

RESOLUTION TO FILL A VACANCY IN OFFICE

WHEREAS, a vacancy in the office of Superintendent of Multi-County Educational Service Region for Christian and Montgomery Counties in the State of Illinois was created by the resignation of Thomas L. Campbell, which was effective as of November 15, 2011; and

WHEREAS, Thomas L. Campbell was a member of the Republican Party; and

WHEREAS, the Superintendent of Multi-County Educational Service Region Committee of the Republican Party in and for Christian and Montgomery Counties in the State of Illinois has duly organized, met, and has voted to nominate Marchelle Kassebaum to fill said vacancy in office, effective as of December 22, 2011, as required by 10 ILCS 5/25-11 and 5/25-11.1, therefore;

BE IT RESOLVED, that the Superintendent of Multi-County Educational Service Region Committee of the Republican Party in and for Christian and Montgomery Counties in the State of Illinois hereby nominates Marchelle Kassebaum of 4 Diamond Drive, Litchfield, Illinois, 62056 for the Office of Superintendent of Multi-County Educational Service Region for Christian and Montgomery Counties in the State of Illinois; to be effective as of December 22, 2011, said nomination to be approved by the County Boards of Christian and Montgomery Counties; and

BE IT FURTHER RESOLVED, this Resolution be transmitted to the County Boards of Christian and Montgomery Counties for the purpose of those bodies filling the aforesaid vacancy in office by joint appointment, pursuant to 10 ILCS 5/25-11.1, with all due speed, such that said appointment shall be effective December 22, 2011.

[Signature]
Chairman, Multi-County Educational Service Region Committee of the Republican Party in and for Christian and Montgomery Counties.

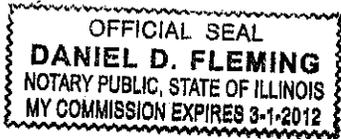
[Signature]
Secretary, Multi-County Educational Service Region Committee of the Republican Party in and for Christian and Montgomery Counties.

Date of meeting: 12-1-11
(month, day, year)

Signed and sworn to (or affirmed) by AS WISS and Ray Hertel
(Chairman) (Secretary)

before me, on 12-1-11
(month, day, year)

(SEAL)



[Signature]
(Notary Public's Signature)

Meeting to establish and perform duties related to the Superintendent of Multi-County Educational Service Region Committee of the Republican Party in and for Christian and Montgomery Counties. December 1, 2011, 1:30 p.m. at Security National Bank in Witt.

Meeting was called to order with Montgomery County GOP Chairman Roy Hertel and Christian County GOP Chairman AJ Wiss in attendance. Guest in attendance was Rodney Davis.

Motion made by Hertel to establish the Superintendent of Multi-County Educational Service Region Committee of the Republican Party in and for Christian and Montgomery Counties. Seconded by Wiss. Motion passed.

Hertel made motion to nominate Wiss as Chairman of Committee and Hertel as Secretary. Seconded by Wiss. A vote was taken, both Hertel and Wiss voting in favor. Motion passed.

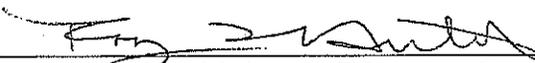
Chairman Wiss opened the floor for new business. Hertel made motion to nominate Marchelle Kassebaum to fill the vacancy created by the resignation of Thomas L. Campbell as duly elected Superintendent of Multi-County Educational Service Region of the Republican Party in and for Christian and Montgomery Counties. Seconded by Wiss.

A vote was taken. Both Chairman Wiss and Secretary Hertel cast all of their weighted votes in favor of Kassebaum.

Proper paperwork was signed and ready to be filed with the County Board Chairmen of Christian and Montgomery County.

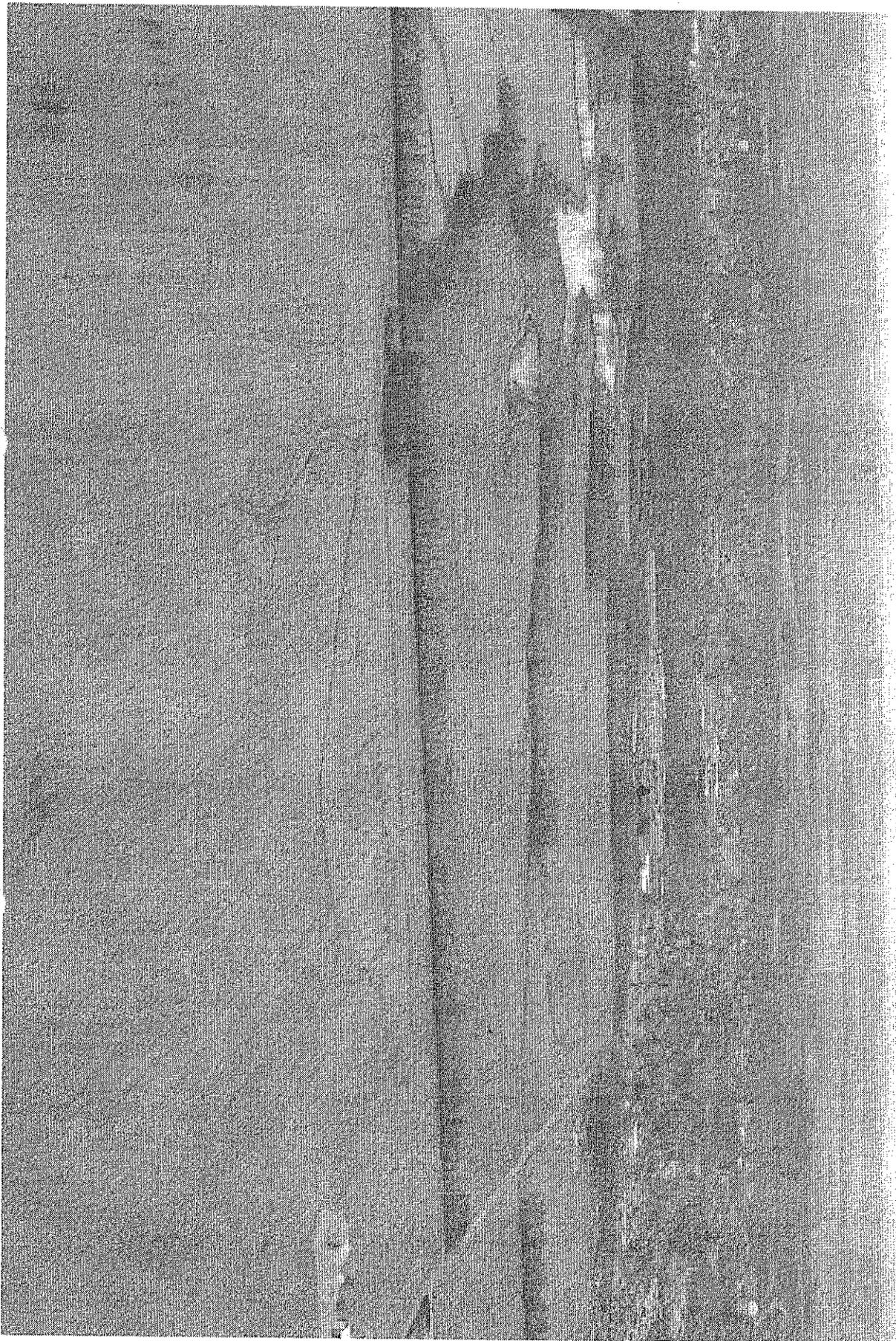
Motion made by Hertel to adjourn. Seconded by Wiss. Hearing no objections, meeting was adjourned.

Signed



(Secretary of Multi-County Educational Service Region Committee of the Republican Party in and for Christian and Montgomery Counties.)

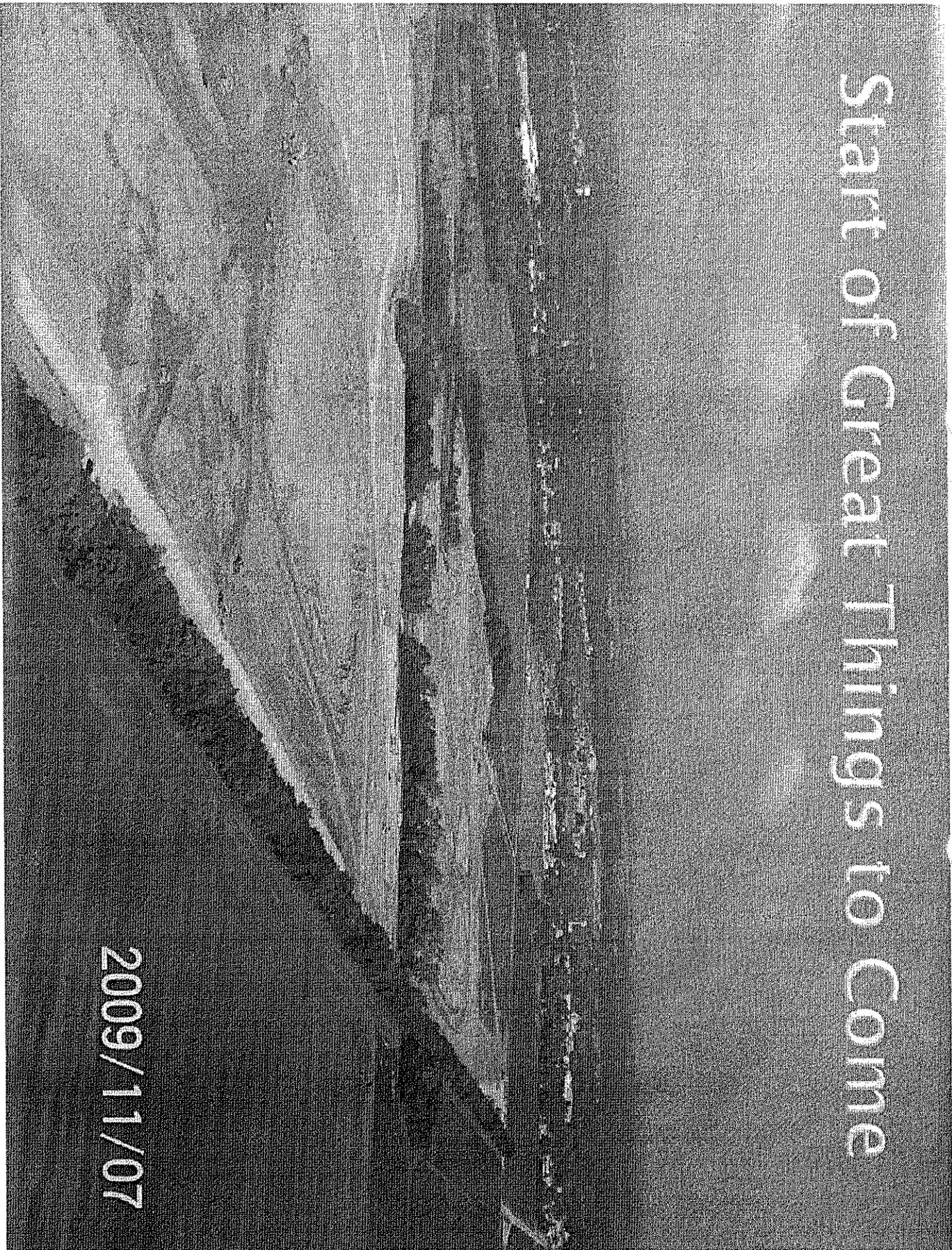
December 1, 2011



Deer Run Mine '09

Start of Great Things to Come

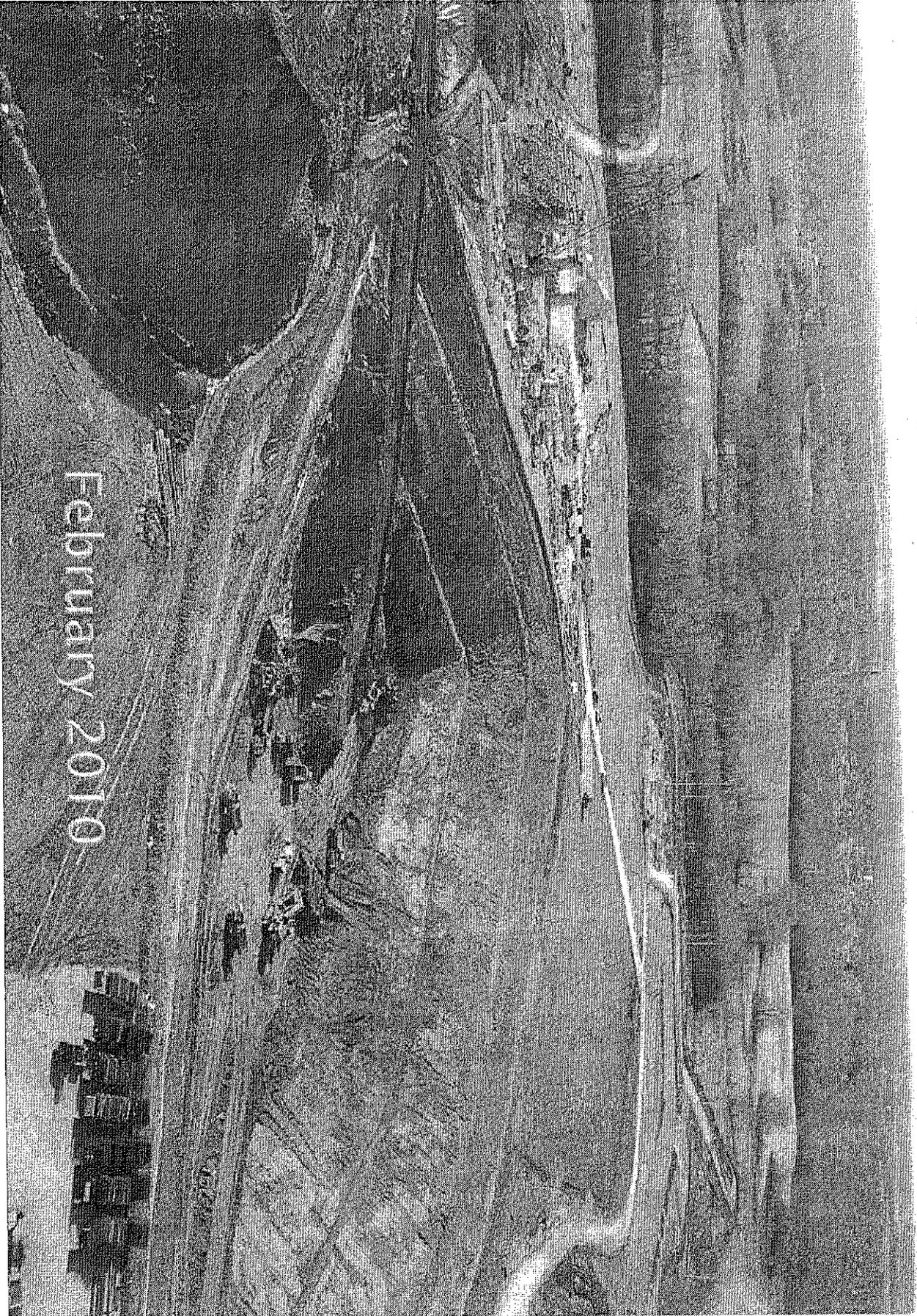
2009/11/07



Start of the "Big Dig"

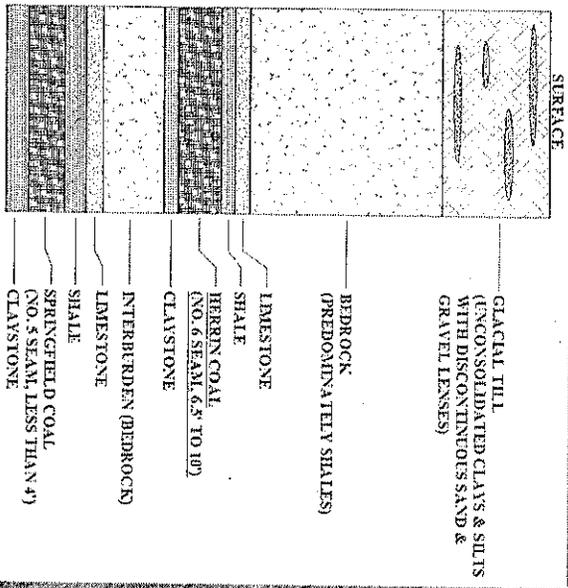


The Big Dig To Bedrock For The Slope

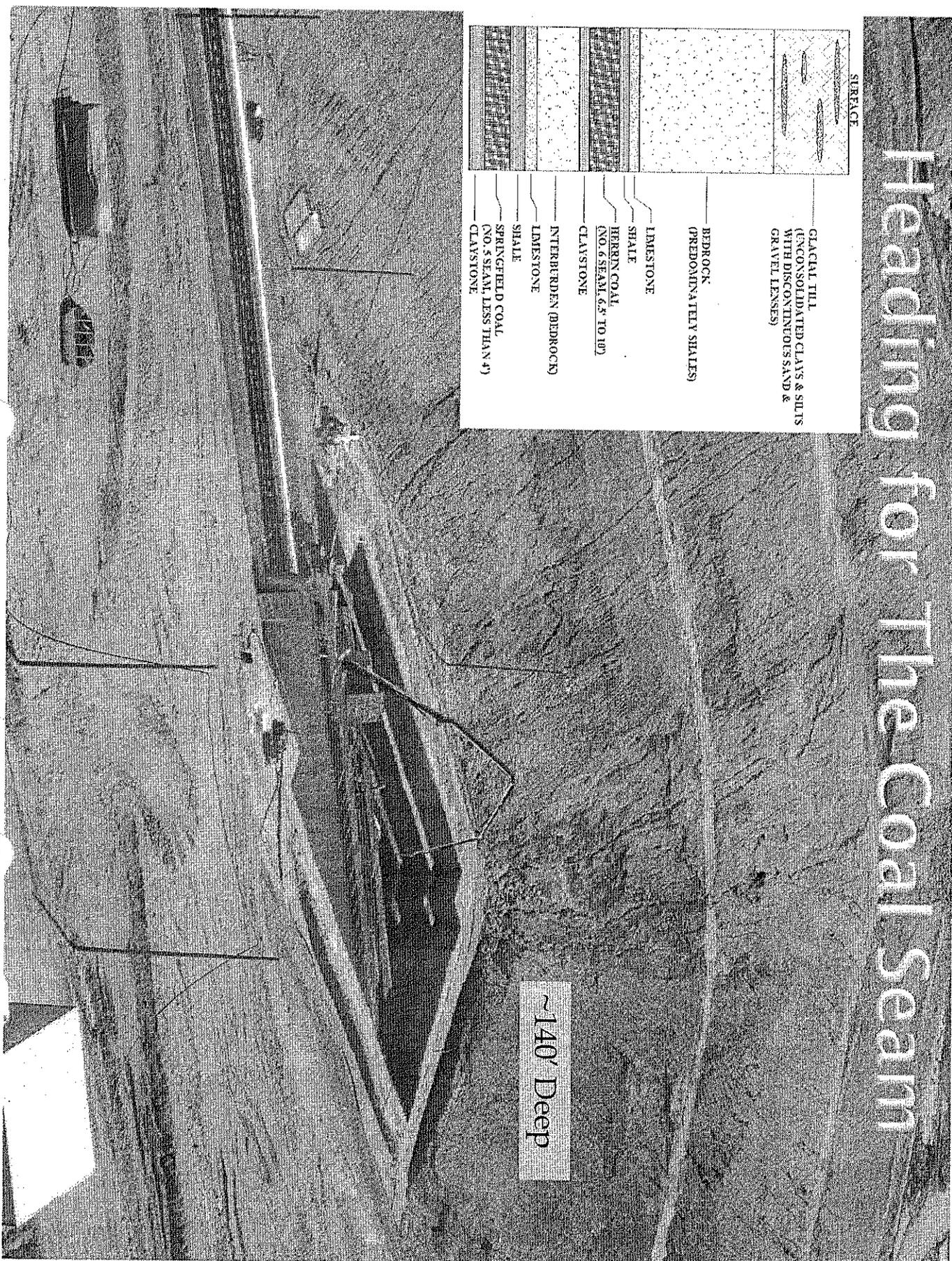


February 2010

Headring for The Coal Seam

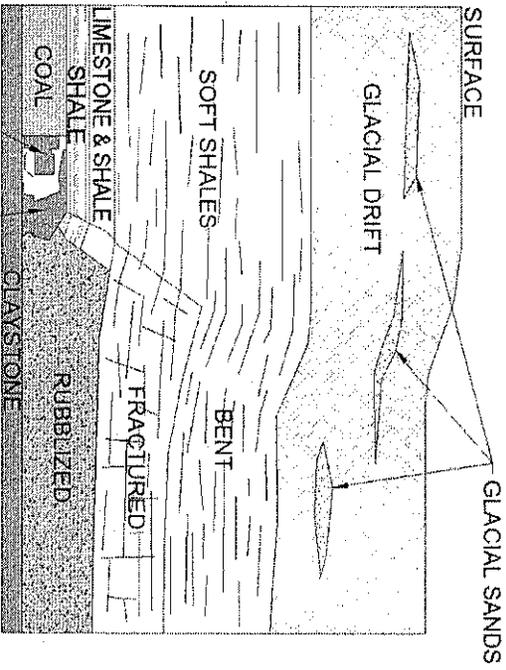
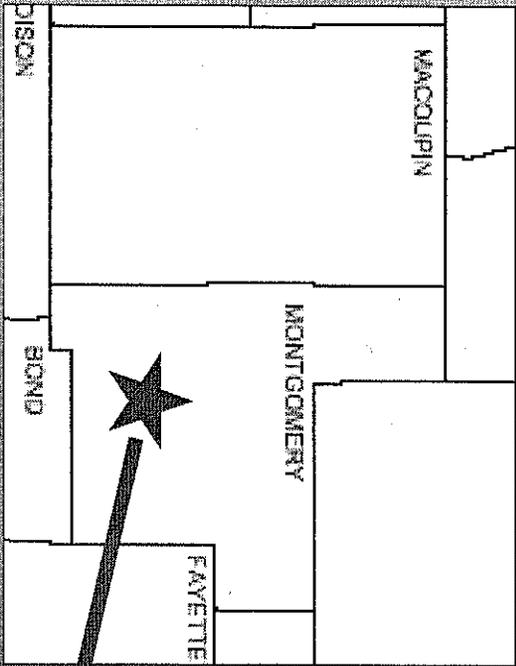


~140' Deep

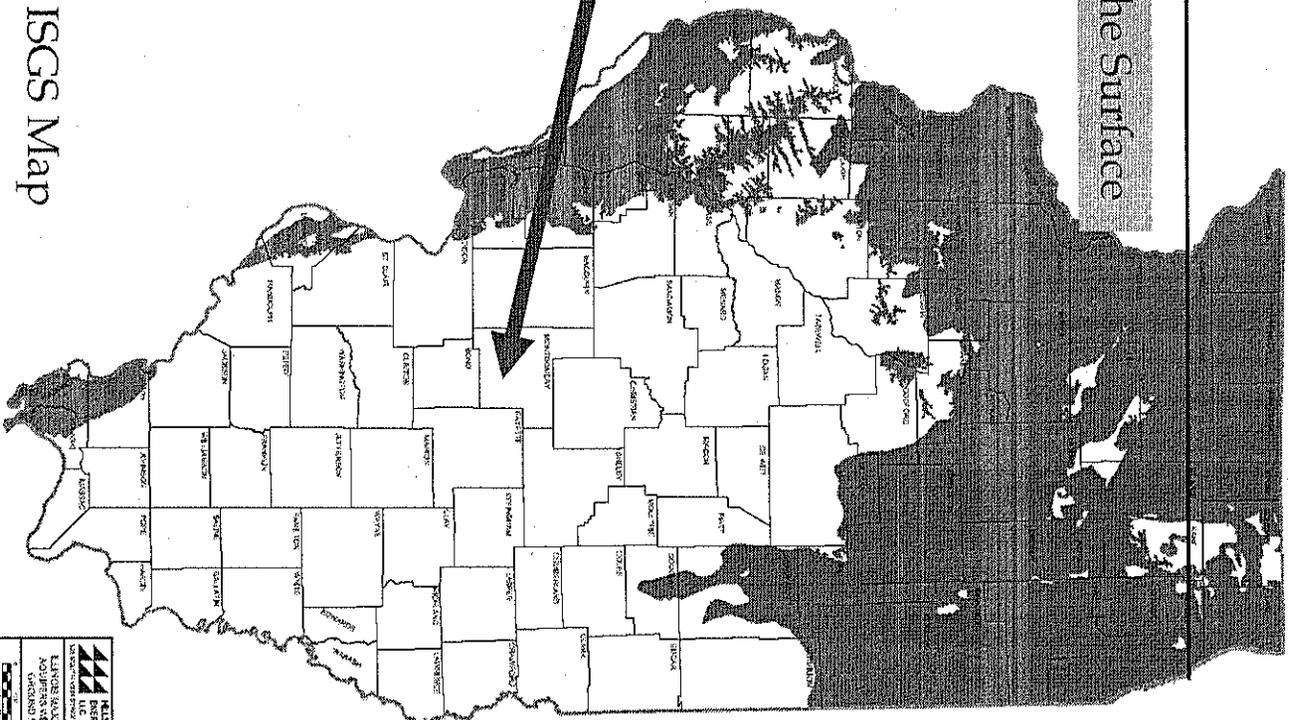


Hillsboro Energy LLC

No Major Bedrock Aquifers Within 500 Feet Of The Surface



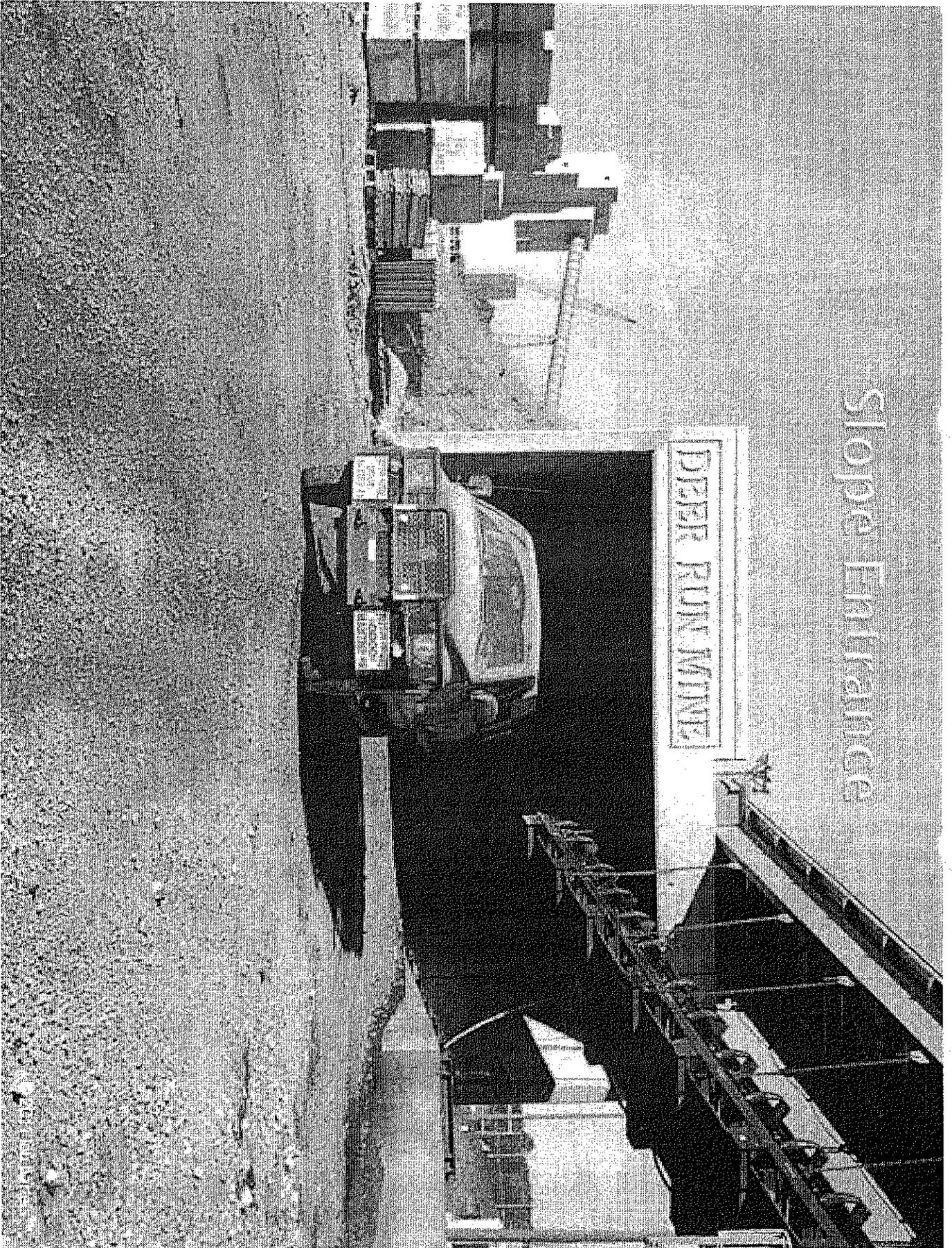
ISGS Map

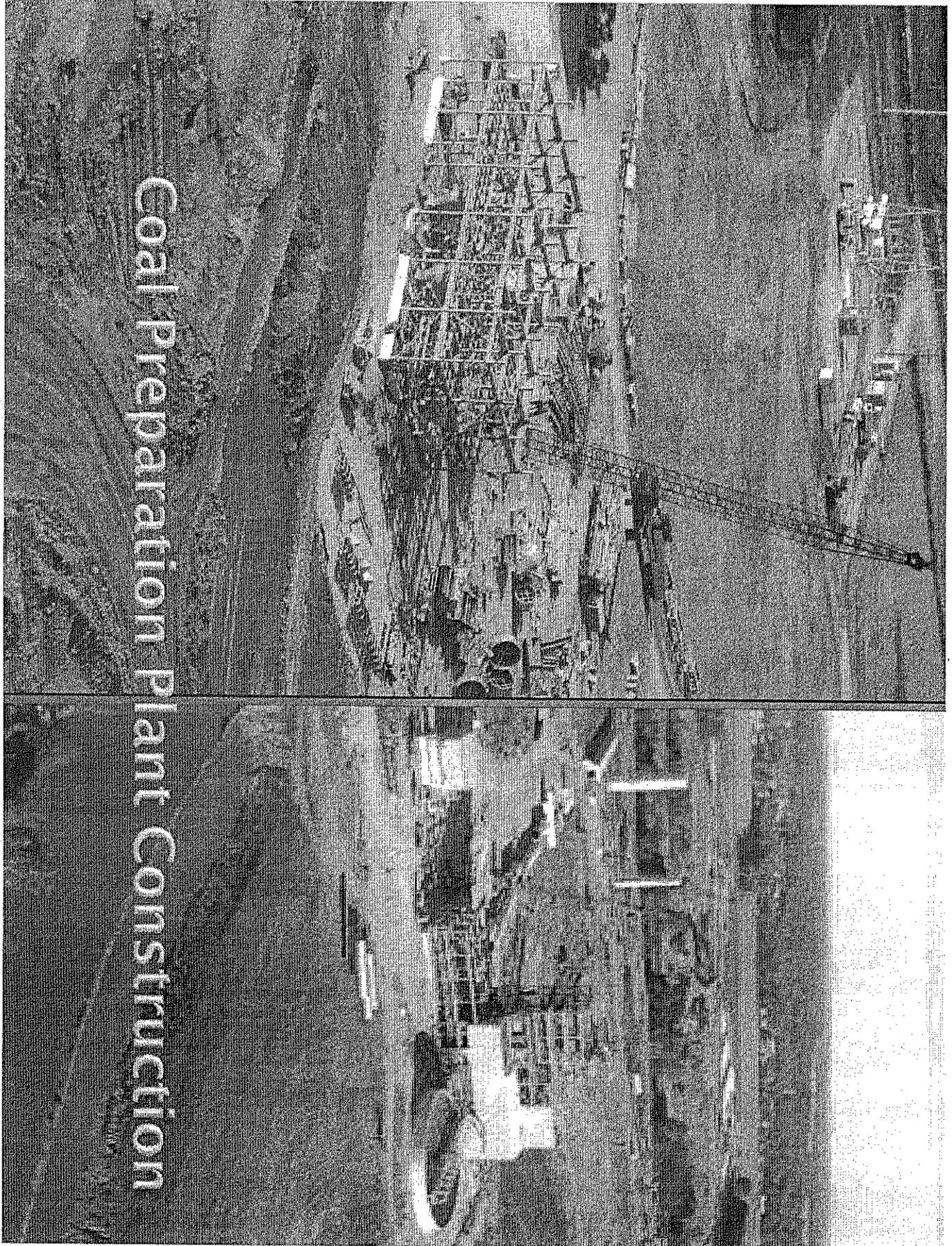


HILLSBORO ENERGY LLC
 A DIVISION OF HILLSBORO ENERGY GROUP, INC.
 1000 WEST 10TH AVENUE
 DENVER, CO 80202
 303.733.7000
 www.hillsboroenergy.com

Payday - "Slopper" In The Coal Hole Being Covered

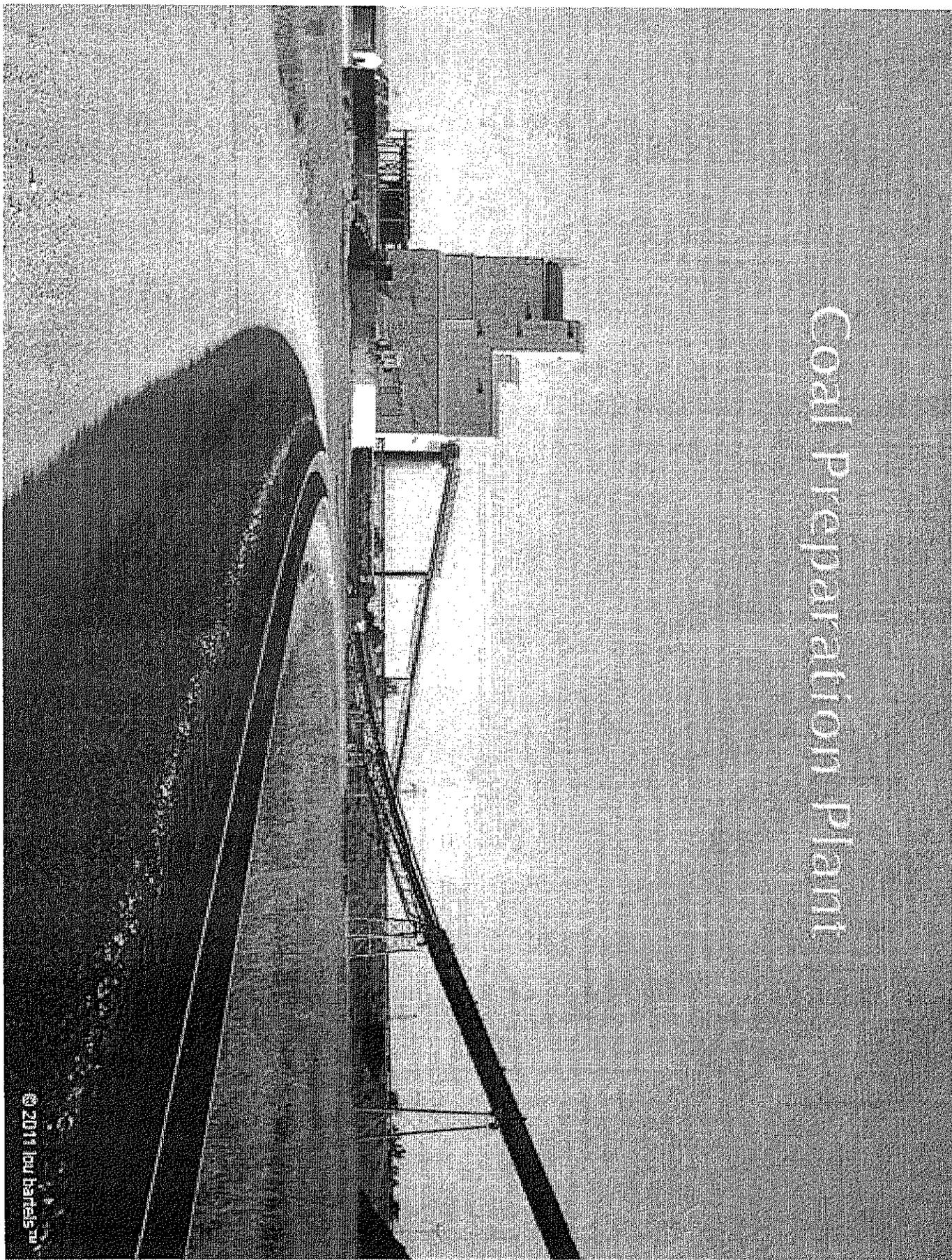




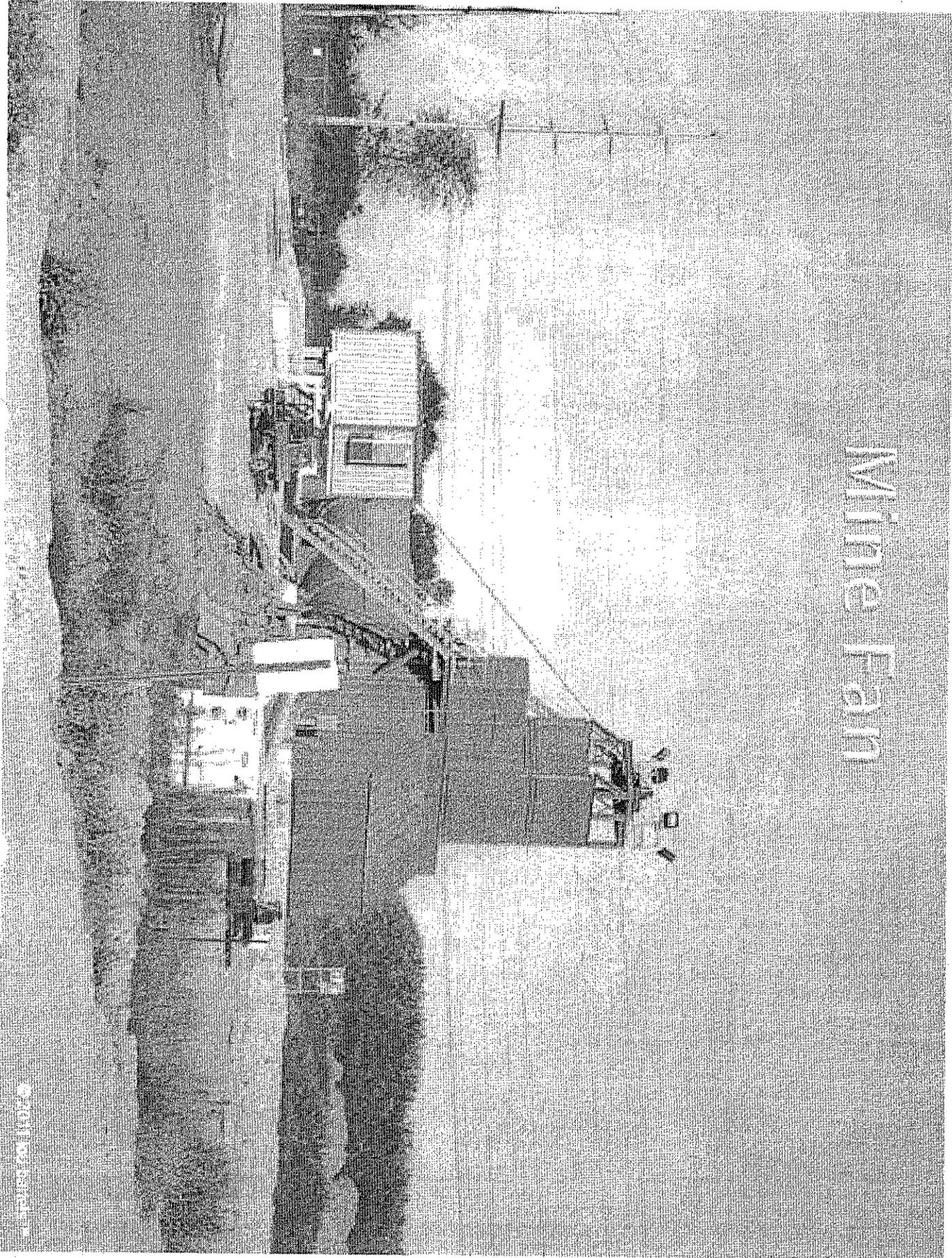


Coal Preparation Plant Construction

Coal Preparation Plant

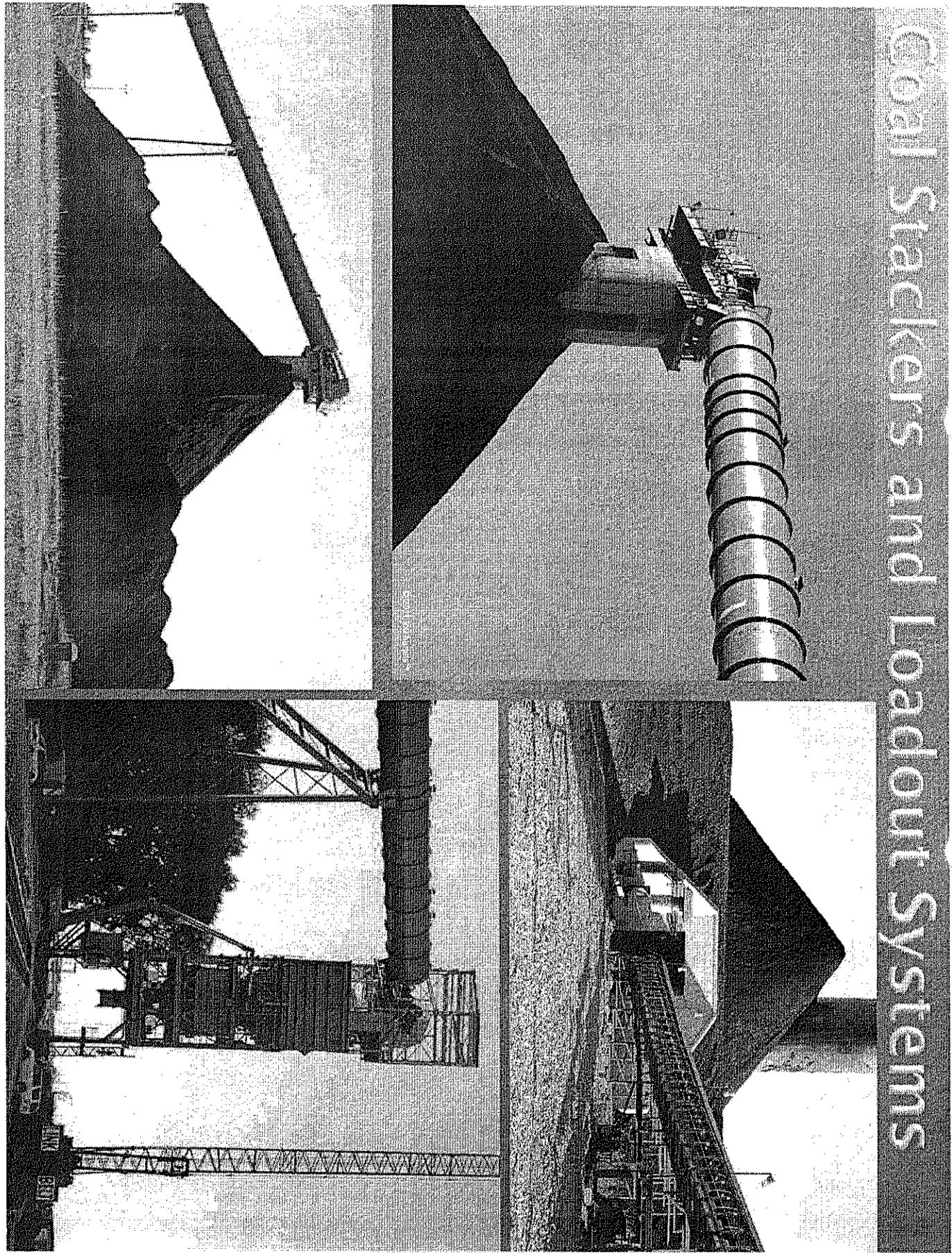


Mine Farm

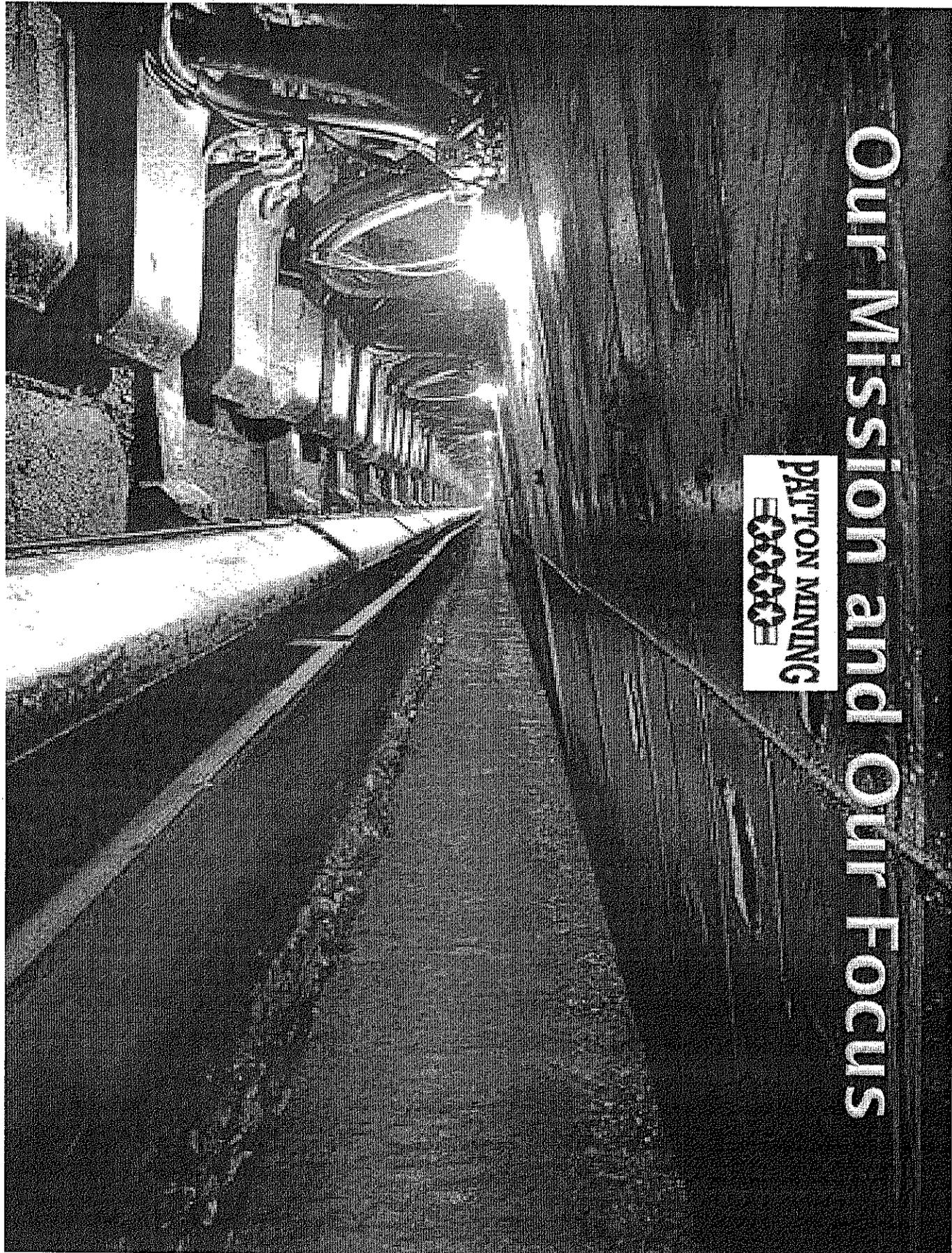
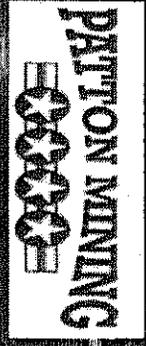


© 2011 by [unreadable]

Coal Stackers and Loadout Systems

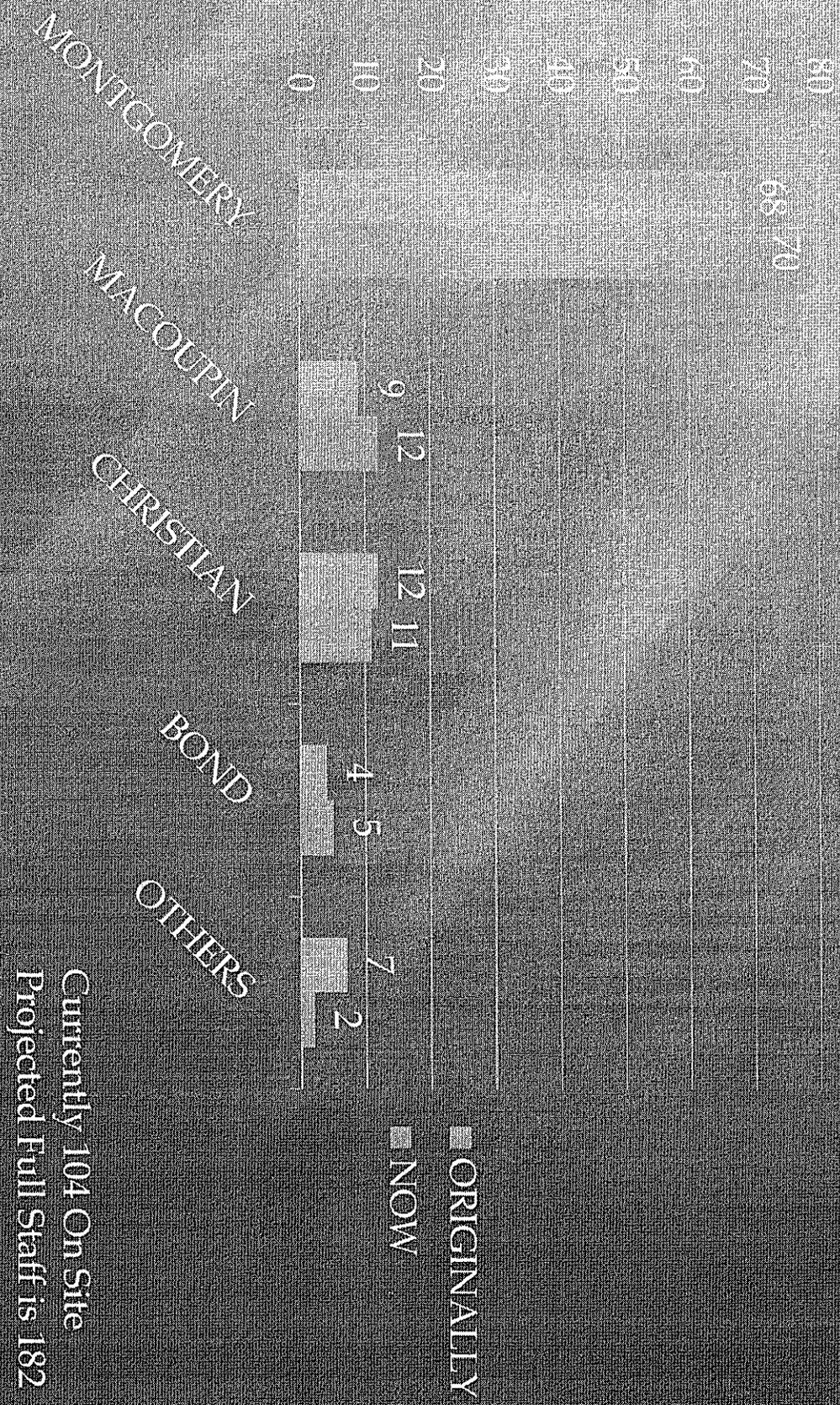


Our Mission and Our Focus



WHERE WE CAME FROM THE COUNTY PROFILE (%)

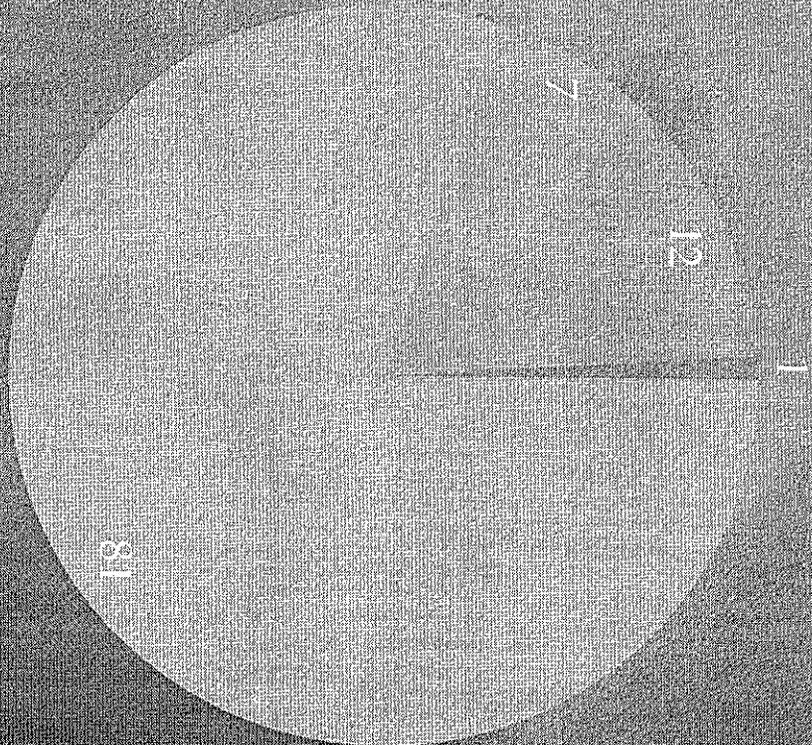
Patton Mining Hourly Employees



Currently 104 On Site
Projected Full Staff is 182

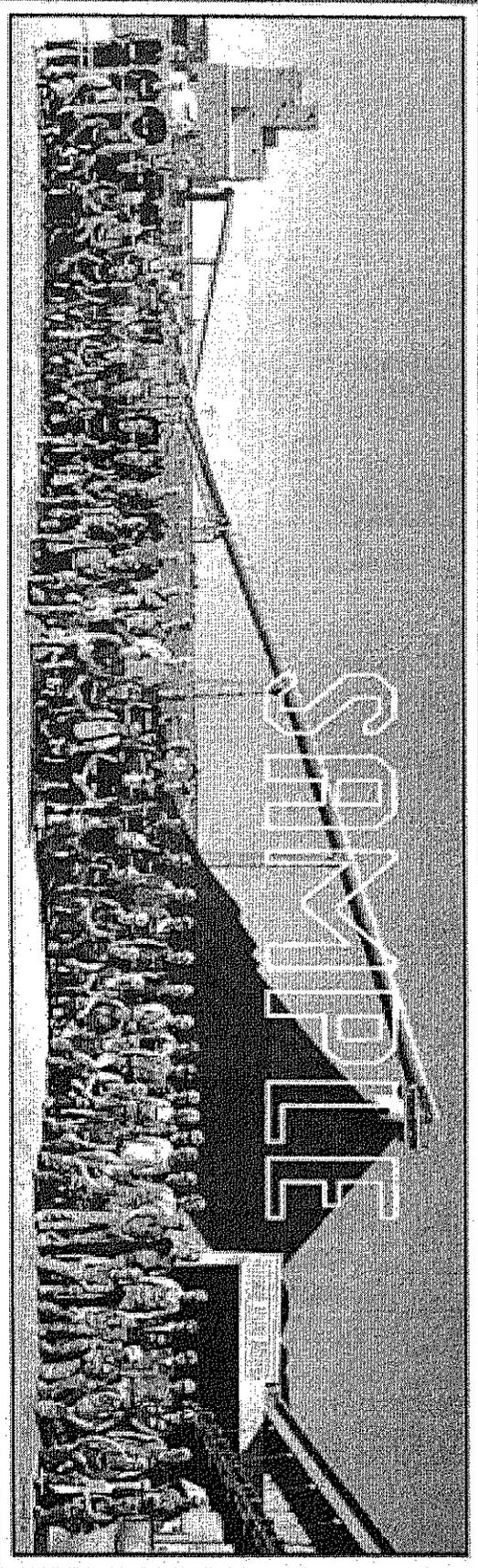
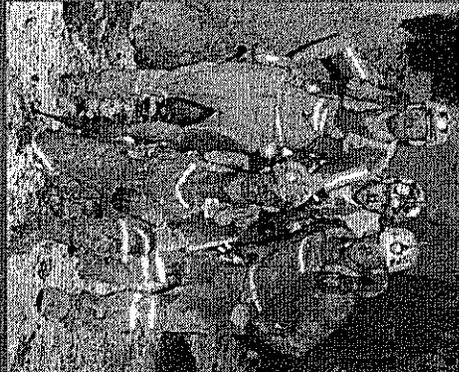
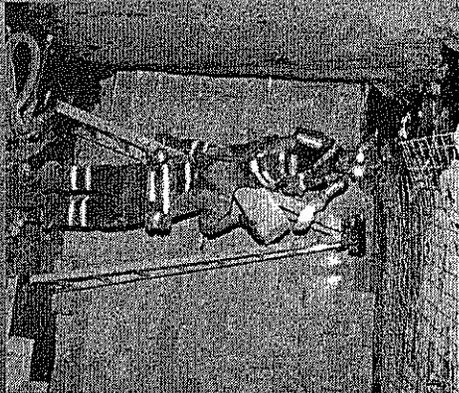
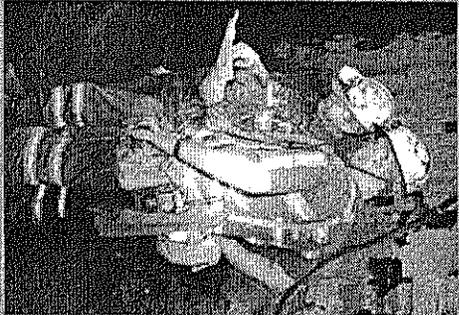
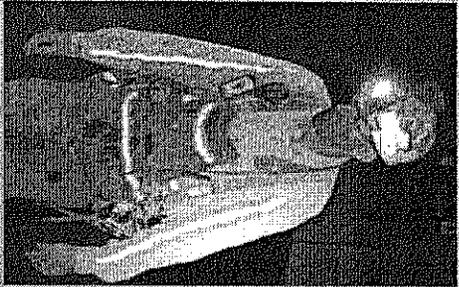
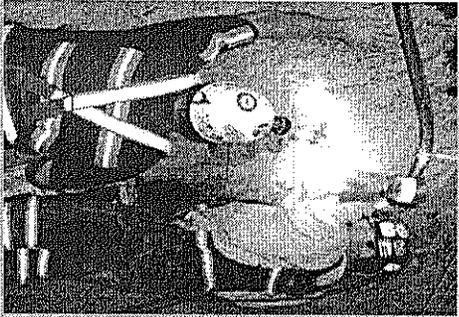
WHAT STATE ARE THE PATTON MINING EMPLOYEES ARE ORIGINALLY FROM (%)

PERCENT

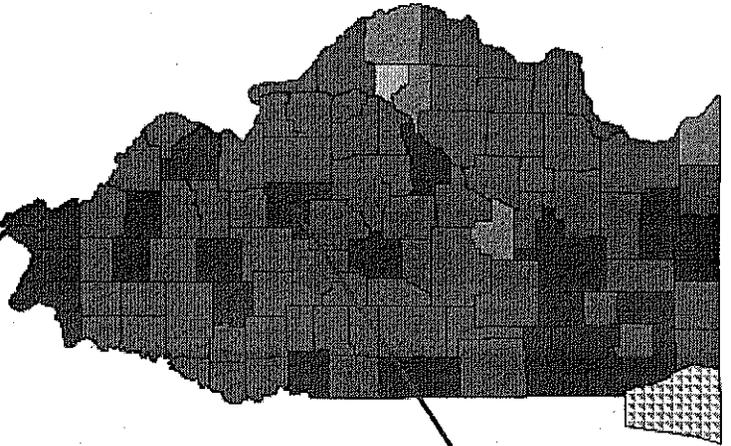


- ILLINOIS
- INDIANA
- WEST VIRGINIA
- ARK.

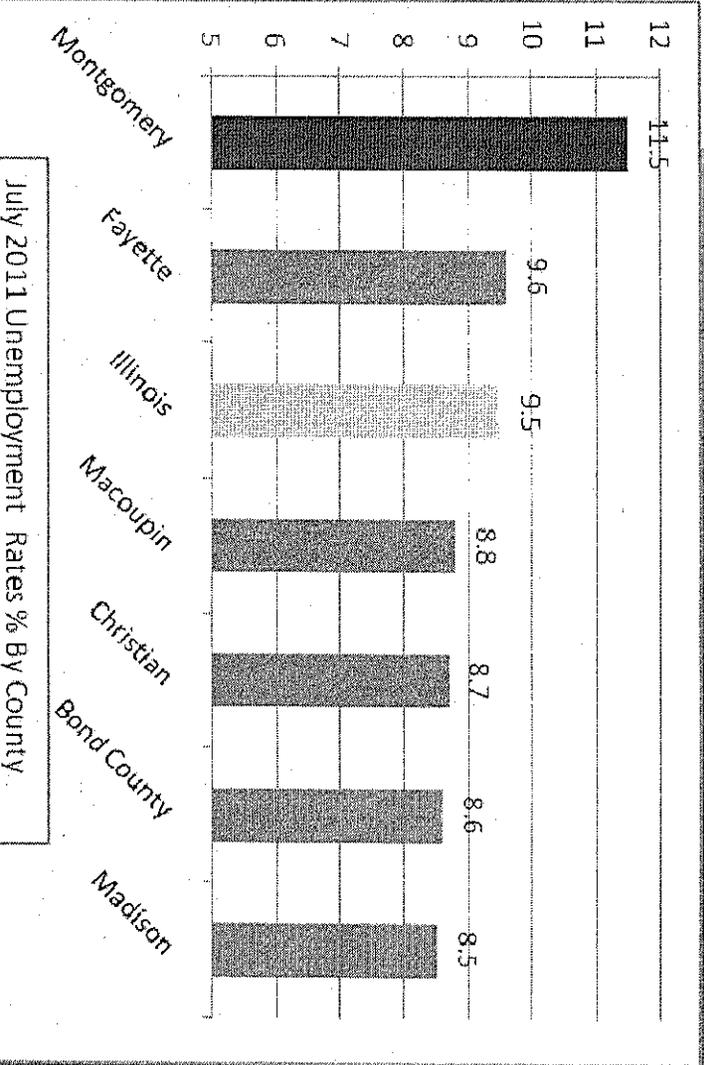
70% OF PATTON MINING EMPLOYEES LIVE IN MONTGOMERY COUNTY



PATTON MINING
XXXXX
2011



- **Montgomery County is 23% above the Illinois Unemployment Rate**
- **Annual Unemployment Rate in Montgomery County has been higher than state & national averages for the past 3 decades**
- **Underemployment is a significant issue**

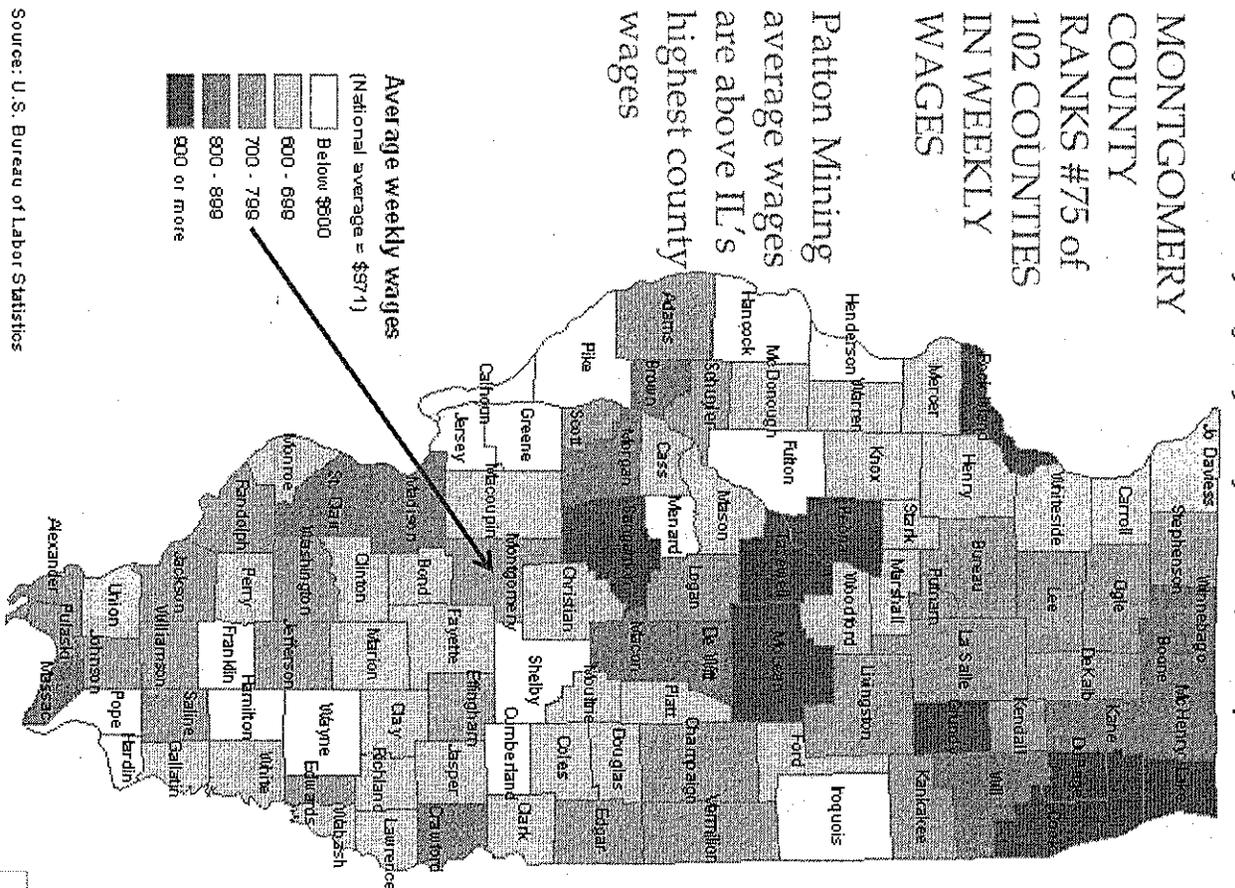


ONLY 6 COUNTIES (OF 102) WITH HIGHER UNEMPLOYMENT THAN MONTGOMERY COUNTY

Once mine is fully operational and fully staffed job growth rate in Montgomery County is projected to increase by 12%

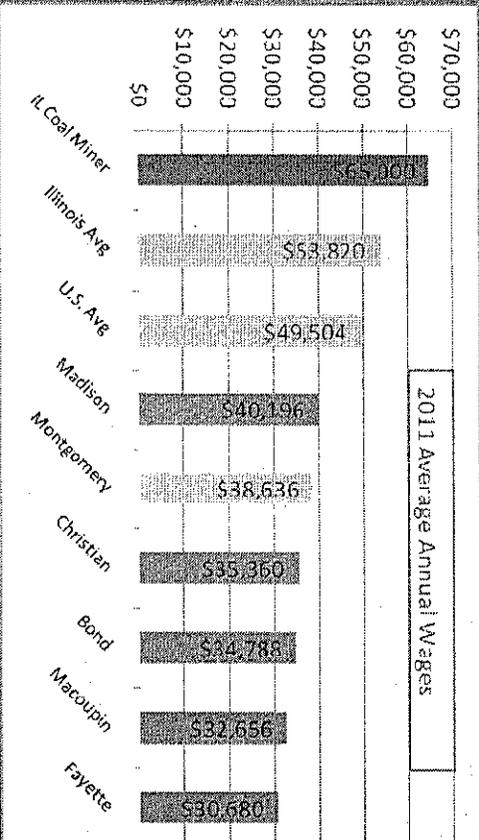


Chart 1. Average weekly wages by county in Illinois, fourth quarter 2010



Source: U.S. Bureau of Labor Statistics

Average Weekly Wages		Average Annual Wages	
County	July 2011	County	July 2011
Illinois	\$1,035	IL Coal Miner	\$65,000
U.S. Avg	\$971	Illinois Avg	\$53,820
Madison	\$813	U.S. Avg	\$49,504
Montgomery	\$749	Madison	\$40,196
Christian	\$685	Montgomery	\$38,636
Bond	\$669	Christian	\$35,360
Macoupin	\$629	Bond	\$34,788
Fayette	\$589	Macoupin	\$32,656
		Fayette	\$30,680



\$40.30 The average sales price of Illinois coal

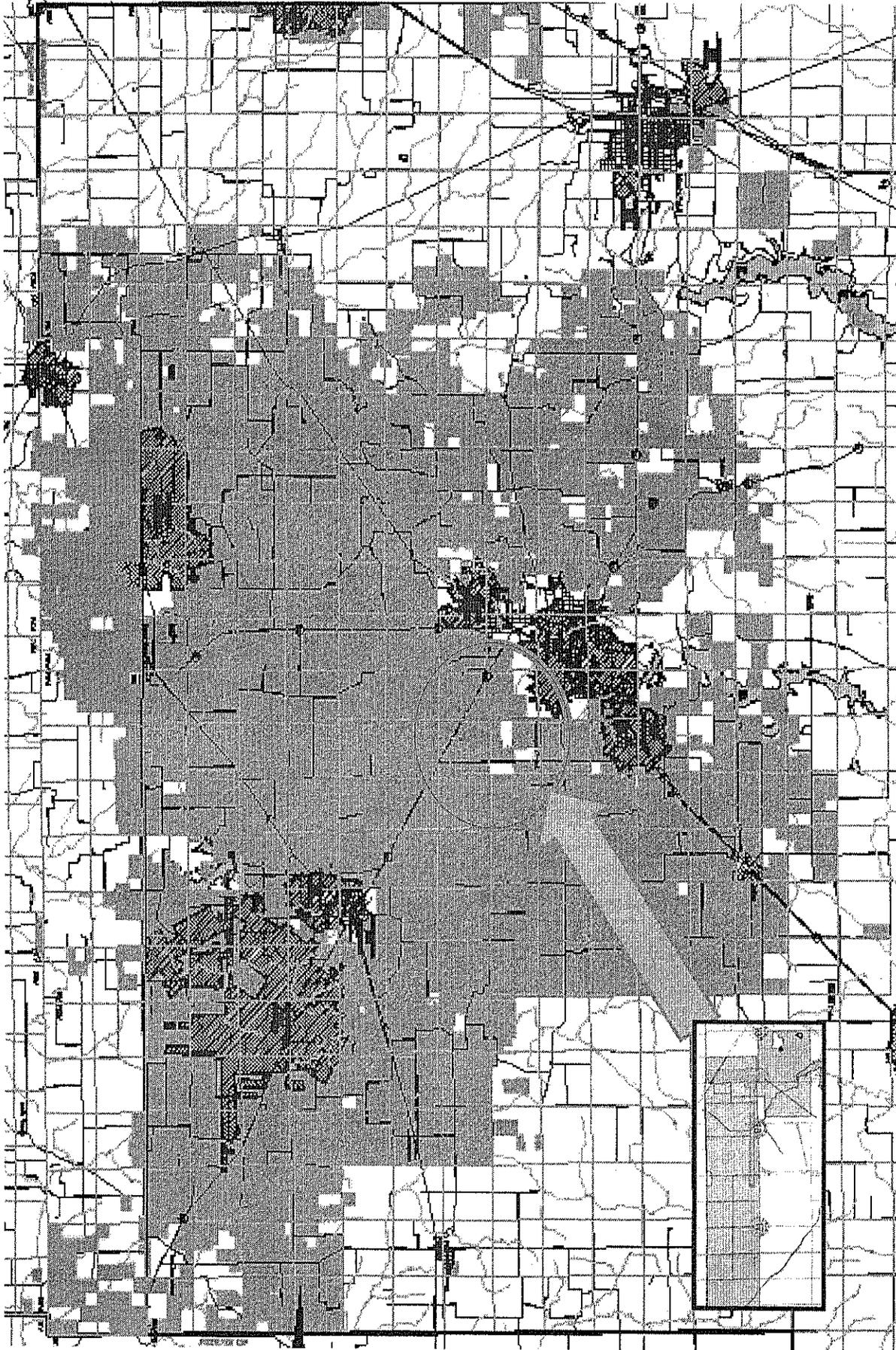
4.5 to 1 The number of jobs in other sectors supported by one coal mining job

\$65,000 The average annual wage in the Illinois mining industry

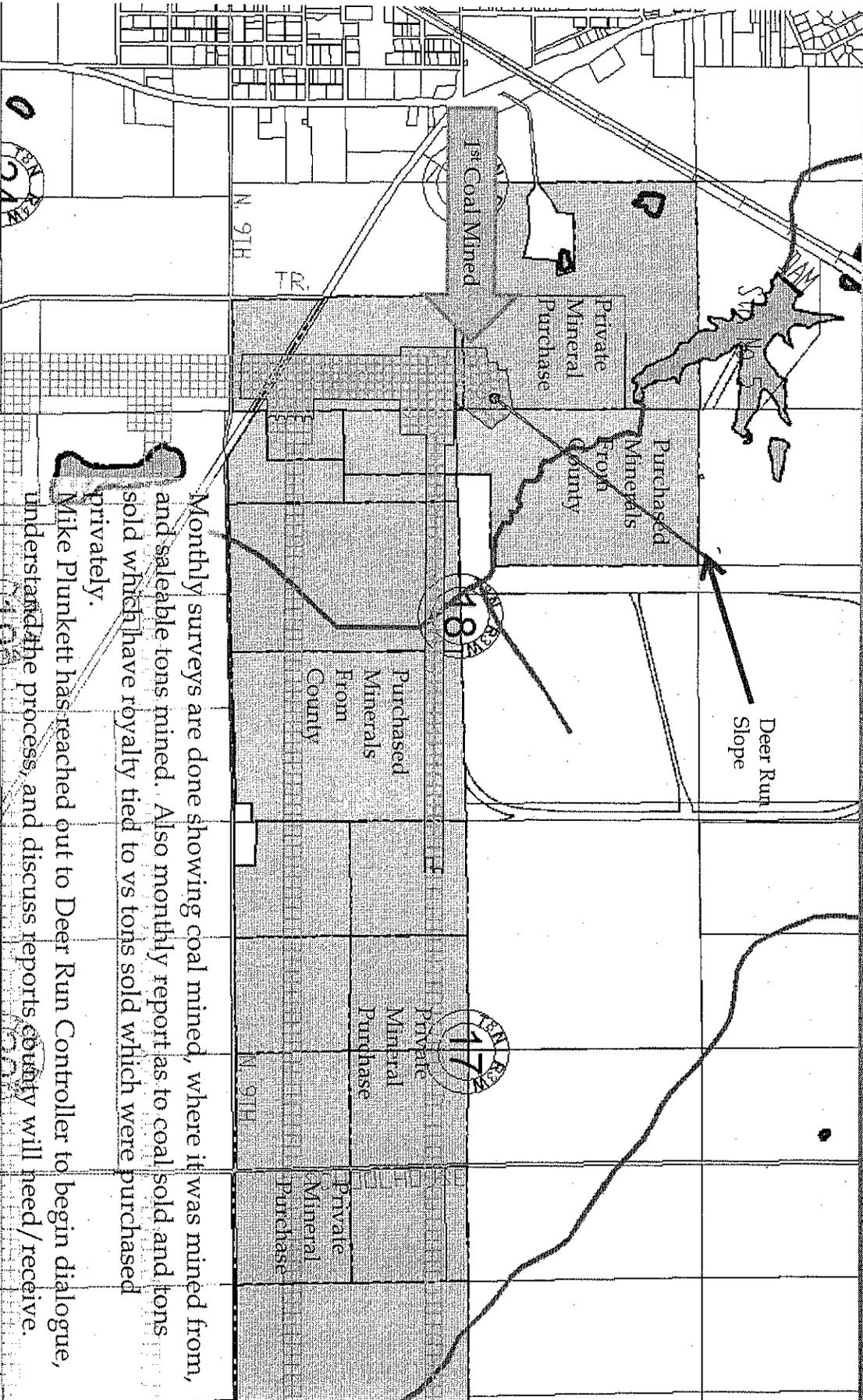
¹⁹ Illinois Department of Employment Security, Local Employment Dynamics.

²⁰ Department of Commerce and Economic Opportunity analysis using REMI economic impact model, June 2010

Reserve Purchase



Montgomery County Royalty



Monthly surveys are done showing coal mined, where it was mined from, and saleable tons mined. Also monthly report as to coal sold and tons sold which have royalty tied to vs tons sold which were purchased privately.

Mike Plunkett has reached out to Deer Run Controller to begin dialogue, understand the process, and discuss reports county will need/receive.

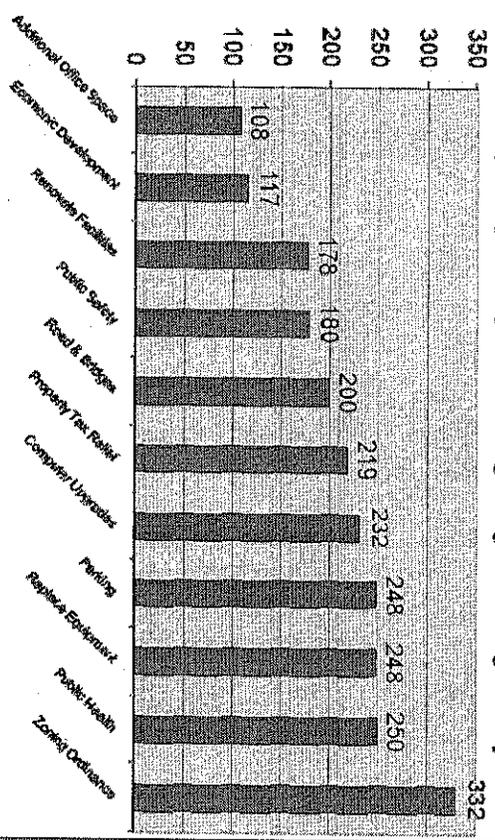
Montgomery County Reserve Purchase

- \$10.2 Million Paid Over Six Years
- \$10.2 Million Interest on Unpaid Balance
- \$10.2 Million and Interest Total \$7.2 Million
- \$10.2 Million Royalty Interest
- \$10.2 Million Option to Sell 1% Royalty Reduction for An Additional \$2 Million (Expires 12/5/12)

Tax Year 2010

Colt Coal (Coal Reserves)	\$192,544
Hillsboro Energy	\$64,746
New River Royalty	\$54,647
Total	\$311,937

Montgomery County Board Long Range Planning Survey



Royalty is paid when coal is sold. Coal is moved from mine to docks to store, then sold.

Average Gross Realization	\$35.00
Price used is for example only, actual price will be determined when sold	
Less Sales Related Related Costs	
Sales Commission / Brokerage Fee	\$0.00

Taxes Payable:	
Black Lung Excise tax	\$1.10
Severance Tax	\$0.00
Abandoned Mine Reclamation Fee	\$0.14
Sale or Transfer Tax	
Transportation	\$0.00

Total Sales Related Related Costs	\$1.24
--	--------

Adjusted Gross Realization	\$33.76
Royalty To County (Per Sales Ton)	2.00%
Royalty To County (Percentage)	\$0.68
Estimated Annual Sales (Tons)	7,000,000

Estimated Annual Royalty Revenue To County \$4,726,400

- Deer Run Mine is currently purchasing water from City of Hillsboro at the \$10,000 per month minimum
- Expected to approach \$25,000 per month at full mine operation
- Also have water agreement with City of Litchfield

Extensive Modeling For > 2 Years
Prior to Agreement



Only Glenn Shoals data was used in further modeling as Lake Hillsboro would be set aside for emergency backup for city, city growth, etc.

Lake	Original Design Acres	Design Acre Feet of Water	Original Design Gallons
Lou Yaeger	1,412	20,432	6,657,748,000
Glenn Shoals	1,218	25,000	8,146,275,000
Hillsboro Lake	106.5	879	286,423,409
Total	2,737	46,311	15,090,446,409

Based on all data and resources previously shown including:

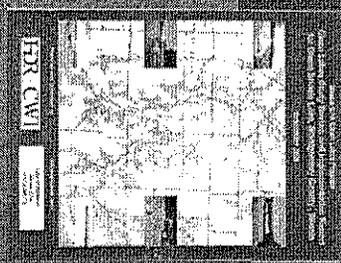
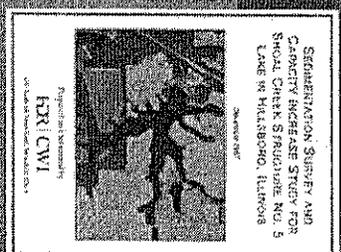
- 25 year drought 24 month duration
- Average rainfall data based on 1999 data
- Runoff/watershed/recharge based on 1999 data
- Evaporative losses
- Public water supply use
- Other losses (seepage, etc)

Model indicated that a pool level above 3 feet below the spillway, the mine could withdraw:

- 7.0 mgd Jan-June of year 1 of drought conditions,
- 1.4 mgd June - Dec years 1 and 2 of the drought,
- Based on recharge models return back to 7.0 mgd beginning year 3

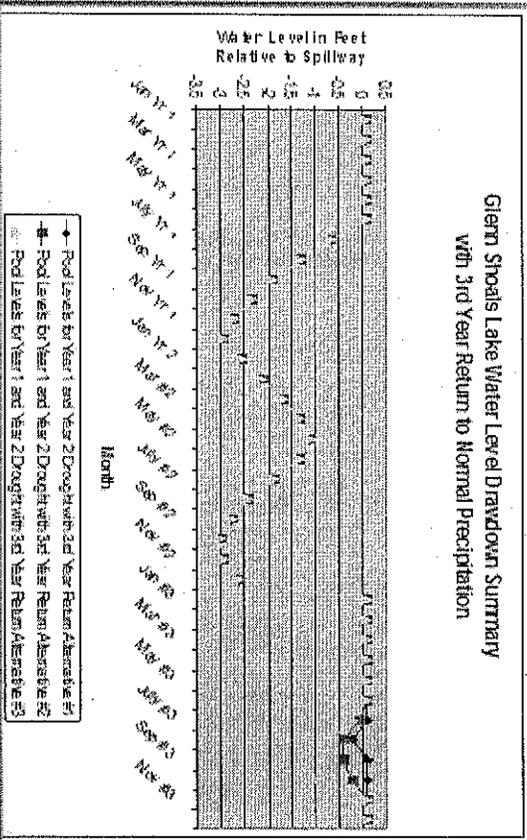
Model indicated that a pool level of 3 feet below the spillway would be the curtailment point for the mine which would require the mine to draw from its own water storage facility

Model indicated that once water is discharging over the spillway level the mine would have unlimited water withdrawal



Never had a 12 month period recorded where at some point water did not flow over spillway

Model based on 7.0 MGD withdrawal from January - June in Year 1 of Drought; 1.4 MGD withdrawal from July of Year 1 through December of Year 2; and, 7.0 MGD from Jan. through Dec. of Year 3 Normal Return Year



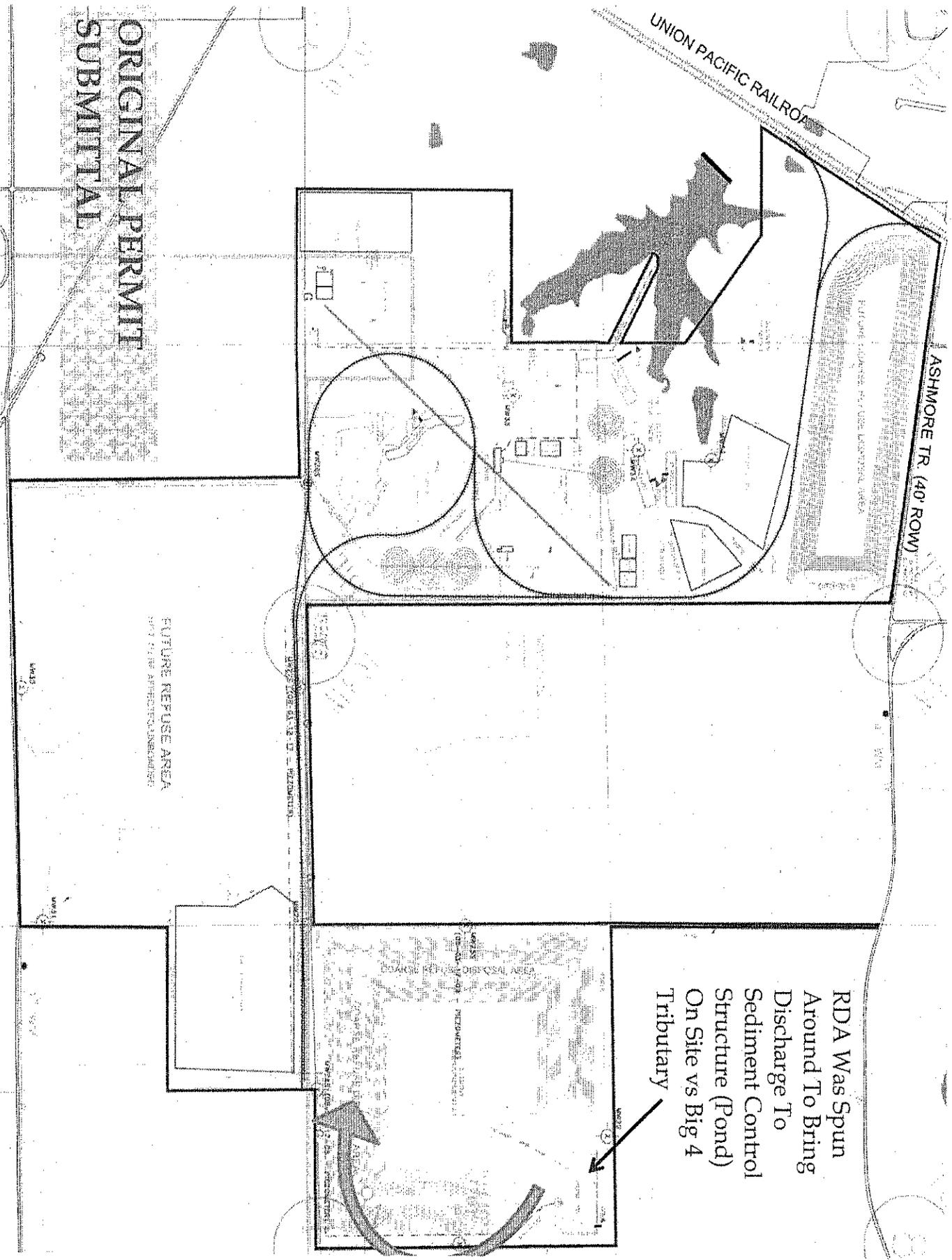
ORIGINAL PERMIT
SUBMITTAL

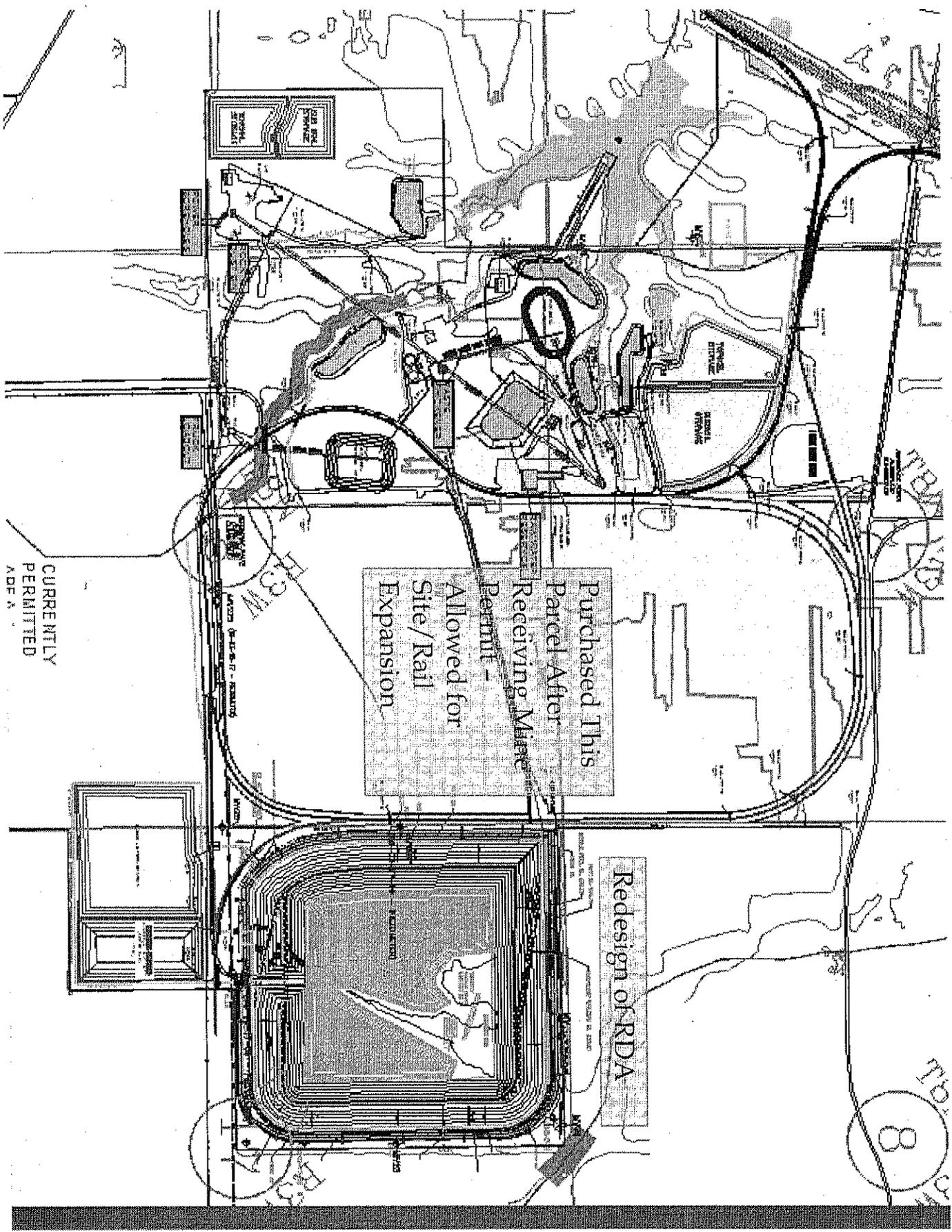
UNION PACIFIC RAILROAD

ASHMORE TR (40' ROW)

FUTURE REFUSE AREA
NOT TO BE APPLICABLE

RDA Was Spun
Around To Bring
Discharge To
Sediment Control
Structure (Pond)
On Site vs Big 4
Tributary





Purchased This Parcel After Receiving Mine Permit - Allowed for Site/Rail Expansion

Redesign of RDA

CURRENTLY PERMITTED ADF A

8

• State of art impoundment & mine site. No other like in industry

• All Federal and State permits remain as originally permitted (NPDES, etc)

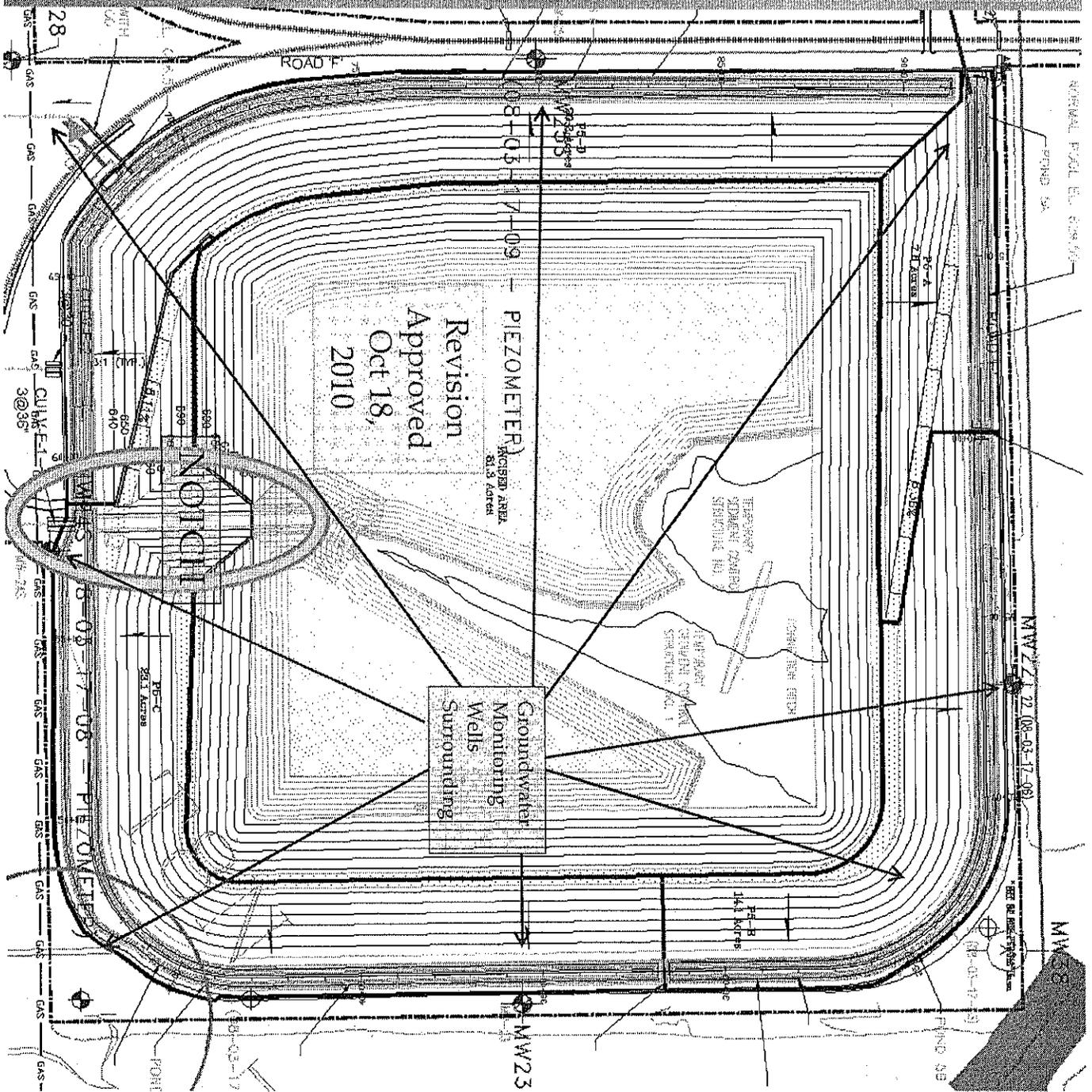
• Anywhere coal, coarse refuse, runoff, etc in contact with surface has synthetic liner

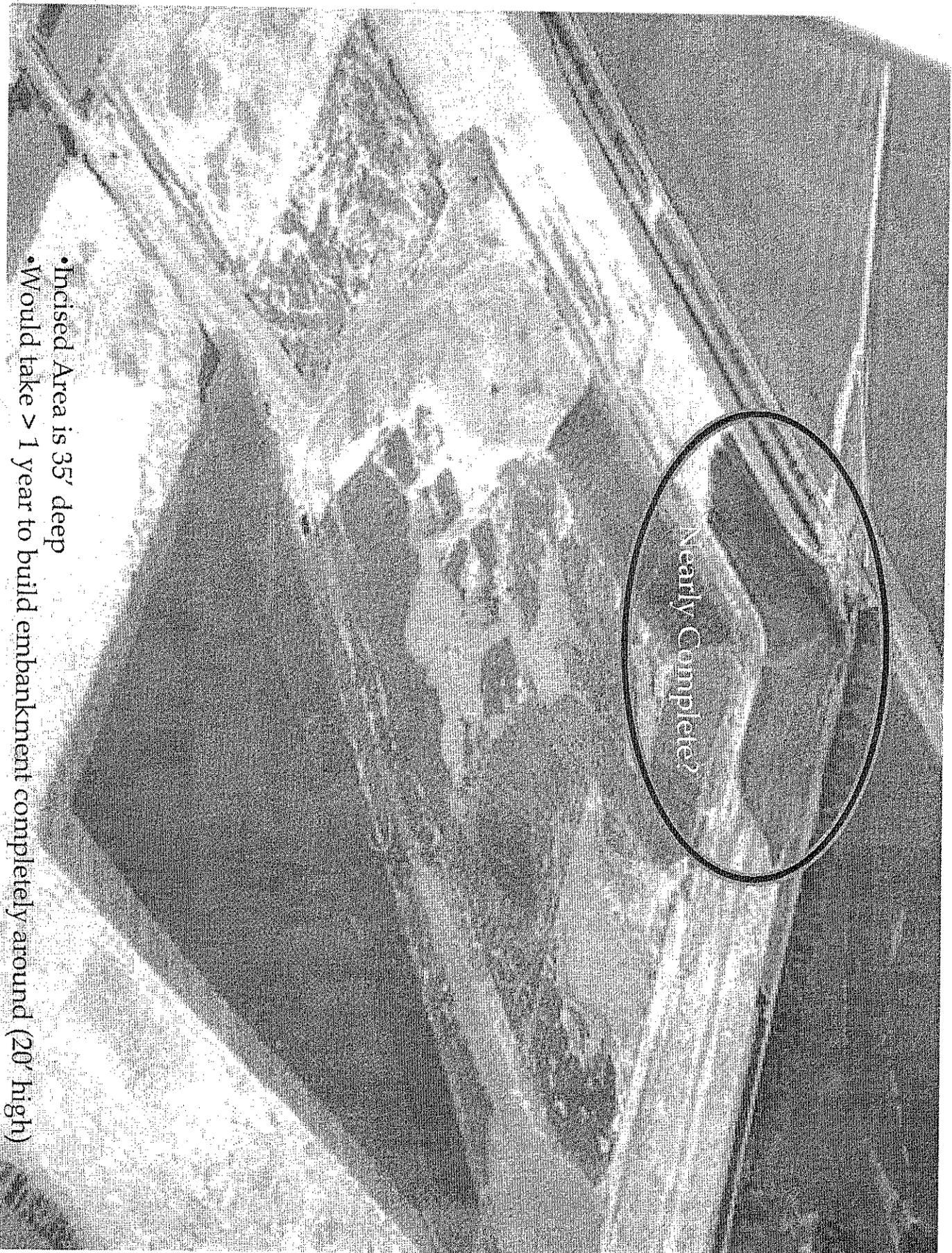
• Coal piles, refuse embankment, etc have additional Geo-Textile liner

• Liners welded, tested (by 3rd party)

• Liners covered with 1' of compacted clay

• Only 40 psi at bottom with compacted 400' wide base





- Incised Area is 35' deep
- Would take > 1 year to build embankment completely around (20' high)

DEFR
RUN
PERMIT

B)

Coal processing waste bank dams shall be designed to comply with requirements of 62 Ill. Adm. Code 1817.81 through 1817.84. For coal processing waste dams and embankments each plan shall comply with the requirements of MSHA, 30 CFR 77.216_1 and 77.216_2, and shall contain the results of a geotechnical investigation as prescribed under 62 Ill. Adm. Code 1784.16(e).

Response:

See Attachment IV.6.D, Slurry Pond Construction Details.

The proposed slurry cell will be constructed by excavating material from the interior of the coarse refuse area to provide storage volume for the disposal of slurry material. Coarse refuse material will be placed as embankments around the perimeters of the slurry cell. These structures have been designed so as to not exceed the requirements of 30 CFR 77.216-1 necessitating MSHA review and approval. No slurry is to be impounded within this permit. The proposed incised slurry cell volume is to be 371,000 cubic yards. Excavation will be performed in certain areas beneath the areas to receive coarse refuse so as to obtain sufficient cover material for future reclamation and to obtain material as needed for construction of road and railroad fills. Such excavation will be limited in depth and area, and will be conducted so as to assure the ability to construct the compacted liner material at the required four foot thickness as described below.

The long-term plan for refuse disposal at the mine envisions using coarse refuse material to construct a series of slurry cells. The conceptual design incorporates downstream placement of the coarse refuse material to develop the disposal area in a logical and efficient manner. The engineering design of such structures must take into account the rates and volumes the various refuse streams are being generated to ensure the development maximizes the disposal life. Design plans for the subsequent development of the refuse disposal area will be prepared throughout the life of the mine as operational information is obtained regarding the rates of refuse generation. Design plans for subsequent refuse disposal structures will be submitted to the Department and MSHA for review and approval prior to construction. Development of a schedule for the submittal of the final designs is not practical at this time due to the many unknowns associated with prep plant operation and refuse generation rates.

Prior to excavation for the slurry impoundment and placement of coarse refuse material, all topsoil, vegetation, and organic material will be removed and properly stockpiled for use in final reclamation.

A Hydro-geologic Investigation of the area prepared by Hurst-Rosche Engineers, Inc. and included herewith as Part VII-Appendix identifies that a sand lense underlies the area of the proposed refuse disposal. Considering this, it is planned to protect this sand lense from disturbance or contamination. Excavation to be performed in construction of the proposed impoundment will not be to depths that would penetrate or otherwise compromise this material.

The referenced Hydro-geologic Investigation further identifies that the existing material at the planned depth of excavation may reach the required permeability of 1×10^{-7} Cm/Sec after recompaction. During mine development, the existing materials will be recompacted to a minimum density to achieve this level of permeability as recommended by the geotechnical firm using sheepfoot rollers. This material will be tested after compaction. Should areas fail to meet the required compaction test, the area will be reworked, re-compacted, and re-tested. Should the existing material not meet the required permeability, suitable material will be obtained and hauled in. Based on the present information, it is the intent of the applicant to construct an earthen liner to a thickness of 4 feet compacted thickness, with the permeability of 1×10^{-7} Cm/Sec. Such earthen liner will be constructed under all proposed refuse deposition, coal storage areas and in the bottoms of all sediment ponds which will receive surface runoff from refuse areas and coal storage areas, and all ditches that report to these sediment ponds that are below the discharge elevation of the ponds. Should additional drilling and laboratory analyses indicate a liner of lesser extent or thickness would be equally effective, the applicant will submit this information for consideration prior to construction.

Refuse will be delivered to the sites via overland belt and trucked or doxed to final placement location. Refuse will be deposited in thin lifts, and compacted to a minimum of 90% Standard Proctor density, and shaped so as to prevent ponding. In the event the overland belt is out of service for maintenance, provision will be made at the plant for direct loading of coarse refuse to truck for hauling to the refuse sites.

The coarse refuse stockpiles will be constructed with side slopes at three horizontal to one vertical. Temporary terrace systems and down drains will be used as necessary to minimize side

slope erosion.

Final reclamation of the refuse areas will include the shaping so as to enhance runoff of surface water to prevent ponding. Final cover will consist of a minimum of four feet of removed topsoil and B-horizon material. Terraces and down drains will be constructed as necessary to prevent erosion. Final vegetation will be established as detailed in Part V of this permit application.

Monitoring Parameters

Class I GW Standard (35 IAC 620.410)

Arsenic	0.05 mg/l
Barium	2.0 mg/l
Boron	2.0 mg/l
Cadmium	0.005 mg/l
Chromium	0.1 mg/l
Cobalt	1.0 mg/l
Copper	0.65 mg/l
Iron	5.0 mg/l
Lead	0.0075 mg/l
Manganese	0.15 mg/l
Mercury	0.002 mg/l
Nickel	0.1 mg/l
Selenium	0.05 mg/l
Silver	0.05 mg/l
Phenol	0.1 mg/l
Zinc	5.0 mg/l
Antimony	0.006 mg/l
Beryllium	0.004 mg/l
Thallium	0.002 mg/l

Parameters tested for in Surface water:

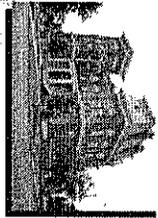
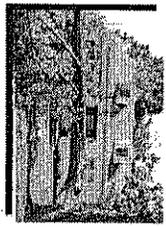
- pH
- Total suspended solids
- Total dissolved solids
- Alkalinity
- Acidity
- Sulfates
- Total Iron
- Total Manganese
- Total Chlorides
- Hardness

-The sediment control ponds are all designed for a minimum ten year, 24 hour storm, with ten hour detention time

-All discharges from these ponds are monitored in accordance with the NPDES permit

-All discharges will meet the standard of the Federal Clean Water Act

MONTGOMERY COUNTY MULTI-JURISDICTIONAL
NATURAL HAZARDS MITIGATION PLAN



PARTICIPANTS

COFFEEN, CITY OF
FARMERSVILLE, VILLAGE OF
HILLSBORO, CITY OF
LITCHFIELD, CITY OF

MONTGOMERY COUNTY
NORCOMBS, CITY OF
RAMOND, VILLAGE OF
WHLT, CITY OF

JULY 2010

How are dams classified?

Each dam in Illinois is assigned a hazard classification based on the potential for loss of life and damage to property in the event of a dam failure. The three classifications are Class I, Class II and Class III. Figure 46 provides a brief description of each hazard classification. The hazard classifications used in Illinois are similar to those used by the U.S. Army Corps of Engineers to classify dams listed in the National Inventory of Dams. It is important to note that the hazard classification assigned is not an indicator of the safety of the dam or its physical integrity and does not reflect the owner's condition of the dam.

Figure 46
Dam Hazard Classification System

Class	Description
Class I	Dams located where failure has a high probability of causing loss of life or substantial economic loss downstream (i.e., a dam located where its failure may cause additional damage to such structures as a home, a hospital, a nursing home, a highly traveled roadway, a shopping center or similar type facilities where people are normally present downstream of the dam).
Class II	Dams located where failure has a moderate probability of causing loss of life or may cause substantial economic loss downstream (i.e., a dam located where its failure may result in additional damage to such structures as a city park, a U.S. House of Representatives building, a state government type building where people are downstream of the dam for only a portion of the day or on a non-work day).
Class III	Dams located where failure has a low probability of causing loss of life or where there are no personnel, structures or other facilities located downstream (i.e., a dam located where its failure may cause additional damage to such structures as a residential building, a school, a church, a public swimming pool or similar type structure where people seldom are present and where there are few structures).

Figure 49
Buildings, Infrastructure and Critical Facilities Vulnerable to Dam Failures

Name	Owner	Classification	Number and Type of Vulnerable Structures
Lake Log Kaeger Dam	Litchfield	Class I	2 residential buildings
Litchfield City Lake Dam	Litchfield	Class I	2 residential buildings
Shoal Creek Structure 5 Dam	Hillsboro	Class II	none
Lake Glenn Shoals Dam	Hillsboro	Class II	2 residential buildings, 3 businesses, Hillsboro wastewater treatment plant, Central Park
Coffeen Lake Dam	Ameren	Class II	unspecified number of residential buildings in and adjacent to the floodplain along East Fork Shoal Creek and Shoal Creek
Shoal Creek Structure 2 Dam	Litchfield	Class II	none
Lake Hillsboro Dam	Hillsboro	Class II	2 businesses, Hillsboro wastewater treatment plant
Walton Park Lake Dam	Litchfield	Class III	none

What is the probability of future dam failure events occurring?

Montgomery County has only experienced one dam failure during the life of all eight publicly-owned classified dams. Based on the age of the Walton Park Lake Dam and the fact that it has only experienced one recorded dam failure during its life, the probability that it will experience another dam failure depends on accurate assessments and proper maintenance. Since none of the other dams have experienced a dam failure, it is difficult to specifically establish the probability of a future failure; however, it is estimated to be relatively low.

As with public health and safety, the risk or vulnerability to buildings, infrastructure and critical facilities is dependent on several factors including the severity of the event, the capacity of the reservoir and the extent and type of development and infrastructure located downstream. In general, the risk to buildings, infrastructure and critical facilities from a dam failure is relatively low, since none of the dams would impact a great number of buildings. However, the risk for the Lake Glenn Shoals Dam and Lake Hillsboro Dam may be elevated to medium/high since a failure of either dam would most likely impact the wastewater treatment plant potentially affecting the entire city.

The risk of vulnerability to public health and safety from an earthquake is dependent on the intensity of the event. Since there are no known faults in Montgomery County, the likelihood that an earthquake will originate in the County is very small, decreasing the chances for catastrophic damages. Any impacts that are felt by Montgomery County residents will most likely originate from outside of the County, either from the Wabash Valley or New Madrid faults. As a result, the risk or vulnerability to public health and safety from a moderate earthquake such as the one that occurred on April 18, 2008 is low. However, if a great earthquake similar to those experienced in 1811 and 1812 were to occur, then the risk or vulnerability to public health and safety would be elevated to medium/high.

Earthquake Analysis

- Utilized 2008 USGS Earthquake Hazard Program
 - (1% probability of exceedence in 100 yrs (10,000 yr return period).
- Modeled Maximum Credible Earthquake Scenarios:
 - 8.0 earthquake with epicenter 227km from site
 - 6.79 earthquake with epicenter 13.8km from site
- Deer Run impoundment geometry has ZERO (0) psf in-situ shear stress through the fine coal refuse in both upstream and downstream directions
- Also an additional safety factor >1.2 against triggering and post quake stability using zero strength for the underlying residual soil
- Results indicate that an earthquake will not trigger a loss in the fine coal refuse and since there are adequate safety factors, the Deer Run impoundment is NOT SUSCEPTIBLE to a flow slide liquefaction failure.

Figure 42
Earthquake Magnitude Classes

Class	Magnitude (Richter Scale)
Micro	smaller than 3.0
Minor	3.0 - 3.9
Light	4.0 - 4.9
Moderate	5.0 - 5.9
Strong	6.0 - 6.9
Major	7.0 - 7.9
Great	8.0 or larger

Montgomery County Study - July 2010

When have earthquakes occurred previously? What is the extent of these previous earthquakes?

The *Earthquakes of Illinois: 1795 - 2008 Map* prepared by the Illinois State Geological Survey indicates that two micro and two minor earthquakes originated in Montgomery County sometime during the last 200 years although dates were not provided and there are no known geologic faults within the County. These earthquakes were small enough that they would not have caused any damage and probably were not felt by many people.

The risk or vulnerability to public health and safety from an earthquake is dependent on the intensity of the event. Since there are no known faults in Montgomery County, the likelihood that an earthquake will originate in the County is very small, decreasing the chances for catastrophic damages. Any impacts that are felt by Montgomery County residents will most likely originate from outside of the County, either from the Wabash Valley or New Madrid faults. As a result, the risk or vulnerability to public health and safety from a moderate earthquake such as the one that occurred on April 18, 2008 is low. However, if a great earthquake similar to those experienced in 1811 and 1812 were to occur, then the risk or vulnerability to public health and safety would be elevated to medium/high.

Two of the three largest earthquakes ever recorded within the continental United States took place along the New Madrid seismic zone in 1811 and 1812 with magnitudes of 8.1 and 8.0. The *Projected Earthquake Intensities Map* prepared by the Missouri State Emergency Management Agency predicts that if a magnitude 6.7 earthquake were to take place anywhere along the New Madrid seismic zone, then the highest projected intensity felt in Montgomery County would be a V on the Modified Mercalli Intensity Scale. If a magnitude 8.6 earthquake were to occur, then the highest projected intensity felt would be a VII on the Modified Mercalli Intensity Scale.

Figure 13
Comparison of Richter Scale and Modified Mercalli Scale

Richter Scale	Modified Mercalli Scale	Level of Damage
≤ 4.3	I-IV Instrumental to Moderate	No damage.
4.4 - 4.8	V Rather Strong	Damage negligible. Small unstable objects displaced or upset, some dishes and glassware broken.
4.9 - 5.4	VI Strong	Damage slight. Windows, dishes, glassware broken. Furniture moved or overturned. Weak plaster and masonry cracked.
5.5 - 6.1	VII Very Strong	Damage slight-moderate in well-built structures; considerable in poorly-built structures. Furniture and weak chimneys broken. Masonry damaged. Loose bricks, tiles, plaster and stones will fall.

MONTGOMERY COUNTY MULTI-JURISDICTIONAL NATURAL HAZARDS MITIGATION PLAN

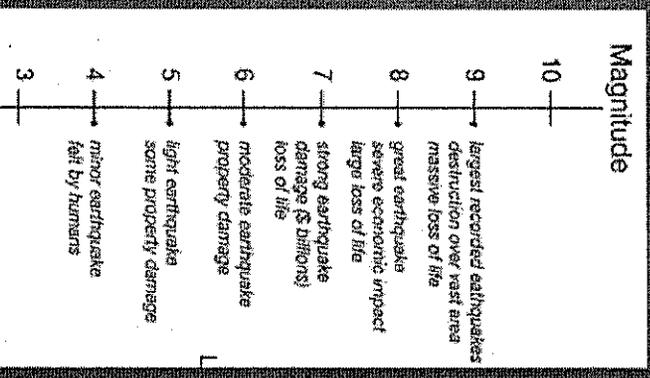


PERSONS:

CURTIS, CHIEF OF
EMERGENCY VILLAGE OF
HERSHEM, CITY OF
LEIBERD, CITY OF

MONTGOMERY COUNTY
NEEDS, CHIEF OF
KAYMON, VILLAGE OF
WITT, CITY OF

JULY 2010



Montgomery County, IL Ordinance 2011- 32

An ordinance increasing Fees and Fines in County Offices

12 PAGE 39

WHEREAS, the Counties Code 55 ILCS 5/4-4001, 750 ILCS 75/1 and 55 ILCS 5/3-5018 permits the Montgomery County Board to increase County Clerk and Recorder and Sheriff's fees by ordinance subject to an acceptable cost study that determines the fee is insufficient to cover the costs to provide the related services. Such an acceptable cost and fee study was performed by Maximus, Inc. Consultants and Accounts of Northbrook, Illinois for the Fiscal Year 2011.

WHEREAS, the Montgomery County Board has set the following fees **effective January 1, 2012**:

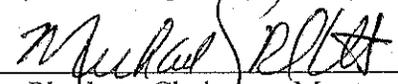
Assumed Names D/B/A	\$30
Notary In person	\$10
Notary By Mail	\$15
Recorder's Recordkeeping Improvement Fund Fee	\$16.15
Recorder's G.I.S. Fee	\$20.00
Clerk Tax Redemption Fee	\$75.00
Sheriff's Jail Bond Fee	\$25.00

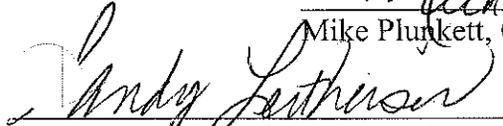
WHEREAS, the Montgomery County Board has also set the following fees and/or policies effective January 1, 2012:

<u>County Office/Department</u>		<u>Illinois Statutory Reference, if any</u>
Highway Department:	Recoup entire county cost (ave. \$300-\$350) of pipe, gravel, other material for new culvert installations	none
	Highway Engineer and a designated County Highway Employee will be trained to do internal Bridge Inspection, eliminating approx. \$225 cost for outside Engineer	none
Sheriff's Department:	For each 911 sign replaced by Highway Department, Sheriff will complete Insurance reimbursement process	none
County Clerk/Recorder:	Birth/Marriage/Civil Union Cert. Copy \$15 first/\$5 additional	none
	Death Cert. Copy \$17 first/\$8 additional (State of IL gets \$2)	
	Issue Marriage License or Civil Union \$60	
	Withdrawal of Assumed Name \$10	
	Supplement to Assumed Name \$5	
Treasurer:	Sale In Error Fee \$60	35 ILCS 200/21-330
Coroner:	Coroner's Transcript \$5 per page	55 ILCS 5/4-7001

NOW, THEREFORE, BE IT ORDAINED the above Montgomery County offices will revise fees charged in accordance with the rates recommended by this ordinance.

Above ordinance acted on by the Montgomery County Board at their regular meeting held on December 13th, 2011.


Mike Plunkett, Chairman, Montgomery County Board


Sandy Leithiser, Montgomery County Clerk

ATTEST

PRE-PAID VENDORS NEEDING PAYMENT PRIOR TO COUNTY BOARD
DATE (REV. DECEMBER 13, 2011)

ALL UTILITIES

AMEREN ILLINOIS
DIRECT ENERGY BUSINESS
SANTANNA ENERGY SERVICES
CONSOLIDATED COMMUNICATIONS
CITY OF HILLSBORO
VERIZON WIRELESS
MJM ELECTRIC
AT & T MOBILITY
M & M SERVICE
STEWART SANITATION
TECH ELECTRONICS, INC.
FRONTIER

POSTAGE

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

COURT ORDERED EXPENSES

ATTORNEY FEES
CONDEMNATION
ESCHEATS
PETIT JURY - MILEAGE & PER DIEM
INTERPRETERS & TRANSCRIPTS

CONTRACTUAL AND LEASE SERVICES

CONTRACTUAL CLEANING SERVICES FOR COUNTY BUILDINGS
PUBLIC BUILDING COMMISSION
OTIS ELEVATOR
PATTON AND COMPANY, C.P.A.
HARRIS
CORRECTIONAL HEALTHCARE CO., INC. (added 12/13/2011)
IKON FINANCIAL SERVICES
MONTGOMERY COUNTY FARM BUREAU (office lease revised 12/13/2011)

OTHER

MONTGOMERY COUNTY RECORDER - MONTGOMERY CO. WATER CO. RECORDING FEES
PROBATION FUNDS (495, 496, 497, 498)
INHERITANCE TAX
TRANSFER AMONG COUNTY FUNDS
MEYER TRUSTEE & DELINQUENT PROPERTY MAINTENANCE FUND (revised 12/13/2011)
COUNTY BOARD MEMORIAL FUND
WEST CENTRAL ILLINOIS CRIMINAL JUSTICE COUNCIL - ASSIST PROGRAM
CEFS - TRANSPORTATION SERVICE TO MONTGOMERY COUNTY
MONTGOMERY COUNTY LIQUOR COMMISSIONER
COUNTY BOARD COMMITTEE CHAIRMEN ANNUAL REIMBURSEMENT EXPENSE
U OF I EXTENSION OFFICE
ELECTION POLLING PLACES RENT
ELECTION & PROCESSING JUDGES
MONTGOMERY COUNTY TREASURER- COUNTY PROPERTY TAXES
VETERANS ASSISTANCE COMMISSION
CRIMINAL BACKGROUND CHECK FEES
BOND COUNTY HEALTH DEPARTMENT

PAYROLL/SALARY/INSURANCE

INSURANCE

SOCIAL SECURITY

IRS-941

DEDUCTION CHECKS

REIMBURSE SALARIES

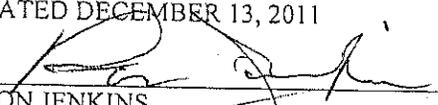
CENTRAL LABORER'S PENSION, WELFARE & ANNUITY FUNDS

RETIREE INSURANCE PLAN

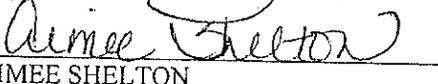
DISCLAIMER

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 13, 2011



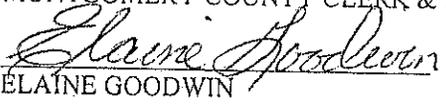
RON JENKINS
MONTGOMERY COUNTY TREASURER



AIMEE SHELTON
ASSISTANT COUNTY TREASURER



SANDY LEITHEISER
MONTGOMERY COUNTY CLERK & RECORDER



ELAINE GOODWIN
ACCOUNTS PAYABLE DEPT. HEAD

Notification of Building Construction/Improvement and New 911 Address Assignment - Montgomery County, Illinois

All persons shall be required to provide notice of building construction/improvements to real property in Montgomery County. The term "Building construction/improvements" includes but is not limited to all houses, garages, barns, sheds, storage units, of any kind, commercial buildings, etc. Failure to file a Notification of Building Construction/Improvement *prior* to construction shall constitute an offense punishable by fine up to \$500.00 each day in which work proceeds and each day following completion of the structure shall constitute a separate offense.

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

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

Check One:

- Improvement to an existing structure only and a new 911 address is not needed
 New structure that will require a new 911 address (includes: houses, barns, sheds, etc.).

Property No.: 11-11-11-111 Notification No.: 11-11

Name of Property Owner: John Doe

Current Address: 1 Street City: Hillsboro State: IL Zip: 62049

Road Name Driveway: 1 Road

Phone No.: 217-532-4321 Contractor Alternate No.:

Type of Construction: Commercial Home Out Building Other: 10 x 10 addition to house

Estimated Start Date: July 11, 2011 Cost Estimate: \$43,000.00

Legal Description

Township Name: Hillsboro Sec: 1 Twp: 1 Range: 1

Legal Description: Plot A

Lot/Land Size: 50 x 50 Tax Group Code No: 10001

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

Signature:  Date: 12/1/2011

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

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

Is the proposed development within or near the approximate floodplain as shown on FEMA Flood Hazard Boundary Maps?

- Yes No N/A

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

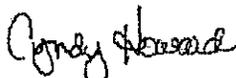
Has a development permit been approved? Yes No N/A

Signature:  Date: 12/1/2011

Step 3 - Montgomery County Health Dept. Private Sewage Permit Application

Phone: 217-532-2001 / Environmental Health Inspector, 11191 Illinois Rt. 185, Hillsboro, IL 62049

Has private sewage permit been applied for and approved? Yes No N/A

Signature:  Date: 12/1/2011

Step 4 - New 911 address (It can take up to 5 working days to obtain an address)

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

Your new locatable 911 address is:

Address: 123 Street

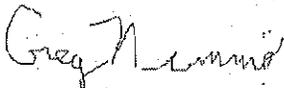
City: Hillsboro Zip Code: 62049

Emergency Response Agencies:

Ambulance Agency: Hillsboro Police Agency: Hillsboro Fire Agency: Hillsboro

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

Contact Phone Number for Fire Protection Contract: 217-532-1234

Signature:  Date: 12/1/2011

Step 5 - Additional checklist needing completed after your address is changed:

- Check current taxing/votings districts at County Clerk's Office (1st floor of Historic Courthouse)
- Voter Registration updated at County Clerk's Office (*must be done 27 days prior to election*)
- Drivers License updated at Secretary of State Drivers Facility (*must be done within 90 days*)
- File changed of address at local post office, insurance companies and utilities

AMENDMENT #1

Local Agency MONTGOMERY COUNTY	 Illinois Department of Transportation Economic Development/TARP Agreement	Job Number - Construction C-96-236-09
Section 09-00131-00-RS		Job Number - Engineering P-96-209-09

This Agreement is made and entered into between the above local agency hereinafter referred to as "LA", and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LA jointly propose to improve the designated location as shown below.

Location

Local Name Red Ball Trail (County Highway 9) Route FAS 1746 Length 8,000 ft.
 Number of TARP Eligible Intersections 2 Lane Miles 3.0
 Termini Beginning at IL Route 185 and extending south approx 1.5 miles to the Ameren Power Plant entrance.

Current Jurisdiction Montgomery County

Project Description

The project includes resurfacing and upgrading County Highway 9 to a Class III, 80,000 lb. Truck Route to improve truck access to the Ameren Power Plant.

Division of Cost

Type of Work	EDP(1)	%	TARP (2)	LA (3)	%	Total
Participating Construction	640,000	()	75,000	565,000	()	1,280,000
Non-Participating Construction		()			()	0
Preliminary Engineering	31,000	()		31,000	()	62,000
Construction Engineering	36,300	()		36,300	()	72,600
		()			()	0
		()			()	0
		()			()	0
TOTAL	\$707,300		\$75,000	\$632,300		\$1,414,600

Note

- 1/ The STATE will reimburse the LA for eligible EDP construction and engineering costs of the project subject to a maximum of \$707,300.
- 2/ 80,000 lb Truck Access Road Program -There is available a lump sum amount of \$75,000 to be applied solely to construction costs.
- 3/ Any remaining balance shall be the responsibility of the LA in the event EDP and TARP funds are not sufficient to cover the project costs.

The STATE will pay the LA 95% of its share of the EDP construction costs upon the award of the construction contract and receipt of billing from the LA. The remaining 5% will be paid to the LA upon receipt of the final invoice. Upon award of the project and request of payment from the LA, the STATE will pay the LA its share of the TARP funds. The STATE will reimburse the LA for the STATE's share of the Preliminary and Construction Engineering on the basis of periodic billings provided said billings contain sufficient cost information and includes orders of payment by the LA. The final invoice will reflect the incurred cost of the improvement, less previous payments, no later than one year from the date of completion of the improvement. If a final invoice is not received within one year of the completion of the improvement the most recent invoice will be considered the final invoice and the obligation of funds will be closed.

Agreement Provisions

1. It is mutually agreed that the PROJECT will be processed, let and constructed in accordance with Motor Fuel Tax standards, policies and procedures.
2. Construction of the PROJECT will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction.
3. The LA will certify to the STATE that all necessary right-of-way, temporary and permanent easements, and temporary use permits have been obtained or are not required, prior to the LA advertising for bids for the PROJECT.
4. The PROJECT will be let and awarded by the LA upon approval of the plans and specifications by the STATE.
5. The LA agrees to retain jurisdiction and to maintain or cause to be maintained in a manner satisfactory to the STATE, the completed PROJECT.
6. Upon approval of the final plans and specifications by the STATE and the LA, the LA agrees to accept bids and award the contract for construction of the proposed improvements after receipt of a satisfactory bid and after concurrence in the award has been received from the STATE and provide, or cause to be provided, all of the initial funding necessary to complete the project subject to partial reimbursement by the STATE as hereinafter specified.
7. This Agreement and the covenants contained herein shall be null and void in the event the initial contract covering construction work contemplated herein is not awarded by July 1, 2013.
8. The LA shall maintain, for a minimum of 3 years after the completion of the project, adequate books, records, and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with this Agreement. All books, records, and supporting documents related to the project shall be available for review and audit by the Auditor General and the Department; and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the STATE for the recovery of any funds paid by the STATE under the contract of which adequate books, records, and supporting documentation are not available to support their purported disbursement.
9. The LA agrees to pass an ordinance/resolution clearly defining the limits of the proposed 80,000 pound truck route and identifying the truck route class. A copy of said ordinance/resolution is attached as Exhibit D. Such truck route shall be properly signed in accordance with the Illinois Manual on Uniform Traffic Control Devices. Cost of truck route signing is included in estimated cost of the PROJECT.
10. Obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly fails to appropriate or otherwise make available funds for the work contemplated herein.
11. All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that exempt its application.
12. The LA has entered into an economic development agreement with Ameren Energy Generating Corporation herein referred to as the "COMPANY". As required by Public Act 93-552, the COMPANY agrees to annually submit to the STATE for a period of five complete calendar years from the execution of this Agreement, a progress report of employment. All annual progress reports will be completed on-line through the Department of Commerce and Economic Opportunity. The Initial Employee Reporting Form should be attached as "Exhibit B". The agreement between the LA and the COMPANY delineating the reporting requirements is attached as "Exhibit C"
13. It is mutually agreed that in the event of a default by the COMPANY on their commitment to create and/or retain jobs, the STATE will seek reimbursement of the Economic Development funds provided for this PROJECT from the LA. This determination to seek reimbursement will be based on an evaluation of the information reported in the annual progress report of employment required in item 12 of this Agreement. Failure to submit the required employment report will be considered default on the COMPANY's commitment.
14. This Agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

Local Agency MONTGOMERY COUNTY	Section 09-00131-00-RS
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EXHIBITS

Additional information and/or stipulations are hereby attached and identified below as being a part of this Agreement.

- Exhibit A - Location Map
- Exhibit B - Employee Reporting Form
- Exhibit C - Local Agency/Company Agreement
- Exhibit D - 80,000 lb Truck Access Resolution

The LA further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Agreement and all exhibits indicated above.

APPROVED

Local Agency

Michael Plunkett

Name of Official (Print or Type Name)

County Board Chairman

Title (County Board Chairperson/Mayor/Village President/etc.)

Michael Plunkett

(Signature)

12/13/11

Date

The above signature certifies the agency's TIN number is 37-6001661 conducting business as a Governmental Entity.

NOTE: If signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.

APPROVED

State of Illinois
Department of Transportation

Gary Hannig, Secretary of Transportation

Date

By:

(Delegate's Signature)

(Delegate's Name - Printed)

Christine M. Reed, Director of Highways/Chief Engineer

Date

Ellen J. Schanzle-Haskins, Chief Counsel

Date

Matthew R. Hughes, Acting Director of Finance and Administration

Date

Local Agency MONTGOMERY COUNTY	Section 09-00131-00-RS
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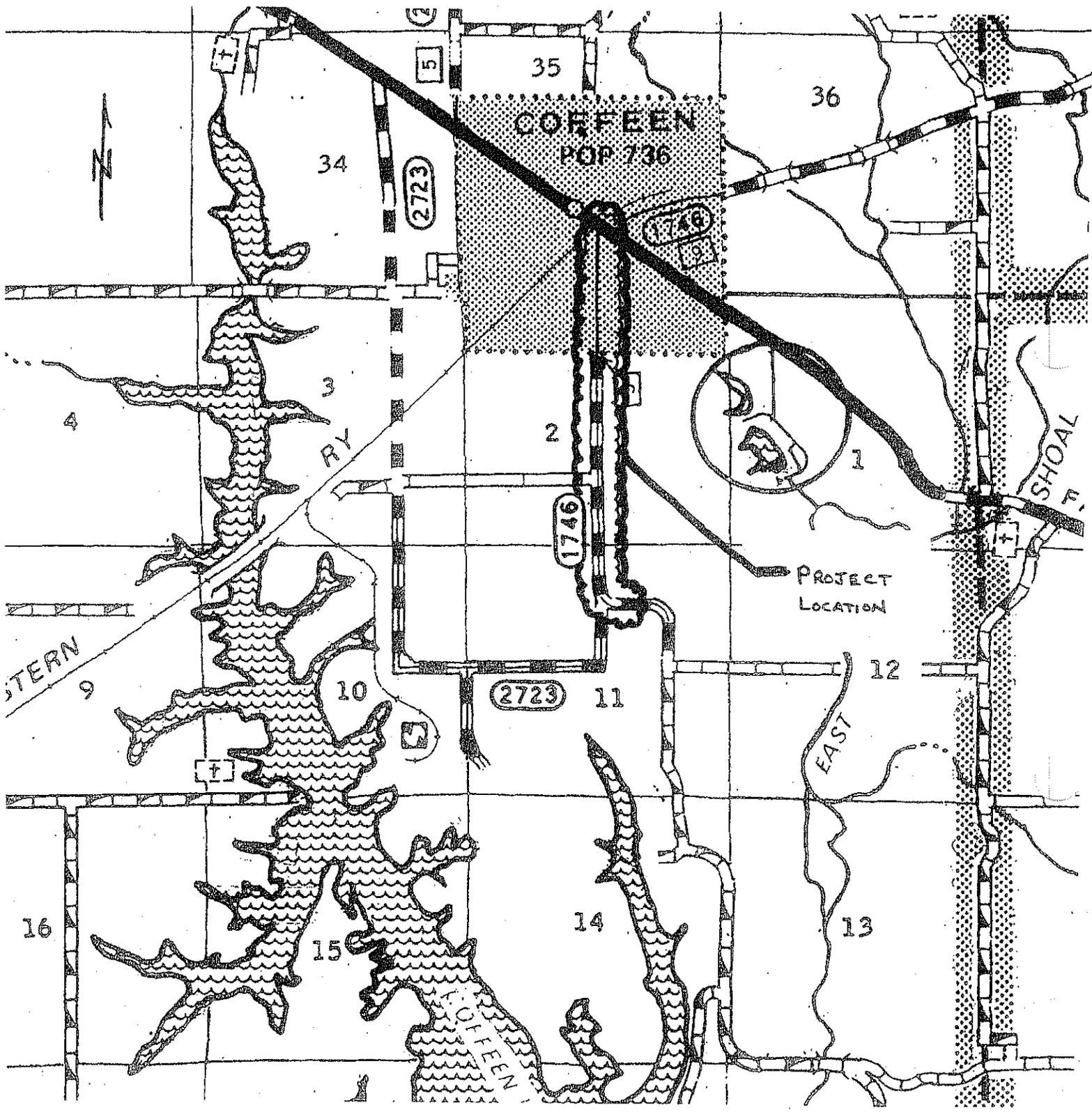


EXHIBIT A

ILLINOIS DEPARTMENT OF TRANSPORTATION
Economic Development Program

Employment Reporting Form
Initial Application

10 / 16 / 2008
(date of application)

Application Tracking Number
(Assigned by IDOT)

COMPANY INFORMATION

Name of Company
Chief Officer or Authorized Designee
Title
Address

Ameren Energy Generating
Mr. Jim Williams, JR.
Plant Manager
134 CIPS Lane

Phone Number

217-534-7646

E-mail Address
(required)

Jwilliams7d3c5@ameren.com

FEIN Number

37-1395586

Standard Industrial Classification
Number (SIC #)

4911 – Electric Services

North American Industry
Classification System
(NAICS)

221119 – Other Electric Power Generation

Project Site
(City and Zip Code where employees, New
or retained, are to be located.)

Coffeen, 62017

SPONSOR INFORMATION

Sponsor (Unit of Government):

Montgomery County

Contact Person:

Ruben Boehler

Title:

County Engineer

Address:

1215 Seymour Ave.

Hillsboro, IL 62049

Phone Number:

217-532-6109

Number of Employees at the Time of Application

Job Classification	Hourly Wage Scales and/or Annual Salaries by Classification	Total Number of Positions	Permanent Full-Time	Part-Time	Temporary
Ameren:					
Management	\$34 (Avg)	51			
Union	\$34 (Avg)	140			
Boilermaker	\$31.00	0			
Carpenter	\$27.09	0			
Cement Mason	\$27.50	0			
Electrician	\$31.93	0			
Ironworker	\$28.35	0			
Laborer	\$22.50	0			
Millwright	\$28.54	0			
Operator	\$29.50	0			
Pipefitter	\$31.45	0			
Teamster	\$28.18	0			
Management	\$75.00	0			
	TOTAL:	191			

Number of Employees Agreed to be Created as the Result of Assistance

Job Classification	Hourly Wage Scales and/or Annual Salaries by Classification	Total Number of Positions	Permanent Full-Time	Part-Time	Temporary
Ameren:					
Management	\$34.00	5			
Union	\$29.39	10			
Boilermaker	\$31.00				15
Carpenter	\$27.09				
Cement Mason	\$27.50				
Electrician	\$31.93				
Ironworker	\$28.35				
Laborer	\$22.50	5			
Millwright	\$28.54				
Operator	\$29.50	5			
Pipefitter	\$31.45				
Teamster	\$28.18	25			
Management	\$65.00	2			
	TOTAL:	52			15

Note: The employee information should be for the specific site for which IDOT assistance was received.

Number of Employees Agreed to be Retained as the Result of Assistance

Job Classification	Hourly Wage Scales and/or Annual Salaries by Classification	Total Number of Positions	Permanent Full-Time	Part-Time	Temporary
Ameren:					
Management	\$34	56			
Union	\$34	150			
Boilermaker	\$31.00	0			15
Carpenter	\$27.09	0			
Cement Mason	\$27.50	0			
Electrician	\$31.93	0			
Ironworker	\$28.35	0			
Laborer	\$22.50	5			
Millwright	\$28.54	0			
Operator	\$29.50	5			
Pipefitter	\$31.45	0			
Teamster	\$28.18	25			
Management	\$75.00	2			
	TOTAL:	243			15

Note: The employee information should be for the specific site for which IDOT assistance was received.
 *The teamsters will be delivery limestone and hauling ash to landfill. The Laborers and operators will be operating the Gypsum wet stack. The Temporary boilermakers will be for outage related work.

Will the recipient's use of the Economic Development Program funding reduce employment at any site in Illinois?

YES (if yes, explain below) NO

Amount of Economic Development Program Funds committed to this project from IDOT

\$ 585,500

Starting Date of Assistance (Execution date of Local Intergovernmental Agreement)

I, Jim Williams, Jr., as the Chief Officer (or authorized designee) of the recipient verify that the information in the progress report contains no knowing misrepresentation of material facts upon which eligibility for development assistance is based. I further certify that, to the best of my knowledge, the recipient is in compliance with the development assistance agreement(s) between, or behalf of, the recipient and the Illinois Department of Transportation.

Jim Williams
(Signature) (Date)

October 16, 2008

Plant Manager
(Title)

Granting Body of Economic Development Program Funds: Illinois Department of Transportation
Mr. Dick Smith, Director
Office of Planning and Programming
2300 South Dirksen Parkway
Springfield, Illinois 62764

Please mail form to: Illinois Department of Transportation
Mr. Keith Sherman
Office of Planning and Programming, Rm. 307
2300 South Dirksen Parkway
Springfield, Illinois 62764

Attn: Economic Development Program

Phone (217) 782-0378

LOCAL AGENCY/COMPANY
AGREEMENT

This Agreement made and entered into between Montgomery County, an Illinois County, acting by and through its County Board ("LOCAL AGENCY"), and Ameren Energy Generating Company, an Illinois corporation acting by and through its Chief Officer or Authorized Designee ("COMPANY").

RECITALS

WHEREAS, the LOCAL AGENCY is interested in expanding its economic base with the primary emphasis on creating and retaining jobs; and

WHEREAS, the LOCAL AGENCY will enter into an agreement with the Illinois Department of Transportation, hereinafter called the STATE, to implement an economic development program that significantly impacts upon the LOCAL AGENCY's economic base; and

WHEREAS, the COMPANY has proposed a project (the "Project") that will create and/or retain jobs at COMPANY's Coffeen Power Station, thus providing a significant benefit to the LOCAL AGENCY's economic base (the "Project"); and

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows:

I. REPORTING REQUIREMENTS

- 1.1. As required by Public Act 93-552, the COMPANY is required to submit to the STATE an annual progress report of employment for five years from the date of the IDOT/Local Agency funding agreement.
- 1.2. The annual progress report shall consist of job classifications, wages, number of positions, and other pertinent information as shown on Exhibit I.
- 1.3. All annual employee progress reports will be completed on-line through the Department of Commerce and Economic Opportunity. The COMPANY will be notified by letter annually with instructions on how and when to fill out their annual report. This report will then be submitted electronically to IDOT.

II. DEFAULT AND REMEDIES

- 2.1. The COMPANY shall have no financial obligation to contribute to the cost of the Project. Provided, however, in consideration of the completion Project, The COMPANY shall create and/or retain a minimum of 50 full-time jobs at the Facility on or before July 1, 2010.

- 2.2. In the event the COMPANY fails to create and/or retain the requisite number of full-time jobs in accordance with Public Act 93-552, or the COMPANY fails to comply with the reporting requirements herein, the COMPANY may be held in default. If declared in default, the COMPANY's Coffeen Power Station shall be put on suspension and shall be prohibited from completing any current or providing any future development assistance until the state receives proof that the recipient has come into compliance with the requirements of Public Act 93-552.

III. TERMINATION

- 3.1. This Agreement may be terminated at any time by written, mutual agreement of the parties.
- 3.2. This Agreement, and all further obligations of the parties hereunder, will terminate when the Project has been completed and when the COMPANY has satisfied its reporting obligations under Section 1.

IV. GENERAL PROVISIONS

- 4.1. Wherever possible each provision of this Agreement shall be interpreted in such manner as to be effective and valid under applicable law, but if any provision shall be invalid under applicable law, such provision shall be ineffective to the extent of such invalidity without invalidating the remaining provisions of this Agreement.
- 4.2. This Agreement represents the full and complete agreement between the parties with respect to the matters addressed herein and there are no oral agreements or understandings between the parties.
- 4.3. This Agreement shall be construed in accordance with and governed by the law of the State of Illinois.

IN WITNESS THEREOF, the parties have caused this AGREEMENT to be executed.

EXECUTED BY MONTGOMERY COUNTY

ATTEST:
By: Andy Luthers
County Clerk

By: Michael P. [Signature]
County Board Chairman

Date: 6/9/09

Date: 6/9/09

(SEAL)

EXECUTED BY AMEREN ENERGY GENERATING COMPANY

ATTEST:
By: Jim Williams
James L. Williams, Jr., Plant Manager, Coffeen Power Station

Date: 6/1/09

State of _____)
County of _____) ss

I, S. R. Fry a Notary Public, in and for said County and State aforesaid, do hereby certify that James L. Williams, Jr., who is personally known to me to be the same person whose name is subscribed to the foregoing instrument, did appear before me this day in person and acknowledged that he signed and delivered the said instrument as his free and voluntary act for the uses and purposes therein set forth.

Signed before me on June 1, 2009

Notary Public



12 - 01 FOR
ORDINANCE GOVERNING SECURITY ALARM
RESPONSES BY MONTGOMERY COUNTY SHERIFF'S OFFICE

WHEREAS: PURPOSE

A. The purpose of this Ordinance is to encourage Security Alarm Users and Security Alarm Businesses to maintain the operational reliability and properly use Security Alarm Systems and to reduce or eliminate False Security Alarm Dispatch Requests. The failure to do so shall fall on the Security Alarm User, not the Montgomery County tax payer.

AND WHEREAS: DEFINITIONS

A. Security Alarm Business means the business, by an individual, partnership, corporation or other entity of selling, leasing, maintaining, servicing, repairing, altering, replacing, moving, installing or monitoring a Security Alarm System in a Security Alarm Site.

B. Security Alarm Dispatch Request means a notification to the Montgomery County Sheriff's Office by the Security Alarm Business that a security alarm, either manual or automatic has been activated at a Security Alarm Site.

C. Security Alarm Site means a single premises or location served by a Security Alarm System or systems. Each tenancy, if served by a separate Security Alarm System in a multi-tenant building or complex shall be considered a separate Security Alarm Site.

D. Security Alarm System means a device or series of devices, included, but not limited to, systems interconnected with radio frequency signals, which are designed to discourage crime, by emitting or transmitting a remote or local audible, visual or electronic signal indication a security alarm condition. Security Alarm System does not include a security alarm installed on a vehicle unless the vehicle is permanently located at a site;

E. Security Alarm User means any person, firm, partnership, corporation or other entity that uses a Security Alarm System at its Security Alarm Site.

F. Conversion means the transaction or process by which a Security Alarm Business begins monitoring of a Security Alarm System previously monitored by another Security Alarm Business.

G. Duress Security Alarm means a silent security alarm signal generated by the manual activation of advice intended to signal a crisis situation requiring police response.

H. False Security Alarm Dispatch means a Security Alarm Dispatch Request or notification from a citizen to the Montgomery County Sheriff's Office Communications

Division, when the responding Deputy Sheriff finds no evidence of a criminal offense or attempted criminal offense after having completed a timely investigation of the Security Alarm Site. A Security Alarm Dispatch Request which is cancelled by the Security Alarm Business or the Security Alarm User prior to the time the responding Deputy Sheriff reaches the Security Alarm Site shall not be considered a False Security Alarm Dispatch.

I. Holdup Security Alarm means a silent Security Alarm Signal generated by the manual activation of a device to signal a robbery in progress.

J. Keypad means a device that allows control of a Security Alarm System by the manual entering of a coded sequence of numbers or letters.

K. Monitoring means the process by which a Security Alarm Business received signals from Security Alarm Systems and relays a Security Alarm Dispatch Request to the Montgomery County Sheriff's Office Communications Division for the purpose of summoning a Montgomery County Sheriff's Office response to the Security Alarm Site.

L. Person means an individual, corporation, partnership, association, organization or similar entity.

M. Sheriff means the Sheriff of Montgomery County or an authorized representative.

N. Takeover means the transaction of process by which a Security Alarm User takes over control of an existing Security Alarm System which was previously controlled by another Security Alarm User.

O. Verify means an attempt, by the Security Alarm Business, or its representative, to contact the Security Alarm Site by telephone or other means, whether or not actual contact with a person is made, before requesting a police dispatch, in an attempt to avoid an unnecessary Security Alarm Dispatch Request.

AND WHEREAS: PROPER SECURITY ALARM SYSTEMS OPERATION AND MAINTENANCE

A. A Security Alarm User shall:

1. Maintain the premises and the Security Alarm System in a manner that will minimize or eliminate False Security Alarm Dispatches; and
2. Make every reasonable effort to respond or cause a representative to respond to the Security Alarm System's location within one half (1/2) hour when notified by the Montgomery County Sheriff's Office Communications Division to deactivate a malfunctioning Security Alarm

System, to provide access to the premises, or to provide security for the premises; and

3. Not manually activate a security alarm for any reason other than an occurrence of an event that the Security Alarm System was intended to report.

B. A Security Alarm User shall adjust the mechanism or cause the mechanism to be adjusted so that the Security Alarm Signal audible on the exterior of a Security Alarm Site will sound for no longer than 10 minutes after being activated.

C. A Security Alarm User shall have a properly licensed Security Alarm Business inspect his Security Alarm System after three (3) False Security Alarm Dispatches in a one year period.

AND WHEREAS: MONITORING PROCEDURES

A. A Security Alarm Business performing monitoring services shall:

1. Not request dispatch for Montgomery County Sheriff's Office response until after installation of a Security Alarm System unless extenuating circumstances necessitate immediate requests for response as determined by the Montgomery County Sheriff's Office.

2. Report security alarm signals by using telephone numbers designated by the Montgomery County Sheriff's Office Communications Division.

3. Attempt to verify every security alarm signal, except a Duress or Holdup alarm activation before requesting a Montgomery County Sheriff's Office response to a security alarm signal.

4. Communicate Security Alarm Dispatch Requests to the Montgomery County Sheriff's Office Communications Division in a manner and form determined by the Montgomery County Sheriff's Office.

5. Communicate verified cancellations of Security Alarm Dispatch Requests to the Montgomery County Sheriff's Office Communications Division in a manner and form determined by the Montgomery County Sheriff's Office.

B. The Sheriff's Office shall:

1. Designate a manner, form and telephone numbers for the communication of Security Alarm Dispatch Requests.

2. Develop a procedure to accept verified cancellation of Security Alarm Dispatch Requests.

AND WHEREAS: SECURITY ALARM SYSTEM OPERATION INSTRUCTIONS

A. A Security Alarm User shall maintain at each Security Alarm Site a set of written operation instructions for each Security Alarm System.

AND WHEREAS: SECURITY ALARM DISPATCH REQUEST RECORDS

A. The Deputy Sheriff responding to a Security Alarm Dispatch Request shall record such information as necessary to permit the Sheriff to maintain records, including, but not limited to, the following information:

1. Identification of the Security Alarm Site; and
2. Arrival time at the Security Alarm Site and Dispatch received time; and
3. Date and time; and
4. Weather conditions; and
5. Area and/or sub-area of premise involved; and
6. Name of Security Alarm User's representative on premises, if any; and
7. Identification of the responsible Security Alarm Business; and/or
8. Unable to locate the address.

B. The responding Deputy Sheriff shall indicate in the dispatch record whether the dispatch was caused by a criminal offense, an attempted criminal offense, or was a False Security Alarm Dispatch.

C. In the case of an assumed False Security Alarm Dispatch, the responding Deputy Sheriff shall leave notice at the Security Alarm Site that the Sheriff's Office has responded to a False Security Alarm Dispatch. The notice shall include the following information:

1. The date and time of Sheriff's Office response to the False Security Alarm Dispatch; and
2. The identification number of the responding Deputy Sheriff; and

3. A statement urging the Security Alarm User to ensure that the Security Alarm System is properly operated, inspected, and services in order to avoid fines.

D. Security Alarm Businesses which perform monitoring services must maintain, for a period of at least one year following request for the Montgomery County Sheriff's Office to a Security Alarm Site, records relating to the dispatch. Records must include the name, address and phone number of the Security Alarm User, the Security Alarm System zone(s) or point(s) activated, the time of request for the Montgomery County Sheriff's Office and evidence that an attempt to verify was made to the Security Alarm Site prior to the request for the Montgomery County Sheriff's Office. The Sheriff's Office may request copies of such records for individually named Security Alarm Users.

AND WHEREAS: SYSTEM PERFORMANCE REVIEWS

A. If there is a reason to believe that a Security Alarm System is not being used or maintained in a manner that ensures proper operation and suppresses false security alarms, the Sheriff or his designee may require a conference with a Security Alarm User and the Security Alarm Business responsible for the repair of the Security Alarm System to review the circumstances of each false security alarm.

AND WHEREAS: FINES

A. A Security Alarm User shall be subject to fines and warnings depending on a number of False Security Alarm Dispatches emitted from a Security Alarm System within a twelve (12) month period based upon the following schedule:

Number of False Security Alarm Dispatches	Action Taken	Fine
1	On site written notice & warning letter #1	\$0
2	On site written notice & warning letter #2	\$0
3	On site written notice & warning letter #3	\$0
4	On site written notice & fine	\$100
5	On site written notice & fine	\$200
6	On site written notice & fine	\$500

Fines are payable to the Montgomery County Circuit Clerk's Office.

B. Security Alarm Dispatch Requests caused by actual criminal offense or with evidence of criminal attempt shall not be counted as a False Security Alarm Dispatch. Security Alarm Dispatch Requests caused by a power outage or other line interruptions which are not within the control of the Security Alarm User shall not be counted as a False Security Alarm Dispatch.

AND WHEREAS: APPEALS FROM FINES

A. A Security Alarm User may appeal the assessment of a fine to the Sheriff designee by filing a written request for a hearing setting forth the reasons for the appeal within ten (10) days after the receipt of the fine. The filing of such a request shall stay the assessment of the fine until after the Sheriff or his designee makes the final decision.

B. The Sheriff or his designee shall conduct a formal hearing and consider the evidence by any interested person(s). The Sheriff or his designee shall make his decision on the basis of the preponderance of evidence presented at the hearing including, but not limited to, a Dispatch Request that was caused by a criminal offense. The Sheriff or his designee must render a decision within thirty (30) days after the request for an appeal hearing is filed. The Sheriff or his designee shall affirm, reverse or modify the assessment of the fine. The decision of the Sheriff or his designee is final as to administrative remedies with Montgomery County.

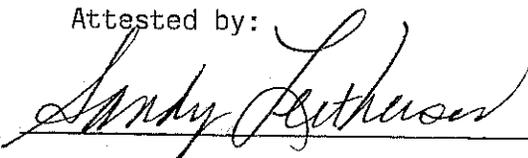
THEREFORE, BE IT ORDAINED

The Montgomery County Sheriff's Office it be ordained that the Montgomery County Board shall establish Security Alarm Responses by the Montgomery County Sheriff's Office. Effective this 10th day of January, 2012.

Approved and Signed by:



County Board Chairman

Attested by:


County Clerk

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2012-01

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

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

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

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

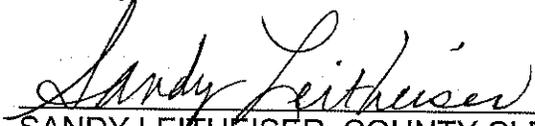
WHEREAS, the Road District has agreed to pay one-half of the total construction cost as shown in the table below.

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

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1093 B-CA North 32 nd Road	Bois D'Arc Road District	50 %	12,500.00
	Montgomery County	50 %	12,500.00
TOTAL =		100 %	\$ 25,000.00

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

Approved and adopted by the Montgomery County Board this 10th day of January, 2012.

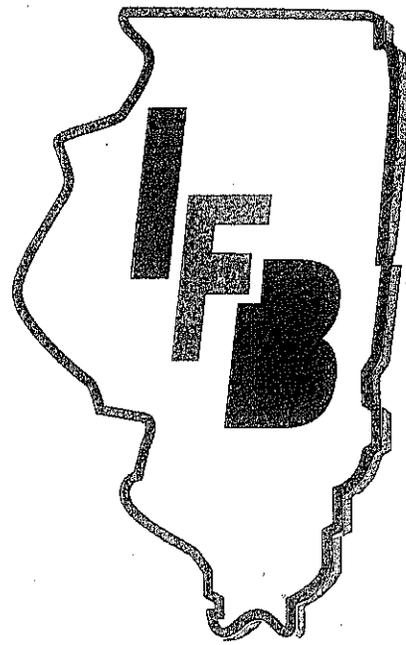
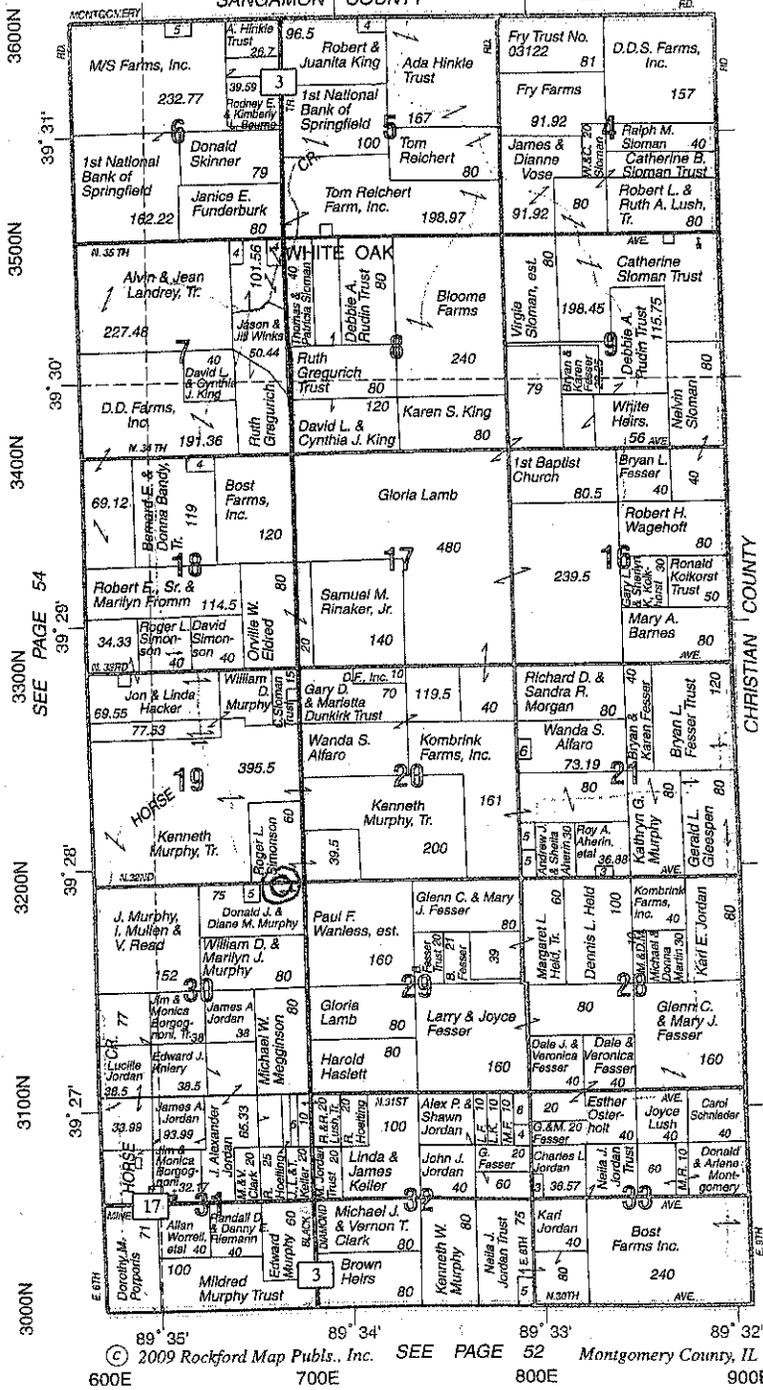

SANDY LEITHEISER, COUNTY CLERK

(SEAL)

EAST PART BOIS D'ARC

T.12N.-R.4W.

SANGAMON COUNTY



**MONTGOMERY
COUNTY
FARM
BUREAU**

102 North Main
Hillsboro, Illinois

Phone:
(217) 532-6171

montcofb@usa.net
www.montgomerycountyfb.com

E-WASTE RECYCLING AGREEMENT BY AND BETWEEN COM2 COMPUTERS AND TECHNOLOGIES, LLC AND MONTGOMERY COUNTY RECYCLING

This Agreement is entered into as of February 14th, 2012 by and between Com2 Computers and Technologies, LLC an Illinois Company, known here as, "the COMPANY" and Montgomery County Recycling now known here as, "the HOST".

Whereas, the COMPANY is a recycler of excess and surplus computers and electronics that has offered to implement a free e-waste recycling program in Montgomery County, Illinois in the manner described below; and

Whereas, most electronic products contain components and materials, which are environmental and health risks; and

Whereas, the Electronics Products Recycling and Reuse Act was passed by the Illinois General Assembly on September 17th, 2008 and bans all e-waste from landfills after January 1, 2012; and

Whereas, the HOST desires to provide e-waste recycling services at a location they have determined suitable for these services to its residents;

Now, Therefore, In Consideration of the mutual covenants and agreements herein contained, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. Terms and Termination:

- a. This agreement will have an initial term from the date of execution of this agreement through December 31st, 2012. This agreement may be renewed each year 60 days prior to December 31st, through a mutual agreement by both parties.
- b. The COMPANY or the HOST may terminate this agreement or any renewed agreement upon written notification to the other party within 60 days prior to December 31st, of the current year.

2. Services to be Provided by the COMPANY and/or the HOST:

- a. The COMPANY shall provide all necessary materials, i.e.; semi trailer, Gaylord Boxes, pallets and any other materials needed or required for containment of the collected e-waste materials, to the HOST at no cost for the term of this agreement or any renewed agreement between the COMPANY and the HOST.
- b. The containment materials will be set up for e-waste collections by the HOST in a secured (only the COMPANY'S Employees or Designees and/or the HOST'S Employees and/or Designees will be allowed to handle material and place in truck) location or locations designated by the HOST that will accept the following e-waste items...
 - Calculators, television sets, cell phones, portable music players, mp3 players, CD players, tape players, radios, boom boxes, speakers, computer laptops, computer notebooks, desktop computers, printers, copiers, VCR's DVD players, telephones, microwaves, and other standard household electronic devices are to be recycled at no charge to the resident or HOST.
- c. The COMPANY shall not send any of the electronics or electronic components to a landfill at any time; nor will any of the recycling be performed outside the United States.
- d. Any media type, computer hard drive, zip drive, tapes or cd rom that contains personal data will be wiped clean, erased, purged or shredded according to D.O.D. (Department of Defense) Standards and Procedures by the COMPANY. This will be held in compliance with federal regulations, which include the Federal Privacy Act HIPPA (Health Insurance Portability and Accountability Act and State Legislation) and Gramm-Leach-Bliley Act.

- e. Client liability is eliminated by a Certificate of Destruction (Certificate of Recycling) documenting the destruction process and verifying that the COMPANY has followed EPA, State and Federal guidelines during the recycling and destruction process and the COMPANY will provide a report to the HOST on the types and amount of items that the certificate makes reference to.
 - f. The HOST will make contact with the COMPANY, upon completion of the drive/drives, to pick up the collected electronic devices, components and parts in a timely fashion as not to hinder the operation of the HOST.
 - g. The HOST will make every attempt to fill the trucks, sent by the COMPANY to pick up the electronic devices, components and parts, to their fullest capacity not exceeding 45,000 lbs. Pick ups will be scheduled during the HOST'S hours of operation.
 - h. The COMPANY will not charge the HOST, residents, businesses or anyone who participates in the e-waste recycling program for Montgomery County.
 - i. The HOST agrees to support the COMPANY by promoting the Com2 Computers and Technologies, LLC name, address and business phone number, in coordination with the HOST'S Free Electronics Recycling Drives.
 - j. The HOST agrees to keep separate, electronics collected from businesses and residents and agrees to mark boxes and pallets in an effort to let the COMPANY know which collected material is from the businesses.
 - k. The COMPANY, in turn, beginning January 1, 2012 will compensate the HOST at a value of \$0.02 cents per NET pound for all materials collected by the HOST and received by the COMPANY for the contract year.
 - l. The COMPANY agrees to send compensation to the HOST along with the Certificates of Recycling after all weights from the current drive have been recorded with the COMPANY.
3. **Force Majeure:** Neither party (the HOST nor the COMPANY) shall be held liable for failure to perform the party's obligations for any cause beyond that parties reasonable control, including: production of material, transportation and pick up of material, labor difficulties, fire, flood, earthquake, storm, or other natural disasters. In the event of any delay on that party's performance due in whole or in part to any cause beyond that party's reasonable control, that party shall have such additional time for performance as may be reasonably necessary under the circumstances.
4. **Indemnification Clause:** The COMPANY agrees to indemnify, defend and hold harmless the HOST against any claims, losses, damages or expenses due to the acts or omissions of the COMPANY, its officers, agents or employees in the performance of any of the terms of this contract.
5. **Non-Waiver:** The waiver of any breach of the terms of this Agreement shall not constitute the waiver of any other or further breach hereunder, whether or not of a like kind or nature.
6. **Notices:** Any notice given by either party hereto the other party shall be deemed to have been sufficiently given by overnight delivery service, regular mail, certified mail and/or facsimile and in such case confirmed by regular mail to the addresses set for below for the other party (or at such other address as may be specified in writing by such other party from time to time):

If to the COMPANY:

Com2 Computers and Technologies, LLC
140 E. Fullerton Avenue
Carol Stream, IL 60188
Attention: Saheem Baloch
Facsimile: (630) 690-Com2 (2662)

If to the HOST:
Montgomery County Recycling
506 Corporate Drive
Hillsboro, Illinois 62049
Attention: Recycling Coordinator
Facsimile: (217) 532-2088

- 7. **Assignment:** This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns. Neither party shall assign this Agreement without the prior written consent of the other party; provided that a party may assign this Agreement to an affiliate or to a purchaser of its business.
- 8. **Severability:** In the event that any one or more of these provisions is held invalid, illegal or unenforceable, such provision or provisions shall be severed and the remaining provision or provisions shall remain binding and effective.
- 9. **Controlling Law and Venue:** This Agreement shall be construed and all the rights, powers and liabilities of the parties hereunder shall be determined in accordance with the laws of the State of Illinois. The parties hereby irrevocably consent and submit to the exclusive jurisdiction of Illinois State Courts or Federal Courts sitting in Montgomery County, Illinois, over any suit, action or proceeding which arises out of or relates in any way to this Agreement or any judgment entered in any court in respect hereof, and consents to serve of process by registered mail, return receipt requested or by any other means provided by Illinois law. The parties hereby waive the right to contest the jurisdiction and venue of said courts located in Montgomery County, Illinois on the grounds of inconvenience or otherwise.
- 10. **Entire Agreement:** This Agreement constitutes the entire Agreement between the parties and cancels and supersedes all previous agreements, if any, between the parties. Except as otherwise provided herein, this Agreement may be amended or modified only by a written instrument signed by the COMPANY and the HOST, respectively. No terms and conditions that may be contained in any order, acknowledgement, invoice or other form issued by either party shall be of any effect unless signed by the parties.

Approved this 14th day of Feb, 2012.

Com2 Computers and Technologies, LLC

By: [Signature]
Title: N.P.

Montgomery County:

[Signature]
Montgomery County Board Chairman

Attest:
[Signature]
Montgomery County Clerk & Recorder

STATE of ILLINOIS)
) SS ORDINANCE PROVIDING FOR
 ILLINOIS) ANIMAL CONTROL IN
 COUNTY of MONTGOMERY) MONTGOMERY COUNTY,
 NO. _____)

This Ordinance shall be known and referred to as the MONTGOMERY COUNTY ANIMAL CONTROL ORDINANCE.

WHEREAS, the Montgomery County Board has determined that it is in the best interest of Montgomery County that an Ordinance be established providing for animal control in concurrence with the State of Illinois Animal Control Act; the Humane Care for Animals Act, and the Animal Welfare Act; and

WHEREAS, Illinois Compiled Statutes, Chapter 55, Para, 5/5-1071 gives the County the power to regulate and prohibit the running at large of dogs in certain areas of the County; and

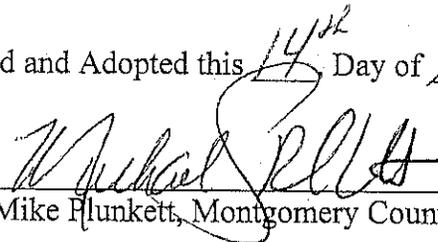
WHEREAS, Illinois Compiled Statutes, Chapter 510, Para, 5/1 et seq. required the County to effectuate a program for stray animal control and rabies prevention and through Public Act 094-0639 the spaying, neutering and sterilization of dogs and cats; and

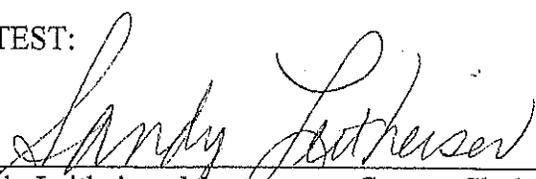
WHEREAS, the Montgomery County Board desires to establish an Animal Control Program and adopt by Ordinance the provisions of an Animal Control Act for the State of Illinois set forth in Chapter 510, Section 5/1 et seq. of the 1992 Illinois Compiled Statutes.

NOW, THEREFORE, BE IT ORDAINED by the Montgomery County Board as follows:

- 1. That provisions of the Animal Control Act set forth in Chapter 510, Section 5/1 et seq. of the 1992 Illinois Compiled Statutes, and the Humane Care for Animals Act set forth in Chapter 510 ILCS Section 70/1 et seq. and the Animal Welfare Act, Chapter 225, Section 605/1 et seq. as now exists or as may be amended from time to time hereafter are hereby adopted by the Montgomery County Board and incorporated herein by reference thereto.

Revisions of the Animal Control Ordinance Approved and Adopted this 14th Day of February 2012


Mike Flunkett, Montgomery County Board Chairman

ATTEST:

Sandy Leitheiser, Montgomery County Clerk & Recorder

is a juvenile or a companion animal hoarder, the court must order the convicted person to undergo a psychological or psychiatric evaluation and to undergo treatment that the court determines to be appropriate after due consideration of the evaluation.

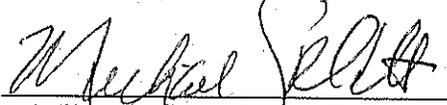
Aggravated Cruelty; (MCACO 4.4) (510 ILCS 70/2)

No person may intentionally commit an act that causes a companion animal to suffer serious injury or death. Aggravated cruelty does not include euthanasia of a companion animal through recognized methods approved by the County Board. A person convicted of violating this Section is guilty of a Class 4 felony. A second or subsequent violation is a Class 3 felony. In addition to any other penalty provided by law, upon conviction for violating this Section, the court may order the convicted person to undergo a psychological or psychiatric evaluation and to undergo any treatment at the convicted person's expense that the court determines to be appropriate after due consideration of the evaluation. If the convicted person is a juvenile or a companion animal hoarder, the court must order the convicted person to undergo a psychological or psychiatric evaluation and to undergo treatment that the court determines to be appropriate after due consideration of the evaluation.

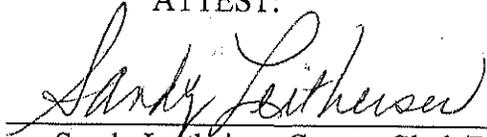
Confinement in Motor Vehicle (MCACO 4.5) (510 ILCS 70/7.1)

No owner or person shall confine any animal in a motor vehicle in such a manner that places it in a life or health threatening situation by exposure to a prolonged period of extreme heat or cold, without proper ventilation or other protection from such heat or cold. In order to protect the health and safety of an animal, an animal control officer, law enforcement officer, or Department of Agriculture investigator who has probable cause to believe that this Section is being violated shall have authority to enter such motor vehicle by any reasonable means under the circumstances after making a reasonable effort to locate the owner or person. A person convicted of violating this section is guilty of a Class C misdemeanor. A second or subsequent violation is a Class B misdemeanor. (P.A 92-650)

Passed this 14th Day of February, 2012.



Mike Plunkett, Board Chairman

ATTEST:


Sandy Leitheiser, County Clerk/Recorder



Montgomery County Board PROCLAMATION

“Welcome Home Vietnam Veterans Day”

WHEREAS, the Vietnam War was fought in the Republic of South Vietnam from 1961 to 1975, and involved North Vietnamese regular forces, and Viet Cong guerrilla forces in armed conflict with United States Armed Forces and the Army of the Republic of Vietnam; and,

WHEREAS, the United States Armed Forces became involved in Vietnam because the United States Government determined to provide direct military support to the Government of the Republic of South Vietnam in order to defend itself from the growing Communist threat from North Vietnam; and,

WHEREAS, United States involvement reached a peak level of 543,000 troops on the ground in Vietnam; and,

WHEREAS, on March 30, 1973, the United States Armed Forces completed the withdrawal of combat and combat support units from South Vietnam; and,

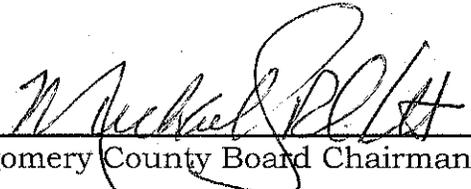
WHEREAS, there are approximately 2000 Vietnam Era Veterans residing in Montgomery County; and,

WHEREAS, the Vietnam War was an extremely divisive conflict that created a situation whereby the Vietnam War Veterans were not given the respect they deserved for their service; and,

WHEREAS, the establishment of a “Welcome Home Vietnam Veterans Day” would be a proper method to honor the service of those members of the United States Armed Forces who served in South Vietnam and throughout Southeast Asia during the Vietnam War;

NOW THEREFORE, We designate March 30, 2012 as Welcome Home Vietnam Veterans Day for Montgomery County. We encourage all citizens of Montgomery County to join us as we honor and recognize the contributions of Veterans who served in the United States Armed Forces in Vietnam and express our sincere gratitude for their service.

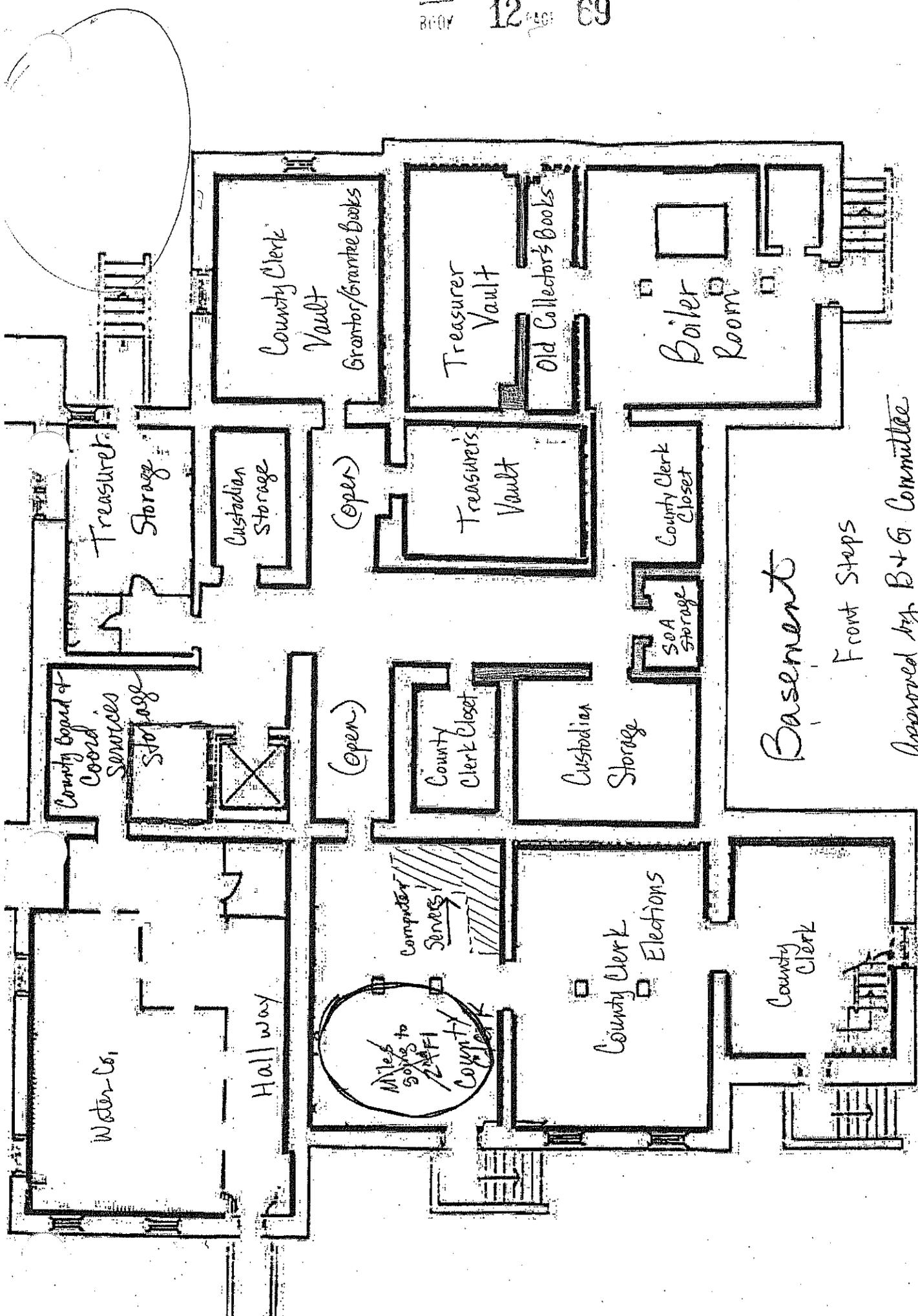
PASSED this 13th day of March, 2012.



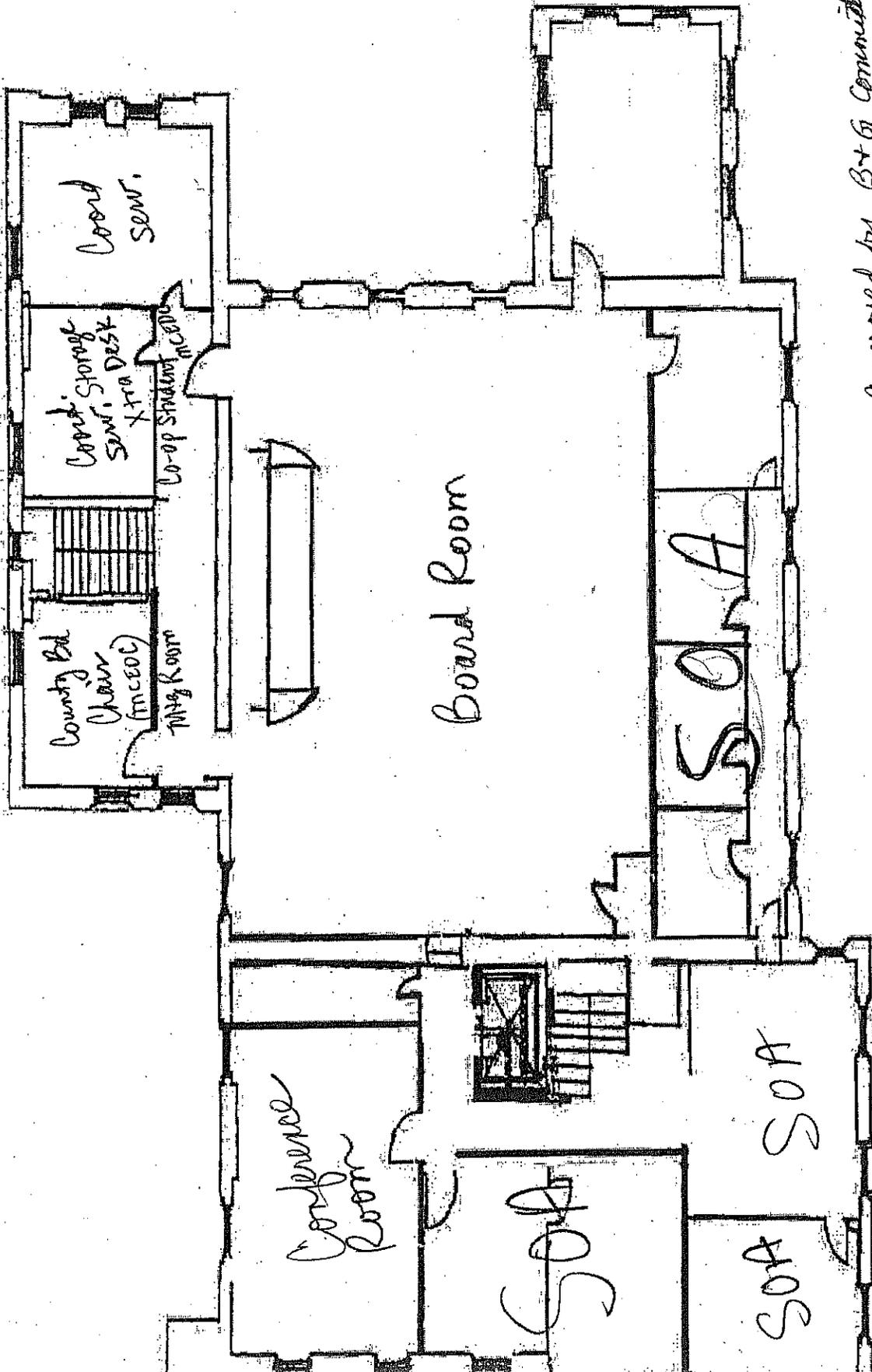
Montgomery County Board Chairman, Mike Plunkett

ATTEST:


Montgomery County Clerk & Recorder, Sandy Leitheiser



Approved by B+G Committee
3/09/12



Approved by B+G Committee
3/09/12

2nd floor

Approved by BTG Com
3/09/12

South Tower

Above Band Room

Walkway

Storage

3rd Floor

GIS

GIS Storage

Public area

Eleva

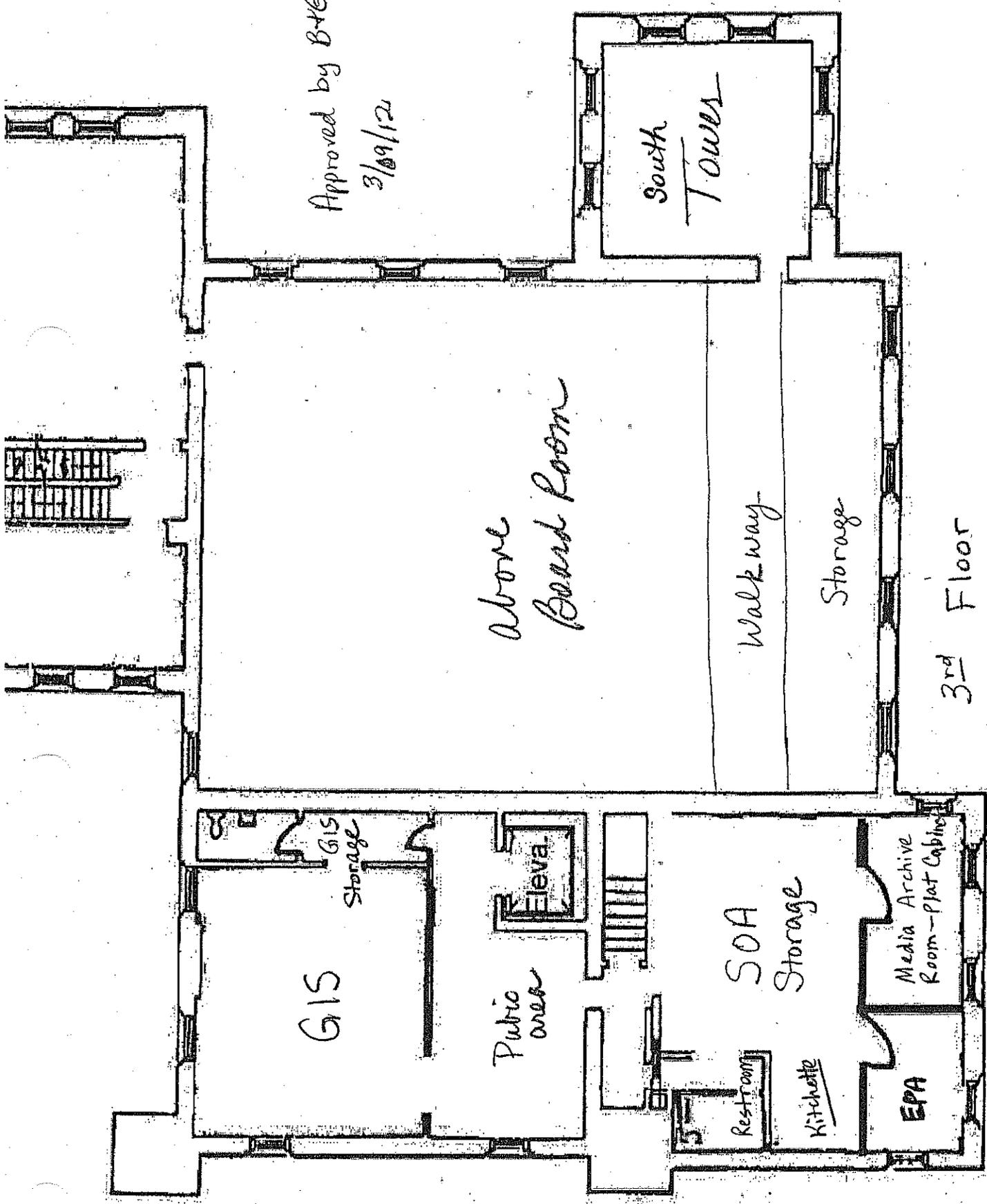
SOA Storage

Restroom

Kitchenette

EPA

Media Archive Room - Plat Cabins



Ordinance 12-02

**ADOPTING THE MONTGOMERY COUNTY
COMPREHENSIVE PLAN**

WHEREAS, the County of Montgomery is authorized to develop a Plan for the general purpose of guiding and accomplishing a coordinated, adjusted and harmonious development of the County pursuant to 55 ILCS 5/5-14001; and

WHEREAS, the County Board of Montgomery County appointed a Planning Commission (PC) to oversee the making of such a Plan; and

WHEREAS, the PC gathered the necessary information, solicited public participation, and recommended a Montgomery County Comprehensive Plan to the County Board of Montgomery County; and

WHEREAS, on March 1, 2012 the Montgomery County Plan Commission held a duly advertised public hearing on said comprehensive plan, and all persons desiring to speak regarding it were afforded an opportunity to be heard; and

WHEREAS, the Montgomery County Board reviewed the PC Recommended Plan, sought additional public participation, and modified the Plan as appropriate.

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

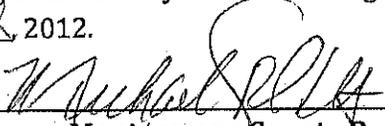
Section One. That pursuant to 55 ILCS 5/5-14001, The Montgomery County Comprehensive Plan of Montgomery County, Illinois, attached hereto and made a part hereof, is hereby approved and adopted.

Section Two. That the Chairman is herewith directed to sign and file in the Office of the Montgomery County Recorder, Montgomery County, Illinois, a notice of the adoption of the comprehensive plan within ten (10) days from the effective date of this ordinance, said notice attached hereto as Exhibit "A".

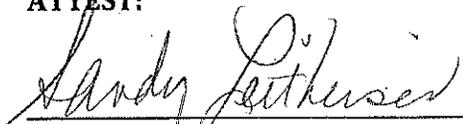
Section Three. Any ordinances or parts thereof or any regulations in conflict with this ordinance and all official plans heretofore adopted by the County Board of Montgomery County, are hereby repealed.

Section Four. That this ordinance shall be known as Ordinance Number 12-02 and shall be in full force and effect upon its passage and approval as provided by law.

APPROVED AND ADOPTED at a regular meeting of the County Board of Montgomery County and the State of Illinois, this 13th day of March, 2012.


Chairman
Montgomery County Board

ATTEST:


County Clerk

MONTGOMERY COUNTY

NOTICE OF COMPREHENSIVE PLAN PUBLIC HEARING

Thursday, March 1, 2012

5:00PM

University of Illinois Extension Office (Meeting Room)
#1 Industrial Park Dr.
Hillsboro, IL 62049

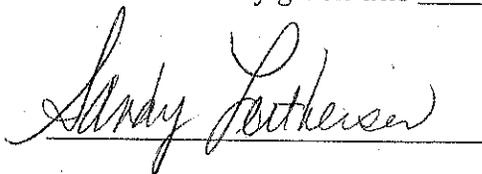
NOTICE is hereby given that the Montgomery County Board and the Montgomery County Regional Planning Commission will hold a Public Hearing at the University of Illinois Extension Office, #1 Industrial Park Drive, Hillsboro, Illinois at 5:00PM on Thursday, March 1, 2012 to consider adoption of the Montgomery County Comprehensive Plan.

The public hearing will be held to gather public input on the Montgomery County Comprehensive Plan. The Comprehensive Plan is a policy for the growth, development, and preservation of the County.

The Comprehensive Plan is available for review at the Montgomery County Clerk's Office during normal business hours. Written comments on the proposed amendments to the Comprehensive Plan should be submitted before the public hearing date to the County Clerk.

Any interested person may address the Montgomery County Board and the Montgomery County Regional Planning Commission by letter or appear in person or by agent and be heard.

Notice is hereby given this 13th day of February, 2012



County Clerk

Montgomery County, Illinois

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2012-02

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

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

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

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

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

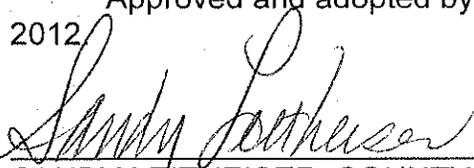
NOW THEREFORE, BE IT RESOLVED that the prayer of the Road District be and the same is hereby granted for aid in the construction or repair of the bridge, culvert or drainage structure described below (see attached location map):

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1094 B-CA, Loc. #1 N 15 th Avenue	Witt Road District	50 %	1,750.00
	Montgomery County	50 %	1,750.00

TOTAL = 100 % \$ 3,500.00

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

2012 Approved and adopted by the Montgomery County Board this 13th day of March,

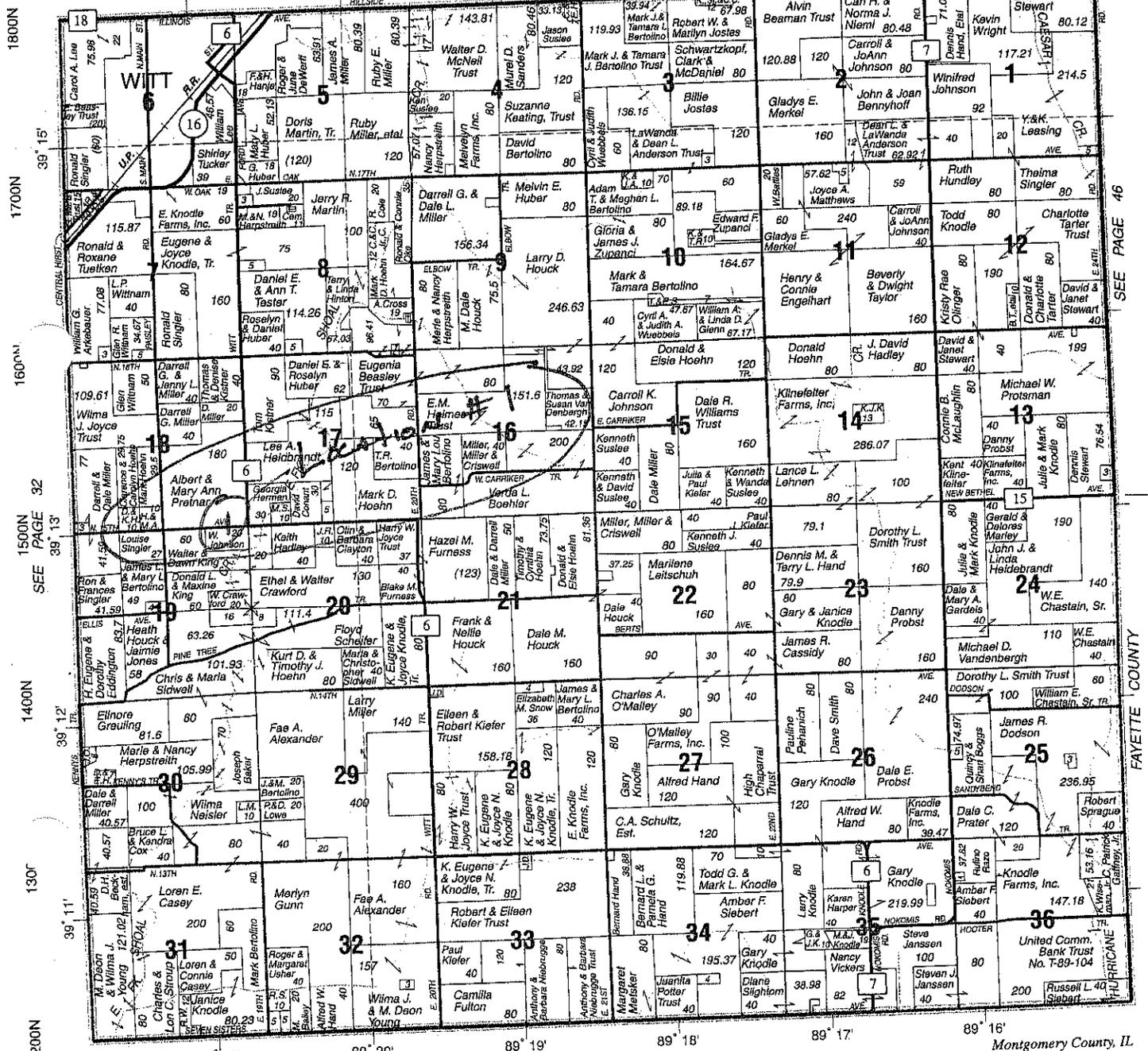

SANDY LEITHEISER, COUNTY CLERK

(SEAL)

WITT

T.9N.-R.2W.

SEE PAGE 42



© 2009 Rockford Map Pubs., Inc. SEE PAGE 24 SEE PAGE 46
 1800E 1900E 2000E 2100E 2200E 2300E 2400E



Security National Bank

A SOUND INSTITUTION DEDICATED TO SERVICE

Coffeen Branch
 200 W. Main St.
 (217) 534-2351
 (888) 766-0610

Fillmore Branch
 107 S. Main St.
 (217) 538-2265

Irving Branch
 Pine & Rt. 16
 (217) 533-4351

Witt Branch
 1 W. Broadway
 (217) 594-2221
 (800) 594-0242



www.securitynb.com

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2012-03

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

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

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

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

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

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

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1094 B-CA, Loc. #2 N 15 th Avenue	Witt Road District	50 %	1,750.00
	Montgomery County	50 %	1,750.00

TOTAL = 100 % \$ 3,500.00

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

Approved and adopted by the Montgomery County Board this 13th day of March, 2012.


SANDY LEITHEISER, COUNTY CLERK

(SEAL)

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2012-04

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

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

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

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

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

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

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1095 B-CA Chapman T Trail	Montgomery County	100 %	\$9,000.00
		%	
TOTAL =		100 %	\$ 9,000.00

BE IT FURTHER RESOLVED, the funds necessary to furnish 50% of the cost shall be obtained from the County Aid to Bridge Fund.

Approved and adopted by the Montgomery County Board this 13th day of March, 2012.

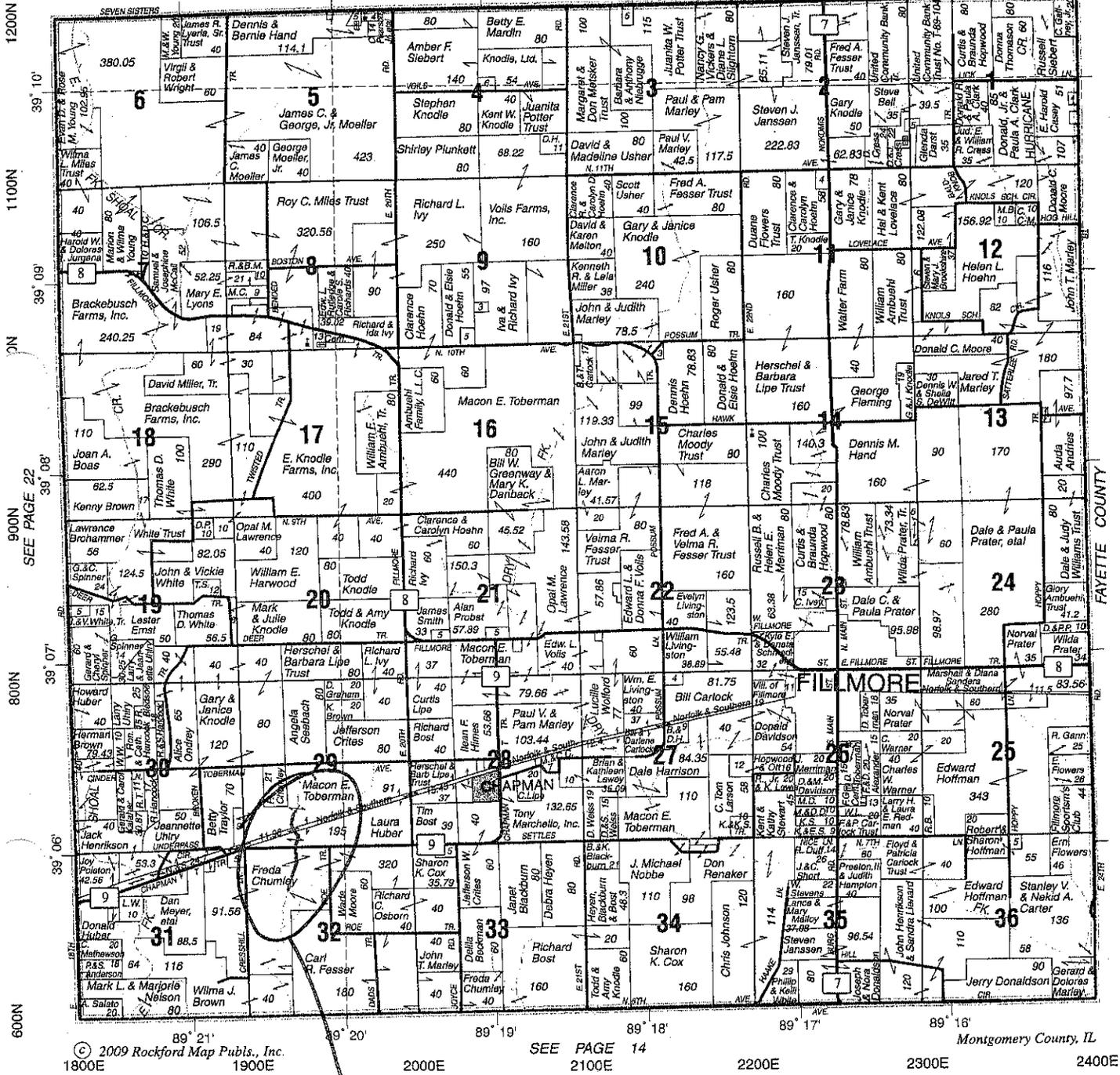

SANDY LEITHEISER, COUNTY CLERK

(SEAL)

FILLMORE

T.8N.-R.2W.

SEE PAGE 34



(A)
140 ACRES
County X Road

FAYETTE COUNTY

Montgomery County, IL

SEE PAGE 14

AN ORDINANCE TO AUTHORIZE THE SALE OF SURPLUS PERSONAL PROPERTY OF MONTGOMERY COUNTY, ILLINOIS BY PUBLIC AUCTION

WHEREAS, the Montgomery County Board may by ordinance authorize the sale of items of its surplus personal property in such manner as said County Board members may designate, with or without advertising the same for sale, (55 ILCS 5/5-1005(2))

WHEREAS, the County owns and possesses certain items of personal property which the County Board of Montgomery, in Illinois, has determined to be surplus property, which is no longer necessary or useful for the County to continue to own. A listing of such personal property is attached hereto as "Exhibit A";

WHEREAS, the Montgomery County Board has found and determined and does hereby declare that it is in the welfare and best interest of the County to conduct a "Silent Auction" to sell the County surplus personal property as well as other personal property any County Officer or Department Head deems to be surplus by public auction to the highest qualified bidder of each item or surplus personal property to be sold; and,

WHEREAS, this Ordinance is enacted in order to authorize the sale of the County's surplus personal property and to authorize various County employees to execute the documents necessary to accomplish the sale of such surplus personal property for and on behalf of the County.

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

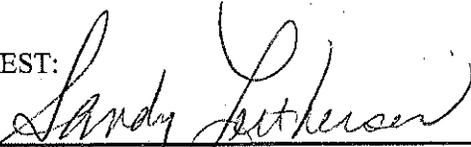
Section 1. The recitals contained above in the preamble of this Ordinance are hereby incorporated herein by reference, the same as if set forth in this Section of this Ordinance verbatim, as findings of the County Board of Montgomery County, Illinois.

Section 2. The County Board of Montgomery County, Illinois (i) does hereby authorize a "Silent Auction" for the sale of the County's surplus personal property (as identified on "Exhibit A", as well as other personal property any County Officer or Department Head deems to be surplus) by a Public Silent Auction, either with or without a minimum reserve price, to the highest qualified bidder; and (ii) does further authorize any County Officer, or the Department Head of the department from which the surplus personal property is being sold, to make the determination as to whether or not a minimum reserve price is to be required, and if so, to set the minimum reserve price to be obtained; and (iii) does further authorize and direct the Building and Grounds Chairman to execute and schedule a Silent Auction for County Surplus Property, and (iv) does further authorize and direct any County Officer, or the Department Head of the department from which the surplus personal property is being sold, to execute and deliver the title, if any, for any surplus vehicle, as well as any and all other documents necessary to be signed and delivered in order to consummate the sale of any item of the County's surplus personal property that is to be sold at the public auction authorized hereby, for and on behalf of the County, in as many counterparts as such County Officer or Department Head shall determine.

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

PASSED this 10th day of April, 2012.


Montgomery County Board Chairman, Mike Plunkett

ATTEST:

Montgomery County Clerk & Recorder, Sandy Leitheiser

Montgomery County Resolution #12-04

RESOLUTION IN SUPPORT OF HOSPITALS' TAX-EXEMPT STATUS

WHEREAS, the Governor and the Illinois General Assembly are currently considering the tax-exempt status of nonprofit hospitals in Illinois; and

WHEREAS, Montgomery County maintains a strong working relationship with local hospitals in order to preserve access to quality health care services for all citizens; and

WHEREAS, hospitals provide millions of dollars of care to low-income Illinois residents; and

WHEREAS, hospitals relieve the burden of government by providing financial support as well as subsidized and uncompensated care to residents most in need.

WHEREAS, hospitals are among the County's largest employers that contribute to the economic health of the region directly and indirectly by providing jobs, with the hospitals providing 450 jobs directly, in addition to those provided by the hospitals indirectly through purchases of services and supplies; and

WHEREAS, the hospitals located in Montgomery County are vital in contributing to the quality of life enjoyed by our residents; and

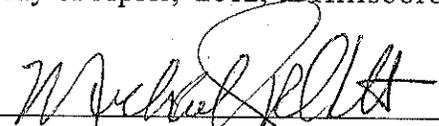
WHEREAS, local hospitals support numerous civic and community organizations and offer free educational programs that enhance the health of County citizens; and

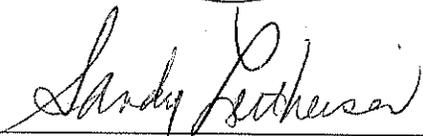
WHEREAS, nonprofit tax exempt hospitals in Montgomery County contributed \$7.9 million in community benefits in fiscal year 2011, including \$1.1 million in charity care costs, \$1.9 million in bad debt costs, many of which are likely eligible for charity but have not applied, and \$4.0 million in unreimbursed costs of care provided to Medicaid patients;

NOW, THEREFORE BE IT RESOLVED, that the Montgomery County Board urges the Governor and the Illinois General Assembly to acknowledge many of the health programs, services, and subsidies provided by nonprofit hospitals when developing legislation to set clear and reasonable standards for hospital tax exemption so hospitals can continue to provide accessible, high quality health care to the communities they serve.

Enacted and approved this 10th day of April, 2012, at Hillsboro, Illinois.

Ayes: 21
Nays: 0


Mike Plunkett, County Board Chairman

Attest: 
Sandy Leithaiser, County Clerk

MONTGOMERY COUNTY, ILLINOIS

**Selected Financial Information
for
Presentation to
Montgomery County Board**

November 30, 2011

MONTGOMERY COUNTY, ILLINOIS

Selected Financial Information
November 30, 2011

Assessed Valuation

- 2009	\$ <u>381,876,827</u>
- 2010	\$ <u>401,465,838</u>

General Fund

Net change in fund balance

		Coal Rights	<u>Principal</u>	<u>Interest</u>
11/30/04	\$ <u>440,441</u>		\$ 500,000	\$ -
11/30/05	\$ <u>(133,056)</u>		500,000	-
11/30/06	\$ <u>31,141</u>		-	-
11/30/07	\$ <u>2,439,897</u>		1,900,000	564,000
11/30/08	\$ <u>(454,542)</u>		-	-
11/30/09	\$ <u>587,698</u>		1,000,000	192,000
11/30/10	\$ <u>(436,725)</u>		1,000,000	132,000
11/30/11	\$ <u>(65,992)</u>		<u>1,200,000</u>	<u>72,000</u>
			\$ <u>6,100,000</u>	\$ <u>960,000</u>

MONTGOMERY COUNTY, ILLINOIS

Selected Financial Information
November 30, 2011

<u>General Fund</u>	<u>2011</u>		<u>2010</u>	
Revenues:				
Property taxes	\$ 875,244	12.26 %	\$ 853,747	12.96 %
Interest and costs	123,492	1.73	205,627	3.12
Sales taxes	1,022,170	14.32	985,553	14.96
Income	811,818	11.37	634,899	9.64
Replacement, inheritance and real estate transfer	253,360	3.54	270,389	4.10
Fines, fees and licenses	1,891,396	26.49	1,856,967	28.19
Miscellaneous	1,352,073	18.94	1,184,860	17.99
Reimbursed expenses and intergovernmental	<u>810,728</u>	<u>11.35</u>	<u>595,233</u>	<u>9.04</u>
Total revenues	<u>7,140,281</u>	<u>100.00 %</u>	<u>6,587,275</u>	<u>100.00 %</u>
Expenditures:				
Building and grounds	343,874	4.93 %	493,284	6.95 %
County Clerk	255,496	3.53	224,884	3.17
Treasurer	226,096	3.12	211,943	2.99
Coroner	103,226	1.42	100,612	1.42
Regional Superintendent	53,132	.73	62,802	.88
Supervisor of Assessments	202,719	2.80	187,127	2.64
Board of Review	35,603	.49	35,615	.50
County Board	92,139	1.27	93,947	1.32
Information System	115,133	1.59	84,832	1.19
Media Archives	10,527	.01	-	-
Election	145,333	2.01	181,716	2.56
General Administrative	978,484	13.50	919,150	12.95
Geographic Information System	68,124	.94	58,500	.82
Judges	2,732	-	11,784	.17
State's Attorney	412,465	5.69	401,651	5.66
Circuit Clerk	288,959	4.00	278,492	3.92
Probation	294,411	4.06	283,301	3.99
Public Defender	191,754	2.65	189,242	2.67
Jury and jurors	132,680	1.83	122,464	1.73
Sheriff	2,276,547	31.42	2,161,765	30.45
Emergency Services	59,429	.82	56,944	.80
Ambulance	52,091	.72	51,992	.73
Animal Control	75,664	1.04	70,677	1.00
Capital Improvement	379,697	5.24	503,846	7.10
Emergency Telephone	130,439	1.80	-	-
Economic and infrastructure development	1,114	-	22,441	.32
Coordinated Services	73,256	1.01	72,480	1.02
Solid Waste	39,766	.55	38,579	.54
Recycling	<u>205,383</u>	<u>2.83</u>	<u>178,930</u>	<u>2.51</u>
Total expenditures	<u>7,246,273</u>	<u>100.00 %</u>	<u>7,099,000</u>	<u>100.00 %</u>
Excess (deficiency) of revenues over expenditures	(105,992)		(511,725)	
Transfers	<u>40,000</u>		<u>75,000</u>	
Net change in fund balance	<u>\$ (65,992)</u>		<u>\$ (436,725)</u>	
Fund Balance, end of year	<u>\$ 4,746,079</u>		<u>\$ 4,812,071</u>	

MONTGOMERY COUNTY, ILLINOIS

Selected Financial Information
November 30, 2011

Public Health

	<u>2011</u>		<u>2010</u>	
Revenues:				
Taxes	\$ 415,670	15.15 %	\$ 403,646	14.81 %
Fees and miscellaneous	218,352	7.96	240,485	8.83
Intergovernmental	2,101,686	76.61	2,073,848	76.11
Interest	<u>7,605</u>	<u>.28</u>	<u>6,815</u>	<u>.25</u>
Total revenues	<u>2,743,313</u>	<u>100.00 %</u>	<u>2,724,794</u>	<u>100.00 %</u>
Expenditures	<u>2,770,506</u>		<u>2,916,790</u>	
Net change	\$ <u>(27,193)</u>		\$ <u>(191,996)</u>	

County Highway

Revenues	\$ 2,506,267	\$ 1,500,444
Expenditures	<u>2,284,507</u>	<u>1,346,279</u>
Net change	\$ <u>221,760</u>	\$ <u>154,165</u>

MONTGOMERY COUNTY, ILLINOIS
General Fund
Selected Financial Information
November 30, 2011

Fund Balance - 11/30/11	\$ <u>4,746,079</u>
Coal monies - Principal and interest Deposited into General Fund (This does not include any interest that was earned).	7,060,000
Less - Coal money expenses	<u>2,488,961</u>
	<u>4,571,039</u>
Difference	\$ <u>175,040</u>
Expenditures - 11/30/11	\$ <u>7,246,273</u>
Per month average	\$ <u>603,856</u>
Adequate fund balance of one year expenditures	50% - 60%
	\$ 3,600,000 - 4,350,000

BOOK 12 PAGE 87
MONTGOMERY COUNTY, ILLINOIS
Financial Comments
November 30, 2011

1. General Fund - Balance is primarily coal money.
2. Royalties - Possible consideration:
 - Separate Bank Account - all royalties are deposited into this account.
 - Expenditures can only be authorized by the Finance Committee to be paid from this separate account.
 - Board commits monies yearly for various projects.
3. Long Range - Planning Committee start outlining guidelines for possible use:
 - Preliminary discussion of projects.
 - Priority list prepared.
 - Commitment of funds.

Approval would have to have BOARD APPROVAL.

MONTGOMERY COUNTY, ILLINOIS
Sample Project List
For Next 3 - 5 Years

- | | |
|-----------------------------|--------------|
| 1. Road and Bridge Projects | \$ 5,000,000 |
| 2. County Buildings: | 1,000,000 |
| Jail | |
| Court | |
| Health | |
| Highway | |
| 3. Recycling Program | 500,000 |
| 4. Emergency Services | |
| 5. Demolition Program | 1,000,000 |
| Cities and villages | |
| 6. Retirement Funding | |
| 7. Education Programs | |
| Vocational | |
| Computer | |

How can we start programs to train people for employment?

8. Recreation
9. Senior Projects

HILLSBORO ENERGY, LLC ROYALTY PAYMENTS
MONTHLY COAL REPORT

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
	Description	Dec-11	Jan-12	Feb-12	Mar-12	Apr-12	May-12	Jun-12	Jul-12	Aug-12	Sep-12	Oct-12	Nov-12	Total
1	Quantity of Coal Sold (Tons):	0.00	20,150.19	61,904.31	83,248.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	165,
2	Gross Selling Price:	\$0.000	\$41,725.25	\$197,910.00	\$40,305.00	\$0.000	\$0.000	\$0.000	\$0.000	\$0.000	\$0.000	\$0.000	\$0.000	\$5,419,
3	Gross Selling Price Value:	\$0.00000	\$840,726.38	\$1,223,229.17	\$3,355,310.64	\$0.00	\$0.00	\$0.00000	\$0.00000	\$0.00000	\$0.00000	\$0.00000	\$0.00000	\$108,
4	Gross Selling Price Value * 2%:	\$0.000000	\$16,814.53	\$24,464.58	\$67,106.21	\$0.00	\$0.00	\$0.00000	\$0.00000	\$0.00000	\$0.00000	\$0.00000	\$0.00000	\$71,
5	Patton Mining TG - (#1 Section):													
6	Gross Tons	0.00	20,150.19	61,937.31	41,316.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	123,
7	Royalty Rate	\$0.00000	\$0.83446	\$0.39520	\$0.80510	\$0.00000	\$0.00000	\$0.00000	\$0.00000	\$0.00000	\$0.00000	\$0.00000	\$0.00000	\$74,
8	Total Due	\$0.00	\$16,814.53	\$24,359.06	\$33,304.83	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$33,
9	Patton Mining HG - (#2 Section):													
10	Gross Tons	0.00	0.00	267.00	41,932.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	42,
11	Royalty Rate	\$0.00000	\$0.83446	\$0.39520	\$0.80510	\$0.00000	\$0.00000	\$0.00000	\$0.00000	\$0.00000	\$0.00000	\$0.00000	\$0.00000	\$33,
12	Total Due	\$0.00	\$0.00	\$105.52	\$33,801.39	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$71,
13	Patton Mining LW:													
14	Gross Tons	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$108,
15	Royalty Rate	\$0.00000	\$0.83446	\$0.39520	\$0.80510	\$0.00000	\$0.00000	\$0.00000	\$0.00000	\$0.00000	\$0.00000	\$0.00000	\$0.00000	\$71,
16	Total Due	\$0.00	\$0.00	\$0.00	\$33,801.39	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$116,
17	Subtotal Royalty Due	\$0.00	\$16,814.53	\$24,464.58	\$67,106.21	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$108,
18	Adjustments	\$0.00	\$1,942.48	\$5,732.33	\$7,106.21	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$71,
19	Total Royalty Due	\$0.00	\$18,757.01	\$30,196.91	\$74,212.42	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$179,
20	Adjustments	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
21	January			\$1,942.48										
22	February			\$5,732.33										
23	March Royalty plus Adjustments			\$7,106.21										
24	Assignment Credit Per Contract			(\$50,000.00)										
25	Net Amount Due County			\$24,781.02										
26	Payments Received To Date	\$0.00	\$16,814.53	\$24,469.54	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$41,
27	Gross Selling Price	\$0.000	\$46,534.00	\$24,394.00	\$0.000	\$0.000	\$0.000	\$0.000	\$0.000	\$0.000	\$0.000	\$0.000	\$0.000	\$71,
28	Royalty Rate	\$0.00000	\$0.93086	\$0.48788	\$0.00000	\$0.00000	\$0.00000	\$0.00000	\$0.00000	\$0.00000	\$0.00000	\$0.00000	\$0.00000	\$71,

BOOY

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2012-05

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

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

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

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

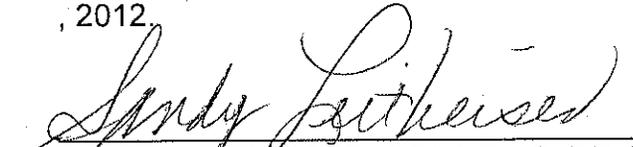
WHEREAS, the Road District has agreed to pay one-half of the total construction cost as shown in the table below.

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

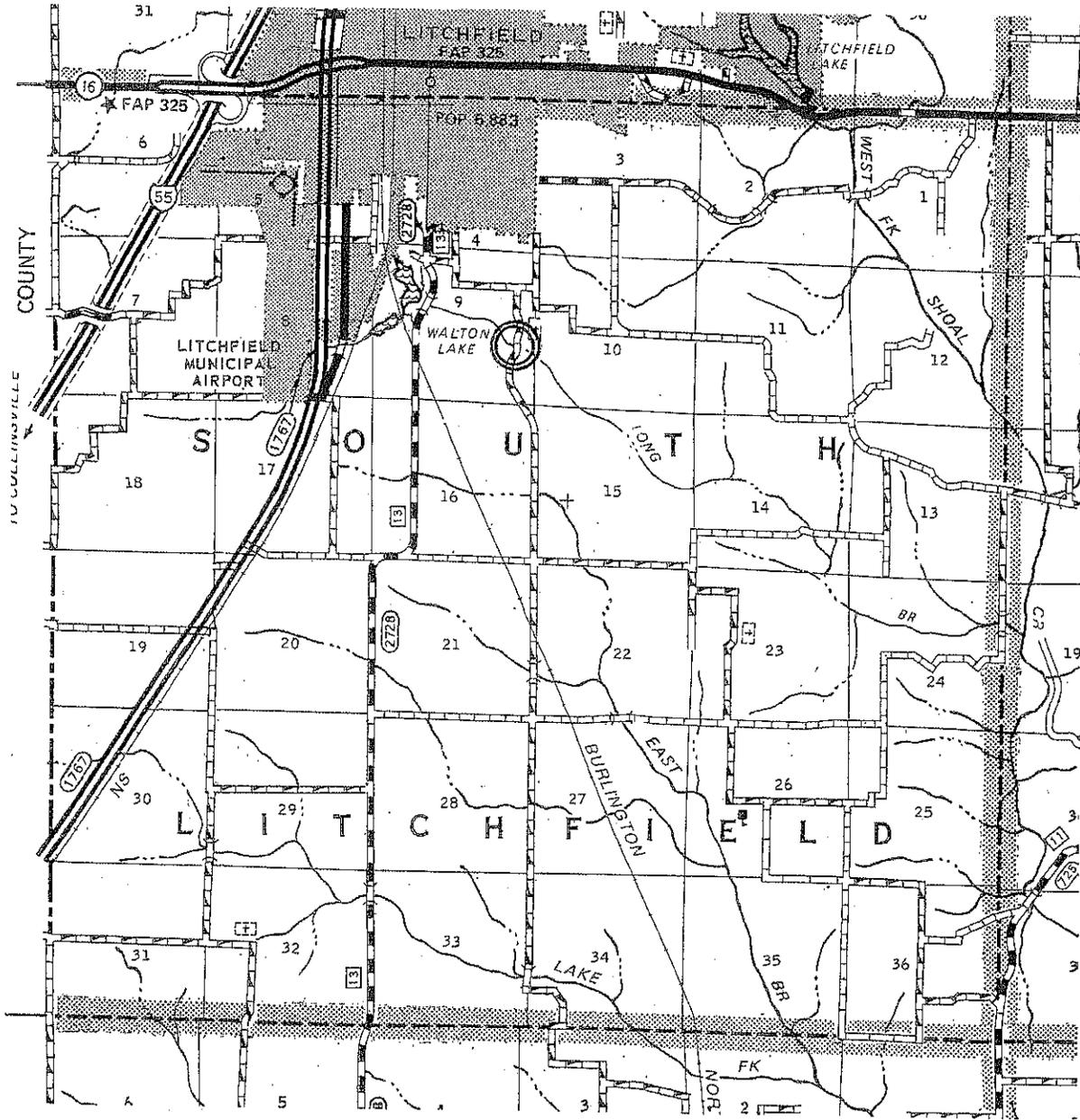
DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1096 B-CA Crabtree Trail	South Litchfield Road District	50 %	29,500.00
	Montgomery County	50 %	29,500.00
TOTAL =		100 %	\$ 59,000.00

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

Approved and adopted by the Montgomery County Board this 10th day of April, 2012.


SANDY LEITHEISER, COUNTY CLERK

(SEAL)



MONTGOMERY COUNTY
ORDINANCE No. 12-05

REGULATION OF ADULT ENTERTAINMENT FACILITIES

WHEREAS, in order to promote the health, welfare, and safety of the residents of Montgomery County, Illinois, the County Board is desirous of regulating adult entertainment facilities; and

WHEREAS, the County of Montgomery, Illinois has the authority to regulate adult entertainment facilities in unincorporated areas of the County pursuant to 55 ILCS 5/5 - 1097.7

NOW, THEREFORE, BE IT ORDAINED by the County Board of Montgomery County that the Adult Entertainment Ordinance is hereby enacted by the Montgomery County Board; and

BE IT FURTHER ORDAINED that the County Clerk shall publish notice hereof pursuant to applicable laws.

1. SHORT TITLE

This Ordinance may be cited as the "Adult Entertainment Ordinance."

2. FINDINGS

The County Board finds that:

- (a) The presence of alcoholic beverages on the premises of an adult entertainment facility exacerbates the deleterious secondary effects of such businesses on the community;
- (b) A prohibition of alcoholic beverages on the premises of an adult entertainment facility neither limits nor prohibits the accessibility or availability of adult entertainment;
- (c) Adult entertainment facilities have a disparate impact on local emergency service agencies; and
- (d) The General Assembly has specifically empowered counties to adopt reasonable regulations concerning the operation of adult entertainment facilities, roadhouses, or any business that offers or provides activities by employees, agents, or contractors of the business that involve exposure of specified anatomical areas or performance of specified sexual activities in view of any patron, client, or customer of the business.

3. DEFINITIONS

As used in this Ordinance;

- (a) "Adult entertainment employee," means any person employed by an adult entertainment facility on a full-time, part-time, or contractual basis, in any capacity including, but not limited to, any adult entertainer, bouncer, doorman, floor staff, private security officer or detective, manager, general manager, partner, director, owner, bartender, or wait staff member;

- (b) "Adult entertainment facility," means (i) a striptease club or pornographic movie theatre whose business is the commercial sale, dissemination, or distribution of sexually explicit material, shows, or other exhibitions, (ii) an adult bookstore or adult video store whose primary business is the commercial sale, dissemination, or distribution of exhibitions, or (iii) any business which offers or provides activities by employees, agents, or contractors of the business that involve exposure of specified anatomical areas or performance of specified sexual activities in view of any patron, client, or customer of the business;
- (c) "Adult entertainer," means any person who, at an adult entertainment facility, whose performance is distinguished or characterized by an emphasis upon the display or specified anatomical area or specified sexual activities. It includes persons who perform dances such as "stage dances," "lap dances," "table dances," and "couch dances," or the like, whether or not the entertainer is exposing a specified anatomical area;
- (d) "Specified anatomical area" means human genitals or pubic region, buttocks, anus, or the female breast below a point immediately above the top of the areola that is less than completely or opaquely covered, or human male genitals in a discernibly turgid state even if completely or opaquely covered; and
- (e) "Specified sexual activities" means (i) human genitals in a state of sexual stimulation or excitement; (ii) acts of human masturbation, sexual intercourse, fellatio, or sodomy; (iii) fondling, kissing, or erotic touching of specified anatomical areas; (iv) flagellation or torture in the context of a sexual relationship; (v) masochism, erotic or sexually oriented torture, beating, or the infliction of pain; (vi) erotic touching, fondling, or other such contact with an animal by a human being; or (vii) human excretion, urination, menstruation, or vaginal or anal irrigation as part of or in connection with any of the activities set forth in items (i) through (vi).

4. PROHIBITION OF ALCOHOLIC BEVERAGES

It shall be unlawful for any person to consume or be in possession of any open alcoholic beverages while on the premises of any adult entertainment facility, unless such facility is properly licensed pursuant to the Illinois Liquor Control Act. It shall be unlawful for any adult entertainment employee to permit the consumption or possession of alcoholic beverages on the premises of any adult entertainment facility under their ownership, management, or control, unless such facility is properly licensed pursuant to the Illinois Liquor Control Act. The prohibition provided herein is intended to regulate the use of adult entertainment facilities pursuant to Section 5-1097.7 of the Counties Code and shall be independent of any criminal statutes or other laws regulating conduct related to the use, consumption or possession of alcohol. **A person who violates this section shall be assessed a maximum fine of one thousand dollars (\$1,000.00) per day for each violation of the ordinance, with each day in violation constituting a new and separate offense.**

5. INJUNCTIVE RELIEF

The State's Attorney may in his discretion institute civil actions to restrain violations of this Article. In that proceeding, the Court shall enter such orders as it considers necessary to abate the violation and to prevent the violation from continuing or from being renewed in the future. In addition to any injunctive relief granted, the court is authorized to assess fines of up to one thousand dollars (\$1,000.00) per day for each violation of the ordinance, with each day in violation constituting a new and separate offense.

6. RULES OF CONSTRUCTION

The following rules of construction apply to the text of this article:

- (a) Words used in the present tense shall include the future, and the words used in the singular number shall include the plural number, and the plural the singular.
- (b) The word "shall" is mandatory and not discretionary.
- (c) The word "may" is permissive.
- (d) The masculine gender includes the feminine and neuter.
- (e) The word "person" includes individual, partnership, firm, corporation or association.
- (f) In the case of any difference of meaning or application between the text of this article and any caption or illustration, the text shall control.
- (g) Terms not herein defined shall have the meaning customarily assigned or as defined by the Illinois Compiled Statutes.

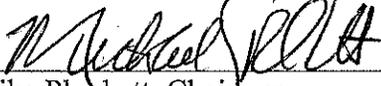
7. SEVERABILITY

The provisions of this Article are severable. If any section, sentence, subsection, clause or phrase of this Article is for any reason held to be invalid or unconstitutional by a decision of a Court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of the ordinance.

8. EFFECTIVE DATE

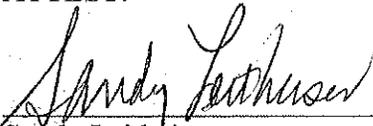
This ordinance shall take effect immediately upon enactment.

Enacted and approved this 8th day of May, 2012, in Hillsboro, Montgomery County, Illinois



 Mike Plunkett, Chairman
 Montgomery County Board

ATTEST:



 Sandy Leitheiser
 Montgomery County Clerk

AYES: 21
 NAYES: 0
 ABSENT: 0

**A RESOLUTION AUTHORIZING THE EXECUTION OF A MUTUAL AID AGREEMENT
WITH THE ILLINOIS CORONERS AND MEDICAL EXAMINERS ASSOCIATION**

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and,

WHEREAS, the "Intergovernmental Cooperation Act," 5 ILCS 220/1 et seq., provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government; and,

WHEREAS, Section 5 of the "Intergovernmental Cooperation Act," 5 ILCS 220/5, provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract; and,

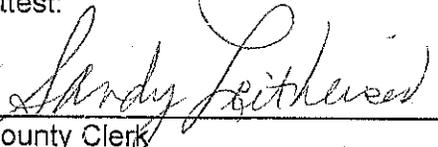
WHEREAS, the Montgomery County Coroner wishes to prepare for potential emergencies which may require that they provide aid and assistance to other county coroner's or that the Montgomery County Coroner may request aid and assistance from other county coroner's; and,

WHEREAS, the objective of preparing for these emergencies can be furthered by the establishment of a state-wide mutual aid assistance system between and among the county coroner's of this state by and through the Illinois Coroners and Medical Examiners Association;

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Montgomery County Illinois, that the County Board Chairman and County Coroner be authorized to enter into this intergovernmental agreement that authorizes Montgomery County Coroner's participation in the Illinois Coroners and Medical Examiners mutual aid agreement effective upon the approval of this resolution.

Adopted this 8th day of May, 2012


Mike Plunkett, County Board Chairman

Attest:

County Clerk
Sandy Leitheiser

Respectfully submitted,
Montgomery County EMA Committee

ILLINOIS CORONERS & MEDICAL EXAMINERS ASSOCIATION

Mutual Aid Agreement

This Agreement made and entered into the date set forth next to the signature of the respective parties, by and between the units of local government subscribed hereto (hereafter "Unit(s)") that have approved this Agreement and adopted same in manner as provided by law and are hereafter listed at the end of this Agreement.

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and,

WHEREAS, the "Intergovernmental Cooperation Act", 5 ILCS 220/1 et seq., provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government; and,

WHEREAS, Section 5 of the Intergovernmental Cooperation Act, 5 ILCS 220/5, provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract; and,

WHEREAS, the parties hereto have determined that it is in their best interests to form mutual aid alliances and pacts through the Illinois Coroners and Medical Examiners Association to provide for the coordination of planning, development of model procedures and guidelines, training, assets and resources, personnel augmentation and other necessary functions to further the provision of protection of life and property and provide for fatality management during an emergency or disaster.

NOW, THEREFORE, in consideration of the foregoing recitals, the Unit's membership in the Illinois Coroners and Medical Examiners Association, and the covenants contained herein, **THE PARTIES HERETO AGREE AS FOLLOWS:**

SECTION ONE

Purpose of Agreement

This Agreement is made in recognition of the fact that natural or man-made occurrences may result in emergencies that exceed the resources, equipment and/or personnel of a county coroner or medical examiner. Each coroner or medical examiner who signs a copy of this Agreement has and does express its intent to aid and assist the other participating coroners or medical examiners during an emergency by assigning some of their resources, equipment and/or personnel to the affected coroner/medical examiner as circumstances permit and in

accordance with the terms of this Agreement. The specific intent of this Agreement is to safeguard the lives, persons and property of citizens during an emergency, effect prompt and efficient investigation, identification, and disposition of fatalities during such an emergency, and promote the general health and welfare of the populace by enabling other coroners and medical examiners to provide additional resources, equipment and/or personnel as needed.

SECTION TWO

Definitions

For the purpose of this Agreement, the following terms as used in this agreement shall be defined as follows:

- A. "Illinois Coroners and Medical Examiners Mutual Aid System" hereinafter referred to as "IC&MEMAS": A definite and prearranged plan whereby response and assistance is provided to an Affected/Stricken Unit by the Aiding Unit(s) in accordance with the system established and maintained by the IC&MEMAS Member Units and amended from time to time;
- B. "Member Unit": A unit of local government whose duties expressed by a matter of law or ordinance provide for the investigation of death occurring under violent, unusual or suspicious circumstances, and generally referred to as a coroner, medical examiner, or sheriff-coroner or an intergovernmental agency and the units of which the intergovernmental agency is comprised which is a party to the IC&MEMAS Agreement and has been appropriately authorized by the governing body to enter into such agreement, and to comply with the rules and regulations of IC&MEMAS;
- C. "Affected/Stricken Unit": A Member Unit which requests aid through the Illinois Emergency Management Agency (IEMA) or through the Illinois Coroners and Medical Examiners Association under the IC&MEMAS plan,
- D. "Aiding Unit": A Member Unit furnishing equipment, personnel, and/or services to an Affected/Stricken Unit;
- E. "Emergency/Disaster": An occurrence or condition in a Member Unit's territorial jurisdiction which results in a situation of such magnitude and/or consequence that it cannot be adequately handled by the Affected/Stricken Unit and such that a Member Unit determines the necessity and advisability of requesting aid;
- F. "Illinois Coroners and Medical Examiners Association Regions": the geographically associated Member Units of unit of which have been grouped for operational efficiency and representation of those Member Units;
- G. "Training": the regular scheduled practice of emergency procedures during non-emergency drills/exercises/ and classroom education to implement the necessary joint operations of IC&MEMAS

SECTION THREE

Agreement to Effectuate the Mutual Aid Plan

Each undersigned party agrees that in the event of an emergency, they will respond to requests for assistance by a stricken coroner/medical examiner with such personnel, equipment, facilities, or services as is, in the opinion of the aiding coroner/medical examiner, available for deployment. Provided, however, that each party reserves the right to refuse to render assistance or to recall any or all rendered assistance, whenever it believes that such refusal or recall is necessary to ensure adequate service of its own jurisdiction or personnel.

It is expected that requests for mutual aid under this Agreement will be initiated only when the needs of the stricken agency exceed its resources. Aiding agencies will be released and returned to their own jurisdictions as soon as the situation is restored to the point where the stricken agency is able to satisfactorily handle the situation with its own resources or when an aiding agency decides to recall its assistance.

Whenever an emergency is of such magnitude and consequence that it is deemed advisable by the senior officer present, of the stricken coroner/medical examiner, to request assistance from an aiding coroner/medical examiner, he is hereby authorized to do so, under the terms of this mutual aid agreement.

The senior officer present of the aiding coroner/medical examiner is authorized to and shall forthwith take the following actions:

- Immediately determine what type of assistance is being requested.
- Immediately determine if the requested resources, equipment and/or law enforcement personnel can be committed to the stricken coroner/medical examiner.
- Immediately dispatch the resources, equipment and/or law enforcement personnel that are available to the stricken coroner/medical examiner.

At the emergency site, the most senior officer of the stricken coroner/medical examiner who is present shall assume full responsibility and authority for coroner/medical examiner operations at the scene. Uniform incident command and incident management structures shall be put in to place. Coroner and medical examiner personnel from the aiding agencies shall report to and shall work under the direction and supervision of the stricken agency. Provided, however, that at all times, the personnel of the aiding agencies shall remain employees of their own agency and shall adhere to the policies and procedures of their own employer. While working under the direction of the aiding agency, personnel shall only be required to respond to lawful orders.

All services performed under this Agreement shall be rendered without charge to the coroner/medical examiner rendering aid; however any expenses recoverable from third parties shall be equitably distributed among responding parties. Nothing herein shall operate to bar any recovery of funds from any state or federal agency under any existing statutes.

Each participating coroner/medical examiner shall assume sole responsibility for indemnifying their own employees, as provided by state or federal law and/or local ordinance, and for providing personnel benefits, including benefits that arise due to injury or death, to their own employees as required by state or federal law. Each participating agency shall also be responsible, regardless of fault, for repairing or replacing any damage to their own vehicles or equipment that occurs while providing assistance under this Agreement.

The participating agencies agree that this Agreement shall not give rise to any liability or responsibility for the failure to respond to any request for assistance made pursuant to this Agreement. This Agreement shall not be construed as or deemed to be an Agreement for the benefit of any third party or parties, and no third party or parties shall have any right of action whatsoever hereunder for any cause whatsoever.

The participating agencies further agree that each agency will be responsible for defending their own respective entity in any action or dispute that arises in connection with or as the result of this Agreement and that each agency will be responsible for bearing their own costs, damages, losses, expenses, and attorney fees.

The Illinois Coroners and Medical Examiners Association, through its Executive Board and committee structure will establish and maintain an operational plan and guidelines for giving and receiving aid under this Agreement. Said plan will be reviewed, updated and tested at regular intervals.

SECTION FOUR

Adoption

This mutual aid agreement shall be in full force and an in effect when approved and executed by a representative of a participating coroner or medical examiner who has the legal authority to sign and enter into this Agreement on behalf of that coroner or medical examiner office.

SECTION FIVE

Termination

Any participating coroner/medical examiner may withdraw from this Agreement upon giving ninety (90) days written notice addressed to each of the other participating agencies.

SECTION 6

Signatory Page

This signatory certifies that this mutual aid agreement, for the Illinois Coroners and Medical Examiners Association (ICMEA), has been adopted and approved, if necessary, by ordinance, resolution, memorandum of understanding or other manner approved by law, a copy of which document is attached hereto.

Political Entity or Agency

Michael [Signature]

Chairman, President or other Chief Executive Officer (if applicable)

5/8/12

Date

Robert J. Braddus

Coroner/Medical Examiner/Agency Head

Coroner

Title

May 14-2012

Date

Attest:

Sandy Peterson

Mont. Co. Clerk

Title

5/8/12

Date

For Illinois Coroners & Medical Examiners Assoc.

Date

RESOLUTION



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

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

SOUTH LITCHFIELD TOWNSHIP

PERMANENT PARCEL NUMBER: 15-04-212-003

As described in certificate(s) : 000416 sold March 2008

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

WHEREAS, City of Litchfield, has bid \$810.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$300.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$60.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$810.00.

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

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

ADOPTED by roll call vote this 8th day of May 2012

ATTEST:

Sandy Litheriser
CLERK

Michael [Signature]
COUNTY BOARD CHAIRMAN

05-12-002

RESOLUTION

0412046A



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

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

WITT TOWNSHIP

PERMANENT PARCEL NUMBER: 13-06-263-003

As described in certificate(s) : INHERITED DEED sold January 1

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

WHEREAS, Michael A. Polley, has bid \$810.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$300.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$60.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$810.00.

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

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

ADOPTED by roll call vote this 8th day of May, 2012

ATTEST:

Sandy Leithaiser
CLERK

Michael Polley
COUNTY BOARD CHAIRMAN

Ordinance

ORDINANCE NUMBER 12-06
AN ORDINANCE TO PROVIDE FOR PUBLIC TRANSPORTATION
IN MONTGOMERY COUNTY, ILLINOIS

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

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

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

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

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

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

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

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

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

PASSED by the Chairman and the Board of Montgomery County on the 8th day of May, 2012, and deposited and filed in the office of the Montgomery County Clerk of said County on that date.

Elected Board Members 21

PRESENT 21

AYE 21

NAY 0

Andy Peterson

Clerk of Montgomery County, Illinois

APPROVED by the Chairman of the Montgomery County Board, this 8th day of May, 2012.

Michael Hill

Chairman of Montgomery County, Illinois

Intergovernmental Agreement

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

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

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

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

WITNESSETH:

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

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

COUNTY OF SHELBY, a body politic and corporate

By: _____
Chairperson, Shelby County Board

ATTEST:

Shelby County Clerk

COUNTY OF MONTGOMERY, a body politic and corporate

By: *Michael R. H.*
Chairperson, Montgomery County Board

ATTEST:

Sandy Letterson
Montgomery County Clerk



UNIVERSITY OF ILLINOIS
EXTENSION

AGREEMENT

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

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

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

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

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

1. For and during the period of twelve months beginning with July 1, 2012, and ending with June 30, 2013, Grantor will contribute to University for the carrying on of cooperative extension work by University in said Unit the sum of \$ 154910.00 to be paid by Grantor to University in Quarterly, Monthly, Annual payments of \$ 154910.00. All payments to be completed by June 30, 2013.
2. University hereby agrees to accept said contribution to the cost of conduction and carrying on said work in said Unit during said period of twelve months, and hereby agrees that it will expend in said Unit in carrying on such work during said period an amount at least equivalent to said sum paid it by Grantor.
3. University further agrees that during said period it will meet the cost of said work, which includes, but is not restricted to, salaries of its personnel, office space and facilities, secretarial help and transportation for such personnel needed to carry on the cooperative extension work in said Unit at least up to the extent local funds may be made available to the University through the extension Unit council.

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

Dated this 8th day of May, 2012

Montgomery County Board
Mike Plunkett, President
1 Courthouse Square
Hillsboro, IL 62049

GRANTOR

(Name of Organization)
(Address of Organization)

By Michael Plunkett
(Authorized Signature)

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

Regional Director
University of Illinois Extension

Date

Director or Designee
University of Illinois Extension

Date

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

01/17/12:alz

PRE-PAID VENDORS NEEDING PAYMENT PRIOR TO COUNTY BOARD
DATE (REV. JUNE 12, 2012)

ALL UTILITIES

AMEREN ILLINOIS
DIRECT ENERGY BUSINESS
SANTANNA ENERGY SERVICES
CONSOLIDATED COMMUNICATIONS
CITY OF HILLSBORO
VERIZON WIRELESS
MJM ELECTRIC
AT & T MOBILITY
M & M SERVICE
STEWART SANITATION
TECH ELECTRONICS, INC.
FRONTIER

F I L E D
JUN 12 2012

Sandra Leitheiser COUNTY CLERK

POSTAGE

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

COURT ORDERED EXPENSES

ATTORNEY FEES
CONDEMNATION
ESCHEATS
PETIT JURY - MILEAGE & PER DIEM
INTERPRETERS & TRANSCRIPTS
ALL JUDGE SIGNED VOUCHERS (added 06/12/2012)

CONTRACTUAL AND LEASE SERVICES

CONTRACTUAL CLEANING SERVICES FOR COUNTY BUILDINGS
PUBLIC BUILDING COMMISSION
OTIS ELEVATOR
PATTON AND COMPANY, C.P.A.
HARRIS
CORRECTIONAL HEALTHCARE CO., INC.
RICOH USA, INC. (FKA Ikon Financial Services - revised 06/12/2012)
MONTGOMERY COUNTY FARM BUREAU

OTHER

MONTGOMERY COUNTY RECORDER - MONTGOMERY CO. WATER CO. RECORDING FEES
PROBATION FUNDS (495, 496, 497, 498)
INHERITANCE TAX
TRANSFER AMONG COUNTY FUNDS
MEYER TRUSTEE & DELINQUENT PROPERTY MAINTENANCE FUND
COUNTY BOARD MEMORIAL FUND
WEST CENTRAL ILLINOIS CRIMINAL JUSTICE COUNCIL - ASSIST PROGRAM
CEFS - TRANSPORTATION SERVICE TO MONTGOMERY COUNTY
MONTGOMERY COUNTY LIQUOR COMMISSIONER
COUNTY BOARD COMMITTEE CHAIRMEN ANNUAL REIMBURSEMENT EXPENSE
U OF I EXTENSION OFFICE
ELECTION POLLING PLACES RENT
ELECTION & PROCESSING JUDGES
MONTGOMERY COUNTY TREASURER- COUNTY PROPERTY TAXES
VETERANS ASSISTANCE COMMISSION
CRIMINAL BACKGROUND CHECK FEES
BOND COUNTY HEALTH DEPARTMENT

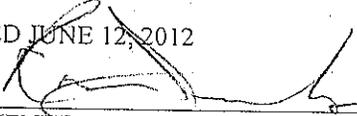
PAYROLL/SALARY/INSURANCE
INSURANCE
SOCIAL SECURITY
IRS-941
DEDUCTION CHECKS
REIMBURSE SALARIES
CENTRAL LABORER'S PENSION, WELFARE & ANNUITY FUNDS
RETIREE INSURANCE PLAN

BOOK 12 PAGE 109

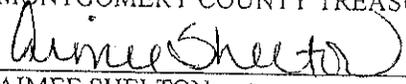
DISCLAIMER

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

DATED JUNE 12, 2012



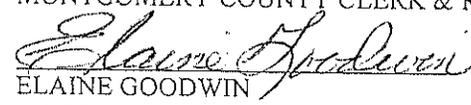
RON JENKINS
MONTGOMERY COUNTY TREASURER



AIMEE SHELTON
ASSISTANT COUNTY TREASURER



SANDY LETTWEISER
MONTGOMERY COUNTY CLERK & RECORDER



ELAINE GOODWIN
ACCOUNTS PAYABLE DEPT. HEAD

RESOLUTION



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

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

BOIS D'ARC TOWNSHIP

PERMANENT PARCEL NUMBER: 01-33-406-004

As described in certificate(s) : 000020 sold March 2008

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

WHEREAS, Mark E. Price, has bid \$951.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$441.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$60.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$951.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$441.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 12th day of June, 2012

ATTEST: Sandy Latherson
CLERK

Michael J. ...
COUNTY BOARD CHAIRMAN

RESOLUTION



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

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

NORTH LITCHFIELD TOWNSHIP

PERMANENT PARCEL NUMBER: 10-33-281-017

As described in certificates(s) : 000313 sold March 2008

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

WHEREAS, Gary J. Crainick, has bid \$2,006.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$1,459.50 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$60.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$2,006.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,459.50 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 12th day of June, 2012

ATTEST: Sandy Lathewiser
CLERK

Michael J. ...
COUNTY BOARD CHAIRMAN

06-12-003

BOOK 12 PAGE 112
RESOLUTION

0412044A



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

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

IRVING TOWNSHIP

PERMANENT PARCEL NUMBER: 12-22-402-018

As described in certificate(s) : 000130 sold November 2004

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

WHEREAS, Paul Cullen, has bid \$851.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$341.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$60.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$851.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$341.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 12th day of June, 2012

ATTEST:
Sandy Foxhouser
CLERK

Michael J. [Signature]
COUNTY BOARD CHAIRMAN

RESOLUTION



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

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

WITT TOWNSHIP

PERMANENT PARCEL NUMBER: 13-06-329-002

As described in certificates(s) : 000446 sold March 2008

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

WHEREAS, Patsy Beasley, has bid \$821.56 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$311.56 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$60.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$821.56.

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

BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$311.56 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 12th day of June, 2012

ATTEST: Sandy Leitherser
CLERK

Michael [Signature]
COUNTY BOARD CHAIRMAN

06-12-005

RESOLUTION

0412049A



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

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

WITT TOWNSHIP

PERMANENT PARCEL NUMBER: 13-06-340-011

As described in certificates(s) : 000420 sold November 2005

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

WHEREAS, Michael L. White, has bid \$1,244.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$734.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$60.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,244.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$734.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 12th day of June, 2012

ATTEST:

Sandy Lathewer
CLERK

Michael White
COUNTY BOARD CHAIRMAN

06-12 006



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

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

WITT TOWNSHIP

PERMANENT PARCEL NUMBER: 13-07-126-012

As described in certificate(s) : 000429 sold March 2008

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

WHEREAS, Lori L. Joyce, has bid \$10,162.99 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$7,577.24 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$60.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$10,162.99.

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

BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$7,577.24 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 12th day of June, 2012

ATTEST:
Sandy Lotheiser
CLERK

Michael J. [Signature]
COUNTY BOARD CHAIRMAN



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

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

SOUTH LITCHFIELD TOWNSHIP

PERMANENT PARCEL NUMBER: 15-04-429-012

As described in certificates(s) : 000398 sold March 2008

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

WHEREAS, Esther J. Sikorski, has bid \$1,001.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$491.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$60.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,001.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$491.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 12th day of June, 2012

ATTEST:
Sandy Lutherser
CLERK

Michael [Signature]
COUNTY BOARD CHAIRMAN

06-12-008

RESOLUTION

0412057A



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

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

HILLSBORO TOWNSHIP

PERMANENT PARCEL NUMBER: 16-11-251-006

As described in certificates(s) : 000147 sold March 2008

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

WHEREAS, Kristin Webb, has bid \$1,527.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$1,017.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$60.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,527.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,017.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 12th day of June, 2012

ATTEST:

Sandy Lovell
CLERK

Michael J. ...
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

06-12-008

06-12-009

0412061A



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

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

GRISHAM TOWNSHIP

PERMANENT PARCEL NUMBER: 20-22-377-018

As described in certificates(s) : 000092 sold March 2008

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

WHEREAS, Joseph Eugene McCario, has bid \$820.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$310.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$60.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$820.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$310.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 12th day of June 2012

ATTEST:

Sandy Lethers
CLERK

Michael P. H.
COUNTY BOARD CHAIRMAN

06-12-010

0412063A



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

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

EAST FORK TOWNSHIP

PERMANENT PARCEL NUMBER: 21-19-355-009

As described in certificates(s) : 000051 sold December 2006

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

WHEREAS, Donnellson Masonic Lodge #255, has bid \$2,006.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$1,459.50 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$60.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$2,006.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,459.50 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 12th day of June, 2012

ATTEST:
Sandy Lathuser
CLERK

Michael [Signature]
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

06-12-010

**An Ordinance for Boundary Changes Affecting
Montgomery County Precincts Pursuant to the Provisions of the
Illinois Compiled Statutes 10 ILCS 5/11-2**

WHEREAS, the Illinois Compiled Statutes provides for the division and Consolidation of Precincts by the Montgomery County Board in redistricting years pursuant to 10 ILCS 5/11-2, and

WHEREAS, the Illinois Revised Statutes also require that Election Precincts be contained within contiguous territory in as compact form as possible, and

WHEREAS, the Montgomery County Board believes, and hence finds, that the hereinafter described Precincts' boundary changes are in the best interests of the County;

WHEREAS, the Montgomery County Board understands that this Consolidation will eliminate three Precincts.

WHEREAS, the Montgomery County Board recognizes that Consolidation will reduce costs for coding, ballot printing, publications, as well as many other areas of Election services;

WHEREAS, Montgomery County is solely responsible for conducting elections and receives no reimbursement from any taxing body for running elections;

WHEREAS, the Montgomery County Board recognizes that at this time of financial difficulty, it is proper to make these prudent decisions that will reflect good stewardship of our tax dollars.

NOW, THEREFORE, BE IT ORDAINED by the Montgomery County Board, Montgomery County, Illinois as follows:

- 1) East Fork #1 Precinct and East Fork #4 Precinct (707 Total Combined Registered Voters) will be Consolidated into one Precinct named East Fork #1 Precinct. The Polling Place (East Fork Township Building) remains unchanged.
- 2) Nokomis #2 Precinct and Nokomis #4 Precinct (662 Total Combined Registered Voters) will be Consolidated into one Precinct named Nokomis #2 Precinct. The Polling Place (Nokomis Memorial Park House) remains unchanged. Nokomis #5 Precinct will be renamed Nokomis #4 Precinct.
- 3) Witt #1 Precinct and Witt #2 Precinct (403 Total Combined Registered Voters) will be Consolidated into one Precinct and named Witt #1 Precinct. The Polling Place (Witt Lions Club) remains unchanged. Witt #3 Precinct will be renamed Witt #2 Precinct.

WHEREAS, this Ordinance modifies and amends any and all prior Election Precinct Resolutions passed by the Montgomery County Board, and except to the extent herein modified and amended, said Resolutions shall remain in full force and effect.

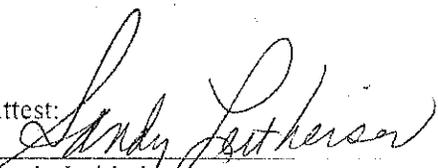
WHEREAS, if any provision of this Resolution be declared to be invalid by a Court of competent jurisdiction such invalid provision shall not affect the validity of the remaining provisions of this Resolution and the provisions hereof shall be considered, and are hereby declared to be, severable.

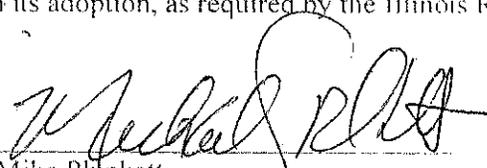
WHEREAS, this Ordinance shall become effective upon its adoption and as required by law.

WHEREAS, the County Clerk shall cause a certified copy of this Ordinance to be forwarded to the State Board of Elections, Springfield, Illinois immediately upon its adoption, as required by the Illinois Revised Statutes 10 ILCS 5/11-6.

Adopted this 12th day of June, 2012.

Attest:


Sandy Leithner
Montgomery County Clerk


Mike Plunkett

Chairman, Montgomery County Board

Ayes: 13
Nays: 8
Absent: 0

ORDINANCE # 2012-08

ORDINANCE ESTABLISHING PREVAILING WAGE RATES

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

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

NOW THEREFORE, BE IT ORDAINED BY

Montgomery County Board:

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, County, City or any public body or political subdivision or any one under contract for public works," approved June 26th, 1941 as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the Board of Trustees is hereby ascertained to be the same as prevailing rate of wages for construction work in the Montgomery County area as determined by the Department of Labor of the State of Illinois as of June 20/2 a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the Board of Trustees. The definition of any terms appearing in this ordinance which are also used in aforesaid Act shall be the same as in said Act.

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

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

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

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

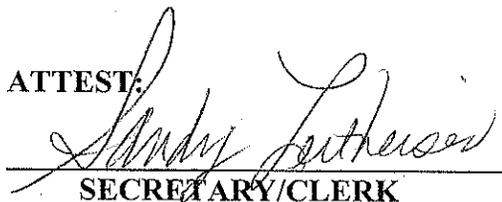
SECTION 6: The Board of Trustees shall cause to be published in a newspaper of general circulation within the area a notice of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

ADOPTED this 12th day of June, 2012.

APPROVED:


CHIEF PRESIDING OFFICER

ATTEST:


SECRETARY/CLERK

Montgomery County Prevailing Wage for June 2012

(See explanation of column headings at bottom of wages)

Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
ASBESTOS ABT-GEN		ALL		25.130	25.630	1.5	1.5	2.0	5.750	13.82	0.000	0.800
ASBESTOS ABT-MEC		BLD		29.160	30.160	1.5	1.5	2.0	6.700	2.750	0.000	0.000
BOILERMAKER		BLD		31.500	34.000	1.5	1.5	2.0	7.070	18.73	1.000	0.350
BRICK MASON		BLD		28.790	30.640	1.5	1.5	2.0	7.500	9.430	2.000	0.400
CARPENTER		BLD		28.850	31.100	1.5	1.5	2.0	7.350	12.25	0.000	0.420
CARPENTER		HWY		28.950	30.700	1.5	1.5	2.0	7.350	12.00	0.000	0.420
CEMENT MASON		ALL		31.000	32.000	1.5	1.5	2.0	8.750	11.00	0.000	0.200
CERAMIC TILE FNShER		BLD		25.520	0.000	1.5	1.5	2.0	5.900	5.110	0.000	0.470
ELECTRIC PWR EQMT OP NE	ALL			35.440	0.000	1.5	1.5	2.0	5.000	10.98	0.000	0.270
ELECTRIC PWR EQMT OP SW	ALL			34.800	0.000	1.5	2.0	2.0	5.850	9.750	0.000	0.260
ELECTRIC PWR GRNDMAN NE	ALL			24.320	0.000	1.5	1.5	2.0	5.000	7.540	0.000	0.180
ELECTRIC PWR GRNDMAN SW	ALL			25.980	0.000	1.5	2.0	2.0	4.370	7.280	0.000	0.190
ELECTRIC PWR LINEMAN NE	ALL			39.370	41.910	1.5	1.5	2.0	5.000	12.20	0.000	0.300
ELECTRIC PWR LINEMAN SW	ALL			40.020	41.950	1.5	2.0	2.0	6.720	11.21	0.000	0.300
ELECTRIC PWR TRK DRV NE	ALL			25.510	0.000	1.5	1.5	2.0	5.000	7.920	0.000	0.190
ELECTRIC PWR TRK DRV SW	ALL			28.410	0.000	1.5	2.0	2.0	4.780	7.950	0.000	0.210
ELECTRICIAN	E	BLD		33.580	36.940	1.5	1.5	2.0	5.350	7.010	0.000	0.500
ELECTRICIAN	NW	BLD		34.220	36.220	1.5	1.5	2.0	5.860	7.610	0.000	0.400
ELECTRICIAN	SW	ALL		36.510	38.700	1.5	1.5	2.0	7.210	7.490	0.000	0.640
ELECTRONIC SYS TECH	E	BLD		31.130	32.880	1.5	1.5	2.0	5.350	5.620	0.000	0.400
ELECTRONIC SYS TECH	W	BLD		29.920	31.670	1.5	1.5	2.0	3.200	7.400	0.000	0.250
ELEVATOR CONSTRUCTOR		BLD		43.345	48.760	2.0	2.0	2.0	11.03	11.96	2.600	0.000
GLAZIER		BLD		30.780	32.780	1.5	2.0	2.0	6.380	7.650	0.000	0.330
HT/FROST INSULATOR		BLD		36.760	37.760	1.5	1.5	2.0	7.550	10.76	0.000	0.500
IRON WORKER	N	BLD		29.140	31.140	1.5	1.5	2.0	7.160	10.88	0.000	0.600
IRON WORKER	N	HWY		30.090	31.590	1.5	1.5	2.0	7.160	10.88	0.000	0.600
IRON WORKER	S	ALL		31.000	33.000	1.5	1.5	2.0	7.110	12.35	0.000	0.420
LABORER		ALL		24.630	25.130	1.5	1.5	2.0	5.750	13.82	0.000	0.800
LATHER		BLD		28.850	31.100	1.5	1.5	2.0	7.350	12.25	0.000	0.420
MACHINIST		BLD		43.160	45.160	1.5	1.5	2.0	7.980	8.950	0.000	0.000
MARBLE FINISHERS		BLD		25.520	0.000	1.5	1.5	2.0	5.900	5.110	0.000	0.470
MILLWRIGHT		BLD		29.620	31.870	1.5	1.5	2.0	7.350	11.94	0.000	0.420
MILLWRIGHT		HWY		30.990	32.740	1.5	1.5	2.0	7.350	12.39	0.000	0.420
OPERATING ENGINEER		BLD 1		33.650	36.650	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		BLD 2		32.520	36.650	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		BLD 3		28.040	36.650	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		BLD 4		28.100	36.650	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		BLD 5		27.770	36.650	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		BLD 6		34.200	36.650	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		BLD 7		34.500	36.650	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		BLD 8		34.780	36.650	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		BLD 9		35.650	36.650	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		HWY 1		32.150	35.150	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		HWY 2		31.020	35.150	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		HWY 3		26.540	35.150	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		HWY 4		26.600	35.150	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		HWY 5		26.270	35.150	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		HWY 6		32.700	35.150	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		HWY 7		33.000	35.150	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		HWY 8		33.280	35.150	1.5	1.5	2.0	8.400	16.50	0.000	1.000
OPERATING ENGINEER		HWY 9		34.150	35.150	1.5	1.5	2.0	8.400	16.50	0.000	1.000
PAINTER		BLD		29.250	30.750	1.5	1.5	2.0	5.000	7.920	0.000	0.600
PAINTER		HWY		30.450	31.950	1.5	1.5	2.0	5.000	7.920	0.000	0.600
PAINTER OVER 30FT		BLD		30.250	31.750	1.5	1.5	2.0	5.000	7.920	0.000	0.600
PAINTER PWR EQMT		BLD		30.250	31.750	1.5	1.5	2.0	5.000	7.920	0.000	0.600
PAINTER PWR EQMT		HWY		31.450	32.950	1.5	1.5	2.0	5.000	7.920	0.000	0.600

PILEDRIIVER	BLD	29.350	31.600	1.5	1.5	2.0	7.350	12.25	0.000	0.420
PILEDRIIVER	HWY	29.950	31.700	1.5	1.5	2.0	7.350	12.00	0.000	0.420
PIPEFITTER	NE BLD	39.170	43.170	1.5	1.5	2.0	7.000	7.180	0.000	0.400
PIPEFITTER	SW BLD	35.800	37.590	2.0	2.0	2.0	4.400	8.360	0.000	0.200
PLASTERER	BLD	30.250	31.250	1.5	1.5	2.0	8.750	8.300	0.000	0.050
PLUMBER	NE BLD	39.170	43.170	1.5	1.5	2.0	7.000	7.180	0.000	0.400
PLUMBER	SW BLD	35.800	37.590	2.0	2.0	2.0	4.400	8.360	0.000	0.200
ROOFER	BLD	27.650	30.150	1.5	1.5	2.0	8.200	6.250	0.000	0.450
SHEETMETAL WORKER	ALL	31.690	33.190	1.5	1.5	2.0	7.130	6.730	1.910	0.360
SPRINKLER FITTER	BLD	36.140	38.890	1.5	1.5	2.0	8.100	8.200	0.000	0.350
TERRAZZO FINISHER	BLD	31.240	0.000	1.5	1.5	2.0	5.900	2.730	0.000	0.130
TERRAZZO MASON	BLD	32.530	32.830	1.5	1.5	2.0	5.900	4.980	0.000	0.140
TRUCK DRIVER	ALL 1	30.460	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250
TRUCK DRIVER	ALL 2	30.890	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250
TRUCK DRIVER	ALL 3	31.120	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250
TRUCK DRIVER	ALL 4	31.380	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250
TRUCK DRIVER	ALL 5	32.200	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250
TRUCK DRIVER	O&C 1	24.370	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250
TRUCK DRIVER	O&C 2	24.710	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250
TRUCK DRIVER	O&C 3	24.900	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250
TRUCK DRIVER	O&C 4	25.100	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250
TRUCK DRIVER	O&C 5	25.760	0.000	1.5	1.5	2.0	10.05	4.775	0.000	0.250

Legend:

- RG (Region)
- TYP (Trade Type - All, Highway, Building, Floating, Oil & Chip, Rivers)
- C (Class)
- Base (Base Wage Rate)
- FRMAN (Foreman Rate)
- M-F>8 (OT required for any hour greater than 8 worked each day, Mon through Fri.)
- OSA (Overtime (OT) is required for every hour worked on Saturday)
- OSH (Overtime is required for every hour worked on Sunday and Holidays)
- H/W (Health & Welfare Insurance)
- Pensn (Pension)
- Vac (Vacation)
- Trng (Training)

Explanations

MONTGOMERY COUNTY

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

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

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

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

ELECTRIC POWER LINEMAN, GROUNDMAN, EQUIPMENT OPERATOR, TRUCK DRIVER (NE) - Entire county except Butler Grove, Grisham, Hillsboro, North and South Litchfield, Raymond, Walshville, and Zanesville Townships.

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

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

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

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counties. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration. If in doubt, please check with IDOL.

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

EXPLANATION OF CLASSES

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

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

CERAMIC TILE FINISHER AND MARBLE FINISHER

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

ELECTRONIC SYSTEMS ELECTRICIAN

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

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

OPERATING ENGINEER - BUILDING

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

Machines, All Locomotives, Cable Ways or Tower Machines, Hoists, Hydraulic Backhoes, Ditching Machines or Backfiller, Cherrypickers, Overhead Cranes, Roller - Steam or Gas, Concrete Pavers, Excavators, Concrete Breakers, Concrete Pumps, Bulk Cement Plants, Cement Pumps, Derrick-Type Drills, Boat Operators, Motor Graders or Pushcats, Scoops or Tournapulls, Bulldozers, Endloaders or Fork Lifts, Power Blade or Elevating Graders, Winch Cats, Boom or Winch Trucks or Boom Tractors, Pipe Wrapping or Painting Machines, Asphalt Plant Engineer, Journeyman Lubricating Engineer, Drills (other than Derrick Type), Mud Jacks, or Well Drilling Machines, Boring Machines or Track Jacks, Mixers, Conveyors (Two), Air Compressors (Two), Water Pumps regardless of size (Two), Welding Machines (Two), Siphons or Jets (Two), Winch Heads or Apparatuses (Two), Light Plants (Two), All Tractors regardless of size (straight tractor only), Fireman on Stationary Boilers, Automatic Elevators, Form Grading Machines, Finishing Machines, Power Sub-Grader or Ribbon Machines, Longitudinal Floats, Distributor Operators on Trucks, Winch Heads or Apparatuses (One), Mobil Track air and heaters (two to five), Heavy Equipment Greaser, Relief Operator, Assistant Master Mechanic and Heavy Duty Mechanic, self-propelled concrete saws of all types and sizes with their attachments, gob-hoppers, excavators all sizes, the repair and greasing of all diesel hammers, the operation and set-up of bidwells, water blasters of all sizes and their clutches, hydraulic jacks where used for hoisting, operation of log skidders, iceolators used on and off of pipeline, condor cranes, bow boats, survey boats, bobcats and all their attachments, skid steer loaders and all their attachments, creter cranes, batch plants, operator (all sizes), self propelled roto mills, operation of conveyor systems of any size and any configuration, operation, repair and service of all vibratory hammers, all power pacs and their controls regardless of location, curtains or brush burning machines, stump cutter machines, Nail launchers when mounted on a machine or self-propelled, operation of con-cover machines, and all Operators except those listed below).

GROUP II. Assistant Operators.

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

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

GROUP V. Oiler.

GROUP VI. Operators on equipment with Booms, including jibs, 100 feet and over, and less than 150 feet long.

GROUP VII. Operators on equipment with Booms, including jibs, 150 feet and over, and less than 200 feet long.

GROUP VIII. Operators on Equipment with Booms, including jibs, 200 feet and over; Tower Cranes; and Whirlie Cranes.

GROUP IX. Master Mechanic

OPERATING ENGINEERS - Highway

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

Operators, Concrete Plant Operators, Dredges, Asphalt Spreading Machines, All Locomotives, Cable Ways or Tower Machines, Hoists, Hydraulic Backhoes, Ditching Machines or Backfiller, Cherrypickers, Overhead Cranes, Roller - Steam or Gas, Concrete Pavers, Excavators, Concrete Breakers, Concrete Pumps, Bulk Cement Plants, Cement Pumps, Derrick-Type Drills, Boat Operators, Motor Graders or Pushcats, Scoops or Tournapulls, Bulldozers, Endloaders or Fork Lifts, Power Blade or Elevating Graders, Winch Cats, Boom or Winch Trucks or Boom Tractors, Pipe Wrapping or Painting Machines, Asphalt Plant Engineer, Journeyman Lubricating Engineer, Drills (other than Derrick Type), Mud Jacks, Well Drilling Machines, Boring Machines, Track Jacks, Mixers, Conveyors (Two), Air Compressors (Two), Water Pumps regardless of size (Two), Welding Machines (Two), Siphons or Jets (Two), Winch Heads or Apparatuses (Two), Light Plants (Two), All Tractors regardless of size (straight tractor only), Fireman on Stationary Boilers, Automatic Elevators, Form Grading Machines, Finishing Machines, Power Sub-Grader or Ribbon Machines, Longitudinal Floats, Distributor Operators on Trucks, Winch Heads or Apparatuses (One), Mobil Track air and heaters (two to five), Heavy Equipment Greaser, Relief Operator, Assistant Master Mechanic and Heavy Duty Mechanic, self-propelled concrete saws of all types and sizes with their attachments, gob-hoppers, excavators all sizes, the repair and greasing of all diesel hammers, the operation and set-up of bidwells, water blasters of all sizes and their clutches, hydraulic jacks where used for hoisting, operation of log skidders, iceolators used on and off of pipeline, condor cranes, bow boats, survey boats, bobcats and all their attachments, skid steer loaders and all their attachments, creter cranes, batch plants, operator (all sizes), self propelled roto mills, operation of conveyor systems of any size and any configuration, operation, repair and service of all vibratory hammers, all power pacs and their controls regardless of location, curtains or brush burning machines, stump cutter machines, Nail launchers when mounted on a machine or self-propelled, operation of con-cover machines, and all Operators (except those listed below).

GROUP II. Assistant Operators.

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

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

GROUP V. Oiler.

GROUP VI. Operators on equipment with Booms, including jibs, 100 feet and over, and less than 150 feet long.

GROUP VII. Operators on equipment with Booms, including jibs, 150 feet and over, and less than 200 feet long.

GROUP VIII. Operators on Equipment with Booms, including jibs, 200 feet and over; Tower Cranes; and Whirlie Cranes.

GROUP IX. Mechanic

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Drivers on 2 axle trucks hauling less than 9 ton. Air compressor and welding machines and brooms, including those pulled by separate units, truck driver helpers, warehouse employees, mechanic helpers, greasers and tiremen, pickup trucks when hauling materials, tools, or workers to and from and on-the-job site, and fork lifts up to 6,000 lb. capacity.

Class 2. Two or three axle trucks hauling more than 9 ton but hauling less than 16 ton. A-frame winch trucks, hydrolift trucks, vector trucks or similar equipment when used for transportation purposes. Fork lifts over 6,000 lb. capacity, winch trucks, four axle combination units, and ticket writers.

Class 3. Two, three or four axle trucks hauling 16 ton or more. Drivers on water pulls, articulated dump trucks, mechanics and working forepersons, and dispatchers. Five axle or more combination units.

Class 4. Low Boy and Oil Distributors.

Class 5. Drivers who require special protective clothing while employed on hazardous waste work.

TRUCK DRIVER - OIL AND CHIP RESEALING ONLY.

This shall encompass laborers, workers and mechanics who drive contractor or subcontractor owned, leased, or hired pickup, dump, service, or oil distributor trucks. The work includes transporting materials and equipment (including but not limited to, oils, aggregate supplies, parts, machinery and tools) to or from the job site; distributing oil or liquid asphalt and aggregate; stock piling material when in connection with the actual oil and chip contract. The Truck Driver (Oil & Chip Resealing) wage classification does not include supplier delivered materials.

TERRAZZO FINISHER

The handling of all materials used for Mosaic and Terrazzo work including preparing, mixing by hand, by mixing machine or transporting of pre-mixed materials and distributing with shovel, rake, hoe, or pail, all kinds of concrete foundations necessary for Mosaic and Terrazzo work, all cement terrazzo, magnesite terrazzo, Do-O-Tex terrazzo, epoxy matrix ter-razzo, exposed aggregate, rustic or rough washed for exterior or interior of buildings placed either by machine or by hand, and any other kind of mixture of plastics composed of chips or granules when mixed with cement, rubber, neoprene, vinyl, magnesium chloride or any other resinous or chemical substances used for seamless flooring systems, and all other building materials, all similar materials and all precast terrazzo work on jobs, all scratch coat used for Mosaic and Terrazzo work and sub-bed, tar paper and wire mesh (2x2 etc.) or lath. The rubbing, grinding, cleaning and finishing of same either by hand or by machine or by terrazzo resurfacing equipment on new or existing floors. When necessary finishers shall be allowed to assist the mechanics to spread sand bed, lay tarpaper and wire mesh (2x2 etc.) or lath. The finishing of cement floors where additional aggregate of stone is added by spreading or sprinkling on top of the finished base, and troweled or rolled into the finish and then the surface is ground by grinding machines.

Other Classifications of Work:

for definitions of classifications not otherwise set out, the department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

Montgomery County Subdivision Ordinance

June 12, 2012

Table of Contents

Section 1 – Scope and Purpose

1.01	Title	3
1.02	Scope and Legal Authority	3
1.03	Application / Exception of Ordinance	3
1.04	Intent and Purpose	3
1.05	Interpretation	4
1.06	Administration	4
1.07	Plat Not Required	4
1.08	Plat Required	5

Section 2 – Rules and Definitions

2.01	Rules	5
2.02	Definitions	6

Section 3 – Procedure for Submission and Approval of Plats and Improvement Plans

3.01	Pre-Application Conference	8
3.02	Preliminary Plat Procedures	8
3.03	Preliminary Plat Requirements	9
3.04	County Engineer’s Review (Preliminary Plat)	10
3.05	County Soil and Water Conservation Dist. Review (Preliminary Plat)	11
3.06	County Health Department Review (Preliminary Plat)	11
3.07	County Clerk’s Review (Preliminary Plat)	11
3.08	Subdivision and Planning Committee Review (Preliminary Plat)	11
3.09	County Board Review and Action (Preliminary Plat)	12
3.10	Improvement Plan Procedures	12
3.11	Improvement Plan Requirements	13
3.12	County Engineer’s Review (Improvement Plan)	14
3.13	Final Plat Procedures	14
3.14	Final Plat Requirements	15
3.15	County Engineer’s Review (Final Plat)	19
3.16	County Soil and Water Conservation Dist. Review (Final Plat)	19
3.17	County Health Department Review (Final Plat)	19
3.18	Subdivision and Planning Committee Review (Final Plat)	19
3.19	County Board Review and Action (Final Plat)	20
3.20	Minor Subdivisions	20
3.21	Recording	21
3.22	Illegal Plats and Subdivisions & Penalties	21
3.23	Fees and Securities	22

Section 4 – Subdivision Design and Layout

4.01	General Requirements	23
4.02	Streets and Alleys	24
4.03	Dimensional Standards	25

Section 5 – Required Improvements

5.01	General Requirements	29
5.02	Streets	30
5.03	Monuments	32
5.04	Storm Drains	32
5.05	Sewage Disposal	33
5.06	Water Supply	34
5.07	Streets Signs	34
5.08	Inspection	35
5.09	Permits	35
5.10	When Effective	35

Section 6 – Appendices

6.01	Subdivider Checklist – Major Subdivision	37
6.02	Subdivider Checklist – Minor Subdivision	41
6.03	Application for Preliminary Plat Approval	44
6.04	Typical Preliminary Plat	47
6.05	Application for Final Plat Approval	49
6.06	Typical Final Plat	52
6.07	Letters of Credit	54

Section 1 – Scope and Purpose

Section 1.01 Title

This Ordinance shall be known and may be cited and referred to as the Subdivision Regulations for the County of Montgomery, Illinois, 2012.

Section 1.02 Scope and Legal Authority

For the purpose of controlling future development of the County of Montgomery and for the promotion of the public health, safety, comfort, and welfare of persons living within the territory governed, the provisions and regulations hereinafter contained shall govern the subdividing and platting of lands lying within the area of jurisdiction of the County of Montgomery.

The rules and regulation governing plats and subdivision of land contained herein shall apply within the county as permitted by State Statutes. In the event of overlapping jurisdiction within the project area, the extent of jurisdiction shall be determined and agreed upon between the county and the municipality or municipalities concerned. If the subdivision lies within one and one-half (1 ½) miles of the corporate limits of any municipality that has adopted subdivision regulations or an official plan, the subdivider shall also submit the preliminary plat to the Appointed Authority of such municipality for determining its conformity with the subdivision regulations or other applicable requirements of the official plan of such municipality. This Ordinance does not intend to repeal, annul or in any way impair or interfere with existing provisions of other laws or ordinances except to those specifically repealed by, or in conflict with this Ordinance. This Ordinance is not intended to abrogate any easement, covenant, deed restriction, or any other private agreement or restriction, provided that where the provisions of this ordinance are more restrictive or impose higher standards or regulations, than such easement, covenant, deed restriction, or other private agreement or restriction, the provisions of this ordinance shall govern.

Section 1.03 Application / Exception of Ordinance

From and after the passage of this Ordinance, no plat of any subdivision that falls under the jurisdiction of this ordinance shall be valid nor entitled to be recorded unless and until same has been approved by the Montgomery County Board, in accordance with the procedure hereinafter provided; and no plat of any subdivision shall be approved without compliance with the standards of design and improvements required as hereinafter set forth.

The exercise of plat approval power by the County Board is subject to exception where a municipality with an adopted subdivision ordinance and operating under a Comprehensive Plan shall approve all subdivision plats within one and one half miles of the corporate limits. Until approved by the corporate authorities no subdivision plat shall be recorded in Montgomery County or have any validity. No lot in a subdivision, as defined herein, may be conveyed unless a Final Plat of the property has been approved according to the requirements and provisions of this Ordinance, and recorded in the office of the Montgomery County Recorder of Deeds.

Section 1.04 Intent and Purpose

This Ordinance is adopted for the following purposes:

1. To provide one of several means for carrying out the intent of the evolving comprehensive plan and thus ensure sound, harmonious development and county growth.
2. To provide a procedure for attaining sound working relationship between the County and developer and to safeguard the interests of the homeowner, the subdivider, the investor and the County.
3. To ensure that the cost of design and installation of improvements in a new platted subdivision be borne by the developer.
4. To secure the rights of the public with respect to public land and waters.
5. To improve land records by establishing standards for surveys and plats.

Section 1.05 Interpretation

1. Where the conditions imposed by any provision of this Ordinance upon the use of land are either more restrictive or less restrictive than comparable conditions imposed by any other provision of this Ordinance or of any other official policy, law, ordinance, resolution, rules, or regulation of any kind, the regulations which are more restrictive, or which impose higher standards or requirements, shall govern.
2. If any article, section, subsection, sentence, clause, phrase, or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portions of this Ordinance.

Section 1.06 Administration

This ordinance shall be administered by the Montgomery County Board as defined herein. The County Board shall have the authority to appoint a Subdivision Officer and a Subdivision and Planning Committee to assist in carrying out the provisions of this Ordinance. At the time of implementation of this ordinance, the Subdivision and Planning Committee shall be comprised of current members of the County's Road & Bridge Committee and the Subdivision Officer is the County Engineer.

Section 1.07 Plat Not Required

The provisions of this ordinance do not apply and no subdivision plat is required in any of the following instances:

1. **NOT A DIVISION OF LAND** (parcel already has an existing county real estate tax identification number and no change of parcel boundary lines)
2. **A DIVISION OF LAND** (requiring a change of parcel boundary lines) meeting one of these exceptions (Written Approval By County Plat Act Officer Is Required Below Along with Applicable Fee Prior to Recording):
 - a. The division or subdivision of land into parcel or tracts of five acres or more in size which does not involve any new streets or easements of access;

- b. The division of lots or blocks of less than one acre in any recorded subdivision, which does not involve any new streets or easements of access;
- c. The sale or exchange of parcels of land between owners of adjoining and/or contiguous land;
- d. The conveyance of parcels of land or interests therein for use as a right of way for railroads or other public utility facilities and other pipelines which does not involve any new streets or easements of access;
- e. The conveyance of land owned by a railroad or other public utility which does not involve any new streets or easements of access;
- f. The conveyance of land for highway or other public purposes or grants or conveyances relating to the dedication of land for public use or instruments to the vacation of land impressed with a public use;
- g. Conveyances made to correct descriptions in prior conveyances;
- h. The sale or exchange of parcels or tracts of land following the division into no more than two parts of a particular parcel or tract of land existing on July 17, 1959 and not involving any new streets or easements of access;
- i. The sale of a single lot of less than five acres from a larger tract when a survey is made by an Illinois Registered Land Surveyor; provided, that this exemption shall not apply to the sale of any subsequent lots from the same larger tract of land, as determined by the dimensions and configuration of the larger tract on October 1, 1973, and provided also that this exemption does not invalidate any local requirements applicable to the subdivision of land.

Section 1.08 Plat Required

The Montgomery County Board will require compliance with the Illinois Plat Act Law when substantial development affecting the public health, welfare and well-being warrants such compliance. Reference is hereby made to Section 1.04 Intent and Purpose. It is highly recommended that when a Plat of Survey is completed, it be recorded with the Montgomery County Recorder.

Whenever the owner of land subdivides it into two or more parts, any of which is less than five acres, he must have it surveyed and a plat thereof made by a Professional Land surveyor. The plat must describe and set forth all public access ways including roads, streets and alleys, and also show public facilities and grounds.

Section 2 – Rules and Definitions

Section 2.01 Rules

The rules and definitions contained in this section shall be observed and applied in the interpretation of all other sections therein, except when the context clearly indicates otherwise.

- 1. Words used in the present tense shall include the future; and words used in the singular number shall include the plural number, and the plural the singular.

2. The word "shall" is mandatory and not discretionary.
3. The word "may" is permissive.

Section 2.02 Definitions

Alley

A public right-of-way which affords a secondary means of vehicular access to the side or rear of premises that front on a nearby street.

Building Setback Line

1. A line outside the right-of-way, established by public authority or recorded plat, on the highway side of which the erection of buildings or other permanent improvement is controlled.
2. A line established by law, deed restrictions, county ordinances or resolutions, fixing the minimum distance of the exterior face of the building, walls and any other construction from a street or highway right-of-way.

County

Whenever the word "County" is used in this Ordinance, it shall be deemed to refer to the County of Montgomery, Illinois.

County Engineer

"County Engineer" shall mean the County Engineer of Montgomery County Highway Department.

Crosswalks

Crosswalks shall mean a strip of land dedicated to public use, and which is reserved across a block to provide pedestrian access to adjacent areas.

Cul-de-sac

A dead-end street which widens sufficiently at the end to permit an automobile to make a "U" turn.

Easement

An interest in land owned by another person, consisting of the right to use or control the land, or an area above or below it, for a specific limited purpose.

Highway

A general term denoting a public way for purposes of vehicular travel, including the entire area within the right-of-way.

Improvement Plans

The engineering plans showing types of materials and construction details for the physical structures and facilities to be installed in, or in conjunction with, the subdivision.

Intersection

The general area where two or more highways or streets join or cross within which are included the roadway and roadside facilities for traffic.

Lot

A plot of land, generally in a subdivision of a city, town, or village block, or some other distinct tract, represented and identified by a recorded plat.

Parcel

Generally refers to a piece of land that cannot be designated by lot number because it is not contained within a recorded subdivision.

Plat

A diagram drawn to scale showing all essential data pertaining to the boundaries and subdivisions of a tract of land, as determined by survey or protraction. A plat should show all data required for a complete and accurate description of the land which it delineates, including the bearings and lengths of the boundaries of each subdivision.

Plat Act Officer

"Plat Act Officer" shall mean a person designated by the Chairman of the County Board to review all deeds and determine whether the subdivision process is required under Illinois law.

Plat, Final

A formal, detailed drawing completed and certified by a Licensed Professional Land Surveyor. It must conform substantially to the preliminary plat which has been approved by the County Board. The Final Plat legally establishes the individual lots and streets. It is submitted to the County Recorder of Deeds for recording after approval by the County Board.

Plat, Preliminary

A conceptual drawing completed by a Licensed Professional Land Surveyor, showing general information on proposed and existing street right-of-ways, easements, lot size and configuration and the location of proposed and existing utilities, and typical road cross-sections. Preliminary Plats are not intended to address and answer all design issues; the purpose of a Preliminary Plat is to inform county officials of those items which need to be addressed in the Improvement Plans.

Right-of-Way

Any strip or area of land granted by deed, easement, or subdivision plat for the construction and maintenance of streets and other roads.

Roadway

The paved part of a highway, including shoulders, for vehicular use, and not the right-of-way width.

Street or Road

A right-of-way, other than an alley, dedicated or otherwise legally established for the public use, usually affording the principal means of access to abutting property. A street may be designated as a highway, thoroughfare, parkway, boulevard, road, avenue, drive, and any other appropriate name.

Principal Arterial Street

A street which carries or is proposed to carry intermediate (ADT>750) volumes of traffic from local streets to arterial streets or area service highways.

Local Street

A street serving limited (ADT≤750) amounts of residential traffic, and used for access to abutting property.

Marginal Access Street

A minor street roughly paralleling an arterial street or highway used for access to abutting lots.

Subdivision, Major

The division of land in two or more lots for the purpose, whether immediate or future, of transfer of ownership or building development, including all public streets, alleys, easements for public service facilities, parks, playgrounds, school grounds or other public grounds.

Subdivision, Minor

The division of land in two but not more than four lots, all of which front upon an existing road and not involving any new right-of-ways, easements or other provision for public areas and facilities.

Subdivision Officer

At the time of implementation of this ordinance, the Subdivision Officer is the County Engineer who shall consider and approve or disapprove the plats required herein.

Subdivision and Planning Committee

At the time of implementation of this ordinance, the Subdivision and Planning Committee shall be comprised of current members of the County's Road & Bridge Committee who shall advise the Subdivision Officer regarding the approval or disapproval of plats.

Section 3 – Procedure for Submission and Approval of Plats and Improvement Plans

Section 3.01 Pre-Application Conference

Before submitting a preliminary plat the applicant is encouraged to confer with the County Engineer to obtain information and guidance before entering into binding commitments or incurring substantial expense in the preparation of detailed plats, surveys and other data. The applicant is further encouraged to consult with city officials, county officials, public utility companies, school districts, fire districts, levee districts, road districts and other agencies or districts concerning the availability of services and facilities in the area proposed to be subdivided.

The applicant is urged to consult with the County Engineer regarding engineering specifications and requirements for road construction.

Section 3.02 Preliminary Plat Procedures

A subdivider desiring to subdivide a parcel of land shall file an application with the County Engineer sixty (60) calendar days prior to the Subdivision and Planning Committee meeting in which the subdivider wishes their application to be heard. Such application shall include the following:

1. Minimum of fifteen (15) copies of the Application for Preliminary Plat Approval, located in Section 6.03, and proposed Protective Covenants and Restrictions, if any.
2. Minimum of fifteen (15) copies of the Preliminary Plat and other necessary documentation in accordance with the requirements of Section 3.03.

3. The appropriate submittal fees, as defined in Section 3.23.

The County Engineer shall review the application to determine whether or not it contains the required items. If the application is found to be incomplete, the County Engineer shall return it to the applicant with an explanation of what items are missing. Upon receipt of a complete application, the County Engineer shall forward one copy to the Plat Act Officer, one copy to the Township Highway(Road) Commissioner, one copy to the County Soil and Water Conservation District, one copy to the County Health Department, one copy to the County Clerk, one copy to E911, and eight (8) copies to the Chairman of the Subdivision and Planning Committee. The County Engineer shall retain all remaining copies.

Section 3.03 Preliminary Plat Requirements

The preliminary plat to be provided by the subdivider shall meet and include the following information:

1. Name under which the proposed subdivision is to be recorded.
2. Names and addresses of the owner, subdivider, and the Professional Land Surveyor who prepared the Preliminary Plat with current Parcel Identification Number (PIN), general physical address, and legal description.
3. Existing and proposed streets, alleys and rights-of-way on and adjoining the site of proposed subdivision, showing the names and right-of-way widths, location of pavement, curbs, sidewalks, crosswalks, planting strips and other pertinent data.
4. Existing boundary lines, showing their lengths and directions.
5. All lot lines adjacent to and abutting the subdivision, and identification of adjoining lots.
6. Layout of proposed lots, showing their approximate dimensions, number of lots and their approximate area and identifying lot number.
7. Areas of land proposed to be dedicated or reserved for schools, playgrounds or other public, semi-public or community purposes.
8. Location of existing and proposed public utility easements and drainage ways or facilities within or adjoining the proposed subdivision, including proposed sanitary and storm sewers.
9. Easements, existing and proposed, showing location, widths and purposes.
10. The gross and net area of the proposed subdivision, the area of street right-of-way, and the area of any parcels reserved for the common use of the property owners within the subdivision or for public use.
11. For land that slopes less than one-half percent, show contours at one foot intervals; for land that slopes more than one-half percent, show contours at two foot intervals.

- 12. Location of major water courses, ponding areas, natural drainage ways and flood hazard areas and high water line if applicable.
- 13. Preliminary Plat shall be drawn to a scale no smaller than one hundred feet to an inch.
- 14. North arrow and date.
- 15. Whenever a large tract is intended to be developed in stages, and only a part of that tract is to be submitted for Final Plat approval, a Preliminary Plat for subdivision of the entire tract shall be submitted with notation made of the part to be next submitted for final approval.
- 16. When private sewage disposal systems are required, a soils report prepared by a Licensed Soil Classifier shall be submitted with the Preliminary Plat.
- 17. When private sewage disposal systems are required, a statement of the type of proposed private sewage disposal system to be installed for each lot shall be noted on the Preliminary Plat.
- 18. The minimum lot size shall have an area of not less than six thousand (6,000) square feet and a minimum width of fifty (50) feet at the building line, except as provided in Section 5.05.
- 19. All proposed deed restrictions and covenants.
- 20. Certificates required. The following certificates shall be shown on the Preliminary Plat:

(a) A Subdivision and Planning Committee certificate in the following form:

Subdivision and Planning Certificate

I, _____, Chairperson of the Subdivision and Planning Committee of Montgomery County, hereby certify that this Preliminary Plat meets the requirements of the Montgomery County Subdivision Ordinance, and was recommended by the Subdivision and Planning Committee on _____, 20__.

(b) A Montgomery County Board certificate in the following form:

Montgomery County Board Certificate

I, _____, Chairperson of the Montgomery County Board, hereby certify that this Preliminary Plat meets the requirements of the Montgomery County Subdivision Ordinance, and was approved by the Montgomery County Board on _____, 20__.

Section 3.04 County Engineer's Review (Preliminary Plat)

The County Engineer shall review the submitted Preliminary Plat and associated documents within forty-five (45) calendar days of receipt.

Section 3.05 County Soil and Water Conservation District Review (Preliminary Plat)

The County Soil and Water Conservation District shall review the Preliminary Plat and associated documents submitted to them by the County Engineer and shall return a copy of the application to the County Engineer along with any comments in writing within thirty (30) calendar days of receipt. A fee may be required by the Soil and Water Conservation District.

Section 3.06 County Health Department Review (Preliminary Plat)

The County Health Department shall review the Preliminary Plat and associated documents submitted to them by the County Engineer and shall return a copy of the application to the County Engineer along with any comments in writing within fifteen (15) calendar days of receipt.

Section 3.07 County Clerk Review (Preliminary Plat)

The County Clerk shall review the Preliminary Plat and associated documents submitted to him/her by the County Engineer for the purpose of locating unpaid taxes and shall return a copy of the application to the County Engineer along with a statement in writing to the effect that there are no unpaid taxes found for the parcel shown on the Preliminary Plat. Said statement and application shall be returned within fifteen (15) calendar days of receipt.

Section 3.08 Subdivision and Planning Committee Review (Preliminary Plat)

The County Engineer shall, upon receipt, forward to the Chairperson of the Subdivision and Planning Committee the following:

1. Eight (8) copies of the application and the Preliminary Plat and associated documents.
2. Eight (8) copies of comments from the County Engineer under Section 3.04.
3. Eight (8) copies of comments submitted to him/her by the County Soil and Water Conservation District under Section 3.05.
4. Eight (8) copies of comments submitted to him/her by the County Health Department under Section 3.06.
5. Eight (8) copies of comments submitted to him/her by the County Clerk under Section 3.07.

The Chairperson of the Subdivision and Planning Committee, upon receipt shall submit one copy each of the five foregoing documents to the members of the Subdivision and Planning Committee and place the Proposed Subdivision on the agenda for the next regularly scheduled Subdivision and Planning Committee meeting.

The members of the Subdivision and Planning Committee upon receipt shall review the foregoing documents submitted to them by the Chairperson of the Subdivision and Planning Committee, and have ready comments in writing to be submitted and discussed at the next regularly scheduled Subdivision and Planning Committee meeting.

The Subdivision and Planning Committee shall at the next regularly scheduled Subdivision and Planning Committee meeting discuss the Proposed Subdivision and determine whether the

Preliminary Plat shall be recommended as submitted, shall be recommended subject to certain conditions or modifications, or shall not be recommended.

If the Preliminary Plat is NOT RECOMMENDED, the Subdivision and Planning Committee shall furnish within thirty (30) calendar days a written statement to the applicant specifying the reasons for disapproval.

If the Preliminary Plat is RECOMMENDED CONDITIONALLY, the Subdivision and Planning Committee shall submit one copy of the endorsed Preliminary Plat recommending to the County Board, at the next regularly scheduled meeting, that the Preliminary Plat be approved by the County Board contingent upon the conditions set forth by the Subdivision and Planning Committee. Said conditions shall be disposed of by the subdivider prior to submission of the Final Plat.

If the Preliminary Plat is RECOMMENDED, the Subdivision and Planning Committee shall submit one copy of the endorsed Preliminary Plat recommending to the County Board, at the next regularly scheduled meeting, that the Preliminary Plat be approved by the County Board.

Section 3.09 County Board Review and Action (Preliminary Plat)

The County Board shall at the next regularly scheduled Board meeting review the Proposed Subdivision and determine whether the Preliminary Plat, along with the recommendation from the Subdivision and Planning Committee, shall be approved as submitted, shall be approved subject to certain conditions or modifications, or shall be disapproved.

If the Preliminary Plat is DISAPPROVED, the County Board shall furnish within thirty (30) calendar days a written statement to the applicant specifying the reasons for disapproval and the corrective action needed to be taken to obtain approval.

If the Preliminary Plat is APPROVED CONDITIONALLY, the County Board shall furnish one copy of the endorsed Preliminary Plat and a written statement within thirty (30) calendar days, outlining the conditions which need to be disposed of prior to submittal of the Final Plat, to the applicant.

If the Preliminary Plat is APPROVED, the County Board shall furnish one copy of the endorsed Preliminary Plat within thirty (30) calendar days to the applicant.

Section 3.10 Improvement Plan Procedures

After the preliminary plat is approved, Improvement Plans shall be approved by the County Engineer. No subdivider shall proceed with any construction work in the project area before obtaining the final plat approval. In Minor subdivisions, if in the opinion of the County Engineer this requirement is unnecessary, the County Engineer may waive the Improvement Plan requirements.

A subdivider desiring to secure formal action on the Improvements Plans must submit the following:

1. Four (4) sets of Improvement Plans, endorsed by a Licensed Professional Engineer.
2. Four (4) copies of the Engineer's estimate of the cost to construct the improvements.
3. Four (4) copies of Time Schedule and Sequence of Construction. See section 5.01-5.

Section 3.11 Improvement Plan Requirements

Improvement Plans shall be prepared on sheets not to exceed twenty four inches (24") by thirty six inches (36") and shall contain the following information:

1. Title page, which shall include a vicinity map.
2. North arrow and scale.
3. Title block showing name and address of the subdivider and engineering firm, as well as the Licensed Professional Engineer's seal.
4. One or more benchmarks, in or near the subdivision, to which the subdivision is referenced.
5. List of the standards and specifications followed, citing volume, section page or other references.
6. Grading plans showing finished grades.
7. Plans and profiles shall be drawn at a scale not less than one inch (1") equals one hundred feet (100') horizontal; and one inch (1") equals ten feet (10') vertical. All dimensions shall be to the nearest one hundredth of a foot and angles to the nearest second.
8. Plans, profiles and cross section of streets showing right-of-way and surface widths, elevation, paving details, grades, names, curb and gutter, catch basins, sidewalks and any other improvements to be constructed or placed within the street right-of-way.
9. Plan of any water supply system, serving more than one property, showing location, pipe sizes, pump stations (size, capacity and type), hydrant and valve location. If a private water supply system, serving more than one property, is proposed, then all information required either by the Illinois Environmental Protection Agency for supplies with fifteen (15) or more connections or by the County Health Department for supplies with less than fifteen (15) connections shall be submitted with the improvements plans.
10. Plan of any sewage disposal system serving more than one property, showing pipe locations, sizes, force mains, invert elevations, slope, manhole locations, lift stations (size, capacity and type) and points of discharge. If area is subject to flooding or inundation, any additional provisions shall be shown (i.e., anchoring, special pipe, ground water information, etc.). If a private sewage system is proposed that serves more than one property, then all information required by the Illinois Environmental Protection Agency or local health agency shall be submitted with the Improvement Plans (i.e., treatment proposed, size, type, capacity, locations, outfall points, etc.).
11. Plan of drainage systems, including watershed outlines with drainage computations, retention basins showing drainage areas, locations of storm sewers, corrugated metal pipe type culverts (sizes and type), drainage channels, swales, indicating slopes, pipe sizes, invert elevations, underground drains, outlet locations and velocity reduction techniques.
12. Clearances from all applicable Federal and State agencies, i.e. Corp of Engineers, Environmental Protection Agency, etc.

Section 3.12 County Engineer's Review (Improvement Plan)

The County Engineer shall review the proposed improvements plans and notify the Subdivision and Planning Committee, in writing, of his/her approval, conditional approval or disapproval. The County Engineer shall also notify the applicant, in writing, of his/her approval, conditional approval or disapproval and the corrective action needed for approval.

1. APPROVAL means that the applicant is now authorized to proceed with the physical improvements in the subdivision subject to final plat approval and the submission of surety and maintenance securities as set forth in Section 3.23.
2. CONDITIONAL APPROVAL means that the applicant may proceed as outlined in the preceding paragraph, but only after he/she has submitted three copies of the corrected Improvement Plans to the County Engineer.
3. DISAPPROVAL means that for further consideration, the applicant must rework his/her plans to conform to the requirements, and then resubmit the reworked plans to the County Engineer as though they were a completely new set of plans.

Section 3.13 Final Plat Procedures

A subdivider who has successfully received Preliminary Plat approval and Improvement Plan approval or who is submitting a Minor Subdivision per Section 3.20 shall file an application with the County Engineer sixty (60) calendar days prior to the Subdivision and Planning Committee meeting in which the subdivider wishes his/her application to be heard. Such application shall include the following:

1. Minimum of thirteen (13) copies [Minimum of fifteen (15) copies for Minor Subdivisions] of the Application for Final Plat Approval, located in Section 6.05 and Final Protective Covenants and Restrictions, if any.
2. Minimum of thirteen (13) copies [Minimum of fifteen (15) copies for Minor Subdivisions] of the Final Plat prepared in accordance with the requirements of Section 3.14.
3. Minimum of thirteen (13) copies [Minimum of fifteen (15) copies for Minor Subdivisions], if required of an agreement executed by the owner and/or subdivider to make and install the improvements in accordance with the Improvement Plans approved by the County Engineer.
4. The appropriate submittal fees, as defined in Section 3.23.

The County Engineer shall review the application to determine whether or not it contains the required items. If the application is found to be incomplete, the County Engineer shall return it to the applicant with an explanation of what items are missing. Upon receipt of a complete application, the County Engineer shall forward one copy to the Plat Act Officer, one copy to the Township Highway(Road) Commissioner, one copy to the County Soil and Water Conservation District, one copy to the County Health Department and eight (8) copies to the Chairman of the Subdivision and Planning Committee. For Minor Subdivisions, the County Engineer shall also forward one copy to the County Clerk and one copy to E911. The County Engineer shall retain all remaining copies.

Section 3.14 Final Plat Requirements

The Final Plat shall be drawn and signed in black ink on a suitable medium on sheets twenty-four inches (24") wide by thirty-six inches (36") long and shall be at an original scale no smaller than one hundred feet (100') to one inch (1"). Where necessary, the plat may be on several sheets accompanied by an index sheet showing the entire subdivision. For large subdivisions, Final Plats may be submitted for approval in stages. The Subdivision and Planning Committee may require the developer to submit a development schedule describing each stage and its proposed dates of construction. The Final Plat shall show the following:

1. Firm name, address and registration number.
2. Professional land surveyor seal, signature, date of signing, and license expiration date. Rubber-stamp signatures, computer generated signatures or other reproduced signatures are prohibited.
3. Name of subdivision.
4. Client's name.
5. North arrow.
6. Scale-written or graphic.
7. Date of completion of field work.
8. Location by Parcel Identification Number (PIN), general physical address, and township, section, town and range, and accompanied legal description.
9. Legend for all symbols and abbreviations used on the plat.
10. Monuments or witness corners, whether set or found, intended to represent or reference corners of the survey, shall be shown and described as to size, shape and material, and their positions noted in relation to the survey corners.
11. Sufficient angles, bearings or azimuths, linear dimensions and curve data must be shown on the plat to provide a mathematically closed figure for the exterior of the survey. Where record angular dimensions, bearings or azimuths, linear dimensions or curve data exist, such data shall be shown on the plat and distinguished from measured dimensions or data. Area of the survey is to be shown on the face of the plat unless otherwise requested by the client.
12. Exact location, width, and name of all streets within and adjoining the plat, and the exact location and widths of all crosswalks. Streets that are obviously in alignment with others already existing and named shall bear the names of existing streets.
13. True angles and distances to the nearest established street lines or official monuments (no less than three), which shall be accurately described in the plat.
14. Municipal, township, county, or section lines accurately tied to the lines of the subdivision by distances and angles.

15. Where bearing, azimuth or coordinate systems are used, the basis or proper names of the system shall be noted on the plat.
16. All block and lot numbers and lines, with accurate dimensions in feet and hundredths.
17. The minimum lot size shall have an area of not less than six thousand (6,000) square feet and a minimum width of fifty (50) feet at the building line, except as provided in Section 5.05.
18. If the survey is a parcel in a recorded subdivision, any adjacent rights of way or easements and setback lines shown on the recorded plat that affect the subject parcel are to be shown and dimensioned.
19. Visible physical evidence of possession or occupation either way from the exterior lines of the survey shall be shown and dimensioned.
20. Show visible evidence of improvements, rights of way, easements, or use when requested by the client.
21. Location, dimensions, and purpose for all easements.
22. Accurate outlines and legal descriptions of any areas to be dedicated or reserved for public use with the purposes indicated thereon, and of any area to be reserved by deed covenant for common use of all property owners.
23. Building setback lines accurately shown by dimension.
24. Location of major water courses, ponding areas, natural drainage ways, flood hazard areas and high water line if applicable.
25. Protective covenants which meet with the approval of the Subdivision and Planning Committee shall be lettered on the Final Plat or attached thereto.
26. Exculpatory statements that attempt to restrict the uses of boundary surveys shall not be affixed to any plat.
27. Certificates required. The following certificates shall be shown on the Final Plat:

(a) A Montgomery County Board Certificate in the following form:

Montgomery County Board Certificate

I, _____, Chairperson of the Montgomery County Board, hereby certify that this Final Plat meets the requirements of the Montgomery County Subdivision Ordinance, and was approved by the Montgomery County Board on _____, 20__.

(b) A Subdivision and Planning Committee Certificate in the following form:

Subdivision and Planning Committee Certificate

I, _____, Chairperson of the Subdivision and Planning Committee, hereby certify that this Final Plat meets the requirements of the Montgomery County Subdivision Ordinance, and was approved by the Montgomery County Board on _____, 20__.

(c) An Owner's Certificate in the following form:

Owner's Certificate

I, _____, the owner of a tract of land, located in part of the _____ Quarter of Section _____, Township _____, Range _____ of the Third Principal Meridian, Montgomery County, Illinois, more particularly described as follows:

--(Insert Legal Description & Parent Parcel ID No.) --

Have caused the said tract to be surveyed and subdivided in the manner shown. All streets must be dedicated for public use. Utility easements are dedicated for the specific use as indicated on the above plat. Said subdivision is to be hereinafter known as _____. Said subdivision is located within the _____ Community Unit School District No. _____.

In witness whereof, I have set my hand and seal this ___ day of _____, 20__.

Signature Date

(d) A Notary Certificate in the following form:

Notary Certificate

State of Illinois)
County of Montgomery)

Before me, the undersigned notary public, in and for the county and state, personally appeared _____ and acknowledged the execution of the foregoing instrument as his or her voluntary act and deed, for the purposes therein expressed.

Witness my hand and notarial seal this ___ day of _____, 20__.

Notary Public

(e) A County Clerk's Certificate in the following form:

County Clerk's Certificate

State of Illinois)
County of Montgomery)

I, _____, County Clerk, do hereby certify that I find no unpaid or forfeited taxes against the tract of land as shown on the foregoing plat.

Dated this ___ day of _____, 20__.

County Clerk

(f) A Surveyor's Certificate in the following form:

Surveyor's Certificate

I, _____, a licensed Illinois Professional Land Surveyor, hereby certify that this plat is a correct representation of a survey made under my direct supervision at the request of _____ for the purposes of subdividing the tract into lots as shown. The land is located within Corporate limits of _____, Montgomery County, Illinois.

Moreover, I hereby certify that no part of this plat to be recorded is situated within a special flood hazard area as identified by the Federal Emergency Management Agency, and shown on flood insurance rate map No. _____ Dated _____, as Zone _____.

This professional service conforms to the current Illinois Minimum Standards for Boundary Surveys.

(Surveyor's Name)- P.L.S. No. _____ Date
License Renewal Date:

Design Firm No.:
License Renewal Date:

(g) 911 Administrator Certificate in the following form:

911 Administrator Certificate

I, _____, 911 Administrator of Montgomery County, Illinois, hereby certify that this plat has been reviewed for 911 emergency service and that proper common addresses have been assigned.

911 Administrator _____ Date

(h) County Health Department Certificate in the following form:

County Health Department Certificate

No public sewer system exists to serve this subdivision. This plat is approved with respect to on site sewage disposal and the acreage involved has been reviewed in accordance with established soil suitability evaluation procedures.

County Health Department _____ Date

Would not be required if lots are provided with public water and sewer.

Section 3.15 County Engineer's Review (Final Plat)

The County Engineer shall review the Final Plat and associated documents submitted within forty-five (45) calendar days of receipt.

Section 3.16 County Soil and Water Conservation District Review (Final Plat)

The County Soil and Water Conservation District shall review the Final Plat and associated documents submitted to the County Engineer and shall return the application to the County Engineer along with any written comments within thirty (30) calendar days of receipt.

Section 3.17 County Health Department Review (Final Plat)

The County Health Department shall review the Final Plat and associated documents submitted by the County Engineer and shall return the application to the County Engineer along with any written comments within fifteen (15) calendar days of receipt.

Section 3.18 Subdivision and Planning Committee Review (Final Plat)

The County Engineer shall, upon receipt, forward to the Chairperson of the Subdivision and Planning Committee the following:

1. Eight (8) copies of the application and the Final Plat and associated documents.
2. Eight (8) copies of comments submitted by the County Engineer under Section 3.15.
3. Eight (8) copies of comments submitted by the County Soil and Water Conservation District under Section 3.16.
4. Eight (8) copies of comments submitted by the County Health Department under Section 3.17.
5. Eight (8) copies of updated comments submitted by the County Clerk under Section 3.07.

The Chairperson of the Subdivision and Planning Committee upon receipt shall submit one copy each of the foregoing documents to the members of the Subdivision and Planning Committee and place the Proposed Subdivision on the agenda for the next regularly scheduled Subdivision and Planning Committee meeting.

The members of the Subdivision and Planning Committee upon receipt shall review the foregoing documents submitted to them by the Chairperson of the Subdivision and Planning Committee, and have ready written comments to be submitted and discussed at the next regularly scheduled Subdivision and Planning Committee meeting.

The Subdivision and Planning Committee shall at the next regularly scheduled Subdivision and Planning Committee meeting discuss the Proposed Subdivision and determine whether the Final Plat shall be recommended as submitted, shall be recommended subject to certain conditions or modifications, or shall not be recommended.

If the Final Plat is NOT RECOMMENDED, the Subdivision and Planning Committee shall furnish within thirty (30) calendar days a written statement to the applicant specifying the reasons for disapproval.

If the Final Plat is RECOMMENDED CONDITIONALLY, the Subdivision and Planning Committee shall submit one copy of the endorsed Final Plat recommending to the County Board, at the next regularly scheduled meeting, that the Final Plat be approved by the County Board contingent upon the conditions set forth by the Subdivision and Planning Committee. The subdivider shall submit one original Final Plat, reflecting the changes set forth by the Subdivision and Planning Committee, on the appropriate medium as defined in Section 3.14 to the County Clerk's office prior to the next regularly scheduled County Board meeting for their approval.

If the Final Plat is RECOMMENDED, the Subdivision and Planning Committee shall submit one copy of the endorsed Final Plat recommending to the County Board, at the next regularly scheduled meeting, that the Final Plat be approved by the County Board. The subdivider shall submit one original Final Plat on the appropriate medium as defined in Section 3.14 to the County Clerk's office prior to the next regularly scheduled County Board meeting for their approval.

Section 3.19 County Board Review and Action (Final Plat)

The County Board shall at the next regularly scheduled Board meeting review the Proposed Subdivision and determine whether the Final Plat along with the recommendation from the Subdivision and Planning Committee shall be approved as submitted, shall be approved subject to certain conditions or modifications, or shall be disapproved.

If the Final Plat is DISAPPROVED, the County Board shall furnish within thirty (30) calendar days a written statement to the applicant specifying the reasons for disapproval.

If the Final Plat is APPROVED CONDITIONALLY, the County Board shall furnish one copy of the endorsed Final Plat and a written statement within thirty (30) calendar days, outlining the conditions which need to be disposed of prior to recording of the original Final Plat, to the applicant. Upon receipt the applicant shall correct the conditions outlined by the County Board and shall submit a revised original Final Plat to the County Engineer. Upon receipt of the revised original Final Plat, the County Engineer shall secure endorsement from the County Board Chairperson, County Clerk, and the 911 Administrator and shall in writing notify the applicant that the Final Plat meets the requirements of this ordinance and has been approved for recording in the Office of the Recorder of Deeds.

If the Final Plat is APPROVED, the County Board Chairperson, County Clerk, County Engineer, and the 911 Administrator shall endorse the original Final Plat. Upon endorsement of the original Final Plat the County Engineer shall in writing notify the applicant that the Final Plat meets the requirements of this ordinance and has been approved for recording in the Office of the Recorder of Deeds.

Section 3.20 Minor Subdivisions

Minor subdivisions are required to follow the same procedures and adhere to the requirements of this ordinance, with the following exceptions:

1. Preliminary Plat procedures as defined in Section 3.02 are not required.
2. Improvement Plan procedures may be waived by the County Engineer as defined in Section 3.10.
3. Minimum of fifteen (15) copies of the Final Plat documents, as defined in Section 3.13, must be submitted.

Section 3.21 Recording

No subdivision plat shall be filed for record or recorded in the Office of the Recorder of Deeds, unless and until the approval of the County Board or appropriate corporate official of a municipality with jurisdiction is endorsed thereon and is accompanied with a letter from the County Engineer stating that he/she has reviewed the Plat and that the Plat has been duly approved and meets the requirements of this ordinance. No lot shall be sold from such subdivision plat until it has been approved and recorded in the Office of the Recorder of Deeds, as herein provided.

Section 3.22 Illegal Plats and Subdivisions and Penalties

It shall be unlawful for the County Recorder to accept for recording any plat of a subdivision within the unincorporated area of Montgomery County until the plat has been approved as required herein and such approval has been endorsed in writing on the plat or as otherwise provided herein.

A. Unlawful to Record Unapproved Plats. The Recorder of Deeds shall not record the final plat of any subdivision under the jurisdiction of this ordinance until it has been approved as provided herein.

B. Unlawful to Convey Lots Without Recorded Plat. As set forth herein it shall be unlawful for any person to sell, offer for sale, or lease any lot in a subdivision unless the final plat thereof is recorded in the office of the Recorder of Deeds.

C. Unlawful to Record Illegally Conveyed Lots. The Recorder of Deeds shall not record any deed or lease involving a lot in a subdivision unless the final plat of said subdivision has been approved as provided herein.

D. Whenever it shall come to the knowledge of the Recorder of Deeds, the Supervisor of Assessments, the County Engineer, or the Montgomery County Health Department that any of the provisions of this ordinance have been violated, it shall be his/her duty to file a written complaint against the person or parties offending, and the State's Attorney shall prosecute the same to final judgment.

PENALTIES

1. Any person, firm or corporation who constructs any improvements or portion thereof in violation of the provisions of this ordinance shall be, upon conviction, fined not less than \$100 nor more than \$500 for each offense, and each day of the continued violation shall constitute a separate additional violation.

2. Any person who shall sell or offer for sale, lease or offer for lease, while this ordinance is in effect, any lot or block or blocks, within the area of jurisdiction of the county, or any re-subdivision of any block or lot therein, before all of the requirements of this Ordinance have been complied with, shall be fined not less than \$100 nor more than \$500 for each lot, block or part thereof so sold, offered for sale, leased or offered for lease.

The County of Montgomery shall have all other rights and remedies as provided by the statutes of the State of Illinois including, but not limited to, injunctive relief. Any violations of this Ordinance shall be referred to the Montgomery County State's Attorney office for prosecution.

Section 3.23 Fees and Securities

1. Fee Schedule

All fees collected by the County Engineer shall be deposited into the general corporate fund of Montgomery County. All fees collected by the Plat Act Officer shall be deposited into the GIS fund. All fees collected by the Montgomery County Health Department shall be deposited into the Public Health fund. The following fees shall apply:

- a. The review fee for Plat Act Compliance shall be twenty-five dollars (\$25.00).
- b. The County Engineer review fee for Preliminary Plats shall be four hundred dollars (\$400.00) plus twenty-five dollars (\$25.00) per lot. The County Engineer review fee for Minor Subdivision Plat shall be two hundred dollars (\$200.00) plus twenty-five dollars (\$25.00) per lot.
- c. The Montgomery County Health Department review fee for Preliminary Plats and Minor Subdivision Plat shall be one hundred dollars (\$100.00) plus twenty-five dollars (\$25.00) per lot.
- d. The County Engineer review fee for Final Plats shall be three hundred dollars (\$300.00) and no charge for lots.
- e. The Plat Act Officer division fee for GIS mapping shall be twenty-five dollars (\$25.00) per lot.
- f. If a request for a meeting other than the regular meeting of the Subdivision and Planning Committee as established by Board Rules, the applicant shall reimburse the County for the expenses of the Committee meeting at the current per diem rate. The meeting must comply with the Open Meetings Act.

2. Security Requirements

a. General

In order to insure that the work will be completed, letters of credit, cash or certificates of deposit with a federally insured bank must cover all engineering improvements which are proposed in conjunction with a new subdivision. In addition, the same types of security will be required to insure that the roads in a new subdivision will be maintained until the County Engineer has accepted them. If a letter of credit is submitted as security, it must be substantially in the form that is set forth in Appendix 6.07 and must be clean, non-declining, and irrevocable and issued by a federally insured bank.

At the time letters of credit are submitted, the owners/developer shall notify the County Engineer in writing as to the name and address of the Professional Engineer who will establish lines and grades and exercise general supervision as construction progresses.

b. Amount of Security

The subdivider shall post good and sufficient security with the County Clerk, copies of the same to the County Engineer and Subdivision and Planning Committee, in the

amount of one hundred fifty percent (150%) of the engineer's estimate of cost to insure completion of the improvements. In addition, the maintenance security shall be in the amount of fifteen percent (15%) of the amount posted for construction.

c. Release of Security

No portion of either the construction or maintenance security will be released as the work progresses, but the entire amount deposited must be retained until all work covered by the security is satisfactorily completed.

Prior to the release of construction security of subdivision improvement, the engineer in charge of construction of such improvements will be required to certify that all improvements have been completed in accordance with the approved engineering plans and specifications on file.

Such certification shall cover all engineering aspects of the development, including but not limited to, road, detention/retention, grading, filling, and any topographic changes. Certification shall be in writing, submitted to and approved by the County Engineer prior to release of securities.

The maintenance security shall be held by the County for a period of eighteen (18) months after the final completion of subdivision improvements as a guarantee against any defect in the material or workmanship furnished in connection with such improvement latent in character and not discernable at the time of certification of completion of such improvement, and to guarantee against any damage to such improvements by reason of settling of the ground base, or foundations, thereof. After the termination of such eighteen (18) month period, such deposit shall be refunded to the depositor, if no defects have developed. If defects have developed, then the balance of such deposit after reimbursement to the county for any amounts expended by it in the curing of such defects shall be paid to the depositor. A certificate from the County Clerk must be obtained specifying that there are no general delinquent taxes that remain unpaid and that all special assessments constituting a lien on the whole or any part of the land subdivided has been paid.

When letters of credit are used to meet the requirements of the ordinance, the form in Appendices 6.07 shall be used.

Section 4 – Subdivision Design and Layout

Section 4.01 General Requirements

1. Interpretations

In order to promote the best possible development and use of land, the County Engineer shall interpret the standards, provisions, and specifications contained in this ordinance liberally and in favor of the County's interest. Exceptions from these standards, provisions, and specifications may be granted when shown conclusively and to the satisfaction of the engineer that such exceptions will bring about a more logical and desirable result than would be obtained by strict compliance. When in doubt as to the wisdom of granting such an exception, the engineer shall request a decision from the Subdivision and Planning Committee and the County Board.

2. Land Subject to Inundation

Land subject to flooding and land deemed by the reviewing authorities to be uninhabitable shall not be platted for residential occupancy, nor for such other uses as may increase danger to health, life, or property, or aggravate the flood hazard, but such land within the plat shall be set aside for such uses as shall not be endangered by periodic or occasional inundation, or shall not produce unsatisfactory living conditions.

3. Public Sites and Open Spaces

All proposed plats submitted for approval under the provisions of this ordinance may allocate adequate areas for park, school, recreational, and other public and semipublic sites. The location, shape, extent and orientation of such areas shall be consistent with existing and proposed topographical and other conditions, including but not limited to, the park, school, recreational and other public and semipublic needs of said proposed subdivision.

Section 4.02 Streets and Alleys

1. Continuation of Existing Streets

Proposed streets shall, as near as practicable, provide for the continuation, connection, or projection of streets in surrounding areas, or may conform to a plan as may have been approved by the County Engineer.

2. Private Streets

Private streets shall be prohibited. All streets within a platted subdivision must be dedicated to public use.

3. Circulation

The street pattern shall provide ease of circulation within the subdivision, but the local streets therein shall be so laid out that their use by through traffic will be discouraged. Insofar as practical, the street arrangement should provide proper access to schools, playgrounds, transportation, and other community features. New street openings shall generally be prohibited within six hundred feet (600') of any major intersection or crossing such as those formed by a railroad and a highway, two (2) or more highways, or from the head of any major bridge, grade separation structure, or like facilities, as measured along the centerline from the intersection or from such structures.

4. Topographical and Cultural Features

In sloping terrain, streets shall generally run parallel to the contour of the land or preferably cross at a slight angle therewith. The general objectives are to avoid steep roadway grades, heavy concentrations of storm surface runoff, abnormal differentials in building elevations at opposite sides of the street, and excessive grading operations.

5. Portion of Tract

Where the plat to be submitted includes only a part of the tract owned by the subdivider, the County requires topography and a sketch layout of the future street system on the un-subdivided tract at a later date.

5. Intersections

The angle of intersection between minor streets and major streets should not vary by more than ten (10) degrees from a right angle. All other roads should intersect each other as near to a right angle as possible, and no intersection of roads at angles of less than seventy (70) degrees shall be permitted.

6. Street Jogs

Street jogs shall be avoided whenever possible. However, where permitted, the minimum centerline offset distance between roads entering a common right-of-way from opposite sides will be one hundred fifty feet (150').

a. Half Street

Half streets shall be prohibited.

b. Reserve Strips

Reserve strips controlling access to roads and streets shall not be permitted.

c. Dead-End Streets

Dead-end or stub-end streets are prohibited. However, where it is necessary to provide circulation to undeveloped property adjacent to the boundaries of the proposed subdivision, a temporary cul-de-sac with not less than an eighty foot (80') turnaround easement with not less than a sixty foot (60') turnaround pavement with not less than six inch (6") base course gravel with A-2 treatment shall be provided within the subdivision and adjacent to its limit for what would otherwise be a stub-end street. Provision will be made by the subdivider that when the right-of-way is extended into the adjacent property, that portion of the turnaround in excess of the right-of-way width will revert to the adjacent property owner or owners, and curbs and gutters will be provided.

d. Cul-de-sac

A cul-de-sac, designed to be so permanently, shall not be longer than five hundred feet (500') and shall be provided at the closed end with a turnaround having an outside roadway diameter of at least one-hundred feet (100') and a street property line diameter of at least one-hundred twenty feet (120'). No cul-de-sac may intersect with another cul-de-sac.

e. Alleys

Alleys in residential developments shall be prohibited. Service roads shall be required in commercial and industrial developments, except where other provisions for suitable access and off-roadway loading and unloading are assured. Alleys may be provided at the rear of all lots or tracts intended for multiple-family building use; however, they will not be encouraged.

f. Right-of-way

In the case of the extension of an existing adjoining right-of-way, having a width less than the minimum requirement, the Subdivision and Planning Committee may approve the extension thereof at the same width.

Section 4.03 Dimensional Standards

1. Typical Street Standards

Minimum dimensional standards of all rights-of-way, pavements, sidewalks, and other public improvements shall be determined by the County Engineer.

- a. Streets within one and one-half (1 1/2) miles of a corporate limit shall be considered urban.
- b. Principal Arterial Street (Urban)
The following definitions apply: sixty feet (60') right-of-way; with sufficient width for all necessary cuts and cross section; thirty-six feet (36') pavement, including curb and gutters.
- c. Principal Arterial Street (Rural)
The following definitions apply: sixty feet (60') right-of-way; twenty-four feet (24') pavement with four feet (4') shoulders without curb and gutters or twenty-seven feet (27') pavement with curb and gutters.
- d. Local Street (Urban)
The following definitions apply: sixty feet (60') right-of-way; twenty-seven feet (27') pavement, including curb and gutter; four feet (4') sidewalks near property line.
- e. Local Street (Rural)
The following definitions apply: sixty feet (60') right-of-way; twenty-four feet (24') pavement, without curb and gutters, provided suitable storm drainage facilities are installed. In cases where lots are one hundred feet (100') or more in width and not situated along a major street, sidewalks may not be provided unless required by the County Board.
- f. Cul-de-sac
The following definitions apply: sixty feet (60') right-of-way; twenty-four feet (24') pavement.
- g. Marginal Access Streets Abutting a Major Road or Street
The following definitions apply: fifty foot (50') right-of-way; twenty-four foot (24') pavement without curb and gutters or twenty-seven foot (27') pavement with four foot (4') space for utilities.
- h. Crosswalks
The following definitions apply: Ten foot (10') right-of-way; at least four foot (4') paved walkway along centerline.

2. Street Grades

No street grade shall be less than one-half (1/2) of one percent (1%) and shall not exceed the following with the allowances for reasonable vertical curves:

Principal Arterial Street	6%
Local Streets	8%
Streets shorter than 500 feet (500') and cul-de-sacs	10%

3. Street Alignment

Horizontal and vertical alignment shall conform to Chapter 32 of the Illinois Dept. of Transportation's Bureau of Local Streets Manual, unless otherwise specified. Design speed shall be 30 miles per hour.

4. Intersections

The radii on both pavement edge and right-of-way is to be thirty feet (30') minimum at all points of intersection and sixty feet (60') for industrial or major street or highway intersections.

5. Blocks

a. The lengths, widths, and shapes of blocks shall be determined with due regard to:

Provision of adequate building sites suitable to the special needs of the type of use contemplated.

Needs for convenient access, circulation, control, and safety of traffic.

Limitations and opportunities of topography.

b. No block shall be longer than one thousand four hundred feet (1,400') except in unusual circumstances. Where a subdivision adjoins a major highway, the greater dimension on the block shall front along such major highway to minimize the number of points of ingress or egress.

c. Where blocks are over seven hundred fifty feet (750') in length, a crosswalk easement not less than ten feet (10') in width may be required, if necessary, to provide proper access to schools, playgrounds, shopping centers, and other facilities.

d. The depth and width of properties laid out or reserved for commercial and industrial purposes shall be adequate to provide for the off-street parking and service facilities required by the type of use and development contemplated. The permanent reservation of suitable buffer and easement areas may be required, where deemed essential. Such areas shall normally be made a part of abutting lots or building sites.

6. Lots

a. Size, Shape, and Orientation

The lot size, width, depth, shape, orientation, and the minimum building setback lines shall be appropriate for the location of the subdivision and type of development and use contemplated. A depth and width ratio of approximately 2-1/2 to 1 is desirable. Lot depth in relation to width shall normally not exceed a ratio of 3 to 1.

b. Dimensions

Lot dimensions and area shall not be less than the requirements of this Ordinance. In subdivisions not providing full community sewer and water facilities, increased area will be required in instances where such need is indicated by the Soil and Water Conservation District's investigations and by the Montgomery County Health Department. (See Section 5.05)

c. Corner Lots

No corner lot shall have a width at the building line of less than fifty feet (50'). Either of the two sides of a corner lot fronting on a street may be designated the front of a lot, provided the rear yard shall always be opposite the frontage so designated.

All corner lots, be they at the intersection of the rights-of-way of two (2) streets or of an alley and a street, shall have a curve with a minimum radius of thirty feet (30') joining the two (2) sidelines of said rights-of-way.

d. Lot Lines

Side lot lines shall be at right angles or radial to the street center line or substantially so, and along curvilinear street center lines, side lot lines so formed shall form a lot having not less than twenty feet (20') of width at either the front lot line or the rear lot line.

e. Double Frontage Lots

All lots shall abut an improved public street. Double frontage and reverse frontage lots may be required where they are desirable to provide separation of development from traffic arteries or to overcome other disadvantages of topography or situation.

f. Building Sites

Every lot shall contain a suitable building site. Lots containing rock foundations, water courses, or other adverse conditions shall have an additional depth or width as required. Lots without a public sewer system but with a public water system shall be no less than one acre (43,560 square feet). Where a private individual well and private sewage disposal system is proposed, lots shall be no less than one (1) acre. However, a greater area may be required for such lots if, in the opinion of the Soil and Water Conservation District and/or Montgomery County Health Department, there are factors or drainage, soil conditions, or other conditions which cause potential health problems.

7. Street Names

Names of new streets shall not duplicate the names of existing street or roads of record. New streets which are extensions of, or in alignment with, existing streets may bear the name of the existing streets. All names shall meet with approval of the 911 Board and final approval of a proposed subdivision by the Montgomery County Board will be withheld until the developer complies with Section 3 (a) of the 911 ordinance.

8. Easements

- a. Easements shall be provided, where necessary, for any surface, underground, or overhead utility service and sewage effluent discharge, including storm water drainage. They shall have a width of ten feet (10') and shall be established along rear lot lines and along such other lot lines as are required to provide continuity of alignment throughout the area served.
- b. When a subdivision is traversed or bounded by a water course, drainage way, channel, or stream, there shall be provided a storm water easement or drainage right-of-way conforming substantially with the lines of such water course; and such further width or construction, or both, as will be adequate for the purpose. It shall include an

additional area of at least fifteen feet (15') adjoining both edges of the established flood plain area as certified by the subdivider or his engineer. Minimum floor elevations for structures may be required in areas which are or may be flooded.

9. Resubdivision and Replatting

The Subdivision and Planning Committee shall, in the performance of its plat-approving function, be vigilant for opportunities to encourage and facilitate the replatting of prematurely and inexpertly subdivided areas, which are now in sharp contrast to current standards of acceptability. Rehabilitation of these areas shall be implemented through proper design considerations when adjacent and unsubdivided land is proposed for development.

10. Business and Industrial Subdivision

Business and industrial areas shall be subdivided into lots of such size, shape, and arrangement as to meet business or industrial needs. Properties reserved or laid out for business or industrial purposes shall be large enough to provide for the setback, yard, private sewage disposal system and off-street parking and loading facilities required by the type of development contemplated.

Section 5 – Required Improvements

Section 5.01 General Requirements

1. Unless otherwise indicated, the developer, through his engineer, shall prepare and furnish all plans, specifications, costs estimates, and other essential documents necessary for the construction and installation of the required improvements. Further, the subdivider shall agree at his own cost and expense to do all the work and furnish all the materials and labor necessary to construct and complete the required improvement in a good and substantial manner to the satisfaction of the County Engineer.
2. Unless otherwise specified, all construction shall be in accordance with the provisions of the current issue of the Standard Specification for Road and Bridge Construction by the Illinois Department of Transportation, as the same is amended from time to time, and hereinafter referred to as the Standard Specification.
3. Specifications, Supervision and Inspection

The specifications adopted by the County shall in all respects govern all construction work. The subdivider shall employ a Professional Engineer who shall be responsible for establishing the proper lines and grades for all earthwork and drainage and shall exercise general supervision as construction progresses. For the purpose of this section, general supervision shall mean sufficient overseeing of the project to assure that construction of the engineering improvement is accomplished in accordance with the approval plans and specifications.

The work shall be done under County inspection. The County Engineer shall not in any way be a substitute for the subdivider's Professional Engineer and Inspector. It shall be completed within the time fixed or agreed upon by the County Engineer.

4. Inspection Costs

The cost of inspection shall be paid by the subdivider. An amount of money estimated by the County Engineer for such purpose shall be deposited in advance with the County Treasurer and credited to the County Highway Department.

5. Time Schedule and Sequence of Construction

The subdivider shall submit a statement setting forth a scheduled time not to exceed one year (except in the case of an asphalt construction, where the maximum shall be two (2) years), from the date of approval of the Final Plat, within which the improvements required by these regulations will be completed.

6. Extension of Time

All construction items shall be completed within one year of the recording of the Final Plat; where bituminous construction is required, a maximum of two (2) years shall be allowed. The County Engineer shall be authorized to grant one extension for a period not to exceed twelve (12) months.

7. Default

If the improvements are not completed within the specified time, the County Board may use the Performance Bond or any portion thereof necessary to complete same.

Section 5.02 Streets

1. All grading, paving, surfacing, drainage structures, or other improvements required or involved in the opening, widening, or expansion of any street, road, or public way shall be of such size, width, thickness, character, and type deemed by the County Engineer to be suitable and appropriate to the intended use and development; and consistent with the standards and specifications set forth in these rules and regulations.

2. Curbs and Gutters

- a. The requirements of curbs and gutters shall vary in accordance with the character of the area and the density of development involved. In urban areas, curbs are necessary to control storm water runoff and to clearly define driving and parking areas.
- b. Curbs shall be required on all streets and roads where the proposed net residential density of the subdivision exceeds four (4) families per acre.
- c. Where residential lot frontages are less than eighty-five feet (85') in commercial developments or where other similar intensive urban uses exist or are anticipated, curbs shall be required. The installation of curbs may be required on major, principal arterial and local streets, if such construction is deemed necessary for public safety.
- d. Where curbs exist on abutting properties, their extension shall ordinarily be required throughout the proposed subdivision.

- e. Where curbs are not required, adequate gutters shall be graded and protected by seeding, or a hard surface may be required where the grade is such as may be deemed necessary by the County Engineer.
- f. Concrete curb and gutter, conforming to Illinois Department of Transportation Specifications, shall be required.

3. Pavement

Roadway pavement surfaces and base courses shall meet the requirements as outlined in the following table, "Minimum Pavement Requirements," for the various acceptable road types.

4. Sidewalks

If the property subdivided is located adjacent to the corporate limits of a community, the Subdivision and Planning Committee may require sidewalks if the subdivision is near a school or a commercial area, where pedestrian traffic would be high or when an official plan element intends sidewalks in a given area. In residential districts, sidewalks shall be constructed when required with the near edge of the sidewalk one foot (1') from the property line. In industrial districts, sidewalks shall be constructed when required next to the curb. All commercial areas shall include spaces for pedestrian circulation. Sidewalks shall be constructed as follows:

- a. Residential, Commercial and Industrial Districts
Minimum width, four feet (4'); minimum thickness, four inches (4") except access driveway areas where minimum thickness shall be five inches (5").
- b. Shopping Districts
Minimum width, four (4) feet; minimum thickness, five (5) inches.

All sidewalks shall be constructed in accordance with the standard specifications of the Americans with Disabilities Act.

MINIMUM PAVEMENT REQUIREMENTS
BY ROAD CLASSIFICATION

TYPE

All pavement types regulated by the Illinois Department of Transportation's Bureau of Local Roads and Streets Manual and constructed in accordance with the Standard Specification for Road and Bridge Construction.

- A Three (3) inch bituminous (1-1/2" binder, 1-1/2" surface Class I) over eight (8) inches aggregate base course, or its equivalent.
- B Bituminous surface treatment (Class A-3) with eight (8) inch base course of compacted gravel or crushed stone base, for roadways without curb and gutters and eight (8) inch base course of compacted gravel or crushed stone base, for roadways with curb and gutters.

ROAD CLASSIFICATION

PAVEMENT TYPE

Principal Arterial Street (Urban)

By Pavement Design*

Principal Arterial Street (Rural)	By Pavement Design*
Local Street (Urban)	A
Local Street (Rural)	A, B
Marginal Access Road	A, B
Business District	By Pavement Design
Industrial District	By Pavement Design

*Minimum pavement shall not be less than Type "A".

5. Alley Pavement

All alleys, where permitted, shall be improved with a roadway consisting of not less than eight inches (8") of aggregate base course Type A or B when thoroughly compacted, and bituminous surface treatment Class A-2.

- a. Through apartment district blocks, no less than twenty feet (20').
- b. Through business and industrial blocks, not less than twenty-four feet (24').

Section 5.03 Monuments

1. Permanent monuments shall be placed at all corners and at points of tangency of curve lines along the boundary of the subdivision. Permanent monuments shall be made of concrete with minimum dimensions of four inches (4") by four inches (4") at top, six inches (6") by six inches (6") at bottom, and thirty-six inches (36") long, with iron dowel three-eighths inch (3/8") in diameter, at least two and one-half inches (2 1/2") in length, embedded so that the top of the dowel shall be flush with the surface and at the center of the monument.
2. All lot corners not marked by concrete monuments shall be marked by galvanized or wrought iron pipe or iron or steel bars at least thirty (30) inches in length and not less than one-half (1/2) inch in diameter. The top of the pipe or bar is to be set level with the established grade of the ground.
3. In addition, a minimum of one permanent bench mark shall be established for each twenty (20) acres or fraction thereof, subdivided and at a location designated by the County Engineer. This monument shall be made of concrete with a minimum of four inches (4") by four inches (4") at top, six inches (6") by six inches (6") at bottom, and thirty-six inches (36") long, with iron dowel three-eighths inch (3/8") in diameter, at least two and one-half inches (2 1/2") in length embedded so that the top of the dowel shall be flush with the surface and the center of the monument.

Section 5.04 Storm Drains

1. An adequate system of storm water drainage designed for a fifteen (15) year maximum rain shall be constructed and installed consisting of pipes, tiles, manholes, inlets, catch basins, or other necessary facilities which shall, under normal conditions, adequately drain the subdivision, and protect roadway pavements, and prevent the accumulation of

storm water at any place. Such drainage system shall be subject to approval by the County Engineer.

Storm drainage, including drain tile around basements, shall not be permitted to empty into any sanitary sewer. Where a public storm water sewer is reasonably accessible, as determined by the County Engineer, the subdivider shall connect with such storm drainage system and shall do such grading and provide such drainage structures, including lateral connections, as may be required by the County Engineer. Where a public storm water system is not reasonably accessible as determined by the County Engineer, but where the plans for the storm water drainage system of the district in which the subdivision is located have been prepared and officially approved, the subdivider shall install drainage facilities as may be required by the County Engineer.

If the subdivision is in an area where public storm water system is not available, the subdivider shall do such grading and provide such drainage structures as may be required by the County Engineer. No diversion of storm water shall be permitted.

2. Backyard swales may be permitted, subject to the following regulations.
 - a. Maximum and minimum slopes and general design criteria of the Federal Housing Administration's "Minimum Property Requirements" shall be acceptable, except as herein modified.
 - b. No continuous swale shall have a length exceeding six hundred (600) feet.
 - c. Minimum grade of the flow line shall be four-tenths percent (4/10%).
 - d. At no point in the swale shall the flow line be more than three (3) feet below the finished grade of the topsoil at the foundation of the house opposite the swale.
 - e. No change in alignment of a backyard swale shall exceed forty-five (45) degrees.

Section 5.05 Sewage Disposal

1. Sanitary Sewers

If a subdivision can be reasonably served by the extension of an existing public sanitary sewer, as determined by the County, the developer shall provide a system of sanitary sewer mains and shall provide lateral connections for each lot or potential building site. Where a public sanitary sewer is not reasonably accessible:

- a. The County Board may, after obtaining and considering reports from the local Soil and Water Conservation District, refuse to permit the area to be developed for any purpose deemed detrimental to the health and general welfare of the immediate and surrounding area.
- b. Or, the County Board may approve the subdivision plat provided appropriate provisions or arrangements have been made for the installation of private sewage disposal systems for each lot or building site and provided, further, that such arrangements are made in accordance with Illinois Department of Health requirements and Montgomery County Sewer Ordinance and are approved by the Montgomery County Health Department.

- c. A private sewage disposal system shall not be permitted on any lot less than five acres (217,800 square feet) unless approved by the Montgomery County Health Department.
- d. A Soil Investigation shall be made for each acre of ground to be subdivided in order to show the area to be suitable for a private sewage system. A written report of such tests made by licensed professional engineer or licensed soil classifier shall be submitted with the Preliminary Plat. In the area of the Private Disposal System all traffic shall be kept off the site to prevent compaction or excavation.
- e. If, after a private sewage disposal system has been in use in any subdivision, a sewer main is installed capable of serving the subdivision and the lots therein, it shall thereafter be unlawful to utilize a private sewage disposal system for the disposal of sewage. All properties utilizing private sewage disposal systems shall discontinue their use and make connection to the sanitary sewer for disposal of sewage.

2. Private Sewage Disposal Systems

In the event the installation of individual disposal systems shall be considered, it shall be the responsibility of the developer to furnish the topographical map and other information and data; to obtain or perform all tests in accordance with the requirements of the State Department of Health and Montgomery County Health Department Sewage Ordinance. The private sewage disposal system shall conform to the requirements of the Illinois Department of Health and Montgomery County Health Department Sewage Ordinance, and any applicable Illinois Environmental Protection Agency requirements.

- a. All private sewage that is eventually routed to a private sewage disposal system shall not discharge in any manner into open ditches, lakes, streams, or any other body of water, so as to create a nuisance on or off the property.

Section 5.06 Water Supply

1. Public Water Supply

Where public water supply is within reasonable distance, as determined by the Illinois E.P.A., the developer is encouraged to construct a system of water mains and fire hydrants and connect with such public water supply and provide a connection for each lot or potential building site.

Where a public water supply is not available, the developer shall provide suitable supply of drinking water for each lot in the subdivision.

2. Public Water Distribution Systems

Public wells and other public water distribution systems shall meet the requirements of the Illinois Department of Public Health and Illinois Environmental Protection Agency Regulations.

Section 5.07 Street Signs

The developer shall place on deposit or arrange as a part of the bond agreement, sufficient funds to cover the cost of purchases, delivery, and installation of all required street name signs. Such signs shall conform to standards adopted by the County and Montgomery County Emergency Telephone System Board.

Section 5.08 Inspection

As applicable, public improvements to be made under the provisions of this chapter shall be inspected during the course of construction by the County Engineer or County Health Department. The subdivider shall pay the compensation for such inspection and other costs incurred in connection with such inspection to the County in the amount of one hundred dollars (\$100.00) per inspection. The County Engineer will not in any way be a substitute for the subdivider's resident engineer and inspector.

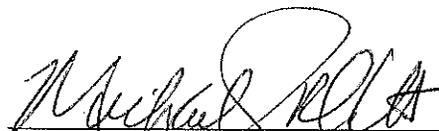
Section 5.09 Permits

No structural improvement/building permit, including a private sewage permit and/or private well permit, shall be issued providing for the improvement of any lot in a subdivision until the plat of subdivision and the plans and specifications for the public improvements have been approved by the County Board. Any violation of this section shall be prosecuted as outlined in Section 3.22 of this Ordinance.

Section 5.10 When Effective

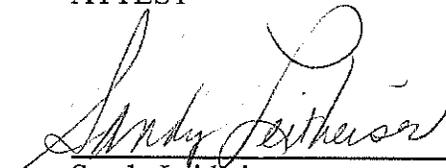
This Ordinance shall be in full force and effect from and after its passage and approval, as provided by law. All ordinances or parts of ordinances in conflict herewith, are to the extent of such conflict repealed.

Passed and approved this 12th day of June, 2012.



Mike Plunkett
Montgomery County Board Chairman

ATTEST



Sandy Leitheiser
Montgomery County Clerk/Recorder

Section 6 – APPENDICES

- 6.01 – SUBDIVIDER’S CHECKLIST – MAJOR SUBDIVISION**
- 6.02 – SUBDIVIDER’S CHECKLIST – MINOR SUBDIVISION**
- 6.03 – APPLICATION FOR PRELIMINARY PLAT APPROVAL**
- 6.04 – TYPICAL PRELIMINARY PLAT APPROVAL**
- 6.05 – APPLICATION FOR FINAL PLAT APPROVAL**
- 6.06 – TYPICAL FINAL PLAT**
- 6.07 – LETTERS OF CREDIT**
 - a. Letter of Credit for Construction**
 - b. Letter of Credit for Maintenance**

APPENDIX 6.01

SUBDIVIDER'S CHECKLIST

MAJOR SUBDIVISION

**MAJOR SUBDIVISION
SUBDIVIDERS CHECKLIST**

The Subdivider's Checklist is intended to provide the subdivider with a general outline of the process of subdivision approval in Montgomery County, Illinois. Specific requirements can be found in the amended subdivision ordinance. Copies of the ordinance are available from the Montgomery County Engineer. Phone: (217) 532-6109

Subdivision Name: _____

Township/General Location: _____

School District: _____

Name of Subdivider: _____ Telephone: _____

Name of Landowner: _____ Telephone: _____

- 1. Subdivider retains a duly licensed engineer or surveyor to draw up the plat.

Name of licensed engineer/surveyor

- 2. Subdivider meets with the County Engineer for pre-application conference (Section 3.01):
 - a. County Engineer answers questions about the approval process.
 - b. Subdivider gives County Engineer a general overview of project.
 - c. Subdivider is encouraged to provide a rough freehand sketch of subdivision on topographic map.

Date of Meeting

- 3. Subdivider submits to the County Engineer a minimum of fifteen (15) copies of the Preliminary documents and the preliminary plat fee for the subdivision (Section 3.02).

Date of Submission

- 4. County Engineer distributes copies of the preliminary subdivision plat along with the Application for Preliminary Plat Approval and proposed protective covenants and restrictions to the following offices for review (Section 3.02):
 - a. County Health Officer
(217) 532-2001
 - b. Soil & Water Conservation District
(217) 532-3361

- c. County Clerk (verify taxes)
(217) 532-9530
- d. County Engineer
(217) 532-6109
- e. Emergency Telephone System (E911)
(217) 532-9563 or (217) 532-9650
- f. Plat Act Officer
(217) 532-9580
- g. Appropriate Township Highway(Road) Commissioner(s)

The County Engineer, upon receipt, forwards copies of review comments of the above offices to the Chairman of the Subdivision and Planning Committee.

- 5. The Chairman of the Subdivision and Planning Committee places proposed subdivision on agenda of the next regularly scheduled Subdivision and Planning Committee meeting for consideration. It is recommended that the subdivider and engineer/surveyor attend the meeting of the Subdivision and Planning Committee. The Committee either recommends or does not recommend approval of preliminary plat by the County Board (Section 3.08).

_____ Date of Subdivision and Planning Meeting

Result: Recommended
 Recommended Conditionally
 Not Recommended

- 6. Preliminary plats recommended for approval by the Subdivision and Planning Committee are placed on the agenda of the next regularly scheduled Board meeting for consideration (Section 3.09).

_____ Date of County Board Meeting

Result: Approved
 Approved Conditionally
 Disapproved

- 7. After a preliminary plat is approved, improvement plans, engineer's cost estimate, time schedule and sequence of construction shall be prepared and four (4) copies of each submitted to the County Engineer for approval (Section 3.10 – 3.12).

_____ Date of Improvement Plan Submittal

_____ Date of Improvement Plan Approval

Result: Approved
 Approved Conditionally
 Disapproved

- 8. After preliminary plat and improvement plan approval, subdivider submits to the County Engineer a minimum of thirteen (13) copies of the final plat documents and the final plat fee for the subdivision (Section 3.13).

_____ Date of Submission

- 9. County Engineer distributes copies of the final subdivision plat along with the Application for Final Plat Approval, the final protective covenants and an agreement executed by the subdivider to construct improvements in accordance to

the improvement plans for the subdivision to the following offices for review (Section 3.13):

- a. County Health Officer
(217) 532-2001
- b. Soil & Water Conservation District
(217) 532-3361
- d. County Engineer
(217) 532-6109
- e. Plat Act Officer
(217) 532-9580
- g. Appropriate Township Highway(Road) Commissioner(s)

The County Engineer, upon receipt, forwards copies of review comments of the above offices to the Chairman of the Subdivision and Planning Committee.

- 10. The Chairman of the Subdivision and Planning Committee places proposed subdivision on agenda of the next regularly scheduled Subdivision and Planning Committee meeting for consideration. It is recommended that the subdivider and engineer/surveyor attend the meeting of the Subdivision and Planning Committee. The Committee either recommends or does not recommend approval of the final plat by the County Board (Section 3.18).

Date of Subdivision and Planning Meeting

- Result: Recommended
- Recommended Conditionally
- Not Recommended

- 11. Final plats recommend for approval by the Subdivision and Planning Committee are placed on the agenda of the next regularly scheduled Board meeting for consideration (Section 3.19).

Date of County Board Meeting

- Result: Approved
- Approved Conditionally
- Disapproved

- 12. Upon approval by the County Board, signatures of Final Plat Certification of Approval are made and the final plat is submitted to the County Engineer. County Engineer notifies subdivider in writing that final plat has been approved for recording in the Office of the Recorder of Deeds (Section 3.19).

- 13. Subdivider shall tender 3 original Plats to the Office of the Recorder of Deeds with the appropriate recording fee in accordance with Section 3.21. One original Plat shall be recorded by the Recorder of Deeds. After recording, one original Plat shall be tendered to the County Engineer. After recording, one original Plat shall be tendered to the Plat Act Officer.

Date of Final Plat Recording

APPENDIX 6.02

SUBDIVIDER'S CHECKLIST

MINOR SUBDIVISION

MINOR SUBDIVISION SUBDIVIDERS CHECKLIST

The Subdivider's Checklist is intended to provide the subdivider with a general outline of the process of subdivision approval in Montgomery County, Illinois. Specific requirements can be found in the amended subdivision ordinance. Copies of the ordinance are available from the Montgomery County Engineer. Phone: (217) 532-6109

Subdivision Name: _____

Township/General Location: _____

School District: _____

Name of Subdivider: _____ Telephone: _____

Name of Landowner: _____ Telephone: _____

- 1. Subdivider retains a duly licensed engineer or surveyor to draw up the plat.

Name of licensed engineer/surveyor

- 2. Subdivider meets with the County Engineer for pre-application conference (Section 3.01):

- a. County Engineer answers questions about the approval process.
- b. Subdivider gives County Engineer a general overview of project.
- c. Subdivider is encouraged to provide a rough freehand sketch of subdivision on topographic map.

Date of Meeting

- 3. Improvement plans, engineer's cost estimate, time schedule and sequence of construction shall be prepared and four (4) copies of each submitted to the County Engineer for approval (Section 3.10 – 3.12) unless improvement plan procedures are waived by the County Engineer (Section 3.20).

Improvement Plan Procedures waived: Yes _____ No _____
If no:

Date of Improvement Plan Submittal

- Result: Approved
- Approved Conditionally
- Disapproved

Date of Improvement Plan Approval

- 4. After improvement plan approval or waiver, subdivider submits to the County Engineer a minimum of fifteen (15) copies of the final plat documents and the final plat fee for the subdivision (Section 3.13 and Section 3.20).

Date of Submission

- 5. County Engineer distributes copies of the final subdivision plat along with the Application for Final Plat Approval, the final protective covenants and an agreement, if necessary, executed by the subdivider to construct improvements in accordance to the improvement plans for the subdivision to the following offices for review (Section 3.13):
 - a. County Health Officer
(217) 532-2001
 - b. Soil & Water Conservation District
(217) 532-3361
 - c. County Clerk (verify taxes)
(217) 532-9530
 - d. County Engineer
(217) 532-6109
 - e. Emergency Telephone System (E911)
(217) 532-9563 or (217) 532-9650
 - f. Plat Act Officer
(217) 532-9580
 - g. Appropriate Township Highway(Road) Commissioner(s)

The County Engineer, upon receipt, forwards copies of review comments of the above offices to the Chairman of the Subdivision and Planning Committee.

- 6. The Chairman of the Subdivision and Planning Committee places proposed subdivision on agenda of the next regularly scheduled Subdivision and Planning Committee meeting for consideration. It is recommended that the subdivider and engineer/surveyor attend the meeting of the Subdivision and Planning Committee. The Committee either recommends or does not recommend approval of final plat by the County Board (Section 3.18).
- 7. Final plats recommended for approval by the Subdivision and Planning Committee are placed on the agenda of the next regularly scheduled Board meeting for consideration (Section 3.19).

Date of County Board Meeting

- Result: Approved
 Approved Conditionally
 Disapproved

- 8. Upon approval by the County Board, signatures of Final Plat Certification of Approval are made and the final plat is submitted to the County Engineer. County Engineer notifies subdivider in-writing that final plat has been approved for recording in the Office of the Recorder of Deeds (Section 3.19).
- 9. Subdivider shall tender 3 original Plats to the Office of the Recorder of Deeds with the appropriate recording fee in accordance with Section 3.21. One original Plat shall be recorded by the Recorder of Deeds. After recording, one original Plat shall be tendered to the County Engineer. After recording, one original Plat shall be tendered to the Plat Act Officer.

Date of Final Plat Recording

APPENDIX 6.03

APPLICATION FOR PRELIMINARY PLAT APPROVAL

APPLICATION FOR PRELIMINARY PLAT APPROVAL

County of Montgomery, Illinois

Name of Subdivision _____

Location _____

Name of Subdivider _____

Address of Subdivider _____

Phone No. where subdivider can be reached _____

Application is hereby made for approval of the Preliminary Plat. The following documents are made a part of this application:

- a. Minimum of (15) copies of the Preliminary Plat.
- b. Minimum of (15) copies of Protective Covenants and Restrictions.
- c. Preliminary Plat fees. Refer to Section 3.23 for applicable fees.
- d. Certificate of zoning compliance from the effected city, if applicable.
- e. Any other data the County Engineer deems necessary.

Action by the Subdivision and Planning Committee should be sent to:

Name _____

Address _____

Respectfully submitted this _____ day of _____, 20 ____

Signed _____

Number of lots _____

County Department Review:

County Health Officer
(217) 532-2001

Date Reviewed/Initials: _____

Soil & Water Conservation District
(217) 532-3361

Date Reviewed/Initials: _____

County Clerk (verify taxes)
(217) 532-9530

Date Reviewed/Initials: _____

County Engineer
(217) 532-6109

Date Reviewed/Initials: _____

Emergency Telephone System (E911)
(217) 532-9563 or (217) 532-9650

Date Reviewed/Initials: _____

Plat Act Officer
(217) 532-9580

Date Reviewed/Initials: _____

Township Highway(Road) Commissioner Review: Date Reviewed/Initials: _____

_____ Road District

_____ Signed

Subdivision and Planning Committee Action:

Recommend _____ Recommend Conditionally _____

Not Recommend _____

COMMENTS _____

Date _____

CHAIRMAN,
SUBDIVISION AND PLANNING COMMITTEE

800Y

12 Dec 1977

APPENDIX 6.04

TYPICAL PRELIMINARY PLAT

(Map inserted on adjoining page)

APPENDIX 6.05

APPLICATION FOR FINAL PLAT APPROVAL

APPLICATION FOR FINAL PLAT APPROVAL

County of Montgomery, Illinois

Name of Subdivision _____

Location _____

Name of Subdivider _____

Phone No. where subdivider can be reached _____

Application is hereby made for approval of the final plat. The following documents are made a part of this application:

For Major Subdivisions:

- a. Minimum of thirteen (13) copies of Final Plat.
- b. Minimum of thirteen (13) copies of Protective Covenants and Restrictions.
- c. Minimum of thirteen (13) copies of an agreement, executed by the subdivider to construct improvements in accordance to the improvement plans.
- d. One (1) copy of financial guarantees as required in Section 3.23-2.
- e. Final Plat fees. Refer to Section 3.23 for applicable fees.

For Minor Subdivisions:

- a. Minimum of fifteen (15) copies of Final Plat.
- b. Minimum of fifteen (15) copies of Protective Covenants and Restrictions.
- c. Minimum of fifteen (15) copies of an agreement, if necessary, executed by the subdivider to construct improvements in accordance to the improvement plans.
- d. One (1) copy of financial guarantees as required in Section 3.23-2.
- e. Final Plat fees. Refer to Section 3.23 for applicable fees.

Action by the Subdivision and Planning Committee should be sent to:

Name _____

Address _____

Respectfully submitted this _____ day of _____, 20____

Signed _____

Final Plat Fee _____

County Department Review for Major and Minor Subdivisions:

County Health Officer (217) 532-2001 Date Reviewed/Initials: _____

Soil & Water Conservation District (217) 532-3361 Date Reviewed/Initials: _____

County Engineer (217) 532-6109 Date Reviewed/Initials: _____

Plat Act Officer (217) 532-9580 Date Reviewed/Initials: _____

County Department Review for Minor Subdivisions only:

County Clerk (verify taxes) (217) 532-9530 Date Reviewed/Initials: _____

Emergency Telephone System (E911) (217) 532-9563 or (217) 532-9650 Date Reviewed/Initials: _____

Township Highway(Road) Commissioner Review: Date Reviewed/Initials: _____
_____ Road District
_____ Signed

Subdivision and Planning Committee Action:

Recommend _____ Recommend Conditionally _____
Not Recommend _____

COMMENTS _____

Date _____

CHAIRMAN,
SUBDIVISION AND PLANNING COMMITTEE

APPENDIX 6.06

TYPICAL FINAL PLAT

(Map inserted on adjoining page)

APPENDIX 6.07

FORM LETTERS OF CREDIT

APPENDIX 6.07 A
FORM OF LETTERS OF CREDIT

When letters of credit are used to meet the requirements of the ordinance, the following form shall be used:

LETTER OF CREDIT FOR CONSTRUCTION

TO: Montgomery County Board

We hereby issue our irrevocable Letter of Credit in favor of the Montgomery County Board on behalf of _____, in the amount of \$ _____. This Letter of Credit is issued in place of a bond guaranteeing construction and subdivision improvements. The subdivision improvements are set forth in the drawings and specifications attached hereto and made a part thereof.

In the event of the non-performance by the beneficiary to complete these improvements (date), we hereby authorize the Montgomery County Engineer, on behalf of the County of Montgomery, to draw the total amount of this irrevocable Letter of Credit.

This Irrevocable Letter of Credit established by us shall expire only on written release by the Montgomery County Engineer, and the engineer engaged by the owner to supervise construction. This Irrevocable Letter of Credit shall remain in effect without regard to any default in payments owed us by the beneficiary. The consideration of this Letter of Credit is provided by agreements between the financial institution and the beneficiary herein and the approval of the (name of subdivision) plat by the Montgomery County Board.

BY: _____
Name/Title

Notary Certificate

State of Illinois)
County of Montgomery)

Before me, the undersigned notary public, in and for the county and state, personally appeared _____ and acknowledged the execution of the foregoing instrument as his or her voluntary act and deed, for the purposes therein expressed.

Witness my hand and notarial seal this _____ day of _____, 20____.

Notary Public

APPENDIX 6.07 B
FORM OF LETTERS OF CREDIT

When letters of credit are used to meet the requirements of the ordinance, the following form shall be used:

LETTER OF CREDIT FOR MAINTENANCE

TO: Montgomery County Board

We hereby issue our irrevocable Letter of Credit in favor of the Montgomery County Board on behalf of _____, in the amount of \$ _____. This Letter of Credit is issued in place of a bond guaranteeing against any defect in the material or workmanship furnished in connection with (name of subdivision) latent in character and not discernable at the time of the certification of completion of such improvements, and to guarantee against any damage to such improvements by reason of settling of the ground base or foundations. At the end of the 18 month period after the certifications of completion and no defects have been brought to the attention of the (financial institution), or defects have been noted and cured, this Letter of Credit shall become void. The subdivision improvements are set forth in the drawings and specifications as have been filed with Montgomery County.

In the event of such latent defect appearing within such 18 month period and the developer having been notified of the same has not cured said latent defect, we hereby authorize the Montgomery County Engineer, on behalf of the County of Montgomery, to draw up to the total amount of this irrevocable Letter of Credit as necessary to cure the defect.

This Irrevocable Letter of Credit shall remain in effect without regard to any default in payments owed us by the beneficiary. The consideration of this Letter of Credit is provided by agreements between the financial institution and the beneficiary herein and the approval of the (name of subdivision) plat by the Montgomery County Board.

BY: _____
Name/Title

Notary Certificate
State of Illinois)
County of Montgomery)

Before me, the undersigned notary public, in and for the county and state, personally appeared _____ and acknowledged the execution of the foregoing instrument as his or her voluntary act and deed, for the purposes therein expressed.

Witness my hand and notarial seal this _____ day of _____, 20 ____.

Notary Public

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2012-06

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

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

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

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

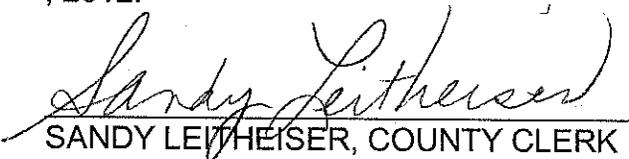
WHEREAS, the Road District has agreed to pay one-half of the total construction cost as shown in the table below.

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

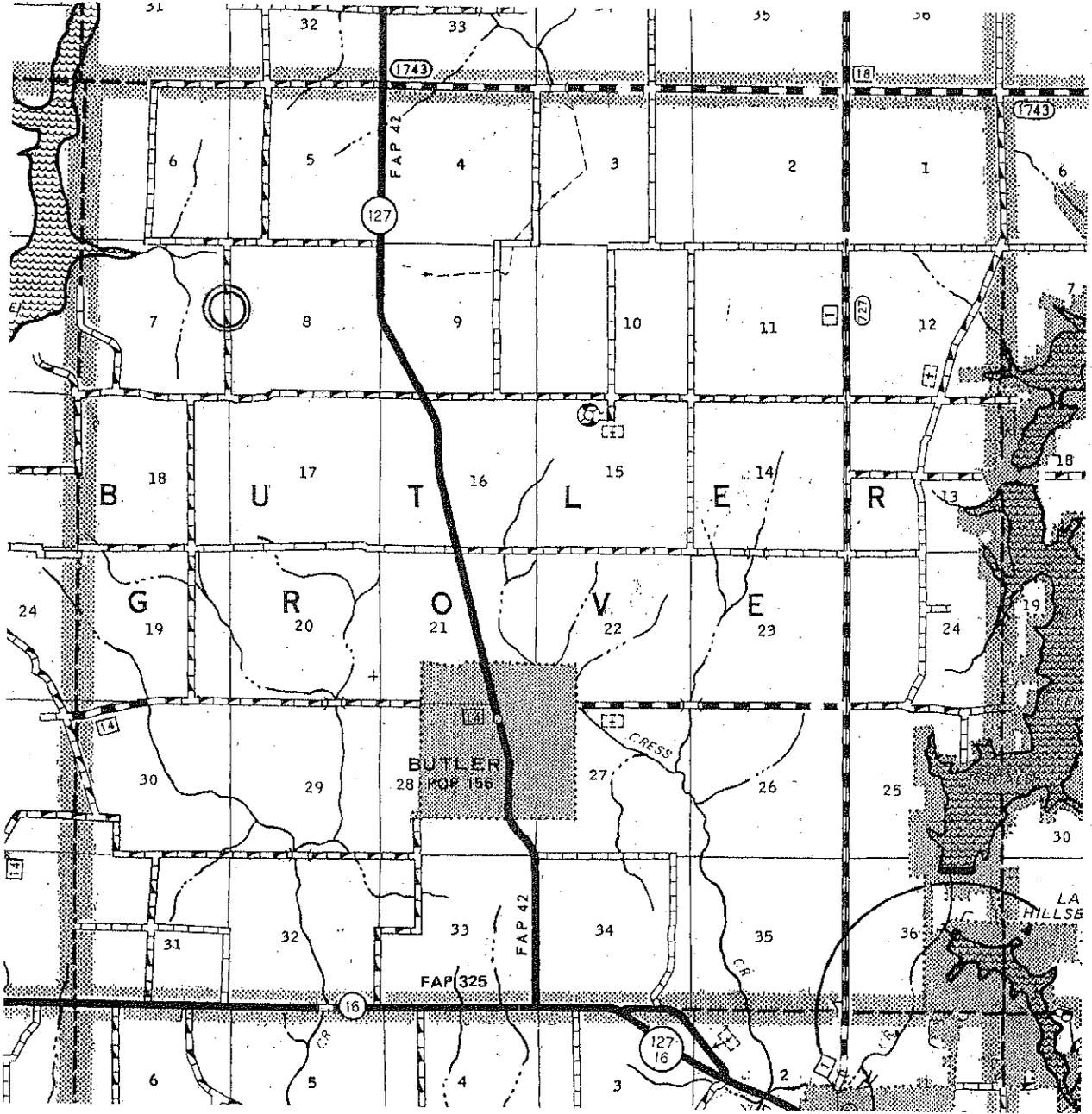
DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1097 B-CA E 7 th Road	Butler Grove Road District	50 %	4,900.00
	Montgomery County	50 %	4,900.00
TOTAL =		100 %	\$ 9,800.00

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

Approved and adopted by the Montgomery County Board this 12th day of June, 2012.


SANDY LEITHEISER, COUNTY CLERK

(SEAL)



Historic Courthouse Renovation Pay Application Summary 2012

		Original Contract Sum	\$889,400.00	
		Net Change Orders thru 5/11/12	\$24,152.35	
		Net Change Orders after 5/11/12	\$7,412.00	
		Total Contract	\$920,964.35	
	Grant	Elevator	-\$100,000.00	
	Grant	HVAC-Energy	-\$140,633.00	
		Total Project Cost	\$680,331.35	
Pay Request #	Date	Amount		
1	8/30/11	\$10,091.00		
2	10/17/11	\$65,896.00		
3	11/10/11	\$33,601.00	\$109,588.00	Paid in FY 2011
4	12/9/11	\$152,514.00		
5	1/31/12	\$197,438.00		
6	2/23/12	\$106,534.00		
7	3/31/12	\$191,360.00		
8	5/11/12	\$110,441.00	\$758,287.00	Paid in FY 2012
			\$867,875.00	Paid to Date
		Balance Due	\$53,089.35	

152-0890 Courthouse RFP/CO combine

# Reason	Description	Days	Price	contract	revised
1	VE credit	0	\$ (4,055.00)	\$889,400.00	\$ 920,964.35
2	ADA and floor height issue	0	\$ (4,055.00)		\$885,345.00
3	Unforeseen Wall Finish	1	\$ 2,186.86		\$887,531.86
4	Floor joist labor	0	\$ 1,279.00		\$888,810.86
5	Undisclosed electrical issue	0	\$ 1,358.00		\$890,168.86
6	Undisclosed electrical issues	0	\$ 312.95		\$890,481.81
7	Owner Requested	0	\$ 4,026.00		\$894,507.81
8	Change in 2nd floor plan	0	\$ 1,780.50		\$896,288.31
9	Undisclosed condition	30	\$ 2,441.00		\$898,729.31
10	Omission	0	\$ 14,098.52		\$912,827.83
11	Undisclosed condition	0	\$ 724.52		\$913,552.35
12	Omission	0	\$ 7,412.00		\$920,964.35
13		0	\$ 5,083.00		\$ 926,047.35
14					
15					
16					
17					
18					
19					
20					
			31	\$31,564.35	Total
					3.55 % of contract

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2012-07

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

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

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

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

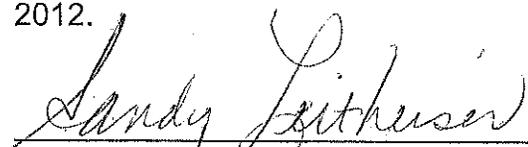
WHEREAS, 605 ILCS 5/5-502 provides that the County may construct or repair a bridge, culvert or drainage structure, on, across or along any highway, at the entire expense to the County.

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

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1098 B-CA Various Loc. A-F	Montgomery County	100 %	\$23,250.00
		%	
TOTAL =		100 %	\$ 23,250.00

BE IT FURTHER RESOLVED, the funds necessary to furnish 50% of the cost shall be obtained from the County Aid to Bridge Fund.

Approved and adopted by the Montgomery County Board this 10th day of July, 2012.


SANDY LEITHEISER, COUNTY CLERK

(SEAL)

A

Township: County
Location: Waggoner Ave.
Existing Structure: #548 18" x 50ft cmp
Proposed Structure: 18" x 50ft cmp

New structure	18" cmp	8.82/ft @ 50 ft	441
CA-6	25tons	7.00/ton	175
Labor	32hrs	23.40/hr	748.8
Equipment			
#116	8	35.99/hr	287.92
#20	8	9.50/hr	76
Tandems	24	48.77/hr	1170.48
	Sub total =		2899.2
	14% Eng =		405.88
Total Estimated Cost	=		3305.88

A 3,750



544

545

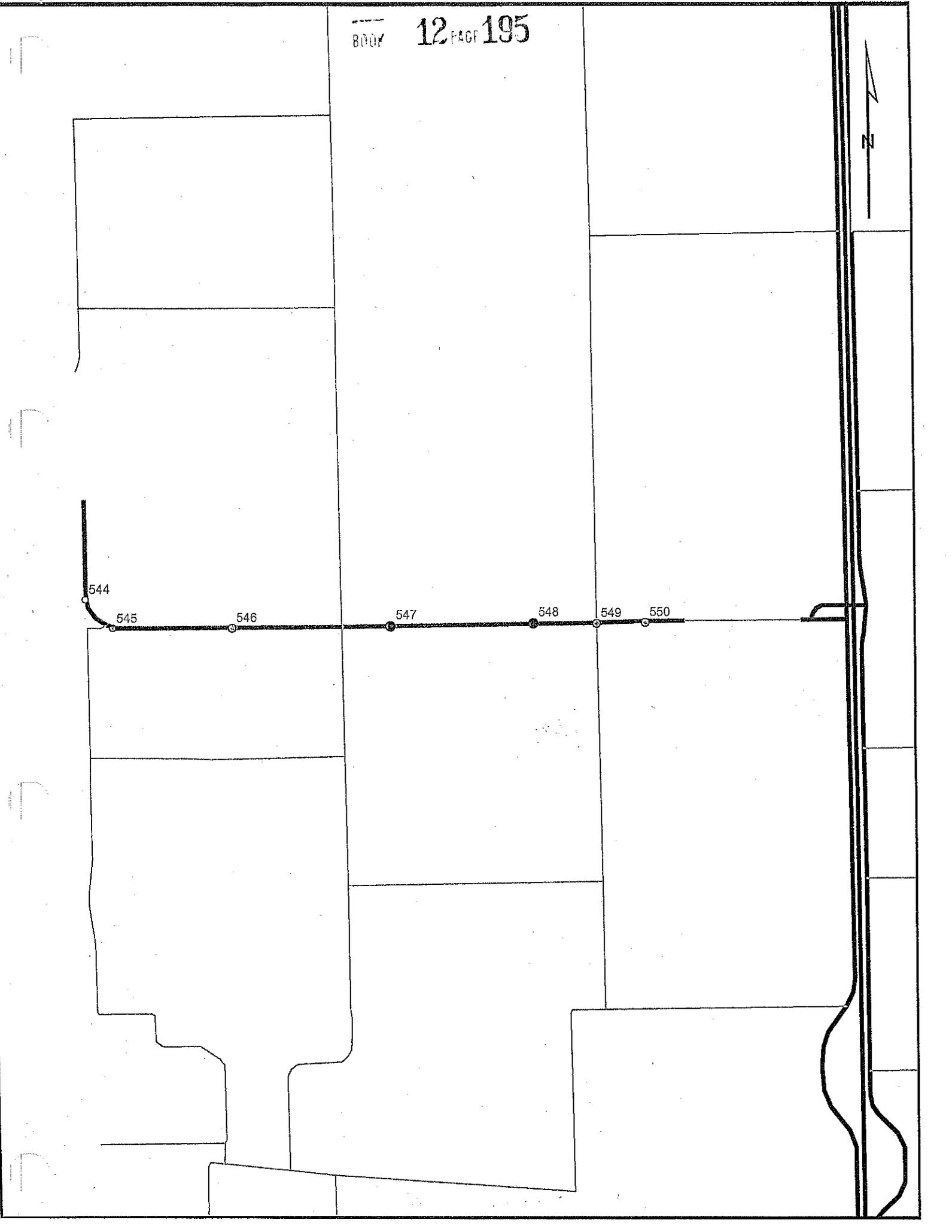
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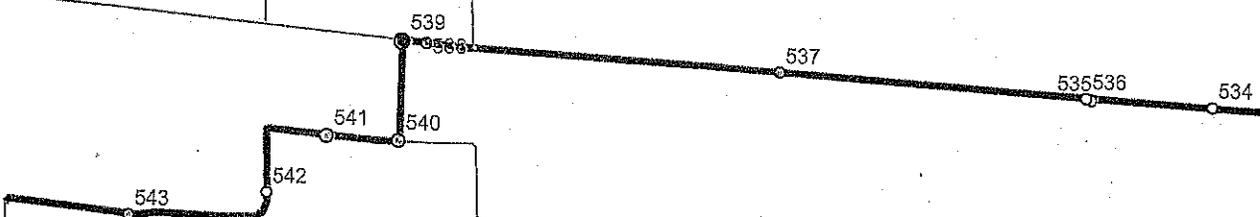


(B)

Township: County
 Location: Goby
 Existing Structure: #539 15" ers
 Proposed Structure: 15" arch 13"x17" x 48

New structure	15" arch	7.61/ft @ 48	365.28
CA-6	25tons	7.00/ton	175
Labor	32hrs	23.40/hr	748.8
Equipment			
#116	8	35.99/hr	287.92
#20	8	9.50/hr	76
Tandems	24	48.77/hr	1170.48
	Sub total =		2823.48
	14% Eng =		395.28
Total Estimated Cost	=		3218.76

3,750

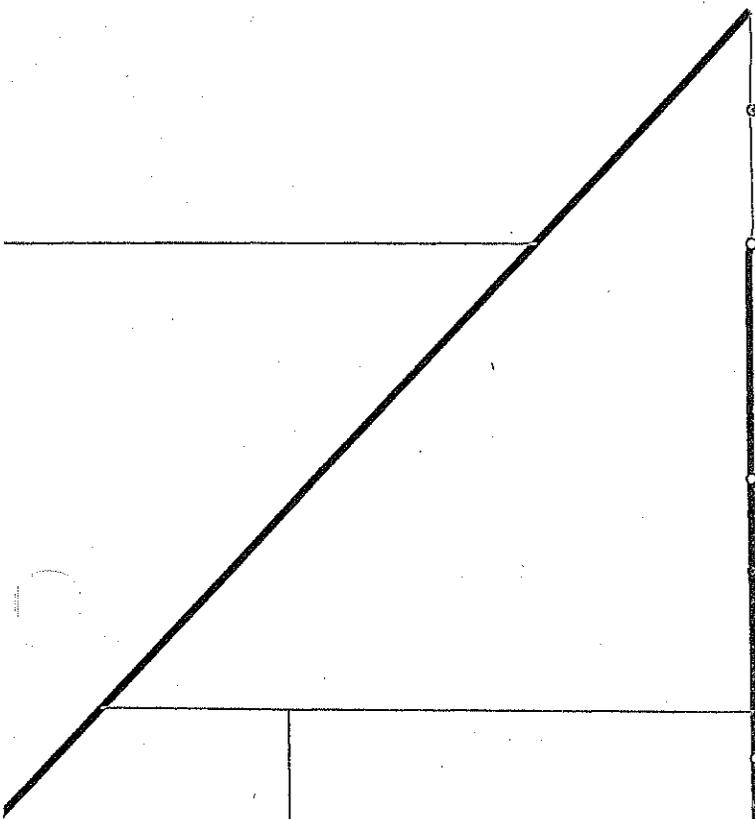


(c)

Township: County
 Location: Harvel Rd
 Existing Structure: #461 24 x 18 ers x 36'
 Proposed Structure: 24 x 18 ers x 36'

New structure	24x18 ers	10.00/ft @ 36ft	360
CA-6	25tons	7.00/ton	175
Labor	32hrs	23.40/hr	748.8
Equipment			
#116	8	35.99/hr	287.92
#20	8	9.50/hr	76
Tandems	24	48.77/hr	1170.48
	Sub total	=	2818.2
	14% Eng	=	394.54
Total Estimated Cost		=	3212.74

\$ 3,750



468

467

466

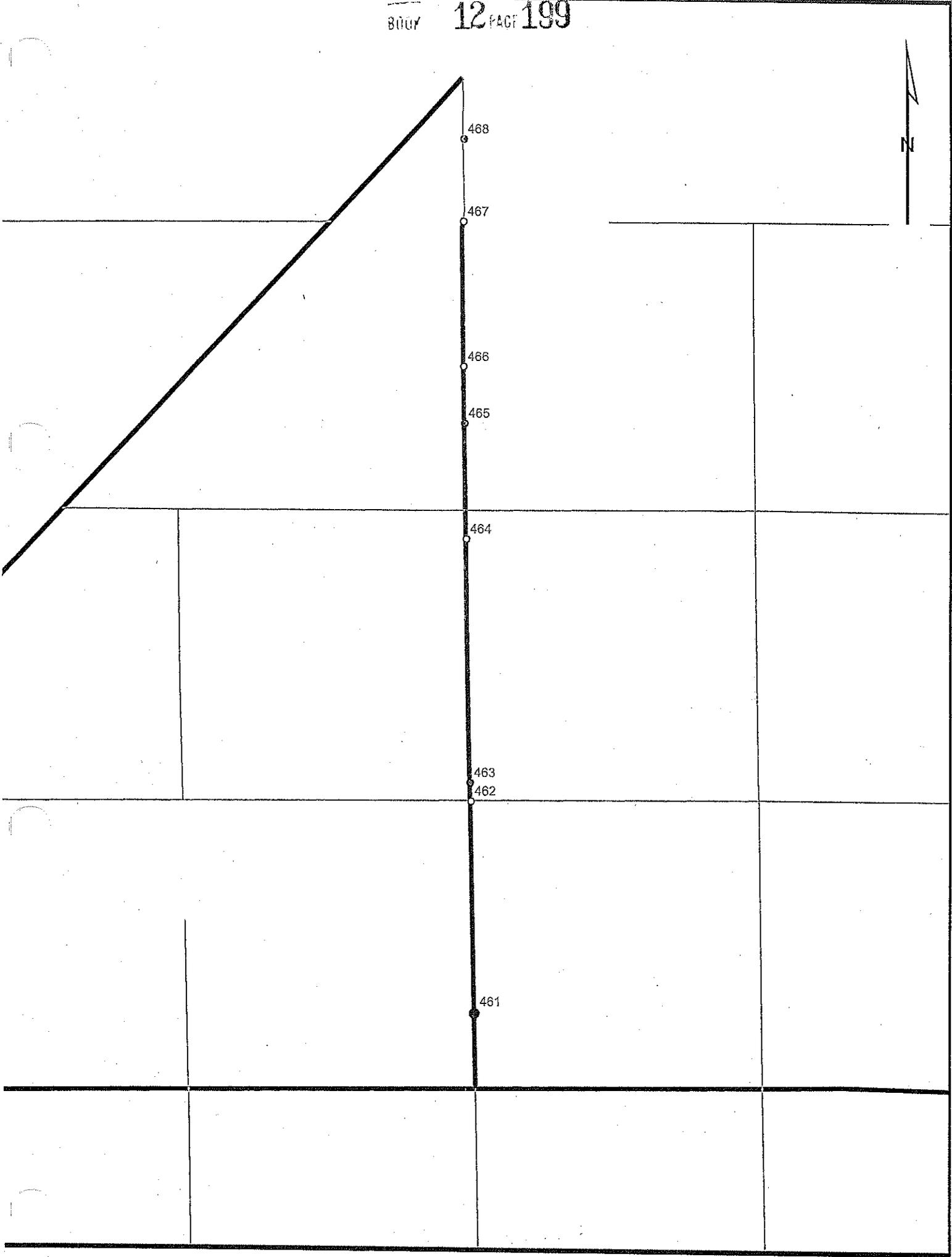
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(D)

Township: County
 Location: North RD
 Existing Structure: #455 24" x 34'
 Proposed Structure: 24" x 39'

New structure	24"	14.52/ft @ 39'	567
CA-6	25tons	7.00/ton	175
Labor	32hrs	23.40/hr	748.8
Equipment			
#116	8	35.99/hr	287.92
#20	8	9.50/hr	76
Tandems	24	48.77/hr	1170.48
	Sub total	=	3025.2
	14% Eng	=	423.52
Total Estimated Cost		=	3448.72

3,750



588
458 460

458

457

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455

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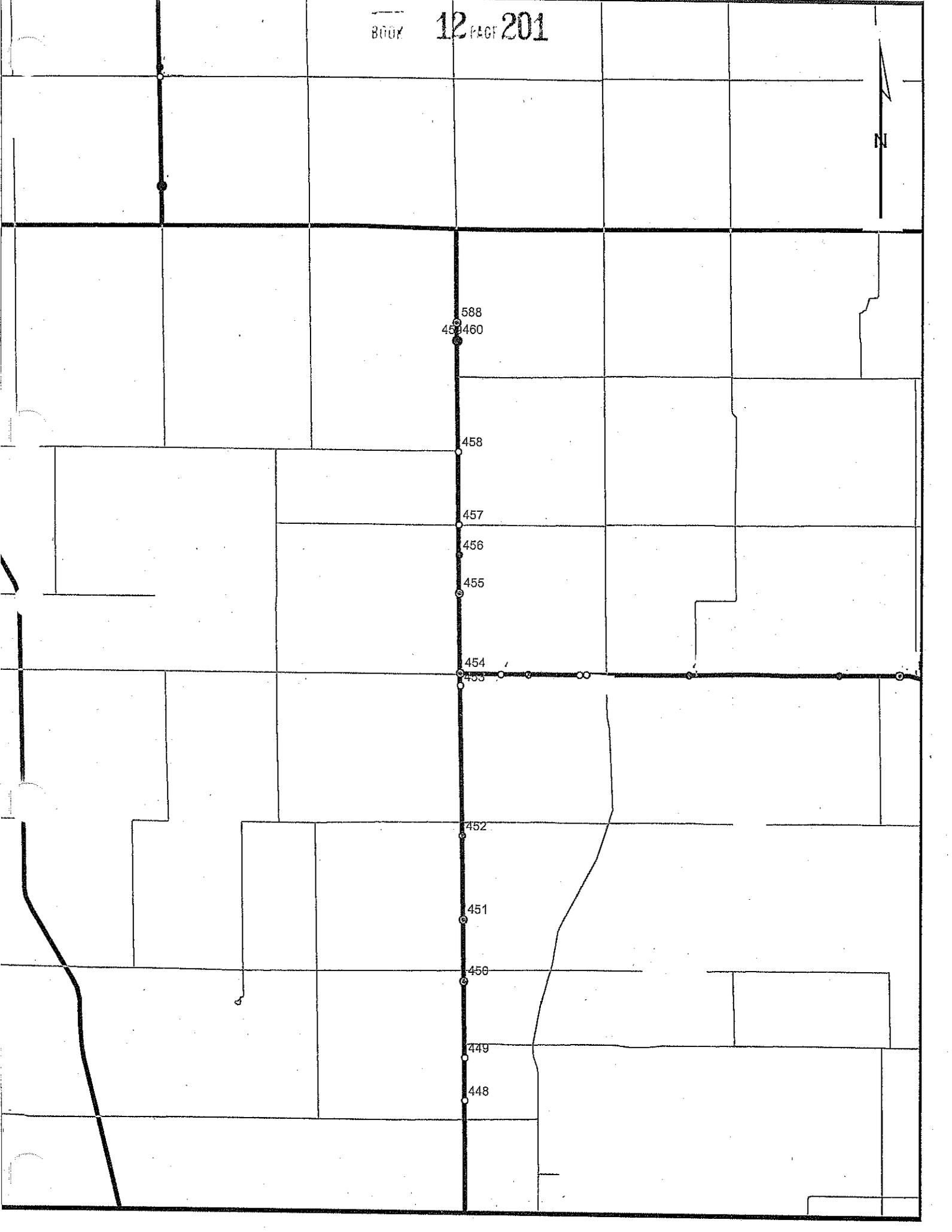
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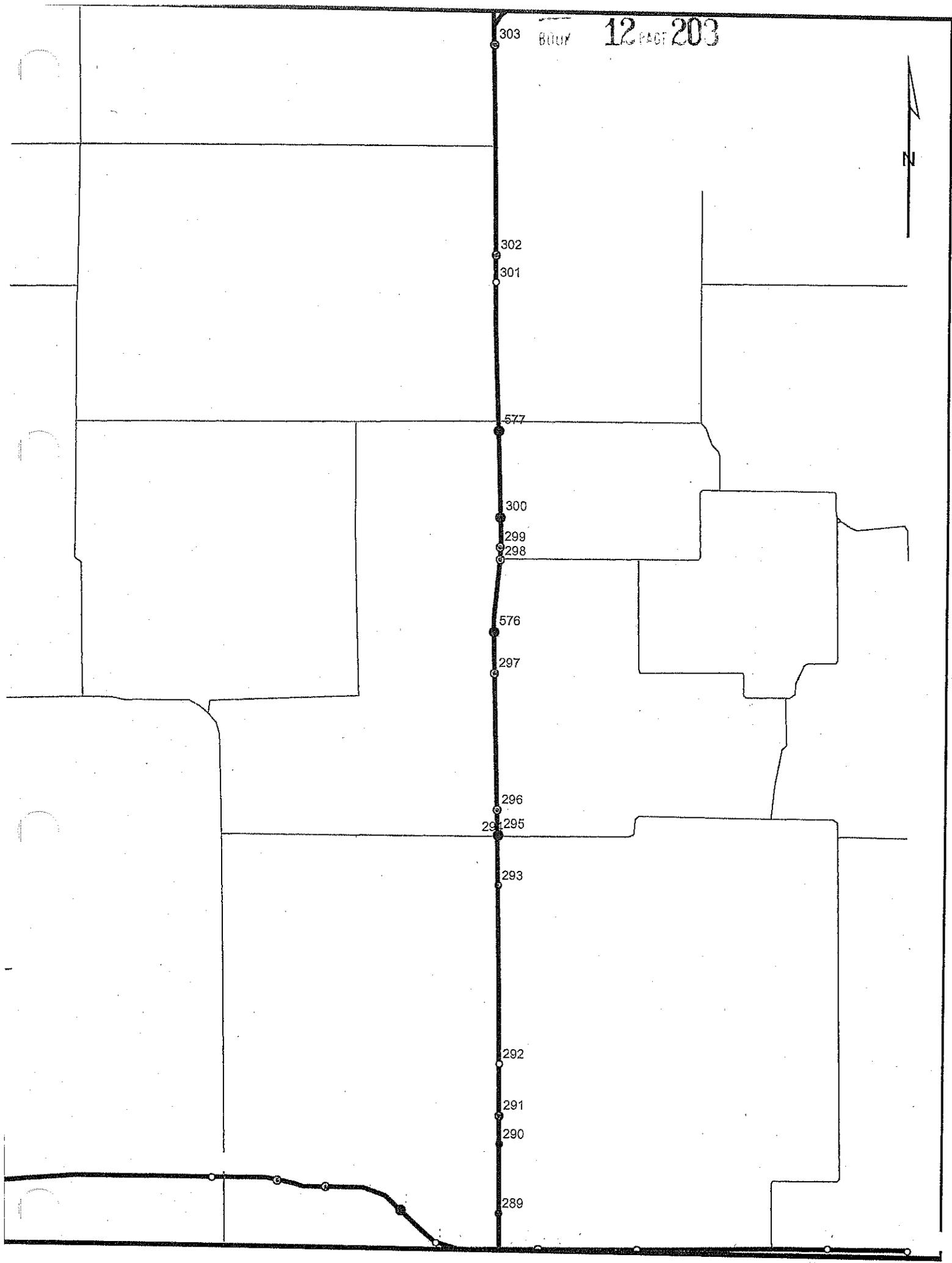
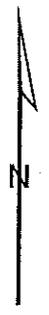




Township: County
 Location: Nok-Fill
 Existing Structure: #295 18" x 22" x 84ft
 Proposed Structure: 18" x 22" x 86ft

New structure	18" x 22" ers	12.00/ft @ 86ft	1032
CA-6	30 tons	7.00/ton	210
Labor	32hrs	23.40/hr	748.8
Equipment			
#116	8	35.99/hr	287.92
#20	8	9.50/hr	76
Tandems	24	48.77/hr	1170.48
	Sub total	=	3525.2
	14% Eng	=	493.52
Total Estimated Cost		=	4018.72

\$4,500

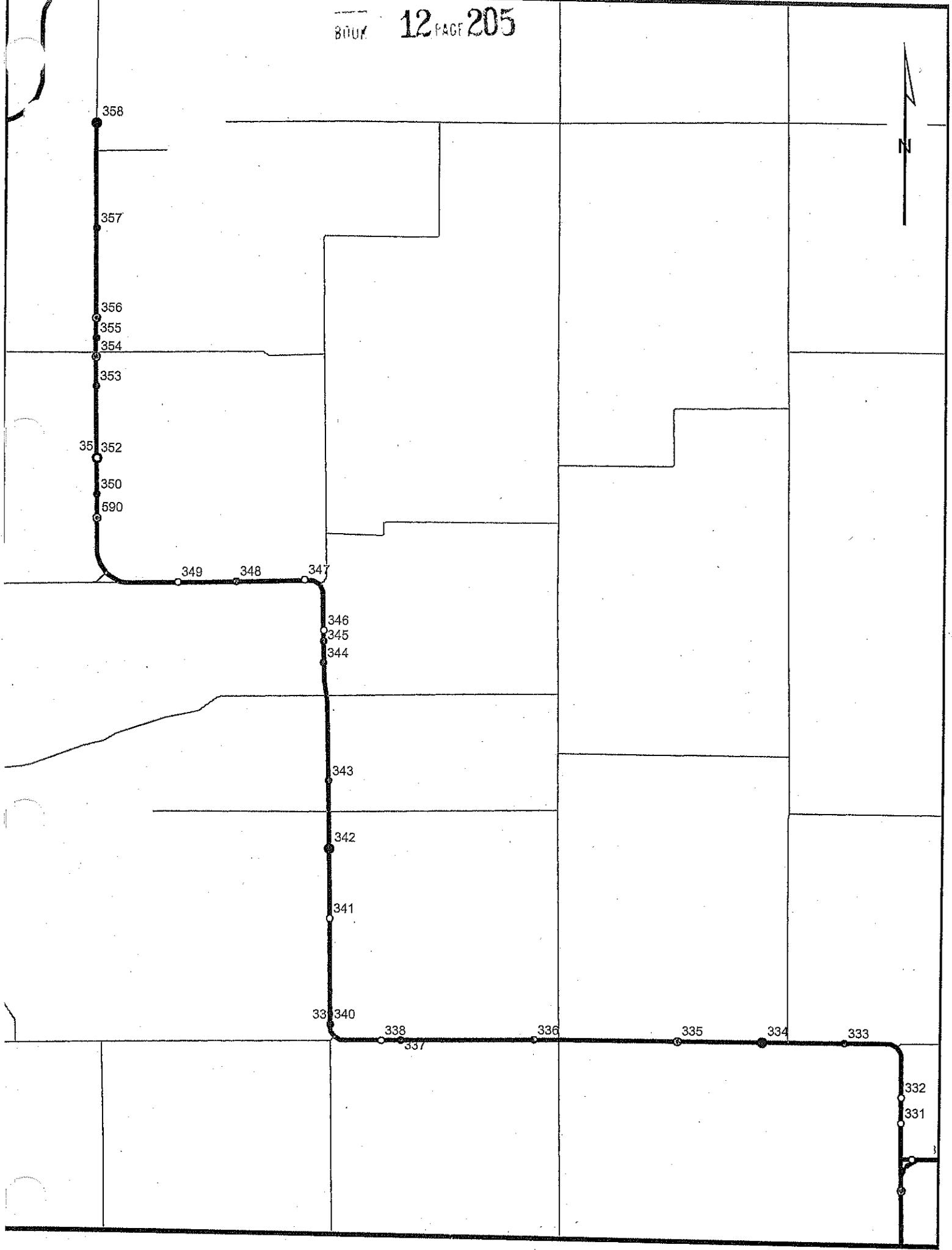


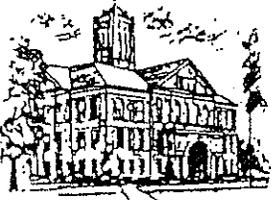
(F)

Township: County
 Location: Witt South
 Existing Structure: #334 22" x 40
 Proposed Structure: 24" x 42

New structure	24" cmp	14.52/ft @ 42 ft	610
CA-6	20	7.00/ton	140
Labor	32hrs	23.40/hr	748.8
Equipment			
#116	8	35.99/hr	287.92
#20	8	9.50/hr	76
Tandems	24	48.77/hr	1170.48
	Sub total =		3033.27
	14% Eng =		424.65
Total Estimated Cost	=		3457.92

\$3,750

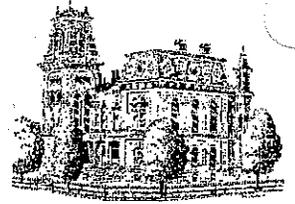




12 FEB 2012

Regional Office of Education Christian-Montgomery Counties

Marchelle Kassebaum
Regional Superintendent



August 14, 2012

Dear Montgomery County Board Members,

The intent of the letter enclosed is to inform you of the current change in law regarding the realignment of Regional Offices of Education and that a committee of members will be working with county boards toward completing this goal. The letter explains when the realignment will take place and lists the counties that will take part in the realignment.

Although Christian & Montgomery counties are not listed at this time, the realignment committee wants to inform you of the process and how county boards could be affected. As the realignment committee continues to meet, I will keep you informed of any changes that will directly affect Christian and Montgomery counties.

If you have any questions, please contact me at 217- 532 -9591.

Sincerely,

Marchelle Kassebaum

Christian County Office

County Courthouse
101 South Main St.
Taylorville, IL 62568
Phone: (217) 824-4730
Fax: (217) 824-2464

Website: www.montgomery.k12.il.us

Montgomery County Office

Courthouse Annex
203 South Main St.
Hillsboro, IL 62049
Phone: (217) 532-9591
Fax: (217) 532-5756



**Illinois Association of
Regional Superintendents of Schools**

August 1, 2012

Dear County Board Chair:

On June 25, 2012, Governor Pat Quinn signed Senate Bill 2706 into law. This became Public Act 97-0703, which calls for the realignment of Regional Offices of Education from the current 44 to 35. In addition, it moves the minimum census population that a regional office of education can serve from 43,000 to 61,000. The realignment shall take effect after July 1, 2015. This is an opportunity for county boards to engage with the education community in a common effort to better prepare young people to be productive, contributing citizens.

This process mirrors action taken back in 1994 when ROE's were realigned from 55 to 45. Then, like now, the realignment will follow county lines. At this time, the Regional Offices serving the following counties fall below the 61,000 population line and must take part in the realignment:

- Alexander-Johnson-Massac-Pulaski-Union
- Fulton-Schuyler
- Hamilton-Jefferson
- Hancock-McDonough
- Henderson-Mercer-Warren
- Knox
- Logan-Mason-Menard
- Marshall-Putnam-Woodford
- Whiteside

The IARSS has organized a committee to examine the boundary realignment and its impact on these and all counties. This committee of Regional Superintendents of Schools from across the state will work to provide you with the information that you might find useful as you work to complete this process. We will be investigating the law and the process from an educational, organizational, and electoral point of view and will share with you how it may impact your county. We will keep you and your local Regional Superintendent of Schools informed over the next few months.

Respectfully yours,

Matt Donkin

Chair – IARSS Committee for Boundary Realignment / ROE 21 – Franklin-Williamson

Jean Anderson
ROE 38 – Logan-Mason-Menard

Jodi Scott
ROE 27 – Henderson-Mercer-Warren

Jeff Stephens
ROE 46 – Brown-Cass-Morgan-Scott

Ron Daniels
ROE 25 – Hamilton-Jefferson

Bob Sondgeroth
ROE 55 – Whiteside

Cheryl Reifsteck
ROE 54 – Vermillion

Dave Demler
ROE 22 – Fulton-Schuyler

Janet Ulrich
ROE 2 – Alexander-Johnson-Massac-
Pulaski-Union

Keri Garrett
ROE 13 – Clinton-Marion-Washington

Phyllis Glazier
ROE 43 – Marshall-Putnam-Woodford

Paul Nordstrom
ROE 24 – Grundy-Kendall

Donna Boros
ROE 30 – Jackson-Perry

Bonnie Harris
ROE 33 – Knox

Angie Zarvell
ROE 28 – Bureau-Henry-Stark

Secretary – Gregg Murphy
ROE 32 – Iroquois-Kankakee

John Meixner
ROE 26 – Hancock-McDonough

RESOLUTION 12 - 09

RESOLUTION FOR PARTICIPATION IN
STATE OF ILLINOIS
FEDERAL SURPLUS PROPERTY PROGRAM

- (City of _____
- (Town of _____
- (County of **Montgomery**
- (STATE OF ILLINOIS

WHEREAS, Montgomery County Illinois has limited fiscal resources available for the procurement of heavy-duty construction equipment, vehicles, commodities, and other property; and

WHEREAS, the State of Illinois' Federal Surplus Property Program offers a variety of surplus property at approximately 5-25 percent of the acquisition value, effectively reducing program costs by acquiring items that have been used to their life expectancy or property that must be replaced for safety or economic reasons; and

WHEREAS, Montgomery County Illinois agrees to the following terms and conditions: to use the surplus property only in the official program which it represents; and upon receipt, agrees to place the surplus property into use within one year; and it agrees that the property shall be used for a period of one year (certain items, eighteen months); and it agrees it will not sell, loan, trade or tear down the property without written consent from the State of Illinois; and

WHEREAS, Montgomery County Illinois understands that surplus property must be used in an authorized program and that personal use or non-use of surplus property is not allowed;

THEREFORE, WE THE MONTGOMERY COUNTY BOARD of Montgomery County Illinois do hereby consent and decree that Montgomery County Coordinated Service Office is authorized to participate in the State of Illinois Federal Surplus Property Program.

PASSED this 14th day of August, 2012



 MIKE PLUNKETT, COUNTY BOARD CHAIRMAN

ATTEST:



 SANDY LEITHEISER, COUNTY CLERK & RECORDER

GIS Department, Montgomery County

GIS Data Fee Schedule



Printed Map Products	8.5"X11"	11"X17"	20 X 30	36 X 36
Black & White Parcel Lines	\$2.00	\$5.00	\$20.00	\$25.00
Color Parcel lines	\$3.00	\$6.00	\$23.00	\$30.00
Black & White Orthophotography	\$3.00	\$6.00	\$30.00	\$38.00
Color Orthophotography	\$5.00	\$8.00	\$35.00	\$45.00

- Also available in exported digital form (.jpg or .tif, Limited dpi)-
 CD (\$2 extra for CD, email is to be prepaid) -
 - Via email or

Orthophotography	Coverage	2' Resolution	0.5' Resolution*	Combined
Spring2003 MrSid(cdrom) or .tif(DVD)	Entire County			

Tax Parcel Data & Orthophotography	Coverage		
Shapefile	Township	\$60.00	
Shapefile	Municipality	\$50.00	
Shapefile	Entire County	\$1,100.00	
Shapefile	small area	\$25.00	
Media Cost: (Depends on the number of CD's) 3.00 X # of CD's			

Custom Map Work Map Design \$75.00/hr (1/2 hr minimum) for uncreated maps

Without Contract \$2,500.00

PURPOSE OF EXPENSE
RECEIPTS FROM SALE OF COUNTY OWNED COAL PARCELS
 12/01/01 THRU 06/30/12
 Does Not Include 2% Royalty Receipts

	Sheriff	Animal	Annex	<\$20K ea.	Historic	H. Rosche	GIS	FAYCO	G. F. Op.	Revolving	Highway	Forrestel	Prop. Acq.
\$740,000													
\$720,000													
\$700,000													
\$680,000													
\$660,000													
\$640,000													
\$620,000													
\$600,000													
\$580,000													
\$560,000													
\$540,000													
\$520,000													
\$500,000													
\$480,000													
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\$440,000													
\$420,000													
\$400,000													
\$380,000													
\$360,000													
\$340,000													
\$320,000													
\$300,000													
\$280,000													
\$260,000													
\$240,000													
\$220,000													
\$200,000													
\$180,000													
\$160,000													
\$140,000													
\$120,000													
\$100,000													
\$80,000													
\$60,000													
\$40,000													
\$20,000													
\$0													
Amount	\$482,136	\$338,019	\$557,527	\$47,303	\$715,152	\$215,452	\$300,000	\$148,000	\$2,407,641	\$250,000	\$29,250	\$30,610	\$161,332

RESOLUTION # 12- 10

RESOLUTION FOR MONTGOMERY COUNTY BOARD TO VOID TAX BILL FOR 2011 TAXES, PAYABLE 2012 ON PROPERTY ID #16-02-482-005

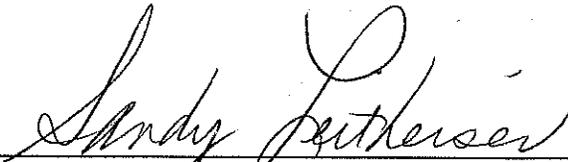
WHEREAS, there has been presented to the Montgomery County Board a tax bill on Parcel #16-02-482-005, which describes property at 141 North Main Street, located in the City of Hillsboro, Illinois; and

WHEREAS, Montgomery County is in possession of the above mentioned property and does hereby direct that the tax bill for 2011, payable 2012, on Parcel #16-02-482-005, be voided.

Approved by the Montgomery County Board on the 14th day of August, 2012.



Montgomery County Board Chairman, Mike Plunkett

Attest by: 
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 Clerk & Recorder, Sandy Leitheiser
- Montgomery County Chief Assessment Officer, Ray Durston

201200003486
 Filed for Record in
 MONTGOMERY COUNTY, IL
 SANDY LEITHEISER, COUNTY RECORDER
 08-30-2012 At 10:40 am.
 QUIT CLAIM 60.00
 OR Book 1509 Page 436 - 439
 RHSP Surcharge 10.00
 Instrument Book Page
 201200003486 OR 1509 436

This Special Quit-Claim Deed represents a transaction exempt under provisions of Paragraph (b) § 31-45 of the Real Estate Transfer Tax Law.

SPECIAL QUIT-CLAIM DEED

WHEREAS, by that certain "Special Quit-Claim Deed" (signed by the Chairman of the Montgomery County Board of Commissioners and attested by the Montgomery County Clerk on December 5, 2005) from The County of Montgomery, State of Illinois, as "Grantor", to Colt LLC, a West Virginia limited liability company, as "Grantee", recorded on December 5, 2005 in the Office of the County Recorder of Montgomery County, Illinois in OR Book 1104, at Page 31 as Instrument 200500030074 ("Original Quit-Claim Deed"), Grantor granted and conveyed to Grantee all coal (and various related rights and interests) owned by Grantor in Montgomery County, Illinois (collectively "Coal Rights"), and reference is here made to the Original Quit-Claim Deed for a more particular description of the Coal Rights;

WHEREAS, the Coal Rights included without limitation all coal conveyed by certain deeds to and acquisitions by Grantor as set forth in the Original Quit-Claim Deed, reference to which is here made for a more particular description thereof (each a "Prior Deed" and collectively the "Prior Deeds");

WHEREAS, the Coal Rights in Prior Deeds were listed and set forth in "Schedule A" (entitled "COAL RIGHTS OWNED BY MONTGOMERY COUNTY (01/10/05) Modified 12/5/05") attached to the Original Quit-Claim Deed ("Schedule A");

WHEREAS, Item "103" (being the number in the first column of Schedule A, labeled "ITEM") of Schedule A in the Original Quit-Claim Deed contains in its Legal Description (being the description in the seventh column of Schedule A, labeled "LEGAL DESCRIPTION") for the Prior Deed listed and set forth in such Item 103 certain Coal Rights which Grantor did not intend to grant and convey to Grantee in the Original Quit-Claim Deed;

WHEREAS, the Coal Rights which Grantor did not intend to grant and convey to Grantee in such Item 103 of Schedule A in the Original Quit-Claim Deed were the Coal Rights pertaining or relating to the following properties:

Part of Southeast Quarter (SE1/4) of Section Sixteen (16), Township Seven (7) North, Range Three (3) West of the Third Principal Meridian, more particularly described as follows:

A strip 9 rods in width off the North side of the Northwest Quarter (NW1/4) of the Southeast Quarter (SE1/4), and

Beginning 9 rods South of the Northwest corner of said Southeast Quarter (SE1/4); thence South 16 rods; thence East 15 rods; thence North 16 rods; thence West 15 rods to the place of beginning;

PIN NUMBERS: 21-16-400-009 & 21-16-400-005

ADDRESS: WALNUT GROVE ROAD, DONNELSON, IL. 62019

(collectively ("Unintended Coal Rights")); and

WHEREAS, it is the purpose and intent of this "Special Quit-Claim Deed" ("New Quit-Claim Deed") for Grantee to grant and convey to Grantor the Unintended Coal Rights.

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are acknowledged, **COLT LLC**, a West Virginia limited liability company (Grantee in the Original Quit-Claim Deed but now "Grantor" in this New Quit-Claim Deed) **GRANTS** and **CONVEYS** to The **COUNTY OF MONTGOMERY, STATE OF ILLINOIS** by the Montgomery County Board of Commissioners duly acting pursuant to its authority under the laws of Illinois (Grantor in the Original Quit-Claim Deed but now "Grantee" in this New Quit-Claim Deed) the Unintended Coal Rights.

The "RECITALS" (the "WHEREAS" clauses) hereto are fully incorporated into and made a part of this Corrective Special Quit-Claim Deed. None of the terms, provisions, conditions, and/or reservations of the Original Quit-Claim Deed shall pertain or apply to the Unintended Coal Rights after the same have been granted and conveyed pursuant to this New Quit-Claim Deed.

Send Tax Bill to: County of Montgomery, State of Illinois
 1 Courthouse Square
 Hillsboro, IL 62049

In witness whereof, Colt LLC (as Grantor) has caused its name to be signed hereto by its Authorized Person this 23 day of August, 2012.

COLT LLC, a West Virginia limited liability company

By: [Signature]
Name: Samuel D. Hatcher
Title: Authorized Person

STATE OF Illinois)
) SS:
COUNTY OF Franklin)

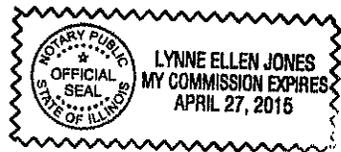
I, the undersigned, a notary public in and for said County, in the State aforesaid, do hereby certify that Samuel D. Hatcher, personally known to me to be an Authorized Person for Colt LLC, a West Virginia limited liability company, whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that as such Authorized Person he signed and delivered the said instrument of writing, pursuant to proper authority given, as his free and voluntary act, and as the free and voluntary act of such limited liability company, for the uses and purposes therein set forth.

Given under my hand and official seal this 23 day of August, 2012.

[Signature]
Notary Public

Commission Expiration Date: 4-27-15

This Instrument Prepared By: Scott L. Messmore
Bailey & Glasser LLP
209 Capitol Street
Charleston, WV 25301
(304) 345-6555



PLAT ACT - AFFIDAVIT

TO BE FILED WITH ANY TRANSFERS OF LAND DOCUMENTS RECORDED WITH THE COUNTY CLERK/RECORDER OF MONTGOMERY COUNTY

765 ILCS 205/1 States in part:

"WHENEVER the owner of land subdivides it into two or more parts, any of which is less than five acres, he must have it surveyed and a Subdivision plat thereof made by an Illinois Registered Land Surveyor." Therefore, before a transfer document is accepted for recording in Montgomery County, IL, this affidavit must be signed and presented with the transfer document.

State of Illinois) SS.
County of Montgomery)

Instrument Book Page
201200003486 OR 1509 439

Affiant is (agent for) (an officer of) (one of) the grantor(s) in a (deed) (lease) (contract) transferring interest in the real estate described in the accompanying document. Affiant further states this transfer is exempt and not in violation of the Illinois Plat Act, 765 ILCS 205/1, for one of the following reasons: (Except as provided in sub-section (c) of this Section, the provisions of this Act do not apply and no subdivision plat is required in any of the following instances):

(CIRCLE NUMBER BELOW WHICH IS APPLICABLE TO ATTACHED DOCUMENT)

1. NOT A DIVISION OF LAND (parcel already has an existing county real estate tax identification number and no change of parcel boundary lines)

(If 1. is circled above, the Recorder will proceed with recording the Transfer Document and no further questions apply. AFFIANT should please sign below with signature notarized.)

2. A DIVISION OF LAND (requiring a change of parcel boundary lines) meeting one of these exceptions- **WRITTEN APPROVAL BY COUNTY PLAT ACT OFFICER IS REQUIRED BELOW ALONG WITH APPLICABLE FEE PRIOR TO RECORDING:** (If 2. is circled, also circle the category (a. through i.) of exception that is applicable.)

The division or subdivision of land into parcel or tracts of five acres or more in size which does not involve any new streets or easements of access;

b. The division of lots or blocks of less than one acre in any recorded subdivision, which does not involve any new streets or easements of access;

c. The sale or exchange of parcels of land between owners of adjoining and/or contiguous land;

d. The conveyance of parcel of land or interests therein for use as a right of way for railroads or other public utility facilities and other pipelines which does not involve any new streets or easements of access;

e. The conveyance of land owned by a railroad or other public utility which does not involve any new streets or easements of access;

f. The conveyance of land for highway or other public purposes or grants or conveyances relating to the dedication of land for public use or instruments to the vacation of land impressed with a public use;

g. Conveyances made to correct descriptions in prior conveyances;

h. The sale or exchange of parcels or tracts of land following the division into no more than two parts of a particular parcel or tract of land existing on July 17, 1959 and not involving any new streets or easements of access;

i. The sale of a single lot of less than five acres from a larger tract when a survey is made by an Illinois Registered Land Surveyor; provided, that this exemption shall not apply to the sale of any subsequent lots from the same larger tract of land, as determined by the dimensions and configuration of the larger tract on October 1, 1973, and provided also that this exemption does not invalidate any local requirements applicable to the subdivision of land.

(CIRCLE NUMBER AND/OR LETTER ABOVE WHICH IS APPLICABLE TO ATTACHED TRANSFER DOCUMENT BEFORE RECORDING THE TRANSFER DOCUMENT IN MONTGOMERY COUNTY, IL.)

Affiant further states that to the best of his or her knowledge that the statements contained herein are true and correct and that he makes this affidavit for the purpose of indicating to THE RECORDER OF DEEDS OF MONTGOMERY COUNTY, ILLINOIS, that the conveyance by the attached transfer document is within, and in compliance with, the provisions of the Illinois Plat Act, and is acceptable for recording.

[Handwritten Signature]
Affiant Signature



Subscribed and sworn to before me this 30th day of August, 2012.
[Handwritten Signature]
Notary Public

Subject to any County and City zoning ordinances. Check the following if it applies:

Plat Act Approval is not required because parcel is located wholly within municipal limits of _____ which does not require Plat Act compliance.

Affiant Signature

If Division, Document reviewed and approved by PLAT ACT OFFICER/Date approved _____

PARCEL NUMBER(S) FOR DIVISION(S): _____

FOR PLAT ACT OFFICER REVIEW/APPROVAL FEE of \$25.00, PLEASE MAKE CHECKS PAYABLE TO MONTGOMERY CO. GIS

201200003487
 Filed for Record in
 MONTGOMERY COUNTY, IL
 SANDY LEITHEISER, COUNTY RECORDER
 08-30-2012 At 10:40 am.
 QUIT CLAIM 60.00
 OR Book 1509 Page 440 - 443
 RHSP Surcharge 10.00
 Instrument Book Page
 201200003487 OR 1509 440

This Corrective Special Quit-Claim Deed represents a transaction exempt under provisions of Paragraph (b) § 31-45 of the Real Estate Transfer Tax Law.

CORRECTIVE SPECIAL QUIT-CLAIM DEED

WHEREAS, by that certain "Special Quit-Claim Deed" (signed by the Chairman of the Montgomery County Board of Commissioners and attested by the Montgomery County Clerk on December 5, 2005) from The County of Montgomery, State of Illinois, as "Grantor", to Colt LLC, a West Virginia limited liability company, as "Grantee", recorded on December 5, 2005 in the Office of the County Recorder of Montgomery County, Illinois in OR Book 1104, at Page 31 as Instrument 200500030074 ("Original Quit-Claim Deed"), Grantor granted and conveyed to Grantee all coal (and various related rights and interests) owned by Grantor in Montgomery County, Illinois (collectively "Coal Rights");

WHEREAS, the Coal Rights included without limitation all coal conveyed by certain deeds to and acquisitions by Grantor as set forth in the Original Quit-Claim Deed, reference to which is here made for a more particular description thereof ("Prior Deeds");

WHEREAS, the Coal Rights in Prior Deeds were listed and set forth in "Schedule A" (entitled "COAL RIGHTS OWNED BY MONTGOMERY COUNTY (01/10/05) Modified 12/5/05") attached to the Original Quit-Claim Deed ("Schedule A");

WHEREAS, Items "103" and "104" (being the numbers in the first column of Schedule A, labeled "ITEM") of Schedule A in the Original Quit-Claim Deed ("Original Items 103 & 104") did not contain complete and/or correct Legal Descriptions (being the descriptions in the seventh column of Schedule A, labeled "LEGAL DESCRIPTION") for the Prior Deeds listed and set forth in Original Items 103 & 104; and

WHEREAS, it is the purpose and intent of this "Corrective Special Quit-Claim Deed" to supplement and/or correct the Legal Descriptions of Original Items 103 & 104 by deleting

Original Items 103 & 104 in their entireties from Schedule A and replacing them with the following new Items 103 and 104 ("New Items 103 & 104"):

COAL RIGHTS OWNED BY MONTGOMERY COUNTY (01/10/05) Modified 12/05/05

ITEM	PARCEL#	ACRES	SEC	TWP	TNG	LEGAL DESCRIPTION	DEED RECORD	RECORD BOOK	PG
103		416	16	7	3	N660' of E800' SE NE; S 1/2 SW SW NE; Pt NW SE Beg. NW Cor. S 8 RDS, E 15 RDS, S 1 RD, E 65 RDS, N 9 RDS to NE Cor., W 80 RDS to POB; NW; SE EX N 9 RDS NW SE, and EX Beg. 9 RDS S of NW Cor. S 16 RDS, E 15 RDS, N 16 RDS, W 15 RDS to POB; N 1/2 NE	n/a	293	163
104		160	16	7	3	SW	n/a	293	163

PIN NUMBER: 21-16-100-301

ADDRESS: WALNUT GROVE ROAD, DONNELSON, IL. 62019

NOW THEREFORE, for and in the same consideration as set forth in the Original Quit-Claim Deed, the Grantor, The **COUNTY OF MONTGOMERY, STATE OF ILLINOIS** by the Montgomery County Board of Commissioners duly acting pursuant to its authority under the laws of Illinois, hereby confirms the Original Quit-Claim Deed (and all the grants and conveyances therein) to the Grantee, **COLT LLC**, a West Virginia limited liability company, with the following exception or correction: Original Items 103 & 104 are deleted in their entirety from Schedule A and New Items 103 & 104 are substituted in their places in Schedule A.

The "RECITALS" (the "WHEREAS" clauses) hereto are fully incorporated into and made a part of this Corrective Special Quit-Claim Deed. Other than the deletion of Original Items 103 & 104 in their entirety from Schedule A and the substitution of New Items 103 & 104 in their places in Schedule A, the Original Quit-Claim Deed is hereby confirmed in its entirety.

Continue to Send Tax Bill to:

Colt LLC
430 Harper Park Drive, Suite A
Beckley, WV 25801

PLAT ACT - AFFIDAVIT

TO BE FILED WITH ANY TRANSFERS OF LAND DOCUMENTS RECORDED WITH THE COUNTY CLERK/RECORDER OF MONTGOMERY COUNTY

765 ILCS 205/1 States in part:

"WHENEVER the owner of land subdivides it into two or more parts, any of which is less than five acres, he must have it surveyed and a Subdivision plat thereof made by an Illinois Registered Land Surveyor." Therefore, before a transfer document is accepted for recording in Montgomery County, IL, this affidavit must be signed and presented with the transfer document.

State of Illinois) SS.
County of Montgomery)

Instrument Book Page
201200003487 OR 1509 443

Affiant is (agent for) (an officer of) (one of) the grantor(s) in a (deed) (lease) (contract) transferring interest in the real estate described in the accompanying document. Affiant further states this transfer is exempt and not in violation of the Illinois Plat Act, 765 ILCS 205/1, for one of the following reasons: (Except as provided in sub-section (c) of this Section, the provisions of this Act do not apply and no subdivision plat is required in any of the following instances):

(CIRCLE NUMBER BELOW WHICH IS APPLICABLE TO ATTACHED DOCUMENT)

1. NOT A DIVISION OF LAND (parcel already has an existing county real estate tax identification number and no change of parcel boundary lines)

(If 1. is circled above, the Recorder will proceed with recording the Transfer Document and no further questions apply. AFFIANT should please sign below with signature notarized.)

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b. The division of lots or blocks of less than one acre in any recorded subdivision, which does not involve any new streets or easements of access;

c. The sale or exchange of parcels of land between owners of adjoining and/or contiguous land;

d. The conveyance of parcel of land or interests therein for use as a right of way for railroads or other public utility facilities and other pipelines which does not involve any new streets or easements of access;

e. The conveyance of land owned by a railroad or other public utility which does not involve any new streets or easements of access;

f. The conveyance of land for highway or other public purposes or grants or conveyances relating to the dedication of land for public use or instruments to the vacation of land impressed with a public use;

g. Conveyances made to correct descriptions in prior conveyances;

h. The sale or exchange of parcels or tracts of land following the division into no more than two parts of a particular parcel or tract of land existing on July 17, 1959 and not involving any new streets or easements of access;

i. The sale of a single lot of less than five acres from a larger tract when a survey is made by an Illinois Registered Land Surveyor; provided, that this exemption shall not apply to the sale of any subsequent lots from the same larger tract of land, as determined by the dimensions and configuration of the larger tract on October 1, 1973, and provided also that this exemption does not invalidate any local requirements applicable to the subdivision of land.

(CIRCLE NUMBER AND/OR LETTER ABOVE WHICH IS APPLICABLE TO ATTACHED TRANSFER DOCUMENT BEFORE RECORDING THE TRANSFER DOCUMENT IN MONTGOMERY COUNTY, IL.)

Affiant further states that to the best of his or her knowledge that the statements contained herein are true and correct and that he makes this affidavit for the purpose of indicating to THE RECORDER OF DEEDS OF MONTGOMERY COUNTY, ILLINOIS, that the conveyance by the attached transfer document is within, and in compliance with, the provisions of the Illinois Plat Act, and is acceptable for recording.

Affiant Signature

Subscribed and sworn to before me this 30th day of August, 2012.
OFFICIAL SEAL
TRICIA W. BUILDING
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 8-16-2014
Tricia M. Building
Notary Public

Subject to any County and City zoning ordinances. Check the following if it applies:

Plat Act Approval is not required because parcel is located wholly within municipal limits of which does not require Plat Act compliance.

Affiant Signature

If Division, Document reviewed and approved by PLAT ACT OFFICER/Date approved

PARCEL NUMBER(S) FOR DIVISION(S):

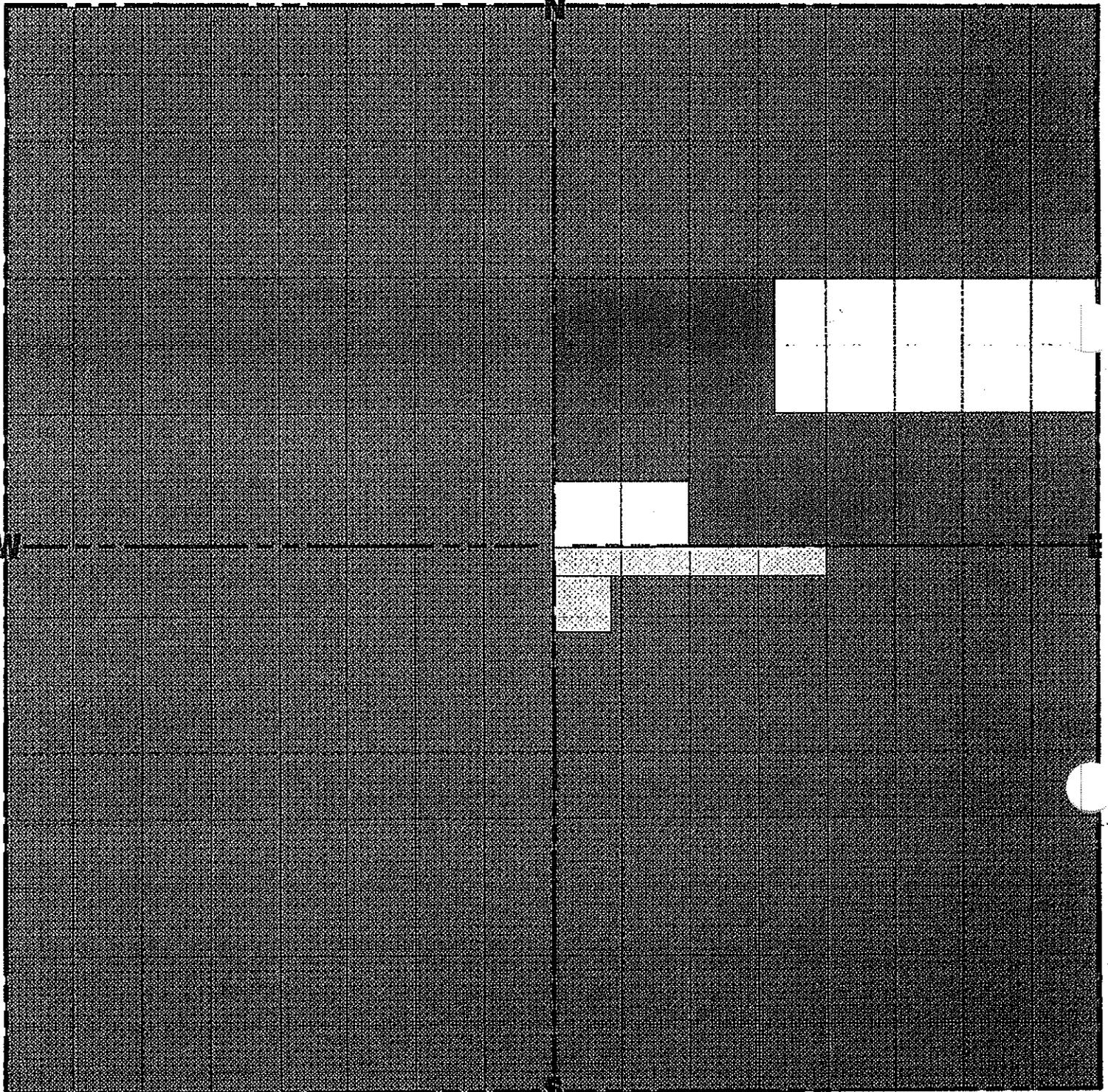
FOR PLAT ACT OFFICER REVIEW/APPROVAL FEE of \$25.00, PLEASE MAKE CHECKS PAYABLE TO MONTGOMERY CO. GIS

Section 16, T7N, R3W

SCALE FOR SECTION,
660 Ft. = 1 Inch

{ Each side large blue squares = 20 chains, 80 rods, 1320 feet; area of square 40 acres.
Each side small red squares = 5 chains, 20 rods, 330 feet; area of square 2 1/4 acres.

Blue - Colt; Yellow - County to Colt; Red - Unsevered; Grey Colt to County - Unsevered



SCALE FOR QUARTER SECTION.
330 Ft. = 1 Inch

{ Each side large blue squares = 10 chains, 40 rods, 660 feet; area of square 10 acres.
Each side small red squares = 2.5 chains, 10 rods, 165 feet; area of square .625 of 1 acre.

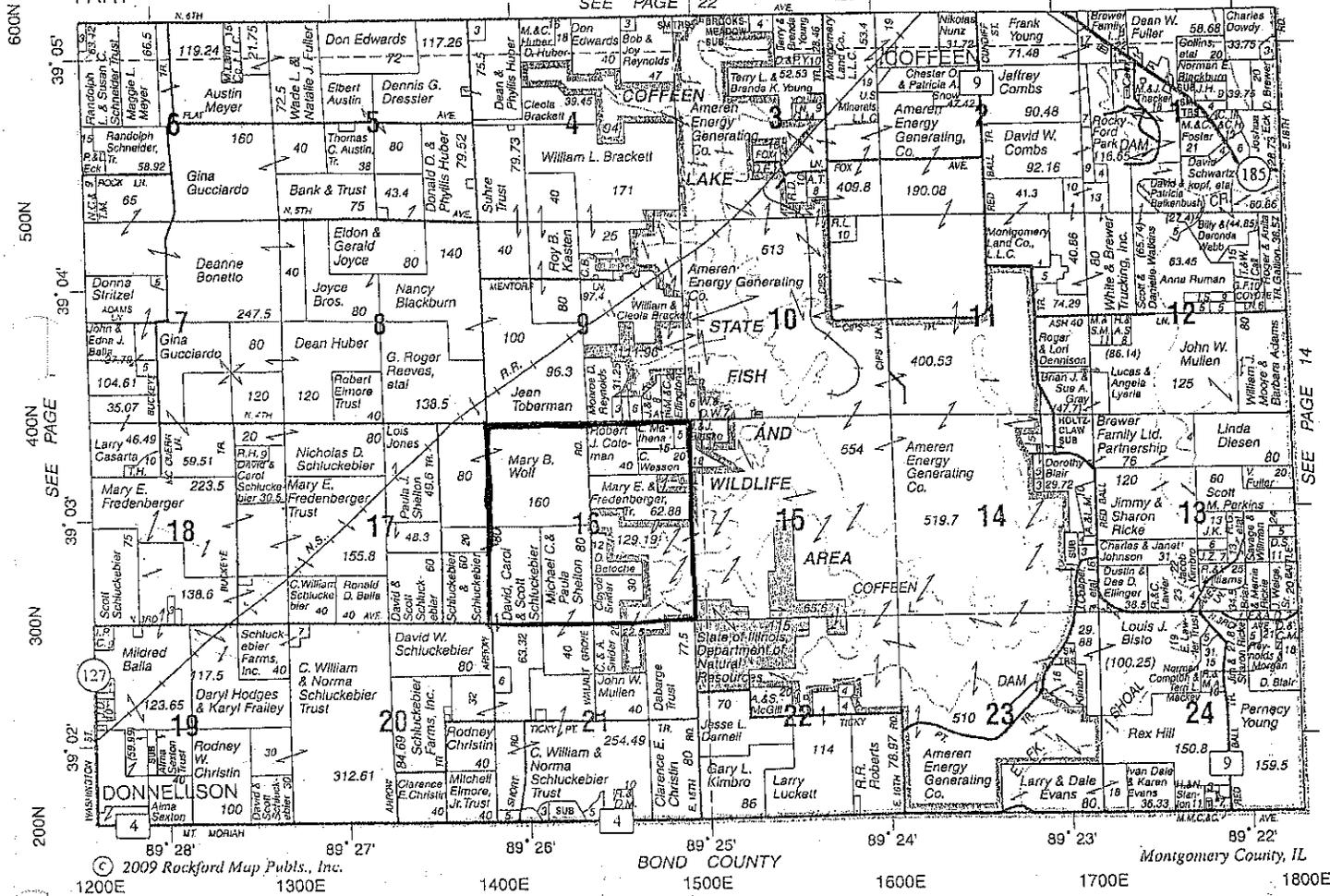
PRONTO LAND MEASURE 660-330 MAP SHEET

PRONTO LAND MEASURE
P.O. Box 279, Northville, MI 48167
(248) 347-3145 • Fax (248) 347-4560
E-mail: prntlandmeasure@prntland.net

SOUTH EAST FORK PART

T.7N.-R.3W.

SEE PAGE 22



© 2009 Rockford Map Pubs., Inc. 1200E 1300E 1400E 1500E 1600E 1700E 1800E
 89° 28' 89° 27' 89° 26' 89° 25' 89° 24' 89° 23' 89° 22'

SEE PAGE 14

DOYLE & FRALEY
ATTORNEYS AT LAW
123 SOUTH WASHINGTON STREET
P.O. BOX 498
TAYLORVILLE, ILLINOIS 62568

THOMAS E. DOYLE
VANCE L. FRALEY (Retired)

PHONE: (217) 824-2203
FAX: (217) 824-2331

July 3, 2012

Regional Board of School Trustees
203 S. Main St.
Hillsboro, IL 62049
Attn: Marshelle Kassebaum

Re: Taylorville Community Unit School
District #3
Sale of West School Property

Dear Ms Kassebaum:

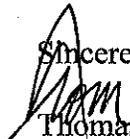
Enclosed with this letter are the following Documents:

- (1) The Resolution the Taylorville Community Unit School District #3 Board passed June 11, 2012, authorizing the sale of the Taylorville West School property;
- (2) The draft of the notice of sale which needs to be published in the local paper-requesting sealed bids;
- (3) A copy of the statute which specifies the legal procedures, etc.;

Because the title is held by the Regional Board of School Trustees and not Taylorville Community Unit School District #3 we need to have your board advertise the property for sale and probably do the deed. This is all new to me, and perhaps all of us.

Could you please advise of the time and place of next Monday's meeting and place this on the agenda. My cell phone # is 217 725-1663.

Sincerely,


Thomas E. Doyle

TED/gab
enclosures

NOTICE OF SALE
OF
SCHOOL PROPERTY

Notice is hereby given that the Regional Board of School Trustees of Christian and Montgomery Counties, Illinois will offer for sale, by sealed bid, the real estate and improvements thereon ("AS IS") formerly used as the West School as part of the Taylorville Community Unit School District #3, Taylorville, Illinois. The property is located at 300 N. Elevator Street, in Taylorville, Illinois.

Sealed Bids will be accepted until September 7, 2012, 3:00 P.M., at the Administrative Offices of Taylorville Community Unit School District #3, 512 W. Spresser S., Taylorville, Illinois 62568.

The Sealed Bids will be opened at the Administrative Office of the School District at a meeting held on September 10, 2012 at 6:30 P.M. Bidders are invited to attend the Bid opening meeting and will be allowed to increase their bid at that time.

Taylorville Community Unit School District #3 reserves the right to accept or reject any and all bids, if deemed insufficient.

Terms of Sale: Cash, Ten Percent (10%) down at time of submitting bid with the balance at closing. A contract shall be entered at the time bid is accepted.

Legal Description of Property: Inquire at Administrative Office.
Parcel ID: 17-13-28-211-001, 10.91 acres, Zoned R-1.

Dated: July 9, 2012

Regional Board of School Trustees of
Christian and Montgomery Counties, Illinois

By: _____
Its Chairman

**RESOLUTION
FOR SALE OF
WEST SCHOOL PROPERTY**

**TAYLORVILLE COMMUNITY UNIT SCHOOL DISTRICT #3 BOARD OF
EDUCATION RESOLUTION AUTHORIZING
SALE OF
WEST SCHOOL REAL PROPERTY**

Resolved by the Taylorville Community Unit School District #3 Board of Education that:

1. Hereinafter in this Resolution the Taylorville Community Unit School District #3 shall be referred to as "the School District", and the land involved is:

Parcel 1:

A tract of land situated in the Northeast Quarter of the Northeast Quarter of Section 28, Township 13 North, Range 2 West of the Third Principal Meridian, described as follows:

Commencing at the Northwest corner of the Northeast Quarter of the Northeast Quarter of Section 28, Township 13 North, Range 2 West of the Third Principal Meridian, and thence South 714 feet; thence East 716.6 feet; thence North 535 feet; thence West 202.1 feet; thence North 179 feet; thence West 514.5 feet to the place of beginning, situated in Christian County, Illinois.

Parcel 2:

Part of the NE1/4 of the NE1/4 of Section 28, in Township 13 North, Range 2 West of the Third Principal Meridian, described as follows: Commencing at the intersection of the West line of Silver Street in Taylorville with the South line of Poplar Street extended westward, and running thence North 50 feet, more or less, along the West line of Silver Street to the point of intersection of the North line of Poplar Street extended westward; thence West 200 feet on the extension westward of the North line of Poplar Street; thence south 50 feet, more or less, to the South line of Poplar Street extended westward; and thence West on said line to the place of beginning, in the City of Taylorville, Christian County, Illinois.

2. Legal title to the real estate and the easement (parcels 1 & 2) is held by the Regional Board of School Trustees of Christian and Montgomery Counties, successor to County Board of School Trustees of Christian County, Illinois (holder of title to parcel 1) and Christian County Board of Schools Trustees (holder of title of parcel 2).

3. The Board of Education of the School District has determined that the real estate and easement and commonly known as "The West School" have become unnecessary for the uses of the School District; and

4. Pursuant to the Illinois School Code (105 ILCS 5/5-22), applicable provisions of the Illinois Municipal Code, and the Constitution of the State of Illinois and other applicable provisions of the Illinois Compiled Statutes,

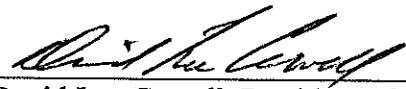
"Be it Resolved by the Board of Education of Taylorville Community Unit School District #3, that the School District sell the real estate and easement at SEALED BID. The Board reserves the right to reject any bid deemed insufficient and to permit those who have submitted a bid, to increase their bid at the bid opening meeting.

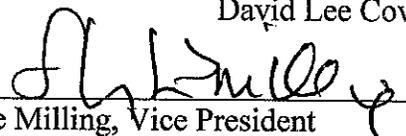
5. That the Regional Board of Schools Trustees be advised of the enactment of this resolution as provided by the School Code.

Passed and adopted by unanimous vote at the regular meeting of the Board of Education of Taylorville Community Unit School District #3, County of Christian, state of Illinois on the 11th day of June, 2012.

Ayes 6 Nays 0 Absent 1

DATED: June 18, 2012

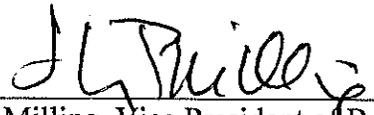

David Lee Cowell, President of the Board of Education

Attest: 
Steve Milling, Vice President

CERTIFICATION

I, **STEVE MILLING**, the duly qualified and acting Vice President of the Board of Education of the Taylorville Community Unit School District #3, Christian County, Illinois, and Secretary pro tem do hereby certify that this is a true and correct copy of the Resolution adopted by the Board of Education on June 11, 2012.

DATED: June 18, 2012


Steve Milling, Vice President of Board of Education

SCHOOL CODE

105 ILCS 5/5-22

All parts of such statistical information which cannot practically be reported separately shall be reported to the regional superintendent of the county in which the sixteenth section of such township is situated.

(Source: P.A. 81-1508.)

105 ILCS 5/5-20 Examination of books, securities and effects — Accounts and vouchers

Sec. 5-20. *Examination of books, securities and effects — Accounts and vouchers.* At each regular meeting, and at such other meetings as they may think proper, the trustees of schools shall examine all books, notes, mortgages, securities, papers, money and effects of the corporation, and the accounts and vouchers of the township treasurer or other township school officer, and shall make such order for their security, preservation, collection, correction of errors, if any, and for their proper disposition, as may be necessary.

(Source: P.A. 81-338.)

105 ILCS 5/5-21 Gifts, grants, donations, legacies — Title to property

Sec. 5-21. *Gifts, grants, donations, legacies — Title to property.* The trustees of schools in townships in which that office has not been abolished as provided in subsection (c) of Section 5-1 [105 ILCS 5/5-1] may receive any gift, grant, donation or legacy made for the use of any school or library or for any other school purpose within their jurisdiction. They are invested in their corporate capacity with the title of all school buildings and school sites, except as otherwise provided by clause (3) of subsection (b) of Section 5-1 [105 ILCS 5/5-1] with respect to school districts which have withdrawn from the jurisdiction and authority of the trustees of school. All conveyances of real estate made to the trustees of schools shall be made to them in their corporate name and to their successors in office. School districts may take and convey title to real estate to be improved by buildings or other structures for vocational or other educational training of pupils as provided in Section 10-23.3 [105 ILCS 5/10-23.3]. If legal title to the real estate to be so improved for vocational or other educational training of pupils as provided in Section 10-23.3 [105 ILCS 5/10-23.3] is not held by the school board of the school district, the trustees of schools or other school officials having legal title to those school sites or other school property shall convey to the school district the title to any such school site or other school property or portion thereof held for such district, to be used as provided in Section 10-23.3 [105 ILCS 5/10-23.3], upon being presented with a resolution adopted by at least 2/3 of the members of such board requesting such conveyance.

If the trustees of schools for a township are no longer in existence, the school district shall take and convey title to all school buildings and school sites to

be acquired within such township. If the trustees of schools had previously taken title to a school building or a school site and such trustees are no longer in existence, the school district shall by operation of law automatically be vested with title to all school buildings and school sites within such township and shall have authority to convey title thereto.

(Source: P.A. 86-334; 86-1441; 87-473; 88-155, § 5.)

Effect of Amendments.

The 1993 amendment by P.A. 88-155, effective January 1, 1993, in the first paragraph, created the third sentence by adding a period; in the fifth sentence of the first paragraph substituted "If legal title to the real estate to be so improved for vocational or other educational training of pupils as provided in Section 10-23.3 is not held by the school board of the school district" for "and", inserted "those" preceding "school sites", inserted "such" preceding "school site"; deleted the last sentence of the second paragraph regarding application of provisions; and made other stylistic changes.

105 ILCS 5/5-22 Sales of school sites, buildings or other real estate

Sec. 5-22. *Sales of school sites, buildings or other real estate.* When in the opinion of the school board, a school site, or portion thereof, building, or site with building thereon, or any other real estate of the district, has become unnecessary or unsuitable or inconvenient for a school, or unnecessary for the uses of the district, the school board, by a resolution adopted by at least two-thirds of the board members, may sell or direct that the property be sold in the manner provided in the Local Government Property Transfer Act [50 ILCS 605/0.01 et seq.], or in the manner herein provided. Unless legal title to the land is held by the school board, the school board shall forthwith notify the trustees of schools or other school officials having legal title to such land of the terms upon which they desire the property to be sold. If the property is to be sold to another unit of local government or school district, the school board, trustees of schools, or other school officials having legal title to the land shall proceed in the manner provided in the Local Government Property Transfer Act [50 ILCS 605/0.01 et seq.]. In all other cases, except if the property is to be sold to a tenant that has leased the property for 10 or more years and that tenant is a non-profit agency, the school board, trustees of schools, or other school officials having legal title to the land shall, within 60 days after adoption of the resolution (if the school board holds legal title to the land), or within 60 days after the trustees of school or other school officials having legal title receive the notice (if the school board does not hold legal title to the land), sell the property at public sale, by auction or sealed bids, after first giving notice of the time, place, and terms thereof by notice published once each week for 3 successive weeks prior to the date of the sale if sale is by auction, or prior to the final date of acceptance of bids if sale is by sealed bids, in a newspaper published in the district or, if no such newspaper is published in the district, then in a newspaper pub-

lished in the county and having a general circulation in the district; however, if territory containing a school site, building, or site with building thereon, is detached from the school district of which it is a part after proceedings have been commenced under this Section for the sale of that school site, building, or site with building thereon, but before the sale is held, then the school board, trustees of schools, or other school officials having legal title shall not advertise or sell that school site, building, or site with building thereon, pursuant to those proceedings. The notices may be in the following form:

NOTICE OF SALE

Notice is hereby given that on (insert date), the (here insert title of the school board, trustees of school, or other school officials holding legal title) of (county) (township No., Range No. P.M.) will sell at public sale (use applicable alternative) (at (state location of sale which shall be within the district), at M.,) (by taking sealed bids which shall be accepted until M., on (insert date), at (here insert location where bids will be accepted which shall be within the district) which bids will be opened at M. on (insert date) at (here insert location where bids will be opened which shall be within the district) the following described property: (here describe the property), which sale will be made on the following terms to-wit: (here insert terms of sale)

....
....
....

(Here insert title of school officials holding legal title)

For purposes of determining "terms of sale" under this Section, the General Assembly declares by this clarifying and amendatory Act of 1983 that "terms of sale" are not limited to sales for cash only but include contracts for deed, mortgages, and such other seller financed terms as may be specified by the school board.

If a school board specifies a reasonable minimum selling price and that price is not met or if no bids are received, the school board may adopt a resolution determining or directing that the services of a licensed real estate broker be engaged to sell the property for a commission not to exceed 7%, contingent on the sale of the property within 120 days. If legal title to the property is not held by the school board, the trustees of schools or other school officials having legal title shall, upon receipt of the resolution, engage the services of a licensed real estate broker as directed in the resolution. The board may accept a written offer equal to or greater than the established minimum selling price for the described

property. The services of a licensed real estate broker may be utilized to seek a buyer. If the board lowers the minimum selling price on the described property, the public sale procedures set forth in this Section must be followed. The board may raise the minimum selling price without repeating the public sale procedures.

In the case of a sale of property to a tenant that has leased the property for 10 or more years and that is a non-profit agency, an appraisal is required prior to the sale. If the non-profit agency purchases the property for less than the appraised value and subsequently sells the property, the agency may retain only a percentage of the profits that is proportional to the percentage of the appraisal, plus any improvements made by the agency while the agency was the owner, that the agency paid in the initial sale. The remaining portion of the profits made by the non-profit agency shall revert to the school district.

The deed of conveyance shall be executed by the president and clerk or secretary of the school board, trustees of schools, or other school officials having legal title to the land, and the proceeds paid to the school treasurer for the benefit of the district; provided, that the proceeds of any such sale on the island of Kaskaskia shall be paid to the State Treasurer for the use of the district and shall be disbursed by him in the same manner as income from the Kaskaskia Commons permanent school fund. The school board shall use the proceeds from the sale first to pay the principal and interest on any outstanding bonds on the property being sold, and after all such bonds have been retired, the remaining proceeds from the sale next shall be used by the school board to meet any urgent district needs as determined under Sections 2-3.12 and 17-2.11 [105 ILCS 5/2-3.12 and 105 ILCS 5/17-2.11] and then for any other authorized purpose and for deposit into any district fund. But whenever the school board of any school district determines that any schoolhouse site with or without a building thereon is of no further use to the district, and agrees with the school board of any other school district within the boundaries of which the site is situated, upon the sale thereof to that district, and agrees upon the price to be paid therefor, and the site is selected by the purchasing district in the manner required by law, then after the payment of the compensation to the school board, township trustees, or other school officials having legal title to the land of the school shall, by proper instrument in writing, convey the legal title of the site to the school board of the purchasing district, or to the trustees of schools for the use of the purchasing district, in accordance with law. The provisions of this Section shall apply to any sale made pursuant to Section 5/5 [105 ILCS 5/5-23] or Section 5-24 [105 ILCS 5/5-24] or Section 32-4 [105 ILCS 5/32-4]. (Source: P.A. 83-1362; 87-984, § 1; 88-155, § 91-357, § 101; 92-365, § 5.)

RESOLUTION 12-11

RESOLUTION AUTHORIZING SUBMISSION OF A FY 2012 PARTNERSHIP PLANNING ASSISTANCE GRANT REQUEST TO THE US DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION DESIGNED TO PROVIDE ECONOMIC DEVELOPMENT DISTRICTS WITH CONTINUING ACCESS TO LOCAL PLANNING FUNDS.

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

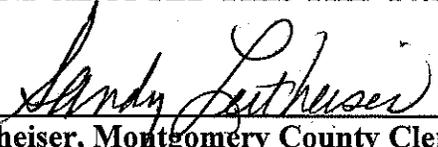
WHEREAS, the duties and responsibilities of the West Central Development Council (as stated in its by-laws) specifically states that the organization shall encourage the cooperation of political jurisdictions within the aforesaid seven counties to more effectively pursue regional plans and/or area-wide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

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

NOW THEREFORE BE IT RESOLVED, by the members and County Board Chairman of **Montgomery County** that a district Partnership Planning Assistance grant application in the amount of \$190,884.00 shall be prepared by the Executive Director and staff of the West Central Development Council and submitted in September 2012 to the Chicago Regional Offices of Economic Development Administration (EDA) under the provisions of the aforesaid federal grant program in order to secure the funding necessary to aid the seven county region in the successful fulfillment and execution of the Economic Development District's FY-2012-2015 Scope of Work; and

BE IT FURTHER RESOLVED that **Montgomery County** supports the efforts of the West Central Development Council, Inc., in securing a FY 2012 Partnership Planning Assistance grant in the amount of \$190,884.00 which will be matched by the WCDC.

PASSED AND ADOPTED THIS THE 14th DAY OF AUGUST, 2012 A.D.

ATTEST: 
Sandy Leitheiser, Montgomery County Clerk


Mike Plunkett, County Chairman

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2012-08

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

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

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

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

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

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

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1099 B-CA Dutchmans Trail	Walshville Road District	50 %	1,150.00
	Montgomery County	50 %	1,150.00
TOTAL =		100 %	\$ 2,300.00

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

Approved and adopted by the Montgomery County Board this 14th day of August, 2012.

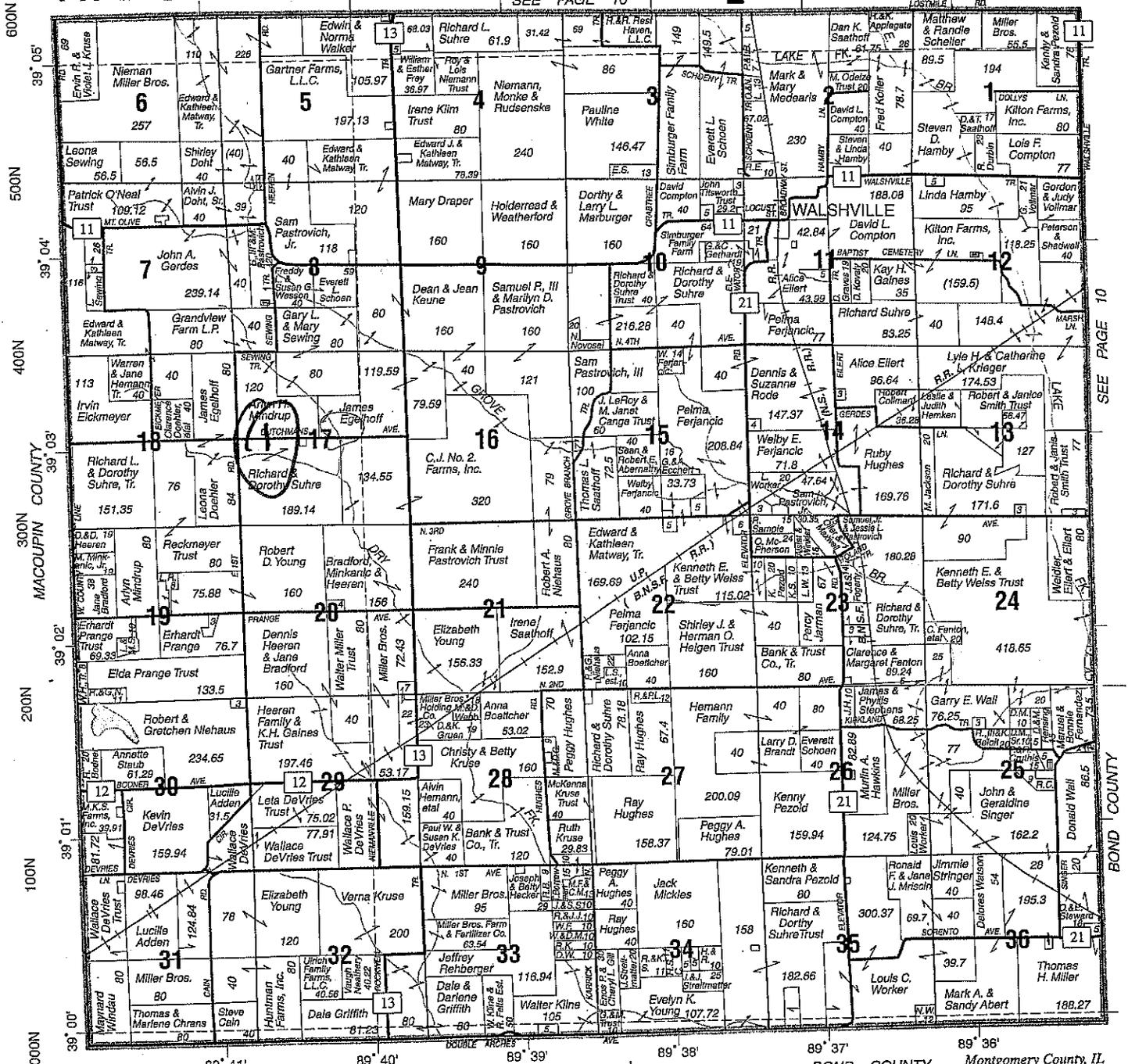

SANDY LEITHEISER, COUNTY CLERK

(SEAL)

WALSHVILLE

T.7N.-R.5W.

SEE PAGE 16



SEE PAGE 10

BOND COUNTY

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000E 100E 200E 300E 400E 500E 600E

39° 00' 39° 01' 39° 02' 39° 03' 39° 04' 39° 05'

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2012-09

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

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

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

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

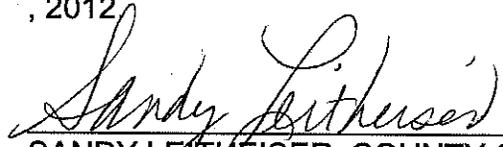
WHEREAS, the Road District has agreed to pay one-half of the total construction cost as shown in the table below.

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

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1100 B-CA Cain Entrance	Walshville Road District	50 %	3,500.00
	Montgomery County	50 %	3,500.00
TOTAL =		100 %	\$ 7,000.00

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

Approved and adopted by the Montgomery County Board this 14th day of August, 2012

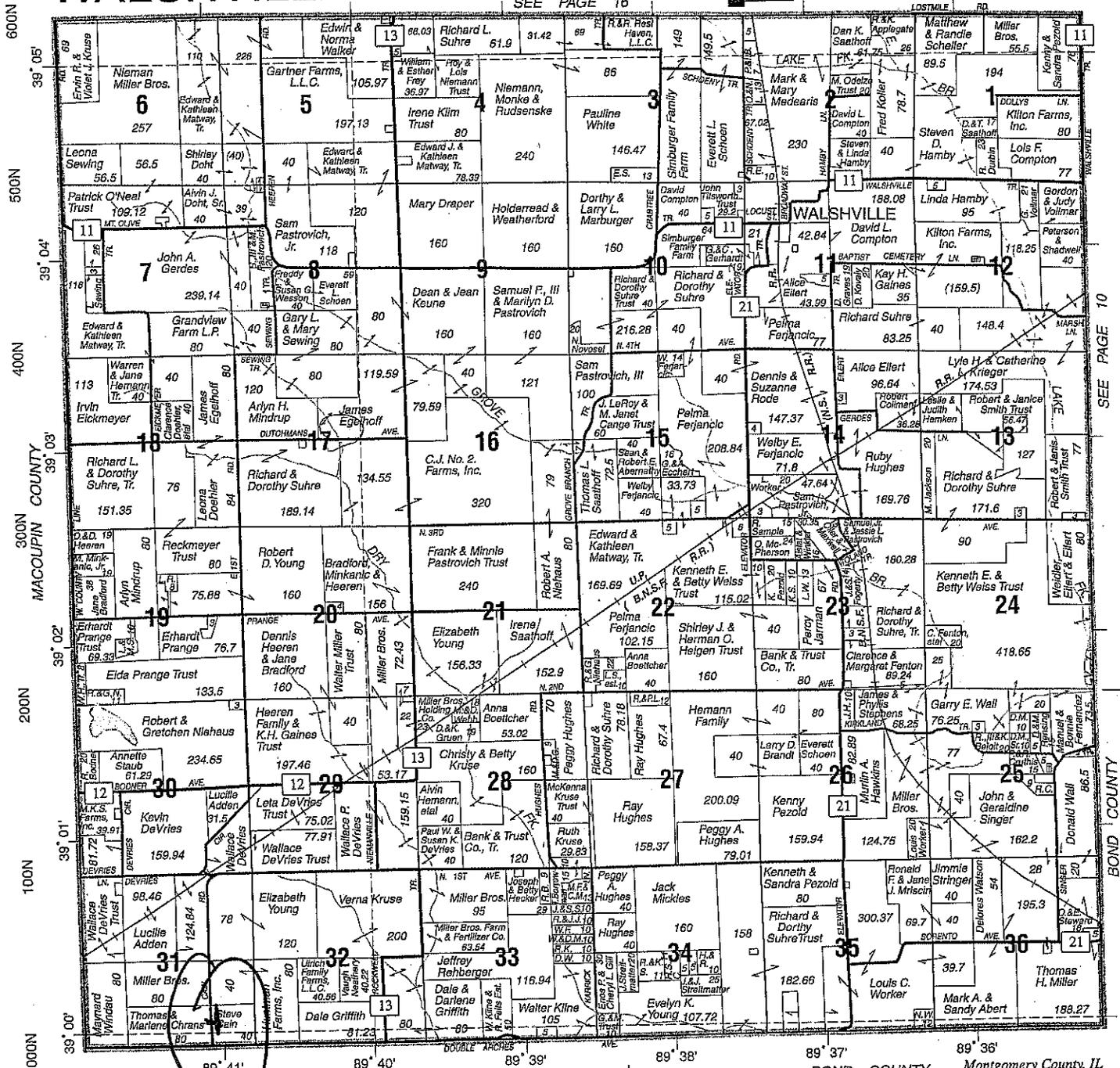

SANDY LEITHEISER, COUNTY CLERK

(SEAL)

WALSHVILLE

T.7N.-R.5W.

SEE PAGE 16



SEE PAGE 10

BOND COUNTY

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2012-10

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

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

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

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

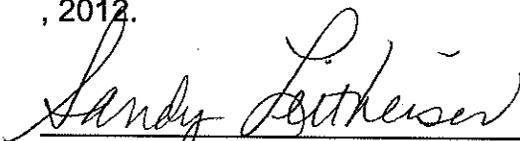
WHEREAS, the Road District has agreed to pay one-half of the total construction cost as shown in the table below.

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

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1101 B-CA Singer Trail	Walshville Road District	50 %	1,400.00
	Montgomery County	50 %	1,400.00
TOTAL =		100 %	\$ 2,800.00

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

Approved and adopted by the Montgomery County Board this 14th day of August, 2012.

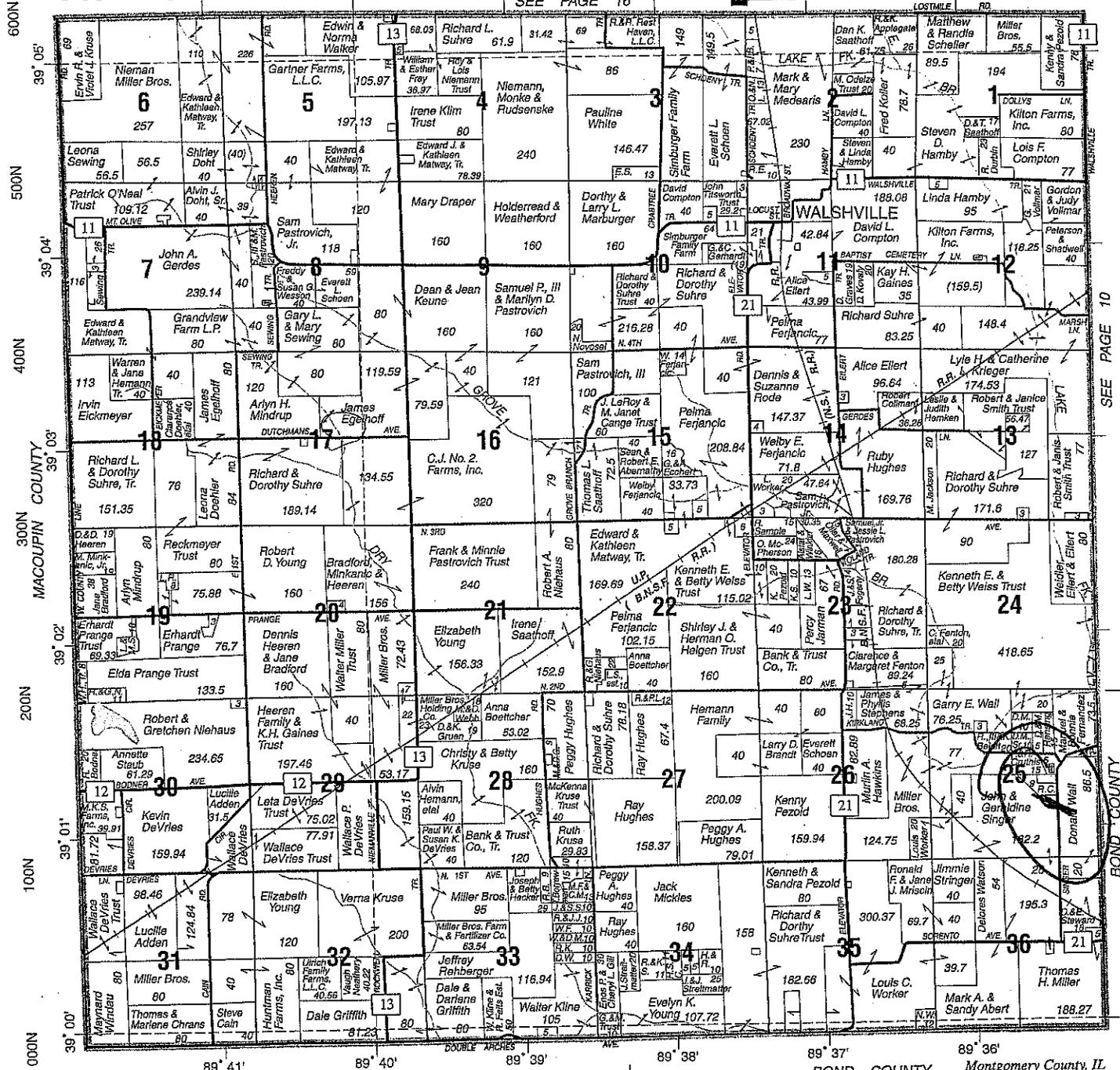

SANDY LEITHEISER, COUNTY CLERK

(SEAL)

WALSHVILLE

T.7N.-R.5W.

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SEE PAGE 10

BOND COUNTY

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2012-11

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

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

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

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

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

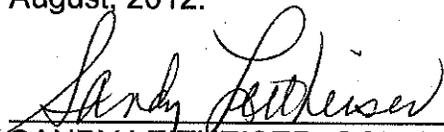
NOW THEREFORE, BE IT RESOLVED that the Montgomery County Board deems it expedient to construct or repair of the bridge, culvert or drainage structure described below (see attached location map):

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1102 B-CA C.H.#7-Nokomis Road	Montgomery County	100 %	\$38,000.00
		%	

TOTAL = 100 % \$ 38,000.00

BE IT FURTHER RESOLVED, the funds necessary to furnish 50% of the cost shall be obtained from the County Aid to Bridge Fund.

Approved and adopted by the Montgomery County Board this 14th day of August, 2012.

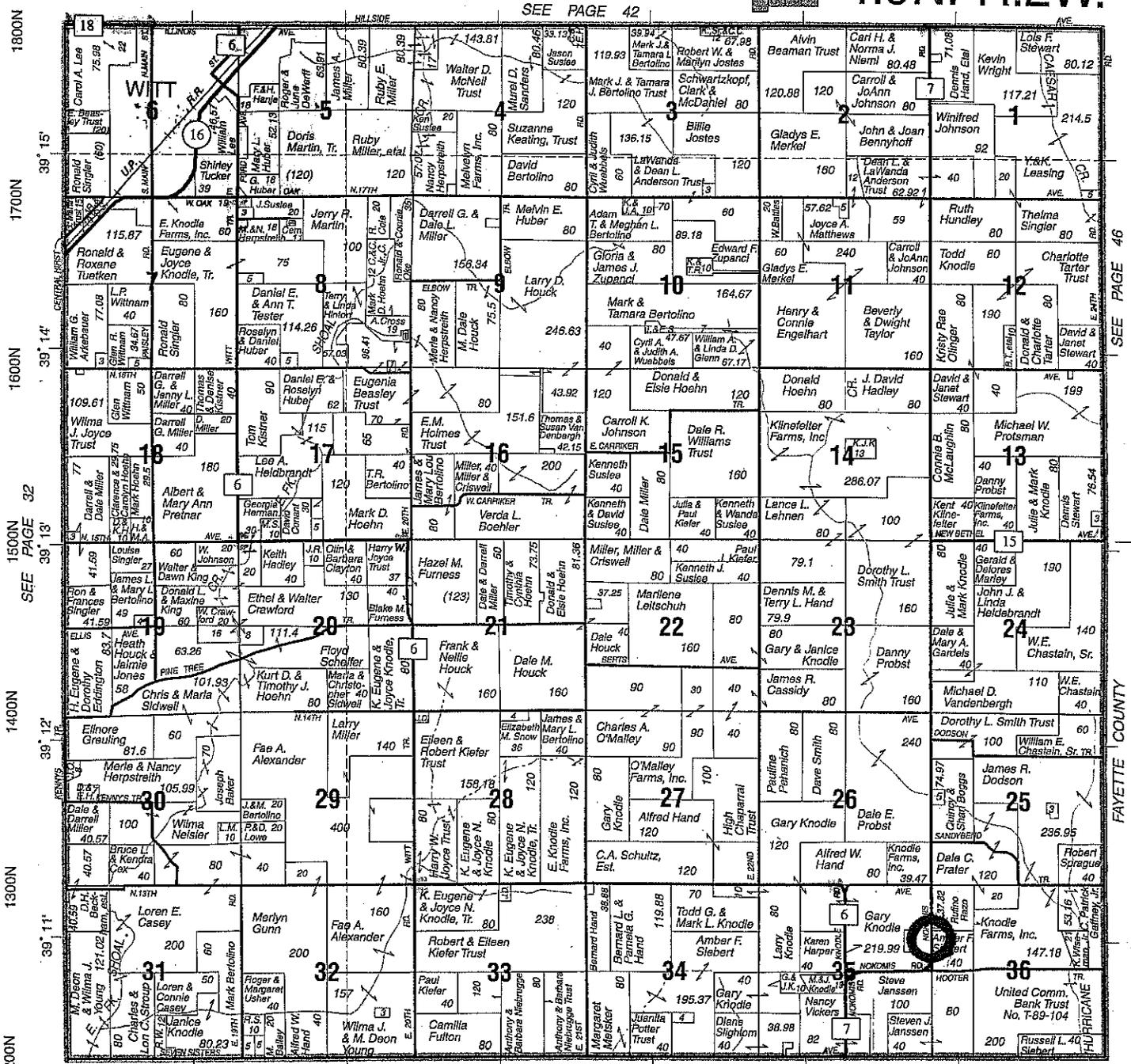

SANDY LEITHEISER, COUNTY CLERK

(SEAL)

WITT

T.9N.-R.2W.

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Security National Bank

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Municipality Montgomery County Highway Dept.	 <p>Illinois Department of Transportation</p> <p>Preliminary Engineering Services Agreement For Motor Fuel Tax Funds</p>	<p>C O N S U L T A N T</p>	Name McDonough-Whitlow, P.C.
Township Butler Grove			Address 138 E. Wood Street
County Montgomery			City Hillsboro
Section			State IL

THIS AGREEMENT is made and entered into this 16th day of July, 2012 between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Motor Fuel Tax Funds, allotted to the LA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT", will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Section Description

ie Rocky Hollow Trail

Route CH #14 Length _____ Mi. 400.00' FT (Structure No. 068-3037 (E))

Termini _____

Description:
Total bridge replacement including minimal approach work for CH #14 Rocky Hollow Trail over Brush Creek, Butler Grove Township, approximately 1 mile west of Butler.

Agreement Provisions

The Engineer Agrees,

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

Note: Four copies to be submitted to the Regional Engineer

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

The LA Agrees,

1. To pay the ENGINEER as compensation for all services performed as stipulated in paragraphs 1a, **1b, 1c, 1e, 1f, 1g, 1h, 1i, 1j, 2, 3, 5 and 6** in accordance with one of the following methods indicated by a check mark:
 - a. A sum of money equal to \$49,308.23 percent of the awarded contract cost of the proposed improvement as approved by the DEPARTMENT.
 - b. A sum of money equal to the percent of the awarded contract cost for the proposed improvement as approved by the DEPARTMENT based on the following schedule:

Schedule for Percentages Based on Awarded Contract Cost

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

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

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

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

To furnish the ENGINEER all presently available survey data and information and engage services of Geotechnical Engineer to provide borings and Structure Geotechnical Report (SGR).

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

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

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

4. That, should the improvement be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a, through 1h and prior to the completion of such services, the LA shall reimburse the ENGINEER for his actual costs plus 180 percent incurred up to the time he is notified in writing of such abandonment - "actual cost" being defined as in paragraph 2 of THE LA AGREES.
5. That, should the LA require changes in any of the detailed plans, specifications or estimates except for those required pursuant to paragraph 4 of THE ENGINEER AGREES, after they have been approved by the DEPARTMENT, the LA will pay the ENGINEER for such changes on the basis of actual cost plus 180 percent to cover profit, overhead and readiness to serve - "actual cost" being defined as in paragraph 2 of THE LA AGREES. It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans and specifications.

It is Mutually Agreed,

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

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

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

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

Executed by the LA:

Montgomery of the
(Municipality/Township/County)
State of Illinois, acting by and through its

ATTEST:
By Sandy Leatherwood
Montgomery County Clerk
(Seal)

By Michael Platt
Title Montgomery County Board Chairman

Executed by the ENGINEER:

McDonough-Whitlow, P.C.
138 E. Wood Street
Hillsboro, IL 62049

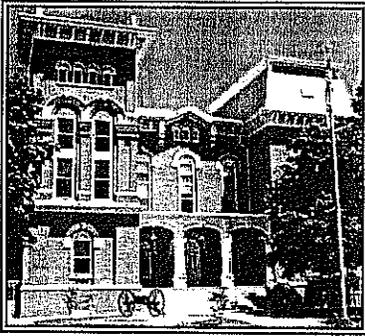
ATTEST:
By Denny Hard
Title Vice-President

By Andrew McDonough
Title President

Approved

Date
Department of Transportation

Regional Engineer



**George Blankenship, Chairman
Montgomery County
Finance Committee**

#1 Courthouse Square

P.O. Box 122

Hillsboro, Illinois 62049

Phone: (217) 532-9577 Fax: (217) 532-9585

MEMO

Date: Wednesday, September 11, 2012

TO: All Departments

Re: Employee Health Insurance Premiums, Deductibles and Co-Pays

Please be advised that at the Full Board Meeting that was held on Tuesday, September 11th, 2012, the County Board voted to increase the Employee Health Insurance Premiums, Deductibles and Co-Pays. There has not been an increase to the employees since January 2009.

The Health Insurance will increase 5% based on the 2010 Cobra rate which was \$552 for the Single Plan and \$1,167 for the other plans. The deductibles will increase by \$150.00 and the Co-Pays will increase by \$5.00 each. These changes will take place on January 1st, 2013. Please see the attached information that shows the increases by Coverage and by Class.

Consociate Dansig will be scheduled for multiple days during the next several weeks to give presentations to the employees and answer any questions regarding the Health Insurance. These Presentations will be schedule between 8:00 am to 4:00 pm. Treasurer Jenkins will be following up with a memo once the meeting dates are scheduled.

Sincerely,

George Blankenship /cd

George Blankenship, Chairman
Montgomery County Finance Committee

Montgomery County Employee Health Insurance

5% Premium increase beginning January 1, 2013 based on 2010 COBRA rate

Class	Coverage	COBRA 2010	2012 Monthly	PREMIUM		
				01/01/13 New Monthly	Monthly Increase (Decrease)	Annual Increase (Decrease)
1	Single	\$552	\$52.50	\$80.09	\$27.59	\$331.08
1	Emp/Child	\$1,167	\$210.00	\$268.35	\$58.35	\$700.20
1	Emp/Spouse	\$1,167	\$236.26	\$294.61	\$58.35	\$700.20
1	Family	\$1,167	\$472.50	\$530.85	\$58.35	\$700.20
2	Single	\$552	\$182.70	\$210.29	\$27.59	\$331.08
2	Emp/Child	\$1,167	\$426.30	\$484.65	\$58.35	\$700.20
2	Emp/Spouse	\$1,167	\$487.20	\$545.55	\$58.35	\$700.20
2	Family	\$1,167	\$609.00	\$667.35	\$58.35	\$700.20
3	Single	\$552	\$624.00	\$606.00	(\$18.00)	(\$216.00)
3	Emp/Child	\$1,167	\$1,383.00	\$1,336.00	(\$47.00)	(\$564.00)
3	Emp/Spouse	\$1,167	\$1,383.00	\$1,336.00	(\$47.00)	(\$564.00)
3	Family	\$1,167	\$1,383.00	\$1,336.00	(\$47.00)	(\$564.00)
4	Single	\$552	\$0.00	\$0.00	\$0.00	\$0.00
4	Emp/Child	\$1,167	\$157.50	\$215.85	\$58.35	\$700.20
4	Emp/Spouse	\$1,167	\$183.76	\$242.11	\$58.35	\$700.20
4	Family	\$1,167	\$420.00	\$478.35	\$58.35	\$700.20

Class 1 - all full-time active employees not in another class; Laborers Local #773 prior to 12/01/08;

Class 2 - all Deputies FOP; Laborer's Local #773 beginning 12/01/08;

Class 3 - all participants under retiree coverage and COBRA (equal to Total projected program cost);

Class 4 - special class.

CHANGES TO HEALTH PLAN		Example	
Coverage	Increase to Participant	Current	01/01/13
Deductible (All)	\$150	\$1,000	\$1,150
Physician Co-Pay	\$5	\$20	\$25
Retail RX Formulary Co-Pay	\$5	\$25	\$30
Retail RX Non-Formulary Co-Pay	\$5	\$40	\$45
Mail Order RX Formulary Co-Pay	\$5	\$50	\$55
Mail Order RX Non-Formulary Co-Pay	\$5	\$80	\$85

REAL ESTATE TAX LEVY/EXTENSION SUMMARY
COMPARISON
FY13 BUDGET REQUEST TO FY12 ACTUAL EXTENSION

(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
ITEM #	FUND DESCRIPTION	MAXIMUM ALLOWABLE EXTENSION RATE	2012 TAX YEAR ESTIMATED TAXABLE VALUE	FY13 BUDGET ESTIMATED EXTENSION	2011 TAX YEAR ACTUAL TAXABLE VALUE	FY12 BUDGET ACTUAL EXTENSION	FY13 ESTIMATE MORE (LESS) FY12 ACTUAL EXTENSION	% MORE (LESS) FY12 ACTUAL EXTENSION
	COUNTY:							
1	CORPORATE GENERAL	0.2025%	398,000,000	806,000	391,401,353	792,588	13,412	1.6922%
2	COUNTY SENIOR SOCIAL SERVICES	0.0250%	398,000,000	80,000	391,401,353	90,022	(10,022)	-11.1328%
3	VETERANS ASSISTANCE COMMISSION	0.0200%	398,000,000	79,600	391,401,353	78,280	1,320	1.6863%
4	HEALTH	0.1000%	398,000,000	398,000	391,401,353	391,401	6,599	1.6860%
5	I.M.R.F.	NO LIMIT	398,000,000	882,000	391,401,353	800,024	81,976	10.2467%
6	SOCIAL SECURITY	NO LIMIT	398,000,000	526,900	391,401,353	440,013	86,887	19.7465%
7	LIABILITY INSURANCE	NO LIMIT	398,000,000	373,000	391,401,353	349,013	23,987	6.8728%
8	TUBERCULOSIS	0.0750%	398,000,000	90,800	391,401,353	90,805	(5)	-0.0055%
9	COUNTY HIGHWAY	0.1000%	398,000,000	398,000	391,401,353	391,401	6,599	1.6860%
10	FEDERAL AID MATCHING	0.0500%	398,000,000	199,000	391,401,353	195,701	3,299	1.6857%
11	AID TO BRIDGES	0.0500%	398,000,000	199,000	391,401,353	195,701	3,299	1.6857%
12	TOTAL COUNTY		398,000,000	4,032,300	391,401,353	3,814,949	217,351	5.6974%
	AMBULANCE SERVICE:							
13	HILLSBORO	0.1500%	171,434,141	90,000	166,123,682	100,095	(10,095)	-10.0854%
14	LITCHFIELD	0.1500%	116,526,079	182,500	118,889,668	178,334	4,166	2.3361%
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17	FARMERSVILLE/WAGGONER	0.3000%	25,785,962	68,000	24,791,861	65,002	2,998	4.6122%
18	TOTAL AMBULANCE		396,271,105	529,500	390,473,471	504,217	25,283	5.0143%
19	EXTENSION SERVICE	0.0500%	398,000,000	154,910	391,401,353	154,917	(7)	-0.0045%
20	TOTAL COUNTY, AMBULANCE, AND EXTENSION SERVICE			4,716,710		4,474,083	242,627	5.4229%
21	MINUS COUNTY ELECTION COST			171,648		145,333	26,315	
22	TOTAL COUNTY, AMBULANCE, AND EXTENSION SERVICE MINUS ESTIMATED ELECTION COST			4,545,062		4,328,750	216,312	4.9971% ***

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

SUMMARY

FY13 Estimated Request (Column E, Item #22)	4,545,062
FY12 Actual Extension (Column G, Item #22)	4,328,750
Difference	216,312
.05 of FY12 Actual Extension (Column G, Item #22)	216,438
FY13 Estimated Extension More (Less) 105% FY12 Actual Extension	(126)

**AN ORDINANCE
TO PROVIDE FOR VIDEO GAMING
PURSUANT TO THE ILLINOIS
VIDEO GAMING ACT IN THE UNINCORPORATED AREAS OF
MONTGOMERY COUNTY, ILLINOIS**

WHEREAS, the Video Gaming Act (230 ILCS 40/1 et seq.) was enacted July 13, 2009 and allows certain licensed retail establishments to conduct video gaming; and

WHEREAS, The Video Gaming Act grants to counties the ability to require licensing of all video gaming terminals in the unincorporated areas of the County, in addition to any separate licensing of video gaming terminals through the Illinois Gaming Board; and

WHEREAS, Section 60 of the Video Gaming Act imposes a tax of 30% on the net income of each video gaming terminal, to be collected by the Illinois Gaming Board; and

WHEREAS, Section 60 of the Video Gaming Act provides that one-sixth of the tax collected shall be deposited into the Local Government Video Gaming Distributive Fund; and

WHEREAS, Section 75 of the Video Gaming Act provides that counties that do not permit video gaming will not receive this additional revenue from the Local Government Video Gaming Distributive Fund; and

WHEREAS, Section 75 of the Video Gaming Act provides that the amounts so allocated and so paid to a county may be used for any general corporate purpose; and

WHEREAS, Section 65 of the Video Gaming Act provides that a non-home rule unit of government may impose an annual fee for the operation of a video gaming terminal; and

WHEREAS, due to present economic conditions, there is a need for additional revenues for the provision of County services and amenities; and

WHEREAS, it is deemed to be in the interest of licensed retail establishments located within the unincorporated areas of Montgomery County, Illinois not to prohibit what is permitted by the Video Gaming Act; and

WHEREAS, Section 70 of the Video Gaming Act allows the voters of the unincorporated area of Montgomery County, Illinois to prohibit video gaming within the unincorporated area of Montgomery County, Illinois by referendum.

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

21-3-17 GAMBLING.

(A) Definitions.

(1) "Gambling device" means any clock, tape machine, slot machine or other machines or device for the reception of money or other thing of value on chance or skill or upon the action of which money or other thing of value is staked, hazarded, bet, won or lost; or any mechanism, furniture, fixture, equipment or other device designed primarily for use in a gambling place. The term "gambling device" does not include:

- (a) A coin-in-the-slot operated mechanical device played for amusement which rewards the player with the right to replay such mechanical device, which device is so constructed or devised as to make such result of the operation thereof depend in part upon the skill of the player and which returns to the player thereof no money, property or right to receive money or property.
- (b) Vending machines by which full and adequate return is made for the money invested and in which there is no element of chance or hazard.
- (c) A crane game. For the purposes of this paragraph, a "crane game" is an amusement device involving skill, if it rewards the player exclusively with merchandise contained within the amusement device proper and limited to toys, novelties and prizes other than currency, each having a wholesale value which is not more than \$25.
- (d) A redemption machine. For the purposes of this paragraph, a "redemption machine" is a single-player or multi-player amusement device involving a game, the object of which is throwing, rolling, bowling, shooting, placing, or propelling a ball or other object into, upon, or against a hole or other target, provided that all of the following conditions are met:

- (i) The outcome of the game is predominantly determined by the skill of the player.
 - (ii) The award of the prize is based solely upon the player's achieving the object of the game or otherwise upon the player's score.
 - (iii) Only merchandise prizes are awarded.
 - (iv) The wholesale value of prizes awarded in lieu of tickets or tokens for single play of the device does not exceed \$25.
 - (v) The redemption value of tickets, tokens, and other representations of value, which may be accumulated by players to redeem prizes of greater value, does not exceed the amount charged for a single play of the device.
- (2) "Licensee" means any "person" as defined in Section 1-1-15 of this Code who is granted a license pursuant to this Article 21.
- (3) "Video gaming terminal" means any electronic video game machine that, upon insertion of cash, is available to play or simulate the play of a video game, including but not limited to video poker, line up, and blackjack, authorized by the Illinois Gaming Board utilizing a video display and microprocessors in which the player may receive free games or credits that can be redeemed for cash. The term does not include a machine that directly dispenses coins, cash or tokens or is for amusement purposes only.
- (B) Unless otherwise provided for in paragraph (C) of this Section:
- (1) It is unlawful to keep, place, maintain, or operate any gambling device in and upon the premises used or occupied as a place where alcoholic liquor is sold or given away.
 - (2) It shall be unlawful for any licensee, or his agent and/or employee to give or award a cash prize or equivalent to any person playing any gambling device.
- (C) Notwithstanding paragraph (B) of this Section, video gaming terminals shall be permitted in and upon the premises used or occupied as a place where alcoholic liquor is sold or given away if each of the following conditions is first met:
- (1) The use and placement thereof is in compliance with the provisions of the Video Gaming Act, as now existing or hereafter amended; and
 - (2) The use and placement thereof is in compliance with the provisions of all rules promulgated by the Illinois Gaming Board pursuant to the Illinois Administrative Procedure Act; and
 - (3) The licensee or agent of the licensee:
 - (i) Files with the County Clerk a copy of the licensee's written use agreement with the terminal operator for placement of the video gaming terminals and a copy of the license issued by the Illinois Gaming Board; and
 - (ii) Pays to the County of Montgomery an annual fee of \$25 for each video gaming terminal upon the premises.
- (D) No video gaming terminal that is permitted under the provisions of paragraph (C) of this Section may be played except during the legal hours of operation allowed for the consumption of alcoholic beverages at the licensed establishment.
- (E) No licensee shall cause or permit any person under the age of 21 years to use or play a video gaming terminal that is permitted under the provisions of paragraph (C) of this Section.

(F) It shall be unlawful for any licensee, or his agent and/or employee, to permit or allow anyone to play for money, or other valuable thing, at any game with cards, dice or chips, or with any other article, instrument or other thing whatsoever, which may be used for the purpose of playing or betting upon or winning or losing money, or any other thing or article of value, or to bet on any game others may be playing, upon any premises licensed under this Article, unless otherwise properly licensed to do so by the State of Illinois.

Section 2: This Ordinance shall become effective upon passage, approval and publication by the County Board Chairman and Montgomery County Board and after publication as provided by law.

Adopted this 11th day of September, 2012.

AYES: 12
NAYS: 8
PRESENT: 20
ABSENT: 1

Michael Plunkett
MIKE PLUNKETT, COUNTY BOARD CHAIRMAN

ATTEST:
Sandy Leithiser
SANDY LEITHEISER, MONTGOMERY COUNTY CLERK

STATE OF ILLINOIS)
)
COUNTY OF MONTGOMERY) SS.
)

I, Sandy Leitheiser, County Clerk of Montgomery County, Illinois, do hereby certify that I am the County Clerk of Montgomery County, Illinois, and as such am the keeper of the records and seal thereof; that the foregoing is a true, complete and correct copy of Ordinance No. 12-12 of the County and that said ordinance was passed by the County Board of Montgomery County, Illinois, by yea and nay vote on the 11th day of September, 2012, and said Ordinance was signed by the County Board Chairman of said County on the 11th day of September, 2012, and was then deposited in the office of the County Clerk of said County and filed therein.

Given under my hand and seal of Montgomery County, Illinois, this 11th day of September, 2012.

Sandy Leitheiser
SANDY LEITHEISER, MONTGOMERY COUNTY CLERK

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2012-12

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

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

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

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

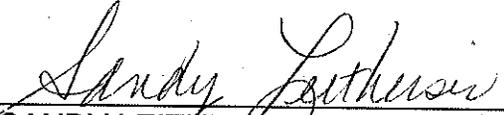
WHEREAS, the Road District has agreed to pay one-half of the total construction cost as shown in the table below.

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

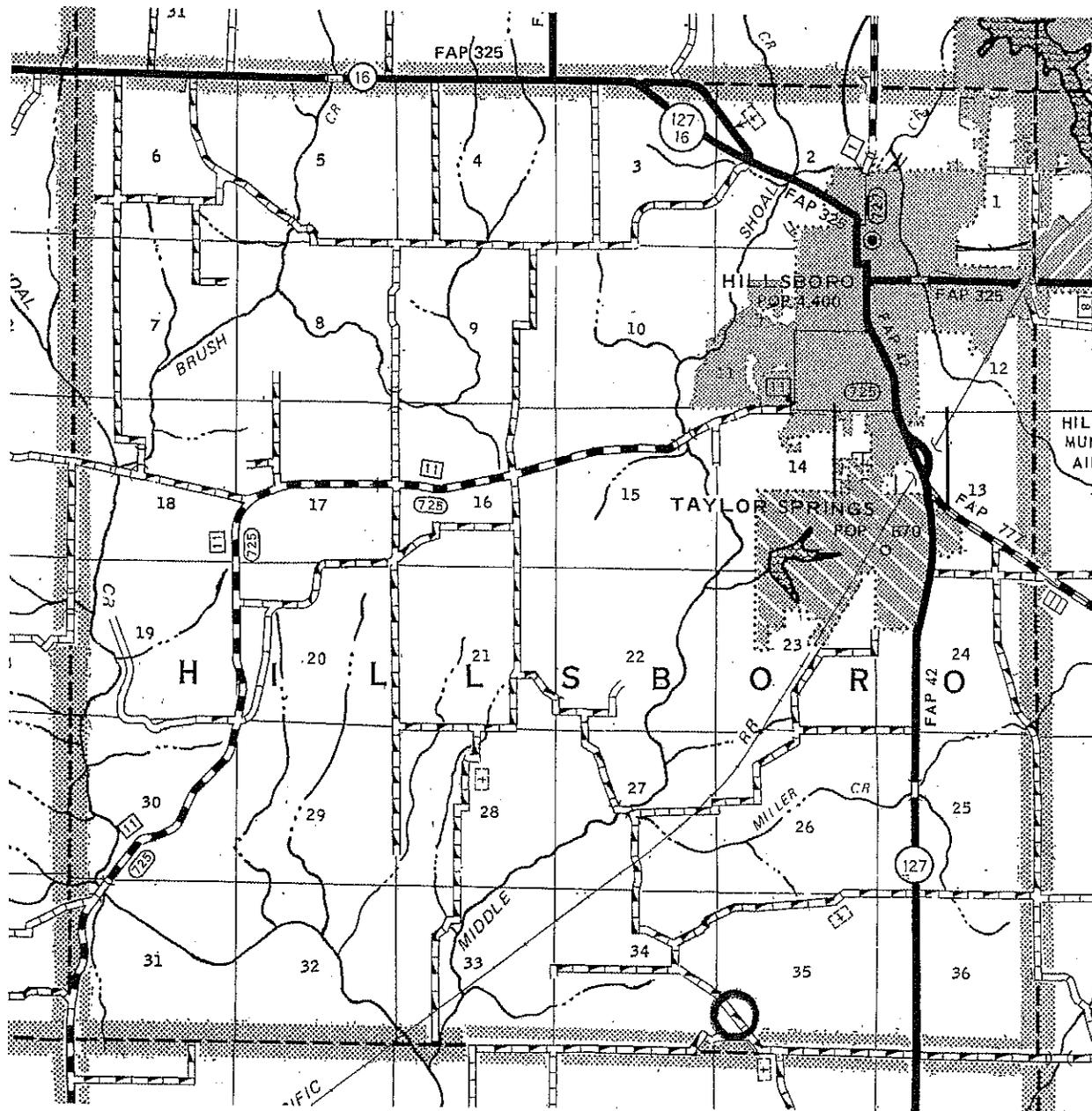
DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1103 B-CA Red Bridge Trail	Hillsboro Road District	50 %	7500.00
	Montgomery County	50 %	7500.00
TOTAL =		100 %	\$ 15000.00

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

Approved and adopted by the Montgomery County Board this 11th day of September, 2012.


SANDY LEITHEISER, COUNTY CLERK

(SEAL)





MONTGOMERY COUNTY HIGHWAY DEPARTMENT

KEVIN E. SMITH, COUNTY ENGINEER
 1215 Seymour Avenue, Hillsboro, Illinois 62049
 Phone 217-532-6109, Fax 217-532-6642

ROAD & BRIDGE COMMITTEE MEETING DATES FOR CALENDAR YEAR 2013

Wednesday,	January	2nd, 2013	@	8:30 A.M.
Wednesday,	February	6th, 2013	@	8:30 A.M.
Wednesday,	March	6th, 2013	@	8:30 A.M.
Wednesday,	April	3rd, 2013	@	8:30 A.M.
Wednesday,	May	8th, 2013	@	8:30 A.M.
Wednesday,	June	5th, 2013	@	8:30 A.M.
Wednesday,	July	3rd, 2013	@	8:30 A.M.
Wednesday,	August	7th, 2013	@	8:30 A.M.
Wednesday,	September	4th, 2013	@	8:30 A.M.
Wednesday,	October	2nd, 2013	@	8:30 A.M.
Wednesday,	November	6th, 2013	@	8:30 A.M.
Wednesday,	December	4th, 2013	@	8:30 A.M.

Meetings for Road and Bridge Committee are held at the Montgomery County Highway Department Meeting Room at 1215 Seymour Avenue; Hillsboro, Illinois 62049.

This Schedule adopted on September 5th, 2012, by the Road and Bridge Committee.

Bonnie Branum

Bonnie Branum, Montgomery County Road and Bridge Committee Chairman

REAL ESTATE TAX LEVY/EXTENSION SUMMARY
COMPARISON
FY13 BUDGET REQUEST TO FY12 ACTUAL EXTENSION

(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)	
ITEM #	FUND DESCRIPTION	MAXIMUM ALLOWABLE EXTENSION RATE	FY13 BUDGET 2012 TAX YEAR ESTIMATED TAXABLE VALUE	ESTIMATED EXTENSION	FY12 BUDGET 2011 TAX YEAR ACTUAL TAXABLE VALUE	ACTUAL EXTENSION	\$ FY13 ESTIMATE MORE (LESS) FY12 ACTUAL EXTENSION	% FY13 ESTIMATE MORE (LESS) FY12 ACTUAL EXTENSION	
1	CORPORATE GENERAL	0.2025%	398,000,000	806,000	391,401,353	792,588	13,412	1.6922%	
2	COUNTY SENIOR SOCIAL SERVICES	0.0250%	398,000,000	80,000	391,401,353	90,022	(10,022)	-11.1328%	
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TOTAL COUNTY, AMBULANCE, AND EXTENSION SERVICE MINUS ESTIMATED ELECTION COST									
22				4,545,062		4,328,750	216,312	4.9971% ***	
23	*** IF THIS % IS IN EXCESS OF 5%, A PUBLIC HEARING MUST BE HELD.								

SUMMARY

FY13 Estimated Request (Column E, Item #22)	4,545,062
FY12 Actual Extension (Column G, Item #22)	4,328,750
Difference	216,312
FY13 Estimated Extension More (less) 105% FY12 Actual Extension	(129)

Locality Montgomery Co. Highway Dept.	LOCAL AGENCY  Illinois Department of Transportation Preliminary Engineering Services Agreement For Motor Fuel Tax Funds	CONSULTANT	Name McDonough-Whitlow, P.C.
Township			Address 138 E. Wood Street
County Montgomery			City Hillsboro
Section 09-00132-00-RS			State IL

THIS AGREEMENT is made and entered into this 13th day of Nov, 2012 between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Motor Fuel Tax Funds, allotted to the LA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT", will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Section Description

a CH #1 Truck Route Upgrade

Route C.H. 1 Length 3 mi +/- Mi. _____ FT (Structure No. 068-0030)

Termini Madison Street, Nokomis to the Montgomery-Christian County Line

Description: Feasibility Study and supportive survey services for the upgrade of approximately three (3) miles of CH #1 from Madison Street to the Montgomery-Christian County line to a truck route.

Agreement Provisions

The Engineer Agrees,

1. To perform or be responsible for the performance of the following engineering services for the LA, in connection with the proposed improvements herein before described, and checked below:
 - a. Make such detailed surveys as are necessary for the preparation of detailed roadway plans including provide courthouse review of existing right of way, provide basic control, obtain 5-10 cross sections as needed, obtain information on 3 culverts and geometrics on 1 bridge, obtain information at one intersection for intersection design study.
 - b. Make stream and flood plain hydraulic surveys and gather high water data, and flood histories for the preparation of detailed bridge plans.
 - c. Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations are to be made in accordance with the current requirements of the DEPARTMENT.
 - d. Make or cause to be made such ~~traffic studies and counts and special~~ intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.
 - e. Prepare Army Corps of Engineers Permit, Department of Natural Resources-Office of Water Resources Permit, Bridge waterway sketch, and/or Channel Change sketch, Utility plan and locations, and Railroad Crossing work agreements.
 - f. Prepare Preliminary Bridge design and Hydraulic Report, (including economic analysis of bridge or culvert types) and high water effects on roadway overflows and bridge approaches.
 - g. Make ~~complete general and detailed~~ schematic plans, special provisions, proposals and preliminary estimates of cost and furnish the LA with five (5) copies of the schematic plans, special provisions, proposals and preliminary estimates. Additional copies of any or all documents, if required, shall be furnished to the LA by the ENGINEER at his actual cost for reproduction.
 - h. Furnish the LA with survey and drafts in quadruplicate of all necessary right-of-way dedications, construction easement and borrow pit and channel change agreements including prints of the corresponding plats and staking as required.

Four copies to be submitted to the Regional Engineer

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

The LA Agrees,

1. To pay the ENGINEER as compensation for all services performed as stipulated in paragraphs 1a, 1d, 1g, 4f, 1j, 2, 3, 5 and 6 in accordance with one of the following methods indicated by a check mark:
- a. A sum of money equal to 17,200.00 percent of the awarded contract cost of the proposed improvement as approved by the DEPARTMENT. (Direct Labor Multiplier of 2.8 to a maximum contract amount).
 - b. A sum of money equal to the percent of the awarded contract cost for the proposed improvement as approved by the DEPARTMENT based on the following schedule:

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

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

2. To pay for services stipulated in paragraphs 1b, 1c, 4d, 1e, 1f, 1h, 1i, 4j & 1k of the ENGINEER AGREES at actual cost of performing such work plus 180 percent to cover profit, overhead and readiness to serve - "actual cost" being defined as material cost plus payrolls, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost. Subject to the approval of the LA, the ENGINEER may sublet all or part of the services provided under the paragraph 1b, 1c, 1d, 1e, 1f, 1h, 1j & 1k. If the ENGINEER sublets all or part of this work, the LA will pay the cost to the ENGINEER plus a five (5) percent service charge.

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

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

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

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

4. That, should the improvement be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a, through 1h and prior to the completion of such services, the LA shall reimburse the ENGINEER for his actual costs plus 180 percent incurred up to the time he is notified in writing of such abandonment - "actual cost" being defined as in paragraph 2 of THE LA AGREES.
5. That, should the LA require changes in any of the detailed plans, specifications or estimates except for those required pursuant to paragraph 4 of THE ENGINEER AGREES, after they have been approved by the DEPARTMENT, the LA will pay the ENGINEER for such changes on the basis of actual cost plus 180 percent to cover profit, overhead and readiness to serve - "actual cost" being defined as in paragraph 2 of THE LA AGREES. It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans and specifications.

It is Mutually Agreed,

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

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

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

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

Executed by the LA:

Montgomery of the
(Municipality/Township/County)

ATTEST:

State of Illinois, acting by and through its

By Sandy Leathers
Montgomery County Clerk
(Seal)

County Board
By Michael Pitt
Title Chairman

Executed by the ENGINEER:

McDonough-Whitlow, P.C.

138 E. Wood Street

ATTEST:

Hillsboro, IL 62049

By _____
Title _____

By Adam McDonough
Title President

Approved

Date
Department of Transportation

Regional Engineer

Montgomery County Board

Holiday Schedule for Year 2013

January 1, 2013	New Year's Day	Tuesday
January 21, 2013	Martin Luther King Jr. Day	Monday
February 18, 2013	President's Day	Monday
March 29, 2013	Good Friday	Friday
May 27, 2013	Memorial Day	Monday
July 4, 2013	Independence Day	Thursday
September 2, 2013	Labor Day	Monday
October 14, 2013	Columbus Day	Monday
November 11, 2013	Veteran's Day	Monday
November 28, 2013	Thanksgiving Day	Thursday
November 29, 2013	Day after Thanksgiving	Friday
December 25, 2013	Christmas Day	Wednesday

As approved by the MONTGOMERY COUNTY BOARD on Tuesday,

Oct 9, 2012

Michael Plunkett
Chairman, Mike Plunkett

10/9/12
Date

Sandy Leitheiser
County Clerk, Sandy Leitheiser

10/9/12
Date

RESOLUTION 12-13

TO ADOPT FISCAL YEAR 2013 FINANCIAL APPROPRIATION ORDINANCE

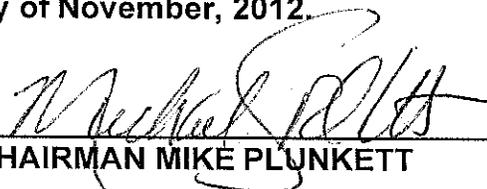
WHEREAS, the Finance Committee of Montgomery County has conducted hearings upon the budget requests and requirements of the various offices and departments of the County of Montgomery, and

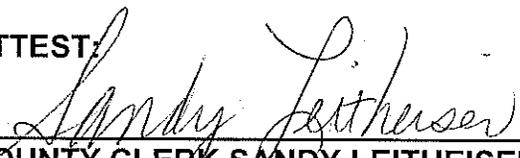
WHEREAS, said Committee has duly considered said request in light of the financial condition of said County, and

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

BE IT THEREFORE ADOPTED AND HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2012, that the attached Financial Appropriation Ordinance for Fiscal Year 2013 which commences December 1, 2012, and ends November 30, 2013, is hereby adopted and approved, said Ordinance setting forth appropriations totaling the sum of Twenty-one Million, One Hundred Seventy-four Thousand, Five Hundred Ninety Dollars and No Cents (\$21,174,590).

APPROVED and ADOPTED this 13th day of November, 2012.


CHAIRMAN MIKE PLUNKETT

ATTEST:

COUNTY CLERK SANDY LEITHEISER

AYES: 15
NAYES: 4
PRESENT: 19
ABSENT: 2

A TAX LEVY FOR THE GENERAL CORPORATE FUND

BE IT HEREBY RESOLVED by the County Board of Montgomery County, Illinois, meeting in recessed session of its annual October meeting of the year 2012, after having ascertained the sum of Eight Hundred Six Thousand Dollars and No Cents (\$806,000.00) 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 Eight Hundred Six Thousand Dollars and No Cents (\$806,000.00) 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 Eight Hundred Six Thousand Dollars and No Cents (\$806,000.00) 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 13th day of November, 2012.



CHAIRMAN MIKE PLUNKETT

ATTEST:



COUNTY CLERK SANDY LEITHEISER

RESOLUTION 12-15

A TAX LEVY FOR THE COUNTY HEALTH DEPARTMENT

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2012, that for the purpose of the maintenance of a County Health Department in Montgomery County, Illinois, that the sum of Three Hundred Ninety-eight Thousand Dollars and No Cents (\$398,000.00) is necessary.

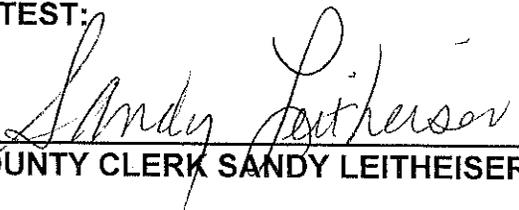
WHEREFORE, there is hereby levied against all the taxable property in the County of Montgomery, State of Illinois for the current taxable year, the sum of Three Hundred Ninety-eight Thousand Dollars and No Cents (\$398,000.00) and the County Clerk is hereby authorized to extend such percent on the Collector's 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 Ninety-eight Thousand Dollars and No Cents (\$398,000.00) 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 13th day of November, 2012.



CHAIRMAN MIKE PLUNKETT

ATTEST:



COUNTY CLERK SANDY LEITHEISER

RESOLUTION 12-16

A TAX LEVY FOR THE ILLINOIS MUNICIPAL RETIREMENT FUND

WHEREAS, it has been ascertained that the sum of Eight Hundred Eighty-two Thousand Dollars and No Cents (\$882,000.00) is necessary and should be raised by the levy of a tax upon all taxable property in Montgomery County, Illinois, as equalized or assessed by the Department of Revenue, for the purpose of providing a fund from which the County's required contribution under the provisions of an Act creating the "Illinois Municipal Retirement Fund" filed July 29, 1939, as amended, is payable.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2012, that there is hereby levied against all the taxable property in the County of Montgomery, for the current taxable year, the sum of Eight Hundred Eighty-two Thousand Dollars and No Cents (\$882,000.00) for the purpose of adding to the fund from which the required contribution of Montgomery County may be paid, under the provisions of an Act creating the "Illinois Municipal Retirement Fund", filed July 29, 1939 as amended.

BE IT FURTHER RESOLVED that the County Clerk of Montgomery County, extend such percent on the Collector's Books of the County for the current taxable year against all taxable property in the County as will raise the sum of Eight Hundred Eighty-two Thousand Dollars and No Cents (\$882,000.00). The tax provided for herein shall be levied and collected in like manner with the general taxes of the County of Montgomery and shall be in addition to all other taxes which the County of Montgomery is now or may hereafter be authorized to levy upon all taxable property within the County, and shall be exclusive of and in addition to the amount of tax levied for general County purposes as the same may be limited by any laws of the State of Illinois.

APPROVED and ADOPTED this 13th day of November, 2012.



CHAIRMAN MIKE PLUNKETT

ATTEST:



COUNTY SANDY LEITHEISER

RESOLUTION 12- 17

A TAX LEVY FOR THE SOCIAL SECURITY FUND

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2012, that for the purpose of adding to and maintaining the fund established to meet the cost of participating in the Federal Social Security Insurance Program and pursuant to the authority of Illinois Compiled Statutes, Chapter 40, Section 5/2-110, that there is hereby levied against all taxable property in the County of Montgomery for the current taxable year the sum of Five Hundred Twenty-six Thousand, Nine Hundred Dollars and No Cents (\$526,900.00) for the purpose of paying said social security tax contributions from said fund.

BE IT FURTHER RESOLVED that the County Clerk of Montgomery County extend such percent on the Collector's Books of the County for the current taxable year against all taxable property in the County as will raise the sum of Five Hundred Twenty-six Thousand, Nine Hundred Dollars and No Cents(\$526,900.00). The tax provided for herein shall be levied and collected in like manner with the general taxes of the County of Montgomery and shall be in addition to all other taxes which the County of Montgomery is now or may hereafter be authorized to levy upon all taxable property within the County, and shall be exclusive of and in addition to the amount of tax levied for general County purposes as the same may be limited by any law of the State of Illinois.

APPROVED and ADOPTED this 13th day of November, 2012.



CHAIRMAN MIKE PLUNKETT

ATTEST:


COUNTY CLERK SANDY LEITHEISER

RESOLUTION 12-18

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

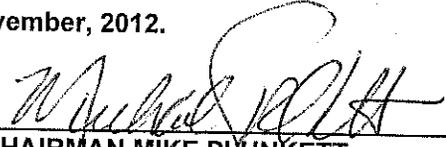
WHEREAS, this County has duly adopted an Appropriation Ordinance for the Fiscal Year 2013 for the specific uses and purposes hereinafter set forth.

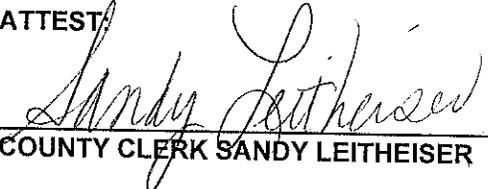
BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2012, that there be and there is hereby levied upon all the taxable property in this County, as equalized or assessed by the Department of Revenue, of the State of Illinois, for the current taxable year, the sum of Three Hundred Seventy-three Thousand Dollars and No Cents (\$373,000.00) for the payment of insurance premiums for the protection of said County against liability which may be imposed upon it under the provisions of:

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

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

APPROVED and ADOPTED this 13th day of November, 2012.


CHAIRMAN MIKE PLUNKETT

ATTEST

COUNTY CLERK SANDY LEITHEISER

RESOLUTION 12- 19

A TAX LEVY FOR THE TUBERCULOSIS CARE AND TREATMENT FUND

BE IT RESOLVED by the County Board of Montgomery County meeting in recessed session of its annual October meeting of the year 2012 after having ascertained the sum of Ninety Thousand, Eight Hundred Dollars and No Cents (\$90,800.00) as being necessary to be raised for the care and treatment of persons afflicted with tuberculosis in Montgomery County for the current taxable year.

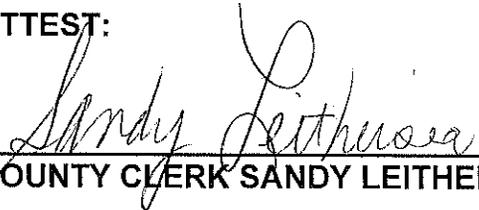
WHEREFORE, there be and there is hereby levied against all taxable property in the County of Montgomery, for the current taxable year, the sum of Ninety Thousand, Eight Hundred Dollars and No Cents (\$90,800.00) to be held in and known as the Tuberculosis Care and Treatment Fund, and the County Clerk 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 Ninety Thousand, Eight Hundred Dollars and No Cents (\$90,800.00) 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 13th day of November, 2012.



CHAIRMAN MIKE PLUNKETT

ATTEST:



COUNTY CLERK SANDY LEITHEISER

RESOLUTION 12-20

A TAX LEVY FOR THE COUNTY HIGHWAY FUND

WHEREAS, it has been determined that the amount of money as stated below is necessary and should be raised by the levy of a County Highway Tax for the purpose of maintaining the highways in Montgomery County, Illinois, required to be maintained and/or for the purpose of acquiring machinery and equipment for the maintenance of highways in Montgomery County, Illinois, required to be maintained, upon all the real estate and taxable property in the County as the same is equalized and assessed for the purpose of taxation for the current year, said amount of money being Three Hundred Ninety-eight Thousand Dollars and No Cents (\$398,000.00) 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.....\$398,000.00

BE IT HEREBY RESOLVED by the County Board of Montgomery County meeting in recessed session of its annual October meeting of the year 2012 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 Ninety-eight Thousand Dollars and No Cents (\$398,000.00), 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 Ninety-eight Thousand Dollars and No Cents (\$398,000.00), 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 13th day of November, 2012.


CHAIRMAN MIKE PLUNKETT

ATTEST:


COUNTY CLERK SANDY LEITHEISER

RESOLUTION 12- 21

A TAX LEVY FOR THE COUNTY HIGHWAY FEDERAL AID MATCHING FUND

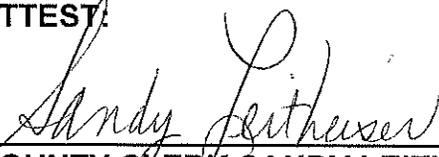
BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2012, that there be and there is hereby levied against all of the taxable property in the County of Montgomery for the current taxable year the sum of One Hundred Ninety-nine Thousand Dollars and No Cents (\$199,000.00) 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 Ninety-nine Thousand Dollars and No Cents (\$199,000.00). 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 13th day of November, 2012.



CHAIRMAN MIKE PLUNKETT

ATTEST:


COUNTY CLERK SANDY LEITHEISER

RESOLUTION 12- 22

A TAX LEVY FOR THE SPECIAL AID TO COUNTY BRIDGE FUND

WHEREAS, it has been determined that the amount of money as stated below be raised for the purpose of administering Sections 5-501, 5-502, 5-503 and 5-504 of the Illinois Highway Code, and more specifically herein after set forth, on all the taxable property in the county as the same is equalized and assessed by the Department of Revenue for the purpose of taxation for the current year, said amount of money being the sum of One Hundred Ninety-nine Thousand Dollars and No Cents (\$199,000.00) and for the specified purposes hereinafter set forth.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2012, 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.....\$199,000.00

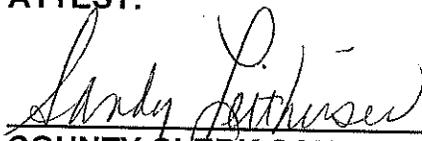
That there be and there is hereby levied against all of the taxable property in the County of Montgomery, State of Illinois for the current taxable year, and to be known as and held in the "County Bridge Fund" the sum of One Hundred Ninety-nine Thousand Dollars and No Cents (\$199,000.00) provided that 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 13th day of November, 2012.



CHAIRMAN MIKE PLUNKETT

ATTEST:



COUNTY CLERK SANDY LEITHEISER

RESOLUTION 12- 23

A TAX LEVY FOR THE LITCHFIELD SPECIAL SERVICE AREA

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

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

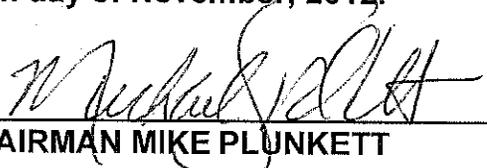
WHEREAS, the total appropriation for the Litchfield Special Service Area for Fiscal Year 2013 is the sum of \$182,500.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2012, that there is levied upon all the taxable property in the Litchfield Special Service Area the sum of One Hundred Eighty-two Thousand, Five Hundred Dollars and No Cents (\$182,500.00) for the following purposes:

Equipment, Materials, and Services.

BE IT FURTHER RESOLVED that the County Clerk is authorized to extend said amount on the Collector's books for the current taxable year against all taxable property in said Special Service Area as will generate the sum of \$182,500.00, said tax to be levied and collected in like manner with the general taxes of the County of Montgomery and in addition to any general taxes now or hereafter levied.

APPROVED and ADOPTED this 13th day of November, 2012.



CHAIRMAN MIKE PLUNKETT

ATTEST:



COUNTY CLERK SANDY LEITHEISER

RESOLUTION 12- 24

A TAX LEVY FOR THE HILLSBORO SPECIAL SERVICE AREA

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

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

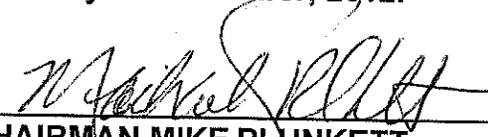
WHEREAS, the total appropriation for the Hillsboro Special Service Area for Fiscal Year 2013 is the sum of \$90,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2012, that there is levied upon all the taxable property in the Hillsboro Special Service Area the sum of Ninety Thousand Dollars and No Cents (\$90,000.00) for the following purposes:

Equipment, Materials, and Services.

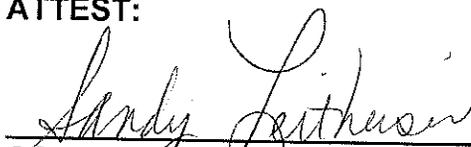
BE IT FURTHER RESOLVED that the County Clerk is authorized to extend said amount on the Collector's books for the current taxable year against all taxable property in said Special Service Area as will generate the sum of \$90,000.00, said tax to be levied and collected in like manner with the general taxes of the County of Montgomery and in addition to any general taxes now or hereafter levied.

APPROVED and ADOPTED this 13th day of November, 2012.



CHAIRMAN MIKE PLUNKETT

ATTEST:



COUNTY CLERK SANDY LEITHEISER

RESOLUTION 12-25

A TAX LEVY FOR THE NOKOMIS-WITT SPECIAL SERVICE AREA

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

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

WHEREAS, the total appropriation for the Nokomis-Witt Special Service Area for Fiscal Year 2013 is the sum of \$138,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2012, that there is levied upon all the taxable property in the Nokomis-Witt Special Service Area the sum of One Hundred Thirty-eight Thousand Dollars and No Cents (\$138,000.00) for the following purposes:

Equipment, Materials, and Services.

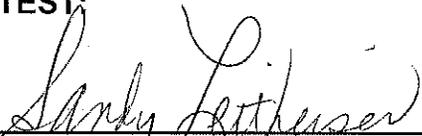
BE IT FURTHER RESOLVED that the County Clerk is authorized to extend said amount on the Collector's books for the current taxable year against all taxable property in said Special Service Area as will generate the sum of \$138,000, said tax to be levied and collected in like manner with the general taxes of the County of Montgomery and in addition to any general taxes now or hereafter levied.

APPROVED and ADOPTED this 13th day of November, 2012.



CHAIRMAN MIKE PLUNKETT

ATTEST:



COUNTY CLERK SANDY LEITHEISER

RESOLUTION 12-216

A TAX LEVY FOR THE RAYMOND-HARVEL SPECIAL SERVICE AREA

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

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

WHEREAS, the total appropriation for the Raymond-Harvel Special Service Area for Fiscal Year 2013 is the sum of \$51,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2012, that there is levied upon all the taxable property in the Raymond-Harvel Special Service Area the sum of Forty-one Thousand Dollars and No Cents (\$51,000.00) for the following purposes:

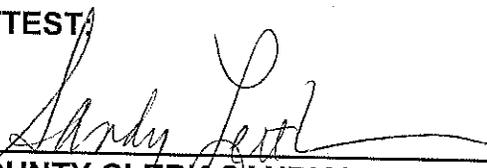
Equipment, Materials, and Services.

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 \$51,000.00, said tax to be levied and collected in like manner with the general taxes of the County of Montgomery and in addition to any general taxes now or hereafter levied.

APPROVED and ADOPTED this 13th day of November, 2012.


CHAIRMAN MIKE PLUNKETT

ATTEST


COUNTY CLERK SANDY LEITHEISER

RESOLUTION 12- 27

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 2013 is the sum of \$68,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2012, that there is levied upon all the taxable property in the Farmersville-Waggoner Special Service Area the sum of Sixty-eight Thousand Dollars and No Cents (\$68,000.00) 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 \$68,000.00, said tax to be levied and collected in like manner with the general taxes of the County of Montgomery and in addition to any general taxes now or hereafter levied.

APPROVED and ADOPTED this 13th day of November, 2012.



CHAIRMAN MIKE PLUNKETT

ATTEST:



COUNTY CLERK SANDY LEITHEISER

RESOLUTION 12-28

A TAX LEVY FOR THE COUNTY EXTENSION SERVICE

WHEREAS, the Extension Council for Montgomery County, Illinois, has submitted its budget request to the Montgomery County Extension Board for Fiscal Year 2013; and

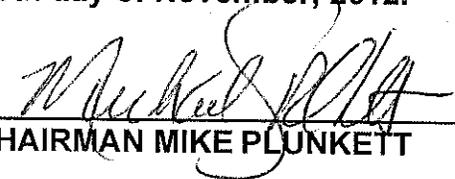
WHEREAS, a majority of the electors of Montgomery County have voted to adopt a levy for funding of the extension service program, pursuant to the County Cooperative Extension Law, Illinois Compiled Statutes, Chapter 505, Section 45, et. seq, and

WHEREAS, the Montgomery County Board has now considered the budget certified by the Montgomery County Extension Board, and has determined the following amount must be funded by special levy for Cooperative Extension Service programs in Montgomery County: \$154,910.00.

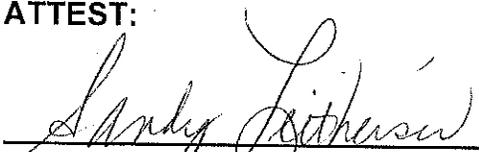
BE IT HEREBY RESOLVED by the County Board of Montgomery County, Illinois, meeting in recessed session of its annual October meeting of the year 2012, after having ascertained the sum of One Hundred Fifty-four Thousand, Nine Hundred Ten Dollars and No Cents (\$154,910.00) as being necessary to be raised for County Extension Service purposes for the current taxable year.

WHEREFORE, there be and there is hereby levied against all the taxable property in the County of Montgomery, State of Illinois, for the current taxable year, the sum of One Hundred Fifty-four Thousand, Nine Hundred Ten Dollars and No Cents (\$154,910.00) and the County Clerk is hereby authorized to extend such percent on the Collector's books for the current taxable year against all of the taxable property within Montgomery County as will raise the sum of One Hundred Fifty-four Thousand, Nine Hundred Ten Dollars and No Cents (\$154,910.00) provided that the percent of levy shall not exceed .05 percent of the value of all taxable property in Montgomery County as equalized or assessed by the Department of Revenue.

APPROVED and ADOPTED this 13th day of November, 2012.


CHAIRMAN MIKE PLUNKETT

ATTEST:


COUNTY CLERK SANDY LEITHEISER

RESOLUTION 12-29

A TAX LEVY FOR SENIOR CITIZEN SOCIAL SERVICES

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

WHEREAS, the Montgomery County Board has determined the following amount must be funded by special levy for social services for senior citizens in Montgomery County: \$80,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, Illinois, meeting in recessed session of its annual October meeting of the year 2012, after having ascertained the sum of Eighty Thousand Dollars and No Cents (\$80,000.00) 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 Eighty Thousand Dollars and No Cents (\$80,000.00) 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 Eighty Thousand Dollars and No Cents (\$80,000.00), 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 13th day of November, 2012.



CHAIRMAN MIKE PLUNKETT

ATTEST:



COUNTY CLERK SANDY LEITHEISER

RESOLUTION 12-30

A TAX LEVY FOR VETERANS ASSISTANCE

BE IT HEREBY RESOLVED by the County Board of Montgomery County, Illinois, meeting in recessed session of its annual October meeting of the year 2012, after having ascertained the sum of Seventy Nine Thousand, Six Hundred Dollars and No Cents (\$79,600.00) as being necessary to be raised for providing assistance to military veterans and their families for the current taxable year.

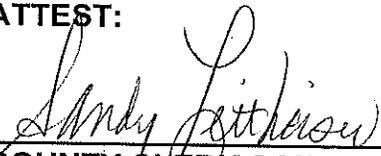
WHEREFORE, there be and there is hereby levied against all the taxable property in the County of Montgomery, State of Illinois, for the current taxable year, the sum of Seventy Nine Thousand, Six Hundred Dollars and No Cents (\$79,600.00) and the County Clerk is hereby authorized to extend such percent on the Collector's books for the current taxable year against all of the taxable property within Montgomery County as will raise the sum of Seventy Nine Thousand, Six Hundred Dollars and No Cents (\$79,600.00) 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 13th day of November, 2012.



CHAIRMAN MIKE PLUNKETT

ATTEST:



COUNTY CLERK SANDY LEITHEISER

RESOLUTION 12-31

TO SET CERTAIN SALARIES

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2012, that the following salaries for the Fiscal Year 2013 beginning December 1, 2012, and ending November 30, 2013, are set for the following:

SUPERVISOR OF ASSESSMENTS	\$ 53,748.00
PROBATION OFFICER	\$ 54,625.00
ASSISTANT PROBATION OFFICERS	\$156,305.00

APPROVED and ADOPTED this 13th day of November, 2012.



CHAIRMAN MIKE PLUNKETT

ATTEST:



COUNTY CLERK SANDY LEITHEISER

RESOLUTION 12-32

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's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives county approval and support from within the respective 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 2013, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.

NOW, THEREFORE, BE IT RESOLVED that the Montgomery County Board, in recessed session of its annual October meeting of the year 2012, this 13th day of November 2012, does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorneys of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the charge of the State's Attorney's duties in the prosecution and trial of other cases, and may

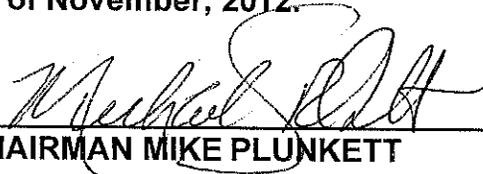
RESOLUTION 11-32

AUTHORIZING STATE'S ATTORNEYS APPELLATE PROSECUTOR (continued)

act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

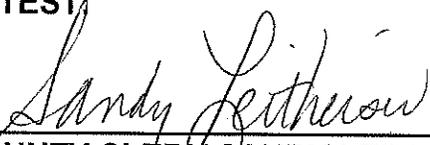
BE IT FURTHER RESOLVED that the Montgomery County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2013, commencing December 1, 2012, and ending November 30, 2013, by hereby appropriating the sum of \$11,000 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2013.

APPROVED and ADOPTED this 13th day of November, 2012.



CHAIRMAN MIKE PLUNKETT

ATTEST



COUNTY CLERK SANDY LEITHEISER



Illinois Department of Transportation

County Maintenance Resolution

RESOLVED, by the County board of Montgomery County, that \$1,000,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning December 1, 2012 and ending November 30, 2013, and be it further

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

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

Approved

Date

Department of Transportation

Regional Engineer

STATE OF ILLINOIS

Montgomery County, } ss.

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

Montgomery County, at its November 13, 2012 meeting held at Hillsboro, Illinois on November 13, 2012 Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Hillsboro, Illinois in said County, this 13th day of November A.D. 2012

(SEAL) Sandy Leitheiser County Clerk.

MONTGOMERY COUNTY HIGHWAY RESOLUTION
 AMENDED RESOLUTION #2012-13
 Original Resolution #2012-05 Was \$59,000.00

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

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

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

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

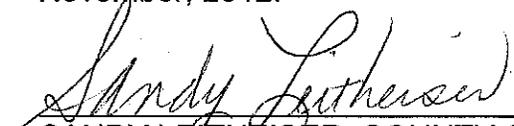
WHEREAS, the Road District has agreed to pay one-half of the total construction cost as shown in the table below.

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

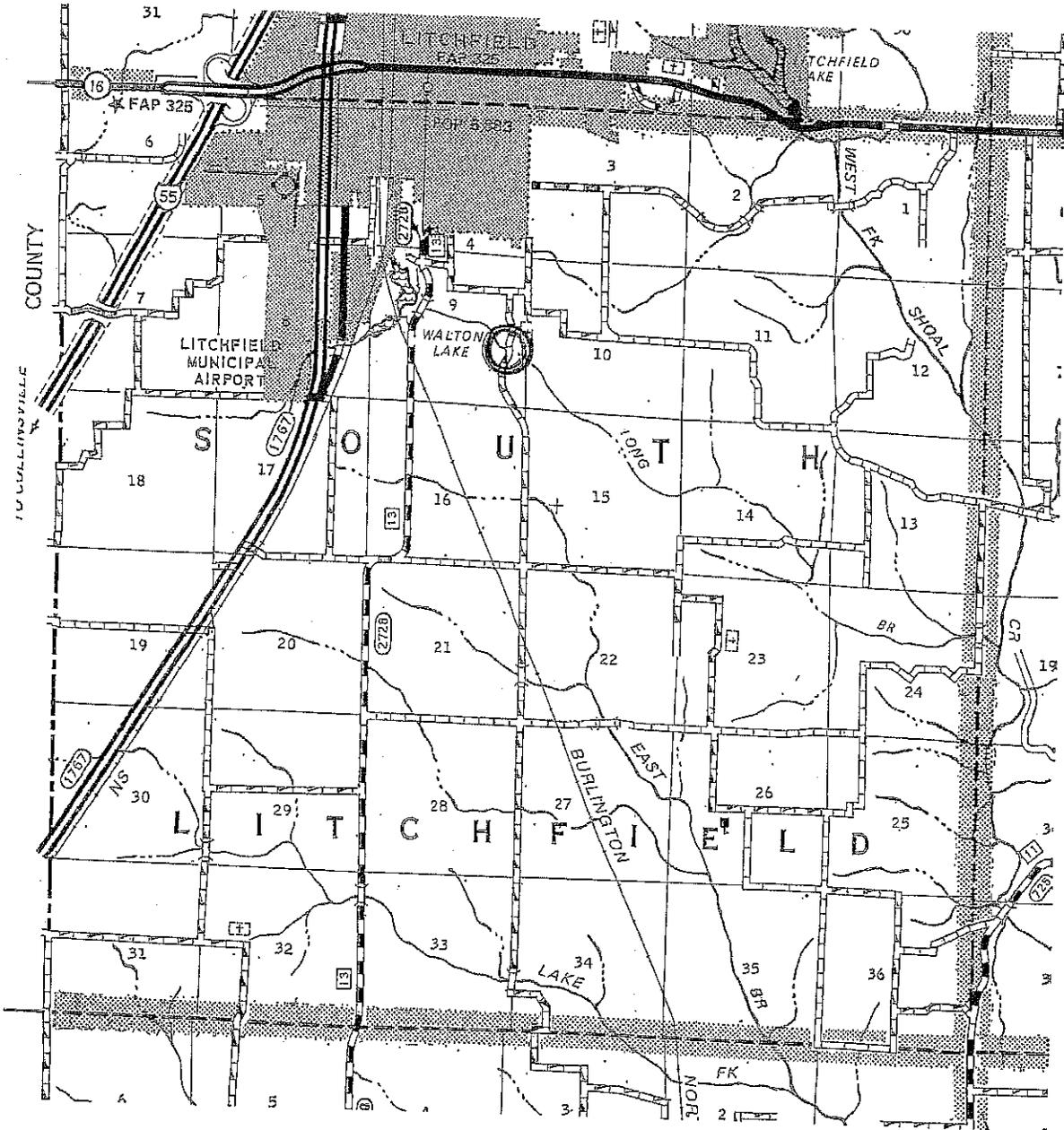
DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1096 B-CA Crabtree Trail	South Litchfield Road District	50 %	34,021.24
	Montgomery County	50 %	34,021.24
TOTAL =		100 %	\$ 68,042.48

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

Approved and adopted by the Montgomery County Board this 13th day of November, 2012.


 SANDY LEITHEISER, COUNTY CLERK

(SEAL)



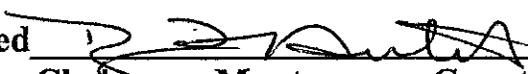
Montgomery County Board District Division
Resolution 2012-33

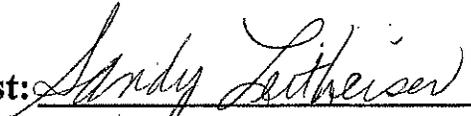
Whereas 55 ILCS 5/2-3009 of the Illinois Compiled Statutes dictates that following reapportionment County Boards shall divide the County Board Districts by lot as equally as is possible into two groups, and,

Whereas, it also dictates that one group or its successors shall serve successive terms of two years, four years and four years; and members or their successors from the second group shall be elected for successive terms of four years, four years and two years,

Therefore, be it resolved that a lottery be held by the Montgomery County Board to select four districts which would have members serving predominantly four year terms and three districts having members serving predominantly two year terms, in the first term following reapportionment.

This resolution passed this 3rd day of December, 2012.

Signed 
Chairman, Montgomery County Board

Attest: 
Montgomery County Clerk

Montgomery County Board Procedure to determine Term Lengths

In order to determine the length of term for each County Board member, within a district, in the first term after reapportionment ---

For County Board District #s: 1, 2, 7, 5, after placement of 3 capsules in a container (two bearing 4-4-2 yr. designations and one bearing 2-4-4 yr. designations) each member in a given district shall draw a capsule. The number within that capsule shall designate the length of the terms after reapportionment for that person.

This action shall be repeated by each of the remaining above districts.

For County Board District #'s: 4, 6, 3, after placement of 3 capsules in a container (two bearing 2-4-4 yr. designations and one bearing 4-4-2 yr. designations) each member in a given district shall draw a capsule. The number within the capsule shall designate the length of the terms after reapportionment for that person.

This action shall be repeated for each of the districts in this group.

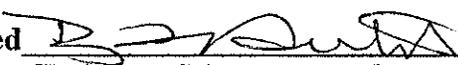
Montgomery County Board District Lottery
Resolution 2012-34

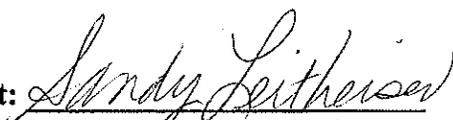
Whereas, 55 ILCS 5/2-3010 of the Illinois Compiled Statutes offers the option to County Boards having multi-member districts for the drawing of lots in such a manner as to insure that in each district the number of members drawing two year and four year terms, respectively, shall be equal, or as nearly equal as possible, and;

Whereas, it is the opinion of the Montgomery County Board that term lengths throughout the County of Montgomery would be more fairly distributed by such an option;

Therefore, be it resolved that the Montgomery County Board opts to conduct a lottery at the Re-organizational Meeting held this first Monday in December, 2012 in such a manner as to select from the districts having predominantly four year terms, one member who would serve a two year term, and from the districts having predominantly two year terms, one member who would serve a four year term.

Passed this 3rd day of December, 2012.

Signed 
Chairman, Montgomery County Board

Attest: 
Montgomery County Clerk

MONTGOMERY COUNTY BOARD
Lottery for Board Member Terms
December 3rd, 2012

2 4 4 **District #1** 2 Seat(s) with 4-4-2 year designations
 Megan Beeler -- (R) 1 Seat(s) with 2-4-4 year designations
4 4 2 Mike Webb -- (D)
4 4 2 Connie Beck -- (R)

2 4 4 **District #2** 2 Seat(s) with 4-4-2 year designations
 Joe Gasparich -- (R) 1 Seat(s) with 2-4-4 year designations
4 4 2 Gene Miles -- (R)
4 4 2 Chuck Graden -- (R)

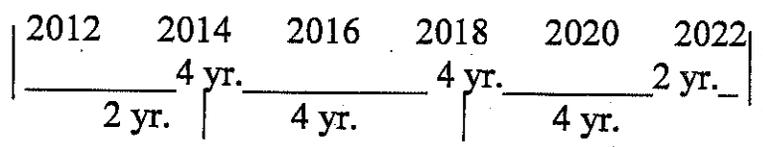
4 4 2 **District #3** Heather Hampton+Knodle -- (R) 1 Seat(s) with 4-4-2 year designations
2 4 4 Bonnie Branum -- (D) 2 Seat(s) with 2-4-4 year designations
2 4 4 Jay Martin -- (R)

4 4 2 **District #4** Jim Moore -- (D) 1 Seat(s) with 4-4-2 year designations
2 4 4 Mike Plunkett -- (D) 2 Seat(s) with 2-4-4 year designations
2 4 4 Earlene Robinson --(R)

4 4 2 **District #5** Glenn Savage -- (R) 2 Seat(s) with 4-4-2 year designations
4 4 2 Richard Wendel -- (D) 1 Seat(s) with 2-4-4 year designations
2 4 4 Sharon Kuchar -- (D)

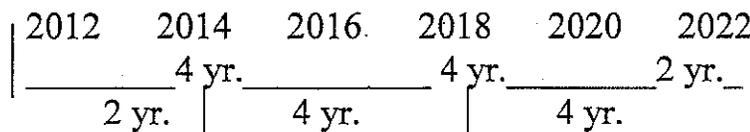
4 4 2 **District #6** Roy Hertel -- (R) 1 Seat(s) with 4-4-2 year designations
2 4 4 Ron Deabenderfer -- (D) 2 Seat(s) with 2-4-4 year designations
2 4 4 David Ronen -- (D)

2 4 4 **District #7** Bob Sneed --(R) 2 Seat(s) with 4-4-2 year designations
4 4 2 Nikki Bishop -- (R) 1 Seat(s) with 2-4-4 year designations
4 4 2 Mary Bathurst -- (R)



MONTGOMERY COUNTY BOARD
Lottery for Board Member Terms
December 3rd, 2012

			<u>District #1</u>	<u>2</u> Seat(s) with 4-4-2 year designations
<u>2</u>	<u>4</u>	<u>4</u>	Megan Beeler -- (R)	<u>1</u> Seat(s) with 2-4-4 year designations
<u>4</u>	<u>4</u>	<u>2</u>	Mike Webb -- (D)	
<u>4</u>	<u>4</u>	<u>2</u>	Connie Beck -- (R)	
			<u>District #2</u>	<u>2</u> Seat(s) with 4-4-2 year designations
<u>2</u>	<u>4</u>	<u>4</u>	Joe Gasparich -- (R)	<u>1</u> Seat(s) with 2-4-4 year designations
<u>4</u>	<u>4</u>	<u>2</u>	Gene Miles -- (R)	
<u>4</u>	<u>4</u>	<u>2</u>	Chuck Graden -- (R)	
			<u>District #3</u>	
<u>4</u>	<u>4</u>	<u>2</u>	Heather Hampton+Knodle --(R)	<u>1</u> Seat(s) with 4-4-2 year designations
<u>2</u>	<u>4</u>	<u>4</u>	Bonnie Branum -- (D)	<u>2</u> Seat(s) with 2-4-4 year designations
<u>2</u>	<u>4</u>	<u>4</u>	Jay Martin -- (R)	
			<u>District #4</u>	
<u>4</u>	<u>4</u>	<u>2</u>	Jim Moore -- (D)	<u>1</u> Seat(s) with 4-4-2 year designations
<u>2</u>	<u>4</u>	<u>4</u>	Mike Plunkett -- (D)	<u>2</u> Seat(s) with 2-4-4 year designations
<u>2</u>	<u>4</u>	<u>4</u>	Earlene Robinson --(R)	
			<u>District #5</u>	
<u>4</u>	<u>4</u>	<u>2</u>	Glenn Savage -- (R)	<u>2</u> Seat(s) with 4-4-2 year designations
<u>4</u>	<u>4</u>	<u>2</u>	Richard Wendel -- (D)	<u>1</u> Seat(s) with 2-4-4 year designations
<u>2</u>	<u>4</u>	<u>4</u>	Sharon Kuchar -- (D)	
			<u>District #6</u>	
<u>4</u>	<u>4</u>	<u>2</u>	Roy Hertel -- (R)	<u>1</u> Seat(s) with 4-4-2 year designations
<u>2</u>	<u>4</u>	<u>4</u>	Ron Deabenderfer -- (D)	<u>2</u> Seat(s) with 2-4-4 year designations
<u>2</u>	<u>4</u>	<u>4</u>	David Ronen -- (D)	
			<u>District #7</u>	
<u>2</u>	<u>4</u>	<u>4</u>	Bob Sneed --(R)	<u>2</u> Seat(s) with 4-4-2 year designations
<u>4</u>	<u>4</u>	<u>2</u>	Nikki Bishop -- (R)	<u>1</u> Seat(s) with 2-4-4 year designations
<u>4</u>	<u>4</u>	<u>2</u>	Mary Bathurst -- (R)	



**MONTGOMERY COUNTY BOARD MEMBERS
2012 - 2014 Committee Assignments**

**The Full Board Meeting is on the 2nd Tuesday at 8:30 AM of each month
in the County Board Room of the Historic Courthouse.**

Coordinating Committee: Chairman – Roy Hertel

Meeting time: 5:30 PM - Last Tuesday of the Month - County Board Room

Vice Chairman – Mary Bathurst, Connie Beck, Joe Gasparich,
Heather Hampton+Knodle, Gene Miles, Glenn Savage, Bob Sneed

Building & Grounds Committee: Chairman – Bob Sneed

Meeting time: 8:30 AM - Friday before the Full Board Meeting - County Board Room

Vice Chairman – Nikki Bishop, Ron Deabenderfer, Gene Miles, Jim Moore, Richard Wendel

Economic Development: Chairman – Heather Hampton+Knodle

Meeting time: 6:00 PM - Wednesday before Full Board Meeting - County Board Room

Vice Chairman – Megan Beeler, Nikki Bishop, Ron Deabenderfer, Jay Martin, Dave Ronen

EMA/Ambulance Committee: Chairman – Glenn Savage

Meeting time: 3:00 PM - Tuesday before the Full Board Meeting - EMA Office

Vice Chairman – Chuck Graden, Joe Gasparich, Sharon Kuchar, Mike Webb

Finance Committee: Chairman – Joe Gasparich

Meeting time: 8:30 AM – First Monday of the Month - County Board Room

Vice Chairman – Mike Plunkett, Mary Bathurst, Connie Beck, Megan Beeler,
Bonnie Branum

Health Welfare & Elections: Chairman – Connie Beck

Meeting time: 8:30 AM - Thursday before Full Board Meeting - County Board Room

Vice Chairman – Chuck Graden, Earlene Robinson, Mike Webb, Richard Wendel

Personnel Committee: Chairman – Mary Bathurst

Meeting time: 8:30 AM - Last Thursday of the Month - County Board Room

Vice Chairman – Joe Gasparich, Jay Martin, Jim Moore, Mike Plunkett, Dave Ronen

Road & Bridge Committee: Chairman – Gene Miles

Meeting time: 8:30 AM - Wednesday before Full Board Meeting - Highway Building

Vice Chairman – Bonnie Branum, Sharon Kuchar, Earlene Robinson, Glenn Savage,
Bob Sneed

RESOLUTION #12 - 35

**RESOLUTION
TO ADOPT THE WEST CENTRAL DEVELOPMENT
COUNCIL COMPREHENSIVE ECONOMIC
DEVELOPMENT PLANNING REPORT**

WHEREAS, the West Central Development Council, consisting of the seven counties of Calhoun, Christian, Green, Jersey, Macoupin, Montgomery, and Shelby was created for the purpose of comprehensive planning and development assistance and for the benefit of the citizens of the seven counties; and

WHEREAS, United States Economic Development Administration grants are available to multi-county regions to provide long-range planning and development activities to reduce unemployment and promote industrial, agricultural, tourism and other retail Economic Development activities; and

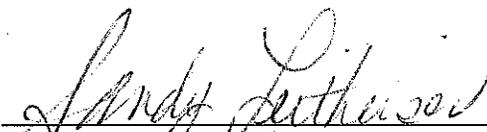
WHEREAS, the Federal Economic Development Administration requires a multi-county regional planning commission to be designated as an Economic Development District prior to an application for federal funds for Economic Development planning grants,

NOW, THEREFORE, BE IT RESOLVED, by the **Montgomery County Board** that it has reviewed, discussed, and accepted the **Comprehensive Economic Development Strategy (CEDs)** document prepared by the WCDC Strategy Committee and that **Montgomery County** hereby supports the application of the West Central Development Council for Economic Development comprehensive planning activities.

PASSED this 11th day of December 2012.



Montgomery County Board Chairman, Roy Hertel

Attest by: 

Montgomery County Clerk & Recorder, Sandy Leitheiser

GENERAL FUND ESTIMATE

Bank Balance 12/01/12		\$1,817,546
Estimated Revenue:		
Dec - June	<u>\$2,738,000</u>	
Total Estimated Revenue Dec - June		\$2,738,000
Estimated Expense:		
Dec - June	(\$4,354,000)	
Loan IMRF Fund	(\$371,000)	
Loan Social Security Fund	(\$368,000)	
Loan Property Casualty Fund	(\$160,000)	
Loan Seniors	<u>(\$40,000)</u>	
Total Estimated Expense & Loans Dec - June		<u>(\$5,293,000)</u>
Estimated Bank Balance 06/30/13 (WO Royalty)		(\$737,454)
	Royalty Revenue Thru 11/30/12	\$688,171
	Dec Estimate	\$150,000
	Jan Estimate	\$150,000
	Feb Estimate	\$150,000
	Mar Estimate	\$150,000
	Apr Estimate	\$150,000
	May Estimate	\$150,000
	Jun Estimate	\$150,000
Estimated Bank Balance 06/30/13 (With Royalty)		<u>\$1,000,717</u>

12-12-001

RESOLUTION

1012040G



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

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

HILLSBORO TOWNSHIP

PERMANENT PARCEL NUMBER: 16-12-254-029

As described in certificate(s) : 2008-00125 sold November 2009

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

WHEREAS, Vogel Homes, LLC, has bid \$1,750.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$1,240.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$60.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,750.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,240.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

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

ATTEST:
Sandy Leithiser
CLERK

[Signature]
COUNTY BOARD CHAIRMAN

RESOLUTION

12-12-002

1012045G



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

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

EAST FORK TOWNSHIP

PERMANENT PARCEL NUMBER: 17-35-326-005

As described in certificate(s) : 2008-00038 sold November 2009

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

WHEREAS, R. Jeanette Barringer, has bid \$4,026.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$2,974.50 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$60.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$4,026.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$2,974.50 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

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

ATTEST:
Sandy Luthers
CLERK

[Signature]
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

12-12-002

12-12-003

RESOLUTION

1012046G



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

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

GRISHAM TOWNSHIP

PERMANENT PARCEL NUMBER: 20-22-380-019

As described in certificate(s) : 2008-00075 sold November 2009

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

WHEREAS, Stanley L. Casey, has bid \$900.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$390.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$60.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$900.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$390.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

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

ATTEST:

Sandy Lethouse
CLERK

[Signature]
COUNTY BOARD CHAIRMAN

Municipality Montgomery County Highway Dept.	LOCAL AGENCY  Illinois Department of Transportation Preliminary Engineering Services Agreement For Motor Fuel Tax Funds	CONSULTANT	Name Hurst-Rosche Engineers, Inc.
Township Irving			Address 1400 E. Tremont St., P.O. Box 13
County Montgomery			City Hillsboro
Section 10-00136-00-BR			State IL

THIS AGREEMENT is made and entered into this _____ day of _____, 2012 between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Motor Fuel Tax Funds, allotted to the LA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT", will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Section Description

Name County Highway No. 5 over Fawn Creek

Route	CH5 (FAS 2723)	Length	Mi.	FT	(Structure No.	068-3033/ 068-3363
-------	----------------	--------	-----	----	----------------	-----------------------

Termini _____

Description:
 Total bridge replacement
 County Road No. 5 over Fawn Creek

Agreement Provisions

The Engineer Agrees, (all responsibilities listed in the original agreement)

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

Four copies to be submitted to the Regional Engineer

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

The LA Agrees,

1. To pay the ENGINEER as compensation for all services performed as stipulated in paragraphs 1a, 1g, 1i, 2, 3, 5 and 6 in accordance with one of the following methods indicated by a check mark:
- a. A sum of money equal to _____ percent of the awarded contract cost of the proposed improvement as approved by the DEPARTMENT.
 - b. A sum of money equal to the percent of the awarded contract cost for the proposed improvement as approved by the DEPARTMENT based on the following schedule:
 - c. Not to exceed fee of **\$24,016.32**, invoiced hourly in accordance with attachment A (fee schedule). And following the provisions listed under "**Mutually Agreed**", item 5.

Schedule for Percentages Based on Awarded Contract Cost

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

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

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

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

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

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

4. That, should the improvement be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a, through 1h and prior to the completion of such services, the LA shall reimburse the ENGINEER for his actual costs plus 10 percent incurred up to the time he is notified in writing of such abandonment - "actual cost" being defined as in paragraph 2 of THE LA AGREES.

That, should the LA require changes in any of the detailed plans, specifications or estimates except for those required pursuant to paragraph 4 of THE ENGINEER AGREES, after they have been approved by the DEPARTMENT, the LA will pay the ENGINEER for such changes on the basis of actual cost plus 150 percent to cover profit, overhead and readiness to serve - "actual cost" being defined as in paragraph 2 of THE LA AGREES. It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans and specifications.

It is Mutually Agreed,

- That any difference between the ENGINEER and the LA concerning their interpretation of the provisions of this Agreement shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LA and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
- This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA all surveys, permits, agreements, preliminary bridge design & hydraulic report, drawings, specifications, partial and completed estimates and data, if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with Section 4 of THE LA AGREES.
- That if the contract for construction has not been awarded one year after the acceptance of the plans by the LA and their approval by the DEPARTMENT, the LA will pay the ENGINEER the balance of the engineering fee due to make 100 percent of the total fees due under this AGREEMENT, based on the estimate of cost as prepared by the ENGINEER and approved by the LA and the DEPARTMENT.
- That the ENGINEER warrants that he/she has not employed or retained any company or person, other than a bona fide employee working solely for the ENGINEER, to solicit or secure this contract, and that he/she has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage fee, gifts or any other consideration, contingent upon or resulting from the award or making of this contract. For Breach or violation of this warranty the LA shall have the right to annul this contract without liability.
- This agreement replaces the original Preliminary Engineering Service Agreement for Federal participation dated March 9th, 2010, structure number 068-3033 in its entirety. All work completed and paid for to date under the previous agreement is hereby excepted by the LA and need to be revised. In addition overall scope of work has not changed. The new completion schedule is 90 days from notice to proceed. The purpose of this is to merely facilitate funding sources from a project that uses Federal funds to one that uses local MFT funds for engineering services.**

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

Executed by the LA:

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

ATTEST:

By Sandy Leitheiser
Sandy Leitheiser, County Clerk
(Seal)

State of Illinois, acting by and through its
Montgomery County Board
By [Signature]
Title County Board Chairman

Executed by the ENGINEER:

Hurst-Rosche Engineers, Inc.

1400 E. Tremont St., P.O. Box 130

Hillsboro, IL 62049

ATTEST:

By [Signature]
Title Donna J. Yeske, Asst. Corp. Secretary

By [Signature]
Title Thomas G. Baker, President

Approved

Date
Department of Transportation

Regional Engineer

Attachment A
Fee Schedule
Hurst-Rosche Engineers, Inc.
 Effective January 1, 2012

CLASSIFICATION	HOURLY RATE*
Engineer IV	142.00
Engineer III	117.00
Engineer II	96.00
Engineer I	74.00
Architect IV	137.00
Architect III	102.00
Architect II	77.00
Architect I	66.00
Land Surveyor IV	120.00
Land Surveyor III	90.00
Land Surveyor II	76.00
Survey Tech I	41.00
Engineering Technician VI	108.00
Engineering Technician V	90.00
Engineering Technician IV	82.00
Engineering Technician III	66.00
Engineering Technician II	64.00
Engineering Technician I	49.00
CADD Technician IV	77.00
CADD Technician III	56.00
CADD Technician II	54.00
CADD Technician I	42.00
Clerical	45.00
Certified Welding Inspector	80.00

Project-related travel is \$0.48 per mile. All other direct charges included a 15% handling fee.

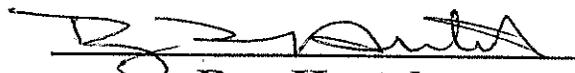
* The hourly rate includes payroll burden, fringe benefits, overhead and profit. Fee Schedule revised every January

**PUBLIC OFFICIAL BOND APPROVAL
FOR CHRISTIAN/MONTGOMERY
REGIONAL SUPERINTENDENT OF
SCHOOLS** BOOK 1 12 PAGE 298

As Chairman of the County Board, I attest that the members of the Montgomery County Board in Montgomery County, Illinois, at their meeting held on December 11th, 2012, did hereby agree upon and approve the Public Officials Bond (copy attached) in the amount of \$100,000.00 acquired by newly elected Regional Superintendent of Schools Marchelle Kassebaum for her newly elected term.

A copy of this Bond is to be filed with the County Clerk and also filed with the Illinois Secretary of State.

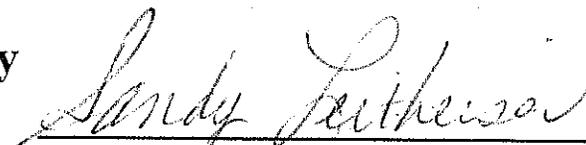
Approved this 11th day of Dec, 2012
by



Roy Hertel,

Montgomery County Board Chairman

Attested by



Sandy Leitheiser

Montgomery County Clerk