Unpaid Assessments.

- 1. Unless a court ordered payment schedule is implemented or the assessment requirements of this Section are waived by court order, the Clerk is authorized to

add to any unpaid assessments a delinquency amount equal to 15% of the unpaid assessments that remain unpaid after 90 days.

- 2. Delinquency amounts collected pursuant to this provision shall be deposited into the Circuit Court Clerk Operation and Administrative Fund to defray additional administrative costs incurred by the Clerk in collecting unpaid assessments.


D. Law Library

Pursuant to 55ILCS5/5-39001, a fee of \$19 will be added in addition to any Civil Schedule for deposit into the Law Library fund.

BE IT FURTHER ORDAINED, that this Resolution shall be effective on July 1, 2019.

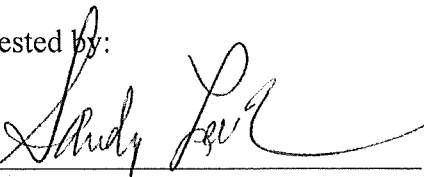
BE IT FURTHER ORDAINED, that the Clerk of the County Board is hereby authorized and directed to prepare and deliver certified copies of this Resolution to the Clerk of the Circuit Court, the Chief Judge of the Fourth Judicial Circuit, and the Montgomery County Bar Association.

APPROVED this 14th day of May, 2019 by the County Board of the County of Montgomery, Illinois.



 Evan Young
 Chairman of the County Board
 of the County of Montgomery, Illinois

Attested by:



 Sandy Leithiser
 Clerk of the County Board
 of the County of Montgomery, Illinois

Mathematical Errors found on Chart - Schedules 5, 6, 12
 See original for more info

Breakdown of Money going to County General Fund

Criminal	1	2	3	4	5	6	7	8	9	10	10.5	11	12	13
Schedule	\$ 354.00	\$ 399.00	\$ 354.00	\$ 354.00	\$ 282.00	\$ 322.00	\$ 282.00	\$ 282.00	\$ 203.00	\$ 168.00	\$ 168.00	\$ 168.00	\$ 100.00	\$ 75.00
Automation	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00
Doc Storage	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00
Clerk Op	\$ 5.00	\$ 5.00	\$ 5.00	\$ 5.00	\$ 5.00	\$ 5.00	\$ 5.00	\$ 5.00	\$ 5.00	\$ 5.00	\$ 5.00	\$ 5.00	\$ 5.00	\$ 5.00
Child Advocacy	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
E-Citation	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
SA Auto	\$ 2.00	\$ 2.00	\$ 2.00	\$ 2.00	\$ 2.00	\$ 2.00	\$ 2.00	\$ 2.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
PD Auto	\$ 2.00	\$ 2.00	\$ 2.00	\$ 2.00	\$ 2.00	\$ 2.00	\$ 2.00	\$ 2.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Medical Cost	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Probation	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
County	\$ 255.00	\$ 300.00	\$ 255.00	\$ 255.00	\$ 185.00	\$ 225.00	\$ 185.00	\$ 185.00	\$ 150.00	\$ 115.00	\$ 115.00	\$ 115.00	\$ 47.00	\$ 22.00
Clerk	\$ 85.00	\$ 125.00	\$ 85.00	\$ 85.00	\$ 55.00	\$ 85.00	\$ 55.00	\$ 55.00	\$ 30.00	\$ 30.00	\$ 30.00	\$ 35.00	\$ 17.00	\$ 10.00
Court	\$ 60.00	\$ 60.00	\$ 60.00	\$ 60.00	\$ 50.00	\$ 55.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 5.00	\$ 5.00
Judicial Sec.	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 5.00	\$ 5.00
State's Att	\$ 55.00	\$ 55.00	\$ 55.00	\$ 55.00	\$ 25.00	\$ 30.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 5.00	\$ 2.00
Drug Court	\$ 5.00	\$ 5.00	\$ 5.00	\$ 5.00	\$ 5.00	\$ 5.00	\$ 5.00	\$ 5.00	\$ 5.00	\$ 5.00	\$ 5.00	\$ 5.00	\$ 5.00	\$ -
VIP	\$ -	\$ 5.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10.00	\$ 5.00	\$ 5.00	\$ -	\$ -	\$ -
State	\$ 195.00	\$ 1,110.00	\$ 1,861.00	\$ 960.00	\$ 155.00	\$ 707.00	\$ 621.00	\$ 900.00	\$ 97.00	\$ 46.00	\$ 92.00	\$ 25.00	\$ 14.00	\$ -
Arrest Agency	\$ -	\$ 200.00	\$ -	\$ -	\$ 2.00	\$ 352.00	\$ 2.00	\$ 2.00	\$ 25.00	\$ 12.00	\$ -	\$ 2.00	\$ 50.00	\$ 25.00
***Conditional Assess														
Total > Cond. Assess	\$ 549.00	\$ 1,709.00	\$ 2,215.00	\$ 1,314.00	\$ 439.00	\$ 1,381.00	\$ 905.00	\$ 1,184.00	\$ 325.00	\$ 226.00	\$ 260.00	\$ 195.00	\$ 164.00	\$ 100.00

Civil	Initial Filing			
Schedule	1	2	3	4
Schedule	\$ 306.00	\$ 266.00	\$ 89.00	\$ -
Clerk	\$ 45.00	\$ 45.00	\$ 22.00	\$ -
Automation	\$ 20.00	\$ 20.00	\$ 10.00	\$ -
Doc Storage	\$ 20.00	\$ 20.00	\$ 10.00	\$ -
Clerk Op	\$ 5.00	\$ 5.00	\$ 2.00	\$ -
State	\$ 11.00	\$ 11.00	\$ 11.00	\$ -
County	\$ 250.00	\$ 200.00	\$ 56.00	\$ -
Clerk	\$ 100.00	\$ 50.00	\$ 26.00	\$ -
Court	\$ 100.00	\$ 100.00	\$ 15.00	\$ -
Judicial Sec.	\$ 50.00	\$ 50.00	\$ 15.00	\$ -
Law Library**	\$ 19.00	\$ 19.00	\$ 19.00	\$ -
	\$ 325.00	\$ 285.00	\$ 108.00	\$ -

Civil	Appearance		
Schedule	1	2	3
Schedule	\$ 181.00	\$ 109.00	\$ -
Clerk	\$ 45.00	\$ 10.00	\$ -
Automation	\$ 20.00	\$ 5.00	\$ -
Doc Storage	\$ 20.00	\$ 5.00	\$ -
Clerk Op	\$ 5.00	\$ -	\$ -
State	\$ 11.00	\$ 9.00	\$ -
County	\$ 125.00	\$ 90.00	\$ -
Clerk	\$ 55.00	\$ 46.00	\$ -
Court	\$ 35.00	\$ 22.00	\$ -
Judicial Sec.	\$ 35.00	\$ 22.00	\$ -
Law Library**	\$ 19.00	\$ 19.00	\$ -
	\$ 200.00	\$ 128.00	\$ -

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2019-10

**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
1193 B-CA Sorento Avenue. C.H. #21	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 June, 2019.


SANDY LEITHEISER, COUNTY CLERK

(SEAL)

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2019-11

**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
1194 B-CA Rockwell Trail C.H. #13	Montgomery County	100 %	\$6,500.00
		%	
TOTAL =		100 %	\$6,500.00

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

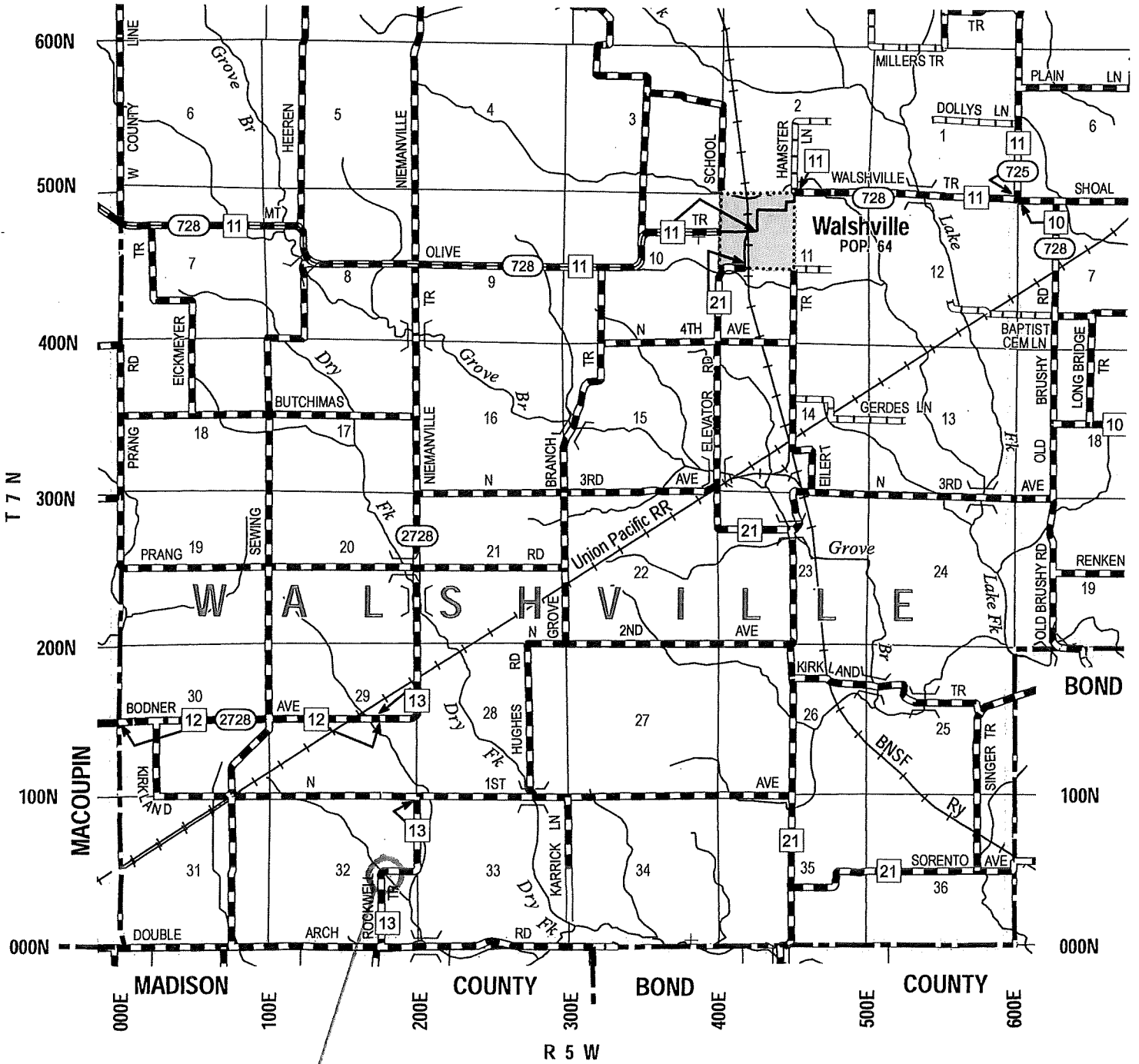
Approved and adopted by the Montgomery County Board this 11th day of June, 2019.


SANDY LEITHEISER, COUNTY CLERK

(SEAL)

1194 BCA

6000 17 300



MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2019-12

**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
1195 B-CA Mt.Olive Trail C.H. #11	Montgomery County	100 %	\$7,500.00
		%	
TOTAL =		100 %	\$7,500.00

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 June, 2019.


SANDY LEITHEISER, COUNTY CLERK

(SEAL)

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2019-13

**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
1196 B-CA Elevator Road C.H. #21	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.

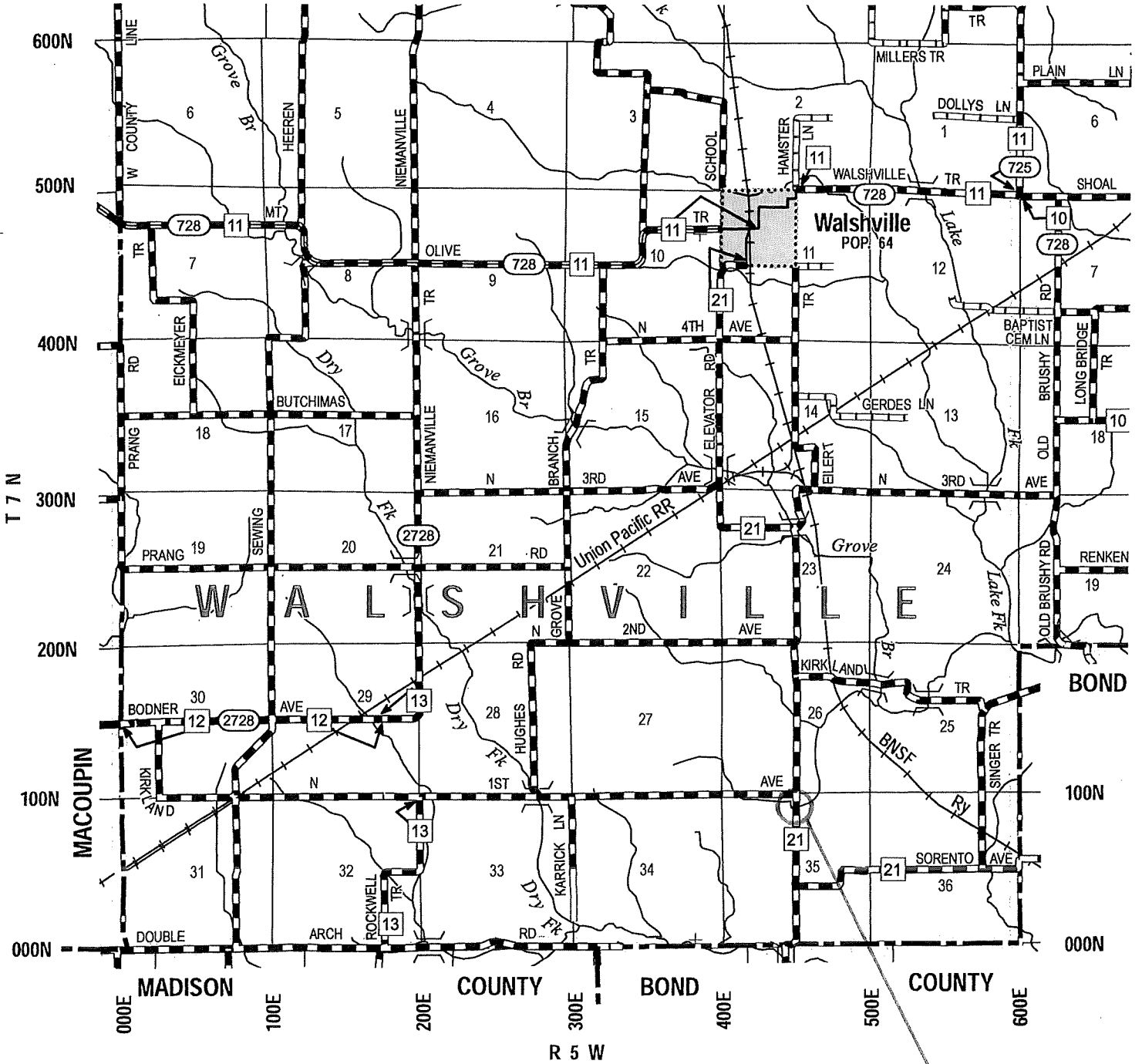
Approved and adopted by the Montgomery County Board this 11th day of June, 2019.


SANDY LEITHEISER, COUNTY CLERK

(SEAL)

1196 BCA

17-40-304



REGRADE CHANNEL, RESHAPE SHOULDERS, ADD RIPRAP



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

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

BOIS DARC TOWNSHIP

PERMANENT PARCEL NUMBER: 01-34-100-301

As described in certificate(s) : INHERITED DEED sold January 1

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

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

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

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

ADOPTED, by roll-call vote this 11th day of June, 2019

ATTEST:

Andy Leithner
CLERK

[Signature]
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

6. SCHEDULE 6: Misdemeanor DUI Offenses

a. The Clerk shall collect \$1,381.00 and remit as follows:

- (1) \$322.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$225.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$85.00
 - ii. Court System Fund: \$55.00
 - iii. Judicial Security Fund: \$50.00
 - iv. State's Attorney Fund: \$30.00
 - v. Victim Impact Panel: \$5.00
 - (f) \$10.00 to the Child Advocacy Center Fund
 - (g) \$2.00 to the State's Attorney Records Automation Fund
 - (h) \$2.00 to the Public Defender Records Automation Fund
 - (i) \$10.00 to the County Jail Medical Costs Fund
 - (j) \$20.00 to the Probation and Court Services Fund
- (2) \$707.00 to the State Treasurer
- (3) \$352.00 to the treasurer of the unit of local government of the arresting agency

13. SCHEDULE 12: Dispositions under Supreme Court Rule 529 (No Court Appearance Required Traffic Offenses)

a. The Clerk shall collect \$164.00 and remit as follows:

- (1) \$100.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$47.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$22.00
 - ii. Court System Fund: \$5.00
 - iii. Judicial Security Fund: \$5.00
 - iv. State's Attorney Fund: \$10.00
 - v. Drug Court Fund: \$5.00
- (2) \$14.00 to the State Treasurer
- (3) \$50.00 to the treasurer of the unit of local government of the arresting agency.

Dear Montgomery County Board Chairman and Members,

With this letter I wish to inform you of my resignation from the Montgomery County Board. I have enjoyed my time on the board and want to thank all of you for your passion, friendship, and the pride you all have in making this county the best it can be. Also I want to thank the citizens of my district for their support over the years. I have no doubt that Montgomery County is in great hands and I can't wait to see the amazing things our home has in store for the future.

Appreciatively,

Dillon Clark



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

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

PITMAN TOWNSHIP

PERMANENT PARCEL NUMBER: 03-21-453-005

As described in certificate(s) : 2014-00216 sold October 2015

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

WHEREAS, Kane A.M. Hobson, has bid \$829.29 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 \$300.29 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$79.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$829.29.

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

BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$300.29 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 9th day of July, 2019

ATTEST:

Sandy Litheriser
CLERK

[Signature]
COUNTY BOARD CHAIRMAN

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2019-14

**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

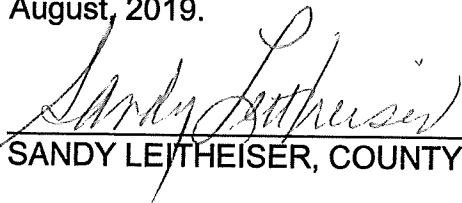
WHEREAS, the Road District has agreed to pay one-half of the total construction cost as shown in the table below.

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
1197 B-CA Morrisonville Ave.	Pitman Road District	50 %	6,500.00
	Montgomery County	50 %	6,500.00
TOTAL =		100 %	\$ 13,000.00

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.

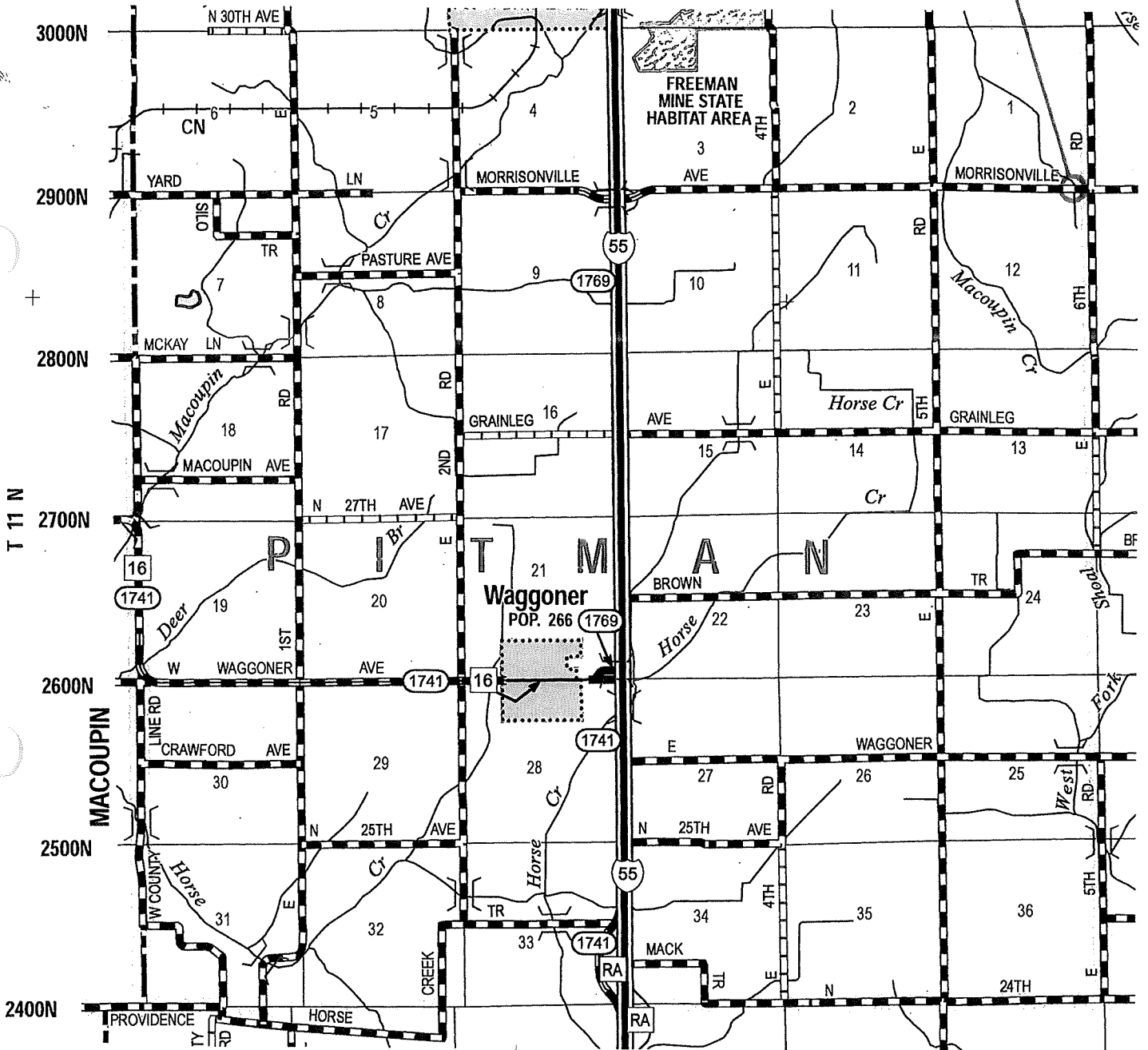
Approved and adopted by the Montgomery County Board this 13th day of August, 2019.


SANDY LEITHEISER, COUNTY CLERK

(SEAL)

1197 BCA

72" ERS (BGA.) x 40' POLY COATED



17 312

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2019-15

**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
1198 B-CA Grandpoint Ave.	Irving Road District	50 %	6,000.00
	Montgomery County	50 %	6,000.00

TOTAL = 100 % \$ 12,000.00

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

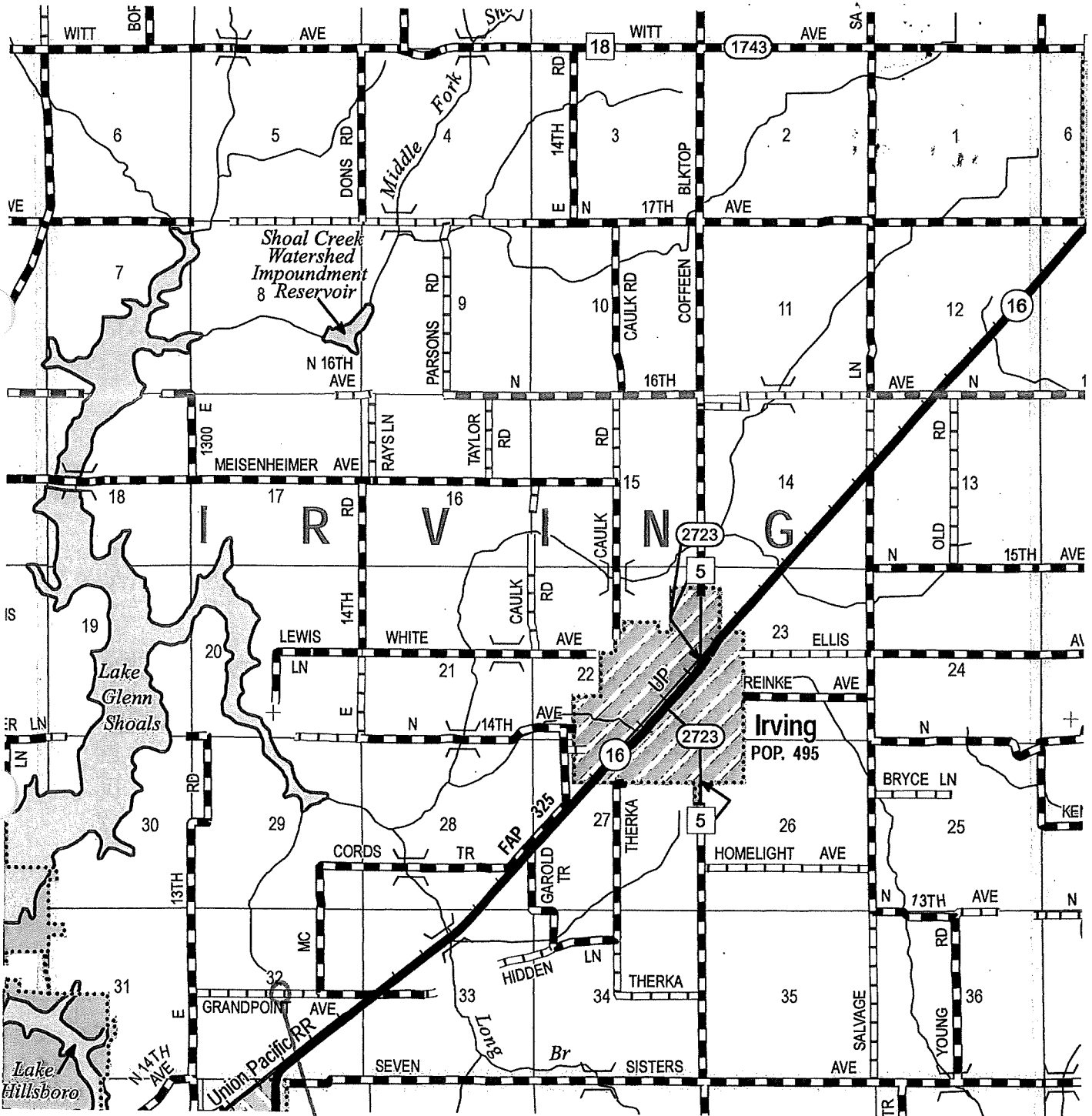
Approved and adopted by the Montgomery County Board this 13th day of August, 2019.


SANDY LEITHEISER, COUNTY CLERK

(SEAL)

1198 BCA

BOOK 17-103-13



PROPOSED 6'x2' RCBC, 25' LONG W/ PRECAST TOE WALLS

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2019-16

**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
1199 B-CA Waggoner Ave.	Harvel Road District	50 %	\$7,000.00
	Montgomery County	50 %	\$7,000.00

TOTAL = 100 % \$ 14,000.00

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.

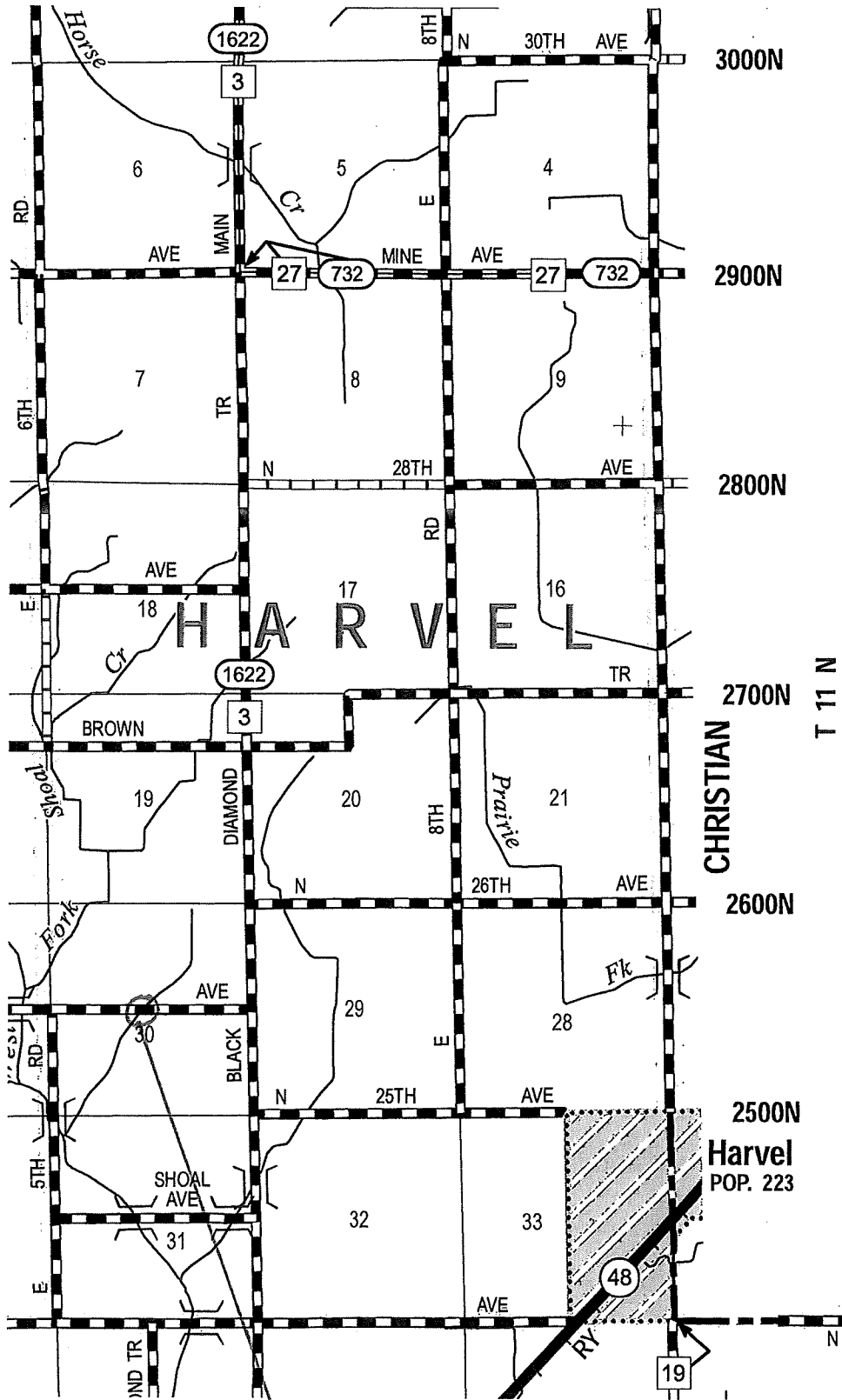
Approved and adopted by the Montgomery County Board this 13th day of August, 2019.


SANDY LEITHEISER, COUNTY CLERK

(SEAL)

1199 BCA

BOOK 17-6315



NEW 72" ERS (83"x57") POLY COATED

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2019-17

**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
1200 B-CA Ohlman Rd. C.H. #20	Montgomery County	100 %	\$15,000.00
		%	
TOTAL =		100 %	\$15,000.00

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 August, 2019.

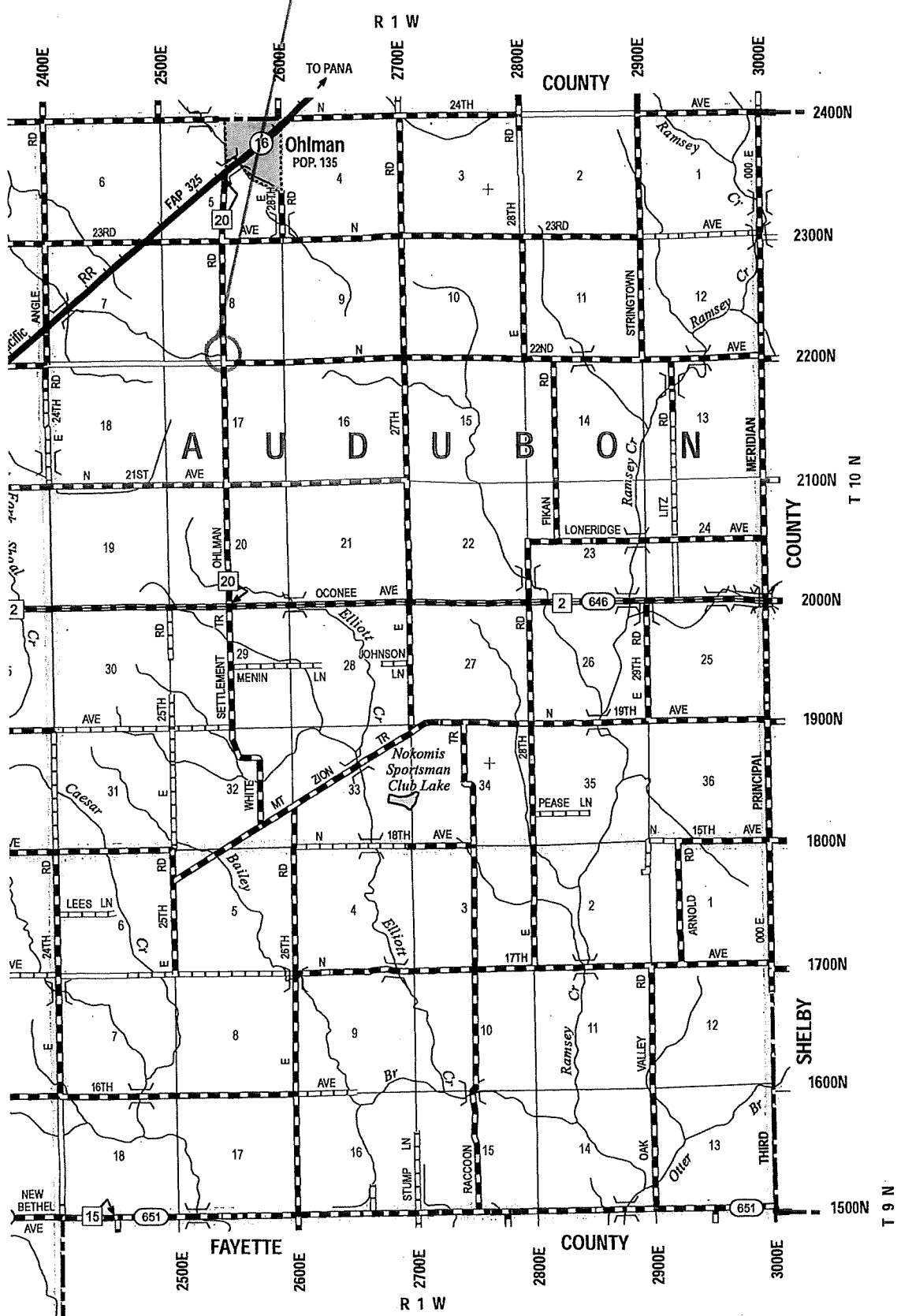

SANDY LEITHEISER, COUNTY CLERK

(SEAL)

1200 BCA

BN 17-317

NEW 96" ARCH (112" x 75") POLY COATED



COUNTY VOUCHER

BOOK

17 PAGE 319

J.E.

COUNTY OF MONTGOMERY HILLSBORO, ILLINOIS 62049

1 Vendor Name: IMRF

Address: Drake Oak Brook Plaza
Suite 500, 2211 York Road
Oak Brook, Illinois 60523-2374

Account Number: _____

2 Invoice Number: _____

Invoice Date: 08/08/19

Fiscal Year: 2019

Check Number: _____

Fund : 210 Acct: 540.012 Office: 210

3. Description and Purpose of Item:

Amount

Accelerated Payment for DH (080)

\$ 5,376.71

Accelerated Payment for RF (080)

\$ 17,568.47

Submitted by: _____

Date: _____

TOTAL

\$ 22,945.18

I certify that the service and/or material as cited above was occasioned by business for Montgomery County, IL.

4. Department Head Approved Signature: _____

Date: _____

7. County Treasurer Paid Signature: _____

Date: _____

Original: Treasurer



NOTICE OF APPOINTMENT OF AUTHORIZED AGENT

IMRF Form 2.20 (Rev. 10/2014)

BOOK 17 PAGE 320

INSTRUCTIONS

- The governing body of an IMRF employer (including townships) can appoint any qualified party as the employer's IMRF Authorized Agent.
- The governing body makes the appointment by adopting a resolution.
- The clerk or secretary of the governing body must certify the appointment (see Certification below).
- Mail the completed form to the Illinois Municipal Retirement Fund.
- A copy of the completed form should be retained by the employer.
- The new Authorized Agent will need to register for a new User ID on IMRF Employer Access.

EMPLOYER NAME <u>Montgomery County</u>		EMPLOYER IMRF I.D. NUMBER <u>3045</u>	
AUTHORIZED AGENT'S SALUTATION <input type="checkbox"/> Dr. <input type="checkbox"/> Mr. <input checked="" type="checkbox"/> Mrs. <input type="checkbox"/> Ms.	LAST NAME <u>Roemelin</u>	FIRST NAME <u>Trish</u>	MIDDLE INITIAL JR., SR., II, ETC. <u>R.</u>
TYPE OF GOVERNING BODY <u>County Board</u>			
DATE APPOINTMENT MADE (MM/DD/YYYY) <u>8-13-19</u>	EFFECTIVE DATE OF APPOINTMENT (MM/DD/YYYY) <u>8-16-19</u>	POSITION TITLE <u>Payroll Clerk</u>	
Powers and duties delegated to Authorized Agent pursuant to Sec. 7-135 of Illinois Pension Code by governing body (P.A. 97-0328 removed the requirement that the Authorized Agent be a participant in IMRF to file a petition or cast a ballot):			
To file Petition for Nominations of an Executive Trustee of IMRF		<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
To cast a Ballot for Election of an Executive Trustee of IMRF		<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
SIGNATURE OF AUTHORIZED AGENT NAMED ABOVE <u>X Trish Roemelin</u>		DATE (MM/DD/YYYY) <u>8-13-19</u>	
CERTIFICATION			
I, <u>Sandy Leithaiser</u> , do hereby certify that I am		<u>Clerk</u>	
of the <u>Montgomery County Board</u>		CLERK OR SECRETARY	
and the keeper of its books and records and the foregoing appointment and delegation were made by resolution duly adopted on the date indicated.			
SEAL		<u>Sandy Leithaiser</u> SIGNATURE OF CLERK OR SECRETARY	
BUSINESS ADDRESS			
All correspondence and communications with the Authorized Agent are to be addressed as follows:			
NAME (IF DIFFERENT FROM ABOVE) <input checked="" type="checkbox"/> Ms. <input type="checkbox"/> Mr. <input type="checkbox"/> Ms. <u>Trish Roemelin</u>			
BUSINESS ADDRESS <u>1 Courthouse Sq., Room 101</u>			
CITY STATE AND ZIP + 4 <u>Hillsboro, IL 62049</u>			
DAYTIME TELEPHONE NO. (with Area Code) <u>217-532-9525</u>		ALTERNATE TELEPHONE NUMBER (with Area Code) <u>217-532-9521</u>	
FAX NO. (with Area Code) <u>217-532-2404</u>		EMAIL ADDRESS <u>trishr@montgomeryco.com</u>	

IMRF


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

Employer Only Phone: 1-800-728-7971 Member Services Representatives 1-800-ASK-IMRF (1-800-275-4673) Fax (630) 706-4289

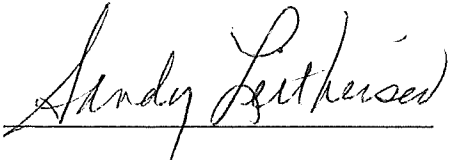
Whereas, it is necessary to appoint an authorized agent for the transaction of business between Montgomery County and the Illinois Municipal Retirement Fund, and

Whereas, Montgomery County will have need for an authorized agent for said purpose as of August 16th 2019, and whereas , Trish R. Roemelin is an employee of the Montgomery County Treasurer's Office, and whereas, Trish R. Roemelin will be handling payroll duties for Montgomery County, be it hereby resolved, that the Montgomery County Board does this date appoint Trish R. Roemelin as Authorized Agent of Montgomery County for the purpose of transacting business with I.M.R.F on August 16th, 2019 and after

This resolution passed this 13th day of August 2019, by Montgomery County Board.

Signed  _____
Chairman, Montgomery County Board

SEAL

Attest:  _____
Montgomery County Clerk

Resolution 2019-7

17 REC 322

Montgomery County

RESOLUTION ON PARTICIPATION

TO OBTAIN A REGIONAL CEDS

COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY.

WHEREAS, an updated and viable Comprehensive Economic Development Strategy (CEDS) plan does not currently exist through the West Central Development Council (WCDC) which could be used for obtaining Economic Development Administration (EDA) based funds for qualified economic development projects, or funding for disaster recovery purposes; and

WHEREAS, efforts to obtain a qualified CEDS through the WCDC have been unsuccessful; and

WHEREAS, an alternative method of developing a qualified CEDS through a cooperative effort between counties currently or previously affiliated with WCDC, the Jerseyville Economic Development Council (JEDC) and the Economic Development Administration (EDA) has been tentatively found through the use of a planning grant through the EDA, in which the EDA would provide 80% of a maximum amount of \$40,000.00, and the remaining local matching amount of 20% would be provided by those participating counties.

NOW THEREFORE BE IT RESOLVED as follows:

1. The Montgomery County Board choses to participate with other counties in the development of a qualified CEDS plan for use in obtaining grants for qualified disaster recovery and economic development projects.
2. The Montgomery County Board shall provide funds for local match purposes in the development of a CEDS, commensurate to an amount equitable to the amount of participating counties pledging their participation in the CEDS development project. Payment for the local match from Montgomery County shall be expended from the funds allocated for dues to WCDC in the current budget year of December 1, 2018 through November 30, 2019.
3. Payment for the local match share from Montgomery County will be made to JEDC in the capacity as planning grant applicant.

ADOPTED BY THE COUNTY BOARD OF MONTGOMERY COUNTY on the 13th Day of August 2019 by a vote of 20 Ayes and 0 Nays.

Attest: Sandy Leitheiser
Sandy Leitheiser
County Clerk, Montgomery County

Evan Young
Evan Young
Chairman, Montgomery County Board

RESOLUTION 2019-8

Resolution opposing the passage of any additional legislation by Illinois General Assembly that restricts the Individual right of U. S. Citizens as protected by the Second Amendment of the United States Constitution.

WHEREAS, on November 6, 2018, the Montgomery County Board placed a County Advisory Question on the General Election ballot by ordinance in Montgomery County, Illinois. The question presented to the voters of Montgomery County, Illinois read as follows: "Should the Illinois General Assembly pass any additional legislation that restricts a citizen's ability to own and possess guns or firearms";

WHEREAS, the results of the County Advisory Question on the November 6, 2018 General Election ballot were overwhelmingly in favor of no additional legislation that restricts a citizen's ability to own and possess guns or firearms, with a 79.28% majority of Montgomery County, Illinois voters voting NO on said question;

WHEREAS, the Right of the People to Keep and Bear Arms is guaranteed as an Individual Right under the Second Amendment to the United States Constitution and under the Constitution of the State of Illinois, and;

WHEREAS, the Right of the People to Keep and Bear Arms for defense of Life, Liberty, and Property is regarded as an Inalienable Right by the People of Montgomery County, and;

WHEREAS, the people of Montgomery County, Illinois derive economic benefit from all safe forms of firearms recreation, hunting and shooting conducted within Montgomery County using all types of firearms allowable under the United States Constitution, and;

WHEREAS, Montgomery County Board Members, being elected to represent the people of Montgomery County, and being duly sworn by their Oath of Office to uphold the United States Constitution and the Constitution of the State of Illinois, and;

WHEREAS, the Illinois House of Representatives and the Illinois Senate, being elected by the People of the State of Illinois, and being duly sworn by their Oath of Office to uphold the United States Constitution and the Constitution of the State of Illinois, and;

WHEREAS, the Governor of Illinois, being elected to represent the People of the State of Illinois and being duly sworn by his Oath of Office to uphold the United States Constitution and the Constitution of the State of Illinois, and;

WHEREAS, any additional legislation that restricts a lawful citizen's ability in any means to own or possess guns or firearms by the Illinois State Legislature would infringe upon the Right to Keep and Bear Arms, and would ban the possession and use of firearms, magazines, body armor now employed by individual citizens of Montgomery County, Illinois for defense of Life, Liberty and Property, and would ban the possession and use of firearms now employed for safe forms of firearms recreation, hunting and shooting conducted within Montgomery County, Illinois;

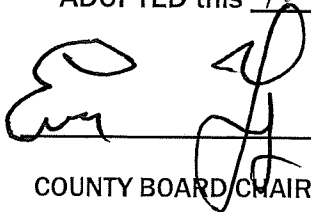
WHEREAS, any statutes or guidelines in any manner that requires Montgomery County Citizens to register any firearm or ammunition that is passed or mandated would infringe upon the Right to Keep and Bear Arms.

NOW, THEREFORE, IT BE AND IS HEREBY RESOLVED, that the majority of the voters of Montgomery County, Illinois do hereby oppose the enactment of any additional legislation or guidelines in any manner that would infringe upon the Right of the People to keep and bear arms and consider such laws to be unconstitutional and beyond lawful Legislative Authority. Any further taxes or fees for possessing firearms or ammunition are also deemed an infringement to bear arms by Montgomery County Citizens.

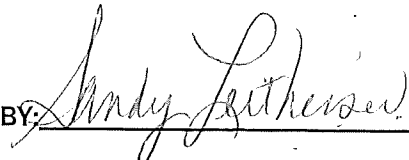
BE IT FURTHER RESOLVED, that the Montgomery County Board demands that the Illinois General Assembly cease further actions restricting the Right of the People to keep and bear arms, and hereby demand that the Governor of Illinois veto all such legislation which restricts the Right of the People to keep and bear arms.

BE IT FURTHER RESOLVED that the County Clerk of Montgomery County, Illinois is hereby directed to prepare and deliver certified copies of this Resolution to all members of the Illinois General Assembly, and to the Office of the Governor.

ADOPTED this 10th day of September, 20 19.



COUNTY BOARD CHAIRMAN EVAN YOUNG

ATTESTED BY: 

COUNTY CLERK SANDY LEITHEISER

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2019-18

**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.

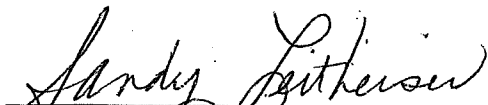
NOW THEREFORE, BE IT RESOLVED that the prayer of the Road District be and the same is hereby granted for aid in the construction or repair of the bridge, culvert or drainage structure described below (see attached location map):

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1201 B-CA Possum Ln.	Fillmore Road District	50 %	\$4,750.00
	Montgomery County	50 %	\$4,750.00

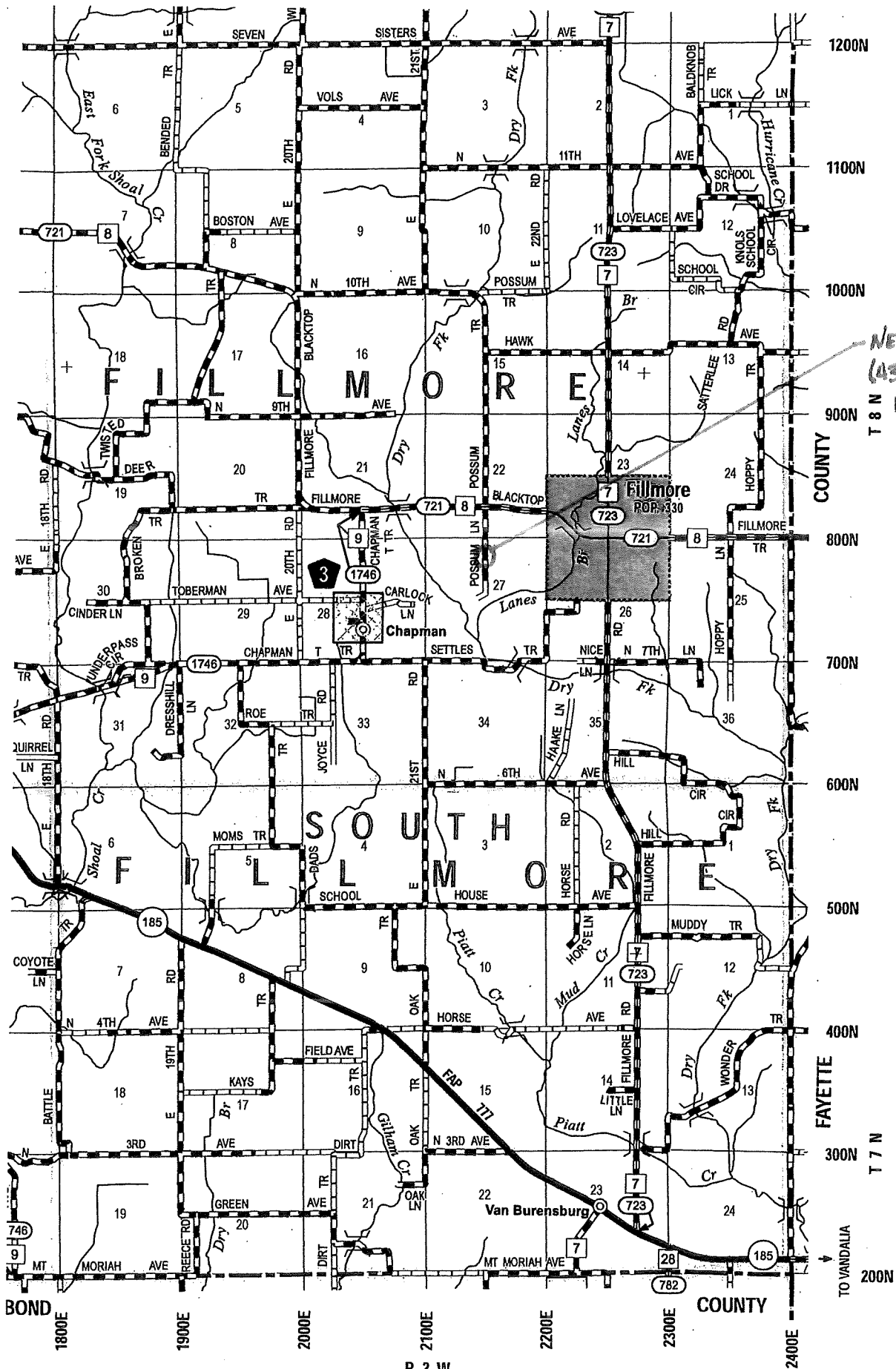
TOTAL = 100 % \$ 9,500.00

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 September, 2019.


SANDY LEITHEISER, COUNTY CLERK

(SEAL)



NEW 54" ERS
 (43" x 64"), 50'
 T 8 N LONG, 1014'
 COATEL

ORDINANCE NO. 2019-9

AN ORDINANCE ESTABLISHING A COUNTY CANNABIS RETAILERS' OCCUPATION TAX 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, Public Act 101-0027, which is a comprehensive revision of State statutes regulating the adult use of cannabis in Illinois, was signed into law on June 25, 2019 with many of its provisions effective January 1, 2020; and

WHEREAS, Public Act 101-0363 was subsequently signed into law increasing the rate of tax that may be imposed by counties upon persons engaged in the business of selling cannabis in a municipality located in that county; and

WHEREAS, the County has the authority to adopt ordinances and to promulgate rules and regulations that protect the public health, safety and welfare of its citizens; and

WHEREAS, this Ordinance is adopted pursuant to the provisions of the Illinois County Cannabis Retailers' Occupation Tax Law (55 ILCS 5/5-1006.8) (the "Act"); and

WHEREAS, this Ordinance is intended to impose the tax authorized by the Act providing for a county cannabis retailers' occupation tax which will be collected by the Illinois Department of Revenue;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF MONTGOMERY, ILLINOIS, THAT THIS ORDINANCE ESTABLISHING A COUNTY CANNABIS RETAILERS' OCCUPATION TAX BE AND HEREBY IS ADOPTED AS FOLLOWS:

SECTION I: Recitals.

The facts and statements contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance

SECTION II: Tax imposed; Rate.

(a) A tax is hereby imposed upon all persons engaged in the business of selling cannabis, other than cannabis purchased under the Compassionate Use of Medical Cannabis Pilot Program Act, at retail locations in the County on the gross receipts from these sales at the following rates:

- (i) ^{ey} ~~up to 3.75% in 2.5% increments~~ of the gross receipts from these sales made in the course of that business in unincorporated areas of Montgomery County; and
- (ii) ^{ey} ~~up to 3.00% in 2.5% increments~~ of the gross receipts of sales made in a municipality located in Montgomery County; and

(b) The imposition of this tax is in accordance with the provisions of the County Cannabis Retailers' Occupation Tax Law (55 ILCS 5/5-1006.8).

SECTION III: Collection of tax by retailers.

(a) The tax imposed by this Ordinance shall be remitted by such retailer to the Illinois Department of Revenue (the "Department"). Any tax required to be collected pursuant to or as authorized by this Ordinance and any such tax collected by such retailer and required to be remitted to the Department shall constitute a debt owed by the retailer to the State. Retailers may reimburse themselves for their seller's tax liability hereunder by separately stating that tax as an additional charge, which charge may be stated in combination, in a single amount, with any State tax that sellers are required to collect.

(b) The taxes hereby imposed, and all civil penalties that may be assessed as an incident thereto, shall be collected and enforced by the Department. The Department shall have full power to administer and enforce the provisions of this article.

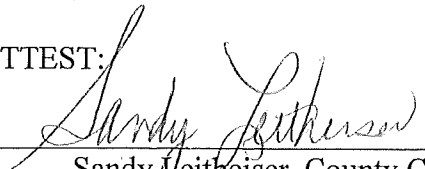
SECTION IX: Severability. The provisions and sections of this Ordinance shall be deemed separable and the invalidity of any portion of this Ordinance shall not affect the validity of the remainder.

SECTION V: Effective Date. This Ordinance shall be in full force and effect from and after its passage and approval and publication as required by law, provided, however, that the tax provided for herein shall take effect for all sales on or after the first day of January, 2020. Copies of this Ordinance shall be certified and sent to the Illinois Department of Revenue prior to September 30, 2019.

AYES:	<u>18</u>
NAYS:	<u>0</u>
PRESENT:	<u>18</u>
ABSTAIN/ABSENT:	<u>2</u>

Approved this 10th day of September, 2019


Evan Young, County Board Chairman

ATTEST:

Sandy Leitheiser, County Clerk

8801 17 PAGE 328



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

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

NORTH LITCHFIELD TOWNSHIP

PERMANENT PARCEL NUMBER: 10-33-134-006

As described in certificate(s) : 2015-00228 sold October 2016

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

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

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

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

ADOPTED by roll-call vote this 10th day of September, 2019

ATTEST:

Sandy Leitherser
CLERK

[Signature]
COUNTY BOARD CHAIRMAN



Parcel ID	10-33-134-006	Alternate ID	n/a	Owner Address	AULL DONALD RAY
Sec/Twp/Rng	n/a	Class	0040		506 JEFFERSON
Property Address	1518 N STATE ST	Acres	n/a		Hillsboro IL 62049
	LITCHFIELD IL 62056				
District	11006				
Brief Tax Description	NW PT LOT 4 BLK 7 50 FT X 132 FT BURRS 2ND ADD 9-5-1704 S T00 R				
	(Note: Not to be used on legal documents)				

17 REG 330



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

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

SOUTH LITCHFIELD TOWNSHIP

PERMANENT PARCEL NUMBER: 15-05-229-009

As described in certificates(s) : 2015-00337 sold October 2016

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

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

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

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

ADOPTED by roll call vote this 10th day of September, 2019

ATTEST: Sandy Lethers
CLERK

[Signature]
COUNTY BOARD CHAIRMAN



Parcel ID	15-05-229-009	Alternate ID	n/a	Owner Address	125 S BROWN ST TRUST
Sec/Twp/Rng	n/a	Class	0030		12603 STATE RT 143
Property Address	125 S BROWN ST	Acreage	n/a		STE G 302
	LITCHFIELD IL 62056				Highland IL 62249
District	16005				
Brief Tax Description	LOT 6 BLK 2 HOOD & MILLER ADD 8-5-1541 S T00R				
	(Note: Not to be used on legal documents)				



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

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

SOUTH LITCHFIELD TOWNSHIP

PERMANENT PARCEL NUMBER: 15-04-428-015

As described in certificates(s) : 2015-00325 sold October 2016

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

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

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

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

ADOPTED by roll-call vote this 10th day of September, 2019

ATTEST:
Sandy Leitherson
CLERK

[Signature]
COUNTY BOARD CHAIRMAN



Parcel ID	15-04-428-015	Alternate ID	n/a	Owner Address	TYRRELL LISA
Sec/Twp/Rng	n/a	Class	0040		901 S MCKINLEY
Property Address	901 S MCKINLEY AV	Acreage	n/a..		Litchfield IL 62056
	LITCHFIELD IL 62056				
District	16005				
Brief Tax Description	LOT 1 BLK 3 ARCO PARK ADD 8-5-1183 S T00 R				
	(Note: Not to be used on legal documents)				

RESOLUTION



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

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

LOTS 9 & 10 & PT LOT 8 BLK 2 RICHMONDS 3RD ADD 2 HOMES HERE 1 ON PRIV TAX 8-2-1134A S T00 R

PERMANENT PARCEL NUMBER: 18-23-454-004

As described in certificate(s): 2015-00058 sold on October 31, 2016

Commonly known as: 221 E. PINE ST.

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

WHEREAS, Michael Wilkerson, has paid \$1,967.55 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Finance Committee and at the same time it having been determined that the County shall receive \$1,149.31 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. Michael Wilkerson shall receive \$79.00 for overpayment. The remainder is the amount due the Agent under his contract for services.

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

BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$1,149.31 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 September, 2019

ATTEST:

Sandy Leathersen
CLERK

[Signature]
COUNTY BOARD CHAIRMAN



Parcel ID	18-23-454-004	Alternate ID	n/a	Owner Address	WILKERSON MICHAEL
Sec/Twp/Rng	n/a	Class	0040		P O BOX 135
Property Address	221 E PINE ST	Acreage	n/a		Fillmore IL 62032
	FILLMORE IL 62032				
District	22003				
Brief Tax Description	LOTS 9 & 10 & PT LOT 8 BLK 2 RICHMONDS 3RD ADD 2 HOMES HERE 1 ON PRIV TAX 8-2-1134A S T00R				
	(Note: Not to be used on legal documents)				

IN THE CIRCUIT COURT
FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS
MONTGOMERY COUNTY, HILLSBORO, ILLINOIS

IN THE MATTER OF MUTUAL DRAINAGE)
DISTRICT NO. 1 OF THE TOWNS OF)
IRVING, WITT, NOKOMIS AND ROUNTREE,)
COUNTY OF MONTGOMERY) NO. DD 39
AND STATE OF ILLINOIS)

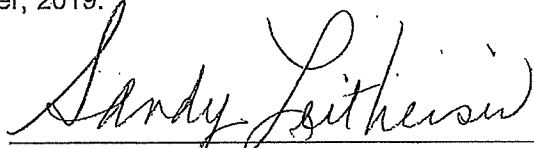
CERTIFICATE OF APPOINTMENT

The undersigned Clerk of the County Board, Montgomery County, Illinois, hereby certifies that at a regular meeting held on the 10th day of September, 2019, the said Board found that the following-named person has the qualifications required by law for the office for which he is appointed and that said Board did appoint the following-named person to the office of Commissioner and for the term set forth after his name to serve, subject to requirements of the office, for said term and until his successor is appointed and qualified.

<u>NAME</u>	<u>TERM</u>
JOHN SPEISER	Until the first Tuesday in September, 2022

This appointment shall take effect upon said person filing his Oath of Drainage Commissioner and Commissioner's Bond in the amount of \$500 in the Office of the Circuit Clerk, Montgomery County, Illinois.

DATED this 10th day of September, 2019.



CLERK, COUNTY BOARD, MONTGOMERY
COUNTY, ILLINOIS

2020 -- County Board Meeting Dates

Meetings	Meeting day (Rule of Thumb)	Time:	Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.
Full Board	2nd Tuesday	5:30 PM	14	11	10	14	12	9	14	11	8	13	10	8
Building & Grounds	Friday before Full Board	8:30 AM	10	7	6	3	8	5	10	7	4	9	6	4
Coordinating	Last Tuesday of Month	8:30 AM	28	25	31	28	26	30	28	25	29	27	24	22
Economic Development	First Monday of the Month	5:30 PM	6	3	2	6	4	1	6	3,31		5	2,30	
EMA/Ambulance	1st Monday of the Month	4:00 PM	6	3	2	6	4	1	6	3,31		5	2,30	
Finance	Wednesday before Full Bd.	3:00 PM	8	5	4	8	6	3	8	5	2	7	4	2
H. W. E.	Tuesday before Full Bd.	4:00 PM	7	4	3	7	5	2	7	4	1	6	5	1
Personnel	Last Thursday of Month	5:00 PM	30	27	26	30	28	25	30	27	24	29	19	22
Road & Bridge	Thurs. before Full Board	8:30 AM	9	6	5	9	7	4	9	6	3	8	5	3
HOLIDAYS	County Offices Closed	ALL DAY	1, 20	17		10	25		3		7	12	3, 11, 26, 27	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/ETSB Board	3rd Thursday - Quarterly	6:30 PM	16			16			16				15	
Health Dept. Board	3rd Tuesday - Quarterly	7:00 PM												
IL Assoc. of Co. Officials	Conferences	TBA												
MCEDC @ Bk of Hillsboro	2nd Thurs. 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												

REAL ESTATE TAX LEVY/EXTENSION SUMMARY
COMPARISON
FY20 BUDGET REQUEST TO FY19 ACTUAL EXTENSION

(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
ITEM #	FUND DESCRIPTION	MAXIMUM ALLOWABLE EXTENSION RATE	FY20 BUDGET 2019 TAX YEAR ESTIMATED TAXABLE VALUE	FY20 BUDGET ESTIMATED EXTENSION	FY19 BUDGET 2018 TAX YEAR ACTUAL TAXABLE VALUE	FY19 BUDGET ACTUAL EXTENSION	FY20 ESTIMATE MORE (LESS) FY19 ACTUAL EXTENSION	FY20 ESTIMATE MORE (LESS) FY19 ACTUAL EXTENSION %
	COUNTY:							
1	CORPORATE GENERAL	0.2025%	436,000,000	\$882,900	439,229,950	\$866,732	\$16,168	1.8653%
2	COUNTY SENIOR SOCIAL SERVICES	0.0250%	436,000,000	\$109,000	439,229,950	\$107,040	\$1,960	1.8308%
3	VETERANS ASSISTANCE COMMISSION	0.0200%	436,000,000	\$46,150	439,229,950	\$44,011	\$2,139	4.8605%
4	HEALTH	0.1500%	436,000,000	\$580,000	439,229,950	\$556,417	\$23,584	4.2385%
5	COMMUNITY MENTAL HEALTH FUND	0.1500%	436,000,000	\$643,000	439,229,950	\$642,022	\$978	0.1523%
6	I.M.R.F.	NO LIMIT	436,000,000	\$745,237	439,229,950	\$850,042	(\$104,805)	-12.3294%
7	SOCIAL SECURITY	NO LIMIT	436,000,000	\$515,000	439,229,950	\$540,033	(\$25,033)	-4.6355%
8	LIABILITY INSURANCE	NO LIMIT	436,000,000	\$586,040	439,229,950	\$540,033	\$46,007	8.5192%
9	COUNTY HIGHWAY	0.1000%	436,000,000	\$436,000	439,229,950	\$428,030	\$7,970	1.8621%
10	FEDERAL AID MATCHING	0.0500%	436,000,000	\$218,000	439,229,950	\$214,037	\$3,963	1.8517%
11	AID TO BRIDGES	0.0500%	436,000,000	\$218,000	439,229,950	\$214,037	\$3,963	1.8517%
12	TOTAL COUNTY		436,000,000	\$4,979,327	439,229,950	\$5,002,434	(\$23,107)	-0.4619%
	AMBULANCE SERVICE:							
13	HILLSBORO	0.1500%	162,042,461	\$101,500	159,349,169	\$97,012	\$4,488	4.6265%
14	LITCHFIELD	0.1500%	141,726,059	\$181,000	135,906,580	\$181,000	(\$0)	-0.0002%
15	NOKOMIS/WITT	0.4500%	67,293,691	\$274,000	62,502,673	\$261,005	\$12,995	4.9789%
16	RAYMOND/HARVEL	0.3000%	45,789,227	\$73,000	43,532,336	\$65,803	\$7,197	10.9364%
17	FARMERSVILLE/WAGGONER	0.3000%	38,775,567	\$72,000	36,534,230	\$72,002	(\$2)	-0.0023%
18	TOTAL AMBULANCE		455,627,005	\$701,500	437,824,988	\$676,822	\$24,678	3.6461%
19	EXTENSION SERVICE	0.0500%	436,000,000	\$154,425	439,229,950	\$154,960	(\$535)	-0.3455%
20	TOTAL COUNTY, AMBULANCE, AND EXTENSION SERVICE			\$5,835,252		\$5,834,216	\$1,036	0.0178%
21	MINUS COUNTY ELECTION COST			\$114,200		\$134,524	(\$20,324)	
22	TOTAL COUNTY, AMBULANCE, AND EXTENSION SERVICE MINUS ESTIMATED ELECTION COST			\$5,721,052		\$5,699,692	\$21,360	0.3748% ***

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

SUMMARY	
FY20 Estimated Request (Column E, Item #23)	\$5,721,052
FY19 Actual Extension (Column G, Item #23)	\$5,699,692
Difference	\$21,360
.05 of FY19 Actual Extension (Column G, Item #23)	\$284,985
FY20 Estimated Extension More (Less) 105% FY19 Actual Extension	(\$263,625)



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

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

HILLSBORO TOWNSHIP

PERMANENT PARCEL NUMBER: 16-14-429-016

As described in certificate(s) : 2015-00127 sold October 2016

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

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

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

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

ADOPTED by roll call vote this 8th day of October, 2019

ATTEST:

Sandy Lithered
CLERK

[Signature]
COUNTY BOARD CHAIRMAN

BOOK 17 PAGE 340



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

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

HILLSBORO TOWNSHIP

PERMANENT PARCEL NUMBER: 16-14-429-017

As described in certificate(s) : 2015-00128 sold October 2016

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

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

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

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

ADOPTED by roll call vote this 8th day of October, 2019

ATTEST:
Sandy Luthersw
CLERK

[Signature]
COUNTY BOARD CHAIRMAN



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

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

HILLSBORO TOWNSHIP

PERMANENT PARCEL NUMBER: 16-24-107-027

As described in certificate(s) : 2015-00131 sold October 2016

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

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

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

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

ADOPTED by roll call vote this 8th day of October, 2019

ATTEST: Sandy Leithiser
CLERK

[Signature]
COUNTY BOARD CHAIRMAN

Montgomery County Animal Control
11252 North 90th Ave. Hillsboro, IL 6204
Phone: (217) 532-3334 Fax: (217) 532-3388
Contract with Municipalities for: ANIMAL CONTROL SERVICES

The following terms constitute the working agreement between the Municipality and Montgomery County Animal Control for Services within the Service Area.

- Montgomery County Animal Control agrees to make available 24 hour animal control service as outlined in the Montgomery County Animal Control Ordinance during the term of this agreement - **December 1, 2019 through November 30, 2020**
- *Animal Control will only respond to calls regarding Dogs and Non-Feral Cats.*
- Below is a list of services prices for animal control services.

Service	Cost
Pick up & Impounded Animals	\$100 Per Call
Impounded Animals - Brought to Facility by Authorized Representative	\$50 Per Call
Bite Cases and Investigations	\$250 Each
Humane Investigations for Neglect & Abuse	\$250 Each
Weekday After Hours (5:00 pm to 8:00 am)	\$200 Each
Weekends	\$200 Each
Holidays	\$200 Each

Contracted Animal Control Services Include:

1. County Animal Control Staff are available Monday through Friday from 9:00 a.m. to 5:00 p.m. and may be on call after hours, weekends, and Holidays for emergencies only.
2. *After hours emergencies include: Severely injured animals, life-threatening neglect, any animal posing an imminent threat to public safety, motor vehicle accidents with animals in the vehicle, or animals of people being detained by law enforcement.*
Emergency Phone: 217-259-6104.
3. Animal Control will not accept any cats that have been trapped or would require being trapped.
4. Friendly cats/kittens will only be accepted on a case by case basis depending on availability of cage space.
5. Municipalities must enforce their ordinance for nuisance animals and animals running at large. Animal Control will not respond to those calls unless an authorized representative has apprehended the animal being off its owner's property and will hold the animal(s) for pick up.
6. Animal control will not pick up deceased animals from the roadways or from private properties.

Signature of Mayor/Trustee/President/Chairman Date

Animal Control Administrator Date

Mailing Address for billing and correspondence:

Name: _____

Address: _____

Municipality: _____ State: Illinois Zip: _____

Phone Number: _____

Authorized Representatives Contact Information (additional contacts may be listed on the back of this form):

Name: _____

Phone Number: _____

Name: _____

Phone Number: _____

Name: _____

Phone Number: _____

Name: _____

Phone Number: _____

AFTER HOURS (5pm - 9am), WEEKEND, & HOLIDAY CONTACT INFORMATION:

Name: _____

Phone Number: _____

Name: _____

Phone Number: _____

Name: _____

Phone Number: _____

EMERGENCIES: Bite Cases, severely injured animal(s), life-threatening neglect, or any animal posing a imminent threat to public safety.

AFTER HOURS: Monday - Friday, 5 pm - 9 am

WEEKENDS: Saturday and Sunday All Day

HOLIDAYS: New Year's Day

Martin Luther King Jr. Day

President's Day

Good Friday

Memorial Day

Independence Day

Labor Day

Columbus Day

Election Day (Even Years Only)

Veteran's Day

Thanksgiving Day

Day after Thanksgiving

Christmas Day

17-0344

ORDINANCE NO. 2019-10

**PROHIBITING CANNABIS BUSINESS ESTABLISHMENTS
IN Unincorporated MONTGOMERY COUNTY**

WHEREAS, 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, this Ordinance is adopted pursuant to the provisions of the Illinois Cannabis Regulation and Tax Act, Public Act 101-0027, which provides that the County has the authority to enact ordinances to prohibit or significantly limit a cannabis business establishment's location; and

WHEREAS, the County has determined that the operation of cannabis business establishments would present adverse impacts upon the health, safety and welfare of the residents, and additional costs, burdens and impacts upon law enforcement and regulatory operations of the County; and

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF MONTGOMERY AS FOLLOWS:

SECTION 1. Recitals. The facts and statements contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

SECTION 2. Cannabis Business Establishments Prohibited. ORDINANCE NO. 2019-10

ORDINANCE NO. 2019-10 Cannabis Business Establishments Prohibited.

1. Definitions. The following words and phrases shall, for the purposes of this ordinance have the meanings respectively ascribed to them by this section, as follows:

ADULT-USE CANNABIS BUSINESS ESTABLISHMENT: A cultivation center, craft grower, processing organization, infuser organization, dispensing organization or transporting organization.

ADULT-USE CANNABIS CRAFT GROWER: A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to cultivate, dry, cure and package cannabis and perform other necessary activities to make cannabis available for sale at a dispensing organization or use at a processing organization, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

ADULT-USE CANNABIS CULTIVATION CENTER: A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to cultivate, process, transport and perform necessary activities to provide cannabis and cannabis-infused products to licensed cannabis business establishments, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

ADULT-USE CANNABIS DISPENSING ORGANIZATION: A facility operated by an organization or business that is licensed by the Illinois Department of Financial and Professional Regulation to acquire cannabis from licensed cannabis business establishments for the purpose of selling or dispensing cannabis, cannabis-infused products, cannabis seeds, paraphernalia or related supplies to purchasers or to qualified registered medical cannabis patients and caregivers, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

ADULT-USE CANNABIS INFUSER ORGANIZATION OR INFUSER: A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to directly incorporate cannabis or cannabis concentrate into a product formulation to produce a cannabis-infused product, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

ADULT-USE CANNABIS PROCESSING ORGANIZATION OR PROCESSOR: A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to either extract constituent chemicals or compounds to produce cannabis concentrate or incorporate cannabis or cannabis concentrate into a product formulation to produce a cannabis product, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

ADULT-USE CANNABIS TRANSPORTING ORGANIZATION OR TRANSPORTER: An organization or business that is licensed by the Illinois Department of Agriculture to transport cannabis on behalf of a cannabis business establishment or a community college licensed under the Community College Cannabis Vocational Training Pilot Program, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

PERSON: Any person, firm, corporation, association, club, society or other organization, including any owner, manager, proprietor, employee, volunteer or agent.

2. Cannabis Business Establishments Prohibited. The following Adult-Use Cannabis Business Establishments are prohibited in unincorporated areas of the County of MONTGOMERY. No person shall locate, operate, own, suffer, allow to be operated or aide, abet or assist in the operation within the County of MONTGOMERY of any of the following:

- Adult-Use Cannabis Craft Grower
- Adult-Use Cannabis Cultivation Center
- Adult-Use Cannabis Dispensing Organization
- Adult-Use Cannabis Infuser Organization or Infuser
- Adult-Use Cannabis Processing Organization or Processor
- Adult-Use Cannabis Transporting Organization or Transporter

3. Public Nuisance Declared. Operation of any prohibited Cannabis Business Establishment within the County in violation of the provisions of ordinance is hereby declared a public nuisance and shall be abated pursuant to all available remedies.

4. Violations. Violations of this Article [Article / Chapter / Section] may be enforced in accordance with the provisions Ordinance No. ___ of this Code.


SECTION 3. Severability. If any provision of this Ordinance, or the application of any provision of this Ordinance, is held unconstitutional or otherwise invalid, such occurrence shall not affect other provisions of this Ordinance, or their application, that can be given effect without the unconstitutional or invalid provision or its application. Each unconstitutional or invalid provision, or application of such provision, severable, unless otherwise provided by this Ordinance.

SECTION 4. Effective Date. This Ordinance shall be in full force and effect from and after its passage and approval and publication as required by law.

Passed by the Montgomery County Board this 12th day of November, 2019.

AYES: 21
 NAYS: 0
 PRESENT: 21
 ABSTAIN/ABSENT: 0

Approved this 12th day of November, 2019.



 Evan Young, Chairman Montgomery County

ATTEST:


 Sandy Leitheiser, County Clerk



Illinois Department of Transportation

Resolution for Maintenance Under the Illinois Highway Code



Resolution Number	Resolution Type	Section Number
2019-19	Original	20-00000-00-GM

BE IT RESOLVED, by the Board of the County of Montgomery Illinois that there is hereby appropriated the sum of One Million One Hundred Twenty Six Thousand Dollars (\$1,126,000.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/20 to 12/31/20

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 Tax 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 11/12/19

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 12th day of November, 2019

(SEAL)

Clerk Signature

Sandy Leitheiser

APPROVED

Regional Engineer
Department of Transportation

[Signature box]

Date

[Date box]

RESOLUTION 19-11

TO ADOPT FISCAL YEAR 2020 FINANCIAL APPROPRIATION ORDINANCE

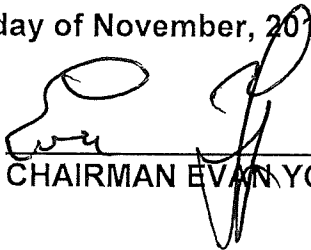
WHEREAS, the Finance Committee of Montgomery County has conducted hearings upon the budget requests and requirements of the various offices and departments of the County of Montgomery, and

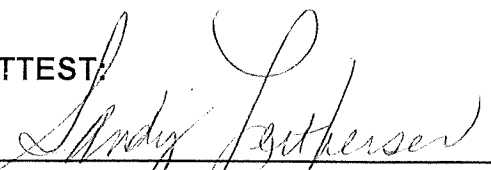
WHEREAS, said Committee has duly considered said request in light of the financial condition of said County, and

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 2019, that the attached Financial Appropriation Ordinance for Fiscal Year 2020 which commences December 1, 2019, and ends November 30, 2020, is hereby adopted and approved, said Ordinance setting forth appropriations totaling the sum of Twenty-four Million, Thirty-Eight Thousand, One Hundred Thirty-One Dollars and No Cents (\$24,038,131.00).

APPROVED and ADOPTED this 12th day of November, 2019.


CHAIRMAN EVAN YOUNG

ATTEST:

COUNTY CLERK SANDY LEITHEISER

AYES: 20

NAYES: 1

PRESENT: 21

ABSENT: 0

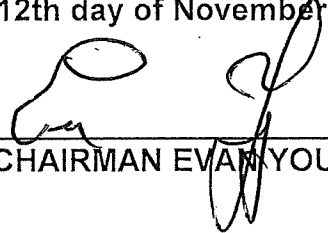
RESOLUTION 19- 12

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 2019, after having ascertained the sum of *Eight Hundred Eighty-Two Thousand, Nine Hundred Dollars and No Cents* (\$882,900.00) 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 Eighty-Two Thousand, Nine Hundred Dollars and No Cents* (\$882,900.00) 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 Eighty-Two Thousand, Nine Hundred Dollars and No Cents* (\$882,900.00) 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 12th day of November, 2019.



CHAIRMAN EVAN YOUNG

ATTEST:


COUNTY CLERK SANDY LEITHEISER

A TAX LEVY FOR SENIOR CITIZEN SOCIAL SERVICES

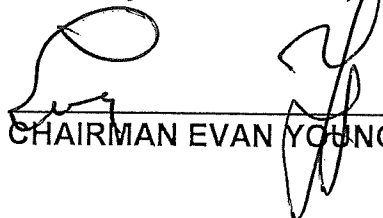
WHEREAS, a majority of the electors of Montgomery County have voted to adopt a levy for funding social services for senior citizens, pursuant to Illinois Compiled Statutes, Chapter 55, Section 5/5-1034, et. seq, and

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: \$109,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, Illinois, meeting in recessed session of its annual October meeting of the year 2019, after having ascertained the sum of *One Hundred Nine Thousand Dollars and No Cents* (\$109,000.00) 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 Nine Thousand Dollars and No Cents* (\$109,000.00) 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 Nine Thousand Dollars and No Cents* (\$109,000.00) provided that the percent of levy shall not exceed .0250 percent of the value of all taxable property in Montgomery County as equalized or assessed by the Department of Revenue.

APPROVED and ADOPTED this 12th day of November, 2019.


CHAIRMAN EVAN YOUNG

ATTEST:


COUNTY CLERK SANDY LEITHEISER


RESOLUTION 19- 14

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 2019, after having ascertained the sum of *Forty-six Thousand One Hundred Fifty Dollars and No Cents* (\$46,150.00) 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-six Thousand One Hundred Fifty Dollars and No Cents* (\$46,150.00) 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-Six Thousand One Hundred Fifty Dollars and No Cents* (\$46,150.00) provided that the percent of levy shall not exceed .0200 percent of the value of all taxable property in Montgomery County as equalized or assessed by the Department of Revenue.

APPROVED and ADOPTED this 12th day of November, 2019.



CHAIRMAN EVAN YOUNG

ATTEST:



COUNTY CLERK SANDY LEITHEISER

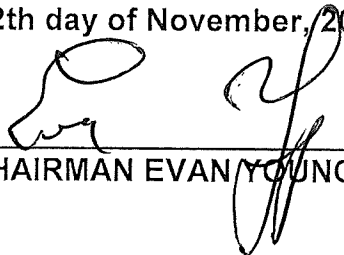
RESOLUTION 19- 15

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 2019, that for the purpose of the maintenance of a County Health Department in Montgomery County, Illinois, that the sum of *Five Hundred Eighty Thousand Dollars and No Cents* (\$580,000.00) 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 Eighty Thousand Dollars and No Cents* (\$580,000.00) 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 Eighty Thousand Dollars and No Cents* (\$580,000.00) provided that the percent of levy shall not exceed .1500 percent of the value of all taxable property in Montgomery County as equalized or assessed by the Department of Revenue.

APPROVED and ADOPTED this 12th day of November, 2019.



CHAIRMAN EVAN YOUNG

ATTEST:



COUNTY CLERK SANDY LEITHEISER

RESOLUTION 19-16

A TAX LEVY FOR THE MONTGOMERY COUNTY
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 2020; and

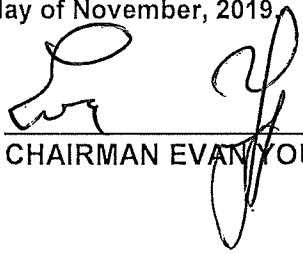
WHEREAS, a majority of the electors of Montgomery County, Illinois have voted to approve the levy of an annual tax of not to exceed .1500 percent of the full, fair cash value of such taxable property as equalized or assessed by the Department of Revenue for the purpose of providing community mental health facilities and services throughout Montgomery County; and

WHEREAS, the Montgomery County Board has not 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: \$643,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, Illinois, meeting in recessed session of its annual October meeting of the year 2019, after having ascertained the sum of *Six Hundred Forty-Three Thousand Dollars and No Cents* (\$643,000.00) 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 the taxable property in the County of Montgomery, State of Illinois, for the current taxable year, the sum of *Six Hundred Forty-Three Thousand Dollars and No Cents* (\$643,000.00) 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-Three Thousand Dollars and No Cents* (\$643,000.00) provided that the percent of levy shall not exceed .1500 percent of the value of all taxable property in Montgomery County as equalized or assessed by the Department of Revenue.

APPROVED and ADOPTED this 12th day of November, 2019.


CHAIRMAN EVAN YOUNG

ATTEST:


COUNTY CLERK SANDY LEITHEISER

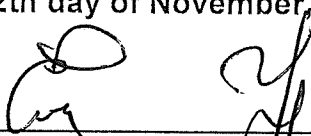
A TAX LEVY FOR THE ILLINOIS MUNICIPAL RETIREMENT FUND

WHEREAS, it has been ascertained that the sum of *Seven Hundred Forty-Five Thousand Two Hundred Thirty-Seven Dollars and No Cents* (\$745,237.00) 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 2019, that there is hereby levied against all the taxable property in the County of Montgomery, for the current taxable year, the sum of *Seven Hundred Forty-Five Thousand Two Hundred Thirty-Seven Dollars and No Cents* (\$745,237.00) 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 *Seven Hundred Forty-Five Thousand Two Hundred Thirty-Seven Dollars and No Cents* (\$745,237.00). 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 12th day of November, 2019.



CHAIRMAN EVAN YOUNG

ATTEST:



COUNTY SANDY LEITHEISER

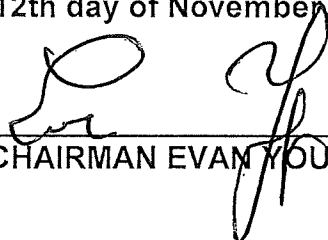
RESOLUTION 19- 18

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 2019, 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 *Five Hundred Fifteen Thousand Dollars and No Cents* (\$515,000.00) for the purpose of paying said social security tax contributions from said fund.

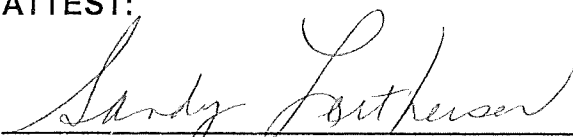
BE IT FURTHER RESOLVED that the County Clerk of Montgomery County extend such percent on the Collector's Books of the County for the current taxable year against all taxable property in the County as will raise the sum of *Five Hundred Fifteen Thousand Dollars and No Cents* (\$515,000.00). The tax provided 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 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 12th day of November, 2019.



CHAIRMAN EVAN YOUNG

ATTEST:



COUNTY CLERK SANDY LEITHEISER

RESOLUTION 19- 19

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

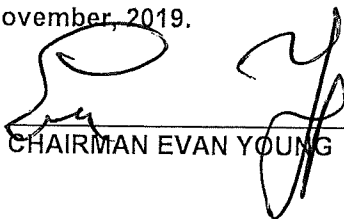
WHEREAS, this County has duly adopted an Appropriation Ordinance for the Fiscal Year 2020 for the specific uses and purposes hereinafter set forth.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2019, 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 Eighty-Six Thousand Forty Dollars and No Cents* (\$586,040.00) 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 12th day of November, 2019.



CHAIRMAN EVAN YOUNG

ATTEST:



COUNTY CLERK SANDY LEITHEISER

RESOLUTION 19-20

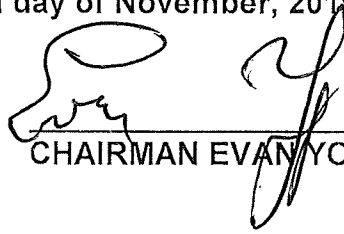
A TAX LEVY FOR THE COUNTY HIGHWAY FUND

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-Six Thousand Dollars and No Cents* (\$436,000.00) and for the specific purposes hereinafter set forth:

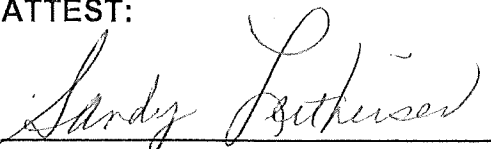
For the purpose of maintaining the highways in Montgomery County, Illinois, as required to be maintained by said County.....\$436,000.00

BE IT HEREBY RESOLVED by the County Board of Montgomery County meeting in recessed session of its annual October meeting of the year 2019 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-Six Thousand Dollars and No Cents* (\$436,000.00), 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-Six Thousand Dollars and No Cents* (\$436,000.00), provided that the percent of levy shall not exceed .1000 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 12th day of November, 2019.


CHAIRMAN EVAN YOUNG

ATTEST:


COUNTY CLERK SANDY LEITHEISER

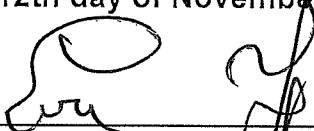
RESOLUTION 19- 21

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 2019 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 Eighteen Thousand Dollars and No Cents* (\$218,000.00) 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 Eighteen Thousand Dollars and No Cents* (\$218,000.00). 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 .0500 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 12th day of November, 2019.



CHAIRMAN EVAN YOUNG

ATTEST:



COUNTY CLERK SANDY LEITHEISER

RESOLUTION 19- 22

A TAX LEVY FOR THE SPECIAL AID TO COUNTY BRIDGE FUND

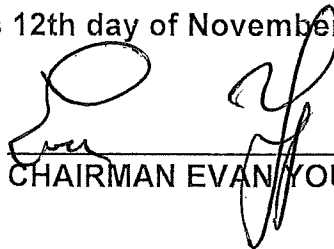
WHEREAS, it has been determined that the amount of money as stated below be raised for the purpose of administering Sections 5-501, 5-502, 5-503 and 5-504 of the Illinois Highway Code, and more specifically herein after set forth, on all the taxable property in the county as the same is equalized and 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 Eighteen Thousand Dollars and No Cents* (\$218,000.00) 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 2018, 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.....\$218,000.00

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 Eighteen Thousand Dollars and No Cents* (\$218,000.00) provided that the percent of levy shall not exceed .0500 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 12th day of November, 2019.



CHAIRMAN EVAN YOUNG

ATTEST:



COUNTY CLERK SANDY LEITHEISER

RESOLUTION 19-23

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

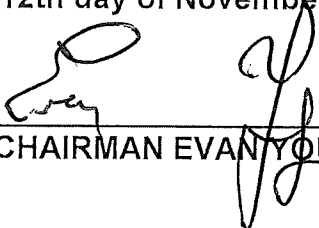
WHEREAS, the total appropriation for the Litchfield Special Service Area for Fiscal Year 2020 is the sum of \$181,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2019, 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 12th day of November, 2019.



CHAIRMAN EVAN YOUNG

ATTEST:



COUNTY CLERK SANDY LEITHEISER

RESOLUTION 19-24

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

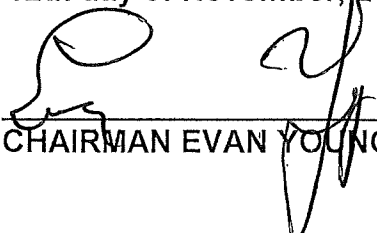
WHEREAS, the total appropriation for the Hillsboro Special Service Area for Fiscal Year 2020 is the sum of \$101,500.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2019, that there is levied upon all the taxable property in the Hillsboro Special Service Area the sum of *One Hundred One Thousand Five Hundred Dollars and No Cents* (\$101,500.00) 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 \$101,500.00, 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 12th day of November, 2019.



CHAIRMAN EVAN YOUNG

ATTEST:



COUNTY CLERK SANDY LEITHEISER

RESOLUTION 19-25

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 Statutes, 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

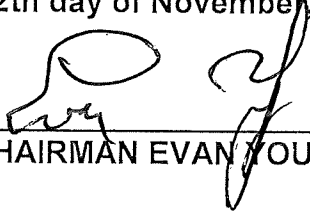
WHEREAS, the total appropriation for the Nokomis-Witt Special Service Area for Fiscal Year 2020 is the sum of \$274,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2019, that there is levied upon all the taxable property in the Nokomis-Witt Special Service Area the sum of *Two Hundred Seventy-Four Thousand Dollars and No Cents* (\$274,000.00) 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 \$274,000.00, 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 12th day of November, 2019.



CHAIRMAN EVAN YOUNG

ATTEST:



COUNTY CLERK SANDY LEITHEISER

RESOLUTION 19-26

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

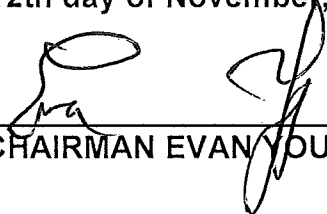
WHEREAS, the total appropriation for the Raymond-Harvel Special Service Area for Fiscal Year 2020 is the sum of \$73,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2019, that there is levied upon all the taxable property in the Raymond-Harvel Special Service Area the sum of *Seventy-Three Thousand Dollars and No Cents* (\$73,000.00) for the following purposes:

Equipment, Materials, and Services.

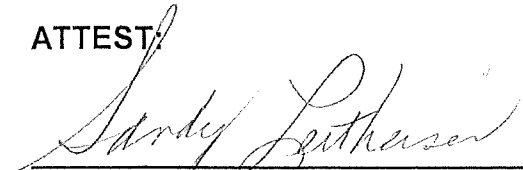
BE IT FURTHER RESOLVED that the County Clerk is authorized to extend said amount on the Collector's books for the current taxable year against all taxable property in said Special Service Area as will generate the sum of \$73,000.00, said tax to be levied and collected in like manner with the general taxes of the County of Montgomery and in addition to any general taxes now or hereafter levied.

APPROVED and ADOPTED this 12th day of November, 2019.



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 Statutes, 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

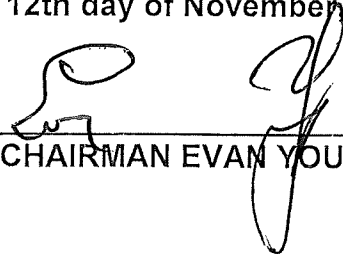
WHEREAS, the total appropriation for the Farmersville-Waggoner Special Service Area for Fiscal Year 2020 is the sum of \$72,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2019, 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 12th day of November, 2019.



CHAIRMAN EVAN YOUNG

ATTEST:



COUNTY CLERK SANDY LEITHEISER

RESOLUTION 19-28

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 2020; and

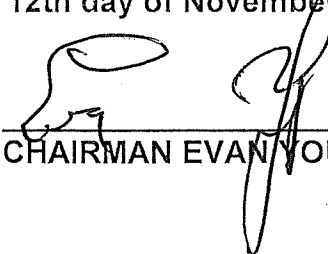
WHEREAS, a majority of the electors of Montgomery County have voted to adopt a levy for funding of the extension service program, pursuant to the County Cooperative Extension Law, Illinois Compiled Statutes, Chapter 505, Section 45, et. seq, and

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: \$154,425.00.


BE IT HEREBY RESOLVED by the County Board of Montgomery County, Illinois, meeting in recessed session of its annual October meeting of the year 2019, after having ascertained the sum of One Hundred Fifty-four Thousand, Four Hundred Twenty-five Dollars and No Cents (\$154,425.00) 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, Four Hundred Twenty-five Dollars and No Cents (\$154,425.00) 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, Four Hundred Twenty-five Dollars and No Cents (\$154,425.00) 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 12th day of November, 2019.


CHAIRMAN EVAN YOUNG

ATTEST:


COUNTY CLERK SANDY LEITHEISER

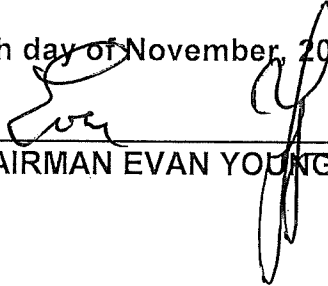
RESOLUTION 19- 29

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 2019, that the following salaries for the Fiscal Year 2020 beginning December 1, 2019, and ending November 30, 2020, are set for the following:

SUPERVISOR OF ASSESSMENTS	\$ 64,183.00
PROBATION OFFICER	\$ 71,633.00
ASSISTANT PROBATION OFFICERS	\$206,782.00

APPROVED and ADOPTED this 12th day of November, 2019.



 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 from 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 2019, 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 2019, this 12th day of November 2019, 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.

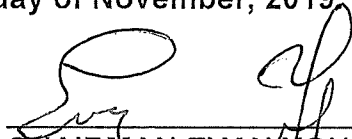
BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

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 2020, commencing December 1, 2019, and ending November 30, 2020, by hereby appropriating the sum of \$15,000 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 2020.

APPROVED and ADOPTED this 12th day of November, 2019.



CHAIRMAN EVAN YOUNG

ATTEST:


COUNTY CLERK SANDY LEITHEISER

17 368

From: "Gielniewski, Margaret" <gielniewski.margaret@epa.gov>
Date: October 16, 2019 at 2:00:54 PM CDT
To: Donna Yeske <yeske5@consolidated.net>
Subject: Re: Eagle Zinc hours and spending

Hello Donna,

To date, we've had:

*85,619.5 total person-hours worked for this current task from 17 April 2017 through 15 October 2019 (not including previous cleanup actions such as building demolition, etc.).

In 2017, we did a Super Job Training Initiative (Super JTI) to get local folks hired by Cabrera (the construction contractor doing the dirt moving work). Unfortunately, many of the locals did not meet requirements to get hired on by Cabrera, much to EPA's and the Army Corp's chagrin. ARDL, the environmental contractor, hired a local/county person to be the on-site environmental team lead. She stayed on for three months and quit for personal reasons (got remarried). The environmental team lead is now someone from outside of the County.

There will be an opportunity for locals to get hired for the flood plain work/restoration to be completed by the environmental contractor ARDL (Spring 2020--I'll provide more details when I hear more).

Best regards,

Margaret

Cabrera has 4 employees working from Mont. Co.
7 within IL
4 mainly from out of State, others
sometimes show up here.
3 other companies have 9 employees
plus several local trucking companies + local dirt
purchased + moved to this location.

INTERGOVERNMENTAL PARTICIPATION AGREEMENT BETWEEN THE COUNTIES OF CALHOUN, CHRISTIAN, GREENE, JERSEY, MACOUPIN, AND MONTGOMERY, AND JERSEYVILLE ECONOMIC DEVELOPMENT COUNCIL, INC.

This Intergovernmental Participation Agreement (hereinafter referred to as the "Agreement") is entered into by and between the following Counties: Calhoun, Christian, Greene, Jersey, Macoupin, and Montgomery, units of local government in the State of Illinois, acting through their County Boards (hereinafter collectively referred to as the "Counties"), and the Jerseyville Economic Development Council, Inc., an Illinois not-for-profit corporation, by its President and Chairman of the Board.

WITNESSETH:

WHEREAS, the Counties are units of local government as defined in Article VII, Section 1 of the Illinois Constitution and, therefore, pursuant to Article VII, Section 10 of the Illinois Constitution and the Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq., have authority to enter into intergovernmental agreements with other governmental bodies for the joint exercise of powers, privileges and authorities;

WHEREAS, the Counties of Calhoun, Christian, Greene, Jersey, Macoupin, and Montgomery, in Illinois need a Comprehensive Economic Development Strategy (CEDS) for this region to be able to apply for any applicable grant funding from the federal Economic Development Administration in Chicago (EDA);

WHEREAS, the Jerseyville Economic Development Council, Inc. (JEDC), working with the EDA, has obtained approval to complete a CEDS for those counties in this region who choose to participate;

WHEREAS, the details of the JEDC agreement with EDA are as follows:

- a. University of Illinois will be working with JEDC to provide a member of the campus staff and a grad student to complete preparation of the CEDS.
- b. JEDC has contacted the County Boards of Calhoun, Christian, Greene, Jersey, Macoupin, and Montgomery, to offer an invitation to participate, and all of said counties have chosen to participate.
- c. Participating counties will be included in the official 5-year CEDS.
- d. Participating counties will take part in the CEDS planning process by appointing a representative to the CEDS Committee.
- e. Participating counties will contribute a pro-rated portion of the \$11,500.00 cost of the CEDS being charged by the University of Illinois.
- f. Participating counties will be asked to approve participation by Resolution.
- g. Lack of participation or lack of response prior to the 15th day of October, 2019 will prevent counties from being included in the regional CEDS.
- h. Once the CEDS is approved, each participating county will be free to use the CEDS for any applicable grant funding programs during the duration of the CEDS. JEDC will not provide grant administration for any grant received after completion of the CEDS.

WHEREAS, the Counties and JEDC desire to memorialize their respective agreements regarding the payment for, preparation, and future use of the CEDS, all as stated herein.

NOW, THEREFORE, in consideration of the mutual agreements hereinafter made, the recitals of fact herein above set forth, the pro-rata payment of the \$11,500.00 fee by the Counties, and other good and valuable consideration, the receipt of which is hereby acknowledged, the parties agree as follows:

SECTION 1: Incorporation. The findings and recitals made in the prefatory portion of this Agreement are hereby adopted by the Counties and JEDC.

SECTION 2: Participation. The Counties agree to participate with JEDC and the University of Illinois to complete a CEDS for those counties in this region who have chosen to participate, agree that the \$11,500.00 fee to the University of Illinois will be shared on a pro-rata basis by the six counties who are participating, agree to sign this Intergovernmental Participation Agreement, and hereby authorize JEDC to take all necessary actions to include each county whose County Board Chair and County Clerk have affixed their signatures to this Agreement pursuant to authority given by approval of a Resolution by their respective county boards.

SECTION 3: JEDC Agreement with University of Illinois. The Counties understand that JEDC has signed a service agreement with the University of Illinois on behalf of its Illinois Extension to provide the staff and be paid to prepare the CEDS, as shown on the Agreement between the Board of Trustees of the University of Illinois and Jerseyville Economic Development Council, Inc., attached hereto as EXHIBIT A.

SECTION 4: Pro-Rata Share of Fees. The Counties each agree to pay their pro-rata share in the amount of \$1,916.67 of the total \$11,500.00 cost of preparation of the CEDS to JEDC, payable upon approval and execution of this Intergovernmental Agreement by each said county.

SECTION 5: Appointment of CEDS Committee Representatives. The participating counties each agree to appoint a representative to the CEDS Committee to assist with the CEDS preparation and agree to provide all information requested by JEDC, U of I Extension, and the CEDS Committee to complete the CEDS.

SECTION 6: Use of CEDS. Once the CEDS is approved, each participating county will be free to use the CEDS for any applicable grant funding programs during the duration of the CEDS. JEDC will not provide grant administration for any grant received after completion of the CEDS.

SECTION 7: Miscellaneous:

- (a) Merger: This Agreement shall constitute the entire agreement between the parties hereto. Any prior understandings, agreements, negotiations or representations of any kind preceding or subsequent to the date of this

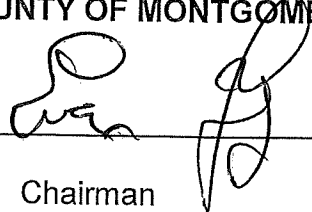
Agreement and not contained herein are hereby discharged and shall not be binding upon any party except to the extent incorporated in this Agreement pursuant to Paragraph (b) of this Section, and except for each county's resolution authorizing participation, which shall remain in full force and effect.

- (b) Modification of Agreement: Any modification of this Agreement or additional obligation assumed by any party in connection with this Agreement shall be binding on the parties hereto only if evidenced in a writing signed by each party or an authorized representative of each party and attached to the Agreement as an amendment hereto.
- (c) Governing Law: It is hereby expressly agreed that this Agreement shall be governed by, construed, and enforced in accordance with the laws of the State of Illinois.
- (d) Severability and Invalidity: In the event a court of competent jurisdiction declares any particular provision of this Agreement to be invalid or unenforceable, the remaining provisions of this Agreement shall be construed to be valid and enforceable.
- (e) Titles of Paragraphs: Titles of paragraphs, sections or articles of this Agreement are inserted for convenience of reference only and shall be disregarded in construing or interpreting any provision hereof.
- (f) Counterparts: This Agreement shall be executed in counterparts, each shall constitute one and the same instrument and shall be recognized as an original instrument.


The undersigned parties have caused this INTERGOVERNMENTAL PARTICIPATION AGREEMENT to be executed by their duly designated officials, as authorized in A RESOLUTION adopted by their respective governing bodies.

(Remainder of this page intentionally left blank.)

COUNTY OF MONTGOMERY, ILLINOIS


BY: _____
Chairman

Date: 11-12-2019

ATTEST 
BY: _____
County Clerk

Christian/Montgomery EMA Consolidation Proposal

Emergency Management Agency/911 System Problems:

Montgomery County:

The Vista power plant located in Coffeen has recently announced its closure. This will negatively impact the budgets of Montgomery County and other local governments. Montgomery County will be facing an approximate \$800,000 budget deficit in FY2020. The next few years financially have a similar outlook at this point. Montgomery County has to find new ways of providing the best service possible in the current financial climate. EMA and 911 services options are being reviewed.

Christian County:

The part-time Christian County EMA position will be open on October 23, 2019 with the resignation of Mike Crews.

911 Services:

There is currently a proposed consolidation between the Montgomery and Christian County 911 systems. Christian 911 currently serves as the backup to Montgomery County 911. This consolidation will provide for the longevity of 911 services in a more efficient manner.

Proposed Solutions:

Consolidate the Christian and Montgomery EMA programs. This will allow for a full-time director that can serve both counties that are very much already integrated in many ways.

EMA consolidation will provide greater efficiency, effectiveness, interoperability, training opportunities, etc. This will make for a stronger EMA program overall for both counties.

Financials

Consolidated EMAs					
Expenses					
Category	Christ Current	Mont Current	Current Total of Both Counties	New Combined Budget	Increase/Savings
Salary	\$16,000	\$28,513	\$44,513	\$57,026	\$12,513
Office/Postage/Meeting	\$3,000	\$2,800	\$4,800	\$3,000	-\$1,800
Telephone	\$2,600	\$490	\$3,090	\$2,600	-\$490
Education/Training	\$1,000	\$3,500	\$4,500	\$2,500	-\$2,000
Equip Maint	\$500	\$1,200	\$1,700	\$1,000	-\$700
Dues	\$50	\$1,200	\$1,450	\$900	-\$550
Vehicle (fuel/maint)	\$2,000	\$6,500	\$8,500	\$5,000	-\$3,500
DA/Teams	\$2,250	\$2,500	\$4,750	\$2,500	-\$2,250
Comms	\$2,400	\$2,700	\$5,100	\$2,500	-\$2,600
TOTAL OPS BUDGET	\$29,800	\$49,403	\$78,403	\$77,026	-\$1,377
Revenues					
Category	Christ Current	Mont Current	Current Total of Both Counties	New Combined Budget	
EMPG Grant	-7800	-32758	-40558	-36313	
HMPG Grant	-8000		-8000	-16000	
GRANT TOTALS	-\$15,800	-\$32,758	-\$48,558	-\$52,313	
EMA PROGRAM GRAND TOTALS	\$14,000	\$16,645	\$29,845	\$24,713	
Consolidated Program Savings					\$5,132
Pass Through Funds					
CC-Mitigation Grant	\$45,877				
MC-DAPL Funds	\$22,887				
				Christian	Montgomery
EMA PROGRAM COST PER COUNTY 2020				\$12,357	\$12,357
Current Cost Per County				\$14,000	\$16,645
Savings by reporting directly to Chairperson instead of committee					\$6,140
Savings By County				\$1,643	\$10,428

Job Description:

Position Classification/Job Description

EMA Director

Christian/Montgomery County

General:

"Emergency Management" is not a separate function set apart from the normal responsibilities of government. On the contrary, Emergency Management operations occur whenever a local government responds to any massive emergency such as tornado, flood, or other natural or man-made disaster.

The chief executive of local government (Mayor or Chairman) is by law in charge or in command during an emergency. The Emergency Management director serves, during an emergency, as the chief of staff for the chief executive. Their normal daily role is to act on behalf of the chief executive to build local readiness by developing local emergency plans and exercising, in coordination with government (local/state/federal), public safety, non-profits, hospitals, schools, utilities, community businesses and industry.

The Montgomery County Emergency Management Agency Director is appointed by the County Board Chairpersons and approved via Christian and Montgomery County Boards. The Director shall be the chief of staff to the County Board Chairpersons. The EMA Director shall report directly to the County Board Chairpersons of each jurisdictional county.

Role of the EMA Director:

The Director shall be responsible for the emergency management programs within the jurisdictions and with private organizations, other political subdivisions, the State and Federal Government in accordance with the provisions of the Illinois Emergency Management Agency Act (20 ILCS 3305) and 29 Illinois Administrative Code 301 and 620 to maintain accreditation and/or recommendations.

The Director develops an effective emergency program and serves as the key leader in coordinating emergency service functions with respect to Mitigation, Preparedness, Response, and Recovery which may be necessary for or proper to prevent, minimize, repair, and alleviate injury and damage resulting from any natural, manmade or technological causes.

The Director is responsible for coordinating all the components of the emergency management system in the jurisdictions. These components consist of fire and police, emergency medical service, public works, volunteers, hospitals, schools, utilities and other groups contributing to the management of emergencies. The fire, police, and other emergency service agencies are independent. They have their own mandates; they have their own responsibilities to fulfill. In emergencies all of these groups work together for the common goal under incident command system (ICS) principals.

The Director shall appear before civic organizations and groups giving illustrated-presentations to explain the emergency management services and disaster programs.

The Director will maintain close working relationship with the appointed ESDA/liason and/or mayor of each municipality within the County which is not required to have an EMA.

The Director develops or causes to be developed mutual aid agreement with other political subdivisions within the State

Job Duties:

Duties of the Emergency Management Agency Director include but are limited to:

Supervises, coordinates, and maintains the daily operations of the local Emergency Management Agency (EMA).

- Required to be on call and available 24/7 365 to respond to emergencies unless other arrangements are made for coverage by a Deputy EMA or other qualified individual.
- Handles questions and/or complaints of the EMA Office

Prepares, manages and follows the local EMA budget.

Prepares, revises, educates on and enforces the county Emergency Operations Plan (EOP).

- Maintains resource contacts for EMA responses

Maintains a county Certificate of Accreditation from IEMA

- Educational Requirements: 48 hours every two years (IEMA/FEMA)
- National Incident Management System Incident Command System Certifications
- Emergency Operations Plans
- Disaster Training and Exercises

Grant Applications/Submissions

- EMPG
- HMPG
- Other/New Opportunities

Local Emergency Planning Committee (LEPC)

- Maintain Tier I & II
- Bylaw reviews
- Active LEPC Board
- Incident/Plan Reviews
- All hazards approach
- Manages the daily operations of the LEPC and answers citizen inquiries concerning hazardous materials.

Financial Quarterly and Annual IEMA reporting

Attend Quarterly IEMA Region Meetings

Attend Annual IEMA Conference

Maintain the Emergency Operations Center (EOC) in a continuous state of readiness.

- Ensures the EOC is staffed with knowledgeable qualified personnel and makes training and exercises available to these personnel.

Has a working relationship with all jurisdictional Fire Service, Law Enforcement, EMS, Public Health, Highway Department, Schools, Hospitals, Utilities, Industry and 911.

Reviews and makes recommendations to businesses, industry, hospitals, schools and nursing homes on the preparation of their emergency plans to ensure they are workable within the framework of the local and state plans.

Develops and coordinates mutual aid agreements with other agencies and adjacent counties.

Assists local government departments/agencies in the preparation of department SOPs in support of the EOP.

The Director shall recruit, organize, instruct, and supervise volunteer EMA personnel/teams to include:

- Search and Rescue
- Drone Ops
- Communications
- Weather/Meteorology/Spotting
- Damage Assessment
- Incident Management.
- Other teams will be evaluated and stood up as needed

Serves as a Liaison during meetings, planning and emergencies to:

- IEMA/FEMA/Regions
- Springfield Area Health Coalition
- VOAD
- Red Cross/Salvation Army
- MABAS/ILEAS and Teams
- National Weather Service
- ARES/RACES/AuxCom
- Religious/Service/Private Organizations

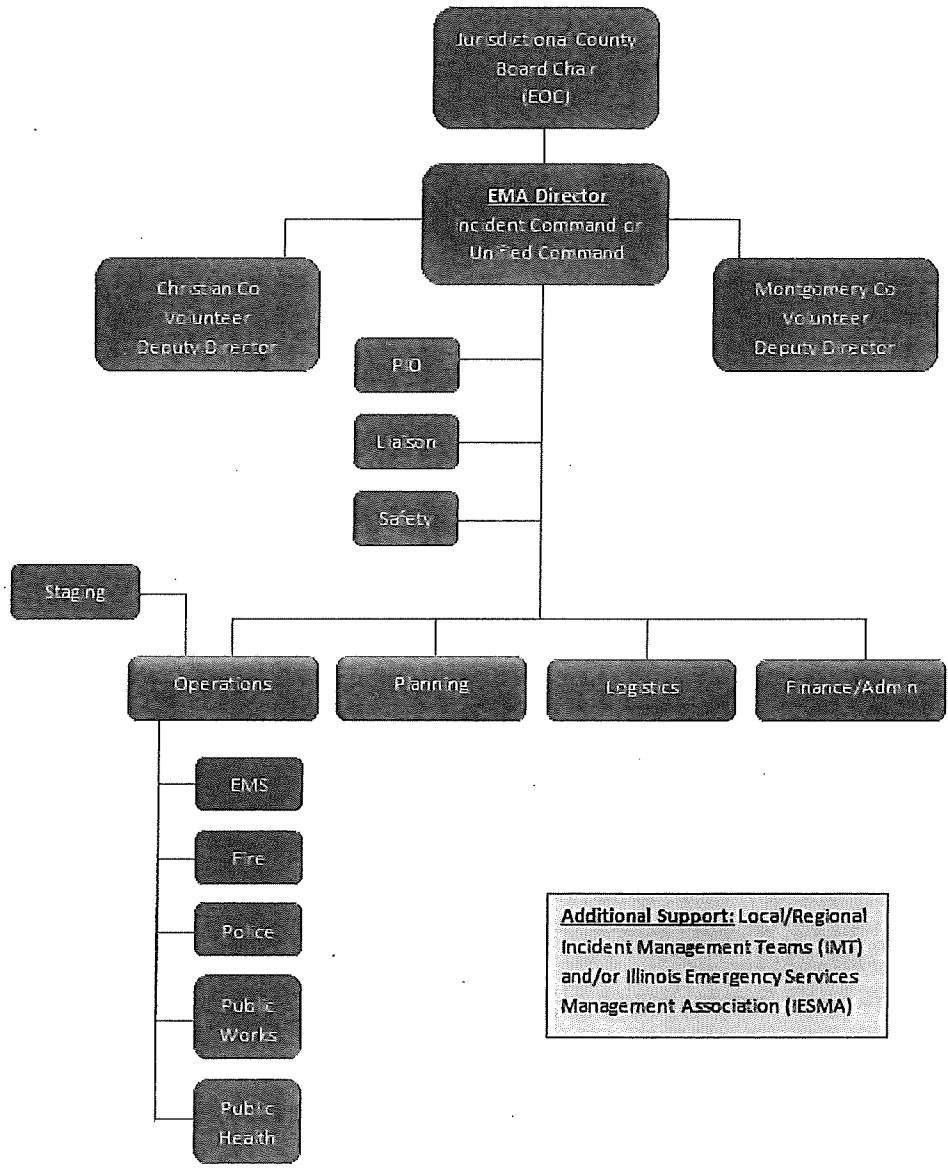
Supervision:

- Reports to Christian and Montgomery County Board Chairpersons directly.
- Reports to Illinois Emergency Management Agency Region 6/8 as appropriate.

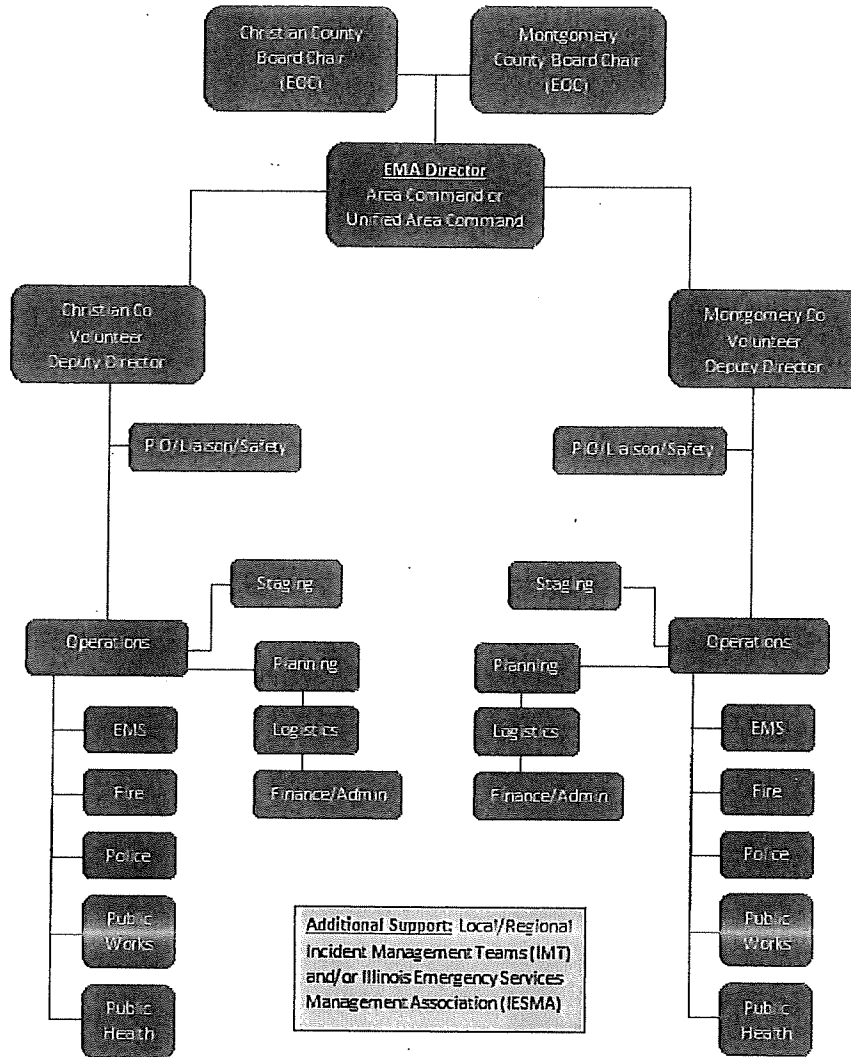
Qualifications:

- High School Diploma or equivalent.
- Back ground as a responder (Fire, Law Enforcement, and EMS) or in emergency management.
- 5 years of work related administrative/leadership/supervisory experience
- Willing to stay current with new laws and State and Federal Compliance.
- Familiar with Microsoft Office and Google Applications
- Familiar with Social Media Applications
- Public presentation/instructional communications skills and/or background.
- Basic knowledge of county geography.
- Knowledge of current State, Federal, and Local EMA regulations.

Organizational Chart: Individual County Response



Organizational Chart: Dual County Response
 Christian and Montgomery (Ex.-tornado hitting both counties)



EMA Qualifications of Greg Nimmo:

Montgomery and Christian Counties have been strong collaborative partners in the areas of emergency management and 911 services for many years. Greg's background includes being a firefighter/EMT-I for 20 years, IFSI Instructor, State Incident Management Team, 911 Director and county EMA Accredited Director in Montgomery County. He currently holds the FEMA Professional Development Series Certification and ICS/NIMS certifications. He also currently sits on the executive board of Illinois Emergency Services Management Association and as a Board Member of the Illinois Search and Rescue Council. He is a well-seasoned and proactive emergency manager.

Major Deployments:

- Hurricane Katrina 2005
- IL River Floods 2008
- IL River Floods 2019
- Damage Assessment 2019
- State Emergency Operations Center

Local/Regional Deployments:

- Search & Rescue
- School Threats
- WX Seasonal Events
- Hazmat Incidents
- Damage Assessment
- Large Structure Fires
- Event Planning
- Comm Outages
- Taylorville Tornado
- Power Outages
- Multiple Exercises
- Water Outages

Summary & Recommendations:

More than many, our counties have a strong understanding of the need for a dedicated EMA program due to recent events in our region/area such as the tornado and floods.

During the recent Taylorville tornado event, Montgomery County EMA teams/personnel spent ten plus days in Christian County assisting with the emergency management response.

The Montgomery and Christian County EMA volunteer teams currently work closely together in many areas. In addition, both EMA agencies serve as part of our regional hazmat team within MABAS 56 & 50. It is believed that a consolidation of the two EMAs would be a natural fit and that it would strengthen our local volunteer teams/resources.

Currently, each county only has a part-time EMA Director. Even though the area of service will expand, the EMA focus will be more efficient and unified overall. It will also provide a full-time EMA Director's focused effort on the two counties as a joint entity. It is also felt that this consolidation would allow us to better serve the interest of life-safety, protection of property and the environment within Christian and Montgomery Counties.

The consolidation of these EMAs addresses and meets the IEMA Act requirements and Admin Code 301. IEMA has reviewed the proposal and does not see issue one the Admin Code requirements are met.

Christian County would be the primary employer of the joint counties full-time EMA Director.

Christian County agrees to hire and maintain a full-time qualified EMA Director and will be subject to their control and direction. Discipline shall be the responsibility of Christian County.

Christian and Montgomery County agree to provide an office space and/or EOC for EMA in each county to allow for operations.

The Christian County EMA vehicle (2016 Chevrolet Impala) will become the primary EMA vehicle. The Montgomery County EMA vehicle (2006 Ford F-250) will become a support vehicle for pulling team trailers and hauling equipment/manpower as needed for responses.

Montgomery County would reimburse funds to Christian County for their share of EMA services in the amount of \$12,357.00 in the first year.

The EMA Director will:

1. Provide 50% of a standard full-time work week in each county
 - a. Exceptions would be during exercises and real world responses to a given jurisdiction
2. Provide a monthly EMA report to each Chairperson and attend county meetings as requested by County Chairs.
3. Meet annually at a minimum with both chairpersons in a joint meeting.
4. Form a joint Local Emergency Planning Committee (LEPC) between Montgomery and Christian Counties.
5. Form a Community Risk Committee
6. Form a joint notification system to keep chairs/elected officials/public safety aware of such things as severe weather, responses and other events/incidents.
7. Maintain a Facebook page to notify the public of severe weather and other related incidents as appropriate.
8. Be appointed to a Montgomery/Christian/Shelby County Joint ETSB 911 Board Member seat.

Therefore, it is recommended that Greg Nimmo be hired by Christian/Montgomery County as the joint full-time EMA Director.

Montgomery County Board

Holiday Schedule for Year 2020

January 1, 2020	New Year's Day	Wednesday
January 20, 2020	Martin Luther King Jr. Day	Monday
February 17, 2020	President's Day	Monday
April 10, 2020	Good Friday	Friday
May 25, 2020	Memorial Day	Monday
July 3, 2020	Independence Day	Friday
September 7, 2020	Labor Day	Monday
October 12, 2020	Columbus Day	Monday
November 3, 2020	Election Day	Tuesday
November 11, 2020	Veteran's Day	Wednesday
November 26, 2020	Thanksgiving Day	Thursday
November 27, 2020	Day after Thanksgiving	Friday
December 25, 2020	Christmas Day	Friday

As approved by the MONTGOMERY COUNTY BOARD

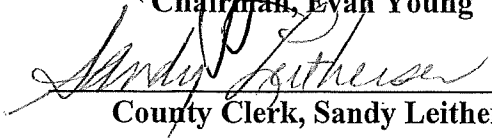
Tuesday, November 12th, 2019



Chairman, Eyan Young

11-12-19

Date



County Clerk, Sandy Leitheiser

11/12/19

Date

