

Municipality Montgomery County Highway Dept.	LOCAL AGENCY	 <b>Illinois Department of Transportation</b>  <b>Preliminary Engineering Services Agreement For Motor Fuel Tax Funds</b>	CONSULTANT	Name Hurst-Rosche, Inc.
Township Witt				Address 1400 E. Tremont St.
County Montgomery				City Hillsboro
Section 19-18118-00-BR				State Illinois

THIS AGREEMENT is made and entered into this 10<sup>th</sup> day of December, 2019 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 Seven Sisters Avenue over Dry Fork

Route \_\_\_\_\_ Length 0.04 Mi. 200.00 FT (Structure No. 068-3163 )

Termini \_\_\_\_\_

Description:  
 Bridge Replacement (Exist Structure 068-3163/Proposed Structure 068-3373) This agreement includes Addendum #1, referencing "The LA Agrees, 1".

**Agreement Provisions**

**The Engineer Agrees,**

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

Note: Four copies to be submitted to the Regional Engineer

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

**The LA Agrees,**

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

Schedule for Percentages Based on Awarded Contract Cost

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

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

2. To pay for services stipulated in paragraphs 1b, 1c, 1d, 1e, 1f, 1h, 1j & 1k of the ENGINEER AGREES at actual cost of performing such work plus 0 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.

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 159.2 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 159.2 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.

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**It is Mutually Agreed,**

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

That if the contract for construction has not been awarded one year after the acceptance of the plans by the LA and their approval by the DEPARTMENT, the LA will pay the ENGINEER the balance of the engineering fee due to make 100 percent of the total fees due under this AGREEMENT, based on the estimate of cost as prepared by the ENGINEER and approved by the LA and the DEPARTMENT.

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

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

Executed by the LA:

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

ATTEST:

State of Illinois, acting by and through its

By Sandy Featherston  
Montgomery County Clerk  
(Seal)

County Board  
By [Signature]  
Title Board Chairman

Executed by the ENGINEER:

Hurst-Rosche, Inc.

1400 East Tremont Street

ATTEST:

Hillsboro, IL 62049

By \_\_\_\_\_ Jeremy Connor, P.E.

By \_\_\_\_\_ Scott L. Hunt, P.E.

Title Director

Title Treasurer

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

**ADDENDUM #1**

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

1. To pay the ENGINEER as compensation for all services as stipulated in paragraphs 1,2,3,5 and 6 of the ENGINEER AGREES section and for load rating for the bridge using AASHTOWare Bridge Rating Software in accordance with the following fee schedule, invoiced hourly not to exceed \$42,400.

Hurst-Rosche, Inc.

Fee Schedule, effective January 1, 2019

CLASSIFICATION	HOURLY RATE*
Principal	175.00
Engineer IV	165.00
Engineer III	145.00
Engineer II	120.00
Engineer I	100.00
Architect IV	165.00
Architect III	135.00
Architect II	105.00
Architect I	85.00
Land Surveyor IV	140.00
Land Surveyor III	115.00
Land Surveyor II	95.00
Survey Tech I	55.00
Engineering Technician VI	120.00
Engineering Technician V	105.00
Engineering Technician IV	95.00
Engineering Technician III	85.00
Engineering Technician II	75.00
Engineering Technician I	65.00
CADD Technician IV	90.00
CADD Technician III	80.00
CADD Technician II	70.00
CADD Technician I	60.00
Clerical	60.00

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

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



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: 08-23-401-002

As described in certificate(s) : 2015-00202 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, Randy Brockmeyer, has bid \$2,151.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$1,554.00 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 \$2,151.00.

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 \$1,554.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10<sup>th</sup> day of December, 2019

ATTEST:

CLERK

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: 11-28-251-002

As described in certificate(s) : 2015-00022 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, Rickey Lane, has bid \$2,500.56 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$1,816.17 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 \$2,500.56.

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

BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,816.17 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll-call vote this 10<sup>th</sup> day of December, 2019

ATTEST:

CLERK

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: 11-36-200-015

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, Robert Bellm Rives, has bid \$2,500.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$1,815.75 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$79.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$2,500.00.

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 \$1,815.75 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll-call vote this 10<sup>th</sup> day of December, 2019

ATTEST:

CLERK

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:

WITT TOWNSHIP

PERMANENT PARCEL NUMBER: 13-06-212-006

As described in certificate(s) : 2015-00359 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, Merle Clayton, has bid \$830.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$301.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$79.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$830.00.

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 \$301.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll-call vote this 10<sup>th</sup> day of December, 2019

ATTEST:

Sandy Pitt  
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:

HILLSBORO TOWNSHIP

PERMANENT PARCEL NUMBER: 16-01-305-021

As described in certificates(s) : 2013-00084 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, Franklin J. Altevogt, Teresa A. Altevogt, has bid \$830.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$301.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$79.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$830.00.

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 \$301.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll-call vote this 10<sup>th</sup> day of December, 2019

ATTEST:  
  
CLERK

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: 16-01-376-002

As described in certificate(s) : 2014-00065 sold October 2015

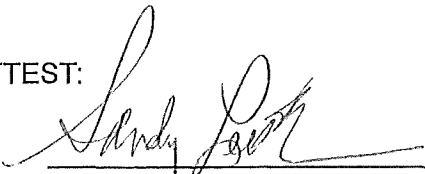
and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Adam Jeffers, Amy Jeffers, has bid \$830.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$301.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$79.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$830.00.

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 \$301.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll-call vote this 10<sup>th</sup> day of December, 2019

ATTEST:  
  
CLERK

  
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: 16-02-429-008

As described in certificate(s) : 2015-00094 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, Robert Watson, Lora Watson, has bid \$1,800.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$1,271.00 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 \$1,800.00.

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 \$1,271.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll-call vote this 10<sup>th</sup> day of December, 2019

ATTEST:  
  
CLERK

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:

EAST FORK TOWNSHIP

PERMANENT PARCEL NUMBER: 17-07-136-003

As described in certificate(s) : 2015-00035 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, Thomas A. Justison and Thomas F. Justison, Joint Tenants with Rights of Survivor, has bid \$6,625.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$4,909.50 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$79.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$6,625.00.

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 \$4,909.50 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll-call vote this 10<sup>th</sup> day of December, 2019

ATTEST:

CLERK

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:

EAST FORK TOWNSHIP

PERMANENT PARCEL NUMBER: 17-07-209-013

As described in certificate(s) : 2015-00038 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, Kent Stewart, Kathy Stewart, has bid \$1,979.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$1,425.00 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 \$1,979.00.

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 \$1,425.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10<sup>th</sup> day of December, 2019

ATTEST:  
  
CLERK

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:

EAST FORK TOWNSHIP

PERMANENT PARCEL NUMBER: 17-35-405-002

As described in certificate(s) : 2013-00044 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, Terri Theresa Romero, 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 10<sup>th</sup> day of December, 2019

ATTEST:

CLERK

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:

EAST FORK TOWNSHIP

PERMANENT PARCEL NUMBER: 17-35-462-008

As described in certificates(s) : 2015-00052 sold October 2016

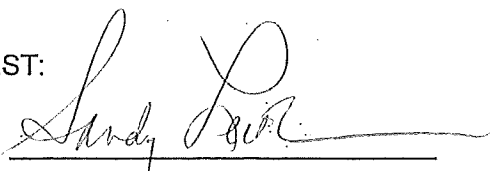
and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Jose A. Perez, 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 10<sup>th</sup> day of December, 2019

ATTEST:  
  
CLERK

  
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:

FILLMORE TOWNSHIP

PERMANENT PARCEL NUMBER: 18-26-129-002

As described in certificate(s) : 2015-00060 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, David Haslett, 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 \$321.00 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 \$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 \$321.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll-call vote this 10<sup>th</sup> day of December, 2019

ATTEST:  
  
CLERK

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:

EAST FORK TOWNSHIP

PERMANENT PARCEL NUMBER: 21-19-359-005

As described in certificate(s) : 2015-00055 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, Logan Renfro, has bid \$900.00 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 \$371.00 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 \$900.00.

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 \$371.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10<sup>th</sup> day of December, 2019

ATTEST:  
Sandy Peterson  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

12-19-014

RESOLUTION

2015-00147



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:

1/2 LOT VAC & LOTS 1-2-3-4-6-7 & 8 BLK 1 BELL ADD 9-3-1016 S T00 R

PERMANENT PARCEL NUMBER: 12-22-456-005

As described in certificate(s): 2015-00147 sold on October 31, 2016

Commonly known as: 401 W. FRONT 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, Amanda Hockett, For Cicero Hockett, has paid \$4,942.56 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 \$3,516.26 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. Amanda Hockett, For Cicero Hockett shall receive \$104.00 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 \$3,516.26 to be paid to the Treasurer of Montgomery County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll-call vote this 10<sup>th</sup> day of December, 2019

ATTEST: Sandy Lethusa  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

SURRENDER

12-19-014

12-19-015

RESOLUTION

2015-00213



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:

UNIT 123 BLK 408 DEERCREEK CONDOMINIUM CAMPGROUND 9-5-59-123

PERMANENT PARCEL NUMBER: 10-03-408-014

As described in certificate(s): 2015-00213 sold on October 31, 2016

Commonly known as: WREN CT. (UNIT 123)

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

WHEREAS, Claude E III and Carolyn Riley, has paid \$1,421.84 for the full amount of taxes involved and a request for reconveyance has been presented to the Finance Committee and at the same time it having been determined that the County shall receive \$704.84 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$104.00 for cancellation of Certificate(s) and Clerk Notice Fee, and the Recorder of Deeds shall receive \$79.00 for recording. The remainder is the amount due the Agent under his contract for services.

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

BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest 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 \$704.84 to be paid to the Treasurer of Montgomery County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll-call vote this 10<sup>th</sup> day of December, 2019

ATTEST:

Sandy Peck  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

RECONVEYANCE

12-19-015



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



18-121

Does the County participate in the County Engineer's Salary Reimbursement Program? [X] Yes [ ] No

Resolution No 2020-01 Section No 20-00000-00-CS STP Section No

WHEREAS, the County Board of Montgomery County has adopted a resolution establishing the salary of the County Engineer to be 95.05% 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 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 Five Thousand Five Hundred Dollars (\$105,500.00) from the County's

Motor Fuel Tax Fund funds for the purpose of paying the County Engineer's salary from 12/01/19 to 11/30/20 and, beginning date ending date

IT FURTHER RESOLVED, that the Montgomery County Board hereby authorizes the Department of Transportation, State of Illinois to transfer Fifty Two Thousand Seven Hundred Fifty Dollars (\$52,750.00) 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 12/01/19 to 11/30/20, beginning date ending date

I Sandy Leitheiser County Clerk in and for said County of Montgomery in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the County Board of Montgomery at a meeting held on 01/14/20 date

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 14th day of January, 2020 Day Month, Year

(SEAL)

Clerk Signature Sandy Leitheiser

APPROVED STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION For resolutions involving a transfer of STR funds:

Omer Osman, P.E. Secretary of Transportation Date

BY: Director, Office of Planning & Programming Date

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

18-0122

LPA NAME

Section Number

STP Section Number

Montgomery

County

200000000CS

**For IDOT Use Only**

Dates of the existing agreement between IDOT and County \_\_\_\_\_ to \_\_\_\_\_  
Beginning Ending

Dates of the new agreement between IDOT and County \_\_\_\_\_ to \_\_\_\_\_  
Beginning Ending

18-023  
MONTGOMERY COUNTY HIGHWAY RESOLUTION  
RESOLUTION #2020-02

**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 Taylorville Rd. (F.A.S. 645), County Highway #7, extending from the Christian County Line to the Nokomis Blacktop, a distance of approximately 2.98 miles in length and known to the Illinois Department of Transportation as MFT Section Number 09-00132-00-RS and State Job Number C-96-103-18.

**WHEREAS**, the cost of said improvement has necessitated the use of federal funds.

**WHEREAS**, the federal fund source requires a match of local funds.

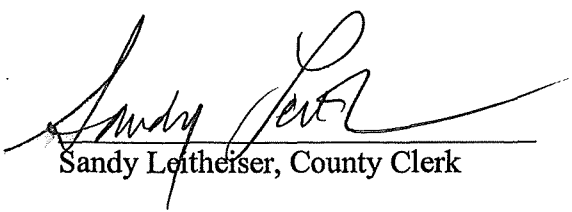
**WHEREAS**, the use of federal funds requires a joint funding agreement (AGREEMENT) with the Department of Transportation.

**NOW, THEREFORE, BE IT RESOLVED**, that the County of Montgomery authorizes Three Hundred Thousand dollars, (\$300,000) or as much of such sum as may be needed to match federal funds and pay for engineering fees in the completion of the aforementioned project known as MFT Section Number 09-00132-00-RS.

**BE IT FURTHER RESOLVED**, that the Chairman is hereby authorized and directed to execute the above-mentioned AGREEMENT and any other such documents related to advancement and completion of said project.

**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 County Board of Montgomery County at its meeting held on February 11, 2020.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and affixed the seal of said County at my office in Hillsboro, in said County, this 11<sup>th</sup> day of February, 2020.

  
Sandy Leitheiser, County Clerk

(SEAL)

18-024  
MONTGOMERY COUNTY HIGHWAY RESOLUTION  
RESOLUTION #2020-03

**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 a systematic guardrail and safety-related signage upgrade project on various routes throughout Montgomery County and known to the Illinois Department of Transportation as MFT Section Number 17-00140-00-GR and State Job Number C-96-001-19.

**WHEREAS**, the cost of said improvement has necessitated the use of federal funds.

**WHEREAS**, the federal fund source requires a match of local funds.

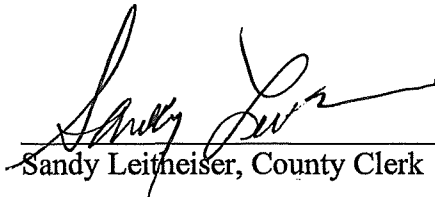
**WHEREAS**, the use of federal funds requires a joint funding agreement (AGREEMENT) with the Department of Transportation.

**NOW, THEREFORE, BE IT RESOLVED**, that the County of Montgomery authorizes Two Hundred Fifty Thousand dollars, (\$250,000) or as much of such sum as may be needed to match federal funds and pay for engineering fees in the completion of the aforementioned project known as MFT Section Number 17-00140-00-GR.

**BE IT FURTHER RESOLVED**, that the Chairman is hereby authorized and directed to execute the above-mentioned AGREEMENT and any other such documents related to advancement and completion of said project.

**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 County Board of Montgomery County at its meeting held on February 11, 2020.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and affixed the seal of said County at my office in Hillsboro, in said County, this 11<sup>th</sup> day of February, 2020.

  
Sandy Leitheiser, County Clerk

(SEAL)





## ILLINOIS EMERGENCY MANAGEMENT AGENCY

**JB Pritzker**  
Governor

**Alicia Tate-Nadeau**  
Acting Director

February 3, 2020

Becky Edwards  
Christian County Board Chair  
101 S. Main Street  
Taylorville, IL 62568

Evan Young  
Montgomery County Board Chair  
120 N. Main Street  
Hillsboro, IL 62049

Greg Nimmo  
Chris/Mont EMA Director  
301 W. Franklin Street  
Taylorville, IL 62568

**Re: County EMA Consolidations**

Dear Ms. Edwards, Mr. Young and Mr. Nimmo:

I have reviewed the request for consolidation of the ESDA/EMA services for Christian and Montgomery Counties, dated January 23, 2020, as well as the Intergovernmental Agreement and Addendum A provided with the request.

In accordance with Section 10(b) of the Illinois Emergency Management Act, 20 ILCS 3305/10(b), and 29 Ill. Adm. Code 301.140 (Multiple County ESDA Consolidation), I find that the statutory and regulatory requirements for consolidation have been satisfied, and that consolidation would better serve the interest of life-safety and protection of property and the environment.

Therefore, I am pleased to advise you that the request for consolidation of the ESDA/EMA services for Christian and Montgomery Counties is approved, effective as of January 1, 2020, and until November 30, 2021, as provided in the parties Intergovernmental Agreement.

Nothing in this approval shall limit the ability of Christian and Montgomery Counties to seek approval at a later date for periods after November 30, 2021, provided the statutory and regulatory requirements are met at that time.

Sincerely,



Alicia Tate-Nadeau

Acting Director

Illinois Emergency Management Agency

**Ordinance**

ORDINANCE NUMBER 2020-01

AN ORDINANCE TO PROVIDE FOR PUBLIC TRANSPORTATION IN MONTGOMERY COUNTY, ILLINOIS for Fiscal year 2021, beginning on July 1, 2020 and ending on June 30, 2021.

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 10<sup>th</sup> day of March 2020, and deposited and filed in the office of the Montgomery County Clerk of said County on that date.

Elected Board Members 21

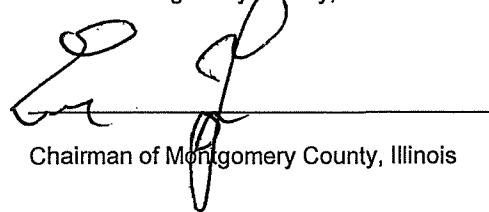
PRESENT 18

AYE 18

NAY 0



Clerk of Montgomery County, Illinois

  
Chairman of Montgomery County, Illinois

## 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, 2020 to June 30, 2021 and will be submitted for approval annually.

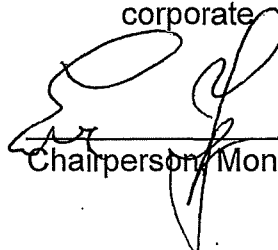
COUNTY OF SHELBY, a body political and corporate

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

*Copy  
Needs  
Other  
Signatures*

**MONTGOMERY COUNTY ILLINOIS  
INTERGOVERNMENTAL AGREEMENT  
CENTRALIZED EMERGENCY DISPATCH CENTER**

**THIS AGREEMENT** entered into this 10th day of March, 2020, by and between the Emergency Telephone System Board of Montgomery County, Illinois, hereinafter referred to as "ETSB" and the County of Montgomery and Sheriff of Montgomery County, Illinois, and collectively hereinafter referred to as "Parties."

**WHEREAS**, the Parties enter into this intergovernmental agreement providing for centralized emergency dispatch and required 911 communication center services with the ETSB for the residents of Montgomery County; and

**WHEREAS**, the Sheriff desires to operate, manage, administer and supervise the centralized emergency dispatch center personnel to dispatch and communicate regarding the usual and customary functions of local government involving 911, Police, Fire, EMS and other emergency functions, including Emergency Management Agency (EMA), Coroner, Animal Control, and to provide, oversee, and manage all operations, accessibility, and day-to-day procedures and administration of the communication center; and

**WHEREAS**, the County will continue to provide a physical location for the centralized emergency dispatch center located in the Montgomery County Sheriff's Complex building located at 140 North Main Street, Hillsboro, Illinois; and,

**WHEREAS**, the County will have access and control of said centralized emergency dispatch center and related offices; and

**WHEREAS**, centralized emergency dispatch center contains furniture, equipment, radios and other miscellaneous property as identified in the county inventory; and

**WHEREAS**, the Parties are desirous of memorializing their agreements and understandings with respect to said property, its repairs, maintenance and financial issues related to the administration of the centralized emergency dispatch center and its services; and,

**IT IS HEREBY AGREED** as follows:

1. The Sheriff shall provide personnel that will be employees of the county to perform-dispatching services for 911/ETSB. The county/sheriff will, in all regards, supervise the centralized emergency dispatch center its employees, services, and procedures subject to the following terms and agreements that shall be followed by the communications center:
  - A. ETSB dispatch training standards, protocols and operating procedures currently in full force and effect shall remain in effect to fulfill the responsibilities of 911 services. The sheriff agrees to abide by and enforce such procedures during the term of this agreement.
    - i. Initial education of telecommunicators shall include:
      1. EMD, EFD and EPD Protocols
      2. NIMS 100, 200 and 700
      3. NWS Weather Spotting and Reporting
      4. MABAS System

- 5. ILEAS System
- 6. IPWMAN System
- 7. LEADS: Full Access
- 8. CPR
- 9. County Emergency Operations Plan
- 10. Hazmat Awareness
- 11. ETSB Standard Operating Procedures
- 12. Training regarding the handling of sexual assault and sexual abuse calls as required by Illinois Answering Points Standards of Service.
- 13. Sheriff's Office Communications Division Training Book

- ii. Continuing education of telecommunicators shall include:
  - 1. Every two years LEADS recertification
  - 2. Every two years recertification of Power Phone protocols to include EMD, EFD and EPD.
  - 3. Every two years CPR recertification
  - 4. Every three years Hazmat Awareness recertification
  - 5. Every three years three hours of training regarding the handling of sexual assault and sexual abuse calls as required by Illinois Answering Points Standards of Service.

B. The Parties and ETSB agree to comply fully with the Emergency Telephone System Act (50 ILCS 750) 83 Illinois Administrative Code Parts 1324, 1325, 1326, 1327, 1328 and 1329, and all amendments thereto by the Office of the Statewide 911 Administrator within the Department of the Illinois State Police. Said Acts and Regulations set forth and mandate the responsibilities and obligations that an agency providing centralized emergency dispatch and 911 communication center services has to the residents of Montgomery County. The Sheriff agrees to take such action as is necessary to enforce and comply with said provisions required by the ETSB.

- C. The ETSB shall provide the following:
- i. 911 Coordinator, representing the ETSB, or will contract with the Sheriff to designate an employee to act for the ETSB as the PSAP Coordinator, to work with the sheriff and/or their supervisory designee regarding the ETSB procedures, protocol, equipment, software, radios and phones.
  - ii. Manage 911 trunks and phone lines required for 911 services.
  - iii. Manage the 911 CAD Systems and its maintenance.
  - iv. Manage all radio equipment, licensure and sites owned or leased by the ETSB for public safety dispatch of EMS, Fire, Police and EMA.
  - v. Ensure compliance of the Emergency Telephone System Act (50 ILCS 750), and 83 Illinois Administrative Code Parts 1324, 1325, 1326, 1327, 1328 and 1329, and all amendments thereto by the Office of the Statewide 911 Administrator within the Department of the Illinois State Police.
  - vi. Ensure compliance of the sheriff/county to ETSB training standards, protocols and standard operating procedures in the center.

- vii. Prepare and obtain annual call handling agreements and file them with the ISP and Attorney General as required.
  - viii. Prepare and monitor ETSB budget as approved annually by the ETSB.
  - ix. Coordinate street naming, addressing and sign repairs.
  - x. Maintain the master street addressing guide.
  - xi. Work with GIS to ensure mapping is current.
  - xii. The 911 Coordinator will serve as a point of contact for the ETSB.
2. The Sheriff shall have supervisory authority of the communication center, employees and operations, in accordance with this agreement. The sheriff shall have the singular right to hire, supervise, discipline and discharge employees.
  3. The County and Sheriff will continue to provide the ETSB, its employees and vendors with access to the dispatch and equipment areas of the Montgomery County Safety Complex buildings and county owned property.
    - A. The ETSB shall provide the oversight for the 9-1-1 system and all of the work in conjunction with the 9-1-1 system providers on installation, continued maintenance, and any future modifications to the system.
    - B. The ETSB reserves the right to select and authorize the vendors utilized for service and purchase of ETSB equipment.
  4. The Sheriff through the budget process shall be solely responsible for salaries, overtime, severance benefits, vacation, holiday pay and health insurance of all dispatch staff, and, all of the maintenance cost of sheriff's office owned equipment. Funding from the ETSB for dispatch employee salaries and operational fees noted for 911 dispatch contractual services shall be as follows:
    - A. FY2020 Salaries: \$308,741.00
    - B. The 911 Coordinator shall be paid for the normal duties of a MCSO Telecommunicator by Montgomery County. The Coordinator will be paid an additional \$1.00 an hour by the ETSB. This stipend shall also apply to overtime and holiday compensation. All time over the 40 hour work week that involves ETSB work will be compensated by ETSB. When the 911 Coordinator is unable to perform the daily MCSO job duties due to ETSB commitments, a MCSO T/C may be utilized to backfill the hours. The said backfill hours will be paid by the ETSB.
  5. In return for the promises and services set forth above, ETSB agrees to pay the County a sum equivalent to the bi-weekly (every two weeks)-payroll expenses attributable to the employees' salaries and quarterly for operational fees.
  6. This Agreement shall be in effect through November 30, 2020. A (90) day notice must be given in writing of any parties intent to terminate and/or renegotiate this Agreement.
  7. The County agrees to name the ETSB as an additional insured on all liability insurance policies covering the communication center and its services, and further agrees to indemnify, defend and hold the ETSB harmless against any claim, demand, suit or liability arising from this Agreement or from any action or inaction in managing, administrating, operating, or supervising the



communication center, its employees, functions, duties and responsibilities to include matron duty performed by the sheriff's office telecommunications staff under the direction of the sheriff.

- 8. The powers and duties of the ETSB shall include, but need not be limited to the following as directed in state statute:
  - A. Planning a 9-1-1 system.
  - B. Coordinating and supervising the implementation, upgrading, or maintenance of the system, including the establishment of equipment specifications and coding systems.
  - C. Receiving moneys from the surcharge imposed under Section 15.3 of the ETSA, or disbursed to it under Section 30 of the ETSA, and from any other source, for deposit into the Emergency Telephone System Fund.
  - D. Authorizing all disbursements from the fund.
  - E. Hiring staff necessary for the implementation or upgrade of the system.
  
- 9. All parties to this Agreement consent and acknowledge that their respective governing boards have considered and approved this Agreement and authorized the individuals set forth below to execute this Agreement on behalf of the governing body. The parties further acknowledge that all Federal and State laws have been complied with in regards to the approval and execution of this Agreement.

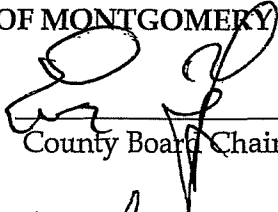
**MONTGOMERY COUNTY ILLINOIS  
INTERGOVERNMENTAL AGREEMENT  
CENTRALIZED EMERGENCY DISPATCH CENTER**

IN WITNESS WHEREOF, the parties have executed this Agreement the day and date first above written.

COUNTY OF MONTGOMERY AND SHERIFF OF MONTGOMERY COUNTY, ILLINOIS

\_\_\_\_\_  
County Sheriff

\_\_\_\_\_  
Date

  
County Board Chairman

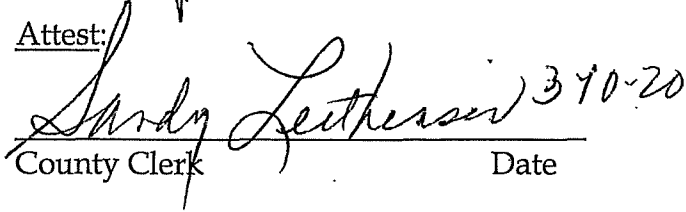
3-10-20  
Date

Attest:

\_\_\_\_\_  
County Treasurer

\_\_\_\_\_  
Date

Attest:

  
County Clerk

3-10-20  
Date

EMERGENCY TELEPHONE SYSTEM BOARD OF MONTGOMERY COUNTY

Attest:

\_\_\_\_\_  
ETSB Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
ETSB Vice-Chair

\_\_\_\_\_  
Date

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 4 THRU 9 EAST MOUND SUB DIV 7-3-1848 & 1846 & 1847 S T00 R

PERMANENT PARCEL NUMBER: 21-19-327-006

As described in certificate(s): 2015-00054 sold on October 31, 2016

Commonly known as: 304 GATES 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, Patricia A Ryan Russo, has paid \$1,787.60 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 \$1,060.29 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. Patricia A Ryan Russo shall receive \$79.00 for overpayment. The remainder is the amount due the Agent under his contract for services.

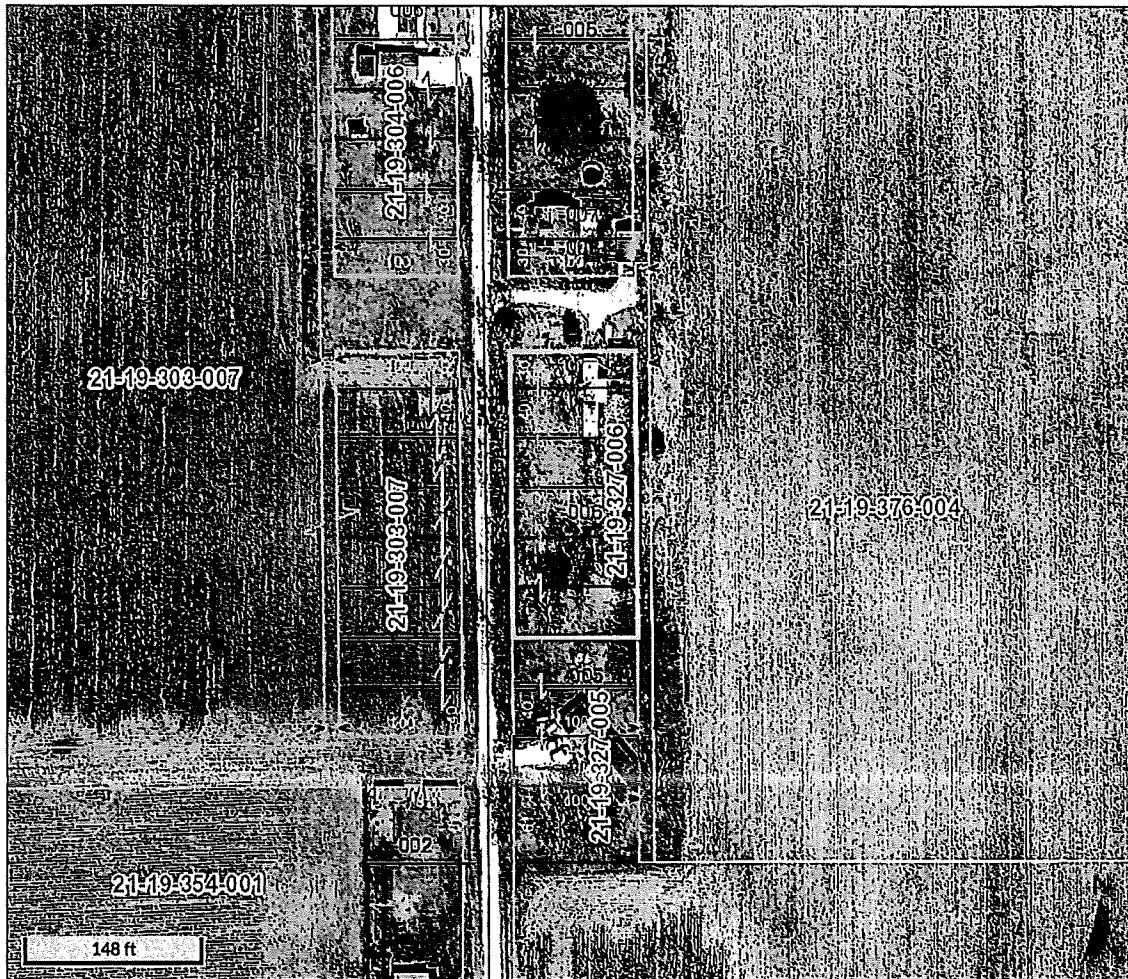
WHEREAS, your Finance Committee recommends the adoption of the following resolution:

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 \$1,060.29 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.

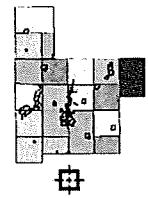
ADOPTED by roll call vote this 10<sup>th</sup> day of March, 2020

ATTEST: [Signature]  
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	21-19-327-006	Alternate ID	n/a	Owner Address	RYAN PATRICIA A
Sec/Twp/Rng	n/a	Class	0040		304 GATES ST
Property Address	304 GATES ST	Acreage	n/a		DONNELLSON IL 62019
	DONNELLSON IL 62019				
District	04007				
Brief Tax Description	LOTS 4 THRU 9 EAST MOUND SUB DIV 7-3-1848 & 1846 & 1847 S T00 R				
	(Note: Not to be used on legal documents)				

**AMENDMENT TO EXTEND THE  
PROCLAMATION OF A DISASTER IN MONTGOMERY COUNTY**

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

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

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

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

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

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

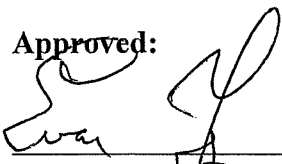
**WHEREAS**, this proclamation will activate MONTGOMERY COUNTY emergency operations plan by proclaiming that a disaster exists within MONTGOMERY COUNTY, this proclamation of disaster will assist the residents of MONTGOMERY COUNTY, by and through its Emergency Management Agency and through coordination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

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

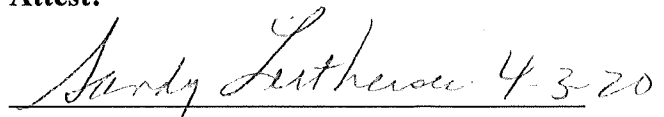
This proclamation is effective on March 28<sup>th</sup>, 2020 and shall continue for a period not to exceed seven days, unless extended by the COUNTY BOARD of MONTGOMERY COUNTY, ILLINOIS.

**THE COUNTY BOARD HELD A SPECIAL MEETING ON FRIDAY, APRIL 3<sup>RD</sup>, 2020 AND APPROVED TO EXTEND THIS PROCLAMATION UNTIL MAY 12<sup>TH</sup>, 2020.**

Approved:

  
4-3-20  
\_\_\_\_\_  
EVAN YOUNG  
Chairman of Montgomery County

Attest:

  
4-3-20  
\_\_\_\_\_  
SANDY LEITHEISER  
Montgomery County Clerk/Recorder

**PROCLAMATION OF A DISASTER IN MONTGOMERY COUNTY**

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

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

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

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

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

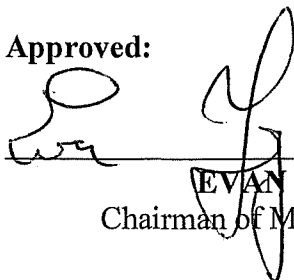
**WHEREAS**, it is the policy of MONTGOMERY COUNTY to be prepared to address any disasters and therefore, it is necessary and appropriate to make additional resources within MONTGOMERY COUNTY available to ensure that the effects of COVID-19 are mitigated and minimized and that residents and visitors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

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

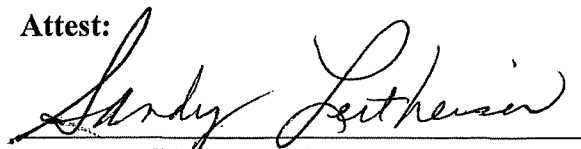
**NOW THEREFORE I, EVAN YOUNG, CHAIRMAN OF THE MONTGOMERY COUNTY BOARD** by virtue of the authority vested in me as Chairman of Montgomery County, Illinois, pursuant to the Illinois Emergency Management Agency Act, 20 ILCS 3305/11, proclaim that a disaster exists within **MONTGOMERY COUNTY, Illinois.**

**This proclamation is effective on March 28<sup>th</sup>, 2020 and shall continue for a period not to exceed seven days, unless extended by the COUNTY BOARD of MONTGOMERY COUNTY, ILLINOIS.**

Approved:

  
\_\_\_\_\_  
**EVAN YOUNG**  
Chairman of Montgomery County

Attest:

  
\_\_\_\_\_  
**SANDY LEITHEISER**  
Montgomery County Clerk/Recorder

**Intergovernmental Agreement  
City of LITCHFIELD, Illinois & Montgomery County, Illinois  
For Police Radio & Telephone Services**

THIS AGREEMENT, is made and entered into this 14 day of April in the year of 2020, by and between the County of Montgomery, Illinois and City of Litchfield, Montgomery County, Illinois.

**WITNESSETH:**

That for and in consideration of the mutual covenants and agreements between the parties, as hereinafter contained, the County of Montgomery agrees to furnish police radio and telephone services to the City of Litchfield from 1 December 2019 to 30 November 2020.

Upon the following terms and conditions:

1. The nature of the services furnished by the County of Montgomery shall be only police messages relating to public safety and property.
2. The County of Montgomery shall have control of the operations for radio and telephone services of the Litchfield Police Department from Montgomery County Sheriff's Office as per the following weekly hours of operation:

Sunday: 0001 to 2400  
 Monday: 0001 to 0800 and 1600 to 2400  
 Tuesday: 0001 to 0800 and 1600 to 2400  
 Wednesday: 0001 to 0800 and 1600 to 2400  
 Thursday: 0001 to 0800 and 1600 to 2400  
 Friday: 0001 to 0800 and 1600 to 2400  
 Saturday: 0001 to 2400

The Litchfield police Department shall have control of their operations for radio and telephone services per the following weekly hours of operation:

Monday 0800 to 1600  
 Tuesday: 0800 to 1600  
 Wednesday: 0800 to 1600  
 Thursday: 0800 to 1600  
 Friday: 0800 to 1600

The Litchfield Police Department has the option to schedule more or less radio and telephone services with the Montgomery County Sheriff's Office if and only if both parties agree.

3. The County of Montgomery assumes no liability for the damages due to failure of equipment owned and placed in service by the City of Litchfield, if any.
4. The City of Litchfield will assume any and all cost associated with the establishment and continued use of a telephone line to the Montgomery County Sheriff's Office for the use of Litchfield residents to contact police services.
5. The City of Litchfield will pay the County of Montgomery for said radio and telephone services an annual fee of \$144,903.00 for the period 1 December 2019 to 30 November 2020. Said fee will be paid in twelve monthly installments of \$12,075.25. Any amount due over the \$144, 903.00 annual fee shall be paid within 30 days of the final day of the contract year.

6. The County of Montgomery will provide acceptable documentation to the City of Litchfield Police Department for each communications transaction.
7. A "Communications Transaction" within the meaning of this agreement consists of a communication or series of communications, dealing or pertaining to a particular incident, between a Litchfield City Police unit and the Montgomery County Sheriff's Office.
8. The Montgomery County Sheriff's Office will provide acceptable documentation, as prescribed by the Litchfield Police Department, to the Litchfield Police Department for each communications transaction.
9. The Chief of Police of the City of Litchfield and the Sheriff of Montgomery County will establish and implement such administrative rules, regulations and procedures as are mutually acceptable and necessary for the execution of the agreement.
10. All operation for the radio and telephone services at the Montgomery County Sheriff's Office shall be under the direction and control of the Sheriff of Montgomery County; however, the Montgomery County Sheriff hereby agrees to take into consideration the wishes and best welfare of the City of Litchfield, and the request of the City of Litchfield, its Police Chief and officials; and not be unreasonable in the conduct of said operation.
11. The County of Montgomery assumes full liability for damages to equipment owned and placed in service within the Montgomery County Sheriff's Office, due to negligence of willful acts which result in the destruction of any said equipment by employees of the County of Montgomery.
12. Documentation acquired or received by the Montgomery County Sheriff's Office on behalf of the Litchfield Police Department shall be delivered to the Litchfield Police Department no later than on a weekly basis.
13. This agreement may be terminated by either party by giving the other party a sixty (60) day written notice of such intention to terminate this agreement.
14. The term of this agreement will continue for a period of one (1) years, or as long thereafter, on a month-to-month basis, on the same terms and conditions as set forth herein , until terminated by notice by either party as set forth above.
15. A review of this document is to be conducted annually, prior to the City's and County's budget cycle, to determine the accuracy and adequacy of staffing and billing ratios.

IN WITNESS WHEREOF, the parties thereto have subscribed their names on the day and year first above written.

ATTEST: *Andy Lethers*  
County Clerk & Recorder

ATTEST: *Carol R. Burke*  
Litchfield City Clerk

Approved: *[Signature]*  
Litchfield Police Chief

COUNTY OF MONTGOMERY  
BY: *[Signature]*  
Montgomery County Board Chairman

CITY OF LITCHFIELD  
BY: *[Signature]*  
City of Litchfield Mayor

Approved: *[Signature]*  
Montgomery County Sheriff

**AMENDMENT TO EXTEND THE  
PROCLAMATION OF A DISASTER IN MONTGOMERY COUNTY**

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

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

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

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

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

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

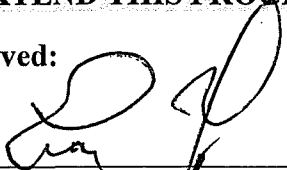
**WHEREAS**, this proclamation will activate MONTGOMERY COUNTY emergency operations plan by proclaiming that a disaster exists within MONTGOMERY COUNTY, this proclamation of disaster will assist the residents of MONTGOMERY COUNTY, by and through its Emergency Management Agency and through coordination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

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

This proclamation is effective on May 12th, 2020 and shall continue for a period not to exceed seven days, unless extended by the COUNTY BOARD of MONTGOMERY COUNTY, ILLINOIS.

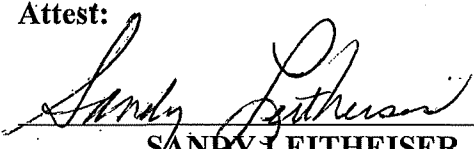
**THE COUNTY BOARD HELD A MEETING ON TUESDAY, MAY 12, 2020 AND APPROVED TO EXTEND THIS PROCLAMATION UNTIL JUNE 9<sup>TH</sup>, 2020.**

Approved:



\_\_\_\_\_  
**EVAN YOUNG**  
Chairman of Montgomery County

Attest:



\_\_\_\_\_  
**SANDY LEITHEISER**  
Montgomery County Clerk/Recorder



STATE OF ILLINOIS

18-041

COUNTY OF MONTGOMERY

ORDINANCE NO. 2020-2

**ORDINANCE POSTPONING DELINQUENCY DATE INTEREST FOR THE FIRST INSTALLMENT 2019 (PAYABLE 2020) PROPERTY TAX PAYMENTS PURSUANT TO 35 ILCS 200/21-40(C)(1)(B)**

WHEREAS, County residents and property tax owners currently face an unprecedented health crisis due to COVID-19 global pandemic: and

WHEREAS, as a result of the COVID-19 global pandemic and resulting Illinois Executive Orders requiring the closure of certain businesses and requiring that individuals "stay at home", numerous County residents, small business owners, and retail establishments have expressed concern regarding their ability to pay their property tax obligations in a timely fashion: and

WHEREAS, significant restrictions currently exist regarding payment methods; and

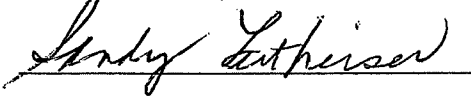
WHEREAS, in response to the outbreak of COVID-19, the State of Illinois declared all counties in the State a disaster area by Executive Order of the Governor on March 20, 2020, and on March 26, 2020, and Illinois disaster declaration was approved by the President of the United States; and

WHEREAS, the Illinois Property Tax Code at 35 ILCS 200/21-40(C)(1) permits a county board to adopt an ordinance or resolution modifying certain provisions of the Property Tax Code where that county has been designated a disaster area by the President of the United States or the Governor of the State of Illinois upon certain condition being met.

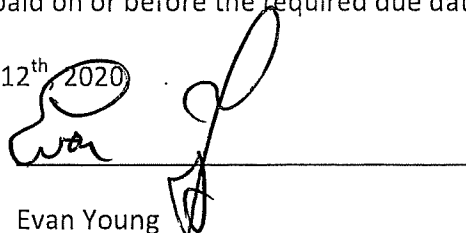
NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board that the real property in the County of Montgomery has been adversely affected by the COVID-19 global pandemic; therefore, on the recommendation of the County Treasurer, the penalty of interest shall be postponed for the first installment of property taxes for the 2019 (payable 2020) taxable year that otherwise would be imposed under Section 21-15, 21-20, or 21-25 of the Illinois Property Tax Code, provided the taxpayer pays the full amount of all property taxes for the 2019 (payable 2020) taxable year on or before the September 4, 2020 due date, at which time such penalties shall be waived. Failure to pay first installment of 2019 (payable 2020) tax year property taxes by the September 4, 2020 will result in full application of applicable penalties pursuant to the Property tax Code retroactive to the July 3<sup>rd</sup>, 2020 due date. This ordinance does not amend the due dates for the first or second installments of 2019 (payable 2020) tax year property taxes.

BE IT FURTHER RESOLVED, notwithstanding this Resolution, all escrowed property tax payments are not subject to this Resolution and are still required to be paid on or before the required due dates.

Passed by the Montgomery County Board on May 12<sup>th</sup> 2020



Sandy Leitheiser  
Clerk, County Board  
Montgomery County, Illinois



Evan Young  
Chairman, County Board  
Montgomery County, Illinois

Megan Beeler  
Vice-Chairman

18-042

Sandy Leitheiser  
(County Clerk)

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

May 12, 2020

Michael E. Hasting-Energy & Public Utilities Chairman  
20855 South Lagrange Rd  
Frankfort, IL 60423

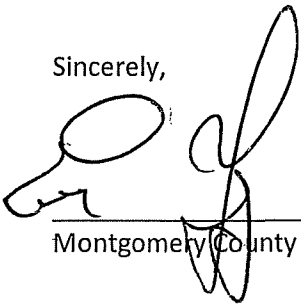
Senator Hastings:

Thank you for your hard work and consideration of downstate economic impact and property tax assessments for closing coal generation plants. It is reassuring to know that you are taking the challenges that downstate communities are facing into consideration. The financial burden the closing of the Vistra power plant puts on the taxpayers of Montgomery County is substantial. The loss of our largest tax base in a county of 30,000 people is devastating, especially in these unprecedented times in which we find ourselves. Our communities are faced with making financial decisions to sustain the services essential to our residents.

We ask that you continue your efforts on behalf of Montgomery County Illinois taxing bodies and taxpayers. In these trying times, in which we are all facing, it is reassuring to know that the needs and assistance that counties, such as Montgomery County, require are being prioritized. We as a community cannot wait a year to get answers to these financial questions, which is why the General Assembly needs to address and act on these issues once they reconvene. Our financial stability and sustainability is in your hands.

We thank you for your efforts and support during these unprecedented and trying times.

Sincerely,



Montgomery County


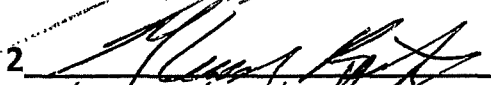
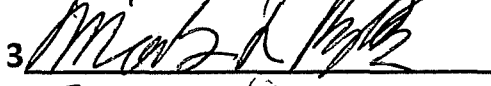

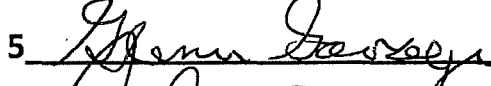


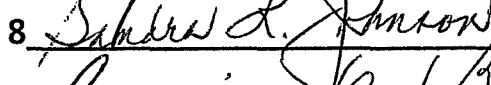
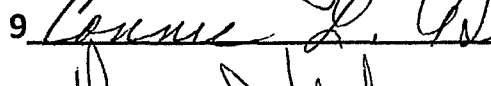
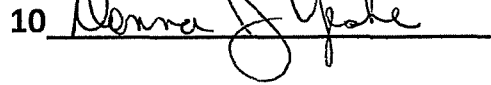
5/12/20  
Date

# PETITION AUTHORIZING A SPECIAL MEETING OF THE MONTGOMERY COUNTY BOARD

Under the authority granted by 55 ILCS 5/2-1002, the below-referenced members of the Montgomery County Board, having affixed their signatures to this petition, and accounting for at least one-third of the duly elected and serving members of the Montgomery County Board (at least seven members), authorize a Special Meeting for Thursday, May 28<sup>th</sup>, 2020 at the time of 5:30 PM of the Montgomery County Board for the agenda items of the following:

1. Update/Approval of "A Proclamation of the Montgomery County Board In Support of Montgomery County Businesses, Organizations and Houses of Worship"
2. Public Comment

Signed:

- 1  Dennis McCamrack
- 2  Glenn Bishop
- 3  Mark Hughes
- 4  Earlene Robinson
- 5  Glenn Savage
- 6  Jeremy Jones
- 7  Kirby K. Furwess
- 8  Sandra L. Johnson
- 9  Connie L. Beck
- 10  Donna S. Yeste
- 11 \_\_\_\_\_
- 12 \_\_\_\_\_

BOOK 18-114

THE JOURNAL-NEWS is a newspaper as defined in Act – Chapter 700 Sections 1 and 5 Illinois Revised Statutes.

**F I L E D**  
MAY 29 2020

*Sandy Leitheiser* COUNTY CLERK

**Certificate of Publication**

Hillsboro, IL May 26, 2020

I, Mike Plunkett (his duly authorized agent in this behalf), do hereby certify that I am the publisher of

***The Journal-News***

which has been continuously published at regular intervals and at least once each week with a minimum of 50 issues per year for at least one year prior to the first publication of said notice; which is a secular newspaper of general circulation, published in the Town of Hillsboro, City of Hillsboro, County of Montgomery and State of Illinois, and consists of not less than four pages of printed matter; each issue contains at least 130 square inches of print per page; which is printed through the use of one of the conventional and generally recognized printing processes; which annually averages at least 50 percent news content per issue, or which annually averages at least 1,000 square inches of news content per issue, the term "news content" meaning any printed matter other than advertising, and which publishes miscellaneous news matter, legal or other announcements and notices and news and information concerning current happenings and the passing events of a political, religious, commercial, financial or legal nature, and advertising bulletins. That the notice, a copy of which is hereto attached, was published for one time in the hereinafter date of May 26, 2020.

I do certify that the first publication of said notice was made on May 26, A.D., 2020, and that the said notice was also published in said newspaper on the following date:

26<sup>th</sup> day of May, A.D., 2020

Dated at Hillsboro, Illinois this 26<sup>th</sup> day of May 2020.

*Mike Plunkett*  
\_\_\_\_\_  
Publisher of The Journal-News

**MONTGOMERY COUNTY BOARD  
SPECIAL MEETING NOTICE**

Pursuant to the requirements of 55 ILCS 5/2-1002, in the calling and conduct of Special Meetings of the County Board, a petition has been signed by at least one third of the members of the Montgomery County Board requesting and authorizing a special meeting of the Montgomery County Board for the purpose of discussion and consideration for approval of "A Proclamation of the Montgomery County Board in Support of Montgomery County Businesses, Organizations and Houses of Worship" and Public Comments. The meeting is scheduled for Thursday, May 28th, 2020 at 5:30 PM at the Montgomery County Board Room, Historic Courthouse, #1 Courthouse Square, Hillsboro, Illinois. Due to the Historic Courthouse's closure to the public, the meeting may be accessed via Zoom. For more information, you may call 1-347-201-6893 PIN: 525292829# or access the meeting on [meet.google.com/mdr-ucel-jie](https://meet.google.com/mdr-ucel-jie) to access the meeting per the Governor's Open Meetings Act Executive Order 2020-33.

**Sandy Leitheiser**  
Montgomery County Clerk

MAY 18 11 45

## A Proclamation of the Montgomery County Board In Support of Montgomery County Businesses, Organizations and Houses of Worship

**WHEREAS**, the Governor of the State of Illinois has issued multiple Executive Orders related to the COVID-19 pandemic emergency; and

**WHEREAS**, as a result of the Governor's actions, some businesses, organizations and houses of worship in Montgomery County deemed "non-essential" by the Governor have been forced to cease operations; and

**WHEREAS**, the rate of infection, illness and mortality has proven to be consistently lower in less populace, rural, downstate counties; and

**WHEREAS**, the Governor's actions risk businesses in Montgomery County being forced to close indefinitely causing financial harm to business owners and the economy and livelihood in Montgomery County generally; and

**WHEREAS**, the Montgomery County Board believes that Montgomery County business owners and organizations should be given the opportunity to re-open, should they choose to do so in a safe manner; and

**WHEREAS**, the Montgomery County Board believes that Montgomery County houses of worship should be given the opportunity to re-open, should they choose to do so in a safe manner; and

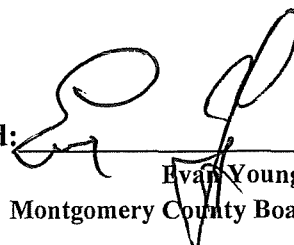
**WHEREAS**, the Montgomery County Board believes that continuation of the Governor's Executive Order prohibiting the opening and operation of "non-essential" businesses represents a threat to those businesses and the overall economy of Montgomery County; and

**WHEREAS**, each business, organization and house of worship remains responsible for their own compliance with the State of Illinois regulating bodies and are wholly responsible for their own liability in conducting business,


**BE IT RESOLVED** that the Montgomery County Board requests the Governor of the State of Illinois to reconsider the Executive Orders in place. The Montgomery County Board believes that Montgomery County businesses, organizations and houses of worship should have the opportunity to open safely effective this date.

**Dated: May 28<sup>th</sup>, 2020**

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

  
Evan Young  
Montgomery County Board Chairman

Attested: \_\_\_\_\_

  
Sandy Leitheiser  
Montgomery County Clerk



**LET YOUR VOICE  
BE HEARD!**

**CONTACTING YOUR  
ELECTED OFFICIALS**



18 118

*Copies sent to circled addresses*

**STATE**

**NATIONAL**

**ILLINOIS FEDERAL**

**Governor J.B. Pritzker (D)**

Office of the Governor  
207 State Capitol Building  
Springfield, IL 62706  
Phone: (217) 782-6830 or  
(217) 782-0244  
or (312) 814-2121  
Email: [gov.foia@illinois.gov](mailto:gov.foia@illinois.gov)

**State Senator Andy Manar (D)  
48<sup>th</sup> IL Legislative District**

Stratton Office Building, E2  
Springfield, IL 62706  
Phone: (217) 782-0228  
Fax: (217) 524-0374  
<http://www.ilga.gov/>

or

Macon County Office Building  
141 S. Main St.  
Decatur, IL 62523  
Phone: (217) 429-8110  
Fax: (217) 429-8018

Or

Bunker Hill Office  
115 N. Washington  
PO Box 636  
Bunker Hill, IL 62014  
Phone: (618) 585-4848

**State Rep. Avery Bourne (R)  
95<sup>th</sup> Rep. District**

217-N Stratton Office Building  
Springfield, IL 62706  
Phone: (217) 782-8071  
Cell: (314) 884-2016  
Fax: (217) 524-1794  
[Bourne@ilhousegop.org](mailto:Bourne@ilhousegop.org)

Main District Office  
106 E. Columbian Blvd. North  
PO Box 38  
Litchfield, IL 62056  
Phone: (217) 324-5200  
FAX: (217) 324-5201

**President Donald Trump (R)**

1600 Pennsylvania Ave.  
Washington, D.C., 20500  
Phone: (202) 456-1111  
Fax: (202) 456-2461  
Website: [www.whitehouse.gov](http://www.whitehouse.gov)

**Vice President Mike Pence (R)**

1600 Pennsylvania Ave.  
Phone: (202) 456-1414  
Fax: (202) 456-2461  
Website: [www.whitehouse.gov](http://www.whitehouse.gov)

**Call your Federal representative  
and senators by dialing the  
Capitol switchboard number:**  
(202) 224-3121 and then asking for  
your congressman by name.

If you prefer to write a letter, you  
can address it: The Honorable (fill  
in the blank)

**United States Senate  
Washington, D.C. 20510**  
Email: [www.senate.gov](http://www.senate.gov) The  
Honorable (fill in the blank) United  
States House of Representatives  
Washington, D. C. 20515  
Website: [www.house.gov](http://www.house.gov)

**House Comments:** Register your  
opinion on an issue: (202) 456-  
1111 Whether a bill is signed or  
vetoed: (202) 456-2226

To track the status of federal  
legislation, go to  
<http://thomas.loc.gov>  
Use the bill numbers (H.R.  
designates a bill in the House; S.  
designates a Senate measure).

*All of Montgomery County is in the  
48th IL Legislative District (IL State  
Senate District; the 95th Rep. District  
and the 13<sup>th</sup> U.S. Congressional  
District.*

**Senator Richard Durbin (D)**

309 Hart Senate Building  
Washington, D. C. 20510  
Phone: (202) 224-2152  
Fax: (202) 228-0400  
Email: [dick@durbin.senate.gov](mailto:dick@durbin.senate.gov)

Or District Office:  
525 South 8th  
Springfield, IL 62703  
Phone: (217) 492-4062  
Fax: (217) 492-4382

**Senator Tammy Duckworth (D)**

524 Hart Senate Office Building  
Washington, D. C. 20510  
Phone: (202) 224-2854  
Fax: (202) 228-0618  
Website:  
<https://www.duckworth.senate.gov>  
8 South Old State  
Capitol Plaza  
Springfield, IL 62701  
Phone: (217) 528-6124

**U. S. Rodney Davis (R)  
Congressional Dist. 13**

Washington D.C. Office  
1740 Longworth House Office  
Building  
Washington, DC 20515  
P: 202.225.2371  
F: 202.226.0791  
Hours: Monday - Friday, 9:00am -  
5:00pm  
Website:  
<https://rodneydavis.house.gov>  
Or District Office:  
108 W. Market St.  
Taylorville, IL 62568  
P: 217.824-5117

View up to date information on how Illinois is handling the Coronavirus Disease 2019 (COVID-19) from the State of Illinois Coronavirus Response Site (<https://coronavirus.illinois.gov/>)

Nov 18 10:47

[Gov \(/sites/gov/Pages/default.aspx\)](/sites/gov/Pages/default.aspx) ▶ [Contact Us \(/sites/gov/contactus/Pages/default.aspx\)](/sites/gov/contactus/Pages/default.aspx)

## Contact the Governor

To contact the Governor's Office, please use the following information:

**Please Note: During the COVID-19 pandemic, please anticipate longer wait times.**

**For information regarding COVID-19, please visit [coronavirus.illinois.gov](https://coronavirus.illinois.gov) (<https://coronavirus.illinois.gov/>).**

## Constituent Affairs Help Line:

Phone: 217-782-0244

## Springfield

Office of the Governor  
207 State House  
Springfield, IL 62706  
Phone: 217-782-6830 or 217-782-6831

## Chicago

Office of the Governor  
James R. Thompson Center  
100 W. Randolph, 16-100  
Chicago, IL 60601  
Phone: 312-814-2121

### CONSTITUENT AFFAIRS SERVICES

**Contact the Governor** (</sites/gov/contactus/Pages/default.aspx>)

Assistance Request (</sites/gov/contactus/Pages/AssistanceRequest.aspx>)

Greeting or Recognition Letter Request (</sites/gov/contactus/Pages/Recognition.aspx>)

Military Retirement Letter Request (</sites/gov/contactus/Pages/Military.aspx>)

Proclamation Request (</sites/gov/contactus/Pages/Proclamation.aspx>)

**AMENDMENT TO EXTEND THE  
PROCLAMATION OF A DISASTER IN MONTGOMERY COUNTY**

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

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

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

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

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

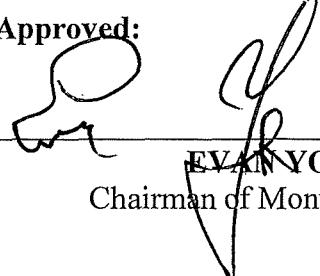
**WHEREAS**, it is the policy of MONTGOMERY COUNTY to be prepared to address any disasters and therefore, it is necessary and appropriate to make additional resources within MONTGOMERY COUNTY available to ensure that the effects of COVID-19 are mitigated and minimized and that residents and visitors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


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

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

This proclamation is effective on June 9th, 2020 and shall continue for a period not to exceed seven days, unless extended by the COUNTY BOARD of MONTGOMERY COUNTY, ILLINOIS.

**THE COUNTY BOARD HELD A MEETING ON TUESDAY, JUNE 9th, 2020 AND APPROVED TO EXTEND THIS PROCLAMATION UNTIL JULY 14<sup>TH</sup>, 2020.**

Approved:  
  
\_\_\_\_\_  
**EVAN YOUNG**  
Chairman of Montgomery County

Attest:  
  
\_\_\_\_\_  
**SANDY LEITHEISER**  
Montgomery County Clerk/Recorder



# Montgomery County COVID19 Business Relief Grant Program

Goal: Provide financial relief to Montgomery County IL based businesses suffering from the COVID19 closures and economic recession.

## Objectives of COVID19 Business Relief Grant Program:

- Provide tangible support to Montgomery County Illinois businesses.
- Sustain businesses that are threatened by current economic impacts.
- Foster an environment of economic growth in Montgomery County Illinois.

## Eligible Projects:

- Reimbursement for operating or labor expenses incurred between March 1 and May 31, 2020.
- Reimbursement for rent or mortgage payments incurred between March 1 and May 31, 2020.

## Ineligible Projects:

- Businesses less than six months old on July 1, 2020.
- Reimbursement for taxes including but not limited to sales, income, payroll or property

# General Information Regarding COVID19 Business Relief Grant Program

## Eligible Parties for Requesting Grant Funds:

Commercial enterprises located within Montgomery County Illinois whose primary location is based within the County that have filed with the Montgomery County Clerk/Recorder or Illinois Secretary of State. Businesses located within Montgomery County Illinois whose primary location is based outside of the County can apply for reimbursement for operating, labor or rent/mortgage expenses incurred at their Montgomery County location only. Home-based,

independent contractors, self-employed and sole-proprietorships on file with the Montgomery County Clerk/Recorder or Illinois Secretary of State are eligible to apply.

### Ineligible Parties:

Businesses less than 6 months old on July 1, 2020. Businesses not on file with the Montgomery County Clerk/Recorder or Illinois Secretary of State. Businesses located outside Montgomery County Illinois except where a business can claim a location within the County limits and applies for only the expense reimbursement related to the Montgomery County location.

### Availability of Funds:

Grants are subject to availability of funds. The County retains the right to deny any application. All decisions by the Montgomery County Board regarding awards is final.

### Allowable Request Amounts:

Grants up to \$5000 will be considered. Partial funding may be awarded.

## Requirements of Request for Grant Funds

Completed Montgomery County COVID19 Business Relief Grant Application  
COVID Impact Statement  
Copy of Montgomery County Clerk/Recorder Business Certificate or Illinois Secretary of State Business Registration.  
2019 Income Tax Return (Business)  
Copies of receipts reflecting operating expenses of reimbursements sought and/or  
Copies of payroll transactions reflecting expenses of reimbursements sought and/or  
Copies of rent or mortgage payments made reflecting expenses of reimbursements sought.  
Must have a valid EIN or taxpayer identification number.

# Montgomery County COVID19 Business Relief Grant Application

Business Name:

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Business owner/Name of Applicant:

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Primary Address:

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Montgomery County Address (if different from primary address):

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Phone number:

---

Email address:

---

Grant Amount Request from March 1 to May 31 reimbursement requested:

Operating Expense \$ \_\_\_\_\_

Labor Expense \$ \_\_\_\_\_

Rent/Mortgage Expense \$ \_\_\_\_\_

---

Total Grant Request \$ \_\_\_\_\_

Will you accept partial funding? Yes No

Minimum Amount Acceptable? \$ \_\_\_\_\_

**Funding received from other sources:**

Please list all Federal, State and Local COVID19 relief funds you have received to date and attach relative documentation:

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### Montgomery County Affiliations:

Please list any affiliations between applicant and Montgomery County elected officials or employees:

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### Attachments Required

- COVID Impact Statement
- 2019 Business Income Tax Return (Business)
- Copies of receipts reflecting operating expenses of reimbursements sought and/or
- Copies of payroll transactions reflecting expenses of reimbursements sought and/or
- Copies of rent or mortgage payments made reflecting expenses of reimbursements sought.
- Documentation of any other COVID19 funds received.
- EIN, Tax ID number and Business Registration certificate (County or State issued)
- Montgomery County retains the right to request further information and documentation from applicants.

Applications and all supporting documents must be received by June 30 at 4:00pm Central. Please submit packets to the County Coordinator's office at 1 Courthouse Square, Room 202, Hillsboro IL.

Applications will be reviewed on July 10 at the Finance Committee meeting beginning at 8:30 am in the County Board Room, 2nd Floor of the Historic Courthouse. All applicants are invited to attend.

Funds will be awarded July 14, 2020 at the Full County Board meeting at 5:30 pm in the County Board Room, 2nd Floor of the Historic Courthouse.

Meetings will also be accessible via phone or streaming. Details TBA.

For assistance with application, contact Megan Beeler, Finance Committee Chair at 217-246-0392 or Megan.Beeler@montgomeryco.com

18 JUN 18 18:54

**RESOLUTION # 20- 03**


**RESOLUTION FOR MONTGOMERY COUNTY BOARD TO VOID TAX  
BILL FOR 2019 TAXES, PAYABLE 2020 ON PROPERTY ID #16-13-327-002  
& 16-13-177-005**

WHEREAS, there has been presented to the Montgomery County Board a tax bill on Parcel #16-13-327-002 & 16-13-177-005, which describes property located at PT E 1/2 SW EX RD Triangular Tract Docket No 19-068-0003 Lands Corp Limit Taylor Springs 8-4-237 S13 T08 R4 and property located at PT NW ¼ W 828.14' N 122.06 NLY 225.96' NW 54.33' E 424.63' SE 565.69 TO POB 8-4-231-3 S13 T8 R4; and

WHEREAS, Montgomery County is in possession of the above mentioned property pursuant to deed recorded on March 26<sup>th</sup>, 2019 and does hereby direct that the tax bill for 2019, payable 2020, on Parcel #16-13-327-002 & 16-13-177-005, be voided.

Approved by the Montgomery County Board on the 9<sup>th</sup> day of June, 2020.

  
\_\_\_\_\_  
Evan Young, Montgomery County Board Chairman

Attest by:   
\_\_\_\_\_  
Sandy Leitheiser, Montgomery County Clerk & Recorder

A copy of this resolution is to be provided to the following:

Montgomery County Treasurer/Collector, Nikki Lohman  
Montgomery County Clerk & Recorder, Sandy Leitheiser  
Montgomery County Chief Assessment Officer, Ray Durston

MONTGOMERY COUNTY HIGHWAY RESOLUTION  
RESOLUTION #2020-04

**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 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
1205 B-CA E. 20th Rd.	Nokomis 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 June, 2020.

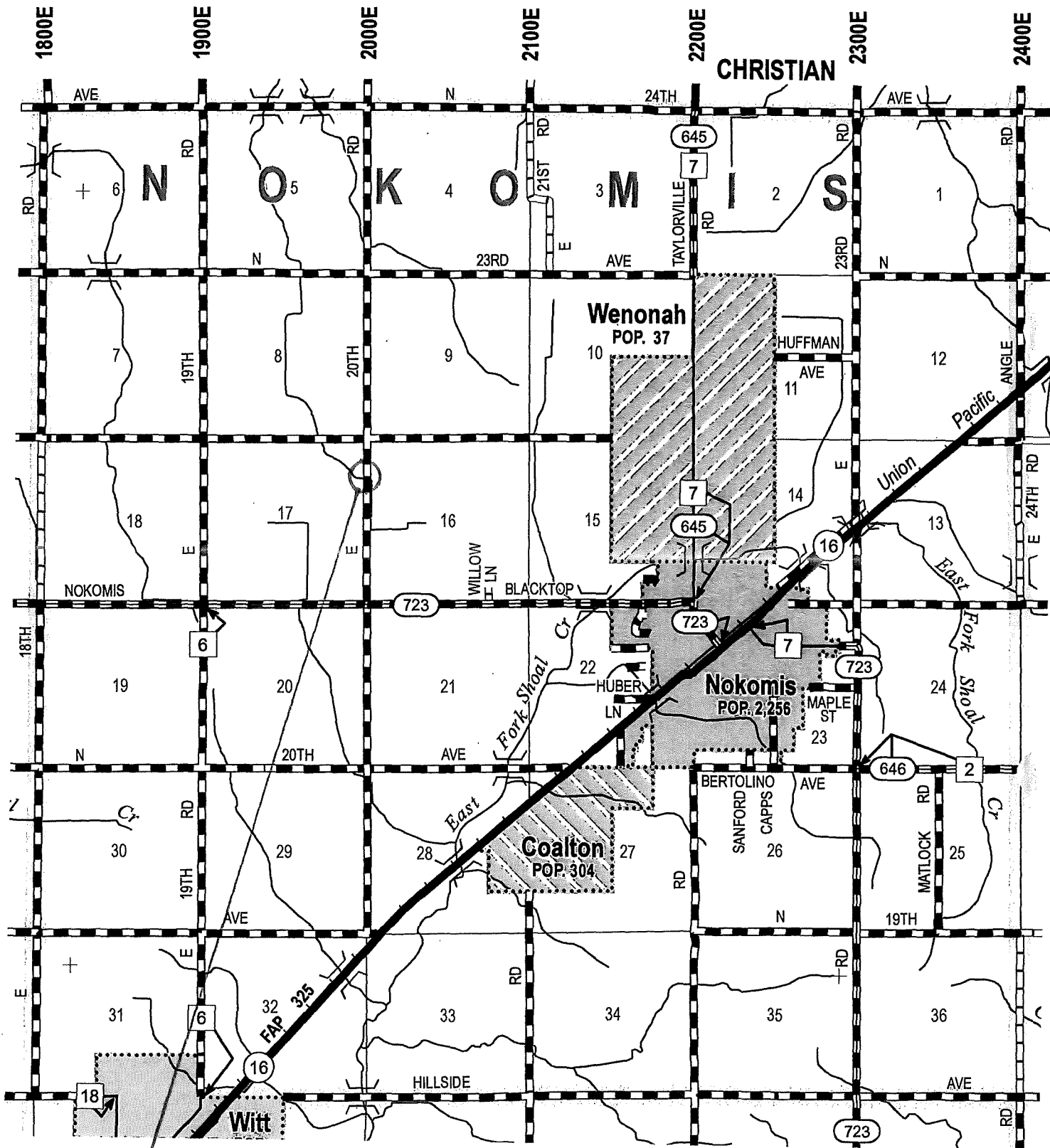
  
SANDY LEITHEISER, COUNTY CLERK

(SEAL)

1205 B-CA

18-056

R 2 W



PROPOSED 66" ERS (77" x 54") @ 31' LONG, POLYCOATED



MONTGOMERY COUNTY HIGHWAY RESOLUTION  
RESOLUTION #2020-05

**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.

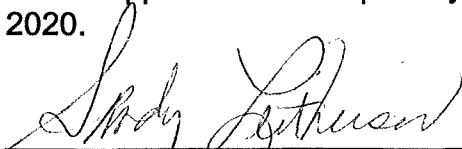
NOW THEREFORE, BE IT RESOLVED that the prayer of the Road District be and the same is hereby granted for aid in the construction or repair of the bridge, culvert or drainage structure described below (see attached location map):

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1206 B-CA Janssen Tr.	Rountree Road District	50 %	\$2,500.00
	Montgomery County	50 %	\$2,500.00

TOTAL = 100 % \$ 5,000.00

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 9th day of June, 2020.

  
SANDY LEITHEISER, COUNTY CLERK

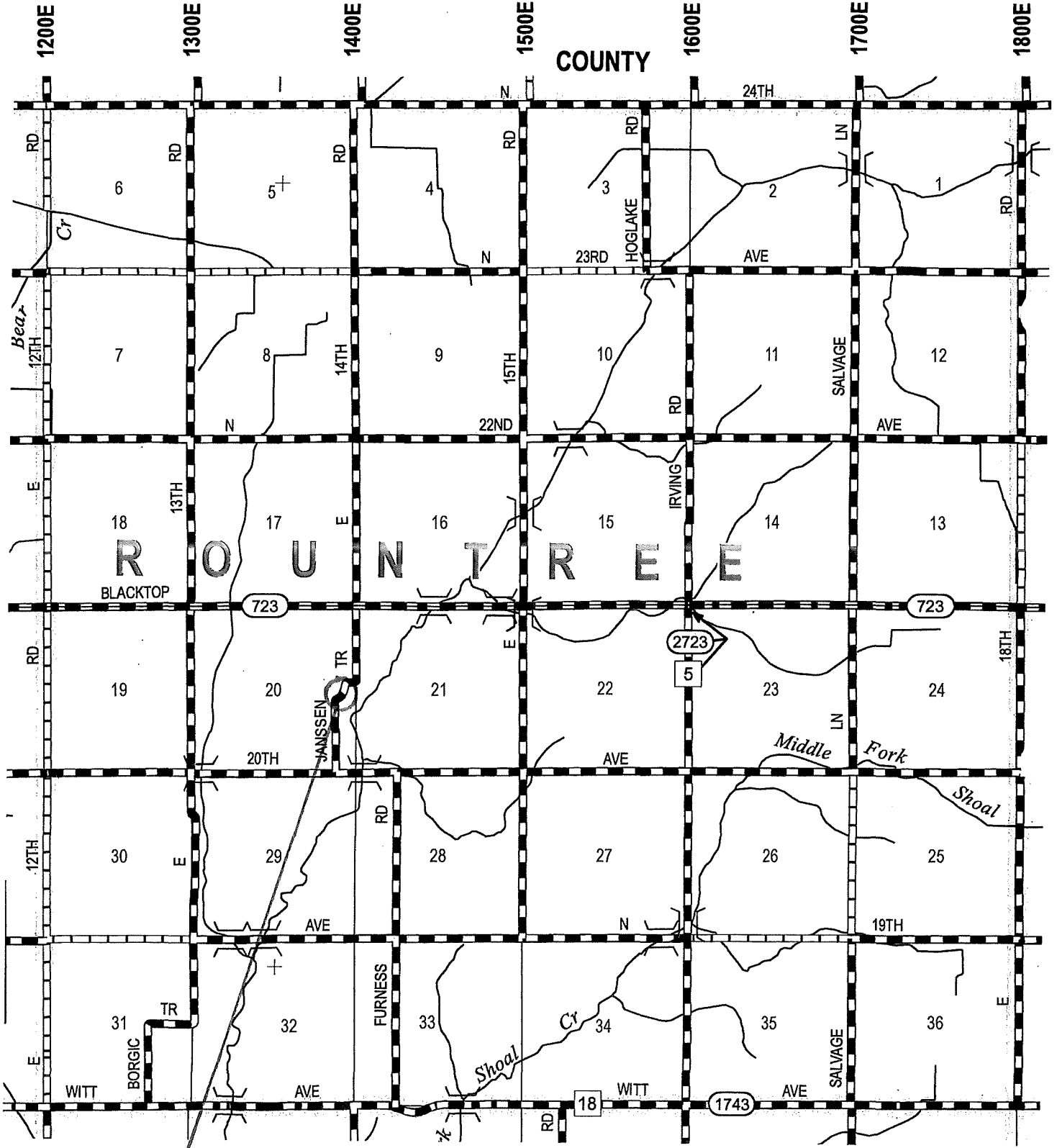
(SEAL)

1206 B-C-A

18 Aug 1958

R 3 W

COUNTY



PROPOSED 42" ERS (49" x 33") @ 32' LONG, POLYCOATED

MONTGOMERY COUNTY HIGHWAY RESOLUTION  
RESOLUTION #2020-06

**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
1207 B-CA N. 14th Ave.	Witt 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.

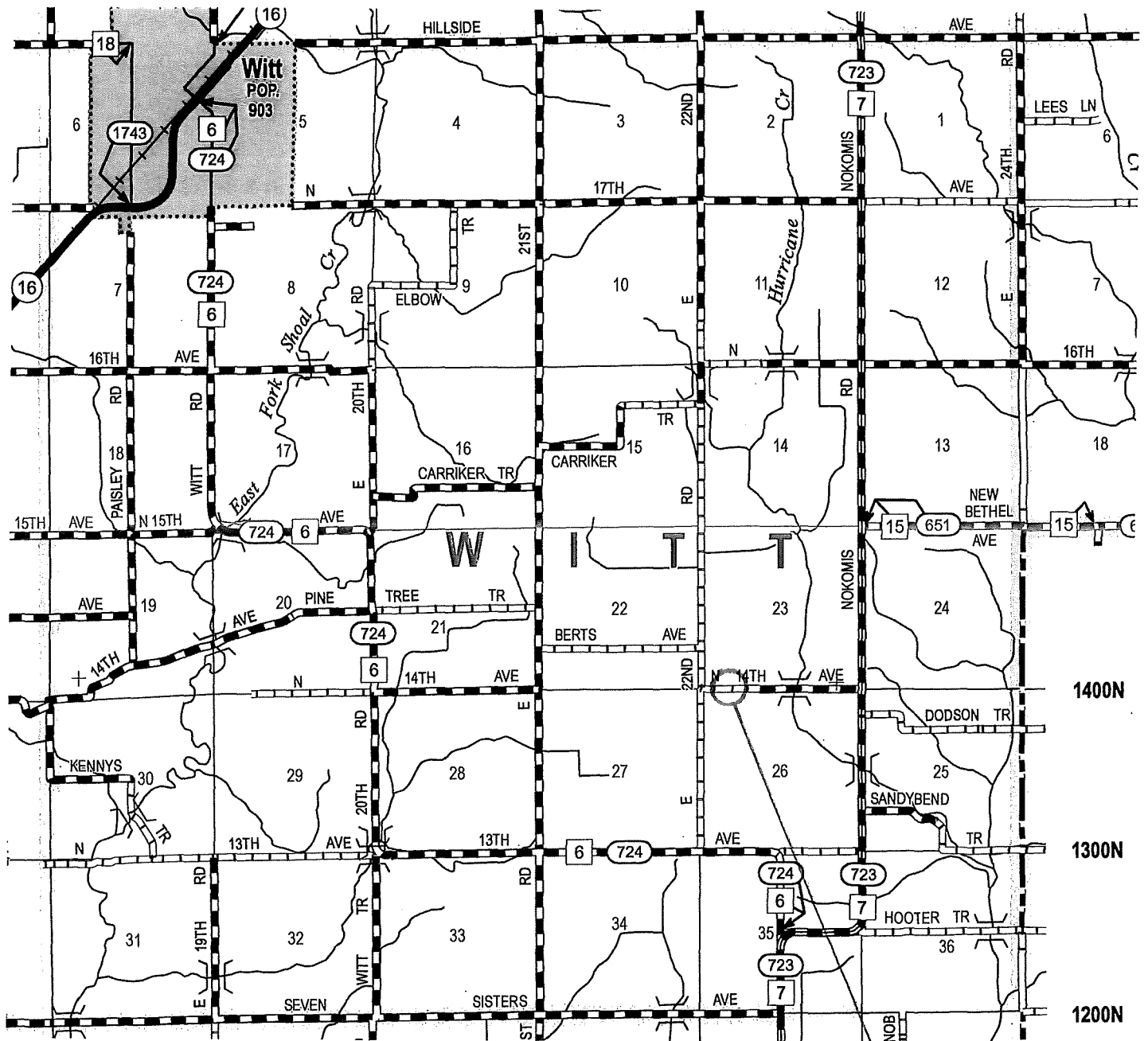
Approved and adopted by the Montgomery County Board this 9th day of June, 2020.

  
SANDY LEITHEISER, COUNTY CLERK

(SEAL)

1207 B-CA

Map 18-60



PROPOSED 84'ERS (95' x 67') @ 28' LONG, ALUMINIZED

MONTGOMERY COUNTY HIGHWAY RESOLUTION  
RESOLUTION #2020-07

**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
1208 B-CA McCords Tr.	Irving 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.

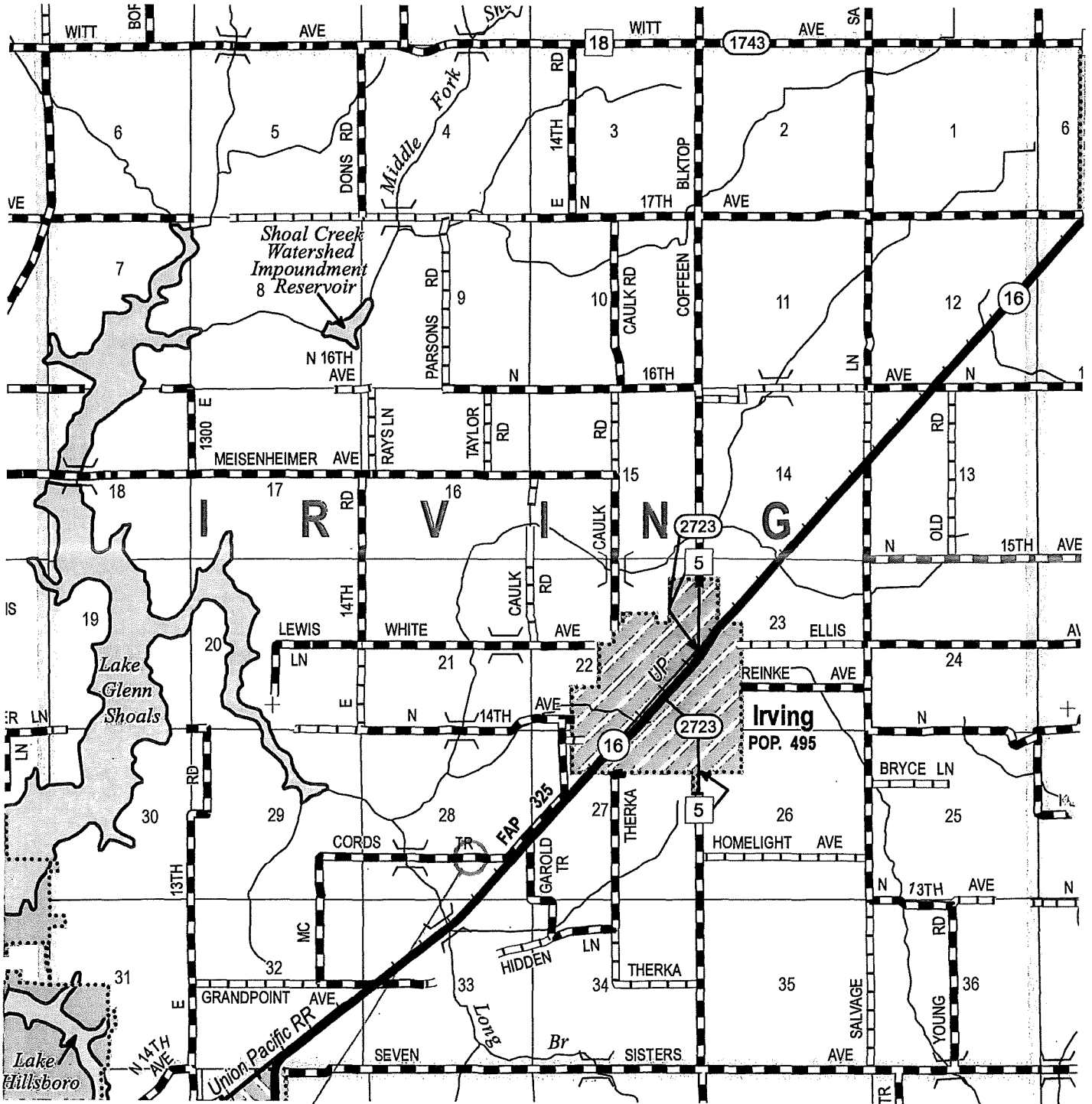
Approved and adopted by the Montgomery County Board this 9th day of June, 2020.

  
SANDY LEITHEISER, COUNTY CLERK

(SEAL)

1208 B-CA

18-06-62



PROPOSED 60" CMP @ 34' LONG, POLYCOATED

MONTGOMERY COUNTY HIGHWAY RESOLUTION  
RESOLUTION #2020-08

**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
1209 B-CA Burg Rd. C.H. #7	Montgomery County	100 %	\$20,000.00
		%	
TOTAL =		100 %	\$20,000.00

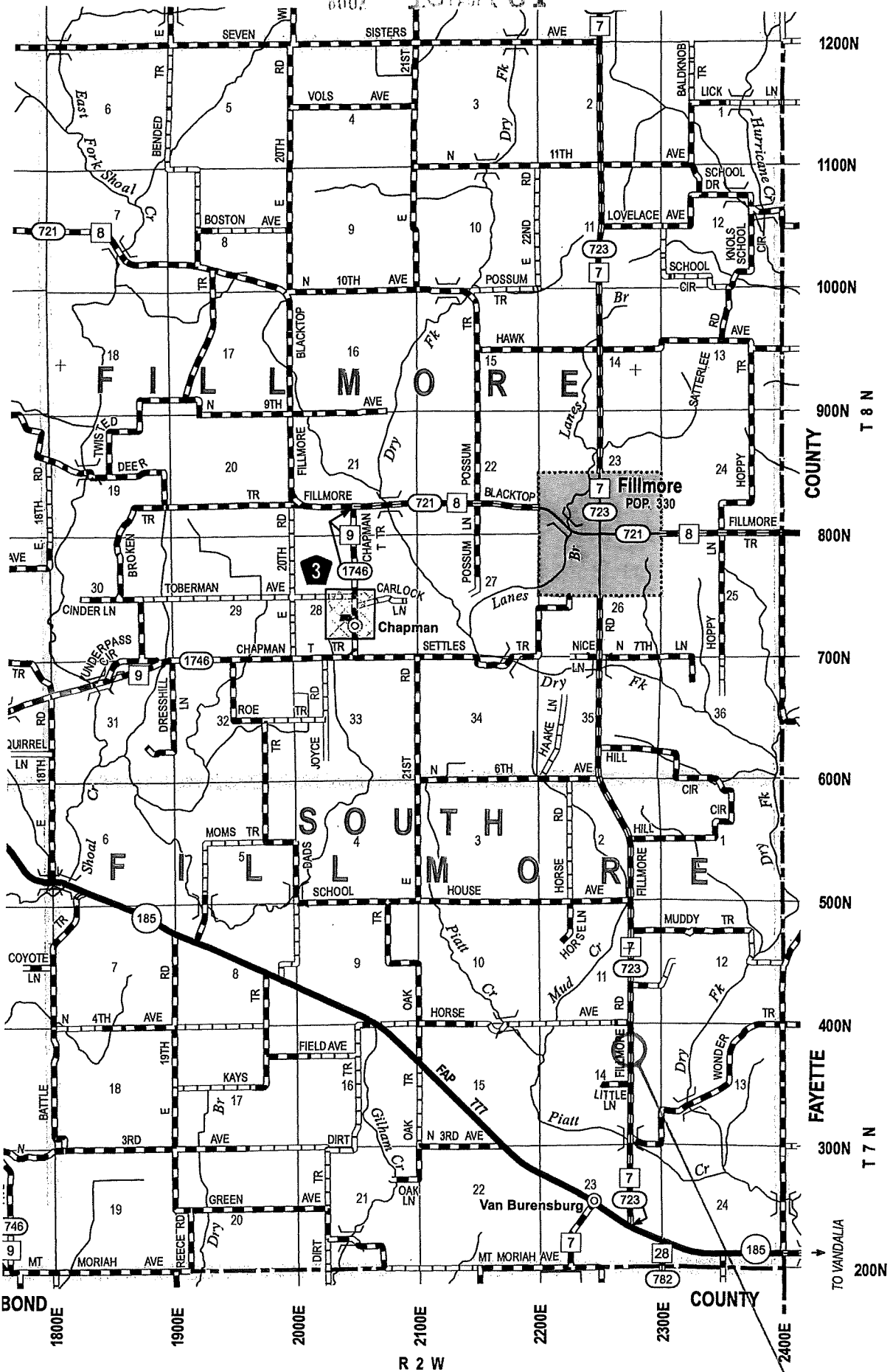
BE IT FURTHER RESOLVED, the funds necessary to furnish 100% of the cost shall be obtained from the County Aid to Bridge Fund.

Approved and adopted by the Montgomery County Board this 9th day of June, 2020.

  
SANDY LEITHEISER, COUNTY CLERK

(SEAL)

1209 B-CA  
0007 18 JUN 64



PROPOSED 30" O.D. CULVERT RENEW LINER @ 120' LONG



18 of 065

Local Public Agency Montgomery County Highway Dept.	<b>L O C A L  A G E N C Y</b>	 <b>Illinois Department of Transportation</b>  <b>Construction Engineering Services Agreement For Federal Participation</b>	<b>C O N S U L T A N T</b>	Consultant Prairie Engineers, P.C.
County Montgomery				Address 6405 Canadian Cross Drive
Section 09-00132-00-RS				City Springfield
Project No. BEBE(072)				State IL
Job No. C-96-103-18				Zip Code 62711
Contact Name/Phone/E-mail Address Cody Greenwood/217-532-6109/				Contact Name/Phone/E-mail Address Evan Cervi/217-825-7337/

THIS AGREEMENT is made and entered into this 12<sup>th</sup> day of May JUNE, 2020 between the above Local Public Agency (LPA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the PROJECT described herein. ~~Federal aid funds allotted to the LPA by the state of Illinois under the general supervision of the Illinois Department of Transportation (STATE) will be used entirely or in part to finance engineering services as described under AGREEMENT PROVISIONS.~~

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

<b>Regional Engineer</b>	Deputy Director Division of Highways, Regional Engineer, Department of Transportation
<b>Resident Construction Supervisor</b>	Authorized representative of the LPA in immediate charge of the engineering details of the PROJECT
<b>In Responsible Charge</b>	A full time LPA employee authorized to administer inherently governmental PROJECT activities
<b>Contractor</b>	Company or Companies to which the construction contract was awarded

**Project Description**

Name Resurfacing CH 7 Route CH 7 Length 2.99 Mi Structure No. 068-0030

Termini Sta: 5+31.00 TO 163+02.23

Description: Resurfacing CH 7 from the Christian County line to Nokomis Blacktop.

**Agreement Provisions**

**I. THE ENGINEER AGREES,**

1. To perform or be responsible for the performance of the engineering services for the LPA, in connection with the PROJECT hereinbefore described and checked below:

- a. Proportion concrete according to applicable STATE Bureau of Materials and Physical Research (BMPR) Quality Control/Quality Assurance (QC/QA) training documents or contract requirements and obtain samples and perform testing as noted below.
- b. Proportion hot mix asphalt according to applicable STATE BMPR QC/QA training documents and obtain samples and perform testing as noted below.
- c. For soils, to obtain samples and perform testing as noted below.
- d. For aggregates, to obtain samples and perform testing as noted below.

NOTE: For 1a. through 1d. the ENGINEER is to obtain samples for testing according to the STATE BMPR "Project Procedures Guide", or as indicated in the specifications, or as attached herein by the LPA; test according to the STATE BMPR "Manual of Test Procedures for Materials", submit STATE BMPR inspection reports; and verify compliance with contract specifications.

- e. Inspection of all materials when inspection is not provided at the sources by the STATE BMPR, and submit inspection reports to the LPA and the STATE in accordance with the STATE BMPR "Project Procedures Guide" and the policies of the STATE.
- f. For Quality Assurance services, provide personnel who have completed the appropriate STATE BMPR QC/QA trained technician classes.
- g. Inspect, document and inform the LPA employee In Responsible Charge of the adequacy of the establishment and maintenance of the traffic control.
- h. Geometric control including all construction staking and construction layouts.
- i. Quality control of the construction work in progress and the enforcement of the contract provisions in accordance with the STATE Construction Manual.
- j. Measurement and computation of pay items.
- k. Maintain a daily record of the contractor's activities throughout construction including sufficient information to permit verification of the nature and cost of changes in plans and authorized extra work.
- l. Preparation and submission to the LPA by the required form and number of copies, all partial and final payment estimates, change orders, records, documentation and reports required by the LPA and the STATE.
- m. Revision of contract drawings to reflect as built conditions.
- n. Act as resident construction supervisor and coordinate with the LPA employee In Responsible Charge.

2. Engineering services shall include all equipment, instruments, supplies, transportation and personnel required to perform the duties of the ENGINEER in connection with the AGREEMENT.

3. To furnish the services as required herein within twenty-four hours of notification by the LPA employee In Responsible Charge.

4. To attend meetings and visit the site of the work at any reasonable time when requested to do so by representatives of the LPA or STATE.

5. That none of the services to be furnished by the ENGINEER shall be sublet, assigned or transferred to any other party or parties without the written consent of the LPA. The consent to sublet, assign or otherwise transfer any portion of the services to be furnished by the ENGINEER shall not be construed to relieve the ENGINEER of any responsibility for the fulfillment of this AGREEMENT.

6. The ENGINEER shall submit invoices, based on the ENGINEER's progress reports, to the LPA employee In Responsible Charge, no more than once a month for partial payment on account for the ENGINEER's work completed to date. Such invoices shall represent the value, to the LPA of the partially completed work, based on the sum of the actual costs incurred, plus a percentage (equal to the percentage of the construction engineering completed) of the fixed fee for the fully completed work.

7. That the ENGINEER is qualified technically and is entirely conversant with the design standards and policies applicable to improvement of the SECTION; and that the ENGINEER has sufficient properly trained, organized and experienced personnel to perform the services enumerated herein.

8. That the ENGINEER shall be responsible for the accuracy of the ENGINEER's work and correction of any errors, omissions or ambiguities due to the ENGINEER'S negligence which may occur either during prosecution or after acceptance by the LPA. Should any damage to persons or property result from the ENGINEER's error, omission or negligent act, the ENGINEER shall indemnify the LPA, the STATE and their employees from all accrued claims or liability and assume all restitution and repair costs arising from such negligence. The ENGINEER shall give immediate attention to any remedial changes so there will be minimal delay to the contractor and prepare such data as necessary to effectuate corrections, in consultation with and without further compensation from the LPA.

9. That the ENGINEER will comply with applicable federal statutes, state of Illinois statutes, and local laws or ordinances of the LPA.

10. The undersigned certifies neither the ENGINEER nor I have:

- a) employed or retained for commission, percentage, brokerage, contingent fee or other considerations, any firm or person (other than a bona fide employee working solely for me or the above ENGINEER) to solicit or secure this AGREEMENT;
- b) agreed, as an express or implied condition for obtaining this AGREEMENT, to employ or retain the services of any firm or person in connection with carrying out the AGREEMENT or

- c) paid, or agreed to pay any firm, organization or person (other than a bona fide employee working solely for me or the above ENGINEER) any fee, contribution, donation or consideration of any kind for, or in connection with, procuring or carrying out the AGREEMENT.
- d) are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
- e) have not within a three-year period preceding the AGREEMENT been convicted of or had a civil judgment rendered against them for commission of fraud or criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property;
- f) are not presently indicted for or otherwise criminally or civilly charged by a government entity (Federal, State or local) with commission of any of the offenses enumerated in paragraph (e) of this certification; and
- g) have not within a three-year period preceding this AGREEMENT had one or more public transactions (Federal, State or local) terminated for cause or default.

- 11. To pay its subconsultants for satisfactory performance no later than 30 days from receipt of each payment from the LPA.
- 12. To submit all invoices to the LPA within one year of the completion of the work called for in this AGREEMENT or any subsequent Amendment or Supplement.
- 13. To submit BLR 05613, Engineering Payment Report, to the STATE upon completion of the work called for in the AGREEMENT.
- 14. To be prequalified with the STATE in Construction Inspection when the ENGINEER or the ENGINEER's assigned staff is named as resident construction supervisor. The onsite resident construction supervisor shall have a valid Documentation of Contract Quantities certification.
- 15. Will provide, as required, project inspectors that have a valid Documentation of Contract Quantities certification.

**II. THE LPA AGREES,**

- 1. To furnish a full time LPA employee to be In Responsible Charge authorized to administer inherently governmental PROJECT activities.
- 2. To furnish the necessary plans and specifications.
- 3. To notify the ENGINEER at least 24 hours in advance of the need for personnel or services.
- 4. To pay the ENGINEER as compensation for all services rendered in accordance with this AGREEMENT, on the basis of the following compensation formulas:

**Cost Plus Fixed Fee Formulas**

- FF = 14.5%[DL + R(DL) + OH(DL) + IHDC], or
- FF = 14.5%[(2.3 + R)DL + IHDC]

Where: DL = Direct Labor  
 IHDC = In-House Direct Costs  
 OH = Consultant Firm's Actual Overhead Factor  
 R = Complexity Factor  
 FF=Fixed Fee  
 SBO = Services by Others

Total Compensation = DL +IHDC+OH+FF+SBO

Specific Rate  (Pay per element)

Lump Sum  \_\_\_\_\_

- 5. To pay the ENGINEER using one of the following methods as required by 49 CFR part 26 and 605 ILCS 5/5-409:

18-0008

With Retainage

- a) **For the first 50% of completed work**, and upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments for the work performed shall be due and payable to the ENGINEER, such payments to be equal to 90% of the value of the partially completed work minus all previous partial payments made to the ENGINEER.
- b) **After 50% of the work is completed**, and upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments covering work performed shall be due and payable to the ENGINEER, such payments to be equal to 95% of the value of the partially completed work minus all previous partial payments made to the ENGINEER.
- c) **Final Payment** – Upon approval of the work by the LPA but not later than 60 days after the work is completed and reports have been made and accepted by the LPA and the STATE, a sum of money equal to the basic fee as determined in this AGREEMENT less the total of the amounts of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.

Without Retainage

- a) **For progressive payments** – Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments for the work performed shall be due and payable to the ENGINEER, such payments to be equal to the value of the partially completed work minus all previous partial payments made to the ENGINEER.
- b) **Final Payment** – Upon approval of the work by the LPA but not later than 60 days after the work is completed and reports have been made and accepted by the LPA and STATE, a sum of money equal to the basic fee as determined in this AGREEMENT less the total of the amounts of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.

- 6. The recipient shall not discriminate on the basis on the basis of race, color, national origin or sex in the award and performance of any DOT-assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The recipient shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of DOT-assisted contracts. The recipient's DBE program, as required by 49 CFR part 26 and as approved by DOT, is incorporated by reference in this agreement. Implementation of this program is a legal obligation and failure to carry out its terms shall be treated as violation of this agreement. Upon notification to the recipient of its failure to carry out its approved program, the Department may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31U.S.C. 3801 et seq.).
- 7. To submit approved form BC 775 (Exhibit C) and BC 776 (Exhibit D) with this AGREEMENT.
- 8. To certify by execution of this AGREEMENT that the selection of the ENGINEER was performed in accordance with the Local Government Professional Services Selection Act 50 ILCS 510, the Brooks Act 40USC 11, and Procurement, Management, and Administration of Engineering and Design related Services (23 CFR part 172). Exhibit C is required to be completed with this agreement.

**III. It is Mutually Agreed,**

- 1. That the ENGINEER and the ENGINEER's subcontractors will maintain all books, documents, papers, accounting records and other evidence pertaining to cost incurred and to make such materials available at their respective offices at all reasonable times during the AGREEMENT period and for three years from the date of final payment under this AGREEMENT, for inspection by the STATE, Federal Highway Administration or any authorized representatives of the federal government and copies thereof shall be furnished if requested.
- 2. That all services are to be furnished as required by construction progress and as determined by the LPA employee In Responsible Charge. The ENGINEER shall complete all services specified herein within a time considered reasonable to the LPA, after the CONTRACTOR has completed the construction contract.
- 3. That all field notes, test records and reports shall be turned over to and become the property of the LPA and that during the performance of the engineering services herein provided for, the ENGINEER shall be responsible for any loss or damage to the documents herein enumerated while they are in the ENGINEER's possession and any such loss or damage shall be restored at the ENGINEER's expense.
- 4. That this AGREEMENT may be terminated by the LPA upon written notice to the ENGINEER, at the ENGINEER's last known address, with the understanding that should the AGREEMENT be terminated by the LPA, the ENGINEER shall be paid for any services completed and any services partially completed. The percentage of the total services which have been rendered by the ENGINEER shall be mutually agreed by the parties hereto. The fixed fee stipulated in numbered paragraph 4d of Section II shall be multiplied by this percentage and added to the ENGINEER's actual costs to obtain the earned value of work performed. All field notes, test records and reports completed or partially completed at the time of termination shall become the property of, and be delivered to, the LPA.
- 5. That any differences between the ENGINEER and the LPA concerning the interpretation of the provisions of this AGREEMENT shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LPA, and a third member appointed by the two other members for disposition and that the committee's decision shall be final.

- 6. That in the event the engineering and inspection services to be furnished and performed by the LPA (including personnel furnished by the ENGINEER) shall, in the opinion of the STATE be incompetent or inadequate, the STATE shall have the right to supplement the engineering and inspection force or to replace the engineers or inspectors employed on such work at the expense of the LPA.
- 7. That the ENGINEER has not been retained or compensated to provide design and construction review services relating to the contractor's safety precautions, except as provided in numbered paragraph 1f of Section 1.
- 8. This certification is required by the Drug Free Workplace Act (30ILCS 580). The Drug Free Workplace Act requires that no grantee or contractor shall receive a grant or be considered for the purpose of being awarded a contract for the procurement of any property or service from the State unless that grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to, suspension of contract or grant payments, termination of a contract or grant and debarment of contracting or grant opportunities with the State for at least one (1) year but no more than five (5) years.

For the purpose of this certification, "grantee" or "contractor" means a corporation, partnership or other entity with twenty-five (25) or more employees at the time of issuing the grant, or a department, division or other unit thereof, directly responsible for the specific performance under a contract or grant of \$5,000 or more from the State; as defined in the Act.

The contractor/grantee certifies and agrees that it will provide a drug free workplace by:

- (a) Publishing a statement:
  - (1) Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance, including cannabis, is prohibited in the grantee's or contractor's workplace.
  - (2) Specifying the actions that will be taken against employees for violations of such prohibition.
  - (3) Notifying the employee that, as a condition of employment on such contract or grant, the employee will:
    - (A) abide by the terms of the statement; and
    - (B) notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction.
- (b) Establishing a drug free awareness program to inform employees about:
  - (1) the dangers of drug abuse in the workplace;
  - (2) the grantee's or contractor's policy of maintaining a drug free workplace;
  - (3) any available drug counseling, rehabilitation and employee assistance program; and
  - (4) the penalties that may be imposed upon an employee for drug violations.
- (c) Providing a copy of the statement required by subparagraph (a) to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.
- (d) Notifying the contracting or granting agency within ten (10) days after receiving notice under part (B) of paragraph (3) of subsection (a) above from an employee or otherwise receiving actual notice of such conviction.
- (e) Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program by, any employee who is convicted, as required by section S of the Drug Free Workplace Act.
- (f) Assisting employees in selecting a course of action in the event drug counseling, treatment and rehabilitation is required and indicating that a trained referral team is in place.
- (g) Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act.

- 9. The ENGINEER or subconsultant shall not discriminate on the basis of race, color, national origin or sex in the performance of this AGREEMENT. The ENGINEER shall carry out applicable requirements of 49 CFR part 26 in the administration of DOT-assisted contracts. Failure by the ENGINEER to carry out these requirements is a material breach of this AGREEMENT, which may result in the termination this AGREEMENT or such other remedy as the LPA deems appropriate.
- 10. When the ENGINEER is requested to complete work outside the scope of the original AGREEMENT, a supplemental AGREEMENT will be required. Supplements will also be required for the addition or removal of subconsultants, direct costs, the use of previously unspecified staff, and other material changes to the original AGREEMENT.

**Agreement Summary**

Prime Consultant:	TIN Number	Agreement Amount
Prairie Engineers, P.C.	27-3286656	\$109,126.68
Sub-Consultants:	TIN Number	Agreement Amount
Sub-Consultant Total:		
Prime Consultant Total:		\$109,126.68
Total for all Work:		\$109,126.68

Executed by the LPA:

Montgomery County

(Municipality/Township/County)

ATTEST:

By: *Sandy Letherson*  
Mont. County Clerk

(SEAL)

By: *[Signature]*  
 Title: Montgomery Co. Board Chairman

Executed by the ENGINEER:

Prairie Engineers, P.C.

ATTEST:

By: *[Signature]*  
 Title: Construction Engineer

By: \_\_\_\_\_  
 Title: President

**Exhibit A - Construction Engineering**

Route: FAS Route 645 (CH 7)  
 Local: Montgomery County  
 (Municipality/Township/County)  
 Section: 09-00132-00-RS  
 Project: BEBZ(072)  
 No.: C-96-103-18

\*Firm's approved rates on file with Bureau of Accounting and Auditing:

Overhead Rate (OH) 163.32 %  
 Complexity Factor (R) 0.00  
 Calendar Days 60

**Cost Plus Fixed Fee Methods of Compensation:**

- Fixed Fee 1  14.5%[DL + R(DL) + OH(DL) + IHDC]
- Fixed Fee 2  14.5%[(2.3 + R)DL + IHDC]
- Specific Rate
- Lump Sum

**Cost Estimate of Consultant's Services in Dollars**

Element of Work	Employee Classification	Man-Hours	Payroll Rate	Payroll Costs (DL)	Overhead (OH*DL)	Services by Others (SBO)	In-House Direct Costs (IHDC)	Fixed Fee (FF)	Total
Construction Ob	Staff E/S/S	896.00	\$31.58	\$28,295.68	\$46,212.50	\$2,250.00	\$0.00	\$10,803.68	\$87,561.86
Construction Ob	Project Eng	144.00	\$49.67	\$7,152.48	\$11,681.43	\$0.00	\$0.00	\$2,730.91	\$21,564.82
		0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
<b>Totals</b>		<b>1,040.0</b>		<b>\$35,448.16</b>	<b>\$57,893.93</b>	<b>\$2,250.00</b>		<b>\$13,534.59</b>	<b>\$109,126.68</b>

007 1718 072



# Illinois Department of Transportation

## Engineering Payment Report (Submit with Final Invoice)

### Prime Consultant

Name Prairie Engineers, P.C.  
 Address 6405 Canadian Cross Dr.  
 Telephone 217-605-0403  
 TIN Number 27-3286656

### Project Information

Local Agency Montgomery County  
 Section Number 09-00132-00-RS  
 Project Number BEBZ(072)  
 Job Number C-96-103-18

This form is to verify the amount paid to the Sub-consultant on the above captioned contract. Under penalty of law for perjury or falsification, the undersigned certifies that work was executed by the Sub-consultant for the amount listed below.

Sub-Consultant Name	TIN Number	Actual Payment from Prime
Sub-Consultant Total:		
Prime Consultant Total:		
Total for all Work Completed:		

\_\_\_\_\_  
Signature and title of Prime Consultant

\_\_\_\_\_  
Date

**Note:** The Department of Transportation is requesting disclosure of information that is necessary to accomplish the statutory purpose as outlined under state and federal law. Disclosure of this information is **REQUIRED** and shall be deemed as concurring with the payment amount specified above.

For information about IDOTs collection and use of confidential information review the department's [Identity Protection Policy](#).



### Exhibit C Federal Qualification Based Selection (QBS) Checklist

Local Public Agency \_\_\_\_\_  
 Section Number \_\_\_\_\_  
 Project Number \_\_\_\_\_  
 Job Number \_\_\_\_\_

The LPA must complete Exhibit C, if federal funds are used for this engineering agreement and the value will exceed \$25,000. The LPA must follow federal small purchase procedures, if federal funds are used and the engineering agreement has a value less than \$25,000.

Form Not Applicable (engineering services less than \$25,000)

1.	Do the written QBS policies and procedures discuss the initial administration (procurement, management, and administration) concerning engineering and design related consultant services? <input type="checkbox"/> Yes <input type="checkbox"/> No																				
2.	Do the written QBS policies and procedures follow the requirements as outlined in Section 5-5 and specifically Section 5-5.06(e) of the <i>BLRS Manual</i> ? <input type="checkbox"/> Yes <input type="checkbox"/> No If no, IDOT's approval date: _____																				
3.	Was the scope of services for this project clearly defined? <input type="checkbox"/> Yes <input type="checkbox"/> No																				
4.	Was public notice given for this project? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Due date of submittal: _____ Method(s) used for advertisement and dates of advertisement: _____																				
5.	Do the written QBS policies and procedures cover conflicts of interest? <input type="checkbox"/> Yes <input type="checkbox"/> No																				
6.	Do the written QBS policies and procedures use covered methods of verification for suspension and debarment? <input type="checkbox"/> Yes <input type="checkbox"/> No																				
7.	Do the written QBS policies and procedures discuss the method of evaluation? <input type="checkbox"/> Yes <input type="checkbox"/> No <table style="width: 100%; border: none;"> <thead> <tr> <th style="width: 30%;">Criteria for this project</th> <th style="width: 10%;">Weighting</th> <th style="width: 30%;">Criteria for this project</th> <th style="width: 10%;">Weighting</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td style="text-align: center;">%</td> <td>_____</td> <td style="text-align: center;">%</td> </tr> <tr> <td>_____</td> <td style="text-align: center;">%</td> <td>_____</td> <td style="text-align: center;">%</td> </tr> <tr> <td>_____</td> <td style="text-align: center;">%</td> <td>_____</td> <td style="text-align: center;">%</td> </tr> <tr> <td>_____</td> <td style="text-align: center;">%</td> <td>_____</td> <td style="text-align: center;">%</td> </tr> </tbody> </table>	Criteria for this project	Weighting	Criteria for this project	Weighting	_____	%	_____	%	_____	%	_____	%	_____	%	_____	%	_____	%	_____	%
Criteria for this project	Weighting	Criteria for this project	Weighting																		
_____	%	_____	%																		
_____	%	_____	%																		
_____	%	_____	%																		
_____	%	_____	%																		
8.	Do the written QBS policies and procedures discuss the method of selection? <input type="checkbox"/> Yes <input type="checkbox"/> No Selection committee (titles) for this project: _____ Top three consultants selected for this project in order: 1) _____ 2) _____ 3) _____ If less than 3 responses were received, IDOT's approval date: _____																				
9.	Was an estimated cost of engineering for this project developed in-house prior to contract negotiation? <input type="checkbox"/> Yes <input type="checkbox"/> No																				
10.	Were negotiations for this project performed in accordance with federal requirements? <input type="checkbox"/> Yes <input type="checkbox"/> No																				
11.	Were acceptable costs for this project verified? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> LPA will rely on IDOT review and approval of costs.																				
12.	Do the written QBS policies and procedures cover review and approving for payment, before forwarding the request for reimbursement to IDOT for further review and approval? <input type="checkbox"/> Yes <input type="checkbox"/> No																				
13.	Do the written QBS policies and procedures cover ongoing and finalizing administration of the project (monitoring, evaluation, closing-out a contract, record retention, responsibility, remedies to violations or breaches to a contract, and resolution of disputes)? <input type="checkbox"/> Yes <input type="checkbox"/> No																				

*This document  
Will also be  
Recorded in land  
records after all signatures  
provided*

**HIGHWAY DEPARTMENT PROPERTY AGREEMENT**

**THIS AGREEMENT** is made this 9<sup>th</sup> day of June, 2020, by **THE MONTGOMERY COUNTY BOARD** (hereinafter referred to as "Seller") and **MONTGOMERY COUNTY HIGHWAY DEPARTMENT**, (hereinafter referred to as "Buyer"),

**WHEREAS**, Seller and buyer, heretofore enter into a Purchase Agreement, wherein Seller agrees to sell and Buyer agrees to purchase certain real property interests referred to in the Agreement as the "Property"; and

**WHEREAS**, the Seller had previously purchased property formerly known as Wright Automotive on March 1, 2019 located at;

That part of the Northeast Quarter (NE 1/4) of the Southwest Quarter (SW 1/4) of Section Thirteen (13), Township Eight (8) North, Range Four (4) West of the Third Principal Meridian, Montgomery County, Illinois, described as follows: Beginning at an iron pin marking the center of the said Section Thirteen (13); thence West 922.61 feet along the North line of the aforesaid quarter-quarter section to the centerline on Illinois Route 185; thence Southeasterly 740.26 feet along the said centerline of Illinois Route 185; thence Northeasterly 593.42 feet on an angle of 90°00' to the left with the centerline of Illinois Route 185 to the point of beginning, *except* the following described tract: Commencing at an aluminum disk and rod at the Northwest Corner of said Quarter Section; thence South 81° 35' 18" East a distance of 1,786.22 feet along the South line of said Quarter Section to the point of beginning; thence South 81° 35' 18" East continuing along said South line a distance of 37.67 feet to a point; thence South 27° 19' 24" East a distance of 184.01 feet to a point; thence South 7° 44' 04" East a distance of 30.00 feet to a point; thence North 44° 17' 38" West a distance of 134.66 feet to the point of beginning of a tangential curve, concave Northeasterly and having a radius of 765.35 feet; thence along the arc of said curve a distance of 180.02 feet and a central angle of 13° 28' 35" to the point of beginning, *except* the coal, oil, gas and other minerals within and underlying the land and all rights and easements in favor of the estate of said coal, oil, gas and other minerals.

Parcel number 16-13-327-002

Commonly known as South IL Route 127 and Route 185 Hillsboro, IL 62049

And

That part of the Northwest Quarter (NW 1/4) of Section Thirteen (13), Township Eight (8) North, Range Four (4) West of the Third Principal Meridian, Montgomery County, Illinois, described as follows: Beginning at the Southeast corner of the said Northwest Quarter (NW 1/4) of Section Thirteen (13); thence on the South line of said quarter section South 89° 32' 26" West 828.14 feet to a point on the existing Easterly right-of-way line of F.A. Route 42 (Illinois Route 127); thence on the said existing Easterly right-of-way line North 00° 51' 13" West, 122.06 feet; thence continuing on the said existing Easterly right-of-way line North 04° 01' 20" East 225.96 feet; thence continuing on the said existing Easterly right-of-way line North 14° 38' 25" West 54.33 feet; thence North 89° 32' 26" East 424.63 feet; thence South 45° 27' 34" East 565.69 feet to the point of beginning; *except* the coal, oil, gas and other minerals within and underlying the land and all rights and easements in favor of the estate of said coal, oil, gas and other minerals.

Parcel number 16-13-177-005

Commonly known as 11159 IL Route 185, Hillsboro, IL 62049.

**NOW, THEREFORE**, for and in consideration of the foregoing, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

- A. The Highway Department will purchase said above listed property from seller in exchange for \$300,000 total over 10 years (\$30,000 annually beginning FY20) for the purchase of the former Wright Automotive property situated at 11159 IL Rte 185, Hillsboro, IL 62049; located on Parcels 16-13-177-005 and 16-13-327-002.
- B. The County Board shall claim all revenue acquired from the sale of the existing Highway Department situated at 1215 Seymour Avenue, Hillsboro, IL 62049; located on Parcels 16-11-403-010, 16-11-403-011, 16-11-403-012; 16-11-403-013, 16-11-403-016, 16-11-403-017, 16-11-404-007, and 16-11-404-028.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the date set opposite their names.

**SELLER:**

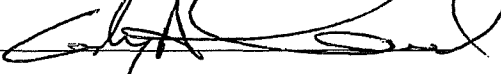
**THE MONTGOMERY COUNTY BOARD**

Dated: \_\_\_\_\_, 20\_\_\_\_ By \_\_\_\_\_

Evan Young, County Board Chairman

**BUYER:**

**MONTGOMERY COUNTY HIGHWAY DEPARTMENT**

Dated: 6-10, 2020 By: 

Cody Greenwood, County Highway Engineer

**WITNESS TO BUYER:**

Dated: \_\_\_\_\_, 20\_\_\_\_ By: \_\_\_\_\_

Gene Miles, Road and Bridge Committee Chairman,  
Montgomery County Board

Send Tax Bill to:  
Montgomery County Highway Department  
1215 Seymour Ave.  
Hillsboro, IL 62049

Prepared by:  
Bryant Hitchings  
Montgomery County State's Attorney  
120 N. Main St.  
Hillsboro, IL 62049  
(217) 532-9551

STATE OF ILLINOIS )  
COUNTY OF MONTGOMERY ) ss.

I, the undersigned, a Notary Public, in and for said County and State aforesaid,  
DO HEREBY CERTIFY, that ..... *Evan Young* .....

.....  
personally known to me to be the same person ... whose name... subscribed to the foregoing  
instrument, appeared before me this day in person and acknowledged that ... he... signed,  
sealed and delivered the said instrument as ... *his*..... Free and voluntary act, for the use  
and purposes therein set forth, including the release and waiver of the right of Homestead.  
Given under my hand and *my* seal, this ..... day of ..... A.D., .....

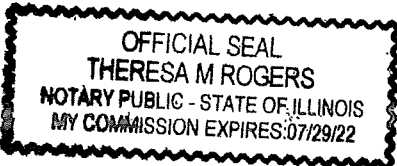
NOTARY  
SEAL  
HERE

.....  
Notary Public

STATE OF ILLINOIS )  
COUNTY OF MONTGOMERY ) ss.

I, the undersigned, a Notary Public, in and for said County and State aforesaid,  
DO HEREBY CERTIFY, that ..... *Lady Greenwood* .....

.....  
personally known to me to be the same person ... whose name... subscribed to the foregoing  
instrument, appeared before me this day in person and acknowledged that ... he... signed,  
sealed and delivered the said instrument as ... *his*..... Free and voluntary act, for the use  
and purposes therein set forth, including the release and waiver of the right of Homestead.  
Given under my hand and *my* seal, this .. *10th* day of .. *June* ..... A.D., *2020*...



NOTARY  
SEAL  
HERE

.....  
*Theresa M Rogers*  
Notary Public

STATE OF ILLINOIS )  
COUNTY OF MONTGOMERY ) ss.

I, the undersigned, a Notary Public, in and for said County and State aforesaid,  
DO HEREBY CERTIFY, that ..... *Gene Mites* .....

.....  
personally known to me to be the same person ... whose name... subscribed to the foregoing  
instrument, appeared before me this day in person and acknowledged that ... he... signed,  
sealed and delivered the said instrument as ... *his*..... Free and voluntary act, for the use  
and purposes therein set forth, including the release and waiver of the right of Homestead.  
Given under my hand and *my* seal, this ..... day of ..... A.D., .....

NOTARY  
SEAL  
HERE

.....  
Notary Public

18-078

**AMENDMENT TO EXTEND THE  
PROCLAMATION OF A DISASTER IN MONTGOMERY COUNTY**

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

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

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

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

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

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

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


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

This proclamation is effective on July 21st, 2020 and shall continue for a period not to exceed seven days, unless extended by the COUNTY BOARD of MONTGOMERY COUNTY, ILLINOIS.

**THE COUNTY BOARD HELD A MEETING ON TUESDAY, JULY 21ST, 2020 AND APPROVED TO EXTEND THIS PROCLAMATION UNTIL AUGUST 11<sup>TH</sup>, 2020.**

Approved:

Attest:

  
\_\_\_\_\_  
Megan Becker ~~EVAN YOUNG~~  
Vice Chairman of Montgomery County

  
\_\_\_\_\_  
SANDY LEITHEISER  
Montgomery County Clerk/Recorder

### LIST OF JUDGES OF ELECTION FOR CONFIRMATION

The following persons are duly submitted by Sandy Leitheiser, Election Authority for Montgomery County, Illinois, to the Montgomery County Board to serve as Judges of Election for a term of two years commencing with their appointment and serving until their successors are duly appointed and qualified.

*7/10/2020*

Date

*Sandy Leitheiser*

Signature of Election Authority  
Montgomery County, IL

The following named persons have been approved by the Montgomery County Board at their July 14<sup>th</sup>, 2020 meeting for Commission submission to the Circuit Court of Montgomery County, Illinois.

*7-21-20*

Date

*Megand B...*

Signature of County Board Chairman  
Montgomery County, IL

**FILED**  
JUL 21 2020

*Sandy Leitheiser* COUNTY CLERK

July 18 2020

MONTGOMERY COUNTY HIGHWAY RESOLUTION  
RESOLUTION #2020-09

**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

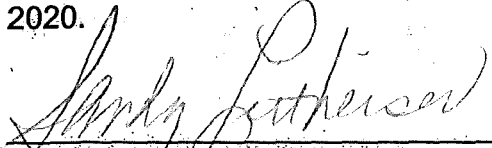
WHEREAS, the Road District has agreed to pay one-half of the total construction cost as shown in the table below.

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
1210 B-CA N. 3rd Ave.	Walshville 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 9th day of July, 2020.

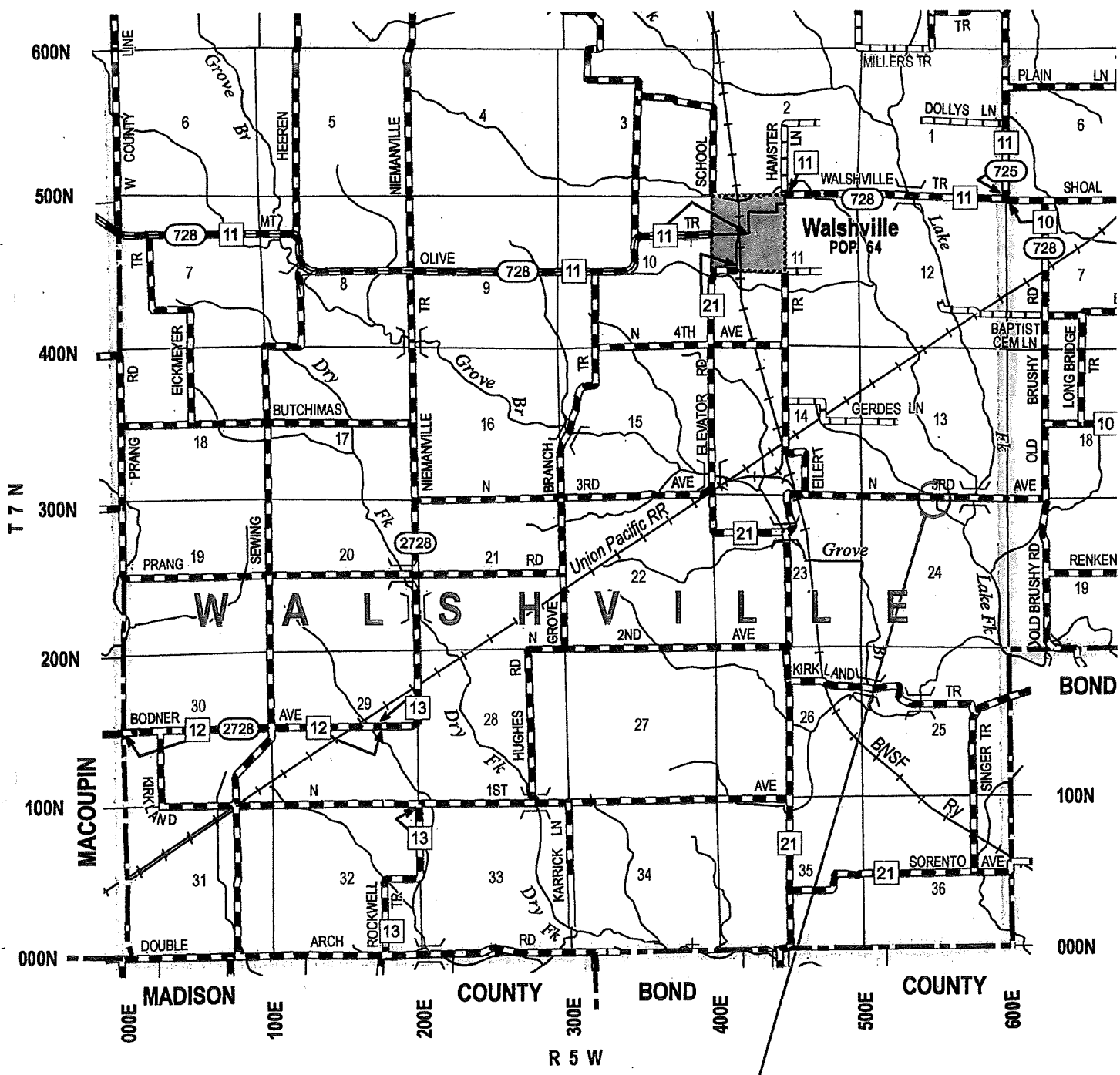
  
SANDY LEITHEISER, COUNTY CLERK

(SEAL)



18-081

1210 BCA



PROPOSED 90" ERS (103" X 71") POLYCOATED PIPE, 52' LONG

MONTGOMERY COUNTY HIGHWAY RESOLUTION  
RESOLUTION #2020-10

**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
1211 B-CA 068-3358 Downs Bridge	Montgomery County	100 %	\$18,000.00
		%	

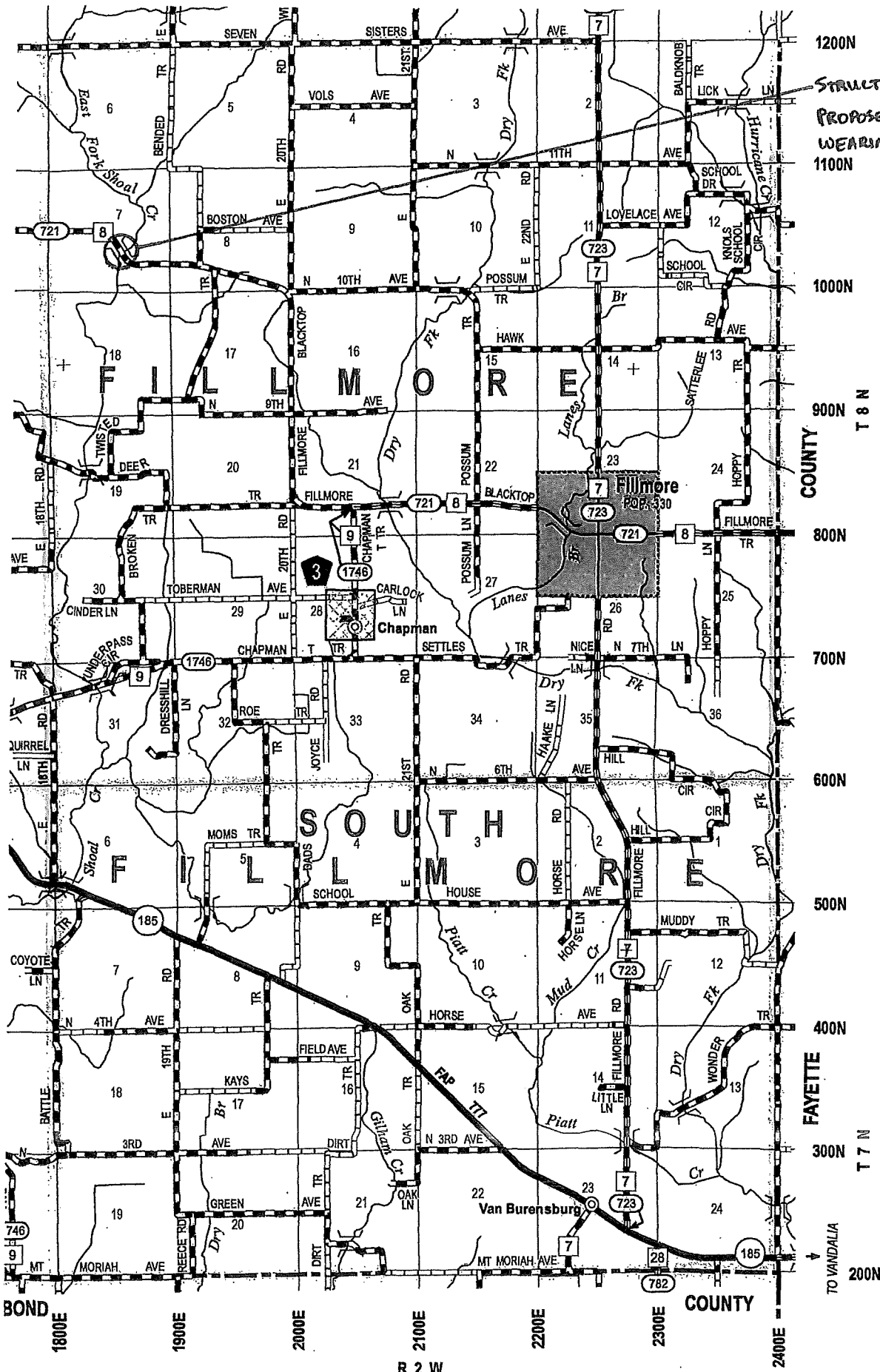
TOTAL =            100 %        \$18,000.00

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

Approved and adopted by the Montgomery County Board this 9th day of July, 2020.

  
SANDY LEITHEISER, COUNTY CLERK

(SEAL)



STRUCTURE 06B-3350  
 PROPOSED 2" HMA  
 WEARING SURFACE.

**AMENDMENT TO EXTEND THE  
PROCLAMATION OF A DISASTER IN MONTGOMERY COUNTY**

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

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

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

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

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

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


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

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

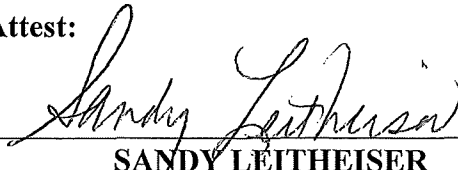
This proclamation is effective on July 21st, 2020 and shall continue for a period not to exceed seven days, unless extended by the COUNTY BOARD of MONTGOMERY COUNTY, ILLINOIS.

**THE COUNTY BOARD HELD A MEETING ON TUESDAY, AUGUST 11TH, 2020 AND APPROVED TO EXTEND THIS PROCLAMATION UNTIL SEPTEMBER 8th, 2020.**

**Approved:**

  
\_\_\_\_\_  
**Megan Beeler**  
Vice Chairman of Montgomery County

**Attest:**

  
\_\_\_\_\_  
**SANDY LEITHEISER**  
Montgomery County Clerk/Recorder



**MONTGOMERY COUNTY COMMUNITY MENTAL HEALTH 708 BOARD**

**“Support for strong minds...**

**...Is the foundation for our future”**

Funded Agencies – FY 2020-2021

<p><b><u>Montgomery County Health Dept.</u></b>  <a href="https://montgomeryco.com/health/">https://montgomeryco.com/health/</a>          The Mission of the Montgomery County Health Department is to assure conditions for all residents of the County to be healthy - in the prevention of disease and the promotion of Health. The assessment of, and analysis of, health conditions, whereby local health policies are developed, shall accomplish this. Like a jigsaw puzzle, the Health Department is made up of many parts which fit together to give the services that help prevent disease and disability, prolong life, and assure a clean and healthy community.”</p>	<p>Funding requested for Psychologist Contract: To maintain a contract with a licensed clinical psychologist to provide services at the Montgomery Co Health Dept. one day a week. The hour’s availability will potentially increase and also plan to increase the hours to two days a week.</p>	<p>\$196,205.00</p>
<p><b><u>FAYCO</u></b> <a href="https://montgomeryco.com/health/">https://montgomeryco.com/health/</a>          FAYCO Enterprises Inc., serving Fayette, Bond, Montgomery and adjacent counties, is a private not-for-profit charitable and tax-exempt corporation-501(c) 3-which was developed to provide the experience, training, and opportunity for a person with a disability to take their own productive place in their community.</p>	<p>Community Day Services: Services are designed to provide a wide array of services to meet the needs of individuals with Developmental Disabilities served. Such training will be based on the individual’s need as identified by the interdisciplinary team and described in the individual service plan.</p>	<p>\$182,000.00</p>
<p><b><u>Unified Child Advocacy Network</u></b>  <a href="https://www.unifiedchildadvocacy.org">https://www.unifiedchildadvocacy.org</a>          Unified Child Advocacy Network works together with professionals from Illinois Department of Child and Family Services, Local law enforcement agencies, States Attorneys office, professionals from medical and mental health fields.          Unified Child Advocacy Network: UCAN is a Non-profit organization that provides training, prevention, and treatment services in preventing child abuse.</p>	<p>Provide Counseling services for the MC Center expenses of rent/utilities/mileage reimbursement for travel by staff- help to make the center self-supporting 1 part time staff as an advocate to serve Mo-Co/provide gas card as for participation in counseling.</p>	<p>\$16,500.00</p>
<p><b><u>Litchfield Family Practice</u></b> <a href="https://www.lfpc.net">https://www.lfpc.net</a>          LFPC physicians and staff will strive to deliver humane, caring, top quality medical care conscientiously applied in an ethical, efficient, cost-effective primary care practice to all our patients.</p>	<p>To establish Integrated Care between Primary care and Mental Health</p>	<p>\$15,000.00</p>
<p><b><u>Panhandle School District</u></b> <a href="http://www.panhandle.k12.il.us">http://www.panhandle.k12.il.us</a></p>	<p>Primarily to provide counseling at the elementary level</p>	<p>\$50,000.00</p>
<p><b><u>Litchfield School District</u></b> <a href="https://www.lcusd12.org">https://www.lcusd12.org</a></p>	<p>Primarily to provide counseling at the elementary level</p>	<p>\$60,484.00</p>
<p><b><u>Nokomis School District</u></b></p>	<p>Primarily to provide counseling at the elementary level</p>	<p>\$35,000.00</p>
<p><b><u>Liberty School District</u></b></p>	<p>Primarily to provide counseling at the elementary level</p>	<p>\$39,308.00</p>

**AMENDMENT TO EXTEND THE  
PROCLAMATION OF A DISASTER IN MONTGOMERY COUNTY**

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

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

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

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

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

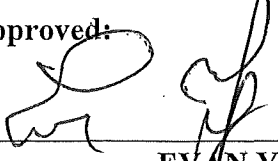
**WHEREAS**, it is the policy of MONTGOMERY COUNTY to be prepared to address any disasters and therefore, it is necessary and appropriate to make additional resources within MONTGOMERY COUNTY available to ensure that the effects of COVID-19 are mitigated and minimized and that residents and visitors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

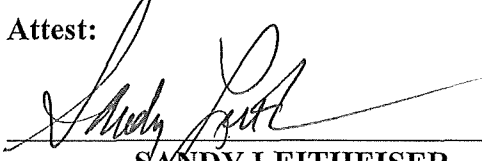
**WHEREAS**, this proclamation will activate MONTGOMERY COUNTY emergency operations plan by proclaiming that a disaster exists within MONTGOMERY COUNTY, this proclamation of disaster will assist the residents of MONTGOMERY COUNTY, by and through its Emergency Management Agency and through coordination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

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

This proclamation is effective on August 11th, 2020 and shall continue for a period not to exceed seven days, unless extended by the COUNTY BOARD of MONTGOMERY COUNTY, ILLINOIS.

**THE COUNTY BOARD HELD A MEETING ON TUESDAY, September 8<sup>th</sup>, 2020 AND APPROVED TO EXTEND THIS PROCLAMATION UNTIL October 13th, 2020.**

Approved:   
\_\_\_\_\_  
**EVAN YOUNG**  
Chairman of Montgomery County

Attest:   
\_\_\_\_\_  
**SANDY LEITHEISER**  
Montgomery County Clerk/Recorder

**SUICIDE AWARENESS PREVENTION MONTH PROCLAMATION  
MONTGOMERY COUNTY, ILLINOIS  
SEPTEMBER 8, 2020**

**WHEREAS**, mental health is essential to everyone's overall health and well-being; and

**WHEREAS**, mental health helps to sustain an individual's self-esteem, relationships and vast contributions of value to our community and our country; and

**WHEREAS**, depression, a sense of worthlessness and hopelessness can cause people to harbor thoughts of suicide; and

**WHEREAS**, according to the CDC, suicide is the 10<sup>th</sup> leading cause of death in the United States, 2<sup>nd</sup> leading cause of death for ages 10-34, and 4<sup>th</sup> leading cause of death for ages 35-54; and

**WHEREAS**, suicide impacts families and entire communities; and

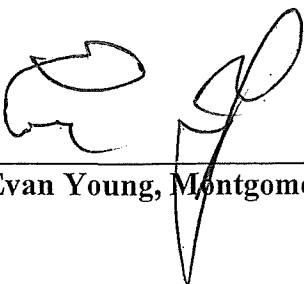
**WHEREAS**, education regarding the signs of suicide and early detection of depression and other mental health conditions are critical to the awareness and prevention of suicide; and

**WHEREAS**, every citizen in our County can help to end the silence and the stigma that creates a barrier to individuals seeking help when they are depressed or having suicidal thoughts; and

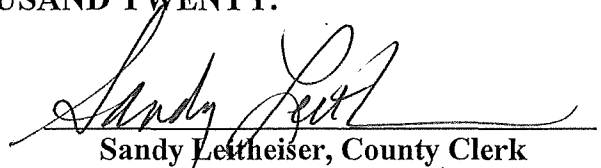
**WHEREAS**, we, the citizens of Montgomery County, Illinois, affirm the intrinsic value of every person in our County and desire for each individual to know their true worth and potential, thereby encouraging them to become contributing members of our communities;

**NOW, THEREFORE, I, EVAN YOUNG, CHAIRMAN**, on behalf of the Montgomery County Board proclaim **September, 2020**, as **Suicide Awareness Prevention Month** and call upon all the citizens of Montgomery County to commit to increasing their own awareness and understanding of mental health conditions and suicide prevention opportunities.

**HEREUNTO, HAVE I AFFIXED MY SEAL, THIS 8<sup>TH</sup> DAY OF SEPTEMBER, IN THE YEAR OF OUR LORD, TWO THOUSAND TWENTY.**



**Evan Young, Montgomery County Board Chairman**

  
**Sandy Letheiser, County Clerk**

RESOLUTION



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

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

PITMAN TOWNSHIP

PERMANENT PARCEL NUMBER: 03-28-129-010

As described in certificates(s) : 2016-00353 sold October 2017

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

WHEREAS, Village of Waggoner, 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~~ <sup>vote</sup> this 8th day of Sept, 2020

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN



Beacon™ Montgomery County, IL



Overview



Legend

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

Parcel ID	03-28-129-010	Alternate ID	n/a	Owner Address	MORRISON DARYC EL
Sec/Twp/Rng	n/a	Class	0040		P O BOX 144
Property Address	273 W ELIZABETH ST	Acreage	n/a		Waggoner IL 62572
	WAGGONER IL 62572				
District	12003				
of Tax Description	LOTS 10 & 11 BLK 16 LOTS IN WAGGONER 11-5-586 S T00 R				
	(Note: Not to be used on legal documents)				

MONTGOMERY COUNTY HIGHWAY RESOLUTION  
RESOLUTION #2020-11

**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

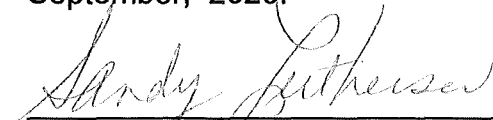
WHEREAS, 605 ILCS 5/5-502 provides that the County may construct or repair a bridge, culvert or drainage structure, on, across or along any highway, at the entire expense to the County.

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):

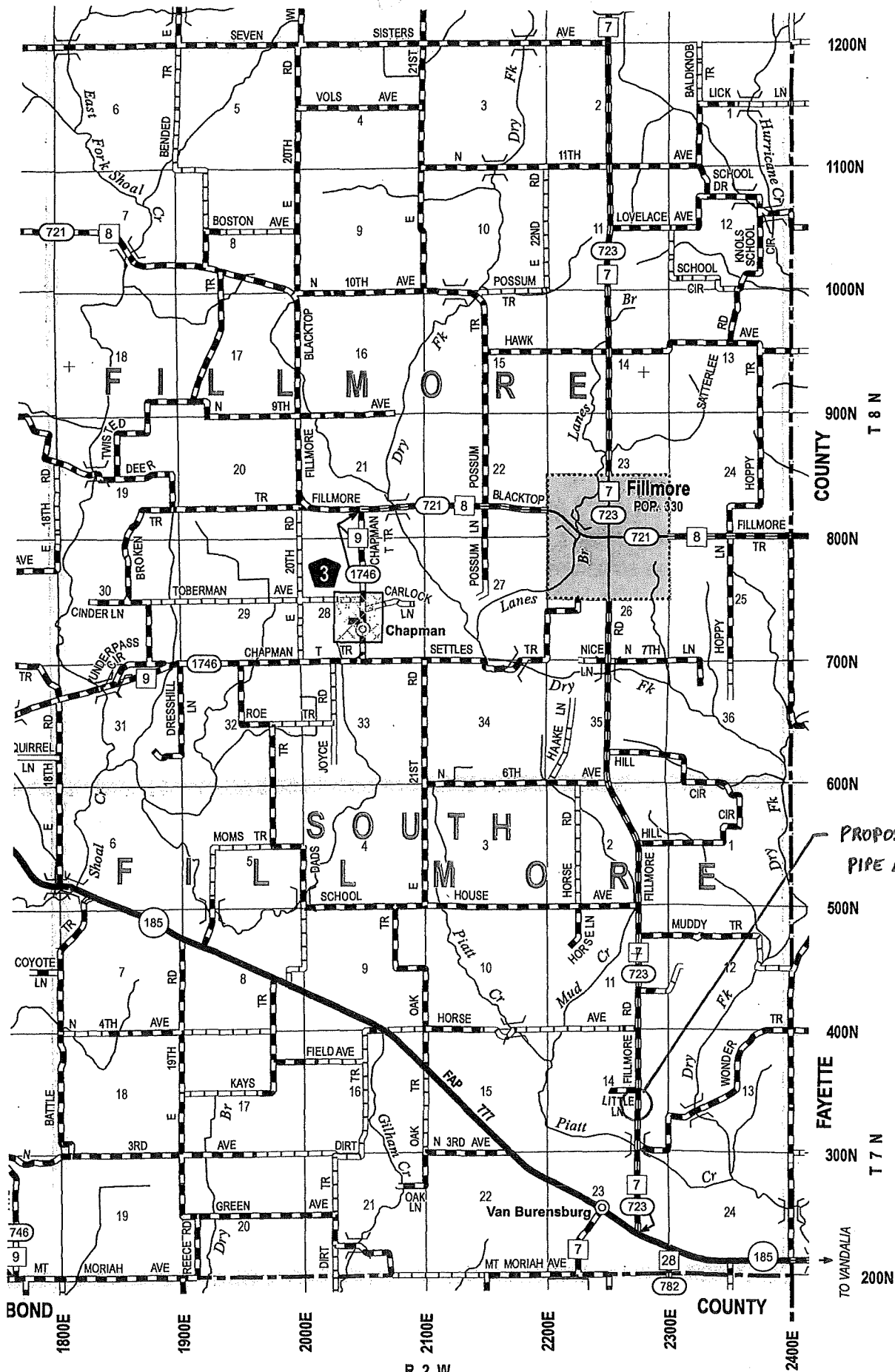
DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1212 B-CA Burg Rd. C.H. #7	Montgomery County	100 %	\$10,000.00
		%	
TOTAL =		100 %	\$10,000.00

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 8th day of September, 2020.

  
SANDY LEITHEISER, COUNTY CLERK

(SEAL)



1200N  
1100N  
1000N  
900N  
800N  
700N  
600N  
500N  
400N  
300N  
200N

T 8 N  
T 7 N

FAYETTE COUNTY

TO VANDALIA

1800E  
1900E  
2000E  
2100E  
2200E  
2300E  
2400E

BOND COUNTY

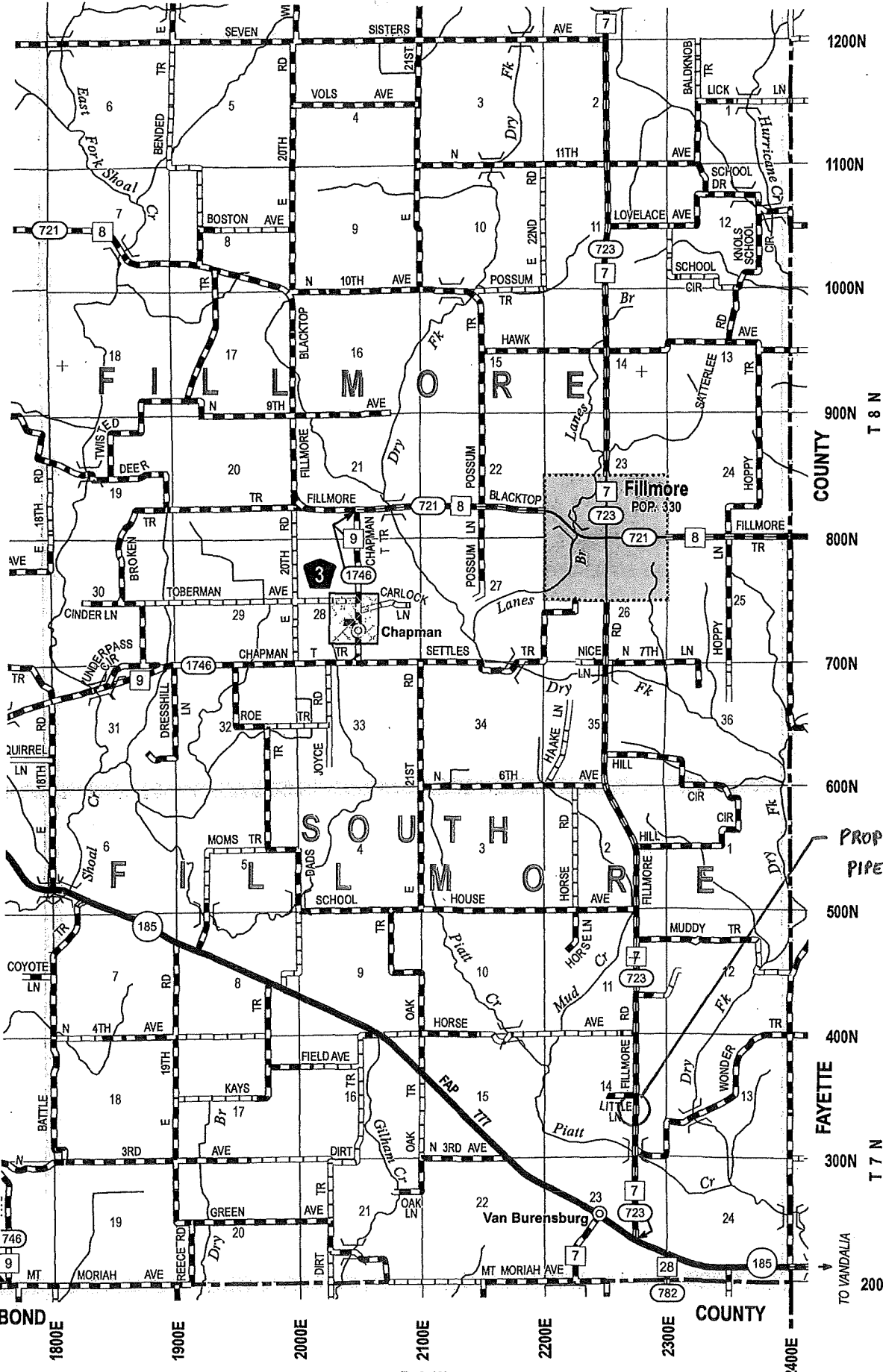
R 2 W

PROPOSED 24" ID  
PIPE LINER

Fillmore  
POP. 330

Chapman

Van Burenburg



MONTGOMERY COUNTY HIGHWAY RESOLUTION  
RESOLUTION #2020-12

**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

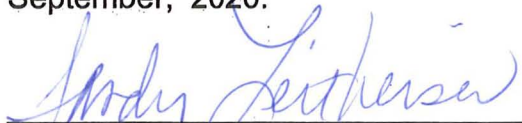
WHEREAS, 605 ILCS 5/5-502 provides that the County may construct or repair a bridge, culvert or drainage structure, on, across or along any highway, at the entire expense to the County.

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
1213 B-CA Waggoner Ave. C.H. #16	Montgomery County	100 %	\$40,000.00
		%	
TOTAL =		100 %	\$40,000.00

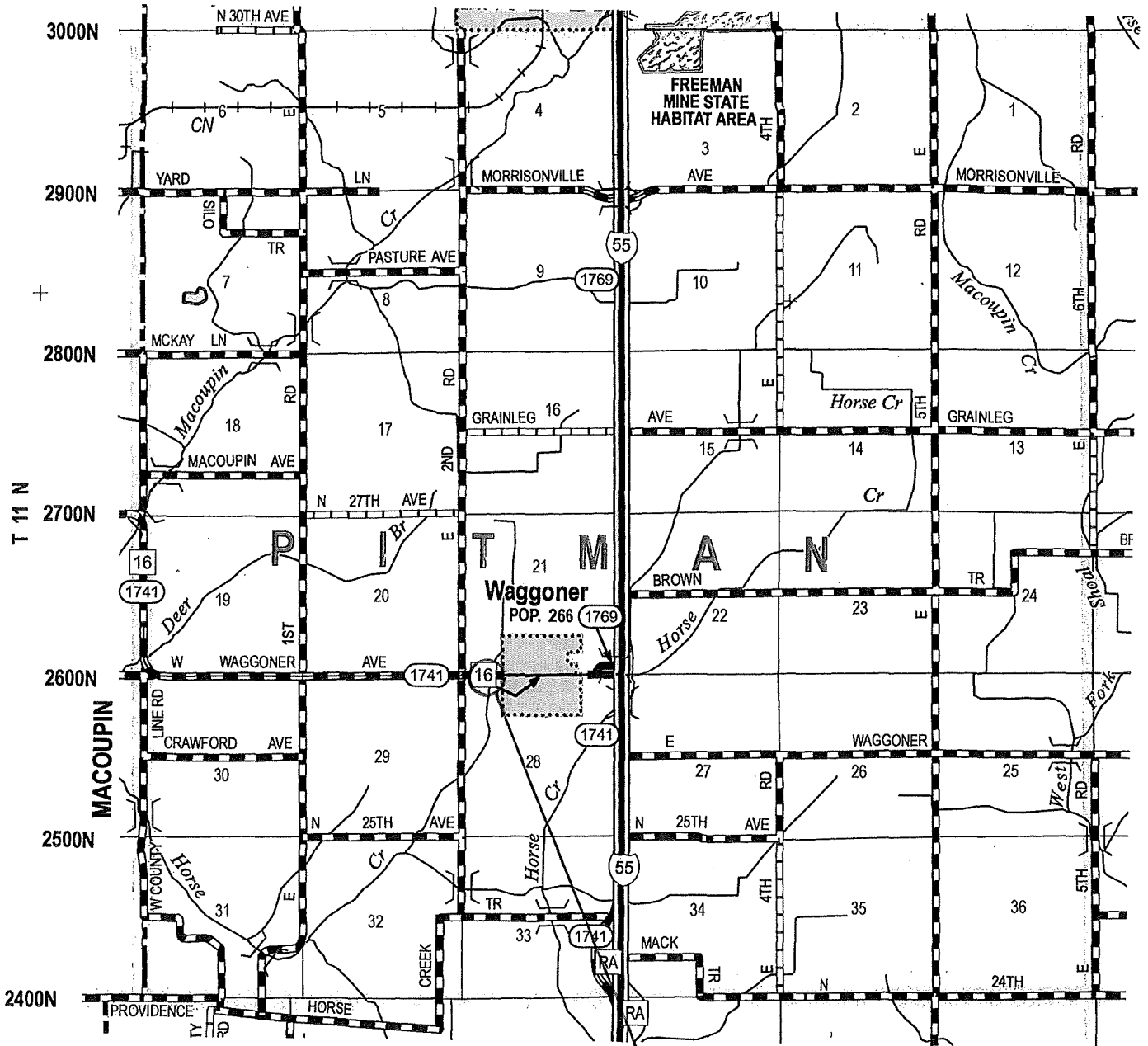
BE IT FURTHER RESOLVED, the funds necessary to furnish 100% of the cost shall be obtained from the County Aid to Bridge Fund.

Approved and adopted by the Montgomery County Board this 8th day of September, 2020.

  
SANDY LEITHEISER, COUNTY CLERK

(SEAL)

1213 BCA



PROPOSED 12' x 3' PCC BOX CULVERT 44' LONG

157 18-09-094

MONTGOMERY COUNTY HIGHWAY RESOLUTION  
RESOLUTION #2020-13

**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 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
1214 B-CA E. 19th Rd.	Witt Road District	50 %	\$3,250.00
	Montgomery County	50 %	\$3,250.00
TOTAL =		100 %	\$ 6,500.00

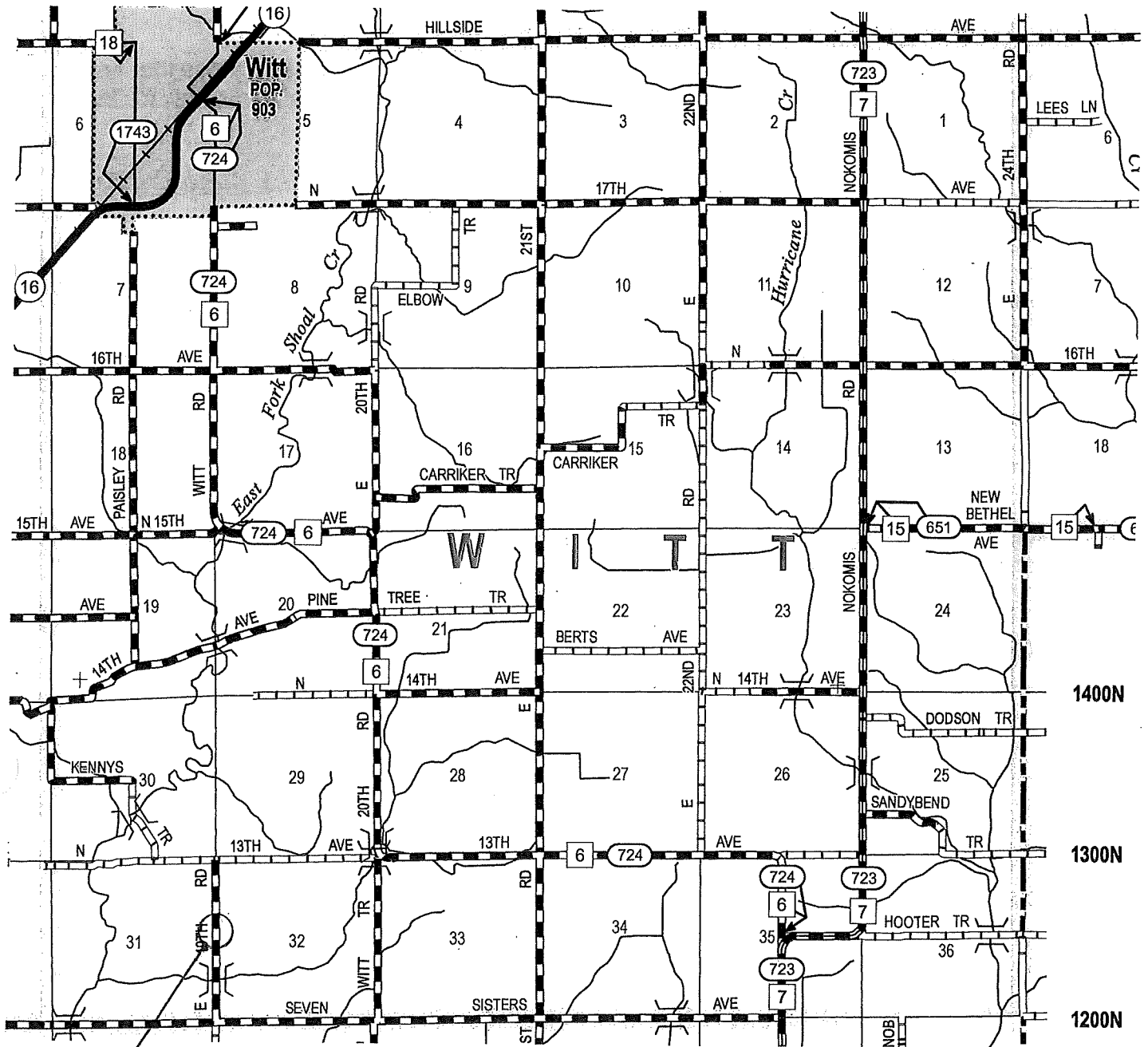
BE IT FURTHER RESOLVED, the funds necessary to furnish the County's share of cost shall be obtained from the County Aid to Bridge Fund.

Approved and adopted by the Montgomery County Board this 8th day of September, 2020.

  
SANDY LEITHEISER, COUNTY CLERK

(SEAL)

1214 BCA



PROPOSED 30"  $\phi$  X 34' LONG POLYCOATED PIPE

MONTGOMERY COUNTY HIGHWAY RESOLUTION  
RESOLUTION #2020-14

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

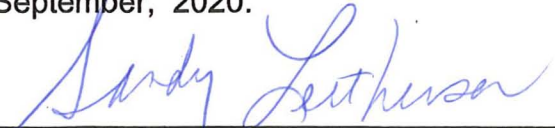
WHEREAS, 605 ILCS 5/5-502 provides that the County may construct or repair a bridge, culvert or drainage structure, on, across or along any highway, at the entire expense to the County.

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
1215 B-CA Fillmore Tr. C.H. #8	Montgomery County	100 %	\$9,000.00
		%	
TOTAL =		100 %	\$9,000.00

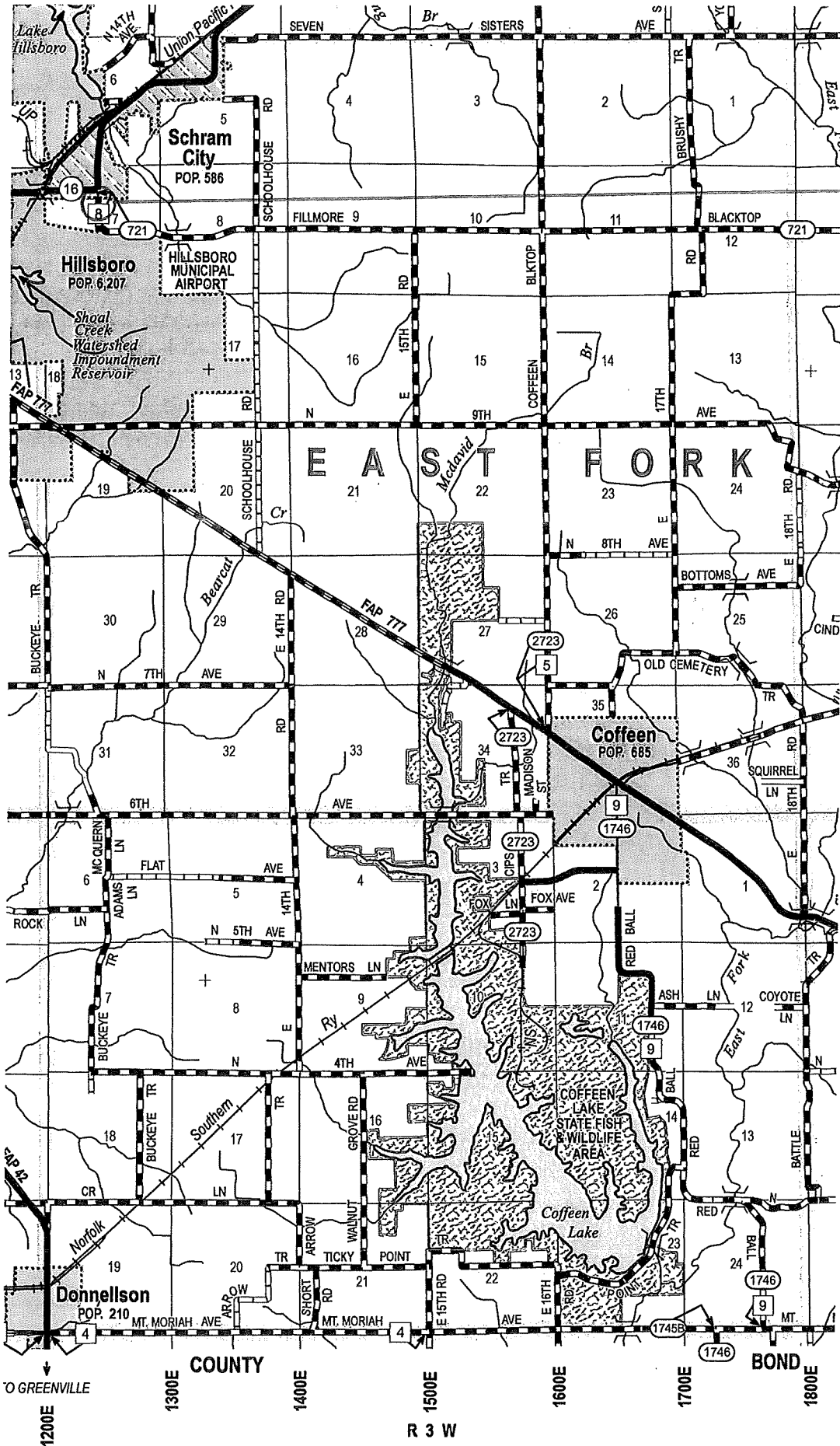
BE IT FURTHER RESOLVED, the funds necessary to furnish 100% of the cost shall be obtained from the County Aid to Bridge Fund.

Approved and adopted by the Montgomery County Board this 8th day of September, 2020.

  
SANDY LEITHEISER, COUNTY CLERK

(SEAL)





PROPOSED TYPE  
 A INLET W/  
 GRATED COVER  
 + 70 LF OF  
 12" CONCL. STORM  
 SEWER PIPE

1200E  
 O GREENVILLE

1300E COUNTY

1400E

R 3 W

1600E

1700E

1800E BOND

INTERGOVERNMENTAL AGREEMENT (IGA)

*Sandy Leithuser*

COUNTY  
CLERK

The parties to this agreement ("Parties") are THE CITY OF HILLSBORO, an Illinois Municipal Corporation, Montgomery County, Illinois and THE COUNTY OF MONTGOMERY, of Montgomery County, Illinois, acting by and through their lawfully elected City and County Officials. The parties enter into this agreement pursuant to authority granted in 220 ILCS/1, et al.

**WHEREAS**, both the City of Hillsboro and Montgomery County, Illinois recognize the need to and/or responsibility to come to replace the Seward Street Bridge structure number 068-6004; and

**WHEREAS**, the City and County agree to split the cost of Preliminary Engineering (PE), Construction, and Construction Engineering (CE) at 50%/50% under State Statute 605 ILCS 5/5-501; and

**WHEREAS**, the City will solely be responsible for all expenses necessary for Right of Way acquisition and any utility adjustment cost.

**WHEREAS**, a copy of the Petition and County Board Meeting Minutes are attached, marked **Exhibit A**, made apart hereby reference; and

**WHEREAS**, both the City and County agree to split the cost of the project 50/50 as stated above and recognize that it will be of mutual benefit and public interest entering into this agreement; and

**WHEREAS**, the City will be the lead agency on this project and will pay for 100% of the cost up front. They will bill the County for cost incurred throughout the project and the County will reimburse the City as cost are being incurred; and

**WHEREAS**, the local municipality and county are empowered into the Illinois Constitution Article 3, Constitution, Article 7, Section 10, (section 3 of the Intergovernmental Cooperation Act, 5 ILCS 220/3) contract with each other in any manner may not be prohibited by law.

NOW, THEREFORE, The Intergovernmental Agreement, entered into by and between, The City of Hillsboro, a Municipal Corporation, and the County of Montgomery, Montgomery County, Illinois, acting by and through their lawful officials hereby approve the Intergovernmental Agreement and the same shall be in full force and effect after its signature and the passage of the ordinance as provided by law.

IN WITNESS WHEREOF, the parties have executed this Agreement the day and year first written above.

Katie Duncan  
KATIE DUNCAN, Mayor of City of Hillsboro

ATTEST:

Cory Davidson  
CORY DAVIDSON, City Clerk

Evan Young  
EVAN YOUNG, Chairman of Montgomery County Board

Sandy Leitheiser  
SANDY LEITHEISER, County Clerk

I, Sandy Leitheiser, County Clerk in and for Montgomery County 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 County Board of Montgomery County at their meeting on 9/8/2020 held in Hillsboro, Illinois.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at any office in Hillsboro, Illinois, in said County this 8th day of Sept, 2020.

Montgomery County Board

Holiday Schedule for Year 2021

January 1, 2021	New Year's Day	Friday
January 18, 2021	Martin Luther King Day	Monday
February 15, 2021	President's Day	Monday
April 2, 2021	Good Friday	Friday
May 31, 2021	Memorial Day	Monday
July 5, 2021	Independence Day	Monday
September 6, 2021	Labor Day	Monday
October 11, 2021	Columbus Day	Monday
November 11, 2021	Veteran's Day	Thursday
November 25, 2021	Thanksgiving Day	Thursday
November 26, 2021	Day after Thanksgiving	Friday
December 24, 2021	Observe Christmas Day	Friday

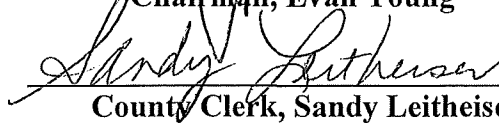
As approved by the MONTGOMERY COUNTY BOARD

Tuesday, October 13<sup>th</sup>, 2020



Chairman, Evan Young

10/13/2020  
Date

  
County Clerk, Sandy Leitheiser

10/13/2020  
Date

**AMENDMENT TO EXTEND THE  
PROCLAMATION OF A DISASTER IN MONTGOMERY COUNTY**

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

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

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

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

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

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

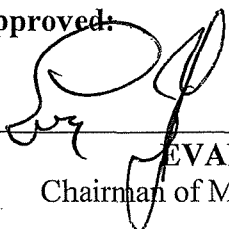
**WHEREAS**, this proclamation will activate MONTGOMERY COUNTY emergency operations plan by proclaiming that a disaster exists within MONTGOMERY COUNTY, this proclamation of disaster will assist the residents of MONTGOMERY COUNTY, by and through its Emergency Management Agency and through coordination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

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

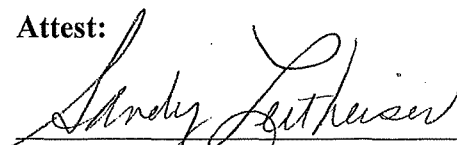
This proclamation is effective on August 11th, 2020 and shall continue for a period not to exceed seven days, unless extended by the COUNTY BOARD of MONTGOMERY COUNTY, ILLINOIS.

**THE COUNTY BOARD HELD A MEETING ON TUESDAY, October 13<sup>th</sup>, 2020 AND APPROVED TO EXTEND THIS PROCLAMATION UNTIL November 10th, 2020.**

Approved:

  
\_\_\_\_\_  
**EVAN YOUNG**  
Chairman of Montgomery County

Attest:

  
\_\_\_\_\_  
**SANDY LEITHEISER**  
Montgomery County Clerk/Recorder

**REAL ESTATE TAX LEVY/EXTENSION SUMMARY  
COMPARISON  
FY21 BUDGET REQUEST TO FY20 ACTUAL EXTENSION**

(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
ITEM #	FUND DESCRIPTION	MAXIMUM ALLOWABLE EXTENSION RATE	FY21 BUDGET		FY20 BUDGET		\$ FY21 ESTIMATE MORE (LESS) FY20 ACTUAL EXTENSION	% FY21 ESTIMATE MORE (LESS) FY20 ACTUAL EXTENSION
			2020 TAX YEAR ESTIMATED TAXABLE VALUE	ESTIMATED EXTENSION	2019 TAX YEAR ACTUAL TAXABLE VALUE	ACTUAL EXTENSION		
COUNTY:								
1	CORPORATE GENERAL	0.0205%	455,000,000	\$921,375	463,708,120	\$882,900	\$38,475	4.3578%
2	COUNTY SENIOR SOCIAL SERVICES	0.0250%	455,000,000	\$109,000	463,708,120	\$109,018	(\$18)	-0.0163%
3	VETERANS ASSISTANCE COMMISSION	0.0200%	455,000,000	\$48,225	463,708,120	\$46,485	\$1,740	3.7424%
4	HEALTH	0.1500%	455,000,000	\$591,500	463,708,120	\$580,006	\$11,494	1.9817%
5	COMMUNITY MENTAL HEALTH FUND	0.1500%	455,000,000	\$643,000	463,708,120	\$643,024	(\$24)	-0.0037%
6	I.M.R.F.	NO LIMIT	455,000,000	\$745,000	463,708,120	\$745,272	(\$272)	-0.0365%
7	SOCIAL SECURITY	NO LIMIT	455,000,000	\$525,000	463,708,120	\$515,041	\$9,959	1.9337%
8	LIABILITY INSURANCE	NO LIMIT	455,000,000	\$325,000	463,708,120	\$586,081	(\$261,081)	-44.5469%
9	COUNTY HIGHWAY	0.1000%	455,000,000	\$455,000	463,708,120	\$436,025	\$18,975	4.3519%
10	FEDERAL AID MATCHING	0.0500%	455,000,000	\$227,500	463,708,120	\$218,036	\$9,464	4.3408%
11	AID TO BRIDGES	0.0500%	455,000,000	\$227,500	463,708,120	\$218,036	\$9,464	4.3408%
12	TOTAL COUNTY		455,000,000	<u>\$4,818,100</u>	463,708,120	<u>\$4,979,922</u>	<u>(\$161,822)</u>	-3.2495%
AMBULANCE SERVICE:								
13	HILLSBORO	0.1500%	162,042,461	\$104,500	169,823,237	\$101,503	\$2,997	2.9523%
14	LITCHFIELD	0.1500%	141,726,059	\$185,000	138,556,603	\$181,010	\$3,990	2.2041%
15	NOKOMIS/WITT	0.4500%	67,293,691	\$275,700	68,421,484	\$274,001	\$1,699	0.6202%
16	RAYMOND/HARVEL	0.3000%	45,789,227	\$76,650	46,192,747	\$73,003	\$3,647	4.9957%
17	FARMERSVILLE/WAGGONER	0.3000%	38,775,567	\$75,000	39,167,532	\$72,002	\$2,998	4.1643%
18	TOTAL AMBULANCE		455,627,005	<u>\$716,850</u>	462,161,603	<u>\$701,519</u>	<u>\$15,331</u>	2.1854%
19	EXTENSION SERVICE	0.0500%	455,000,000	\$150,425	439,229,950	\$154,960	(\$4,535)	-2.9268%
20	TOTAL COUNTY, AMBULANCE, AND EXTENSION SERVICE			<u>\$5,685,375</u>		<u>\$5,836,402</u>	<u>(\$151,027)</u>	-2.5877%
21	MINUS COUNTY ELECTION COST			\$153,518		\$128,431	\$25,087	
22	TOTAL COUNTY, AMBULANCE, AND EXTENSION SERVICE MINUS ESTIMATED ELECTION COST			<u>\$5,531,857</u>		<u>\$5,707,971</u>	<u>(\$176,114)</u>	-3.0854% ***
23	*** IF THIS % IS IN EXCESS OF 5%, A PUBLIC HEARING MUST BE HELD.							

*FINAL ESTIMATE PASSED at 10/13/20 meeting*

SUMMARY	
FY21 Estimated Request (Column E, Item #23)	\$5,531,857
FY20 Actual Extension (Column G, Item #23)	<u>\$5,707,971</u>
Difference	(\$176,114)
.05 of FY20 Actual Extension (Column G, Item #23)	<u>\$285,399</u>
FY21 Estimated Extension More (Less) 105% FY20 Actual Extension	<u>(\$461,512)</u>

18-102

Municipality Montgomery County Highway Dept.	<b>L O C A L  A G E N C Y</b>	 <b>Illinois Department of Transportation</b>  <b>Preliminary Engineering Services Agreement For Motor Fuel Tax Funds</b>	<b>C O N S U L T A N T</b>	Name Hurst-Rosche, Inc.
Township Irving				Address 1400 E. Tremont St.
County Montgomery			City Hillsboro	
Section 20-00145-00-PV			State Illinois	

THIS AGREEMENT is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2020 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 Coffeen Road (CH 5) and Seven Sisters Ave. Intersection

Route \_\_\_\_\_ Length 0.25 Mi. 1320.00 FT (Structure No. \_\_\_\_\_)

Termini \_\_\_\_\_

Description:  
Widening, reconstruction & re-alignment of Coffeen Rd. (CH 5) & Seven Sisters Ave. Intersection. This agreement includes Addendum #1, referencing "The LA Agrees, 1".

**Agreement Provisions**

**The Engineer Agrees,**

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

Note: Four copies to be submitted to the Regional Engineer

- i.  Assist the LA in the tabulation and interpretation of the contractors' proposals
  - j.  Prepare the necessary environmental documents in accordance with the procedures adopted by the DEPARTMENT's Bureau of Local Roads & Streets.
  - k.  Prepare the Project Development Report when required by the DEPARTMENT.
- (2) That all reports, plans, plats and special provisions to be furnished by the ENGINEER pursuant to the AGREEMENT, will be in accordance with current standard specifications and policies of the DEPARTMENT. It is being understood that all such reports, plans, plats 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 0 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.



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 190.0 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 190.07 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.

That if the contract for construction has not been awarded one year after the acceptance of the plans by the LA and their approval by the DEPARTMENT, the LA will pay the ENGINEER the balance of the engineering fee due to make 100 percent of the total fees due under this AGREEMENT, based on the estimate of cost as prepared by the ENGINEER and approved by the LA and the DEPARTMENT.

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

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

Executed by the LA:

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

ATTEST:

State of Illinois, acting by and through its

By Sandy Lutz  
County Clerk

County Board

By [Signature]  
Title Chairperson

(Seal)

Executed by the ENGINEER:

Hurst-Rosche, Inc.

ATTEST:

1400 East Tremont Street

By [Signature] Jeremy Connor, P.E.

Hillsboro, IL 62049

Title Vice President of Operations

By [Signature] Scott L. Hunt, P.E.

Title Vice President/Treasurer

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

**ADDENDUM #1**

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

1. To pay the ENGINEER as compensation for all services as stipulated in paragraphs 1,2,3,5 and 6 of the ENGINEER AGREES section and for load rating for the bridge using AASHTOWare Bridge Rating Software in accordance with the following fee schedule, invoiced hourly not to exceed \$47,000.

Hurst-Rosche, Inc.  
 Fee Schedule, effective January 1, 2020

CLASSIFICATION	HOURLY RATE*
Principal	180.00
Engineer IV	170.00
Engineer III	150.00
Engineer II	125.00
Engineer I	105.00
Architect IV	170.00
Architect III	140.00
Architect II	110.00
Architect I	90.00
Land Surveyor IV	145.00
Land Surveyor III	120.00
Land Surveyor II	100.00
Survey Tech I	60.00
Engineering Technician VI	125.00
Engineering Technician V	110.00
Engineering Technician IV	100.00
Engineering Technician III	90.00
Engineering Technician II	80.00
Engineering Technician I	70.00
CADD Technician IV	95.00
CADD Technician III	83.00
CADD Technician II	72.00
CADD Technician I	62.00
Clerical	62.00

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

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

MONTGOMERY COUNTY HIGHWAY RESOLUTION  
RESOLUTION #2020-15

**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, under 605 ILCS 5/5-503, adjoining counties shall bear the expense for construction or repair of bridges, culverts or drainage structures for across highway waterways having a waterway opening of 25 square feet or more and located on county highways, township roads or district roads on county lines; and

WHEREAS, the expense of such construction and repair shall be borne in a proportion to the assessed value of the taxable property in the respective counties according to the last preceding equalized assessment thereof prior to such construction or repair; and

WHEREAS, when any county desires to construct or repair any such bridge, culvert or drainage structure and has appropriated its share of the cost of constructing or repairing the same, it shall be the duty of such other county to make an appropriation for its proportionate share of the expense of such construction or repair.

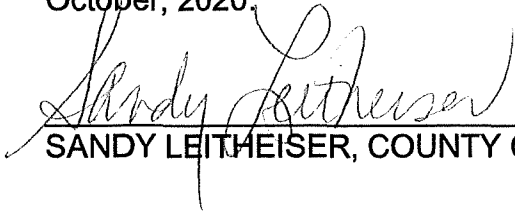
NOW THEREFORE, BE IT RESOLVED that Montgomery County desires to repair Structure Number 068-3081 in Zanesville Township and the estimated expenses and distribution of costs are described below (see attached location map):

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1216 B-CA SN: 068-3081 Goby Ave.	Montgomery County 2019 EAV - \$463,708,120	41.11 %	\$9,455.30
	Macoupin County 2019 EAV - \$664,131,750	58.89 %	\$13,544.70

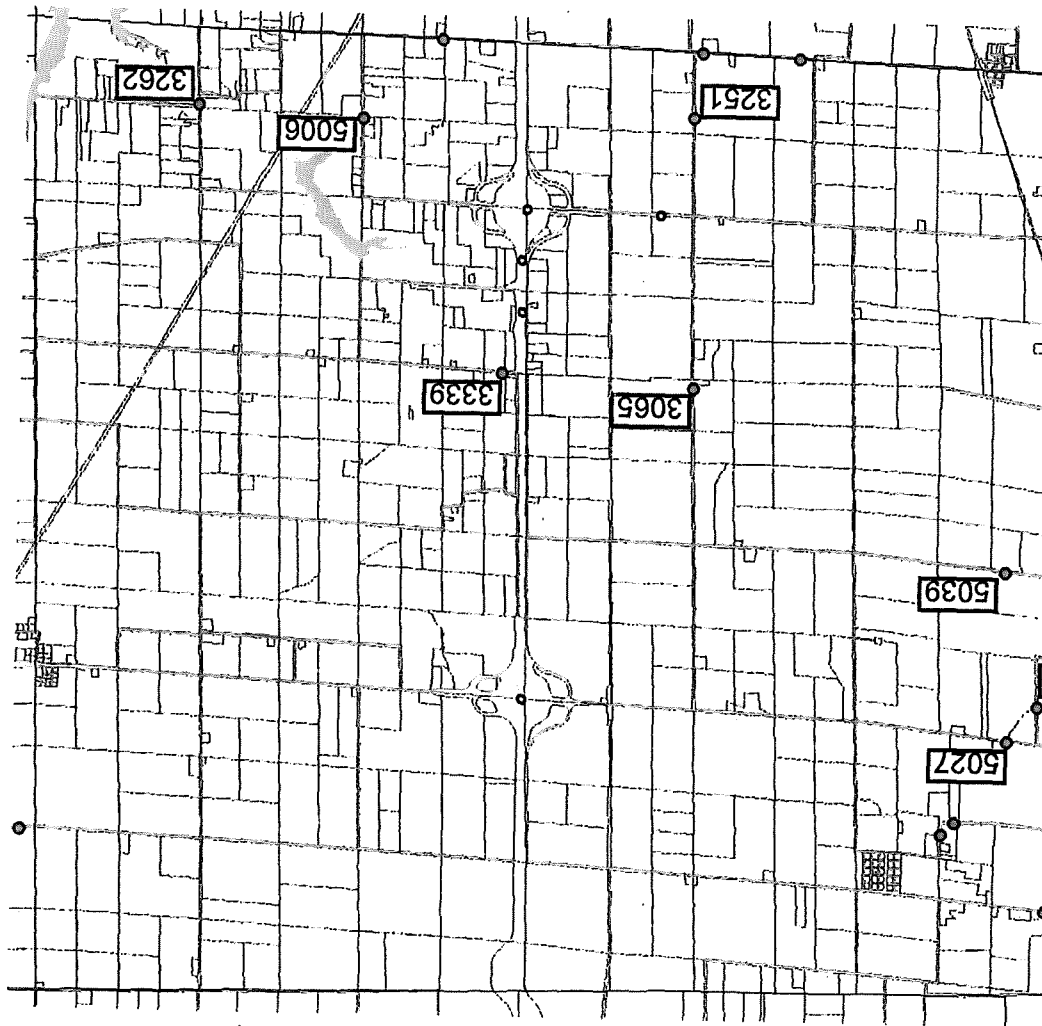
TOTAL = 100 % \$ 23,000.00

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 October, 2020.

  
\_\_\_\_\_  
SANDY LEITHEISER, COUNTY CLERK

(SEAL)



1216 B-CA  
Goby Avenue

Structure Locations

Zanesville Township

18 150

Nov 18 2020

**AMENDMENT TO EXTEND THE  
PROCLAMATION OF A DISASTER IN MONTGOMERY COUNTY**

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

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

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

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

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

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

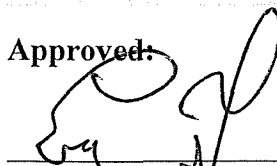
**WHEREAS**, this proclamation will activate MONTGOMERY COUNTY emergency operations plan by proclaiming that a disaster exists within MONTGOMERY COUNTY, this proclamation of disaster will assist the residents of MONTGOMERY COUNTY, by and through its Emergency Management Agency and through coordination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

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

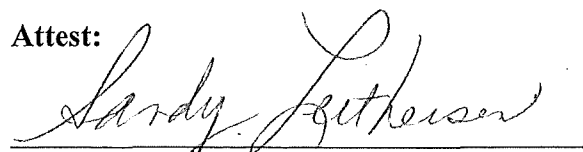
This proclamation is effective on November 10<sup>th</sup>, 2020 and shall continue for a period not to exceed seven days, unless extended by the COUNTY BOARD of MONTGOMERY COUNTY, ILLINOIS.

**THE COUNTY BOARD HELD A MEETING ON TUESDAY, November 10th, 2020 AND APPROVED TO EXTEND THIS PROCLAMATION UNTIL December 8th, 2020.**

Approved:

  
\_\_\_\_\_  
**EVAN YOUNG**  
Chairman of Montgomery County

Attest:

  
\_\_\_\_\_  
**SANDY LEITHEISER**  
Montgomery County 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:

PITMAN TOWNSHIP

PERMANENT PARCEL NUMBER: 03-21-383-014

As described in certificates(s) : 2016-00351 sold October 2017

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

WHEREAS, Brandi Boehler, has bid \$1,150.00 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 \$621.00 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 \$1,150.00.

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 \$621.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll-call vote this 10<sup>th</sup> day of November, 2020

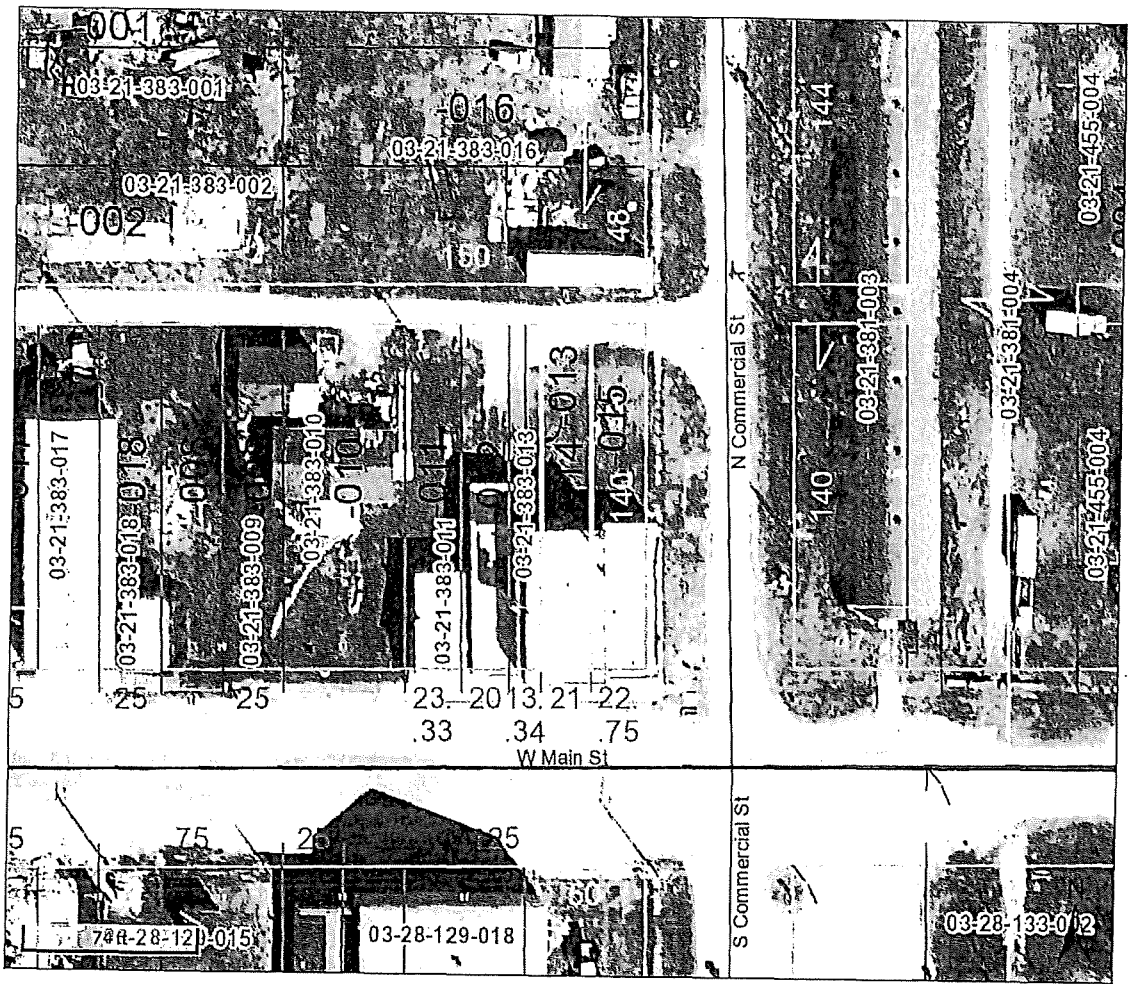
ATTEST:

CLERK

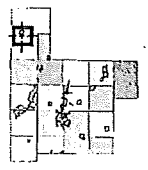
COUNTY BOARD CHAIRMAN



**Beacon**™ Montgomery County, IL



Overview



Legend

- CenterLines
- Symbols
- <all other values>
- ARROW\_SYM
- HOOK\_SYM
- LOT\_SYM
- MISC\_SYM
- PARCEL\_SYM
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- SECTION\_LIN
- STATE\_LIN
- TOWNSHIP\_LIN
- VACATED\_ROW\_L
- Hydrography
- Tax Parcels

Parcel ID	03-21-383-014	Alternate ID	n/a	Owner Address	BOEHLER STEVEN T & LORI J
Sec/Twp/Rng	n/a	Class	0040		205 W MAIN ST
Property Address	205 W MAIN ST	Acreeage	n/a		WAGGONER IL 62572
	WAGGONER IL 62572				
District	12003				
Brief Tax Description	2 FT 3 IN E SIDE LOT 12 & 18 FT 9 IN W SIDE LOT 12 BLK 8 LOTS IN WAGGONER 11-5-555 S T00 R				
	(Note: Not to be used on legal documents)				

copy 18-00114

RESOLUTION



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

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

HILLSBORO TOWNSHIP

PERMANENT PARCEL NUMBER: 16-01-456-016

As described in certificate(s) : 2012-00115 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, John A. Wright, Kendra N. Wright, has bid \$1,010.00 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 \$481.00 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 \$1,010.00.

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 \$481.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

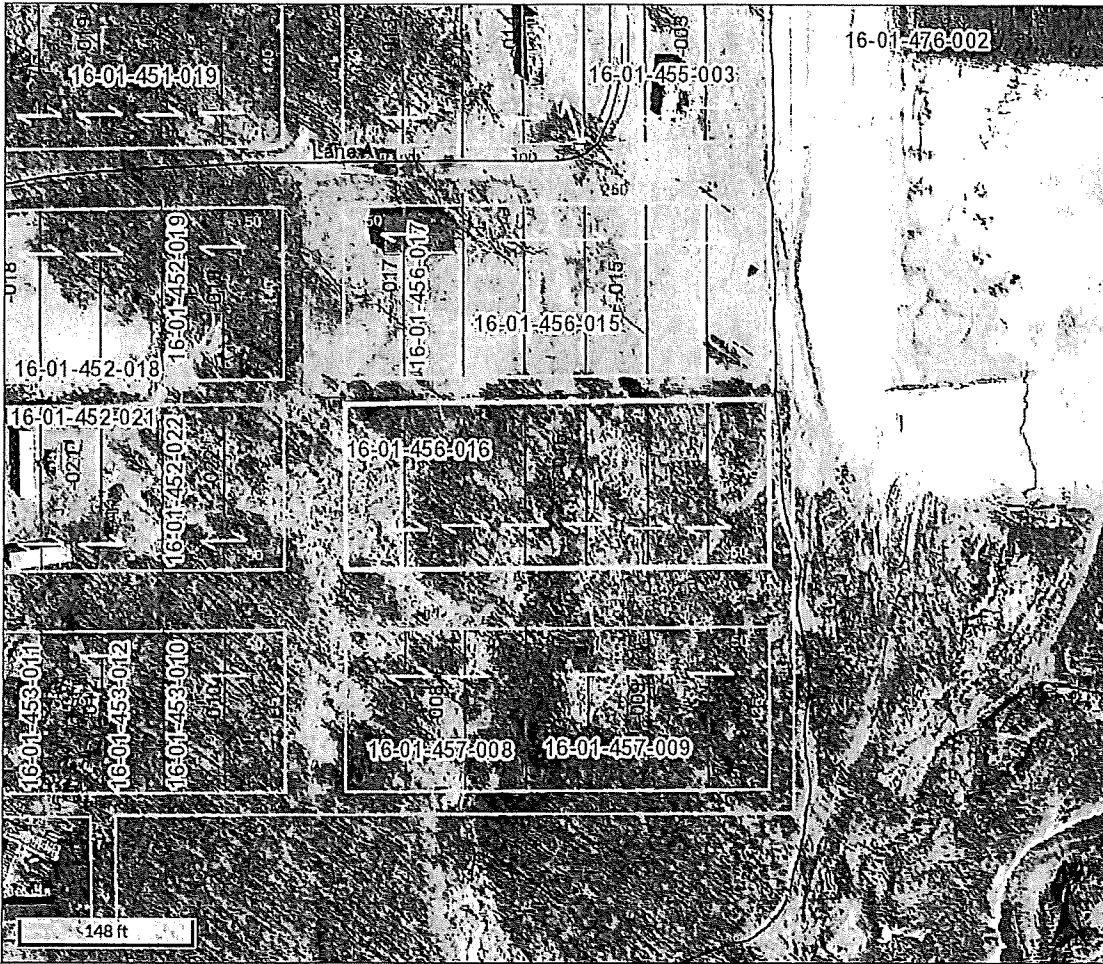
ADOPTED by roll-call vote this 10<sup>th</sup> day of November, 2020

ATTEST:

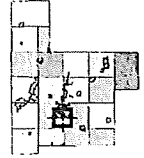
Sandy Leithner  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

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- PARCEL\_LIN
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- SECTION\_LIN
- STATE\_LIN
- TOWNSHIP\_LIN
- VACATED\_ROW\_L
- Hydrography
- Tax Parcels

Parcel ID	16-01-456-016	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0030		1 COURTHOUSE SQ
Property Address	CORNER OF MILLER & COOPER STS	Acreage	n/a		ROOM 101
	HILLSBORO IL 62049				Hillsboro IL 62049
District	08001				
Brief Tax Description	LOTS 8 THRU 14 BLK 4 MILLERS SUB DIV 8-4-2843 THRU 2849 S T00 R				
	(Note: Not to be used on legal documents)				

RESOLUTION



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

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

HILLSBORO TOWNSHIP

PERMANENT PARCEL NUMBER: 16-01-457-009

As described in certificate(s) : 2012-00116 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, John A. Wright, Kendra N. Wright, has bid \$1,010.00 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 \$481.00 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 \$1,010.00.

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 \$481.00 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.

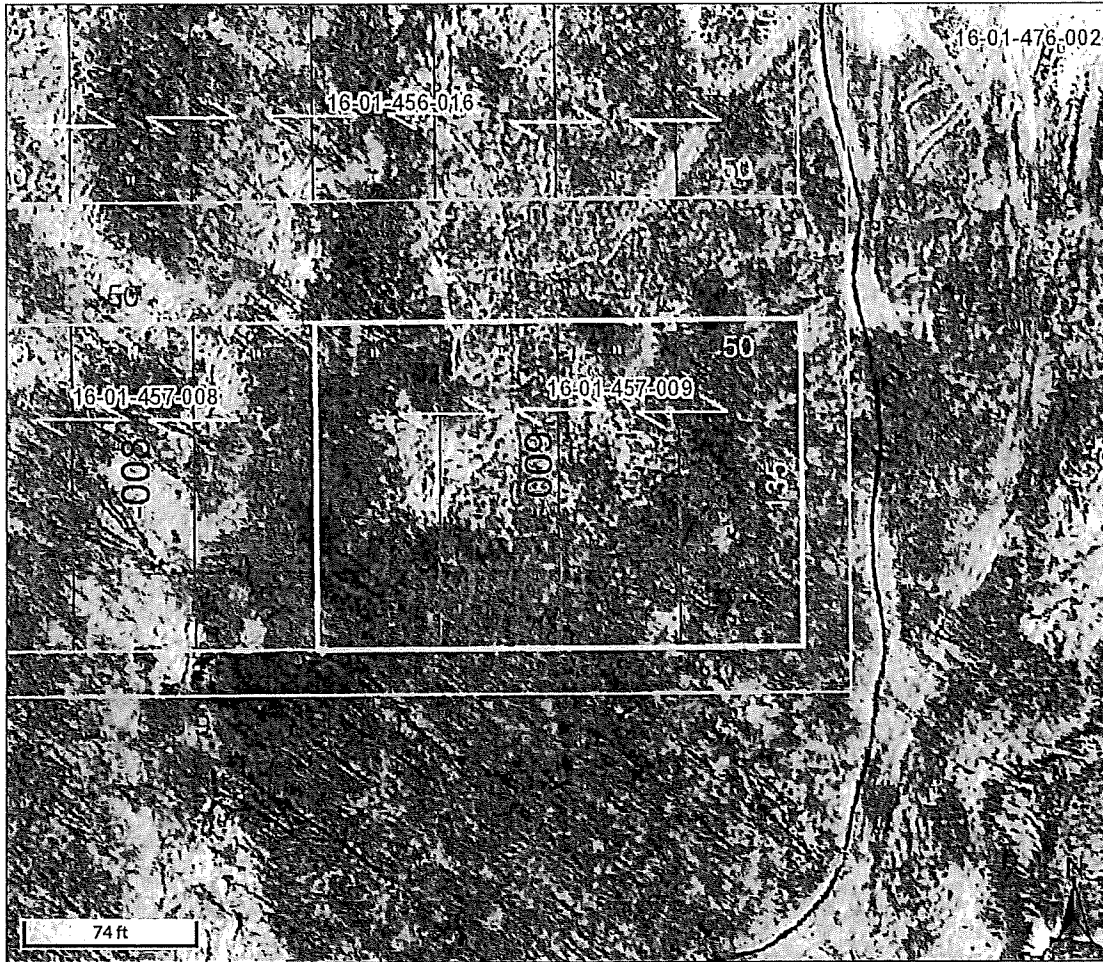
ADOPTED by roll-call vote this 10th day of November, 2020

ATTEST:

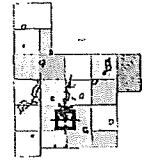
Sandy Letherser  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

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- TOWNSHIP\_LIN
- VACATED\_ROW\_L
- Hydrography
- Tax Parcels

Parcel ID	16-01-457-009	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0030		1 COURTHOUSE SQ
Property Address	CORNER OF LANYON & COOPER STS	Acres	n/a		ROOM 101
	HILLSBORO IL 62049				Hillsboro IL 62049
District	08001				
Brief Tax Description	LOTS 4 THRU 7 BLK 6 MILLERS SUB DIV 8-4-2861 THRU 2864 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:

E 20 FT LOT 3 BLK 6 HARGRAVES ADD 9-5-1977 S T00 R

PERMANENT PARCEL NUMBER: 10-33-318-005

As described in certificate(s): 2016-00303 sold on October 30, 2017

Commonly known as: OFF N. MADISON 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, Christopher Blevins, has paid \$739.53 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 \$288.42 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. Christopher Blevins 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 \$288.42 to be paid to the Treasurer of Montgomery County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

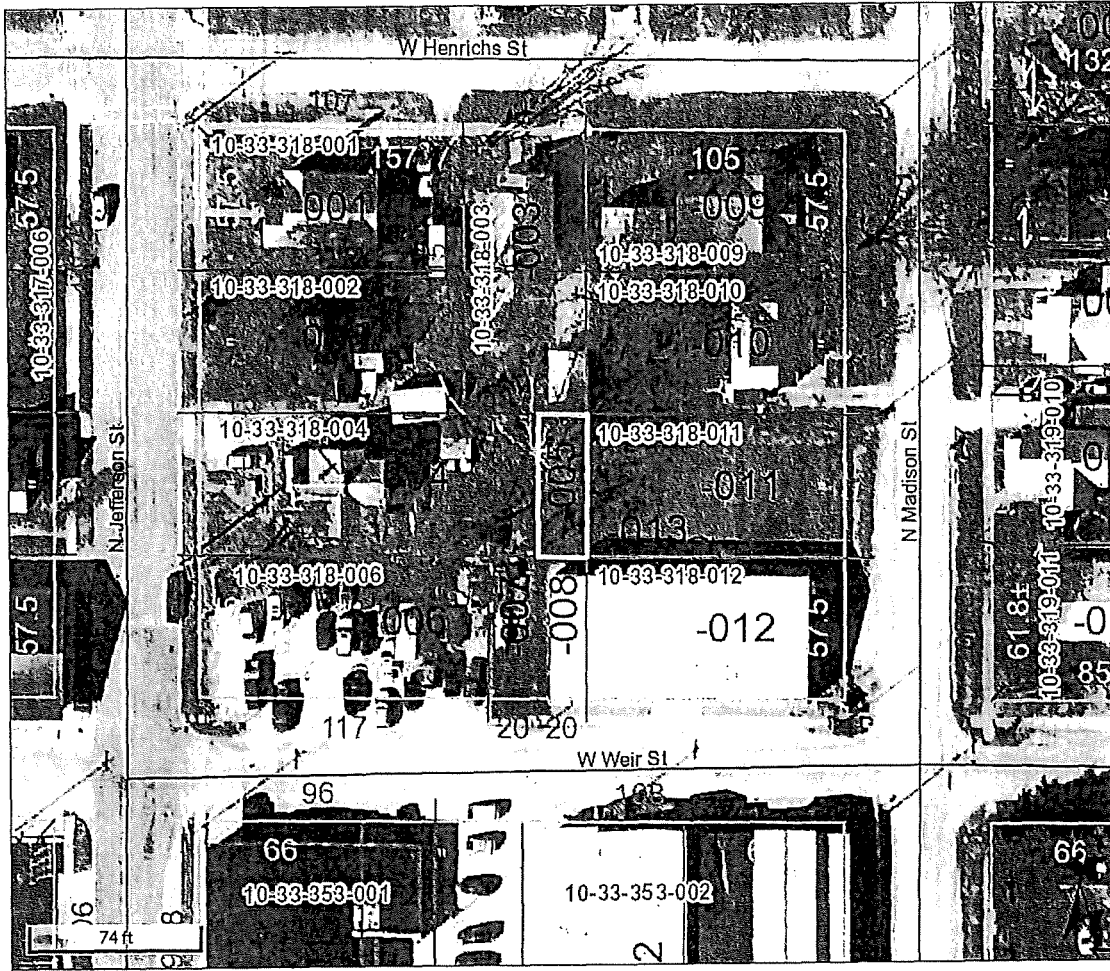
ADOPTED by roll-call vote this 10th day of November, 2020

ATTEST:

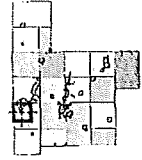
Sandy Lithner
CLERK

COUNTY BOARD CHAIRMAN

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- TOWNSHIP\_LIN
- VACATED\_ROW\_L
- Hydrography
- Tax Parcels

Parcel ID	10-33-318-005	Alternate ID	n/a	Owner Address	BLEVINS CHRISTOPHER
Sec/Twp/Rng	n/a	Class	0030		608 N JEFFERSON
Property Address	N MADISON ST	Acreage	n/a		Litchfield IL 62056
	Litchfield IL 62056				
District	11058				
Brief Tax Description	E 20 FT LOT 3 BLK 6 HARGRAVES ADD 9-5-1977 S T00 R				
	(Note: Not to be used on legal documents)				

RESOLUTION 20- 4

TO Amend FISCAL YEAR 2020 FINANCIAL APPROPRIATION ORDINANCE

WHEREAS, the Finance Committee of Montgomery County has reviewed the FY20 Appropriation Ordinance and determined a need to increase said Ordinance by Twenty-Four Million, Four Hundred Eleven Thousand, One Hundred Fifty Dollars and No Cents (\$24,411,150.00) for the purpose of:

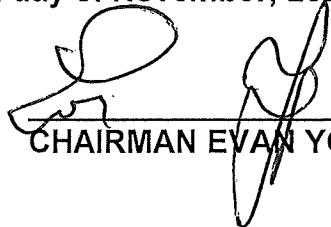
55 ILCS 5/6-1002 (f).


WHEREAS, said Committee has duly considered said amendment and,

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

BE IT THEREFORE ADOPTED AND HEREBY RESOLVED by the County Board of Montgomery County, meeting in regular session of its annual November meeting in the year 2020, that the attached Amended 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, Four Hundred Eleven Thousand, One Hundred Fifty Dollars and No Cents (\$24,411,150.00).

APPROVED and ADOPTED this 10th day of November, 2020.

  
CHAIRMAN EVAN YOUNG

ATTEST:  
  
COUNTY CLERK SANDY LEITHEISER

- AYES:
- NAYES:
- PRESENT:
- ABSENT:



COUNTY OF MONTGOMERY  
STATE OF ILLINOIS  
ANNUAL APPROPRIATION ORDINANCE  
FISCAL YEAR 2020  
BEGINNING DECEMBER 1, 2019 AND ENDING NOVEMBER 30, 2020

DESCRIPTION	FUND-OFFICE-ACCT.	AMOUNT
<b>GENERAL GOVERNMENT</b>		
<b>BUILDINGS &amp; GROUNDS:</b>		
Salary-Superintendent of Buildings	100-005-510.001	36,832
Salary-Custodial-Part Time	100-005-510.003	22,529
Maintenance-County Buildings	100-005-520.003	36,000
Maintenance-Equipment	100-005-520.005	24,000
Maintenance - Outside Contractors	100-005-520.008	30,000
Telephone	100-005-520.012	38,480
Utilities	100-005-520.013	112,000
Water/Sewer	100-005-520.014	15,000
Publishing/Printing	100-005-520.017	300
Elevator Service Contract	100-005-520.064	12,000
Pest and Sanitizing Service	100-005-520.065	3,400
Hauling Trash	100-005-520.066	3,000
Cell Phones	100-005-520.108	14,000
Covid Expenses	100-005-520.600	19,920
Gasoline/Oil	100-005-530.002	700
Janitorial Supplies	100-005-530.015	250
<b>TOTAL BUILDINGS &amp; GROUNDS</b>		<b>368,411</b>
<b>COUNTY CLERK:</b>		
Salary-County Clerk	100-010-510.001	67,337
Salary-Employees-Full Time	100-010-510.002	50,796
Overtime	100-010-510.073	500
Travel	100-010-520.015	400
Publishing/Printing	100-010-520.017	800
Dues/Subscriptions	100-010-520.028	200
Training	100-010-520.029	300
Bond(s) of County Clerk Office	100-010-520.047	150
Office Supplies	100-010-530.001	7,900
<b>TOTAL COUNTY CLERK</b>		<b>128,383</b>
<b>TREASURER:</b>		
Salary-County Treasurer	100-015-510.001	67,337
Salary-Employees-Full Time	100-015-510.002	105,782
Salary-Employees-Part Time	100-015-510.003	3,000
Travel	100-015-520.015	850
Publishing/Printing	100-015-520.017	1,500
Dues/Subscriptions	100-015-520.028	200
Covid Expenses	100-015-520.600	4,340
Office Supplies	100-015-530.001	3,000
Collector Books	100-015-530.022	2,000
<b>TOTAL TREASURER</b>		<b>188,009</b>
<b>CORONER:</b>		
Salary-Coroner	100-020-510.001	31,147
Salary-Part Time	100-020-510.003	10,000
Telephone	100-020-520.012	1,000
Travel	100-020-520.015	1,500
Postage	100-020-520.016	300
Publishing/Printing	100-020-520.017	500
Dues/Subscriptions	100-020-520.028	500
Coroner Jury Fees	100-020-520.044	500

COUNTY OF MONTGOMERY  
STATE OF ILLINOIS  
ANNUAL APPROPRIATION ORDINANCE  
FISCAL YEAR 2020  
BEGINNING DECEMBER 1, 2019 AND ENDING NOVEMBER 30, 2020

DESCRIPTION	FUND-OFFICE-ACCT.	AMOUNT
Autopsy & Pathologist Fees	100-020-520.051	40,000
Graham Correctional Expense	100-020-520.115	6,000
Cobid Expenses	100-020-520.600	22
<b>TOTAL CORONER</b>		<b>91,469</b>
<b>REG. OFFICE OF EDUCATION (Post-merger):</b>		
Salaries (Secretaries)	100-025-510.002	28,643
Truant Officer	100-025-510.015	6,362
Maintenance-Equipment	100-025-520.005	555
Telephone	100-025-520.012	648
Travel/Seminars	100-025-520.015	1,295
Postage	100-025-520.016	148
Dues/Subscriptions	100-025-520.028	463
Bonds	100-025-520.047	37
Inspector	100-025-520.062	1,850
Office Supplies	100-025-530.001	185
<b>TOTAL REGIONAL OFFICE OF EDUCATION</b>		<b>40,186</b>
<b>SUPERVISOR OF ASSESSMENTS:</b>		
Salary-Supervisor of Assessments	100-030-510.001	64,183
Salary-Employees-Full Time	100-030-510.002	106,933
Overtime	100-030-510.073	750
Travel	100-030-520.015	2,000
Publishing/Printing	100-030-520.017	42,000
Dues/Subscriptions	100-030-520.028	700
Training	100-030-520.029	2,600
Meeting Expense	100-030-520.030	100
Tax Mapping	100-030-520.045	1,000
Computer Contractual Services	100-030-520.160	1,250
Covid Expenses	100-030-520.600	155
Office Supplies	100-030-530.001	2,000
Assessor Books	100-030-530.022	2,250
<b>TOTAL SUPERVISOR OF ASSESSMENTS</b>		<b>225,921</b>
<b>BOARD OF REVIEW:</b>		
Salary-Board of Review Emp. Full Time	100-035-510.002	23,094
Salary-Board of Review Secretary	100-035-510.018	10,600
Salary-Farmland Committee	100-035-510.035	300
Travel	100-035-520.015	1,000
Publishing/Printing	100-035-520.017	400
Training	100-035-520.029	250
Meeting Expense	100-035-520.030	100
Office Supplies	100-035-530.001	250
<b>TOTAL BOARD OF REVIEW</b>		<b>35,994</b>
<b>COUNTY BOARD:</b>		
Salary County Board Chairman	100-040-510.006	6,000
Per Diem-County Board	100-040-510.033	60,000
Travel	100-040-520.015	10,500
Dues/Subscriptions	100-040-520.028	1,350
Meeting Expense	100-040-520.030	750
Expense of Cnty Brd Committee Chairmen	100-040-520.915	3,500
<b>TOTAL COUNTY BOARD</b>		<b>82,100</b>
<b>INFORMATION SYSTEM:</b>		

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COUNTY OF MONTGOMERY  
STATE OF ILLINOIS  
ANNUAL APPROPRIATION ORDINANCE  
FISCAL YEAR 2020

BEGINNING DECEMBER 1, 2019 AND ENDING NOVEMBER 30, 2020

DESCRIPTION	FUND-OFFICE-ACCT.	AMOUNT
Salary-Information System Manager	100-043-510.001	60,000
Salary-Employees-Full Time	100-043-510.002	84,000
Phone System	100-043-520.006	2,500
Travel	100-043-520.015	50
Training	100-043-520.029	300
Computer Updates-Software	100-043-520.054	5,000
Computer Services - Hosting	100-043-520.055	8,500
Computer Updates-Hardware	100-043-520.057	23,500
Cell Phone	100-043-520.108	720
Cyber Security Training	100-043-520.131	5,000
Offsite Storage	100-043-520.157	3,000
Covid Expenses	100-043-520.600	66,732
Office Supplies	100-043-530.001	300
<b>TOTAL INFORMATION SYSTEM</b>		<b>259,602</b>
<b>ELECTIONS:</b>		
Salary-Employees-Part Time	100-045-510.003	10,000
Overtime	100-045-510.073	6,800
Maintenance/Service Contracts	100-045-520.008	25,060
Travel	100-045-520.015	1,000
Publishing/Printing	100-045-520.017	12,000
Contractual Services	100-045-520.025	26,000
Rent/Setup-Election Poll	100-045-520.033	5,340
Cyber Security Grant	100-045-520.079	30,000
Elect/Process Judge Pay and Mileage	100-045-520.100	40,450
Covid Expenses	100-045-520.600	36,178
Election Office Expense	100-045-530.001	20,000
Election Judge Materials	100-045-530.050	3,100
<b>TOTAL ELECTIONS</b>		<b>215,928</b>
<b>ECONOMIC AND INFRASTRUCTURE DEV.:</b>		
Maintenance-Bike Trail	100-046-520.019	7,500
Contribution-Overall Economic Development	100-046-540.006	15,000
<b>TOTAL ECONOMIC AND INFRASTRUCTURE DEV.</b>		<b>22,500</b>
<b>GENERAL ADMINISTRATIVE:</b>		
Maintenance/Service Contracts	100-047-520.008	14,000
Postage	100-047-520.016	35,000
Publishing/Printing	100-047-520.017	11,000
Accounting Services	100-047-520.018	50,000
Legal Services	100-047-520.023	25,000
Real Estate Transfer Tax	100-047-520.043	90,000
Insurance-Employee Health	100-047-520.046	350,000
Computer Services	100-047-520.055	70,000
Employment Medical Exam	100-047-520.122	350
Covid Expenses	100-047-520.600	997
Copy Paper	100-047-530.009	7,500
Reimburse Expense Animal Control	100-047-530.980	7,500
Other Expenses	100-047-540.012	20,000
Expense of County Farm	100-047-540.014	1,995
Health Reimbursement Account (HRA)	100-047-540.120	54,600
<b>TOTAL GENERAL ADMINISTRATIVE</b>		<b>737,942</b>
<b>GEOGRAPHIC INFORMATION SYSTEM:</b>		

COUNTY OF MONTGOMERY  
STATE OF ILLINOIS  
ANNUAL APPROPRIATION ORDINANCE  
FISCAL YEAR 2020  
BEGINNING DECEMBER 1, 2019 AND ENDING NOVEMBER 30, 2020

DESCRIPTION	FUND-OFFICE-ACCT.	AMOUNT
Salary - GIS Coordinator	100-273-510.001	39,183
Maintenance/Service Contracts	100-273-520.008	1,703
Travel	100-273-520.015	350
Dues/Subscriptions	100-273-520.028	200
Education/ Training	100-273-520.029	6,000
Computer Updates-Software	100-273-520.054	6,100
Computer Updates-Hardware	100-273-520.057	500
Beacon Online System	100-273-520.124	9,970
Office Supplies	100-273-530.001	1,500
<b>TOTAL GEOGRAPHIC INFORMATION SYSTEM</b>		<b>65,506</b>
<b>COUNTY BOARD ADMIN OFFICE:</b>		
Salary-Full Time	100-300-510.001	58,255
Travel-Mileage	100-300-520.015	1,000
EZ Publishing/Advertising	100-300-520.017	100
EZ Association Dues & Training	100-300-520.028	500
Meeting Expense	100-300-520.030	500
Covid Expenses	100-300-520.600	1,416
Office Supplies	100-300-530.001	3,000
<b>TOTAL COUNTY BOARD ADMIN OFFICE</b>		<b>64,771</b>
<b>EPA - SOLID WASTE:</b>		
Salary-Solid Waste Inspector	100-301-510.014	41,525
Maintenance-Vehicle	100-301-520.004	200
Covid Expenses	100-301-520.600	19
Office Supplies	100-301-530.001	150
Gasoline-Oil	100-301-530.002	3,000
<b>TOTAL EPA - SOLID WASTE</b>		<b>44,894</b>
<b>TOTAL GENERAL GOVERNMENT</b>		<b>2,571,616</b>
<b>JUDICIARY &amp; COURT RELATED</b>		
<b>MONTGOMERY COUNTY JUDGES:</b>		
Salary-Montgomery County Judges	100-053-510.001	1,500
Office Supplies	100-053-530.001	500
Chief Judge Office Expense (Reimb. Fayette County)	100-053-540.034	1,750
<b>TOTAL MONTGOMERY COUNTY JUDGES</b>		<b>3,750</b>
<b>STATE'S ATTORNEY:</b>		
Salary-State's Attorney	100-055-510.001	173,745
Salary-Employees-Full Time	100-055-510.002	74,309
IL Violent Crime Asst Victim Advocate	100-055-510.031	16,975
Salary of Assistant State's Attorney	100-055-510.903	103,591
Travel	100-055-520.015	1,000
Publishing/Printing	100-055-520.017	2,000
Dues/Subscriptions	100-055-520.028	2,300
Training	100-055-520.029	2,000
Meeting Expense	100-055-520.030	-
Transcripts	100-055-520.052	1,000
Witness Fees & Subpoenas	100-055-520.053	3,000
State's Attorney Appellate Prosecutor	100-055-520.119	15,000
Victim Coordinator Equipment/Training	100-055-520.126	200
Office Supplies	100-055-530.001	2,000
Operating Supplies for Equipment	100-055-530.005	2,300
Small Equipment Purchases (< \$5,000 ea.)	100-055-560.014	2,000

COUNTY OF MONTGOMERY  
STATE OF ILLINOIS  
ANNUAL APPROPRIATION ORDINANCE  
FISCAL YEAR 2020  
BEGINNING DECEMBER 1, 2019 AND ENDING NOVEMBER 30, 2020

DESCRIPTION	FUND-OFFICE-ACCT.	AMOUNT
TOTAL STATES ATTORNEY		401,420
CIRCUIT CLERK:		
Salary-Circuit Clerk	100-060-510.001	66,817
Salary-Employees-Full Time	100-060-510.002	181,309
Travel	100-060-520.015	2,000
Publishing/Printing	100-060-520.017	7,000
Covid Expenses	100-060-520.600	9,635
TOTAL CIRCUIT CLERK		266,761
PROBATION:		
Salary-Probation Officer	100-065-510.001	71,633
Salary-Employees-Full Time	100-065-510.002	31,395
Salary-Employees-Part Time	100-065-510.003	-
Salary-Pre Trial Officer	100-065-510.039	37,266
Vacation Buy Back	100-065-510.076	3,100
Salary of Assistant Probation Officers	100-065-510.903	206,782
Maintenance/Service Contracts	100-065-520.008	1,250
Travel	100-065-520.015	300
Publishing/Printing	100-065-520.017	750
Legal Services	100-065-520.023	125
Dues/Subscriptions	100-065-520.028	350
Meeting Expense	100-065-520.030	350
Juvenile Detention	100-065-520.060	25,000
Covid Expenses	100-065-520.600	222
Office Supplies	100-065-530.001	6,000
TOTAL PROBATION		384,523
PUBLIC DEFENDER:		
Salary-Public Defender	100-070-510.001	156,370
Salary-Employees-Full Time	100-070-510.002	24,029
Maintenance-Equipment	100-070-520.005	400
Training	100-070-520.029	250
Computer Software Subscription	100-070-520.054	1,275
Office Supplies	100-070-530.001	1,000
Operating Supplies for Equipment	100-070-530.005	800
TOTAL PUBLIC DEFENDER		184,124
JURY & JURORS:		
Per Diem-Jurors	100-075-510.034	10,000
Travel	100-075-520.015	5,000
Food-Jurors Meals	100-075-520.036	500
TOTAL JURY & JURORS		15,500
COURT APPOINTED:		
Cont. Services - Conflict Public Defender	100-077-520.025	83,500
Training	100-077-520.029	500
Court Appointed Counsel	100-077-520.058	18,000
Court Ordered Expenses	100-077-520.059	18,000
TOTAL COURT APPOINTED		120,000
TOTAL JUDICIARY & COURT RELATED		1,376,078
PUBLIC SAFETY		
SHERIFF:		
Salary-Sheriff	100-080-510.001	78,027
Salary-Deputies-Full Time	100-080-510.004	720,452

COUNTY OF MONTGOMERY  
STATE OF ILLINOIS  
ANNUAL APPROPRIATION ORDINANCE  
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DESCRIPTION	FUND-OFFICE-ACCT.	AMOUNT
Salary-Dispatcher-Full Time	100-080-510.007	562,646
Salary-Jailers-Full Time	100-080-510.008	299,474
Salary-Custodian-Full Time	100-080-510.010	38,917
Salary-Clerk-Full Time	100-080-510.021	47,986
Salary-Jailers-Part Time	100-080-510.022	6,300
Salary-Cook-Full Time	100-080-510.024	51,772
Salary-Jail Administrator	100-080-510.041	60,073
Salary-Chief Deputy	100-080-510.044	72,858
Salary-Court Security Officer-Full Time	100-080-510.045	38,564
Salary-Court Security Officer-Part Time	100-080-510.046	33,552
Overtime	100-080-510.073	65,000
Vacation Buy-Back	100-080-510.076	8,000
Salary-Holiday	100-080-510.077	70,000
Maintenance-Radio Equipment	100-080-520.002	30,000
Maintenance-Vehicle	100-080-520.004	25,000
Maintenance-Equipment	100-080-520.005	200
Publishing/Printing	100-080-520.017	1,200
Dues/Subscriptions	100-080-520.028	1,000
Training	100-080-520.029	15,000
Food-Prisoner Meals	100-080-520.037	63,000
Prisoner Medical Care Expense	100-080-520.050	74,500
Computer Updates - Software	100-080-520.054	10,500
Cell Phones	100-080-520.108	1,560
Covid Expenses	100-080-520.600	362
Office Supplies	100-080-530.001	5,000
Gasoline-Oil	100-080-530.002	52,000
Operating Supplies for Equipment	100-080-530.005	2,000
Uniform/Clothing	100-080-530.012	15,000
Janitorial Supplies	100-080-530.015	7,000
Sheriff's Employees Pension	100-080-540.019	36,000
<b>TOTAL SHERIFF</b>		<b>2,492,943</b>
<b>EMA:</b>		
Salary-Full Time Consolidation Reimb Christian Co	100-085-510.001	12,357
Covid Expenses	100-85-520.600	11,540
Other Expenses	100-085-540.012	22,887
<b>TOTAL EMA:</b>		<b>46,784</b>
<b>COUNTY AMBULANCE:</b>		
Salary-Employees-Full Time	100-090-510.002	48,278
Publishing/Printing	100-090-520.017	1,000
Training	100-090-520.029	3,000
Contractual Service	100-090-520.121	5,000
Office Supplies	100-090-530.001	2,000
Subscription Service	100-090-530.027	220
Tech Service	100-090-530.031	1,780
Other Expenses	100-090-540.012	250
Small Equipment Purchases (< \$5,000 ea.)	100-090-560.014	1,000
<b>TOTAL COUNTY AMBULANCE</b>		<b>62,528</b>
<b>TOTAL PUBLIC SAFETY</b>		<b>2,602,255</b>
<b>TOTAL GENERAL FUND</b>		<b>6,549,949</b>
<b>SPECIAL REVENUE</b>		

COUNTY OF MONTGOMERY  
STATE OF ILLINOIS  
ANNUAL APPROPRIATION ORDINANCE  
FISCAL YEAR 2020  
BEGINNING DECEMBER 1, 2019 AND ENDING NOVEMBER 30, 2020

DESCRIPTION	FUND-OFFICE-ACCT.	AMOUNT
PUBLIC HEALTH:		
Salaries-Administrator	200-200-510.001	83,206
Salaries-Full Time	200-200-510.002	1,509,199
Salaries-Part Time	200-200-510.003	45,485
Computer Updates-Software	200-200-520.054	20,000
Helpline	200-200-520.202	30,000
Program Consultants	200-200-520.205	165,920
Other Consultants	200-200-520.206	1,000
Computer Consultants	200-200-520.207	500
Equipment Maintenance	200-200-520.222	9,500
Building Maintenance	200-200-520.223	12,000
Grounds Maintenance	200-200-520.224	2,500
Pest Control	200-200-520.225	1,200
Trash Hauling	200-200-520.226	4,000
Janitor	200-200-520.227	12,900
Travel	200-200-520.230	8,000
Rent	200-200-520.258	18,900
Utilities	200-200-520.259	27,000
Telephone	200-200-520.260	23,000
Conferences, Conventions, Meetings	200-200-520.261	7,500
Subscriptions & Ref. Mat.	200-200-520.262	2,000
Postage	200-200-520.263	16,000
Membership Dues	200-200-520.265	2,000
Advertising	200-200-520.266	60,000
Licensing	200-200-520.268	150
Registration Fees	200-200-520.272	6,500
Promotional Items	200-200-520.279	30,000
Health Insurance	200-200-520.280	199,000
Redeploy Illinois	200-200-530.006	253,687
Subscription Service	200-200-530.027	1,500
Tech Service	200-200-530.031	600
Office Supplies	200-200-530.210	24,000
Medical Supplies	200-200-530.211	40,000
Housekeeping Supplies	200-200-530.213	2,500
Testing Materials	200-200-530.214	10,000
Kitchen Supplies-D.T.	200-200-530.215	3,000
Educational Supplies	200-200-530.216	7,000
Lab Costs	200-200-530.219	1,000
Contractual	200-200-530.221	27,000
Fuel-Van	200-200-530.254	8,000
Repair & Maintenance-Van	200-200-530.255	7,000
Health Reimbursement Account (HRA)	200-200-540.120	28,500
Emergency Senior Services	200-200-540.207	54,834
Covid 19 Tracking	200-200-540.208	27,117
Miscellaneous	200-200-540.267	6,000
Grant Reimb.-BCC Subcontracts	200-200-540.276	12,000
Clinical Services-BCC	200-200-540.277	267,000
Capital Outlay (>\$5,000 ea.)	200-200-560.005	100,000
Small Equipment Purchases (< \$5,000 ea.)	200-200-560.014	15,000
Susan G. Komen	200-200-560.252	23,000

COUNTY OF MONTGOMERY  
STATE OF ILLINOIS  
ANNUAL APPROPRIATION ORDINANCE  
FISCAL YEAR 2020  
BEGINNING DECEMBER 1, 2019 AND ENDING NOVEMBER 30, 2020

DESCRIPTION	FUND-OFFICE-ACCT.	AMOUNT
TOTAL PUBLIC HEALTH		<u>3,216,198</u>
COMMUNITY MENTAL HEALTH FUND		
Computer Services	203-203-520.055	1,000
Publishing and Printing	203-203-520.264	3,000
Office Supplies	203-203-530.001	4,000
Subscription Service	203-203-530.027	75
Area Development	203-203-530.028	25,000
Tech Service	203-203-530.031	675
Contractual	203-203-530.221	600,000
Equipment	203-203-560.240	<u>10,000</u>
TOTAL COMMUNITY MENTAL HEALTH FUND		<u>643,750</u>
IMRF-COUNTY:		
Pension 1-Employer	210-210-540.016	600,000
Pension 2-Employer	210-210-540.018	120,000
ECO Employer	210-210-540.082	25,237
ROE	210-210-540.085	<u>3,774</u>
TOTAL IMRF-COUNTY		<u>749,011</u>
SOCIAL SECURITY-COUNTY:		
State Stipend	215-215-540.028	4,973
Employer Share	215-215-540.032	513,040
ROE	215-215-540.043	<u>2,819</u>
TOTAL SOCIAL SECURITY-COUNTY		<u>520,832</u>
COUNTY HIGHWAY:		
Salary-County Engineer	225-225-510.001	107,000
Salary-Employees-Full Time	225-225-510.002	315,151
Salary-Secretary 2	225-225-510.020	36,608
Salary-Secretary 1	225-225-510.021	40,227
Salary-Shop Foreman	225-225-510.026	54,288
Salary-Assistant County Engineer	225-225-510.027	66,026
Overtime	225-225-510.073	20,000
Maintenance-Buildings	225-225-520.003	230,000
Maintenance/Service Contracts	225-225-520.008	2,000
Telephone	225-225-520.012	3,800
Utilities	225-225-520.013	10,000
Postage	225-225-520.016	500
Publishing/Printing	225-225-520.017	500
Janitorial Service	225-225-520.027	2,600
Dues/Subscriptions	225-225-520.028	1,000
Training	225-225-520.029	3,000
Stock Pile Leases	225-225-520.038	900
Insurance-Health	225-225-520.046	32,000
Computer Updates	225-225-520.057	8,000
Hauling/Pick-Up Service	225-225-520.066	650
Towel & Laundry Service	225-225-520.067	3,000
Drug/Alcohol Testing	225-225-520.075	600
Equipment Rental	225-225-520.082	8,000
Central Laborer's Welfare Fund	225-225-520.105	105,000
Pipeline Road Repairs	225-225-520.141	275,000
Superintendent of County Highway Expense	225-225-520.980	500
Office Supplies	225-225-530.001	2,000



COUNTY OF MONTGOMERY  
STATE OF ILLINOIS  
ANNUAL APPROPRIATION ORDINANCE  
FISCAL YEAR 2020  
BEGINNING DECEMBER 1, 2019 AND ENDING NOVEMBER 30, 2020

DESCRIPTION	FUND-OFFICE-ACCT.	AMOUNT
Gasoline/Oil	225-225-530.002	150,000
Materials	225-225-530.019	3,000
Subscription Service	225-225-530.027	750
Tech Service	225-225-530.031	1,750
Operating Supplies-Shop	225-225-530.035	5,000
Operating Supplies for Equipment	225-225-530.037	65,000
Operating Supplies-Other	225-225-530.039	12,000
Contingency	225-225-540.001	10,000
Other Expenses	225-225-540.012	3,000
Towing	225-225-540.040	1,500
Health Reimbursement Account (HRA)	225-225-540.120	1,050
Small Equipment Purchases (< \$5,000 ea.)	225-225-560.014	15,000
<b>TOTAL COUNTY HIGHWAY</b>		<b>1,596,400</b>
<b>COUNTY MOTOR FUEL:</b>		
Equipment Rental	230-230-520.082	30,000
Materials	230-230-530.018	696,000
Labor	230-230-540.041	400,000
<b>TOTAL COUNTY MOTOR FUEL</b>		<b>1,126,000</b>
<b>COUNTY AID TO BRIDGES:</b>		
Publishing/Printing	235-235-520.017	400
Construction-Bridge	235-235-520.035	500,000
Projects-Township 50/50	235-235-520.071	70,000
Projects-County 100%	235-235-520.072	70,000
Preliminary Engineering	235-235-520.127	50,000
Construction Engineering	235-235-520.128	30,000
Materials	235-235-530.018	70,000
<b>TOTAL COUNTY AID TO BRIDGES</b>		<b>790,400</b>
<b>TOWNSHIP MOTOR FUEL:</b>		
Maintenance-Roads	240-240-520.019	148,000
4% Engineer Maint.-County Highway	240-240-520.021	88,000
Materials	240-240-530.018	2,069,000
<b>TOTAL TOWNSHIP MOTOR FUEL</b>		<b>2,305,000</b>
<b>FEDERAL AID MATCHING:</b>		
Maintenance-Roads	245-245-520.019	50,000
Construction-Contractual	245-245-520.031	5,000
Construction-Road & Railroad	245-245-520.034	400,000
Construction-Bridge	245-245-520.035	30,000
Preliminary Engineering	245-245-520.127	150,000
Construction Engineering	245-245-520.128	110,000
<b>TOTAL FEDERAL AID MATCHING</b>		<b>745,000</b>
<b>HOTEL TAX</b>		
Tourism Financial Aid	246-246-520.095	12,000
Bike Trail Maintenance	246-246-520.135	5,000
Administrative Reimbursement	246-246-530.047	1,000
MCEDC Tourism Reimbursement	246-246-520.142	5,000
Advertsing	246-246-520.266	10,000
<b>TOTAL HOTEL TAX</b>		<b>33,000</b>
<b>TOWNSHIP BRIDGE:</b>		
Construction-Bridge	255-255-520.035	306,000
Preliminary Engineering	255-255-520.127	75,000

COUNTY OF MONTGOMERY  
STATE OF ILLINOIS  
ANNUAL APPROPRIATION ORDINANCE  
FISCAL YEAR 2020  
BEGINNING DECEMBER 1, 2019 AND ENDING NOVEMBER 30, 2020

DESCRIPTION	FUND-OFFICE-ACCT.	AMOUNT
Construction Engineering	255-255-520.128	25,000
TOTAL TOWNSHIP BRIDGE		406,000
INSURANCE CLAIMS AND JUDGMENTS:		
Grant-IPRF Safety & Education	270-270-520.079	6,000
Unemployment Comp. Payment	270-270-540.035	40,000
Workmen's Compensation Payment	270-270-540.037	53,930
Property and Liability Insurance Payment	270-270-540.039	241,542
Unemployment Comp. Payment (ROE)	270-270-540.043	222
Workmen's Comp. Payment (ROE)	270-270-540.047	221
Cyber Insurance	270-270-540.113	3,659
TOTAL INSURANCE CLAIMS AND JUDGMENTS		345,574
STATE'S ATTORNEY DRUG ASSET FORFEITURE:		
Salary-Employees-Part Time	280-280-510.003	1,250
TOTAL SA DRUG ASSET FORFEITURE		1,250
SENIOR CITIZEN SOCIAL SERVICES:		
Salary-Senior Citizens Coordinator	283-283-510.003	14,500
C.E.F.S Central Illinois Public Transit	283-283-520.042	4,000
County Health Department	283-283-540.098	25,500
County Senior Center	283-283-540.100	27,200
Coffeen Senior Club	283-283-540.101	2,000
Hillsboro Senior Club	283-283-540.103	4,000
Litchfield Senior Club	283-283-540.104	3,800
Nokomis, Ohlman, and Witt Senior Club	283-283-540.105	1,400
Raymond/Harvel Senior Club	283-283-540.108	1,200
Montgomery County Golden Circle(Meals on Wheels)	283-283-540.110	24,000
Farmersville Waggoner Senior Club (Panhandle)	283-283-540.111	1,400
TOTAL SENIOR CITIZEN SOCIAL SERVICES		109,000
VETERANS ASSISTANCE COMMISSION:		
ADMINISTRATIVE -		
Salary-VAC Superintendent	284-284-510.001	45,091
Wage-VAC Clerk	284-284-510.003	14,672
Maintenance/Service Contracts	284-284-520.008	360
Travel	284-284-520.015	2,600
Postage	284-284-520.016	200
Printing	284-284-520.017	200
Dues/Subscriptions	284-284-520.028	200
Training	284-284-520.029	1,200
Computer Software	284-284-520.054	450
Office Supplies	284-284-530.001	1,000
Reference Materials	284-284-530.018	500
Subscription Service	284-284-530.027	210
Tech Service	284-284-530.031	790
Other Expenses	284-284-540.012	150
TOTAL ADMINISTRATIVE		67,623
AID TO VETERANS -		
Water/Sewer	284-284-520.014	2,400
Food	284-284-520.036	4,000
Physician Services	284-284-520.117	1,000
Transportation	284-284-520.118	800
Gas/Electric	284-284-530.002	4,800

COUNTY OF MONTGOMERY  
STATE OF ILLINOIS  
ANNUAL APPROPRIATION ORDINANCE  
FISCAL YEAR 2020  
BEGINNING DECEMBER 1, 2019 AND ENDING NOVEMBER 30, 2020

DESCRIPTION	FUND-OFFICE-ACCT.	AMOUNT
Heating Fuel	284-284-530.007	3,600
Clothing	284-284-530.012	450
Shelter	284-284-530.016	4,800
Household Incidentals	284-284-530.048	1,000
Prescription Drugs	284-284-530.070	100
Transient Assistance	284-284-540.027	100
TOTAL AID TO VETERANS		<u>23,050</u>
TOTAL VETERANS ASSISTANCE COMMISSION		<u>90,673</u>
E-CITATION		
Other Expenses	285-285-540.012	<u>1,000</u>
TOTAL E-CITATION		<u>1,000</u>
SHERIFF DUI		
Other Expenses	286-286-540.012	<u>18,000</u>
TOTAL SHERIFF DUI		<u>18,000</u>
FAILURE TO APPEAR WARRANT:		
Other Expenses	288-288-540.012	<u>45,000</u>
TOTAL FAILURE TO APPEAR WARRANT		<u>45,000</u>
EDUCATION & ENFORCEMENT		
Other Expenses	289-289-540.012	<u>35,000</u>
TOTAL EDUCATION & ENFORCEMENT		<u>35,000</u>
EMERGENCY TELEPHONE SYSTEM BOARD:		
Salary-911Coordinator	911-911-510.001	28,513
Salary-Dispatcher-Full Time Reimburse Sheriff	911-911-510.007	308,741
Overtime-Reimburse Sheriff	911-911-510.073	-
Vacation Buy Back-Reimburse Sheriff	911-911-510.076	1,097
Holiday Pay-Reimburse Sheriff	911-911-510.077	-
Maintenance Radio	911-911-520.002	20,000
Maintenance-Radios/Battery Backup/Powerphone	911-911-520.002	12,360
Telephone System	911-911-520.006	600
Road Signs	911-911-520.007	-
Travel	911-911-520.015	1,500
Postage	911-911-520.016	250
Dues/Subscriptions	911-911-520.028	2,000
Training Dispatchers-Reimburse Sheriff	911-911-520.029	5,000
Meeting Expense	911-911-520.030	3,000
Employee Health Insurance	911-911-520.046	2,464
Computer Software	911-911-520.054	1,000
Computer Hardware	911-911-520.057	5,000
Operational Fee	911-911-520.134	23,287
Mapping	911-911-520.143	2,500
Cell Laptop Access	911-911-520.144	500
Communications Sites Contract	911-911-520.162	6,000
Professional Services (Audit/Consultant Study)	911-911-520.165	15,000
Console Furniture System	911-911-520.166	58,225
Construction Demo/Elec/Fiber	911-911-520.167	100,000
UPS System	911-911-520.168	35,000
Radio/Door System	911-911-520.169	250,000
911 Motorola/NG911	911-911-520.170	183,380
Recorder/Logger System	911-911-520.171	37,898
Power Phone: EMD/fire/law	911-911-520.172	5,000

COUNTY OF MONTGOMERY  
STATE OF ILLINOIS  
ANNUAL APPROPRIATION ORDINANCE  
FISCAL YEAR 2020  
BEGINNING DECEMBER 1, 2019 AND ENDING NOVEMBER 30, 2020

DESCRIPTION	FUND-OFFICE-ACCT.	AMOUNT
GIS Grant	911-911-520.173	150,000
Office Supplies-ReimburseSheriff	911-911-530.001	2,500
Gasoline/Oil	911-911-530.002	2,000
Subscription Service	911-911-530.027	550
Tech Service	911-911-530.031	3,950
Maint Vehicle	911-911-530.255	1,000
Public Relations	911-911-540.023	500
Health Reimbursement Account (HRA)	911-911-540.120	1,000
Equipment Purchases	911-911-560.011	5,000
County Loan to ETSB	911-911-570.298	50,000
TOTAL EMERGENCY TELEPHONE SYSTEM BOARD		<u>1,324,815</u>
TOTAL SPECIAL REVENUE		<u>14,101,904</u>
EXPENDABLE TRUST		
RECYCLING:		
Utilities	302-302-520.013	2,000
Propane	302-302-530.007	1,000
TOTAL RECYCLING		<u>3,000</u>
LAW LIBRARY:		
Dues/Subscriptions	304-304-520.028	6,000
Lexis-Nexis	304-304-520.094	11,900
Transfer out-General Fund	304-304-540.031	6,600
Other Expenses	304-304-540.012	1,200
TOTAL LAW LIBRARY		<u>25,700</u>
COUNTY COURT FUND:		
Salary-Employees-Part Time	305-305-510.003	2,500
Salary-Bailiff	305-305-510.072	13,000
Internet Broadband	305-305-520.111	5,100
Office Supplies	305-305-530.001	1,500
Transfer out-Gen. Fd #047 Maint. Courthouse	305-305-540.031	40,000
Capital Outlay (>\$5,000 ea.)	305-305-560.005	5,000
TOTAL COUNTY COURT FUND		<u>67,100</u>
DOCUMENT STORAGE-CIRCUIT CLERK:		
Document Preparation	308-308-520.041	45,000
TOTAL DOCUMENT STORAGE CIRCUIT CLERK		<u>45,000</u>
AUTOMATION FUND-CIRCUIT CLERK:		
Maintenance/Service Contracts	310-310-520.008	30,000
Covid Expenses	310-310-520.600	32,164
Small Equipment Purchases (< \$5,000 ea.)	310-310-560.014	30,000
TOTAL AUTOMATION FUND-CIRCUIT CLERK		<u>92,164</u>
RECORD KEEP IMPROVE-CNTY CLERK:		
Employee Salary - Full Time	325-325-510.002	128,055
Employee Salary - Part Time	325-325-510.003	3,000
Employee Overtime	325-325-510.073	300
Contractual Services	325-325-520.025	10,500
Health Insurance	325-325-520.046	18,060
Records Maintenance	325-325-530.030	75,000
Other Expenses	325-325-540.012	1,000
Health Reimbursement Account (HRA)	325-325-540.120	6,975
Computer Hardware	325-325-560.039	4,200
TOTAL RECORD KEEP IMPROVE-CNTY CLERK		<u>247,090</u>

COUNTY OF MONTGOMERY  
STATE OF ILLINOIS  
ANNUAL APPROPRIATION ORDINANCE  
FISCAL YEAR 2020  
BEGINNING DECEMBER 1, 2019 AND ENDING NOVEMBER 30, 2020

DESCRIPTION	FUND-OFFICE-ACCT.	AMOUNT
<b>AUTOMATION FUND-COUNTY CLERK:</b>		
Employee Salary - Full Time	327-327-510.002	29,794
Overtime	327-327-510.073	2,000
Insurance-Employee Health	327-327-520.046	10,000
Health Reimbursement Account (HRA)	327-327-540.120	5,000
Computer Services	327-327-520.055	3,700
Maintenance Vital Records Software	327-327-520.160	1,000
Other Expenses	327-327-540.012	1,000
Capital Outlay (>\$5,000 ea.)	327-327-560.005	8,400
Computer Hardware	327-327-560.039	10,000
<b>TOTAL AUTOMATION FUND-COUNTY CLERK</b>		<b>70,894</b>
<b>CORONER:</b>		
Salary-Part Time Reimburse 020	329-329-510.003	3,600
Other Expenses	329-329-540.012	10,000
<b>TOTAL CORONER</b>		<b>13,600</b>
<b>AUTOMATION FUND-TREASURER</b>		
Tax Sale Automation	330-330-540.048	2,100
<b>TOTAL AUTOMATION FUND-TREASURER</b>		<b>2,100</b>
<b>SEPARATE MAINTENANCE &amp; CHILD SUPPORT:</b>		
Salary	360-360-510.002	24,552
Maintenance Service Contract	360-360-520.008	2,040
Insurance-Employee Health	360-360-520.046	7,100
Health Reimbursement Account (HRA)	360-360-540.120	800
<b>TOTAL SEPARATE MAINT. &amp; CHILD SUPPORT</b>		<b>34,492</b>
<b>ANIMAL CONTROL:</b>		
Salary-Employees-AC Officer	365-365-510.001	35,600
Salary-Employees-Part Time	365-365-510.003	42,900
Maintenance-Building	365-365-520.003	4,500
Telephone	365-365-520.012	2,900
Gas/Electric	365-365-520.013	7,500
Water/Sewer	365-365-520.014	1,500
Travel	365-365-520.015	100
Dues/License/Training	365-365-520.028	500
Insurance-Health	365-365-520.046	5,355
Hauling Service	365-365-520.066	450
Veterinarian Expense	365-365-520.112	18,000
Animal Mileage Rescue	365-365-520.133	3,300
Maintenance-Incinerator	365-365-520.197	1,000
Advertising	365-365-520.266	700
Office Supplies	365-365-530.001	1,000
Gasoline-Oil	365-365-530.002	3,900
Operating Supplies/Equipment	365-365-530.005	2,500
Animal Food	365-365-530.008	1,000
Clothing Expense	365-365-530.012	700
Janitorial Supplies	365-365-530.015	750
Rabies Tags	365-365-530.020	5,200
Spay & Neuter Expenses - PPCF	365-365-530.026	500
Microchipping	365-365-530.075	1,800
Education Supplies	365-365-530.216	500
Vehicle Maintenance	365-365-530.255	1,200

COUNTY OF MONTGOMERY  
STATE OF ILLINOIS  
ANNUAL APPROPRIATION ORDINANCE  
FISCAL YEAR 2020  
BEGINNING DECEMBER 1, 2019 AND ENDING NOVEMBER 30, 2020

DESCRIPTION	FUND-OFFICE-ACCT.	AMOUNT
Health Reimbursement Account (HRA)	365-365-540.120	4,200
Capital Outlay (>\$5,000 ea.)	365-365-560.005	10,000
TOTAL ANIMAL CONTROL		<u>157,555</u>
PET POPULATION CONTROL:		
Spay & Neuter Expenses - PPCF	366-366-530.026	6,000
TOTAL PET POPULATION CONTROL		<u>6,000</u>
ANIMAL CONTROL-VANEK ESTATE:		
Transfer Out	370-370-540.031	40,000
TOTAL ANIMAL CONTROL-VANEK ESTATE		<u>40,000</u>
COAL ROYALTY Fund #375 -		
COAL ROYALTY BUILDING & GROUNDS:		
Maintenance-County Buildings	375-005-520.003	175,000
Smart Watt	375-005-520.163	300,000
Information Systems	375-005-520.164	10,000
TOTAL COAL ROYALTY BUILDING & GROUNDS		<u>485,000</u>
COAL ROYALTY ECONOMIC DEVELOPMENT:		
Covid Grant	375-046-520.605	250,000
TOTAL COAL ROYALTY ECONOMIC DEVELOPMENT		<u>250,000</u>
COAL ROYALTY GEN. FUND ADMINISTRATION:		
Transfer Out-General Fund	375-047-540.031	700,000
TOTAL COAL ROYALTY GEN. FUND ADMINISTRATION		<u>700,000</u>
COAL ROYALTY OPERATIONS:		
County Fly Over	375-375-520.120	35,600
Communications Upgrade	375-375-520.174	160,000
Reserve for Contengencies	375-375-540.001	50,000
Sheriff Vehicles - Patrol Cars	375-375-560.080	40,000
TOTAL COAL ROYALTY OPERATIO SN		<u>285,600</u>
TOTAL COAL ROYALTY Fund #375		<u>1,720,600</u>
STATE'S ATTORNEY AUTOMATION:		
Computer Software	380-380-520.054	4,710
TOTAL STATE'S ATTORNEY AUTOMATION		<u>4,710</u>
TOTAL EXPENDABLE TRUST		<u>2,530,005</u>
OTHER FUNDS		
COUNTY EMPLOYEES GROUP INSURANCE:		
Health Reimbursement Account (HRA)	475-475-540.120	100,000
Health-Health Alliance - Employer Portion	475-475-540.125	655,000
Dental/Vision	475-475-540.126	50,000
Life Insurce	475-475-540.127	5,400
FSA	475-475-540.128	6,000
Health-Health Alliance - Employee Portion	475-475-540.134	253,000
TOTAL COUNTY EMPLOYEES GROUP INSURANCE		<u>1,069,400</u>
ELECTRONIC CITATION		
E-Citation	494-494-540.045	6,000
TOTAL ELECTRONIC CITATION		<u>6,000</u>
DRUG COURT:		
Travel	495-495-520.015	5,000
Contractual	495-495-520.025	12,000
Office Supplies	495-495-530.001	2,500
TOTAL DRUG COURT		<u>19,500</u>

COUNTY OF MONTGOMERY  
STATE OF ILLINOIS  
ANNUAL APPROPRIATION ORDINANCE  
FISCAL YEAR 2020  
BEGINNING DECEMBER 1, 2019 AND ENDING NOVEMBER 30, 2020

DESCRIPTION	FUND-OFFICE-ACCT.	AMOUNT
VICTIM IMPACT PANEL:		
Panelist Fees	496-496-520.011	100
Travel	496-496-520.015	100
Office Supplies	496-496-530.001	100
Other Expenses	496-496-540.012	100
TOTAL VICTIM IMPACT PANEL		400
PROBATION FEE:		
Public Service Coordinator (Reimb.#080)	497-497-510.050	24,575
Salary-Part Time (Reimburse 080)	497-497-510.003	8,580
Training (Reimb. #065)	497-497-520.029	5,000
Offender Services	497-497-520.081	25,000
Covid Expense	497-497-520.600	837
Office Supplies	497-497-530.001	1,000
Equipment/Supplies	497-497-530.005	15,000
Other Expenses	497-497-540.012	26,500
Capital Outlay (>\$5,000 ea.)	497-497-560.005	7,500
TOTAL PROBATION FEE		113,992
DRUG TEST/ELECTRONIC MONITORING:		
Office Supplies	498-498-530.001	1,000
Operating Expenses	498-498-530.014	18,000
Other Expenses	498-498-540.012	1,000
TOTAL DRUG TEST/ELECTRONIC MONITORING		20,000
TOTAL OTHER FUNDS		1,229,292
GRAND TOTAL ALL FUNDS		24,411,150

APPROPRIATION SUMMARY  
FISCAL YEAR 2020  
BEGINNING DECEMBER 1, 2019 AND ENDING NOVEMBER 30, 2020

General Fund:	
General Government	2,571,616
Judiciary / Court Related	1,376,078
Public Safety	2,602,255
Total General Fund	<u>6,549,949</u>
Special Revenue Funds:	
Health	3,859,948
Retirement	1,269,843
Highway	6,968,800
Insurance Claims / Judgements	345,574
Emergency Services	1,324,815
Judiciary / Court Related	100,251
Social Services	232,673
Total Special Revenue Funds	<u>14,101,904</u>
Expendable Trust Funds:	
Judiciary / Court Related	264,456
General Government	1,942,855
Record and Automation	322,694
Total Expendable Trust Funds	<u>2,530,005</u>
Other Funds:	
Insurance - Health	1,069,400
Judiciary / Court Related	159,892
Total Other Funds	<u>1,229,292</u>
Total Appropriation	<u><u>24,411,150</u></u>

BOOK 18-136



RESOLUTION 20 - 5

TO ADOPT FISCAL YEAR 2021 FINANCIAL APPROPRIATION ORDINANCE

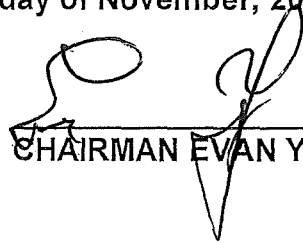
WHEREAS, the Finance Committee of Montgomery County has conducted hearings upon the budget requests and requirements of the various offices and departments of the County of Montgomery, and

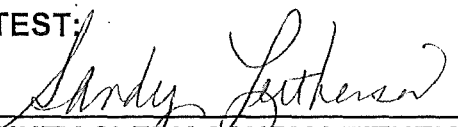
WHEREAS, said Committee has duly considered said request in light of the financial condition of said County, and

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 2020, that the attached Financial Appropriation Ordinance for Fiscal Year 2021 which commences December 1, 2020, and ends November 30, 2021, is hereby adopted and approved, said Ordinance setting forth appropriations totaling the sum of Twenty-four Million, Three Hundred Sixty-Three Thousand, Six Hundred Nineteen Dollars and No Cents (\$24,363,619.00).

APPROVED and ADOPTED this 10th day of November, 2020.

  
CHAIRMAN EVAN YOUNG

ATTEST:  
  
COUNTY CLERK SANDY LEITHEISER

AYES:

NAYES:

PRESENT:

ABSENT:

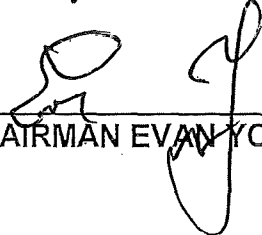
RESOLUTION 20- 6

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 2020, after having ascertained the sum of *Nine Hundred Twenty-One Thousand, Three Hundred Seventy-Five Dollars and No Cents* (\$921,375.00) 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 *Nine Hundred Twenty-One Thousand, Three Hundred Seventy-Five Dollars and No Cents* (\$921,375.00) 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 *Nine Hundred Twenty-One Thousand, Three Hundred Seventy-Five Dollars and No Cents* (\$921,375.00) 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 10th day of November, 2020.

  
\_\_\_\_\_  
CHAIRMAN EVAN YOUNG

ATTEST:

  
\_\_\_\_\_  
COUNTY CLERK SANDY LEITHEISER

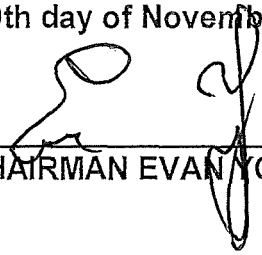
RESOLUTION 20- 7

A TAX LEVY FOR THE COUNTY HEALTH DEPARTMENT

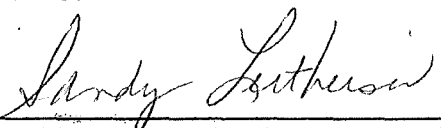
BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2020, that for the purpose of the maintenance of a County Health Department in Montgomery County, Illinois, that the sum of *Five Hundred Ninety-One Thousand, Five Hundred Dollars and No Cents* (\$591,500.00) 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 Ninety-One Thousand Five Hundred, Dollars and No Cents* (\$591,500.00) 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 Ninety-One Thousand Five Hundred Dollars and No Cents* (\$591,500.00) 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 10th day of November, 2020.

  
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CHAIRMAN EVAN YOUNG

ATTEST:

  
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COUNTY CLERK SANDY LEITHEISER

RESOLUTION 20- 8

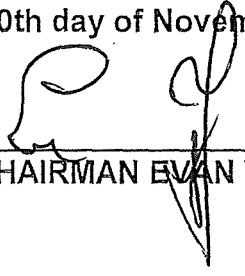
A TAX LEVY FOR THE ILLINOIS MUNICIPAL RETIREMENT FUND

WHEREAS, it has been ascertained that the sum of *Seven Hundred Forty-Five Thousand Dollars and No Cents* (\$745,000.00) 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 2020, 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 Dollars and No Cents* (\$745,000.00) 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 *Seven Hundred Forty-Five Thousand Dollars and No Cents* (\$745,000.00). 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 10th day of November, 2020.

  
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CHAIRMAN EVAN YOUNG

ATTEST:

  
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COUNTY SANDY LEITHEISER

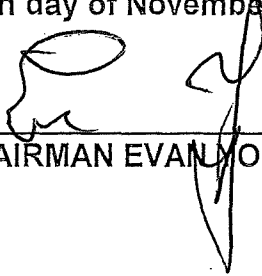
RESOLUTION 20- 9

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 2020, 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 Twenty-Five Thousand Dollars and No Cents* (\$525,000.00) 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 Twenty-Five Thousand Dollars and No Cents* (\$525,000.00). 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 10th day of November, 2020.

  
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CHAIRMAN EVAN YOUNG

ATTEST:

  
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COUNTY CLERK SANDY LEITHEISER

RESOLUTION 20- 10

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

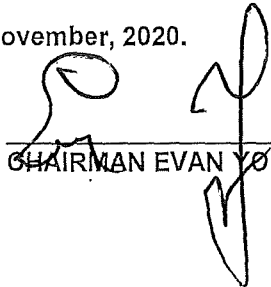
WHEREAS, this County has duly adopted an Appropriation Ordinance for the Fiscal Year 2021 for the specific uses and purposes hereinafter set forth.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2020, 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 *Three Hundred Twenty-Five Thousand Dollars and No Cents* (\$325,000.00) 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 10th day of November, 2020.




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CHAIRMAN EVAN YOUNG

ATTEST:




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COUNTY CLERK SANDY LEITHEISER

RESOLUTION 20-11

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 2021; and

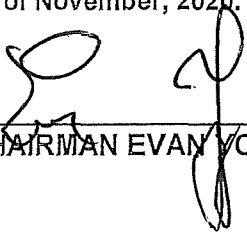
WHEREAS, a majority of the electors of Montgomery County, Illinois have voted to approve the levy of an annual tax of not to exceed .1500 percent of the full, fair cash value of such taxable property as equalized or assessed by the Department of Revenue for the purpose of providing community mental health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

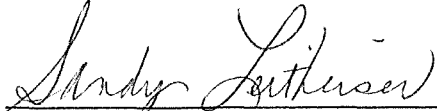
BE IT HEREBY RESOLVED by the County Board of Montgomery County, Illinois, meeting in recessed session of its annual October meeting of the year 2020, after having ascertained the sum of *Six Hundred Forty-Three Thousand Dollars and No Cents* (\$643,000.00) as being necessary to be raised for the Montgomery 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 10th day of November, 2020.

  
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CHAIRMAN EVAN YOUNG

ATTEST:

  
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COUNTY CLERK SANDY LEITHEISER

RESOLUTION 20- 12

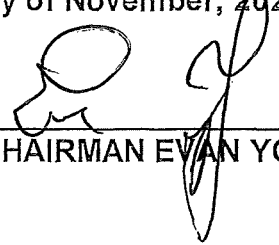
A TAX LEVY FOR THE COUNTY HIGHWAY FUND

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 Fifty-Five Thousand Dollars and No Cents* (\$455,000.00) and for the specific purposes hereinafter set forth:

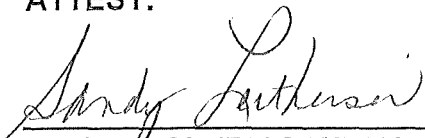
For the purpose of maintaining the highways in Montgomery County, Illinois, as required to be maintained by said County.....\$455,000.00

BE IT HEREBY RESOLVED by the County Board of Montgomery County meeting in recessed session of its annual October meeting of the year 2020 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 Fifty-Five Thousand Dollars and No Cents* (\$455,000.00), 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 Fifty-Five Thousand Dollars and No Cents* (\$455,000.00), 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 10th day of November, 2020.

  
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CHAIRMAN EVAN YOUNG

ATTEST:

  
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COUNTY CLERK SANDY LEITHEISER



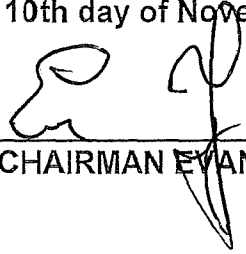
RESOLUTION 20- 13

A TAX LEVY FOR THE COUNTY HIGHWAY FEDERAL AID MATCHING FUND

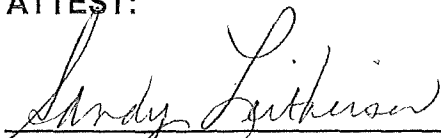
BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2020 that there be and there is hereby levied against all of the taxable property in the County of Montgomery for the current taxable year the sum of *Two Hundred Twenty-Seven Thousand Five Hundred Dollars and No Cents* (\$227,500.00) 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 Twenty-Seven Thousand, Five Hundred Dollars and No Cents* (\$227,500.00). 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 10th day of November, 2020.

  
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CHAIRMAN EVAN YOUNG

ATTEST:

  
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COUNTY CLERK SANDY LEITHEISER

RESOLUTION 20- 14

A TAX LEVY FOR THE SPECIAL AID TO COUNTY BRIDGE FUND

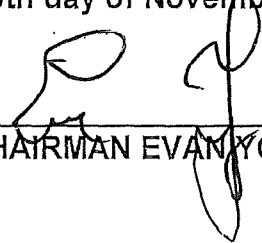
WHEREAS, it has been determined that the amount of money as stated below be raised for the purpose of administering Sections 5-501, 5-502, 5-503 and 5-504 of the Illinois Highway Code, and more specifically herein after set forth, on all the taxable property in the county as the same is equalized and 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 Twenty-Seven Thousand, Five Hundred Dollars and No Cents* (\$227,500.00) 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 2020, that for the following purposes and in the following amounts:

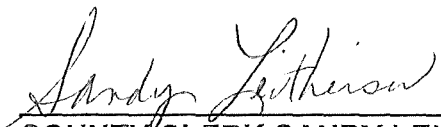
For the purpose of building and maintaining bridges on Road Districts and County roads in Montgomery County, Illinois.....\$227,500.00

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 Twenty-Seven Thousand, Five Hundred Dollars and No Cents* (\$227,500.00) 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 10th day of November, 2020.

  
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CHAIRMAN EVAN YOUNG

ATTEST:

  
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COUNTY CLERK SANDY LEITHEISER

RESOLUTION 20- 15

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

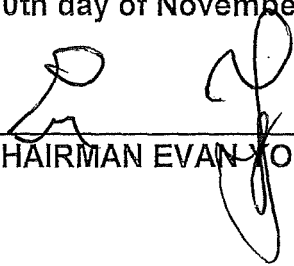
WHEREAS, the total appropriation for the Litchfield Special Service Area for Fiscal Year 2021 is the sum of \$185,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2020, that there is levied upon all the taxable property in the Litchfield Special Service Area the sum of *One Hundred Eighty-Five Thousand Dollars and No Cents* (\$185,000.00) 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 \$185,000.00, 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 10th day of November, 2020.

  
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CHAIRMAN EVAN YOUNG

ATTEST:

  
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COUNTY CLERK SANDY LEITHEISER

RESOLUTION 20- 16

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

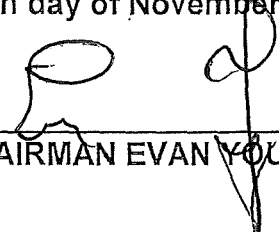
WHEREAS, the total appropriation for the Hillsboro Special Service Area for Fiscal Year 2021 is the sum of \$104,500.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2020, that there is levied upon all the taxable property in the Hillsboro Special Service Area the sum of *One Hundred Four Thousand, Five Hundred Dollars and No Cents* (\$104,500.00) 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 \$104,500.00, 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 10th day of November, 2020.

  
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CHAIRMAN EVAN YOUNG

ATTEST:

  
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COUNTY CLERK SANDY LEITHEISER

RESOLUTION 20- 17

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

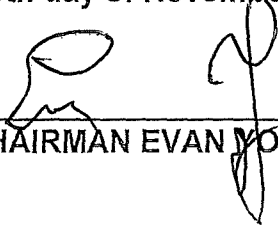
WHEREAS, the total appropriation for the Nokomis-Witt Special Service Area for Fiscal Year 2021 is the sum of \$275,700.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2020, that there is levied upon all the taxable property in the Nokomis-Witt Special Service Area the sum of *Two Hundred Seventy-Five Thousand, Seven Hundred Dollars and No Cents* (\$275,700.00) 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 \$275,700.00, 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 10th day of November, 2020.

  
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CHAIRMAN EVAN YOUNG

ATTEST:

  
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COUNTY CLERK SANDY LEITHEISER

RESOLUTION 20- 18

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

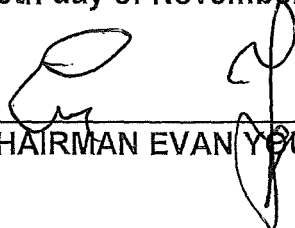
WHEREAS, the total appropriation for the Raymond-Harvel Special Service Area for Fiscal Year 2021 is the sum of \$76,650.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2020, that there is levied upon all the taxable property in the Raymond-Harvel Special Service Area the sum of *Seventy-Six Thousand, Six Hundred Fifty Dollars and No Cents* (\$76,650.00) 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 \$76,650.00, 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 10th day of November, 2020.

  
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CHAIRMAN EVAN YOUNG

ATTEST:

  
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COUNTY CLERK SANDY LEITHEISER

RESOLUTION 20- 19

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

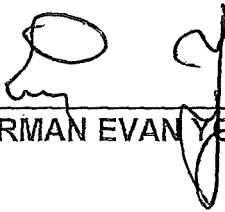
WHEREAS, the total appropriation for the Farmersville-Waggoner Special Service Area for Fiscal Year 2021 is the sum of \$75,000.00.


BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2020, that there is levied upon all the taxable property in the Farmersville-Waggoner Special Service Area the sum of *Seventy-Five Thousand Dollars and No Cents* (\$75,000.00) 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 \$75,000.00, 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 10th day of November, 2020.

  
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CHAIRMAN EVAN YOUNG

ATTEST:  
  
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COUNTY CLERK SANDY LEITHEISER

RESOLUTION 20- 20

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 2021; and

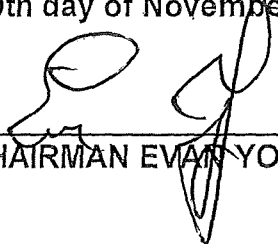
WHEREAS, a majority of the electors of Montgomery County have voted to adopt a levy for funding of the extension service program, pursuant to the County Cooperative Extension Law, Illinois Compiled Statutes, Chapter 505, Section 45, et. seq, and

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: \$150,425.00.

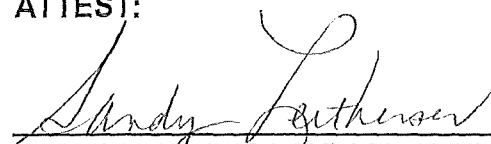
BE IT HEREBY RESOLVED by the County Board of Montgomery County, Illinois, meeting in recessed session of its annual October meeting of the year 2020, after having ascertained the sum of One Hundred Fifty Thousand, Four Hundred Twenty-Five Dollars and No Cents (\$150,425.00) as being necessary to be raised 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 Thousand, Four Hundred Twenty-Five Dollars and No Cents (\$150,425.00) 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 Thousand, Four Hundred Twenty-five Dollars and No Cents (\$150,425.00) 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 10th day of November, 2020.

  
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CHAIRMAN EVAN YOUNG

ATTEST:

  
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COUNTY CLERK SANDY LEITHEISER



RESOLUTION 20-21

A TAX LEVY FOR SENIOR CITIZEN SOCIAL SERVICES

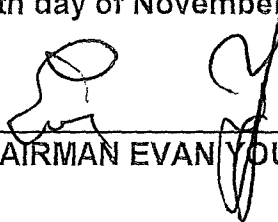
WHEREAS, a majority of the electors of Montgomery County have voted to adopt a levy for funding social services for senior citizens, pursuant to Illinois Compiled Statutes, Chapter 55, Section 5/5-1034, et. seq, and

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.

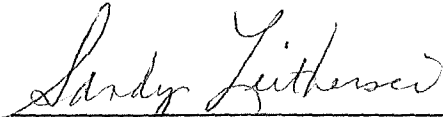
BE IT HEREBY RESOLVED by the County Board of Montgomery County, Illinois, meeting in recessed session of its annual October meeting of the year 2020, after having ascertained the sum of *One Hundred Nine Thousand Dollars and No Cents* (\$109,000.00) as being necessary to be raised for social services 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 10th day of November, 2020.

  
 \_\_\_\_\_  
 CHAIRMAN EVAN YOUNG

ATTEST:

  
 \_\_\_\_\_  
 COUNTY CLERK SANDY LEITHEISER

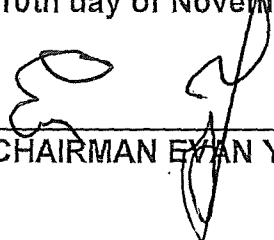
RESOLUTION 20- 22

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 2020, after having ascertained the sum of *Forty-Eight, Thousand Two Hundred Twenty-Five Dollars and No Cents* (\$48,225.00) 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-Eight Thousand Two Hundred Twenty-Five Dollars and No Cents* (\$48,225.00) 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-Eight Thousand, Two Hundred Twenty-Five Dollars and No Cents* (\$48,225.00) 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 10th day of November, 2020.

  
\_\_\_\_\_  
CHAIRMAN EYAN YOUNG

ATTEST:

  
\_\_\_\_\_  
COUNTY CLERK SANDY LEITHEISER

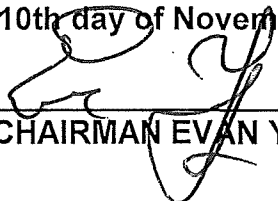
RESOLUTION 20- 23

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 2020, that the following salaries for the Fiscal Year 2021 beginning December 1, 2020, and ending November 30, 2021, are set for the following:

SUPERVISOR OF ASSESSMENTS	\$ 64,807.00
PROBATION OFFICER	\$ 85,046.00
ASSISTANT PROBATION OFFICERS	\$223,398.00

APPROVED and ADOPTED this 10th day of November, 2020.

  
 \_\_\_\_\_  
 CHAIRMAN EVAN YOUNG

ATTEST:  
  
 \_\_\_\_\_  
 COUNTY CLERK SANDY LEITHEISER

RESOLUTION 20- 24

## 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 2021, 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 2020, this 10<sup>th</sup> day of November 2020, 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.

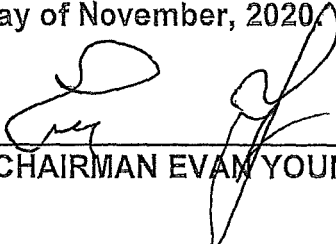
RESOLUTION 20- 24

AUTHORIZING STATE'S ATTORNEYS APPELLATE PROSECUTOR (continued)

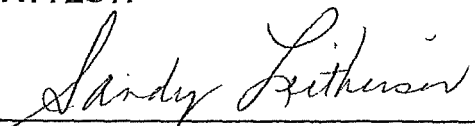
BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed 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 2021, commencing December 1, 2020, and ending November 30, 2021, 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 2021.

APPROVED and ADOPTED this 10th day of November, 2020.

  
\_\_\_\_\_  
CHAIRMAN EVAN YOUNG

ATTEST:

  
\_\_\_\_\_  
COUNTY CLERK SANDY LEITHEISER

9/

**AMENDMENT TO EXTEND THE  
PROCLAMATION OF A DISASTER IN MONTGOMERY COUNTY**

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

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

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

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

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

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

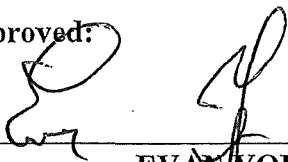
**WHEREAS**, this proclamation will activate MONTGOMERY COUNTY emergency operations plan by proclaiming that a disaster exists within MONTGOMERY COUNTY, this proclamation of disaster will assist the residents of MONTGOMERY COUNTY, by and through its Emergency Management Agency and through coordination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

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

This proclamation is effective on December 8th, 2020 and shall continue for a period not to exceed seven days, unless extended by the COUNTY BOARD of MONTGOMERY COUNTY, ILLINOIS.

**THE COUNTY BOARD HELD A MEETING ON TUESDAY, December 8<sup>th</sup>, 2020, 2020 AND APPROVED TO EXTEND THIS PROCLAMATION UNTIL January 12<sup>th</sup>, 2021.**

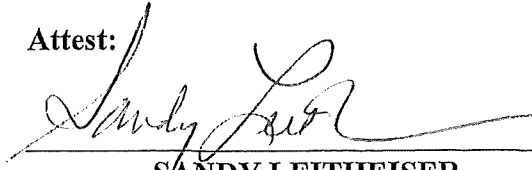
Approved:



**EVAN YOUNG**

Chairman of Montgomery County

Attest:



**SANDY LEITHEISER**

Montgomery County Clerk/Recorder

**INTERGOVERNMENTAL AGREEMENT**

**BETWEEN**

**MONTGOMERY COUNTY AND THE MULTI-TOWNSHIP ASSESSMENT DISTRICT OF**

**NOKOMIS-AUDUBON**

THIS INTERGOVERNMENTAL AGREEMENT is made and entered into on this 1<sup>st</sup> day of April, 2021 by and between MONTGOMERY COUNTY (COUNTY), and NOKOMIS-AUDUBON MULTI-TOWNSHIP ASSESSMENT DISTRICT (DISTRICT), (collectively the "Parties") for the purpose of completing statutorily required assessment responsibilities for the DISTRICT.

**WITNESSTH:**

Whereas, the Property Tax Code (35 ILCS 200/2) mandates that counties under township organization, elect or appoint a township assessor or multi-township assessor who meets the certification requirements; and

Whereas, the DISTRICT does not have an elected multi-township assessor and has been unable to appoint a certified multi-township assessor, and

Whereas, Section 2-60 of the Code provides that any multi-township district which is unable to elect or appoint such a multi-township assessor may contract for such assessment services; and provides for payment of certain expenses incurred in the course of such assessment.

Whereas, the Parties desire to enter into the AGREEMENT in order to complete the statutorily required assessment responsibilities.

NOW THEREFORE, in consideration of the above, the Parties agree as follows:

**1. Obligation of the COUNTY**

The COUNTY will assign the Chief County Assessment Officer to perform such duties otherwise to have been performed by the township assessor. The Chief County Assessment Officer, may at his/her discretion, complete said duties by a) assigning qualified county staff, and/or, b) contracting with outside individual(s) which are qualified to perform said duties.

The Chief County Assessment Officer, or his/her designee, will report at least once annually to the DISTRICT on the status of the work and any other assessment business relevant to the DISTRICT.

The COUNTY will maintain and make available to the DISTRICT or its designee, upon request, all data, property records, and any other information collected, obtained or otherwise received by the COUNTY pertaining to the assessments in and for the TOWNSHIP.

**2. Obligation of the TOWNSHIP**

The DISTRICT shall pay to the general fund of the COUNTY the sum of **\$6,900** on or before Dec. 1<sup>st</sup> of assessment year

The DISTRICT shall cooperate with the assigned assessment officials in any fashion reasonably necessary in order to complete the assessment work.

**3. Status of assessing officials**

The person(s) assign by the Chief County Assessment Officer to perform the assessing duties shall be independent contractors of the COUNTY or employees of the COUNTY and not of the DISTRICT.

**4. Duration**

The AGREEMENT shall commence on January 1, 2021, and shall continue through December 31, 2021.


**5. Amendments**

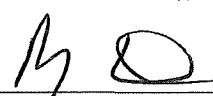
This AGREEMENT contains the entire agreement between the Parties. Any proposed amendment to this AGREEMENT shall take place only upon approval by the governing bodies of the COUNTY and the DISTRICT.

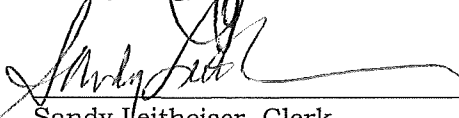
IN WITNESS WHEREOF, the Parties hereto have executed this AGREEMENT on the dates set forth below:

**MONTGOMERY COUNTY**

EXECUTED this 8<sup>th</sup> day of Dec, 2020


  
\_\_\_\_\_  
Evan Young, Chair

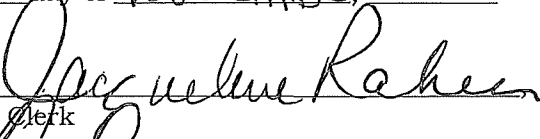
  
\_\_\_\_\_  
Ray Durston, CCAO

  
\_\_\_\_\_  
Sandy Leitheiser, Clerk

**NOKOMIS-AUDUBON MULTI-TOWNSHIP ASSESSMENT DISTRICT**

EXECUTED this 3<sup>rd</sup> day of November

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Clerk



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:

NOKOMIS TOWNSHIP

PERMANENT PARCEL NUMBER: 08-23-332-010

As described in certificate(s) : 2015-00199 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, North Illinois Investments LLC, has bid \$851.00 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 \$322.00 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 \$851.00.

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

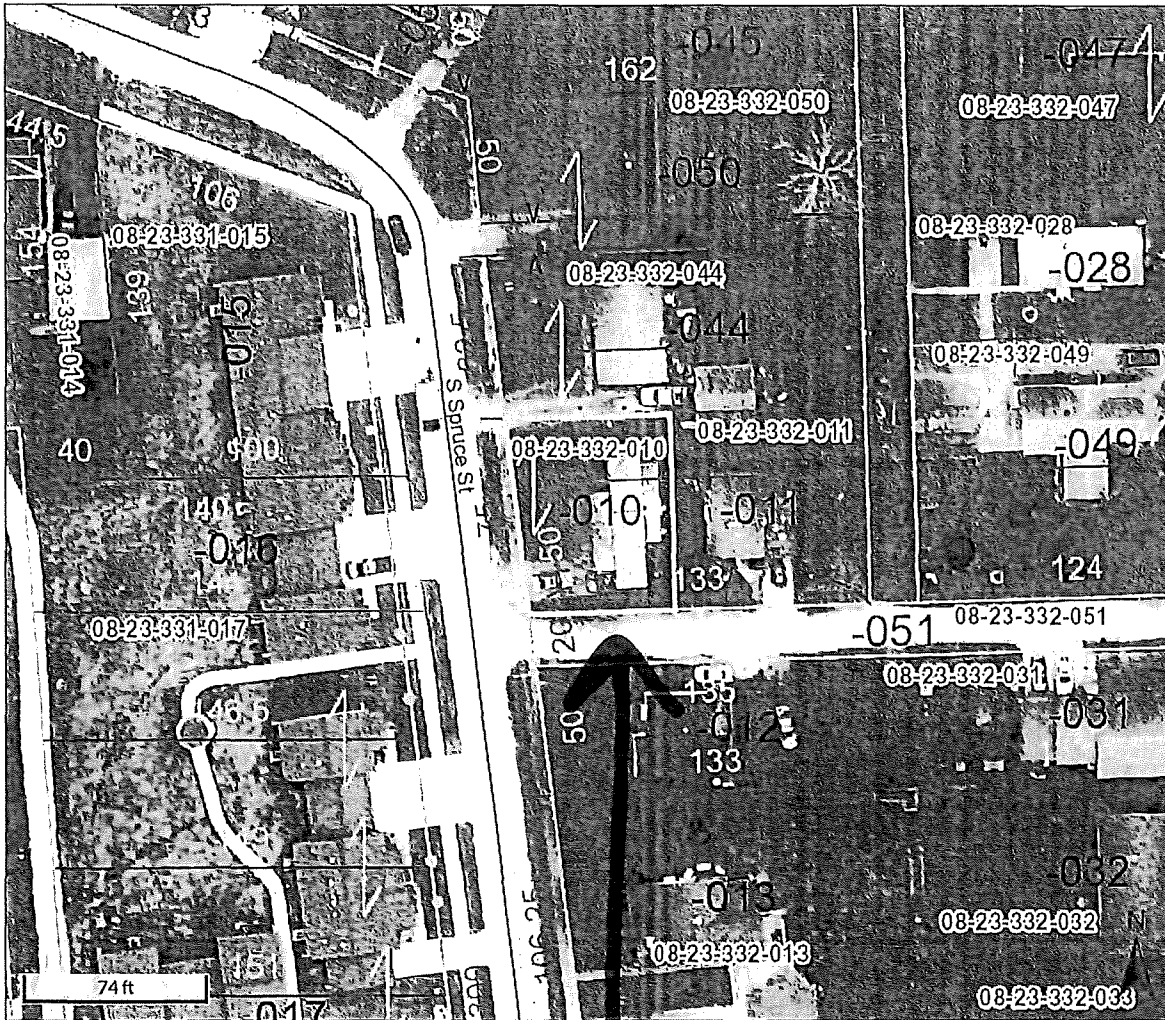
BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$322.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8<sup>th</sup> day of Dec, 2020

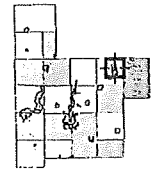
ATTEST:  
  
CLERK

COUNTY BOARD CHAIRMAN

**Beacon**™ Montgomery County, IL



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\_
- LOT\_LIN
- MATCH\_LIN
- PARCEL\_LIN
- ROW\_LIN
- SECTION\_LIN
- STATE\_LIN
- TOWNSHIP\_LIN
- VACATED\_ROW\_L
- Hydrography
- Tax Parcels

Parcel ID	08-23-332-010	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0040		1 COURTHOUSE SQ
Property Address	511 1/2 S SPRUCE	Acreage	n/a		ROOM 101
	NOKOMIS IL 62075				Hillsboro IL 62049
District	10004				
Brief Tax Description	LOT 9 & 10 BLK 1 (EX E 76FT) J & I HAND ADD 10-2-1213 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:

NOKOMIS TOWNSHIP

PERMANENT PARCEL NUMBER: 08-27-181-012

As described in certificate(s) : 2016-00273 sold October 2017

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

WHEREAS, Raymond Eller, Linda Eller, has bid \$1,000.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$471.00 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 \$1,000.00.

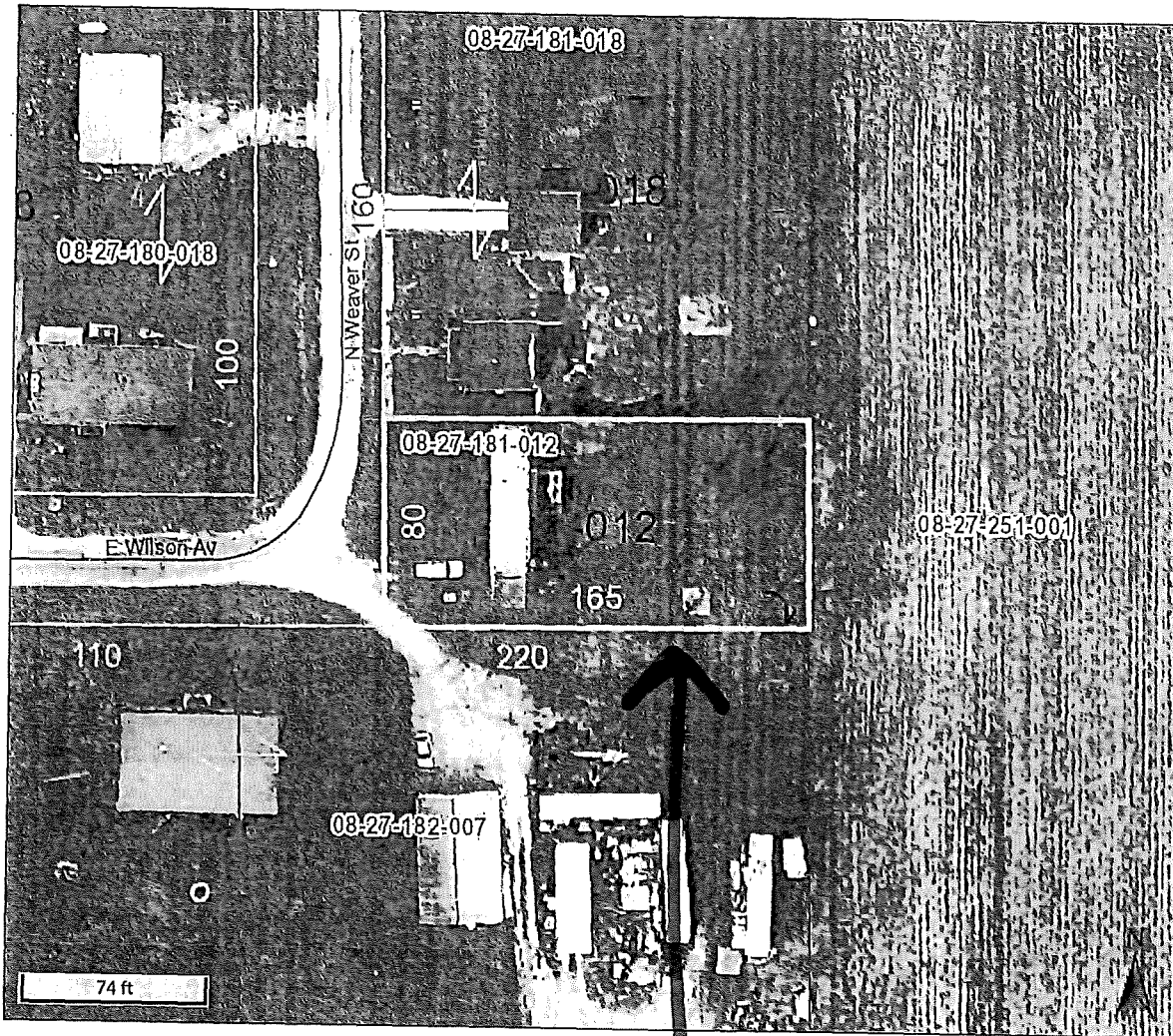
WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest 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 \$471.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

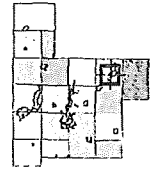
ADOPTED by roll call vote this 8<sup>th</sup> day of December, 2020

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\_
- LOT\_LIN
- MATCH\_LIN
- PARCEL\_LIN
- ROW\_LIN
- SECTION\_LIN
- STATE\_LIN
- TOWNSHIP\_LIN
- VACATED\_ROW\_L
- Hydrography
- Tax Parcels

Parcel ID	08-27-181-012	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0040		1 COURTHOUSE SQ
Property Address	1110 N WEAVER ST	Acreage	n/a		ROOM 101
	NOKOMIS IL 62075				HILLSBORO IL 62049
District	10002				
Brief Tax Description	LOT 5 BLK 7 MILLER YOUNG & CRICKENBERGER SUB DIV 10-2-3008 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:

NORTH LITCHFIELD TOWNSHIP

PERMANENT PARCEL NUMBER: 10-33-318-007

As described in certificate(s) : 2015-00247 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, Plummer Holdings, INC, c/o Terry W. Plummer; has bid \$900.00 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 \$371.00 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 \$900.00.

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 \$371.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

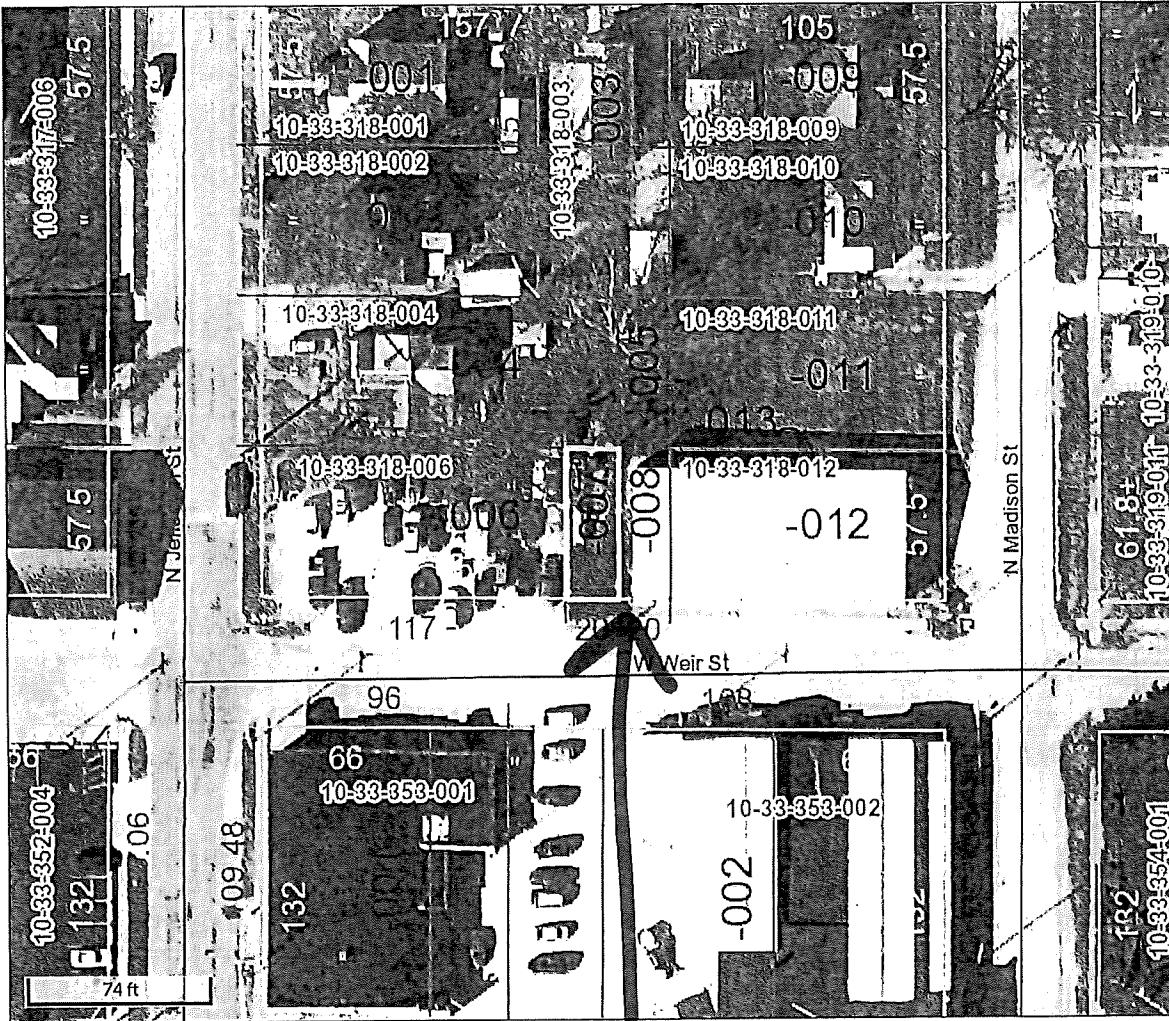
ADOPTED by roll call vote this 8<sup>th</sup> day of December, 2020

ATTEST:

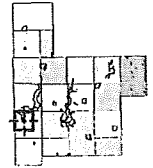
Sandy Peterson  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

**Beacon™** Montgomery County, IL



Overview



Legend

- CenterLines
- Symbols
- <all other values>
- ARROW\_SYM
- HOOK\_SYM
- LOT\_SYM
- MISC\_SYM
- PARCEL\_SYM
- PROPERTY\_SYM
- ROW\_SYM
- SECSURV\_SYM
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- LOT\_LIN
- MATCH\_LIN
- PARCEL\_LIN
- ROW\_LIN
- SECTION\_LIN
- STATE\_LIN
- TOWNSHIP\_LIN
- VACATED\_ROW\_L
- Hydrography
- Tax Parcels

Parcel ID	10-33-318-007	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0030		1 COURTHOUSE SQ
Property Address	N WEIR ST	Acreeage	n/a		ROOM 101
	LITCHFIELD IL 62056				Hillsboro IL 62049
District	11058				
Brief Tax Description	W 20 FT E 40 FT LOT 4 BLK 6 HARGRAVES ADD 9-5-1978 S T00 R				
	(Note: Not to be used on legal documents)				



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

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

IRVING TOWNSHIP

PERMANENT PARCEL NUMBER: 12-22-100-007

As described in certificates(s) : 2016-00179 sold October 2017

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

WHEREAS, William D. Tolliver Sr., 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 \$321.00 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 \$850.00.

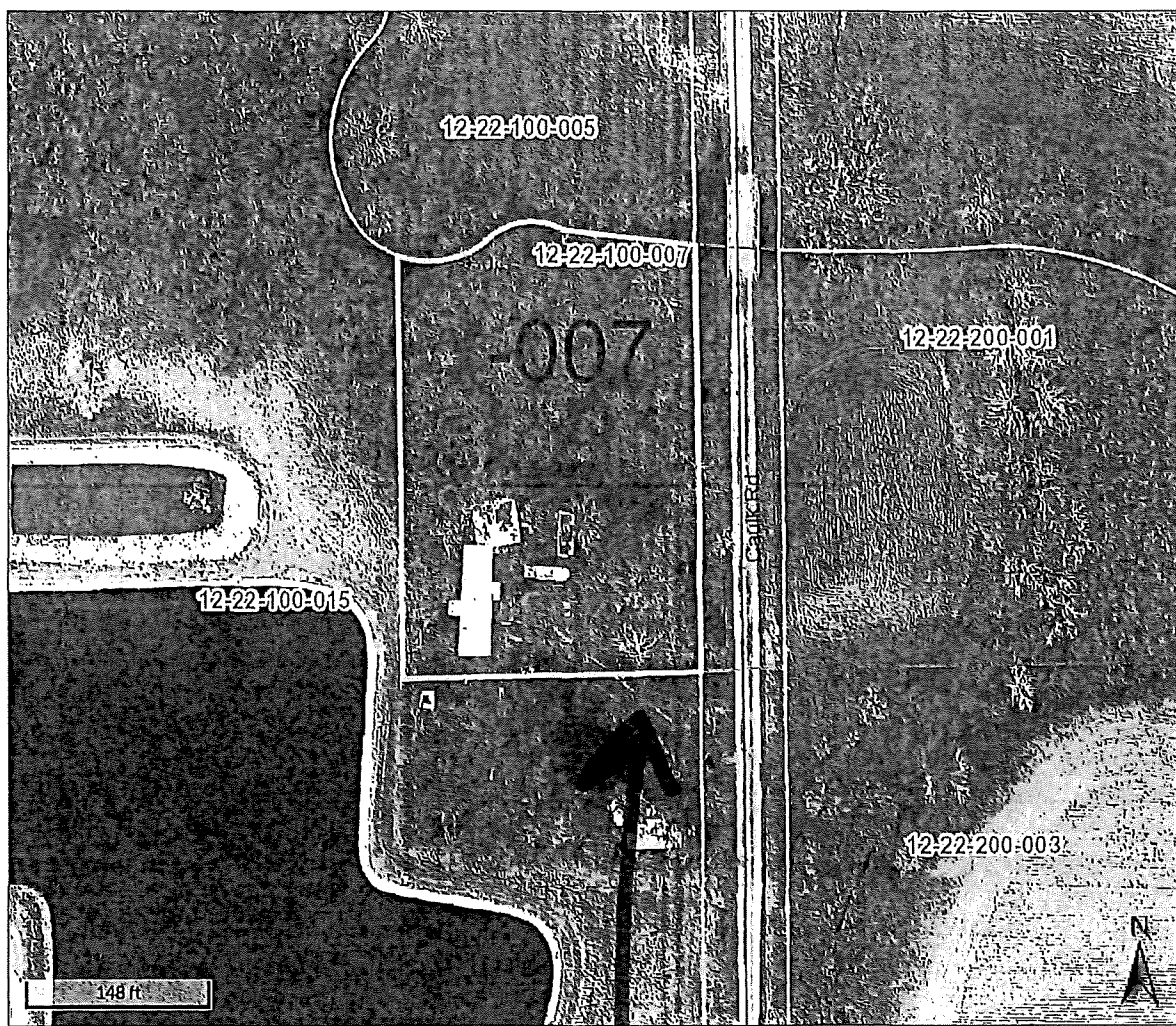
WHEREAS, your Finance Committee recommends the adoption of the following resolution:

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 \$321.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

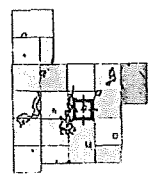
ADOPTED by roll call vote this 8<sup>th</sup> day of December, 2020

ATTEST:  
  
CLERK

COUNTY BOARD CHAIRMAN



Overview



Legend

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

Parcel ID	12-22-100-007	Alternate ID	n/a	Owner Address	HUMPHREY BENNIE & CINDY MANSLEY
Sec/Twp/Rng	n/a	Class	0040		P O BOX 162
Property Address	14349 CAULK RD	Acreage	2		Irving IL 62051
	IRVING IL 62051				
District	09002				
Brief Tax Description	PTE 1/2 NW 9-3-408 S22 T09 R3				
	(Note: Not to be used on legal documents)				



RESOLUTION



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

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

IRVING TOWNSHIP

PERMANENT PARCEL NUMBER: 12-22-477-002

As described in certificate(s) : 2016-00188 sold October 2017

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

WHEREAS, R. Brandon Bell, Melissa Bell, 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 \$571.00 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 \$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 \$571.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

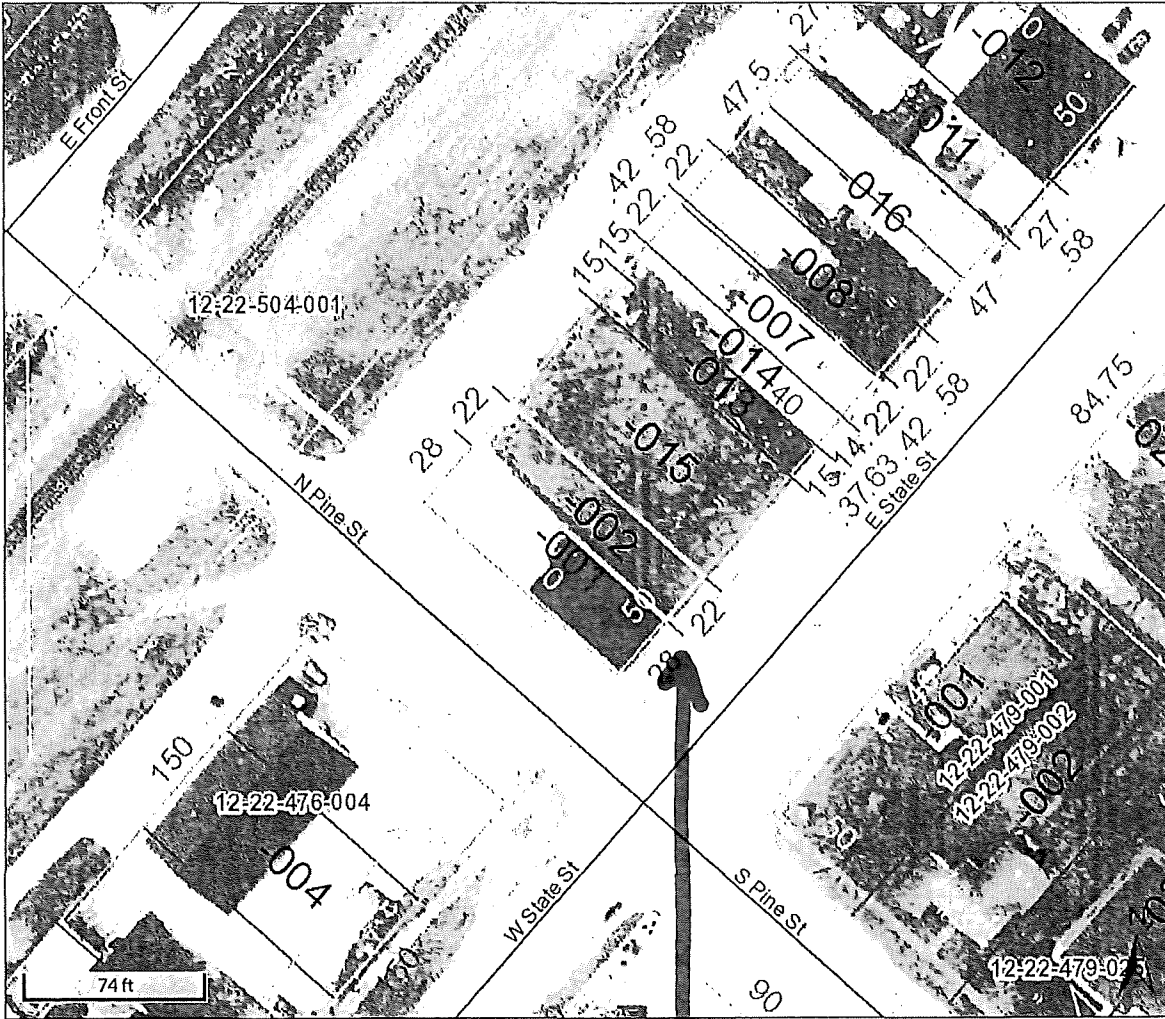
ADOPTED by ~~roll call~~ vote this 8<sup>th</sup> day of December, 2020

ATTEST:

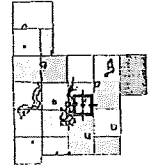
Andy Bell  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

**Beacon™** Montgomery County, IL



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\_
- LOT\_LIN
- MATCH\_LIN
- PARCEL\_LIN
- ROW\_LIN
- SECTION\_LIN
- STATE\_LIN
- TOWNSHIP\_LIN
- VACATED\_ROW\_L
- Hydrography
- Tax Parcels

Parcel ID	12-22-477-002	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0060		1 COURTHOUSE SQ
Property Address	ESTATE ST	Acreage	n/a		ROOM 101
	IRVING IL 62051				HILLSBORO IL 62049
District	09003				
Brief Tax Description	24 FT X 100 FT NE 1/2 LOT 6 BLK 4 LOTS IN IRVING 9-3-833 S T00 R				
	(Note: Not to be used on legal documents)				

18-00171

RESOLUTION



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

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

IRVING TOWNSHIP

PERMANENT PARCEL NUMBER: 12-22-477-015

As described in certificate(s) : 2016-00189 sold October 2017

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

WHEREAS, R. Brandon Bell, Melissa Bell, 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. R. Brandon Bell, Melissa Bell shall receive \$63.00 for overpayment (not included in total). The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$829.00.

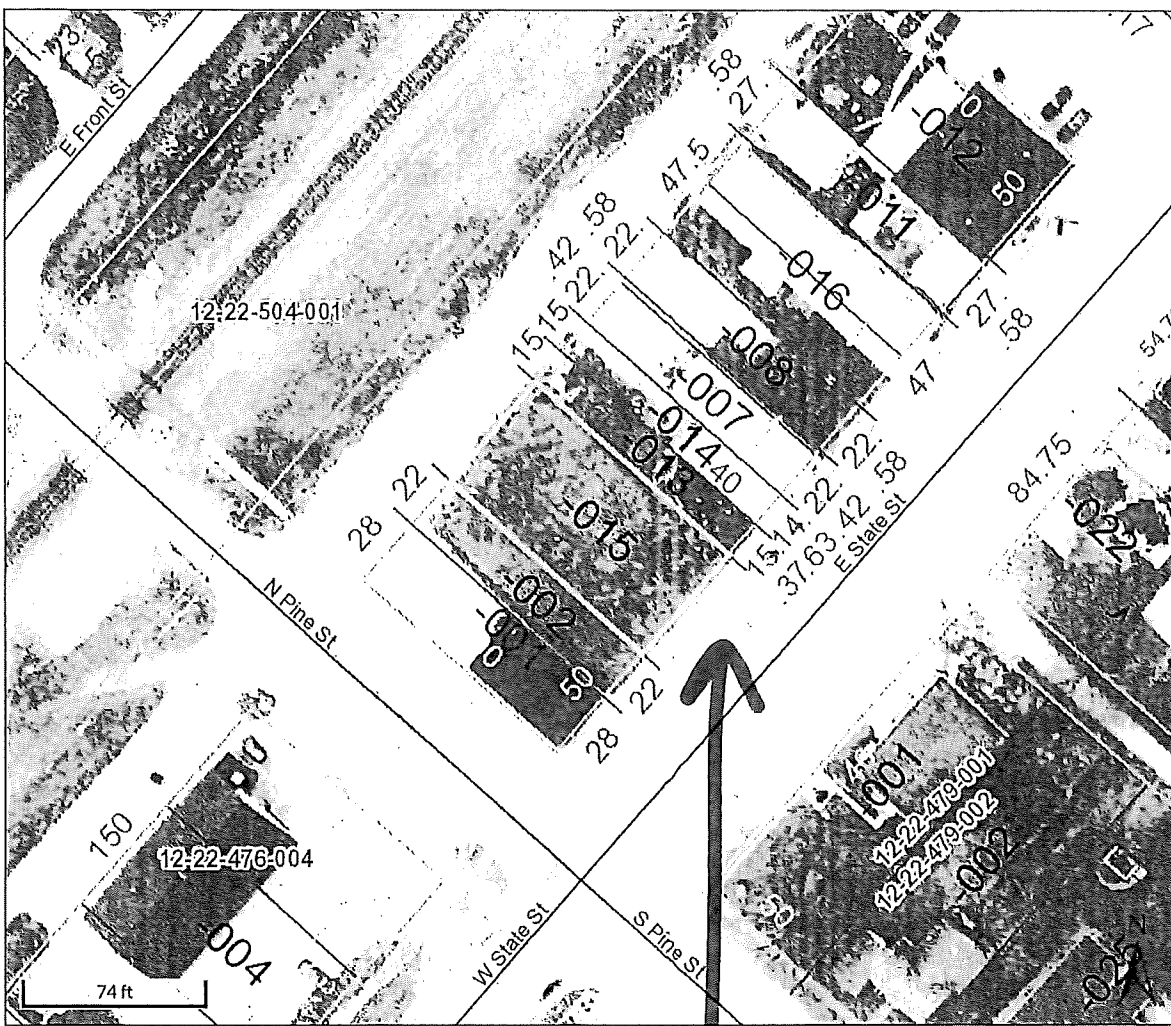
WHEREAS, your Finance Committee recommends the adoption of the following resolution:

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.

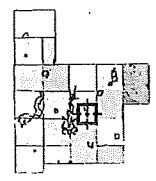
ADOPTED by roll call vote this 8<sup>th</sup> day of December, 2020

ATTEST:  
Sandy Pett  
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
- LOT\_LIN
- MATCH\_LIN
- PARCEL\_LIN
- ROW\_LIN
- SECTION\_LIN
- STATE\_LIN
- TOWNSHIP\_LIN
- VACATED\_ROW\_L
- Hydrography
- Tax Parcels

Parcel ID	12-22-477-015	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0060		1 COURTHOUSE SQ
Property Address	E STATE ST	Acreage	n/a		ROOM 101
	IRVING IL 62051				HILLSBORO IL 62049
District	09003				
Brief Tax Description	LOT 5 BLK 4 IRVING ORIGINAL TOWN 9-3-830 & 831 S T00 R				
	(Note: Not to be used on legal documents)				



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

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

IRVING TOWNSHIP

PERMANENT PARCEL NUMBER: 12-27-128-005

As described in certificate(s) : 2016-00194 sold October 2017

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

WHEREAS, Lance L. and Kenda S. Caulk, 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 \$571.00 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 \$1,100.00.

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

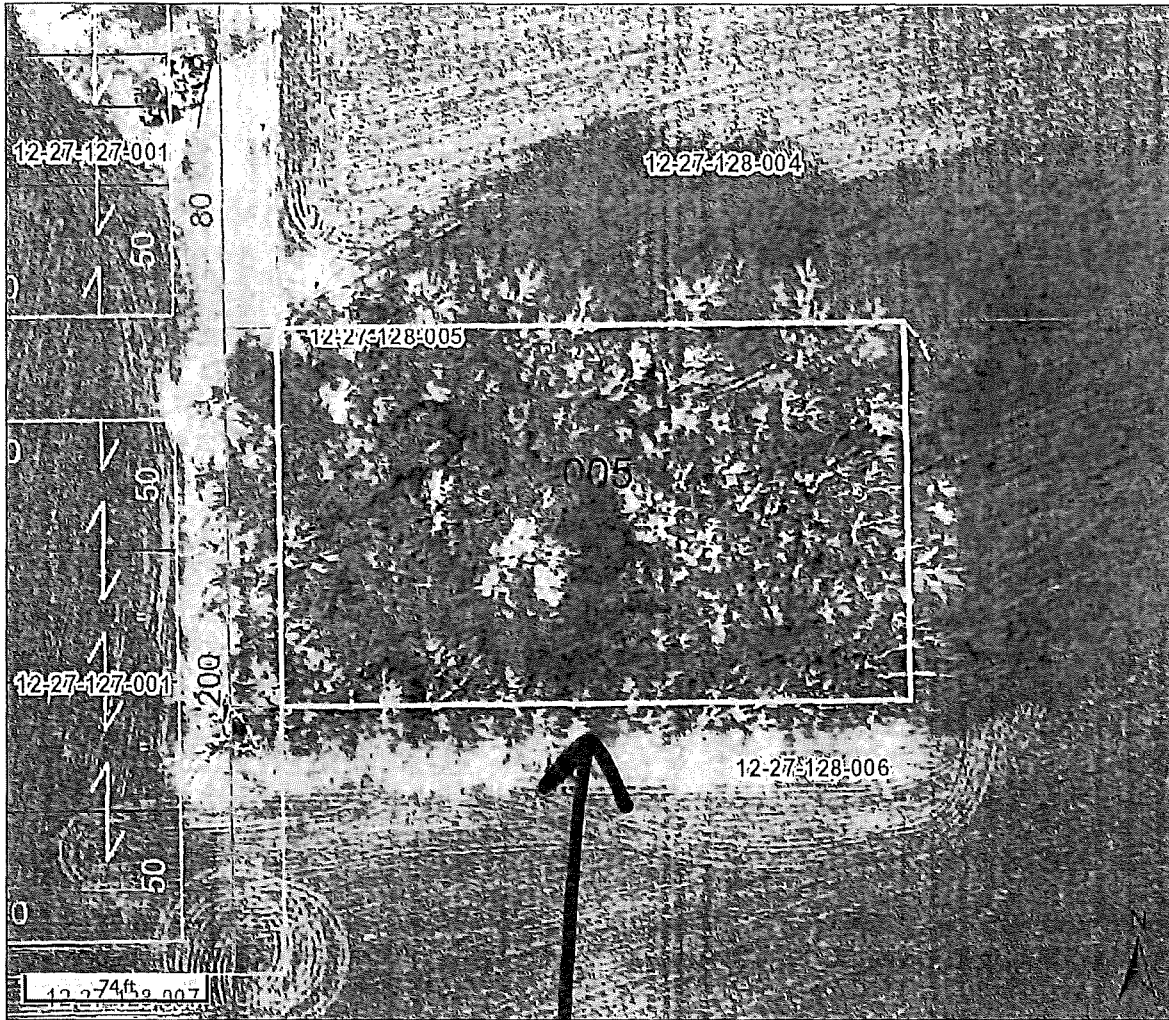
BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$571.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll-call vote this 8<sup>th</sup> day of December, 2010

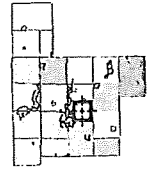
ATTEST:  
Sandy Leithner  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

5007 18-174



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\_
- LOT\_LIN
- MATCH\_LIN
- PARCEL\_LIN
- ROW\_LIN
- SECTION\_LIN
- STATE\_LIN
- TOWNSHIP\_LIN
- VACATED\_ROW\_L
- Hydrography
- Tax Parcels

Parcel ID	12-27-128-005	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0030		1 COURTHOUSE SQ
Property Address	103 BOST ST	Acreage	0.88		ROOM 101
	IRVING IL 62051				HILLSBORO IL 62049
District	09003				
Brief Tax Description	PT NE NW LANDS CORP LIMITS IRVING 9-3-806 S27 T09 R3				
	(Note: Not to be used on legal documents)				

18-000175

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: 13-06-340-012, 013

As described in certificate(s) : 2014-00308, 2014-00307 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, Gregory Elliott, Debra Elliott, has bid \$900.00 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 \$371.00 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 \$900.00.

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

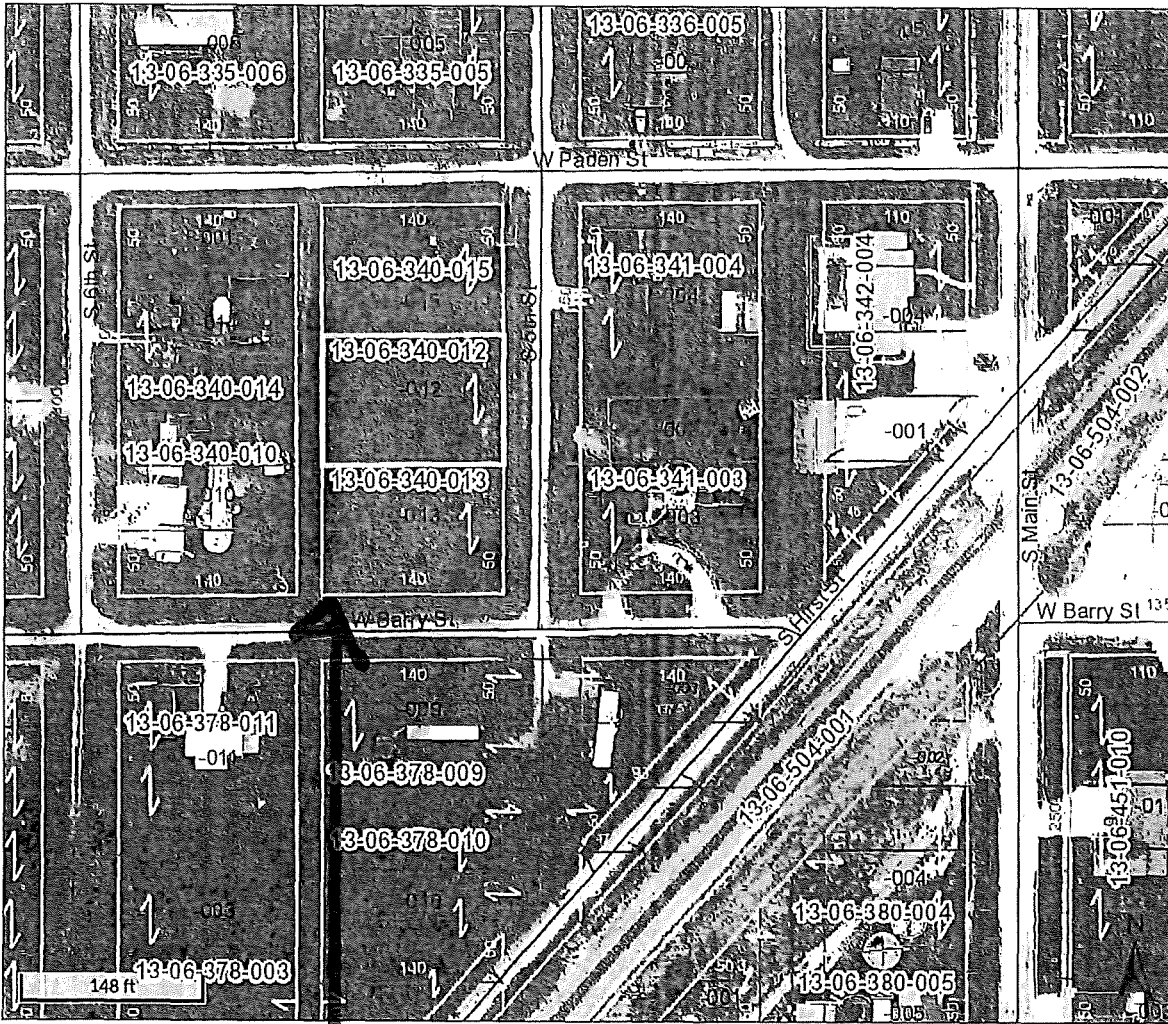
BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$371.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by ~~roll call~~ vote this 8<sup>th</sup> day of December, 2020

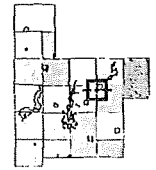
ATTEST:  
Sandy Feil  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

# Beacon™ Montgomery County, IL



### 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\_
- LOT\_LIN
- MATCH\_LIN
- PARCEL\_LIN
- ROW\_LIN
- SECTION\_LIN
- STATE\_LIN
- TOWNSHIP\_LIN
- VACATED\_ROW\_L
- Hydrography
- Tax Parcels

Parcel ID	13-06-340-012	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0030		1 COURTHOUSE SQ
Property Address	326 S 5TH ST	Acreage	n/a		ROOM 101
	WITT IL 62094				Hillsboro IL 62049
District	18004				
Brief Tax Description	LOTS 5 & 7 BLK 17 PAISLEY & PADEN ADD 9-2-1331 S T00 R				
	(Note: Not to be used on legal documents)				



18-00177

RESOLUTION



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

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

EAST FORK TOWNSHIP

PERMANENT PARCEL NUMBER: 17-06-376-009

As described in certificates(s) : 2016-00069 sold October 2017

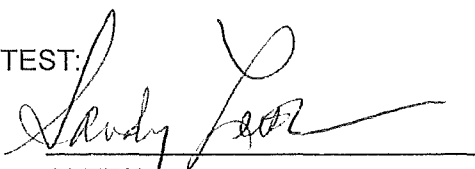
and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

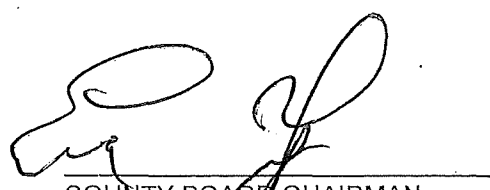
WHEREAS, Richard Wilson, has bid \$5,505.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$4,069.50 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$79.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$5,505.00.

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

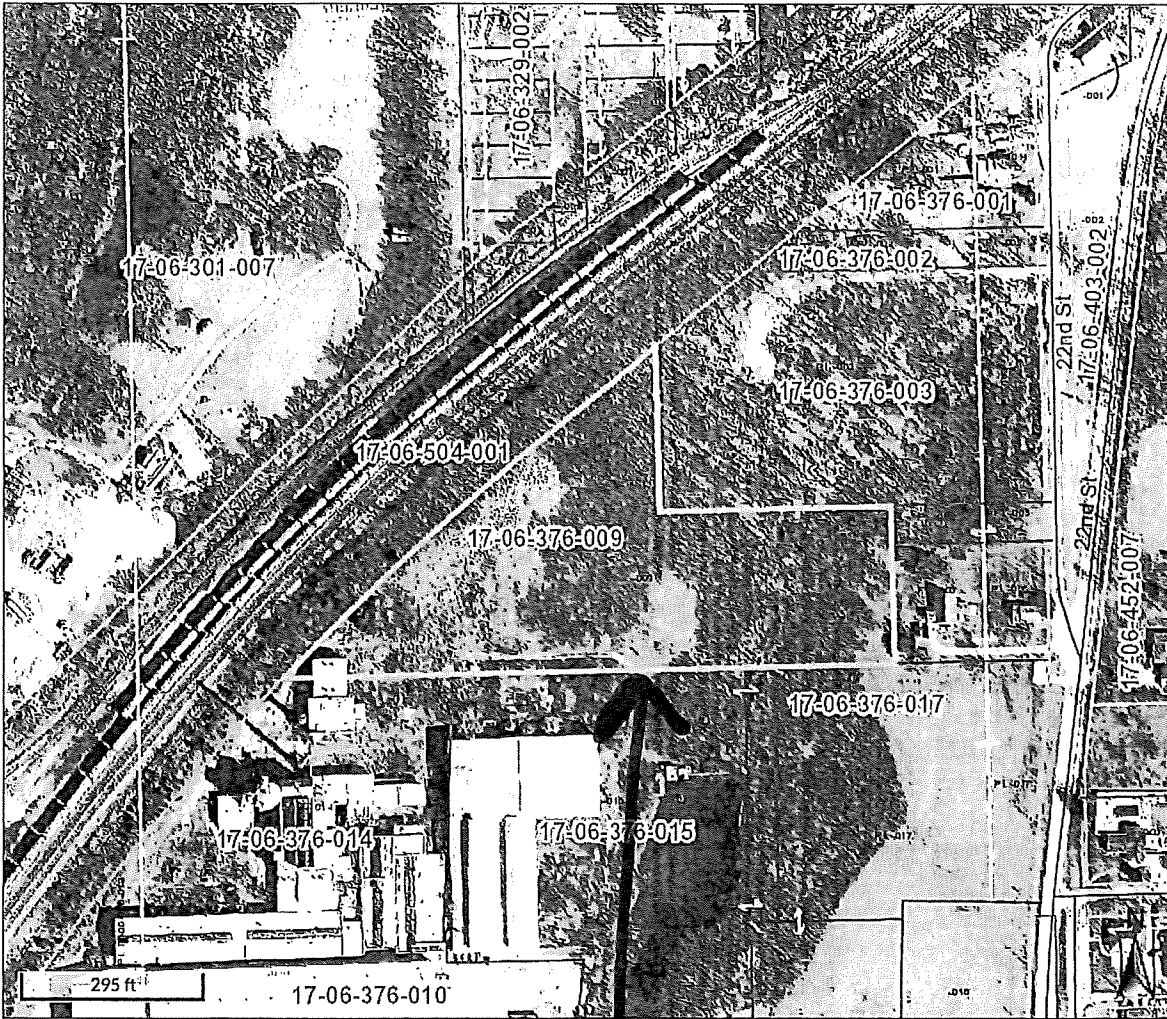
BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$4,069.50 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll-call vote this 8<sup>th</sup> day of December 2020

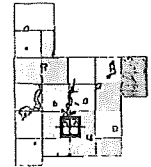
ATTEST:   
CLERK

  
COUNTY BOARD CHAIRMAN

# Beacon™ Montgomery County, IL



## 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\_
- LOT\_LIN
- MATCH\_LIN
- PARCEL\_LIN
- ROW\_LIN
- SECTION\_LIN
- STATE\_LIN
- TOWNSHIP\_LIN'
- VACATED\_ROW\_L
- Hydrography
- Tax Parcels

Parcel ID	17-06-376-009	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0080		1 COURTHOUSE SQ
Property Address	1915 SCHRAM AV	Acreage	5.41		ROOM 101
	HILLSBORO IL 62049				HILLSBORO IL 62049
District	04003				
Brief Tax Description	PT TRACT A SW HARDEBECKS 2ND ADD LANDS CORP LIMITS SCHRAM CITY 8-3-1240 S6 T08 R3				
	(Note: Not to be used on legal documents)				

18-170



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: 13-06-205-004

As described in certificate(s) : 2015-00356 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, John Stivers, has bid \$830.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$301.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$79.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$830.00.

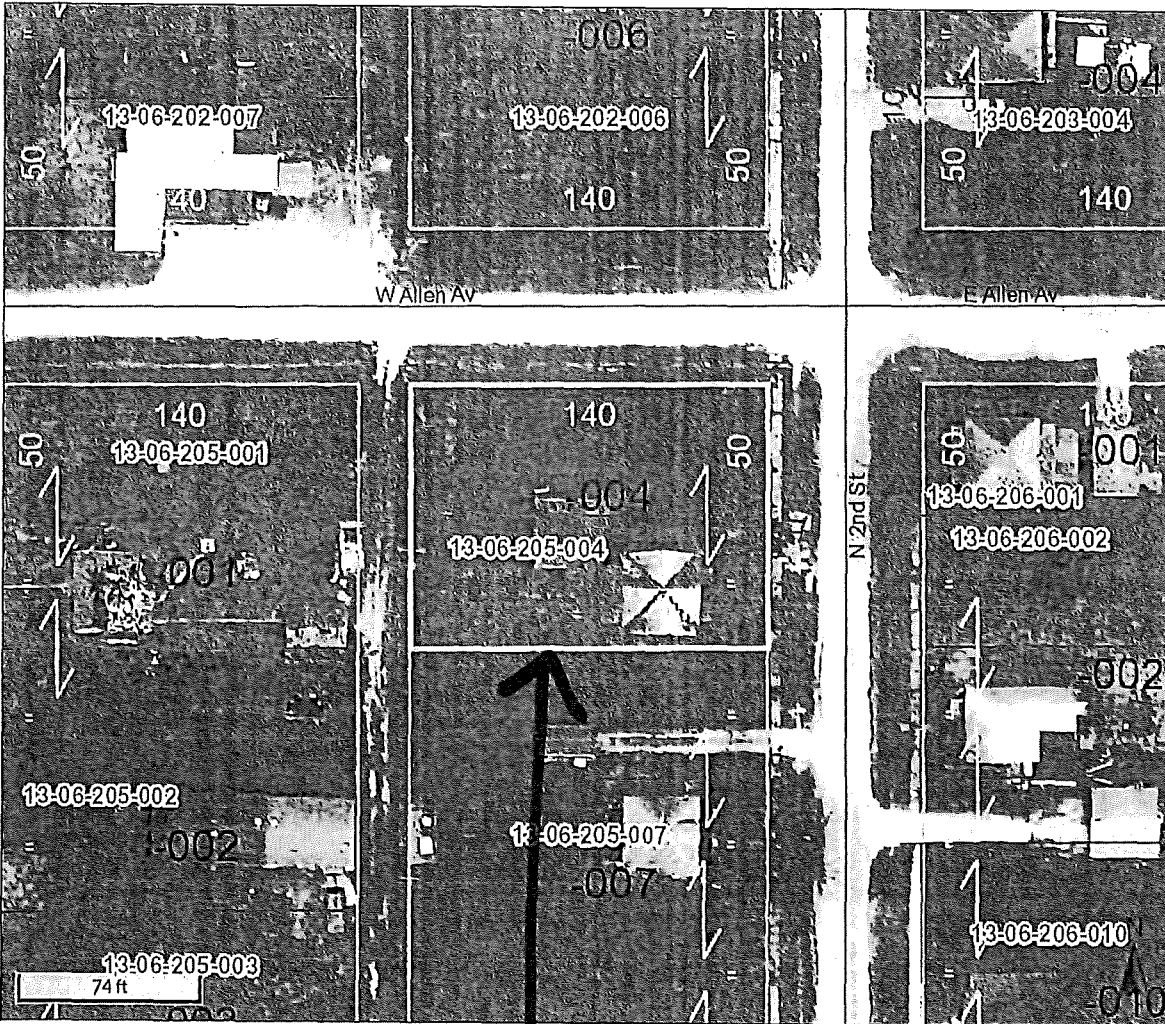
WHEREAS, your Finance Committee recommends the adoption of the following resolution:

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 \$301.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

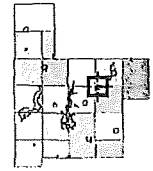
ADOPTED by roll-call vote this 8<sup>th</sup> day of December 2020

ATTEST:  
  
CLERK

COUNTY BOARD CHAIRMAN



Overview



Legend

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

Parcel ID	13-06-205-004	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0040		1 COURTHOUSESQ
Property Address	524 N 2ND ST	Acreage	n/a		ROOM 101
	WITT IL 62094				Hillsboro IL 62049
District	18004				
Brief Tax Description	LOTS 7 & 8 BLK 7 HAMMONDS ADD 9-2-881 S T00 R				
	(Note: Not to be used on legal documents)				

2021 12 15

**AMENDMENT TO EXTEND THE  
PROCLAMATION OF A DISASTER IN MONTGOMERY COUNTY**

January 2021

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

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

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

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

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

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

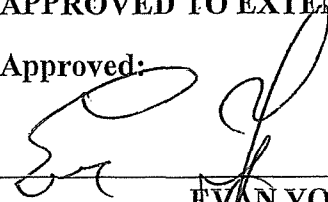
**WHEREAS**, this proclamation will activate MONTGOMERY COUNTY emergency operations plan by proclaiming that a disaster exists within MONTGOMERY COUNTY, this proclamation of disaster will assist the residents of MONTGOMERY COUNTY, by and through its Emergency Management Agency and through coordination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

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

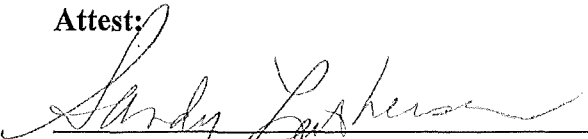
This proclamation is effective on January 12<sup>th</sup>, 2021 and shall continue for a period not to exceed seven days, unless extended by the COUNTY BOARD of MONTGOMERY COUNTY, ILLINOIS.

**THE COUNTY BOARD HELD A MEETING ON TUESDAY, January 12<sup>th</sup> 2021 AND APPROVED TO EXTEND THIS PROCLAMATION UNTIL February 9<sup>th</sup>, 2021.**

Approved:

  
\_\_\_\_\_  
**EVAN YOUNG**  
Chairman of Montgomery County

Attest:

  
\_\_\_\_\_  
**SANDY LEITHEISER**  
Montgomery County Clerk/Recorder

## COUNTY OF MONTGOMERY, ILLINOIS

### PROCLAMATION

**WHEREAS**, February 12, 2021, is the 200<sup>th</sup> birthday of the founding of Montgomery County, Illinois; and

**WHEREAS**, the Bicentennial is a time to celebrate, not just in a festive sense, but also in a more profound sense of renewal and recommitment; therefore, we dedicate our bicentennial to achievement to move our county forward; and

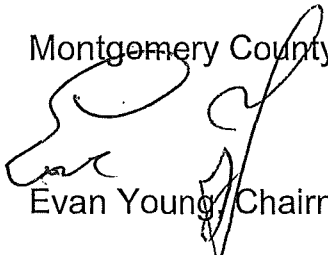
**WHEREAS**, Montgomery County not only recognizes the significance of the Bicentennial, but also looks forward to participating in the commemorative events honoring the history of our county, and encourages the citizens, businesses, schools, and other organizations of the county to participate in these events throughout the year; and

**WHEREAS**, the Bicentennial celebration will include two events: first, on February 13, 2021, at noon, on the steps of the Historic Courthouse with a reception to follow in the Montgomery Courts complex, and secondly, a festival at the Montgomery County Fairgrounds on June 6, 2021, which will include a display of the history of all communities in the county and many other activities;

**NOW, THEREFORE, BE IT RESOLVED** that the Montgomery County Board, with the twenty communities in Montgomery County, proudly designates February 12, 2021, the Bicentennial date, as the start of the celebration of the 200<sup>th</sup> birthday of the founding of Montgomery County, Illinois.

I hereby certify that this Proclamation was made by the County Board at a regular meeting on January 12, 2021.

Montgomery County Board

  
Evan Young, Chairman

**INTERGOVERNMENTAL AGREEMENT**

**BETWEEN**

**MONTGOMERY COUNTY AND THE MULTI-TOWNSHIP ASSESSMENT DISTRICT OF**

**BUTLER GROVE-IRVING-ROUNTREE**

THIS INTERGOVERNMENTAL AGREEMENT is made and entered into on this 1<sup>st</sup> day of April, 2021 by and between MONTGOMERY COUNTY (COUNTY), and BUTLER GROVE IRVING ROUNTREE MULTI-TOWNSHIP ASSESSMENT DISTRICT (DISTRICT), (collectively the "Parties") for the purpose of completing statutorily required assessment responsibilities for the DISTRICT.

**WITNESSTH:**

Whereas, the Property Tax Code (35 ILCS 200/2) mandates that counties under township organization, elect or appoint a township assessor or multi-township assessor who meets the certification requirements; and

Whereas, the DISTRICT does not have an elected multi-township assessor and has been unable to appoint a certified multi-township assessor, and

Whereas, Section 2-60 of the Code provides that any multi-township district which is unable to elect or appoint such a multi-township assessor may contract for such assessment services; and provides for payment of certain expenses incurred in the course of such assessment.

Whereas, the Parties desire to enter into the AGREEMENT in order to complete the statutorily required assessment responsibilities.

NOW THEREFORE, in consideration of the above, the Parties agree as follows:

**1. Obligation of the COUNTY**

The COUNTY will assign the Chief County Assessment Officer to perform such duties otherwise to have been performed by the township assessor. The Chief County Assessment Officer, may at his/her discretion, complete said duties by a) assigning qualified county staff, and/or, b) contracting with outside individual(s) which are qualified to perform said duties.

The Chief County Assessment Officer, or his/her designee, will report at least once annually to the DISTRICT on the status of the work and any other assessment business relevant to the DISTRICT.

The COUNTY will maintain and make available to the DISTRICT or its designee, upon request, all data, property records, and any other information collected, obtained or otherwise received by the COUNTY pertaining to the assessments in and for the TOWNSHIP.

**2. Obligation of the TOWNSHIP**

The DISTRICT shall pay to the general fund of the COUNTY the sum of \$7,000 on or before Dec. 1<sup>st</sup> of assessment year

The DISTRICT shall cooperate with the assigned assessment officials in any fashion reasonably necessary in order to complete the assessment work.

**3. Status of assessing officials**

The person(s) assign by the Chief County Assessment Officer to perform the assessing duties shall be independent contractors of the COUNTY or employees of the COUNTY and not of the DISTRICT.

**4. Duration**

The AGREEMENT shall commence on January 1, 2021, and shall continue through December 31, 2021.


**5. Amendments**

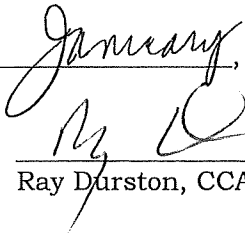
This AGREEMENT contains the entire agreement between the Parties. Any proposed amendment to this AGREEMENT shall take place only upon approval by the governing bodies of the COUNTY and the DISTRICT.

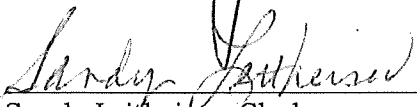
IN WITNESS WHEREOF, the Parties hereto have executed this AGREEMENT on the dates set forth below:

**MONTGOMERY COUNTY**

EXECUTED this 12<sup>th</sup> day of January, 2021


  
 \_\_\_\_\_  
 Evan young, Chair

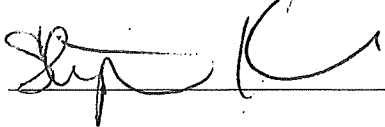
  
 \_\_\_\_\_  
 Ray Durston, CCAO

  
 \_\_\_\_\_  
 Sandy Leitheiser, Clerk

**BUTLER GROVE-IRVING -ROUNTREE MULTI-TOWNSHIP ASSESSMENT DISTRICT**

EXECUTED this 6 day of December, 2021

  
 \_\_\_\_\_  
 Chair

  
 \_\_\_\_\_  
 Clerk





18-186

LPA NAME

Section Number

STP Section Number

Montgomery

County

210000000CS

**For IDOT Use Only**

Dates of the existing agreement between IDOT and County \_\_\_\_\_ to \_\_\_\_\_  
Beginning Ending

Dates of the new agreement between IDOT and County \_\_\_\_\_ to \_\_\_\_\_  
Beginning Ending



### Resolution for Maintenance Under the Illinois Highway Code



Resolution Number	Resolution Type	Section Number
2021-02	Original	21-00000-00-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 Thirty Seven Thousand Dollars (\$1,137,000.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from

01/01/21 to 12/31/21  
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 01/12/21

TESTIMONY WHEREOF, I have hereunto set my hand and seal this 12th day of January, 2021

(SEAL)

Clerk Signature

APPROVED

Regional Engineer  
Department of Transportation  
Date

## 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, 2021 to June 30, 2022 and will be submitted for approval annually.

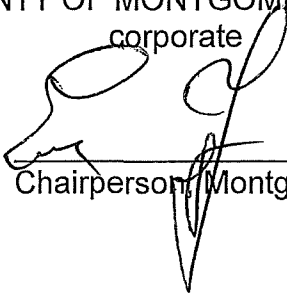
COUNTY OF SHELBY, a body political and corporate

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

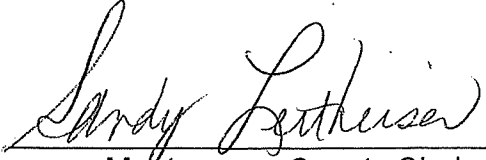
ATTEST:

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

COUNTY OF MONTGOMERY, a body political and corporate

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

ATTEST:

  
\_\_\_\_\_  
Montgomery County Clerk

### Ordinance

ORDINANCE NUMBER 2021-01  
AN ORDINANCE TO PROVIDE FOR PUBLIC TRANSPORTATION  
IN MONTGOMERY COUNTY, ILLINOIS for Fiscal year 2022, beginning on July 1, 2021 and ending on June 30,  
2022.

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 9th day of February 2021 and deposited and filed in the office of the Montgomery County Clerk of said County on that date.

Elected Board Members 21  
PRESENT 21  
AYE 21  
NAY 0

Sandy Letherson  
Clerk of Montgomery County, Illinois

[Signature]  
Chairman of Montgomery County, Illinois

**AMENDMENT TO EXTEND THE  
PROCLAMATION OF A DISASTER IN MONTGOMERY COUNTY**

February 2021

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

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

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

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

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

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

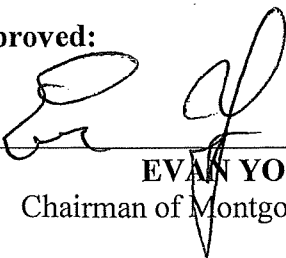
**WHEREAS**, this proclamation will activate MONTGOMERY COUNTY emergency operations plan by proclaiming that a disaster exists within MONTGOMERY COUNTY, this proclamation of disaster will assist the residents of MONTGOMERY COUNTY, by and through its Emergency Management Agency and through coordination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

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

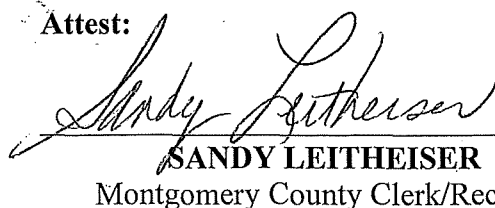
This proclamation is effective on February 9<sup>th</sup>, 2021 and shall continue for a period not to exceed seven days, unless extended by the COUNTY BOARD of MONTGOMERY COUNTY, ILLINOIS.

**THE COUNTY BOARD HELD A MEETING ON TUESDAY, February 9<sup>th</sup> 2021 AND APPROVED TO EXTEND THIS PROCLAMATION UNTIL March 9th, 2021.**

Approved:

  
\_\_\_\_\_  
EVAN YOUNG  
Chairman of Montgomery County

Attest:

  
\_\_\_\_\_  
SANDY LEITHEISER  
Montgomery County Clerk/Recorder

# County of Montgomery, Illinois

## PROCLAMATION

**WHEREAS**, February 12, 2021, was the 200<sup>th</sup> birthday of the founding of Montgomery County, Illinois; and

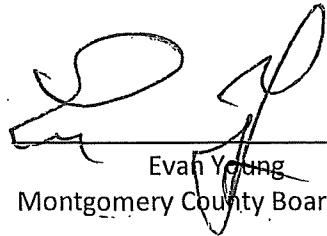
**WHEREAS**, the Bicentennial is a time to celebrate, not just in a festive sense, but also in a more profound sense of renewal and recommitment; therefore, we dedicate our bicentennial to achievement to move our county forward; and

**WHEREAS**, Montgomery County not only recognizes the significance of the Bicentennial, but also looks forward to participating in the commemorative events honoring the history of our county, and encourages the citizens, businesses, schools, and other organizations of the county to participate in these events throughout the year; and


**WHEREAS**, the Bicentennial celebration will include two events: first, today, February 13<sup>th</sup>, 2021, at noon, on the steps of the Historic Courthouse with a reception to follow in the Montgomery Courts complex, and secondly, a festival at the Montgomery County Fairgrounds on June 6, 2021, which will include a display of the history of all communities in the county and many other activities;

**NOW, THEREFORE, BE IT RESOLVED** that the Montgomery County Board, with the twenty communities in Montgomery County, proudly designated February 12, 2021, the Bicentennial date, as the start of the celebration of the 200<sup>th</sup> birthday of the founding of Montgomery County, Illinois.

PASSED AND ADOPTED THIS 12th day of January, 2021

  
Evan Young  
Montgomery County Board Chairman

Attest:

  
Sandy Leitheiser  
Montgomery County Clerk & Recorder



**MONTGOMERY COUNTY ILLINOIS  
INTERGOVERNMENTAL AGREEMENT  
CENTRALIZED EMERGENCY DISPATCH CENTER**

**THIS AGREEMENT** entered into this 1st day of December, 2021, by and between the Emergency Telephone System Board of Montgomery County, Illinois, hereinafter referred to as "ETSB" and the County of Montgomery and Sheriff of Montgomery County, Illinois, and collectively hereinafter referred to as "Parties."

**WHEREAS**, the Parties enter into this intergovernmental agreement providing for centralized emergency dispatch and required 911 communication center services with the ETSB for the residents of Montgomery County; and

**WHEREAS**, the Sheriff shall operate, manage, administer and supervise the centralized emergency dispatch center personnel to dispatch and communicate regarding the usual and customary functions of local government involving 911, Police, Fire, EMS and other emergency functions, and day-to-day procedures and administration of the communication center; and

**WHEREAS**, the Sheriff will continue to provide a physical location for the centralized emergency dispatch center located in the Montgomery County Sheriff's Complex building located at 140 North Main Street, Hillsboro, Illinois; and,

**WHEREAS**, the County will have access and control of said centralized emergency dispatch center and related offices; and

**WHEREAS**, centralized emergency dispatch center contains furniture, equipment, radios and other miscellaneous property as identified in the county inventory; said Parties understands that its repairs, maintenance or replacement costs will be determined by the Parties. The financial issues related to the administration of the centralized emergency dispatch center and its services; and,

**IT IS HEREBY AGREED** as follows:

1. The Sheriff shall provide personnel that will be employees of the county to perform dispatching services for 911/ETSB. The Sheriff will, in all regards, supervise the centralized emergency dispatch center its employees, services, and procedures subject to the following terms and agreements that shall be followed by the communications center:
  - A. ETSB dispatch training standards, protocols and operating procedures currently in full force and effect shall remain in effect to fulfill the responsibilities of 911 services. The sheriff agrees to abide by and enforce such procedures during the term of this agreement.
    - i. Initial education of telecommunicators shall include:
      1. EMD, EFD and EPD Protocols
      2. NIMS 100, 200 and 700
      3. NWS Weather Spotting and Reporting
      4. MABAS System
      5. ILEAS System
      6. IPWMAN System
      7. LEADS: Full Access

- 8. CPR
  - 9. County Emergency Operations Plan
  - 10. Hazmat Awareness
  - 11. ETSB Standard Operating Procedures
  - 12. Sheriff's Office Communications Division Training Book
- ii. Continuing education of telecommunicators shall include:
- 1. Every two years LEADS recertification
  - 2. Every two years recertification of Power Phone protocols to include EMD, EFD and EPD.
  - 3. Every two years CPR recertification
  - 4. Every three years Hazmat Awareness recertification

B. The Parties and ETSB agree to comply fully with the Emergency Telephone System Act (50 ILCS 750) 83 Illinois Administrative Code Parts 1324, 1325, 1326, 1327, 1328 and 1329, and all amendments thereto by the Office of the Statewide 911 Administrator within the Department of the Illinois State Police. Said Acts and Regulations set forth and mandate the responsibilities and obligations that an agency providing centralized emergency dispatch and 911 communication center services has to the residents of Montgomery County. The Sheriff agrees to take such action as is necessary to enforce and comply with said provisions required by the ETSB.

- C. The ETSB shall provide the following:
- i. 911 Coordinator, representing the ETSB, or will contract with the Sheriff to designate an employee to act for the ETSB as the PSAP Coordinator, to work with the Sheriff and/or their supervisory designee regarding the ETSB procedures, protocol, equipment, software, radios and phones.
  - ii. Manage 911 trunks and phone lines required for 911 services.
  - iii. Manage the 911 CAD Systems and its maintenance.
  - iv. Manage all radio equipment, licensure and sites owned or leased by the ETSB for public safety dispatch of EMS, Fire, Police and EMA.
  - v. Ensure compliance of the Emergency Telephone System Act (50 ILCS 750), and 83 Illinois Administrative Code Parts 1324, 1325, 1326, 1327, 1328 and 1329, and all amendments thereto by the Office of the Statewide 911 Administrator within the Department of the Illinois State Police.
  - vi. Ensure compliance of the Sheriff to ETSB training standards, protocols and standard operating procedures in the center.
  - vii. Prepare and obtain annual call handling agreements and file them with the ISP and Attorney General as required.
  - viii. Prepare and monitor ETSB budget as approved annually by the ETSB.
  - ix. Coordinate street naming, addressing and sign repairs.
  - x. Maintain the master street addressing guide.
  - xi. Work with GIS to ensure mapping is current.
  - xii. The 911 Coordinator will serve as a point of contact for the ETSB.

- 2. The Sheriff shall have supervisory authority of the communication center, employees and operations, in accordance with this agreement. The sheriff shall have the singular right to hire, supervise, discipline and discharge employees.
- 3. The Sheriff will continue to provide the ETSB, its employees and vendors with access to the dispatch and equipment areas of the Montgomery County Safety Complex buildings and county owned property.
  - A. The ETSB shall provide the oversight for the 9-1-1 system and all of the work in conjunction with the 9-1-1 system providers on installation, continued maintenance, and any future modifications to the system.
  - B. The ETSB reserves the right to select and authorize the vendors utilized for service and purchase of ETSB equipment.
- 4. The Sheriff through the budget process shall be solely responsible for salaries, overtime, severance benefits, vacation, holiday pay and health insurance of all dispatch staff, and, all of the maintenance cost of sheriff's office owned equipment. Funding from the ETSB for dispatch employee salaries and operational fees noted for 911 dispatch contractual services shall be as follows:
  - A. FYI Salaries: \$332,000.00
  - B. The 911 Coordinator shall be paid for the normal duties of a MCSO Telecommunicator by Montgomery County. The Coordinator will be paid an additional \$1.00 an hour by the ETSB. This stipend shall also apply to overtime and holiday compensation. All time over the 40 hour work week that involves ETSB work will be compensated by ETSB. When the 911 Coordinator is unable to perform the daily MCSO job duties due to ETSB commitments, a MCSO T/C may be utilized to backfill the hours. The said backfill hours will be paid by the ETSB.
- 7. In return for the promises and services set forth above, ETSB agrees to pay the County a sum equivalent to the bi-weekly (every two weeks)-payroll expenses attributable to the employees' salaries and quarterly for operational fees.
- 8. This Agreement shall be in effect through November 30, 2021. A (90) day notice must be given in writing of any parties intent to terminate and/or renegotiate this Agreement.
- 9. The County agrees to name the ETSB as an additional insured on all liability insurance policies covering the communication center and its services, and further agrees to indemnify, defend and hold the ETSB harmless against any claim, demand, suit or liability arising from this Agreement or from any action or inaction in managing, administrating, operating, or supervising the communication center, its employees, functions, duties and responsibilities to include matron duty performed by the sheriff's office telecommunications staff under the direction of the sheriff.
- 10. The powers and duties of the ETSB shall include, but need not be limited to the following as directed in state statute:
  - A. Planning a 9-1-1 system.
  - B. Coordinating and supervising the implementation, upgrading, or

maintenance of the system, including the establishment of equipment specifications and coding systems.


- C. Receiving moneys from the surcharge imposed under Section 15.3 of the ETSA, or disbursed to it under Section 30 of the ETSA, and from any other source, for deposit into the Emergency Telephone System Fund.
- D. Authorizing all disbursements from the fund.
- E. Hiring staff necessary for the implementation or upgrade of the system.

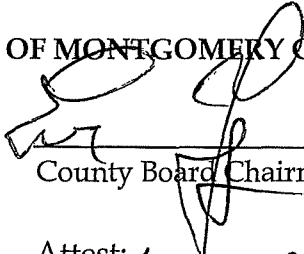
11. All parties to this Agreement consent and acknowledge that their respective governing boards have considered and approved this Agreement and authorized the individuals set forth below to execute this Agreement on behalf of the governing body. The parties further acknowledge that all Federal and State laws have been complied with in regards to the approval and execution of this Agreement.

**MONTGOMREY COUNTY ILLINOIS  
INTERGOVERNMENTAL AGREEMENT  
CENTRALIZED EMERGENCY DISPATCH CENTER**

IN WITNESS WHEREOF, the parties have executed this Agreement the day and date first above written.

COUNTY OF MONTGOMERY AND SHERIFF OF MONTGOMERY COUNTY, ILLINOIS

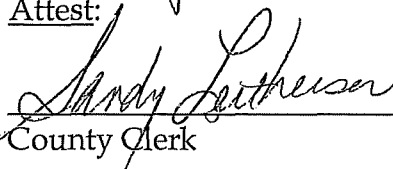
  
 \_\_\_\_\_ 01/22/21  
 County Sheriff Date

  
 \_\_\_\_\_ 2/9/2021  
 County Board Chairman Date


Attest:

Attest:

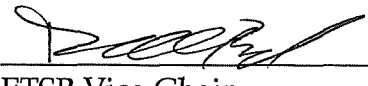
\_\_\_\_\_  
 County Treasurer Date

  
 \_\_\_\_\_ 2/9/21  
 County Clerk Date

EMERGENCY TELEPHONE SYSTEM BOARD OF MONTGOMERY COUNTY

  
 \_\_\_\_\_ 1/24/21  
 ETSB Chair Date

Attest:

  
 \_\_\_\_\_ 1/22/21  
 ETSB Vice-Chair Date

7007 16 197

01-21-001

RESOLUTION

0920005Q



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: 08-23-330-012

As described in certificate(s) : 2016-00257 sold October 2017

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

WHEREAS, Jeff H. Chenoweth, 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 9<sup>th</sup> day of February, 2021

ATTEST:  
  
CLERK

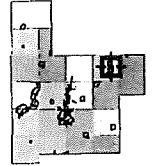
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

01-21-001



**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\_PARC
- LOT\_LIN
- MATCH\_LIN
- PARCEL\_LIN
- ROW\_LIN
- SECTION\_LIN
- STATE\_LIN
- TOWNSHIP\_LIN
- VACATED\_ROW\_L
- Hydrography**
- Tax Parcels**

Parcel ID	08-23-330-012	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0040		1 COURTHOUSE SQ
Property Address	SANFORD AV	Acreage	n/a		ROOM 101
	NOKOMIS IL 62075				HILLSBORO IL 62049
District	10004				
Brief Tax Description	LOT 50 BOURQUINS ADD 10-2-1052 S T00 R				
	(Note: Not to be used on legal documents)				

RESOLUTION



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

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

GRISHAM TOWNSHIP

PERMANENT PARCEL NUMBER: 20-24-433-005

As described in certificate(s) : 2016-00104 sold October 2017

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

WHEREAS, Shawn and Amanda Elam, 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 9<sup>th</sup> day of February, 2021

ATTEST:

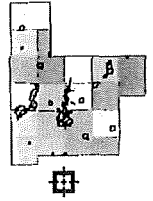
Sandy Lethersier  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

# Beacon™ Montgomery County, IL



## 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\_PARC
- LOT\_LIN
- MATCH\_LIN
- PARCEL\_LIN
- ROW\_LIN
- SECTION\_LIN
- STATE\_LIN
- TOWNSHIP\_LIN
- VACATED\_ROW\_L
- Hydrography**
- Tax Parcels**

Parcel ID	20-24-433-005	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0030		1 COURTHOUSE SQ
Property Address	102 W RAILROAD ST	Acreage	n/a		ROOM 101
	DONNELLSON IL 62019				HILLSBORO IL 62049
District	06003				
Brief Tax Description	LOTS 7 & 8 BLK 1 DONNELL & HAMPTONS HOME ON PRIV TAX 7-4-550-1S 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:

WITT TOWNSHIP

PERMANENT PARCEL NUMBER: 13-05-104-017

As described in certificate(s) : 2016-00435 sold October 2017

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

WHEREAS, Charles Harston, Andrea Harston, 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:

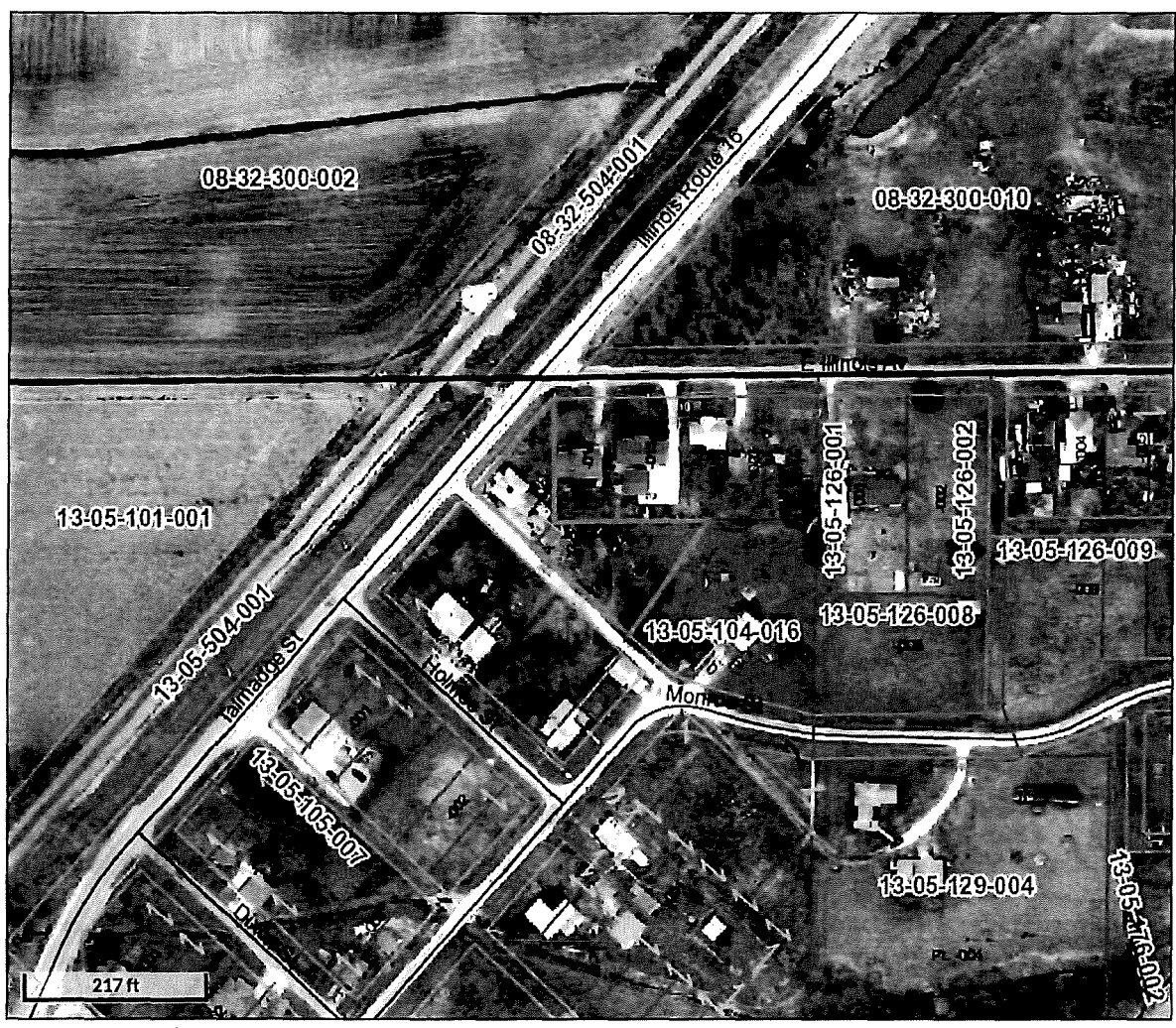
BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may 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 9<sup>th</sup> day of February, 2021

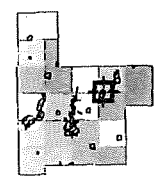
ATTEST:

Sandy Letherser  
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
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- CONSTRUCTION\_
- COUNTY\_LIN
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- HYDRO\_LIN
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- LEGAL\_LOT\_LIN
- LEGAL\_PARC!
- LOT\_LIN
- MATCH\_LIN
- PARCEL\_LIN
- ROW\_LIN
- SECTION\_LIN
- STATE\_LIN
- TOWNSHIP\_LIN
- VACATED\_ROW\_L
- Hydrography**
- Tax Parcels**

Parcel ID	13-05-104-017	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0040		1 COURTHOUSE SQ
Property Address	819 TALMADGE ST	Acreage	n/a		ROOM 101
	WITT IL 62094				HILLSBORO IL 62049
District	18004				
Brief Tax Description	LOT 55 & PT LOT 57 DIXONS ADD 9-2-834 & 838 & 839 S T00 R				
	(Note: Not to be used on legal documents)				

RESOLUTION 2021-02

**RESOLUTION OF THE COUNTY OF MONTGOMERY, ILLINOIS  
URGING GOVERNOR PRITZKER TO VETO HOUSE BILL 3563  
REGARDING CRIMINAL JUSTICE REFORM**

**WHEREAS**, the Illinois General Assembly passed House Bill 3563 on January 13, 2021, (the "Bill") and;

**WHEREAS**, the Bill enacts several provisions which have been referred to as criminal justice reform actions and;

**WHEREAS**, the majority of the criminal justice reform actions contained in the Bill will have significant negative impacts on the safety of the residents of Montgomery County and the personnel of the Montgomery County Sheriff's Office and;

**WHEREAS**, of further concern is that local governments and local law enforcement agencies were not provided any meaningful opportunity to comment on or participate in the crafting of the proposed criminal justice reform actions and;

**WHEREAS**, the County Board of Montgomery County, IL joins the Illinois Sheriff's Association, the Illinois State's Attorney's Association, the Fraternal Order Of Police, the Illinois Association of Chiefs of Police and the Illinois Police Benevolent and Protective Association in expressing sincere disappointment over the passage of this Bill during a lame duck legislative session in the early morning hours of January 13<sup>th</sup>, 2021 and;

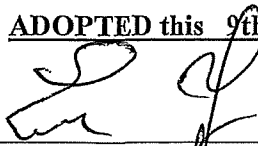
**WHEREAS**, while not comprehensive, the following are examples of some of the provisions of the Bill which are of great concern to the Montgomery County Board:

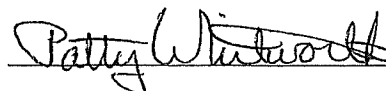
1. Elimination of Cash Bail;
2. Allowance of anonymous complaints about law enforcement officers to the Illinois Law Enforcement Training and Standards Board;
3. Vague language pertaining to circumstances when a law enforcement officer may lawfully engage in the use of force, which may result in increased injuries or **deaths** of law enforcement and/or Montgomery County, Illinois Citizens.
4. Creation of numerous unfunded mandates on Illinois counties, potentially resulting in higher taxes and/or less services for the citizens of these counties.

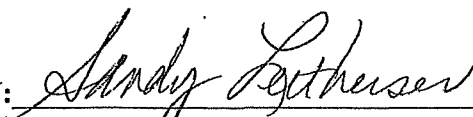
**WHEREAS**, the County Board of Montgomery County, Illinois finds it to be in the interest of the health, safety, morals and general well-being of its citizens to express its genuine concern about the effects of this Bill on the safety of the citizens of Montgomery County and hereby requests Governor J.B. Pritzker to veto House Bill 3563.

**BE IT FURTHER RESOLVED** that the County Clerk of Montgomery County, Illinois is hereby directed to prepare and deliver a certified copy of this Resolution via email and US Mail to Illinois Governor J. B. Pritzker on the day following said County Board approval.

ADOPTED this 9<sup>th</sup> day of February, 2021

  
\_\_\_\_\_  
Evan Young, Board Chairman

  
\_\_\_\_\_  
Patty Whitworth, Board Vice Chairman

ATTESTED BY:   
\_\_\_\_\_  
Sandy Leitheiser, County Clerk

708-37 2021 ETC 6-201

**AMENDMENT TO EXTEND THE  
PROCLAMATION OF A DISASTER IN MONTGOMERY COUNTY**

March 2021

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

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

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

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

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

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

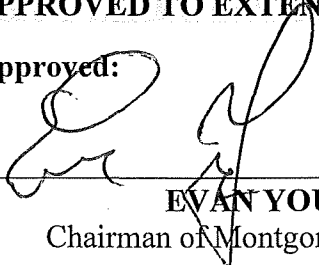
**WHEREAS**, this proclamation will activate MONTGOMERY COUNTY emergency operations plan by proclaiming that a disaster exists within MONTGOMERY COUNTY, this proclamation of disaster will assist the residents of MONTGOMERY COUNTY, by and through its Emergency Management Agency and through coordination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

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

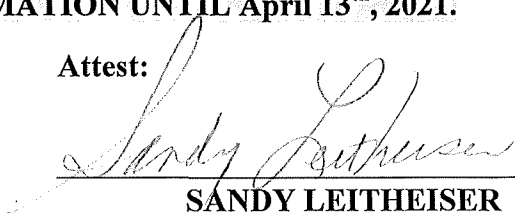
This proclamation is effective on March 9<sup>th</sup>, 2021 and shall continue for a period not to exceed seven days, unless extended by the COUNTY BOARD of MONTGOMERY COUNTY, ILLINOIS.

**THE COUNTY BOARD HELD A MEETING ON TUESDAY, March 9<sup>th</sup> 2021 AND APPROVED TO EXTEND THIS PROCLAMATION UNTIL April 13<sup>th</sup>, 2021.**

Approved:

  
\_\_\_\_\_  
**EVAN YOUNG**  
Chairman of Montgomery County

Attest:

  
\_\_\_\_\_  
**SANDY LEITHEISER**  
Montgomery County Clerk/Recorder

**RESOLUTION**

*02188 P. 205*



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

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

IRVING TOWNSHIP

PERMANENT PARCEL NUMBER: 12-27-204-010

As described in certificate(s) : 2016-00197 sold October 2017

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

WHEREAS, Stephen Keith, 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. Stephen Keith shall receive \$6.00 for overpayment (not included in total). 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:

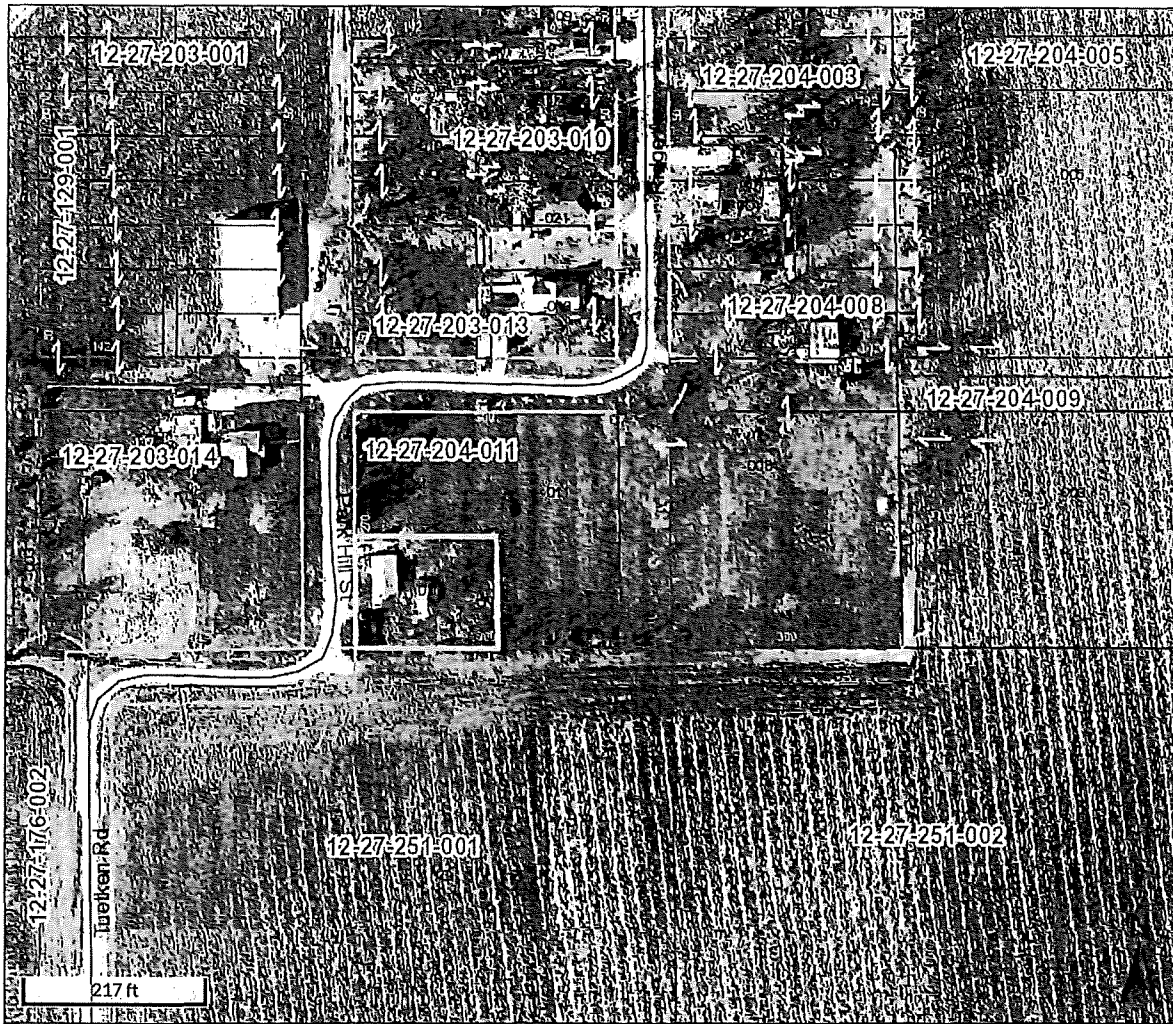
BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may 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 9<sup>th</sup> day of March, 2021

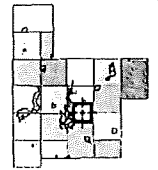
ATTEST:

*Andy Peterson*  
\_\_\_\_\_  
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\_PAP
- LOT\_LIN
- MATCH\_LIN
- PARCEL\_LIN
- ROW\_LIN
- SECTION\_LIN
- STATE\_LIN
- TOWNSHIP\_LIN
- VACATED\_ROW\_L
- Hydrography
- Tax Parcels

Parcel ID	12-27-204-010	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0030		1 COURTHOUSE SQ
Property Address	243 PARK HILL ST	Acraege	0.46		ROOM 101
	IRVING IL 62051				HILLSBORO IL 62049
District	09003				
Brief Tax Description	W 160 FT S 125 FT BLK 11 RIDGEWAY ADD - VAC AKA PT NW NE 9-3-1055 S T00R MOBILE HOME HERE ON PRIVILEGE TAX MH#09-DSDAL33089B				



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: 13-06-202-006

As described in certificate(s) : 2012-00399 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, Bradley J. Lecrone, 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.

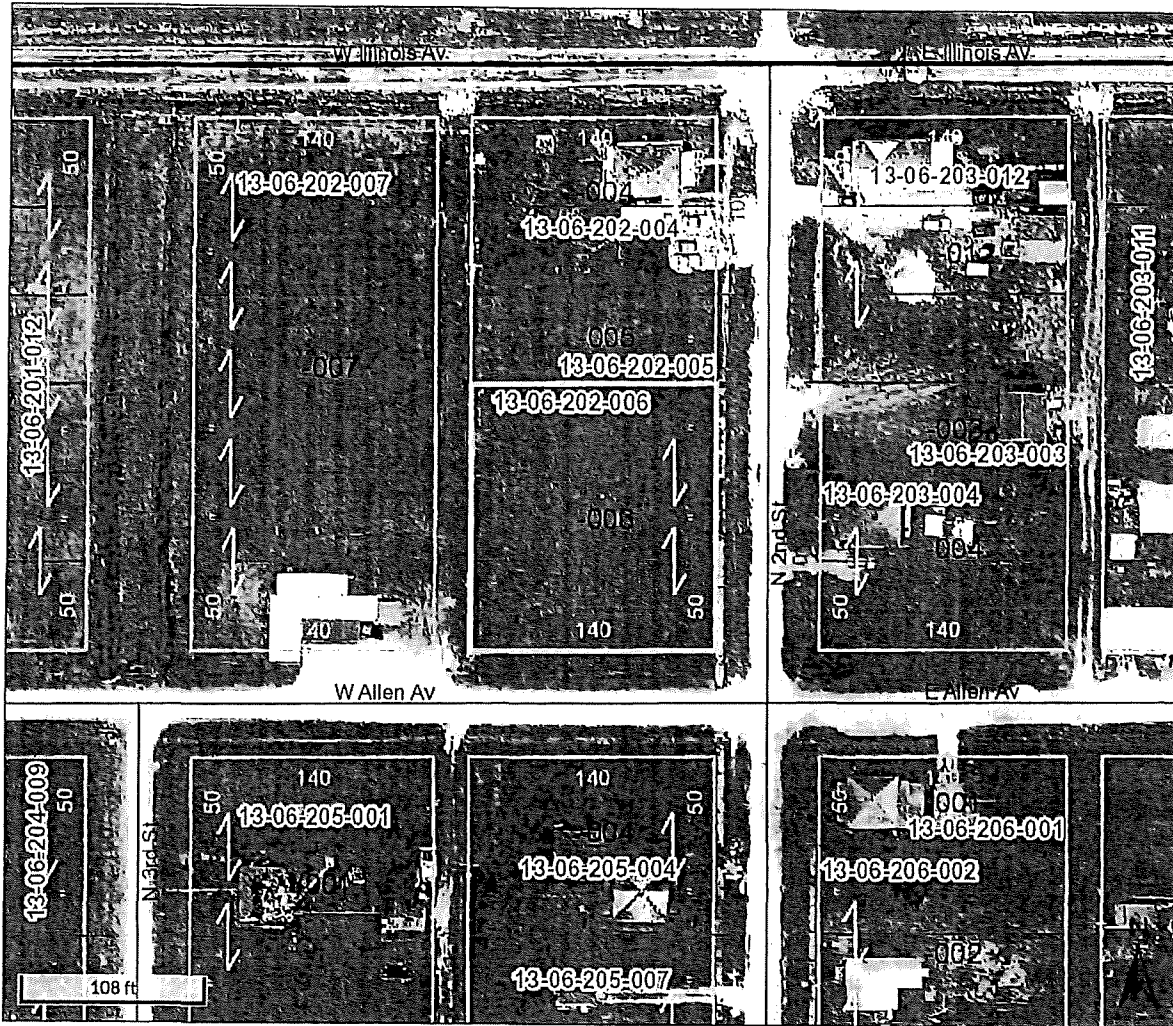
WHEREAS, your Finance Committee recommends the adoption of the following resolution:

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.

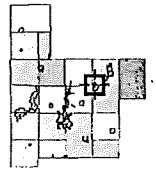
ADOPTED by roll-call vote this 9<sup>th</sup> day of March, 2021

ATTEST:  
Sandy Lutherser  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN



Overview



Legend

- CenterLines
- Symbols
- <all other values>
- ARROW\_SYM
- HOOK\_SYM
- LOT\_SYM
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- PARCEL\_SYM
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- INDIAN\_LIN
- LEGAL\_LOT\_LIN
- LEGAL\_PAR\_
- LOT\_LIN
- MATCH\_LIN
- PARCEL\_LIN
- ROW\_LIN
- SECTION\_LIN
- STATE\_LIN
- TOWNSHIP\_LIN
- VACATED\_ROW\_L
- Hydrography
- Tax Parcels

Parcel ID	13-06-202-006	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0030		1 COURTHOUSE SQ
Property Address	N 2ND ST	Acreage	n/a		ROOM 101
	Witt IL 62094				Hillsboro IL 62049
District	18004				
Brief Tax Description	LOTS 10-11-12 BLK 6 HAMMONDS FIRST ADD 9-2-879 S T00 R				
	(Note: Not to be used on legal documents)				



18 209

**AMENDMENT TO EXTEND THE**  
**PROCLAMATION OF A DISASTER IN MONTGOMERY COUNTY**

April 2021

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

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

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

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

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

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

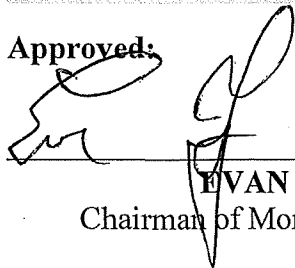
**WHEREAS**, this proclamation will activate MONTGOMERY COUNTY emergency operations plan by proclaiming that a disaster exists within MONTGOMERY COUNTY, this proclamation of disaster will assist the residents of MONTGOMERY COUNTY, by and through its Emergency Management Agency and through coordination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

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

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

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

Approved:



**EVAN YOUNG**

Chairman of Montgomery County

Attest:



**SANDY LEITHEISER**

Montgomery County Clerk/Recorder

187 18-210

**COUNTY BOARD OF COUNTY OF MONTGOMERY ILLINOIS**

**RESOLUTION NO. 2021-03**

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

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

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

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

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

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

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

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

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

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

18-211

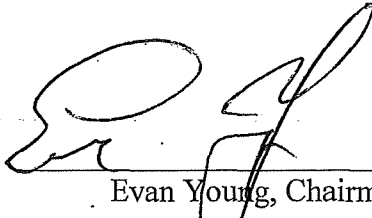
industry leaders who do not reside in these Counties may not be aware of the most relevant and current information.

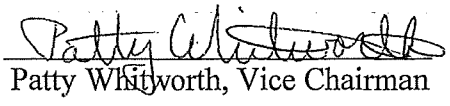
**NOW, THEREFORE, BE IT RESOLVED** by the members of the Board of Montgomery County, Illinois as follows:

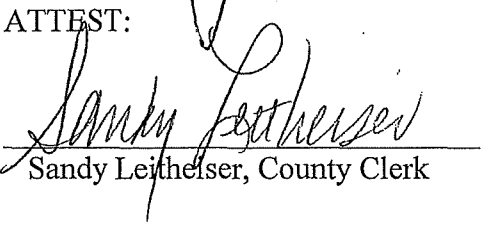
1. The County Board opposes Senate Bill 1602 or any similar legislation that would undermine the County Board's local zoning authority.
2. The County Board urges the Illinois General Assembly to abandon any efforts to advance Senate Bill 1602.
3. The County Board urges Governor Pritzker to veto Senate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

Passed by the Board of Montgomery County this 13<sup>th</sup> day of April, 2021.

AYES:	<u>20</u>
NAYS:	<u>0</u>
PRESENT:	<u>20</u>
ABSTAIN/ABSENT:	<u>1</u>

  
 \_\_\_\_\_  
 Evan Young, Chairman

  
 \_\_\_\_\_  
 Patty Whitworth, Vice Chairman

ATTEST:  
  
 \_\_\_\_\_  
 Sandy Leithiser, County Clerk

*R Russell Beason*

Russell Beason

*Bev McCoy*

Bev McCoy

Connie Beck

*Connie Beck*

Gene Miles

*Gene Miles*

Megan Beeler

*Megan Beeler*

Andy Ritchie

*Andy Ritchie*

*Bill Bergen*

Bill Bergen

*Bill Bergen*

Earlene Robinson

*Earlene Robinson*

Ron Deabenderfer

*Ron Deabenderfer*

Bob Sneed

*Bob Sneed*

Doug Donaldson

Richard Wendel

*Richard Wendel*

Tim Fogle

*Tim Fogle*

Donna Yeske

*Donna Yeske*

Jim Havera

*Jim Havera*

Mark Hughes

*Mark Hughes*

Sandra Johnson

*Sandra Johnson*

Jeremy Jones

*Jeremy Jones*

David Loucks

18 MAY 21 3

MONTGOMERY COUNTY HIGHWAY RESOLUTION  
RESOLUTION #2021-03

**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
1219 B-CA Hill Circle	Fillmore Road District	50 %	\$11,000.00
	Montgomery County	50 %	\$11,000.00
TOTAL =		100 %	\$ 22,000.00

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.

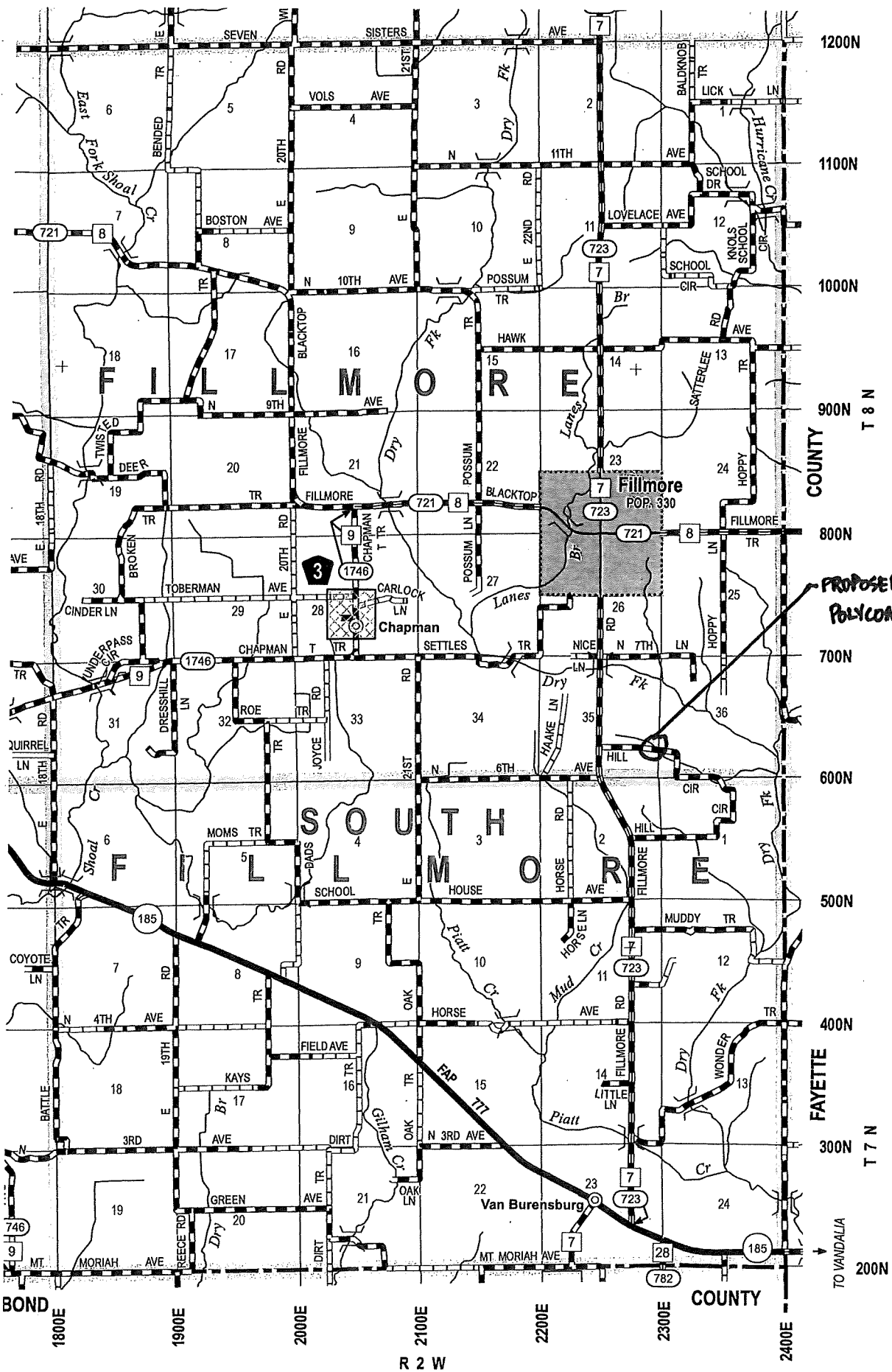
Approved and adopted by the Montgomery County Board this 6th day of May, 2021.

  
SANDY LEITHEISER, COUNTY CLERK

(SEAL)

1219 BCA

181-214



PROPOSED 84' ERS  
POLYCOATED, 44' LONG

18 Nov 21 5  
MONTGOMERY COUNTY HIGHWAY RESOLUTION  
RESOLUTION #2021-04

**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 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
1220 B-CA Meisenheimer Ave.	Butler Grove 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.

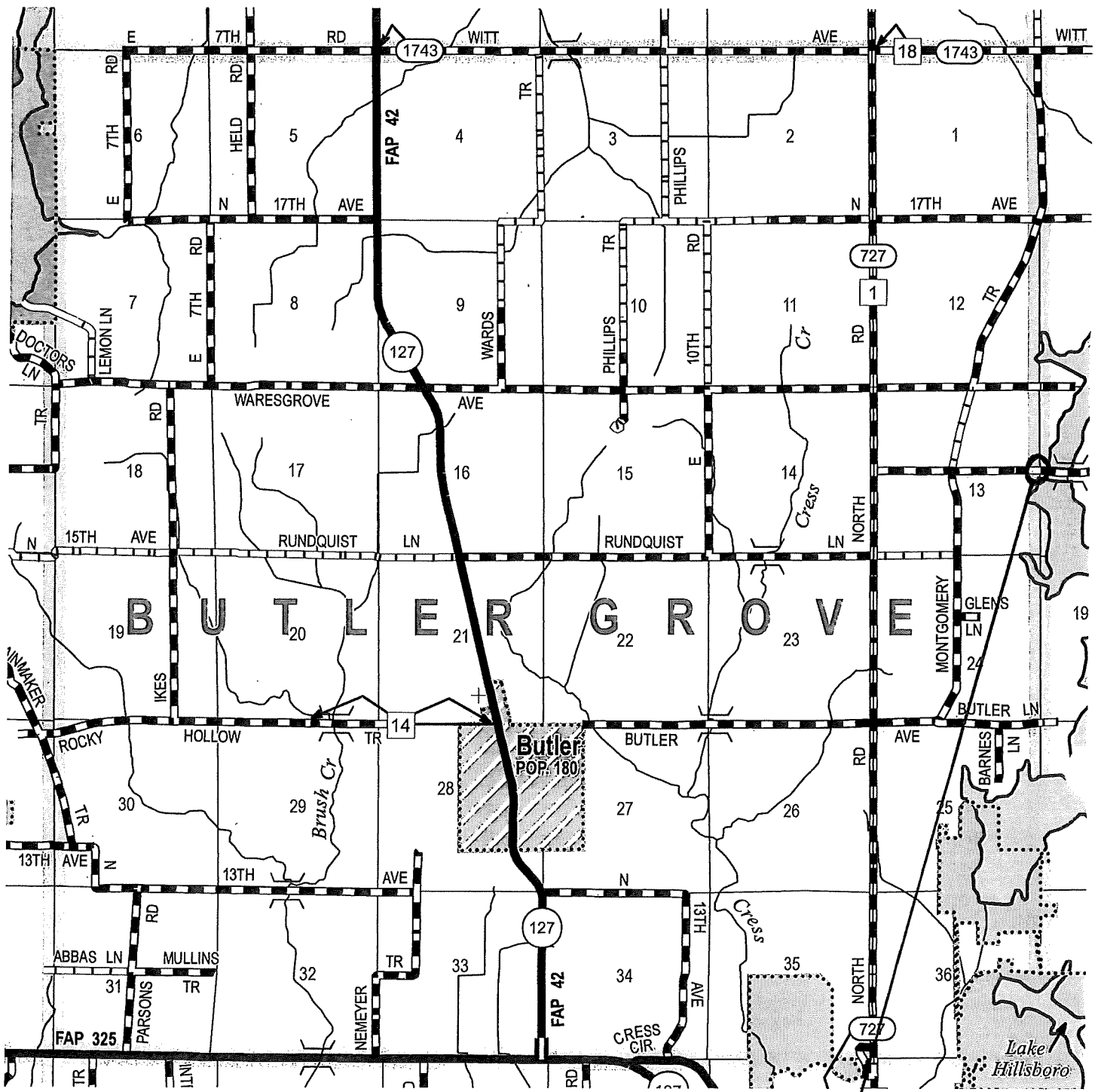
Approved and adopted by the Montgomery County Board this 6th day of May, 2021.

  
SANDY LEITNER, COUNTY CLERK

(SEAL)

18-216

1220 BCA



PROPOSED 36" CMP, POLY COATED  
50' LONG



MONTGOMERY COUNTY HIGHWAY RESOLUTION  
RESOLUTION #2021-05

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

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

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

WHEREAS, the County has fulfilled all obligations imposed upon it by Section 5-501; and

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

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

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1221 B-CA Ohlman Rd. C.H. #20	Montgomery County	100 %	\$10,000.00
		%	

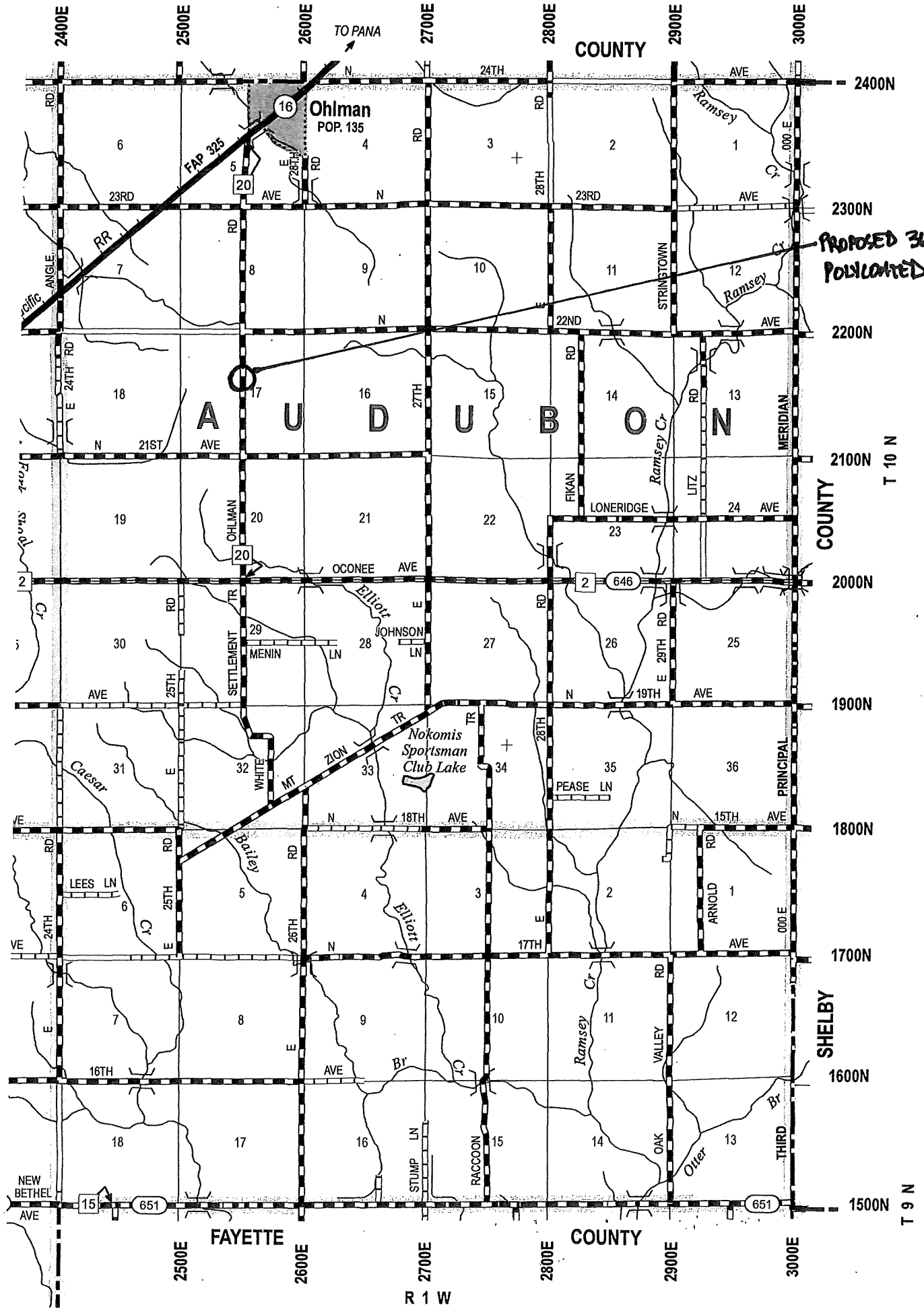
TOTAL = 100 % \$10,000.00

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 6th day of May, 2021.

  
SANDY LEITHEISER, COUNTY CLERK

(SEAL)



PROPOSED 36" CMP  
POLYLOATED, 45' WDM

COUNTY

SHELBY

COUNTY

T 10 N

T 9 N

18 Jun 2021  
Resolution No. 2021- 04

A RESOLUTION AND REAPPORTIONMENT PLAN OF THE  
COUNTY OF MONTGOMERY

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

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

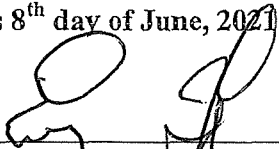
WHEREAS, the Montgomery County Board has determined the County Board shall consist of 14 members to be elected from 7 County Board Districts, with 2 members to be elected from each District.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Montgomery County Board shall consist of 14 members, to be elected from 7 Districts as set forth in Exhibit A (consisting of 2 pages and attached hereto) with 2 members to be elected for each District.

BE IT HEREBY FURTHER RESOLVED that the Chairman of the Montgomery County Board shall be elected by the members of the Montgomery County Board, commencing following the election of November, 2022 and every 2 years thereafter.

BE IT HEREBY FURTHER RESOLVED that the members of the Montgomery County Board shall be paid compensation on a per diem basis as follows, pursuant to previous resolution: \$60.00 per day plus mileage for County Board meetings. Pursuant to previous resolution, the Chairman of the County Board shall be paid \$7,500 per year.

Duly presented, adopted and passed this 8<sup>th</sup> day of June, 2021.

  
\_\_\_\_\_  
Evan Young, Chairman  
Montgomery County Board

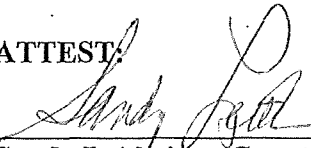
ATTEST:  
  
\_\_\_\_\_  
Sandy Leitheiser, County Clerk

Exhibit "A" – 2020-2030 County Board District Listing page 1, Map on page 2  
(Using 2010 Census Average Voting Population per District: 4030 because 2020 Decennial Census  
Not Available by July 1<sup>st</sup>, 2021 County Board Deadline)

**DISTRICT 1:** Bois D'arc  
Harvel  
Territory in Raymond Precinct including Village of Raymond  
Pitman  
Zanesville  
NE Territory E of I-55 from North Litchfield #1  
Territory in rural Butler Grove  
TOTAL 2010 Census: 3936 (2% variance)

**DISTRICT 2:** Audubon  
Nokomis #1  
Nokomis #2  
Nokomis #3  
Nokomis #4  
Nokomis #5  
Rountree  
Territory of rural Raymond Township/Precinct  
TOTAL 2010 Census: 3922 (3% variance)

**DISTRICT 3:** East Fork #3  
Newly formed East Fork #4 that excludes City of Coffeen  
Fillmore  
Irving  
South Fillmore  
Witt #1  
Witt #2  
Witt #3  
TOTAL 2010 Census: 4063 (1% variance)

**DISTRICT 4:** East Fork #1  
East Fork #2  
Grisham #1  
Grisham #2  
Walshville  
Hillsboro #6  
Territory of Hillsboro #5  
TOTAL 2010 Census: 4055 (0.5% variance)


**DISTRICT 5:** South Litchfield #1  
South Litchfield #2  
South Litchfield #3  
South Litchfield #4  
North Litchfield #4  
W of I-55 Territory of North Litchfield #1  
TOTAL 2010 Census: 4064 (1% variance)

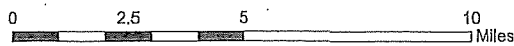
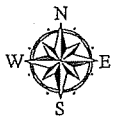
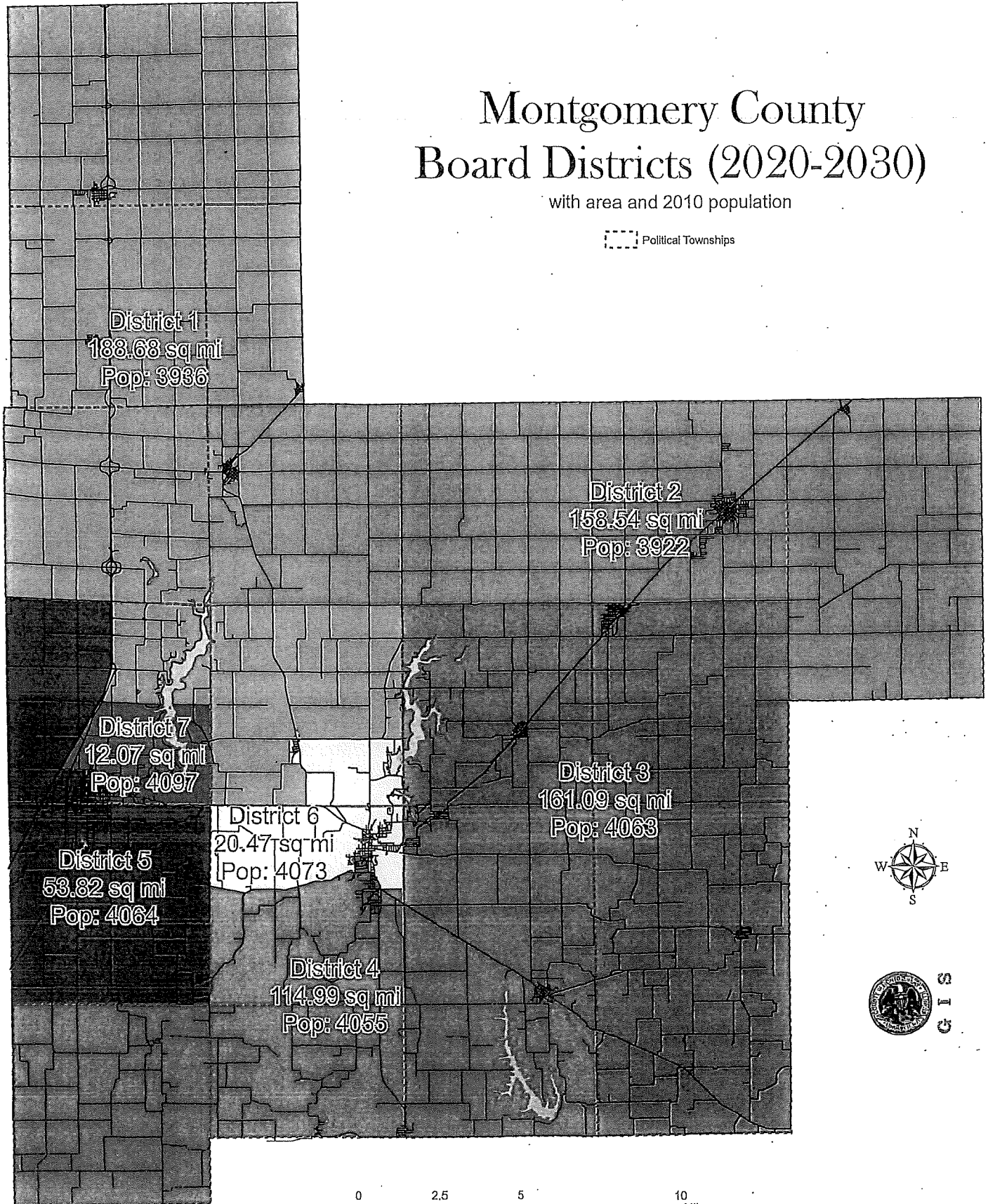
**DISTRICT 6:** Hillsboro #1  
Hillsboro #2  
Hillsboro #3  
Hillsboro #4  
Two Territories from Hillsboro #5  
SE Territory of Butler Grove including Village of Butler  
TOTAL 2010 Census: 4073 (1% variance)

**DISTRICT 7:** SE Territory E of I-55 from North Litchfield #1  
North Litchfield #2  
North Litchfield #3  
North Litchfield #5  
North Litchfield #6  
TOTAL 2010 Census: 4,097 (2% variance)

# Montgomery County Board Districts (2020-2030)

with area and 2010 population

 Political Townships





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

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

IRVING TOWNSHIP

PERMANENT PARCEL NUMBER: 12-22-428-013

As described in certificates(s) : 2010-00148 sold October 2011

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, George F. Elam, has bid \$830.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$301.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$79.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$830.00.

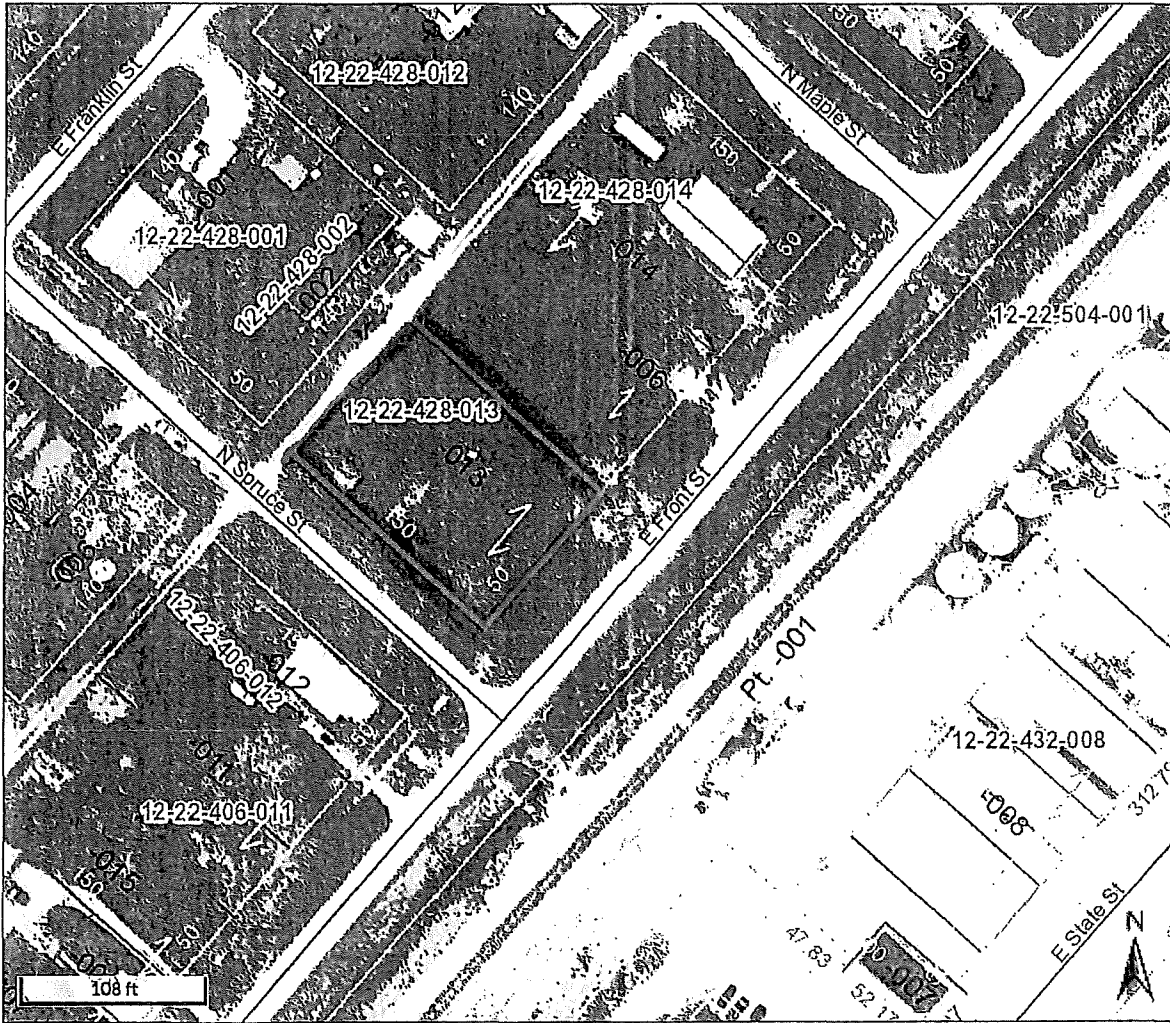
WHEREAS, your Finance Committee recommends the adoption of the following resolution:

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 \$301.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

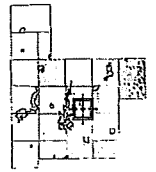
ADOPTED by roll-call vote this 8<sup>th</sup> day of June, 2011

ATTEST:  
  
CLERK

COUNTY BOARD CHAIRMAN



Overview



Legend

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

Parcel ID	12-22-428-013	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0040		1 COURTHOUSE SQ
Property Address	204 N SPRUCE ST	Acreage	n/a		ROOM 101
	IRVING IL 62051				Hillsboro IL 62049
District	09003				
Brief Tax Description	LOT 7 & 8 BLK 31 IRVING ORIGINAL TOWN 9-3-977 B & 977 S T00 R				
	(Note: Not to be used on legal documents)				

**PRE-PAID VENDORS NEEDING PAYMENT PRIOR TO COUNTY BOARD**

DATE (REV. June, 2021)

**ALL UTILITIES**

AEP ENERGY  
AMEREN ILLINOIS  
AMERICAN MESSAGING  
AT&T MOBILITY  
CITY OF HILLSBORO  
CTI  
CONSOLIDATED COMMUNICATIONS  
DC WASTE & RECYCLING  
HOMEFIELD ENERGY  
ILLINOIS CENTURY NETWORK  
M & M SERVICE  
MJM ELECTRIC  
SANTANNA ENERGY SERVICES  
SPARKLIGHT  
TECHNOLOGY MANAGEMENT REVOLVING FUND- DEPT. OF INNOVATIVE TECHNOLOGY (DOIT)  
TRAYLOR PEST CONTROL  
VERIZON WIRELESS

**CONTRACTUAL AND LEASE SERVICES**

ADVANCED CORRECTIONAL HEALTHCARE  
GREAT AMERICA FINANCIAL SERVICES  
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  
CASEY'S BUSINESS MASTERCARD  
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  
GLOBAL TECHNICAL SYSTEMS, INC. (GTSI) for Sheriff grant expenditures up to \$300,000  
HILLSBORO ADVANCED VETERINARY CARE  
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)

18 OCT 2024



**OTHER (continued)**

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)  
METROPOLITAN LIFE  
REIMBURSE SALARIES  
SOCIAL SECURITY

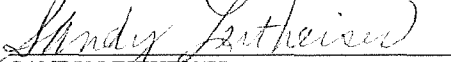
**DISCLAIMER**

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 JUNE 8<sup>th</sup>, 2021

  
\_\_\_\_\_  
NIKKI LOHMAN  
MONTGOMERY COUNTY TREASURER

  
\_\_\_\_\_  
TRISH ROEMELIN  
ASSISTANT TREASURER

  
\_\_\_\_\_  
SANDY LEITHEISER  
MONTGOMERY COUNTY CLERK/RECORDER

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

18-01236

MONTGOMERY COUNTY HIGHWAY RESOLUTION  
RESOLUTION #2021-06

**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
1218 B-CA Butler Ave.	Butler Grove Road District	50 %	\$5,000.00
	Montgomery County	50 %	\$5,000.00
TOTAL =		100 %	\$ 10,000.00

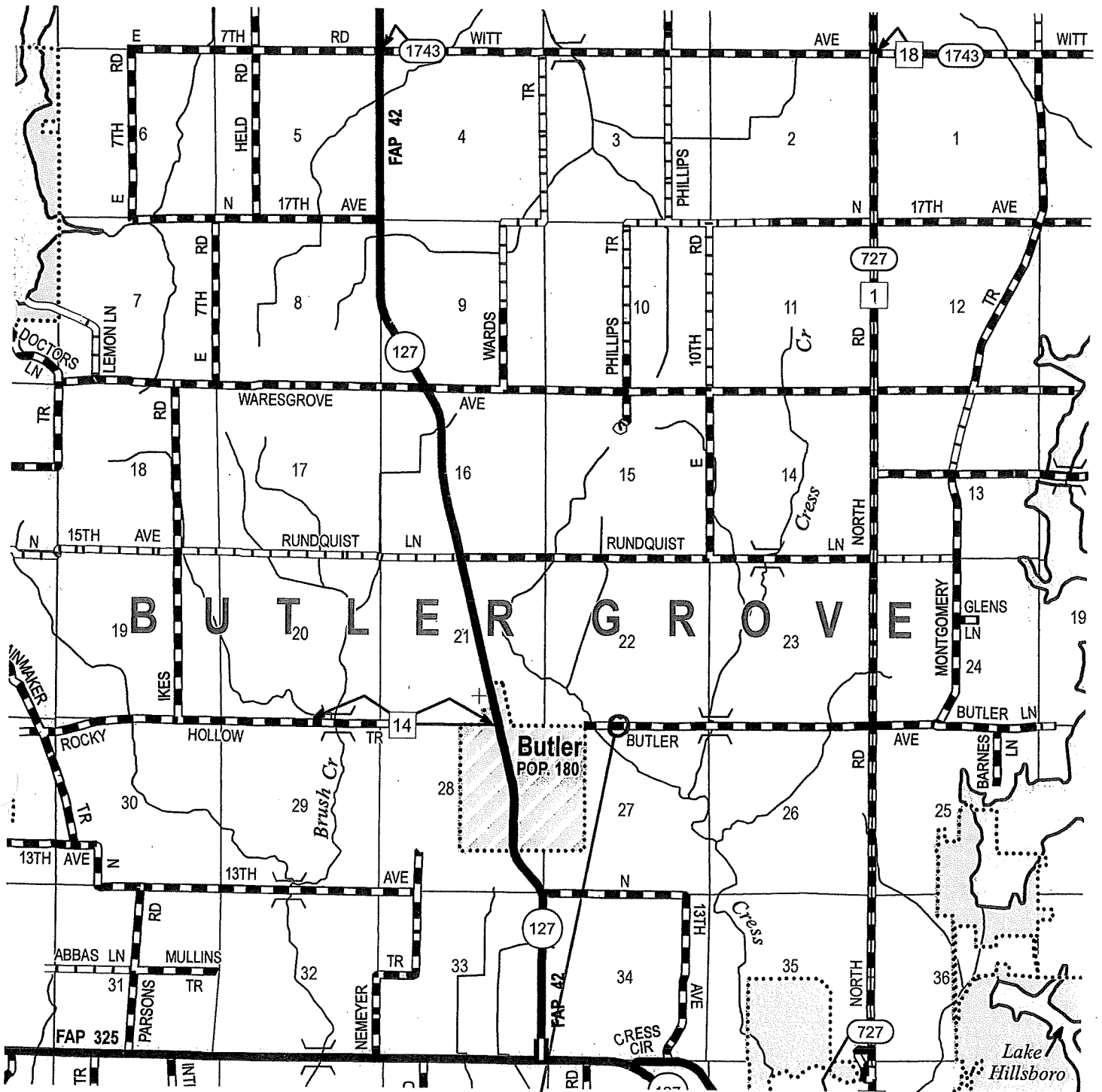
BE IT FURTHER RESOLVED, the funds necessary to furnish the County's share of cost shall be obtained from the County Aid to Bridge Fund.

Approved and adopted by the Montgomery County Board this 8th day of June, 2021.

  
SANDY LEITHEISER, COUNTY CLERK

(SEAL)

1218 BCA



PROPOSED 42" ERS POLYCOSTED, 30' LONG

MONTGOMERY COUNTY HIGHWAY RESOLUTION  
RESOLUTION #2021-07

**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):

<i>DESIGNATION</i>	<i>AGENCY</i>	<i>ESTIMATE OF COST</i>	
		<i>Percent</i>	<i>Dollars</i>
1222 B-CA E. 19th Rd.	Nokomis 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.

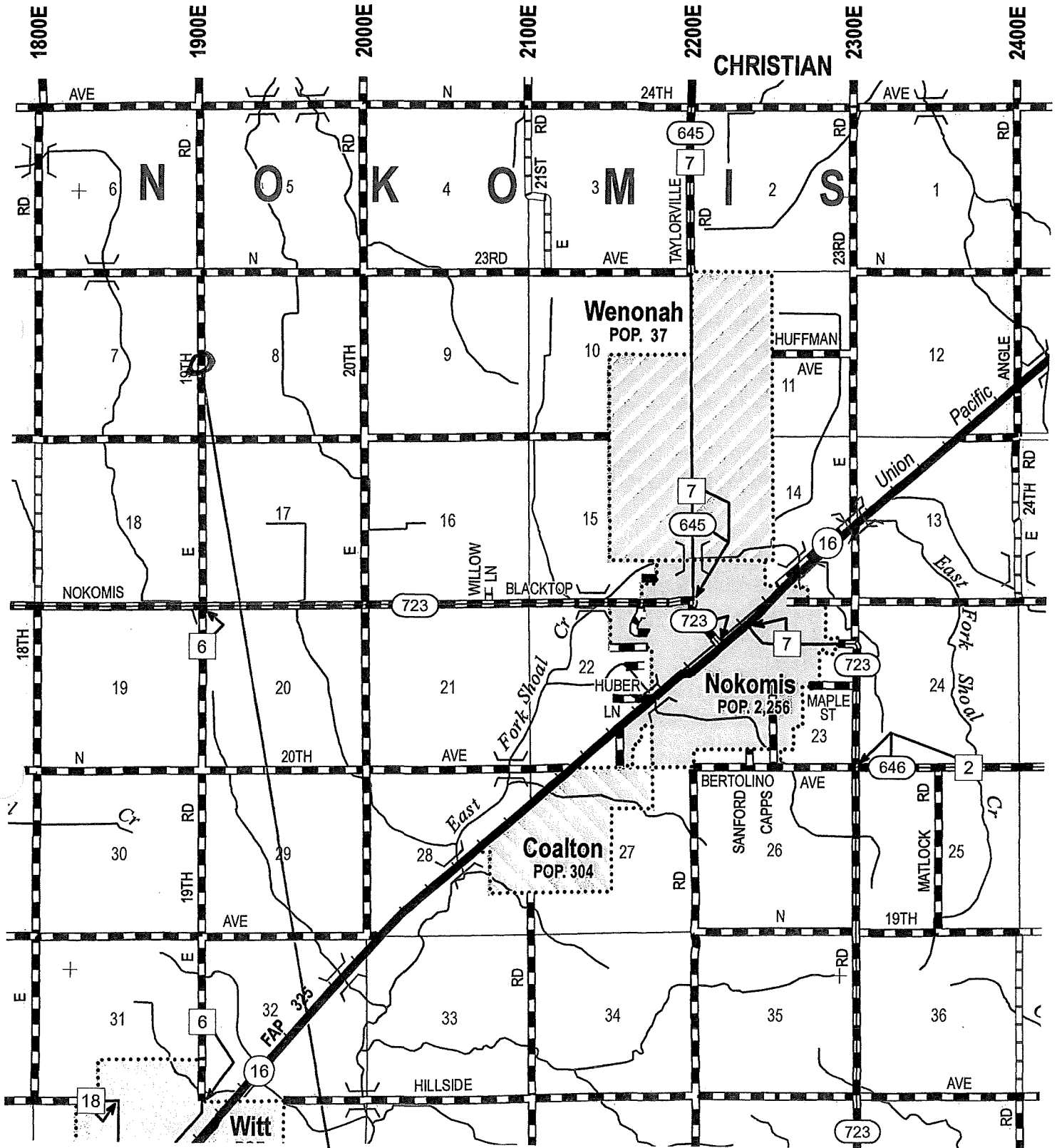
Approved and adopted by the Montgomery County Board this 8th day of June, 2021.

  
SANDY LEITHEISER, COUNTY CLERK

(SEAL)

1222 BCA

R 2 W



PROPOSED 42" ERS POLYCOATED, 30' LONG

MONTGOMERY COUNTY HIGHWAY RESOLUTION  
RESOLUTION #2021-08

**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 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
1223 B-CA N. 20th Ave.	Nokomis 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.

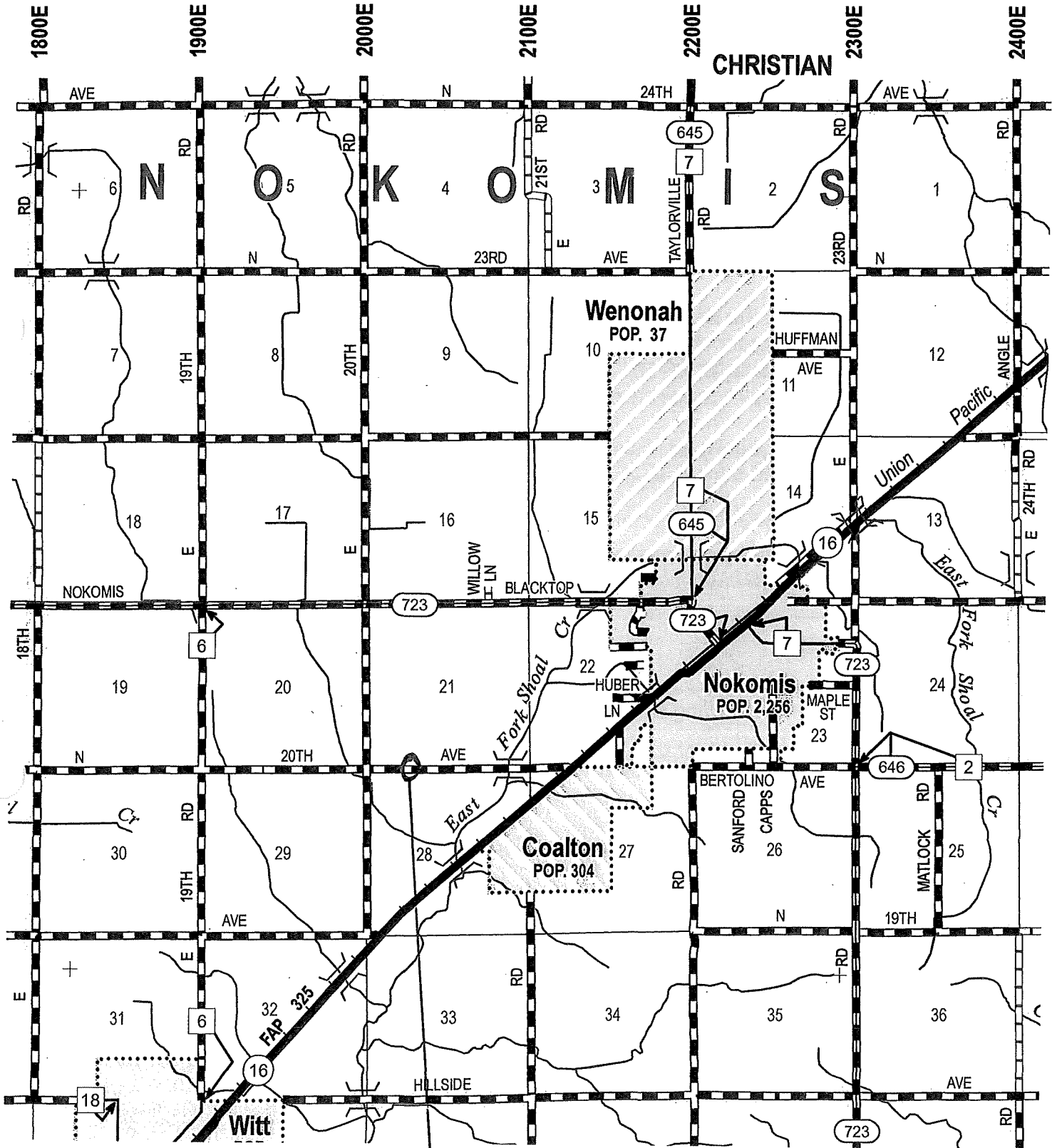
Approved and adopted by the Montgomery County Board this 8th day of June, 2021.

  
SANDY LEITHEISER, COUNTY CLERK

(SEAL)

1223 BCA

R 2 W



PROPOSED 42" ERS POLY COATED, 31' LONG

15-06-232

MONTGOMERY COUNTY HIGHWAY RESOLUTION  
RESOLUTION #2021-09

**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
1224 B-CA E. 17th Rd.	Irving Road District	50 %	\$17,500.00
	Montgomery County	50 %	\$17,500.00

TOTAL = 100 % \$ 35,000.00

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 8th day of June, 2021.

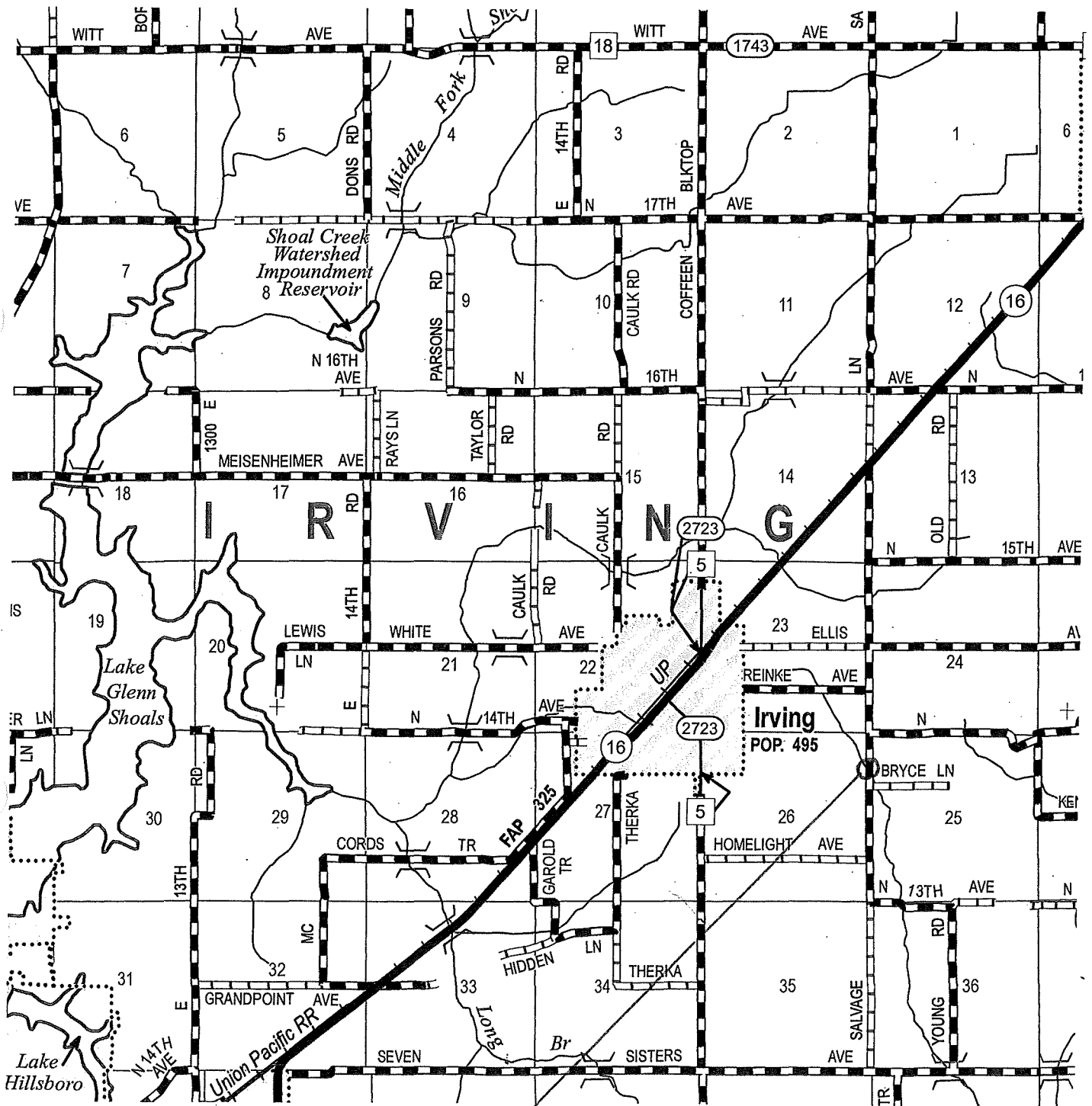
  
SANDY LEITHEISER, COUNTY CLERK

(SEAL)



18-233

1224 BCA



PROPOSED 90' ERS POLYCOMED, 45' LONG



Resolution 2021 - 05

**A RESOLUTION CELEBRATING THE LIFE AND COURAGE OF MISS GRACE LOUISE HERSCHELMAN OF MONTGOMERY COUNTY, ILLINOIS**

**WHEREAS**, Montgomery County Resident Grace Louise Herschelmann was the daughter of Kyle and Mary (Galer) Herschelmann of Montgomery County, Illinois; and

**WHEREAS**, Grace Louise Herschelmann of Montgomery County Illinois was affected by Infantile Neuroaxonal Dystrophy (INAD), a rare disease affecting axons, the part of a nerve cell that carries messages from the brain to other parts of the body, and causes progressive loss of vision, muscular control and mental skills resulting in unlearning skills like walking and talking; and

**WHEREAS**, Infantile Neuroaxonal Dystrophy (INAD) affects about 100 children around the world where most diagnosed with INAD do not live to see their tenth birthday; and

**WHEREAS**, Grace Louise Herschelmann and her family made her story known through their blog called "A Grace Filled Journey", which allowed Grace and her beautiful smile to touch the lives of individuals all over the world and engaging the community to support events to promote research for INAD; and

**WHEREAS**, These events have provided Grace Louise Herschelmann and her family the opportunity to raise over \$200,000 to help fund INAD research, as there are currently no treatments or cure for those affected with INAD; and

**WHEREAS**, Grace Louise Herschelmann and her family are a light in our community bringing people together from every walk of life by creating life changing events honoring Grace's memory for years to come, such as the Grace Herschelmann Scholarship Award and the "New Adventures of Flat Gracie Campaign" where people who travel can share the hashtag messages of #flatgracie and #BeatINAD;

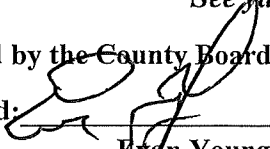
**THEREFORE BE IT RESOLVED** by the County Board of Montgomery County, Illinois, that we join in celebration of the life of Grace Louise Herschelmann, who passed away on May 19<sup>th</sup>, 2021 as a result of being affected by INAD;


**AND BE IT FURTHER RESOLVED**, that the County Board of Montgomery County, Illinois recognizes the courage of Miss Grace Louise Herschelmann and the dedication of her parents, Kyle and Mary Herschelmann, sister Charlotte "Charley" Herschelmann, and grandparents John and Susie Galer and Kim and Randy Herschelmann for their wholehearted love and support for Grace and INAD awareness and education. Thank you Herschelmann and Galer families for the following words of wisdom as we celebrate the Life of Grace Louise Herschelmann.

*"Grace Changes Everything. Choose Joy. Choose Happiness, Choose Grace".*

*"See ya in the next world Miss Gracie, don't be late."*

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

Signed:   
Evan Young  
County Board Chairman

Attest:   
Sandy Leitheiser  
County Clerk



ORDINANCE

WHEREAS, the processes related to use of the American Rescue Plan Act funds requires considerable expertise not common among the elected officials and staff of Montgomery County, and

WHEREAS, the penalties for Montgomery County for use of American Rescue Plan Act funds for ineligible purposes are substantial, and

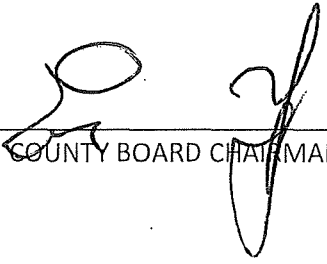
WHEREAS, the US Department of Treasuring updated the Coronavirus State and Local Fiscal Recovery Funds Frequently Asked Questions on June 8, 2021, specifically addressing recipients use funds to cover the costs of consultants to assist with managing and administering the funds, and

WHEREAS, the US Department of Treasuring answered in the affirmative. "Yes. Recipients may use funds for administering the CSFRF/CLFRF program, including costs of consultants to support effective management and oversight, including consultation for ensuring compliance with legal, regulatory, and other requirements", and

WHEREAS, the Montgomery County Board has engaged Bellwether LLC for support of processes related to American Rescue Plan Act funds for the total fee of Twenty Thousand Dollars (\$20,000) payable in two invoices of Ten Thousand Dollars each, and

NOW THEREFORE, the Montgomery County Board hereby ordains:

1. The Montgomery County Treasurer shall transfer the sum of Twenty Thousand (\$20,000) of the American Rescue Plan Act, State And Local Fiscal Recovery funds to the Montgomery County General Fund for the purpose of making payment of duly presented and approved claims for services provided by Bellwether LLC.

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

ATTEST:

  
 \_\_\_\_\_  
 COUNTY CLERK & RECORDER



18 Jun 2021  
**Bellwether, LLC**

Management Services & Consulting

## Letter of Agreement

Bellwether LLC  
200 W. North Street - Box 803  
Normal, Illinois 61761

June 21, 2021

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

To the Honorable Chairman,

Thank you for reaching out to Bellwether LLC. We are pleased to be the leading provider of operations consulting for Illinois Counties across the state.

This Letter of Agreement (Agreement) summarizes our understanding of the services requested by MONTGOMERTY County (Client) from Bellwether LLC (Bellwether). This letter represents a binding contract. If acceptable, please sign below and return a copy to Bellwether LLC by mail or email.

### **BACKGROUND**

The President signed the American Rescue Plan Act providing for funds more multiple entities including Illinois Counties. This program is to be administered by the US Treasury Department.

The US Treasury Department has provided and continues to update guidance for Counties for the use of funds provided by the American Rescue Plan Act (ARPA).

As expected, the language used at the federal level does not match well with the language counties use to describe their needs. This continues to cause confusion and concern about how to proceed.

We fully anticipate counties receiving funds in mid-May. We are encouraging all Counties to ensure they are on solid footing and compliance before committing these funds.

Bellwether has committed resources to monitor developments at the federal level, observe practices of peer counties within Illinois and to work directly with Illinois counties to pursue their goals for the ARPA funds.

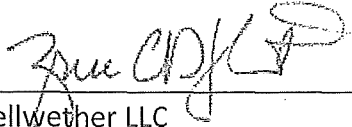
ARPA program rules prohibits Bellwether of acting on your behalf. Bellwether's role will be to provide administrative support as well as serving as a pipeline for insights and opportunities.

18-237

**Conditions**

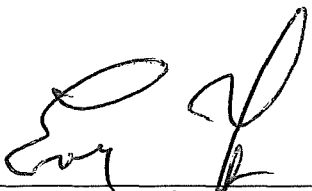
1. **Bellwether LLC is not a law firm:** Bellwether does not provide legal advice. Our services are based on an understanding of the conditions and instructions for the ARPA. County elected official are ultimately responsible for decisions on the use of the funds and approval of reporting documents.
2. **Entire Agreement:** This Letter of Agreement contains the entire agreement between us. No part of this Letter of Agreement may be changed, modified, amended, or supplemented except in a written document, signed by both of us which specifically states that the document is being signed for the purposes of modifying this Agreement. Each of us acknowledges and agrees that the other has not made any representations, warranties, or agreement of any kind, except as is expressly described in this Agreement.
3. **Governing Law:** This Agreement shall be interpreted in accordance with the laws of Illinois. In interpreting this contract, we each hereby acknowledge that we have mutually agreed to the terms of this Agreement and thus waive the protections of any law or statute which provides that in the case of uncertainty not removed by the laws relating to the interpretation of the contracts, the language of a contact should be interpreted against the drafter of the contact. Further, we agree that in the event that any one or more of the provisions of this Agreement shall be found to be invalid, illegal, or unenforceable in any respect, the validity, legality, and enforceability of the remaining provisions contained herein shall not be in any way affected or impaired.

If the above correctly expresses your understanding of the terms reached during our negotiations, please sign and date a copy of this Agreement and return the signed and dated Agreement to me by scan / email or US Postal Service.

  
 \_\_\_\_\_  
 Bellwether LLC  
 200 W. North Street - Box 803  
 Normal, Illinois 61761

**AGREEMENT**

Accepted and agreed to on 7-13, 2021 by

  
 \_\_\_\_\_  
 Signature

18 JUL 2021

STATE OF ILLINOIS  
COUNTY OF MONTGOMERY

RESOLUTION AUTHORIZING THE IMPOSITION OF A FEE TO BE IMPOSED ON THE SALE OF DELINQUENT  
PROPERTY TAXES TO BE USED FOR PAYMENT OF PENALTY AND INTEREST

RESOLUTION NO. 2021- 06

**WHEREAS**, the County Collector annually conducts an auction of real estate taxes which remain delinquent after prescribed deadlines; and the Illinois Property Tax Code authorizes the purchasers of delinquent taxes to obtain a refund of purchase price, plus interest, from the County Collector when certain circumstances arise; and the incidents of these types of refunds, which occur upon the entry of a court order declaring the sale to be "in error" are becoming more and more frequent; and

**WHEREAS**, the Property Tax Code authorizes the imposition of a fee to be imposed upon each person who purchases property at a delinquent tax sale and which can only be used to pay interest and costs to tax purchasers who have had their sales "declared in error" by the Circuit Court; and

**WHEREAS**; 35 ILCS 200/21-330 permits a County Board to impose such a fee in the amount of up to \$60.00 upon each purchase.

**NOW THEREFORE, BE IT RESOLVED** by the Montgomery County Board, and pursuant to the authority provided at 35 ILC 200/21-330 that the \$60.00 fee shall be imposed and collected by the Montgomery County Collector on each parcel sold at the annual delinquent tax sale, which monies shall be deposited into a special fund to be held by the County Treasurer, as Trustee of the fund, and which may be held to pay interest and costs by the County Treasurer in the event of a court order declaring any sale of delinquent taxes to be "in error".


The County Treasurer shall have the powers and obligations imposed pursuant to statute.

Any monies accumulated in the fund by the County Treasurer in excess of \$100,000 shall annually be paid over to the general fund for the county.

Approved by the County Board of Montgomery County Illinois this 13<sup>th</sup> day of July, 2021.

18 Yeas

0 Nays

  
\_\_\_\_\_  
Evan Young, Montgomery County Board Chairman

  
\_\_\_\_\_  
Sandy Leithiser, Montgomery County Clerk



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

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

HILLSBORO TOWNSHIP

PERMANENT PARCEL NUMBER: 16-11-430-021

As described in certificate(s) : 2017-00155 sold October 2018

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

WHEREAS, City of Hillsboro, 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 13<sup>th</sup> day of July, 2021

ATTEST:  
Sandy Luthersen  
CLERK

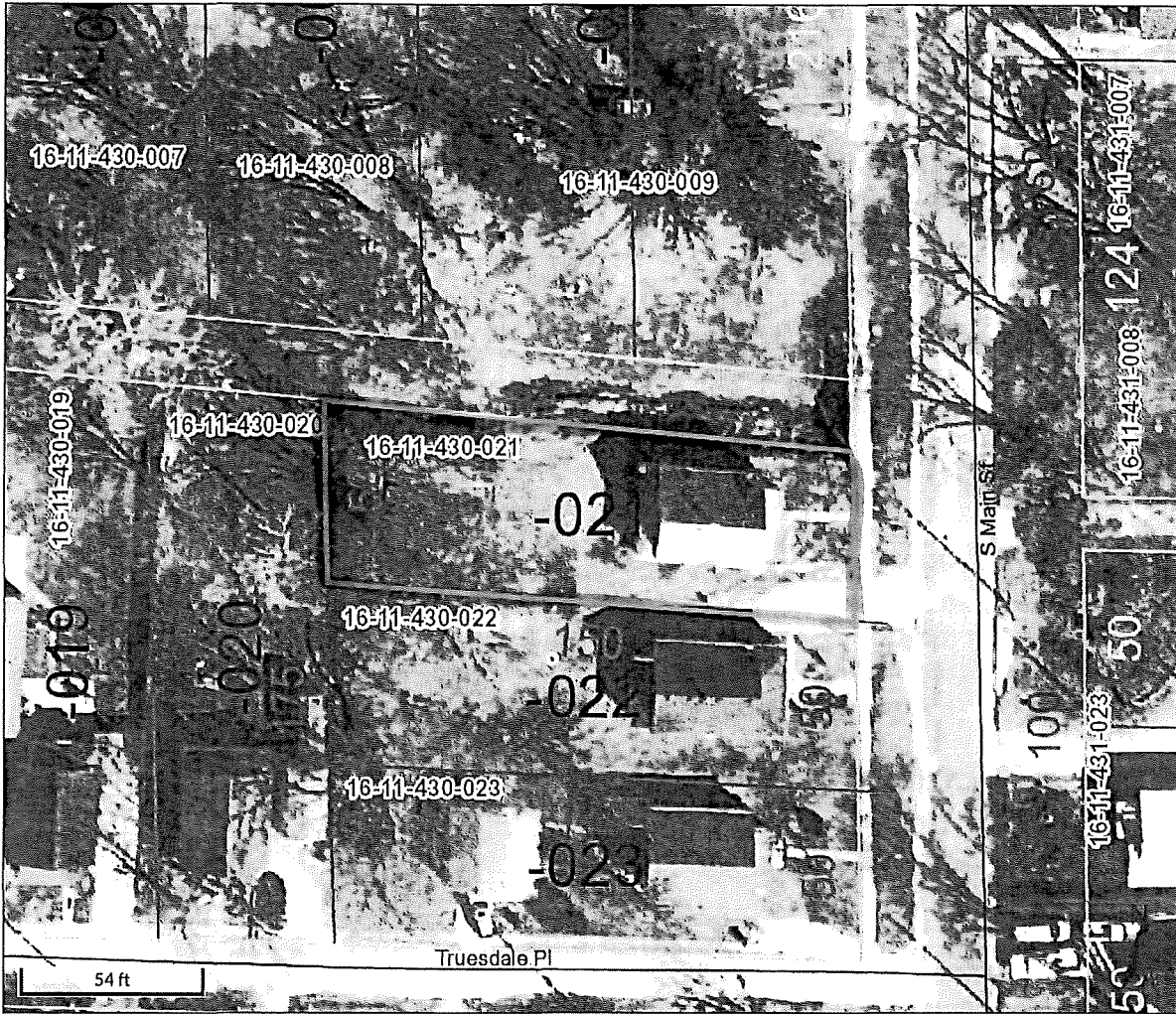
[Signature]  
COUNTY BOARD CHAIRMAN



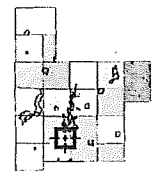
Beacon™

Montgomery County, IL

16-11-430-021



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>
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  - COUNTY\_LIN
  - HIDDEN\_LIN
  - HOOKED\_LOT\_LIN
  - HYDRO\_LIN
  - INDIAN\_LIN
  - LEGAL\_LOT\_LIN
  - LEGAL\_PARCE
  - LOT\_LIN
  - MATCH\_LIN
  - PARCEL\_LIN
  - ROW\_LIN
  - SECTION\_LIN
  - STATE\_LIN
  - TOWNSHIP\_LIN
  - VACATED\_ROW\_L
- Hydrography
- Tax Parcels

Parcel ID	16-11-430-021	Alternate ID	n/a	Owner Address	RIDDLE ELIZABETH
Sec/Twp/Rng	n/a	Class	0040		1116 S MAIN ST
Property Address	1116 S MAIN ST	Acreeage	n/a		HILLSBORO IL 62049
	HILLSBORO IL 62049				
District	08003				
Brief Tax Description	W P T E 1/2 SE 50 FT X 150 FT LOTS IN HILLSBORO 8-4-1056 S11 T08 R4				
	(Note: Not to be used on legal documents)				



18-00241

06-21-002

RESOLUTION

2017-00062



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

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

LOT 1 BLK 3 ROSS 1ST ADD 7-3-1821 S T00 R

PERMANENT PARCEL NUMBER: 21-19-351-002

As described in certificate(s): 2017-00062 sold on October 29, 2018

Commonly known as: WASHINGTON 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, William Albro, has paid \$913.29 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 \$402.60 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. William Albro shall receive \$86.71 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 \$402.60 to be paid to the Treasurer of Montgomery County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll-call vote this 13<sup>th</sup> day of July, 2021

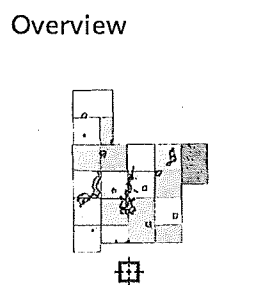
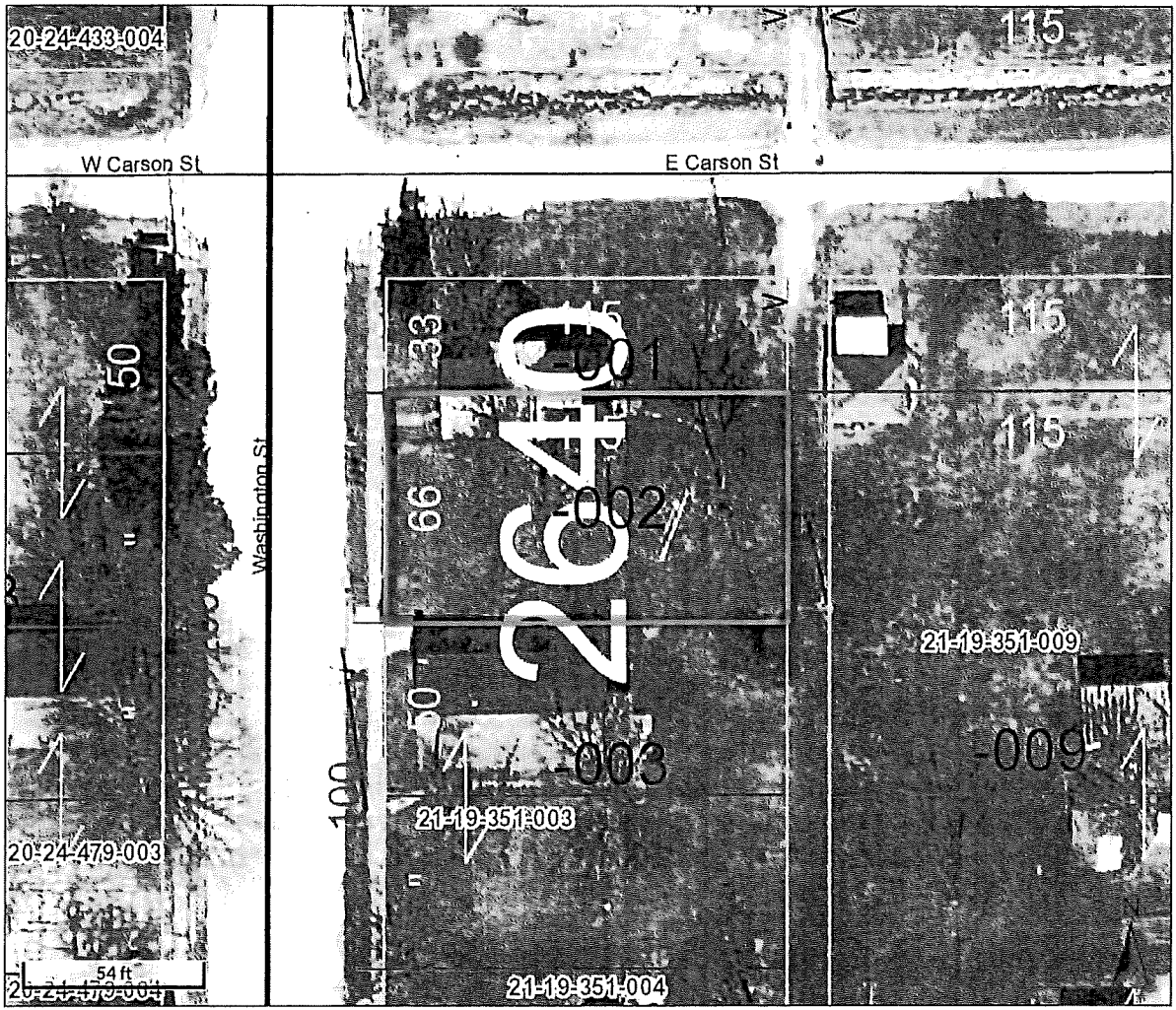
ATTEST:  
Sandy Leitherson  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

SURRENDER

06-21-002

18 Nov 2012



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

Parcel ID	21-19-351-002	Alternate ID	n/a	Owner Address	ALBRO WILLIAM
Sec/Twp/Rng	n/a	Class	0030		402 WASHINGTON ST
Property Address	WASHINGTON ST	Acreage	n/a		Donnellson IL 62019
	DONNELLSON IL 62019				
District	04002				
Brief Tax Description	LOT 1 BLK 3 ROSS 1ST ADD 7-3-1821 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:

SE PT BLK 19 50' X 142' SETTLEMIRE ADD

PERMANENT PARCEL NUMBER: 04-33-280-004

As described in certificate(s): 2017-00088 sold on October 29, 2018

Commonly known as: W. MAIN 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, Barbara Turner, has paid \$2,857.04 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 \$1,727.49 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. The remainder is the amount due the Agent under his contract for services.

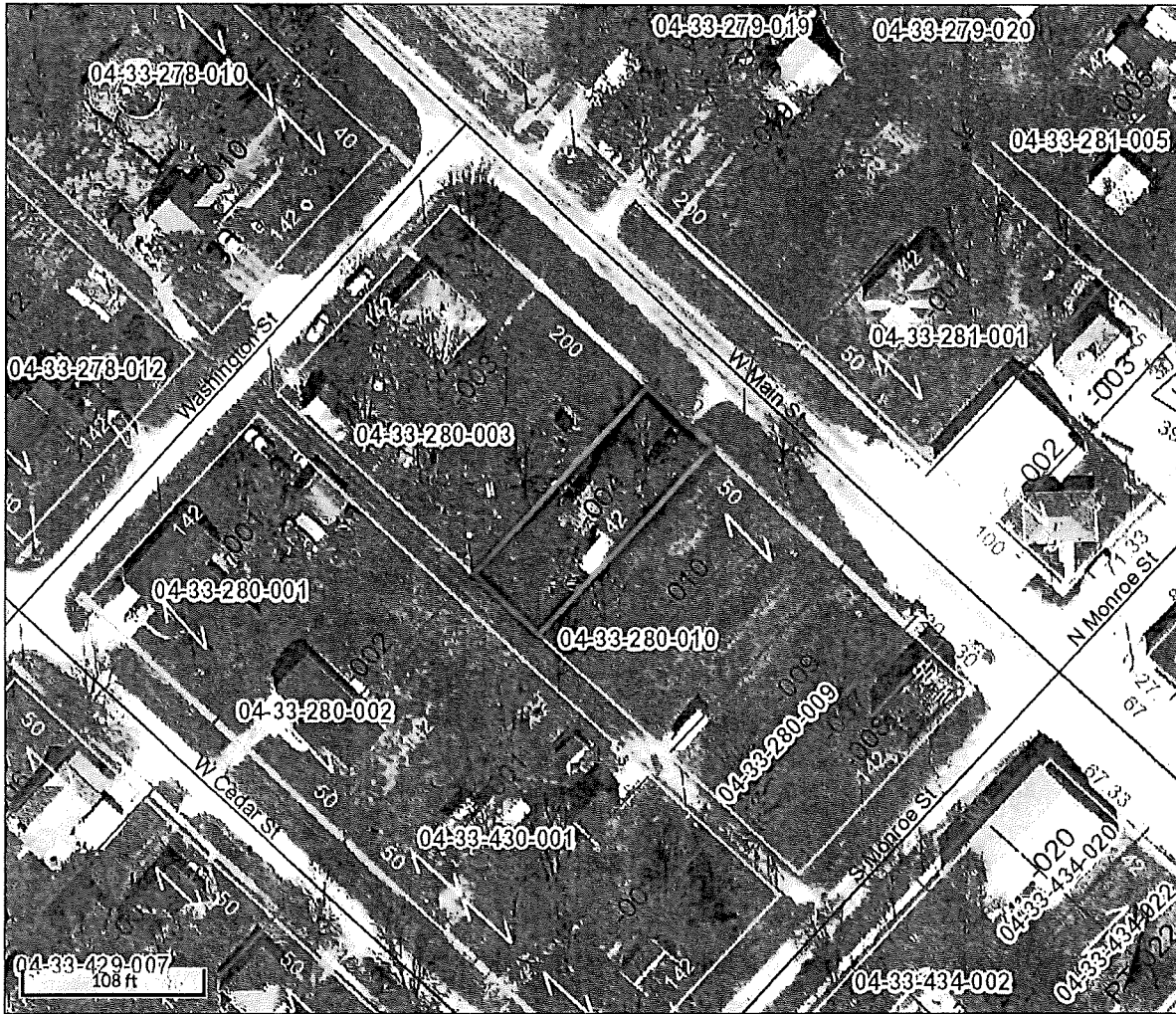
WHEREAS, your Finance Committee recommends the adoption of the following resolution:

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 \$1,727.49 to be paid to the Treasurer of Montgomery County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

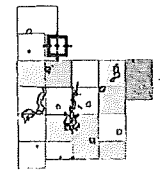
ADOPTED by roll-call vote this 13<sup>th</sup> day of July, 2021

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\_PARCE'
- LOT\_LIN
- MATCH\_LIN
- PARCEL\_LIN
- ROW\_LIN
- SECTION\_LIN
- STATE\_LIN
- TOWNSHIP\_LIN
- VACATED\_ROW\_L
- Hydrography
- Tax Parcels

Parcel ID	04-33-280-004	Alternate ID	n/a	Owner Address	HUDGINS TIMOTHY
Sec/Twp/Rng	n/a	Class	0040		238 MAIN ST
Property Address	232 W MAIN ST	Acreage	n/a		HARVEL IL 62538
	HARVEL IL 62538				
District	07005				
Brief Tax Description	SE PT BLK 19 50' X 142' SETTLEMIRE ADD				
	(Note: Not to be used on legal documents)				

MONTGOMERY COUNTY RESOLUTION #21 - 07

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

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

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

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

**SECTION 2: FINDINGS**

The County Board of Montgomery County finds the following:

1. That since the establishment of said service areas, the Litchfield Special Service Area (ambulance) has demonstrated a need to increase the maximum allowable levy in said area in order to produce an amount of tax sufficient to produce revenues required to provide ambulance service in said area.

2. That the Litchfield Special Service Area (ambulance) is within the County of Montgomery.

3. That the Litchfield Special Service Area (ambulance) benefits from the government services to be provided, so that it is therefore in the best interest of the Special Service Area that the levy of the special tax against the area be considered for the provision of ambulance service.

**SECTION 3: PUBLIC HEARING**

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

**SECTION 4: TAX RATES**

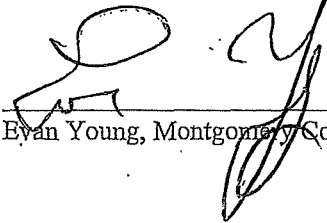
At the above described Public Hearing there shall be considered the levy of an annual tax not to exceed the annual rate of .45 percent of the assessed value, as equalized, of the property in the Special Service Area, said tax to be in addition to all other taxes provided by law and to be levied pursuant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

SECTION 5: NOTICE OF HEARING

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

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

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

  
\_\_\_\_\_  
Evan Young, Montgomery County Board Chairman

Attest:   
\_\_\_\_\_  
Sandy Leitner, Montgomery County Clerk & Recorder

16 Aug 2021

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

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

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

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

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

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

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

Montgomery County Clerk  
Sandy Leitheiser

IN THE  
SUPREME COURT OF ILLINOIS

In re: Civil Assessment Schedules )  
 ) M.R. 29741  
 )  
 )

ORDER

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

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

THEREFORE, IT IS ORDERED that:

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

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

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

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

**FILED**

JAN 20 2021

SUPREME COURT  
CLERK



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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Order Entered by the Court.



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

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

NORTH LITCHFIELD TOWNSHIP

PERMANENT PARCEL NUMBER: 10-33-358-018

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

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

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

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

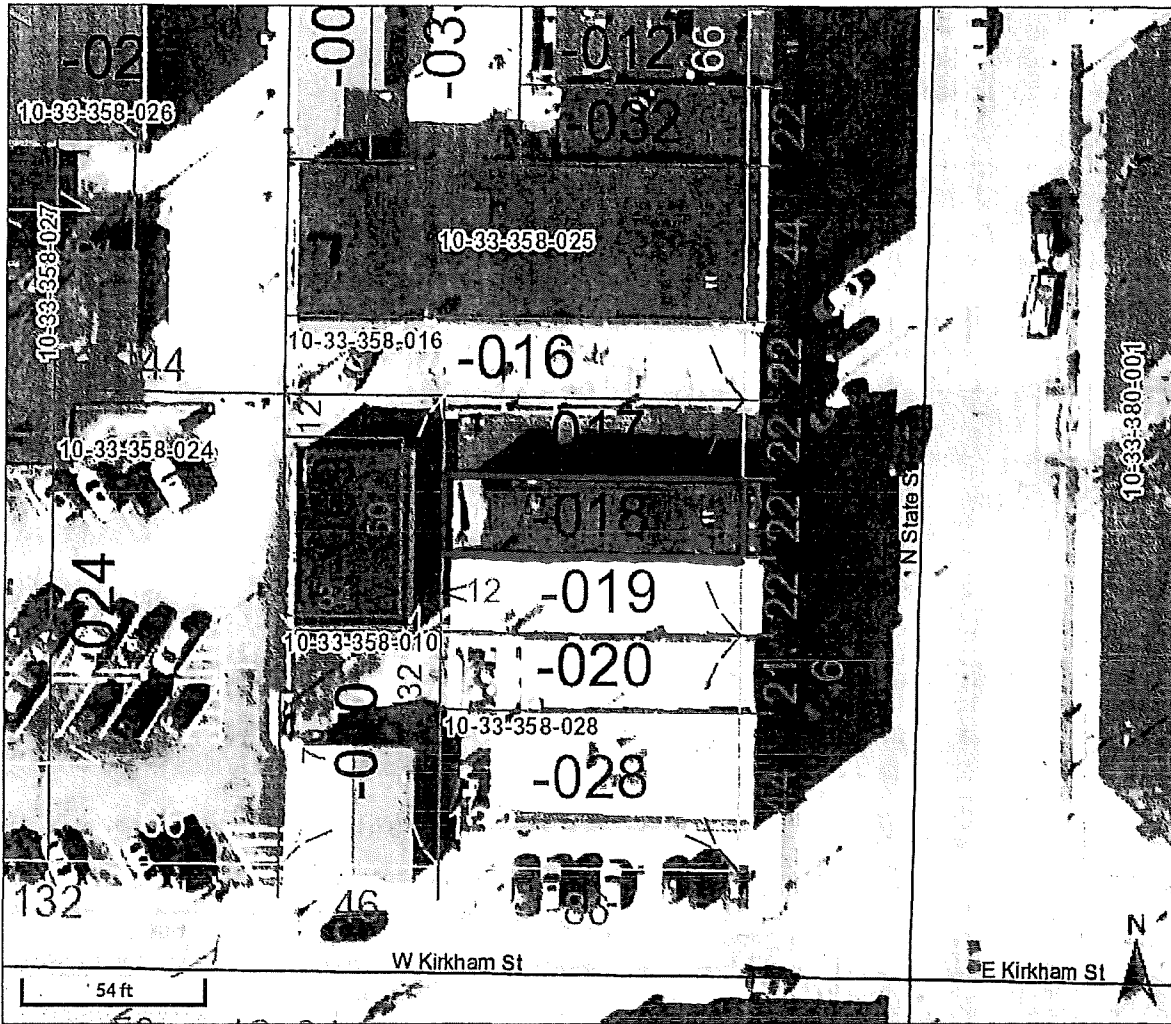
BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may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

ADOPTED by roll-call vote this 10<sup>th</sup> day of August, 2021

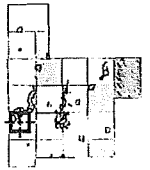
ATTEST:

Sandy Lethiser  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN



Overview



Legend

- CenterLines
- Symbols
- <all other values>
- ARROW\_SYM
- HOOK\_SYM
- LOT\_SYM
- MISC\_SYM
- PARCEL\_SYM
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- PARCEL\_LIN
- ROW\_LIN
- SECTION\_LIN
- STATE\_LIN
- TOWNSHIP\_LIN
- VACATED\_ROW\_L
- Hydrography
- Tax Parcels

Parcel ID	10-33-358-018	Alternate ID	n/a	Owner Address	MORRIS RICHARD L & DAWN E
Sec/Twp/Rng	n/a	Class	0060		1128 N MONTGOMERY
Property Address	409 N STATE ST	Acreage	n/a		LITCHFIELD IL 62056
	LITCHFIELD IL 62056				
District	11056				
Brief Tax Description	E END LOT 8 BLK 12 22 FT X 86 FT LOTS IN LITCHFIELD 9-5-813 S T00 R				
	(Note: Not to be used on legal documents)				



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

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

SOUTH LITCHFIELD TOWNSHIP

PERMANENT PARCEL NUMBER: 15-04-204-011

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

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

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

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

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

ADOPTED by roll-call vote this 10<sup>th</sup> day of August, 2021

ATTEST:

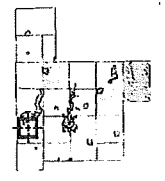
Sandy Lethbrun  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

# Beacon™ Montgomery County, IL



### Overview



### Legend

- CenterLines
- Symbols
- <all other values>
- ARROW\_SYM
- HOOK\_SYM
- LOT\_SYM
- MISC\_SYM
- PARCEL\_SYM
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- ROW\_SYM
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- Boundaries
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- PARCEL\_LIN
- ROW\_LIN
- SECTION\_LIN
- STATE\_LIN
- TOWNSHIP\_LIN
- VACATED\_ROW\_L
- Hydrography
- Tax Parcels

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



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

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

SOUTH LITCHFIELD TOWNSHIP

PERMANENT PARCEL NUMBER: 15-04-108-001

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

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

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

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

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

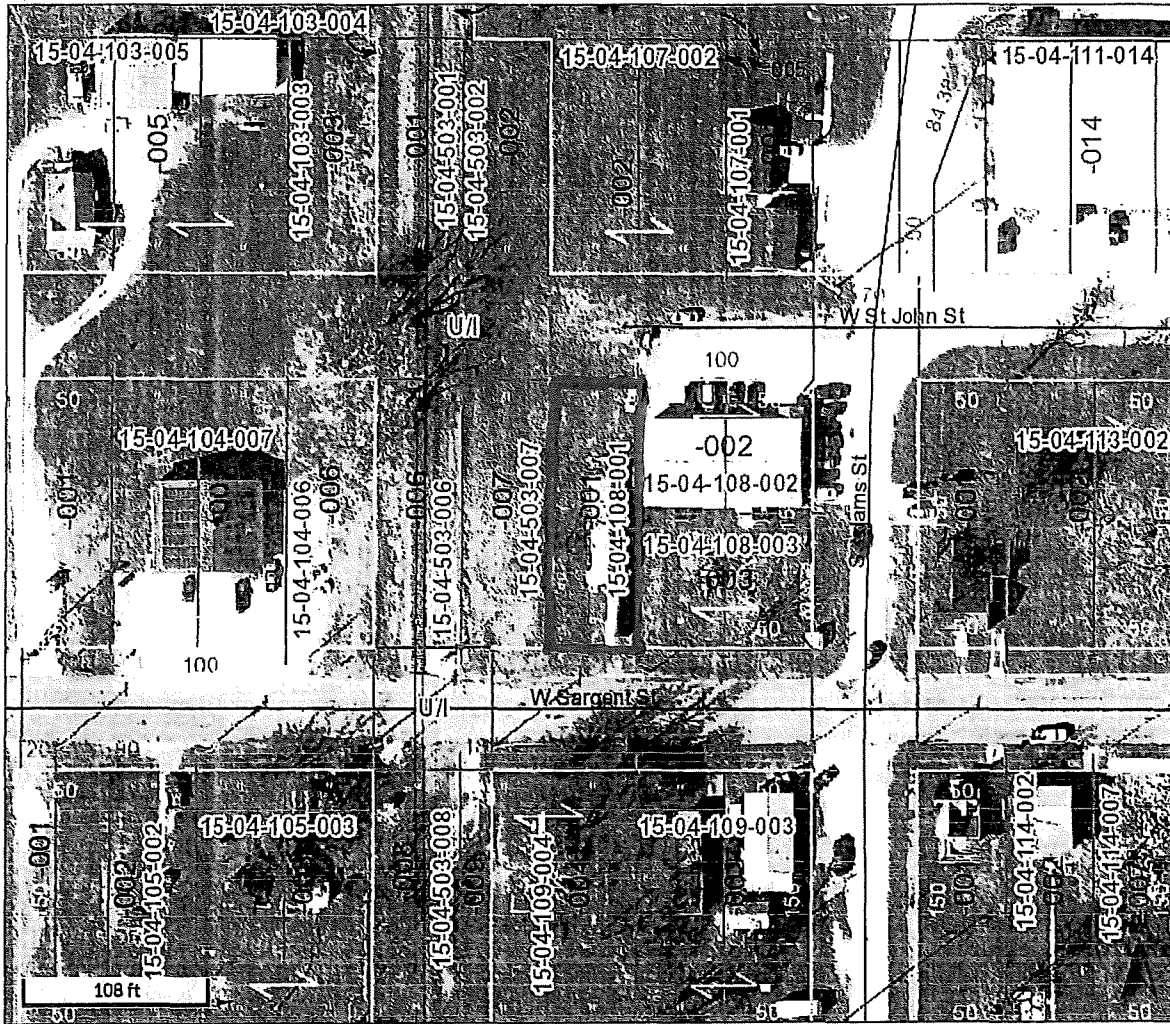
ADOPTED by roll-call vote this 10<sup>th</sup> day of August, 2021

ATTEST:  
Sandy Leithner  
CLERK

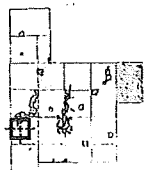
[Signature]  
COUNTY BOARD CHAIRMAN



18 MAR 2017



Overview



Legend

- CenterLines
- Symbols
- <all other values>
- ARROW\_SYM
- HOOK\_SYM
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- ROW\_LIN
- SECTION\_LIN
- STATE\_LIN
- TOWNSHIP\_LIN
- VACATED\_ROW\_L
- Hydrography
- Tax Parcels

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



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

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

NORTH LITCHFIELD TOWNSHIP

PERMANENT PARCEL NUMBER: 10-33-328-003

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

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

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

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

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

ADOPTED by roll call vote this 10<sup>th</sup> day of August, 2021

ATTEST:

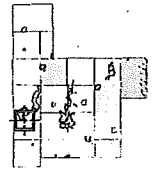
Sandy Luthers  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

**Beacon**™ Montgomery County, IL



Overview



Legend

- CenterLines
- Symbols
- <all other values>
- ARROW\_SYM
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- PARCEL\_SYM
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- PARCEL\_LIN
- ROW\_LIN
- SECTION\_LIN
- STATE\_LIN
- TOWNSHIP\_LIN
- VACATED\_ROW\_L
- Hydrography
- Tax Parcels

Parcel ID	10-33-328-003	Alternate ID	n/a	Owner Address	JUNIOR ROCK INVESTMENTS
Sec/Twp/Rng	n/a	Class	0040		12603 STATE ROUTE 143
Property Address	305 E HAUSER	Acreage	n/a		STE G
	LITCHFIELD IL 62056				Highland IL 622491199
District	11006				
Brief Tax Description	S 82 FT LOTS 3 & 4 BLK 2 PIERCES 1ST ADD 9-5-2166 S T00 R				
	(Note: Not to be used on legal documents)				

08-21-005

RESOLUTION

2017-00333



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

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

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

PERMANENT PARCEL NUMBER: 03-28-205-004

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

Commonly known as: 258 S. STARR ST.

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

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

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

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

ADOPTED by roll-call vote this 10<sup>th</sup> day of August, 2021

ATTEST:

Sandy Lutherser  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

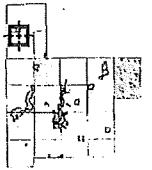
SURRENDER

08-21-005

**Beacon™** Montgomery County, IL



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
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- SECTION\_LIN
- STATE\_LIN
- TOWNSHIP\_LIN
- VACATED\_ROW\_L
- Hydrography
- Tax Parcels

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



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

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

FILLMORE CONSLDTD TOWNSHIP

PERMANENT PARCEL NUMBER: 18-26-201-003

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

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

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

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

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

ADOPTED by roll call vote this 10<sup>th</sup> day of August, 2021

ATTEST:

*Sandy Leithner*

CLERK

*[Signature]*  
COUNTY BOARD CHAIRMAN

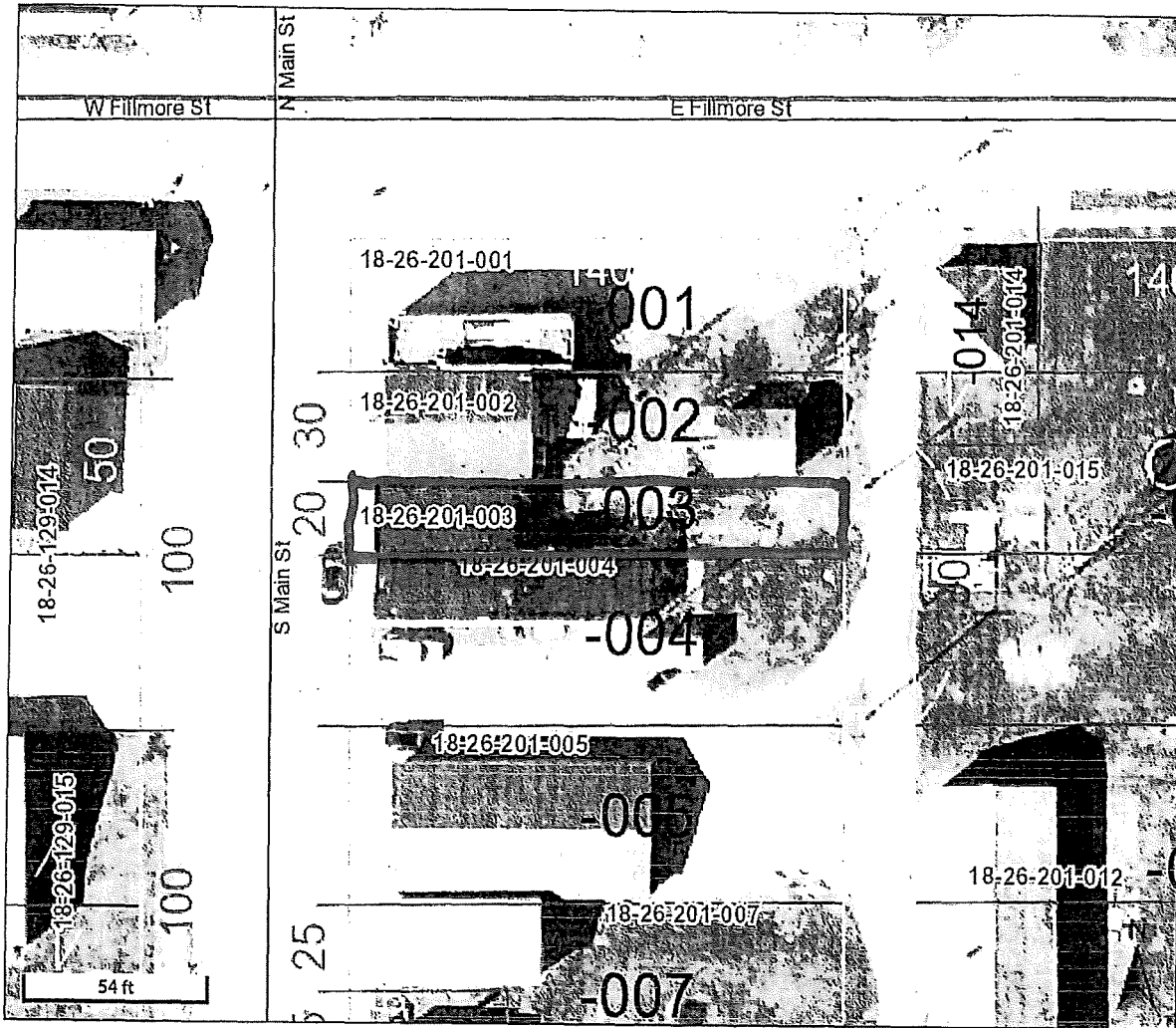


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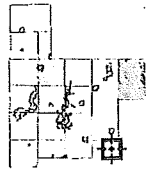
Montgomery County, IL

VOL

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Overview



Legend

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- ARROW\_SYM
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- Tax Parcels

Parcel ID	18-26-201-003	Alternate ID	n/a	Owner Address	SIMMONS RONALD FLOYD
Sec/Twp/Rng	n/a	Class	0040		RT 1 BOX 66
Property Address	102 S MAIN ST	Acreage	n/a		Bingham IL 62011
	FILLMORE IL 62032				
District	22003				
Brief Tax Description	20 FTS SIDE LOT 2 BLK 1 LOTS IN FILLMORE 8-2-977 S T00 R				
	(Note: Not to be used on legal documents)				



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

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

HILLSBORO TOWNSHIP

PERMANENT PARCEL NUMBER: 16-11-251-004

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

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

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

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

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

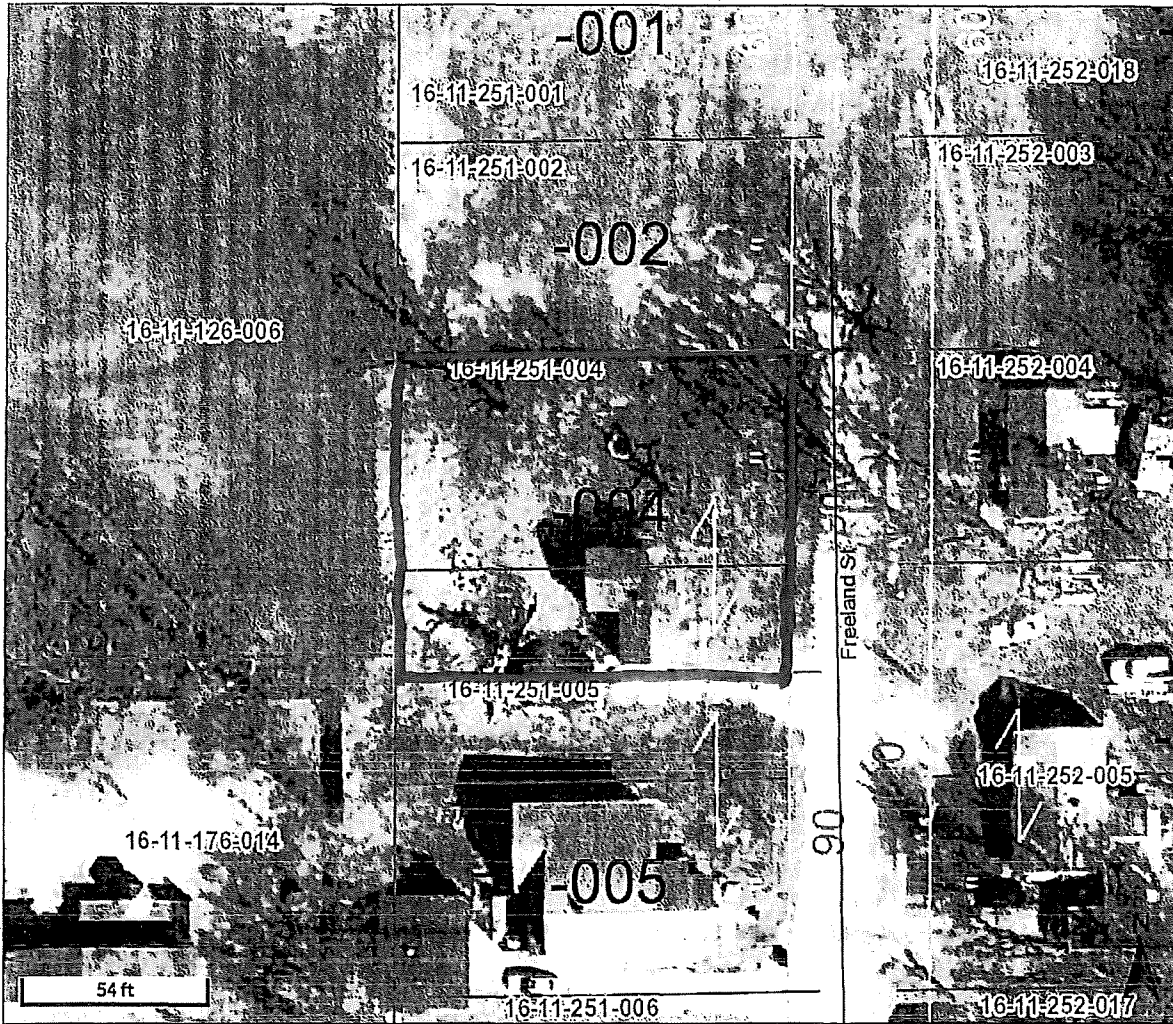
ADOPTED by roll-call vote this 10<sup>th</sup> day of August, 2021

ATTEST:

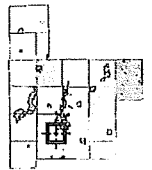
Sandy Pittman  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN





Overview



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Parcel ID	16-11-251-004	Alternate ID	n/a	Owner Address	CLAYTON LONG
Sec/Twp/Rng	n/a	Class	0040		800.FREELAND.AVE
Property Address	800 FREELAND AV	Acreage	n/a		HILLSBORO IL 62049
	HILLSBORO IL 62049				
District	08003				
Brief Tax Description	N 1/2 LOT 15 & ALL LOT 16 C A FREELAND ADD 8-4-1873 S T00 R				
	(Note: Not to be used on legal documents)				



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

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

HILLSBORO TOWNSHIP

PERMANENT PARCEL NUMBER: 16-01-384-006

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

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

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

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

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

ADOPTED by roll call vote this 10<sup>th</sup> day of August, 2021

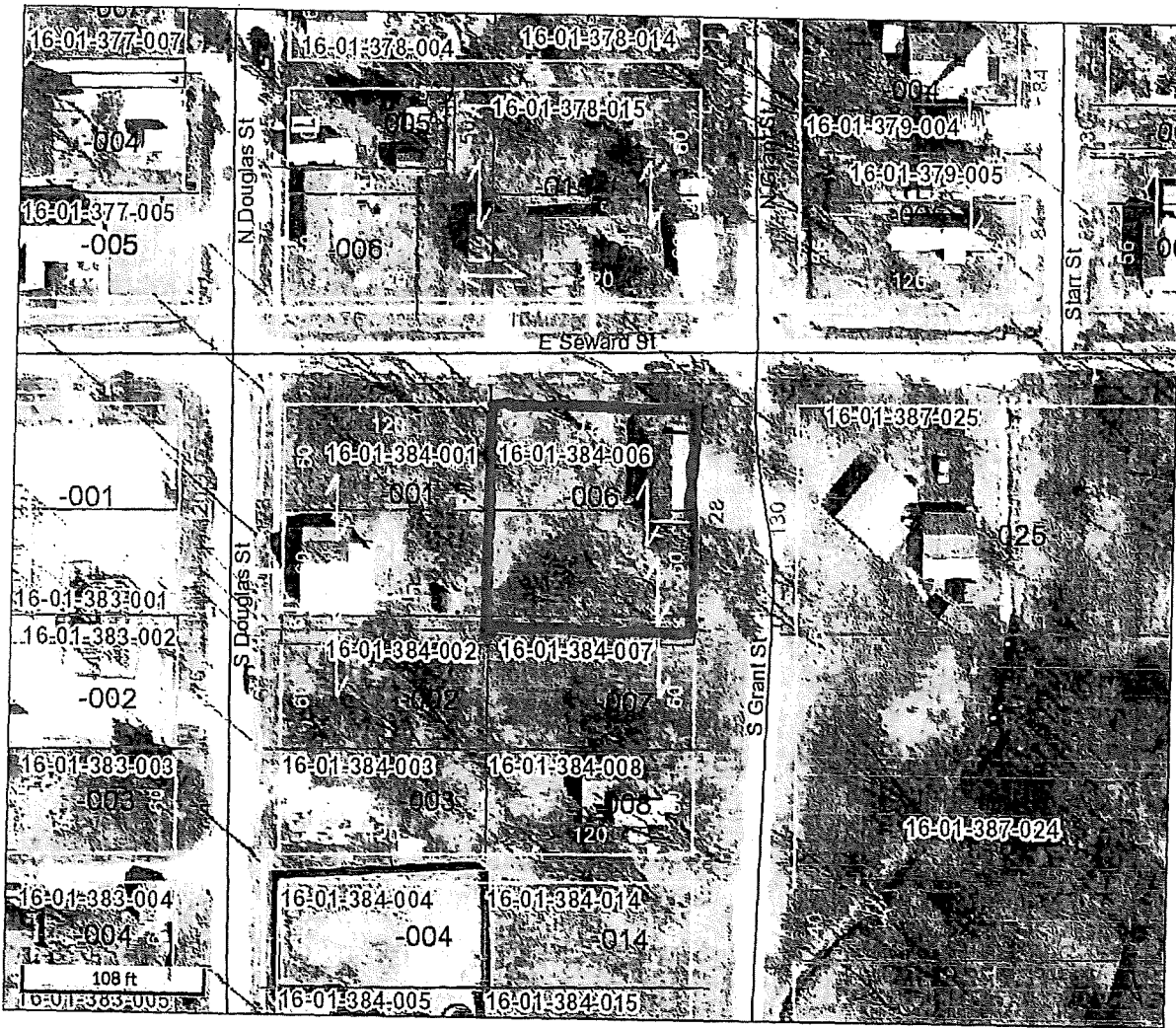
ATTEST:

*Sandy Peterson*

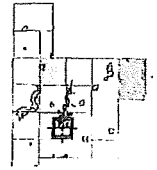
CLERK

*[Signature]*  
COUNTY BOARD CHAIRMAN

# Beacon™ Montgomery County, IL



### Overview



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

**RESOLUTION** No. 2108

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

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

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

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

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

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

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

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

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

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

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

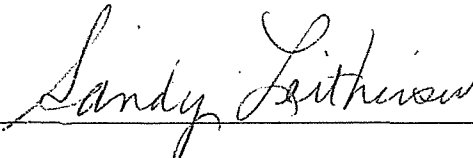
**SECTION 3:** This Resolution, and every provision thereof shall be considered separable, and the invalidity of any portion of this Resolution shall not affect validity of the remainder.

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

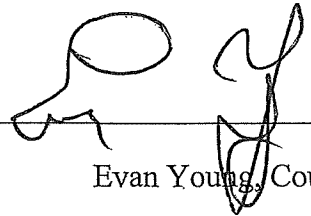
**SECTION 5:** This Resolution shall take effect, following its passage, approval, recording and publishing as may be required by law.

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

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

  
\_\_\_\_\_

Sandy Leitheiser, Montgomery County Clerk

  
\_\_\_\_\_

Evan Young, County Board Chairman

Executive Session Minutes Not Opened			Full Board Review 8-10-21		
Meeting	Date	SL	Summary	Status	Date Reported by Ft
M & T	EMA Committee	04/30/18	911 Funding and Structure	Open	8/10/21
M & T	Personnel Committee	11/29/18	Recycling Coordinator Hire & Offer	Open	8/10/21
M & T	Coord. Com.	12/18/18	Property Acquisition Discussion for Highway Dept.	Open	8/10/21
M & T	R & B Committee	01/03/19	Property Acquisition Discussion for Highway Dept.	Open	8/10/21
M & T	Full Board	01/08/19	Property Acquisition Discussion for Highway Dept.	Open	8/10/21
M & T	Personnel	01/31/19	Dispatchers Contract and Recycling Personnel	Open	8/10/21
M & T	R & B	02/07/19	Dakota Access Pipeline Project Agreement	Open	8/10/21
M & T	Personnel Committee	02/21/19	Recycling Employee Issue	Forever Sealed	8/10/21
M & T	Coord. Com.	02/26/19	Recycling Employee Issue	Forever Sealed	8/10/21
M & T	Full Board	03/12/19	Review of Executive Session Minutes	Open	8/10/21
M & T	Coord. Com.	03/26/19	Litigation for Vistra Power Plant	Closed Pending Review	8/10/21
M & T	HWE	04/02/19	Personnel workers comp claim with recycling employee	Forever Sealed	8/10/21
M & T	R & B	04/04/19	Dakota Access Pipeline and Maint. Position	Open	8/10/21
M & T	Full Board	04/09/19	Dakota Access Pipeline Damages Settlement	Open	8/10/21
M & T	Personnel Committee	04/25/19	Local 773 - Recycling Department Grievance	Open	8/
M & T	Coord. Committee	05/28/19	Local 773 - Recycling Department Grievance	Open	8/10/21
M & T	Personnel Committee	05/30/19	Local 773 - Recycling Department Grievance	Open	8/10/21
M & T	EMA Committee	06/03/19	Graden - board member being absent	Open	8/10/21
M & T	B & G Committee	06/07/19	Ameren Easement for TS Pipeline project	Open	8/10/21
M & T	Full Board	06/11/19	Ameren Easement for TS Pipeline project	Open	8/10/21
M & T	HWE Committee	07/02/19	Personnel - Issues with Part Time Animal Control Staff	Open	8/10/21
M & T	Coord. Com.	07/30/19	Cyber Security	Forever Sealed	8/10/21
M & T	Finance Committee	08/12/19	Personnel - Treasurer office opening, Animal Control	Forever Sealed	8/10/21
M & T	Full Board	08/13/19	Ameren Easement for TS Pipeline project & Sheriff Lawsuits	Forever Sealed	8/10/21
M & T	Personnel	08/26/19	Recycling Employee - Workers Comp issue	Forever Sealed	8/10/21
M & T	Full Board	09/10/19	Personnel - EPA Bonus	Forever Sealed	8/10/21
M & T	Finance Committee	10/02/19	Personnel in Sheriff Dept	Forever Sealed	8/10/21
M & T	Personnel Committee	10/24/19	Recycling w/ union and EMA position	Open	8/10/21
M & T	HWE Committee	11/05/19	Personnel - Recycling Employees severance	Open	8/10/21
M & T	Finance Committee	11/06/19	Personnel - Recycling Employee Release Agreements	Forever Sealed	8/10/21
M & T	R & B Committee	11/07/19	Highway Dept Property Purchase	Open	8/
M & T	Full Board	11/12/19	Personnel Local 773 Recycling Employee Severance	Forever Sealed	8/10/21
M & T	Coord. Com.	11/26/19	Sheriff Law Suit	Closed Pending Review	8/10/21
M & T	HWE Committee	12/03/19	Personnel - EPA position	Open	8/10/21
M & T	Finance Committee	12/04/19	Discuss Personnel-Salary Increases with Local 397 & 148	Open	8/10/21
M & T	R & B Committee	12/05/19	Highway Dept Property Purchase	Open	8/10/21
M & T	Personnel Committee	12/26/19	Union Grievance with Local 148 Circuit Clerk's Office	Forever Sealed	8/10/21
M & T	Finance Committee	01/08/20	VISTRA Power Plant and EMA Personnel	Closed Pending Review	8/10/21
M & T	Full Board	01/14/20	HWE - EPA Position	Open	8/10/21
M & T	HWE Committee	02/04/20	Personnel and Recycling Equipment	Open	8/10/21
M & T	Full Board	02/11/20	HWE Com. CD Waste Recycling Equip.	Open	8/10/21
M & T	HWE Committee	03/03/20	DC Waste - lease agreement	Open	8/10/21
M & T	Full Board	03/10/20	Coal Mine Agreement and DC Waste, bailer lease	Closed Pending Review	8/10/21
M & T	Bldg. & Grounds	06/05/20	Maintenance Employee Issues	Forever Sealed	8/10/21
M & T	Road & Bridge	08/06/20	Highway Dept. Apprentice Program	Open	8/10/21

Executive Session Minutes Not Opened				Full Board Review 8-10-21		
	Meeting	Date	SL	Summary	Status	Date Reviewed by Full Board
M & T	Full Board	10/13/20		Local 773 Union Negotiations - Dispatchers	Open	8/10/21
M & T	Full Board	11/10/20		Probation Office Raises and Local 773 Jailer Contract	Open	8/10/21
M & T	Personnel	01/28/21		Law Suit in the Sheriff's Department	Closed Pending Review	8/10/21
M & T	Coord. Com.	02/23/21		B & G Employee Issues	Forever Sealed	8/10/21
M & T	Personnel	02/25/21		Animal Control Employee Issue	Forever Sealed	8/10/21
M & T	Finance	03/05/21		Lawsuit settled with Sheriff Dept.	Forever Closed	8/10/21
M & T	FULL BOARD -	03/09/21		Lawsuit settled with Sheriff Dept.	Forever Closed	8/10/21
M & T	Building and Grounds	04/07/21		Ginos wanting to purchase the Annex Building	Open	8/10/21
M & T	Coord. Com.	06/29/21		Animal Control Lawsuit - Tomazolli	Closed Pending Review	8/10/21
M & T	Safety & Elections	07/06/21		Animal Control Lawsuit - Tomazolli	Closed Pending Review	8/10/21
M & T	Personnel	07/29/21		FOP Union Negotiations	New since review	

Executive Session Minutes Not Opened				Full Board Review 8-10-21	
Meeting	Date	SL	Summary	Status	Date
M & T	Coord. Com.	03/26/19	Litigation for Vistra Power Plant	Closed Pending Review	8/10/21
M & T	Coord. Com.	11/26/19	Sheriff Law Suit	Closed Pending Review	8/10/21
M & T	Finance Committee	01/08/20	VISTRA Power Plant and EMA Personnel	Closed Pending Review	8/10/21
M & T	Full Board	03/10/20	Coal Mine Agreement and DC Waste, bailer lease	Closed Pending Review	8/10/21
M & T	Personnel	01/28/21	Law Suit in the Sheriff's Department	Closed Pending Review	8/10/21
M & T	Coord. Com.	06/29/21	Animal Control Lawsuit - Tomazolli	Closed Pending Review	8/10/21
M & T	Safety & Elections	07/06/21	Animal Control Lawsuit - Tomazolli	Closed Pending Review	8/10/21
M & T	Finance	03/05/21	Lawsuit settled with Sheriff Dept.	Forever Closed	8/10/21
M & T	FULL BOARD -	03/09/21	Lawsuit settled with Sheriff Dept.	Forever Closed	8/10/21
M & T	Personnel Committee	02/21/19	Recycling Employee Issue	Forever Sealed	8/10/21
M & T	Coord. Com.	02/26/19	Recycling Employee Issue	Forever Sealed	8/10/21
M & T	HWE	04/02/19	Personnel workers comp claim with recycling employee	Forever Sealed	8/10/21
M & T	Coord. Com.	07/30/19	Cyber Security	Forever Sealed	8/10/21
M & T	Finance Committee	08/12/19	Personnel - Treasurer office opening, Animal Control	Forever Sealed	8/10/21
M & T	Full Board	08/13/19	Ameren Easement for TS Pipeline project & Sheriff Lawsuits	Forever Sealed	8/10/21
M & T	Personnel	08/26/19	Recycling Employee - Workers Comp issue	Forever Sealed	8/10/21
M & T	Full Board	09/10/19	Personnel - EPA Bonus	Forever Sealed	8/10/21
M & T	Finance Committee	10/02/19	Personnel in Sheriff Dept	Forever Sealed	8/10/21
M & T	Finance Committee	11/06/19	Personnel - Recycling Employee Release Agreements	Forever Sealed	8/10/21
M & T	Full Board	11/12/19	Personnel Local 773 Recycling Employee Severance	Forever Sealed	8/10/21
M & T	Personnel Committee	12/26/19	Union Grievance with Local 148 Circuit Clerk's Office	Forever Sealed	8/10/21
M & T	Bldg. & Grounds	06/05/20	Maintenance Employee Issues	Forever Sealed	8/10/21
M & T	Coord. Com.	02/23/21	B & G Employee Issues	Forever Sealed	8/10/21
M & T	Personnel	02/25/21	Animal Control Employee Issue	Forever Sealed	8/10/21
M & T	Personnel	07/29/21	FOP Union Negotiations	New since review	
M & T	EMA Committee	04/30/18	911 Funding and Structure	Open	8/10/21
M & T	Personnel Committee	11/29/18	Recycling Coordinator Hire & Offer	Open	8/10/21
M & T	Coord. Com.	12/18/18	Property Acquisition Discussion for Highway Dept.	Open	8/10/21
M & T	R & B Committee	01/03/19	Property Acquisition Discussion for Highway Dept.	Open	8/10/21
M & T	Full Board	01/08/19	Property Acquisition Discussion for Highway Dept.	Open	8/10/21
M & T	Personnel	01/31/19	Dispatchers Contract and Recycling Personnel	Open	8/10/21
M & T	R & B	02/07/19	Dakota Access Pipeline Project Agreement	Open	8/10/21
M & T	Full Board	03/12/19	Review of Executive Session Minutes	Open	8/10/21
M & T	R & B	04/04/19	Dakota Access Pipeline and Maint. Position	Open	8/10/21
M & T	Full Board	04/09/19	Dakota Access Pipeline Damages Settlement	Open	8/10/21
M & T	Personnel Committee	04/25/19	Local 773 - Recycling Department Grievance	Open	8/10/21
M & T	Coord. Committee	05/28/19	Local 773 - Recycling Department Grievance	Open	8/10/21
M & T	Personnel Committee	05/30/19	Local 773 - Recycling Department Grievance	Open	8/10/21
M & T	EMA Committee	06/03/19	Graden - board member being absent	Open	8/10/21
M & T	B & G Committee	06/07/19	Ameren Easement for TS Pipeline project	Open	8/10/21
M & T	Full Board	06/11/19	Ameren Easement for TS Pipeline project	Open	8/10/21
M & T	HWE Committee	07/02/19	Personnel - Issues with Part Time Animal Control Staff	Open	8/10/21
M & T	Personnel Committee	10/24/19	Recycling w/ union and EMA position	Open	8/10/21
M & T	HWE Committee	11/05/19	Personnel - Recycling Employees severance	Open	8/10/21
M & T	R & B Committee	11/07/19	Highway Dept Property Purchase	Open	8/10/21



Executive Session Minutes Not Opened				Full Board Review 8-10-21	
Meeting	Date	SL	Summary	Status	Date Reviewed by Full Board
M & T	Coord. Com.	03/26/19	Litigation for Vistra Power Plant	Closed Pending Review	8/10/21
M & T	Coord. Com.	11/26/19	Sheriff Law Suit	Closed Pending Review	8/10/21
M & T	Finance Committee	01/08/20	VISTRA Power Plant and EMA Personnel	Closed Pending Review	8/10/21
M & T	Full Board	03/10/20	Coal Mine Agreement and DC Waste, bailer lease	Closed Pending Review	8/10/21
M & T	Personnel	01/28/21	Law Suit in the Sheriff's Department	Closed Pending Review	8/10/21
M & T	Coord. Com.	06/29/21	Animal Control Lawsuit - Tomazolli	Closed Pending Review	8/10/21
M & T	Safety & Elections	07/06/21	Animal Control Lawsuit - Tomazolli	Closed Pending Review	8/10/21
M & T	Finance	03/05/21	Lawsuit settled with Sheriff Dept.	Forever Closed	8/10/21
M & T	FULL BOARD -	03/09/21	Lawsuit settled with Sheriff Dept.	Forever Closed	8/10/21
M & T	Personnel Committee	02/21/19	Recycling Employee Issue	Forever Sealed	8/10/21
M & T	Coord. Com.	02/26/19	Recycling Employee Issue	Forever Sealed	8/10/21
M & T	HWE	04/02/19	Personnel workers comp claim with recycling employee	Forever Sealed	8/10/21
M & T	Coord. Com.	07/30/19	Cyber Security	Forever Sealed	8/10/21
M & T	Finance Committee	08/12/19	Personnel - Treasurer office opening, Animal Control	Forever Sealed	8/10/21
M & T	Full Board	08/13/19	Ameren Easement for TS Pipeline project & Sheriff Lawsuits	Forever Sealed	8/10/21
M & T	Personnel	08/26/19	Recycling Employee - Workers Comp issue	Forever Sealed	8/10/21
M & T	Full Board	09/10/19	Personnel - EPA Bonus	Forever Sealed	8/10/21
M & T	Finance Committee	10/02/19	Personnel in Sheriff Dept	Forever Sealed	8/10/21
M & T	Finance Committee	11/06/19	Personnel - Recycling Employee Release Agreements	Forever Sealed	8/10/21
M & T	Full Board	11/12/19	Personnel Local 773 Recycling Employee Severance	Forever Sealed	8/10/21
M & T	Personnel Committee	12/26/19	Union Grievance with Local 148 Circuit Clerk's Office	Forever Sealed	8/10/21
M & T	Bldg. & Grounds	06/05/20	Maintenance Employee Issues	Forever Sealed	8/10/21
M & T	Coord. Com.	02/23/21	B & G Employee Issues	Forever Sealed	8/10/21
M & T	Personnel	02/25/21	Animal Control Employee Issue	Forever Sealed	8/10/21
M & T	Personnel	07/29/21	FOP Union Negotiations	New since review	
M & T	EMA Committee	04/30/18	911 Funding and Structure	Open	8/10/21
M & T	Personnel Committee	11/29/18	Recycling Coordinator Hire & Offer	Open	8/10/21
M & T	Coord. Com.	12/18/18	Property Acquisition Discussion for Highway Dept.	Open	8/10/21
M & T	R & B Committee	01/03/19	Property Acquisition Discussion for Highway Dept.	Open	8/10/21
M & T	Full Board	01/08/19	Property Acquisition Discussion for Highway Dept.	Open	8/10/21
M & T	Personnel	01/31/19	Dispatchers Contract and Recycling Personnel	Open	8/10/21
M & T	R & B	02/07/19	Dakota Access Pipeline Project Agreement	Open	8/10/21
M & T	Full Board	03/12/19	Review of Executive Session Minutes	Open	8/10/21
M & T	R & B	04/04/19	Dakota Access Pipeline and Maint. Position	Open	8/10/21
M & T	Full Board	04/09/19	Dakota Access Pipeline Damages Settlement	Open	8/10/21
M & T	Personnel Committee	04/25/19	Local 773 - Recycling Department Grievance	Open	8/10/21
M & T	Coord. Committee	05/28/19	Local 773 - Recycling Department Grievance	Open	8/10/21
M & T	Personnel Committee	05/30/19	Local 773 - Recycling Department Grievance	Open	8/10/21
M & T	EMA Committee	06/03/19	Graden - board member being absent	Open	8/10/21
M & T	B & G Committee	06/07/19	Ameren Easement for TS Pipeline project	Open	8/10/21
M & T	Full Board	06/11/19	Ameren Easement for TS Pipeline project	Open	8/10/21
M & T	HWE Committee	07/02/19	Personnel - Issues with Part Time Animal Control Staff	Open	8/10/21
M & T	Personnel Committee	10/24/19	Recycling w/ union and EMA position	Open	8/10/21
M & T	HWE Committee	11/05/19	Personnel - Recycling Employees severance	Open	8/10/21
M & T	R & B Committee	11/07/19	Highway Dept Property Purchase	Open	8/10/21

Executive Session Minutes Not Opened				Full Board Review 8-10-21		
	Meeting	Date	SL	Summary	Status	Date Reviewed by Board
M & T	HWE Committee	12/03/19		Personnel - EPA position	Open	8/10/21
M & T	Finance Committee	12/04/19		Discuss Personnel-Salary Increases with Local 397 & 148	Open	8/10/21
M & T	R & B Committee	12/05/19		Highway Dept Property Purchase	Open	8/10/21
M & T	Full Board	01/14/20		HWE - EPA Position	Open	8/10/21
M & T	HWE Committee	02/04/20		Personnel and Recycling Equipment	Open	8/10/21
M & T	Full Board	02/11/20		HWE Com. CD Waste Recycling Equip.	Open	8/10/21
M & T	HWE Committee	03/03/20		DC Waste - lease agreement	Open	8/10/21
M & T	Road & Bridge	08/06/20		Highway Dept. Apprentice Program	Open	8/10/21
M & T	Full Board	10/13/20		Local 773 Union Negotiations - Dispatchers	Open	8/10/21
M & T	Full Board	11/10/20		Probation Office Raises and Local 773 Jailer Contract	Open	8/10/21
M & T	Building and Grounds	04/07/21		Ginos wanting to purchase the Annex Building	Open	8/10/21



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:

ZANESVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-28-200-011

As described in certificate(s) : 2017-00450 sold October 2018

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

WHEREAS, Calvin G. Glover, 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 \$472.00 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 \$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 \$472.00 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 14<sup>th</sup> day of Sept, 2021

ATTEST:  
Sandy Lush  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

-012

05-28-200-012

05-28-200-011

-011

30 90  
42 150  
430

W Frontage Rd

Southbound I55

Parcel ID	05-28-200-011	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY AS TRUSTEE
Sec/Twp/Rng	n/a	Class	0040		PO BOX 96
Property Address	23 EVANS LN RAYMOND IL 62560	Acreage	1		EDWARDSVILLE IL 62025
District	19001				
Brief Tax Description	1 AC PTE 1/2 SENE 10-5-359 S28 T10 R5 (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:

NOKOMIS TOWNSHIP

PERMANENT PARCEL NUMBER: 08-15-451-003

As described in certificate(s) : 2017-00231 sold October 2018

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

WHEREAS, Stella Johnson, Jeffrey Johnson, has bid \$1,856.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$1,327.00 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 \$1,856.00.

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

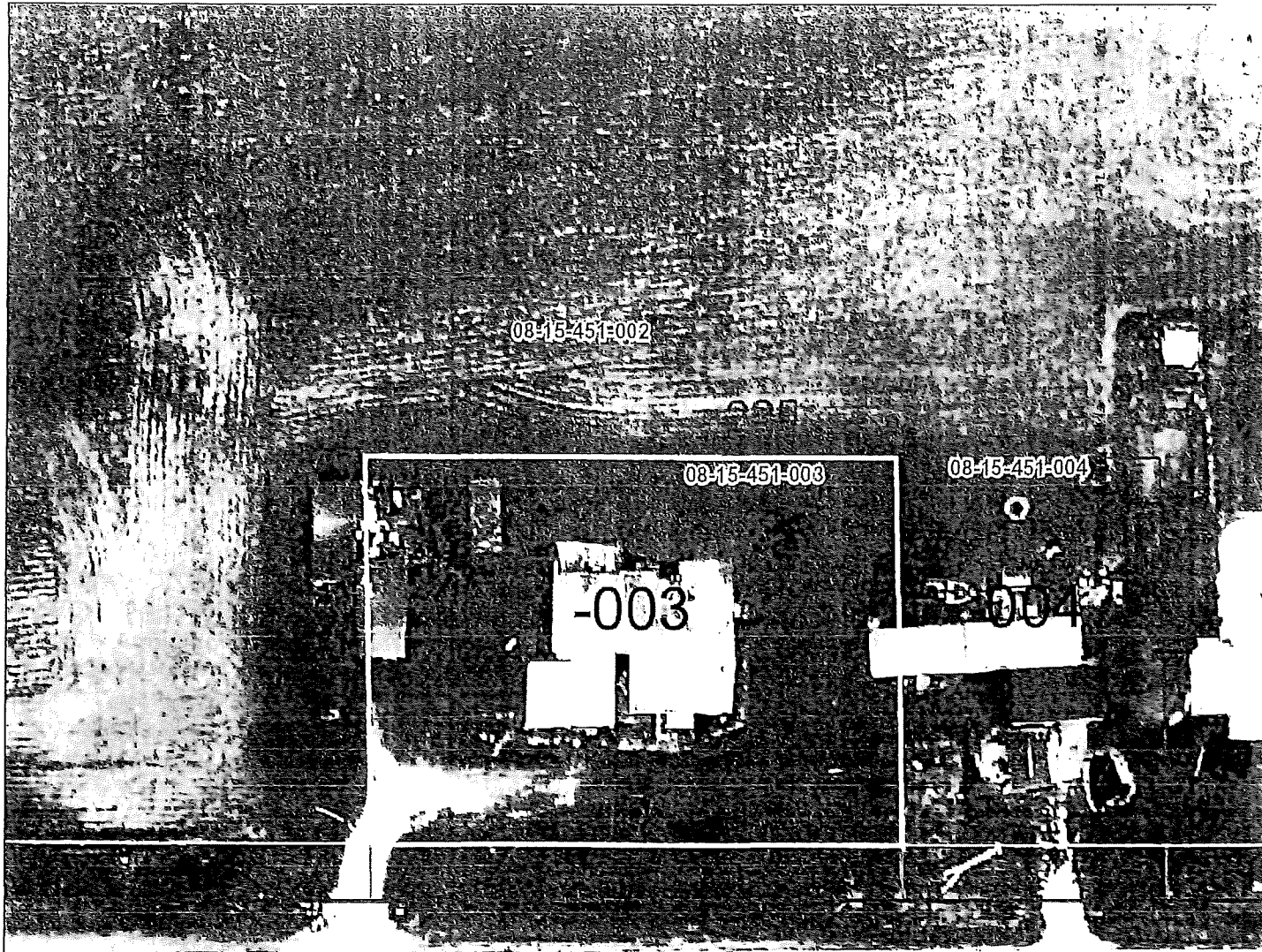
BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,327.00 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 14<sup>th</sup> day of September, 2021

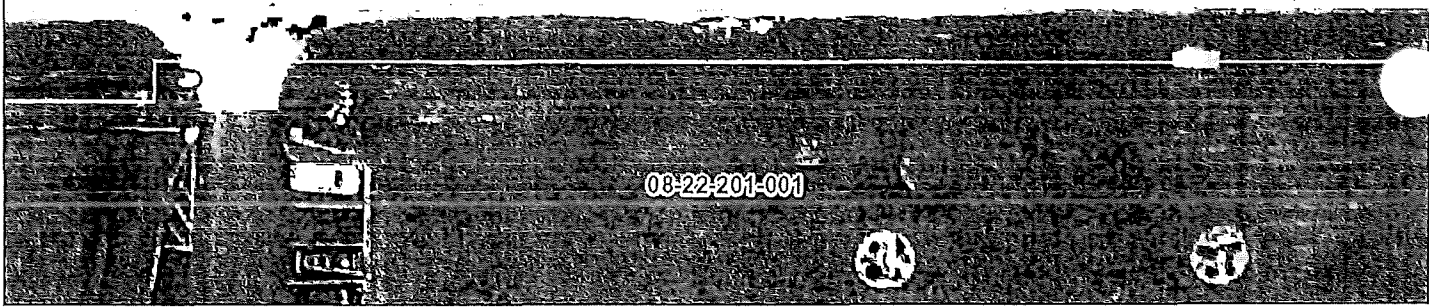
ATTEST:

Sandy Lethersay  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN



Oberle St



08-22-201-001

Parcel ID	08-15-451-003	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY AS TRUSTEE
Sec/Twp/Rng	n/a	Class	0040		PO BOX 96
Property Address	512 OBERLE ST	Acreage	0.5		EDWARDSVILLE IL 62025
	NOKOMIS IL 62075				
District	10001				
Brief Tax Description	E 150 FT W 830 FT S 100 FT SW SE 10-2-117 S15 T10 R2				
	(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:

NOKOMIS TOWNSHIP

PERMANENT PARCEL NUMBER: 08-23-256-001

As described in certificate(s) : 2017-00253 sold October 2018

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

WHEREAS, Piggy Bank Investment Properties, LLC, has bid \$1,023.00 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 \$494.00 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 \$1,023.00.

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 \$494.00 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 14<sup>th</sup> day of September, 2021

ATTEST:

Sandy Luthers  
CLERK

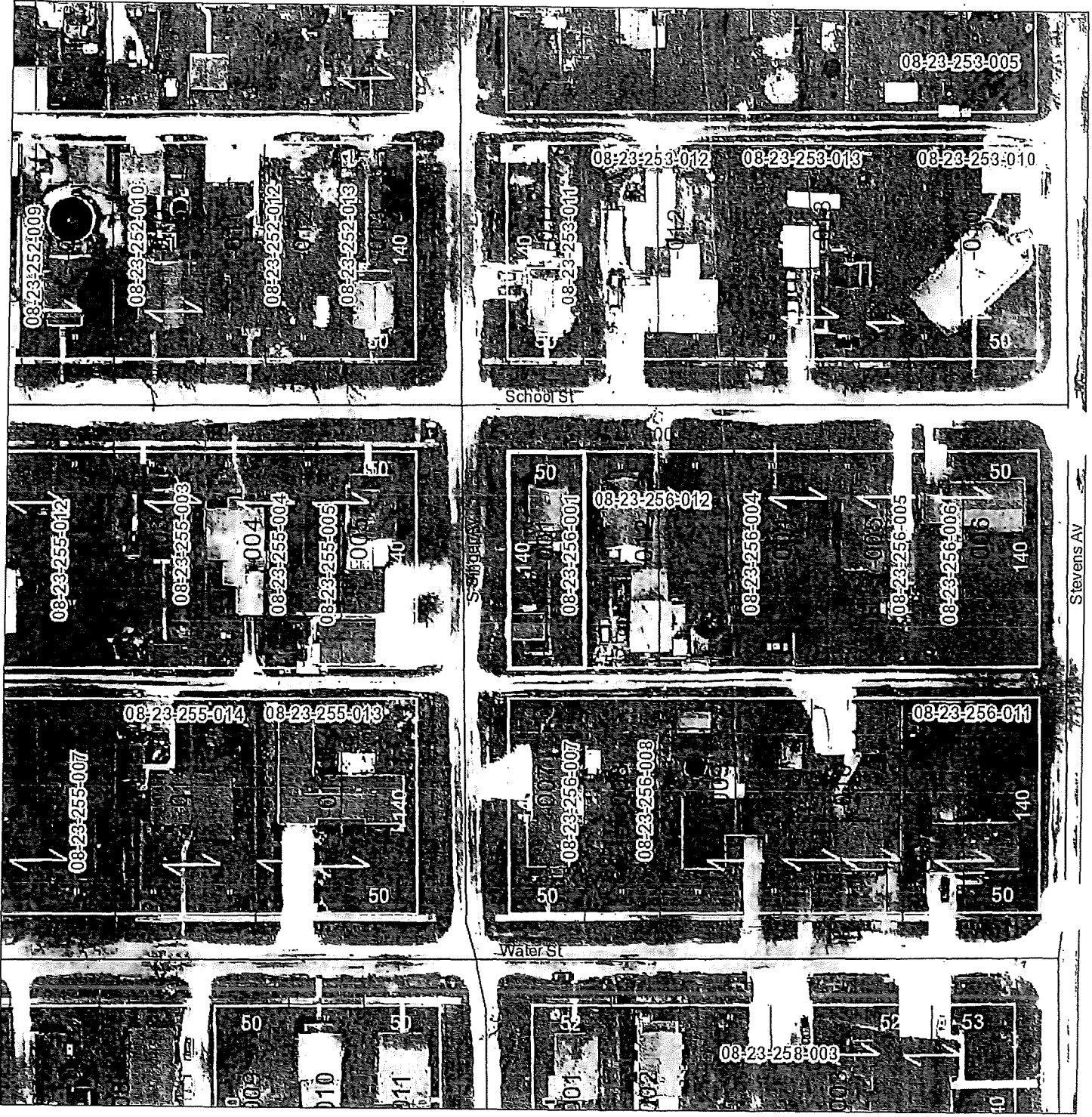
[Signature]  
COUNTY BOARD CHAIRMAN



Beacon™

Montgomery County, IL

VOL 2018 010



Parcel ID	08-23-256-001	Alternate ID	n/a	Owner Address	ALUMBAUGH AMY L
Sec/Twp/Rng	n/a	Class	0040		617 SANFORD AV
Property Address	702 SCHOOL ST	Acreage	n/a		Nokomis IL 62075
	NOKOMIS IL 62075				
District	10004				
Brief Tax Description	LOT 1 BLK 4 J M CAPPS ADD 10-2-1116 S T00 R				
	(Note: Not to be used on legal documents)				





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

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

NOKOMIS TOWNSHIP

PERMANENT PARCEL NUMBER: 08-28-276-007

As described in certificate(s) : 2017-00272 sold October 2018.

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

WHEREAS, Piggy Bank Investment Properties, LLC, has bid \$923.00 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 \$394.00 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 \$923.00.

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 \$394.00 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.

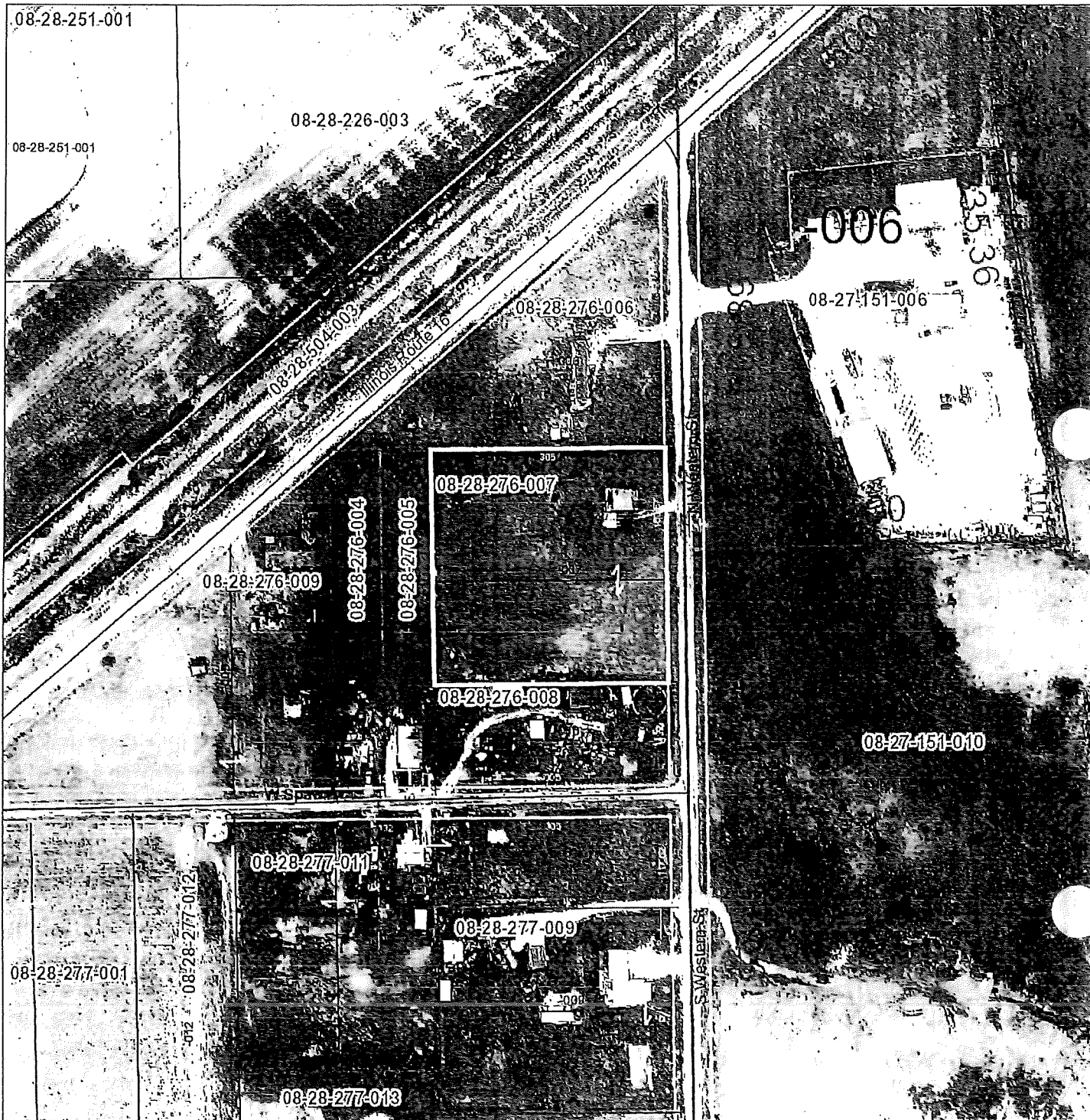
ADOPTED by roll call vote this 14<sup>th</sup> day of September, 2021

ATTEST:

Sandy Petersen  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

# Beacon™ Montgomery County, IL



Parcel ID	08-28-276-007	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY AS TRUSTEE
Sec/Twp/Rng	n/a	Class	0040		PO BOX 96
Property Address	141 N WESTERN ST NOKOMIS IL 62075	Acreage	n/a		EDWARDSVILLE IL 62025
District	10002				
Brief Tax Description	LOTS 2 & 3 BLK A SUB DIV PT NE 28-10-2 10-2-3026 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:

NORTH LITCHFIELD TOWNSHIP

PERMANENT PARCEL NUMBER: 10-33-318-011

As described in certificate(s) : 2016-00304 sold October 2017

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

WHEREAS, Plummer Holdings, Inc, has bid \$3,000.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$2,190.75 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$79.00 for recording. The remainder is the amount due the Agent, under his contract for services. The total paid by purchaser is \$3,000.00.

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 \$2,190.75 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

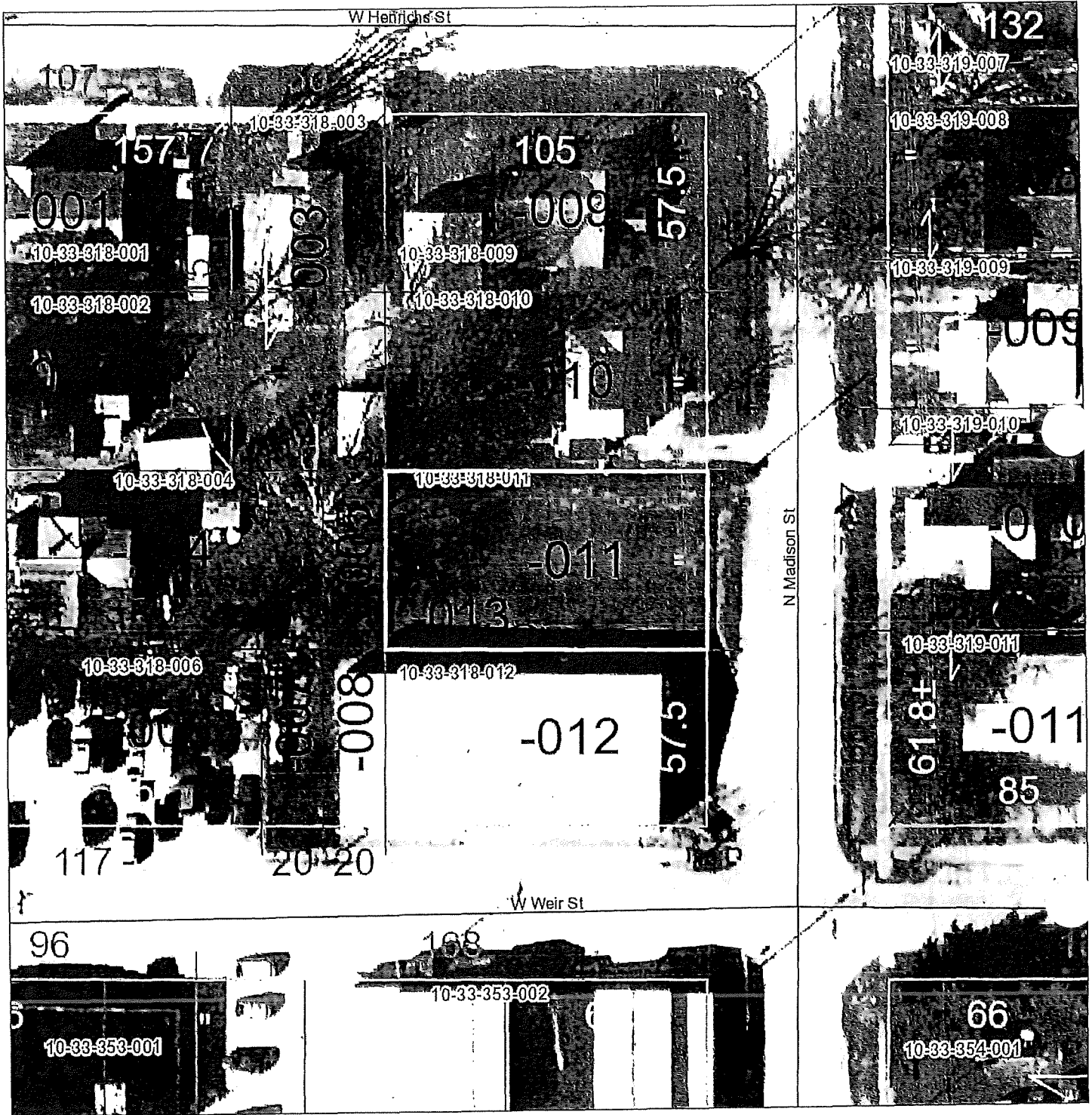
ADOPTED by roll-call vote this 14<sup>th</sup> day of September, 2021

ATTEST:

Sandy Leithner  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

Beacon™ Montgomery County, IL



Parcel ID	10-33-318-011	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0030		1 COURTHOUSE SQ
Property Address	607 N MADISON ST	Acreage	n/a		ROOM 101
	LITCHFIELD IL 62056				HILLSBORO IL 62049
District	11058				
Brief Tax Description	LOT 3 BLK 3 TYLERS 1ST ADD TO CITY OF LITCHFIELD 9-5-2531 S T00 R				
	(Note: Not to be used on legal documents)				



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

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

IRVING TOWNSHIP

PERMANENT PARCEL NUMBER: 12-22-402-023

As described in certificate(s) : 2017-00198 sold October 2018

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

WHEREAS, Karen Summers, Loren Caulk, 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 \$321.00 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 \$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 \$321.00 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 14<sup>th</sup> day of September, 2021

ATTEST:

Sandy Lutherson  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN



Parcel ID	12-22-402-023	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY AS TRUSTEE
Sec/Twp/Rng	n/a	Class	0030		PO BOX 96
Property Address	EWARREN ST	Acreage	0.45		EDWARDSVILLE IL 62025
	IRVING IL 62051				
District	09003				
Brief Tax Description	PT NW SE SEC 22-COM N ROW LN INT PINE ST & ST WARREN ST, NELY150' TO BEG, NELY108' NWLY184', SWLY68', NWLY6', SWLY40', SELY 190' 9-3-735-2 S22 T09 R3				
	(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:

IRVING TOWNSHIP

PERMANENT PARCEL NUMBER: 12-22-404-008

As described in certificates(s) : 2017-00200 sold October 2018

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

WHEREAS, Krista Wineburner, has bid \$1,000.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$471.00 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 \$1,000.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest 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 \$471.00 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 14<sup>th</sup> day of September, 2021

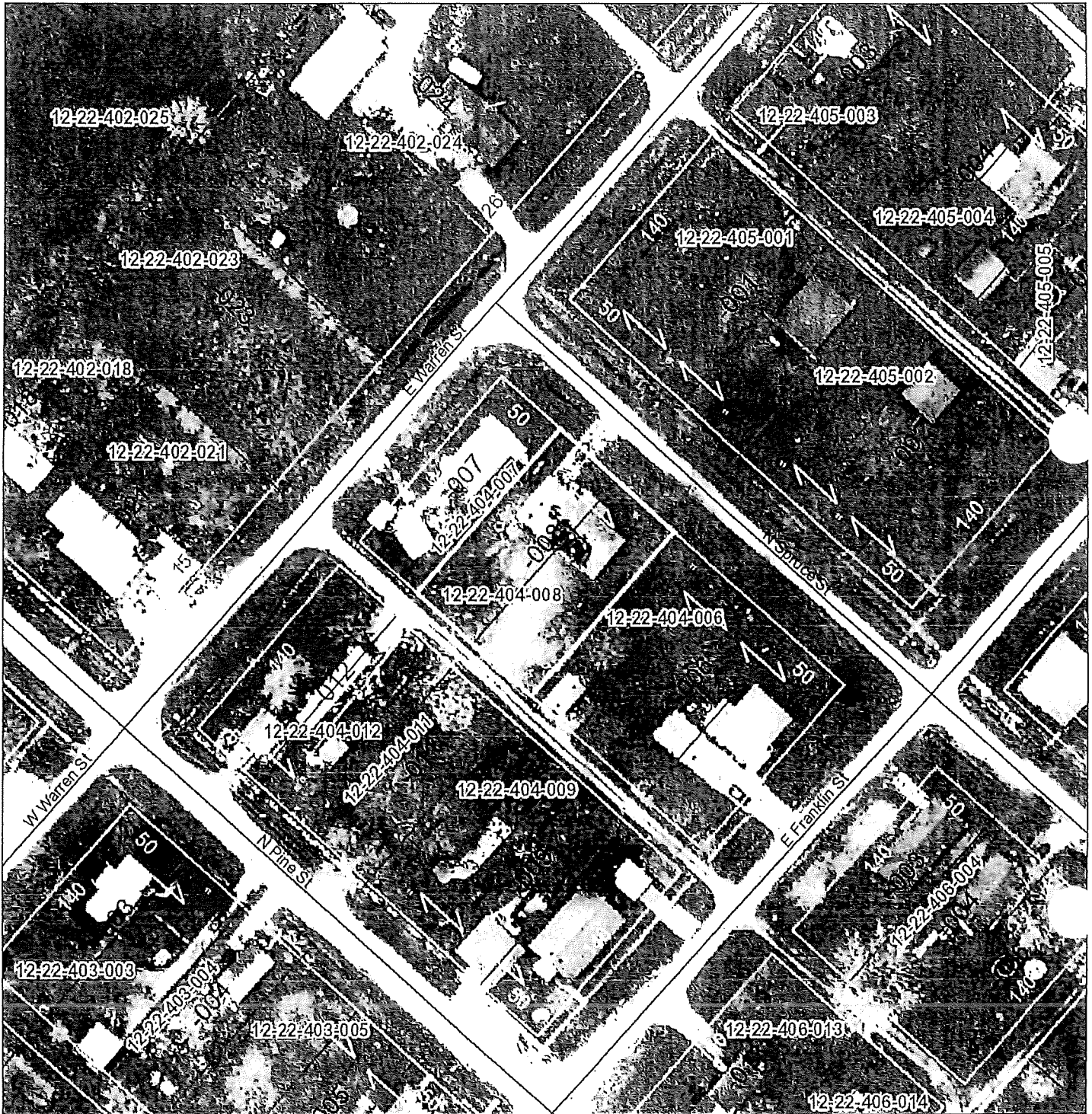
ATTEST:

Sandy Lethers  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN



# Beacon<sup>TM</sup> Montgomery County, IL



Parcel ID	12-22-404-008	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY AS TRUSTEE
Sec/Twp/Rng	n/a	Class	0040		PO BOX 96
Property Address	317 N SPRUCE ST	Acreage	0.32		EDWARDSVILLE IL 62025
	IRVING IL 62051				
District	09003				
Brief Tax Description	LOTS 2 & 3 BLK 37 LOTS IN IRVING 9-3-998 S T00 R				
	(Note: Not to be used on legal documents)				





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

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

HILLSBORO TOWNSHIP

PERMANENT PARCEL NUMBER: 16-01-352-011

As described in certificate(s) : 2017-00106 sold October 2018

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

WHEREAS, Alice L. Matthews, has bid \$1,075.00 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 \$546.00 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 \$1,075.00.

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

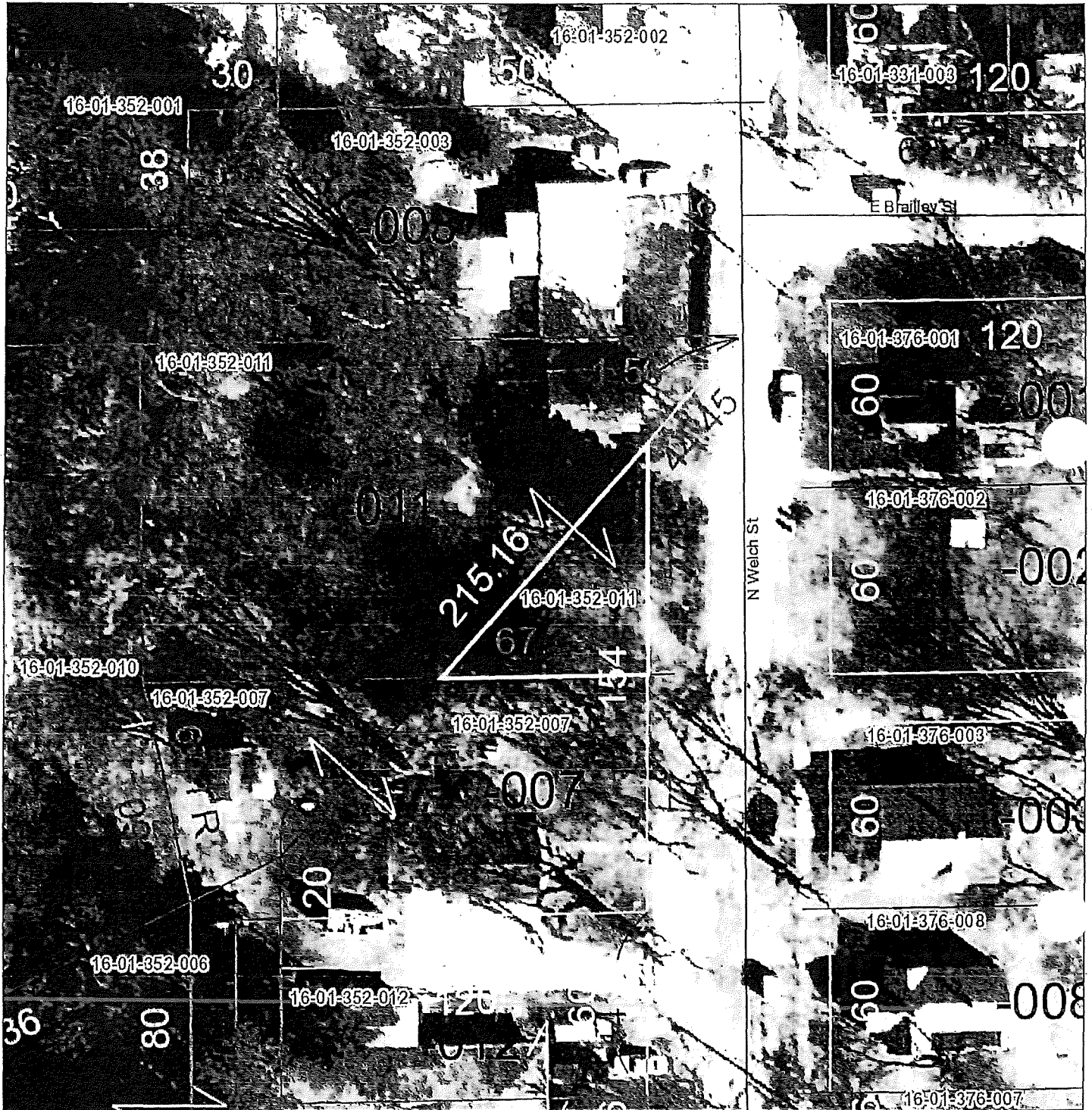
BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$546.00 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 14<sup>th</sup> day of September, 2021

ATTEST:

Sandy Peterson  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN



Parcel ID	16-01-352-011	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0040		PO BOX 96
Property Address	140 N WELCH ST	Acreage	n/a		EDWARDSVILLE IL 62025
	HILLSBORO IL 62049				
District	08003				
Brief Tax Description	PT LOT 34 PT W 1/2 SW & LOT 1 ROUNTREE 2ND ADD BELLS SURVEY 8-4-807 S1 T08 R4				
	(Note: Not to be used on legal documents)				

RESOLUTION



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

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

HILLSBORO TOWNSHIP

PERMANENT PARCEL NUMBER: 16-02-427-014

As described in certificate(s) : 2017-00115 sold October 2018

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

WHEREAS, Charles Eugene Knisley, has bid \$851.51 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 \$322.51 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 \$851.51.

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 \$322.51 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 14<sup>th</sup> day of September, 2021

ATTEST:

Sandy Luthersen  
CLERK

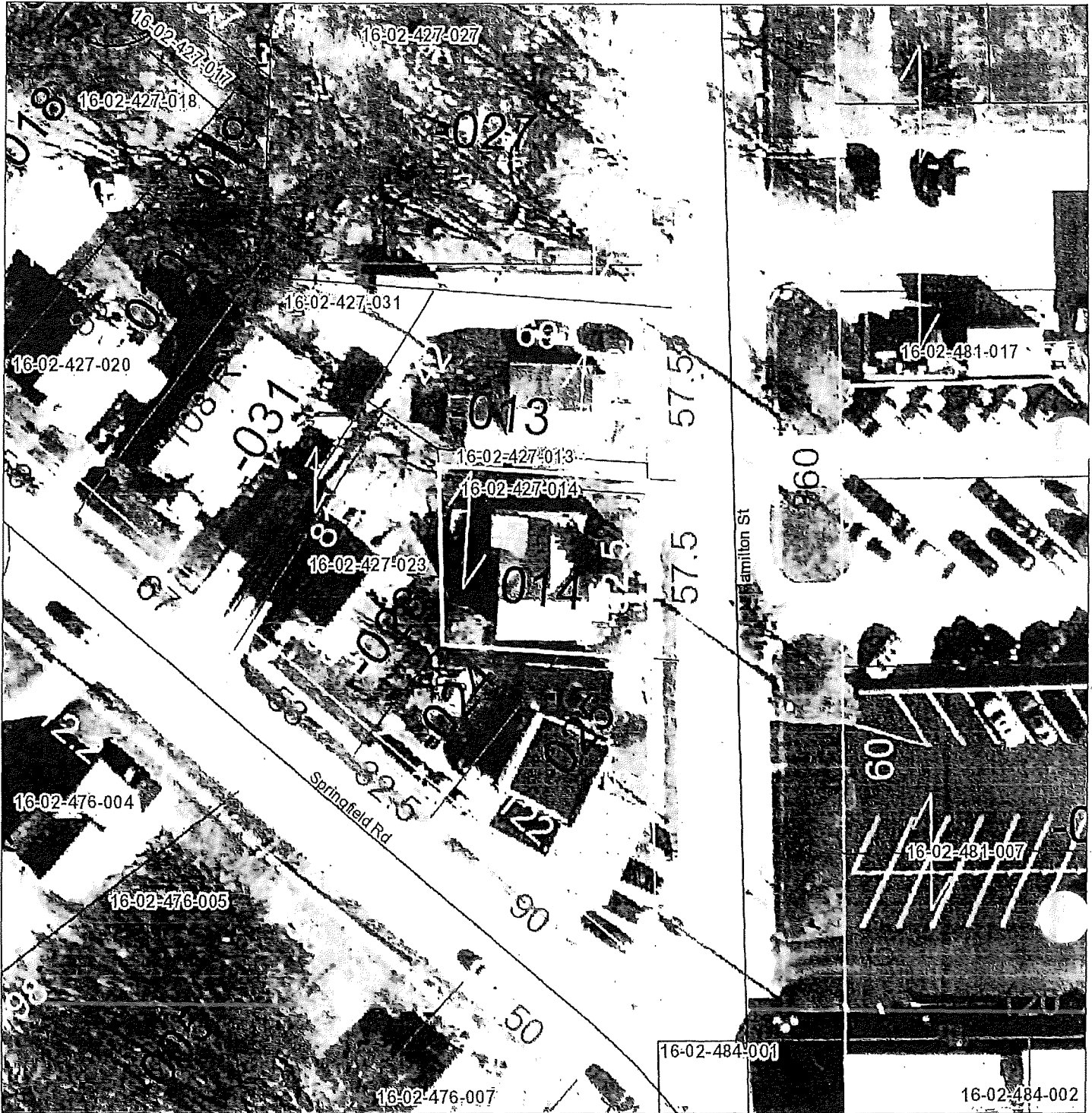
[Signature]  
COUNTY BOARD CHAIRMAN



Beacon™

Montgomery County, IL

VAL 11-1-291



Parcel ID	16-02-427-014	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY AS TRUSTEE
Sec/Twp/Rng	n/a	Class	0040		PO BOX 96
Property Address	126 N HAMILTON ST HILLSBORO IL 62049	Acreage	n/a		EDWARDSVILLE IL 62025
District	08050				
Brief Tax Description	LT 2 & S 1/2 VAC ALLEY LYGN & ADJ BIXLERS ADD 8-4-1521 S T00 R (Note: Not to be used on legal documents)				



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

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

HILLSBORO TOWNSHIP

PERMANENT PARCEL NUMBER: 16-13-158-005

As described in certificate(s) : 2016-00165 sold October 2017

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

WHEREAS, Matthew D. Sykes, has bid \$2,101.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$1,516.50 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$79.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$2,101.00.

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 \$1,516.50 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 14<sup>th</sup> day of September, 2021

ATTEST:

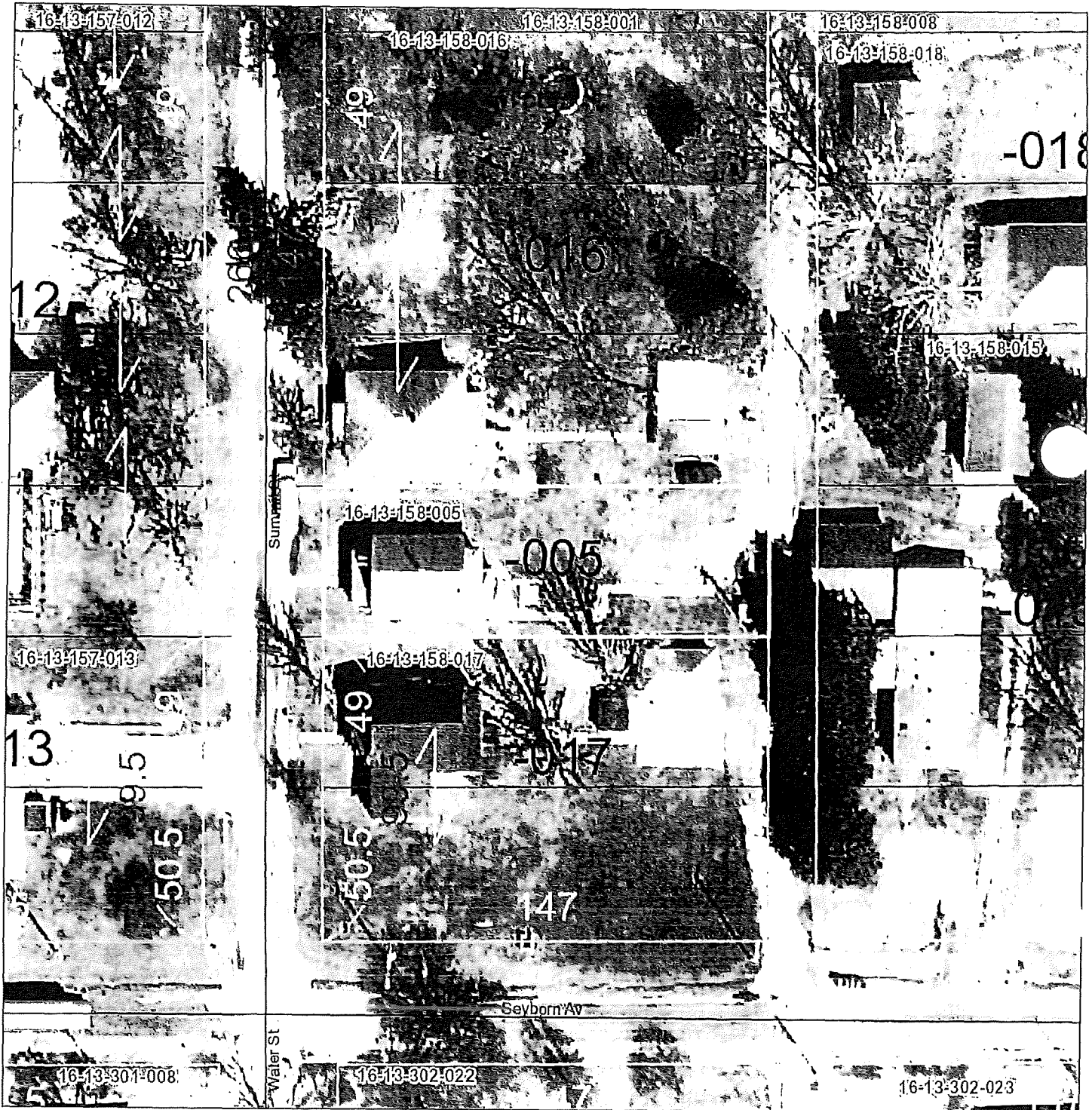
Sandy Fethermen  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN



Beacon™

Montgomery County, IL



Parcel ID	16-13-158-005	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0040		1 COURTHOUSE SQ
Property Address	2009 SUMMIT ST	Acreage	n/a		ROOM 101
	HILLSBORO IL 62049				HILLSBORO IL 62049
District	08002				
Brief Tax Description	LOT 5 BLK 16 OUTSIDE HILLCREST ADD 8-4-3227 S T00 R				
	(Note: Not to be used on legal documents)				



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

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

HILLSBORO TOWNSHIP

PERMANENT PARCEL NUMBER: 16-13-301-013

As described in certificate(s) : 2017-00177 sold October 2018

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

WHEREAS, Auction Flippers LLC, has bid \$830.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$301.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$79.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$830.00.

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 \$301.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

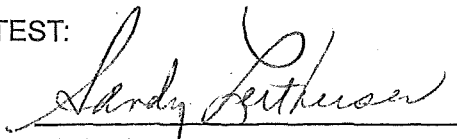
ADOPTED by roll call vote this

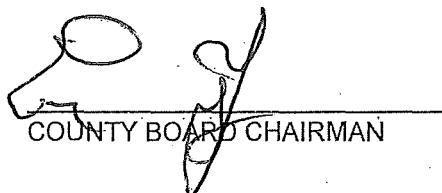
14<sup>th</sup>

day of

September, 2021

ATTEST:

  
CLERK

  
COUNTY BOARD CHAIRMAN

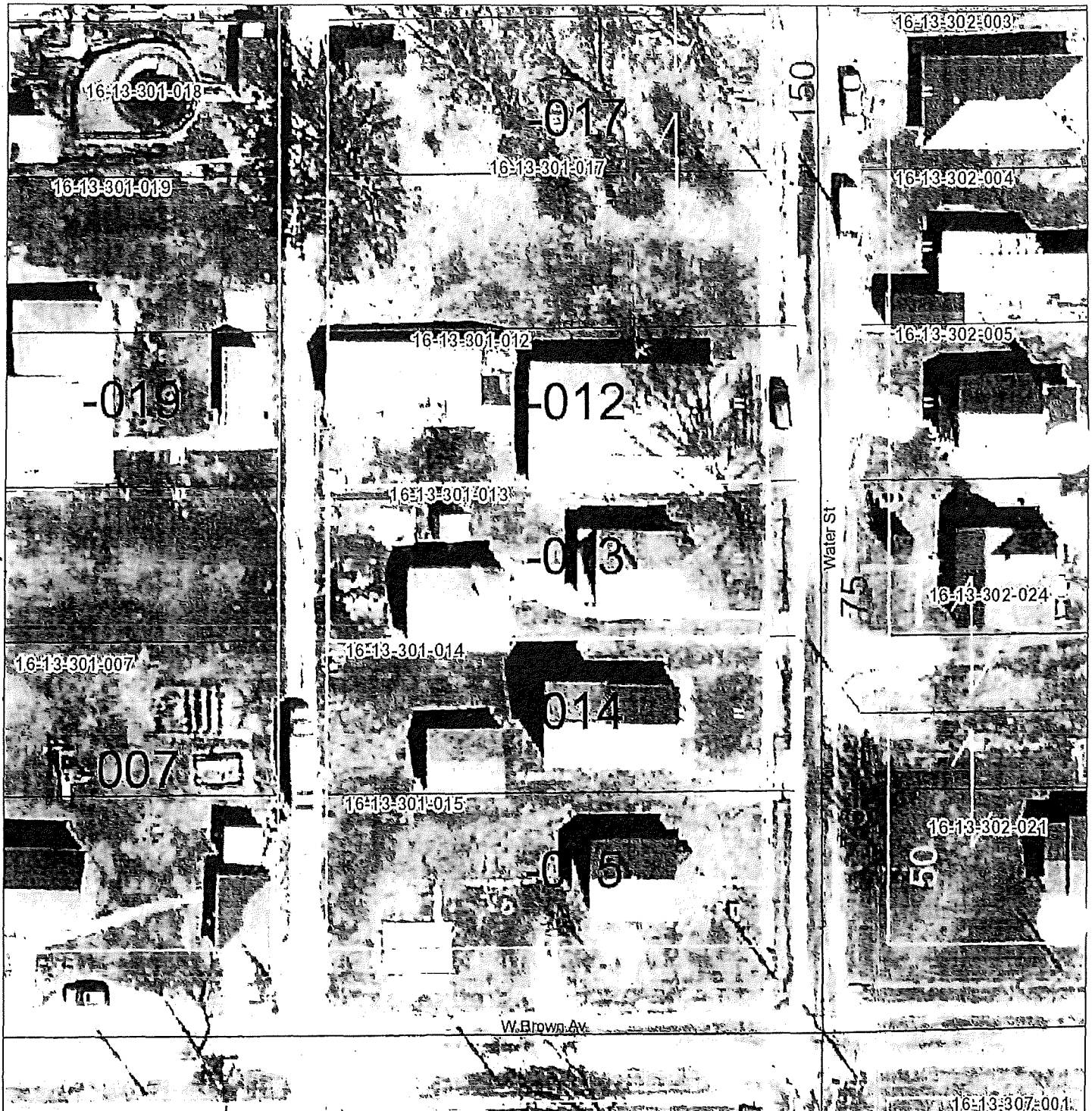
SALE TO NEW OWNER

09-21-011



Beacon™

Montgomery County, IL



Parcel ID 16-13-301-013  
 Sec/Twp/Rng n/a  
 Property Address 112 WATER ST  
 TAYLOR SPRINGS IL 62089

Alternate ID n/a  
 Class 0040  
 Acreage n/a

Owner Address LEWEY KEN D  
 390 N FIRST ST  
 Bennett CO 80102

District 08002  
 Brief Tax Description LOT 118 NORTH PARK ADD 8-4-3849 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:

WALSHVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 19-11-134-020

As described in certificate(s) : 2015-00351 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, Ricky A. McDonald, Myrna J. McDonald, has bid \$900.00 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 \$371.00 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 \$900.00.

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

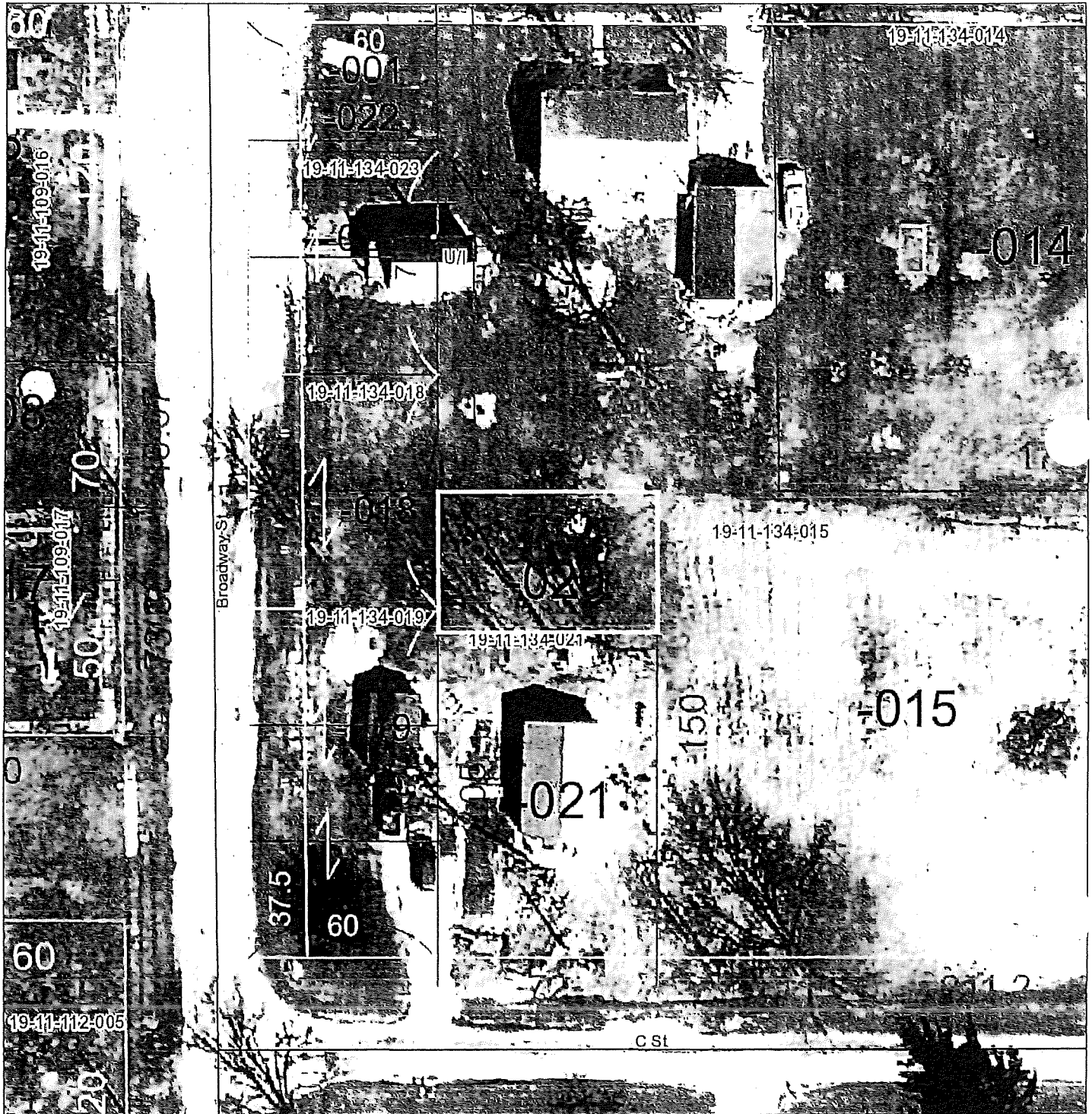
BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$371.00 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 14<sup>th</sup> day of September, 2021.

ATTEST:

Sandy Peterson  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN



Parcel ID	19-11-134-020	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0030		1 COURTHOUSE SQ
Property Address	505 CHURCH ST	Acreeage	n/a		ROOM 101
	WALSHVILLE IL 62091				Hillsboro IL 62049
District	17019				
Brief Tax Description	N 45 FT S 150 FT W 72 FT BLK12 LOTS IN WALSHVILLE 7-5-532 A S T00 R				
	(Note: Not to be used on legal documents)				

MONTGOMERY COUNTY HIGHWAY RESOLUTION  
RESOLUTION #2021-10

**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 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.

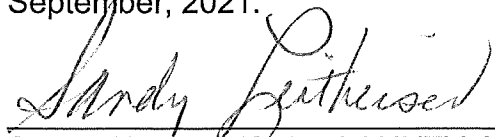
NOW THEREFORE, BE IT RESOLVED that the prayer of the Road District be and the same is hereby granted for aid in the construction or repair of the bridge, culvert or drainage structure described below (see attached location map):

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1225 B-CA E. 13th Rd.	Rountree 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 14th day of September, 2021.

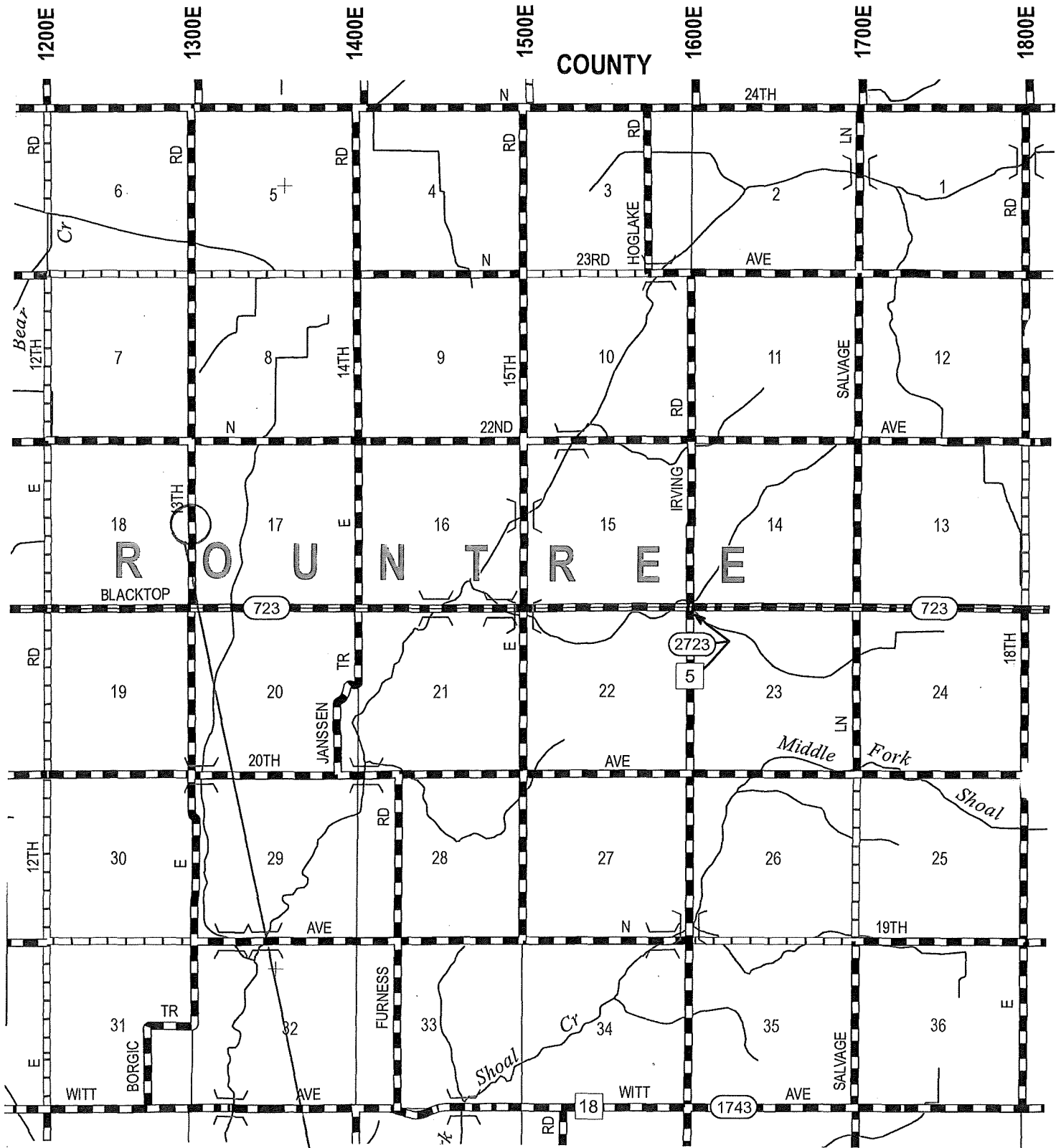
  
SANDY LEITHEISER, COUNTY CLERK

(SEAL)

1225 BCA

R 3 W

COUNTY



PROPOSED 36" ERS X 38' POLYCOATED PIPE CULVERT

MONTGOMERY COUNTY HIGHWAY RESOLUTION  
RESOLUTION #2021-11

**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 drainage on Black Diamond Tr. (F.A.S. 1622), County Highway #3, extending from Morrisonville Ave. (C.H. #27) to Brown Tr., a distance of approximately 2.3 miles. The said improvement shall be constructed in accordance with the current IDOT Standard Specifications for Road and Bridge Construction and shall be designated as 1226 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:

\$15,000, 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 \$15,000 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.

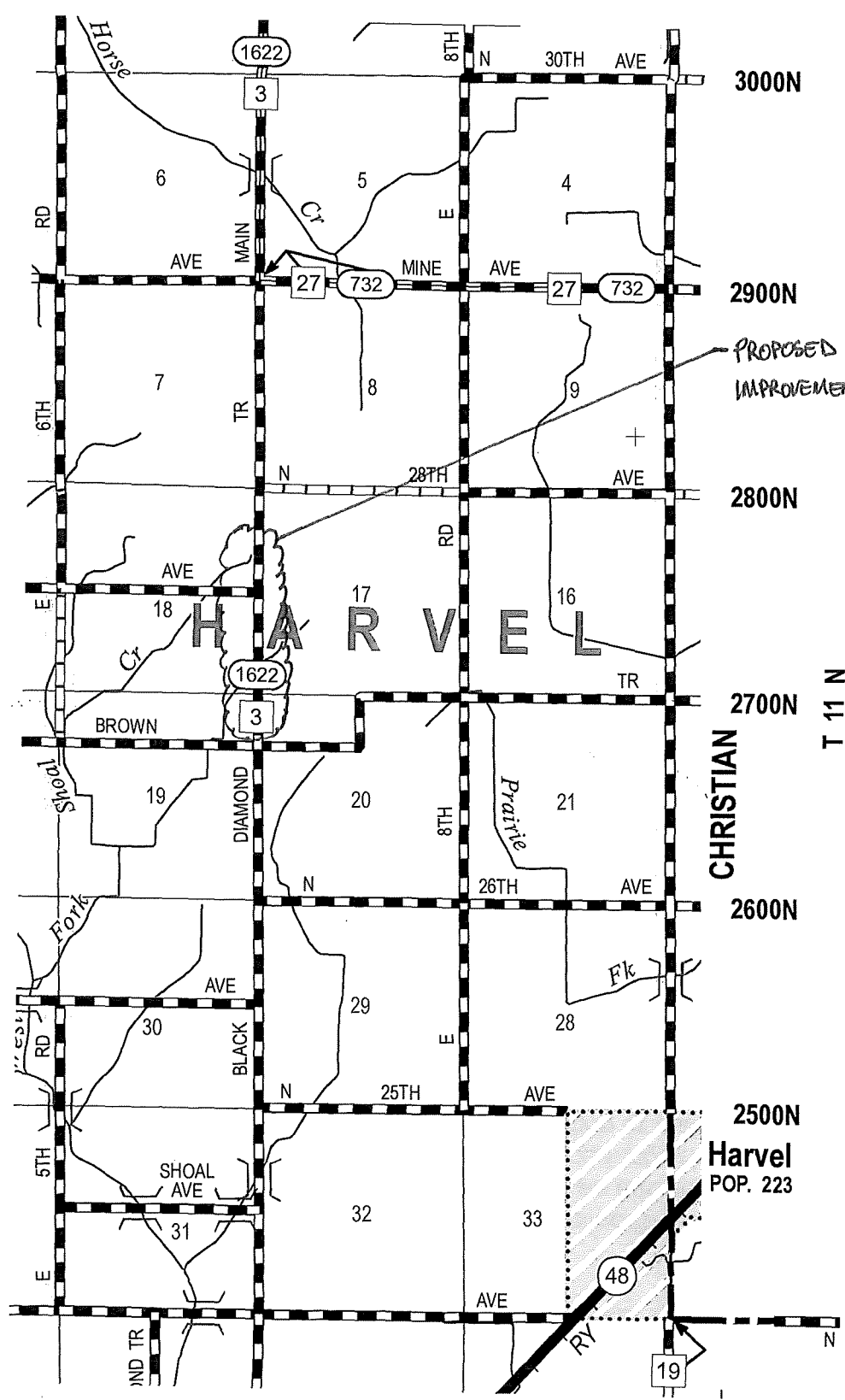
Approved and adopted by the Montgomery County Board this 14th day of  
September, 2021.

  
SANDY LEITHEISER, COUNTY CLERK

(SEAL)

1226 BCA

1226 BCA



PROPOSED HIGHWAY DRAINAGE IMPROVEMENTS

T 11 N

CHRISTIAN

Harvel  
POP. 223

BE 18 p. 301

Approved by Full Board 10-12-21			
ARPA RUBRIC Purpose: Prioritize ARPA funded projects	1 Poor	2 Needs Improvement	3 Excellent
If you qualify for your own ARPA funds and have not claimed them	<b>AUTOMATIC DISQUALIFICATION</b>		
Brief Project Description and Significance	Applicant does not adequately introduce the topic; no evidencebased justification for the project. Little/no discussion of connection between proposed project, and goals of the grant. The author does not include a clear statement of work to be completed, or make a compelling case.	Applicant does not adequately introduce the topic; no evidencebased justification for the project. Discussion of the connection between the proposed project, and the goals of the grant program is incomplete or vague. The author fails to make a compelling case.	Applicant provides a strong rationale for Assessment Grant funding, clearly explaining activities and outcomes. There is a clear connection between the proposed project, and goals of the grant program. The significance of the proposed activities are clear and well defined.
Goals & Objectives Clearly State	Applicant does not discuss project goals and objectives are not included. There is no explanation of how project objectives will be achieved.	The discussion of project goals and objectives is incomplete. There is little explanation of how project objectives will be achieved	The project goals and objectives are thoroughly described. How project objectives will be achieved is clearly explained.
Goals match program intentions	Goals of project could align with criteria given by Treasury but may not qualify under scrutiny.	Goals of project closely align with criteria given by Treasury but would require thorough explanation.	Goals of project easily align with criteria given by Treasury.
Method identified	The applicant fails to describe project activities in detail. It is unclear how objectives will be accomplished	The applicant describes some project activities. Reviewers must infer some methodological information.	The applicant fully describes project activities in appropriate detail; it is clear how objectives will be accomplished. The author describes precise steps s/he will follow to carry out/achieve each objective.
Outcomes	Project outcomes and/or tangible deliverables are not described.	A partial explanation of the project outcomes and/or tangible deliverables is offered. Some elements are ambiguous. It is unclear how outcomes and/or deliverables will be disseminated.	Project outcomes and/or tangible deliverables are thoroughly described. A clear strategy for dissemination is presented.
Economic Impact	Economic Impact not explained.	Economic Impact demonstrated but not supported.	Economic Impact is demonstrated and justified.
Community Impact	Community Impact not explained.	Community Impact demonstrated but not supported.	Community Impact is explained and justified.
Lifespan of project	Short lifespan, ie minimal impact over time.	Mid-life impact.	Long lasting impact

Approved by Full Board 10-12-21			
ARPA RUBRIC Purpose: Prioritize ARPA funded projects	1 Poor	2 Needs Improvement	3 Excellent
Will this Project benefit hardest hit by COVID	Not a COVID caused need/project.	Partially COVID caused need/project.	Funding to COVID impacted communities/industries/households take priority.
Budget Justification	Key expenses are neither described nor justified. The method for arriving at budgeted expense categories/ amounts is not provided.	Some expenses are described and justified. The method for arriving at budgeted expense categories/amounts is unclear or requires inference.	Key expenses are fully described and justified. The method for arriving at budgeted expense categories/amounts is clearly explained. Budget is directly connected to project description, goals, and timetable.
Evaluation/auditing methods are in place and reporting is compatible	Information regarding how project goals and objectives will be assessed is not presented. The specified evaluation method is incompatible with project goals and objectives.	A partial explanation of project evaluation is offered. Some elements of the assessment plan and/or methods are unclear.	How project goals and objectives will be assessed is clearly explained. An appropriate evaluation method is presented and connects explicitly to stated activities.
Other funds toward this project	Full funding is available via other sources.	Partial funding has been secured or is at least possible.	No other funding has been secured. Nor is any other funding available.
Partial Funding is acceptable	Project will not move forward without full funding	Partial funding will get the project closer to completion.	Partial funding will fulfill project needs.
Able to be completed during specified timeframe	No project timetable is provided. Reviewers are unable to ascertain scheduled activities or project feasibility. Unlikely project will be completed by 2024/2026 deadline(s).	A partial description of scheduled activities is provided. Project feasibility is uncertain. Possibly can meet 2024/2026 deadlines.	A clear and concise project timetable is provided. The schedule of activities is logical and feasible in relation to project goals, objectives, and budget. Must be allocated by December 31, 2024 and expended by December 31, 2026.
Sustainable after Grant period	Project will require post-ARPA funds. None are identified.	Project has potential funding post-ARPA grant. Funding source is explained but not secured.	Project will not require post-ARPA funding or is fully funded beyond ARPA grant.
CEDS/EDA	Project will require CEDS documentation and EDA involvement. Federal Tax documentation not in order.	Project will require CEDS documentation and EDA involvement. Federal Tax documentation is in order.	Project will not require CEDS/EDA involvement.
Necessary funds are available	ARPA funds are fully allocated.	ARPA funds are partially allocated.	ARPA funds are available for allocation.
<b>MAXIMUM POSSIBLE POINTS =</b>			



WHEREAS, The American Rescue Plan Act provides for State And Local Fiscal Recovery Funds, a definition which includes Montgomery County, Illinois, and

WHEREAS, The United States Treasury Department was tasked with administration of the American Rescue Plan Act and issued instructions, criteria, and limitations for the use of funds provided by the American Rescue Plan Act compiled titled as U.S. TREASURY INTERIM FINAL RULE & GUIDANCE FOR STATE AND LOCAL FISCAL RECOVERY FUNDS (31 CFR Part 35 / RIN 1505-AC77) henceforth U.S. TREASURY INTERIM FINAL REPORT, and

WHEREAS, the U.S. TREASURY INTERIM FINAL REPORT defined formula to demonstrate the impact of the public health emergency COVID 19 had on Montgomery County's revenues, and

WHEREAS, calculations completed by Bellwether LLC, attached hereto, and made a part thereof, using financial data provided by the Montgomery County Treasurer revealed a Lost Revenue amount of \$1,096,777 for Montgomery County, and

WHEREAS, the U.S. TREASURY INTERIM FINAL REPORT provides that identified Lost Revenue may be recovered directly from State And Local Fiscal Recovery Funds, and

WHEREAS, recovered Lost Revenue funds may be used for any governmental purpose other than being placed in reserve or servicing debt prior to March 3, 2021 and must be accounted in the periodic reports required by the U.S. TREASURY INTERIM FINAL REPORT.

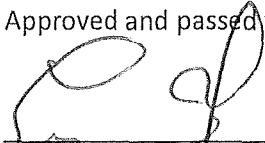
NOW THEREFORE, the Montgomery County Board hereby ordains the following:

1. The Montgomery County Treasurer shall transfer \$1,096,777 from the American Rescue Plan Act, State And Local Fiscal Recovery funds to a separate fund for use as the Montgomery County Board may direct and consistent with the U.S. TREASURY INTERIM FINAL REPORT.
2. The Montgomery County Treasurer shall maintain records of claims paid using recovered Lost Revenue and provide requested data as necessary.

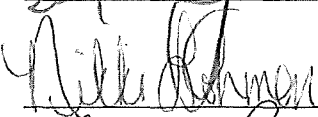
Yay: 14

Nay: 6

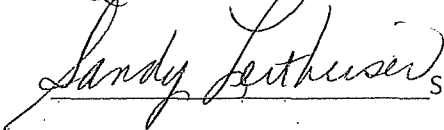
Approved and passed this 12<sup>th</sup> day of October, 2021.



Evan Young, Chairman, Montgomery County Board



Nikki Lohman, Treasurer, Montgomery County



Sandy Leitheiser, County Clerk, Montgomery County



## LOST REVENUE CALCULATIONS FOR MONTGOMERY COUNTY

Based on Bellwether calculations using US Treasury provided methods, we have determined that MONTGOMERY County has \$ 1,096,777 in revenue loss due to the COVID 19 public health emergency.

### BACKGROUND

Recovery funds used to replace "revenue loss" are flexible and may be used for a broad range of government services, programs, and projects outside of typical eligible uses of recovery funds under the interim rule. However, revenue recoupment cannot be used for rainy day funds or debt service payments

Counties may use Recovery Funds for the provision of "government services" to the extent of the reduction in revenue experienced due to the COVID-19 public health emergency. This means that the amount determined as "lost revenue" may be used for most regular government purposes, except for activities such as rainy day or reserve funds and for debt service payments.

The Interim Final Rule implements these provisions by establishing a definition of "general revenue" for purposes of calculating a loss in revenue and by providing a methodology for calculating revenue lost due to the COVID-19 public health emergency.

### DEFINITION OF GENERAL REVENUE

Based on Census Bureau's definition and includes revenue from taxes, current charges, miscellaneous general revenue, and intergovernmental transfers between state and local governments (Note: definition excludes federal intergovernmental transfers to counties including CARES Act funding)

Excludes other correction transactions proceeds from issuance of debt or the sale of investments, agency or private trust transactions and revenue generated by utilities, intergovernmental transfers from the federal government (federal transfers made to a state/locality)

### DEFINITION OF GOVERNMENT SERVICES

- Government Services included, but are not limited to:
- Maintenance or pay-go pay-go funded building of infrastructure, including roads
- Modernization of cybersecurity, including hardware, software, and protection of critical infrastructure
- Health services
- Environmental remediation

- School or educational services
- Provision of police, fire, and other public safety services

#### REQUIREMENTS WHEN CALCULATING REVENUE LOSS

When calculating revenue loss, a county must adhere to the following guidelines:

- Recipients should calculate revenue on an entity-wide basis (i.e. county government-wide basis)
- Recipients cannot use pre-pandemic projections as a basis to estimate the reduction in revenue
- Recipients should (i.e. may) calculate the extent of the reduction in revenue as of four points in time:
  - December 31, 2020
  - December 31, 2021
  - December 31, 2022, and
  - December 31, 2023

#### STEPS FOR CALCULATING LOST REVENUE

1. Identify revenues collected in the most recent full fiscal year prior to the public health emergency (i.e. January 27, 2020), called the base year revenue. In calculating revenue, recipients should sum across all revenue streams covered as general revenue
2. Estimated counterfactual revenue, which is equal to base year revenue:

$[(1 + \text{growth adjustment})^{(n/12)}]$ , where  $n$  is the number of months elapsed since the end of the base year to the calculation date, and growth adjustment is the greater of 4.1 percent and the recipient's average annual revenue growth in the three full fiscal years prior to the COVID-19 public health emergency

3. Identify actual revenue, which equals revenues collected over the past 12 months of the calculation date
4. The extent of the reduction in revenue is equal to counterfactual revenue less than actual revenue. If actual revenue exceeds counterfactual revenue, the extent of the reduction in revenue is set to zero for that calculation date

18/307

# MONTGOMERY COUNTY CALCULATIONS

Analysis of this expected trend begins with the last full fiscal year prior to the public health emergency and projects forward at either (a) the recipient's average annual revenue growth over the three full fiscal years prior to the public health emergency or (b) 4.1% of the national average state and local revenue growth rate from 2015-2018 (the latest available data)

Excludes other correction transactions proceeds from issuance of debt or the sale of investments, agency or private trust transactions and revenue generated by utilities, intergovernmental transfers from the federal government (federal transfers

	Total Governmental and Business-Type Activities				
Statement of Activities	2016	2017	2018	2019	2020
General Revenue	<u>12,949,031.00</u>	<u>12,434,617.00</u>	<u>13,132,558.00</u>	<u>13,376,018.00</u>	<u>12,827,658.00</u>
Total Revenue	12,949,031	12,434,617	13,132,558	13,376,018	12,827,658
Revenue Growth %		-4.0%	5.6%	1.9%	-4.1%
Average Revenue Growth (2017-2019)				1.2%	
Total Revenue less Federal Awards	12,949,031	12,434,617	13,132,558	13,376,018	12,827,658
Option A					2020
Actual Revenue Growth (ARG) at 01.2%					13,531,811
Revenue loss 2020 based on ARG					704,153
Option B					
Counterfactual Revenue Growth CRG at 4.1%					13,924,435
Revenue loss 2020 based on CRG					1,096,777



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

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

EAST FORK TOWNSHIP

PERMANENT PARCEL NUMBER: 17-06-376-014, 015

As described in certificates(s) : 2017-00025, 2017-00024 sold October 2018

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

WHEREAS, Allied Tire Recycling, LLC, has bid \$15,551.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$11,604.00 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 \$15,551.00.

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 \$11,604.00 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 \_\_\_\_\_ vote this 12<sup>th</sup> day of October 2017.

ATTEST: Sandy Leathersen  
CLERK

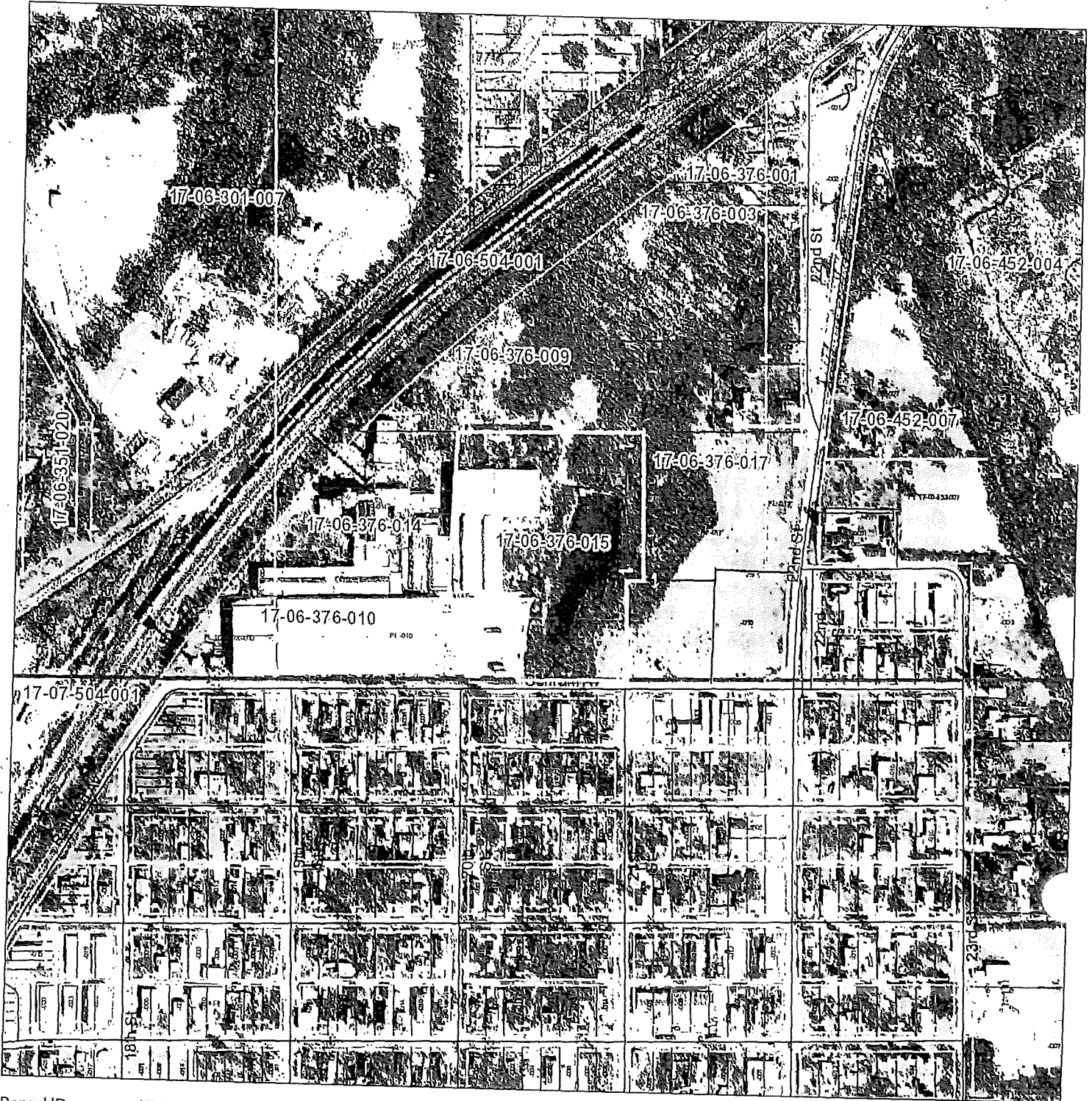
[Signature]  
COUNTY BOARD CHAIRMAN



Beacon™

Montgomery County, IL

18309



Parcel ID	17-06-376-015	Alternate ID	n/a	Owner Address	BUSCHMEIER PETRA C/O JOHN E EVANS PC
Sec/Twp/Rng	n/a	Class	0080		106 E WOOD ST
Property Address	1915 SCHRAM AVE	Acreage	6.59		P O BOX 189
	SCHRAM CITY IL 62049				Hillsboro IL 62049
District	04003				
Brief Tax Description	PT SW S6 T8 R3				

(Note: Not to be used on legal documents)

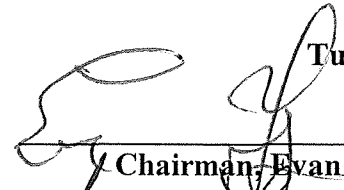
Montgomery County Board

Holiday Schedule for Year 2022

December 31, 2021	Observe New Year's Day	Friday
January 17, 2022	Martin Luther King Day	Monday
February 21, 2022	President's Day	Monday
April 15, 2022	Good Friday	Friday
May 30, 2022	Memorial Day	Monday
June 20 <sup>th</sup> , 2022	Juneteenth Day	Monday
July 4, 2022	Independence Day	Monday
September 5, 2022	Labor Day	Monday
October 10, 2022	Columbus Day	Monday
November 8, 2022	Election Day	Tuesday
November 11, 2022	Veteran's Day	Friday
November 24, 2022	Thanksgiving Day	Thursday
November 25, 2022	Day after Thanksgiving	Friday
December 26, 2022	Observe Christmas Day	Monday

As approved by the MONTGOMERY COUNTY BOARD

Tuesday, October 12<sup>th</sup>, 2021

  
 \_\_\_\_\_  
 Chairman, Evan Young

10-12-21  
 Date

  
 \_\_\_\_\_  
 County Clerk, Sandy Leitheiser

10-12-21  
 Date

18/311



# MONTGOMERY COUNTY HIGHWAY DEPARTMENT

CODY A. GREENWOOD, COUNTY ENGINEER  
11159 Illinois Route 185, Hillsboro, Illinois 62049  
Phone 217-532-6109, Fax 217-532-6642

## Estimate of Cost to repair Nokomis Rd. (CH 7) from Fillmore Tr. to Oconee Ave.:

**Repair method:** Blade Mix Combination 2-CA 7 layers/1-Chip layer w/ Agg. Shoulders:

- Procedure:**
1. Apply HFE-300 @ 0.15 gal/SY
  2. Spread CA 7 @ 40 lbs/SY
  3. Apply HFE-300 @ 0.25 gal/SY
  4. Spread CA 7 @ 40 lbs/SY
  5. Apply HFE-300 @ 0.30 gal/SY
  6. Spread CA 15 @ 30 lbs/SY
  7. Start at edge and work material to middle of road. Five rounds of mixing and material should be adequately coated and ready to lay.
  8. After mix is laid, dry chip with approximately 5-10 lbs/SY of chips.
  9. Roll with a steel wheel roller.
  10. Install aggregate shoulders
  11. Apply final seal coat after +/- one month.

Approx. Length = 12.5 miles = 66,000 feet

Avg. Width = 22 feet

Total Sq. Yards = (66,000' x 22')/9 = 161,333 SY

	<u>Material Unit Price:</u>	<u>Application Rate:</u>	<u>Qty:</u>	<u>Unit:</u>	<u>Cost:</u>
HFE-300 =	\$2.00 /gallon (applied on road)	0.70 gal/SY	112933.33 gal		\$225,866.67
CA 7 =	\$16.50 /ton (delivered)	80 lbs/SY	6453.33 ton		\$106,480.00
CA 15 =	\$14.50 /ton (delivered)	30 lbs/SY	2420.00 ton		\$35,090.00
			<b>Blade Mix Total =</b>		<b>\$367,436.67</b>
HFE-150 =	\$2.00 /gallon (applied on road)	0.35 gal/SY	56466.67 gal		\$112,933.33
CM 13 Slag =	\$26.00 /ton (delivered)	25 lbs/SY	2016.67 ton		\$52,433.33
			<b>Seal Coat Total =</b>		<b>\$165,366.67</b>
CA 6 Shoulders =	\$7.75 /ton (picked up by County trucks)	0.055 ton/sy/inch	2420.00 ton		\$18,755.00
			<b>Agg. Shoulders Total =</b>		<b>\$18,755.00</b>
			<b>ESTIMATED TOTAL MATERIAL COST =</b>		<b>\$551,558.33</b>

*office 375  
Hwy dept Ph  
FY 2022 Budg*



1/18/312

**INTERGOVERNMENTAL AGREEMENT**

**BETWEEN**

**MONTGOMERY COUNTY AND THE MULTI-TOWNSHIP ASSESSMENT  
DISTRICT OF**

**NOKOMIS-AUDUBON**

THIS INTERGOVERNMENTAL AGREEMENT is made and entered into by and between MONTGOMERY COUNTY (COUNTY), and NOKOMIS-AUDUBON MULTI-TOWNSHIP ASSESSMENT DISTRICT (DISTRICT), (collectively the "Parties") for the purpose of completing statutorily required assessment responsibilities for the DISTRICT.

**WITNESSTH:**

Whereas, the Property Tax Code (35 ILCS 200/2) mandates that counties under township organization, elect or appoint a township assessor or multi-township assessor who meets the certification requirements; and

Whereas, the DISTRICT does not have an elected multi-township assessor and has been unable to appoint a certified multi-township assessor, and

Whereas, Section 2-60 of the Code provides that any multi-township district which is unable to elect or appoint such a multi-township assessor may contract for such assessment services; and provides for payment of certain expenses incurred in the course of such assessment.

Whereas, the Parties desire to enter into the AGREEMENT in order to complete the statutorily required assessment responsibilities.

NOW THEREFORE, in consideration of the above, the Parties agree as follows:

**1. Obligation of the COUNTY**

The COUNTY will assign the Chief County Assessment Officer to perform such duties otherwise to have been performed by the township assessor. The Chief County Assessment Officer, may at his/her discretion, complete said duties by a) assigning qualified county staff, and/or, b) contracting with outside individual(s) which are qualified to perform said duties.

The Chief County Assessment Officer, or his/her designee, will report at least once annually to the DISTRICT on the status of the work and any other assessment business relevant to the DISTRICT.

The COUNTY will maintain and make available to the DISTRICT or its designee, upon request, all data, property records, and any other information collected, obtained or otherwise received by the COUNTY pertaining to the assessments in and for the TOWNSHIP.

**2. Obligation of the TOWNSHIP**

The DISTRICT shall pay to the general fund of the COUNTY the sum of **\$6,900** on or before Dec. 1<sup>st</sup> of assessment year

The DISTRICT shall cooperate with the assigned assessment officials in any fashion reasonably necessary in order to complete the assessment work.

**3. Status of assessing officials**

The person(s) assign by the Chief County Assessment Officer to perform the assessing duties shall be independent contractors of the COUNTY or employees of the COUNTY and not of the DISTRICT.

**4. Duration**


The AGREEMENT shall commence on January 1, 2022, and shall continue through December 31, 2022.

**5. Amendments**

This AGREEMENT contains the entire agreement between the Parties. Any proposed amendment to this AGREEMENT shall take place only upon approval by the governing bodies of the COUNTY and the DISTRICT.

IN WITNESS WHEREOF, the Parties hereto have executed this AGREEMENT on the dates set forth below:

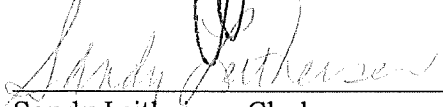
**MONTGOMERY COUNTY**

  
\_\_\_\_\_  
Evan young, Chair

EXECUTED this 17<sup>th</sup> day of November, 2021

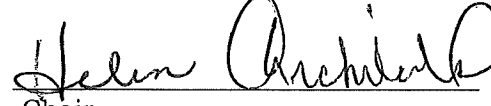
  
\_\_\_\_\_  
Ray Durston, CCAO

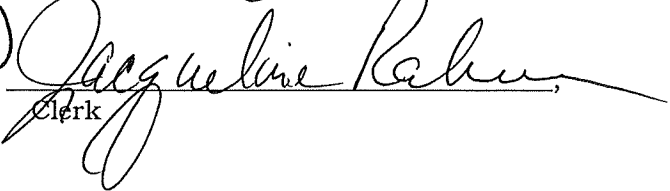
  
by  


  
\_\_\_\_\_  
Sandy Leitheiser, Clerk

**NOKOMIS-AUDUBON MULTI-TOWNSHIP ASSESSMENT DISTRICT**

EXECUTED this 25 day of October, 2021

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Clerk

RESOLUTION



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

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

EAST FORK TOWNSHIP

PERMANENT PARCEL NUMBER: 17-35-412-002

As described in certificates(s) : 2017-00051 sold October 2018

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

WHEREAS, Stephanie Cooper, 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 9<sup>th</sup> day of November 2021

ATTEST:

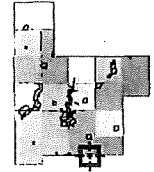
Stacy Lutherser  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER



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\_I
  - LOT\_LIN
  - MATCH\_LIN
  - PARCEL\_LIN
  - ROW\_LIN
  - SECTION\_LIN
  - STATE\_LIN
  - TOWNSHIP\_LIN
  - VACATED\_ROW\_L
- Hydrography
- Tax Parcels

Parcel ID	17-35-412-002	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY AS TRUSTEE
Sec/Twp/Rng	n/a	Class	0060		P O BOX 96
Property Address	104 GRAND AV	Acreage	n/a		EDWARDSVILLE IL 62025
	COFFEEN IL 62017				
District	04004				
Brief Tax Description	SE 124 FT LOT 13 BLK 1 BARRYS ADD & PT ADJ VAC ROW 8-3-1315 S T00 R				
	(Note: Not to be used on legal documents)				

18/316

RESOLUTION 21 - 10

TO ADOPT FISCAL YEAR 2021 FINANCIAL APPROPRIATION ORDINANCE

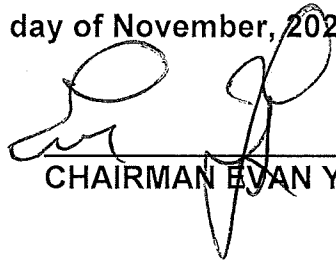
WHEREAS, the Finance Committee of Montgomery County has conducted hearings upon the budget requests and requirements of the various offices and departments of the County of Montgomery, and

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 2021, that the attached Financial Appropriation Ordinance for Fiscal Year 2022 which commences December 1, 2021, and ends November 30, 2022, is hereby adopted and approved, said Ordinance setting forth appropriations totaling the sum of Thirty-Three Million, Two Hundred Twenty-Four Thousand, Nine Hundred Ninety-Five Dollars and No Cents (\$33,224,995.00).

APPROVED and ADOPTED this 9th day of November, 2021.



CHAIRMAN EVAN YOUNG

ATTEST:

  
\_\_\_\_\_  
COUNTY CLERK SANDY LEITHEISER

AYES:

NAYES:

PRESENT:

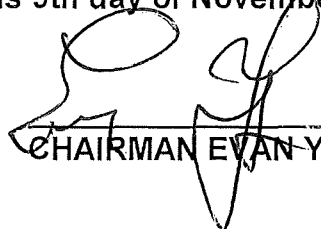
ABSENT:

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 2021, after having ascertained the sum of *Nine Hundred Ninety-Two Thousand, Two Hundred Fifty Dollars and No Cents* (\$992,250.00) 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 *Nine Hundred Ninety-Two Thousand, Two Hundred Fifty Dollars and No Cents* (\$992,250.00) 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 *Nine Hundred Ninety-Two Thousand, Two Hundred Fifty Dollars and No Cents* (\$992,250.00) 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 9th day of November, 2021.

  
\_\_\_\_\_  
CHAIRMAN EVAN YOUNG

ATTEST:

  
\_\_\_\_\_  
COUNTY CLERK SANDY LEITHEISER

18/318

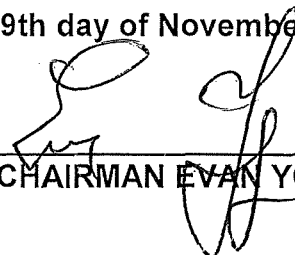
RESOLUTION 21- 12

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 2021, that for the purpose of the maintenance of a County Health Department in Montgomery County, Illinois, that the sum of *Six Hundred Thirty-Seven Thousand Dollars and No Cents* (\$637,000.00) 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 *Six Hundred Thirty-Seven Thousand Dollars and No Cents* (\$637,000.00) 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 *Six Hundred Thirty-Seven Thousand Dollars and No Cents* (\$637,000.00) 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 9th day of November, 2021.

  
\_\_\_\_\_  
CHAIRMAN EVAN YOUNG

ATTEST:

  
\_\_\_\_\_  
COUNTY CLERK SANDY LEITHEISER

18/319

RESOLUTION 21- 13

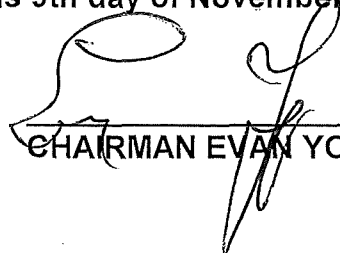
A TAX LEVY FOR THE ILLINOIS MUNICIPAL RETIREMENT FUND

WHEREAS, it has been ascertained that the sum of *Seven Hundred Thousand Dollars and No Cents* (\$700,000.00) 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 2021, 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 Thousand Dollars and No Cents* (\$700,000.00) 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 *Seven Hundred Thousand Dollars and No Cents* (\$700,000.00). 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 9th day of November, 2021.

  
\_\_\_\_\_  
CHAIRMAN EVAN YOUNG

ATTEST:

  
\_\_\_\_\_  
COUNTY SANDY LEITHEISER



18/320

RESOLUTION 21- 14

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 2021, 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 Sixty-Nine Thousand Four Hundred Ninety Dollars and No Cents* (\$569,490.00) for the purpose of paying said social security tax contributions from said fund.

BE IT FURTHER RESOLVED that the County Clerk of Montgomery County extends 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 Sixty-Nine Thousand Four Hundred Ninety Dollars and No Cents* (\$569,490.00). 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 9th day of November, 2021.

  
\_\_\_\_\_  
CHAIRMAN EVAN YOUNG

ATTEST:

  
\_\_\_\_\_  
COUNTY CLERK SANDY LEITHEISER

18/321

RESOLUTION 21- 15

**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 2022 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 2021, 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 *Three Hundred Twenty-Five Thousand Dollars and No Cents* (\$325,000.00) for the payment of insurance premiums for the protection of said County against liability which may be imposed upon it under the provisions of:

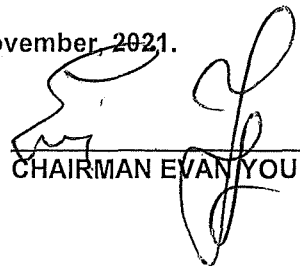
The Workmen's Compensation Act of the State of Illinois,

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 9th day of November, 2021.

  
\_\_\_\_\_  
CHAIRMAN EVAN YOUNG

ATTEST:

  
\_\_\_\_\_  
COUNTY CLERK SANDY LEITHEISER

18/3/22

RESOLUTION 21- 16

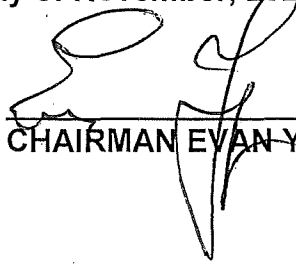
A TAX LEVY FOR THE COUNTY HIGHWAY FUND

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 Ninety Thousand Dollars and No Cents* (\$490,000.00) 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.....\$490,000.00

BE IT HEREBY RESOLVED by the County Board of Montgomery County meeting in recessed session of its annual October meeting of the year 2021 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 Ninety Thousand Dollars and No Cents* (\$490,000.00), 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 Ninety Thousand Dollars and No Cents* (\$490,000.00), 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 9th day of November, 2021.

  
CHAIRMAN EVAN YOUNG

ATTEST:

  
COUNTY CLERK SANDY LEITHEISER

18/323

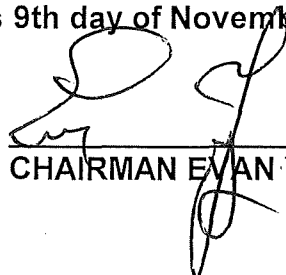
RESOLUTION 21- 17

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 2021 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 Forty-Five Thousand Dollars and No Cents* (\$245,000.00) 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 Forty-Five Thousand Dollars and No Cents* (\$245,000.00). 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 9th day of November, 2021.

  
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CHAIRMAN EVAN YOUNG

ATTEST:

  
\_\_\_\_\_  
COUNTY CLERK SANDY LEITHEISER

10/3/21

RESOLUTION 21- 18

A TAX LEVY FOR THE SPECIAL AID TO COUNTY BRIDGE FUND

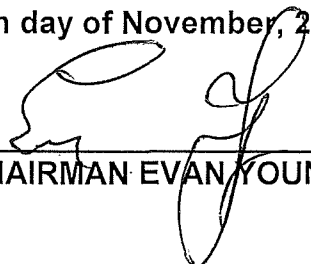
WHEREAS, it has been determined that the amount of money as stated below be raised for the purpose of administering Sections 5-501, 5-502, 5-503 and 5-504 of the Illinois Highway Code, and more specifically herein after set forth, on all the taxable property in the county as the same is equalized and 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 Forty-Five Thousand, Dollars and No Cents* (\$245,000.00) 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 2021, 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.....\$245,000.00

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 Forty-Five Thousand Dollars and No Cents* (\$245,000.00) 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 9th day of November, 2021.

  
\_\_\_\_\_  
CHAIRMAN EVAN YOUNG

ATTEST:

  
\_\_\_\_\_  
COUNTY CLERK SANDY LEITHEISER

**REAL ESTATE TAX LEVY/EXTENSION SUMMARY  
COMPARISON  
FY22 BUDGET REQUEST TO FY21 ACTUAL EXTENSION**

(A)	(B)	(C)	(D)	(E)	(F)	(G)	*(H)	(I)
ITEM #	FUND DESCRIPTION	MAXIMUM ALLOWABLE EXTENSION RATE	FY22 BUDGET		FY21 BUDGET		\$	%
			2021 TAX YEAR ESTIMATED TAXABLE VALUE	ESTIMATED EXTENSION	2020 TAX YEAR ACTUAL TAXABLE VALUE	ACTUAL EXTENSION	FY22 ESTIMATE MORE (LESS) FY21 ACTUAL EXTENSION	FY22 ESTIMATE MORE (LESS) FY20 ACTUAL EXTENSION
COUNTY:								
1	CORPORATE GENERAL	0.2025%	490,000,000	\$992,250	476,936,696	\$921,394	\$70,856	7.6901%
2	HEALTH	0.1500%	490,000,000	\$637,000	476,936,696	\$591,545	\$45,455	7.6842%
3	I.M.R.F.	NO LIMIT	490,000,000	\$700,000	476,936,696	\$745,023	(\$45,023)	-6.0431%
4	SOCIAL SECURITY	NO LIMIT	490,000,000	\$569,490	476,936,696	\$525,012	\$44,478	8.4718%
5	LIABILITY INSURANCE	NO LIMIT	490,000,000	\$325,000	476,936,696	\$325,032	(\$32)	-0.0100%
6	COUNTY HIGHWAY	0.1000%	490,000,000	\$490,000	476,936,696	\$455,045	\$34,955	7.6816%
7	FEDERAL AID MATCHING	0.0500%	490,000,000	\$245,000	476,936,696	\$227,547	\$17,454	7.6703%
8	AID TO BRIDGES	0.0500%	490,000,000	\$245,000	476,936,696	\$227,547	\$17,454	7.6703%
9	TOTAL COUNTY		490,000,000	<u>\$4,203,740</u>	476,936,696	<u>\$4,018,144</u>	<u>\$185,596</u>	4.6189%
10	TOTAL COUNTY			<u>\$4,203,740</u>		<u>\$4,018,144</u>	<u>\$185,596</u>	4.6189%
11	MINUS COUNTY ELECTION COST			\$208,350		\$213,008	(\$4,658)	
TOTAL COUNTY								
12	MINUS ESTIMATED ELECTION COST			<u>\$3,995,390</u>		<u>\$3,805,136</u>	<u>\$190,254</u>	4.9999% ***
13	*** IF THIS % IS IN EXCESS OF 5%, A PUBLIC HEARING MUST BE HELD.							

10/3/25

SUMMARY	
FY22 Estimated Request (Column E, Item #10)	\$3,995,390
FY21 Actual Extension (Column G, Item #10)	<u>\$3,805,136</u>
Difference	\$190,254
.05 of FY21 Actual Extension (Column G, Item #10)	<u>\$190,257</u>
FY22 Estimated Extension More (Less) 105% FY21 Actual Extension	<u>(\$3)</u>

18/326

RESOLUTION 21-19

**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

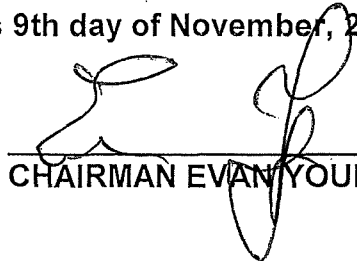
WHEREAS, the total appropriation for the Litchfield Special Service Area for Fiscal Year 2022 is the sum of \$648,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2021, that there is levied upon all the taxable property in the Litchfield Special Service Area the sum of *Six Hundred Forty-Eight Thousand Dollars and No Cents* (\$648,000.00) 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 \$648,000.00, 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 9th day of November, 2021.

  
\_\_\_\_\_  
CHAIRMAN EVAN YOUNG

ATTEST:

  
\_\_\_\_\_  
COUNTY CLERK SANDY LEITHEISER

**LITCHFIELD SPECIAL SERVICE REAL ESTATE TAX LEVY/EXTENSION SUMMARY  
COMPARISON  
FY22 BUDGET REQUEST TO FY21 ACTUAL EXTENSION**

(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
ITEM #	FUND DESCRIPTION	MAXIMUM ALLOWABLE EXTENSION RATE	FY22 BUDGET		FY21 BUDGET		\$	%
			2021 TAX YEAR ESTIMATED TAXABLE VALUE	ESTIMATED EXTENSION	2020 TAX YEAR ACTUAL TAXABLE VALUE	ACTUAL EXTENSION	FY22 ESTIMATE MORE (LESS) FY21 ACTUAL EXTENSION	FY22 ESTIMATE MORE (LESS) FY20 ACTUAL EXTENSION
	AMBULANCE SERVICE:							
1	LITCHFIELD	0.4500%	151,375,704	\$648,000	144,824,388	\$185,013	\$462,987	250.2454%
2	TOTAL AMBULANCE		151,375,704	\$648,000	144,824,388	\$185,013	\$462,987	250.2454%
3	TOTAL AMBULANCE			\$648,000		\$185,013	\$462,987	250.2454%
4	TOTAL LITCHFIELD AMBULANCE			\$648,000		\$185,013	\$462,987	250.2454% ***
5	*** IF THIS % IS IN EXCESS OF 5%, A PUBLIC HEARING MUST BE HELD.							

SUMMARY	
FY22 Estimated Request (Column E, Item #3)	\$648,000
FY21 Actual Extension (Column G, Item #3)	\$185,013
Difference	\$462,987
.05 of FY21 Actual Extension (Column G, Item #3)	\$9,251
FY22 Estimated Extension More (Less) 105% FY21 Actual Extension	\$453,736

18/32



**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 2022; and

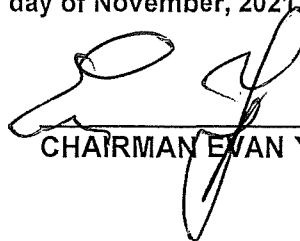
WHEREAS, a majority of the electors of Montgomery County, Illinois have voted to approve the levy of an annual tax of not to exceed .1500 percent of the full, fair cash value of such taxable property as equalized or assessed by the Department of Revenue for the purpose of providing community mental health 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 2021, 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 9th day of November, 2021



CHAIRMAN EVAN YOUNG

ATTEST:

  
COUNTY CLERK SANDY LEITNER

**COMMUNITY MENTAL HEALTH REAL ESTATE TAX LEVY/EXTENSION SUMMARY  
COMPARISON  
FY22 BUDGET REQUEST TO FY21 ACTUAL EXTENSION**

(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
ITEM #	FUND DESCRIPTION	MAXIMUM ALLOWABLE EXTENSION RATE	FY22 BUDGET		FY21 BUDGET		\$	%
			2021 TAX YEAR ESTIMATED TAXABLE VALUE	ESTIMATED EXTENSION	2020 TAX YEAR ACTUAL TAXABLE VALUE	ACTUAL EXTENSION	FY22 ESTIMATE MORE (LESS) FY21 ACTUAL EXTENSION	FY22 ESTIMATE MORE (LESS) FY20 ACTUAL EXTENSION
COUNTY:								
1	COMMUNITY MENTAL HEALTH FUND	0.1500%	490,000,000	\$643,000	476,936,696	\$643,006	(\$6)	-0.0009%
2	TOTAL		490,000,000	\$643,000	476,936,696	\$643,006	(\$6)	-0.0009%
3	TOTAL			\$643,000		\$643,006	(\$6)	-0.0009%
4	TOTAL COMMUNITY MENTAL HEALTH			\$643,000		\$643,006	(\$6)	-0.0009% ***
5	*** IF THIS % IS IN EXCESS OF 5%, A PUBLIC HEARING MUST BE HELD.							

SUMMARY	
FY22 Estimated Request (Column E, Item #3)	\$643,000
FY21 Actual Extension (Column G, Item #3)	\$643,006
Difference	(\$6)
.05 of FY21 Actual Extension (Column G, Item #3)	\$32,150
FY22 Estimated-Extension More (Less) 105% FY21 Actual Extension	(\$32,156)

18/329

**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 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

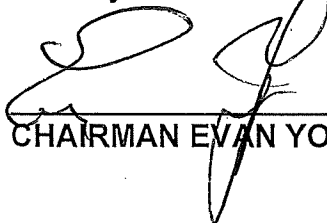
WHEREAS, the total appropriation for the Hillsboro Special Service Area for Fiscal Year 2022 is the sum of \$108,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2021, that there is levied upon all the taxable property in the Hillsboro Special Service Area the sum of *One Hundred Eight Thousand Dollars and No Cents* (\$108,000.00) 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 \$108,000.00, 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 9th day of November, 2021.

  
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CHAIRMAN EVAN YOUNG

ATTEST:

  
\_\_\_\_\_  
COUNTY CLERK SANDY LEITHEISER

**HILLSBORO SPECIAL SERVICE REAL ESTATE TAX LEVY/EXTENSION SUMMARY  
COMPARISON  
FY22 BUDGET REQUEST TO FY21 ACTUAL EXTENSION**

(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
ITEM #	FUND DESCRIPTION	MAXIMUM ALLOWABLE EXTENSION RATE	FY22 BUDGET		FY21 BUDGET		\$	%
			2021 TAX YEAR ESTIMATED TAXABLE VALUE	ESTIMATED EXTENSION	2020 TAX YEAR ACTUAL TAXABLE VALUE	ACTUAL EXTENSION	FY22 ESTIMATE MORE (LESS) FY21 ACTUAL EXTENSION	FY22 ESTIMATE MORE (LESS) FY20 ACTUAL EXTENSION
	AMBULANCE SERVICE:							
1	HILLSBORO	0.1500%	169,903,679	\$108,000	169,863,453	\$104,500	\$3,500	3.3493%
2	TOTAL AMBULANCE		<u>169,903,679</u>	<u>\$108,000</u>	<u>169,863,453</u>	<u>\$104,500</u>	<u>\$3,500</u>	3.3493%
3	TOTAL AMBULANCE			<u>\$108,000</u>		<u>\$104,500</u>	<u>\$3,500</u>	3.3493%
4	TOTAL HILLSBORO AMBULANCE			<u>\$108,000</u>		<u>\$104,500</u>	<u>\$ 3,500</u>	3.3493% ***
5	*** IF THIS % IS IN EXCESS OF 5%, A PUBLIC HEARING MUST BE HELD.							

<b>SUMMARY</b>	
FY22 Estimated Request (Column E, Item #3)	\$108,000
FY21 Actual Extension (Column G, Item #3)	<u>\$104,500</u>
Difference	\$3,500
.05 of FY21 Actual Extension (Column G, Item #3)	\$5,225
FY22 Estimated Extension More (Less) 105% FY21 Actual Extension	<u><u>(\$1,725)</u></u>

18/3/21

**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 2022 is the sum of \$289,490.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2021, that there is levied upon all the taxable property in the Nokomis-Witt Special Service Area the sum of *Two Hundred Eighty-Nine Thousand, Four Hundred Ninety Dollars and No Cents* (\$289,490.00) 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 \$289,490.00, 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 9th day of November, 2021.

  
CHAIRMAN EVAN YOUNG

ATTEST:

  
COUNTY CLERK SANDY LEITHEISER

**NOKOMIS/WITT SERVICE REAL ESTATE TAX LEVY/EXTENSION SUMMARY  
COMPARISON  
FY22 BUDGET REQUEST TO FY21 ACTUAL EXTENSION**

(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
ITEM #	FUND DESCRIPTION	MAXIMUM ALLOWABLE EXTENSION RATE	FY22 BUDGET		FY21 BUDGET		\$	%
			2021 TAX YEAR ESTIMATED TAXABLE VALUE	ESTIMATED EXTENSION	2020 TAX YEAR ACTUAL TAXABLE VALUE	ACTUAL EXTENSION	FY22 ESTIMATE MORE (LESS) FY21 ACTUAL EXTENSION	FY22 ESTIMATE MORE (LESS) FY20 ACTUAL EXTENSION
	AMBULANCE SERVICE:							
1	NOKOMIS/WITT	0.4500%	71,261,372	\$289,490	69,826,992	\$275,705	\$13,785	4.9999%
2	TOTAL AMBULANCE		<u>71,261,372</u>	<u>\$289,490</u>	<u>69,826,992</u>	<u>\$275,705</u>	<u>\$13,785</u>	4.9999%
3	TOTAL AMBULANCE			<u>\$289,490</u>		<u>\$275,705</u>	<u>\$13,785</u>	4.9999%
4	TOTAL NOKOMIS/WITT AMBULANCE			<u>\$289,490</u>		<u>\$275,705</u>	<u>\$13,785</u>	4.9999% ***
5	*** IF THIS % IS IN EXCESS OF 5%, A PUBLIC HEARING MUST BE HELD.							

SUMMARY	
FY22 Estimated Request (Column E, Item #3)	\$289,490
FY21 Actual Extension (Column G, Item #3)	\$275,705
Difference	\$13,785
.05 of FY21 Actual Extension (Column G, Item #3)	\$13,785
FY22 Estimated Extension More (Less) 105% FY21 Actual Extension	<u>(\$0)</u>

18333

**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 2021, after having ascertained the sum of *Fifty Thousand One Hundred Fifty Dollars and No Cents* (\$50,150.00) 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 *Fifty Thousand One Hundred Fifty Dollars and No Cents* (\$50,150.00) 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 *Fifty Thousand, One Hundred Fifty Dollars and No Cents* (\$50,150.00) 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 9th day of November, 2021.

  
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CHAIRMAN EVAN YOUNG

ATTEST:

  
\_\_\_\_\_  
COUNTY CLERK SANDY LEITHEISER

**VETERANS ASSISTANCE COMMISSION REAL ESTATE TAX LEVY/EXTENSION SUMMARY  
COMPARISON  
FY22 BUDGET REQUEST TO FY21 ACTUAL EXTENSION**

(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
ITEM #	FUND DESCRIPTION	MAXIMUM ALLOWABLE EXTENSION RATE	FY22 BUDGET		FY21 BUDGET		\$	%
			2021 TAX YEAR ESTIMATED TAXABLE VALUE	ESTIMATED EXTENSION	2020 TAX YEAR ACTUAL TAXABLE VALUE	ACTUAL EXTENSION	FY22 ESTIMATE MORE (LESS) FY21 ACTUAL EXTENSION	FY22 ESTIMATE MORE (LESS) FY20 ACTUAL EXTENSION
COUNTY:								
1	VETERANS ASSISTANCE COMMISSION	0.0200%	490,000,000	\$50,150	476,936,696	\$48,266	\$1,884	3.9036%
2	TOTAL		490,000,000	\$50,150	476,936,696	\$48,266	\$1,884	3.9036%
3	TOTAL			\$50,150		\$48,266	\$1,884	3.9036%
4	TOTAL VAC			\$50,150		\$48,266	\$1,884	3.9036% ***
5	*** IF THIS % IS IN EXCESS OF 5%, A PUBLIC HEARING MUST BE HELD.							

SUMMARY	
FY22 Estimated Request (Column E, Item #3)	\$50,150
FY21 Actual Extension (Column G, Item #3)	\$48,266
Difference	\$1,884
.05 of FY21 Actual Extension (Column G, Item #3)	\$2,413
FY22 Estimated Extension More (Less) 105% FY21 Actual Extension	(\$529)

15/335



**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 2021, 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 9th day of November, 2021.

  
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CHAIRMAN EVAN YOUNG

ATTEST:

  
\_\_\_\_\_  
COUNTY CLERK SANDY LEITHEISER

**SENIOR SOCIAL SERVICES REAL ESTATE TAX LEVY/EXTENSION SUMMARY  
COMPARISON  
FY22 BUDGET REQUEST TO FY21 ACTUAL EXTENSION**

(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
ITEM #	FUND DESCRIPTION	MAXIMUM ALLOWABLE EXTENSION RATE	FY22 BUDGET		FY21 BUDGET		\$	%
			2021 TAX YEAR ESTIMATED TAXABLE VALUE	ESTIMATED EXTENSION	2020 TAX YEAR ACTUAL TAXABLE VALUE	ACTUAL EXTENSION	FY22 ESTIMATE MORE (LESS) FY21 ACTUAL EXTENSION	FY22 ESTIMATE MORE (LESS) FY20 ACTUAL EXTENSION
COUNTY:								
1	COUNTY SENIOR SOCIAL SERVICES	0.0250%	490,000,000.	\$109,000	476,936,696	\$109,028	(\$28)	-0.0254%
2	TOTAL		490,000,000	\$109,000	476,936,696	\$109,028	(\$28)	-0.0254%
3	TOTAL			\$109,000		\$109,028	(\$28)	-0.0254%
4	TOTAL SENOR CITIZENS			\$109,000		\$109,028	(\$28)	-0.0254% ***
5	*** IF THIS % IS IN EXCESS OF 5%, A PUBLIC HEARING MUST BE HELD.							

SUMMARY	
FY22 Estimated Request (Column E, Item #3)	\$109,000
FY21 Actual Extension (Column G, Item #3)	\$109,028
Difference	(\$28)
.05 of FY21 Actual Extension (Column G, Item #3)	\$5,451
FY22 Estimated Extension More (Less) 105% FY21 Actual Extension	(\$5,479)

18/5/21

**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 2022; and

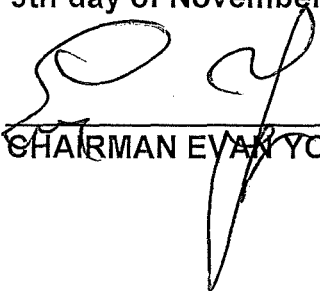
WHEREAS, a majority of the electors of Montgomery County have voted to adopt a levy for funding of the extension service program, pursuant to the County Cooperative Extension Law, Illinois Compiled Statutes, Chapter 505, Section 45, et. seq, and

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: \$150,425.00.


BE IT HEREBY RESOLVED by the County Board of Montgomery County, Illinois, meeting in recessed session of its annual October meeting of the year 2021, after having ascertained the sum of One Hundred Fifty Thousand, Four Hundred Twenty-Five Dollars and No Cents (\$150,425.00) 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 Thousand, Four Hundred Twenty-Five Dollars and No Cents (\$150,425.00) 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 Thousand, Four Hundred Twenty-five Dollars and No Cents (\$150,425.00) 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 9th day of November, 2021.

  
\_\_\_\_\_  
CHAIRMAN EVAN YOUNG

ATTEST:

  
\_\_\_\_\_  
COUNTY CLERK SANDY LEITHEISER

**EXTENSION REAL ESTATE TAX LEVY/EXTENSION SUMMARY  
COMPARISON  
FY22 BUDGET REQUEST TO FY21 ACTUAL EXTENSION**

(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
ITEM #	FUND DESCRIPTION	MAXIMUM ALLOWABLE EXTENSION RATE	FY22 BUDGET		FY21 BUDGET		\$	%
			2021 TAX YEAR ESTIMATED TAXABLE VALUE	ESTIMATED EXTENSION	2020 TAX YEAR ACTUAL TAXABLE VALUE	ACTUAL EXTENSION	FY22 ESTIMATE MORE (LESS) FY21 ACTUAL EXTENSION	FY22 ESTIMATE MORE (LESS) FY20 ACTUAL EXTENSION
1	EXTENSION SERVICE	0.0500%	490,000,000	\$150,425	476,936,696	\$150,426	(\$1)	-0.0006%
2	TOTAL EXTENSION SERVICES			<u>\$150,425</u>		<u>\$150,426</u>	<u>(\$1)</u>	-0.0006% ***
3	*** IF THIS % IS IN EXCESS OF 5%, A PUBLIC HEARING MUST BE HELD.							

<b>SUMMARY</b>	
FY22 Estimated Request (Column E, Item #2)	\$150,425
FY21 Actual Extension (Column G, Item #2)	<u>\$150,426</u>
Difference	(\$1)
.05 of FY21 Actual Extension (Column G, Item #2)	<u>\$7,521</u>
FY22 Estimated Extension More (Less) 105% FY21 Actual Extension	<u>(\$7,522)</u>

12/3/20

18/340  
RESOLUTION 21- 26

**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 2022 is the sum of \$75,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2021, that there is levied upon all the taxable property in the Farmersville-Waggoner Special Service Area the sum of *Seventy-Five Thousand Dollars and No Cents* (\$75,000.00) 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 \$75,000.00, 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 9th day of November, 2021.

  
\_\_\_\_\_  
CHAIRMAN EVAN YOUNG

ATTEST:

  
\_\_\_\_\_  
COUNTY CLERK SANDY LEITHEISER

**FARMERSVILLE SPECIAL SERVICE AREA REAL ESTATE TAX LEVY/EXTENSION SUMMARY  
COMPARISON  
FY22 BUDGET REQUEST TO FY21 ACTUAL EXTENSION**

(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
ITEM #	FUND DESCRIPTION	MAXIMUM ALLOWABLE EXTENSION RATE	FY22 BUDGET		FY21 BUDGET		\$	%
			2021 TAX YEAR ESTIMATED TAXABLE VALUE	ESTIMATED EXTENSION	2020 TAX YEAR ACTUAL TAXABLE VALUE	ACTUAL EXTENSION	FY22 ESTIMATE MORE (LESS) FY21 ACTUAL EXTENSION	FY22 ESTIMATE MORE (LESS) FY20 ACTUAL EXTENSION
AMBULANCE SERVICE:								
1	FARMERSVILLE/WAGGONER	0.3000%	44,388,797	\$75,000	41,696,518	\$75,004	(\$4)	-0.0049%
2	TOTAL AMBULANCE		<u>44,388,797</u>	<u>\$75,000</u>	<u>41,696,518</u>	<u>\$75,004</u>	<u>(\$4)</u>	<u>-0.0049%</u>
3	TOTAL AMBULANCE			<u>\$75,000</u>		<u>\$75,004</u>	<u>(\$4)</u>	<u>-0.0049%</u>
4	TOTAL FARMERSVILLE AMBULANCE			<u>\$75,000</u>		<u>\$75,004</u>	<u>(\$4)</u>	<u>-0.0049% ***</u>
5	*** IF THIS % IS IN EXCESS OF 5%, A PUBLIC HEARING MUST BE HELD.							

<b>SUMMARY</b>	
FY22 Estimated Request (Column E, Item #3)	\$75,000
FY21 Actual Extension (Column G, Item #3)	<u>\$75,004</u>
Difference	(\$4)
.05 of FY21 Actual Extension (Column G, Item #3)	<u>\$3,750</u>
FY22 Estimated Extension More (Less) 105% FY21 Actual Extension	<u>(\$3,754)</u>

18/3/21

18/342  
RESOLUTION 21- 27

**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 2022 is the sum of \$76,650.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2021, that there is levied upon all the taxable property in the Raymond-Harvel Special Service Area the sum of *Seventy-Six Thousand, Six Hundred Fifty Dollars and No Cents* (\$76,650.00) 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 \$76,650.00, 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 9th day of November, 2021.

  
\_\_\_\_\_  
CHAIRMAN EVAN YOUNG

ATTEST:

  
\_\_\_\_\_  
COUNTY CLERK SANDY LEITHEISER

**RAYMOND SPECIAL SERVICE REAL ESTATE TAX LEVY/EXTENSION SUMMARY  
COMPARISON  
FY22 BUDGET REQUEST TO FY21 ACTUAL EXTENSION**

(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
ITEM #	FUND DESCRIPTION	MAXIMUM ALLOWABLE EXTENSION RATE	FY22 BUDGET		FY21 BUDGET		\$ FY22 ESTIMATE MORE (LESS) FY21 ACTUAL EXTENSION	% FY22 ESTIMATE MORE (LESS) FY20 ACTUAL EXTENSION
			2021 TAX YEAR ESTIMATED TAXABLE VALUE	ESTIMATED EXTENSION	2020 TAX YEAR ACTUAL TAXABLE VALUE	ACTUAL EXTENSION		
AMBULANCE SERVICE:								
1	RAYMOND/HARVEL	0.3000%	52,110,064	\$76,650	49,062,277	\$76,650	\$0	0.0000%
2	TOTAL AMBULANCE		52,110,064	\$76,650	49,062,277	\$76,650	\$0	0.0000%
3	TOTAL AMBULANCE			\$76,650		\$76,650	\$0	0.0000%
4	TOTAL RAYMOND AMBULANCE			\$76,650		\$76,650	\$0	0.0000% ***
5	*** IF THIS % IS IN EXCESS OF 5%, A PUBLIC HEARING MUST BE HELD.							

SUMMARY	
FY22 Estimated Request (Column E, Item #3)	\$76,650
FY21 Actual Extension (Column G, Item #3)	\$76,650
Difference	\$0
.05 of FY21 Actual Extension (Column G, Item #3)	\$3,833
FY22 Estimated Extension More (Less) 105% FY21 Actual Extension	(\$3,833)

6/18/81



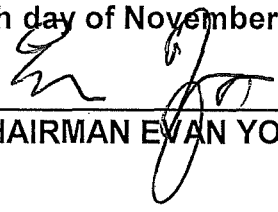
18/344  
RESOLUTION 21-28

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 2021, that the following salaries for the Fiscal Year 2022 beginning December 1, 2021, and ending November 30, 2022, are set for the following:

SUPERVISOR OF ASSESSMENTS	\$ 68,377.00
PROBATION OFFICER	\$ 87,891.00
ASSISTANT PROBATION OFFICERS	\$228,844.00

APPROVED and ADOPTED this 9th day of November, 2021.

  
\_\_\_\_\_  
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 2022, 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 2021, this 9<sup>th</sup> day of November 2021, 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 2022, commencing December 1, 2021, and ending November 30, 2022, 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 2022.

**APPROVED and ADOPTED** this 9th day of November, 2021.

  
\_\_\_\_\_  
**CHAIRMAN EVAN YOUNG**

**ATTEST:**

  
\_\_\_\_\_  
**COUNTY CLERK SANDY LEITHEISER**



18/347



Is this project a bondable capital improvement?

[X] Yes [ ] No

Resolution Type	Resolution Number	Section Number
Original	2021-12	15-00138-00-BR

BE IT RESOLVED, by the Board of the County

of Montgomery Illinois that the following described street(s)/road(s)/structure be improved under

Name of Local Public Agency the Illinois Highway Code. Work shall be done by Contract Contract or Day Labor

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed
Red Ball Trail (CH 9, FAS 1746)	068-3034	CH 9	3.5 miles south of Coffeen	East Fork Shoal Creek

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

a complete replacement of the existing structure. The proposed replacement structure is a three span precast, prestressed, concrete deck beam bridge with pile-bent spill through abutments and solid-wall encased pile-bent piers. The proposed structure width is 30' out-to-out deck, and the roadway approaches will be widened to match the bridge.

2. That there is hereby appropriated the sum of

Eight Hundred Seventy Five Thousand Dollars ( \$875,000.00 ) for the improvement of

said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

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 aforesaid, and keeper of the records and files thereof, as provided

statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Board of Montgomery at a meeting held on November 09, 2021

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 9th day of November, 2021

(SEAL)

Clerk Signature Sandy Leitheiser Date 11/9/21

Approved

Regional Engineer Department of Transportation Date

STATE of ILLINOIS

)

18/348

ORDINANCE PROVIDING FOR  
ANIMAL CONTROL IN  
MONTGOMERY COUNTY, ILLINOIS

) SS

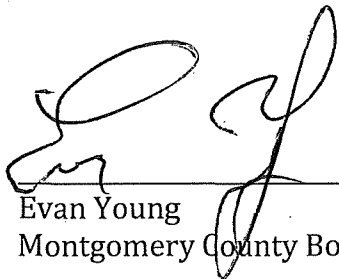
COUNTY of MONTGOMERY )

NO. 2021-30

This Ordinance shall be known and referred to as the MONTGOMERY COUNTY ANIMAL CONTROL ORDINANCE.

**WHEREAS**, the Montgomery County Board has determined that it is in the best interest of Montgomery County that an Ordinance be established providing for animal control in concurrence with the State of Illinois Animal Control Act; the Humane Care for Animals Act, and the Animal Welfare Act; and

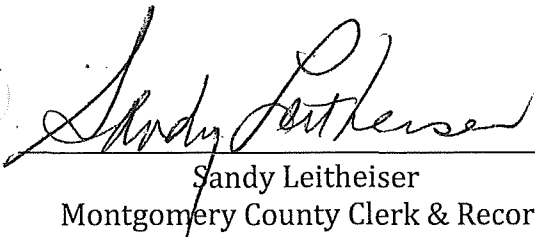
Revisions of the Animal Control Ordinance Approved and Adopted this 9<sup>th</sup> Day of Nov 2021




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Evan Young  
Montgomery County Board Chairman

ATTEST:




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Sandy Leitheiser  
Montgomery County Clerk & Recorder

18/349  
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**Definitions**

As used in this Ordinance, the following items shall have the following meanings.

**Administrator** means a veterinarian licensed by the State of Illinois and appointed pursuant to this Act, or in the event a veterinarian cannot be found and appointed, a non-veterinarian may serve as Administrator under this Act. In the event the Administrator is not a veterinarian, the Administrator shall defer to the veterinarian regarding all medical decisions.

**Animal Control Officer** means any Person appointed by the County Board to perform duties as assigned by the Administrator to effectuate this Ordinance.

**Attack** means any action by an animal which places a person or companion animal in reasonable apprehension of immediate bodily harm.

**Bite** means the act of an animal seizing flesh with its teeth so as to tear, pierce, or otherwise injure the flesh.

**Business Day** means any day that the animal control facility is open to the public for animal reclaims.

**Board** means the Montgomery County Board.

**Collar** is a means of restraining and/or identifying a dog.

**Companion Animal** means an animal that is commonly considered to be, or is considered by the owner to be, a pet. "Companion Animal" includes, but is not limited to, canines, felines, and equines.

**Competent Person** means a human being over the age of eighteen years that is capable of controlling and governing the dog in question, and to whose command the dog is obedient.

**Confined** means restriction of an animal at all times by the owner, or his agent, to an escape-proof building, house, or other enclosure away from other animals and the public.

**Control** means any animal that is either secured by a leash or within the property of its owner, or confined within a cage or crate, or confined within a vehicle, or on the property of another person with the consent of that property owner. Voice control means the immediate recall of a dog or other animal at the sound of the owner's voice.

**Dangerous Dog** means (i) any individual dog when unmuzzled, unleashed, or unattended by its owner or custodian behaves in a manner that a reasonable person would believe poses a serious or unjustified imminent threat of serious physical injury or death to a person or a companion animal or (ii) a dog that, without justification, bites a person and does not cause serious physical injury.

**Humanely Euthanized** means the painless administration of a lethal dose of an agent which shall cause the painless death of an animal as prescribed in the Journal of the American Veterinary

Medical Association, January 15, 1993. Said methods shall not destroy brain tissue necessary for laboratory examination for rabies. Animals shall be handled prior to administration of the agent in such a manner as to avoid undue apprehension by the animal.

**Feral Cat** means a cat that (i) is born in the wild or is the offspring of an owned or feral cat and is not socialized, (ii) is a formerly owned cat that has been abandoned and is no longer socialized or (iii) lives on a farm.

**Has Been Bitten** means has been clutched with the teeth or jaws so that the person or animal seized has been nipped, gripped, wounded, or pierced, and further includes contact of saliva with any break or abrasion of the skin.

**Impounded** means taken into custody to the public animal control facility in the city, town, or county where the animal is found.

**Inoculation Against Rabies** means the injection of an anti-rabies vaccine approved by the Department by a Licensed Veterinarian.

**Leash** means a rope, strap, or chain that measures four (4) to eight (8) feet in length, which shall be securely fastened to the collar or the harness of a dog or other animal and shall be of sufficient strength to keep such dog or other animal under control.

**Licensed Veterinarian** means a veterinarian licensed by the State in which he/she engages in the practice of veterinary medicine.

**Microchip** means an implant under the skin of a domestic animal as a means of identification.

**Nuisance Dog Owner** means any person who has been proven to be in violation of any Section of this ordinance 3 or more times within a 3 year period.

**Owner** means any person having a right of property in an animal, or who keeps or harbors an animal, or who has it in his/her care, or acts as its custodian, or who knowingly permits a dog to remain on any premises occupied by him/her for (10) days or more. "Owner" does not include a feral cat caretaker participating in a trap, spay/neuter, return or release program. In the event that the owner of an animal is younger than eighteen (18) years old, the parent or guardian of such owner shall be held liable for non-compliance with the provisions of this ordinance.

**Person** means any individual, firm, corporation, partnership, society, association or other legal entity, any public or private institution, the State of Illinois, municipal corporation or political subdivision of the State, or any other business unit

**Pound or Animal Control Facility** may be used interchangeably and mean any facility approved by the Administrator for the purpose of enforcing this Ordinance and used as a shelter for seized, stray, homeless, abandoned, or unwanted dogs or other animals.

**Rabies Tag** A serially numbered medallion approved by the department to be issued, at a fee set by the county board, as evidence of inoculation against rabies.



**Registration (Rabies) Certificate** means a printed serially numbered form prescribed by the Department for the purpose of recording pertinent information as required by the Department under this Ordinance.

**Restraint** means an owned animal, off the premises of its owner's real property, is under restraint within the meaning of this chapter:

- (1) If it is controlled by a line or leash not more than eight (8) feet in length when said line or leash is held by a competent person.
- (2) When within a vehicle being driven, parked, or stopped; or
- (3) Confined in a cage, kennel or other animal carrier.
- (4) While utilized in the sport of hunting.
- (5) Attached to or enclosed in a structure or fixture in such a manner that it is unable to reach beyond the limits of the owner's or keeper's property and is unable to reach or molest service persons or casual visitors to the owner's or keeper's property using the public entrance or persons placing mail in the mailboxes or delivering newspapers or packages at the request of the owner

**Serious Physical Injury** means a physical injury that creates a substantial risk of death or that causes death, serious disfigurement, protracted impairment of health, impairment of the function of any bodily organ, or plastic surgery.

**Shelter:** means a structure which has four (4) solid sides with one opening for entry, a solid roof, solid floor, and sufficient bedding when the night time temperatures are below 48 degrees. The shelter shall be of sufficient size to permit such animal to stand up and turn around inside when fully grown and allow retention of body heat. The shelter shall be placed to provide shade from the sun and protection from the weather.

**Stray Dog or Cat** means any dog or cat that does not have a known owner, is not claimed by its owner, or is not property owned.

**Tether** means to restrain by tying to an object or structure, including, without limitation, a house, tree, fence, post, garage, shed, or clothes line at a person's residence or business, by any means, including, without limitation, a chain, rope, cord, leash, or running line.

**Vicious Dog** means a dog that, without justification, attacks a person and causes serious physical injury or death or any individual dog that has been found to be a "dangerous dog" upon three separate occasions.

## **GENERAL**

### **Purposes of Chapter**

The purpose of the Animal Control Program are as follows:

1. To protect the public health and safety:
  - a. From rabies in accordance with the Illinois Animal Control Act;
  - b. From dangerous and vicious dogs;
  - c. By educating the public about State and local ordinances;

- d. By controlling and impounding animals under its jurisdiction;
  - e. By enforcing State Statutes and county ordinances; and
  - f. By enforcing local ordinances to intergovernmental agreements.
2. To promote the welfare of animals;
- a. By adhering to the Illinois Humane Care for Animals Act;
  - b. By adhering to the provisions of this Ordinance;
  - c. By educational programs about responsible pet ownership; and
  - d. By the Humane Care and Maintenance of Impounded Animals.

**Adoption of State Statute**

Montgomery County adopts the Illinois Animal Control Act, Chapter 510, Section 5/1 et seq. of the Illinois Compiled Statutes, as it may be amended from time to time and as allowed by said division.

Montgomery County adopts the Illinois Humane Care for Animals Act, Chapter 510, Section 70/1 et seq. of the Illinois Compiled Statutes, as it may be amended from time to time and as allowed by said division.

Nothing herein shall prevent the State’s Attorney of Montgomery County from enforcing the Illinois La. regarding animals.

**SECTION I - PERSONNEL**

**1.1 Duties and Powers**

- A. It shall be the duty of the Animal Control Warden and/or his/her designee(s) to enforce any of the provisions of this Ordinance or statutes of the State as they pertain to animals.
- B. The employees and officers of Montgomery County are authorized to go on private property in order to enforce this Ordinance or State Statute or to impound any nuisance animal or impound any animal found without rabies inoculation or registration provided such persons do not enter into a private dwelling or attached structure or house for without a valid warrant or the consent of the occupant or landlord.

**1.2 Issuance of Citations to Persons in Violation**

- A. The Animal Control Warden and/or his/her designee are authorized to issue citat on a reasonable belief that any person has violated any provisions of this Ordinance.
- B. Citations shall be issued on forms approved by the Montgomery County State’s Attorney.
- C. Citations shall be issued personally to the violator; left with a responsible family member at the home of the violator; or mailed to the last known address of the violator.
- D. Persons issuing citations shall ensure that a copy of the citation is kept on file at the Animal Control Facility.

**1.3 Interference with Animal Control Personnel**

It shall be unlawful for any person to obstruct, impede or interfere with the administrator or any of his/her delegates or the police in the performance of their duties, or to prevent or attempt to prevent the administrator or any of his/her delegates or the police from capturing or impounding any animal with the county.

**1.4 Enforcement Officers Not Responsible for Accident or Disease to any Dog or Cat:**

The administrator or animal control staff or anyone enforcing the provision of this ordinance shall not be held responsible for any accident or disease that may happen to any animal.

**SECTION II - ANIMALS****2.1 Animal(s) Considered a Nuisance**

A. No person owning, possessing or harboring any animal within the County shall permit said animal to become a nuisance within the unincorporated areas of Montgomery County. A companion animal, other than a dog trained for law enforcement in the performance of its duty, shall be considered a nuisance if said animal:

1. Substantially damages property other than the owner's;
2. Causes unsanitary, dangerous, or unreasonably offensive conditions;
3. Causes a disturbance by excessive barking or other noisemaking;
4. Chases vehicles;
5. Impedes traffic or causes a potential hazard to motorists.
6. Chases, molests, attacks, bites, interferes with or physically intimidates any person while on or off the premises of the owner.
7. Chases, molests, attacks, bites, or interferes with other domestic animals while off the premises of the owner.

A. The administrator or animal control Officer, upon reasonable grounds, shall impound any animal creating a nuisance by being in violation of subsections A above and not restrained by a competent person. If, after a mailed or delivered impound notice, the owner does not reclaim the animal within seven days, the animal may be placed up for adoption, sent to rescue, or humanely euthanized. The owner will be responsible for all fines, fees, and costs incurred for said animal(s).

**2.2 Release of Ownership**

People who release ownership of an animal(s) to Montgomery County Animal Control must pay the surrender fee. The fee may be waived at the discretion of the administrator based on circumstances of the surrender.

**SECTION III - HUMANE INVESTIGATIONS****3.1 Humane Care for Animals**

- A. No owner shall fail to provide his/her animal with:
1. Sufficient food to maintain acceptable body weight;
  2. Fresh, clean water at all times;
  3. A shelter which has four (4) solid sides with one opening for entry, a solid roof, solid floor, and sufficient bedding when the night time temperatures are below 48 degrees. The shelter shall be of sufficient size to permit such animal to stand up and turn around inside when fully grown and allow retention of

body heat. The shelter shall be placed to provide shade from the sun and protection from the weather;

4. Be placed in a clean dry place free of mud, standing water, feces, and debris.
5. Sufficient Veterinary care to prevent suffering;

B. It shall be unlawful for an owner to tether a dog outdoors unless the following conditions are met:

1. A tethered dog must have access at all times to water, adequate shelter, and dry ground.
2. If there are multiple dogs, each dog must be tethered separately and each dog must have separate food, water, and shelter.
3. A dog must be tethered in such a manner as to prevent injury, strangulation, or entanglement, and the tether must be at least 10 feet long.
4. The tether must be attached to the dog by a properly fitting collar or harness with a rotating toggle attachment. Pinch, prong, or choke collars shall not be used. The tether shall not wrap directly around the dogs neck.
5. No dog may be tethered in the case of extreme weather conditions, including when a heat advisory, a wind chill warning or tornado warning has been issued by local, state, or national authority.
6. No dog shall be tethered with a log or tow chain.
7. No dog shall be tethered in such a manner so as to allow it to reach or remain on public property or public right-of-way, such as a sidewalk or street.

C. Failure to comply with this Section may result in impoundment of the animal(s). Such animal may be redeemed by the owner upon payment of all fees and costs accrued and providing proof of the ability to conform to the provisions of this Section.

### **3.2 Abandonment of Animal is Unlawful**

It shall be unlawful for any person to abandon any animal within the County, including failing to claim or surrender an animal at Animal Control. Any person caught abandoning an animal shall be fined up to \$500 per animal.

## **SECTION IV – IMPOUNDMENT OF VICTIMIZED ANIMAL(S)**

### **4.1 Impoundment**

In the event that the Administrator, animal control officer, or law enforcement officer finds a companion animal(s) to be victim of any violation(s) of The Illinois Humane Care for Animals Act or Sections 3.1 or 3.2 of this Ordinance, he/she will have the right to forthwith remove or cause to have removed any such animal(s) to a safe place for care or to euthanize said animal(s) when necessary to prevent further suffering, all at the owner's expense. Return to the owner may be denied or withheld until the owner shall have made full payment for all expenses incurred. Any expense incurred in the impoundment and care of the animal(s) shall become a lien on the animal and shall be borne by the owner.

### **4.2 Appeal**

The owner of an animal that has been impounded may appeal the impoundment to the Administrator or authorized designee by filing a written notice of appeal with the

administrator within 7 days of the impoundment. After proper notice, a hearing shall be held to determine if said animal was victim of cruelty, neglect, or abandonment. The Court may find that the animal(s) is victim(s) and shall:

1. Order appropriate remedies at the cost of the owner;
2. Order Humane Euthanasia(s);
3. Deny return of the animal(s);
4. Order a lien on the animal(s) for expenses incurred in the impoundment and/or care.

**4.3 Failure to Appeal**

If the owner of an animal(s) that has been impounded does not appeal the impoundment in writing to the administrator within 7 days, the animal(s) will be placed up for adoption, sent to rescue, or humanely euthanized. Any expense incurred in the impoundment and care of the animal(s) shall be paid by the owner.

**SECTION V - RABIES CONTROL**

**5.1 Inoculation Against Rabies Required**

Every owner of a dog or cat 4 months or more months of age shall have each dog or cat inoculated against rabies by a licensed veterinarian annually or at such intervals promulgated by the Department. Evidence of such inoculation shall be entered upon a certificate and be signed by the licensed veterinarian administering the vaccine.

**5.2 Registration Tags and Fees**

Owner's Animals residing within Montgomery County having had said animal(s) rabies vaccinated must procure from Montgomery County a serially numbered registration tag. The owner of the animal(s) shall be charged the following registration fees:

<b>1 Year - Sterile</b>	<b>\$10</b>
<b>1 Year - Under 6 months old</b>	<b>\$10</b>
<b>1 Year - Intact</b>	<b>\$20</b>
<b>3 Year - Sterile</b>	<b>\$30</b>
<b>3 Year - Intact</b>	<b>\$60</b>

**5.3 Biting Dog or Cat & Observation of Animal**

- A. When the Administrator receives information that any person has been bitten by a dog or cat, the owner, at their expense, shall have such dog or cat confined under the observation of a licensed veterinarian for a period of ten days. The veterinarian shall report the clinical condition, proof of rabies vaccination, and/or humane euthanasia of the dog or cat at the end of the ten day quarantine on appropriate forms approved by the Department. The Administrator shall notify the victim the final disposition of the biting animal.
- B. When evidence is presented that such dog or cat was has a current rabies inoculation, it may be confined in the house of its owner, or in a manner which will prohibit it from biting any person for a period of ten days. At the end of the confinement period, such dog or cat shall be presented to a licensed veterinarian for evaluation at the owner's

expense. The veterinarian shall report the clinical condition of the animal to Administrator on appropriate forms approved by the Department.

- C. When such dog or cat is examined at the end of the confinement period and released from confinement, said animal shall be microchipped at the owner's expense at the time of examination.

## **SECTION VII – NUISANCE DOG OWNER**

### **6.1 Penalties**

- A. Upon proof of a third violation of this Ordinance, the administrator shall declare the owner a nuisance dog owner and such owner shall be limited to owning, harboring, or keeping a maximum of two dogs for a period of six months.
- B. After the expiration of the limitation period of six months, a nuisance dog owner must obtain a nuisance dog owner license before he/she may own, harbor, or keep more than two dogs.
- C. Obtaining a nuisance dog owner license shall not exempt such licensee from payment of county registration fees for each dog owned by him.
- D. Ownership of more than two dogs by a nuisance dog owner without obtaining a nuisance dog owner license shall be a violation of this Section and the owner shall be charged a fine of \$50 per dog.

### **6.2 License Requirements**

- A. An applicant for a nuisance dog owner license shall consent to the inspection of the premises where his/her dogs are kept or maintained. Such inspection shall be performed before issuance of the license or upon receipt of a complaint. Annual inspections may be required for nuisance dog owners with marginally acceptable standards. Such inspection may be performed by the administrator or designee. Failure to comply with a request for inspection is a violation of this chapter and may result in a fine of \$50.
- B. Applications for and holders of nuisance dog owner licenses shall conform to the following requirements:
1. The applicant shall pay the county a fee of \$50 per year.
  2. All dogs over four months of age must be inoculated against rabies and registered pursuant to this Ordinance.
  3. All dogs must be provided with a continuous supply of fresh water, sufficient food to maintain acceptable body weight, proper shelter, protection from the weather and sufficient veterinary care to prevent suffering.
  4. If the dogs are kept or maintained within a structure or building, such building shall:
    - a. Be kept clean and free of feces and urine.
    - b. Not constitute a nuisance or danger to the health or welfare of its inhabitants nor surrounding residents.
    - c. Be well ventilated and maintain appropriate temperature to prevent suffering.
  5. If the dogs are kept or maintained outside a building:
    - a. A shelter of sufficient size to permit such animal to stand up and turn around inside when fully grown and shall be provided at all times.
    - b. The shelter shall have four sides, a roof, floor, and bedding. The shelter shall be placed to provide shade from the sun and protection from the weather.
  6. The dogs shall be prevented from running at large.

7. The dogs shall be prevented from causing a nuisance pursuant to Section 2.2.
8. The owner's property shall be kept free of feces and urine to prevent its accumulation from constituting a health hazard or an odorous nuisance.
9. The applicant shall not have been found six or more times in violation of the Illinois Animal Control Act, the Illinois Humane Care for Animals Act, The Illinois Dead Animals Disposal Act, or this ordinance within 3 years from the date of application.
10. The owner shall immediately notify the administrator of any change in location or dogs governed by the nuisance dog owner license including the rabies vaccination and registration required pursuant to this section.

### **6.3 Revocation of Nuisance Dog Owner License**

- A. Upon finding 6 or more violations of this ordinance or the permit requirements within a 3 year period, the administrator shall revoke the nuisance dog owner license for a period of 1 year. After expiration of the revocation period, the license shall not be automatically reinstated. The former licensee must reapply for the license and show an ability to conform to the existing ordinance requirements before he/she may be issued a nuisance dog owner license.
- B. Upon revocation of the license, the administrator shall order the dogs impounded and the owner shall relinquish ownership of his/her dogs to the animal control facility.

## **SECTION VII - DANGEROUS DOG(S)**

### **6.1 Determination**

- A. After a thorough investigation including: sending, within ten business days of the administrator becoming aware of the alleged infraction, notifications to the owner of the alleged infractions, the fact of the initiation of an investigation, and affording the owner the opportunity to meet with the administrator or his/her designee prior to the making of a determination; gathering of any medical or veterinary evidence; interviewing witnesses; making a detailed written report, an animal control officer, deputy administrator, or law enforcement agent may ask the administrator, or his or her designee, to deem a dog to be "dangerous". No dog shall be deemed a "dangerous dog" unless shown to be a dangerous dog by a preponderance of the evidence. The owner shall be sent immediate notification of the determination by registered or certified mail that includes a complete description of the appeal process.
- B. A dog shall not be declared dangerous if the administrator or his/her designee, determines the conduct of the dog was justified because:
  1. The threat was sustained by a person who at the time was committing a crime or offense upon the owner or custodian of the dog;
  2. The threatened person was tormenting, abusing, assaulting, or physically threatening the dog or its offspring;
  3. The injured, threatened, or killed companion animal was attacking or threatening to attack the dog or its offspring; or
  4. The dog was responding to pain or injury or was protecting itself, its owner, custodian, or a member of its household, kennel, or offspring.
- C. Testimony of a certified applied behaviorist, a board certified veterinary behaviorist, or another recognized expert may be relevant to the determination of whether the dog's behavior was justified pursuant to the provisions of this section.

## 6.2 Requirements

- A. If deemed dangerous, the administrator, or his/her designee, shall order the dog to be spayed or neutered within fourteen days at the owner's expense and microchipped, if not already, and one or more of the following as deemed appropriate under the circumstances and necessary for the protection of the public:
1. Evaluation of the dog by a certified applied behaviorist, a board certified veterinary behaviorist, or another recognized expert in the field and completion of training or other treatment as deemed appropriate by the expert. The owner of the dog shall be responsible for all costs associated with evaluations and training ordered under this subsection; or
  2. Direct supervision by an adult eighteen years of age or older whenever the animal is on public premises.
- B. The administrator may order a dangerous dog to be muzzled whenever it is on public premises in a manner that will prevent it from biting any person or animal, but that shall not injure the dog or interfere with its vision or respiration.
- C. Guide dogs for the blind or hearing impaired, support dogs for the physically and or emotionally handicapped, and sentry, guard, or police-owned dogs are exempt from this section; provided an attack or injury to a person occurs while the dog is performing its duties as expected. To qualify for exemption under this section, each such dog shall be currently inoculated against rabies in accordance with Section 5.1 of this Ordinance. It shall be the duty of the owner of such exempted dog to notify the administrator of change of address. In the case of a sentry or guard dog, the owner shall keep the Administrator advised of the location where such dog will be stationed. The administrator shall provide police and fire departments with a categorized list of such exempted dogs, and shall promptly notify such departments of any reported address changes.
- D. The administrator, the state's attorney, or any citizen of the county in which the dangerous dog or other animal exists may file a complaint in the name of the people of the State of Illinois to enjoin all persons from maintaining or permitting such, to abate the same, and to enjoin the owner of such dog or other animal from permitting same to leave his premises when not under control by leash or other recognized control methods. Upon the filing of a complaint in the circuit court, the court if satisfied that this nuisance may exist, shall grant a preliminary injunction which build in such amount as the court may determine enjoining the defendant from maintaining such nuisance. If the existence of the nuisance is established, the owner of such dog or other animal shall be in violation of this act, and in addition, the court shall enter an order restraining the owner from maintaining such nuisance and may order that such dog or other animal be humanely dispatched.
- E. All owners and/or keepers of any animal found to be dangerous shall display in a prominent place of their premises where the dangerous animal resides a clearly visible sign in accordance with the following requirements:
1. The sign must have the following dimensions:  
Eight and one-half inches by eleven inches sign with red letters on a white background. The first three words "Declared Dangerous Animal" must be at least two inches in height and the sign shall read as follows:

DECLARED DANGEROUS ANIMAL



## ANIMAL CONTROL

2. The sign must be displayed in the following manner:

At the entrance of a residence or property where the animal is kept.

In the event that a residence or property has more than one entrance, a sign will be required at each entrance.

**6.3 Leash**

It is unlawful for any person to knowingly or recklessly permit any dangerous dog to leave the premises of its owner when not under control by leash or other recognized control methods.

**6.4 Appeal**

- A. The owner of a dog found to be a dangerous dog pursuant to this chapter by the administrator may file a complaint against the administrator in the circuit court within thirty-five days of receipt of notification of the determination, for the de novo hearing on the determination. The proceeding shall be conducted as a civil hearing pursuant to the Illinois Rules of Evidence and the Code of Civil Procedure, including the discovery provisions. After hearing both parties' evidence, the court may make a determination of dangerous dog if the administrator meets his/her burden of proof of a preponderance of the evidence. The final order of the court may be appealed pursuant to the civil appeals provisions of the Illinois Supreme Court Rules.
- B. The owner of a dog found to be a dangerous dog pursuant to this chapter by the director may, within fourteen days of receipt of notification of the determination, request an administrative hearing to appeal the determination. The administrative hearing shall be conducted pursuant to the department of agriculture. The final administrative decision of the department may be reviewed judicially by the circuit court of the county wherein the person resides, or in the case of a corporation, the county where its registered office is located. If the plaintiff in a review proceeding is not a resident of Illinois, the venue shall be in Montgomery County. The administrative review law and all amendments and modifications thereof, and the rules adopted thereto, apply to and govern all proceedings for the judicial review of final administrative decisions of the department hereunder.
- C. Until the order has been reviewed and at all times during the appeal process, the owner shall comply with the requirements set forth by the administrator, the court, or the director.
- D. At any time after the final order has been entered, the owner may petition the circuit court to reverse the designation of dangerous dog.

**SECTION VIII - VICIOUS DOG(S)****6.1 Determination**

- A. In order to have a dog deemed "vicious", the administrator, deputy administrator, animal control officer, or law enforcement officer must give notice of the infraction that is the basis of the investigation to the owner, conduct a thorough investigation, interview any witness, including the owner, gather any existing medical records or

behavioral evidence, and make a detailed report recommending a finding that the dog is a vicious dog and give the report to the state's attorney's office the owner. The administrator, state's attorney, director, or any citizen of the county in which the dog exists may file a complaint in the circuit court in the name of the people of the State of Illinois to deem a dog to be a vicious dog. Testimony of a certified applied behaviorist, a board certified veterinary behaviorist, or another recognized expert may be relevant to the court's determination of whether the dog's behavior was justified. The petitioner must prove the dog is a vicious dog by clear and convincing evidence. The administrator shall determine where the animal shall be confined during the pendency of the case.

- B. A dog shall not be declared dangerous if the administrator or his/her designee, determines the conduct of the dog was justified because:
1. The threat was sustained by a person who at the time was committing a crime or offense upon the owner or custodian of the dog, or upon property of the owner or custodian of the dog;
  2. The injured, threatened, or killed person was tormenting, abusing, assaulting, or physically threatening the dog or its offspring, or has in the past tormented, abused, assaulted, or physically threatened the dog or its offspring; or
  3. The dog was responding to pain or injury or was protecting itself, its owner, custodian, or a member of its household, kennel, or offspring.
- C. No dog shall be deemed "vicious" if it is a professionally trained dog for law enforcement or guard duties. Vicious dogs shall not be classified in a manner that is specific to breed. If the burden of proof is met, the court shall deem the dog to be a vicious dog.

Testimony of a certified applied behaviorist, a board certified veterinary behaviorist, or another recognized expert may be relevant to the determination of whether the dog's behavior was justified pursuant to the provisions of this section.

## 6.2 Requirements

- A. If a dog is found to be a vicious dog, the dog shall be spayed or neutered within ten days of the finding at the owner's expense and microchipped, if not already, and is subject to enclosure. A dog found to be vicious dog shall not be released to the owner until the administrator, or his/her designee, approves the enclosure. No owner or custodian of a vicious dog shall sell or give away the dog without court approval. Whenever an owner of a vicious dog relocates, he or she shall notify both the administrator of the county animal control where he or she has relocated and the administrator of the county animal control where he or she formerly resided.
- B. It shall be unlawful for any person to keep or maintain any dog which has been found to be a vicious dog unless the dog is kept in an enclosure. The only times that a vicious dog may be allowed out of the enclosure are:
1. If it is necessary for the owner or keeper to obtain veterinary care for the dog;
  2. In the case of an emergency or natural disaster where the dog's life is threatened; or
  3. To comply with the order of a court of competent jurisdiction, provided that the dog is securely muzzled and restrained with a leash not exceeding six feet in length, and shall be under the direct control and supervision of the owner or keeper of the dog or muzzled within its residence.
- B. Any dog which has been found to be a vicious dog and which is not confined to an enclosure shall be impounded by the administrator having jurisdiction in such area. If

the owner of the dog has not appealed the impoundment order to the circuit court in the county in which the animal was impounded within fifteen working days, the dog may be euthanized. Upon filing a notice of appeal, the order of euthanasia shall be automatically stayed pending the outcome of the appeal. The owner shall bear the burden of timely notification to animal control in writing

- C. Guide dogs for the blind or hearing impaired, support dogs for the physically handicapped, and sentry, guard, or police-owned dogs are exempt from this section, provided an attack or injury to a person occurs while the dog is performing duties as expected. To qualify for exemption under this section, each such dog shall be currently inoculated against rabies in accordance with Section 5.1 of this Ordinance. It shall be the duty of the owner of such exempted dog to notify the administrator of change of address. In the case of a sentry or guard dog, the owner shall keep the Administrator advised of the location where such dog will be stationed. The administrator shall provide police and fire departments with a categorized list of such exempted dogs, and shall promptly notify such departments of any reported address changes.
- D. All owners and/or keepers of any animal found to be vicious shall display in a prominent place of their premises where the dangerous animal is confined a clearly visible sign in accordance with the following requirements:

- 1. The sign must have the following dimensions:  
Eight and one-half inches by eleven inches sign with red letters on a white background. The first three words "Declared Vicious Animal" must be at least two inches in height and the sign shall read as follows:

DECLARED VICIOUS ANIMAL

MONTGOMERY COUNTY

ANIMAL CONTROL

- 2. The sign must be displayed in the following manner:

At the entrance of the enclosure where the animal is kept.

In the event that a residence or property has more than one entrance, a sign will be required at each entrance.

- F. Upon request, and for the duration of the life of a vicious dog, the owner of a vicious dog subject to enclosure shall provide the administrator, his/her designee, or animal control officer access to the enclosure for the purpose of inspection to ensure that the enclosure continues to meet the criteria of the definition of an enclosure, required signage remains in place and in good condition and confirm that any other order is being obeyed.
- G. If an owner fails to comply with these requirements, the administrator shall order the dog impounded and the owner shall pay a five hundred dollar fine plus impoundment fees.

**6.3 Leash**

It is unlawful for any person to knowingly or recklessly permit any dangerous dog to leave the premises of its owner when not under control by leash or other recognized control methods.

**6.4 Appeal**

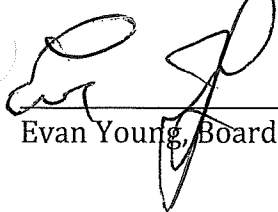
- A. The owner of a dog found to be a dangerous dog pursuant to this chapter by the administrator may file a complaint against the administrator in the circuit court within thirty-five days of receipt of notification of the determination, for the de novo hearing on the determination. The proceeding shall be conducted as a civil hearing pursuant to the Illinois Rules of Evidence and the Code of Civil Procedure, including the discovery provisions. After hearing both parties' evidence, the court may make a determination of dangerous dog if the administrator meets his/her burden of proof of a preponderance of the evidence. The final order of the court may be appealed pursuant to the civil appeals provisions of the Illinois Supreme Court Rules.
- B. The owner of a dog found to be a dangerous dog pursuant to this chapter by the director may, within fourteen days of receipt of notification of the determination, request an administrative hearing to appeal the determination. The administrative hearing shall be conducted pursuant to the department of agriculture. The final administrative decision of the department may be reviewed judicially by the circuit court of the county wherein the person resides or, in the case of a corporation, county where its registered office is located. If the plaintiff in a review proceeding is not a resident of Illinois, the venue shall be in Montgomery County. The administrative review law and all amendments and modifications thereof, and the rules adopted thereto, apply to and govern all proceedings for the judicial review of final administrative decisions of the department hereunder.
- C. Until the order has been reviewed and at all times during the appeal process, the owner shall comply with the requirements set forth by the administrator, the court, or the director.
- D. At any time after the final order has been entered, the owner may petition the circuit court to reverse the designation of dangerous dog.

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**ANIMAL CONTROL FEES**

DESCRIPTION	FINE / FEE
Impound Per Animal	\$50
Boarding per Animal / Per Day	\$10
Nuisance Violation Per Animal / Offense	\$50
Release of Ownership per Dog or Cat	\$50
Release of Ownership per Litter	\$80
Humane Care Violation per Animal / per Offense	\$50
Abandonment per Animal	\$500
Non-Compliance Rabies Vaccination / Registration	\$50
Biting Animal	\$50
Nuisance Dog Owner License Violations	\$50
Vaccinations (each)	\$20
Medications (each)	\$20
Tests (each)	\$20
Spay / Neuter Dog	\$100
Spay / Neuter Cat	\$100

Passed this 9<sup>th</sup> Day of Nov, 2021.

  
\_\_\_\_\_  
Evan Young, Board Chairman

ATTEST:  
  
\_\_\_\_\_  
Sandy Leitheiser, County Clerk/Recorder

