



19001

Resolution for Maintenance Under the Illinois Highway Code



Resolution Number	Resolution Type	Section Number
2022-01	Original	22-00000-00-GM

BE IT RESOLVED, by the Board of the County of Montgomery Illinois that there is hereby appropriated the sum of _____

One Million Two Hundred Thousand Dollars (\$1,200,000.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from

01/01/22 to 12/31/22
Beginning Date Ending Date

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Montgomery shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Sandy Leitheiser County Clerk in and for said County of Montgomery in the State of Illinois, and keeper of the records and files thereof, as

provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the

Board of Montgomery at a meeting held on 12/14/21
Governing Body Type Name of Local Public Agency Date

TESTIMONY WHEREOF, I have hereunto set my hand and seal this 14th day of December, 2021
Day Month, Year

(SEAL)

Clerk Signature

Sandy Leitheiser

APPROVED

Regional Engineer
Department of Transportation

[Signature box]

Date

[Date box]



19002
**Resolution Appropriating Funds for the
 Payment of the County Engineer's Salary**



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

Resolution No 2022-02 Section No 22-00000-00-CS STP Section No

WHEREAS, the County Board of Montgomery County has adopted a resolution establishing the salary of the County Engineer to be 95.83% of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and percentage

WHEREAS, the County Board of Montgomery County has entered into an agreement 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 Ten Thousand Two Hundred Five Dollars (\$110,205.00) from the County's

Motor Fuel Tax funds for the purpose of paying the County Engineer's salary from 12/01/21 to 11/30/22 and, Fund beginning date ending date

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

(\$55,102.00) 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 County

BE IT FURTHER RESOLVED, by the Montgomery County Board that there is hereby appropriated the sum of Zero Dollars (\$0.00) from the County's

Motor Fuel Tax funds for the purpose of paying the County Engineer's expenses from 12/01/21 to 11/30/22 Fund beginning date ending date

I Sandy Leitheiser County Clerk in and for said County of Montgomery in the State of Illinois, and Name of Clerk County keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the County Board of Montgomery at a meeting held on 12/14/21 County date

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 14th day of December, 2021 Day Month, Year

(SEAL)

Clerk Signature

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

Omer Osman, P.E.
 Secretary of Transportation Date

BY:
 George A. Tapas, P.E., S.E.
 Engineer of Local Roads & Streets Date

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

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LPA NAME

Section No

STP Section No

Montgomery

County

22-00000-00-CS

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

LOST REVENUE ORDINANCE 2022- 01

AMENDING LOST REVENUE ORDINANCE 2021-09 approved 10/12/2021

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 US TREASURY INTERIM FINAL RULE & GUIDANCE FOR STATE AND LOCAL FISCAL RECOVERY FUNDS (31 CFR Part 35/ RIN 1505-AC77) henceforth US TREASURY INTERIM FINAL REPORT, and~~

WHEREAS, the US TREASURY INTERIM FINAL REPORT defined formula to demonstrate the impact of the public health emergency COVID 19 had on Montgomery County, Illinois revenues, and

WHEREAS, calculations completed by Bellwether LLC, attached hereto, and made a part thereof, using financial data provided by the Montgomery County, IL Treasurer revealed a Lost Revenue amount of \$1,096,777 for Montgomery County, Illinois, and

WHEREAS, the US 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, 2012 and must be accounted in the periodic reports required by the US TREASURY INTERIM FINAL REPORT.

NOW THEREFORE, the Montgomery County Board hereby ordains the following:

1) The Montgomery County Treasurer shall transfer \$235,175.00 from the American Rescue Plan Act Lost Revenue Fund to the General (Corporate) Fund for the purpose of funding the following project:

a) The Election Equipment Purchase project is authorized \$235,175.00 in Lost Revenue Recovery for the purpose of updating Election Equipment.

2) The Montgomery County Accounts Payable Clerk shall maintain records of claims paid for the Election Equipment Purchase project using recovered Lost Revenue and provide requested data as necessary.

Approved and passed this 11th day of January, 2022.

[Signature] Evan Young, Chairman, Montgomery County Board

[Signature] Nikki Lohman, Treasurer, Montgomery County

[Signature] Sandy Leitheiser, County Clerk, Montgomery County

19005

RESOLUTION
OF THE
COUNTY BOARD OF THE COUNTY OF MONTGOMERY, ILLINOIS

2022CO-02

A RESOLUTION AMENDING RESOLUTION #2019CO-05:
ESTABLISHING CIVIL FEES AND
CRIMINAL AND TRAFFIC ASSESSMENTS
TO BE CHARGED BY THE CLERK OF THE CIRCUIT COURT

WHEREAS, Resolutions #2003-17; #2004-01; #2009-15; and #2019CO-05 of the Montgomery County currently set forth the fees authorized by the County Board to be charged in both civil and criminal cases in Montgomery County; and

WHEREAS, the Illinois General Assembly passed comprehensive legislation in 2018, which completely overhauls the criminal, traffic and civil fee structures in the circuit courts throughout the State of Illinois; and

WHEREAS, the purpose of the legislation was to consolidate fees into unified schedules for all counties, to realign fees to be constitutional, and to provide for fee waivers for low income individuals; and

WHEREAS, effective July 1, 2019, Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b, sets out the fees to be charged in all counties in the State of Illinois by the Clerks of the Circuit Court for the filing of pleadings and for other services provided by the Clerks in civil cases; and

WHEREAS, Section 27.1b of the Clerks of Courts Act creates four schedules for civil filing fees, three schedules for civil appearance fees, and establishes various other fees that Clerks of the Circuit Court are authorized to assess in civil cases, all of which are generally classified as "not to exceed" amounts; and

WHEREAS, Section 27.1b provides that, unless otherwise specified, the amount of the fees shall be determined by ordinance or resolution of the county board and remitted to the county treasurer to be used for purposes related to the operation of the court system in the county; and

WHEREAS, effective July 1, 2019, the newly-adopted Criminal and Traffic Assessment Act, 705 ILCS 105/135 *et seq.*, sets out minimum fines to be levied and assessments to be charged in criminal and traffic cases by the Clerks of the Circuit Court in all counties in the State of Illinois; and

WHEREAS, Sections 15-5 through 15-65 of the Criminal and Traffic Assessment Act establish thirteen (13) assessment schedules for various criminal, traffic, conservation and non-traffic offenses, and for each schedule the County's portion of the assessment is specifically listed; and

WHEREAS, Sections 15-5 through 15-65 break down how the assessment amounts are to be distributed to various County funds, if those funds are in existence; otherwise, the amounts designated for funds that are not in existence are to be placed in the County's general fund for purposes related to operation of the court system in the County.

NOW THEREFORE, BE IT ORDAINED by the County Board for the County of Montgomery, Illinois, that Resolutions #2003-17; #2004-01; #2009-15; #2019CO-05 of Montgomery County are hereby repealed in their entireties and replaced with the following:

Civil Fees and Criminal Assessments.

Civil fees and criminal assessments shall meet the requirements of Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b, and the Criminal and Traffic Assessment Act, 705 ILCS 105/135 *et seq.*

Civil Fees.

- A. Fees in civil matters shall be assessed and distributed as set forth herein, in compliance with Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b.
- B. The fees for filing a complaint, petition or other pleading initiating a civil action shall be as set forth in the schedules below in accordance with case categories established by the Illinois Supreme Court:

1. SCHEDULE 1: \$306.00 to be divided as follows:

- a. \$45.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
 - (1) Court Automation Fund: \$20.00
 - (2) Court Document Storage Fund: \$20.00
 - (3) Circuit Court Clerk Operation and Administrative Fund: \$5.00
- b. \$11.00 to be remitted to the State Treasurer and deposited as follows:
 - (1) Access to Justice Fund: \$2.00
 - (2) Supreme Court Special Purposes Fund: \$9.00
- c. \$250.00 to be remitted to the County Treasurer and deposited as follows:
 - (1) Circuit Clerk Filing Cost: \$100.00
 - (2) Court System Fund: \$100.00
 - (3) Judicial Security Fund: \$50.00

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2. SCHEDULE 2: \$256.00 to be divided as follows:

- a. \$45.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
 - (1) Court Automation Fund: \$20.00
 - (2) Court Document Storage Fund: \$20.00
 - (3) Circuit Court Clerk Operation and Administrative Fund: \$5.00
- b. \$11.00 to be remitted to the State Treasurer and distributed as follows:
 - (1) Access to Justice Fund: \$2.00
 - (2) Supreme Court Special Purposes Fund: \$9.00
- c. \$200.00 to be remitted to the County Treasurer and distributed as follows:
 - (1) Circuit Clerk Filing Cost: \$50.00
 - (2) Court System Fund: \$100.00
 - (3) Judicial Security Fund: \$50.00

3. SCHEDULE 3: \$89.00 to be divided as follows:

- a. \$22.00 to be retained by the Clerk of the Circuit Court and deposited as follows:
 - (1) Court Automation Fund: \$10.00
 - (2) Court Document Storage Fund: \$10.00
 - (3) Circuit Court Clerk Operation and Administrative Fund: \$2.00
- b. \$11.00 to be remitted to the State Treasurer and distributed as follows:
 - (1) Access to Justice Fund: \$2.00
 - (2) Supreme Court Special Purposes Fund: \$9.00
- c. \$56.00 to be remitted to the County Treasurer and distributed as follows:
 - (1) Circuit Clerk Filing Cost: \$26.00
 - (2) Court System Fund: \$15.00
 - (3) Judicial Security Fund: \$15.00

4. SCHEDULE 4: \$0.00

C. The fees for filing an appearance in a civil action shall be as set forth in the schedules below in accordance with case categories established by the Illinois Supreme Court:

1. SCHEDULE 1: \$181.00 to be divided as follows:

- a. \$45.00 to be retained by the Clerk of the Circuit Court and distributed as follows:
 - (1) Court Automation Fund: \$20.00
 - (2) Court Document Storage Fund: \$20.00
 - (3) Circuit Court Clerk Operation and Administrative Fund: \$5.00

- b. \$11.00 to be remitted to the State Treasurer and distributed as follows:
 - (1) Access to Justice Fund: \$2.00
 - (2) Supreme Court Special Purposes Fund: \$9.00
- c. \$125.00 to be remitted to the County Treasurer and distributed as follows:
 - (1) Circuit Clerk Filing Cost: \$55.00
 - (2) Court System Fund: \$35.00
 - (3) Judicial Security Fund: \$35.00

2. SCHEDULE 2: \$109.00 to be divided as follows:

- a. \$10.00 to be retained by the Clerk of the Circuit Court and distributed as follows:
 - (1) Court Automation Fund: \$5.00
 - (2) Court Document Storage Fund: \$5.00
 - (3) Circuit Court Clerk Operation and Administrative Fund: \$0.00
- b. \$9.00 to be remitted to the State Treasurer and distributed as follows:
 - (1) Supreme Court Special Purposes Fund: \$9.00
- c. \$90.00 to be remitted to the County Treasurer and distributed as follows:
 - (1) Circuit Clerk Filing Cost: \$46.00
 - (2) Court System Fund: \$22.00
 - (3) Judicial Security Fund: \$22.00

3. SCHEDULE 3: \$0.00

D. Except as otherwise specifically provided, the following miscellaneous fees are to be deposited in the County General Fund to be used for purposes related to the operation of the court system in the County:

- | | |
|---------------------------------------|----------|
| 1. Alias summons or citation: | \$5.00 |
| 2. Jury services: | \$212.50 |
| 3. Change of venue: | \$40.00 |
| 4. Petition to vacate or modify: | |
| a. If filed within 30 days: | \$50.00 |
| b. If filed after 30 days: | \$75.00 |
| c. Notice sent to Secretary of State: | \$40.00 |
| 5. Appeals preparation: | |
| a. If record is 100 pages or less: | \$50.00 |

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- b. If record is between 100 and 200 pages: \$100.00
 - c. If record is 200 pages or more: Add'l fee of \$0.25 per page
6. Garnishment, wage deduction, and citation proceedings:
- a. Amount in controversy \$1,000 or less: \$15.00
 - b. Amount in controversy greater than \$1,000 and not more than \$5,000: \$30.00
 - c. Amount in controversy greater than \$5,000: \$50.00
7. Collections:
- a. All collections (except State and County and maintenance and child support cases): 2.5% of the amount collected and turned over
 - b. In child support and maintenance cases: \$36 annually to be deposited in the Child Support Maintenance Fund
 - c. Certifications to Secretary of State pursuant to Section 7-703 of the Family Financial Responsibility Law: \$5.00
 - d. In proceedings to foreclose a delinquent real estate tax lien the State's Attorney shall receive a fee of 10% of the total amount realized from the sale of real estate sold in the proceedings
8. Mailing: \$10.00 plus the cost of postage
9. For each certified copy of a judgment, following the first copy: \$10.00
10. Certification, authentication, and reproduction:
- a. Each certification or authentication for taking acknowledgement of a deed or other instrument in writing with the seal of office: \$6.00
 - b. Reproduction of any document contained in the Clerk's files:
 - (1) \$2.00 for the first page
 - (2) \$0.50 per page for the next 19 pages
 - (3) \$0.25 per page for all additional pages
11. For each record search, within a division or municipal district: \$6.00 for each year searched
12. For each page of hard copy print output, when case records are maintained on an automated medium: \$6.00
13. Performing a marriage in court: \$10.00
14. For filing each deed of voluntary assignment: \$20.00; for recording a deed of voluntary assignment: \$0.50 for each 100 words
15. Expungement petition: \$60.00 and an additional fee of \$4.00 for each certified copy of an order to expunge arrest records
16. Probate filings:

- a. For each account (other than one final account) filed in the estate of a decedent or ward: \$25.00
 - b. Filing a claim:
 - (1) Amount claimed greater than \$150 and not more than \$500: \$25.00
 - (2) Amount claimed greater than \$500 and not more than \$10,000: \$40.00
 - (3) Amount claimed greater than \$10,000: \$60.00
 - c. For filing a claim, petition, or supplemental proceeding based upon an action seeking equitable relief: \$60.00
 - d. For a jury demand: \$137.50
 - e. For each certified copy of letters of office, of court orders or other certifications: \$2.00 per page
 - f. For each exemplification: \$2.00 plus the fee for certification
17. For correction of the case number, case title, or attorney computer identification number, if required by rule of court, on any document filed in the Clerk's Office: \$25.00

E. Unpaid Fees.

- 1. Unless a court ordered payment schedule is implemented or the fee requirements of this Section are waived by court order, the Clerk is authorized to add to any unpaid fees and costs a delinquency amount equal to 15% of the unpaid fees that remain unpaid after 90 days.
- 2. Delinquency amounts collected pursuant to this provision shall be deposited into the Circuit Court Clerk Operation and Administrative Fund to defray additional administrative costs incurred by the Clerk in collecting unpaid fees and costs.

Criminal Assessments.

- A. Assessments shall be imposed in criminal, traffic, conservation and non-traffic matters in accordance with the schedules set forth in the Criminal and Traffic Assessment Act, 705 ILCS 135/1-5 *et seq.*, and shall be distributed as set forth herein.

B. Schedules:

1. SCHEDULE 1: Generic Felony Offenses

- a. The Clerk shall collect \$549.00 and remit as follows:

- (1) \$354.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund

- (d) \$255.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$85.00
 - ii. Court System Fund: \$60.00
 - iii. Judicial Security Fund: \$50.00
 - iv. State's Attorney Fund: \$55.00
 - v. Drug Court Fund: \$5.00
- (e) \$10.00 to the Child Advocacy Center Fund
- (f) \$2.00 to the State's Attorney Records Automation Fund
- (g) \$2.00 to the Public Defender Records Automation Fund
- (h) \$20.00 to the County Jail Medical Costs Fund
- (i) \$20.00 to the Probation and Court Services Fund

(2) \$195.00 to the State Treasurer

2. SCHEDULE 2: Felony DUI Offenses

a. The Clerk shall collect \$1,709.00 and remit as follows:

- (1) \$399.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$300.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$125.00
 - ii. Court System Fund: \$60.00
 - iii. Judicial Security: \$50.00
 - iv. State's Attorney: \$55.00
 - v. Drug Court: \$5.00
 - vi. Victim Impact Panel: \$5.00
 - (e) \$10.00 to the Child Advocacy Center Fund
 - (f) \$2.00 to the State's Attorney Records Automation Fund
 - (g) \$2.00 to the Public Defender Records Automation Fund
 - (h) \$20.00 to the County Jail Medical Costs Fund
 - (i) \$20.00 to the Probation and Court Services Fund

(2) \$1,110.00 to the State Treasurer

(3) \$200.00 to the treasurer of the unit of local government of the arresting agency

3. SCHEDULE 3: Felony Drug Offenses

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a. The Clerk shall collect \$2,215.00 and remit as follows:

(1) \$354.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$255.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$85.00
 - ii. Court System Fund: \$60.00
 - iii. Judicial Security Fund: \$50.00
 - iv. State's Attorney Fund: \$55.00
 - v. Drug Court Fund: \$5.00
- (e) \$10.00 to the Child Advocacy Center Fund
- (f) \$2.00 to the State's Attorney Records Automation Fund
- (g) \$2.00 to the Public Defender Records Automation Fund
- (h) \$20.00 to the County Jail Medical Costs Fund
- (i) \$20.00 to the Probation and Court Services Fund

(2) \$1,861.00 to the State Treasurer

4. SCHEDULE 4: Felony Sex Offenses

a. The Clerk shall collect \$1,314.00 and remit as follows:

(1) \$354.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$255.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$85.00
 - ii. Court System Fund: \$60.00
 - iii. Judicial Security Fund: \$50.00
 - iv. State's Attorney Fund: \$55.00
 - v. Drug Court Fund: \$5.00
- (e) \$10.00 to the Child Advocacy Center Fund
- (f) \$2.00 to the State's Attorney Records Automation Fund
- (g) \$2.00 to the Public Defender Records Automation Fund

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- (h) \$20.00 to the County Jail Medical Costs Fund
- (i) \$20.00 to the Probation and Court Services Fund

(2) \$960.00 to the State Treasurer

5. SCHEDULE 5: Generic Misdemeanor Offenses

a. The Clerk shall collect \$439.00 and remit as follows:

(1) \$282.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
- (e) \$185.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$55.00
 - ii. Court System Fund: \$50.00
 - iii. Judicial Security Fund: \$50.00
 - iv. State's Attorney Fund: \$25.00
 - v. Drug Court Fund: \$5.00
- (f) \$10.00 to the Child Advocacy Center Fund
- (g) \$2.00 to the State's Attorney Records Automation Fund
- (h) \$2.00 to the Public Defender Records Automation Fund
- (i) \$10.00 to the County Jail Medical Costs Fund
- (j) \$20.00 to the Probation and Court Services Fund

(2) \$155.00 to the State Treasurer

(3) \$2.00 to the treasurer of the unit of local government of the arresting agency

6. SCHEDULE 6: Misdemeanor DUI Offenses

a. The Clerk shall collect \$1,381.00 and remit as follows:

(1) \$322.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund

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- (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$225.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$85.00
 - ii. Court System Fund: \$55.00
 - iii. Judicial Security Fund: \$50.00
 - iv. State's Attorney Fund: \$30.00
 - v. Drug Court Fund: \$5.00
 - vi. Victim Impact Panel Fund: \$5.00
 - (f) \$10.00 to the Child Advocacy Center Fund
 - (g) \$2.00 to the State's Attorney Records Automation Fund
 - (h) \$2.00 to the Public Defender Records Automation Fund
 - (i) \$10.00 to the County Jail Medical Costs Fund
 - (j) \$20.00 to the Probation and Court Services Fund
- (2) \$707.00 to the State Treasurer
- (3) \$352.00 to the treasurer of the unit of local government of the arresting agency

7. SCHEDULE 7: Misdemeanor Drug Offenses

a. The Clerk shall collect \$905.00 and remit as follows:

- (1) \$282.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$185.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$55.00
 - ii. Court System Fund: \$50.00
 - iii. Judicial Security Fund: \$50.00
 - iv. State's Attorney Fund: \$25.00
 - v. Drug Court Fund: \$5.00
 - (f) \$10.00 to the Child Advocacy Center Fund
 - (g) \$2.00 to the State's Attorney Records Automation Fund
 - (h) \$2.00 to the Public Defender Records Automation Fund
 - (i) \$10.00 to the County Jail Medical Costs Fund
 - (j) \$20.00 to the Probation and Court Services Fund
- (2) \$621.00 to the State Treasurer

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- (3) \$2.00 to the treasurer of the unit of local government of the arresting agency

8. SCHEDULE 8: Misdemeanor Sex Offenses

a. The Clerk shall collect \$1,184.00 and remit as follows:

- (1) \$282.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$185.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$55.00
 - ii. Court System Fund: \$50.00
 - iii. Judicial Security Fund: \$50.00
 - iv. State's Attorney Fund: \$25.00
 - v. Drug Court Fund: \$5.00
 - (f) \$10.00 to the Child Advocacy Center Fund
 - (g) \$2.00 to the State's Attorney Records Automation Fund
 - (h) \$2.00 to the Public Defender Records Automation Fund
 - (i) \$10.00 to the County Jail Medical Costs Fund
 - (j) \$20.00 to the Probation and Court Services Fund
- (2) \$900.00 to the State Treasurer
- (3) \$2.00 to the treasurer of the unit of local government of the arresting agency

9. SCHEDULE 9: Major Traffic Offenses

a. The Clerk shall collect \$325.00 and remit as follows:

- (1) \$203.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$150.00 to the County General Fund to be distributed as follows:

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- i. Circuit Clerk Filing Cost: \$30.00
- ii. Court System Fund: \$30.00
- iii. Judicial Security Fund: \$50.00
- iv. State's Attorney Fund: \$25.00
- v. Drug Court Fund: \$5.00
- vi. Victim Impact Panel Fund: \$10.00

(2) \$97.00 to the State Treasurer

(3) \$25.00 to the treasurer of the unit of local government of the arresting agency

10. SCHEDULE 10: Minor Traffic Offenses

a. The Clerk shall collect \$226.00 and remit as follows:

(1) \$168.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
- (e) \$115.00 to the County General Fund to be distributed as follows:

- i. Circuit Clerk Filing Cost: \$30.00
- ii. Court System Fund: \$25.00
- iii. Judicial Security Fund: \$25.00
- iv. State's Attorney Fund: \$25.00
- v. Drug Court Fund: \$5.00
- vi. Victim Impact Panel Fund: \$5.00

(2) \$46.00 to the State Treasurer

(3) \$12.00 to the treasurer of the unit of local government of the arresting agency

11. SCHEDULE 10.5: Truck Weight and Load Offenses

a. The Clerk shall collect \$260.00 and remit as follows:

(1) \$168.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund

- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
- (e) \$115.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$30.00
 - ii. Court System Fund: \$25.00
 - iii. Judicial Security Fund: \$25.00
 - iv. State's Attorney Fund: \$25.00
 - v. Drug Court Fund: \$5.00
 - vi. Victim Impact Panel Fund: \$5.00

(2) \$92.00 to the State Treasurer

12. SCHEDULE 11: Conservation Offenses

a. The Clerk shall collect \$195.00 and remit as follows:

- (1) \$168.00 to the County Treasurer who shall deposit the money as follows:
 - (a) \$20.00 to the Court Automation Fund
 - (b) \$20.00 to the Court Document Storage Fund
 - (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
 - (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
 - (e) \$115.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$35.00
 - ii. Court System Fund: \$25.00
 - iii. Judicial Security Fund: \$25.00
 - iv. State's Attorney Fund: \$25.00
 - v. Drug Court Fund: \$5.00

(2) \$25.00 to the State Treasurer

(3) \$2.00 to the treasurer of the unit of local government of the arresting agency

13. SCHEDULE 12: Dispositions under Supreme Court Rule 529 (No Court Appearance Required Traffic Offenses)

a. The Clerk shall collect \$164.00 and remit as follows:

- (1) \$100.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
- (e) \$47.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$17.00
 - ii. Court System Fund: \$5.00
 - iii. Judicial Security Fund: \$5.00
 - iv. State's Attorney Fund: \$5.00
 - v. Drug Court Fund: \$5.00

(2) \$14.00 to the State Treasurer

(3) \$50.00 to the treasurer of the unit of local government of the arresting agency

14. SCHEDULE 13: Petty Offense, Business Offense, or Non-Traffic Ordinance Violation

a. The Clerk shall collect \$100.00 and remit as follows:

(1) \$75.00 to the County Treasurer who shall deposit the money as follows:

- (a) \$20.00 to the Court Automation Fund
- (b) \$20.00 to the Court Document Storage Fund
- (c) \$5.00 to the Circuit Court Clerk Operation and Administrative Fund
- (d) \$8.00 to the Circuit Court Clerk Electronic Citation Fund
- (e) \$22.00 to the County General Fund to be distributed as follows:
 - i. Circuit Clerk Filing Cost: \$10.00
 - ii. Court System Fund: \$5.00
 - iii. Judicial Security Fund: \$5.00
 - iv. State's Attorney Fund: \$2.00

(2) \$25.00 to the treasurer of the unit of local government of the arresting agency

C. Unpaid Assessments.

1. Unless a court ordered payment schedule is implemented or the assessment requirements of this Section are waived by court order, the Clerk is authorized to

add to any unpaid assessments a delinquency amount equal to 15% of the unpaid assessments that remain unpaid after 90 days.

- 2. Delinquency amounts collected pursuant to this provision shall be deposited into the Circuit Court Clerk Operation and Administrative Fund to defray additional administrative costs incurred by the Clerk in collecting unpaid assessments.

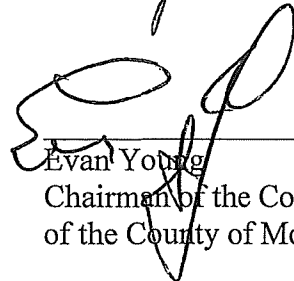
D. Law Library

Pursuant to 55ILCS5/5-39001, a fee of \$19 will be added in addition to any Civil Schedule for deposit into the Law Library fund.

BE IT FURTHER ORDAINED, that this amended Resolution shall be effective on January 11, 2022.

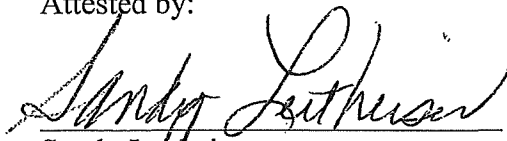
BE IT FURTHER ORDAINED, that the Clerk of the County Board is hereby authorized and directed to prepare and deliver certified copies of this Resolution to the Clerk of the Circuit Court, the Chief Judge of the Fourth Judicial Circuit, and the Montgomery County Bar Association.

APPROVED this 11th day of January, 2022 by the County Board of the County of Montgomery, Illinois.



Evan Young
Chairman of the County Board
of the County of Montgomery, Illinois

Attested by:



Sandy Leineiser
Clerk of the County Board
of the County of Montgomery, Illinois

Ordinance

ORDINANCE NUMBER 2022-03

AN ORDINANCE TO PROVIDE FOR PUBLIC TRANSPORTATION IN MONTGOMERY COUNTY, ILLINOIS for Fiscal year 2023, beginning on July 1, 2022 and ending on June 30, 2023.

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 8th day of February 2022 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

Sindy Lathersaw

Clerk of Montgomery County, Illinois

[Signature]

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, 2022 to June 30, 2023 and will be submitted for approval annually.

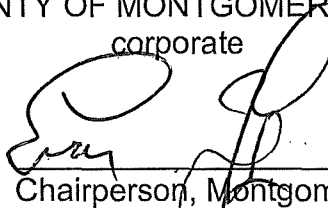
COUNTY OF SHELBY, a body political and corporate

By: _____
Chairperson, Shelby County Board

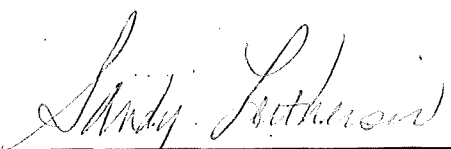
ATTEST:

Shelby County Clerk

COUNTY OF MONTGOMERY, a body political and corporate

By:  _____
Chairperson, Montgomery County Board

ATTEST:



Montgomery County Clerk

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

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

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

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

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

SECTION I: Definitions.

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

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

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

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

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

SECTION III: Maximum Allowable Reimbursement for Expenses

- (1) Unless otherwise excepted herein, the maximum allowable reimbursement for an employee or officer of the County shall be those rates set by the attached Reimbursement Schedule

“EXCERPT- MONTGOMERY COUNTY, ILLINOIS TRAVEL REIMBURSEMENT SCHEDULE” in effect at the time the expense was incurred.

SECTION IV: Approval of Expenses

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

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

SECTION V: Documentation of Expenses

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

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

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

SECTION VI: Entertainment Expenses

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

SECTION XII: Effective Date.

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

Passed by the Montgomery County Board this 8th day of Feb, 2022.

AYES: 18 NAYS: 0

PRESENT: 18 ABSTAIN/ABSENT: 3

Sandy Letherian
COUNTY CLERK

Passed and approved this 8th day of Feb, 2022.

[Signature]
Montgomery County Board Chairman

ATTEST: Sandy Letherian
COUNTY CLERK

EXCERPT

Montgomery County, Illinois Travel Reimbursement Schedule

***Amended by Montgomery County Board 2/8/2022**

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

Mileage-*This Section Amended

Category	Rate
Auto	Mileage rate per mile as approved by the Montgomery County Board annually

Per Diem/Meals – Within the State of Illinois or Outside the State of Illinois

Category	Rate
Per Diem-Day	\$28.00

Lodging –*This Section Amended

Category	Rate
Lodging – Per Day	Up to \$125.00 or if higher, current State of Illinois government approved rate

19026

MONTGOMERY COUNTY BOARD

March 08, 2022

RESOLUTION # 2022-03

WHEREAS, it is the duty of the County Board to establish compensation for the Montgomery County Clerk, Sheriff and Treasurer, and;

WHEREAS, it is the recommendation of the majority of the Finance Committee that the following salaries for the Montgomery County Clerk, Treasurer and Sheriff be established as follows:

A. MONTGOMERY COUNTY CLERK AND TREASURER

- 1. Beginning December 1, 2022, annual salary of (\$70,577).
- 2. Beginning December 1, 2023, annual salary of (\$72,777).
- 3. Beginning December 1, 2024, annual salary of (\$74,977).
- 4. Beginning December 1, 2025, annual salary of (\$77,177).

B. MONTGOMERY COUNTY SHERIFF

- 1. Beginning December 1, 2022, annual salary of (\$81,267).
- 2. Beginning December 1, 2023, annual salary of (\$83,467).
- 3. Beginning December 1, 2024, annual salary of (\$85,667).
- 4. Beginning December 1, 2025, annual salary of (\$87,867).

NOW, THEREFORE, BE IT RESOLVED, by the Montgomery County Board that compensation for the Montgomery County Clerk and Treasurer, be established as follows:

- 1. Beginning December 1, 2022, annual salary of (\$70,577).
- 2. Beginning December 1, 2023, annual salary of (\$72,777).
- 3. Beginning December 1, 2024, annual salary of (\$74,977).
- 4. Beginning December 1, 2025, annual salary of (\$77,177).

NOW, BE IT FURTHER RESOLVED, by the Montgomery County Board that compensation for the Montgomery County Sheriff, be established as follows:

- 1. Beginning December 1, 2022, annual salary of (\$81,267).
- 2. Beginning December 1, 2023, annual salary of (\$83,467).
- 3. Beginning December 1, 2024, annual salary of (\$85,667).
- 4. Beginning December 1, 2025, annual salary of (\$87,867).

BE IT, THEREFORE FURTHER RESOLVED, by the Montgomery County Board that Illinois law imposes additional duties on several of the County officers, requiring them to perform services on behalf of the State, rather than the County. To compensate these officers for their additional responsibilities, the State of Illinois provides them with additional salary in the form of a lump sum stipend paid from State, rather than County funds. **Illinois law states these stipends to be “in addition to” or “separate and apart” from the compensation established by the County Board and prohibits the County Board from reducing or impairing the salaries of a County officer as a result of these stipends.** And;

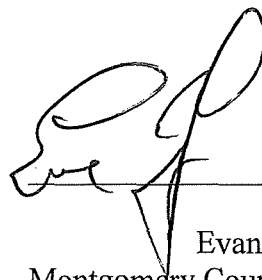
BE IT, THEREFORE FURTHER RESOLVED, by the Montgomery County Board that pursuant to 50 ILCS 145/2 (b). The Compensation of County Elected Officers shall be fixed by Ordinance or Resolution of the County Board or the Board of County Commissioners. In the Ordinance or Resolution fixing the compensation of the County Elected Officers under subsection (a), the County Board shall separately list each stipend an Elected Officer is expected to receive in addition to the compensation to be paid by the County. The stipends listed shall include, but are not limited to, stipends expected to be received under:

<u>Section 3-40 of the Property Tax Code.</u>
<u>Section 4-20 of the Property Tax Code.</u>
<u>Section 3-10007 of the Counties Code.</u>
<u>Section 4-2001 of the Counties Code.</u>
<u>Section 4-6001 of the Counties Code.</u>
<u>Section 4-6002 of the Counties Code.</u>
<u>Section 4-6003 of the Counties Code.</u>
<u>Section 4-8002 of the Counties Code.</u>
<u>Section 27.3 of the Clerks of Courts Act.</u>

*The Circuit Clerk’s stipend is \$6,500 per annum as prescribed in the Clerk of Courts Act (**705 ILCS 105/27.3(a)(4)**)

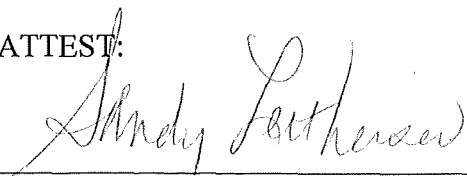
*While the annual stipends of the County Clerk & Recorder, Coroner, and Sherriff are \$6,500 per annum as prescribed in the Counties Code, (**55 ILCS 5/4-6001-6003**) *The Treasurer stipend of \$6,500 per annum as prescribed in (**55 ILCS 5/3-10007(iii)**).

ADOPTED this 8th day of March 2022.



Evan Young,
Montgomery County Board Chair

ATTEST:



Sandy Leitheiser,
Montgomery County Clerk

INTERGOVERNMENTAL AGREEMENT
BETWEEN
MONTGOMERY COUNTY AND SOUTH LITCHFIELD TOWNSHIP

THIS INTERGOVERNMENTAL AGREEMENT is made and entered into by and between MONTGOMERY COUNTY (COUNTY), and SOUTH LITCHFIELD TOWNSHIP (TOWNSHIP), (collectively the "Parties") for the purpose of completing statutorily required assessment responsibilities for the TOWNSHIP.

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 TOWNSHIP does not have an elected township assessor and has been unable to appoint a certified township assessor, and

Whereas, Section 2-60 of the Code provides that any township which is unable to elect or appoint such a 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 TOWNSHIP on the status of the work and any other assessment business relevant to the TOWNSHIP.

The COUNTY will maintain and make available to the TOWNSHIP 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 TOWNSHIP shall pay to the general fund of the COUNTY the sum of **\$11,900** on or before November 30 of the assessment year

The TOWNSHIP 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) assigned 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 TOWNSHIP.

4. Duration

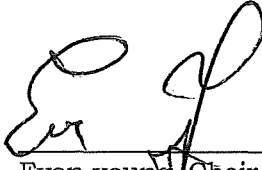
The AGREEMENT shall commence on January 1, 2022, and shall continue through December 31, 2022.

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 TOWNSHIP.

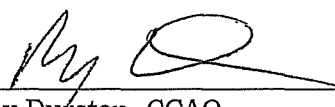
IN WITNESS WHEREOF, the Parties hereto have executed this AGREEMENT on the dates set forth below:

MONTGOMERY COUNTY




Evan Young, Chair

EXECUTED this 8th day of March, 2022



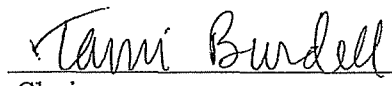
Ray Durston, CCAO




Sandy Leitheiser, Clerk

SOUTH LITCHFIELD TOWNSHIP

EXECUTED this 10 day of February, 2022



Chair



Clerk

A RESOLUTION APPROVING THE DECLARATION OF TRUST OF THE
ILLINOIS TRUST (FORMERLY KNOWN AS THE ILLINOIS INSTITUTIONAL INVESTORS TRUST)
AND AUTHORIZING THE EXECUTION THEREOF,
AND AUTHORIZING CERTAIN OFFICIALS TO ACT ON BEHALF
OF Montgomery County, Illinois

WHEREAS, this Montgomery County Board (the "Governing Board") of the County of Montgomery, Illinois (the "Agency") has been presented with and reviewed the Declaration of Trust dated October 18, 2002 (the "Declaration of Trust"); and

WHEREAS, the Declaration of Trust creates a common law trust (the "Trust") to provide an instrumentality and agency through which public agencies organized under the laws of the State of Illinois may jointly act, agree, and cooperate in accordance with the laws of the State of Illinois in the performance of their responsibilities to invest available funds so as to enhance their investment opportunities pursuant to an investment program conducted in accordance with the laws of the State of Illinois, from time to time in effect, governing the investment of the funds of public agencies; and

WHEREAS, this Governing Board of the Agency has also been presented with and reviewed the appropriate Information Statement providing detailed information about the investment objectives, organization, structure, and operation of the Trust and its investment opportunities; and

WHEREAS the Agency is a public agency and unit of local government or school district within the meaning of Section 10 of Article VII of the 1970 Constitution of the State of Illinois (the "Illinois Constitution"), the Intergovernmental Cooperation Act, 5 ILCS 220/1, *et seq.*, and the Public Funds Investment Act, 30 ILCS 235/0.01, *et seq.*, and is authorized to enter into intergovernmental agreements, including the Declaration of Trust, pursuant to, *inter alia*, the provisions of Section 10, Article VII of the Illinois Constitution, the Intergovernmental Cooperation Act, and the Public Funds Investment Act; and

WHEREAS, the Agency does hereby find that by entering into the Declaration of Trust and becoming a Participant (as such term is defined in Section 1.4 of the Declaration of Trust) in the Trust, it shall be better able to perform its responsibility to invest its funds in accordance with the laws of the State of Illinois; and

WHEREAS, the Agency does hereby find and declare that it is in the best interest of the residents of the Agency that the Agency enter into the Declaration of Trust, become a Participant of the Trust, and use the Trust's services from time to time at the discretion of the Treasurer [and/or other authorized official];

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

Section 1. The facts and statements contained in the preamble to this Resolution are hereby found to be true and correct and are hereby adopted as part of this Resolution.

Section 2. The terms and conditions of the Declaration of Trust are hereby approved, and the Agency is hereby authorized to become a Participant in the Trust. The persons listed below are authorized to execute said Declaration of Trust and enter into the Intergovernmental Agreement, and said persons are duly authorized present incumbents of said offices; and actual samples of their respective signatures are listed below:

Nikki Lohman
Print Name

County Treasurer
Title

Nikki Lohman
Signature

Evan Young
Print Name

County Board Chairman
Title

[Signature]
Signature

Section 3. This Resolution shall take effect from and after its passage and approval as provided by law.

[Signature]

Signature of Official designated in Section 2

Evan Young
Print Name

Chairman
Title

Montgomery County Board
Agency

Attest:

I hereby certify that the foregoing is a full, true and complete transcript of a Resolution was adopted at the meeting held on March 8, 2022.

I do further certify that the deliberations of the Montgomery County Board (the "Governing Board") on the adoption of said Resolution were conducted openly, that the vote on the adoption of said Resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, and that the Governing Board has complied with said Act and with all of the procedural rules of the Governing Board.

I do further certify that such Resolution is in full force and effect as of the date hereof, and that such Resolution has not been modified, amended, or rescinded since its adoption.

[Signature]
[Clerk or Secretary] County Clerk

March 8, 2022
Date

[seal]

[Signature pages may be modified as appropriate.]

~~19032~~
MONTGOMERY COUNTY, ILLINOIS

LOST REVENUE STANDARD ALLOWANCE ORDINANCE 2022-05

(Rescinds Prior Lost Revenue Ordinance 2021-09 approved 10/12/2021)

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 in July 2021 issued instructions, criteria, and limitations for the use of funds provided by the American Rescue Plan Act compiled titled 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 RULE, and

WHEREAS, guidance in the U.S. TREASURY INTERIM FINAL RULE, defined multiple expense categories including formulas to demonstrate the impact of the public health emergency COVID 19 had on Montgomery County revenues, and

WHEREAS, in January 2022, the U.S. TREASURY issued U.S. TREASURY FINAL RULE AND GUIDANCE FOR STATE AND LOCAL FISCAL RECOVERY FUNDS (31 CFR Part 35 RIN 1505-AC77) henceforth U.S. TREASURY FINAL RULE, with further clarification of rules, processes, reporting and tracking requirements and significant changes to the process for determining recipient Lost Revenue, and

WHEREAS, U.S. TREASURY FINAL RULE provides the continued use of the aforementioned formula or provides for Montgomery County to claim a Standard Allowance consisting of the lesser of ten million dollars (\$10,000,000) or the total full funds provided to Montgomery County by the U.S. TREASURY in both tranches, and

WHEREAS, funds claimed by Montgomery County as Lost Revenue may be used for all purposes under Government Services as defined by the U.S. TREASURY INTERIM FINAL RULE and as expanded by the U.S. TREASURY FINAL RULE, and

WHEREAS, recovered Lost Revenue funds may not be used for to establish reserve funds, resolve debt incurred prior to March 3, 2021, offset changes in taxes levied, make bulk payment to pension funds, or make payment on court directed settlements and must be accounted in the periodic reports required by the U.S. TREASURY INTERIM FINAL REPORT and facilitated by Bellwether LLC.

NOW THEREFORE, the Montgomery County Board elects the Standard Allowance method of calculating Lost Revenue for Montgomery County and henceforth shall regard **\$5,519,086.00** as recovered Lost Revenue subject to the rules, reporting and tracking requirements defined in U.S. TREASURY FINAL RULE and hereby ordains the following:

1. The Montgomery County Treasurer shall collaborate with Bellwether LLC to identify and reclassify prior approved obligations and expenditures for ARPA funds and prepare draft ordinance for board action of the same.

- ~~2. Further projects using Recovered Lost Revenue shall continue to be reviewed for eligibility by Bellwether LLC and approved by ordinance by the Montgomery County Board using the established processes.~~

- 3. The Montgomery County Treasurer shall define accounting procedures to record uses of funds derived from Recovered Lost Revenue and shall provide the Montgomery County Board with monthly reports reflecting fund balance, obligations and expenditures.
- 4. Departments engaging in project funded through recovered Lost Revenue shall maintain records and provide information to the Montgomery County Treasurer and / or Bellwether LLC to properly prepare required reporting as defined by the U.S. TREASURY FINAL RULE.

This Ordinance shall be in effect upon passage.

YES: 19

NO: 1

ABSTAIN: 0

ABSENT: 1

Approved and passed this 8th day of March, 2022.

[Signature] Evan Young, Chairman, Montgomery County Board

[Signature] Nikki Lohman, Treasurer, Montgomery County

[Signature] Sandy Leitheiser, County Clerk, Montgomery County

19/034

RESOLUTION #22 - 06

**RESOLUTION
ENCOURAGING MONTGOMERY COUNTY AND THE
CITIZENS OF MONTGOMERY COUNTY TO ADOPT THE
MOTTO “A CENTER FOR AMERICAN MADE”**

WHEREAS, on July 15, 2019, President Donald J. Trump signed Executive Order 13881 titled “Maximizing Use of American-Made Goods, Products, and Materials” (84 Fed. Reg. 34257), which would enforce the Buy American Act of 1933 (41 U.S.C. 8301 et seq.) to the greatest extent permitted by law;

WHEREAS, American-made products are developed under strict regulations and undergo testing to ensure their compliance with the highest safety standards;

WHEREAS, American-made products are produced by workers under a regulatory framework that supports fair wages and safe working conditions;

WHEREAS, purchasing American-made products not only bolsters American manufacturing, it also supports communities and families throughout the United States;

WHEREAS, according to the Manufacturing Institute, each dollar spent in sales of manufactured products supports \$1.33 in output from other sectors of the economy;

WHEREAS, according to a 2019 report by the Economic Policy Institute titled “Updated employment multipliers for the U.S. economy,” every direct durable manufacturing job supports more than 7 indirect jobs in other areas of the economy, and every direct nondurable manufacturing job supports more than 5 indirect jobs in the economy;

WHEREAS, according to a 2017 poll conducted by Reuters and Ipsos, when buying products, nearly 70 percent of Americans find it important that the products they buy were made in the United States;

WHEREAS, strengthening American manufacturing improves both the quantity and the quality of employment in Montgomery County and the United States, produces innovation and the seeds for future industries and supports the global competitiveness of the United States;

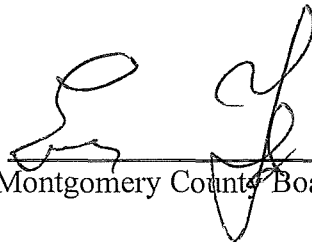
WHEREAS, a strong American manufacturing base is essential to both a healthy economy and to revitalizing Montgomery County’s economy as it recovers from the global COVID-19 pandemic;

WHEREAS, a strong domestic supply chain is critical to Montgomery County, national security and public safety:

NOW, THEREFORE, BE IT RESOLVED THAT,

- (1) Montgomery County adopts a motto of "A CENTER FOR AMERICAN MADE;"
- (2) Montgomery County Promotes and Encourages American manufacturers to locate in Montgomery County;
- (3) Montgomery County supports American manufacturing and strengthening our American manufacturing base;
- (4) It is the policy of Montgomery County to "Buy American;"
- (5) Montgomery County encourages citizens to "Buy American" products and materials to the greatest extent possible

PASSED this 12th day of April 2022.



Montgomery County Board Chairman, Evan Young

Attest by: 

Montgomery County Clerk & Recorder, Sandy Leitheiser

19036
Replace w/ signed + Bk + Page to
UNsigned

ILLINOIS

Extension

COLLEGE OF AGRICULTURAL, CONSUMER
& ENVIRONMENTAL SCIENCES

AGREEMENT

need
original
Back from
UofI Extension

Between Montgomery County Board

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

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

CB
meeting

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

Chairman
gave
them
all out

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

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

1. For and during the period of twelve months beginning with July 1, 2022, and ending with June 30, 2023, Grantor will contribute to University for the carrying on of cooperative extension work by University in said Unit the sum of \$150,425, to be paid by Grantor to University in Quarterly, Monthly, X Annual payments of \$150,425. All payments to be completed by June 30, 2023.

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

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

I ILLINOIS

Extension

COLLEGE OF AGRICULTURAL, CONSUMER & ENVIRONMENTAL SCIENCES

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

Dated this _____ day of _____, 20_____

GRANTOR

Montgomery County Board
1 Courthouse Square
Hillsboro, IL 62049

By _____
(Authorized Signature)

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

Regional Director
University of Illinois Extension

Date

Director or Designee
University of Illinois Extension

Date

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

01/06/2022:hc



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: 10-03-402-010, 011, 012

As described in certificate(s) : INHERITED DEED, INHERITED DEED sold January 1, 2015-00209 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, Ms. Arry's Mix Kale Greens, c/o Yvonne Hunt, 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:

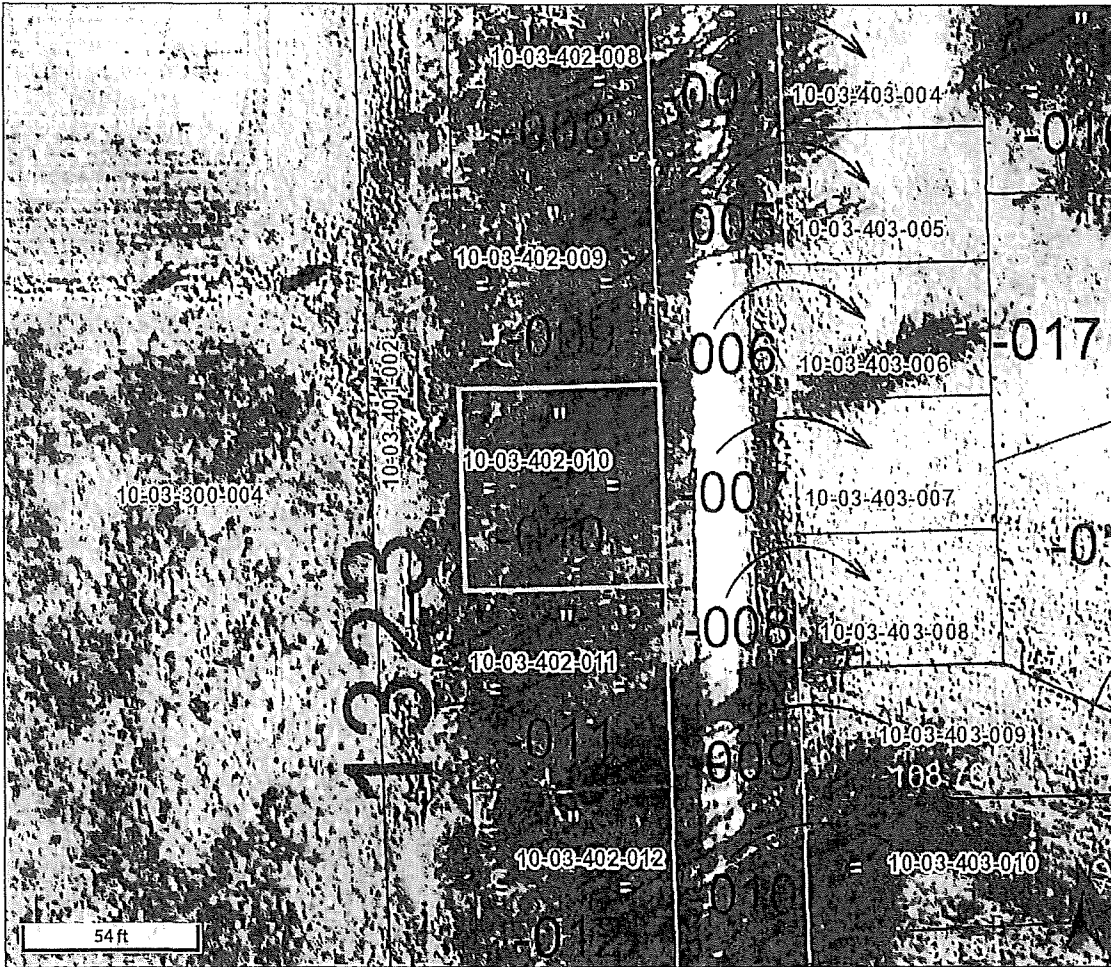
BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may 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 12th day of April, 2022

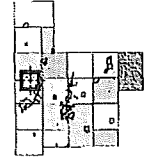
ATTEST:

Sandy Lathen
CLERK

[Signature]
COUNTY BOARD CHAIRMAN



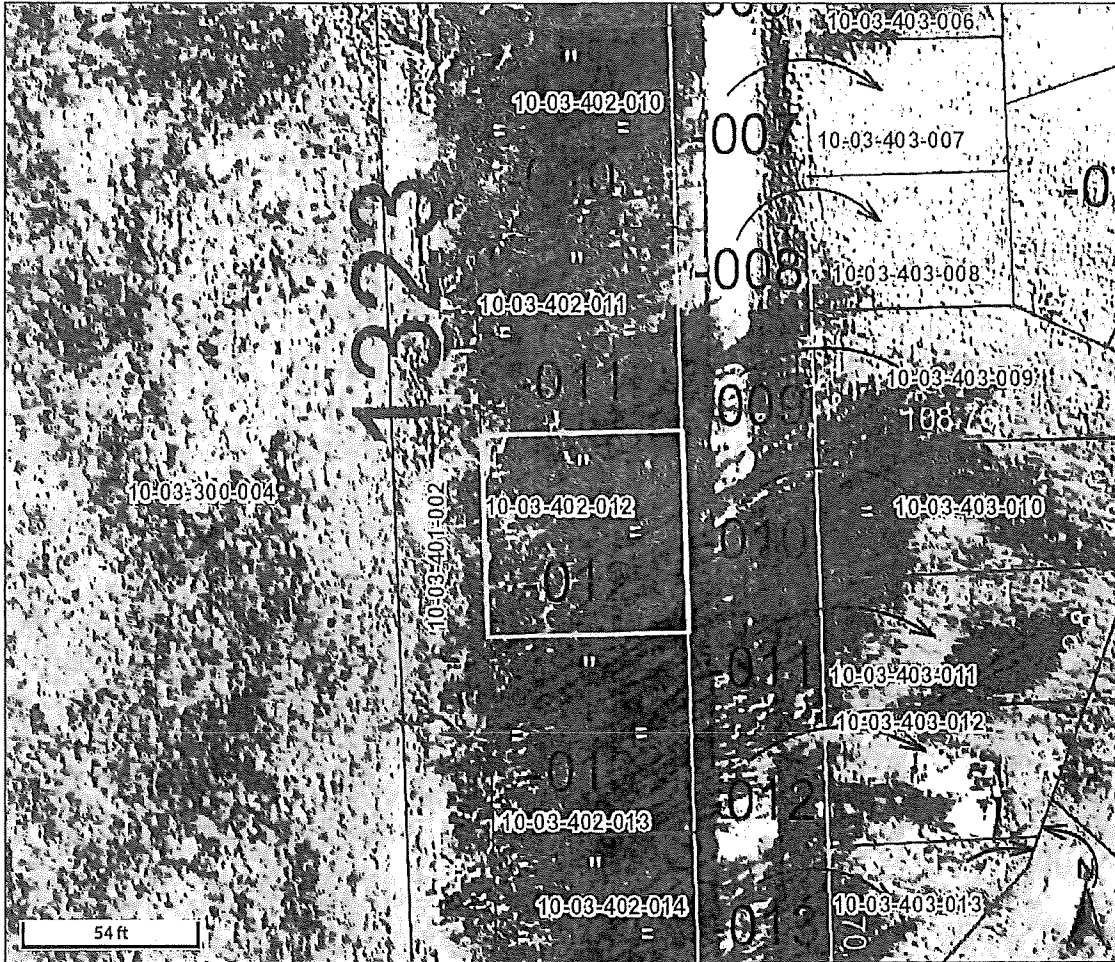
Overview



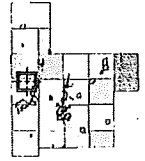
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- LOT_SYM
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- PARCEL_SYM
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- ROW_SYM
- SECSURV_SYM
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- HIDDEN_LIN
- HOOKED_LOT_LIN
- HYDRO_LIN
- INDIAN_LIN
- LEGAL_LOT_LIN
- LEGAL_PARCEL_LI
- LOT_LIN
- MATCH_LIN
- PARCEL_LIN
- ROW_LIN
- SECTION_LIN
- STATE_LIN
- TOWNSHIP_LIN
- VACATED_ROW_L
- Hydrography
- ☐ Tax Parcels

Parcel ID	10-03-402-010	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0060		1 COURTHOUSE SQ
Property Address	DOERUN DR	Acreage	n/a		ROOM 101
	LITCHFIELD IL 62056				Hillsboro IL 62049
District	11010				
Brief Tax Description	UNIT 32 BLK 402 DEER CREEK CONDOMINIUM CAMPGROUND 9-5-59-34				
	(Note: Not to be used on legal documents)				



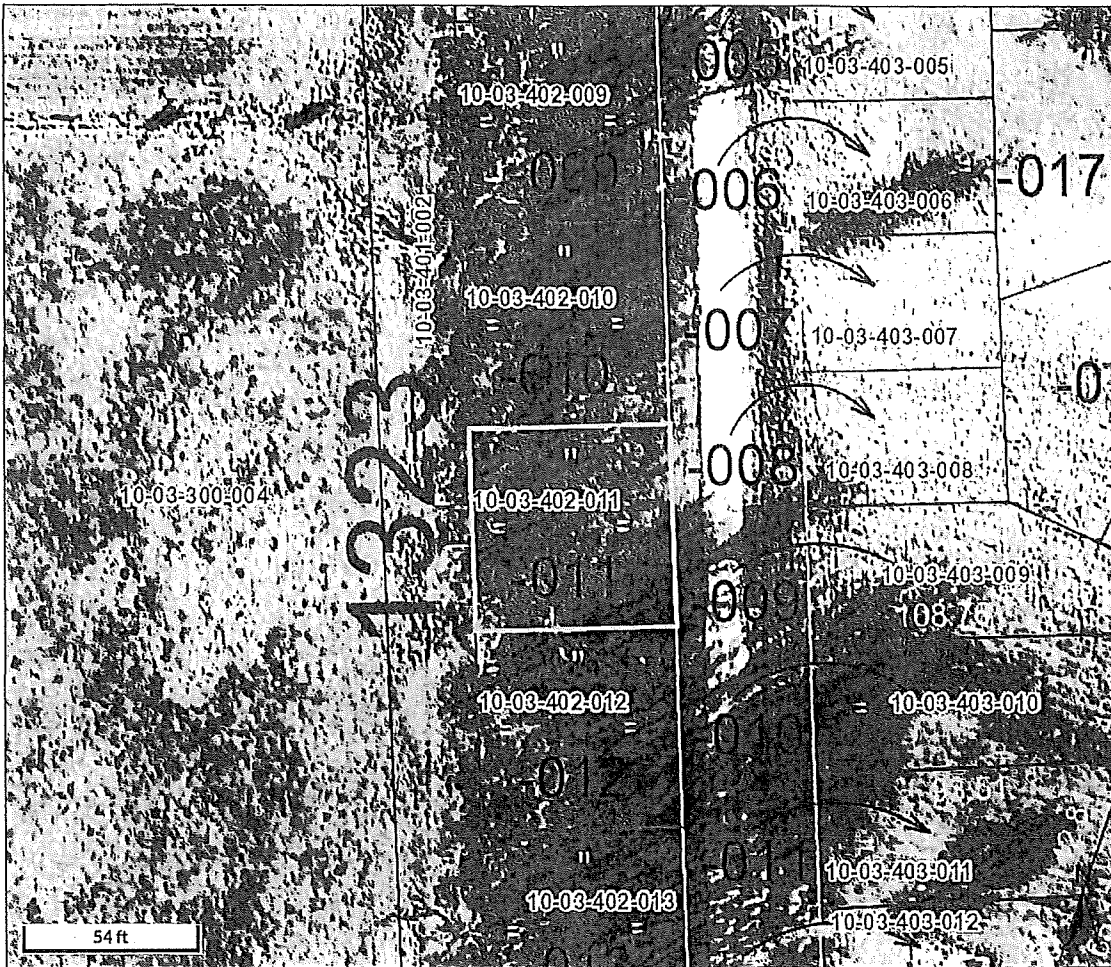
Overview



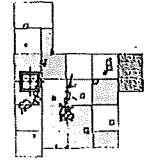
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- Boundaries
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- HOOKED_LOT_LIN
- HYDRO_LIN
- INDIAN_LIN
- LEGAL_LOT_LIN
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- LOT_LIN
- MATCH_LIN
- PARCEL_LIN
- ROW_LIN
- SECTION_LIN
- STATE_LIN
- TOWNSHIP_LIN
- VACATED_ROW_L
- Hydrography
- ☐ Tax Parcels

Parcel ID	10-03-402-012	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0060		1 COURTHOUSE SQ
Property Address	DOERUN DR	Acreage	n/a		ROOM 101
	LITCHFIELD IL 62056				Hillsboro IL 62049
District	11010				
Brief Tax Description	UNIT 34 BLK 402 DEER CREEK CONDOMINIUM CAMPGROUND 9-5-59-36				
	(Note: Not to be used on legal documents)				



Overview



Legend

- CenterLines
- Symbols
- <all other values>
- ARROW_SYM
- HOOK_SYM
- LOT_SYM
- MISC_SYM
- PARCEL_SYM
- PROPERTY_SYM
- ROW_SYM
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- PARCEL_LIN
- ROW_LIN
- SECTION_LIN
- STATE_LIN
- TOWNSHIP_LIN
- VACATED_ROW_L
- Hydrography
- Tax Parcels

Parcel ID	10-03-402-011	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0060		1 COURTHOUSE SQ
Property Address	DOERUN DR	Acreage	n/a		ROOM 101
	LITCHFIELD IL 62056				Hillsboro IL 62049
District	11010				
Brief Tax Description	UNIT 33 BLK 402 DEER CREEK CONDOMINIUM CAMPGROUND 9-5-59-35				
	(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: 10-03-402-015, 016

As described in certificate(s) : INHERITED DEED sold January 1, 2013-00208 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, Ms. Arry's Mix Kale Greens, c/o Yvonne Hunt, 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 12th day of April, 2022

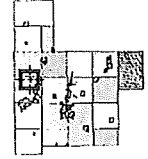
ATTEST:

Sandy Latherson
CLERK

[Signature]
COUNTY BOARD CHAIRMAN



Overview



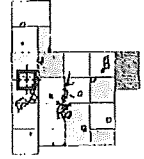
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- LOT_SYM
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- PARCEL_SYM
- PROPERTY_SYM
- ROW_SYM
- SECSURV_SYM
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- PARCEL_LIN
- ROW_LIN
- SECTION_LIN
- STATE_LIN
- TOWNSHIP_LIN
- VACATED_ROW_L
- Hydrography
- Tax Parcels

Parcel ID	10-03-402-015	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0060		1 COURTHOUSE SQ
Property Address	DOE RUN DR	Acreage	n/a		ROOM 101
	LITCHFIELD IL 62056				Hillsboro IL 62049
District	11010				
Brief Tax Description	UNIT 37 BLK 402 DEER CREEK CONDOMINIUM CAMPGROUND 9-5-59-39				
	(Note: Not to be used on legal documents)				



Overview



Legend

- CenterLines
- Symbols
- <all other values>
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- HOOK_SYM
- LOT_SYM
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- PARCEL_LIN
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- SECTION_LIN
- STATE_LIN
- TOWNSHIP_LIN
- VACATED_ROW_L
- Hydrography
- Tax Parcels

Parcel ID	10-03-402-016	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0060		1 COURTHOUSE SQ
Property Address	DOERUN DR	Acreage	n/a		ROOM 101
	LITCHFIELD IL 62056				Hillsboro IL 62049
District	11010				
Brief Tax Description	UNIT 38 BLK 402 DEER CREEK CONDOMINIUM CAMPGROUND 9-5-59-40				
	(Note: Not to be used on legal documents)				

ORDINANCE 2022-07

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 in July 2021 issued instructions, criteria, and limitations for the use of funds provided by the American Rescue Plan Act compiled titled 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 RULE, and

WHEREAS, in January 2022, the U.S. TREASURY issued U.S. TREASURY FINAL RULE AND GUIDANCE FOR STATE AND LOCAL FISCAL RECOVERY FUNDS (31 CFR Part 35 RIN 1505-AC77) henceforth U.S. TREASURY FINAL RULE

WHEREAS, Montgomery County elected the Standard Allowance method of calculating Lost Revenue as allowed by the U.S. TREASURY FINAL RULE, thus enabling Montgomery County to use available ARPA STATE AND LOCAL FISCAL RECOVERY FUNDS for *"Government services generally include any service traditionally provided by a government, including construction of roads and other infrastructure, provision of public safety and other services, and health and educational services."* and in accordance with cited restrictions defined in the U.S. TREASURY FINAL RULE.

NOW THEREFORE, the Montgomery County Treasurer shall make American Rescue Plan Act, State And Local Fiscal Recovery funds available and shall properly record such distribution as follows:

1. An amount not to exceed \$ 45,000.00 shall be made available for the purchase of Vehicle for the Coroner Department.

This Ordinance shall be in effect upon passage.

YES: 15

NO: 0

ABSTAIN: 0

ABSENT: 5

Approved and passed this 12th day of April, 2022.

[Signature] Evan Young, Chairman, Montgomery County Board

[Signature] Nikki Lohman, Treasurer, Montgomery County

[Signature] Sandy Leitheiser, County Clerk, Montgomery County



**Resolution Requesting consent to the
Reappointment of the Incumbent as County Engineer**



WHEREAS, a vacancy will exist on 07/13/22 in the office of County Engineer in Montgomery
Date County

Illinois due to the expiration of the six-year term of office of the incumbent County Engineer Cody A. Greenwood, and
Name of Incumbent

WHEREAS, in accordance with 605 ILCS 5/5-201, the County Board must submit to the Department of Transportation before the reappointment of the incumbent can be made.

THEREFORE, BE IT RESOLVED that the County Board of Montgomery County does hereby request the consent of the
County

Department of Transportation to the reappointment of Cody A. Greenwood as County Engineer, and
Name of Incumbent

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (2) 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
Name of Clerk County

keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the County Board of Montgomery at a meeting held on 04/12/22.
County Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 12th day of April, 2022.
Day Month, Year

(SEAL)

Clerk Signature

19047

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2022-04

**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

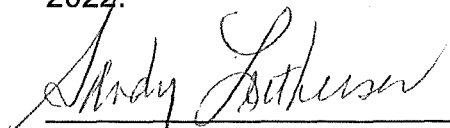
WHEREAS, the Road District has agreed to pay one-half of the total construction cost as shown in the table below.

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
MCHD Proj. #1228 Old Brushy Tr.	Grisham Road District	50 %	\$3,500.00
	Montgomery County	50 %	\$3,500.00
TOTAL =		100 %	\$ 7,000.00

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

Approved and adopted by the Montgomery County Board this 12th day of April, 2022.


SANDY LEITHEISER, COUNTY CLERK

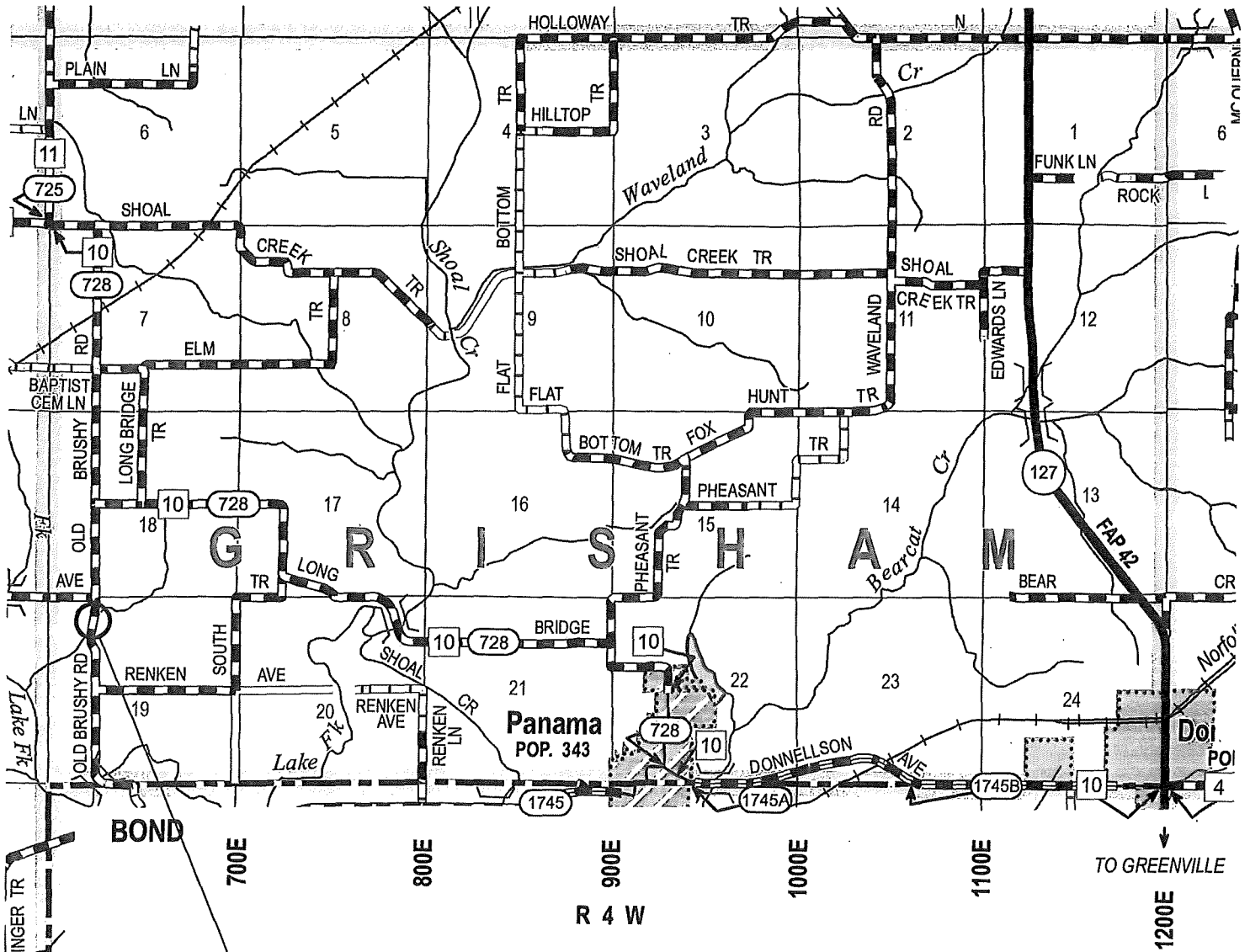
(SEAL)

19048

MCHD Proj. #1228

50/50 Culvert Replacement

Grisham Township



Proposed 24" Ø x 38' Polycoated Pipe Culvert

19049

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2022-05

**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

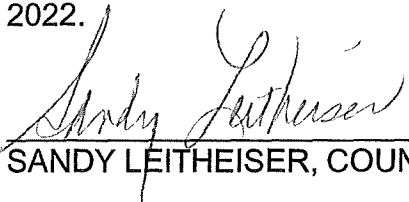
WHEREAS, the Road District has agreed to pay one-half of the total construction cost as shown in the table below.

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
MCHD Proj. #1229 Hilltop Tr.	Grisham 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 12th day of April, 2022.


SANDY LEITHEISER, COUNTY CLERK

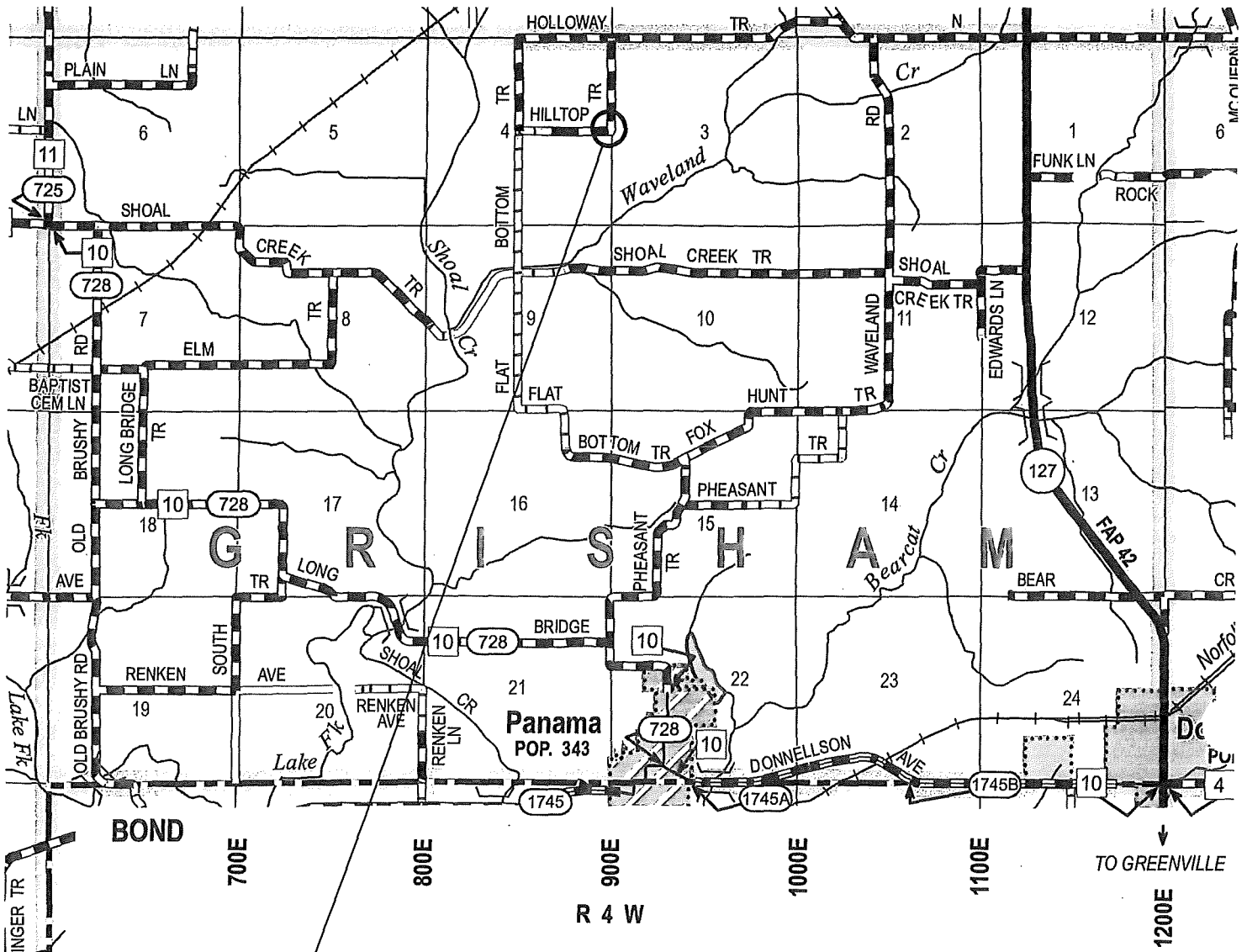
(SEAL)

19050

MCHD Proj. #1229

50/50 Culvert Replacement

Grisham Township



Proposed 18"Ø x 80' Polycoated Pipe Culvert and
15"Ø x 55' Polycoated Pipe Culvert

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2022-06

**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
MCHD Proj. #1230 E. 20th Rd.	Nokomis Road District	50 %	\$6,000.00
	Montgomery County	50 %	\$6,000.00
TOTAL =		100 %	\$ 12,000.00

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

Approved and adopted by the Montgomery County Board this 12th day of April, 2022.

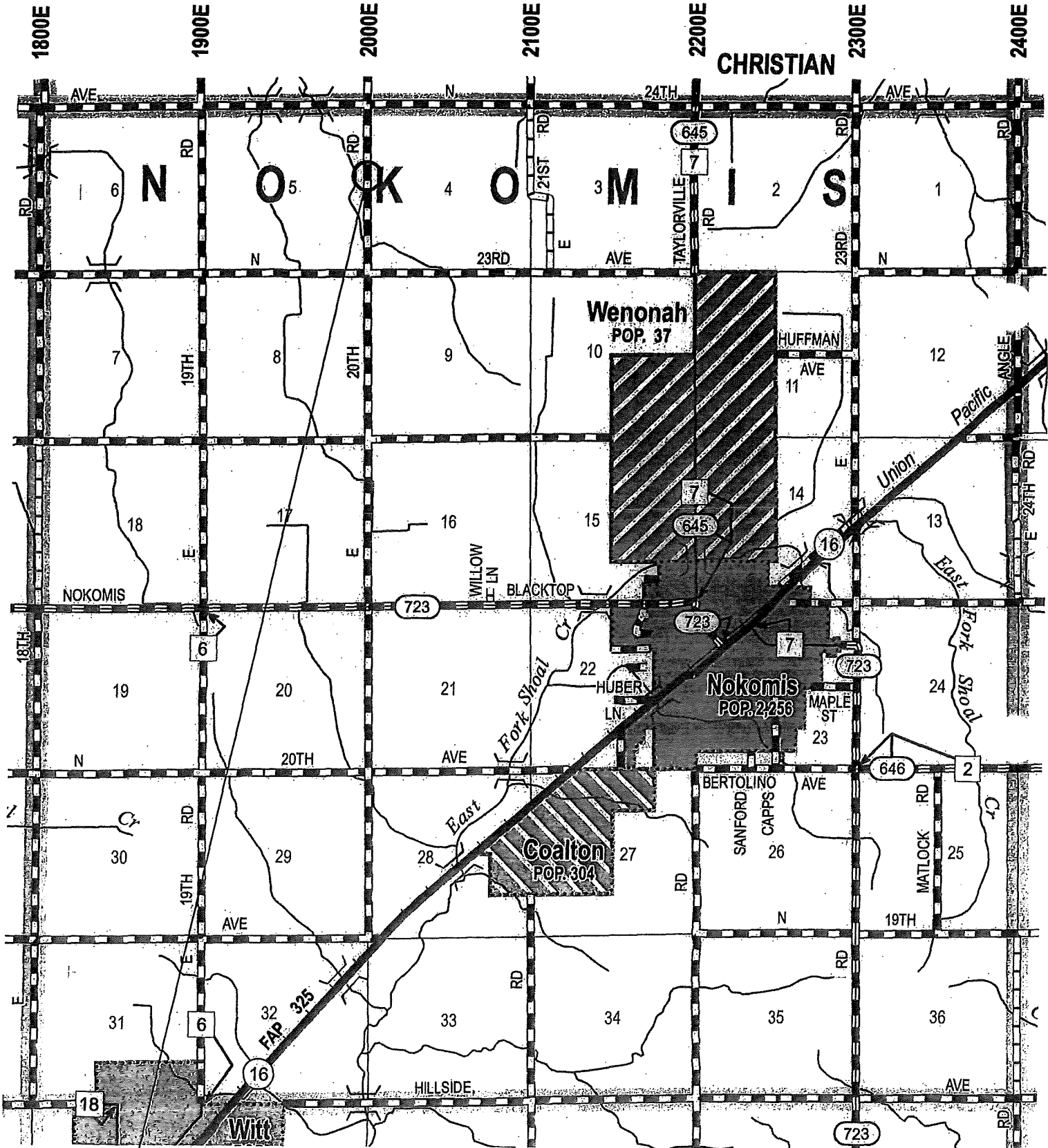

SANDY LEITHEISER, COUNTY CLERK

(SEAL)

MCHD Proj. #1230
50/50 Culvert Replacement
Nokomis Township

19052

R 2 W



Proposed 54" ERS x 28' Polycoated Pipe Culvert

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2022-07

**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
MCHD Proj. #1231 E. 20th Rd.	Witt Road District	50 %	\$3,500.00
	Montgomery County	50 %	\$3,500.00
TOTAL =		100 %	\$ 7,000.00

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

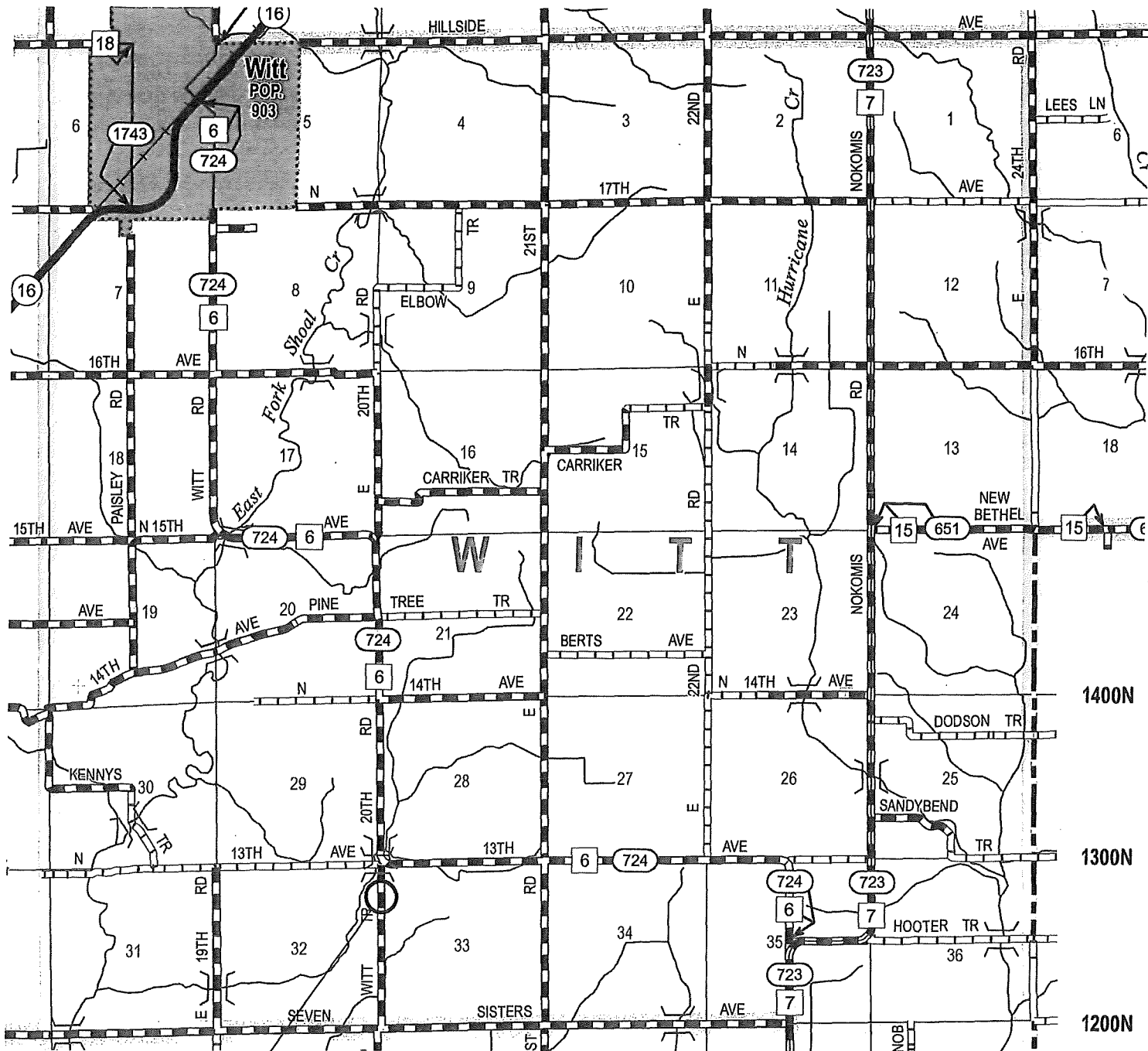
Approved and adopted by the Montgomery County Board this 12th day of April, 2022.


SANDY LEITHEISER, COUNTY CLERK

(SEAL)

19054

MCHD Proj. #1231
50/50 Culvert Replacement
Witt Township



Proposed 30"Ø x 37' Polycoated Pipe Culvert

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2022-08

**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

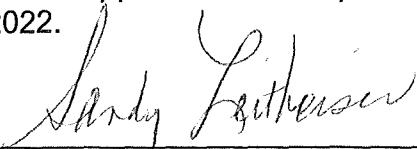
WHEREAS, the Road District has agreed to pay one-half of the total construction cost as shown in the table below.

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
MCHD Proj. #1232 N. 16th Ave.	Witt Road District	50 %	\$3,500.00
	Montgomery County	50 %	\$3,500.00
TOTAL =		100 %	\$ 7,000.00

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

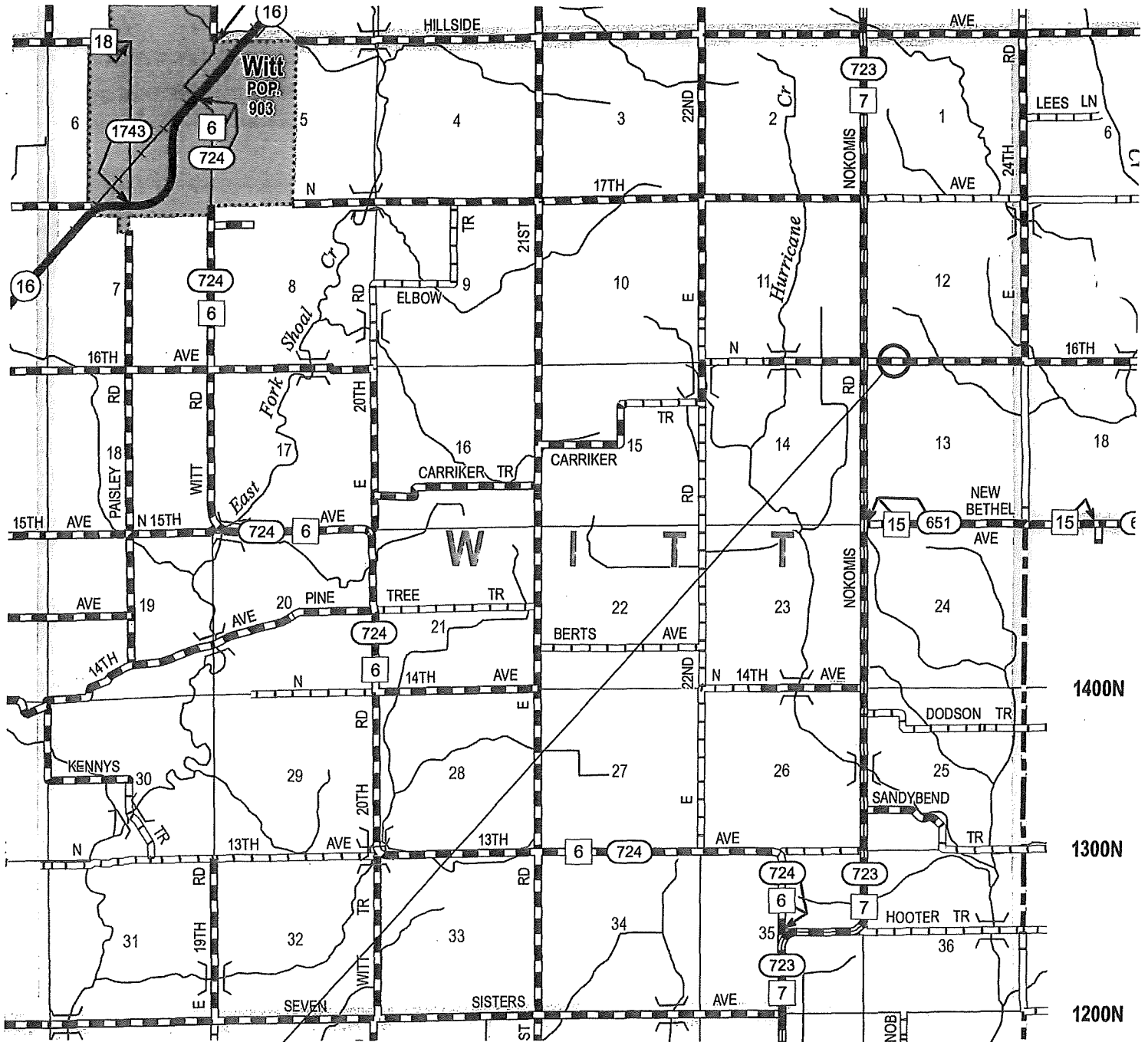
Approved and adopted by the Montgomery County Board this 12th day of April, 2022.


SANDY LEITHEISER, COUNTY CLERK

(SEAL)

19056

MCHD Proj. #1232
50/50 Culvert Replacement
Witt Township



Proposed 30"Ø x 35' Polyc coated Pipe Culvert

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2022-09

**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
MCHD Proj. #1233 E. 26th Rd.	Audubon Road District	50 %	\$7,000.00
	Montgomery County	50 %	\$7,000.00
TOTAL =		100 %	\$ 14,000.00

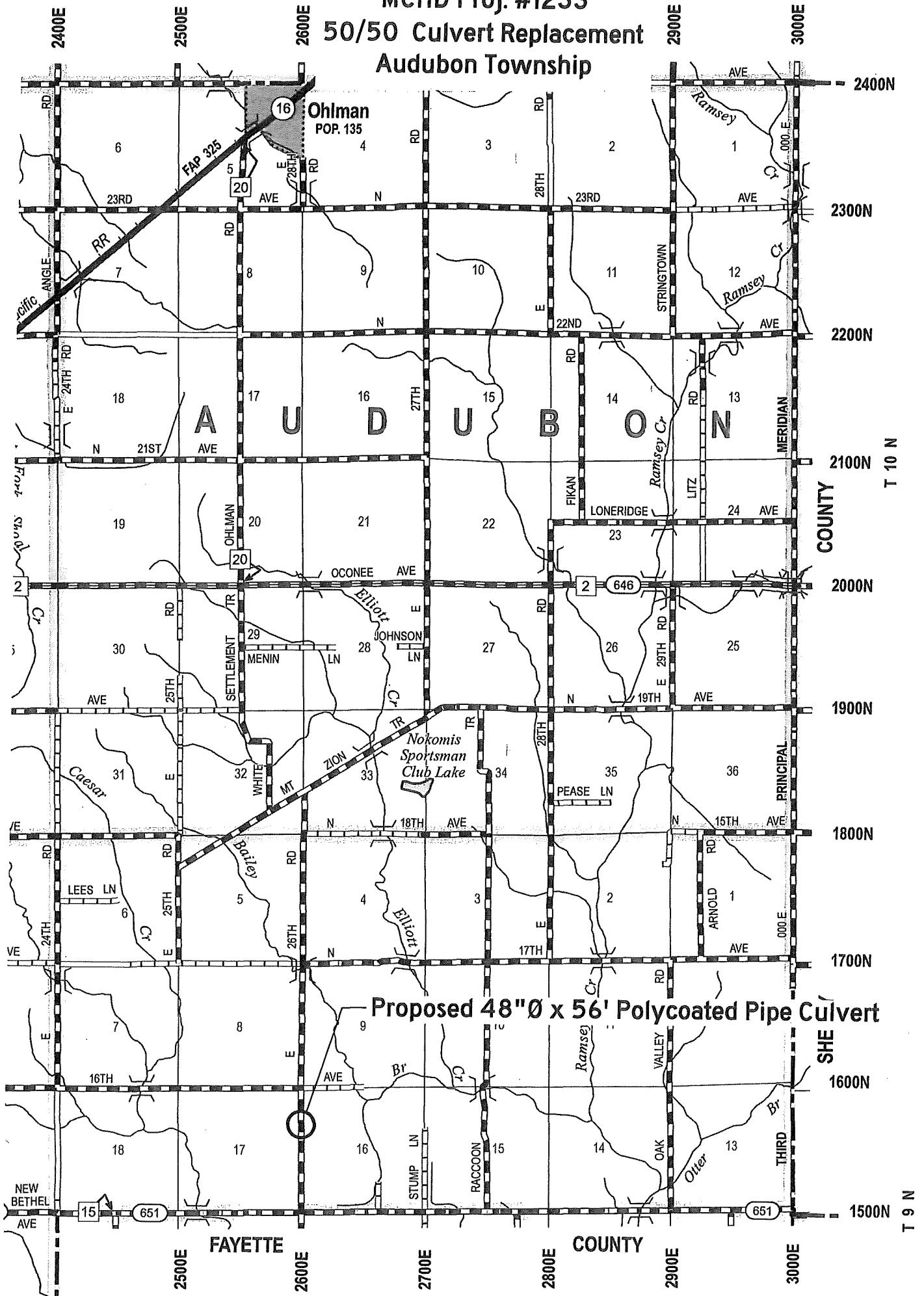
BE IT FURTHER RESOLVED, the funds necessary to furnish the County's share of cost shall be obtained from the County Aid to Bridge Fund.

Approved and adopted by the Montgomery County Board this 12th day of April, 2022.


SANDY LEITHEISER, COUNTY CLERK

(SEAL)

MCHD Proj. #1233 50/50 Culvert Replacement Audubon Township



Proposed 48"Ø x 56' Polycrated Pipe Culvert

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2022-10

**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
MCHD Proj. #1234 E. 27th Rd.	Audubon Road District	50 %	\$12,500.00
	Montgomery County	50 %	\$12,500.00
TOTAL =		100 %	\$ 25,000.00

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

Approved and adopted by the Montgomery County Board this 12th day of April, 2022.


SANDY LEITHEISER, COUNTY CLERK

(SEAL)

R 1 W

19060

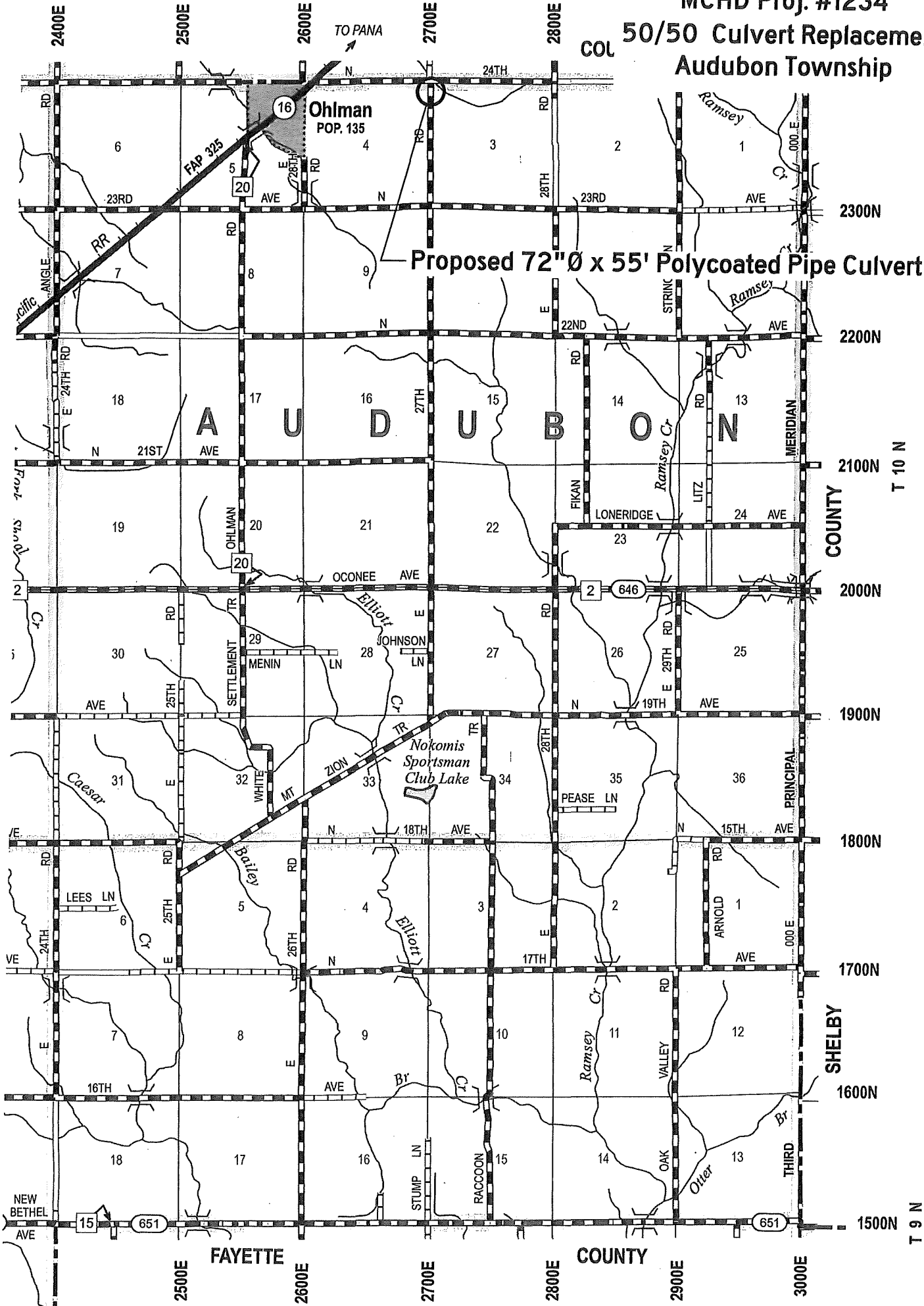
MCHD Proj. #1234

50/50 Culvert Replaceme.

Audubon Township

COL

TO PANA



Proposed 72"Ø x 55' Polycoated Pipe Culvert

A U D U B O N

COUNTY

FAYETTE COUNTY SHELBY

T 10 N

T 9 N

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2022-11

**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 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
MCHD Proj. #1235 Old Litchfield Tr.	South Litchfield Road District	50 %	\$3,000.00
	Montgomery County	50 %	\$3,000.00
TOTAL =		100 %	\$ 6,000.00

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

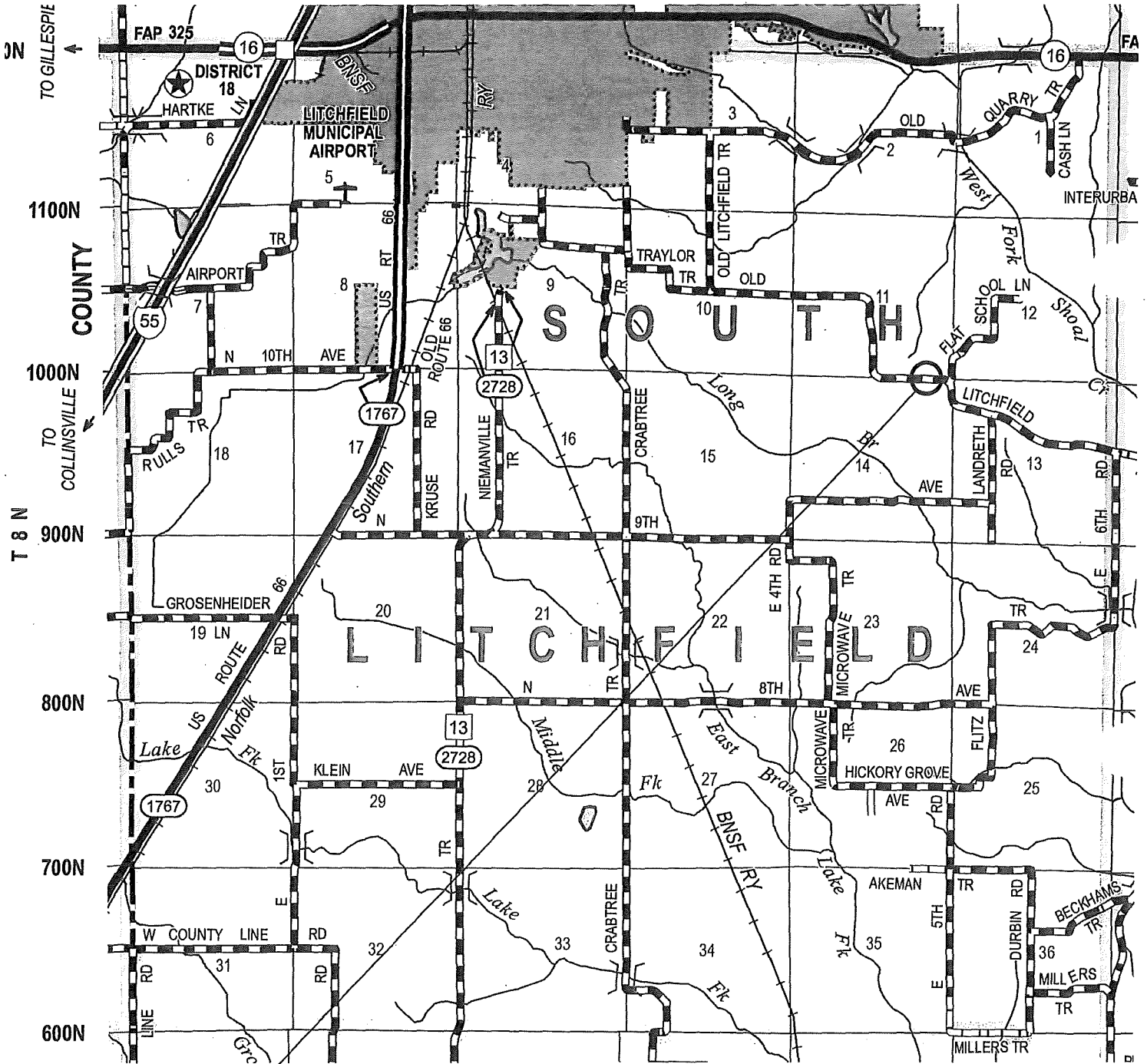
Approved and adopted by the Montgomery County Board this 12th day of April, 2022.


SANDY LEITHEISER, COUNTY CLERK

(SEAL)

19062

MCHD Proj. #1235
50/50 Culvert Replacement
South Litchfield Township



Proposed 24"Ø x 40' Polycoated Pipe Culvert

19063

**MENTAL HEALTH AWARENESS MONTH
MONTGOMERY COUNTY ILLINOIS BOARD PROCLAMATION
MAY 10, 2022**

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 to our County, our State and our Country; and

WHEREAS, mental health conditions and substance use disorders are real and prevalent in Montgomery County; and

WHEREAS, one in four persons will experience mental health challenges in a given year; and

WHEREAS, mental health conditions and substance use disorders impact entire families and communities; and

WHEREAS, Montgomery County citizens have more and diverse opportunities to initiate treatment and treatment and recovery opportunities; and

WHEREAS, early identification and treatment can make a profound difference in the recovery of Individuals with mental health conditions and substance use disorders; and

WHEREAS, it is vital for our citizens, our leaders, our businesses, our schools, our healthcare providers, our organizations, our law enforcement, and our churches to acquire more mental health awareness and work together to provide every opportunity for recovery; and

WHEREAS, every citizen can make a difference in helping to end the silence and stigma that far too long has surrounded mental health conditions and substance use disorders and has contributed to discouraging people from seeking help and recovery; and

WHEREAS, we, the Montgomery County Illinois Board, affirm the intrinsic value of every person in our communities which we represent and desire for every individual to live a full and abundant life so that the true worth of each person's contribution to our County is recognized;

NOW, THEREFORE, I, EVAN YOUNG, CHAIRMAN OF THE MONTGOMERY COUNTY IL BOARD, on behalf of the entire Montgomery County Board proclaim May 2022, **Mental Health Awareness Month** and call upon everyone to commit to increasing understanding and awareness of mental health conditions and substance use disorders to promote recovery and wellness opportunities.

HEREUNTO, I HAVE AFFIXED MY SEAL, THIS 10th DAY OF May, IN THE YEAR OF OUR LORD, TWO THOUSAND TWENTY-TWO.



**THE HONORABLE EVAN YOUNG
CHAIRMAN, MONTGOMERY COUNTY ILLINOIS BOARD**

**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: \$344,000.00
 - 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, 2022. 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.

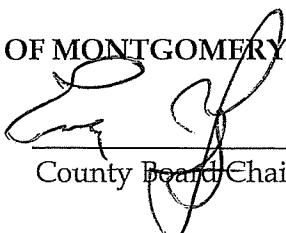
11. All parties to this Agreement consent and acknowledge that their respective governing boards have considered and approved this Agreement and authorized the individuals set forth below to execute this Agreement on behalf of the governing body. The parties further acknowledge that all Federal and State laws have been complied with in regards to the approval and execution of this Agreement.

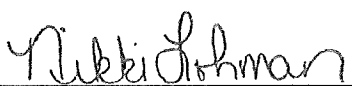
**MONTGOMREY COUNTY ILLINOIS
INTERGOVERNMENTAL AGREEMENT
CENTRALIZED EMERGENCY DISPATCH CENTER**

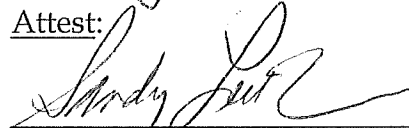
IN WITNESS WHEREOF, the parties have executed this Agreement the day and date first above written.

COUNTY OF MONTGOMERY AND SHERIFF OF MONTGOMERY COUNTY, ILLINOIS

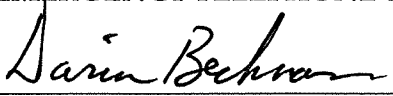
 05/11/22
County Sheriff Date

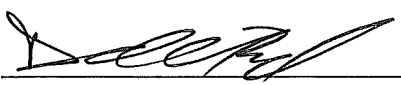
 5/10/22
County Board Chairman Date

Attest:
 5/11/22
County Treasurer Date

Attest:
 5/10/22
County Clerk Date

EMERGENCY TELEPHONE SYSTEM BOARD OF MONTGOMERY COUNTY

 5/19/22
ETSB Chair Date

Attest:
 5/19/22
ETSB Vice-Chair Date

ORDINANCE 2022- 08

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 in July 2021 issued instructions, criteria, and limitations for the use of funds provided by the American Rescue Plan Act compiled titled 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 RULE, and

WHEREAS, in January 2022, the U.S. TREASURY issued U.S. TREASURY FINAL RULE AND GUIDANCE FOR STATE AND LOCAL FISCAL RECOVERY FUNDS (31 CFR Part 35 RIN 1505-AC77) henceforth U.S. TREASURY FINAL RULE

WHEREAS, Montgomery County elected the Standard Allowance method of calculating Lost Revenue as allowed by the U.S. TREASURY FINAL RULE, thus enabling Montgomery County to use available ARPA STATE AND LOCAL FISCAL RECOVERY FUNDS for "Government services generally include any service traditionally provided by a government, including construction of roads and other infrastructure, provision of public safety and other services, and health and educational services." and in accordance with cited restrictions defined in the U.S. TREASURY FINAL RULE.

NOW THEREFORE, the Montgomery County Treasurer shall make American Rescue Plan Act, State And Local Fiscal Recovery funds available and shall properly record such distribution as follows:

1. An amount not to exceed \$ 16,313.44 shall be made available for the purchase of Phone Upgrade for the Information Services Department.

This Ordinance shall be in effect upon passage.

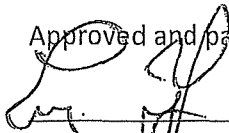
YES: 18


NO: 0

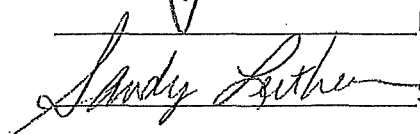
ABSTAIN: 0

ABSENT: 3

Approved and passed this 10th day of May, 2022.

 Evan Young, Chairman, Montgomery County Board

 Nikki Lohman, Treasurer, Montgomery County

 Sandy Leitheiser, County Clerk, Montgomery County

ORDINANCE 2022-09

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 in July 2021 issued instructions, criteria, and limitations for the use of funds provided by the American Rescue Plan Act compiled titled 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 RULE, and

WHEREAS, in January 2022, the U.S. TREASURY issued U.S. TREASURY FINAL RULE AND GUIDANCE FOR STATE AND LOCAL FISCAL RECOVERY FUNDS (31 CFR Part 35 RIN 1505-AC77) henceforth U.S. TREASURY FINAL RULE

WHEREAS, Montgomery County elected the Standard Allowance method of calculating Lost Revenue as allowed by the U.S. TREASURY FINAL RULE, thus enabling Montgomery County to use available ARPA STATE AND LOCAL FISCAL RECOVERY FUNDS for "Government services generally include any service traditionally provided by a government, including construction of roads and other infrastructure, provision of public safety and other services, and health and educational services." and in accordance with cited restrictions defined in the U.S. TREASURY FINAL RULE.

NOW THEREFORE, the Montgomery County Treasurer shall make American Rescue Plan Act, State And Local Fiscal Recovery funds available and shall properly record such distribution as follows:

1. An amount not to exceed \$ 5,500 shall be made available for the purchase of Network Monitoring for the Information Services Department.

This Ordinance shall be in effect upon passage.

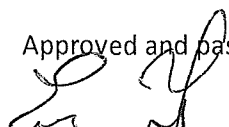
YES: 18


NO: 0

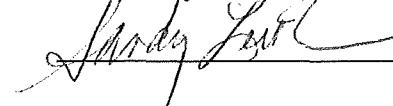
ABSTAIN: 0

ABSENT: 3

Approved and passed this 10th day of May, 2022.

 _____ Evan Young, Chairman, Montgomery County Board

 _____ Nikki Lohman, Treasurer, Montgomery County

 _____ Sandy Leitheiser, County Clerk, Montgomery County

ORDINANCE 2022- 10

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 in July 2021 issued instructions, criteria, and limitations for the use of funds provided by the American Rescue Plan Act compiled titled 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 RULE, and

WHEREAS, in January 2022, the U.S. TREASURY issued U.S. TREASURY FINAL RULE AND GUIDANCE FOR STATE AND LOCAL FISCAL RECOVERY FUNDS (31 CFR Part 35 RIN 1505-AC77) henceforth U.S. TREASURY FINAL RULE

WHEREAS, Montgomery County elected the Standard Allowance method of calculating Lost Revenue as allowed by the U.S. TREASURY FINAL RULE, thus enabling Montgomery County to use available ARPA STATE AND LOCAL FISCAL RECOVERY FUNDS for *“Government services generally include any service traditionally provided by a government, including construction of roads and other infrastructure, provision of public safety and other services, and health and educational services.”* and in accordance with cited restrictions defined in the U.S. TREASURY FINAL RULE.

NOW THEREFORE, the Montgomery County Treasurer shall make American Rescue Plan Act, State And Local Fiscal Recovery funds available and shall properly record such distribution as follows:

1. An amount not to exceed \$ 7,500.00 shall be made available for the purchase of Upgrade Software Licenses for the Information Services Department.

This Ordinance shall be in effect upon passage.

YES: 18

NO: 0

ABSTAIN: 0

ABSENT: 3

Approved and passed this 10th day of May, 2022.

[Signature] Evan Young, Chairman, Montgomery County Board

[Signature] Nikki Lohman, Treasurer, Montgomery County

[Signature] Sandy Leitheiser, County Clerk, Montgomery County

ORDINANCE 2022- 11

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 in July 2021 issued instructions, criteria, and limitations for the use of funds provided by the American Rescue Plan Act compiled titled 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 RULE, and

WHEREAS, in January 2022, the U.S. TREASURY issued U.S. TREASURY FINAL RULE AND GUIDANCE FOR STATE AND LOCAL FISCAL RECOVERY FUNDS (31 CFR Part 35 RIN 1505-AC77) henceforth U.S. TREASURY FINAL RULE

WHEREAS, Montgomery County elected the Standard Allowance method of calculating Lost Revenue as allowed by the U.S. TREASURY FINAL RULE, thus enabling Montgomery County to use available ARPA STATE AND LOCAL FISCAL RECOVERY FUNDS for "Government services generally include any service traditionally provided by a government, including construction of roads and other infrastructure, provision of public safety and other services, and health and educational services." and in accordance with cited restrictions defined in the U.S. TREASURY FINAL RULE.

NOW THEREFORE, the Montgomery County Treasurer shall make American Rescue Plan Act, State And Local Fiscal Recovery funds available and shall properly record such distribution as follows:

1. An amount not to exceed \$ 15,000.00 shall be made available for the purchase of Multi Factor Authentication for the Information Services Department.

This Ordinance shall be in effect upon passage.

YES: 18

NO: 0

ABSTAIN: 0

ABSENT: 3

Approved and passed this 10th day of May, 2022.

Evan Young Evan Young, Chairman, Montgomery County Board

Nikki Lohman Nikki Lohman, Treasurer, Montgomery County

Sandy Leitheiser Sandy Leitheiser, County Clerk, Montgomery County

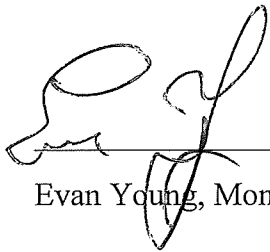
COUNTY OF MONTGOMERY
RESOLUTION 2022- 12
RESOLUTION SETTING THE SALARY FOR
THE MONTGOMERY COUNTY SHERIFF

WHEREAS, THE County Board passed the FY 2022 Budget that included the Sheriff Salary on November 9th, 2021 in adjourned session.

NOW, THEREFORE, BE IT RESOLVED that the Montgomery County Board grants the Sheriff of Montgomery County a Salary of \$79,067 each year.

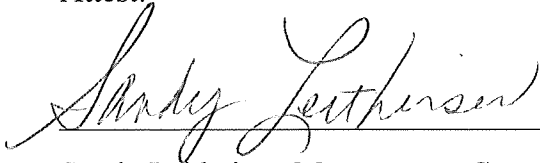
PRESENTED, APPROVED, AND RESOLVED by the County Board of Montgomery County, Illinois on 5/10, 2022.

AYE 18 NAY 0 ABSENT 3



Evan Young, Montgomery County Board Chairman

Attest:



Sandy Leitheiser, Montgomery County Clerk

COUNTY OF MONTGOMERY COUNTY

RESOLUTION 2022 - 13RESOLUTION ESTABLISHING THE SALARY FOR
THE MONTGOMERY COUNTY SHERIFF

WHEREAS, Section 5-1010 of the Counties Code [55 ILCS 5/5-1010] requires the County Board to establish the salary of County officers at a meeting prior to the election of the officers whose salary is being established; and

WHEREAS, Section 2(a) of the Local Government Officer Compensation Act [50 ILCS 145/2(a)] requires the salary of elected officers for local governments to be established at least one hundred eighty (180) days prior to the start of their term; and

WHEREAS, Section 2(b) of the Local Government Officer Compensation Act [50 ILCS 145/2(b)] requires the salary of elected officers of a county be set by ordinance or resolution of the County Board; and

WHEREAS, the Public Act 102-0699 was enacted on April 19, 2022; and

WHEREAS, the Public Act 102-0699 amends the Counties Code by adding Section 3-6007.5 [55 ILCS 5/3-6007.5] as follows:

Section 3-6007.5. Sheriff's salary.

- (a) As used in this Section, "salary" is exclusive of any other compensation or benefits.
- (b) The salary of a sheriff elected or appointed after the effective date of this amendatory Act of the 102nd General Assembly in a non-home rule county shall not be less than 80% of the salary set for the State's Attorney under Section 4-2001 for the county in which the sheriff is elected or appointed.
- (c) The State shall furnish 66 2/3% of the total annual salary to be paid to a sheriff. Said amounts furnished by the State shall be payable monthly by the Department of Revenue out of the Personal Property Tax Replacement Fund or the General Revenue Fund to the county in which the sheriff is elected or appointed. The county shall furnish 33 1/3% of the total annual salary.

; and

WHEREAS, Section 4-2001 of the Counties Code establishes the methods used to set the salary of the State's Attorney; and

WHEREAS, Section 4-2001(a)(1) through (a)(4) of the Counties Code sets either a certain annual salary for the State's Attorney or an annual salary for State's Attorney "as set by the

Compensation Review Board, whichever is greater” [55 ILCS 5/4-2001(a)(1) through (a)(4)]; and

WHEREAS, Section 4-2001(a)(5) of the Counties Code provides for the greater of the set salary or the salary “as set by the Compensation Review Board” to include “any cost of living adjustments as authorized by the Compensation Review Board” [55 ILCS 5/4-2001(a)(1)]; and

WHEREAS, the pursuant to Section 4-2001 of the Counties Code the Montgomery County State’s Attorney’s annual salary along with any cost-of-living adjustments is set and authorized by the Compensation Review Board on an annual basis in July.

NOW, THEREFORE, BE IT RESOLVED that the annual salary for the **Montgomery** County Sheriff shall be as follows:

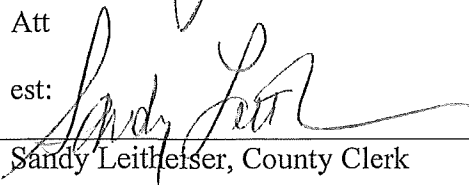
1. Effective December 1, 2022, the Montgomery County Sherriff’s annual salary shall be set at no less than eighty percent (80%) of the Montgomery County State’s Attorney’s salary as is set by the State of Illinois pursuant to Section 4-2001 of the Counties Code inclusive of any cost-of-living adjustments as authorized by the Compensation Review Board.
2. In addition to the salary provided for in Paragraph 1, the Sheriff shall an annual stipend to be paid by the Illinois Department of Revenue out of the Personal Property Tax Replacement Fund in the amount of six thousand five hundred dollars (\$6,500.00) as required by Section 4-6003(d) of the Counties Code [55 ILCS 5/4-6003(d)].
3. The definition of benefits for the Montgomery County Sheriff shall be defined by the County Board of Montgomery County and shall be consistent with the other county-wide elected officials.

PRESENTED, APPROVED, AND RESOLVED by the County Board of Montgomery County, Illinois at the May 10th, 2022.

AYE 18 NAY 0 ABSENT 3



Evan Young, Chair, County Board

Att
est: 

Sandy Leitner, County Clerk

MONTGOMERY COUNTY BOARD

May 10, 2022

**RESOLUTION ²⁰²²¹⁴
Amending Resolution 2022-03**

WHEREAS, it is the duty of the County Board to establish compensation for the Montgomery County Clerk and Treasurer, and;

WHEREAS, it is the recommendation of the majority of the Finance Committee that the following salaries for the Montgomery County Clerk and Treasurer be established as follows:

A. MONTGOMERY COUNTY CLERK AND TREASURER

- 1. Beginning December 1, 2022, annual salary of (\$70,577).
- 2. Beginning December 1, 2023, annual salary of (\$72,777).
- 3. Beginning December 1, 2024, annual salary of (\$74,977).
- 4. Beginning December 1, 2025, annual salary of (\$77,177).

NOW, THEREFORE, BE IT RESOLVED, by the Montgomery County Board that compensation for the Montgomery County Clerk and Treasurer be established as follows:

- 1. Beginning December 1, 2022, annual salary of (\$70,577).
- 2. Beginning December 1, 2023, annual salary of (\$72,777).
- 3. Beginning December 1, 2024, annual salary of (\$74,977).
- 4. Beginning December 1, 2025, annual salary of (\$77,177).

BE IT, THEREFORE FURTHER RESOLVED, by the Montgomery County Board that Illinois law imposes additional duties on several of the County officers, requiring them to perform services on behalf of the State, rather than the County. To compensate these officers for their additional responsibilities, the State of Illinois provides them with additional salary in the form of a lump sum stipend paid from State, rather than County funds. Illinois law states these stipends to be "in addition to" or "separate and apart" from the compensation established by the County Board and prohibits the County Board from reducing or impairing the salaries of a County officer as a result of these stipends. And;

BE IT, THEREFORE FURTHER RESOLVED, by the Montgomery County Board that pursuant to 50 ILCS 145/2 (b). The Compensation of County Elected Officers shall be fixed by Ordinance or Resolution of the County Board or the Board of County Commissioners. In the Ordinance or Resolution fixing the compensation of the County Elected Officers under subsection (a), the County Board shall separately list each stipend an Elected Officer is expected to receive in addition to the compensation to be paid by the County. The stipends listed shall include, but are not limited to, stipends expected to be received under:

<u>Section 3-40 of the Property Tax Code.</u>
<u>Section 4-20 of the Property Tax Code.</u>

<u>Section 3-10007 of the Counties Code.</u>
<u>Section 4-2001 of the Counties Code.</u>
<u>Section 4-6001 of the Counties Code.</u>
<u>Section 4-6002 of the Counties Code.</u>
<u>Section 4-6003 of the Counties Code.</u>
<u>Section 4-8002 of the Counties Code.</u>
<u>Section 27.3 of the Clerks of Courts Act.</u>

*The Circuit Clerk's stipend is \$6,500 per annum as prescribed in the Clerk of Courts Act (705 ILCS 105/27.3(a)(4))

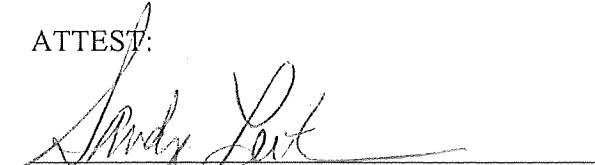
*While the annual stipends of the County Clerk & Recorder, Coroner, and Sherriff are \$6,500 per annum as prescribed in the Counties Code, (55 ILCS 5/4-6001-6003) *The Treasurer stipend of \$6,500 per annum as prescribed in (55 ILCS 5/3-10007(iii)).

ADOPTED this 10th day of May 2022.



Evan Young,
Montgomery County Board Chair

ATTEST:


Sandy Leitheiser,
Montgomery County Clerk

DRAFT

MONTGOMERY COUNTY ILLINOIS

COUNTY BOARD -- RULES OF ORDER 2020 – 2022



Patty Whitworth
Vice Chairman

Evan Young
Chairman

Sandy Leitheiser
County Clerk

MEMBERS OF THE COUNTY BOARD

DISTRICT 1

Megan Beeler, 20307 Ogden Rd., Raymond, IL 62560.....246-0392
Jeremy Jones, 29379 E. 4th Rd. Farmersville, IL 62533415-2657
Connie Beck, 3413 N. 15th Ave., Litchfield, IL 62056.....324-3588

DISTRICT 2

Sandra Johnson, 23204 E. 24th Road, Nokomis, IL 62075 563-7363
Gene Miles, 218 S. Pine St., Nokomis, IL 62075.....563-8661
Ken Folkerts, 13246 N. 21st Ave., Harvel, IL 62538.....825-9875

DISTRICT 3

Doug Donaldson, 109 Rucker Lane, Irving, IL 62051.....710-0775
Evan Young, 12123 E. 20th Rd., Fillmore, IL 62032.....594-7376
Donna Yeske, 415 S. Main St., Witt, IL 62094.....594-7140

DISTRICT 4

Patty Whitworth, 8 Old Oaks Drive, Hillsboro, IL 62049246-2806
David Loucks, 8341 Miller Trail, Hillsboro, IL 62049.....532-5174
Earlene Robinson, 700 W. Main, Coffeen, IL 62017.....825-3790

DISTRICT 5

Russell Beason, 406 S. Van Buren St., Litchfield, IL 62059.....710-7451
Richard Wendel, 9672 Crabtree Tr. Litchfield, IL 62056.....324-7917
Bill Bergen, 19 Ridge Dr., Litchfield, IL 62056.....324-4729

DISTRICT 6

Mark Hughes, 1380 Interurban Circle, Hillsboro, IL 62049246-7236
Ronald Deabenderfer, 117 E. Tremont, Hillsboro, IL 62049.....532-5139
Bev McCoy, 632 Park St., Hillsboro, IL 62049827-5939

DISTRICT 7

Bob Sneed, 815 N. Illinois Ave., Litchfield, IL 62056.....324-4084
Tim Fogle, 607 N. Franklin, Litchfield, IL 62056 324-3492
Andy Ritchie, 804 N. Montgomery Ave., Litchfield, IL 62046 ...313-1921

RULES OF ORDER

ALL BOARD MEETINGS: 5:30 PM on the 2nd Tuesday of Each Month

1. A majority of the members of the Board shall constitute a quorum for the transaction of business during a full board meeting. At the Committee level, a quorum to conduct business shall consist of one more than half of the members of any committee.
2. Board Meeting Procedures:

Call to Order by Chairman

- Roll Call
- Pledge of Allegiance to the Flag
- Mileage and Per Diem.....ROLL CALL
- Minutes of Previous Meeting (any changes).....Approval

Consent Agenda

- Ambulance Billing Report
- Animal Control Report
- Circuit Clerk’s Report
- Coroner’s Report
- County Clerk and Recorder’s Report
- Health Department
- Highway Department Report
- Probation Office Report
- Public Defender’s Report
- Regional Office of Education Report
- Sheriff’s Report
- States Attorney Report
- Supervisor of Assessments Report
- Treasurer’s Report
- Veteran’s Assistance Commission Report.....Approval of 15 Reports

Liaison Reports

Committee Reports (11-2021 Eliminate)

- Coordinating Committee Report
- Building & Grounds Committee Report
- Development Committee Report
- Finance Committee Report
- Personnel Committee Report
- Road and Bridge Committee Report
- Safety and Elections Committee ReportApproval of 7 Committee Reports

Other Procedures

- Chairman’s Report
- Special Announcements
- Announce Schedule Changes
- Appointments
- Public Comments
- Approve and Pay all Bills

ADJOURN Meeting

3. There shall be seven (7) standing committees. Each member shall be on at least one committee. The Chairperson of the Board or his/her designee shall be an ex-officio.
4. All questions relating to the priority of business shall be decided without debate.
5. The Chairperson shall preserve order and decide questions of order subject to an appeal to the board without debate.
6. When two or more members speak at once, the Chair shall name the member who is entitled to the floor.

7. No member shall speak more than twice on the same question without leave from the Chair, and shall not occupy more than 15 minutes the first time, no more than 5 minutes the second time. The member shall stand whenever he/she speaks on a question if requested by the Chair.
8. A member called to order by the Chair shall immediately end his/her remarks unless permitted to explain, and if there is no appeal, the decision of the Chair shall be final.
9. Every member present on putting of a question shall vote thereon, unless excused by the Chair or unless he/she is directly interested.
10. No motion shall be debated or put unless seconded. When motion is seconded, it shall be stated by the Chair or by any member of the board.
11. The County Board Meeting for the month of October shall be recessed rather than adjourned at their conclusion until the new FY budget is final in November.
12. A motion to adjourn is always in order and shall be decided without debate unless a question of time to adjourn occurs.
13. All Committees shall be appointed by the Chair and can be realigned at any time as the Chair deems necessary.
14. All Committees shall report with the statement of facts and the opinion of the majority.
15. After a motion is stated by the Chair or read by the Clerk, it shall be deemed in possession of the Board, but may be withdrawn by the mover at any time before the vote is taken, by consent of the second.
16. When a question is under debate, no motion shall be received but to adjourn, to lay on table, to postpone, or to commit or to amend, which motions shall have precedence in the order they stand arranged.
17. When a question has been put and carried in the affirmative or negative, it shall be in order for any member who voted in the majority to move for reconsideration thereof.
18. The Chairperson of the Board shall be entitled to vote on all matters coming before the Board for a vote.
19. All questions shall be decided by a majority vote unless otherwise specified in the State of Illinois Counties Code (55 ILCS 5/2-1005) or other pertinent Illinois Statute.
20. For roll call votes, the Clerk shall call the names of the members in alphabetical order beginning with the member whose last name begins with the letter closest to the letter "A". For each subsequent roll call vote, the name of the person who voted first on the preceding issue shall be called last. This progressive voting shall be carried forward from meeting to meeting with the purpose of allowing members to vote first in rotation.
21. All bills against the County, except for mileage and per diem of members of the Board, shall be presented and filed in the office of the County Clerk on or before the 26th of the preceding month.
22. The rules may be suspended in any particular case by a two-thirds vote of the members present.
23. No alterations may be made in any of the rules of the County Board without consent of the majority of members thereof or without one day's notice thereof to be given.
24. A Roll Call Vote shall be taken on all applications for financial assistance, positions and raising of salaries, on all propositions to appropriate money from the County Treasury, for any expenditures of \$100,000 or more and for any other matter which requires a roll call vote according to the State of Illinois County Code 55 ILCS 5/2-1005 or other pertinent Illinois Statute. Additionally, a Roll Call Vote will be conducted on any vote at the request of any County Board Member.
25. The appropriate committee is authorized and directed to supervise the purchase of all supplies for the various county offices.
26. If a group is invited to address the Board, such group shall choose one spokesperson as their representative and that spokesperson shall be allowed to speak 5 minutes.
27. Any unusual voucher shall not be paid without majority approval of the appropriate committee of the Board.
28. Any Vacancy in the County Board Chairmanship shall be filled by the Vice Chairperson of the County Board. The Chairperson shall preside at all meetings of the County Board. In the event of the absence or temporary inability of the Chairperson to preside at a meeting, the Vice Chairperson shall act as Chairperson pro-tempore for the meeting. In the event that neither is available, the order of succession shall be the Finance Chairperson, Personnel Chairperson, ~~Economic~~ Development Chairperson.

29. The County Board Chairperson or Designee and a Committee Chairperson may sign a voucher up to \$10,000, and then authorize the Chairman to sign vouchers over \$10,000 with a dual signature from any Committee chairperson. The County Board Chairman must provide a list of vouchers over \$10,000 dual signed by the County Board Chairman and any Committee chairperson to the County Board at their next Full Board meeting. Excluding purchases made by pre-approved vendors, any purchase over \$10,000 must be approved by the Full Board.
30. Members wishing to submit a question to the State's Attorney shall first submit the question to the appropriate Committee Chair, or the Chairman of the County Board.
31. Members may charge mileage to attend all per diem allowable meetings from either home or work, whichever is closer to the meeting location. Additionally, members may charge mileage to attend non per diem allowable meetings at the discretion of the County Board Chairman.
32. If a Board Member is requested by the County Board Chairman to attend a board related function, per diem may be charged.
33. A Board Member may conference call to a committee meeting if they are unable to attend for health reasons or work related reasons. ~~There must be a quorum physically present at the meeting, and then the board member can participate in the Committee meeting by phone. Only members physically present at meetings will receive per diem.~~
34. **Any non-committee member who attends a committee meeting in which they are not a voting or ex-officio member must sit in the gallery and not at a board member desk in order to remain in accordance with the Illinois Open Meetings Act.**
35. Board Members may charge for only one meeting per day (Per Diem) on any given calendar day regardless of the number of meetings they may attend that day pursuant to 55 ILCS 5/2-3008.
36. The hiring of all positions which are appointed by and report directly to the County Board will be conducted jointly between the oversight committee to which the position reports and the full Personnel Committee as an ad hoc committee with the majority of a quorum of all members voting to recommend the candidate to the full Board for approval.
37. **In the matter of Electing a County Board Chairman or Vice Chairman if there is a tie, a coin flip shall be used to determine the winner with the highest vote-getter from the general election between the candidates nominated calling heads or tails.**
38. All Official mail for the Chairman should be addressed to: Montgomery County Board Admin Office, #1 Courthouse Square – Room 202, Hillsboro, IL 62049
39. These County Board rules and procedures are subject to requirements of state statute. In the event of any inconsistency between these rules and the requirement of any state statute, the state statute shall govern.

COMMITTEE ASSIGNMENTS

Coordinating Committee: **Evan Young – Chairman** **Patty Whitworth – Vice Chairman**
Bill Bergen, Russell Beason, Gene Miles, Mark Hughes, Bob Sneed and Donna Yeske

Building & Grounds Committee: **Bob Sneed – Chairman** **Gene Miles – Vice Chairman**
Jeremy Jones, Ken Folkerts, Russell Beason and Richard Wendel

Development Committee: **Donna Yeske –Chairwoman** **Ron Deabenderfer – Vice Chairman**
Mark Hughes, Bev McCoy, Patty Whitworth and Andy Ritchie

Finance Committee: **Russell Beason– Chairman** **David Loucks – Vice Chairman**
Andy Ritchie, Earlene Robinson, Bob Sneed, Megan Beeler and Tim Fogle

Personnel Committee: **Bill Bergen - Chairman** **Sandra Johnson – Vice Chairwoman**
Ron Deabenderfer, Doug Donaldson, Earlene Robinson and Donna Yeske

Road and Bridge Committee: **Gene Miles – Chairman** **David Loucks – Vice Chairman**
Connie Beck, Doug Donaldson, Patty Whitworth and Ken Folkerts

Rules Committee: Bill Bergen, Patty Whitworth and Ron Deabenderfer

ORDINANCE 2022-15

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 in July 2021 issued instructions, criteria, and limitations for the use of funds provided by the American Rescue Plan Act compiled titled 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 RULE, and

WHEREAS, in January 2022, the U.S. TREASURY issued U.S. TREASURY FINAL RULE AND GUIDANCE FOR STATE AND LOCAL FISCAL RECOVERY FUNDS (31 CFR Part 35 RIN 1505-AC77) henceforth U.S. TREASURY FINAL RULE

WHEREAS, Montgomery County elected the Standard Allowance method of calculating Lost Revenue as allowed by the U.S. TREASURY FINAL RULE, thus enabling Montgomery County to use available ARPA STATE AND LOCAL FISCAL RECOVERY FUNDS for "Government services generally include any service traditionally provided by a government, including construction of roads and other infrastructure, provision of public safety and other services, and health and educational services." and in accordance with cited restrictions defined in the U.S. TREASURY FINAL RULE.

NOW THEREFORE, the Montgomery County Treasurer shall make American Rescue Plan Act, State And Local Fiscal Recovery funds available and shall properly record such distribution as follows:

1. An amount not to exceed \$ 42,761.00 shall be made available for the purchase of Emergency Vehicle for the EMA Department.

This Ordinance shall be in effect upon passage.

YES: 16

NO: 0

ABSTAIN: 0

ABSENT: 5

Approved and passed this 14th day of June, 2022.

[Signature] Evan Young, Chairman, Montgomery County Board

[Signature] Nikki Lohman, Treasurer, Montgomery County

[Signature] Sandy Leitheiser, County Clerk, Montgomery County

ORDINANCE 2022-16

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 in July 2021 issued instructions, criteria, and limitations for the use of funds provided by the American Rescue Plan Act compiled titled 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 RULE, and

WHEREAS, in January 2022, the U.S. TREASURY issued U.S. TREASURY FINAL RULE AND GUIDANCE FOR STATE AND LOCAL FISCAL RECOVERY FUNDS (31 CFR Part 35 RIN 1505-AC77) henceforth U.S. TREASURY FINAL RULE

WHEREAS, Montgomery County elected the Standard Allowance method of calculating Lost Revenue as allowed by the U.S. TREASURY FINAL RULE, thus enabling Montgomery County to use available ARPA STATE AND LOCAL FISCAL RECOVERY FUNDS for *“Government services generally include any service traditionally provided by a government, including construction of roads and other infrastructure, provision of public safety and other services, and health and educational services.”* and in accordance with cited restrictions defined in the U.S. TREASURY FINAL RULE.

NOW THEREFORE, the Montgomery County Treasurer shall make American Rescue Plan Act, State And Local Fiscal Recovery funds available and shall properly record such distribution as follows:

1. An amount not to exceed \$ 46,761.00 shall be made available for the purchase of Deputy Vehicle for the Sheriff Department.

This Ordinance shall be in effect upon passage.


YES: 16


NO: 0

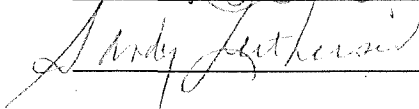
ABSTAIN: 0

ABSENT: 5

Approved and passed this 14th day of June, 2022.

 Evan Young, Chairman, Montgomery County Board

 Nikki Lohman, Treasurer, Montgomery County

 Sandy Leitheiser, County Clerk, Montgomery County



Illinois Department of Revenue

PTAX-451

19083

Salary Adjustment for Supervisor of Assessments, Public Defender, or Sheriff

PROPERTY TAX DIVISION
ILLINOIS DEPARTMENT OF REVENUE
PO BOX 19033
SPRINGFIELD IL 62794-9033

Email: Rev.PropertyTax@illinois.gov
Fax: 217 782-9932

Step 1: Complete the following information

- County Montgomery
- Date of county board action 06 / 14 / 2022
Month Day Year
- Annual salary \$ 131,569.35
- Effective date of salary increase or decrease 07 / 01 / 2022
Month Day Year
- Check which certified copy you are attaching
 - the resolution
 - minutes of the meeting at which the county board approved the change in the annual salary for the office of supervisor of assessments, public defender, or sheriff
 - a statement that is on county letterhead, is signed by the county board chair, and outlines the changes

Step 2: Complete the following information

- Check who is receiving the change
 - supervisor of assessments
 - public defender (select full-time or part-time below)
 - full-time part-time
 - sheriff
- Social Security number of the individual seeking salary reimbursement or with a change in salary
- Name and address of the individual seeking salary reimbursement or with a change in salary
 - Erin Mattson
Name
 - PO Box 176
Address
 - Taylor Springs IL 62089
City State ZIP

Step 3: Sign below

I certify that the information on this form is true and correct to the best of my knowledge.

9 County Board Chair signature

Evan Young 6 / 14 / 2022
Signature of the county board chair Printed name of the county board chair Month Day Year

10 County Clerk statement and signature

State of Illinois }
Montgomery County }
I, Sandy Leutheiser, County Clerk in and for the county of
Montgomery and keeper of the records and seal, do hereby
certify that the above is true and correct.

6 / 14 / 2022
Signature of the county clerk Month Day Year

This form is authorized in accordance with 35 ILCS 200/1-1 et seq. Disclosure of this information is REQUIRED.

Do not write below this line

Official use only:

Reason for submission

- change in personnel
- salary adjustment

Documentation received

- resolution
- minutes
- signed statement

Received by

Initials: _____
_____/_____/_____
Month Day Year



Salary Reimbursement

19034

MONTGOMERY COUNTY
1 COURTHOUSE SQ RM 101
HILLSBORO, IL 620490596

Letter Date: 6/9/2022
Fiscal Year: 2023
Effective as of: 7/1/2022

The state's attorney and assistant state's attorney salary reimbursement amounts will be:

Base Salary	2.90 % COLA	Salary
\$142,068.19	\$4,119.98	\$146,188.17

Reimbursement breakdown

	Total Reimbursement	Monthly Reimbursement
	\$ 146,188.17	10363.10
1 State's Attorney Salary	\$166,922.77	\$13,910.23
2 Asssistant State's Attorney Mental Health Institution:	\$0.00	\$0.00
3 Asssistant State's Attorney Higher Education Facility:	\$0.00	\$0.00
Total	\$166,922.77	\$13,910.23

Our records indicate that your county has a full-time Public Defender, per Statute (55 ILCS 5/3-4007) you are required to maintain a salary of at least 90% of the county's State's attorney's annual salary. Your new Public Defender's Salary should be \$131,569.35. Your new monthly Public Defender's reimbursement amount will be \$7,308.68. We will require a PTAX-451 completed for the Public Defender's salary increase, along with authorizing documentation.

Your county population per the census dropped below 30,000 and the State's Attorney salary has been reduced.

If you have any questions, please contact our Springfield office weekdays between 8:30 a. m. and 4:30 p.m.

PROPERTY TAX DIVISION 3-450
ASSESSMENT EDUCATION
ILLINOIS DEPARTMENT OF REVENUE
PO BOX 19033
SPRINGFIELD IL 62794-9033

217 785-1356
217 782-9932 fax
rev.propertytaxed@illinois.gov



Search mail

19985

Compose

Mail

Inbox 1,018

Starred

Snoozed

Sent

More

Meet

New meeting

My meetings

to schweber@mtcflow.net, me

Nikki

Here is what I show we paid you last year and what it is going to be in July

State's Attorney

	<u>Annual Salary</u>	<u>Monthly</u>	<u>Deduction 1988 Base</u>	<u>State Share</u>
FY 22	\$183,434.18	\$15,286.18	-\$1,819.25	\$13,466.93
FY 23	\$146,188.17	\$12,182.35	-\$1,819.25	\$10,363.10

Public Defender

	<u>Annual Salary</u>	<u>Monthly</u>	<u>State Share .6666</u>
FY 22	\$165,090.76	\$13,757.56	\$9,170.79
FY 23	\$131,569.35	\$10,964.11	\$7,308.68

This e-mail was sent by Montgomery County.

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- Do not click on any links
- Do not open any attachments
- Forward the e-mail to [phishing@montgomeryco\(.\)com](mailto:phishing@montgomeryco.il.gov) remove the (.)

Nikki Lohman

to Bradley

That makes sense. The original form sent to me showed the correct base salary now with COLA board meeting?

Nikki

Reply

Forward

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: 13-06-452-010

As described in certificates(s) : 2015-00372 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, Stephen A. Brent, 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 14th day of June, 2012

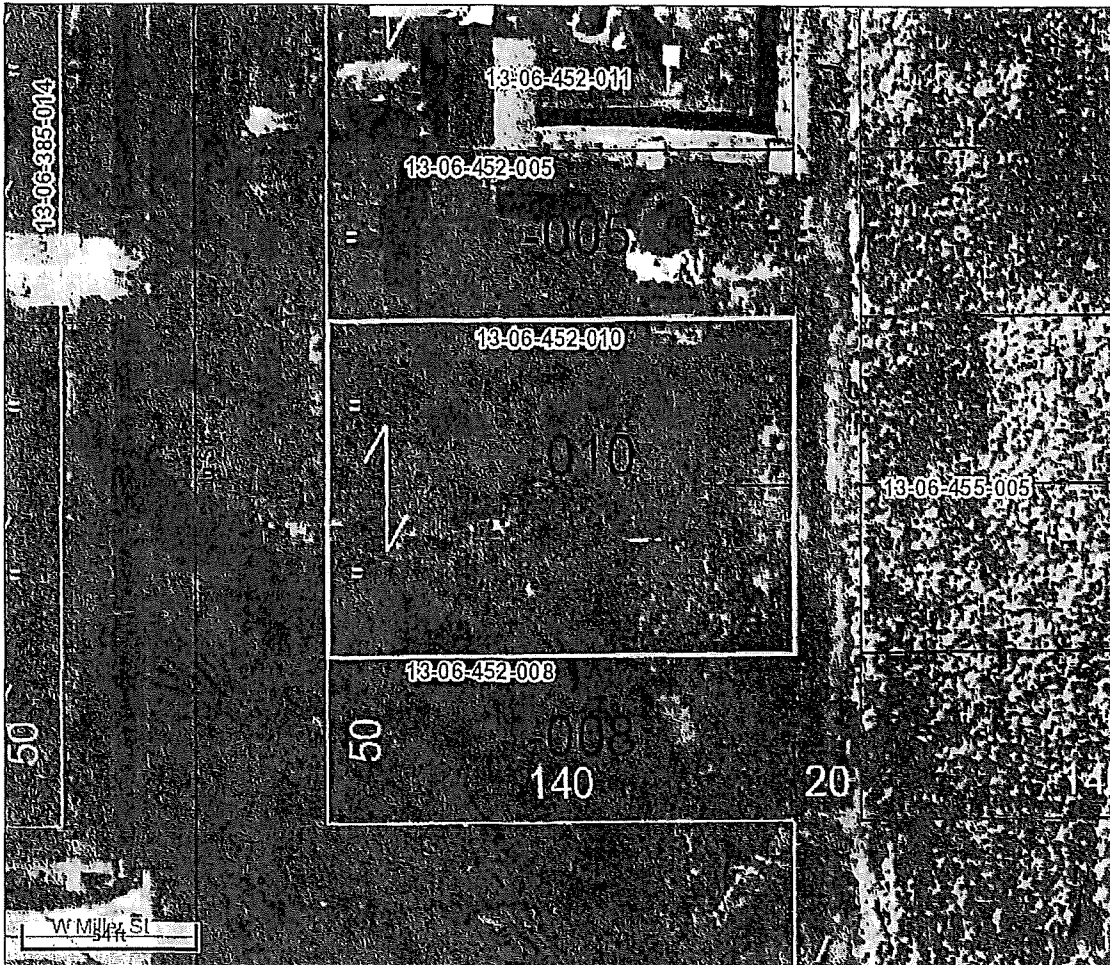
ATTEST:

Sandy Letherson

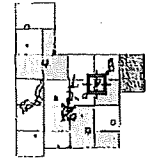
CLERK

[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	13-06-452-010	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0030		1 COURTHOUSE SQ
Property Address	543 S MAIN ST	Acreage	n/a		ROOM 101
	WITT IL 62094				Hillsboro IL, 62049
District	18004				
Brief Tax Description	LOTS 16 & 18 BLK 27 PAISLEY & PADEN ADD 9-2-1357 & 1358 S T00 R				
	(Note: Not to be used on legal documents)				



Resolution Reappointing County Engineer



WHEREAS, a vacancy will exist on 07/13/22 in the office of County Engineer in Montgomery County, Illinois due to the expiration of the six-year term of office of the incumbent County Engineer Cody A. Greenwood, and

WHEREAS, the Montgomery County Board by resolution dated 04/12/22 requested the consent of the Department of Transportation to the reappointment of Cody A. Greenwood and

WHEREAS, the Department of Transportation has on 05/11/22 given its consent to the reappointment of Cody A. Greenwood;

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board that Cody A. Greenwood is hereby appointed County Engineer for Montgomery County for a term of six years effective 07/13/22, and

BE IT FURTHER RESOLVED, by the Montgomery County Board that the salary of the County Engineer be fixed as follows:

Table with 3 columns: Date From, Date To, Amount of Salary. Rows show salary schedule from 12/01/21 to 11/30/28, with amounts ranging from \$110,205.00 to 100% CESP min.

* - Salary shall increase to 100% CESP effective 07/13/22.

CESP - County Engineer Salary Program

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (2) 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 original of a resolution adopted by the County Board of Montgomery at a meeting held on 06/14/22.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 14th day of June, 2022.

(SEAL)

Clerk Signature box containing the signature of Sandy Leitheiser.

19089

CY 2022 County Engineer Minimum Recommended Salaries
Re-Ranked with 2% Salary Increase

2022 RANK	COUNTY	2022 Salary 2% Increase
1	Cook	
2	DuPage	
3	Lake	
4	Kane	151,300
5	Will	150,200
6	Winnebago	148,800
7	McHenry	143,800
8	McLean	142,600
9	St. Clair	140,500
10	Peoria	138,400
11	Sangamon	138,200
12	LaSalle	137,600
13	Madison	132,000
14	Kankakee	131,500
15	Champaign	131,100
16	Williamson	130,300
17	Tazewell	129,800
18	Macon	129,400
18	Rock Island	129,400
20	DeKalb	128,900
20	Ogle	128,900
22	Adams	128,400
23	Kendall	127,200
24	Knox	126,500
25	Whiteside	126,200
26	Grundy	125,000
27	Stephenson	123,500
28	Livingston	123,100
29	Vermilion	122,800
30	Henry	122,500
31	Macoupin	122,200
32	Lee	121,700
33	Iroquois	121,200
34	Jackson	120,900
35	Boone	120,200
35	Fulton	120,200
37	Coles	120,000
38	Woodford	119,400
39	Marion	119,000
40	Bureau	118,500
40	Jefferson	118,500
42	Christian	118,000
43	Effingham	117,500
44	Clinton	117,000
45	Morgan	115,300
46	Montgomery	115,000
47	JoDaviess	114,800
→ 48	Franklin	114,500
48	Shelby	114,500
50	Monroe	114,200
51	McDonough	113,400

2022 RANK	COUNTY	2022 Salary 2% Increase
51	Randolph	113,400
53	Logan	112,700
54	Perry	112,100
55	Crawford	110,600
56	Fayette	110,400
57	Union	109,000
58	Hancock	108,800
59	Warren	108,200
60	Saline	107,900
61	Wayne	107,500
62	Massac	107,400
63	Jersey	107,300
64	Edgar	107,200
65	Clark	105,300
66	Pike	105,100
67	Douglas	104,400
67	Washington	104,400
69	Mercer	103,700
70	White	103,500
71	Bond	103,200
72	Carroll	103,100
73	Piatt	103,000
74	DeWitt	102,800
74	Jasper	102,800
76	Richland	101,700
77	Johnson	100,900
78	Mason	99,800
79	Lawrence	99,700
80	Clay	99,600
81	Ford	99,500
82	Calhoun	99,200
83	Menard	99,000
84	Greene	97,700
85	Marshall	97,200
86	Pope*	96,500
87	Moultrie	96,400
88	Alexander	95,900
89	Pulaski	95,500
90	Cass	95,100
91	Hamilton	93,600
92	Wabash	90,300
93	Cumberland	90,000
93	Hardin	90,000
95	Henderson	89,600
96	Schuyler	89,500
97	Stark	88,600
98	Edwards	88,100
99	Putnam	87,400
100	Brown	86,200
100	Gallatin	86,200
102	Scott	84,200

*Pope County became a County Unit Road District at the end of 2020.

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2022-13

**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
MCHD Proj. #1236 Red Bridge Tr.	Hillsboro Road District	50 %	\$10,500.00
	Montgomery County	50 %	\$10,500.00
TOTAL =		100 %	\$ 21,000.00

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.

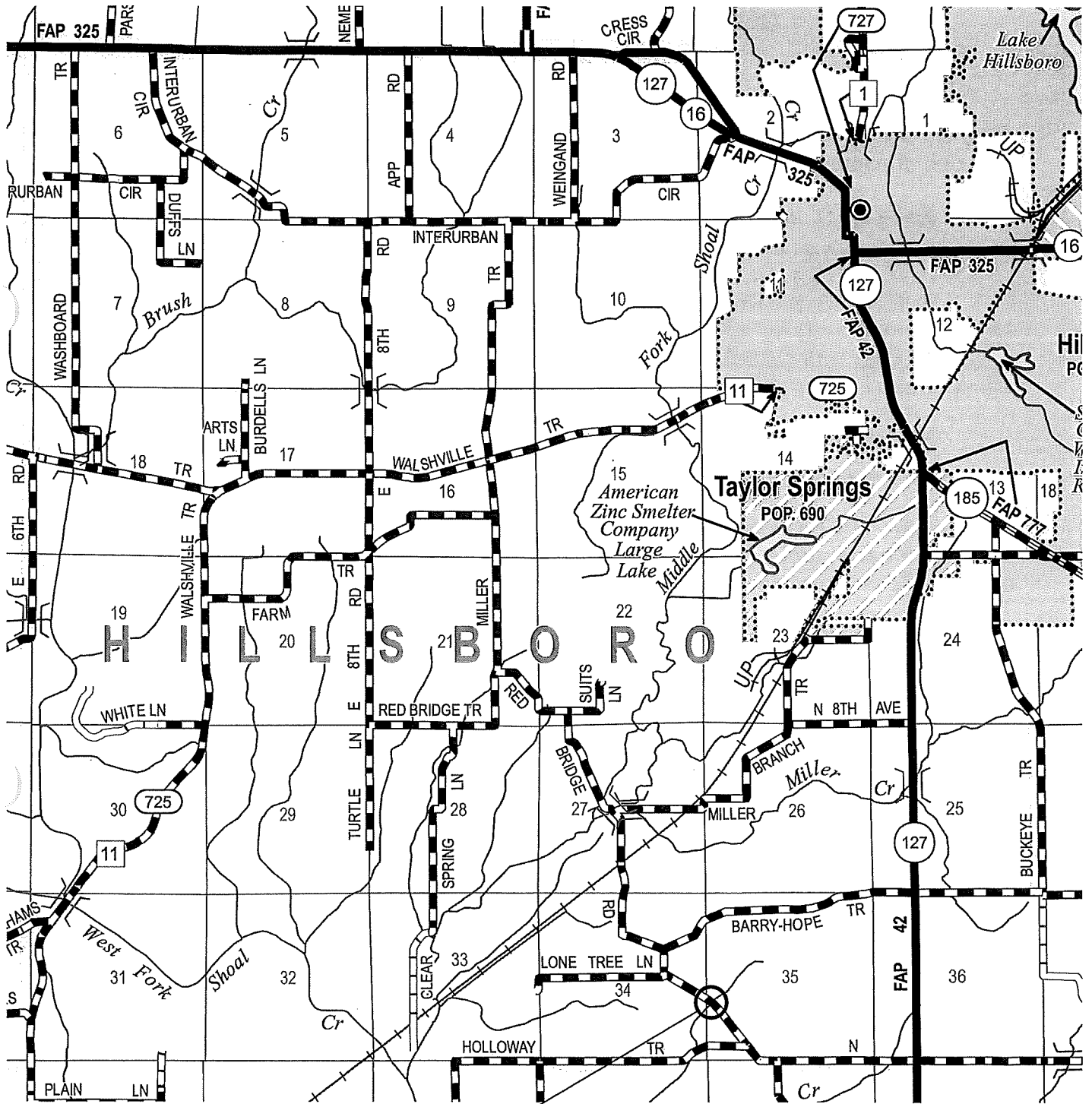
Approved and adopted by the Montgomery County Board this 14th day of June, 2022.


SANDY LEITHEISER, COUNTY CLERK

(SEAL)

19091

MCHD Proj. #1236 50/50 Culvert Replacement Hillsboro Township



Proposed 54"ERS x 60' Polycoated Pipe Culvert

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2022-14

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

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

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

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


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

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

<i>DESIGNATION</i>	<i>AGENCY</i>	<i>ESTIMATE OF COST</i>	
		<i>Percent</i>	<i>Dollars</i>
MCHD Proj. #1237 Oak Lane	Fillmore Road District	50 %	\$9,000.00
	Montgomery County	50 %	\$9,000.00
TOTAL =		100 %	\$ 18,000.00

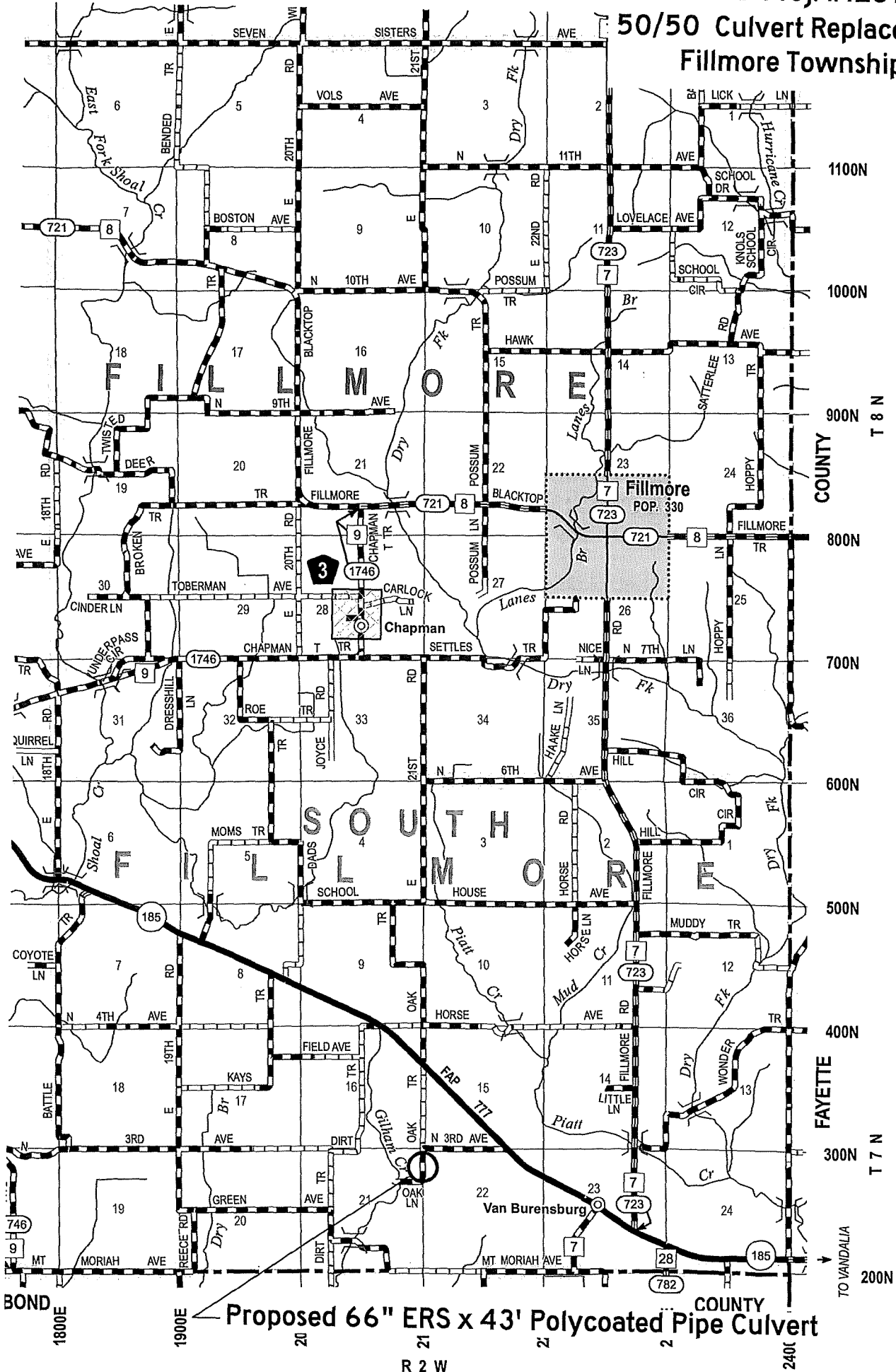
BE IT FURTHER RESOLVED, the funds necessary to furnish the County's share of cost shall be obtained from the County Aid to Bridge Fund.

Approved and adopted by the Montgomery County Board this 14th day of June, 2022.


SANDY LEITHEISER, COUNTY CLERK

(SEAL)

50/50 Culvert Replacement Fillmore Township



Proposed 66" ERS x 43' Polycoated Pipe Culvert

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2022-15

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

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

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

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

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

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

<i>DESIGNATION</i>	<i>AGENCY</i>	<i>ESTIMATE OF COST</i>	
		<i>Percent</i>	<i>Dollars</i>
MCHD Proj. #1238 Pine Tree Tr.	Witt Road District	50 %	\$9,000.00
	Montgomery County	50 %	\$9,000.00
TOTAL =		100 %	\$ 18,000.00

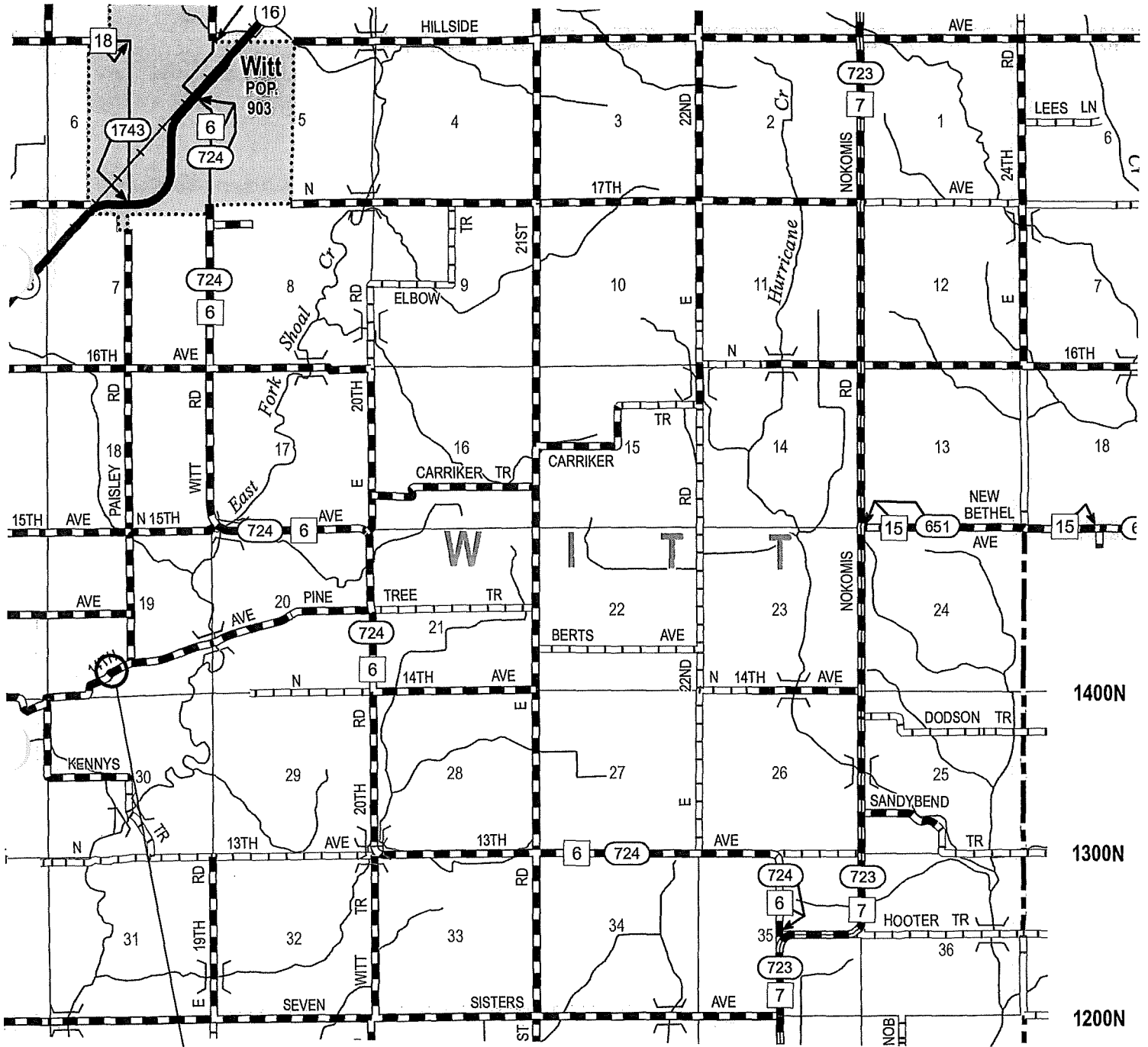
BE IT FURTHER RESOLVED, the funds necessary to furnish the County's share of cost shall be obtained from the County Aid to Bridge Fund.

Approved and adopted by the Montgomery County Board this 14th day of June,
2022!


SANDY LEITHEISER, COUNTY CLERK

(SEAL)

MCHD Proj. #1238 50/50 Culvert Replacement Witt Township



Proposed 66"ERS x 41' Polycoated Pipe Culvert

19096

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2022-16

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

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

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

WHEREAS, the 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
MCHD Proj. #1239 Black Diamond Tr. C.H. #3	Montgomery County	100 %	\$13,000.00
		%	

TOTAL = 100 % \$13,000.00

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

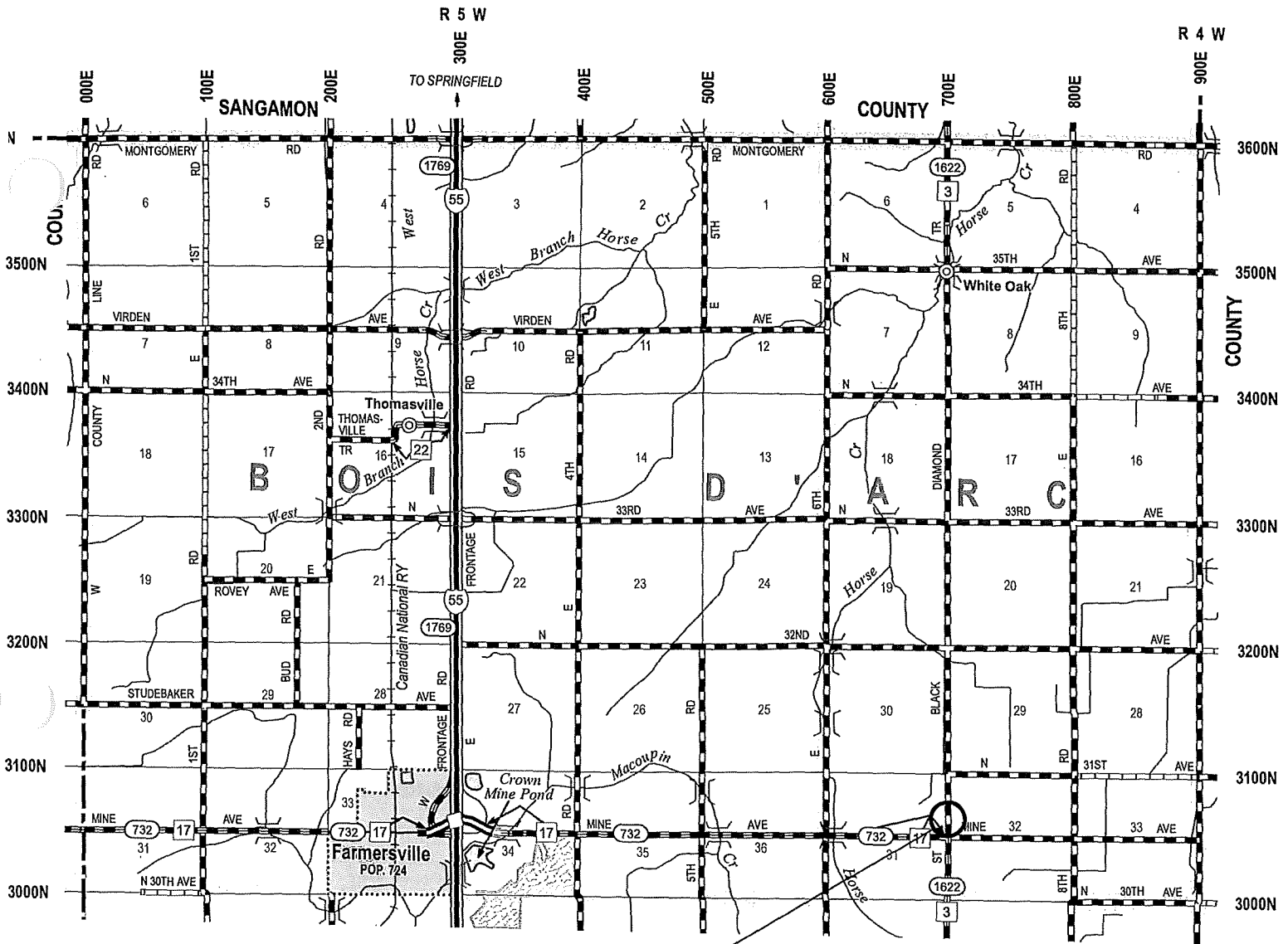
Approved and adopted by the Montgomery County Board this 14th day of June, 2022,


SANDY LEITHEISER, COUNTY CLERK

(SEAL)

19097

MCHD Proj. #1239 100% County Culvert Replacement Black Diamond Trail - CH 3



Proposed 42"ERS x 44' Polycoated Pipe Culvert

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2022-17

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

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

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

WHEREAS, the County has fulfilled all obligations imposed upon it by Section 5-501; and

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

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

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
MCHD Proj. #1240 Walshville Tr. C.H. #11	Montgomery County	100 %	\$21,000.00
		%	
TOTAL =		100 %	\$21,000.00

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

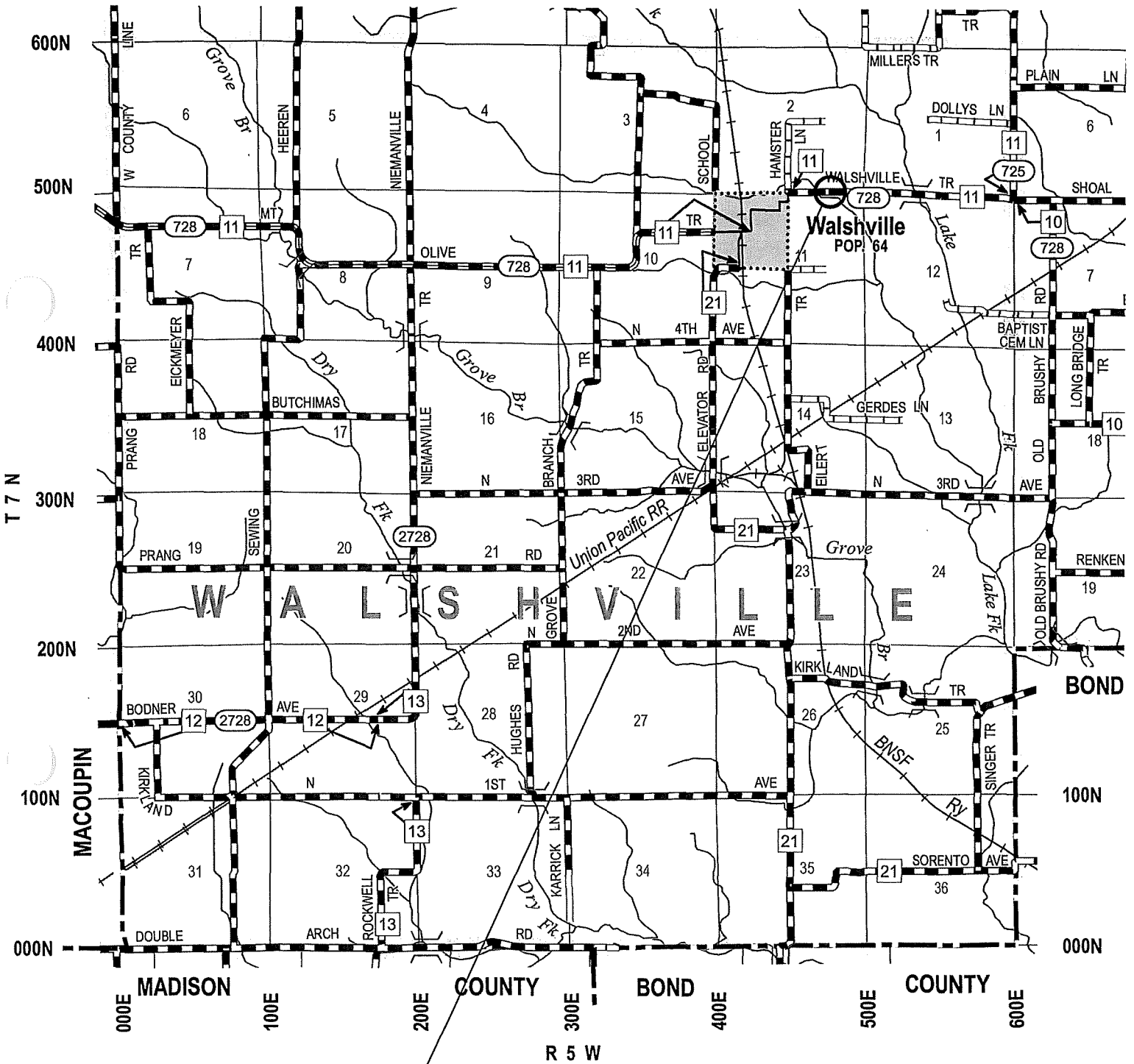
Approved and adopted by the Montgomery County Board this 14th day of June, 2022.


SANDY LEITHEISER, COUNTY CLERK

(SEAL)

19099

MCHD Proj. #1240 100% County Culvert Replacement Walshville Trail - CH 11



Proposed 42"Ø x 77' Polycoated Pipe Culvert

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2022-18

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

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

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

WHEREAS, the 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
MCHD Proj. #1241 Donnellson Ave. C.H. #10	Montgomery County	100 %	\$22,000.00
		%	
TOTAL =		100 %	\$22,000.00

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

Approved and adopted by the Montgomery County Board this 14th day of June, 2022.

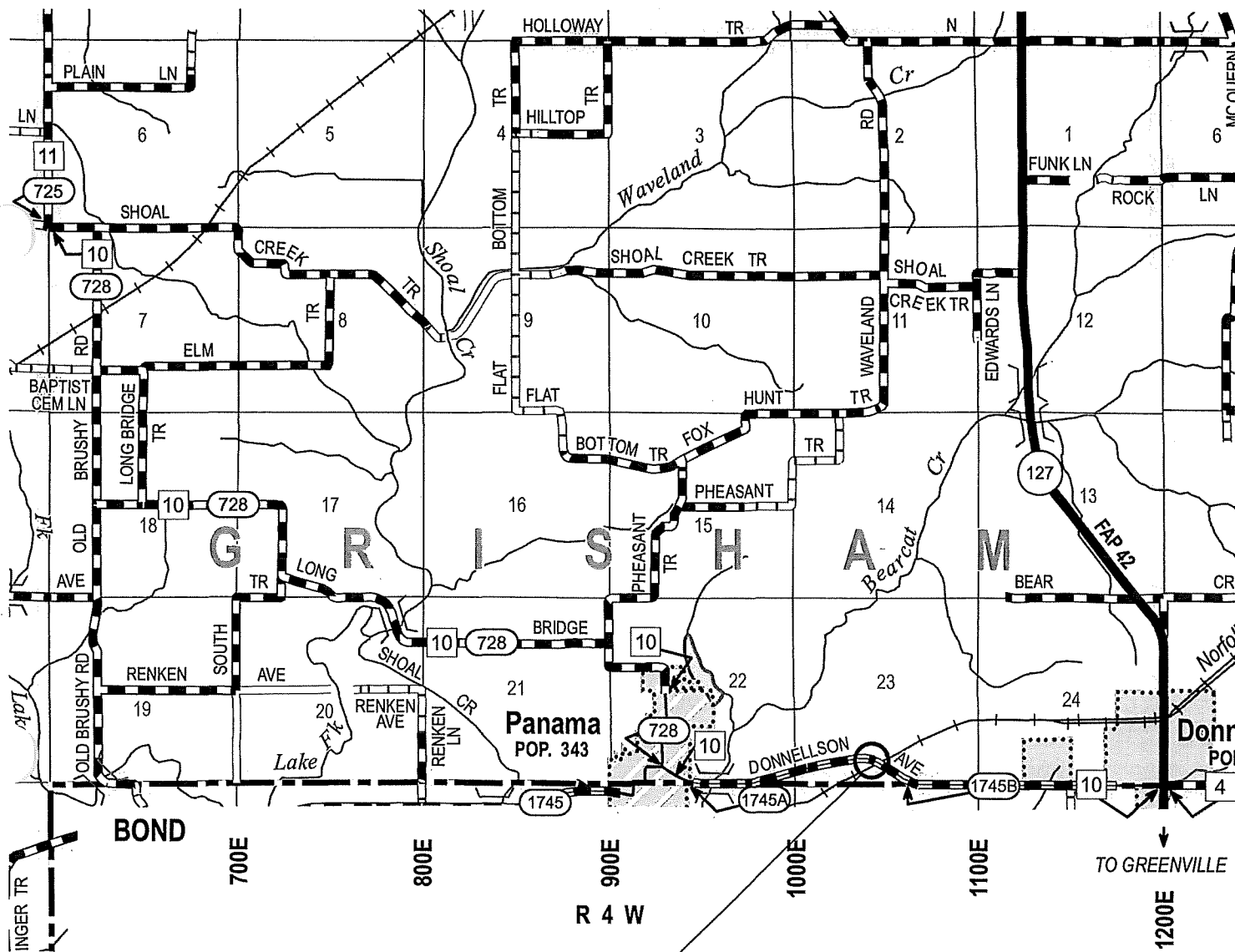

SANDY LEITHEISER, COUNTY CLERK

(SEAL)

MCHD Proj. #1241

100% County Culvert Replacement

Donnellson Avenue - CH 10



Proposed 42"Ø x 81' Polycoated Pipe Culvert

ORDINANCE 2022- 17

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 in July 2021 issued instructions, criteria, and limitations for the use of funds provided by the American Rescue Plan Act compiled titled 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 RULE, and

WHEREAS, in January 2022, the U.S. TREASURY issued U.S. TREASURY FINAL RULE AND GUIDANCE FOR STATE AND LOCAL FISCAL RECOVERY FUNDS (31 CFR Part 35 RIN 1505-AC77) henceforth U.S. TREASURY FINAL RULE

WHEREAS, Montgomery County elected the Standard Allowance method of calculating Lost Revenue as allowed by the U.S. TREASURY FINAL RULE, thus enabling Montgomery County to use available ARPA STATE AND LOCAL FISCAL RECOVERY FUNDS for "Government services generally include any service traditionally provided by a government, including construction of roads and other infrastructure, provision of public safety and other services, and health and educational services." and in accordance with cited restrictions defined in the U.S. TREASURY FINAL RULE.

NOW THEREFORE, the Montgomery County Treasurer shall make American Rescue Plan Act, State And Local Fiscal Recovery funds available and shall properly record such distribution as follows:

1. An amount not to exceed \$ 740,000.00 shall be made available for the purchase of Appreciation Bonuses for the ALL Department(s).

This Ordinance shall be in effect upon passage.

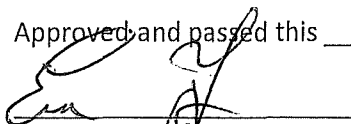
YES: 17

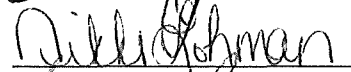
NO: 0

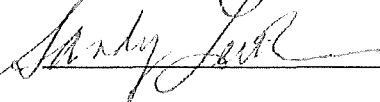
ABSTAIN: 3

ABSENT: 1

Approved and passed this 12th day of July, 2022.

 Evan Young, Chairman, Montgomery County Board

 Nikki Lohman, Treasurer, Montgomery County

 Sandy Leitheiser, County Clerk, Montgomery County

ORDINANCE 2022-18

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 in July 2021 issued instructions, criteria, and limitations for the use of funds provided by the American Rescue Plan Act compiled titled 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 RULE, and

WHEREAS, in January 2022, the U.S. TREASURY issued U.S. TREASURY FINAL RULE AND GUIDANCE FOR STATE AND LOCAL FISCAL RECOVERY FUNDS (31 CFR Part 35 RIN 1505-AC77) henceforth U.S. TREASURY FINAL RULE

WHEREAS, Montgomery County elected the Standard Allowance method of calculating Lost Revenue as allowed by the U.S. TREASURY FINAL RULE, thus enabling Montgomery County to use available ARPA STATE AND LOCAL FISCAL RECOVERY FUNDS for "Government services generally include any service traditionally provided by a government, including construction of roads and other infrastructure, provision of public safety and other services, and health and educational services." and in accordance with cited restrictions defined in the U.S. TREASURY FINAL RULE.

NOW THEREFORE, the Montgomery County Treasurer shall make American Rescue Plan Act, State And Local Fiscal Recovery funds available and shall properly record such distribution as follows:

1. An amount not to exceed \$ 345,000.00 shall be made available for the purchase of Communication Upgrade for the 911 Department.

This Ordinance shall be in effect upon passage.

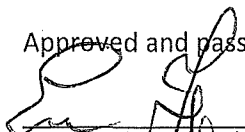
YES: 20

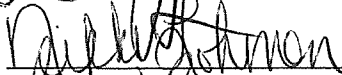
NO: 0

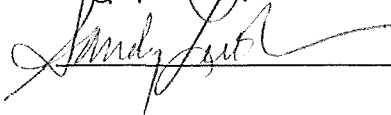
ABSTAIN: -

ABSENT: 1

Approved and passed this 12th day of July, 2022.

 Evan Young, Chairman, Montgomery County Board

 Nikki Lohman, Treasurer, Montgomery County

 Sandy Leitheiser, County Clerk, Montgomery County



**GLOBAL
TECHNICAL
SYSTEMS, inc.**

**PRICE
QUOTATION**

VHF Simulcast System - Fully Upgradable to P25

Part Number	Description	Price	Qty	Total
	Master Site -Hillsboro	35,000.00	1	35,000.00
	Stand Alone Slave Site -Raymond -Filmore -Panama	51,000.00	3	153,000.00
	Co-Located Slave Site (w Sheriff's new system) -Farmersville -Coffeen -Nokomis	41,000.00	3	123,000.00
	Convert & Incorporate Litchfield FD -Litchfield Station -Horse Camp -Walshville	8,000.00	3	24,000.00
		EQUIPMENT TOTAL		335,000.00
		GTSI SERVICES		INCLUDED
		PROJECT MANAGEMENT		INCLUDED
		FREIGHT		10,000.00
		FCC LICENSURE		INCLUDED
PROPOSED AMOUNT				\$345,000.00

OPTIONAL

Given size of system, it is suggested to invest in a full set of spare equipment.

50,000.00

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.

7/12/22 Sandy Leitheiser
Date Signature of Election Authority
Montgomery County, IL

The following named persons have been approved by the Montgomery County Board at their July 12th, 2022 meeting for Commission submission to the Circuit Court of Montgomery County, Illinois.

7/12/22 [Signature]
Date Signature of County Board Chairman
Montgomery County, IL

19106

State of Illinois
Montgomery County
SBE No. J-1
List of Election Judges

F I L E D
JUL - 8 2022
Sandy Litchner COUNTY CLERK

The following is a list of persons submitted for approval as Judges of Election for a term of two years commencing with their appointment and serving until they or successors are duly qualified.

Terry L. Richmond

Signature of Chairman, Montgomery County Republican
Central Committee

7-8-22

Date Signed

REGISTRANT SEARCH RESULTS

Registrant ID Status	Registrant Name Address	Registration Date	Precinct Part Phone	Party	Gender	Race
L452622Y A	AMERMAN, LORETTA K 315 S SPRUCE ST NOKOMIS, IL 62075	7/27/1984		R	F	
			217-825-7414			
8R3HL92Y A	APPEGATE, GARY LEE 505 BROADWAY ST WALSHVILLE, IL 62091	8/30/2019		R	M	
			541-981-3835			
85KK372Y A	APPS, ELIZABETH C APT C 1000 W TYLER AVE LITCHFIELD, IL 62056	2/17/2011		R	F	
			217-313-8420			
L8K2622Y A	AUMANN, KAREN SUE 688 E BERTOLINO AVE NOKOMIS, IL 62075	3/3/1969		R	F	
			217-825-9587			
7JRY622Y A	BARNES, GINGER L 7077 ILLINOIS ROUTE 16 HILLSBORO, IL 62049	10/3/1992		R	F	
			217-825-9175			
JKR3622Y A	BAUMAN, TAMARA S 300 QUAIL LN IRVING, IL 62051	9/28/2000		R	F	
			217-556-2632			
LH9W372Y A	BAXTER, DONALD RAY 302 W FRONT ST NOKOMIS, IL 62075	12/22/2010		R	M	
			217-313-8982			
4L63622Y A	BEASON, HELEN E 406 S VAN BUREN ST LITCHFIELD, IL 62056	11/18/1997		R	F	
			217-710-5277			
7YR2622Y A	BENNING, MARLYN R 820 N MADISON ST LITCHFIELD, IL 62056	2/4/1988		R	M	
			217-324-6719			
KL2Y622Y A	BENNING, MICHELE L 11106 N 20TH AVE RAYMOND, IL 62560	4/23/1993		R	F	
			217-556-2588			
LQQY622Y A	BOEHME, SYLVIA A 401 N MONTGOMERY AVE LITCHFIELD, IL 62056	9/24/1960		R	F	
			217-710-2343			

REGISTRANT SEARCH RESULTS

Registrant ID Status	Registrant Name Address	Registration Date	Precinct Part Phone	Party	Gender	Race
W7JJW72Y A	BONE, STACEY NICOLE 4307 N 8TH AVE LITCHFIELD, IL 62056	1/25/2013	217-851-6721	R	F	
J82L4Q2Y A	BONE, TINA M 4092 N 8TH AVE LITCHFIELD, IL 62056	1/4/1982	217-851-0271	R	F	
H92Y622Y A	BROWN, RITA K 402 S WALNUT ST ROSAMOND, IL 62083	5/26/1987	217-825-3448	R	F	
YKLY622Y A	BRUNTJEN, DARLENE 12157 N 22ND AVE HARVEL, IL 62538	8/8/1960	217-556-3360	R	F	
K762622Y A	CALVERT, CAROLA 420 HILLSIDE AVE HILLSBORO, IL 62049	6/16/1992	217-254-3170	R	F	
993Y622Y A	DAVIDSON, TAMRA S 10058 CRABTREE TRL LITCHFIELD, IL 62056	10/7/1990	217-250-9049	R	F	
3342622Y A	DETMERS, VICKIE A 256 E FAIRMOUNT AVE NOKOMIS, IL 62075	11/2/1974	217-855-0515	R	F	
4L22622Y A	DONHAM, DEBRA R 1804 N STATE ST LITCHFIELD, IL 62056	9/24/1980	217-556-6685	R	F	
Q9WY622Y A	DURBIN, JILL L 501 ORCHARD ST COFFEEN, IL 62017	12/7/1988	217-534-6785	R	F	
Q4K2622Y A	EISENBARTH, MARJORIE C 623 S PINE ST NOKOMIS, IL 62075	10/2/1968	217-565-1423	R	F	
6R33622Y A	ELIASON, TAMMIE L 113 S PITMAN ST WAGGONER, IL 62572	11/8/2001	217-710-8572	R	F	

REGISTRANT SEARCH RESULTS

Registrant ID Status	Registrant Name Address	Registration Date	Precinct Part Phone	Party	Gender	Race
KJK2622Y A	FINLEY, KATHRYN D 623 MILLER ST NOKOMIS, IL 62075	3/13/1985		R	F	
			217-827-7003			
8K63622Y A	FRAILEY, ANN K 110 POSSUM LN FILLMORE, IL 62032	12/2/1997		R	F	
			217-313-4969			
4JKY622Y A	FUCHS, JEAN M 18324 E 5TH RD RAYMOND, IL 62560	9/27/1972		R	F	
			217-259-1854			
8R92622Y A	FUGATE, LYNNETTE A 107 N DOUGLAS ST HILLSBORO, IL 62049	10/12/1971		R	F	
			217-313-9257			
Q4H3622Y A	FUNDERBURK, DONNA J 15100 N 17TH AVE IRVING, IL 62051	8/29/1996		R	F	
			217-827-7989			
Q9469W2Y A	GEBHARDT, JEANNE M 302 N CHESTNUT ST LITCHFIELD, IL 62056	12/3/2011		R	F	
			217-851-9002			
898L7Y2Y A	GLOVER, LACY MARIE 917 S CHESTNUT ST LITCHFIELD, IL 62056	8/14/2008		R	F	
			217-556-8641			
3342622Y A	GRADEN, JANET E 310 E HALLER AVE NOKOMIS, IL 62075	8/12/1970		R	F	
			217-827-4939			
26RY622Y A	GUNN, CASSANDRA JO 27 WESTWOOD DR HILLSBORO, IL 62049	10/15/1969		R	F	
			217-259-3063			
57R2622Y A	HANCOCK, LEOTA L 640 HILL CIR FILLMORE, IL 62032	10/2/1972		R	F	
			217-313-4085			
KJ53622Y A	HARDT, ROBERT A 3049 BEACH HOUSE TRL LITCHFIELD, IL 62056	5/24/2000		R	M	
			217-324-5148			

REGISTRANT SEARCH RESULTS

Registrant ID Status	Registrant Name Address	Registration Date	Precinct Part Phone	Party	Gender	Race
6W42622Y A	HARSTON, HERBERT J 305 N CEDAR ST NOKOMIS, IL 62075	10/4/1976	217-825-9436	R	M	
RYW2622Y A	HART, PEGGY S 806 BIG FOUR AVE HILLSBORO, IL 62049	9/5/1984	217-710-4759	R	F	
3LRY622Y A	HEATON, PAMELA M 10231 CRABTREE TRL LITCHFIELD, IL 62056	10/3/1992	217-556-2552	R	F	
6LJY622Y A	HEEREN, DENNIS L 2338 W COUNTY LINE RD MT OLIVE, IL 62069	10/2/1987	217-246-4601	R	M	
H5YR622Y A	HEFLEY, ROBERT L 107 S OAK ST RAYMOND, IL 62560	5/17/1990	217-220-9131	R	M	
YW52622Y A	HOLLIDAY, MARGARET MARY 210 S MAPLE ST NOKOMIS, IL 62075	9/10/1970	217-851-2420	R	F	
47H2622Y A	HOLT, SUSAN FUCHS 3250 MORRISONVILLE AVE FARMERSVILLE, IL 62533	6/12/2008	847-310-4102	R	F	
48R2622Y A	HUNT, MARY L 815 LONGBRIDGE TRL WALSHVILLE, IL 62091	5/15/1987	217-827-0377	R	F	
RJ5R622Y A	HUPP, CAROLA 31221 E 4TH RD FARMERSVILLE, IL 62533	4/29/2006	217-306-6755	R	F	
L6QR622Y A	JACKSON, DEBRA S 102 S BLAINE ST FILLMORE, IL 62032	7/19/1980	217-556-7317	R	F	
Q9LRJW2Y A	JARDEN, CAROL L 3293 BEACH HOUSE TRL LITCHFIELD, IL 62056	9/26/2012	217-556-6871	R	F	

REGISTRANT SEARCH RESULTS

Registrant ID Status	Registrant Name Address	Registration Date	Precinct Part Phone	Party	Gender	Race
Y852622Y A	JONAS, SHIRLEY A 101 S BLUE AVE NOKOMIS, IL 62075	9/3/1982		R	F	
			217-563-7828			
J625HW2Y A	JONES, JULIE BUNTIN 29379 E 4TH RD FARMERSVILLE, IL 62533	11/5/2011		R	F	
			618-218-4989			
89589W2Y A	JONES, LEORA L 319 N OAK ST IRVING, IL 62051	1/4/2012		R	F	
			217-533-4639			
4QW3622Y A	JOYCE, JENNIFER MARIE 134 S MAIN ST WITT, IL 62094	7/23/1998		R	F	
			217-710-3964			
8J6R622Y A	KINDERNAY, MEGAN D 137 PINNACLE POINT DR HILLSBORO, IL 62049	7/16/2004		R	F	
			217-827-0595			
Q29R622Y A	KIRCHNER, TERRISA G 303 S OAK ST NOKOMIS, IL 62075	7/25/2003		R	F	
			618-292-2516			
7WLY622Y A	KISTNER, DENISE F 16110 WITT AVE WITT, IL 62094	6/11/1987		R	F	
			217-556-0015			
ELK2622Y A	LAURIE, CHRISTI A 307 N ELM ST NOKOMIS, IL 62075	8/5/1986		R	F	
			217-563-7553			
2R5Y622Y A	LAURIE, JACKIE L 7191 SHOAL CREEK TRL WALSHVILLE, IL 62091	8/29/1992		R	F	
			217-710-0987			
5WH9632Y A	LUBICH, CINDA L 5013 MONKE AVE LITCHFIELD, IL 62056	8/11/1996		R	F	
			217-324-4057			
RJRH632Y A	LUEBBERT, RAYMOND T 810 W FAIRGROUND AVE HILLSBORO, IL 62049	2/15/1990		R	M	
			217-741-0583			

REGISTRANT SEARCH RESULTS

Registrant ID Status	Registrant Name Address	Registration Date	Precinct Part Phone	Party	Gender	Race
RK3H632Y A	MARTIN, CAROLE ANN 144 S 5TH ST WITT, IL 62094	4/18/1969	217-413-9831	R	F	
9H89632Y A	MILLER, DEBRA S 614 E UNION ST NOKOMIS, IL 62075	8/10/1995	217-556-3668	R	F	
Q43H632Y A	MILLER, SALLY J 21182 E CARRIKER TRL WITT, IL 62094	6/3/1980	217-553-3729	R	F	
7KYH632Y A	MILLER, PAULA M 1439 S ILLINOIS AVE LITCHFIELD, IL 62056	8/9/1984	217-324-2672	R	F	
5W59632Y A	MIZERA, TRACY S 104 JANES WAY RAYMOND, IL 62560	12/19/2006	217-556-4463	R	F	
QL4RKQ2Y A	MORGASON, STEVEN R 204 S WASHINGTON ST OHLMAN, IL 62076	5/21/1996	217-825-4741	R	M	
LRRH632Y A	MOSSER, GLENDA SUE 820 N ADAMS ST LITCHFIELD, IL 62056	11/4/1981	217-324-5559	R	F	
YJ39632Y A	MURTAUGH, DANIEL J 180 E WILSON AVE NOKOMIS, IL 62075	9/8/1984	217-825-8569	R	M	
9LR9632Y A	NEUNABER, MAX L 226 WASHINGTON ST HARVEL, IL 62538	1/5/1972	217-823-6637	R	M	
8H39632Y A	PATKUS, KAREN M 342 E FAIRMOUNT AVE NOKOMIS, IL 62075	10/7/1971	217-851-5901	R	F	
8293622Y A	PEZOLD, TERESAA 5139 NIEMANVILLE TRL LITCHFIELD, IL 62056	10/2/1996	217-556-0557	R	F	

REGISTRANT SEARCH RESULTS

Registrant ID Status	Registrant Name Address	Registration Date	Precinct Part Phone	Party	Gender	Race
8R2H632Y A	PUTNAM, DIANA B 89 NORTH WOODS CIR HILLSBORO, IL 62049	11/3/1976		R	F	
			217-532-6678			
8YR9632Y A	REINCKE, AMY C 1069 FOX HUNT TRL HILLSBORO, IL 62049	8/31/1988		R	F	
			217-494-4162			
QYR9632Y A	REINCKE, RICHARD D 1069 FOX HUNT TRL HILLSBORO, IL 62049	8/21/1980		R	M	
			217-494-2141			
KQHR622Y A	RICHARDSON, JOSHUA T 206 DIVISION ST TAYLOR SPRINGS, IL 62089	3/15/2016		R	M	
			217-710-5570			
QR9QHW2Y A	RICHARDSON, SHARON R.S. 206 DIVISION ST TAYLOR SPRINGS, IL 62089	10/14/2011		R	F	
			217-556-2939			
3469632Y A	ROBINSON, NORMA EARLENE 505 W MAIN ST COFFEEN, IL 62017	1/21/2000		R	F	
			217-825-3790			
763H632Y A	ROGERS, HELEN DARLENE 104 S MAIN ST WITT, IL 62094	1/6/1960		R	F	
			217-710-4056			
HJR79W2Y A	ROSENTHAL, SUNNY MARIE 109 SALE CIR RAYMOND, IL 62560	9/22/2011		R	F	
			217-820-0300			
Q239632Y A	SCHMEDEKE, DENETA F 225 N VINE ST IRVING, IL 62051	9/30/1980		R	F	
			217-556-4749			
H77QHW2Y A	SCHMEDEKE, KAYDEN E 225 N VINE ST IRVING, IL 62051	10/5/2011		R	F	
			217-851-2092			
W4Y9632Y A	SCHOEN, SHARON M 6 HUBER DR HILLSBORO, IL 62049	3/9/1987		R	F	
			217-259-6289			

19114

MONTGOMERY

Processed: 07/07/2022 11:11 AM

Printed: 07/07/2022 11:11 AM

REGISTRANT SEARCH RESULTS

Registrant ID Status	Registrant Name Address	Registration Date	Precinct Part Phone	Party	Gender	Race
L22H632Y A	SEATON, JUDY K 225 S MCCULLOUGH ST WAGGONER, IL 62572	10/2/1988		R	F	
			217-250-9699			
5QWYQW2Y A	SIMON, RUTH DIANE 5123 CRABTREE TRL WALSHVILLE, IL 62091	4/27/2011		R	F	
			217-836-0626			
H7HRQW2Y A	SIMON, STEVEN P 5123 CRABTREE TRL WALSHVILLE, IL 62091	5/3/2011		R	M	
			224-688-2015			
5JH9632Y A	SLIGHTOM, VALERIE BETH 26257 W FRONTAGE RD FARMERSVILLE, IL 62533	2/12/1996		R	F	
			217-556-3602			
H34J472Y A	SMITH, TYLER F 205 PLEASANT ST HILLSBORO, IL 62049	4/6/2021		R	M	
			217-246-7794			
QJWHY72Y A	SMITH, PAULA 131 E BRAILLEY ST HILLSBORO, IL 62049	10/7/1986		R	M	
			217-556-2878			
H25R492Y A	SPEARS, ANNE MARIE 711 LOCUST ST HILLSBORO, IL 62049	8/12/2020		R	F	
			816-804-4033			
J5Y9632Y A	SPELBRING, LETITIA A 7 WESTWOOD DR HILLSBORO, IL 62049	9/2/1988		R	F	
			217-532-2454			
82RH632Y A	SPENCER, DONNA L 1003 N MADISON ST LITCHFIELD, IL 62056	1/30/1978		R	F	
			217-556-0774			
Y7LQ772Y A	STEPHENS, VICKI L APT A 215 S VAN BUREN ST LITCHFIELD, IL 62056	11/8/2010		R	F	
			217-827-1192			
WJHY622Y A	STIEREN, RESA M 495 YAEGER LAKE TRL LITCHFIELD, IL 62056	1/14/1985		R	F	
			217-556-1200			

REGISTRANT SEARCH RESULTS

Registrant ID Status	Registrant Name Address	Registration Date	Precinct Part Phone	Party	Gender	Race
LQ3R622Y A	STOLTE, SHARON E 22263 OHLMAN RD NOKOMIS, IL 62075	2/14/1976		R	F	
			217-273-0886			
HJHY622Y A	STREET, PEGGY LEE 1115 E HAUSER ST LITCHFIELD, IL 62056	10/6/1983		R	F	
			217-556-0454			
W2R2622Y A	THORNTON, MARCIA J 262 E WILSON AVE NOKOMIS, IL 62075	4/12/1987		R	F	
			217-259-8298			
Y562622Y A	TUETKEN, KEVIN D 710 MAPLE ST HILLSBORO, IL 62049	5/10/1979		R	M	
			217-851-5181			
J64Y622Y A	ULRICI, DOROTHY 547 S 5TH ST WITT, IL 62094	9/6/1967		R	F	
			217-594-2295			
Q7R9632Y A	WALDECK, JAYNE L 6070 GRAINLEG AVE FARMERSVILLE, IL 62533	10/11/1988		R	F	
			217-971-0975			
JWH2622Y A	WAREHAM, RONDA D 205 S MAIN ST OHLMAN, IL 62076	9/26/1990		R	F	
			217-827-5514			
LH3622Y A	WATTERS, TERESA E 720 S OAK ST HILLSBORO, IL 62049	10/3/1996		R	F	
			217-851-1865			
67HR622Y A	WEBB, DERONDA JOY 242 COYOTE LN COFFEEN, IL 62017	5/14/2003		R	F	
			217-556-7205			
LLLR622Y A	WILSON, DIANE RENEE 1013 N JACKSON ST LITCHFIELD, IL 62056	2/23/2004		R	F	
			217-556-5770			
645HYQ2Y A	YESKE, SHEILA ANN 287 E GRANT AVE NOKOMIS, IL 62075	9/13/2018		R	F	
			217-825-5629			

19116

MONTGOMERY

Processed: 07/07/2022 11:11 AM

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REGISTRANT SEARCH RESULTS

Registrant ID Status	Registrant Name Address	Registration Date	Precinct Part Phone	Party	Gender	Race
QW23622Y A	YOUNT, LINDA V 1042 SCHOOL ST HILLSBORO, IL 62049	2/6/2001	217-851-1060	R	F	
Y263622Y A	ZINDA, ROY J 797 LONGBRIDGE TRL WALSHVILLE, IL 62091	8/1/1997	217-556-6052	R	M	

REGISTRANT SEARCH RESULTS

Registrant ID Status	Registrant Name Address	Registration Date	Precinct Part Phone	Party	Gender	Race
RQR3622Y A	BLACK, MARGE 209 S PALMER ST FILLMORE, IL 62032	3/7/1977		R	F	
JJR5LH2Y A	BITTER, CONSTANCE M 908 N FRANKLIN AVE LITCHFIELD, IL 62056	11/16/2021		R	F	
6L2H772Y A	CHERRY, BETH A 634 OLD QUARRY TRL LITCHFIELD, IL 62056	8/13/2009		R	F	
JYWR692Y A	SIES, DONNA JEAN 1 OLD OAKS DR HILLSBORO, IL 62049	11/22/2019		R	F	

Total number of Registrants: 105

19118

State of Illinois
Montgomery County
SBE No. J-1
List of Election Judges

FILED
JUL - 8 2022
Larry Litchman COUNTY CLERK

The following is a list of persons submitted for approval as Judges of Election for a term of two years commencing with their appointment and serving until they or successors are duly qualified.

Jim Moore
Signature of Chairman, Montgomery County Democrat

Central Committee

July 8, 2022
Date Signed

19119

MONTGOMERY

Processed: 07/07/2022 11:11 AM

Printed: 07/07/2022 11:11 AM

REGISTRANT SEARCH RESULTS

Registrant ID Status	Registrant Name Address	Registration Date	Precinct Part Phone	Party	Gender	Race
WH9R622Y A	BAUGHER, MIKA L 213 W SOUTH ST LITCHFIELD, IL 62056	1/26/2004	217-246-3315	D	F	
772Y622Y A	BAUGHER, CHRISTOPHER D 213 W SOUTH ST LITCHFIELD, IL 62056	8/11/1993	217-246-3315	D	M	
K34Y622Y A	BEASLEY, PATSY J 104 S 7TH ST WITT, IL 62094	3/27/1984	217-246-5947	D	F	
32WQYJ2Y A	BEEBE, THERESAA 504 E COLUMBIA ST LITCHFIELD, IL 62056	2/17/2013	217-313-9320	D	F	
5YKY622Y A	BLACK, GARY DEAN 3179 N 17TH AVE LITCHFIELD, IL 62056	9/28/1982	217-851-5624	D	M	
5R42622Y A	CARROLL, BEVERLY G 571 W LINCOLN AVE NOKOMIS, IL 62075	2/27/1991	217-710-7565	D	F	
4W6R622Y A	CASEY, PENELOPE A 224 GUM ST PANAMA, IL 62077	1/14/1992	217-537-3561	D	F	
RQ6R622Y A	CHESSER, KAREN F 219 ELDER ST PANAMA, IL 62077	10/1/1966	217-556-0485	D	F	
5852KQ2Y A	CLAYTON, BARBARA E 707 S O'BANNON ST RAYMOND, IL 62560	1/12/2018	217-313-5070	D	F	
Q8QJ772Y A	CROWE, CYNTHIA J 634 CAPPS AVE NOKOMIS, IL 62075	9/22/2009	217-561-0416	D	F	
H6YY6Q2Y A	DAHLER, DONNA KAYE 504 N ILLINOIS AVE LITCHFIELD, IL 62056	11/7/2016	217-204-2369	D	F	

REGISTRANT SEARCH RESULTS

Registrant ID Status	Registrant Name Address	Registration Date	Precinct Part Phone	Party	Gender	Race
8JLYR82Y A	DEBOARD, ADRIENNE MICHELLE 711 N FRANKLIN AVE LITCHFIELD, IL 62056	2/16/2016	217-371-2164	D	F	
YL22622Y A	DEMOULIN, DENISE K 69 WOODLAWN DR LITCHFIELD, IL 62056	9/24/1980	618-973-0117	D	F	
4792622Y A	DOSS, JOANN TRAUERNICHT 69 CHATAUQUA LN HILLSBORO, IL 62049	10/2/1982	217-313-0040	D	F	
8475YR2Y A	EDWARDS, DARRYL M 3 CARRIAGE HILL DR HILLSBORO, IL 62049	4/11/2013	815-791-4995	D	M	
8HQY622Y A	ELIZONDO, JULIANNA 802 E UNION AVE LITCHFIELD, IL 62056	9/28/1970	217-556-8900	D	F	
7HQY622Y A	ELIZONDO, ANGELA M 802 E UNION AVE LITCHFIELD, IL 62056	12/1/1991		D	F	
6463622Y A	EMERICK, CONNIE S 1480 SEYMOUR AVE HILLSBORO, IL 62049	10/6/1997	618-363-9441	D	F	
Y84Y622Y A	GOLITKO, BARBARA 12 E MITCHELL ST WITT, IL 62094	9/24/1952	217-594-2883	D	F	
H342622Y A	GREENWALT, PHYLLIS J 385 E CRICKENBERGER AVE NOKOMIS, IL 62075	9/27/1984	217-823-0538	D	F	
23W2622Y A	GRIGSBY, GUYLIA J 1417 S MAIN ST HILLSBORO, IL 62049	3/9/1987	217-710-6823	D	F	
H8HY622Y A	HAMPTON, CHERYL D 24409 W FRONTAGE RD WAGGONER, IL 62572	2/18/1986	217-227-3551	D	F	

REGISTRANT SEARCH RESULTS

Registrant ID Status	Registrant Name Address	Registration Date	Precinct Part Phone	Party	Gender	Race
LHJY622Y A	HAND, PAMELA G 12284 E 21ST RD FILLMORE, IL 62032	12/17/1974	217-972-4222	D	F	
22546H2Y A	HARRISON, LISA RENEE 244 POSSUM LN FILLMORE, IL 62032	3/23/2022	618-406-5545	D	F	
LJ33622Y A	HARRISON, MARY E 244 POSSUM LN FILLMORE, IL 62032	10/6/1970	217-851-2938	D	F	
LR8Y622Y A	HARTEL, CHERYL D 34 HOWARD ST LITCHFIELD, IL 62056	5/10/1968	217-324-5582	D	F	
969Y622Y A	HELD, BEVERLY S 7288 N 22ND AVE RAYMOND, IL 62560	1/15/1975	217-851-2767	D	F	
Y5K3622Y A	HEMKEN, DONNA K 711 S DOUGLAS ST LITCHFIELD, IL 62056	1/26/2000	217-825-3352	D	F	
6J7Y622Y A	HIRES, EDDY L 129 W COLUMBIA ST LITCHFIELD, IL 62056	2/18/1976	217-556-9285	D	M	
KY83622Y A	HIRES, LORETTA 1114 N JACKSON ST LITCHFIELD, IL 62056	6/16/1975	217-250-8345	D	F	
LJJY622Y A	JONES, DEANNE M 103 INDEPENDENCE DR HILLSBORO, IL 62049	9/27/1990	217-532-5728	D	F	
49J2622Y A	JURGENA, TRACY S 467 S PINE ST IRVING, IL 62051	2/19/1991	217-533-4494	D	F	
Y238622Y A	KNUTSON, MARGARET A 1115 N HARRISON ST LITCHFIELD, IL 62056	4/2/1981	217-851-3046	D	F	

REGISTRANT SEARCH RESULTS

Registrant ID Status	Registrant Name Address	Registration Date	Precinct Part Phone	Party	Gender	Race
9WH2622Y A	KRAGER, MARY J 26383 E 9TH RD HARVEL, IL 62538	4/16/1984	217-246-1285	D	F	
9Q23622Y A	LANE, KENDRA R 405 TITCOMB ST BUTLER, IL 62015	3/5/2001	217-556-5560	D	F	
38H2622Y A	LEBECK, SUSAN K 26092 E 8TH RD HARVEL, IL 62538	3/29/1980	217-820-4615	D	F	
RH4R622Y A	LEIGH, BEVERLY J 328 OBERLE ST NOKOMIS, IL 62075	10/25/2005	217-563-2591	D	F	
Q629632Y A	LEMME, LAURA 652 ANNA ST HILLSBORO, IL 62049	12/2/1981	217-246-3543	D	F	
6JJ9632Y A	LIPPARD, PEGGY LEE 112 S WELCH ST HILLSBORO, IL 62049	1/23/2004	217-556-7343	D	F	
84RH632Y A	LUCK, DONNA M 8252 HOLLOWAY TRL HILLSBORO, IL 62049	10/2/1968	217-254-7430	D	F	
7439632Y A	MARTIN, DONNA A 114 STIEREN ST FARMERSVILLE, IL 62533	2/11/1980	217-227-3690	D	F	
3W2WRW2Y A	MCDONALD, MYRNA JOY 409 LOCUST ST WALSHVILLE, IL 62091	12/14/2012	571-723-7310	D	F	
W779632Y A	MERRIMAN, JANET I 415 N RICHMOND ST FILLMORE, IL 62032	10/9/1984	217-538-2654	D	F	
383H632Y A	NEISLER, DOROTHY A 428 N 1ST ST WITT, IL 62094	10/8/1966	217-899-5512	D	F	

REGISTRANT SEARCH RESULTS

Registrant ID Status	Registrant Name Address	Registration Date	Precinct Part Phone	Party	Gender	Race
HYRR622Y A	PAVIA-SCHANter, JOYCE E 4428 ILLINOIS ROUTE 16 LITCHFIELD, IL 62056	8/31/2006		D	F	
			217-324-2012			
6J452K2Y A	PEDERSON, KATY L 718 S JACKSON ST LITCHFIELD, IL 62056	9/26/2008		D	F	
			217-710-8152			
3KK9632Y A	PHILLIPS, SHARON L 209 BRUSH ST PANAMA, IL 62077	2/11/1988		D	F	
			217-556-5205			
8979632Y A	PIER, NELLENA M 125 S WALNUT ST NOKOMIS, IL 62075	6/3/2003		D	F	
			217-563-7027			
WL2H632Y A	PITCHFORD, DIANE E 6036 SADDLE CLUB AVE RAYMOND, IL 62560	2/25/1977		D	F	
			217-899-9588			
32HYQ82Y A	POLLARD, KELLY ANN 1204 N VAN BUREN ST LITCHFIELD, IL 62056	1/14/2014		D	F	
			217-741-8035			
3449632Y A	PRITCHARD, TABETHA M 620 S CLEVELAND ST FARMERSVILLE, IL 62533	9/21/2004		D	F	
			217-556-4245			
Y39632Y A	REINCKE, MICHELE 16327 REINCKE AVE IRVING, IL 62051	3/25/1988		D	F	
			217-533-4665			
53QQ632Y A	SCHMIDT, MARY J 107 NOBBE ST FARMERSVILLE, IL 62533	5/9/1968		D	F	
			217-971-2183			
6Y3H632Y A	SCHMITT, RUTH ANN 404 BROADWAY ST WALSHVILLE, IL 62091	1/12/1976		D	F	
			217-999-6079			
JL89632Y A	SPAETH, SHEILA M 81 SPAETH LN HILLSBORO, IL 62049	9/2/1994		D	F	
			217-537-3220			

REGISTRANT SEARCH RESULTS

Registrant ID Status	Registrant Name Address	Registration Date	Precinct Part Phone	Party	Gender	Race
YLH3622Y A	STEWART, ERIKA R 16097 E 22ND RD NOKOMIS, IL 62075	10/2/1996	217-563-7752	D	F	
3654372Y A	STIEREN, JUNITTA C 401 S 5TH ST FARMERSVILLE, IL 62533	3/16/2011	217-971-9877	D	F	
Y652622Y A	STOTTLER, BARBARA ANN 311 NORA ST FARMERSVILLE, IL 62533	2/8/1971	217-971-2204	D	F	
QJHY622Y A	STOWE, JACQUELINE J 12389 ROBERSON RD LITCHFIELD, IL 62056	10/11/1960	217-324-3841	D	F	
R2LR622Y A	TOBERMAN, JANICE F 220 E LOCUST ST FILLMORE, IL 62032	5/20/1969	217-538-2255	D	F	
47J2622Y A	TUGGLE, SUSAN L 14031 N 14TH AVE IRVING, IL 62051	10/7/1980	217-556-0801	D	F	
H6H3622Y A	VANHUSS, TERRIE A 309 S PINE ST IRVING, IL 62051	10/3/1996	217-533-4428	D	F	
Y5YY622Y A	WALTERS, CHRISTINE M 2105 MILLER AVE HILLSBORO, IL 62049	3/18/1994	217-710-5505	D	F	
R963622Y A	WALTERS, MICHAEL E 2105 MILLER AVE HILLSBORO, IL 62049	10/7/1986	217-851-0018	D	M	
2452622Y A	WENDLING, GLORIA JEAN 315 LINCOLN ST NOKOMIS, IL 62075	10/5/1964	217-825-6076	D	F	
3K92622Y A	WESSELL, VONNA M 400 ORCHARD ST COFFEEN, IL 62017	9/30/1976	217-246-0147	D	F	

REGISTRANT SEARCH RESULTS

Registrant ID Status	Registrant Name Address	Registration Date	Precinct Part Phone	Party	Gender	Race
RK92622Y A	WESSELL, ROBERT K 400 ORCHARD ST COFFEEN, IL 62017	1/11/1972		D 217-851-5854	M	
QWR5HW2Y A	WEST, KRYSTAL ANN 215 E WILSON AVE NOKOMIS, IL 62075	3/28/2019		D 618-610-1297	F	
LWL2622Y A	WHALEN, BEVERLY 404 E MAIN ST COFFEEN, IL 62017	2/28/1975		D 217-534-6465	F	
KR73622Y A	WOOD, MALINDA D 308 S MAIN ST OHLMAN, IL 62076	8/27/1998		D 217-565-3284	F	

REGISTRANT SEARCH RESULTS

Registrant ID Status	Registrant Name Address	Registration Date	Precinct Part Phone	Party	Gender	Race
L882622Y A	CANTRALL, MARY JANE 116 S FRONT ST HARVEL, IL 62538	2/16/1977	217-851-2166	D	F	
JL62622Y A	BOOHER, DAVID A 811 MONTGOMERY AVE HILLSBORO, IL 62049	10/7/1972	217-259-7435	D	M	
H9W8YQ2Y A	BRAKENHÖFF, BRETT M 903 S STATE ST LITCHFIELD, IL 62056	9/8/2018	217-851-6132	D	M	
H4LR622Y A	DEVAISHER, JESSICA L 1020 MARSHALL ST HILLSBORO, IL 62049	2/4/2004	217-851-3152	D	F	
4Q8QYK2Y A	MARKULAKIS, JENIFER L 602 S CHESTNUT ST LITCHFIELD, IL 62056	10/6/2008	217-250-9968	D	F	
69W7592Y A	SELLERS, SOPHIA I 332 E WOOD ST HILLSBORO, IL 62049	9/13/2020	217-851-3221	D	F	
Y3R49Y2Y A	STRICKLAND, KRYSTALL M 213 E MAIN ST COFFEEN, IL 62017	5/15/2020	217-556-2931	D	F	
4797KQ2Y A	WHITE, JENNA C. R. 602 S CHESTNUT ST LITCHFIELD, IL 62056	11/2/2017	217-313-6421	D	F	

Total number of Registrants: 78

RESOLUTION



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

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

LOT 8 BLK 76 ORIGINAL TOWN HUGGINS ADD 8-5-1055 S T00 R

PERMANENT PARCEL NUMBER: 15-04-226-005

As described in certificate(s): 2018-00341 sold on October 28, 2019

Commonly known as: 823 E. ST. JOHN 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, Kevin Eichelberger, has paid \$1,104.21 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 \$565.37 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. Kevin Eichelberger 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:

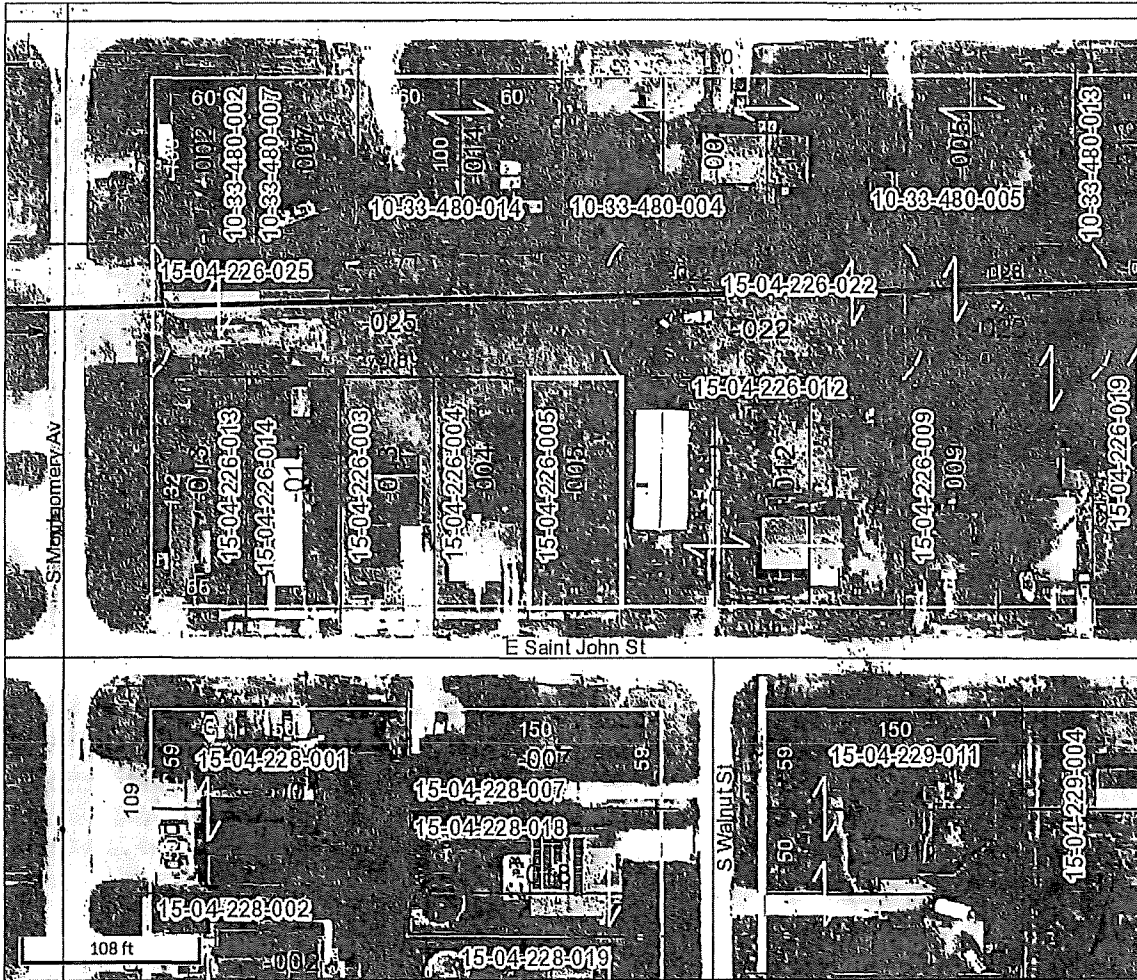
BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$565.37 to be paid to the Treasurer of Montgomery County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 9th day of August, 2022

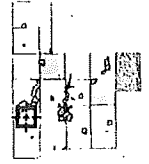
ATTEST:

[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
- LOT_LIN
- MATCH_LIN
- PARCEL_LIN
- ROW_LIN
- SECTION_LIN
- STATE_LIN
- TOWNSHIP_LIN
- VACATED_ROW_L
- Hydrography
- Tax Parcels

Parcel ID	15-04-226-005	Alternate ID	n/a	Owner Address	EICHELBERGER KEVIN
Sec/Twp/Rng	n/a	Class	0030		903 E ST JOHN ST
Property Address	823 EST JOHN ST	Acreage	n/a		Litchfield IL 62056
	LITCHFIELD IL 62056				
District	16005				
Brief Tax Description	LOT 8 BLK 76 ORIGINAL TOWN HUGGINS ADD 8-5-1055 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: 10-33-318-009

As described in certificate(s) : 2018-00287 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:

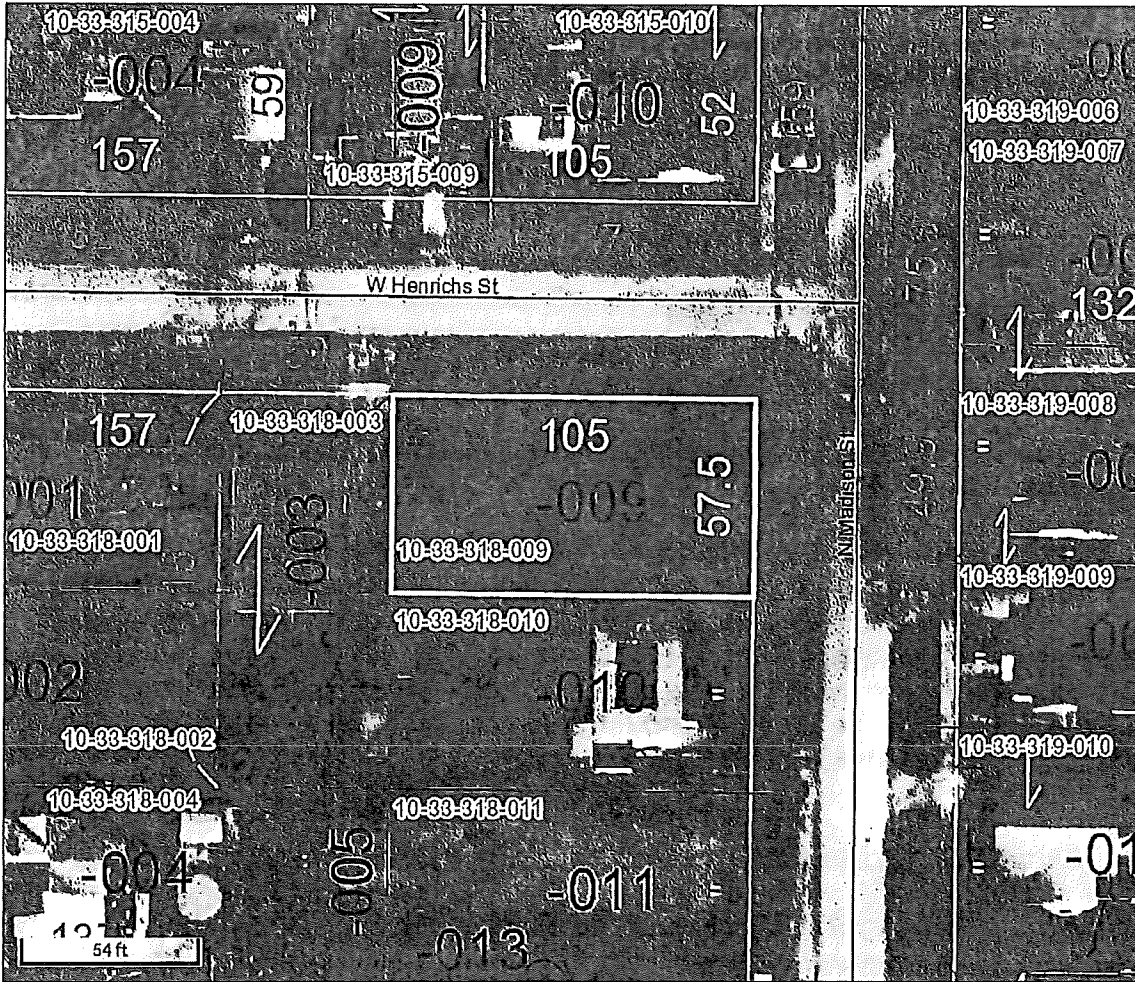
BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may 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 9th day of August, 2012

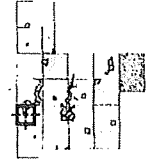
ATTEST:

[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
- LOT_LIN
- MATCH_LIN
- PARCEL_LIN
- ROW_LIN
- SECTION_LIN
- STATE_LIN
- TOWNSHIP_LIN
- VACATED_ROW_L
- Hydrography
- Tax Parcels

Parcel ID	10-33-318-009	Alternate ID	n/a	Owner Address	TILLEY DEWAYNEL
Sec/Twp/Rng	n/a	Class	0040		619 N MADISON
Property Address	619 N MADISON	Acreage	n/a		LITCHFIELD IL 62056
	LITCHFIELD IL 62056				
District	11058				
Brief Tax Description	LOT 1 BLK 3 TYLER 1ST ADD 9-5-2529 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: 10-33-477-004

As described in certificate(s) : 2018-00304 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:

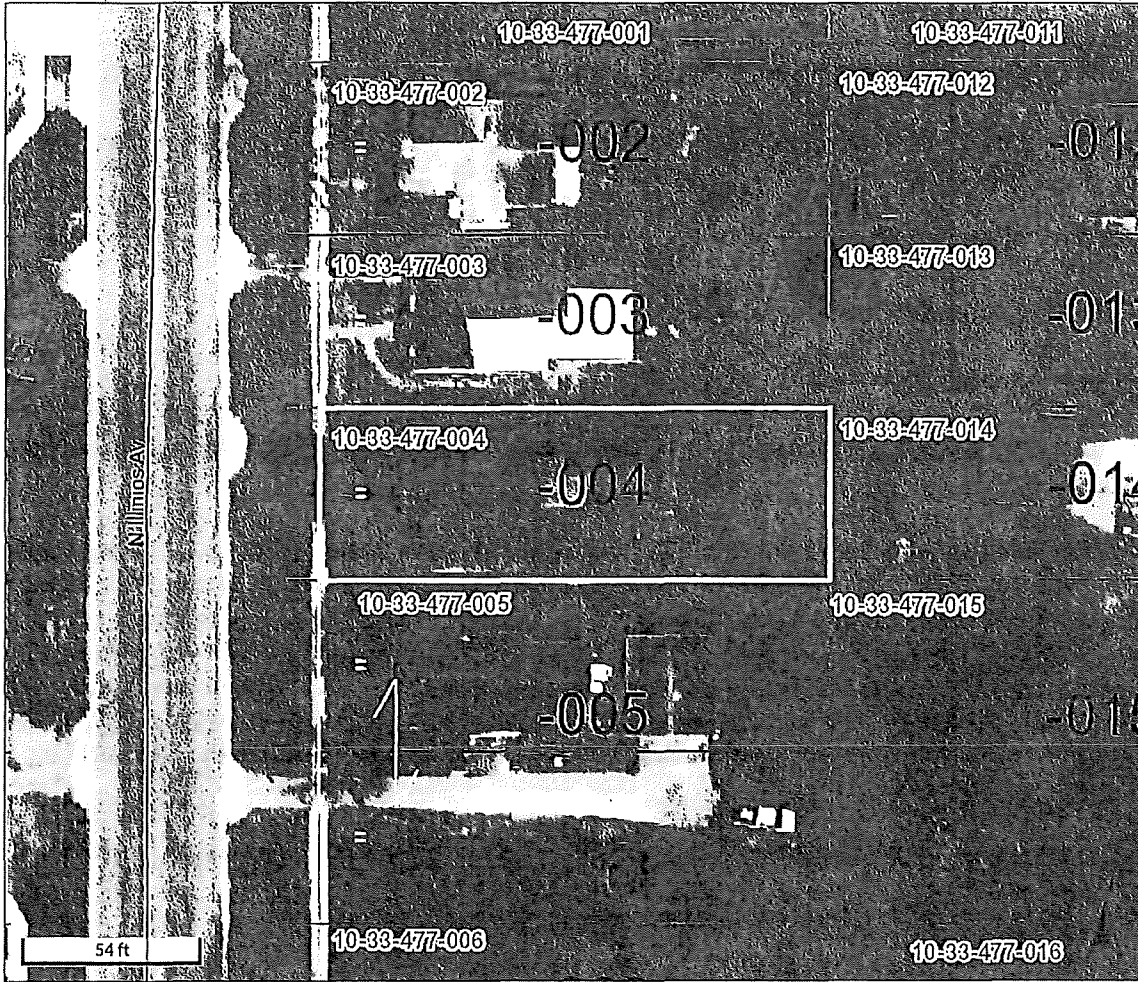
BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may 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 9th day of August, 2022

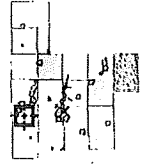
ATTEST:

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	10-33-477-004	Alternate ID	n/a	Owner Address	CLEVENGER ROGER & KIM
Sec/Twp/Rng	n/a	Class	0040		328 N ILLINOIS AVE
Property Address	328 N ILLINOIS AV	Acreage	n/a		LITCHFIELD IL 62056
	LITCHFIELD IL 62056				
District	11006				
Brief Tax Description	LOT 11 BLK 81 P C HUGGINS ADD 9-5-1149 S T00R				
	(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:

WITT TOWNSHIP

PERMANENT PARCEL NUMBER: 13-06-258-004

As described in certificates(s) : 2018-00386 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 Witt, 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:

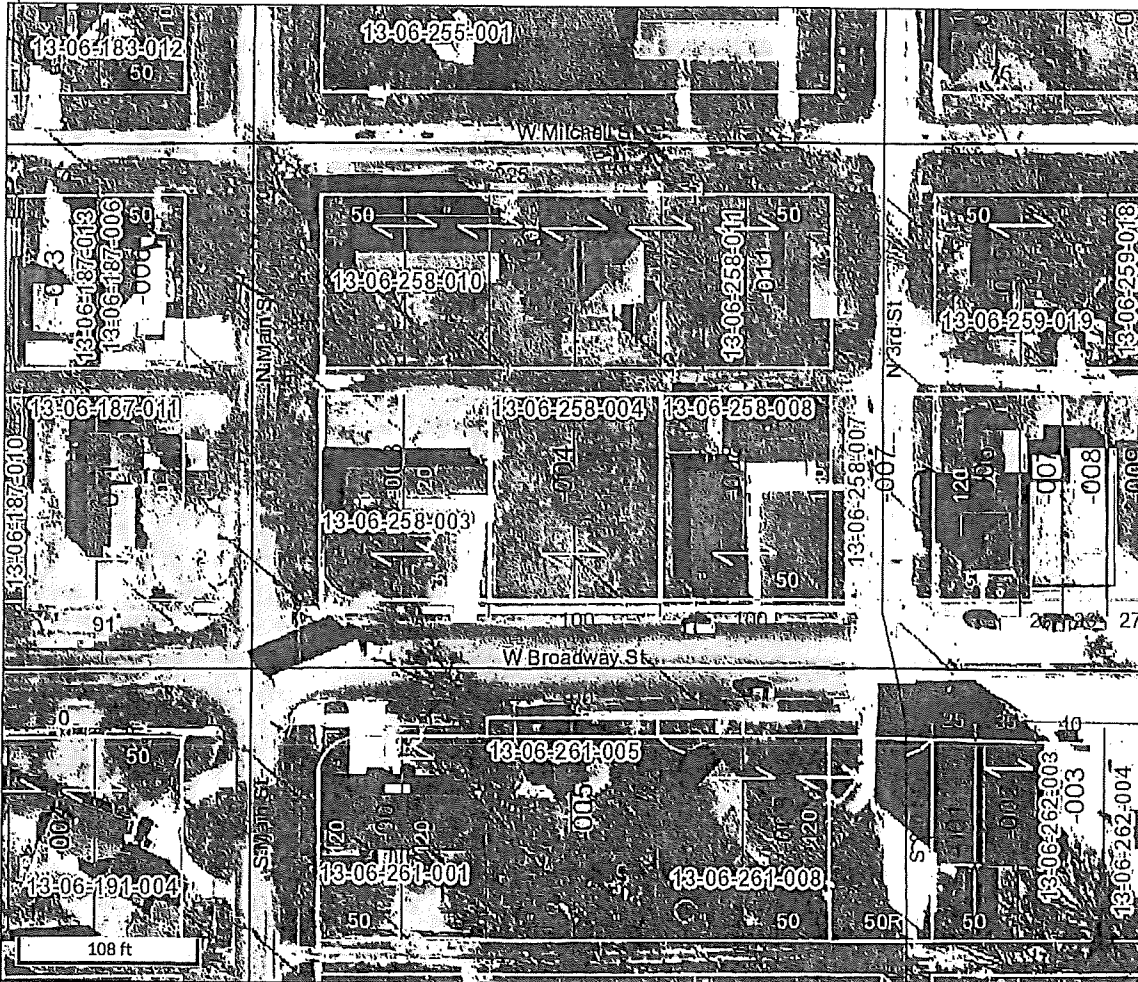
BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may 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 9th day of August, 2022

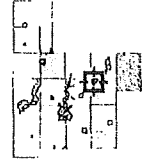
ATTEST:

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	13-06-258-004	Alternate ID	n/a	Owner Address	WALLACE DERRICK
Sec/Twp/Rng	n/a	Class	0030		118 W BROADWAY ST
Property Address	118 W BROADWAY ST	Acreage	n/a		Witt IL 62094
	WITT IL 62094				
District	18004				
Brief Tax Description	LOTS 40 & 41 OLAND PARK ADD 9-2-1158 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:

WITT TOWNSHIP

PERMANENT PARCEL NUMBER: 13-06-205-001

As described in certificate(s) : 2018-00376 sold October 2019

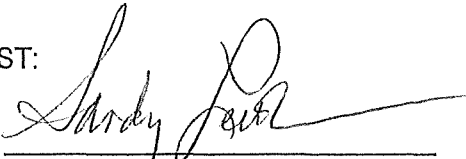
and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, City of Witt, 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.

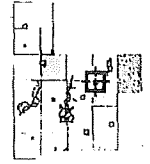
ADOPTED by roll-call vote this 9th day of August 2012

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	13-06-205-001	Alternate ID	n/a	Owner Address	SHELTON CHARLES
Sec/Twp/Rng	n/a	Class	0030		521 N 3RD ST
Property Address	521 N 3RD ST	Acres	n/a		WITT IL 62094
	WITT IL 62094				
District	18004				
Brief Tax Description	LOTS 4-5 & 6 BLK 7 HAMMONDS ADD 9-2-880 S T00 R				
	(Note: Not to be used on legal documents)				

**PRE-PAID VENDORS NEEDING PAYMENT PRIOR TO COUNTY BOARD
DATE (REV. August, 2022)**

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
 CAPITAL ONE CREDIT CARD FOR HIGHWAY 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
 INFRASTRUCTURE TECHNOLOGY SOLUTIONS
 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)

OTHER (continued)

SCHINDLER ELEVATOR
 SHERIFF FUNDS (286, 287, 288, 289)
 TRANSFER AMONG COUNTY FUNDS
 VETERANS ASSISTANCE COMMISSION (284)


PAYROLL/SALARY/INSURANCE

BENEFIT PLANNING CONSULTANTS (BPC)
 CENTRAL LABORER'S PENSION, WELFARE & ANNUITY FUNDS
 DEDUCTION CHECKS
 HEALTH ALLIANCE
 ILLINOIS COUNTIES RISK MANAGEMENT TRUST (ICRMT)
 IDES (UNEMPLOYMENT TAX)
 ILLINOIS PUBLIC RISK FUND
 IL 501 (STATE PAYROLL TAX)
 IMRF (RETIREMENT)
 IRS-941 (FEDERAL PAYROLL TAX)
 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.

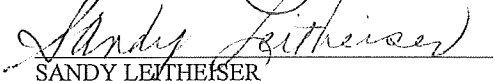
DATED AUGUST 9th, 2022,



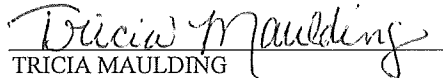
NIKKI LOHMAN
 MONTGOMERY COUNTY TREASURER



TRISH ROEMELIN
 ASSISTANT TREASURER



SANDY LEITHEISER
 MONTGOMERY COUNTY CLERK/RECORDER



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

MONTGOMERY COUNTY BOARD

September 13, 2022

RESOLUTION # 2022-18

WHEREAS, Illinois is home to more than 71,000 farms, 96% of which are family-owned and a third of which include livestock.

WHEREAS, Montgomery County accounts for 1,067 of those farms.

WHEREAS, agriculture supports 2,066 jobs which accounts for an estimated 17 percent of total jobs in the county.

WHEREAS, agriculture and related industries generate total sales or output is estimated at \$386.8 million.

WHEREAS, farm property provides 33.1 percent of taxable value, which provides services to residents.

WHEREAS, Illinois farmers support the food security of our citizens. The international pandemic displayed the importance of American food systems, processing and supply chain weaknesses.

WHEREAS, new livestock development accounts for additional jobs creating additional economic growth within the county.

WHEREAS, farmers are dedicated to caring for their animals in ways that also benefit the land. Using tools and technology to better manage soil nutrients, water runoff and air quality on the farm, farmers are using fewer natural resources and reducing their carbon footprint while producing more food.

WHEREAS, farmland is a finite resource that is vital to agriculture, food production, and the economic well-being of our county.

WHEREAS, farmers in Illinois face multiple layers of regulation involving state and federal agencies providing a comprehensive, robust regulatory program for all farms including those raising livestock.

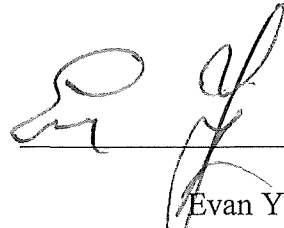
WHEREAS, data and information from state regulatory agencies demonstrates environmental issues from agriculture are an extremely rare occurrence.

WHEREAS, the county recognizes the value agriculture contributes to our county and the rural way of life is the backbone of our country. Efforts should be made to accommodate future success of the rural community.

NOW, THEREFORE, the Montgomery County Board acknowledges and supports agriculture within our county. The jobs created, taxes generated, technologies embraced and environmental practices implemented by farmers makes agriculture a valuable industry within our county.

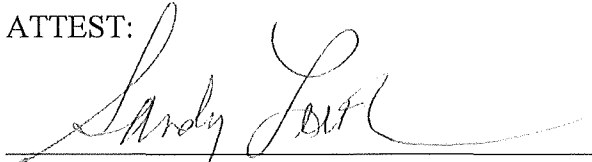
LET IT BE RESOLVED, the County of Montgomery elected board and county staff will work to support and promote the development of agriculture for the benefit of our county and all its residents.

ADOPTED this 13th day of September 2022.



Evan Young,
Montgomery County Board Chair

ATTEST:



Sandy Leitheiser,
Montgomery County Clerk

IN THE CIRCUIT COURT
FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS
MONTGOMERY COUNTY, HILLSBORO, ILLINOIS

IN THE MATTER OF MUTUAL DRAINAGE)
DISTRICT NO. 1 OF THE TOWNS OF)
IRVING, WITT, NOKOMIS AND ROUNTREE,)
COUNTY OF MONTGOMERY) No. 2022-GC-39
AND STATE OF ILLINOIS)

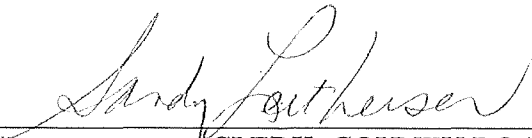
CERTIFICATE OF APPOINTMENT

The undersigned Clerk of the County Board, Montgomery County Illinois, hereby certifies that at a regular meeting held on the 13th day of Sept, 2022, the said Board found that the following-named person has the qualifications required by law for the office for which he is appointed and that said Board did appoint the following-named person to the office of Commissioner and for the term set forth after his name to serve, subject to requirements of the office, for said term and until his successor is appointed and qualified.

<u>NAME</u>	<u>TERM</u>
John Speiser	Until the first Tuesday in September, 2025

This appointment shall take effect upon said person filing his Oath of Drainage Commissioner and Commissioner's Bond in the amount of \$500.00 in the Office of the Circuit Clerk, Montgomery County, Illinois.

DATED this 13th day of Sept, 2022.



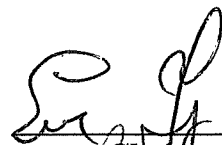
CLERK, COUNTY BOARD,
MONTGOMERY COUNTY,
ILLINOIS

Montgomery County Board

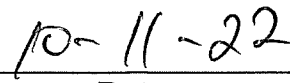
Holiday Schedule for Year 2023

January 2, 2023	Observe New Year's Day	Monday
January 16, 2023	Martin Luther King Day	Monday
February 20, 2023	President's Day	Monday
April 7, 2023	Good Friday	Friday
May 29, 2023	Memorial Day	Monday
June 19, 2023	Juneteenth	Monday
July 4, 2023	Independence Day	Tuesday
September 4, 2023	Labor Day	Monday
October 9, 2023	Columbus Day	Monday
November 10, 2023	Observe Veteran's Day	Friday
November 23, 2023	Thanksgiving Day	Thursday
November 24, 2023	Day after Thanksgiving	Friday
December 25, 2023	Christmas Day	Monday

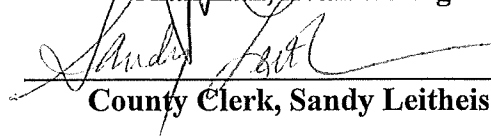
As approved by the MONTGOMERY COUNTY BOARD

Tuesday, October 11th, 2022


Chairman, Evan Young



Date



County Clerk, Sandy Leitheiser



Date



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

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

NORTH LITCHFIELD TOWNSHIP

PERMANENT PARCEL NUMBER: 10-33-388-003

As described in certificates(s) : 2018-00296 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 11th day of October, 2022

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:

NORTH LITCHFIELD TOWNSHIP

PERMANENT PARCEL NUMBER: 10-33-388-003

As described in certificates(s) : 2018-00296 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.

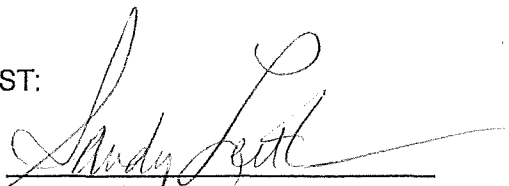
WHEREAS, City of Litchfield, has bid \$829.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$300.00 as a return for its certificate(s) 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 11th day of October, 2022

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:

RAYMOND TOWNSHIP

PERMANENT PARCEL NUMBER: 06-18-234-005

As described in certificate(s) : 2018-00326 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, Blair Perry, Angie Perry, 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 11th day of October, 2022

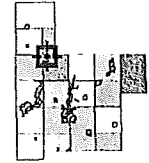
ATTEST:

Sandy Luthersen
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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- ROW_LIN
- SECTION_LIN
- STATE_LIN
- TOWNSHIP_LIN
- VACATED_ROW_L
- Hydrography
- Tax Parcels

Parcel ID	06-18-234-005	Alternate ID	n/a	Owner Address	EDGE LYNN W
Sec/Twp/Rng	n/a	Class	.0040		107 S O BANNON
Property Address	602 E SHIRLEY	Acreage	n/a		Raymond IL 62560
	RAYMOND IL 62560				
District	13003				
Brief Tax Description	LOT 1 & N 1/2 LOT 2 BLK 2 B F CULPS ADD 10-4-717 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:

EAST FORK TOWNSHIP

PERMANENT PARCEL NUMBER: 17-35-307-014

As described in certificates(s) : 2018-00056 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, Jose Perez Aguilar, 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:

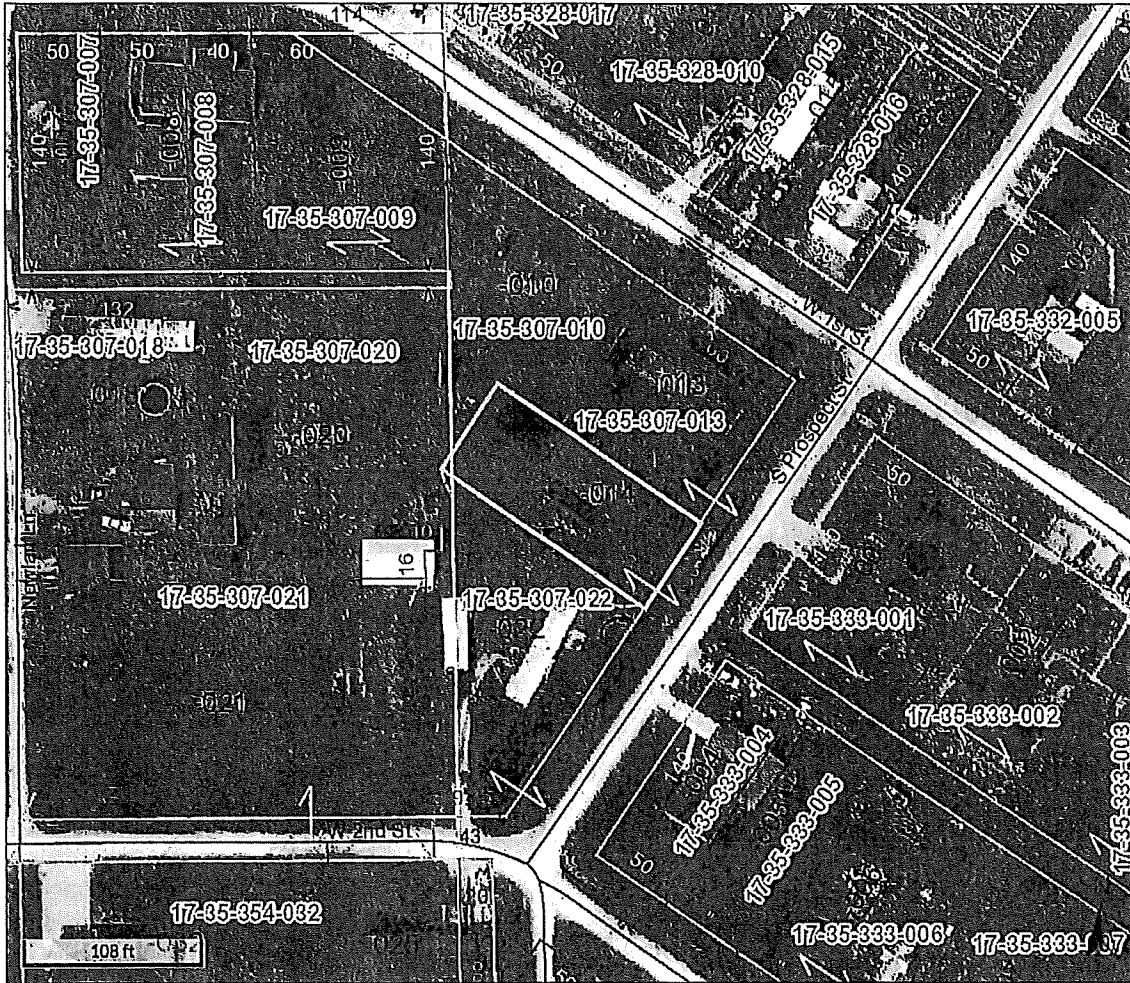
BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may 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 11th day of October, 2019

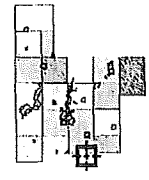
ATTEST:

Sandy Peterson
CLERK

[Signature]
COUNTY BOARD CHAIRMAN



Overview



Legend

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

Parcel ID	17-35-307-014	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0040		1 COURTHOUSE SQ
Property Address	206 S PROSPECT ST	Acreage	0.2		RM 101
	COFFEEN IL 62017				HILLSBORO IL 62049
District	04004				
Brief Tax Description	PT W 1/2 NE SW 145 1/4 FT X 60 FT LANDS CORP LIMITS COFFEEN 8-3-1175A S35 T08 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:

NORTH LITCHFIELD TOWNSHIP

PERMANENT PARCEL NUMBER: 10-21-200-001

As described in certificate(s) : 2018-00239 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, Devin Teffeller, has bid \$5,555.00 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 \$4,107.00 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 \$5,555.00.

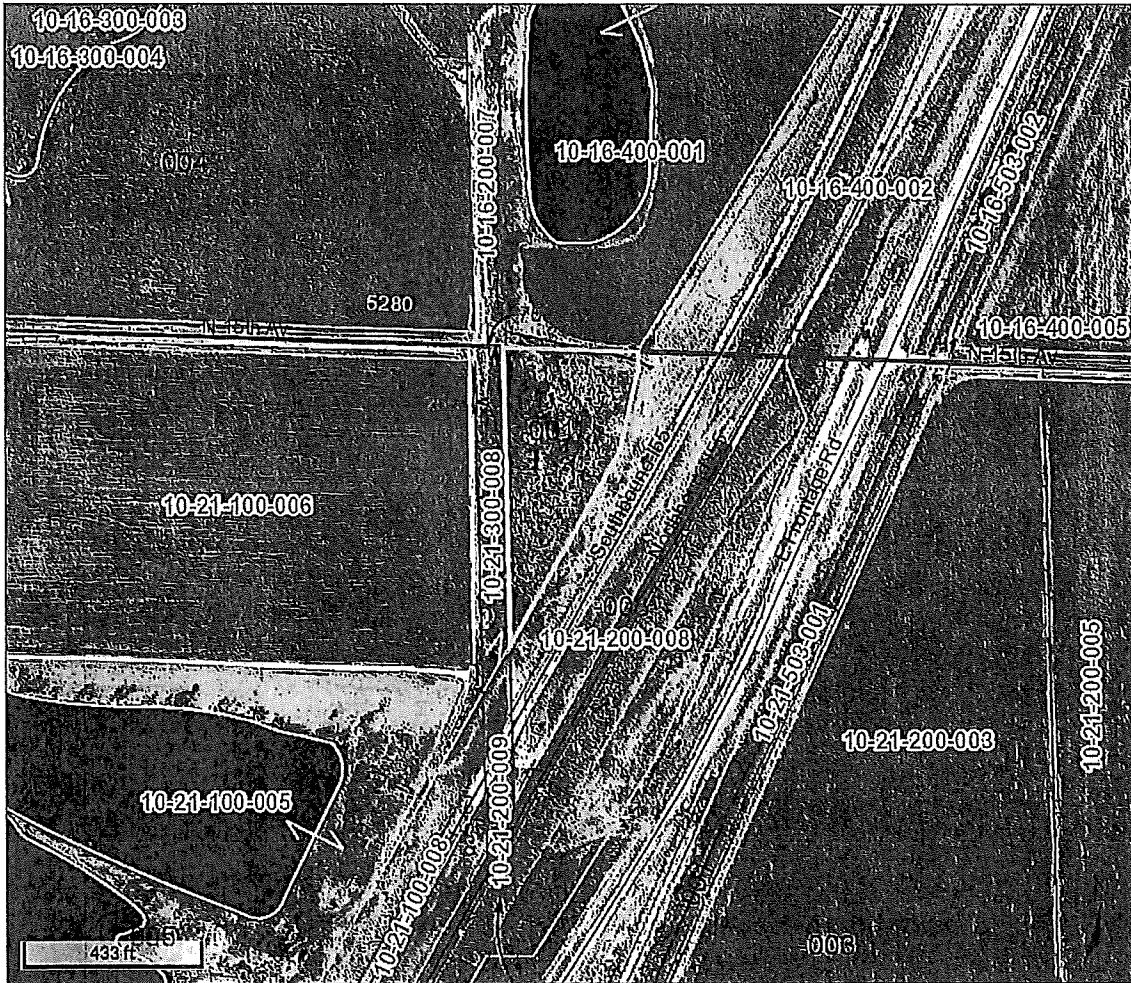
WHEREAS, your Finance Committee recommends the adoption of the following resolution:

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 \$4,107.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

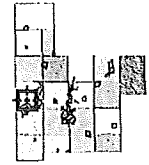
ADOPTED by roll-call vote this 11th day of October, 2022

ATTEST:
Sandy Lethers
CLERK

[Signature]
COUNTY BOARD CHAIRMAN



Overview



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- CenterLines
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- ARROW_SYM
- HOOK_SYM
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- MISC_SYM
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- INDIAN_LIN
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- LEGAL_PARCEL_LI
- LOT_LIN
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- PARCEL_LIN
- ROW_LIN
- SECTION_LIN
- STATE_LIN
- TOWNSHIP_LIN
- VACATED_ROW_L
- Hydrography
- Tax Parcels

Parcel ID	10-21-200-001	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0040		1 COURTHOUSE SQ
Property Address	2216 N 15TH AV	Acreage	2.55		RM 101
	LITCHFIELD IL 62056				HILLSBORO IL 62049
District	11010				
Brief Tax Description	PT NE EX RR 9-5-316 S21 T09 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:

PITMAN TOWNSHIP

PERMANENT PARCEL NUMBER: 03-21-383-013

As described in certificates(s) : 2018-00310 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, Fountain 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:

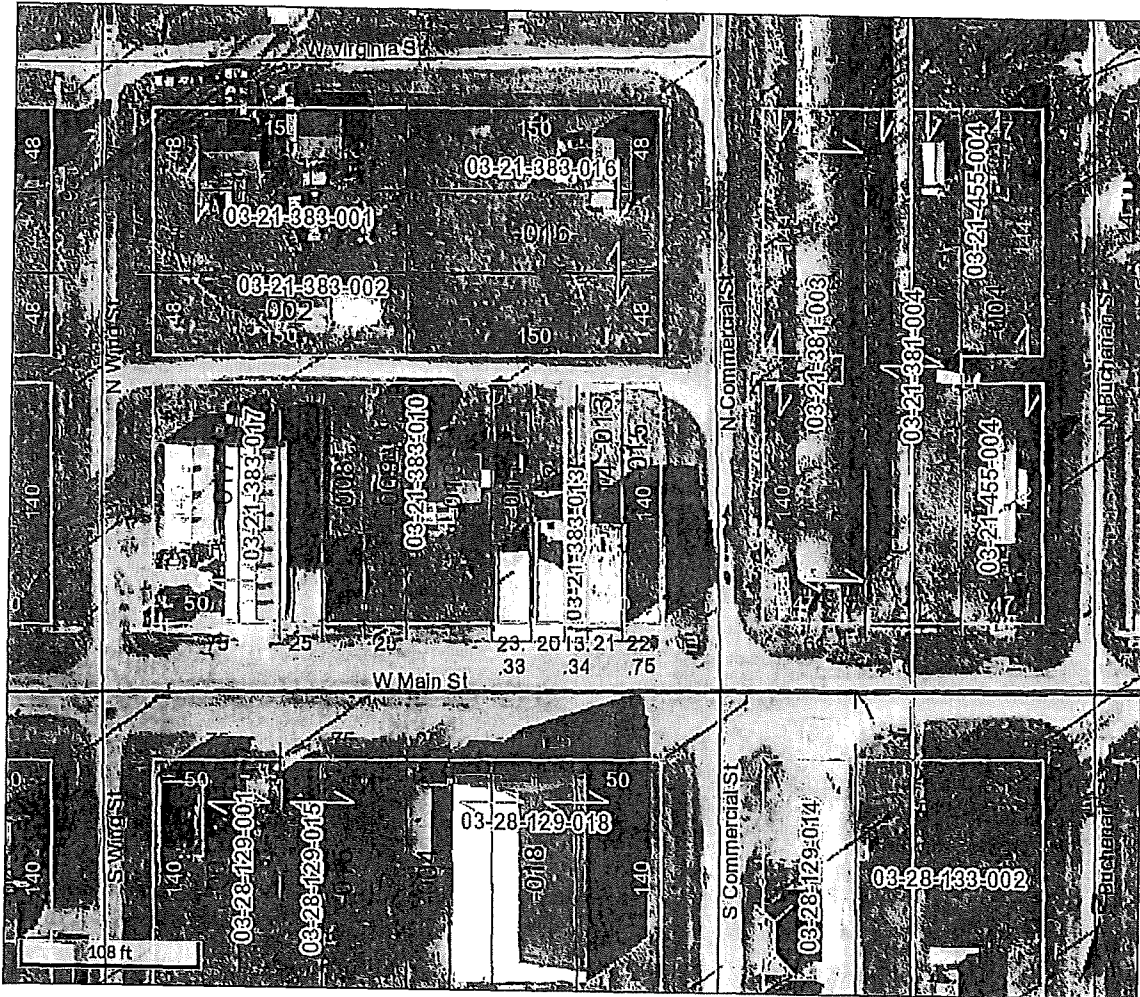
BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may 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 11th day of October, 2012

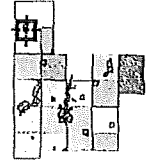
ATTEST:

Sandy Lethbrunner
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	03-21-383-013	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0040		1 COURTHOUSE SQ
Property Address	209 W MAIN ST	Acreage	n/a		RM 101
	WAGGONER IL 62572				HILLSBORO IL 62049
District	12003				
Brief Tax Description	6 FT 8 IN E SIDE LOT 11 & 6 FT 8 IN W SIDE LOT 12 BLK 8 LOTS IN WAGGONER 11-5-554 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:

PITMAN TOWNSHIP

PERMANENT PARCEL NUMBER: 03-21-383-018

As described in certificates(s) : 2018-00311 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, Lori Boehler, has bid \$1,700.00 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 \$1,171.00 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 \$1,700.00.

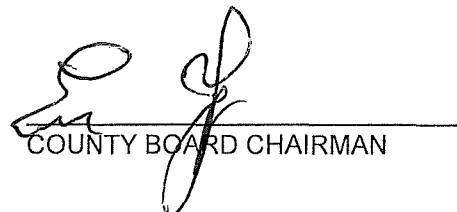
WHEREAS, your Finance Committee recommends the adoption of the following resolution:

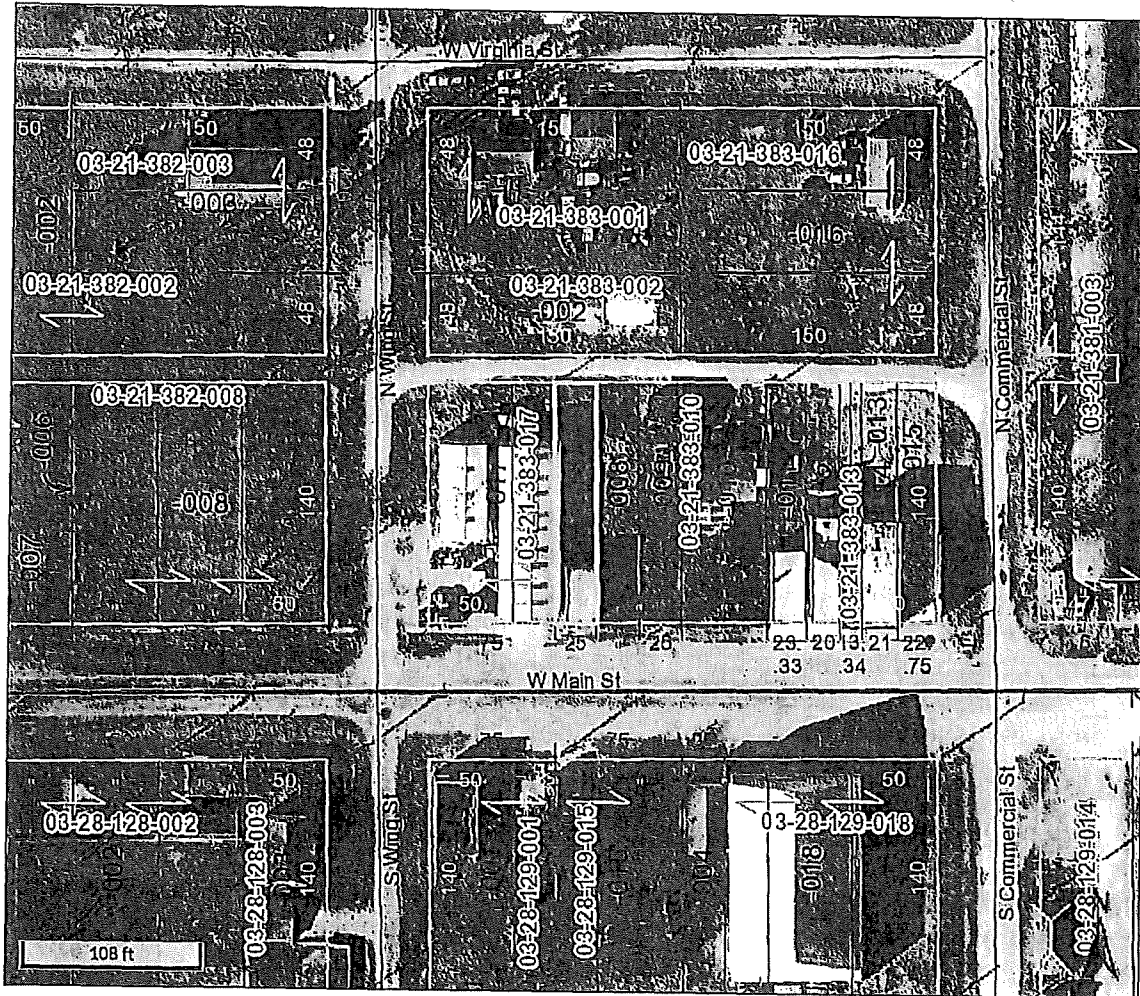
BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,171.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll-call vote this 11th day of October, 2012

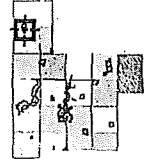
ATTEST:

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	03-21-383-018	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0040		1 COURTHOUSE SQ
Property Address	241 W MAIN ST	Acreage	n/a		RM 101
	WAGGONER IL 62572				HILLSBORO IL 62049
District	12003				
Brief Tax Description	E 1/2 LOT 8 BLK 8 LOTS IN WAGGONER 11-5-546 S T00 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:

PITMAN TOWNSHIP

PERMANENT PARCEL NUMBER: 03-21-453-007

As described in certificates(s) : 2018-00312 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, Fountain Investments LLC, has bid \$1,051.00 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 \$522.00 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 \$1,051.00.

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 \$522.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll-call vote this 11th day of October, 2022

ATTEST:

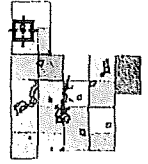
CLERK

COUNTY BOARD CHAIRMAN

BeaconTM 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_LIN
- 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	03-21-453-007	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0040		1 COURTHOUSE SQ
Property Address	210 N STARR ST	Acreeage	n/a		RM 101
	WAGGONER IL 62572				HILLSBORO IL 62049
District	12003				
Brief Tax Description	LOT 12 BLK 2 LOTS IN WAGGONER 11-5-521 S T00 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:

PITMAN TOWNSHIP

PERMANENT PARCEL NUMBER: 03-28-206-005

As described in certificates(s) : 2018-00318 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, Michael Haslett, Alesia Haslett, has bid \$1,025.00 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 \$496.00 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 \$1,025.00.

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

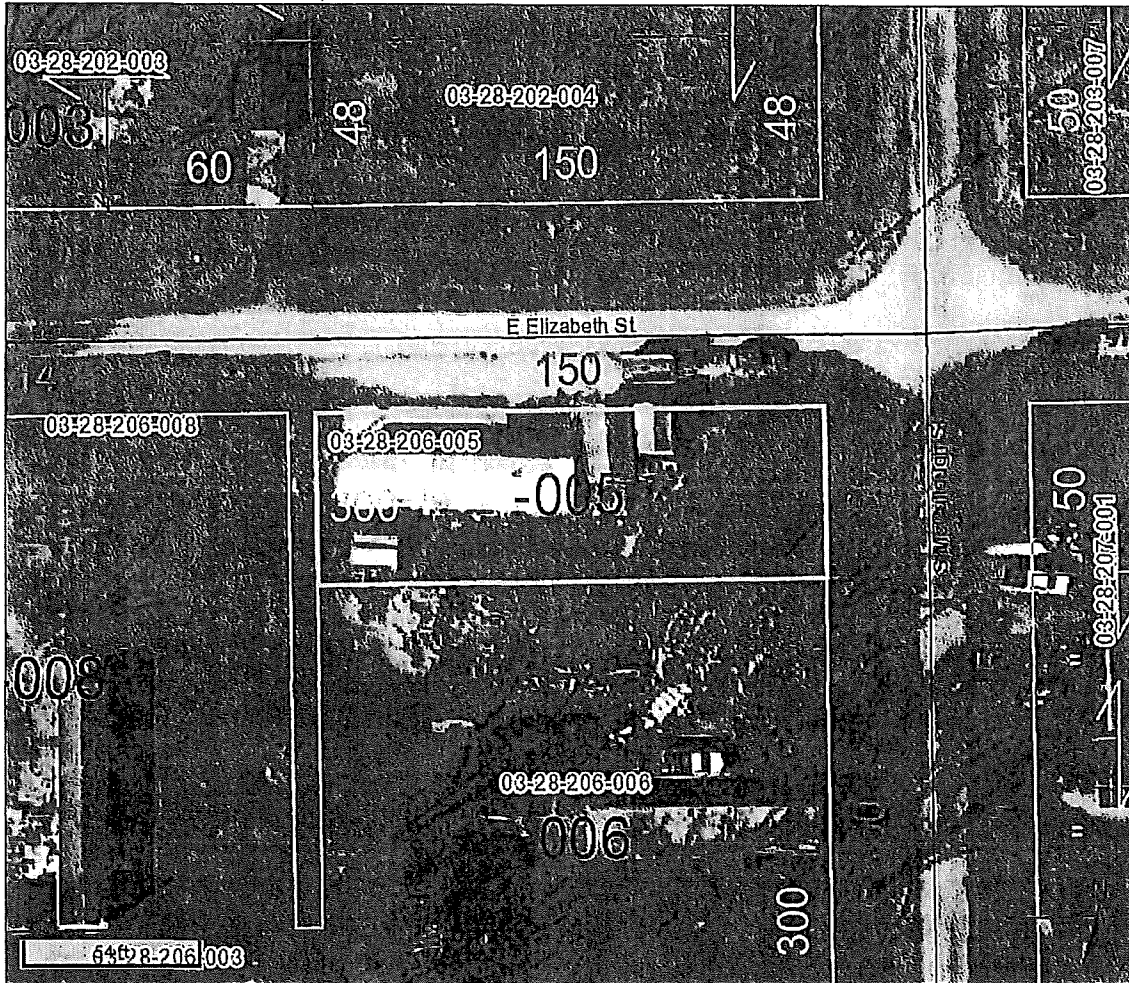
BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$496.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll-call vote this 11th day of October, 2022

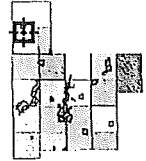
ATTEST:

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	03-28-206-005	Alternate ID	n/a	Owner Address	MORRIS GEORGE M
Sec/Twp/Rng	n/a	Class	0040		210 N BUCHANAN
Property Address	269 E ELIZABETH ST	Acreage	n/a		P O BOX 75
	WAGGONER IL 62572				Waggoner IL 62572
District	12003				
Brief Tax Description	N 50' E 150' BLK 21 LOTS IN WAGGONER 11-5-606 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:

PITMAN TOWNSHIP

PERMANENT PARCEL NUMBER: 03-28-214-005

As described in certificates(s) : 2018-00320 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, Phillip Boehler, has bid \$2,001.80 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 \$1,442.10 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 \$2,001.80.

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 \$1,442.10 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

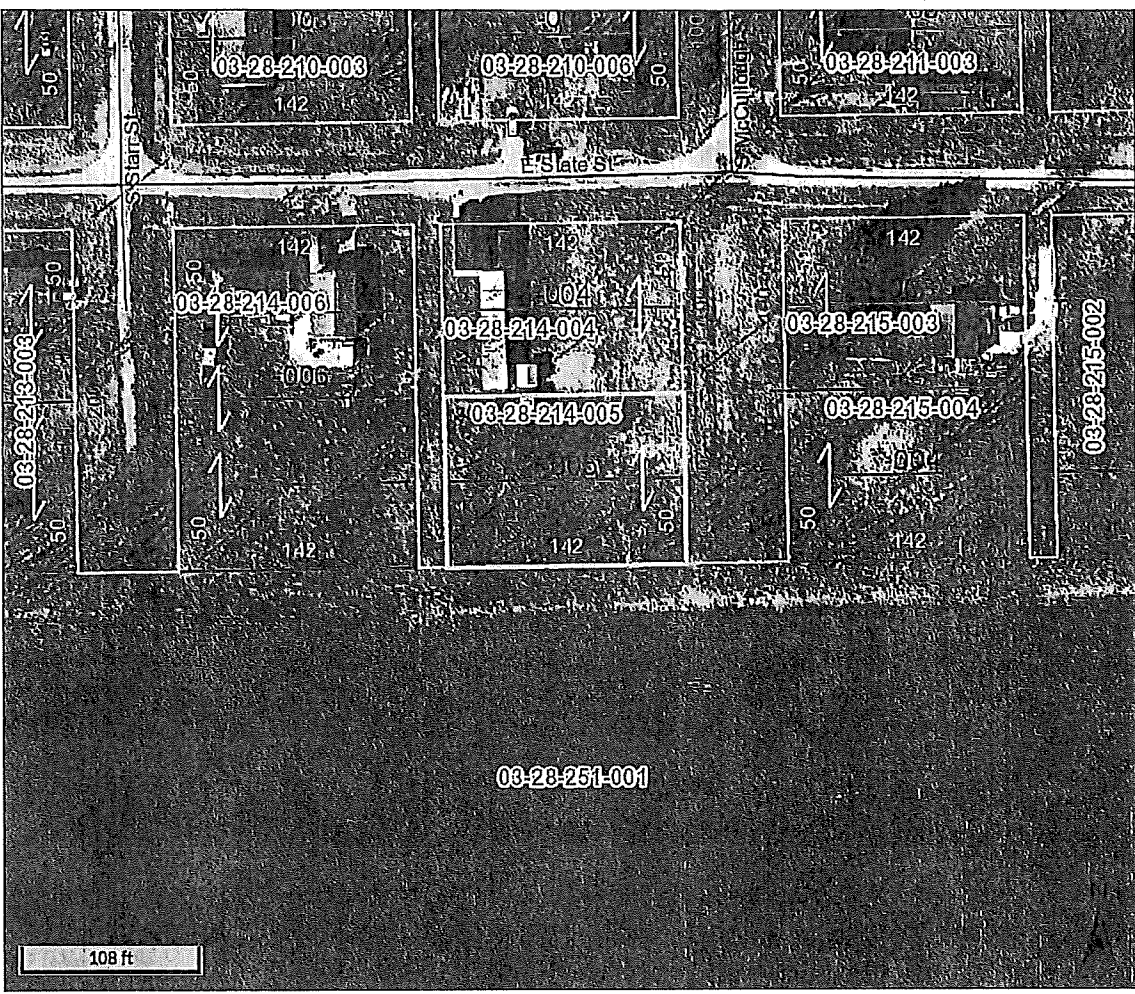
ADOPTED by roll-call vote this 11th day of October, 2022

ATTEST:
Sandy Lethrow
CLERK

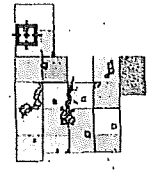
[Signature]
COUNTY BOARD CHAIRMAN

~~03-28-214-005~~ 19160

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	03-28-214-005	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0030		1 COURTHOUSE SQ
Property Address	ESTATE ST	Acreage	n/a		RM 101
	WAGONER IL 62572				HILLSBORO IL 62049
District	12003				
Brief Tax Description	LOTS 5 & 8 BLK 10 G B WAGONER ADD 11-5-651-1 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:

HARVEL TOWNSHIP

PERMANENT PARCEL NUMBER: 04-33-405-003

As described in certificates(s) : 2018-00098 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, Greg McKinney, Kimberly Kell, has bid \$2,230.00 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 \$1,613.25 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 \$2,230.00.

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 \$1,613.25 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

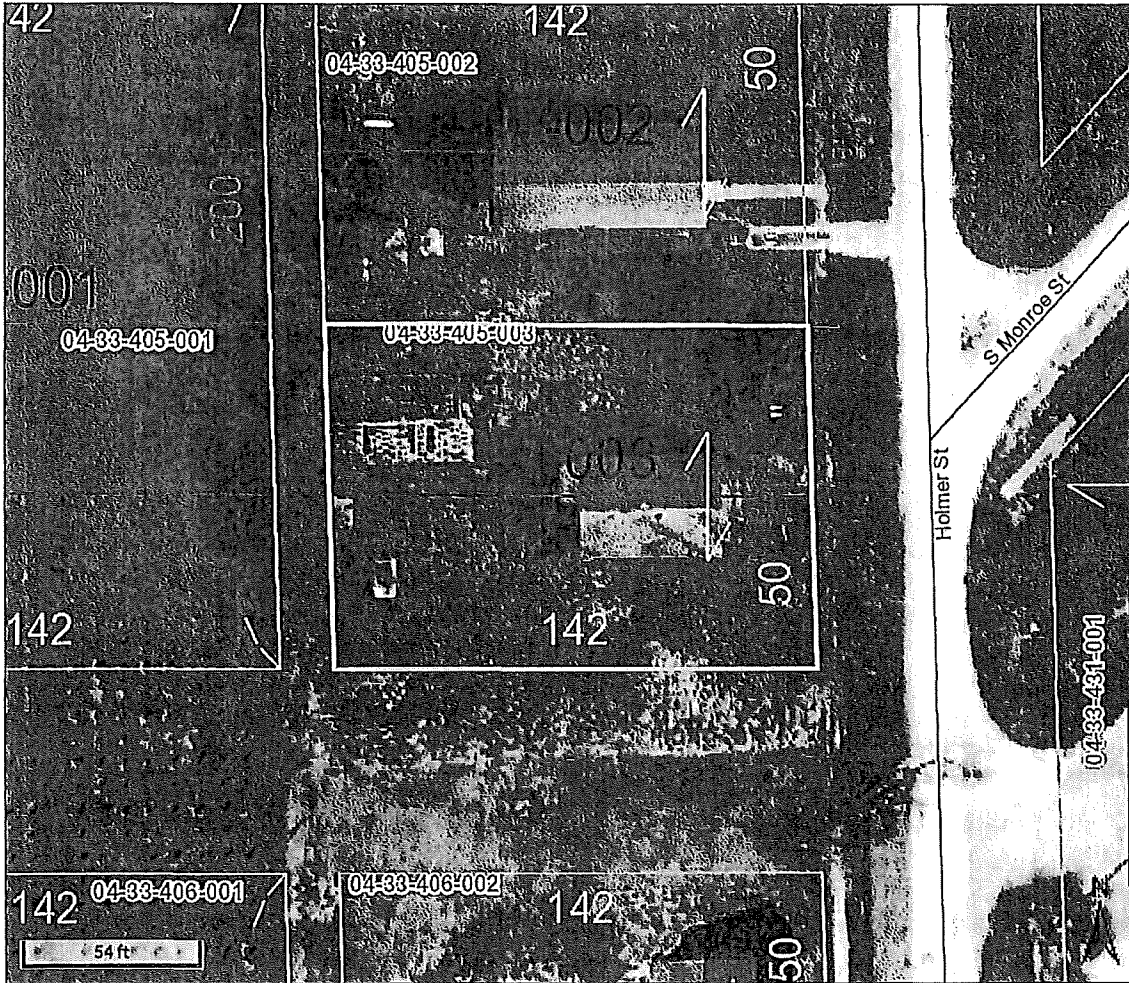
ADOPTED by roll call vote this 11th day of October, 2022

ATTEST:
Sandy Lethbriser
CLERK

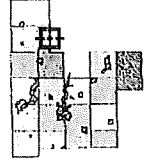
[Signature]
COUNTY BOARD CHAIRMAN

19162

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	04-33-405-003	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0040		1 COURTHOUSE SQ
Property Address	414 HOLMER ST	Acreage	n/a		RM 101
	HARVEL IL 62538				HILLSBORO IL 62049
District	07005				
Brief Tax Description	LOTS 5 & 8 BLK 2 HOLMERS ADD 11-4-269 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: 08-22-476-001

As described in certificate(s): 2018-00210 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, ITSM Software Consultants Inc., has bid \$2,316.00 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 \$1,677.75 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 \$2,316.00.

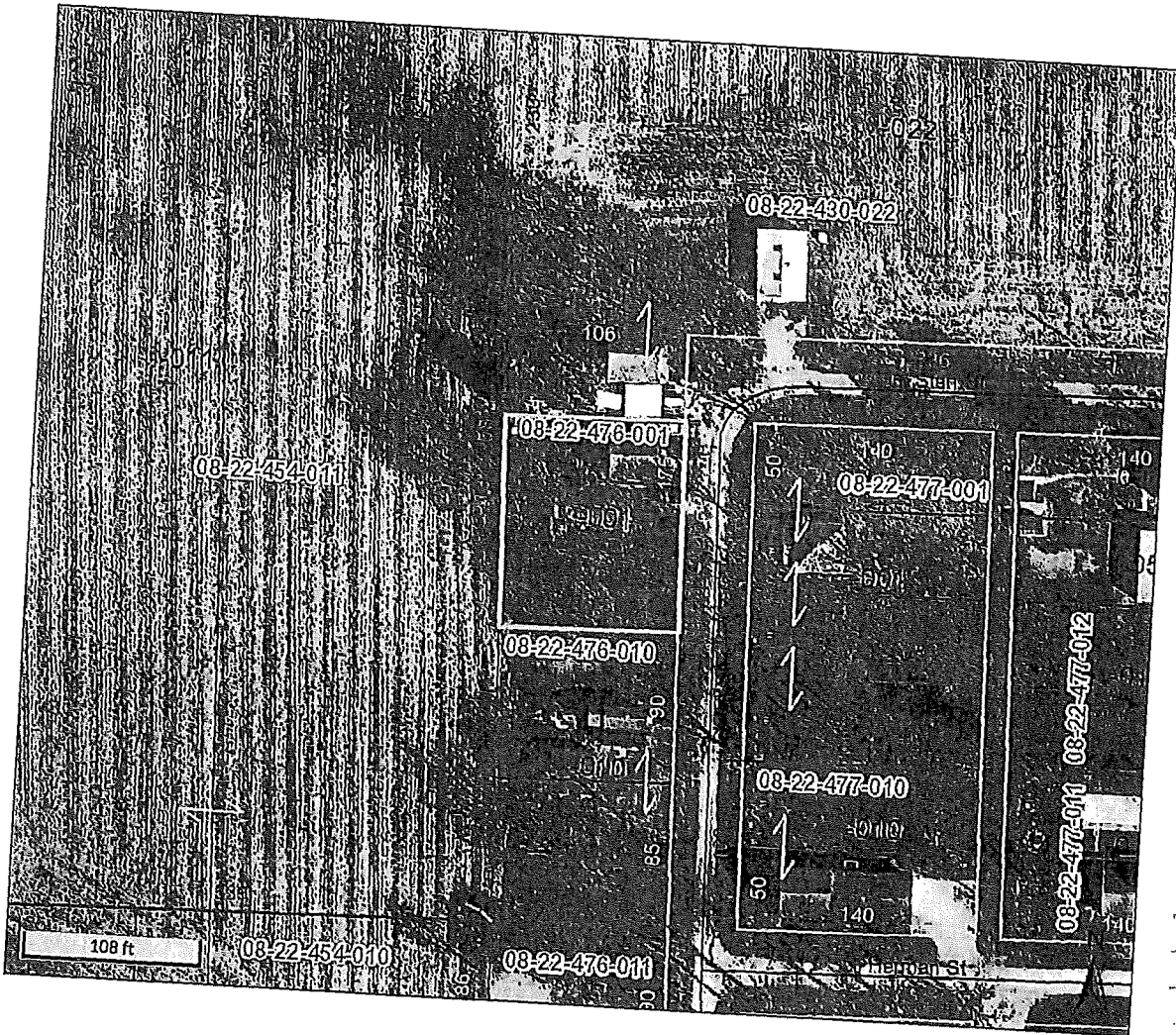
WHEREAS, your Finance Committee recommends the adoption of the following resolution:

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 \$1,677.75 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.

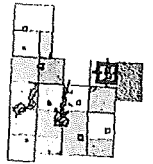
ADOPTED by roll-call vote this 11th day of October, 2019

ATTEST:
Andy Luthers
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 08-22-476-001
 Sec/Twp/Rng n/a
 Property Address 402 GRIFFIN ST
 NOKOMIS IL 62075
 District 10004
 Brief Tax Description 106 FT X 125 FT S PT LOT 1 MEINZERS 2ND ADD SUB LOTS W SIDE 10-2-1703 S T00 R

Alternate ID n/a
 Class 0040
 Acreage n/a

Owner Address DAVIS TERRY
 114 N WALNUT ST
 Pana IL 62557

(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: 10-33-136-014

As described in certificates(s) : 2018-00265 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, Bruce Johnson, has bid \$1,876.00 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 \$1,347.00 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 \$1,876.00.

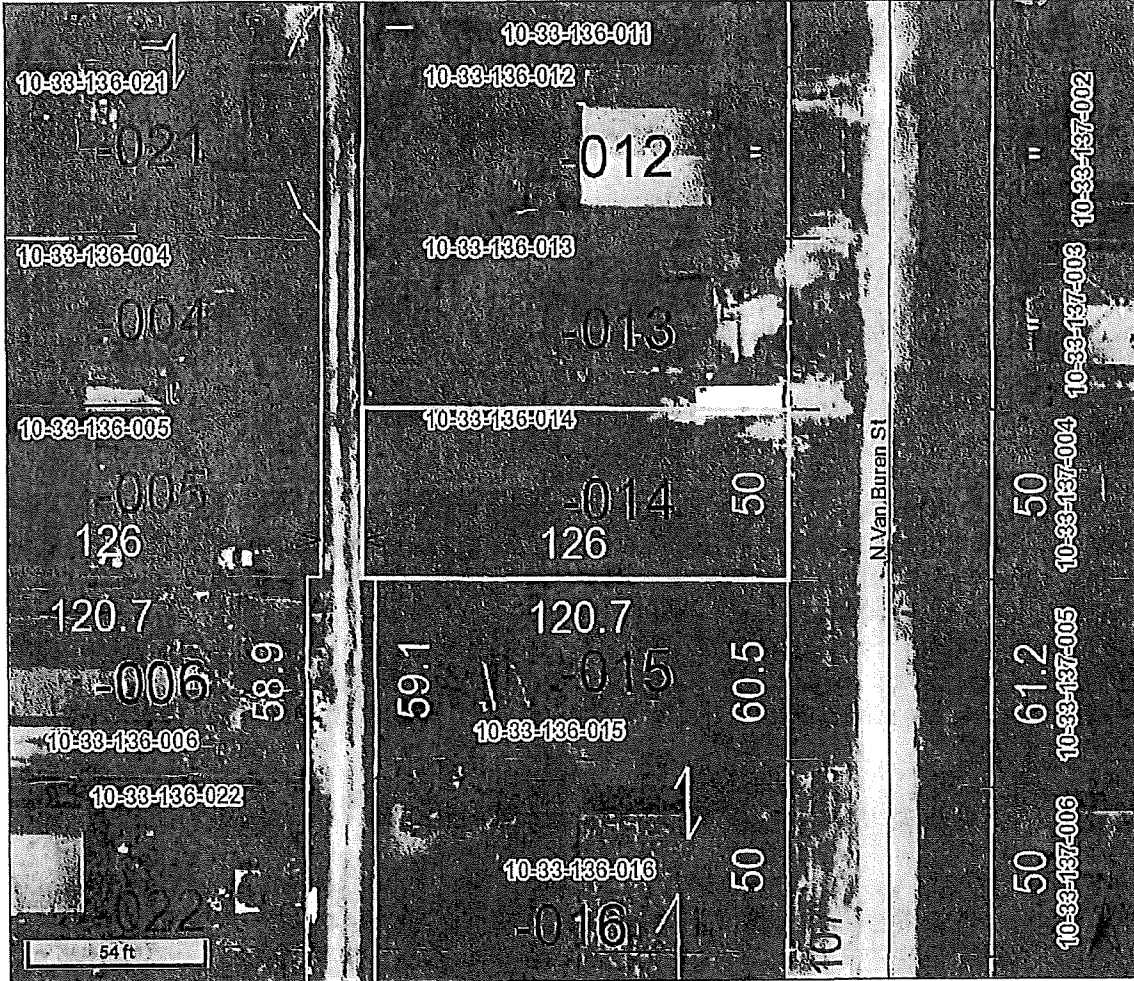
WHEREAS, your Finance Committee recommends the adoption of the following resolution:

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 \$1,347.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

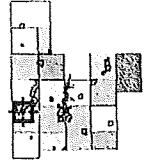
ADOPTED by roll-call vote this 11th day of October, 2019

ATTEST:
Sandy Luthers
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	10-33-136-014	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0030		1 COURTHOUSE SQ
Property Address	N VAN BUREN ST	Acreage	n/a		RM 101
	LITCHFIELD IL 62056				HILLSBORO IL 62049
District	11006				
Brief Tax Description	LOT 85 GOLDEN PARK ADD 9-5-1920 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: 10-33-136-015

As described in certificate(s) : 2018-00266 sold October 2019

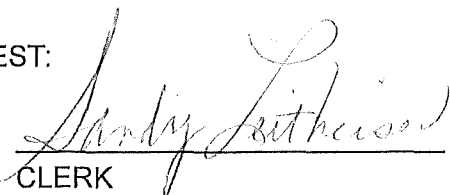
and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

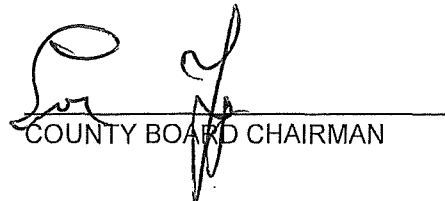
WHEREAS, Bruce Johnson, has bid \$1,876.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$1,347.00 as a return for its certificate(s) 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 \$1,876.00.

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 \$1,347.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll-call vote this 11th day of October, 2019

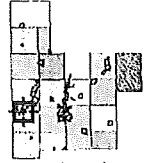
ATTEST:

CLERK


COUNTY BOARD CHAIRMAN

19168



Overview



Legend

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

Parcel ID	10-33-136-015	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0030		1 COURTHOUSE SQ
Property Address	N VAN BUREN ST	Acreege	n/a		RM 101
	LITCHFIELD IL 62056				HILLSBORO IL 62049
District	11006				
Brief Tax Description	LOT 1 EX S 7 FT BLK B CLEARWATERS ADD 9-5-1804 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: 10-33-137-006

As described in certificates(s) : 2018-00269 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, Bruce Johnson, has bid \$937.00 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 \$408.00 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 \$937.00.

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

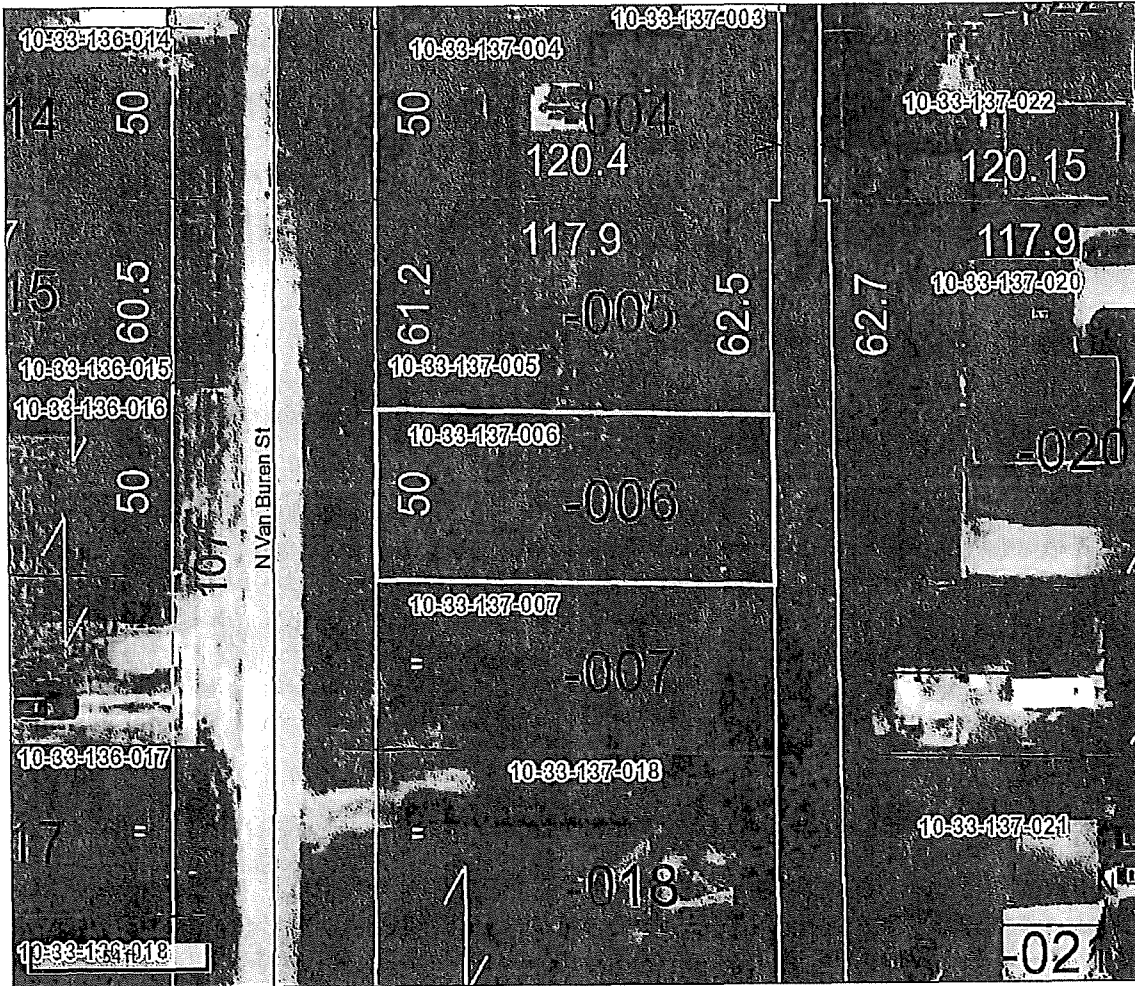
BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$408.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll-call vote this 11th day of October, 2022

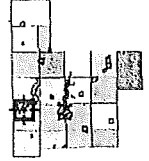
ATTEST:

Andy Luthison
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_L
- COUNTY_LIN
- HIDDEN_LIN
- HOOKED_LOT_LIN
- HYDRO_LIN
- INDIAN_LIN
- LEGAL_LOT_LIN
- LEGAL_PARCEL_LI
- LOT_LIN
- MATCH_LIN
- PARCEL_LIN
- ROW_LIN
- SECTION_LIN
- STATE_LIN
- TOWNSHIP_LIN
- VACATED_ROW_L
- Hydrography
- Tax Parcels

Parcel ID	10-33-137-006	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0040		1 COURTHOUSE SQ
Property Address	1500 N VAN BUREN ST	Acreage	n/a		RM 101
	LITCHFIELD IL 62056				HILLSBORO IL 62049
District	11006				
Brief Tax Description	LOT 3 BLKA CLEARWATERS ADD 9-5-1797 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: 12-22-402-018

As described in certificate(s) : 2018-00182 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, 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.

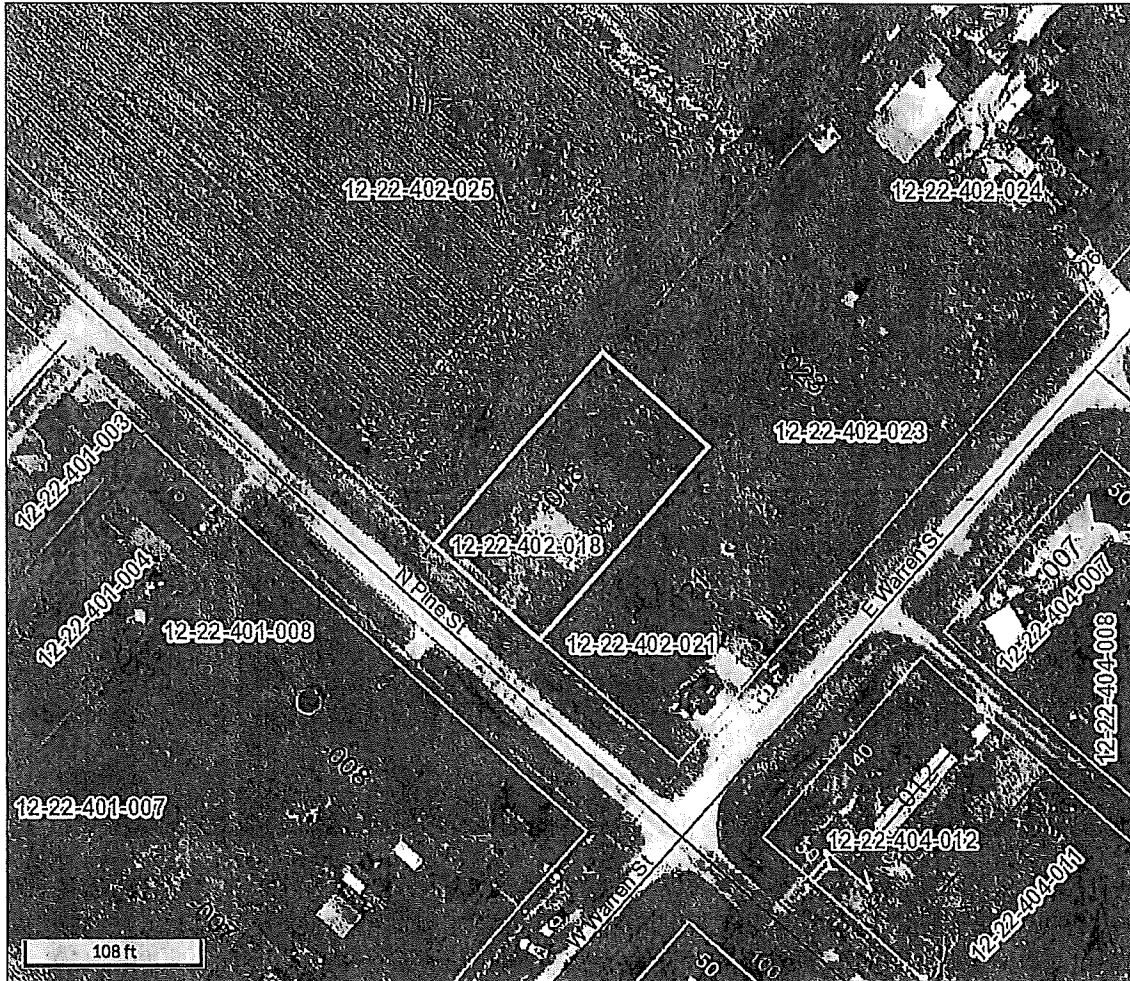
ADOPTED by roll-call vote this 11th day of October, 2022

ATTEST:

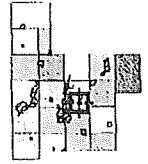
CLERK

COUNTY BOARD CHAIRMAN

19172



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	12-22-402-018	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0030		1 COURTHOUSE SQ
Property Address	N PINE	Acreage	0.28		RM 101
	IRVING IL 62051				HILLSBORO IL 62049
District	09003				
Brief Tax Description	PT NW LAND IN CORP LIMITS IRVING 9-3-735 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: 12-22-403-005

As described in certificates(s) : 2018-00184 sold October 2019

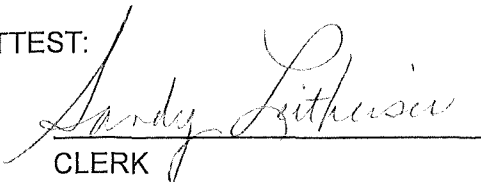
and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

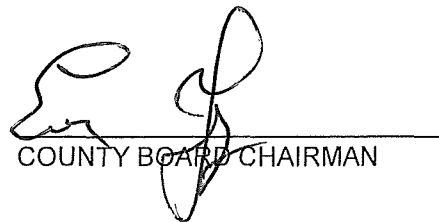
WHEREAS, Pitman Realty LLC, has bid \$1,399.99 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$870.99 as a return for its 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 \$1,399.99.

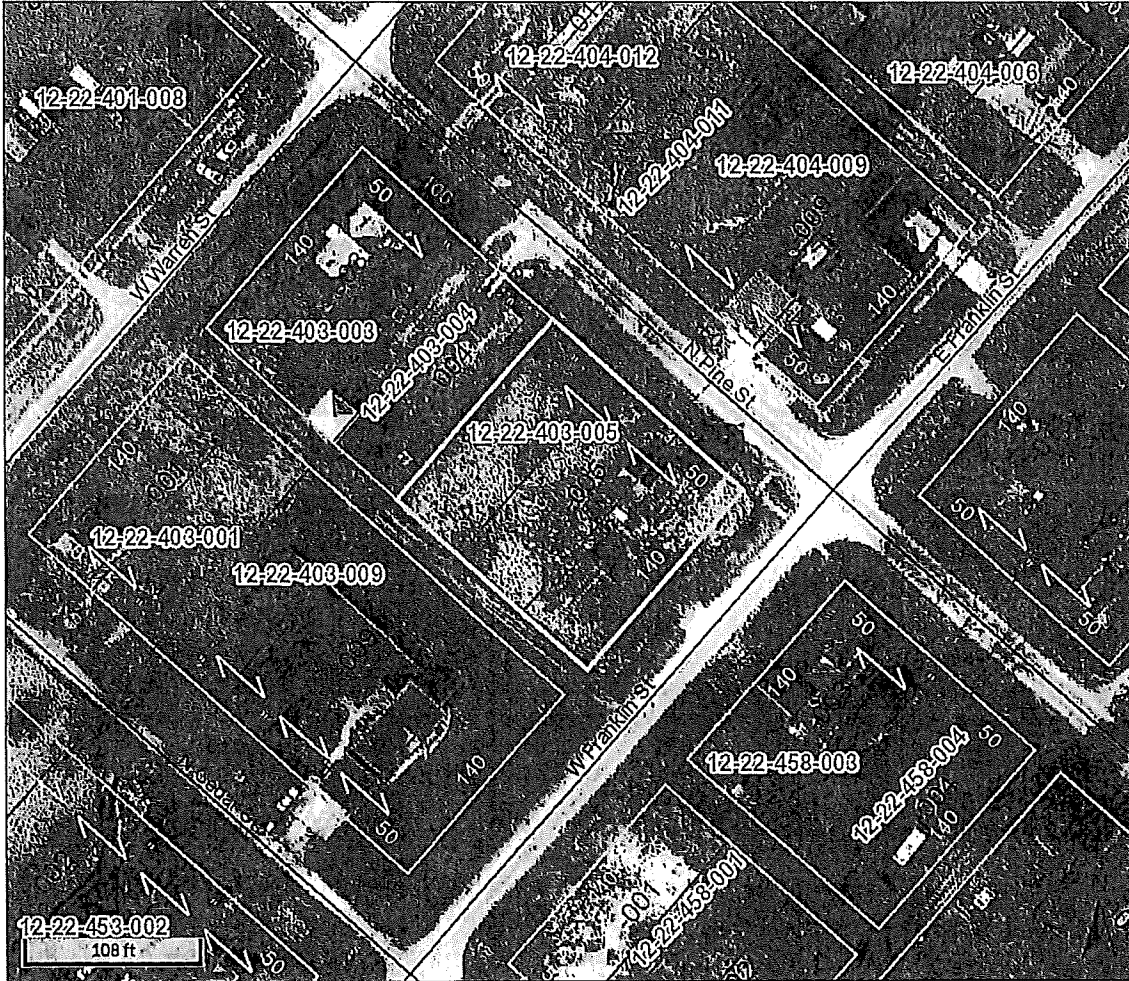
WHEREAS, your Finance Committee recommends the adoption of the following resolution:

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 \$870.99 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

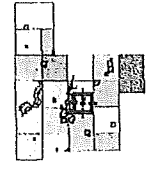
ADOPTED by roll-call vote this 11th day of October, 2022

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	12-22-403-005	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0040		1 COURTHOUSE SQ
Property Address	303 N PINE ST	Acreage	0.48		RM 101
	IRVING IL 62051				HILLSBORO IL 62049
District	09003				
Brief Tax Description	LOTS 4-5 & 6 BLK 38 LOTS IN IRVING 9-3-1006 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:

WITT TOWNSHIP

PERMANENT PARCEL NUMBER: 13-06-231-012

As described in certificates(s) : 2015-00362 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, Capstan Management, 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:

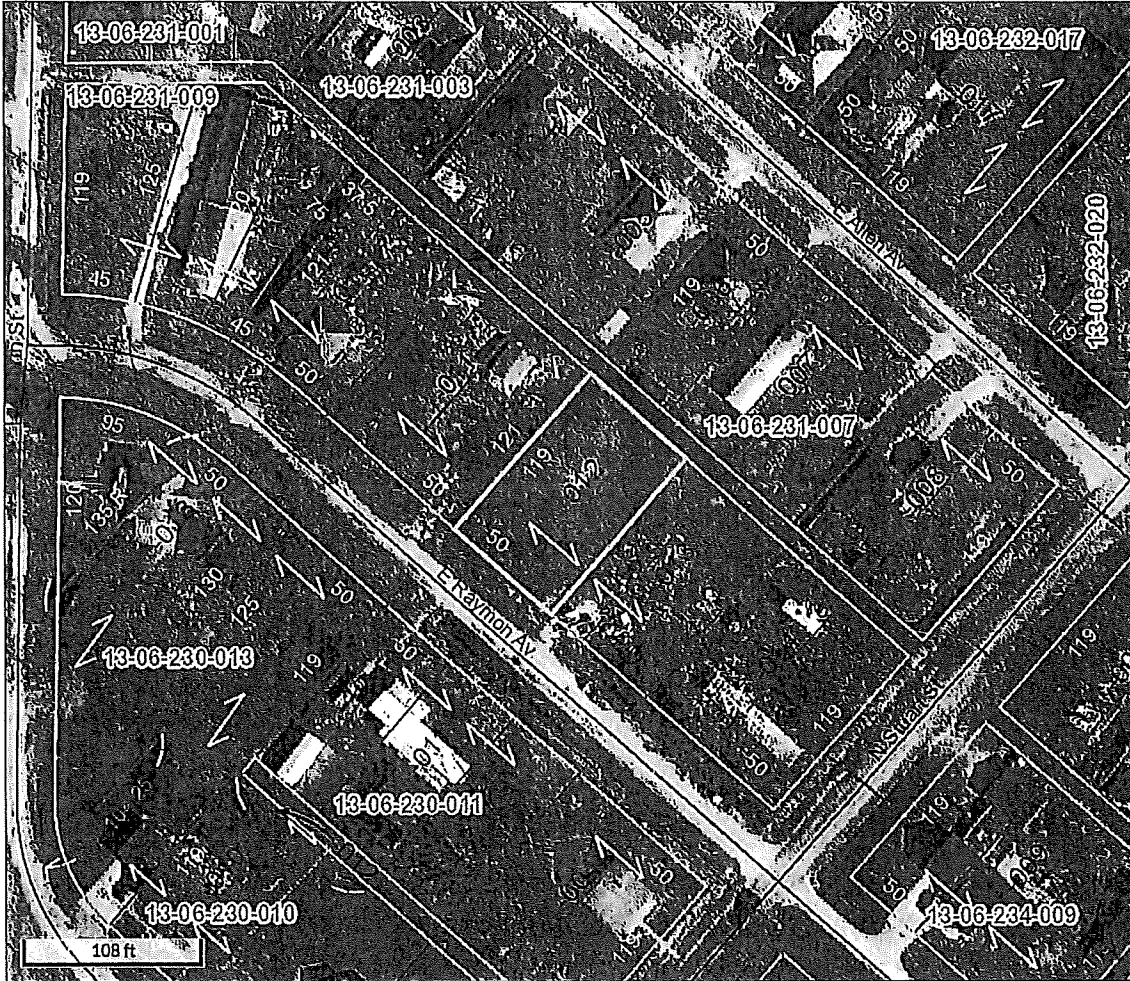
BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may 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 11th day of October, 2017

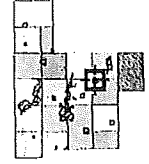
ATTEST:

Sandy Latherson
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	13-06-231-012	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0030		1 COURTHOUSE SQ
Property Address	E ALLEN AV	Acreage	n/a		ROOM 101
	WITT IL 62094				Hillsboro IL 62049
District	18004				
Brief Tax Description	LOT 2 & W 1/2 LOT 3 BLK 24 LOTS IN WITT 9-2-745 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: 16-11-207-010

As described in certificate(s) : 2018-00130 sold October 2019

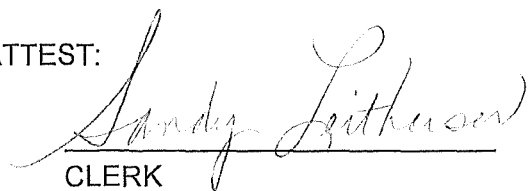
and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

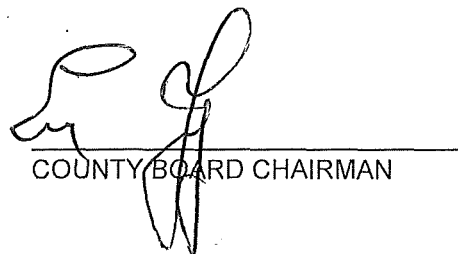
WHEREAS, Michael H. Hiller, Pamela D. Hiller, has bid \$1,506.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$977.00 as 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 \$1,506.00.

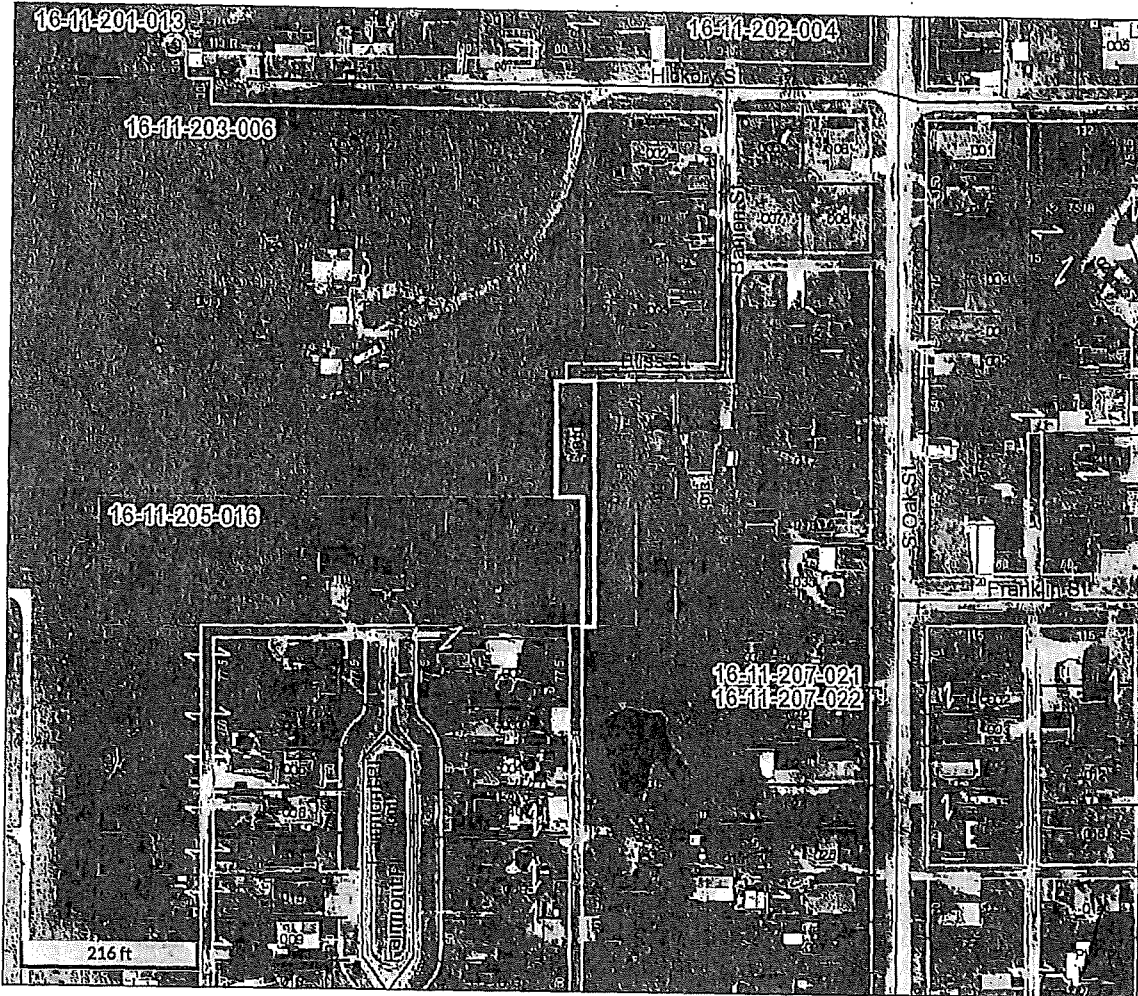
WHEREAS, your Finance Committee recommends the adoption of the following resolution:

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 \$977.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

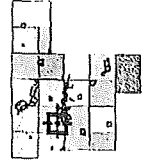
ADOPTED by roll-call vote this 11th day of October, 2019

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	16-11-207-010	Alternate ID	n/a	Owner Address	GIFFORD BILL & ROSLIND
Sec/Twp/Rng	n/a	Class	0040		4 BLISS PL
Property Address	4 BLISS ST	Acreage	n/a		HILLSBORO IL 62049
	HILLSBORO IL 62049				
District	08003				
Brief Tax Description	55 FT X 139 FT X 261 FT BLISS ADD 8-4-1393 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: 16-13-309-011

As described in certificate(s) : 2018-00163 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, Pitman Realty LLC, has bid \$1,399.99 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 \$870.99 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 \$1,399.99.

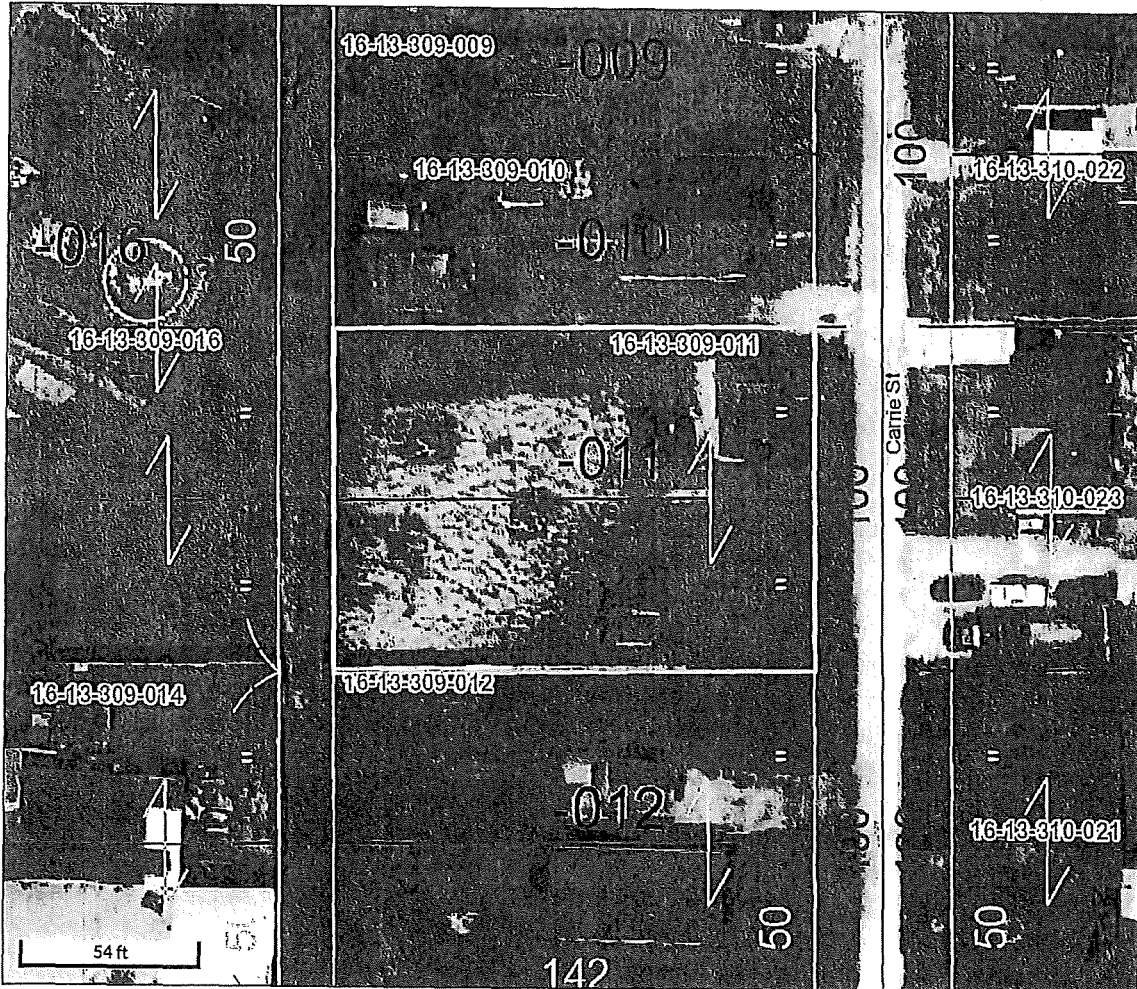
WHEREAS, your Finance Committee recommends the adoption of the following resolution:

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 \$870.99 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

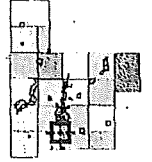
ADOPTED by roll-call vote this 11th day of October, 2022

ATTEST:
Sandy Luthers
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_L
- COUNTY_LIN
- HIDDEN_LIN
- HOOKED_LOT_LIN
- HYDRO_LIN
- INDIAN_LIN
- LEGAL_LOT_LIN
- LEGAL_PARCEL_LI
- LOT_LIN
- MATCH_LIN
- PARCEL_LIN
- ROW_LIN
- SECTION_LIN
- STATE_LIN
- TOWNSHIP_LIN
- VACATED_ROW_L
- Hydrography
- Tax Parcels

Parcel ID	16-13-309-011	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0040		1 COURTHOUSE SQ
Property Address	210 CARRIE ST	Acreage	n/a		RM 101
	HILLSBORO IL 62049				HILLSBORO IL 62049
District	08002				
Brief Tax Description	LOTS 57 & 58 NORTH PARK ADD 8-4-3809 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:

EAST FORK TOWNSHIP

PERMANENT PARCEL NUMBER: 17-07-206-016

As described in certificate(s) : 2018-00053 sold October 2019

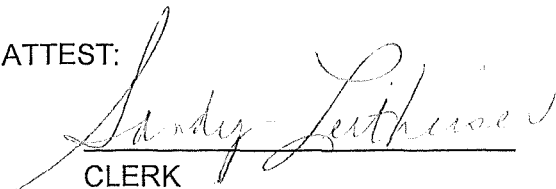
and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

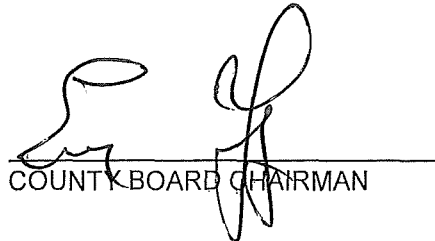
WHEREAS, Cheap Lands, Inc., has bid \$872.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$343.00 as a return for its certificate(s) 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 \$872.00.

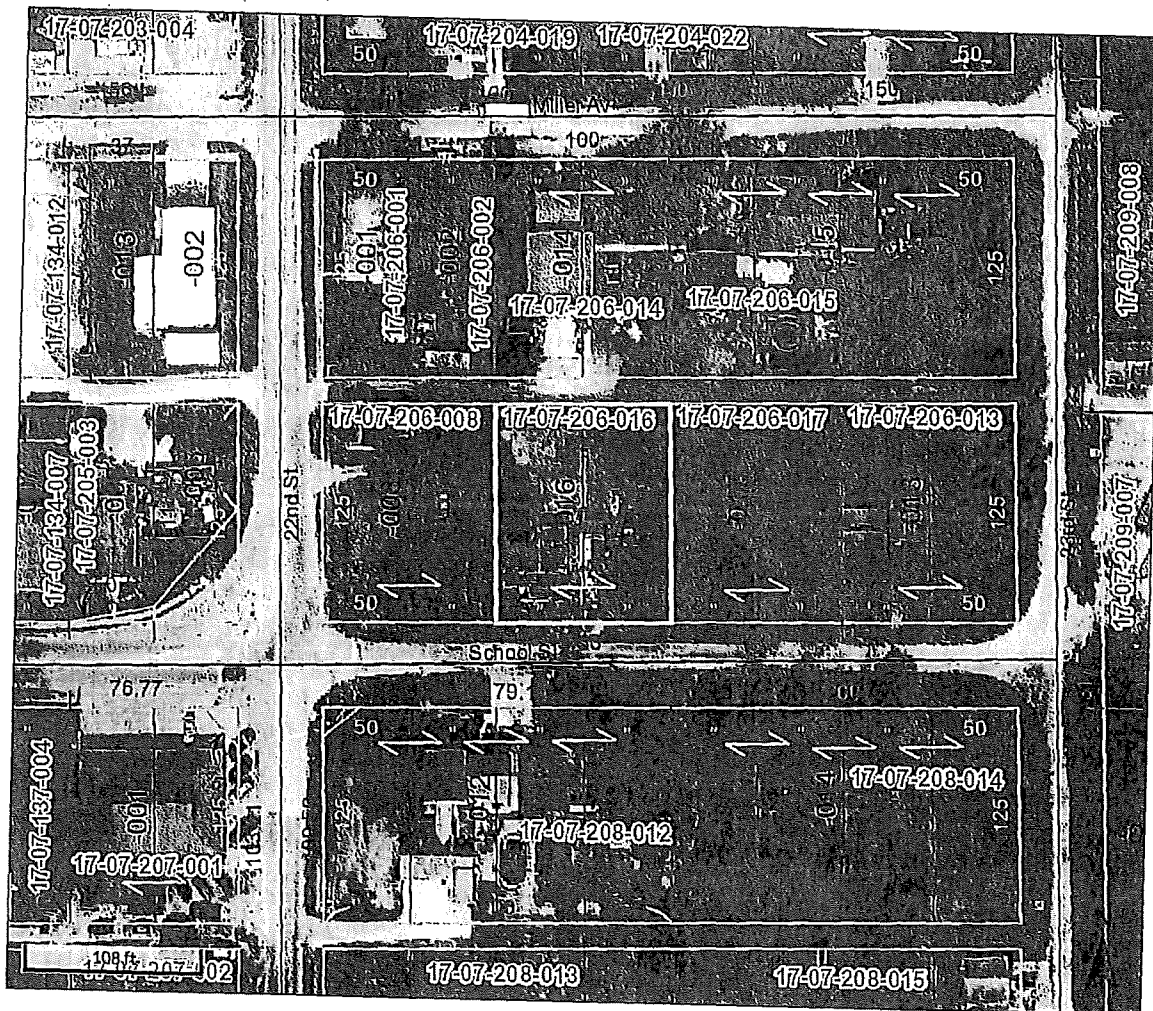
WHEREAS, your Finance Committee recommends the adoption of the following resolution:

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 \$343.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

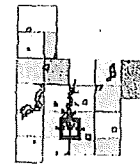
ADOPTED by roll-call vote this 11th day of October, 2022

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_LIN
 - 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	17-07-206-016	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0040		1 COURTHOUSE SQ
Property Address	2201 SCHOOL ST	Acreage	n/a		RM 101
	HILLSBORO IL 62049				HILLSBORO IL 62049
District	04003				
Brief Tax Description	LOTS 11 & 12 BLK 21 HARDEBECK 2ND ADD 8-3-2463 & 2464 S T00 R				
	(Note: Not to be used on legal documents)				

19183
RESOLUTION

09-22-021

0822077J



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: 17-35-155-006

As described in certificates(s) : 2018-00054 sold October 2019

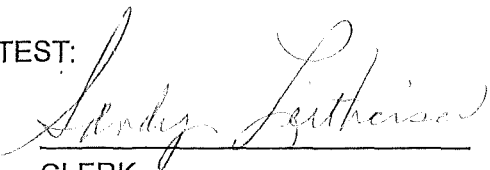
and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Fountain 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.

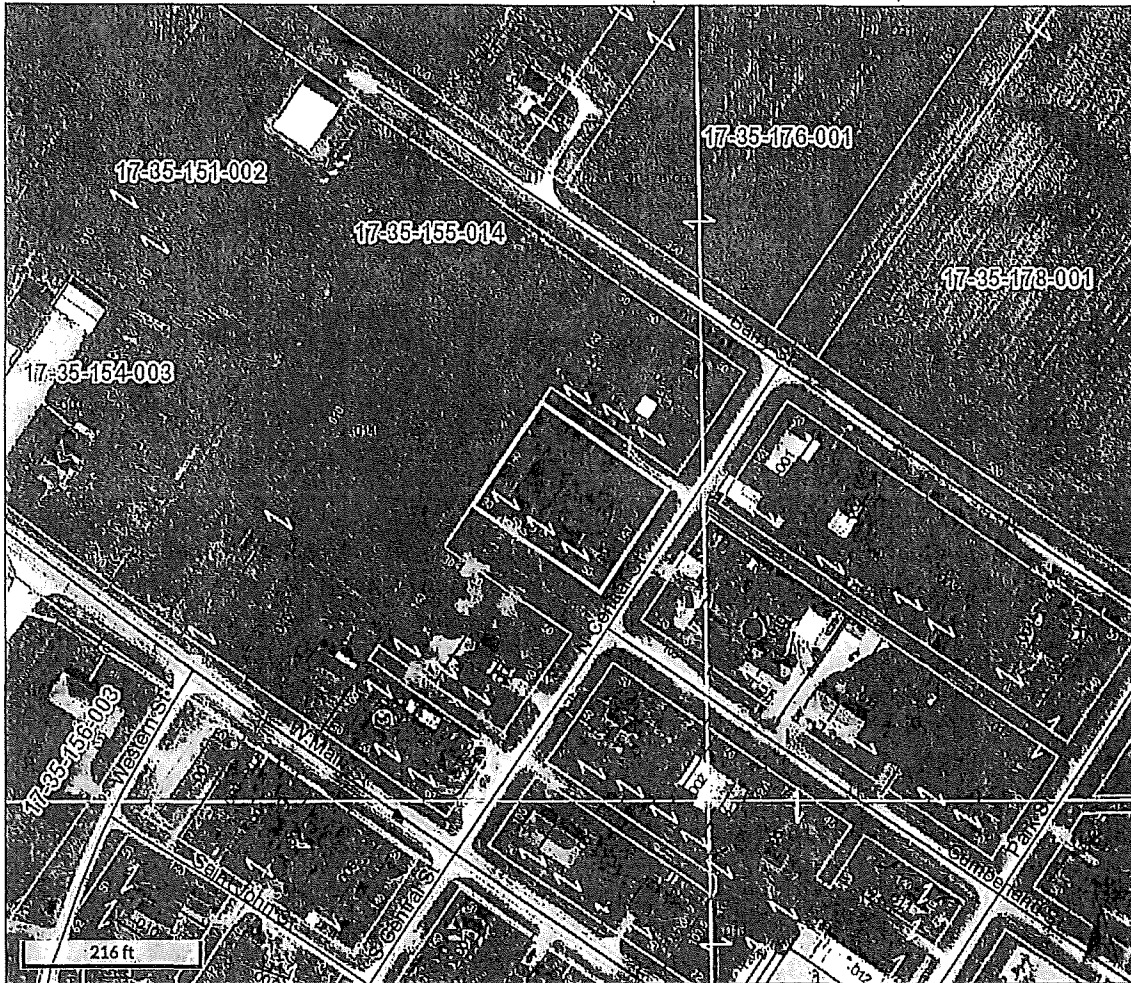
WHEREAS, your Finance Committee recommends the adoption of the following resolution:

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.

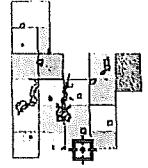
ADOPTED by roll-call vote this 11th day of October, 2022

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	17-35-155-006	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0040		1 COURTHOUSE SQ
Property Address	200 N CENTRAL ST	Acreage	n/a		RM 101
	COFFEEN IL 62017				HILLSBORO IL 62049
District	04004				
Brief Tax Description	S 1/2 BLK 2 HAYDENS SUB BLK 7 CLAGGETT ADD 8-3-1539 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:

EAST FORK TOWNSHIP

PERMANENT PARCEL NUMBER: 17-35-330-009

As described in certificate(s) : 2018-00058 sold October 2019

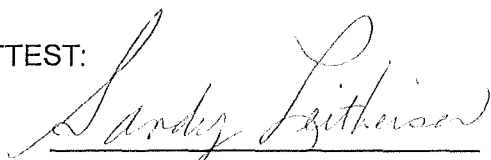
and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Tyler Yount, Sarah Yount, 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.

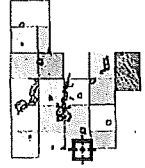
ADOPTED by roll-call vote this 11th day of October, 2012

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_L
- 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	17-35-330-009	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0030		1 COURTHOUSE SQ
Property Address	CUMBERLAND ST	Acreage	n/a		RM 101
	COFFEEN IL 62017				HILLSBORO IL 62049
District	04004				
Brief Tax Description	LOT 10 BLK 5 G F COFFEEN 2ND ADD 8-3-1473 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:

GRISHAM TOWNSHIP

PERMANENT PARCEL NUMBER: 20-22-377-016

As described in certificate(s) : 2009-00317 sold November 2010

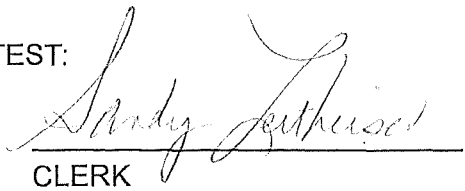
and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

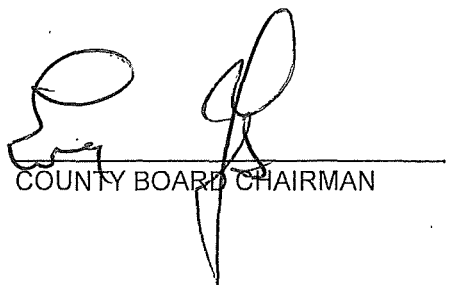
WHEREAS, Capstan Management, LLC, has bid \$951.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$422.00 as a return for 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 \$951.00.

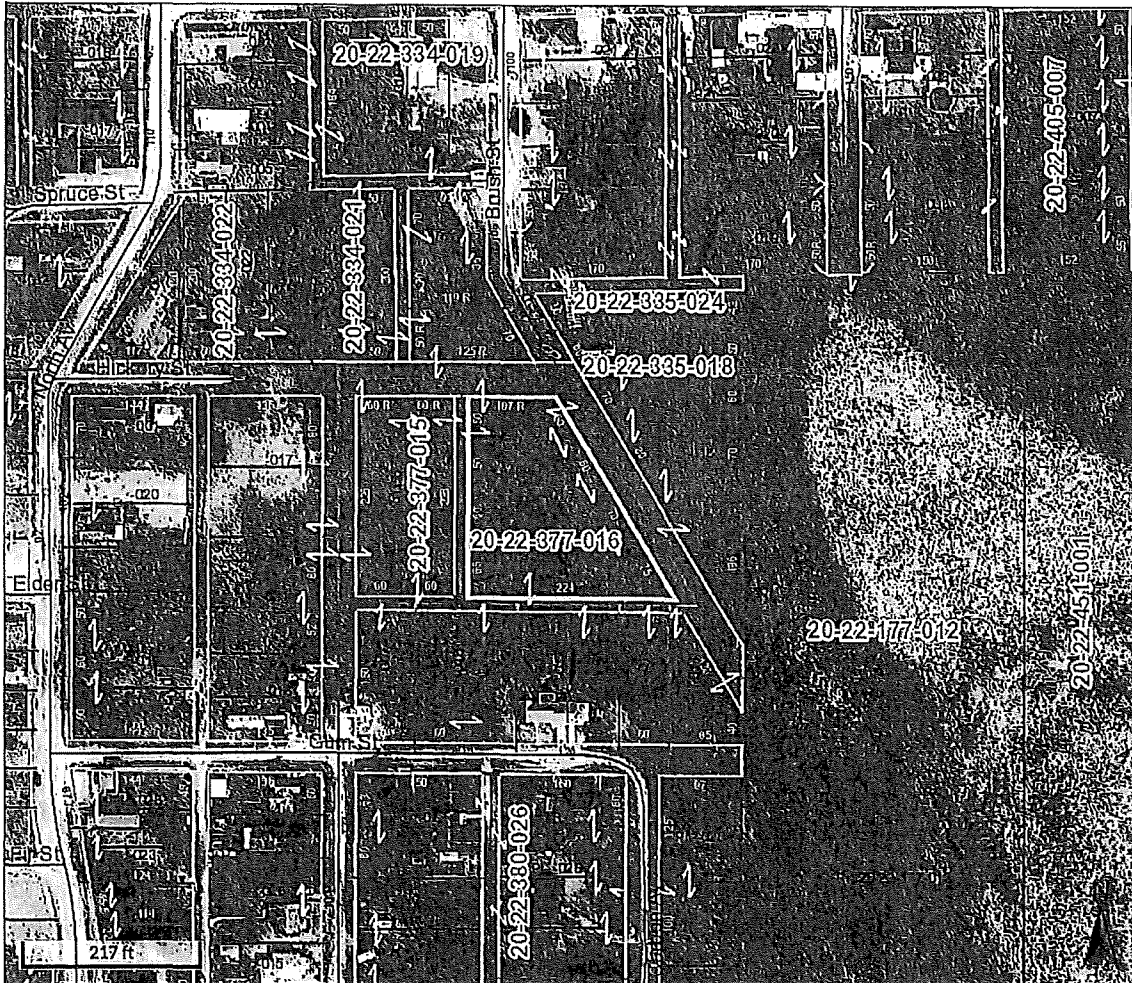
WHEREAS, your Finance Committee recommends the adoption of the following resolution:

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 \$422.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

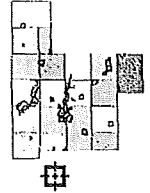
ADOPTED by roll-call vote this 11th day of October, 2022

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	20-22-377-016	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0030		1 COURTHOUSE SQ
Property Address	BRUSH ST	Acreage	n/a		ROOM 101
	PANAMA IL 62077				Hillsboro IL 62049
District	06004				
Brief Tax Description	LOTS 278 THRU 281 BLK 19 PANAMAS 1ST ADD 7-4-855 THRU 860 S T00 R				
	(Note: Not to be used on legal documents)				

DETOUR AGREEMENT

THIS DETOUR AGREEMENT (“Agreement”) is entered into and is effective on _____, 2022, and is by and between the **Montgomery County, Illinois**, a body corporate and politic under the Laws of the State of Illinois (“County”); and **Hillsboro Energy LLC**, a Delaware limited liability company authorized to do business in Illinois (“Hillsboro”).

WHEREAS, Hillsboro will be performing periodic construction activities on Illinois State Route 185 (“Highway”) for the mitigation of subsidence damage to the Highway in its mine plan (such activities hereinafter referred to as “Construction”). During said Construction, Hillsboro will cause temporary closures of the Highway and cause the public to use and travel over that part or that section of Coffeen Road and Fillmore Trail shown in red (“Roads”) on the drawing bearing the following legend: DETOUR MAP prepared by Hurst-Rosche, Inc., attached hereto and made a part hereof.

WHEREAS, the County, while willing to authorize Hillsboro to use the Roads during Construction of the Highway, desires to protect the interests of the citizens of the County and the public in general from the impacts of such use upon the Roads during the construction of the Highway.

NOW THEREFORE, the County hereby authorizes, consents to, and approves of the use of the Roads by Hillsboro and/or its employees, contractors, and subcontractors during the Construction of the Highway, subject to the following terms, conditions, and agreements:

1. At any and all times during the Construction of the Highway Hillsboro may cause the traveling public to utilize the Roads to bypass the Highway by establishing signage along the Roads in conjunction with any County requirements. Hillsboro and the County acknowledge and agree that, in so using the Roads during any Construction periods, such use may cause the condition of the Roads to deteriorate uncharacteristically to the normal traffic-load it bears due to increase in the volume of traffic. Hillsboro shall pay or reimburse the County for the reasonable costs to repair any damage to the Roads caused by the increased volume of traffic using the Roads during the Construction of the Highway, excepting and excluding any ordinary course damage expected by existing uses of the Roads. Any such payment or reimbursement shall be made by Hillsboro within thirty (30) days after receipt of a properly documented invoice from the County which sufficiently itemizes the work done to repair such damage; provided, however, that if Hillsboro views any item of work as unreasonable in cost or scope of work, then the following dispute resolution shall apply.

- a. Informal Resolution. No later than the thirtieth (30th) day after receipt of an invoice from the County that Hillsboro views as unreasonable either in its cost or scope of work, Hillsboro shall send written notification to the County Engineer of each specific item which it contents is unreasonable. Hillsboro shall pay all other amounts not so contested. Within fifteen (15) days after the

date of Hillsboro's notice, the County and Hillsboro shall cause their representatives with full authority to settle the matter to meet and confer in an attempt to resolve the matter. If they resolve the matter, then they shall memorialize their agreement in a writing signed by both parties. If they fail to resolve the matter, then, at the meeting, they shall agree upon an Illinois-licensed Professional Engineer (the "P.E.") with experience in highway construction to conduct the formal and binding resolution set forth in paragraph b, below. If they fail to agree on the P.E., then they shall submit a request to the American Arbitration Association for such a P.E. to be appointed.

- b. Formal and binding resolution. If, and only if, the parties have engaged in the informal process in paragraph a, above, then no later than the thirtieth (30th) day after the date on which P.E. has been selected, Hillsboro may submit its statement of position regarding its view of unreasonable work to the P.E. No later than the thirtieth (30th) day after Hillsboro's submission to the P.E., the County may submit its statement of position to the P.E. Each party shall serve its statement of position on the other. No other submissions shall occur. The P.E. shall render its decision on the matter no later than the thirtieth (30th) day after the County's submission. The P.E.'s decision shall be final, binding, and not subject to appeal.
- c. Each party shall bear its own costs, fees, and expenses in the dispute resolution process. They shall equally share the costs of the P.E.

2. Hillsboro shall provide to County a financial security in the form of a Surety Bond ("Bond") in the amount of three million dollars (\$3,000,000.00) which the County may draw against in the event and only to the extent that Hillsboro fails to pay for the any repair and/or restoration expenses of the County in accordance with the terms of this Agreement. The Surety Bond shall be issued by a bank or other financial entity with a rating of AA or better and in such form as is reasonably acceptable to the County.

3. Subsequent to the cessation of each Construction period on the Highway the County shall determine and document any uncharacteristic deterioration to the condition of the Roads due to increased traffic anticipated by this Agreement. Subsequent to the first Construction period the County reserves the right to cause Hillsboro to increase the Bond amount if it determines and documents that repairs will exceed the initial Bond herein.

4. The Surety Bond shall remain in place until the day which is ninety (90) days after Hillsboro provides written notification to the County that the Roads are no longer needed as a detour for the Highway. The County agrees to deliver any certification required for the surrender of the Surety Bond.

5. Hillsboro shall assume responsibility for any interference with or damage to any existing utilities in, along, or upon the Road and shall hold the County harmless with

respect to any such interference or damage resulting from or arising out of the use of the Roads during the Construction of the Highway.

6. Hillsboro shall use commercially reasonable efforts to limit the time the Roads are used during the Construction of the Highway.

7. This Agreement shall be effective on the date first written above and shall continue in effect during the periods of the Construction of the Highway.

8. The terms, conditions and covenants of this Agreement shall be binding upon (i) Hillsboro and its successors and assigns and (ii) the County and any successor authority succeeding to legal control of the Roads.

9. Notice to be given hereunder shall be deemed to have been properly given if in writing and delivered in person or by regular U.S. Mail, with all necessary postage or charges fully pre-paid, at the address for Hillsboro and the County shown below.

To Hillsboro: Hillsboro Energy LLC
Attn: _____
PO Box 457
Hillsboro, IL 62049
Office: 314-374-1289

To County: Montgomery County, Illinois
Attn: _____;

Office: _____

10. By entering into this Agreement, Hillsboro does not waive, relinquish, diminish, or release any right(s) granted to it pursuant to its leases, deeds or other acquisition documents or by applicable laws and regulations having jurisdiction over any matter hereunder.

11. Nothing in this Agreement shall be construed to be an admission by Hillsboro of any liability for any claim made by the County.

12. This Agreement shall be governed by and construed in accordance with the laws of the State of Illinois. In the event that any court with competent jurisdiction determines that any portion of this Agreement is invalid or unenforceable, the unenforceable provision shall be stricken but the remaining portion(s) shall continue in full force and effect.

13. This Agreement constitutes the entire agreement between Hillsboro and the County (and the Superintendent) with respect to the subject matter hereof and supersedes all prior agreements and understandings between or among them, oral or written, relating to such subject matter.

IN WITNESS WHEREOF, Hillsboro and the County each has executed this Agreement effective as of the date first written above and warrants to the other that the person signing this Agreement for or on its behalf is duly authorized to do so and has full and complete power to do so.

MONTGOMERY COUNTY acting by and through its Chairman

BY: [Signature]

NAME: Evan Young

TITLE: Chairman of the Board of Montgomery County

HILLSBORO ENERGY LLC

BY: _____

NAME: _____

TITLE: _____

STATE OF ILLINOIS)
)SS
COUNTY OF _____)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, do hereby certify that _____, personally known to me to be the _____ of Montgomery County, Illinois, whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that as such _____ of Montgomery County, Illinois he signed and delivered the said instrument of writing, pursuant to proper authority given, as his free and voluntary act and as the free and voluntary act and deed of Montgomery County, Illinois for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this ___ day of _____, 2022.

Notary Public

STATE OF ILLINOIS)
)SS
COUNTY OF _____)

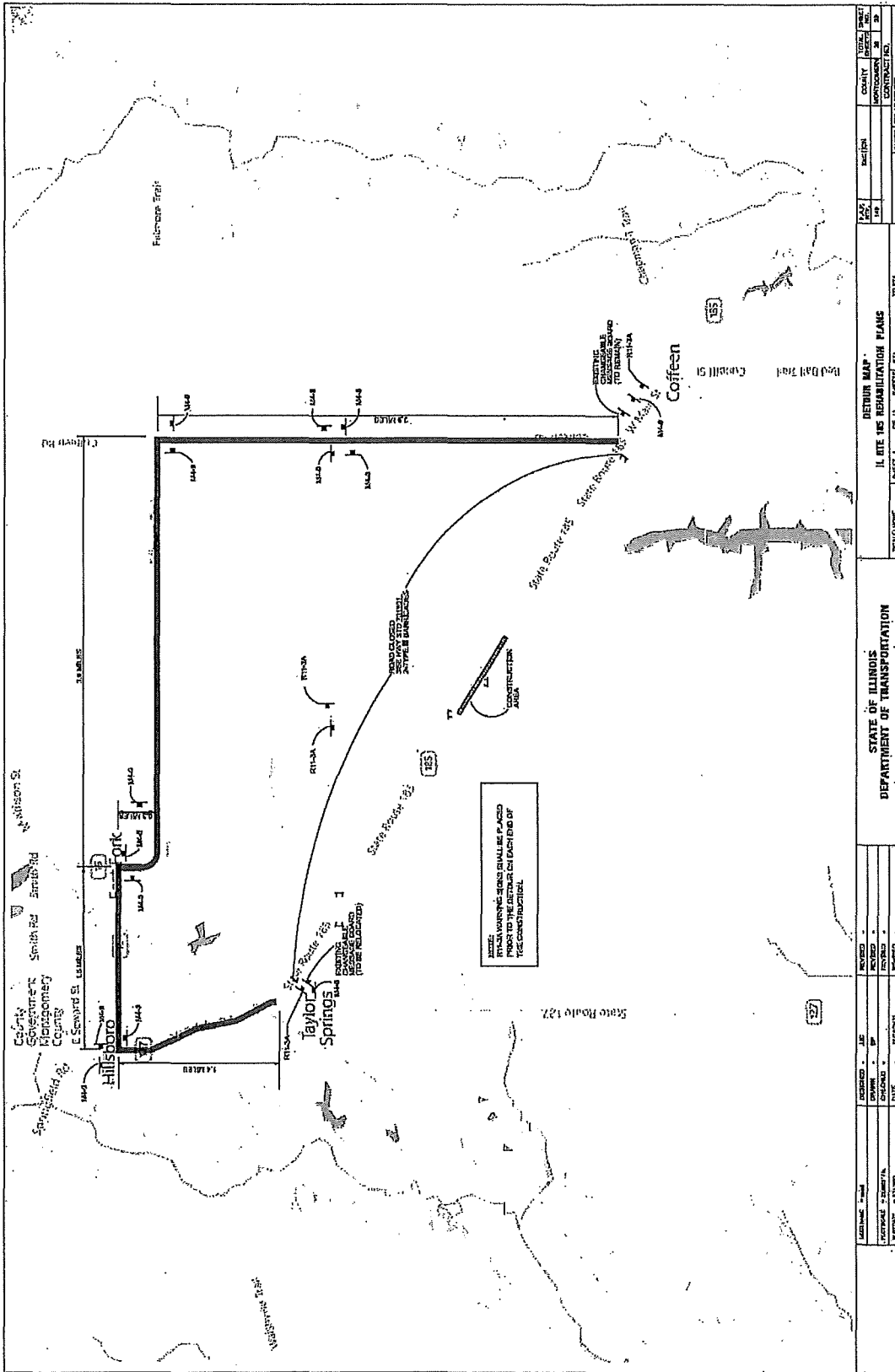
I, the undersigned, a Notary Public in and for said County, in the State aforesaid, do hereby certify that _____, personally known to me to be the Authorized Person of Hillsboro Energy LLC, a Delaware limited liability company authorized to do business in Illinois, whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that as such Authorized Person he signed and delivered the said instrument of writing, pursuant to authority given, as his free and voluntary act and as the free and voluntary act and deed of said company for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this ___ day of _____, 2022.

Notary Public

This Instrument Prepared By:

Hillsboro Energy LLC
PO Box 457
Hillsboro, Illinois 62049



HILLTOPS, INC.
 151 N. 5th St.
 Waukegan, IL 60087
 PHONE: 815-491-1111



STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION		REVISION MAP - ILLINOIS REHABILITATION PLANS		COUNTY: _____ CONTRACT NO.: _____
SHEET NO.: _____ TOTAL SHEETS: _____	DATE: _____ DRAWN BY: _____ CHECKED BY: _____ PROJECT: _____	SHEET 3 OF 3 SHEETS TOTAL	SHEET NO.: _____ TOTAL SHEETS: _____	COUNTY: _____ CONTRACT NO.: _____

Chairman Evan Young, Finance Committee Chair Russ Beason and Finance Committee Members, Montgomery County Board Members and those who are in attendance tonight,

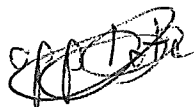
Cross Over Ministries would like to thank you for all your time and your hard work in making decisions regarding the ARPA funding. These were not easy choices, we know. You made decisions based on what you felt our County most needed. You were instructed how to make those decisions based on 5 priorities and you saw the priorities as being what you thought were best for the people of Montgomery County. And, at the special Meeting of the Board on Monday, September 26, you were reminded that it was decided when you were first discussing this money that this money was to go to county needs. Some of you said you would go through the requests that were in the county folder first while others of you saw that there were requests in the non-county folder that needed to be recognized.

I cannot stand before you this evening without letting you know how disappointed most of us are that Cross Over Ministries did not receive any funding. But, as we said when we were questioned at the finance committee meeting on September 9, 'What if you don't get any money? What will you do?' our answer remains the same: we will move forward with the vision that the Lord has given us.

So tonight, I am not here to moan and groan and complain about the decisions that have been made. That does none of us any good and my respect for you as chosen leaders in this County will not allow me to do so.

What I do want to share as a representative for COM is how more disappointed we were in the entire process of coming to the decisions than the decisions themselves. I share this with you so that perhaps in the future, processes can be fairer and more equitable for everyone.

1 Cross Over Ministries did not know about ARPA funding until we attended a Board meeting and Hugh Satterlee told us. We requested an application, got it about 10 days later, filled it out as completely as we could and submitted it. We were then told that there were many questions regarding our application and were given some guidelines as to what they were so that we could submit a comprehensive plan for The Living Room. We were not told who had the questions, but we were more than happy to submit a comprehensive plan addressing all the questions we were given.



This is not about the decisions rather the process that did not seem equitable for applicants

We asked several times if we should be at the Finance Committee meetings to address in person some of the questions and we never received an answer.

We did attend the September 9 Finance Committee meeting and had no idea that two leaders in our community would be addressing the committee with concerns they had with The Living Room. Dawn Young and I were ill-prepared to answer these questions, but we were grateful that someone spoke up for us and asked if we were to be given time to talk. I do not know if any other requests that others submitted had a public appeal opportunity. I was truly hoping that more on the finance committee would have asked some questions and that these community leaders would have addressed their concerns to Cross over Ministries directly since we have established relationships and partnerships.

More questions from the entire Board may have helped to see that we should have been put in the County folder since we represent the entire Montgomery County. I realize we are not elected officials or hold political offices, but a better definition of what a County request is and is not might have been needed-- perhaps as simple as what benefits the county and what benefits an individual town.

Had we known too, that we could have separated our requests, such as ~~80K for salaries~~, 200k for a home, we definitely would have prioritized. And, we would have appreciated being asked, as others at the September 26 meeting were asked, of all your requests, which are your top ones, and then they were given the opportunity to tell the board. If we had had this chance, the Board may have seen that we, too were willing to take a lesser amount than requested.

~~Your decisions do show the value you place on human life—more sheriff cars, more ambulances. We agree with the fact that these are legitimate needs as we had two ambulances this weekend that had to drive people in need of mental health and or substance use help to Chicago. We agree these are needed in our county because of the ever increasing people with mental illness and substance not getting enough services. Our jail has a population of people with mental illness, our Emergency Departments handle many situations that require treatment, We know it because the stigma is not decreasing— and 911 has their fair share of calls from concerned citizens. We know it too because we see th cycle and it just isn't getting any better. That is why I again brought copies of 6 days in the life of Leah so you can READ and SEE the cycle for yourself. You may not have gotten the opportunity to do so. By the way, Leah is still wandering our~~

streets, went to two treatment centers, has a court date on October 13th,
.....maybe, just maybe she needs something new, innovative,

There are many people in our County who do what they do because they do it well. Some of you are sitting here today. You have a passion inside of you for the job you perform and so much so that it does not even seem like a job—it seems like a life opportunity. And because of this, our County prospers.

We at Cross Over Ministries are passionate about our “jobs” too—our jobs are our God-given purposes—and ours, too, are life giving opportunities. As I said earlier, we will continue to pursue this vision—we were just hopeful that all of you could have been a part of it too. Thank you for letting me share.

And to the absolutely special people of Cross Over Ministries—I tell you from my heart—the Lord is pleased.

Because whatever you do to those that others consider the least, you do unto Me.

PRE-APPROVED VENDORS NEEDING PAYMENT PRIOR TO COUNTY BOARD
DATE (REV. November, 2022)

49198

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
CAPITAL ONE CREDIT CARD FOR HIGHWAY 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
INFRASTRUCTURE TECHNOLOGY SOLUTIONS
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)

OTHER (continued)

SCHINDLER ELEVATOR
 SHERIFF FUNDS (286, 287, 288, 289)
 TRANSFER AMONG COUNTY FUNDS
 VETERANS ASSISTANCE COMMISSION (284)

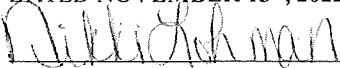
PAYROLL/SALARY/INSURANCE

BENEFIT PLANNING CONSULTANTS (BPC)
 CENTRAL LABORER'S PENSION, WELFARE & ANNUITY FUNDS
 DEDUCTION CHECKS
 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
 UNITED HEALTH CARE

DISCLAIMER

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

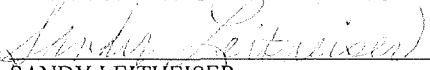
DATED NOVEMBER 15th, 2022,



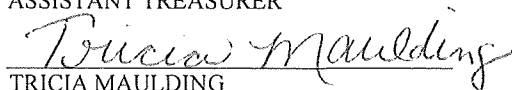
 NIKKI LOHMAN
 MONTGOMERY COUNTY TREASURER



 TRISH ROEMELIN
 ASSISTANT TREASURER



 SANDY LEITHEISER
 MONTGOMERY COUNTY CLERK/RECORDER



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

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: 08-23-114-013

As described in certificates(s) : 2018-00213 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.

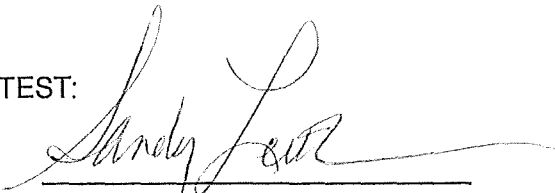
WHEREAS, John Beach, has bid \$829.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$300.00 as a return for its certificate(s) 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:

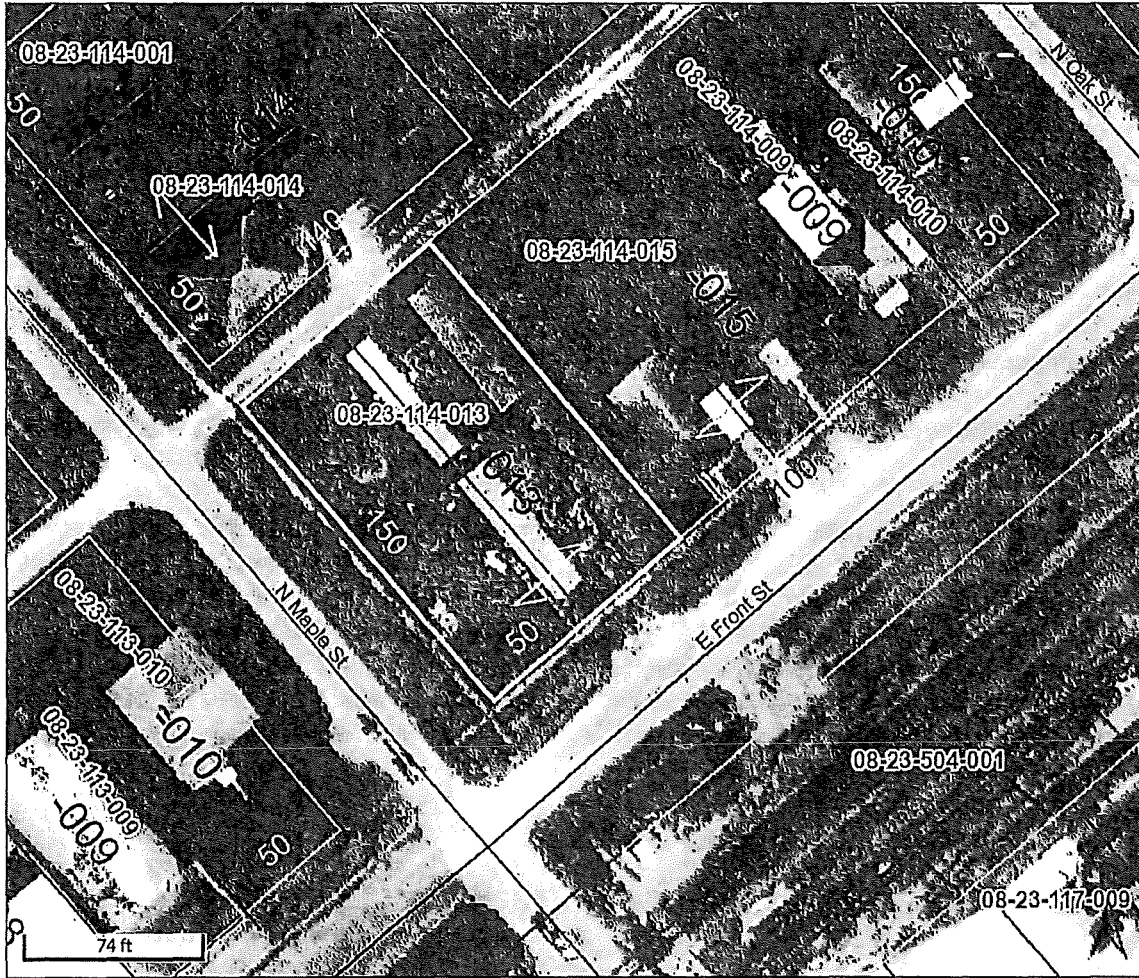
BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may 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 15th day of November, 2011

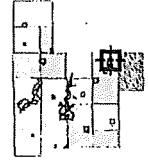
ATTEST:


CLERK


COUNTY BOARD CHAIRMAN



Overview



Legend

- CenterLines
- Symbols
- ARROW_SYM
- HOOK_SYM
- LOT_SYM
- MISC_SYM
- PARCEL_SYM
- PROPERTY_SYM
- ROW_SYM
- SECSURV_SYM
- <all other values>
- Boundaries
- CONSTRUCTION_LIN
- 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
- <all other values>
- Hydrography
- ☐ Tax Parcels

Parcel ID	08-23-114-013	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0040		1 COURTHOUSE SQ
Property Address	110 N MAPLE ST	Acreage	n/a		RM 101
	NOKOMIS IL 62075				HILLSBORO IL 62049
District	10004				
Brief Tax Description	LTS 7 & LOT 8 BLK 16 LOTS IN NOKOMIS 4 HOMES HERE 1 ON PRIV TAX 10-2-684 & 684-1 S T00R				
	(Note: Not to be used on legal documents)				

19202

ANNUAL BUDGET PROPOSAL
 FISCAL YEAR 2023
 PROPOSED CHANGE SHEET: EXPENSES

Date: November 15, 2023

Fund Description	Fund-Office-Acct	FY21 Actual	FY22 Budget	FY 22 Budget	FY22 Proposal	Difference
Supervisor of Assessments:						
Salary-Employee Full Time	100-030-510.002	109,512	114,326	123,881	127,976	(4,095)
Total Supervisor of Assessments		187,772	230,958	294,013	298,108	4,095
Information Services:						
Phone System Upgrade#401	100-043-520.401	-	50,000	-	5,658	(5,658)
Information Services		134,067	253,713	329,299	334,957	5,658
Geographic Information System:						
Salary- GIS Coordinator	100-273-510.001	39,729	40,275	40,275	43,915	(3,640)
Total Geographic Information System		59,379	67,965	68,825	72,465	3,640
Insurance Claim and Judgements:						
Grant-IPRF Safety & Education	270-270-520.079	4,931	6,800	6,800	2,973	3,827
Workmens's Compensation Payment	270-270-540.037	44,291	57,500	61,525	62,535	(1,010)
Property & Liability Insurance Payment	270-270-540.039	213,388	247,453	265,000	268,075	(3,075)
Cyber Security	270-270-540.113	3,700	13,169	7,780	13,000	(5,220)
Total Insurance Claims and Judgements		297,981	470,816	496,689	502,167	5,478
Opioid Settlement Fund						
Other Expenses	350-350-540.012	-	-	-	12,000	(12,000)
Total Opioid Settlement Fund				-	12,000	12,000
Coal Royalty Highway:						
Transfer Out-General Fund	375-375-540.031	-	551,558	-	500,000	(500,000)
Total Coal Royalty Highway			551,558		500,000	500,000
ARPA Lost Revenue:						
Transfer Out- #043	401-401-540.043	-	50,000	-	5,658	(5,658)
Total Lost Revenue			135,000	135,000	140,658	5,658
Total Expenses Change						(536,529)

ANNUAL BUDGET PROPOSAL
FISCAL YEAR 2023
REVENUES

Proposed Change Sheet

Date: November 15,2022

Fund Description	Fund-Office-Acct	FY21 Actual	FY22 Budget	FY 23 Budget	FY23 Proposal	Difference	
Corporate Finance:							
Personal Property Replacement Tax	100-000-410.005	105,542	10,000	100,000	110,000	-	10,000
Total Corporate Finance		<u>3,608,082</u>	<u>3,755,250</u>	<u>3,519,600</u>	<u>3,529,600</u>	<u>10,000</u>	<u>10,000</u>
Information Systems:							
Transfer In-#401	100-043-480.401	-	50,000	-	5,658	-	5,658
Total Information Systems		<u>16,100</u>	<u>73,354</u>	<u>124,314</u>	<u>129,972</u>	<u>5,658</u>	<u>5,658</u>
Insurance Claims and Judgements:							
Grant-IPRF Safety & Education	270-270-460.026	6,797	6,800	6,800	2,973	-	(3,827)
Total Claims and Judgements:		<u>331,921</u>	<u>333,000</u>	<u>408,000</u>	<u>404,173</u>	<u>(3,827)</u>	<u>(3,827)</u>
Opioid Settlement Fund							
Interest	350-350-420.005	-	-	-	50	-	50
Fees	350-350-430.001	-	-	-	12,000	-	12,000
Total Opioid Settlement Fund		<u>-</u>	<u>-</u>	<u>-</u>	<u>12,050</u>	<u>12,050</u>	<u>12,050</u>
Total Revenues Change						23,881	23,881

RESOLUTION 22 - 19

TO ADOPT FISCAL YEAR 2023 FINANCIAL APPROPRIATION ORDINANCE

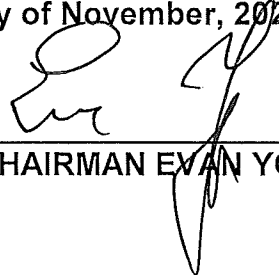
WHEREAS, the Finance Committee of Montgomery County has conducted hearings upon the budget requests and requirements of the various offices and departments of the County of Montgomery, and

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

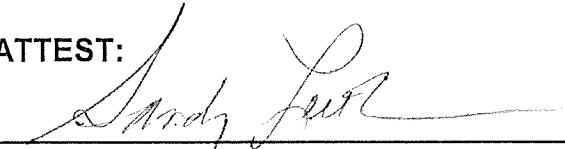
WHEREAS, said Committee has made its recommendations to the full Board of the County of Montgomery;

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 2022, that the attached Financial Appropriation Ordinance for Fiscal Year 2023 which commences December 1, 2022, and ends November 30, 2023, is hereby adopted and approved, said Ordinance setting forth appropriations totaling the sum of Thirty-Six Million, Five Hundred Eight-Four Thousand, Nine Hundred One Dollars and No Cents (\$36,584,901.00).

APPROVED and ADOPTED this 15th day of November, 2022.



CHAIRMAN EVAN YOUNG

ATTEST:


COUNTY CLERK SANDY LEITHEISER

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

RESOLUTION 22-20

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 2022, after having ascertained the sum of *One Million Twenty Thousand Six Hundred Dollars and No Cents* (\$1,020,600.00) 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 *One Million Twenty Thousand Six Hundred Dollars and No Cents* (\$1,020,600.00) 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 Million Twenty Thousand Six Hundred Dollars and No Cents* (\$1,020,600.00) 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 15th day of November, 2022.



CHAIRMAN EVAN YOUNG

ATTEST:



COUNTY CLERK SANDY LEITHEISER

RESOLUTION 22- 21

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 2022, that for the purpose of the maintenance of a County Health Department in Montgomery County, Illinois, that the sum of *Six Hundred Fifty-Five Thousand Two Hundred Dollars and No Cents* (\$655,200.00) 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 Fifty-Five Thousand Two Hundred Dollars and No Cents* (\$655,200.00) 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 Fifty-Five Thousand Two Hundred Dollars and No Cents* (\$655,200.00) 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 15th day of November, 2022.



CHAIRMAN EVAN YOUNG

ATTEST:



COUNTY CLERK SANDY LEITHEISER

RESOLUTION 22- 22

A TAX LEVY FOR THE ILLINOIS MUNICIPAL RETIREMENT FUND

WHEREAS, it has been ascertained that the sum of *Six Hundred Thousand Dollars and No Cents* (\$600,000.00) 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 2022, that there is hereby levied against all the taxable property in the County of Montgomery, for the current taxable year, the sum of *Six Hundred Thousand Dollars and No Cents* (\$600,000.00) 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 *Six Hundred Thousand Dollars and No Cents* (\$600,000.00). 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 15th day of November, 2022.



 CHAIRMAN EVAN YOUNG

ATTEST:



 COUNTY SANDY LEITHEISER
 Clerk

19208

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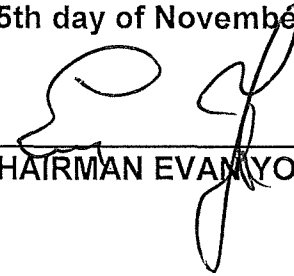
RESOLUTION 22- 23

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 2022, 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 *Six Hundred Fifty Thousand Dollars and No Cents* (\$650,000.00) for the purpose of paying said social security tax contributions from said fund.

BE IT FURTHER RESOLVED that the County Clerk of Montgomery County 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 *Six Hundred Fifty Thousand Dollars and No Cents* (\$650,000.00). 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 15th day of November, 2022.



CHAIRMAN EVAN YOUNG

ATTEST:



COUNTY CLERK SANDY LEITHEISER

RESOLUTION 22- 24

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 2023 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 2022, 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 *Four Hundred Thousand Dollars and No Cents* (\$400,000.00) 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 15th day of November, 2022.



CHAIRMAN EVAN YOUNG

ATTEST:



COUNTY CLERK SANDY LEITHEISER

RESOLUTION 22-25

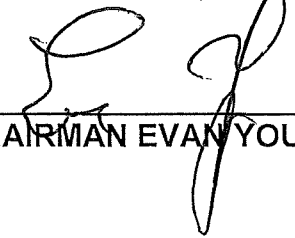
A TAX LEVY FOR THE COUNTY HIGHWAY FUND

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 *Five Hundred Four Thousand Dollars and No Cents* (\$504,000.00) 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.....\$504,000.00

BE IT HEREBY RESOLVED by the County Board of Montgomery County meeting in recessed session of its annual October meeting of the year 2022 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 *Five Hundred Four Thousand Dollars and No Cents* (\$504,000.00), 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 *Five Hundred Four Thousand Dollars and No Cents* (\$504,000.00), 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 15th day of November, 2022.



CHAIRMAN EVAN YOUNG

ATTEST:



COUNTY CLERK SANDY LEITHEISER

RESOLUTION 22- 26

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 2022 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 Fifty-Two Thousand Dollars and No Cents* (\$252,000.00) 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 Fifty-Two Thousand Dollars and No Cents* (\$252,000.00). 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 15th day of November, 2022.



CHAIRMAN EVAN YOUNG

ATTEST:



COUNTY CLERK SANDY LEITHEISER

RESOLUTION 22- 27

A TAX LEVY FOR THE SPECIAL AID TO COUNTY BRIDGE FUND

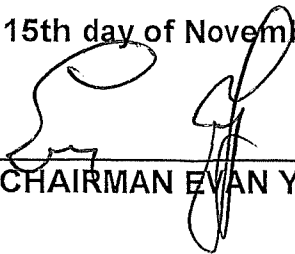
WHEREAS, it has been determined that the amount of money as stated below be raised for the purpose of administering Sections 5-501, 5-502, 5-503 and ~~5~~-504 of the Illinois Highway Code, and more specifically herein after set forth, on all the taxable property in the county as the same is equalized 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 Fifty-Two Thousand, Dollars and No Cents* (\$252,000.00) 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 2022 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.....\$252,000.00

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 Fifty-Two Thousand Dollars and No Cents* (\$252,000.00) 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 15th day of November, 2022.



CHAIRMAN EVAN YOUNG

ATTEST:



COUNTY CLERK SANDY LEITHEISER

**REAL ESTATE TAX LEVY/EXTENSION SUMMARY
COMPARISON
FY23 BUDGET REQUEST TO FY22 ACTUAL EXTENSION**

(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
ITEM #	FUND DESCRIPTION	MAXIMUM ALLOWABLE EXTENSION RATE	FY23 BUDGET		FY22 BUDGET		\$ FY23 ESTIMATE MORE (LESS) FY22 ACTUAL EXTENSION	% FY23 ESTIMATE MORE (LESS) FY22 ACTUAL EXTENSION
			2022 TAX YEAR ESTIMATED TAXABLE VALUE	ESTIMATED EXTENSION	2021 TAX YEAR ACTUAL TAXABLE VALUE	ACTUAL EXTENSION		
COUNTY:								
1	CORPORATE GENERAL	0.2025%	504,000,000	\$1,020,600	503,788,026	\$992,261	\$28,339	2.8560%
2	HEALTH	0.1500%	504,000,000	\$655,200	503,788,026	\$637,040	\$18,160	2.8507%
3	I.M.R.F.	NO LIMIT	-504,000,000	\$600,000	503,788,026	\$700,013	(\$100,013)	-14.2874%
4	SOCIAL SECURITY	NO LIMIT	504,000,000	\$650,000	503,788,026	\$569,532	\$80,468	14.1287%
5	LIABILITY INSURANCE	NO LIMIT	504,000,000	\$400,000	503,788,026	\$325,044	\$74,956	23.0603%
6	COUNTY HIGHWAY	0.1000%	504,000,000	\$504,000	503,788,026	\$490,035	\$13,965	2.8499%
7	FEDERAL AID MATCHING	0.0500%	504,000,000	\$252,000	503,788,026	\$245,043	\$6,958	2.8393%
8	AID TO BRIDGES	0.0500%	504,000,000	\$252,000	503,788,026	\$245,043	\$6,958	2.8393%
9	TOTAL COUNTY		504,000,000	<u>\$4,333,800</u>	503,788,026	<u>\$4,204,010</u>	<u>\$129,790</u>	3.0873%
10	TOTAL COUNTY			<u>\$4,333,800</u>		<u>\$4,204,010</u>	<u>\$129,790</u>	3.0873%
11	MINUS COUNTY ELECTION COST			\$152,725		\$113,810	\$38,915	
TOTAL COUNTY								
12	MINUS ESTIMATED ELECTION COST			<u>\$4,181,075</u>		<u>\$4,090,200</u>	<u>\$90,875</u>	2.2218% ***
13	*** IF THIS % IS IN EXCESS OF 5%, A PUBLIC HEARING MUST BE HELD.							

SUMMARY	
FY23 Estimated Request (Column E, Item #10)	\$4,181,075
FY22 Actual Extension (Column G, Item #10)	<u>\$4,090,200</u>
Difference	\$90,875
.05 of FY22 Actual Extension (Column G, Item #10)	<u>\$204,510</u>
FY23 Estimated Extension More (Less) 105% FY22 Actual Extension	<u><u>(\$113,635)</u></u>

1000000

19214

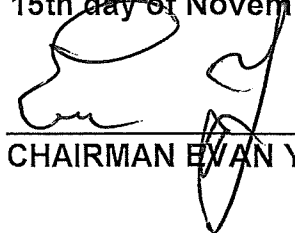
RESOLUTION 22-28

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 2022, after having ascertained the sum of *Fifty-Two Thousand Four Hundred Dollars and No Cents* (\$52,400.00) 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-Two Thousand Four Hundred Dollars and No Cents* (\$52,400.00) 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-Two Thousand, Four Hundred Dollars and No Cents* (\$52,400.00) 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 15th day of November, 2022.



CHAIRMAN EVAN YOUNG

ATTEST:



COUNTY CLERK SANDY LEITHEISER

**VETERANS ASSISTANCE COMMISSION REAL ESTATE TAX LEVY/EXTENSION SUMMARY
COMPARISON
FY23 BUDGET REQUEST TO FY22 ACTUAL EXTENSION**

(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
ITEM #	FUND DESCRIPTION	MAXIMUM ALLOWABLE EXTENSION RATE	FY23 BUDGET		FY22 BUDGET		\$	%
			2022 TAX YEAR ESTIMATED TAXABLE VALUE	ESTIMATED EXTENSION	2021 TAX YEAR ACTUAL TAXABLE VALUE	ACTUAL EXTENSION	FY23 ESTIMATE MORE (LESS) FY22 ACTUAL EXTENSION	FY23 ESTIMATE MORE (LESS) FY22 ACTUAL EXTENSION
COUNTY:								
1	VETERANS ASSISTANCE COMMISSION	0.0200%	504,000,000	\$52,400	503,788,026	\$50,177	\$2,223	4.4297%
2	TOTAL		504,000,000	\$52,400	503,788,026	\$50,177	\$2,223	4.4297%
3	TOTAL			\$52,400		\$50,177	\$2,223	4.4297%
4	TOTAL VAC			\$52,400		\$50,177	\$2,223	4.4297% ***
5	*** IF THIS % IS IN EXCESS OF 5%, A PUBLIC HEARING MUST BE HELD.							

SUMMARY	
FY23 Estimated Request (Column E, Item #4)	\$52,400
FY22 Actual Extension (Column G, Item #4)	\$50,177
Difference	\$2,223
.05 of FY21 Actual Extension (Column G, Item #4)	\$2,509
FY22 Estimated Extension More (Less) 105% FY21 Actual Extension	(\$286)

19215

RESOLUTION 22-29

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 2022, 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 15th day of November, 2022.



CHAIRMAN EVAN YOUNG

ATTEST:



COUNTY CLERK SANDY LEITHEISER

**SENIOR SOCIAL SERVICES REAL ESTATE TAX LEVY/EXTENSION SUMMARY
COMPARISON
FY23 BUDGET REQUEST TO FY22 ACTUAL EXTENSION**

(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
ITEM #	FUND DESCRIPTION	MAXIMUM ALLOWABLE EXTENSION RATE	FY23 BUDGET		FY22 BUDGET		\$	%
			2022 TAX YEAR ESTIMATED TAXABLE VALUE	ESTIMATED EXTENSION	2021 TAX YEAR ACTUAL TAXABLE VALUE	ACTUAL EXTENSION	FY23 ESTIMATE MORE (LESS) FY22 ACTUAL EXTENSION	FY23 ESTIMATE MORE (LESS) FY21 ACTUAL EXTENSION
	COUNTY:							
1	COUNTY SENIOR SOCIAL SERVICES	0.0250%	504,000,000	<u>\$109,000</u>	503,788,026	<u>\$109,020</u>	<u>(\$20)</u>	-0.0181%
2	TOTAL		504,000,000	<u>\$109,000</u>	503,788,026	<u>\$109,020</u>	<u>(\$20)</u>	-0.0181%
3	TOTAL			<u>\$109,000</u>		<u>\$109,020</u>	<u>(\$20)</u>	-0.0181%
4	TOTAL SENOR CITIZENS			<u>\$109,000</u>		<u>\$109,020</u>	<u>(\$20)</u>	-0.0181% ***
5	*** IF THIS % IS IN EXCESS OF 5%, A PUBLIC HEARING MUST BE HELD.							

SUMMARY	
FY23 Estimated Request (Column E, Item #3)	\$109,000
FY22 Actual Extension (Column G, Item #3)	<u>\$109,020</u>
Difference	(\$20)
.05 of FY22 Actual Extension (Column G, Item #3)	<u>\$5,451</u>
FY23 Estimated Extension More (Less) 105% FY22 Actual Extension	<u><u>(\$5,471)</u></u>

19214

RESOLUTION 22-30

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 2023; 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 2022, 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 15th day of November, 2022.



CHAIRMAN EVAN YOUNG

ATTEST:



COUNTY CLERK SANDY LEITHEISER

**EXTENSION REAL ESTATE TAX LEVY/EXTENSION SUMMARY
COMPARISON
FY23 BUDGET REQUEST TO FY22 ACTUAL EXTENSION**

(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
ITEM #	FUND DESCRIPTION	MAXIMUM ALLOWABLE EXTENSION RATE	FY23 BUDGET		FY22 BUDGET		\$	%
			2022 TAX YEAR ESTIMATED TAXABLE VALUE	ESTIMATED EXTENSION	2021 TAX YEAR ACTUAL TAXABLE VALUE	ACTUAL EXTENSION	FY23 ESTIMATE MORE (LESS) FY22 ACTUAL EXTENSION	FY23 ESTIMATE MORE (LESS) FY21 ACTUAL EXTENSION
1	EXTENSION SERVICE	0.0500%	503,788,026	\$150,425	503,788,026	\$150,431	(\$6)	-0.0041%
2	TOTAL EXTENSION SERVICES			<u>\$150,425</u>		<u>\$150,431</u>	<u>(\$6)</u>	-0.0041% ***
3	*** IF THIS % IS IN EXCESS OF 5%, A PUBLIC HEARING MUST BE HELD.							

SUMMARY	
FY23 Estimated Request (Column E, Item #2)	\$150,425
FY22 Actual Extension (Column G, Item #2)	<u>\$150,431</u>
Difference	(\$6)
.05 of FY22 Actual Extension (Column G, Item #2)	<u>\$7,522</u>
FY23 Estimated Extension More (Less) 105% FY22 Actual Extension	<u>(\$7,528)</u>

19219

RESOLUTION 22-31A 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 2023; 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: \$675,186.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, Illinois, meeting in recessed session of its annual October meeting of the year 2022, after having ascertained the sum of *Six Hundred Seventy-Five Thousand One Hundred Eighty-Six Dollars and No Cents* (\$675,186.00) 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 Seventy-Five Thousand One Hundred Eighty-Six Dollars and No Cents* (\$675,186.00) 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 Seventy-Five Thousand One Hundred Eighty-Six Dollars and No Cents* (\$675,186.00) 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, 2022.



CHAIRMAN EVAN YOUNG

ATTEST:



COUNTY CLERK SANDY LEITHEISER

**COMMUNITY MENTAL HEALTH REAL ESTATE TAX LEVY/EXTENSION SUMMARY
COMPARISON
FY23 BUDGET REQUEST TO FY22 ACTUAL EXTENSION**

(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
ITEM #	FUND DESCRIPTION	MAXIMUM ALLOWABLE EXTENSION RATE	FY23 BUDGET		FY22 BUDGET		\$ FY23 ESTIMATE MORE (LESS) FY22 ACTUAL EXTENSION	% FY23 ESTIMATE MORE (LESS) FY21 ACTUAL EXTENSION
			2022 TAX YEAR ESTIMATED TAXABLE VALUE	ESTIMATED EXTENSION	2021 TAX YEAR ACTUAL TAXABLE VALUE	ACTUAL EXTENSION		
COUNTY:								
1	COMMUNITY MENTAL HEALTH FUND	0.1500%	504,000,000	\$675,186	503,788,026	\$643,035	\$32,151	4.9999%
2	TOTAL		504,000,000	\$675,186	503,788,026	\$643,035	\$32,151	4.9999%
3	TOTAL			\$675,186		\$643,035	\$32,151	4.9999%
4	TOTAL COMMUNITY MENTAL HEALTH			\$675,186		\$643,035	\$32,151	4.9999% ***
5	*** IF THIS % IS IN EXCESS OF 5%, A PUBLIC HEARING MUST BE HELD.							

SUMMARY	
FY23 Estimated Request (Column E, Item #3)	\$675,186
FY22 Actual Extension (Column G, Item #3)	\$643,035
Difference	\$32,151
.05 of FY22 Actual Extension (Column G, Item #3)	\$32,152
FY23 Estimated Extension More (Less) 105% FY22 Actual Extension	(\$1)

19221

RESOLUTION 22- 32

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 2023 is the sum of \$78,700.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2022, that there is levied upon all the taxable property in the Farmersville-Waggoner Special Service Area the sum of *Seventy-Eight Thousand Seven Hundred Dollars and No Cents* (\$78,700.00) 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 \$78,700.00, 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 15th day of November, 2022.



CHAIRMAN EVAN YOUNG

ATTEST:



COUNTY CLERK SANDY LEITHEISER

**FARMERSVILLE SPECIAL SERVICE AREA REAL ESTATE TAX LEVY/EXTENSION SUMMARY
COMPARISON
FY23 BUDGET REQUEST TO FY22 ACTUAL EXTENSION**

(A)	(B)	(C)	(D) <u>FY23 BUDGET</u>		(F) <u>FY22 BUDGET</u>		(H)	(I)
ITEM #	FUND DESCRIPTION	MAXIMUM ALLOWABLE EXTENSION RATE	2022 TAX YEAR ESTIMATED TAXABLE VALUE	ESTIMATED EXTENSION	2021 TAX YEAR ACTUAL TAXABLE VALUE	ACTUAL EXTENSION	\$ FY23 ESTIMATE MORE (LESS) FY22 ACTUAL EXTENSION	% FY23 ESTIMATE MORE (LESS) FY21 ACTUAL EXTENSION
AMBULANCE SERVICE:								
1	FARMERSVILLE/WAGGONER	0.3000%	45,076,398	\$78,700	45,076,398	\$75,003	\$3,697	4.9297%
2	TOTAL AMBULANCE		45,076,398	\$78,700	45,076,398	\$75,003	\$3,697	4.9297%
3	TOTAL AMBULANCE			\$78,700		\$75,003	\$3,697	4.9297%
4	TOTAL FARMERSVILLE AMBULANCE			\$78,700		\$75,003	\$3,697	4.9297% ***
5	*** IF THIS % IS IN EXCESS OF 5%, A PUBLIC HEARING MUST BE HELD.							

SUMMARY	
FY23 Estimated Request (Column E, Item #3)	\$78,700
FY22 Actual Extension (Column G, Item #3)	\$75,003
Difference	\$3,697
.05 of FY22 Actual Extension (Column G, Item #3)	\$3,750
FY23 Estimated Extension More (Less) 105% FY22 Actual Extension	(\$53)

19223

19224

RESOLUTION 22- 33

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 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 Raymond-Harvel Special Service Area for Fiscal Year 2023 is the sum of \$80,483.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2022, that there is levied upon all the taxable property in the Raymond-Harvel Special Service Area the sum of *Eighty Thousand, Four Hundred Eighty-Three Dollars and No Cents* (\$80,483.00) 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 \$80,483.00, 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 15th day of November, 2022.



CHAIRMAN EVAN YOUNG

ATTEST:



COUNTY CLERK SANDY LEITHEISER

**RAYMOND SPECIAL SERVICE REAL ESTATE TAX LEVY/EXTENSION SUMMARY
COMPARISON
FY23 BUDGET REQUEST TO FY22 ACTUAL EXTENSION**

(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
ITEM #	FUND DESCRIPTION	MAXIMUM ALLOWABLE EXTENSION RATE	FY23 BUDGET		FY22 BUDGET		\$	%
			2022 TAX YEAR ESTIMATED TAXABLE VALUE	ESTIMATED EXTENSION	2021 TAX YEAR ACTUAL TAXABLE VALUE	ACTUAL EXTENSION	FY23 ESTIMATE MORE (LESS) FY21 ACTUAL EXTENSION	FY23 ESTIMATE MORE (LESS) FY21 ACTUAL EXTENSION
	AMBULANCE SERVICE:							
1	RAYMOND/HARVEL	0.3000%	53,001,914	\$80,483	53,001,914	\$76,651	\$3,832	4.9988%
2	TOTAL AMBULANCE		53,001,914	\$80,483	53,001,914	\$76,651	\$3,832	4.9988%
3	TOTAL AMBULANCE			\$80,483		\$76,651	\$3,832	4.9988%
4	TOTAL RAYMOND AMBULANCE			\$80,483		\$76,651	\$3,832	4.9988% ***
5	*** IF THIS % IS IN EXCESS OF 5%, A PUBLIC HEARING MUST BE HELD.							

SUMMARY	
FY23 Estimated Request (Column E, Item #3)	\$80,483
FY22 Actual Extension (Column G, Item #3)	\$76,651
Difference	\$3,832
.05 of FY22 Actual Extension (Column G, Item #3)	\$3,833
FY23 Estimated Extension More (Less) 105% FY22 Actual Extension	(\$1)

19225

RESOLUTION 22- 34

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

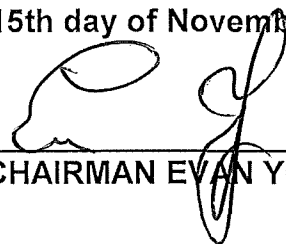
WHEREAS, the total appropriation for the Nokomis-Witt Special Service Area for Fiscal Year 2023 is the sum of \$303,968.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2022, that there is levied upon all the taxable property in the Nokomis-Witt Special Service Area the sum of *Three Hundred Three Thousand Nine Hundred Sixty-Eight Dollars and No Cents* (\$303,968.00) 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 \$303,968.00, 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 15th day of November, 2022.



CHAIRMAN EVAN YOUNG

ATTEST:



COUNTY CLERK SANDY LEITHEISER

**NOKOMIS/WITT SERVICE REAL ESTATE TAX LEVY/EXTENSION SUMMARY
COMPARISON
FY23 BUDGET REQUEST TO FY22 ACTUAL EXTENSION**

(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
ITEM #	FUND DESCRIPTION	MAXIMUM ALLOWABLE EXTENSION RATE	FY23 BUDGET		FY22 BUDGET		\$	%
			2022 TAX YEAR ESTIMATED TAXABLE VALUE	ESTIMATED EXTENSION	2021 TAX YEAR ACTUAL TAXABLE VALUE	ACTUAL EXTENSION	FY23 ESTIMATE MORE (LESS) FY22 ACTUAL EXTENSION	FY23 ESTIMATE MORE (LESS) FY22 ACTUAL EXTENSION
	AMBULANCE SERVICE:							
1	NOKOMIS/WITT	0.4500%	75,736,275	\$303,968	75,736,275	\$289,494	\$14,474	4.9996%
2	TOTAL AMBULANCE		<u>75,736,275</u>	<u>\$303,968</u>	<u>75,736,275</u>	<u>\$289,494</u>	<u>\$14,474</u>	4.9996%
3	TOTAL AMBULANCE			<u>\$303,968</u>		<u>\$289,494</u>	<u>\$14,474</u>	4.9996%
4	TOTAL NOKOMIS/WITT AMBULANCE			<u>\$303,968</u>		<u>\$289,494</u>	<u>\$14,474</u>	4.9996% ***
5	*** IF THIS % IS IN EXCESS OF 5%, A PUBLIC HEARING MUST BE HELD.							

SUMMARY	
FY23 Estimated Request (Column E, Item #3)	\$303,968
FY22 Actual Extension (Column G, Item #3)	<u>\$289,494</u>
Difference	\$14,474
.05 of FY22 Actual Extension (Column G, Item #3)	<u>\$14,475</u>
FY23 Estimated Extension More (Less) 105% FY22 Actual Extension	<u>(\$1)</u>

19227

RESOLUTION 22- 35

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 2023 is the sum of \$109,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2022, that there is levied upon all the taxable property in the Hillsboro Special Service Area the sum of *One Hundred Nine Thousand Dollars and No Cents* (\$109,000.00) 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 \$109,000.00, 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 15th day of November, 2022.



CHAIRMAN EVAN YOUNG

ATTEST:



COUNTY CLERK SANDY LEITHEISER

**HILLSBORO SPECIAL SERVICE REAL ESTATE TAX LEVY/EXTENSION SUMMARY
COMPARISON
FY23 BUDGET REQUEST TO FY22 ACTUAL EXTENSION**

(A)	(B)	(C)	(D) <u>FY23 BUDGET</u>		(F) <u>FY22 BUDGET</u>		(H)	(I)
ITEM #	FUND DESCRIPTION	MAXIMUM ALLOWABLE EXTENSION RATE	2022 TAX YEAR ESTIMATED TAXABLE VALUE	ESTIMATED EXTENSION	2021 TAX YEAR ACTUAL TAXABLE VALUE	ACTUAL EXTENSION	\$ FY23 ESTIMATE MORE (LESS) FY22 ACTUAL EXTENSION	% FY23 ESTIMATE MORE (LESS) FY22 ACTUAL EXTENSION
AMBULANCE SERVICE:								
1	HILLSBORO	0.1500%	172,477,609	\$109,000	172,477,609	\$108,005	\$995	0.9208%
2	TOTAL AMBULANCE		172,477,609	\$109,000	172,477,609	\$108,005	\$995	0.9208%
3	TOTAL AMBULANCE			\$109,000		\$108,005	\$995	0.9208%
4	TOTAL HILLSBORO AMBULANCE			\$109,000		\$108,005	\$ 995	0.9208% ***
5	*** IF THIS % IS IN EXCESS OF 5%, A PUBLIC HEARING MUST BE HELD.							

SUMMARY	
FY23 Estimated Request (Column E, Item #3)	\$109,000
FY22 Actual Extension (Column G, Item #3)	\$108,005
Difference	\$995
.05 of FY22 Actual Extension (Column G, Item #3)	\$5,400
FY23 Estimated Extension More (Less) 105% FY22 Actual Extension	(\$4,406)

10229

19230

R

RESOLUTION 22- 36

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 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

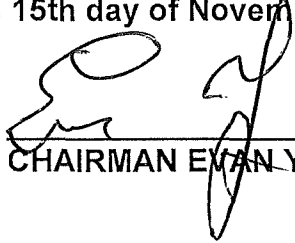
WHEREAS, the total appropriation for the Litchfield Special Service Area for Fiscal Year 2023 is the sum of \$680,407.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2022, that there is levied upon all the taxable property in the Litchfield Special Service Area the sum of *Six Hundred Eighty Thousand Four Hundred Seven Dollars and No Cents* (\$680,407.00) for the following purposes:

Equipment, Materials, and Services.

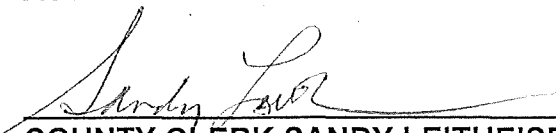
BE IT FURTHER RESOLVED that the County Clerk is authorized to extend said amount on the Collector's books for the current taxable year against all taxable property in said Special Service Area as will generate the sum of \$680,407.00, said tax to be levied and collected in like manner with the general taxes of the County of Montgomery and in addition to any general taxes now or hereafter levied.

APPROVED and ADOPTED this 15th day of November, 2022.



CHAIRMAN EVAN YOUNG

ATTEST:



COUNTY CLERK SANDY LEITHEISER

**LITCHFIELD SERVICE REAL ESTATE TAX LEVY/EXTENSION SUMMARY
COMPARISON
FY23 BUDGET REQUEST TO FY22 ACTUAL EXTENSION**

(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
ITEM #	FUND DESCRIPTION	MAXIMUM ALLOWABLE EXTENSION RATE	FY23 BUDGET		FY22 BUDGET		\$ FY23 ESTIMATE MORE (LESS) FY22 ACTUAL EXTENSION	% FY23 ESTIMATE MORE (LESS) FY22 ACTUAL EXTENSION
			2022 TAX YEAR ESTIMATED TAXABLE VALUE	ESTIMATED EXTENSION	2021 TAX YEAR ACTUAL TAXABLE VALUE	ACTUAL EXTENSION		
	AMBULANCE SERVICE:							
1	LITCHFIELD	0.4500%	155,669,880	\$680,407	155,669,880	\$648,007	\$32,400	4.9999%
2	TOTAL AMBULANCE		155,669,880	\$680,407	155,669,880	\$648,007	\$32,400	4.9999%
3	TOTAL AMBULANCE			\$680,407		\$648,007	\$32,400	4.9999%
4	TOTAL NOKOMIS/WITT AMBULANCE			\$680,407		\$648,007	\$32,400	4.9999% ***
5	*** IF THIS % IS IN EXCESS OF 5%, A PUBLIC HEARING MUST BE HELD.							

SUMMARY	
FY23 Estimated Request (Column E, Item #3)	\$680,407
FY22 Actual Extension (Column G, Item #3)	\$648,007
Difference	\$32,400
.05 of FY22 Actual Extension (Column G, Item #3)	\$32,400
FY23 Estimated Extension More (Less) 105% FY22 Actual Extension	(\$0)

16231

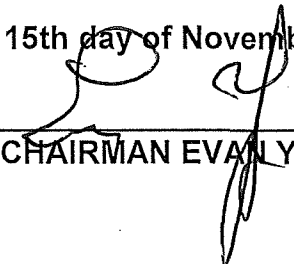
RESOLUTION 22- 37

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 2022, that the following salaries for the Fiscal Year 2023 beginning December 1, 2022, and ending November 30, 2023, may go up to but not exceed the amounts for the following:

SUPERVISOR OF ASSESSMENTS	\$ 70577.00
PROBATION OFFICER	\$ 103732.00
ASSISTANT PROBATION OFFICERS	\$255,929.00

APPROVED and ADOPTED this 15th day of November, 2022.



CHAIRMAN EVAN YOUNG

ATTEST:



COUNTY CLERK SANDY LEITHEISER

RESOLUTION 22- 34**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 2023, 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 2022, this 15th day of November 2022, 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 2023, commencing December 1, 2022, and ending November 30, 2023, 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 2023.

APPROVED and ADOPTED this 15th day of November, 2022.



CHAIRMAN EVAN YOUNG

ATTEST:



COUNTY CLERK SANDY LEITHEISER

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2022-19

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

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

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

WHEREAS, the 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

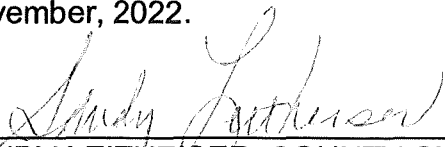
WHEREAS, the Road District has agreed to pay one-half of the total construction cost as shown in the table below.

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
MCHD Proj. #1242 N. 14th Ave.	Irving 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.

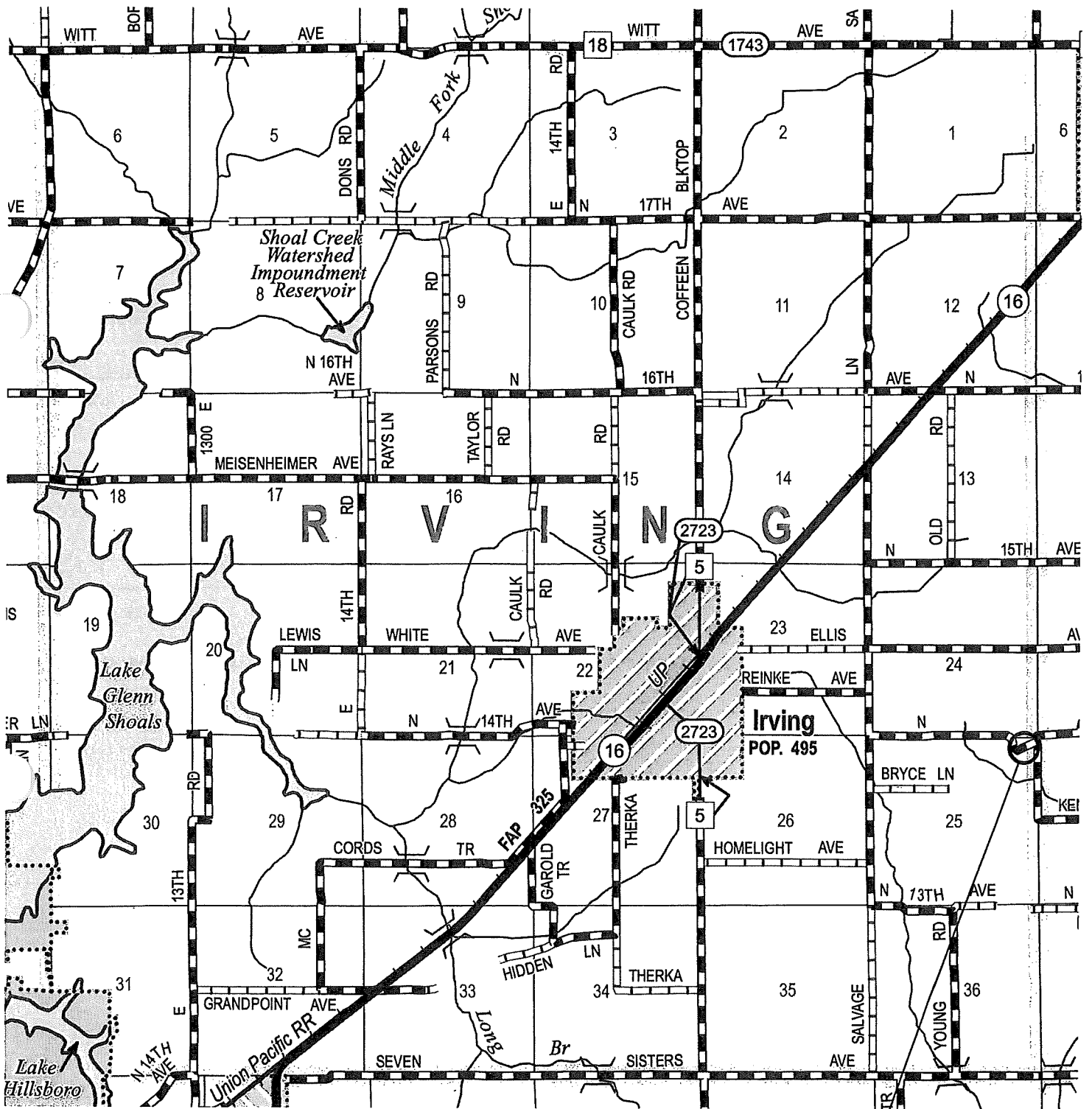
Approved and adopted by the Montgomery County Board this 15th day of November, 2022.


SANDY LEITHEISER, COUNTY CLERK

(SEAL)

19236

MCHD Proj. #1242
50/50 Culvert Replacement
Irving Township



Proposed 78"ERS x 33' Polycoated Pipe Culvert



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



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

Resolution No 2022-20 Section No 23-00000-00-CS STP Section No

WHEREAS, the County Board of Montgomery County has adopted a resolution establishing the salary of the County Engineer to be 100% 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 Seventeen Thousand Three Hundred Dollars (\$117,300.00) from the County's Motor Fuel Tax funds for the purpose of paying the County Engineer's salary from 12/01/22 to 11/30/23 and,

BE IT FURTHER RESOLVED, that the Montgomery County Board hereby authorizes the Department of Transportation, State of Illinois to transfer Fifty Eight Thousand Six Hundred Fifty Dollars (\$58,650.00) 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 funds for the purpose of paying the County Engineer's expenses from 12/01/22 to 11/30/23

I Sandy Leitheiser County Clerk in and for said County of Montgomery in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the County Board of Montgomery at a meeting held on 11/15/22

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 15th day of November, 2022

(SEAL)

Clerk Signature [Handwritten Signature]

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

Omer Osman, P.E. Secretary of Transportation Date

BY: George A. Tapas, P.E., S.E. Engineer of Local Roads & Streets Date

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

LPA NAME Montgomery	County	Section No 23-00000-00-CS	STP Section No
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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 Improvement Under the Illinois Highway Code

Is this project a bondable capital improvement?

Yes No

Resolution Type	Resolution Number	Section Number
Supplemental	2022-21	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 the Illinois Highway Code. Work shall be done by Contract.

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 One Hundred Forty Thousand Dollars (\$140,000.00) 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 Montgomery Clerk in and for said County

of Montgomery in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Board of Montgomery at a meeting held on November 15, 2022

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 15th day of November, 2022

(SEAL)

Clerk Signature	Date
	11/15/22

Approved

Regional Engineer Department of Transportation	Date

19/240

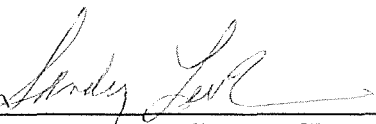
Montgomery County Board District Lottery
Resolution 2022-39

Whereas, 55 ILCS 5/2-3009(a) of the Illinois Compiled Statutes requires the County Boards electing members by districts to conduct the drawing of lots in such a manner as to insure that in each district the number of members drawing two year, four year, four year terms and four year, four year, two year terms, respectively, shall be equal, or as nearly equal as possible;

Therefore, be it resolved that the Montgomery County Board shall conduct a lottery at the Re-organizational Meeting held on December 6th, 2022 in such a manner as to select one member from each district and their successors to serve a two year, four year and four year term and one member and their successors from each district to serve a four year, four year and two year term. The highest vote getter at the November 8th, 2022 General Election from each district will draw their lot first in the lottery for their district.

Passed this 6th day of December, 2022.

Signed 
Chairman, Montgomery County Board

Attest: 
Montgomery County Clerk

PRE-APPROVED VENDORS NEEDING PAYMENT PRIOR TO COUNTY BOARD
DATE (REV. December, 2022)

191241

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
CAPITAL ONE CREDIT CARD FOR HIGHWAY 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
INFRASTRUCTURE TECHNOLOGY SOLUTIONS
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)

19/242

OTHER (continued)

PROBST VETERINARY CLINIC
SCHINDLER ELEVATOR
SHERIFF FUNDS (286, 287, 288, 289)
TRANSFER AMONG COUNTY FUNDS
VETERANS ASSISTANCE COMMISSION (284)


PAYROLL/SALARY/INSURANCE

BENEFIT PLANNING CONSULTANTS (BPC)
CENTRAL LABORER'S PENSION, WELFARE & ANNUITY FUNDS
DEDUCTION CHECKS
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
UNITED HEALTH CARE

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.

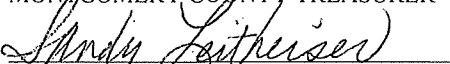
DATED DECEMBER 13th, 2022,



NIKKI LOHMAN
MONTGOMERY COUNTY TREASURER



TRISH ROEMELIN
ASSISTANT TREASURER

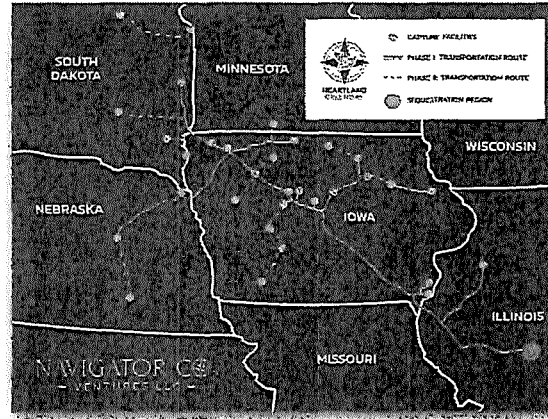
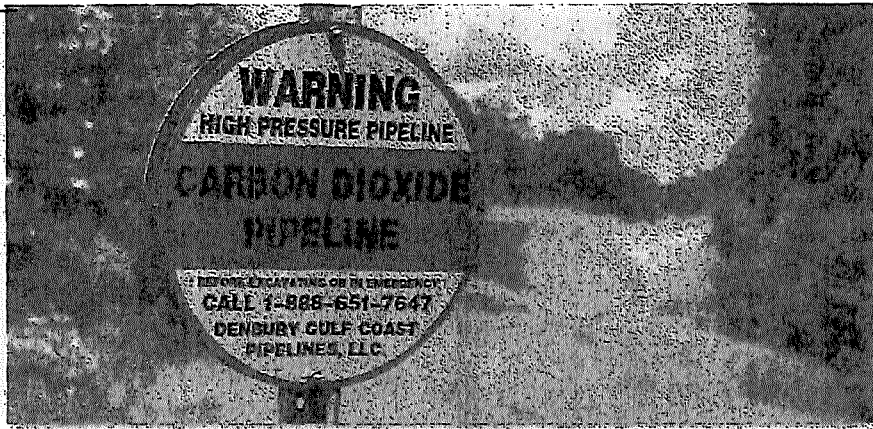


SANDY LEITHEISER
MONTGOMERY COUNTY CLERK/RECORDER



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

19/243

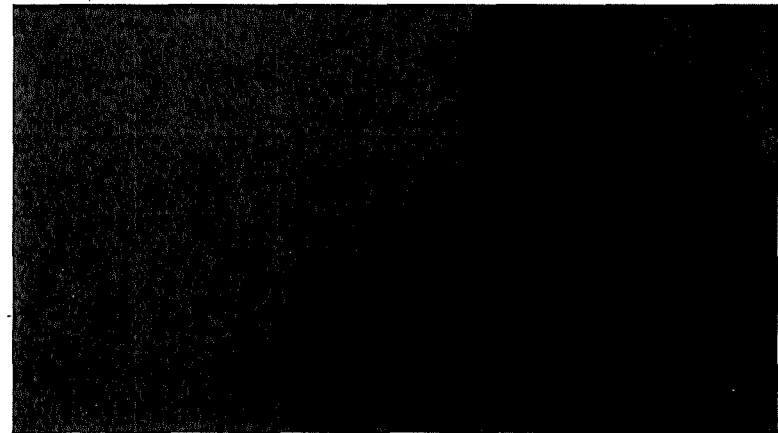


Heartland Greenway

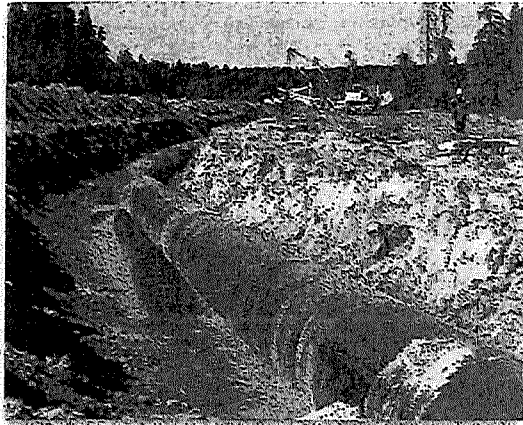
- 1,300 miles liquid CO₂ pipeline across five states
- 250 miles in Illinois
 - 95 miles 6"-diameter (lateral)
 - 154 miles 20"-diameter (main)
- Ultimately capturing CO₂ from at least 32 industrial sources (ethanol and fertilizer)
- Transporting up to 15 million metric tons CO₂ annually to Christian County
- Injected and stored more than a mile underground

“It’s is the same thing that puts the fizz in your soda.”

-Navigator Ventures CO₂ Factsheet

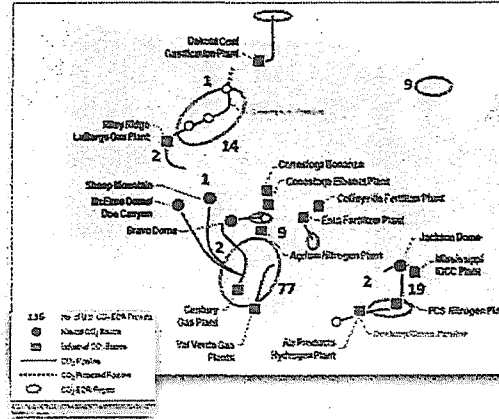


19/2/44



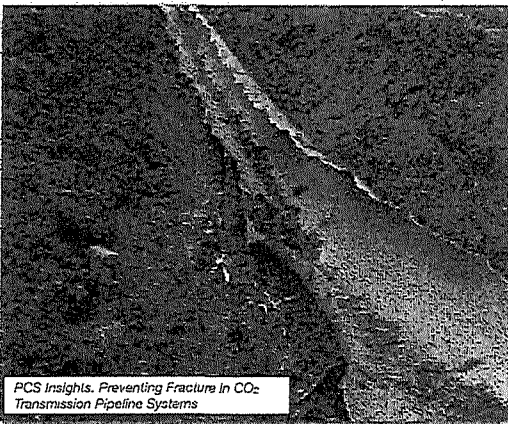
CO₂ Different from Oil and Gas

- At normal temperature and pressure it is a gas
- Compressed into a liquid at pressures from 1,300 to 2,100 psi
- Solvent for hydrocarbons, seals in valves, etc.
- Sensitive to pollutants, especially water that turns it into carbonic acid that rapidly corrodes steel pipe
- Explodes into a high volume of extremely cold gas with rupture (-109°F)



Navigator Differs from Most CO₂ Pipelines

- All others are relatively short, and all but one is used for enhanced oil recovery
- Navigator's pipeline is nearly three times longer than any existing CO₂ pipeline
- Operations will be more complicated:
 - 32 intermittent, seasonal sources
 - Challenges in maintaining the right pressure; keeping out contaminants, and preventing subsidence
- No other project of this size in the U.S.



PCS Insights. Preventing Fractures in CO₂ Transmission Pipeline Systems

CO₂ Pipeline Ruptures Are Not Like Oil and Gas Breaks

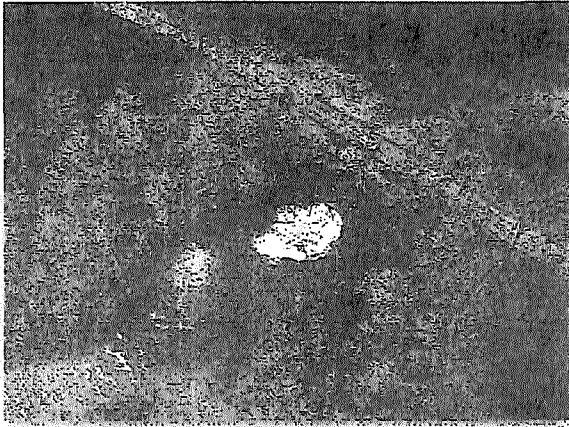
- With a leak, the rapid release of pressure results in a phase change from liquid to a gas that causes running ductile fractures.
- The pipe unzips
- Leaks get big very quickly with no warning
- A large volume of gas escapes in a very short time, depending on the diameter of the pipe and the distance between adjacent valves
- Gas can travel for over a mile, depending on topography and wind



Satartia Mississippi, February 2020

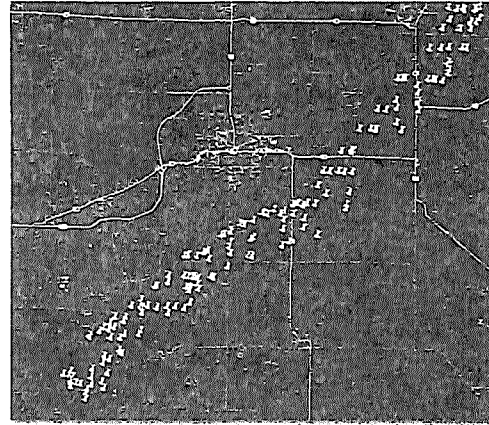
Gassing of Satartia. Ziegert, Dan. Washington Post. August 26, 2021

191245



- Satartia Pipeline Rupture**
- 24-inch CO₂ pipeline
 - Stressed by soil movement after heavy rains
 - Explosion created 40-foot deep crater
 - CO₂ plume extended for 1.25 miles
 - Over 200 people evacuated
 - 45 Hospitalized
 - Some long-term health effects

Pipeline rupture, Yazoo County, February 22, 2020. Photo courtesy of Yazoo Emergency Management Services.



McDonough County
Residents within one mile of the pipeline

0950

Who Regulates CO₂ Pipelines?

CO₂ Pipelines Are Not Well-Regulated



The Federal Energy Regulatory Commission has determined that it has no jurisdiction over CO₂ pipelines



The Illinois Commerce Commission approves the route and overall plan subject to considerations of economy, infrastructure, public safety, property values, and energy reliability



PHMSA has exclusive responsibility for setting the design, construction, and operation. They have little to no oversight until there is a problem



U.S. Department of Transportation
**Pipeline and Hazardous Materials
 Safety Administration**

PHMSA Announces New Safety Measures to Protect Americans From Carbon Dioxide Pipeline Failures After Sataria, MS Leak

Thursday, May 26, 2022
 PHMSA 05-22

Contact: PHMSAPublicAffairs@dot.gov | <https://www.phmsa.dot.gov>

WASHINGTON - The U.S. Department of Transportation's Pipeline and Hazardous Materials Safety Administration (PHMSA) today announced it is taking steps to implement new measures to strengthen its safety oversight of carbon dioxide (CO₂) pipelines around the country and protect communities from dangerous pipeline failures. The new measures, as well as an enforcement action taken today are a result of PHMSA's investigation into a CO₂ pipeline failure in Sataria, Mississippi in 2020 that resulted in local evacuations and caused almost 50 people to seek medical attention.

To strengthen CO₂ pipeline safety, PHMSA is undertaking the following:

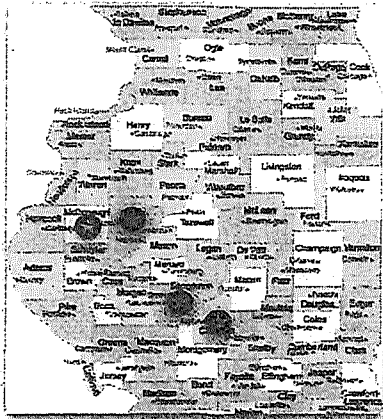
- initiating a new rulemaking to update standards for CO₂ pipelines, including requirements related to emergency preparedness, and response;
- issuing a *Notice of Probable Violation, Proposed Civil Penalty, and Proposed Compliance Order* (NOPV) to Denbury Gulf Coast Pipeline, LLC for multiple probable violations of Federal pipeline safety regulations (PSRs). The proposed civil penalties amount to \$3,866,734.
- completing a *failure investigation report* for the 2020 pipeline failure in Sataria, Mississippi;
- Issuing an updated nationwide *advisory bulletin* to all pipeline operators underscoring the need to plan for and mitigate risks related to land-movements and geohazards that pose risks to pipeline integrity like the 2020 incident in Sataria, Mississippi; and
- *conducting research solicitations* to strengthen pipeline safety of CO₂ pipelines.



California

State law now precludes the use of CO₂ Pipelines for CCS until PHMSA's rule-making process has been completed.

19/240



Illinois Counties

Christian, Sangamon, Fulton and McDonough have all passed a temporary moratorium on CO₂ pipelines



U.S. Department
 of Transportation
**Pipeline and
 Hazardous Materials
 Safety Administration**

PHMSA Jurisdiction

"PHMSA currently has **no jurisdiction** over pipelines transporting CO₂ as a gas or liquid, and only regulates and inspects CO₂ pipelines with a concentration of more than 90% carbon dioxide compressed to a **supercritical state**."

What is Navigator proposing? A liquid or supercritical CO₂ pipeline?

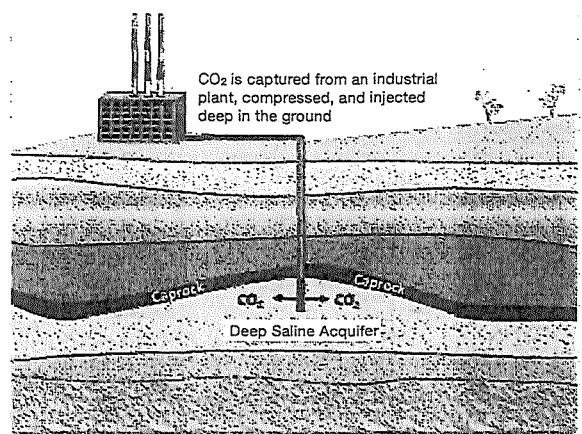
How can Navigator claim they are following PHMSA regulations?

19/247

Call for a Moratorium

On pipeline approval at both state and local levels until updated federal safety regulations are in place

What Are the Risks of Carbon Sequestration?

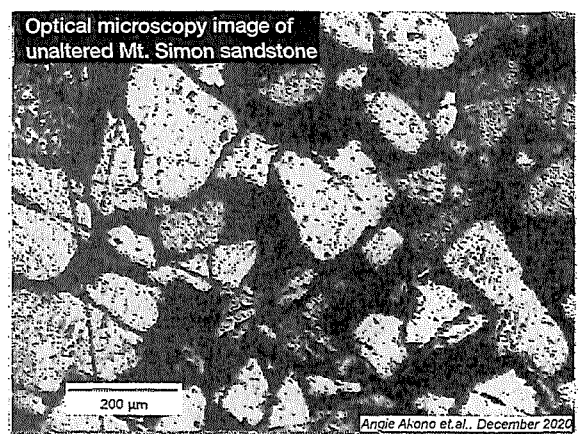


What Is Carbon Storage?
Carbon capture and storage (CCS) is the process of capturing and storing carbon dioxide (CO₂) before it is released into the atmosphere

Once the CO₂ has been captured from an industrial or power plant, it is compressed into a liquid state and transported via pipeline to a location where it will be injected deep underground in geological formations

Does it work? Is it safe?

See: bit.ly/3BwIU6B for more on CCS



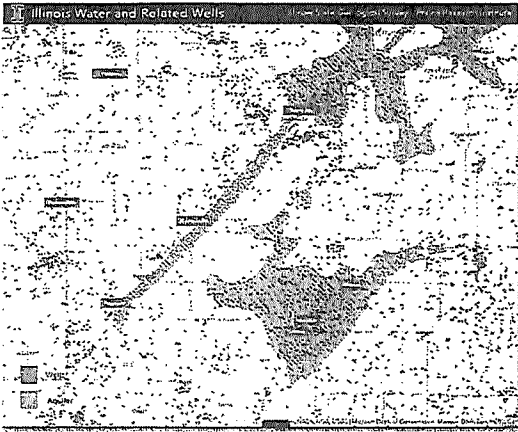
Mount Simon Sandstone
Not an empty cavern

Open spaces between sand and rock filled with brine

Injection of CO₂ displaces brine causing it to move elsewhere

- Many questions:
- Who owns the pore space?
 - Who grants the rights to use pore space?
 - What if people object, as is happening in Christian County?
 - What if CO₂ migrates laterally under someone else's ground?
 - How will pressure be controlled?

191249



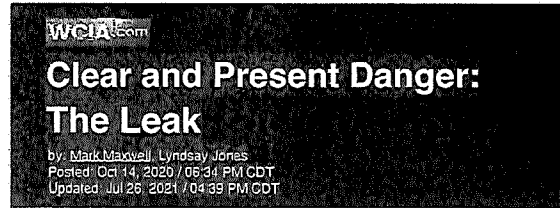
Sources of Drinking Water

The following water systems within the area of interest rely on groundwater from aquifers or wells:

- Farmersville
- Harvel
- Raymond
- Nokomis

The U.S. EPA is the entity responsible for protecting drinking water from carbon sequestration as part of the Class VI well process

How at risk water is to contamination from CCS depends on pathways for leakage - some of which may not have been present when the site was selected for sequestration



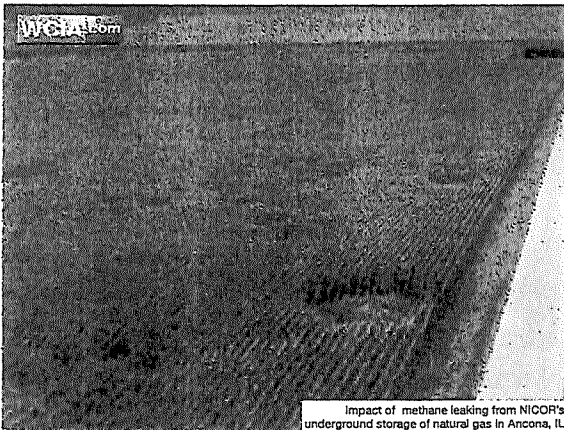
Methane leak permeates rural farmland

ANCONA, Ill. (WCIA) — Government agencies tasked with safeguarding the environment allowed methane — the same highly-flammable, invisible element that warms homes, ignites stovetops and fuels the power grid — to leak into the sky, bubble in streams and water wells, and kill crops over the course of decades in rural Illinois, a Target 3 investigation has found.

Methane Leaks and Contaminated Water

Nicor - Methane from Nicor's gas storage area in Livingston and LaSalle Counties has been leaking for 25 years. It migrated above the cap rock and has contaminated 350 wells and cropland

People's Gas - Methane from a storage area owned by People's Gas leaked into the Mahomet aquifer. Water remains contaminated, requiring impacted residents to be connected to a public water supply

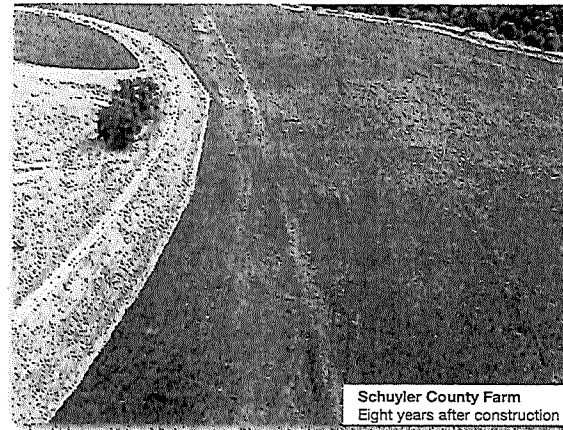


CO₂ Can Stunt Plant Growth

This photo is showing the impacts of leaking methane from NICOR's gas storage area on crops

While CO₂ is not likely to have that same impact, it is clear, from scientific papers, that CO₂ leaking into soils can weaken root systems and reduce yield

NICOR's gas storage ranges from 800 to 3,700 feet below ground



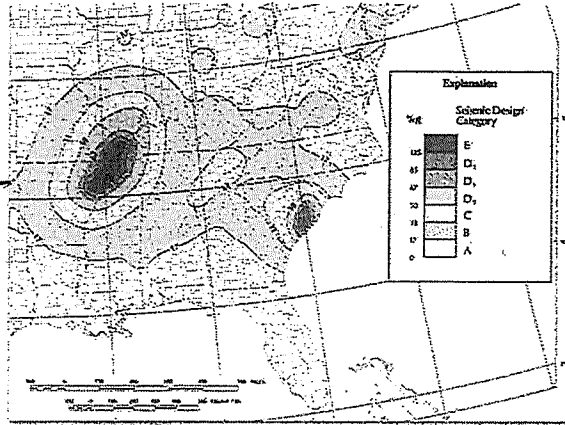
Impacts to Farmers

There are also impacts to farmers from pipeline construction.

They include:

- Eminent domain
- Permanent easements
- Soil erosion
- Mixing of soils
- Severing of drainage tiles
- Soil compaction
- Reduced yield

19/250



Earthquakes

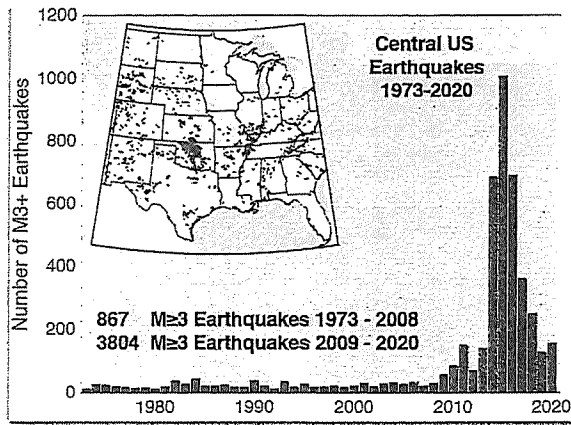
Illinois has two active seismic zones, capable of producing earthquakes of 7.0M or greater

In 2008, a 5.4M earthquake from the Wabash Valley seismic zone started in Mt. Carmel IL was felt all the way to Chicago and Atlanta

FEMA: there is a 40% chance of a large earthquake occurring in Illinois

Earthquakes can fracture the cap rock of a sequestration site, releasing CO₂ back into the air

Federal Emergency Management Agency
<https://www.fema.gov/emergency-managers/intr-management/earthquake/hazard-maps>



Central US Earthquakes 1973-2020

867 M₃+ Earthquakes 1973 - 2008
3804 M₃+ Earthquakes 2009 - 2020

Induced Earthquakes

The number of earthquakes with a magnitude of 3.0 or greater in the central and eastern U.S. has increased by nearly 40% since 2009 - primarily due to injecting wastewater into oil and gas wells in Oklahoma and Kansas

Scientists say injecting CO₂ may induce more earthquakes given high volumes associated with CCS and the high pressure of CO₂ as it is injected in a supercritical state

Earthquakes can break the seal and release CO₂ back into the air

U.S. Geological Survey
<https://earthquake.usgs.gov/resp/acrb/index.cfm/>

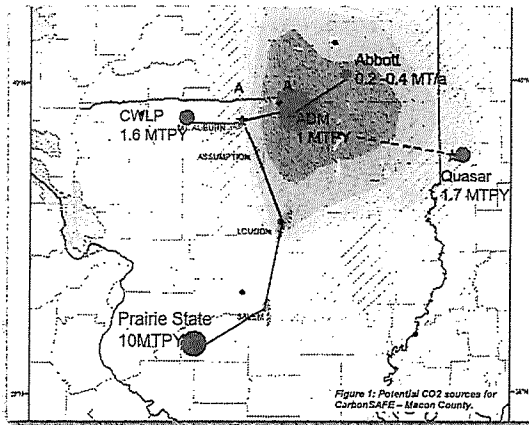


Figure 1: Potential CO₂ sources for CarbonSAFE - Macon County.

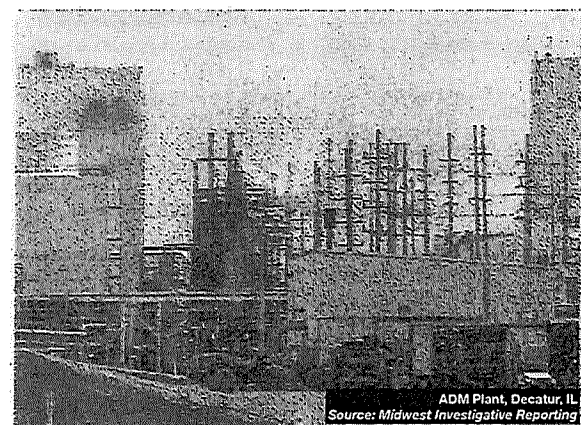
CCS Studies Ongoing

The Illinois State Geological Survey at the University of Illinois is working with several partners to determine site suitability for CCS for storing 50MT CO₂ over a 30 year period in the Mt. Simon Sandstone reservoir in Christian and Macon Counties

They say they can predict storage capacity within ± 30 percent

Navigator would sequester from 300 to 450MMT CO₂ in that same time frame at yet undisclosed locations

How can we know this is safe and without risk?



ADM Plant, Decatur, IL
Source: Midwest Investigative Reporting

ADM Story - Different Scale

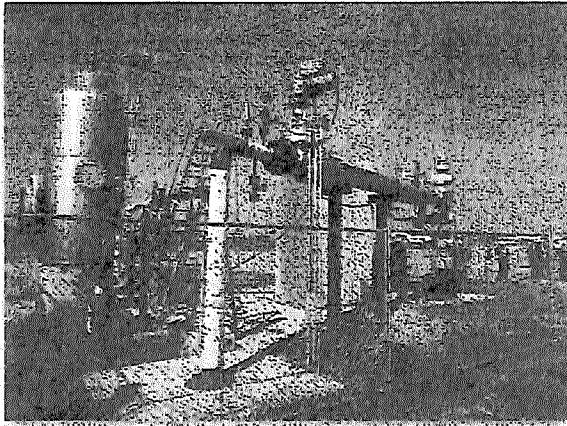
Since 2011 have stored 3.65 MMT CO₂. Included \$281 million taxpayer subsidies

Second project storing just over 500,000 MMT annually, or about 50% of what was promised.

Annual storage of ADM's CO₂ just 3.4 percent of what Navigator is proposing to sequester each year

ADM stored 3.65MMT CO₂ over 11 years, compared to 143MMT or more stored by Navigator over same period

19/251



Above-Ground Equipment

- Seven injection wells
- How many monitoring wells, for what purpose (leakage, seismic, water quality, etc.) and where?
- Wind turbines?
- Warnings (signs, flags, reflectors, tape) - how many, and where?
- Fencing and screening?
- Cameras and alarm systems
- Etc.

What will setbacks be from roads, and occupied buildings? (2,249 feet proposed from primary structures in Christian County)

What will noise levels be?

What Can Local Governments Do?



U.S. Department of Transportation Pipeline and Hazardous Materials Safety Administration

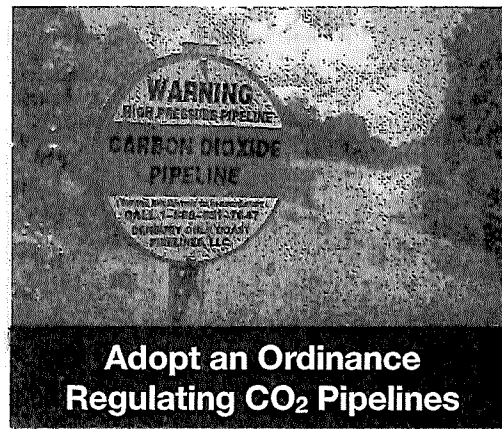
Moratorium

"While the ultimate authority to issue a certificate of authority to build a CO₂ pipeline in Illinois rests with the ICC, there is nothing that prevents a local county or municipality from passing an ordinance enacting a moratorium on the construction of CO₂ pipelines until PHMSA issues its final rule."

- Ancel Glink, Attorneys, October 9, 2022

Adopt a two-year moratorium on CO₂ pipelines that is tied to PHMSA's rule-making process

Support the state-wide moratorium proposed by the Coalition to Stop CO₂ Pipelines



Ordinances

Adopt a CO₂ and CCS Ordinance that addresses setbacks, mitigation for pipeline construction, emergency preparedness, etc.

"For counties that do not have comprehensive zoning plans, there is authority to adopt an ordinance that regulates CO₂ pipeline setbacks through an ordinance similar to wind turbines and solar panels. Federal regulations are currently silent in this area."

- Ancel Glink, Attorneys, October 9, 2022

191252

RESOLUTION NO. 22-1
 CHATHAM TOWNSHIP, SANGAMON COUNTY, ILLINOIS
 A RESOLUTION TO DISAPPROVE THE CURRENT NAVIGATOR PIPELINE PROPOSAL

WHEREAS, the Illinois Commerce Commission approval of Navigator Pipeline post proposal; and
 WHEREAS, the approval would potentially endanger the residents of Chatham Township; and
 WHEREAS, the Chatham Township Board officials oppose the proposed Navigator Pipeline through Chatham Township.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Supervisor and Board of Town Trustees of Chatham Township, Sangamon County, Illinois, as follows:

Section 1: The opposition of the proposed Navigator pipeline is hereby adopted.
 Section 2: This Resolution shall be effective immediately upon passage.

Date: 05-09-2022
 By: [Signature]
 Township Supervisor
 Attest: [Signature]
 Township Clerk

Resolutions

Adopt a resolution raising concerns over Navigator's CO₂ pipeline (OR CCS)

Adopted Resolutions

- Morgan County
- Christian County, Buckhart Township
- Christian County, Village of Edinburg
- Christian County, Village of Mount Auburn
- Sangamon County Ball Township
- Sangamon County, Chatham Township
- Sangamon County, Cotton Hill Township
- Sangamon County, Loami Township
- Sangamon County, New Berlin Township

Concluding Remarks

CO₂ Pipelines

Location of CO₂ pipeline not disclosed

CO₂ pipelines are different from oil and gas: CO₂ is an asphyxiant that can kill humans and livestock

All pipelines leak and rupture; 67 incidents since 2010 (PHMSA) on just 5100 miles of CO₂ pipeline

PHMSA says regs for CO₂ pipelines need to be updated to improve safety and oversight. Regs don't even exist if CO₂ is transported as a liquid

Need modeling to determine safe setbacks from a CO₂ pipeline. Navigator won't provide

Navigator has no experience in CO₂ pipelines, but is proposing to build the largest and most complex of its kind in the country

Sequestration

CCS is still being studied for commercial scale by the University of Illinois and its partners

Pressure must be carefully regulated to avoid induced earthquakes

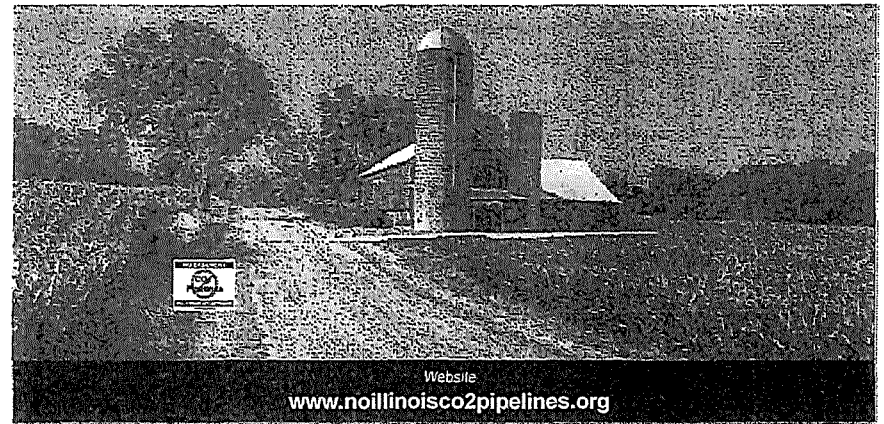
If brine is removed to increase capacity and help control pressure, it needs to be safely disposed

CO₂ can be re-released into the air when:

- It moves through unmapped faults or along wells
- Earthquakes (induced or natural) break the seal

CO₂ can contaminate drinking water and soil if it moves above the cap rock

Regulatory gaps exist in Illinois. Who owns the pore space? Who protects landowners? Who is liable?



Website
www.noillinoisco2pipelines.org

MONTGOMERY COUNTY BOARD

January 10, 2023

19 | 253

RESOLUTION # 2023-01

Resolution opposing Illinois General Assembly HB5855 Protect Illinois Communities Act, any trailer bill, or any bill similar to, or any bill where the 102nd Illinois General Assembly desires to restrict the individual rights of U.S. citizens as protected by the Second Amendment of the United States Constitution.

WHEREAS, the right of the people to keep and bear arms is guaranteed as an individual right under the Second Amendment to the United States Constitution and under the Constitution of the State of Illinois, and;

WHEREAS, the right of the people to keep and bear arms for defense of life, liberty and property is regarded as an inalienable right by the people of Montgomery County, Illinois, and;

WHEREAS, the people have a God-given obligation to provide for the common defense;

WHEREAS, a well-armed citizenry is the best protection against tyrannical government;

WHEREAS, the people of Montgomery County, Illinois, derive economic benefit from all safe forms of firearms recreation, hunting and shooting conducted within Montgomery County using all types of firearms allowable under the United States Constitution and;

WHEREAS, HB5855 Protect Illinois Communities Act is a violation of the Second Amendment to the U.S. Constitution allowing responsible law-abiding citizens the right to keep and bear arms and ammunition;

WHEREAS, A Rand review (2020) of gun control studies concluded there's "inconclusive evidence for the effect of assault weapons bans,"

WHEREAS, the Montgomery County Board, being elected to represent the people of Montgomery County and being duly sworn by their oath of office to uphold the United States Constitution and the Constitution of the State of Illinois, and;

WHEREAS, the Illinois House of Representatives and the Illinois Senate, being elected by the People of the State of Illinois and being duly sworn by their oath of office to uphold the United States Constitution and the Constitution of the State of Illinois, and;

WHEREAS, the Governor of Illinois, being elected to represent the People of the State of Illinois and being duly sworn by the oath of office to uphold the United States Constitution and the Constitution of the State of Illinois, and;

WHEREAS, proposed legislation, any bills similar to, under consideration by the Illinois State Legislature which would infringe upon the right to keep and bear arms of commonly owned firearms by the individual citizens of Montgomery County, Illinois, is a direct violation of the Second Amendment to the U.S. Constitution;

NOW, THEREFORE, IT BE AND IS HEREBY RESOLVED, that the County Board of Montgomery County, Illinois, does hereby oppose the enactment of any legislation that would infringe upon the right of the people to keep and bear arms and considers such laws to be unconstitutional and beyond lawful legislative authority.

BE IT FURTHER RESOLVED, that the Montgomery County Board hereby orders that Montgomery County shall not support the enforcement of HB5855 Protect Illinois Communities Act through the use of County funds, appropriations, personnel or property. The use of these limited resources is hereby banned from enforcing HB5855.

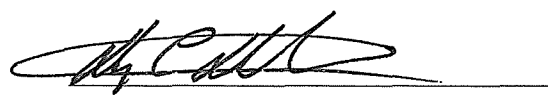
BE IT FURTHER RESOLVED, the Montgomery County Board expects all elected officers of Montgomery County to support and enforce this resolution,

BE IT FURTHER RESOLVED, that the Montgomery County Board demands that the Illinois General Assembly cease further actions restricting the right of the people to keep and bear arms, and hereby demand that the Governor of Illinois veto all such legislation which restricts the right of the people to keep and bear arms.

BE IT FURTHER RESOLVED, that the Clerk of Montgomery County is hereby directed to prepare and deliver certified copies of this resolution to the Senate and House leaders of the Illinois General Assembly and to the office of the Governor.

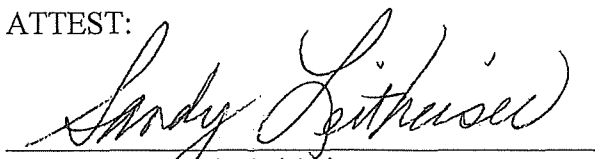
BE IT FURTHER RESOLVED, we the Montgomery County Board demand that the Illinois General Assembly cease and repeal "The Firearm Owners Identification Card Act" (430 ILCS 65) immediately.

Passed this 10th day of January 2023.



Doug Donaldson,
Montgomery County Board Chair

ATTEST:



Sandy Leitheiser,
Montgomery County Clerk

PRE-APPROVED VENDORS NEEDING PAYMENT PRIOR TO COUNTY BOARD
DATE (REV. January, 2023)

19/255

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
CAPITAL ONE CREDIT CARD FOR HIGHWAY 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
FKG OIL
GLOBAL TECHNICAL SYSTEMS, INC. (GTSI) for Sheriff grant expenditures up to \$300,000
HILLSBORO ADVANCED VETERINARY CARE
HUELS OIL
INFRASTRUCTURE TECHNOLOGY SOLUTIONS
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

OTHER (continued)

PROBATION FUNDS (495, 496, 497, 498)
PROBST VETERINARY CLINIC
SCHREIBER VETERINARY SERVICES
SCHINDLER ELEVATOR
SHERIFF FUNDS (286, 287, 288, 289)
TRANSFER AMONG COUNTY FUNDS
VETERANS ASSISTANCE COMMISSION (284)

19/256

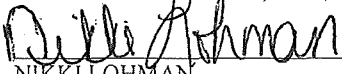
PAYROLL/SALARY/INSURANCE

BENEFIT PLANNING CONSULTANTS (BPC)
CENTRAL LABORER'S PENSION, WELFARE & ANNUITY FUNDS
DEDUCTION CHECKS
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
UNITED HEALTH CARE

DISCLAIMER

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


DATED JANUARY 10th, 2023,




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

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 in July 2021 issued instructions, criteria, and limitations for the use of funds provided by the American Rescue Plan Act compiled titled 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 RULE, and

WHEREAS, in January 2022, the U.S. TREASURY issued U.S. TREASURY FINAL RULE AND GUIDANCE FOR STATE AND LOCAL FISCAL RECOVERY FUNDS (31 CFR Part 35 RIN 1505-AC77) henceforth U.S. TREASURY FINAL RULE

WHEREAS, Montgomery County elected the Standard Allowance method of calculating Lost Revenue as allowed by the U.S. TREASURY FINAL RULE, thus enabling Montgomery County to use available ARPA STATE AND LOCAL FISCAL RECOVERY FUNDS for "Government services generally include any service traditionally provided by a government, including construction of roads and other infrastructure, provision of public safety and other services, and health and educational services." and in accordance with cited restrictions defined in the U.S. TREASURY FINAL RULE.

NOW THEREFORE, the Montgomery County Treasurer shall make American Rescue Plan Act, State And Local Fiscal Recovery funds available and shall properly record such distribution as follows:

1. An amount not to exceed \$ 510,924.00 shall be made available for the purchase of Collector Book Digitizing Project for the Treasurer Department.

This Ordinance shall be in effect upon passage.

YES: 14


NO: 0

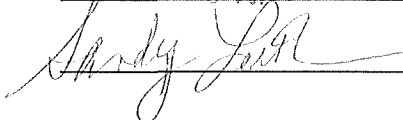
ABSTAIN: 0

ABSENT: 0

Approved and passed this 10th day of January, 2023.

 Doug Donaldson, Chairman, Montgomery County Board

 Nikki Lohman, Treasurer, Montgomery County

 Sandy Leitheiser, County Clerk, Montgomery County

ORDINANCE 2023-03

19/258

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 in July 2021 issued instructions, criteria, and limitations for the use of funds provided by the American Rescue Plan Act compiled titled 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 RULE, and

WHEREAS, in January 2022, the U.S. TREASURY issued U.S. TREASURY FINAL RULE AND GUIDANCE FOR STATE AND LOCAL FISCAL RECOVERY FUNDS (31 CFR Part 35 RIN 1505-AC77) henceforth U.S. TREASURY FINAL RULE

WHEREAS, Montgomery County elected the Standard Allowance method of calculating Lost Revenue as allowed by the U.S. TREASURY FINAL RULE, thus enabling Montgomery County to use available ARPA STATE AND LOCAL FISCAL RECOVERY FUNDS for *"Government services generally include any service traditionally provided by a government, including construction of roads and other infrastructure, provision of public safety and other services, and health and educational services."* and in accordance with cited restrictions defined in the U.S. TREASURY FINAL RULE.

NOW THEREFORE, the Montgomery County Treasurer shall make American Rescue Plan Act, State And Local Fiscal Recovery funds available and shall properly record such distribution as follows:

1. An amount not to exceed \$ 74,800.00 shall be made available for the purchase of Generators for the EMA Department.

This Ordinance shall be in effect upon passage.

YES: 14

NO: 0

ABSTAIN: 0

ABSENT: 0

Approved and passed this 10th day of January, 2023.

[Signature] Doug Donaldson, Chairman, Montgomery County Board

[Signature] Nikki Lohman, Treasurer, Montgomery County

[Signature] Sandy Leitheiser, County Clerk, Montgomery County



District	County	Resolution Number	Resolution Type	Section Number
6	Montgomery	2023-01	Original	23-00000-00-GM

BE IT RESOLVED, by the Board of the County of Montgomery Governing Body Type Local Public Agency Type Illinois that there is hereby appropriated the sum of _____

One Million Two Hundred Thousand Dollars (\$1,200,000.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from

01/01/23 to 12/31/23
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 Local Public Agency Type Name of Local Public Agency

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
Name of Clerk Local Public Agency Type Local Public Agency Type

of Montgomery in the State of Illinois, and keeper of the records and files thereof, as
Name of Local Public Agency

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 01/10/23
Governing Body Type Name of Local Public Agency Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 10th day of January, 2023.
Day Month, Year

(SEAL)

Clerk Signature & Date
Sandy Leitheiser 1/10/23
APPROVED

Regional Engineer Signature & Date
Department of Transportation

191260

AGREEMENT NUMBER: _____

Illinois Environmental Protection Agency Intergovernmental Agreement Amendment

IN WITNESS WHEREOF, the undersigned Contractor and the Illinois Environmental Protection Agency (the Parties) agree that the following shall amend the Intergovernmental Agreement (Agreement) referenced herein. All terms and conditions set forth in the original Agreement, not amended herein, shall remain in full force and effect as written. In the event of conflict, the terms of this Amendment shall prevail. The Parties cause this Amendment to be executed on the dates shown below by representatives authorized to bind their respective Party.

CONTRACTOR

Contractor Name: Montgomery County Environmental Protection Department	Address: P.O. Box 311, Hillsboro, Illinois 62049-1137 (?) #1 Courthouse Square Room 202
Signature:	Phone: (217) 532-9577
Printed Name: Chris Daniels	Fax: (217) 532-9585
Title: County Board Administrator/Environmental Administrator	Email: chrisd@montgomeryco.com
Date:	

STATE OF ILLINOIS

Agency: Illinois Environmental Protection Agency	Phone: 217-524-1852
Street Address: 1021 North Grand Avenue East	Fax: Click here to enter text.
City, State ZIP: Springfield, Illinois 62794	
Official Signature:	Date:
Printed Name: John Kim	
Official's Title: Director	
Legal Signature:	Date:
Legal Printed Name: Charles Gunnarson	
Legal's Title: Chief Legal Counsel	
Fiscal Signature:	Date:
Fiscal's Printed Name: Jacob Poeschel	
Fiscal's Title: CFO	

191261

1. **AGREEMENT DESCRIPTION:** Intergovernmental Delegation Agreement between the Illinois Environmental Protection Agency (Agency) and Montgomery County regarding the performance of inspecting, investigating, and enforcement activities pursuant to the Environmental Protection Act, 415 ILCS 5/, at non-hazardous solid waste disposal sites and used and waste tire sites in the County (effective date July 23, 2021), also referred to as Agreement Number R5-2A22 (IGA).

2. **AUTHORITY:** This Amendment is authorized pursuant to Section XIII(A) of the IGA.

3. **DESCRIPTION OF AMENDMENT** (Check all that apply, complete blanks, and explain as necessary):
 - 3.1. The completion date will be extended, shortened or remain the same.

 - 3.2. The method of determining compensation (e.g., hourly rate, fixed fee, etc.) will stay the same or change as follows: Click here to enter text.

 - 3.3. The cost will be increased, decreased or remain the same.

 - 3.4. The supplies or services to be provided will stay the same or be changed as follows: Click here to enter text.
 - 3.4.1. Section IV(A): Strikes the existing text of the second sentence of the second paragraph and replaces it with "Before any employee of the County inspects a site pursuant to this Delegation Agreement, such employee must be certified by the Illinois EPA as to their qualifications for the purposes of conducting inspections."

 - 3.4.2. Section VIII(A): Strikes the existing text of the first sentence and replaces it with "To the fullest extent permitted by law, the County hereby agrees to assume the risk, responsibility, and liability for any and all loss or damage to property owned by the County, the Agency, or third persons, and any injury to or death of any persons (including employees of the County) caused by, arising out of, or occurring in connection with the execution of any services or other work, contract, or subcontract arising out of this Agreement; and the County shall indemnify, save harmless, and defend the State of Illinois and the Agency, and their respective officials, officers, employees, and authorized representatives from all claims for any such loss, damage, injury, or death, except to the extent such claim, loss, damage, injury, or death is attributable to the negligent or willful and wanton conduct of an official, officer, employee, or authorized representative of the State of Illinois or the Agency."

 - 3.4.3. Section X(D)(5): Strikes the existing text and replaces it with "A certification attesting to the accuracy of the list of expenses and/or costs incurred in connection with the activities/services performed on the form prescribed by the Agency."

 - 3.4.4. Section XV: Changes the Agency point of contact from the Manager of the Waste Reduction and Compliance Section to the Manager of the Materials Management and Compliance Section.

 - 3.4.5. Section XIX(H): Strikes existing text and replaces it with "Each of the undersigned signing as an officer, representative, or agent on behalf of the respective party to this Agreement warrants that they hold such capacity as is specified beneath their name and further warrants that they are authorized to execute and

19/262

effectuate this Agreement, and to bind the party on whose behalf they are signing this Agreement to the terms and conditions herein, and that they do so voluntarily and in their official capacity.”

4. **EFFECTIVE DATE OF AMENDMENT:** Upon execution

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STATE OF ILLINOIS

TAXPAYER IDENTIFICATION NUMBER

I certify that:

The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and

I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and

I am a U.S. person (including a U.S. resident alien).

- If you are an individual, enter your name and SSN as it appears on your Social Security Card.
• If you are a sole proprietor, enter the owner's name on the name line followed by the name of the business and the owner's SSN or EIN.
• If you are a single-member LLC that is disregarded as an entity separate from its owner, enter the owner's name on the name line and the D/B/A on the business name line and enter the owner's SSN or EIN.
• If the LLC is a corporation or partnership, enter the entity's business name and EIN and for corporations, attach IRS acceptance letter (CP261 or CP277).
• For all other entities, enter the name of the entity as used to apply for the entity's EIN and the EIN.

Name: Click here to enter text.

Business Name: Click here to enter text.

Taxpayer Identification Number:

Social Security Number: Click here to enter text.

or

Employer Identification Number : Click here to enter text.

Legal Status (check one):

- Individual, Sole Proprietor, Partnership, Legal Services Corporation, Tax-exempt, Corporation providing or billing medical and/or health care services, Corporation NOT providing or billing medical and/or health care services, Governmental, Nonresident alien, Estate or trust, Pharmacy (Non-Corp.), Pharmacy/Funeral Home/Cemetery (Corp.), Limited Liability Company, C = corporation, P = partnership

Signature of Authorized Representative: [Handwritten Signature]

Date: Click here to enter a date



19264

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

1021 NORTH GRAND AVENUE EAST, P.O. BOX 19276, SPRINGFIELD, ILLINOIS 62794-9276 • (217) 782-3397

JB PRITZKER, GOVERNOR

JOHN J. KIM, DIRECTOR

Request for Reimbursement for Intergovernmental Delegation Agreement Expenses

Unit of Local Government: Montgomery County, IL Date: 2/14/23
Quarter: _____

By signing below, I certify that this request for reimbursement is, to the best of my knowledge and belief, a true and accurate request for reimbursement, that is made in accordance with the terms of the Intergovernmental Delegation Agreement with Illinois EPA, and that I am authorized to request reimbursement on behalf of the unit of local government identified above.

Signature: 

Name: Doug Donaldson

Title: Chairman, County Board

4302 N. Main Street, Rockford, IL 61103 (815) 987-7760
595 S. State Street, Elgin, IL 60123 (847) 608-3131
2125 S. First Street, Champaign, IL 61820 (217) 278-5800
2009 Mall Street Collinsville, IL 62234 (618) 346-5120

9511 Harrison Street, Des Plaines, IL 60016 (847) 294-4000
412 SW Washington Street, Suite D, Peoria, IL 61602 (309) 671-3022
2309 W. Main Street, Suite 116, Marion, IL 62959 (618) 993-7200
100 W. Randolph Street, Suite 4-500, Chicago, IL 60601

19/265

Montgomery County

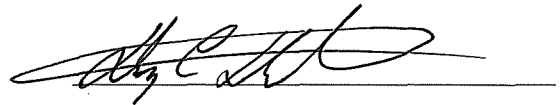
RESOLUTION 2023-3

**A resolution for Support of the
Great Rivers & Routes Tourism Bureau**
f/k/a Alton Regional Convention and Visitor Bureau

WHEREAS, Montgomery County recognizes the need of a professional and comprehensive approach for the marketing and development of tourism in and around **Montgomery County** and endorses the Great Rivers & Routes Tourism Bureau for promotional efforts in representing the **Montgomery County** tourism area.

NOW THEREFORE BE IT RESOLVED, that the **MONTGOMERY COUNTY BOARD** endorses and supports the Great Rivers & Routes Tourism Bureau as the official State Certified Bureau for **Montgomery County** in its tourism representation through fiscal Year 2023.

PRESENTED, APPROVED and RESOLVED by The Montgomery County Board,
Montgomery County, Illinois on this 14th day of February 2023.



Doug Donaldson, Chairman
Montgomery County Board

ATTEST:



Sandy Leitheiser, County Clerk and Recorder

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, 2023 to June 30, 2024 and will be submitted for approval annually.

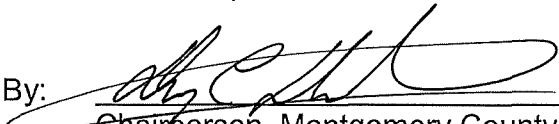
COUNTY OF SHELBY, a body political and corporate

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 2023-4
AN ORDINANCE TO PROVIDE FOR PUBLIC TRANSPORTATION
IN MONTGOMERY COUNTY, ILLINOIS for Fiscal year 2024, beginning on July 1, 2023 and ending on June 30,
2024.

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.

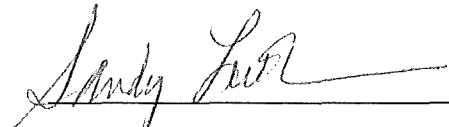
Section 3. This Ordinance shall be in full force and effect from and after its passage and approval, as required by law.

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 14th day of February 2023 and deposited and filed in the office of the Montgomery County Clerk of said County on that date.

Elected Board Members 14
PRESENT 12
AYE 10
NAY 0



Clerk of Montgomery County, Illinois



Chairman of Montgomery County, Illinois

MONTGOMERY COUNTY RESOLUTION 2023-5RESOLUTION

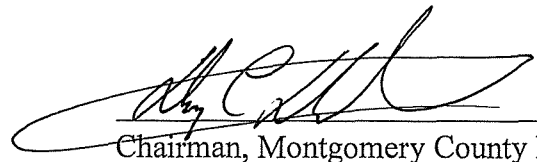
WHEREAS, pursuant to 730 ILCS 5/5-6-3(g) and 730 ILCS 5/5-6-3.1 (g), an offender sentenced to probation, conditional discharge or supervision, who is required to undergo mandatory drug or alcohol testing or placed on electronic monitoring may be ordered to pay all costs incidental to such mandatory drug or alcohol testing and all costs incidental to such electronic monitoring in accordance with the defendant's ability to pay those costs and;

WHEREAS, the Honorable Douglas L. Jarman, Chief Judge of the Fourth Judicial Circuit, in concurrent with the Montgomery County Board, has established reasonable fees for the costs of maintenance, testing and other incidental expenses related to the mandatory drug and alcohol testing and electronic monitoring involved in successful probation program for Montgomery County;

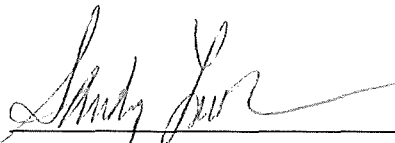
IT IS HEREBY RESOLVED, that the fee for drug and alcohol testing shall not exceed \$20.00 for each field test performed by the probation department and the fee for drug and alcohol testing shall not exceed \$75.00 for each laboratory test; and

IT IS HEREBY FURTHER RESOLVED, that the fee for electronic monitoring shall not exceed \$20.00 per day and a one-time property fee of \$250.00 may be charged for electronic monitoring systems with wireless chargers which may be charged upon installation of electronic monitoring services with the offender receiving a refund of \$225.00 upon the return on the undamaged, working wireless charger unit.

Entered this 14th day of February, 2023


Chairman, Montgomery County Board

ATTEST:


Montgomery County Clerk

19270

ORDINANCE 2023- 6

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 in July 2021 issued instructions, criteria, and limitations for the use of funds provided by the American Rescue Plan Act compiled titled 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 RULE, and

WHEREAS, in January 2022, the U.S. TREASURY issued U.S. TREASURY FINAL RULE AND GUIDANCE FOR STATE AND LOCAL FISCAL RECOVERY FUNDS (31 CFR Part 35 RIN 1505-AC77) henceforth U.S. TREASURY FINAL RULE

WHEREAS, Montgomery County elected the Standard Allowance method of calculating Lost Revenue as allowed by the U.S. TREASURY FINAL RULE, thus enabling Montgomery County to use available ARPA STATE AND LOCAL FISCAL RECOVERY FUNDS for *"Government services generally include any service traditionally provided by a government, including construction of roads and other infrastructure, provision of public safety and other services, and health and educational services."* and in accordance with cited restrictions defined in the U.S. TREASURY FINAL RULE.

NOW THEREFORE, the Montgomery County Treasurer shall make American Rescue Plan Act, State And Local Fiscal Recovery funds available and shall properly record such distribution as follows:

1. An amount not to exceed \$ 2,200.00 shall be made available for the purchase of Radio/Communication systems equipment for the Montgomery County EMA.

This Ordinance shall be in effect upon passage.

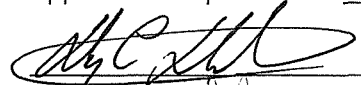
YES: 12

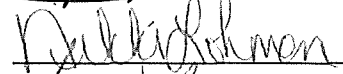
NO: 0

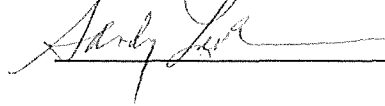
ABSTAIN: 0

ABSENT: 2

Approved and passed this 14th day of Feb, 2023.

 Doug Donaldson, Chairman, Montgomery County Board

 Nikki Lohman, Treasurer, Montgomery County

 Sandy Leitheiser, County Clerk, Montgomery County

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2023-02

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

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

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

WHEREAS, the County has fulfilled all obligations imposed upon it by Section 5-501; and

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

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

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
MCHD Proj. #1246 Niemanville Tr. C.H. #13	Montgomery County	100 %	\$20,000.00
		%	
TOTAL =		100 %	\$20,000.00

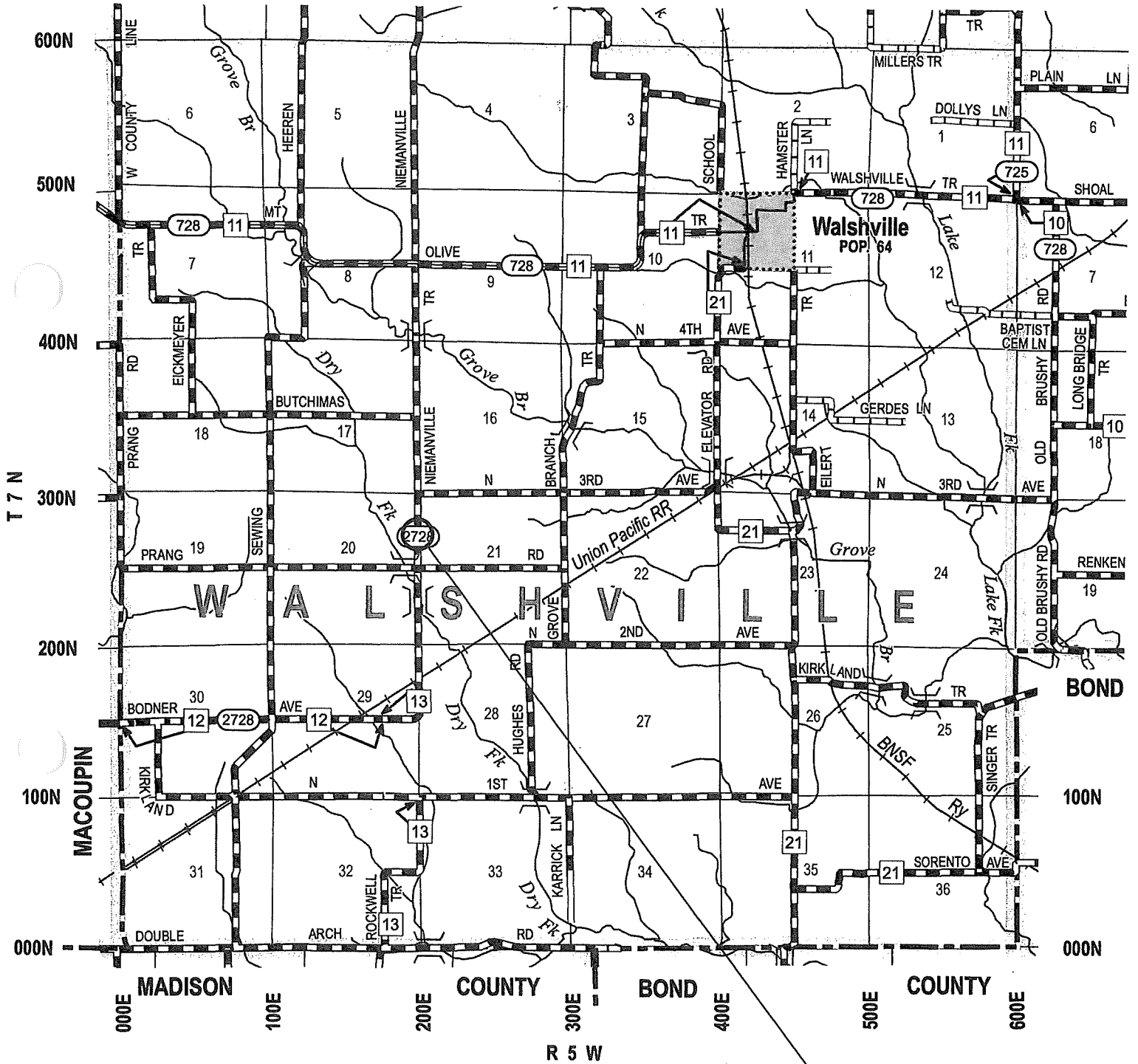
BE IT FURTHER RESOLVED, the funds necessary to furnish 100% of the cost shall be obtained from the County Aid to Bridge Fund.

Approved and adopted by the Montgomery County Board this 14th day of February, 2023.


SANDY LEITNER, COUNTY CLERK

(SEAL)

MCHD Proj. #1246 19272
100% County Culvert Replacement
Niemanville Trail - CH 13 - Walshville Township



Proposed 60"ERS x 65' Polyoated Pipe Culvert

ORDINANCE TO LEASE OUT THE COUNTY FARM

WHEREAS, Montgomery County owns 122 acres of Farm Ground, and

WHEREAS, The Montgomery County Farm is located in Hillsboro Township south of the intersection of 9th Avenue and Buckeye Trail, and

WHEREAS, the parcel ID's of the County farm are identified as follows: 16-24-200-004, 16-24-400-002, 17-19-100-010 and,

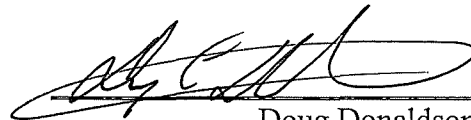
WHEREAS, the General Assembly has also enacted other statutory provisions that authorize the County Board to lease County real estate for specific purposes, notably, Public Act 88-526, effective December 23, 1993, added section 5-1049.2 to the County Code (55 ILCS 5/5-1049.2 (West 2018), which currently provides that the county board may lease real estate acquired or held by the county for any term not exceeding 99 years and may lease the real estate when, in the opinion of the county board, the real estate is no longer necessary, appropriate, required for the use of, profitable to, or for the best interests of the county: and

THEREFORE, BE IT ORDAINED, that the County Board may lease real estate acquired or held by the County for any term not exceeding 99 years and may lease the real estate when, in the opinion of the County Board, the real estate is no longer necessary, appropriate, required for the use of, profitable to, or for the best interests of the County, and

AND, BE IT FURTHER ORDAINED hat the authority to lease shall be exercised by an ordinance passed by three-fourths of the County Board members then holding office, at any regular meeting or at any special meeting called for that purpose.

NOW, THEREFORE BE IT ORDAINED by the County Board of Montgomery County, Illinois that the board hereby determines that the real estate is no longer necessary, appropriate, required for the use of, profitable to, and it is in the best interests of the County to lease out the county farm every three years.

PASSED this 14th day of February 2023.



Doug Donaldson
County Board Chairman

ATTEST:



Sandy Leitheiser
Montgomery County Clerk & Recorder

STATE OF ILLINOIS)
)
COUNTY OF MONTGOMERY)

19274

SS.

RESOLUTION 2023-8 IMPLEMENTING RECORDING FEE INCREASE DUE TO STATE OF ILLINOIS RENTAL HOUSING SURCHARGE PROGRAM (RHSP) FUND INCREASE

WHEREAS, 55 ILCS 5/3-5018.1 allows the County Recorder to collect fees to Record documents in his/her office by the establishment of a Predictable Fee Schedule.

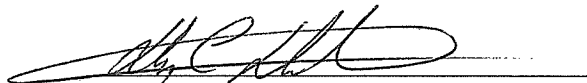
WHEREAS, 55 ILCS 5/3-5018.1 also states that \$9.00 of the collected recording fee involving real estate transactions must be contributed to the state of Illinois for the RENTAL HOUSE SUPPORT FUND (RHSP).

WHEREAS, the Montgomery County Clerk/Recorder currently has a Predictable Fee which includes the \$9.00 RHSP of \$79.00 for Standard Documents and \$90.00 for Non-Standard Documents to record a Land Record in the Montgomery County Recorder's Office.

WHEREAS, Public Act 102-1135, passed by the Illinois General Assembly and signed into law by the Governor of the State of Illinois J.B. Pritzker, amends the Counties Code and increases the fee for Rental Housing Support from \$9.00 to \$18.00, and becomes effective July 1st, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board that on July 1st, 2023, pursuant to Public Act 102-1135 and 55 ILCS 3-5018.1(c)(5) the new fee to record a Standard Document Record in the Montgomery County Recorder's office will be \$88.00 and the new fee to record a Non-Standard Document Record in the Montgomery County Recorder's office will be \$99.00, which reflects the \$9.00 increase mandated by Public Act 102-1135.

ADOPTED this 14th day of March, 2023,



Doug Donaldson

Chairman of the Montgomery County Board

ATTEST:



Sandy Leitheiser

Clerk of the Montgomery County Board

ORDINANCE 2023- 9

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 in July 2021 issued instructions, criteria, and limitations for the use of funds provided by the American Rescue Plan Act compiled titled 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 RULE, and

WHEREAS, in January 2022, the U.S. TREASURY issued U.S. TREASURY FINAL RULE AND GUIDANCE FOR STATE AND LOCAL FISCAL RECOVERY FUNDS (31 CFR Part 35 RIN 1505-AC77) henceforth U.S. TREASURY FINAL RULE

WHEREAS, Montgomery County elected the Standard Allowance method of calculating Lost Revenue as allowed by the U.S. TREASURY FINAL RULE, thus enabling Montgomery County to use available ARPA STATE AND LOCAL FISCAL RECOVERY FUNDS for *"Government services generally include any service traditionally provided by a government, including construction of roads and other infrastructure, provision of public safety and other services, and health and educational services."* and in accordance with cited restrictions defined in the U.S. TREASURY FINAL RULE.

NOW THEREFORE, the Montgomery County Treasurer shall make American Rescue Plan Act, State And Local Fiscal Recovery funds available and shall properly record such distribution as follows:

1. An amount not to exceed \$ 40,000.00 shall be made available for the purchase of Fiber Project for the 911.

This Ordinance shall be in effect upon passage.

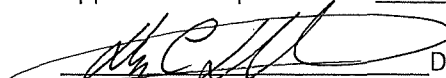
YES: 14

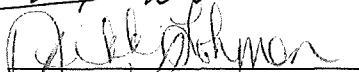
NO: 0

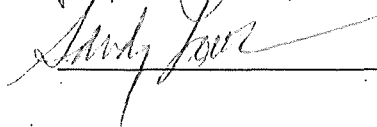
ABSTAIN: 0

ABSENT: 0

Approved and passed this 14th day of March, 2023.

 Doug Donaldson, Chairman, Montgomery County Board

 Nikki Lohman, Treasurer, Montgomery County

 Sandy Leitheiser, County Clerk, Montgomery County

CTI Computer Techniques, Inc
 520 N. Cheney St.
 Taylorville, IL 62568

Return Service Requested

Montgomery County ETSB
 Darin Beckman
 140 N Main St
 Hillsboro, IL 62049

CUSTOMER SERVICE NUMBERS

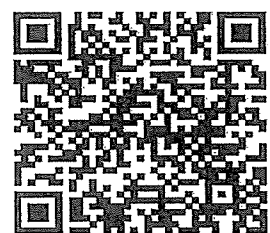
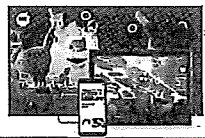
All Billing Inquires:
 (217) 824-6398
 CTIBilling@ctitech.com

Phone, Internet & TV Support:
 (217) 824-6398
 www.ctitech.com



YouTubeTV
64.99/mo

Tired of expensive TV prices?
 Switch to YouTubeTV!
 No annual contract • Unlimited Cloud DVR Storage • 4K streams at a time
 Signup at tv.youtube.com



Share your Refer a Friend link

19276

Statement
 Page: 1 of 2

INVOICE DATE	INVOICE #	INVOICE BALANCE
3/2/2023	688414	\$45,000.00
DUE DATE	ACCOUNT #	ACCOUNT BALANCE
Upon Receipt	33769	\$45,000.00

ACCOUNT SUMMARY

Previous Balance	\$0.00
Current Charges:	(detailed on page 2)
Service(s)	\$0.00
Labor	\$45,000.00
Parts	\$0.00
Taxes & Surcharges	\$0.00
Invoice Total	\$45,000.00
Payments	\$0.00
Invoice Balance	\$45,000.00
<small>A 2% late fee is added for payments received after the due date</small>	
TOTAL AMOUNT DUE	\$45,000.00

Detach and return this portion with payment.

INVOICE

CTI Remit to:
 Computer Techniques, Inc.
 520 N. Cheney St.
 Taylorville, IL 62568

INVOICE DATE	INVOICE #	INVOICE BALANCE
3/2/2023	688414	\$45,000.00
DUE DATE	ACCOUNT #	ACCOUNT BALANCE
Upon Receipt	33769	\$45,000.00

19277

ORDINANCE 2023-10

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 in July 2021 issued instructions, criteria, and limitations for the use of funds provided by the American Rescue Plan Act compiled titled 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 RULE, and

WHEREAS, in January 2022, the U.S. TREASURY issued U.S. TREASURY FINAL RULE AND GUIDANCE FOR STATE AND LOCAL FISCAL RECOVERY FUNDS (31 CFR Part 35 RIN 1505-AC77) henceforth U.S. TREASURY FINAL RULE

WHEREAS, Montgomery County elected the Standard Allowance method of calculating Lost Revenue as allowed by the U.S. TREASURY FINAL RULE, thus enabling Montgomery County to use available ARPA STATE AND LOCAL FISCAL RECOVERY FUNDS for *“Government services generally include any service traditionally provided by a government, including construction of roads and other infrastructure, provision of public safety and other services, and health and educational services.”* and in accordance with cited restrictions defined in the U.S. TREASURY FINAL RULE.

NOW THEREFORE, the Montgomery County Treasurer shall make American Rescue Plan Act, State And Local Fiscal Recovery funds available and shall properly record such distribution as follows:

1. An amount not to exceed \$ 127,000 shall be made available for the purchase of Vehicles for the Sheriff's Department.

This Ordinance shall be in effect upon passage.

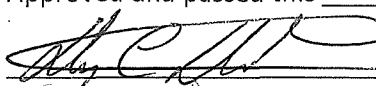
YES: 14

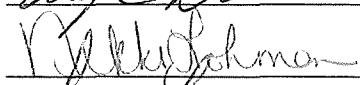
NO: 0

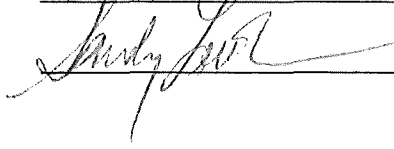
ABSTAIN: 0

ABSENT: 0

Approved and passed this 14th day of March, 2023.

 Doug Donaldson, Chairman, Montgomery County Board

 Nikki Lohman, Treasurer, Montgomery County

 Sandy Leitheiser, County Clerk, Montgomery County

19278

Roger Jennings

THE ALL AMERICAN AUTO DEALERSM



CHEVY



BUICK

1617 Vandalia Road, Hillsboro IL 62049
Phone (217) 532-3200 • Fax: (217) 532-2515

Purchaser's Name MONTGOMERY COUNTY SHERIFFS DEPT Phone (217)532-9511
 Address 140 N MAIN ST City HILLSBORO State IL Zip 62049
 DATE 02/27/23 Year 23 Make CHEVROLET/BUICK TANOE Color WHITE
 Serial No. 1GNSK1ED9PR265223 New Demo Used Mileage 10

Selling Price	STOCK NO:	\$	44178.00
Used Car Allowance		\$	N/A
Difference		\$	44178.00
Rust proofing	<input type="checkbox"/> Xzilon	\$	N/A
	<input type="checkbox"/> Tire & Wheel <input type="checkbox"/> Windshield	\$	N/A
Unit Handling & Documentary Fees		\$	N/A
Sub Total		\$	44178.00
Tax		\$	N/A
License & Title Fee		\$	155.00
		\$	N/A
Service Contract		\$	N/A
Total Selling Price		\$	44333.00
Total Cash Difference		\$	N/A
Partial Payment		\$	N/A
Deposit		\$	N/A
Balance		\$	44333.00
Trade Yr.	Make	Vin #	
Pay Off		\$	N/A
Pay Off To:		\$	N/A
Total to Finance:		\$	44333.00
Show Lien To:		\$	

REMARKS:

IMPORTANT!

THE BUYER'S ACCEPTANCE OF THIS CONTRACT IS EXPRESSLY LIMITED TO THE TERMS OF THIS CONTRACT. ANY TERMS OR CONDITIONS OR BUYER'S ACCEPTANCE OF THIS CONTRACT WHICH ARE IN ADDITION TO OR INCONSISTENT WITH THE TERMS OF THE CONTRACT SHALL BE UNENFORCEABLE AND VOID AND SHALL NOT BECOME A PART OF THIS CONTRACT.

THIS CONTRACT CONTAINS THE ENTIRE AGREEMENT BETWEEN BUYER AND SELLER, AND THERE ARE NO ORAL REPRESENTATIONS OR WARRANTIES WHICH ARE A PART OF OR WHICH INDUCED BUYER INTO THIS CONTRACT.

CO-OWNER

PURCHASER'S SIGNATURE _____ X _____

ACCEPTED ROGER JENNINGS, INC. _____

SALESPERSON Kerry Muehlebach

NO PUBLIC LIABILITY INSURANCE ISSUED

19279

Roger Jennings

THE ALL AMERICAN AUTO DEALERSM



CHEVY



BUICK

1617 Vandalia Road, Hillsboro IL 62049
Phone (217) 532-3200 • Fax: (217) 532-2515

Purchaser's Name MONTGOMERY COUNTY SHERIFFS DEPT Phone (217)532-9511
Address 140 N MAIN ST City HILLSBORO State IL Zip 62049
DATE 02/27/23 Year 23 Make CHEVROLET Model TRUCK Color WHITE

Serial No.	<u>1GNSK1ED3PR265234</u>	<input checked="" type="checkbox"/> New	<input type="checkbox"/> Demo	<input type="checkbox"/> Used	Mileage <u>10</u>
Selling Price	<u>STOCK NO:</u>	\$			<u>44178.00</u>
Used Car Allowance		\$			<u>3000</u>
Difference		\$			<u>41178.00</u>
Rust proofing	<input type="checkbox"/> Xzilon	\$			<u>N/A</u>
	<input type="checkbox"/> Tire & Wheel <input type="checkbox"/> Windshield	\$			<u>N/A</u>
Unit Handling & Documentary Fees		\$			<u>N/A</u>
Sub Total		\$			<u>41178.00</u>
Tax		\$			<u>N/A</u>
License & Title Fee		\$			<u>155.00</u>
		\$			<u>N/A</u>
Service Contract		\$			<u>N/A</u>
Total Selling Price		\$			<u>41333.00</u>
Total Cash Difference		\$			<u>N/A</u>
Partial Payment		\$			<u>N/A</u>
Deposit		\$			<u>N/A</u>
Balance		\$			<u>41333</u>
Trade Yr.	<u>2014</u>	Make	<u>CHEVROLET</u>	Model	<u>TRUCK</u>
					<u>1GNSK2E01ER170577</u>
Pay Off		\$			<u>N/A</u>
Pay Off To:		\$			<u>N/A</u>
Total to Finance:		\$			<u>41333.00</u>
Show Lien To:		\$			

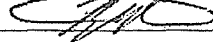
REMARKS:

IMPORTANT!
THE BUYERS ACCEPTANCE OF THIS CONTRACT IS EXPRESSLY LIMITED TO THE TERMS OF THIS CONTRACT. ANY TERMS OR CONDITIONS OR BUYER'S ACCEPTANCE OF THIS CONTRACT WHICH ARE IN ADDITION TO OR INCONSISTENT WITH THE TERMS OF THE CONTRACT SHALL BE UNENFORCEABLE AND VOID AND SHALL NOT BECOME A PART OF THIS CONTRACT.

THIS CONTRACT CONTAINS THE ENTIRE AGREEMENT BETWEEN BUYER AND SELLER, AND THERE ARE NO ORAL REPRESENTATIONS OR WARRANTIES WHICH ARE A PART OF OR WHICH INDUCED BUYER INTO THIS CONTRACT.

CO-OWNER

PURCHASER'S SIGNATURE _____ X _____

ACCEPTED ROGER JENNINGS, INC. 

SALESPERSON Kenny Mackeath

NO PUBLIC LIABILITY INSURANCE ISSUED

19280

Roger Jennings

THE ALL AMERICAN AUTO DEALERSM



CHEVY



BUICK

1617 Vandalia Road, Hillsboro IL 62049
Phone (217) 532-3200 • Fax: (217) 532-2515

Purchaser's Name MONTGOMERY COUNTY SHERIFFS DEPT Phone (217) 532-9511
Address 140 N. MAIN ST City HILLSBORO State IL Zip 62049
DATE 02/27/23 Year 23 Make CHEVROLET Model TAHOE Color WHITE
Serial No. 1GNSKLED8PR265343 New Demo Used Mileage 6

Selling Price	STOCK NO:	\$	44179.00
Used Car Allowance		\$	3000.00
Difference		\$	41179.00
Rust proofing	<input type="checkbox"/> Xzilon	\$	N/A
	<input type="checkbox"/> Tire & Wheel <input type="checkbox"/> Windshield	\$	N/A
Unit Handling & Documentary Fees		\$	N/A
Sub Total		\$	41179.00
Tax		\$	N/A
License & Title Fee		\$	155.00
		\$	N/A
Service Contract		\$	N/A
Total Selling Price		\$	41334.00
Total Cash Difference		\$	N/A
Partial Payment		\$	N/A
Deposit		\$	N/A
Balance		\$	41334.00
Trade Yr.	<u>2015</u> Make <u>CHEVROLET</u> VIN# <u>1GNSK3EC2FR649365</u>		
Pay Off		\$	N/A
Pay Off To:		\$	N/A
Total to Finance:		\$	41334.00
Show Lien To:		\$	

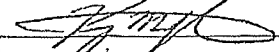
REMARKS:

IMPORTANT!
THE BUYER'S ACCEPTANCE OF THIS CONTRACT IS EXPRESSLY LIMITED TO THE TERMS OF THIS CONTRACT. ANY TERMS OR CONDITIONS OR BUYER'S ACCEPTANCE OF THIS CONTRACT WHICH ARE IN ADDITION TO OR INCONSISTENT WITH THE TERMS OF THE CONTRACT SHALL BE UNENFORCEABLE AND VOID AND SHALL NOT BECOME A PART OF THIS CONTRACT.

THIS CONTRACT CONTAINS THE ENTIRE AGREEMENT BETWEEN BUYER AND SELLER, AND THERE ARE NO ORAL REPRESENTATIONS OR WARRANTIES WHICH ARE A PART OF OR WHICH INDUCED BUYER INTO THIS CONTRACT.

CO-OWNER

PURCHASER'S SIGNATURE _____ X _____

ACCEPTED ROGER JENNINGS, INC. 

SALESPERSON Kenny Markezich

NO PUBLIC LIABILITY INSURANCE ISSUED

ORDINANCE 2023- 11

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 in July 2021 issued instructions, criteria, and limitations for the use of funds provided by the American Rescue Plan Act compiled titled 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 RULE, and

WHEREAS, in January 2022, the U.S. TREASURY issued U.S. TREASURY FINAL RULE AND GUIDANCE FOR STATE AND LOCAL FISCAL RECOVERY FUNDS (31 CFR Part 35 RIN 1505-AC77) henceforth U.S. TREASURY FINAL RULE

WHEREAS, Montgomery County elected the Standard Allowance method of calculating Lost Revenue as allowed by the U.S. TREASURY FINAL RULE, thus enabling Montgomery County to use available ARPA STATE AND LOCAL FISCAL RECOVERY FUNDS for "Government services generally include any service traditionally provided by a government, including construction of roads and other infrastructure, provision of public safety and other services, and health and educational services." and in accordance with cited restrictions defined in the U.S. TREASURY FINAL RULE.

NOW THEREFORE, the Montgomery County Treasurer shall make American Rescue Plan Act, State And Local Fiscal Recovery funds available and shall properly record such distribution as follows:

1. An amount not to exceed \$ 8,000 shall be made available for the purchase of Vehicle Equipment for the Sheriff department.

This Ordinance shall be in effect upon passage.

YES: 14

NO: 0

ABSTAIN: 0

ABSENT: 0

Approved and passed this 14th day of March, 2023.

[Signature] Doug Donaldson, Chairman, Montgomery County Board

[Signature] Nikki Lohman, Treasurer, Montgomery County

[Signature] Sandy Leitheiser, County Clerk, Montgomery County

19282

ORDINANCE 2023-12

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 in July 2021 issued instructions, criteria, and limitations for the use of funds provided by the American Rescue Plan Act compiled titled 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 RULE, and

WHEREAS, in January 2022, the U.S. TREASURY issued U.S. TREASURY FINAL RULE AND GUIDANCE FOR STATE AND LOCAL FISCAL RECOVERY FUNDS (31 CFR Part 35 RIN 1505-AC77) henceforth U.S. TREASURY FINAL RULE

WHEREAS, Montgomery County elected the Standard Allowance method of calculating Lost Revenue as allowed by the U.S. TREASURY FINAL RULE, thus enabling Montgomery County to use available ARPA STATE AND LOCAL FISCAL RECOVERY FUNDS for "Government services generally include any service traditionally provided by a government, including construction of roads and other infrastructure, provision of public safety and other services, and health and educational services." and in accordance with cited restrictions defined in the U.S. TREASURY FINAL RULE.

NOW THEREFORE, the Montgomery County Treasurer shall make American Rescue Plan Act, State And Local Fiscal Recovery funds available and shall properly record such distribution as follows:

1. An amount not to exceed \$ 16,133.15 shall be made available for the purchase of Radio/Communications for the EMA.

This Ordinance shall be in effect upon passage.

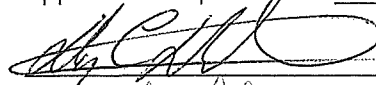
YES: 14


NO: 0

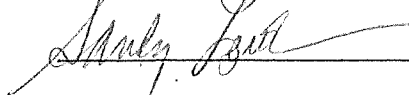
ABSTAIN: 0

ABSENT: 0

Approved and passed this 14th day of March, 2023.

 Doug Donaldson, Chairman, Montgomery County Board

 Nikki Lohman, Treasurer, Montgomery County

 Sandy Leitheiser, County Clerk, Montgomery County



**GLOBAL
TECHNICAL
SYSTEMS, inc.**

19283 *****INVOICE*****

REMIT TO:

Global Technical Systems, Inc.
2270 W. Morton Ave.
Jacksonville, IL 62650
Voice: (217) 243-4874
Fax #: (217) 243-6039

ORDER NUMBER: 103004769

DATE: 02/09/2023

TERMS: Net 30

INVOICE DUE:

PAGE: 1

INVOICE TO:

Montgomery Co ESDA
120 North Main
Hillsboro, IL 62049

SHIP TO:

Montgomery Co ESDA
120 North Main
Hillsboro, IL 62049

CUSTOMER PO:		CUSTOMER ID:	ACCOUNT REP.:	
		MONTGOMERYESDA	SO60	
QTY	DESCRIPTION		UNIT PRICE	EXTENDED

KENWOOD VM-5000 & VM-7000 Mobile VHF and Star Com

1	KENWOOD VM7000 136-174 MHZ PRIMARY		2,400.00	2,400.00
1	KENWOOD VM 7000 700/800 MHZ SECONDARY		1,225.00	1,225.00
1	KENWOOD ENHANCED CONTROL HEAD VIKING		700.00	700.00
1	KENWOOD P25 PHASE II TRUNKING TDMA LICENSE		0.00	0.00
1	KENWOOD P25 CONVENTIONAL		0.00	0.00
1	KENWOOD P25 PHASE I TRUNKING		0.00	0.00
2	KENWOOD CONTROL HEAD KIT		100.00	200.00
1	KENWOOD EXTERNAL SPEAKER		66.55	66.55
2	KENWOOD CABLE(DC CABLE)23FEET M-POWER		60.83	121.66
1	KENWOOD MOBILE MIC (8PIN) PUBLIC SAFETY		58.80	58.80
1	KENWOOD REMOTE CONTROL CABLE 1.6 FEET		50.66	50.66



**GLOBAL
TECHNICAL
SYSTEMS, inc.**

19284

*****INVOICE*****

REMIT TO:
Global Technical Systems, Inc.
2270 W. Morton Ave.
Jacksonville, IL 62650
Voice: (217) 243-4874
Fax #: (217) 243-6039

ORDER NUMBER: 103004769
DATE: 02/09/2023
TERMS: Net 30
INVOICE DUE:
PAGE: 3

INVOICE TO:
Montgomery Co ESDA
120 North Main
Hillsboro, IL 62049

SHIP TO:
Montgomery Co ESDA
120 North Main
Hillsboro, IL 62049

CUSTOMER PO:		CUSTOMER ID:	ACCOUNT REP.:	
		MONTGOMERYESDA	SO60	
QTY	DESCRIPTION	UNIT PRICE	EXTENDED	

- * 15% Restocking charge on all returned equipment.
- * All accounts due on or before the invoice due date listed above. All past due accounts are subject to a 2% monthly service charge or the maximum rate allowed by law.
- A 3% convenience fee will be added to all credit/debit card payments.
- * Please reference invoice number on remittance and send payment to the remit to address listed below:

Subtotal:	\$5,390.48
Tax:	
Total Amount:	\$5,390.48

PLEASE REMIT PAYMENT TO:
Global Technical Systems, Inc.
ATTN: Accounts Receivable
2270 W. Morton Ave.
Jacksonville, IL 62650

Thank you,
We Appreciate Your Business!



**GLOBAL
TECHNICAL
SYSTEMS, inc.**

19285

*****INVOICE*****

REMIT TO:

Global Technical Systems, Inc.
2270 W. Morton Ave.
Jacksonville, IL 62650
Voice: (217) 243-4874
Fax #: (217) 243-6039

ORDER NUMBER: 103004768
DATE: 02/09/2023
TERMS: Net 30
INVOICE DUE:
PAGE: 1

INVOICE TO:

Montgomery Co ESDA
120 North Main
Hillsboro, IL 62049

SHIP TO:

Montgomery Co ESDA
120 North Main
Hillsboro, IL 62049

CUSTOMER PO:		CUSTOMER ID:	ACCOUNT REP.:
		MONTGOMERYESDA	SO60
QTY	DESCRIPTION	UNIT PRICE	EXTENDED

KENWOOD VIKING VP-8000 VHF & Starcomm Portable

QTY	DESCRIPTION	UNIT PRICE	EXTENDED
2	KENWOOD VP8000, M2, BLK CASE	1,600.00	3,200.00
2	KENWOOD VHF SOFTWARE FEATURE KEY	455.00	910.00
2	KENWOOD 7/800 SOFTWARE FEATURE KEY	455.00	910.00
2	KENWOOD ARC4 (ADP) ENCRYPTION LICENSE	0.00	0.00
2	KENWOOD MULTI KEY DES-OFD	0.00	0.00
2	KENWOOD P25 CONVENTIONAL	260.00	520.00
2	KENWOOD P25 PHASE I TRUNKING	95.00	190.00
2	POWER PRODUCTS BATTERY FOR KENWOOD (3400 mAh)	148.20	296.40
2	KENWOOD CHARGER (RAPID)	90.20	180.40
2	KENWOOD SPEAKER MIC (IMMERSION) PUB SAFE MIC	146.70	293.40
2	KENWOOD MULTI-BAND ANTENNA	105.00	210.00



**GLOBAL
TECHNICAL
SYSTEMS, INC.**

19286

*****INVOICE*****

REMIT TO:

Global Technical Systems, Inc.
2270 W. Morton Ave.
Jacksonville, IL 62650
Voice: (217) 243-4874
Fax #: (217) 243-6039

ORDER NUMBER: 103004770
DATE: 02/09/2023
TERMS: Net 30
INVOICE DUE:
PAGE: 1

INVOICE TO:

Montgomery Co ESDA
120 North Main
Hillsboro, IL 62049

SHIP TO:

Montgomery Co ESDA
120 North Main
Hillsboro, IL 62049

CUSTOMER PO:	CUSTOMER ID:	ACCOUNT REP.:
	MONTGOMERYESDA	SO60

QTY	DESCRIPTION	UNIT PRICE	EXTENDED
<i>Pyramid VHF Vehicle Repeater and Installation</i>			
1	PYRAMID SVR-250 VEHICULAR REPEATER 150-174 MHZ	1,900.00	1,900.00
1	PYRAMID NOTCH FILTER, 150-174 MHZ/REQ. 5 MHZ SEP	220.00	220.00
1	PYRAMID PRE-SELECTOR, 150-174 MHZ	365.00	365.00
1	PYRAMID KENWOOD TK-5X10, 5X20, X180, NX-X00 INF. CABLE	150.00	150.00
1	PYRAMID 6' TNC CABLE KIT USE W/BPF/BRF FILTERS	103.33	103.33
1	PCTEL CHRME VHF 144-174 3DB ANT	30.24	30.24
1	PCTEL 3/4" BRASS MNT 17'58U/NO CONN	20.15	20.15
1	RFI UHF MALE CRIMP PLUG/RG-58U	2.75	2.75
5	LABOR	125.00	625.00

19287

COUNTY OF MONTGOMERY
RESOLUTION 2023- 13

RESOLUTION TO ESTABLISH MORATORIUM ON CARBON DIOXIDE (Co2) PIPELINE
CONSTRUCTION

WHEREAS, Navigator Heartland Greenway, LLC, is currently seeking permission from the Illinois Commerce Commission to construct a carbon dioxide pipeline, a proposed pipeline that will span several miles and terminate in MONTGOMERY County; and

WHEREAS, this is the first carbon dioxide pipeline proposed to be constructed and operated in MONTGOMERY County, but the possibility exists that others may follow sometime in the future; and

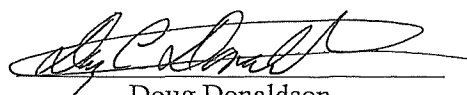
WHEREAS, the proposed pipeline will cross many roads and other improvements operated by MONTGOMERY County and, given the nature of such pipelines, may cause previously unseen emergency healthcare needs for MONTGOMERY County residents living near the pipeline, needs which MONTGOMERY County and other units of local government located throughout MONTGOMERY County will be called upon to address; and

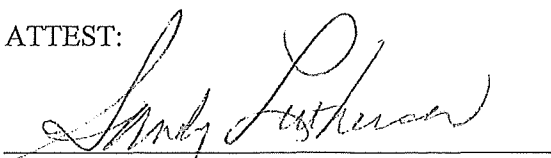
WHEREAS, MONTGOMERY County has authority to impose reasonable requirements on certain aspects of the proposed pipeline that are protective of the interests of MONTGOMERY County and its residents, however MONTGOMERY County requires time to review the proposed pipeline plans and needs to obtain additional information regarding carbon dioxide pipelines generally so that MONTGOMERY County can determine if imposing such requirements upon Carbon Dioxide (Co2) pipelines through amending present or passing new ordinances and/or resolutions is advisable; and

WHEREAS, the MONTGOMERY County Board is very concerned about the safety and well-being of its residents, and feels a two year moratorium is necessary to allow the Pipeline Hazardous Materials and Safety Administration (PHMSA), the Federal agency responsible for determining the safety of Carbon Dioxide (Co2) pipelines, to complete their upgraded standards to ensure the safest pipeline to be constructed.

NOW, THEREFORE, BE IT RESOLVED by the members of the MONTGOMERY County Board on this 11th day of April, 2023, so that the above-mentioned review and analysis may be thoroughly and diligently performed and acted upon as necessary, that no permits or other grants of authority to construct any carbon dioxide pipeline will be issued by MONTGOMERY County under its existing ordinances or any other laws prior to October 19, 2024.

YES: 13 NO: 0 ABSTAIN: 0 ABSENT: 1


Doug Donaldson
Montgomery County Board Chair

ATTEST:

Sandy Leitheiser
Montgomery County Clerk

19288

Beason, Russell: Yes

Beck, Connie: Yes

Bergen, Bill: Yes

Donaldson, Doug: Yes

Folkerts, Ken: Yes

Hughes, Mark: Yes

Jones, Jeremy: Yes

Loucks, David: Yes

Miles, Gene: ABSENT

Murzynski, Ethan: Yes

Ritchie, Andy: Yes

Sneed, Bob: Yes

Whitworth, Patty: Yes

Young, Evan: Yes

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

THIS AGREEMENT is made and entered into this 1st day of December in the year of 2021, by and between the County of Montgomery, Illinois and City of Nokomis, 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 Nokomis from 1 December 2021 to 30 November 2023, 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 Nokomis Police Department from Montgomery County Sheriff's Office 24 hours per day, 7 days per week, unless otherwise agreed to, in writing by the parties.
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 Nokomis, if any.
4. The City of Nokomis 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 Nokomis residents to contact police services.
5. The City of Nokomis will pay the County of Montgomery for said radio and telephone services an annual fee of \$24,096.00 for the period of 1 December 2021 thru 30 November 2022. Said fee will be paid in twelve monthly installments of \$2,008.00.
6. The City of Nokomis will pay the County of Montgomery for said radio and telephone services an annual fee of \$24,433.00 for the period of 1 December 2022 thru 30 November 2023. Said fee will be paid in twelve monthly installments of \$2036.11.
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 Nokomis 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 Nokomis Police Department, to the Nokomis Police Department for each communications transaction.
9. The Chief of Police of the City of Nokomis 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 Nokomis, and the request of the City of Nokomis, its Police Chief and officials; and not be unreasonable in the conduct of said operation.

- 11. Documentation acquired or received by the Montgomery County Sheriff's Office on behalf of the Nokomis Police Department shall be made available to the Nokomis Police Department on a weekly basis.
- 12. 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.
- 13. The term of this agreement will continue for a period of three (3) 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.
- 14. 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.

COUNTY OF MONTGOMERY:

CITY OF NOKOMIS:

ATTEST: *Andy Leuk*
County Clerk & Recorder

ATTEST: *Rodul Win*
Nokomis City Clerk

BY: *[Signature]*
Montgomery County Board Chairman

BY: *Mike Holliday*
City of Nokomis Mayor

Approved: *[Signature]*
Montgomery County Sheriff

Approved: *[Signature]*
Nokomis Police Chief

1991

INTERGOVERNMENTAL AGREEMENT
BETWEEN
MONTGOMERY COUNTY AND THE MULTI-TOWNSHIP ASSESSMENT
DISTRICT OF
BUTLER GROVE-IRVING-ROUNTREE

THIS INTERGOVERNMENTAL AGREEMENT is made and entered into 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. 1st 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, 2023, and shall continue through December 31, 2023.

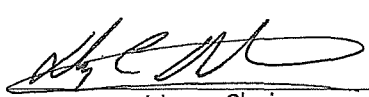
5. Amendments

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

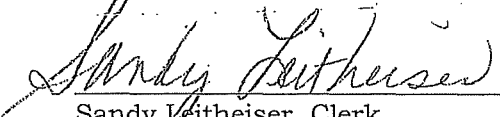
EXECUTED this 11th day of April, 2023



Doug Donaldson, Chair.



CCAO



Sandy Leitheiser, Clerk

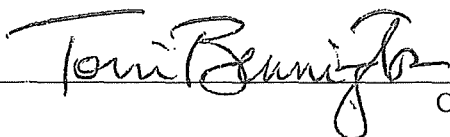

Cindy Lawrence CIAO

BUTLER GROVE-IRVING-ROUNTREE MULTI-TOWNSHIP ASSESSMENT DISTRICT

EXECUTED this 3 day of NOV., 2022



Chair



Clerk

INTERGOVERNMENTAL AGREEMENT
BETWEEN
MONTGOMERY COUNTY AND SOUTH LITCHFIELD TOWNSHIP

THIS INTERGOVERNMENTAL AGREEMENT is made and entered into by and between MONTGOMERY COUNTY (COUNTY), and SOUTH LITCHFIELD TOWNSHIP (TOWNSHIP), (collectively the "Parties") for the purpose of completing statutorily required assessment responsibilities for the TOWNSHIP.

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 TOWNSHIP does not have an elected township assessor and has been unable to appoint a certified township assessor, and

Whereas, Section 2-60 of the Code provides that any township which is unable to elect or appoint such a 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 TOWNSHIP on the status of the work and any other assessment business relevant to the TOWNSHIP.

The COUNTY will maintain and make available to the TOWNSHIP 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 TOWNSHIP shall pay to the general fund of the COUNTY the sum of **\$11,900** on or before November 30 of the assessment year

The TOWNSHIP 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) assigned 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 TOWNSHIP.

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 TOWNSHIP.

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

MONTGOMERY COUNTY

EXECUTED this 11th day of April, 2023

Dmy Donaldson

[Signature]

Evan Young, Chair

[Signature]

Ray Durston, CCAO

[Signature]

Sandy Leitheiser, Clerk

SOUTH LITCHFIELD TOWNSHIP

EXECUTED this 10 day of February, 2022

[Signature]

Chair

[Signature]

Clerk

Extension

**COLLEGE OF AGRICULTURAL, CONSUMER
& ENVIRONMENTAL SCIENCES*****AGREEMENT***

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

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

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

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

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

1. For and during the period of twelve months beginning with July 1, 2023, and ending with June 30, 2024, Grantor will contribute to University for the carrying on of cooperative extension work by University in said Unit the sum of \$150,425.00, to be paid by Grantor to University in _____ Quarterly, _____ Monthly, X Annual payments of \$150,425.00. All payments to be completed by June 30, 2024.

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

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

ILLINOIS

Extension

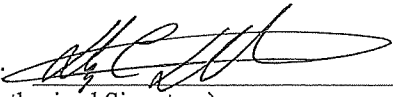
COLLEGE OF AGRICULTURAL, CONSUMER & ENVIRONMENTAL SCIENCES

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

Dated this 11th day of April, 2023

GRANTOR

Montgomery County Board
1 Courthouse Square
Hillsboro, IL 62049

By: 
(Authorized Signature)

4-11-23
Date

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

Regional Director
University of Illinois Extension

Date

Director or Designee
University of Illinois Extension

Date

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

01/13/2023:hc

19297

ORDINANCE 2023- 14

Amendment to Ordinance 2022-18 N

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 in July 2021 issued instructions, criteria, and limitations for the use of funds provided by the American Rescue Plan Act compiled titled 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 RULE, and

WHEREAS, in January 2022, the U.S. TREASURY issued U.S. TREASURY FINAL RULE AND GUIDANCE FOR STATE AND LOCAL FISCAL RECOVERY FUNDS (31 CFR Part 35 RIN 1505-AC77) henceforth U.S. TREASURY FINAL RULE

WHEREAS, Montgomery County elected the Standard Allowance method of calculating Lost Revenue as allowed by the U.S. TREASURY FINAL RULE, thus enabling Montgomery County to use available ARPA STATE AND LOCAL FISCAL RECOVERY FUNDS for "Government services generally include any service traditionally provided by a government, including construction of roads and other infrastructure, provision of public safety and other services, and health and educational services." and in accordance with cited restrictions defined in the U.S. TREASURY FINAL RULE.

NOW THEREFORE, the Montgomery County Treasurer shall make American Rescue Plan Act, State And Local Fiscal Recovery funds available and shall properly record such distribution as follows:

1. An amount not to exceed \$ 6,000.00 shall be made available for the purchase of Bellwether Budget for Montgomery County.

This Ordinance shall be in effect upon passage.

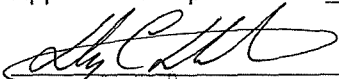
YES: 13

NO: 0

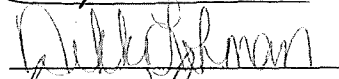
ABSTAIN: 0

ABSENT: 1

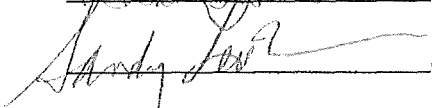
Approved and passed this 11th day of April, 2023.



Doug Donaldson, Chairman, Montgomery County Board



Nikki Lohman, Treasurer, Montgomery County



Sandy Leitheiser, County Clerk, Montgomery County

INVOICE

19233

Bellwether LLC
200 W. North St - Box 803
Normal, IL 61761
(309) 310-3178

Montgomery County
1 Courthouse Square
Hillsboro, IL 62049

Invoice #: 34
Invoice Date: 3/13/2023
Due Date: 5/12/2023
Payment Terms: Net 60

DESCRIPTION	QUANTITY	PRICE	AMOUNT
BUDGET SERVICE - INITIAL INVOICE	1.00	\$6,000.00 /Each	\$6,000.00

The initial invoice is due at the start of the budget cycle. Data requests will follow.

SUBTOTAL: \$6,000.00
SALES TAX: \$0.00
TOTAL: \$6,000.00
BALANCE DUE: \$6,000.00

ORDINANCE 2023- 15

Amendment to Ordinance 2022- N

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 in July 2021 issued instructions, criteria, and limitations for the use of funds provided by the American Rescue Plan Act compiled titled 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 RULE, and

WHEREAS, in January 2022, the U.S. TREASURY issued U.S. TREASURY FINAL RULE AND GUIDANCE FOR STATE AND LOCAL FISCAL RECOVERY FUNDS (31 CFR Part 35 RIN 1505-AC77) henceforth U.S. TREASURY FINAL RULE

WHEREAS, Montgomery County elected the Standard Allowance method of calculating Lost Revenue as allowed by the U.S. TREASURY FINAL RULE, thus enabling Montgomery County to use available ARPA STATE AND LOCAL FISCAL RECOVERY FUNDS for "Government services generally include any service traditionally provided by a government, including construction of roads and other infrastructure, provision of public safety and other services, and health and educational services." and in accordance with cited restrictions defined in the U.S. TREASURY FINAL RULE.

NOW THEREFORE, the Montgomery County Treasurer shall make American Rescue Plan Act, State And Local Fiscal Recovery funds available and shall properly record such distribution as follows:

1. An amount not to exceed \$ 60,000.00 shall be made available for the purchase of Fiber Project for IT.

This Ordinance shall be in effect upon passage.

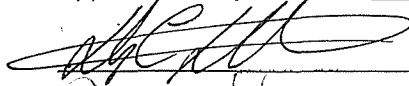
YES: 13

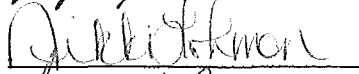
NO: 0

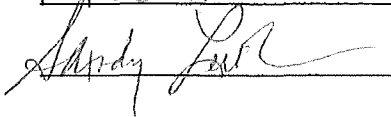
ABSTAIN: 0

ABSENT: 1

Approved and passed this 11th day of April, 2023.

 Doug Donaldson, Chairman, Montgomery County Board

 Nikki Lohman, Treasurer, Montgomery County

 Sandy Leitheiser, County Clerk, Montgomery County

Fiber Infrastructure Redundancy Project

Description of Project:

A redundant ring of fiber between the Historic Courthouse and the North side of the Sheriff's Office would provide a flexible high bandwidth alternative route for Montgomery County inter-building Network. A possible addition to the project at very little extra cost would be to include Hillsboro Fire Department in the redundant ring.

Impact:

Upon Approval Montgomery County IS office will immediately engage a vendor to start the planning process and internally will plan the equipment and steps necessary to create the redundancy. Once completed, any one failure of a link between buildings would not produce an outage of services. Not only could normal computer/network services continue but critical services such as internal phone system access, 911 call taking and EMS functions would still be available. This redundancy would allow us to centralize more services in a single data center improving security and lowering costs. If Hillsboro Fire was included we could provide them (likely at a small monthly fee) redundancy to the services we are already providing them. Additionally a possibility exists to create redundancy with our service provider in case of localized outage on the service provider network. The project will likely take six to nine months to complete and the lifespan of fiber would be 20 plus years and will be built in such a way that new fiber could be run in existing conduit even if the original fiber had to be replaced. Broadband connectivity is one of the original qualifying categories for ARPA funds.

Approximate Cost of Project: \$60,000

EQUIPMENT LIST

Montgomery County

 Kelley Gaddis
 217-821-1314
 Fiber Ring

3/13/2023

MANUFACTURER	PART NUMBER	MATERIAL DESCRIPTION	QTY
		MISC MATERIAL	1 ea
		LABOR	1 ea

Montgomery County

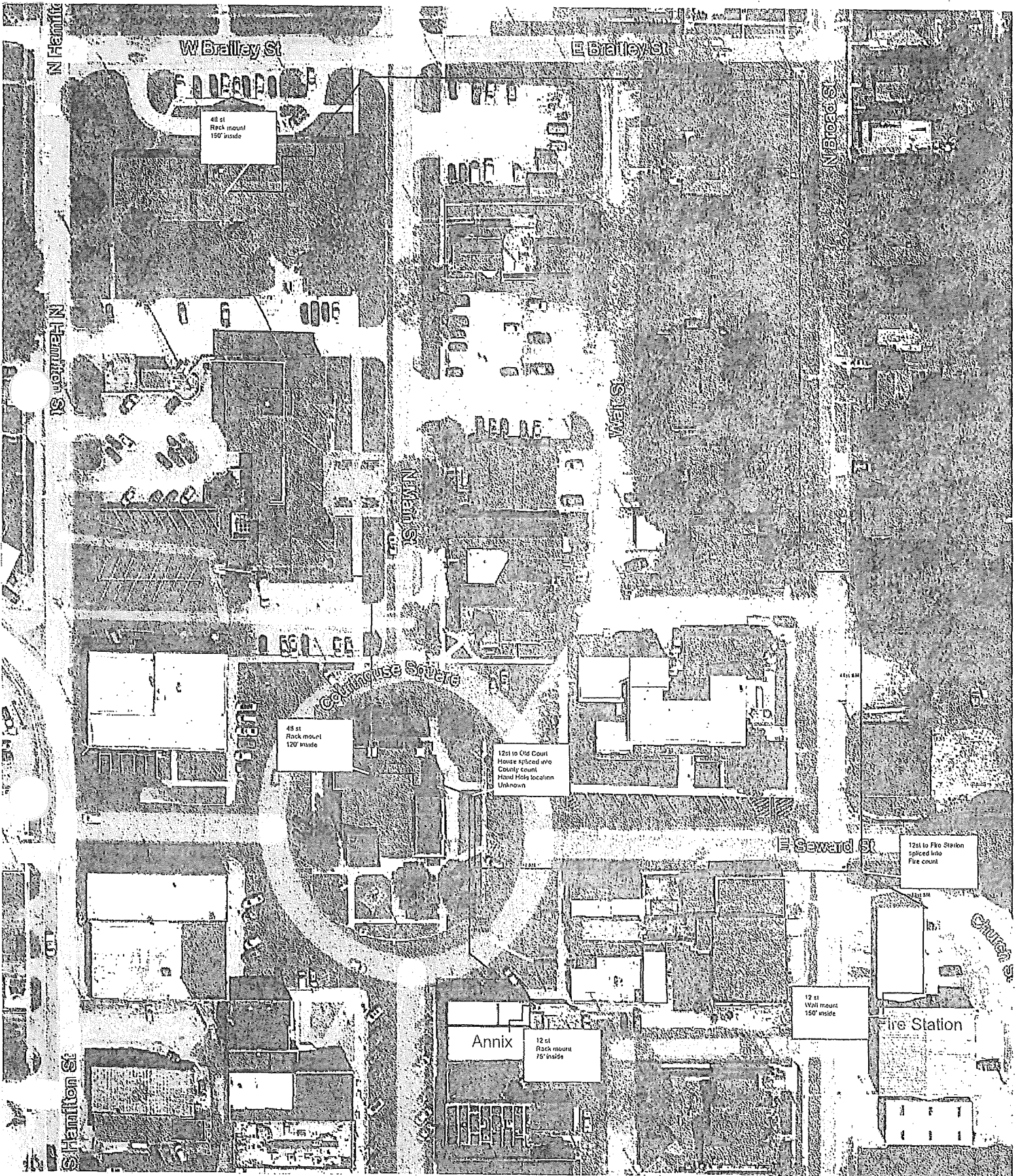
 (Authorized Signature)

 (Date)

 (Print Name)

 (Customer Title)

Total Material	\$10,447.50
Labor	\$39,641.00
SUB TOTAL	<u>\$50,088.50</u>
Tax	\$0.00
Shipping	\$105.00
Trip Charge	\$0.00
FINAL TOTAL	<u>\$50,193.50</u>



W Bailey St

E Bailey St

N Hamilton

N Broad St

48 st
Rack mount
150' wide

N Hamilton St

W Main St

N Main St

Courthouse Square

48 st
Rack mount
120' wide

12st to Old Court
House spliced into
County count
Herald Holy location
Unknown

E Seward St

12st to Fire Station
spliced into
Fire count

S Hamilton St

Annix

12 st
Rack mount
75' wide

12 st
Wall mount
150' wide

Fire Station

Church St

19303

ORDINANCE 2023-16

Amendment to Ordinance 2022-NL

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 in July 2021 issued instructions, criteria, and limitations for the use of funds provided by the American Rescue Plan Act compiled titled 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 RULE, and

WHEREAS, in January 2022, the U.S. TREASURY issued U.S. TREASURY FINAL RULE AND GUIDANCE FOR STATE AND LOCAL FISCAL RECOVERY FUNDS (31 CFR Part 35 RIN 1505-AC77) henceforth U.S. TREASURY FINAL RULE

WHEREAS, Montgomery County elected the Standard Allowance method of calculating Lost Revenue as allowed by the U.S. TREASURY FINAL RULE, thus enabling Montgomery County to use available ARPA STATE AND LOCAL FISCAL RECOVERY FUNDS for "Government services generally include any service traditionally provided by a government, including construction of roads and other infrastructure, provision of public safety and other services, and health and educational services." and in accordance with cited restrictions defined in the U.S. TREASURY FINAL RULE.

NOW THEREFORE, the Montgomery County Treasurer shall make American Rescue Plan Act, State And Local Fiscal Recovery funds available and shall properly record such distribution as follows:

1. An amount not to exceed \$ 218,705.00 shall be made available for the purchase of Digitizing Project for Department County Clerk.

This Ordinance shall be in effect upon passage.

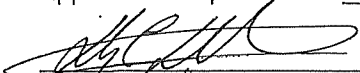
YES: 13


NO: 0

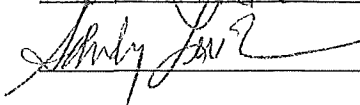
ABSTAIN: 0

ABSENT: 1

Approved and passed this 11th day of April, 2023.

 Doug Donaldson, Chairman, Montgomery County Board

 Nikki Lohman, Treasurer, Montgomery County

 Sandy Leitheiser, County Clerk, Montgomery County

19304

CONDOR

INDEXING SERVICES

'HISTORICAL'

Presented to:

Sandy Leitheiser
Montgomery County Clerk & Recorder
1 Courthouse Square
Hillsboro, IL 62049

Presented by:



FIDLAR TECHNOLOGIES, INC.

March 9, 2023

Maureen Melson
Partner Relationship Manager
Cell: (563)594-9910
Email: maureenm@fidlar.com

This Statement of Work is an Addendum to the Computer System and Software License Sales Agreement 'LifeCycle Agreement' dated June 1, 2022. Except as amended by this addendum, the terms and conditions of that Agreement, which are incorporated herein and made a part hereof, shall continue in full force. All legal verbiage from that agreement and the schedules included within, apply to this Statement of Work.

This add-on service integrates seamlessly with the existing Fidlar Land Records System. The CONDOR 'HISTORICAL' Indexing Services solution works within project parameters to index party names, legal descriptions and other data elements. CONDOR will incorporate this information into your Land Records System.

The County reserves the right to terminate this service at any time, for any reason or no reason at all, by giving Fidlar 10-day prior written notice of termination.

Your 'HISTORICAL' Indexing Services solution includes the following services and investment:

- Full Typed Document Indexing - \$1.50/Document
- Full Handwritten Document Indexing - \$3/Document

Project Specifics:

- Document Range(s) – Years 1920-1977 approximately 177,740 Documents
- Full indexing

Total Cost: 177,740 x \$1.50 = \$266,610

These amounts apply for work performed.

Notes

- County will inform CONDOR management team as to the approximate number of 'HISTORICAL' documents required to be indexed
 - Once Processed, these documents will go into an Audit queue for the county staff to verify the indexed information.
- Only actual indexed quantities will be invoiced.
- Invoices will be sent monthly based on the previous month's completed work.

In exchange for products and services outlined in this agreement, Montgomery County Clerk & Recorder agrees to pay Fidlar Technologies the total amounts due based on the terms and conditions described above.

ORDINANCE 2023- 17

Amendment to Ordinance 2022-18

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 in July 2021 issued instructions, criteria, and limitations for the use of funds provided by the American Rescue Plan Act compiled titled 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 RULE, and

WHEREAS, in January 2022, the U.S. TREASURY issued U.S. TREASURY FINAL RULE AND GUIDANCE FOR STATE AND LOCAL FISCAL RECOVERY FUNDS (31 CFR Part 35 RIN 1505-AC77) henceforth U.S. TREASURY FINAL RULE

WHEREAS, Montgomery County elected the Standard Allowance method of calculating Lost Revenue as allowed by the U.S. TREASURY FINAL RULE, thus enabling Montgomery County to use available ARPA STATE AND LOCAL FISCAL RECOVERY FUNDS for "Government services generally include any service traditionally provided by a government, including construction of roads and other infrastructure, provision of public safety and other services, and health and educational services." and in accordance with cited restrictions defined in the U.S. TREASURY FINAL RULE.

NOW THEREFORE, the Montgomery County Treasurer shall make American Rescue Plan Act, State And Local Fiscal Recovery funds available and shall properly record such distribution as follows:

1. An amount not to exceed \$ 83,620.00 shall be made available for the purchase of Communication Project for the 911.

This Ordinance shall be in effect upon passage.

YES: 13

NO: 0

ABSTAIN: 0

ABSENT: 1

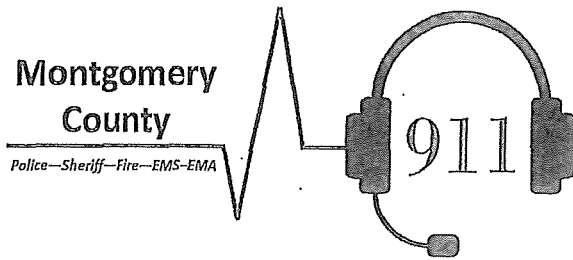
Approved and passed this 11th day of April, 2023.

[Signature] Doug Donaldson, Chairman, Montgomery County Board

[Signature] Nikki Lohman, Treasurer, Montgomery County

[Signature] Sandy Leitheiser, County Clerk, Montgomery County

19307



Montgomery County 911
140 N. Main St.
Hillsboro, IL 62049

March 29, 2023

Montgomery County Finance Committee

Chairman Ritchie,

ETSB Chairman Beckman is requesting the Montgomery County Finance Committee to consider and to recommend to the Montgomery County Board that Montgomery County Ordinance 2022-18 authorizing an amount not to exceed \$345,000.00 for 911 Communication Upgrade be rescinded. This amount had been approved based on a request by the ETSB for ARPA funding for a Simulcast Radio System. In lieu of Ordinance 2022-18, the ETSB is requesting a new Ordinance allocating ARPA funds in the amount of \$83,620.00 to upgrade the existing Multicast Radio System. Please see attached documentation provided by Radio Vendor C&K Communications.

Sincerely,

A handwritten signature in cursive script that reads "Edward Boyd".

Edward Boyd
911 Coordinator, Montgomery County IL

cc ETSB Chairman Beckman
ETSB Vice-Chair Beal

C&K COMMUNICATIONS

20101 NOKOMIS ROAD
 NOKOMIS, IL 62075

Estimate

Date	Estimate #
3/15/2023	3347

Name / Address
Montgomery, CO 62075

Project

Description	Qty	Cost	Total
ICOM5300	1	0.00	0.00
ICOM 5011	1	0.00	0.00
INTERFACE CABLE	1	0.00	0.00
7/8 CABLE	150	0.00	0.00
7/8CONN	2	0.00	0.00
TALK BOX 150	1	0.00	0.00
POWER SUPPLY 40 AMP WITH BATT BACK UP	1	0.00	0.00
HENRY 100W AMP	1	0.00	0.00
JUMPERS	1	0.00	0.00
YAGI ANTENNA	1	0.00	0.00
1/2 INCH CABLE FOR YAGI	1	0.00	0.00
DEEP CYCLE	2	0.00	0.00
INSTALL AND TEST	1	0.00	0.00
FILLMORE SITE	1	10,980.00	10,980.00
Price good for 30 days		Total	\$10,980.00

0308

C&K COMMUNICATIONS

20101 NOKOMIS ROAD
 NOKOMIS, IL 62075

Estimate

Date	Estimate #
3/14/2023	3344

Name / Address
Montgomery, CO 62075

Project

19309

Description	Qty	Cost	Total
ICOM5300	1		0.00
ICOM5011	1		0.00
INTERFACE CABLE	1		0.00
DB-224 Base antenna	1		0.00
7/8 CABLE	160		0.00
7/8 CONNECTOR	2		0.00
TALK BOX 150	1		0.00
SAMLEX 40A BATT BACK UP	1		0.00
HENRY 100W AMP	1		0.00
JUMPERS	1		0.00
YAGI	1		0.00
1/2 FOR YAGI	1		0.00
DEEP CYCLE	2		0.00
INSTALL AND TEST	1		0.00
OUTDOOR CABINET	1		0.00
WITT Site	1	13,480.00	13,480.00
Price good for 30 days		Total	\$13,480.00

29310

MONTGOMERY
COUNTY

Chris Daniels <chrisd@montgomerycountyil.gov>

ETSB ARPA request

1 message

Ed Boyd <edb@montgomerycountyil.gov>

Wed, Mar 29, 2023 at 2:58 PM

To: Nikki Lohman <nikkil@montgomerycountyil.gov>, Andy Ritchie <andy.ritchie@montgomerycountyil.gov>, Darin Beckman <beckman@mabas-il.org>, Dave Beal <hvfd669@yahoo.com>, Chris Daniels <chrisd@montgomerycountyil.gov>

Hello all,

Please see attached. I plan on being at the Finance Committee meeting tomorrow morning.

Thanks, Ed

—
Edward Boyd
Montgomery County 911 Coordinator
140 N Main St.
Hillsboro, IL 62049
217-532-9511
edb@montgomerycountyil.gov

This e-mail was sent by Montgomery County.

If you feel this e-mail looks suspicious:

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

2 attachments



MulticastARPA.doc

87K



20230329151548056.pdf

455K

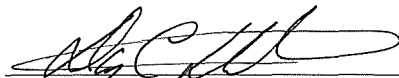
**CONTRACT BETWEEN THE COUNTY OF MONTGOMERY AND
THE RAYMOND-HARVEL AREA AMBULANCE SERVICE CORPORATION**

This contract is made and entered into between the County of Montgomery (GRANTOR) and the Raymond-Harvel Area Ambulance Service (BENEFICIARY), a non-profit corporation (EIN: 37-1214942).

- The Grantor agrees to provide the Beneficiary with a grant of \$196,800 which represents 60% of the estimate for the purchase of a new ambulance;
- This Grant is made as part of the County of Montgomery's regular provision of government services, from its American Rescue Plan Act State and Local Fiscal Recovery Funds claimed through the allowed standard deduction for lost revenue in order to provide government services;
- The Beneficiary will use these grant funds to purchase a new ambulance.

Terms:

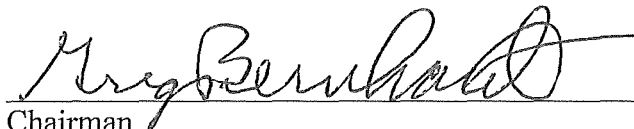
- The Grantor will provide \$196,800 which represents 60% of the estimated purchase price of one new ambulance.
- That the Beneficiary will provide \$131,200 which represents 40% of the estimated purchase price of one new ambulance.
- That the funds from each party will be placed into an escrow account designated by the Montgomery County Treasurer for the purchase and the funds will be released from the account to the seller of the ambulance.
- That time is of the essence as all funds must be expended by Beneficiary and Grantor no later than the third Monday of December 2026.
- That failure to deposit funds by either party within 90 days of February 29, 2024 will be cause for termination of said contract and the refund of any deposited funds.
- That the parties must execute the document by **April 11, 2023**.
- This agreement shall become effective upon execution of this agreement by the Board Chairman of Montgomery County and the Chairman of the Raymond-Harvel Area Ambulance Service Corporation.
- That the Beneficiary recognizes that the Grantor is required by law to take proper and prudent actions to prevent fraud and misuse of these funds.



 Doug Donaldson, Chairman
 Montgomery County Board

4/11/23

 Date



 Chairman
 Raymond-Harvel Area Ambulance Service Corp

4-10-23

 Date

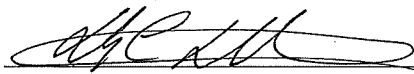
**CONTRACT BETWEEN THE COUNTY OF MONTGOMERY AND
THE FARMERSVILLE-WAGGONER AREA AMBULANCE SERVICE
CORPORATION**

This contract is made and entered into between the County of Montgomery (GRANTOR) and the Farmersville-Waggoner Area Ambulance Service (BENEFICIARY), a non-profit corporation (EIN: 37-1205911).

- The Grantor agrees to provide the Beneficiary with a grant of \$127,194.60 which represents 60% of the estimate for the purchase of a new ambulance;
- This Grant is made as part of the County of Montgomery's regular provision of government services, from its American Rescue Plan Act State and Local Fiscal Recovery Funds claimed through the allowed standard deduction for lost revenue in order to provide government services;
- The Beneficiary will use these grant funds to purchase a new ambulances.

Terms:

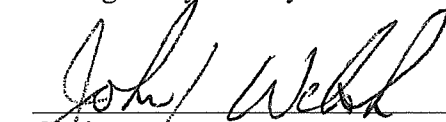
- The Grantor will provide \$127,194.60 which represents 60% of the estimated purchase price of one new ambulance.
- That the Beneficiary will provide \$84,796.40 which represents 40% of the estimated purchase price of one new ambulance.
- That the funds from each party will be placed into an escrow account designated by the Montgomery County Treasurer for the purchase and the funds will be released from the account to the seller of the ambulance.
- That time is of the essence as all funds must be expended by Beneficiary and Grantor no later than the third Monday of December 2026.
- That failure to deposit funds by either party within 90 days of the execution of the agreement will be cause for termination of said contract and the refund of any deposited funds.
- That the parties must execute the document by **April 11, 2023**.
- This agreement shall become effective upon execution of this agreement by the Board Chairman of Montgomery County and the Chairman of the Farmersville-Waggoner Area Ambulance Service Corporation.
- That the Beneficiary recognizes that the Grantor is required by law to take proper and prudent actions to prevent fraud and misuse of these funds.



Doug Donaldson, Chairman
Montgomery County Board

4/11/23

Date



Chairman
Farmersville-Waggoner Area Ambulance Service Corp

3-14-23

Date

INC.

ORDINANCE 2023-18

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 in July 2021 issued instructions, criteria, and limitations for the use of funds provided by the American Rescue Plan Act compiled titled 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 RULE, and

WHEREAS, in January 2022, the U.S. TREASURY issued U.S. TREASURY FINAL RULE AND GUIDANCE FOR STATE AND LOCAL FISCAL RECOVERY FUNDS (31 CFR Part 35 RIN 1505-AC77) henceforth U.S. TREASURY FINAL RULE

WHEREAS, Montgomery County elected the Standard Allowance method of calculating Lost Revenue as allowed by the U.S. TREASURY FINAL RULE, thus enabling Montgomery County to use available ARPA STATE AND LOCAL FISCAL RECOVERY FUNDS for *"Government services generally include any service traditionally provided by a government, including construction of roads and other infrastructure, provision of public safety and other services, and health and educational services."* and in accordance with cited restrictions defined in the U.S. TREASURY FINAL RULE.

NOW THEREFORE, the Montgomery County Treasurer shall make American Rescue Plan Act, State And Local Fiscal Recovery funds available and shall properly record such distribution as follows:

1. An amount not to exceed \$ 196,800.00 shall be made available for the purchase of An Ambulance for the Raymond-Harvel Area Ambulance Service.

This Ordinance shall be in effect upon passage.

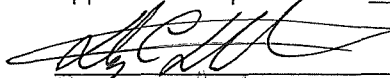
YES: 13

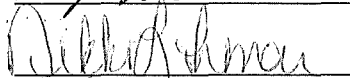
NO: 0

ABSTAIN: 0

ABSENT: 1

Approved and passed this 11th day of April, 2023.

 Doug Donaldson, Chairman, Montgomery County Board

 Nikki Lohman, Treasurer, Montgomery County

 Sandy Leitheiser, County Clerk, Montgomery County

**CONTRACT BETWEEN THE COUNTY OF MONTGOMERY AND
THE RAYMOND-HARVEL AREA AMBULANCE SERVICE CORPORATION**

This contract is made and entered into between the County of Montgomery (GRANTOR) and the Raymond-Harvel Area Ambulance Service (BENEFICIARY), a non-profit corporation (EIN: 37-1214942).

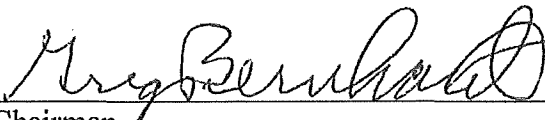
- The Grantor agrees to provide the Beneficiary with a grant of \$196,800 which represents 60% of the estimate for the purchase of a new ambulance;
- This Grant is made as part of the County of Montgomery's regular provision of government services, from its American Rescue Plan Act State and Local Fiscal Recovery Funds claimed through the allowed standard deduction for lost revenue in order to provide government services;
- The Beneficiary will use these grant funds to purchase a new ambulance.

Terms:

- The Grantor will provide \$196,800 which represents 60% of the estimated purchase price of one new ambulance.
- That the Beneficiary will provide \$131,200 which represents 40% of the estimated purchase price of one new ambulance.
- That the funds from each party will be placed into an escrow account designated by the Montgomery County Treasurer for the purchase and the funds will be released from the account to the seller of the ambulance.
- That time is of the essence as all funds must be expended by Beneficiary and Grantor no later than the third Monday of December 2026.
- That failure to deposit funds by either party within 90 days of February 29, 2024 will be cause for termination of said contract and the refund of any deposited funds.
- That the parties must execute the document by **April 11, 2023**.
- This agreement shall become effective upon execution of this agreement by the Board Chairman of Montgomery County and the Chairman of the Raymond-Harvel Area Ambulance Service Corporation.
- That the Beneficiary recognizes that the Grantor is required by law to take proper and prudent actions to prevent fraud and misuse of these funds.

Doug Donaldson, Chairman
Montgomery County Board

Date



Chairman

4-10-23

Date

Raymond-Harvel Area Ambulance Service Corp



19315

P.O. Box 469 • Raymond, Illinois 62560
(217) 229-3701 • Fax (217) 229-3624
www.fnbraymond.com

April 10, 2023

Re: Raymond Harvel Area Ambulance Service

To whom it may concern:

This letter is to serve as account verification and guarantee of funds regarding Raymond Harvel Area Ambulance Service Certificate of Deposit # 9104337. The Certificate of Deposit has a sufficient amount of funds to cover the \$131,200.00 request. The Certificate of Deposit is set to mature on February 11, 2024. President/Chairman of the Raymond Harvel Area Ambulance Service, Gregory Bernhardt, has given permission to release funds in the amount of \$131,200.00 payable to The County of Montgomery upon maturity.

Sincerely,

A handwritten signature in black ink, appearing to read 'Amy Brown', written in a cursive style.

Amy Brown
Accounts Representative

Girard
P.O. Box 78
Girard, IL 62640
(217) 627-2112
FAX (217) 627-2421

Morrisonville
P.O. Box 48
Morrisonville, IL 62546
(217) 526-3113
FAX (217) 526-3605

Pawnee
P.O. Box 469
Pawnee, IL 62558
(217) 625-2311
FAX (217) 625-3511

Virden
P.O. Box 350
Virden, IL 62696
(217) 965-3344
FAX (217) 965-4171


RAYMOND-HARVEL AREA
AMBULANCE SERVICE CORPORATION
RAYMOND, ILLINOIS 62560

Chairman Donaldson, Members of the Montgomery County Board, and SA Affrunti;

First, on behalf of the taxpayers and residents of our district we would like to acknowledge our sincere gratitude for the ARPA Funds that you have awarded the Raymond-Harvel Area Ambulance Service Corporation. These funds will assist us with the purchase of a new ambulance and equipment that is needed to serve our community. We have received the proposed contract and have had time to review it, that being said we have a few points of concern that we would like to address before we sign the contract.

1. Our (we being the Beneficiary) 40% (\$131,200) of the funds that are going to be used are in a 12 Month CD that was just renewed in February. We would ask that the Board consider we be permitted to continue to hold those funds until said CD matures so that penalties may be avoided. Once the CD matures in February of 2024 said funds would then be turned over to the Montgomery County Treasurer to be held in the "Escrow Account" with the County's (Grantor) 60% ARPA funds. If this is acceptable we can provide upon request a letter of guarantee from the financial institution that is currently holding the CD.
2. We also would like to request that the interest that is generated while the R-HAA Service Corporation funds are in escrow be included in the final payment back to the Corp.

Thank you again for the consideration and understanding in this matter.

Sincerely, 

Chairman of The Raymond-Harvel Area Ambulance Service Corporation

Raymond Shell

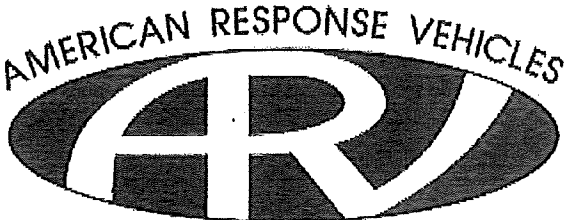
From: Helenerobinson574@outlook.com
Sent: Monday, April 10, 2023 10:11 AM
To: Raymond Shell
Subject: Fwd: AEV ambulance

[Get Outlook for iOS](#)

From: Craig Smith <craig@arvambulance.com>
Sent: Wednesday, March 8, 2023 12:59:39 PM
To: jillclay3@mediacombb.net <jillclay3@mediacombb.net>
Cc: helenerobinson574@outlook.com <helenerobinson574@outlook.com>
Subject: AEV ambulance

Hi guys, we have received a VIN number below. I do not have a chassis build date yet but we are getting somewhere. As soon as I hear something I will let you know. Thanks
1HT6GUC71PN003892

Craig Smith
Regional Sales Manager
Missouri & Illinois



Helping Emergency Services Save Lives®

AMERICAN RESPONSE VEHICLES
521 Hillsdale Road, Suite 101
Columbia, MO 65201
Office: 888-448-8881
Cell: 573-999-7008
craig@arvambulance.com
www.arvambulance.com

ORDINANCE 2023-19

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 in July 2021 issued instructions, criteria, and limitations for the use of funds provided by the American Rescue Plan Act compiled titled 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 RULE, and

WHEREAS, in January 2022, the U.S. TREASURY issued U.S. TREASURY FINAL RULE AND GUIDANCE FOR STATE AND LOCAL FISCAL RECOVERY FUNDS (31 CFR Part 35 RIN 1505-AC77) henceforth U.S. TREASURY FINAL RULE

WHEREAS, Montgomery County elected the Standard Allowance method of calculating Lost Revenue as allowed by the U.S. TREASURY FINAL RULE, thus enabling Montgomery County to use available ARPA STATE AND LOCAL FISCAL RECOVERY FUNDS for *“Government services generally include any service traditionally provided by a government, including construction of roads and other infrastructure, provision of public safety and other services, and health and educational services.”* and in accordance with cited restrictions defined in the U.S. TREASURY FINAL RULE.

NOW THEREFORE, the Montgomery County Treasurer shall make American Rescue Plan Act, State And Local Fiscal Recovery funds available and shall properly record such distribution as follows:

1. An amount not to exceed \$ 127,194.60 shall be made available for the purchase of An Ambulance for the Farmersville-Waggoner Area Ambulance Service.

This Ordinance shall be in effect upon passage.

YES: 13

NO: 0

ABSTAIN: 0

ABSENT: 1

Approved and passed this 11th day of April, 2023.

[Signature] Doug Donaldson, Chairman, Montgomery County Board

[Signature] Nikki Lohman, Treasurer, Montgomery County

[Signature] Sandy Leitheiser, County Clerk, Montgomery County

FOSTER COACH SALES, INC.

19319

903 Prosperity Drive Street P.O. Box 700
Sterling, Illinois 61081

AF01228

Phone: (815) 625-3276
(800) 369-4215
Fax: (815) 625-7222
Web site: www.fostercoach.com

QUOTATION

TO: FARMERSVILLE-WAGGONER
PO BOX 353
FARMERSVILLE, IL 62533

DATE: 11/10/22

ATTN: BOARD MEMBERS

REFERENCE: NEW AMBULANCE

We are pleased to submit the following quotation in accordance with your request and subject to the Terms and Conditions listed below and on the reverse side hereof.

QTY.	DESCRIPTION	EACH	NET PRICE
1	<p>2024 FORD E450 CUTAWAY CUSTOM BUILT ON A MEDIX 170" CONVERSION PER ENCLOSED SPECIFICATIONS & PROPOSAL DRAWINGS.</p> <p>LETTERING & STRIPING TO MATCH EXISTING UNITS</p> <p>HIGH PRESSURE TUBING FOR O2 TANK SET UP</p> <p>QUOTE IS GOOD FOR 30 DAYS.</p>	<p>\$ 212,870.00</p> <p>\$ 2,600.00</p> <p>\$ 475.00</p> <p>\$ Total</p>	<p>\$ 212,870.00</p> <p>\$ 2,600.00</p> <p>\$ 475.00</p> <p>\$ 215,945.00</p>
<p>ACCEPTED BY: <u><i>[Signature]</i></u></p> <p>TITLE: <u><i>President</i></u> Date: <u><i>11-14-22</i></u></p>			

ESTIMATED DELIVERY:
PENDING RECEIPT CHASSIS

PROPOSED BY: *[Signature]*
ANDREW FOSTER, VICE PRESIDENT

**INTERGOVERNMENTAL AGREEMENT BETWEEN
COUNTY OF MONTGOMERY, ILLINOIS AND VILLAGE OF WALSHVILLE
FOR THE WALSHVILLE BYPASS ROAD PROJECT**

11th April

This INTERGOVERNMENTAL AGREEMENT (hereinafter referred to as the AGREEMENT) is made and entered into this 14th day of MARCH, 2023 by and among the Village of Walshville (hereinafter referred to as the VILLAGE), an Illinois Municipal Corporation, of Montgomery County, Illinois and the County of Montgomery (hereinafter referred to as the COUNTY), of Montgomery County, Illinois, acting by and through their lawfully elected Village and County Officials.

RECITALS

WHEREAS, the VILLAGE and COUNTY are public agencies within the meaning of the Illinois "Intergovernmental Cooperation Act" and as authorized by Article 7, Section 10 of the Constitution of the State of Illinois; and

WHEREAS, the purposes of the "Intergovernmental Cooperation Act" and Article 7 of the Constitution of the State of Illinois include fostering cooperation among government bodies; and

WHEREAS, both the VILLAGE and COUNTY acknowledge the need to and/or responsibility to provide a safe and functional thoroughfare through the VILLAGE; and

WHEREAS, the VILLAGE and COUNTY agree the current thoroughfare through the VILLAGE is under VILLAGE jurisdiction and maintenance responsibilities; and

WHEREAS, the VILLAGE and COUNTY agree the current thoroughfare through the VILLAGE is undesirably restrictive, especially for commercial truck traffic and agricultural equipment; and

WHEREAS, the VILLAGE has requested support from the COUNTY to assist with overcoming the financial burden of providing a safe and functional thoroughfare through the VILLAGE; and

WHEREAS, the COUNTY recognizes the revenues generated by the VILLAGE are insufficient to maintain and/or improve the current thoroughfare; and

WHEREAS, it is in the best interest of the traveling public that the VILLAGE and COUNTY reach an agreement to address the geometric deficiencies and restrictive nature of the current thoroughfare through the VILLAGE; and

WHEREAS, the COUNTY has developed a conceptual plan displaying the most feasible and economic route for a proposed thoroughfare through the VILLAGE, a copy of which is attached as the Walshville Bypass Road (hereinafter referred to as the PROJECT); and

WHEREAS, the VILLAGE and the COUNTY have determined that construction of the PROJECT will benefit all of the traveling public through the VILLAGE by eliminating the highly restrictive nature and geometric deficiencies of the current thoroughfare; and

WHEREAS, the VILLAGE requests the COUNTY be the lead agency for the PROJECT and pay all PROJECT related expenses; and

WHEREAS, the COUNTY requests the VILLAGE donate all public right of way under ownership of the VILLAGE along the proposed route of the PROJECT to the COUNTY and transfer jurisdiction of the proposed route of the PROJECT to the COUNTY once the PROJECT is complete; and

NOW, THEREFORE, in consideration of the premises, the mutual covenants, terms, and conditions herein set forth, and the understandings of each party to the other, the parties do hereby mutually covenant, promise and agree as follows:

1.0 INCORPORATION AND CONSTRUCTION

- 1.1 All recitals set forth above are incorporated herein and made a part thereof, the same constituting the factual basis for this AGREEMENT.
- 1.2 The headings of the paragraphs and subparagraphs of this AGREEMENT are inserted for convenience of reference only and shall not be deemed to constitute part of this AGREEMENT or to affect the construction hereof.

2.0 PROJECT DESCRIPTION

- 2.1 The PROJECT involves the construction of a new thoroughfare along the southern and eastern corporate limits of the VILLAGE. The improvements include earth excavation/removal, subbase construction, hot-mix asphalt pavement, drainage improvements, intersection improvements, seeding, utility adjustments, and right of way acquisition.
- 2.2 The PROJECT shall be constructed in accordance with IDOT's latest edition of the "Standard Specifications for Road and Bridge Construction" along with any required FHWA provisions applicable to Federal-aid construction projects.

3.0 FUNDING

3.1 The total PROJECT costs are estimated to be one million three hundred thousand dollars (\$1,300,000). The cost share is as follows, unless otherwise agreed to in writing:

VILLAGE OF WALSHVILLE	0%	\$ 0
COUNTY OF MONTGOMERY	100%	\$1,300,000
<u>TOTAL</u>	<u>100%</u>	<u>\$1,300,000</u>

3.2 This AGREEMENT shall in no way obligate the COUNTY to undertake this PROJECT if the COUNTY in its sole discretion determines that it is no longer in the COUNTY's best interest to proceed with this PROJECT.

4.0 COUNTY'S RESPONSIBILITIES

4.1 The COUNTY shall be responsible for the preparation of the plans, specifications, and bid documents for the PROJECT, together with the advertisement and award of all PROJECT-related public bids. The COUNTY shall select, and contract with, all vendors providing professional services for the PROJECT.

4.2 The COUNTY shall be responsible for successful completion of all phases of the PROJECT, from design and construction through maintenance.

4.3 The COUNTY shall be responsible for securing all local, county, state, and federal permits necessary for completion of the PROJECT.

4.4 The COUNTY shall be responsible for obtaining all required land rights necessary for the completion of the PROJECT.

4.5 The COUNTY, after the completion of the PROJECT, shall be responsible for repairing the existing thoroughfare through the VILLAGE by furnishing all labor, equipment and materials necessary to pulverize, compact and reshape the existing surface (oil and chip) and place a new bituminous surface treatment.

5.0 VILLAGE'S RESPONSIBILITIES

5.1 The VILLAGE shall allow the COUNTY and COUNTY'S contractors unlimited, but reasonable, access to the PROJECT area to construct, observe and review the PROJECT.

5.2 The VILLAGE shall donate all required right of way under VILLAGE ownership along the PROJECT alignment to the COUNTY.

5.3 The VILLAGE shall transfer jurisdictional and maintenance responsibilities of the PROJECT to the COUNTY following project completion.

6.0 INDEMNIFICATION

- 6.1 The COUNTY shall indemnify, hold harmless and defend the VILLAGE or any of its officials, officers, employees, and agents from and against all liability, claims, suits, demands, liens, proceedings and actions, including costs, fees and expense of defense, arising from, growing out of, or related to, any loss, damage, injury, death, or loss or damage to property resulting from, or connected with, the COUNTY'S performance under this AGREEMENT to the fullest extent the COUNTY is so authorized under the law; provided, however, that the COUNTY shall not be obligated to indemnify, hold harmless and defend the VILLAGE for any negligent or intentional wrongful misconduct or omissions by VILLAGE officials, employees, agents, contractors or personnel.
- 6.2 The COUNTY shall require each consultant and contractor responsible for the construction, maintenance, or monitoring of the PROJECT to name the VILLAGE and COUNTY as an additional insured party on said vendor's liability insurance policy. Further, the COUNTY shall require that its consultants and contractors indemnify, defend and hold harmless the VILLAGE and COUNTY, its officers, employees and elected officials from and against any claims, liability or judgments resulting from, or caused by, the negligence or willful conduct of such consultant and, or contractor.
- 6.3 Nothing contained herein shall be construed as prohibiting the COUNTY, its officials, directors, officers, agents and employees, from defending through the selection and use of their own agents, attorneys and experts, any claims, suits, demands, liens, proceedings and actions brought against them. Pursuant to Illinois law, any attorney representing the COUNTY, under this paragraph or paragraph 6.1 is to be the State's Attorney, in accord with applicable law. The COUNTY'S participation in its defense shall not remove VILLAGE'S duty to indemnify, defend, and hold the COUNTY harmless, as set forth above. Moreover, indemnity as provided in this AGREEMENT shall not be limited by reason of any insurance coverage maintained by the COUNTY or its consultants, contractors or agents. The COUNTY'S indemnification of the VILLAGE shall survive the termination, or expiration, of this AGREEMENT.

7.0 AMENDMENT OR MODIFICATION OF THIS AGREEMENT

- 7.1 The parties may modify or amend terms of this AGREEMENT only by a written document duly approved and executed by both parties, excluding term extensions as provided for in the following provision.
- 7.2 Notwithstanding Paragraph 7.1, above, the term for performing this AGREEMENT may be extended by any suitable COUNTY designated form, signed by both parties without formal amendment pursuant to Paragraph 7.1, above.

8.0 TERM OF THIS AGREEMENT

8.1 The term of this AGREEMENT shall begin on the date the AGREEMENT is fully executed, and shall continue in full force and effect until the earlier of the following occurs:

8.1.1 January 1, 2028, or to a new date agreed upon by the parties.

8.1.2 The completion by the COUNTY and VILLAGE of their respective obligations under this AGREEMENT, in the event such completion occurs before January 1, 2028.

9.0 ENTIRE AGREEMENT

9.1 This AGREEMENT, including matters incorporated herein, contains the entire AGREEMENT between parties.

9.2 There are no other covenants, warranties, representations, promises, conditions or understandings, either oral or written, other than those contained herein.

9.3 This AGREEMENT may be executed in one or more counterparts, each of which shall for all purposes be deemed to be an original and all of which shall constitute the same instrument.

9.4 In the event of a conflict between the terms or conditions of this AGREEMENT and any term or condition found in any exhibit or attachment, the terms and conditions of the AGREEMENT shall prevail.

10.0 SEVERABILITY

10.1 In the event any provision of this AGREEMENT is held to be unenforceable or invalid for any reason, the enforceability thereof shall not affect the remainder of the AGREEMENT. The remainder of this AGREEMENT shall be construed as if not containing the particular provision and shall continue in full force, effect, and enforceability, in accordance with its terms.

11.0 GOVERNING LAW

11.1 The laws of the State of Illinois shall govern this AGREEMENT as to both interpretation and performance.

11.2 The venue for resolving any disputes concerning the parties' respective performance, or failure to perform, under this AGREEMENT, shall be the judicial circuit court for Montgomery County.

12.0 NOTICES

12.1 Any required notice shall be sent to the following addresses and parties:

Cody Greenwood
Montgomery County Engineer
11159 Illinois Route 185
Hillsboro, IL 62049

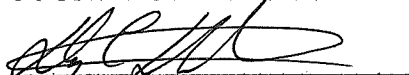
Joy McDonald
Village of Walshville President
603 C St.
Walshville, IL 62091

13.0 WAIVER OF/FAILURE TO ENFORCE BREACH

13.1 The parties agree that the waiver of, or failure to enforce, any breach of this AGREEMENT by the remaining party shall not be construed, or otherwise operate, as a waiver of any future breach of this AGREEMENT. Further the failure to enforce any particular breach shall not bar or prevent the remaining party from enforcing this AGREEMENT with respect to a different breach.

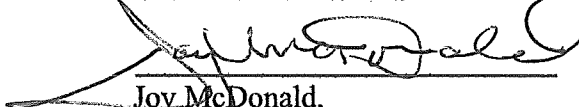
IN WITNESS OF, the parties set their hands and seals of the date first written above.

COUNTY OF MONTGOMERY



Doug Donaldson,
Chairman

VILLAGE OF WALSHVILLE



Joy McDonald,
Village President

ATTEST:



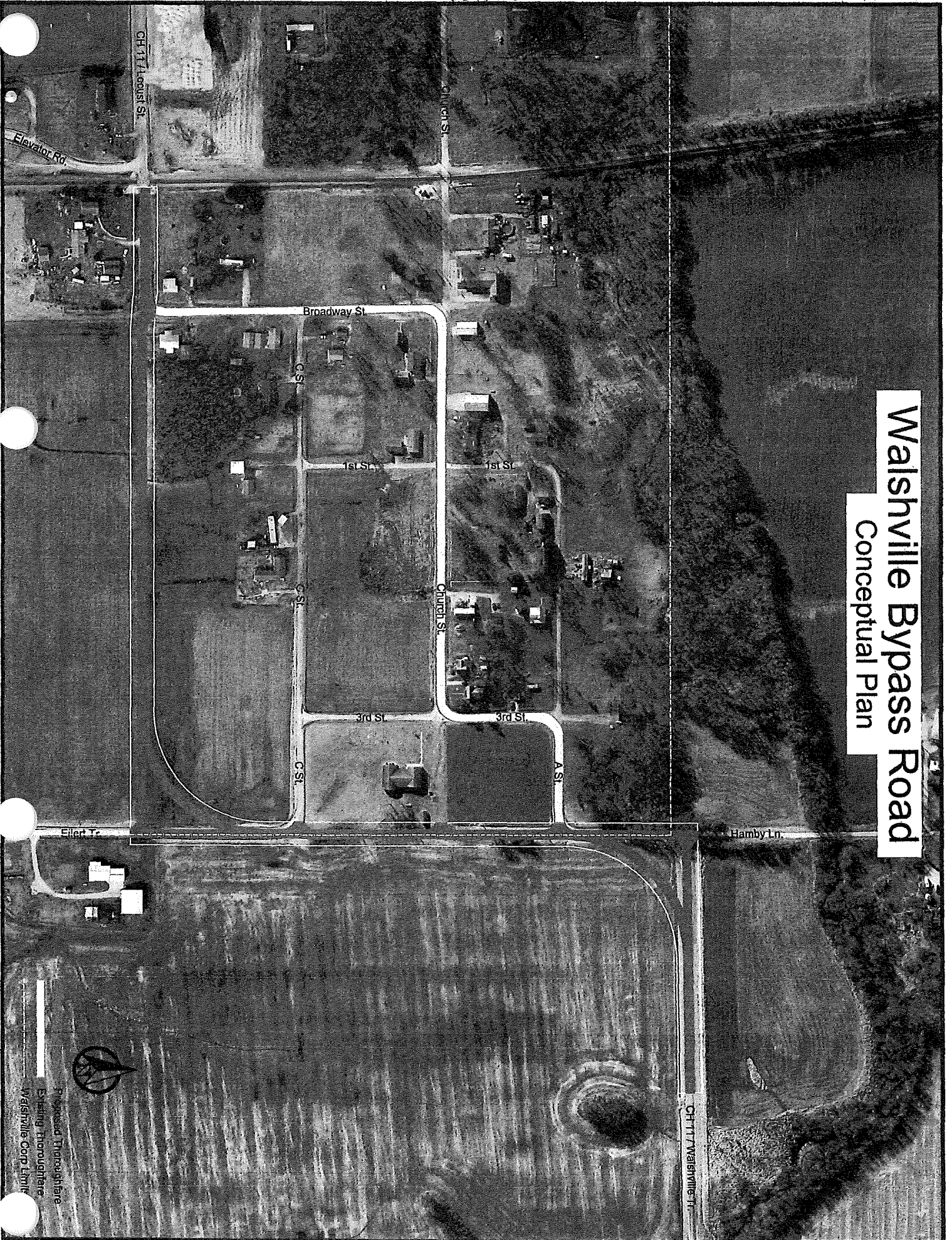
Sandy Leitheiser,
County Clerk

ATTEST:



Heather Guinn,
Village Clerk

Walshville Bypass Road Conceptual Plan



Prepared through
 Existing Thoroughfare
 Walshville Corp. Limits

CH 17 Walshville Tr

19327

RE: Intergovernmental Agreement for Walshville Bypass Road Project

From: montgomerycoeng@gmail.com

To: freebirdloft@yahoo.com; rickymcdonald@frontier.com

Cc: davidj@montgomerycountyil.gov; karen_guinn@icloud.com; gryapplegate@yahoo.com;
heather_guinn74@icloud.com; doug.donaldson@montgomerycountyil.gov; chrisd@montgomerycountyil.gov

Date: Friday, January 27, 2023 at 09:16 AM CST

Greg,

This Project will be bid out and put on the State letting where only prequalified contractors will be allowed to submit bids.

During your discussion please keep in mind that the awarded Contractor will be working under a signed Contract and will be required, by the Public Construction Bond Act 30 ILCS 550/, to supply and deliver a performance and payment bond with good and sufficient sureties. IF the awarded Contractor would fail to hold up his end of the Contract, we could file a claim against their bond.

Best regards,

Cody A. Greenwood, P.E.
Montgomery County Engineer

Montgomery County Highway Dept.

11159 IL Route 185

Hillsboro, IL 62049

P# (217) 532-6109

F# (217) 532-6642

From: George Guinn <freebirdloft@yahoo.com>

Sent: Friday, January 27, 2023 8:21 AM

To: rickymcdonald@frontier.com; montgomerycoeng@gmail.com

Cc: 'David Jenkins' <davidj@montgomerycountyil.gov>; karen_guinn@icloud.com; gryapplegate@yahoo.com;
heather_guinn74@icloud.com; doug.donaldson@montgomerycountyil.gov; 'Chris Daniels'
<chrisd@montgomerycountyil.gov>

Subject: Re: Intergovernmental Agreement for Walshville Bypass Road Project

Cody:

We will discuss all this at the next scheduled Board Meeting set for the second Thursday of March. We are concerned the Agreement you sent the Village to approve and sign, has language in it that tends to make the Board skeptical of signing it until we are confident, we will be made hole for the damage incurred during the Project duration.

One last question:

Is this Project going to be Bid out, or is the County Road Crew doing the work?

19328

Thank You for Responding to Our concerns.

George Guinn

On Friday, January 27, 2023 at 08:06:32 AM CST, <montgomerycoeng@gmail.com> wrote:

George,

Your concern is valid, but this is something that can be addressed during the design phase when our Consultants are working on the preliminary plans and specifications. We can add language to both the plans and special provisions that prohibit loaded trucks and semis from using your side streets during construction. Since this Project will have Federal funds involved, we are required to provide a construction inspector for the duration of the construction period and it will be his duty to be sure the contractor adheres to the plans and specs. Any deviation or omission will result in monetary consequences for the awarded contractor.

Best regards,

Cody A. Greenwood, P.E.
Montgomery County Engineer

Montgomery County Highway Dept.

11159 IL Route 185
Hillsboro, IL 62049
P# (217) 532-6109
F# (217) 532-6642

From: George Guinn <freebirdloft@yahoo.com>

Sent: Thursday, January 26, 2023 9:01 PM

To: montgomerycoeng@gmail.com; rickymcdonald@frontier.com

Cc: 'David Jenkins' <davidj@montgomerycountyil.gov>; karen_guinn@icloud.com; gryapplegate@yahoo.com; heather_guinn74@icloud.com; doug.donaldson@montgomerycountyil.gov; 'Chris Daniels' <chrisd@montgomerycountyil.gov>

Subject: Re: Intergovernmental Agreement for Walshville Bypass Road Project

Cody:

This is George Guinn, Trustee of the Village. I spoke at the County Board Meeting.

We have concerns, pertaining to "C" street and 3rd St.

I would like to meet with you so we can look at the Plat Map showing the Project objective provided with one of your earlier emails.

The concern is, when Trucks, (Semi's) come in from the west, we feel they will access the first street available to get to the Project, which is C street.

This is no doubt the best street in the village, as far as condition goes. 80,000 trucks coming and going on this street to access what will be the center of the Project will destroy the Street.

As well, trucks coming in from the east will need to use 3rd St. to get to that same central location of the Project.

Hopefully we can work something out that will be beneficial for both Parties.

Let me know if you have any interest in meeting with me on this.



Using Federal Funds? Yes No

Agreement For: Agreement Type:

LOCAL PUBLIC AGENCY

Local Public Agency	County	Section Number	Job Number
Montgomery County	Montgomery	15-00138-00-BR	C-96-073-20
Project Number	Contact Name	Phone Number	Email
1UVB(331)	Cody Greenwood	(217) 532-6109	montgomerycoeng@gmail.com

SECTION PROVISIONS

Local Street/Road Name	Key Route	Length	Structure Number
Red Ball Trail / CH 9	FAS 1746	1990.0'	068-3368
Location Termini			<input type="button" value="Add Location"/>
3.7 miles south of Coffeen, Illinois.			<input type="button" value="Remove Localio."/>

Project Description

Replace existing structure with a three-span PPC deck beam structure. Profile grade raise with aggregate roadway and surface course. Improvement to drainage ditches and structures and miscellaneous work to complete project.

Engineering Funding MFT/TBP State Other

Anticipated Construction Funding Federal MFT/TBP State Other

AGREEMENT FOR

Phase III - Construction Engineering

CONSULTANT

Prime Consultant (Firm) Name	Contact Name	Phone Number	Email
WHKS & Company	Rick Allender	(217) 483-9457	rallender@whks.com
Address	City	State	Zip Code
3695 S. 6th St. Frontage Rd. West, suite A	Springfield	IL	62703

THIS AGREEMENT IS MADE between the above Local Public Agency (LPA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Project funding allotted to the LPA 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.

Since the services contemplated under the AGREEMENT are professional in nature, it is understood that the ENGINEER, acting as an individual, partnership, firm or legal entity, qualifies for professional status and will be governed by professional ethics in its relationship to the LPA and the DEPARTMENT. The LPA acknowledges the professional and ethical status of the ENGINEER by entering into an AGREEMENT on the basis of its qualifications and experience and determining its compensation by mutually satisfactory negotiations.

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

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

29330

AGREEMENT EXHIBITS

The following EXHIBITS are attached hereto and made a part of hereof this AGREEMENT:

- EXHIBIT A: Scope of Services
- EXHIBIT B: Project Schedule
- EXHIBIT C: Qualification Based Selection (QBS) Checklist
- EXHIBIT D: Cost Estimate of Consultant (CECS) Services Worksheet (BLR 05513 or BLR 05514)
- EXHIBIT ___ : Direct Costs Check Sheet (attach BDE 436 when using Lump Sum on Specific Rate Compensation)
- _____
- _____
- _____

I. THE ENGINEER AGREES,

1. To perform or be responsible for the performance of the Scope of Services presented in EXHIBIT A for the LPA in connection with the proposed improvements herein before described.
2. The Classifications of the employees used in the work shall be consistent with the employee classifications and estimated staff hours. If higher-salaried personnel of the firm, including the Principal Engineer, perform services that are to be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the payroll rate for the work performed.
3. That the ENGINEER shall be responsible for the accuracy of the work and shall promptly make necessary revisions or corrections required as a result of the ENGINEER'S error, omissions or negligent acts without additional compensation. Acceptance of work by the LPA or DEPARTMENT will not relieve the ENGINEER of the responsibility to make subsequent correction of any such errors or omissions or the responsibility for clarifying ambiguities.
4. That the ENGINEER will comply with applicable Federal laws and regulations, State of Illinois Statutes, and the local laws or ordinances of the LPA.
5. To pay its subconsultants for satisfactory performance no later than 30 days from receipt of each payment from the LPA.
6. To invoice the LPA, The ENGINEER shall submit all 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 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. 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 US Department of Transportation (US DOT) assisted contract. Failure by the Engineer to carry out these requirements is a material breach of this AGREEMENT, which may result in the termination of this AGREEMENT or such other remedy as the LPA deems appropriate.
8. That none of the services to be furnished by the ENGINEER shall be sublet, assigned or transferred to any other party or parties without written consent of the LPA. The consent to sublet, assign or otherwise transfer any portion of the services to be furnished by the ENGINEER shall be construed to relieve the ENGINEER of any responsibility for the fulfillment of this AGREEMENT.
9. For Construction Engineering Contracts:
 - (a) For Quality Assurance services, provide personnel who have completed the appropriate STATE Bureau of Materials QC/QA trained technical classes.
 - (b) For all projects where testing is required, the ENGINEER shall obtain samples according to the STATE Bureau of Materials "Manual of Test Procedures for Materials," submit STATE Bureau of Materials inspection reports; and verify compliance with contract specifications.
10. That engineering services shall include all equipment, instruments, supplies, transportation and personnel required to perform the duties of the ENGINEER in connection with this AGREEMENT (See DIRECT COST tab in BLR 05513 or BLR 05514).

II. THE LPA AGREES,

1. To certify by execution of this AGREEMENT that the selection of the ENGINEER was performed in accordance with the Professional Services Selection Act (50 ILCS 510) (Exhibit C).
2. To furnish the ENGINEER all presently available survey data, plans, specifications, and project information.
3. For Construction Engineering Contracts:
 - (a) To furnish a full time LPA employee to be In Responsible Charge authorized to administer inherently governmental PROJECT activities.
 - (b) To submit approved forms BC 775 and BC 776 to the DEPARTMENT when federal funds are utilized.
4. To pay the ENGINEER:
 - (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 DEPARTMENT a sum of money equal to the basic fee as

determined in this AGREEMENT less the total of the amount of partial payments previously paid to the ENGINEER, shall be due and payable to the ENGINEER.

(c) For Non-Federal County Projects - (605 ILCS 5/5-409)

- (1) 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 in all previous partial payments made to the ENGINEER.
- (2) 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 the AGREEMENT less the total of the amount of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.

5. To pay the ENGINEER as compensation for all services rendered in accordance with the AGREEMENT on the basis of the following compensation method as discussed in 5-5.10 of the BLR Manual.

Method of Compensation:

- Percent
- Lump Sum
- Specific Rate (Maximum Fee \$150,000)
- Cost plus Fixed Fee: Fixed

Total Compensation = DL + DC + OH + FF

Where:

- DL is the total Direct Labor,
- DC is the total Direct Cost,
- OH is the firm's overhead rate applied to their DL and
- FF is the Fixed Fee.

Where FF = (0.33 + R) DL + %SubDL, where R is the advertised Complexity Factor and %SubDL is 10% profit allowed on the direct labor of the subconsultants.

The Fixed Fee cannot exceed 15% of the DL + OH.

Field Office Overhead Rates: Field rates must be used for construction engineering projects expected to exceed one year in duration or if the construction engineering contract exceeds \$1,000,000 for any project duration.

6. The recipient shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any US 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 US DOT-assisted contracts. The recipient's DBE program, as required by 49 CFR part 26 and as approved by US 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 (31 U.S.C 3801 et seq.).

III. IT IS MUTUALLY AGREED,

- 1. To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amount, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General, and the DEPARTMENT; the Federal Highways Administration (FHWA) or any authorized representative of the federal government, and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the DEPARTMENT for the recovery of any funds paid by the DEPARTMENT under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
- 2. That the ENGINEER shall be responsible for any and all damages to property or persons arising out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and save harmless the LPA, the DEPARTMENT, and their officers, agents and employees from all suits, claims, actions or damages liabilities, costs or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy. The LPA will notify the ENGINEER of any error or omission believed by the LPA to be caused by the negligence of the ENGINEER as soon as practicable after the discovery. The LPA reserves the right to take immediate action to remedy any error or omission if notification is not successful; if the ENGINEER fails to reply to a notification; or if the conditions created by the error or omission are in need of urgent correction to avoid accumulation of additional construction costs or damages to property and reasonable notice is not practicable.
- 3. This AGREEMENT may be terminated by the LPA upon giving notice in writing to the ENGINEER at the ENGINEER's last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LPA all drawings, plats, surveys, reports, permits, agreements, soils and foundation analysis, provisions, specifications, partial and completed estimates and data

if any from soil survey and subsurface investigation with the understanding that all such materials becomes the property of the LPA. The LPA will be responsible for reimbursement of all eligible expenses incurred under the terms of this AGREEMENT up to the date of the written notice of termination.

4. In the event that the DEPARTMENT stops payment to the LPA, the LPA may suspend work on the project. If this agreement is suspended by the LPA for more than thirty (30) calendar days, consecutive or in aggregate, over the term of this AGREEMENT, the ENGINEER shall be compensated for all services performed and reimbursable expenses incurred prior to receipt of notice of suspension. In addition, upon the resumption of services the LPA shall compensate the ENGINEER, for expenses incurred as a result of the suspension and resumption of its services, and the ENGINEER's schedule and fees for the remainder of the project shall be equitably adjusted.
5. This AGREEMENT shall continue as an open contract and the obligations created herein shall remain in full force and effect until the completion of construction of any phase of professional services performed by others based upon the service provided herein. All obligations of the ENGINEER accepted under this AGREEMENT shall cease if construction or subsequent professional services are not commenced within 5 years after final payment by the LPA.
6. That the ENGINEER shall be responsible for any and all damages to property or persons arising out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and have harmless the LPA, the DEPARTMENT, and their officers, employees from all suits, claims, actions or damages liabilities, costs or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy.
7. The ENGINEER and LPA certify that their respective firm or agency:
 - (a) has not 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 the LPA or the ENGINEER) to solicit or secure this AGREEMENT,
 - (b) has not 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) has not paid, or agreed to pay any firm, organization or person (other than a bona fide employee working solely for the LPA or the ENGINEER) any fee, contribution, donation or consideration of any kind for, or in connection with, procuring or carrying out the AGREEMENT.
 - (d) that neither the ENGINEER nor the LPA is/are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency,
 - (e) has 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 indicated for or otherwise criminally or civilly charged by a government entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (e) and
 - (g) has not within a three-year period preceding this AGREEMENT had one or more public transaction (Federal, State, local) terminated for cause or default.

Where the ENGINEER or LPA is unable to certify to any of the above statements in this clarification, an explanation shall be attached to this AGREEMENT.

8. In the event of delays due to unforeseeable causes beyond the control of and without fault or negligence of the ENGINEER no claim for damages shall be made by either party. Termination of the AGREEMENT or adjustment of the fee for the remaining services may be requested by either party if the overall delay from the unforeseen causes prevents completion of the work within six months after the specified completion date. Examples of unforeseen causes included but are not limited to: acts of God or a public enemy; acts of the LPA, DEPARTMENT < or other approving party not resulting from the ENGINEER's unacceptable services; fire; strikes; and floods.

If delays occur due to any cause preventing compliance with the PROJECT SCHEDULE, the ENGINEER shall apply in writing to the LPA for an extension of time. If approved, the PROJECT SCHEDULE shall be revised accordingly.

9. This certification is required by the Drug Free Workplace Act (30 ILCS 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 DEPARTMENT unless that grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to suspension of contract or grant payments, termination of a contract or grant and debarment of the contracting or grant opportunities with the DEPARTMENT for at least one (1) year but not more than (5) years.

For the purpose of this certification, "grantee" or "Contractor" means a corporation, partnership or an 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 contract or grant of \$5,000 or more from the DEPARTMENT, as defined 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 to maintain 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) 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.
- (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.

Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act, the ENGINEER, LPA and the DEPARTMENT agree to meet the PROJECT SCHEDULE outlined in EXHIBIT B. Time is of the essence on this project and the ENGINEER's ability to meet the PROJECT SCHEDULE will be a factor in the LPA selecting the ENGINEER for future projects. The ENGINEER will submit progress reports with each invoice showing work that was completed during the last reporting period and work they expect to accomplish during the following period.

10. Due to the physical location of the project, certain work classifications may be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq).

11. For Construction Engineering Contracts:

- (a) That all services are to be furnished as required by construction progress and as determined by the LPA employee Responsible Charge. The ENGINEER shall complete all services herein within a time considered reasonable to the LPA, after the CONTRACTOR has completed the construction contract.
- (b) 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.
- (c) That any difference 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.
- (d) That in the event that 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 employed on such work at the expense of the LPA.
- (e) Inspection of all materials when inspection is not provided a the sources by the STATE Central Bureau of Materials, and submit inspection reports to the LPA and STATE in accordance with the STATE Central Bureau of Materials "Project Procedures Guide" and the policies of the STATE.

AGREEMENT SUMMARY

Prime Consultant (Firm) Name	TIN/FEIN/SS Number	Agreement Amount
WHKS & Company	42-0943938	\$176,456.00
Subconsultants	TIN/FEIN/SS Number	Agreement Amount
Subconsultant Total		
Prime Consultant Total		\$176,456.00
Total for all work		\$176,456.00

19334

AGREEMENT SIGNATURES

Executed by the LPA:

Local Public Agency Type

Local Public Agency

Attest:

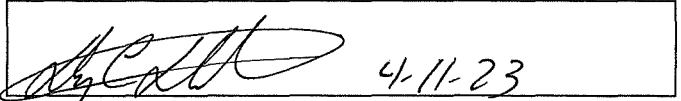
The

of

By (Signature & Date)

 4/11/23

By (Signature & Date)

 4-11-23

Local Public Agency

Local Public Agency Type

Title

Clerk

(SEAL)

Executed by the ENGINEER:

Prime Consultant (Firm) Name

Attest:

By (Signature & Date)

By (Signature & Date)

Title

Title

APPROVED:

Regional Engineer, Department of Transportation (Signature & Date)

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Montgomery County	WHKS & Company	Montgomery	15-00138-00-BR

EXHIBIT A
SCOPE OF SERVICES

To perform or be responsible for the performance of the engineering services for the LPA, in connection with the PROJECT herein before described and enumerated below

Perform construction engineering for the bridge replacement project including, documentation of contract quantities, material certification, material testing of subgrade, aggregate and concrete, construction layout of bridge and roadway, and construction observation.

19336

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Montgomery County	WHKS & Company	Montgomery	15-00138-00-BR

**EXHIBIT B
PROJECT SCHEDULE**

Estimated start of construction April 21, 2023. Estimated completion date of December 21, 2023.

19337

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Montgomery County	WHKS & Company	Montgomery	15-00138-00-BR

**Exhibit C
Qualification Based Selection (QBS) Checklist**

The LPA must complete Exhibit D. If the value meets or will exceed the threshold in 50 ILCS 510, QBS requirements must be followed. Under the threshold, QBS requirements do not apply. The threshold is adjusted annually. If the value is under the threshold with federal funds being used, federal small purchase guidelines must be followed.

Form Not Applicable (engineering services less than the threshold)

Items 1-13 are required when using federal funds and QBS process is applicable. Items 14-16 are required when using State funds and the QBS process is applicable.

		No	Yes
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"/>	<input type="checkbox"/>
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 BLRS Manual?	<input type="checkbox"/>	<input type="checkbox"/>
3	Was the scope of services for this project clearly defined?	<input type="checkbox"/>	<input type="checkbox"/>
4	Was public notice given for this project?	<input type="checkbox"/>	<input type="checkbox"/>
5	Do the written QBS policies and procedures cover conflicts of interest?	<input type="checkbox"/>	<input type="checkbox"/>
6	Do the written QBS policies and procedures use covered methods of verification for suspension and debarment?	<input type="checkbox"/>	<input type="checkbox"/>
7	Do the written QBS policies and procedures discuss the methods of evaluation?	<input type="checkbox"/>	<input type="checkbox"/>
Project Criteria		Weighting	
8	Do the written QBS policies and procedures discuss the method of selection?	<input type="checkbox"/>	<input type="checkbox"/>
Selection committee (titles) for this project			
Top three consultants ranked for this project in order			
1			
2			
3			
9	Was an estimated cost of engineering for this project developed in-house prior to contract negotiation?	<input type="checkbox"/>	<input type="checkbox"/>
10	Were negotiations for this project performed in accordance with federal requirements.	<input type="checkbox"/>	<input type="checkbox"/>
11	Were acceptable costs for this project verified?	<input type="checkbox"/>	<input type="checkbox"/>
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"/>	<input type="checkbox"/>
13	Do the written QBS policies and procedures cover ongoing and finalizing administration of the project (monitoring, evaluation, closing-out a contract, records retention, responsibility, remedies to violations or breaches to a contract, and resolution of disputes)?	<input type="checkbox"/>	<input type="checkbox"/>
14	QBS according to State requirements used?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
15	Existing relationship used in lieu of QBS process?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
16	LPA is a home rule community (Exempt from QBS).	<input checked="" type="checkbox"/>	<input type="checkbox"/>



Local Public Agency Montgomery County Highway Dept.	County Montgomery	Section Number 15-00138-00-BR
Prime Consultant (Firm) Name WHKS & Co	Prepared By Rick Allender	Date 4/4/2023
Consultant / Subconsultant Name 	Job Number C-96-073-20	

Note: This is name of the consultant the CECS is being completed for. This name appears at the top of each tab.

Remarks

PAYROLL ESCALATION TABLE

CONTRACT TERM	8	MONTHS			OVERHEAD RATE	155.83%
START DATE	4/21/2023				COMPLEXITY FACTOR	0
RAISE DATE	1/1/2024				% OF RAISE	2.00%
END DATE	12/20/2023					

ESCALATION PER YEAR

Year	First Date	Last Date	Months	%	of Contract
0	4/21/2023	12/20/2023	8	100.00%	

The total escalation = 0.00%

11
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19341

Local Public Agency
 Montgomery County Highway Dept.

County
 Montgomery

Section Number
 15-00138-00-BR

Consultant / Subconsultant Name

Job Number
 C-96-073-20

DIRECT COSTS WORKSHEET

List ALL direct costs required for this project. Those not listed on the form will not be eligible for reimbursement by the LPA on this project.
 EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

ITEM	ALLOWABLE	QUANTITY	CONTRACT RATE	TOTAL
Lodging (per GOVERNOR'S TRAVEL CONTROL BOARD)	Actual Cost (Up to state rate maximum)			\$0.00
Lodging Taxes and Fees (per GOVERNOR'S TRAVEL CONTROL BOARD)	Actual Cost			\$0.00
Air Fare	Coach rate, actual cost, requires minimum two weeks' notice, with prior IDOT approval			\$0.00
Vehicle Mileage (per GOVERNOR'S TRAVEL CONTROL BOARD)	Up to state rate maximum	11400	\$0.66	\$7,467.00
Vehicle Owned or Leased	\$32.50/half day (4 hours or less) or \$65/full day			\$0.00
Vehicle Rental	Actual Cost (Up to \$55/day)			\$0.00
Tolls	Actual Cost			\$0.00
Parking	Actual Cost			\$0.00
Overtime	Premium portion (Submit supporting documentation)	1	\$4,100.00	\$4,100.00
Shift Differential	Actual Cost (Based on firm's policy)			\$0.00
Overnight Delivery/Postage/Courier Service	Actual Cost (Submit supporting documentation)			\$0.00
Copies of Deliverables/Mylars (In-house)	Actual Cost (Submit supporting documentation)			\$0.00
Copies of Deliverables/Mylars (Outside)	Actual Cost (Submit supporting documentation)			\$0.00
Project Specific Insurance	Actual Cost			\$0.00
Monuments (Permanent)	Actual Cost			\$0.00
Photo Processing	Actual Cost			\$0.00
2-Way Radio (Survey or Phase III Only)	Actual Cost			\$0.00
Telephone Usage (Traffic System Monitoring Only)	Actual Cost			\$0.00
CADD	Actual Cost (Max \$15/hour)			\$0.00
Web Site	Actual Cost (Submit supporting documentation)			\$0.00
Advertisements	Actual Cost (Submit supporting documentation)			\$0.00
Public Meeting Facility Rental	Actual Cost (Submit supporting documentation)			\$0.00
Public Meeting Exhibits/Renderings & Equipment	Actual Cost (Submit supporting documentation)			\$0.00
Recording Fees	Actual Cost			\$0.00
Transcriptions (specific to project)	Actual Cost			\$0.00
Courthouse Fees	Actual Cost			\$0.00
Storm Sewer Cleaning and Televising	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Traffic Control and Protection	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Aerial Photography and Mapping	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Utility Exploratory Trenching	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Testing of Soil Samples	Actual Cost			\$0.00
Lab Services	Actual Cost (Provide breakdown of each cost)			\$0.00
Equipment and/or Specialized Equipment Rental	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Construction Layout and Staking		1	\$15,000.00	\$15,000.00
Material Testing		1	\$20,000.00	\$20,000.00
				\$0.00
				\$0.00

TOTAL DIRECT COSTS: \$46,567.00

Local Public Agency

Montgomery County Highway Dept.

County

Montgomery

Section Number

15-00138-00-BR

Consultant / Subconsultant Name

Job Number

C-96-073-20

COST ESTIMATE WORKSHEET

EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

OVERHEAD RATE **155.83%**

COMPLEXITY FACTOR **0**

TASK	DIRECT COSTS (not included in row totals)	STAFF HOURS	PAYROLL	OVERHEAD & FRINGE BENEFITS	FIXED FEE	SERVICES BY OTHERS	TOTAL	% OF GRAND TOTAL
Construction Engineering		1048	39,812	62,039	13,138		114,989	65.17%
Admin/Closeout		135	5,159	8,039	1,702		14,900	8.44%
Subconsultant DL							\$0.00	
Direct Costs Total ===>	\$0.00						\$46,567.00	26.39%
TOTALS		1183	44,971	70,078	14,840	-	176,456	100.00%

115,049

79242

Local Public Agency

Montgomery County Highway Dept.

Consultant / Subconsultant Name

County

Montgomery

Section Number

15-00138-00-BR

Job Number

C-96-073-20

AVERAGE HOURLY PROJECT RATES
EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

SHEET 1 OF 1

PAYROLL CLASSIFICATION	AVG HOURLY RATES	TOTAL PROJ. RATES			Construction Engineering			Admin/Closeout											
		Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg
Transportation Engineer III	61.15	206.0	17.41%	10.65	182	17.37%	10.62	24	17.78%	10.87									
Transportation Engineer II	50.75	206.0	17.41%	8.84	182	17.37%	8.81	24	17.78%	9.02									
Construction Observer I	28.43	771.0	65.17%	18.53	684	65.27%	18.56	87	64.44%	18.32									
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TOTALS		1183.0	100%	\$38.01	1048.0	100.00%	\$37.99	135.0	100%	\$38.21	0.0	0%	\$0.00	0.0	0%	\$0.00	0.0	0%	\$0.00

79343



Using Federal Funds? Yes No

Agreement For: Agreement Type:

LOCAL PUBLIC AGENCY

Local Public Agency	County	Section Number	Job Number
Montgomery County	Montgomery	17-05121-00-BR	
Project Number	Contact Name	Phone Number	Email
	Cody Greenwood	(217) 532-6109	montgomerycoeng@gmail.com

SECTION PROVISIONS

Local Street/Road Name	Key Route	Length	Structure Number
Wonder Trail (Country Rd. 300N)	TR 457	0.25 mi	068-3212
Location Termini			<input type="button" value="Add Location"/>
Approximately 300' from west end and 1000' east end of the bridge			<input type="button" value="Remove Location"/>

Project Description

New agreement to finish work on the previously started project. This project has been on hold since August 2019, after pre-final PS&E documents were submitted to Montgomery County for review. Original agreement, dated February 14, 2017, covered the replacement of existing structure and associated roadway alignment for Wonder Trail Bridge. This new agreement includes updates to environmental clearances including USACE 404 permit and IDOT biological, cultural, and special waste clearances; updates to Bridge and Roadway Plans; updates to special provisions; updates to estimate of time; updates to opinion of cost; and the addition of Right-of-Way (ROW) Plats, legal descriptions and ROW staking.

Existing structure is a 3-span precast prestressed concrete deck beam bridge on timber pile bent abutments and piers and will be replaced with a PPC Deck Beam bridge on pile bent piers and abutments.

Engineering Funding MFT/TBP State Other

Anticipated Construction Funding Federal MFT/TBP State Other

AGREEMENT FOR

Phase I - Preliminary Engineering Phase II - Design Engineering

CONSULTANT

Prime Consultant (Firm) Name	Contact Name	Phone Number	Email
Prairie Engineers, P.C.	Lisa Kramer	(217) 605-0403	lkramer@prairieengineers.com
Address	City	State	Zip Code
404 North Main Street	Columbia	IL	62236

THIS AGREEMENT IS MADE between the above Local Public Agency (LPA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Project funding allotted to the LPA 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.

Since the services contemplated under the AGREEMENT are professional in nature, it is understood that the ENGINEER, acting as an individual, partnership, firm or legal entity, qualifies for professional status and will be governed by professional ethics in its relationship to the LPA and the DEPARTMENT. The LPA acknowledges the professional and ethical status of the ENGINEER by entering into an AGREEMENT on the basis of its qualifications and experience and determining its compensation by mutually satisfactory negotiations.

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

Regional Engineer	Deputy Director, Office of Highways Project Implementation, Regional Engineer, Department of Transportation
Resident Construction Supervisor	Authorized representative of the LPA in immediate charge of the engineering details of the construction PROJECT
In Responsible Charge	A full time LPA employee authorized to administer inherently governmental PROJECT activities

AGREEMENT EXHIBITS

The following EXHIBITS are attached hereto and made a part of hereof this AGREEMENT:

- EXHIBIT A: Scope of Services
- EXHIBIT B: Project Schedule
- EXHIBIT C: Qualification Based Selection (QBS) Checklist
- EXHIBIT D: Cost Estimate of Consultant Services (BLR 05513 or BLR 05514)
- EXHIBIT ___ : Direct Costs Check Sheet (attach BDE 436 when using Lump Sum on Specific Rate Compensation)
- _____
- _____
- _____

I. THE ENGINEER AGREES,

1. To perform or be responsible for the performance of the Scope of Services presented in EXHIBIT A for the LPA in connection with the proposed improvements herein before described.
2. The Classifications of the employees used in the work shall be consistent with the employee classifications and estimated staff hours. If higher-salaried personnel of the firm, including the Principal Engineer, perform services that are to be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the payroll rate for the work performed.
3. That the ENGINEER shall be responsible for the accuracy of the work and shall promptly make necessary revisions or corrections required as a result of the ENGINEER'S error, omissions or negligent acts without additional compensation. Acceptance of work by the LPA or DEPARTMENT will not relieve the ENGINEER of the responsibility to make subsequent correction of any such errors or omissions or the responsibility for clarifying ambiguities.
4. That the ENGINEER will comply with applicable Federal laws and regulations, State of Illinois Statutes, and the local laws or ordinances of the LPA.
5. To pay its subconsultants for satisfactory performance no later than 30 days from receipt of each payment from the LPA.
6. To invoice the LPA, The ENGINEER shall submit all invoices to the LPA within three months of the completion of the work called for in the AGREEMENT or any subsequent Amendment or Supplement.
7. 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 US Department of Transportation (US DOT) assisted contract. Failure by the Engineer to carry out these requirements is a material breach of this AGREEMENT, which may result in the termination of this AGREEMENT or such other remedy as the LPA deems appropriate.
8. That none of the services to be furnished by the ENGINEER shall be sublet, assigned or transferred to any other party or parties without written consent of the LPA. The consent to sublet, assign or otherwise transfer any portion of the services to be furnished by the ENGINEER shall be construed to relieve the ENGINEER of any responsibility for the fulfillment of this AGREEMENT.
9. For Preliminary Engineering Contracts:
 - (a) To attend meetings and visit the site of the proposed improvement when requested to do so by representatives of the LPA or the DEPARTMENT, as defined in Exhibit A (Scope of Services).
 - (b) That all plans and other documents furnished by the ENGINEER pursuant to the AGREEMENT will be endorsed by the ENGINEER and affixed the ENGINEER's professional seal when such seal is required by law. Such endorsements must be made by a person, duly licensed or registered in the appropriate category by the Department of Professional Regulation of the State of Illinois. It will be the ENGINEER's responsibility to affix the proper seal as required by the Bureau of Local Roads and Streets manual published by the DEPARTMENT.
 - (c) That the ENGINEER is qualified technically and is thoroughly conversant with the design standards and policies applicable for the PROJECT; and that the ENGINEER has sufficient properly trained, organized and experienced personnel to perform the services enumerated in Exhibit A (Scope of Services).
10. That the engineering services shall include all equipment, instruments, supplies, transportation and personnel required to perform the duties of the ENGINEER in connection with this AGREEMENT (See DIRECT COST tab in BLR 05513 or BLR 05514).

II. THE LPA AGREES,

1. To certify by execution of this AGREEMENT that the selection of the ENGINEER was performed in accordance with the Professional Services Selection Act (50 ILCS 510) (Exhibit C).
2. To furnish the ENGINEER all presently available survey data, plans, specifications, and project information.

3. To pay the ENGINEER:

- (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 DEPARTMENT a sum of money equal to the basic fee as determined in this AGREEMENT less the total of the amount of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.
- (c) For Non-Federal County Projects - (605 ILCS 5/5-409)
 - (1) 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 in all previous partial payments made to the ENGINEER.
 - (2) 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 the AGREEMENT less the total of the amount of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.

4. To pay the ENGINEER as compensation for all services rendered in accordance with the AGREEMENT on the basis of the following compensation method as discussed in 5-5.10 of the BLR Manual.

Method of Compensation:

- Percent
- Lump Sum \$56,495.00 (Maximum Fee \$40,000) (For federal funds the lump sum shall be developed using Cost Plus Fixed Fee Formula).
- Specific Rate
- Cost plus Fixed Fee:

Total Compensation = DL + DC + OH + FF

Where:

- DL is the total Direct Labor,
- DC is the total Direct Cost,
- OH is the firm's overhead rate applied to their DL and
- FF is the Fixed Fee.

Where FF = (0.33 + R) DL + %SubDL, where R is the advertised Complexity Factor and %SubDL is 10% profit allowed on the direct labor of the subconsultants.

The Fixed Fee cannot exceed 15% of the DL + OH.

5. The recipient shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any US 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 US DOT-assisted contracts. The recipient's DBE program, as required by 49 CFR part 26 and as approved by US 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 (31 U.S.C 3801 et seq.).

III. IT IS MUTUALLY AGREED,

- 1. To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amount, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General, and the DEPARTMENT; the Federal Highways Administration (FHWA) or any authorized representative of the federal government, and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the DEPARTMENT for the recovery of any funds paid by the DEPARTMENT under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
- 2. That the ENGINEER shall be responsible for any all damages to property or persons out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and save harmless the LPA, the DEPARTMENT, and their officers, agents and employees from all suits, claims, actions or damages liabilities, costs or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy.

The LPA will notify the ENGINEER of any error or omission believed by the LPA to be caused by the negligence of the ENGINEER as soon as practicable after the discovery. The LPA reserves the right to take immediate action to remedy any error or omission if notification is not successful; if the ENGINEER fails to reply to a notification; or if the conditions created by the error

or omission are in need of urgent correction to avoid accumulation of additional construction costs or damages to property and reasonable notice is not practicable.

3. This AGREEMENT may be terminated by the LPA upon giving notice in writing to the ENGINEER at the ENGINEER's last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LPA all drawings, plats, surveys, reports, permits, agreements, soils and foundation analysis, provisions, specifications, partial and completed estimates and data, if any from soil survey and subsurface investigation with the understanding that all such materials becomes the property of the LPA. The LPA will be responsible for reimbursement of all eligible expenses incurred under the terms of this AGREEMENT up to the date of the written notice of termination.
4. In the event that the DEPARTMENT stops payment to the LPA, the LPA may suspend work on the project. If this agreement is suspended by the LPA for more than thirty (30) calendar days, consecutive or in aggregate, over the term of this AGREEMENT, the ENGINEER shall be compensated for all services performed and reimbursable expenses incurred prior to receipt of notice of suspension. In addition, upon the resumption of services the LPA shall compensate the ENGINEER, for expenses incurred as a result of the suspension and resumption of its services, and the ENGINEER's schedule and fees for the remainder of the project shall be equitably adjusted.
5. This AGREEMENT shall continue as an open contract and the obligations created herein shall remain in full force and effect until the completion of construction of any phase of professional services performed by others based upon the service provided herein. All obligations of the ENGINEER accepted under this AGREEMENT shall cease if construction or subsequent professional services are not commenced within 5 years after final payment by the LPA.
6. That the ENGINEER shall be responsible for any and all damages to property or persons arising out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and have harmless the LPA, the DEPARTMENT, and their officers, employees from all suits, claims, actions or damages liabilities, costs or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy.
7. The ENGINEER and LPA certify that their respective firm or agency:
 - (a) has not 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 the LPA or the ENGINEER) to solicit or secure this AGREEMENT,
 - (b) has not 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) has not paid, or agreed to pay any firm, organization or person (other than a bona fide employee working solely for the LPA or the ENGINEER) any fee, contribution, donation or consideration of any kind for, or in connection with, procuring or carrying out the AGREEMENT.
 - (d) that neither the ENGINEER nor the LPA is/are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency,
 - (e) has 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 indicated 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 and
 - (g) has not within a three-year period preceding this AGREEMENT had one or more public transaction (Federal, State, local) terminated for cause or default.

Where the ENGINEER or LPA is unable to certify to any of the above statements in this clarification, an explanation shall be attached to this AGREEMENT.

8. In the event of delays due to unforeseeable causes beyond the control of and without fault or negligence of the ENGINEER no claim for damages shall be made by either party. Termination of the AGREEMENT or adjustment of the fee for the remaining services may be requested by either party if the overall delay from the unforeseen causes prevents completion of the work within six months after the specified completion date. Examples of unforeseen causes included but are not limited to: acts of God or a public enemy; acts of the LPA, DEPARTMENT, or other approving party not resulting from the ENGINEER's unacceptable services; fire; strikes; and floods.

If delays occur due to any cause preventing compliance with the PROJECT SCHEDULE, the ENGINEER shall apply in writing to the LPA for an extension of time. If approved, the PROJECT SCHEDULE shall be revised accordingly.

9. This certification is required by the Drug Free Workplace Act (30 ILCS 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 DEPARTMENT 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 on grant payments, termination of a contract or grant and debarment of the contracting or grant opportunities with the DEPARTMENT for at least one (1) year but not more than (5) years.

For the purpose of this certification, "grantee" or "Contractor" means a corporation, partnership or an 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 contract or grant of \$5,000 or more from the DEPARTMENT, as defined 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 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 (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 to maintain 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.
- (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.

Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act, the ENGINEER, LPA and the Department agree to meet the PROJECT SCHEDULE outlined in EXHIBIT B. Time is of the essence on this project and the ENGINEER's ability to meet the PROJECT SCHEDULE will be a factor in the LPA selecting the ENGINEER for future projects. The ENGINEER will submit progress reports with each invoice showing work that was completed during the last reporting period and work they expect to accomplish during the following period.

- 10. Due to the physical location of the project, certain work classifications may be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.).
- 11. For Preliminary Engineering Contracts:
 - (a) That tracing, plans, specifications, estimates, maps and other documents prepared by the ENGINEER in accordance with this AGREEMENT shall be delivered to and become the property of the LPA and that basic survey notes, sketches, charts, CADD files, related electronic files, and other data prepared or obtained in accordance with this AGREEMENT shall be made available, upon request to the LPA or to the DEPARTMENT, without restriction or limitation as to their use. Any re-use of these documents without the ENGINEER involvement shall be at the LPA's sole risk and will not impose liability upon the ENGINEER.
 - (b) That all reports, plans, estimates and special provisions furnished by the ENGINEER shall conform to the current Standard Specifications for Road and Bridge Construction, Bureau of Local Roads and Streets Manual or any other applicable requirements of the DEPARTMENT, it being understood that all such furnished documents shall be approved by the LPA and the DEPARTMENT before final acceptance. During the performance of the engineering services herein provided for, the ENGINEER shall be responsible for any loss or damage to the documents herein enumerated while they are in the ENGINEER's possession and any such loss or damage shall be restored at the ENGINEER's expense.

AGREEMENT SUMMARY

Prime Consultant (Firm) Name	TIN/FEIN/SS Number	Agreement Amount
Prairie Engineers, P.C.	27-3286656	\$56,495.00
Subconsultants		
	Subconsultant Total	
	Prime Consultant Total	\$56,495.00
	Total for all work	\$56,495.00

AGREEMENT SIGNATURES

Executed by the LPA:

Attest: The of

By (Signature & Date) By (Signature & Date)

Local Public Agency Local Public Agency Type Title

(SEAL)

Executed by the ENGINEER:

Attest:

By (Signature & Date)

Title

By (Signature & Date)

Title

APPROVED:

Regional Engineer, Department of Transportation (Signature & Date)

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Montgomery County	Prairie Engineers, P.C.	Montgomery	17-05121-00-BR

**EXHIBIT A
SCOPE OF SERVICES**

To perform or be responsible for the performance of the engineering services for the LPA, in connection with the PROJECT herein before described and enumerated below

- Update Army Corps of Engineers, 404 Permit
 - Update IDOT Biological and Cultural clearances
 - Conduct IDOT Special Waste Screening
 - Update Storm Water Pollution Prevention Plan (SWPPP)
- Make complete general and detailed plans, special provisions, proposals and estimates of costs and furnish LA with three (3) copies of the plans, special provisions, proposals and estimates. Review shop drawings. Additional copies of any or all documents, if required shall be furnished to the LA by the ENGINEER at actual cost for reproduction. This work includes updating the pre-final plans, specifications, contract documents and estimates from August 2019 and achieving project approval with IDOT to locally let the project for construction (March 2024) and utilize state funding.
- Furnish the LA with survey and drafts in quadruplicate of all necessary right-of-way plats and dedications; Including staking of the proposed right-of-way as requested by the LA.
- Submittal of all plans, specifications and estimate (PS&E) documents to the LA and IDOT for review and approval. Submittals will include preliminary, pre-final and final per IDOT District 6 request.
- Conduct load rating of subject structure (IDOT circular letter 2017-16) at completion of design and at completion of construction, per as-built plans. Load rating shall be conducted per AASHTOWare Bridge Rating Software (BrR) and in the format as required by IDOT.
- Assumptions:
1. This new agreement shall supersede the original "Preliminary/Construction Engineering Services Agreement for MFT Funds," dated February 14, 2017.
 2. Local letting in March of 2024
 3. Bridge bat assessment shall be conducted by Montgomery County.
 4. Environmental clearances/permitting shall not result in any additional work or design revision.
 5. No major roadway or structural design changes anticipated.
 6. County shall not require any major design changes.
 7. Plat development and legal descriptions required for 4 parcels.

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Montgomery County	Prairie Engineers, P.C.	Montgomery	17-05121-00-BR

**EXHIBIT B
PROJECT SCHEDULE**

Preliminary PS&E Submittal (requested by IDOT)	10/20/2023
Pre-Final PS&E & EOC Due:	12/05/2023
Final PS&E Due:	01/20/2024
ROW Clear Letter:	02/19/2024
Letting (local):	03/04/2024

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Montgomery County	Prairie Engineers, P.C.	Montgomery	17-05121-00-BR

**Exhibit C
Qualification Based Selection (QBS) Checklist**

The LPA must complete Exhibit D. If the value meets or will exceed the threshold in 50 ILCS 510, QBS requirements must be followed. Under the threshold, QBS requirements do not apply. The threshold is adjusted annually. If the value is under the threshold with federal funds being used, federal small purchase guidelines must be followed.

Form Not Applicable (engineering services less than the threshold)

Items 1-13 are required when using federal funds and QBS process is applicable. Items 14-16 are required when using State funds and the QBS process is applicable.

		No	Yes
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"/>	<input type="checkbox"/>
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 BLRS Manual?	<input type="checkbox"/>	<input type="checkbox"/>
3	Was the scope of services for this project clearly defined?	<input type="checkbox"/>	<input type="checkbox"/>
4	Was public notice given for this project?	<input type="checkbox"/>	<input type="checkbox"/>
5	Do the written QBS policies and procedures cover conflicts of interest?	<input type="checkbox"/>	<input type="checkbox"/>
6	Do the written QBS policies and procedures use covered methods of verification for suspension and debarment?	<input type="checkbox"/>	<input type="checkbox"/>
7	Do the written QBS policies and procedures discuss the methods of evaluation?	<input type="checkbox"/>	<input type="checkbox"/>
Project Criteria		Weighting	
8	Do the written QBS policies and procedures discuss the method of selection?	<input type="checkbox"/>	<input type="checkbox"/>
Selection committee (titles) for this project			
Top three consultants ranked for this project in order			
1			
2			
3			
9	Was an estimated cost of engineering for this project developed in-house prior to contract negotiation?	<input type="checkbox"/>	<input type="checkbox"/>
10	Were negotiations for this project performed in accordance with federal requirements.	<input type="checkbox"/>	<input type="checkbox"/>
11	Were acceptable costs for this project verified?	<input type="checkbox"/>	<input type="checkbox"/>
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"/>	<input type="checkbox"/>
13	Do the written QBS policies and procedures cover ongoing and finalizing administration of the project (monitoring, evaluation, closing-out a contract, records retention, responsibility, remedies to violations or breaches to a contract, and resolution of disputes)?	<input type="checkbox"/>	<input type="checkbox"/>
14	QBS according to State requirements used?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
15	Existing relationship used in lieu of QBS process?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
16	LPA is a home rule community (Exempt from QBS).	<input checked="" type="checkbox"/>	<input type="checkbox"/>

