

*Michael A. Havera, Chairman
Montgomery County Board
#1 Courthouse Sq. P.O. Box 122
Hillsboro, IL 62049
(217) 532-9577*

Tuesday, July 13th, 2004

Tim Mizera
Republican Chairman of Montgomery County
712 E. Broad St.
Raymond, Illinois 62560

Dear Mr. Mizera,

Thank you for your letter dated June 28th, 2004 requesting the appointment of Toby Dean to replace Charles Hampton of District #1 on the County Board.

On Tuesday, July 13th, 2004 in the County Board room of the Historic Courthouse, the Montgomery County Board met and approved the appointment of Toby A. Dean of Raymond to serve on the County Board to replace the resigned seat of Charles Hampton of District #1. Mr. Dean will complete the unexpired term of Charles Hampton. Mr. Dean's term will begin immediately and expire November 30th, 2004.

Sincerely,



Mike Havera, Chairman
Montgomery County Board

Cc: Toby A. Dean

June 18, 2004

Mr. Michael A. Havera, Chairman
Montgomery County Board
#1 Courthouse Square, P. O. Box 122
Hillsboro, Illinois 62049

Dear Chairman Havera,

I regret to inform you that due to continuing health problems I have made the decision to resign from the Montgomery County Board effective immediately.

It has been a privilege to serve on the board and represent District 1 in Montgomery County.

Sincerely,



Charles A. Hampton
153 Goby Trail
Waggoner, IL 62572

Tim Mizera
Montgomery County
Republican Chairman
712 E Broad st.
Raymond IL. 62560
(217) 229-3374

June 28, 2004

FILED
JUN 29 2004

Sandra Lathraier COUNTY CLERK

Montgomery County
Board Chairman
Mike Havera,

After an extensive search and meeting with people deemed qualified to replace Mr. Charles (Jelly) Hampton on the Montgomery County Board, we would appreciate your consideration to appoint Mr. Toby A. Dean to represent District One on the County Board of Montgomery County.

Mr. Deans address is 101 S. Lewis street
P.O. Box 255, Raymond, IL. 62560
Telephone No. (217) 229-3138

Sincerely,
Tim Mizera
Tim Mizera

STATE OF ILLINOIS,

Montgomery

County,

SS.

OFFICIAL OATH

I, Toby Dean

having been appointed to the office of County Board Member for District #1
(elected or appointed)

in the _____ of _____

in the County of Montgomery aforesaid, DO SOLEMNLY SWEAR

or affirm, that I will support the Constitution of the United States and the Constitution of the State of Illinois, and that I

will faithfully discharge the duties of the office of County Board Member for District #1

to the best of my ability.

x Toby Dean

Signed and sworn to before me, _____

July 13, 2004

Sandy Lathesis

Montgomery County Clerk

CERTIFICATE OF APPOINTMENT

State of Illinois)
County of Montgomery)

TO ALL WHOM IT MAY CONCERN:

I, Sandy Leitheiser, County Clerk/Election Authority for the County of Montgomery, do hereby certify that a meeting was held on Tuesday, July 13, 2004 and that Toby Dean of the Village of Raymond residing at 101 South Lewis St., PO Box 255, Raymond, IL 62560, in the County of Montgomery, State of Illinois, was duly appointed to the office of County Board Member for an appointed term commencing on Tuesday, July 13th, 2004 and ending November 30th, 2004.



County Clerk/Election Authority

FILE
JUL 13 2004

Sandra Leitheiser COUNTY CLERK

BOOK 5 PAGE 6



JIM ROBERTS
State's Attorney
Montgomery County Courthouse
120 North Main Street, Rm. 212
Hillsboro, Illinois 62049
(217) 532-9551

MEMORANDUM

TO: Sandy Leitheiser, County Clerk & Recorder;
FROM: Jim Roberts, Montgomery County State's Attorney
DATE: July 6, 2004
RE: Compatibility of Offices

Sandy:

Pursuant to our telephone conversation earlier today and the subsequent faxed copy you provided of your earlier request of the Attorney General Opinions Bureau, I do not believe an Attorney General Opinion is necessary to resolve the *Compatibility of Offices* issue you posed as the answer appears apparent by statute.

The specific question, "Can a Village Trustee serving in Raymond, Illinois (2000 Census population:927) be appointed and/or elected to also serve as County Board Member in Montgomery County, Illinois (2000 Census population: 30,652)?"

Sections 50 ILCS 105/1 and 105/2 (copies enclosed) specifically address this issue and appear to allow the two offices to be held simultaneously as long as the municipal population is less than 1000 and the county population is less than 50,000. Accordingly, with the 2000 Census population figures provided reflecting Raymond officially has less than 1000 inhabitants and Montgomery County has less than 50,000 inhabitants, it would not be prohibited under either statutory section and in fact seems to be specifically authorized for a Village Trustee to serve simultaneously on the County Board, and vice versa.

Should you need anything further in this regard, please feel free to contact me.

3 pages total

Jim

A handwritten signature in black ink, appearing to be "Jim Roberts", written over a horizontal line.

Source: [Legal > States Legal - U.S. > Illinois > Statutes & Regulations > IL - Illinois Compiled Statutes Annotated, Constitution, Court Rules & ALS, Comb](#)

TOC: [Illinois Compiled Statutes Annotated, Rules of Court and ALS > / > PUBLIC OFFICER PROHIBITED ACTIVITIES ACT > § 50 ILCS 105/1. County board](#)

Terms: [50 ilcs 105/1 \(Edit Search\)](#)

Select for FOCUS™ or Delivery

50 ILCS 105/1

ILLINOIS COMPILED STATUTES ANNOTATED
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*** THIS SECTION IS CURRENT THROUGH PUBLIC ACT 93-675 ***
*** MAY 7, 2004 ANNOTATION SERVICE ***

CHAPTER 50. LOCAL GOVERNMENT
OFFICERS AND EMPLOYEES
PUBLIC OFFICER PROHIBITED ACTIVITIES ACT

♦ [GO TO THE CODE ARCHIVE DIRECTORY FOR THIS JURISDICTION](#)

50 ILCS 105/1 (2004)

§ 50 ILCS 105/1. County board

Sec. 1. County board. No member of a county board, during the term of office for which he or she is elected, may be appointed to, accept, or hold any office other than (i) chairman of the county board or member of the regional planning commission by appointment or election of the board of which he or she is a member or (ii) alderman of a city or member of the board of trustees of a village or incorporated town if the city, village, or incorporated town has fewer than 1,000 inhabitants and is located in a county having fewer than 50,000 inhabitants, unless he or she first resigns from the office of county board member or unless the holding of another office is authorized by law. Any such prohibited appointment or election is void. This Section shall not preclude a member of the county board from being selected or from serving as a member of a County Extension Board as provided in Section 7 of the County Cooperative Extension Law [505 ILCS 45/7], as a member of an Emergency Telephone System Board as provided in Section 15.4 of the Emergency Telephone System Act [50 ILCS 750/15.4], or as appointed members of the board of review as provided in Section 6-30 of the Property Tax Code [35 ILCS 200/6-30]. Nothing in this Act shall be construed to prohibit an elected county official from holding elected office in another unit of local government so long as there is no contractual relationship between the county and the other unit of local government. This amendatory Act of 1995 is declarative of existing law and is not a new enactment.

HISTORY:

Source: P.A. 87-146; 87-350; 87-847; 88-623, § 3; 89-89, § 40; 91-732, § 10; 92-111, § 10.

NOTES:

NOTE.

This section was Ill.Rev.Stat., Ch. 102, para. 1.

Source: [Legal](#) > [States Legal - U.S.](#) > [Illinois](#) > [Statutes & Regulations](#) > [IL - Illinois Compiled Statutes Annotated, Constitution, Court Rules & ALS, Comb](#) [1]
TOC: [Illinois Compiled Statutes Annotated, Rules of Court and ALS](#) > [L](#) > [P](#) > [PUBLIC OFFICER PROHIBITED ACTIVITIES ACT](#) > § 50 ILCS 105/2. [Alderman or board of trustees member]
Terms: 50 ilcs 105/1 (Edit Search)

Select for FOCUS™ or Delivery

50 ILCS 105/2

ILLINOIS COMPILED STATUTES ANNOTATED
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*** THIS SECTION IS CURRENT THROUGH PUBLIC ACT 93-675 ***
*** MAY 7, 2004 ANNOTATION SERVICE ***

CHAPTER 50. LOCAL GOVERNMENT
OFFICERS AND EMPLOYEES
PUBLIC OFFICER PROHIBITED ACTIVITIES ACT

♦ [GO TO THE CODE ARCHIVE DIRECTORY FOR THIS JURISDICTION](#)

50 ILCS 105/2 (2004)

[Prior to 1/1/93 cited as; Ill. Rev. Stat., Ch. 102, para. 2]

§ 50 ILCS 105/2. [Alderman or board of trustees member]

Sec. 2. No alderman of any city, or member of the board of trustees of any village, during the term of office for which he or she is elected, may accept, be appointed to, or hold any office by the appointment of the mayor or president of the board of trustees, unless the alderman or board member is granted a leave of absence from such office, or unless he or she first resigns from the office of alderman or member of the board of trustees, or unless the holding of another office is authorized by law. The alderman or board member may, however, serve as a volunteer fireman and receive compensation for that service. Any appointment in violation of this Section is void. Nothing in this Act shall be construed to prohibit an elected municipal official from holding elected office in another unit of local government as long as there is no contractual relationship between the municipality and the other unit of local government. This amendatory Act of 1995 is declarative of existing law and is not a new enactment.

HISTORY:

Source: P.A. 87-350; 87-847; 89-89, § 40.

NOTES:

NOTE.

This section was Ill.Rev.Stat., Ch. 102, para. 2.

EFFECT OF AMENDMENTS.

The 1995 amendment by P.A. 89-89, effective June 30, 1995, added the fourth and fifth sentences.

RESOLUTION NO. 04-23

WHEREAS, pursuant to Section 21-90 of the Illinois Property Tax Code (35 ILCS 200/21-90), the County Board of Montgomery County, Illinois, has undertaken a Delinquent Tax Program for the purposes of:

- (1) bringing about the recovery of delinquent real estate taxes for the benefit of all taxing districts having an interest in the particular parcel of real estate, and,
- (2) in the case of property to which the County of Montgomery, as Trustee, ultimately takes a Tax Deed pursuant to the Revenue Act, it will aid in the expeditious transfer of ownership and the return of that property to a tax paying status.

WHEREAS, pursuant to this program the County of Montgomery has acquired an interest in the following described real estate:

The East Thirty-five (35) feet of Lots Two (2), Four (4) and Six (6) in Block "I" of J. H. Berry's Addition to the City of Litchfield, situated in the City of Litchfield, Montgomery County, Illinois.15-04-185-013

Parcel Index # 16-001-437-00

as described in Certificate No. 290 sold October 30, 2000.

WHEREAS, a public auction was held March 31, 2004, where the subject property was offered for sale. A bid price was offered of at least or in excess of the minimum bid set prior thereto.

NOW THEREFORE BE IT RESOLVED by the County Board of Montgomery County, Illinois, that the Chairman of the Board of Montgomery County, Illinois, be authorized to execute a deed of conveyance of the County's interest of the above described real estate. Proceeds from sale shall be paid to the Treasurer of Montgomery County, Illinois, and to be distributed according to law.

APPROVED AND ADOPTED at a regular meeting of the Montgomery County Board, Montgomery County, State of Illinois this 13th day of July, 2004.

Mil A. Guen
CHAIRMAN

ATTEST:

Sandy Luthersen
Clerk of the Board

RESOLUTION NO. 04-24

WHEREAS, pursuant to Section 21-90 of the Illinois Property Tax Code (35 ILCS 200/21-90), the County Board of Montgomery County, Illinois, has undertaken a Delinquent Tax Program for the purposes of:

- (1) bringing about the recovery of delinquent real estate taxes for the benefit of all taxing districts having an interest in the particular parcel of real estate, and,
- (2) in the case of property to which the County of Montgomery, as Trustee, ultimately takes a Tax Deed pursuant to the Revenue Act, it will aid in the expeditious transfer of ownership and the return of that property to a tax paying status.

WHEREAS, pursuant to this program the County of Montgomery has acquired an interest in the following described real estate:

Lots 1, 2 and 3 in Block 1 in Miller's Subdivision of part of the Southwest Quarter of the Southeast Quarter of Section 1, Township 8 North, Range 4 West of the Third Principal Meridian, situated in Montgomery County, Illinois.16-01-451-016

Parcel Index # 08-202-794-00

as described in Certificate No. 135 sold October 30, 2000.

WHEREAS, a public auction was held March 31, 2004, where the subject property was offered for sale. A bid price was offered of at least or in excess of the minimum bid set prior thereto.

NOW THEREFORE BE IT RESOLVED by the County Board of Montgomery County, Illinois, that the Chairman of the Board of Montgomery County, Illinois, be authorized to execute a deed of conveyance of the County's interest of the above described real estate. Proceeds from sale shall be paid to the Treasurer of Montgomery County, Illinois, and to be distributed according to law.

APPROVED AND ADOPTED at a regular meeting of the Montgomery County Board, Montgomery County, State of Illinois this 13th day of July, 2004.

Mike A. Powers

CHAIRMAN

ATTEST:

Sandy Lutherser
Clerk of the Board

RESOLUTION NO. 04-25

WHEREAS, pursuant to Section 21-90 of the Illinois Property Tax Code (35 ILCS 200/21-90), the County Board of Montgomery County, Illinois, has undertaken a Delinquent Tax Program for the purposes of:

- (1) bringing about the recovery of delinquent real estate taxes for the benefit of all taxing districts having an interest in the particular parcel of real estate, and,
- (2) in the case of property to which the County of Montgomery, as Trustee, ultimately takes a Tax Deed pursuant to the Revenue Act, it will aid in the expeditious transfer of ownership and the return of that property to a tax paying status.

WHEREAS, pursuant to this program the County of Montgomery has acquired an interest in the following described real estate:

Lot Fifty-six (56) in Rountree's Addition to East Hillsboro, situated in the City of Hillsboro, Montgomery County, Illinois.16-01-333-002

Parcel Index # 08-201-682-00

as described in Certificate No. 115 sold October 30, 2000.

WHEREAS, a public auction was held March 31, 2004, where the subject property was offered for sale. A bid price was offered of at least or in excess of the minimum bid set prior thereto.

NOW THEREFORE BE IT RESOLVED by the County Board of Montgomery County, Illinois, that the Chairman of the Board of Montgomery County, Illinois, be authorized to execute a deed of conveyance of the County's interest of the above described real estate. Proceeds from sale shall be paid to the Treasurer of Montgomery County, Illinois, and to be distributed according to law.

APPROVED AND ADOPTED at a regular meeting of the Montgomery County Board, Montgomery County, State of Illinois this 13th day of July, 2004.

Mike A. Hovner
CHAIRMAN

ATTEST:

Sandy Lutherser
Clerk of the Board

DEED

BOOK 5 PAGE 14

200400020507
Filed for Record in
MONTGOMERY COUNTY, IL
SANDY LEITHEISER
07-16-2004 At 08:24 am.
QUIT CLAIM 29.00
OR Book 1013 Page 53 - 53

Return Deed &
Mail Tax Statement To:

Robert D. and Jo Ann King
135 Robin Lane
Hillsboro, IL 62049

THIS INDENTURE WITNESSETH, that the Grantor, MONTGOMERY COUNTY, TRUSTEE, (for all taxing districts having an interest herein), of the State of Illinois, for the consideration of the sum of -- TEN AND NO/100 -- Dollars and pursuant to authority given by the County Board of Montgomery County, Illinois, under Resolution duly adopted on May 17, 1994 does hereby CONVEY AND QUIT CLAIM TO: ROBERT D. AND JO ANN KING AS JOINT TENNANTS

all interest in the following described real estate, situated in the County of Montgomery and State of Illinois:

Lot Fifty-six (56) in Rountree's Addition to East Hillsboro, situated in the City of Hillsboro, Montgomery County, Illinois.16-01-333-002

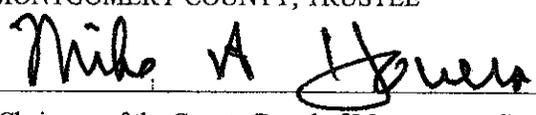
Permanent Index No.: 08-201-682-00

Grantee to assume payment of the taxes for the year 2005 and thereafter.

IN WITNESS WHEREOF, the said MONTGOMERY County, Trustee, has caused its name to be signed hereto and its corporate seal affixed hereto by MICHAEL HAVERA, Chairman of the County Board of County, Illinois, on the 13th day of July, 2004.

ATTEST:

County Clerk of Montgomery County, Illinois

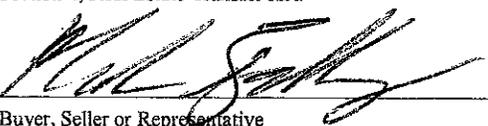
MONTGOMERY COUNTY, TRUSTEE

Chairman of the County Board of Montgomery County, Illinois

STATE OF ILLINOIS)
) ss.
COUNTY OF MONTGOMERY)

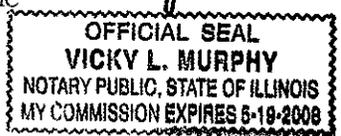
I, the undersigned, a notary public in and for said County in the State aforesaid, do here by certify that MICHAEL HAVERA, CHAIRMAN OF THE COUNTY BOARD, MONTGOMERY COUNTY, ILLINOIS, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day, in person, and acknowledged that he signed, sealed and delivered the said instrument as such chairman of the County Board of Montgomery County, Illinois, caused the corporate seal of said County of Montgomery, Illinois, to be affixed thereon, for the uses and purposes therein set forth.

Given under my hand and notarial seal, this 13th day of July, 2004.

"Exempt under provisions of Paragraph 'F',
Section 4, Real Estate Transfer Act."


Buyer, Seller or Representative


NOTARY PUBLIC



RESOLUTION NO. 04-26

WHEREAS, pursuant to Section 21-90 of the Illinois Property Tax Code (35 ILCS 200/21-90), the County Board of Montgomery County, Illinois, has undertaken a Delinquent Tax Program for the purposes of:

(1) bringing about the recovery of delinquent real estate taxes for the benefit of all taxing districts having an interest in the particular parcel of real estate, and,

(2) in the case of property to which the County of Montgomery, as Trustee, ultimately takes a Tax Deed pursuant to the Revenue Act, it will aid in the expeditious transfer of ownership and the return of that property to a tax paying status.

WHEREAS, pursuant to this program the County of Montgomery has acquired an interest in the following described real estate:

The West 25 feet of Lot 10 in Block 12 in Hardebeck's Addition, now within the corporate limits of the Village of Schram City, Montgomery County, Illinois.17-07-132-009

Parcel Index # 04-002-344-00

as described in Certificate No. 55 sold October 30, 2000.

WHEREAS, a public auction was held March 31, 2004, where the subject property was offered for sale. A bid price was offered of at least or in excess of the minimum bid set prior thereto.

NOW THEREFORE BE IT RESOLVED by the County Board of Montgomery County, Illinois, that the Chairman of the Board of Montgomery County, Illinois, be authorized to execute a deed of conveyance of the County's interest of the above described real estate. Proceeds from sale shall be paid to the Treasurer of Montgomery County, Illinois, and to be distributed according to law.

APPROVED AND ADOPTED at a regular meeting of the Montgomery County Board, Montgomery County, State of Illinois this 13th day of July, 2004.

Mike A. Guerra
CHAIRMAN

ATTEST:

Sandy Leitherson
Clerk of the Board

RESOLUTION NO. 04-27

WHEREAS, pursuant to Section 21-90 of the Illinois Property Tax Code (35 ILCS 200/21-90), the County Board of Montgomery County, Illinois, has undertaken a Delinquent Tax Program for the purposes of:

- (1) bringing about the recovery of delinquent real estate taxes for the benefit of all taxing districts having an interest in the particular parcel of real estate, and,
- (2) in the case of property to which the County of Montgomery, as Trustee, ultimately takes a Tax Deed pursuant to the Revenue Act, it will aid in the expeditious transfer of ownership and the return of that property to a tax paying status.

WHEREAS, pursuant to this program the County of Montgomery has acquired an interest in the following described real estate:

Lot 48 in Kortkamp, now within the corporate limits of the Villiage of Schram City, excepting therefrom that portion of said Lot dedicated to the State of Illinois for public highway purposes by instrument filed Januaray 31, 1924 in Deed Record 150, page 73, situated in the Villiage of Schram City, Montgomery County, Illinois.

Parcel Index # 04-001-910-00

as described in Certificate No. 44 sold October 26, 1998.

WHEREAS, a public auction was held March 31, 2004, where the subject property was offered for sale. A bid price was offered of at least or in excess of the minimum bid set prior thereto.

NOW THEREFORE BE IT RESOLVED by the County Board of Montgomery County, Illinois, that the Chairman of the Board of Montgomery County, Illinois, be authorized to execute a deed of conveyance of the County's interest of the above described real estate. Proceeds from sale shall be paid to the Treasurer of Montgomery County, Illinois, and to be distributed according to law.

APPROVED AND ADOPTED at a regular meeting of the Montgomery County Board, Montgomery County, State of Illinois this 13th day of July, 2004.

Mike A. Jones
CHAIRMAN

ATTEST:

Sandy Lethuser
Clerk of the Board

DEED

200400020503
Filed for Record in
MONTGOMERY COUNTY, IL
SANDY LEITHEISER
07-16-2004 At 08:24 am.
QUIT CLAIM 29.00
OR Book 1013 Page 55 - 55

Return Deed &
Mail Tax Statement To:

Robert D. and Jo Ann King
135 Robin Lane
Hillsboro, IL 62049

THIS INDENTURE WITNESSETH, that the Grantor, MONTGOMERY COUNTY, TRUSTEE, (for all taxing districts having an interest herein), of the State of Illinois, for the consideration of the sum of -- TEN AND NO/100 -- Dollars and pursuant to authority given by the County Board of Montgomery County, Illinois, under Resolution duly adopted on May 17, 1994 does hereby CONVEY AND QUIT CLAIM TO: ROBERT D. AND JO ANN KING AS JOINT TENNANTS

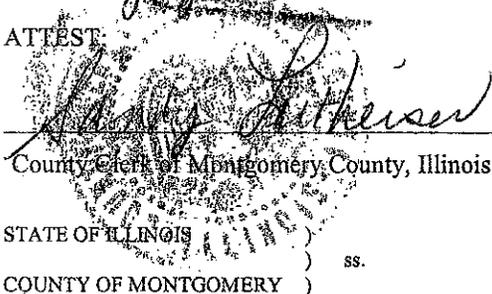
all interest in the following described real estate, situated in the County of Montgomery and State of Illinois:

Lot 48 in Kortkamp, now within the corporate limits of the Villiage of Schram City, excepting therefrom that portion of said Lot dedicated to the State of Illinois for public highway purposes by instrument filed Januaray 31, 1924 in Deed Record 150, page 73, situated in the Villiage of Schram City, Montgomery County, Illinois.

Permanent Index No.: 04-001-910400

Grantee to assume payment of the taxes for the year 2005 and thereafter.

IN WITNESS WHEREOF, the said MONTGOMERY County, Trustee, has caused its name to be signed hereto and its corporate seal affixed hereto by MICHAEL HAVERA, Chairman of the County Board of County, Illinois, on the 13th day of July, 2004.

ATTEST

Sandy Leitheiser
County Clerk of Montgomery County, Illinois

MONTGOMERY COUNTY, TRUSTEE
Mike H. Haver
Chairman of the County Board of Montgomery County, Illinois

STATE OF ILLINOIS)
) ss.
COUNTY OF MONTGOMERY)

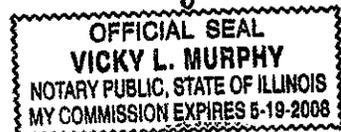
I, the undersigned, a notary public in and for said County in the State aforesaid, do here by certify that MICHAEL HAVERA, CHAIRMAN OF THE COUNTY BOARD, MONTGOMERY COUNTY, ILLINOIS, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day, in person, and acknowledged that he signed, sealed and delivered the said instrument as such chairman of the County Board of Montgomery County, Illinois, caused the corporate seal of said County of Montgomery, Illinois, to be affixed thereon, for the uses and purposes therein set forth.

Given under my hand and notarial seal, this 13th day of July 2004.

"Exempt under provisions of Paragraph 'F',
Section 4, Real Estate Transfer Act."

[Signature]
Buyer, Seller or Representative

Vicky L. Murphy
NOTARY PUBLIC



**Montgomery County
Building & Grounds**

WORK ORDER REQUEST

(To be completed by person making request)

From: _____ **Office:** _____ **Phone:** _____

Description of work and exact location. (List only one request per work order)

Today's Date: _____ **Time:** _____ **am** **pm**

Work need to be done: (check one)

1. Immediately _____ 2. As soon as possible _____ 3. When time permits _____

(To be completed by Buildings & Grounds Personnel)

Date Work Order Received: _____ **Time:** _____ **Priority** _____

Work Assigned to: _____ **Maintenance** **Custodian** **Other**

Date work started: _____ **Time:** _____

Date work completed: _____ **Time:** _____

Disposition of work completed: _____

Were parts purchased: Yes No **From Where:** _____

B & G Employee Sign Off: _____ **Cost:** _____

Work Requestor Sign Off: _____

Name of contractor if used: _____ **Phone** _____

**INTERGOVERNMENTAL EMERGENCY
MUTUAL AID AGREEMENT**

Mutual Aid Agreement Between
Montgomery County
And
Christian County

FILED
AUG 23 2004
Sandra Luthersson COUNTY CLERK

WHEREAS, Illinois law authorizes local governments to contract with each other to provide services, and

WHEREAS, Illinois law and state policy also provides for certain reimbursements or financial aid to local government for certain natural disasters or emergency conditions declared by the Governor, and

WHEREAS, Montgomery County finds it to be in its best interest to have such mutual aid agreements with other local governmental bodies in the state and region,

NOW, THEREFORE, in consideration of the above recitals and the covenants contained herein, the parties hereto agree as follows:

1. The Christian County Solid Waste Management Department hereby agrees to provide through its Director or his/her designee such mutual aid as may be requested by Montgomery County, which has emergency conditions of a natural disaster as defined by Illinois Law. The aid rendered shall be to the extent of available personnel and equipment not required for minimal needs of Christian County. The judgment of the Director or his/her designee shall be final as to the personnel and equipment so available.
2. Personnel dispatched to aid Montgomery County shall remain employees of Christian County, but shall work under the supervision of the Montgomery County designee of the requesting jurisdiction. Christian County retains the right to withdraw any and all aid rendered upon the direction of the Christian County Director or his/her designee.
3. The Christian County Director or his/her designee will provide a list of hours worked and equipment costs for all such aid rendered to the requesting jurisdiction for all actual costs, and Montgomery County agrees to compensate such claim for costs incurred as expeditiously as possible.
4. Christian County will maintain workers compensation coverage for its employees and liability coverage for its vehicles and equipment. Any uninsured or extraordinary expenses may be a part of claimed costs for reimbursement. Montgomery County agrees to maintain adequate liability insurance under state law and to hold harmless and indemnify Christian County for any and all claims occurring while its personnel and equipment are working under the direction of the Montgomery County designee. These indemnities shall include attorney's fees and costs that may arise from providing aid pursuant to this agreement.

- 5. The purpose of these recitals is to insure that Christian County is reimbursed all costs and assumes no additional liabilities as a result of this agreement. Neither party to this agreement shall be liable, for its refusal to render aid pursuant to this agreement. The Montgomery County designee shall in his/her sole discretion determine the manner which such emergency aid may be used. (or his/her designee in charge of operations)

IN WITNESS WHEREOF, this agreement has been duly executed by the parties subscribed below and is binding upon Christian County and Montgomery County.

Date 8-17-04 Christian County by: [Signature]

Attest: [Signature]

Date 7.13.04 Montgomery County by: [Signature]

Attest: [Signature]

MONTGOMERY COUNTY ECONOMIC DEVELOPMENT CORPORATION

7/12/04 CONCEPT PAPER

Prepared by Montgomery County CCI Economic Development Sub-Committee

BACKGROUND

The County of Montgomery, Illinois is at a crossroads of declining economic health and numerous opportunities to slow or reverse that decline. Two separate analyses performed by the West Central Regional Development Council and the University of Illinois Extension confirm these trends are unique to Montgomery County – when compared to the rest of Illinois and neighboring counties:

- steady erosion of population
- higher unemployment rates than neighboring counties
- high drop out rate of high school students
- lower rate of advanced educational degrees
- old and low cost housing stock
- lower median income
- higher poverty rate

For each of the challenges we face, there are community models that have demonstrated that we can affect positive change and improvement, however the key element of success is timely action.

The studies also affirmed that the county is subject to trends impacting the nation, specifically:

- export of manufacturing industry jobs to lower cost regions in the world
- increased use of “just-in-time-delivery” through over-the-road hauling
- agricultural products moving to destinations based on lowest cost transportation
- more women in workforce (higher workforce participation rate)

WHY START AN ECONOMIC DEVELOPMENT CORPORATION?

BRIGHTER FUTURE

By investing our own dollars and volunteer time in making the corporation a reality, we have committed to shaping a brighter economic future for Montgomery County. We will actively seek to understand problems and opportunities, and implement solutions where possible.

U **UNITY**

This is the first effort to develop and to implement a *countywide* plan to reverse the negative local trends. As part of this effort, the corporation staff would work with the county board economic development committee, member communities, chambers, individual business and industry, school districts, churches, individuals, and others to coordinate comprehensive planning and implementation.

I **INFRASTRUCTURE**

Infrastructure components such as wireless phone access, high-speed Internet access, and reliable water supplies need to be expanded to support this century’s business opportunities and residential demands. A growing economy also affords more tax dollars for maintaining and enhancing existing road, sewer, police protection, emergency services, legal, and utility infrastructure.

L **LEADERSHIP**

This Corporation will serve as the “one-stop-shop” for prospective business and industry operators. An active and diverse board of directors – elected by their peers to serve on the board – will govern the corporation. Professional staff and rotating term limits for directors will ensure continuity between generations of local leaders.

D **DEVELOPMENT**

The Corporation will guide the continual process of development. In the short-term, it will play matchmaker between available workforce and sites, and prospects. Meanwhile, local governments can focus on policies that encourage growth. Over time, the corporation’s work will improve the quality of key features that businesses and residents seek in a location.

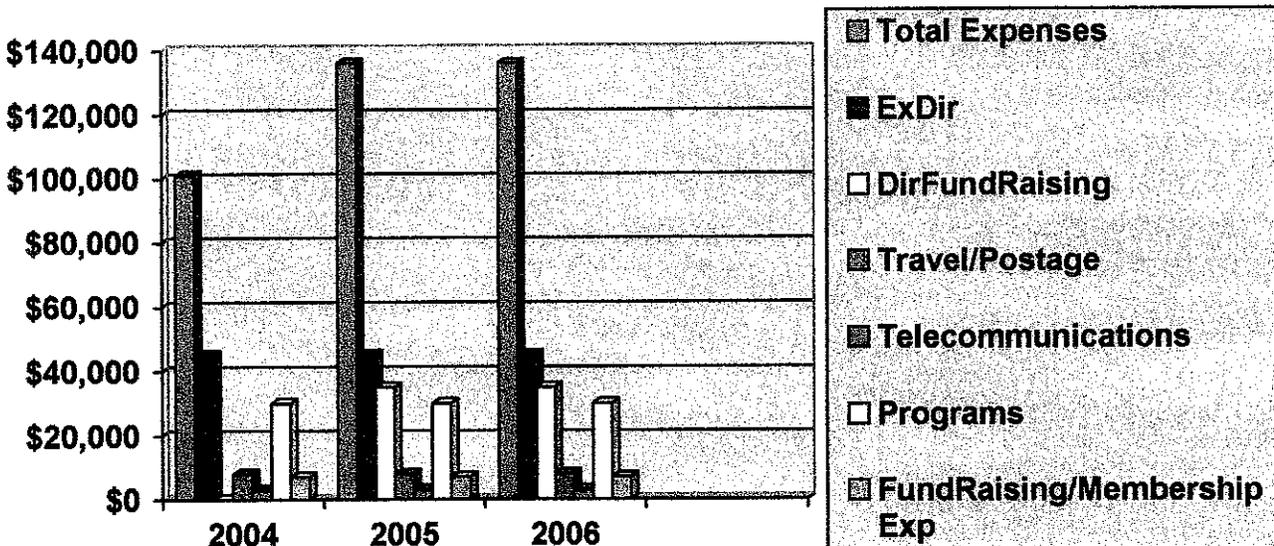
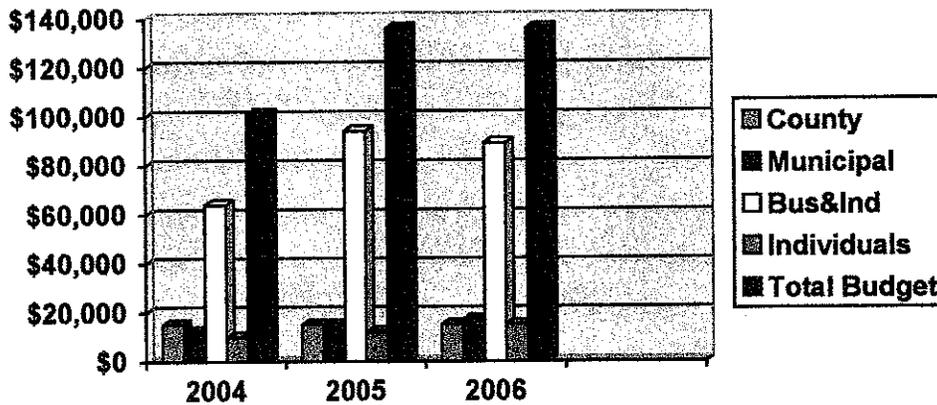
FUNCTIONS

The Economic Development Corporation will:

- maintain current data and analysis of county economic and social trends
- develop and maintain an inventory of available business and industrial sites
- package business and industry recruitment materials
- recruit businesses and residents
- apply for and administer grants (when requested by communities)
- raise funds from existing businesses, communities, industry and individuals to support community and economic development efforts
- support countywide tourism efforts
- involve members in developing annual program of work and drafting a five-year strategic plan
- engage in other activities, as deemed appropriate by the board of directors, to implement the annual program of work and 5-year strategic plan

FUNDING

The CCI Economic Development Subcommittee favors the model of funding an economic development corporation by involving University of Illinois (UI) Extension. UI Extension would match local dollars on a one-to-one basis. The concept paper is floating the idea of each community investing one dollar per capita, the county investing \$15,000 for a total "local match" between \$22,000 and \$30,000, with business, industry and individuals contributing the balance each year for three years.



MEMBERSHIP
AND
DECISION MAKING POWER

The corporation will be a membership organization where dues would support annual operations.

Additional contributions and grants will fund programs to include marketing the county's assets to potential businesses and residents, retaining and expanding existing businesses, recruiting new business and industry, researching county and individual communities' needs and feasible solutions, and providing matching dollars for grants.

MEMBERSHIP – Annual Dues Structure

Voting Membership

County	\$15,000
Municipal	\$1/capita population in municipal limits
Business and Industry ¹	\$2,500
Individual	\$500

Associate Membership (NON-VOTING)

County	\$2500
Municipal	\$.50/capita population in municipal limits
Business and Industry	\$100
Individual	\$50

GOVERNING BOARD

The Governing Board would meet at least quarterly and would be comprised of 9 members.

(2) would represent Countywide interests who were voting members of the Corporation (county board, county water, county housing, public health, Extension) and elected by members of that segment of the membership in a special caucus

(3) would represent Municipal interests who were voting members of the Corporation and elected by their peers who were voting members during a special caucus

(3) would represent Business and Industry, and be elected to serve on the board by that segment of voting members in a special caucus

(1) would represent Individual members, elected by that segment of voting members in a special caucus

By-laws would outline the roles of officers, directors, members, and staff and other procedures.

HIRING PROCESS

If the proposed model of funding is approved by UI Extension at the county, regional and state levels, then the Corporation and a commitment for matching funds must be in place before the hiring process can begin.

At a minimum of the first three years, the Executive Director of the Corporation would be a UI Extension employee. It would be an Educator position that requires a master's degree level of education and some experience. Corporation members will serve on a selection committee to have input into the job description that will be patterned after other county or regional UI Extension Community and Economic Development Educator positions. The Corporation will be involved in the interview process. The Extension regional office will review the Corporation's input as it makes the final decision.

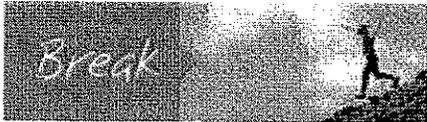
The board of directors and the Program of Work developed by Corporation members will guide the daily activities of the Executive Director (Extension Educator) position.

¹ Churches and Civic Organizations are included in the Business and Industry category.

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Household Bank
ORCHARD BANK



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Contacts

sandyleitheiser@hotmail.com

Free Newsletters |

Reply | Reply All | Forward | Delete | Block | Junk | Put in Folder | Print View | Save Address

From: Bruce Stiles <cannonhunt@yahoo.com> | | | | | |
Sent: Thursday, June 24, 2004 2:47 PM
To: sandyleitheiser@hotmail.com
Subject: 12 pounder Confederate Howitzer

To:

Mike Hevera, Chairperson
County Board of Commissioners
County Courthouse
Hillsboro, Illinois

Date: June 24, 2004

Dear Mr. Hevera:

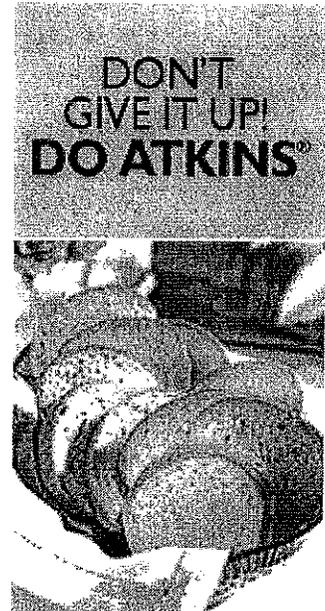
I represent the Civil War Artillery Museum located in Venetia, PA. We are a non-profit museum dedicated to the preservation of Civil War artillery and open to the public at no charge.

We have interest in acquiring and preserving the 12 pounder bronze Confederate howitzer located in front of the courthouse in Hillsboro, Illinois. Our offer to the Board is \$70,000.00 for the original barrel. We can also supply a replica barrel to take the place of the original.

Please present this offer to the Board for their consideration and vote and contact me with questions you may have regarding it or the museum. The original would be much more secure inside our museum where all may enjoy viewing it.

Sincerely,

Bruce P. Stiles
Assistant Curator
The Civil War Artillery Museum
402 Broad Street
Emmaus, PA 18049-0219
1-610-965-8339
cannonhunt@yahoo.com



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BY JULY 30



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AT 1-2 LBS PER WEEK

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Lose 10 lbs

RESOLUTION 04- 28

WHEREAS the Montgomery County Board has previously by ordinance authorized the Senior Citizens Assessment Freeze Homestead Exemption in Montgomery County; and

WHEREAS the Illinois legislature has by passage of Senate Bill 2112, now Public Act 93-0715 increased the level of household income for those persons entitled to apply for the exemption from \$40,000 to \$45,000, and has authorized an extension of the application period for the year 2004 only; and

WHEREAS it is necessary by Resolution to authorize the Montgomery County Supervisor of Assessments to extend the period of time for the year 2004 only by which eligible persons may apply for the exemption.

BE IT HEREBY RESOLVED that the Montgomery County Supervisor of Assessments is authorized to accept application for the Senior Citizens Assessment Freeze Homestead Exemption for the year 2004 only until and including the date of November 30, 2004.

APPROVED and ADOPTED this 10th day of August, 2004.

Mike Havera
Mike Havera, Chairman
Montgomery County Board

ATTEST

Sandy Leitheiser
Sandy Leitheiser
County Clerk

RESOLUTION #04-29
CIRCUIT CLERK - SCHEDULE OF FEES
LAW LIBRARY FEE

WHEREAS, Section 5 of the Counties Code has been amended by Public Act 93-748 (HB4370) approved and effective as of July 15, 2004 by changing 55 ILCS 5/5-39001 to authorize the County Board of any county having established a county law library to defray the costs and expenses of maintaining said law library by authorizing an increase in the county law library fee from an amount of "not to exceed \$10.00" to an amount "not to exceed \$13.00," to be charged and collected by the clerk of the trial court located in the county; and

WHEREAS, 55 ILCS 5/5-39001 further directs that said law library fee shall be paid at the time of filing the first pleading, paper, or other appearances filed by each party in all civil cases, but no additional fee shall be required if more than one party is represented in a single pleading, paper or other appearance; and that said fee shall not be charged in any criminal or quasi-criminal case, in any matter coming to the clerk on change of venue, or in any proceeding to review the decision of any administrative officer, agency or body; and

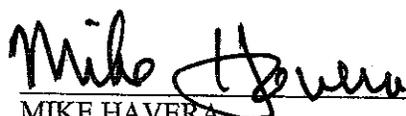
WHEREAS, the fee shall be in addition to all other fees and charges of the clerk, assessable as costs, remitted by the clerk monthly to the county treasurer and retained by the county treasurer in a special fund designated as the County Law Library Fund to be disbursed upon order of the resident circuit court judge of the county; and

WHEREAS, the purpose of the increase in this law library fee is to meet the rising costs necessary to operate and maintain the county law library previously established and being maintained in the Montgomery County Courthouse, and;

WHEREAS, in order to implement this new law library fee, the County Board must authorize the same and advise the Circuit Clerk in writing that the board has acted pursuant to the authority granted to increase the fee and must further direct the circuit Clerk to commence those new charges and collection of the same as provided.

THEREFORE BE IT RESOLVED, that pursuant to authority granted in Public Act 93-748 (HB 4370) the Montgomery County law library fee, established to maintain the county law library, shall be increased from \$10.00 to \$13.00 to be charged and collected at the time of filing the first pleading, paper, or other appearance filed by each party in all civil cases, with no additional fee being required if more than one party is represented in a single pleading, paper or other appearance and the same is hereby adopted and set as the law library fee to be assessed by the Circuit Clerk of Montgomery County, and shall be effective with those civil cases filed on or after September 1, 2004.

DATED 10th day of August, 2004


MIKE HAVERA
Chairman, Montgomery County Board

ATTEST:

SANDY LEITHEISER
Montgomery County Clerk

RESOLUTION # 04-30

**RESOLUTION OF THE COUNTY BOARD
VOIDING TAX BILL 2003-2004 FOR THE VACANT LOT PARKING AREA
PURCHASED BY MONTGOMERY COUNTY IN THE CITY OF HILLSBORO**

WHEREAS there has been presented to this Board a bill due on Property #08-201-288-00, which describes the property at 133 North Main Street in the City of Hillsboro, IL and Montgomery County is in possession of the above property, we hereby direct that the tax bill for 2003 payable 2004 be voided.

Approved by the Montgomery County Board on the 10th day of August, 2004.

Mike Havera

County Board Chairman Mike Havera

William E. Sielschott

Finance Committee Chairman Bill Sielschott

Attest by: Sandy Leitheiser

Montgomery County Clerk, Sandy Leitheiser

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

Montgomery County Treasurer/Collector Ron Jenkins
Montgomery County Trustee Dennis Ballinger
Montgomery County Clerk Sandy Leitheiser
Montgomery County Supervisor of Assessments Julia Kiefer

RESOLUTION # 04 - 31**RESOLUTION OF THE COUNTY BOARD VOIDING TAX BILL
2003-2004 ON BIKE TRAIL PROPERTY**

WHEREAS there has been presented to this Board a bill due on Property #12-000-405-05, which describes the Green Diamond Bike Trail in Pitman Township, Illinois and Montgomery County is in possession of the above property, we hereby direct that the tax bill for 2003 payable 2004 be voided.

Approved by the Montgomery County Board on the 10th day of August 2004.

Mike Havera

Montgomery County Board Chairman, Mike Havera

William E. Sielschott

Montgomery County Finance Committee Chairman, Bill Sielschott

Attest by:

Sandy Leitheiser

Montgomery County Clerk & Recorder, Sandy Leitheiser

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

Montgomery County Treasurer/Collector, Ron Jenkins
Montgomery County Trustee, Dennis Ballinger
Montgomery County Clerk & Recorder, Sandy Leitheiser
Montgomery County Supervisor of Assessments, Julia Kiefer

RESOLUTION

WHEREAS, Montgomery County Highway Department and the 19 Road Districts in Montgomery County had contracted with METAL CUVLERTS, INC. to deliver various pipe culverts; and

WHEREAS, METAL CULVERTS, INC. has been unsatisfactory, as a supplier, for the following reasons:

- a.) Poor Workmanship of Pipe Culverts and Delivery Problems;
- b.) Billing Problems; and

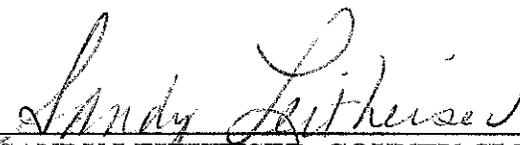
WHEREAS, Article 102.01 of the "Standard Specifications for Road and Bridge Construction", dated January 01, 2002 allows the Local awarding authorities such as Montgomery County Highway Department and the 19 Road Districts of Montgomery County, to refuse bid proposals to material suppliers and contractors for unsatisfactory performance.

THEREFORE, BE IT RESOLVED by the Montgomery County Board that METAL CULVERTS, INC. shall not be issued proposals for Pipe Culverts for 2005.

I, SANDY LEITHEISER, County Clerk, in and for said County in the State of Illinois, and keeper of the records and files thereof as provided by statute, do hereby certify the foregoing to be true, perfect and complete copy of a resolution adopted by the County Board of Montgomery County at its adjourned meeting held at Hillsboro, Illinois on September 14th, 2004.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Hillsboro, in Montgomery County this 14th day of September, 2004.

(SEAL)


SANDY LEITHEISER, COUNTY CLERK

MONTGOMERY COUNTY HIGHWAY DEPT.
RESOLUTION #18-04

MONTGOMERY COUNTY HIGHWAY DEPARTMENT
RESOLUTION # 19-04

RESOLUTION
FOR
COUNTY AID TO ROAD DISTRICT FOR BRIDGE PURPOSES

WHEREAS, The General Assembly of the State of Illinois, amended Section 5-602 of the Road and Bridge Laws of Illinois, providing that any County for the purpose of administering Section 5-501, 5-502, 5-503 and 5-504 of this Code and having less than 1,000,000 inhabitants may levy an additional annual tax not exceeding 0.05 percent of the value of all the taxable property in such County, as equalized or assessed by the Department of Revenue, which tax shall be in addition to all other County taxes and shall be in excess of any other rate limitation, and

WHEREAS, The Road District of WITT has petitioned the County Board of Montgomery County for aid in constructing a bridge under Section 5-501 and 6-508 of the Road and Bridge Laws of Illinois, as specified in the petition on file with the Montgomery County Highway Department, and

WHEREAS, The Road District of WITT of Montgomery County has agreed to pay an amount of \$1,171.00 from the proceeds of its road and bridge levy for the current year toward financing the requested bridge:

NOW THEREFORE BE IT RESOLVED, that the prayer of the Road District be and the same is hereby granted for aid in the construction of the bridge described below;

<u>ROAD DISTRICT</u>	<u>NAME OF BRIDGE</u>	<u>LOCATION</u>	<u>EST. COST</u>
WITT	985 B-CA,	See Attached Map	\$2,342.00

BE IT FURTHER RESOLVED, that the funds necessary to furnish the County Aid required in the construction of the above described bridge to be obtained from the special tax authorized by Sec. 5-602 of the Road and Bridge Laws of Illinois, Revised 1996.

I, SANDY LEITHEISER, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be true, perfect and complete copy of a resolution adopted by the Board of Montgomery County at their adjourned Meeting held at Hillsboro on this 14th day of September, AD, 2004.

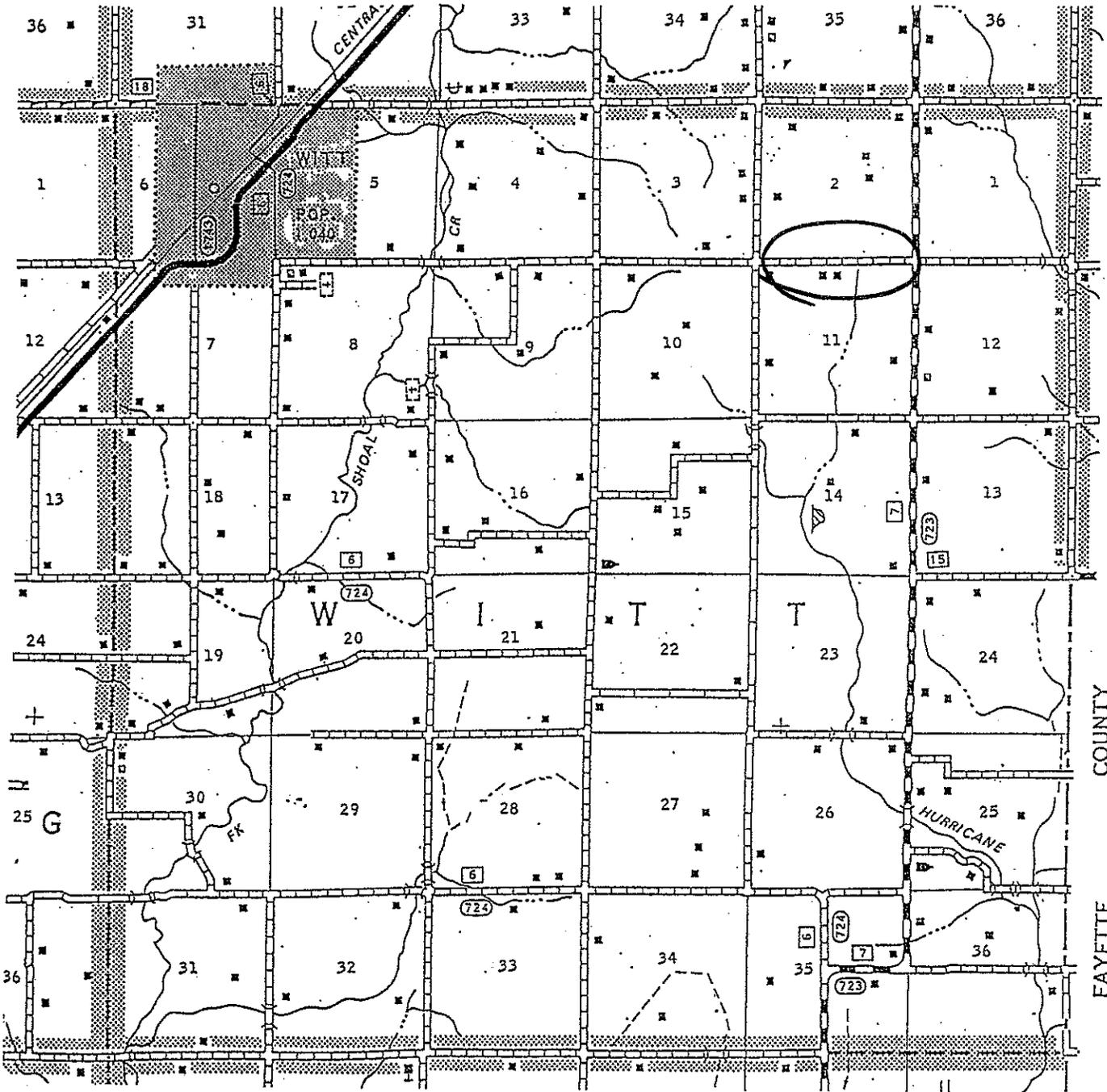
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Hillsboro in said County this 14th day of September, AD, 2004.

Sandy Leitheiser
SANDY LEITHEISER, COUNTY CLERK

COST BREAKDOWN:
Montgomery County 50%
Witt 50%

WITT R. D.
R. 2 W., T. 9 N.

R. 2 W.

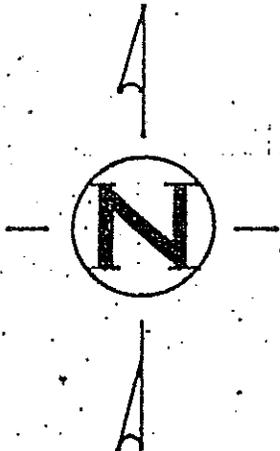


T. 9 N.

FAYETTE COUNTY

TENNESSEE

985 B-CA



**MONTGOMERY COUNTY HIGHWAY DEPARTMENT
RESOLUTION # 20-04**

**RESOLUTION
FOR
COUNTY AID TO ROAD DISTRICT FOR BRIDGE PURPOSES**

WHEREAS, The General Assembly of the State of Illinois, amended Section 5-602 of the Road and Bridge Laws of Illinois, providing that any County for the purpose of administering Section 5-501, 5-502, 5-503 and 5-504 of this Code and having less than 1,000,000 inhabitants may levy an additional annual tax not exceeding 0.05 percent of the value of all the taxable property in such County, as equalized or assessed by the Department of Revenue, which tax shall be in addition to all other County taxes and shall be in excess of any other rate limitation, and

WHEREAS, The Road District of WITT has petitioned the County Board of Montgomery County for aid in constructing a bridge under Section 5-501 and 6-508 of the Road and Bridge Laws of Illinois, as specified in the petition on file with the Montgomery County Highway Department, and

WHEREAS, The Road District of WITT of Montgomery County has agreed to pay an amount of \$1,202.52 from the proceeds of its road and bridge levy for the current year toward financing the requested bridge:

NOW THEREFORE BE IT RESOLVED, that the prayer of the Road District be and the same is hereby granted for aid in the construction of the bridge described below;

<u>ROAD DISTRICT</u>	<u>NAME OF BRIDGE</u>	<u>LOCATION</u>	<u>EST. COST</u>
WITT	987 B-CA,	See Attached Map	\$2,405.05

BE IT FURTHER RESOLVED, that the funds necessary to furnish the County Aid required in the construction of the above described bridge to be obtained from the special tax authorized by Sec. 5-602 of the Road and Bridge Laws of Illinois, Revised 1996.

I, SANDY LEITHEISER, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be true, perfect and complete copy of a resolution adopted by the Board of Montgomery County at their adjourned Meeting held at Hillsboro on this 14th day of September, AD, 2004.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Hillsboro in said County this 14th day of September, AD, 2004.

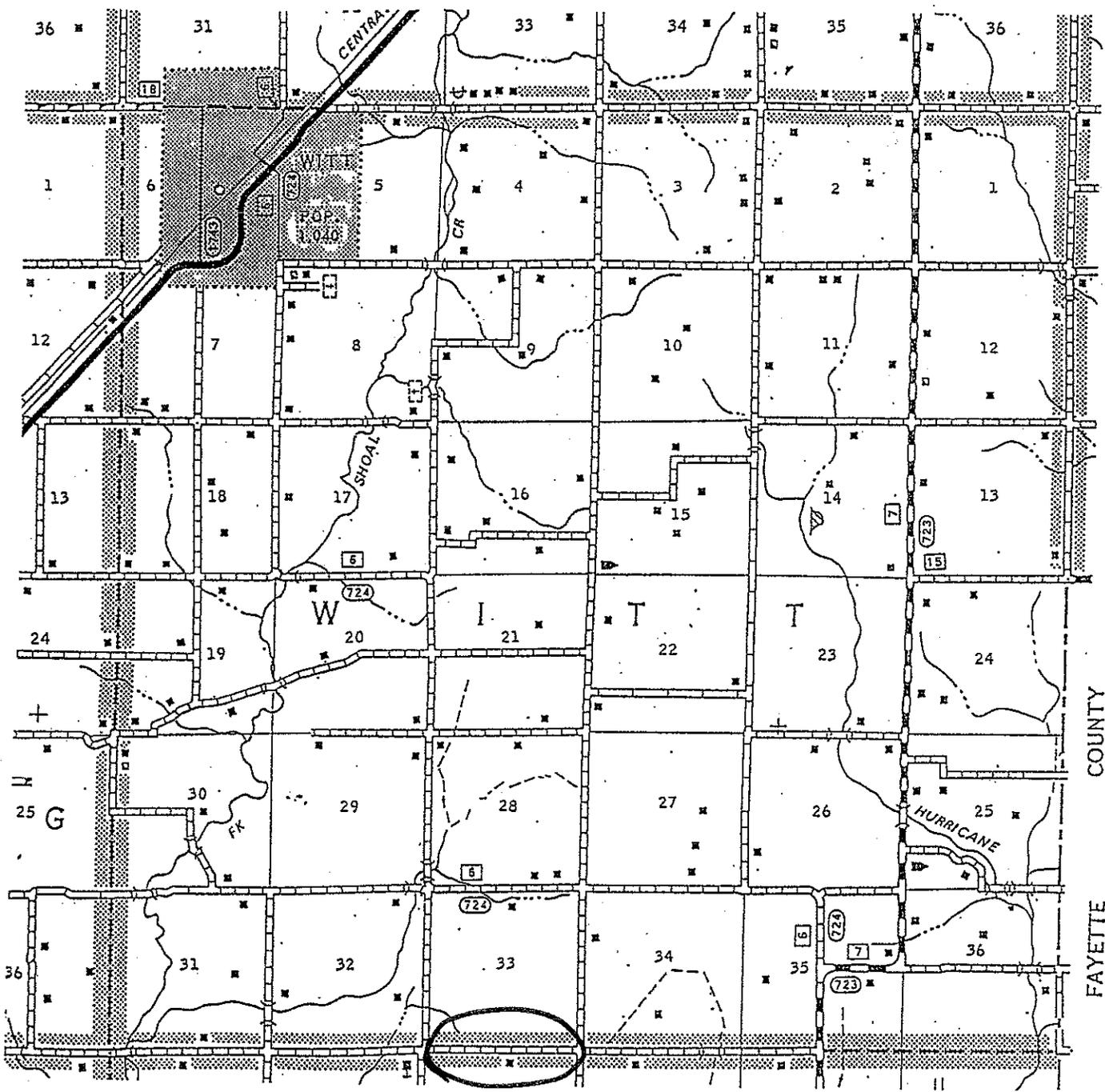

SANDY LEITHEISER, COUNTY CLERK

COST BREAKDOWN:

Montgomery County	50%
Witt	50%

WITT R. D.
R. 2 W., T. 9 N.

R. 2 W.

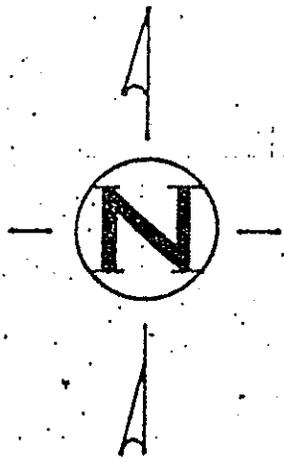


T. 9 N.

COUNTY

FAYETTE

987 B-CA



MONTGOMERY COUNTY TRUSTEE
DELINQUENT TAX AGENT
P. O. Box 1452
Decatur, Illinois 62525
Telephone (217) 429-5050

DATE: August 26, 2004

FROM: MONTGOMERY COUNTY BOARD

TO: MONTGOMERY COUNTY CLERK - SANDY LEITHEISER
MONTGOMERY COUNTY SUPERVISOR OF ASSESSMENTS-JULIE
PAYNE-KIEFER
MONTGOMERY COUNTY TREASURER/COLLECTOR - RONALD JENKINS

RE: NOTICE FROM COUNTY OFFICIALS--VOIDING OF TAX BILLS

NOTICE TO COUNTY OFFICIALS:

THE COUNTY HAS ACQUIRED CERTAIN PROPERTIES IN ACCORDANCE WITH THE DELINQUENT TAX SALE PROCEDURE AND IN ACCORDANCE WITH THE PROPERTY TAX CODE 35 ILCS, SEC 21-90, SEC 21-95, SEC 21-100, SEC 21-105.

THE COUNTY BOARD OF MONTGOMERY COUNTY REQUESTS THE VOIDING OF THE TAX BILLS FOR THE PARCELS ON THE ATTACHED EXHIBIT.

APPROVED BY THE MONTGOMERY COUNTY BOARD ON THE 14th DAY OF Sept. 2004.

Mike A. Havera
COUNTY BOARD CHAIRMAN, MIKE HAVERA

William E. Sielschott
FINANCE COMMITTEE CHAIRMAN, BILL SIELSCHOTT

ATTEST BY: Sandy Leithaiser
MONTGOMERY COUNTY CLERK, SANDY LEITHEISER

MONTGOMERY COUNTY TRUSTEE
2003-TAX VOID LIST

04-001-417-05
04-000-884-00
04-001-598-00
04-001-630-00
04-001-910-00
04-002-344-00
06-000-731-05
07-000-230-00
08-100-707-93
08-100-707-94
08-103-715-00
08-201-563-00
08-201-682-00
08-202-488-00
08-202-794-00
08-202-810-00
09-000-939-05
09-000-947-00
10-001-315-05
10-002-836-00
11-100-059-00-10
11-100-059-00-14
11-100-059-00-27
11-100-059-00-30
11-100-059-00-43
11-100-059-00-47
11-100-059-00-50

11-100-059-00-56
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11-100-059-51
11-100-059-59
11-100-059-77
11-100-059-91
11-100-059-92
11-100-059-99
13-000-530-00
16-000-669-00
16-000-670-00
16-001-236-00
16-001-437-00
16-001-986-00
16-002-012-00
17-000-464-00
18-000-638-00
18-000-639-00
18-000-651-00
18-000-658-00

RESOLUTION NO. 04-32

WHEREAS, pursuant to Section 21-90 of the Illinois Property Tax Code (35 ILCS 200/21-90), the County Board of Montgomery County, Illinois, has undertaken a Delinquent Tax Program for the purposes of:

(1) bringing about the recovery of delinquent real estate taxes for the benefit of all taxing districts having an interest in the particular parcel of real estate, and,

(2) in the case of property to which the County of Montgomery, as Trustee, ultimately takes a Tax Deed pursuant to the Revenue Act, it will aid in the expeditious transfer of ownership and the return of that property to a tax paying status.

WHEREAS, pursuant to this program the County of Montgomery has acquired an interest in the following described real estate:

SEE ATTACHMENT FOR LEGAL DESCRIPTION

Parcel Index # 10-001-315-05

as described in Certificate No. 180 sold October 30, 2000.

WHEREAS, a public auction was held March 31, 2004, where the subject property was offered for sale. A bid price was offered of at least or in excess of the minimum bid set prior thereto.

NOW THEREFORE BE IT RESOLVED by the County Board of Montgomery County, Illinois, that the Chairman of the Board of Montgomery County, Illinois, be authorized to execute a deed of conveyance of the County's interest of the above described real estate. Proceeds from sale shall be paid to the Treasurer of Montgomery County, Illinois, and to be distributed according to law.

APPROVED AND ADOPTED at a regular meeting of the Montgomery County Board, Montgomery County, State of Illinois this 14th day of Sept., 2004.

Mike A. Hansen

CHAIRMAN

ATTEST:

Sandy Luthers

Clerk of the Board

Permanent Index No.: 10-001-315-05

**ATTACHMENT
LEGAL DESCRIPTION**

A part of Block 68 in P.C. Huggins and Trustees of J.R. Stanford's Addition and Out-lots to Nokomis, Illinois, more particularly described as follows, to wit: Beginning at a point in the West line of said Block 68, 80 feet North of the Southwest corner of said Block 68, and running thence North along the West line of said Block 20 feet; thence East parallel with the South line of said Block 140 feet; thence South parallel with the West line of said Block 20 feet; thence West parallel with the South line of said Block 140 feet to the place of beginning, situated in the City of Nokomis, in Montgomery County, Illinois. 08-23-131-017

DEED

200400021635
Filed for Record in
MONTGOMERY COUNTY, IL
SANDY LEITHEISER
09-14-2004 At 12:01 pm.
TAX DEED 29.00
OR Book 1024 Page 292 - 293

Instrument Book Page
200400021635 OR 1024 292

Return Deed &
Mail Tax Statement To:

Ron Kahl
123 S. Elm Street
Nokomis, IL 62075

THIS INDENTURE WITNESSETH, that the Grantor, MONTGOMERY COUNTY, TRUSTEE, (for all taxing districts having an interest herein), of the State of Illinois, for the consideration of the sum of -- TEN AND NO/100 -- Dollars and pursuant to authority given by the County Board of Montgomery County, Illinois, under Resolution duly adopted on May 17, 1994 does hereby CONVEY AND QUIT CLAIM TO: RON KAHL.

all interest in the following described real estate, situated in the County of Montgomery and State of Illinois:

SEE ATTACHMENT FOR LEGAL DESCRIPTION

Permanent Index No.: 10-001-315-05

Grantee to assume payment of the taxes for the year 2005 and thereafter.

IN WITNESS WHEREOF, the said MONTGOMERY County, Trustee, has caused its name to be signed hereto and its corporate seal affixed hereto by MICHAEL HAVERA, Chairman of the County Board of County, Illinois, on the 14th day of Sept, 2004.

ATTEST:

MONTGOMERY COUNTY, TRUSTEE

Sandy Leithaiser
County Clerk of Montgomery County, Illinois

Mike A. Haver
Chairman of the County Board of Montgomery County, Illinois

STATE OF ILLINOIS)
) ss.
COUNTY OF MONTGOMERY)

I, the undersigned, a notary public in and for said County in the State aforesaid, do here by certify that MICHAEL HAVERA, CHAIRMAN OF THE COUNTY BOARD, MONTGOMERY COUNTY, ILLINOIS, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day, in person, and acknowledged that he signed, sealed and delivered the said instrument as such chairman of the County Board of Montgomery County, Illinois, caused the corporate seal of said County of Montgomery, Illinois, to be affixed thereon, for the uses and purposes therein set forth.

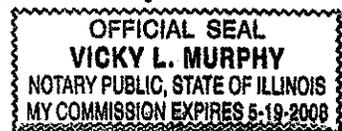
Given under my hand and notarial seal, this 14th day of September 2004.

"Exempt under provisions of Paragraph 'F',
Section 4, Real Estate Transfer Act."

[Signature]
Buyer, Seller or Representative

Vicky L. Murphy
NOTARY PUBLIC

This Instrument Drafted by Dennis D. Ballinger



Permanent Index No.: 10-001-315-05

**ATTACHMENT
LEGAL DESCRIPTION**

A part of Block 68 in P.C. Huggins and Trustees of J.R. Stanford's Addition and Out-lots to Nokomis, Illinois, more particularly described as follows, to wit: Beginning at a point in the West line of said Block 68, 80 feet North of the Southwest corner of said Block 68, and running thence North along the West line of said Block 20 feet; thence East parallel with the South line of said Block 140 feet; thence South parallel with the West line of said Block 20 feet; thence West parallel with the South line of said Block 140 feet to the place of beginning, situated in the City of Nokomis, in Montgomery County, Illinois. 08-23-131-017

RESOLUTION NO. 04-33

WHEREAS, pursuant to Section 21-90 of the Illinois Property Tax Code (35 ILCS 200/21-90), the County Board of Montgomery County, Illinois, has undertaken a Delinquent Tax Program for the purposes of:

(1) bringing about the recovery of delinquent real estate taxes for the benefit of all taxing districts having an interest in the particular parcel of real estate, and,

(2) in the case of property to which the County of Montgomery, as Trustee, ultimately takes a Tax Deed pursuant to the Revenue Act, it will aid in the expeditious transfer of ownership and the return of that property to a tax paying status.

WHEREAS, pursuant to this program the County of Montgomery has acquired an interest in the following described real estate:

Lots Four (4) and Five (5) in Block Two (2) of the Original Town of Witt, Illinois

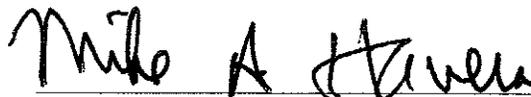
Parcel Index # 18-000-651-00

as described in Certificate No. 341 sold October 31, 1994.

WHEREAS, a public auction was held March 31, 2004, where the subject property was offered for sale. A bid price was offered of at least or in excess of the minimum bid set prior thereto.

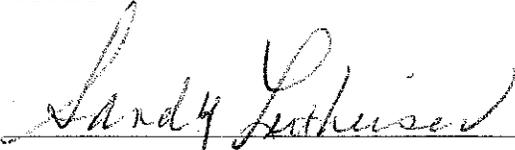
NOW THEREFORE BE IT RESOLVED by the County Board of Montgomery County, Illinois, that the Chairman of the Board of Montgomery County, Illinois, be authorized to execute a deed of conveyance of the County's interest of the above described real estate. Proceeds from sale shall be paid to the Treasurer of Montgomery County, Illinois, and to be distributed according to law.

APPROVED AND ADOPTED at a regular meeting of the Montgomery County Board, Montgomery County, State of Illinois this 14th day of September, 2004.



CHAIRMAN

ATTEST:



Clerk of the Board

DEED

BOOK 5 PAGE 42

200400021636
Filed for Record in
MONTGOMERY COUNTY, IL
SANDY LEITHEISER
09-14-2004 At 12:01 pm.
TAX DEED 29.00
OR Book 1024 Page 294 - 294

Return Deed &
Mail Tax Statement To:

William Joe Ray
628 Talmage
Witt, IL 62094

THIS INDENTURE WITNESSETH, that the Grantor, MONTGOMERY COUNTY, TRUSTEE, (for all taxing districts having an interest herein), of the State of Illinois, for the consideration of the sum of -- TEN AND NO/100 -- Dollars and pursuant to authority given by the County Board of Montgomery County, Illinois, under Resolution duly adopted on May 17, 1994 does hereby CONVEY AND QUIT CLAIM TO: WILLIAM JOE RAY

all interest in the following described real estate, situated in the County of Montgomery and State of Illinois:

Lots Four (4) and Five (5) in Block Two (2) of the Original Town of Witt, Illinois

Permanent Index No.: 18-000-651-00

Grantee to assume payment of the taxes for the year 2005 and thereafter.

IN WITNESS WHEREOF, the said MONTGOMERY County, Trustee, has caused its name to be signed hereto and its corporate seal affixed hereto by MICHAEL HAVERA, Chairman of the County Board of County, Illinois, on the 14th day of September, 2004.

ATTEST:

MONTGOMERY COUNTY, TRUSTEE

Sandy Leithaiser
County Clerk of Montgomery County, Illinois

Mike A. Haver
Chairman of the County Board of Montgomery County, Illinois

STATE OF ILLINOIS)
) ss.
COUNTY OF MONTGOMERY)

I, the undersigned, a notary public in and for said County in the State aforesaid, do here by certify that MICHAEL HAVERA, CHAIRMAN OF THE COUNTY BOARD, MONTGOMERY COUNTY, ILLINOIS, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day, in person, and acknowledged that he signed, sealed and delivered the said instrument as such chairman of the County Board of Montgomery County, Illinois, caused the corporate seal of said County of Montgomery, Illinois, to be affixed thereon, for the uses and purposes therein set forth.

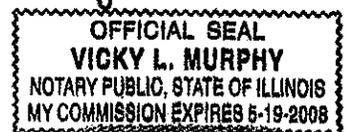
Given under my hand and notarial seal, this 14th day of September 2004.

"Exempt under provisions of Paragraph 'F',
Section 4, Real Estate Transfer Act."

[Signature]
Buyer, Seller or Representative

Vicky L. Murphy
NOTARY PUBLIC

This Instrument Drafted by Dennis D. Ballinger



RESOLUTION '04- 34

WHEREAS; it is necessary to appoint an authorized agent for the transaction of business between Montgomery County and the Illinois Municipal Retirement Fund, and

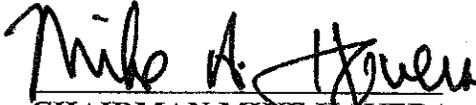
WHEREAS; Montgomery County will have need for an authorized agent for said purpose as of September 1, 2004, and

WHEREAS: Andrea L. Mikolasek is an employee of the Montgomery County Treasurer's Office, and

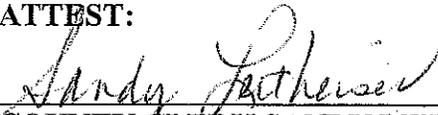
WHEREAS; Andrea L. Mikolasek will be handling payroll duties for Montgomery County.

NOW THEREFORE BE IT RESOLVED; that the Montgomery County Board does this date appoint Andrea L. Mikolasek as Authorized Agent of Montgomery County for the purpose of transacting business with I.M.R.F., on September 1, 2004 and after.

Passed this 14th day of September 2004.


CHAIRMAN MIKE HERRERA

ATTEST:


COUNTY CLERK SANDY LEITHEISER



NOTICE OF APPOINTMENT OF AUTHORIZED AGENT

IMRF Form 2.20 (Rev. 10/91)

BOOK

5 PAGE 44

INSTRUCTIONS

- Appointment of an Authorized Agent is to be made by passage of a resolution by the governing body.
- The clerk or secretary of the governing body must certify the appointment (see Certification below).
- Mail the completed form to the Illinois Municipal Retirement Fund.
- A copy of the completed form should be retained by the employer.

Employer Name <i>Montgomery County</i>	Employer Number (State SSA Number) <i>69-0333045</i>
Type of governing body <i>Government</i>	Effective date of appointment <i>9-1-04</i>
Name of Authorized Agent <i>Andrea L. Mikolasek</i>	Date appointment made <i>9-14-04</i>
Social Security Number <i>326-74-5324</i>	Today's date <i>8-24-04</i>

Powers and duties delegated to Authorized Agent pursuant to Sec. 7-135 of Illinois Pension Code by governing body (the Authorized Agent must be a participant in IMRF to file a petition or cast a ballot):

To file Petition for Nominations of an Executive Trustee of IMRF Yes No

To cast a Ballot for Election of an Executive Trustee of IMRF. Yes No

Andrea L. Mikolasek
Signature of Authorized Agent

Certification

I, *Sandy Leithaiser* (Name), do hereby certify that I am *Clerk* (Clerk or Secretary)

of the *Montgomery County* (Name of Employer)

and the keeper of its books and records and the foregoing appointment and delegation were made by resolution duly adopted on the date indicated.

SEAL

Sandy Leithaiser
Signature of Clerk or Secretary

Mailing address All correspondence and communications with the Authorized Agent are to be addressed as follows:

Name Mr. <i>Ms. Andrea Mikolasek</i>	Title <i>Payroll Clerk</i>
Employer name <i>Montgomery County</i>	Telephone (include area code) <i>(217) 532-9522</i>
Street (Mailing) Address <i>PO Box 596</i>	City State and ZIP <i>Hillsboro IL 62049</i>

Illinois Municipal Retirement Fund
100 South Wacker Drive, Suite 1000, Chicago Illinois 60606 312/346-6722

RESOLUTION 04- 35

A TAX LEVY FOR THE NOKOMIS-WITT SPECIAL SERVICE AREA

WHEREAS, the County of Montgomery has established the Nokomis-Witt Special Service Area pursuant to the authority of Illinois Compiled Statutes, Chapter 35, Act 200, Article 27 et. seq., consisting of the territory specifically described in the Resolution creating said Special Service Area, and

WHEREAS, the County of Montgomery is now authorized to levy taxes for the special services to be provided in said Special Service Area, said service being the providing of ambulance services within said area, and

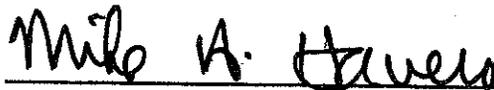
WHEREAS, the total appropriation for the Nokomis-Witt Special Service Area for Fiscal Year 2005 is the sum of \$78,000.00.

THEREFORE, be it hereby resolved that there is levied upon all the taxable property in the Nokomis-Witt Special Service Area the sum of Seventy-eight Thousand Dollars and No Cents (\$78,000.00) 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 \$78,000.00, said tax to be levied and collected in like manner with the general taxes of the County of Montgomery and in addition to any general taxes now or hereafter levied.

APPROVED and ADOPTED this 14th day of September, 2004.



CHAIRMAN MIKE HAVERA

ATTEST:


COUNTY CLERK SANDY LEITHEISER

RESOLUTION 04- 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 Statues, Chapter 35, Act 200, Article 27 et. seq., consisting of the territory specifically described in the Resolution creating said Special Service Area, and

WHEREAS, the County of Montgomery is now authorized to levy taxes for the special services to be provided in said Special Service Area, said service being the providing of ambulance services within said area, and

WHEREAS, the total appropriation for the Litchfield Special Service Area for Fiscal Year 2005 is the sum of \$120,000.00.

THEREFORE, be it hereby resolved that there is levied upon all the taxable property in the Litchfield Special Service Area the sum of One Hundred Twenty Thousand Dollars and No Cents (\$120,000.00) 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 \$120,000.00, said tax to be levied and collected in like manner with the general taxes of the County of Montgomery and in addition to any general taxes now or hereafter levied.

APPROVED and ADOPTED this 14th day of September, 2004.



CHAIRMAN MIKE HAVERA

ATTEST:



COUNTY CLERK SANDY LEITHEISER

RESOLUTION 04- 37

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 2005 is the sum of \$55,250.00.

THEREFORE, be it hereby resolved that there is levied upon all the taxable property in the Farmersville-Waggoner Special Service Area the sum of Fifty-five Thousand, Two Hundred Fifty Dollars and No Cents (\$55,250.00) for the following purposes:

Equipment, Materials, and Services.

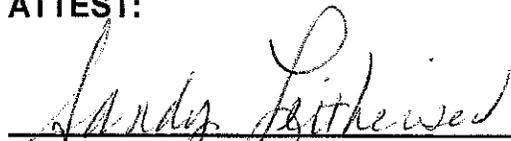
BE IT FURTHER RESOLVED that the County Clerk is authorized to extend said amount on the Collector's books for the current taxable year against all taxable property in said Special Service Area as will generate the sum of \$55,250.00, said tax to be levied and collected in like manner with the general taxes of the County of Montgomery and in addition to any general taxes now or hereafter levied.

APPROVED and ADOPTED this 14th day of September, 2004.



CHAIRMAN MIKE HAVERA

ATTEST:



COUNTY CLERK SANDY LEITHEISER

RESOLUTION 04- 38

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 2005 is the sum of \$33,360.00.

THEREFORE, be it hereby resolved that there is levied upon all the taxable property in the Raymond-Harvel Special Service Area the sum of Thirty-three Thousand, Three Hundred Sixty Dollars and No Cents (\$33,360.00) for the following purposes:

Equipment, Materials, and Services.

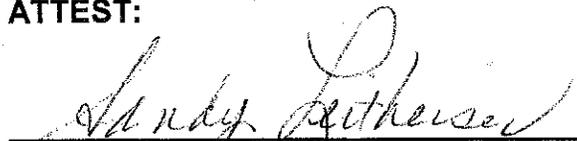
BE IT FURTHER RESOLVED that the County Clerk is authorized to extend said amount on the Collector's books for the current taxable year against all taxable property in said Special Service Area as will generate the sum of \$33,360.00, said tax to be levied and collected in like manner with the general taxes of the County of Montgomery and in addition to any general taxes now or hereafter levied.

APPROVED and ADOPTED this 14th day of September, 2004.



CHAIRMAN MIKE HAVERA

ATTEST:



COUNTY CLERK SANDY LEITHEISER

RESOLUTION 04-39

A TAX LEVY FOR THE HILLSBORO SPECIAL SERVICE AREA

WHEREAS, the County of Montgomery has established the Hillsboro Special Service Area pursuant to the authority of Illinois Compiled Statues, Chapter 35, Act 200, Article 27 et. seq., consisting of the territory specifically described in the Resolution creating said Special Service Area, and

WHEREAS, the County of Montgomery is now authorized to levy taxes for the special services to be provided in said Special Service Area, said service being the providing of ambulance services within said area, and

WHEREAS, the total appropriation for the Hillsboro Special Service Area for Fiscal Year 2005 is the sum of \$146,000.00.

THEREFORE, be it hereby resolved that there is levied upon all the taxable property in the Hillsboro Special Service Area the sum of One Hundred Forty-six Thousand Dollars and No Cents (\$146,000.00) 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 \$146,000.00, said tax to be levied and collected in like manner with the general taxes of the County of Montgomery and in addition to any general taxes now or hereafter levied.

APPROVED and ADOPTED this 14th day of September, 2004.


CHAIRMAN MIKE HAVERA

ATTEST:


COUNTY CLERK SANDY LEITHEISER

**MONTGOMERY COUNTY HIGHWAY DEPARTMENT
RESOLUTION # 21-04**

**RESOLUTION
FOR
COUNTY AID TO ROAD DISTRICT FOR BRIDGE PURPOSES**

WHEREAS, The General Assembly of the State of Illinois, amended Section 5-602 of the Road and Bridge Laws of Illinois, providing that any County for the purpose of administering Section 5-501, 5-502, 5-503 and 5-504 of this Code and having less than 1,000,000 inhabitants may levy an additional annual tax not exceeding 0.05 percent of the value of all the taxable property in such County, as equalized or assessed by the Department of Revenue, which tax shall be in addition to all other County taxes and shall be in excess of any other rate limitation, and

WHEREAS, The Road District of HILLSBORO has petitioned the County Board of Montgomery County for aid in constructing a bridge under Section 5-501 and 6-508 of the Road and Bridge Laws of Illinois, as specified in the petition on file with the Montgomery County Highway Department, and

WHEREAS, The Road District of HILLSBORO of Montgomery County has agreed to pay an amount of \$4,212.86 from the proceeds of its road and bridge levy for the current year toward financing the requested bridge:

NOW THEREFORE BE IT RESOLVED, that the prayer of the Road District be and the same is hereby granted for aid in the construction of the bridge described below;

<u>ROAD DISTRICT</u>	<u>NAME OF BRIDGE</u>	<u>LOCATION</u>	<u>EST. COST</u>
HILLSBORO (Miller Trail)	1003 B-CA,	See Attached Map	\$8,425.73

BE IT FURTHER RESOLVED, that the funds necessary to furnish the County Aid required in the construction of the above described bridge to be obtained from the special tax authorized by Sec. 5-602 of the Road and Bridge Laws of Illinois, Revised 1996.

I, SANDY LEITHEISER, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be true, perfect and complete copy of a resolution adopted by the Board of Montgomery County at their adjourned Meeting held at Hillsboro on this 12th day of October, AD, 2004.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Hillsboro in said County this 12th day of October, AD, 2004.


SANDY LEITHEISER, COUNTY CLERK

COST BREAKDOWN:

Montgomery County	50%
Hillsboro	50%

RESOLUTION

RE: Authorization for the Montgomery County Health Department to Participate in an Intergovernmental Mutual Aid Agreement to Establish and Operate the Illinois Public Health Mutual Aid System (**IPHMAS**).

WHEREAS, recent events have prompted the desire to strengthen the preparedness of the public health system in the State of Illinois; and,

WHEREAS, the strength of the public health system of the State of Illinois resides primarily in the capacities and responsiveness of the cooperative efforts of the Illinois Department of Public Health and local public health departments established by units of local government and certified by the Illinois Department of Public Health; and

WHEREAS, local public health department throughout Illinois receive assistance from the Illinois Department of Public Health but, in an emergency, local public health departments may require the availability of assistance from other local health departments; and,

WHEREAS, local public health departments wish to prepare for potential emergencies which may require that they provide aid and assistance to other local public health departments or that they request aid and assistance from other local public health department; and

WHEREAS, the objective of preparing for these emergencies can be furthered by the establishment of a state-wide aid and assistance system between and among the local public health departments of this state, consistent with the plans and programs of the Illinois Department of Public Health; and

WHEREAS, the Montgomery County Board of Health has approved the Montgomery County Health Department's active participation in the **Illinois Public Health Mutual Aid System** and recommended that the Montgomery County Board also approve the intergovernmental agreement authorizing the Montgomery County Health Department's participation in the attached **IPHMAS** mutual aid agreement.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Montgomery County, Illinois that the Montgomery County Board is here identified as a party to this intergovernmental agreement and the Montgomery County Health Department is authorized to participate in the **IPHMAS** Mutual Aid Agreement effective upon the approval of this resolution.

PRESENTED, APPROVED AND RESOLVED, by the County Board of Montgomery County, Illinois at the 10/12/04 meeting.

Dated, this 12th day of October, 2004, A.D.

Aye 19 Nay 0 Absent 2

Mike A. Hovew
Chairman, Montgomery County Board

ATTEST:

Sandy Lithered
Clerk of the County Board

J. Alford
Approved to Form: State's Attorney

Resolution Number 04-40

INTERGOVERNMENTAL MUTUAL AID AGREEMENT
for the establishment of the
ILLINOIS PUBLIC HEALTH MUTUAL AID SYSTEM

This Intergovernmental Mutual Aid Agreement ("Agreement" or "Mutual Aid Agreement") is entered into by and between the units of local government having a local health department which is certified by the Illinois Department of Public Health ("parties") set forth on the execution pages hereto, including all counterparts, as of the date this Agreement is executed by an authorized signatory of each such party.

NOW, THEREFORE, in consideration of the foregoing recitals, **THE PARTIES AGREE AS FOLLOWS:**

SECTION ONE

Purpose

It is recognized and acknowledged that in certain potential situations, the provision of assistance consisting of personnel, equipment, supplies and/or services by a local public health department outside its territorial limits in order to assist another local public health department is desirable and necessary to preserve and protect the health, safety and welfare of the residents of the State of Illinois. These potential situations include, but are not limited to, bio-terrorism or terrorism events, outbreaks or release of dangerously contagious or infectious disease, infectious agents, chemical agents or toxins, natural disasters, technological hazards, man-made disasters, civil emergencies, community disorders, insurgency, enemy attack, or other public health emergencies that possess the high probability of death, long-term disability, or substantial future harm in the affected population. The promotion and coordination of such assistance through the **IPHMAS** to be established through this Agreement is desirable for the effective and efficient provision of mutual aid and assistance.

SECTION TWO

Definitions

For the purpose of this Mutual Aid Agreement, the following terms shall be defined as the follows:

- A. **"ILLINOIS PUBLIC HEALTH MUTUAL AID SYSTEM"** or **"IPHMAS"**.

An association of local health department certified by the Illinois Department of Public Health whereby aid and assistance is authorized to be provided to a

Stricken Member Entity by the Aiding Member Entity(ies) in accordance with the terms of this Agreement.

- B. "Member Entity": A unit of local government, including but not limited to a county, municipality, township, or public health district, having a local public health department which is certified by the Illinois Department of Public Health and, which participated in the IPHMAS and had been appropriately authorized by its governing body to enter into this Agreement.
- C. "Stricken Member Entity": A Member Entity which requests aid and assistance pursuant to this agreement.
- D. "Aiding Member Entity": A member entity which furnishes equipment, personnel, supplies and/or services upon the request of a Stricken Member pursuant to this Agreement in the event of an emergency.
- E. "Emergency": An occurrence or condition in a Member Entity's territorial jurisdiction which results or potentially results in a situation of such magnitude and/or consequence that it cannot be adequately handled by the Stricken Member Entity and such that the Member Entity determines the necessity and advisability of requesting aid and assistance, including but not limited to, Bioterrorism or terrorism events, outbreaks or release of dangerously contagious or infectious disease, infectious agents, chemical agents, or toxins, natural disasters, technological hazards, man-made disasters, civil emergencies, community disorders, insurgency, enemy attack, or other public health emergencies that possess the high probability of death, long-term disability, or substantial future harm in the affected population.
- F. "Executive Board": The governing board of IPHMAS, the composition of which is provided in Section Sixteen herein.
- G. "Local Public Health Officer": The Public Health Administrator/ Executive Director or designee, who, subject to the authority of the unit of local government or the board of health, shall be in charge of the local public health department operated by a Member Entity.

SECTION THREE

Authority and Action to Effect Aid and Assistance

- A. Authority of Local Public Health Officers. Each party, consisting of the governing body of a Member Entity hereby authorizes and directs the Local Public Health Officer to determine when it is appropriate to render and/or request aid and assistance from the other Member Entities in the event of an

Emergency as provided in this agreement and to take necessary action in furtherance of said determinations. The aid and assistance rendered may consist of available personnel, equipment, supplies and/or service, to the extent such aid is not required for adequate protection of the geographic area which is within the jurisdictional boundaries of the Aiding Member Entity. The judgment of the Local Public Health Officer of the Aiding Member Entity shall be final as to the personnel, equipment, supplies and/or services to be provided pursuant to this Agreement.

- B. Requests for Aid and Assistance. Whenever an emergency is or potentially may become of such magnitude and consequence that the Local Public Health Officer of the Stricken Member Entity determines that it is advisable to request aid and assistance pursuant to this Mutual Aid Agreement, he/she shall notify the Aiding Member Entity (ies). The Illinois Department of Public Health and the Executive Board of the IPHMAS simultaneously shall be notified of the existence of the emergency and the aid being requested.
- C. The Member Entities hereby authorize and direct their respective Local Public Health Officer to participate in an election to select members of the Executive Board and to participate as an Executive Board member should he/she be selected as provided in Section Sixteen.
- D. The Local Public Health Officer of the Aiding Member Entity(ies) shall take the following action immediately upon being requested for aid and assistance under this agreement:
1. Determine what personnel, equipment, supplies and/or services are being requested by the Stricken Member Entity;
 2. Determine if the requested personnel, equipment, supplies, and/or services can be committed by the Aiding Member Entity in response to the request from the Stricken Member Entity;
 3. Dispatch immediately the requested personnel, equipment, supplies, and/or services, to the extent available, to the location of the emergency reported by the Stricken Member Entity in accordance with the procedure of IPHMAS;
 4. Notify the Stricken Member Entity immediately if any or all of the requested personnel, equipment, supplies, and/or services cannot be provided as previously committed.

SECTION FOUR

Personnel and Equipment

Aiding Member Entity Personnel dispatched to aid and assist a Stricken Member Entity pursuant to this Agreement shall remain employees of the Aiding Member Entity. Aiding Member Entity personnel rendering aid and assistance shall report for direction

and assignment at the scene of the emergency to the Local Public Health Officer of the Stricken Member Entity and his/her designee. The Aiding Member Entity rendering aid and assistance shall at all times have the right to withdraw any and all aid and assistance upon the order of its Local Public Health Officer and his/her designee; provided, however, that the Aiding Member Entity withdrawing such aid and assistance shall immediately notify the Local Public Health Officer of the Stricken Member Entity and his/her designee of the withdrawal of such aid and assistance and the extent of such withdrawal.

Each Member Entity shall be responsible for the payment of any and all compensation owed to its personnel arising out of their participation in the activities provided under this Mutual Aid Agreement including, but not limited to, wages, salary, health insurance and fringe benefits, as applicable.

Each Member Entity shall be responsible for the payment of workers' compensation and occupational disease benefit, if any are owed, to its personnel, in the event of compensable injured or illnesses arising out of the activities provided for under this Agreement. Irrespective of any assertion that any party is a "borrowing employer" or a "loaning employer," within the meaning of the Illinois Workers' Compensation Act (820 ILCS305) and the Workers' Occupational Disease Act (820 ILCS 310), the party which directly employs personnel shall be responsible for payment of any workers' compensation or occupational disease benefits, if any are owed, as a result of illness or injury arising out of and in the course of the activities provided for under this Mutual Aid Agreement.

SECTION FIVE

Compensation for Aid and Assistance

Any resources, including but not limited to, personnel, equipment, supplies, and/or services provided pursuant to this Agreement shall be at no charge to the Stricken Member Entity requesting aid and assistance; however, any expense recoverable from third parties shall be equitably distributed, as determined by the IPHMAS Executive Board, among the Member Entities supplying the aid and assistance. Nothing herein shall operate to bar any recovery of funds from any state or federal agency under any existing statute or other compensation mechanism.

SECTION SIX

Insurance

Each IPHMAS Member Entity shall be responsible for maintaining its own insurance or self-insurance program with respect to liabilities to its employees or to third parties that may reasonable result from the performance of its lawful functions, including

those functions which are contemplated by this Mutual Aid Agreement. Each IPHMAS Member Entity shall bear the cost of its own defense. This Mutual Aid Agreement shall not be construed as seeking to either enlarge or diminish any obligation or duty owned by one Member Entity with respect to third parties or to increase the liability of any party beyond that which is imposed by law.

SECTION SEVEN

Waiver of Claims

Each IPHMAS Member Entity agrees and hereby releases and waives all claims against all other Member Entities participating in this Mutual Aid Agreement with respect to any loss damage, personal injury, or death sustained by the Member Entity, its employees, or third parties as a result of its participation in the activities covered by this Mutual Aid Agreement, except to the extent that such claims alleges gross negligence or willful and wanton misconduct by an IPHMAS Member Entity participating in this Mutual Aid Agreement.

Notwithstanding any other provision of this agreement, no liability of any kind or nature shall be attributed to or be deemed expressly or implicitly assumed by a Member Entity or its duly authorized agents and personnel, for a decision not to render aid and assistance, nor shall there be liability of a Member Entity for withdrawal of aid and assistance once provided pursuant to the terms of this Mutual Aid Agreement.

SECTION NINE

Term and Termination

This Mutual Aid Agreement shall be in effect for a term of one (1) year from the date of signature hereof and shall automatically renew for successive one-year terms unless terminated in accordance with this Section.

Any member entity participating herein may terminate its participation in this Agreement which termination shall constitute termination of the Member Entity's participation in the IPHMAS, at any time, provided that the Member Entity wishing to terminate its participation shall give written notice to the Executive Board specifying the date of termination, such notice to be given at least sixty (60) calendar days prior to the specified date of termination of participation. The written notice provided herein shall be given in the manner provided in SECTION THIRTEEN hereunder. In the event any Member Entity terminated its participation in this Agreement, this Agreement shall remain in full force and effect as between all other Member Entities who are signatories hereto.

SECTION TEN
Effectiveness

This Mutual Aid Agreement shall be in full force and effective to each Member Entity upon execution on behalf of such Member Entity in the manner provided by law.

SECTION ELEVEN
Binding Effect

This Mutual Aid Agreement is not assignable or transferable.

SECTION TWELVE
Validity

The invalidity of any provision of this Mutual Aid Agreement shall not render invalid any other provision. If, for any reason, any provision of this Mutual Aid Agreement is determined by a court of competent jurisdiction to be invalid or unenforceable, that provision shall be deemed severable and the remaining provision of this Mutual Aid Agreement shall survive and shall remain in force and effect.

SECTION THIRTEEN
Notices

All notices hereunder shall be in writing and shall be served personally or by registered mail or certified mail to the parties at their official places of business, with a copy sent to such addresses as may be designated from time to time on the IPHMAS Member Entity Roster.

SECTION FOURTEEN
Governing Law

This Mutual Aid Agreement shall be governed, interpreted and construed in accordance with the laws of the State of Illinois.

SECTION FIFTEEN
Execution in Counterparts

This Mutual Aid Agreement may be executed in multiple counterparts or duplicate originals, each of which shall constitute and be deemed as one and the same document. The Executive Board of **IPHMAS** shall maintain a complete set of original counterparts with respect to each party to this Agreement.

SECTION SIXTEEN
Executive Board of IPHMAS

An Executive Board is hereby established for the purpose of facilitating requests for assistance, gathering and analyzing data regarding requests for mutual aid, disseminating outcomes information regarding mutual aid requests, and performing all duties set out in this Mutual Aid Agreement. To facilitate the implementation of the **IPHMAS**, the executive Board may adopt bylaws, policies and procedures regarding any matters deemed necessary by the Member Entities.

The Executive Board shall be composed of nine (9) representatives from the **IPHMAS** Member Entities to be elected by a simple majority vote of the Local Public Health Officers representing each participating **IPHMAS** Member Entity. Of those members initially elected, three (3) shall serve for a term of three (3) years; three (3) shall serve for a term of two (2) years; and three (3) shall serve for a term of one (1) year. Thereafter, each elected member shall hold office for a term of three (3) years.

A President and Vice-President of the Executive Board shall be elected from the representative of the Member Entities and shall serve without compensation. The President, Vice-president and other officers as are provided for in the bylaws shall coordinate the activities of the **IPHMAS**.

The Director of the Illinois Department of Public Health (hereinafter "IDPH") may appoint two employees from the Division of Emergency Preparedness and response within IDPH to serve as liaisons between IDPH and local public health entities. Such IDPH employees shall not be members of the Executive Board of the **IPHMAS** but may regularly attend Executive Board meetings and participate as determined by the Executive Board or the Member Entities.

SECTION SEVENTEEN
Duties of the Executive Board

The Executive Board shall perform those duties as stated in this Mutual Aid Agreement, adopt the bylaws, policies and procedures of the **IPHMAS**, for the purpose

of governing the conduct of its own meetings and administrative functions and other relevant matters pertinent to the facilitation and operation of this Mutual Aid Agreement as it deems necessary. The Executive Board's role shall be advisory only and no determination of the Executive Board shall be binding upon any party unless the party has agreed to be bound by such determination in the manner provided by law.

SECTION EIGHTEEN

Amendments

This Mutual Aid Agreement may only be amended by written consent of all the parties hereto. This shall not preclude the amendment of the bylaws, policies, and procedures of the IPHMAS as adopted by the Executive Board.

Montgomery County Board

Holiday Schedule for Year 2005

December 31, 2004	New Year's Day (Obsv.d)	Friday
January 17, 2005	Martin Luther King Day	Monday
February 21, 2005	President's Day	Monday
March 25, 2005	Good Friday	Friday
May 30, 2005	Memorial Day	Monday
July 4, 2005	Independence Day	Monday
September 5, 2005	Labor Day	Monday
October 10, 2005	Columbus Day (Obsv.d)	Monday
November 11, 2005	Veteran's Day	Friday
November 24, 2005	Thanksgiving Day	Thursday
November 25, 2005	Day after Thanksgiving	Friday
December 26, 2005	Christmas Day (Obsv.d)	Monday

As approved by the MONTGOMERY COUNTY BOARD on Tuesday,

10/12 2004

Mike A. Havera

Chairman, Mike Havera

10-12-04

Date

Sandy Leitheiser

County Clerk, Sandy Leitheiser

10-12-04

Date

Ordinance No. 04-41

AN ORDINANCE SUPPLEMENTING AND AMENDING THE ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT BY AND AMONG THE COUNTY OF MONTGOMERY, ILLINOIS, THE CITIES OF HILLSBORO, LITCHFIELD, AND COFFEEN, and THE VILLAGES OF SCHRAM CITY AND TAYLOR SPRINGS, ILLINOIS WHICH IS THE MONTGOMERY COUNTY ENTERPRISE ZONE

WHEREAS, the County Board of Montgomery County, Illinois, on September 8, 1992, adopted an Ordinance Establishing the Montgomery County Enterprise Zone within the Cities of Hillsboro and Litchfield, and the Villages of Schram City and Taylor Springs (as supplemented and amended the "County EZ Ordinance") which among other things provides for certain enterprise zone (EZ) incentives, including real estate tax abatements; and

WHEREAS, in connection with the County Enterprise Zone, the County of Montgomery, the Cities of Hillsboro, Litchfield and Coffeen, and the Villages of Schram City and Taylor Springs have each adopted the County Enterprise Zone Ordinance and have entered into an Enterprise Zone Intergovernmental Agreement dated March 1st, 1990, and supplemented and amended June 1st, 1991, September 17th 1992, June 15th, 1993, March 27th, 1996 and March 24, 2003

WHEREAS, the County of Montgomery, the Cities of Hillsboro, Litchfield, Coffeen, and Villages of Schram City and Taylor Springs desire to approve these amendments.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD, of the COUNTY OF MONTGOMERY, MONTGOMERY COUNTY, ILLINOIS as follows:

SECTION I: That the City of Coffeen be added as a new unit of government in the Montgomery County Enterprise Zone as included in the attached EXHIBIT A, which is attached hereto and made a part hereof by reference.

SECTION II: That in connection with said real estate referred to in EXHIBIT A, the County Clerk shall certify to the County Zone Administrator for the Montgomery County Enterprise Zone and to the Montgomery County Clerk that this Ordinance has been passed, agreeing to the expansion of the Montgomery County Enterprise Zone by including the City of Coffeen as a new unit of government.

SECTION III: The County of Montgomery, Illinois hereby authorizes amendments to the Montgomery County Enterprise Zone Retailers' Occupation Tax as Follows:

Each retailer in Illinois who makes a sale of building materials to be incorporated into real estate in the Montgomery County Enterprise Zone, as supplemented and amended, by remodeling, rehabilitation or new construction, may deduct receipts from such sales when calculating the tax imposed by the State of Illinois under and pursuant to Retailers' Occupation Tax Act (35 ILCS 120/1) the deduction

allowed hereby shall be limited to and shall only apply to any remodeling, rehabilitation or new construction of any qualified commercial, industrial or manufacturing building for which the Montgomery County Enterprise Zone Administrator has issued a certificate of eligibility qualifying the construction, a copy of which is required to be provided to the applicable retailer at the time of sale and maintained by such retailer in its books and records for the purposes of documenting any such deduction.

SECTION IV: That Montgomery County, through its Chairman, County Clerk and appropriate representatives, are hereby authorized to take all further actions and execute all such other documents, including an amendment to the Enterprise Zone Intergovernmental Agreement in substantially the form presented at the meeting at which this ordinance is adopted, desirable or necessary to effect the execution, delivery and performance of this ordinance.

SECTION V: That all ordinances, resolutions, or parts thereof in conflict herewith be and the same are hereby rendered inapplicable and ineffective to the extent of such conflict, and this ordinance shall be in full force and effect forthwith upon its adoption.

SECTION VI: That except as amended by this ordinance, the previous Enterprise Zone Ordinance hereby passed shall remain in full force and effect.

SECTION VII: That this ordinance shall become effective upon adoption in accordance with applicable law.

PASSED AND ADOPTED This 12th day of Oct, 2004.

Ayes: 19

Nays: 0

Present: 19

Absent: 2

APPROVED This 12th day of Oct, 2004.

Mike A. Haver
Chairman: Mike Havera

ATTEST:
Sandy Leit
County Clerk: Sandy Leitheiser

**AMENDMENT TO ENTERPRISE ZONE
INTERGOVERNMENTAL AGREEMENT
(Montgomery County, Illinois)**

This Amendment to the County Enterprise Zone Ordinance and the Enterprise Zone Intergovernmental Agreement, which is dated the 12th day of Oct. 2004, is made among the County of Montgomery, Illinois; the City of Hillsboro, Illinois; the City of Litchfield, Illinois; the City of Coffeen, Illinois, the Village of Schram City, Illinois; and the Village of Taylor Springs, Illinois.

SECTION I: Amendments;

Add Unit of Government: That the County Enterprise Zone Ordinance shall be, and is, hereby amended to add The City of Coffeen into the Montgomery County Enterprise Zone. Said real estate is described in the attached EXHIBIT A, which is attached hereto and made a part hereof by reference.

Sales Tax: The County of Montgomery, Illinois hereby authorizes amendments to the Montgomery County Enterprise Zone Retailers' Occupation Tax as Follows:

Each retailer in Illinois who makes a sale of building materials to be incorporated into real estate in the Montgomery County Enterprise Zone, as supplemented and amended, by remodeling, rehabilitation or new construction, may deduct receipts from such sales when calculating the tax imposed by the State of Illinois under and pursuant to Retailers' Occupation Tax Act (35 ILCS 120/1) the deduction allowed hereby shall be limited to and shall only apply to any remodeling, rehabilitation or new construction of any qualified commercial, industrial or manufacturing building for which the Montgomery County Enterprise Zone Administrator has issued a certificate of eligibility qualifying the construction, a copy of which is required to be provided to the applicable retailer at the time of sale and maintained by such retailer in its books and records for the purposes of documenting any such deduction.

Effective Date: That this amendment to the Enterprise Zone Intergovernmental Agreement dated above shall become effective upon the last to sign of the parties, and shall be recorded in the real estate records of Montgomery County, Illinois.

That except as amended by this Amendment to Enterprise Zone Intergovernmental Agreement, the previous Enterprise Zone Intergovernmental Agreement and amendments thereto shall remain in full force and effect.

COUNTY OF MONTGOMERY, ILLINIOS:

By Mike A. Havera
Michael A. Havera,
County Board Chairman

Attest: (Seal)
Sandy Leith
County Clerk

Date: 10/12/04

CITY OF HILLSBORO, ILLINOIS

Attest: (Seal)

By _____
William Baran, Mayor

City Clerk

Date: _____

CITY OF LITCHFIELD, ILLINOIS

Attest: (Seal)

By _____
John L. Dunkirk, Mayor

City Clerk

Date: _____

VILLAGE OF SCHRAM CITY, ILLINOIS

Attest: (Seal)

By _____
Michael L. Rhoades, Mayor

City Clerk

Date: _____

VILLAGE OF TAYLOR SPRINGS, IL

Attest: (Seal)

By _____
Carl Hallers, Mayor

Village Clerk

Date: _____

CITY OF COFFEEN, ILLINOIS

Attest: (Seal)

By _____
Dale Nowlan, Mayor

City Clerk

Date: _____

STATE OF ILLINOIS)
) SS
COUNTY OF MONTGOMERY)

I, SANDY LEITHEISER, do hereby certify that I am the County Clerk of the County of Montgomery, Illinois, and I do further certify that I am the keeper of the records, file ordinances, resolutions and records thereof of the County of Montgomery, Illinois, by virtue of my official position as aforesaid, and that the above and foregoing Ordinance No. 04-41, entitled "AN ORDINANCE SUPPLEMENTING AND AMENDING THE ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT BY AND AMONG THE COUNTY OF MONTGOMERY, ILLINOIS THE CITIES OF HILLSBORO, LITCHFIELD AND COFFEEN and THE VILLAGES OF SCHRAM CITY AND TAYLOR SPRINGS, ILLINOIS WHICH IS THE MONTGOMERY COUNTY ENTERPRISE ZONE", adopted at a regular meeting of the County Board of Montgomery County, Illinois on this 12th day of Oct 2004, is a true and correct and perfect copy of said Ordinance as it appears from the original of said Ordinance and the record thereof now on file.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the County of Montgomery, Illinois, this 12th day of Oct 2004.

MONTGOMERY COUNTY
BY: Sandy Leit
SANDY LEITHEISER, County Clerk

(SEAL)

RESOLUTION 04-42

TO ADOPT FISCAL YEAR 2005 FINANCIAL APPROPRIATION ORDINANCE

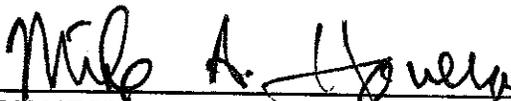
WHEREAS, the Finance Committee of Montgomery County has conducted hearings upon the budget requests and requirements of the various offices and departments of the County of Montgomery, and

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;

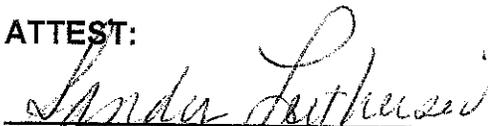
BE IT THEREFORE ADOPTED AND RESOLVED by the County Board of Montgomery County, meeting in adjourned session of its annual September meeting of the year 2004, that the attached Financial Appropriation Ordinance for Fiscal Year 2005 which commences December 1, 2004, and ends November 30, 2005, is hereby adopted and approved, said Ordinance setting forth appropriations totaling the sum of Fourteen Million, Seven Hundred Twenty-six Thousand, Four Hundred Forty-seven Dollars and No Cents. (\$14,726,447.00).

APPROVED and ADOPTED this 9th day of November, 2004.



CHAIRMAN MIKE HAVERA

ATTEST:



COUNTY CLERK SANDY LEITHEISER

AYES: 19

NAYES: 0

PRESENT: 19

ABSENT: 2

A TAX LEVY FOR THE GENERAL CORPORATE FUND

BE IT HEREBY RESOLVED by the County Board of Montgomery County, Illinois, meeting in adjourned session of its annual September meeting of the year 2004, after having ascertained the sum of Six Hundred Forty-eight Thousand Dollars and No Cents (\$648,000.00) 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 Six Hundred Forty-eight Thousand Dollars and No Cents (\$648,000.00) 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 Six Hundred Forty-eight Thousand Dollars and No Cents (\$648,000.00) provided that the percent of levy shall not exceed .2025 percent of the value of all taxable property in Montgomery County as equalized or assessed by the Department of Revenue.

APPROVED and ADOPTED this 9th day of November, 2004.

Mike A. Havera
CHAIRMAN MIKE HAVERA

ATTEST:

Sandy Leitheiser
COUNTY CLERK SANDY LEITHEISER

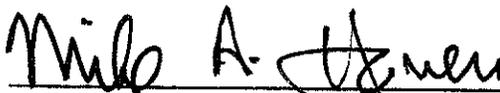
RESOLUTION 04- 44

A TAX LEVY FOR THE COUNTY HEALTH DEPARTMENT

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in adjourned session of its annual September meeting of the year 2004, that for the purpose of the maintenance of a County Health Department in Montgomery County, Illinois, that the sum of Three Hundred Twenty Thousand Dollars and No Cents (\$320,000.00) is necessary.

WHEREFORE, there is hereby levied against all the taxable property in the County of Montgomery, State of Illinois for the current taxable year, the sum of Three Hundred Twenty Thousand Dollars and No Cents (\$320,000.00), and the County Clerk is hereby authorized to extend such percent on the Collector's books of Montgomery County for the current taxable year against all of the taxable property within Montgomery County as will raise the sum of Three Hundred Twenty Thousand Dollars and No Cents (\$320,000.00) provided that the percent of levy shall not exceed .10 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, 2004.



CHAIRMAN MIKE HAVERA

ATTEST:



COUNTY CLERK SANDY LEITHEISER

RESOLUTION 04- 45

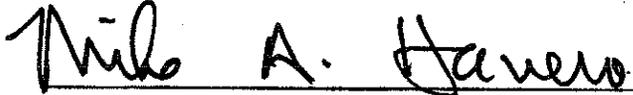
A TAX LEVY FOR THE ILLINOIS MUNICIPAL RETIREMENT FUND

WHEREAS, it has been ascertained that the sum of Four Hundred Nine Thousand Dollars and No Cents (\$409,000.00) 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.

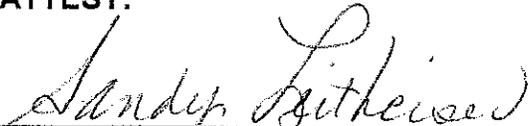
BE IT RESOLVED that there is hereby levied against all the taxable property in the County of Montgomery, for the current taxable year, the sum of Four Hundred Nine Thousand Dollars and No Cents (\$409,000.00) for the purpose of adding to the fund from which the required contribution of Montgomery County 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 Four Hundred Nine Thousand Dollars and No Cents (\$409,000.00). The tax provided for herein shall be levied and collected in like manner with the general taxes of the County of Montgomery and shall be in addition to all other taxes which the County of Montgomery is now or may hereafter be authorized to levy upon all taxable property within the County, and shall be exclusive of and in addition to the amount of tax levied for general County purposes as the same may be limited by any laws of the State of Illinois.

APPROVED and ADOPTED this 9th day of November, 2004.


CHAIRMAN MIKE HAVERA

ATTEST:


COUNTY SANDY LEITHEISER

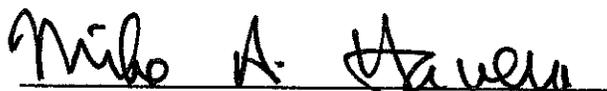
RESOLUTION 04- 46

A TAX LEVY FOR THE SOCIAL SECURITY FUND

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in adjourned session of its annual September meeting of the year 2004, 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 Four Hundred Seventy-four Thousand Dollars and No Cents (\$474,000.00) for the purpose of paying said social security tax contributions from said fund.

BE IT FURTHER RESOLVED that the County Clerk of Montgomery County extend such percent on the Collector's Books of the County for the current taxable year against all taxable property in the County as will raise the sum of Four Hundred Seventy-four Thousand Dollars and No Cents (\$474,000.00). 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 9th day of November, 2004.


CHAIRMAN MIKE HAVERA

ATTEST:


COUNTY CLERK SANDY LEITHEISER

A TAX LEVY TO PAY THE COSTS OF INSURANCE PREMIUMS

WHEREAS, it is the duty and responsibility of and in accordance with sound financial practices for Montgomery County, Illinois, to protect itself and its assets against any liability which may be imposed upon it under the provisions of the Worker's Compensation Act, the Worker's Occupational Diseases Act and/or the Unemployment Insurance Act, all of the State of Illinois, and

WHEREAS, this County is authorized to levy a tax upon all taxable property within said county as the same is equalized or assessed by the Department of Revenue of this State, at a rate that will produce a sum of money which will be sufficient to pay the reasonable costs of protecting itself and/or its employees, by insurance, against such liability which may be imposed under such acts, and

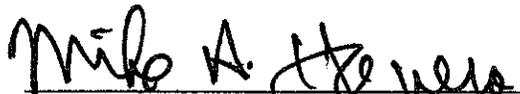
WHEREAS, this County has duly adopted an Appropriation Ordinance for the fiscal year 2005 for the specific uses and purposes hereinafter set forth.

NOW THEREFORE BE IT RESOLVED by the County Board of Montgomery County, Illinois, that there be and there is hereby levied upon all the taxable property in this County, as equalized or assessed by the Department of Revenue, of the State of Illinois, for the current taxable year, the sum of Five Hundred Forty-four Thousand Dollars and No Cents (\$544,000.00) for the payment of insurance premiums for the protection of said county against liability which may be imposed upon it under the provisions of:

- The Workmen's Compensation Act of the State of Illinois,**
- The Unemployment Insurance Act of the State of Illinois, and**
- Property and Liability Insurance.**

BE IT FURTHER RESOLVED that the County Clerk of this County shall extend this tax for the current taxable year upon all taxable property in Montgomery County, Illinois, as the same is equalized or assessed by the Department of Revenue of this State, at a rate which will produce the amount of this levy and this tax shall be levied and collected in like manner with the general taxes of this County and this tax shall be and is exclusive of and in addition to the amount of tax levied for general County purposes. All monies derived from this levy shall be used for no other purpose than that set out herein.

APPROVED and ADOPTED this 9th day of November, 2004.


CHAIRMAN MIKE HAVERA

ATTEST:


COUNTY CLERK SANDY LEITHEISER

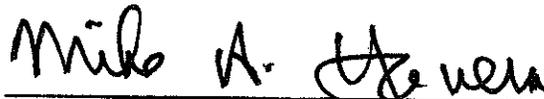
RESOLUTION 04- 48

A TAX LEVY FOR THE TUBERCULOSIS CARE AND TREATMENT FUND

BE IT RESOLVED by the County Board of Montgomery County meeting in adjourned session of its annual September meeting of the year 2004 after having ascertained the sum of Sixty-two Thousand Four Hundred Sixty Dollars and No Cents (\$62,460.00) as being necessary to be raised for the care and treatment of persons afflicted with tuberculosis in Montgomery County for the current taxable year.

WHEREFORE, there be and there is hereby levied against all taxable property in the County of Montgomery, for the current taxable year, the sum of Sixty-two Thousand Four Hundred Sixty Dollars and No Cents (\$62,460.00) to be held in and known as the Tuberculosis Care and Treatment Fund, and the County Clerk is hereby authorized to extend such percent on the Collector's books for the current taxable year against all the taxable property within Montgomery County as will raise the sum of Sixty-two Thousand Four Hundred Sixty Dollars and No Cents (\$62,460.00) provided that the percent of levy shall not exceed .075 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, 2004.



CHAIRMAN MIKE HAVERA

ATTEST:


COUNTY CLERK SANDY LEITHEISER

RESOLUTION 04-49

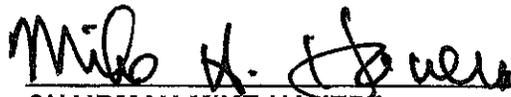
A TAX LEVY FOR THE COUNTY HIGHWAY FUND

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 Three Hundred Twenty Thousand Dollars and No Cents (\$320,000.00) 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.....\$320,000.00

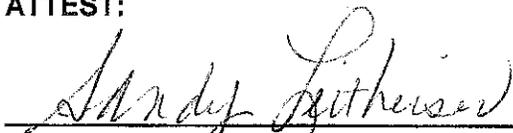
BE IT HEREBY RESOLVED by the County Board of Montgomery County meeting in adjourned session of its annual September meeting of the year 2004 that there be and there is hereby levied against all taxable property in the County of Montgomery, State of Illinois, for the current taxable year, and to be known as and held in the County Highway Fund the sum of Three Hundred Twenty Thousand Dollars and No Cents (\$320,000.00), 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 Three Hundred Twenty Thousand Dollars and No Cents (\$320,000.00), provided that the percent of levy shall not exceed .10 percent of the full, fair cash value of such taxable property as equalized or assessed by the Department of Revenue or exceed the maximum percentage of the full, fair cash value as limited or governed by the laws of the State of Illinois.

APPROVED and ADOPTED this 9th day of November, 2004.



CHAIRMAN MIKE HAVERA

ATTEST:



COUNTY CLERK SANDY LEITHEISER

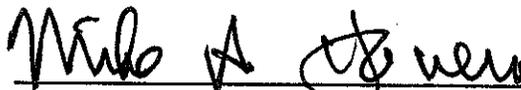
RESOLUTION 04- 50

A TAX LEVY FOR THE COUNTY HIGHWAY FEDERAL AID MATCHING FUND

BE IT HEREBY RESOLVED by the County Board of Montgomery County 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 One Hundred Sixty Thousand Dollars and No Cents (\$160,000.00) 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 One Hundred Sixty Thousand Dollars and No Cents (\$160,000.00). The tax provided for herein shall be levied and collected in like manner with the general taxes of the County of Montgomery and shall be in addition to the maximum of all other County taxes which the County is now or may hereafter be authorized by statute to levy upon the aggregate value of all taxable property within the County. Said tax, shall not be extended at a rate exceeding .05 percent of the full, fair cash value of all taxable property, as equalized or assessed by the Department of Revenue of the State of Illinois and upon ascertaining the rate percent that will produce the amount of such tax so levied herein any sum or amount to cover the loss or costs of collecting said tax. All monies derived from the "Matching Fund" shall be used for no other purpose.

APPROVED and ADOPTED this 9th day of November, 2004.



CHAIRMAN MIKE HAVERA

ATTEST:



COUNTY CLERK SANDY LEITHEISER

RESOLUTION 04- 51

A TAX LEVY FOR THE SPECIAL AID TO COUNTY BRIDGE FUND

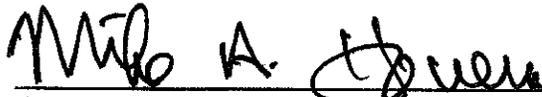
WHEREAS, it has been determined that the amount of money as stated below be raised for the purpose of administering Sections 5-501, 5-502, 5-503 and 5-504 of the Illinois Highway Code, and more specifically herein after set forth, on all the taxable property in the county as the same is equalized and assessed by the Department of Revenue for the purpose of taxation for the current year, said amount of money being the sum of One Hundred Sixty Thousand Dollars and No Cents (\$160,000.00) and for the specified purposes hereinafter set forth.

BE IT HEREBY RESOLVED by the County Board of Montgomery County that for the following purposes and in the following amounts:

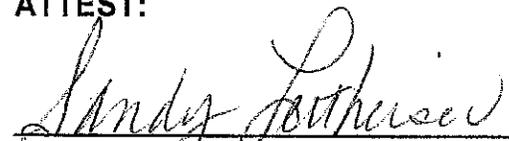
For the purpose of building and maintaining bridges on Road Districts and County roads in Montgomery County, Illinois.....\$160,000.00

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 One Hundred Sixty Thousand Dollars and No Cents (\$160,000.00) provided that the percent of levy shall not exceed .05 percent of the full, fair cash value of such taxable property as equalized or assessed by the Department of Revenue. The tax provided for herein shall be in excess of any other rate limitations and shall be levied and collected for general County purposes.

APPROVED and ADOPTED this 9th day of November, 2004.


CHAIRMAN MIKE HAVERA

ATTEST:


COUNTY CLERK SANDY LEITHEISER

RESOLUTION 04- 52

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 2005; 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: \$146,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, Illinois, meeting in adjourned session of its annual September meeting of the year 2004, after having ascertained the sum of One Hundred Forty-six Thousand Dollars and No Cents (\$146,000.00) 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 Forty-six Thousand Dollars and No Cents (\$146,000.00) 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 Forty-six Thousand Dollars and No Cents (\$146,000.00), provided that the percent of levy shall not exceed .05 percent of the value of all taxable property in Montgomery County as equalized or assessed by the Department of Revenue.

APPROVED and ADOPTED this 9th day of November, 2004.


CHAIRMAN MIKE HAVERA

ATTEST:


COUNTY CLERK SANDY LEITHEISER

RESOLUTION 04-53

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: \$10,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, Illinois, meeting in adjourned session of its annual September meeting of the year 2004, after having ascertained the sum of Ten Thousand Dollars and No Cents (\$10,000.00) 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 Ten Thousand Dollars and No Cents (\$10,000.00) 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 Ten Thousand Dollars and No Cents (\$10,000.00), provided that the percent of levy shall not exceed .025 percent of the value of all taxable property in Montgomery County as equalized or assessed by the Department of Revenue.

APPROVED and ADOPTED this 9th day of November, 2004.

Mike A. Havera
CHAIRMAN MIKE HAVERA

ATTEST:

Sandy Leitheiser
COUNTY CLERK SANDY LEITHEISER

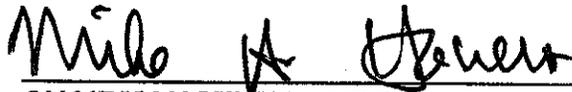
RESOLUTION 04- 54

A TAX LEVY FOR VETERANS ASSISTANCE

BE IT HEREBY RESOLVED by the County Board of Montgomery County, Illinois, meeting in adjourned session of its annual September meeting of the year 2004, after having ascertained the sum of Sixty-four Thousand Two Hundred Dollars and No Cents (\$64,200.00) 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 Sixty-four Thousand Two Hundred Dollars and No Cents (\$64,200.00) 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 Sixty-four Thousand Two Hundred Dollars and No Cents (\$64,200.00) provided that the percent of levy shall not exceed .02 percent of the value of all taxable property in Montgomery County as equalized or assessed by the Department of Revenue.

APPROVED and ADOPTED this 9th day of November, 2004.


CHAIRMAN MIKE HAVERA

ATTEST:

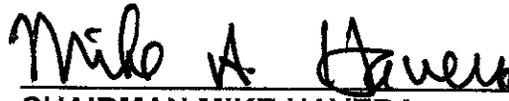

COUNTY CLERK SANDY LEITHEISER

RESOLUTION 04- 55

BE IT HEREBY RESOLVED by the County Board of Montgomery County that the following salaries for the Fiscal Year 2005 beginning December 1, 2004 and ending November 30, 2005 are set for the following department heads:

SUPERVISOR OF ASSESSMENTS	\$ 41,409.00
PROBATION OFFICER	\$ 37,604.00
ASSISTANT PROBATION OFFICERS	\$129,106.00

APPROVED and ADOPTED this 9th day of November, 2004.



CHAIRMAN MIKE HAVERA

ATTEST:



COUNTY CLERK SANDY LEITHEISER

RESOLUTION 04-56**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 Judicial Districts 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 Act", Public Act 80-1, 1st Special Session, Illinois Compiled Statutes, Chapter 725, Section 210/1 et. seq., approved December 3, 1977, 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 County Fund and two-thirds from the General Revenue Fund, provided that such funding receives county approval and support from within the respective Judicial Districts 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

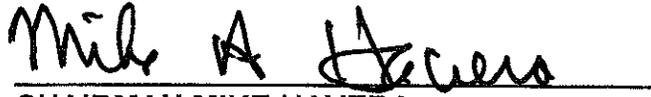
WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2005 which funds will provide for the continued operation of the Agency.

NOW THEREFORE, BE IT RESOLVED that the Montgomery County Board, in adjourned session of its annual September meeting of the year 2004, this 9th day of November 2004 does hereby support the continued operation of 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 to 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, and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in his 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 Montgomery County Board hereby agrees to participate in the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2005, commencing December 1, 2004, and ending November 30, 2005; by hereby appropriating a sum of money not to exceed \$11,000.00 for the express purpose of providing a portion of the funds required for financing the operation of the State's Attorneys Appellate Prosecutor, and agrees to deliver same to the Agency on request during the 2005 Fiscal Year.

APPROVED and ADOPTED this 9th day of November, 2004.


CHAIRMAN MIKE HAVERA

ATTEST:


COUNTY CLERK SANDY LEITHEISER

- 28.) Any unusual voucher shall not be paid without majority approval of the appropriate committee of the Board.
- 29.) Any Vacancy in the County Board Chairmanship shall be filled by the Vice Chairman of the County Board, who shall be appointed by the Chairman.
- 30.) The County Board Chairman or Designee and a Committee Chairman may sign a voucher up to \$2,000. Any purchase over \$2,000 must be approved by the Full Board.
- 31.) Members wishing to submit the question to the appropriate Committee Chair, or if applicable, to the Board Chairman for submission to the State's Attorney.

COMMITTEE ASSIGNMENTS

COORDINATING COMMITTEE:

Mike Havera – Chairman **Dennis Jagodzinski – Vice Chairman**
 Glenn Painter, Bonnie Branum, Bob Durbin, John Downs, Bill Sielschott, Mike Plunkett.

Finance Committee:

Bill Sielschott – Chairman **John Downs – Vice Chairman**
 Bonnie Branum, Dennis Jagodzinski, Mike Plunkett, Nelson Aumann.

Forest and Bridge Committee:

Bonnie Branum – Chairman **Glenn Painter – Vice Chairman**
 Frank Komor, Terry Bone, Dave Heaton, Toby Dean,

Personnel Committee:

John Downs – Chairman **Bill Sielschott – Vice Chairman**
 Glenn Painter, Nelson Aumann, Mary Bathurst.

ESDA-Ambulance Committee:

Dennis Jagodzinski – Chairman* **George Blankenship – Vice Chairman**
 Dale Ogden, Ron Deabenderfer, Frank Komor, Toby Dean

Health, Welfare & Elections Committee:

Bob Durbin – Chairman **Dale Ogden – Vice Chairman**
 Keith Horn, Don Petty, Terry Bone, Ed Helgen.

Building & Grounds Committee:

Glenn Painter – Chairman **Frank Komor – Vice Chairman**
 Don Petty, George Blankenship, Dave Heaton, Roger Myers.

Economic Development Committee:

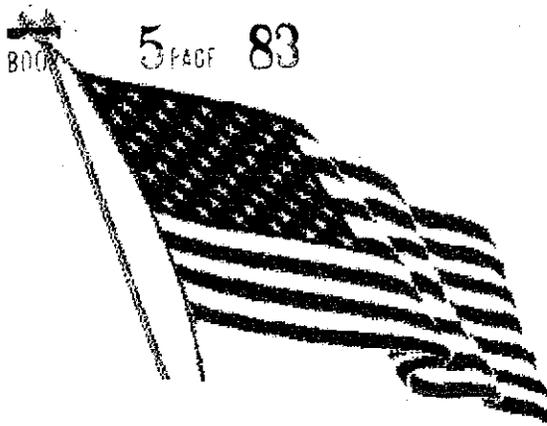
Mike Plunkett – Chairman **Ron Deabenderfer – Vice Chairman**
 Keith Horn, Dave Heaton, Roger Myers, Ed Helgen, Mary Bathurst.

Energy & Minerals – Ad Hoc Committee:

Mike Havera – Chairman **Dennis Jagodzinski – Vice Chairman**
 John Downs, Bill Sielschott, Mike Plunkett

County Board Liaisons

9-1-1 Board – Dennis Jagodzinski
 CEFS – Nelson Aumann
 County Mayor's Meeting – Mike Havera
 Extension Service – Ron Deabenderfer
 IL Association of County Officials – Dale Ogden, Terry Bone
 Montgomery County Health Department – George Blankenship
 Montgomery County Water Company - Bonnie Branum
 Resource Conservation & Development Council – Bob Durbin
 Senior Citizens – Don Petty
 United County Council of Illinois – Bob Durbin, Ed Helgen
 Veterans Assistance Commission - John Downs
 West Central Development Council – Glenn Painter, Dale Ogden, Roger Myers, Keith Horn,
 Economic Development Investment Board – Nelson Aumann



RULES OF ORDER

of the

**COUNTY
BOARD**

Of

**MONTGOMERY COUNTY
ILLINOIS**

2004 – 2006

**Michael A. Havera
Chairman**

**Dennis Jagodzinski
Vice Chairman**

**Sandy Leitheiser
County Clerk**

MEMBERS OF THE COUNTY BOARD

BOOK

5 PAGE

DISTRICT 1

- Dale Ogden, 20113 Ogden Rd, Raymond, IL 62560.....229-4483
- Dave Heaton, 404 N. East St, Farmersville, IL 62533.....227-3225
- Toby A. Dean, 101 S. Lewis, Box 255, Raymond, IL 62560.....229-3138

DISTRICT 2

- Mike Havera, 582 W. Lincoln Ave., Nokomis, IL 62075.....563-7850
- Don Petty, 333 Lena, Nokomis, IL 62075.....563-2515
- Nelson Aumann, 20114 IL Rte 16, Nokomis, IL 62075.....563-7528

DISTRICT 3

- Bonnie L. Branum, 22179 Horse Ave, Fillmore, IL 62032.....538-2298
- Robert L. Durbin, 704 S. Main St., Witt, IL 62094.....594-7721
- George Blankenship, 14001 Fillmore Tr., Hillsboro, IL 62049...532-5473

DISTRICT 4

- Dennis Jagodzinski, 607 E. St, Box 209, Taylor Springs, 62089.532-3385
- Terry Bone, 304 W. 3rd St., Coffeen, IL 62017.....534-6285
- Mike Plunkett, 1202 Columbia St., Hillsboro, IL 62049.....532-7920

DISTRICT 5

- Glenn Painter, 4388 E. Route 16, Litchfield, IL 62056.....324-5120
- Keith Horn, 709 Old Quarry Tr., Litchfield, IL 62056.....324-6271
- Frank Komor, 110 Worksaver Tr., Litchfield, IL 62056.....324-5197

DISTRICT 6

- Ronald Deabenderfer, 117 E. Tremont, Hillsboro, IL 62049.....532-5139
- John Downs, 428 S. Hamilton, Hillsboro, IL 62049.....532-5546
- Roger Myers, 8 Ida St., Hillsboro, IL 62049.....532-5909

DISTRICT 7

- Bill Sielschott, 704 N. Jackson, Litchfield, IL 62056.....324-5345
- Edward Helgen, 1504 N. State St., Litchfield, IL 62056.....324-3426
- Mary Bathurst, 116 Horseshoe Lane, Litchfield, IL 62056.....324-2044

RULES OF ORDER

1.) Quorum to conduct business shall consist of 51% of the members of any meeting.

2.) Board Meeting Procedures:

Call to Order by Chairman

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

Consent Agenda

- Circuit Clerk's Report
- County Treasurer's Report
- County Clerk and Recorder's Report
- Sheriff's Report
- Health Department Report
- T.B. Department Report
- Public Defender's Report
- Probation Officer's Report
- 911 Report.....Approval of 9 Reports

Committee Reports

- Coordinating Committee Report
- Road and Bridge Committee Report
- Finance Committee Report
- HWE Committee Report
- Personnel Committee Report
- Economic Development Committee Report
- Building & Grounds Committee Report
- ESDA/Ambulance Committee Report.....Approval of 8 Reports

Other Procedures

- Chairman's Report
- Special Announcements
- Announce Schedule Changes
- Appointments
- Motion to Approve and Pay all Bills.....Approval

ADJOURN Meeting

ALL BOARD MEETINGS: 8:30 AM 2nd Tuesday of Each Month

3.) All questions relating to the priority of business shall be decided without debate.

4.) The Chairman shall preserve order and decide questions of order subject to an appeal to the board without debate.

- 5.) When two or more members speak at once, the Chair shall name member who is entitled to the floor.
- 6.) 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 speaks on a question.
- 7.) A member called to order whether by the Chair or by any member of the Board, shall immediately take his/her seat, unless permitted to explain, and if there is no appeal, the decision of the Chair shall be conclusive.
- 8.) Every member present on putting of a question shall vote thereon, unless excused by the Chair or unless he/she is directly interested.
- 9.) 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.
- 10.) The County Board Meetings for the months of September and October shall be recessed rather than adjourned at their conclusion until the new FY budget is final in November.
- 11.) A motion to adjourn is always in order and shall be decided without debate unless a question of time to adjourn occurs.
- 12.) All Committees shall be appointed by the Chair.
- 13.) All Committees shall report with the statement of facts and opinion of the majority.
- 14.) 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.
- 15.) 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.
- 16.) 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. A roll call may be had on any question on request of any one member.
- 17.) A bill may be referred to a committee without reading.
- 18.) The Chairman may, at his/her option, have his name called on any roll call.
- 19.) All questions shall be decided by a majority vote unless otherwise specified in the rules.
- 20.) There shall be eight (8) standing committees. Each member shall be on at least one committee. The Chairman or his/her designee shall be an ex-officio member of each committee.
- 21.) 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 vote, the name of person who voted first on the preceding issue shall be called. This progressive voting shall be carried forward from meeting to meeting with the purpose of allowing members to vote first in rotation.
- 22.) All bills against the County, except for mileage and per diem of members of the Board, shall be presented and filed in the office of the County Clerk on or before the 25th of the preceding month.
- 23.) The rules may be suspended in any particular case by a two-thirds vote of the members present.
- 24.) No alterations may be made in any of the rules of the County Board without consent of the majority of members thereof or without one day's notice thereof to be given
- 25.) All applications for financial assistance, positions and raising of salaries and on all propositions to appropriate money from the County Treasury, shall be taken by "Ayes" and "Nays" and entered on the records of the meeting.
- 26.) The appropriate committee is authorized and directed to supervise the purchase of all supplies for the various county offices where the amount involved is more than \$1,000.00.
- 27.) Any Person, persons or organizations wishing to appear before the Board must notify the County Clerk of such request by 4:00 PM on the Thursday before the Board meeting on Tuesday. Person(s) also speak before the Board at the discretion of the Chairman.

RESOLUTION NO. 04-57

WHEREAS, pursuant to Section 21-90 of the Illinois Property Tax Code (35 ILCS 200/21-90), the County Board of Montgomery County, Illinois, has undertaken a Delinquent Tax Program for the purposes of:

(1) bringing about the recovery of delinquent real estate taxes for the benefit of all taxing districts having an interest in the particular parcel of real estate, and,

(2) in the case of property to which the County of Montgomery, as Trustee, ultimately takes a Tax Deed pursuant to the Revenue Act, it will aid in the expeditious transfer of ownership and the return of that property to a tax paying status.

WHEREAS, pursuant to this program the County of Montgomery has acquired an interest in the following described real estate:

Lot 3 in Block 2 in Miller's Subdivision of a part of the Southwest Quarter (SW1/4) of the Southeast Quarter (SE1/4) of Section 1, Township 8 North, Range 4 West of the Third Principal Meridian Montgomery County, Illinois. 16-01-454-00

Parcel Index # 08-202-810-00

as described in Certificate No. 140 sold October 30, 2000.

WHEREAS, a public auction was held March 31, 2004, where the subject property was offered for sale. A bid price was offered of at least or in excess of the minimum bid set prior thereto.

NOW THEREFORE BE IT RESOLVED by the County Board of Montgomery County, Illinois, that the Chairman of the Board of Montgomery County, Illinois, be authorized to execute a deed of conveyance of the County's interest of the above described real estate. Proceeds from sale shall be paid to the Treasurer of Montgomery County, Illinois, and to be distributed according to law.

APPROVED AND ADOPTED at a regular meeting of the Montgomery County Board, Montgomery County, State of Illinois this 14th day of Dec., 2004.

Miss A. Hovers

CHAIRMAN

ATTEST:

Sandy Litheriser

Clerk of the Board

DEED

BOOK 5 PAGE 86

200400023300
Filed for Record in
MONTGOMERY COUNTY, IL
SANDY LEITHEISER
12-14-2004 At 10:35 am.
TAX DEED 29.00
DR Book 1040 Page 441 - 441

Return Deed &
Mail Tax Statement To:

William Joe Ray
628 Talmage
Witt, IL 62094

Instrument Book Page
200400023300 DR 1040 441

THIS INDENTURE WITNESSETH, that the Grantor, MONTGOMERY COUNTY, TRUSTEE, (for all taxing districts having an interest herein), of the State of Illinois, for the consideration of the sum of -- TEN AND NO/100 -- Dollars and pursuant to authority given by the County Board of Montgomery County, Illinois, under Resolution duly adopted on May 17, 1994 does hereby CONVEY AND QUIT CLAIM TO: WILLIAM JOE RAY

all interest in the following described real estate, situated in the County of Montgomery and State of Illinois:

Lot 3 in Block 2 in Miller's Subdivision of a part of the Southwest Quarter (SW1/4) of the Southeast Quarter (SE1/4) of Section 1, Township 8 North, Range 4 West of the Third Principal Meridian Montgomery County, Illinois.16-01-454-003

Permanent Index No.: 08-202-810-00

Grantee to assume payment of the taxes for the year 2005 and thereafter.

IN WITNESS WHEREOF, the said MONTGOMERY County, Trustee, has caused its name to be signed hereto and its corporate seal affixed hereto by MICHAEL HAVERA, Chairman of the County Board of County, Illinois, on the 14th day of Dec, 2004.

ATTEST:

MONTGOMERY COUNTY, TRUSTEE

Sandy Leitheiser
County Clerk of Montgomery County, Illinois

Mike A. Haver
Chairman of the County Board of Montgomery County, Illinois

STATE OF ILLINOIS)
) ss.
COUNTY OF MONTGOMERY)

I, the undersigned, a notary public in and for said County in the State aforesaid, do here by certify that MICHAEL HAVERA, CHAIRMAN OF THE COUNTY BOARD, MONTGOMERY COUNTY, ILLINOIS, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day, in person, and acknowledged that he signed, sealed and delivered the said instrument as such chairman of the County Board of Montgomery County, Illinois, caused the corporate seal of said County of Montgomery, Illinois, to be affixed thereon, for the uses and purposes therein set forth.

Given under my hand and notarial seal, this 14th day of December 2004.



"Exempt under provisions of Paragraph 'F', Section 4, Real Estate Transfer Act."

William Joe Ray
Buyer, Seller or Representative

Elaine Goodwin
NOTARY PUBLIC

RESOLUTION NO. 04-58

WHEREAS, pursuant to Section 21-90 of the Illinois Property Tax Code (35 ILCS 200/21-90), the County Board of Montgomery County, Illinois, has undertaken a Delinquent Tax Program for the purposes of:

- (1) bringing about the recovery of delinquent real estate taxes for the benefit of all taxing districts having an interest in the particular parcel of real estate, and,
- (2) in the case of property to which the County of Montgomery, as Trustee, ultimately takes a Tax Deed pursuant to the Revenue Act, it will aid in the expeditious transfer of ownership and the return of that property to a tax paying status.

WHEREAS, pursuant to this program the County of Montgomery has acquired an interest in the following described real estate:

Lots Twenty-nine (29), Thirty (30) and Thirty-one (31) in S. H. Smith's Addition to the Village, now City, of Coffeen, situated in the City of Coffeen, Montgomery County, Illinois

Parcel Index # 04-001-630-00

as described in Certificate No. 55 sold October 31, 1994.

WHEREAS, a public auction was held March 31, 2004, where the subject property was offered for sale. A bid price was offered of at least or in excess of the minimum bid set prior thereto.

NOW THEREFORE BE IT RESOLVED by the County Board of Montgomery County, Illinois, that the Chairman of the Board of Montgomery County, Illinois, be authorized to execute a deed of conveyance of the County's interest of the above described real estate. Proceeds from sale shall be paid to the Treasurer of Montgomery County, Illinois, and to be distributed according to law.

APPROVED AND ADOPTED at a regular meeting of the Montgomery County Board, Montgomery County, State of Illinois this 14th day of Dec, 2004.

Mike A. Havers
CHAIRMAN

ATTEST:

Sandy Litheriser
Clerk of the Board

DEED

200400023301
Filed for Record in
MONTGOMERY COUNTY, IL
SANDY LEITHEISER
12-14-2004 At 10:35 am.
TAX DEED 29.00
OR Book 1040 Page 442 - 442

Return Deed &
Mail Tax Statement To:

Robert K. Wessell
321 N. East Street
Hillsboro, IL 62049

Instrument Book Page
200400023301 OR 1040 442

THIS INDENTURE WITNESSETH, that the Grantor, MONTGOMERY COUNTY, TRUSTEE, (for all taxing districts having an interest herein), of the State of Illinois, for the consideration of the sum of -- TEN AND NO/100 -- Dollars and pursuant to authority given by the County Board of Montgomery County, Illinois, under Resolution duly adopted on May 17, 1994 does hereby CONVEY AND QUIT CLAIM TO: ROBERT K. WESSELL

all interest in the following described real estate, situated in the County of Montgomery and State of Illinois:

Lots Twenty-nine (29), Thirty (30) and Thirty-one (31) in S. H. Smith's Addition to the Village, now City, of Coffeen, situated in the City of Coffeen, Montgomery County, Illinois

Permanent Index No.: 04-001-630-00

Grantee to assume payment of the taxes for the year 2005 and thereafter.

IN WITNESS WHEREOF, the said MONTGOMERY County, Trustee, has caused its name to be signed hereto and its corporate seal affixed hereto by MICHAEL HAVERA, Chairman of the County Board of County, Illinois, on the 14th day of Dec, 2004.

ATTEST:

Sandy Leithaiser
County Clerk of Montgomery County, Illinois

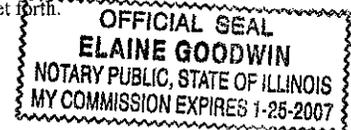
MONTGOMERY COUNTY, TRUSTEE

Mike H. Havera
Chairman of the County Board of Montgomery County, Illinois

STATE OF ILLINOIS)
) ss.
COUNTY OF MONTGOMERY)

I, the undersigned, a notary public in and for said County in the State aforesaid, do here by certify that MICHAEL HAVERA, CHAIRMAN OF THE COUNTY BOARD, MONTGOMERY COUNTY, ILLINOIS, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day, in person, and acknowledged that he signed, sealed and delivered the said instrument as such chairman of the County Board of Montgomery County, Illinois, caused the corporate seal of said County of Montgomery, Illinois, to be affixed thereon, for the uses and purposes therein set forth.

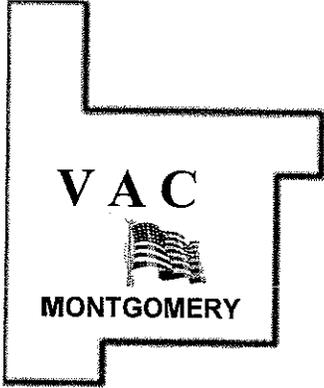
Given under my hand and notarial seal, this 14th day of December 2004.



"Exempt under provisions of Paragraph 'F',
Section 4, Real Estate Transfer Act."

[Signature]
Buyer, Seller or Representative

Elaine Goodwin
NOTARY PUBLIC



F I L E D
DEC - 7 2004

Sandra Leitheiser COUNTY CLERK

VETERANS ASSISTANCE COMMISSION

MONTGOMERY COUNTY, ILLINOIS

BY-LAWS
(Revised 12/06/04)

ARTICLE I – NAME

SECTION 1. The name of this Commission shall be "Veterans Assistance Commission of Montgomery County."

ARTICLE II – PURPOSE

SECTION 1. The purpose of this Commission is to promote the welfare of military veterans and their families; to act as the central office for all veterans organizations included as members of this Commission, and to handle all government claims work referred to the Commission by member organizations; to have general oversight of the distribution of all assistance and supplies that may be appropriated for the benefit of indigent military veterans and their families; and to formulate such rules and regulations in the Commission that will enable it to carry out the purpose above set forth.

ARTICLE III – JURISDICTION & OFFICE

SECTION 1. The headquarters and principle office of this Commission shall be in a central location in Montgomery County.

SECTION 2. The territory to be included within the jurisdiction of this Commission shall be the geographical limits of Montgomery County, Illinois.

ARTICLE IV – MEMBERS

SECTION 1. The members of this Commission shall be composed of one (1) Delegate and one (1) Alternate from each of the Posts of the American Legion, Veterans of Foreign Wars, Disabled American Veterans, Veterans of World War II (AMVETS), Veterans of World War I, United Spanish War Veterans, Marine Corps League, Military Order of The Purple Heart, etc., to be elected annually, as may be determined by each Post, Camp or Chapter, etc. as recognized by Illinois Compiled Statutes, Chapter 330, ACT 45/11 et seq. of this chapter.

SECTION 2. Any recognized Veteran's Organization interested in the object and purpose of this Commission and qualified under the Statutes of the State of Illinois, subject to the rules and regulations governing admission, may upon approval of the members of this Commission, become active members thereof, and shall be represented by two (2) of its' members, one as a Delegate and one as an Alternate. All Delegates and Alternates shall be residents of Montgomery County, certified in writing and signed by recognized officers, prior to the annual meeting in August and be seated at the meeting following adjournment of the annual meeting.

SECTION 3. The Delegate and Alternate certified and officially seated for the ensuing fiscal year shall be the legal and the official representative of said Post at all Commission meetings provided they are eligible to vote in Montgomery County.

SECTION 4. Each Post is authorized or allowed one (1) vote, which may be cast only if the Delegate and/or Alternate is present.

SECTION 5. No one Delegate or Alternate shall be permitted to vote for any organization, other than the one they officially represent.

SECTION 6. No Directors or Officers shall receive compensation as such or be interested, either directly or indirectly, as an employee of, or in purchase or sale of any property or supplies to be used in carrying out the purpose of this Commission.

ARTICLE V – OFFICERS

SECTION 1. Officers of this Commission shall be a President, a Recording Secretary, and a Treasurer. The Officers shall perform the duties prescribed by these by-laws and by the parliamentary authority adopted by the Veterans Assistance Commission of Montgomery County.

SECTION 2. All Officers shall be nominated and elected at the annual meeting in the month of August 2003 and every two (2) years thereafter; and all Officers so elected shall be installed and assume their duties at the close of the annual meeting, following their election, and shall continue in office for two (2) years or until their successors are regularly elected and installed.

SECTION 3. Any member of this Commission shall be eligible to hold office, provided they are not a member of the County Board of Supervisors of Montgomery County or hold any political office that may be a conflict with the best interest of the Veterans or the Veterans Assistance Commission of Montgomery County.

SECTION 4. Vacancies in any office of the Commission shall be filled by the President and approved by the Commission to serve the unexpired term. A vacancy shall exist when an Officer is absent from regular or special meetings of said commission for a period of time considered detrimental to the interests of said Commission, provided that no vacancy shall be deemed to exist unless said Officer shall have been absent, without Commission approval, from not less than two (2) consecutive meetings.

ARTICLE VI – MEETINGS

SECTION 1. The Commission shall hold regular monthly meetings having a suitable date as determined by action of the Commission at the annual meeting in August at 7:00 P.M. Meetings are to be held at a place prescribed by notification and shall transact such business as may be properly brought before it.

SECTION 2. A quorum of 3 Commissioners, of which one must be an Officer, of certified Delegates and/or Alternates shall be present to transact all business that may come before the Commission at any authorized regular or special meeting.

SECTION 3. Proceedings at all business meetings shall be governed by Roberts Rules of Order, newly revised, except as herein otherwise provided.

SECTION 4. The Officers, Delegates and Alternates, shall not be allowed reimbursement for travel to and from Commission meetings.

ARTICLE VII – SUPERINTENDENT – ELECTION
POWERS & DUTIES – OFFICE SPACE AND PERSONNEL
BOND – CIVIL SERVICE STATUS – SECRETARY

SECTION 1-a. The executive powers of the Commission shall be vested in the Superintendent, who shall be selected by the Veterans Assistance Commission of Montgomery County from among those who served in the Armed Forces of the United States as identified by Illinois Compiled Statutes Chapter 330, Act 45, section 10, and elected by those who are Delegates or Alternates of the Commission at the meeting following the annual meeting adjournment in August.

SECTION 1-b. The Superintendent shall be elected to a quadrennial term following the Commission's annual meeting adjournment in August and installed effective September One (1) to serve at the pleasure and approval of the Commission.

SECTION 2-a. The Superintendent of the Veterans Assistance Commission, subject to rules formulated by the Commission, shall select, as far as possible, secretaries and other employees from among Veterans who served at any time during the aforementioned eras, or their spouse, with the approval of the Commission.

SECTION 2-b. All persons elected or selected to fill positions provided in the act shall be exempt from the operation and provisions of any civil service act or laws of this State.

SECTION 3. The Superintendent and employees of the commission are prohibited to hold any political office or official position on the Veterans Assistance Commission as an Officer, Delegate or Alternate during their employment by the Commission subject to Illinois Compiled Statutes Chapter 305, Act 5/12-21.7 Limitations on Political Activities of the Public Aid Code.

SECTION 4. The Superintendent, designated Superintendent of the Veterans Assistance Commission of Montgomery County, shall, under the direction of the commission, have charge of and maintain an office in a central location to be used solely by the Commission for the carrying on of its assistance work. The county shall provide the office and furnish all necessary supplies, including telephone, printing, stationery and postage therefore.

SECTION 5. The Superintendent and the Commission employees shall be employees of the Veterans Assistance Commission and no provision in this section or elsewhere in the Act shall be construed to mean that they are employees of the County.

SECTION 6. The County Board shall, in addition to sums appropriated for assistance and emergency assistance purposes under the Act, appropriate such additional sums upon recommendations of the Commission and as approved by the County Board, to properly compensate the Officers and employees required to administer such assistance as provided in Illinois Compiled Statutes Chapter 330, Act 45, section 10.

SECTION 7. This office shall be conducted in the interest of the Veteran Community, assistance to veterans of all wars, their families and families of such deceased veterans who need assistance, or rendering of such other services as may be considered reasonable in carrying out the spirit and intent of the Military Veterans Act, in Illinois Compiled Statutes Chapter 330, Act 45, section 2 et seq.

SECTION 8. The office shall be in the charge of the Superintendent, further designated as Superintendent of The Veteran Assistance Commission of Montgomery County, who shall investigate and report to the Veterans Assistance Commission, County Board, and governmental agencies, all claims for assistance under the law. The Superintendent's decision shall be considered final in all cases.

SECTION 9. The Superintendent shall be bonded in an amount prescribed by the Military Veterans Act, when required by the Commission.

SECTION 10. All assistance and services granted shall be in conformity with the law and in compliance with Illinois Compiled Statutes Chapter 305, Act 5, section 12-3 through section 12-21.20, State and Local Administrative Agencies and Chapter 330, Act 45 and other codes, acts, or laws; the Superintendent and members of the Commission shall cooperate with the Montgomery County Board of Supervisors at all times.

ARTICLE VIII – COMMITTEES

SECTION 1. A Finance Committee shall be composed of the Commission Treasurer, as elected, and two (2) other members as appointed by the President, and shall be established promptly after each annual meeting. It shall be the duty of this committee to prepare a budget for the fiscal year beginning December 1, and ending November 30, and submit it to the Veterans Assistance Commission for approval at the annual meeting in August.

SECTION 2. Such other committees, standing or special, may be appointed by the President of the Veterans Assistance Commission with the approval of the Veterans Assistance Commission. The President shall be an ex-officio member of all committees except the nominating committee.

ARTICLE IX – PARLIAMENTARY AUTHORITY

The rules contained in the current edition of Roberts Rules of Order Newly Revised shall govern the Veterans Assistance Commission in all cases to which they are applicable and in which they are not inconsistent with these by-laws and any special rules of order the Veterans Assistance Commission may adopt.

ARTICLE X – ILLINOIS ASSOCIATION OF COUNTY VETERANS ASSISTANCE COMMISSIONS, INC.

SECTION 1. The Veterans Assistance Commission of Montgomery County may be a member of the Illinois Association of County Veterans Assistance Commissions, Inc.

SECTION 2. Membership to the Association shall be composed of the Superintendent of the Veterans Assistance Commission of Montgomery County, plus one (1) Delegate and one (1) Alternate elected from among Montgomery County Commission members at the August annual meeting of the Veterans Assistance Commission of Montgomery County, and seated at the close of said meeting.

SECTION 3-a. The Superintendent, Delegate, or Alternate to the Illinois Association of County Veterans Assistance Commissions, Inc. shall attend the meetings of said association. The Superintendent, Delegate, or Alternate shall be allowed travel, lodging, and per diem expenses as provided by the Montgomery County Personnel Travel Regulations.

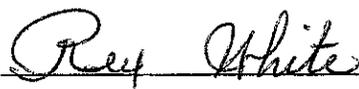
SECTION 3-b. Any Past State Association President, formerly representing Montgomery County, serving automatically on the Board of Directors of the State Association according to State Association By-Laws, shall be allowed travel, lodging, and per diem expenses as provided by the Montgomery County Personnel Travel Regulations. Only those representatives residing within Montgomery County will be eligible for expense reimbursement.

ARTICLE XI – AMENDMENTS

SECTION 1. These By-Laws may be amended at any regular meeting by a vote of two-thirds of all membership attending such regular meeting, provided that the proposed amendment shall have been submitted in writing and read at the last preceding regular meeting, and provided further that written notice shall have been given to all members of the Commission (delegates and alternates) at least three (3) days in advance of the date when such amendment is to be acted upon, notifying said members that at such meeting a proposal to amend the By-Laws is to be voted upon.

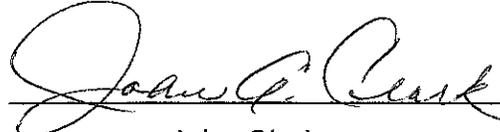
SECTION 2. Any changes or amendments of the existing law, pertaining to the Veterans Assistance Commission by the Legislature, and any ruling of the Attorney General of the State of Illinois, which shall effect or conflict with any provision herein, shall be deemed an amendment to these By-Laws.

Approved and adopted by the Veterans Assistance Commission of Montgomery County in regular session this 12 day of December, 2004.



Rex White

President,



John Clark

Secretary

ALL UTILITIES

AMEREN CIPS
ILLINOIS POWER
CONSOLIDATED COMMUNICATIONS
CITY OF HILLSBORO
VERIZON WIRELESS
MJM ELECTRIC
ARCH WIRELESS
CINGULAR WIRELESS
M & M SERVICE - PROPANE SERVICE TO RECYCLING BUILDING
STEWART SANITATION
AMERICALL COMMUNICATIONS CO. INC.

—
BODY 5 PAGE 95

POSTAGE

U.S. POST OFFICE
UPS
IL DEPT. OF REVENUE - REVENUE STAMP REPLENISHMENT
GREAT AMERICAN LEASING - LEASE ON POSTAGE METER & SCALES
FRANCOTYP-POSTALIA MAILING SOLUTIONS
UNITED OFFICE SYSTEMS

COURT ORDERED EXPENSES

ATTORNEY FEES
CONDEMNATION
ESCHEATS
PETIT JURY - MILEAGE & PER DIEM

CONTRACTUAL AND LEASE SERVICES

CONTRACTUAL CLEANING SERVICES FOR COUNTY BUILDINGS
PUBLIC BUILDING COMMISSION
CATERPILLAR FINANCIAL SERVICES - FORKLIFT RENTAL FOR RECYCLING CENTER
J.A.K.K. CONSULTING
OTIS ELEVATOR
PATTON AND COMPANY, C.P.A.
I.O.S. CAPITAL
HARRIS
C & S COMPANY

OTHER

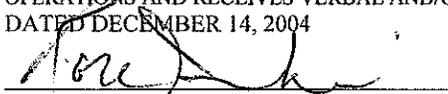
MONTGOMERY COUNTY RECORDER - MONTGOMERY CO. WATER CO. RECORDING FEES
PROBATION FUNDS (496, 497, 498)
INHERITANCE TAX
TRANSFER AMONG COUNTY FUNDS
DELINQUENT PROPERTY MAINTENANCE FUND
COUNTY BOARD MEMORIAL FUND
WEST CENTRAL ILLINOIS CRIMINAL JUSTICE COUNCIL - ASSIST PROGRAM
CEFS - TRANSPORTATION SERVICE TO MONTGOMERY COUNTY
LIQUOR COMMISSIONER
COUNTY BOARD COMMITTEE CHAIRMEN ANNUAL REIMBURSEMENT EXPENSE
U OF I EXTENTION OFFICE
ELECTION POLLING PLACES RENT
ELECTION & PROCESSING JUDGES
MONTGOMERY COUNTY TREASURER - COUNTY PROPERTY TAXES
VETERANS ASSISTANCE COMMISSION (ADDED 12/14/2004)

PAYROLL/SALARY

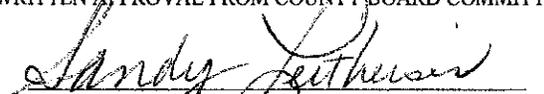
INSURANCE
SOCIAL SECURITY
IRS-941
DEDUCTION CHECKS
REIMBURSE SALARIES
CENTRAL LABORER'S PENSION, WELFARE & ANNUITY FUNDS
RETIREE INSURANCE PLAN

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 14, 2004



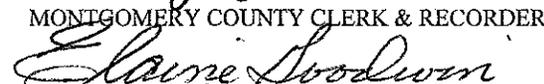
RON JENKINS
MONTGOMERY COUNTY TREASURER



SANDY LEITHNER
MONTGOMERY COUNTY CLERK & RECORDER



AIMEE SHELTON
ASSISTANT COUNTY TREASURER



ELAINE GOODWIN
ACCOUNTS PAYABLE DEPT. HEAD

Resolution # 04-59

Adoption of the National Incident Management System

It is hereby resolved by the County of Montgomery, State of Illinois, that:

WHEREAS; Emergency Response to critical incidents, whether natural or manmade, requires integrated professional management, and

WHEREAS; Unified Command of such incidents is recognized as the management model to maximize the public safety response, and

WHEREAS; The National Incident Management System, herein referred to as NIMS, has been identified by the Federal Government as being the requisite emergency management system for political subdivisions, and

WHEREAS; Failure to adopt NIMS as the requisite emergency management system may preclude reimbursement to the political subdivision for costs expended during and after a declared emergency or disaster and for training and preparation for such disasters or emergencies.

THEREFORE; it shall be the public policy of this County to adopt the NIMS concept of emergency planning and unified command. It shall further be the policy of this County to train public officials responsible for emergency management.

APPROVED AND ADOPTED at a regular meeting of the Montgomery County Board, Montgomery County, State of Illinois, this 14th day of December, 2004.

Mike A. Jensen
CHAIRMAN

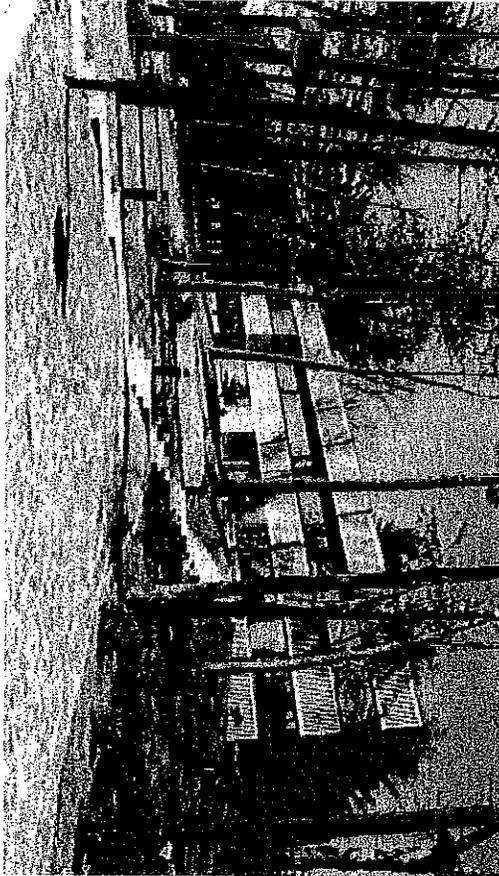
ATTEST:

Sandy Leithner
Clerk of the Board

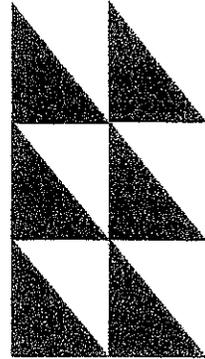
Copy of Presentation
to Mont. Co Board
given on 12/22/04

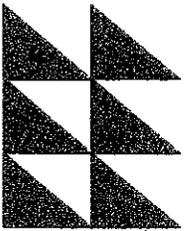
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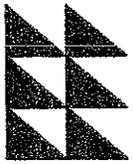
THE CLINE GROUP





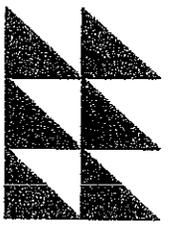
Colt, LLC

Summary Information for
Montgomery, County, Illinois
December 15, 2004



Background

- Colt LLC is a Chris Cline Company
- Cline has 21 Years of Coal Mining Successes
- Started the Company as
 - A Contract Miner
 - In West Virginia
- Developed Company Owned Operations
 - Company Grew to 10 Million tons per year in 2002 in West Virginia
 - Using the Following Mining Methods
 - Longwall Mining—“Full” extraction methods
 - Underground Room and Pillar
 - Surface and Highwall mining
 - Preparation Plants
- Active in Illinois Basin Coal Development for Three Years
 - Pursuing Long Term Projects
 - Acquiring Reserves
 - Planning Coal Projects
 - Developing Permits



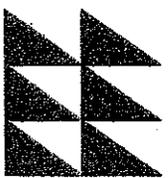
Experienced Colt Management

- **Chris Cline, Chief Executive Officer**
 - Extensive Experience Developing Coal Mines
 - Owner and Investor
 - Worked All Facets of Coal Operations

100 PAGE 5

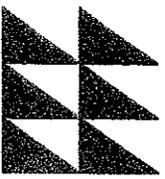
BOOK 1

- **John Dickinson, President**
 - 30 Years of Mining Experience
 - Executive Level with Major Coal Co.
 - Successfully Lead Development of Cline Operations.



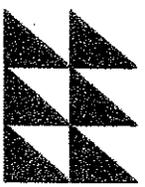
Colt Management

- **Donald R. Holcomb, CPA – Chief Financial officer**
 - 25 Years Experience
 - Finance and Coal Company Management
- **James R. Morris, Vice President**
 - 35 Years of Coal Business Management
 - Operations, Mine Development, Buying and Selling Coal Properties
 - Illinois Native



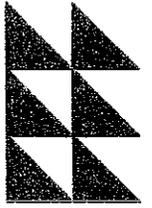
Colt Management

- **Timothy J. Myers, PE Chief Engineer**
 - 25 Years of Underground Mining Engineering
 - Design, Permitting, Construction
 - Property Valuation
 - Surface and Underground.



Value by Developing

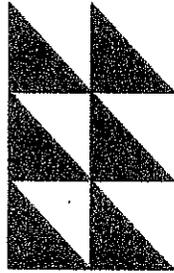
- Acquire Strategically Located Reserves
- Develop Low Cost Mines
 - Focus on Efficient Operations
- Operate Mines to Create Value
- Develop Coal Markets
 - Conventional—Ship by Rail to Customer
 - Plus Mine Mouth Markets for Illinois
 - Integrated Gasification Combined Cycle (IGCC) Power Plants
 - Synthetic Natural Gas (SYNGAS) Plants



Recent Projects

Cline Management Has Developed These Projects
in the Last 5 Years.

<u>Name</u>	<u>Tons TPY(000)</u>	<u>Location</u>
Dakota	2,000	WV
Panther	3,500	WV
Remington	1,000	WV
Jupiter	1,800	WV
Candice	1,200	WV
Mystic	500	WV

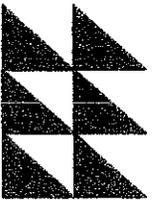


Steelhead Development Company, LLC

Williamson-Franklin Illinois Project
Project Owned by Chris Cline

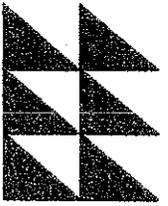
Steelhead Project Summary

- Phase I -5 Million Ton per Year Coal Mine
- Phase II- 540 mw Integrated Gasification Combined Cycle Power Plant (IGCC)
- Phase III – 86 MM SCF Per Day Synthetic Natural Gas (SYNGAS) Plant
- Coal Reserves Controlled
- Site Controlled
- Total Investment \$1.4 Billion
- Total Staff 330
- Annual Expenditures \$ 130+ Million



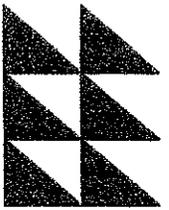
Coal Mine Phase I

- 5.0 Million TPY Capacity
- Underground Mining Using Longwall Methods
- Investment \$170+ Million
- Staff at Capacity 200
- Wages & Benefits \$ 20 Million
- Annual Expenditures \$ 85 Million
- Permitting in Progress (est. Dec 20th Filing)
- Initial Production in 2006



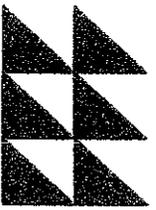
IGCC Facility Phase II

- 544-MW IGCC Power Mine-Mouth Plant
- Uses 1.8 Million TPY of Coal
- Other Potential Salable Products
 - 60,000 TPY Molten Sulfur,
 - 225,000 TPY Vitrified Slag
- Detail Engineering Study in Process
 - State of Illinois Participation - \$5.0 million
- Air Permit for Plant has Been Filed
- Other Permits Are in Process
- Very Low Emissions
 - Best Available Control Technology
 - 1/3 of Standard Pulverized Coal Power Plants per Megawatt (MW) of Generation



IGCC Facility Phase II

- Proven Technology
- Capital Cost \$700+ Million
- Staff at Capacity 80
- Wages & Benefits \$ 8+ Million
- Operating Cost (Less Fuel) \$ 40+ Million
- Initial Operation in 2008

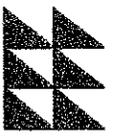


SynGas Unit Phase III

- Capacity is 86 Million Cubic Feet (MMCF) per Day
- Uses 1.8 Million TPY of Coal
- Other Potentially Salable Products
 - 60,000 TPY Molten Sulfur
 - 225,000 TPY Vitrified Slag
- Preliminary Process Design Package (PPDP) Complete.
- SynGas Emissions Less than IGCC
- Proven Technology
- Capital Cost \$575+ Million
- Staff at Capacity 50
- Wages & Benefits \$ 5+ Million
- Operating Cost (Less Fuel) \$ 25+ Million
- Initial Operation 2008 to 2009

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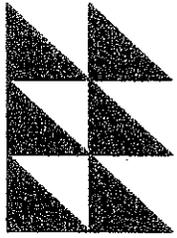


Franklin-Williamson Counties Area Development Results Steelhead Summary

- 30 Year Life Coal Mine
- 40 Year Life IGCC Power Plant
 - Very Low Emissions

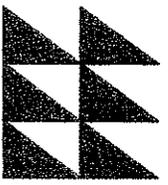
BOOK

- 40 Year Life Syngas Plant
- Good Jobs for 330 People
- Redevelop Rail Infrastructure
- Low Cost Energy for State -- Country



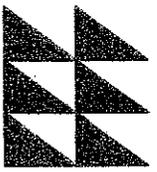
Colt, LLC

Montgomery County
Reserve Acquisition
&
Project Development



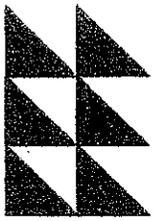
Reserve Purchase

- 120,000 + Coal Acres of #6 Coal
- 80,000 to 90,000 Acres Can Be Developed
- 550 Million Ton Reserve
- Acquisition Proposed by Colt, LLC
 - \$6.2 Million Over Six Years
 - Plus 6% Interest on Unpaid Balance
 - Principal and Interest Total \$7.2 Million
 - 2% Retained Royalty Interest
- County Has Option to Sell 1% Royalty Reduction for Another \$3 million.



Colt, LLC Project Plan

- Project Is Similar to Steelhead
- Phase I -5 Million Ton per Year Coal Mine
- Phase II- 544 MW Integrated Gasification Combined Cycle Power Plant (IGCC)
- Phase III – 86 MMCF per Day Synthetic Natural Gas (SYNGAS) Plant
- Phase IV – Repeat Phases I, II & III to Double Capacity
- Reserves Adequate to Double Size as Markets Grow
- Coal Reserves Are Controlled
- Investment \$2.8 Billion
- Total Staff 600
- Annual Expenditures \$ 260+ Million

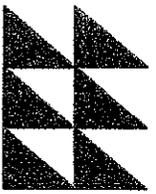


Colt Coal Mine Phase I

- 5.0 Million TPY Capacity
- Underground Mining Using Longwall Methods
- Investment \$170+ Million
- Staff at Capacity 170
- Wages & Benefits per Year \$ 17 Million
- Annual Expenditures \$ 85 Million
- Permit Work to Start in 2005
- Targeted Initial Production 2008

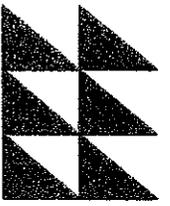
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BOOK

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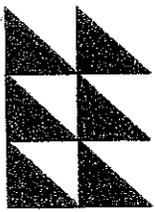
Colt IGCC Facility Phase II

- 544-MW IGCC Power Plant
- Uses 1.8 MM TPY of Coal
- Other Potential Salable Products
 - 60,000 TPY Molten Sulfur,
 - 225,000 TPY Vitrified Slag
- Permitting to Begin in 2005
- Very Low Emissions
 - Best Available Control Technology
 - 1/3 of Standard Pulverized Coal Power Plants



Colt IGCC Facility

- Proven Technology
- Capital Cost \$700+ Million
- Staff at Capacity 80
- Wages & Benefits per year \$ 8+ Million
- Operating Cost (Less Fuel) \$ 40+ Million
- Targeted Initial Operation 2009



SynGas Unit Phase III

- Capacity is 86 MMCF per Day
- Uses 1.8 MM TPY of Coal
- Other Potentially Salable Products
 - 60,000 TPY Molten Sulfur
 - 225,000 TPY Vitrified Slag
- Same PPDP as Steelhead SynGas Unit
- SynGas Emissions are Less than IGCC
- Proven Technology
- Capital Cost \$575+ Million
- Staff at Capacity 50
- Wages & Benefits per Year \$ 5+ Million
- Operating Cost (less Fuel) \$ 25+ Million
- Targeted Initial Operation 2010