

## 2016 -- County Board Meeting Dates

Meetings	Meeting day (Rule of Thumb)	Time:	Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.
Full Board	2nd Tuesday	8:30 AM	12	9	8	12	10	14	12	9	13	11	15	13
Building & Grounds	Friday before Full Board	8:30 AM	8	5	4	8	6	10	8	5	9	7	4	9
Coordinating	Last Tuesday of Month	8:30 AM	26	23	29	26	31	28	26	30	27	25	29	27
Economic Development	Last Thursday of Month	8:30 AM	28	25	31	28	26	30	28	Sept.1	29	27	Dec.1	29
EMA/Ambulance	1st Monday of the Month	8:30 AM	4	1	Feb.29	4	2	6	June 27	1	Aug.29	3	7	5
Finance	Thursday before Full Bd.	8:30 AM	7	4	3	7	5	9	7	4	8	6	10	8
H. W. E.	Tuesday before Full Bd.	8:30 AM	5	2	1	5	3	7	5	2	6	4	1	6
Personnel	Last Wednesday of Month	8:30 AM	27	24	30	27	25	29	27	31	28	26	30	28
Road & Bridge	Wed. before Full Board	8:30 AM	6	3	2	6	4	8	6	3	7	5	2	7
<b>HOLIDAYS</b>	County Offices Closed	ALL DAY	1,18	15	25		30		4		5	10	8,11,24,25	26
Organization	Meeting Frequency	Time:	Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.
1911 Board	3rd Tuesday - Quarterly	6:30 PM	19			19			19			18		
CEFS Board	1st Thursday	7:00 PM												
CIEDA	To be announced													
Health Dept. Board	3rd Tuesday - Quarterly	7:00 PM	19			19			19			18		
IL Assoc. of Co. Officials	Conferences	TBA												
MCEDC	To be announced	4:15 PM												
Montgomery Cty. Water	4th Monday	7:00 PM	25	22	28	25	23	27	25	22	26	24	28	19
Planning Commission	3rd Wednesday - Quarterly	5:30 PM	20			20			20			19		
Senior Citizens Board	3rd Monday	1:30 PM												
U of I Extension Service	2nd Tues- 4 times/locations	7:00 PM			8			14				11		13
UCCI	4th Monday	9:30 AM												
VAC Board	1st Monday	7:00 PM	4	1	7	4	2	6	11	1	12	3	7	TBA
Wellness Committee	To be announced													
West Central Dev Council	3rd Thursday - Bi-monthly	6:15 PM	x	18	x	21	x	16	x	18	x	TBA	x	x
Workforce Investment Bd.	4th Thurs. - Bi-monthly	6:15 PM	28	x	24	x	26	x	28	x	22	x	TBA	x

BOOK

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**ANNUAL BUDGET  
FISCAL YEAR 16  
REQUESTED CHANGES to the 07/31/15 - 4 DRAFT  
As of 11/05/15**

FUND DESCRIPTION	FUND-ACCT-OFFICE	BUDGET AMOUNT 07/31/15 DRAFT	CHANGE REQUEST
<b><u>REVENUES</u></b>			
		<b>FROM</b>	<b>TO</b>
GENERAL ADMINISTRATIVE:			
Transfer In-Coal Royalty #375	100-047-480.375	1,200,000	1,000,000
<b>GRAND TOTAL ALL REVENUE FUNDS</b>		<b><u>21,018,943</u></b>	<b><u>20,818,943</u></b>
<b><u>EXPENSES</u></b>			
		<b>FROM</b>	<b>TO</b>
SUPERVISOR OF ASSESSMENTS:			
Salary-Employees-Full Time	100-030-510.002	140,497	141,562
GEOGRAPHIC INFORMATION SYSTEM:			
Salary - GIS Coordinator	100-273-510.001	32,000	32,546
STATE'S ATTORNEY:			
Salary-Employees-Full Time	100-055-510.002	86,951	88,589
EMA:			
Salary-Employees-Full Time	100-085-510.002	10,615	10,878
COUNTY AMBULANCE:			
Salary-Employees-Full Time	100-090-510.002	49,011	49,943
<b>COAL ROYALTY Fund #375 - COAL ROYALTY ECONOMIC &amp; INFRASTRUCTURE:</b>			
Capital Improvement	375-046-560.002	50,000	100,000
<b>GRAND TOTAL ALL EXPENSE FUNDS</b>		<b><u>20,371,973</u></b>	<b><u>20,426,417</u></b>
<b>REVENUE MORE (LESS) EXPENSE</b>		<b>646,970</b>	<b>392,526</b>

RESOLUTION 15-09

TO ADOPT FISCAL YEAR 2016 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 2015, that the attached Financial Appropriation Ordinance for Fiscal Year 2016 which commences December 1, 2015, and ends November 30, 2016, is hereby adopted and approved, said Ordinance setting forth appropriations totaling the sum of Twenty Million, Four Hundred Twenty-six Thousand, Four Hundred Seventeen Dollars and No Cents (\$20,426,417.00).

APPROVED and ADOPTED this 10th day of November, 2015.

  
CHAIRMAN ROY HERTEL

ATTEST:

  
COUNTY CLERK SANDY LEITHEISER

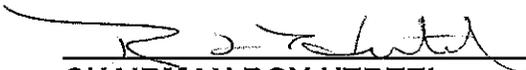
AYES: 21  
NAYES: 0  
PRESENT: 21  
ABSENT: 0

**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 2015, after having ascertained the sum of Eight Hundred Sixty-seven Thousand, Four Hundred Fifty Dollars and No Cents (\$867,450.00) as being necessary to be raised for General County purposes for the current taxable year.

**WHEREFORE**, there be and there is hereby levied against all the taxable property in the County of Montgomery, State of Illinois, for the current taxable year, the sum of Eight Hundred Sixty-seven Thousand, Four Hundred Fifty Dollars and No Cents (\$867,450.00) and the County Clerk is hereby authorized to extend such percent on the Collector's books for the current taxable year against all of the taxable property within Montgomery County as will raise the sum of Eight Hundred Sixty-seven Thousand, Four Hundred Fifty Dollars and No Cents (\$867,450.00) provided that the percent of levy shall not exceed .2025 percent of the value of all taxable property in Montgomery County as equalized or assessed by the Department of Revenue.

**APPROVED and ADOPTED** this 10th day of November, 2015.

  
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**CHAIRMAN ROY HERTEL**

**ATTEST:**

  
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**COUNTY CLERK SANDY LEITHEISER**

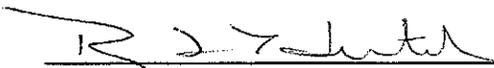
RESOLUTION 15- 11

## A TAX LEVY FOR THE COUNTY HEALTH DEPARTMENT

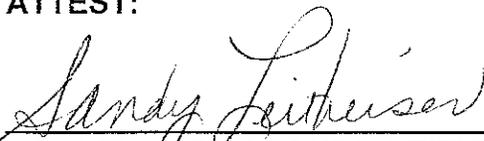
BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2015, that for the purpose of the maintenance of a County Health Department in Montgomery County, Illinois, that the sum of Four Hundred Twenty-eight Thousand Dollars and No Cents (\$428,000.00) 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 Four Hundred Twenty-eight Thousand Dollars and No Cents (\$428,000.00) and the County Clerk is hereby authorized to extend such percent on the Collector's books of Montgomery County for the current taxable year against all of the taxable property within Montgomery County as will raise the sum of Four Hundred Twenty-eight Thousand Dollars and No Cents (\$428,000.00) provided that the percent of levy shall not exceed .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 10th day of November, 2015.

  
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CHAIRMAN ROY HERTEL

ATTEST:

  
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COUNTY CLERK SANDY LEITHEISER

RESOLUTION 15- 12

## A TAX LEVY FOR THE ILLINOIS MUNICIPAL RETIREMENT FUND

WHEREAS, it has been ascertained that the sum of One Million, One Hundred Five Thousand Dollars and No Cents (\$1,105,000.00) 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 2015, that there is hereby levied against all the taxable property in the County of Montgomery, for the current taxable year, the sum of One Million, One Hundred Five Thousand Dollars and No Cents (\$1,105,000.00) 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 One Million, One Hundred Five Thousand Dollars and No Cents (\$1,105,000.00). The tax provided for herein shall be levied and collected in like manner with the general taxes of the County of Montgomery and shall be in addition to all other taxes which the County of Montgomery is now or may hereafter be authorized to levy upon all taxable property within the County, and shall be exclusive of and in addition to the amount of tax levied for general County purposes as the same may be limited by any laws of the State of Illinois.

APPROVED and ADOPTED this 10th day of November, 2015.

  
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CHAIRMAN ROY HERTEL

ATTEST:

  
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COUNTY SANDY LEITHEISER

RESOLUTION 15- 13

## 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 2015, that for the purpose of adding to and maintaining the fund established to meet the cost of participating in the Federal Social Security Insurance Program and pursuant to the authority of Illinois Compiled Statutes, Chapter 40, Section 5/2-110, that there is hereby levied against all taxable property in the County of Montgomery for the current taxable year the sum of Six Hundred Ten Thousand, Fifteen Dollars and No Cents (\$610,015.00) 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 Six Hundred Ten Thousand, Fifteen Dollars and No Cents (\$610,015.00). The tax provided for herein shall be levied and collected in like manner with the general taxes of the County of Montgomery and shall be in addition to all other taxes which the County of Montgomery is now or may hereafter be authorized to levy upon all taxable property within the County, and shall be exclusive of and in addition to the amount of tax levied for general County purposes as the same may be limited by any law of the State of Illinois.

APPROVED and ADOPTED this 10th day of November, 2015.

  
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CHAIRMAN ROY HERTEL

ATTEST:

  
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COUNTY CLERK SANDY LEITHEISER

RESOLUTION 15-14

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 2016 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 2015, that there be and there is hereby levied upon all the taxable property in this County, as equalized or assessed by the Department of Revenue, of the State of Illinois, for the current taxable year, the sum of Five Hundred Ten Thousand, Seven Hundred One Dollars and No Cents (\$510,701.00) for the payment of insurance premiums for the protection of said County against liability which may be imposed upon it under the provisions of:

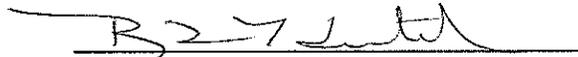
The Workmen's Compensation Act of the State of Illinois,

The Unemployment Insurance Act of the State of Illinois, and

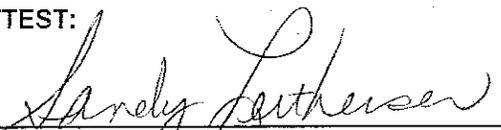
Property and Liability Insurance.

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

APPROVED and ADOPTED this 10th day of November, 2015.

  
CHAIRMAN ROY HERTEL

ATTEST:

  
COUNTY CLERK SANDY LEITHEISER

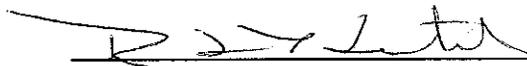
RESOLUTION 15- 15

## 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 2015 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 10th day of November, 2015.

  
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CHAIRMAN ROY HERTEL

ATTEST:

  
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COUNTY CLERK SANDY LEITHEISER

RESOLUTION 15- 16

A TAX LEVY FOR THE COUNTY HIGHWAY FUND

WHEREAS, it has been determined that the amount of money as stated below is necessary and should be raised by the levy of a County Highway Tax for the purpose of maintaining the highways in Montgomery County, Illinois, required to be maintained and/or for the purpose of acquiring machinery and equipment for the maintenance of highways in Montgomery County, Illinois, required to be maintained, upon all the real estate and taxable property in the County as the same is equalized and assessed for the purpose of taxation for the current year, said amount of money being Four Hundred Twenty-eight Thousand Dollars and No Cents (\$428,000.00) and for the specific purposes hereinafter set forth:

For the purpose of maintaining the highways in Montgomery County, Illinois, as required to be maintained by said County.....\$428,000.00

BE IT HEREBY RESOLVED by the County Board of Montgomery County meeting in recessed session of its annual October meeting of the year 2015 that there be and there is hereby levied against all taxable property in the County of Montgomery, State of Illinois, for the current taxable year, and to be known as and held in the County Highway Fund the sum of Four Hundred Twenty-eight Thousand Dollars and No Cents (\$428,000.00), and the County Clerk is hereby authorized to extend such percent on the Collector's Books of said County for the current taxable year against all of the taxable property that will raise the sum of Four Hundred Twenty-eight Thousand Dollars and No Cents (\$428,000.00), provided that the percent of levy shall not exceed .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 10th day of November, 2015.

  
CHAIRMAN ROY HERTEL

ATTEST:

  
COUNTY CLERK SANDY LEITHEISER

RESOLUTION 15-17

## A TAX LEVY FOR THE COUNTY HIGHWAY FEDERAL AID MATCHING FUND

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2015, that there be and there is hereby levied against all of the taxable property in the County of Montgomery for the current taxable year the sum of Two Hundred Fourteen Thousand Dollars and No Cents (\$214,000.00) for the purpose of providing funds to pay the proportionate share of Montgomery County of the expenses in constructing highways in the Federal Aid Secondary System as is provided by law.

BE IT FURTHER RESOLVED that the County Clerk of Montgomery County extend such percent on the Collector's Books of said County for the current taxable year against all of the taxable property in said County as will raise the sum of Two Hundred Fourteen Thousand Dollars and No Cents (\$214,000.00). The tax provided for herein shall be levied and collected in like manner with the general taxes of the County of Montgomery and shall be in addition to the maximum of all other County taxes which the County is now or may hereafter be authorized by statute to levy upon the aggregate value of all taxable property within the County. Said tax, shall not be extended at a rate exceeding .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 10th day of November, 2015.

  
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CHAIRMAN ROY HERTEL

ATTEST:

  
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COUNTY CLERK SANDY LEITHEISER

RESOLUTION 15- 18

A TAX LEVY FOR THE SPECIAL AID TO COUNTY BRIDGE FUND

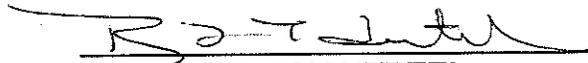
WHEREAS, it has been determined that the amount of money as stated below be raised for the purpose of administering Sections 5-501, 5-502, 5-503 and 5-504 of the Illinois Highway Code, and more specifically herein after set forth, on all the taxable property in the county as the same is equalized and assessed by the Department of Revenue for the purpose of taxation for the current year, said amount of money being the sum of Two Hundred Fourteen Thousand Dollars and No Cents (\$214,000.00) and for the specified purposes hereinafter set forth.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2015, that for the following purposes and in the following amounts:

For the purpose of building and maintaining bridges on Road Districts and County roads in Montgomery County, Illinois.....\$214,000.00

That there be and there is hereby levied against all of the taxable property in the County of Montgomery, State of Illinois for the current taxable year, and to be known as and held in the "County Bridge Fund" the sum of Two Hundred Fourteen Thousand Dollars and No Cents (\$214,000.00) provided that the percent of levy shall not exceed .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 10th day of November, 2015.

  
CHAIRMAN ROY HERTEL

ATTEST:

  
COUNTY CLERK SANDY LEITHEISER

**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**

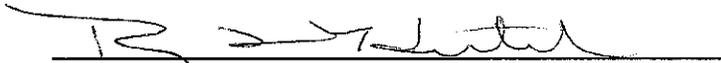
**WHEREAS, the total appropriation for the Litchfield Special Service Area for Fiscal Year 2016 is the sum of \$181,000.00.**

**BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2015, that there is levied upon all the taxable property in the Litchfield Special Service Area the sum of One Hundred Eighty-one Thousand Dollars and No Cents (\$181,000.00) for the following purposes:**

**Equipment, Materials, and Services.**

**BE IT FURTHER RESOLVED that the County Clerk is authorized to extend said amount on the Collector's books for the current taxable year against all taxable property in said Special Service Area as will generate the sum of \$181,000.00, said tax to be levied and collected in like manner with the general taxes of the County of Montgomery and in addition to any general taxes now or hereafter levied.**

**APPROVED and ADOPTED this 10th day of November, 2015.**

  
**CHAIRMAN ROY HERTEL**

**ATTEST:**

  
**COUNTY CLERK SANDY LEITHEISER**

RESOLUTION 15- 20

## A TAX LEVY FOR THE HILLSBORO SPECIAL SERVICE AREA

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

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

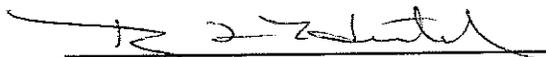
WHEREAS, the total appropriation for the Hillsboro Special Service Area for Fiscal Year 2016 is the sum of \$85,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2015, that there is levied upon all the taxable property in the Hillsboro Special Service Area the sum of Eighty-five Thousand Dollars and No Cents (\$85,000.00) for the following purposes:

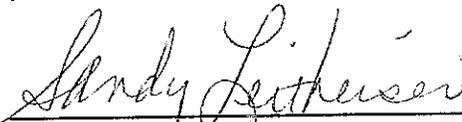
Equipment, Materials, and Services.

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 \$85,000.00, said tax to be levied and collected in like manner with the general taxes of the County of Montgomery and in addition to any general taxes now or hereafter levied.

APPROVED and ADOPTED this 10th day of November, 2015.

  
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CHAIRMAN ROY HERTEL

ATTEST:

  
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COUNTY CLERK SANDY LEITHEISER

RESOLUTION 15- 21

A TAX LEVY FOR THE NOKOMIS-WITT SPECIAL SERVICE AREA

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

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

WHEREAS, the total appropriation for the Nokomis-Witt Special Service Area for Fiscal Year 2016 is the sum of \$199,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2015, that there is levied upon all the taxable property in the Nokomis-Witt Special Service Area the sum of One Hundred Ninety-nine Thousand Dollars and No Cents (\$199,000.00) 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 \$199,000.00, said tax to be levied and collected in like manner with the general taxes of the County of Montgomery and in addition to any general taxes now or hereafter levied.

APPROVED and ADOPTED this 10th day of November, 2015.

  
CHAIRMAN ROY HERTEL

ATTEST:

  
COUNTY CLERK SANDY LEITHEISER

RESOLUTION 15-22

## A TAX LEVY FOR THE RAYMOND-HARVEL SPECIAL SERVICE AREA

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

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

WHEREAS, the total appropriation for the Raymond-Harvel Special Service Area for Fiscal Year 2016 is the sum of \$50,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2015, that there is levied upon all the taxable property in the Raymond-Harvel Special Service Area the sum of Fifty Thousand Dollars and No Cents (\$50,000.00) for the following purposes:

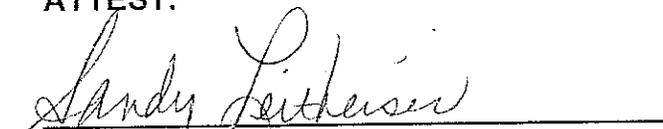
Equipment, Materials, and Services.

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 \$50,000.00, said tax to be levied and collected in like manner with the general taxes of the County of Montgomery and in addition to any general taxes now or hereafter levied.

APPROVED and ADOPTED this 10th day of November, 2015.

  
CHAIRMAN ROY HERTEL

ATTEST:

  
COUNTY CLERK SANDY LEITHEISER

RESOLUTION 15- 23

## 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

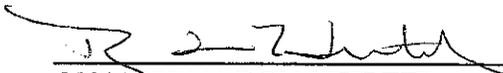
WHEREAS, the total appropriation for the Farmersville-Waggoner Special Service Area for Fiscal Year 2016 is the sum of \$72,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2015, that there is levied upon all the taxable property in the Farmersville-Waggoner Special Service Area the sum of Seventy-two Thousand Dollars and No Cents (\$72,000.00) for the following purposes:

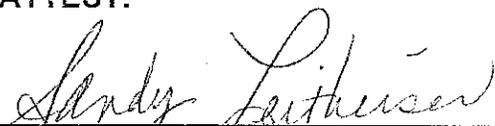
Equipment, Materials, and Services.

BE IT FURTHER RESOLVED that the County Clerk is authorized to extend said amount on the Collector's books for the current taxable year against all taxable property in said Special Service Area as will generate the sum of \$72,000.00, said tax to be levied and collected in like manner with the general taxes of the County of Montgomery and in addition to any general taxes now or hereafter levied.

APPROVED and ADOPTED this 10th day of November, 2015.

  
CHAIRMAN ROY HERTEL

ATTEST:

  
COUNTY CLERK SANDY LEITHEISER

RESOLUTION 15- 24

## 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 2016; and

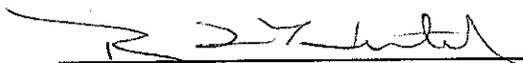
WHEREAS, a majority of the electors of Montgomery County have voted to adopt a levy for funding of the extension service program, pursuant to the County Cooperative Extension Law, Illinois Compiled Statutes, Chapter 505, Section 45, et. seq, and

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: \$154,900.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, Illinois, meeting in recessed session of its annual October meeting of the year 2015, after having ascertained the sum of One Hundred Fifty-four Thousand, Nine Hundred Dollars and No Cents (\$154,900.00) 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 Dollars and No Cents (\$154,900.00) and the County Clerk is hereby authorized to extend such percent on the Collector's books for the current taxable year against all of the taxable property within Montgomery County as will raise the sum of One Hundred Fifty-four Thousand, Nine Hundred Dollars and No Cents (\$154,900.00) provided that the percent of levy shall not exceed .05 percent of the value of all taxable property in Montgomery County as equalized or assessed by the Department of Revenue.

APPROVED and ADOPTED this 10th day of November, 2015.

  
\_\_\_\_\_  
CHAIRMAN ROY HERTEL

ATTEST:

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

RESOLUTION 15-25

## A TAX LEVY FOR SENIOR CITIZEN SOCIAL SERVICES

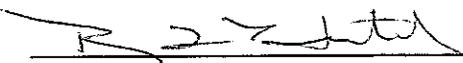
WHEREAS, a majority of the electors of Montgomery County have voted to adopt a levy for funding social services for senior citizens, pursuant to Illinois Compiled Statutes, Chapter 55, Section 5/5-1034, et. seq, and

WHEREAS, the Montgomery County Board has determined the following amount must be funded by special levy for social services for senior citizens in Montgomery County: \$107,092.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, Illinois, meeting in recessed session of its annual October meeting of the year 2015, after having ascertained the sum of One Hundred Seven Thousand, Ninety-two Dollars and No Cents (\$107,092.00) as being necessary to be raised for social services for senior citizens for the current taxable year.

WHEREFORE, there be and there is hereby levied against all the taxable property in the County of Montgomery, State of Illinois, for the current taxable year, the sum of One Hundred Seven Thousand, Ninety-two Dollars and No Cents (\$107,092.00) and the County Clerk is hereby authorized to extend such percent on the Collector's books for the current taxable year against all of the taxable property within Montgomery County as will raise the sum of One Hundred Seven Thousand, Ninety-two Dollars and No Cents (\$107,092.00) 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 10th day of November, 2015.

  
\_\_\_\_\_  
CHAIRMAN ROY HERTEL

ATTEST:

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

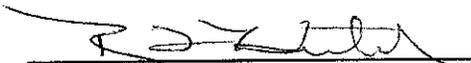
RESOLUTION 15- 26

## A TAX LEVY FOR VETERANS ASSISTANCE

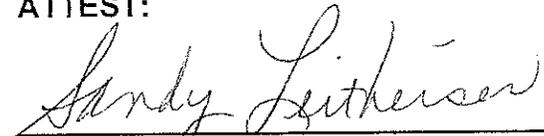
BE IT HEREBY RESOLVED by the County Board of Montgomery County, Illinois, meeting in recessed session of its annual October meeting of the year 2015, after having ascertained the sum of Seventy-nine Thousand, Six Hundred Dollars and No Cents (\$79,600.00) as being necessary to be raised for providing 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 10th day of November, 2015.

  
\_\_\_\_\_  
CHAIRMAN ROY HERTEL

ATTEST:

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

RESOLUTION 15- 27

TO SET CERTAIN SALARIES

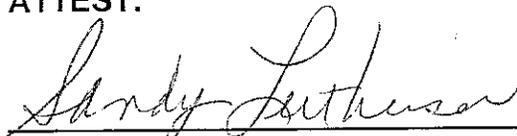
BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2015, that the following salaries for the Fiscal Year 2016 beginning December 1, 2015, and ending November 30, 2016, are set for the following:

SUPERVISOR OF ASSESSMENTS	\$ 60,178.00
PROBATION OFFICER	\$ 61,437.00
ASSISTANT PROBATION OFFICERS	\$178,043.00

APPROVED and ADOPTED this 10th day of November, 2015.

  
\_\_\_\_\_  
CHAIRMAN ROY HERTEL

ATTEST:

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

**AUTHORIZING STATE'S ATTORNEYS APPELLATE PROSECUTOR**

**WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in counties containing less than 3,000,000 inhabitants; and**

**WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and**

**WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives county approval and support from within the respective counties eligible to apply; and**

**WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and**

**WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2016, 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 2015, this 10<sup>th</sup> day of November 2015, does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.**

**BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorneys of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.**

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

RESOLUTION 15- 28

AUTHORIZING STATE'S ATTORNEYS APPELLATE PROSECUTOR (continued)

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the Montgomery County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2016, commencing December 1, 2015, and ending November 30, 2016, by hereby appropriating the sum of \$12,000 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2016.

APPROVED and ADOPTED this 10th day of November, 2015.

  
\_\_\_\_\_  
CHAIRMAN ROY HERTEL

ATTEST:

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

REAL ESTATE TAX LEVY/EXTENSION SUMMARY  
COMPARISON  
FY16 BUDGET REQUEST TO FY15 ACTUAL EXTENSION

ITEM #	FUND DESCRIPTION	MAXIMUM ALLOWABLE EXTENSION RATE	FY16 BUDGET		FY15 BUDGET		FY16 ESTIMATE MORE (LESS) FY15 ACTUAL EXTENSION	%	
			2015 TAX YEAR ESTIMATED TAXABLE VALUE	ESTIMATED EXTENSION	2014 TAX YEAR ACTUAL TAXABLE VALUE	ACTUAL EXTENSION			
1	CORPORATE GENERAL	0.2025%	428,369,866	\$967,450	416,672,861	\$842,429	\$25,021	2.9701%	
2	COUNTY SENIOR SOCIAL SERVICES	0.0250%	428,369,866	\$107,092	416,672,861	\$104,002	\$3,091	2.9720%	
3	VETERANS ASSISTANCE COMMISSION	0.0200%	428,369,866	\$79,600	416,672,861	\$79,626	(\$26)	-0.0329%	
4	HEALTH	0.1000%	428,369,866	\$428,000	416,672,861	\$416,006	\$11,994	2.8831%	
5	I.M.R.F.	NO LIMIT	428,369,866	\$1,105,000	416,672,861	\$1,049,516	\$55,484	5.2867%	
6	SOCIAL SECURITY	NO LIMIT	428,369,866	\$610,015	416,672,861	\$580,967	\$29,048	4.9999%	
7	LIABILITY INSURANCE	NO LIMIT	428,369,866	\$510,701	416,672,861	\$486,382	\$24,319	4.9999%	
8	TUBERCULOSIS	0.0750%	428,369,866	\$90,800	416,672,861	\$90,635	(\$165)	-0.0382%	
9	COUNTY HIGHWAY	0.1000%	428,369,866	\$428,000	416,672,861	\$416,006	\$11,994	2.8831%	
10	FEDERAL AID MATCHING	0.0500%	428,369,866	\$214,000	416,672,861	\$208,003	\$5,997	2.8831%	
11	AID TO BRIDGES	0.0500%	428,369,866	\$214,000	416,672,861	\$208,003	\$5,997	2.8831%	
12	TOTAL COUNTY		428,369,866	\$4,654,658	416,672,861	\$4,481,775	\$172,884	3.8575%	
AMBULANCE SERVICE:									
13	HILLSBORO	0.1500%	182,118,983	\$85,000	176,877,915	\$85,008	(\$8)	-0.0089%	
14	LITCHFIELD	0.1500%	122,839,566	\$181,000	122,198,953	\$181,001	(\$1)	-0.0006%	
15	NOKOMIS/WITT	0.4500%	53,530,988	\$199,000	50,862,046	\$150,002	\$48,998	32.6646%	
16	RAYMOND/HARVEL	0.3000%	39,173,493	\$50,000	37,560,888	\$50,001	(\$1)	-0.0021%	
17	FARMERSVILLE/WAGGONER	0.3000%	29,743,691	\$72,000	28,110,732	\$72,000	(\$0)	0.0000%	
18	TOTAL AMBULANCE		427,406,721	\$587,000	415,610,534	\$538,012	\$48,988	9.1054%	
19	EXTENSION SERVICE	0.0500%	428,369,866	\$154,900	416,672,861	\$154,919	(\$19)	-0.0122%	
TOTAL COUNTY, AMBULANCE, AND EXTENSION SERVICE									
20	EXTENSION SERVICE			\$5,396,558		\$5,174,706	\$221,853	4.2872%	
21	MINUS COUNTY ELECTION COST			\$100,300		\$130,571	(\$30,271)		
TOTAL COUNTY, AMBULANCE, AND EXTENSION SERVICE MINUS ESTIMATED ELECTION COST									
22				\$5,296,258		\$5,044,135	\$252,124	4.9833%***	
23	*** IF THIS % IS IN EXCESS OF 5%, A PUBLIC HEARING MUST BE HELD.								

SUMMARY

FY16 Estimated Request (Column E, Item #22)	\$5,296,258
FY15 Actual Extension (Column G, Item #22)	\$5,044,135
Difference	\$252,124
.05 of FY15 Actual Extension (Column G, Item #22)	\$252,207
FY16 Estimated Extension More (Less) 105% FY15 Actual Extension	(\$83)

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:

PITMAN TOWNSHIP

PERMANENT PARCEL NUMBER: 03-28-206-006

As described in certificate(s) : 2011-00017 sold October 2012

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, Steve Price, has bid \$850.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$340.00 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 \$850.00.

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 \$340.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10<sup>th</sup> day of November, 2015

ATTEST:

Sandy Leithner  
CLERK

[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:

NOKOMIS TOWNSHIP

PERMANENT PARCEL NUMBER: 08-14-355-007

As described in certificates(s) : 2011-00049 sold October 2012

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, Taylor Bain, has bid \$2,610.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$1,912.50 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 \$2,610.00.

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 \$1,912.50 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10<sup>th</sup> day of November 2015

ATTEST:

Sandy Leithner  
CLERK

[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:

NOKOMIS TOWNSHIP

PERMANENT PARCEL NUMBER: 08-23-151-001

As described in certificates(s) : 2011-00069 sold October 2012

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, Donald Baxter, has bid \$812.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$302.00 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 \$812.00.

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 \$302.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10<sup>th</sup> day of November 2015

ATTEST:

Sandy Lathen  
CLERK

[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:

NOKOMIS TOWNSHIP

PERMANENT PARCEL NUMBER: 08-23-160-021

As described in certificates(s) : 2011-00075 sold October 2012

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, Timothy J. Brookshire, has bid \$850.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$340.00 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 \$850.00.

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 \$340.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by ~~roll call~~ vote this 10<sup>th</sup> day of November 2015

ATTEST:

Sandy Lethenier  
CLERK

R. J. J. J. J.  
COUNTY BOARD CHAIRMAN

11-15-005

RESOLUTION

1015008H



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:

NOKOMIS TOWNSHIP

PERMANENT PARCEL NUMBER: 08-23-327-019

As described in certificates(s) : 2011-00099 sold October 2012

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, Johnie R. West, Sr., has bid \$1,500.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$990.00 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 \$1,500.00.

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 \$990.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by ~~roll call~~ vote this 10<sup>th</sup> day of November, 2015

ATTEST:

Sandy Lettewiser  
CLERK

[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:

NOKOMIS TOWNSHIP

PERMANENT PARCEL NUMBER: 08-23-327-021

As described in certificate(s) : 2010-00192 sold October 2011

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, Elizabeth Watkins, has bid \$875.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$365.00 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 \$875.00.

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 \$365.00 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 occurring within this period shall be null and void.

ADOPTED by roll call vote this 10<sup>th</sup> day of November, 2015

ATTEST: Sandy Leathers  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

11-15-007

RESOLUTION

1015013H



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: 10-03-279-003

As described in certificates(s) : 2011-00139 sold October 2012

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, Curtis D. Walch, has bid \$3,751.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$2,768.25 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$60.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$3,751.00.

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 \$2,768.25 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10<sup>th</sup> day of November, 2015

ATTEST:

*Sandy Latherson*  
CLERK

*[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:

IRVING TOWNSHIP

PERMANENT PARCEL NUMBER: 12-22-453-001

As described in certificate(s) : 2011-00231 sold October 2012

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, Matthew Brody Page, has bid \$1,351.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$841.00 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 \$1,351.00.

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 \$841.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by ~~roll call~~ vote this 10<sup>th</sup> day of November, 2015

ATTEST:  
Sandy Letherser  
CLERK

[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:

IRVING TOWNSHIP

PERMANENT PARCEL NUMBER: 12-27-204-010

As described in certificates(s) : 2011-00242 sold October 2012

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, Beneficial Homes, Inc., has bid \$1,210.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$700.00 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 \$1,210.00.

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 \$700.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10<sup>th</sup> day of November 2015

ATTEST:

Sandy Lathen  
CLERK

[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: 13-06-204-006

As described in certificates(s) : 2011-00253 sold October 2012

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, Charles R. King, has bid \$1,500.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$990.00 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 \$1,500.00.

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 \$990.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10<sup>th</sup> day of November, 2015

ATTEST:

Sandy Latherson  
CLERK

R J Duhon  
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:

WITT TOWNSHIP

PERMANENT PARCEL NUMBER: 13-06-204-008

As described in certificates(s) : 2011-00254 sold October 2012

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, Charles R. King, has bid \$1,500.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$990.00 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 \$1,500.00.

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 \$990.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10<sup>th</sup> day of November, 2015

ATTEST:

Sandy Luthow  
CLERK

[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: 13-06-263-001

As described in certificates(s) : 2011-00269 sold October 2012

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, David D Beeler, 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, 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 10<sup>th</sup> day of November 2015

ATTEST:

Sandy Leithner  
CLERK

[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: 13-06-286-004

As described in certificate(s) : 2011-00274 sold October 2012

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, Elizabeth Watkins, has bid \$823.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$313.00 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 \$823.00.

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 \$313.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by ~~roll call~~ vote this 10<sup>th</sup> day of November, 2015

ATTEST:

Sandy Leithner  
CLERK

[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:

HILLSBORO TOWNSHIP

PERMANENT PARCEL NUMBER: 16-12-254-041

As described in certificates(s) : 2011-00399 sold October 2012

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, Kenneth Voyles, has bid \$935.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$425.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$60.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$935.00.

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

ADOPTED by ~~roll call~~ vote this 10<sup>th</sup> day of November, 2015

ATTEST:

Landy Latherson  
CLERK

[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:

EAST FORK TOWNSHIP

PERMANENT PARCEL NUMBER: 21-09-400-009

As described in certificate(s) : 2011-00476 sold October 2012

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, Collin Wasson, has bid \$5,000.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$3,705.00 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 \$5,000.00.

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 \$3,705.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 10<sup>th</sup> day of November, 2015

ATTEST:

Sandy Lathen  
CLERK

[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: 15-04-504-008

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, 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, 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 10<sup>th</sup> day of November, 2015

ATTEST:

Sandy Leatherman  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN



BROOK

15 PAGE C41

County Maintenance Resolution

RESOLVED, by the County board of Montgomery County, that \$1,200,000.00 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, 2015 and ending November 30, 2016, 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 of the Department of Transportation.

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 10, 2015

meeting held at Hillsboro, Illinois

on November 10, 2015  
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 10th day of November A.D. 2015

(SEAL)

Sandy Leitheiser County Clerk

Approved
_____ Regional Engineer Department of Transportation
_____ Date

# Water Well Ordinance

## Montgomery County, Illinois

Effective 1/1/16

WATER WELL ORDINANCE

MONTGOMERY COUNTY, ILLINOIS

An ordinance regulating water well construction and/or operation within the limits of Montgomery County, Illinois.

Pursuant to the powers granted to the Montgomery County Board by the Statutes of the State of Illinois in such case made and provided therefore, and WHEREAS, the improper construction or operation is a menace to the public health: THEREFORE, BE IT RESOLVED by the County Board of Montgomery County, Illinois, that the following rules and regulations are hereby made and adopted

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

ADOPTED 12/8/15  
DATE

EFFECTIVE 1/1/16  
DATE

APPROVED [Signature]  
CHAIRMAN

ATTESTED [Signature]  
COUNTY CLERK

**Purpose**

This ordinance is established for the purpose of controlling development of water wells within Montgomery County. This ordinance provides for the protection of the public health and safety for persons living within the territory governed, by controlling potential routes of contamination, to ensure a safe and adequate supply of water for all residents of Montgomery County.

**Definitions**

"Abandoned Well" means a water or monitoring well that is no longer used to supply water, or that is in such a state of disrepair that the well or boring has the potential for transmitting contaminants into an aquifer or otherwise threatens the public health or safety.

"Authorized Representative" means the legally designated Administrator or the Acting Administrator of the Montgomery County Health Department and shall include those persons designated by the Administrator or Acting Administrator to enforce the provisions of this Ordinance.

"Board of Health" means the Montgomery County Board of Health or its Authorized Representative(s).

"Closed Loop Well" means a sealed, watertight loop of pipe buried outside of a building foundation intended to re-circulate a liquid solution through a heat exchanger but is limited to the construction of the bore hole, piping in the bore hole, heat exchange fluid, and the grouting of the borehole and does not include the piping and appurtenances used in any other capacity. "Closed loop well" does not include any horizontal closed loop well systems where grouting is not necessary by law or standard industry practice.

"Closed Loop Well Contractor" means any person who installs closed loop wells for another person. "Closed loop well contractor" does not include the employee of a closed loop contractor.

"Health Authority" means the person or persons who have been designated by the Board of Health to administer the affairs of the Health Department.

"Health Department" means the Montgomery County Health Department, an agency of the Montgomery County Board of Health.

"Private Water System" means any supply which provides water for drinking, culinary, and sanitary purposes and serves an owner-occupied single family dwelling.

"Public Water System" means a system for the provision to the public of water for human consumption through pipes or other constructed conveyances, if the system has at least 15 service connections or regularly serves an average of at least 25 individuals daily at least 60 days per year. A public water system is either a community water system (CWS) or a non-community water system. The term "public water system" includes any collection, treatment, storage or distribution facilities under control of the operator of such system and used primarily in connection with such system and any collection or pretreatment storage facilities not under such control which are used primarily in connection with such system.

"Semi-Private Water System" means a water supply which is not a public water system, yet which serves a segment of the public other than an owner-occupied single family dwelling.

"Water Well" means any excavation that is drilled, cored, bored, washed, driven, dug, jetted or otherwise constructed when the intended use of such excavation is for the location, diversion, artificial recharge, or acquisition of ground water, but such term does not include an excavation made for the purpose of obtaining or prospecting for oil, natural gas, minerals or products of mining or quarrying or for inserting media to repressure an oil or natural gas bearing formation or for storing petroleum, natural gas or other products or for observation or any other purpose in connection with the development or operation of a gas storage project.

"Well" means a bored, drilled or driven shaft, or dug hole, the depth of which is greater than the largest surface dimension.

### **Adoption by Reference**

In addition to those provisions set forth, this Ordinance shall be interpreted and enforced in accordance with provisions set forth in the following statutes, rules, and regulations of the State of Illinois, Department of Public Health and any subsequent amendments or revisions thereto, which publications are incorporated herein and adopted by reference as part of this Ordinance;

"Illinois Water Well Construction Code" (77 Ill. Adm. Code 920)

"Illinois Water Well Pump Installation Code" (77 Ill. Adm. Code 925)

"Public Area Sanitary Practice Code" (77 Ill. Adm. Code 895)

"Drinking Water Systems Code" (77 Ill. Adm. Code 900)

"Surface Source Water Treatment Code" (77 Ill Adm. Code 930)

"Illinois Water Well and Pump Installation Contractor's License Code" (77.Ill. Adm. Code 915)

"Primary Drinking Water Standards" (35 Ill. Adm. Code 611)

Copies of the above regulations shall be available at the Montgomery County Health Department.

### **Water Supply Location, Construction, and Repair**

Water wells – Except as otherwise provided herein, the location, construction, repair, deepening, modifying, sealing, and disinfection of water wells, and the installation of water well pumps, shall be in accordance with the requirements set forth by the "Illinois Water Well Construction Code." (77 Ill. Adm. Code 920) and the "Illinois Water Well Pump Installation Code." (77 Ill. Adm. Code 925).

Surface Water Supplies – All water systems which receive their source of water from ponds, lakes, streams, rivers or other surface source of water shall be designed, constructed, and operated in accordance with the requirements set forth by the "Surface Source Water Treatment Code." (77 Ill Adm. Code 930).

Cisterns – Cisterns shall not be used for a water supply except where adequate groundwater resources are not available. Cistern water and surface water supplies shall be treated in accordance with the requirements set forth by the "Surface Source Water Treatment Code." (77 Ill Adm. Code 930).

Closed Loop Wells – Except as otherwise provided herein, the location, construction, modifying, and sealing of closed loop wells shall be in accordance with the requirements set forth by the “Illinois Water Well Construction Code.” (77 Ill. Adm. Code 920).

### **Disinfection**

All components of new water well construction or modification, or pump installation, shall be disinfected with a chlorine solution which will yield a minimum of 100 parts per million (ppm) throughout the water well and piping system. Non-community water systems and semi-private water systems shall be sampled and analyzed by a certified laboratory, with satisfactory results, prior to placing into service. Water obtained from a semi-private water system shall meet the requirements of the “Public Area Sanitary Practice Code.” (77 Ill. Adm. Code 895). Water obtained from a non-community water system shall meet the requirements of the “Primary Drinking Water Standards.” (35 Ill. Adm. Code 611).

### **Exemptions**

The permit requirements in this ordinance shall not apply to construction of a community public water supply or construction of monitoring wells.

### **Permit Required**

No water well shall be constructed, deepened, modified, or sealed in the county unless in accordance with these regulations. It shall be unlawful to construct, deepen, modify, or seal a well without first obtaining an approved permit from the Montgomery County Health Department.

A Non-Community public Water supply shall not be operated without first obtaining a permit from the Illinois Department of Public Health.

No closed loop well shall be constructed, deepened, modified, or sealed, in the county unless in accordance with these regulations. It shall be unlawful to construct, deepen, modify, or seal a closed loop well without first obtaining an approved permit from the Montgomery County Health Department.

### **Application for Permit**

Application for a permit to construct, modify, or deepen a water well shall be in writing and on such forms as determined by the Montgomery County Health Department. All applications for a permit shall include a plan and drawing of the proposed location. Minimally the plan shall show all items included in Section 920.130b)1-9) in the “Illinois Water Well Construction Code.” (77 Ill. Adm. Code 920). Applicable distances from sources of contamination listed in Section 920. Table C in the “Illinois Water Well Construction Code.” (77 Ill. Adm. Code 920) shall also be included on the site plan and drawing. A permit is void if construction has not commenced within one year of issue date. The fee for a permit to construct, modify, or deepen a water well shall be \$100.00.

Application for a permit to construct a closed loop well(s) shall be in writing and on such forms as determined by the Montgomery County Health Department. All applications for a permit shall include a plan and drawing of the proposed location. Minimally the plan shall show all items included in Section 920.130b)1-6) in the “Illinois Water Well Construction Code.” (77 Ill. Adm. Code 920). Applicable distances from sources of contamination listed in Section 920. Table C in

the "Illinois Water Well Construction Code." (77 Ill. Adm. Code 920) shall also be included on the site plan and drawing. A permit is void if construction has not commenced within one year of issue date. The fee for a permit to construct a closed loop well shall be \$100.00 for up to 10 boreholes drilled and \$10 each additional borehole to be drilled.

Application for a permit to seal an abandoned water well or closed loop well shall be in writing and in such form as determined by the Montgomery County Health Department. All applications for a sealing permit shall include a sealing plan. There will be no fee for sealing an abandoned well.

### **Required Inspection**

The Montgomery County Health Department shall be notified by telephone or in writing at least 48 hours prior to the commencement of any work to construct, modify, or seal any water well or closed loop well. Notification will only be accepted for wells which have a valid permit issued.

### **Licensing of Well Drillers and Pump Installers**

All individuals who construct, deepen, or modify water wells, or install well pumps shall be licensed by the Illinois Department of Public Health in accordance with the requirements of the "Illinois Water Well and Pump Installation Contractor's License Code" (77 Ill. Adm. Code 915).

All individuals who construct closed loop wells shall hold a Certificate of Registration from the Illinois Department of Public Health in accordance with the requirements of the "Illinois Water Well Construction Code" (77 Ill. Adm. Code 920).

### **Enforcement**

Whenever the Health Authority determines that a violation of any provision of this Ordinance has occurred, the Health Authority shall give notice to the person(s) responsible for such violation. The notice shall:

- Be in writing
- Include a statement of the reason for issuance of said notice.
- Allow reasonable time as determined by the Health Department for performance of any act is required
- Be served upon the person(s) responsible for the violation(s), provided that such notice shall have been properly served upon the person(s) responsible for the violation(s) when a copy thereof has been sent by certified mail to his last known address as furnished to the Health Department or when he has been served with such notice by any other method authorized by laws of this State.
- Contain an outline of remedial action which is required to effect compliance with this Ordinance.

The Board of Health or its Authorized Representatives are hereby authorized to make such inspections as are necessary to determine satisfactory compliance with this Ordinance.

It shall be the duty of the owner or occupant of a property to give the Board of Health or its Authorized Representative free access to the property at the reasonable times for the purpose of making such inspections as are necessary to determine compliance with the requirements of

this Ordinance. Refusal to allow entry onto the property will be grounds to void said permit, at which time penalty action will be taken.

The Authorized Representative may make inspections during the course of the construction of any private water well, closed loop well, and/or pump installation to ensure compliance with this Ordinance.

### **Hearings**

Hearings before the Health Authority:

Any person affected by an order or notice issued by the Health Department in connection with the enforcement of any Section of this Ordinance may file in the office of the Health Department a written request for a hearing before the Health Authority. The request must be made within ten (10) days of the order or notice issued by the Health Department. The Health Authority shall hold a hearing at a time and place designated by said agency within thirty (30) days from the date on which the written request was filed. The petitioner for the Hearing is to be notified of the time and place of the hearing not less than five (5) days prior to the date on which the Hearing is to be held. If, as a result of the Hearing, the Health Authority finds that strict compliance with the order, or notice, would cause undue hardship on the petitioner, and that the public health would be adequately protected and substantial justice done by varying or withdrawing the order or notice, the Health Authority may modify or withdraw the order or notice and as a condition for such action may, where the Health Authority deems it necessary, make requirements which are additional to those prescribed in this Ordinance for the purpose of properly protecting the public health. The Health Authority shall render a decision within ten (10) days after the date of the Hearing which shall be reduced to writing and placed on file in the office of the Health Department as a matter of public record. Any person aggrieved by the decision of the Health Authority may seek relief through a hearing before the Board of Health. The request must be received in writing in the office of the Health Department within ten (10) days of receipt of the decision by the Health Authority. The Board of Health shall hold a hearing at a time and place designated by said board within thirty (30) days from the date on which the written request was filed. The petitioner for the Hearing is to be notified of the time and place of the hearing not less than five (5) days prior to the date on which the Hearing is to be held.

### **Penalty**

Any installer of a water well, closed-loop well, or pumping system who violates any provisions of this ordinance shall be subject to a minimum fine of \$50. The maximum fine for each occurrence shall be \$1000. The fine will be determined by the nature and severity of the violation as determined by the Health Authority.

Each day's violation constitutes a separate offense. The State's Attorney of Montgomery County shall bring such action in the name of the People of the State of Illinois or may bring action for an injunction to restrain such violation or to enjoin the operation of any such establishment causing such violation.

**Conflict of Ordinance, Effect on Partial Invalidity**

In any case where a provision of this Ordinance is found to be in conflict with a provision of any zoning, building, fire, safety or health ordinance or code of Montgomery County existing on the effective date of this Ordinance, the provision which, in the judgment of the Health Authority establishes the higher standard for the promotion and protection of the health and safety of the people shall prevail. In any case where a provision of this Ordinance is found to be in conflict with a provision of any other ordinance or code of Montgomery County existing on the effective date of this Ordinance which establishes a lower standard for the promotion and protection of the health and safety of the people, the provisions of this Ordinance shall be deemed to prevail and such other ordinance or codes are hereby declared to be repealed to the extent that they may be found in conflict with this Ordinance.

If any section, sub-section, paragraph, sentence, clause or phrase of this Ordinance should be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this Ordinance which shall remain in full force and effect and, to this end, the provisions of this Ordinance are hereby declared to be severable.

**Effective Date**

This Ordinance shall become effective after the 31<sup>st</sup> day of December, 2015.

**ROAD USE AGREEMENT  
(Montgomery County Highway System)**

This ROAD USE AGREEMENT (this "Agreement") is made and entered into this 8<sup>th</sup> day of December, 2015 by and between Montgomery County, Illinois, a body corporate and politic under the Laws of the State of Illinois ("County") and Dakota Access, LLC ("DAKOTA ACCESS"). DAKOTA ACCESS and the County are sometimes referred to herein individually as a "Party" and collectively as the "Parties." The term "DAKOTA ACCESS Representative(s)" shall include the DAKOTA ACCESS's contractors, sub-contractors, employees, material suppliers, vendors, transport providers, representatives, and designees.

**RECITALS**

WHEREAS, DAKOTA ACCESS intends to construct a petroleum pipeline and other ancillary facilities in and across portions of the County, and

WHEREAS, in connection with the construction of the Project, the County desires to address certain issues relating to the roads owned, operated and maintained by the County (collectively, the "County Highways") over which it will be necessary for DAKOTA ACCESS and DAKOTA ACCESS Representative(s) to, among other things, (i) transport heavy equipment and materials over certain County Highways, which may in certain cases be in excess of the design limits of the County Highways; (ii) transport certain locally sourced materials, such as concrete and gravel, on such County Highways; (iii) widen certain County Highways and make certain modifications and improvements (both temporary and permanent) to such County Highways (including to certain culverts, bridges, road shoulders and other related fixtures) to permit such equipment and materials to pass; and (iv) place pipe for the Project adjacent to, or under certain County Highways, and

WHEREAS, under 605 ILCS 5/5 et seq. the County has broad power regarding the opening, construction, maintenance, relocation, access to or repair of highways in the County Highway system; and

WHEREAS, 605 ILCS 5/9-113 grants to the County, authority to impose reasonable rules, regulations and specifications for the use of County Highways by public and private utilities; and

WHEREAS, 605 ILCS 5/9 113.01 imposes a liability on public or private utilities for any damage to County Highways; and

WHEREAS 605 ILCS 5/9-122 imposes a liability on damage done to a bridge or culvert; and

WHEREAS, it is in the best interest of the public health, safety and welfare that DAKOTA ACCESS and the County reach an agreement to address the majority of issues that will arise in a project of this size; and

WHEREAS, DAKOTA ACCESS has provided to the County Engineer a construction plan for the Project that shows the pipeline route, road crossings, and construction access roads, a copy of which is attached as the Principal Road Use Schedule ("Exhibit A"); and

WHEREAS, DAKOTA ACCESS and the County wish to set forth their understanding and agreement as to the road issues relating to the construction and operation of the Project; and

WHEREAS, this Agreement shall apply to those County Highways outlined on the Plan and, subject to Section 3.D. herein, used by DAKOTA ACCESS or DAKOTA ACCESS Representative(s) in direct support of the construction and operation of the Project.

**AGREEMENT**

NOW, THEREFORE, in consideration of the mutual promises and covenants herein set forth, the parties, intending to be legally bound, agree as follows:

**Section 1. Dakota Access agrees to undertake the following activities in accordance with the terms of this Agreement:**

A. Pay a sum of Twenty five Thousand Dollars (\$25,000.00) to the County Highway Department for costs directly associated with the management and implementation of this Agreement. Said payment shall be made directly to the County Highway Department. Prior to construction, Montgomery County will provide an invoice to Dakota Access, LLC for the amount listed above. Dakota Access, LLC will make payment within 30 days of receiving the invoice. Such payment shall be made, at Dakota Access's discretion, by check or wire transfer.

B. Provide contact information for the Dakota Access Construction Manager, the Dakota Access Project Manager, and the Dakota Access Permit Manager. The names and contact information for these individuals are as follows:

Primary Construction Manager: Ed Dye  
Email: eddye5479@yahoo.com  
Mobile: 309-714-2535

Project Manager: Adam Broad  
Email: adam.broad@energytransfer.com  
Mobile: 713-989-2057

Permit Manager: Kirby Ewing  
Email: Kirby.ewing@contractlandstaff.com  
Mobile: 281-340-3325

A. Provide as much advance notice as is reasonable to the County Engineer in advance of all "Super Load" moves and equipment crossings for separate review and permitting. At a minimum, a load is considered a "Super Load" if ONE of the following is true:

- o WIDTH is greater than 14'-06"
- o LENGTH is greater than 145'-0"
- o HEIGHT is greater than 15'-0"
- o WEIGHT is greater than 80,000 lbs. gross

Additional information regarding what may be considered a "Super Load" shall be based on criteria available from the Illinois Department of Transportation Permit Office.

- B. Transport the pipe segments and other oversize loads so as to minimize adverse impact on the local traffic.
- C. Provide as much advance notice as is commercially reasonable to obtain approval of the Department when it is necessary for a road to be closed due to a road crossing or for any other reason. Notwithstanding the generality of the aforementioned, DAKOTA ACCESS or DAKOTA ACCESS Representative(s) will provide 48 hours' notice to the extent reasonably practicable.
- D. Notify all relevant parties identified under Section 4 of any temporary road closures.
- E. Sign all highway work zones and closures in accordance with the Manual On Uniform Traffic Control Devices and the Illinois Department of Transportation Supplement to the Manual On Uniform Traffic Control Devices in accordance with Chapter 430 of the Illinois Compiled Statutes and current Illinois Department of Transportation Traffic Control Standards.
- F. Sign or mark all truck routes, roads and highways approved on Exhibit A for use by DAKOTA ACCESS or DAKOTA ACCESS Representative(s) for the movement of pipe segments and other oversize loads or equipment.
- G. Keep all County Highways used by DAKOTA ACCESS or DAKOTA ACCESS Representative(s) clear, by removing all mud, dirt, dust, spilled or tracked material, garbage, obstructions or other hazards, upon notice and within a reasonable time period.
- H. Prohibit the use of County Highway right of way as storage or staging areas and as parking areas for vehicles and equipment of all contractors, sub-contractors, employees, material suppliers, vendors, transport providers, representatives and designees.
- I. Make the necessary improvements for the widening of any corner radius necessary to facilitate the turning movements of the transport trucks used by DAKOTA ACCESS or

DAKOTA ACCESS Representative(s) and once these widened radii are no longer needed to return the corners substantially to their original lines and grades unless the County Engineer requests that the widened radii remain as improved.

- J. Pay for the cost of all repairs to all County Highways that are damaged by DAKOTA ACCESS or DAKOTA ACCESS Representative(s) during the construction of the Project and restore such roads to the condition they were in at the time of the pre-construction inventory.
- K. Take such measures as are reasonably required during an extended work suspension to provide for safe vehicular travel on County Highways damaged as a direct result of DAKOTA ACCESS or DAKOTA ACCESS Representative(s) use as directed by the County. The extended work suspension may be caused by but not limited to seasonal weather conditions, "acts of God", or labor disagreements.
- L. Acknowledge that the estimates for road repairs or restorations are good faith estimates provided by the County or an approved consultant, but the final actual costs may vary.
- M. Provide a single Surety Bond in accordance with Section 6 for the purposes of road repair or restoration.
- N. Anywhere this Agreement obligates DAKOTA ACCESS to make a payment, except as called for in Section 1.A., said payment shall be made directly to the County Highway Department within 21 days of receipt of an invoice, containing such detail as DAKOTA ACCESS may reasonably request, from County Highway Department. Such payments shall be made, at DAKOTA ACCESS's discretion, by check or wire transfer of immediately available funds.

**Section 2. The County, in accordance with the terms of this Agreement, agrees to:**

- A. Consent to the use of the County Highway's rights-of-way for utility encroachments for the Project by separate permit. Consent granted herein shall be effective only to the extent of the property interest of the County. Such consent shall not be binding on any owner of a fee over or under which the highway is located and shall not relieve DAKOTA ACCESS or DAKOTA ACCESS Representative(s) from obtaining by purchase, condemnation or otherwise the necessary approval of any owner of the fee over or under which the highway is located if such approval is legally required.
- B. Review for approval all equipment crossings across the County Highway system by giving consideration of road damage and traffic safety in a reasonable manner based on accepted engineering practices.
- C. Issue master overweight and oversize permits for County Highways in a timely manner for the roads scheduled on Exhibit A upon the filing of such applications on behalf of DAKOTA ACCESS or DAKOTA ACCESS Representative(s) and concurrent with any an applicable Illinois Department of Transportation OS/OW Permit(s).

No permits will be issued during the spring posting period between January 15<sup>th</sup> and April 15<sup>th</sup> of each year, unless county engineer authorizes under a conditional permit.

Issue individual "Super Load" permits and provide recommended routing information for those loads based on timely information provided by DAKOTA ACCESS or DAKOTA ACCESS Representative(s). At minimum, a load is considered a "Super Load" if ONE of the following is true:

- o WIDTH is greater than 14'-06"
- o LENGTH is greater than 145'-0"
- o HEIGHT is greater than 15'-0"
- o WEIGHT is greater than 80,000 lbs. gross

Additional information regarding what may be considered a "Super Load" is available from the Illinois Department of Transportation Permit Office.

- D. Coordinate with DAKOTA ACCESS or DAKOTA ACCESS Representative(s) so as to minimize the impact of their use of the County Highway system.
- E. Perform all routine maintenance on the County Highways used as access roads for the construction of the pipeline in accordance with Section 5 of this Agreement.
- F. Review for approval all access points to the County Highway system by giving consideration to sight distances, drainage and proximity to other entrances, in a reasonable manner and in accordance with accepted engineering practices.
- G. Prepare estimates in good faith based on the design of all road repairs or restorations in accordance with IDOT Bureau of Local Road and Streets Manual.
- H. Authorize the County Engineer to agree on behalf of the County to revisions to Exhibit A and to determine appropriate improvements.

**Section 3. Road Inventory:**

A. Pre-Construction Inventory:

DAKOTA ACCESS, prior to the commencement of construction, shall perform an inventory and/or survey to record the condition of the pavement surface of the County Highways listed in Exhibit A prior to use by DAKOTA ACCESS or DAKOTA ACCESS Representative(s). DAKOTA ACCESS shall provide notice to County of the start dates and completion dates of the road survey work. During this survey the entire length of the roads as listed in Exhibit A shall be videotaped and if necessary photographs may be taken. In addition, the County will provide DAKOTA ACCESS or DAKOTA ACCESS Representative(s) with copies of any existing plans, cross-sections and specifications relevant to the existing road structure, if requested. The survey company(s) shall provide a network level analysis of the condition of the roads. The assessments may be conducted using the pavement condition index (PCI) methodology, adopted by ASTM Testing Standard D 6433 Standard Practice for Roads and Parking Lots Pavement Condition Index Surveys. The PCI provides a numerical indication of the overall pavement condition for each road and will be used to evaluate the effects of the pipeline construction traffic.

The road inventory shall include: photographs which are date- and geo-stamped; pavement images with 1-mm crack resolution; ride quality; rutting; and road surface profiling. DAKOTA ACCESS shall provide to the County a copy of the final report describing the road inventory within ten (10) days of receiving the report and prior to the beginning of construction of the Project. For any drainage structures on the proposed routes that the County reasonably determines may not carry the loads proposed by the DAKOTA ACCESS or DAKOTA ACCESS Representative(s), the County shall have the right to hire a consultant to make a study of the drainage structure to determine the load carrying capacity. DAKOTA ACCESS or DAKOTA ACCESS Representative(s) shall furnish the consultant with drawings depicting the axle numbers, spacing and loading for the trucks moving the oversized loads. If it is determined that a structure will not carry

the loads that are proposed, DAKOTA ACCESS or DAKOTA ACCESS Representative(s) may propose a plan to strengthen the structure. The County will then furnish DAKOTA ACCESS or DAKOTA ACCESS Representative(s) with all available plans. Should DAKOTA ACCESS or DAKOTA ACCESS Representative(s) present a plan to strengthen a structure; the County will then have their consultant review these plans to determine if the improvements will carry the proposed loads. All reasonable costs incurred by the County for these services shall be paid by DAKOTA ACCESS. Copies of all pre-construction documentation shall be provided to each of the Parties.

B. Post-Construction Inventory:

Upon completion of construction of the Project, DAKOTA ACCESS will perform a post-construction inventory and/or survey, the methods of which shall be identical to those of the pre-construction survey. The two sets of data will be compared and if there is any wheel lane rutting, cracking or other damage in excess of the original survey, the parties shall negotiate to determine the extent of the repairs or improvements needed to return the roads to a pre-construction condition, and any inability to resolve any disputes shall be determined by the dispute resolution procedure in Section 6.E. The design of these repairs or improvements shall conform to standards provided in the IDOT Bureau of Local Roads and Streets Manual. The cost of these repairs or improvements shall be paid for by DAKOTA ACCESS.

C. Routing and Access Approval:

As soon as practical and as necessary throughout the construction of the Project, DAKOTA ACCESS or DAKOTA ACCESS Representative(s) and the County shall meet and by mutual agreement revise Exhibit A in so far as it affects the County Highways and make it more definitive.

D. Revisions:

As the Principal Road Use Schedule (Exhibit A) is revised and roads are added or removed by mutual agreement of DAKOTA ACCESS and County Highway Engineer or its designate, pre-construction and post-construction improvement details shall be prepared and added to the Exhibit A using the same methodology as was used to establish the improvement descriptions included in Exhibit A.

E. Incidental/Accidental Use:

1. The Parties recognize that the Project traffic may, either through mistake or with the consent of the County, use roads other than those listed on Exhibit A. Repairs for damage caused by DAKOTA ACCESS or DAKOTA ACCESS Representative(s) during such mistaken or permitted use shall be paid for or repaired as provided in Section 6.D. of this Agreement.

2. The Parties intend that all construction traffic related to the Project shall exclusively use the routes designated in Exhibit A and shall not use any other local or County roads other than those so designated. Construction traffic shall mean any traffic in support of the Project, including travel by workers to and from any job site in vehicles weighing five (5) tons or more. Subject to subsection (1) above, in the event any unauthorized construction vehicle of DAKOTA ACCESS or DAKOTA ACCESS Representative(s) uses a non-designated local or County road, then the County in the reasonable discretion of the County Engineer, may give written notice to the Company of the time and place of such use, the specific identity of the vehicle, and the owner and/or operator making use of such road, and the County Engineer may impose a fine of \$500.00 per occurrence on the Company to be paid within thirty (30) days of the date of such written notice; provided, however, that on the first occurrence of any unauthorized use of a road as set forth in this subsection (2), the County shall issue a warning to the operator of the offending vehicle, with a copy provided to DAKOTA ACCESS.

**Section 4. Construction Cooperation:**

A. With Others:

Prior to the commencement of construction, DAKOTA ACCESS or DAKOTA ACCESS Representative(s) shall hold a meeting and shall invite all public or semi-public entities that may be affected by the Project including, but not limited to, schools and fire protection districts. At said meeting, DAKOTA ACCESS will discuss its plans for the construction of the Project and compile a list of contact persons that will need to be notified of any temporary road closures that may have an effect on the daily routine or routing of those agencies. Should all of the parties contacted not be represented, DAKOTA ACCESS shall attempt to make contact with these entities in an effort to obtain the contact information. A copy of this list shall be furnished to the County Highway Department.

B. With the County:

During construction, the County, DAKOTA ACCESS and DAKOTA ACCESS Representative(s) may meet weekly to disclose and discuss Project activities, including anticipated material and equipment deliveries, equipment crossings, and traffic movement which may be reflected as changes in Exhibit A.

**Section 5. Upgrades and Maintenance of the County Highways**

- A. Upon mutual agreement between the parties, in order to minimize the adverse effect of the construction traffic on the County Highways, certain upgrades may be required on certain roads as set forth on Exhibit A, the cost of which shall be paid by Dakota Access.
- B. The daily routine maintenance of the County Highways affected by the Project including snow removal, striping, dust control, and routine signage and regularly scheduled maintenance or repair shall be the responsibility of the Department. If repairs or maintenance, other than daily routine maintenance, are deemed necessary by mutual agreement of the parties because of activity of DAKOTA ACCESS or DAKOTA ACCESS

Representative(s), the County will invoice DAKOTA ACCESS for such cost and DAKOTA ACCESS shall make payment to the County therefor within thirty (30) days of the date of the invoice.

**Section 6. Surety Bond:**

- A. Prior to the beginning of construction of the Project, DAKOTA ACCESS shall provide to County financial security in the form of a Surety Bond in the amount of three million, five hundred thousand dollars (\$ 3,500,000.00) which the County may draw against in the event and only to the extent that DAKOTA ACCESS fail to pay for the upgrade, repair and/or restoration expenses for County Highways in accordance with the terms of this Agreement. The Surety Bond shall be issued by a bank or other financial entity with a rating of AA or better and in such form as is reasonably acceptable to the County.
  
- A. The Surety Bond shall remain in place from a date thirty (30) days prior to the beginning of construction of the Project, including the transportation of materials or equipment on the roads identified on Exhibit A that are subject to this Agreement until a date two years after the completion of the Project in the County, or the effective date of a full settlement and release of road issues executed by the County and DAKOTA ACCESS, whichever is later. For avoidance of doubt, the completion date shall be the date that the entire Project is placed into service. The County agrees to deliver any certification required for the surrender of the Surety Bond when DAKOTA ACCESS is no longer required to provide the Surety Bond pursuant to the terms hereof, or the terms of the Surety Bond.

For so long as DAKOTA ACCESS is required to maintain the Surety Bond pursuant to the terms hereof, the County shall be entitled to draw down the full outstanding amount of such Surety Bond as a result of DAKOTA ACCESS's failure or default to upgrade, repair or restore the County Highways in accordance with the terms of this Agreement. The County shall not make any claim on said Surety Bond until sixty (60) days after the mailing of a written notice to DAKOTA ACCESS specifying a default hereunder by

DAKOTA ACCESS, during which sixty (60) days DAKOTA ACCESS may cure such default.

- B. The Surety Bond Agreement shall set forth, among other things, the disbursement procedures for the Surety Bond and shall include:
1. For the preconstruction improvements to County Highways listed on Exhibit A as such Exhibit A may be amended by the Parties from time to time:
    - a. DAKOTA ACCESS shall notify the County of the work to be done and submit plans for approval prior to the construction of the improvements.
    - b. The work shall be performed by or contract shall be let by DAKOTA ACCESS.
    - c. The County reserves the right to inspect the improvements during construction and to allow the improvements to remain or to have the improvements removed and the area restored to its preconstruction condition, at no cost to the County.
  2. For damage during construction to the roads listed on Exhibit A, as amended from time to time and those roads damaged by incidental or accidental use:
    - a. Upon notification by the County, DAKOTA ACCESS or DAKOTA ACCESS Representative(s) shall make all temporary road repairs necessitated by DAKOTA ACCESS's activities at DAKOTA ACCESS's cost.
    - b. The work necessary to temporarily repair and reopen the County Highway to traffic shall be performed by DAKOTA ACCESS or their duly obligated contractor within 3 days of notification of the work to be done.

- c. Should DAKOTA ACCESS or their duly obligated contractor fail to complete the temporary repair within the given time period, the temporary repair work shall be performed by the County. Payment for such work shall be made by DAKOTA ACCESS.
    - d. Final repairs to County Highways shall be completed as described in Section 6.C.3.
  3. For the post construction final repairs or restoration of County Highways listed on Exhibit A, as such Exhibit may be amended by the Parties from time to time:
    - a. The County shall notify DAKOTA ACCESS in writing of the work to be done based upon the pre- and post-construction inspections of the County Highways in order to return the County Highways to their preconstruction condition.
    - b. The County shall prepare and provide a reasonable estimate of cost for the work to be completed.
    - c. Payment for the repairs and restoration shall be made by DAKOTA ACCESS in the form of direct monetary compensation equal to the final repair or restoration cost, plus any reasonable survey, design and construction inspection costs incurred by the County. The survey, design and construction inspection cost shall either be based on the percentage of the estimated cost or those fees charged by a consultant providing the services to the County. The cost percentages shall be those approved by the Illinois Department of Transportation for the County.
    - d. Upon completion of or upon receipt of the necessary funds to complete the final repairs or restoration, as detailed above, the County shall provide DAKOTA ACCESS with a Release of Claims in connection with DAKOTA ACCESS's obligations pursuant to this Agreement. The County reserves the right to have such Release of Claims be provided on a system wide or individual unit basis.

- e. Upon receipt of the necessary funds to complete the final repairs or restoration, the final repair or restoration work shall be completed at the discretion of the County.

C. Emergency Repairs:

Notwithstanding the foregoing, in the event DAKOTA ACCESS or DAKOTA ACCESS's Representative(s) are reasonably believed by the County to have caused damage to County Highways of a magnitude sufficiently great to create a hazard to the motoring public, which in the County's reasonable opinion warrants an immediate repair or road closing, the County may unilaterally make or authorize repair, with the reasonable, documented costs thereof paid by DAKOTA ACCESS within thirty (30) days of the date an invoice is submitted for reimbursement. The County shall photograph, videotape and otherwise document the conditions and make all such documentation available to DAKOTA ACCESS. Any such emergency repair shall be subject to post-repair negotiations by the Parties, involvement of the intermediary and, if necessary, adjudication. If such post-repair proceedings favor DAKOTA ACCESS, the County will reimburse DAKOTA ACCESS for amounts paid to fund the repair, if any.

D. Procedure and Dispute Resolution:

The County shall notify DAKOTA ACCESS of the location and nature of the repair or restoration required, provide an estimate of cost and a time frame for completion of the work.

1. The County shall notify DAKOTA ACCESS of the location and nature of the repair or restoration required, provide an estimate of cost and a time frame for completion of the work.
2. If DAKOTA ACCESS agrees, the County or County's contractor shall perform the repair in the time framework specified and recover its costs from DAKOTA ACCESS to

be paid within thirty (30) days of the date an invoice is submitted by the County for reimbursement.

3. Should a disagreement exist as to the:
  - a. The extent of the damage done to a County Highway based upon the pre- and post construction inspections of the County Highways;
  - b. The method, procedure or design used for the preparation of an estimate of a final repair or restoration of a County Highway;
  - c. Estimate of Cost plus fees for a final repair or restoration of a County Highway;

the County and DAKOTA ACCESS will in good faith attempt to resolve the dispute. If, following such good faith attempt, the Parties are still unable to resolve the dispute, the Parties shall select a qualified independent third party road engineer for review and to act as a neutral intermediary to mediate the dispute within five (5) days of the effective date of such appointment. If the Parties cannot agree on a qualified independent third party road engineer, then each Party shall select a qualified independent road engineer, and those two shall select a third qualified independent third party engineer, and the three engineers shall provide to the Parties an "intermediary proposed solution." Each party shall pay the cost of their engineer and the cost of the third qualified independent third party engineer shall be split equally between the parties.

4. If the Parties agree and/or don't reject the intermediary's proposed solution, then the County shall proceed in accordance with the agreed upon solution, complete the final repairs or restoration of the County Highway and shall recover its costs from DAKOTA ACCESS or the Surety Bond as described in Section 6.C.3.

5. If the Parties cannot agree and the County rejects the "intermediary proposed solution", the County may take unilateral action to prevent harm or protect public safety or the further degradation of its infrastructure, the cost of which shall be paid by DAKOTA ACCESS. If the appropriateness of the County action is ultimately determined not to be justified either by agreement or adjudication, the County shall promptly refund to DAKOTA ACCESS the amounts paid for the final repairs or restoration of the County Highway.
6. For the purposes of temporary or emergency repairs, the County charges shall be based on the County maintained time and material cost records, which shall be made available to DAKOTA ACCESS for review. County billing rates for labor shall be those established by the County and in regards to equipment and machinery, those rates approved by the Illinois Department of Transportation or the Federal Highway Administration.

#### **Section 7. Mutual Indemnification/Hold Harmless and Liability Insurance Provisions**

- A. Indemnification by DAKOTA ACCESS. DAKOTA ACCESS hereby releases and agrees to indemnify and hold harmless the County and their respective officers, employees, elected or appointed officials, and agents, and their respective heirs, executors, administrators, successors and assigns (hereinafter collectively "County Releasees") from any and all actions, causes of action, suits, claims, expenses (including reasonable attorney's fees) and demands against the County Releasees arising out of or relating to the performance by DAKOTA ACCESS or DAKOTA ACCESS Representative(s) of their obligations under this Agreement. More particularly, but without in any way limiting the foregoing, DAKOTA ACCESS hereby releases the County Releasees and agrees to indemnify and hold harmless the County Releasees from any and all actions, causes of action, suits, claims, expenses (including reasonable attorney's fees) and demands arising directly or indirectly from any personal injury, death or property damage arising out of the use, construction, modifications, repair or improvement of any road subject to this Agreement by DAKOTA ACCESS, its employees, agents, representatives, materials

suppliers, vendors, transport providers or contractors, or their respective employees, agents or representatives.

B. Indemnification by the County. The County hereby releases and agrees to indemnify and hold harmless DAKOTA ACCESS and their members, officers, directors, contractors, subcontractors, employees and agents, and their respective employees, heirs, executors, administrators, successors and assigns (hereinafter collectively "DAKOTA ACCESS Releasees") from any and all actions, causes of action, suits, claims, expenses (including reasonable attorney's fees) and demands against the DAKOTA ACCESS Releasees arising out of or relating to the performance by the County of its obligations under this Agreement. More particularly, but without in any way limiting the foregoing, the County hereby releases the DAKOTA ACCESS Releasees and agrees to indemnify and hold harmless the DAKOTA ACCESS Releasees from any and all actions, causes of action, suits, claims, expenses (including reasonable attorney's fees) and demands arising directly or indirectly from any personal injury, death or property damage arising out of the use, construction, modifications, repair or improvement of any road subject to this Agreement by the County, their respective employees, agents, representatives, suppliers or contractors, or their respective employees, agents or representatives.

C. Limitations of Liability. In no event shall either Party or their officers or employees be liable (in contract or in tort, involving negligence, strict liability, or otherwise) to any other party or their contractors, suppliers, employees, members and shareholders for indirect, incidental, consequential or punitive damages resulting from the performance, non-performance or delay in performance under this Agreement.

D. Required Insurance. DAKOTA ACCESS shall at all times throughout the term of this Agreement maintain in full force and effect, the following insurance set forth on the attached Certificate of Insurance ("Exhibit B"), to wit:

1. Worker's Compensation Insurance covering all employees engaged in the work to the limits required by the applicable laws in the jurisdiction in which the Project is being constructed.
  
2. Commercial Automobile Liability Insurance covering all motor vehicles, owned, operated and/or licensed or leased by DAKOTA ACCESS and engaged in the construction of the Project. Limits of liability shall not be less than two million dollars (\$2,000,000) for the accidental injury to or death of one or more persons, or damage to or destruction of property per occurrence.
  
3. Commercial General Liability Insurance with minimum limits of Ten million dollars (\$10,000,000) per occurrence. Without restricting the generality of the foregoing, such coverage shall include, but not be limited to bodily injury and property damage, non-owned automobile, sudden and accidental pollution liability, employer's liability, products and completed operations and contractual liability. DAKOTA ACCESS shall request its insurers add the County of \_\_\_\_\_, Illinois, its Board, officers and employees as additional insureds, to the limits of DAKOTA ACCESS's indemnity obligation under this Agreement, to the Commercial General Liability policy in this section 7.D.3.
  
4. General Provisions Applicable to the Foregoing Insurance Requirements:
  - a. DAKOTA ACCESS may utilize any combination of primary and/or excess insurance to satisfy the above requirements.
  - b. Evidence of such insurance shall be submitted to the County prior to the initiation of any work or transportation of any materials or equipment on the roads listed on Exhibit A.

**Section 8. Miscellaneous**

- A. Remedies and Enforcement. Each of the parties hereto covenant and agree that in the event of default of any of the terms, provisions or conditions of this Agreement by any Party (the "Defaulting Party"), which default is not caused by the party seeking to enforce said provisions (the "Non-Defaulting Party") and after notice and reasonable opportunity to cure has been provided to the Defaulting Party, then in such an event, the Non-Defaulting Party shall have the right of specific performance and injunctive relief. The remedy of specific performance and injunctive relief shall not be exclusive and the Non-Defaulting Party may seek any other remedy available at law or in equity.
- B. Non-Waiver of Performance. Failure of either Party to this Agreement to insist upon the strict and prompt performance of the terms, covenants, agreements and conditions herein contained or any of them upon the other Party imposed, shall not constitute or be construed as a waiver or relinquishment of either Party's right thereafter to enforce and such terms, covenants, agreements and conditions, but the same shall continue in full force and effect.
- C. Severability. If any provision of this Agreement is held invalid under any applicable law, such invalidity shall not affect any other provision of this Agreement that can be given effect without the invalid provision and, to this end, the provisions hereof are severable.
- D. Amendments. No amendment or modification to this Agreement or waiver of a Party's rights hereunder shall be binding unless it shall be in writing and signed by the both Parties.
- E. Notices. All notices shall be in writing and sent (including via facsimile transmission) to the parties hereto at their respective addresses or fax numbers (or to such other address or fax number as any such party shall designate in writing to the other parties from time to time).

DAKOTA Kirby Ewing  
ACCESS: Permitting Manager

Contract Land Staff, LLC Representing Dakota  
Access, LLC

2245 Texas Dr., Suite 200

Sugar Land, Tx 77479

County: Montgomery County Board

c/o Montgomery County clerk

PO Box 595

Hillsboro, IL 62049

P: 217-532-9530

F: 217-532-9581

Email: sandyleitheiser@hotmail.com

With a  
copy to:

Montgomery County Engineer

1215 Seymour Ave

Hillsboro, IL 62049

P: 217-532-6109

F: 217-532-6642

Email: montgomerycoeng@gmail.com

F. Assignment. This Agreement may not be assigned without the written consent of the other Party.

G. Counterparts. This Agreement may be executed in any number of counterparts, each of which shall be deemed an original, with the same effect as if the signatures thereto and

hereto were upon the instrument. Delivery of an executed counterpart of a signature page to this Agreement by telecopy shall be as effective as delivery of a manually signed counterpart to this Agreement.

H. Governing Law. This Agreement shall be governed by and interpreted in accordance with the laws of the state of Illinois, irrespective of any conflict of law's provisions.

I. Successors and Assigns. This Agreement shall inure to the benefit of and shall be binding upon the Parties hereto, their respective successors, permitted assignees, legal representatives and their respective agents, contractors, subcontractors material suppliers, vendors, employees, respective transport providers and designees.

J. Termination. DAKOTA ACCESS shall have the right to terminate this Agreement at any time for convenience by providing fifteen (15) days prior written notice to the County of its intent to terminate this Agreement. In the event such termination occurs, the Surety Bond shall remain in place as follows, rather than the date specified in Section 6.B. of this Agreement.

In the event such termination occurs prior to the beginning of construction of the Project including the transportation of materials or equipment on the roads identified on Exhibit A that are subject to this Agreement, then notwithstanding anything herein to the contrary, the Surety Bond and fifty (50%) of the sum paid to the County Highway Department for costs directly associated with the management and implementation of this Agreement shall be returned to DAKOTA ACCESS and DAKOTA ACCESS shall have no further liability to the County under this Agreement.

In the event such termination occurs prior to "commencement of commercial operations of the Project", the Surety Bond shall remain in place until a date two years after the date on which DAKOTA ACCESS's construction activities have ceased.

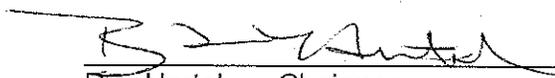
This agreement shall remain in place until a date two years after the completion of the Project. For avoidance of doubt, the completion date shall be the date that the entire Project is placed into commercial operation or service and the County is given written notice of the completion of the Project.

K. Due Authorization. This Agreement contains the entire understanding of the Parties as to the matters set forth herein, and this Agreement supersedes any prior agreements or understandings by and between Parties, whether written or oral. DAKOTA ACCESS hereby represent and warrant that this Agreement has been duly authorized, executed and delivered on behalf of Dakota Access, LLC. The Montgomery County Clerk hereby represents and warrants that this Agreement has been duly authorized, executed and delivered on behalf of the County.

L. Illinois Prevailing Wage Act. With regard to any work performed on County Highways in connection with the construction of the Project, DAKOTA ACCESS and DAKOTA ACCESS Representatives) shall pay wages in accordance with the Illinois Prevailing Wage Act, 820 ILCS 130/0.0/et seq. The parties agree that certification by DAKOTA ACCESS's Management that wages are paid in accordance with the Illinois Prevailing Wage Act shall be acceptable to the County unless otherwise required by Illinois State Statute.

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.

Montgomery County, Illinois:

 12/8/15  
Roy Hertel, Chairman  
County Board of Montgomery County, Illinois

ATTEST:

Sandy Leithaiser 12/8/15  
Sandy Leithaiser, Clerk  
County Board of Montgomery County, Illinois

Executed by Dakota Access, LLC:

By: \_\_\_\_\_

Title: \_\_\_\_\_



**LEGEND**

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**DE SURELL & MAPPING**  
 3811 McLeod St., Suite 114  
 1911 North, West 15137  
 MISSOURI, USA  
 PHONE: 636-331-1111  
 FAX: 636-331-1112  
 WWW: DESURELL.COM

**DATA SOURCES:**  
 MISSOURI DEPARTMENT OF TRANSPORTATION  
 MISSOURI DEPARTMENT OF REVENUE  
 MISSOURI DEPARTMENT OF HEALTH  
 MISSOURI DEPARTMENT OF COMMERCE  
 MISSOURI DEPARTMENT OF EDUCATION  
 MISSOURI DEPARTMENT OF SOCIAL SERVICES  
 MISSOURI DEPARTMENT OF CORRECTIONS  
 MISSOURI DEPARTMENT OF PUBLIC SAFETY  
 MISSOURI DEPARTMENT OF AGRICULTURE  
 MISSOURI DEPARTMENT OF ENVIRONMENTAL QUALITY  
 MISSOURI DEPARTMENT OF ENERGY  
 MISSOURI DEPARTMENT OF HEALTH SERVICES  
 MISSOURI DEPARTMENT OF REVENUE  
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 MISSOURI DEPARTMENT OF AGRICULTURE  
 MISSOURI DEPARTMENT OF ENVIRONMENTAL QUALITY  
 MISSOURI DEPARTMENT OF ENERGY  
 MISSOURI DEPARTMENT OF HEALTH SERVICES

**DATE:** 11/15/2011  
**TIME:** 10:00 AM  
**SCALE:** 1:1  
**PROJECT:** MISSOURI DEPARTMENT OF TRANSPORTATION  
**FILE:** MISSOURI DEPARTMENT OF TRANSPORTATION  
**USER:** MISSOURI DEPARTMENT OF TRANSPORTATION  
**PRINTED:** 11/15/2011 10:00 AM  
**PLT:** MISSOURI DEPARTMENT OF TRANSPORTATION  
**PRN:** MISSOURI DEPARTMENT OF TRANSPORTATION

**MONITORING.COM**



Illinois Department of Transportation

Resolution Requesting Consent of the Department of Transportation to the Reappointment of the Incumbent as County Engineer

WHEREAS, a vacancy exists (will exist) on 3/22/2016, in the office of County Engineer in Montgomery County, Illinois due to the expiration of the six-year term of the incumbent County Engineer Kevin Smith, and

WHEREAS, in accordance with 605 ILCS 5/5-201, the County Board must request and receive the consent of the Department of Transportation before the reappointment of the incumbent can be made:

THEREFORE, BE IT RESOLVED, that the County Board of Montgomery County does hereby request the consent of the Department of Transportation to the reappointment of Kevin Smith as County Engineer, and

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit two (2) certified originals of this resolution to the Department of Transportation, through its Regional Engineer's office at Springfield, Illinois.

STATE OF ILLINOIS )
COUNTY OF Montgomery ) 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 Montgomery County Board at its January 12, 2016 meeting held at Hillsboro, Illinois on 1/12/2016

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County at my office in Hillsboro, Illinois in said County this 12th day of Jan. 2016

(SEAL)

Sandy Leitheiser
County Clerk

**ORDINANCE ABATING REAL PROPERTY TAXES**  
**Abatement of Property Taxes on a Parcel per**  
**The Guidelines Authorized in**  
**The State of Illinois Department of Revenue Act**  
**For General Abatements 35 ILCS 200/18-165**

We the governing board of Montgomery County, do hereby authorize and direct the County Clerk of Montgomery County to abate that portion of the property taxes accrued as outlined below on the following parcel located in the City of Nokomis:

Parcel ID # 08-14-455-007 Montgomery County – W 185’ N159’ Block 4 (EX Rd) & SW Corner Part Block 5 and Vac Rd. Adjoining Desc Parcels of Blocks 4 & 5 Hallers Subdivision

**Taxpayer – C & C Heating and Cooling, Inc.**  
**214 Blue Ave., Nokomis IL 62075**

**Estimated Fair Market Value of Property (Tax Year 2017) AT 33.33% = \$ 70,580**  
**Land assessed value = \$ 7,930      Improvements assessed value = -\$ 62,650**

The abatement of taxes on this parcel is in acknowledgement of a request by Jason Osborn owner of C & C Heating and Cooling located at 214 Blue Ave., Nokomis, IL 62075 and is authorized by Section 200/18-165 of the Revenue Act.

**The Term of the abatement shall be as follows:**

- On 2017 taxes, payable in 2018, an abatement of 100% of the extension on the assessed valuation.
- On 2018 taxes, payable in 2019, an abatement of 100% of the extension on the assessed valuation.
- On 2019 taxes, payable in 2020, an abatement of 100% of the extension on the assessed valuation.
- On 2020 taxes, payable in 2021, an abatement of 100% of the extension on the assessed valuation.
- On 2021 taxes, payable in 2022, No Abatement. 100% of the assessed valuation will be payable.

PASSED THIS 12<sup>th</sup> day of January, 2016

AYES: 20 NAYES: 0 ABSENT: 1

Roy Hertel  
Roy Hertel, Board Chairman

Roy Hertel  
Print Name

Date: 1/12/16

Sandy Leitheiser  
Sandy Leitheiser, County Clerk

Sandy Leitheiser  
Print Name

Date: 1/12/16

12-15-001

RESOLUTION

1015002H



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:

PITMAN TOWNSHIP

PERMANENT PARCEL NUMBER: 03-28-205-006

As described in certificates(s) : 2011-00015 sold October 2012

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, Village of Waggoner, 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, 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 12<sup>th</sup> day of January, 2016

ATTEST:

Sandy Leithner  
CLERK

[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:

WITT TOWNSHIP

PERMANENT PARCEL NUMBER: 13-06-286-011

As described in certificate(s) : 2011-00275 sold October 2012

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, Elizabeth Watkins, has bid \$823.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$313.00 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 \$823.00.

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 \$313.00 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 12<sup>th</sup> day of January 2016

ATTEST:

Sandy Leitherson  
CLERK

R. Stahl  
COUNTY BOARD CHAIRMAN

Executive Session Minutes Not Opened

15 Jan 2016 079

Jan. 12, 2016

Meeting	Date	SL	Summary	Status	Date Reviewed by Full Board
Finance Committee	12/02/13	X	Discuss Salary of Chief Deputy in Circuit Clerk Office	Forever Sealed	
HWE Committee	12/05/13	X	Property & Personnel -Vanek Estate	Forever Sealed	
Full Board	12/10/13	X	FOP Contract, Lawsuit in Sheriff's Dept. - A/C Personnel & Property	Forever Sealed	
A & B Committee	04/02/14	x	Red Ball Trail -Pending Litigation	Remain Closed-Pending	
Full Board	04/08/14	x	Red Ball Trail -Pending Litigation	Remain Closed-Pending	
A & B Committee	05/07/14	x	Personnel Issue -Highway Dept. employee issue	Forever Sealed	
HWE Committee	05/08/14	x	Personnel Issue -HWE personnel issue	Forever Sealed	
Full Board	05/13/14	x	Opening or Forever Closing Executive Session Minutes	OPEN	
A & B Committee	07/02/14	X	Litigation on the Red Ball Trail	Remain Closed-Pending	
Full Board	07/08/14	X	Red Ball Trail	Remain Closed-Pending	
Personnel Committee	07/31/14	X	Personnel Issues -GIS	Forever Sealed	
Finance Committee	08/04/14	X	Personnel Issues -GIS	Forever Sealed	
Full Board	08/12/14	X	Litigation Sheriff Dept.	Forever Sealed	
Personnel Committee	08/28/14	X	Personnel Issues -Forever Sealed	Forever Sealed	
Full Board	09/09/14	X	Discuss A/C Personnel	Forever Sealed	
Personnel Committee	09/25/14	X	Personnel Issues -GIS	Forever Sealed	
Personnel Committee	10/09/14	X	Personnel Issues	Forever Sealed	
Joint HWE & Personnel Comr	10/09/14	X	Personnel Issues -HWE	Forever Sealed	
Personnel Committee	10/30/14	X	Personnel Issues -GIS	Forever Sealed	
Full Board	11/12/14	X	Personnel Issues & Property Acquisition -GIS	Forever Sealed	
Personnel Committee	11/20/14	X	Personnel & Supplemental Insurance -GIS	Forever Sealed	
A & B Committee	01/12/15	X	Red Ball Trail	Remain Closed-Pending	
Full Board	03/10/15	X	Personnel Issues and Litigation -GIS	Forever Sealed	
Coordinating Committee	03/31/15	X	Personnel issues -Supervisors	Forever Sealed	
Full Board	05/12/15	X	Personnel Issues -GIS, Local 773 Pension & Property Acquisition	Forever Sealed	
Personnel Committee	08/26/15	X	<del>Closed Session</del> Personnel - Local 397	Forever Sealed	
Coordinating Committee	09/29/15	X	Personnel & Litigation Issues	Forever Sealed	
Full Board	10/13/15	X	Personnel & Litigation Issues, Negotiations with Local 397	Forever Sealed	
Personnel Committee	10/28/15	X	Litigation Issues, Law suit and Attorney Invoice	Forever Sealed	
HWE Committee	11/03/15	X	Litigation Issues, Law suit at Jail	Forever Sealed	
Full Board	11/10/15	X	Litigation Issues, Law suit at Jail	Forever Sealed	
Personnel Committee	11/25/15	X	Litigation Issues, Law suit at Jail	NEW since Review	
Personnel Committee	12/08/15	X	Litigation Issues, Law suit at Jail	NEW since Review	
Personnel Committee	12/30/15	X	Personnel Issues	NEW since Review	

MONTGOMERY COUNTY HIGHWAY RESOLUTION  
RESOLUTION #2016-01

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

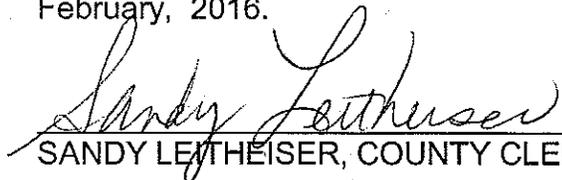
WHEREAS, 605 ILCS 5/5-502 provides that the County may construct or repair a bridge, culvert or drainage structure, on, across or along any highway, at the entire expense to the County.

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
1130 B-CA Oconee Avenue C.H. #2	Montgomery County	100 %	\$4,800.00
		%	
TOTAL =		100 %	\$ 4,800.00

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

Approved and adopted by the Montgomery County Board this 9th day of February, 2016.

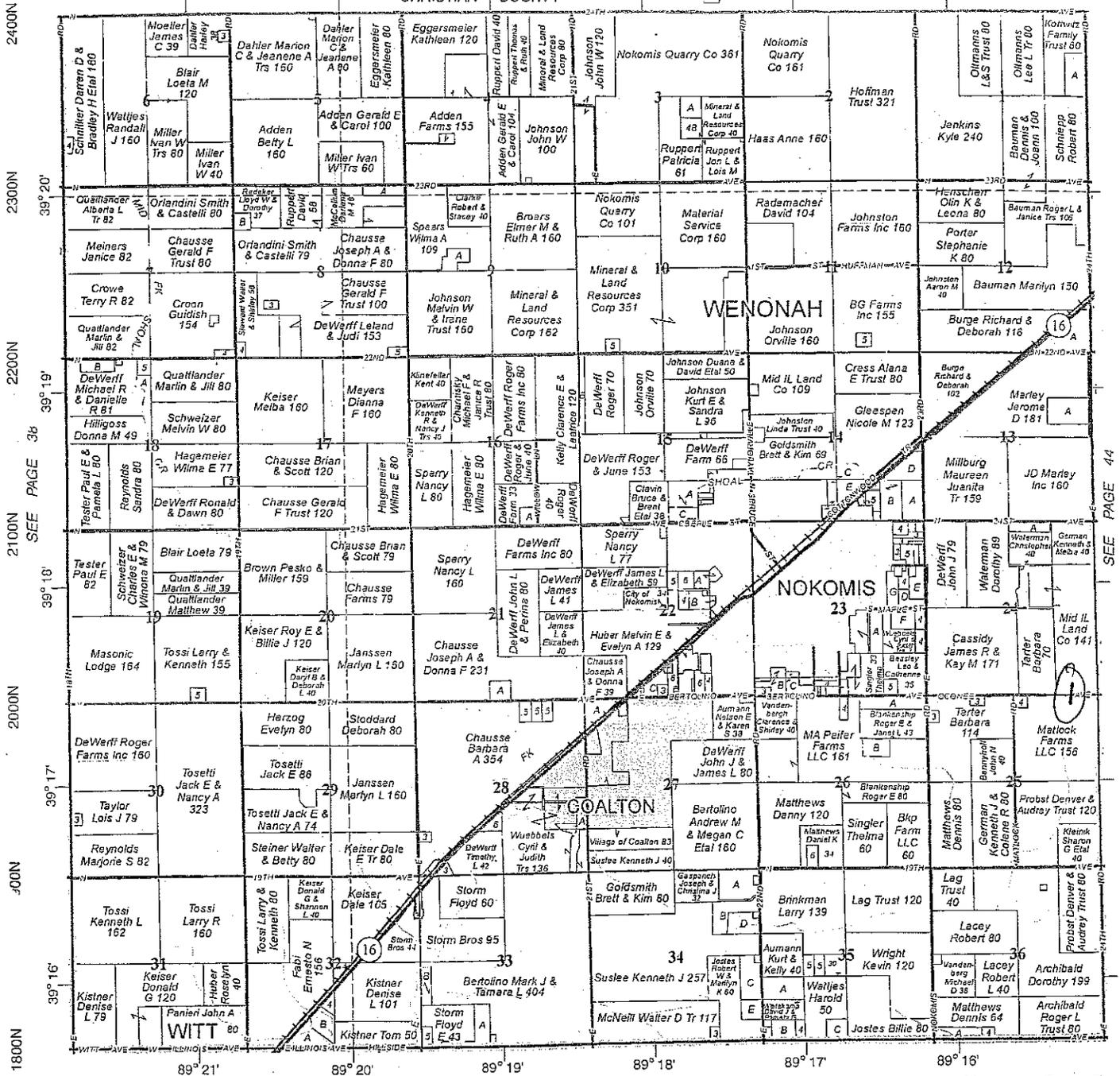
  
SANDY LEITHEISER, COUNTY CLERK

(SEAL)

# NOKOMIS

CHRISTIAN COUNTY

# T.10N.-R.2W.



© 2015 Rockford Map Publs., Inc.

SEE PAGE 32

Montgomery County, IL

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

# SPEARS TITLE COMPANY

Abstracting — Title Insurance — Closings

[www.spearstitle.com](http://www.spearstitle.com)

PHONE: (217) 532-3113 • FAX: (217) 532-3133

218 SOUTH MAIN STREET • P.O. BOX 366 • HILLSBORO, ILLINOIS 62049

01-2016

RESOLUTION - 2016

RESOLUTION FOR PARTICIPATION IN  
STATE OF ILLINOIS  
FEDERAL SURPLUS PROPERTY PROGRAM

- ( City of N/A
- ( Town of N/A
- ( 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

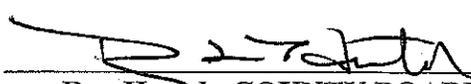
WHEREAS, the State of Illinois' Federal Surplus Property Program offers a variety of surplus property at approximately 5-25 percent of the acquisition value, effectively reducing program costs by acquiring items that have been used to their life expectancy or property that must be replaced for safety or economic reasons; and

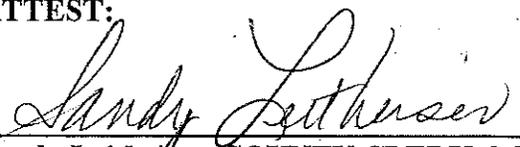
WHEREAS, Montgomery County Illinois agrees to the following terms and conditions: to use the surplus property only in the official program which it represents; and upon receipt, agrees to place the surplus property into use within one year; and it agrees that the property shall be used for a period of 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 the Montgomery County Board Administrative Office is authorized to participate in the State of Illinois Federal Surplus Property Program.

PASSED this 8<sup>th</sup> day of February, 2016

  
 \_\_\_\_\_  
 Roy Herdel, COUNTY BOARD CHAIRMAN

ATTEST:  
  
 \_\_\_\_\_  
 Sandy Leitner, COUNTY CLERK & RECORDER

**COAL 2% ROYALTY SUMMARY**  
**FOR THE PERIOD: 12/01/11 thru 12/31/15**

	Month/Year	Royalty Received	Royalty Expensed	Bank Balance
FY 12	Dec-11	-	-	\$0.00
	Jan-12	-	-	
	Feb-12	\$16,814.53	-	
	Mar-12	\$24,469.54	-	
	Apr-12	\$24,781.02	-	
	May-12	\$90,979.29	-	
	Jun-12	\$54,205.61	-	
	Jul-12	\$84,802.15	-	
	Aug-12	\$75,449.03	-	
	Sep-12	\$45,846.97	-	
	Oct-12	\$112,505.01	-	
	Nov-12	\$158,317.49	-	
	Interest	-	-	\$1,200.00
Ending FY12		\$688,170.64	\$0.00	\$689,370.64
FY 13	Dec-12	\$182,968.00	-	
	Jan-13	\$114,229.80	-	
	Feb-13	\$149,832.89	-	
	Mar-13	\$174,566.72	-	
	Apr-13	\$344,380.64	-	
	May-13	\$219,644.75	-	
	Jun-13	\$36,726.29	-	
	Jul-13	\$93,049.47	-	
	Aug-13	\$193,354.95	-	
	Sep-13	\$171,992.35	-	
	Oct-13	\$241,765.72	-	
	Nov-13	\$302,203.78	-	
	Interest	-	-	\$7,112.00
Ending FY13		\$2,224,715.36	\$0.00	\$2,921,198.00
FY 14	Dec-13	\$441,269.53	(\$2,000.00)	
	Jan-14	\$273,083.85	(\$265,000.00)	
	Feb-14	\$302,876.64	-	
	Mar-14	\$219,025.41	-	
	Apr-14	\$317,135.03	(\$250,000.00)	
	May-14	\$338,641.36	(\$500.00)	
	Jun-14	\$235,843.51	(\$300,000.00)	
	Jul-14	\$319,632.94	-	
	Aug-14	\$158,583.72	-	
	Sep-14	\$274,510.68	(\$14,300.00)	
	Oct-14	\$280,354.04	(\$20,267.00)	
	Nov-14	\$235,160.64	(\$40,505.00)	
	Interest	-	-	\$12,969.00
Ending FY14		\$3,396,118.35	(\$892,572.00)	\$5,437,713.35

**COAL 2% ROYALTY SUMMARY**  
**FOR THE PERIOD: 12/01/11 thru 12/31/15**

	Month/Year	Royalty Received	Royalty Expensed	Bank Balance
FY 15	Dec-14	\$233,424.55	(\$510,000.00)	
	Harvel VFD	-	-	\$500.00
	Jan-15	\$299,324.11	(\$7,182.07)	
	Feb-15	\$265,306.37	(\$39,895.00)	
	Mar-15	\$247,357.47	(\$5.00)	
	Apr-15	\$207,314.80	(\$332,030.12)	
	May-15	\$203,665.88	(\$23,674.44)	
	Jun-15	\$195,056.94	(\$7,176.69)	
	Jul-15	\$218,330.34	(\$628.33)	
	Aug-15	\$124,905.55	(\$1,504.00)	
	Sep-15	\$63,143.63	(\$85,674.64)	
	Oct-15	\$26,869.03	(\$11,293.00)	
	Nov-15	\$28,398.74	(\$130,125.54)	
	Refund Consort.	-	-	\$13,125.00
	Interest	-	-	\$7,542.68
Ending FY15		\$2,113,097.41	(\$1,149,188.83)	\$6,422,789.62
FY 16	Dec-15	\$20,600.77	(\$13,470.20)	
	Jan-16	-	-	
	Feb-16	-	-	
	Mar-16	-	-	
	Apr-16	-	-	
	May-16	-	-	
	Jun-16	-	-	
	Jul-16	-	-	
	Aug-16	-	-	
	Sep-16	-	-	
	Oct-16	-	-	
	Nov-16	-	-	
	Loan Outstanding	-	-	(\$40,000.00)
	Interest	-	-	\$9,677.88
Ending FY16		\$20,600.77	(\$13,470.20)	\$6,399,598.07
Grand Total		<u>\$8,442,702.53</u>	<u>(\$2,055,231.03)</u>	

02-16-001

RESOLUTION

1015081H



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:

FILLMORE TOWNSHIP

PERMANENT PARCEL NUMBER: 18-23-462-003

As described in certificate(s) : 2011-00444 sold October 2012

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, Richard P Roth, 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, 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.

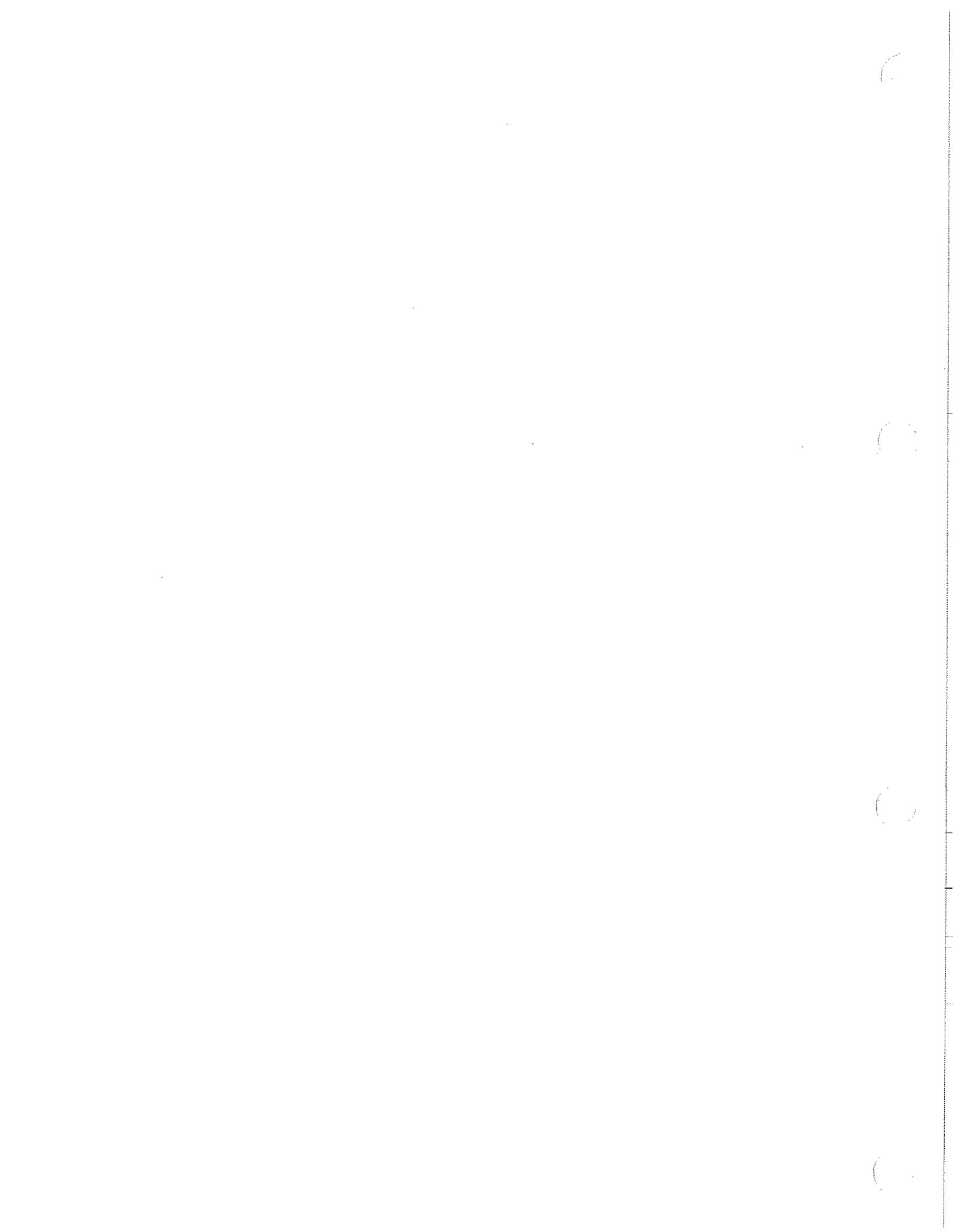
THEREFORE, your Finance Committee recommends the adoption of the following resolution:

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 9<sup>th</sup> day of Feb, 2016

ATTEST:  
Andy Lethers  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN



**PROCLAMATION TO COMMEMORATE  
AGRICULTURE DAY/WEEK  
In Montgomery County, Illinois**

WHEREAS; National Agriculture Week is celebrated every year to honor agriculture for providing safe, abundant and affordable products, a strong economy, a source of renewable energy, and a world of job opportunities; and

WHEREAS, Montgomery County farmers have built on generations of success by remaining true to their history while also constantly seeking advances in production, technology, science, research and marketing to meet the demands of a growing world population and a complex global market; and

WHEREAS, Montgomery County farmers, and agricultural support business owners uphold the rural character of Montgomery County, Illinois and provide the safest, highest quality, most abundant and affordable food and fiber products in the world, fuel our local, state and national economies, and

WHEREAS, the stewardship of agricultural lands conserves the culture and history of Montgomery County, preserves the natural beauty and open spaces, and ensures a sustainable resource base for future generations; and

WHEREAS, the Montgomery County Farm Bureau, the University of Illinois Cooperative Extension, the Illinois Agri-Women, the FSA Office, the Soil and Water Conservation Office, and the FFA Organization, whose members consist of individuals in production agriculture, agricultural support industries and consumers; have consistently supported the agriculture industry through education and community service; educate themselves, policy makers and consumers about the issues facing the agriculture industry; and represent the agriculture industry in a positive manner;

NOW, THEREFORE BE IT FURTHER RESOLVED and hereby ordered, that March 15, 2016 be proclaimed National Agriculture Day and March 13-19, 2016 be declared National Agriculture Week in Montgomery County and encourage members of the public to participate in activities that acknowledge, support and celebrate the achievements of the men and women who work throughout the year in one of the state's leading industries.

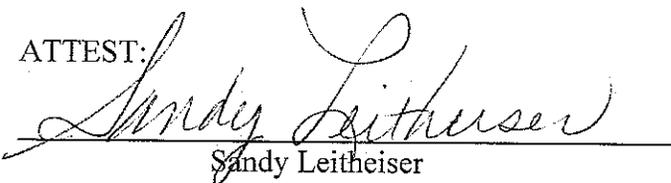
PASSED AND ADOPTED THIS 8<sup>th</sup> day of March, 2016.



Roy Hertel

Montgomery County Board Chairman

ATTEST:



Sandy Leitheiser

Montgomery County Clerk & Recorder



Illinois Department of Transportation

Resolution Reappointing County Engineer

WHEREAS, a vacancy exists (will exist) on 3/22/2016 in the office of County Engineer in Montgomery County, Illinois due to the expiration of the six-year term of the incumbent County Engineer Kevin Smith, and

WHEREAS, the Montgomery County Board by resolution dated 1/12/2016 requested the consent of the Department of Transportation to reappoint Kevin Smith, and

WHEREAS, the Department of Transportation, has on 1/28/2016 given its consent to the reappointment of Kevin Smith:

NOW, THEREFORE, BE IT RESOLVED, by the Montgomery County Board that Kevin Smith is hereby appointed County Engineer for Montgomery County for a term of six years effective 3/22/2016, and

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

from	<u>3/22/2016</u>	to	<u>3/21/2017</u>	\$	<u>94,178.24</u>
from	<u>3/22/2017</u>	to	<u>3/21/2018</u>	\$	<u>94,698.24</u>
from	<u>3/22/2018</u>	to	<u>3/21/2019</u>	\$	<u>**</u>
from	<u>3/22/2019</u>	to	<u>3/21/2020</u>	\$	<u>**</u>
from	<u>3/22/2020</u>	to	<u>3/21/2021</u>	\$	<u>**</u>
from	<u>3/22/2021</u>	to	<u>3/21/2022</u>	\$	<u>**</u>

\*\*Salary increases will coincide with Union Employees.

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit two (2) certified originals of this resolution to the Department of Transportation, through its Regional Engineer's office at Springfield, Illinois.

STATE OF ILLINOIS )
) SS
COUNTY OF Montgomery )

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 Montgomery County Board at its March 8, 2016 meeting held at Hillsboro, Illinois on March 8, 2016.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County at my office in Hillsboro, Illinois in said County this 8 day of March 2016.

(SEAL)

Sandy Leitheiser
County Clerk

Resolution #03-2016

Resolution Approving Abatement of Taxes on Real Property Located in the Montgomery County Enterprise Zone

WHEREAS, the County of Montgomery, Illinois, and the Cities of Coffeen, Hillsboro, Litchfield, Nokomis and Witt, Illinois; and the Villages of Butler, Coalton, Donnellson, Irving, Raymond, Schram City and Taylor Springs, Illinois, (herein after referred to as "the Designating Units of Government") have made known to the Montgomery County Board, their intention of amending the Montgomery County Enterprise Zone according to the Illinois Enterprise Zone Act on certain real estate lying within its boundaries, and;

WHEREAS, both the initial designation of an Enterprise Zone pursuant to the Illinois Enterprise Zone Act, 20 ILCS 655/1 et seq., as amended and the eventual success of an Enterprise Zone depend upon community support and the nature of incentives to be offered; and;

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

WHEREAS, certain boundaries of the Montgomery County taxing district lie or will lie in an area within an Enterprise Zone as outlined in the attached "Exhibit A" a map of the proposed territory which includes the Villages of Butler and Donnellson and adds and deletes territory in the current EZ, subject to the certification of the amendments to the Zone by the Department in accordance with the Act; and;

WHEREAS, this public taxing authority finds that Enterprise Zone designation will serve the interest of all local taxing authorities and the entire community by stimulating economic revitalization, reducing unemployment, encouraging expansion, rehabilitation and new construction with the Enterprise Zone, and;

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

NOW BE IT THEREFORE RESOLVED:

That upon the amendments being certified by the Department, taxes on real property levied by the Montgomery County Board shall be abated on property located within the Zone and upon which new improvements have been constructed or upon which existing improvements have been renovated or rehabilitated as follows:

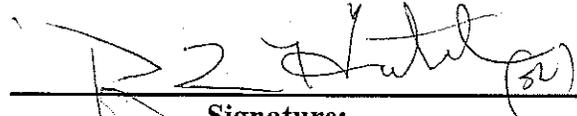
Industrial, Commercial and Residential:

Table with 3 columns: Amount of Increase in Value, Term of Abatement, Amount. of Abatement. Rows include \$ 0 to 2 million (100%), \$ 2 million to 5 million (100%), and \$ 5 million and above (100% for years 1-5, 50% for years 6-10).

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

- (a) **TERM.** Said abatements shall be for the terms listed above beginning with the real estate taxes payable in the year following the first full year of a facility's commercial operation after which said improvements have been made. Abatement for a specific project will cease after the specified year mentioned above or upon expiration, termination or decertification of the Montgomery County Enterprise Zone, whichever is sooner.
- (b) **NO TAX LEVY OBJECTION.** Taxpayers receiving Montgomery County Enterprise Zone property tax abatement under the terms and conditions outlined above, must agree that they shall not file an objection to the real estate property taxes levied on the Site and/or Facilities or the property tax assessment on the Site and/or Facilities. In the event any real estate property tax protest or objection is filed for the subject property, the Enterprise Zone property tax abatement for the subject property shall automatically terminate.
- (c) **ADMINISTRATION.** By agreement of the joint applicants of the Designating Units of Government, the Administrator of the Montgomery County Enterprise Zone is the Montgomery County Board Administrator. Administration of the Zone will be carried out as described in the Enterprise Zone Intergovernmental Agreement between the Designating Units of Government.
- (d) **TAX INCREMENT FINANCING DISTRICT OR REDEVELOPMENT AREA OVERLAY.** In the event that a Tax Increment Financing (TIF) District or redevelopment district or project area (20 ILCS 655/5.4.1) is, will be, or has been created by a municipality under Division 74.4 of the Illinois Municipal Code, and said redevelopment project area contains property that is located in an Enterprise Zone, and the municipality adopts an Enterprise Zone Designating Ordinance pursuant to Section 5.4 of the Act specifically concerning the abatement of taxes on property, as outlined above, located within a redevelopment project area created pursuant to Division 74.4 of the Illinois Municipal Code, and the Department certifies the Ordinance, then the property that is located in both the Enterprise Zone and the redevelopment project area shall not be eligible for the abatement of taxes under Section 18-170 of the Illinois Property Tax Code.
- (e) **EFFECTIVE DATE.** Upon the adoption of this resolution.

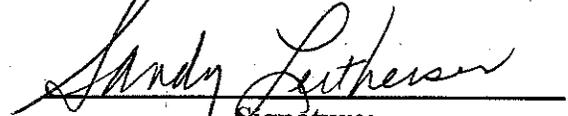
Dated this 8<sup>th</sup> day of March, 2016.



Signature:  
Board Chairman, Roy Hertel

Roy Hertel

Printed Name



Signature:  
County Clerk, Sandy Leitheiser

Sandy Leitheiser

Printed Name

Ordinance No. 04-2016

**An Ordinance Supplementing and Amending the Enterprise Zone Intergovernmental Agreement by and Among the County of Montgomery County, Illinois, and the Cities of Hillsboro, Litchfield, Coffeen, Nokomis & Witt; and the Village of Butler, Coalton, Donnellson, Irving, Raymond, Schram City and Taylor Springs, Illinois which are in the Montgomery County Enterprise Zone.**

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

**WHEREAS**, in connection with the County Enterprise Zone, the County of Montgomery, the Cities of Hillsboro, Litchfield and Coffeen, and the Villages of Schram City and Taylor Springs have each adopted the County Enterprise Zone Ordinance and have entered into an Enterprise Zone Intergovernmental Agreement dated March 1<sup>st</sup>, 1990, and supplemented and amended June 1<sup>st</sup>, 1991; September 17<sup>th</sup> 1992; June 15<sup>th</sup>, 1993; March 27<sup>th</sup>, 1996; March 24<sup>th</sup>, 2003; June 17<sup>th</sup>, 2005, April 28<sup>th</sup>, 2006, April 20<sup>st</sup>, 2009, and May 23<sup>rd</sup>, 2011;

**WHEREAS**, the Montgomery County Enterprise Zone received certification from DCEO on January 9<sup>th</sup>, 2009 to extend the termination date of the County Enterprise Zone to February 28<sup>th</sup>, 2020;

**WHEREAS**, the County of Montgomery, the Cities of Hillsboro, Litchfield, Coffeen, Nokomis, Witt and the Villages of Butler, Coalton, Donnellson, Irving, Raymond, Schram City and Taylor Springs desire to approve these amendments;

**NOW, THEREFORE, BE IT RESOLVED** by the COUNTY of MONTGOMERY, MONTGOMERY COUNTY, ILLINOIS amend the following sections:

**SECTION I:** That the Villages of Butler and Donnellson be added as new units of government in the Montgomery County Enterprise Zone as included in EXHIBITS A and B, the maps; EXHIBIT F, the legal description and EXHIBIT G, the Parcel Identification list which is attached hereto and made a part hereof by reference.

That the Montgomery County Enterprise Zone shall be amended to add and delete territory in the Zone as described in EXHIBITS C - E, the maps; EXHIBIT F, the legal description and EXHIBIT G the Parcel Identification list which is attached hereto and made a part hereof by reference.

**SECTION II:** That in connection with said real estate referred to in EXHIBITS A thru G, the County Enterprise Zone Administrator for the Montgomery County Enterprise Zone shall certify to the Montgomery County Clerk that this Ordinance has been passed, agreeing to the expansion of the Montgomery County Enterprise Zone to include the property descriptions in EXHIBITS A thru G.

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

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

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

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

PASSED AND ADOPTED This 8<sup>th</sup> day of March, 2016.

Ayes: 21

Nays: 0

Present: 21

Absent: 0

APPROVED This 8<sup>th</sup> day of March, 2016.

[Signature]  
Board Chairman: Roy Hertel

ATTEST:  
[Signature]  
County Clerk: Sandy Leitheiser

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF MONTGOMERY )

I, SANDY LEITHEISER, do hereby certify that I am the County Clerk of the County of Montgomery, Illinois, and I do further certify that I am the keeper of the records, file ordinances, resolutions and records thereof of the County of Montgomery, Illinois, by virtue of my official position as aforesaid, and that the above and foregoing Ordinance No. 04-2016, entitled "AN ORDINANCE SUPPLEMENTING AND AMENDING THE ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT BY AND AMONG THE COUNTY OF MONTGOMERY, ILLINOIS THE CITIES OF HILLSBORO, LITCHFIELD, COFFEEN, NOKOMIS and WITT, and the VILLAGES OF SCHRAM CITY, TAYLOR SPRINGS, COALTON, IRVING, RAYMOND, BUTLER and DONNELLSON ILLINOIS WHICH IS THE MONTGOMERY COUNTY ENTERPRISE ZONE", adopted at a regular meeting of the County Board of Montgomery County, Illinois on this 8<sup>th</sup> day of March 2016, is a true and correct and perfect copy of said Ordinance as it appears from the original of said Ordinance and the record thereof now on file.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the County of Montgomery, Illinois, this 8<sup>th</sup> day of March 2016.

MONTGOMERY COUNTY  
BY: Sandy Leitheiser  
SANDY LEITHEISER, County Clerk

(SEAL)

Exhibit "A"

Legend

- New/Existing
- Corporate Limits

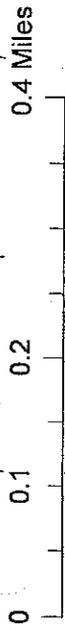
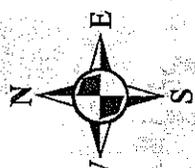
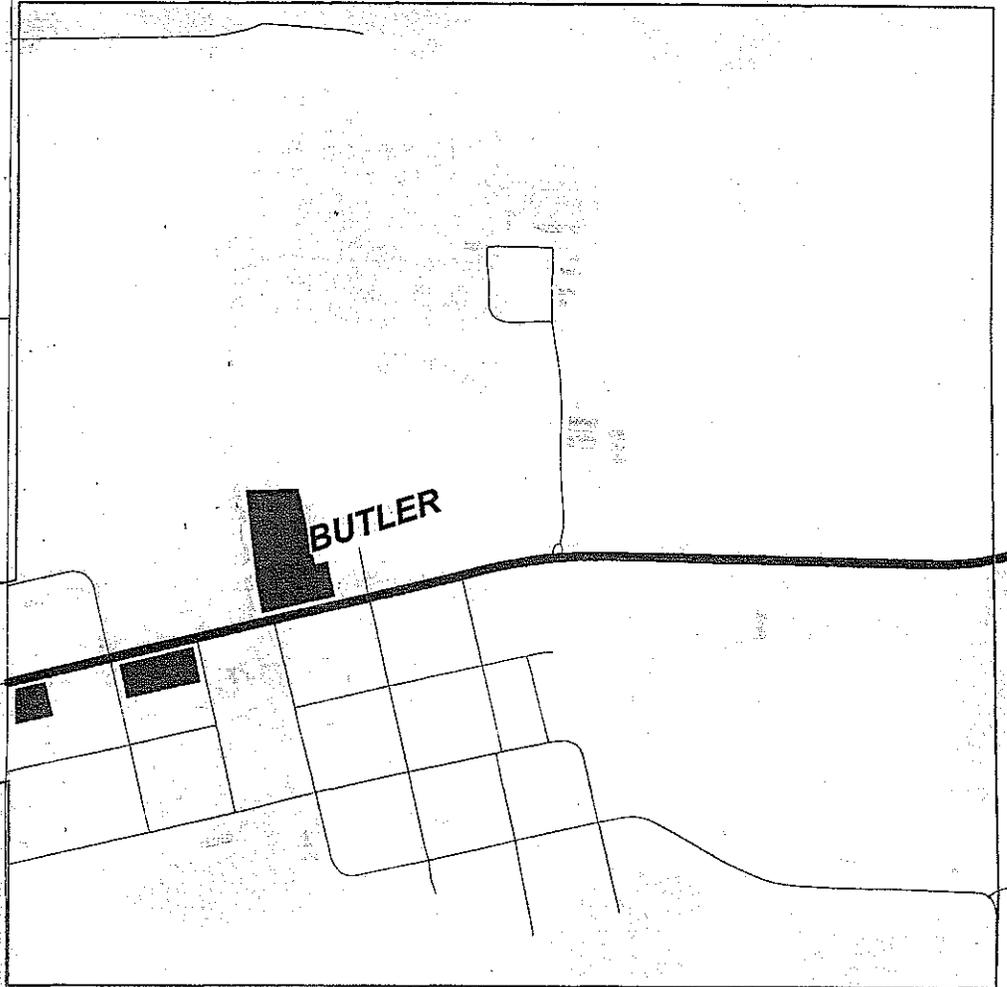
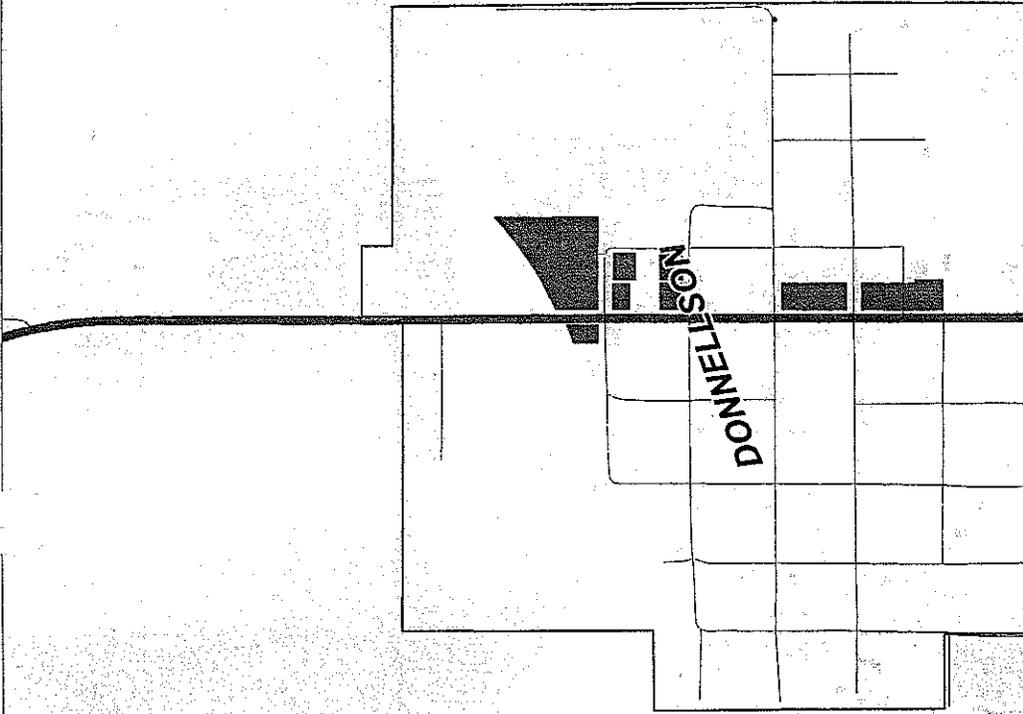
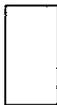


Exhibit "B"



**Legend**

-  New/Existing
-  Corporate Limits

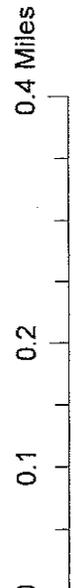
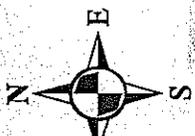
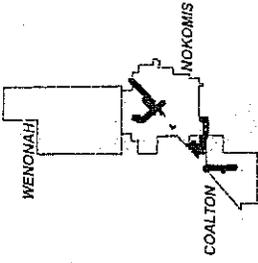


Exhibit  
"C"

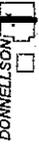
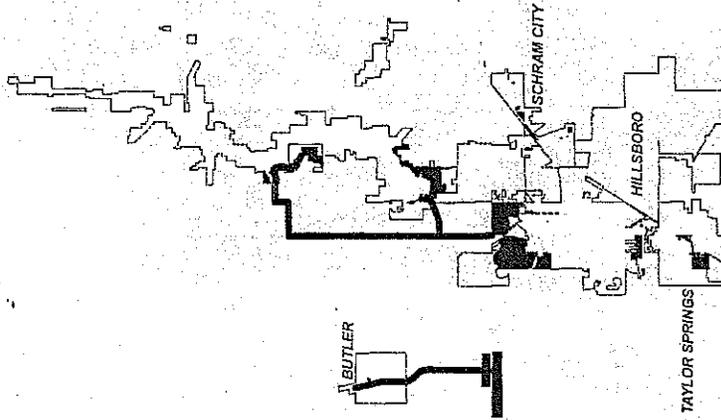


Legend

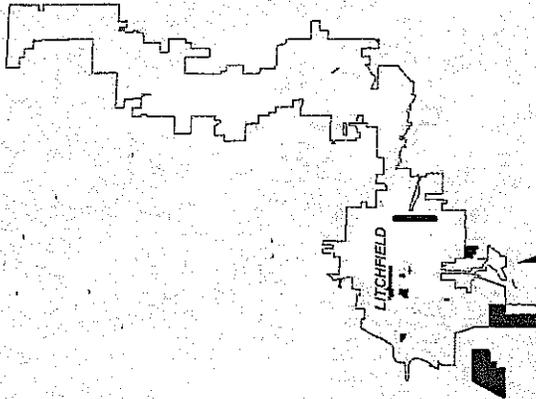
Corporate Limits

Zone\_Type

New

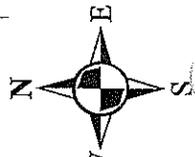


9 Miles



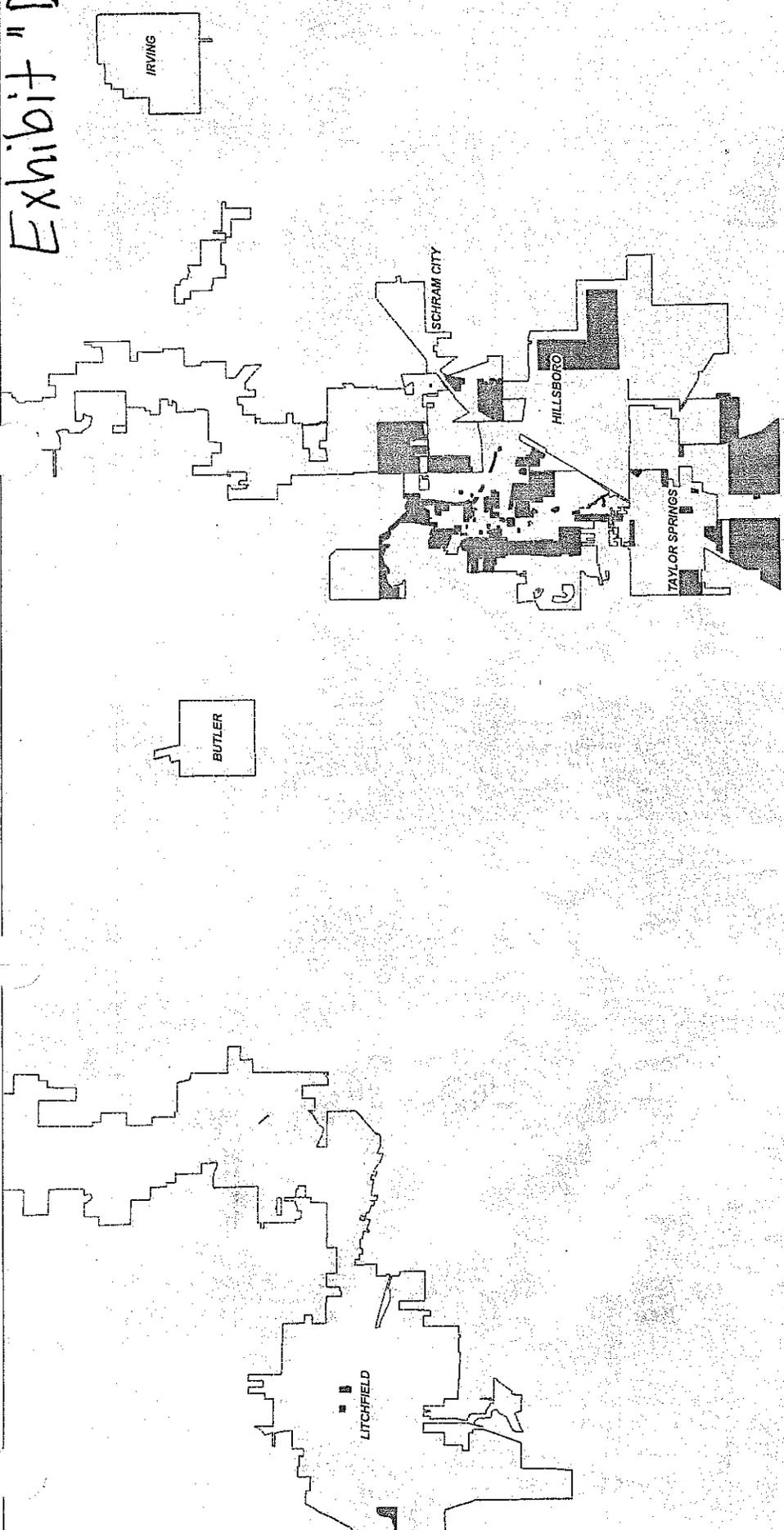
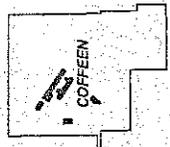
4.5

2.25



0

Exhibit "D"



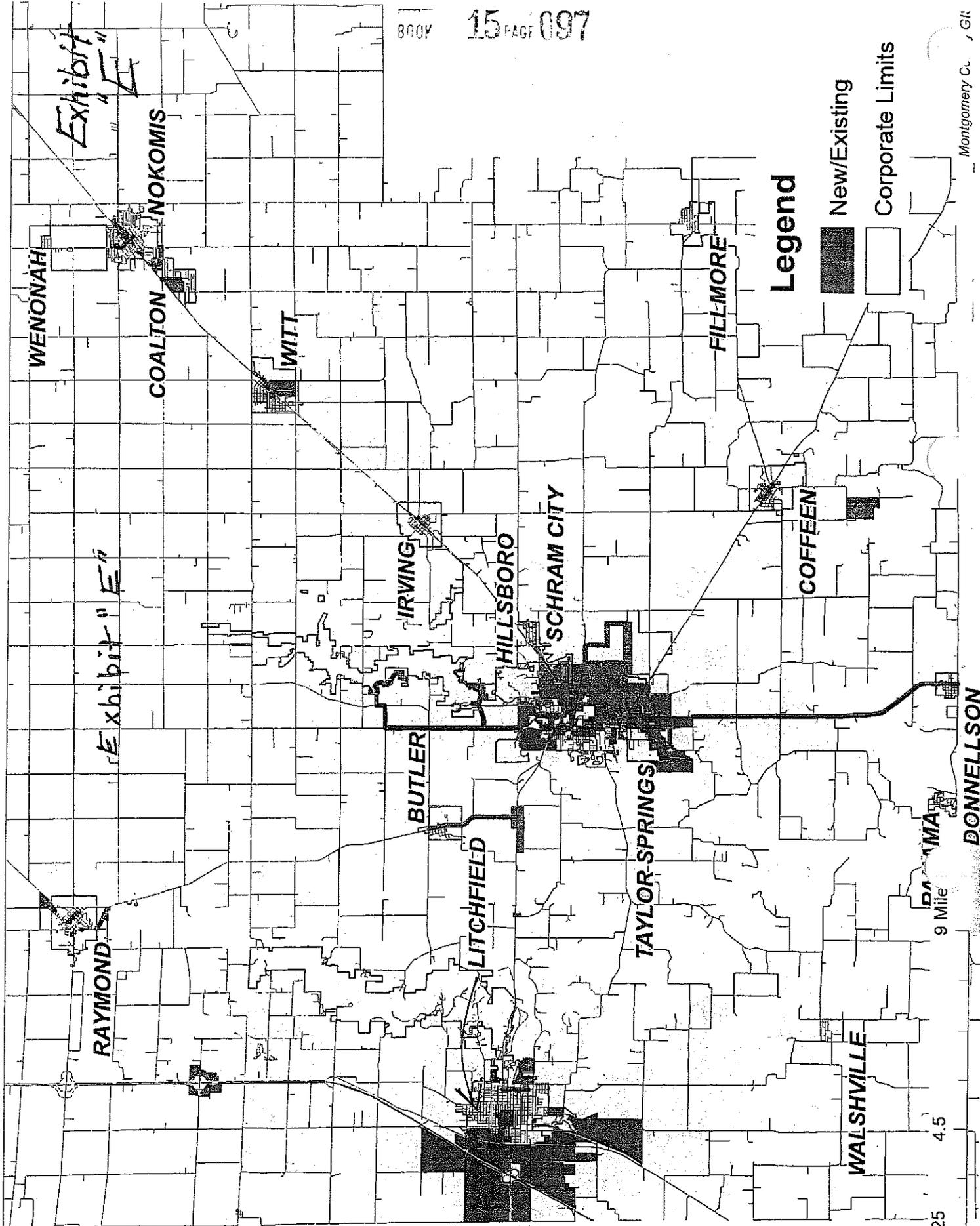
Legend

Corporate Limits

Zone\_Types

Remove





0 2.25 4.5 9 Miles

DONNELSON

9 Miles

WALSHVILLE

4.5

2.25

0

Legend

New/Existing

Corporate Limits

Exhibit "E"

Exhibit "E"

WENONAH

COALTON NOKOMIS

WITT

IRVING

HILLSBORO

SCHRAM CITY

FILLMORE

COFFEE

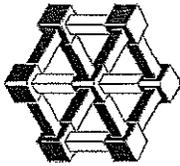
RAYMOND

BUTLER

LITCHFIELD

TAYLOR SPRINGS

DONNELSON



# McDonough-Whitlow, P.C.

Consulting Engineers and Land Surveyors

## Montgomery County Enterprise Zone

Beginning at the southwest corner of the Southwest Quarter of Section 24, Township 8 North, Range 4 West of the Third Principal Meridian, Montgomery County, Illinois; thence north on the west line of said Southwest Quarter of Section 24 to the southeast corner of the Northeast Quarter of Section 23, Township 8 North, Range 4 West; thence west on the south line of said Northeast Quarter of Section 23 to the intersection with the northwesterly right of way line of Miller Branch Trail; thence southwesterly on said northwesterly right of way line to the intersection with the east line of the Southwest Quarter of said Section 23; thence south on said east line to a point 981.49 feet north of the southeast corner of said Southwest Quarter; thence west on a line 681.49 north of and parallel with the south line of said Southwest Quarter to the intersection with the southeasterly line of the Union Pacific Railroad right of way; thence southwesterly on said right of way line to the intersection with the south line of said Southwest Quarter of Section 23; thence west on the south line of said Southwest Quarter of Section 23 to the southwest corner of said Southwest Quarter; thence north on the west line of said Southwest Quarter and the Northwest Quarter of Section 23 to the northwest corner of said Northwest Quarter of Section 23; thence easterly on the north line of said Northwest Quarter to the northeast corner of the Northwest Quarter of said Northwest Quarter of Section 23; thence southerly on the east line of said Northwest Quarter of the Northwest Quarter to the northwest corner of the South 5 Acres of the Northeast Quarter of the Northwest Quarter of said Section 23; thence east on the north line of said South 5 Acres to a point 655 feet west of the southeast corner of said South 5 Acres; thence north 185 feet; thence east 655 feet to the intersection with the west line of the Northeast Quarter of said Section 23; thence north on said west line to the northwest corner of said Northeast Quarter of Section 23; thence easterly on the north line of the Northwest Quarter of said Northeast Quarter of Section 23 to a point 167 feet west of the southwest corner of the southeast corner of the Southwest Quarter of the Southeast Quarter of Section 14 of Township 8 North, Range 4 West; thence north 230 feet; thence east 167 feet to the intersection with the east line of said Southwest Quarter of the Southeast Quarter of Section 14; thence south on said east line to the southeast corner of said Southwest Quarter of the Southeast Quarter; thence east to the intersection with the west line of Block 2 of Frametown Addition to the Village of Taylor Springs; thence north on said west line to the northwest corner of said Block 2; thence east on the north line of said Block 2 and Block 1 of said Addition to the southerly extension of the west line of Lot 75 of the Original Town of Taylor Springs; thence north on said southerly extension and the west line of Lots 75, 76 and 77 of said Original Town of Taylor Springs to the northwest corner of said Lot 77; thence east on the north line of said Lot 77 and the easterly extension thereof to the east line of Hillsboro Street as shown on the plat of said Original Town of Taylor Springs; thence north on the east line of said Hillsboro Street to the northwest corner of Lot 115 of said Original Town of Taylor Springs; thence east on the north line of said Lot 115 to the intersection with the southerly extension of the west line of Lot 112 of said Original Town of Taylor Springs; thence north on said southerly extension and the west line of said Lot 112 to the northwest corner of said Lot 112; thence east on the north line of Lots 108 through 112 of said Original Town of Taylor Springs to the southwest corner of Lot 104 of said Original Town of Taylor Springs; thence north on the west line of said Lot 104 of the Original Town of Taylor Springs to the south right of way line of Oak Street; thence east on said south right of way line of Oak Street to the west line of Section 13; thence north on said west line of Section 13 to the intersection with the westerly extension of the north line of Block 15 of Hillcrest Addition; thence east on the north line of said Block 15 of Hillcrest Addition to the northwest corner of Lot 14 in Block 15 of Hillcrest Addition; thence north to the centerline of Vacated 5<sup>th</sup> Street; thence east on the centerline of said Vacated 5<sup>th</sup> Street to the west right of way line of Summit Street; thence south on said west right of way line of Summit Street also being the east line of Block 15 of Hillcrest Addition to the westerly extension of the north line of Lot 5 in Block 16 of Hillcrest Addition; thence east on said westerly extension and the north line of said Lot 5 in Block 16 of Hillcrest Addition to the southwest corner of Lot 11 in Block 16 of Hillcrest Addition; thence north on the west line of Lots 11 through 13 in Block 16 of Hillcrest Addition to the northwest corner of Lot 13 in Block 16 of Hillcrest Addition; thence east on the north line

of said Lot 13 in Block 16 of Hillcrest Addition to the east line of Block 16; thence north on the east line of Block 16 and the east line of Block 13 of said Hillcrest Addition to the southeast corner of Lot 10 in said Block 13 of Hillcrest Addition; thence west on the south line of said Lot 10 to the southwest corner of said Lot 10; thence north on the west line of Lots 10 through 13 in Block 13 of Hillcrest Addition to the northwest corner of said Lot 13; thence west on the east extension of the south line of Lot 3, and the south line of said Lot 3 in Block 13 of Hillcrest Addition to the west line of Block 13 of Hillcrest Addition; thence north on the west line of Block 13 and Block 8 of said Hillcrest Addition to the south right of way line of Cypress Avenue; thence west on the south line of said Cypress Avenue to the east line of the Northeast Quarter of Section 14, Township 8 North, Range 4 West; thence south on said east line of said Northeast Quarter to the north right of way line of Cypress Avenue as shown on the plat of Summit Heights Subdivision; thence west on said north right of way line of Cypress Avenue and the westerly extension thereof to a point 500 feet west of the west line of said Summit Heights Subdivision; thence north 425 feet to the easterly extension of the south line of Woodland Hills Subdivision; thence west on said easterly extension to the southeast corner of said Woodland Hills Subdivision; thence north on the east line of said Woodland Hills Subdivision to the south line of Old Oaks Drive as shown on the plat of Old Oaks Subdivision; thence east on said south line of Old Oaks Drive to a point 54.41 feet west of the southeast corner of said Old Oaks Subdivision; thence south 84.48 feet to a point; thence east 177.13 feet to the east line of the Northwest Quarter of the Northeast Quarter of Section 14; thence south on said east line of the Northwest Quarter of the Northeast Quarter to the northwest corner of the aforesaid Summit Heights Subdivision; thence east on the north line of said Summit Heights Subdivision to the east line of the aforesaid Northeast Quarter of Section 14; thence south on said east line of the Northeast Quarter of Section 14 to the westerly extension of the south line of Block 6 of the aforesaid Hillcrest Addition; thence easterly on said westerly extension and the south line of said Block 6 and the easterly extension thereof to the southwest corner of Block 5 of said Hillcrest Addition; thence north on the west line of Blocks 5 and 2 to the northwest corner of Block 2; thence east on the north line of Block 2 to the southeasterly extension of the centerline of the vacated alley west of Lots 9, 10, 11 and 12 of Johnson's Subdivision; thence northwesterly on said extended centerline of said vacated alley, and the centerline thereof, to the westerly extension of the south line of Lot 8 of Johnson's Subdivision; thence east on said westerly extension to the southwest corner of said Lot 8; thence northwesterly on the westerly line of Lots 5, 6, 7 and 8 of Johnson's Subdivision to the easterly extension of the north line of Huber Street; thence west on said north line of Huber Street to the northerly extension of the east line of Lot 5 of Huber's Subdivision; thence south on said northerly extension and the east line of said Lot 5 to the south line of Huber's Subdivision; thence west on said south line and the westerly extension to a point on the east line of the Southeast Quarter of Section 11, Township 8 North, Range 4 West; thence south on said east line to the southeast corner of said Southeast Quarter; thence west on the south line of said Southeast Quarter to the southerly extension of the west line of Pleasant View Addition; thence north on the west line of Pleasant View Addition and the west line of Simonin's Subdivision to the easterly extension of the north right of way line of Hillside Avenue as shown on the plat of Major's Subdivision; thence west on said north right of way line of Hillside Avenue to the west line of Block 2 of said Major's Subdivision; thence north on said west line of Block 2 to the northwest corner of Lot 2 of said Block 2; thence west 25 feet; thence north 52.8 feet; thence east to a point 319.04 feet east of the west line of the Northeast Quarter of the Southeast Quarter of the aforesaid Section 11; thence north to the south line of Mechanic Street; thence northerly across Mechanic Street to the southwest corner of Lot 6 of Mechanic Street Subdivision; thence north on the west line of Lot 6 and the northerly extension thereof to the northwesterly line of said Mechanic Street Subdivision; thence northeasterly on said northwesterly line to the east line of Jefferson Street as shown in Block 3 of L.E. Fish's Addition; thence north on said east right of way line as it is currently used and shown on said L.E. Fish's Addition, the Unrecorded Plat of Bell's Survey and the plat of Brewer's First Addition to the southwest corner of Lot 8 in Block 1 of Brewer's 1<sup>st</sup> Addition; thence east on the south line of said Lot 8 and the easterly extension thereof to the east line of Brewer's 1<sup>st</sup> Addition; thence north on said east line to the northwest corner of the south 88 feet of Lots 25 and 26 of Bell's Unrecorded Survey; thence east on the north line of said south 88 feet to the

east right of way line of South Main Street, also being on the west line of Lot 1 in Block 1 of South Hillsboro Addition; thence northerly on said east line of South Main Street to the south right of way line of School Street; thence easterly on said south right of way line of School Street to a point 90 feet east of the east right of way line of the aforesaid South Main Street; thence north on a line parallel with said east right of way line of South Main Street to the north right of way line of Pleasant Street also being the south line of Holme's Subdivision; thence west on the south line of said Holme's Addition to the west line of said Holme's Subdivision and the aforesaid east right of way line of South Main Street; thence north on said east right of way line of South Main Street to a point 185.6 feet south of the southwest corner of Lot 21 of Central Addition; thence east 115 feet; thence south 28 feet; thence east 90 feet to the west line of the alley; thence north on the west side of said alley 128 feet; thence west 114 feet; thence south 14 feet; thence west 91 feet to the aforesaid east right of way line of South Main Street; thence south to the easterly extension of the north right of way line of Tillson Street, also being the easterly extension of the south line of Lot 8 of Tillson's Addition; thence west on said north right of way line of Tillson Street to the line east line of Lot 14 of Bell's Unrecorded Survey; thence north on the west line of said Lot 14 to the south line of Lot 12 of said Bell's Unrecorded Survey; thence west on said south line of Lot 12 to the southwest corner thereof; thence north on the west line of said Lot 12 to the northwest corner thereof; thence east on the north line of said Lot 12 to the southwest corner of Lot 4 of Jackson's Addition and the east right of way line of Birch Street; thence north on said east right of way line to the intersection with the south line of Simmon's Addition; thence west on said south line to the southwest corner of the East 48 feet of Lot 9 of Simmon's Addition; thence north on the west line of the East 48 feet of said Lot 9 to the south line of the North 67 feet of said Lot 9; thence west on the south line of the North 67 feet of Lot 9 to the southwest corner of the East 108 feet of said Lot 9; thence north on the west line of said East 108 feet of Lot 9, and the northerly extension thereof, to a point on the south line of Lot 1 of said Simmon's Addition; thence west on said south line of Lot 1 to the southeast corner of the West 56 feet of said Lot 1; thence north on the east line of said west 56 feet of Lot 1 to the north line of said Simmon's Addition; thence northwesterly on said north line to the east line of the West Half of the Southeast Quarter of Section 2, Township 8 North, Range 4 West; thence south on the east line of said West Half of the Southeast Quarter of Section 2, Township 8 North, Range 4 West to a point 924 feet north of the south line of said West Half of the Southeast Quarter; thence west on a line parallel with said south line of the West Half of the Southeast Quarter to a point 114.85 feet west of the west right of way line of Oak Street; thence southwesterly 181.47 feet to a point 130.79 feet west of said west right of way line of Oak Street; thence west 9 feet; thence south 98 feet to a point 626.16 feet north of the south line of said West Half of the Southeast Quarter; thence west to the west line of the East Half of said Section 2; thence north on said west line of the East Half of Section 2 to the south line of the "Bremer" parcel shown on the plat recorded at Plat Slide 38; thence on said south line of the "Bremer" parcel the following courses: North 75 degrees 40 minutes 23 seconds East to a point; thence South 34 degrees 50 minutes 34 seconds East a distance of 232.41 feet; thence South 85 degrees 12 minutes 59 seconds East a distance of 159.90 feet; thence North 49 degrees 19 minutes 51 seconds East a distance of 277.74 feet; thence North 37 degrees 49 minutes 03 seconds East a distance of 107.56 feet; thence North 74 degrees 44 minutes 11 seconds East a distance of 353.57 feet; thence North 88 degrees 59 minutes 04 seconds East a distance of 59.08 feet; thence South 70 degrees 46 minutes 09 seconds East a distance of 445.91 feet; thence South 17 degrees 52 minutes 48 seconds East a distance of 49.69 feet; thence South 23 degrees 38 minutes 14 seconds East a distance of 79.67 feet; thence South 48 degrees 30 minutes 46 seconds East a distance of 141.97 feet; thence South 62 degrees 45 minutes 45 seconds East a distance of 47.89 feet; thence North 02 degrees 42 minutes 52 seconds East a distance of 308.59 feet; thence South 87 degrees 15 minutes 31 seconds East a distance of 12.95 feet; thence North 02 degrees 44 minutes 23 seconds East a distance of 71.09 feet; thence North 59 degrees 32 minutes 08 seconds West a distance of 32.24 feet; thence North 12 degrees 40 minutes 06 seconds East a distance of 71.81 feet; thence South 63 degrees 20 minutes 46 seconds East a distance of 194.93 feet; thence South 49 degrees 43 minutes 23 seconds East a distance of 82.01 feet; thence South 18 degrees 53 minutes 35 seconds East a distance of 264.94 feet; thence South 41 degrees 56 minutes 15

seconds West a distance of 23.57 feet; thence South 62 degrees 10 minutes 59 seconds East a distance of 262.32 feet; thence North 78 degrees 51 minutes 22 seconds East a distance of 170.85 feet to a point 18 feet southwesterly from the southwesterly right of way line of the former C.C.C. and St. Louis Railway; thence northwesterly 625.12 feet on a line 18 feet southwesterly of said right of way line, being on a curve to the right having a radius of 3,497.95 feet, the chord of said curve bears North 27 degrees 53 minutes 22 seconds West, 624.29 feet; thence North 50 degrees 08 minutes 14 seconds West a distance of 32.33 feet; thence South 89 degrees 20 minutes 39 seconds West a distance of 355.00 feet; thence North 00 degrees 39 minutes 21 seconds West a distance of 18.00 feet to the north line of the aforesaid Section 2; thence east on said north line of Section 2 to the aforesaid southwesterly right of way line of the former C.C.C. and St. Louis Railway; thence southeasterly on said southwesterly right of way line to the westerly extension of the north line of Lot 3 of Northwood Heights Subdivision; thence east on the westerly extension and the north line of said Lot 3, and the easterly extension thereof to a point on the southwesterly line of Lot 10 of said Northwood Heights Subdivision; thence northwest on said southwesterly line of Lot 10 to the north line of the aforesaid Section 2; thence east on said north line of Section 2 to a point 3 feet east of the west right of way line of the North Road; thence generally south on a 3 foot easterly of, parallel and concentric with, said west right of way line of the North Road along several courses to the south line of the Northeast Quarter of said Section 2; thence west on said north line of the Northeast Quarter of Section 2 to said west right of way line of the North Road; thence southwest on said west right of way line a distance of 160.62 feet; thence northwesterly 379.5 feet to a point 16.5 feet south of the north line of the Southeast Quarter of the aforesaid Section 2; thence north 16.5 feet to said north line of the Southeast Quarter of Section 2; thence west on said north line of the Southeast Quarter of Section 2 to the northwest corner of the East Half of said Southeast Quarter of Section 2; thence south on the west line of said East Half of the Southeast Quarter of Section 2 to the north line of Lot 21 of Helston Place Subdivision; thence northwesterly on said north line of Lot 21 to the northwest corner thereof; thence south on the west line of said Lot 21 to the bend point in the west line of said Lot 21; thence southeasterly and continuing on the southwesterly line of said Helston Place Subdivision to the southerly line of Helston Place Street; thence easterly on said southerly line of Helston Place Street to the northeasterly corner of said Helston Place Subdivision and also being the west right of way line of Hamilton Street; thence south on said west right of way line to the westerly extension of the north line of Lot 20 of the Original Town of Hillsboro; thence east on said westerly extension and the north line of said Lot 20 to the northeast corner of said Lot 20; thence south on the east line of said Lot 20 to the southwest corner of Lot 21 of said Original Town of Hillsboro; thence east on the south line of Lots 21, 22, 23 and 24 of said Original Town of Hillsboro to the southeast corner of said Lot 24, also being the west right of way line of Wait Street; thence south on said west right of way line to the southeast corner of Lot 15 of said Original Town of Hillsboro; thence west on the south line of said Lot 15 to the southwest corner of said Lot 15; thence north on the west line of said Lot 15 to the northwest corner of said Lot 15; thence east on the north line of said Lot 15 to a point 64 feet west of the southeast corner of Lot 10 of said Original Town of Hillsboro; thence north 40 feet; thence east 64 feet to the east line of said Lot 10, also being the west right of way line of Wait Street; thence north on said west right of way line to the southeast corner of the North 44 feet of Lot 2 of the Original Town of Hillsboro; thence west on the south line of the North 44 feet of said Lot 2 to the southwest corner of the North 44 feet of said Lot 2; thence north on the west line of the North 44 feet of said Lot 2 and the west line of the South 20 feet of Lot 7 of Rountree Addition to the northwest corner of the South 20 feet of said Lot 7; thence east on the north line of the South 20 feet of said Lot 7, and the easterly extension thereof, to a point on the west line of Lot 6 of Rountree Addition; thence north on said west line of Lot 6 and the west line of Lot 5, and the northerly extension thereof, to a point on the south line of Lot 4 of said Rountree Addition; thence west on the south line of said Lot 4 and the south line of vacated Wait Street of Rountree Addition and the south line of Lot 9 of Rountree Addition to the southwest corner of said Lot 9, also being the east right of way line of Main Street; thence north on said east right of way line to the north line of Lot 3 of Bell's Unrecorded Survey; thence east on the north line of Lot 3 of Bell's Unrecorded Survey to the east line of the Northeast Quarter of the Southeast Quarter of Section 2, Township 8 North, Range 4 West; thence

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north on said east line to the northeast corner of the Southeast Quarter of Section 2; thence east on the north line of the Southwest Quarter of Section 1, Township 8 North, Range 4 West to the west line of Longwell Addition; thence northeasterly on the northwesterly line of said Longwell Addition to the north corner of said Longwell Addition; thence southeasterly on the northeasterly line of said Longwell Addition to the northeasterly corner of said Longwell Addition and the northwesterly line of Taylorville Road; thence northeasterly on said northwesterly line of Taylorville Road to a point 90 feet southwesterly from the New York Central Railroad right of way line; thence northwest at right angles to said northwesterly line of Taylorville Road to the northwesterly line of Lot 3 of Bell's Unrecorded Survey; thence northeasterly on the northwesterly line of said Lot 3 to the intersection with the west right of way line of the former New York Central Railroad; thence southerly on said west right of way line to the intersection with the south right of way line of the aforesaid Taylorville Road; thence southwest on said south right of way line of Taylorville Road to the east line of Lot 4 of Bell's Unrecorded Survey; thence south on the west line of said Lot 4 to the north line of Lot 2 of said Bell's Unrecorded Survey; thence east on the north line of said Lot 2 of Bell's Unrecorded Survey to the northeast corner thereof; thence south on the east line of said Lot 2 and Lots 3 and 8 of Bell's Unrecorded Survey to the southeast corner of said Lot 8 of Bell's Unrecorded Survey; thence west on the south line of Lot 8 to the northwest corner of Lot 13 of said Bell's Unrecorded Survey; thence south on the west line of said Lot 13 a distance of 25 feet; thence west to a point on the east right of way line of Bluff Street; thence south on said east right of way line to the northeast corner of Lot 1 of North Hillsboro Addition; thence east on the north line of said Lot 1 of North Hillsboro Addition and the north line of the south 52 feet of Lot 10 of the aforesaid Bell's Unrecorded Survey to the east line of said Lot 10; thence south on the east line of Lots 10 and 11 of said Bell's Unrecorded Survey to the southeast corner of said Lot 11 of Bell's Unrecorded Survey; thence west on the south line of said Lot 11 to the northeast corner of the west 70 feet of Lot 12 of said Bell's Unrecorded Survey; thence south on the east line of said west 70 feet of Lot 12 to a point north of the south line of said Lot 12 of Bell's Unrecorded Survey; thence east on the north line of the South 111.72 feet of said Lot 12 to the northeast corner of said south 111.72 feet of Lot 12; thence south on the east line of said Lot 12 to the southwest corner of the aforesaid Lot 13 of Bell's Unrecorded Survey; thence east on the south line of said Lot 13 of Bell's Unrecorded Survey, and the easterly extension thereof, to a point on the west right of way line of the aforesaid New York Central Railroad; thence south on said west right of way line to the north right of way line of Seward Street; thence west on said north right of way line of Seward Street to the east right of way line of Broad Street; thence south on said east right of way line of Broad Street to the southwest corner of Lot 1 of Cress and Wright's Addition; thence east on the south line of said Lot 1, and the easterly extension thereof, to the west line of Lot 16 of said Cress and Wright's Addition; thence north on said west line of Lot 16 to the northwest corner thereof; thence east on the north line of said Lot 16 and Lot 17 of said Cress and Wright's Addition to the northeast corner of said Lot 17; thence south 60 feet on the east line of said Lot 17, and the east line of Lot 18 of said Cress and Wright's Addition; thence west to the west line of Lot 15 of said Cress and Wright's Addition; thence south on said west line of Lot 15, and the west line of Lot 14 of said Cress and Wright's Addition to the southwest corner of said Lot 14; thence south on the west line of Lots 20 and 21 of said Cress and Wright's Addition, and the southerly extension thereof, to the south line of Water Street; thence east on said south line of Water Street to the northeast corner of Lot 22 of said Cress and Wright's Addition; thence south on the east line of said Lot 22, and the east line of Lot 23 of said Cress and Wright's Addition, to the intersection with the westerly extension of north line of Lot 3 of Klar's Addition; thence easterly on said westerly extension of the north line of Lot 3 of Klar's Addition, and said north line of Lot 3, to the intersection with the southerly line of Central Park Road; thence easterly and then southeasterly on the southerly and southwesterly lines of said Central Park Road to the north right of way line of Wood Street; thence east on said north right of way line of Wood Street to the west line of Welch Street; thence north on said west line of Welch Street to the northerly line of Ice Plant Road; thence northwesterly on said northerly line of Ice Plant Road to the intersection with the westerly extension of the south line of the North 60 feet of Lot 5 of Rountree's 2<sup>nd</sup> Addition; thence east on said westerly extension of the south line of the North 60 feet of Lot 5 to the east right of way line of the aforesaid New York Central Railroad; thence

north on said east right of way line to a point 145 feet southeasterly of the southeasterly right of way line of Taylorville Road; thence east 50 feet; thence northwesterly on a line parallel and concentric with the aforesaid east right of way line of the New York Central Railroad to a point on the northeasterly extension of said southeasterly right of way line of Taylorville Road; thence northeasterly 98 feet on said northeasterly extension of the southeasterly right of way line of Taylorville Road to a point 495 feet north of the south line of the Northwest Quarter of Section 1, Township 8 North, Range 4 West; thence east on a line 495 feet north of said south line of the Northwest Quarter to a point 200 feet east of the west line of the East Half of said Northwest Quarter of Section 1; thence north 826.1 feet on a line parallel with said west line of the East Half of the Northwest Quarter; thence west 200 feet to said west line of the East Half of the Northwest Quarter; thence south on said west line to the centerline of the creek; thence generally westerly on said centerline of the creek to the intersection with the aforesaid east right of way line of the New York Central Railroad; thence north on said east right of way line to the east right of way line of the North Road; thence north on said east right of way line of the North Road to the north line of the Northwest Quarter of Section 1, Township 8 North, Range 4 West; thence east on the north line of the Northwest Quarter of Section 1 to the northeast corner of the Northwest Quarter of said Section 1; thence south on the east line of said Northwest Quarter to a point 492 feet north of the southeast corner of said Northwest Quarter; thence east 858 feet to the west right of way line of City Lake Road; thence south on said west right of way line to the intersection with the south line of the Southwest Quarter of the Northeast Quarter of Section 1; thence west on said south line to the southwest corner of the Northeast Quarter of Section 1; thence north 120 feet on the west line of said Northeast Quarter; thence west 160 feet; thence north 30 feet; thence west 40 feet; thence north 110 feet; thence west 123 feet; thence south 270 feet; thence east 163 feet; thence south 30 feet to the south line of the aforesaid Northwest Quarter of Section 1; thence west 193 feet on said south line of the Northwest Quarter of Section 1; thence north 335 feet to a point; thence east 233 feet to a point; thence north 160 feet to a point; thence west 765.56 feet; thence south 495 feet to a point on the south line of the aforesaid Northwest Quarter of Section 1; thence east on said south line to the west right of way line of Grant Street; thence south on said west right of way line to the north line of Rountree's 2nd Addition; thence west on said north line of said Rountree's 2nd Addition to the northeast corner of Lot 89 of said Rountree 2<sup>nd</sup> Addition; thence south on the east line of Lots 89 and 90 of said Rountree 2<sup>nd</sup> Addition to the southeast corner of said Lot 90; thence west on the south line of said Lot 90 to the southwest corner of said Lot 90; thence south across the alley and continuing south on the west line of Lots 91 through 98 of Rountree 2<sup>nd</sup> Addition to the southwest corner of said Lot 98 of Rountree 2<sup>nd</sup> Addition, said point also being the southeast corner of Lot 55 of Rountree 1<sup>st</sup> Addition; thence west on the south line of said Lot 55 to the northerly extension of the east line of the West Half of Lots 53 and 54 of said Rountree 1<sup>st</sup> Addition; thence south on said northerly extension of the east line of the West Half of Lots 53 and 54, and the southerly extension thereof, to a point on the north line of Lot 52 of said Rountree 1<sup>st</sup> Addition; thence east on said north line to the east line of Rountree 1<sup>st</sup> Addition; thence south on said east line to the northeast corner of Lot 48 of said Rountree's 1<sup>st</sup> Addition; thence west 23 feet on the north line of said Lot 48 of Rountree 1<sup>st</sup> Addition; thence south 50 feet; thence west 21 feet; thence south 70 feet to the south line of said Lot 47 of Rountree's 1<sup>st</sup> Addition; thence west on said south line of Lot 47 to the southwest corner thereof; thence north on the west line of said Lot 47 and Lot 48 and the northerly extension thereof to the intersection with the easterly extension of the centerline of the vacated alley between Lots 26 and 27 of said Rountree's 1<sup>st</sup> Addition; thence west on said easterly extension, and said centerline, and the westerly extension of said centerline to the west line of East Street; thence south on said west line of East Street to the south line of Seward Street; thence east on said south line of Seward Street to the east line of said Rountree 1<sup>st</sup> Addition; thence south on said east line of Rountree's 1<sup>st</sup> Addition to the southeast corner of Lot 41 of said Rountree 1<sup>st</sup> Addition; thence west on the south line of said Lot 41 to the northerly extension of the east line of the West 70 feet of Lot 40 of said Rountree's 1<sup>st</sup> Addition; thence south on said northerly extension of the east line, and the east line of the West 70 feet, and the southerly extension of said east line of the West 70 feet, of Lot 40 to the north line of Lot 39 of said Rountree 1<sup>st</sup> Addition; thence east on said north line to the east line of Rountree 1<sup>st</sup> Addition; thence south on said east line

to the southeast corner of the North 31.5 feet of Lot 38 of said Rountree's 1<sup>st</sup> Addition; thence west on the south line of said North 31.5 feet to the west line of said Lot 38; thence south on said west line of Lot 38 to the northwest corner of Lot 9 of the aforesaid Rountree's 2<sup>nd</sup> Addition; thence east on the north line of said Lot 9 to the northeast corner thereof; thence south on the east line of said Lot 9 of Rountree 2<sup>nd</sup> Addition to the southeast corner of said Lot 9, said point also being on the south line of the Southeast Quarter of the Southwest Quarter of Section 1, Township 8 North, Range 4 West; thence east on said south line to the east line of Lot 7 of the aforesaid Bell's Unrecorded Survey; thence north on said east line of Lot 7, and the east line of Lot 5 of said Bell's Unrecorded Survey, to the south line of Water Street; thence east on said south line of Water Street to the east line of Larkin Street; thence north on the east line of Larkin Street to the southwest corner of Block 7 outside Miller's Subdivision; thence east on the south line of said Block 7 to the southeast corner of said Block 7 outside Miller's Subdivision; thence north on the east line of said Block 7 outside Miller's Subdivision to the northeast corner of said Block 7; thence east on the south line of Miller's Subdivision to the southeast corner of said Miller's Subdivision; thence north on the east line of said Miller's Subdivision to the northeast corner of Miller's Subdivision and the north line of the Southwest Quarter of the Southeast Quarter of the aforesaid Section 1; thence east on said north line of the Southwest Quarter of the Southeast Quarter of Section 1 to a point on the west line of the East 13 acres of the Northwest Quarter of said Southeast Quarter of Section 1; thence north on said west line to the northwest corner of said East 13 Acres; thence east on the north line of said Southeast Quarter of Section 1 to the west line of the southerly extension of the west line of Lake Road Estates; thence north on said southerly extension and the west line of said Lake Road Estates to the northwest corner of Lot 7 of said Lake Road Estates; thence east on the north line of said Lot 7 to the northeast corner of said Lot 7; thence south on the east line of Lake Road Estates to north line of the Southeast Quarter of Section 1; thence east on said north line to a point 1,411.32 feet east of the southwest corner of the Northeast Quarter of Section 1; thence north 973.3 feet; thence east 300 feet to the west line right of way line of Corporate Drive; thence south on said west right of way line of Corporate Drive, also being the west line of Industrial Park Subdivision, to the north line of the Southeast Quarter of Section 1; thence east on said north line to the southerly extension of the west line of Lot 1 of Industrial Park Subdivision; thence north on said west line to the northwest corner of said Lot 1; thence east on the north line of said Lot 1 to the northeast corner of said Lot 1; thence north to a point 230.00 feet north of the south line of the Northeast Quarter of the aforesaid Section 1; thence east to the intersection with the west line of Fairway Heights Subdivision; thence south on said west line of Fairway Heights Subdivision to the said south line of the Northeast Quarter of Section 1; thence east on said south line of the Northeast Quarter of Section 1 to the northwest corner of the Southwest Quarter of Section 6, Township 8 North, Range 3 West; thence east on the north line of said Southwest Quarter of Section 6 to the northeast corner of said Southwest Quarter of Section 6; thence east on the north line of the Southeast Quarter of said Section 6 to a point 430.0 feet east of the northwest corner of said Southeast Quarter of Section 6; thence south to the northwesterly right of way line of the Union Pacific Railroad Company; thence northeasterly on said northwesterly right of way line to the intersection with the north line of the Southeast Quarter of Section 6; thence east on said north line to the northwesterly right of way line of Illinois Route 16 (Madison Street); thence northeasterly on said northwesterly right of way to the northerly extension of the west line of Pipeline Road; thence south on said extension of the west line and the west line to the north right of way line of Jackson Street; thence west on said north right of way line 152.55 feet; thence north 134.4 feet; thence west 76.45 feet; thence north 44.45 feet; thence west 46.75 feet; thence north 137.1 feet to the southeasterly right of way line of the aforesaid Illinois Route 16 (Madison Street); thence southwesterly on said southeasterly right of way line of Illinois Route 16 (Madison Street) to a point 330 feet west of the east line of the Northeast Quarter of the aforesaid Section 6; thence south to the northwest corner of the north right of way line of Jackson Street; thence south on the west right of way line of Jackson Street to the north line of Kortkamp Street; thence west on said north right of way line of Kortkamp Street to the southeasterly right of way line of the Union Pacific Railroad Company; thence southwesterly on said southeasterly right of way line to a point 600 feet west of the east line of Parcel "A" as shown on the plat of Hardebeck's Second Addition;

thence south to a point 241.5 feet north and 600 feet west of the southeast corner of said Parcel "A"; thence east 360 feet; thence south 241.5 feet to the south line of said Parcel "A"; thence east 240 feet to the southeast corner of said Parcel "A" and the west right of way line of Illinois Route 16 (22<sup>nd</sup> Street); thence south on the west right of way line of Illinois Route 16 (22<sup>nd</sup> Street) to the north line of Schram Avenue; thence west on the north right of way line of Schram Avenue to the northwest corner of Hardebeck's Subdivision, also being the northwest right of way line of Railroad Avenue; thence southwest on the northwesterly line of Hardebeck's Subdivision to the westerly extension of the north line of Lot 9 in Block 14 of Hardebeck's Subdivision; thence easterly on said north line to the northeast corner of said Lot 9; thence south on the east line of Lots 9 through 13 in Block 14 of Hardebeck's Subdivision to the southeast corner of said Lot 13, also being the north right of way line of Illinois Route 16 (School Street); thence west on the south line of said Lot 13 to a point on the west line of Hardebeck's Subdivision; thence south on said west line to the southwest corner of Hardebeck's Subdivision; thence east on the south line of Hardebeck's Subdivision to the southeast corner of Hardebeck's Subdivision, also being a point on the east line of the Northwest Quarter of Section 7, Township 8 North, Range 3 West; thence south on said east line to the northwest corner of the Southeast Quarter of said Section 7; thence east on the north line of said Southeast Quarter to the northeast corner of said Southeast Quarter; thence south on the east line of said Southeast Quarter of Section 7 to the southeast corner of said Section 7; thence east on the north line of the Northwest Quarter of Section 17, Township 8 North, Range 3 West to the northeast corner of said Northwest Quarter; thence south on the east line of the Northwest Quarter of said Section 17 to the southeast corner of the Northwest Quarter of said Section 17; thence South 00 degrees 42 minutes 55 seconds East 550 feet on the east line of the Southwest Quarter of said Section 17; thence South 89 degrees 19 minutes 05 seconds West a distance of 2,650.74 feet to the intersection with the east line of the Southeast Quarter of Section 18, Township 8 North, Range 3 West; thence South 88 degrees 16 minutes 19 seconds West a distance of 2,643.64 feet to the intersection with the east line of the Southwest Quarter of said Section 18; thence South 88 degrees 12 minutes 31 seconds West a distance of 1,068.38 feet to the intersection with the west line of the East Half of said Southwest Quarter of Section 18; thence North 01 degree 05 minutes 25 seconds West a distance of 550.00 feet to the northwest corner of said East Half; thence South 88 degrees 12 minutes 38 seconds West on the south line of the Northwest Quarter of said Section 18 a distance of 1,070.90 feet to the southwest corner thereof; thence south on the east line of the Southeast Quarter of Section 13, Township 8 North, Range 4 West to the southeast corner of said Southeast Quarter of Section 13; thence west on the south line of said Southeast Quarter of Section 13 West to a point being 633.7 feet west of the northeast corner of the East Half of the Northwest Quarter of Section 24, Township 8 North, Range 4 West; thence south 208.7 feet; thence east 633.7 feet to the east corner of said East Half of the Northwest Quarter of Section 24; thence south on said east line of the East Half of the Northwest Quarter of Section 24 to the southeast corner of said Northwest Quarter of Section 24; thence west on the south line of said Northwest Quarter of Section 24 to the northeast corner of the West Half of the Southwest Quarter of said Section 24; thence south on the east line of said West half of the Southwest Quarter of Section 24 to the southeast corner of said West Half of the Southwest Quarter of Section 24; thence west on the south line of said West Half of the Southwest Quarter of Section 24 to the Point of Beginning.

AND

A 3 foot wide strip, being adjacent to and easterly of the westerly right of way line of the North Road, said strip beginning at the intersection of said westerly right of way line of the North Road and the south line of Section 35, Township 9 North, Range 4 West; thence north on said westerly right of way line of the North Road to a point 1.5 feet north of the centerline of North 15<sup>th</sup> Avenue and the end of said 3 foot wide strip.

AND

A 3 foot wide strip, being 1.5 feet on each side of the centerline of Glenn Shoals Drive, and the westerly extension thereof, said centerline of the 3 foot wide strip beginning at the intersection with said westerly extension of the centerline of Glenn Shoals Drive and the westerly right of way line of the North Road, near the northwest corner of the Southwest Quarter of the Northwest Quarter of Section 36, Township 9 North, Range 4 West; thence east and then northeasterly on said westerly extension, and the centerline of Glenn Shoals Drive to the intersection with the west line of the Northeast Quarter of said Section 36 and the end of the centerline of the 3 foot wide strip.

AND

Beginning at the intersection of the centerline of Glenn Shoals Drive and the west line of the Northeast Quarter of Section 36, Township 9 North, Range 4 West; thence north on said west line of the Northeast Quarter of Section 36 to the southwest corner of the Southeast Quarter of Section 25, Township 9 North, Range 4 West, also being the southeast corner of Lot 7 of Rolling Hills Subdivision; thence northeasterly 124.14 feet on the northeasterly extension of the south line of said Lot 7 of Rolling Hills Subdivision; thence north on a line parallel to the west line of said Southeast Quarter of Section 25 a distance of 82.57 feet to a point; thence west 120 feet on a line parallel to the south line of said Southeast Quarter of Section 25 to the intersection with the west line of said Southeast Quarter of Section 25, said point also being the northeast corner of said Lot 7 of Rolling Hills Subdivision; thence north on said west line of the Southeast Quarter of Section 25 to the northeast corner of Lot 8 of said Rolling Hills Subdivision; thence east on the easterly extension of the south line of said Lot 8 of Rolling Hills Subdivision a distance of 120.25 feet; thence northeast 124.24 feet to a point; thence north 73.50 feet to a point being on the south line of Lot 53 of Lakewood Estates Plat 2 Subdivision, 148.56 feet east of the southwest corner of said Lot 53; thence east on said south line of Lot 53 to the southeast corner thereof; thence northwesterly on the easterly line of said Lot 53 to the southeast corner of Lot 54 of said Lakewood Estates Plat 2 Subdivision; thence north on the east line of said Lot 54 to the southeasterly corner of Lot 55 of said Lakewood Estates Plat 2 Subdivision; thence northwesterly on the northeasterly line of said Lot 55 to the southeasterly corner of Lot 56 of said Lakewood Estates Plat 2 Subdivision; thence northeasterly on the southeast line of said Lot 56 to the northeast corner of said Lot 56; thence west on the north line of said Lot 56 to the southeast corner of Lot 6 of Lakewood Estates Subdivision; thence north on the east line of said Lakewood Estates Subdivision to the northeast corner of Lot 8 of said Lakewood Estates Subdivision; thence east 100 feet on the easterly extension of the north line of said Lot 8 of Lakewood Estates Subdivision; thence north 189.89 feet to the southeast corner of Lot 12 of said Lakewood Estates Subdivision; thence east 65 feet on the south line of said Lakewood Estates Subdivision to the northwest corner of Lot 58 of Lakewood Estates Plat 2 Subdivision; thence south 94.25 feet on the westerly line of said Lot 58 of Lakewood Estates Plat 2 Subdivision; thence southerly and continuing on the west line of said Lot 58 and Lot 59 to the southwest corner of Lot 59 of said Lakewood Estates Plat 2 Subdivision; thence westerly on an extension of the southerly line of said Lot 58 to the intersection with the westerly edge of Glenn Shoals Lake; thence northerly; thence westerly; thence southerly; thence easterly; thence northerly again and on various direction of the edge of Glenn Shoals Lake, and on the edge of said lake, to the intersection with the east line of the West Half of the Southwest Quarter of Section 30, Township 9 North, Range 3 West; thence south on said east line of the West Half of the Southwest Quarter of Section 30 to a point 1,155 feet north of the south line of said Southwest Quarter of Section 30; thence west 363 feet; thence north 924 feet; thence west on a line parallel to the south line of said Southwest Quarter of Section 30 a distance of 429 feet; thence south 264 feet on a line parallel to said east line of the Southwest Quarter of Section 30; thence west 528 feet on a line parallel to the south line of said Southwest Quarter of Section 30; thence south 660 feet on a line parallel to said west line of the Southwest Quarter of Section 30; thence west 198 feet; thence south 264 feet; thence west 264 feet on a line parallel to the south line of said Southwest Quarter of Section 30 to the intersection with the east line of the Southeast Quarter of Section 25, Township 9 North, Range 4 West; thence south on said east line, and the east line of Section 36, Township 9 North, Range 4 West to the southeast corner of the Northeast Quarter of the Northeast Quarter of said Section 36; thence west on the south line of said Northeast Quarter of the Northeast

Quarter of Section 36 to the southwest corner of said Northeast Quarter of the Northeast Quarter of Section 36; thence south on the west line of the Southeast Quarter of said Northeast Quarter of Section 36 to the northeast corner of the South Three Quarters of the East Half of the Southwest Quarter of said Northeast Quarter of Section 36; thence west on the north line of said South Three Quarters to the northwest corner of said South Three Quarters; thence north on the east line of the West Half of the West Half of said Northeast Quarter of Section 36 to the northwest corner of the South Five Eighths of said West Half of the West Half of the Northeast Quarter of Section 36; thence west on the north line of said South Five Eighths of the West Half of the West Half of the Northeast Quarter of Section 36 to a point 289.77 east of the west line of said Northeast Quarter of Section 36; thence north 431.59 feet on a line parallel to said west line of the Northeast Quarter of Section 36; thence southwesterly 237.81 feet to the intersection with said west line of the Northeast Quarter of Section 36 at a point 318.76 feet north of the northwest corner of said South Five Eighths of the West Half of the West Half of the Northeast Quarter of Section 36; thence north on said west line to the Point of Beginning.

AND

A 3 foot wide strip, being 1.5 feet on each side of portions of the centerline of North 15<sup>th</sup> Avenue, Montgomery Trail and Pinnacle Point Drive, said 3 foot wide strip beginning at the intersection of the centerline of said North 15<sup>th</sup> Avenue and the west right of way line of the North Road; thence east on said centerline of North 15<sup>th</sup> Avenue to the intersection with the centerline of Montgomery Trail; thence north on said centerline of Montgomery Trail to the intersection with the centerline of Pinnacle Point Drive; thence easterly, thence southerly on said centerline of Pinnacle Point Drive to the end of said Pinnacle Point Drive and the end of the centerline of said 3 foot wide strip.

AND

Beginning at the intersection of the centerline of Pinnacle Point Drive with the southerly extension of the west line of Pinnacle Point Subdivision; thence north on said west line of said Pinnacle Point Subdivision, and the west line of Pinnacle Point Amended 1<sup>st</sup> Addition, to the northwest corner of said Pinnacle Point Amended 1<sup>st</sup> Addition; thence east on the north line of said Pinnacle Point Subdivision to the northeast corner of said Pinnacle Point Amended 1<sup>st</sup> Addition; thence southeasterly on the northeasterly line of said Pinnacle Point Amended 1<sup>st</sup> Addition to the easterly edge of said Pinnacle Point Amended 1<sup>st</sup> Addition; thence southwesterly in various directions on the southerly edge of said Pinnacle Point Amended 1<sup>st</sup> Addition to the northeasterly corner of Fox Hollow Drive as shown on said Pinnacle Point Subdivision plat; thence southerly on the east line of said Fox Hollow Drive and the westerly line of Lot 1 of said Pinnacle Point Subdivision to a point 244.37 feet northerly from the southwest corner of said Lot 1, as measured on said westerly line of Lot 1; thence southeasterly a distance of 244.13 feet to a point on the south line of said Lot 1, said point being 75 feet east of the southwest corner of said Lot 1; thence continuing southeasterly on the southeasterly extension of the last described course, to the aforesaid centerline of Pinnacle Point Drive; thence west on said centerline to the point of beginning.

AND

Beginning at the intersection of Pinnacle Point Drive with the southeasterly extension of the southwesterly line of Lot 8 of Pinnacle Point Subdivision; thence northwesterly on said southwesterly line, and the southeasterly extension thereto, to the northwest corner of said Lot 8; thence northeasterly on the north line of said Lot 8 to the northeast corner of said Lot 8; thence southeasterly on the northeasterly line of said Lot 8, and the southeasterly extension thereto, to the center of the cul-de-sac of Pinnacle Court; thence southwesterly on the centerline of said Pinnacle Court to the centerline of the aforesaid centerline of Pinnacle Point Drive; thence westerly on said centerline of Pinnacle Point Drive to the point of beginning.

AND

A 3 foot wide strip, being 1.5 feet on each side of the following described centerline; Beginning at the center of the cul-de-sac at the southerly end of Pinnacle Point Drive; thence southeasterly to a point 1,650 north and 960 feet east of the southwest corner of the Northwest Quarter of Section 19, Township 9 North, Range 3 West and the end of said centerline.

AND

Beginning at the southwest corner of the Northwest Quarter of Section 19, Township 9 North, Range 3 West; thence north 132 feet on the west line of said Northwest Quarter of Section 19; thence east 330 feet; thence north 594 feet; thence east 165; thence north 412.5 feet; thence east 462 feet; thence north 511.5 feet; thence east 660 feet; thence south 1,287 feet; thence west 660 feet; thence south 363 feet to the south line of the aforesaid Northwest Quarter of Section 19; thence west 957 feet on said south line of the Northwest Quarter of Section 19 to the point of beginning.

**EXCEPTING THEREFROM THE FOLLOWING 21 EXCEPTIONS:**

1.  
Coal Company

Part of Section 7, 17 and 18 in Township 8 North, Range 3 West of the Third Principal Meridian, Montgomery County, Illinois, being more particularly described as follows:

Commencing at the northwest corner of said Section 17; thence on the west line of the Northwest Quarter of said Section 17, South 0 degrees 45 minutes 53 seconds East, 550.00 feet to the point of beginning.

From the said point of beginning; thence North 89 degrees 08 minutes 05 seconds East, 2100.61 feet; thence South 0 degrees 45 minutes 02 seconds East, 1564.10 feet; thence South 89 degrees 19 minutes 05 seconds West, 2100.23 feet to a point on the east line of the Northeast Quarter of said Section 18; thence South 88 degrees 16 minutes 29 seconds West, 2096.58 feet; thence North 0 degrees 53 minutes 46 seconds West, 2108.66 feet to a point on the south line of the Southeast Quarter of said Section 7; thence North 0 degrees 19 minutes 31 seconds West, 2106.30 feet; thence North 88 degrees 16 minutes 48 seconds East, 1548.61 feet; thence South 0 degrees 23 minutes 52 seconds East, 2649.22 feet; thence North 89 degrees 08 minutes 05 seconds East, 553.54 feet to the point of beginning.

2.  
Taylor Springs Sewer Lagoon  
Book 248, Page 62

Beginning at a point 825 feet westerly from and 45 feet southerly from the northeast corner of the Southeast Quarter (SE ¼) of the Northeast Quarter (NE ¼) of Section Twenty-three (23), Township Eight (8) North, Range Four (4) West of the Third Principal Meridian; thence easterly 45 feet from and parallel to the North line of said Southeast Quarter (SE ¼) 470 feet to a point; thence southerly 615' plus to a point on the South line of the North Half (N ½) of said Southeast Quarter (SE ¼); thence westerly 850' plus along said South line of the North Half (N ½) of said Southeast Quarter (SE ¼) to a point; thence northeasterly to the point of beginning and all lying within the Southeast Quarter (SE ¼) of the Northeast Quarter (NE ¼) of Section Twenty-three (23), Township Eight (8) North, Range Four (4) West of the Third Principal Meridian, Montgomery County, Illinois, containing 10 acres, more or less.

AND EXCEPT

Part of the South Half (S ½) of the South Half (S ½) of the Northeast Quarter (NE ¼) of Section Twenty-three (23), Township Eight (8) North, Range Four (4) West of the Third Principal Meridian, described as follows: Commencing at an iron pin at the East Quarter corner of said Section 23, thence North 1 degree 05' 29" East 410.72 feet along the East line of said Section 23 to an iron pin and the true point of beginning; thence North 88 degrees 59' 40" West 1700.53 feet to an iron pin; thence North 31 degrees 32' 37" East 290.26 feet along a line 150 feet East of and parallel with the East right of way line of the Penn-Central Railroad, to an iron pin; thence South 88 degrees 59' 40" East 1553.42 feet along the North line of the aforesaid South Half of the South Half of the Northeast Quarter of Section 23, to a stone; thence South 1 degree 05' 29" West 250 feet along the East line of said Section 23 to the true point of beginning, containing 9.34 acres, situated in Montgomery County, Illinois.

3.  
Lots 1, 4, 5, 8, 9 and 12 of Block 3 of Frame's 1<sup>st</sup> Addition.

4.  
Lots 86 through 110 of School Addition.

5.  
Senior Citizens Center  
Book 1346, Page 359

A part of the East Half (E ½) of the Northwest Quarter (NW ¼) and that part of the West Half (W ½) of the Northeast Quarter (NE ¼) of Section Twenty-four (24), Township Eight (8) North, Range Four (4) West of the Third Principal Meridian, described as follows:

Beginning Forty (40) rods South (S) of the Northwest (NW) corner of the Northeast Quarter (NE ¼) of the Northwest Quarter (NW ¼) of Section Twenty-four (24) aforesaid, thence East (E) Ninety (90) rods; thence South (S) Twenty (20) rods; thence West (W) Ninety (90) rods; and thence North (N) Twenty (20) rods to the place of beginning, described as follows: Beginning at the intersection of the North (N) line of the above premises with the West (W) edge of Route 127 running thence West (W) One Hundred Sixty-Five (165) feet; thence South (S) Three Hundred Fifteen (315) feet; thence East (E) One Hundred (100) feet to the East (E) edge of Route 127; thence Northerly along the West (W) edge of Route 127 Three Hundred Twenty-five (325) feet more or less to place of beginning.

6.  
Lots 67 through 70 of the Original Town of Taylor Springs.

7.  
Hillsboro Township Office  
Book 224, Page 65

A part of the Southwest Quarter of Section Thirteen (13), Township Eight (8) North, Range Four (4) West of the Third Principal Meridian, described as follows:

Beginning at a point 1761.9 feet South of the East and West divisional line of said Section Thirteen (13) and on the East Right-of-Way line of Illinois Route 127; running thence South 89°, 22' East 218 feet; thence North 50 feet; thence South 89°, 22' East 647 feet, more or less; thence South 300'; thence North 89°, 22' West 865 feet; thence North 250 feet to the point of beginning, said tract containing 5.70 acres, mor or less, situated in the Village of Taylor Springs, Montgomery County, Illinois, EXCEPTING therefore the following tract; Commencing at

a point 1761.9 feet South of the East and West divisional line of said Section (13) and on the East Right-of-Way line of Illinois State Route 127, thence South 89°, 22' East for 139.0 feet along the North line of the 5.70 acres parcel for 139.0 feet to a point; being the point of beginning of said parcel of land which is the exception; from the point of beginning, thence South 89°, 22' East for 50.0 feet; thence South 00°, 26' West for 50.0 feet; thence North 89°22' West for 50.0 feet; thence North 00°, 26' East for 50.0 feet to the point of beginning.

8.

Health Dep't.

Book 333, Page 86

Part of the North East Quarter (NE ¼) of the Southwest Quarter (SW ¼) of Section Thirteen (13), Township Eight (8) North, Range Four (4) West of the third principal meridian, Montgomery County, Illinois, described as follows: Commencing at an iron pin at the center of said Section Thirteen; thence S. 0° 00'30" E., 410.32 feet along the South Quarter Section line to an iron pin and the true point of beginning; thence S. 0°00'30" E., 323.43 feet continuing along said Quarter Section Line to a point of intersection with the centerline of ILL. Route 185; thence N. 54°27'27" W., a chord distance of 274.15 feet along a 5729.58 foot radius curve; thence N. 53°49'25" E., 265.00 feet to an iron pin; thence S. 53°10'35" E., 245.98 feet to the true point of beginning.

Book 646, Page 167

That part of the Northeast Quarter (NE ¼) of the Southwest Quarter (SW ¼) of Section Thirteen (13), Township Eight (8) North, Range Four (4) West of the Third Principal Meridian described as follows: Beginning at an iron pin at the center of the said Section Thirteen (13); thence South 00°00'30" East along the eastern boundary of the aforesaid quarter-quarter section 410.32 feet; thence North 53°10'35" West 245.98 feet; thence North 36°49'25" East 328.42 feet to the point of beginning.

9.

Lot 9 of Block 10 of Hillcrest Addition

10.

Lots 8, 9 10 and 11 of Block 4 of Hillcrest Addition

11.

Lot 22 of Block 5 of Hillcrest Addition.

12.

The East 70 feet of Lot 8 of Tremont Place Addition.

13.

Lots 6 through 18 of Block 2 of South Hillsboro Addition.

14.

Lot 9 of Block 1 of South Hillsboro Addition.

15.

Lots 12, 13 and 14 of Block 1 of South Hillsboro Addition.

16.

City of Hillsboro  
Book 1557, Page 857

Part of the East Half (E ½) of the Northeast Quarter (NE ¼) of Section 11, Township 8 North, Range 4 West of the Third Principal Meridian, Montgomery County, Illinois, being more particularly described as follows:

Commencing at an iron pin found at the intersection of the West right of way line of Main Street (Illinois Route 127) and the South right of way line of Summer Street in the City of Hillsboro, Illinois; thence South 04 degrees 36 minutes 47 seconds East on said West right of way line of Main Street, a distance 138.96 feet to the point of beginning; thence South 04 degrees 36 minutes 47 seconds East on said West right of way line a distance of 69.42 feet to a point on said West right of way line; thence South 89 degrees 26 minutes 41 seconds West a distance of 143.29 feet to a point; thence North 00 degrees 30 minutes 42 seconds East a distance of 69.26 feet to a point; thence North 89 degrees 26 minutes 41 seconds East a distance of 137.09 feet to the point of beginning.

17.

Lot 6 of Cress and Wright's Addition.

18.

The West 120 feet of Lots 1 and 2 of Tillson's Addition.

19.

Lot 10 of East Hillsboro Addition.

20.

U of I Extension Office  
Book 583, Page 163

Part of the Northeast Quarter (NE ¼) of Section Twelve (12), Township Eight (8) North, Range Four (4) West of the Third Principal Meridian, being more particularly described as follows: Commencing at the northeast corner of said Northeast Quarter, thence South 00°00'00" East along the east line of said Northeast Quarter, a distance of 537.94 feet; thence North 90°00'00" West, a distance of 40.00 feet to the point of beginning.

From said point of beginning; thence continuing North 90°00'00" West, a distance of 10.00 feet; thence South 45°06'24" West, a distance of 41.04 feet; thence South 39°22'45" West, a distance of 56.78 feet; thence South 49°00'47" West, a distance of 95.08 feet; thence South 58°07'12" West, a distance of 95.66 feet; thence South 65°33'16" West, a distance of 106.38 feet; thence South 00°00'10" West, a distance of 58.68 feet to a point on a non-tangent curve having a radius of 1,033.60 feet whose center bears North 23°01'11" West from said point; thence Southwesterly along said curve through a central angle of 02°53'43", an arc distance of 52.23 feet; thence South 89°39'37" West, a distance of 433.51 feet; thence South 00°02'31" East, a distance of 59.51 feet; thence North 89°09'57" West, a distance of 49.79 feet; thence North 00°03'25" East, a distance of 170.00 feet; thence North 89°09'57" West, a distance of 60.00 feet; thence North 00°03'25" East, a distance of 456.70 feet to a point on the southerly right of way line of the abandoned C.C.C. & St. Louis Railroad, said point being on a non-tangent curve having a radius of 2,915.02 feet whose center bears North 07°16'24" West from said point; thence Northeasterly along said southerly right of way line and said curve through a central angle of 18°53'13", an arc distance of 960.91 feet; thence South 00°00'00" East parallel with the east line of said Northeast Quarter, a distance of 533.72 feet to the point of beginning, all being situated in Montgomery County, Illinois.

Excepting therefrom:  
Book 816, Page 171

Part of the Northeast Quarter of Section Twelve, Township 8 North, Range 4 West of the Third Principal Meridian, Montgomery County, Illinois, being more particularly described as follows:

Commencing at the northeast corner of said Northeast Quarter; thence South 00 degrees 00 minutes 00 seconds East along the east line of said Northeast Quarter, a distance of 537.94 feet; thence North 90 degrees 00 minutes 00 seconds West, a distance of 50.00; thence South 45 degrees 06 minutes 24 seconds West, a distance of 41.04 feet; thence South 39 degrees 22 minutes 45 seconds West, a distance of 56.78 feet; thence South 49 degrees 00 minutes 47 seconds West a distance of 95.08 feet; thence South 58 degrees 07 minutes 12 seconds West, a distance of 95.66 feet; thence South 65 degrees 33 minutes 16 seconds West, a distance of 106.38 feet to the point of beginning.

From said point of beginning; thence South 00 degrees 00 minutes 10 seconds West, a distance of 58.68 feet to a point on a non-tangent curve having a radius of 1,033.60 feet whose center bears North 23 degrees 01 minute 11 seconds West from said point; thence Southwesterly along said curve through a central angle of 02 degrees 53 minutes 43 seconds, an arc distance of 52.23 feet; thence South 89 degrees 39 minutes 37 seconds West, a distance of 433.51 feet; thence South 00 degrees 02 minutes 31 seconds East, a distance of 59.51 feet; thence North 89 degrees 09 minutes 57 seconds West, a distance of 49.79 feet; thence North 00 degrees 03 minutes 25 seconds East, a distance of 170.00 feet; thence North 89 degrees 09 minutes 57 seconds West, a distance of 60.00 feet; thence North 00 degrees 03 minutes 25 seconds East, a distance of 456.70 feet to a point on the southerly right of way line of the abandoned C.C.C. & St. Louis Railroad, said point being on a non-tangent curve having a radius of 2,915.02 feet whose center bears North 07 degrees 16 minutes 24 seconds West from said point; thence Northeasterly along said southerly right of way line and said curve through a central angle of 07 degrees 49 minutes 18 seconds, an arc distance of 397.94 feet; thence South 00 degrees 03 minutes 25 seconds West, a distance of 398.08 feet; thence South 50 degrees 17 minutes 05 seconds East, a distance of 261.96 feet to the point of beginning, containing 6.044 acres, more or less.

21.

Calvary Baptist Church  
Book 221, Page 227

That part of the Northwest Quarter (NW ¼) of the Southwest Quarter (SW ¼) of Section Twelve (12), Township Eight (8) North, Range Four (4) West of the Third Principal Meridian, described as follows, to-wit:

Beginning at a point Twenty-five (25) feet South and Two Hundred Forty (240) feet East of the Northwest corner of said Quarter Quarter Section, running thence East Two Hundred Eighty-eight (288) feet; thence South One Hundred Sixty (160) feet; thence West Three (3) Feet; thence North Fifteen (15) feet; thence West Two Hundred Eighty-five (285) feet; and thence North One Hundred Forty-five (145) feet to the place of beginning.

Lot 1 of Chester Dreyhus Addition, also known as Brookside Addition.

**AND ADDING IN THE FOLLOWING:**

A 3 foot wide strip, being 1.5 feet on each side of a portion of the centerline of Illinois Route 127, said centerline of the 3 foot wide strip beginning at the intersection of the centerline of said Illinois State Route 127 with the north line of the Northeast Quarter of the Northeast Quarter of Section 26, Township 8 North, Range 4 West; thence south and southeast on the centerline of said Illinois Route 127 to the intersection with the southerly right of way line of the Norfolk Southern Railroad and the end of said centerline of the 3 foot wide strip.

AND

Beginning at the northwest corner of McCollough's Addition to the Village of Donnellson, being on the southerly right of way line of the Norfolk Southern Railroad; thence northeasterly on the northwesterly line of said McCollough's Addition, also being the southeasterly right of way line of Norfolk Southern Railroad Company, to the northeasterly corner of said McCollough's Addition; thence south on the east line of said McCollough's Addition to the southeast corner of Lot 31 of said McCollough's Addition; thence west on the south line of said Lot 31, and the westerly extension thereof, to the northerly extension of the east line of Lots 14 and 15 of said McCollough's Addition; thence south on said northerly extension of the east line of Lots 14 and 15, and the east line thereof, to the southeast corner of Lot 14 of said McCollough's Addition; thence west on the south line of said Lot 14 to the southwest corner of said Lot 14; thence north on the west line of said Lot 14 to the intersection with the easterly extension of the south line of the North Half of Lot 8 of said McCollough's Addition; thence west on said easterly extension of the south line of the North Half of Lot 8, and the south line thereof, to a point on the west line of said McCollough's Addition, also being on the west line of the Southwest Quarter of Section 19, Township 7 North, Range 3 West; thence south on said west line of the Southwest Quarter of Section 19 to the intersection with the westerly extension of the north line of Lots 5 and 11 of said McCollough's Addition; thence east on said westerly extension of the north line of Lots 5 and 11, and the north line thereof, to the northeast corner of said Lot 11 of McCollough's Addition; thence south on the east line of Lots 10 and 11 of said McCollough's Addition to the southeast corner of said Lot 10; thence west on the south line of Lots 4 and 10 of said McCollough's Addition, and the westerly extension thereof to the aforesaid west line of the Southwest Quarter of Section 19; thence south on said west line of the Southwest Quarter of Section 19 to the intersection with the westerly extension of the north line of Lot 1 of Block 2 of Ross' 1<sup>st</sup> Addition to the Town of Donnellson; thence east on the north line of said Lot 1 to the northeast corner of said Lot 1; thence south on the east line of Lots 1 through 6 of Block 2 and Lots 1 through 5 of Block 1, all of said Ross' 1<sup>st</sup> Addition, to the westerly extension of the south line of Lot 6 of said Block 1 of Ross' 1<sup>st</sup> Addition; thence east on said westerly extension of the south line of Lot 6 to the southwest corner of said Lot 6; thence south on a line 132 feet east of the east right of way line of the aforesaid Illinois Route 127 to a point 200 feet south of the south line of the aforesaid Lot 5 of Block 1 of Ross' 1<sup>st</sup> Addition; thence west on a line parallel with the south line of the Southwest Quarter of Section 19, Township 7 North, Range 4 West to a point on the west line of said Southwest Quarter of Section 19; thence north on said west line of the Southwest Quarter of Section 19 to the easterly extension of the north line of Railroad Street as shown on the plat of Donnel and Hampton's Addition to the Village of Donnellson; thence west 112 feet, more or less, on said north line of Railroad Street to the southeast corner of the Norfolk Southern Railroad right of way line; thence north on the east line of said Norfolk Southern Railroad right of way line to a point on the south right of way line of said Norfolk Southern Railroad right of way; thence northeasterly on said south right of way line of the north part of said Norfolk Southern Railroad right of way to the aforesaid west line of the Southwest Quarter of Section 19; thence north on said west line of the Southwest Quarter of Section 19 to the point of beginning.

AND

A three foot wide strip, being 1.5 feet on each side of the centerline of Illinois Routes 127 and 16, said centerline of said three foot wide strip beginning at the intersection of the centerline of said Illinois State Routes 127 and 16 and the east line of the Southwest Quarter of Section 2, Township 8 North, Range 4 West; thence northwesterly and thence west on the centerline of said Illinois Routes 127 and 16 to the intersection with the north line of the Northwest Quarter of Section 3 of said Township 8 North and Range 4 West; thence west on said north line of the Northwest Quarter of Section 3 to the northeast corner of the North Half of the Northwest Quarter of said Northwest Quarter of Section 3 and the end of said centerline of the 3 foot wide strip.

AND

Beginning at the northeast corner of the North Half of the Northwest Quarter of the Northwest Quarter of Section 3, Township 8 North, Range 4 West; thence south 825 feet on the east line of said North Half of the Northwest Quarter of the Northwest Quarter of Section 3; thence west on a line 825 south of and parallel with the centerline of Illinois Route 16 to the intersection with the west line of the Northeast Quarter of the Northwest Quarter of Section 4, Township 8 North, Range 4 West; thence south 25 feet on said west line of Section 4; thence west 516 feet; thence north to the intersection with a line 1.5 feet north of the north line of Section 5, Township 8 North, Range 4 West; thence east on said line 1.5 feet north of the north line of said Section 5 and the north line of Section 4, Township 8 North, Range 4 West to the southwest corner of the East Half of the Southeast Quarter of Section 33, Township 9 North, Range 4 West; thence north 750 feet on the west line of said East Half of the Southeast Quarter of Section 33; thence east on a line 750 feet north of and parallel with the aforesaid centerline of Illinois Route 16 to the east line of the West Half of the Southwest Quarter of Section 34, Township 9 North, Range 4 West; thence south on said east line of the West Half of the Southwest Quarter of Section 34 to a point 1.5 feet north of the southeast corner thereof; thence east on a line 1.5 feet north of the north line of the aforesaid Section 3, Township 8 North, Range 4 West to the intersection with the northerly extension of the east line of the aforesaid North Half of the Northwest Quarter of the Northwest Quarter of Section 3; thence south on said northerly extension to the point of beginning.

AND

A three foot wide strip, being 1.5 feet on each side of the centerline of Illinois Route 16, said centerline of said three foot wide strip beginning at the intersection of the centerline of Illinois Route 16 and a point 516 feet west of the east line of Section 5, Township 8 North, Range 4 West; thence west on said centerline of Illinois Route 16 to the intersection with the west line of the Southeast Quarter of the Southeast Quarter of Section 31, Township 9 North, Range 4 West; and the end of said centerline of the 3 foot wide strip.

AND

Beginning at the intersection of the west line of the Southeast Quarter of the Southeast Quarter of Section 31, Township 9 North, Range 4 West and the centerline of Illinois Route 16; thence north 333 feet; thence east 485 feet; thence south to a point 674.45 feet south of the north line of Section 6, Township 8 North, Range 4 West; thence west to the west right of way line of Interurban Circle; thence north on said west right of way line to said centerline of Illinois Route 16; thence west on said centerline of Illinois Route 16 to the point of beginning.

AND

A three foot wide strip, being 1.5 feet on each side of the centerline of Illinois Route 16, said centerline of said three foot wide strip beginning at the intersection of the centerline of said Illinois Route 16 and the west line of the Southeast Quarter of the Southeast Quarter of Section 31, Township 9 North, Range 4 West; thence west on said centerline of Illinois Route 16 to the intersection with the east line of Blocks 3 and 14 of the Original Town of Litchfield and the end of said centerline of the 3 foot wide strip.

AND

A three foot wide strip, being 1.5 feet on each side of the centerline of St. John Street, and the westerly extension thereof, the centerline of said 3 foot wide strip beginning at the intersection with the westerly extension of said centerline of St. John Street and the westerly right of way line of Jackson Street in the City of Litchfield; thence east on the centerline of St. John Street to the intersection with the west line of the Northwest Quarter of Section 3, Township 8 North, Range 5 West and the end of said centerline of the 3 foot wide strip.

AND

A 3 foot wide strip, being 1.5 feet on each side of the centerline of Illinois Route 185, said centerline of the 3 foot wide strip beginning at the intersection of the centerline of Illinois State Route 127 (Vandalia Road) and the centerline of Illinois State Route 185; thence southeasterly on the centerline of said Illinois Route 185 to the intersection with the southwesterly extension of the westerly line of Lot 29 of Edwards Subdivision of Block 9 of Claggett's Addition to the Village of Coffeen and the end of said centerline of the 3 foot wide strip.

AND

Beginning at the intersection of the centerline of Illinois Route 185 and the southwesterly extension of Lot 29 of Edwards Subdivision of Block 9 of Claggett's Addition to the Village of Coffeen; thence northeasterly on said southwesterly extension, and the westerly line of said Lot 29 to the northwesterly corner thereof; thence southeasterly on the northerly line of Lots 29, 28, 27, 26, 25 and Lot D of said Addition to the intersection with the southwesterly line of Lot F of Edward's Subdivision; thence north on the west line of said Lot F to the intersection with the northerly line of the alley adjacent to said Lots 25 through 29; thence southeasterly on the southerly extension of said north line of the alley to the intersection with the westerly line of Lot 49 of G. F. Coffeen's Third Addition to the Village of Coffeen; thence northerly on the westerly line of said Lot 49 and Lots 48, 47 and 46 of said Addition to the intersection with the southerly line of Cumberland Street in said Village of Coffeen; thence southeasterly on said southerly line of Cumberland Street to the intersection with the easterly line of said Lot 46; thence southerly on the easterly line of said Lot 46 and Lots 47, 48, 49, 50 and 51 of said Addition to the southerly corner of said Lot 51; thence northwesterly on the southerly line of said 51, and the extension thereof to the intersection with the northeasterly extension of Lot 1 of Block 1 of J. J. Frey's Subdivision; thence southerly on said extension, and the easterly line of said Lot 1 to the southeasterly corner thereof; thence westerly; thence northwesterly on the southerly line of said Lot 1 and Lot 2 of said Subdivision to the southwesterly corner of said Lot 2; thence northerly on the westerly line of said Lot 2, and the northerly extension thereof, to the intersection with a line 1.5 southerly of and parallel to the aforesaid centerline of Illinois Route 185; thence northwesterly on said line 1.5 feet southerly of said centerline to the intersection with the aforesaid southerly extension of the westerly line of Lot 29 of Edward's Subdivision; thence northerly 1.5 feet on said southerly extension of the westerly line of Lot 29 to the point of beginning.

AND

A 3 foot wide strip, being 1.5 feet on each side of the centerline of Illinois Route 185, said centerline of the 3 foot wide strip beginning at the intersection of said centerline with the northeasterly extension of the southeasterly line of Lot 1 of Block 1 of J.J. Frey's Subdivision; thence southeasterly on the centerline of Illinois Route 185 (W. Main Street) to the intersection with the southwesterly extension of the northwesterly line of Lot 7 of Block 6 of G.F. Coffeen's Second Addition to Coffeen and the end of said centerline of the 3 foot wide strip.

AND

Beginning at the intersection of the southwesterly extension of the northwesterly line of Lot 7 of Block 6 of G.F. Coffeen's Second Addition to Coffeen and the centerline of Illinois Route 185; thence northeasterly on said southwesterly extension of the westerly line of Lot 7 of Block 6 of G. F. Coffeen's Second Addition and said westerly line of Lot 7 to the northwesterly corner of said Lot 7 and the southwesterly line of the alley in said Block 6; thence southeasterly on said southwesterly line of the alley through said Blocks 6 and Block 1 to the northwesterly line of Block 1 of F.H. Coffeen's Addition; thence northeasterly on said northwesterly line of Block 1 to the northwesterly corner of the south 60 feet of Lot 6 of said Block 1; thence southeasterly parallel to the southwesterly line of said Block 1 to the intersection with the southeasterly line of Lot 5 of said Block 1; thence southwesterly on said southeasterly line of Lot 5 to the southwesterly line of the alley through said Block 1; thence southeasterly on said southwesterly line of the alley, and the southeasterly extension thereof, to the intersection

with the northwesterly line of Block 6 of the Original Town of Coffeen; thence northeasterly on said northwesterly line to the most northerly corner of said Block 6; thence southeasterly on the northeasterly line of said Block 6 to the intersection with the northwesterly right of way line of the Chapman T Trail; thence southwesterly on said northwesterly right of way line of the Chapman T Trail to the southeasterly corner of said Block 6; thence southwesterly across Illinois Route 185 to the northeasterly corner of Lot 1 of Block 1 of J.W. Whitlock's Third Addition to Coffeen; thence southwesterly on the southeasterly line of said Lot 1 to the southeasterly corner thereof; thence south across the alley and on the east line Block 1 of People's Addition to Coffeen to the southeast corner of the North Half of Lot 4 of said Block 1; thence west on the south line of said North Half of Lot 4 to the southwest corner thereof; thence north on the west line of said Block 1 and the west line of the aforesaid Block 1 of J.W. Whitlock's Third Addition to the northwest corner of said Block 1 of J.W. Whitlock's Third Addition; thence northwesterly across the railroad right of way to the northeasterly corner of Block 1 of the Original Town of Coffeen; thence southwesterly on the southeasterly line of said Block 1 to the northeasterly line of the alley through said Block 1; thence northwesterly on said northeasterly line of the alley through said Block 1 and continuing on the northeasterly line the alley through Block 2 of said Original Town of Coffeen and continuing on the northeasterly line of the alley through Block 1 of G.F. Coffeen's Addition to Coffeen to the northwesterly line of said Block 1 of G.F. Coffeen's Addition; thence northeasterly on said northwesterly line of Block 1, and the northeasterly extension thereof, to the centerline of Illinois Route 185 and the point of beginning. Excepting therefrom Lots 1 and 2 of said Block 1 of G.F. Coffeen's Addition and also excepting the Northwest Half of Lot 3, all of Lot 4 and the Northwest Half of Lot 5 of Block 1 of the Original Town of Coffeen.

AND

A 3 foot wide strip, being 1.5 feet on each side of the centerline of Locust Street and North Road in the Town of Coffeen, said centerline of the 3 foot wide strip beginning at the intersection of said centerline with the northwesterly extension of the southwesterly line of the alley through Block 1 of F.H. Coffeen's Addition to Coffeen; thence northeasterly and thence northwesterly on the centerline of said Locust Street and North Road to a point 330 feet north of the southeast corner of the Southeast Quarter of the Northwest Quarter of Section 35, Township 8 North, Range 3 West and the end of said centerline of the 3 foot wide strip.

AND

Beginning at a point on the centerline of Locust Street and North Road, 330 feet north of the southeast corner of the Southeast Quarter of the Northwest Quarter of Section 35, Township 8 North, Range 3 West; thence west 264 feet; thence north to a point 250 feet southwesterly of the northeasterly line of Block 12 of Claggett's Addition to Coffeen; thence northwesterly, parallel with said northeasterly line, to the northwesterly line of said Block 12; thence northeasterly to the northwesterly corner of said Block 12; thence southeasterly on the northeasterly line of said Block 12 and the southeasterly extension thereof to the intersection with the east line of the aforesaid Southeast Quarter of the Northwest Quarter of Section 35; thence south on said east line to the point of beginning.

AND

A 3 foot wide strip, being 1.5 feet on each side of the centerline of Western Street in the Village of Coffeen, the centerline of said three foot wide strip beginning at the intersection of the centerline of Illinois Route 185 and the centerline of Western Street in the Town of Coffeen; thence southwesterly and thence south on said centerline of Western Street to the intersection with the westerly extension of the north line of Lot 2 of J. L. Traylor Orchard Place Addition to the Village of Coffeen and the end of said centerline of the 3 foot wide strip;

AND

Lots 2, 3, 4, 5 and 6 of the J.L. Traylor Orchard Place Addition to the Village of Coffeen

AND

A 3 foot wide strip, being 1.5 feet on each side of the centerline of Red Ball Trail, said centerline of the 3 foot wide strip beginning at the intersection of said centerline of Red Ball Trail with the centerline of Illinois Route 185 in the Village of Coffeen; thence south on said centerline of Red Ball Trail to the intersection with the north line of the Southwest Quarter of Section 11, Township 7 North, Range 3 West; thence west on said north line to the northeast corner of the West Half of said Southwest Quarter of Section 11 and the end of said centerline of the 3 foot wide strip

AND

The West Half of the Southwest Quarter of Section 11, Township 7 North, Range 3 West and the East Half of the Southeast Quarter of Section 10 of said Township and Range and the Northwest Quarter of the Northeast Quarter of Section 14 of said Township and Range and the North Half of the Northeast Quarter of the Northeast Quarter of Section 15 of said Township and Range.

AND

A 3 foot wide strip, being 1.5 feet on each side of the centerline of Illinois Route 16, said centerline of the 3 foot wide strip beginning at the intersection of said centerline of Illinois Route 16 with the west line of the Northwest Quarter of Section 5, Township 8 North, Range 3 West; thence easterly and northerly on said centerline of Illinois Route 16 to the intersection with the west line of Haller's Subdivision in the City of Nokomis and being the end of said centerline of the 3 foot wide strip.

AND

Beginning at the intersection of the centerline of Illinois Route 16 with the southerly extension of the west line of Lots 126, 128, 130 and 132 of the Original Town of Kortkamp, now part of Schram City; thence northerly on said southerly extension of the west line, and the west line, to the northwest corner of said Lot 126; thence east on the north line of said Lot 26 to the northeast corner of said Lot 126; thence south on the east line of said Lots 126, 128, 130 and 132, and the southerly extension thereof, to the centerline of the aforesaid Illinois Route 16; thence westerly on said centerline to the point of beginning.

AND

Beginning at the intersection of the centerline of Illinois Route 16 with the easterly extension of the south line of Lot 42 of the Original Town of Kortkamp, now part of Schram City; thence west on said easterly extension, and the south line of said Lot 42, to the southwest corner of said Lot 42; thence north on the west line of Lots 38, 40 and 42 to the northwest corner of said Lot 38; thence east on the north line of said Lot 38, and the easterly extension thereof, to the centerline of Illinois Route 16; thence south on said centerline of Illinois Route 16 to the intersection with the westerly extension of the north line of Lot 39 of said Original Town of Kortkamp, now part of Schram City; thence east on said westerly extension, and the north line of said Lot 39, to the northeast corner of said Lot 39; thence south on the east line of Lots 39 and 41 to the southeast corner of said Lot 41; thence west on the south line of said Lot 41, and the westerly extension thereof to the intersection with the aforesaid centerline of Illinois Route 16; thence north on said centerline to the point of beginning.

AND

Beginning at the intersection of the centerline of Illinois Route 16 with the south line of the Southwest Quarter of the Southeast Quarter of Section 22, Township 9 North, Range 3 West; thence west on said south line to the southeasterly right of way line of the Union Pacific Railroad Company; thence northeasterly on said southeasterly right of way line of the Union Pacific Railroad Company to the southwesterly right of way line of South Walnut Street in the Original Town of Irving; thence southeasterly on said the southwesterly right of way line of South Walnut Street to the intersection with the centerline of the aforesaid Illinois Route 16; thence southwesterly on said centerline of Illinois Route 16 to the point of beginning.

AND

Beginning at the intersection of the centerline of Illinois Route 16 with the southeasterly extension of the southwesterly line of Lot 6 in Block 6 of the Original Town of Irving; thence northwesterly on said southeasterly extension of the southwesterly line of Lot 6, and the southwesterly line thereof, to the westerly corner of said Lot 6; thence northeasterly on the northwesterly line said Block 6 to the northerly corner of Lot 1 of said Block 6; thence southeasterly 10 feet on the northeasterly line of said Lot 1; thence southwesterly on the southeasterly line of the northwesterly 10 feet of Lots 1 and 2 to the intersection with the northeasterly line of Lot 3 of Block 6; thence southeasterly on said northeasterly line of Lot 3, and the southeasterly extension thereof to the centerline of the aforesaid Illinois Route 16; thence southwesterly on said centerline to the point of beginning.

AND

Beginning at the intersection of the centerline of Illinois Route 16 with the northwesterly extension of the northeasterly line of the southwesterly 30 feet of Lots 1 and 2 of Block 11 of the Original Town of Irving; thence southeasterly on said northwesterly extension, and said northeasterly line of the southwesterly 30 feet of Lots 1 and 2 of Block 11 to the easterly corner of the northwesterly 40 feet of the southwesterly 30 feet of said Lot 2; thence southwesterly on the southeasterly line of said northwesterly 40 feet of Lot 2, and the southwesterly extension thereof, to the northeasterly line of Lot 11 of said Block 11; thence southeasterly on the northeasterly line of Lots 8, 9, 10 and 11 of Block 11 to the northerly corner of the southeasterly 22 feet of said Lot 8; thence southwesterly on the northwesterly line of said southeasterly 22 feet of Lot 8 to the westerly corner of said southeasterly 22 feet of Lot 8; thence northwesterly on the southwesterly line of Block 11, and the northwesterly extension thereof to the intersection with the aforesaid centerline of Illinois Route 16; thence northeasterly on said centerline to the point of beginning.

AND

Beginning at the intersection of the centerline of Illinois Route 16 with the southeasterly extension of the southwesterly line of Lot 3 in Block 5 of the Original Town of Irving; thence northwesterly on said southeasterly extension of the southwesterly line of Lot 3, and the southwesterly line thereof, to the westerly corner of said Lot 3; thence northeasterly on the northwesterly line of said Block 5 to the northerly corner of said Block 5; thence southeasterly on the northeasterly line of said Block 5, and the southeasterly extension thereof, to the intersection with the centerline of Illinois Route 16; thence southwesterly on said centerline to the point of beginning.

AND

Beginning at the intersection of the centerline of Illinois Route 16 with the southeasterly extension of the southwesterly line of Lot 5 in Block 4 of the Original Town of Irving; thence northwesterly on said southeasterly extension of the southwesterly line of Lot 5, and the southwesterly line thereof, to the westerly corner of said Lot 5; thence northeasterly on the northwesterly line of said Block 4 to the northerly corner of said Block 4; thence

southeasterly on the northeasterly line of said Block 4, and the southeasterly extension thereof, to the intersection with the aforesaid centerline of Illinois Route 16; thence southwesterly on said centerline to the point of beginning.

AND

Beginning at the intersection of the centerline of Illinois Route 16 with the southeasterly extension of the northeasterly line of the southwesterly 27.21 feet of Lot 6 in Block 3 of the Original Town of Irving; thence northwesterly on said southeasterly extension of the southwesterly 27.21 feet of Lot 6 to the northerly corner of the southeasterly 52.17 feet of Lot 6; thence southwesterly on the northwesterly line of said southeasterly 52.17 feet of Lot 6 to the westerly corner of said southeast 52.17 feet of Lot 6; thence northwesterly on the southwesterly line of said Block 3 to the westerly corner of said Block 3; thence northeasterly on the northwesterly line of said Block 3 to the northerly corner of said Block 3; thence southeasterly on the northeasterly line of said Block 3; and the southeasterly extension thereof, to the intersection with the aforesaid centerline of Illinois Route 16; thence southwesterly on said centerline to the point of beginning.

AND

Beginning at the intersection of the centerline of Illinois Route 16 with the northwesterly extension of the northeasterly line of Block 13 of the Original Town of Irving; thence southeasterly on said northwesterly extension of Block 13, and the northwesterly line thereof, to the easterly corner of Lot 2 of said Block 13; thence southwesterly on the southeasterly line of said Lot 2 to the southerly corner of said Lot 2; thence northwesterly on the southwesterly line of said Lot 2 to the intersection with the northeasterly extension of the southeasterly line of the northwesterly 35 feet of Lot 11 in said Block 13; thence southwesterly on said northeasterly extension of the southeasterly line of the northwesterly 35 feet of Lot 11, and the southeasterly line thereof, to the southerly corner of said northwesterly 35 feet of Lot 11; thence northwesterly on the southwesterly line of said Block 13, and the northwesterly extension thereof, to the intersection with the aforesaid centerline of Illinois Route 16; thence northeasterly on said centerline to the point of beginning.

AND

Beginning at the intersection of the centerline of Illinois Route 16 with the northwesterly extension of the northeasterly line of Lots 10, 11 and 12 in Block 14 of the Original Town of Irving; thence southeasterly on said northwesterly extension of the northeasterly line of Lots 10, 11 and 12 in Block 14, and the northeasterly extension thereof, to the easterly corner of said Lot 10; thence southwesterly on the southeasterly line of said Lot 10 to the southerly corner of said Lot 10; thence northwesterly on the southwesterly line of Block 14, and the northwesterly extension thereof, to the intersection with the aforesaid centerline of Illinois Route 16; thence northeasterly on said centerline to the point of beginning.

AND

Beginning at the intersection of the centerline of Illinois Route 16 with the southeasterly extension of the southwesterly line of Block 2 of the Original Town of Irving; thence northwesterly on said southeasterly extension of Block 2, and the southwesterly line thereof, to the westerly corner of said Block 2; thence northeasterly on the northwesterly line of said Block 2 to the northerly corner of said Block 2; thence southeasterly on the northeasterly line of said Block 2, and the southeasterly extension thereof, to the intersection with the aforesaid centerline of Illinois Route 16; thence southwesterly on said centerline to the point of beginning.

AND

Beginning at the intersection of the centerline of Illinois Route 16 with the southeasterly extension of a line 66 feet northeasterly of and parallel with the northeasterly line of Block 1 of the Original Town of Irving; thence northwesterly on said southeasterly extension of the line 66 feet northeasterly of the northeasterly line of Block 1, and the line 66 feet northeasterly of the northeasterly line thereof, to the southeasterly right of way line of the Union Pacific Railroad Company; thence northeasterly on said southeasterly right of way line to the intersection with the northwesterly right of way line of the aforesaid Illinois Route 16; thence southeasterly on a line radial or perpendicular to the centerline of said Illinois Route 16, to said centerline of Illinois Route 16; thence southwestwardly on said centerline to the point of beginning.

AND

Beginning at the intersection of the centerline of Illinois Route 16 with the southerly extension of the east right of way line Second Street as shown on the plat of the Town of Paisley, now part of the City of Witt; thence north on south extension of the east right of way line of Second Street, and the east right of way line thereof, to the intersection with the southeasterly right of way line of the Union Pacific Railroad Company; thence northeasterly on said southeasterly right of way line to the intersection with the south line of the Northeast Quarter of Section 6, Township 9 North, Range 2 West; thence east on said south line to the intersection with the west line of the Southeast Quarter of said Northeast Quarter of Section 6; thence north on said west line to the intersection with said southeasterly right of way line of the Union Pacific Railroad Company; thence northeasterly on said southeasterly right of way line to the northerly corner of Block 5 of the Original Town of Witt; thence southeasterly on the northeasterly line of said Block 5, and the southeasterly extension thereof to the northerly corner of Block 8 of said Original Town of Witt; thence northeasterly on the southwesterly extension of the northwesterly line of Block 7 of said Original Town of Witt, and the northwesterly line thereof, to the northerly corner of said Block 7; thence southeasterly on the northeasterly line of said Block 7 to the easterly corner of said Block 7; thence southwestwardly on the southeasterly line of Blocks 7, 8, 9, 10 and 11 of said Original Town of Witt to the southerly corner of said Block 11; thence southeasterly on the northwesterly extension of the southwesterly line of Block 13 of said Original Town of Witt to the westerly corner of said Block 13; thence southwestwardly 60 feet on the southwesterly extension of the northwesterly line of said Block 13; thence southeasterly 100 feet on a line parallel with the southwesterly line of said Block 13; thence northeasterly 60 feet on a line parallel with said northwesterly line of Block 13 to said southwesterly line of Block 13; thence southeasterly on said southwesterly line of Block 13, and the southeasterly extension thereof, to the east line of the East Half of the aforesaid Section 6; thence south on said east line of the East Half of Section 6 to the southeast corner of said Section 6; thence west on the south line of the Southeast Quarter of said Section 6 to the southerly extension of the aforesaid east right of way line of Second Street; thence north on said southerly extension of the east right of way line of Second Street, and the east right of way line thereof, to the Point of Beginning.

AND

A 3 foot wide strip, being 1.5 feet on each side of the centerline of a portion of Ford Street and Hirst Street as shown on the plats of the Original Town of Witt and Cromer's Addition to Witt, said centerline of the 3 foot wide strip beginning at the intersection of said centerline of Ford Street with the centerline of Illinois Route 16; thence northeasterly on said centerline of Ford Street to the intersection with the centerline of Hirst Street; thence southwestwardly on said centerline of Hirst Street to the intersection with the north line of the Original Town of Paisley, now a part of the City of Witt and being the end of the centerline of said 3 foot wide strip.

AND

Beginning at the intersection of the centerline of Hirst Street as shown on the plat of Cromer's Addition to the City of Witt with the southeasterly extension of the southwesterly line of Lot 4 in Block 1 of said Cromer's Addition;

thence northwesterly on said southeasterly extension of the southwesterly line of Lot 4, and the southwesterly line thereof, to the westerly corner of said Lot 4; thence northeasterly on the northwesterly line of Lots 2 and 4 in said Block 1 of Cromer's Addition, and Lots 7 through 11 in Block 22 and Lots 7 through 11 in Block 21 of the Original Town of Witt, to the northerly corner of said Lot 11 in Block 21 of the Original Town of Witt; thence southeasterly on the northeasterly line of said Lot 11, and the southeasterly extension thereof, to the intersection with the aforesaid Hirst Street; thence southwesterly on said centerline to the Point of Beginning.

AND

Beginning at the intersection of the centerline line of Hirst Street and the north line of the Original Town of Paisley, now part of the City of Witt; thence west on said north line of the Original Town of Paisley, now part of the City of Witt, to the intersection with the centerline of 3<sup>rd</sup> Street; thence north on said centerline of 3<sup>rd</sup> Street to the intersection with the south line of Oland Park Addition; thence east on said south line of Oland Park Addition to the southerly extension of the west line of Lot 13 of said Oland Park Addition; thence north on said southerly extension of the west line of said Lot 13, and the west line of Lots 13, 36 and 58 of said Oland Park Addition to the northwest corner of said Lot 58; thence east on the north line of Lots 44 through 58 of said Oland Park Addition to the northeast corner of said Lot 44; thence south on the east line of said Lot 44, and the southerly extension thereof, to the intersection with the aforesaid centerline of Hirst Street; thence southwesterly on said centerline of Hirst Street to the Point of Beginning.

AND

Beginning at the intersection of the centerline of Illinois Route 16 and the west line of the Northwest Quarter of Section 27, Township 10 North, Range 2 West; thence south on said west line of the Northwest Quarter of Section 27 to the southwest corner of said Northwest Quarter; thence east on the south line of the Southwest Quarter of said Northwest Quarter to the southeast corner of said Southwest Quarter of the Northwest Quarter; thence north on the east line of said Southwest Quarter of the Northwest Quarter to the southwest corner of Block 7 of Miller, Young and Crickenberger's Addition; thence east on the south line of said Block 7 to the southeast corner of said Block 7; thence north on the east line of said Block 7 to the northeast corner of Lot 19 of said Block 7 of Miller, Young and Crickenberger's Addition; thence west on the north line of said Lot 19 to the northwest corner of said Lot 19, also being on the east line of said Southwest Quarter of the Northwest Quarter; thence north on said east line to the westerly extension of the south line of Lot 10 of said Block 4 of Miller, Young and Crickenberger's Addition; thence east on said westerly extension of said south line of Lot 10 of Block 4 to the southeast corner of said Lot 10 of Block 4; thence north on the east line of said Block 4 to the northeast corner of said Block 4; thence west on the north line of said Block 4, and the westerly extension thereof, to the aforesaid east line of the Southwest Quarter of the Northwest Quarter; thence north on said east line of the West Half of the Northwest Quarter of Section 27 to the intersection with the aforesaid centerline of Illinois Route 16.

AND

Beginning at the intersection of the centerline of Illinois Route 16 with the north line of the Northeast Quarter of the Northwest Quarter of Section 27, Township 10 North, Range 2 West; thence east on said north line of the Northeast Quarter of the Northwest Quarter to the northerly extension of the east line of Block 6 of Miller, Young and Crickenberger's Addition; thence south on said northerly extension of the east line of Block 6, and the east line thereof, to the southeast corner of Lot 1 of said Block 6; thence west on the south line of Lots 1 through 12 of said Block 6 to the southwest corner of said Lot 12 of Block 6; thence north on the west line of said Block 6 to a point 3 foot south of the aforesaid north line of the Northwest Quarter of the Northwest Quarter; thence west on said line 3 foot south of the north line of the Northwest Quarter of the Northwest Quarter to the point of beginning.

AND

Beginning at the intersection of the centerline of Illinois Route 16 with the northerly extension of the west line of Block 5 of Miller's Division; thence south on said northerly extension of the west line of Block 5 of Miller's Subdivision, and the west line thereof, to the intersection of the centerline of the vacated street between Blocks 5 and 6 of said Miller's Division; thence east on said centerline of the vacated street to the centerline of the vacated street between Blocks 6 and 7 of said Miller's Division; thence south on said centerline of the vacated street to the south line of said Block 7 of Miller's Division; thence east on the south line of said Block 7 to the southwest corner of Lot 20 of said Block 7; thence north on the west line of Lots 16 through 20 of said Block 7 to the southwest corner of Lot 15 of said Block 7; thence east on the south line of said Lot 15 of Block 7 to the southeast corner of said Lot 15 of Block 7; thence north on the east line of Lots 12 through 15 of said Block 7 to the northeast corner of Lot 12 of said Block 7; thence west on the north line of said Lot 12 of Block 7 to the northwest corner of said Lot 12 of Block 7; thence north on the west line of Lots 10 and 11 of said Block 7 to the northwest corner of said Lot 10 of Block 7; thence east on the north line of said Lot 10 of Block 7 to the intersection with the east line of said Miller's Division; thence south on the east line of said Miller's Division to the south line of the Southwest Quarter of the Southeast Quarter of Section 22; thence east on said south line of the Southwest Quarter of the Southeast Quarter of Section 22 to the southeast corner of said Southwest Quarter of the Southeast Quarter; thence north on the east line of said Southwest Quarter of the Southeast Quarter to the southwest corner of Lot 5 of Meinzer's Addition; thence west to the southeasterly corner of the vacated Cherokee and Randle Streets of the aforesaid Miller's Division; thence north on the west line of said vacated Randle Street to the southeast corner of Block 1 of said Miller's Division; thence east on the south line of said Block 1 of Miller's Division to the southeast corner of said Block 1; thence north on the east line of said Miller's Division to the northeast corner of Lot 15 of said Block 1; thence west on the north line of said Lot 15 of Block 1 to the northwest corner of said Lot 15 of Block 1; thence south on the west line of Block 1 to the easterly extension of the south line of Block 2 of said Miller's Division; thence west on said easterly extension of the south line of Block 2 to the southeast corner of said Block 2; thence north on the east line of said Block 2 to the intersection with the aforesaid centerline of Illinois Route 16; thence southwest on said centerline to the point of beginning.

AND

Beginning at the intersection of the centerline of Illinois Route 16 with the northwesterly extension of the northeasterly right of way line of Kinney Street in the City of Nokomis; thence southeasterly on said northeasterly right of way line to the north right of way line of said Kinney Street; thence east on said north right of way line of Kinney Street to a point 156 feet west of the southwesterly right of way line of Morgan Street; thence northwesterly 15 feet on a line parallel with said Morgan Street; thence northeast 120 feet on a line perpendicular to said Morgan Street, and across said Morgan Street to a point 120 feet northeasterly of the northeasterly right of way line of said Morgan Street; thence northwesterly parallel to said Morgan Street to a point 125 feet southeasterly of the southeasterly right of way line of the aforesaid Illinois Route 16; thence northeasterly on a line 125 feet southeasterly of said southeasterly right of way line to the intersection with the southwesterly right of way line of Hickory Street; thence northwesterly on said southwesterly right of way line of Hickory Street to a point 117.5 feet southeasterly of said southeasterly right of way line of Illinois Route 16; thence northeasterly on a line 117.5 feet southeasterly of said southeasterly right of way line of Illinois Route 16 to a point 100 feet northeasterly from the northeasterly right of way line of said Hickory Street; thence northwesterly on a line parallel with said Hickory Street to the intersection with the aforesaid centerline of Illinois Route 16; thence southwest on said centerline of Illinois Route 16 to the point of beginning.

AND

Beginning at the intersection of the centerline of Illinois Route 16 with the southeasterly extension of the southwesterly line of Block 24 of the Original Town of Nokomis; thence northwesterly on said southeasterly extension of the southwesterly line of said Block 24 to the westerly corner of said Block 24; thence northeasterly on the northwesterly line of Blocks 24 and 25 of the Original Town of Nokomis to the northerly corner of the southwesterly 29 feet of Lot 5 in said Block 25; thence northwesterly on the northwesterly extension of the northeasterly line of said southwesterly 29 feet of Lot 5 in Block 25 to the intersection with the southeasterly right of way line of the Union Pacific Railroad Company; thence northeasterly on said southeasterly right of way line to the intersection with the northwesterly extension of the northeasterly line of Lot 4 of said Block 25; thence southeasterly on said northwesterly extension of the northeasterly line of said Lot 4 of Block 25 to the northerly corner of said Lot 4 of Block 25; thence northeasterly on the aforesaid northwesterly line of Block 25 and the northwesterly line of Block 26 of said Original Town of Nokomis, and the northeasterly extension thereof, to the intersection with the southwesterly line of Block 27 of said Original Town of Nokomis; thence northwesterly on said southwesterly line of Block 27 to the westerly corner of said Block 27; thence northeasterly on the northwesterly line of Blocks 27 and 28 of the Original Town of Nokomis and the northwesterly line of Block 28 and 69 of P.C. Huggin's and Trustees of J.R. Stanford's Addition and Outlots to the northerly corner of the southwesterly 150 feet of said Block 69; thence southeasterly on the northeasterly line of said southwesterly 150 feet of Block 69, and the southeasterly extension thereof, to the southeasterly right of way line of the aforesaid Illinois Route 16; thence northeast on said southeast right of way line to a point 610 feet northeasterly from the westerly corner of said Block 69; thence southeasterly 110 feet on a line parallel to the southwesterly line of said Block 69; thence southwest on a line 110 feet southeasterly of and parallel with said southeasterly right of way line of Illinois Route 16 to the intersection with the northeasterly line of the southwesterly 400 feet of said Block 69; thence southeasterly on said northeasterly line of the southwesterly 400 feet to a point 165 feet northwesterly of the northwesterly right of way line of Central Street; thence southwest on a line 165 feet northwesterly from and parallel with said northwesterly right of way line of Central Street to the intersection with the southwesterly line of said Block 69; thence northwesterly on said southwesterly line of Block 69 to a point 110 feet southeasterly of the aforesaid southeasterly right of way line of Illinois Route 16; thence southwest on a line 110 feet southeasterly from and parallel with said southeasterly right of way line of Illinois Route 16 to the intersection with the northeasterly right of way line of Elm Street; thence northwesterly on said northeasterly right of way line of Elm Street to the intersection with the northeasterly extension of the southeasterly line of Lot 2 of Block 29 of the Original Town of Nokomis; thence southwest on said northeasterly extension of the southeasterly line of Lot 2, and the southeasterly line thereof, and the southwest extension thereof to the intersection with the northwesterly line of Block 30 of said Original Town of Nokomis; thence southeasterly on said northwesterly line of Block 30 to the easterly corner of Lot 4 of said Block 30; thence southwest on the southeasterly line of Lots 4 and 9 of said Block 30 to the southerly corner of said Lot 9 of Block 30; thence northwesterly on the southwesterly line of said Block 30 to the intersection with the northeasterly extension of the northwesterly line of the southeasterly 25 feet of Lot 2 in Block 31 of said Original Town of Nokomis; thence southwest on said northeasterly extension of the northwesterly line of the southeasterly 25 feet of Lot 2, and the northwesterly line thereof, to the intersection with the northeasterly line of Lot 11 of said Block 31; thence southeast on the northeasterly line of Lots 8 through 11 of said Block 31 to the easterly corner of the northwesterly 30 feet of said Lot 8 of Block 31; thence southwest on the southeasterly line of said northwesterly 30 feet of Block 31 to the southerly corner of said northwesterly 30 feet of Lot 8 of Block 31; thence northwesterly on the southwesterly line of said Block 31 to the westerly corner of Lot 10 of said Block 31; thence northeasterly on the southeasterly line of Lot 11 of said Block 31 to the east corner of the southwesterly 24 feet of said Lot 11; thence northwesterly on the northeasterly line of the southwesterly 24 feet of Lots 11 and 12 of said Block 31 to the intersection with the northwesterly line of said Lot 12 of Block 31; thence southwest on said northwesterly line of Lot 12 of Block 31, and the southwest extension thereof, to the northerly corner of Block 32 of said Original Town of Nokomis; thence southeasterly on the northeasterly line of said Block 32 to the easterly corner of Lot 3 of said Block 32;

thence southwesterly on the southeasterly line of said Lot 3 of Block 32 to the easterly corner of the southwesterly 27 feet of said Lot 3 of Block 32; thence northwesterly on the northeasterly line of said southwesterly 27 feet of Lots 1, 2 and 3 of Block 32 to the northwesterly line of said Block 32; thence southwesterly on the northwesterly line of said Block 32 to the northerly corner of Lot 12 of said Block 32; thence southeasterly on the northeasterly line of Lots 10, 11 and 12 of said Block 32 to the easterly corner of said Lot 10 of Block 32; thence southwesterly on the southeasterly line of said Lot 10 of Block 32 to the southerly corner of said Lot 10 of Block 32; thence northwesterly on the southwesterly line of said Block 32 to the intersection with the northeasterly extension of the southeasterly line of the northwesterly 11 feet of Lot 3 of Block 33 of the Original Town of Nokomis; thence southwesterly on said southeasterly line of the northwesterly 11 feet of Lot 3 of Block 33, and the southwesterly extension thereof, to the intersection with the northeasterly line of Lot 10 of said Block 33; thence southeasterly on said northeasterly line of Lot 10 of Block 33 to the easterly corner of the Northwest Half of said Lot 10 of Block 33; thence southwesterly on the southeasterly line of said Northwest Half of Lot 10 of Block 33 to the southerly corner of said Northwest Half of Lot 10 of Block 33; thence northwesterly on the southwesterly line of said Block 33 to the intersection with the northeasterly extension of the southeasterly line of Lot 1 of Block 34 of the Original Town of Nokomis; thence southwesterly on said northeasterly extension of the southeasterly line of Lot 1 of Block 34, and the southeasterly line thereof, to the southerly corner of said Lot 1 of Block 34; thence northwesterly on the southwesterly line of said Lot 1 of Block 34, and the northwesterly extension thereof, to the intersection with the aforesaid centerline of Illinois Route 16; thence northeasterly on said centerline to the point of beginning.

AND

A 3 foot wide strip, being 1.5 feet on each side of a portion of the centerline of Spruce Street in Nokomis, said centerline of the 3 foot wide strip beginning at the intersection of said centerline of Spruce Street with the centerline of Illinois Route 16; thence northwesterly on said centerline of Spruce Street to the intersection with the centerline of Madison Street and the end of said centerline of the 3 foot wide strip.

AND

Beginning at the intersection of the centerline of Spruce Street with the northeasterly extension of the southeasterly line of Block 18 of the Original Town of Nokomis; thence southwesterly on said northeasterly extension of the southeasterly line of Block 18, and the southeasterly line thereof, to the southerly corner of said Block 18; thence northwesterly on the southwesterly line of said Block 18 to the westerly corner of Lot 7 of said Block 18; thence northeasterly on the northwesterly line of Lots 7 through 12 of said Block 18 to the intersection with the aforesaid centerline of Spruce Street; thence southeasterly on said centerline to the point of beginning.

AND

Beginning at the intersection of the centerline of Spruce Street with the southeasterly line of Block 66 of P.C. Huggin's and Trustees of J.R. Stanford's Addition and Outlots; thence southwesterly on said southeasterly line of Block 66 to the southerly corner of said Block 66; thence northwesterly on the southwesterly line of said Block 66 and Block 65 of P.C. Huggin's and Trustees of J.R. Stanford's Addition and Outlots to the northwesterly corner of said Block 65; thence east on the north line of said Blocks 65 and 66 to the intersection with the southerly extension of the west line of Block I of Kettelkamp's Addition; thence north on said southerly extension of the west line of Block I, and the westerly line thereof, to the northwest corner of the South 52 feet of said Block I; thence east on the north line of said South 52 feet of Block I to the northeast corner of said South 52 feet of Block I; thence north on the east line of Blocks I & K of said Kettelkamp's Addition to the westerly extension of the south line of the North 52.67 feet of Block H of said Kettelkamp's Addition; thence east on said westerly extension of said south line of the North 52.67 feet of Block H to the northeast corner thereof; thence south on the east line of said Block H to the southeast corner of the North 105.34 feet of said Block H; thence west on the south line of

said North 105.34 feet of Block H to the southwest corner of said North 105.34 feet of Block H; thence south on the west line of said Block H, and the southerly extension thereof, to the intersection with the north line of the aforesaid Block 66 of P.C. Huggin's and Trustees of J.R. Stanford's Addition and Outlots; thence east on said north line of Block 66 to the northeast corner of said Block 66; thence southwesterly on the southeasterly line of said Block 66 to the point of beginning.

AND

A 3 foot wide strip, being 1.5 feet on each side of a portion of the centerline of Front Street in Nokomis, said centerline of the 3 foot wide strip beginning at the intersection of said centerline of Front Street with the centerline of Spruce Street; thence northeasterly on said centerline of Front Street to the intersection with the southeasterly extension of the southwesterly line of Block 67 of P.C. Huggin's and Trustees of J.R. Stanford's Addition and Outlots and the end of said centerline of the 3 foot wide strip.

AND

Beginning at the intersection of the centerline of Front Street with the southeasterly extension of the southwesterly line of Block 67 of P.C. Huggin's and Trustees of J.R. Stanford's Addition and Outlots ; thence northwesterly on said southeasterly extension of the southwesterly line of Block 67, and the southwesterly line thereof, to a point 223 feet southeasterly from the northwesterly corner of said Block 67; thence northeasterly 130 feet on a line parallel with the southeasterly line of said Block 67; thence northwesterly 114 feet on a line parallel with the southwesterly line of said Block 67 to the intersection with the north line of the Northwest Quarter of Section 23, Township 10 North, Range 2 West; thence east on said north line of the Northwest Quarter of Section 23 to the intersection with the centerline of the aforesaid Front Street; thence southwesterly on said centerline to the point of beginning.

AND

Beginning at the intersection of the centerline of Illinois Route 16 with the west line of Haller's Subdivision to the City of Nokomis; thence south on said west line of Haller's Subdivision to a point 120 feet north of the southwest corner of Block 4 of said Haller's Subdivision; thence east on a line 120 feet north of the south line of said Block 4 to the east line of the West Half of said Block 4; thence north on said east line of the West Half of Block 4, and the northerly extension thereof, to the intersection with the aforesaid centerline of Illinois Route 16; thence southwesterly on said centerline to the point of beginning.

AND

A 3 foot wide strip, being 1.5 feet on each side of a portion of the centerline of Spruce Street in the City of Nokomis, said centerline of the 3 foot wide strip beginning at the intersection of said centerline of Spruce Street with the centerline of Illinois Route 16; thence southeasterly on said centerline of Spruce Street to the intersection with the southwesterly extension of the northwesterly line of Block 40 of the Original Town of Nokomis and the end of said centerline of the 3 foot wide strip.

AND

Beginning at the intersection of the centerline of Spruce Street with the southwesterly extension of the northwesterly line of Block 40 of the Original Town of Nokomis; thence northeasterly on said southwesterly extension of the northwesterly line of Block 40, and the northwesterly line thereof, to the northerly corner of Lot 12 of said Block 40; thence southeasterly on the northeasterly line of Lots 11 and 12 of said Block 40 to the westerly corner of said Lot 11 of Block 40; thence southwesterly on the southeasterly line of said Lot 11 of Block 40, and

the southwesterly extension thereof, to the intersection with the aforesaid centerline of Spruce Street; thence northwesterly on said centerline to the point of beginning.

AND

A 3 foot wide strip, being 1.5 feet on each side of the following described centerline: The centerline of said 3 foot wide strip begins at the intersection of the east line of Randall & Miller's Subdivision with a line 3 foot north of the south line of the Southeast Quarter of Section 22, Township 10 North, Range 2 West; thence east on said line 3 foot north of the south line of the Southeast Quarter of Section 22 to the southeast corner of said Section 22; thence north on the east line of the Southeast Quarter of the Southeast Quarter of said Section 22 to the intersection with the easterly extension of the north line of Lots 1 through 6 of Block 4 of Meinzer's Addition and the end of said centerline of the 3 foot wide strip.

AND

Beginning at the intersection of the east line of the Southeast Quarter of the Southeast Quarter of Section 22, Township 10 North, Range 2 West with the easterly extension of the south line of Lots 1 through 6 of Block 4 of Meinzer's Addition; thence west on said easterly extension of the south line of Lots 1 through 6 of Block 4, and the south line thereof, to the southwest corner of said Lot 6; thence north on the west line of said Lot 6 of Block 4 to the northwest corner of said Lot 6 of Block 4; thence east on the north line of said Block 4, and the easterly extension thereof, to the aforesaid east line of the Southeast Quarter of the Southeast Quarter; thence south on said east line of the Southeast Quarter of the Southeast Quarter to the point of beginning.

AND

Beginning at the southeast corner of the West Half of the Southwest Quarter of Section 16, Township 8 North, Range 5 West of the Third Principal Meridian, Montgomery County, Illinois; thence west on the south line of said West Half of the Southwest Quarter to the southwest corner of said Section 16; thence west on the south line of Section 17, Township 8 North, Range 5 West to the southeasterly right of way line of the Norfolk Western Railroad; thence northeasterly on said southeasterly right of way line of the Norfolk Western Railroad to the north line of the Northwest Quarter of said Section 17; thence east on said north line of the Northwest Quarter to the northeast corner of said Northwest Quarter of Section 17; thence north on the east line of the West Half of the Southeast Quarter of Section 8, Township 8 North, Range 5 West to the northeast corner of said West Half; thence west on the north line of said West Half to the northeast corner of the Southwest Quarter of said Section 8; thence south on the east line of said Southwest Quarter of Section 8 to the southeast corner of said Southwest Quarter of Section 8; thence west 950 feet on the south line of said Southeast Quarter of Section 8; thence north on the west line of the East 950 feet of the East Half of said Southwest Quarter, and the west line of the East 950 feet of the East Half of the Southeast Quarter of the Northwest Quarter of said Section 8, to the northeast corner of the East 950 feet of the Southeast Quarter of the Northwest Quarter of said Section 8; thence west on the north line of said East 950 feet of the Southeast Quarter of the Northwest Quarter to the northeast corner of the Southwest Quarter of said Northwest Quarter of Section 8; thence south on the east line of said Southwest Quarter of the Northwest Quarter to the southeast corner of said Southwest Quarter of the Northwest Quarter; thence west on the south line of said Southwest Quarter of the Northwest Quarter to the southwest corner of said Northwest Quarter of Section 8; thence north on the west line of said Northwest Quarter of Section 8 to the south right of way line of Airport Trail; thence south and west on said southerly and easterly right of way lines of Airport Trail to the south line of the Northeast Quarter of Section 7, Township 8 North, Range 5 West; thence west on said south line to the east right of way line of F.A. Interstate 55; thence northeast on said east right of way line to the north line of the Litchfield Industrial Park; thence east on said north line of the Litchfield Industrial Park to the southeast corner of the Northwest Quarter of the Northwest Quarter of Section 5, Township 8 North, Range 5

West; thence north on the east line of said Northwest Quarter of the Northwest Quarter of Section 5 to the northeast corner of said Northwest Quarter of the Northwest Quarter; thence continuing north on the northerly extension of said east line of the Northwest Quarter of the Northwest Quarter of Section 5 to the intersection with the southerly right of way line of F.A. Interstate 55; thence westerly, thence northeasterly on said right of way line of F.A. Interstate 55 to south right of way line of North 13<sup>th</sup> Avenue; thence east on said south right of way line, and the easterly extension thereof, to the intersection with the east line of the Northwest Quarter of Section 32, Township 9 North, Range 5 West; thence north on said east line of the Northwest Quarter of Section 32, and the east line of the Southwest Quarter of Section 29, Township 9 North, Range 5 West to the intersection with the northwesterly right of way line of the aforesaid F.A. Interstate 55; thence southwesterly on said northwesterly right of way line of F.A. Interstate 55, and the northerly right of way line of the aforesaid North 13<sup>th</sup> Avenue to the intersection with the west line of the East Half of the Southwest Quarter of said Section 29; thence south on said west line of the East Half of the Southwest Quarter of Section 29, and the west line of the East Half of the Northwest Quarter of Section 32, Township 9 North, Range 5 West, to the intersection with the southerly right of way line of said North 13<sup>th</sup> Avenue; thence easterly on said southerly right of way line of North 13<sup>th</sup> Avenue to the northwesterly right of way line of F.A. Interstate 55; thence southwesterly on said northwesterly right of way line of F.A. Interstate 55, and the northerly right of way line of Illinois Route 16 to the intersection with the west line of the Southeast Quarter of Section 31, Township 9 North, Range 5 West; thence south on said west line of the Southeast Quarter of Section 31 to the southwest corner thereof; thence west on the north line of the Northeast Quarter of Section 6, Township 8 North, Range 5 West to the northwest corner of said Northeast Quarter of Section 6; thence south on the west line of said Northeast Quarter of Section 6 to the intersection with the southerly right of way line of said Illinois Route 16; thence easterly on said southerly right of way line of Illinois Route 16 to the intersection with the northwesterly right of way line of F.A. Interstate 55; thence southwesterly on said northwesterly right of way line of F.A. Interstate 55, and the northerly right of way line of Hartke Lane, to the intersection with the west line of said Northeast Quarter of Section 6; thence south on said west line of the Northeast Quarter of Section 6 to the south line of the North Half of said Section 6; thence west on said south line of the North Half of Section 6 to the southwest corner of the Northwest Quarter of Section 6; thence north on the west line of said Northwest Quarter of Section 6 to the northwest corner of said Section 6 and the southwest corner of the aforesaid Section 31, Township 9 North, Range 5 West; thence north on said west line of said Section 31 to the northwest corner of said Section 31; thence east on the north line of said Section 31 to the northeast corner of said Section 31; thence north on the west line of the aforesaid Section 29, Township 9 North, Range 5 West to the northwest corner of said Section 29; thence east on the north line of said Section 29 to the intersection with the aforesaid northwesterly right of way line of F.A. Interstate 55; thence southwesterly on said northwesterly right of way line to the intersection with the north line of the South Half of the Southeast Quarter of said Section 29; thence east on said north line of the South Half of the Southeast Quarter to the intersection with the southwesterly right of way line of the Burlington Northern & Santa Fe Railway Company; thence southeast on said southwesterly right of way line to the intersection with the westerly right of way line of U.S. Route 66; thence southwesterly on said westerly right of way line to the south line of the Southeast Quarter of said Section 29; thence east on said south line of the Southeast Quarter to the east right of way line of the Burlington Northern & Santa Fe Railway Company; thence south on said east right of way line to the northeast corner of Beeler's 4<sup>th</sup> Addition; thence south on the east line of Beeler's 4<sup>th</sup> Addition to the easterly extension of the south line of Block's 1 and 2 of Beeler's 4<sup>th</sup> Addition; thence west on said easterly extension of the south line of Blocks 1 and 2, and the south line of said Blocks 1 and 2, and the westerly extension thereof, to the west line of Beeler's 4<sup>th</sup> Addition; thence south on said west line to the south right of way line of Henrich's Street; thence east on said south right of way line of Henrich's Street to a point on the west line of Lot 2 of Alexander's Addition; thence north on said west line of Lot 2 of Alexander's Addition to the northwest corner of said Lot 2; thence east on the north line of Lots 1 and 2 of said Alexander's Addition to the northeast corner of Lot 1 of said Alexander's Addition; thence south on the east line of Lot 1 of said Alexander's Addition to the westerly extension of the north line of Block 4 of Hargrave's Addition;

thence east on said westerly extension, and the north line of Blocks 4 and 5 of said Hargrave's Addition and the north line of Block 3 of Tyler's 1<sup>st</sup> Addition to the intersection with the west line of Block 1 of said Tyler's 1<sup>st</sup> Addition; thence north on said west line of Block 1 of Tyler's 1<sup>st</sup> Addition and the west line of Block 28 in Pierce's 2<sup>nd</sup> Addition to the northwest corner of Lot 1 in said Block 28 of Pierce's 2<sup>nd</sup> Addition; thence east on the north line of Block 28 of Pierce's 2<sup>nd</sup> Addition and the north line of Block 16 of said Pierce's 1<sup>st</sup> Addition and the north line of Block 17 of said Pierce's 1<sup>st</sup> Addition to the northeast corner of said Block 17 of Pierce's 1<sup>st</sup> Addition; thence south on the east line of said Block 17 of Pierce's 1<sup>st</sup> Addition and the east line of Block 24 of said Pierce's 1<sup>st</sup> Addition to the northeast corner of Block 4 of the Original Town of Litchfield; thence east on the north line of Block 3 of said Original Town of Litchfield to the northeast corner of said Block 3; thence south on the east line of Blocks 3, 14, 19, 30 and 35 of said Original Town of Litchfield and the west line of Jackson Street to the northeast corner of Block 43 of Huggin's Addition; thence west on the north line of said Block 43 to the northwest corner of said Block 43; thence north on the east line of State Street to the easterly extension of the north line of St. John's Street; thence west on said north line of St. John's Street to the southwest corner of Lot 12 in Block 39 of Huggin's Addition; thence north on the west line of said Lot 12 to the northwest corner of said Lot 12; thence east on the north line of said Lot 12 to the intersection with the east right of way line of the Norfolk Western Railway; thence north on said east right of way line of the Norfolk Western Railway to the intersection with the easterly extension of the south line of Block 1 of McWilliams & Cummings Addition; thence west on said easterly extension of the south line of Block 1, and the south line of said Block 1 to the southwest corner of said Block 1 of McWilliams & Cummings Addition; thence north on the west line of said Block 1 and the west line of Block 3 of Beeler's 1<sup>st</sup> Addition, and the northerly extension thereof, to the intersection with the easterly extension of the south line of Block 11 of Beeler's 4<sup>th</sup> Addition; thence west on said easterly extension of the south line of Block 11 of Beeler's 4<sup>th</sup> Addition, and the south line of said Block 11 and the south line of Block 1 of Hatfield's Addition to the southeast corner of Lot 3 in Block 2 of said Hatfield's Addition; thence south on the east line of Block 3 of said Hatfield's Addition and the east line of Blocks 3 and 4 of Beeler's 2<sup>nd</sup> Addition to the south line of said Block 4; thence west on the south line of said Block 4, and the south line of Blocks 3 and 4 of Sunset Park Subdivision to the southwest corner of said Block 4 of Sunset Park Subdivision; thence north on the east line of said Block 4, and Blocks 5 and 6, of Sunset Park Subdivision to the northwest corner of Lot 4 in said Block 6 of Sunset Park Subdivision; thence west on the westerly extension of the north line of said Lot 4 in Block 6 to the east line of Block 7 of said Sunset Park Subdivision; thence north on said east line of Block 7, and the east line of Block 8 of said Sunset Park Subdivision, to the north right of way line of Illinois Route 16 (Union Avenue); thence southwesterly on said north right of way line of Illinois Route 16 to the intersection with the west right of way line of U.S. Route 66 (W. Columbian Blvd.); thence south on said west right of way line of U.S. Route 66 (W. Columbian Blvd.) to the intersection with a line 472 feet south of the north line of the Southeast Quarter of Section 5, Township 8 North, Range 5 West; thence east on said line 472 feet south of the north line of the Southeast Quarter of Section 5 to the west right of way line of Historic Old U.S. Route 66; thence south on said west right of way line of Historic Old U.S. Route 66 to the intersection with a line 1602.74 feet south of the north line of said Southeast Quarter of Section 5; thence east on said line 1602.74 feet south of the north line of the Southeast Quarter to the east line of the West Half of the Southwest Quarter of said Southeast Quarter of Section 5; thence south on said east line of the West Half of the Southwest Quarter of the Southeast Quarter of Section 5 to the northeast corner of the South 5 Acres of the West 30 Acres of the South 60 Acres of the East Half of the Southeast Quarter of said Section 5; thence west on the north line of said South 5 Acres to the northeast corner of the West Half of said South 5 Acres; thence south on the east line of said West Half of the South 5 Acres to the intersection with the south line of said Southeast Quarter of Section 5; thence east on said south line to the southeast corner of said Section 5; thence south on the east line of the Northeast Quarter of Section 8, Township 8 North, Range 5 West to the intersection with the edge of the water of Walton Lake; thence southwesterly; thence southeasterly and thence northeasterly on said edge of the water of Walton Lake to the west right of way line of Niemanville Trail; thence north on said west right of way line to the westerly extension of the south line of

Park Ridge 1<sup>st</sup> Addition; thence east on said westerly extension, and the south line of said Park Ridge 1<sup>st</sup> Addition and the south line of Park Ridge Addition to the west right of way line of South Van Buren Street; thence south on said west right of way line of South Van Buren Street to the intersection with the south line of the Northeast Quarter of the Northwest Quarter of Section 9, Township 8 North, Range 5 West; thence west on said south line of said Northeast Quarter of the Northwest Quarter to the east right of way line of Niemanville Trail or State Street; thence south on said east right of way line to the intersection with the south line of the Southeast Quarter of said Northwest Quarter of Section 9; thence west on said south line to the southwest corner of said Southeast Quarter of the Northwest Quarter of Section 9; thence south on the east line of the Northwest Quarter of the Southwest Quarter of Section 9 to the intersection with the southwesterly right of way line of the Burlington Northern & Santa Fe Railway Company; thence southeasterly on said southwesterly right of way line to the intersection with the south line of the Southeast Quarter of said Southwest Quarter of Section 9; thence west on said south line to the southwest corner of said Southeast Quarter of the Southwest Quarter of Section 9; thence south on the east line of the West Half of the West Half of Section 16 to the Point of Beginning.

AND

Beginning at the intersection of the centerline of St. John Street and the west line of the Northwest Quarter of Section 3, Township 8 North, Range 5 West; thence south on said west line to the northeast corner of Tyler's 3<sup>rd</sup> Addition; thence west on the north line of said Tyler's 3<sup>rd</sup> Addition, and the north line of Machler's Subdivision, to the west line of the vacated alley on the east side of said Machler's Subdivision; thence south on said west line of the vacated alley to the northeast corner of Lot 1 of Block 2 of said Machler's Subdivision; thence west on the south line of East South Street to a point 109 feet east of the west line of said Block 2; thence south on a line 109 feet east of the west line of said Block 2 to the north line of Lot 7 of said Block 2; thence west on said north line of Lot 7, and the westerly extension thereof, and the north line of Lot 8 of Block 3 of said Machler's Subdivision, to the northwest corner of said Lot 8; thence south on the west line of said Lot 8 and the west line of Lots 9, 12, 13, 16, 17 and 20 of said Block 3, to the southwest corner of said Lot 20 of Block 3; thence east on the south line of said Lot 20, and the easterly extension thereof, to the intersection with a line 109 feet east of the west line of the aforesaid Block 2; thence south on said line 109 feet east of the west line of Block 2 to the south line of said Block 2; thence east on said south line of Block 2, and the south line of Lot 1 of Block 1 of the aforesaid Tyler's 3<sup>rd</sup> Addition to the aforesaid west line of the Northwest Quarter of Section 3; thence south on said west line of the Northwest Quarter of Section 3 to the southwest corner of said Northwest Quarter of Section 3; thence east on the south line of said Northwest Quarter to the east line of Lot 9 of the Amended American Radiator Company Plat; thence north on the east line of said Lot 9, and the east line of Lot 10 of said Amended American Radiator Company Plat to the northeast corner of said Lot 10; thence east on the south line of the Northwest Quarter of said Northwest Quarter of Section 3 to the southeast corner of said Northwest Quarter of the Northwest Quarter; thence south on the west line of the Southeast Quarter of said Northwest Quarter of Section 3 to the southwest corner of said Southeast Quarter of the Northwest Quarter; thence east on the south line of said Southeast Quarter of the Northwest Quarter, and the south line of the West 227 feet of the Southwest Quarter of the Northeast Quarter of said Section 3, to the southeast corner of said West 227 feet of the Southwest Quarter of the Northeast Quarter; thence north on the east line of said West 227 feet to the northeast corner thereof; thence west on the north line of said West 227 feet to the southeast corner of the Northeast Quarter of said Northwest Quarter of Section 3; thence north on the east line of said Northeast Quarter of the Northwest Quarter of Section 3 to the south right of way line of the former C.C.C and St. Louis Railway; thence northwesterly on said south right of way line to the intersection with a line 709.5 feet east of the west line of the Northeast Quarter of said Northwest Quarter of Section 3; thence south 107.5 feet, more or less, on said line 709.5 feet east of the west line of the Northeast Quarter of the Northeast Quarter of the Northwest Quarter; thence west 709.5 feet to the west line of said Northeast Quarter of the Northwest Quarter; thence northwesterly 1,175 feet to a point 131 feet south of the south right of way line of said former C.C.C. and St. Louis Railway; thence westerly 323 feet to the

aforesaid west line of the Northwest Quarter of Section 3; thence south on said west line of the Northwest Quarter of Section 3 to the point of beginning.

AND

Beginning at the northeast corner of the Southeast Quarter of Section 33, Township 9 North, Range 5 West; thence west 65 feet to the east line of Maple Street; thence south on said east line of Maple Street to the South line of Henrichs Street; thence west to the centerline of Maple Street; thence south on said centerline to a point 385 feet north of the south line of the Northeast Quarter of said Southeast Quarter of Section 33; thence east 244.58 feet; thence south 65.06 feet; thence east 70 feet; thence south to the centerline of Illinois Route 16; thence east 150 feet; thence north to a point 385 feet north of the north right of way line of said Illinois Route 16; thence east 216.75 feet; thence north 275 feet; thence east to a point 1,418.81 feet east of the west line of said Southwest Quarter of Section 34; thence north 745.14 feet; thence west 1418.81 feet to the point of beginning.

AND

Beginning at the southeast corner of the West Half of the Southwest Quarter of Section 16, Township 8 North, Range 5 West of the Third Principal Meridian, Montgomery County, Illinois; thence west on the south line of said West Half of the Southwest Quarter to the southwest corner of said Section 16; thence west on the south line of Section 17, Township 8 North, Range 5 West to the southeasterly right of way line of the Norfolk Western Railroad; thence northeasterly on said southeasterly right of way line of the Norfolk Western Railroad to the north line of the Northwest Quarter of said Section 17; thence east on said north line of the Northwest Quarter to the northeast corner of said Northwest Quarter of Section 17; thence north on the east line of the West Half of the Southeast Quarter of Section 8, Township 8 North, Range 5 West to the northeast corner of said West Half; thence west on the north line of said West Half to the northeast corner of the Southwest Quarter of said Section 8; thence south on the east line of said Southwest Quarter of Section 8 to the southeast corner of said Southwest Quarter of Section 8; thence west 950 feet on the south line of said Southeast Quarter of Section 8; thence north on the west line of the East 950 feet of the East Half of said Southwest Quarter, and the west line of the East 950 feet of the East Half of the Southeast Quarter of the Northwest Quarter of said Section 8, to the northeast corner of the East 950 feet of the Southeast Quarter of the Northwest Quarter of said Section 8; thence west on the north line of said East 950 feet of the Southeast Quarter of the Northwest Quarter to the northeast corner of the Southwest Quarter of said Northwest Quarter of Section 8; thence south on the east line of said Southwest Quarter of the Northwest Quarter to the southeast corner of said Southwest Quarter of the Northwest Quarter; thence west on the south line of said Southwest Quarter of the Northwest Quarter to the southwest corner of said Northwest Quarter of Section 8; thence north on the west line of said Northwest Quarter of Section 8 to the south right of way line of Airport Trail; thence south and west on said southerly and easterly right of way lines of Airport Trail to the south line of the Northeast Quarter of Section 7, Township 8 North, Range 5 West; thence west on said south line to the east right of way line of F.A. Interstate 55; thence northeast on said east right of way line to the north line of the Litchfield Industrial Park; thence east on said north line of the Litchfield Industrial Park to the southeast corner of the Northwest Quarter of the Northwest Quarter of Section 5, Township 8 North, Range 5 West; thence north on the east line of said Northwest Quarter of the Northwest Quarter of Section 5 to the northeast corner of said Northwest Quarter of the Northwest Quarter; thence continuing north on the northerly extension of said east line of the Northwest Quarter of the Northwest Quarter of Section 5 to the intersection with the southerly right of way line of F.A. Interstate 55; thence westerly, thence northeasterly on said right of way line of F.A. Interstate 55 to south right of way line of North 13<sup>th</sup> Avenue; thence east on said south right of way line, and the easterly extension thereof, to the intersection with the east line of the Northwest Quarter of Section 32, Township 9 North, Range 5 West; thence north on said east line of the Northwest Quarter of Section 32, and the east line of the Southwest Quarter of Section 29, Township 9 North, Range 5 West to the intersection with the northwesterly right of way line of the aforesaid F.A. Interstate 55; thence southwesterly on said northwesterly right

of way line of F.A. Interstate 55, and the northerly right of way line of the aforesaid North 13<sup>th</sup> Avenue to the intersection with the west line of the East Half of the Southwest Quarter of said Section 29; thence south on said west line of the East Half of the Southwest Quarter of Section 29, and the west line of the East Half of the Northwest Quarter of Section 32, Township 9 North, Range 5 West, to the intersection with the southerly right of way line of said North 13<sup>th</sup> Avenue; thence easterly on said southerly right of way line of North 13<sup>th</sup> Avenue to the northwesterly right of way line of F.A. Interstate 55; thence southwesterly on said northwesterly right of way line of F.A. Interstate 55, and the northerly right of way line of Illinois Route 16 to the intersection with the west line of the Southeast Quarter of Section 31, Township 9 North, Range 5 West; thence south on said west line of the Southeast Quarter of Section 31 to the southwest corner thereof; thence west on the north line of the Northeast Quarter of Section 6, Township 8 North, Range 5 West to the northwest corner of said Northeast Quarter of Section 6; thence south on the west line of said Northeast Quarter of Section 6 to the intersection with the southerly right of way line of said Illinois Route 16; thence easterly on said southerly right of way line of Illinois Route 16 to the intersection with the northwesterly right of way line of F.A. Interstate 55; thence southwesterly on said northwesterly right of way line of F.A. Interstate 55, and the northerly right of way line of Hartke Lane, to the intersection with the west line of said Northeast Quarter of Section 6; thence south on said west line of the Northeast Quarter of Section 6 to the south line of the North Half of said Section 6; thence west on said south line of the North Half of Section 6 to the southwest corner of the Northwest Quarter of Section 6; thence north on the west line of said Northwest Quarter of Section 6 to the northwest corner of said Section 6 and the southwest corner of the aforesaid Section 31, Township 9 North, Range 5 West; thence north on said west line of said Section 31 to the northwest corner of said Section 31; thence east on the north line of said Section 31 to the northeast corner of said Section 31; thence north on the west line of the aforesaid Section 29, Township 9 North, Range 5 West to the northwest corner of said Section 29; thence east on the north line of said Section 29 to the aforesaid northwesterly right of way line of F.A. Interstate 55; thence southwesterly on said northwesterly right of way line to the intersection with the north line of the South Half of the Southeast Quarter of said Section 29; thence east on said north line of the South Half of the Southeast Quarter to the intersection with the southwesterly right of way line of the Burlington Northern & Santa Fe Railway Company; thence southeast on said southwesterly right of way line to the intersection with the westerly right of way line of U.S. Route 66; thence southwesterly on said westerly right of way line to the south line of the Southeast Quarter of said Section 29; thence east on said south line of the Southeast Quarter to the east right of way line of the Burlington Northern & Santa Fe Railway Company; thence south on said east right of way line to the northeast corner of Beeler's 4<sup>th</sup> Addition; thence south on the east line of Beeler's 4<sup>th</sup> Addition to the easterly extension of the south line of Block's 1 and 2 of Beeler's 4<sup>th</sup> Addition; thence west on said easterly extension of the south line of Blocks 1 and 2, and the south line of said Blocks 1 and 2, and the westerly extension thereof, to the west line of Beeler's 4<sup>th</sup> Addition; thence south on said west line to the south right of way line of Henrich's Street; thence east on said south right of way line of Henrich's Street to a point on the west line of Lot 2 of Alexander's Addition; thence north on said west line of Lot 2 of Alexander's Addition to the northwest corner of said Lot 2; thence east on the north line of Lots 1 and 2 of said Alexander's Addition to the northeast corner of Lot 1 of said Alexander's Addition; thence south on the east line of Lot 1 of said Alexander's Addition to the westerly extension of the north line of Block 4 of Hargrave's Addition; thence east on said westerly extension, and the north line of Blocks 4 and 5 of said Hargrave's Addition and the north line of Block 3 of Tyler's 1<sup>st</sup> Addition to the intersection with the west line of Block 1 of said Tyler's 1<sup>st</sup> Addition; thence north on said west line of Block 1 of Tyler's 1<sup>st</sup> Addition and the west line of Block 28 in Pierce's 2<sup>nd</sup> Addition to the northwest corner of Lot 1 in said Block 28 of Pierce's 2<sup>nd</sup> Addition; thence east on the north line of Block 28 of Pierce's 2<sup>nd</sup> Addition and the north line of Block 16 of said Pierce's 1<sup>st</sup> Addition and the north line of Block 17 of said Pierce's 1<sup>st</sup> Addition to the northeast corner of said Block 17 of Pierce's 1<sup>st</sup> Addition; thence south on the east line of said Block 17 of Pierce's 1<sup>st</sup> Addition and the east line of Block 24 of said Pierce's 1<sup>st</sup> Addition to the northeast corner of Block 4 of the Original Town of Litchfield; thence east on the north line of Block 3 of said Original Town of Litchfield to the northeast corner of said Block 3; thence south on the east line of Blocks 3, 14,

19, 30 and 35 of said Original Town of Litchfield and the west line of Jackson Street to the northeast corner of Block 43 of Huggin's Addition; thence west on the north line of said Block 43 to the northwest corner of said Block 43; thence north on the east line of State Street to the easterly extension of the north line of St. John's Street; thence west on said north line of St. John's Street to the southwest corner of Lot 12 in Block 39 of Huggin's Addition; thence north on the west line of said Lot 12 to the northwest corner of said Lot 12; thence east on the north line of said Lot 12 to the intersection with the east right of way line of the Norfolk Western Railway; thence north on said east right of way line of the Norfolk Western Railway to the intersection with the easterly extension of the south line of Block 1 of McWilliams & Cummings Addition; thence west on said easterly extension of the south line of Block 1, and the south line of said Block 1 to the southwest corner of said Block 1 of McWilliams & Cummings Addition; thence north on the west line of said Block 1 and the west line of Block 3 of Beeler's 1<sup>st</sup> Addition, and the northerly extension thereof, to the intersection with the easterly extension of the south line of Block 11 of Beeler's 4<sup>th</sup> Addition; thence west on said easterly extension of the south line of Block 11 of Beeler's 4<sup>th</sup> Addition; and the south line of said Block 11 and the south line of Block 1 of Hatfield's Addition to the southeast corner of Lot 3 in Block 2 of said Hatfield's Addition; thence south on the east line of Block 3 of said Hatfield's Addition and the east line of Blocks 3 and 4 of Beeler's 2<sup>nd</sup> Addition to the south line of said Block 4; thence west on the south line of said Block 4, and the south line of Blocks 3 and 4 of Sunset Park Subdivision to the southwest corner of said Block 4 of Sunset Park Subdivision; thence north on the east line of said Block 4, and Blocks 5 and 6, of Sunset Park Subdivision to the northwest corner of Lot 4 in said Block 6 of Sunset Park Subdivision; thence west on the westerly extension of the north line of said Lot 4 in Block 6 to the east line of Block 7 of said Sunset Park Subdivision; thence north on said east line of Block 7, and the east line of Block 8 of said Sunset Park Subdivision, to the north right of way line of Illinois Route 16 (Union Avenue); thence southwesterly on said north right of way line of Illinois Route 16 to the intersection with the west right of way line of U.S. Route 66 (W. Columbian Blvd.); thence south on said west right of way line of U.S. Route 66 (W. Columbian Blvd.) to the intersection with a line 472 feet south of the north line of the Southeast Quarter of Section 5, Township 8 North, Range 5 West; thence east on said line 472 feet south of the north line of the Southeast Quarter of Section 5 to the west right of way line of Historic Old U.S. Route 66; thence south on said west right of way line of Historic Old U.S. Route 66 to the intersection with a line 1602.74 feet south of the north line of said Southeast Quarter of Section 5; thence east on said line 1602.74 feet south of the north line of the Southeast Quarter to the east line of the West Half of the Southwest Quarter of said Southeast Quarter of Section 5; thence south on said east line of the West Half of the Southwest Quarter of the Southeast Quarter of Section 5 to the northeast corner of the South 5 Acres of the West 30 Acres of the South 60 Acres of the East Half of the Southeast Quarter of said Section 5; thence west on the north line of said South 5 Acres to the northeast corner of the West Half of said South 5 Acres; thence south on the east line of said West Half of the South 5 Acres to the intersection with the south line of said Southeast Quarter of Section 5; thence east on said south line to the southeast corner of said Section 5; thence south on the east line of the Northeast Quarter of Section 8, Township 8 North, Range 5 West to the intersection with the edge of the water of Walton Lake; thence southwesterly; thence southeasterly and thence northeasterly on said edge of the water of Walton Lake to the west right of way line of Niemanville Trail; thence north on said west right of way line to the westerly extension of the south line of Park Ridge 1<sup>st</sup> Addition; thence east on said westerly extension, and the south line of said Park Ridge 1<sup>st</sup> Addition and the south line of Park Ridge Addition to the west right of way line of South Van Buren Street; thence south on said west right of way line of South Van Buren Street to the intersection with the south line of the Northeast Quarter of the Northwest Quarter of Section 9, Township 8 North, Range 5 West; thence west on said south line of said Northeast Quarter of the Northwest Quarter to the east right of way line of Niemanville Trail or State Street; thence south on said east right of way line to the intersection with the south line of the Southeast Quarter of said Northwest Quarter of Section 9; thence west on said south line to the southwest corner of said Southeast Quarter of the Northwest Quarter of Section 9; thence south on the east line of the Northwest Quarter of the Southwest Quarter of Section 9 to the intersection with the southwesterly right of way line of the Burlington

Northern & Santa Fe Railway Company; thence southeasterly on said southwesterly right of way line to the intersection with the south line of the Southeast Quarter of said Southwest Quarter of Section 9; thence west on said south line to the southwest corner of said Southeast Quarter of the Southwest Quarter of Section 9; thence south on the east line of the West Half of the West Half of Section 16 to the Point of Beginning.

AND

Beginning at the intersection of the centerline of St. John Street and the west line of the Northwest Quarter of Section 3, Township 8 North, Range 5 West; thence south on said west line to the northeast corner of Tyler's 3<sup>rd</sup> Addition; thence west on the north line of said Tyler's 3<sup>rd</sup> Addition, and the north line of Machler's Subdivision, to the west line of the vacated alley on the east side of said Machler's Subdivision; thence south on said west line of the vacated alley to the northeast corner of Lot 1 of Block 2 of said Machler's Subdivision; thence west on the south line of East South Street to a point 109 feet east of the west line of said Block 2; thence south on a line 109 feet east of the west line of said Block 2 to the north line of Lot 7 of said Block 2; thence west on said north line of Lot 7, and the westerly extension thereof, and the north line of Lot 8 of Block 3 of said Machler's Subdivision, to the northwest corner of said Lot 8; thence south on the west line of said Lot 8 and the west line of Lots 9, 12, 13, 16, 17 and 20 of said Block 3, to the southwest corner of said Lot 20 of Block 3; thence east on the south line of said Lot 20, and the easterly extension thereof, to the intersection with a line 109 feet east of the west line of the aforesaid Block 2; thence south on said line 109 feet east of the west line of Block 2 to the south line of said Block 2; thence east on said south line of Block 2, and the south line of Lot 1 of Block 1 of the aforesaid Tyler's 3<sup>rd</sup> Addition to the aforesaid west line of the Northwest Quarter of Section 3; thence south on said west line of the Northwest Quarter of Section 3 to the southwest corner of said Northwest Quarter of Section 3; thence east on the south line of said Northwest Quarter to the east line of Lot 9 of the Amended American Radiator Company Plat; thence north on the east line of said Lot 9, and the east line of Lot 10 of said Amended American Radiator Company Plat to the northeast corner of said Lot 10; thence east on the south line of the Northwest Quarter of said Northwest Quarter of Section 3 to the southeast corner of said Northwest Quarter of the Northwest Quarter; thence south on the west line of the Southeast Quarter of said Northwest Quarter of Section 3 to the southwest corner of said Southeast Quarter of the Northwest Quarter; thence east on the south line of said Southeast Quarter of the Northwest Quarter, and the south line of the West 227 feet of the Southwest Quarter of the Northeast Quarter of said Section 3, to the southeast corner of said West 227 feet of the Southwest Quarter of the Northeast Quarter; thence north on the east line of said West 227 feet to the northeast corner thereof; thence west on the north line of said West 227 feet to the southeast corner of the Northeast Quarter of said Northwest Quarter of Section 3; thence north on the east line of said Northeast Quarter of the Northwest Quarter of Section 3 to the south right of way line of the former C.C.C and St. Louis Railway; thence northwesterly on said south right of way line to the intersection with a line 709.5 feet east of the west line of the Northeast Quarter of said Northwest Quarter of Section 3; thence south 107.5 feet, more or less, on said line 709.5 feet east of the west line of the Northeast Quarter of the Northeast Quarter of the Northwest Quarter; thence west 709.5 feet to the west line of said Northeast Quarter of the Northwest Quarter; thence northwesterly 1,175 feet to a point 131 feet south of the south right of way line of said former C.C.C. and St. Louis Railway; thence westerly 323 feet to the aforesaid west line of the Northwest Quarter of Section 3; thence south on said west line of the Northwest Quarter of Section 3 to the point of beginning.

AND

Beginning at the northeast corner of the Southeast Quarter of Section 33, Township 9 North, Range 5 West; thence west 65 feet to the east line of Maple Street; thence south on said east line of Maple Street to the South line of Henrichs Street; thence west to the centerline of Maple Street; thence south on said centerline to a point 385 feet north of the south line of the Northeast Quarter of said Southeast Quarter of Section 33; thence east 244.58 feet; thence south 65.06 feet; thence east 70 feet; thence south to the centerline of Illinois Route 16;

thence east 150 feet; thence north to a point 385 feet north of the north right of way line of said Illinois Route 16; thence east 216.75 feet; thence north 275 feet; thence east to a point 1,418.81 feet east of the west line of said Southwest Quarter of Section 34; thence north 745.14 feet; thence west 1418.81 feet to the point of beginning.



Tony Hard, P.L.S.  
Vice-President  
McDonough-Whitlow, P.C.

Date: September 24, 2015

Professional Design No. 184-002754



*License Expires 11-30-2016*

Montgomery County Parcel PIN's in the Enterprise Zone - 2016

Parcel Number	Township name	Parcel Number	Township name	Parcel Number	Township name
11-13-400-032	BUTLER GROVE	17-06-376-014	EAST FORK	17-35-331-009	EAST FORK
11-13-476-008	BUTLER GROVE	17-06-376-015	EAST FORK	17-35-331-010	EAST FORK
11-13-476-013	BUTLER GROVE	17-06-401-001	EAST FORK	17-35-331-014	EAST FORK
11-25-476-008	BUTLER GROVE	17-06-504-001	EAST FORK	17-35-332-001	EAST FORK
11-28-204-012	BUTLER GROVE	17-06-504-003	EAST FORK	17-35-332-002	EAST FORK
11-28-207-018	BUTLER GROVE	17-06-504-004	EAST FORK	17-35-332-003	EAST FORK
11-28-207-019	BUTLER GROVE	17-06-504-006	EAST FORK	17-35-336-017	EAST FORK
11-28-229-007	BUTLER GROVE	17-06-504-007	EAST FORK	17-35-336-018	EAST FORK
11-28-229-008	BUTLER GROVE	17-06-504-009	EAST FORK	17-35-336-019	EAST FORK
11-31-400-004	BUTLER GROVE	17-06-504-010	EAST FORK	17-35-336-020	EAST FORK
11-33-400-005	BUTLER GROVE	17-06-504-011	EAST FORK	17-35-336-022	EAST FORK
11-34-300-003	BUTLER GROVE	17-06-504-012	EAST FORK	17-35-336-023	EAST FORK
11-36-200-026	BUTLER GROVE	17-06-504-013	EAST FORK	17-35-336-025	EAST FORK
17-05-135-014	EAST FORK	17-06-504-014	EAST FORK	17-35-337-001	EAST FORK
17-05-136-012	EAST FORK	17-06-504-015	EAST FORK	17-35-337-002	EAST FORK
17-05-177-016	EAST FORK	17-06-504-016	EAST FORK	17-35-337-003	EAST FORK
17-06-279-002	EAST FORK	17-07-104-016	EAST FORK	17-35-337-004	EAST FORK
17-06-279-005	EAST FORK	17-07-105-008	EAST FORK	17-35-337-008	EAST FORK
17-06-279-007	EAST FORK	17-07-105-010	EAST FORK	17-35-337-015	EAST FORK
17-06-279-008	EAST FORK	17-07-131-009	EAST FORK	17-35-339-002	EAST FORK
17-06-279-009	EAST FORK	17-07-132-008	EAST FORK	17-35-339-007	EAST FORK
17-06-301-005	EAST FORK	17-07-134-006	EAST FORK	17-35-339-008	EAST FORK
17-06-301-007	EAST FORK	17-07-134-012	EAST FORK	17-35-339-009	EAST FORK
17-06-301-008	EAST FORK	17-07-151-001	EAST FORK	17-35-340-001	EAST FORK
17-06-326-013	EAST FORK	17-07-151-002	EAST FORK	17-35-340-002	EAST FORK
17-06-327-023	EAST FORK	17-07-176-001	EAST FORK	17-35-340-008	EAST FORK
17-06-327-024	EAST FORK	17-07-202-008	EAST FORK	17-35-340-009	EAST FORK
17-06-327-027	EAST FORK	17-07-203-003	EAST FORK	17-35-340-010	EAST FORK
17-06-327-028	EAST FORK	17-07-206-014	EAST FORK	17-35-340-011	EAST FORK
17-06-327-033	EAST FORK	17-07-207-001	EAST FORK	17-35-340-012	EAST FORK
17-06-327-034	EAST FORK	17-07-209-007	EAST FORK	17-35-340-013	EAST FORK
17-06-328-001	EAST FORK	17-07-251-001	EAST FORK	17-35-353-014	EAST FORK
17-06-328-007	EAST FORK	17-07-400-005	EAST FORK	17-35-407-006	EAST FORK
17-06-328-008	EAST FORK	17-07-504-001	EAST FORK	17-35-407-007	EAST FORK
17-06-328-009	EAST FORK	17-35-179-003	EAST FORK	17-35-407-008	EAST FORK
17-06-328-010	EAST FORK	17-35-179-012	EAST FORK	17-35-411-005	EAST FORK
17-06-329-002	EAST FORK	17-35-179-013	EAST FORK	17-35-411-007	EAST FORK
17-06-330-007	EAST FORK	17-35-305-001	EAST FORK	17-35-411-008	EAST FORK
17-06-331-006	EAST FORK	17-35-305-002	EAST FORK	17-35-455-001	EAST FORK
17-06-351-020	EAST FORK	17-35-305-011	EAST FORK	17-35-455-002	EAST FORK
17-06-376-009	EAST FORK	17-35-305-012	EAST FORK	17-35-455-003	EAST FORK
17-06-376-009	EAST FORK	17-35-305-013	EAST FORK	17-35-455-004	EAST FORK
17-06-376-010	EAST FORK	17-35-306-003	EAST FORK	17-35-455-005	EAST FORK
17-06-376-010	EAST FORK	17-35-331-007	EAST FORK	17-35-455-006	EAST FORK
17-06-376-011	EAST FORK	17-35-331-008	EAST FORK	17-35-455-007	EAST FORK

VIN	TWP.	PIN	TWP.	PIN	TWP.
17-35-455-008	EAST FORK	16-01-303-007	HILLSBORO	16-01-329-006	HILLSBORO
7-35-455-009	EAST FORK	16-01-303-008	HILLSBORO	16-01-329-015	HILLSBORO
21-11-300-001	EAST FORK	16-01-303-010	HILLSBORO	16-01-331-001	HILLSBORO
21-19-302-007	EAST FORK	16-01-303-011	HILLSBORO	16-01-331-002	HILLSBORO
21-19-305-001	EAST FORK	16-01-303-012	HILLSBORO	16-01-331-003	HILLSBORO
21-19-305-003	EAST FORK	16-01-304-001	HILLSBORO	16-01-331-004	HILLSBORO
21-19-305-005	EAST FORK	16-01-304-002	HILLSBORO	16-01-332-001	HILLSBORO
21-19-355-001	EAST FORK	16-01-304-007	HILLSBORO	16-01-332-002	HILLSBORO
21-19-355-002	EAST FORK	16-01-304-009	HILLSBORO	16-01-332-003	HILLSBORO
21-19-355-006	EAST FORK	16-01-304-010	HILLSBORO	16-01-332-004	HILLSBORO
21-19-355-007	EAST FORK	16-01-304-011	HILLSBORO	16-01-332-005	HILLSBORO
21-19-355-014, 015	EAST FORK	16-01-305-001	HILLSBORO	16-01-333-001	HILLSBORO
21-19-360-007	EAST FORK	16-01-305-003	HILLSBORO	16-01-333-002	HILLSBORO
21-19-360-008	EAST FORK	16-01-305-004	HILLSBORO	16-01-333-003	HILLSBORO
21-19-360-009	EAST FORK	16-01-305-005	HILLSBORO	16-01-333-007	HILLSBORO
21-19-360-010	EAST FORK	16-01-305-006	HILLSBORO	16-01-351-001	HILLSBORO
21-19-360-024	EAST FORK	16-01-305-009	HILLSBORO	16-01-351-002	HILLSBORO
24-429-001	GRISHAM	16-01-305-010	HILLSBORO	16-01-351-003	HILLSBORO
16-01-101-002	HILLSBORO	16-01-305-013	HILLSBORO	16-01-351-004	HILLSBORO
16-01-101-003	HILLSBORO	16-01-305-016	HILLSBORO	16-01-351-006	HILLSBORO
16-01-126-002	HILLSBORO	16-01-305-017	HILLSBORO	16-01-351-007	HILLSBORO
16-01-152-003	HILLSBORO	16-01-305-019	HILLSBORO	16-01-351-008	HILLSBORO
16-01-152-004	HILLSBORO	16-01-305-020	HILLSBORO	16-01-351-009	HILLSBORO
16-01-153-003	HILLSBORO	16-01-305-021	HILLSBORO	16-01-351-010	HILLSBORO
16-01-153-006	HILLSBORO	16-01-305-023	HILLSBORO	16-01-351-011	HILLSBORO
16-01-176-002	HILLSBORO	16-01-305-025	HILLSBORO	16-01-351-012	HILLSBORO
16-01-176-029	HILLSBORO	16-01-305-030	HILLSBORO	16-01-351-013	HILLSBORO
16-01-206-002	HILLSBORO	16-01-305-031	HILLSBORO	16-01-351-014	HILLSBORO
16-01-206-003	HILLSBORO	16-01-305-032	HILLSBORO	16-01-351-015	HILLSBORO
16-01-206-004	HILLSBORO	16-01-306-003	HILLSBORO	16-01-351-018	HILLSBORO
16-01-206-005	HILLSBORO	16-01-306-004	HILLSBORO	16-01-351-019	HILLSBORO
16-01-206-006	HILLSBORO	16-01-306-005	HILLSBORO	16-01-351-020	HILLSBORO
16-01-206-007	HILLSBORO	16-01-306-008	HILLSBORO	16-01-351-025	HILLSBORO
16-01-206-008	HILLSBORO	16-01-306-009	HILLSBORO	16-01-351-027	HILLSBORO
16-01-226-005	HILLSBORO	16-01-306-010	HILLSBORO	16-01-351-028	HILLSBORO
16-01-226-007	HILLSBORO	16-01-306-011	HILLSBORO	16-01-351-029	HILLSBORO
16-01-226-008	HILLSBORO	16-01-306-012	HILLSBORO	16-01-351-032	HILLSBORO
16-01-251-007	HILLSBORO	16-01-326-007	HILLSBORO	16-01-351-033	HILLSBORO
16-01-276-007	HILLSBORO	16-01-326-009	HILLSBORO	16-01-352-001	HILLSBORO
16-01-276-009	HILLSBORO	16-01-326-010	HILLSBORO	16-01-352-002	HILLSBORO
16-01-276-010	HILLSBORO	16-01-326-011	HILLSBORO	16-01-352-003	HILLSBORO
16-01-276-011	HILLSBORO	16-01-326-012	HILLSBORO	16-01-352-006	HILLSBORO
16-01-301-002	HILLSBORO	16-01-326-015	HILLSBORO	16-01-352-007	HILLSBORO
16-01-302-001	HILLSBORO	16-01-327-001	HILLSBORO	16-01-352-010	HILLSBORO
16-01-302-004	HILLSBORO	16-01-327-004	HILLSBORO	16-01-352-011	HILLSBORO
16-01-302-005	HILLSBORO	16-01-328-001	HILLSBORO	16-01-352-012	HILLSBORO
16-01-302-006	HILLSBORO	16-01-328-004	HILLSBORO	16-01-352-013	HILLSBORO
16-01-302-007	HILLSBORO	16-01-329-001	HILLSBORO	16-01-354-002	HILLSBORO
16-01-303-003	HILLSBORO	16-01-329-003	HILLSBORO	16-01-354-003	HILLSBORO
16-01-303-004	HILLSBORO	16-01-329-004	HILLSBORO	16-01-354-004	HILLSBORO
16-01-303-005	HILLSBORO	16-01-329-005	HILLSBORO	16-01-354-005	HILLSBORO

PIN	TWP.	PIN	TWP	PIN	TWP
16-01-354-006	HILLSBORO	16-01-384-005	HILLSBORO	16-02-432-009	HILLSBORO
16-01-355-001	HILLSBORO	16-01-384-010	HILLSBORO	16-02-432-010	HILLSBORO
16-01-355-005	HILLSBORO	16-01-385-001	HILLSBORO	16-02-432-011	HILLSBORO
16-01-356-002	HILLSBORO	16-01-385-002	HILLSBORO	16-02-432-012	HILLSBORO
16-01-356-003	HILLSBORO	16-01-385-003	HILLSBORO	16-02-432-013	HILLSBORO
16-01-356-004	HILLSBORO	16-01-385-006	HILLSBORO	16-02-432-014	HILLSBORO
16-01-356-005	HILLSBORO	16-01-386-001	HILLSBORO	16-02-432-015	HILLSBORO
16-01-356-006	HILLSBORO	16-01-386-003	HILLSBORO	16-02-432-016	HILLSBORO
16-01-357-001	HILLSBORO	16-01-476-002	HILLSBORO	16-02-432-017	HILLSBORO
16-01-357-005	HILLSBORO	16-02-226-005	HILLSBORO	16-02-432-019	HILLSBORO
16-01-357-007	HILLSBORO	16-02-226-007	HILLSBORO	16-02-451-019	HILLSBORO
16-01-357-008	HILLSBORO	16-02-226-008	HILLSBORO	16-02-451-020	HILLSBORO
16-01-357-009	HILLSBORO	16-02-227-002	HILLSBORO	16-02-451-027	HILLSBORO
16-01-358-002	HILLSBORO	16-02-227-004	HILLSBORO	16-02-476-004	HILLSBORO
16-01-358-003	HILLSBORO	16-02-228-001	HILLSBORO	16-02-476-005	HILLSBORO
16-01-358-006	HILLSBORO	16-02-229-001	HILLSBORO	16-02-476-007	HILLSBORO
16-01-358-007	HILLSBORO	16-02-229-002	HILLSBORO	16-02-476-008	HILLSBORO
16-01-360-001	HILLSBORO	16-02-229-003	HILLSBORO	16-02-476-008	HILLSBORO
16-01-361-001	HILLSBORO	16-02-230-001	HILLSBORO	16-02-476-009	HILLSBORO
16-01-361-005	HILLSBORO	16-02-276-002	HILLSBORO	16-02-476-010	HILLSBORO
16-01-361-007	HILLSBORO	16-02-401-001	HILLSBORO	16-02-476-011	HILLSBORO
16-01-361-008	HILLSBORO	16-02-401-003	HILLSBORO	16-02-476-015	HILLSBORO
16-01-376-001	HILLSBORO	16-02-427-002	HILLSBORO	16-02-476-018	HILLSBORO
16-01-376-002	HILLSBORO	16-02-427-004	HILLSBORO	16-02-476-019	HILLSBORO
16-01-376-003	HILLSBORO	16-02-427-005	HILLSBORO	16-02-476-020	HILLSBORO
16-01-376-007	HILLSBORO	16-02-427-006	HILLSBORO	16-02-476-021	HILLSBORO
16-01-376-008	HILLSBORO	16-02-427-007	HILLSBORO	16-02-476-021	HILLSBORO
16-01-377-001	HILLSBORO	16-02-427-010	HILLSBORO	16-02-477-007	HILLSBORO
16-01-377-002	HILLSBORO	16-02-427-013	HILLSBORO	16-02-478-007	HILLSBORO
16-01-377-006	HILLSBORO	16-02-427-014	HILLSBORO	16-02-478-009	HILLSBORO
16-01-377-007	HILLSBORO	16-02-427-014	HILLSBORO	16-02-478-010	HILLSBORO
16-01-378-001	HILLSBORO	16-02-427-015	HILLSBORO	16-02-480-013	HILLSBORO
16-01-378-002	HILLSBORO	16-02-427-016	HILLSBORO	16-02-481-007	HILLSBORO
16-01-378-003	HILLSBORO	16-02-427-017	HILLSBORO	16-02-482-003	HILLSBORO
16-01-378-004	HILLSBORO	16-02-427-018	HILLSBORO	16-02-482-004	HILLSBORO
16-01-378-005	HILLSBORO	16-02-427-019	HILLSBORO	16-02-482-004	HILLSBORO
16-01-378-006	HILLSBORO	16-02-427-020	HILLSBORO	16-02-482-008	HILLSBORO
16-01-382-001	HILLSBORO	16-02-427-023	HILLSBORO	16-02-482-008	HILLSBORO
16-01-382-002	HILLSBORO	16-02-427-024	HILLSBORO	16-02-482-015	HILLSBORO
16-01-382-003	HILLSBORO	16-02-427-025	HILLSBORO	16-02-483-001	HILLSBORO
16-01-382-004	HILLSBORO	16-02-427-026	HILLSBORO	16-02-483-004	HILLSBORO
16-01-383-001	HILLSBORO	16-02-427-027	HILLSBORO	16-02-483-004	HILLSBORO
16-01-383-002	HILLSBORO	16-02-427-028	HILLSBORO	16-02-483-005	HILLSBORO
16-01-383-003	HILLSBORO	16-02-427-029	HILLSBORO	16-02-483-006	HILLSBORO
16-01-383-004	HILLSBORO	16-02-427-030	HILLSBORO	16-02-483-006	HILLSBORO
16-01-383-005	HILLSBORO	16-02-427-031	HILLSBORO	16-02-483-007	HILLSBORO
16-01-383-006	HILLSBORO	16-02-432-002	HILLSBORO	16-02-484-002	HILLSBORO
16-01-384-001	HILLSBORO	16-02-432-003	HILLSBORO	16-02-485-001	HILLSBORO
16-01-384-002	HILLSBORO	16-02-432-004	HILLSBORO	16-02-485-002	HILLSBORO
16-01-384-003	HILLSBORO	16-02-432-007	HILLSBORO	16-02-485-003	HILLSBORO
16-01-384-004	HILLSBORO	16-02-432-008	HILLSBORO	16-02-486-001	HILLSBORO







PIN

TWP.

PIN

TWP.

PIN

TWP.

16-12-109-018	HILLSBORO	16-12-129-006	HILLSBORO	16-12-132-007	HILLSE
16-12-109-019	HILLSBORO	16-12-129-007	HILLSBORO	16-12-132-008	HILLSBORO
16-12-109-021	HILLSBORO	16-12-129-008	HILLSBORO	16-12-132-009	HILLSBORO
16-12-109-022	HILLSBORO	16-12-129-009	HILLSBORO	16-12-132-010	HILLSBORO
16-12-109-023	HILLSBORO	16-12-129-010	HILLSBORO	16-12-132-013	HILLSBORO
16-12-109-024	HILLSBORO	16-12-129-011	HILLSBORO	16-12-132-014	HILLSBORO
16-12-109-025	HILLSBORO	16-12-129-012	HILLSBORO	16-12-132-015	HILLSBORO
16-12-110-001	HILLSBORO	16-12-129-013	HILLSBORO	16-12-132-016	HILLSBORO
16-12-110-002	HILLSBORO	16-12-129-014	HILLSBORO	16-12-132-017	HILLSBORO
16-12-110-003	HILLSBORO	16-12-129-015	HILLSBORO	16-12-132-020	HILLSBORO
16-12-110-004	HILLSBORO	16-12-129-016	HILLSBORO	16-12-132-021	HILLSBORO
16-12-110-005	HILLSBORO	16-12-129-017	HILLSBORO	16-12-132-022	HILLSBORO
16-12-110-006	HILLSBORO	16-12-129-018	HILLSBORO	16-12-132-023	HILLSBORO
16-12-110-007	HILLSBORO	16-12-129-019	HILLSBORO	16-12-132-024	HILLSBORO
16-12-110-008	HILLSBORO	16-12-129-020	HILLSBORO	16-12-152-001	HILLSBORO
16-12-110-009	HILLSBORO	16-12-129-023	HILLSBORO	16-12-152-002	HILLSBORO
16-12-110-010	HILLSBORO	16-12-129-024	HILLSBORO	16-12-152-003	HILLSB
16-12-110-011	HILLSBORO	16-12-130-001	HILLSBORO	16-12-152-004	HILLSBORO
16-12-110-012	HILLSBORO	16-12-130-004	HILLSBORO	16-12-152-005	HILLSBORO
16-12-110-013	HILLSBORO	16-12-130-005	HILLSBORO	16-12-152-006	HILLSBORO
16-12-110-014	HILLSBORO	16-12-130-008	HILLSBORO	16-12-152-007	HILLSBORO
16-12-110-015	HILLSBORO	16-12-130-011	HILLSBORO	16-12-152-008	HILLSBORO
16-12-110-016	HILLSBORO	16-12-130-012	HILLSBORO	16-12-152-009	HILLSBORO
16-12-110-017	HILLSBORO	16-12-130-013	HILLSBORO	16-12-152-010	HILLSBORO
16-12-110-018	HILLSBORO	16-12-130-014	HILLSBORO	16-12-152-012	HILLSBORO
16-12-111-001	HILLSBORO	16-12-130-015	HILLSBORO	16-12-152-013	HILLSBORO
16-12-111-002	HILLSBORO	16-12-130-017	HILLSBORO	16-12-152-014	HILLSBORO
16-12-111-003	HILLSBORO	16-12-130-018	HILLSBORO	16-12-152-015	HILLSBORO
16-12-111-004	HILLSBORO	16-12-130-019	HILLSBORO	16-12-152-016	HILLSBORO
16-12-111-006	HILLSBORO	16-12-130-020	HILLSBORO	16-12-152-017	HILLSBORO
16-12-111-007	HILLSBORO	16-12-131-005	HILLSBORO	16-12-153-001	HILLSBORO
16-12-111-008	HILLSBORO	16-12-131-006	HILLSBORO	16-12-153-001	HILLSBORO
16-12-111-009	HILLSBORO	16-12-131-010	HILLSBORO	16-12-153-002	HILLSB
16-12-111-010	HILLSBORO	16-12-131-011	HILLSBORO	16-12-153-004	HILLSB
16-12-111-011	HILLSBORO	16-12-131-013	HILLSBORO	16-12-153-004	HILLSBORO
16-12-111-012	HILLSBORO	16-12-131-014	HILLSBORO	16-12-153-006	HILLSBORO
16-12-111-015	HILLSBORO	16-12-131-015	HILLSBORO	16-12-153-006	HILLSBORO
16-12-126-003	HILLSBORO	16-12-131-016	HILLSBORO	16-12-153-007	HILLSBORO
16-12-126-004	HILLSBORO	16-12-131-017	HILLSBORO	16-12-153-007	HILLSBORO
16-12-126-005	HILLSBORO	16-12-131-021	HILLSBORO	16-12-153-008	HILLSBORO
16-12-126-006	HILLSBORO	16-12-131-023	HILLSBORO	16-12-153-009	HILLSBORO
16-12-126-007	HILLSBORO	16-12-131-024	HILLSBORO	16-12-153-010	HILLSBORO
16-12-126-008	HILLSBORO	16-12-131-025	HILLSBORO	16-12-153-010	HILLSBORO
16-12-126-009	HILLSBORO	16-12-131-027	HILLSBORO	16-12-153-011	HILLSBORO
16-12-126-012	HILLSBORO	16-12-131-028	HILLSBORO	16-12-153-011	HILLSBORO
16-12-127-002	HILLSBORO	16-12-131-029	HILLSBORO	16-12-153-012	HILLSBORO
16-12-128-001	HILLSBORO	16-12-132-001	HILLSBORO	16-12-153-012	HILLSBORO
16-12-128-002	HILLSBORO	16-12-132-003	HILLSBORO	16-12-153-013	HILLSBORO
16-12-129-003	HILLSBORO	16-12-132-004	HILLSBORO	16-12-153-013	HILLSB
16-12-129-004	HILLSBORO	16-12-132-005	HILLSBORO	16-12-153-014	HILLSB
16-12-129-005	HILLSBORO	16-12-132-006	HILLSBORO	16-12-153-014	HILLSBORO







16-13-152-025	HILLSBORO	16-13-305-024	HILLSBORO	16-13-326-004	HILLSBORO
16-13-152-026	HILLSBORO	16-13-305-025	HILLSBORO	16-13-326-005	HILLSBORO
16-13-152-027	HILLSBORO	16-13-305-027	HILLSBORO	16-13-326-006	HILLSBORO
16-13-152-028	HILLSBORO	16-13-305-028	HILLSBORO	16-13-326-007	HILLSBORO
16-13-152-029	HILLSBORO	16-13-306-001	HILLSBORO	16-13-327-002	HILLSBORO
16-13-152-030	HILLSBORO	16-13-306-008	HILLSBORO	16-13-328-002	HILLSBORO
16-13-153-024	HILLSBORO	16-13-306-009	HILLSBORO	16-13-328-003	HILLSBORO
16-13-153-025	HILLSBORO	16-13-306-017	HILLSBORO	16-13-328-007	HILLSBORO
16-13-154-012	HILLSBORO	16-13-306-018	HILLSBORO	16-13-328-008	HILLSBORO
16-13-156-001	HILLSBORO	16-13-306-019	HILLSBORO	16-13-328-009	HILLSBORO
16-13-156-002	HILLSBORO	16-13-307-001	HILLSBORO	16-13-352-003	HILLSBORO
16-13-156-016	HILLSBORO	16-13-307-002	HILLSBORO	16-13-353-003	HILLSBORO
16-13-156-017	HILLSBORO	16-13-307-003	HILLSBORO	16-13-353-004	HILLSBORO
16-13-156-019	HILLSBORO	16-13-307-011	HILLSBORO	16-13-353-008	HILLSBORO
16-13-157-004	HILLSBORO	16-13-309-009	HILLSBORO	16-13-353-009	HILLSBORO
16-13-157-012	HILLSBORO	16-13-309-010	HILLSBORO	16-13-353-011	HILLSBORO
16-13-157-013	HILLSBORO	16-13-309-011	HILLSBORO	16-13-353-012	HILLSBORO
16-13-157-014	HILLSBORO	16-13-309-012	HILLSBORO	16-13-353-013	HILLSBORO
16-13-158-005	HILLSBORO	16-13-309-014	HILLSBORO	16-13-354-004	HILLSBORO
16-13-158-015	HILLSBORO	16-13-309-015	HILLSBORO	16-13-354-005	HILLSBORO
16-13-158-017	HILLSBORO	16-13-309-016	HILLSBORO	16-13-354-007	HILLSBORO
16-13-158-018	HILLSBORO	16-13-310-010	HILLSBORO	16-13-354-008	HILLSBORO
16-13-159-001	HILLSBORO	16-13-310-021	HILLSBORO	16-13-355-001	HILLSBORO
16-13-176-002	HILLSBORO	16-13-310-022	HILLSBORO	16-13-355-002	HILLSBORO
16-13-177-002	HILLSBORO	16-13-310-023	HILLSBORO	16-13-355-005	HILLSBORO
16-13-177-005	HILLSBORO	16-13-310-024	HILLSBORO	16-13-355-010	HILLSBORO
16-13-177-007	HILLSBORO	16-13-310-025	HILLSBORO	16-13-355-013	HILLSBORO
16-13-200-001	HILLSBORO	16-13-310-025	HILLSBORO	16-13-355-014	HILLSBORO
16-13-200-002	HILLSBORO	16-13-311-007	HILLSBORO	16-13-355-018	HILLSBORO
16-13-301-001	HILLSBORO	16-13-311-015	HILLSBORO	16-13-355-019	HILLSBORO
16-13-301-007	HILLSBORO	16-13-311-016	HILLSBORO	16-13-355-020	HILLSBORO
16-13-301-008	HILLSBORO	16-13-312-001	HILLSBORO	16-13-355-021	HILLSBORO
16-13-301-012	HILLSBORO	16-13-313-002	HILLSBORO	16-13-356-012	HILLSBORO
16-13-301-013	HILLSBORO	16-13-313-004	HILLSBORO	16-13-356-017	HILLSBORO
16-13-301-014	HILLSBORO	16-13-313-008	HILLSBORO	16-13-356-018	HILLSBORO
16-13-301-015	HILLSBORO	16-13-313-009	HILLSBORO	16-13-356-020	HILLSBORO
16-13-301-017	HILLSBORO	16-13-313-010	HILLSBORO	16-13-356-022	HILLSBORO
16-13-301-018	HILLSBORO	16-13-313-011	HILLSBORO	16-13-356-023	HILLSBORO
16-13-301-019	HILLSBORO	16-13-313-013	HILLSBORO	16-13-357-001	HILLSBORO
16-13-302-003	HILLSBORO	16-13-313-015	HILLSBORO	16-13-357-002	HILLSBORO
16-13-302-004	HILLSBORO	16-13-314-005	HILLSBORO	16-13-357-003	HILLSBORO
16-13-302-005	HILLSBORO	16-13-314-006	HILLSBORO	16-13-357-004	HILLSBORO
16-13-302-021	HILLSBORO	16-13-314-007	HILLSBORO	16-13-357-007	HILLSBORO
16-13-302-022	HILLSBORO	16-13-314-008	HILLSBORO	16-13-357-008	HILLSBORO
16-13-302-023	HILLSBORO	16-13-314-009	HILLSBORO	16-13-358-001	HILLSBORO
16-13-302-024	HILLSBORO	16-13-315-011	HILLSBORO	16-13-358-004	HILLSBORO
16-13-303-001	HILLSBORO	16-13-315-017	HILLSBORO	16-13-358-005	HILLSBORO
16-13-304-006	HILLSBORO	16-13-315-018	HILLSBORO	16-13-358-006	HILLSBORO
16-13-305-021	HILLSBORO	16-13-315-019	HILLSBORO	16-13-358-007	HILLSBORO
16-13-305-022	HILLSBORO	16-13-315-020	HILLSBORO	16-13-359-004	HILLSBORO
16-13-305-023	HILLSBORO	16-13-326-003	HILLSBORO	16-13-359-010	HILLSBORO

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16-13-359-011	HILLSBORO	16-13-504-002	HILLSBORO	16-23-207-015	HILLSBORO
16-13-359-015	HILLSBORO	16-14-201-048	HILLSBORO	16-23-207-016	HILLSBORO
16-13-359-016	HILLSBORO	16-14-201-049	HILLSBORO	16-23-207-017	HILLSBORO
16-13-359-017	HILLSBORO	16-14-201-059	HILLSBORO	16-23-207-018	HILLSBORO
16-13-359-018	HILLSBORO	16-14-226-009	HILLSBORO	16-23-208-003	HILLSBORO
16-13-359-019	HILLSBORO	16-14-226-010	HILLSBORO	16-23-208-015	HILLSBORO
16-13-360-005	HILLSBORO	16-14-226-011	HILLSBORO	16-23-208-016	HILLSBORO
16-13-360-006	HILLSBORO	16-14-452-004	HILLSBORO	16-23-209-007	HILLSBORO
16-13-360-009	HILLSBORO	16-14-478-029	HILLSBORO	16-23-226-001	HILLSBORO
16-13-360-010	HILLSBORO	16-14-478-030	HILLSBORO	16-23-226-002	HILLSBORO
16-13-360-013	HILLSBORO	16-14-481-004	HILLSBORO	16-23-226-003	HILLSBORO
16-13-360-014	HILLSBORO	16-14-481-007	HILLSBORO	16-23-226-004	HILLSBORO
16-13-360-015	HILLSBORO	16-14-481-008	HILLSBORO	16-23-226-005	HILLSBORO
16-13-361-001	HILLSBORO	16-14-482-022	HILLSBORO	16-23-226-006	HILLSBORO
16-13-361-002	HILLSBORO	16-14-482-024	HILLSBORO	16-23-226-007	HILLSBORO
16-13-361-007	HILLSBORO	16-14-483-005	HILLSBORO	16-23-226-008	HILLSBORO
16-13-361-008	HILLSBORO	16-14-483-006	HILLSBORO	16-23-227-003	HILLSBORO
16-13-362-003	HILLSBORO	16-14-483-010	HILLSBORO	16-23-227-004	HILLSBORO
16-13-362-009	HILLSBORO	16-14-483-011	HILLSBORO	16-23-228-001	HILLSBORO
16-13-362-010	HILLSBORO	16-14-483-012	HILLSBORO	16-23-228-002	HILLSBORO
16-13-376-001	HILLSBORO	16-14-483-013	HILLSBORO	16-23-228-003	HILLSBORO
16-13-376-008	HILLSBORO	16-14-484-001	HILLSBORO	16-23-228-004	HILLSBORO
16-13-376-009	HILLSBORO	16-14-484-010	HILLSBORO	16-23-228-005	HILLSBORO
16-13-376-011	HILLSBORO	16-14-484-011	HILLSBORO	16-23-228-006	HILLSBORO
16-13-376-014	HILLSBORO	16-14-484-012	HILLSBORO	16-23-228-006	HILLSBORO
16-13-376-015	HILLSBORO	16-14-484-013	HILLSBORO	16-23-229-001	HILLSBORO
16-13-376-016	HILLSBORO	16-14-485-003	HILLSBORO	16-23-230-001	HILLSBORO
16-13-377-010	HILLSBORO	16-14-485-006	HILLSBORO	16-23-231-002	HILLSBORO
16-13-377-012	HILLSBORO	16-14-485-007	HILLSBORO	16-23-231-005	HILLSBORO
16-13-377-018	HILLSBORO	16-14-485-012	HILLSBORO	16-23-231-006	HILLSBORO
16-13-377-019	HILLSBORO	16-14-485-013	HILLSBORO	16-23-251-001	HILLSBORO
16-13-377-021	HILLSBORO	16-14-485-014	HILLSBORO	16-23-300-004	HILLSBORO
16-13-377-022	HILLSBORO	16-14-486-001	HILLSBORO	16-23-300-011	HILLSBORO
16-13-377-023	HILLSBORO	16-14-504-001	HILLSBORO	16-23-400-025	HILLSBORO
16-13-377-024	HILLSBORO	16-23-100-006	HILLSBORO	16-23-504-001	HILLSBORO
16-13-378-001	HILLSBORO	16-23-100-007	HILLSBORO	16-23-504-002	HILLSBORO
16-13-378-018	HILLSBORO	16-23-100-008	HILLSBORO	16-23-504-003	HILLSBORO
16-13-378-019	HILLSBORO	16-23-201-020	HILLSBORO	16-24-101-005	HILLSBORO
16-13-378-020	HILLSBORO	16-23-202-015	HILLSBORO	16-24-101-020	HILLSBORO
16-13-378-022	HILLSBORO	16-23-202-016	HILLSBORO	16-24-101-021	HILLSBORO
16-13-378-023	HILLSBORO	16-23-203-015	HILLSBORO	16-24-101-023	HILLSBORO
16-13-379-001	HILLSBORO	16-23-203-031	HILLSBORO	16-24-101-024	HILLSBORO
16-13-379-004	HILLSBORO	16-23-203-031	HILLSBORO	16-24-101-025	HILLSBORO
16-13-379-008	HILLSBORO	16-23-204-031	HILLSBORO	16-24-101-026	HILLSBORO
16-13-379-009	HILLSBORO	16-23-204-031	HILLSBORO	16-24-101-027	HILLSBORO
16-13-379-011	HILLSBORO	16-23-205-017	HILLSBORO	16-24-102-002	HILLSBORO
16-13-400-001	HILLSBORO	16-23-205-018	HILLSBORO	16-24-103-022	HILLSBORO
16-13-400-002	HILLSBORO	16-23-206-007	HILLSBORO	16-24-103-028	HILLSBORO
16-13-400-003	HILLSBORO	16-23-206-010	HILLSBORO	16-24-103-029	HILLSBORO
16-13-400-004	HILLSBORO	16-23-206-011	HILLSBORO	16-24-103-032	HILLSBORO
16-13-504-001	HILLSBORO	16-23-207-004	HILLSBORO	16-23-207-004	HILLSBORO

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16-24-103-034	HILLSBORO	12-22-433-005	IRVING	08-22-485-021	NOKOMIS
16-24-103-035	HILLSBORO	12-22-434-007	IRVING	08-23-101-001	NOKOMIS
16-24-103-036	HILLSBORO	12-22-435-001	IRVING	08-23-112-007	NOKOMIS
16-24-103-038	HILLSBORO	12-22-459-001	IRVING	08-23-112-008	NOKOMIS
16-24-103-039	HILLSBORO	12-22-461-003	IRVING	08-23-112-009	NOKOMIS
16-24-104-003	HILLSBORO	12-22-461-004	IRVING	08-23-112-010	NOKOMIS
16-24-104-015	HILLSBORO	12-22-461-008	IRVING	08-23-112-011	NOKOMIS
16-24-104-016	HILLSBORO	12-22-476-004	IRVING	08-23-116-003	NOKOMIS
16-24-104-017	HILLSBORO	12-22-477-007	IRVING	08-23-116-004	NOKOMIS
16-24-104-018	HILLSBORO	12-22-477-008	IRVING	08-23-116-005	NOKOMIS
16-24-104-019	HILLSBORO	12-22-477-011	IRVING	08-23-116-006	NOKOMIS
16-24-105-003	HILLSBORO	12-22-477-012	IRVING	08-23-116-012	NOKOMIS
16-24-105-011	HILLSBORO	12-22-477-013	IRVING	08-23-116-013	NOKOMIS
16-24-105-023	HILLSBORO	12-22-477-014	IRVING	08-23-117-004	NOKOMIS
16-24-105-025	HILLSBORO	12-22-477-015	IRVING	08-23-117-009	NOKOMIS
16-24-105-026	HILLSBORO	12-22-477-016	IRVING	08-23-117-010	NOKOMIS
16-24-105-027	HILLSBORO	12-22-478-018	IRVING	08-23-126-002	NOKOMIS
16-24-105-028	HILLSBORO	12-22-478-019	IRVING	08-23-127-009	NOKOMIS
16-24-105-029	HILLSBORO	12-22-480-001	IRVING	08-23-128-001	NOKOMIS
16-24-105-030	HILLSBORO	12-22-480-011	IRVING	08-23-128-003	NOKOMIS
16-24-106-004	HILLSBORO	12-23-152-001	IRVING	08-23-128-005	NOKOMIS
16-24-106-011	HILLSBORO	12-23-301-001	IRVING	08-23-128-006	NOKOMIS
16-24-106-012	HILLSBORO	12-30-300-004	IRVING	08-23-128-007	NOKOMIS
16-24-106-014	HILLSBORO	12-30-300-008	IRVING	08-23-129-001	NOKOMIS
16-24-107-027	HILLSBORO	08-14-358-007	NOKOMIS	08-23-129-002	NOKOMIS
16-24-107-028	HILLSBORO	08-14-358-011	NOKOMIS	08-23-129-003	NOKOMIS
16-24-107-030	HILLSBORO	08-14-455-008	NOKOMIS	08-23-129-004	NOKOMIS
16-24-107-031	HILLSBORO	08-22-230-010	NOKOMIS	08-23-129-012	NOKOMIS
16-24-108-008	HILLSBORO	08-22-282-003	NOKOMIS	08-23-130-001	NOKOMIS
16-24-126-002	HILLSBORO	08-22-283-010	NOKOMIS	08-23-130-010	NOKOMIS
16-24-126-003	HILLSBORO	08-22-377-026	NOKOMIS	08-23-131-004	NOKOMIS
16-24-127-005	HILLSBORO	08-22-377-027	NOKOMIS	08-23-131-008	NOKOMIS
16-24-127-007	HILLSBORO	08-22-377-028	NOKOMIS	08-23-131-009	NOKOMIS
16-24-127-008	HILLSBORO	08-22-378-001	NOKOMIS	08-23-131-014	NOKOMIS
16-24-151-029	HILLSBORO	08-22-426-001	NOKOMIS	08-23-131-018	NOKOMIS
16-24-151-031	HILLSBORO	08-22-426-002	NOKOMIS	08-23-154-002	NOKOMIS
16-24-151-033	HILLSBORO	08-22-427-012	NOKOMIS	08-23-154-003	NOKOMIS
16-24-152-031	HILLSBORO	08-22-427-013	NOKOMIS	08-23-154-004	NOKOMIS
16-24-155-001	HILLSBORO	08-22-451-018	NOKOMIS	08-23-154-005	NOKOMIS
16-24-176-002	HILLSBORO	08-22-452-022	NOKOMIS	08-23-154-006	NOKOMIS
16-24-176-003	HILLSBORO	08-22-453-007	NOKOMIS	08-23-155-009	NOKOMIS
16-24-176-003	HILLSBORO	08-22-453-008	NOKOMIS	08-23-155-011	NOKOMIS
16-24-200-004	HILLSBORO	08-22-454-004	NOKOMIS	08-23-155-012	NOKOMIS
16-24-300-005	HILLSBORO	08-22-454-010	NOKOMIS	08-23-155-013	NOKOMIS
16-24-300-011	HILLSBORO	08-22-454-012	NOKOMIS	08-23-155-014	NOKOMIS
16-24-300-014	HILLSBORO	08-22-454-015	NOKOMIS	08-23-155-015	NOKOMIS
16-24-300-017	HILLSBORO	08-22-454-016	NOKOMIS	08-23-155-016	NOKOMIS
16-24-300-018	HILLSBORO	08-22-454-017	NOKOMIS	08-23-155-017	NOKOMIS
16-24-300-020	HILLSBORO	08-22-454-018	NOKOMIS	08-23-155-018	NOKOMIS
12-19-100-003	IRVING	08-22-485-007	NOKOMIS	08-23-155-019	NOKOMIS
12-22-432-008	IRVING	08-22-485-008	NOKOMIS	08-23-157-007	NOKOMIS

08-23-158-007	NOKOMIS	10-29-300-007	No. Litchfield	10-32-276-006	No. Litchfield
08-23-158-010	NOKOMIS	10-29-300-008	No. Litchfield	10-32-276-007	No. Litchfield
08-23-158-012	NOKOMIS	10-29-400-001	No. Litchfield	10-32-300-005	No. Litchfield
08-23-158-013	NOKOMIS	10-29-400-014	No. Litchfield	10-32-300-006	No. Litchfield
08-23-158-018	NOKOMIS	10-29-400-017	No. Litchfield	10-32-300-009	No. Litchfield
08-23-158-019	NOKOMIS	10-29-400-018	No. Litchfield	10-32-300-015	No. Litchfield
08-23-159-001	NOKOMIS	10-29-501-001	No. Litchfield	10-32-300-017	No. Litchfield
08-23-159-002	NOKOMIS	10-31-100-001	No. Litchfield	10-32-300-019	No. Litchfield
08-23-159-005	NOKOMIS	10-31-100-003	No. Litchfield	10-32-300-022	No. Litchfield
08-23-159-009	NOKOMIS	10-31-100-004	No. Litchfield	10-32-300-024	No. Litchfield
08-23-159-010	NOKOMIS	10-31-300-001	No. Litchfield	10-32-300-025	No. Litchfield
08-23-159-011	NOKOMIS	10-31-300-002	No. Litchfield	10-32-300-027	No. Litchfield
08-23-159-013	NOKOMIS	10-31-300-003	No. Litchfield	10-32-300-028	No. Litchfield
08-23-159-014	NOKOMIS	10-31-300-004	No. Litchfield	10-32-300-030	No. Litchfield
08-23-159-022	NOKOMIS	10-31-400-001	No. Litchfield	10-32-300-032	No. Litchfield
08-23-159-025	NOKOMIS	10-32-100-001	No. Litchfield	10-32-300-035	No. Litchfield
08-23-159-026	NOKOMIS	10-32-100-001	No. Litchfield	10-32-300-038	No. Litchfield
08-23-160-004	NOKOMIS	10-32-100-003	No. Litchfield	10-32-300-043	No. Litchfield
08-23-160-005	NOKOMIS	10-32-100-003	No. Litchfield	10-32-300-044	No. Litchfield
08-23-160-006	NOKOMIS	10-32-100-005	No. Litchfield	10-32-300-045	No. Litchfield
08-23-160-009	NOKOMIS	10-32-100-008	No. Litchfield	10-32-301-001	No. Litchfield
08-23-160-010	NOKOMIS	10-32-100-010	No. Litchfield	10-32-351-003	No. Litchfield
08-23-160-011	NOKOMIS	10-32-100-012	No. Litchfield	10-32-351-004	No. Litchfield
08-23-160-015	NOKOMIS	10-32-100-014	No. Litchfield	10-32-351-005	No. Litchfield
08-23-160-027	NOKOMIS	10-32-100-015	No. Litchfield	10-32-351-007	No. Litchfield
08-23-160-028	NOKOMIS	10-32-100-016	No. Litchfield	10-32-352-001	No. Litchfield
08-23-160-029	NOKOMIS	10-32-100-017	No. Litchfield	10-32-352-004	No. Litchfield
08-23-160-030	NOKOMIS	10-32-201-007	No. Litchfield	10-32-352-005	No. Litchfield
08-23-176-001	NOKOMIS	10-32-201-008	No. Litchfield	10-32-352-006	No. Litchfield
08-23-176-002	NOKOMIS	10-32-202-001	No. Litchfield	10-32-352-007	No. Litchfield
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**ORDINANCE ESTABLISHING A HOTEL OPERATORS' OCCUPATION TAX**

**WHEREAS**, the County of Montgomery is empowered, pursuant to the provisions of 55 ILCS, 5/5-1030, to adopt and impose a tax upon all persons engaged in the County, in the business of renting, leasing or letting rooms in a hotel which is not located within a city, village or incorporated town; and

**WHEREAS**, the Illinois Statutes allow said amounts to be collected for the purpose of promoting tourism; conventions; expositions; theatrical; sports, and cultural activities within Montgomery County or otherwise to attract non-resident overnight visitors to the County;

**WHEREAS**, the County of Montgomery has determined that it is in the best interest of the County of Montgomery and its residents to establish and impose a tax pursuant to said statutory authorization in order to promote the aforesaid endeavors;

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY OF MONTGOMERY, ILLINOIS, AS FOLLOWS:**

**SECTION I: Hotel Operators' Occupation Tax.** The County of Montgomery hereby adopts the provisions of 55 ILCS, 5/5-1030, and imposes a tax upon all persons engaged within the County of Montgomery in the business of renting, leasing or letting rooms in a hotel, as defined in "The Hotel Operators' Occupation Tax Act", being 35 ILCS, 145/1 et. seq., at a rate of four percent (4%) of the gross rental receipts from such renting, leasing or letting, excluding, however, from gross rental receipts, the proceeds of such renting, leasing or letting to permanent residents of each hotel, said tax to be administered and collected in accordance with the following:

- A. Definitions. All terms used in this section shall have the meaning as defined in "The Hotel Operators' Occupation Tax Act," 35 ILCS, 145/1 et. seq., as applicable and as the same shall be in force and effect from time to time.
- B. Tax Constituting Separate Charge. Those persons subject to the tax imposed by this section may reimburse themselves for their tax liability for such tax by separately stating such tax as an additional charge, which charge may be stated in combination, in a single amount, with the State of Illinois tax imposed under "The Hotel Operator's Occupation Tax Act" heretofore cited.
- C. Exemptions from Tax. Gross rental receipts from the renting, leasing or letting rooms in a hotel only to permanent residents shall be exempt from the provisions of this section and persons subject to the tax imposed hereby shall be entitled to exclude from gross rental receipts for the purpose of computing the tax imposed hereby, that portion of such proceeds arising from renting, leasing or letting to permanent residents of the hotel operated by such person.
- D. Use of Proceeds. The County of Montgomery shall expend the tax collected pursuant to this Section solely to promote tourism and conventions within the County of Montgomery and, otherwise, to attract non-resident, overnight visitors to the County of Montgomery.

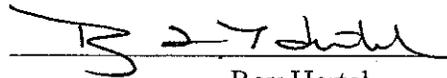
- E. Books and Records. Every person subject to the tax imposed by this section shall keep separate books and records of his business as an operator so as to show the rents and occupancies taxable under this section separately from his transactions not taxable hereunder. If any such operator fails to keep such separate books or records, he shall be liable to tax at the rate designated herein upon the entire gross proceeds from the operation of his hotel.
- F. Registration. All persons engaged within the County of Montgomery in the business of renting, leasing, or letting rooms in a hotel, so as to be subject to the tax imposed hereby, shall register his operation in the office of the County Clerk of the County of Montgomery upon a registration form to be adopted and prescribed by the County of Montgomery, which forms shall include such information as shall be reasonably necessary in order to issue collection and enforcement of the tax imposed by this section.
- G. Tax Returns. Each person required to be registered hereunder and subject to the tax imposed by this section shall, on or before the last day of each calendar month, file with the County Treasurer, a copy of the tax return filed by such person with the State of Illinois Department of Revenue pursuant to "The Hotel Operators' Occupation Tax Act" hereinabove cited, for the preceding calendar month, together with a copy of the return filed with the State of Illinois for such period. In the event any person required to file a return hereunder shall not be required to file a monthly return with the State of Illinois Department of Revenue pursuant to "The Hotel Operators' Occupation Tax Act" as heretofore cited, such person shall, upon substantiation of the required filing frequency of the State return, be entitled to file the tax returns due pursuant to this section upon the same frequency and for the same period as the State of Illinois return is required to be filed by such person, with the prior approval of the County Treasurer.
- H. Payment of Tax. The tax due pursuant to this section shall be due and payable on or before the 15<sup>th</sup> day of the month following the date the tax return showing the tax liability is filed with the County Treasurer and shall be paid to the County Treasurer together with any interest and penalty due, and the County Treasurer shall deposit the funds so collected into a separate fund to be designated "Hotel Operators' Occupation Tax Fund".
- I. Interest and Penalties. If the tax due pursuant to this section is not paid on or before the due date of the return required to be filed by the person responsible for the payment of the tax, such person shall, in addition to the tax, be liable for a penalty equal to one and one-half percent of the tax due for each month, or part thereof, until such tax and penalty is paid in full. The penalty imposed hereby shall be assessed and collected in the same manner as the tax imposed under this section.
- J. Penalties for Late Filing. Any person responsible for filing a tax return and paying tax pursuant to this section who shall fail to file the required tax return on or before the due date thereof, whether or not the tax is paid therewith, shall be liable for a penalty in the amount of \$10.00 per day for each day that such tax return is late, and each day shall constitute a separate offense for purposes hereof.
- K. Compliance. All returns required to be filed hereunder shall be executed by the proprietor, a general partner, or an authorized corporate officer and shall be made under penalties of perjury. Any person willfully filing a return containing false or inaccurate information shall be guilty of perjury and of a violation of this section, and shall be subject to the fine imposed for violations of this section in addition.

- L. Violations. Any person violating the foregoing provisions of this section shall, upon conviction, be subject to a fine of not less than \$100.00 nor more than \$500.00 for each offense, except as otherwise expressly provided herein, and each day or part thereof upon which such offense continues, shall constitute a separate offense hereunder.
- M. Lien Imposed. The State's Attorney of Montgomery County is authorized to use any methods of collection authorized under the Laws of the State of Illinois and to seek injunctive relief including, but not limited to, filing of liens on the property, the seizure of bank accounts or other assets, the suspension of a county liquor license, and the closure of the hotel or motel to enforce the provisions of this article and to collect any amounts due.
- N. Partial Invalidity. In the event any term or provision of this section is determined to be invalid or unenforceable by a court of competent jurisdiction, such invalid or unenforceable provision shall not affect the validity of the remaining provisions of this section and the provisions hereof declared to be severable.
- O. Effective Date. This section shall be effective on May 1<sup>st</sup>, 2016.

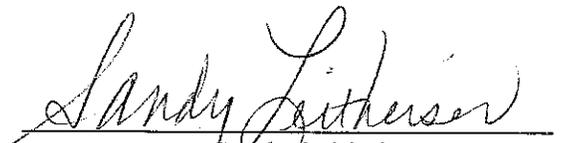
SECTION II: The County Clerk is hereby directed to publish this Ordinance in full within ten (10) days after its passage.

SECTION III: All ordinances and parts of ordinances in conflict herewith are hereby expressly repealed.

PASSED AND ADOPTED THIS 8<sup>th</sup> day of March, 2016.

  
 \_\_\_\_\_  
 Roy Hertel  
 Montgomery County Board Chairman

ATTEST:

  
 \_\_\_\_\_  
 Sandy Leitheiser  
 Montgomery County Clerk & Recorder

**Amendments to FY 2016 Budget**

Fund/Office	Office Name	GF Change	% Office Budget	Other Fund	% Other Fund
100/000	Corporate Finance	\$0	0.00%		
100/005	Buildings and Grounds	(\$42,950)	13.00%		
100/010	County Clerk	(\$18,350)	8.30%		
100/015	County Treasurer	\$0	0.00%		
100/020	Coroner	(\$2,300)	2.10%		
100/030	Supervisor of Assessments	\$35,751			
100/035	Board of Review	(\$2,750)	8.00%		
100/040	County Board	(\$5,300)	6.00%		
100/043	Information Systems	(\$2,300)	1.63%		
100/046	Economic and Infrastructure	(\$300)	0.98%		
100/047	Administrative	(\$1,300)	0.13%		
100/055	State's Attorney	(\$3,600)	0.91%		
100/060	Circuit Clerk	(\$1,550)	0.60%		
100/065	Probation	(\$3,400)	1.04%		
100/070	Public Defender	(\$750)	0.42%		
100/080	Sheriff	(\$108,547)	4.51%		
100/085	EMA	(\$1,500)	2.00%		
100/090	County Ambulance	\$0	0.00%		
100/095	Animal Control	(\$3,000)	2.90%		
100/273	GIS	\$0	0.00%		
100/300	Coordinated Services	(\$800)	1.03%		
100/301	EPA-Solid Waste	(\$750)	1.70%		
205/205	Tuberculosis			(\$6,122)	6
210/210	IMRF	\$0	0.00%		
215/215	Social Security	\$0	0.00%		
325/325	Record Keeping			\$32,200	52%
327/327	Automation Fund			\$10,000	27%
375/375	Coal Royalties	(\$362,000)	24.00%		
	<b>TOTAL</b>	<b>(\$525,696)</b>			

ANNUAL BUDGET PROPOSAL  
FISCAL YEAR 2016  
PROPOSED CHANGE SHEET: EXPENSES

BOOK 15 PAGE 158

Date: March 8, 2016

Fund Description	Fund-Office-Acct	FY14 Actual	FY15 Budget	FY 16 Budget	FY16 Proposal	Difference
<b>Buildings and Grounds:</b>						
Maintenance-County Buildings	100-005-520.003	63,050	45,000	45,000	35,000	
Telephone	100-005-520.012	45,193	37,000	42,000	20,000	
Utilities	100-005-520.013	112,680	100,000	110,000	105,000	
Water/Sewer	100-005-520.014	12,183	10,000	14,400	14,500	
Elevator Service Contract	100-005-520.064	13,903	14,500	14,500	8,000	
Pest and Sanitizing Service	100-005-520.065	2,365	2,000	2,000	2,500	
Hauling Trash	100-005-520.066	1,705	1,800	3,550	3,500	
<b>Total Buildings and Grounds</b>				<b>341,969</b>	<b>299,019</b>	<b>(42,950)</b>
<b>County Clerk:</b>						
Salary-Employees-Full Time	100-010-510.002	167,553	144,529	147,610	129,410	
Travel	100-010-520.015	374	500	500	400	
Dues/Subscriptions	100-010-520.028	375	350	350	300	
<b>Total County Clerk</b>				<b>220,480</b>	<b>202,130</b>	<b>(18,350)</b>
<b>Coroner:</b>						
Telephone	100-020-520.012	660	1,600	1,600	1,000	
Publishing/Printing	100-020-520.017	2,100	2,700	2,700	1,500	
Coroner Jury Fees	100-020-520.044	-	1,000	1,000	500	
<b>Total Coroner</b>				<b>109,347</b>	<b>107,047</b>	<b>(2,300)</b>
<b>Supervisor of Assessments:</b>						
Maintenance-Equipment	100-030-520.005	-	500	500	-	
Publishing/Printing	100-030-520.017	2,284	40,000	7,000	46,000	
Training	100-030-520.029	2,033	3,000	3,000	2,500	
Tax Mapping	100-030-520.045	-	2,000	2,000	1,000	
Assessor Books	100-030-530.022	1,817	3,000	2,500	2,250	
Small Equipment Purchases (< \$5,000 ea.)	100-030-560.014	-	3,000	3,000	2,000	
<b>Total Supervisor of Assessments</b>				<b>227,389</b>	<b>263,140</b>	<b>35,751</b>
<b>Board of Review:</b>						
Salary-Board of Review Secretary	100-035-510.018	2,887	4,500	3,000	2,000	
Publishing/Printing	100-035-520.017	-	2,500	2,000	1,500	
Training	100-035-520.029	-	500	500	250	
Small Equipment Purchases (< \$5,000 ea.)	100-035-560.014	-	2,250	2,250	1,250	
<b>Total Board of Review</b>				<b>32,904</b>	<b>30,154</b>	<b>(2,750)</b>
<b>County Board:</b>						
Salary County Board Chairman	100-040-510.006	6,000	6,500	7,500	6,000	
Per Diem-County Board	100-040-510.033	72,845	75,000	77,000	74,000	

ANNUAL BUDGET PROPOSAL  
FISCAL YEAR 2016  
REVENUES

BOOK

15 PAGE 159

Proposed Change Sheet

Date: March 8, 2016

<u>Fund Description</u>	<u>Fund-Office-Acct</u>	<u>FY14 Actual</u>	<u>FY15 Budget</u>	<u>FY 16 Budget</u>	<u>FY16 Proposal</u>	<u>Difference</u>
Supervisor of Assessments:						
Salary Reimb.-Sup. of Assessments (50%	100-030-480.001	27,366	28,215	29,089	30,089	
<b>Total Supervisor of Assessments</b>				43,089	44,089	1,000
Probation:						
Redeploy Illinois	100-065-450.193	-	3,000	3,000	0	
Salary Reimb.-Assist. Prob. Off	100-065-480.003	133,496	166,355	128,237	170,742	
<b>Total Probation</b>				192,187	231,692	20,005
Coal Royalties						
Coal Royalties	375-375-420.003	3,396,118	3,700,000	1,680,000	50,000	-
Interest	375-375-420.005	12,970	10,000	24,500	10,000	
<b>Total Coal Royalties</b>				1,704,500	60,000	(1,644,500)
<b>Total Revenues Change</b>						(1,603,995)

**ANNUAL BUDGET PROPOSAL  
FISCAL YEAR 2016  
PROPOSED CHANGE SHEET: EXPENSES**

8007 **15** PAGE **150**

Date: March 8, 2016

Fund Description	Fund-Office-Acct	FY14 Actual	FY15 Budget	FY 16 Budget	FY16 Proposal	Difference
Travel	100-040-520.015	10,709	11,500	11,500	10,700	
<b>Total County Board</b>				<b>101,050</b>	<b>95,750</b>	<b>(5,300)</b>
<b>Information System:</b>						
Phone System	100-043-510.006	4,300	5,000	4,500	4,300	
Travel	100-043-520.015	21	300	150	50	
Dues/Subscriptions	100-043-520.028	-	50	50	-	
Training	100-043-520.029	-	1,400	700	-	
Computer Updates-Software	100-043-520.054	3,796	4,500	4,500	4,000	
Offsite Storage	100-043-520.157	1,320	1,500	3,500	3,000	
Other Expenses	100-043-540.012	-	500	250	-	
<b>Total Information System</b>				<b>140,999</b>	<b>138,699</b>	<b>(2,300)</b>
<b>Economic and Infrastructure Dev:</b>						
Utilities-Bike Trail	100-046-520.013	349	380	380	-	
Maintenance-Bike Trail	100-046-520.019	101	1,200	600	680	
<b>Total Economic and Infrastructure Dev.</b>				<b>30,980</b>	<b>30,680</b>	<b>(300)</b>
<b>General Administrative:</b>						
Postage	100-047-520.016	48,227	55,000	58,000	52,000	
Publishing/Printing	100-047-520.017	10,495	15,000	11,000	10,000	
Accounting Services	100-047-520.018	40,000	40,000	40,000	50,000	
Employment Medical Exam	100-047-520.122		500	800	500	
Copy Paper	100-047-530.009	6,783	8,500	8,500	7,500	
Other Expenses	100-047-540.012	28,206	38,000	15,000	12,000	
<b>Total General Administrative</b>				<b>1,007,400</b>	<b>1,006,100</b>	<b>(1,300)</b>
<b>State's Attorney:</b>						
Travel	100-055-520.015	118	800	600	400	
Dues/Subscriptions	100-055-520.028	1,741	3,000	3,000	2,300	
Training	100-055-520.029	150	3,000	2,500	1,500	
Operating Supplies for Equipment	100-055-530.005	3,597	5,000	4,500	3,000	
Other Expenses	100-055-540.012	279	1,000	1,000	800	
<b>Total State's Attorney</b>				<b>395,922</b>	<b>392,322</b>	<b>(3,600)</b>
<b>Circuit Clerk:</b>						
Dues/Subscriptions	100-060-520.028	559	800	800	-	
Training	100-060-520.029	-	250	250	-	
Meeting Expense	100-060-520.030	320	500	500	-	
<b>Total Circuit Clerk</b>				<b>259,133</b>	<b>257,583</b>	<b>(1,550)</b>

ANNUAL BUDGET PROPOSAL  
FISCAL YEAR 2016  
PROPOSED CHANGE SHEET: EXPENSES

BODY 15 PAGE 161

Date: March 8, 2016

Fund Description	Fund-Office-Acct	FY14 Actual	FY15 Budget	FY 16 Budget	FY16 Proposal	Difference
<b>Probation:</b>						
Overtime	100-065-510.073	-	1,000	1,000	-	
Vacation Buy Back	100-065-510.076	-	4,250	4,000	2,750	
Maintenance/Service Contracts	100-065-520.008	4,260	1,500	1,500	1,250	
Travel	100-065-520.015	291	750	750	500	
Training	100-065-520.029	-	500	500	425	
Meeting Expense	100-065-520.030	223	500	500	425	
Office Supplies	100-065-530.001	4,851	8,000	6,500	6,250	
Small Equipment Purchases (< \$5,000 ea.)	100-065-560.014	95	1,000	1,000	750	
<b>Total Probation</b>				<b>326,270</b>	<b>322,870</b>	<b>3,400</b>
<b>Public Defender:</b>						
Training	100-070-520.029	119	800	900	150	
<b>Total Public Defender</b>				<b>176,754</b>	<b>176,004</b>	<b>(750)</b>
<b>Sheriff:</b>						
Maintenance-Radio Equipment	100-080-520.002	41,078	50,000	50,000	30,000	
Maintenance-Vehicle	100-080-520.004	18,552	20,000	18,000	15,500	
Maintenance-Equipment	100-080-520.005	534	4,000	2,000	200	
Travel	100-080-520.015	(81)	2,500	2,000	-	
Publishing/Printing	100-080-520.017	1,569	4,000	3,500	1,500	
Dues/Subscriptions	100-080-520.028	2,877	3,000	2,000	1,000	
Training	100-080-520.029	13,589	25,000	20,000	12,500	
Food-Prisoner Meals	100-080-520.037	64,163	70,000	70,000	59,000	
Prisoner Medical Care Expense	100-080-520.050	47,958	84,357	57,447	63,000	
Computer Updates - Software	100-080-520.054	12,503	19,000	19,000	5,000	
Employee Medical	100-080-520.116	205	1,000	300	-	
Office Supplies	100-080-530.001	6,078	6,500	6,500	5,500	
Gasoline-Oil	100-080-530.002	78,758	80,000	80,000	60,000	
Operating Supplies for Equipment	100-080-530.005	3,014	4,000	4,000	3,000	
Uniform/Clothing	100-080-530.012	16,936	16,000	16,000	11,000	
Janitorial Supplies	100-080-530.015	11,139	12,000	12,000	13,000	
Capital Outlay (>\$5,000 ea.)	100-080-560.005	39,798	17,500	17,500	10,000	
Small Equipment Purchases (< \$5,000 ea.)	100-080-560.014	6,845	5,000	3,500	-	
<b>Total Sheriff</b>				<b>2,406,349</b>	<b>2,297,802</b>	<b>(108,547)</b>
<b>EMA:</b>						
Training	100-085-520.029	2,047	1,500	1,500	1,000	
HazMat Montgomery County	100-085-530.058	-	1,000	1,000	-	
<b>Total EMA</b>				<b>61,534</b>	<b>60,034</b>	<b>(1,500)</b>

**ANNUAL BUDGET PROPOSAL  
FISCAL YEAR 2016  
PROPOSED CHANGE SHEET: EXPENSES**

BDDY 15 PAGE 162

Date: March 8, 2016

Fund Description	Fund-Office-Acct	FY14 Actual	FY15 Budget	FY 16 Budget	FY16 Proposal	Difference
<b>Animal Control:</b>						
Maintenance-Building	100-095-520.003	2,079	1,700	2,200	1,800	
Travel	100-095-520.015	630	500	750	650	
Dues/License/Training	100-095-520.028	340	500	750	500	
Veterinarian Expense	100-095-520.055	12,433	9,000	7,500	6,000	
Incinerator Fuel	100-095-520.197	1,301	1,500	2,300	2,000	
Office Supplies	100-095-530.001	684	1,000	800	750	
Gasoline-Oil	100-095-530.002	2,236	2,300	2,800	2,400	
<b>Total Animal Control</b>				<b>102,754</b>	<b>99,754</b>	<b>(3,000)</b>
<b>Coordinated Services:</b>						
Office Supplies	100-300-530.001	3,579	2,500	2,500	2,000	
Other Expenses	100-300-540.012	225	100	1,100	800	
<b>Total Coordinated Services</b>				<b>77,297</b>	<b>76,497</b>	<b>(800)</b>
<b>EPA - Solid Waste:</b>						
Maintenance-Vehicle	100-301-520.004	1,515	-	200	-	
Cell Phone	100-301-520.108	-	550	550	-	
<b>Total EPA - Solid Waste</b>				<b>44,838</b>	<b>44,088</b>	<b>(750)</b>
<b>Coal Royalties:</b>						
<b>Coal Royalty Building &amp; Grounds-</b>						
Maintenance-County Buildings	375-005-520.003	-	100,000	50,000	65,000	
Capital Outlay (>\$5,000 each)	375-005-560.005	-	150,000	50,000	-	
<b>Total Coal Royalty Building &amp; Grounds</b>		<b>-</b>	<b>250,000</b>	<b>100,000</b>	<b>65,000</b>	
<b>Coal Royalty Economic &amp; Infrastructure-</b>						
Capital Improvement	375-046-560.002	-	150,000	100,000	5,000	
<b>Total Coal Royalty Economic &amp; Infrastructure</b>		<b>-</b>	<b>150,000</b>	<b>100,000</b>	<b>5,000</b>	
<b>Coal Royalty Gen. Fund Administration-</b>						
Transfer Out-General Fund	375-047-540.031	-	1,200,000	1,000,000	1,000,000	
Computer Software	375-047-560.038	-	80,000	-	-	
<b>Total Coal Royalty Gen. Fund Administration</b>		<b>-</b>	<b>1,280,000</b>	<b>1,000,000</b>	<b>1,000,000</b>	
<b>Coal Royalty Highway-</b>						
Capital Improvement	375-225-560.002	-	114,000	150,000	18,000	
<b>Total Coal Royalty Highway</b>		<b>-</b>	<b>114,000</b>	<b>150,000</b>	<b>18,000</b>	
<b>Coal Royalty Recycling-</b>						
Maintenance-County Buildings	375-302-520.003	-	50,000	-	-	
<b>Total Coal Royalty Recycling</b>		<b>-</b>	<b>50,000</b>	<b>-</b>	<b>-</b>	
<b>Coal Royalty Operations-</b>						
Reserve for Contingencies	375-375-540.001	-	150,000	50,000	50,000	
Property Restoration	375-375-540.010	16,800	-	100,000	-	

ANNUAL BUDGET PROPOSAL  
 FISCAL YEAR 2016  
 PROPOSED CHANGE SHEET: EXPENSES

BOOK 15 PAGE 163

Date: March 8, 2016

Fund Description	Fund-Office-Acct	FY14 Actual	FY15 Budget	FY 16 Budget	FY16 Proposal	Difference
Other Expense	375-375-540.012	5	-	-	-	
Transfer Out-General Fund	375-375-540.031	815,000	-	-	-	
Capital Outlay (>\$5,000 each)	375-375-560.005	58,767	-	-	-	
Total Coal Royalty Operations				150,000	50,000	
Total Coal Royalties				1,500,000	1,138,000	(362,000)
Total Expenses Change						(525,696)

PRE-PAID VENDORS NEEDING PAYMENT PRIOR TO COUNTY BOARD  
DATE (REV. March 2016)

ALL UTILITIES

AMEREN ILLINOIS  
AMERICAN MESSAGING  
AT&T MOBILITY  
CITY OF HILLSBORO  
CONSOLIDATED COMMUNICATIONS  
DC WASTE & RECYCLING  
DIRECT ENERGY  
FRONTIER  
HOMEFIELD ENERGY  
M & M SERVICE  
MJM ELECTRIC  
SANTANNA ENERGY SERVICES  
VERIZON WIRELESS

CONTRACTUAL AND LEASE SERVICES

CORRECTIONAL HEALTHCARE CO., INC.  
FUSION FITNESS & AQUATICS  
OTIS ELEVATOR  
PATTON AND COMPANY, C.P.A.  
RICOH USA, INC.  
SNAP FITNESS

COURT ORDERED EXPENSES

ALL JUDGE SIGNED VOUCHERS  
ATTORNEY FEES  
CONDEMNATION  
ESCHEATS  
INTERPRETERS & TRANSCRIPTS  
PETIT JURY - MILEAGE & PER DIEM

POSTAGE

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

OTHER

BLOOME WATER  
BOND COUNTY HEALTH DEPARTMENT  
CEFS - TRANSPORTATION SERVICE TO MONTGOMERY COUNTY  
COUNTY BOARD COMMITTEE CHAIRMEN ANNUAL REIMBURSEMENT EXPENSE  
COUNTY BOARD MEMORIAL FUND  
CRIMINAL BACKGROUND CHECK FEES  
ELECTION & PROCESSING JUDGES  
ELECTION POLLING PLACES RENT  
FKG OIL - (added March, 2016)  
INHERITANCE TAX  
J.T.C. PETROLEUM  
LITCHFIELD BITUMINOUS CORPORATION  
LOUIS MARSCH  
MEYER TRUSTEE & DELINQUENT PROPERTY MAINTENANCE FUND  
MONTGOMERY COUNTY LIQUOR COMMISSIONER  
MONTGOMERY COUNTY RECORDER - MO. CO. WATER CO. RECORDING FEES  
MONTGOMERY COUNTY TREASURER- COUNTY PROPERTY TAXES  
NEWMAN SIGNS

NOKOMIS QUARRY  
PROBATION FUNDS (495, 496, 497, 498)  
TRANSFER AMONG COUNTY FUNDS  
U OF I EXTENSION OFFICE  
VETERANS ASSISTANCE COMMISSION  
WEST CENTRAL ILLINOIS CRIMINAL JUSTICE COUNCIL – ASSIST PROGRAM

PAYROLL/SALARY/INSURANCE

BLUE CROSS BLUE SHIELD HEALTH INSURANCE  
CENTRAL LABORER'S PENSION, WELFARE & ANNUITY FUNDS  
DEARBORN LIFE INSURANCE  
DEDUCTION CHECKS  
GUARDIAN DENTAL/VISION INSURANCE  
ILLINOIS PUBLIC RISK FUND  
IDES (UNEMPLOYMENT TAX)  
IL 501 (STATE PAYROLL TAX)  
IMRF (RETIREMENT)  
IRS-941 (FEDERAL PAYROLL TAX)  
REIMBURSE SALARIES  
SOCIAL SECURITY  
TOTAL ADMINISTRATIVE SERVICES CORPORATION (TASC) Flex Plan

DISCLAIMER

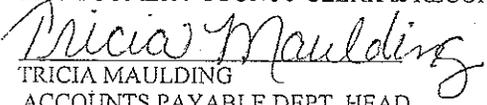
LIST MAY INCLUDE ANY UNFORESEEN EXPENSE FOR WHICH OFFICE HOLDER DETERMINES IS REQUIRED FOR DAILY COUNTY OPERATIONS AND RECEIVES VERBAL AND/OR WRITTEN APPROVAL FROM COUNTY BOARD COMMITTEE CHAIRPERSON.

DATED March 8<sup>th</sup>, 2016

  
\_\_\_\_\_  
RON JENKINS  
MONTGOMERY COUNTY TREASURER

  
\_\_\_\_\_  
AIMEE SHELTON  
ASSISTANT COUNTY TREASURER

  
\_\_\_\_\_  
SANDY LEITHEISER  
MONTGOMERY COUNTY CLERK & RECORDER

  
\_\_\_\_\_  
TRICIA MAULDING  
ACCOUNTS PAYABLE DEPT. HEAD

MONTGOMERY COUNTY HIGHWAY RESOLUTION  
AMENDING RESOLUTION #2016-02  
AMENDS RESOLUTION #2015-07 BY \$3,983.12 WAS ONLY \$15,000.00

**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

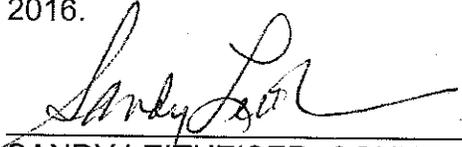
WHEREAS, the Road District has agreed to pay one-half of the total construction cost as shown in the table below.

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
1124 B-CA Seven Sisters-#068- 3162	Fillmore Road District	50 %	9,491.56
	Montgomery County	50 %	9,491.56
TOTAL =		100 %	\$ 18,983.12

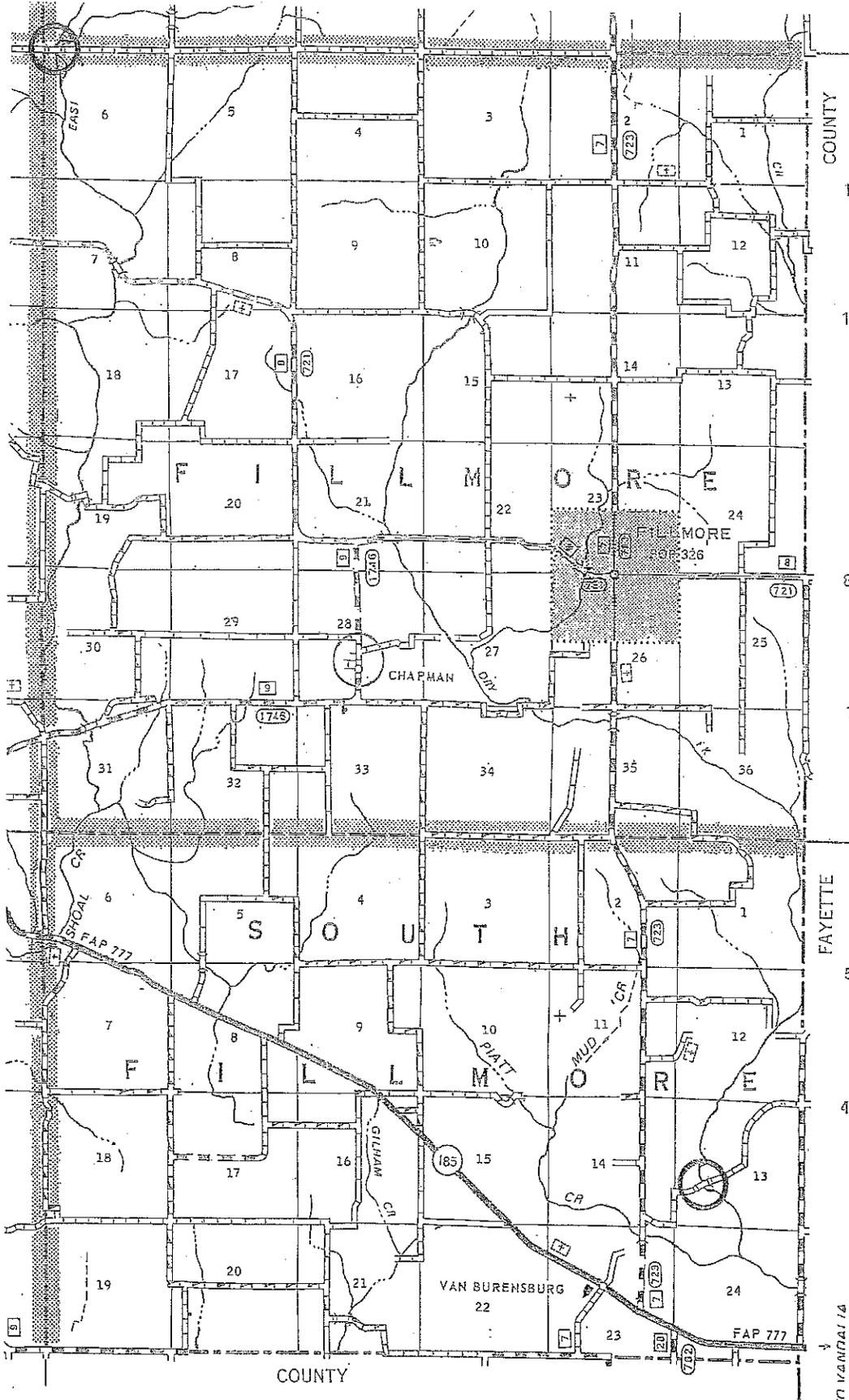
BE IT FURTHER RESOLVED, the funds necessary to furnish the County's share of cost shall be obtained from the County Aid to Bridge Fund.

Approved and adopted by the Montgomery County Board this 12th day of April, 2016.

  
SANDY LEITHEISER, COUNTY CLERK

(SEAL)

06B-3162



15 1768

MONTGOMERY COUNTY HIGHWAY RESOLUTION  
RESOLUTION #2016-03

**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 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.

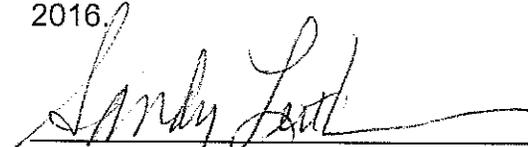
NOW THEREFORE, BE IT RESOLVED that the Montgomery County Board deems it expedient to construct or repair of the bridge, culvert or drainage structure described below (see attached location map):

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1131 B-CA Bodner Avenue C.H. #12	Montgomery County	100 %	22,000.00
		%	

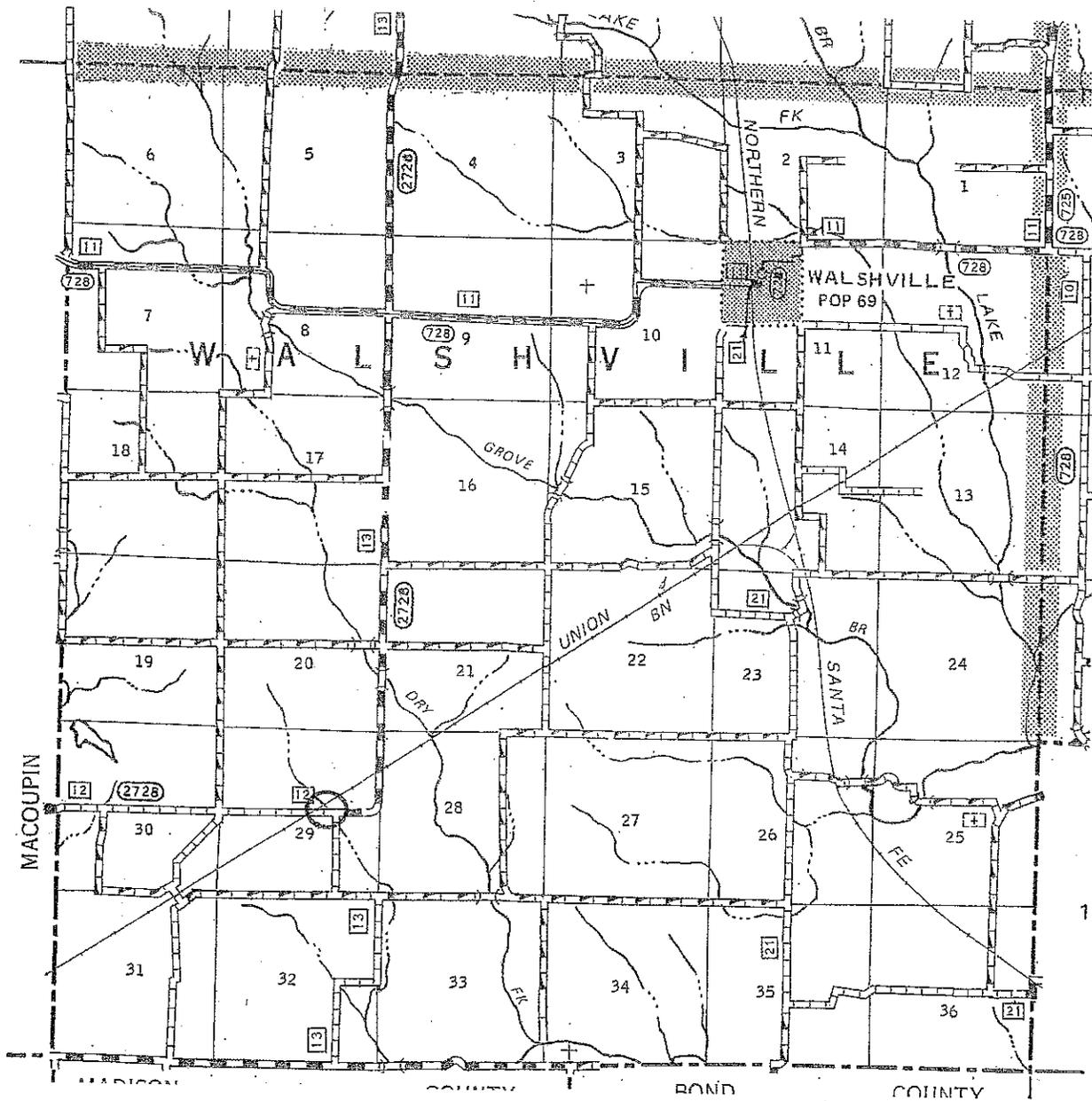
TOTAL = 100 % \$ 22,000.00

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

Approved and adopted by the Montgomery County Board this 12th day of April, 2016.

  
SANDY LEITHEISER, COUNTY CLERK

(SEAL)



BODNER AVE.

DRAINAGE AREA = 470 ACRES

REQ'D OPENING = 30.28 SF

NEEDS 78" ERS

MONTGOMERY COUNTY HIGHWAY RESOLUTION  
RESOLUTION #2016-04

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

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

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

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

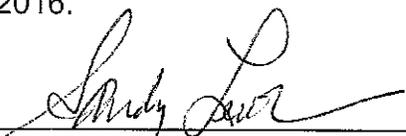
WHEREAS, the Road District has agreed to pay one-half of the total construction cost as shown in the table below.

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

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1132 B-CA St. Johns Avenue	South Litchfield Road District	50 %	4,500.00
	Montgomery County	50 %	4,500.00
TOTAL =		100 %	\$ 9,000.00

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

Approved and adopted by the Montgomery County Board this 12th day of April, 2016.

  
SANDY LEITHEISER, COUNTY CLERK

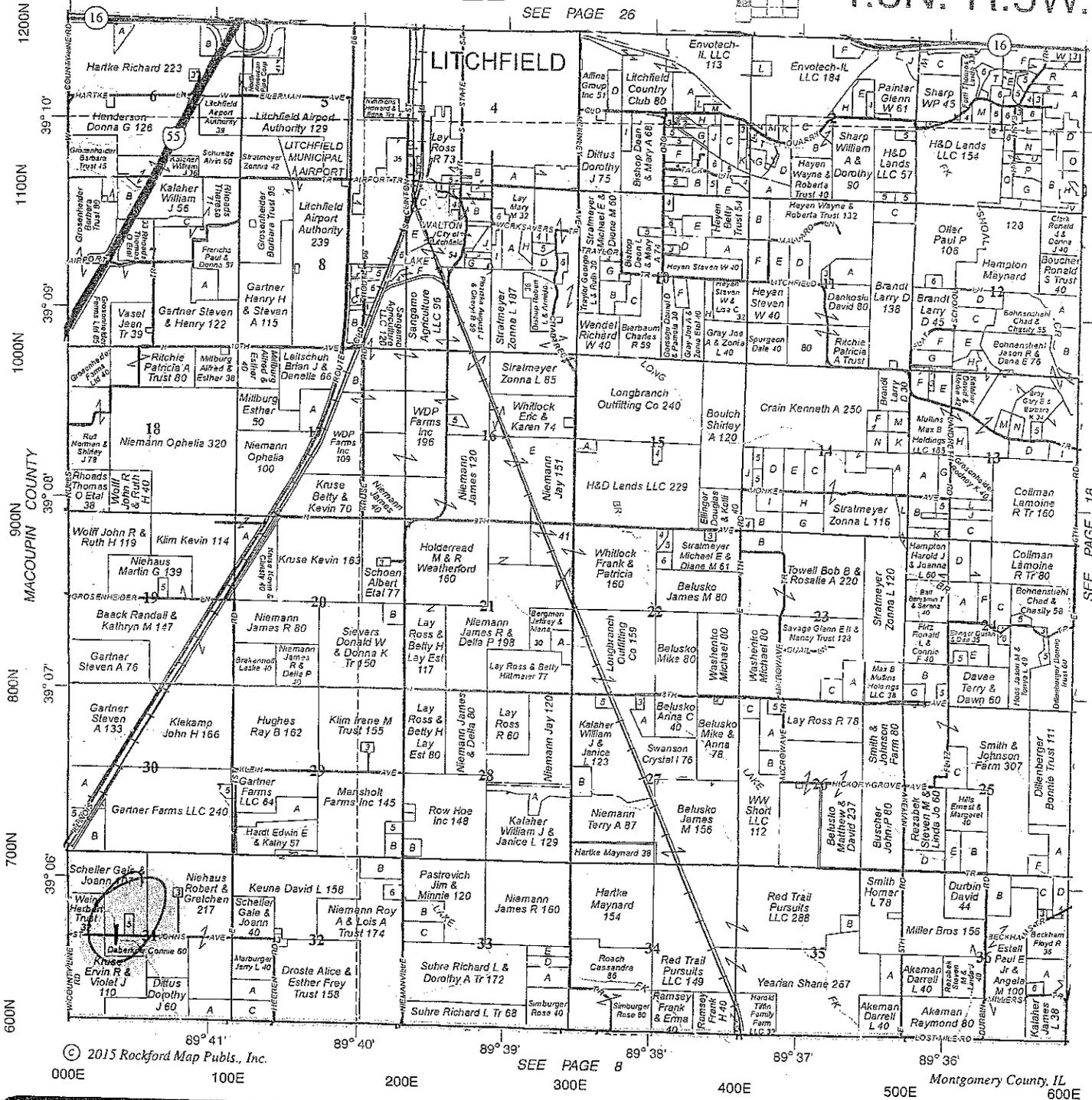
(SEAL)

Refer to page 31 of...

# SOUTH LITCHFIELD

SEE PAGE 26

# T.8N.-R.5W.



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SEE PAGE B

Montgomery County, IL

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MONTGOMERY COUNTY HIGHWAY RESOLUTION  
RESOLUTION #2016-05

**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

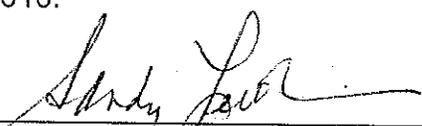
WHEREAS, the Road District has agreed to pay one-half of the total construction cost as shown in the table below.

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
1133 B-CA Sewing Trail	Walshville Road District	50 %	4,500.00
	Montgomery County	50 %	4,500.00
TOTAL =		100 %	\$ 9,000.00

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

Approved and adopted by the Montgomery County Board this 12th day of April, 2016.

  
SANDY LEITHEISER, COUNTY CLERK

(SEAL)



RESOLUTION NO. 06-2016

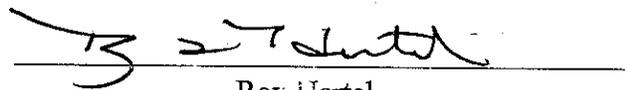
WHEREAS, the Finance Committee of Montgomery County has conducted hearings upon the budget requests and requirements of the various offices and departments of the County of Montgomery County, and,

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 County;

THEREFORE, BE IT ADOPTED AND RESOLVED by the County Board of Montgomery County, meeting in regular scheduled session of its April meeting in the year 2016, that the attached Amendments to the Revenues and Expenses for Fiscal Year 2016 which commenced December 1, 2015 and ends November 30th, 2016 is hereby amended and approved.

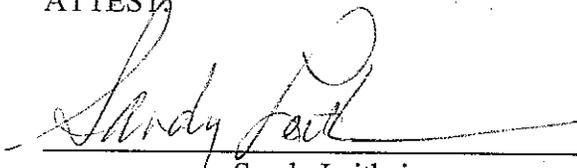
Approved and Adopted this 12<sup>th</sup> day of April, 2016.



Roy Hertel

Montgomery County Board Chairman

ATTEST



Sandy Leitheiser

Montgomery County Clerk & Recorder

8007

15 175

Revised 4/11/16

Fund/Office	Office Name	GF Change	% Office Budget	Other Fund	% Other Fund
100/000	Corporate Finance	\$0	0.00%		
100/005	Buildings and Grounds	(\$42,950)	13.00%		
100/010	County Clerk	(\$18,350)	8.30%		
100/015	County Treasurer	\$0	0.00%		
100/020	Coroner	(\$2,300)	2.10%		
100/030	Supervisor of Assessments	\$35,751			
100/035	Board of Review	(\$2,750)	8.00%		
100/040	County Board	(\$5,300)	6.00%		
100/043	Information Systems	(\$2,300)	1.63%		
100/046	Economic and Infrastructure	(\$300)	0.98%		
100/047	Administrative	(\$1,300)	0.13%		
100/055	State's Attorney	(\$3,600)	0.91%		
100/060	Circuit Clerk	(\$1,550)	0.60%		
100/065	Probation	(\$3,400)	1.04%		
100/070	Public Defender	(\$750)	0.42%		
100/080	Sheriff	(\$108,547)	4.51%		
100/085	EMA	(\$1,500)	2.00%		
100/090	County Ambulance	\$0	0.00%		
100/095	Animal Control	(\$3,000)	2.90%		
100/273	GIS	\$0	0.00%		
100/300	Coordinated Services	(\$800)	1.03%		
100/301	EPA-Solid Waste	(\$750)	1.70%		
TOTAL GENERAL FUND		(\$163,696)			
205/205	Tuberculosis			(\$6,122)	6%
210/210	IMRF	\$0	0.00%		
215/215	Social Security	\$0	0.00%		
325/325	Record Keeping			\$32,200	52%
327/327	Automation Fund			\$10,000	27%
375/375	Coal Royalties	(\$362,000)	24.00%		
TOTAL		(\$525,696)			

**ANNUAL BUDGET PROPOSAL**  
**FISCAL YEAR 2016**  
**PROPOSED CHANGE SHEET: EXPENSES**

BOOK 15 PAGE 176

Date: March 8, 2016

Fund Description	Fund-Office-Acct	FY14 Actual	FY15 Budget	FY 16 Budget	FY16 Proposal	Difference
<b>Buildings and Grounds:</b>						
Maintenance-County Buildings	100-005-520.003	63,050	45,000	45,000	35,000	
Telephone	100-005-520.012	45,193	37,000	42,000	20,000	
Utilities	100-005-520.013	112,680	100,000	110,000	105,000	
Water/Sewer	100-005-520.014	12,183	10,000	14,400	14,500	
Elevator Service Contract	100-005-520.064	13,903	14,500	14,500	8,000	
Pest and Sanitizing Service	100-005-520.065	2,365	2,000	2,000	2,500	
Hauling Trash	100-005-520.066	1,705	1,800	3,550	3,500	
<b>Total Buildings and Grounds</b>				<b>341,969</b>	<b>299,019</b>	<b>(42,950)</b>
<b>County Clerk:</b>						
Salary-Employees-Full Time	100-010-510.002	167,553	144,529	147,610	129,410	
Travel	100-010-520.015	374	500	500	400	
Dues/Subscriptions	100-010-520.028	375	350	350	300	
<b>Total County Clerk</b>				<b>220,480</b>	<b>202,130</b>	<b>(18,350)</b>
<b>Coroner:</b>						
Telephone	100-020-520.012	660	1,600	1,600	1,000	
Publishing/Printing	100-020-520.017	2,100	2,700	2,700	1,500	
Coroner Jury Fees	100-020-520.044	-	1,000	1,000	500	
<b>Total Coroner</b>				<b>109,347</b>	<b>107,047</b>	<b>(2,300)</b>
<b>Supervisor of Assessments:</b>						
Maintenance-Equipment	100-030-520.005	-	500	500	-	
Publishing/Printing	100-030-520.017	2,284	40,000	7,000	46,000	
Training	100-030-520.029	2,033	3,000	3,000	2,500	
Tax Mapping	100-030-520.045	-	2,000	2,000	1,000	
Assessor Books	100-030-530.022	1,817	3,000	2,500	2,250	
Small Equipment Purchases (< \$5,000 ea.)	100-030-560.014	-	3,000	3,000	2,000	
<b>Total Supervisor of Assessments</b>				<b>227,389</b>	<b>263,140</b>	<b>35,751</b>
<b>Board of Review:</b>						
Salary-Board of Review Secretary	100-035-510.018	2,837	4,500	3,000	2,000	
Publishing/Printing	100-035-520.017	-	2,500	2,000	1,500	
Training	100-035-520.029	-	500	500	250	
Small Equipment Purchases (< \$5,000 ea.)	100-035-560.014	-	2,250	2,250	1,250	

**ANNUAL BUDGET PROPOSAL  
FISCAL YEAR 2016  
PROPOSED CHANGE SHEET: EXPENSES**

BOOK 15 PAGE 177

Date: March 8, 2016

Fund Description	Fund-Office-Acct	FY14 Actual	FY15 Budget	FY 16 Budget	FY16 Proposal	Difference
Total Board of Review				32,904	30,154	(2,750)
<b>County Board:</b>						
Salary County Board Chairman	100-040-510.006	6,000	6,500	7,500	6,000	
Per Diem-County Board	100-040-510.033	72,845	75,000	77,000	74,000	
Travel	100-040-520.015	10,709	11,500	11,500	10,700	
Total County Board				101,050	95,750	(5,300)
<b>Information System:</b>						
Phone System	100-043-510.006	4,300	5,000	4,500	4,300	
Travel	100-043-520.015	21	300	150	50	
Dues/Subscriptions	100-043-520.028	-	50	50	-	
Training	100-043-520.029	-	1,400	700	-	
Computer Updates-Software	100-043-520.054	3,796	4,500	4,500	4,000	
Offsite Storage	100-043-520.157	1,320	1,500	3,500	3,000	
Other Expenses	100-043-540.012	-	500	250	-	
Total Information System				140,999	138,699	(2,300)
<b>Economic and Infrastructure Dev:</b>						
Utilities-Bike Trail	100-046-520.013	349	380	380	-	
Maintenance-Bike Trail	100-046-520.019	101	1,200	600	680	
Total Economic and Infrastructure Dev.				30,980	30,680	(300)
<b>General Administrative:</b>						
Postage	100-047-520.016	48,227	55,000	58,000	52,000	
Publishing/Printing	100-047-520.017	10,495	15,000	11,000	10,000	
Accounting Services	100-047-520.018	40,000	40,000	40,000	50,000	
Employment Medical Exam	100-047-520.122		500	800	500	
Copy Paper	100-047-530.009	6,783	8,500	8,500	7,500	
Other Expenses	100-047-540.012	28,206	38,000	15,000	12,000	
Total General Administrative				1,007,400	1,006,100	(1,300)
<b>State's Attorney:</b>						
Travel	100-055-520.015	118	800	600	400	
Dues/Subscriptions	100-055-520.028	1,741	3,000	3,000	2,300	
Training	100-055-520.029	150	3,000	2,500	1,500	

**ANNUAL BUDGET PROPOSAL  
FISCAL YEAR 2016  
PROPOSED CHANGE SHEET: EXPENSES**

800Y 15 PAGE 178

Date: March 8, 2016

Fund Description	Fund-Office-Acct	FY14 Actual	FY15 Budget	FY 16 Budget	FY16 Proposal	Difference
Operating Supplies for Equipment	100-055-530.005	3,597	5,000	4,500	3,000	
Other Expenses	100-055-540.012	279	1,000	1,000	800	
<b>Total State's Attorney</b>				<b>395,922</b>	<b>392,322</b>	<b>(3,600)</b>
<b>Circuit Clerk:</b>						
Dues/Subscriptions	100-060-520.028	559	800	800	-	
Training	100-060-520.029	-	250	250	-	
Meeting Expense	100-060-520.030	320	500	500	-	
<b>Total Circuit Clerk</b>				<b>259,133</b>	<b>257,583</b>	<b>(1,550)</b>
<b>Probation:</b>						
Overtime	100-065-510.073	-	1,000	1,000	-	
Vacation Buy Back	100-065-510.076	-	4,250	4,000	2,750	
Maintenance/Service Contracts	100-065-520.008	4,260	1,500	1,500	1,250	
Travel	100-065-520.015	291	750	750	500	
Training	100-065-520.029	-	500	500	425	
Meeting Expense	100-065-520.030	223	500	500	425	
Office Supplies	100-065-530.001	4,851	8,000	6,500	6,250	
Small Equipment Purchases (< \$5,000 ea.)	100-065-560.014	95	1,000	1,000	750	
<b>Total Probation</b>				<b>326,270</b>	<b>322,870</b>	<b>(3,400)</b>
<b>Public Defender:</b>						
Training	100-070-520.029	119	800	900	150	
<b>Total Public Defender</b>				<b>176,754</b>	<b>176,004</b>	<b>(750)</b>
<b>Sheriff:</b>						
Maintenance-Radio Equipment	100-080-520.002	41,078	50,000	50,000	30,000	
Maintenance-Vehicle	100-080-520.004	18,552	20,000	18,000	15,500	
Maintenance-Equipment	100-080-520.005	534	4,000	2,000	200	
Travel	100-080-520.015	(81)	2,500	2,000	-	
Publishing/Printing	100-080-520.017	1,569	4,000	3,500	1,500	
Dues/Subscriptions	100-080-520.028	2,877	3,000	2,000	1,000	
Training	100-080-520.029	13,589	25,000	20,000	12,500	
Food-Prisoner Meals	100-080-520.037	64,163	70,000	70,000	59,000	
Prisoner Medical Care Expense	100-080-520.050	47,958	84,357	57,447	63,000	
Computer Updates - Software	100-080-520.054	12,503	19,000	19,000	5,000	

**ANNUAL BUDGET PROPOSAL  
FISCAL YEAR 2016  
PROPOSED CHANGE SHEET: EXPENSES**

~~BUDGET~~ 15-16: 179

Date: March 8, 2016

Fund Description	Fund-Office-Acct	FY14 Actual	FY15 Budget	FY 16 Budget	FY16 Proposal	Difference
Employee Medical	100-080-520.116	205	1,000	300	-	
Office Supplies	100-080-530.001	6,078	6,500	6,500	5,500	
Gasoline-Oil	100-080-530.002	78,758	80,000	80,000	60,000	
Operating Supplies for Equipment	100-080-530.005	3,014	4,000	4,000	3,000	
Uniform/Clothing	100-080-530.012	16,936	16,000	16,000	11,000	
Janitorial Supplies	100-080-530.015	11,139	12,000	12,000	13,000	
Capital Outlay (>\$5,000 ea.)	100-080-560.005	39,798	17,500	17,500	10,000	
Small Equipment Purchases (< \$5,000 ea.)	100-080-560.014	6,845	5,000	3,500	-	
<b>Total Sheriff</b>				<b>2,406,349</b>	<b>2,297,802</b>	<b>(108,547)</b>
<b>EMA:</b>						
Training	100-085-520.029	2,047	1,500	1,500	1,000	
HazMat Montgomery County	100-085-530.058	-	1,000	1,000	-	
<b>Total EMA</b>				<b>61,534</b>	<b>60,034</b>	<b>(1,500)</b>
<b>Animal Control:</b>						
Maintenance-Building	100-095-520.003	2,079	1,700	2,200	1,800	
Travel	100-095-520.015	630	500	750	650	
Dues/License/Training	100-095-520.028	340	500	750	500	
Veterinarian Expense	100-095-520.055	12,433	9,000	7,500	6,000	
Incinerator Fuel	100-095-520.197	1,301	1,500	2,300	2,000	
Office Supplies	100-095-530.001	684	1,000	800	750	
Gasoline-Oil	100-095-530.002	2,236	2,300	2,800	2,400	
<b>Total Animal Control</b>				<b>102,754</b>	<b>99,754</b>	<b>(3,000)</b>
<b>Coordinated Services:</b>						
Office Supplies	100-300-530.001	3,579	2,500	2,500	2,000	
Other Expenses	100-300-540.012	225	100	1,100	800	
<b>Total Coordinated Services</b>				<b>77,297</b>	<b>76,497</b>	<b>(800)</b>
<b>EPA - Solid Waste:</b>						
Maintenance-Vehicle	100-301-520.004	1,515	-	200	-	
Cell Phone	100-301-520.108	-	550	550	-	
<b>Total EPA - Solid Waste</b>				<b>44,838</b>	<b>44,088</b>	<b>(750)</b>

Record Keep Improve-County Clerk:

ANNUAL BUDGET PROPOSAL  
FISCAL YEAR 2016  
PROPOSED CHANGE SHEET: EXPENSES

BOOK 15 PAGE 180

Date: March 8, 2016

Fund Description	Fund-Office-Acct	FY14 Actual	FY15 Budget	FY 16 Budget	FY16 Proposal	Difference
Employee Salary - Part Time	325-325-510.003	12,000	15,307	15,580	33,780	
Postage/Recording Dept.	325-325-520.016	2,500	2,500	-	-	
Contractual Services	325-325-520.025	13,578	13,000	12,000	12,000	
Records Maintenance	325-325-530.030	1,200	15,000	30,000	30,000	
Other Expenses	325-325-540.012	301	1,000	1,000	1,000	
Employee Health Ins. Cost	325-325-520.046	-	-	-	14,000	
Computer Hardware	325-325-560.039	-	3,000	3,000	3,000	
<b>Total Record Keep Improve-County Clerk</b>				<b>61,580</b>	<b>93,780</b>	<b>32,200</b>
<b>Automation Fund-County Clerk:</b>						
Employee Salary - Part Time	327-327-510.003	9,460	11,794	21,179	21,179	
Employee Health Insurance	327-327-520.046	-	-	14,000	14,000	
Computer Contractual Services	327-327-520.160	420	3,000	1,000	1,000	
Computer Hardware	327-327-560.039	-	-	-	10,000	
Other Expenses	327-327-540.012	-	1,000	1,000	1,000	
<b>Total Automation Fund-County Clerk</b>				<b>37,179</b>	<b>47,179</b>	<b>10,000</b>
<b>Coal Royalties:</b>						
<b>Coal Royalty Building &amp; Grounds-</b>						
Maintenance-County Buildings	375-005-520.003	-	100,000	50,000	65,000	
Capital Outlay (>\$5,000 each)	375-005-560.005	-	150,000	50,000	-	
<b>Total Coal Royalty Building &amp; Grounds</b>		<b>-</b>	<b>250,000</b>	<b>100,000</b>	<b>65,000</b>	
<b>Coal Royalty Economic &amp; Infrastructure-</b>						
Capital Improvement	375-046-560.002	-	150,000	100,000	5,000	
<b>Total Coal Royalty Economic &amp; Infrastructure</b>		<b>-</b>	<b>150,000</b>	<b>100,000</b>	<b>5,000</b>	
<b>Coal Royalty Gen. Fund Administration-</b>						
Transfer Out-General Fund	375-047-540.031	-	1,200,000	1,000,000	1,000,000	
Computer Software	375-047-560.038	-	80,000	-	-	
<b>Total Coal Royalty Gen. Fund Administration</b>		<b>-</b>	<b>1,280,000</b>	<b>1,000,000</b>	<b>1,000,000</b>	
<b>Coal Royalty Highway-</b>						
Capital Improvement	375-225-560.002	-	114,000	150,000	18,000	
<b>Total Coal Royalty Highway</b>		<b>-</b>	<b>114,000</b>	<b>150,000</b>	<b>18,000</b>	
<b>Coal Royalty Recycling-</b>						
Maintenance-County Buildings	375-302-520.003	-	50,000	-	-	
<b>Total Coal Royalty Recycling</b>		<b>-</b>	<b>50,000</b>	<b>-</b>	<b>-</b>	
<b>Coal Royalty Operations-</b>						

ANNUAL BUDGET PROPOSAL  
 FISCAL YEAR 2016  
 PROPOSED CHANGE SHEET: EXPENSES

8007 15 PAGE 181

Date: March 8, 2016

Fund Description	Fund-Office-Acct	FY14 Actual	FY15 Budget	FY 16 Budget	FY16 Proposal	Difference
Reserve for Contengencies	375-375-540.001	-	150,000	50,000	50,000	
Property Restoration	375-375-540.010	16,800	-	100,000	-	
Other Expense	375-375-540.012	5	-	-	-	
Transfer Out-General Fund	375-375-540.031	815,000	-	-	-	
Capital Outlay (>\$5,000 each)	375-375-560.005	58,767	-	-	-	
<b>Total Coal Royalty Operations</b>				150,000	50,000	
<b>Total Coal Royalties</b>				1,500,000	1,138,000	(362,000)
<b>Total Expenses Change</b>						(483,496)

ORDINANCE ESTABLISHING A HOTEL OPERATORS' OCCUPATION TAX  
(Amended 4/12/16)

WHEREAS, the County of Montgomery is empowered, pursuant to the provisions of 55 ILCS, 5/5-1030, to adopt and impose a tax upon all persons engaged in the County, in the business of renting, leasing or letting rooms in a hotel which is not located within a city, village or incorporated town; and

WHEREAS, the Illinois Statutes allow said amounts to be collected for the purpose of promoting tourism; conventions; expositions; theatrical; sports, and cultural activities within Montgomery County of otherwise to attract non-resident overnight visitors to the County;

WHEREAS, the County of Montgomery has determined that it is in the best interest of the County of Montgomery and its residents to establish and impose a tax pursuant to said statutory authorization in order to promote the aforesaid endeavors;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY OF MONTGOMERY, ILLINOIS, AS FOLLOWS:

SECTION I: Hotel Operators' Occupation Tax. The County of Montgomery hereby adopts the provisions of 55 ILCS, 5/5-1030, and imposes a tax upon all persons engaged within the County of Montgomery in the business of renting, leasing or letting rooms in a hotel, as defined in "The Hotel Operators' Occupation Tax Act", being 35 ILCS, 145/1 et. seq., at a rate of four percent (4%) of the gross rental receipts from such renting, leasing or letting, excluding, however, from gross rental receipts, the proceeds of such renting, leasing or letting to permanent residents of each hotel, said tax to be administered and collected in accordance with the following:

- A. Definitions. All terms used in this section shall have the meaning as defined in "The Hotel Operators' Occupation Tax Act," 35 ILCS, 145/1 et. seq., as applicable and as the same shall be in force and effect from time to time.
- B. Tax Constituting Separate Charge. Those persons subject to the tax imposed by this section may reimburse themselves for their tax liability for such tax by separately stating such tax as an additional charge, which charge may be stated in combination, in a single amount, with the State of Illinois tax imposed under "The Hotel Operator's Occupation Tax Act" heretofore cited.
- C. Exemptions from Tax. Gross rental receipts from the renting, leasing or letting rooms in a hotel only to permanent residents shall be exempt from the provisions of this section and persons subject to the tax imposed hereby shall be entitled to exclude from gross rental receipts for the purpose of computing the tax imposed hereby, that portion of such proceeds arising from renting, leasing or letting to permanent residents of the hotel operated by such person.
- D. Use of Proceeds. The County of Montgomery shall expend the tax collected pursuant to this Section solely to promote tourism and conventions within the County of Montgomery and, otherwise, to attract non-resident, overnight visitors to the County of Montgomery.

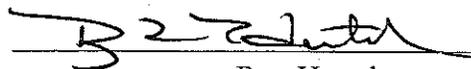
- E. Books and Records. Every person subject to the tax imposed by this section shall keep separate books and records of his business as an operator so as to show the rents and occupancies taxable under this section separately from his transactions not taxable hereunder. If any such operator fails to keep such separate books or records, he shall be liable to tax at the rate designated herein upon the entire gross proceeds from the operation of his hotel.
- F. Registration. All persons engaged within the County of Montgomery in the business of renting, leasing, or letting rooms in a hotel, so as to be subject to the tax imposed hereby, shall register his operation in the office of the County Clerk of the County of Montgomery upon a registration form to be adopted and prescribed by the County of Montgomery, which forms shall include such information as shall be reasonably necessary in order to issue collection and enforcement of the tax imposed by this section.
- G. Tax Returns. Each person required to be registered hereunder and subject to the tax imposed by this section shall, on or before the last day of each calendar month, file with the County Treasurer, a copy of the tax return filed by such person with the State of Illinois Department of Revenue pursuant to "The Hotel Operators' Occupation Tax Act" hereinabove cited, for the preceding calendar month, together with a copy of the return filed with the State of Illinois for such period. In the event any person required to file a return hereunder shall not be required to file a monthly return with the State of Illinois Department of Revenue pursuant to "The Hotel Operators' Occupation Tax Act" as heretofore cited, such person shall, upon substantiation of the required filing frequency of the State return, be entitled to file the tax returns due pursuant to this section upon the same frequency and for the same period as the State of Illinois return is required to be filed by such person, with the prior approval of the County Treasurer.
- H. Payment of Tax. The tax due pursuant to this section shall be due and payable on or before the 15<sup>th</sup> day of the month following the date the tax return showing the tax liability is filed with the County Treasurer and shall be paid to the County Treasurer together with any interest and penalty due, and the County Treasurer shall deposit the funds so collected into a separate fund to be designated "Hotel Operators' Occupation Tax Fund". If the Operator's average monthly tax liability to the County does not exceed \$200, the County may authorize his returns to be filed on a quarter annual basis, with the return for January, February and March of a given year being due by April 30 of such year; with the return for April, May and June of a given year being due by July 31 of such year; with the return for July, August and September of a given year being due by October 31 of such year, and with the return for October, November and December of a given year being due by January 31 of the following year. If the operator's average monthly tax liability to the County does not exceed \$50, the County may authorize his returns to be filed on an annual basis, with the return for a given year being due by January 31 of the following year. Such quarter annual and annual returns, as to form and substance, shall be subject to the same requirements as monthly returns.
- I. Interest and Penalties. If the tax due pursuant to this section is not paid on or before the due date of the return required to be filed by the person responsible for the payment of the tax, such person shall, in addition to the tax, be liable for a penalty equal to one and one-half percent of the tax due for each month, or part thereof, until such tax and penalty is paid in full. The penalty imposed hereby shall be assessed and collected in the same manner as the tax imposed under this section.

- J. Penalties for Late Filing. Any person responsible for filing a tax return and paying tax pursuant to this section who shall fail to file the required tax return on or before the due date thereof, whether or not the tax is paid therewith, shall be liable for a penalty in the amount of \$10.00 per day for each day that such tax return is late, and each day shall constitute a separate offense for purposes hereof.
- K. Compliance. All returns required to be filed hereunder shall be executed by the proprietor, a general partner, or an authorized corporate officer and shall be made under penalties of perjury. Any person willfully filing a return containing false or inaccurate information shall be guilty of perjury and of a violation of this section, and shall be subject to the fine imposed for violations of this section in addition.
- L. Violations. Any person violating the foregoing provisions of this section shall, upon conviction, be subject to a fine of not less than \$100.00 nor more than \$500.00 for each offense, except as otherwise expressly provided herein, and each day or part thereof upon which such offense continues, shall constitute a separate offense hereunder.
- M. Lien Imposed. The State's Attorney of Montgomery County is authorized to use any methods of collection authorized under the Laws of the State of Illinois and to seek injunctive relief including, but not limited to, filing of liens on the property, the seizure of bank accounts or other assets, the suspension of a county liquor license, and the closure of the hotel or motel to enforce the provisions of this article and to collect any amounts due.
- N. Partial Invalidity. In the event any term or provision of this section is determined to be invalid or unenforceable by a court of competent jurisdiction, such invalid or unenforceable provision shall not affect the validity of the remaining provisions of this section and the provisions hereof declared to be severable.
- O. Effective Date. This section shall be effective on May 1<sup>st</sup>, 2016.

SECTION II: The County Clerk is hereby directed to publish this Ordinance in full within ten (10) days after its passage.

SECTION III: All ordinances and parts of ordinances in conflict herewith are hereby expressly repealed.

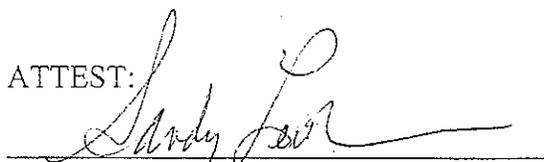
PASSED AND ADOPTED THIS 12<sup>th</sup> day of April, 2016.



Roy Hertel

Montgomery County Board Chairman

ATTEST:



Sandy Leitheiser

Montgomery County Clerk & Recorder

original  
FILED  
MAY - 9 2016  
Sandy Littlejohn COUNTY CLERK

**MONTGOMERY COUNTY TUBERCULOSIS  
CARE AND TREATMENT BOARD**

Resolution No. 2016-001

WHEREAS, the Montgomery County Tuberculosis Sanitarium District was established in 1934 for the purposes of prevention and control of tuberculosis within the community; and

WHEREAS, after 80 years of service to Montgomery County, combined with the steady decrease in the cases of tuberculosis among County residents, the Montgomery County Tuberculosis and Treatment Board has determined that its services can be effectively provided by the Montgomery County Health Department; and

WHEREAS, the Montgomery County Health Department has affirmed its willingness to assume responsibility for the tuberculosis care and treatment program as indicated by their adoption of a resolution by a majority vote.

THEREFORE, BE IT RESOLVED, by the Montgomery County Tuberculosis Care and Treatment Board that it be disbanded and dissolved, effective upon passage of this Resolution and that all assets and liabilities of the district be transferred to the Montgomery County Board of Health.

Signed this 6 day of May, 2016.

Voting Yes: 3

Roger McFarlin  
Roger McFarlin, President

Brenda Johnson RN  
Brenda Johnson, RN, Board Member

Kim W. White  
Kim White, APRN-BC, Board Member

FILED  
MAY - 6 2016

MONTGOMERY COUNTY HEALTH  
DEPARTMENT BOARD

*Sandy Leithner*  
COUNTY CLERK

Resolution No. 2016-01

*WHEREAS*, the Montgomery County Health Department has been advised by the Montgomery County Tuberculosis Care and Treatment Board of its desire to dissolve its district pursuant to applicable statute; and

*WHEREAS*, the Montgomery County Health Department has determined that it has the capability to provide the necessary public health services for the citizens of Montgomery County relating to the prevention and control of tuberculosis;

*NOW, THEREFORE, BE IT RESOLVED*, by the Montgomery County Health Department Board that it has discussed and affirms its willingness to assume responsibility for the tuberculosis care and treatment program for the residents of Montgomery County.

*BE IT FURTHER RESOLVED* that upon adoption by a majority vote a copy of this resolution shall be transmitted to the County Board and the tuberculosis district Board of Directors.

Signed this 5<sup>th</sup> day of May, 2016.

Voting Yes: 4

Voting No: 0

*Harold Jurgena*  
\_\_\_\_\_  
Harold Jurgena,  
Chairman Montgomery County Board of Health

*Kim Matthews*  
\_\_\_\_\_  
Kim Matthews,  
Secretary, Montgomery County Board of Health

**MONTGOMERY COUNTY BOARD**

Resolution No. 08-2016

*WHEREAS*, the Board of Directors of the Montgomery County Tuberculosis Care and Treatment Board, have by majority vote adopted a written Resolution disbanding and dissolving the tuberculosis sanitarium district effective 3/10, 2016; and,

*WHEREAS*, the Montgomery County Health Department has affirmed its willingness to assume responsibility for the tuberculosis care and treatment program for county residents, as indicated by its adoption of a Resolution by majority vote of the Montgomery County Health Department Board, a copy of said Resolution having been transmitted to the County Board, and,

*WHEREAS*, the Montgomery County Board, after discussions, hereby sanctions the transfer of the tuberculosis care and treatment program to the Montgomery County Health Department.

*NOW THEREFORE BE IT RESOLVED,*

- (1) that an additional tax not to exceed 0.05% of the values as equalized or assessed by the Department of Revenue shall be made available to the board of health, in addition to that authorized in "An Act in relation to the establishment and maintenance of county and multiple-county public health departments", approved July 9, 1943, which tax shall be collected annually on all taxable property in the county in like manner with the general taxes of the county, and which shall be deposited in the County Health Fund along with other funds available to the board of health; and
- (2) that a portion of the additional tax authorized pursuant to paragraph (1) of this subsection (c), in the amount determined to be necessary and budgeted by the county board of health for the control of tuberculosis, shall be provided by the county board as a part of the county health department's budget; and
- (3) that all assets and liabilities of the tuberculosis sanitarium district be transferred to the Montgomery County Health Department; and

(4) that the Montgomery County Health Department assume responsibility for the outpatient care and treatment of individuals diagnosed as having tuberculosis and for follow-up and prophylactic treatment of persons who have had contact with a diagnosed case of tuberculosis consistent with the rules and regulations of the Illinois Department of Public Health, but not be responsible for inpatient treatment.

Adopted this 10<sup>th</sup> day of May, 2016.

By: Roy Hertel  
Roy Hertel,  
Montgomery County Board Chairman

Attest: Sandy Leitheiser  
Sandy Leitheiser, Montgomery County Clerk and Recorder

PUBLIC HEARING NOTICE

Whereas, Fillmore Township and South Fillmore Township have existed as separate units of government for more than one hundred years; and

Whereas, both Townships have witnessed a migration of population from the townships; and

Whereas, both Townships have had difficulty finding individuals to seek township offices; and

Whereas, both Township boards have approved consolidating their townships together at recent township meetings; and

Therefore, a Public Hearing will be held on July 12<sup>th</sup>, 2016 with residents and officeholders of both townships in the County Board room of the Montgomery County Historic Courthouse, #1 Courthouse Square in Hillsboro at 8:30 AM.

THE MONTGOMERY COUNTY BOARD

MONTGOMERY COUNTY, ILLINOIS

*Per State's Atty  
Publish 3 times  
Thurs.  
2 1/2 wks  
later ( 1) May 12<sup>th</sup>, 2016  
2) ~~Mon~~ Tues. May 31<sup>st</sup>, 2016  
3) Thurs. June 23<sup>rd</sup>, 2016*

Ordinance

ORDINANCE NUMBER 09-2016  
AN ORDINANCE TO PROVIDE FOR PUBLIC TRANSPORTATION  
IN MONTGOMERY COUNTY, ILLINOIS for Fiscal year 2017, beginning on July 1, 2016 and ending on June 30, 2017.

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

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

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

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

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

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

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

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

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

APPROVED by the Chairman of the Montgomery County Board, this 10<sup>th</sup> day of May 2016, and deposited and filed in the office of the Montgomery County Clerk of said County on that date.

Elected Board Members 21  
PRESENT 19  
AYE 19  
NAY 0

Sandy Leithner  
Clerk of Montgomery County, Illinois

[Signature]  
Chairman of Montgomery County, Illinois

# Intergovernmental Agreement

BOOK

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

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

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

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

## WITNESSETH:

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

- 9. This intergovernmental agreement is binding upon the Participants, their successors and assigns.
- 10. If any section, sentence, clause, phrase or portion of this Intergovernmental Agreement is, for any reason, held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portion of this Agreement. It is hereby declared the intent of the Participants that this Agreement shall remain valid and enforceable, notwithstanding the invalidity of any part hereof.
- 11. That only one original copy of this Intergovernmental Agreement shall be signed and executed by Participants and that any photocopies of the executed Intergovernmental Agreement shall be deemed to be duplicate originals.
- 12. The term of this agreement shall be for the Grant Fiscal year of July 1, 2016 to June 30, 2017 and will be submitted for approval annually.

COUNTY OF SHELBY, a body politic and corporate

By: \_\_\_\_\_  
Chairperson, Shelby County Board

ATTEST:

\_\_\_\_\_  
Shelby County Clerk

COUNTY OF MONTGOMERY, a body political and corporate

By: TS 27 Jester  
Chairperson, Montgomery County Board

ATTEST:

Sandy Leithers  
Montgomery County Clerk

800X 15-101 193

**INTERGOVERNMENTAL AGREEMENT  
VILLAGE OF PANAMA & MONTGOMERY COUNTY, ILLINOIS  
ASSISTANCE AGREEMENT  
FOR LAW ENFORCEMENT SERVICES**

*WHEREAS*, the Village of Panama, located in Montgomery County, Illinois, has authority pursuant to the Illinois Municipal Code (65 ILCS 5/11-1-1) to pass and enforce all necessary police ordinances; and

*WHEREAS*, the Village of Panama does not have the resources to fund a police force; and

*WHEREAS*, the County of Montgomery has indicated its willingness to assist the Village of Panama by providing law enforcement services for Panama in a contractual basis from year to year; and

*WHEREAS*, the parties hereto have authority pursuant to Article VII, Section 10 of the Illinois Constitution and the Illinois Governmental Cooperation Act (5 ILCS 220/1 *et seq.*) to transfer any power, privilege, function, or authority or otherwise combine such power, privilege, function, or authority jointly in any manner not prohibited by law; and

*WHEREAS*, it is in the best interest of the health, safety and welfare of the citizens of Montgomery County and the Village of Panama to enter into this Intergovernmental Agreement for the purposes stated herein.

*NOW, THEREFORE*, it is agreed between the Village of Panama, Montgomery County, Illinois and Montgomery County, Illinois, a body corporate and politic, as follows:

Section 1. The foregoing recitals are incorporated as substantive portions hereof as though fully set forth herein.

Section 2. The County of Montgomery, through the Montgomery County Sheriff's Office, shall provide law enforcement services to the territory and jurisdiction of the Village of Panama. Said law enforcement services shall include traffic enforcement, traffic accident investigation and reporting, routine patrol, criminal investigations and response to calls for assistance or emergency.

Section 3. The County of Montgomery, in its sole discretion, shall provide the equipment and personnel necessary to provide the village with the afore-mentioned services.

Section 4. For its' services, the Village of Panama will pay to Montgomery County the sum of \$3,250.00 for the period June 1, 2016, through November 30, 2016. Payment shall be made prior to June 30, 2016.

Section 5. Any fine monies received for violations within the jurisdiction shall be split equally between the Village and the County.

The Village shall reimburse the County on a bi-annual basis of received fine funds.

Section 6. Either party may withdraw from this Agreement at any time, at its' option, by resolution of its Board or Council, upon 30 days written notice to the other party.

Section 7. When available, a representative from the Montgomery County Sheriff's Office shall be present at the Village of Panama's board meetings to give a report to the Village Board.

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

DATED: May 20, 2016 COUNTY OF MONTGOMERY, ILLINOIS

ATTEST:

BY: [Signature]

ROY HERTEL, CHAIRMAN

BY: [Signature]

SANDY LEITHEISER, COUNTY CLERK

BY: [Signature]

JIM VAZZI, SHERIFF

DATED: May 17, 2016

VILLAGE OF PANAMA, MONTGOMERY COUNTY, ILLINOIS

ATTEST:

BY: [Signature]

VILLAGE CLERK

BY: [Signature]

JOE MCCARIO, VILLAGE BOARD PRESIDENT

15 195

Montgomery County  
2016 Renewal

*Current Plan*

*Other plan w/ higher deductible*

Insurance co:	Blue Cross	Blue Cross
Plan:	MPP9383C	MPET3Y05
Network:	In-Network	In-Network
Individual Deductible:	1,500	2,600
Family:	4,500	5,200
Coinsurance percent:	80%	80%
Out of pocket Individual (After deductible)	3,000	2,600
Out of pocket Family (After deductible)	5,700	5,200
Total Max out of pocket Individual	4,500	5,200
Total Max out of pocket Family	10,200	10,400
Office Visit/specialist visit Copay	30/50	ded/coin
Pharmacy Prescriptions	8/35/75/150	ded/coin
Emergency Room Copay	150	ded/coin
Hospital	ded/coins	ded/coin
Preventive Care covered 100%:	100%	100%
Monthly Medical Total Cost:	104,452	86,592
Annual Cost:	1,253,424	1,039,102

Medical Rate Breakdown:  
Employee Only  
Employee + Spouse  
Employee + child(ren)  
Family

608.19	504.20
1,232.29	1,021.57
1,083.54	898.25
1,707.63	1,415.64

*What County Pays*

RESOLUTION NO. 10-2016

## RESOLUTION OF THE MONTGOMERY COUNTY BOARD

To Support Senate Bill 2532, Department of Veterans Affairs – Field Office, As Amended

**WHEREAS**, a recent Appellate Court Decision has the potential of limiting the capability of Veterans Assistance Commissions to be established, and

**WHEREAS**, the decision may have devastating effects on the presently operating Veterans Assistance Commissions throughout the State, and

**WHEREAS**, the Veterans of the State of Illinois would be severely and adversely affected by the reduction of services provided by the Veterans Assistance Commissions,

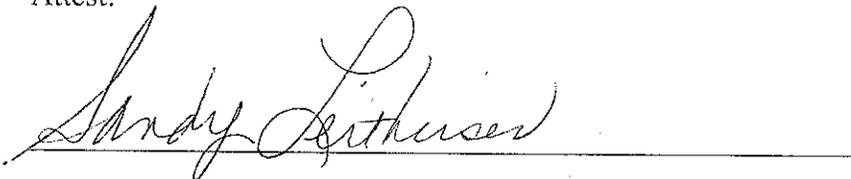
**NOW, THEREFORE, BE IT RESOLVED** that the Montgomery County Board is in complete support of the passage of Senate Bill 2532, as amended.

This Resolution is executed this 14<sup>th</sup> day of June, 2016.



Roy Hertel, Chairman of the County Board

Attest:



Sandy Leitheiser, County Clerk and Recorder

**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, the County of Montgomery has petitioned the Christian County Board for aid in constructing or repairing a bridge, culvert or drainage structure under 605 ILCS 5/5-503 as specified in the petition on file with the Montgomery County Highway Department; and

WHEREAS, the County of Montgomery has agreed to pay an amount of its proportionate share from the proceeds of the County Aid to Bridge Fund for financing the requested bridge,

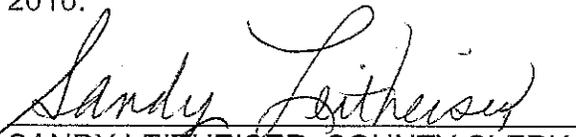
NOW THEREFORE, BE IT RESOLVED that the prayer of the County be, and the same is hereby granted for aid in the construction or repair of the bridge described below (see attached location map):

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1134 B-CA N 24 <sup>th</sup> Avenue	Christian County	55.91%	\$ 23,482.20
	Montgomery County	44.09%	\$ 18,517.80

TOTAL =            100 %        \$ 42,000.00

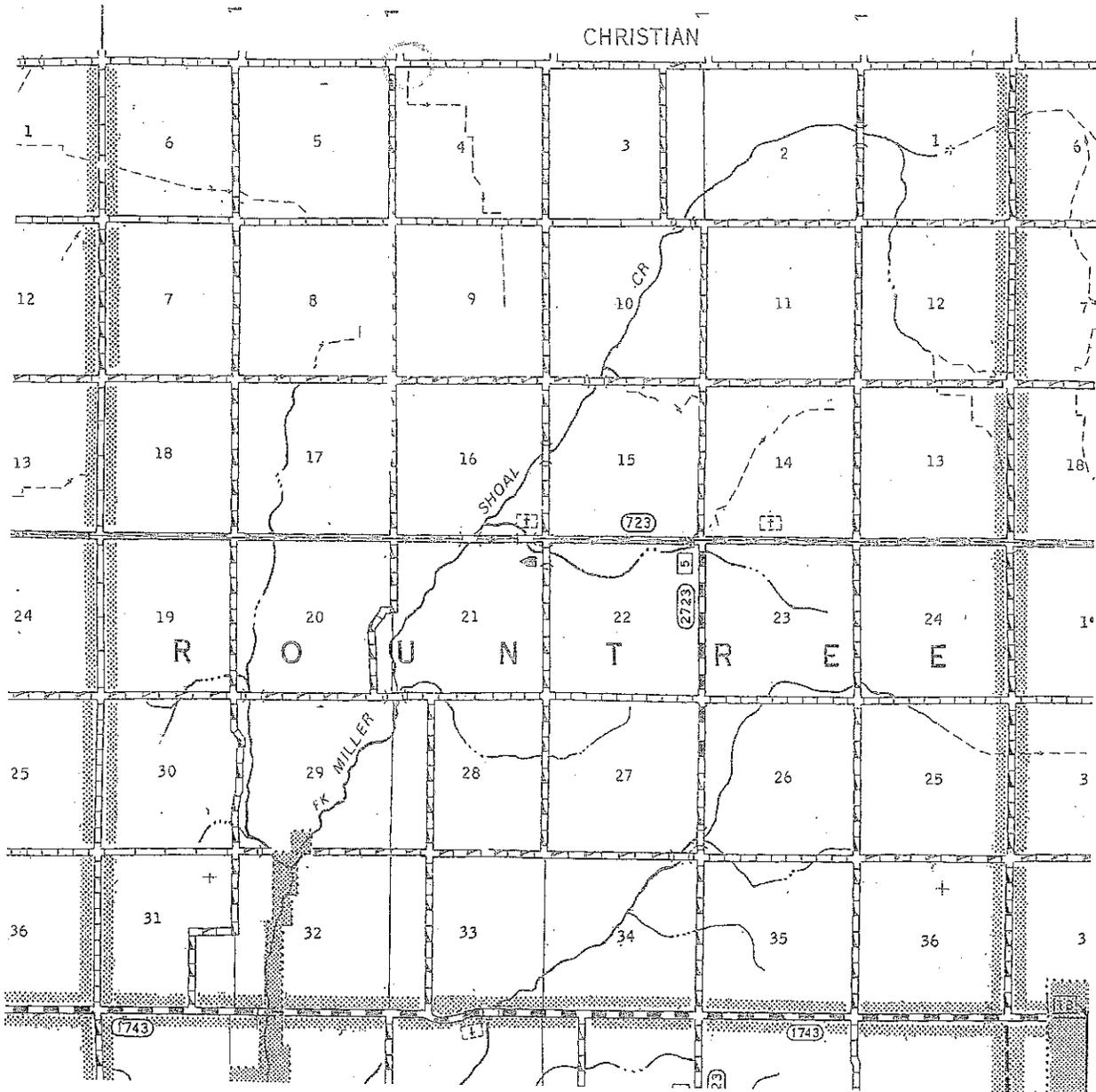
BE IT FURTHER RESOLVED, the funds necessary to furnish the County's share of cost shall be obtained from the County Aid to Bridge Fund.

Approved and adopted by the Montgomery County Board this 14th day of June, 2016.

  
 SANDY LEITHEISER, COUNTY CLERK

(SEAL)

**Cost Breakdown:**  
 Montgomery County    2015 Valuation \$421,498,101 = 44.09%  
 Christian County        2015 Valuation \$534,523,186 = 55.91%



Municipality NA	LOCAL AGENCY	 <b>Illinois Department of Transportation</b>  <b>Preliminary/Construction Engineering Services Agreement For Motor Fuel Tax Funds</b>	CONSULTANT	Name McDonough-Whitlow, P.C.
Township East Fork				Address 9025 Illinois Rte 127, PO Box A
County Montgomery				City Taylor Springs
Section 15-00138-00-BR				State IL

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THIS AGREEMENT is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above PROJECT. 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.

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

- Regional Engineer** Deputy Director Division of Highways, Regional Engineer, Department of Transportation
- Resident Construction Supervisor** Authorized representative of the LA in immediate charge of the engineering details of the PROJECT
- Contractor** Company or Companies to which the construction contract was awarded

**Section Description**

Name White Town Bridge Route Red Ball Trail Length 0.5 miles Structure 068-3034

Termini Approximately 1200' each direction from the Bridge (maximum)

Description  
 Replace structure and associated roadway alignment for White Town Bridge including topographic, hydraulic, and ROW surveys; Abbreviated BCR; Preliminary Bridge Design and Hydraulic Report; ESR; Project Report; Bridge and Roadway Plans; special provisions; estimate of time; and opinion of cost. Existing structure is a steel beam bridge on timber pile bent abutments and piers and will be replaced with a PPC Deck Beam bridge on pile bent piers and abutments. Geotechnical investigation will be coordinated with a subconsultant with fee included. Existing bridge plans are not available and information for removal will be by descriptive note.

**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 improvement 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, Division 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.

**NOTE** Four copies to be submitted to the Regional Engineer

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- 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 easements and borrow pit and channel change agreements including prints of the corresponding plats and staking as required.
- i.  Assist the LA in the receipt and evaluation of proposals and the awarding of the construction contract.
- j.  Furnish or cause to be furnished:
- (1) Proportioning and testing of concrete mixtures in accordance with the "Manual of Instructions for Concrete Proportioning and Testing" issued by the Bureau of Materials and Physical Research, of the DEPARTMENT and promptly submit reports on forms prepared by said Bureau.
  - (2) Proportioning and testing of bituminous mixtures (including extracting test) in accordance with the "Manual of Instructions for Bituminous Proportioning and Testing" issued by the Bureau of Materials and Physical Research, of the DEPARTMENT, and promptly submit reports on forms prepared by said Bureau.
  - (3) All compaction tests as required by the specifications and report promptly the same on forms prepared by the Bureau of Materials and Physical Research.
  - (4) Quality and sieve analyses on local aggregates to see that they comply with the specifications contained in the contract.
  - (5) Inspection of all materials when inspection is not provided at the sources by the Bureau of Materials and Physical Research, of the DEPARTMENT and submit inspection reports to the LA and the DEPARTMENT in accordance with the policies of the said DEPARTMENT.
- k.  Furnish or cause to be furnished
- (1) A resident construction supervisor, inspectors, and other technical personnel to perform the following work: (The number of such inspectors and other technical personnel required shall be subject to the approval of the LA.)
    - a. Continuous observation of the work and the contractor's operations for compliance with the plans and specifications as construction proceeds, but the ENGINEER does not guarantee the performance of the contract by the contractor.
    - b. Establishment and setting of lines and grades.
    - c. Maintain a daily record of the contractor's activities throughout construction including sufficient information to permit verification of the nature and cost of changes in plans and authorized extra work.
    - d. Supervision of inspectors, proportioning engineers and other technical personnel and the taking and submitting of material samples.
    - e. Revision of contract drawings to reflect as built conditions.
    - f. Preparation and submission to the LA in the required form and number of copies, all partial and final payment estimates, change orders, records and reports required by the LA and the DEPARTMENT.

**NOTE:** *When Federal funds are used for construction and the ENGINEER or the ENGINEER's assigned staff is named as resident construction supervisor, the ENGINEER is required to be prequalified with the STATE in Construction Inspection. The onsite resident construction supervisor and project inspectors shall possess valid Documentation of Contract Quantities certification.*

2. That all reports, plans, plats and special provisions to be furnished by the ENGINEER pursuant to this agreement will in accordance with the current standard specifications and policies of the DEPARTMENT, it being understood that all such reports, plats, plans and drafts shall before being finally accepted, be subject to approval by the LA and the said DEPARTMENT.
3. To attend conferences at any reasonable time when requested to do so by the LA or representatives of the DEPARTMENT.
4. In the event plans, surveys or construction staking are found to be in error during the construction of the PROJECT and revisions of the plans or survey or construction staking 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. The 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. To make such changes in working plans, including all necessary preliminary surveys and investigations, as may be required after the award of the construction contract and during the construction of the improvement.
7. That all plans and other documents furnished by the ENGINEER pursuant to the AGREEMENT will be endorsed by him and will show his professional seal where such is required by law.
8. To submit, upon request by the LA or the DEPARTMENT a list of the personnel and the equipment he/she proposes to use in fulfilling the requirements of this AGREEMENT.

**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, 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 not to exceed the below amounts, to be invoiced monthly on an hourly basis per the attached rate schedule. Breakdown of fee is as follows:

PPC Deck Beam Bridge with Spill through pile bent abutments and pile bent piers with a maximum of 500 feet of approach pavement each direction and no appreciable grade change and no hydraulic submittal to IDNR Office of Water Resources with 4 parcels for ROW acquisition and including geotechnical investigation: \$88,672.00

PPC Deck Beam Bridge and up to 1500 feet of approach pavement each direction with submittal of hydraulic report to IDNR Office of Water Resources including 3 additional ROW Parcels, additional survey work, roadway work, and hydraulic report work: Additional \$20,657.00

Bridge type other than PPC Deck Beam Bridge (including steel beam, PPC I Beam or slab bridge) Additional \$26,937.00

**Total Maximum fee: \$136,266.**

- b  A sum of money equal to the percentage 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 4b, 4c, 1d, 4e, 4f, 4h, 1i, 1j and 1k of THE ENGINEER AGREES at the hourly rates stipulated below for personnel assigned to this PROJECT as payment in full to the ENGINEER for the actual time spent in providing these services the hourly rates to include profit, overhead, readiness to serve, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER

his actual cost. Subject to the approval of the LA, the ENGINEER may sublet all or part of the services provided under paragraphs 1b, 1c, 1d, 1e, 1f, 1j and 1k of THE ENGINEER AGREES. If the ENGINEER sublets all or a 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.

Grade Classification of Employee (see attached rate schedule)	Hourly Rate
Principal Engineer	_____
Resident Construction Supervisor	_____
Chief of Party	_____
Instrument Man	_____
Rodmen	_____
Inspectors	_____

BODY 15 PAGE 202

The hourly rates itemized above shall be effective the date the parties, hereunto entering this AGREEMENT, have affixed their

signatures and seals and shall remain in effect until 12/31/2016. In event the services of the ENGINEER extend beyond 01/01/2017, the hourly rates will be adjusted yearly by addendum to this AGREEMENT to compensate for increases or decreases in the salary structure of the ENGINEER that are in effect at that time.

3. That payments due the ENGINEER for services rendered pursuant to 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 based on the above fee schedule and 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 (excluding any fees paragraphs 1j and 1k of the ENGINEER AGREES), based on the above fee schedule and the awarded contract cost, less any previous payment.
  - c. Upon completion of the construction of the improvement, 90 percent of the fee due for services stipulated in paragraphs 1j and 1k.
  - d. Upon completion of all final reports required by the LA and the DEPARTMENT and acceptance of the improvement by the DEPARTMENT, 100 percent of the total fees due under this AGREEMENT, less any amounts previously paid.

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.

That should the improvements be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a and 1g, and prior to the completion of such services the LA shall reimburse the ENGINEER

for his actual costs plus 0% percent incurred up to the time he is notified in writing of such abandonment "actual cost" being defined as material costs plus actual payrolls, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost.

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 183.54 percent to cover profit, overhead and readiness to serve - "actual cost" being defined as in paragraph 4 above. 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.
6. That should the LA extend completion of the improvement beyond the time limit given in the contract, the LA will pay the ENGINEER, in addition to the fees provided herein, his actual cost incurred beyond such time limit - "actual cost" being defined as in paragraph 4 above.
7. To submit approved forms BC 775 and BC 776 with this AGREEMENT when federal funds are used for construction.

**It is Mutually Agreed,**

1. That any difference between the ENGINEER and the LA concerning the interpretation of the provisions of this AGREEMENT shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER one member appointed by the 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 drawings, specifications, partial and completed estimates and data if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with Section 4 of THE LA AGREES.
3. That if the contract for construction has not been awarded one year after the acceptance of the plans by the LA and their approval by the DEPARTMENT, the LA will pay the ENGINEER the balance of the engineering fee due to make 100 percent of the total fees due under the 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 this AGREEMENT to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized offices.

Executed by the LA:

BOOK 15 PAGE 203

Montgomery  
(Municipality/Township/County) of the

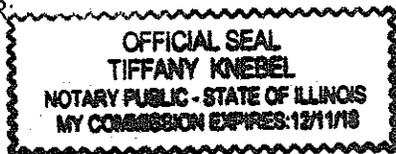
ATTEST:

State of Illinois, acting by and through its

By [Signature]  
Montgomery County Clerk  
(Seal)

Montgomery County Board Chairman  
By [Signature]  
Title: Chairman, Montgomery County Board

Executed by the ENGINEER:



Toni M. McDonough  
McDonough-Whitlow, P.C.  
9025 IL Route 127, PO Box A, Taylor Springs, IL 62089

ATTEST:

By [Signature]  
Title: Notary Public

[Signature]  
Title: President

**Approved**

\_\_\_\_\_

Date

Department of Transportation

\_\_\_\_\_

Regional Engineer

<u>Classification</u>	<u>Billing Rate</u>
Principal/Structural Engineer <sup>(1)</sup>	\$144.61
QC/QA Manager	\$144.61
Engineer VI <sup>(2)</sup>	\$131.85
Engineer V <sup>(2)</sup>	\$123.34
Engineer IV	\$103.78
Engineer III	\$100.66
Engineer III	\$100.66
Land Surveyor III <sup>(2)</sup>	\$92.70
Engineer II	\$85.06
Engineer I/Land Surveyor I	\$63.80
Survey/Field Technician II	\$63.80
Survey/Field Technician I	\$49.62
Technician IV/IT	\$74.43
Technician III	\$67.34
Technician III	\$67.20
Technician III	\$69.47
Technician II	\$56.71
Technician I	\$48.20
Office Administrator	\$74.43
Clerical I	\$43.24
Clerical I	\$51.04
Expert Witness	\$289.21

Annual salary adjustments (raises) are given the first full pay period of the calendar year and some intermediate merit raises mid-year which are generally 2%-5% increases.

<sup>(1)</sup>: Principal

<sup>(2)</sup>: Project Manager

Direct Costs

McDonough-Whitlow, P.C.

Effective 2016-01-01

8007 15 FEB 2015

Per Diem-Meals	Current State Rate
Per Diem-Hotel	Current State Rate + Taxes
Mileage	Current State Mileage Rate
Overtime	Premium Portion
Tolls	Actual Cost
Digital Photo Processing	Actual Cost
Film & Processing	Actual Cost
Overnight Delivery/Postage/Courier	Actual Cost
Copies - 8-1/2 x 11	\$0.10/sheet
Copies - 8-1/2 x 11 Color	\$0.25/sheet
Copies - 11 x 17	\$0.25/sheet
Copies - 11 x 17 Color	\$0.50/sheet
Copies - Large Format (1st sheet)	\$7.00/sheet
Copies - Large Format (ea. addtl sheet)	\$3.50/sheet
Copies - Large Format from Electronic Files	\$2.00/sheet
Copies - Mylar	\$8.00/sheet
Copies of Deliverables/Mylars (outside)	Actual Cost
Record Research Copies	Actual Cost
Research Local Surveyor Records	Actual Cost
Recording Fees	Actual Cost
Courthouse Fees	Actual Cost
Traffic Control & Protection	Actual Cost (requires 2 - 3 quotes)
Boat Rental - 25HP or less	\$25.00/day
Boat Rental - greater than 25HP	Actual Cost
Boat Trailer Rental	\$5.00/day
Crop Damage	Actual Cost
Railroad Flagger	Actual Cost
Railroad Liability Insurance	Actual Cost
Railroad Fees	Actual Cost
Rebar Caps <i>(Specific caps requested by District)</i>	Actual Cost
Bridge Inspection Equipment	Actual Cost
Laser Scanner Rental	Actual Cost



# MONTGOMERY COUNTY HIGHWAY DEPARTMENT

KEVIN E. SMITH, COUNTY ENGINEER  
1215 Seymour Avenue, Hillsboro, Illinois 62049  
Phone 217-532-6109, Fax 217-532-6642

May 18, 2016

Montgomery County Board  
#1 Courthouse Square  
Hillsboro, Illinois 62049

**FILED**  
JUN 14 2016

*Sandy Lathrop* COUNTY CLERK

Dear Board Members:

This letter is to inform you of my resignation as the Montgomery County Engineer effective July 1, 2016. I have accepted an engineering position with a professional engineering company located in the Springfield area.

I appreciate the confidence you had for allowing me to be your County Engineer and I am grateful for the time and experience I gained while serving the residents of Montgomery County.

I will be more than happy to assist the county in any capacity during the process of finding my replacement in hopes of making this process as smooth as possible.

Best regards,

Kevin Smith, P.E.  
County Engineer



**Illinois Department  
of Transportation**

**Resolution Requesting Consent of the  
Department of Transportation to the  
Appointment of an Acting County Engineer**

WHEREAS, a vacancy exists (will exist) on 7/1/2016 in the office of County Engineer in  
Montgomery County, Illinois due to the removal, resignation or death of the incumbent County Engineer  
Kevin Smith which occurred (will occur) on 7/1/2016 , and

WHEREAS, in accordance with 605 ILCS 5/5-204, the County Board must request and receive the consent of the  
Department before appointing an Acting County Engineer, and

WHEREAS, this Board, due to the emergency, did on 6/14/2016 , appoint Dustin Sefton  
as Actina County Engineer:

THEREFORE, BE IT RESOLVED, that the Montgomery County Board does hereby request the consent  
of the Department of Transportation to appoint Dustin Sefton as Actina County Engineer. and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified originals of this resolution to  
the Department of Transportation, through its Regional Engineer's office at Springfield , Illinois.

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF Montgomery )

I, Sandy Leitheiser , County Clerk in and for the County and State aforesaid and keeper of the records  
and files of said county office. hereby certiv that the foregoing is a true and correct statement and copy of a resolution  
adopted by the Montgomery County Board at its meeting held at Hillsboro, Illinois on 6/14/2016.

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 14 day of June 2016

(SEAL)

*Sandy Leitheiser*  
County Clerk



Resolution Certifying Names to Take the Examination for County Engineer

WHEREAS, a vacancy exists (will exist) on July 1, 2016 in the office of County Engineer in Montgomery County, Illinois due to the expiration of the six-year term of office of the incumbent County Engineer Kevin Smith, and

WHEREAS, in accordance with 605 ILCS 5/5-201, the County Board must submit to the Department a list of not more than five persons, residents of the State, who hold a currently valid certificate of registration as a registered professional engineer in Illinois, who are candidates for the office, and who meet the qualifications provided therein:

THEREFORE, BE IT RESOLVED, that the County Board of Montgomery County does hereby submit the following names as candidates to take the examination for County Engineer of said county:

James R. Walker, 405 Albers Street, Golden, IL 62339

(Name and Address)

Registered Professional Engineer Certificate No. 062-048866

Timothy F. Nittler, 536 Highland View Drive, O'Fallon, IL 62269

(Name and Address)

Registered Professional Engineer Certificate No. 062-056117

Cody A. Greenwood, 15179 Grandpoint Lane, Irving, IL 62051

(Name and Address)

Registered Professional Engineer Certificate No. 062-063655

(Name and Address)

Registered Professional Engineer Certificate No.

(Name and Address)

Registered Professional Engineer Certificate No.

and

BE IT FURTHER RESOLVED, the Clerk is hereby directed to transmit two (2) certified originals of this resolution to the Department of Transportation, Division of Highways, through its Regional Engineer's office at 126 East Ash Street Springfield, Illinois.

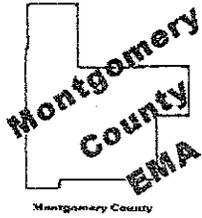
STATE OF ILLINOIS )
) SS
COUNTY OF Montgomery )

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 Montgomery County Board at its regularly scheduled meeting held at Hillsboro, Illinois on 6/14/2016.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Hillsboro in said County this 15th day of June 2016.

(SEAL)

Sandy Leitheiser
County Clerk



Diana Holmes  
Coordinator  
217-532-9560  
Cell 217-254-6437  
dholmes@montgomeryco.com

Cathy  
Administrative Assistant  
217-532-9562  
FAX 217-532-9608

June 6<sup>th</sup> 2016

To: Glenn Savage Committee Chairman EMA/Ambulance

Committee Members: Chuck Graden, Bill Bergen, Ron Deabenderfer, Tim Hopper, Joe Gasparich.

I hear by tender my resignation as Montgomery County Emergency Management Coordinator/Billing Office. Effective on July 15<sup>th</sup> 2016.

Diana Holmes

cc: Roy Hertel County Board Chairman

## 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 26<sup>th</sup>, 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<sup>th</sup> 16 a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the Board of Trustees. The definition of any terms appearing in this ordinance which are also used in aforesaid Act shall be the same as in said Act.

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

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

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

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

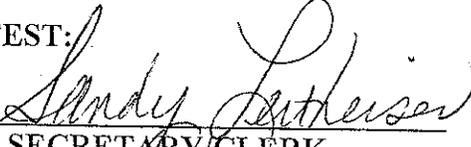
SECTION 6: The Board of Trustees shall cause to be published in a newspaper of general circulation within the area a notice of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

ADOPTED this 14<sup>th</sup> day of June, 2016.

APPROVED:

  
\_\_\_\_\_  
CHIEF PRESIDING OFFICER

ATTEST:

  
\_\_\_\_\_  
SECRETARY/CLERK



**Montgomery County Prevailing Wage for July 2015** - per IDOL these rates also pertain to June 2016

(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		26.000	27.000	1.5	1.5	2.0	6.300	16.60	0.000	0.800	
ASBESTOS ABT-MEC		BLD		30.360	31.360	1.5	1.5	2.0	7.450	3.000	0.000	0.400	
BOILERMAKER		BLD		33.340	35.840	1.5	1.5	2.0	7.070	21.53	1.250	0.400	
BRICK MASON		BLD		32.000	33.920	1.5	1.5	2.0	8.100	10.92	0.000	0.800	
CARPENTER		BLD		30.200	32.450	1.5	1.5	2.0	8.000	15.65	0.000	0.520	
CARPENTER		HWY		30.600	32.350	1.5	1.5	2.0	8.000	15.65	0.000	0.520	
CEMENT MASON		ALL		32.000	33.000	1.5	1.5	2.0	9.750	12.75	0.000	0.200	
CERAMIC TILE FNShER		BLD		27.480	0.000	1.5	1.5	2.0	6.450	5.700	0.000	0.580	
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			39.670	47.820	1.5	1.5	2.0	6.950	11.12	0.000	0.400	
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			29.620	47.820	1.5	1.5	2.0	5.190	8.300	0.000	0.290	
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			45.610	47.820	1.5	1.5	2.0	7.990	12.78	0.000	0.450	
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			32.380	47.820	1.5	1.5	2.0	5.670	9.080	0.000	0.320	
ELECTRICIAN		E BLD		35.910	39.500	1.5	1.5	2.0	6.600	8.370	0.000	0.540	
ELECTRICIAN		NW BLD		34.480	36.480	1.5	1.5	2.0	6.870	8.630	0.000	0.400	
ELECTRICIAN		SW ALL		38.450	40.760	1.5	1.5	2.0	7.990	9.720	0.000	0.960	
ELECTRONIC SYS TECH E	BLD			31.130	32.880	1.5	1.5	2.0	5.350	6.110	0.000	0.400	
ELECTRONIC SYS TECH W	BLD			32.150	34.150	1.5	1.5	2.0	3.650	8.210	0.000	0.400	
ELEVATOR CONSTRUCTOR		BLD		45.090	50.730	2.0	2.0	2.0	13.57	14.21	3.610	0.600	
GLAZIER		BLD		32.380	34.380	1.5	2.0	2.0	7.050	8.400	0.000	0.430	
HT/FROST INSULATOR		BLD		38.060	39.060	1.5	1.5	2.0	8.700	11.46	0.000	0.550	
IRON WORKER		N BLD		30.250	32.250	1.5	1.5	2.0	8.740	13.79	0.000	0.660	
IRON WORKER		N HWY		31.420	33.170	1.5	1.5	2.0	8.740	13.87	0.000	0.660	
IRON WORKER		S ALL		31.500	33.500	1.5	1.5	2.0	8.610	14.45	0.000	0.420	
LABORER		ALL		25.500	26.500	1.5	1.5	2.0	6.300	16.60	0.000	0.800	
LATHER		BLD		30.200	32.450	1.5	1.5	2.0	8.000	15.65	0.000	0.520	
MACHINIST		BLD		45.350	47.850	1.5	1.5	2.0	7.260	8.950	1.850	0.000	
MARBLE FINISHERS		BLD		27.480	0.000	1.5	1.5	2.0	6.450	5.700	0.000	0.580	
MILLWRIGHT		BLD		31.060	33.310	1.5	1.5	2.0	8.000	15.25	0.000	0.520	
MILLWRIGHT		HWY		33.060	34.810	1.5	1.5	2.0	8.000	15.67	0.000	0.520	
OPERATING ENGINEER		BLD 1		34.700	37.700	1.5	1.5	2.0	10.00	17.20	0.000	1.000	
OPERATING ENGINEER		BLD 2		33.570	37.700	1.5	1.5	2.0	10.00	17.20	0.000	1.000	
OPERATING ENGINEER		BLD 3		29.090	37.700	1.5	1.5	2.0	10.00	17.20	0.000	1.000	
OPERATING ENGINEER		BLD 4		29.150	37.700	1.5	1.5	2.0	10.00	17.20	0.000	1.000	
OPERATING ENGINEER		BLD 5		28.820	37.700	1.5	1.5	2.0	10.00	17.20	0.000	1.000	
OPERATING ENGINEER		BLD 6		36.250	37.700	1.5	1.5	2.0	10.00	17.20	0.000	1.000	
OPERATING ENGINEER		BLD 7		36.550	37.700	1.5	1.5	2.0	10.00	17.20	0.000	1.000	
OPERATING ENGINEER		BLD 8		36.830	37.700	1.5	1.5	2.0	10.00	17.20	0.000	1.000	
OPERATING ENGINEER		BLD 9		35.700	37.700	1.5	1.5	2.0	10.00	17.20	0.000	1.000	
OPERATING ENGINEER		HWY 1		33.700	36.700	1.5	1.5	2.0	11.00	17.35	0.000	1.000	
OPERATING ENGINEER		HWY 2		32.570	36.700	1.5	1.5	2.0	11.00	17.35	0.000	1.000	
OPERATING ENGINEER		HWY 3		28.090	36.700	1.5	1.5	2.0	11.00	17.35	0.000	1.000	
OPERATING ENGINEER		HWY 4		28.150	36.700	1.5	1.5	2.0	11.00	17.35	0.000	1.000	
OPERATING ENGINEER		HWY 5		27.820	36.700	1.5	1.5	2.0	11.00	17.35	0.000	1.000	
OPERATING ENGINEER		HWY 6		35.250	36.700	1.5	1.5	2.0	11.00	17.35	0.000	1.000	
OPERATING ENGINEER		HWY 7		35.550	36.700	1.5	1.5	2.0	11.00	17.35	0.000	1.000	
OPERATING ENGINEER		HWY 8		35.830	36.700	1.5	1.5	2.0	11.00	17.35	0.000	1.000	
OPERATING ENGINEER		HWY 9		34.700	36.700	1.5	1.5	2.0	11.00	17.35	0.000	1.000	
PAINTER		BLD		30.250	31.750	1.5	2.0	2.0	5.250	9.170	0.000	0.650	
PAINTER		HWY		31.450	32.950	1.5	1.5	2.0	5.250	9.170	0.000	0.650	
PAINTER OVER 30FT		BLD		31.250	32.750	1.5	2.0	2.0	5.250	9.170	0.000	0.650	
PAINTER PWR EQMT		BLD		31.250	32.750	1.5	2.0	2.0	5.250	9.170	0.000	0.650	
PAINTER PWR EQMT		HWY		32.450	33.950	1.5	1.5	2.0	5.250	9.170	0.000	0.650	
PILEDRIVER		BLD		31.200	33.450	1.5	1.5	2.0	8.000	15.65	0.000	0.520	
PILEDRIVER		HWY		30.780	32.530	1.5	1.5	2.0	8.000	15.12	0.000	0.520	
PIPEFITTER		NE BLD		41.840	45.840	1.5	1.5	2.0	7.000	8.260	0.000	1.010	
PIPEFITTER		SW BLD		39.510	41.490	1.5	2.0	2.0	4.750	8.450	0.000	0.300	
PLASTERER		BLD		30.500	31.000	1.5	1.5	2.0	9.750	9.150	0.000	0.050	
PLUMBER		NE BLD		41.840	45.840	1.5	1.5	2.0	7.000	8.260	0.000	1.010	
PLUMBER		SW BLD		39.510	41.490	1.5	2.0	2.0	4.750	8.450	0.000	0.300	
ROOFER		BLD		29.300	31.800	1.5	1.5	2.0	9.600	8.000	0.000	0.500	
SHEETMETAL WORKER		ALL		32.650	34.150	1.5	1.5	2.0	8.630	7.670	1.970	0.360	
SPRINKLER FITER		BLD		37.120	39.870	1.5	1.5	2.0	8.420	8.500	0.000	0.350	
SURVEY WORKER		->NOT IN EFFECT		ALL	25.450	25.950	1.5	1.5	2.0	5.750	14.75	0.000	0.800
TERRAZZO FINISHER		BLD		31.240	0.000	1.5	1.5	2.0	6.450	4.370	0.000	0.420	
TERRAZZO MASON		BLD		32.530	32.830	1.5	1.5	2.0	6.450	5.870	0.000	0.450	

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TRUCK DRIVER	ALL 1	33.100	36.640	1.5	1.5	2.0	11.10	5.425	0.000	0.250
TRUCK DRIVER	ALL 2	33.560	36.640	1.5	1.5	2.0	11.10	5.425	0.000	0.250
TRUCK DRIVER	ALL 3	33.820	36.640	1.5	1.5	2.0	11.10	5.425	0.000	0.250
TRUCK DRIVER	ALL 4	34.100	36.640	1.5	1.5	2.0	11.10	5.425	0.000	0.250
TRUCK DRIVER	ALL 5	35.000	36.640	1.5	1.5	2.0	11.10	5.425	0.000	0.250
TRUCK DRIVER	O&C 1	27.380	30.300	1.5	1.5	2.0	11.40	5.640	0.000	0.250
TRUCK DRIVER	O&C 2	27.750	29.130	1.5	1.5	2.0	11.40	5.640	0.000	0.250
TRUCK DRIVER	O&C 3	27.960	30.300	1.5	1.5	2.0	11.41	0.640	0.000	0.250
TRUCK DRIVER	O&C 4	28.190	30.300	1.5	1.5	2.0	11.40	5.640	0.000	0.250
TRUCK DRIVER	O&C 5	28.940	30.300	1.5	1.5	2.0	11.40	5.640	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 PILEDRIVERS (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.

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#### 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.

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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.

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GROUP IX. Mechanic

SURVEY WORKER - Operated survey equipment including data collectors, G.P.S. and robotic instruments, as well as conventional levels and transits.

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, vactor 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.

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**INTERGOVERNMENTAL DELEGATION AGREEMENT**

**BETWEEN THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY  
AND MONTGOMERY COUNTY**

**A JOINT AND COOPERATIVE SOLID WASTE MANAGEMENT SITE INSPECTION,  
INVESTIGATION AND ENFORCEMENT PROGRAM**

This Intergovernmental Delegation Agreement (“Agreement” or “Delegation Agreement”) is entered into this 14<sup>th</sup> day of June, 2016, between the County of Montgomery, Illinois (the “County”) and the Illinois Environmental Protection Agency (“Illinois EPA” or the “Agency”) (collectively, the “Parties”).

**I. AUTHORITY**

The Illinois EPA is an agency established in the executive branch of State government, having the duty and authority, *inter alia*, to conduct a program of continuing surveillance and of regular or periodic inspection of refuse disposal sites and to investigate violations of the Illinois Environmental Protection Act (415 ILCS 5/1, *et seq.*) (“Act”), and regulations adopted thereunder (“regulations”).

The County is a unit of local government organized and existing under the laws of Illinois. The Montgomery County Environmental Protection Department (the “Department”), a department or agency established within or in addition to the County government, shall implement this Delegation Agreement for and on behalf of the County.

Article VII, Section 10, Constitution of Illinois, 1970, provides in part:

- a) “Units of local government . . . may contract . . . with the State . . . to obtain or share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or ordinance. . . .”

Section 5 of the Intergovernmental Cooperation Act (5 ILCS 220/5) provides:

“Any one or more public agencies may contract with any one or more other public agencies to perform any governmental service, activity or undertaking or to combine, transfer, or exercise any powers, functions, privileges, or authority which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be approved by the governing bodies of each party to the contract and except where specifically and expressly prohibited by law. Such contract shall set forth

## II. PURPOSE

The purpose of this Delegation Agreement is to satisfactorily act on public concerns for human health and the environment and agree upon a mutually cooperative program for inspecting solid waste management sites in the County, for sharing information obtained regarding solid waste disposal in the County, and for follow-up activity in situations where violations of environmental laws are detected.

## III. DEFINITIONS

As used herein, the term "remedial action" includes, but is not limited to, those actions consistent with any technical remedy or clean-up undertaken at a solid waste management site. Remedial actions include, but are not limited to, storage, confinement, perimeter protection using dikes, trenches or ditches, clay cover, neutralization, clean-up of released contaminants, recycling or re-use, diversion, destruction, segregation of reactive wastes, repair or replacement of leaking containers, collection of leachate and runoff, on-site treatment or incineration, monitoring, closure and post-closure activity, and any action involving Illinois EPA permits or approvals.

As used herein, the term "solid waste management site(s)" or "site(s)" means permitted sanitary landfills, permit exempt landfills, open dumps, and other types of solid waste storage, transfer, treatment or disposal sites including, but not limited to, used and waste tire sites, including but not limited to tire retailers, compost sites, deep wells, pits, ponds, lagoons, impoundments, uncontaminated soil fill operations, and clean construction or demolition debris sites or fill operations. This term does not refer to solid waste management sites or those portions of a solid waste management site that manage "hazardous waste," as defined under state and federal law or site(s) owned or operated, in whole or in part, by the County or any political subdivision of the County.

As used herein, the term "inspection" and "investigation" includes, but is not limited to, physical inspection, collection and analysis of air, soil, water, and waste samples, photographing or videotaping sites, facilities or activity, review and reproduction of any documents, photographs, videotape or other record keeping, and any other information gathering activity.

**B. ENFORCEMENT**

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The Illinois EPA recognizes that the State's Attorney in the County has certain independent enforcement authority pursuant to Title XII of the Act. This Delegation Agreement is not intended to affect or alter such independent enforcement authority. Accordingly, the Illinois EPA and County agree that the State's Attorney may bring actions for violations of any section of the Act in the name of the people of the State of Illinois. However, in electing to enter into this Delegation Agreement the County agrees that it will conduct all non-hazardous solid waste management site inspection, investigation and enforcement pursuant to the terms and conditions of the Delegation Agreement. Further, the County agrees to utilize the EMS, to the degree applicable, when by reason of this Delegation Agreement, a case is developed by the certified inspector and results in the issuance of Administrative Citation or referral for formal enforcement. When the County refers a matter for formal enforcement pursuant to the Delegation Agreement and EMS, the case will be prosecuted either through the available channels utilized by the Illinois EPA for cases developed by Illinois EPA personnel or through the State's Attorney's Office.

The Illinois EPA reserves, and shall have sole authority over and responsibility for, review and approval of any remedial action settled upon through negotiation or as presented to a court or the Illinois Pollution Control Board except for remedial actions involving the removal and proper disposal of open-dumped or open-burned solid waste requiring only incidental soil, groundwater or surface water removal or disturbance. The purpose and intent of utilizing the expertise of the Illinois EPA for remedial actions is to utilize, to the fullest extent possible, the technical expertise of the Illinois EPA and to maintain the legislative intent set forth in the Act to establish a unified, statewide program to restore, protect and enhance the quality of the environment.

The County agrees to notify the Illinois EPA of any formal enforcement action it initiates outside the format of the Delegation Agreement and EMS, the purpose being to avoid duplication of efforts and to avoid independent or mutually inconsistent formal enforcement proceedings. Additionally, the County and the Illinois EPA agree that, upon request, each will provide the other with information regarding any and all enforcement action(s) concerning sites within the County. The County and Illinois EPA will make their best efforts to cooperate with one another with any enforcement actions brought by either party pursuant to the Act and/or

**VI. BUREAU OF LAND PERMITS, VARIANCES AND ADJUSTED STANDARDS**

The Illinois EPA shall, consistent with Section 7 of the Act (415 ILCS 5/7), forward to the County copies of all applications for solid waste management site permits and/or supplemental permits, variances and adjusted standards as they are received for solid waste management sites in the County. The Illinois EPA shall also forward to the County copies of each permit application approval and denial. The issuance of solid waste management site permits, variances and adjusted standards required by the Act and regulations shall remain the sole discretion and responsibility of the Illinois EPA. The County shall forward any written statements regarding any applications for solid waste management site permits and/or supplemental permits to the Illinois EPA, Manager - Permits Section, Bureau of Land.

**VII. RECORDS AND AUDITS**

A. The County shall ensure that all books, records, documents, reports and other evidentiary material are maintained using accounting procedures and practices that conform to generally accepted accounting principles to account properly for the receipt and disposition of all financial assistance received hereunder. The County shall ensure that records are preserved and made available for inspection and auditing as provided in paragraph D below:

- 1) For a minimum of three years following the County's receipt of final payment of financial assistance from the Agency hereunder;
- 2) For records relating to disputes and/or appeals, litigation or the settlement of claims arising out of the services or activities provided by the County hereunder, or costs and expenses of services for which exception has been taken by the Agency or any of its duly authorized representatives, until three years after disposition of such appeals, litigation, claims or exceptions or for the three years specified in paragraph 1 above, whichever is longer and;
- 3) For such longer period required by applicable statute or regulation, including but not limited to the Local Records Act (50 ILCS 205/1 *et seq.*).

damage, injury or death. The County shall also require that any and all contractors, subcontractors, consultants and other parties engaged by the County shall agree in writing that they shall look solely to the County for performance of such contract or satisfaction of any and all claims arising thereunder.

**B. INSURANCE**

1. Throughout the duration of this Agreement and any extensions thereof, the County shall maintain the types of insurance coverages in not less than the amounts of coverages set forth below:

i) Commercial general liability (CGL) insurance with a limit of not less than \$1,000,000 each occurrence (combined single limit bodily injury and property damage). If the CGL insurance contains an aggregate limit, it shall be not less than \$2,000,000 or shall be endorsed to apply separately to this project. The State and the Agency shall be named as an additional insured under the CGL insurance, any commercial umbrella/excess liability insurance, and business auto liability coverages of the County. The County's CGL insurance, commercial umbrella/excess liability insurance (if any), and business auto liability coverages shall apply as primary insurance with respect to any other insurance or self-insurance afforded to the State or the Agency and shall not require exhaustion of any other coverage or tender of any claim or action to any other insurer providing coverage to the State or the Agency. Any insurance or self-insurance maintained by the State or the Agency shall be in excess of the County's insurance and shall not contribute with it.

ii) Business auto liability insurance with a combined single limit of not less than \$1,000,000 per accident for bodily injury and property damage. Such insurance shall cover liability arising out of any auto, including owned, hired and non-owned autos.

iii) Workers compensation insurance as required by law.



2. The County shall cause each subcontractor and consultant employed by or acting on behalf of the County hereunder to maintain insurance of the types and not less than the

Agreement is in effect during said fiscal year subject to the availability of sufficient funds as herein provided.

B. Allowable costs are those costs that i) the Agency determines to be reasonable and necessary for the County to perform its inspection, investigation and enforcement activities required hereunder and as set forth in the Fact Sheet attached hereto as Exhibit A and incorporated herein (the "Fact Sheet"), or as set forth in an amended fact sheet ("Amended Fact Sheet") approved by the Agency, and include costs of salaries and benefits, professional and consultant services, project feasibility and engineering reports, and materials acquired, consumed or expended specifically for said activities; ii) exclude Unallowable Costs set forth in Section X, paragraph C below; iii) shall not exceed the amounts set forth in the Agency approved budget for the fiscal year in which the expenses were incurred during the term of this Agreement; and iv) shall not exceed the Maximum Annual Financial Assistance Amount determined by the Agency. The proposed budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017 is attached hereto as Exhibit B and is incorporated herein (the "FY 2017 Budget"). For the 2018 fiscal year (i.e. July 1, 2017 through June 30, 2018) (the "FY 2018") and each fiscal year thereafter during the term of this Agreement, not less than 90 days prior to the beginning of the respective fiscal year, the County shall submit an Amended Fact Sheet, if applicable, and a proposed budget to the Agency for the Agency's approval. The Agency shall provide the County with written notice of its decision regarding the County's proposed budget and Fact Sheet or Amended Fact Sheet.

C. Costs excluded from reimbursement include i) costs incurred in violation of any term or condition of this Agreement or any applicable federal, state, or local law, ii) costs incurred prior to or after the term of this Agreement; and iii) the unallowable costs set forth in Exhibit C, attached hereto and incorporated herein (collectively, "Unallowable Costs").

D. The County shall submit financial assistance requests on a quarterly basis with supporting documentation together with progress reports on forms provided by the Agency. The County shall submit its final financial assistance request for each fiscal year not more than 30 days following the end of said fiscal year. The supporting documents shall identify the activities

G. At any time or times prior to final payment under this Agreement, the Agency may cause any request(s) for payment to be reviewed or audited by the Agency or as otherwise herein provided. Each subsequent payment shall be subject to reduction for amounts included in the related request for payment which are found, on the basis of such review or audit, not to constitute allowable costs. Any payment will be reduced for overpayments or increased for underpayments on preceding requests for payment.

#### **XI. SUBCONTRACTS AND CONSULTANTS**

The County will ensure that all contracts and subcontracts that it enters relative to the activities and services provided under this Agreement, and the award of such contracts, shall be subject to the following conditions and limitations:

- a) The County will comply with all applicable procurement laws and regulations;
- b) The County will allow only fair and reasonable profits to be earned by contractors and subcontractors. Factors to be considered in determining a fair and reasonable profit shall include project-related material acquisition costs, labor costs, management costs, contract risks, capital investments, degree of independent development, and cost control and record keeping efforts. The determination of a fair and reasonable profit shall not be based upon the application of a predetermined percentage factor;
- c) The County assumes responsibility for the administration and successful accomplishment of all the services required hereunder. The County also assumes responsibility for the settlement and satisfaction of all contractual and administrative issues arising out of contracts and subcontracts for such work. This responsibility includes, but is not limited to, requests for proposals, selection of contractors, award of contracts, protest of award, claims, disputes and other procurement matters;

## **XII. INSPECTIONS AND INVESTIGATIONS**

The County shall maintain a formalized record of all inspections, compliance, formal enforcement and Administrative Citation activities. The information recorded shall include: (1) relevant dates; (2) number of inspections; (3) facilities inspected; (4) volume in cubic yards of refuse or waste remediated at open dump sites; (5) the status of all compliance and enforcement activities; and (6) the amount of any penalties, interest or restitution collected or due and owing. The Administrative Citation payment process works in this way. The violator will make out two separate checks: one to the Illinois EPA, Environmental Protection Trust Fund for half of the amount of the fine and one to the delegated partner for the other half of the fine. This will make it possible for each creditor to directly take collection action for a portion due to it. This information shall be made available to the Illinois EPA upon request.

### **A. INSPECTION REPORT FORMS**

Each time an Inspector conducts an inspection or investigation of a solid waste management site, the Inspector shall utilize and complete an inspection report that consists of: (1) an inspection checklist; (2) a narrative; (3) a site sketch or map; (4) photographs documenting site conditions; and (5) any appropriate supporting documents. While conducting inspections and investigations, the Inspector shall take field notes and may utilize a draft inspection checklist in conjunction with field notes. After completing the inspection or investigation, the Inspector shall complete the inspection report within thirty (30) days after the date of the inspection. The Inspector shall possess and carry a camera for the purpose of taking pictures to document site conditions during inspections or investigations.

The original completed report shall be maintained by the Department; one copy shall be forwarded to the Regional Manager; one copy to the owner and one copy to the operator; and one copy shall be forwarded to the Illinois EPA, Bureau of Land, Field Operation Section.<sup>1</sup> Copies of the inspection report shall be forwarded to the Illinois EPA and the owner and operator no later than thirty-five (35) days after the date of the inspection or investigation. Inspection report forms and/or inspection checklists shall be supplied to the County by the Illinois EPA. If at any time in the future the Illinois EPA changes an inspection report form, the County shall

---

<sup>1</sup> 1021 North Grand Avenue East, P.O. Box 19276, Springfield, Illinois 62794-9276.

Unless otherwise specified, the Regional Manager<sup>2</sup>, Field Operations Section, Bureau of Land, shall be Illinois EPA's representative for the operational aspects of the Delegation Agreement and EMS, and the Director of the Department shall be the County's representative.

### **XIII. EFFECTIVE DATE - TERMINATION - AMENDMENT - RENEWAL**

A. The Delegation Agreement shall take effect on the date of signing by all parties, and shall remain in effect until **June 30, 2021** unless terminated earlier by either party giving thirty (30) days prior written notice of termination to the other party. The Delegation Agreement and EMS may be so terminated with or without cause. Illinois EPA may, from time to time, review and comment on the County's inspection and enforcement program. Amendment of the Delegation Agreement and EMS may be made at the sole discretion of Illinois EPA upon written notice to the County.

B. The Parties may renew the Delegation Agreement for additional five year terms by mutual written consent.

### **XIV. RECOVERY OF FUNDS AND OTHER REMEDIES**

In the event this Agreement is breached by the County, the Agency may, in addition to any other remedies provided in law and/or equity, revoke this Agreement and take such other action as the Agency is authorized to take. If the Agency determines funds are being misspent or improperly held by the County, then the Agency or the Illinois Attorney General may recover those funds and take any other action authorized by law. These remedies shall not be construed as limiting the Agency's right to terminate this Agreement with or without cause as provided in Section XIII above.

### **XV. NOTICES**

Any notice required under this Agreement shall be in writing and shall be deemed properly given when personally delivered or mailed by certified mail, return receipt requested, to

<sup>2</sup> The Illinois EPA, Bureau of Land, has divided the State of Illinois into seven regions for administrative purposes. The Illinois EPA has a regional office in each region. The Bureau of Land has designated a Regional Manager for each regional office. The responsibilities of the Regional Manager include providing advice and assistance to delegated counties.

**XIX. MISCELLANEOUS**

BDOY 15 PAGE 227

A. This Agreement sets forth the entire understanding of the Parties relative to the subject matter hereof and supersedes all prior agreements, express or implied, oral or written.

B. Titles and headings to sections herein are inserted for reference only and are not intended to be a part of, or affect the meaning or interpretation of, this Agreement.

C. This Agreement shall be governed by and construed in accordance with the laws of the State of Illinois. Any dispute arising out of this Agreement shall be adjudicated in the Illinois Court of Claims and shall be governed by the Court of Claims Act (705 ILCS 505/1 *et seq.*).

D. If any provision of this Delegation Agreement shall be held unconstitutional or otherwise void by a court of proper venue and jurisdiction, all other provisions of this Delegation Agreement shall remain in full force and effect.

E. If a party waives a breach of any provision of this Agreement by the other party, that waiver shall not operate or be construed as a waiver of any subsequent breach by said party or prevent the non-breaching party from enforcing such provisions.

F. This Agreement may be executed in several counterparts each of which shall be an original and all of which shall constitute one and the same instrument.

G. The Parties acknowledge that this Agreement was freely negotiated by each of the Parties hereto, each of whom was represented by separate counsel; accordingly, this Agreement shall be construed according to the fair meaning of its terms, and not against any Party.

H. Each of the undersigned signing as an officer, representative, or agent on behalf of the respective Party to this Agreement warrants that he or she holds such capacity as is specified beneath his or her name and further warrants that he or she is authorized to execute and effectuate this Agreement, and to bind the Party on whose behalf he or she is signing this

THE TERMS AND CONDITIONS OF THIS DELEGATION AGREEMENT ARE HEREBY ACCEPTED AND AGREED TO:

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

MONTGOMERY COUNTY

By: \_\_\_\_\_  
Lisa Bonnett, Director

By: [Signature]  
Signature

Date: \_\_\_\_\_

ROY L. HERTER  
Type or Print Name

BOARD CHAIRMAN  
Title

Date: 6/14/2014

Attest: \_\_\_\_\_  
Signature

Attest: [Signature]  
Signature

\_\_\_\_\_  
Type or Print Name

Sandy Leithner  
Type or Print Name

\_\_\_\_\_  
Title

County Clerk  
Title

Date: \_\_\_\_\_

Date: 6/14/16

ER

**Approving the Consolidation of Fillmore Township and South Fillmore Township**

Whereas, Fillmore Township and South Fillmore Township have existed as separate units of government for more than one hundred years; and

Whereas, both Townships have witnessed a migration of population from the townships; and

Whereas, both Townships have had difficulty finding individuals to seek township offices; and

Whereas, both Township boards have approved consolidating their townships together at recent township meetings; and

Whereas, a Public Hearing was held on Tuesday, July 12<sup>th</sup>, 2016 with residents and officeholders of both townships, and no opposition was heard regarding consolidation of these two townships.

**NOW, THEREFORE BE IT RESOLVED** by the Montgomery County Board to order the Montgomery County Clerk, the Election Authority for said county, to place the following question to voters of both Fillmore and South Fillmore Townships at the General Election to be held on Tuesday, November 8<sup>th</sup>, 2016:

Shall the Township of Fillmore Consolidate With The Township of South Fillmore?

Yes 19 No 0

**BE IT FURTHER RESOLVED** by the Montgomery County Board that this Resolution shall become effective upon the adoption thereof.

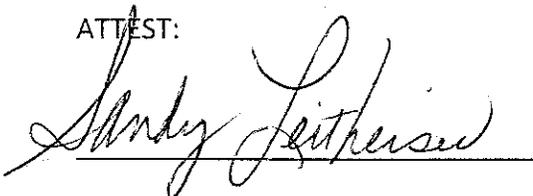
**PRESENTED, PASSED, APPROVED** this 12<sup>th</sup> day of July, 2016.

AYES 19 NAYS 0

MONTGOMERY COUNTY BOARD

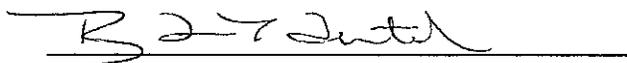
MONTGOMERY COUNTY, ILLINOIS

ATTEST:



Sandy Leitheiser, Montgomery County  
Clerk, Montgomery County, IL

BY:



Roy Hertel, Chairman, Montgomery County Board

800P 15 PAGE 238

**CITY OF LITCHFIELD, ILLINOIS  
PROPOSED BUDGET  
MAY 1, 2016 - APRIL 30, 2017**

	BUDGET Y/E 04/17	BUDGET Y/E 04/18	ESTIMATED RESULTS Y/E 04/16	BUDGET Y/E 04/16	ACTUAL Y/E 04/15
<b>Special Revenue Fund</b>					
<b>Ambulance Fund (102):</b>					
Revenues:					
Ambulance R/E Taxes	181,000	181,000	181,014	181,000	178,104
Interest Income	200	200	194	300	283
Miscellaneous Receipts	250	250	243	-	275,521
Patient Fees	500,000	510,000	489,431	525,000	433,442
Total Revenues	<u>681,450</u>	<u>691,450</u>	<u>670,882</u>	<u>706,300</u>	<u>887,349</u>
Operating Transfers:	<u>170,000</u>	<u>280,000</u>	<u>250,000</u>	<u>250,000</u>	<u>-</u>
Expenditures:					
Salaries	422,909	476,845	443,581	487,285	469,765
Overtime	50,000	50,000	54,321	41,000	52,992
Holiday Pay	16,378	15,447	15,552	15,205	18,259
Payroll Taxes	6,355	6,514	8,488	7,465	8,666
Pension	115,677	129,558	142,815	141,029	136,928
Hospital & Life Insurance	41,672	45,839	37,905	39,971	43,344
Medical Reimbursement	14,700	14,700	14,700	14,700	16,905
Physicals & Licenses	800	800	800	800	-
Administration Fee	24,000	25,000	22,472	25,000	23,942
Dues & Subscriptions	200	200	248	125	51
Vehicle Repair	10,000	10,000	10,707	10,000	10,907
Vehicle Fuel	20,000	25,000	16,346	25,000	22,910
Repairs & Maintenance - Equip.	5,000	5,000	3,134	5,000	3,340
Radio Expense	1,100	1,200	1,181	1,000	682
Telephone	1,000	1,100	55	1,000	570
Supplies & Materials	3,000	3,000	2,819	3,500	1,936
Medical Supplies	10,000	10,000	8,410	10,000	9,721
Bond & Insurance	60,000	60,000	57,553	58,000	60,750
Uniforms	2,500	2,500	2,120	3,000	2,006
Training/School Expense	4,000	4,000	2,859	6,500	1,254
Computer/GIS Expense	2,000	2,000	253	2,000	2,138
Professional Services	12,808	13,000	12,615	10,000	10,090
Total Expenditures	<u>828,099</u>	<u>901,703</u>	<u>863,465</u>	<u>907,579</u>	<u>897,202</u>
Transfer to Equipment Replacement Fund	<u>30,000</u>	<u>30,000</u>	<u>35,000</u>	<u>35,000</u>	<u>-</u>
Capital Outlays:					
Equipment	<u>30,000</u>	<u>50,000</u>	<u>15,000</u>	<u>15,000</u>	<u>-</u>
Total Capital Outlays	<u>30,000</u>	<u>50,000</u>	<u>15,000</u>	<u>15,000</u>	<u>-</u>
Total Outflows	<u>888,099</u>	<u>981,703</u>	<u>913,465</u>	<u>957,579</u>	<u>897,202</u>
Surplus/(Deficit)	<u>(36,649)</u>	<u>(10,253)</u>	<u>7,417</u>	<u>(1,279)</u>	<u>(9,853)</u>
Beginning Fund Balance	<u>81,675</u>	<u>45,026</u>	<u>74,258</u>		
Ending Fund Balance	<u>45,026</u>	<u>34,773</u>	<u>81,675</u>		

3-8-16

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FY 2016

**AGREEMENT BETWEEN**

**THE MONTGOMERY COUNTY BOARD AND  
RAYMOND/HARVEL AMBULANCE SERVICE**

The following terms constitute the working agreement between the **Raymond/Harvel Area Ambulance Service**, a not-for-profit corporation (hereinafter named R/H AAS) an independent contractor, and R/H AAS Special Service District through it's governing body, the Montgomery County Board (hereinafter the "County") for ambulance Service within the Service Area (hereinafter the "Area").

The County will levy a Special Service Area Ambulance Tax (**\$54,000.00**) sufficient to generate an amount of revenue to offset a portion of operating expense as determined by the Ambulance Board.

Disbursement of revenue collected by the County, based on taxes in the respective Service Areas, shall be disbursed in the following manner.

**On or before December 31, 2016, the county shall have reimbursed to the R/H AAS an amount not less than 100% of the total amount collected pursuant to the levy.**

**Remittance will be 4 to 5 times between July 1, 2016 and December 31, 2016, in accordance with the Real Estate Tax Distribution Schedule.**

*Continued on Page 2*

1. The R/H AAS agrees to provide 24 hour ambulance service within the geographical area contained within the boundaries of the Area in accordance with the standards and qualifications of the State of Illinois during the term of this agreement, i.e., **December 1 2015 through November 30, 2016.**
2. The County agrees to maintain the office of the Montgomery County Ambulance Billing and Collecting Service to handle all billings and collections as done previously and to provide a central coordinating office and support staff as needed by R/H AAS.
3. The total annual cost of the operation of the County office shall be reimbursed by the R/H AAS to the county in a proportionate share based on the percentage of the previous total ambulance calls which is follows:

Hillsboro -	44
Litchfield -	36
Nokomis / Witt -	13
Farmersville / Waggoner -	04
Raymond / Harvel -	03

4. The R/H AAS agrees to pay on or before the last day of each month commencing December 1, 2013 and continuing monthly thereafter for **FY '16**, the sum of **\$175.07** as a proportionate share of the expense incurred in the operation of the Montgomery County Ambulance Billing and Collecting Service.
5. At the end of the fiscal year, and as soon after November 30 as possible, the County shall calculate the total actual expense of the county office for **FY '16** and shall calculate the total proportionate annual share of each Ambulance Special Service Area, including the R/H AAS.

The County shall then calculate and apply the total monthly payment as made by the R/H AAS during the fiscal year and apply that amount to the annual share owed. The County will then bill the R/H AAS for any amount still owing or shall credit the following fiscal year's estimated expense with the R/H AAS amount of overpayment.

6. The County shall continue to collect or attempt to collect all accounts, as done previously, in a timely and zealous manner.
7. The County shall remit to the R/H AAS as soon as possible after the last day of each month the amount collected on behalf of R/H AAS.
8. R/H AAS shall be responsible for buying, owning, maintaining, and insuring its own ambulances. R/H AAS shall provide the County with proof of vehicle liability insurance upon request.

9. The R/H AAS shall be solely responsible for the hiring, firing, discipline, and management of its employees and the manner in which the service is operated, subject only to State regulations and guidelines.

The County shall have the right to withhold monthly reimbursements of collected funds or distribution of levied funds upon written notice to the R/H AAS, that the R/H AAS is violation of State regulations, said funds to be disbursed upon the R/H AAS coming into compliance.

10. The R/H AAS will submit a tentative **FY '17** budget and contract request to the Director of the County Ambulance Billing and Collecting Service on or before September 1, '16.
11. The R/H AAS shall indemnify the County from all claim, demands, lawsuits, and actions arising out of services performed or to be performed by the R/H AAS.
12. The R/H AAS shall provide the name of the corporation officer responsible for the actual receipt and disbursement of funds hereunder to the Director of the County office on or before **December 31, 2016**, and proof (A) of the officers bond in an amount to cover the estimated annual receipts of the R/H AAS from the county under this agreement, or (B) that officers bond in an amount fixed by the Illinois State Statute for that particular corporate office.
13. The R/H AAS shall provide an audit of the R/H AAS books and records in so far as they pertain to the operation of the ambulance service under this agreement, not more than 120 days after the close of R/H AAS fiscal year on **November 30, 2016**.
14. The R/H AAS shall allow inspection of its books and records pertaining to the operation of the ambulance service under this agreement at any time by the Director of the County office or his staff. The County shall allow inspections of its books and records pertaining to its operation of the County Ambulance Service Billing and Collecting Service on behalf of the R/H AAS or its duly authorized agent.

*Continued on page 4*

This agreement is executed by the County representatives named below pursuant to the authority of the Montgomery County Board and for R/H AAS by its Administrator / Chairman or Official pursuant to authority granted by its Board of Directors.

[Signature]  
County Board Chairman

March 8, 2016  
Date

Attest:

[Signature]  
County Clerk

3/8/16  
Date

**RAYMOND/HARVEL AREA AMBULANCE SERVICE**

[Signature]  
Authorized Representative

1-13-2016  
Date

President  
Title

RAYMOND-HARVEL AREA AMBULANCE  
2017 BUDGET  
12-01-2016 to 11-30-2017

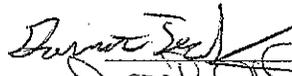
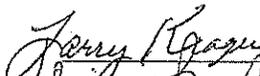
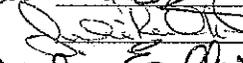
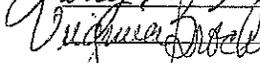
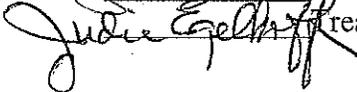
EXPENSES:

1.	Ambulance	
	Fuel	2500.
	Maintenance	2000.
2.	Telephone, paging	3000.
3.	Ambulance	
	Equipment exp.	9500.
	Supplies	7000.
4.	Building expenses	7200.
5.	Clerical	1000.
6.	Squad Expense	16000.
7.	Insurance	9500.
8.	Ambulance replacement savings	
		13000.
9.	Radio Maintenance/ replacement savings	
		7000.
10.	Wages, Payroll Expense	23000.
	TOTAL	100700.

ANTICIPATED RECEIPT:

MCAS	42800.
Montgomery County Taxes	54000.
Christian County Taxes	3900.
TOTAL	100700.

This budget was approved by the Board of Directors of the  
Raymond-Harvel Area Ambulance, Inc. on April 13, 2016.

	President		Director
	Secretary		Director
	Treasurer		



# CERTIFICATE OF LIABILITY INSURANCE

BOOK 15 PAGE 236

DATE (MM/DD/YYYY)  
10/21/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

<b>PRODUCER</b> ALLEN C POGGENPOHL (12766) 809 N O'BANNON PO BOX 470 RAYMOND, IL 62560-0000	<b>CONTACT NAME:</b> ALLEN C POGGENPOHL <b>PHONE (A/C, No, Ext):</b> 217-229-3452 <b>FAX (A/C, No):</b> 217-229-3529 <b>E-MAIL ADDRESS:</b> ALLEN.POGGENPOHL@COUNTRYFINANCIAL.COM	
	<b>INSURER(S) AFFORDING COVERAGE</b>	
<b>INSURED</b> 6184692 RAYMOND HARVEL AREA AMBULANCE SERVICE PO BOX 113 RAYMOND, IL 62560	<b>INSURER A:</b> COUNTRY Mutual Insurance Company <b>NAIC #</b> 20990	
	<b>INSURER B:</b>	
	<b>INSURER C:</b>	
	<b>INSURER D:</b>	
	<b>INSURER E:</b>	

**COVERAGES**      **CERTIFICATE NUMBER:**      **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD DATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR			AB1178050	12/31/2015	12/31/2016	EACH OCCURRENCE \$ 500,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 500,000 GENERAL AGGREGATE \$ 1,000,000 PRODUCTS - COM/PROP AGG \$ 1,000,000
A	<input type="checkbox"/> AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS			AB1178050	12/31/2015	12/31/2016	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input checked="" type="checkbox"/> RETENTION \$ 10,000			AU1178051	12/31/2015	12/31/2016	EACH OCCURRENCE \$ 5,000,000 AGGREGATE \$ 5,000,000
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y/N <input type="checkbox"/> PROPRIETOR/PARTNER/EXECUTIVE FICER/MEMBER EXCLUDED? (andatory in NH) N/A <input checked="" type="checkbox"/> yes, describe under DESCRIPTION OF OPERATIONS below			AW1178050	12/31/2015	12/31/2016	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ 100,000 E.L. DISEASE - EA EMPLOYEE \$ 100,000 E.L. DISEASE - POLICY LIMIT \$ 500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

VEHICLES:  
 POLICY AB1178050  
 1 2006 FORD      A12601      2 2014 CHEVROLET AMBULANCE 1GB6G5CL6E1135157

<b>CERTIFICATE HOLDER</b>  SECRETARY OF STATE NON-STANDARD PLATES SECTION 501 S SECOND ST RM 541 SPRINGFIELD, IL 62756	<b>CANCELLATION</b>  SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE  



# CERTIFICATE OF LIABILITY INSURANCE

15 OCT 2016

DATE (MM/DD/YYYY)  
4/14/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

<b>PRODUCER</b> ALLEN C POGGENPOHL (12766) 809 N O'BANNON PO BOX 470 RAYMOND, IL 62560-0000	<b>CONTACT NAME:</b> ALLEN C POGGENPOHL	
	<b>PHONE (A/C, No, Ext):</b> 217-229-3452	<b>FAX (A/C, No):</b> 217-229-3529
<b>E-MAIL ADDRESS:</b> ALLEN.POGGENPOHL@COUNTRYFINANCIAL.COM		
<b>INSURER(S) AFFORDING COVERAGE</b>		<b>NAIC #</b>
<b>INSURER A:</b> COUNTRY Mutual Insurance Company	20990	
<b>INSURER B:</b>		
<b>INSURER C:</b>		
<b>INSURER D:</b>		
<b>INSURER E:</b>		
<b>INSURER F:</b>		

**INSURED** 6184692  
 RAYMOND HARVEL AREA AMBULANCE SERVICE  
 PO BOX 113  
 RAYMOND, IL 62560

### COVERAGES

**CERTIFICATE NUMBER:**

**REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<b>GENERAL LIABILITY</b> <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR  GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	<input checked="" type="checkbox"/>		AB1178050	5/15/2016	5/15/2017	EACH OCCURRENCE \$ 500,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 500,000 GENERAL AGGREGATE \$ 1,000,000 PRODUCTS - COMP/OP AGG \$ 1,000,000 \$
A	<b>AUTOMOBILE LIABILITY</b> <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS	<input checked="" type="checkbox"/>		AB1178050	5/15/2016	5/15/2017	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> EXCESS LIAB DED <input checked="" type="checkbox"/> RETENTION \$ 10,000 <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE	<input checked="" type="checkbox"/>		AU1178051	5/15/2016	5/15/2017	EACH OCCURRENCE \$ 5,000,000 AGGREGATE \$ 5,000,000 \$
A	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		N/A	AW1178050	5/15/2016	5/15/2017	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ 100,000 E.L. DISEASE - EA EMPLOYEE \$ 100,000 E.L. DISEASE - POLICY LIMIT \$ 500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

**ADDITIONAL INSURED(S):**  
 MONTGOMERY COUNTY EMERGENCY MANAGEMENT AGENCY  
 120 N MAIN ST  
 HILLSBORO, IL 62049

### CERTIFICATE HOLDER

### CANCELLATION

MONTGOMERY COUNTY  
 120 N MAIN ST  
 HILLSBORO, IL 62049

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

*Douglas M Bora*

15 238  
BOOK AIL 10 67 08 11

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**NOTICE OF CANCELLATION TO CERTIFICATE HOLDER(S)**

This endorsement modifies insurance provided under the following:

- BUSINESSOWNERS COVERAGE PART**
- COMMERCIAL AUTO COVERAGE PART**
- COMMERCIAL GENERAL LIABILITY COVERAGE PART**
- COMMERCIAL INLAND MARINE COVERAGE PART**
- COMMERCIAL PROPERTY COVERAGE PART**
- OWNERS AND CONTRACTORS PROTECTIVE LIABILITY COVERAGE PART**
- PRODUCTS/COMPLETED OPERATIONS LIABILITY COVERAGE PART**
- RAILROAD PROTECTIVE LIABILITY COVERAGE PART**
- COMMERCIAL LIABILITY UMBRELLA COVERAGE PART**
- WORKERS COMPENSATION AND EMPLOYERS LIABILITY INSURANCE POLICY**

With respect to coverage provided by this endorsement, the provisions of the Coverage Part (Policy) apply unless modified by the endorsement.

**Cancellation**

The following is added under the Cancellation Condition applicable to the Coverage Parts (Policy) listed above:

If we cancel this policy for any reason other than non payment of premium, we will mail written notice of cancellation to the certificate holder(s) on file with the Company. Notice will be provided prior to the effective date of cancellation. We will give the number of days notice as provided for in the Cancellation Condition of this policy. The notice will state the effective date of cancellation. The policy period will end on that date.

If you cancel this policy, or if we cancel for non payment of premium, we will mail written notice of such cancellation to the certificate holder(s) on file with the Company. The notice will state the date the policy was cancelled.

The notice will be mailed by first-class mail to the last known mailing address of the certificate holder(s) on file with the Company.

Any notice of cancellation provided by this endorsement applies only to the certificate holder(s) with a certificate of insurance applicable to this policy's period.

Our failure to send notice of cancellation to the certificate holder(s) will not amend, extend or alter the terms and conditions of this policy, including the cancellation of this policy.

If there is a conflict between any other policy cancellation provisions pertaining to the certificate holder(s) and this endorsement, the other policy provisions shall control.

Nothing contained here varies, alters, or extends any provisions of the policy except as provided in this endorsement.

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Ms. Holmes and Montgomery County Finance Committee:

Below is the proposed Fiscal Year 2017 Budget for the Farmersville-Waggoner Area Ambulance Service:

Depreciation Fund	\$19,200.00
Insurance	\$9,000.00
Utilites	\$4,000.00
Billing Fees	\$2,900.00
Salaries	\$44,000.00
Medical Supplies	\$9,000.00
Vehicle Maint.	\$6,500.00
EMT Training	\$1,500.00
Misc.	\$4,000.00
Contingency	\$4,000.00
<b>Total Expenses</b>	<b>\$104,100.00</b>
Estimated Income	\$32,100.00
<b>Budgeted Monies Requested</b>	<b>\$72,000.00</b>

Respectfully Submitted:



Michael D. Webb, Treasurer  
 Farmersville-Waggoner  
 Area Ambulance Service

HILLSBORO AREA AMBULANCE SERVICE INC.

2017 BUDGET

(12/1/16 THROUGH 11/30/17)

BOOK 15 PAGE 240

REVENUE:

1. Anticipated fees collected:	\$760,000.00
2. Interest:	\$ 4,000.00
3. Contract with County (taxes):	\$ 89,000.00

Total: \$853,000.00

EXPENSES

Operational Expenses:

1. Salaries:	\$550,000.00
2. Payroll Taxes:	\$ 46,000.00
3. Ambulance Supplies:	\$ 24,100.00
4. Telephone:	\$ 6,940.00
5. Postage:	\$ 180.00
6. Repairs and Maintenance:	\$ 7,625.00
7. Vehicle:	\$ 50,000.00
8. Office Supplies:	\$ 4,000.00
9. Insurance:	\$ 60,000.00
10. Training:	\$ 9,600.00
11. Billing Service:	\$ 36,000.00
12. Professional Fees:	\$ 4,300.00
13. Depreciation:	\$125,000.00
14. Advertising:	\$ 400.00
15. Uniforms:	\$ 1,200.00
16. Meals:	\$ 3,335.00
17. Taxes and Licenses:	\$ 620.00
18. Dues and Subscriptions:	\$ 235.00
19. Retirement Plan:	\$ 900.00
20. Hospital Payments	\$ 6,000.00
21. Medical Expenses	\$ 500.00
22. Miscellaneous:	\$ 4,580.00
23. Property Taxes:	\$ 27,000.00
24. Utilities:	\$ 8,630.00
25. Office Equipment:	\$ 10,000.00
Total operational expense:	<u>\$987,145.00</u>

This budget assumes that the Montgomery County Board will agree to a contract with Hillsboro Area Ambulance Service to provide service for the amount of \$89,000.00 to be paid by the County to the Ambulance Service from taxes, which amount is an increase of \$4,000.00 (4.7%) from the amount approved last year.

This Budget includes substantial increases for salaries, and payroll taxes based upon the scheduled change whereby the Ambulance Service will increase the inhouse ambulance crew coverage from 16 hours per day to 24 hours per day effective July 2016. Such change has required the increase in employment of the equivalent of 3 full time employees with all related expenses.

This proposed 2017 Budget shows a deficit of \$134,145.00. The Ambulance Service expects to pay such deficit out of current cash reserves on hand.

This Budget was approved by the Board of Directors of Hillsboro Ambulance Service on June 2, 2016.

Stephen R. Allison  
Authorized Officer of  
Hillsboro Area Ambulance Service

NOKOMIS-WITT AREA AMBULANCE SERVICE

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JIM MILLER, PRESIDENT

JOLETTA HILL, AMBULANCE SUPERVISOR

2017 BUDGET

**INCOME:**

ANTICIPATED COLLECTIONS	\$230,000.00
TAX LEVY OF .40@56 MILLION	\$224,000.00
CARRY OVER FROM 2015	\$00.00
<b>TOTAL PROJECTED REVENU</b>	<b>\$454,000.00</b>

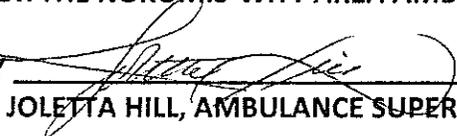
**EXPENSES:**

WAGES (FULL/PART TIME)	\$175,000.00
TAXES (STATE/FICA)	\$ 40,000.00
REAL ESTATE TAXES	\$ 1,000.00
INSURANCE (BLDG/VEH)	\$ 10,000.00
WORKMENS COMP	\$ 20,800.00
MEDICAL INSURANCE	\$ 9,000.00
RETIREMENT INSURANCE	\$ 5,500.00
VEHICLE REPAIR	\$ 5,000.00
VEHICLE PAYMENT	\$ 13,000.00
VEHICLE FUEL	\$ 8,000.00
AMBULANCE INSPECTIONS	\$ 465.00
TELEPHONE	\$ 2,500.00
CELLPHONE	\$ 4,000.00
EDUCATION (FULLTIME STAFF)	\$ 1,500.00
OFFICE UTILITIES	\$ 5,000.00
OFFICE SUPPLIES	\$ 1,000.00
CLEANING SUPPLIES	\$ 1,000.00
MEDICAL SUPPLIES	\$ 15,000.00
AMBULANCE EQUIPMENT	\$ 10,000.00
BANK CHARGES	\$ 325.00
POSTAGE	\$ 300.00
BILLING OFFICE	\$ 11,000.00
ACCOUNTING SERVICE	\$ 2,000.00
LINE OF CREDIT	\$ 5,000.00
TREASURER	\$ 4,500.00
COPIER LEASE	\$ 1,100.00
DEPRECIATION FUND	\$ 60,000.00
<b>TOTAL PROJECTED EXPENSES</b>	<b>\$ 335,990.00</b>
<b>REMAINING FUNDS</b>	<b>\$ 11,810.00</b>

TO WHO THIS MAY CONCERN

THIS IS THE PROJECT 2017 BUDGET FOR THE NOKOMIS-WITT AREA AMBULANCE SERVICE.

THIS IS RESPECTFULLY SUBMITTED BY

  
\_\_\_\_\_  
JOLETTA HILL, AMBULANCE SUPERVISOR

RESOLUTION 13-2016

**Resolution to Transfer Four Bank Accounts from the Montgomery County Sheriff's Office to the Montgomery County Treasurer's Office**

**WHEREAS**, the Montgomery County Sheriff is in possession of four monetary accounts; The Sheriff's DUI fund; the Montgomery County Drug Fund; Failure to Appear Warrant Fee Fund; and the Education and Enforcement Fund;

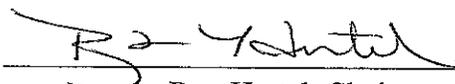
**WHEREAS**, the auditors for Montgomery County, Kerber, Eck and Braeckel has suggested in their current audit report, that the Sheriff transfer the four accounts to the Montgomery County Treasurer's Office;

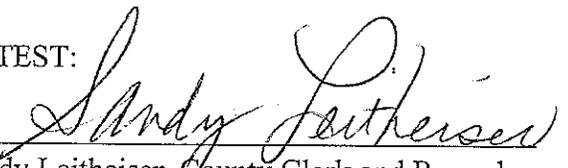
**WHEREAS**, the Sheriff of Montgomery County and the Treasurer of Montgomery County have agreed to the transfer of the four accounts;

**NOW, THEREFORE, BE IT RESOLVED** that the Montgomery County Sheriff transfer the four accounts to the Montgomery County Treasurer and that all accounts will be named the same as listed above and the monies deposited in the accounts will be made by the Treasurer's Office and all funds expended from these four accounts are the sole responsibility of the Montgomery County Sheriff;

**NOW, FURTHER, BE IT RESOLVED**, that the Sheriff of Montgomery County will prepare a voucher signed by himself or his designee and transport it to the County Clerk for immediate payment of said voucher from the designated account and that a copy of all of these paid vouchers will be given to the Montgomery County Buildings and Grounds Committee each month for review.

PRESENTED, APPROVED and RESOLVED by **The Montgomery County Board, Montgomery County, Illinois** on this 12<sup>th</sup> day of July, 2016.

  
\_\_\_\_\_  
Roy Hertel, Chairman  
Montgomery County Board

ATTEST:  
  
\_\_\_\_\_  
Sandy Leitheiser, County Clerk and Recorder

DATED: 7/12/16

RESOLUTION 14-2016  
Montgomery County, Illinois

BOOK

15 PAGE 245

**For AN ILLINOIS MINERAL/COAL, OIL, AND NATURAL GAS  
SEVERANCE TAX THAT  
BENEFITS COMMUNITIES IN ILLINOIS**

**WHEREAS**, Illinois is a major mineral/coal, oil, and natural gas producing state in the Nation;

**WHEREAS**, mineral/coal, oil, and natural gas production including limestone and dolomite, building stone, sand, gravel, clay, silica sand, tripoli, peat, Fluorite, lead and zinc will continue to increase each year in the State of Illinois;

**WHEREAS**, some of the mineral/coal, oil, and natural gas produced in Illinois leave the state rather than being used locally, meaning that Illinois communities do not fully benefit from their natural resource wealth;

**WHEREAS**, Illinois is a top producer of some mineral/coal, oil, and natural gas in the country that does not collect a severance tax on its minerals;

**WHEREAS**, a minimum 5% tax on the value of Illinois mineral/coal, oil, and natural gas produced could generate millions of dollars annually and these revenues have the potential to help support and enhance the health and well-being of mineral/coal, oil, and natural gas producing communities by providing funds for job-creating projects that will strengthen local economies and help Illinois' hard-working families get ahead;

**WHEREAS**, the tax could be paid mostly by out-of-state consumers because Illinois is a major exporter of many mineral/coal, oil, and natural gas;

**WHEREAS**, economic studies and the experience of many states show that a severance tax does not affect mineral/coal, oil, and natural gas production nor result in job loss;

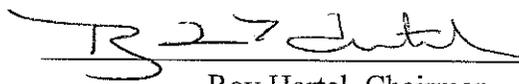
**WHEREAS**, mineral/coal, oil, and natural gas are non-renewable energy sources, and revenues from a severance tax will last only as long as it is economical to extract; and

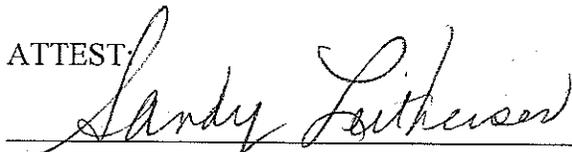
**WHEREAS**, creating a Permanent Mineral Trust Fund would extend the impact of the revenue into periods with little or no mineral/coal, oil, and natural gas production, accumulating interest for the benefit of future generations.

NOW, THEREFORE, BE IT RESOLVED that the Montgomery County Board asks Senator Andy Manar and Representative Avery Bourne to support an Illinois mineral/coal, oil, and natural gas severance tax set at 5% of the net value of mineral/coal, oil, and natural gas produced in Illinois including limestone and dolomite, building stone, sand, gravel, clay, silica sand, tripoli, peat, Fluorite, lead and zinc distributing the revenues equally between:

- (1) One Third would be given to The State's General Revenue Fund or state-managed funds that would directly benefit the State of Illinois.
- (2) One Third would be given to local counties / communities where the mineral/coal, oil, and natural gas are removed for economic development, infrastructure, workforce development, education, healthcare, environmental protection and clean-up.
- (3) One Third to a Permanent Mineral/Coal, Oil, and Natural Gas Trust Fund to be used to help reduce pollution caused by the mining or production of these materials by purchasing equipment or systems that would clean the materials used for industrial purposes.
- (4) If Illinois collects sales tax on mineral/coal, oil, and natural gas production that is sold in the State, then the 5% severance tax would not be collected.
- (5) If any severance tax has been assessed by the legislature and signed by the governor on any mineral/coal, oil, and natural gas produced in Illinois, that material would be exempt from this 5% tax.

PRESENTED, APPROVED and RESOLVED by The Montgomery County Board, Montgomery County, Illinois on this 12<sup>th</sup> day of July 20 16.

  
Roy Hertel, Chairman  
Montgomery County Board

ATTEST:  
  
Sandy Leitheiser, County Clerk and Recorder

DATED: 7/12/16

### LIST OF JUDGES OF ELECTION FOR CONFIRMATION

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

7/12/16

Date

Sandy Leitheiser

Signature of Election Authority  
Montgomery County, IL

The following named persons have been approved by the Montgomery County Board at their July 12<sup>th</sup>, 2016 meeting for Commission submission to the Circuit Court of Montgomery County, Illinois.

7/12/2016

Date

R. J. J. J. J.

Signature of County Board Chairman  
Montgomery County, IL

JUL 2016

State of Illinois

FILED  
JUL - 1 2016

Montgomery County

*Sandy Lithness* COUNTY CLERK

SBE No. J-1

List of Election Judges

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

*Terry L. Rubin*

Signature of Chairman, Montgomery County Republican  
Central Committee

7-1-16

Date Signed

818-01

MONTGOMERY

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Printed: 06/28/2016 12:59 PM

## REGISTRANT SEARCH RESULTS

Registrant ID Status	Registrant Name Address	Birth Date	Registration Date	Precinct Part Phone	Party	Gender	Race
85KK372Y ACTIVE	APPS, ELIZABETH C APT A 1000 W TYLER AVE LITCHFIELD, IL 62056	10/16/1960	2/17/2011	1601.52 217-313-8420	REPUBLICAN	FEMALE	
L8K2622Y ACTIVE	AUMANN, KAREN SUE 688 E BERTOLINO AVE NOKOMIS, IL 62075	9/15/1946	3/3/1969	1001.02 217-825-9587	REPUBLICAN	FEMALE	
7YR2622Y ACTIVE	BENNING, MARLYN R 820 N MADISON ST LITCHFIELD, IL 62056	3/26/1950	2/4/1988	1101.62 217-324-6719	REPUBLICAN	MALE	
KL2Y622Y ACTIVE	BENNING, MICHELE L 11106 N 20TH AVE RAYMOND, IL 62560	6/27/1966	4/23/1993	1301.02 217-556-2588	REPUBLICAN	FEMALE	
49R3622Y ACTIVE	BLACKBURN, JANET G 94 SETTLES TRL FILLMORE, IL 62032	3/24/1943	8/17/1964	0501.06 217-538-2508	REPUBLICAN	FEMALE	
56YY622Y ACTIVE	BLAIN, MICHAEL EDWARD 502 BROADWAY ST HILLSBORO, IL 62049	5/16/1966	8/12/1988	0403.03	REPUBLICAN	MALE	
LQQY622Y ACTIVE	BOEHME, SYLVIA H 401 N MONTGOMERY AVE LITCHFIELD, IL 62056	6/15/1936	9/24/1960	1105.64 217-710-2343	REPUBLICAN	FEMALE	
3WHY622Y ACTIVE	BROCKMEYER, MILDRED 28002 E FRONTAGE RD FARMERSVILLE, IL 62533	5/14/1927	10/7/1950	1201.04 217-227-3728	REPUBLICAN	FEMALE	
2KLY622Y ACTIVE	BROERS, RUTH ANN 710 N SPRUCE ST NOKOMIS, IL 62075	2/1/1941	6/27/1962	1002.04 217-820-9771	REPUBLICAN	FEMALE	
H92Y622Y ACTIVE	BROWN, RITA K 402 S WALNUT ST ROSAMOND, IL 62083	11/18/1964	5/26/1987	0101.03 217-825-3448	REPUBLICAN	FEMALE	
84Y3622Y ACTIVE	BROWN, SHIRLEY R 26164 OCONEE AVE NOKOMIS, IL 62075	7/23/1943	10/5/1964	0101.06 217-563-8668	REPUBLICAN	FEMALE	

125-22-88

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### REGISTRANT SEARCH RESULTS

Registrant ID Status	Registrant Name Address	Birth Date	Registration Date	Precinct Part Phone	Party	Gender	Race
622Y ACTIVE	BRUNTJEN, DARLENE 12157 N 22ND AVE HARVEL, IL 62538	11/23/1938	8/8/1960	1401.04 217-556-3360	REPUBLICAN	FEMALE	
622Y ACTIVE	BURKE, FERN LOUISE 807 SMITH LN HILLSBORO, IL 62049	7/27/1945	10/11/1966	0803.03 217-532-3207	REPUBLICAN	FEMALE	
622Y ACTIVE	BUTTS, BARBARAA APT B 101 S MONTGOMERY AVE LITCHFIELD, IL 62056	10/6/1944	10/5/1978	1602.51 217-313-2213	REPUBLICAN	FEMALE	
622Y ACTIVE	CALVERT, CAROLA 420 HILLSIDE AVE HILLSBORO, IL 62049	1/1/1947	6/16/1992	0805.03 217-532-3170	REPUBLICAN	FEMALE	
622Y ACTIVE	CLARK, IRENE M 702 CAPPS AVE NOKOMIS, IL 62075	10/30/1930	9/21/1993	1004.04 217-563-7326	REPUBLICAN	FEMALE	
622Y ACTIVE	CORDES, VALERIE M 708 E HENRICHS ST LITCHFIELD, IL 62056	11/26/1947	9/30/1992	1103.64 217-556-4442	REPUBLICAN	FEMALE	
622Y ACTIVE	DAHLER, MARION C 306 N ELM ST NOKOMIS, IL 62075	5/6/1937	9/20/1958	1002.04 217-563-8695	REPUBLICAN	MALE	
622Y ACTIVE	DANKOSKI, SHERRY ANN 13002 NORTH RD HILLSBORO, IL 62049	8/19/1949	9/7/1976	0301.07	REPUBLICAN	FEMALE	
622Y ACTIVE	DAVIS, BILLIE JO 702 N MAIN ST FILLMORE, IL 62032	4/10/1970	9/24/1992	0501.03 217-534-6037	REPUBLICAN	FEMALE	
622Y ACTIVE	DAVISON, BONNIE K 2296 ILLINOIS ROUTE 127 DONNELLSON, IL 62019	4/30/1948	8/31/1992	0402.07 217-313-0881	REPUBLICAN	FEMALE	
622Y ACTIVE	DELA CRUZ, PATTY A 912 E PRAIRIE ST LITCHFIELD, IL 62056	3/8/1951	6/27/1996	1106.64 217-324-7090	REPUBLICAN	FEMALE	

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REGISTRANT SEARCH RESULTS

Registrant ID Status	Registrant Name Address	Birth Date	Registration Date	Precinct Part Phone	Party	Gender	Race
3HQY622Y ACTIVE	DEVER, ELIZABETH A 1338 E RYDER ST LITCHFIELD, IL 62056	12/1/1936	10/8/1960	1105.64 217-324-4838	REPUBLICAN	FEMALE	
4L22622Y ACTIVE	DONHAM, DEBRA R 1804 N STATE ST LITCHFIELD, IL 62056	12/2/1953	9/24/1980	1102.63 217-324-6685	REPUBLICAN	FEMALE	
Q9WY622Y ACTIVE	DURBIN, JILL L 501 ORCHARD ST COFFEEN, IL 62017	4/1/1966	12/7/1988	0401.04 217-534-6785	REPUBLICAN	FEMALE	
84K2622Y ACTIVE	EISENBARTH, JAMES W 623 S PINE ST NOKOMIS, IL 62075	3/1/1942	1/5/1972	1003.04 217-563-8807	REPUBLICAN	MALE	
Q4K2622Y ACTIVE	EISENBARTH, MARJORIE C 623 S PINE ST NOKOMIS, IL 62075	9/23/1944	10/2/1968	1003.04 217-563-8807	REPUBLICAN	FEMALE	
YHKLYW2Y ACTIVE	ESTELL, BRIDGET N 505 CHURCH ST WALSHVILLE, IL 62091	5/8/1989	7/2/2013	1701.08 217-565-3214	REPUBLICAN	FEMALE	
QYQ3622Y ACTIVE	FESSER, BRENDA M 10154 N 17TH AVE BUTLER, IL 62015	8/7/1951	1/16/1996	0301.03 217-532-2680	REPUBLICAN	FEMALE	
KJK2622Y ACTIVE	FINLEY, KATHRYN D 623 MILLER ST NOKOMIS, IL 62075	12/25/1962	3/13/1985	1004.04 217-827-7003	REPUBLICAN	FEMALE	
Q9LL672Y ACTIVE	FLEMING, ANDREW W 515 E HENRICHS ST LITCHFIELD, IL 62056	1/14/1991	2/24/2009	1103.63 217-556-3510	REPUBLICAN	MALE	
6R92622Y ACTIVE	FLITZ, KAREN F 300 WATER ST BUTLER, IL 62015	2/17/1948	10/5/1970	0301.05 217-556-9881	REPUBLICAN	FEMALE	
3YQY622Y ACTIVE	FUCHS, MARY C 17335 HELD RD BUTLER, IL 62015	1/12/1956	2/4/1980	0301.04 217-556-2839	REPUBLICAN	FEMALE	

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### REGISTRANT SEARCH RESULTS

Registrant ID Status	Registrant Name Address	Birth Date	Registration Date	Precinct Part Phone	Party	Gender	Race
JKY622Y ACTIVE	FUCHS, JEAN M 18324 E 5TH RD RAYMOND, IL 62560	12/21/1951	9/27/1972	1901.01 217-229-3595	REPUBLICAN	FEMALE	
3HY622Y ACTIVE	FUCHS, PAULINE A 19 CIRCLE DR FARMERSVILLE, IL 62533	8/20/1931	9/25/1962	0201.04 217-622-1864	REPUBLICAN	FEMALE	
3W/P622Y	GAFFNEY, CATHERINE L 5311 OLD LITCHFIELD TRL LITCHFIELD, IL 62056	5/7/1955	10/5/2004	1604.04 217-246-7423	REPUBLICAN	FEMALE	
9469W2Y ACTIVE	GEBHARDT, JEANNE M 1414 N JACKSON ST LITCHFIELD, IL 62056	7/19/1966	12/3/2011	1102.63 217-851-9002	REPUBLICAN	FEMALE	
3K2622Y ACTIVE	GOLITKO, PAULA C 604 CARL ST NOKOMIS, IL 62075	12/3/1956	4/16/1979	1003.04 217-825-8670	REPUBLICAN	FEMALE	
3K2622Y ACTIVE	GRADEN, JOANN 640 STARR ST NOKOMIS, IL 62075	10/24/1934	2/8/1956	1003.04 217-563-2897	REPUBLICAN	FEMALE	
342622Y ACTIVE	GRADEN, JANET E 201 E WILSON AVE NOKOMIS, IL 62075	1/23/1945	8/12/1970	1001.02 217-827-4939	REPUBLICAN	FEMALE	
3QY622Y ACTIVE	HAMM, LINDA L 313 LAKEWOOD DR HILLSBORO, IL 62049	10/4/1958	2/21/1984	0301.06 217-532-9292	REPUBLICAN	FEMALE	
353622Y ACTIVE	HARDT, ROBERT A 3049 BEACH HOUSE TRL LITCHFIELD, IL 62056	5/27/1974	5/24/2000	1101.09 217-324-5148	REPUBLICAN	MALE	
3W2622Y ACTIVE	HART, PEGGY S 806 BIG FOUR AVE HILLSBORO, IL 62049	5/14/1956	9/5/1984	0803.03 217-710-4759	REPUBLICAN	FEMALE	
3R2622Y ACTIVE	HELGEN, SHIRLEY J 1204 N 15TH AVE LITCHFIELD, IL 62056	7/14/1938	10/11/1960	1104.09 217-324-3861	REPUBLICAN	FEMALE	

## REGISTRANT SEARCH RESULTS

Registrant ID Status	Registrant Name Address	Birth Date	Registration Date	Precinct Part Phone	Party	Gender	Race
LYW2622Y ACTIVE	HERTEL, NANCY 28 HILLTOP DR HILLSBORO, IL 62049	4/25/1948	9/28/1982	0805.05 217-532-2436	REPUBLICAN	FEMALE	
47H2622Y ACTIVE	HOLT, SUSAN FUCHS 3250 MORRISONVILLE AVE FARMERSVILLE, IL 62533	6/30/1948	6/12/2008	1201.04 847-310-4102	REPUBLICAN	FEMALE	
9873622Y ACTIVE	HOPKINS, KERRY D 8 FAIRGROUND AVE LITCHFIELD, IL 62056	11/11/1961	10/21/1998	1601.51 217-556-0238	REPUBLICAN	MALE	
2RQR622Y ACTIVE	HOPWOOD, BRAUNDA S 8395 NOKOMIS RD FILLMORE, IL 62032	7/3/1946	10/7/1980	0501.07 217-343-1410	REPUBLICAN	FEMALE	
98KY622Y ACTIVE	HOPWOOD, CYNTHIA A 605 ROSS ST DONNELLSON, IL 62019	6/5/1962	8/27/1992	0402.02 217-537-3576	REPUBLICAN	FEMALE	
4YK2622Y ACTIVE	HUBER, DORIS M 16302 E 26TH RD NOKOMIS, IL 62075	11/27/1942	3/3/1964	0101.06 217-563-2004	REPUBLICAN	FEMALE	
2442622Y ACTIVE	HUDDLESTON, NANCY J 282 E GRANT AVE NOKOMIS, IL 62075	6/6/1955	9/19/1986	1001.02 217-563-8805	REPUBLICAN	FEMALE	
RJ5R622Y ACTIVE	HUPP, CAROLA 31221 E 4TH RD FARMERSVILLE, IL 62533	3/1/1951	4/29/2006	0201.19 217-306-6755	REPUBLICAN	FEMALE	
W66Y622Y ACTIVE	IRVINE, LILA 900 S STATE ST LITCHFIELD, IL 62056	1/3/1930	10/7/1952	1601.52 217-324-4246	REPUBLICAN	FEMALE	
4442622Y ACTIVE	JACHINO, SANDY K 535 GRIFFIN ST NOKOMIS, IL 62075	1/1/1965	9/13/1986	1003.04 217-556-2563	REPUBLICAN	FEMALE	
8362622Y ACTIVE	JAMES, JUDY 895 EDGEWOOD DR HILLSBORO, IL 62049	12/8/1943	11/13/1968	0803.03 217-254-0116	REPUBLICAN	FEMALE	

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### REGISTRANT SEARCH RESULTS

Registrant ID Status	Registrant Name Address	Birth Date	Registration Date	Precinct Part Phone	Party	Gender	Race
352622Y ACTIVE	JONAS, SHIRLEY A 101 S BLUE AVE NOKOMIS, IL 62075	8/22/1958	9/3/1982	1004.04 217-563-7828	REPUBLICAN	FEMALE	
325HW2Y ACTIVE	JONES, JULIE BUNTIN 29379 E 4TH RD FARMERSVILLE, IL 62533	7/20/1973	11/5/2011	1201.04 618-218-4989	REPUBLICAN	FEMALE	
3589W2Y E	JONES, LEORA L 319 N OAK ST IRVING, IL 62051	2/5/1953	1/4/2012	0901.03 217-533-4639	REPUBLICAN	FEMALE	
3VLY622Y ACTIVE	KEISER, MELBA I 18132 E 17TH RD WITT, IL 62094	11/21/1935	3/10/1958	1401.06 217-594-2287	REPUBLICAN	FEMALE	
36L2622Y ACTIVE	KESSLER, JERRY R 1530 VANDALIA ST HILLSBORO, IL 62049	3/3/1940	10/23/1967	0805.05 217-825-4139	REPUBLICAN	MALE	
36R622Y ACTIVE	KINDERDAY, MEGAN D 137 PINNACLE POINT DR HILLSBORO, IL 62049	2/27/1980	7/16/2004	0901.04 217-827-0595	REPUBLICAN	FEMALE	
33H3622Y ACTIVE	LASH, PATRICIA A 512 BROADWAY ST HILLSBORO, IL 62049	5/28/1961	4/22/1981	0403.03 217-710-0298	REPUBLICAN	FEMALE	
3K2622Y ACTIVE	LAURIE, CHRISTIA 307 N ELM ST NOKOMIS, IL 62075	3/9/1955	8/5/1986	1002.04 217-563-7553	REPUBLICAN	FEMALE	
3H2622Y ACTIVE	LEBECK, SUSAN K 26092 E 8TH RD HARVEL, IL 62538	12/12/1956	3/29/1980	0701.04 217-820-4615	REPUBLICAN	FEMALE	
38Y622Y ACTIVE	LEE, JANET K 9246 BUTLER AVE BUTLER, IL 62015	2/19/1939	6/16/1972	0301.07 217-532-2285	REPUBLICAN	FEMALE	
3VH9632Y ACTIVE	LUBICH, CINDA L 5013 MONKE AVE LITCHFIELD, IL 62056	10/19/1957	8/11/1996	1604.04 217-556-0319	REPUBLICAN	FEMALE	

## REGISTRANT SEARCH RESULTS

Registrant ID Status	Registrant Name Address	Birth Date	Registration Date	Precinct Part Phone	Party	Gender	Race
RK3H632Y ACTIVE	MARTIN, CAROLE ANN 144 S 5TH ST WITT, IL 62094	2/28/1947	4/18/1969	1801.42 217-413-9831	REPUBLICAN	FEMALE	
2J29632Y ACTIVE	MCLAUGHLIN, ANNE 416 W TREMONT ST HILLSBORO, IL 62049	10/10/1957	9/27/1976	0803.03 217-532-2546	REPUBLICAN	FEMALE	
RR99632Y ACTIVE	MCQUERN, DEANNA 2710 JACKSON ST HILLSBORO, IL 62049	12/27/1937	9/18/1984	0403.03 217-851-5338	REPUBLICAN	FEMALE	
K279632Y ACTIVE	MEISNER, CHRISTINE L 6231 N 24TH AVE RAYMOND, IL 62560	9/20/1953	7/29/2002	0701.04 217-229-3594	REPUBLICAN	FEMALE	
7KYH632Y ACTIVE	MILLER, PAULA M 1439 S ILLINOIS AVE LITCHFIELD, IL 62056	2/14/1953	8/9/1984	1604.51 217-324-2672	REPUBLICAN	FEMALE	
9H89632Y ACTIVE	MILLER, DEBRA S 614 E UNION ST NOKOMIS, IL 62075	8/22/1956	8/10/1995	1004.04 217-556-3668	REPUBLICAN	FEMALE	
2K2H632Y ACTIVE	MIZERA, MARY A 401 S MCELROY ST RAYMOND, IL 62560	11/3/1939	9/15/1960	1301.03 217-710-2342	REPUBLICAN	FEMALE	
5W59632Y ACTIVE	MIZERA, TRACY S 104 JANES WAY RAYMOND, IL 62560	8/7/1964	12/19/2006	1301.03 217-556-4463	REPUBLICAN	FEMALE	
8YK9632Y ACTIVE	MOORE, MYRNA L 5774 WALSHVILLE TRL WALSHVILLE, IL 62091	2/14/1952	3/6/1972	0601.05 217-710-5344	REPUBLICAN	FEMALE	
YJ39632Y ACTIVE	MURTAUGH, DANIEL J 180 E WILSON AVE NOKOMIS, IL 62075	8/1/1943	9/8/1984	1001.02 217-563-2680	REPUBLICAN	MALE	
42YH632Y ACTIVE	NOBBE, ANNA M 20317 SCHOOL HOUSE AVE COFFEEN, IL 62017	6/19/1939	9/22/1970	1501.02 217-556-4355	REPUBLICAN	FEMALE	

## REGISTRANT SEARCH RESULTS

Registrant ID Status	Registrant Name Address	Birth Date	Registration Date	Precinct Part Phone	Party	Gender	Race
YQQ632Y ACTIVE	OLTMANN, STELLA 23154 N 24TH AVE NOKOMIS, IL 62075	11/5/1943	4/9/1965	1002.06 217-563-2697	REPUBLICAN	FEMALE	
2894W2Y ACTIVE	PRICE, TAMMY M 240 S MCCULLOUGH ST WAGGONER, IL 62572	5/16/1966	5/26/2000	1201.03 217-721-5865	REPUBLICAN	FEMALE	
5K9632Y E	PROBST, JUDY C 13165 NOKOMIS RD FILLMORE, IL 62032	5/3/1947	6/15/2005	1801.01 217-538-2054	REPUBLICAN	FEMALE	
Y3QQW2Y ACTIVE	RAINES, DOROTHY DALE 617 N MAIN ST WITT, IL 62094	3/28/1958	4/15/2011	1802.43 217-414-2527	REPUBLICAN	FEMALE	
J2H632Y ACTIVE	REDEKER, DOROTHY 212 MONROE ST NOKOMIS, IL 62075	6/21/1937	7/21/1960	1002.04 217-563-2088	REPUBLICAN	FEMALE	
YR9632Y ACTIVE	REINCKE, AMY C 1069 FOX HUNT TRL HILLSBORO, IL 62049	10/4/1963	8/31/1988	0602.02 217-537-3159	REPUBLICAN	FEMALE	
R9QHW2Y ACTIVE	RICHARDSON, SHARON R.S. 206 DIVISION ST TAYLOR SPRINGS, IL 62089	3/16/1971	10/14/2011	0806.02 217-556-2939	REPUBLICAN	FEMALE	
QHR622Y ACTIVE	RICHARDSON, JOSHUA T 206 DIVISION ST TAYLOR SPRINGS, IL 62089	4/2/1980	3/15/2016	0806.02 217-556-2939	REPUBLICAN	MALE	
J3H632Y ACTIVE	RICKE, SHARON 870 RED BALL TRL COFFEEN, IL 62017	4/21/1941	9/21/1962	0401.06 217-534-2490	REPUBLICAN	FEMALE	
W9632Y ACTIVE	ROBBINS, KELLY J 28273 E 5TH RD FARMERSVILLE, IL 62533	6/19/1961	11/28/2001	1201.04 217-313-6422	REPUBLICAN	FEMALE	
3H632Y ACTIVE	ROGERS, HELEN DARLENE 104 S MAIN ST WITT, IL 62094	8/14/1938	1/6/1960	1801.42 217-710-4056	REPUBLICAN	FEMALE	

## REGISTRANT SEARCH RESULTS

Registrant ID Status	Registrant Name Address	Birth Date	Registration Date	Precinct Part Phone	Party	Gender	Race
KQ3H632Y ACTIVE	ROSKO, RONALD R 204 E RAYMON AVE WITT, IL 62094	12/18/1933	8/25/1956	1802.43 217-594-7723	REPUBLICAN	MALE	
H77QHW2Y ACTIVE	SCHMEDEKE, KAYDEN E 225 N VINE ST IRVING, IL 62051	11/3/1993	10/5/2011	0901.03 217-851-2092	REPUBLICAN	FEMALE	
Q239632Y ACTIVE	SCHMEDEKE, DENETA F 225 N VINE ST IRVING, IL 62051	7/27/1962	9/20/1991	0901.03 217-556-4749	REPUBLICAN	FEMALE	
WRH9632Y ACTIVE	SCHMIDT, CATHERINE A 1508 N ADAMS ST LITCHFIELD, IL 62056	9/30/1974	12/11/1995	1104.62 217-324-2893	REPUBLICAN	FEMALE	
875H632Y ACTIVE	SKELTON, FRANK C 1103 N JACKSON ST LITCHFIELD, IL 62056	10/5/1946	5/11/1968	1102.63 217-313-0065	REPUBLICAN	MALE	
5JH9632Y ACTIVE	SLIGHTOM, VALERIE BETH 26257 W FRONTAGE RD FARMERSVILLE, IL 62533	8/21/1970	2/12/1996	1201.04 217-556-3602	REPUBLICAN	FEMALE	
QJWHY72Y ACTIVE	SMITH, PAULA 131 E BRAILLEY ST HILLSBORO, IL 62049	1/19/1968	10/7/1986	0801.03 217-556-2878	REPUBLICAN	MALE	
W7R9632Y ACTIVE	SPECHT, CHARLENE 504 KLEINBECK ST FARMERSVILLE, IL 62533	9/2/1943	10/6/1964	0201.04 217-229-3027	REPUBLICAN	FEMALE	
J5Y9632Y ACTIVE	SPELBRING, LETITIA A 7 WESTWOOD DR HILLSBORO, IL 62049	7/20/1946	9/2/1988	0803.03 217-532-2454	REPUBLICAN	FEMALE	
82RH632Y ACTIVE	SPENCER, DONNA L 1003 N MADISON ST LITCHFIELD, IL 62056	3/25/1947	1/30/1978	1104.62 217-324-2036	REPUBLICAN	FEMALE	
Y7LQ772Y ACTIVE	STEPHENS, VICKI L APT J 801 S ILLINOIS AVE LITCHFIELD, IL 62056	8/9/1952	11/8/2010	1604.51 217-324-0792	REPUBLICAN	FEMALE	

## REGISTRANT SEARCH RESULTS

Registrant ID Status	Registrant Name Address	Birth Date	Registration Date	Precinct Part Phone	Party	Gender	Race
JHY622Y ACTIVE	STIEREN, RESA M 495 YAEGER LAKE TRL LITCHFIELD, IL 62056	1/24/1961	1/14/1985	1106.74 217-324-5363	REPUBLICAN	FEMALE	
JHY622Y ACTIVE	STREET, PEGGY LEE 1115 E HAUSER ST LITCHFIELD, IL 62056	3/2/1956	10/6/1983	1106.64 217-324-6533	REPUBLICAN	FEMALE	
J62622Y E	STURM, ROY 1409 E TREMONT ST HILLSBORO, IL 62049	10/22/1931	9/12/1956	0804.03 217-532-5680	REPUBLICAN	MALE	
48R622Y ACTIVE	SWETLISHNOFF, DONNA S 2 FAIRGROUND AVE LITCHFIELD, IL 62056	9/2/1958	10/8/2002	1601.51 217-313-1082	REPUBLICAN	FEMALE	
J92622Y ACTIVE	THOMAS, PATSY LOU 400 N DOUGLAS ST HILLSBORO, IL 62049	6/7/1936	10/8/1966	0801.03 217-556-7270	REPUBLICAN	FEMALE	
J5J882Y ACTIVE	THOMAS, PAMELAA 2298 ILLINOIS ROUTE 127 DONNELLSON, IL 62019	9/23/1969	4/21/2014	0402.07 217-537-1246	REPUBLICAN	FEMALE	
JLY622Y ACTIVE	TUETKEN, BRENDA LOU 16285 N 20TH AVE WITT, IL 62094	12/22/1939	8/8/1964	1401.05 217-825-7845	REPUBLICAN	FEMALE	
J62622Y ACTIVE	TUETKEN, KEVIN D 710 MAPLE ST HILLSBORO, IL 62049	3/12/1958	5/10/1979	0403.03 217-532-5817	REPUBLICAN	MALE	
J4Y622Y ACTIVE	ULRICI, DOROTHY 547 S 5TH ST WITT, IL 62094	6/1/1946	9/6/1967	1801.42 217-594-2295	REPUBLICAN	FEMALE	
JHY622Y ACTIVE	VOLENTINE, LOIS ANN 13309 WASHINGTON RD LITCHFIELD, IL 62056	7/20/1936	2/27/1958	1101.09 217-324-4074	REPUBLICAN	FEMALE	
J38622Y ACTIVE	WAGGONER, PATRICIA M 138 HORSESHOE LN LITCHFIELD, IL 62056	9/15/1957	7/13/1987	1101.09 217-324-2915	REPUBLICAN	FEMALE	

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### REGISTRANT SEARCH RESULTS

Registrant ID Status	Registrant Name Address	Birth Date	Registration Date	Precinct Part Phone	Party	Gender	Race
JK63622Y ACTIVE	WALDRUP, CERESSA J 1317 N MONROE ST LITCHFIELD, IL 62056	2/18/1965	9/24/1986	1102.63 217-710-6956	REPUBLICAN	FEMALE	
LR5R622Y ACTIVE	WEITEKAMP, LOUIS H 3253 STATE ROUTE 48 RAYMOND, IL 62560	6/18/1943	3/30/2006	1901.01 217-313-0758	REPUBLICAN	MALE	
4L2Y622Y ACTIVE	WERRIES, MARY C 1224 N HARRISON ST LITCHFIELD, IL 62056	8/23/1963	4/30/1993	1103.63 217-324-6536	REPUBLICAN	FEMALE	
6YW3622Y ACTIVE	WHITTEN, CHERYL 1233 COLUMBIA ST HILLSBORO, IL 62049	2/2/1958	6/10/1977	0805.03 217-532-3603	REPUBLICAN	FEMALE	
LLLR622Y ACTIVE	WILSON, DIANE RENEE 14 LINDENWOOD DR LITCHFIELD, IL 62056	6/12/1967	2/23/2004	1106.74 217-556-5770	REPUBLICAN	FEMALE	
5YRY622Y ACTIVE	YOUNG, PEGGY 87 YOUNG LN COFFEEN, IL 62017	7/13/1941	9/25/1962	0401.06 217-534-2442	REPUBLICAN	FEMALE	
Y263622Y ACTIVE	ZINDA, ROY J 797 LONGBRIDGE TRL WALSHVILLE, IL 62091	8/17/1948	8/1/1997	0601.05 217-556-6052	REPUBLICAN	MALE	

Total number of Registrants :

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State of Illinois

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Montgomery County

SBE No. J-1

List of Election Judges

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



Signature of Chairman, Montgomery County Democratic

Central Committee

06-29-16

Date Signed

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REGISTRANT SEARCH RESULTS

Registrant ID Status	Registrant Name Address	Birth Date	Registration Date	Precinct Part Phone	Party	Gender	Race
2Y5R622Y ACTIVE	AGERS, CONNIE F 628 HERMAN ST NOKOMIS, IL 62075	3/18/1963	4/8/2006	1003.04 217-546-2249	DEMOCRAT	FEMALE	
LQ7R622Y ACTIVE	BALES, PENNY S 214 N OAK ST IRVING, IL 62051	7/28/1939	1/3/2005	0901.03 217-710-0351	DEMOCRAT	FEMALE	
32WQYJ2Y ACTIVE	BEEBE, THERESA A 504 E COLUMBIA ST LITCHFIELD, IL 62056	3/5/1957	2/17/2013	1602.51 217-313-9320	DEMOCRAT	FEMALE	
R638622Y ACTIVE	BIRKENKAMP, TERRY R 1215 N WALNUT ST LITCHFIELD, IL 62056	6/6/1939	2/9/1966	1103.64 217-324-0321	DEMOCRAT	MALE	
5Q8Q472Y ACTIVE	BROWN, RONNIE W 506 E 1ST ST OHLMAN, IL 62076	6/7/1990	1/20/2010	0101.03 217-827-8743	DEMOCRAT	MALE	
69H2622Y ACTIVE	BUGG, LILLIE MAE 301 MILL LN TAYLOR SPRINGS, IL 62089	4/11/1937	5/8/1958	0806.02 217-556-2522	DEMOCRAT	FEMALE	
52Q3622Y ACTIVE	BURDELL, TAMI KAY 17 OLD QUARRY LN LITCHFIELD, IL 62056	9/3/1971	11/20/1995	1602.04 217-851-0143	DEMOCRAT	FEMALE	
5R42622Y ACTIVE	CARROLL, BEVERLY G 571 W LINCOLN AVE NOKOMIS, IL 62075	9/20/1939	2/27/1991	1001.02 217-710-7565	DEMOCRAT	FEMALE	
4W6R622Y ACTIVE	CASEY, PENELOPE A 224 GUM ST PANAMA, IL 62077	1/15/1950	1/14/1992	0601.04 217-537-3561	DEMOCRAT	FEMALE	
KR42622Y ACTIVE	CASSIDY, LORETTA MAE 425 W LINCOLN AVE NOKOMIS, IL 62075	3/3/1938	6/27/1974	1001.02 217-563-2465	DEMOCRAT	FEMALE	
J723622Y ACTIVE	CERUTTI, DIANE 10177 BENDED TRL IRVING, IL 62051	11/27/1946	11/27/1967	0501.06 217-538-2292	DEMOCRAT	FEMALE	

## REGISTRANT SEARCH RESULTS

Registrant ID atus	Registrant Name Address	Birth Date	Registration Date	Precinct Part Phone	Party	Gender	Race
26R622Y ACTIVE	CHESSER, KAREN F 219 ELDER ST PANAMA, IL 62077	4/18/1944	10/1/1966	0601.04 217-556-0485	DEMOCRAT	FEMALE	
L3622Y ACTIVE	CORRIDORI-DAVIDSON, DIANE M 29083 NEW BETHEL AVE RAMSEY, IL 62080	11/2/1952	6/25/1997	0101.04 217-539-4329	DEMOCRAT	FEMALE	
RY622Y	DAGON, MYRA JEAN 16115 ILLINOIS ROUTE 127 BUTLER, IL 62015	11/26/1946	3/26/1968	0301.03 217-532-5219	DEMOCRAT	FEMALE	
22622Y ACTIVE	DEMOULIN, DENISE K 69 WOODLAWN DR LITCHFIELD, IL 62056	6/6/1952	9/24/1980	1103.64 618-973-0117	DEMOCRAT	FEMALE	
QY622Y ACTIVE	ELIZONDO, ANGELA M 802 E UNION AVE LITCHFIELD, IL 62056	9/20/1973	12/1/1991	1105.64 217-851-0967	DEMOCRAT	FEMALE	
63622Y ACTIVE	EMERICK, CONNIE S 1480 SEYMOUR AVE HILLSBORO, IL 62049	2/18/1968	10/6/1997	0803.03 618-363-9441	DEMOCRAT	FEMALE	
KY622Y ACTIVE	ENGELMAN, LINDA K 4320 ROSSI AVE RAYMOND, IL 62560	1/23/1957	9/23/1987	1901.01 217-556-1357	DEMOCRAT	FEMALE	
42622Y ACTIVE	EPLEY, PATSY F 214 N PINE ST NOKOMIS, IL 62075	12/25/1935	7/21/1960	1002.04 217-823-9697	DEMOCRAT	FEMALE	
LR622Y ACTIVE	FOSTER, ANNE KATHERINE 707 ORCHARD ST TAYLOR SPRINGS, IL 62089	4/21/1954	4/28/2004	0806.02 217-532-6040	DEMOCRAT	FEMALE	
32622Y ACTIVE	FRANK, MARY JANE 116 S FRONT ST HARVEL, IL 62538	7/6/1950	2/16/1977	0701.05 217-710-0335	DEMOCRAT	FEMALE	
92622Y ACTIVE	FUGATE, LYNNETTE A 107 N DOUGLAS ST HILLSBORO, IL 62049	3/29/1949	10/12/1971	0801.03 217-532-3662	DEMOCRAT	FEMALE	

## REGISTRANT SEARCH RESULTS

Registrant ID Status	Registrant Name Address	Birth Date	Registration Date	Precinct Part Phone	Party	Gender	Race
Y84Y622Y ACTIVE	GOLITKO, BARBARA 12 E MITCHELL ST WITT, IL 62094	10/18/1931	9/24/1952	1802.43 217-594-2883	DEMOCRAT	FEMALE	
23W2622Y ACTIVE	GRIGSBY, GUYLIA J 1417 S MAIN ST HILLSBORO, IL 62049	6/14/1952	3/9/1987	0805.05 217-532-5075	DEMOCRAT	FEMALE	
H8HY622Y ACTIVE	HAMPTON, CHERYL D 24409 W FRONTAGE RD WAGGONER, IL 62572	8/14/1949	2/18/1986	1201.04 217-227-3664	DEMOCRAT	FEMALE	
LHJY622Y ACTIVE	HAND, PAMELA G 12284 E 21ST RD FILLMORE, IL 62032	4/25/1956	12/17/1974	1801.02 217-538-2051	DEMOCRAT	FEMALE	
LR8Y622Y ACTIVE	HARTEL, CHERYL D 34 HOWARD ST LITCHFIELD, IL 62056	4/14/1947	5/10/1968	1105.64 217-324-5582	DEMOCRAT	FEMALE	
WHLY622Y ACTIVE	HARVEY, MARILYN SUE 5028 HARVEY TRL COFFEEN, IL 62017	6/13/1939	10/9/1962	1501.03 217-556-0535	DEMOCRAT	FEMALE	
969Y622Y ACTIVE	HELD, BEVERLY S 7288 N 22ND AVE RAYMOND, IL 62560	9/7/1954	1/15/1975	1301.01 217-229-3575	DEMOCRAT	FEMALE	
Y5K3622Y ACTIVE	HEMKEN, DONNA K 711 S DOUGLAS ST LITCHFIELD, IL 62056	5/22/1971	1/26/2000	1603.52 217-825-3352	DEMOCRAT	FEMALE	
9Y42622Y ACTIVE	HRABAK, MELBA J 591 N 5TH ST NOKOMIS, IL 62075	4/10/1934	2/28/1977	1001.02 217-563-2874	DEMOCRAT	FEMALE	
5R52622Y ACTIVE	HUDDLESTON, DENISE L 29168 OCONEE AVE OCONEE, IL 62553	7/24/1959	11/30/1983	0101.02 217-539-4682	DEMOCRAT	FEMALE	
KW822J2Y ACTIVE	JACKSON, ADAM M 320 E PARRISH AVE LITCHFIELD, IL 62056	8/8/1988	9/5/2008	1102.63 217-556-6743	DEMOCRAT	MALE	

REGISTRANT SEARCH RESULTS

Registrant ID Status	Registrant Name Address	Birth Date	Registration Date	Precinct Part Phone	Party	Gender	Race
1JY622Y ACTIVE	JONES, DEANNE M 103 INDEPENDENCE DR HILLSBORO, IL 62049	10/11/1954	9/27/1990	0801.03 217-532-5728	DEMOCRAT	FEMALE	
1K3622Y ACTIVE	KENT, DEBRA K 204 CUMBERLAND ST COFFEEN, IL 62017	5/14/1958	2/19/2000	0401.04 217-534-6258	DEMOCRAT	FEMALE	
13578W2Y	KNUTH, BARBARA JEAN APT B 1000 W TYLER AVE LITCHFIELD, IL 62056	8/15/1949	1/20/2012	1601.52 217-710-2742	DEMOCRAT	FEMALE	
1238622Y ACTIVE	KNUTSON, MARGARETA 1115 N HARRISON ST LITCHFIELD, IL 62056	9/18/1953	4/2/1981	1102.63 217-503-0872	DEMOCRAT	FEMALE	
193622Y ACTIVE	KOMOR, ANGELA J 3152 TRAYLOR TRL LITCHFIELD, IL 62056	12/20/1974	10/5/1996	1604.05 217-851-2961	DEMOCRAT	FEMALE	
1VH2622Y ACTIVE	KRAGER, MARY J 26383 E 9TH RD HARVEL, IL 62538	2/18/1950	4/16/1984	0701.11 217-246-1285	DEMOCRAT	FEMALE	
123622Y ACTIVE	LANE, KENDRA R 405 TITCOMB ST BUTLER, IL 62015	1/7/1975	3/5/2001	0301.05 217-556-5560	DEMOCRAT	FEMALE	
14R622Y ACTIVE	LEIGH, BEVERLY J 328 OBERLE ST NOKOMIS, IL 62075	9/12/1941	10/25/2005	1002.04 217-563-2591	DEMOCRAT	FEMALE	
1J9632Y ACTIVE	LIPPARD, PEGGY LEE 112 S WELCH ST HILLSBORO, IL 62049	9/1/1954	1/23/2004	0804.03 217-556-7343	DEMOCRAT	FEMALE	
13H632Y ACTIVE	LOWE, DAVID A 213 S 5TH ST WITT, IL 62094	8/28/1955	10/1/1990	1801.42 217-594-7385	DEMOCRAT	MALE	
1RH632Y ACTIVE	LUCK, DONNA M 8252 HOLLOWAY TRL HILLSBORO, IL 62049	3/16/1943	10/2/1968	0602.02 217-254-7430	DEMOCRAT	FEMALE	

### REGISTRANT SEARCH RESULTS

Registrant ID Status	Registrant Name Address	Birth Date	Registration Date	Precinct Part Phone	Party	Gender	Race
YJ3R622Y ACTIVE	LYNN, PENNY SUE 329 E WOOD ST HILLSBORO, IL 62049	2/19/1957	8/16/2007	0802.03 217-710-8166	DEMOCRAT	FEMALE	
7Q29632Y ACTIVE	MAJOR, BARBARA J 1408 S MAIN ST HILLSBORO, IL 62049	11/15/1948	4/25/1980	0805.03 217-532-3525	DEMOCRAT	FEMALE	
WQ29632Y ACTIVE	MAJOR, CHARLES W 1408 S MAIN ST HILLSBORO, IL 62049	5/23/1946	2/10/1978	0805.03 217-532-3525	DEMOCRAT	MALE	
4Q8QYK2Y ACTIVE	MARKULAKIS, JENIFER L 602 S CHESTNUT ST LITCHFIELD, IL 62056	4/11/1974	10/6/2008	1602.51 217-851-5788	DEMOCRAT	FEMALE	
7439632Y ACTIVE	MARTIN, DONNA A 114 STIEREN ST FARMERSVILLE, IL 62533	6/18/1957	2/11/1980	0201.04 217-971-6179	DEMOCRAT	FEMALE	
QJQQ632Y ACTIVE	MATTHEWS, BRENDA J 629 WATER ST NOKOMIS, IL 62075	1/11/1947	2/16/1970	1004.04 217-710-0217	DEMOCRAT	FEMALE	
3W2WRW2Y ACTIVE	MCDONALD, MYRNA JOY 409 LOCUST ST WALSHVILLE, IL 62091	9/29/1952	12/14/2012	1701.08 217-999-6120	DEMOCRAT	FEMALE	
8HY9632Y ACTIVE	MILLER, RITA A 20089 N 17TH AVE WITT, IL 62094	12/30/1938	6/9/1989	1802.03 217-825-8443	DEMOCRAT	FEMALE	
6WQQ632Y ACTIVE	MORGAN, MARILYN J 12406 ROBERSON RD LITCHFIELD, IL 62056	11/17/1938	10/6/1960	1106.05 217-324-2780	DEMOCRAT	FEMALE	
383H632Y ACTIVE	NEISLER, DOROTHY A 428 N 1ST ST WITT, IL 62094	10/10/1945	10/8/1966	1802.43 217-899-5512	DEMOCRAT	FEMALE	
R729632Y ACTIVE	NOYES, SHARON A 130 S WELCH ST HILLSBORO, IL 62049	4/30/1943	10/10/1966	0804.03 217-532-6026	DEMOCRAT	FEMALE	

## REGISTRANT SEARCH RESULTS

Registrant ID Status	Registrant Name Address	Birth Date	Registration Date	Precinct Part Phone	Party	Gender	Race
K9632Y ACTIVE	PHILLIPS, SHARON L 209 BRUSH ST PANAMA, IL 62077	5/18/1953	2/11/1988	0601.04 217-537-3052	DEMOCRAT	FEMALE	
H9632Y ACTIVE	PIER, NELLENA M 125 S WALNUT ST NOKOMIS, IL 62075	4/6/1967	6/3/2003	1003.04 217-563-7027	DEMOCRAT	FEMALE	
L2H632Y ACTIVE	PITCHFORD, DIANE E 6036 SADDLE CLUB AVE RAYMOND, IL 62560	3/1/1944	2/25/1977	1301.02 217-229-4556	DEMOCRAT	FEMALE	
H2H632Y ACTIVE	POPE, BARBARA S 306 S RAILROAD ST RAYMOND, IL 62560	2/1/1943	8/28/1974	1301.03 217-229-3348	DEMOCRAT	FEMALE	
H39632Y ACTIVE	REINCKE, MICHELE 16327 REINCKE AVE IRVING, IL 62051	5/3/1964	3/25/1988	0901.02 217-533-4665	DEMOCRAT	FEMALE	
H9632Y ACTIVE	RENCH, TONYAA 11299 NOKOMIS RD FILLMORE, IL 62032	11/26/1970	9/28/1992	0501.07 217-827-7401	DEMOCRAT	FEMALE	
H9632Y ACTIVE	RHINE, NADINE 507 LEONARD ST FARMERSVILLE, IL 62533	2/23/1947	2/19/1996	0201.04 217-556-2560	DEMOCRAT	FEMALE	
H29632Y ACTIVE	ROACH, CHRISTIE R 6383 OLD LITCHFIELD TRL HILLSBORO, IL 62049	11/9/1948	9/30/1980	0802.04 217-532-2909	DEMOCRAT	FEMALE	
H29632Y ACTIVE	ROACH, FREDDIE E 6383 OLD LITCHFIELD TRL HILLSBORO, IL 62049	10/24/1949	9/30/1980	0802.04 217-532-2909	DEMOCRAT	MALE	
H2Q632Y ACTIVE	SCHMIDT, MARY J 107 NOBBE ST FARMERSVILLE, IL 62533	2/23/1947	5/9/1968	0201.04 217-971-2183	DEMOCRAT	FEMALE	
H3H632Y ACTIVE	SCHMITT, RUTH ANN 404 BROADWAY ST WALSHVILLE, IL 62091	11/6/1952	1/12/1976	1701.08 217-999-6079	DEMOCRAT	FEMALE	

REGISTRANT SEARCH RESULTS

Registrant ID Status	Registrant Name Address	Birth Date	Registration Date	Precinct Part Phone	Party	Gender	Race
LQ59632Y ACTIVE	SMITH, BEVERLY L 604 WATER ST NOKOMIS, IL 62075	11/18/1948	1/18/2007	1004.04 217-273-1040	DEMOCRAT	FEMALE	
JL89632Y ACTIVE	SPAETH, SHEILA M 81 SPAETH LN HILLSBORO, IL 62049	6/2/1965	9/2/1994	0602.02 217-537-3220	DEMOCRAT	FEMALE	
3K3R622Y ACTIVE	SPEIER, MARY P 322 E BERTOLINO AVE NOKOMIS, IL 62075	5/14/1943	8/21/2007	1001.02 217-563-7199	DEMOCRAT	FEMALE	
3654372Y ACTIVE	STIEREN, JUNITTA C 401 S 5TH ST FARMERSVILLE, IL 62533	2/11/1963	3/16/2011	0201.04 217-227-3714	DEMOCRAT	FEMALE	
Y652622Y ACTIVE	STOTTLER, BARBARA ANN 311 NORA ST FARMERSVILLE, IL 62533	11/8/1949	2/8/1971	0201.04 217-227-4128	DEMOCRAT	FEMALE	
QJHY622Y ACTIVE	STOWE, JACQUELINE J 12389 ROBERSON RD LITCHFIELD, IL 62056	9/29/1939	10/11/1960	1106.05 217-324-3841	DEMOCRAT	FEMALE	
K694WY2Y ACTIVE	TARTER, MARY J 1420 N WALNUT ST LITCHFIELD, IL 62056	11/24/1953	8/14/2008	1106.64 217-324-4347	DEMOCRAT	FEMALE	
HYJY622Y ACTIVE	TAYLOR, JENNY L 1221 S ILLINOIS AVE LITCHFIELD, IL 62056	1/26/1958	7/12/1982	1604.51 217-313-1763	DEMOCRAT	FEMALE	
6K33622Y ACTIVE	TAYLOR, BRIAN H 1221 S ILLINOIS AVE LITCHFIELD, IL 62056	6/8/1977	1/28/2002	1604.51 217-851-0876	DEMOCRAT	MALE	
LK33622Y ACTIVE	TAYLOR, SHERRIE L 1221 S ILLINOIS AVE LITCHFIELD, IL 62056	10/17/1975	1/28/2002	1604.51 217-710-2679	DEMOCRAT	FEMALE	
R2LR622Y ACTIVE	TOBERMAN, JANICE F 220 E LOCUST ST FILLMORE, IL 62032	4/9/1945	5/20/1969	0501.03 217-538-2255	DEMOCRAT	FEMALE	

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MONTGOMERY

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### REGISTRANT SEARCH RESULTS

Registrant ID Status	Registrant Name Address	Birth Date	Registration Date	Precinct Part Phone	Party	Gender	Race
J2622Y ACTIVE	TUGGLE, SUSAN L 14031 N 14TH AVE IRVING, IL 62051	5/8/1957	10/7/1980	0901.02	DEMOCRAT	FEMALE	
KR622Y ACTIVE	UMEK, WILLIAM L 704 SAINT LOUIS ST HILLSBORO, IL 62049	5/13/1951	10/2/1972	0803.03 217-691-4451	DEMOCRAT	MALE	
H3622Y ACTIVE	VANHUSS, TERRIE A 309 S PINE ST IRVING, IL 62051	8/25/1960	10/3/1996	0901.03 217-533-4428	DEMOCRAT	FEMALE	
63622Y ACTIVE	WALTERS, MICHAEL E 2105 MILLER AVE HILLSBORO, IL 62049	10/29/1948	10/7/1986	0403.03 217-532-5495	DEMOCRAT	MALE	
5YY622Y ACTIVE	WALTERS, CHRISTINE M 2105 MILLER AVE HILLSBORO, IL 62049	11/11/1964	3/18/1994	0403.03 217-532-5495	DEMOCRAT	FEMALE	
52622Y ACTIVE	WENDLING, GLORIA JEAN 315 LINCOLN ST NOKOMIS, IL 62075	10/21/1943	10/5/1964	1002.04 217-563-2842	DEMOCRAT	FEMALE	
J2622Y ACTIVE	WESTBROOK, PEGGY J 1803 SUMMIT ST HILLSBORO, IL 62049	3/2/1932	11/24/1975	0806.03	DEMOCRAT	FEMALE	
VL2622Y ACTIVE	WHALEN, BEVERLY 404 E MAIN ST COFFEEN, IL 62017	10/2/1950	2/28/1975	0401.04 217-534-6465	DEMOCRAT	FEMALE	
R3622Y ACTIVE	WILKERSON, ROSE M 23226 MUDDY TRL FILLMORE, IL 62032	5/19/1949	9/20/2000	1501.04 217-556-8072	DEMOCRAT	FEMALE	
HY622Y ACTIVE	WILLIAMS, TERRY 503 E RYDER ST LITCHFIELD, IL 62056	6/26/1947	2/16/1972	1105.63 217-324-3574	DEMOCRAT	MALE	
RY622Y ACTIVE	WILSON, ROBERTA 4052 BURG RD FILLMORE, IL 62032	6/12/1944	5/12/1966	1501.04 217-556-0535	DEMOCRAT	FEMALE	

### REGISTRANT SEARCH RESULTS

Registrant ID Status	Registrant Name Address	Birth Date	Registration Date	Precinct Part Phone	Party	Gender	Race
7WQY622Y ACTIVE	WOLFE, CATHERINE L 1425 N JEFFERSON ST LITCHFIELD, IL 62056	11/16/1931	2/10/1982	1104.62 217-324-5741	DEMOCRAT	FEMALE	
3R72622Y ACTIVE	WYGAL, KIMBERLY S 16107 LEMON LN BUTLER, IL 62015	7/13/1960	1/18/1990	0301.03 217-851-2949	DEMOCRAT	FEMALE	
28QY622Y ACTIVE	ZUMWALT, BETTY L 114 E COLUMBIA ST LITCHFIELD, IL 62056	2/15/1948	2/19/1969	1602.52 217-556-7234	DEMOCRAT	FEMALE	

Total number of Registrants :



Illinois Department of Transportation

Resolution Appointing County Engineer

BOOK 15 pg 270

WHEREAS, a vacancy exists (will exist) on 07/01/2016 in the office of County Engineer in Montgomery County, Illinois due to the expiration of the six-year term of the incumbent County Engineer Kevin Smith, and

WHEREAS, the Montgomery County Board by resolution dated 6/14/2016, submitted the names of Cody Greenwood candidates to the Department of Transportation to take the examination for the office of County Engineer, and

WHEREAS, the Department of Transportation by Randy Blankenhorn, Secretary, certified to the County Clerk of Montgomery County on 7/8/2016, that Cody Greenwood made a satisfactory grade and is eligible for appointment to said office:

NOW, THEREFORE, BE IT RESOLVED, by the Montgomery County Board that Cody Greenwood is hereby appointed, County Engineer for Montgomery County for a term of six years effective 3/2016, and

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

from	<u>7/13/2016</u>	to	<u>7/12/2017</u>	\$	<u>85,000.00</u>
from	<u>7/13/2017</u>	to	<u>7/12/2018</u>	\$	<u>**</u>
from	<u>7/13/2018</u>	to	<u>7/12/2019</u>	\$	<u>**</u>
from	<u>7/13/2019</u>	to	<u>7/12/2020</u>	\$	<u>**</u>
from	<u>7/13/2020</u>	to	<u>7/12/2021</u>	\$	<u>**</u>
from	<u>7/13/2021</u>	to	<u>7/12/2022</u>	\$	<u>**</u>

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit two (2) certified originals of this resolution to the Department of Transportation, through its Regional Engineer's office at Springfield Illinois.

STATE OF ILLINOIS )
) SS
County of Montgomery )

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 Montgomery County Board at its Regular meeting held at Hillsboro, IL on 08/09/2016

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County at my office in Hillsboro, in said County, this 9th day of August, 2016

(SEAL)

Sandy Leitheiser
County Clerk

\*\*Salary Increases will coincide with Union Employees

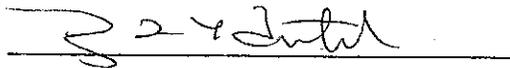
\*\*At any time during his contract a merit increase could be awarded by the Road & Bridge Committee and the Montgomery County Board

COUNTY ENGINEER

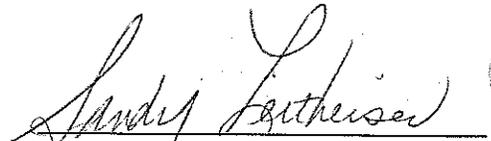
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LETTER OF INTENT

1. Starting salary \$85,000
2. Annual salary increases will coincide with the collective bargaining agreement employees of the Highway Department.
3. Health insurance will be made available as provided to all County nonunion employees
4. Dental and vision insurance will be made available as provided to all County nonunion employees.
5. Three (3) weeks of vacation will be earned after the first year of service. Unused vacation time may not be carried forward; however, up to five (5) days may be sold back to the County at the end of any year.
6. During the first partial year of employment leading up to the new fiscal year (December 1) personal days will be earned on a quarterly basis, to be used that first year and may not be carried forward. Thereafter, on the first day of the fiscal year, four (4) personal days will be made immediately available on anniversary date to be used during the fiscal year.
7. After the first complete month of employment, sick time will accumulate at one (1) day per month and may be used and accumulated according to the policy within the current Montgomery County Personnel Manual.
8. The County engineer must be NBIS Program Manager certified within the first year of employment. The County will be responsible for the cost of this certification.
9. The County owns and maintains a vehicle assigned to the County engineer for use in his/her duties. As long as the County engineer resides in the County, he/she may keep the vehicle at his/her residence to drive back and forth to work duties.
10. The County engineer will provide a 60-day notice of intent to terminate employment to the County.



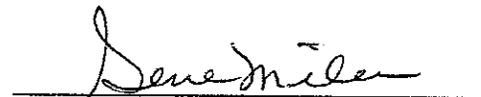
Roy Hertel, Chairman  
Montgomery County Board



Sandy Leitheiser  
County Clerk and Recorder



Cody Greenwood, Engineer



Gene Miles, Chairman  
Road & Bridge Committee

Montgomery County, IL Ordinance 15-2016

Court Security Fees Increase

WHEREAS, 55 ILCS 5/5-1103 provides that the statutory Court Security fees may be increased by the County Board if an increase is "justified by an acceptable cost study" as described by Section (55 ILCS 5/4-5001); and

WHEREAS, 55 ILCS 5/4-5001 requires a statement of the costs of providing each service, program and activity be prepared and be part of the public record; and

WHEREAS, a statement of cost (attached hereto and made a part hereof) and cost analysis by Bellwether, LLC has been prepared; and

WHEREAS, based on the Bellwether, LLC study and the recommendation of the County Sheriff in concurrence with the Chief Judge, and the County Board agrees that the fees charged by the Montgomery County Circuit Clerk for Court Security should be changed.

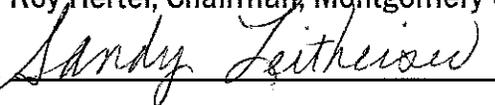
NOW, THEREFORE, BE IT ORDAINED that the Montgomery County Illinois Court Security Fee will be revised in accordance with the rates recommended in this ordinance as follows:

The Montgomery County, Illinois Court Security Fee shall be increased to \$50.00 effective 9/1/2016.

The Above ordinance acted on by the Montgomery County Board at their regular meeting held on 8/9/2016.

  
\_\_\_\_\_

Roy Hertel, Chairman, Montgomery County Board

  
\_\_\_\_\_ ATTEST

Sandy Leitheiser, Montgomery County Clerk

STATE OF ILLINOIS  
FOURTH JUDICIAL CIRCUIT

ADMINISTRATIVE ORDER NO. 2016-9  
COURT SECURITY FEES

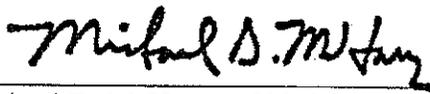
WHEREAS, 55 ILCS 5/4-5001 provides that the statutory Court Security fees may be increased by the County Board if an increase is justified by an acceptable cost study and that a statement of the costs of providing each service, program and activity shall be prepared and made part of the public record; and

WHEREAS, 55 ILCS 5/5-1103 provides that the County Board, with the concurrence of the Chief Judge by administrative order, may set court services fees according to an acceptable cost study in accordance with Section 4-5001 of the Counties Code; and

WHEREAS, a statement of cost and cost analysis by Bellwether, LLC has been prepared; and

WHEREAS, based on the Bellwether, LLC study and the recommendation of the County Sheriff, Resident Circuit Judge and the County Board, the Chief Judge consents to an increased Court Security fee in Montgomery County to be set by County Board Ordinance not to exceed \$50.00.

Dated this 4<sup>th</sup> day of August, 2016

  
\_\_\_\_\_  
Michael D. McHaney, Chief Judge

Montgomery County, Illinois Ordinance - 16 - 2016

Sheriff Fees Increase

15-20-274

WHEREAS, 55 ILCS 5/4-5001 provides that the statutory County Sheriff fees may be increased by the County Board if an increase is "justified by an acceptable cost study showing that the fees allowed by this Section (55 ILCS 5/4-5001) are not sufficient to cover the costs of providing the services"; and

WHEREAS, 55 ILCS 5/4-5001 requires a statement of the costs of providing each service, program and activity be prepared and be part of the public record; and WHEREAS, 730 ILCS 125/17 provides that the Sheriff may seek reimbursement for medical treatment costs; and

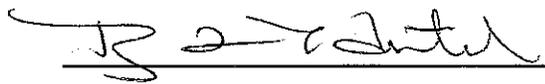
WHEREAS, a statement of cost (attached hereto and made a part hereof) and cost analysis by Bellwether LLC has been prepared; and

WHEREAS, based on the Bellwether LLC study and the recommendation of the County Sheriff, and the County Board agrees that the fees charged by the Montgomery County Sheriff should be changed.

NOW, THEREFORE, BE IT ORDAINED that the Montgomery County Sheriffs Fees will be revised in accordance with the rates recommended in this ordinance as follows:

Bond Fee	\$40.00
Attending court with detainee	\$17.00
Detainee nurse visit	\$17.00
Detainee Doctor visit	\$22.00
Escort detainee to off-site medical or dental	\$35.00

These fees listed above will be increased to the new amounts effective 9/1/2016. The Above ordinance acted on by the Montgomery County Board at their regular meeting held on 8/9/2016.



Roy Hertel, Chairman, Montgomery County Board



ATTEST

Sandy Leitheiser, Montgomery County Clerk

RESOLUTION

MONTGOMERY COUNTY BOARD

Whereas community mental health facilities and services, including facilities and services for the person with a developmental disability and the substance abuser, have been available in the past and are currently available to residents of Montgomery County;

Whereas the future of any source of revenue from Montgomery County for the support of such facilities and services appears uncertain;

Whereas it is provided by authority of the state laws of Illinois, specifically 405 ILCS 20/Community mental Health Act, that the county board may annually impose a tax of not to exceed .15% upon all of the taxable property in Montgomery County at the value thereof, as equalized or assessed by the Department of Revenue for the purpose of providing mental health, developmental disability, and substance abuse services for citizens after the question has been first submitted by referendum to the electors of Montgomery County and approved by a majority of those voting on the question; and

Whereas the County Board believes that the adoption of a resolution providing for the submission of the question at a referendum at the November 8, 2016 General Election is in order;

Therefore, be it resolved that the Montgomery County Board shall cause to be placed upon the ballot at the November 8, 2016 General Election, or any other date that the State of Illinois shall legislate to be the official date of the 2016 General Election, the following referendum:

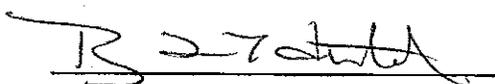
Shall Montgomery County levy an annual tax of not to exceed .15% for the purpose of providing community mental health facilities and services including facilities and services for the person with a developmental disability and the substance abuser?

Board Action:

Yay 17

Nay 0

PASSED this 9<sup>th</sup> day of August, 2016.

  
Chairman Roy Hertel

ATTEST  
  
County Clerk Sandy Leitheiser

MONTGOMERY COUNTY HIGHWAY RESOLUTION  
RESOLUTION #2016-07

**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.

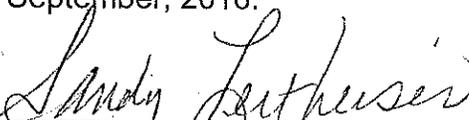
NOW THEREFORE, BE IT RESOLVED that the Montgomery County Board deems it expedient to construct or repair of the bridge, culvert or drainage structure described below (see attached location map):

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1136 B-CA Section 10-00135-00-BR Rocky Hollow Trail C:H. #14	Montgomery County	100 %	309,000.00
		%	

TOTAL = 100 % \$309,000.00

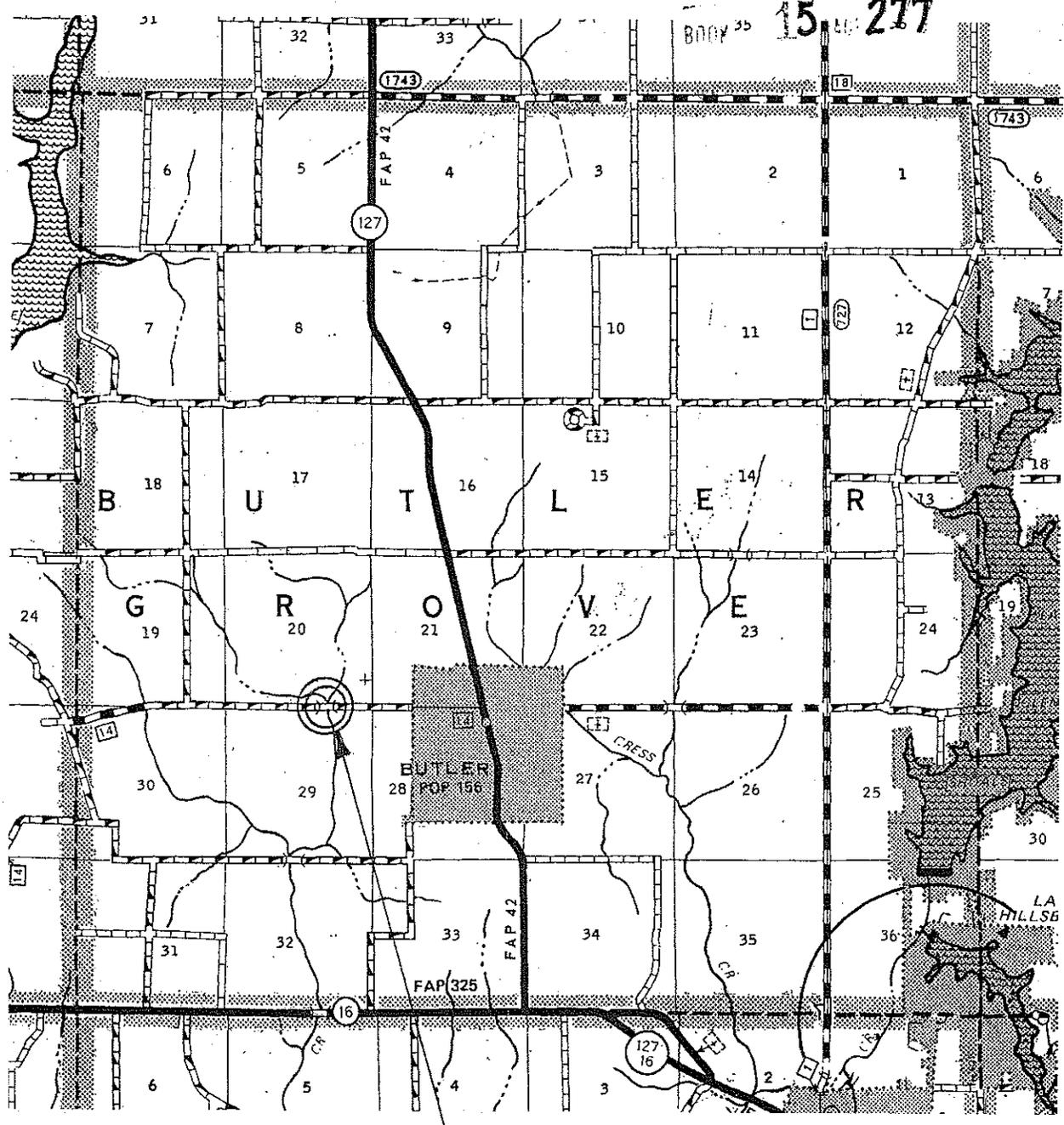
BE IT FURTHER RESOLVED, the funds necessary to furnish 100% of the cost shall be obtained from the County Aid to Bridge Fund.

Approved and adopted by the Montgomery County Board this 13th day of September, 2016.

  
SANDY LEITHEISER, COUNTY CLERK

(SEAL)

Body 15 217



SECTION 10-00135-00-BR

**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.

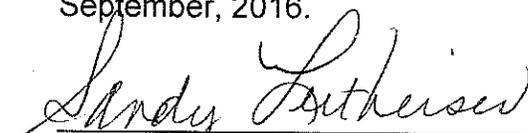
NOW THEREFORE, BE IT RESOLVED that the Montgomery County Board deems it expedient to construct or repair of the bridge, culvert or drainage structure described below (see attached location map):

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1135 B-CA Walshville Trail C.H. #11, FAS #728 Str.#068-3022 North Side-Rail Rehab	Montgomery County	100 %	18,500.00
		%	

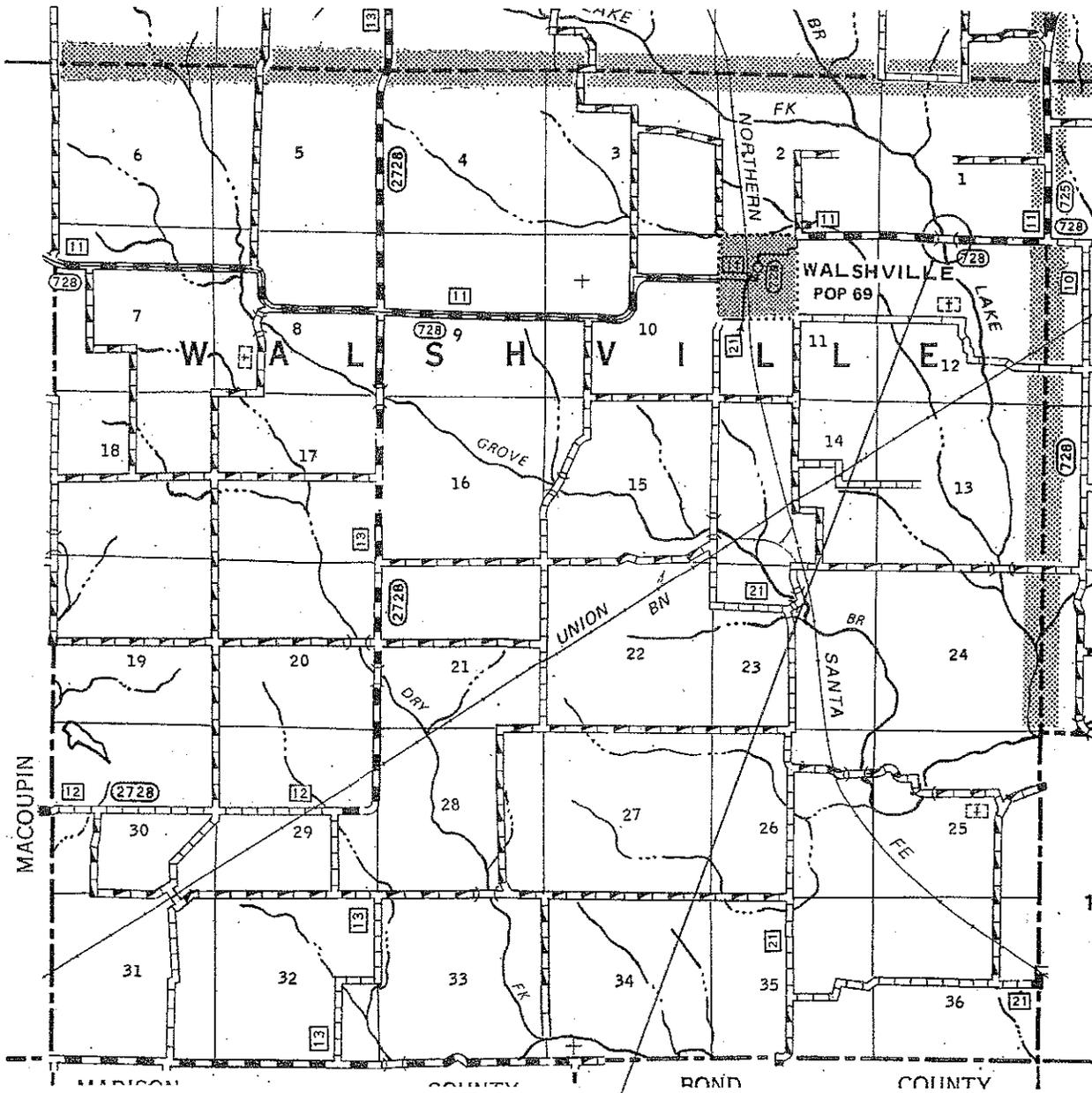
TOTAL =            100 %        \$ 18,500.00

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

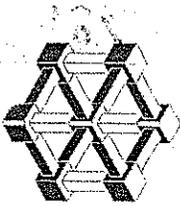
Approved and adopted by the Montgomery County Board this 13th day of September, 2016.

  
 SANDY LEITHEISER, COUNTY CLERK

(SEAL)



PROJECT LOCATION  
 SN 008-3022



# McDonough-Whitlow, P.C. 15-280

Consulting Engineers and Land Surveyors

## AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES

**CLIENT:** Montgomery County Highway Dept.  
1215 Seymour Ave.  
Hillsboro, IL 62049

**PREPARATION DATE:** August 22, 2016

**PROJECT NO:** M-W #16-065

**PROJECT NAME/LOCATION:** Program Manager (4<sup>th</sup> Qtr. 2016/1<sup>st</sup> Qtr. 2017) and County / Township / Municipal Bridge Inspections

### SCOPE/INTENT AND EXTENT OF SERVICES:

- Provide for bridge inspections due through March 2017:
  - o 192 Routine / In-Depth Inspections (due to 6 – 8 year interval requirement) for County and Township bridges
  - o 7 Routine / In-Depth Inspections (due to 6 – 8 year interval requirement) for Municipal bridges
  - o 3 In-Depth Inspections (due to 6 – 8 year interval requirement) for bridges over water requiring a boat
  - o 9 Routine / In-Depth Inspections (due to 6 – 8 year interval requirement) for bridges requiring ladders, ropes, harness, or other means of access to inspect areas of potential concern
  - o 7 Special Feature Inspections
  - o 1 Initial inventory/inspection, Simpson bridge, 068-3360
- Program Management for 2 quarters, 4<sup>th</sup> Qtr. 2016 and 1<sup>st</sup> Qtr. 2017 and additional as requested
- Send copies of the reports to Illinois Department of Transportation and Montgomery County Highway Department

**FEE ARRANGEMENT:** \$49,020.00 Lump Sum Bridge Inspections  
\$500.00/Qtr. Program Manager

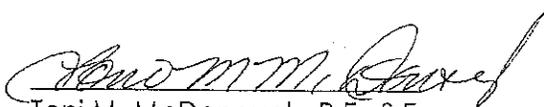
### SPECIAL CONDITIONS:

- All services except those explicitly listed above are considered additional services.
- Bridge count based on lists of bridges requiring inspections provided by Cody Greenwood via email Aug 17, 2016.
- Additional Routine, In-Depth, or Special Feature inspections will be billed at \$250.00 each.
- Under Water inspections are beyond the scope of this agreement unless they can be accomplished by probing or other similar means.
- Program Manager for Bridge Inspections in compliance with the National Bridge Inspection Standards of the Code of Federal Regulations.
- Use of snooper truck for access is beyond the scope of this agreement.

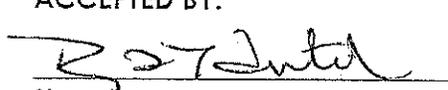
THE TERMS AND CONDITIONS ON THE NEXT PAGE ARE A PART OF THIS AGREEMENT.

### SUBMITTED BY:

McDONOUGH -WHITLOW, P.C.

  
Toni M. McDonough, P.E., S.E.  
President

### ACCEPTED BY:

  
Signature

9/13/16  
Date

County Board Chairman  
Title

original  
at Hwy  
Dept

\*\*Please return one signed copy of the agreement to our office.\*\*

## TERMS AND CONDITIONS

15 281

McDonough-Whitlow, P.C. (hereinafter referred to as the ENGINEER), shall perform the services outlined in this agreement for the stated fee arrangement, for Montgomery County Highway Department (hereinafter referred to as the CLIENT).

### ACCESS TO SITE & RELIANCE ON DOCUMENTS:

Unless otherwise stated, the ENGINEER will have access to the site for activities necessary for the performance of the services. The ENGINEER will take precautions to minimize damage due to these activities, but have not included in the fee the cost of restoration of any resulting damage.

McDonough-Whitlow, P.C. shall have no responsibility for any portion of the project designed by other consultants. McDonough-Whitlow, P.C. shall not be required to check or verify other consultants' documents and shall be entitled to rely on the accuracy and completeness thereof, as well as the compliance of such documents with applicable laws, codes, statutes, ordinances, and regulations.

### FEE:

When the fee is shown as a lump sum, no additional work will be performed without written approval of the CLIENT. If stated to be an estimate, the total fee shall not be exceeded by more than ten percent without written approval of the CLIENT. Where the fee arrangement is to be on an hourly basis, the rates shall be those that prevail at the time services are rendered. The current rates are:

PRINCIPAL/STRUCTURAL ENGINEER:	\$144.61
ENGINEER VI:	\$131.85
ENGINEER V/STRUCTURAL ENGINEER:	\$123.34
ENGINEER IV/STRUCTURAL DESIGNER:	\$103.78
ENGINEER III:	\$100.66
LAND SURVEYOR III:	\$92.70
ENGINEER II:	\$85.06
ENGINEER I/LS I:	\$63.80
SURVEY/FIELD TECH. II:	\$63.80
SURVEY/FIELD TECH. I:	\$49.62
TECHNICIAN IV:	\$74.43
TECHNICIAN III:	\$67.34 - \$69.47
TECHNICIAN II:	\$56.71
TECHNICIAN I:	\$48.20
OFFICE ADMINISTRATOR:	\$74.43
CLERICAL I:	\$43.24 - \$51.04
EXPERT WITNESS:	\$289.21

In the event of any litigation arising from, or related to, this project, the CLIENT agrees to pay the ENGINEER for time spent at the expert witness rate for preparation and appearances at legal proceedings including, but not limited to, deposition, trials, or arbitration.

### REIMBURSABLE EXPENSES:

The ENGINEER shall be reimbursed for the actual expenses incurred for reproduction costs, postage, express deliveries, and handling of drawings, specifications and other documents.

### PROVISIONS CONCERNING PAYMENTS:

Invoicing will be on a monthly basis. Payment is to be made within 30 days of the invoice date. In addition, the ENGINEER may, after giving seven days' written notice to the CLIENT, suspend services under this agreement until the ENGINEER has been paid in full all amounts due for services, expenses, invoice fees, and late charges. In the event of termination of this agreement, not the fault of the ENGINEER, the ENGINEER shall be compensated for services performed prior to termination, together with reimbursable expenses then due. Should the account be referred to an attorney for collection, CLIENT agrees to pay court costs and reasonable attorney's fees incurred due to collection.

### INDEMNIFICATION:

The ENGINEER agrees, to the fullest extent permitted by law, indemnify and hold the CLIENT harmless from any damage liability or cost (including reasonable attorneys' fees and costs defense) to the extent caused by the ENGINEER's negligent acts or omissions in the performance of professional services under this Agreement and those of his or her subconsultants anyone for whom the ENGINEER is legally liable.

The CLIENT agrees, to the fullest extent permitted by law, indemnify and hold the ENGINEER harmless from any damage liability or cost (including reasonable attorneys' fees and costs defense) to the extent caused by the CLIENT's negligent acts or omissions and those of his or her contract subcontractors or consultants or anyone for whom the CLIENT is legally liable, and arising from the project that is the subject of this Agreement.

The ENGINEER is not obligated to indemnify the CLIENT in any manner whatsoever for the CLIENT's own negligence.

### RISK ALLOCATION:

In recognition of the relative risks, rewards and benefits of the project to both the CLIENT and ENGINEER, the risks have been allocated such that the CLIENT agrees that, to the fullest extent permitted by law, the ENGINEER's total liability to the CLIENT for any and all injuries, claims, losses, expenses, damages, or claim expenses arising out of the agreement from any cause or cause shall not exceed the greater of ten times our fee or \$50,000.00. Such causes include, but are not limited to, the ENGINEER negligence, errors, omissions, strict liability, breach of contract or breach of warranty.

### SCHEDULE FOR RENDERING SERVICES:

This contract is valid for 10 business days from the preparation date indicated. After that time, fees and schedules are subject to renegotiation. Unless specifically indicated, a minimum of two weeks will be required after receipt of the original signed contract to begin work on the project. Work may begin sooner at the ENGINEER's option.

### TERMINATION OF SERVICES:

This agreement may be terminated by the CLIENT or the ENGINEER should the other fail to perform its obligations hereunder. In the event of termination, the CLIENT shall pay the ENGINEER for all services rendered to the date of termination, a reimbursable expenses, and reimbursable termination expenses.

### OWNERSHIP OF DOCUMENTS:

All documents, including those prepared on electronic media produced by the ENGINEER under this agreement shall be the property of the ENGINEER and may not be used by the CLIENT for any other endeavor without the written consent of the ENGINEER.

### USE OF PHOTOS:

CLIENT grants permission for ENGINEER to take photos of the project during and after construction for marketing use including but not limited to posting them on the Internet.

### APPLICABLE LAWS:

Unless otherwise specified, this agreement shall be governed by the laws of the State of Illinois. Any litigation in regards to this agreement shall take place in Montgomery County unless all parties involved agree to an alternate location.

MONTGOMERY COUNTY HIGHWAY RESOLUTION  
RESOLUTION #2016-09

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

WHEREAS, Montgomery County acting through its Highway Department hereinafter called the COUNTY, proposes to use Federal Aid Match Funds to pay for bridge inspections needed to be done per Federal Bridge Inspection requirements; and

NOW THEREFORE, BE IT RESOLVED that the Montgomery County Board deems it expedient to pay for such payments from County Federal Aid Matching Fund #245 for bridge inspections to be done by said engineering firm hired to do said bridge inspections as designated below:

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
McDonough-Whitlow.P.C. Approx. 219 Bridge Inspections to be done for 4 <sup>th</sup> Qtr 2016/1 <sup>st</sup> Qtr. 2017 County/Township/Municipal Bridge Inspections	Montgomery County	100 %	51,000.00
		%	
TOTAL =		100 %	\$ 51,000.00

BE IT FURTHER RESOLVED, the funds necessary to furnish 100% of the cost shall be obtained from the County Federal Aid Matching Fund #245.

Approved and adopted by the Montgomery County Board this 13th day of September, 2016.

  
SANDY LEITHEISER, COUNTY CLERK

(SEAL)



Kelly Washburn &lt;kellywashburn24@gmail.com&gt;

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**Woolsey-Shelvin**

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Alverson Surveying &lt;alversonsurveys@frontiernet.net&gt;

Mon, Aug 22, 2016 at 1:13 PM

To: Kelly Washburn &lt;kellywashburn24@gmail.com&gt;

Cc: "Cody Greenwood - Mont. Co. Eng." &lt;montgomerycoeng@gmail.com&gt;

Hi Kelly!

Please see the Petition and List of Adjoiners attached for the Burg Trail property. The Woolsey's will need to get signatures from all the adjoining land owners. I spoke with Cody Greenwood, Supt. of Highways early last week. He said the earliest opportunity to get it on the County Board Meeting agenda is Sept. 7th. He would like to have it to him a week before the meeting.

If you have any questions, please give us a call.

Thanks!  
Tim

Timothy C. Alverson, PLS  
ALVERSON SURVEYING  
405 Gregory Place  
Coffeen, IL 62017  
217-534-6606  
618-780-4038 cell

---

**2 attachments** **Woolsey Petition.pdf**  
1481K **Adjoining Property Owners.pdf**  
1051K

**List of adjoining property owners:**

WOOLSEY, DONALD L & CARLA L  
2194 BURG TRAIL  
FILLMORE IL 62032

LIBSACK, GERALD H & PHYLLIS J  
1818 MULBERRY GROVE RD  
MULBERRY GROVE IL 62262

WILLIAMS, CYNTHIA K  
22111 ILLINOIS ROUTE 185  
Fillmore IL 62032

CULBERTSON, DONNIE R  
22182 ILLINOIS ROUTE 185  
Fillmore IL 62032

SOUTH FILLMORE TOWNSHIP  
C/O MARILYN HARVEY  
5028 HARVEY TRL  
Coffeen IL 62017



### Parcel Results

8 Results

Show Property Photos

Parcel ID	Owner	Property Address	City
22-23-101-012	LIBSACK GERALD H & PHYLLIS J	ILLINOIS ROUTE 185	Fillmore IL 62032
22-23-177-001	CULBERTSON DONNIE R	22182 ILLINOIS ROUTE 185	FILLMORE IL 62032
22-23-301-002	WILLIAMS CYNTHIA K	MT MORIAH AV	MULBERRY GROVE IL 62262
22-23-301-003	WILLIAMS CYNTHIA K	2109 BURG TR	FILLMORE IL 62032
22-23-326-001	WOOLSEY DONALD L & CARLA L	2194 BURG TR	FILLMORE IL 62032
22-23-327-001	SOUTH FILLMORE TOWNSHIP	2223 BURG TR	Fillmore IL 62032
22-23-329-001	WOOLSEY DONALD L & CARLA L	2194 BURG TR	FILLMORE IL 62032
22-23-329-002	WOOLSY DONALD L & CARLA L	2194 BURG TR	FILLMORE IL 62032

### Map Results

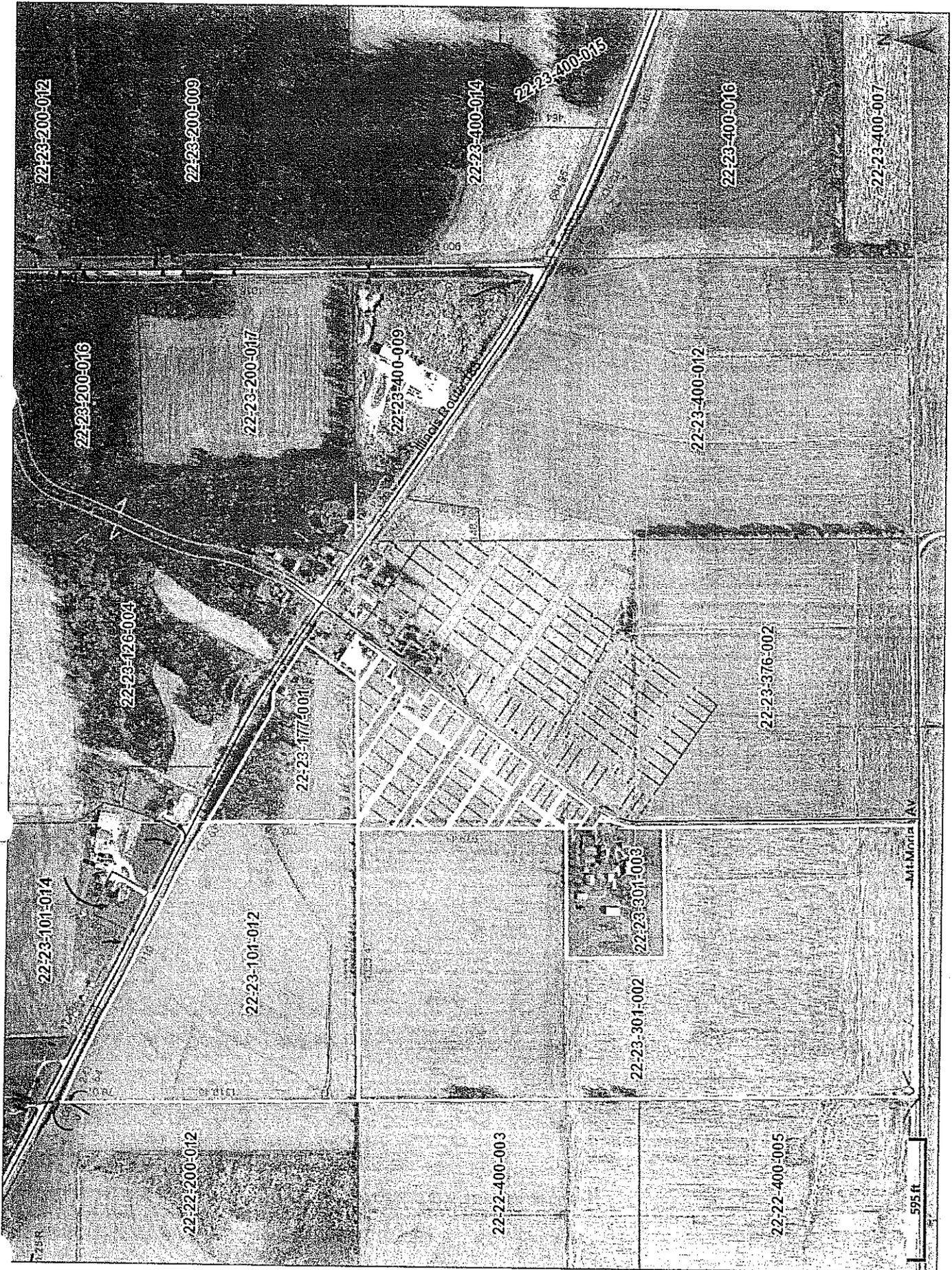
8 Results

The maps and data available for access at this website are provided 'as is' without warranty or any representation of accuracy, timeliness or completeness.

Last Data Upload: 8/19/2016 3:07:05 AM



Developed by  
The Schneider Corporation



# **MONTGOMERY COUNTY REVOLVING LOAN FUND**

## **POLICY & PROCEDURE MANUAL**

**2007**

**Rev. 2009**

**Rev. 2014**

**Rev. 2016**

Approved by Montgomery County Board on June 12, 2007 Revised by Montgomery County Board on October 2009  
Revised by Montgomery County Board on October 2014 Revised by Montgomery County Board on September  
2016

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**Section 1. Montgomery County Revolving Loan Fund Mission Statement**

**Section 1.1. Goal:**

To establish a revolving loan fund (RLF) in Montgomery County to benefit new and existing businesses that operate within Montgomery County limits and to assist communities in removing derelict structures. An original investment of \$250,000 by the Montgomery County Board from the General Revenue Fund (allocation of money generated from sale of coal rights) will be used to start the fund budget year starting December 1, 2006.

**Section 1.2. Objectives of Revolving Loan Fund:**

- Create and retain permanent private sector employment,
- Encourage small business start-ups and expansions,
- Stimulate investments in the county,
- Leverage public and private investments,
- Aid municipalities in removing derelict buildings and salvaging municipally-owned buildings.

**Section 1.3. Eligible Projects:**

- Acquisition of land, buildings, and fixed equipment,
- Working capital and inventory,
- Site preparation and construction, reconstruction, or installation of buildings and fixed equipment,
- Clearance and demolition, removal or rehabilitation of buildings, and improvements.
- Community eligibility criteria are addressed in Section 8.

**Section 1.4. Ineligible Projects:**

- Reimbursing expenditures made prior to approval of the loan, □ Land, buildings, or fixed equipment not essential to the business,
- Routine maintenance.

**Section 2. General Information Concerning Revolving Loan Fund**

**Section 2.1. Eligible Parties for Requesting Revolving Loan Funds:**

Financial institutions can request RLFs for specific projects for parties they represent. The request will be in the form of a participation agreement between the lead financial institution and the RLF fund. Funds will be allocated on a pro rata share of the presented project cost with the County's portion not exceeding 33%.

**Section 2.2. Availability of Funds:**

Loans are subject to availability of funds.

**Section 2.3. Allowable Request Amounts:**

Only requests between \$5,000 and \$50,000 will be considered. In the event the RLF board views the project as exceptional due to the number of employees or other measurable impact, the RLF

board has the right to increase the maximum request amount. However, the revolving loan can not exceed 33% of the total project costs.

**Section 2.4. Interest Rate Charged to Financial Institution for Participation:** RLF rate to financial institutions is fixed at 2% throughout the duration of the participation agreement. The RLF board has the right to change the RLF interest rate as needed. However, changes in the interest rate will only affect future requests. The RLF interest rate will be used to cover the costs of administration. If adjustments to the RLF interest rate are made, renegotiations on the share of the percentage that is maintained by the administrator and the Montgomery County Board will be done at that time.

**Section 2.5. Guideline for Rate Charged by Financial Institution to End User of RLF:** Financial institutions may not charge more than 4% above the RLF rate to end user of revolving loan funds on the revolving loan share of the loan. Therefore, the total interest rate of the RLF share of the loan cannot exceed 6%.

**Section 2.6. Repayment Schedule:**

The repayment schedule will be determined by the financial institutions, and presented in the request for revolving loan funds. Any changes to original terms of the repayment schedule must be approved by the RLF board.

**Section 2.7. Method of Repayment:**

Payments by financial institutions will be split. The principal will go back into the RLF account established by the Montgomery County Board, making those funds available for future participation agreements. The RLF interest rate paid by financial institution for participation will be paid directly to the administrator to cover the costs of administration.

**Section 2.8. Terms of Participation:**

The terms of the participation agreement will vary depending upon the collateral and use of funds. As a guide, a maximum of 20 years on real estate, 10 years on equipment and 7 years on working capital will be allowed.

**Section 2.9. Collateral for Participation:**

Collateral must be more than sufficient to cover the participation amount. Collateral, the security pledged for the repayment of the loan, must equal the amount of monies borrowed. Verification of the value of the collateral must be supplied in the form of independent appraisals; deeds, titles, etc.

**Section 3. Requirements of Requests for Revolving Loan Funds**

**Section 3.1. Capital Requirements & Analysis:**

The revolving loan fund board and County will review the capital position of the borrower to make sure it is adequate. The County's portion of the total loan will not exceed 33 percent.

**Section 3.2. Job Creation/Retention Guideline:**

Create or retain one full-time permanent position for every \$20,000.00 requested.

**Section 3.3. Demonstration of Need for Funds:**

The lead financial institution must demonstrate that they have reviewed and approved the borrower's financial condition and business plan and have found evidence of collateral necessary to justify the loan.

**Section 3.4. Insurance Requirement on Collateral:**

Maintain adequate insurance on the pledged collateral. The participating financial institution must verify adequate insurance is maintained on the pledged collateral.

**Section 3.5. Comply with All Applicable Laws, Regulations, and Ordinances:**

Comply with all applicable local, state and federal laws, regulations and ordinances.

**Section 3.6. Recalling of Participation:**

Participation can be recalled in the event that jobs are lost due to relocation of part or all of the business outside Montgomery County. The rate of recall is based on \$20,000.00 per job lost due to relocation. The RLF board will decide if a recall is necessary. The RLF board will notify parties that are up for discussion concerning this issue at least 48 hours prior to the meeting. Written notice of a decision concerning this issue will be sent within 30 days of a decision by the RLF board to all parties involved.

**Section 3.7 Default**

In the event of borrower default on the loan, the participating financial institution will be responsible for repossession of the assets, real and personal. The liquidation and disposition of assets will be shared risk between the financial institution and County pro rata. The financial institution shall notify the County, in writing, if it declares a loan in default.

**Section 4. Revolving Loan Fund Application Process****Section 4.1. Application Availability:**

The administrator is responsible for preparing an application. Applications will be made available by the administrator to all parties that request them.

**Section 4.2. Application Packet:**

Besides a completed application, the financial institution may be asked to provide the following information about the end-user of the RLFs:

- The company's complete business plan, as well as a brief summary, (1-2 pages) that provides background about the project and market opportunity.
- Detailed project costs and forecasts of potential revenue.

- Financial statements for the business of the past three years. If the RLF project is for new business, then copies of the majority owner(s)'s<sup>1</sup> personal financial statements<sup>2</sup> for the past three years are required. Both personal and business and/or consolidated financial statements must be submitted.
- Repayment analysis with cash flow projections.
- Collateral analysis
- Current credit report

#### **Section 4.3. Application Review Process:**

Applications are reviewed on an as needed basis by the RLF board. The application packets must be delivered to board members five working days before the review meeting. Applicants will be invited to attend the meeting at which their application is reviewed. Applicants will receive 5 days' notice prior to the meeting date. The RLF Chairman has discretion to require a shorter review process and meeting notice if the Chairman deems it is warranted. The RLF board makes a decision within 30 days of the meeting. Applicants will be notified in writing of the decision of the RLF board. Before a participation agreement can be offered, approval by the Economic Development Committee of the Montgomery County Board has to take place. If a participants' agreement is offered to the applicant, they will have 30 days from date of written notification to accept or deny the agreement. There is no limit on the number of applications that an applicant may submit.

### **Section 5. Administration of Revolving Loan Funds**

#### **Section 5.1. Administration of the Loan Fund:**

Administration includes, but is not limited to, establishment of RLF board, marketing the RLF, staffing and coordination of RLF board meetings, establishment of record keeping on all decisions made by the RLF board, and other duties as needed.

#### **Section 5.2. Appointment of Administrator:**

The power is granted by approval of the majority of the Montgomery County Board. The administrator shall have a term of three years.

#### **Section 5.3. Payment for Administration:**

The administrator will receive the RLF rate paid by financial institution for participation by the financial institutions that have entered into participation agreements with the RLF board. Said administrator will use those funds to cover the costs associated with administering the Revolving Loan Fund. In the case that the RLF rate for participation is to be increased, as stated in Section 2.4, renegotiation on the share of the percentage that is maintained by the administrator and the Montgomery County Board will be done at that time.

#### **Section 5.4. Removal and/or Reappointment of an Administrator:**

<sup>1</sup> Majority ownership is defined as anyone owning at least 20% or more of the business.

<sup>2</sup> Personal financial statements include, but are not limited to, past tax returns with the IRS.

The Montgomery County Board has the authority to remove an administrator, and therefore, appoint a new administrator or reappoint an administrator to the RLF. Removal will take approval of the majority of the Montgomery County Board, as well as the appointment or reappointment of an administrator. This can be done on an as needed basis. This would not effect participation agreements in place or those that are pending. However, no new participation agreements could be made until a new administrator has been named by the Montgomery County Board. Payments to the administrator for administration costs would stop at the end of the next month period following the decision of removal by the Montgomery County Board. In the case that the administrator was to change, all records maintained by the administrator need to be transferred to the new administrator within a timely fashion.

**Section 6. Revolving Loan Fund Board**

**Section 6.1. Composition of Revolving Loan Fund Board:**

The Revolving Loan Fund Board will be comprised of seven board members. All board members will be appointed to three year terms. Six board members will be appointed by the administrator. The seventh member will be appointed by the Chairman of the Montgomery County Board. Members need not be residents of Montgomery County, but must work within Montgomery County or for a financial institution which serves Montgomery County. Initially, the board members will have staggered terms, as determined by a random drawing, in order to have continuity on the RLF board. The number of board members may be increased/decreased as needed and approved by a majority<sup>3</sup> of the current RLF board. RLF board members can have no more than two consecutive terms. The six board members appointed by the administrator must declare a community within Montgomery County they wish to represent and a financial institution. The composition of the six members appointed by the administrator can be comprised of no more than two members representing the same Montgomery County community, and at least four different Montgomery County communities need to be represented by the six members. Also, no more than two members of the six can represent the same financial institution. The seventh member, appointed by the Chairman of the Montgomery County Board, will represent the county at large.

**Section 6.2. Criteria for Selection of Revolving Loan Fund Board:**

Those wishing to serve on the RLF Board need to complete a nomination form prepared by the administrator. The administrator will develop a slate of potential RLF board members. The slate will need to be approved by the administrator and presented to the full Montgomery County Board before moving forward with appointments.

**Section 6.3. Organization of Revolving Loan Fund Board:**

Each year at the organizational meeting of the RLF board the members will vote a chairman and vice chairman into place. The chairman will be responsible for calling meetings and for the leadership of meetings. In the absence of the chairman, the vice chairman will serve as acting

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<sup>3</sup> Majority on RLF board is 51%, therefore, with a seven member board; at least four must approve change.

chairman. The chairman, or acting chairman, will only vote in cases of a tie on decisions for participation agreements and policy decision regarding the board.

**Section 6.4. Removal from Revolving Loan Fund Board:**

RLF board members can submit a letter of resignation to the Chairman of RLF board if they are unable to fulfill their term. Also, if necessary, and approved by a majority of RLF board, a board member may be removed. The RLF board will then in writing notify the RLF board member of their decision to remove them; a board member's removal will be effective following the meeting with either an acceptance of a letter of resignation or approval by a majority of the RLF board.

**Section 6.5. Replacement of Revolving Loan Fund Board Member:**

In the case that a RLF board member needs to be replaced, the responsible party (i.e. administrator or Chairman of the Montgomery County Board) will need to fill the position within 60 days of the board members absence. The new appointee will fill the unexpired term of the board member he/she is replacing. However, the new appointee does not have to be representing the same Montgomery County community or financial institutions as his/her predecessor, but the composition of the RLF board needs to be consistent with the guidelines listed in Section 6.1.

**Section 6.6. Meetings for RLF Board:**

Meetings will be held on an as needed basis, except for an annual organizational meeting which will take place sometime during the June or July of each year. For an official meeting to take place, at least four RLF board members need to be present. At least 48 hours notice prior to the meeting needs to be given to applicants who are up for review.

**Section 6.7. Conflict of Interest:**

In the case that a RLF board member either represents the party and/or parties requesting funds or has a professional or personal tie to the party and/or parties requesting funds, the board member is to remove him/herself from voting on the request.

**Section 7. Dissolution of Revolving Loan Fund**

**Section 7.1. Dissolution of Revolving Loan Fund:**

The only way to dissolve the Montgomery County Revolving Loan Fund is with the passing of a resolution by a majority of the full Montgomery County Board to discontinue its commitment of funds. If that were to happen, no additional requests for participation would be approved; however, participation agreements in place would continue as initially agreed upon.

## Section 8. Community Eligibility Criteria

### Revolving Loan Fund Community Eligibility Criteria (v 8 31 16)

#### Eligible Purpose

- Demolish Building that has been condemned
- Removal of fallen down building
- Repairs to municipally-owned building. The intent is to save the building such as repairs to a roof or sidewalls, not to remodel.

#### Project Criteria/Application

- Property title must be in the hands of the municipality or the county trustee; if in the hands of the trustee, the municipality will pay the fee to the trustee to take title of the property
- Municipality – notarized minutes of council vote to pursue the project
- Municipality – included in the minutes is the council's understanding that repayment of the revolving loan fund will be made through deductions from the property taxes levied by the municipality. The county treasurer's office will oversee the deductions at the mutually agreed upon rate and timeline.
- Municipality – follow all statutory guidelines that apply to municipalities seeking sealed bids for project work. Present winning bid with application packet.
- Municipality – responsible for following legal guidelines for demolition and debris removal.
- Preference given to structures in an existing business district or enterprise zone (this does not exclude abandoned residential properties, it only gives preference to properties most likely to be sites for future businesses)

#### Application Packet

- One page with Mayor Signature and contact information, primary point of contact to manage the project, description of the project purpose/need and desired outcome, dollars requested, dollars and in-kind matched by the community,
- copy of community's actual income and expense in previous fiscal year
- notarized minutes of council vote to pursue the project that includes understanding of repayment process
- copy of bid notice from newspaper and winning bid

#### Maximum Amount and Repayment

- A reserve of \$75,000 must be available in the Revolving Loan Fund to fund business projects.
- The RLF Board and County Board Economic Development Committee will review the fund balance each April to determine if the same ratio should apply.
- The Revolving Loan Fund Board will review proposals on a first come, first serve basis.
- One community cannot have more than \$50,000 in revolving loan funds extended at any point in time.

- The maximum payback period will be five years.
- Prior to the board reviewing an application, the RLF Administrator will speak with the County Treasurer and the municipality to calculate feasible ranges of payback periods (ex. 20%/year for 5 years; 25%/year for 4 years, etc.)
- The RLF Board will review the project and recommend to the County Economic Development Committee who will then review and recommend to the full county board

Montgomery County, Illinois  
Resolution of Adoption  
of the

BODY

15 PAGE 301

Montgomery County Multi-Jurisdictional Natural Hazards Mitigation Plan

WHEREAS, Montgomery County is subject to natural hazards including floods, tornadoes, severe winter storms, severe thunderstorms, and drought among others, that pose risks to public health and property; and

WHEREAS, Montgomery County desires to prepare and mitigate for such natural hazards; and

WHEREAS, under the Disaster Mitigation Act of 2000, the United States Federal Emergency Management Agency (FEMA) requires that local jurisdictions have in place a FEMA-approved Hazard Mitigation Plan as a condition of receipt of certain future Federal mitigation funding after November 1, 2004; and

WHEREAS, the Montgomery County Multi-Jurisdictional Natural Hazards Mitigation Plan was updated in accordance with the regulations of the Disaster Mitigation Act of 2000 and the guidance provided by FEMA; and

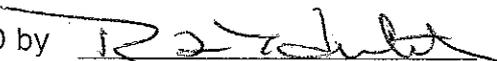
WHEREAS, Montgomery County has participated in updating the Montgomery County Multi-Jurisdictional Natural Hazards Mitigation Plan covering member jurisdictions of Montgomery County:

NOW THEREFORE, be it resolved that the Montgomery County Board hereby:

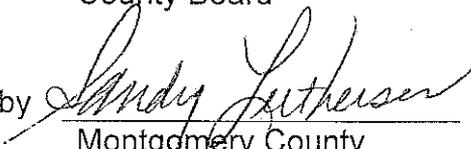
1. Adopts the updated Montgomery County Multi-Jurisdictional Natural Hazards Mitigation Plan as the official Hazard Mitigation Plan of Montgomery County, Illinois; and
2. Agrees to participate in the annual and 5-year updates to this updated Plan.

ADOPTED on September 13<sup>th</sup>, 2016

CERTIFIED by

  
Chairman, Montgomery  
County Board

ATTESTED by

  
Montgomery County  
Clerk

REAL ESTATE TAX LEVY/EXTENSION SUMMARY  
COMPARISON  
FY17 BUDGET REQUEST TO FY16 ACTUAL EXTENSION

(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
ITEM #	FUND DESCRIPTION	MAXIMUM ALLOWABLE EXTENSION RATE	FY17 BUDGET 2016 TAX YEAR ESTIMATED TAXABLE VALUE	FY17 BUDGET ESTIMATED EXTENSION	FY16 BUDGET 2015 TAX YEAR ACTUAL TAXABLE VALUE	FY16 BUDGET ACTUAL EXTENSION	FY17 ESTIMATE MORE (LESS) FY16 ACTUAL EXTENSION	FY17 ESTIMATE % MORE (LESS) FY16 ACTUAL EXTENSION
COUNTY:								
1	CORPORATE GENERAL	0.2025%	427,000,000	\$867,450	421,498,101	\$853,534	\$13,916	1.6304%
2	COUNTY SENIOR SOCIAL SERVICES	0.0250%	427,000,000	110,000	421,498,101	105,375	\$4,625	4.3886%
3	VETERANS ASSISTANCE COMMISSION	0.0200%	427,000,000	40,000	421,498,101	79,621	(\$39,621)	-49.7620%
4	HEALTH	0.1500%	427,000,000	472,000	421,498,101	421,498	\$50,502	11.9815%
5	I.M.R.F.	NO LIMIT	427,000,000	1,230,275	421,498,101	1,105,042	\$125,233	11.3329%
6	SOCIAL SECURITY	NO LIMIT	427,000,000	765,500	421,498,101	610,034	\$155,466	25.4848%
7	LIABILITY INSURANCE	NO LIMIT	427,000,000	536,000	421,498,101	510,729	\$25,271	4.9480%
8	TUBERCULOSIS	0.0750%	427,000,000	-	421,498,101	90,833	(\$90,833)	-100.0000%
9	COUNTY HIGHWAY	0.1000%	427,000,000	427,000	421,498,101	421,498	\$5,502	1.3053%
10	FEDERAL AID MATCHING	0.0500%	427,000,000	213,500	421,498,101	210,749	\$2,751	1.3053%
11	AID TO BRIDGES	0.0500%	427,000,000	213,500	421,498,101	210,749	\$2,751	1.3053%
12	TOTAL COUNTY		427,000,000	\$4,875,225	421,498,101	\$4,619,661	\$255,564	5.5321%
AMBULANCE SERVICE:								
13	HILLSBORO	0.1500%	179,842,280	89,000	178,353,939	85,003	\$3,997	4.7016%
14	LITCHFIELD	0.1500%	124,570,705	181,000	123,379,130	181,010	(\$10)	-0.0053%
15	NOKOMIS/WITT	0.4500%	52,104,877	224,000	51,479,711	199,005	\$24,995	12.5599%
16	RAYMOND/HARVEL	0.3000%	39,312,412	54,000	38,426,672	50,001	\$3,999	7.9983%
17	FARMERSVILLE/WAGGONER	0.3000%	29,286,067	72,000	28,692,382	72,001	(\$1)	-0.0009%
18	TOTAL AMBULANCE		425,116,342	\$620,000	420,331,834	\$587,020	\$32,980	5.6183%
19	EXTENSION SERVICE	0.0500%		154,900	421,498,101	154,901	(\$1)	-0.0004%
20	TOTAL COUNTY, AMBULANCE, AND EXTENSION SERVICE			\$5,650,125		\$5,361,582	\$288,543	5.3817%
21	MINUS COUNTY ELECTION COST			126,999		101,453	\$25,546	
22	TOTAL COUNTY, AMBULANCE, AND EXTENSION SERVICE MINUS ESTIMATED ELECTION COST			\$5,523,126		\$5,260,129	\$262,997	4.9998%
23	*** IF THIS % IS IN EXCESS OF 5%, A PUBLIC HEARING MUST BE HELD.							

SUMMARY

FY17 Estimated Request (Column E, Item #22)	\$5,523,126
FY16 Actual Extension (Column G, Item #22)	\$5,260,129
Difference	\$262,997
.05 of FY16 Actual Extension (Column G, Item #22)	\$263,006
FY17 Estimated Extension More (Less) 105% FY16 Actual Extension	(\$9)

County Clerk Fees Increase

WHEREAS, 55 ILCS 5/4-4001 provides that the statutory County Clerk fees may be increased by the County Board if an increase is “justified by an acceptable cost study showing that the fees allowed by this Section (55 ILCS 5/4-4001) are not sufficient to cover the costs of providing the services”; and

WHEREAS, 55 ILCS 5/4-4001 requires a statement of the costs of providing each service, program and activity be prepared and be part of the public record; and

WHEREAS, a statement of cost (attached hereto and made a part hereof) and cost analysis by Bellwether, LLC has been prepared; and

WHEREAS, 410 ILCS 535/25 directs the County Clerk to collect \$2.00 for the State of Illinois Death Certificate Surcharge Fund and \$2.00 for the State of Illinois Cemetery Oversight Licensing and Disciplinary Fund added to each certified Death Certificate and sent to the State of Illinois monthly; and

WHEREAS, 55 ILCS 5/4-4001 directs the County Clerk to collect \$5.00 added to each Marriage and Civil Union License for the State of Illinois Domestic Violence Fund and sent to the State of Illinois monthly; and

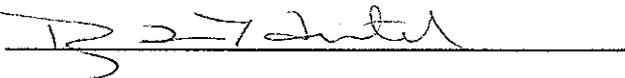
WHEREAS, 55 ILCS 5/4-4001 provides authority to the County Board to establish a County Clerk’s Automation Fund and collect a \$2.00 fee for each copy of a certified document produced by the County Clerk; and

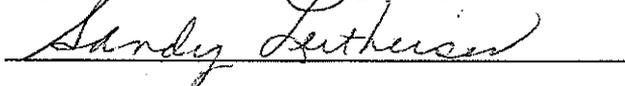
WHEREAS, based on the Bellwether, LLC study, the County Board agrees that the fees charged by the Montgomery County Clerk should be changed.

NOW, THEREFORE, BE IT ORDAINED that the Montgomery County Clerk Fees will be revised in accordance with the rates recommended in this ordinance as follows:

Birth/Marriage/Civil Union Certified Copy	\$19 first/\$6 additional
Death Certified Copy	\$23 first/\$10 additional
Marriage License/Civil Union Issuance	\$75
Assumed Business Name	\$32
Withdrawal/Supplement to Assumed Business Name	\$32
Notary Commission Issuance By Mail or In Person	\$17
Tax Redemption Clerk Fee	\$94

These fees listed above shall be increased effective January 1, 2017. The Above ordinance acted on by the Montgomery County Board at their regular meeting held on September 13<sup>th</sup>, 2016.

  
 Roy Hertel, Chairman, Montgomery County Board

  
 Sandy Leitheiser, Montgomery County Clerk

ATTEST

### County Recorder Fees Increase

WHEREAS, 55 ILCS 5/3-5018 provides that the statutory County Recorder fees may be increased by the County Board if an increase is "justified by an acceptable cost study showing that the fees allowed by this Section (55 ILCS 5/3-5018) are not sufficient to cover the costs of providing the services"; and

WHEREAS, both 55 ILCS 5/3-5018 require a statement of the costs of providing each service, program and activity be prepared and be part of the public record; and

WHEREAS, 55 ILCS 5/3-5018 provides authority to the County Board to establish a County Recorder's Automation Fund to collect a \$10.31 fee for each document recorded by the Recorder; and

WHEREAS, 55 ILCS 5/3-5018 provides authority to the County Board to establish County Recorder's Document Storage Fund collect a \$3.00 for document storage for each document recorded by the Recorder; and

WHEREAS, 55 ILCS 5/3-5018 provides authority to the County Board to establish a County GIS Fee and directs County Recorders to collect a Rental Housing Support Program Fee for each document recording reflecting financial value; and

WHEREAS, a statement of cost (attached hereto and made a part hereof) and cost analysis by Bellwether, LLC. has been prepared; and

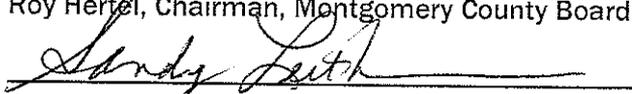
WHEREAS, based on the Bellwether, LLC study, the County Board agrees that the fees charged by the Montgomery County Recorder should be changed.

NOW, THEREFORE, BE IT ORDAINED that the Montgomery County Recorder Fees will be revised in accordance with the rates recommended in this ordinance as follows:

Base cost for Land Records with Legal Descriptions, Standard Size	\$75
Base cost for Non-Land Records without Legal Descriptions, Standard Size	\$66
Base cost for Subdivision/Condominium/Surveys/Plats	\$106

These fees listed above shall be increased effective January 1<sup>st</sup>, 2017. The Above ordinance acted on by the Montgomery County Board at their regular meeting held on September 13<sup>th</sup>, 2016.

  
Roy Hertel, Chairman, Montgomery County Board

 ATTEST

Sandy Leitheiser, Montgomery County Clerk

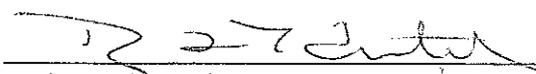
RESOLUTION # 16- 19

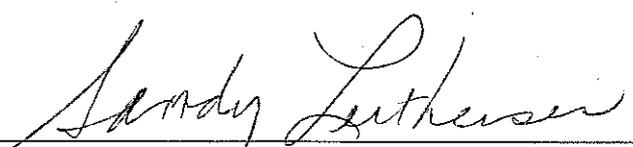
**RESOLUTION FOR MONTGOMERY COUNTY BOARD TO VOID TAX BILL FOR 2015 TAXES, PAYABLE 2016 ON PROPERTY ID #16-03-200-007**

WHEREAS, there has been presented to the Montgomery County Board a tax bill on Parcel #16-03-200-007, which describes property at the Communications Tower located PT E1/2 NE Adjacent to Cress Hill Cemetery Docket NO 15-068-00002 SW3 T8, R4 in Hillsboro Township; and

WHEREAS, Montgomery County is in possession of the above mentioned property pursuant to deed recorded on July 15, 2015 and does hereby direct that the tax bill for 2015, payable 2016, on Parcel #16-03-200-007, be voided.

Approved by the Montgomery County Board on the 13<sup>th</sup> day of September, 2016.

  
\_\_\_\_\_  
Roy Hertel, Montgomery County Board Chairman

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

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

- Montgomery County Treasurer/Collector, Ron Jenkins
- Montgomery County Clerk & Recorder, Sandy Leitheiser
- Montgomery County Chief Assessment Officer, Ray Durston

**RON JENKINS**  
**MONTGOMERY COUNTY TREASURER**  
**1 COURTHOUSE SQUARE**  
**ROOM 101**  
**HILLSBORO, IL 62049**

FIRST DUE DATE 07/13/2016	SECOND DUE DATE 09/01/2016
FIRST INSTALLMENT \$153.85	SECOND INSTALLMENT \$153.85
TAX YEAR 2015	FORFEITED \$0.00
LENDING CODE	

**MONTGOMERY COUNTY**  
**REAL ESTATE TAX BILL**

LEGAL DESC: TOWER PT E1/2 NE ADJ TO CRESS HILL CEMETERY  
 DOCKET NO 15-068-00002  
 SW3 T8 R4

NAME:  
 MONTGOMERY COUNTY  
 1 COURTHOUSE SQUARE  
 ROOM 101  
 Hillsboro IL 62049-

*15 PAGE 306*  
*BODY*

PERMANENT PARCEL NUMBER 16-03-200-007	
PROPERTY CLASS	0060
ACRES	2.00
TIF TAX VALUE	0
FAIR CASH VALUE (NON-FARM)	12,030
TOWNSHIP FACTOR	.9797
FORMULATION FOR TAX CALCULATION	
LAND ASMT	0
BUILDING ASMT	4,010
HOME IMP/VET EXEMPTION	- 0
STATE FACTOR	X 1.0000
EQUALIZED ASSESSED VALUE (EAV)	= 4,010
OWNER OCCUPIED EXEMPTION	- 0
SENIOR CITIZEN EXEMPTION	- 0
SENIOR ASSESSMENT FREEZE	- 0
DISABLED VET HOMESTEAD	- 0
DISABLED PERSONS EXEMPTION	- 0
RETURNING VET EXEMPTION	- 0
VET/FRAT EXEMPTIONS	- 0
FARM LAND ASMT	+ 0
FARM BUILDING ASMT	+ 0
TAXABLE VALUE (TV)	= 4,010
TAX RATE / PER \$100 TV	X 7.67341
TOTAL TAX	= \$307.70
ENTERPRISE ZONE ABATEMENT	- \$0.00
DRAINAGE	+ \$0.00
FORFEITED TAX	+ \$0.00
<b>TOTAL AMOUNT DUE</b>	<b>\$307.70</b>

Taxing Body	Prior Year Rate	Prior Year Tax	Current Rate	Current Tax	Pension Amount
EXTENSION SERV	0.00000	\$0.00	0.03675	\$1.47	\$0.00
HILLSBORO AMB	0.00000	\$0.00	0.04786	\$1.91	\$0.00
COUNTY TAX	0.00000	\$0.00	1.09601	\$43.95	\$16.31
LINCOLNLAND COLLEGE	0.00000	\$0.00	0.50042	\$20.07	\$0.34
HILLSBORO ROAD DIST	0.00000	\$0.00	0.59737	\$23.95	\$1.36
HILLSBORO TWP	0.00000	\$0.00	0.25654	\$10.29	\$0.66
HILLSBORO UNIT 3	0.00000	\$0.00	5.13866	\$206.06	\$18.14
<b>Totals</b>	<b>0.00000</b>	<b>\$0.00</b>	<b>7.67341</b>	<b>\$307.70</b>	<b>\$36.81</b>

*Recorded 7/15/15 - Per Ray Quiston*  
*We owe for 6 months. Can do a*  
*Resolution to void taxes*

TAX DISTRICT PENSION AND SOCIAL SECURITY TAX AMOUNTS ARE INCLUDED IN ABOVE CURRENT TAX.

**Please see reverse side for important information.**

16688



**RETURN THIS PORTION WITH PAYMENT**

TAX YEAR 2015	PERMANENT PARCEL NUMBER 16-03-200-007	
DUE DATE 07/13/2016	FIRST INSTALLMENT \$153.85	FORFEITED TAX \$0.00
	AMOUNT PAID	TOTAL INSTALLMENT \$153.85
IF PAID ON OR AFTER THE DATES BELOW, AND PRIOR TO MAILING THE "DELINQUENT NOTICE", THE AMOUNT BELOW INCLUDES THE TAX AND PENALTY DUE.		
07/14/2016	\$156.16	
08/14/2016	\$158.47	

NAME: MONTGOMERY COUNTY  
 ADDRESS: 1 COURTHOUSE SQUARE  
 ROOM 101  
 Hillsboro IL 62049-



**RETURN THIS PORTION WITH PAYMENT**

TAX YEAR 2015	PERMANENT PARCEL NUMBER 16-03-200-007	
DUE DATE 09/01/2016	SECOND INSTALLMENT \$153.85	
	AMOUNT PAID	BALANCE DUE \$153.85
IF PAID ON OR AFTER THE DATES BELOW, AND PRIOR TO MAILING THE "DELINQUENT NOTICE", THE AMOUNT BELOW INCLUDES THE TAX AND PENALTY DUE.		
09/02/2016	\$156.16	

NAME: MONTGOMERY COUNTY  
 ADDRESS: 1 COURTHOUSE SQUARE  
 ROOM 101  
 Hillsboro IL 62049-

09-16-001

RESOLUTION

2012-00065



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:

LOT 8 BLK 2 LOTS IN FILLMORE 8-2-998 S T00 R

PERMANENT PARCEL NUMBER: 18-26-129-002

As described in certificate(s): 2012-00065 sold on October 28, 2013

Commonly known as: 106 S. POPLAR ST.

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

WHEREAS, Gustave Anderson, For Doris Lynch, has paid \$1,873.78 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Finance Committee and at the same time it having been determined that the County shall receive \$1,066.02 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$85.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. Gustave Anderson, For Doris Lynch shall receive \$60.00 for overpayment. The remainder is the amount due the agent for his services.

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, authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$1,066.02 to be paid to the Treasurer of Montgomery County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 13<sup>th</sup> day of September, 2016

ATTEST:

*Andy Leithner*  
CLERK

*R. J. [Signature]*  
COUNTY BOARD CHAIRMAN

SURRENDER

09-16-001



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: 21-19-351-002

As described in certificate(s) : 2011-00482 sold October 2012

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, Ronald W. Wright Living Trust, Becky Wright, Trustee, 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, 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 13<sup>th</sup> day of September, 2016

ATTEST:

*Larry Peterson*  
CLERK

*[Signature]*  
COUNTY BOARD CHAIRMAN

REAL ESTATE TAX LEVY/EXTENSION SUMMARY  
COMPARISON  
FY17 BUDGET REQUEST TO FY16 ACTUAL EXTENSION

(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
ITEM #	FUND DESCRIPTION	MAXIMUM ALLOWABLE EXTENSION RATE	FY17 BUDGET 2016 TAX YEAR ESTIMATED TAXABLE VALUE	ESTIMATED EXTENSION	FY16 BUDGET 2016 TAX YEAR ACTUAL TAXABLE VALUE	ACTUAL EXTENSION	FY17 ESTIMATE MORE (LESS) FY16 ACTUAL EXTENSION	% MORE (LESS) FY16 ACTUAL EXTENSION
COUNTY:								
1	CORPORATE GENERAL	0.2025%	427,000,000	\$867,450	421,498,101	\$853,534	\$13,916	1.6304%
2	COUNTY SENIOR SOCIAL SERVICES	0.0250%	427,000,000	110,000	421,498,101	105,375	\$4,625	4.3896%
3	VETERANS ASSISTANCE COMMISSION	0.0200%	427,000,000	40,000	421,498,101	79,621	(\$39,621)	-49.7620%
4	HEALTH	0.1500%	427,000,000	472,000	421,498,101	421,498	\$50,502	11.9815%
5	I.M.R.F.	NO LIMIT	427,000,000	1,230,275	421,498,101	1,105,042	\$125,233	11.3329%
6	SOCIAL SECURITY	NO LIMIT	427,000,000	765,500	421,498,101	610,034	\$155,466	25.4848%
7	LIABILITY INSURANCE	NO LIMIT	427,000,000	536,000	421,498,101	510,729	\$25,271	4.9480%
8	TUBERCULOSIS	0.0750%	427,000,000	-	421,498,101	90,833	(\$90,833)	-100.0000%
9	COUNTY HIGHWAY	0.1000%	427,000,000	427,000	421,498,101	421,498	\$5,502	1.3053%
10	FEDERAL AID MATCHING	0.0500%	427,000,000	213,500	421,498,101	210,749	\$2,751	1.3053%
11	AID TO BRIDGES	0.0500%	427,000,000	213,500	421,498,101	210,749	\$2,751	1.3053%
12	TOTAL COUNTY		427,000,000	\$4,875,225	421,498,101	\$4,619,661	\$255,564	5.5321%
AMBULANCE SERVICE:								
13	HILLSBORO	0.1500%	179,842,280	89,000	178,353,939	85,003	\$3,997	4.7016%
14	LITCHFIELD	0.1500%	124,570,705	181,000	123,379,130	181,010	(\$10)	-0.0053%
15	NOKOMIS/MTT	0.4500%	52,104,877	224,000	51,479,711	199,005	\$24,995	12.5598%
16	RAYMOND/HARVEL	0.3000%	39,312,412	54,000	38,426,672	50,001	\$3,999	7.9983%
17	FARMERSVILLE/WAGGONER	0.3000%	29,286,067	72,000	28,692,382	72,001	(\$1)	-0.0009%
18	TOTAL AMBULANCE		425,116,342	\$620,000	420,331,834	\$587,020	\$32,980	5.6183%
19	EXTENSION SERVICE	0.0500%		154,900	421,498,101	154,901	(\$1)	-0.0004%
20	TOTAL COUNTY, AMBULANCE, AND EXTENSION SERVICE			\$5,650,125		\$5,361,582	\$288,543	5.3817%
21	MINUS COUNTY ELECTION COST			126,999		101,453	\$25,546	
22	TOTAL COUNTY, AMBULANCE, AND EXTENSION SERVICE MINUS ESTIMATED ELECTION COST			\$5,523,126		\$5,260,129	\$262,997	4.9998%

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

SUMMARY	
FY17 Estimated Request (Column E, Item #22)	\$5,523,126
FY16 Actual Extension (Column G, Item #22)	\$5,260,129
Difference	\$262,997
.05 of FY16 Actual Extension (Column G, Item #22)	\$263,006
FY17 Estimated Extension More (Less) 105% FY16 Actual Extension	(\$9)

10-16-001

RESOLUTION

0816931



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: 13-06-260-001

As described in certificate(s) : 2012-00411 sold October 2013

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 Witt, 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, 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 11<sup>th</sup> day of October, 2016

ATTEST:

Sandy Leathersen  
CLERK

[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:

WITT TOWNSHIP

PERMANENT PARCEL NUMBER: 13-06-253-011

As described in certificates(s) : 2012-00409 sold October 2013

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 Witt, 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, 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.

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ADOPTED by roll call vote this 11<sup>th</sup> day of October, 2016

ATTEST:

Sandy Leithauer  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

STATE OF ILLINOIS )

BOOK

15 MAR 312

) SS:  
COUNTY OF MONTGOMERY )

**RESOLUTION FIXING JUROR COMPENSATION AND JURY TRIAL DEMAND FEE**

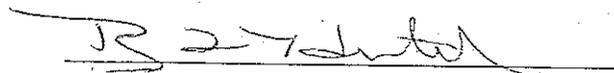
WHEREAS, the Illinois Supreme Court docket number 120377, opinion filed September 22<sup>nd</sup>, 2016 found that PA 98-1132 that set the new fees for Grand and Petit Jurors at \$25.00 for the first day and \$50.00 for each subsequent day to be unconstitutional; and

WHEREAS, the County Codes Act 55 ILCS 5/4-11001 set the minimum Jury compensation for Class I Counties at \$4.00, Class II Counties at \$5.00, and Class III Counties at \$10.00 prior to the enactment of PA 98-1132 that amended the fees to their current level; and

NOW THEREFORE BE IT RESOLVED, By the County Board of Montgomery County that the fee to be paid by the County of Montgomery to Grand and Petit Jurors' service be the sum of \$20.00 for each day of service plus the current Federal Mileage Reimbursement amount for each day of travel; and

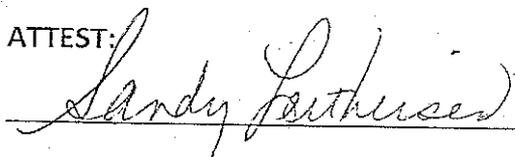
BE IT FURTHER RESOLVED, By the County Board of Montgomery County that the Clerk of the Circuit Court of Montgomery County is hereby authorized and directed to charge and collect a fee of \$212.50 for a Civil Jury Trial Demand and said fee be collected from the first requesting party in each civil jury trial demand case as provided by 705 ILCS 105/27.1a(s).

BE IT FURTHER RESOLVED, that this Resolution is effective October 11, 2016. Passed Approved and Adopted the 11<sup>th</sup>, day of October, 2016 by the Montgomery County Board in regular session assembled.



Roy L. Hertel, Chairman Montgomery County Board

ATTEST:



Sandy Leitheiser, Montgomery County Board

Municipality NA	<b>LOCAL AGENCY</b>  <b>Illinois Department of Transportation</b>  <b>Preliminary/Construction Engineering Services Agreement For Motor Fuel Tax Funds</b>	<b>CONSULTANT</b>	Name McDonough-Whitlow, P.C.
Township Nokomis 800Y <b>15 PAGE 313</b>			Address 9025 Illinois Rte 127, PO Box A
County Montgomery			City Taylor Springs
Section 15-10120-00BR			State IL

THIS AGREEMENT is made and entered into this 15<sup>th</sup> day of November, 2016 between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above PROJECT. 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.

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

- Regional Engineer** Deputy Director Division of Highways, Regional Engineer, Department of Transportation
- Resident Construction Supervisor** Authorized representative of the LA in immediate charge of the engineering details of the PROJECT
- Contractor** Company or Companies to which the construction contract was awarded

**Section Description**

Name Cottonwood Bridge Route Cottonwood Trail Length 0.4 miles Structure 068-3098  
 Termini Approximately 1000' each direction from the Bridge

Description  
 Replace structure and associated roadway alignment for Cottonwood Bridge including hydraulic report, topographic and hydraulic and ROW surveys. Existing structure is a steel beam bridge on closed abutments and will be replaced with a PPC Deck Beam bridge on pile bent abutments. Geotechnical investigation will be coordinated with a subconsultant with fee included.

**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 improvement 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, Division 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 for submittal to OWR, and resubmittal if required.

**NOTE** Four copies to be submitted to the Regional Engineer

800V 15-001-314

- 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 easements and borrow pit and channel change agreements including prints of the corresponding plats and staking as required.
- i.  Assist the LA in the receipt and evaluation of proposals and the awarding of the construction contract.
- j.  Furnish or cause to be furnished:
- (1) Proportioning and testing of concrete mixtures in accordance with the "Manual of Instructions for Concrete Proportioning and Testing" issued by the Bureau of Materials and Physical Research, of the DEPARTMENT and promptly submit reports on forms prepared by said Bureau.
  - (2) Proportioning and testing of bituminous mixtures (including extracting test) in accordance with the "Manual of Instructions for Bituminous Proportioning and Testing" issued by the Bureau of Materials and Physical Research, of the DEPARTMENT, and promptly submit reports on forms prepared by said Bureau.
  - (3) All compaction tests as required by the specifications and report promptly the same on forms prepared by the Bureau of Materials and Physical Research.
  - (4) Quality and sieve analyses on local aggregates to see that they comply with the specifications contained in the contract.
  - (5) Inspection of all materials when inspection is not provided at the sources by the Bureau of Materials and Physical Research, of the DEPARTMENT and submit inspection reports to the LA and the DEPARTMENT in accordance with the policies of the said DEPARTMENT.
- k.  Furnish or cause to be furnished
- (1) A resident construction supervisor, inspectors, and other technical personnel to perform the following work: (The number of such inspectors and other technical personnel required shall be subject to the approval of the LA.)
    - a. Continuous observation of the work and the contractor's operations for compliance with the plans and specifications as construction proceeds, but the ENGINEER does not guarantee the performance of the contract by the contractor.
    - b. Establishment and setting of lines and grades.
    - c. Maintain a daily record of the contractor's activities throughout construction including sufficient information to permit verification of the nature and cost of changes in plans and authorized extra work.
    - d. Supervision of inspectors, proportioning engineers and other technical personnel and the taking and submitting of material samples.
    - e. Revision of contract drawings to reflect as built conditions.
    - f. Preparation and submission to the LA in the required form and number of copies, all partial and final payment estimates, change orders, records and reports required by the LA and the DEPARTMENT.

**NOTE: When Federal funds are used for construction and the ENGINEER or the ENGINEER's assigned staff is named as resident construction supervisor, the ENGINEER is required to be prequalified with the STATE in Construction Inspection. The onsite resident construction supervisor and project inspectors shall possess valid Documentation of Contract Quantities certification.**



**Grade Classification  
of Employee** (see attached rate schedule)

**Hourly Rate**

Principal Engineer	_____
Resident Construction Supervisor	_____
Chief of Party	_____
Instrument Man	_____
Rodmen	_____
Inspectors	_____
_____	_____
_____	_____
_____	_____
_____	_____

800V 15 316

The hourly rates itemized above shall be effective the date the parties, hereunto entering this AGREEMENT, have affixed their hands and seals and shall remain in effect until 12/31/2016. In event the services of the ENGINEER extend beyond 01/01/2017, the hourly rates will be adjusted yearly by addendum to this AGREEMENT to compensate for increases or decreases in the salary structure of the ENGINEER that are in effect at that time.

3. That payments due the ENGINEER for services rendered pursuant to 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 based on the above fee schedule and 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 (excluding any fees paragraphs 1j and 1k of the ENGINEER AGREES), based on the above fee schedule and the awarded contract cost, less any previous payment.
  - c. Upon completion of the construction of the improvement, 90 percent of the fee due for services stipulated in paragraphs 1j and 1k.
  - d. Upon completion of all final reports required by the LA and the DEPARTMENT and acceptance of the improvement by the DEPARTMENT, 100 percent of the total fees due under this AGREEMENT, less any amounts previously paid.

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 improvements be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a and 1g, and prior to the completion of such services the LA shall reimburse the ENGINEER for his actual costs plus 0% percent incurred up to the time he is notified in writing of such abandonment "actual cost" being defined as material costs plus actual payrolls, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost.
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 184 percent to cover profit, overhead and readiness to serve - "actual cost" being defined as in paragraph 4 above. 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.
6. That should the LA extend completion of the improvement beyond the time limit given in the contract, the LA will pay the ENGINEER, in addition to the fees provided herein, his actual cost incurred beyond such time limit - "actual cost" being defined as in paragraph 4 above.
7. To submit approved forms BC 775 and BC 776 with this AGREEMENT when federal funds are used for construction.

**It is Mutually Agreed,**

1 That any difference between the ENGINEER and the LA concerning the interpretation of the provisions of this

6/7/2016

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 disposal 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 drawings, specifications, partial and completed estimates and data if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with Section 4 of THE LA AGREES.
3. That if the contract for construction has not been awarded one year after the acceptance of the plans by the LA and their approval by the DEPARTMENT, the LA will pay the ENGINEER the balance of the engineering fee due to make 100 percent of the total fees due under the 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 this AGREEMENT to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized offices.

Executed by the LA:

Montgomery County of the  
(Municipality/Township/County)

State of Illinois, acting by and through its

ATTEST:

By Sandy Letherson  
Montgomery County Clerk  
(Seal)

Chairman of the County Board  
By B-T Jeter  
Title: Chairman

Executed by the ENGINEER:

Toni M. McDonough  
McDonough-Whitlow, P.C.

ATTEST:

9025 IL Route 127, PO Box A, Taylor Springs, IL 62089

By Tiffany Knebel  
Title: Notary

Toni M. McDonough  
Title: President



Approved \_\_\_\_\_

Date \_\_\_\_\_

Department of Transportation

\_\_\_\_\_

Regional Engineer

<u>Classification</u>	<u>Billing Rate</u>
Principal/Structural Engineer <sup>(1)</sup>	\$144.61
QC/QA Manager	\$144.61
Engineer VI <sup>(2)</sup>	\$131.85
Engineer V <sup>(2)</sup>	\$123.34
Engineer IV	\$103.78
Engineer III	\$100.66
Engineer III	\$100.66
Land Surveyor III <sup>(2)</sup>	\$92.70
Engineer II	\$85.06
Engineer I/Land Surveyor I	\$63.80
Survey/Field Technician II	\$63.80
Survey/Field Technician I	\$49.62
Technician IV/IT	\$74.43
Technician III	\$67.34
Technician III	\$67.20
Technician III	\$69.47
Technician II	\$56.71
Technician I	\$48.20
Office Administrator	\$74.43
Clerical I	\$43.24
Clerical I	\$51.04
Expert Witness	\$289.21

Annual salary adjustments (raises) are given the first full pay period of the calendar year and some intermediate merit raises mid-year which are generally 2%-5% increases.

<sup>(1)</sup>: Principal

<sup>(2)</sup>: Project Manager

Per Diem-Meals	Current State Rate
Per Diem-Hotel	Current State Rate + Taxes
Mileage	Current State Mileage Rate
Overtime	Premium Portion
Tolls	Actual Cost
Digital Photo Processing	Actual Cost
Film & Processing	Actual Cost
Overnight Delivery/Postage/Courier	Actual Cost
Copies - 8-1/2 x 11	\$0.10/sheet
Copies - 8-1/2 x 11 Color	\$0.25/sheet
Copies - 11 x 17	\$0.25/sheet
Copies - 11 x 17 Color	\$0.50/sheet
Copies - Large Format (1st sheet)	\$7.00/sheet
Copies - Large Format (ea. add'l sheet)	\$3.50/sheet
Copies - Large Format from Electronic Files	\$2.00/sheet
Copies - Mylar	\$8.00/sheet
Copies of Deliverables/Mylars (outside)	Actual Cost
Record Research Copies	Actual Cost
Research Local Surveyor Records	Actual Cost
Recording Fees	Actual Cost
Courthouse Fees	Actual Cost
Traffic Control & Protection	Actual Cost (requires 2 - 3 quotes)
Boat Rental - 25HP or less	\$25.00/day
Boat Rental - greater than 25HP	Actual Cost
Boat Trailer Rental	\$5.00/day
Crop Damage	Actual Cost
Railroad Flagger	Actual Cost
Railroad Liability Insurance	Actual Cost
Railroad Fees	Actual Cost
Rebar Caps (Specific caps requested by District)	Actual Cost
Bridge Inspection Equipment	Actual Cost
Laser Scanner Rental	Actual Cost

BOOK

15 PAGE 319

# Medical Insurance Plan Choices - Choose One

Montgomery County  
 Effective December 1, 2016 - November 30, 2017

*In-Network benefits shown below for this comparison. Out of network benefits are available on the company Summary of Benefits.*

15-320

	Current Plan design							
	Blue Cross	Blue Cross	Blue Cross	Blue Cross	Blue Cross	Blue Cross	Blue Cross	Blue Cross
	MPP9383C	MPPC3Q36	MPPH3T6G	MPE3Y05	MPP01Q07			
	PPO In-Network	PPO In-Network	PPO In-Network	PPO In-Network	PPO In-Network			
Insurance co	Blue Cross	Blue Cross	Blue Cross	Blue Cross	Blue Cross			
Plan	MPP9383C	MPPC3Q36	MPPH3T6G	MPE3Y05	MPP01Q07			
Network	PPO In-Network	PPO In-Network	PPO In-Network	PPO In-Network	PPO In-Network			
Individual Deductible	1,500	2,500	5,000	2,600	6,000			
Family deductible	4,500	7,500	10,200	5,200	12,700			
Coinsurance percent	80%	80%	80%	80%	100%			
Individual share (coinsurance) after deductible	3,000	3,000	600	2,600	0			
Family share (coinsurance) after deductible	5,700	2,700	0	5,200	0			
Max out of pocket for Individual in calendar year	4,500	5,500	5,600	5,200	6,000			
Max out of pocket for Family in calendar year	10,200	10,200	10,200	10,400	12,700			
Office Visit/specialist visit Copay	30/50	30/50	40/60	ded/coins	ded/coins			
Pharmacy Prescriptions	8/35/75/150	10/40/60 + 60 specialty		ded/coins	ded/coins			
Emergency Room Copay	150	150	250	ded/coins	ded/coins			
Hospital	ded/coins	ded/coins	ded/coins	ded/coins	ded/coins			
Preventive Care covered 100%:	100%	100%	100%	100%	100%			
	Current Employee Share	Total Monthly Employee Share						
Employee Only	80.09	91.44	87.34	83.91	75.80			68.13
Employee + Spouse	268.35	610.31	583.00	560.11	505.94			454.79
Employee + child(ren)	294.61	541.58	517.34	497.03	448.97			403.57
Family	530.85	847.10	809.19	777.43	702.25			631.25

Reminder:  
 Prescriptions- Member pays the difference between brand name and generic when brand name is selected if generic is available.  
 Specialty Prescriptions-Some specialty drugs are not eligible for copay and are applied to deductible and coinsurance. For example injections provided in the doctor office.

Montgomery County - Voluntary Benefits  
 Effective December 1, 2016 - November 30, 2017

*Employee is responsible for the cost of these benefits. Half of the monthly cost will be deducted from each paycheck.*

DENTAL	Guardian
	Network
Deductible	50 - 3 x family
Preventive	100%/100%
Basic	90%/80%
Major	60%/50%
Orthodontia	50%/50%
Maximum Benefit per calendar year	1,000
Ortho life time maximum	1,500
Rollover benefit?	Yes
Out of network benefits are a percentage of the reasonable and customary charge determined by Guardian	
Monthly Dental Cost:	
Employee Only	25.75
Employee Spouse	52.27
Employee child(ren)	72.27
Employee Family	105.94

VISION	Guardian
	IN Network - VSP
Choice	
Copay Exams	20
Copay Materials	20
Exam	1 x year
Lenses	1 x year
Frames	1 x year
Materials	1 x year
Single Lenses	copay amount over 23
Lined bifocal lenses	copay amount over 27
Lined trifocal lenses	copay amount over 29
Lenticular lenses	copay amount over 64
Contact Lenses	amount over 130 amount over 100
Medically necessary	copay amount over 210
Frames	amount over 130 plus 20% discount amount over 46
Laser correction surgery	5-15% discount no discounts
Benefits include contacts OR glasses each year, not both	
Monthly Vision Cost:	
Employee Only	10.87
Employee Spouse	18.30
Employee child(ren)	18.66
Employee Family	29.53

**Proposed Summary of Cost Share - Employee @ 40% for Full Board Meeting on November 15th, 2016**

	Current Employee Share	Current Plan Design	BCBS	BCBS	BCBS	BCBS
BCBS Plan Design	MPP9383C	MPP9383C	MPPC3036	MPPH3T6G	MPET3Y05	MPP01007
Premium Cost		\$609.60	\$582.27	\$559.40	\$505.33	\$454.20
<b>Employee Only at 15%</b>	<b>\$80.09</b>	<b>\$91.44</b>	<b>\$87.34</b>	<b>\$83.91</b>	<b>\$75.80</b>	<b>\$68.13</b>
Premium Cost		\$1,220.62	\$1,166.00	\$1,120.22	\$1,011.88	\$909.58
<b>Employee + Spouse @ 40%</b>	<b>\$268.35</b>	<b>\$488.25</b>	<b>\$466.40</b>	<b>\$448.09</b>	<b>\$404.75</b>	<b>\$363.83</b>
Premium Cost		\$1,083.16	\$1,034.68	\$994.06	\$897.94	\$807.14
<b>Employee + Children @ 40%</b>	<b>\$294.61</b>	<b>\$433.26</b>	<b>\$413.87</b>	<b>\$397.62</b>	<b>\$359.18</b>	<b>\$322.86</b>
Premium Cost		\$1,694.20	\$1,618.38	\$1,554.86	\$1,404.50	\$1,262.50
<b>Family @ 40%</b>	<b>\$530.85</b>	<b>\$677.68</b>	<b>\$647.35</b>	<b>\$621.94</b>	<b>\$561.80</b>	<b>\$505.00</b>

15 322  
15 322

# Montgomery County Board

## Holiday Schedule for Year 2017

January 2, 2017	New Year's Day	Monday
January 16, 2017	Martin Luther King Jr. Day	Monday
February 20, 2017	President's Day	Monday
April 14, 2017	Good Friday	Friday
May 29, 2017	Memorial Day	Monday
July 4, 2017	Independence Day	Tuesday
September 4, 2017	Labor Day	Monday
October 9, 2017	Columbus Day	Monday
November 10, 2017	Veteran's Day	Friday
November 23, 2017	Thanksgiving Day	Thursday
November 24, 2017	Day after Thanksgiving	Friday
December 25, 2017	Christmas Day	Monday

As approved by the MONTGOMERY COUNTY BOARD on Tuesday,

11/15, 2016

[Signature]  
Chairman, Roy Hertel

11/15/16  
Date

[Signature]  
County Clerk, Sandy Leitheiser

11/15/16  
Date

RESOLUTION 16-20

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TO ADOPT FISCAL YEAR 2017 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

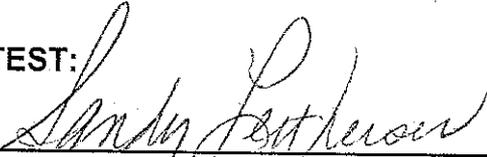
WHEREAS, said Committee has made its recommendations to the full Board of the County of Montgomery;

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 2016, that the attached Financial Appropriation Ordinance for Fiscal Year 2017 which commences December 1, 2016, and ends November 30, 2017, is hereby adopted and approved, said Ordinance setting forth appropriations totaling the sum of Eighteen Million, Five Hundred Seventy-five Thousand, Six Hundred Ninety-two Dollars and No Cents (\$18,575,692.00).

APPROVED and ADOPTED this 15th day of November, 2016.

  
\_\_\_\_\_  
CHAIRMAN ROY HERTEL

ATTEST:

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

AYES: 21

NAYES: 0

PRESENT: 21

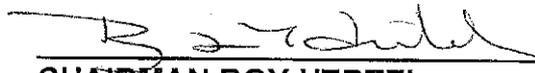
ABSENT: 0

**A TAX LEVY FOR THE GENERAL CORPORATE FUND**

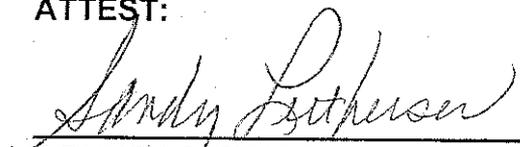
**BE IT HEREBY RESOLVED** by the County Board of Montgomery County, Illinois, meeting in recessed session of its annual October meeting of the year 2016, after having ascertained the sum of Eight Hundred Sixty-seven Thousand, Four Hundred Fifty Dollars and No Cents (\$867,450.00) as being necessary to be raised for General County purposes for the current taxable year.

**WHEREFORE**, there be and there is hereby levied against all the taxable property in the County of Montgomery, State of Illinois, for the current taxable year, the sum of Eight Hundred Sixty-seven Thousand, Four Hundred Fifty Dollars and No Cents (\$867,450.00) and the County Clerk is hereby authorized to extend such percent on the Collector's books for the current taxable year against all of the taxable property within Montgomery County as will raise the sum of Eight Hundred Sixty-seven Thousand, Four Hundred Fifty Dollars and No Cents (\$867,450.00) provided that the percent of levy shall not exceed .2025 percent of the value of all taxable property in Montgomery County as equalized or assessed by the Department of Revenue.

**APPROVED and ADOPTED** this 15th day of November, 2016.

  
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**CHAIRMAN ROY HERTEL**

**ATTEST:**

  
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**COUNTY CLERK SANDY LEITHEISER**

RESOLUTION 16- 22

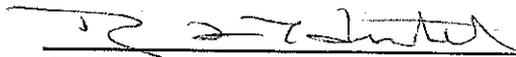
A TAX LEVY FOR THE COUNTY HEALTH DEPARTMENT

BOOK 15 PAGE 328

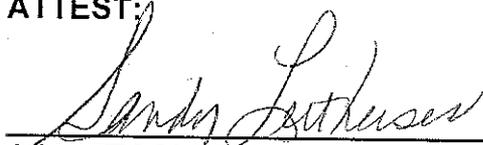
BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2016, that for the purpose of the maintenance of a County Health Department in Montgomery County, Illinois, that the sum of Four Hundred Seventy-two Thousand Dollars and No Cents (\$472,000.00) 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 Four Hundred Seventy-two Thousand Dollars and No Cents (\$472,000.00) 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 Four Hundred Seventy-two Thousand Dollars and No Cents (\$472,000.00) provided that the percent of levy shall not exceed .15 percent of the value of all taxable property in Montgomery County as equalized or assessed by the Department of Revenue.

APPROVED and ADOPTED this 15th day of November, 2016.

  
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CHAIRMAN ROY HERTEL

ATTEST:

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

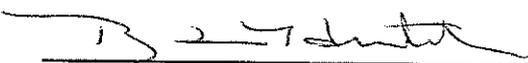
**A TAX LEVY FOR THE ILLINOIS MUNICIPAL RETIREMENT FUND**

WHEREAS, it has been ascertained that the sum of One Million, Two Hundred Thirty Thousand Two Hundred Seventy Five Dollars and No Cents (\$1,230,275.00) 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 2016, that there is hereby levied against all the taxable property in the County of Montgomery, for the current taxable year, the sum of One Million, Two Hundred Thirty Thousand Two Hundred Seventy Five Dollars and No Cents (\$1,230,275.00) 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 One Million, Two Hundred Thirty Thousand Two Hundred Seventy Five Dollars and No Cents (\$1,230,275.00). The tax provided for herein shall be levied and collected in like manner with the general taxes of the County of Montgomery and shall be in addition to all other taxes which the County of Montgomery is now or may hereafter be authorized to levy upon all taxable property within the County, and shall be exclusive of and in addition to the amount of tax levied for general County purposes as the same may be limited by any laws of the State of Illinois.

APPROVED and ADOPTED this 15th day of November, 2016.

  
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CHAIRMAN ROY HERTEL

ATTEST:

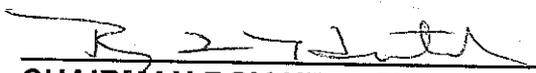
  
\_\_\_\_\_  
COUNTY SANDY LEITHEISER

## 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 2016, 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 Seven Hundred Sixty-five Thousand, Five Hundred Dollars and No Cents (\$765,500.00) 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 Seven Hundred Sixty-five Thousand, Five Hundred Dollars and No Cents (\$765,500.00). The tax provided for herein shall be levied and collected in like manner with the general taxes of the County of Montgomery and shall be in addition to all other taxes which the County of Montgomery is now or may hereafter be authorized to levy upon all taxable property within the County, and shall be exclusive of and in addition to the amount of tax levied for general County purposes as the same may be limited by any law of the State of Illinois.

APPROVED and ADOPTED this 15th day of November, 2016.

  
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CHAIRMAN ROY HERTEL

ATTEST:

  
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COUNTY CLERK SANDY LEITHEISER

## A TAX LEVY TO PAY THE COSTS OF INSURANCE PREMIUMS

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

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

WHEREAS, this County has duly adopted an Appropriation Ordinance for the Fiscal Year 2016 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 2016, that there be and there is hereby levied upon all the taxable property in this County, as equalized or assessed by the Department of Revenue, of the State of Illinois, for the current taxable year, the sum of Five Hundred Thirty-six Thousand Dollars and No Cents (\$536,000.00) for the payment of insurance premiums for the protection of said County against liability which may be imposed upon it under the provisions of:

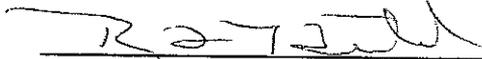
The Workmen's Compensation Act of the State of Illinois,

The Unemployment Insurance Act of the State of Illinois, and

Property and Liability Insurance.

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

APPROVED and ADOPTED this 15th day of November, 2016.

  
CHAIRMAN ROY HERTEL

ATTEST:

  
COUNTY CLERK SANDY LEITHEISER

A TAX LEVY FOR THE COUNTY HIGHWAY FUND

WHEREAS, it has been determined that the amount of money as stated below is necessary and should be raised by the levy of a County Highway Tax for the purpose of maintaining the highways in Montgomery County, Illinois, required to be maintained and/or for the purpose of acquiring machinery and equipment for the maintenance of highways in Montgomery County, Illinois, required to be maintained, upon all the real estate and taxable property in the County as the same is equalized and assessed for the purpose of taxation for the current year, said amount of money being Four Hundred Twenty-seven Thousand Dollars and No Cents (\$427,000.00) 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.....\$427,000.00

BE IT HEREBY RESOLVED by the County Board of Montgomery County meeting in recessed session of its annual October meeting of the year 2016 that there be and there is hereby levied against all taxable property in the County of Montgomery, State of Illinois, for the current taxable year, and to be known as and held in the County Highway Fund the sum of Four Hundred Twenty-seven Thousand Dollars and No Cents (\$427,000.00), and the County Clerk is hereby authorized to extend such percent on the Collector's Books of said County for the current taxable year against all of the taxable property that will raise the sum of Four Hundred Twenty-seven Thousand Dollars and No Cents (\$427,000.00), 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 15th day of November, 2016.

  
CHAIRMAN ROY HERTEL

ATTEST:

  
COUNTY CLERK SANDY LEITHEISER

## A TAX LEVY FOR THE COUNTY HIGHWAY FEDERAL AID MATCHING FUND

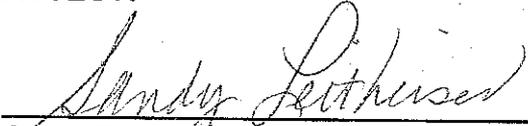
BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2016, that there be and there is hereby levied against all of the taxable property in the County of Montgomery for the current taxable year the sum of Two Hundred Thirteen Thousand Five Hundred Dollars and No Cents (\$213,500.00) for the purpose of providing funds to pay the proportionate share of Montgomery County of the expenses in constructing highways in the Federal Aid Secondary System as is provided by law.

BE IT FURTHER RESOLVED that the County Clerk of Montgomery County extend such percent on the Collector's Books of said County for the current taxable year against all of the taxable property in said County as will raise the sum of Two Hundred Thirteen Thousand Five Hundred Dollars and No Cents (\$213,500.00). The tax provided for herein shall be levied and collected in like manner with the general taxes of the County of Montgomery and shall be in addition to the maximum of all other County taxes which the County is now or may hereafter be authorized by statute to levy upon the aggregate value of all taxable property within the County. Said tax, shall not be extended at a rate exceeding .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 15th day of November, 2016.

  
CHAIRMAN ROY HERTEL

ATTEST:

  
COUNTY CLERK SANDY LEITHEISER

A TAX LEVY FOR THE SPECIAL AID TO COUNTY BRIDGE FUND

WHEREAS, it has been determined that the amount of money as stated below be raised for the purpose of administering Sections 5-501, 5-502, 5-503 and 5-504 of the Illinois Highway Code, and more specifically herein after set forth, on all the taxable property in the county as the same is equalized and assessed by the Department of Revenue for the purpose of taxation for the current year, said amount of money being the sum of Two Hundred Thirteen Thousand Five Hundred Dollars and No Cents (\$213,500.00) and for the specified purposes hereinafter set forth.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2016, that for the following purposes and in the following amounts:

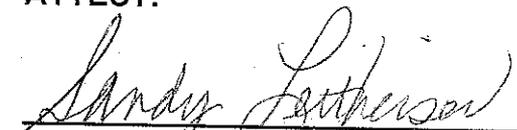
For the purpose of building and maintaining bridges on Road Districts and County roads in Montgomery County, Illinois.....\$213,500.00

That there be and there is hereby levied against all of the taxable property in the County of Montgomery, State of Illinois for the current taxable year, and to be known as and held in the "County Bridge Fund" the sum of Two Hundred Thirteen Thousand Five Hundred Dollars and No Cents (\$213,500.00) 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 15th day of November, 2016.

  
CHAIRMAN ROY HERTEL

ATTEST:

  
COUNTY CLERK SANDY LEITHEISER

**A TAX LEVY FOR THE FARMERSVILLE-WAGGONER SPECIAL SERVICE AREA**

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

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

WHEREAS, the total appropriation for the Farmersville-Waggoner Special Service Area for Fiscal Year 2017 is the sum of \$72,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2016, that there is levied upon all the taxable property in the Farmersville-Waggoner Special Service Area the sum of Seventy-two Thousand Dollars and No Cents (\$72,000.00) for the following purposes:

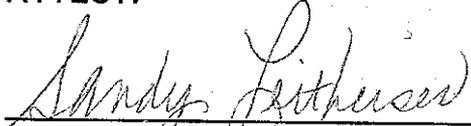
Equipment, Materials, and Services.

BE IT FURTHER RESOLVED that the County Clerk is authorized to extend said amount on the Collector's books for the current taxable year against all taxable property in said Special Service Area as will generate the sum of \$72,000.00, said tax to be levied and collected in like manner with the general taxes of the County of Montgomery and in addition to any general taxes now or hereafter levied.

APPROVED and ADOPTED this 15th day of November, 2016.

  
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CHAIRMAN ROY HERTEL

ATTEST:

  
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COUNTY CLERK SANDY LEITHEISER

**A TAX LEVY FOR THE HILLSBORO SPECIAL SERVICE AREA**

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

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

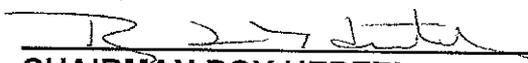
WHEREAS, the total appropriation for the Hillsboro Special Service Area for Fiscal Year 2017 is the sum of \$89,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2016, that there is levied upon all the taxable property in the Hillsboro Special Service Area the sum of Eighty-nine Thousand Dollars and No Cents (\$89,000.00) for the following purposes:

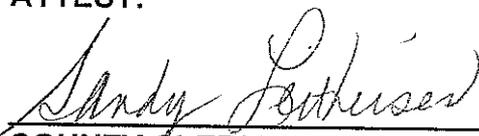
Equipment, Materials, and Services.

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 \$89,000.00, said tax to be levied and collected in like manner with the general taxes of the County of Montgomery and in addition to any general taxes now or hereafter levied.

APPROVED and ADOPTED this 15th day of November, 2016.

  
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CHAIRMAN ROY HERTEL

ATTEST:

  
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COUNTY CLERK SANDY LEITHEISER

BOOK 15 PAGE 335

**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

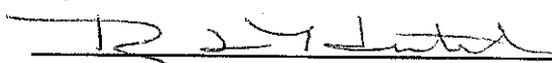
WHEREAS, the total appropriation for the Litchfield Special Service Area for Fiscal Year 2017 is the sum of \$181,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2016, that there is levied upon all the taxable property in the Litchfield Special Service Area the sum of One Hundred Eighty-one Thousand Dollars and No Cents (\$181,000.00) for the following purposes:

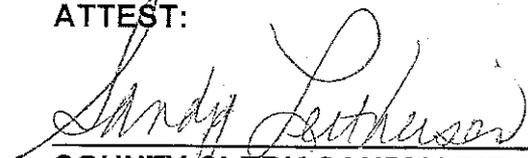
Equipment, Materials, and Services.

BE IT FURTHER RESOLVED that the County Clerk is authorized to extend said amount on the Collector's books for the current taxable year against all taxable property in said Special Service Area as will generate the sum of \$181,000.00, said tax to be levied and collected in like manner with the general taxes of the County of Montgomery and in addition to any general taxes now or hereafter levied.

APPROVED and ADOPTED this 15th day of November, 2016.

  
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CHAIRMAN ROY HERTEL

ATTEST:

  
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COUNTY CLERK SANDY LEITHEISER

**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 2017 is the sum of \$224,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2016, that there is levied upon all the taxable property in the Nokomis-Witt Special Service Area the sum of Two Hundred Twenty-four Thousand Dollars and No Cents (\$224,000.00) for the following purposes:

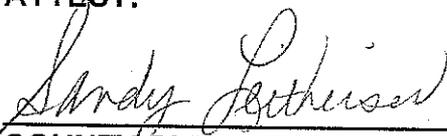
Equipment, Materials, and Services.

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 \$224,000.00, said tax to be levied and collected in like manner with the general taxes of the County of Montgomery and in addition to any general taxes now or hereafter levied.

APPROVED and ADOPTED this 15th day of November, 2016.

  
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CHAIRMAN ROY HERTEL

ATTEST:

  
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COUNTY CLERK SANDY LEITHEISER

**A TAX LEVY FOR THE RAYMOND-HARVEL SPECIAL SERVICE AREA**

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

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

WHEREAS, the total appropriation for the Raymond-Harvel Special Service Area for Fiscal Year 2017 is the sum of \$54,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2016, that there is levied upon all the taxable property in the Raymond-Harvel Special Service Area the sum of Fifty-four Thousand Dollars and No Cents (\$54,000.00) 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 \$54,000.00, said tax to be levied and collected in like manner with the general taxes of the County of Montgomery and in addition to any general taxes now or hereafter levied.

APPROVED and ADOPTED this 15th day of November, 2016.

  
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CHAIRMAN ROY HERTEL

ATTEST:

  
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COUNTY CLERK SANDY LEITHEISER

RESOLUTION 16-34

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 2017; 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: \$154,900.00.

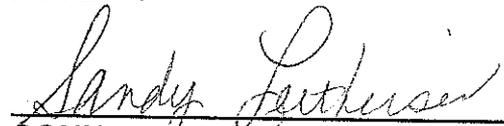
BE IT HEREBY RESOLVED by the County Board of Montgomery County, Illinois, meeting in recessed session of its annual October meeting of the year 2016, after having ascertained the sum of One Hundred Fifty-four Thousand, Nine Hundred Dollars and No Cents (\$154,900.00) as being necessary to be raised for 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 Dollars and No Cents (\$154,900.00) and the County Clerk is hereby authorized to extend such percent on the Collector's books for the current taxable year against all of the taxable property within Montgomery County as will raise the sum of One Hundred Fifty-four Thousand, Nine Hundred Dollars and No Cents (\$154,900.00) provided that the percent of levy shall not exceed .05 percent of the value of all taxable property in Montgomery County as equalized or assessed by the Department of Revenue.

APPROVED and ADOPTED this 15th day of November, 2016.

  
CHAIRMAN ROY HERTEL

ATTEST:

  
COUNTY CLERK SANDY LEITHEISER

**A TAX LEVY FOR SENIOR CITIZEN SOCIAL SERVICES**

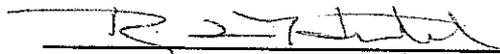
WHEREAS, a majority of the electors of Montgomery County have voted to adopt a levy for funding social services for senior citizens, pursuant to Illinois Compiled Statutes, Chapter 55, Section 5/5-1034, et. seq, and

WHEREAS, the Montgomery County Board has determined the following amount must be funded by special levy for social services for senior citizens in Montgomery County: \$110,000.00.

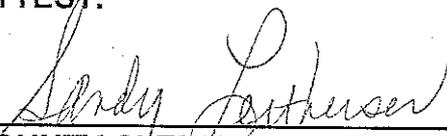
BE IT HEREBY RESOLVED by the County Board of Montgomery County, Illinois, meeting in recessed session of its annual October meeting of the year 2016, after having ascertained the sum of One Hundred Ten Thousand Dollars and No Cents (\$110,000.00) as being necessary to be raised for social services for senior citizens for the current taxable year.

WHEREFORE, there be and there is hereby levied against all the taxable property in the County of Montgomery, State of Illinois, for the current taxable year, the sum of One Hundred Ten Thousand Dollars and No Cents (\$110,000.00) and the County Clerk is hereby authorized to extend such percent on the Collector's books for the current taxable year against all of the taxable property within Montgomery County as will raise the sum of One Hundred Ten Thousand Dollars and No Cents (\$110,000.00) 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 15th day of November, 2016.

  
\_\_\_\_\_  
CHAIRMAN ROY HERTEL

ATTEST:

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

**A TAX LEVY FOR VETERANS ASSISTANCE**

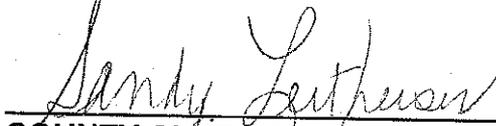
**BE IT HEREBY RESOLVED** by the County Board of Montgomery County, Illinois, meeting in recessed session of its annual October meeting of the year 2016, after having ascertained the sum of Forty Thousand Dollars and No Cents (\$40,000.00) as being necessary to be raised for providing assistance to military veterans and their families for the current taxable year.

**WHEREFORE**, there be and there is hereby levied against all the taxable property in the County of Montgomery, State of Illinois, for the current taxable year, the sum of Forty Thousand Dollars and No Cents (\$40,000.00) and the County Clerk is hereby authorized to extend such percent on the Collector's books for the current taxable year against all of the taxable property within Montgomery County as will raise the sum of Forty Thousand Dollars and No Cents (\$40,000.00) 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 15th day of November, 2016.

  
\_\_\_\_\_  
**CHAIRMAN ROY HERTEL**

**ATTEST:**

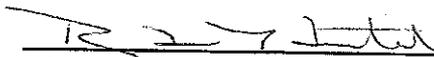
  
\_\_\_\_\_  
**COUNTY CLERK SANDY LEITHEISER**

TO SET CERTAIN SALARIES

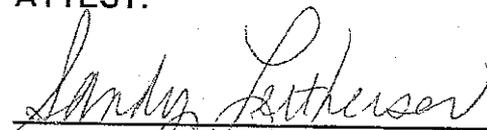
BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2016, that the following salaries for the Fiscal Year 2017 beginning December 1, 2016, and ending November 30, 2017, are set for the following:

SUPERVISOR OF ASSESSMENTS	\$ 60,698.00
PROBATION OFFICER	\$ 63,510.00
ASSISTANT PROBATION OFFICERS	\$182,658.00

APPROVED and ADOPTED this 15th day of November, 2016.

  
\_\_\_\_\_  
CHAIRMAN ROY HERTEL

ATTEST:

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

**AUTHORIZING STATE'S ATTORNEYS APPELLATE PROSECUTOR**

**WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in counties containing less than 3,000,000 inhabitants; and**

**WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and**

**WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives county approval and support from within the respective counties eligible to apply; and**

**WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and**

**WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2017, 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 2016, this 15<sup>th</sup> day of November 2016, does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its agent to administer the operation of the appellate offices and process said appellate court cases for this County.**

**BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorneys of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.**

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

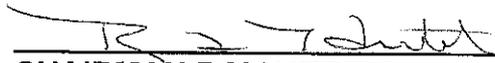
RESOLUTION 16- 38

AUTHORIZING STATE'S ATTORNEYS APPELLATE PROSECUTOR (continued)

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the Montgomery County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2017, commencing December 1, 2016, and ending November 30, 2017, by hereby appropriating the sum of \$12,000 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2017.

APPROVED and ADOPTED this 15th day of November, 2016.

  
\_\_\_\_\_  
CHAIRMAN ROY HERTEL

ATTEST:

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

*also in Bk 15 p. 302*

**REAL ESTATE TAX LEVY/EXTENSION SUMMARY  
COMPARISON  
FY17 BUDGET REQUEST TO FY16 ACTUAL EXTENSION**

(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
ITEM #	FUND DESCRIPTION	MAXIMUM ALLOWABLE EXTENSION RATE	FY17 BUDGET 2016 TAX YEAR ESTIMATED TAXABLE VALUE	FY17 BUDGET ESTIMATED EXTENSION	FY16 BUDGET 2015 TAX YEAR ACTUAL TAXABLE VALUE	FY16 BUDGET ACTUAL EXTENSION	FY17 ESTIMATE MORE (LESS) FY16 ACTUAL EXTENSION	FY17 ESTIMATE MORE (LESS) FY16 ACTUAL EXTENSION
	COUNTY:							
1	CORPORATE GENERAL	0.2025%	427,000,000	\$867,450	421,498,101	\$853,534	\$13,916	1.6304%
2	COUNTY SENIOR SOCIAL SERVICES	0.0250%	427,000,000	110,000	421,498,101	105,375	\$4,625	4.3896%
3	VETERANS ASSISTANCE COMMISSION	0.0200%	427,000,000	40,000	421,498,101	79,621	(\$39,621)	-49.7620%
4	HEALTH	0.1500%	427,000,000	472,000	421,498,101	421,498	\$50,502	11.9815%
5	I.M.R.F.	NO LIMIT	427,000,000	1,230,275	421,498,101	1,105,042	\$125,233	11.3329%
6	SOCIAL SECURITY	NO LIMIT	427,000,000	765,500	421,498,101	610,034	\$155,466	25.4848%
7	LIABILITY INSURANCE	NO LIMIT	427,000,000	536,000	421,498,101	510,729	\$25,271	4.9480%
8	TUBERCULOSIS	0.0750%	427,000,000	-	421,498,101	90,833	(\$90,833)	-100.0000%
9	COUNTY HIGHWAY	0.1000%	427,000,000	427,000	421,498,101	421,498	\$5,502	1.3053%
10	FEDERAL AID MATCHING	0.0500%	427,000,000	213,500	421,498,101	210,749	\$2,751	1.3053%
11	AID TO BRIDGES	0.0500%	427,000,000	213,500	421,498,101	210,749	\$2,751	1.3053%
12	TOTAL COUNTY		427,000,000	\$4,875,225	421,498,101	\$4,619,661	\$255,564	5.5321%
	AMBULANCE SERVICE:							
13	HILLSBORO	0.1500%	179,842,280	89,000	178,353,939	85,003	\$3,997	4.7016%
14	LITCHFIELD	0.1500%	124,570,705	181,000	123,379,130	181,010	(\$10)	-0.0053%
15	NOKOMIS/WITT	0.4500%	52,104,877	224,000	51,479,711	199,005	\$24,985	12.5599%
16	RAYMOND/HARVEL	0.3000%	39,312,412	54,000	38,426,672	50,001	\$3,999	7.9983%
17	FARMERSVILLE/WAGGONER	0.3000%	29,286,067	72,000	28,692,382	72,001	(\$1)	-0.0009%
18	TOTAL AMBULANCE		425,116,342	\$620,000	420,331,834	\$587,020	\$32,980	5.6183%
19	EXTENSION SERVICE	0.0500%		154,900	421,498,101	154,901	(\$1)	-0.0004%
20	TOTAL COUNTY, AMBULANCE, AND EXTENSION SERVICE			\$5,650,125		\$5,361,582	\$288,543	5.3817%
21	MINUS COUNTY ELECTION COST			126,999		101,453	\$25,546	
22	TOTAL COUNTY, AMBULANCE, AND EXTENSION SERVICE MINUS ESTIMATED ELECTION COST			\$5,523,126		\$5,260,129	\$262,997	4.9998% ***

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

SUMMARY	
FY17 Estimated Request (Column E, Item #22)	\$5,523,126
FY16 Actual Extension (Column G, Item #22)	\$5,260,129
Difference	\$262,997
.05 of FY16 Actual Extension (Column G, Item #22)	\$263,006
FY17 Estimated Extension More (Less) 105% FY16 Actual Extension	(\$9)



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:

NOKOMIS TOWNSHIP

PERMANENT PARCEL NUMBER: 08-23-378-004

As described in certificate(s) : 2012-00230 sold October 2013

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, Kevin Guyot, has bid \$1,005.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$495.00 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 \$1,005.00.

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 \$495.00 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 15<sup>th</sup> day of November, 2016

ATTEST:  
  
CLERK

COUNTY BOARD CHAIRMAN

RESOLUTION



BOOK 15 PAGE 348

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: 15-04-226-005

As described in certificate(s) : 2012-00342 sold October 2013

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, Kevin Eichelberger, has bid \$1,200.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$690.00 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 \$1,200.00.

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 \$690.00 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 15<sup>th</sup> day of November 2016

ATTEST:

*Andy Lead*  
CLERK

*[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:

HILLSBORO TOWNSHIP

PERMANENT PARCEL NUMBER: 16-11-252-004

As described in certificate(s) : 2012-00128 sold October 2013

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, Gerald Boyd, has bid \$1,172.66 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$662.66 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 \$1,172.66.

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 \$662.66 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 15<sup>th</sup> day of November 2016

ATTEST:

CLERK

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:

E PT SE SW LANDS CORP LIMITS WITT 9-2-600 S6 T09 R2

PERMANENT PARCEL NUMBER: 13-06-179-001

As described in certificate(s): 2011-00251 sold on October 29, 2012

Commonly known as: 236 N. MAIN ST.

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

WHEREAS, Jan Richardson, has paid \$4,993.09 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Finance Committee and at the same time it having been determined that the County shall receive \$3,025.88 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$85.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. Jan Richardson shall receive \$60.91 for overpayment. The remainder is the amount due the agent for his services.

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, authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$3,025.88 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 15<sup>th</sup> day of November 2016

ATTEST: Sandy Leatherman  
CLERK

Bob [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:

WITT TOWNSHIP

PERMANENT PARCEL NUMBER: 13-06-263-004

As described in certificate(s) : 2011-00271 sold October 2012

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 Witt, has bid \$450.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$0.00 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 \$0.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$450.00.

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 \$0.00 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 15<sup>th</sup> day of November, 2016

ATTEST:  
  
CLERK

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:

WITT TOWNSHIP

PERMANENT PARCEL NUMBER: 13-06-263-005

As described in certificate(s) : 2011-00272 sold October 2012

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 Witt, has bid \$450.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$0.00 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 \$0.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$450.00.

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 \$0.00 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 15<sup>th</sup> day of November 2016

ATTEST:  
Sandy Letherser  
CLERK

[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:

WITT TOWNSHIP

PERMANENT PARCEL NUMBER: 13-06-263-006

As described in certificate(s) : 000441 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 Witt, has bid \$450.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$0.00 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 \$0.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$450.00.

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 \$0.00 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 15<sup>th</sup> day of November, 2016

ATTEST:

Sandy Peterson  
CLERK

R. 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:

WITT TOWNSHIP

PERMANENT PARCEL NUMBER: 13-06-402-006

As described in certificates(s) : 2011-00280 sold October 2012

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 Witt, has bid \$450.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$0.00 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 \$0.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$450.00.

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 \$0.00 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 15<sup>th</sup> day of November 2016

ATTEST:

Sandy Letherser  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

