

Ordinance

MARCH 2003

ORDINANCE NUMBER 03-02
AN ORDINANCE TO PROVIDE FOR PUBLIC TRANSPORTATION
IN MONTGOMERY COUNTY, ILLINOIS

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

WHEREAS, Montgomery County wishes to provide public transportation for its citizens and become eligible for grants from the State of Illinois or any department or agency thereof, from 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 (county or counties) 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 limits of Montgomery County.

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

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

PASSED by the Chairman and the Board of Montgomery County on the 11th day of March 2003, and deposited and filed in the office of the County Clerk of said County on that date.

Elected Board Members 21

PRESENT 21

AYE 21

NAY 0

Sandy Leithiser
Clerk of Montgomery County, Illinois

APPROVED by the Chairman of the Montgomery County Board, this 11th day of March, 2003.

Mike A. Jones
Chairman of County Board of Montgomery County, Illinois

Intergovernmental Agreement

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

WHEREAS, Participants have applied for a grant pursuant to Section 5311 of the Intermodal Surface Transportation Efficiency Act of 1991 in order for financial assistance to be made available for public transportation programs in rural and small urban areas within Shelby, Fayette, Clay, Moultrie, Montgomery, and Douglas Counties; and

WHEREAS, it is the mutual desire of the Participants that the County of Shelby be designated as the "Primary Participant" pursuant to Section 601.105(b) of the Illinois Department of Transportation Regulations for Public Transportation Assistance to Programs in Non-Urbanized Areas for the administration and distribution of Federal Section 5311 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 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 addendum signed by the authorized representative of each.
8. This Agreement or any part thereof may be renegotiated where changes are required by State or Federal law, rules, regulations, or court action, or when Participants agree that a new intergovernmental agreement would meet their particular needs.

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

COUNTY OF SHELBY, a body politic and corporate

By:

George Fregein
Chairperson, Shelby County Board

ATTEST:

Margaret J. Strohl
Shelby County Clerk

COUNTY OF MONTGOMERY, a body politic and corporate

By:

Mike A. Howers
Chairperson, Montgomery County Board

ATTEST:

Sandy Leithner
Montgomery County Clerk

RESOLUTION 03- 03**A resolution for Montgomery County, Illinois Sheriff's Office to be a part of the Illinois Law Enforcement Alarm System.**

The Illinois Terrorism Task Force (ITTF), the Illinois Sheriff's Association (ISA) and the Illinois Association of Chiefs of Police (IACP), and in conjunction with the Illinois Emergency Management Agency (IEMA) have conducted a meeting in each of the state's nine IEMA regions to discuss critical issues regarding preparedness for acts of terrorism. These meetings provided participants with information concerning the creation of the Illinois Law Enforcement Mutual Aid Plan. Through the Illinois Law Enforcement Alarm System (ILEAS) mutual aid will be available to participating municipalities throughout the state. This statewide plan will be governed by an Illinois Law Enforcement Alarm System Governing Board.

Each region elected a Chief of Police and a Sheriff to represent the participating agencies on the Governing Board. The Illinois Law Enforcement Alarm System Governing Board is comprised of twenty-one members: the Sheriffs and Police Chiefs elected in each region, the Superintendent of the Chicago Police Department, the Director of the Illinois State Police, and the Director of the Illinois Emergency Management Agency. Funding from the federal government through the state for terrorism related training and equipment is proposed to be dispersed through the Illinois Terrorism Task Force to those participants in the statewide mutual aid plan.

Montgomery County Sheriff's Office recommends the participation of the Montgomery County Sheriff's Office in the Illinois Law Enforcement Alarm System.

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

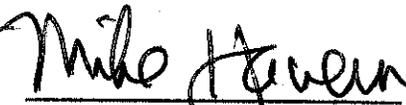
Section 1. The Illinois Law Enforcement Alarm System Mutual Aid Plan is hereby approved in substantially the form presented to the Board.

Section 2. The Montgomery County Sheriff is hereby authorized and directed to execute on behalf of Montgomery County, Illinois the agreement for participation in the Illinois Law Enforcement Alarm System Mutual Aid Plan.

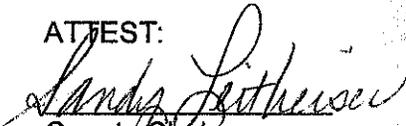
Section 3. The County Clerk of the County of Montgomery shall file a certified copy of this Ordinance, within sixty days after passage of this ordinance.

Section 4. This Ordinance shall be in full force and effect from and after its passage and approval, as required by law.

PASSED this 11th day of March 2003


Chairman Mike Haver

ATTEST:


County Clerk

ILLINOIS LAW ENFORCEMENT ALARM SYSTEM

| MEMBERSHIP APPLICATION | | | | | | | | | |
|--|--------|------------------|---------------|------------------------------------|----------------------|----------------------|--------------------------------|----------------------------|--|
| Agency MONTGOMERY COUNTY SHERIFF'S OFFICE | | | | | | | Date 02/21/03 | | |
| Address 140 N. Main St. Hillsboro, Illinois 62049 | | | | | | | | | |
| Chief Law Enforcement Officer Sheriff Jim Vazzi | | | | | Population 33,000 | | Area County | | |
| Contact Person Rick Robbins | | | | Assignment Undersheriff | | | Phone 217.532.9511 | | |
| # Sworn 13 | | # Civilian 11 | | # Sworn / Patrol | | | # Aux / Res. | | |
| Shift Name | | Shift Hours | | Patrol Officers Minimum Maximum | | | Supervisors Minimum Maximum | | |
| a. Squad A | | | | 1 5 | | | 1 1 | | |
| b. Squad B | | | | 1 5 | | | 1 1 | | |
| c. | | | | | | | | | |
| d. | | | | | | | | | |
| # Uniformed Personnel Available Within Following Periods | | | | Patrol Officers | | Supervisors | | Community Service Officers | |
| Within 30 Minutes | | | | 2 | | 1 | | | |
| Within 1 Hour | | | | 4 | | 1 | | | |
| Within 2 Hours | | | | 4 | | 1 | | | |
| Greater than 3 Hours | | | | 4 | | 1 | | | |
| Personnel With Specialized Training? Yes No <input checked="" type="checkbox"/> If yes, describe. | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| Other Mutual Aid Contract Or Agreement? Yes No <input checked="" type="checkbox"/> If yes, list with whom and nature of agreement. | | | | | | | | | |
| | | | | | | | | | |
| Fire Department / Active Mutual Aid Box Alarm System (MABAS)? Yes No | | | | | | | | | |
| Emergency Services Disaster Agency (ESDA) Or Civil Defense? Yes No <input checked="" type="checkbox"/> | | | | | | | | | |
| Special Hazards? Yes No If yes, describe. | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| # Vehicles: | Marked | Unmarked | Prisoner Vans | Motorcycles | Buses | Mobile Command Posts | Other | | |
| 16 | 13 | 3 | 0 | 0 | 0 | 0 | | | |
| Specialized Equipment? Yes No <input checked="" type="checkbox"/> If yes, describe. | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |

ILLINOIS LAW ENFORCEMENT ALARM SYSTEM

Mutual Aid Agreement

The undersigned law enforcement agencies agree pursuant to the Constitution of the State of Illinois (Ill. Const. Art. VII, sec. 10), the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.), the Local Governmental and Governmental Employees Tort Immunity Act (745 ILCS 10/7-101 et seq.) and the Illinois Municipal Code (65 ILCS 5/11-1-2.1), as follows:

Section 1

Purpose of Agreement

This Agreement is made in recognition of the fact that natural or man-made occurrences may result in emergencies that exceed the resources, equipment and/or law enforcement personnel of a law enforcement agency. Each law enforcement agency who signs a copy of this Agreement has and does express its intent to aid and assist the other participating law enforcement agencies during an emergency by assigning some of their resources, equipment and/or law enforcement personnel to the affected law enforcement agency as circumstances permit and in accordance with the terms of this Agreement. The specific intent of this Agreement is to safeguard the lives, persons and property of citizens during an emergency by enabling other law enforcement agencies to provide additional resources, equipment and/or law enforcement personnel as needed.

Section 2

Definitions

For the purpose of this Agreement, the following terms are defined as follows:

Aiding law enforcement agency: A participating law enforcement agency that provides resources, equipment and/or law enforcement personnel to a stricken law enforcement agency during an emergency.

Disaster: An occurrence or threat of widespread or severe damage, injury or loss of life or property resulting from any natural or technological cause, including but not limited to fire, flood, earthquake, wind, storm, hazardous materials spill or other water contamination requiring emergency action to avert danger or damage, epidemic, air contamination, blight, extended periods of severe and inclement weather, drought infestation, critical shortages of essential fuels and energy, explosion, riot, hostile military or paramilitary action, or acts of domestic terrorism.

Emergency: A natural or man-made situation that threatens or causes loss of life and property and exceeds the physical and organizational capabilities of a unit of local, state or federal government.

Law enforcement personnel: An employee of a participating law enforcement agency who is a peace officer (as defined by state law and the Illinois Law Enforcement Training and Standards

Board or federal law) and by virtue of his office or public employment, is vested by the state or federal law with the primary duty of maintaining public order and making arrests for violations of state or federal law.

Mutual aid: A definite and prearranged written agreement and plan whereby regular response and assistance is provided in the event of a natural or man-made emergency.

Participating law enforcement agencies: A law enforcement agency that commits itself to this mutual aid agreement by having an authorized representative sign this Agreement.

State: The term *state* refers exclusively to the State of Illinois.

Stricken law enforcement agency: A participating law enforcement agency who has primary jurisdiction over the site of the emergency but due to insufficient resources, equipment and/or law enforcement personnel is unable to provide an adequate response to an emergency without the assistance of others.

Section 3

Agreement to Effectuate the Mutual Aid Plan

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

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

Whenever an emergency is of such magnitude and consequence that it is deemed advisable by the senior officer present, of the stricken law enforcement agency, to request assistance from an aiding law enforcement agency, he is hereby authorized to do so, under the terms of this mutual aid agreement. The senior officer present of the aiding law enforcement agency is authorized to and shall forthwith take the following actions:

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

At the emergency site, the most senior officer of the stricken law enforcement agency who is present shall assume full responsibility and command for operations at the scene. Law enforcement personnel from the aiding agencies shall report to and shall work under the direction and supervision of the stricken agency. Provided, however, that at all times, the personnel of the aiding agencies shall remain employees of their own agency and shall adhere to the policies and procedures of their own employer. While working under the direction of the aiding agency, law enforcement personnel shall only be required to respond to lawful orders.

All services performed under this Agreement shall be rendered without reimbursement, regardless of the possibility of reimbursement from the requesting agency or other sources. Each participating law enforcement agency shall assume sole responsibility for indemnifying their own employees, as provided by state or federal law and/or local ordinance, and for providing personnel benefits, including benefits that arise due to injury or death, to their own employees as required by state or federal law. Each participating agency shall also be responsible, regardless of fault, for repairing or replacing any damage to their own vehicles or equipment that occurs while providing assistance under this Agreement.

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

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

The chief law enforcement officers of the participating agencies will maintain a governing board and establish an operational plan for giving and receiving aid under this Agreement. Said plan will be reviewed, updated and tested at regular intervals.

Section 4 Adoption

This mutual aid agreement shall be in full force and in effect when approved and executed by a representative of a participating law enforcement agency who has the legal authority to sign and enter into this Agreement on behalf of his law enforcement agency.

Section 5 Termination

Any participating law enforcement agency may withdraw from this Agreement upon giving ninety (90) days written notice addressed to each of the other participating agencies.

Section 6
Signatory Page

This signatory certifies that this mutual aid agreement, for the Illinois Law Enforcement Alarm System (ILEAS), has been adopted and approved by ordinance, resolution, memorandum of understanding or other manner approved by law, a copy of which document is attached hereto.

Montgomery County Board
Political Entity or Agency

Chief Law Enforcement Officer

Mike A. Haven
President, Mayor, Chairman or other Chief Executive Officer (if applicable)

Title

4.4.03
Date

Date

Attest: Sandy Luthers
County Clerk

Title

4/4/03
Date

Illinois Law Enforcement Alarm System Mutual Aid Plan

Purpose

The Illinois Law Enforcement Alarm System (ILEAS) is a statewide law enforcement mutual aid system.

The purpose of ILEAS is:

- To provide immediate extra law enforcement manpower and equipment at the scene of law enforcement emergencies.
- To provide for an automatic and systematic response of law enforcement manpower teams.
- To provide for contractual responsibilities and liabilities.
- To provide broad area coverage.
- To foster a cooperative spirit for law enforcement emergency planning.
- To provide access to specialized manpower and equipment which no one department could afford to maintain.

ILEAS does not relieve a community of its responsibility to provide adequate manpower and equipment for day-to-day law enforcement operations. Each agency has its first line of defense and its reserves. A community may only report to ILEAS when a law enforcement emergency has caused the agency to exceed its own routine capabilities.

Definitions

Aiding Agency: An agency furnishing law enforcement manpower and equipment to a stricken agency.

Alarm Log: A form used by the ILEAS dispatcher at the Dispatch Center to record the response to a mutual aid request.

Disaster: An emergency situation that threatens or causes loss of life and property, and exceeds the physical and organizational capabilities of a unit of local government. Generally, the word "Emergency" within this document refers to situations connected to a law enforcement response to severe storms, floods, hazardous material incidents, transportation accidents, large fires, or situations which are beyond the ability of the individual agency to deal with effectively in terms of manpower and equipment resources on hand at a given time.

Mutual Aid: A prearranged written agreement and plan whereby regular response and assistance is provided in the event of alarms (emergencies) from a stricken agency by the aiding agencies in accordance with the law enforcement alarm assignments as developed by the agency heads of the participating law enforcement agencies.

ILEAS Dispatcher: The Dispatch Center is responsible for the coordination and assignment of law enforcement mutual aid personnel under this plan. The Dispatch Center will handle most requests for mutual aid. The Alternate Dispatch Center will handle the activities should the primary dispatcher become involved in an emergency.

Law Enforcement Alarm Area: A geographic area in which a Law Enforcement Alarm location exists.

Law Enforcement Alarm Assignment: A predetermined listing of manpower and equipment that will respond to aid a stricken agency. It includes a series of law enforcement response levels (Plans) designed to meet the needs of varying degrees of emergencies.

Law Enforcement Alarm Card: A printed form containing details of manpower and equipment to respond to a specific law enforcement plan request.

Law Enforcement Officer: An employee of a participating law enforcement agency who is a peace officer (as defined by state law and the Illinois Law Enforcement Training and Standards Board or federal law) and by virtue of his office or public employment, is vested by the state or federal law with the primary duty of maintaining public order and making arrests for violations of state or federal law.

Squad Car: A law enforcement vehicle that is equipped with mounted or portable warning lights and has communications equipment.

Staging Area: A predetermined location outside the immediate emergency area where law enforcement personnel and equipment will assemble.

Staging Area Supervisor: An officer from the stricken agency assigned to coordinate activities and log in responding personnel at the staging area.

Stricken Agency: The agency in which an emergency occurs that is of such magnitude that it cannot be adequately handled by the local law enforcement agency.

The ILEAS Alarm Card

The ILEAS emergency plan consists of a series of manpower response levels designed to meet the needs of varying degrees of emergencies. At the same time, the plan ensures that aiding agencies maintain adequate manpower levels in their own communities.

Member agencies divide their areas into Law Enforcement Alarm Areas. Each area is assigned a unique Law Enforcement Alarm number and a Law Enforcement Alarm Card is developed. Predetermined responses of manpower and equipment from adjacent agencies are then listed on this card.

An ILEAS Level 1 Alarm summons five (5) law enforcement officers (one officer from five different agencies) to respond to a staging area. If an emergency continues to escalate, and more manpower is needed, the stricken agency can request additional alarms, a Level 2, 3, 4, up to 10. Each alarm brings more manpower and equipment to the staging area.

In case of high life hazard, the stricken agency may choose to call a large amount of manpower and equipment to the staging area quickly. The stricken agency can skip as many alarm plans as necessary to fulfill their manpower requirements. A Level 3 would immediately bring to the staging area all of the manpower and equipment listed in alarm Levels 1, 2 and 3.

The Law Enforcement Alarm Card contains the following information:

Agency Name and Telephone Number

The name and telephone number of the agency for which the Law Enforcement Alarm Card was developed.

Law Enforcement Alarm Assignments

A chart that lists ten (10) Law Enforcement Alarm levels with their corresponding assignment of aiding agencies.

Law Enforcement Alarm Locations

A listing of Law Enforcement Alarm Locations, each covering its own Law Enforcement Alarm area within the agency. A unique Alarm Number identifies each alarm. A Staging Area name, address and location description is provided for each alarm.

Procedure For Requesting A Law Enforcement Alarm

- Any supervisor, regardless of rank, is authorized to call into effect a Law Enforcement Alarm Plan of any level which, in their opinion, is requested to bring an emergency situation under control.
- After determining the Law Enforcement Alarm and Plan level needed to bring the situation under control, the stricken agency, through its law enforcement dispatcher, will immediately contact the ILEAS dispatcher and provide the following information:
 - The name of the requesting agency,
 - The Law Enforcement Alarm Number requested
 - The Law Enforcement Alarm Plan Level Requested.
 - The nature of the incident.
 - Any other special details or instructions for responding personnel.
- The ILEAS dispatcher will check the corresponding Law Enforcement Alarm Card and notify those departments due to respond to the stricken agency's alarm.
- Agencies due to respond will acknowledge the mutual aid request and, unless otherwise directed, immediately dispatch the required manpower to the appropriate Staging Area,
- If an agency cannot, because of an existing situation, immediately send the required manpower due on an alarm, they must notify the ILEAS dispatcher immediately so that fill-in manpower can be assigned from the next Plan level.
- The stricken agency will assign an officer to act as the Staging Area Supervisor. The Staging Area Supervisor will report to the Staging Area and will log in and coordinate the assignment of ILEAS personnel as they arrive.

Unless otherwise directed, each law enforcement officer assigned to respond to a Law Enforcement Alarm will respond in uniform, or otherwise clearly identified, and in a Squad Car. No law enforcement officer will respond to a mutual aid request unless directed by his department.

Operations At The Emergency Site

The initial responsibility of the stricken agency at the emergency site is to evaluate the extent of the emergency situation and take immediate steps to insure that adequate law enforcement manpower and equipment are made available.

The officer-in-charge, of the stricken agency, shall assume full responsibility and command for operations at the scene. He will assign personnel and equipment, of the aiding agencies, to positions when and where he deems necessary. Some suggested uses of mutual aid personnel are:

- Provide care and aid to injured.
- Search and rescue operations.
- Evacuation.
- Traffic and crowd control.
- Perimeter security.
- Maintain regular law enforcement service.

As a general rule, mutual aid personnel will supplement the stricken agency's forces, and as such, should not be assigned to hazardous duties when adequate manpower from the stricken agency exists.

As much as possible, one common radio frequency will be utilized by all law enforcement agencies involved. Initial response will be coordinated through ISPERN. Ground voice communications operations will be conducted on another frequency agreed to by the regional response units, i.e., IREACH. Those officers not having the agreed upon frequency should be assigned to positions not needing immediate communications or assigned with an officer having access to the frequency.

Due to the differences in ten-signals, common English language will be used in contrast to codes and ten-signals.

The incident commander, of the stricken agency, shall ensure that mutual aid personnel are released and returned to duty with their own agencies as soon as the situation is restored to the point, which permits the stricken agency to satisfactorily handle it with its own resources.

Terminating A Law Enforcement Alarm

Whenever a plan has been implemented, the officer-in-charge, for the stricken agency, shall terminate the alarm when adequate law enforcement personnel have responded. This means that the situation is now under control, but that the emergency is not necessarily terminated. Notice of said termination shall be made to the ILEAS dispatcher at Dispatch Center.

The order in which the manpower is returned to duty with their own agencies is at the discretion of the officer-in-charge for the stricken agency.

| | | |
|---|---|--|
| Local Agency |  <p>Illinois Department of Transportation</p> <p>Preliminary Engineering Services Agreement For Federal Participation</p> | Consultant |
| County Montgomery | | Allen Henderson & Associates, Inc. |
| Section 03-00122-00-BR | | Address 1941 South Spring Street |
| Project No. | | City Springfield |
| Job No. | | State Illinois |
| Contact Name/Phone/E-mail Address Ms. Amy McNeal (217) 532-6109 | Zip Code 62704 | Contact Name/Phone/E-mail Address Mark Henderson (217) 544-8033 Torque 789@aol.com |

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 PROJECT. Federal-aid funds allotted to the LA by the state of Illinois under the general supervision of the Illinois Department of Transportation (STATE), will be used entirely or in part to finance engineering services as described under AGREEMENT PROVISIONS.

Project Description

Name Chapman T Trail (C.H. 9) Route FAS 1746 Length ±0.25 m Structure No. 068-3018 (Ex.

Termini Located near the Southwest corner of the Northwest quarter of Section 31, T.7N., R.2W of the 3rd P.M. and extending easterly for a distance of approximately 1200 feet.

Description
This project provides a replacement structure for an existing structurally deficient and functionally obsolete bridge.

Agreement Provisions

I. THE ENGINEER AGREES,

1. To perform or be responsible for the performance, in accordance with STATE approved design standards and policies, of engineering services for the LA for the proposed improvement herein described.
2. To attend any and all meetings and visit the site of the proposed improvement at any reasonable time when requested by representatives of the LA or STATE.
3. To complete the services herein described within 365 calendar days from the date of the Notice to Proceed from the LA, excluding from consideration periods of delay caused by circumstances beyond the control of the ENGINEER.
4. The classifications of the employees used in the work should be consistent with the employee classifications and estimated man-hours shown in EXHIBIT A. If higher-salaried personnel of the firm, including the Principal Engineer, perform services that are indicated in Exhibit A to be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the payroll rate for the work performed.
5. That the ENGINEER is qualified technically and is entirely conversant with the design standards and policies applicable for the PROJECT; and that the ENGINEER has sufficient properly trained, organized and experienced personnel to perform the services enumerated herein.
6. That the ENGINEER shall be responsible for the accuracy of the work and shall promptly make necessary revisions or corrections resulting from the ENGINEER's errors, omissions or negligent acts without additional compensation. Acceptance of work by the STATE will not relieve the ENGINEER of the responsibility to make subsequent correction of any such errors or omissions or for clarification of any ambiguities.
7. That all plans and other documents furnished by the ENGINEER pursuant to this AGREEMENT will be endorsed by the ENGINEER and will affix the ENGINEER's professional seal when such seal is required by law. Plans for structures to be built as a part of the improvement will be prepared under the supervision of a registered structural engineer and will affix structural engineer seal when such seal is required by law. It will be the ENGINEER's responsibility to affix the proper seal as required by the Bureau of Local Roads and Streets manual published by the STATE.
8. That the ENGINEER will comply with applicable federal statutes, state of Illinois statutes, and local laws or ordinances of the LA.

The undersigned certifies neither the ENGINEER nor I have:

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

10. Scope of Services to be provided by the ENGINEER

- Make such detailed surveys as are necessary for the planning and design of the PROJECT.
- Make stream and flood plain hydraulic surveys and gather both existing bridge upstream and downstream high water data and flood flow histories.
- Prepare applications for U.S. Army Corps of Engineers Permit, Illinois Department of Natural Resources Office of Water Resources Permit and Illinois Environmental Protection Agency Section 404 Water Quality Certification.
- Design and/or approve cofferdams and superstructure shop drawings.
- Prepare Bridge Condition Report and Preliminary Bridge Design and Hydraulic Report, (including economic analysis of bridge or culvert types and high water effects on roadway overflows and bridge approaches).
- Prepare the necessary environmental and planning documents including the Project Development Report, State Clearinghouse, Substate Clearinghouse and all necessary environmental clearances.
- Make such soil surveys or subsurface investigations including borings and soil profiles as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations to be made in accordance with the current Standard Specifications for Road and Bridge Construction, Bureau of Local Roads and Streets Administrative Policies, Federal-Aid Procedures for Local Highway Improvements or any other applicable requirements of the STATE.
- Analyze and evaluate the soil surveys and structure borings to determine the roadway structural design and bridge foundation.
- Prepare preliminary roadway and drainage structure plans and meet with representatives of the LA and STATE at the site of the improvement for review of plans prior to the establishment of final vertical and horizontal alignment, location and size of drainage structures, and compliance with applicable design requirements and policies.
- 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.
- Complete the general and detailed plans, special provisions and estimate of cost. Contract plans shall be prepared in accordance with the guidelines contained in the Bureau of Local Roads and Streets manual. The special provisions and detailed estimate of cost shall be furnished in quadruplicate.
- Furnish the LA with survey and drafts in quadruplicate 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.

II. THE LOCAL AGENCY AGREES,

BOOK

4 PAGE 14

1. To furnish the ENGINEER all presently available survey data and information
2. To pay the ENGINEER as compensation for all services rendered in accordance with this AGREEMENT, on the basis of cost plus fixed fee or specific rate. The total compensation for this shall not exceed \$ 28,631.00.
3. To pay the ENGINEER in the following manner:
 - a) **For the first 50% of completed work**, and upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LA, monthly payments for the work performed shall be due and payable to the ENGINEER, such payments to be equal to 95% of the value of the partially completed work minus all previous partial payments made to the ENGINEER.
 - b) **After 50% of the work is completed**, and upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LA, monthly payments covering work performed shall be due and payable to the ENGINEER, such payments to be equal to 95% of the value of the partially completed work minus all previous partial payments made to the ENGINEER.
 - c) **Final Payment** – Upon approval of the work by the LA but not later than 60 days after the work is completed and reports have been made and accepted by the LA and the STATE, a sum of money equal to the basic fee as determined in this AGREEMENT less the total of the amounts of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.
4. The recipient shall not discriminate on the basis on the basis of race, color, national origin or sex in the award and performance of a DOT-assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The recipient shall take necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of DOT-assisted contracts. The recipient's DBE program, as required by 49 CFR part 26 and as approved by DOT, is incorporated by reference in this agreement. Implementation of this program is a legal obligation and failure to carry out its terms shall be treated as violation of this agreement. Upon notification to the recipient of its failure to carry out its approved program, the Department may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31U.S.C. 3801 et seq.).

III. IT IS MUTALLY AGREED,

1. That no work shall be commenced by the ENGINEER prior to issuance by the LA of a written Notice to Proceed.
2. That tracings, plans, specifications, estimates, maps and other documents prepared by the ENGINEER in accordance with this AGREEMENT shall be delivered to and become the property of the LA and that basic survey notes, sketches, charts and other data prepared or obtained in accordance with this AGREEMENT shall be made available, upon request, to the LA or to the STATE, without restriction or limitation as to their use.
3. That all reports, plans, estimates and special provisions furnished by the ENGINEER shall be in accordance with the current Standard Specifications for Road and Bridge Construction, Bureau of Local Roads and Streets Administrative Policies, Federal-Aid Procedures for Local Highway Improvements or any other applicable requirements of the STATE, it being understood that all such furnished documents shall be approved by the LA and the STATE before final acceptance. During the performance of the engineering services herein provided for, the ENGINEER shall be responsible for any loss or damage to the documents herein enumerated while they are in the ENGINEER's possession and any such loss or damage shall be restored at the ENGINEER's expense.
4. That none of the services to be furnished by the ENGINEER shall be sublet, assigned or transferred to any other party or parties without written consent of the LA. The consent to sublet, assign or otherwise transfer any portion of the services to be furnished by the ENGINEER shall not be construed to relieve the ENGINEER of any responsibility for the fulfillment of this agreement.
5. To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General and the STATE; and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the STATE for the recovery of any funds paid by the STATE under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
6. The payment by the LA in accordance with numbered paragraph 3 of Section II will be considered payment in full for all services rendered in accordance with this AGREEMENT whether or not they be actually enumerated in this AGREEMENT.
7. That the ENGINEER shall be responsible for any and all damages to property or persons arising out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and save harmless the LA, the STATE, and their officers, agents and employees from all suits, claims, actions or damages of any nature whatsoever resulting therefrom. These indemnities shall not be limited by the listing of any insurance policy.

8. This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at the ENGINEER's last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA all drawings, plats, surveys, reports, permits, agreements, soils and foundation analysis, provisions, specifications, partial and completed estimates and data, if any from soil survey and subsurface investigation with the understanding that all such material becomes the property of the LA. The LA will be responsible for reimbursement of all eligible expenses to date of the written notice of termination.
9. This certification is required by the Drug Free Workplace Act (30ILCS 580). The Drug Free Workplace Act requires that no grantee or contractor shall receive a grant or be considered for the purpose of being awarded a contract for the procurement of any property or service from the State unless that grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to, suspension of contract or grant payments, termination of a contract or grant and debarment of the contracting or grant opportunities with the State for at least one (1) year but no more than five (5) years.

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

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

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

10. The ENGINEER or subconsultant shall not discriminate on the basis of race, color, national origin or sex in the performance of this AGREEMENT. The ENGINEER shall carry out applicable requirements of 49 CFR part 26 in the administration of DOT assisted contracts. Failure by the ENGINEER to carry out these requirements is a material breach of this AGREEMENT, which may result in the termination of this AGREEMENT or such other remedy as the LA deems appropriate.

Executed by the LA:

Montgomery County

(Municipality/Township/County)

ATTEST:

By:

Sandy Lutherser

Montgomery County

Clerk

By:

Milo A. Hawer

Title:

County Board Chairman

(SEAL)

Executed by the ENGINEER:

ATTEST:

By:

Mark A. Henderson

Title:

Vice President

Allen Henderson and Associates, Inc.

1941 South Spring Street

Springfield, Illinois 62704

By:

Allen P. Henderson

Title:

President

Exhibit A
Preliminary Engineering

Route: F.A.S. Route 1746 over East Fork of Shoal Creek
 Local Agency: Montgomery
 Section: 03-00122-00-BR
 Project:
 Job No.:

* Firm's approved rates on file with
 IDOT's Bureau of Accounting and
 Auditing:
 Payroll Burden & Fringe Rat 100.15 %
 Overhead and Expense Rate 33 %

Cost Estimate of Consultant's Services in Dollars

| Element of Work | Employee Classification | Manhours | Payroll Rate | Payroll Costs | Burden and Fringe Costs* | Overhead and Expenses* | Services By Others | In-House Direct Costs | Profit | Total |
|------------------------------|-------------------------|----------|--------------|---------------|--------------------------|------------------------|--------------------|-----------------------|------------|-------------|
| Surveys: | Asst. Engr. | 20 | \$28.10 | \$562.00 | \$562.84 | \$185.46 | | | \$187.43 | \$1,497.73 |
| | Rodman | 40 | \$15.00 | \$600.00 | \$600.90 | \$198.00 | | | \$200.10 | \$1,598.00 |
| Pre-bridge, Hydraulic Report | Asst. Pr. Engr. | 8 | \$31.50 | \$252.00 | \$252.38 | \$83.16 | | | \$84.04 | \$671.58 |
| | Asst. Engr. | 40 | \$28.10 | \$1,124.00 | \$1,125.69 | \$370.92 | | | \$374.85 | \$2,895.46 |
| | Draftsman | 32 | \$18.40 | \$588.80 | \$589.68 | \$194.30 | | | \$196.36 | \$1,569.15 |
| | Clerical | 4 | \$14.50 | \$58.00 | \$58.09 | \$19.14 | | | \$19.34 | \$154.57 |
| Environmental/Historical | Asst. Pr. Engr. | 2 | \$31.50 | \$63.00 | \$63.09 | \$20.79 | | | \$21.01 | \$167.90 |
| Bridge Submittals | Asst. Engr. | 16 | \$28.10 | \$449.60 | \$450.27 | \$146.37 | | | \$149.94 | \$1,198.18 |
| | Draftsman | 4 | \$18.40 | \$73.60 | \$73.71 | \$24.29 | | | \$24.55 | \$196.14 |
| | Clerical | 4 | \$14.50 | \$58.00 | \$58.09 | \$19.14 | | | \$19.34 | \$154.57 |
| Project Report: | Princ. Engr. | 4 | \$33.50 | \$134.00 | \$134.20 | \$44.22 | | | \$44.69 | \$357.11 |
| | Asst. Engr. | 12 | \$28.10 | \$337.20 | \$337.71 | \$111.28 | | | \$112.46 | \$898.64 |
| | Draftsman | 4 | \$18.40 | \$73.60 | \$73.71 | \$24.29 | | | \$24.55 | \$196.14 |
| | Clerical | 4 | \$14.50 | \$58.00 | \$58.09 | \$19.14 | | | \$19.34 | \$154.57 |
| Plans: | Asst. Pr. Engr. | 40 | \$31.50 | \$1,260.00 | \$1,261.89 | \$415.80 | | | \$420.21 | \$3,357.90 |
| | Asst. Engr. | 100 | \$28.10 | \$2,810.00 | \$2,814.22 | \$927.30 | | | \$937.14 | \$7,488.65 |
| | Draftsman | 80 | \$18.40 | \$1,472.00 | \$1,474.21 | \$485.76 | | | \$490.91 | \$3,922.88 |
| Specifications: | Princ. Engr. | 4 | \$33.50 | \$134.00 | \$134.20 | \$44.22 | | | \$44.69 | \$357.11 |
| | Asst. Engr. | 8 | \$28.10 | \$224.80 | \$225.14 | \$74.18 | | | \$74.97 | \$599.09 |
| | Clerical | 3 | \$14.50 | \$43.50 | \$43.57 | \$14.36 | | | \$14.51 | \$115.93 |
| Estimates: | Princ. Engr. | 4 | \$33.50 | \$134.00 | \$134.20 | \$44.22 | | | \$44.69 | \$357.11 |
| | Asst. Engr. | 6 | \$28.10 | \$168.60 | \$168.85 | \$55.64 | | | \$56.23 | \$449.32 |
| | Clerical | 1.5 | \$14.50 | \$21.75 | \$21.78 | \$7.18 | | | \$7.25 | \$57.96 |
| Direct Expenses | | | | | | | | | | |
| Mileage | | | | | | | | \$75.00 | | \$75.00 |
| Copying | | | | | | | | \$40.00 | | \$40.00 |
| Totals | | 440.5 | | \$10,700.45 | \$10,716.50 | \$3,531.15 | | \$115.00 | \$3,566.60 | \$28,631.70 |

Res. 03-03A

**ORDINANCE LIMITING THE USE OF
ALL-TERRAIN VEHICLES ON PUBLIC AND PRIVATE
PROPERTY AND PROHIBITING CERTAIN CONDUCT
REGARDING MONTGOMERY COUNTY PROPERTY**

WHEREAS, the County Board of Montgomery County has determined that there has been a substantial increase in the abuse of all-terrain vehicles (ATV's) on public roads and property and upon private property and that the same constitutes a public nuisance; and

WHEREAS, the State's Attorney of Montgomery County and the Sheriff of Montgomery County are cooperating to arrest and prosecute, whether they be adults, children or parents of children, who violate the law and disregard the rights of the public and private property owners; and

NOW, THEREFORE BE IT ORDAINED BY THE CHAIRMAN AND THE MEMBERS OF THE COUNTY BOARD AS FOLLOWS:

SECTION 1: The County hereby incorporates by reference and makes a part hereof the following provisions of the Illinois Compiled Statutes, and as they may be amended from time-to-time by the Illinois General Assembly. Violations of these provisions may be enforced as an ordinance violation.

- A. 625 ILCS 5/11-204 Fleeing or Attempting to Elude a Police Officer.
- B. 625 ILCS 5/11-204.1 Aggravated Fleeing or Attempting to Elude a Police Officer.
- C. 625 ILCS 5/11-1427 Illegal Operation of an All-terrain Vehicle or Off-Highway Motorcycle.
- D. 625 ILCS 5/11-1426 Operation of All-terrain Vehicles and Off-Highway Motorcycles on streets, roads or highways.
- E. 625 ILCS 5/11-1427.4 Disobeying a Signal from Officer to Stop.
- F. 720 ILCS 5/21-3 Criminal Trespass to Real Property.
- G. 720 ILCS 5/36-1 Seizure and Forfeiture of Vessels, Vehicles and Aircraft.

SECTION 2: – The following sections shall govern the conduct of persons on or about any property owned by the County of Montgomery whether publicly or privately owned, including but not limited to all real property owned and operated by such entities including all vehicles, bike, walking or other recreational trails. In addition and where applicable, the following sections shall govern such conduct on private property.

2-1 *Definitions*

- (a) "Public Property" as used herein means any real property or improvements thereto which is owned, leased or possessed by Montgomery County, the State of Illinois or any municipality or unit of local government within Montgomery County.

- (b) "County Property" as used herein means any real property, which Montgomery County owns, leases or possesses, including all bike, walking and recreational trails and all buildings, parking lots, etc.
- (c) "Motor Vehicle" as used in herein means every vehicle propelled by power other than human power designed to travel on the ground or upon roads by use of wheels, treads, runners or slides, or to transport persons or property, or pull machinery, and includes, but is not limited to, all automobiles, vans, busses, trucks, trailers, motorcycles, off highway motorcycles, all-terrain vehicles, snowmobiles and tractors. This section does not apply to any motorized wheelchair.

2-2 *Motor Vehicles.*

- (a) No person shall park a motor vehicle at any time on County property except with the authority from the County or in designated public parking areas.
- (b) No person shall drive, operate or otherwise bring a motor vehicle into any County bike, walking, or other recreational trail, without the prior consent of the County.

2-3 *Trespass*

- (a) No person shall commit a trespass in or on any County Property or Public Property.
- (b) No person shall operate an all-terrain vehicle, off-highway motorcycle or snowmobile on any land without the prior consent of the owner, whether publicly owned or privately owned land.
- (c) For the purposes of this section, acts constituting trespass include, but are not limited to the following:
 - (1) An entry upon County Property, Public Property, or any privately owned property, or any part thereof in violation of a notice posted or exhibited at the main entrance to such premises or any point of approach or entry; or, in violation of any notice, warning or protest, given orally or in writing by the County, public body or entity or an owner or an authorized agent of any thereof.
 - (2) A failure or refusal to depart from County Property, Public Property or any privately owned property or any part thereof, when requested, either orally or in writing, to leave such property by the owner or an authorized agent thereof.

2-4 *Impoundment of Vehicle.* In addition to any and all remedies provided by State Statute and the general provisions of any Montgomery County Ordinance, the Sheriff of Montgomery County is hereby authorized to impound any motor vehicle, which is used

in violation hereof, or the statutes incorporated by reference herein. It shall be the sole responsibility of the owner to pay any and all transportation and storage fees of the motor vehicle. Said vehicle shall not be released from impound until all transportation and storage fees and any fine as may be assessed hereunder are paid in full.

2-5 *Penalty.* Any person who violates any of the provisions of this Ordinance shall be subject to a fine of not less than Two Hundred and Fifty Dollars (\$250.00) and not more than Five Hundred Dollars (\$500.00) for each offense. Each and every act in violation constitutes a separate offense; and, each and every day that a violation continues shall constitute a separate offense.

SECTION 3: Any person, firm, corporation or entity violating this Ordinance shall be subject to the general penalty provisions as provided herein. In the event that any portion of this Ordinance is, by a court of competent jurisdiction, declared to be null, void and of no legal effect, the rest and remainder of said Ordinance shall remain in full force and effect.

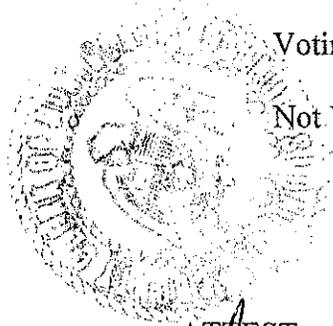
SECTION 4: This Ordinance shall be effective immediately upon and after its passage, approval and publication as provided by law.

SECTION 5: Any and all Ordinances, sections or subsections of ordinances in conflict herewith are hereby repealed.

PASSED and APPROVED this 11th day of MARCH, 2003.

Roll Call Vote:

| | |
|------------------|-----------|
| Voting in favor. | <u>17</u> |
| Voting Against. | <u>2</u> |
| Not Voting. | <u>2</u> |



Mike A. Jones
Chairman Montgomery County Board

ATTEST:
Sandy Lutherser
Montgomery County Clerk

DATED this 11th day of March, 2003.

USING COUNTY AID TO BRIDGE FUND 26-C (#235) FOR THE PURPOSE OF MAINTAINING BRIDGE ON COUNTY HIGHWAY NO. #11 (Walshville Trail)(Sec. 17)

APR 11

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

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

WHEREAS, The COUNTY OF MONTGOMERY has agreed to pay an amount of \$2,750.00 or 100% of the cost from the proceeds of the COUNTY AID TO BRIDGES FUND #235 for financing the bridge described below:

NOW THEREFORE BE IT RESOLVED, that the prayer of the COUNTY be, and the same hereby granted for aid in the construction of the bridge described below:

| <u>COUNTY</u> | <u>NAME OF BRIDGE</u> | <u>LOCATION</u> | <u>EST. COST</u> |
|---------------|-----------------------|------------------|------------------|
| MONTGOMERY | 972 B-CA | See Attached Map | \$2,750.00 |

BE IT FURTHER RESOLVED, that the funds necessary to furnish the County Aid required in the construction of the above described bridge be obtained from the COUNTY AID TO BRIDGES FUND #235.

I, SANDY LEITHEISER, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be true, perfect and complete copy of a resolution adopted by the Board of Montgomery County at their adjourned Meeting held at Hillsboro on this 8th day of April, AD, 2003.

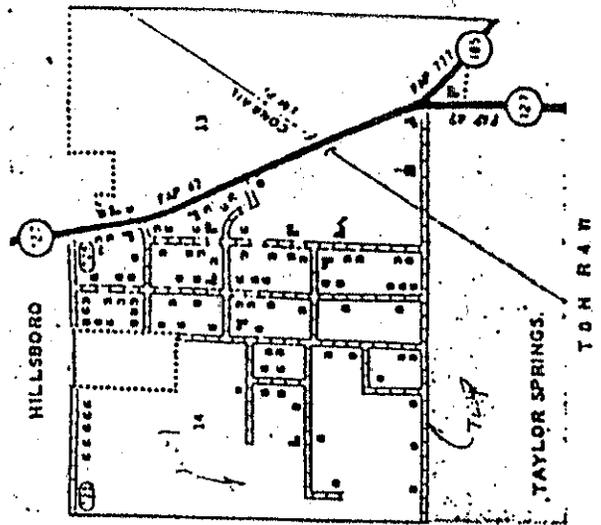
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Hillsboro in said County this 8th day of April, AD, 2003.

Sandy Leithaiser
 SANDY LEITHEISER, COUNTY CLERK

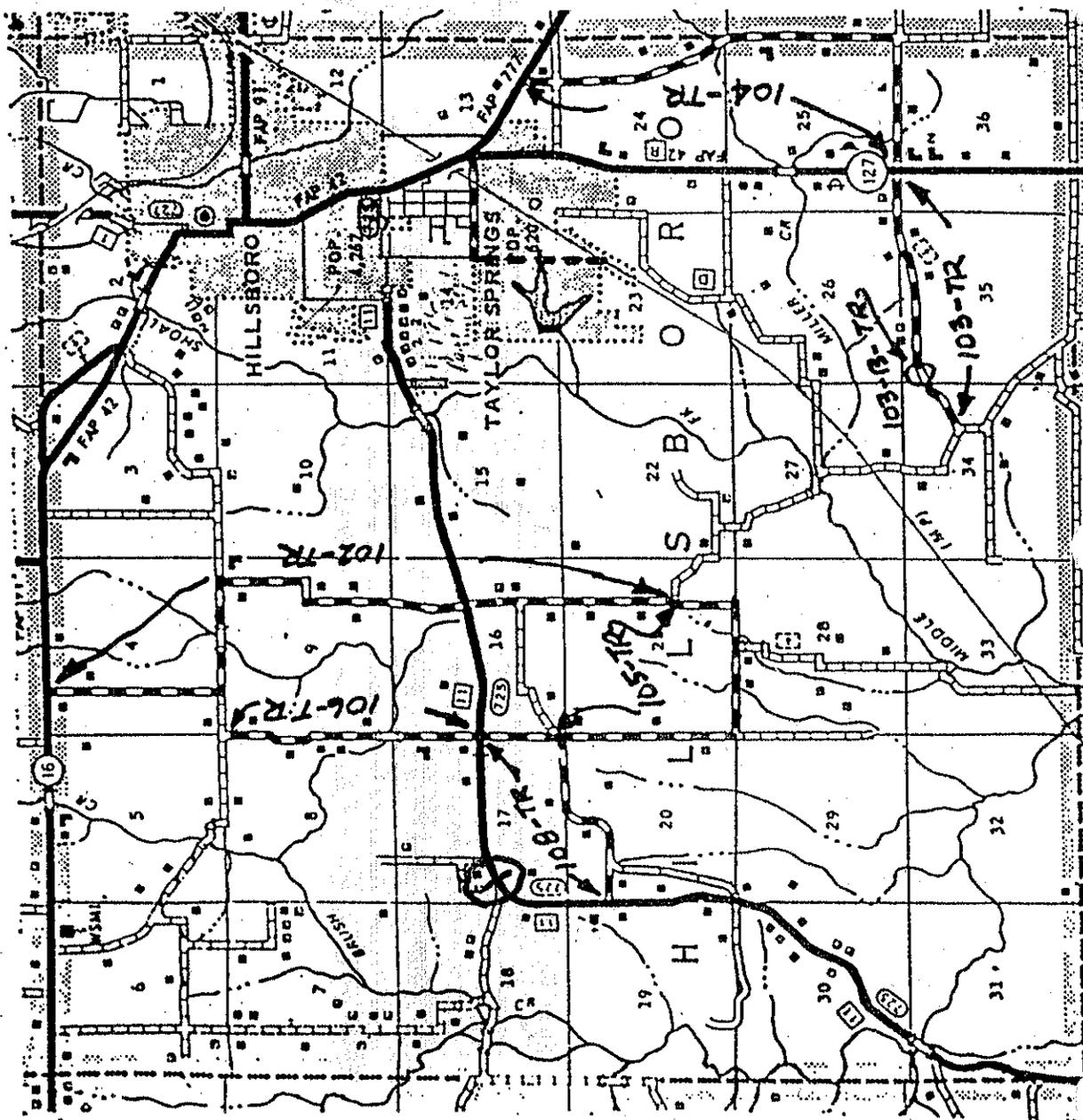
COST BREAKDOWN:
 Montgomery County 100%



HILLSBORO
Township
Montgomery County
R-4W, T-8N



972 B-CA



**USING COUNTY AID TO BRIDGE FUND 26-C (#235) FOR THE
PURPOSE OF MAINTAINING BRIDGE ON COUNTY HIGHWAY NO.
#2 (Oconee Avenue)(Sec. 23)**

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

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

WHEREAS, The COUNTY OF MONTGOMERY has agreed to pay an amount of \$2,750.00 or 100% of the cost from the proceeds of the COUNTY AID TO BRIDGES FUND #235 for financing the bridge described below:

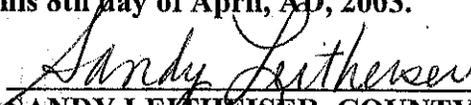
NOW THEREFORE BE IT RESOLVED, that the prayer of the COUNTY be, and the same hereby granted for aid in the construction of the bridge described below:

| <u>COUNTY</u> | <u>NAME OF BRIDGE</u> | <u>LOCATION</u> | <u>EST. COST</u> |
|---------------|-----------------------|------------------|------------------|
| MONTGOMERY | 973 B-CA | See Attached Map | \$2,750.00 |

BE IT FURTHER RESOLVED, that the funds necessary to furnish the County Aid required in the construction of the above described bridge be obtained from the COUNTY AID TO BRIDGES FUND #235.

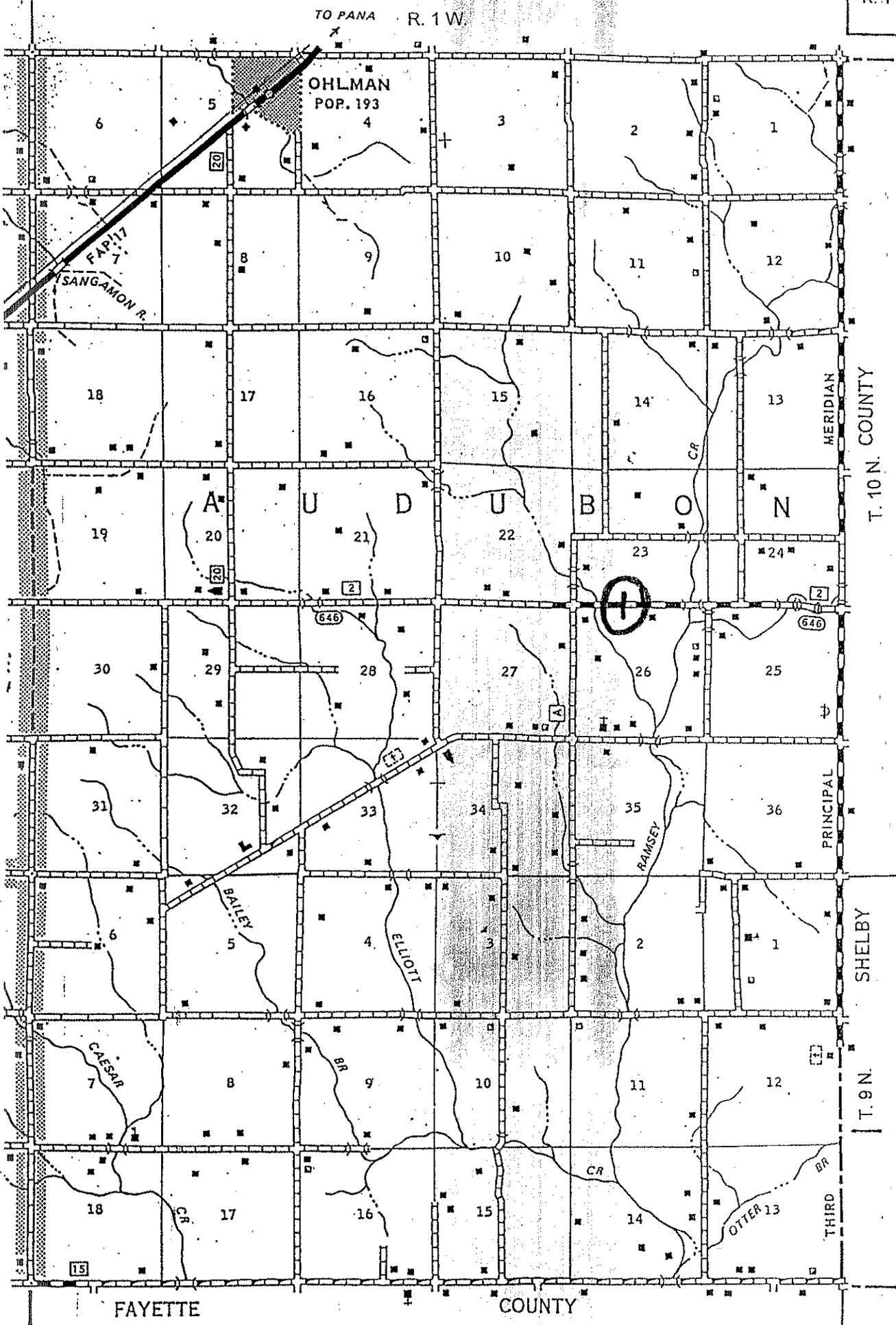
I, SANDY LEITHEISER, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be true, perfect and complete copy of a resolution adopted by the Board of Montgomery County at their adjourned Meeting held at Hillsboro on this 8th day of April, AD, 2003.

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 8th day of April, AD, 2003.


SANDY LEITHEISER, COUNTY CLERK

COST BREAKDOWN:

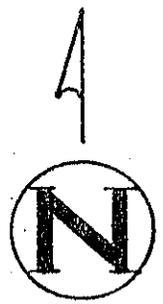
Montgomery County 100%



T. 10 N. COUNTY

T. 9 N. COUNTY

973 B-CA



FAYETTE

COUNTY

**USING COUNTY AID TO BRIDGE FUND 26-C (#235) FOR THE
PURPOSE OF MAINTAINING BRIDGE ON COUNTY HIGHWAY NO.
#13 (Litchfield South)(Sec. 16)**

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

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

WHEREAS, The COUNTY OF MONTGOMERY has agreed to pay an amount of \$5,000.00 or 100% of the cost from the proceeds of the COUNTY AID TO BRIDGES FUND #235 for financing the bridge described below:

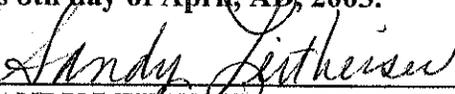
NOW THEREFORE BE IT RESOLVED, that the prayer of the COUNTY be, and the same hereby granted for aid in the construction of the bridge described below:

| <u>COUNTY</u> | <u>NAME OF BRIDGE</u> | <u>LOCATION</u> | <u>EST. COST</u> |
|---------------|-----------------------|------------------|------------------|
| MONTGOMERY | 974 B-CA | See Attached Map | \$5,000.00 |

BE IT FURTHER RESOLVED, that the funds necessary to furnish the County Aid required in the construction of the above described bridge be obtained from the COUNTY AID TO BRIDGES FUND #235.

I, SANDY LEITHEISER, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be true, perfect and complete copy of a resolution adopted by the Board of Montgomery County at their adjourned Meeting held at Hillsboro on this 8th day of April, AD, 2003.

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 8th day of April, AD, 2003.

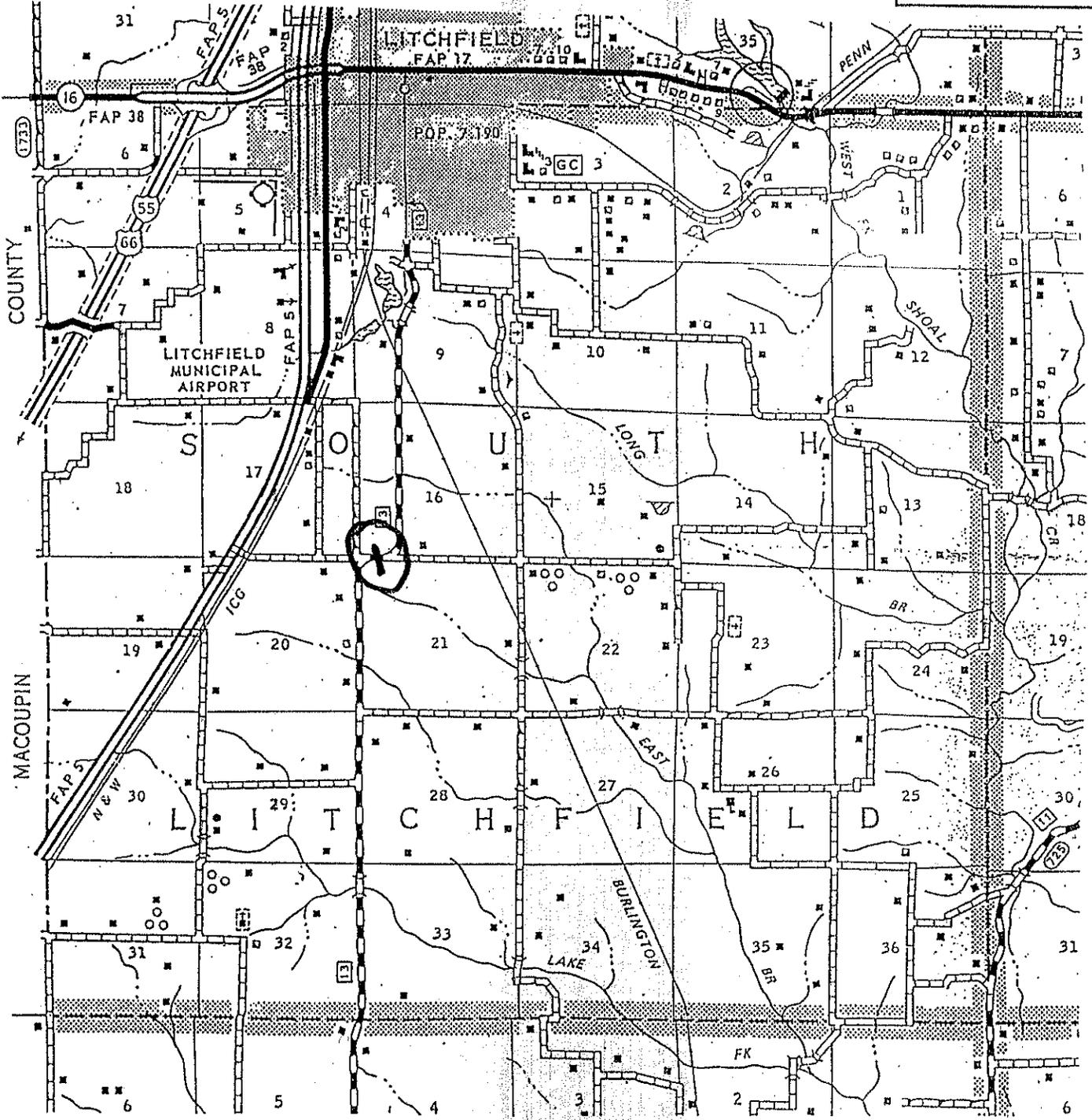

SANDY LEITHEISER, COUNTY CLERK

COST BREAKDOWN:

Montgomery County 100%

SOUTH LITCHFIELD R. D.
R. 5 W., T. 8 N.

R. 5 W.



T. 8 N.



974 B-CA

**USING COUNTY AID TO BRIDGE FUND 26-C (#235) FOR THE
PURPOSE OF MAINTAINING BRIDGE ON COUNTY HIGHWAY NO.
#11 (Walshville Trail)(Sec. 17)**

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

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

WHEREAS, The COUNTY OF MONTGOMERY has agreed to pay an amount of \$4,500.00 or 100% of the cost from the proceeds of the COUNTY AID TO BRIDGES FUND #235 for financing the bridge described below:

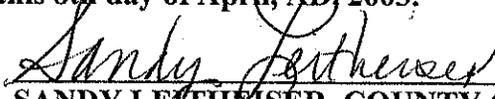
NOW THEREFORE BE IT RESOLVED, that the prayer of the COUNTY be, and the same hereby granted for aid in the construction of the bridge described below:

| <u>COUNTY</u> | <u>NAME OF BRIDGE</u> | <u>LOCATION</u> | <u>EST. COST</u> |
|---------------|------------------------|------------------|------------------|
| MONTGOMERY | 975 B-CA Location A | See Attached Map | \$4,500.00 |

BE IT FURTHER RESOLVED, that the funds necessary to furnish the County Aid required in the construction of the above described bridge be obtained from the COUNTY AID TO BRIDGES FUND #235.

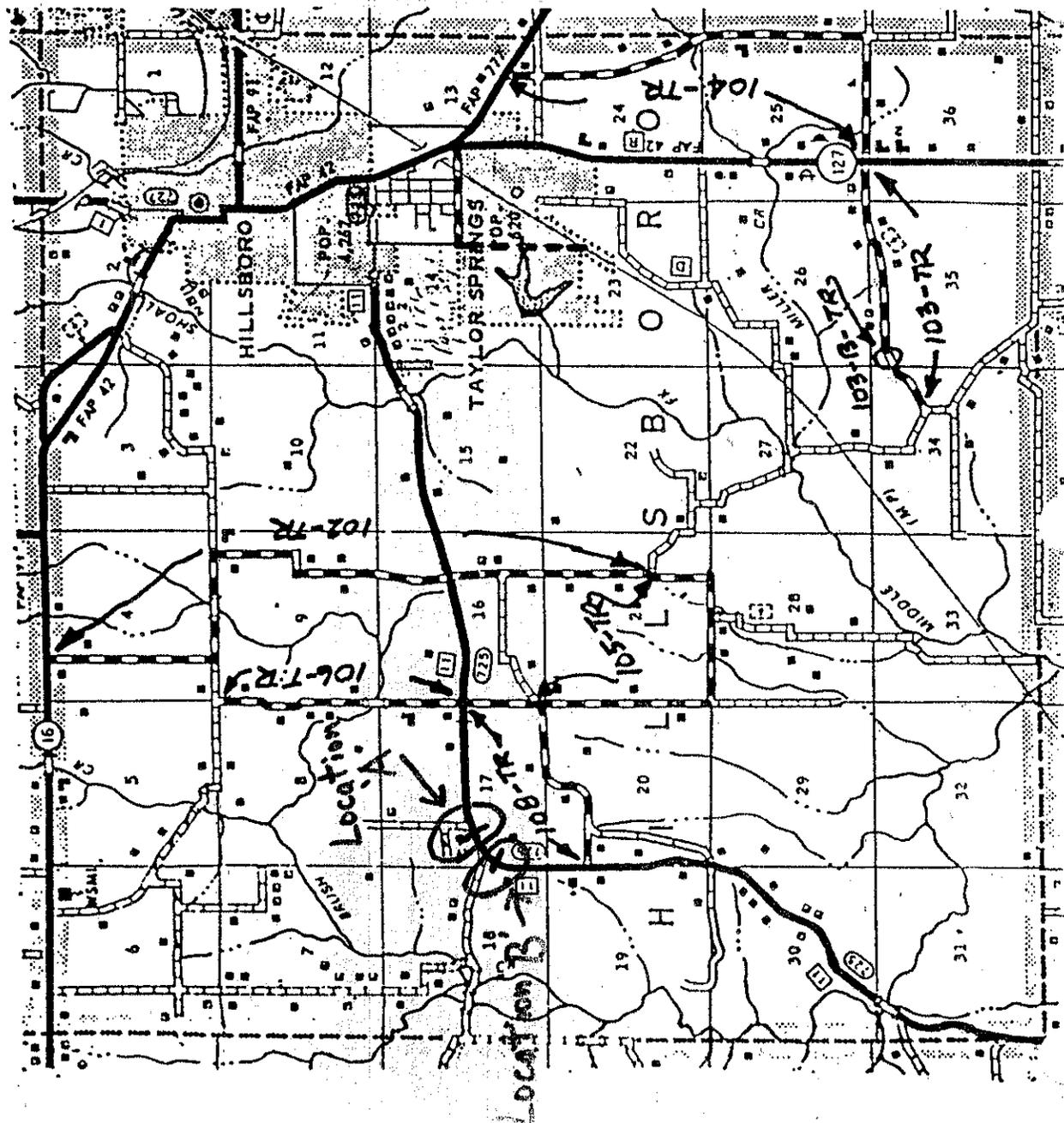
I, SANDY LEITHEISER, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be true, perfect and complete copy of a resolution adopted by the Board of Montgomery County at their adjourned Meeting held at Hillsboro on this 8th day of April, AD, 2003.

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 8th day of April, AD, 2003.

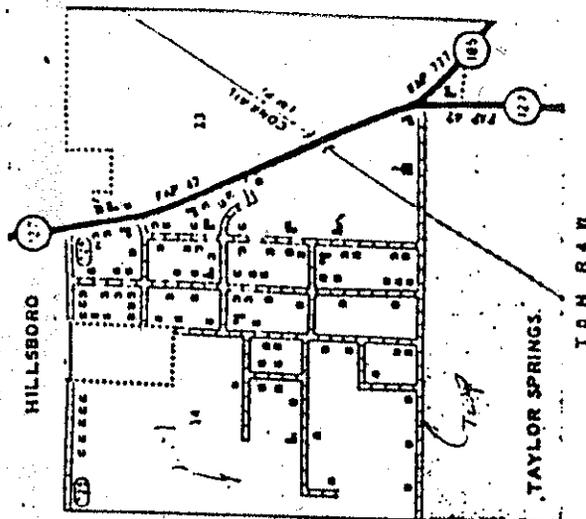

 SANDY LEITHEISER, COUNTY CLERK

COST BREAKDOWN:
 Montgomery County 100%

975 B-CA, Doc A+B



HILLSBORO
Township
Montgomery County
R-4W, T-8N



**USING COUNTY AID TO BRIDGE FUND 26-C (#235) FOR THE
 PURPOSE OF MAINTAINING BRIDGE ON COUNTY HIGHWAY NO.
 #11 (Walshville Trail)(Sec. 17)**

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

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

WHEREAS, The COUNTY OF MONTGOMERY has agreed to pay an amount of \$4,000.00 or 100% of the cost from the proceeds of the COUNTY AID TO BRIDGES FUND #235 for financing the bridge described below:

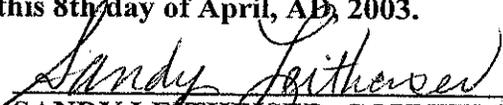
NOW THEREFORE BE IT RESOLVED, that the prayer of the COUNTY be, and the same hereby granted for aid in the construction of the bridge described below:

| <u>COUNTY</u> | <u>NAME OF BRIDGE</u> | <u>LOCATION</u> | <u>EST. COST</u> |
|---------------|------------------------|------------------|------------------|
| MONTGOMERY | 975 B-CA Location B | See Attached Map | \$4,000.00 |

BE IT FURTHER RESOLVED, that the funds necessary to furnish the County Aid required in the construction of the above described bridge be obtained from the COUNTY AID TO BRIDGES FUND #235.

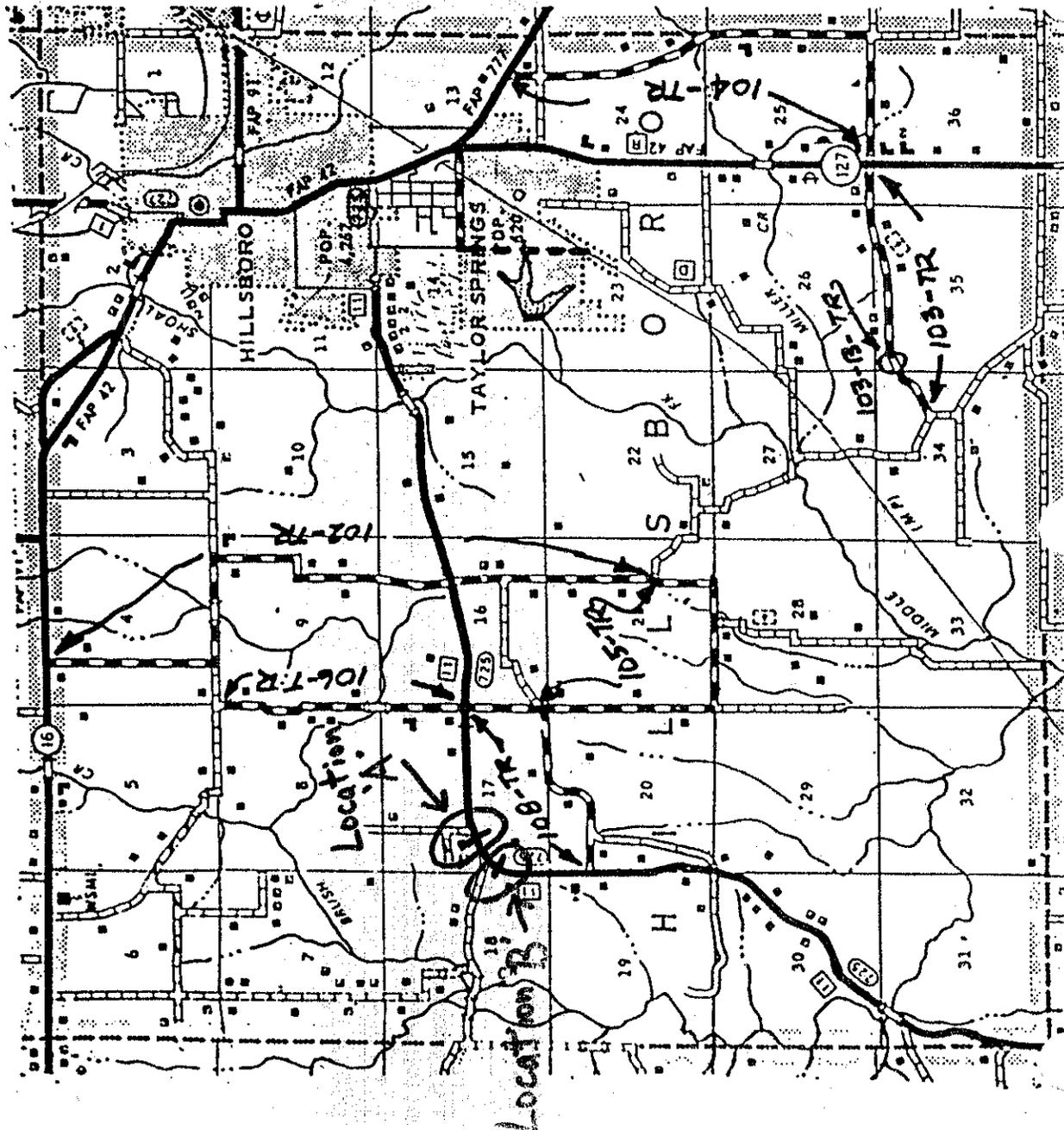
I, SANDY LEITHEISER, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be true, perfect and complete copy of a resolution adopted by the Board of Montgomery County at their adjourned Meeting held at Hillsboro on this 8th day of April, AD, 2003.

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 8th day of April, AD, 2003.

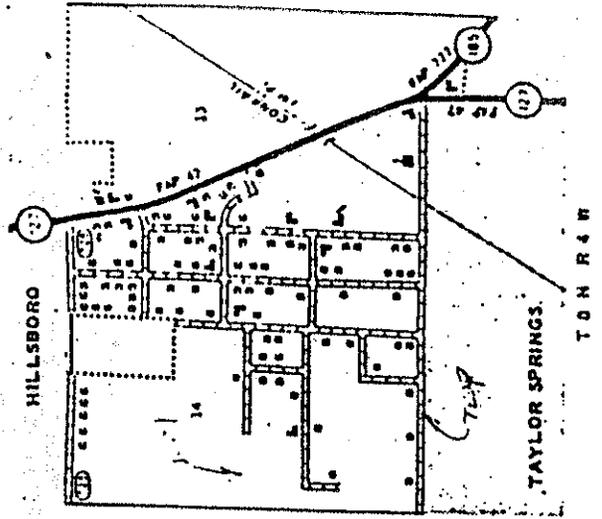

 SANDY LEITHEISER, COUNTY CLERK

COST BREAKDOWN:
 Montgomery County 100%

975 B-CA, Loc. A+B



HILLSBORO
Township
Montgomery County
R-4W, T-8N



**USING COUNTY AID TO BRIDGE FUND 26-C (#235) FOR THE
PURPOSE OF MAINTAINING BRIDGE ON COUNTY HIGHWAY NO.
#10 (Donnellson Avenue)(Sec. 24)**

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

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

WHEREAS, The COUNTY OF MONTGOMERY has agreed to pay an amount of \$4,000.00 or 100% of the cost from the proceeds of the COUNTY AID TO BRIDGES FUND #235 for financing the bridge described below:

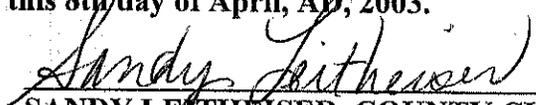
NOW THEREFORE BE IT RESOLVED, that the prayer of the COUNTY be, and the same hereby granted for aid in the construction of the bridge described below:

| <u>COUNTY</u> | <u>NAME OF BRIDGE</u> | <u>LOCATION</u> | <u>EST. COST</u> |
|---------------|-----------------------|------------------|------------------|
| MONTGOMERY | 976 B-CA | See Attached Map | \$4,000.00 |

BE IT FURTHER RESOLVED, that the funds necessary to furnish the County Aid required in the construction of the above described bridge be obtained from the COUNTY AID TO BRIDGES FUND #235.

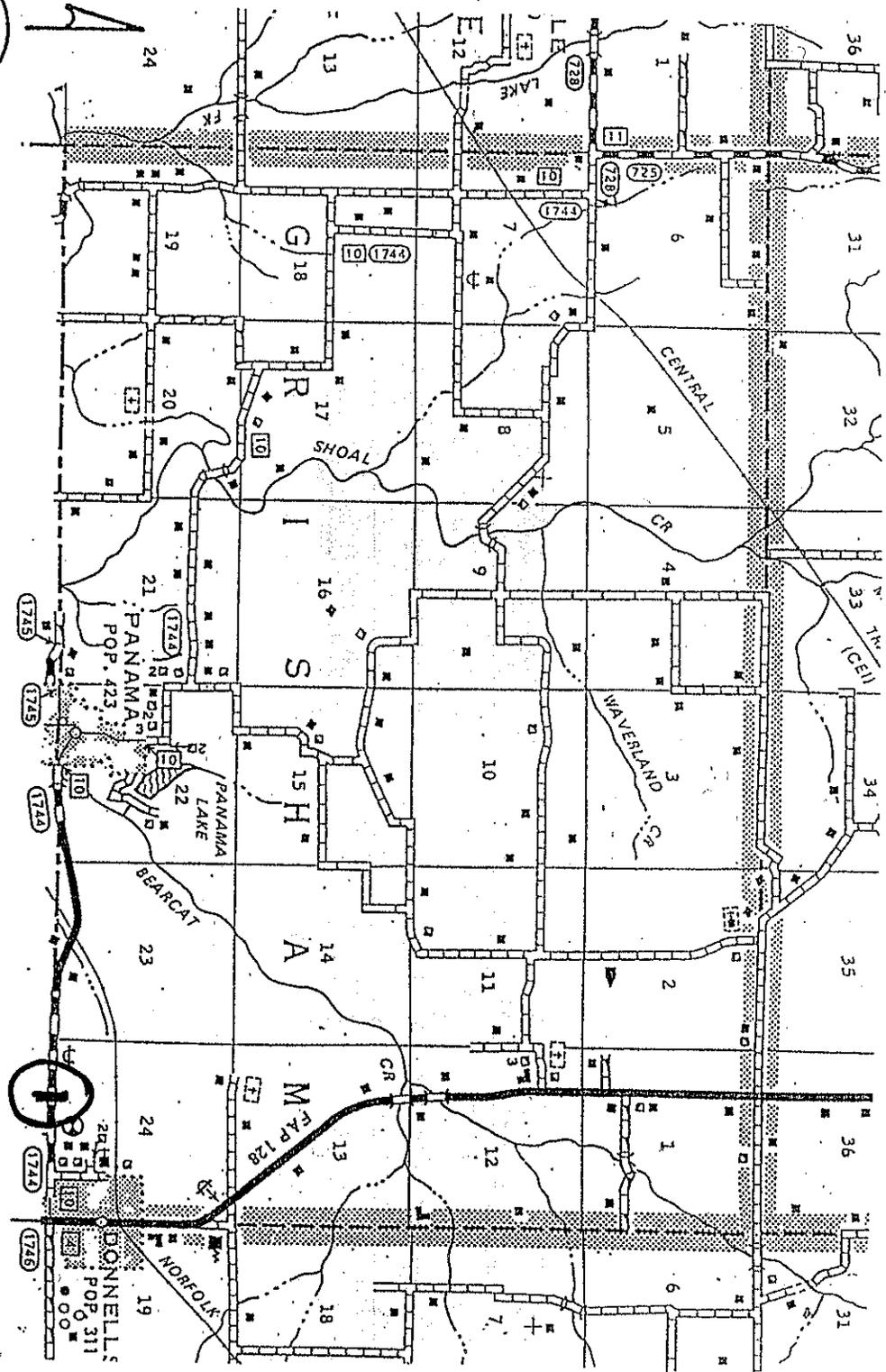
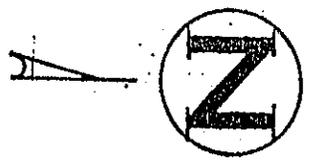
I, SANDY LEITHEISER, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be true, perfect and complete copy of a resolution adopted by the Board of Montgomery County at their adjourned Meeting held at Hillsboro on this 8th day of April, AD, 2003.

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 8th day of April, AD, 2003.


SANDY LEITHEISER, COUNTY CLERK

COST BREAKDOWN:

Montgomery County 100%



R. 4 W.

T. 7 N.

976 B-CA

GRISHAM R. D.
R. 4 W., T. 7 N.

**USING COUNTY AID TO BRIDGE FUND 26-C (#235) FOR THE
PURPOSE OF MAINTAINING BRIDGE ON COUNTY HIGHWAY NO.
#23 (Goby Avenue)(Sec. 5)**

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

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

WHEREAS, The COUNTY OF MONTGOMERY has agreed to pay an amount of \$3,500.00 or 100% of the cost from the proceeds of the COUNTY AID TO BRIDGES FUND #235 for financing the bridge described below:

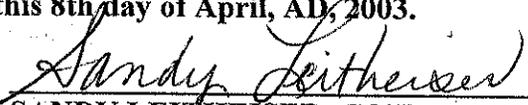
NOW THEREFORE BE IT RESOLVED, that the prayer of the COUNTY be, and the same hereby granted for aid in the construction of the bridge described below:

| <u>COUNTY</u> | <u>NAME OF BRIDGE</u> | <u>LOCATION</u> | <u>EST. COST</u> |
|---------------|-----------------------|------------------|------------------|
| MONTGOMERY | 977 B-CA | See Attached Map | \$3,500.00 |

BE IT FURTHER RESOLVED, that the funds necessary to furnish the County Aid required in the construction of the above described bridge be obtained from the COUNTY AID TO BRIDGES FUND #235.

I, SANDY LEITHEISER, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be true, perfect and complete copy of a resolution adopted by the Board of Montgomery County at their adjourned Meeting held at Hillsboro on this 8th day of April, AD, 2003.

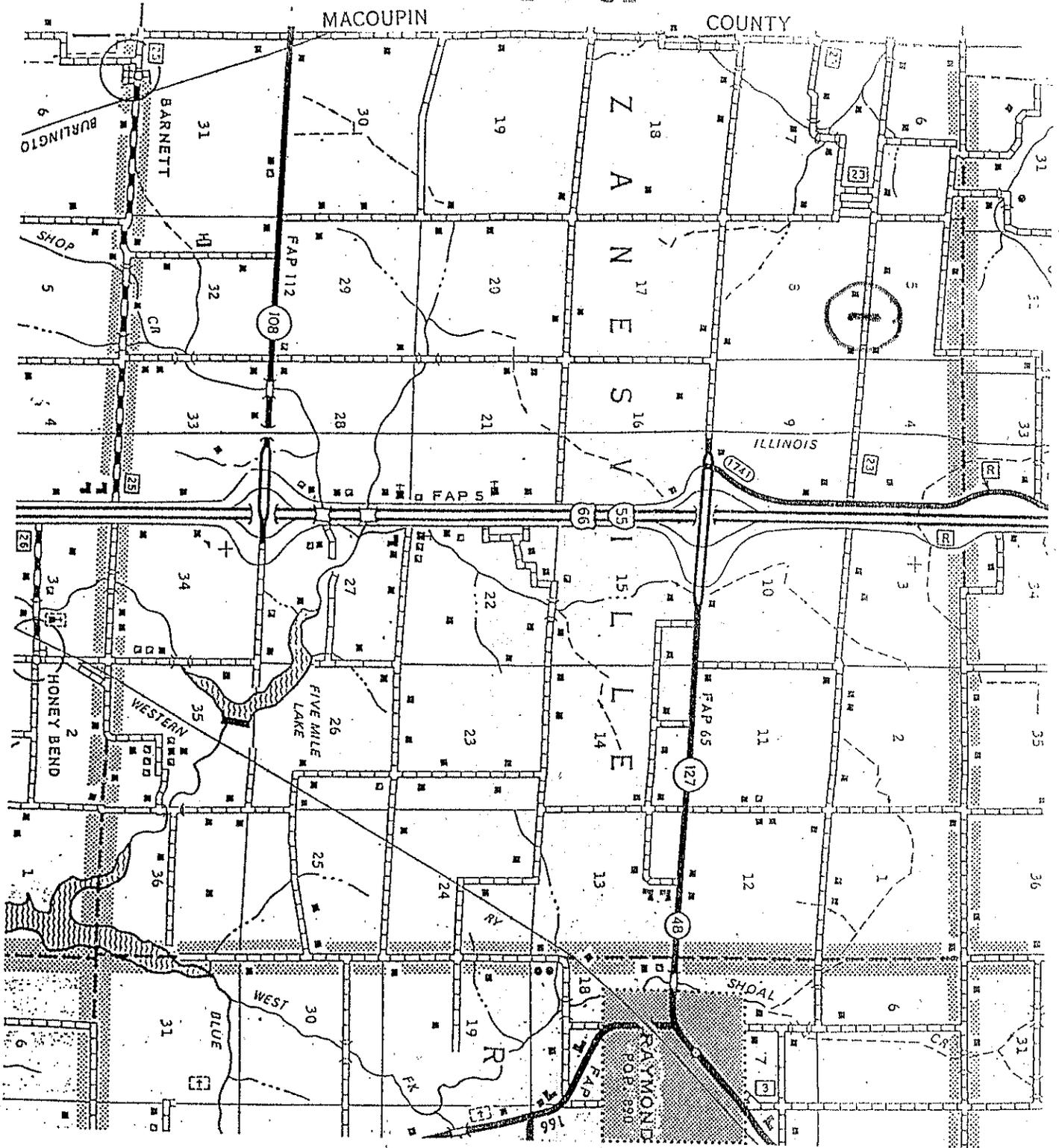
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Hillsboro in said County this 8th day of April, AD, 2003.


SANDY LEITHEISER, COUNTY CLERK

COST BREAKDOWN:
Montgomery County 100%

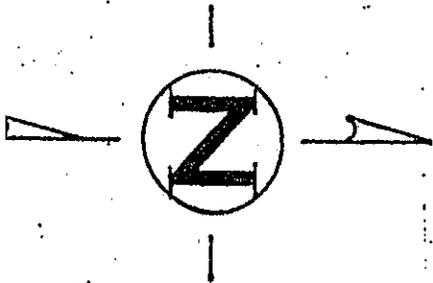
MACOUPIN

COUNTY



T. 10 N.

R. 5 W.



977 B-CA

ZANESVILLE R. D.
 R. 5 W., T. 10 N.

USING COUNTY AID TO BRIDGE FUND 26-C (#235) FOR THE PURPOSE OF MAINTAINING BRIDGE ON COUNTY HIGHWAY NO. #6 (Witt South)(Sec. 17)

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

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

WHEREAS, The COUNTY OF MONTGOMERY has agreed to pay an amount of \$3,750.00 or 100% of the cost from the proceeds of the COUNTY AID TO BRIDGES FUND #235 for financing the bridge described below:

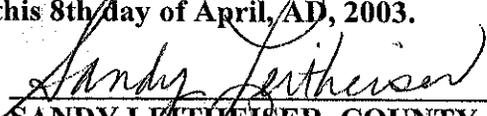
NOW THEREFORE BE IT RESOLVED, that the prayer of the COUNTY be, and the same hereby granted for aid in the construction of the bridge described below:

| <u>COUNTY</u> | <u>NAME OF BRIDGE</u> | <u>LOCATION</u> | <u>EST. COST</u> |
|---------------|-----------------------|------------------|------------------|
| MONTGOMERY | 978 B-CA | See Attached Map | \$3,750.00 |

BE IT FURTHER RESOLVED, that the funds necessary to furnish the County Aid required in the construction of the above described bridge be obtained from the COUNTY AID TO BRIDGES FUND #235.

I, SANDY LEITHEISER, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be true, perfect and complete copy of a resolution adopted by the Board of Montgomery County at their adjourned Meeting held at Hillsboro on this 8th day of April, AD, 2003.

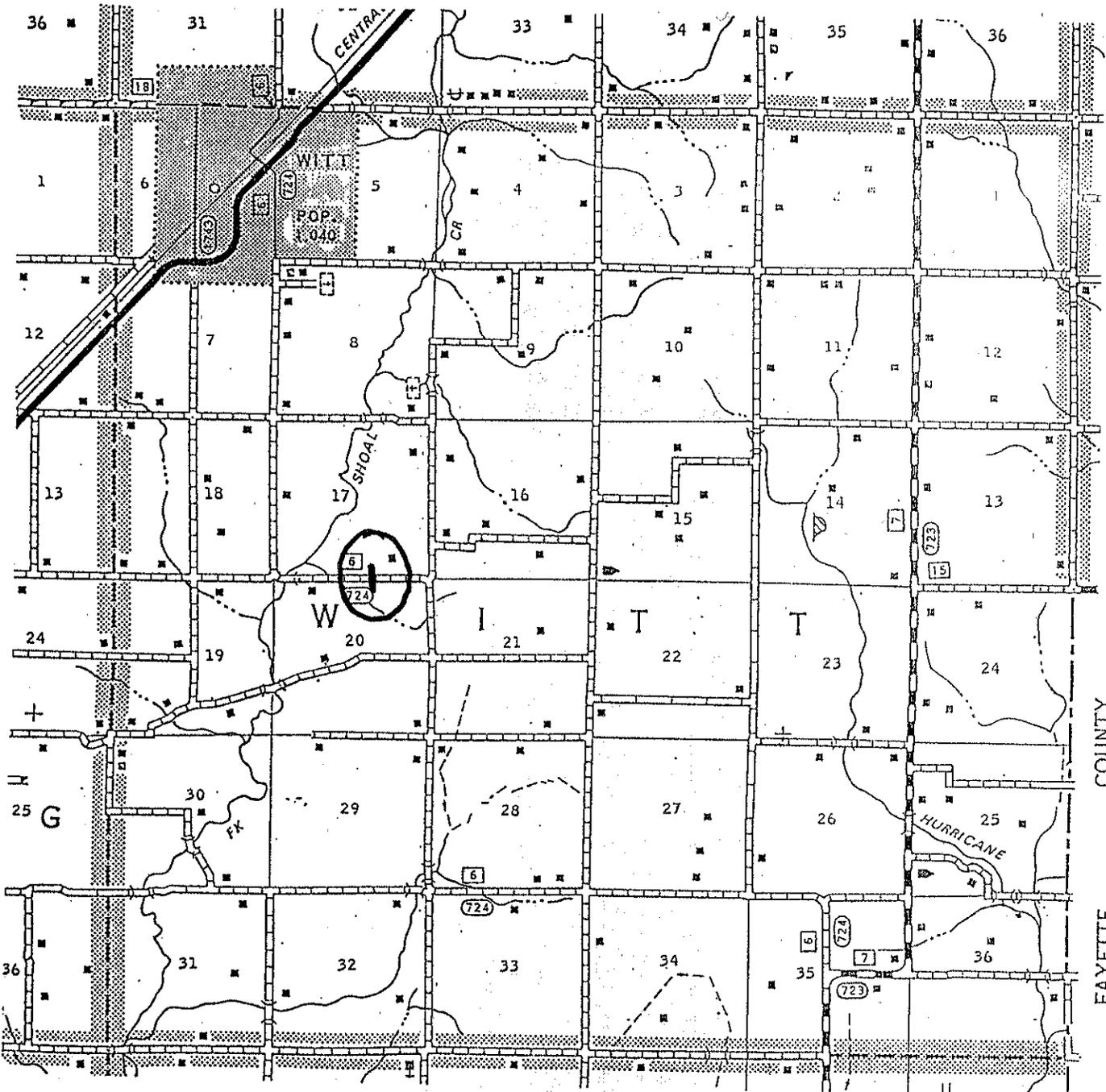
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Hillsboro in said County this 8th day of April, AD, 2003.


 SANDY LEITHEISER, COUNTY CLERK

COST BREAKDOWN:
 Montgomery County 100%

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

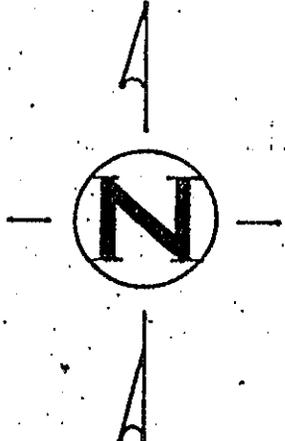
R. 2 W.



T. 9 N.

FAYETTE COUNTY

FAYETTE



978 B-CA

**USING COUNTY AID TO BRIDGE FUND 26-C (#235) FOR THE
PURPOSE OF MAINTAINING BRIDGE ON COUNTY HIGHWAY NO.
#9 (Chapman T Trail)(Sec. 36)**

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

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

WHEREAS, The COUNTY OF MONTGOMERY has agreed to pay an amount of \$3,750.00 or 100% of the cost from the proceeds of the COUNTY AID TO BRIDGES FUND #235 for financing the bridge described below:

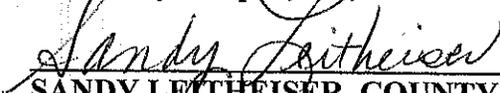
NOW THEREFORE BE IT RESOLVED, that the prayer of the COUNTY be, and the same hereby granted for aid in the construction of the bridge described below:

| <u>COUNTY</u> | <u>NAME OF BRIDGE</u> | <u>LOCATION</u> | <u>EST. COST</u> |
|---------------|-----------------------|------------------|------------------|
| MONTGOMERY | 979 B-CA | See Attached Map | \$3,750.00 |

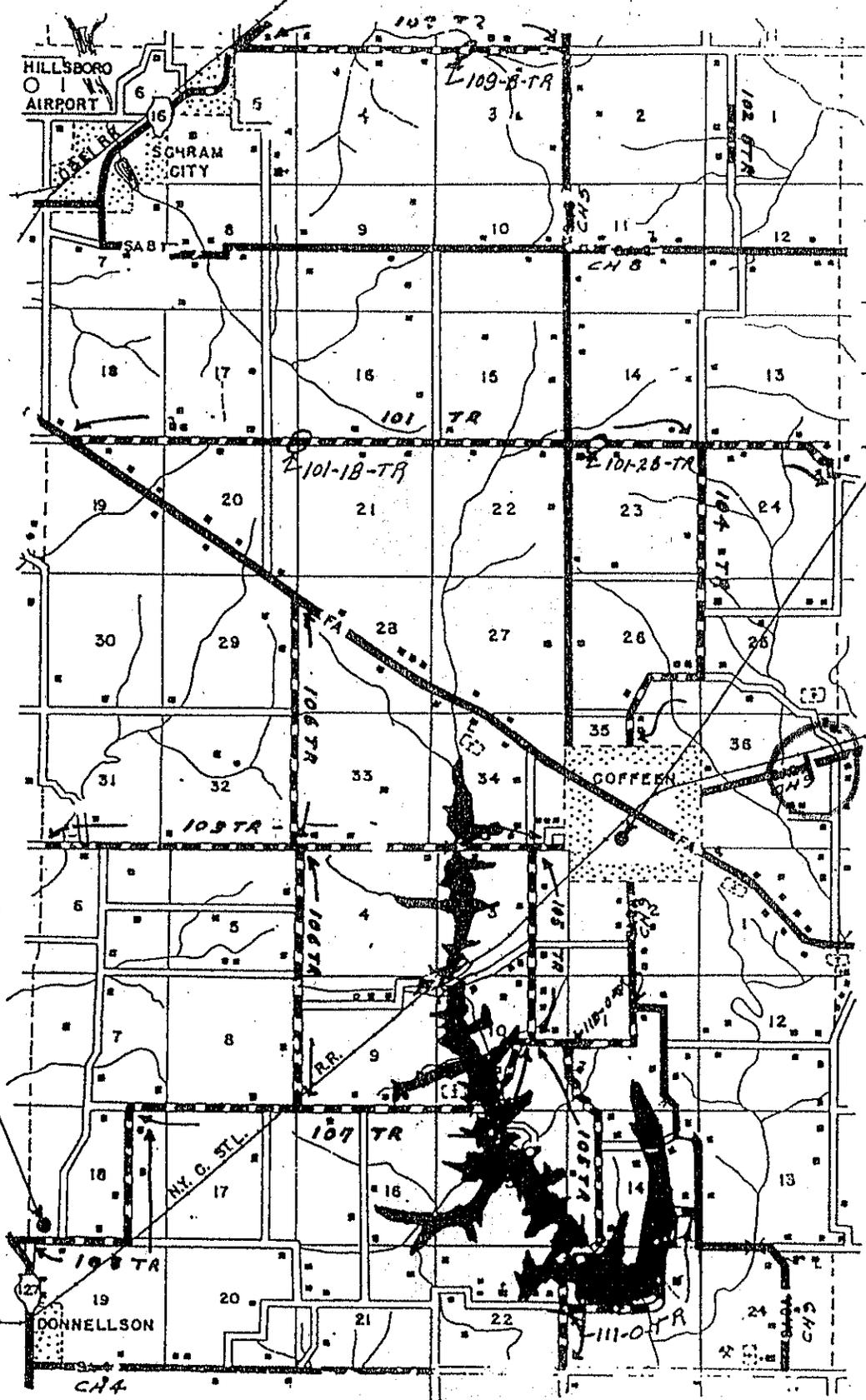
BE IT FURTHER RESOLVED, that the funds necessary to furnish the County Aid required in the construction of the above described bridge be obtained from the COUNTY AID TO BRIDGES FUND #235.

I, SANDY LEITHEISER, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be true, perfect and complete copy of a resolution adopted by the Board of Montgomery County at their adjourned Meeting held at Hillsboro on this 8th day of April, AD, 2003.

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 8th day of April, AD, 2003.


SANDY LEITHEISER, COUNTY CLERK

COST BREAKDOWN:
Montgomery County 100%



LEGEND
 --- TWP. M.P. & T. ROADS

0 1 2
 2000 FT.

MONTGONERY COUNTY
 EAST FORK TOWNSHIP
 R-3W, T-8N

979 B-CA

**USING COUNTY AID TO BRIDGE FUND 26-C (#235) FOR THE
PURPOSE OF MAINTAINING BRIDGE ON COUNTY HIGHWAY NO.
#18 (Witt West)(Sec. 36)**

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

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

WHEREAS, The COUNTY OF MONTGOMERY has agreed to pay an amount of \$8,500.00 or 100% of the cost from the proceeds of the COUNTY AID TO BRIDGES FUND #235 for financing the bridge described below:

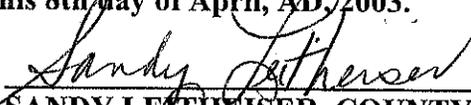
NOW THEREFORE BE IT RESOLVED, that the prayer of the COUNTY be, and the same hereby granted for aid in the construction of the bridge described below:

| <u>COUNTY</u> | <u>NAME OF BRIDGE</u> | <u>LOCATION</u> | <u>EST. COST</u> |
|---------------|-----------------------|------------------|------------------|
| MONTGOMERY | 980 B-CA | See Attached Map | \$8,500.00 |

BE IT FURTHER RESOLVED, that the funds necessary to furnish the County Aid required in the construction of the above described bridge be obtained from the COUNTY AID TO BRIDGES FUND #235.

I, SANDY LEITHEISER, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be true, perfect and complete copy of a resolution adopted by the Board of Montgomery County at their adjourned Meeting held at Hillsboro on this 8th day of April, AD, 2003.

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 8th day of April, AD, 2003.


SANDY LEITHEISER, COUNTY CLERK

COST BREAKDOWN:

Montgomery County 100%

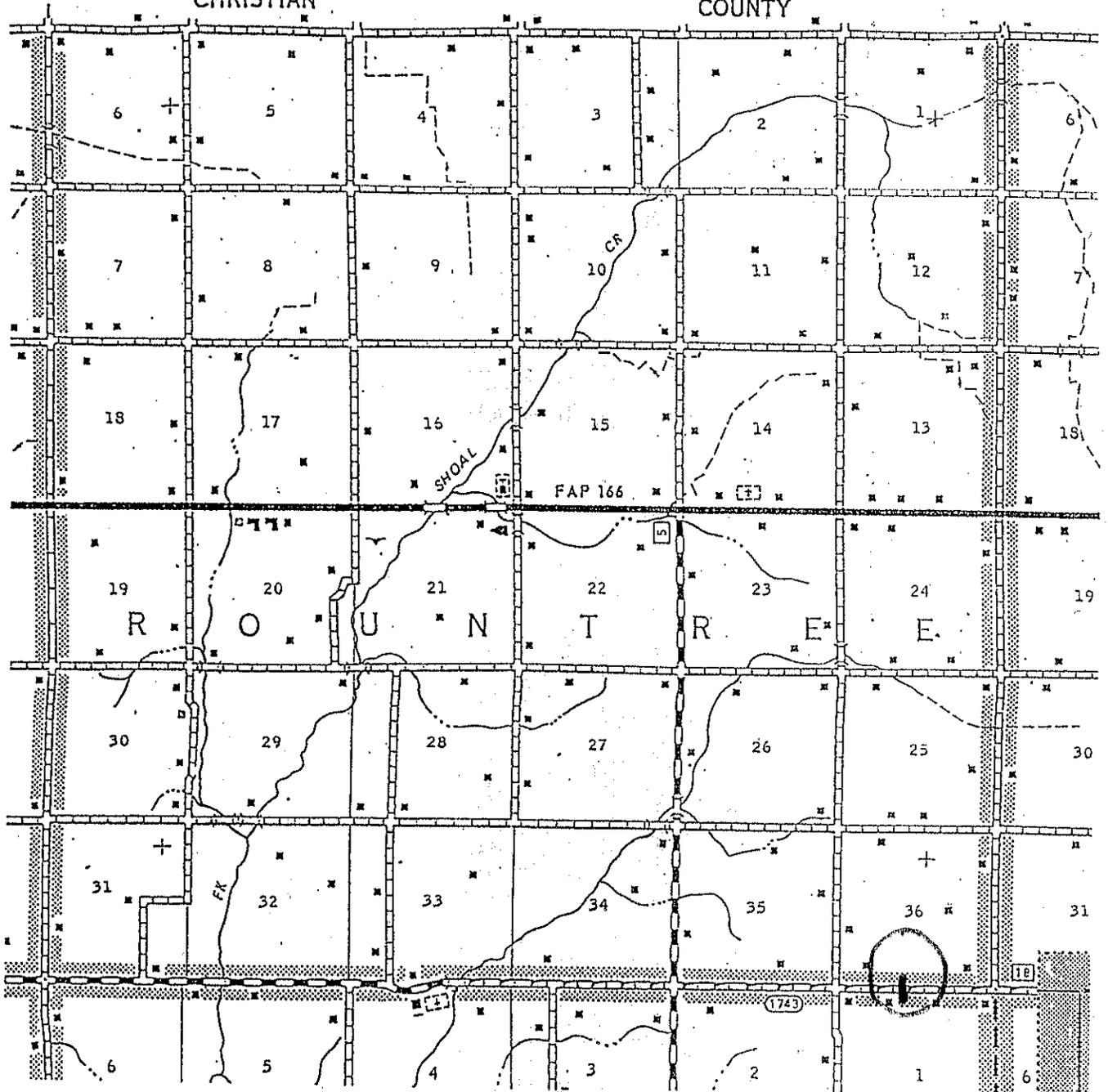
980 B-CA

ROUNTREE R. D.
R. 3 W., T. 10 N.

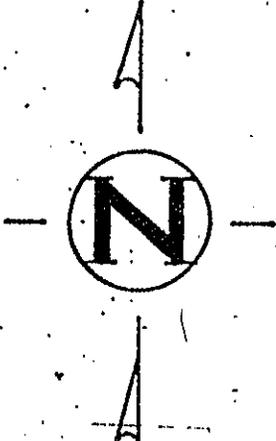
CHRISTIAN

R. 3 W.

COUNTY



T. 10 N.



**USING COUNTY AID TO BRIDGE FUND 26-C (#235) FOR THE
PURPOSE OF MAINTAINING BRIDGE ON COUNTY HIGHWAY NO.
#24 (N 16th Avenue)(Sec. 7)**

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

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

WHEREAS, The COUNTY OF MONTGOMERY has agreed to pay an amount of \$2,750.00 or 100% of the cost from the proceeds of the COUNTY AID TO BRIDGES FUND #235 for financing the bridge described below:

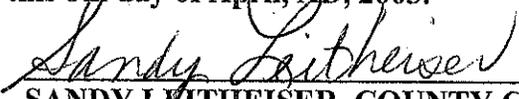
NOW THEREFORE BE IT RESOLVED, that the prayer of the COUNTY be, and the same hereby granted for aid in the construction of the bridge described below:

| <u>COUNTY</u> | <u>NAME OF BRIDGE</u> | <u>LOCATION</u> | <u>EST. COST</u> |
|---------------|-----------------------|------------------|------------------|
| MONTGOMERY | 981 B-CA | See Attached Map | \$2,750.00 |

BE IT FURTHER RESOLVED, that the funds necessary to furnish the County Aid required in the construction of the above described bridge be obtained from the COUNTY AID TO BRIDGES FUND #235.

I, SANDY LEITHEISER, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be true, perfect and complete copy of a resolution adopted by the Board of Montgomery County at their adjourned Meeting held at Hillsboro on this 8th day of April, AD, 2003.

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 8th day of April, AD, 2003.


SANDY LEITHEISER, COUNTY CLERK

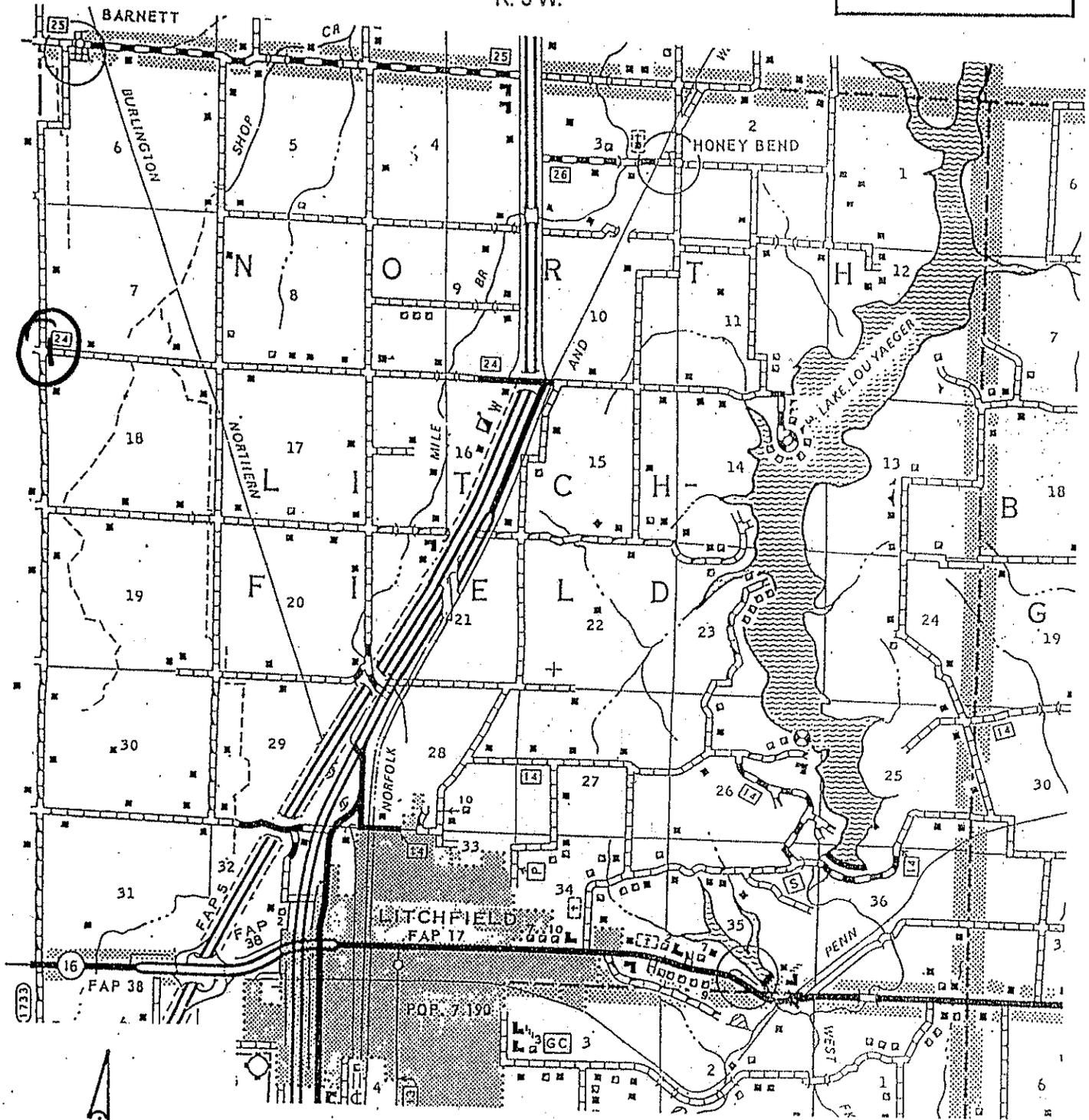
COST BREAKDOWN:

Montgomery County 100%

981 B-CA

R. 5 W.

NORTH LITCHFIELD R. D.
R. 5 W., T. 9 N.



T. 9 N.



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

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

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

WHEREAS, The Road District of HARVEL of Montgomery County has agreed to pay an amount of \$4,250.00 from the proceeds of its road and bridge levy for the current year toward financing the requested bridge:

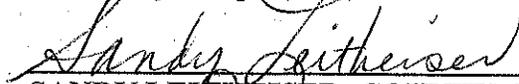
NOW THEREFORE BE IT RESOLVED, that the prayer of the Road District be and the same is hereby granted for aid in the construction of the bridge described below;

| <u>ROAD DISTRICT</u> | <u>NAME OF BRIDGE</u> | <u>LOCATION</u> | <u>EST. COST</u> |
|--|-----------------------|------------------|------------------|
| HARVEL N 24 th Avenue, Sec. 33 | 982 B-CA, | See Attached Map | \$8,500.00 |

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

I, SANDY LEITHEISER, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be true, perfect and complete copy of a resolution adopted by the Board of Montgomery County at their adjourned Meeting held at Hillsboro on this 8th day of April, AD, 2003.

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 8th day of April, AD, 2003.


SANDY LEITHEISER, COUNTY CLERK

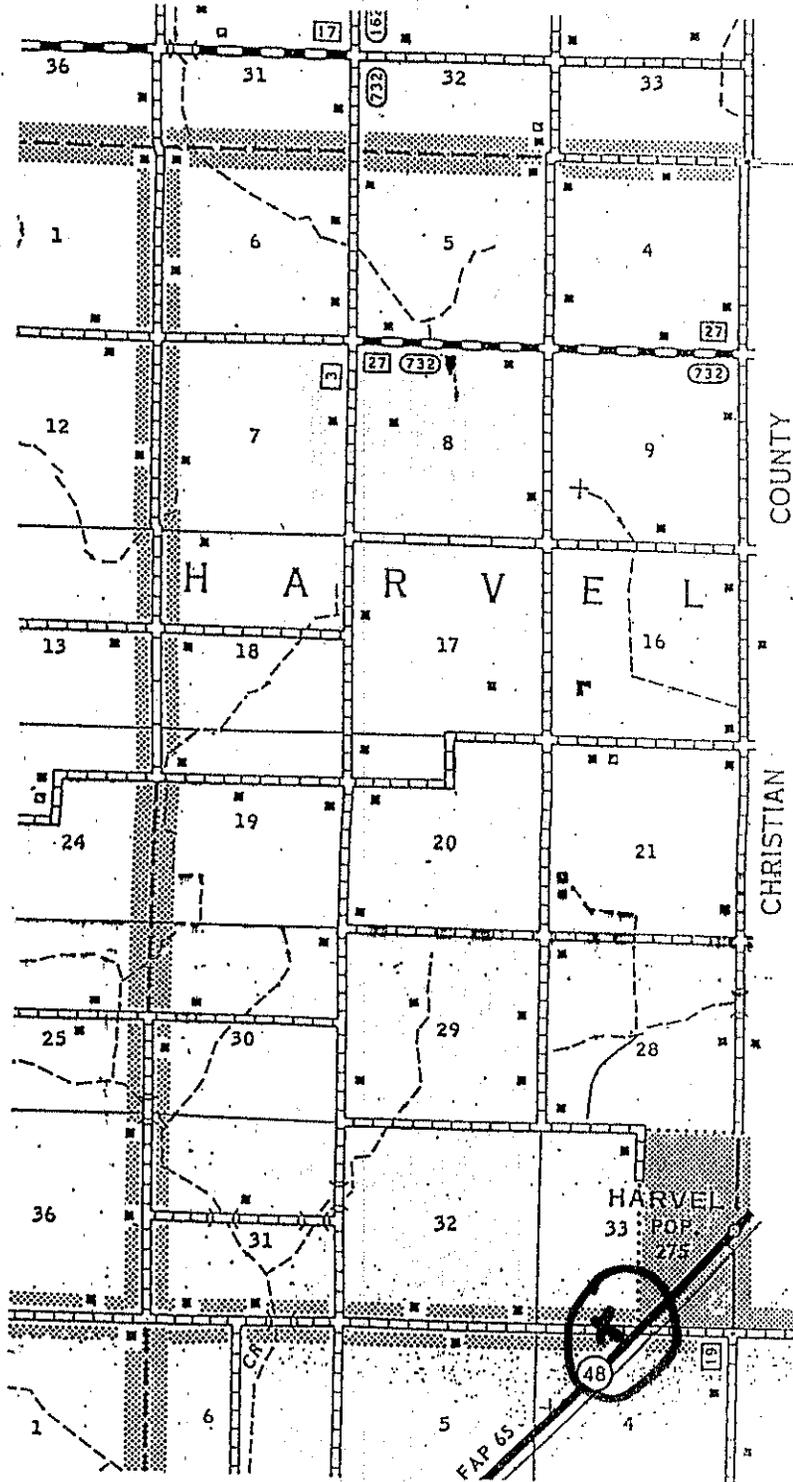
COST BREAKDOWN:

Montgomery County 50%
Harvel 50%

982 B-CA

HARVEL R. D.
R. 4 W., T. 11 N.

R. 4 W.



COUNTY

CHRISTIAN

T. 11 N.



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

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

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

WHEREAS, The Road District of HARVEL of Montgomery County has agreed to pay an amount of \$2,500.00 from the proceeds of its road and bridge levy for the current year toward financing the requested bridge:

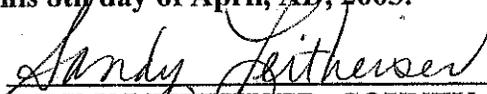
NOW THEREFORE BE IT RESOLVED, that the prayer of the Road District be and the same is hereby granted for aid in the construction of the bridge described below;

| <u>ROAD DISTRICT</u> | <u>NAME OF BRIDGE</u> | <u>LOCATION</u> | <u>EST. COST</u> |
|--------------------------------|-----------------------|------------------|------------------|
| HARVEL Brown Trail, Sec. 20 | 983 B-CA, | See Attached Map | \$5,000.00 |

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

I, SANDY LEITHEISER, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be true, perfect and complete copy of a resolution adopted by the Board of Montgomery County at their adjourned Meeting held at Hillsboro on this 8th day of April, AD, 2003.

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 8th day of April, AD, 2003.

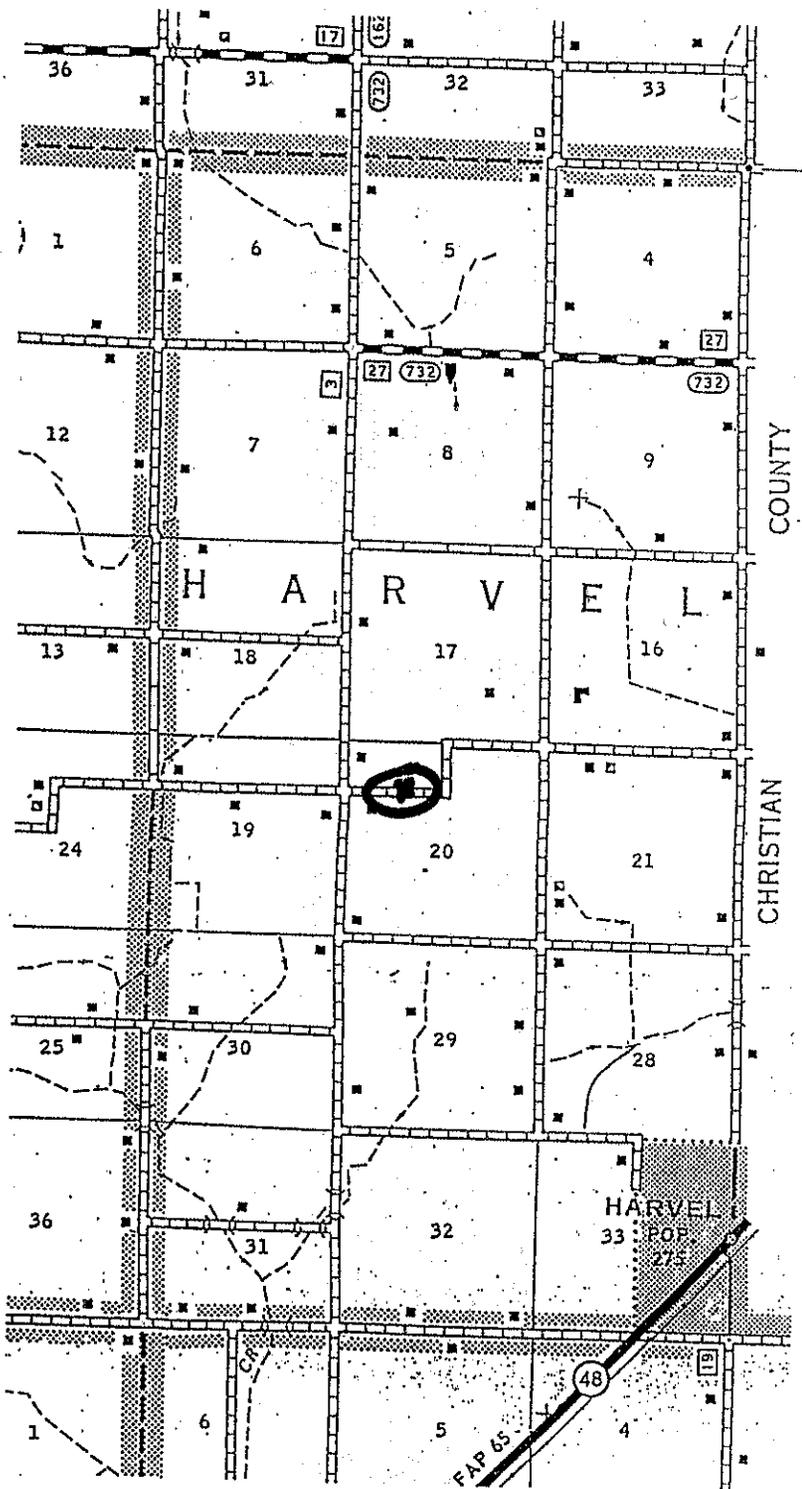

SANDY LEITHEISER, COUNTY CLERK

COST BREAKDOWN:
Montgomery County 50%
Harvel 50%

983 B-CA

HARVEL R. D.
R. 4 W., T. 11 N.

R. 4 W.



COUNTY

CHRISTIAN

T. 11 N.



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

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

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

WHEREAS, The Road District of ROUNTREE of Montgomery County has agreed to pay an amount of \$4,500.00 from the proceeds of its road and bridge levy for the current year toward financing the requested bridge:

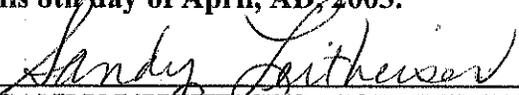
NOW THEREFORE BE IT RESOLVED, that the prayer of the Road District be and the same is hereby granted for aid in the construction of the bridge described below;

| <u>ROAD DISTRICT</u> | <u>NAME OF BRIDGE</u> | <u>LOCATION</u> | <u>EST. COST</u> |
|---|-----------------------|------------------|------------------|
| ROUNTREE E 17 th Road, Sec. 23 & 24 | 984 B-CA, | See Attached Map | \$9,000.00 |

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

I, SANDY LEITHEISER, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be true, perfect and complete copy of a resolution adopted by the Board of Montgomery County at their adjourned Meeting held at Hillsboro on this 8th day of April, AD, 2003.

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 8th day of April, AD, 2003.


SANDY LEITHEISER, COUNTY CLERK

COST BREAKDOWN:
Montgomery County 50%
Rountree 50%

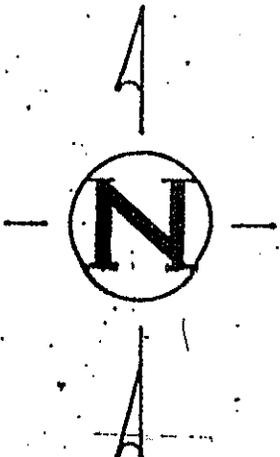
984 B-CA

ROUNTREE R. D.
R. 3 W., T. 10 N.

CHRISTIAN

R. 3 W.

COUNTY



Concrete Box

ADD R.A.P.
Surface.

Check North wall - said IT block
away and moved

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

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

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

WHEREAS, The Road District of SOUTH LITCHFIELD of Montgomery County has agreed to pay an amount of \$9,000.00 from the proceeds of its road and bridge levy for the current year toward financing the requested bridge:

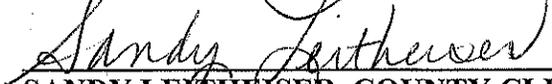
NOW THEREFORE BE IT RESOLVED, that the prayer of the Road District be and the same is hereby granted for aid in the construction of the bridge described below;

| <u>ROAD DISTRICT</u> | <u>NAME OF BRIDGE</u> | <u>LOCATION</u> | <u>EST. COST</u> |
|---|-----------------------|------------------|------------------|
| SOUTH LITCHFIELD N 8 th Avenue, Sec. 21 | 986 B-CA, | See Attached Map | \$18,000.00 |

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

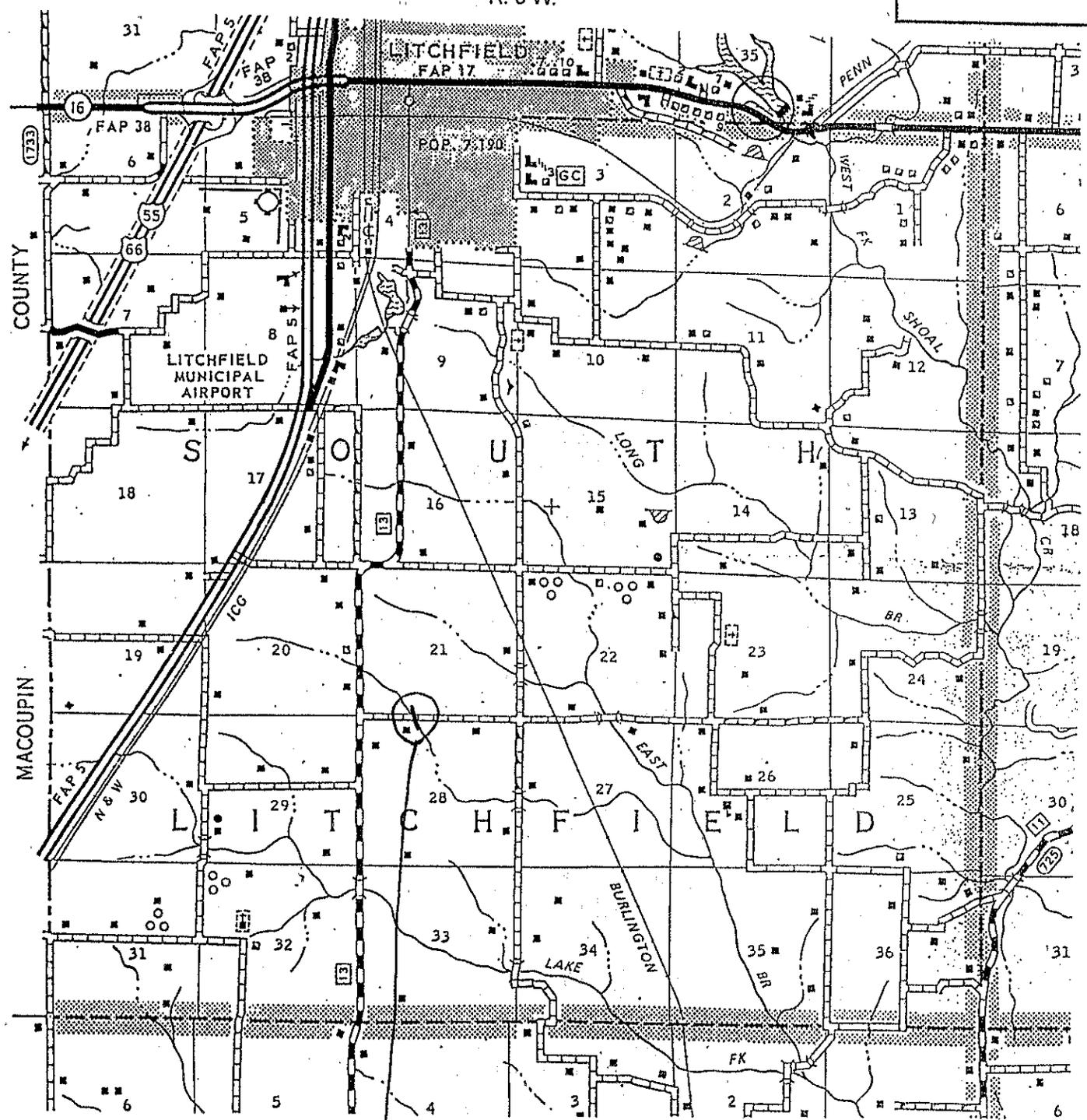
I, SANDY LEITHEISER, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be true, perfect and complete copy of a resolution adopted by the Board of Montgomery County at their adjourned Meeting held at Hillsboro on this 8th day of April, AD, 2003.

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 8th day of April, AD, 2003.

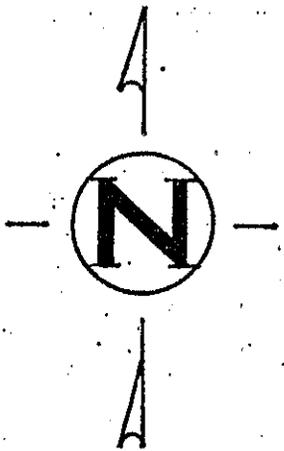

SANDY LEITHEISER, COUNTY CLERK

COST BREAKDOWN:
Montgomery County 50%
South Litchfield 50%

SOUTH LITCHFIELD R. D.
R. 5 W., T. 8 N.



108" ARCN X 64' P.C.



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

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

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

WHEREAS, The Road District of BUTLER GROVE of Montgomery County has agreed to pay an amount of \$1,500.00 from the proceeds of its road and bridge levy for the current year toward financing the requested bridge:

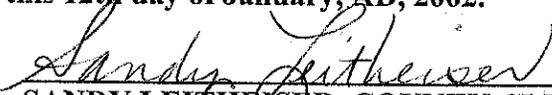
NOW THEREFORE BE IT RESOLVED, that the prayer of the Road District be and the same is hereby granted for aid in the construction of the bridge described below;

| <u>ROAD DISTRICT</u> | <u>NAME OF BRIDGE</u> | <u>LOCATION</u> | <u>EST. COST</u> |
|--|-----------------------|------------------|------------------|
| BUTLER GROVE N 15 th Avenue, Sec. 14 | 988 B-CA | See Attached Map | \$3,000.00 |

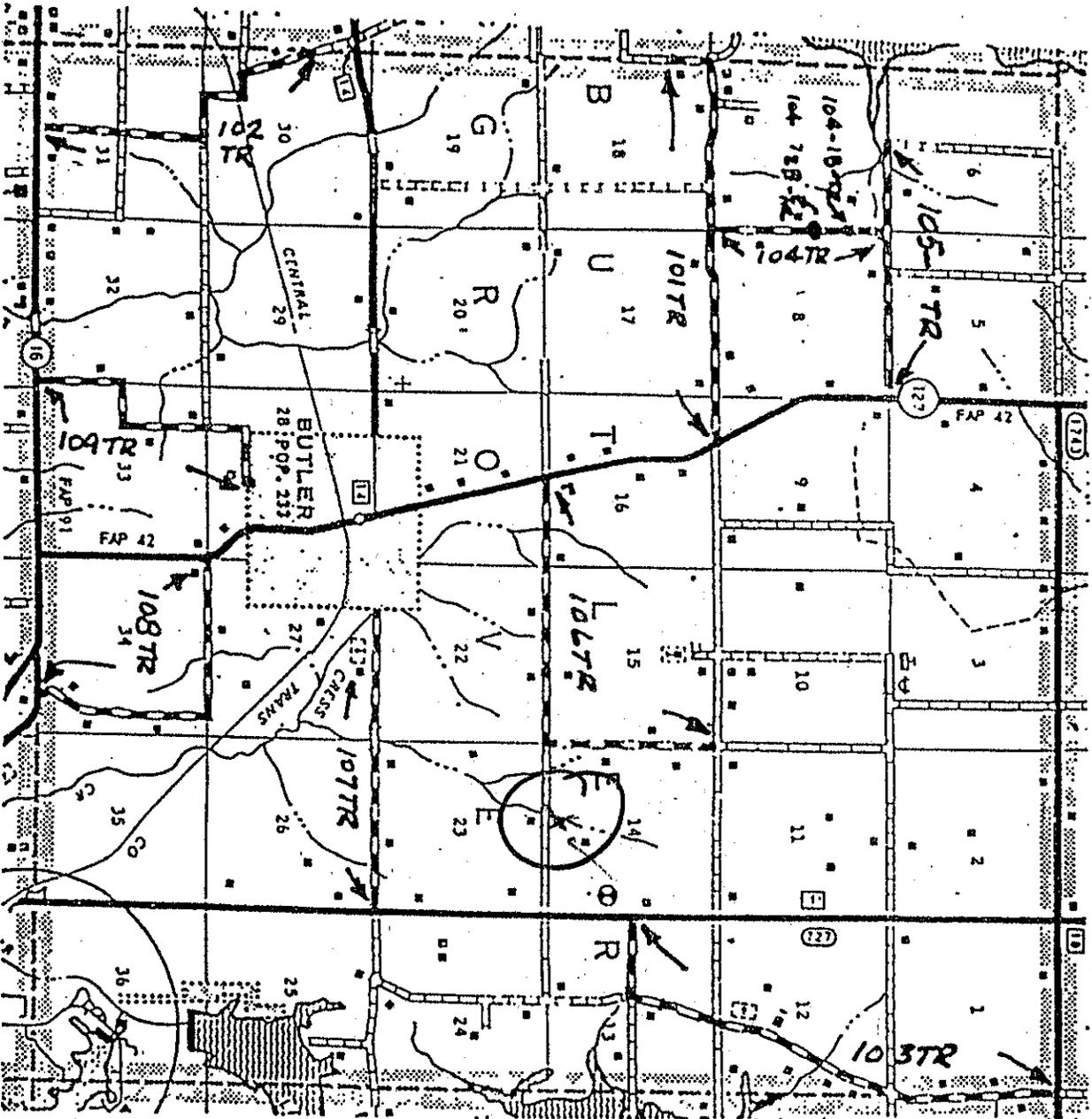
BE IT FURTHER RESOLVED, that the funds necessary to furnish the County Aid required in the construction of the above described bridge to be obtained from the special tax authorized by Sec. 5-602 of the Road and Bridge Laws of Illinois, Revised 1996.

I, SANDY LEITHEISER, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be true, perfect and complete copy of a resolution adopted by the Board of Montgomery County at their adjourned Meeting held at Hillsboro on this 12th day of February, AD, 2002.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Hillsboro in said County this 12th day of January, AD, 2002.


SANDY LEITHEISER, COUNTY CLERK

COST BREAKDOWN:
Montgomery County 50%
Butler Grove 50%



BUTLER GROVE
 Township
 Montgomery County
 R-4W, T-9N

4 ton wood
 plank bridge

3000⁰⁰ for New wood

988 B-CA

RESOLUTION FOR COUNTY AID TO ROAD DISTRICT FOR BRIDGE PURPOSES

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

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

WHEREAS, The Road District of WALSHVILLE of Montgomery County has agreed to pay an amount of \$3,500.00 from the proceeds of its road and bridge levy for the current year toward financing the requested bridge:

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

Table with 4 columns: ROAD DISTRICT, NAME OF BRIDGE, LOCATION, EST. COST. Row 1: WALSHVILLE, 989 B-CA, See Attached Map, \$7,000.00. Subtext: Devries Circle, Sec. 30

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

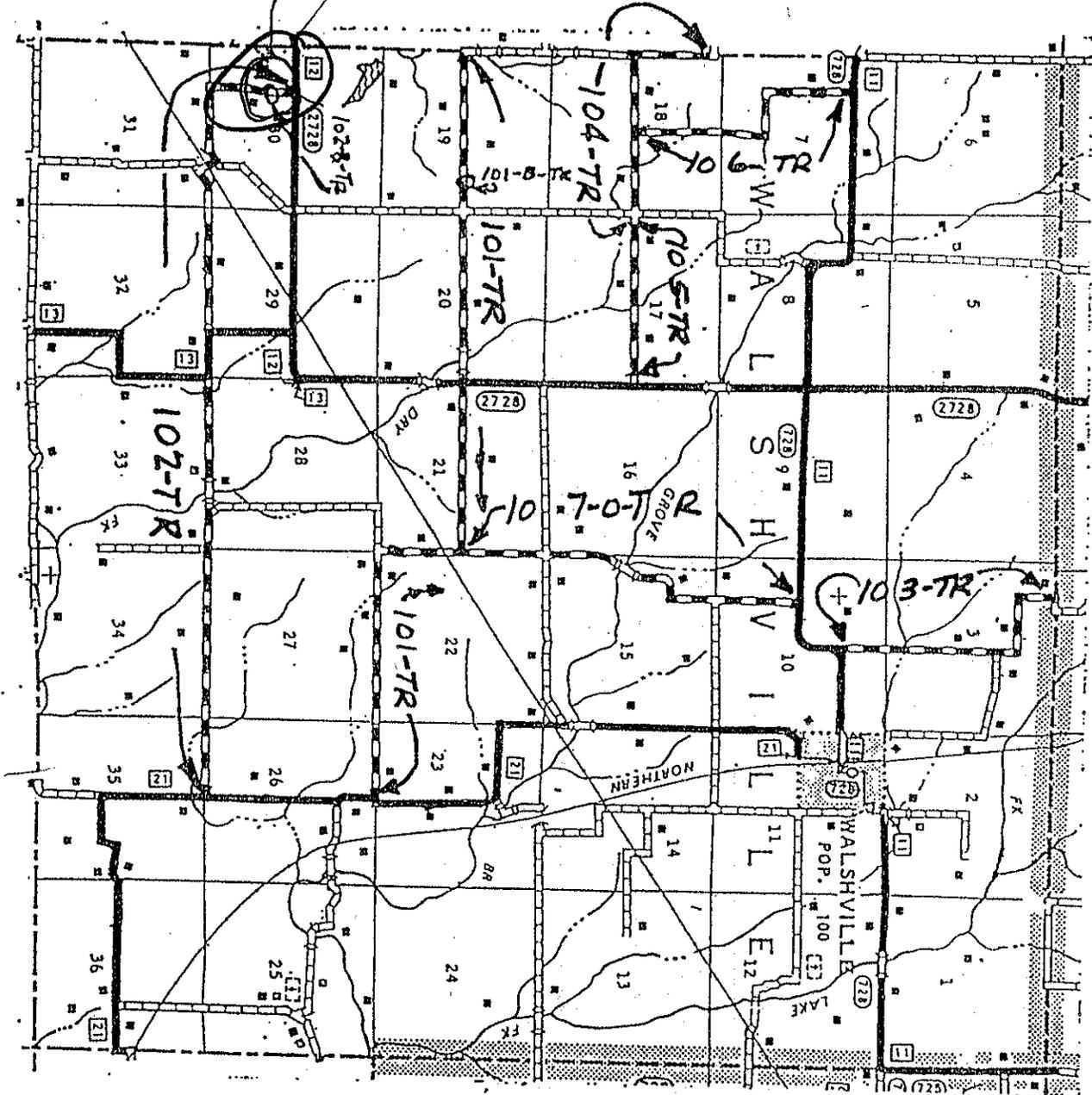
I, SANDY LEITHEISER, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be true, perfect and complete copy of a resolution adopted by the Board of Montgomery County at their adjourned Meeting held at Hillsboro on this 12th day of February, AD, 2002.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Hillsboro in said County this 12th day of January, AD, 2002.

Sandy Leitheiser (signature) SANDY LEITHEISER, COUNTY CLERK

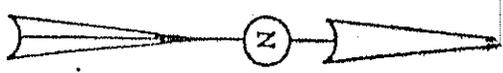
COST BREAKDOWN: Montgomery County 50%, Walshville 50%

5' pipe covered



WALSHVILLE
 Township
 Montgomery County
 R-5M, T-7N

689
 B-CA



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

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

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

WHEREAS, The Road District of WALSHVILLE of Montgomery County has agreed to pay an amount of \$2,000.00 from the proceeds of its road and bridge levy for the current year toward financing the requested bridge:

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

| <u>ROAD DISTRICT</u> | <u>NAME OF BRIDGE</u> | <u>LOCATION</u> | <u>EST. COST</u> |
|-------------------------------------|-----------------------|------------------|------------------|
| WALSHVILLE Sewing Trail, Sec. 17 | 990 B-CA | See Attached Map | \$4,000.00 |

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

I, SANDY LEITHEISER, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be true, perfect and complete copy of a resolution adopted by the Board of Montgomery County at their adjourned Meeting held at Hillsboro on this 8th day of April, AD, 2003.

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 8th day of April, AD, 2003.


SANDY LEITHEISER, COUNTY CLERK

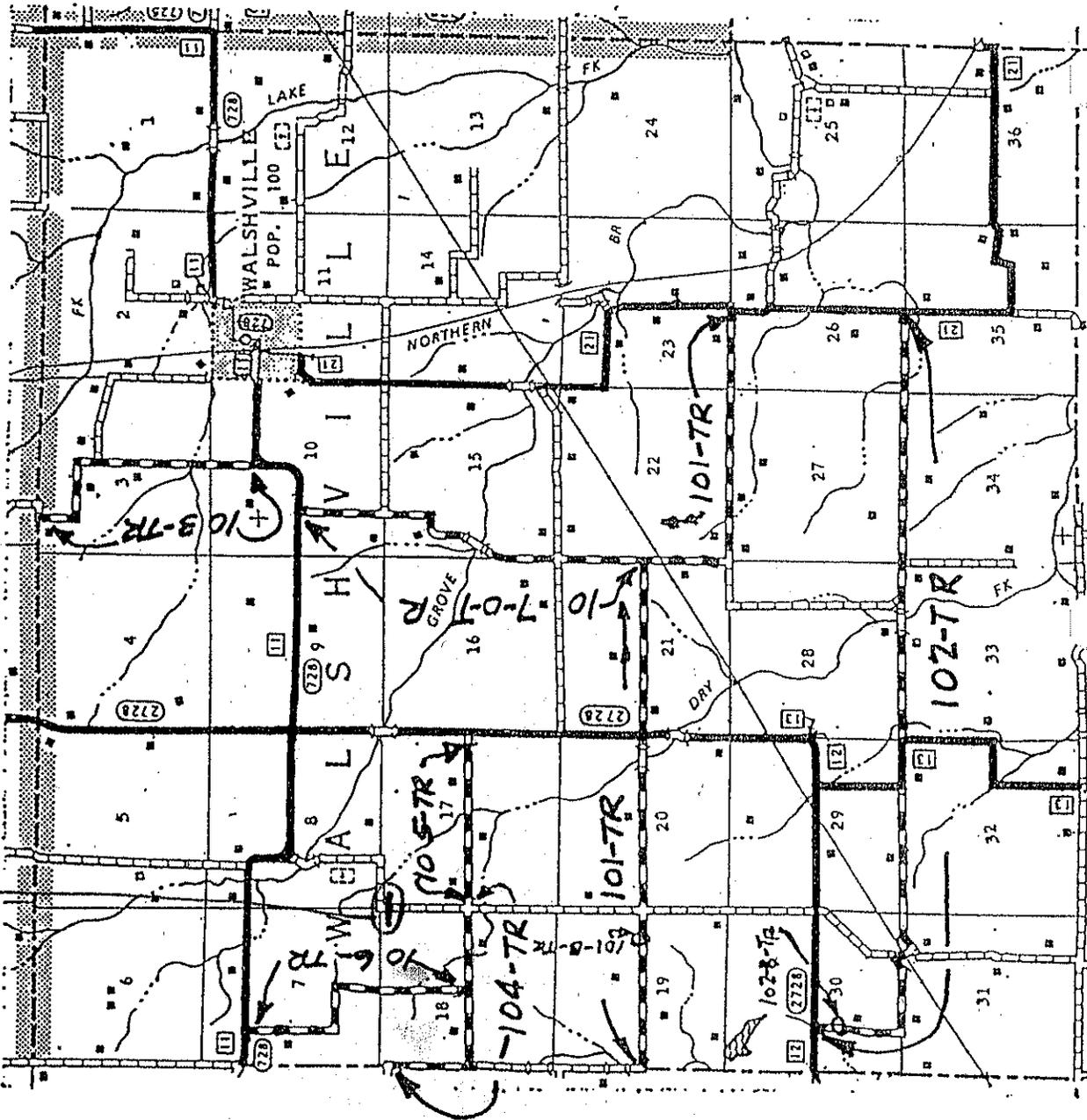
COST BREAKDOWN:
Montgomery County 50%
Walshville 50%



WALSHVILLE
Township
Montgomery County
R-5W, T-7N

990 B-CA

36" ARCH X 36' P.C.



MONTGOMERY COUNTY HIGHWAY DEPARTMENT
RESOLUTION #21-03

RESOLUTION
FOR
WATER LINE PERMIT AND AGREEMENT

WHEREAS, The COUNTY OF MONTGOMERY agree to the following Special Provisions for placing of water lines, under, on, along or across County Highways in the County of Montgomery, State of Illinois

SPECIAL PROVISIONS FOR

PLACING OF WATER LINES, UNDER, ON, ALONG OR ACROSS COUNTY HIGHWAYS IN THE COUNTY OF MONTGOMERY, STATE OF ILLINOIS

A. ALL PLANS SUBMITTED TO THE MONTGOMERY COUNTY HIGHWAY ENGINEERS FOR INSTALLATION OF BURIED WATER LINES ALONG OR ACROSS COUNTY HIGHWAYS FOR APPROVAL SHALL HAVE THE FOLLOWING ADDED INFORMATION.

1. County map shall be attached, marked in red, showing the location for the proposed buried water line.
2. The plans shall show approximate location of all existing cross road culverts and structures.
3. Plans shall show all private and field entrances that will be disturbed by installing the buried water line.
4. Plans shall show the minimum clearance of ten (10') feet around the ends of cross road culverts.

NOTE: Most of this information can be obtained from the "As Built Plans" in the Montgomery County Highway Office located at 1215 Seymour Avenue; Hillsboro, Illinois.

B. BEFORE CONSTRUCTION IS STARTED:

1. All cross road culverts shall be located and marked in such a way that there will be no chance of their being disturbed or damaged by the contractor or party installing the buried water line.
2. All private and field entrance culverts that may be disturbed shall be located and marked in such a way that there will be no chance of damage to the culverts by the contractor or party installing the buried water line.
3. A responsible party from both the petitioner and/or contractor who will be laying the water line shall meet with the Montgomery County Engineer of Highways at least five (5) days before work is started, for a pre-construction conference. Either of the above parties shall contact the County Engineer of Highways and arrange for the time and day the meeting will be held at the County Engineer of Highway's Office, located at 1215 Seymour Avenue; Hillsboro, Illinois. Telephone (217) 532-6109 & 532-6100.
4. In all cases where any damage is caused by the laying of the water line the contractor shall repair same to the satisfaction of the County Engineer of Highways and the County Engineer of Highways' ruling shall be final.

C. PROVISIONS FOR ACTUAL LAYING OF WATER LINE:

1. Water line shall be laid around the ends of Cross Road Culverts so that there is a clearance of at least ten (10') feet without written permission from the County Engineer of Highways.

2. Water lines shall not be laid over or under a cross road culvert at any time unless permission is granted in writing by the County Engineer of Highways.
3. If the contractor damages a cross road culvert or a side entrance culvert, said culvert will be taken out and replaced by the contractor at no expense to the County. The Illinois State Highway Provisions which are in effect shall govern as to type of culvert to be used for replacement and method of installation.
4. Tractors shall not operate less than twelve (12") inches from the edge of the surface at any time.
5. All water lines crossing the County Roads shall be placed under the surface of the road in such a manner as not to disturb such surface in any way shape or form.
6. All the above provisions under "Actual Laying of Water Line" shall be followed by the contractor unless he gets written permission from the County Engineer of Highways or his representative to do otherwise. Where necessary the written permission from the County Engineer of Highways or his representative shall contain the instructions as to how the contractor shall proceed with his work.
7. If the contractor refused to do his work in accordance to the above provisions the County Engineer can order all work stopped until the contractor agrees to do the work as instructed.
8. At no time during the laying of the water line, will the natural flow of water be obstructed.
9. The Petitioners shall take all the necessary precautions for signing the road for traffic and the County will not be held responsible in any way shape or form for any accident occurring while work is being performed under this permit.
10. The County will not be held responsible for the maintenance of said water line or the replacement of same is destroyed or broken when Montgomery County Highway Department is maintaining or reconstructing said road.
11. Water line laid on R.O.W. and parallel to the County Highway shall be located in outer five (5) feet of the R.O.W.

D. PLACING BACK FILL IN THE TRENCH:

The material used shall be select material, free from large or frozen lumps, clods or rock meeting the approval of the engineer, from excavation or borrow.

E. BORING WATER LINE:

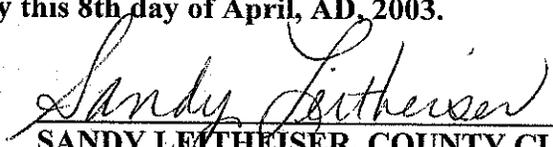
1. Water line shall be encased in a galvanized steel or scheduled 40 plastic pipe 1 1/2 times bigger than water line and shall be from ditch to ditch. Joints must be sealed on encasement.
2. Water line shall be at least 3' in depth under the road.

BE IT FURTHER RESOLVED, that the COUNTY OF MONTGOMERY, STATE OF ILLINOIS, whose Board agrees with the above Special Provisions for all entities needing Water Line Permits and Agreements will abide by the above as specified.

I, SANDY LEITHEISER, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be true, perfect and complete copy of a resolution adopted by the Board of Montgomery County at their adjourned Meeting held at Hillsboro on this 8th day of April, AD, 2003.

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 8th day of April, AD, 2003.

(SEAL)


SANDY LEITHEISER, COUNTY CLERK

MONTGOMERY COUNTY, ILLINOIS

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

April 8, 2003

MONTGOMERY COUNTY, ILLINOIS

Selected Financial Information
November 30, 2002**Assessed Valuation**

| | |
|--------|-----------------------|
| - 1994 | \$ <u>225,022,440</u> |
| - 1995 | \$ <u>239,779,243</u> |
| - 1996 | \$ <u>251,054,944</u> |
| - 1997 | \$ <u>258,054,338</u> |
| - 1998 | \$ <u>273,000,224</u> |
| - 1999 | \$ <u>284,721,319</u> |
| - 2000 | \$ <u>287,958,125</u> |
| - 2001 | \$ <u>299,539,384</u> |

General Fund

Excess (deficiency) of revenues over expenditures

| | | |
|----------|---------------------|--|
| 11/30/94 | \$ <u>(254,228)</u> | |
| 11/30/95 | \$ <u>(79,289)</u> | |
| 11/30/96 | \$ <u>191,449</u> | |
| 11/30/97 | \$ <u>211,940</u> | |
| 11/30/98 | \$ <u>241,086</u> | |
| 11/30/99 | \$ <u>125,982</u> | (Does not include transfer from PBC of \$316,328) |
| 11/30/00 | \$ <u>374,168</u> | |
| 11/30/01 | \$ <u>(64,953)</u> | |
| 11/30/02 | \$ <u>(496,972)</u> | |

MONTGOMERY COUNTY, ILLINOIS

Selected Financial Information
November 30, 2002General Fund

| | 2002 | | 2001 | |
|--|---------------------|-----------------|---------------------|-----------------|
| Revenues: | | | | |
| Property taxes | \$ 1,016,340 | | \$ 1,062,823 | |
| Less: PBC | <u>483,112</u> | | <u>480,936</u> | |
| Net General Fund | 533,228 | 14.63 % | 581,887 | 15.10 % |
| Interest and costs | 80,813 | 2.22 | 192,190 | 4.99 |
| Sales taxes | 769,245 | 21.11 | 872,573 | 22.64 |
| Income | 577,974 | 15.86 | 686,773 | 17.82 |
| Replacement, inheritance and real estate | 214,667 | 5.89 | 171,892 | 4.46 |
| Fines and fees | 961,445 | 26.38 | 925,502 | 24.01 |
| Miscellaneous | 69,434 | 1.91 | 36,315 | .94 |
| Reimbursed expenses | <u>437,589</u> | <u>12.00</u> | <u>386,836</u> | <u>10.04</u> |
| | <u>\$ 3,644,395</u> | <u>100.00 %</u> | <u>\$ 3,853,968</u> | <u>100.00 %</u> |
| Expenditures: | | | | |
| General | \$ 205,164 | 4.95 % | \$ 216,253 | 5.34 % |
| County Clerk | 175,941 | 4.25 | 169,437 | 4.18 |
| Treasurer | 174,756 | 4.22 | 172,776 | 4.27 |
| Coroner | 67,506 | 1.63 | 78,691 | 1.94 |
| Regional Superintendent | 47,378 | 1.14 | 46,934 | 1.16 |
| Supervisor of Assessments | 178,367 | 4.31 | 172,350 | 4.25 |
| Board of Review | 34,915 | .84 | 35,147 | .87 |
| County Board | 95,520 | 2.31 | 93,327 | 2.30 |
| Information system | 73,987 | 1.79 | - | - |
| Election | 126,702 | 3.06 | 94,046 | 2.32 |
| General administration | 616,250 | 14.88 | 743,416 | 18.35 |
| Judges | 10,108 | .24 | 12,513 | .31 |
| State's Attorney | 316,798 | 7.65 | 300,144 | 7.41 |
| Circuit Clerk | 234,640 | 5.67 | 234,260 | 5.78 |
| Probation | 246,124 | 5.94 | 234,457 | 5.79 |
| Public Defender | 74,772 | 1.81 | 64,957 | 1.60 |
| Jury | 111,091 | 2.68 | 95,264 | 2.35 |
| Sheriff | 1,209,194 | 29.20 | 1,157,604 | 28.58 |
| Emergency Services | 40,562 | .98 | 46,139 | 1.14 |
| Ambulance | 35,844 | .87 | 31,312 | .77 |
| Animal Control | 12,149 | .29 | 10,747 | .27 |
| Drug Task Force | <u>53,599</u> | <u>1.29</u> | <u>40,781</u> | <u>1.02</u> |
| | <u>\$ 4,141,367</u> | <u>100.00 %</u> | <u>\$ 4,050,555</u> | <u>100.00 %</u> |
| Excess (deficiency) of revenues over expenditures | (496,972) | | (196,587) | |
| Transfer and other | - | | <u>131,634</u> | |
| Net | <u>\$ (496,972)</u> | | <u>\$ (64,953)</u> | |
| Fund Balance | <u>\$ 2,540,216</u> | | <u>\$ 3,037,188</u> | |

MONTGOMERY COUNTY, ILLINOIS

Selected Financial Information
November 30, 2002**Public Health**

| | <u>2002</u> | | <u>2001</u> | |
|--|---------------------|----------------|---------------------|----------------|
| Revenues: | | | | |
| Taxes | \$ 304,968 | 13.50% | \$ 238,671 | 10.31% |
| Fees and miscellaneous | 348,181 | 15.41 | 448,733 | 19.38 |
| Intergovernmental | 1,569,628 | 69.47 | 1,578,846 | 68.19 |
| Interest | <u>36,510</u> | <u>1.62</u> | <u>49,276</u> | <u>2.12</u> |
| | <u>\$ 2,259,287</u> | <u>100.00%</u> | <u>\$ 2,315,526</u> | <u>100.00%</u> |
| Expenditures (Excluding Capital Outlay) | <u>\$ 2,208,050</u> | | <u>\$ 2,083,702</u> | |

County Highway

| | | |
|--------------|--------------------|---------------------|
| Revenues | \$ 1,766,314 | \$ 1,895,092 |
| Expenditures | <u>1,860,511</u> | <u>2,229,995</u> |
| | <u>\$ (94,197)</u> | <u>\$ (334,903)</u> |

FY 2003

AGREEMENT BETWEEN

**THE MONTGOMERY COUNTY BOARD AND
COUNTY 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 (\$33,360) 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, 2003, 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, 2003 and December 31, 2003, 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 2002 through November 30, 2003.
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 - | 34 |
| Litchfield - | 43 |
| Nokomis / Witt - | 16 |
| 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, 2002 and continuing monthly thereafter for FY '03, the sum of \$92.19 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 '03 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 '04 budget and contract request to the Director of the County Ambulance Billing and Collecting Service on or before September 1, '03.
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, 2003, 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 Statue 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, 2003.
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.

Milo Green

County Board Chairman

4-8-03

Date

Attest:

Sandy Lutz

County Clerk

4/8/03

Date

RAYMOND/HARVEL AREA AMBULANCE SERVICE

Don Murphy

Authorized Representative

1-23-03

Date

TRC

Title

FY 2003

AGREEMENT BETWEEN**THE MONTGOMERY COUNTY BOARD AND
COUNTY AMBULANCE SERVICE**

The following terms constitute the working agreement between the **Farmersville/Waggoner Area Ambulance Service**, a not-for-profit corporation (hereinafter named F/W AAS) an independent contractor, and F/W 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 (\$53,250), 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, 2003, the county shall have reimbursed to the F/W 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, 2003 and December 31, 2003, in accordance with the Real Estate Tax Distribution Schedule.

Continued on Page 2

1. The F/W 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 2002 through November 30, 2003.
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 F/W AAS.
3. The total annual cost of the operation of the County office shall be reimbursed by the F/W AAS to the county in a proportionate share based on the percentage of the previous total ambulance calls which is follows:

| | |
|---------------------------|----|
| Hillsboro - | 34 |
| Litchfield - | 43 |
| Nokomis / Witt - | 16 |
| Farmersville / Waggoner - | 04 |
| Raymond / Harvel - | 03 |

4. The F/W AAS agrees to pay on or before the last day of each month commencing December 1, 2002 and continuing monthly thereafter for FY '03, the sum of **\$122.92** 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 '03 and shall calculate the total proportionate annual share of each Ambulance Special Service Area, including the F/W AAS.

The County shall then calculate and apply the total monthly payment as made by the F/W AAS during the fiscal year and apply that amount to the annual share owed. The County will then bill the F/W AAS for any amount still owing or shall credit the following fiscal year's estimated expense with the F/W 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 F/W AAS as soon as possible after the last day of each month the amount collected on behalf of F/W AAS.
8. F/W AAS shall be responsible for buying, owning, maintaining, and insuring its own ambulances. F/W AAS shall provide the County with proof of vehicle liability insurance upon request.

9. The F/W 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 F/W AAS, that the F/W AAS is violation of State regulations, said funds to be disbursed upon the F/W AAS coming into compliance.

10. The F/W AAS will submit a tentative FY '04 budget and contract request to the Director of the County Ambulance Billing and Collecting Service on or before September 1, '03.
11. The F/W AAS shall indemnify the County from all claim, demands, lawsuits, and actions arising out of services performed or to be performed by the F/W AAS.
12. The F/W 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, 2003, and proof (A) of the officers bond in an amount to cover the estimated annual receipts of the F/W AAS from the county under this agreement, or (B) that officers bond in an amount fixed by the Illinois State Statue for that particular corporate office.
13. The F/W AAS shall provide an audit of the F/W 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 F/W AAS fiscal year on November 30, 2003.
14. The F/W 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 F/W 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 F/W AAS by its Administrator / Chairman or Official pursuant to authority granted by its Board of Directors.

Milo Haven
County Board Chairman

4-8-03
Date

Attest:

Sandy Letherson
County Clerk

4/8/03
Date

FARMERSVILLE/WAGGONER AREA ABULANCE SERVICE

[Signature]
Authorized Representative

12-16-2002
Date

[Signature]
Title

FY 2003

AGREEMENT BETWEEN**THE MONTGOMERY COUNTY BOARD AND
COUNTY AMBULANCE SERVICE**

The following terms constitute the working agreement between the **Nokomis/Witt Area Ambulance Service**, a not-for-profit corporation (hereinafter named N/W AAS) an independent contractor, and N/W 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 (\$62,437) 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, 2003 the county shall have reimbursed to the N/W 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, 2003 and December 31, 2003, in accordance with the Real Estate Tax Distribution Schedule.

Continued on Page 2

1. The N/W 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 2002 through November 30, 2003.
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 N/W AAS.
3. The total annual cost of the operation of the County office shall be reimbursed by the N/W AAS to the county in a proportionate share based on the percentage of the previous total ambulance calls which is follows:

| | |
|---------------------------|----|
| Hillsboro - | 34 |
| Litchfield - | 43 |
| Nokomis / Witt - | 16 |
| Farmersville / Waggoner - | 04 |
| Raymond / Harvel - | 03 |
4. The N/W AAS agrees to pay on or before the last day of each month commencing December 1, 2002 and continuing monthly thereafter for FY '03, the sum of **\$491.69** 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 '03 and shall calculate the total proportionate annual share of each Ambulance Special Service Area, including the N/W AAS.

The County shall then calculate and apply the total monthly payment as made by the N/W AAS during the fiscal year and apply that amount to the annual share owed. The County will then bill the N/W AAS for any amount still owing or shall credit the following fiscal year's estimated expense with the N/W 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 N/W AAS as soon as possible after the last day of each month the amount collected on behalf of N/W AAS.
8. N/W AAS shall be responsible for buying, owning, maintaining, and insuring its own ambulances. N/W AAS shall provide the County with proof of vehicle liability insurance upon request.

Continued on Page 3

9. The N/W 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 N/W AAS, that the N/W AAS is violation of State regulations, said funds to be disbursed upon the N/W AAS coming into compliance.

10. The N/W AAS will submit a tentative FY '04 budget and contract request to the Director of the County Ambulance Billing and Collecting Service on or before September 1, '03.
11. The N/W AAS shall indemnify the County from all claim, demands, lawsuits, and actions arising out of services performed or to be performed by the N/W AAS.
12. The N/W 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, 2003, and proof (A) of the officers bond in an amount to cover the estimated annual receipts of the N/W AAS from the county under this agreement, or (B) that officers bond in an amount fixed by the Illinois State Statue for that particular corporate office.
13. The N/W AAS shall provide an audit of the N/W 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 N/W AAS fiscal year on November 30, 2003.
14. The N/W 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 N/W 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 N/W AAS by its Administrator / Chairman or Official pursuant to authority granted by its Board of Directors.

Mike Hawes

County Board Chairman

4-8-03

Date

Attest:

Sandy Leithiser

County Clerk

4/8/03

Date

NOKOMIS/WITT AREA ABULANCE SERVICE

[Signature]

Authorized Representative

12/18/02

Date

Manager

Title

FY 2003

AGREEMENT BETWEEN

**THE MONTGOMERY COUNTY BOARD AND
COUNTY AMBULANCE SERVICE**

The following terms constitute the working agreement between the **Hillsboro Area Ambulance Service**, a not-for-profit corporation (hereinafter named HAAS) an independent contractor, and HAAS 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 (\$101,000), 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, 2003, the county shall have reimbursed to the HAAS 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, 2003 and December 31, 2003, in accordance with the Real Estate Tax Distribution Schedule.

Continued on Page 2

- 1. The HAAS 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 2002 through November 30, 2003.
- 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 HAAS.
- 3. The total annual cost of the operation of the County office shall be reimbursed by the HAAS to the county in a proportionate share based on the percentage of the previous total ambulance calls which is follows:

| | |
|---------------------------|----|
| Hillsboro - | 34 |
| Litchfield - | 43 |
| Nokomis / Witt - | 16 |
| Farmersville / Waggoner - | 04 |
| Raymond / Harvel - | 03 |

- 4. The HAAS agrees to pay on or before the last day of each month commencing December 1, 2002 and continuing monthly thereafter for FY '03, the sum of **\$1,044.85** 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 '03 and shall calculate the total proportionate annual share of each Ambulance Special Service Area, including the HAAS.

The County shall then calculate and apply the total monthly payment as made by the HAAS during the fiscal year and apply that amount to the annual share owed. The County will then bill the HAAS for any amount still owing or shall credit the following fiscal year's estimated expense with the HAAS 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 HAAS as soon as possible after the last day of each month the amount collected on behalf of HAAS.
- 8. HAAS shall be responsible for buying, owning, maintaining, and insuring its own ambulances. HAAS shall provide the County with proof of vehicle liability insurance upon request.

9. The HAAS 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 HAAS, that the HAAS is violation of State regulations, said funds to be disbursed upon the HAAS coming into compliance.

10. The HAAS will submit a tentative FY '04 budget and contract request to the Director of the County Ambulance Billing and Collecting Service on or before September 1, '03.
11. The HAAS shall indemnify the County from all claim, demands, lawsuits, and actions arising out of services performed or to be performed by the HAAS.
12. The HAAS 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, 2003, and proof (A) of the officers bond in an amount to cover the estimated annual receipts of the HAAS from the county under this agreement, or (B) that officers bond in an amount fixed by the Illinois State Statue for that particular corporate office.
13. The HAAS shall provide an audit of the HAAS 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 HAAS fiscal year on November 30, 2003.
14. The HAAS 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 HAAS 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 HAAS by its Administrator / Chairman or Official pursuant to authority granted by its Board of Directors.

Mike Hower
County Board Chairman

4.8.03
Date

Attest:

Sandy Lutz
County Clerk

4/8/03
Date

HILLSBORO AREA ABULANCE SERVICE

Stephen R. Callahan
Authorized Representative

1-7-03
Date

President
Title

Resolution #03-04

**RESOLUTION OF THE COUNTY BOARD
REAPPOINTING TRUSTEE FOR
THE RAYMOND COMMUNITY FIRE PROTECTION DISTRICT
AND APPROVING HIS TRUSTEE'S BOND**

WHEREAS there has been presented to this Board a resolution of the trustees of The Raymond Community Fire Protection District asking for the reappointment of William E. Beeler as trustee of the District, which resolution was accompanied by a trustee's bond which this Board has examined and finds to be in due form with penalty as heretofore fixed by this Board and with sureties ascertained to be sufficient,

THEREFORE, BE IT RESOLVED that William E. Beeler shall be, and he is hereby, reappointed to be one of the trustees of The Raymond Community Fire Protection District for a term of thirty-six months to begin the first Monday in May, 2003, and to end the first Monday in May, 2006, and

IT IS FURTHER RESOLVED that the trustee's bond of William E. Beeler, as heretofore tendered to this Board, shall be, and it is hereby, approved.

Hillsboro, Illinois, April 8, 2003.

Mike Hansen
Chairman

ATTEST: Sandy Luthers
County Clerk

RESOLUTION ASKING REAPPOINTMENT OF TRUSTEE

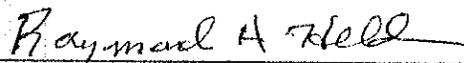
WHEREAS the term of office of William E. Beeler as one of the trustees of The Raymond Community Fire Protection District will expire the first Monday in May, 2003,

AND WHEREAS, pursuant to §4 of the Illinois Fire Protection District Act (70 ILCS 705/4), a trustee should be appointed by the County Board of Montgomery County, Illinois, on or before the second Monday in April, 2003, for a term of three years commencing on the first Monday in May next after such appointment,

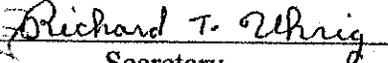
AND WHEREAS it is the opinion of Raymond A. Held and Richard T. Uhrig, the remaining trustees of the fire-protection district, that William E. Beeler, a resident of the fire-protection district, who remains qualified and willing to act as a continuing trustee, is entirely competent to perform the duties of trustee,

THEREFORE, BE IT RESOLVED that the attorney for this District present a true copy of this Resolution to the County Board of Montgomery County, Illinois, at its regular meeting to be held in April, 2003, and do all things necessary and proper toward causing William E. Beeler to be reappointed as trustee.

ADOPTED this 2nd day of April, 2003.



President, Board of Trustees


ATTEST: 
Secretary

STATE OF ILLINOIS)
) SS.
COUNTY OF MONTGOMERY)

I, the undersigned secretary for the board of trustees of The Raymond Community Fire Protection District, do hereby certify that the above and foregoing is a true copy of a resolution adopted by the trustees of the fire-protection district at a regular meeting held the 2nd day of April, 2003, as appears from the original of the resolution now remaining on file in my office.

Witness my hand and the official seal of the fire-protection district this 4th day of April, 2003.

Richard T. Urbig
Secretary

TRUSTEE'S BOND

KNOW ALL MEN BY THESE PRESENTS that we, William E. Beeler, as principal, and Raymond R. Hough and Joseph M. Martin, as sureties, all of the County of Montgomery and State of Illinois, are held and firmly bound unto the People of the State of Illinois for the use of The Raymond Community Fire Protection District in the penal sum of Three Thousand Dollars (\$3,000) for the payment of which well and truly to be made we bind ourselves, our heirs, executors and administrators jointly and severally and firmly by these presents.

The condition of this obligation is such that whereas on the 8th day of April, 2003, the principal, William E. Beeler, was duly reappointed by the County Board of Montgomery County, Illinois, to be one of the trustees of The Raymond Community Fire Protection District for a term of three years to expire on the first Monday in May, 2006,

NOW, THEREFORE, if the principal hereunder shall well and truly perform the duties of his office as such trustee and shall moreover fully and fairly account for all property and moneys belonging to the fire-protection district which shall come into his hands by virtue of his office when lawfully required so to do, then this obligation shall be null and void; otherwise, to be and remain in full force and effect.

Given under our hands and seals this 8th day of April, 2003.

William E. Beeler (SEAL)
William E. Beeler, Principal

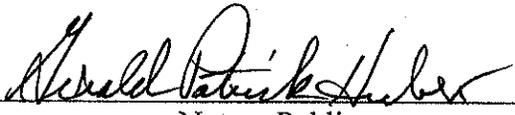
Raymond R. Hough (SEAL)
Raymond R. Hough, Surety

Joseph M. Martin (SEAL)
Joseph M. Martin, Surety

STATE OF ILLINOIS)
) SS.
COUNTY OF MONTGOMERY)

I, the undersigned, a notary public in, and for, the state and county aforesaid, do hereby certify that on this day personally appeared before me William E. Beeler, Raymond R. Hough and Joseph M. Martin, who severally acknowledged that they signed, sealed and delivered the foregoing instrument as their free acts for the uses and purposes therein set forth.

IN TESTIMONY WHEREOF, I have hereunto set my hand and notarial seal at Hillsboro, Illinois, this 8th day of April, 2003.



Notary Public



**USING COUNTY AID TO BRIDGE FUND 26-C (#235) FOR THE
PURPOSE OF MAINTAINING BRIDGE ON COUNTY HIGHWAY NO.
#8 (Fillmore Trail)(Sec. 21)**

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

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

WHEREAS, The COUNTY OF MONTGOMERY has agreed to pay an amount of \$7,300.00 or 100% of the cost from the proceeds of the COUNTY AID TO BRIDGES FUND #235 for financing the bridge described below:

NOW THEREFORE BE IT RESOLVED, that the prayer of the COUNTY be, and the same hereby granted for aid in the construction of the bridge described below:

| <u>COUNTY</u> | <u>NAME OF BRIDGE</u> | <u>LOCATION</u> | <u>EST. COST</u> |
|---------------|-----------------------|------------------|------------------|
| MONTGOMERY | 991 B-CA | See Attached Map | \$7,300.00 |

BE IT FURTHER RESOLVED, that the funds necessary to furnish the County Aid required in the construction of the above described bridge be obtained from the COUNTY AID TO BRIDGES FUND #235.

I, SANDY LEITHEISER, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be true, perfect and complete copy of a resolution adopted by the Board of Montgomery County at their adjourned Meeting held at Hillsboro on this 13th day of May, AD, 2003.

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 13th day of May, AD, 2003.

Sandy Leitheiser

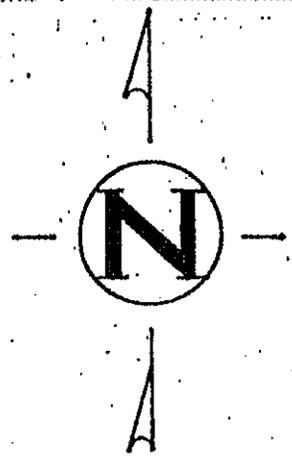
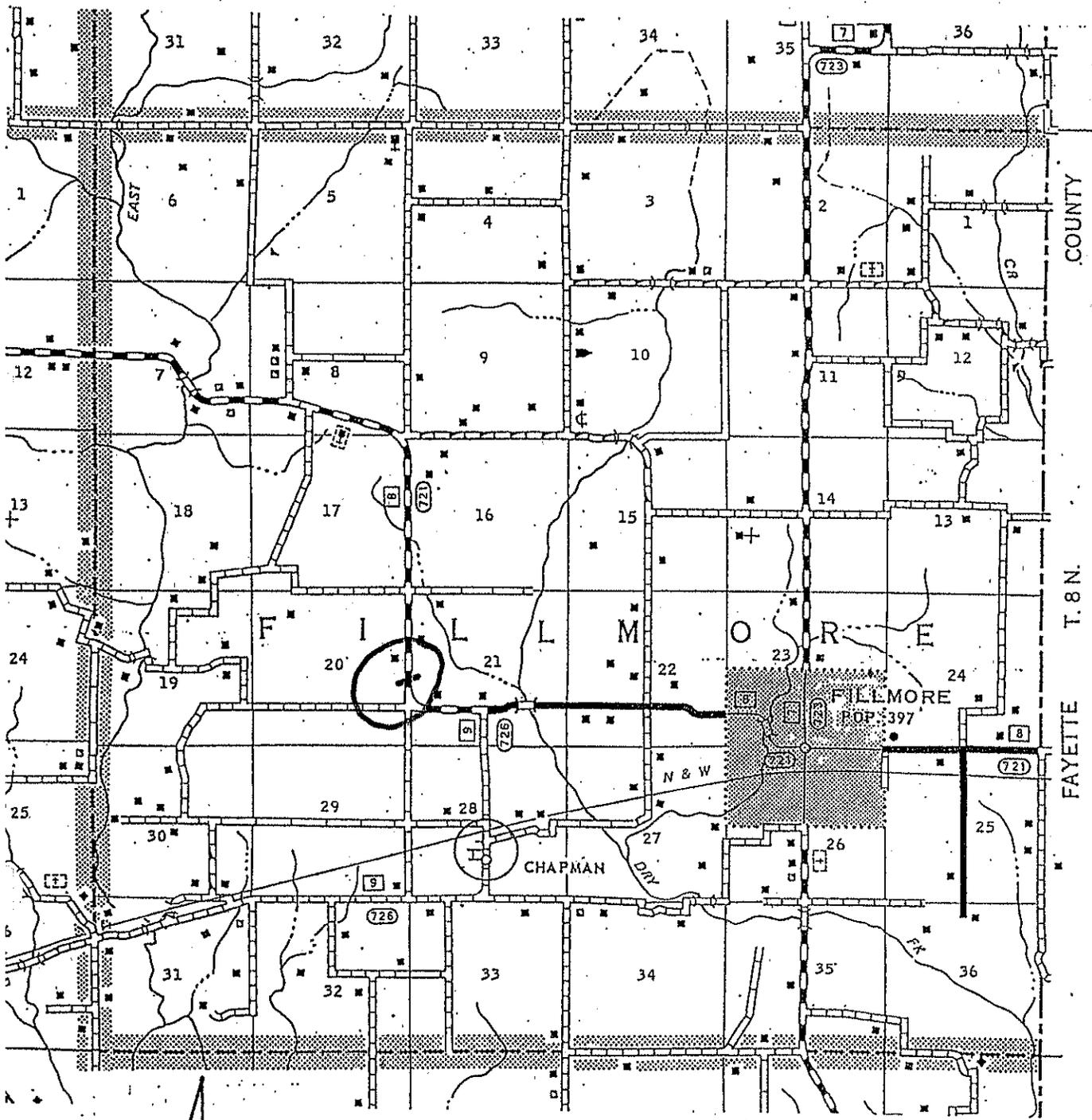
SANDY LEITHEISER, COUNTY CLERK

COST BREAKDOWN:
Montgomery County 100%

FILLMORE R. D.
R. 2 W., T. - 2 W.

R. 2 W.

May



STATE OF ILLINOIS)
) SS
COUNTY OF MONTGOMERY)

RESOLUTION #03-05

It is hereby resolved that Montgomery County shall enter into the Intergovernmental Agreement (which is attached hereto) with the other eight counties of the Fourth Judicial Circuit to form the Fourth Judicial Circuit Juvenile Justice Council.

Dated: May 13, 2003

Mike A. Hoover
Chairman, Montgomery County Board

Attest:
Larry Luthers
Montgomery County Clerk & Recorder

INTERGOVERNMENTAL AGREEMENT

This Agreement is made by and between the County Boards of the nine counties of the Fourth Judicial Circuit: Christian, Clay, Clinton, Effingham, Fayette, Jasper, Marion, Montgomery and Shelby Counties, on the date written below.

WHEREAS, pursuant to 705 ILCS 405/6-12 a group of counties may, by intergovernmental agreement, establish a juvenile justice council; and

WHEREAS, the nine counties of the Fourth Judicial Circuit desire to form a juvenile justice council that shall be known as the Fourth Judicial Circuit Juvenile Justice Council; and

WHEREAS, the Fourth Judicial Circuit Juvenile Justice Council shall have the following purposes:

1. To provide a forum for the development of a community-based interagency assessment of the local juvenile justice system.
2. To develop a county juvenile justice plan for the prevention of juvenile delinquency.
3. To make recommendations to the County Boards for more effectively utilizing existing community resources in dealing with juveniles who are found to be involved in crime, or who are truant or have been suspended or expelled from school and for improvements to the juvenile justice system of the Fourth Judicial Circuit.
4. To promote and effectuate cooperation and coordination between the juvenile court and agencies and departments involved in the juvenile justice system; and

WHEREAS, the Fourth Judicial Circuit Juvenile Justice Council shall be governed by the bylaws that are attached hereto; and

WHEREAS, pursuant to resolution of each of the County Boards, each county desires to be a party to this agreement.

NOW, THEREFORE, it is agreed as follows:

1. Pursuant to 705 ILCS 405/6-12 and this Agreement, the nine counties of the 4th Judicial Circuit hereby form a juvenile justice council known as the Fourth Judicial Circuit Juvenile Justice Council.

2. The purpose of the Fourth Judicial Circuit Juvenile Justice Council shall be:
 - A. To provide a forum for the development of a community-based interagency assessment of the local juvenile justice system.
 - B. To develop a county juvenile justice plan for the prevention of juvenile delinquency.
 - C. To make recommendations to the County Boards for more effectively utilizing existing community resources in dealing with juveniles who are found to be involved in crime, or who are truant or have been suspended or expelled from school and for improvements to the juvenile justice system of the Fourth Judicial Circuit.
 - D. To promote and effectuate cooperation and coordination between the juvenile court and agencies and departments involved in the juvenile justice system.
3. The Fourth Judicial Circuit Juvenile Justice Council shall be governed by the bylaws attached hereto.
4. There shall be no cost to a county unless said expenditure is duly approved and appropriated by the respective county board.
5. No partnership or other entity is created hereby. This Agreement is entered merely for the purpose of creation of a circuit-wide Juvenile Justice Council, an interagency collaborative advisory group, pursuant to Statute, and by entering into this agreement, the County does not incur any liability or obligation.

Pursuant to resolution of the Montgomery County Board, Montgomery County does enter into this Intergovernmental Agreement on the date written below.

Dated: 5/13/03

Montgomery County, Illinois

By: Mike A. Gowers
County Board Chairman

**BY-LAWS OF THE
FOURTH JUDICIAL CIRCUIT JUVENILE JUSTICE COUNCIL**

Article I – Authority

The Fourth Judicial Circuit Juvenile Justice Council (hereafter referred to as “the Council”) is established and organized pursuant to 705ILCS405/6-12 and has such powers as granted by said statute as may be amended from time to time.

Article II – Purpose

The purpose of the Fourth Judicial Circuit Juvenile Justice Council shall be as follows:

- A. To provide a forum for the development of a community-based interagency assessment of the local juvenile justice system.
- B. To develop a juvenile justice plan for the prevention and intervention of juvenile delinquency that addresses both circuit-wide and individual county issues and needs.
- C. To make recommendations to the County Boards and other local governing boards that would result in more effective utilization of existing community resources in dealing with juveniles who are found to be involved in crime, or who are truant or have been suspended or expelled from school and for improvements to the juvenile justice system of the Fourth Judicial Circuit.
- D. To promote and effectuate cooperation and coordination between the juvenile court and agencies and departments involved in the juvenile justice system.

Article III – Duties and Responsibilities

- A. To develop circuit and/or county juvenile justice plans based upon utilization of the resources of law enforcement, school systems, park districts, business community, religious groups, non-profit social services, sports entities and others in a cooperative and collaborative manner to prevent or discourage juvenile crime.
- B. To enter into a written interagency agreement specifying the nature and extent of contributions each signatory agency will make in achieving the goals of the county juvenile justice plan and their commitment to the sharing of information useful in carrying out the goals of the interagency agreements to the extent authorized by law.

- C. To apply and receive public or private grants, to be administered by one of the community partners, that support one or more components of the county juvenile justice plan.
- D. To provide a forum for the presentation of interagency recommendations and the resolution of disagreements relating to the contents of the interagency agreement or the performance by the parties of their respective obligations under the agreement.
- E. To assist the efforts of local community support organizations and volunteer groups in providing enrichment programs and other support services for clients of local juvenile detention centers.
- F. To develop and make available a county-wide and/or circuit-wide resource guide for minors in need or prevention, intervention, psycho-social, educational support, and other services needed to prevent juvenile delinquency.
- G. To form committees to accomplish the purposes and to fulfill the duties and responsibilities of the Council.
- H. To respond to related matters referred to the Council by the county boards, the juvenile justice system and social service agencies working with juvenile delinquents and/or truants.
- I. To encourage the initiation of new programs and support ongoing programs that address juvenile delinquency and/or truancy, including those promoting early intervention and prevention.
- J. To ensure that the activities of the Council do not conflict with those of other boards, commissions or councils in the county. The Council shall endeavor to cooperate and coordinate with any bodies with overlapping jurisdiction.

Article IV – Membership

Section 1. The Council shall consist of not less than fifteen nor more than twenty-one members, with at least five members being members by virtue of their office as required by statute: Chief Judge, a state's attorney, a chief managing officer of probation, a sheriff, and a county board member. Other members of the Council shall include: law enforcement (other than Sheriff), education, community agencies and juvenile service providers. Other members of the Council may include representatives from juvenile justice agencies, business, public defenders, faith community, counselors

and any other persons who have demonstrated interest in issues concerning juvenile delinquency and truancy. The Council shall have one member from each of the nine counties within the Fourth Judicial Circuit, with a county not having more than five members.

Section 2. The initial council shall be appointed by the Chief Judge. Thereafter, members of the Council shall be appointed by the Chairperson, upon the recommendation of the Council:

Section 3. The total membership of the Council shall include not less than fifteen nor more than twenty-one members.

Section 4. Members of the Council shall remain members of the Council for a period of two years from the beginning of their membership on the Council. They may be re-nominated and approved for further terms of membership on the Council

Section 5. By a two-thirds vote of the Council any non-statutory member of the Council found to have acted in a manner detrimental to purposes of the Council may be removed from membership in the Council. Before any such action, the member shall be notified of the allegations and shall have a right to appear before the Council and answer those allegations.

Section 6. The Chief Judge shall convene the initial meeting of the Council. The Council shall then elect a Chairperson, Vice-Chairperson, Secretary and Treasurer from the remaining Council members. Officers of the Council shall serve for two year terms of office.

Section 7. The Council shall be the governing body and shall have the authority to take all appropriate actions and to perform all duties required to accomplish the purpose and goals of the Council.

Section 8. The Council shall convene at a time and place as specified by the Chairperson. The Chairperson shall preside at the meetings of the Council and conduct business for the Council. In the absence of the Chairperson, meetings of the Council shall be presided over successively by the Vice-Chairperson, Treasurer or Secretary of the Council. Minutes of Council meetings shall be provided to all members of the Council by the Secretary.

Section 9. A majority of the Council shall constitute a quorum.

Section 10. Vacancies in membership on the council shall be filled by election of the council at its next regular meeting.

ARTICLE V— Duties of the Officers

Section 1. The Chairperson shall preside at all Council and general meetings of the Council.

Section 2. The Vice-Chairperson shall serve as assistant to the Chairperson and in the absence of the Chairperson, as Chairperson. If the Chairperson is unable to serve or resigns, the Vice-Chairperson shall act as Chairperson for the remainder of the term. In the event the Vice-Chairperson shall become the Chairperson, the Council shall elect a new Vice-Chairperson for the remainder of the term.

Section 3. The Secretary shall keep an accurate record of the proceedings of all meetings for the Council. He or she shall carry on all official correspondence of the Council; provide to each member the official minutes of all meetings, and maintain interagency agreements, charters and legal documents and all official records and correspondence.

Section 4. The Treasurer shall receive all monies of the Council and shall be custodian of all funds; these funds to be deposited in a financial institution approved by the Council. The Treasurer shall give a full report at the General Membership Meeting. The Treasurer shall also sign checks and perform such other duties as usually pertain to the office.

ARTICLE VI – Compensation

Section 1. Council members shall serve without compensation.

Section 2. The Council may approve compensation, as needed, for all other professional services required by the Council.

ARTICLE VII – Disbursements

Section 1. All disbursement of funds must be reviewed by the Council Chairperson and approved by the Treasurer and reported to the Council. Disbursements in excess of \$300 must be first approved by the Council.

ARTICLE VIII – Meetings

Section 1. General Council Meetings shall be held at least semi-annually such date, time and place as shall be determined by the Chairperson.

ARTICLE IX – Committees

Section 1. The Council shall seek to accomplish its purposes and goals through committees. Those committees shall be presided over by a chairperson from the Council membership to be named by the Council Chairperson with the approval of the Council. The committees shall consist of members of the Council and other persons who have a desire to accomplish those purposes and goals. The standing committees of the Council shall include the following:

- A. Membership Committee
- B. Juvenile Justice Planning Committee
- C. Program/Resource Guide Committee
- D. Juvenile Block Grant Committee
- E. Juvenile Action Committee

Section 2. The Chairman shall appoint all committees and sub-committees.

Section 3. All operations and committee discussions of the Council shall be open to the public, except to the extent said meeting or subjects discussed therein may be discussed in closed session pursuant to the Open Meeting Act of Illinois as from time to time amended, in which event any such discussions shall remain confidential among the members of the Council.

Section 4. The Chairman may also designate one or more other committees; each committee to consist of one (1) or more of the members, and such other individuals who are not members of the Council, as may be determined necessary or desirable by the Chairman to perform specified functions on an ad hoc basis or as provided by any standing rules which may be adopted by a majority of the Council.

Section 5. Any committee containing an individual who is not a member of the Council shall not be entitled to make binding decisions regarding the Council, but shall act in an advisory capacity only, and shall make recommendations to the Council for discussion and disposition.

Section 6. Each committee shall keep regular minutes of its meetings and report the same to the Council when required.

ARTICLE X – Rules of Order

Section 1. The rules contained in Roberts Rules of Order (current edition) shall govern the Council in all cases to which they are applicable and in which they are not inconsistent with the By-Laws of the Council.

Section 2. A quorum at a general meeting of the Council shall consist of one-half of the active Council members plus one.

Section 3. All matters put to a vote at a general meeting shall be decided by a majority vote of the active members present.

ARTICLE XI – Fiscal Year

Section 1. The fiscal year of the Council shall be from January 1 to December 31.

ARTICLE XII – Adoption and Amendments of the By-Laws

Section 1. These By-Laws shall be provided to all members of the Council. The By-Laws may be adopted by a resolution to the County Board. They may be amended at any meeting of the Council, by a two-thirds vote of the membership of the Council. Such amendment shall be sent to all members of the Council.

ARTICLE XIII – Effective Date

These By-Laws shall be in full force and effect upon approval by resolution of the County Boards of the Fourth Circuit.

ARTICLE XIV – Miscellaneous

Section 1. The Council may adopt such standing rules as it deems appropriate to its operation, subject to approval by a majority of the members. This will include rules governing the application and decision making process regarding awards and grants.

Section 2. In the event of dissolution of the Council, the assets of the Council shall be distributed to one or more domestic or foreign corporation, association, or organization engaged in activities solely for charitable, religious or educational use.

In November of 1995, the Fourth Judicial Circuit organized a Juvenile Action Committee. This committee created a network of agency personnel who work with high risk youth. The committee is comprised of local and state law enforcement, probation personnel, judges, state's attorneys, preventionists, counselors, educators, treatment personnel, and anyone else interested in issues surrounding high risk youth and juvenile delinquents. The Juvenile Action Committee meets monthly. The Juvenile Action Committee also sponsors an annual symposium in the fall of the year with attendance in excess of 250.

The new Juvenile Court Act became effective January 1, 1999. It provides for the creation of county or circuit-wide juvenile justice councils. The purposes, duties and responsibilities of the juvenile justice councils created by the Juvenile Court Act mirrored the purposes, duties and responsibilities of the Fourth Circuit Juvenile Action Committee. After much discussion and consideration, the Fourth Circuit Juvenile Action Committee determined it would better serve high risk youth by becoming a juvenile justice council.

The purpose of a juvenile justice council is as follows:

- A. To provide a forum for the development of a community-based interagency assessment of the local juvenile justice system.
- B. To develop a juvenile justice plan for the prevention and intervention of juvenile delinquency that addresses both circuit-wide and individual county issues and needs.
- C. To make recommendations to the county boards and other local governing boards that would result in more effective utilization of existing community resources in dealing with juveniles who are found to be involved in crime, or who are truant or have been suspended or expelled from school and for improvements to the juvenile justice system of the Fourth Judicial Circuit.
- D. To promote and effectuate cooperation and coordination between the juvenile court and agencies and departments involved in the juvenile justice system.

A primary advantage of a juvenile justice council would be the ability to obtain federal and state grants to address issues with high risk youth and juvenile delinquents. The Juvenile Action Committee believes that by organizing on a circuit-wide basis, as opposed to a county council, improves the ability to obtain grants and deal with the problems of juvenile delinquency.

Chief Judge Gene Schwarm and the Juvenile Action Committee have suggested by-laws for the formation of a Fourth Judicial Circuit Juvenile Justice Council. The by-laws direct that the council will consist of not less than 15 nor more than 21 members. Certain members, as required by statute, are a part of the council. The membership of the

council shall include at least one member from each of the nine counties within the Fourth Judicial Circuit.

The Juvenile Action Committee and Chief Judge Schwarm recommend that each county participate in the juvenile justice council. The council can not be formed unless each county consents to an intergovernmental agreement by and between the nine counties to form the council.

RESOLUTION NO. 03-06

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

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

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

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

SEE ATTACHMENT FOR LEGAL DESCRIPTION

Parcel Index # 04-001-598-00

as described in Certificate No. 54 sold November 15, 1999.

WHEREAS, a public auction was held April 26, 2003, where the subject property was offered for sale. A bid price was offered of at least or in excess of the minimum bid set prior thereto.

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

APPROVED AND ADOPTED at a regular meeting of the Montgomery County Board, Montgomery County, State of Illinois this 13th day of May, 2003.

Mike A. Owen
CHAIRMAN

ATTEST:

Sandy Lutherser
Clerk of the Board

Permanent Index No.: 04-001-598-00

**ATTACHMENT
LEGAL DESCRIPTION**

The North Half (N 1/2) of Lot Four (4) of People's Addition to Coffeen, Illinois being a part of Southeast Quarter (SE 1/4) of Section Thirty-five (35), Township Eight (8) North, Range Three (3) West of the Third Principal Meridian, beginning at a point 150 feet East and 837 1/2 feet North of the Southwest corner of the Southeast Quarter (SE 1/4) of Section Thirty-five (35), Township Eight (8) North, Range Three (3) West of the Third Principal Meridian, thence East 181 1/2 feet, thence North 90 1/4 feet thence West 181 1/2 feet, thence South 90 1/4 feet to the place of beginning, situated in the City of Coffeen, Montgomery County, Illinois.

DEED

BOOK

4 PAGE 99

Filed for Record in
MONTGOMERY COUNTY, IL
SANDY LEITHEISER
05-13-2003 At 01:14 pm.
QUIT CLAIM 25.00
OR Book 894 Page 330 - 331

Instrument 200300011353 OR Book Pa 894 3

Return Deed &
Mail Tax Statement To:

Stephen Voyles
17139 Illinois Rt. 185
Coffeen, IL 62017

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

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

SEE ATTACHMENT FOR LEGAL DESCRIPTION

Permanent Index No.: 04-001-598-00

Grantee to assume payment of the taxes for the year 2004 and thereafter.

IN WITNESS WHEREOF, the said MONTGOMERY County, Trustee, has caused its name to be signed hereto and its corporate seal affixed hereto by MICHAEL HAVERA, Chairman of the County Board of County, Illinois, on the 13th day of May, 2003.

ATTEST:

MONTGOMERY COUNTY, TRUSTEE

Sandy Leitner

Mike A. Haver

County Clerk of Montgomery County, Illinois

Chairman of the County Board of Montgomery County, Illinois

STATE OF ILLINOIS)
) ss.
COUNTY OF MONTGOMERY)

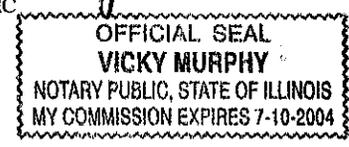
I, the undersigned, a notary public in and for said County in the State aforesaid, do here by certify that MICHAEL HAVERA, CHAIRMAN OF THE COUNTY BOARD MONTGOMERY COUNTY, ILLINOIS, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this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

Given under my hand and notarial seal, this 13th day of May, 2003.

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

[Signature]
Buyer, Seller or Representative

Vicky Murphy
NOTARY PUBLIC



This Instrument Drafted by Dennis D. Ballinger

Permanent Index No.: 04-001-598-00

**ATTACHMENT
LEGAL DESCRIPTION**

The North Half (N 1/2) of Lot Four (4) of People's Addition to Coffeen, Illinois being a part of Southeast Quarter (SE 1/4) of Section Thirty-five (35), Township Eight (8) North, Range Three (3) West of the Third Principal Meridian, beginning at a point 150 feet East and 837 1/2 feet North of the Southwest corner of the Southeast Quarter (SE 1/4) of Section Thirty-five (35), Township Eight (8) North, Range Three (3) West of the Third Principal Meridian, thence East 181 1/2 feet, thence North 90 1/4 feet thence West 181 1/2 feet, thence South 90 1/4 feet to the place of beginning, situated in the City of Coffeen, Montgomery County, Illinois.

RESOLUTION NO. 03-07

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

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

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

Lot Six (6) in block three (3) in W. A. Frames addition to Frametown, in the said village of Taylor Springs, in the County of Montgomery, State of Illinois.

Parcel Index # 08-103-715-00

as described in Certificate No. 97 sold November 15, 1999.

WHEREAS, a public auction was held April 26, 2003, where the subject property was offered for sale. A bid price was offered of at least or in excess of the minimum bid set prior thereto.

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

APPROVED AND ADOPTED at a regular meeting of the Montgomery County Board, Montgomery County, State of Illinois this 13th day of May, 2003.

Neil A. Gwera

CHAIRMAN

ATTEST:

Sandy Luthers
Clerk of the Board

RESOLUTION NO. 03-08

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

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

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

Lot Fourteen (14) in I. W. Brown's Addition to the City of Hillsboro, Montgomery County, Illinois

Parcel Index # 08-201-563-00

as described in Certificate No. 117 sold November 15, 1999.

WHEREAS, a public auction was held April 26, 2003, where the subject property was offered for sale. A bid price was offered of at least or in excess of the minimum bid set prior thereto.

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

APPROVED AND ADOPTED at a regular meeting of the Montgomery County Board, Montgomery County, State of Illinois this 13th day of May, 2003.

Mike A. Owen
CHAIRMAN

ATTEST:

Sandy Leithner
Clerk of the Board

RESOLUTION NO. 03-09

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

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

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

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

Lot Six (6) in Block 27 of the Original Town, now Village, of Irving, Montgomery County, Illinois

Parcel Index # 09-000-947-00

as described in Certificate No. 144 sold November 15, 1999.

WHEREAS, a public auction was held April 26, 2003, where the subject property was offered for sale. A bid price was offered of at least or in excess of the minimum bid set prior thereto.

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

APPROVED AND ADOPTED at a regular meeting of the Montgomery County Board, Montgomery County, State of Illinois this 13th day of May, 2003.

Mike A. Brewer
CHAIRMAN

ATTEST:

Sandy Litheriser
Clerk of the Board

RESOLUTION NO. 03-10

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

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

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

Lot Eight (8) in Block Seven (7) of Walcott's Addition to Litchfield, situated in the City of Litchfield, Montgomery County, Illinois

Parcel Index # 16-001-986-00

as described in Certificate No. 309 sold November 15, 1999.

WHEREAS, a public auction was held April 26, 2003, where the subject property was offered for sale. A bid price was offered of at least or in excess of the minimum bid set prior thereto.

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

APPROVED AND ADOPTED at a regular meeting of the Montgomery County Board, Montgomery County, State of Illinois this 13th day of May, 2003.

Mike A. Bowen
CHAIRMAN

ATTEST:

Sandy Letherser
Clerk of the Board

200300011355
Filed for Record in
MONTGOMERY COUNTY, IL
SANDY LEITHEISER
05-13-2003 At 01:14 pm.
QUIT CLAIM 25.00
OR Book 894 Page 334 - 334

DEED

Return Deed &
Mail Tax Statement To:

Vaughn L. Neathery
Box 1A
Sorento, IL 62086

Instrument Book Page
200300011355 OR 894 334

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

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

Lot Eight (8) in Block Seven (7) of Walcott's Addition to Litchfield, situated in the City of Litchfield, Montgomery County, Illinois

Permanent Index No.: 16-001-986-00

Grantee to assume payment of the taxes for the year 2004 and thereafter.

IN WITNESS WHEREOF, the said MONTGOMERY County, Trustee, has caused its name to be signed hereto and its corporate seal affixed hereto by MICHAEL HAVERA, Chairman of the County Board of County, Illinois, on the 13th day of May, 2003.

ATTEST:

Sandy Leitheiser
County Clerk of Montgomery County, Illinois

MONTGOMERY COUNTY, TRUSTEE

Milo A. Towers
Chairman of the County Board of Montgomery County, Illinois

STATE OF ILLINOIS)
COUNTY OF MONTGOMERY) ss.

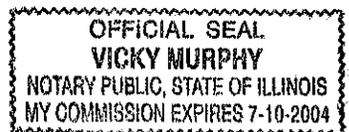
I, the undersigned, a notary public in and for said County in the State aforesaid, do here by certify that MICHAEL HAVERA, CHAIRMAN OF THE COUNTY BOARD MONTGOMERY COUNTY, ILLINOIS, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this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

Given under my hand and notarial seal, this 13th day of May, 2003.

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

Michael J. [Signature]
Buyer, Seller or Representative

Vicky Murphy
NOTARY PUBLIC



RESOLUTION NO. 03-11

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

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

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

SEE ATTACHMENT FOR LEGAL DESCRIPTION

Parcel Index # 17-000-464-00

as described in Certificate No. 312 sold November 15, 1999.

WHEREAS, a public auction was held April 26, 2003, where the subject property was offered for sale. A bid price was offered of at least or in excess of the minimum bid set prior thereto.

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

APPROVED AND ADOPTED at a regular meeting of the Montgomery County Board, Montgomery County, State of Illinois this 13th day of May, 2003.

Tim A. Hower
CHAIRMAN

ATTEST:

Sandy Leithner
Clerk of the Board

Permanent Index No.: 17-000-464-00

**ATTACHMENT
LEGAL DESCRIPTION**

Part of the Northwest Quarter (NW 1/4) of the Northwest Quarter (NW 1/4) of Section Eleven (11) in Township Seven (7) North, Range, Five (5) West of the Third Principal Meridian, beginning as a point Sixty (60) feet South of the Southeast Corner of Block Four (4) in DeShane's First Addition to the Town of Walshville, thence West Two Hundred and Forty (240) Feet; thence South One Hundred and Twenty (120) feet, thence East Two Hundred and Forty (240) Feet; thence North One Hundred and Twenty (120) feet to the place of beginning

DEED

200300011354
Filed for Record in
MONTGOMERY COUNTY, IL
SANDY LEITHEISER
05-13-2003 At 01:14 pm.
QUIT CLAIM 25.00
OR Book 894 Page 332 - 333

Instrument 200300011354 OR Book Page 894 332

Return Deed &
Mail Tax Statement To:

Eric Miller
3214 Sugar Shack Lane
Staunton, IL 62088

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

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

SEE ATTACHMENT FOR LEGAL DESCRIPTION

Permanent Index No.: 17-000-464-00

Grantor to assume payment of the taxes for the year 2004 and thereafter.

IN WITNESS WHEREOF, the said MONTGOMERY County, Trustee, has caused its name to be signed hereto and its corporate seal affixed hereto by MICHAEL HAVERA, Chairman of the County Board of County, Illinois, on the 13th day of May, 2003.

TEST: Sandy Leithaiser
County Clerk of Montgomery County, Illinois

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

STATE OF ILLINOIS)
) ss.
COUNTY OF MONTGOMERY)

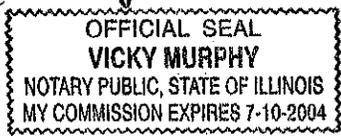
I, the undersigned, a notary public in and for said County in the State aforesaid, do here by certify that MICHAEL HAVERA, CHAIRMAN OF THE COUNTY BOARD, MONTGOMERY COUNTY, ILLINOIS, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this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

Given under my hand and notarial seal, this 13th day of May, 2003.

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

[Signature]
Buyer, Seller or Representative

Vicky Murphy
NOTARY PUBLIC



Permanent Index No.: 17-000-464-00

**ATTACHMENT
LEGAL DESCRIPTION**

Part of the Northwest Quarter (NW 1/4) of the Northwest Quarter (NW 1/4) of Section Eleven (11) in Township Seven (7) North, Range, Five (5) West of the Third Principal Meridian, beginning as a point Sixty (60) feet South of the Southeast Corner of Block Four (4) in DeShane's First Addition to the Town of Walshville, thence West Two Hundred and Forty (240) Feet; thence South One Hundred and Twenty (120) feet, thence East Two Hundred and Forty (240) Feet; thence North One Hundred and Twenty (120) feet to the place of beginning

RESOLUTION 03 - 12**RESOLUTION FOR PARTICIPATION IN
STATE OF ILLINOIS
FEDERAL SURPLUS PROPERTY PROGRAM**

(City of _____
(Town of _____
(County of Montgomery
(STATE OF ILLINOIS

WHEREAS, Montgomery County Illinois has limited fiscal resources available for the procurement of heavy-duty construction equipment, vehicles, commodities, and other property; and

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

WHEREAS, Montgomery County Illinois agrees to the following terms and conditions: to use the surplus property only in the official program which it represents; and upon receipt, agrees to place the surplus property into use within one year; and it agrees it will not sell, loan, trade or tear down the property without written consent from the State of Illinois; and

WHEREAS, Montgomery County Illinois understands that surplus property must be used in an authorized program and that personal use or non-use of surplus property is not allowed;

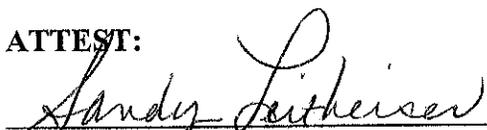
THEREFORE, WE THE MONTGOMERY COUNTY BOARD of Montgomery County Illinois do hereby consent and decree that Montgomery County is authorized to participate in the State of Illinois Federal Surplus Property Program.

PASSED this 13th day of May, 2003.



CHAIRMAN MIKE HAVERA

ATTEST:



COUNTY CLERK SANDY LEITHEISER

FY 2003

AGREEMENT BETWEEN

**THE MONTGOMERY COUNTY BOARD AND
COUNTY AMBULANCE SERVICE**

The following terms constitute the working agreement between the **Litchfield Area Ambulance Service**, a not-for-profit corporation (hereinafter named LAAS) an independent contractor, and LAAS 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 (\$95,000), 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, 2003, the county shall have reimbursed to the LAAS 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, 2003 and December 31, 2003, in accordance with the Real Estate Tax Distribution Schedule.

Continued on Page 2

1. The LAAS 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 2002 through November 30, 2003.
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 LAAS.
3. The total annual cost of the operation of the County office shall be reimbursed by the LAAS to the county in a proportionate share based on the percentage of the previous total ambulance calls which is follows:

| | |
|---------------------------|----|
| Hillsboro - | 34 |
| Litchfield - | 43 |
| Nokomis / Witt - | 16 |
| Farmersville / Waggoner - | 04 |
| Raymond / Harvel - | 03 |

4. The LAAS agrees to pay on or before the last day of each month commencing December 1, 2002 and continuing monthly thereafter for FY '03, the sum of **\$1,321.43** 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 '03 and shall calculate the total proportionate annual share of each Ambulance Special Service Area, including the LAAS.

The County shall then calculate and apply the total monthly payment as made by the LAAS during the fiscal year and apply that amount to the annual share owed. The County will then bill the LAAS for any amount still owing or shall credit the following fiscal year's estimated expense with the LAAS 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 LAAS as soon as possible after the last day of each month the amount collected on behalf of LAAS.
8. LAAS shall be responsible for buying, owning, maintaining, and insuring its own ambulances. LAAS shall provide the County with proof of vehicle liability insurance upon request.

Continued on Page 3

9. The LAAS 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 LAAS, that the LAAS is violation of State regulations, said funds to be disbursed upon the LAAS coming into compliance.

10. The LAAS will submit a tentative FY '04 budget and contract request to the Director of the County Ambulance Billing and Collecting Service on or before September 1, '03
11. The LAAS shall indemnify the County from all claim, demands, lawsuits, and actions arising out of services performed or to be performed by the LAAS.
12. The LAAS 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, 2003, and proof (A) of the officers bond in an amount to cover the estimated annual receipts of the LAAS from the county under this agreement, or (B) that officers bond in an amount fixed by the Illinois State Statue for that particular corporate office.
13. The LAAS shall provide an audit of the LAAS 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 LAAS fiscal year on November 30, 2003.
14. The LAAS 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 LAAS 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 LAAS by its Administrator / Chairman or Official pursuant to authority granted by its Board of Directors.

Mike A. Hawes
County Board Chairman

May 13, 2003
Date

Attest:

Sandy Lethers
County Clerk

5/13/2003
Date

LITCHFIELD AREA ABULANCE SERVICE

John A. Dunkley
Authorized Representative

4-15-03
Date

MAYOR
Title

ORDINANCE # 03-13

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. 39e-1 et seq., and

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

NOW THEREFORE, BE IT ORDAINED BY

Montgomery County Board:

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, County, City or any public body or political subdivision or any one under contract for public works," approved June 26th, 1941 as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the Board of Trustees is hereby ascertained to be the same as prevailing rate of wages for construction work in the Montgomery County area as determined by the Department of Labor of the State of Illinois as of June 2003 a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the Board of Trustees. The definition of any terms appearing in this ordinance which are also used in aforesaid Act shall be the same as in said Act.

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

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

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

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

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

ADOPTED this 10th day of June, 2003.

APPROVED:

Mike A. Hower

CHIEF PRESIDING OFFICER



ATTEST:

Sandy Lutherser
SECRETARY/CLERK

STATE OF ILLINOIS)
) S.S.
COUNTY OF MONTGOMERY)

CERTIFICATION OF PREVAILING WAGE ORDINANCE

I, Sandy Leithner, DO HEREBY CERTIFY THAT I am the Clerk/Secretary in and for the Board of Trustees of Montgomery County Board; that the foregoing is a true and correct copy of an Ordinance duly passed by the Chairman and Board of Montgomery County Board being entitled: "AN ORDINANCE OF Montgomery County Board, Montgomery County, Illinois ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMAN AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID Montgomery County Board," at the regular meeting held on the 10th day of June, 2003, the ordinance being a part of the official records of said Montgomery County Board.

IN WITNESS WHEREOF, I hereunto affix my hand and official seal this 10th day of June, 2003.



(SEAL)

Sandy Leithner
Clerk/Secretary

ATTEST:

Mike A. Green
Chief Presiding Officer/ Title

Montgomery County Prevailing Wage for June 2003

| Trade Name | RG | TYP | C | Base | FRMAN | *M-F>8 | OSA | OSH | H/W | Pensn | Vac | Trng |
|-------------------------|-----|-----|---|--------|--------|--------|-----|-----|-------|-------|-------|-------|
| ASBESTOS ABT-GEN | | ALL | | 21.000 | 21.350 | 1.5 | 1.5 | 2.0 | 0.000 | 3.100 | 0.000 | 0.250 |
| ASBESTOS ABT-MEC | | BLD | | 24.010 | 25.010 | 1.5 | 1.5 | 2.0 | 2.920 | 4.320 | 0.000 | 0.000 |
| BOILERMAKER | | BLD | | 26.000 | 28.500 | 1.5 | 1.5 | 2.0 | 3.900 | 8.440 | 0.000 | 0.150 |
| BRICK MASON | | BLD | | 23.770 | 24.770 | 1.5 | 1.5 | 2.0 | 3.400 | 6.500 | 2.000 | 0.375 |
| CARPENTER | N | BLD | | 22.630 | 24.380 | 1.5 | 1.5 | 2.0 | 4.300 | 5.730 | 0.000 | 0.250 |
| CARPENTER | N | HWY | | 22.800 | 24.550 | 1.5 | 1.5 | 2.0 | 4.300 | 5.750 | 0.000 | 0.250 |
| CARPENTER | S | BLD | | 21.860 | 23.610 | 1.5 | 1.5 | 2.0 | 4.300 | 6.500 | 0.000 | 0.250 |
| CARPENTER | S | HWY | | 22.050 | 23.800 | 1.5 | 1.5 | 2.0 | 4.300 | 6.500 | 0.000 | 0.250 |
| CEMENT MASON | | ALL | | 24.100 | 24.600 | 1.5 | 1.5 | 2.0 | 4.550 | 6.250 | 0.000 | 0.100 |
| CERAMIC TILE FNSHER | | BLD | | 21.750 | 0.000 | 1.5 | 1.5 | 2.0 | 3.900 | 3.550 | 0.000 | 0.200 |
| ELECTRIC PWR EQMT OP NE | ALL | | | 26.910 | 30.750 | 1.5 | 1.5 | 2.0 | 2.750 | 6.730 | 0.000 | 0.000 |
| ELECTRIC PWR EQMT OP SW | ALL | | | 28.010 | 33.750 | 1.5 | 2.0 | 2.0 | 3.640 | 7.000 | 0.000 | 0.140 |
| ELECTRIC PWR GRNDMAN NE | ALL | | | 18.470 | 30.750 | 1.5 | 1.5 | 2.0 | 2.750 | 4.610 | 0.000 | 0.000 |
| ELECTRIC PWR GRNDMAN SW | ALL | | | 20.910 | 33.750 | 1.5 | 2.0 | 2.0 | 2.720 | 5.230 | 0.000 | 0.100 |
| ELECTRIC PWR LINEMAN NE | ALL | | | 28.890 | 30.750 | 1.5 | 1.5 | 2.0 | 2.750 | 7.220 | 0.000 | 0.000 |
| ELECTRIC PWR LINEMAN SW | ALL | | | 32.190 | 33.750 | 1.5 | 2.0 | 2.0 | 4.180 | 8.050 | 0.000 | 0.160 |
| ELECTRIC PWR TRK DRV NE | ALL | | | 19.380 | 30.750 | 1.5 | 1.5 | 2.0 | 2.750 | 4.850 | 0.000 | 0.000 |
| ELECTRIC PWR TRK DRV SW | ALL | | | 22.860 | 33.750 | 1.5 | 2.0 | 2.0 | 2.970 | 5.720 | 0.000 | 0.110 |
| ELECTRICIAN | E | BLD | | 27.230 | 29.950 | 1.5 | 1.5 | 2.0 | 3.650 | 4.090 | 0.000 | 0.410 |
| ELECTRICIAN | NW | BLD | | 28.120 | 30.120 | 1.5 | 1.5 | 2.0 | 4.650 | 3.740 | 0.000 | 0.150 |
| ELECTRICIAN | SW | ALL | | 28.830 | 30.560 | 1.5 | 1.5 | 2.0 | 4.180 | 5.190 | 0.000 | 0.430 |
| ELECTRONIC SYS TECH | E | BLD | | 19.800 | 20.300 | 1.5 | 1.5 | 2.0 | 2.800 | 0.590 | 0.000 | 0.000 |
| ELECTRONIC SYS TECH | W | BLD | | 25.470 | 27.000 | 1.5 | 1.5 | 2.0 | 7.640 | 0.760 | 0.000 | 0.000 |
| ELEVATOR CONSTRUCTOR | | BLD | | 30.725 | 34.565 | 2.0 | 2.0 | 2.0 | 5.775 | 2.880 | 1.844 | 0.000 |
| GLAZIER | | BLD | | 25.430 | 0.000 | 1.5 | 2.0 | 2.0 | 0.000 | 3.150 | 0.000 | 0.000 |
| HT/FROST INSULATOR | | BLD | | 28.260 | 29.260 | 1.5 | 1.5 | 2.0 | 3.000 | 6.740 | 0.000 | 0.000 |
| IRON WORKER | N | BLD | | 22.880 | 24.380 | 1.5 | 1.5 | 2.0 | 3.920 | 7.950 | 0.000 | 0.250 |
| IRON WORKER | N | HWY | | 22.880 | 24.130 | 1.5 | 1.5 | 2.0 | 3.920 | 7.950 | 0.000 | 0.250 |
| IRON WORKER | S | ALL | | 23.650 | 25.150 | 1.5 | 1.5 | 2.0 | 3.800 | 7.800 | 0.000 | 0.380 |
| LABORER | | ALL | | 21.000 | 21.350 | 1.5 | 1.5 | 2.0 | 2.700 | 5.700 | 0.000 | 0.250 |
| LATHER | | BLD | | 22.630 | 24.380 | 1.5 | 1.5 | 2.0 | 4.300 | 5.730 | 0.000 | 0.250 |
| MACHINIST | | BLD | | 31.920 | 33.670 | 2.0 | 2.0 | 2.0 | 3.200 | 3.100 | 2.200 | 0.000 |
| MARBLE FINISHERS | | BLD | | 21.750 | 0.000 | 1.5 | 1.5 | 2.0 | 3.900 | 3.550 | 0.000 | 0.200 |
| MILLWRIGHT | | BLD | | 24.400 | 26.150 | 1.5 | 1.5 | 2.0 | 5.000 | 3.720 | 0.000 | 0.250 |
| MILLWRIGHT | | HWY | | 19.270 | 20.520 | 1.5 | 1.5 | 2.0 | 2.800 | 3.000 | 0.000 | 0.000 |
| OPERATING ENGINEER | | ALL | 1 | 24.100 | 25.230 | 1.5 | 1.5 | 2.0 | 4.400 | 8.600 | 0.000 | 1.000 |
| OPERATING ENGINEER | | ALL | 2 | 22.970 | 25.230 | 1.5 | 1.5 | 2.0 | 4.400 | 8.600 | 0.000 | 1.000 |
| OPERATING ENGINEER | | ALL | 3 | 18.490 | 25.230 | 1.5 | 1.5 | 2.0 | 4.400 | 8.600 | 0.000 | 1.000 |
| OPERATING ENGINEER | | ALL | 4 | 18.550 | 25.230 | 1.5 | 1.5 | 2.0 | 4.400 | 8.600 | 0.000 | 1.000 |
| OPERATING ENGINEER | | ALL | 5 | 18.220 | 25.230 | 1.5 | 1.5 | 2.0 | 4.400 | 8.600 | 0.000 | 1.000 |
| OPERATING ENGINEER | | ALL | 6 | 24.650 | 25.230 | 1.5 | 1.5 | 2.0 | 4.400 | 8.600 | 0.000 | 1.000 |
| OPERATING ENGINEER | | ALL | 7 | 24.950 | 25.230 | 1.5 | 1.5 | 2.0 | 4.400 | 8.600 | 0.000 | 1.000 |
| OPERATING ENGINEER | | ALL | 8 | 25.230 | 25.230 | 1.5 | 1.5 | 2.0 | 4.400 | 8.600 | 0.000 | 1.000 |
| PAINTER | | BLD | | 23.400 | 24.400 | 1.5 | 1.5 | 2.0 | 3.300 | 4.900 | 0.000 | 0.350 |
| PAINTER | | HWY | | 24.600 | 25.600 | 1.5 | 1.5 | 2.0 | 3.300 | 4.900 | 0.000 | 0.350 |
| PAINTER OVER 30FT | | BLD | | 24.250 | 25.050 | 1.5 | 1.5 | 2.0 | 2.800 | 4.550 | 0.000 | 0.350 |
| PAINTER PWR EQMT | | BLD | | 24.400 | 25.400 | 1.5 | 1.5 | 2.0 | 3.300 | 4.900 | 0.000 | 0.350 |
| PAINTER PWR EQMT | | HWY | | 25.600 | 26.600 | 1.5 | 1.5 | 2.0 | 3.300 | 4.900 | 0.000 | 0.350 |
| PILEDRIVER | N | BLD | | 23.130 | 24.880 | 1.5 | 1.5 | 2.0 | 4.300 | 5.730 | 0.000 | 0.250 |
| PILEDRIVER | N | HWY | | 23.300 | 25.050 | 1.5 | 1.5 | 2.0 | 4.300 | 5.750 | 0.000 | 0.250 |
| PILEDRIVER | S | BLD | | 22.360 | 24.110 | 1.5 | 1.5 | 2.0 | 4.300 | 6.500 | 0.000 | 0.250 |
| PILEDRIVER | S | HWY | | 22.550 | 24.300 | 1.5 | 1.5 | 2.0 | 4.300 | 6.500 | 0.000 | 0.250 |
| PIPEFITTER | NE | BLD | | 29.320 | 31.070 | 1.5 | 1.5 | 2.0 | 5.300 | 3.600 | 0.000 | 0.300 |
| PIPEFITTER | SW | BLD | | 28.500 | 29.750 | 2.0 | 2.0 | 2.0 | 4.500 | 3.650 | 0.000 | 0.000 |

| | | | | | | | | | | |
|-------------------|--------|--------|--------|-----|-----|-----|-------|-------|-------|-------|
| PLASTERER | BLD | 23.550 | 24.550 | 1.5 | 1.5 | 2.0 | 4.550 | 6.250 | 0.000 | 0.200 |
| PLUMBER | NE BLD | 29.320 | 31.070 | 1.5 | 1.5 | 2.0 | 5.300 | 3.600 | 0.000 | 0.300 |
| PLUMBER | SW BLD | 28.500 | 29.750 | 2.0 | 2.0 | 2.0 | 4.500 | 3.650 | 0.000 | 0.000 |
| ROOFER | BLD | 22.550 | 24.300 | 1.5 | 1.5 | 2.0 | 2.700 | 5.000 | 0.000 | 0.100 |
| SHEETMETAL WORKER | ALL | 26.040 | 27.040 | 1.5 | 1.5 | 2.0 | 4.150 | 3.370 | 1.560 | 0.040 |
| SPRINKLER FITTER | BLD | 29.390 | 30.890 | 1.5 | 1.5 | 2.0 | 3.900 | 4.600 | 0.000 | 0.200 |
| TELECOM WORKER | ALL | 21.900 | 23.400 | 1.5 | 1.5 | 2.0 | 3.000 | 2.650 | 1.430 | 0.000 |
| TERRAZZO MASON | BLD | 28.800 | 29.100 | 1.5 | 1.5 | 2.0 | 0.000 | 3.500 | 0.000 | 0.000 |
| TRUCK DRIVER | ALL 1 | 24.090 | 0.000 | 1.5 | 1.5 | 2.0 | 5.750 | 2.575 | 0.000 | 0.000 |
| TRUCK DRIVER | ALL 2 | 24.490 | 0.000 | 1.5 | 1.5 | 2.0 | 5.750 | 2.575 | 0.000 | 0.000 |
| TRUCK DRIVER | ALL 3 | 24.690 | 0.000 | 1.5 | 1.5 | 2.0 | 5.750 | 2.575 | 0.000 | 0.000 |
| TRUCK DRIVER | ALL 4 | 24.940 | 0.000 | 1.5 | 1.5 | 2.0 | 5.750 | 2.575 | 0.000 | 0.000 |
| TRUCK DRIVER | ALL 5 | 25.690 | 0.000 | 1.5 | 1.5 | 2.0 | 5.750 | 2.575 | 0.000 | 0.000 |
| TRUCK DRIVER | O&C 1 | 19.272 | 0.000 | 1.5 | 1.5 | 2.0 | 5.750 | 2.575 | 0.000 | 0.000 |
| TRUCK DRIVER | O&C 2 | 19.592 | 0.000 | 1.5 | 1.5 | 2.0 | 5.750 | 2.575 | 0.000 | 0.000 |
| TRUCK DRIVER | O&C 3 | 19.752 | 0.000 | 1.5 | 1.5 | 2.0 | 5.750 | 2.575 | 0.000 | 0.000 |
| TRUCK DRIVER | O&C 4 | 19.952 | 0.000 | 1.5 | 1.5 | 2.0 | 5.750 | 2.575 | 0.000 | 0.000 |
| TRUCK DRIVER | O&C 5 | 20.552 | 0.000 | 1.5 | 1.5 | 2.0 | 5.750 | 2.575 | 0.000 | 0.000 |

Legend:

M-F>8 (Overtime is required for any hour greater than 8 worked each day, Monday through Friday)
 OSA (Overtime 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 PILEDRIEVERS (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/Decoration Day, Fourth of July, Labor Day, Veterans Day, Thanksgiving Day, Christmas Day. 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 such as the day after Thanksgiving for Veterans Day. 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 from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

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

CERAMIC TILE FINISHER AND MARBLE FINISHER

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

ELECTRONIC SYSTEMS ELECTRICIAN

Installing, assembling and maintaining sound and intercom, protection alarm (security), master antenna television, closed circuit television, computer hardware and software programming and installation to the network's outlet and input (EXCLUDING all cabling, power and cable termination work historically performed by wiremen), door monitoring and control, nurse and emergency call programming and installation to the system's outlet and input (EXCLUDING all cabling, power and cable termination work historically performed by wiremen), clock and timing; and the installation and maintenance of transmit and receive antennas, transmitters, receivers, and associated apparatus which operates in conjunction with the above systems. All work associated with these system installations will be included EXCEPT (1) installation of protective metallic conduit, excluding less than ten-foot runs strictly for protection of cable, and (2) 120 volt AC (or higher) power wiring and associated hardware.

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

BOOK

PAGE 123

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.

OPERATING ENGINEERS

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), Waterblasters (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, all Operators (except those listed below).

GROUP II. Assistant Operators.

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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. Master Mechanics, 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; Whirlie Cranes; and Operator Foreman.

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.

ALL UTILITIES

AMEREN CIPS
ILLINOIS POWER
CONSOLIDATED COMMUNICATIONS
CITY OF HILLSBORO
USHMAN COMMUNICATIONS
VERIZON WIRELESS
MJM ELECTRIC
ARCH WIRELESS
CINGULAR WIRELESS
M & M SERVICE - PROPANE SERVICE TO RECYCLING BUILDING
STEWART SANITATION (changed from OTHER category 6/10/03)

F I L E D
JUN 10 2003

POSTAGE

U.S. POST OFFICE
UPS
IL DEPT. OF REVENUE - REVENUE STAMP REPLENISHMENT
GREAT AMERICAN LEASING - LEASE ON POSTAGE METER & SCALES *Landra Leitheiser* COUNTY CLERK

COURT ORDERED EXPENSES

ATTORNEY FEES
CONDEMNATION
ESCHEATS
PETIT JURY - MILEAGE & PER DIEM

CONTRACTUAL AND LEASE SERVICES

CONTRACTUAL CLEANING SERVICES FOR COUNTY BUILDINGS
PUBLIC BUILDING COMMISSION
CATERPILLAR FINANCIAL SERVICES- FORKLIFT RENTAL FOR RECYCLING CENTER
J.A.K.K. CONSULTING
OTIS ELEVATOR
PATTON AND COMPANY, C.P.A. - ADDED 6/10/03
I.O.S. CAPITAL - ADDED 6/10/03

OTHER

MONTGOMERY COUNTY RECORDER - MONTGOMERY CO. WATER CO. RECORDING FEES
PROBATION FUNDS (496, 497, 498)
INHERITANCE TAX
TRANSFER AMONG COUNTY FUNDS
DELINQUENT PROPERTY MAINTENANCE FUND
COUNTY BOARD MEMORIAL FUND
WEST CENTRAL ILLINOIS CRIMINAL JUSTICE COUNCIL - ASSIST PROGRAM
CEFS - TRANSPORTATION SERVICE TO MONTGOMERY COUNTY
LIQUOR COMMISSIONER
COUNTY BOARD COMMITTEE CHAIRMEN ANNUAL REIMBURSEMENT EXPENSE-ADDED 6/10/03

PAYROLL/SALARY

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

DISCLAIMER

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

DATED JUNE 10, 2003

Ron Jenkins

RON JENKINS
MONTGOMERY COUNTY TREASURER

Aimee Shelton

AIMEE SHELTON
ASSISTANT COUNTY TREASURER

Sandy Leitheiser

SANDY LEITHEISER
MONTGOMERY COUNTY CLERK & RECORDER

Elaine Goodwin

ELAINE GOODWIN
ACCOUNTS PAYABLE DEPT. HEAD

**AGREEMENT TO PROVIDE
PROFESSIONAL CONSULTING SERVICES TO
THE COUNTY OF MONTGOMERY, ILLINOIS**

THIS AGREEMENT, entered into this 10th day of June, 2003, and effective immediately by and between MAXIMUS, Inc., a Virginia corporation (hereinafter called the "Consultant") and the County of Montgomery, Illinois (hereinafter called the "County"), **WITNESSETH THAT:**

WHEREAS, the County is interested in determining the cost of certain fee services that are subject to adjustment by County ordinance pursuant to the provisions of the Illinois Counties Code, 5/4-4001 and 5/4-5001, hereinafter referred to as "the Code," and

WHEREAS, the Consultant has staff knowledgeable and experienced in the requirements of developing such governmental cost determination studies, and

WHEREAS, the County desires to engage the Consultant to assist in preparing such a study.

NOW THEREFORE, the parties hereto mutually agree as follows:

1. **Employment of Consultant.** The County agrees to engage the Consultant and the Consultant hereby agrees to perform the following services.

2. **Scope of Services.** The scope of services is a study of the cost of fee services under the Code that are subject to adjustment by County ordinance based on a cost study, as presented in the attached May 2003 Consultant proposal, which is incorporated herein by reference. Consultant shall spend not more than 24 hours of professional time after delivery of the draft report for further services of any kind. Legal reviews and preparation of an implementing ordinance are the responsibility of the County.

3. **Time of Performance.** The services to be performed hereunder by the Consultant shall be undertaken and completed expeditiously, within 7 weeks after onsite commencement. Provided however, the Consultant shall not be liable for delays in performance that are caused in whole or in part by the County, third parties over which the Consultant does not have the legal right to control or forces de majeure. The period of performance shall be extended by the period of delay contemplated herein. One draft report and one final written report shall be submitted to the County. In the event that more than three weeks pass after delivery of the draft report without changes noted by County, Consultant shall reissue the report as final.

4. **Compensation.** Compensation shall be a fixed fee of \$15,000, inclusive of all professional services and expenses to complete the scope of work. The fee includes two onsite visits and up to 24 hours of services of any kind after delivery of the draft report.

5. **Method of Payment.** The consultant shall be entitled to payment in accordance with the provisions of this paragraph. Consultant shall invoice 25 percent of our fee upon commencement and the balance upon delivery of the final report. County shall pay invoices received within 40 days of the invoice date.

6. **Changes.** The County may, from time to time, require changes in the scope of the services of the Consultant to be performed hereunder. Such changes, which are mutually agreed upon by and between the County and the Consultant, shall be incorporated in written amendment to this agreement.

7. **Services and Materials to be furnished by County.** The County shall make reasonable effort to furnish the Consultant with all available necessary information pertinent to the execution of this agreement. The County shall cooperate with the Consultant in carrying out the work herein, and shall provide adequate liaison between the Consultant and other agencies of the County. Consultant shall be entitled to rely upon the accuracy of information provided to it by County.

8. **Rights to Terminate Contract.** If, through any cause, the Consultant shall fail to fulfill in timely and proper manner his obligation under this agreement, the County shall thereupon have the right to terminate this agreement with or without cause, by giving written notice to the Consultant of such termination and specifying the effective date thereof, at least five (5) days before the effective date of such termination. Provided however, Consultant shall be compensated for services rendered and expenses incurred through the effective date of termination hereunder.

9. **Information and Reports.** The Consultant shall, at such time and in such form as the County may require, furnish such periodic reports concerning the status of the project and other information relative to the project as may be requested by the County. The Consultant shall furnish the County, upon request, subject to reasonable prior notice, with copies of all documents and other materials first prepared or developed in relation with or as part of the project. Consultant shall not be obligated to deliver copies in person.

10. **Records and Inspections.** The Consultant shall maintain full and accurate records with respect to all matters covered under this agreement. The County shall have free access at all reasonable and proper times to such records and the right to

examine and audit the same and to make transcripts therefrom, and to inspect all program data, documents, proceedings and activities. Consultant shall maintain interview notes, working papers and other documentation of findings for a period of five years after delivery of the final report.

11. **Accomplishment of Project.** The Consultant shall commence, carry on, and complete the project with all practicable dispatch, in a sound economical and efficient manner, in accordance with the provisions thereof and all applicable laws. In accomplishing the project, the Consultant shall take such steps as are appropriate to ensure that the work involved is properly coordinated with related work being carried on within the County.

12. **Provisions Concerning Certain Waivers.** Subject to applicable law, any right or remedy which the County may have under this contract may be waived in writing by the County by a formal waiver, if, in the judgment of the County, this contract, as so modified, will still conform to the terms and requirements of pertinent laws.

13. **Matters to be Disregarded.** The titles of the several sections, subsections, and paragraphs set forth in this contract are inserted for convenience of reference only and shall be disregarded in construing or interpreting any of the provisions of this contract.

14. **Completeness of Contract.** This contract and any additional or supplementary document or documents incorporated herein by specific reference contain all the terms and conditions agreed upon by the parties hereto, and no other agreements, oral or otherwise, regarding the subject matter of this contract or any part thereof shall have any validity or bind any of the parties hereto.

15. **County not Obligated to Third Parties.** The County and the Consultant are the only parties to this Agreement and are the only parties entitled to enforce its terms. Nothing in this Agreement gives, is intended to give, or shall be construed to give or provide, any right or benefit, whether directly or indirectly or otherwise, to third persons.

16. **When Rights and Remedies Not Waived.** In no event shall the making by the County of any payment to the Consultant constitute or be construed as a waiver by the County of any breach of covenant, or any default which may then exist, on the part of the Consultant, and the making of any such payment by the County while any such breach or default exists shall in no way impair or prejudice any right or remedy available to the County in respect to such breach or default.

17. **Personnel.** The Consultant represents that he has, or will secure at his own expense, all personnel required in performing the services under this agreement. Such personnel shall not be employees of or have any contractual relationship with the County. All of the services required hereunder will be performed by the Consultant or under his supervision and all personnel engaged in the work shall be fully qualified to perform such services.

18. **Consultant Certification.** The Consultant certifies that the Consultant has not been convicted of bribery or attempting to bribe an officer or employee of the County, nor has the Consultant made an admission of guilt of such conduct, which is a matter of record.

19. **Indemnification.** Each party shall be responsible for its own acts and will be responsible for all damages, costs, fees and expenses that arise out of that party's own negligence, tortious acts and other unlawful conduct and the negligence, tortious acts and other unlawful conduct of its respective agents, officers and employees.

20. **Notices.** Any notices, bills, invoices, or reports required by this agreement shall be sufficient if sent by the parties hereto in the United States mail, postage paid, to the addresses noted below. Notice shall be effective upon receipt.

Sandy Leitheiser
Montgomery County Clerk & Recorder
Historic Courthouse
#1 Courthouse Square
PO Box 595
Hillsboro, Illinois 62049-1196

Bruce Cowans
Vice President
MAXIMUS, Inc.
60 Revere Drive, Suite 200
Northbrook, IL 60062

IN WITNESS WHEREOF, the County and the Consultant have executed this agreement as of the date first written above.

County Of Montgomery, Illinois

MAXIMUS, Inc.

Neil A. Hewes
By:

Sandy Leitheiser
Attest

Bruce Cowans
By: Bruce Cowans, Vice President



RESOLUTION 03 - 14

A RESOLUTION IN SUPPORT OF THE COMPETITIVE COMMUNITIES INITIATIVE

WHEREAS, research and experience indicate that the most important step a community can make towards a better future is a community self-assessment; and

WHEREAS, the Illinois Department of Commerce and Economic Opportunity has made available a program to assist communities in the development of their local leadership structure, self-assessment, and written action/implantation plan through the Competitive Communities Initiative (CCI) process; and

WHEREAS, the CCI program is designed to help communities strengthen community foundations that improve the quality of life within the Montgomery County area; and

WHEREAS, the Montgomery County Board wishes to cooperate with the sponsors and other local agencies in support of this countywide effort.

NOW THEREFORE BE IT RESOLVED, that the Montgomery County Board expresses its full support of an application to be submitted to the Illinois Department of Commerce and Economic Opportunities, Competitive Communities Initiative Project and encourages its constituents, staff and board members to cooperate and participate in this countywide effort if selected by the Department.

PASSED this 10th day of JUNE, 2003.

Mike Havera

Chairman Mike Havera

ATTEST:

Sandy Leitheiser

COUNTY CLERK SANDY LEITHEISER

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

BOOK

4 PAGE 132

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

~~Step 1: Supervisor of Assessments, Office of Building Construction/Improvement~~
Phone: 217-532-9595 / Sup of Assessments #1 Courthouse Square 3rd floor, Hillsboro, IL 62049

Check One:

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

Property No.: _____ Notification No.: _____

Name of Property Owner: _____

Current Address: _____

City: _____ State: _____ Zip: _____

Phone No.: _____ Alternate No.: _____

Type of Construction: Commercial Home Out Building Other _____

Estimated Start Date: _____ Cost Estimate: _____

Legal Description

Township Name: _____ Sec: _____ Twp: _____ Range: _____

Legal Description: _____

Lot/Land Size: _____ Tax Group Code No.: _____

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

Signature: _____ Date: _____
(Montgomery County Chief Assessment Official)

~~Step 2: New 911 address (if not taken to Secretary of State to obtain address)~~
Phone: 217-532-9563 / Mont Co 911 Coordinator, 140 N. Main St, Hillsboro, IL 62049

Your new locatable 911 address is:

Address: _____

City: _____ Zip Code: _____

Emergency Response Agencies:

Ambulance Agency: _____ Police Agency: _____

Fire Agency: _____

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

Contact Phone Number for Fire Protection Contract: _____

Signature: _____ Date: _____
(Montgomery County 911 Coordinator)

~~Step 3: Flood Plain Approval~~
Phone: 217-532-6109 / Mont Co Highway Engineer, 1215 Seymour Av, Hillsboro, IL 62049

Is this property located in a Flood Plain within Montgomery County, Illinois? Yes No

If yes, is a State of IL Permit obtained? Yes No State Permit No.: _____

Montgomery County Subdivision Requirements have been met? Yes No Does not apply

Signature: _____ Date: _____
(Montgomery County Highway Dept Engineer)

- ~~Step 4: Additional checks being completed after your address is changed~~
- Check current taxing/voting districts at County Clerk's Office (1st floor of Historic Courthouse)
 - Voter Registration updated at County Clerk's Office (must be done 28 days prior to election)
 - Drivers License updated at Secretary of State Drivers Facility (must be done within 90 days)
 - File change of address at local post office, insurance companies and utilities

RESOLUTION NO. 03-15

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

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

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

Lot Seven (7) in Block Fourty (40) in the Addition to the Town, now the City, of Litchfield, as platted by the P.C. Huggins, situated in Montgomery County, Illinois

Parcel Index # 16-000-669-00

as described in Certificate No. 277 sold November 15, 1999.

WHEREAS, a public auction was held April 26, 2003, where the subject property was offered for sale. A bid price was offered of at least or in excess of the minimum bid set prior thereto.

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

APPROVED AND ADOPTED at a regular meeting of the Montgomery County Board, Montgomery County, State of Illinois this 12th day of August, 2003.

Mike A. Hansen
CHAIRMAN

ATTEST:

Sandy Leithner
Clerk of the Board

200300013741
Filed for Record in
MONTGOMERY COUNTY, IL
SANDY LEITHEISER
08-13-2003 At 12:38 pm.
QUIT CLAIM 25.00
OR Book 931 Page 26 - 26

DEED

Instrument 200300013741 OR Book Page 931 26

Return Deed &
Mail Tax Statement To:

Roy A. Farrar and Roy M. Farrar
As Joint Tenants
208 E. Martin
Litchfield, IL 62056-2220

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

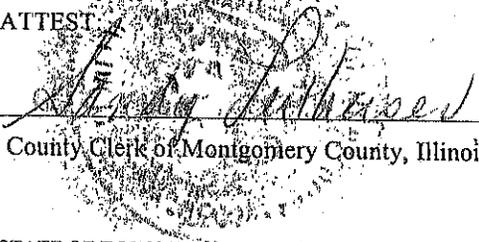
all interest in the following described real estate, situated in the County of Montgomery and State of Illinois:

Lot Seven (7) in Block Fourty (40) in the Addition to the Town, now the City, of Litchfield, as platted by the P.C. Huggins, situated in Montgomery County, Illinois

Permanent Index No.: 16-000-669-00

Grantee to assume payment of the taxes for the year 2004 and thereafter.

IN WITNESS WHEREOF, the said MONTGOMERY County, Trustee, has caused its name to be signed hereto and its corporate seal affixed hereto by MICHAEL HAVERA, Chairman of the County Board of County, Illinois, on the 12th day of August, 2003.

ATTEST:

County Clerk of Montgomery County, Illinois

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

STATE OF ILLINOIS)
) ss.
COUNTY OF MONTGOMERY)

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

Given under my hand and notarial seal, this 12th day of August 2003.

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

[Signature]
Buyer, Seller or Representative

Vicky Murphy
NOTARY PUBLIC

This Instrument Drafted by Dennis D. Ballinger



ORDINANCE # 03-16INDEMNITY FUND AND TORT LIABILITY FUND

WHEREAS, the Illinois Property Tax Code, 35 ILCS 200/21-295, provides for the creation of an Indemnity Fund, the purpose of which is to provide just compensation to certain persons who have qualified for the right to indemnity for loss or damage caused by the issuance of a tax deed; and

WHEREAS, the Tax Code further provides that monies received in the Indemnity Fund from fees collected at the annual County Collector's tax sale may, pursuant to an ordinance, be transferred to the County's General Corporate Fund and any indemnity judgments required by the Tax Code shall be paid from the Tort Liability Fund; and

WHEREAS, it is in the best interest of the County of Montgomery to receive monies from the Indemnity Fund and have the monies placed in the General Corporate Fund and for future indemnity judgments to be paid from the County's Tort Liability Fund.

NOW, THEREFORE, BE IT ORDAINED that the monies collected by the Indemnity Fund from the 2001 tax sale remain in the Indemnity Fund with any excess monies being transferred into the General Corporate Fund and, at the end of the fiscal year 2003, any monies remaining in the Indemnity Fund shall be transferred into the General Corporate Fund; and

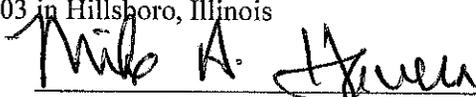
BE IT FURTHER ORDAINED at each annual tax sale, the monies collected by the Indemnity Fund shall be placed in the Indemnity Fund and any monies remaining in the Indemnity Fund at the end of the fiscal year shall be transferred to the General Corporate Fund; and

BE IT FURTHER ORDAINED that any future indemnity judgments be paid from the County's Tort Liability Fund; and

BE IT FURTHER ORDAINED that the County Treasurer shall serve as Trustee of those funds in the Tort Liability Fund attributable to the indemnity funds and, as provided by statute, the Treasurer shall be named as Defendant in any claims for payment from indemnity funds, and he shall exercise all necessary fiduciary duties regarding these funds; and

BE IT FURTHER ORDAINED that the Clerk shall publish notice hereof and send copies to Auditor, Treasurer, Finance Department, State's Attorney and County Board Office.

Enacted this 12th day of August, 2003 in Hillsboro, Illinois


MIKE HAVERA, Chairman
Montgomery County Board

ATTEST: 
SANDY LEITHEISER
Montgomery County Clerk

RESOLUTION #03-17
CIRCUIT CLERK – SCHEDULE OF FEES

WHEREAS, 705 ILCS 105/27.1 has been amended by HB269 effective July 1, 2003 to authorize the adoption of a new schedule of fees and costs to be assessed by the Circuit Clerk upon those individuals who use the services of the Circuit Courts, and;

WHEREAS, the purpose of this amended schedule of fees and costs is to increase revenues to aid the various counties in meeting the increasing costs of the court system, and;

WHEREAS, the purpose of this amended schedule of fees and costs is to shift a greater portion of the financial burden of the court system upon those using the court system as compared to those taxpayers who do not use the court system, and;

WHEREAS, the attached schedule of fees outlines the fees necessary to operate the Courts in Montgomery County and strives to establish equality in fees throughout the Fourth Judicial Circuit, and;

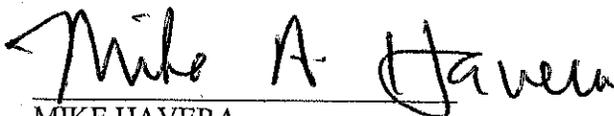
WHEREAS, the Montgomery County Board by Resolution may establish fees as outlined in HB269 and in instances where a minimum and maximum fee is stated, the Clerk of this Court must charge the minimum fee listed and may charge up to the maximum fee if the fee has been increased by County Board Resolution; and

WHEREAS, in order to implement this new schedule of fees and costs the County Board must adopt a revised schedule of fees and costs.

THEREFORE BE IT RESOLVED, that the attached schedule of fees and costs be, and the same is, hereby adopted and set as the fees and costs to be assessed by the Circuit Clerk of Montgomery County, and;

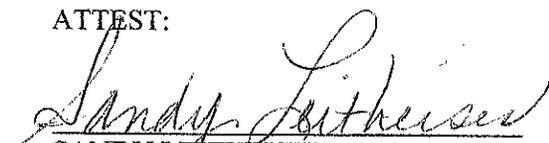
BE IT FURTHER RESOLVED, this schedule of fees and costs shall be effective with those cases filed on or after September 1, 2003.

DATED 12th day of August, 2003



MIKE HAVERA
Chairman, Montgomery County Board

ATTEST:


SANDY LEITHEISER
Montgomery County Clerk

House Bill 269

The fees of the clerks of the circuit court in all counties having a population of not more than 500,000 inhabitants in the instances described in this Section shall be as provided in this Section. In those instances where a minimum and maximum fee is stated, the clerk of the circuit court must charge the minimum fee listed and may charge up to the maximum fee if the county board has by resolution increased the fee. The fees shall be paid in advance and shall be as follows:

(a) Civil cases

The fee for filing a complaint, petition, or other pleading initiating a civil action, with the following exceptions, shall be \$80.

- (A) When the amount of money or damages or the value of personal property claimed does not exceed \$250, \$10.
- (B) When that amount exceeds \$250 but does not exceed \$500, \$15.
- (C) When that amount exceeds \$500 but does not exceed \$2500, \$30.
- (D) When that amount exceeds \$2500 but does not exceed \$15,000, \$50.
- (E) For the exercise of eminent domain, \$150. For each additional lot or tract of land or right or interest therein subject to be condemned, the damages in respect to which shall require separate assessment by a jury, \$150.

(a-1) Family

- For filing a petition under the Juvenile Court Act of 1987, \$25.
- For filing a petition for a marriage license, \$10.
- For performing a marriage in court, \$10.
- For filing a petition under the Illinois Parentage Act of 1984, \$40.

(b) Forcible Entry and Detainer

- In each forcible entry and detainer case when the plaintiff seeks possession only or unites with his or her claim for possession of the property a claim for rent or damages or both in the amount of \$15,000 or less, \$30.
- When the plaintiff unites his or her claim for possession with a claim for rent or damages or both exceeding \$15,000, \$80.

(c) Counterclaim or Joining Third Party Defendant.

- When any defendant files a counterclaim as part of his or her answer or otherwise or joins another party as a third party defendant, or both, the defendant shall pay a fee for each counterclaim or third party action in an amount equal to the fee he or she would have had to pay had he or she brought a separate action for the relief sought in the counterclaim or against the third party defendant, less the amount of the appearance fee, if that has been paid.

(d) Confession of Judgment.

In a confession of judgment when the amount does not exceed \$1500, \$35.

When the amount exceeds \$1500, but does not exceed \$15,000, \$75.

When the amount exceeds \$15,000, \$120.

(e) Appearance

The fee for filing an appearance in each civil case shall be \$40.

Except as follows:

(A) When the plaintiff in a forcible entry and detainer case seeks possession only, \$30.

(B) When the amount in the case does not exceed \$1500, \$10.

(C) When that amount exceeds \$1500 but does not exceed \$15,000, \$30.

(f) Garnishment, Wage Deduction, and Citation

In garnishment affidavit, wage deduction affidavit, and citation petition when the amount does not exceed \$1,000, \$15.

When the amount exceeds \$1,000 but does not exceed \$5,000, \$15.

When the amount exceeds \$5,000, \$15.

(g) Petition to Vacate or Modify

(1) Petition to vacate or modify any final judgment or order of court, except in forcible entry and detainer cases and small claims cases or a petition to reopen an estate, to modify, terminate, or enforce a judgment or order for child or spousal support, or to modify suspend, or terminate an order for withholding, if filed before 30 days after the entry of the judgment or order, \$40.

(2) Petition to vacate or modify any final judgment or order of court, except a petition to modify, terminate, or enforce a judgment or order for child or spousal support or to modify, suspend, or terminate an order for withholding, if filed later than 30 days after the entry of the judgment or order, \$60.

(3) Petition to vacate order of bond forfeiture, \$40.

(h) Mailing

When the clerk is required to mail, the fee will be \$5 plus the cost of postage.

(i) Certified Copies

Each certified copy of a judgment after the first, except in small claims and forcible entry and detainer cases, \$10.

(j) Habeas Corpus

For filing a petition for relief by habeas corpus, \$80.

(k) Certification, Authentication, and Reproduction.

- (1) Each certification or authentication for taking the acknowledgment of a deed or other instrument in writing with the seal of the office, \$6.
- (2) Court appeals when original documents are forwarded, under 100 pages, plus delivery and costs, \$60.
- (3) Court appeals when original documents are forwarded, over 100 pages, plus delivery and costs, \$150.
- (4) Court appeals when original documents are forwarded, over 200 pages, an additional fee of \$.25 per page.
- (5) For reproduction of any document contained in the clerk's files:
 - (A) First page, \$1.
 - (B) Next 19 pages, \$.50.
 - (C) All remaining pages, \$.25 cents per page.

(l) Remands

In any cases remanded to the Circuit Court from the Supreme Court or the Appellate Court for a new trial, the clerk shall file the remanding order and reinstate the case with either its original number or a new number. The Clerk shall not charge any new or additional fee for the reinstatement. A party shall have the same right to a jury trial on remand and reinstatement as he or she had before the appeal, and no additional or new fee or charge shall be made for a jury trial after remand.

(m) Record Search

For each record search, within a division or municipal district, the clerk shall be entitled to a search fee of \$5 per year searched.

(n) Hard Copy

For each page of hard copy print output, when case records are maintained on an automated medium, the clerk shall be entitled to a fee of \$5.

(o) Index Inquiry and Other Records

No fee shall be charged for a single plaintiff/defendant index inquiry or single case record inquiry when this request is made in person and the records are maintained in a current automated medium, and when no hard copy print output is requested. The fees to be charged for management records, multiple case records, and multiple journal records may be specified by the Chief Judge pursuant to the guidelines for access and dissemination of information approved by the Supreme Court.

(p) Commitment Petitions

For filing commitment petitions under the Mental Health and Developmental Disabilities Code and for filing a transcript of commitment proceedings held in another county, \$30.

(q) Alias Summons

For each alias summons or citation issued by the clerk, \$3.

(r) Other fees

Any fees not covered in this Section shall be set by rule or administrative order of the Circuit Court with the approval of the Administrative Office or the Illinois Courts.

The clerk of the circuit court may provide additional services for which there is no fee specified by statute in connection with the operation of the clerk's office as may be requested by the public and agreed to by the clerk and approved by the Chief Judge of the circuit court. Any changes for additional services shall be as agreed to between the clerk and the party making the request and approved by the Chief Judge of the circuit court. Nothing in this subsection shall be construed to require any clerk to provide any service not otherwise required by law.

(s) Jury Service

The clerk shall be entitled to receive, in addition to other fees allowed by law, the sum of \$212.50, as a fee for the services of a jury in every civil action not quasi-criminal in its nature and not a proceeding for the exercise of the right of eminent domain and in every other action wherein the right of trial by jury is or may be given by law. The jury fee shall be paid by the party demanding a jury at the time of filing the jury demand. If the fee is not paid by either party, no jury shall be called in the action or proceeding, and the same shall be tried by the court without a jury.

(t) Voluntary Assignment

For filing each deed of voluntary assignment, \$20.

For recording the same, \$.50 for each 100 words.

Exceptions filed to claims presented to an assignee of a debtor who has made a voluntary assignment for the benefit of creditors shall be considered and treated, for the purpose of taxing costs therein, as actions in which the party or parties filing the exceptions shall be considered as party or parties plaintiff, and the claimant or claimants as party or parties defendant, and those parties respectively shall pay to the clerk the same fees as provided by this section to be paid in other actions.

(u) Expungement Petition

The clerk shall be entitled to receive a fee of \$60 for each expungement petition filed and an additional fee of \$4 for each certified copy of an order to expunge arrest records.

(v) Probate

The clerk is entitled to receive the fees specified in the subsection (v), which shall be paid in advance, except that, for good cause shown, the court may suspend, reduce, or release the costs payable under this subsection:

(1) For administration of the estate of a decedent (whether testate or intestate) or of a missing person, \$80, plus the fees specified in subsection (v)(3), except:

(A) When the value of the real and personal property does not exceed \$15,000, the fee shall be \$40.

(B) When (i) proof of heirship alone is made, (ii) a domestic or foreign will is admitted to probate without administration (including proof of heirship), or (iii) letters of office are issued for a particular purpose without administration of the estate, the fee shall be \$40.

(C) For filing a petition to sell Real Estate, \$50.

(2) For administration of the estate of a ward, \$60 plus the fees specified in subsection (v)(3), except.

(A) When the value of the real and personal property does not exceed \$15,000, \$40.

(B) When (i) letters of office are issued to a guardian of the person or persons, but not of the estate or (ii) letters of office are issued in the estate of a ward without administration of the estate, including filing or joining the filing of a tax return or releasing a mortgage or consenting to the marriage of the ward, the fee shall be \$20.

(C) For filing a Petition to sell Real Estate, \$50.

(3) In addition to the fees payable under subsection (v)(1) or (v)(2) or this section, the following fees are payable:

(A) For each account (other than the final account) filed in the estate of a decedent, or ward, \$10.

(B) For filing a claim in an estate when the amount claimed is \$150 or more but less than \$500, \$10.

When the amount claimed is \$500 or more but less than \$10,000, \$10.

When the amount claimed is \$10,000 or more, \$10.

Provided that the court is allowing a claim may add to the amount allowed the filing fee paid by the claimant.

(C) For filing in an estate a claim, petition, or supplemental proceeding based upon an action seeking equitable relief including the construction or contest of a will, enforcement of a contract to make a will, and proceedings involving testamentary trusts or the appointment of testamentary trustees, \$60.

(D) For filing in an estate (i) the appearance of any person for the purpose of consent or (ii) the appearance of an executor, administrator, administrator to collect, guardian, guardian ad litem, or special administrator, no fee.

(E) Except as provided in subsection (v)(3)(D), for filing the appearance of any person or persons, \$30.

(F) For each jury demand, \$137.50.

(G) For disposition of the collection of a judgment or settlement of an action or claim for wrongful death of a decedent or of any cause of action of a ward, when there is no other administration of the estate, \$40, less any amount paid under subsection (v)(1)(B) or (v)(2)(B) except that if the amount involved does not exceed \$5,000, the fee including any amount paid under subsection (v)(1)(B) or (v)(2)(B), shall be \$20.

(H) For each certified copy of letters of office, of court order or other certification, \$2, plus a minimum of \$1 per page in excess of 3 pages for the document certified.

(I) For each exemplification, \$2, plus the fee for certification.

(4) The executor, administrator, guardian, petitioner, or other interested person or his or her attorney shall pay the cost of publication by the clerk directly to the newspaper.

(5) The person on whose behalf a charge is incurred for witness, court reporter, appraiser, or other miscellaneous fee shall pay the same directly to the person entitled thereto.

(6) The executor, administrator, guardian, petitioner, or other interested person or his or her attorney shall pay to the clerk all postage charges incurred by the clerk in mailing petitions, orders, notices, or other documents pursuant to the provisions of the Probate Act of 1975.

(w) Criminal and Quasi-Criminal Costs and Fees.

(1) The clerk shall be entitled to costs in all criminal and quasi-criminal cases from each person convicted or sentenced to supervision therein as follows:

- (A) Felony complaints, \$100.
- (B) Misdemeanor complaints, \$50.
- (C) Business offense complaints, \$50.
- (D) Petty offense complaints, \$50.
- (E) Minor traffic or ordinance violations, \$10.
- (F) When court appearance required, \$15.
- (G) Motions to vacate or amend final orders, \$40.
- (H) Motions to vacate bond forfeiture orders, \$40.
- (I) Motions to vacate ex parte judgments, whenever filed, \$40.
- (J) Motions to vacate judgment or forfeitures, whenever filed, \$40.
- (K) Motions to vacate "failure to appear" or "failure to comply"

notices sent to the Secretary of State, \$40.

(2) In counties having a population not more than 500,000 inhabitants, when the violation complaint is issued by a municipal police department, the clerk shall be entitled to costs from each person convicted or supervision therein as follows:

- (A) Minor traffic or ordinance violations, \$10.
- (B) When court appearance required, \$15.

(3) In ordinance violation cases punishable by fine only, the clerk or the circuit court shall be entitled to receive, unless the fee is excused upon a finding by the court that the defendant is indigent, in addition to other fees or costs allowed or imposed by law, the sum of \$137.50 as a fee for jury demand. If the fee is not so paid by the defendant, no jury shall be called, and the case shall be tried by the court without a jury.

(x) Transcripts of Judgment.

For filing of a transcript of judgment, the clerk shall be entitled to the same fee as if it were the commencement of a new suit.

(y) Change of Venue.

(1) For the filing of a change of case on a change of venue, the clerk shall be entitled to the same fee as if it were the commencement of a new suit.

(2) The fee for the preparation and certification of a record on a change of venue to another jurisdiction, when original documents are forwarded, \$25.

(z) Tax Objection Complaints.

For each tax objection complaint containing one or more tax objections, regardless of the number of parcels involved or the number of taxpayers joining on the complaint, \$50.

(aa) Tax Deeds.

- (1) Petition for tax deed, if only one parcel is involved, \$200.
- (2) For each additional parcel, add a fee of \$60.

(bb) Collections.

(1) For all collections made of others, except the State and county and except in maintenance of child support cases, 2.5% of the amount collected and turned over.

(2) Interest earned on any funds held by the clerk shall be turned over to the county general fund as an earning of the office.

(3) For any clerk, draft, or other bank instrument returned to the clerk for non-sufficient funds, account closed, or payment stopped, \$25.

(4) In child support and maintenance cases, the clerk, if authorized by an ordinance of the county board, may collect an annual fee of up to \$36 from the person making payment for maintaining child support records and the processing of support orders to the State of Illinois KIDS system and the recording of payments issued by the State Disbursement Unit for the official record of the Court. The clerk may recover from the person making the maintenance or child support payment any additional cost incurred in the collection of this annual fee.

The clerk shall also be entitled to a fee of \$5 for certifications made to the Secretary of State as provided in Section 7-703 of the Family Financial Responsibility law and these fees shall also be deposited into the Separate Maintenance and Child Support Collection Fund.

(cc) Corrections of Numbers.

For correction of the case number, case title, or attorney computer identification number, if required by rule of court, on any document filed in the clerk's office, to be charged against the party that filed the document, \$20.

(dd) Exceptions.

- (1) The fee requirements of this Section shall not apply to police departments or other law enforcement agencies. In this Section, "law enforcement agency" means an agency of the State or unit of local government which is vested by law or ordinance with the duty to maintain public order and to enforce criminal laws or ordinances. "Law enforcement agency" also means the Attorney General or any state's attorney.
- (2) No fee provided herein shall be charged to any unit of local government or school district.

- (3) The fee requirements of this Section shall not apply to any action instituted under subsection (b) of Section 11-31-1 of the Illinois Municipal Code by a private owner or tenant or real property within 1200 feet of a dangerous or unsafe building seeking an order compelling the owner or owners of the building to take any of the actions authorized under that subsection.

(ee) Adoptions.

- (1) For an adoption, \$65.
- (2) Upon good cause shown, the court may waive the adoption filing fee in a special needs adoption. The term "special needs adoption" shall have the meaning ascribed to it by the Illinois Department of Children and Family Services.

(ff) Adoption exemptions.

No fee other than that set forth in subsection (ee) shall be charged to any person in connection with an adoption proceeding.

(705 ILCS 105/27.1 rep.) The Clerks of Courts Act is amended by repealing Section 27.1.

Effective date July 1, 2003

RESOLUTION #03-18

A Resolution in Support of Federal Ban on Commercialization of Interstate Highway Right-of-ways and in Opposition to Section 1306 of the Safe, Accountable, Flexible and Efficient Transportation Equity Act of 2003 which proposes to allow such commercialization.

WHEREAS, the Federal Interstate Highway System was established in 1956: and

WHEREAS, Community leaders at the time feared and expressed concern that said Interstate Highway System would be detrimental to local businesses, jobs, other financial interests and to the tax base of their respective communities as truckers and other motorists traveling on the interstate highways would bypass their cities and towns, and;

WHEREAS, Congress, in response to these expressed fears and concerns, through Section 111 of Title 23 United States Code banned commercial development of the interstate right-of-ways by prohibiting interstate rest areas built after January 1, 1960 from offering commercial services such as food and fuel; and

WHEREAS, Section 1306 (Commercialized Rest Area Pilot Projects) of the Safe, Accountable, Flexible and Efficient Transportation Equity Act of 2003 being proposed to the United States Congress purports to lift the federal ban on rest area commercialization and permit food, fuel and other services to be offered at said interstate rest areas; and

WHEREAS, the Montgomery County Board has determined that the ban on interstate rest area commercialization has been and is beneficial to the commercial development of the areas and communities surrounding the interstate highway interchanges located in Montgomery County; and

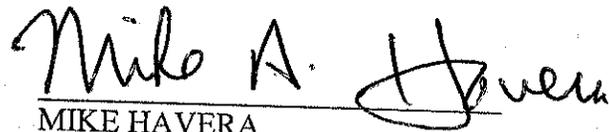
WHEREAS; the Montgomery County Board has further determined that an elimination of said ban on interstate rest area commercialization would be detrimental, and potentially devastating, to existing businesses and the jobs created thereby as well as to future development, the tax base and other financial benefits realized by these areas and communities surrounding the interstate interchanges and the citizens of Montgomery County as a whole;

WHEREAS, the Montgomery County Board deems it in the best interest of the citizens of Montgomery County to pass a resolution expressing its support of the ban on interstate highway right-of-way commercialization and its opposition to Section 1306 of the Safe, Accountable, Flexible and Efficient Transportation Equity Act of 2003 being proposed to eliminate said ban and that said position should be communicated to the Federal and State legislators representing the citizens of Montgomery County;

THEREFORE BE IT RESOLVED, that the Montgomery County Board hereby acknowledges its support of the ban on commercialization of interstate highway right-of-

ways and rest areas as established in Section 111 of Title 23 United States Code and further expresses its adamant opposition to any legislation, federal or otherwise, that would effectively rescind or otherwise modify such ban as the same would be detrimental and potentially devastating to the financial well being and benefits realized by the citizens of Montgomery County resulting from the present and future commercial development of the interstate highway interchanges located in Montgomery County;

DATED 12th day of August, 2003



MIKE HAVERA
Chairman, Montgomery County Board

ATTEST:



SANDY LEITHEISER
Montgomery County Clerk

ORDINANCE 03-19 FOR
FEE INCREASES DUE TO COST STUDY COMPLETED IN MONTGOMERY
COUNTY SHERIFF'S OFFICE

WHEREAS, the County of Montgomery has in the past charged the statutory fee for services provided by the Montgomery County Sheriff;

AND WHEREAS, the County of Montgomery believes that the fees provided are not sufficient to cover the costs of providing the services;

AND WHEREAS, the County of Montgomery employed Maximus, Inc. of Northbrook, Illinois to conduct a cost study of services provided by statute by the Montgomery County Sheriff;

AND WHEREAS, the County of Montgomery may increase the fees for services provided by the Montgomery County Sheriff to an amount which covers the cost of providing the service pursuant to 55 ILCS 5/4-5001 after the completion of a cost study analysis showing that an increase is justified;

AND WHEREAS, Maximus, Inc. has indicated that the costs exceed the fees collected and what the costs are for each service provided within the study dated September of 2003, the summary of which is filed as Exhibit A, attached hereto and incorporated herein by reference.

THEREFORE, BE IT ORDAINED that the Montgomery County Board shall increase the fees established for the following services to the following amounts effective the 1st day of October, 2003:

FOR THE MONTGOMERY COUNTY SHERIFF:

| | |
|---------------------------|---------|
| Service of Civil Process: | \$30.00 |
| Service of Taking bonds: | \$19.00 |

PASSED this 9th day of September, 2003.

Mike A. Havera

Mike Havera

Montgomery County Board Chairman

ATTEST:

Sandy Leitheiser

Sandy Leitheiser, Montgomery County Clerk

(SEAL)

Exhibit "A"

COUNTY CLERK & RECORDER FEES

| Service | Annual Demand | Current Revenue | | MAXIMUS Cost Study Results | | Montgomery County Proposed Revenue | |
|---|---------------|-----------------|------------------|----------------------------|------------------|------------------------------------|------------------|
| | | Per one | Total | Per one | Total | Per one | Total |
| Certified Official Copies of Birth, Marriage, Death | 3,084 | \$5.00 | \$15,420 | \$16.06 | \$49,529 | \$10.00 | \$30,840 |
| Add. Copies of same | 1,542 | \$2.00 | \$3,084 | N/A | N/A | \$4.00 | \$6,168 |
| Issue Marriage License | 252 | \$15.00 | \$3,780 | \$40.37 | 10,173 | \$40.00 | \$10,080 |
| Cancel tax sale, issue / seal cert of redemption | 380 | \$3.00 | \$1,140 | \$56.39 | 21,428 | \$55.00 | \$20,900 |
| Recordings | 7,812 | \$12.00 | \$93,744 | \$14.66 | 114,524 | \$14.35 | \$112,102 |
| Recorder's Recordkeeping Improvement fund | 7,812 | \$3.00 | \$23,436 | \$4.69 | 36,638 | \$4.65 | \$36,326 |
| Total | | | \$140,604 | | \$232,292 | | \$216,416 |

The current revenue and actual cost figures shown above are net of any additional charges for remittances to automation funds or other units of government. Those amounts would apply and be charged in addition to the figures used above.

Total Difference between Current Revenue and Proposed Revenue: \$75,812.00

SHERIFF FEES

| Service | Annual Demand | Current Revenue ¹ | | MAXIMUS Cost Study Results ¹ | | Montgomery County Proposed Revenue ² | |
|-------------------------|---------------|------------------------------|-----------------|---|-----------------|---|--------------------------|
| | | Per One | Total | Per One | Total | Per one | Total |
| Civil Process - Service | 2,210 | \$10.00 | \$22,104 | \$30.40 | \$67,201 | \$30.00 | \$29,768.00 ² |
| Taking Bonds | 960 | - | - | \$19.95 | 19,152 | \$19.00 | \$18,240.00 |
| Total | | | \$22,104 | | \$86,353 | | \$48,008.00 |

Hourly rate for deputies where applicable is \$37.95

Notes:

- 1) Revenue and cost data excluded mileage charges, which would be charged in addition to amounts shown above
- 2) Total incremental revenue potential for civil process service and return of process is for paying customers only. States Attorney and order of protection papers (32.7% of Civil Process - Service and 36.2% of Civil Process - Return of Service) are served for no fee. This affects total revenue potential, not cost per paper served or attempted.

Total Difference between Current Revenue and Proposed Revenue: \$25,904.00

ORDINANCE 03- 20 FOR BOOK PAGE 4 150
COST STUDY COMPLETED IN MONTGOMERY COUNTY
CLERK/RECORDER'S OFFICE

WHEREAS, the County of Montgomery has in the past charged the statutory fee for services provided by the Montgomery County Clerk and Recorder;

AND WHEREAS, the County of Montgomery believes that the fees provided are not sufficient to cover the costs of providing the services;

AND WHEREAS, the County of Montgomery employed Maximus, Inc. of Northbrook, Illinois to conduct a cost study of services provided by statute by the Montgomery County Clerk and Recorder;

AND WHEREAS, the County of Montgomery may increase the fees for services provided by the Montgomery County Clerk and Recorder to an amount which covers the cost of providing the service pursuant to 55 ILCS 5/4-5001 after the completion of a cost study analysis showing that an increase is justified;

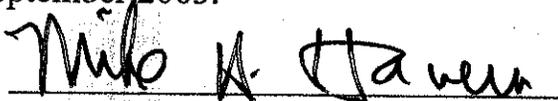
AND WHEREAS, Maximus, Inc. has indicated that the costs exceed the fees collected and what the costs are for each service provided within the study dated September of 2003, the summary of which is filed as Exhibit A, attached hereto and incorporated herein by reference.

THEREFORE, BE IT ORDAINED that the Montgomery County Board shall increase the fees established for the following services to the following amounts for all customers including the residents of Montgomery County effective the 1st day of October, 2003:

FOR THE MONTGOMERY COUNTY CLERK AND RECORDER:

| | | |
|---|---------|---------------------|
| Issuance of Certified Copies of Death Certs: | \$8.00 | |
| (Plus \$2.00 Automation and \$2.00 State EDC): | \$4.00 | Total \$12/\$6 add. |
| Issuance of Certified Copies of Birth & Marriage Certs: | \$8.00 | |
| (Plus \$2.00 Automation): | \$2.00 | Total \$10/\$4 add. |
| Issuance of Marriage License: | \$40.00 | |
| Issuance of a Sealed Certificate of Redemption: | \$55.00 | |
| Recordings: | \$14.35 | |
| Recorder's Recordkeeping Improvement Fund: | \$4.65 | Total \$19.00 |

PASSED this 9th day of September 2003.



Mike Havera

Montgomery County Board Chairman

ATTEST:



Sandy Leitheiser, Montgomery County Clerk

(SEAL)

Exhibit "A"

COUNTY CLERK & RECORDER FEES

| Service | Annual Demand | Current Revenue | | MAXIMUS Cost Study Results | | Montgomery County Proposed Revenue | |
|---|---------------|-----------------|------------------|----------------------------|------------------|------------------------------------|------------------|
| | | Per one | Total | Per one | Total | Per one | Total |
| Certified Official Copies of Birth, Marriage, Death | 3,084 | \$5.00 | \$15,420 | \$16.06 | \$49,529 | \$10.00 | \$30,840 |
| <i>Add. Copies of same</i> | 1,542 | \$2.00 | \$3,084 | N/A | N/A | \$4.00 | \$6,168 |
| Issue Marriage License | 252 | \$15.00 | \$3,780 | \$40.37 | 10,173 | \$40.00 | \$10,080 |
| Cancel tax sale, issue / seal cert of redemption | 380 | \$3.00 | \$1,140 | \$56.39 | 21,428 | \$55.00 | \$20,900 |
| Recordings | 7,812 | \$12.00 | \$93,744 | \$14.66 | 114,524 | \$14.35 | \$112,102 |
| Recorder's Recordkeeping Improvement fund | 7,812 | \$3.00 | \$23,436 | \$4.69 | 36,638 | \$4.65 | \$36,326 |
| Total | | | \$140,604 | | \$232,292 | | \$216,416 |

The current revenue and actual cost figures shown above are net of any additional charges for remittances to automation funds or other units of government. Those amounts would apply and be charged in addition to the figures used above.

Total Difference between Current Revenue and Proposed Revenue: \$75,812.00

SHERIFF FEES

| Service | Annual Demand | Current Revenue ¹ | | MAXIMUS Cost Study Results ¹ | | Montgomery County Proposed Revenue ² | |
|-------------------------|---------------|------------------------------|-----------------|---|-----------------|---|--------------------------|
| | | Per One | Total | Per One | Total | Per one | Total |
| Civil Process - Service | 2,210 | \$10.00 | \$22,104 | \$30.40 | \$67,201 | \$30.00 | \$29,768.00 ² |
| Taking Bonds | 960 | - | - | \$19.95 | 19,152 | \$19.00 | \$18,240.00 |
| Total | | | \$22,104 | | \$86,353 | | \$48,008.00 |

Hourly rate for deputies where applicable is \$37.95

Notes:

1) Revenue and cost data excluded mileage charges, which would be charged in addition to amounts shown above

2) Total incremental revenue potential for civil process service and return of process is for paying customers only. States Attorney and order of protection papers (32.7% of Civil Process - Service and 36.2% of Civil Process - Return of Service) are served for no fee. This affects total revenue potential, not cost per paper served or attempted.

Total Difference between Current Revenue and Proposed Revenue: \$25,904.00

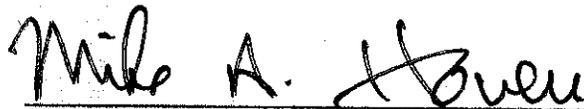
**RESOLUTION ACCEPTING PETITION FOR
RECOGNITION OF THE VETERANS
ASSISTANCE COMMISSION
OF MONTGOMERY COUNTY**

BE IT RESOLVED that the County Board of Montgomery County, Illinois, hereby accepts the Petition for Recognition of the Veterans Assistance Commission of Montgomery County;

FURTHER, BE IT RESOLVED that funding for said Commission will be provided pursuant to 305 ILCS 5/12-21.13 pursuant to separate tax levy of .02 per cent of the value of all taxable property in Montgomery County as equalized or assessed by the Department of Revenue;

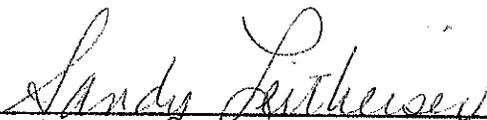
FURTHER, BE IT RESOLVED that no funds can be made available for funding of the Commission until receipt of .02 per cent of the value of all taxable property in Montgomery County as equalized or assessed by the Department of Revenue, which will occur upon receipt of the tax levy funds by the Treasurer of Montgomery County by September of 2004 or when real estate taxes become available.

PASSED and APPROVED by the Montgomery County Board on this 9th day of September, A.D. 2003.



Mike Havera, Chairman
Montgomery County Board

ATTEST BY:



Sandy Leitheiser
Montgomery County Clerk/Recorder

RESOLUTION # 03 - 2/A

**RESOLUTION OF THE COUNTY BOARD VOIDING TAX BILL
2002-2003 ON BIKE TRAIL PROPERTY**

WHEREAS there has been presented to this Board a bill due on Property #12-000-405-05, which describes the Green Diamond Bike Trail in Pitman Township, Illinois and Montgomery County is in possession of the above property, we hereby direct that the tax bill for 2002 payable 2003 be voided.

Approved by the Montgomery County Board on the 9th day of September 2003.

Mike A. Havera
Montgomery County Board Chairman, Mike Havera

William E. Sielschott
Montgomery County Finance Committee Chairman, Bill Sielschott

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

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

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

RESOLUTION 03- 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 Statues, Chapter 35, Act 200, Article 27 et. seq., consisting of the territory specifically described in the Resolution creating said Special Service Area, and

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

WHEREAS, the total appropriation for the Raymond-Harvel Special Service Area for Fiscal Year 2004 is the sum of \$33,360.00.

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

Equipment, Materials, and Services.

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

APPROVED and ADOPTED this 9th day of September, 2003.



CHAIRMAN MIKE HAVERA

ATTEST:



COUNTY CLERK SANDY LEITHEISER

BUDGET

RAYMOND-HARVEL AREA AMBULANCE SERVICE, INC
 2004 BUDGET
 12-01-03 THROUGH 11-30-04

| | |
|---|--------------|
| Montgomery County District Assessed Valuation | \$29,957,659 |
| Christian County District Assessed Valuation | \$1,726,621 |
| Total Taxing District Assessment | \$31,684,280 |

Expenses

| | |
|------------------------------------|-------------------|
| 1) Ambulance(s) Fuel | \$800 |
| Maintenance | \$2,160 |
| 2) Telephone, Paging | \$2,200 |
| 3) Ambulance(s) Equipment Expenses | \$1,200 |
| Supplies | \$1,600 |
| 4) Ambulance Garage Maintenance | \$1,400 |
| Utilities | \$1,800 |
| 5) Clerical | \$1,000 |
| 6) Squad Expense | \$6,500 |
| 7) Insurance | \$5,000 |
| 8) Depreciation/Ambulance | \$9,000 |
| 9) Radio Maintenance/Depreciation | \$2,500 |
| 10) Wages & Payroll Expense | \$10,000 |
| Total Expenses | ----- \$45,160 |

BODY

4 PAGE 156

Revenue

| | |
|---|----------------|
| 1) Anticipated Fees Collected (\$12,000 *80% billed/collected) | \$9,600 |
| 2) Special Taxing District Montgomery County | \$33,360 |
| 3) Special Taxing District Christian County | \$2,200 |
| Total Revenue | <hr/> \$45,160 |

This budget was approved by the Board of Directors of the Raymond-Harvel Ambulance Service, Inc. on August 12, 2003

received
07/29/03

RESOLUTION 03-23

A TAX LEVY FOR THE NOKOMIS-WITT SPECIAL SERVICE AREA

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

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

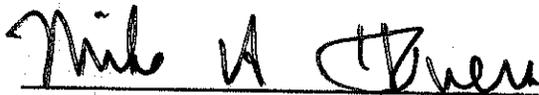
WHEREAS, the total appropriation for the Nokomis-Witt Special Service Area for Fiscal Year 2004 is the sum of \$78,000.00.

THEREFORE, be it hereby resolved that there is levied upon all the taxable property in the Nokomis-Witt Special Service Area the sum of Seventy-eight Thousand Dollars and No Cents (\$78,000.00) for the following purposes:

Equipment, Materials, and Services.

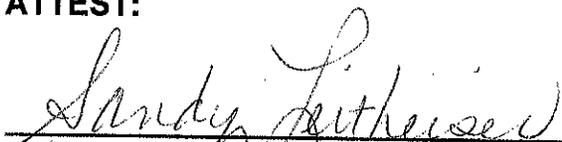
BE IT FURTHER RESOLVED that the County Clerk is authorized to extend said amount on the Collector's books for the current taxable year against all taxable property in said Special Service Area as will generate the sum of \$78,000.00, said tax to be levied and collected in like manner with the general taxes of the County of Montgomery and in addition to any general taxes now or hereafter levied.

APPROVED and ADOPTED this 9th day of September, 2003.



CHAIRMAN MIKE HAVERA

ATTEST:



COUNTY CLERK SANDY LEITHEISER

NOKOMIS-WITT AREA AMBULANCE SERVICE
JOLETTA HILL, MANAGER



#10 BRANDON LANE ◆ NOKOMIS, IL 62075 ◆ MONTGOMERY
Phone 217-563-7673 ◆ Fax 217-563-7673

JULY 7, 2003

TO: THE MONTGOMERY COUNTY FINANCE COMMITTEE

DEAR GENTLEMEN:

THE NOKOMIS-WITT AREA AMBULANCE SERVICE WOULD LIKE TO TAKE THIS OPPORTUNITY TO ASK YOU TO LOOK OVER THE PROPOSED BUDGET FOR 2004. YOU WILL NOTICE THAT WE ARE IN THE NEGATIVE BY THE END OF THE YEAR DUE TO THE LACK OF FUNDING AND THE NEW DEMANDS THAT ARE BEING REQUIRED BY THE STATE OF ILLINOIS.

THE BOARD OF DIRECTORS IS ASKING FOR AN INCREASE IN OUR APPROVED LEVY (UP TO .30) FROM .16 TO .20 FOR THE TAXABLE YEAR. WE ARE HOPING THAT THIS WILL HELP US TO BE ABLE TO COMPLETE THE UPDATES AS WELL AS KEEP US RUNNING FOR ANOTHER YEAR.

WE WOULD LIKE TO THANK YOU FOR TAKING TIME TO LOOK OVER OUR PROPOSED BUDGET, FINANCIAL SITUATION, AND OUR RECOMMENDATIONS FOR SOLVING OUR SITUATION.

RESPECTFULLY,


JOLETTA HILL, MANAGER

NOKOMIS-WITT AREA AMBULANCE SERVICE

received
07/10/03

FILED
JUL 11 2003
Sandra Leithner
COUNTY CLERK

**NOKOMIS-WITT AREA AMBULANCE SERVICE
BUDGET FOR THE YEAR 2004**

REVENUE:

| | |
|-------------------------|----------------------|
| ANTICIPATED COLLECTIONS | \$86,000.00 |
| TAX LEVY .20@39 MILLION | \$78,000.00 |
| CARRY OVER FROM 2003 | \$ 00.00 |
| TOTAL REVENUE | \$ 164,000.00 |

PROJECTED EXPENSES:

| | |
|---------------------------------------|---------------------|
| EMT WAGES (FULL/ PART TIME) | \$74,000.00 |
| TAXES (FICA/ STATE) | \$14,000.00 |
| REAL ESTATE TAXES | \$ 500.00 |
| INSURANCE (BLDG, VEH) | \$ 6,000.00 |
| INSURANCE (MEDICAL) | \$15,000.00 |
| WORKMEN'S COMP | \$ 5,700.00 |
| VEHICLE REPAIR | \$ 500.00 |
| VEHICLE FUEL | \$ 6,800.00 |
| DEPRECIATION | \$13,000.00 |
| MEDICAL SUPPLIES | \$ 8,500.00 |
| AMBULANCE UPGRADES | |
| 1. EQUIPMENT (FOR 2 AMBULANCE) | \$10,000.00 |
| 2. EDUCATION | \$ 500.00 |
| VEHICLE PAYMENT | \$14,164.00 |
| UTILITIES (GAS, ELECT., WATER, TRASH) | \$ 3,400.00 |
| CELLPHONES FOR AMBULANCES | \$ 1,300.00 |
| TELEPHONE (REG, DEDICATED LINE) | \$ 1,800.00 |
| COLLECTIONS OFFICE | \$ 7,000.00 |
| MISC. CHARGES (BANK, POSTAGE) | \$ 500.00 |
| OFFICE SUPPLIES | \$ 500.00 |
| ACCOUNTANT | \$ 2,400.00 |
| TOTAL EXPENSES | \$185,564.00 |
| CARRY OVER | \$ -21564.00 |



ROBERT BATTY, PRESIDENT
NOKOMIS-WITT AREA AMBULANCE SERVICE
BOARD OF DIRECTORS

FILED
JUL 11 2003

Sandra Leitheiser
COUNTY CLERK

received
07/10/03

RESOLUTION 03- 24

A TAX LEVY FOR THE HILLSBORO SPECIAL SERVICE AREA

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

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

WHEREAS, the total appropriation for the Hillsboro Special Service Area for Fiscal Year 2004 is the sum of \$125,000.00.

THEREFORE, be it hereby resolved that there is levied upon all the taxable property in the Hillsboro Special Service Area the sum of One Hundred Twenty-five Thousand Dollars and No Cents (\$125,000.00) for the following purposes:

Equipment, Materials, and Services.

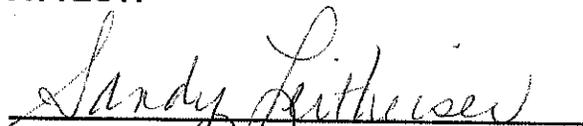
BE IT FURTHER RESOLVED that the County Clerk is authorized to extend said amount on the Collector's books for the current taxable year against all taxable property in said Special Service Area as will generate the sum of \$125,000.00, said tax to be levied and collected in like manner with the general taxes of the County of Montgomery and in addition to any general taxes now or hereafter levied.

APPROVED and ADOPTED this 9th day of September, 2003.



CHAIRMAN MIKE HAVERA

ATTEST:



COUNTY CLERK SANDY LEITHEISER

HILLSBORO AREA AMBULANCE SERVICE, INC.
2004 BUDGET
(12-1-2003 THROUGH 11-30-2004)

EXPENSES:

| | |
|---|--------------|
| 1. Fixed Expense (\$5,900.00/mo.) | \$ 70,800.00 |
| 2. Maintenance Expense (\$4,000.00/mo) | \$ 48,000.00 |
| 3. Operational Expense (\$13,000.00/mo.) | \$156,000.00 |
| 4. Depreciation (\$2,750.00/mo.) | \$ 33,000.00 |
| 5. Contingency Fund (\$300/mo.) | \$ 3,600.00 |
| 6. Equipment purchase, (\$1,500/month) | \$ 18,000.00 |
| 7. Proposed building expansion cost (\$667/month) | \$ 8,000.00 |

TOTAL EXPENSE:.....\$337,400.00

REVENUE:

| | |
|---|--------------|
| 1. Anticipated Fees Collected (\$236,000.00 billed x 80% collected) | \$188,800.00 |
| 2. Interest | \$ 2,000.00 |
| 3. Needed from Contract with Special District governed by County Board | \$146,600.00 |

TOTAL REVENUE:.....\$337,400.00

See attached sheet for footnotes and explanations

FOOTNOTES AND FURTHER BUDGET INFORMATION

1. "Fixed Expenses" for budget purposes includes the following: salary of Administrator Ellis, salary of full-time Operations Director Barb Schmedeke, rent paid to Hillsboro Hospital, laundry expenses and supplies ordered through Hillsboro Hospital and utility expenses.

2. "Maintenance Expenses" for budget purposed includes the following: Monthly fee to County for collection and billing services, radio service contract, telephone expense, fuel, vehicle repairs and insurance.

3. "Operations Expense" for budget purposes includes primarily wages paid full time and to part-time EMT's, and the related employer expense such as social security and the monthly fees paid to R. M. Patton, C.P.A. for bookkeeping services.

4. This budget assumes that the County Board will agree to contract with Hillsboro Area Ambulance Service to provide service for the amount of \$146,600.00.

RESOLUTION 03- 25

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 2004 is the sum of \$120,000.00.

THEREFORE, be it hereby resolved that there is levied upon all the taxable property in the Litchfield Special Service Area the sum of One Hundred Twenty Thousand Dollars and No Cents (\$120,000.00) for the following purposes:

Equipment, Materials, and Services.

BE IT FURTHER RESOLVED that the County Clerk is authorized to extend said amount on the Collector's books for the current taxable year against all taxable property in said Special Service Area as will generate the sum of \$120,000.00, said tax to be levied and collected in like manner with the general taxes of the County of Montgomery and in addition to any general taxes now or hereafter levied.

APPROVED and ADOPTED this 9th day of September, 2003.

Mike A. Haver

CHAIRMAN MIKE HAVERA

ATTEST:

Sandy Leitheiser

COUNTY CLERK SANDY LEITHEISER

LITCHFIELD SERVICE AREA
AMBULANCE OPERATIONS
PROJECTED RECEIPTS AND DISBURSEMENTS
FROM DECEMBER 1, 2003 TO NOVEMBER 30, 2004

RECEIPTS:

| | | |
|-----------------------|--------------|---------------------|
| REAL ESTATE TAXES | \$120,000.00 | |
| COLLECTIONS | 225,000.00 | |
| CITY FUNDING | 120,000.00 | |
| INTEREST | 4,500.00 | |
| TOTAL RECEIPTS | | \$469,500.00 |

DISBURSEMENTS:

| | | |
|---------------------------------|--------------|---------------------|
| SALARIES | \$231,910.00 | |
| BENEFITS | 51,400.00 | |
| COUNTY ADMINISTRATION FEE | 15,860.00 | |
| VEHICLE EXPENSE | 18,300.00 | |
| MEDICAL SUPPLIES & EQUIPMENT | 17,750.00 | |
| DUES, SUBSCRIPTION & SCHOOL EXP | 8,500.00 | |
| INSURANCE | 18,600.00 | |
| MISCELLANEOUS & SERVICES | 1,400.00 | |
| EQUIPMENT REPLACEMENT | 200,000.00 | |
| TOTAL DISBURSEMENTS | | \$563,720.00 |
| OPERATING LOSS | | 94,220.00 |

received
07/30/03

RESOLUTION 03- 26

A TAX LEVY FOR THE FARMERSVILLE-WAGGONER SPECIAL SERVICE AREA

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

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

WHEREAS, the total appropriation for the Farmersville-Waggoner Special Service Area for Fiscal Year 2004 is the sum of \$55,350.00.

THEREFORE, be it hereby resolved that there is levied upon all the taxable property in the Farmersville-Waggoner Special Service Area the sum of Fifty-five Thousand, Three Hundred Fifty Dollars and No Cents (\$55,350.00) for the following purposes:

Equipment, Materials, and Services.

BE IT FURTHER RESOLVED that the County Clerk is authorized to extend said amount on the Collector's books for the current taxable year against all taxable property in said Special Service Area as will generate the sum of \$55,350.00, said tax to be levied and collected in like manner with the general taxes of the County of Montgomery and in addition to any general taxes now or hereafter levied.

APPROVED and ADOPTED this 9th day of September, 2003.



CHAIRMAN MIKE HAVERA

ATTEST:



COUNTY CLERK SANDY LEITHEISER

Farmersville/Waggoner Ambulance 2004 Budget

August 2, 2003

Ms. Holmes and the Montgomery County Finance Committee:

Below is the proposed FY 2004 budget for the Farmersville-Waggoner Ambulance:

| | |
|---------------------------------|------------------|
| Depreciation Fund | 19,200.00 |
| Insurance | 7,500.00 |
| Utilities | 6,250.00 |
| Office Fees | 2,100.00 |
| EMT Salaries | 29,800.00 |
| Medical Supplies | 5,000.00 |
| Vehicle Upkeep | 4,000.00 |
| EMT Education | 1,000.00 |
| Miscellaneous | 4,500.00 |
| Contingency | 1,000.00 |
| Total Expenses | 79,350.00 |
| Estimated Income | 24,000.00 |
| Budgeted Money Requested | 55,350.00 |

55350

Respectfully submitted:

Mollie Fesser

Mollie Fesser, Treasurer
Farmersville-Waggoner
Ambulance Board

received
08/04/03

RESOLUTION 03-27

**RESOLUTION OF SUPPORT
for
MONTGOMERY COUNTY WATER COMPANY**

WHEREAS, the County of Montgomery is applying to the State of Illinois for a (Public Facilities Design Engineering Grant Competent for the 2004 Program) under the Community Development Assistance Program (CDAP), and

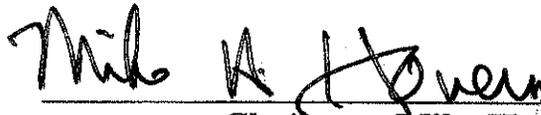
WHEREAS, it is necessary that an application be made and agreements entered into with the State of Illinois, and

WHEREAS, that the County apply for a grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application, and

WHEREAS, that the County Board Chairman and County Clerk on behalf of the County will execute such documents and all other documents necessary for the carrying out of said application.

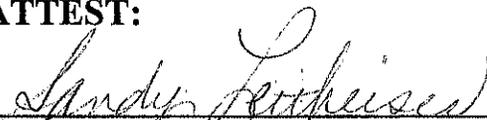
NOW, THEREFORE, BE IT RESOLVED, that the County Board Chairman and County Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

Passed this 9th, day of September 2003



Chairman Mike Havera

ATTEST:



County Clerk Sandy Leitheiser

MONTGOMERY COUNTY HIGHWAY DEPARTMENT
AMENDED RESOLUTION #23-03
Amends Resolution #18-03

AMENDING RESOLUTION
FOR
COUNTY AID TO ROAD DISTRICT FOR BRIDGE PURPOSES

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

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

WHEREAS, The Road District of BUTLER GROVE of Montgomery County has agreed to pay an amount of \$2,103.30 from the proceeds of its road and bridge levy for the current year toward financing the requested bridge:

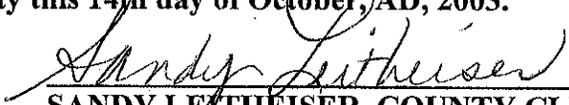
NOW THEREFORE BE IT RESOLVED, that the prayer of the Road District be and the same is hereby granted for aid in the construction of the bridge described below;

| <u>ROAD DISTRICT</u> | <u>NAME OF BRIDGE</u> | <u>LOCATION</u> | <u>EST. COST</u> |
|--|-----------------------|------------------|------------------|
| BUTLER GROVE N 15 th Avenue, Sec. 14 | 988 B-CA | See Attached Map | \$4,206.61 |

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

I, SANDY LEITHEISER, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be true, perfect and complete copy of a resolution adopted by the Board of Montgomery County at their adjourned Meeting held at Hillsboro on this 14th day of October, AD, 2003.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Hillsboro in said County this 14th day of October, AD, 2003.


SANDY LEITHEISER, COUNTY CLERK

COST BREAKDOWN:
Montgomery County 50%
Butler Grove 50%

988 B-CA

BUTLER GROVE
Township
Montgomery County
R-4N, T-9N

4 ton
WOOD
BRIDGE
Plank

3000⁰⁰ for New wood

BOOK

4 PAGE 169



DRAFT

REAL ESTATE TAX LEVY/EXTENSION SUMMARY
COMPARISON
FY04 BUDGET REQUEST TO FY03 ACTUAL EXTENSION

| ITEM # | FUND DESCRIPTION | (A) | (B) | (C) | (D) | (E) | (F) | (G) |
|--------------------|--|----------------------------------|---------------------------------------|---------------------|------------------------------------|-------------------------------------|--|--|
| | | MAXIMUM ALLOWABLE EXTENSION RATE | 2003 TAX YEAR ESTIMATED TAXABLE VALUE | FY04 BUDGET REQUEST | 2002 TAX YEAR ACTUAL TAXABLE VALUE | 2002 TAX YEAR FY03 ACTUAL EXTENSION | FY 04 BUDGET MORE (LESS) 2003 ACTUAL EXTENSION | FY 04 BUDGET MORE (LESS) 2003 ACTUAL EXTENSION |
| COUNTY: | | | | | | | | |
| 1 | CORPORATE GENERAL | 0.2025% | 310,000,000 | 635,000 | 303,494,475 | 614,576 | 20,424 | 3.3233% |
| 2 | COUNTY SENIOR SOCIAL SERVICES | 0.0250% | 310,000,000 | 40,000 | 303,494,475 | 75,874 | (35,874) | -47.2807% |
| 3 | VETERANS ASSISTANCE COMMISSION | 0.0200% | 310,000,000 | 62,000 | 303,494,475 | - | 62,000 | 0.0000% |
| 4 | HEALTH | 0.1000% | 310,000,000 | 310,000 | 303,494,475 | 295,027 | 14,973 | 5.0752% |
| 5 | I.M.R.F. | NO LIMIT | 310,000,000 | 380,000 | 303,494,475 | 345,012 | 34,988 | 10.1410% |
| 6 | SOCIAL SECURITY | NO LIMIT | 310,000,000 | 400,000 | 303,494,475 | 354,997 | 45,003 | 12.6770% |
| 7 | LIABILITY INSURANCE | NO LIMIT | 310,000,000 | 445,000 | 303,494,475 | 346,014 | 98,986 | 28.6076% |
| 8 | TUBERCULOSIS | 0.0750% | 310,000,000 | 60,000 | 303,494,475 | 60,000 | - | 0.0000% |
| 9 | COUNTY HIGHWAY | 0.1000% | 310,000,000 | 310,000 | 303,494,475 | 299,002 | 10,998 | 3.6781% |
| 10 | FEDERAL AID MATCHING | 0.0500% | 310,000,000 | 155,000 | 303,494,475 | 147,013 | 7,987 | 5.4332% |
| 11 | AID TO BRIDGES | 0.0500% | 310,000,000 | 155,000 | 303,494,475 | 147,013 | 7,987 | 5.4332% |
| 12 | TOTAL COUNTY | | | 2,952,000 | | 2,684,527 | 267,473 | 9.9635% |
| AMBULANCE SERVICE: | | | | | | | | |
| 13 | HILLSBORO | 0.1500% | UNAVAILABLE | 125,000 | 120,112,313 | 101,002 | 23,998 | 23.7588% |
| 14 | LITCHFIELD | 0.1500% | UNAVAILABLE | 120,000 | 87,764,971 | 95,005 | 24,995 | 26.3098% |
| 15 | NOKOMIS/WITT | 0.3000% | UNAVAILABLE | 78,000 | 40,394,990 | 62,440 | 15,560 | 24.9195% |
| 16 | RAYMOND/HARVEL | 0.1500% | UNAVAILABLE | 33,360 | 29,957,659 | 33,361 | (1) | -0.0035% |
| 17 | FARMERSVILLE/WAGGONER | 0.3000% | UNAVAILABLE | 55,350 | 24,488,895 | 53,251 | 2,099 | 3.9412% |
| 18 | TOTAL AMBULANCE | | | 411,710 | | 345,059 | 66,651 | 19.3158% |
| 19 | EXTENSION SERVICE | 0.0500% | 310,000,000 | 131,000 | 303,494,475 | 121,001 | 9,999 | 8.2633% |
| 20 | TOTAL COUNTY, AMBULANCE, AND EXTENSION SERVICE | | | 3,494,710 | | 3,150,587 | 344,123 | 10.9225% |
| 21 | MINUS COUNTY ELECTION COST (ESTIMATE) | | | 120,366 | | 81,581 | 38,785 | 47.5417% |
| 22 | TOTAL COUNTY, AMBULANCE, AND EXTENSION SERVICE MINUS ESTIMATED ELECTION COST | | | 3,374,344 | | 3,069,006 | 305,338 | 9.9491% *** |

*** IF THIS % IS IN EXCESS OF 5%, A PUBLIC HEARING MUST BE HELD.

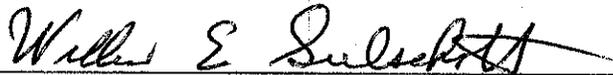
RESOLUTION # 03 - 19A**RESOLUTION OF THE COUNTY BOARD VOIDING TAX BILL
ID #08-201-288-00 FOR THE VACANT PARKING LOT AREA
PURCHASED BY MONTGOMERY COUNTY IN THE CITY OF
HILLSBORO**

WHEREAS there has been presented to this Board a bill due on Property #08-201-288-00, which describes the property at 133 North Main Street, in the City of Hillsboro, Illinois and Montgomery County is in possession of the above property, we hereby direct that the tax bill for 2002 payable 2003 be voided.

Approved by the Montgomery County Board on the 14th day of October 2003.

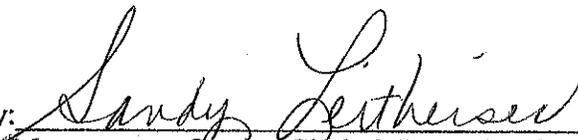


Montgomery County Board Chairman, Mike Havera



Montgomery County Finance Committee Chairman, Bill Sielschott

Attest by:



Montgomery County Clerk & Recorder, Sandy Leitheiser

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

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

MONTGOMERY COUNTY
 RON JENKINS, TREASURER
 PO BOX 596
 HILLSBORO, IL 62049

| PROPERTY NUMBER | CLASS | CODE | NUMBER | TAX NOTICE |
|--|------------------------|-------------------------|-----------------------|-----------------------|
| 08-201-288-00 | 0040 | 08003 | 2033 | |
| PT LOT 7 & ALL LOT 10 ORIGINAL TOWN | | | | |
| 8-4-1288 | | | | |
| 16-02-482-014 S T00 R | | | | |
| LAND/LOT ASSESSED | FARM LAND ASSESSED | FARM BLDG. ASSESSED | BUILDING ASSESSED | TOTAL ASSESSED |
| 2787 | | | 7752 | 10539 |
| LAND/LOT B.O.R. MULT. | FARM LAND B.O.R. MULT. | FARM BLDG. B.O.R. MULT. | BUILDING B.O.R. MULT. | DEPARTMENT MULTIPLIER |
| | | | | 1.00000 |
| IMPROVEMENT EXEMPTION | DEPARTMENT EQUALIZED | OWNER OCCUPIED | HOMESTEAD/VETERAN | TAXABLE VALUE |
| | 10539 | 3500 | | 7039 |
| SCAFHE | 1ST INSTALLMENT | 2ND INSTALLMENT | | |
| | 09/09/2003 | DUE DATE | 10/09/2003 | |
| | 297.38 | INSTALLMENT | 297.38 | |
| | | PENALTY/COST | | |
| | | TOTAL | | |

| TOWNSHIP | LENDING CODE | LAND/LOT ACRES | FARM LAND ACRES | FORFEITED TAX |
|--------------------|--------------|----------------|-----------------|---------------|
| HILLSBORO TOWNSHIP | | | | |

MAIL TO

MONTGOMERY COUNTY
 P O BOX 595
 HILLSBORO IL 62049-0000

PROPERTY OWNER IF OTHER THAN ABOVE

2002 REAL ESTATE TAX

STANDARD BAR CODED PAY COUPONS ARE PORTION OF TAX BILL WITH PAYMENTS PLEASE REFER TO EXAMPLES INFORMATION ON BACK

FAIR CASH VALUE IS 31,617

| PROPERTY NUMBER | CLASS | NUMBER | TOWNSHIP | | | |
|-----------------|----------|--------------------|--------------------|---------|----------|---------|
| 08-201-288-00 | 0040 | 2033 | HILLSBORO TOWNSHIP | | | |
| | 2001 TAX | TAXING DISTRICT | 2002 RATE | PERCENT | 2002 TAX | PENSION |
| | 68.32 | COUNTY TAX | .88454 | 10.5 | 62.26 | 16.23 |
| | 12.94 | HILLSBORO TWP | .19095 | 2.3 | 13.44 | .81 |
| | | HILLS DIST 003 | 4.56137 | 54.0 | 321.08 | 21.64 |
| | 27.80 | LINCOLN LAND COLL | .40481 | 4.8 | 28.50 | .57 |
| | 111.94 | HILLSBORO CORP | 1.66367 | 19.7 | 117.10 | 55.13 |
| | 5.82 | HILLSBORO AMB | .08409 | 1.0 | 5.92 | |
| | 41.88 | HILLSBORO ROAD | .62019 | 7.3 | 43.66 | 1.80 |
| | 2.78 | CES EXTENSION SERV | .03987 | .4 | 2.80 | |
| | 306.86 | HILLS SB DIST U003 | | | | |
| | 578.34 | TOTAL TAX | 8.44949 | 100.0 | 594.76 | |

YOU MAY BE ELIGIBLE FOR THE SENIOR CITIZENS AND DISABLED PERSONS PROPERTY TAX RELIEF AND PHARMACEUTICAL ASSISTANCE ACT. APPLICATIONS ARE AVAILABLE FROM THE ILLINOIS DEPARTMENT OF REVENUE FOR QUESTIONS CALL: 1-800-624-2459 FOR FORMS CALL: 1-800-355-6302

| BANK | CHECK | MONEY ORDER | DRAFT | CASH | MAIL | |
|-------------------|-------|-------------|-------|------|------|--|
| PROPERTY NUMBER | CODE | NUMBER | | | | |
| 08-201-288-00 | 08003 | 2033 | | | | |
| MONTGOMERY COUNTY | | | | | | |

| BANK | CHECK | MONEY ORDER | DRAFT | CASH | MAIL | |
|-------------------|-------|-------------|-------|------|------|--|
| PROPERTY NUMBER | CODE | NUMBER | | | | |
| 08-201-288-00 | 08003 | 2033 | | | | |
| MONTGOMERY COUNTY | | | | | | |

RETURN STUB WITH PAYMENT

RETURN STUB WITH PAYMENT

1

| 1ST INSTALLMENT | |
|-----------------|------------|
| DUE DATE | 09/09/2003 |
| INSTALLMENT | 297.38 |
| PENALTY/COST | |
| TOTAL | |

2

| 2ND INSTALLMENT | |
|-----------------|------------|
| DUE DATE | 10/09/2003 |
| INSTALLMENT | 297.38 |
| PENALTY/COST | |
| TOTAL | |

MONTGOMERY COUNTY

MONTGOMERY COUNTY



08.02033.2002

08.02033.2002

Total Tax: 594.76

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

DATE: SEPTEMBER 8, 2003
FROM: MONTGOMERY COUNTY BOARD
TO: MONTGOMERY COUNTY CLERK - SANDY LEITHEISER
MONTGOMERY COUNTY SUPERVISOR OF ASSESSMENTS - JULIE
PAYNE-KIEFER
MONTGOMERY COUNTY TREASURER/COLLECTOR - RONALD JENKINS
RE: NOTICE FROM COUNTY OFFICIALS--VOIDING OF TAX BILLS

NOTICE TO COUNTY OFFICIALS:

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

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

APPROVED BY THE MONTGOMERY COUNTY BOARD ON THE 14th DAY OF October 2003.

Mike Havera
COUNTY BOARD CHAIRMAN, MIKE HAVERA

Bill Sielschott
FINANCE COMMITTEE CHAIRMAN, BILL SIELSCHOTT

ATTEST BY: Sandy Leitheiser
MONTGOMERY COUNTY CLERK, SANDY LEITHEISER

MONTGOMERY COUNTY
TRUSTEE 2002-TAX VOID LIST
51-52-PARCELS NUMBERS

| |
|------------------|
| 04-000-884-00 |
| 04-001-598-00 |
| 04-001-630-00 |
| 04-001-910-00 |
| 05-000-524-00 |
| 05-000-942-00 |
| 05-000-957-00 |
| 05-000-963-00 |
| 06-000-764-00 |
| 06-000-901-00 |
| 07-000-254-00 |
| 08-100-707-93 |
| 08-100-707-94 |
| 08-103-715-00 |
| 08-104-143-00 |
| 08-201-563-00 |
| 08-202-488-00 |
| 09-000-939-05 |
| 09-000-947-00 |
| 10-001-082-00 |
| 10-002-047-00 |
| 10-002-836-00 |
| 11-100-059-00-10 |
| 11-100-059-00-14 |
| 11-100-059-00-30 |
| 11-100-059-00-47 |

| |
|--|
| 11-100-059-00-50 |
| 11-100-059-00-8 |
| 11-100-059-08 |
| 11-100-059-12 |
| 11-100-059-15 |
| 11-100-059-17 |
| 11-100-059-26 |
| 11-100-059-36 |
| 11-100-059-51 |
| 11-100-059-59 |
| 11-100-059-77 |
| 11-100-059-91 |
| 11-100-059-92 |
| 11-100-059-99 |
| 11-203-021-00 |
| 12-000-570-00 |
| 13-000-530-00 |
| 16-000-202-00 Void per call log |
| 16-000-669-00 |
| 16-001-599-00 |
| 16-001-986-00 |
| 16-002-012-00 |
| 17-000-464-00 |
| 18-000-639-00 |
| 18-000-651-00 |
| 18-000-658-00 |

MONTGOMERY COUNTY TRUSTEE
DELINQUENT TAX AGENT

P. O. Box 1452
Decatur, Illinois 62522
Telephone (217) 429-5050

September 17, 2003

Gale Myers
Montgomery County Courthouse
County Treasures Office
#1 Courthouse Square
Hillsboro, IL 62049

Re: 16-000-202-00

Dear Gale:

Please withdraw Parcel #16-000-202-00 from the 2002 void list that I faxed to you on September 8, 2003. The City of Litchfield has purchased this property and will be paying the 2002 taxes and thereafter. I am enclosing a copy of the deed for your records.

I am sorry for any inconvenience this may have caused you. Any questions please call.

Very truly yours,

Pati Lindgren
Administrative Assistant

MB/pl

200100392792
Filed for Record in
MONTGOMERY COUNTY, IL
SANDY LEITHEISER
08-14-2001 11:52 am.
TAX DEED NC .00
DR Book 686 Page 270 - 270

DEED

Instrument 200100392792 DR Book Page 686 270

Return Deed &
Mail Tax Statement To:

The City of Litchfield

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

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

LOT 1 PT NW NW 8-5-202 SEC 9 TWP 8 RNG 5 .490 ACRES

Permanent Index No.: 16-000-202-00

Grantee to assume payment of the taxes for the year 2002 and thereafter.

IN WITNESS WHEREOF, the said MONTGOMERY County, Trustee, has caused its name to be signed hereto and its corporate seal affixed hereto by MICHAEL HAVERA, Chairman of the County Board of County, Illinois, on the 14th day of August, 2001.

ATTEST

Sandy Leitheiser

County Clerk of Montgomery County, Illinois

MONTGOMERY COUNTY, TRUSTEE

Mike A. Haver

Chairman of the County Board of Montgomery County, Illinois

STATE OF ILLINOIS)
) ss.
COUNTY OF MONTGOMERY)

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

Given under my hand and notarial seal, this 14th day of August 2001.

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

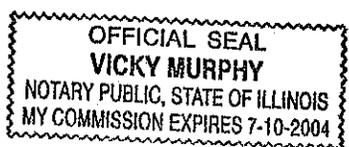
Mike Ballinger

Buyer, Seller or Representative

Vicky Murphy

NOTARY PUBLIC

This Instrument Drafted by Dennis D. Ballinger



**MONTGOMERY COUNTY
HOMICIDE AND QUESTIONABLE DEATH
PROTOCOL**

Montgomery County, Illinois

2003

Montgomery County Homicide and Questionable Death Protocol

POLICY

I. Purpose

The purpose of this procedural outline shall be as follows:

- A. To outline areas of responsibility for various agencies normally involved in a homicide and questionable death investigations.
- B. To establish procedures for each agency to follow in pursuing its part in the investigation so that a common procedure will be used throughout Montgomery County
- C. To establish areas of cooperation where the various agencies can assist each other.

II. Scope

- A. The procedural outline is intended to cover homicide and questionable death investigations which occur or which are discovered in Montgomery County.

The basis for the death investigation requirements are set forth in 55 Illinois Compiled Statutes 5/3-3013, which reads in part "Preliminary Investigation: Every Coroner, whenever, as soon as he knows or is informed that the dead body of any person is found, or lying within his county, or death is suspected of being:

- (1) a sudden or violent death, whether apparently suicidal, homicidal, or accidental, including but not limited to deaths apparently caused or contributed to by thermal, traumatic, chemical, electrical or radiational injury, or a complication of any of them, or by drowning or suffocation;
- (2) death due to a sex crime or a crime against nature;
- (3) a death where circumstances are suspicious, obscure, mysterious, or otherwise unexplained, or where, in the opinion of the Coroner the cause of death is otherwise not explained;

- (4) addiction to alcohol or to any drug may have been a contributory cause; or
- (5) a death where a decedent was not attended by a licensed physician and, except where the decedent is a pre-registered patient with hospice or where the death occurs at a state licensed skilled care facility, shall go to the place where the dead body is and take charge of same and shall make a preliminary investigation into the circumstances of the death. In the case of death without attendance by a licensed physician, the body may be moved with the Coroner's consent from the place of death to a morgue or mortuary in the same county. Coroners in their discretion shall notify such physician as is designated in accordance with Section 3-3014, to attempt to ascertain the cause of death, either by autopsy or otherwise.
- (6) None of the above sub-paragraphs shall apply where life saving measures may be applied for the preservation of life.

In Montgomery County, in cases of apparent suicide, homicide, or an accidental death, the Coroner shall conduct an inquest, or in deaths where the circumstances are mysterious or obscure in meaning the Coroner, at his discretion, shall conduct an inquest.

- B. The ultimate objective of a death investigation is an accurate finding of fact, and if a crime is found to have been committed, the preservation of evidence necessary for a fair (or just) prosecution of the offender in a court of law. Because the result of a trial is a reflection on the investigating law enforcement agency, the Coroner and the State's Attorney's Office, each has a valid interest in assuring the accuracy of the investigation and any prosecution.

When a person dies as a result of circumstances specified in Subsection (1 through 5) of this section or is found dead and the cause of death is unknown, the death shall be reported to the Coroner and the Coroner shall take legal custody of the body. The body of any such person shall not be removed from the place of death except upon the authority

of the Coroner and consultation with the law enforcement agency, nor shall any article (i.e. personnel property such as wallet etc.) on or immediately surrounding such body be disturbed until authorized by the Coroner and consultation with the law enforcement agency.

The Coroner and the law enforcement agency must conduct a fair and thorough investigation that establishes the identity of the victim and any offender, as well as providing a base of competent evidence necessary to fairly and justly prosecute the offender.

The Coroner must make all necessary inquiries to establish a cause and manner of death of any person in his jurisdiction who may have been the victim of criminal activity.

The State's Attorney's Office shall provide timely advice as to legal consequences of evidence gathering. This ensures consistency of investigative procedures and sound evidence in cases presented within the jurisdiction.

- C. The Montgomery County Coroner's Office, the Law Enforcement Agencies, and the Montgomery County State's Attorney mutually agree that in all situations covered within the scope of this policy where the mortal trauma occurs in Montgomery County, will make a reasonable effort to ensure that a proper post-mortem investigation and/or autopsy when necessary is provided.

III. Definitions

A. Law Enforcement Agencies

Henceforth, any agency with police powers and jurisdiction within Montgomery County, will be referred to collectively as "Law Enforcement Agencies".

B. Homicide

The act of a human being taking the life of another human being, whether criminal, justifiable, or otherwise.

C. Jurisdiction

All areas that are within the boundaries of Montgomery County, State of Illinois.

IV. Agencies concerned and general areas of responsibility

A. Law Enforcement Agencies

The function of law enforcement agencies is to collect evidence from the death scene and from other sources which bears on the issues of a death investigation.

B. Coroner

The Coroner's function is to make all necessary inquiry to establish a cause and manner of death of the deceased person. Specific responsibility:

- (1) Take custody of body;
- (2) Responsible for the identification of the deceased through various forensic evidentiary procedures such as medical and dental record, or by other means as the circumstances warrant;
- (3) Except where personal effects of the deceased are needed by law enforcement for an investigation of a suspicious death or homicide the Coroner shall inventory and seize the personal effects of the deceased.
- (4) Assure proper notification of the deceased's next of kin

C. Fire Departments/ Emergency Medical Services

The fire department and Emergency Medical Service personnel are generally called to the scene in an effort to preserve the life of the victim. In fire-related deaths, the function of the fire department is to extinguish the fire and determine the cause and origin of the fire in cooperation with the law enforcement agency.

D. State's Attorney

The State's Attorney's function is to act as an advisor on the legal issues of evidence gathering as it may impact a

criminal investigation, and as a monitor to ensure the consistency of investigations conducted within the jurisdiction.

V. Notification and Custody of the Scene

A. Law Enforcement Agencies

- (1) The law enforcement agencies have the primary responsibility for conducting the investigation at a homicide or questionable death scene. They must be notified immediately by whatever agency first arrives on the scene, and a member of the law enforcement agency will go to the scene upon notification.
- (2) The law enforcement agency shall have custody of the scene upon its arrival, and all other agencies shall follow its instructions concerning the processing of the scene. The law enforcement agency at the scene shall ensure that the Coroner has been notified of the death. However, the body shall not be moved or disturbed in any way, except as is essential for the preservation of life or immediate collection and preservation of evidence.

B. Coroner

- (1) When the Coroner arrives at the scene, he should, without disturbance, examine the body, pronounce death, and immediately notify the appropriate law enforcement agency. He should then preserve the scene until the arrival of that law enforcement agency. Nothing, including the body, should be disturbed until the law enforcement agency personnel have arrived and completed their processing of the scene.
- (2) Whenever possible the Coroner shall view the body at the scene prior to its being moved.
- (3) When extraordinary circumstances deem it advisable, it will be at the discretion of the Coroner if the pathologist is to respond to the scene and consult in the investigation. This is solely the responsibility of the Coroner.

- (4) All death notifications to next of kin will be made by the Coroner's Office. Once notification has been made, the Coroner shall notify the law enforcement agency in charge of the investigation that the next of kin have been notified. In some circumstances, law enforcement may want to accompany the Coroner. When the deceased is a police officer, the law enforcement agency will notify the next of kin according to departmental policy along with the Coroner. When the deceased is a fire fighter, the fire department will notify the next of kin according to departmental policy, in conjunction with the Coroner.

C. Fire and Emergency Medical Services (EMS)

- (1) Unless death is obvious appropriate EMS units shall be notified by the first agency on the scene.
- (2) If the EMS unit is the first agency on the scene where death is obvious, per the agencies policy, it shall immediately notify the appropriate law enforcement agency and preserve the integrity of the scene until the arrival of the agency. Law enforcement personnel will take custody of the scene immediately upon their arrival.
- (3) Immediate notification shall be made to the Coroner by either the fire department personnel, EMS personnel or any personnel of the ambulance in accordance with the Illinois Compiled Statutes, Section 5/3-3020 "Coroner to be Notified"

3-3020. "Every law enforcement official, funeral director, ambulance attendant, hospital director or administrator, or person having custody of the body of a deceased person, where the death is one subject to investigation under Section 3-3013, and any physician in attendance upon such a decedent at the time of his death, shall notify the Coroner promptly. Any such person failing to so notify the Coroner promptly shall be guilty of a Class A Misdemeanor, unless such person has

reasonable cause to believe that the Coroner had already been so notified."

3-3019. "Removal of Bodies". No dead body which may be subject to the terms of this Division or the personal property of such a deceased person, shall be handled, moved, disturbed, embalmed, or removed from the place of death by any person, except with the permission of the Coroner, unless same shall be necessary to protect such body or property from damage or destruction, or unless necessary to protect life, safety, or health. Any person knowingly violating the provisions of this section is guilty of a Class A Misdemeanor.

D. State's Attorney

- (1) In all cases of homicide, probable homicide, or questionable death, and in law enforcement situations that present a substantial risk (i.e., barricaded subjects, hostage situations, riots, etc.), the law enforcement officer in charge of the incident shall as soon as practical ensure that the State's Attorney and the on-call State's Attorney are notified. The State's Attorney shall determine whether it is appropriate to respond to the scene.
- (2) In regard to an obvious homicide investigation the Montgomery County Coroner shall notify the State's Attorney and the on-call State's Attorney personally while at the scene or upon notification of an obvious homicide.

VI. Uniform, Homicide and Questionable Death Procedures

- A. Unless death is obvious at the time the first agency arrives at the scene, all appropriate aid shall be given. However, consistent with the foregoing, the following procedure should be observed by all law enforcement agencies, fire, or emergency medical service personnel who render aid to a victim.

- (1) Only those personnel who are actively aiding the victim and/or securing the scene should be in the immediate area.
 - (2) This victim should not be moved unnecessarily.
 - (3) Unless necessary to protect the integrity of evidence nothing in the area should be touched or disturbed in any way unless required in giving aid to the victim. If the items must be moved, a report of this will be given to the law enforcement officer in charge of the scene.
 - (4) After death has been established all personnel will withdraw from the scene and follow the instructions of the law enforcement officer in charge of the crime scene and the Coroner who is in charge of the body.
 - (5) A complete list of all persons who enter the area will be compiled by the law enforcement agency in control of the scene and given to the law enforcement officer in charge of the scene.
 - (6) Law enforcement agencies and fire departments shall use the Incident Command System upon arrival at the scene.
 - (7) An officer in charge of the fire department or emergency medical services will document in writing the identity and activity of each of his/her personnel on the scene and said report will be turned over to the law enforcement officer in charge.
 - (8) All reasonable efforts should be observed to preserve evidence which may exist at the scene of a questionable death.
- B. The first law enforcement officer on the scene shall have custody of the scene until relieved by the officer in charge. This does not preclude the Coroner from the initial contact of the deceased or the scene.
- C. If the victim is determined to be dead, the personnel should secure the scene and allow no activity, which might disturb the evidence until such time the Coroner has been notified and has arrived at the scene to pronounce death.

- D. Every reasonable effort shall be made not to move the body until the Coroner has arrived on the scene or has approved moving the body. At that time the Coroner shall take charge of the body and the body will not be disturbed at any point unless done so at the Coroner's direction or by his personnel.
- E. The removal of the body shall be directed by the Coroner and/or his representative after consultation with the law enforcement agency. The removal of the body shall be done in a manner as prescribed by the Coroner's Office procedures, which include, but are not limited to the removal of the body placed on either a plastic or a white cloth sheet and to be sealed in a body bag. This does not preclude the law enforcement agency from examining and photographing all evidence which is disclosed by movement of the body, however, it will not allow for any evidence to be removed from the body until such time at the morgue, unless approved by the Coroner.
- (1) Bodies covered by this procedure shall be placed in a new vinyl body bag and sealed by the Coroner in the presence of the law enforcement personnel. To preserve the integrity of the body in the chain of custody of any possible evidentiary items present on or within the body, the seal will not be broken and the body will not be removed from the body bag except by the Coroner.
- F. The Coroner shall take custody of the body "as is". The Coroner shall record all items found on the person of the deceased. The law enforcement agency personnel shall take custody of any items deemed to be of evidential value, otherwise, the Coroner is responsible for such custody. The body and all property on or about the body is the direct responsibility of the Coroner's Office as outlined in previous sections.

VII. Post-Mortem Examination

- A. A post-mortem examination will be performed by a forensic pathologist at the direction of the Coroner in all cases where the suspected manner of death is a homicide or questionable.

- B. The Coroner will give the appropriate law enforcement agency sufficient notice of time and place of autopsy to be performed, so that if warranted they may have representatives there to collect evidence and observe. The Coroner shall notify the State's Attorney in advance of any autopsy to ensure that a representative of the State's Attorney is available for telephone consultation.
- C. The preliminary verbal report of the scene investigation will be made to the Coroner by the officer in charge or his designee. A written report of the scene investigation shall be delivered to the Coroner by the law enforcement agency in charge when such report is requested by the Coroner and prior to the inquest.
- D. At the time the autopsy is being performed, the law enforcement agency shall provide the Coroner and pathologist with all information obtained from the scene investigation which the Coroner and pathologist deems necessary to the proper performance of the autopsy or the evaluation of the autopsy findings.
- E. The pathologist, the Coroner and, when appropriate, law enforcement personnel will examine the body and items on the body and collect items of physical evidence of any evidentiary value. In most instances, any items of evidentiary value found upon the body will be returned or relinquished to that of the law enforcement agency or crime laboratory. Any body fluids, tissue, or other samples will be retained and properly examined for evidentiary value by the Coroner's office, unless otherwise so relinquished by the Coroner.
- F. Any agency requiring certified copies of death certificates may obtain them from the Montgomery County Clerk/Recorder, P.O Box 595, Hillsboro, Hillsboro, IL 62049

VIII. Organ Transplants

The Coroner, the State's Attorney, and the law enforcement agencies agree that victims who have died of possible criminal trauma occurring in Montgomery County are eligible as prospective

donors for organ transplants, unless organ transplant would impair or impede the criminal investigation.

IX. Information Release

The law enforcement agency in charge of the scene wherein a homicide or questionable death has occurred shall have the initial authority to regulate the release of information pertaining to the case under investigation that is covered by this policy. Any and all inquiries regarding the victim or the deceased (i.e. injuries, cause of death, manner of death, etc. . . .), or any contact regarding the Coroner's procedures shall be directed to the Coroner's office for release that includes identification. The initial inquiries of the press and media shall be directed to the law enforcement agency in charge of the scene of the investigation and shall be handled only by the officer(s) responsible for contact with the press or media. The law enforcement agency in charge of the investigation recognizes that it is bound by the restrictions of the State of Illinois Rule of Professional Conduct 3.6 which prohibits the dissemination by means of public communication, information which a person knows or reasonably should know that would pose a serious and imminent threat to the fairness of an adjudicative proceeding. Notwithstanding the above, the law enforcement agency may identify information that is:

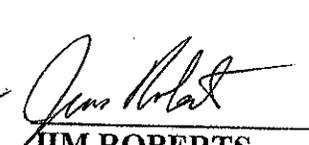
- (1) Information contained in a public record;
- (2) That an investigation of the matter is in progress;
- (3) A request for assistance in obtaining evidence and information connected to the investigation;
- (4) A warning of danger concerning the behavior of a person involved when there is reason to believe that there exists the likelihood of substantial harm to an individual or to the public interest;
- (5) The fact, time and place of arrest;
- (6) If the accused has not been apprehended information necessary to aid in the apprehension of that person;
- (7) The identity of the investigating and arresting officers or agencies in a lengthy investigation.

The participating agencies recognize the media need for information. The agencies will respond as each situation evolves and will provide information which will not compromise the investigation or potential prosecution of any questionable death or homicide. Whenever practical, the law enforcement agency in charge of an investigation will consult with the State's Attorney or on-call State's Attorney regarding media inquiries and the release of information. After case reports have been forwarded all media inquiries shall be directed to the State's Attorney's Office.

All information concerning the body involved in an incident shall be released directly from the Coroner's office. The Coroner's office shall not give a direct cause of death until such time as the inquest or such time as necessary for the prosecution of the case.

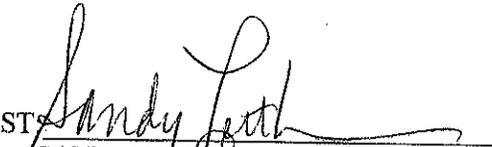
Montgomery County Homicide and Questionable Death Protocol attached hereto and incorporated herein by reference consisting of 12 pages as prepared and presented for establishment and recognition by the undersigned pursuant to 55 Illinois Compiled Statutes 5/5-1085.5 and submitted for acknowledgement to the Montgomery County Board, Montgomery County, Illinois this 14th day of October, 2003.

BY:

| | | |
|---|--|---|
|  |  |  |
| JIM VAZ, Sheriff | RICK BROADDUS, Coroner | JIM ROBERTS, State's Attorney |

The undersigned hereby acknowledge receipt of the attached MONTGOMERY COUNTY HOMICIDE AND QUESTIONABLE DEATH PROTOCOL as prepared, submitted and established as indicated above on this 14th day of October, 2003 in Hillsboro, Illinois


 MIKE HAVERA, Chairman
 Montgomery County Board

ATTEST 
 SANDY LEITHEISER
 Montgomery County Clerk



County Maintenance Resolution MONT. CO. HWY. RESOLUTION #24-03

RESOLVED, by the County Board of MONTGOMERY County, that \$660,939.50 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 during the year ending December 31, 2004, 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.

APPROVED

Date

Department of Transportation

District Engineer

STATE OF ILLINOIS

MONTGOMERY County, } ss.

I, SANDY LEITHEISER County Clerk, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of

MONTGOMERY County, at its Regular

meeting held at HILLSBORO

on Monday, November 10th, 2003

Date

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 10th day of November, 2003

(SEAL)

Sandy Leitheiser

County Clerk.

Ms. Sandy Leitheiser, Montgomery County Clerk

**MONTGOMERY COUNTY HIGHWAY DEPARTMENT
RESOLUTION #25-03**

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

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

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

WHEREAS, The Road District of GRISHAM of Montgomery County has agreed to pay an amount of \$614.94 from the proceeds of its road and bridge levy for the current year toward financing the requested bridge:

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

| <u>ROAD DISTRICT</u> | <u>NAME OF BRIDGE</u> | <u>LOCATION</u> | <u>EST. COST</u> |
|--------------------------------------|-----------------------|------------------|------------------|
| GRISHAM Flat Bottom Trail, Sec. 4 | 992 B-CA | See Attached Map | \$1,229.88 |

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

I, SANDY LEITHEISER, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be true, perfect and complete copy of a resolution adopted by the Board of Montgomery County at their adjourned Meeting held at Hillsboro on this 10th day of November, AD, 2003.

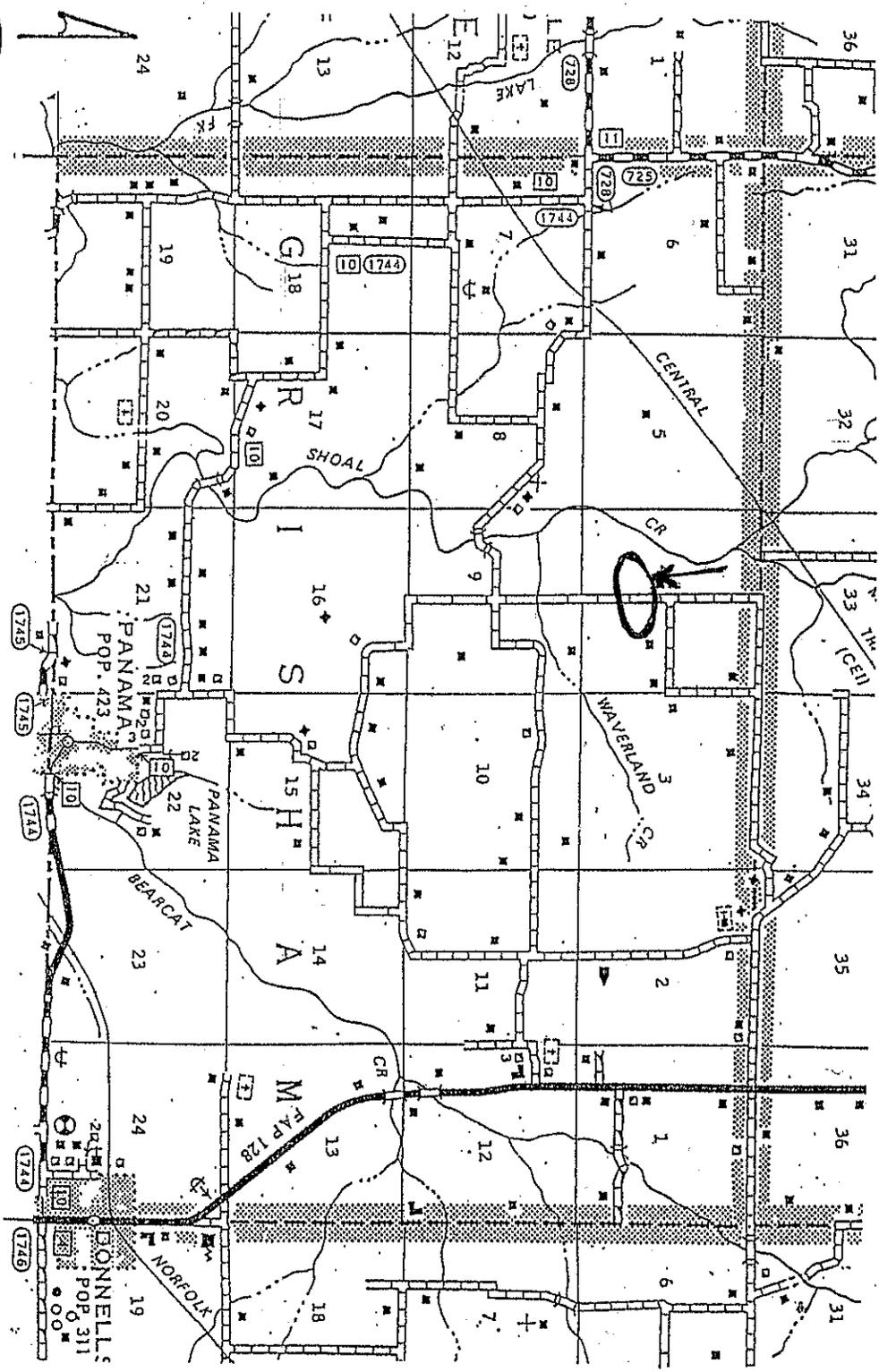
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Hillsboro in said County this 10th day of November, AD, 2003.

Sandy Leitheiser

SANDY LEITHEISER, COUNTY CLERK

COST BREAKDOWN:

| | |
|-------------------|-----|
| Montgomery County | 50% |
| Walshville | 50% |



R. 4 W.

T. 7 N.

GRISHAM R. D.
R. 4 W., T. 7 N.

RESOLUTION 03-20 A

TO ADOPT FISCAL YEAR 2004 FINANCIAL APPROPRIATION ORDINANCE

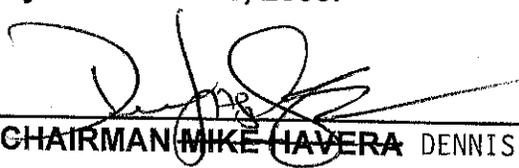
WHEREAS, the Finance Committee of Montgomery County has conducted hearings upon the budget requests and requirements of the various offices and departments of the County of Montgomery, and

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

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

BE IT THEREFORE ADOPTED AND RESOLVED by the County Board of Montgomery County, meeting in adjourned session of its annual September meeting of the year 2003, that the attached Financial Appropriation Ordinance for Fiscal Year 2004 which commences December 1, 2003, and ends November 30, 2004, is hereby adopted and approved, said Ordinance setting forth appropriations totaling the sum of Fifteen Million, Seventy-five Thousand, Six Hundred Seventy Dollars and No Cents. (\$15,075,670.00).

APPROVED and ADOPTED this 10th day of November, 2003.

ACTING  CHAIRMAN MIKE HAVERA DENNIS JAGODZINSKI

ATTEST:


COUNTY CLERK SANDY LEITHEISER

AYES: 18

NAYES: 0

PRESENT: 18

ABSENT: 3

RESOLUTION 03-21B

A TAX LEVY FOR THE GENERAL CORPORATE FUND

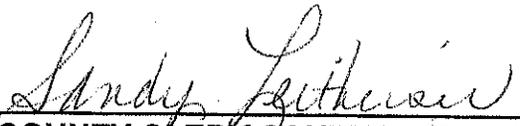
BE IT HEREBY RESOLVED by the County Board of Montgomery County, Illinois, meeting in adjourned session of its annual September meeting of the year 2003, after having ascertained the sum of Six Hundred Thirty-five Thousand Dollars and No Cents (\$635,000.00) as being necessary to be raised for General County purposes for the current taxable year.

WHEREFORE, there be and there is hereby levied against all the taxable property in the County of Montgomery, State of Illinois, for the current taxable year, the sum of Six Hundred Thirty-five Thousand Dollars and No Cents (\$635,000.00) and the County Clerk is hereby authorized to extend such percent on the Collector's books for the current taxable year against all of the taxable property within Montgomery County as will raise the sum of Six Hundred Thirty-five Thousand Dollars and No Cents (\$635,000.00) 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 10th day of November, 2003.

ACTING 
~~CHAIRMAN MIKE HAVERA~~ DENNIS JAGODZINSKI

ATTEST:


COUNTY CLERK SANDY LEITHEISER

RESOLUTION 03- 22A

A TAX LEVY FOR THE COUNTY HEALTH DEPARTMENT

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in adjourned session of its annual September meeting of the year 2003, that for the purpose of the maintenance of a County Health Department in Montgomery County, Illinois, that the sum of Three Hundred Ten Thousand Dollars and No Cents (\$310,000.00) is necessary.

WHEREFORE, there is hereby levied against all the taxable property in the County of Montgomery, State of Illinois for the current taxable year, the sum of Three Hundred Ten Thousand Dollars and No Cents (\$310,000.00), and the County Clerk is hereby authorized to extend such percent on the Collector's books of Montgomery County for the current taxable year against all of the taxable property within Montgomery County as will raise the sum of Three Hundred Ten Thousand Dollars and No Cents (\$310,000.00) 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.

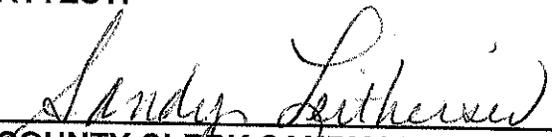
APPROVED and ADOPTED this 10th day of November, 2003.

ACTING


~~CHAIRMAN MIKE HAVERA~~

DENNIS JAGODZINSKI

ATTEST:


COUNTY CLERK SANDY LEITHEISER

RESOLUTION 03- 23A**A TAX LEVY FOR THE ILLINOIS MUNICIPAL RETIREMENT FUND**

WHEREAS, it has been ascertained that the sum of Three Hundred Eighty Thousand Dollars and No Cents (\$380,000.00) is necessary and should be raised by the levy of a tax upon all taxable property in Montgomery County, Illinois, as equalized or assessed by the Department of Revenue, for the purpose of providing a fund from which the County's required contribution under the provisions of an Act creating the "Illinois Municipal Retirement Fund" filed July 29, 1939, as amended, is payable.

BE IT RESOLVED that there is hereby levied against all the taxable property in the County of Montgomery, for the current taxable year, the sum of Three Hundred Eighty Thousand Dollars and No Cents (\$380,000.00) 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 Three Hundred Eighty Thousand Dollars and No Cents (\$380,000.00). 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.

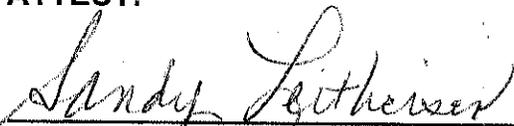
APPROVED and ADOPTED this 10th day of November, 2003.

ACTING


~~CHAIRMAN MIKE HAVERA~~

DENNIS JAGODZINSKI

ATTEST:


COUNTY SANDY LEITHEISER

RESOLUTION 03- 24A

A TAX LEVY FOR THE SOCIAL SECURITY FUND

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in adjourned session of its annual September meeting of the year 2003, that for the purpose of adding to and maintaining the fund established to meet the cost of participating in the Federal Social Security Insurance Program and pursuant to the authority of Illinois Compiled Statutes, Chapter 40, Section 5/2-110, that there is hereby levied against all taxable property in the County of Montgomery for the current taxable year the sum of Four Hundred Thousand Dollars and No Cents (\$400,000.00) for the purpose of paying said social security tax contributions from said fund.

BE IT FURTHER RESOLVED that the County Clerk of Montgomery County extend such percent on the Collector's Books of the County for the current taxable year against all taxable property in the County as will raise the sum of Four Hundred Thousand Dollars and No Cents (\$400,000.00). The tax provided for herein shall be levied and collected in like manner with the general taxes of the County of Montgomery and shall be in addition to all other taxes which the County of Montgomery is now or may hereafter be authorized to levy upon all taxable property within the County, and shall be exclusive of and in addition to the amount of tax levied for general county purposes as the same may be limited by any law of the State of Illinois.

APPROVED and ADOPTED this 10th day of November, 2003.

ACTING


CHAIRMAN MIKE HAVERA DENNIS JAGODZINSKI

ATTEST:


COUNTY CLERK SANDY LEITHEISER

RESOLUTION 03- 25A

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 2004 for the specific uses and purposes hereinafter set forth.

NOW THEREFORE BE IT RESOLVED by the County Board of Montgomery County, Illinois, that there be and there is hereby levied upon all the taxable property in this County, as equalized or assessed by the Department of Revenue, of the State of Illinois, for the current taxable year, the sum of Four Hundred Forty-five Thousand Dollars and No Cents (\$445,000.00) for the payment of insurance premiums for the protection of said county against liability which may be imposed upon it under the provisions of:

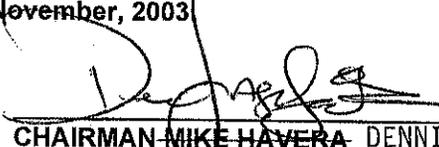
The Workmen's Compensation Act of the State of Illinois,

The Unemployment Insurance Act of the State of Illinois, and

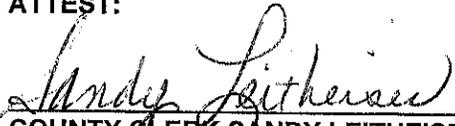
Property and Liability Insurance.

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

APPROVED and ADOPTED this 10th day of November, 2003


ACTING CHAIRMAN MIKE HAVERA DENNIS JAGODZINSKI

ATTEST:


COUNTY CLERK SANDY LEITHEISER

RESOLUTION 03- 26A

A TAX LEVY FOR THE TUBERCULOSIS CARE AND TREATMENT FUND

BE IT RESOLVED by the County Board of Montgomery County meeting in adjourned session of its annual September meeting of the year 2003 after having ascertained the sum of Sixty Thousand Dollars and No Cents (\$60,000.00) as being necessary to be raised for the care and treatment of persons afflicted with tuberculosis in Montgomery County for the current taxable year.

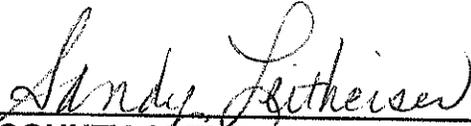
WHEREFORE, there be and there is hereby levied against all taxable property in the County of Montgomery, for the current taxable year, the sum of Sixty Thousand Dollars and No Cents (\$60,000.00) to be held in and known as the Tuberculosis Care and Treatment Fund, and the County Clerk is hereby authorized to extend such percent on the Collector's books for the current taxable year against all the taxable property within Montgomery County as will raise the sum of Sixty Thousand Dollars and No Cents (\$60,000.00) 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, 2003.

ACTING


CHAIRMAN MIKE HAVERA DENNIS JAGODZINSKI

ATTEST:


COUNTY CLERK SANDY LEITHEISER

RESOLUTION 03- 27A

A TAX LEVY FOR THE COUNTY HIGHWAY FUND

WHEREAS, it has been determined that the amount of money as stated below is necessary and should be raised by the levy of a County Highway Tax for the purpose of maintaining the highways in Montgomery County, Illinois, required to be maintained and/or for the purpose of acquiring machinery and equipment for the maintenance of highways in Montgomery County, Illinois, required to be maintained, upon all the real estate and taxable property in the County as the same is equalized and assessed for the purpose of taxation for the current year, said amount of money being Three Hundred Ten Thousand Dollars and No Cents (\$310,000.00) 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.....\$310,000.00

BE IT HEREBY RESOLVED by the County Board of Montgomery County meeting in adjourned session of its annual September meeting of the year 2003 that there be and there is hereby levied against all taxable property in the County of Montgomery, State of Illinois, for the current taxable year, and to be known as and held in the County Highway Fund the sum of Three Hundred Ten Thousand Dollars and No Cents (\$310,000.00), and the County Clerk is hereby authorized to extend such percent on the Collector's Books of said County for the current taxable year against all of the taxable property that will raise the sum of Three Hundred Ten Thousand Dollars and No Cents (\$310,000.00), 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, 2003.

ACTING  ~~CHAIRMAN MIKE HAVERA~~ DENNIS JAGODZINSKI

ATTEST:


COUNTY CLERK SANDY LEITHEISER

RESOLUTION 03-28

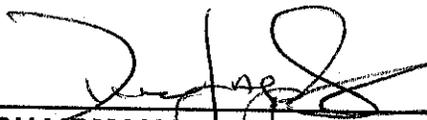
A TAX LEVY FOR THE COUNTY HIGHWAY FEDERAL AID MATCHING FUND

BE IT HEREBY RESOLVED by the County Board of Montgomery County that there be and there is hereby levied against all of the taxable property in the County of Montgomery for the current taxable year the sum of One Hundred Fifty-five Thousand and No Cents (\$155,000.00) for the purpose of providing funds to pay the proportionate share of Montgomery County of the expenses in constructing highways in the Federal Aid Secondary System as is provided by law.

BE IT FURTHER RESOLVED that the County Clerk of Montgomery County extend such percent on the Collector's Books of said County for the current taxable year against all of the taxable property in said County as will raise the sum of One Hundred Fifty-five Thousand Dollars and No Cents (\$155,000.00). 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.

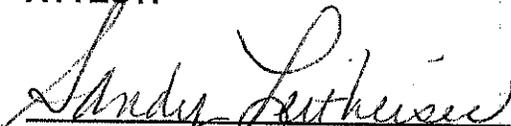
APPROVED and ADOPTED this 10th day of November, 2003.

ACTING



CHAIRMAN MIKE HAVERA DENNIS JAGODZINSKI

ATTEST:



COUNTY CLERK SANDY LEITHEISER

RESOLUTION 03-29

A TAX LEVY FOR THE SPECIAL AID TO COUNTY BRIDGE FUND

WHEREAS, it has been determined that the amount of money as stated below be raised for the purpose of administering Sections 5-501, 5-502, 5-503 and 5-504 of the Illinois Highway Code, and more specifically herein after set forth, on all the taxable property in the county as the same is equalized and assessed by the Department of Revenue for the purpose of taxation for the current year, said amount of money being the sum of One Hundred Fifty-five Thousand Dollars and No Cents (\$155,000.00) and for the specified purposes hereinafter set forth.

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

For the purpose of building and maintaining bridges on Road Districts and County roads in Montgomery County, Illinois.....\$155,000.00

That there be and there is hereby levied against all of the taxable property in the County of Montgomery, State of Illinois for the current taxable year, and to be known as and held in the "County Bridge Fund" the sum of One Hundred Fifty-five Thousand Dollars and No Cents (\$155,000.00) 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, 2003.


ACTING ~~CHAIRMAN MIKE HAVERA~~ DENNIS JAGODZINSKI

ATTEST:


COUNTY CLERK SANDY LEITHEISER

RESOLUTION 03-30

A TAX LEVY FOR THE COUNTY EXTENSION SERVICE

WHEREAS, the Extension Council for Montgomery County, Illinois, has submitted its budget request to the Montgomery County Extension Board for Fiscal Year 2004; 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: \$131,000.00.

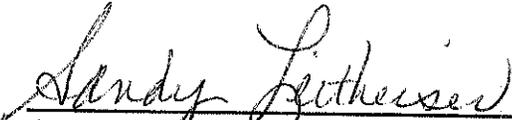
BE IT HEREBY RESOLVED by the County Board of Montgomery County, Illinois, meeting in adjourned session of its annual September meeting of the year 2003, after having ascertained the sum of One Hundred Thirty-one Thousand Dollars and No Cents (\$131,000.00) as being necessary to be raised for County Extension Service purposes for the current taxable year.

WHEREFORE, there be and there is hereby levied against all the taxable property in the County of Montgomery, State of Illinois, for the current taxable year, the sum of One Hundred Thirty-one Thousand Dollars and No Cents (\$131,000.00) 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 Thirty-one Thousand Dollars and No Cents (\$131,000.00), provided that the percent of levy shall not exceed .05 percent of the value of all taxable property in Montgomery County as equalized or assessed by the Department of Revenue.

APPROVED and ADOPTED this 10th day of November, 2003.

ACTING  ~~CHAIRMAN MIKE HAVERA~~ DENNIS JAGODZINSKI

ATTEST:


COUNTY CLERK SANDY LEITHEISER

RESOLUTION 03- 31

BE IT HEREBY RESOLVED by the County Board of Montgomery County that the following salaries for the Fiscal Year 2004 beginning December 1, 2003 and ending November 30, 2004 are set for the following department heads:

| | |
|------------------------------|--------------|
| SUPERVISOR OF ASSESSMENTS | \$ 40,409.00 |
| PROBATION OFFICER | \$ 38,395.00 |
| ASSISTANT PROBATION OFFICERS | \$128,748.00 |

APPROVED and ADOPTED this 10th day of November, 2003.

ACTING



~~CHAIRMAN MIKE HAVERA~~ DENNIS JAGODZINSKI

ATTEST:



COUNTY CLERK SANDY LEITHEISER

RESOLUTION 03 32**AUTHORIZING STATE'S ATTORNEYS APPELLATE PROSECUTOR**

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

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor Act", Public Act 80-1, 1st Special Session, Illinois Compiled Statutes, Chapter 725, Section 210/1 et. seq., approved December 3, 1977, as amended; and,

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

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

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2004 which funds will provide for the continued operation of the Agency.

NOW THEREFORE, BE IT RESOLVED that the Montgomery County Board, in adjourned session of its annual September meeting of the year 2003, this 10th day of November 2003 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

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

BE IT FURTHER RESOLVED that the Montgomery County Board hereby agrees to participate in the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2004, commencing December 1, 2003, and ending November 30, 2004; by hereby appropriating a sum of money not to exceed \$11,000.00 for the express purpose of providing a portion of the funds required for financing the operation of the State's Attorneys Appellate Prosecutor, and agrees to deliver same to the Agency on request during the 2004 Fiscal Year.

APPROVED and ADOPTED this 10th day of November, 2003.

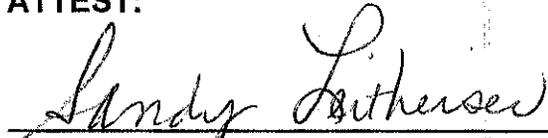
ACTING



CHAIRMAN MIKE HAVERA

DENNIS JAGODZINSKI

ATTEST:



COUNTY CLERK SANDY LEITHEISER

RESOLUTION 03- 33

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: \$40,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, Illinois, meeting in adjourned session of its annual September meeting of the year 2003, after having ascertained the sum of Forty Thousand Dollars and No Cents (\$40,000.00) 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 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 .025 percent of the value of all taxable property in Montgomery County as equalized or assessed by the Department of Revenue.

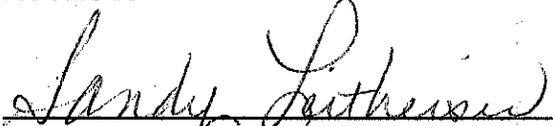
APPROVED and ADOPTED this 10th day of November, 2003.

ACTING


~~CHAIRMAN MIKE HAVERA~~

DENNIS JAGODZINSKI

ATTEST:


COUNTY CLERK SANDY LEITHEISER

RESOLUTION 03-34

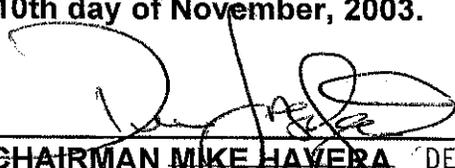
A TAX LEVY FOR VETERANS ASSISTANCE

BE IT HEREBY RESOLVED by the County Board of Montgomery County, Illinois, meeting in adjourned session of its annual September meeting of the year 2003, after having ascertained the sum of Sixty-two Thousand Dollars and No Cents (\$62,000.00) as being necessary to be raised for providing assistance to military veterans and their families for the current taxable year.

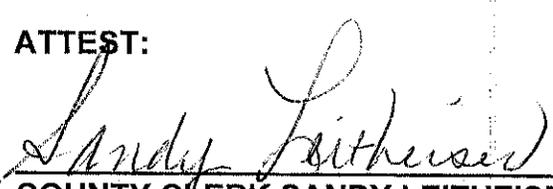
WHEREFORE, there be and there is hereby levied against all the taxable property in the County of Montgomery, State of Illinois, for the current taxable year, the sum of Sixty-two Thousand Dollars and No Cents (\$62,000.00) and the County Clerk is hereby authorized to extend such percent on the Collector's books for the current taxable year against all of the taxable property within Montgomery County as will raise the sum of Sixty-two Thousand Dollars and No Cents (\$62,000.00), 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 10th day of November, 2003.

ACTING


CHAIRMAN MIKE HAVERA DENNIS JAGODZINSKI

ATTEST:


COUNTY CLERK SANDY LEITHEISER

RESOLUTION 03 - 35

RESOLUTION FOR PARTICIPATION IN
STATE OF ILLINOIS
FEDERAL SURPLUS PROPERTY PROGRAM

- (City of Hillsboro
- (Town of
- (County of Montgomery
- (STATE OF ILLINOIS

WHEREAS, Montgomery County Illinois has limited fiscal resources available for the procurement of heavy-duty construction equipment, vehicles, commodities, and other property; and

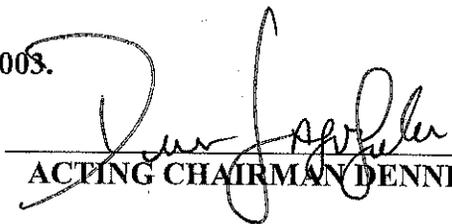
WHEREAS, the State of Illinois' Federal Surplus Property Program offers a variety of surplus property at approximately 5-25 percent of the acquisition value, effectively reducing program costs by acquiring items that have been used to their life expectancy or property that must be replaced for safety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

WHEREAS, Montgomery County Illinois agrees to the following terms and conditions: to use the surplus property only in the official program which it represents; and upon receipt, agrees to place the surplus property into use within one year; and it agrees it will not sell, loan, trade or tear down the property without written consent from the State of Illinois; and

WHEREAS, Montgomery County Illinois understands that surplus property must be used in an authorized program and that personal use or non-use of surplus property is not allowed;

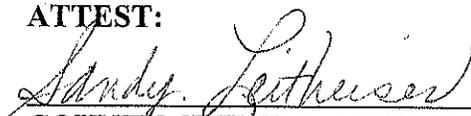
THEREFORE, WE THE MONTGOMERY COUNTY BOARD of Montgomery County Illinois do hereby consent and decree that Montgomery County is authorized to participate in the State of Illinois Federal Surplus Property Program.

PASSED this 10th day of November, 2003.



 ACTING CHAIRMAN DENNIS JAGODZINSKI

ATTEST:



 COUNTY CLERK SANDY LEITHEISER

Montgomery County Board

Holiday Schedule for Year 2004

| | | |
|-------------------|---------------------------|----------|
| January 1, 2004 | New Year's Day | Thursday |
| January 19, 2004 | Martin Luther King Day | Monday |
| February 16, 2004 | President's Day | Monday |
| April 9, 2004 | Good Friday | Friday |
| May 31, 2004 | Memorial Day | Monday |
| July 5, 2004 | Independence Day (Obsv.d) | Monday |
| September 6, 2004 | Labor Day | Monday |
| October 11, 2004 | Columbus Day (Obsv.d) | Monday |
| November 2, 2004 | Election Day | Tuesday |
| November 11, 2004 | Veteran's Day | Thursday |
| November 25, 2004 | Thanksgiving Day | Thursday |
| November 26, 2004 | Day after Thanksgiving | Friday |
| December 24, 2004 | Christmas Day (Obsv.d) | Friday |

As approved by the MONTGOMERY COUNTY BOARD on Monday,

November 10th 2003

Dennis Jagodzinski
Acting Chairman, Dennis Jagodzinski

11-10-03

Date

Sandy Leitheiser
County Clerk, Sandy Leitheiser

11-10-03

Date

RESOLUTION 03-36

**RESOLUTION AUTHORIZING QUITCLAIM DEED
TO CORRECT (GIVE DUE EFFECT TO) A PRIOR DEED**

WHEREAS The Raymond Community Fire Protection District is the grantee in a corporate-form warranty deed by grantor Sorrells Farm Supply, Inc., of

The southeasterly twenty-four (24) feet of Lot Nine (9) in Block Twelve (12) in the Original Town (now Village) of Raymond, situated in the Village of Raymond, Montgomery County, Illinois,

AND WHEREAS title to the said tract had purportedly been conveyed to Sorrells Farm Supply, as grantee, by Montgomery County, as grantor, in, and by, a tax deed dated May 8, 2001, and recorded that same date at Book 657 of Records, page 232, in the office of the Montgomery County Recorder, wherein the tract was erroneously described as "the southwesterly (*emphasis added*) twenty-four (24) feet" of the said Lot Nine (9),

AND WHEREAS, upon application by the aforesaid fire-protection district to the Montgomery County Board of Supervisors, the aforesaid grantor (i.e., Montgomery County) should now quitclaim to the said district all of its right, title and interest in, and to, that tract first described hereinabove in order to give full effect to the original conveyance heretofore made to Sorrells Farm Supply,

AND WHEREAS Dennis D. Ballinger, the said county's agent for tax deeds, has, in fact, confirmed the scrivener's error in Montgomery County's original legal description as alleged hereinabove,

AND WHEREAS this body has been informed and does believe that the requested quitclaim deed will be sufficient to correct the aforesaid error in the chain of title so that the aforesaid district may thereupon qualify for title-insurance coverage therefor, it is

RESOLVED THAT Montgomery County, as grantor, by, and through, the Chairman of the County Board of Montgomery County, Illinois, and as attested by the County Clerk of Montgomery County, Illinois, shall be, and it is hereby, authorized and directed to execute its quitclaim deed of

The southeasterly twenty-four (24) feet of Lot Nine (9) in Block Twelve (12) in the Original Town (now Village) of Raymond, situated in the Village of Raymond, Montgomery County, Illinois,

to The Raymond Community Fire Protection District as grantee and to deliver the said deed to the trustees of the said district.

Hillsboro, Illinois, December 9, 2003.

Mike A. Hawes
Chairman

ATTEST: Sandy Leithers
County Clerk

RESOLUTION #03 - 37

WHEREAS, Chapter 55, Section 5/5-1006.5 of the Illinois Compiled Statutes allows the Montgomery County Board by resolution to submit to the voters the question of imposing a public safety tax on retail sale of tangible personal property, excluding qualifying food, drugs, and medical appliances and items that are titled or registered with an agency of Illinois State Government;

WHEREAS, the Montgomery County Board desires to submit such a question to the voters at the March 16th, 2004 General Primary Election;

NOW THEREFORE BE IT RESOLVED that the Montgomery County Board by this resolution orders that the proposition for a public safety sales tax be submitted in substantially the following form:

"Shall Montgomery County be authorized to impose a public safety tax at a rate of 1/2 of 1% upon all persons engaged in the business of selling tangible personal property at retail in the county on gross receipts from the sales made in the course of their business to be used for crime prevention, detention, or other public safety purposes?"

Yes _____

No _____

IT IS FURTHER RESOLVED that the Montgomery County Clerk shall place this question on the ballot on the March 16th, 2004 General Primary Election.

12/9/03
Date

Mike A. Havera
Mike Havera, Montgomery County
Board Chairman

ATTEST:

Sandy Leitheiser
Sandy Leitheiser
Montgomery County Clerk/Recorder

**Montgomery County Board
Economic Development Committee
Mike Plunkett, Chairman
P.O. Box 122
Hillsboro, IL 62049
(217) 532-9577**

The Economic Development Committee of the Montgomery County Board has a program for providing assistance to units of local government with regard to landfill fees related to cleanup efforts in their community. Cities, villages, and townships in Montgomery County are eligible to be reimbursed up to **\$500 per year** for sponsoring an annual City Wide Cleanup Day for their city/village or township for the following activities:

- City wide clean up days.

To apply for consideration, simply fill out the form below and send a copy of your request to:

**Montgomery County Board, Economic Development
Coordinated Services
Office P.O. Box 122
Hillsboro, Illinois 62049**

Your requests will be reviewed by the Economic Development Committee, which will meet every month on the Wednesday before the Full Board meeting at 6:00 PM in the County Board room of the Historic Courthouse and you will be advised accordingly. All requests will be considered on a first come first serve basis. Please remember to recycle all metal items at local scrap yards!

1. Name of Municipality: _____
2. Address: _____
3. Contact Person:
Name and Phone Number: _____
4. Type of eligible activity & date to be performed: _____
5. Signature of Official _____ Date: _____

Upon receiving approval from the Economic Development Committee, all necessary receipts must be sent to the above address and your money will be reimbursed. Please be advised that all activities and requests for reimbursement must be received during the Fiscal Year between December 1 through November 30.

RESOLUTION
NO. 04-01

WHEREAS, the County of Montgomery has in the past (effective October 1, 1997) established a fee to maintain security of the Circuit Court, Montgomery County, State of Illinois, authorized by 55ILCS 5/5-1103, and

WHEREAS, the County of Montgomery believes that the fees provided are not sufficient to cover the costs of providing the necessary personnel, services and equipment to insure adequate court security, and

WHEREAS, Senate Bill 267 (Public Act 93-0558) amends Counties Code by changing Section 5-1103 for the county board to impose differential rates for the various types of categories of criminal and civil cases. The maximum fee shall not exceed \$25. All proceeds from the court services fee must be used to defray court security expenses, and

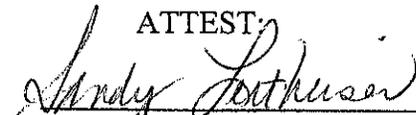
NOW, THEREFORE, BE IT RESOLVED, by the County Board of Montgomery County, Illinois that effective February 1, 2004, the Circuit Court of Montgomery County shall increase the assessed fee by \$10.00 on all cases thereafter filed in the amount or amounts as follows:

In all civil cases, except those having a statutory exemption from fees, payable by each party at the time of filing the first pleading, paper or other appearance with no additional fee to be paid if more than one party presents a single pleading, paper or other appearance, the fee shall be \$25.00;

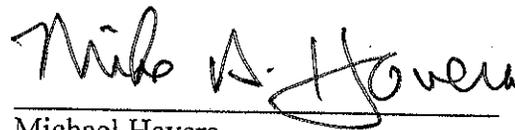
In criminal, local ordinance, county ordinance, traffic, and conservation cases, payable by each defendant upon a plea of guilty, stipulation of facts or findings of guilty, resulting in a judgment of conviction, or order of supervision, or sentence of probation without entry of judgment pursuant to Section 10 of the Cannabis Control Act, Section 410 of the Illinois Controlled Substance Act, Section 12-4.3 of the Criminal Code of 1961, Section 10-102 of the Illinois Alcoholism and Other Drug Dependency Act, or Section 10 of the Steroid Control Act, the fee shall be \$25.00. No fee shall be collected or imposed in traffic, conservation, and ordinance cases, which do not require a court appearance, and fines are paid by mail or over the counter without a court appearance.

PRESENTED, APPROVED, AND RESOLVED by the County Board of the County of Montgomery, Illinois at a regular meeting thereof held on the 13th day of January, 2004, and approved by me as Chairman on the 13th day of January, 2004.

ATTEST:



Sandy Leitheiser
Montgomery County Clerk



Michael Havera
Montgomery County Board

| | | | | |
|---------------------------|---|---------------------|-------------------|---------------------------------|
| Municipality |  Illinois Department of Transportation Preliminary Engineering Services Agreement For Motor Fuel Tax Funds  | LOCAL AGENCY | CONSULTANT | Name McDonough-Whitlow, P.C. |
| Township Raymond | | | | Address 138 E. Wood Street |
| County Montgomery | | | | City Hillsboro |
| Section 88-13117-00-BR | | | | State IL |

THIS AGREEMENT is made and entered into this 4 day of February, 2004 between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Motor Fuel Tax Funds, allotted to the LA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT", will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Section Description

Name 88-13117-00-BR Route TR116 Length +/-0.2 Mi. KM (Structure No. 068-3297) 08-3099 ()

Termini Beginning at a point 1700' East of the intersection of East 6th Road and Saddle Club Ave. and extending easterly for a distance of approximately 800' to the intersection of Saddle Club Ave. and West Street located in Section 18, T.10N., R.4W. of the 3rd P.M., Montgomery County, Illinois.

Description: Replace single span steel beam bridge with new 3 span precast prestressed deck beam bridge, H-pile foundations, pile bent piers, and spill through abutments across West Fork Shoal Creek.

Agreement Provisions

The Engineer Agrees,

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

Note: Four copies to be submitted to District Engineer

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

The LA Agrees,

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

Schedule for Percentages Based on Awarded Contract Cost

| Awarded Cost | | Percentage Fees | |
|--------------|-----------|-----------------|------------|
| Under | \$50,000 | 10% | (see note) |
| Next | \$50,000 | 7.75% | % |
| Next | \$500,000 | 6.5% | % |
| | | | % |
| | | | % |
| | | | % |

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

2. To pay for services stipulated in paragraphs ~~4b, 1c, 1d, 1e, 1f, 1h, 1j & 1k~~ of the ENGINEER AGREES at actual cost of performing such work plus 180 percent to cover profit, overhead and readiness to serve - "actual cost" being defined as material cost plus ~~payrolls, insurance, social security and retirement deductions~~ direct payroll rates. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost. Subject to the approval of the LA, the ENGINEER may sublet all or part of the services provided under the paragraph 1b, 1c, 1d, 1e, 1f, 1h, 1j & 1k. If the ENGINEER sublets all or part of this work, the LA will pay the cost to the ENGINEER plus a five (5) percent service charge.

"Cost to Engineer" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work. The classifications of the employees used in the work should be consistent with the employee classifications for the services performed. If the personnel of the firm, including the Principal Engineer, perform routine services that should normally be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the work performed.

BOOK

4 PAGE 220

3. That payments due the ENGINEER for services rendered in accordance with this AGREEMENT will be made as soon as practicable after the services have been performed in accordance with the following schedule:
 - a. Upon completion of detailed plans, special provisions, proposals and estimate of cost - being the work required by paragraphs 1a through 1g under THE ENGINEER AGREES - to the satisfaction of the LA and their approval by the DEPARTMENT, 90 percent of the total fee due under this AGREEMENT based on the approved estimate of cost.
 - b. Upon award of the contract for the improvement by the LA and its approval by the DEPARTMENT, 100 percent of the total fee due under the AGREEMENT based on the awarded contract cost, less any amounts paid under "a" above.

By Mutual agreement, partial payments, not to exceed 90 percent of the amount earned, may be made from time to time as the work progresses.

4. That, should the improvement be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a, through 1h and prior to the completion of such services, the LA shall reimburse the ENGINEER for his actual costs plus 180 percent incurred up to the time he is notified in writing of such abandonment - "actual cost" being defined as in paragraph 2 of THE LA AGREES.
5. That, should the LA require changes in any of the detailed plans, specifications or estimates except for those required pursuant to paragraph 4 of THE ENGINEER AGREES, after they have been approved by the DEPARTMENT, the LA will pay the ENGINEER for such changes on the basis of actual cost plus 180 percent to cover profit, overhead and readiness to serve - "actual cost" being defined as in paragraph 2 of THE LA AGREES. It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans and specifications.

It is Mutually Agreed,

1. That any difference between the ENGINEER and the LA concerning their interpretation of the provisions of this Agreement shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LA and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
2. This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA all surveys, permits, agreements, preliminary bridge design & hydraulic report, drawings, specifications, partial and completed estimates and data, if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with Section 4 of THE LA AGREES.
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 this AGREEMENT, based on the estimate of cost as prepared by the ENGINEER and approved by the LA and the DEPARTMENT.
4. That the ENGINEER warrants that he/she has not employed or retained any company or person, other than a bona fide employee working solely for the ENGINEER, to solicit or secure this contract, and that he/she has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage fee, gifts or any other consideration, contingent upon or resulting from the award or making of this contract. For Breach or violation of this warranty the LA shall have the right to annul this contract without liability.

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

Executed by the LA:

Montgomery County of the
(Municipality/Township/County)

State of Illinois, acting by and through its

County Board Chairman

ATTEST:
By Sandy Lathuiser
Montgomery County Clerk
(Seal)

By Mike A. Howell
Title Chairman of Bounty Board

Executed by the ENGINEER:

McDonough-Whitlow, P.C.

138 E. Wood Street

Hillsboro, IL 62049

ATTEST:
By _____
Title _____

By Adam McDonough
Title President

RESOLUTION NO. 04-02

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

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

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

Lot Six (6) in Block Nine (9) in Miller, Young and Crickenberger's Addition to Nokomis, situated in the Village of Coalton, Montgomery County, Illinois

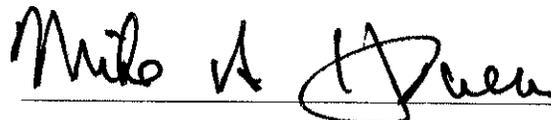
Parcel Index # 10-002-836-00

as described in Certificate No. 204 sold October 31, 1994.

WHEREAS, a public auction was held March 26, 2003, where the subject property was offered for sale. A bid price was offered of at least or in excess of the minimum bid set prior thereto.

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

APPROVED AND ADOPTED at a regular meeting of the Montgomery County Board, Montgomery County, State of Illinois this 10th day of February, 2004.


CHAIRMAN

ATTEST:


Clerk of the Board

RESOLUTION NO. 04-03

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

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

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

SEE ATTACHMENT FOR LEGAL DESCRIPTION

Parcel Index # 11-100-059-00-30

as described in Certificate No. 192 sold November 15, 1999.

WHEREAS, a public auction was held March 26, 2003, where the subject property was offered for sale. A bid price was offered of at least or in excess of the minimum bid set prior thereto.

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

APPROVED AND ADOPTED at a regular meeting of the Montgomery County Board, Montgomery County, State of Illinois this 10th day of February, 2004.

Mike A. Owen
CHAIRMAN

ATTEST:

Sandy Litheriser
Clerk of the Board

Permanent Index No.: 11-100-059-00-30

**ATTACHMENT
LEGAL DESCRIPTION**

Unit No. 130 in Deer Creek Condominium Campground as delineated on the survey attached as Exhibit A to the First Amendment to Declaration of Condominium recorded in the Office of the Recorder of Deeds of Montgomery County, Illinois on March 25, 1994, as Document No. 342385 together with a percentage interest as a tenant in common in and to the Common Elements being defined in the Declaration of Condominium ("Declaration") as consisting of all portions of the Property except the Units, all as defined in the Declaration (which percentage shall be subject to change in the event parcels are hereafter annexed or added to the Condominium as provided in the Declaration) all in Montgomery County, Illinois

RESOLUTION NO. 04-04

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

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

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

SEE ATTACHMENT FOR LEGAL DESCRIPTION

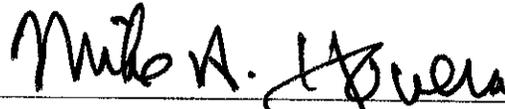
Parcel Index # 11-100-059-00-8

as described in Certificate No. 195 sold November 15, 1999.

WHEREAS, a public auction was held March 26, 2003, where the subject property was offered for sale. A bid price was offered of at least or in excess of the minimum bid set prior thereto.

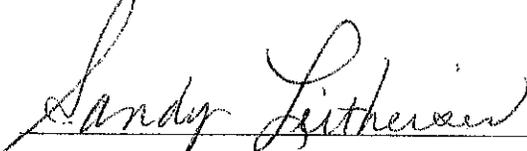
NOW THEREFORE BE IT RESOLVED by the County Board of Montgomery County, Illinois, that the Chairman of the Board of Montgomery County, Illinois, be authorized to execute a deed of conveyance of the County's interest of the above described real estate. Proceeds from sale shall be paid to the Treasurer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

APPROVED AND ADOPTED at a regular meeting of the Montgomery County Board, Montgomery County, State of Illinois this 10th day of February, 2004.



CHAIRMAN

ATTEST:



Clerk of the Board

Permanent Index No.: 11-100-059-00-8

**ATTACHMENT
LEGAL DESCRIPTION**

Unit No. 108 in Deer Creek Condominium Campground as delineated on the survey attached as Exhibit A to the First Amendment to Declaration of Condominium recorded in the Office of the Recorder of Deeds of Montgomery County, Illinois on March 25, 1994, as Document No. 342385 together with a percentage interest as a tenant in common in and to the Common Elements being defined in the Declaration of Condominium ("Declaration") as consisting of all portions of the Property except the Units, all as defined in the Declaration (which percentage shall be subject to change in the event parcels are hereafter annexed or added to the Condominium as provided in the Declaration) all in Montgomery County, Illinois

RESOLUTION NO. 04-05

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

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

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

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

SEE ATTACHMENT FOR LEGAL DESCRIPTION

Parcel Index # 11-100-059-08

as described in Certificate No. 196 sold November 15, 1999.

WHEREAS, a public auction was held March 26, 2003, where the subject property was offered for sale. A bid price was offered of at least or in excess of the minimum bid set prior thereto.

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

APPROVED AND ADOPTED at a regular meeting of the Montgomery County Board, Montgomery County, State of Illinois this 10th day of February, 2004.

Mike A. Guera
CHAIRMAN

ATTEST:

Sandy Luthers
Clerk of the Board

Permanent Index No.: 11-100-059-08

**ATTACHMENT
LEGAL DESCRIPTION**

Unit No. 5 in Deer Creek Condominium Campground as delineated on the survey attached as Exhibit A to the First Amendment to Declaration of Condominium recorded in the Office of the Recorder of Deeds of Montgomery County, Illinois on March 25, 1994, as Document No. 342385 together with a percentage interest as a tenant in common in and to the Common Elements being defined in the Declaration of Condominium ("Declaration") as consisting of all portions of the Property except the Units, all as defined in the Declaration (which percentage shall be subject to change in the event parcels are hereafter annexed or added to the Condominium as provided in the Declaration) all in Montgomery County, Illinois

RESOLUTION NO. 04-06

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

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

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

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

SEE ATTACHMENT FOR LEGAL DESCRIPTION

Parcel Index # 11-100-059-59

as described in Certificate No. 203 sold November 15, 1999.

WHEREAS, a public auction was held March 26, 2003, where the subject property was offered for sale. A bid price was offered of at least or in excess of the minimum bid set prior thereto.

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

APPROVED AND ADOPTED at a regular meeting of the Montgomery County Board, Montgomery County, State of Illinois this 10th day of February, 2004.

Mike A. Herrera
CHAIRMAN

ATTEST:

Sandy Leithner
Clerk of the Board

Permanent Index No.: 11-100-059-59

**ATTACHMENT
LEGAL DESCRIPTION**

Unit No. 59 in Deer Creek Condominium Campground as delineated on the survey attached as Exhibit A to the First Amendment to Declaration of Condominium recorded in the Office of the Recorder of Deeds of Montgomery County, Illinois on March 25, 1994, as Document No. 342385 together with a percentage interest as a tenant in common in and to the Common Elements being defined in the Declaration of Condominium ("Declaration") as consisting of all portions of the Property except the Units, all as defined in the Declaration (which percentage shall be subject to change in the event parcels are hereafter annexed or added to the Condominium as provided in the Declaration) all in Montgomery County, Illinois

RESOLUTION NO. 04-07

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

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

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

SEE ATTACHMENT FOR LEGAL DESCRIPTION

Parcel Index # 11-100-059-91

as described in Certificate No. 205 sold November 15, 1999.

WHEREAS, a public auction was held March 26, 2003, where the subject property was offered for sale. A bid price was offered of at least or in excess of the minimum bid set prior thereto.

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

APPROVED AND ADOPTED at a regular meeting of the Montgomery County Board, Montgomery County, State of Illinois this 10th day of February, 2004.

Mike A. Green
CHAIRMAN

ATTEST:

Sandy Leithiser
Clerk of the Board

Permanent Index No.: 11-100-059-91

**ATTACHMENT
LEGAL DESCRIPTION**

Unit No. 91 in Deer Creek Condominium Campground as delineated on the survey attached as Exhibit A to the First Amendment to Declaration of Condominium recorded in the Office of the Recorder of Deeds of Montgomery County, Illinois on March 25, 1994, as Document No. 342385 together with a percentage interest as a tenant in common in and to the Common Elements being defined in the Declaration of Condominium ("Declaration") as consisting of all portions of the Property except the Units, all as defined in the Declaration (which percentage shall be subject to change in the event parcels are hereafter annexed or added to the Condominium as provided in the Declaration) all in Montgomery County, Illinois

RESOLUTION NO. 04-08

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

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

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

SEE ATTACHMENT FOR LEGAL DESCRIPTION

Parcel Index # 11-100-059-92

as described in Certificate No. 206 sold November 15, 1999.

WHEREAS, a public auction was held March 26, 2003, where the subject property was offered for sale. A bid price was offered of at least or in excess of the minimum bid set prior thereto.

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

APPROVED AND ADOPTED at a regular meeting of the Montgomery County Board, Montgomery County, State of Illinois this 10th day of February, 2004.

Milo A. Jones
CHAIRMAN

ATTEST:

Sandy Litheriser
Clerk of the Board

Permanent Index No.: 11-100-059-92

**ATTACHMENT
LEGAL DESCRIPTION**

Unit No. 92 in Deer Creek Condominium Campground as delineated on the survey attached as Exhibit A to the First Amendment to Declaration of Condominium recorded in the Office of the Recorder of Deeds of Montgomery County, Illinois on March 25, 1994, as Document No. 342385 together with a percentage interest as a tenant in common in and to the Common Elements being defined in the Declaration of Condominium ("Declaration") as consisting of all portions of the Property except the Units, all as defined in the Declaration (which percentage shall be subject to change in the event parcels are hereafter annexed or added to the Condominium as provided in the Declaration) all in Montgomery County, Illinois

**MONTGOMERY COUNTY HIGHWAY DEPARTMENT
RESOLUTION # 01-04**

**USING COUNTY AID TO BRIDGE FUND 26-C (#235) FOR THE
PURPOSE OF MAINTAINING BRIDGE ON COUNTY HIGHWAY NO.
#18 (Witt Avenue)(Sec. 5)**

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

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

WHEREAS, The COUNTY OF MONTGOMERY has agreed to pay an amount of \$4,500.00 or 100% of the cost from the proceeds of the COUNTY AID TO BRIDGES FUND #235 for financing the bridge described below:

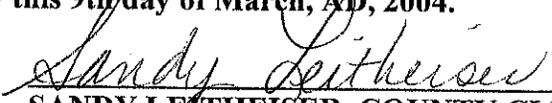
NOW THEREFORE BE IT RESOLVED, that the prayer of the COUNTY be, and the same hereby granted for aid in the construction of the bridge described below:

| <u>COUNTY</u> | <u>NAME OF BRIDGE</u> | <u>LOCATION</u> | <u>EST. COST</u> |
|---------------|------------------------|------------------|------------------|
| MONTGOMERY | 993 B-CA Location A | See Attached Map | \$4,500.00 |

BE IT FURTHER RESOLVED, that the funds necessary to furnish the County Aid required in the construction of the above described bridge be obtained from the COUNTY AID TO BRIDGES FUND #235.

I, SANDY LEITHEISER, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be true, perfect and complete copy of a resolution adopted by the Board of Montgomery County at their adjourned Meeting held at Hillsboro on this 9th day of March, AD, 2004.

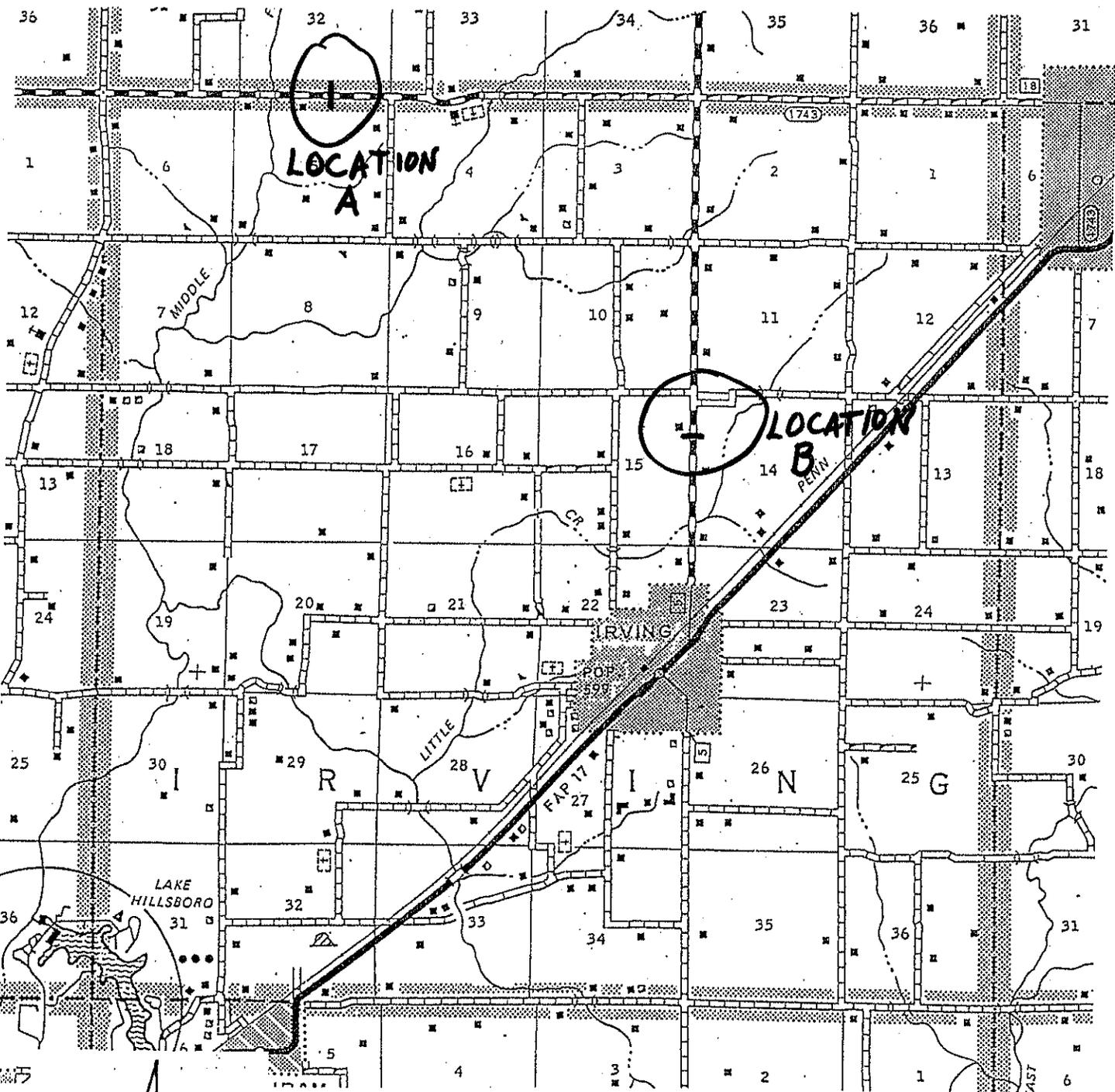
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Hillsboro in said County this 9th day of March, AD, 2004.


SANDY LEITHEISER, COUNTY CLERK

COST BREAKDOWN:
Montgomery County 100%

IRVING R. D.
R. 3 W., T. 9 N.

R. 3 W.



T. 9 N.



993 B-CA

MONTGOMERY COUNTY HIGHWAY DEPARTMENT
RESOLUTION # 02-04

**USING COUNTY AID TO BRIDGE FUND 26-C (#235) FOR THE
PURPOSE OF MAINTAINING BRIDGE ON COUNTY HIGHWAY NO.
#5 (Irving Road)(Sec. 15)**

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

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

WHEREAS, The COUNTY OF MONTGOMERY has agreed to pay an amount of \$3,500.00 or 100% of the cost from the proceeds of the COUNTY AID TO BRIDGES FUND #235 for financing the bridge described below:

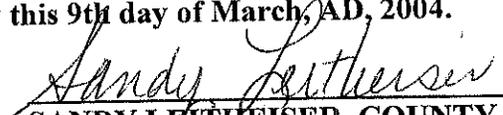
NOW THEREFORE BE IT RESOLVED, that the prayer of the COUNTY be, and the same hereby granted for aid in the construction of the bridge described below:

| <u>COUNTY</u> | <u>NAME OF BRIDGE</u> | <u>LOCATION</u> | <u>EST. COST</u> |
|---------------|------------------------|------------------|------------------|
| MONTGOMERY | 993 B-CA Location B | See Attached Map | \$3,500.00 |

BE IT FURTHER RESOLVED, that the funds necessary to furnish the County Aid required in the construction of the above described bridge be obtained from the COUNTY AID TO BRIDGES FUND #235.

I, SANDY LEITHEISER, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be true, perfect and complete copy of a resolution adopted by the Board of Montgomery County at their adjourned Meeting held at Hillsboro on this 9th day of March, AD, 2004.

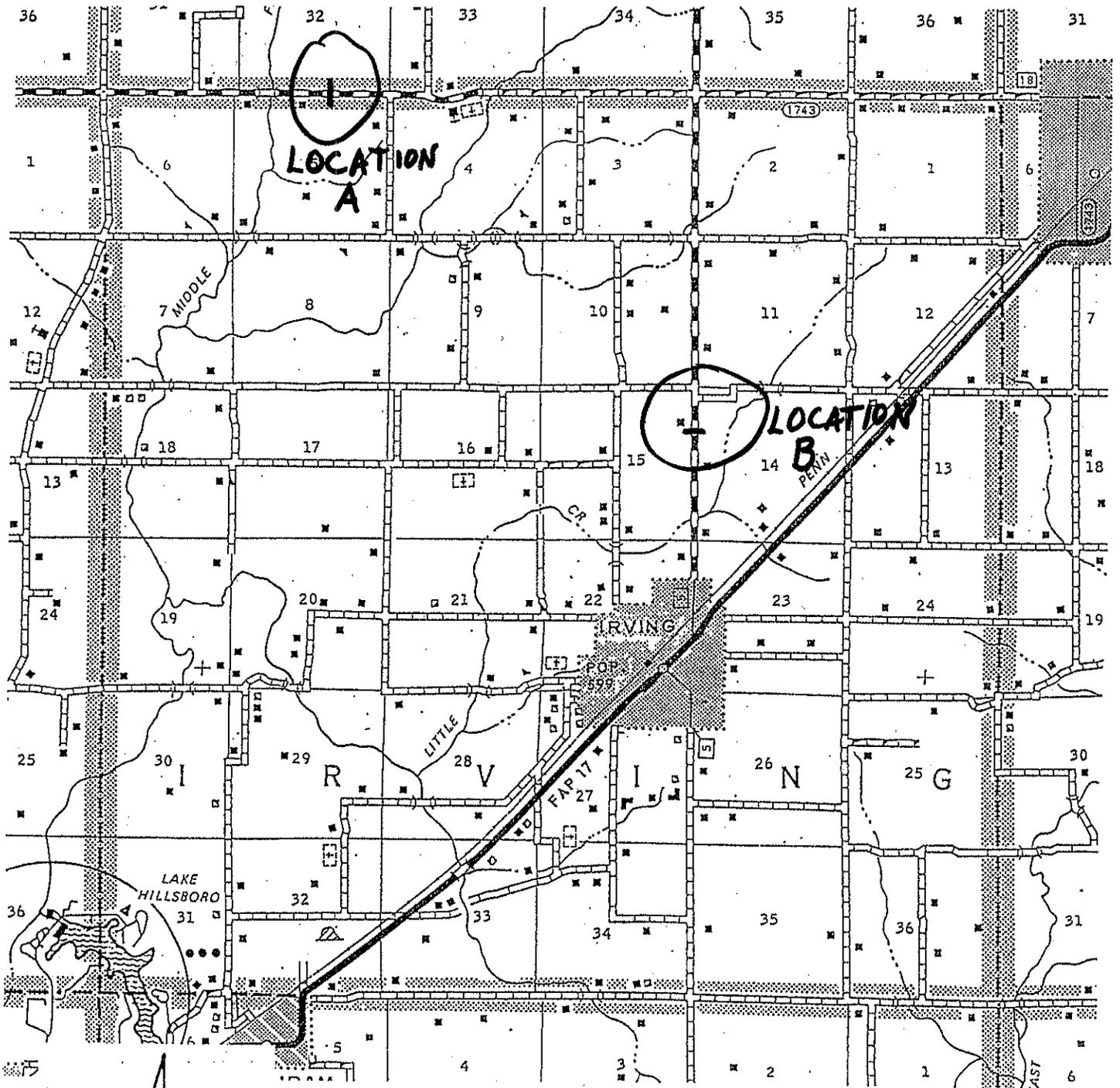
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Hillsboro in said County this 9th day of March, AD, 2004.


SANDY LEITHEISER, COUNTY CLERK

COST BREAKDOWN:
Montgomery County 100%

IRVING R. D.
R. 3 W., T. 9 N.

R. 3 W.



T. 9 N.



993 B-CA

**MONTGOMERY COUNTY HIGHWAY DEPARTMENT
RESOLUTION # 03-04**

**USING COUNTY AID TO BRIDGE FUND 26-C (#235) FOR THE
PURPOSE OF MAINTAINING BRIDGE ON COUNTY HIGHWAY NO.
#7 (Nokomis Road)(Sec. 26)**

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

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

WHEREAS, The COUNTY OF MONTGOMERY has agreed to pay an amount of \$4,000.00 or 100% of the cost from the proceeds of the COUNTY AID TO BRIDGES FUND #235 for financing the bridge described below:

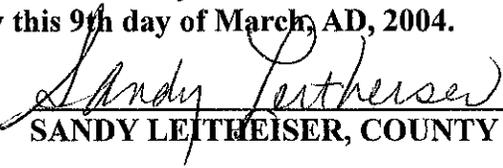
NOW THEREFORE BE IT RESOLVED, that the prayer of the COUNTY be, and the same hereby granted for aid in the construction of the bridge described below:

| <u>COUNTY</u> | <u>NAME OF BRIDGE</u> | <u>LOCATION</u> | <u>EST. COST</u> |
|---------------|------------------------|------------------|------------------|
| MONTGOMERY | 994 B-CA Location A | See Attached Map | \$4,000.00 |

BE IT FURTHER RESOLVED, that the funds necessary to furnish the County Aid required in the construction of the above described bridge be obtained from the COUNTY AID TO BRIDGES FUND #235.

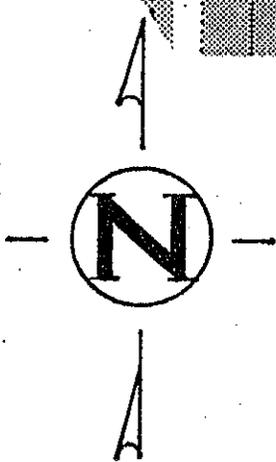
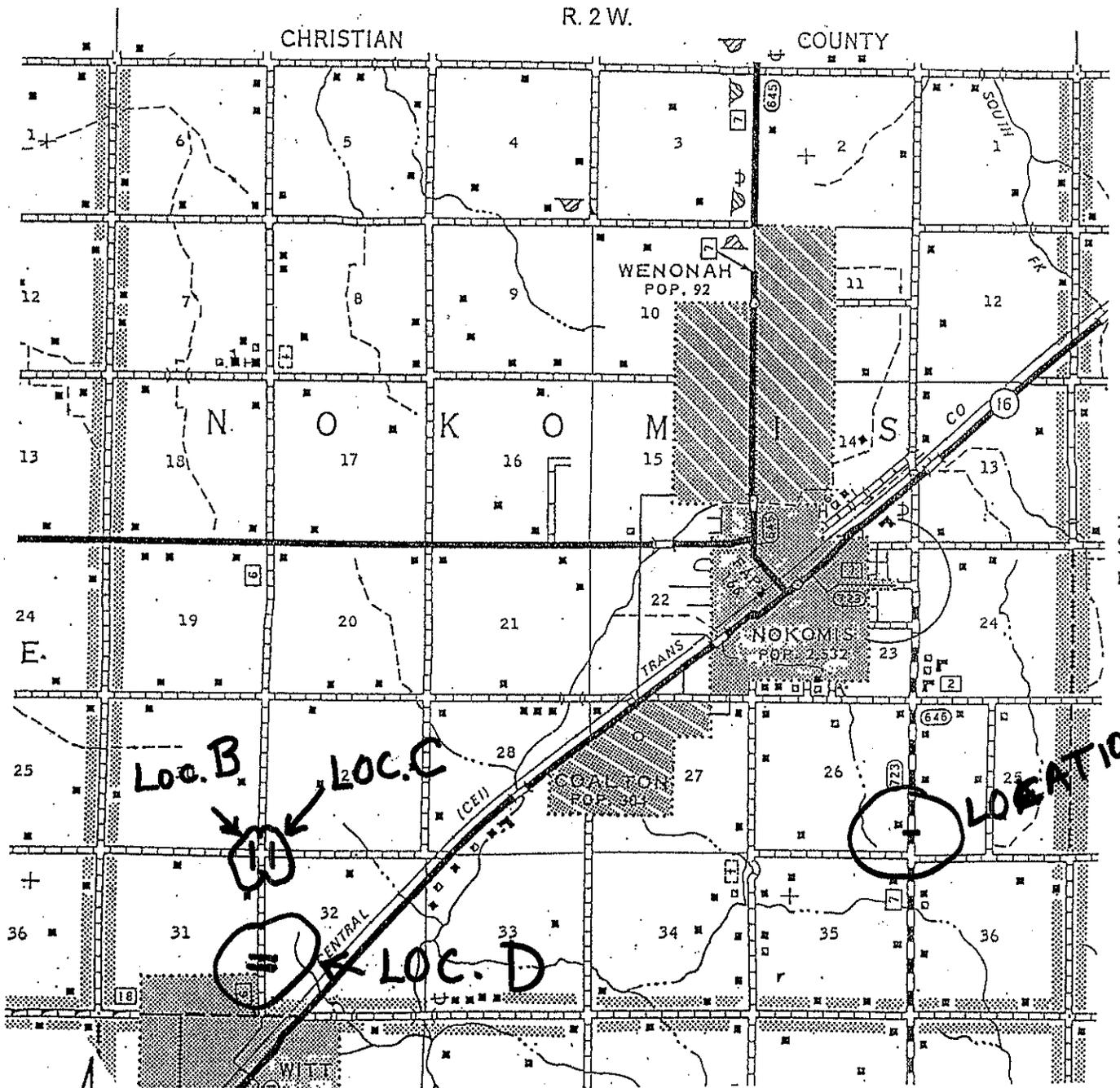
I, SANDY LEITHEISER, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be true, perfect and complete copy of a resolution adopted by the Board of Montgomery County at their adjourned Meeting held at Hillsboro on this 9th day of March, AD, 2004.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Hillsboro in said County this 9th day of March, AD, 2004.


SANDY LEITHEISER, COUNTY CLERK

COST BREAKDOWN:

Montgomery County 100%



994 B-CA

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

**USING COUNTY AID TO BRIDGE FUND 26-C (#235) FOR THE
PURPOSE OF MAINTAINING BRIDGE ON COUNTY HIGHWAY NO.
#6 (Witt North)(Sec. 30)**

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

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

WHEREAS, The COUNTY OF MONTGOMERY has agreed to pay an amount of \$2,500.00 or 100% of the cost from the proceeds of the COUNTY AID TO BRIDGES FUND #235 for financing the bridge described below:

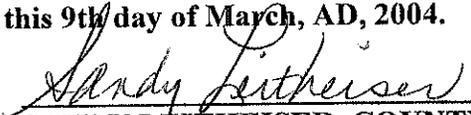
NOW THEREFORE BE IT RESOLVED, that the prayer of the COUNTY be, and the same hereby granted for aid in the construction of the bridge described below:

| <u>COUNTY</u> | <u>NAME OF BRIDGE</u> | <u>LOCATION</u> | <u>EST. COST</u> |
|---------------|------------------------|------------------|------------------|
| MONTGOMERY | 994 B-CA Location B | See Attached Map | \$2,500.00 |

BE IT FURTHER RESOLVED, that the funds necessary to furnish the County Aid required in the construction of the above described bridge be obtained from the COUNTY AID TO BRIDGES FUND #235.

I, SANDY LEITHEISER, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be true, perfect and complete copy of a resolution adopted by the Board of Montgomery County at their adjourned Meeting held at Hillsboro on this 9th day of March, AD, 2004.

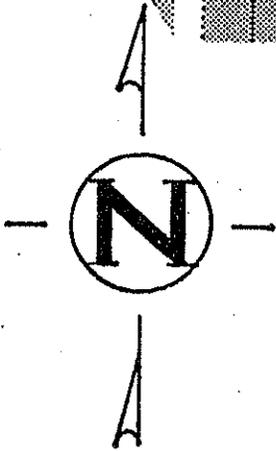
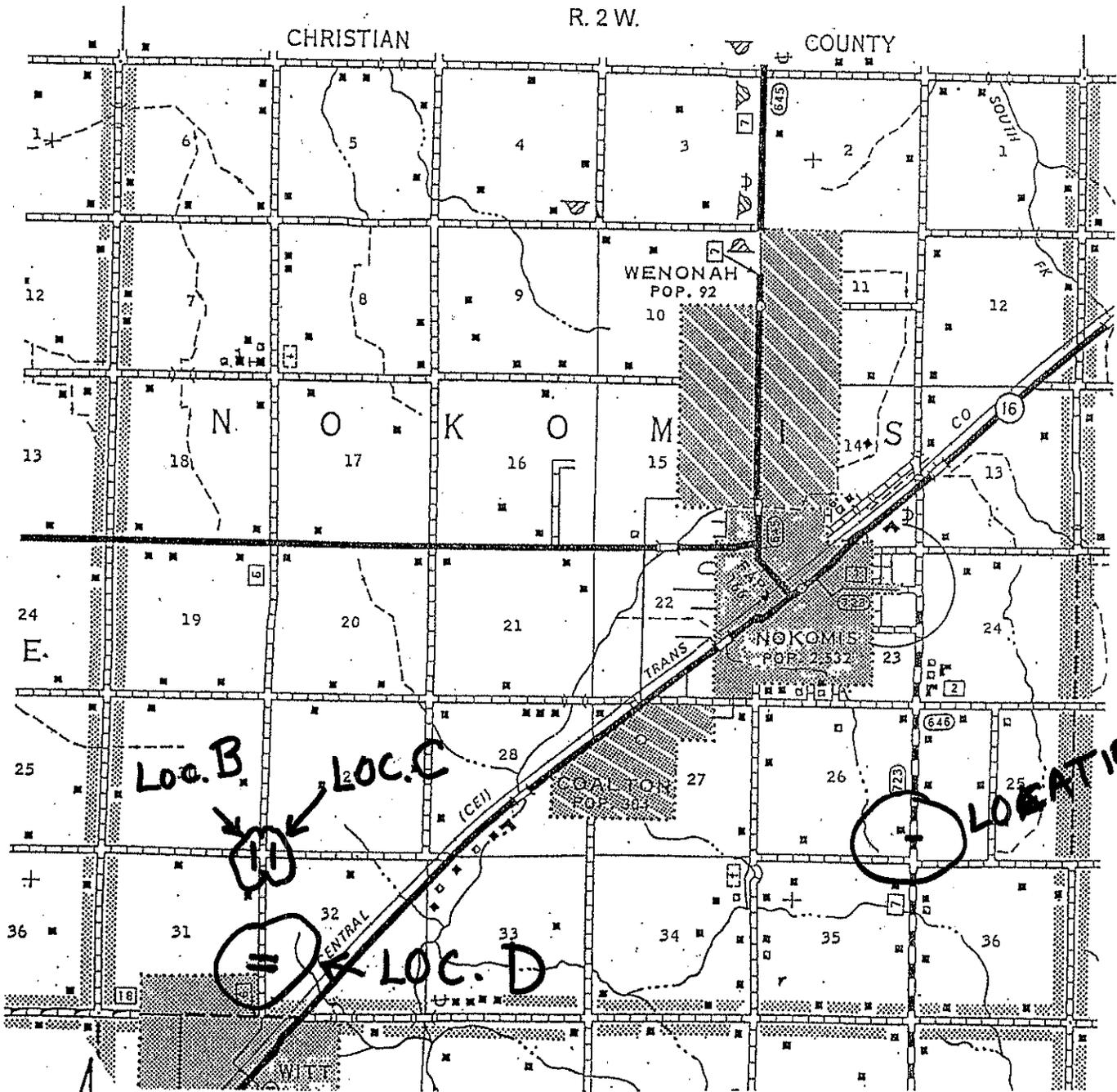
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Hillsboro in said County this 9th day of March, AD, 2004.


SANDY LEITHEISER, COUNTY CLERK

COST BREAKDOWN:

Montgomery County 100%

NOKOMIS R. D.
R. 2 W., T. 10 N.



994 B-CA

MONTGOMERY COUNTY HIGHWAY DEPARTMENT
RESOLUTION # 05-04

**USING COUNTY AID TO BRIDGE FUND 26-C (#235) FOR THE
PURPOSE OF MAINTAINING BRIDGE ON COUNTY HIGHWAY NO.
#6 (Witt North)(Sec. 29)**

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

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

WHEREAS, The COUNTY OF MONTGOMERY has agreed to pay an amount of \$2,500.00 or 100% of the cost from the proceeds of the COUNTY AID TO BRIDGES FUND #235 for financing the bridge described below:

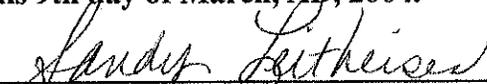
NOW THEREFORE BE IT RESOLVED, that the prayer of the COUNTY be, and the same hereby granted for aid in the construction of the bridge described below:

| <u>COUNTY</u> | <u>NAME OF BRIDGE</u> | <u>LOCATION</u> | <u>EST. COST</u> |
|---------------|------------------------|------------------|------------------|
| MONTGOMERY | 994 B-CA Location C | See Attached Map | \$2,500.00 |

BE IT FURTHER RESOLVED, that the funds necessary to furnish the County Aid required in the construction of the above described bridge be obtained from the COUNTY AID TO BRIDGES FUND #235.

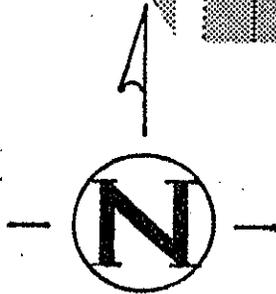
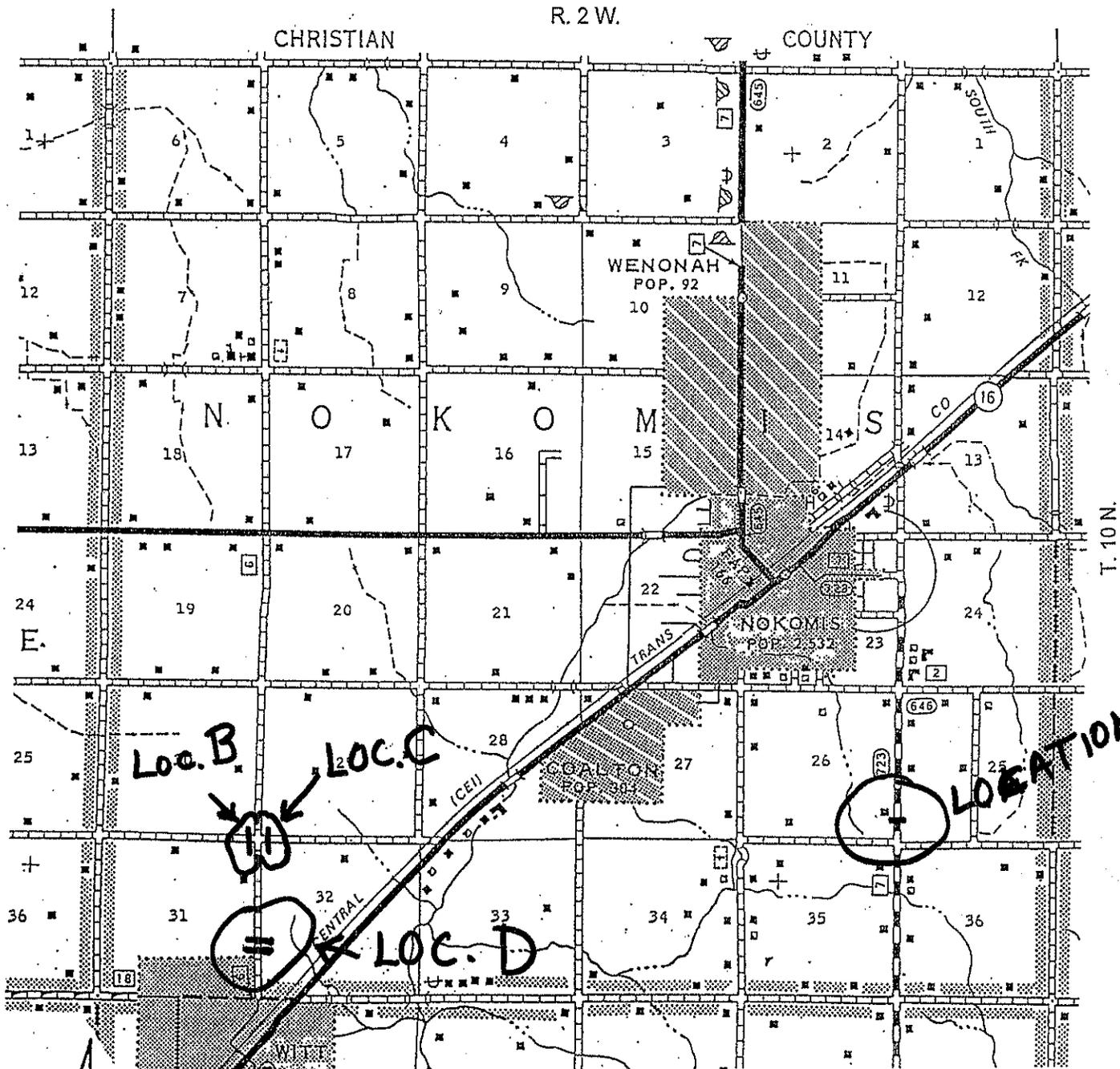
I, SANDY LEITHEISER, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be true, perfect and complete copy of a resolution adopted by the Board of Montgomery County at their adjourned Meeting held at Hillsboro on this 9th day of March, AD, 2004.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Hillsboro in said County this 9th day of March, AD, 2004.


SANDY LEITHEISER, COUNTY CLERK

COST BREAKDOWN:
Montgomery County 100%

NOKOMIS R. D.
R. 2 W., T. 10 N.



994 B-CA

MONTGOMERY COUNTY HIGHWAY DEPARTMENT
RESOLUTION # 06-04

USING COUNTY AID TO BRIDGE FUND 26-C (#235) FOR THE
PURPOSE OF MAINTAINING BRIDGE ON COUNTY HIGHWAY NO.
#6 (Witt North)(Sec. 31)

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

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

WHEREAS, The COUNTY OF MONTGOMERY has agreed to pay an amount of \$6,500.00 or 100% of the cost from the proceeds of the COUNTY AID TO BRIDGES FUND #235 for financing the bridge described below:

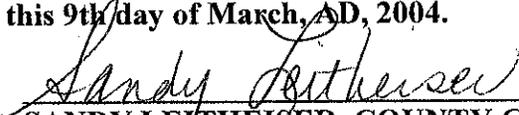
NOW THEREFORE BE IT RESOLVED, that the prayer of the COUNTY be, and the same hereby granted for aid in the construction of the bridge described below:

| <u>COUNTY</u> | <u>NAME OF BRIDGE</u> | <u>LOCATION</u> | <u>EST. COST</u> |
|---------------|------------------------|------------------|------------------|
| MONTGOMERY | 994 B-CA Location D | See Attached Map | \$6,500.00 |

BE IT FURTHER RESOLVED, that the funds necessary to furnish the County Aid required in the construction of the above described bridge be obtained from the COUNTY AID TO BRIDGES FUND #235.

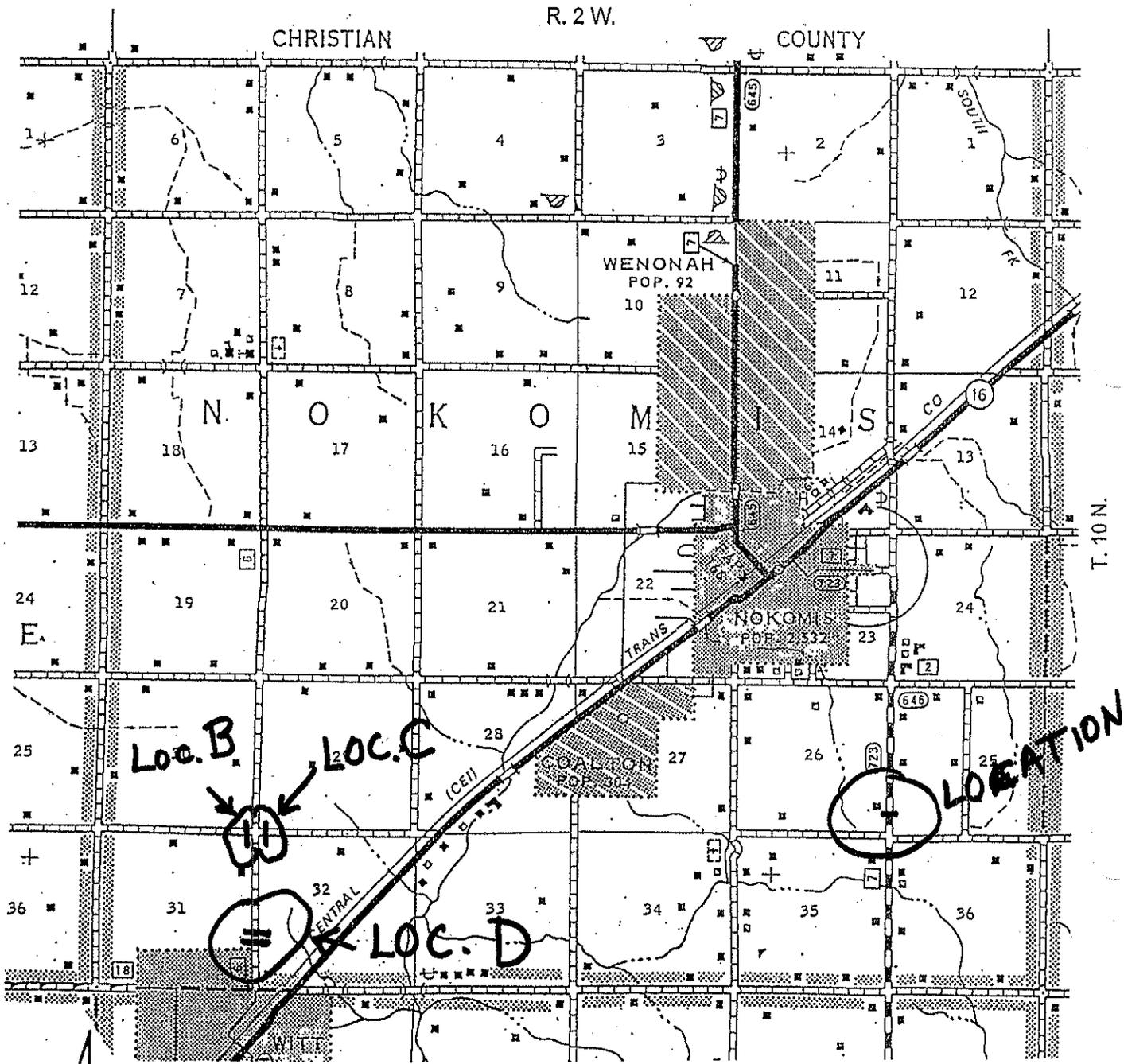
I, SANDY LEITHEISER, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be true, perfect and complete copy of a resolution adopted by the Board of Montgomery County at their adjourned Meeting held at Hillsboro on this 9th day of March, AD, 2004.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Hillsboro in said County this 9th day of March, AD, 2004.


SANDY LEITHEISER, COUNTY CLERK

COST BREAKDOWN:
Montgomery County 100%

NOKOMIS R. D.
R. 2 W., T. 10 N.



994 B-CA

**MONTGOMERY COUNTY HIGHWAY DEPARTMENT
RESOLUTION # 07-04**

**USING COUNTY AID TO BRIDGE FUND 26-C (#235) FOR THE
PURPOSE OF MAINTAINING BRIDGE ON COUNTY HIGHWAY NO.
#20 (Ohlman Road)(Sec. 5)**

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

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

WHEREAS, The COUNTY OF MONTGOMERY has agreed to pay an amount of \$3,000.00 or 100% of the cost from the proceeds of the COUNTY AID TO BRIDGES FUND #235 for financing the bridge described below:

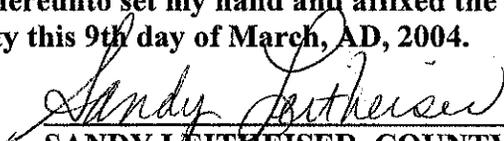
NOW THEREFORE BE IT RESOLVED, that the prayer of the COUNTY be, and the same hereby granted for aid in the construction of the bridge described below:

| <u>COUNTY</u> | <u>NAME OF BRIDGE</u> | <u>LOCATION</u> | <u>EST. COST</u> |
|---------------|------------------------|------------------|------------------|
| MONTGOMERY | 995 B-CA Location A | See Attached Map | \$3,000.00 |

BE IT FURTHER RESOLVED, that the funds necessary to furnish the County Aid required in the construction of the above described bridge be obtained from the COUNTY AID TO BRIDGES FUND #235.

I, SANDY LEITHEISER, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be true, perfect and complete copy of a resolution adopted by the Board of Montgomery County at their adjourned Meeting held at Hillsboro on this 9th day of March, AD, 2004.

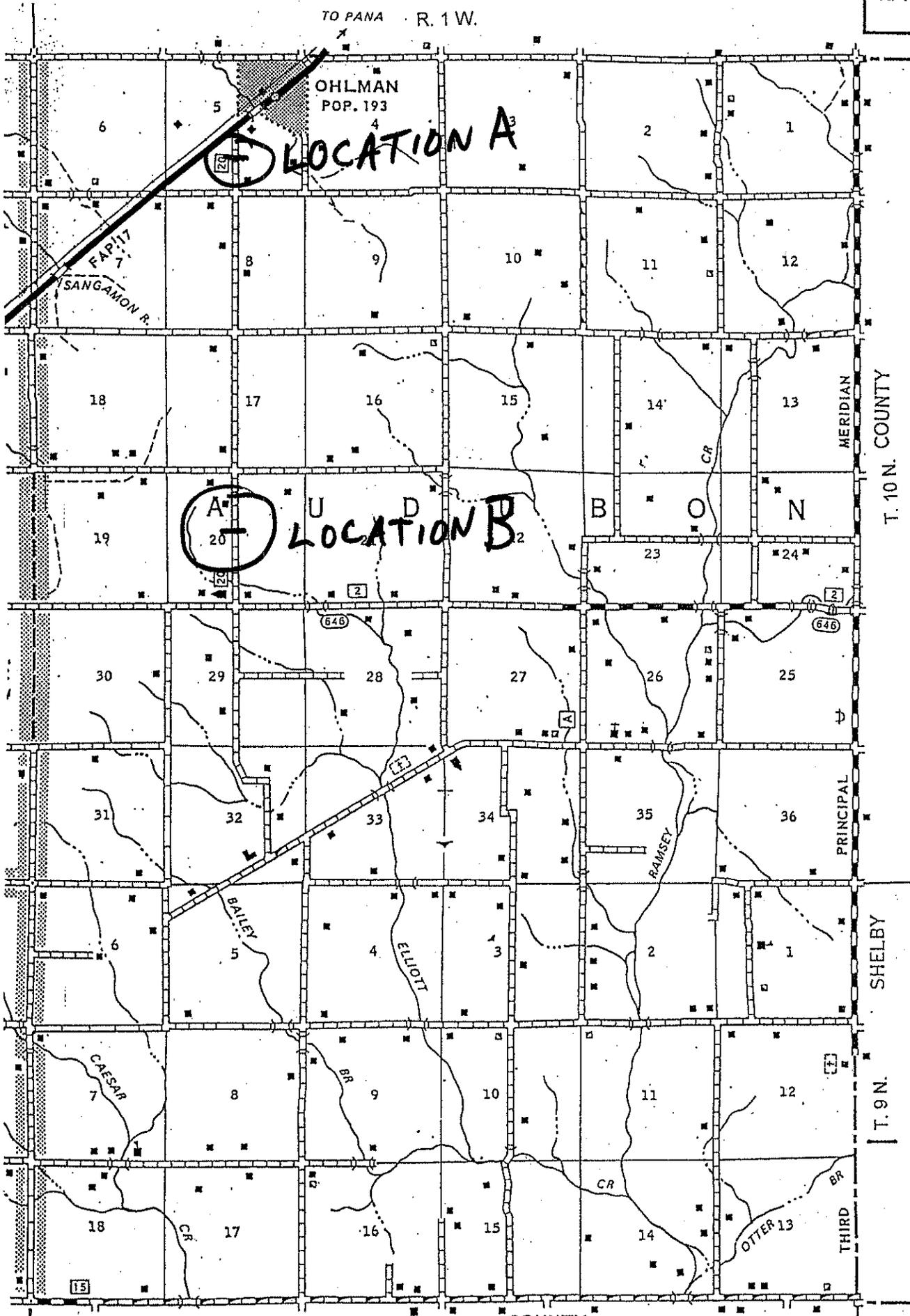
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Hillsboro in said County this 9th day of March, AD, 2004.


SANDY LEITHEISER, COUNTY CLERK

COST BREAKDOWN:

Montgomery County 100%

TO PANA R. 1 W.



LOCATION A

LOCATION B

FAYETTE

995 B-CA COUNTY



**MONTGOMERY COUNTY HIGHWAY DEPARTMENT
RESOLUTION # 08-04**

**USING COUNTY AID TO BRIDGE FUND 26-C (#235) FOR THE
PURPOSE OF MAINTAINING BRIDGE ON COUNTY HIGHWAY NO.
#20 (Ohlman Road)(Sec. 20)**

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

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

WHEREAS, The COUNTY OF MONTGOMERY has agreed to pay an amount of \$2,500.00 or 100% of the cost from the proceeds of the COUNTY AID TO BRIDGES FUND #235 for financing the bridge described below:

NOW THEREFORE BE IT RESOLVED, that the prayer of the COUNTY be, and the same hereby granted for aid in the construction of the bridge described below:

| <u>COUNTY</u> | <u>NAME OF BRIDGE</u> | <u>LOCATION</u> | <u>EST. COST</u> |
|---------------|------------------------|------------------|------------------|
| MONTGOMERY | 995 B-CA Location B | See Attached Map | \$2,500.00 |

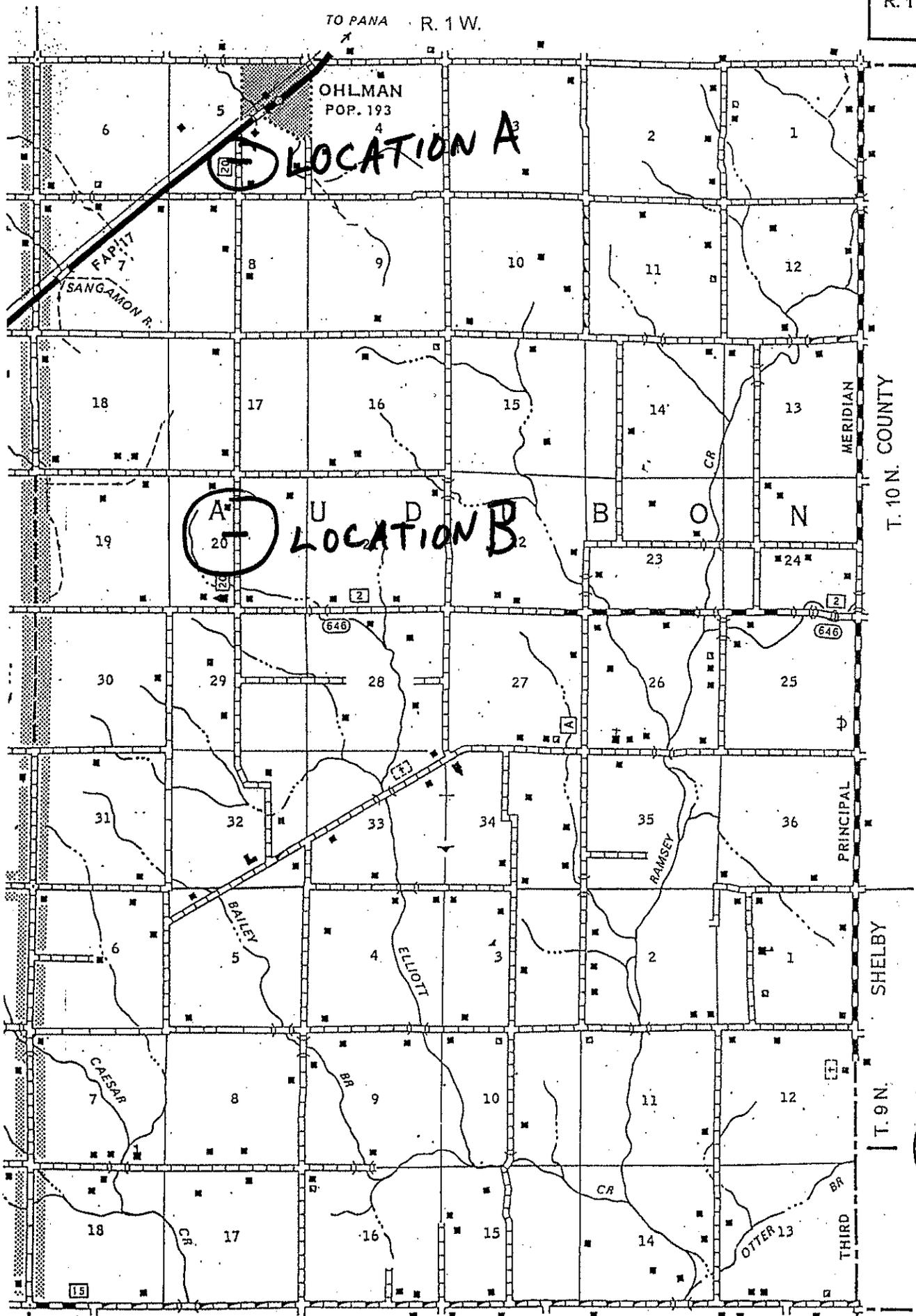
BE IT FURTHER RESOLVED, that the funds necessary to furnish the County Aid required in the construction of the above described bridge be obtained from the COUNTY AID TO BRIDGES FUND #235.

I, SANDY LEITHEISER, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be true, perfect and complete copy of a resolution adopted by the Board of Montgomery County at their adjourned Meeting held at Hillsboro on this 9th day of March, AD, 2004.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Hillsboro in said County this 9th day of March, AD, 2004.


SANDY LEITHEISER, COUNTY CLERK

COST BREAKDOWN:
Montgomery County 100%



LOCATION A

LOCATION B

995 B-CA

MONTGOMERY COUNTY HIGHWAY DEPARTMENT
RESOLUTION # 09-04

**USING COUNTY AID TO BRIDGE FUND 26-C (#235) FOR THE
PURPOSE OF MAINTAINING BRIDGE ON COUNTY HIGHWAY NO.
#6 (Witt Trail)(Sec. 20)**

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

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

WHEREAS, The COUNTY OF MONTGOMERY has agreed to pay an amount of \$3,000.00 or 100% of the cost from the proceeds of the COUNTY AID TO BRIDGES FUND #235 for financing the bridge described below:

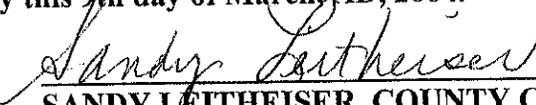
NOW THEREFORE BE IT RESOLVED, that the prayer of the COUNTY be, and the same hereby granted for aid in the construction of the bridge described below:

| <u>COUNTY</u> | <u>NAME OF BRIDGE</u> | <u>LOCATION</u> | <u>EST. COST</u> |
|---------------|------------------------|------------------|------------------|
| MONTGOMERY | 996 B-CA Location A | See Attached Map | \$3,000.00 |

BE IT FURTHER RESOLVED, that the funds necessary to furnish the County Aid required in the construction of the above described bridge be obtained from the COUNTY AID TO BRIDGES FUND #235.

I, SANDY LEITHEISER, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be true, perfect and complete copy of a resolution adopted by the Board of Montgomery County at their adjourned Meeting held at Hillsboro on this 9th day of March, AD, 2004.

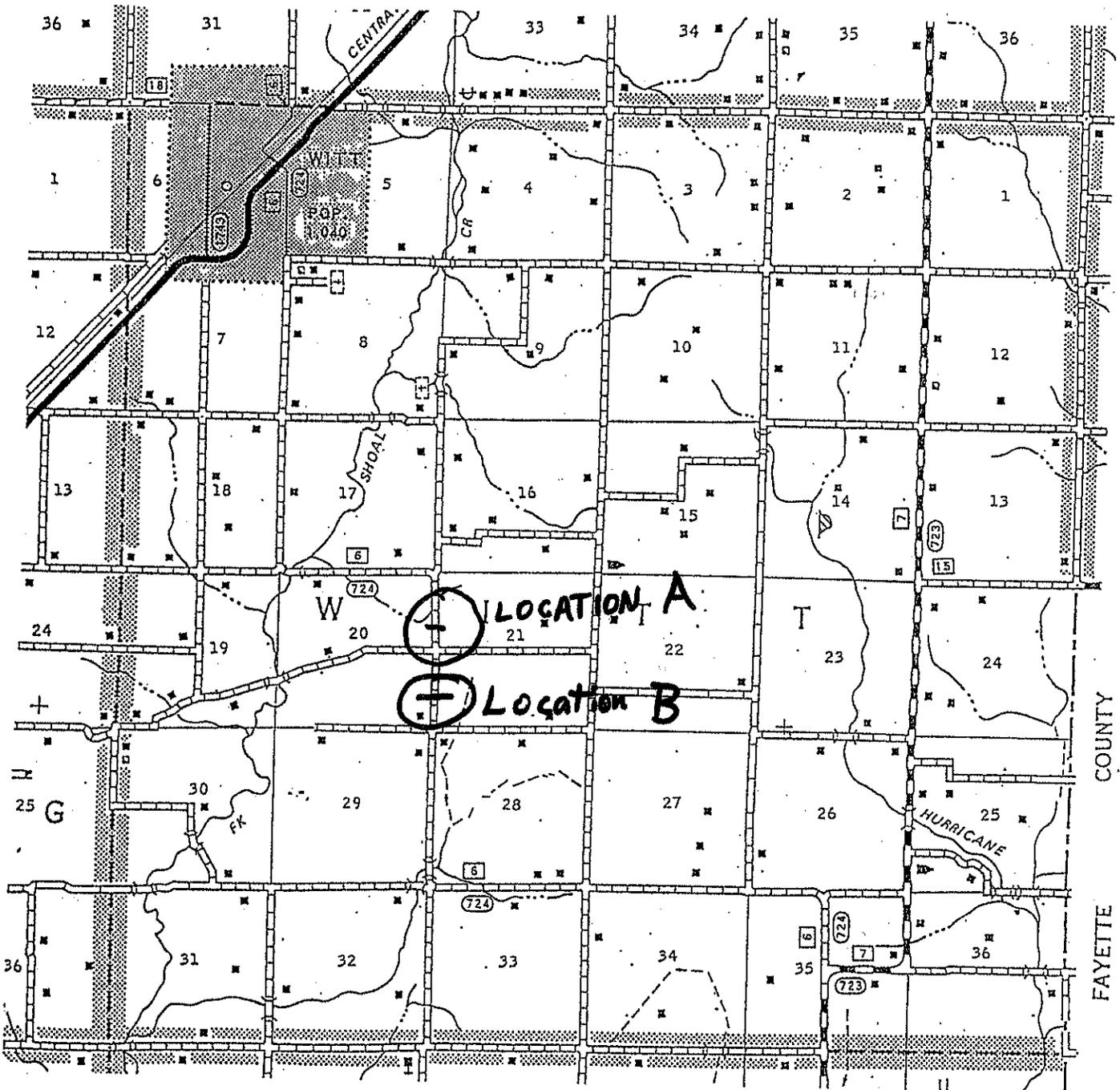
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Hillsboro in said County this 9th day of March, AD, 2004.


SANDY LEITHEISER, COUNTY CLERK

COST BREAKDOWN:
Montgomery County 100%

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

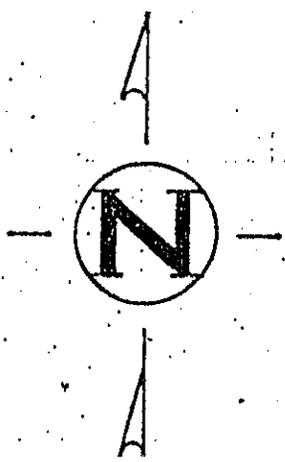
R. 2 W.



T. 9 N.

FAYETTE COUNTY

FAYETTE



996 B-CA

MONTGOMERY COUNTY HIGHWAY DEPARTMENT
RESOLUTION # 10-04

**USING COUNTY AID TO BRIDGE FUND 26-C (#235) FOR THE
PURPOSE OF MAINTAINING BRIDGE ON COUNTY HIGHWAY NO.
#6 (Witt Trail)(Sec. 20)**

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

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

WHEREAS, The COUNTY OF MONTGOMERY has agreed to pay an amount of \$3,500.00 or 100% of the cost from the proceeds of the COUNTY AID TO BRIDGES FUND #235 for financing the bridge described below:

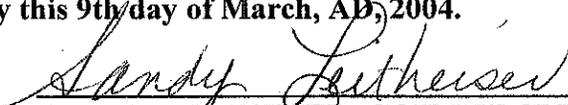
NOW THEREFORE BE IT RESOLVED, that the prayer of the COUNTY be, and the same hereby granted for aid in the construction of the bridge described below:

| <u>COUNTY</u> | <u>NAME OF BRIDGE</u> | <u>LOCATION</u> | <u>EST. COST</u> |
|---------------|------------------------|------------------|------------------|
| MONTGOMERY | 996 B-CA Location B | See Attached Map | \$3,500.00 |

BE IT FURTHER RESOLVED, that the funds necessary to furnish the County Aid required in the construction of the above described bridge be obtained from the COUNTY AID TO BRIDGES FUND #235.

I, SANDY LEITHEISER, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be true, perfect and complete copy of a resolution adopted by the Board of Montgomery County at their adjourned Meeting held at Hillsboro on this 9th day of March, AD, 2004.

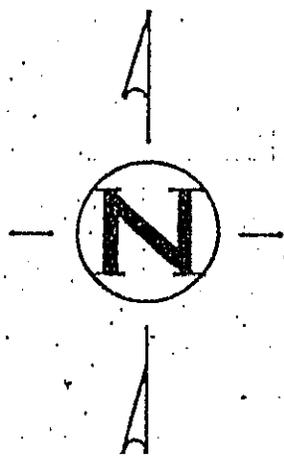
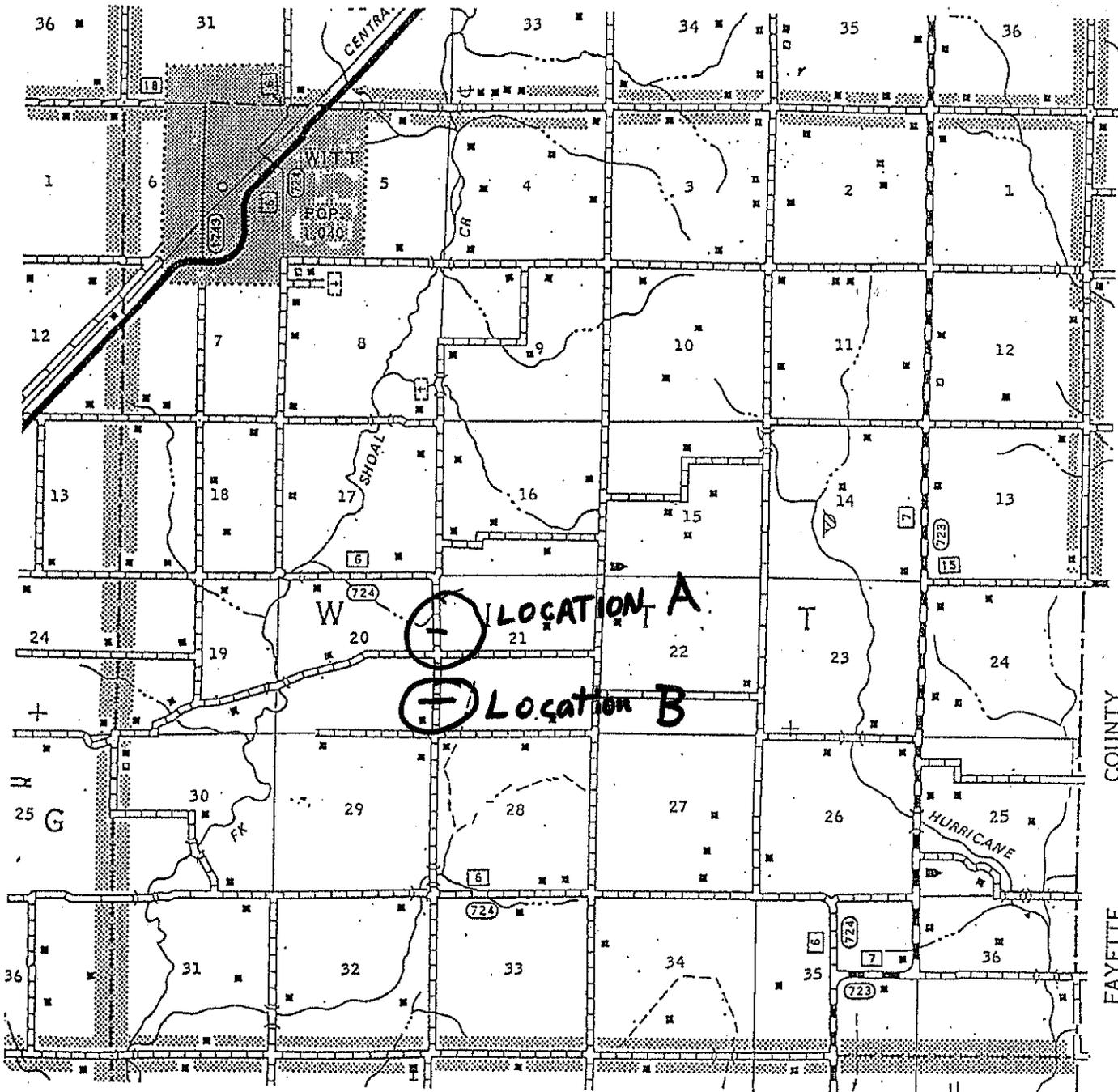
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Hillsboro in said County this 9th day of March, AD, 2004.


SANDY LEITHEISER, COUNTY CLERK

COST BREAKDOWN:
Montgomery County 100%

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

R. 2 W.



996 B-CA

**MONTGOMERY COUNTY HIGHWAY DEPARTMENT
RESOLUTION # 11-04**

**USING COUNTY AID TO BRIDGE FUND 26-C (#235) FOR THE
PURPOSE OF MAINTAINING BRIDGE ON COUNTY HIGHWAY NO.
#3 (Black Diamond Trail)(Sec. 7)**

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

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

WHEREAS, The COUNTY OF MONTGOMERY has agreed to pay an amount of \$3,000.00 or 100% of the cost from the proceeds of the COUNTY AID TO BRIDGES FUND #235 for financing the bridge described below:

NOW THEREFORE BE IT RESOLVED, that the prayer of the COUNTY be, and the same hereby granted for aid in the construction of the bridge described below:

| <u>COUNTY</u> | <u>NAME OF BRIDGE</u> | <u>LOCATION</u> | <u>EST. COST</u> |
|---------------|------------------------|------------------|------------------|
| MONTGOMERY | 997 B-CA Location A | See Attached Map | \$3,000.00 |

BE IT FURTHER RESOLVED, that the funds necessary to furnish the County Aid required in the construction of the above described bridge be obtained from the COUNTY AID TO BRIDGES FUND #235.

I, SANDY LEITHEISER, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be true, perfect and complete copy of a resolution adopted by the Board of Montgomery County at their adjourned Meeting held at Hillsboro on this 9th day of March, AD, 2004.

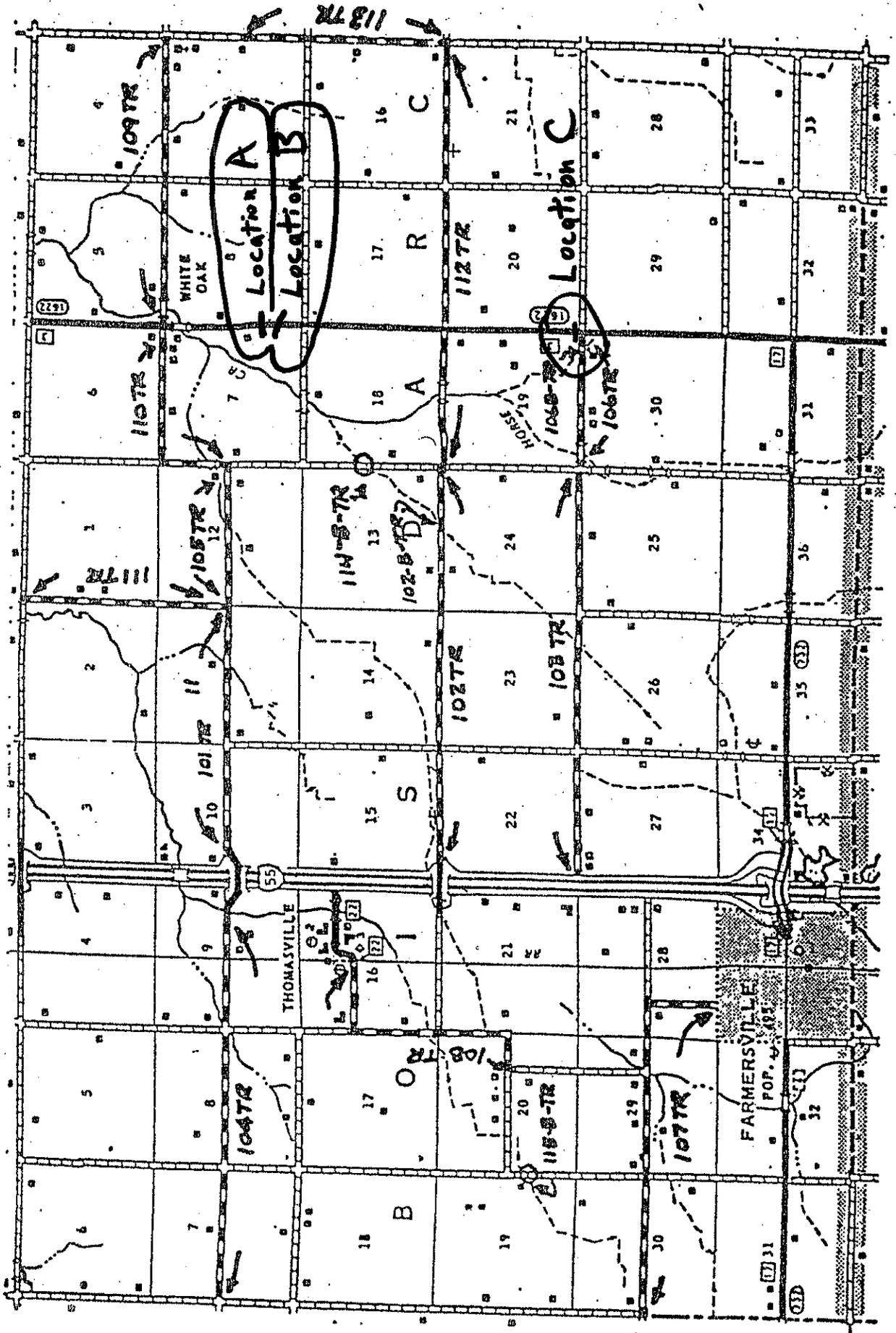
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Hillsboro in said County this 9th day of March, AD, 2004.


SANDY LEITHEISER, COUNTY CLERK

COST BREAKDOWN:
Montgomery County 100%

BOIS D'ARC
Township
Montgomery County
R-4W @ R-5W - T-12N

997 B-CA



MONTGOMERY COUNTY HIGHWAY DEPARTMENT
RESOLUTION # 12-04

**USING COUNTY AID TO BRIDGE FUND 26-C (#235) FOR THE
PURPOSE OF MAINTAINING BRIDGE ON COUNTY HIGHWAY NO.
#3 (Black Diamond Trail)(Sec. 7)**

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

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

WHEREAS, The COUNTY OF MONTGOMERY has agreed to pay an amount of \$4,000.00 or 100% of the cost from the proceeds of the COUNTY AID TO BRIDGES FUND #235 for financing the bridge described below:

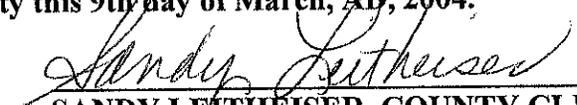
NOW THEREFORE BE IT RESOLVED, that the prayer of the COUNTY be, and the same hereby granted for aid in the construction of the bridge described below:

| <u>COUNTY</u> | <u>NAME OF BRIDGE</u> | <u>LOCATION</u> | <u>EST. COST</u> |
|---------------|------------------------|------------------|------------------|
| MONTGOMERY | 997 B-CA Location B | See Attached Map | \$4,000.00 |

BE IT FURTHER RESOLVED, that the funds necessary to furnish the County Aid required in the construction of the above described bridge be obtained from the COUNTY AID TO BRIDGES FUND #235.

I, SANDY LEITHEISER, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be true, perfect and complete copy of a resolution adopted by the Board of Montgomery County at their adjourned Meeting held at Hillsboro on this 9th day of March, AD, 2004.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Hillsboro in said County this 9th day of March, AD, 2004.


SANDY LEITHEISER, COUNTY CLERK

COST BREAKDOWN:
Montgomery County 100%

MONTGOMERY COUNTY HIGHWAY DEPARTMENT
RESOLUTION # 13-04

**USING COUNTY AID TO BRIDGE FUND 26-C (#235) FOR THE
PURPOSE OF MAINTAINING BRIDGE ON COUNTY HIGHWAY NO.
#3 (Black Diamond Trail)(Sec. 19)**

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

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

WHEREAS, The COUNTY OF MONTGOMERY has agreed to pay an amount of \$2,500.00 or 100% of the cost from the proceeds of the COUNTY AID TO BRIDGES FUND #235 for financing the bridge described below:

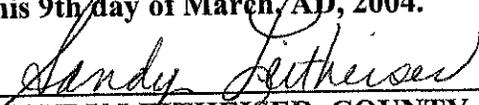
NOW THEREFORE BE IT RESOLVED, that the prayer of the COUNTY be, and the same hereby granted for aid in the construction of the bridge described below:

| <u>COUNTY</u> | <u>NAME OF BRIDGE</u> | <u>LOCATION</u> | <u>EST. COST</u> |
|---------------|------------------------|------------------|------------------|
| MONTGOMERY | 997 B-CA Location C | See Attached Map | \$2,500.00 |

BE IT FURTHER RESOLVED, that the funds necessary to furnish the County Aid required in the construction of the above described bridge be obtained from the COUNTY AID TO BRIDGES FUND #235.

I, SANDY LEITHEISER, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be true, perfect and complete copy of a resolution adopted by the Board of Montgomery County at their adjourned Meeting held at Hillsboro on this 9th day of March, AD, 2004.

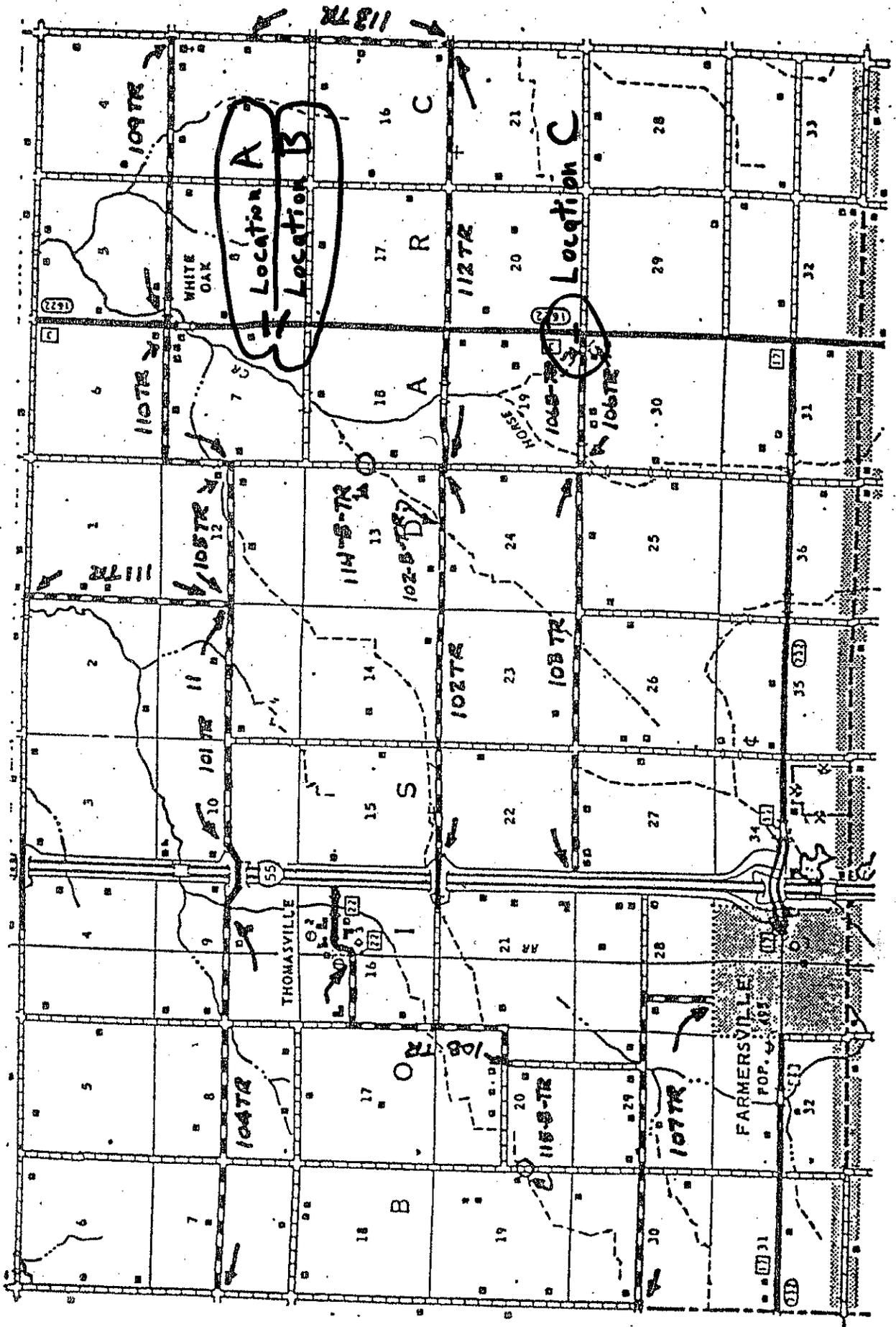
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Hillsboro in said County this 9th day of March, AD, 2004.


SANDY LEITHEISER, COUNTY CLERK

COST BREAKDOWN:
Montgomery County 100%

BOIS D'ARC
Township
Montgomery County
R-4W & R-5W - T-12N

997 B-CA



MONTGOMERY COUNTY HIGHWAY DEPARTMENT
RESOLUTION # 14-04

RESOLUTION
FOR
COUNTY AID TO ROAD DISTRICT FOR BRIDGE PURPOSES

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

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

WHEREAS, The VILLAGE OF IRVING of Montgomery County has agreed to pay an amount of \$6,500.00 from the proceeds of its road and bridge levy for the current year toward financing the requested bridge:

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

| <u>VILLAGE</u> | <u>NAME OF BRIDGE</u> | <u>LOCATION</u> | <u>EST. COST</u> |
|-------------------|-----------------------|------------------|------------------|
| VILLAGE OF IRVING | 998 B-CA, | See Attached Map | \$13,000.00 |

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

I, SANDY LEITHEISER, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be true, perfect and complete copy of a resolution adopted by the Board of Montgomery County at their adjourned Meeting held at Hillsboro on this 9th day of March, AD, 2004.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Hillsboro in said County this 9th day of March, AD, 2004.

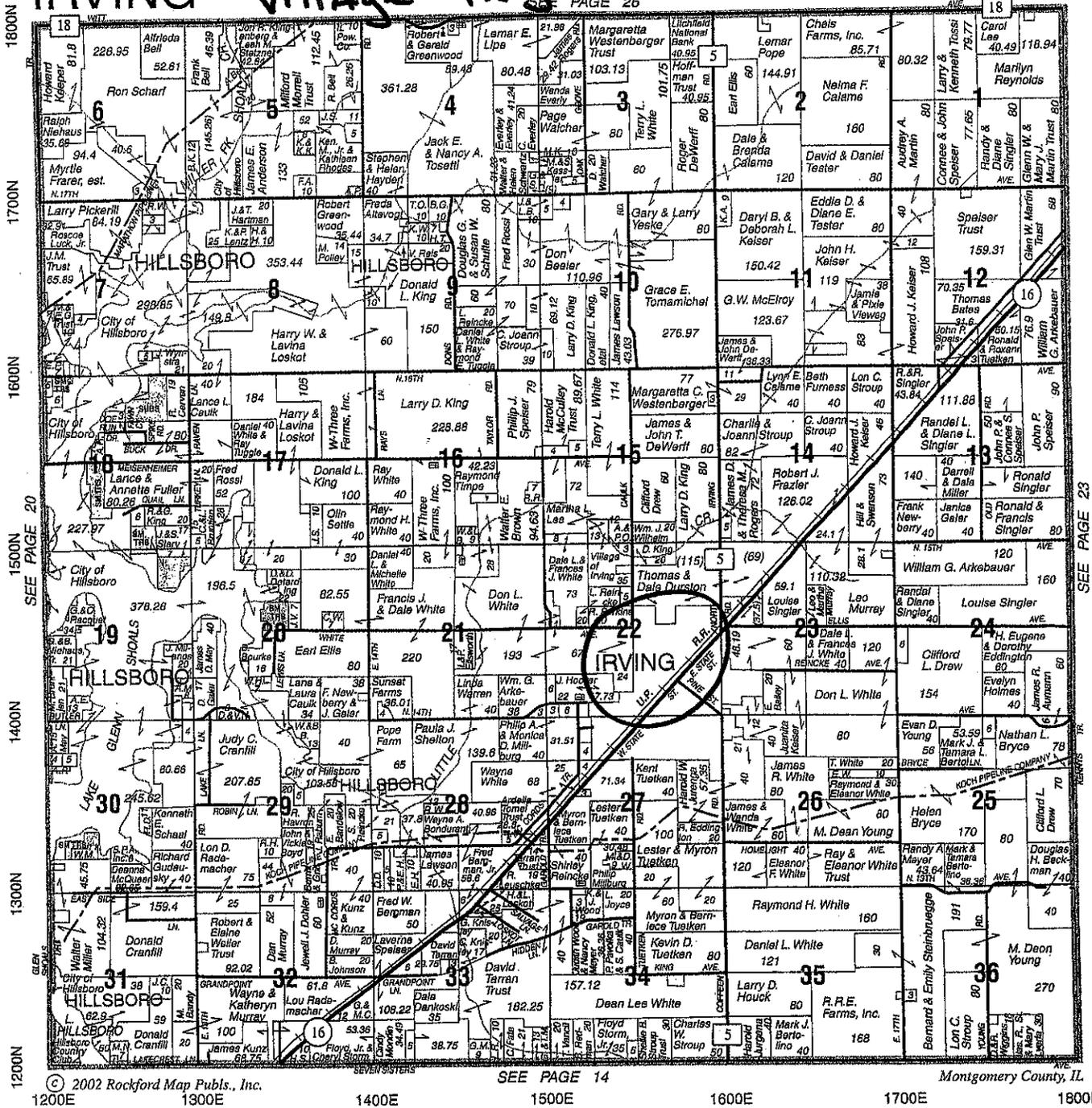

SANDY LEITHEISER, COUNTY CLERK

COST BREAKDOWN:
Montgomery County 50%
Village of Irving 50%

IRVING

Village Project

T.9N.-R.3W.



© 2002 Rockford Map Pubs., Inc. SEE PAGE 14 SEE PAGE 23 SEE PAGE 26
 1200E 1300E 1400E 1500E 1600E 1700E 1800E Montgomery County, IL



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**MONTGOMERY COUNTY HIGHWAY DEPARTMENT
RESOLUTION # 15-04**

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

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

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

WHEREAS, The Road District of NOKOMIS of Montgomery County has agreed to pay an amount of \$4,000.00 from the proceeds of its road and bridge levy for the current year toward financing the requested bridge:

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

| <u>ROAD DISTRICT</u> | <u>NAME OF BRIDGE</u> | <u>LOCATION</u> | <u>EST. COST</u> |
|---------------------------------------|-----------------------|------------------|------------------|
| NOKOMIS W Franklin Street, Sec. 15 | 999 B-CA, | See Attached Map | \$8,000.00 |

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

I, SANDY LEITHEISER, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be true, perfect and complete copy of a resolution adopted by the Board of Montgomery County at their adjourned Meeting held at Hillsboro on this 9th day of March, AD, 2004.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Hillsboro in said County this 9th day of March, AD, 2004.


SANDY LEITHEISER, COUNTY CLERK

COST BREAKDOWN:

| | |
|-------------------|-----|
| Montgomery County | 50% |
| Nokomis | 50% |

MONTGOMERY COUNTY HIGHWAY DEPARTMENT
RESOLUTION # 16-04

RESOLUTION
FOR
COUNTY AID TO ROAD DISTRICT FOR BRIDGE PURPOSES

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

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

WHEREAS, The Road District of ROUNTREE of Montgomery County has agreed to pay an amount of \$2,500.00 from the proceeds of its road and bridge levy for the current year toward financing the requested bridge:

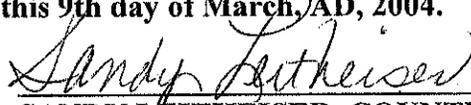
NOW THEREFORE BE IT RESOLVED, that the prayer of the Road District be and the same is hereby granted for aid in the construction of the bridge described below;

| <u>ROAD DISTRICT</u> | <u>NAME OF BRIDGE</u> | <u>LOCATION</u> | <u>EST. COST</u> |
|----------------------|-----------------------|------------------|------------------|
| ROUNTREE | 1000 B-CA, | See Attached Map | \$5,000.00 |

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

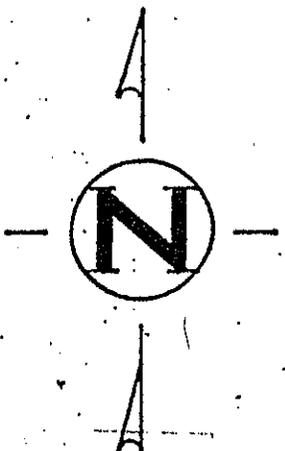
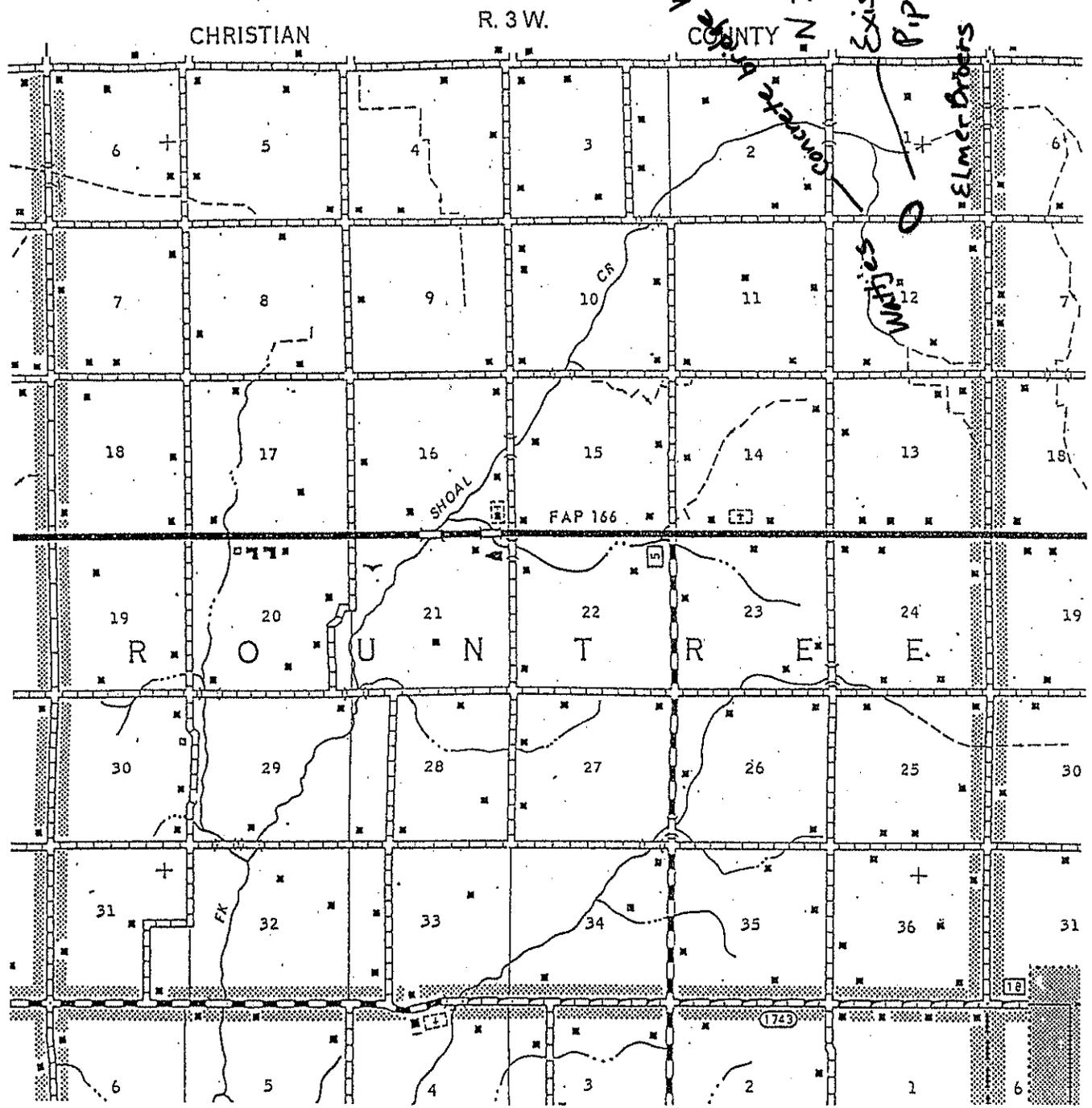
I, SANDY LEITHEISER, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be true, perfect and complete copy of a resolution adopted by the Board of Montgomery County at their adjourned Meeting held at Hillsboro on this 9th day of March, AD, 2004.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Hillsboro in said County this 9th day of March, AD, 2004.


SANDY LEITHEISER, COUNTY CLERK

COST BREAKDOWN:
Montgomery County 50%
Rountree 50%

ROUNTREE R. D.
R. 3 W., T. 10 N.



28' long

48-54" tall ?

explains

**MONTGOMERY COUNTY BOARD RESOLUTION PLEDGING CORPORATE
GENERAL FUND LEVY REDUCTION FOR FIVE YEARS IF PUBLIC SAFETY
SALES TAX PASSES AT 3/16/2004 GENERAL PRIMARY ELECTION**

RESOLUTION NO. 04-09

WHEREAS, the Montgomery County Board believes it is proper to inform all voters and tax payers in Montgomery County of the County Board's intentions regarding future Corporate General Fund Real Estate Tax Levy totals if the March 16th, 2004 General Primary Election Public Safety Sales Tax referendum is successful; and

WHEREAS, the Montgomery County Board believes it would be proper to reduce the Corporate General Fund Real Estate Tax Levy should the March 16th, 2004 Public Safety Sales Tax Referendum be successful and Montgomery County receives Public Safety Sales Tax revenue as a result thereof; and

WHEREAS, the Montgomery County Board believes it is the duty of government to be accountable to citizens.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board that the Montgomery County Board pledges to reduce the year 2004 General Fund Real Estate Tax Levy of \$635,000 to \$435,000 in year 2005 and freeze it there for five (5) years should the Public Safety Sales Tax Referendum be successful. This freeze amounts to a total decrease in Real Estate Taxes to County tax payers of about \$200,000 each year or approximately \$1,000,000 total for 5 years.

PRESENTED, PASSED AND APPROVED by roll call vote this 9th day of March, 2004.

AYES 21

NAYS 0

MONTGOMERY COUNTY BOARD
MONTGOMERY COUNTY, IL

BY:

Mike A. Havers
Chairman, Montgomery County Board

ATTEST:

Landy Lettbusch
Montgomery County Clerk

RESOLUTION 04-10**A RESOLUTION IN SUPPORT OF A PUBLIC SAFETY SALES TAX**

WHEREAS, the members of the Montgomery County Board have placed a Public Safety Sales Tax question on the Tuesday, March 16, 2004 Primary Election ballot; and

WHEREAS, said Public Safety Sales Tax requires approval of a simple majority of Montgomery County voters casting a ballot in said Tuesday, March 16, 2004 Primary Election; and

WHEREAS, if enacted, said Public Safety Sales Tax would impose a one half of one cent sales tax on all tangible goods sold in Montgomery County exempting food, drugs, titled items, and goods already exempt from sales tax; and

WHEREAS, if enacted, said Public Safety Sales Tax would generate necessary funds specifically for public safety, namely the Montgomery County Sheriff's Office and Montgomery County Emergency Services and Disaster Agency (ESDA); and

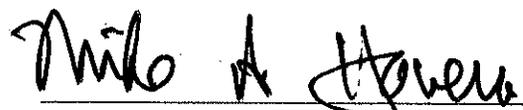
WHEREAS, if said Public Safety Sales Tax is enacted, the Montgomery County Board has resolved to abate the general fund property tax levy by two hundred thousand dollars (\$200,000) per year for the next five tax years, a total abatement of one million dollars (\$1,000,000); and

WHEREAS, the members of the Montgomery County Board Economic Development Committee have examined the proposed Public Safety Sales Tax and determined that if enacted, it would have no negative impact on Montgomery County businesses selling taxable goods; and

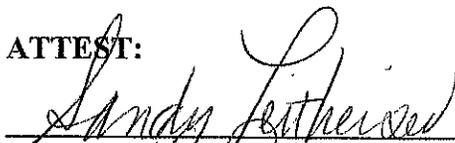
WHEREAS, the resulting property tax abatement would have a positive impact on Montgomery County businesses; now

THEREFORE BE IT RESOLVED, that the Montgomery County Board Economic Development Committee does support and recommend the passage of said Public Safety Sales Tax question on the Tuesday, March 16, 2004 Primary Election ballot.

PASSED this 9th day of March, 2004


CHAIRMAN MIKE HAVERA

ATTEST:


COUNTY CLERK SANDY LEITHEISER

**RESOLUTION OF THE COUNTY BOARD
APPOINTING TRUSTEE FOR
THE RAYMOND COMMUNITY FIRE PROTECTION DISTRICT
AND APPROVING HIS TRUSTEE'S BOND**

WHEREAS there has been presented to this Board a resolution of the trustees of The Raymond Community Fire Protection District asking for the appointment of James L. Hitchings as trustee of the District, which resolution was accompanied by a trustee's bond which this Board has examined and finds to be in due form with penalty as heretofore fixed by this Board and with sureties ascertained to be sufficient,

THEREFORE, BE IT RESOLVED that James L. Hitchings shall be, and he is hereby, appointed to be one of the trustees of The Raymond Community Fire Protection District for a term of thirty-six months to begin the first Monday in May, 2004, and to end the first Monday in May, 2007, and

IT IS FURTHER RESOLVED that the trustee's bond of James L. Hitchings, as heretofore tendered to this Board, shall be, and it is hereby, approved.

Hillsboro, Illinois, March 9, 2004.



Chairman

ATTEST:


County Clerk

F I L E D
MAR 10 2004

Sandra Leithers COUNTY
CLERK

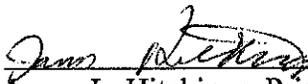
TRUSTEE'S BOND

KNOW ALL MEN BY THESE PRESENTS that we, James L. Hitchings, as principal, and Raymond R. Hough and Joseph M. Martin, as sureties, all of the County of Montgomery and State of Illinois, are held and firmly bound unto the People of the State of Illinois for the use of The Raymond Community Fire Protection District in the penal sum of Three Thousand Dollars (\$3,000) for the payment of which well and truly to be made we bind ourselves, our heirs, executors and administrators jointly and severally and firmly by these presents.

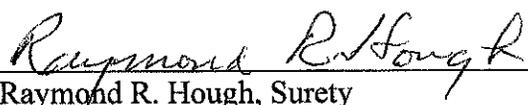
The condition of this obligation is such that whereas on the 9th day of March, 2004, the principal, James L. Hitchings, was duly appointed by the County Board of Montgomery County, Illinois, to be one of the trustees of The Raymond Community Fire Protection District for a term of three years to expire on the first Monday in May, 2007,

NOW, THEREFORE, if the principal hereunder shall well and truly perform the duties of his office as such trustee and shall moreover fully and fairly account for all property and moneys belonging to the fire-protection district which shall come into his hands by virtue of his office when lawfully required so to do, then this obligation shall be null and void; otherwise, to be and remain in full force and effect.

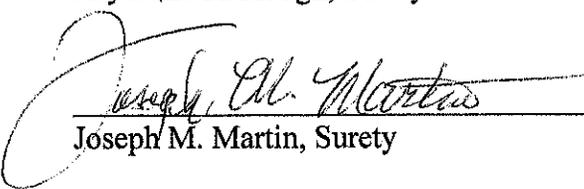
Given under our hands and seals this 9th day of March, 2004.



James L. Hitchings, Principal (SEAL)



Raymond R. Hough, Surety (SEAL)



Joseph M. Martin, Surety (SEAL)

STATE OF ILLINOIS)
) SS.
COUNTY OF MONTGOMERY)

I, the undersigned, a notary public in, and for, the state and county aforesaid, do hereby certify that on this day personally appeared before me James L. Hitchings, Raymond R. Hough and Joseph M. Martin, who severally acknowledged that they signed, sealed and delivered the foregoing instrument as their free acts for the uses and purposes therein set forth.

IN TESTIMONY WHEREOF, I have hereunto set my hand and notarial seal at Hillsboro, Illinois, this 9th day of March, 2004.



Notary Public



RESOLUTION ASKING APPOINTMENT OF TRUSTEE

WHEREAS the term of office of Richard T. Uhrig, who has resigned as one of the trustees of The Raymond Community Fire Protection District, would expire, in due course, the first Monday in May, 2004,

AND WHEREAS, pursuant to §4 of the Illinois Fire Protection District Act (70 ILCS 705/4), a trustee should be appointed by the County Board of Montgomery County, Illinois, on or before the second Monday in April, 2004, for a term of three years commencing on the first Monday in May next after such appointment,

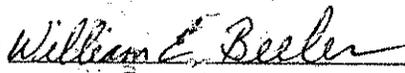
AND WHEREAS it is the opinion of William E. Beeler and Raymond A. Held, the remaining trustees of the fire-protection district, that James L. Hitchings, a resident of the fire-protection district, who is qualified and willing to act as a trustee, is entirely competent to perform the duties of trustee,

THEREFORE, BE IT RESOLVED that the attorney for this District present a true copy of this Resolution to the County Board of Montgomery County, Illinois, at its regular meeting to be held in March, 2004, and do all things necessary and proper toward causing James L. Hitchings to be appointed as trustee.

ADOPTED this 3rd day of March, 2004.



President, Board of Trustees

ATTEST: 
Secretary

STATE OF ILLINOIS)
) SS.
COUNTY OF MONTGOMERY)

I, the undersigned secretary for the board of trustees of The Raymond Community Fire Protection District, do hereby certify that the above and foregoing is a true copy of a resolution adopted by the trustees of the fire-protection district at a regular meeting held the 3rd day of March, 2004, as appears from the original of the resolution now remaining on file in my office.

Witness my hand and the official seal of the fire-protection district this 5th day of March, 2004.

William E. Beeler
Secretary

Ordinance

ORDINANCE NUMBER 04-11
AN ORDINANCE TO PROVIDE FOR PUBLIC TRANSPORTATION
IN MONTGOMERY COUNTY, ILLINOIS

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

WHEREAS, Montgomery County wishes to provide public transportation for its citizens and become eligible for grants from the State of Illinois or any department or agency thereof, from 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 (county or counties) 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 limits of Montgomery County.

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

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

PASSED by the Chairman and the Board of Montgomery County on the 13th day of April 2004, and deposited and filed in the office of the County Clerk of said County on that date.

Elected Board Members 21

PRESENT 18

AYE 18

NAY 0

Sandy Leithner

Clerk of Montgomery County, Illinois

APPROVED by the ^{*acting*} Chairman of the Montgomery County Board, this 13th day of April 2004.

Don J. [Signature]

Acting Chairman of County Board of Montgomery County, Illinois

Intergovernmental Agreement

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

WHEREAS, Participants have applied for a grant pursuant to Section 5311 of the Intermodal Surface Transportation Efficiency Act of 1991 in order for financial assistance to be made available for public transportation programs in rural and small urban areas within Shelby, Fayette, Clay, Moultrie, Montgomery, and Douglas Counties; and

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

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

COUNTY OF SHELBY, a body politic and corporate

By: _____
Chairperson, Shelby County Board

ATTEST:

Shelby County Clerk

COUNTY OF MONTGOMERY, a body politic and corporate

By:  _____
Acting Chairperson, Montgomery County Board

ATTEST:



Montgomery County Clerk

**MONTGOMERY COUNTY HIGHWAY DEPARTMENT
RESOLUTION # 17-04**

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

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

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

WHEREAS, The Road District of HILLSBORO of Montgomery County has agreed to pay an amount of \$4,250.00 from the proceeds of its road and bridge levy for the current year toward financing the requested bridge:

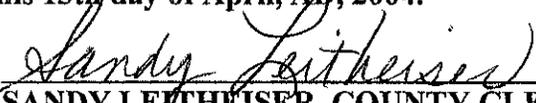
NOW THEREFORE BE IT RESOLVED, that the prayer of the Road District be and the same is hereby granted for aid in the construction of the bridge described below;

| <u>ROAD DISTRICT</u> | <u>NAME OF BRIDGE</u> | <u>LOCATION</u> | <u>EST. COST</u> |
|----------------------|-----------------------|------------------|------------------|
| HILLSBORO | 1001 B-CA, | See Attached Map | \$8,500.00 |

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

I, SANDY LEITHEISER, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be true, perfect and complete copy of a resolution adopted by the Board of Montgomery County at their adjourned Meeting held at Hillsboro on this 13th day of April, AD, 2004.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Hillsboro in said County this 13th day of April, AD, 2004.


SANDY LEITHEISER, COUNTY CLERK

COST BREAKDOWN:

| | |
|-------------------|-----|
| Montgomery County | 50% |
| Hillsboro | 50% |

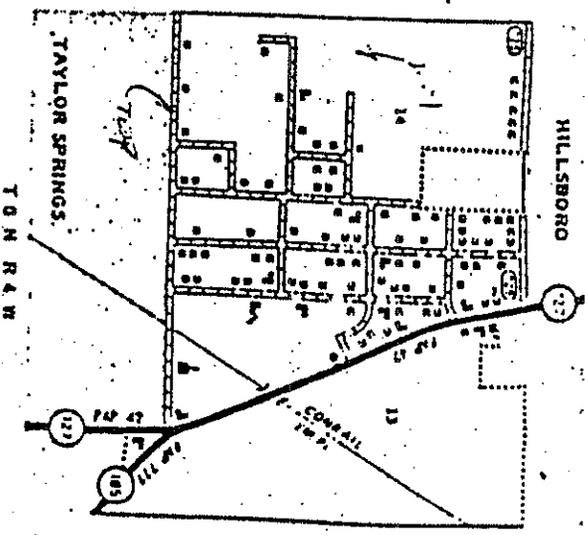
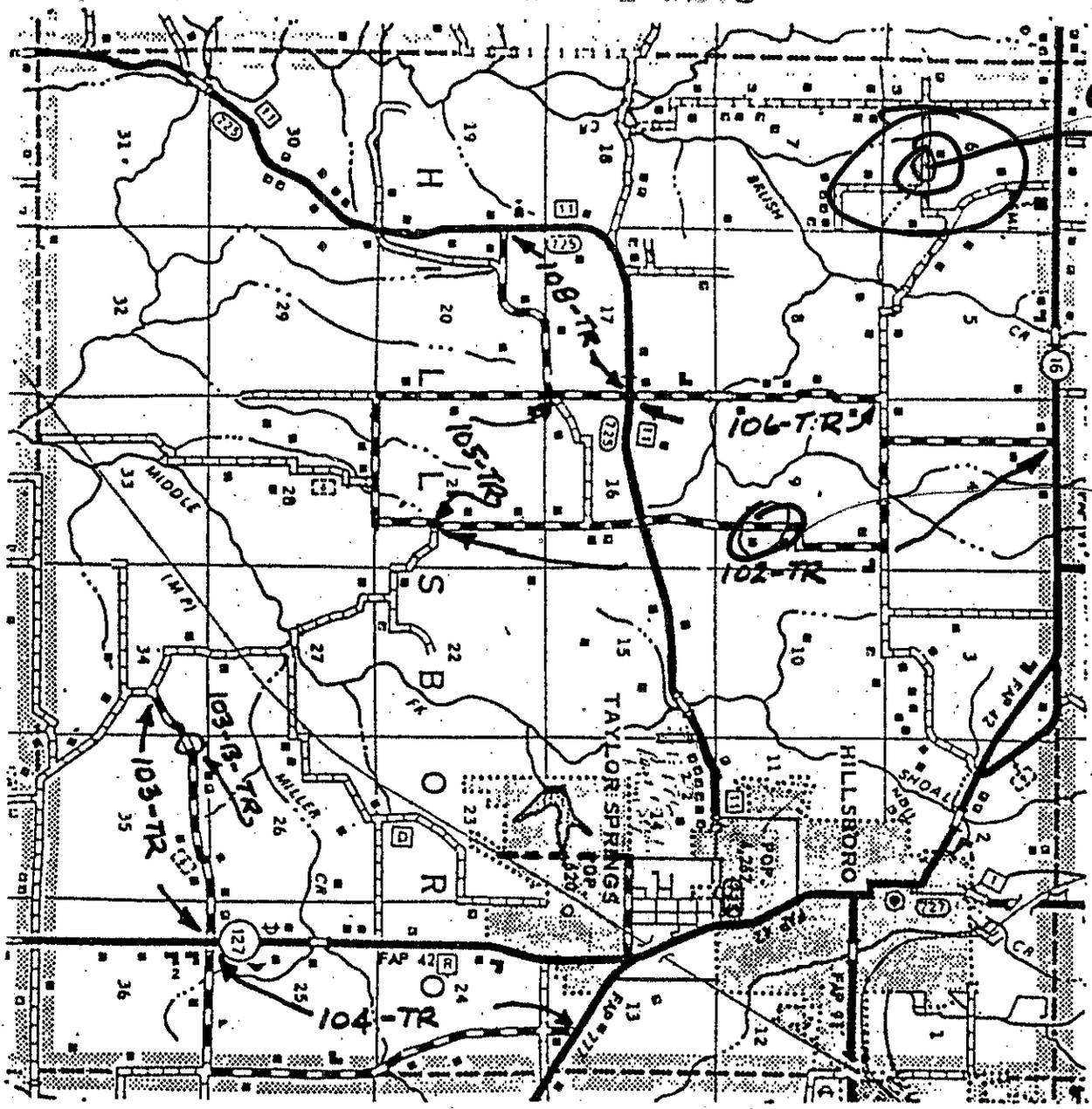
Sec. 1
Chetney

Cove B
1

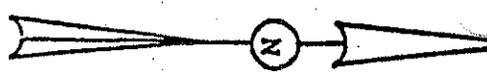
2 Cowart
Box

1 Box 30
Next to

2



HILLSBORO
Township
Montgomery County
R-4W, T-8N



**VITALCHEK NETWORK, INC.
VITAL RECORDS SERVICE AGREEMENT**

This Agreement is entered into this 13th day of April, 2004 by and between **VitalChek Network, Inc.**, a corporation organized under the laws of the State of Tennessee, with offices located at 4512 Central Pike, Hermitage, Tennessee ("VitalChek") and Montgomery County Clerk, P.O. Box 595, Hillsboro, IL "Agency".

WHEREAS, VitalChek is engaged in the business of providing a service which expedites the remote application, processing and delivery of requests for vital records (hereinafter referred to as the "Service"); and,

WHEREAS, Agency is desirous of installing the Service and providing the public with access to the Service;

NOW, THEREFORE, in exchange for the mutual consideration set forth herein, VitalChek and Agency do hereby agree as follows:

1. VitalChek shall, at its expense, install at those locations mutually agreed to by the parties all supplies and software necessary for the operation and use of the Service.
2. VitalChek will train and authorize appropriate Agency personnel to operate the software associated with the Service.
3. VitalChek will honor all properly authorized requests for the Service from individuals or entities seeking the expedited processing and delivery of vital record requests from Agency.
4. VitalChek shall make payment to Agency in an amount equal to Agency's charges for the retrieval of vital records for all properly authorized requests which utilize the Service. Such payments shall be made to Agency in a manner mutually agreeable to Agency and VitalChek. VitalChek shall assume liability for all VitalChek checks accepted by Agency as a result of the use of the Service.
5. VitalChek will guarantee the transfer of application information as well as the return delivery of documents where applicable to the consumer ordering such documents through the use of the Service.

6. This Agreement shall commence as of the date first set forth above, and continue in effect for a period of twelve months. Thereafter, this Agreement shall automatically renew for successive one year periods, unless either party provides the other party with notice of termination not less than thirty days prior to the expiration of the then existing term. Notwithstanding the foregoing, Agency shall have the right to terminate this Agreement at any time in the event of its dissatisfaction with the Service or the breach of this Agreement by VitalChek, by providing sixty days written notice of such termination to VitalChek.

IN WITNESS WHEREOF, the parties have executed this Agreement to be effective as of the date first set forth above.

Montgomery County Clerk
AGENCY

VITALCHEK NETWORK, INC.

BY: Sandy Leithers

BY: _____

TITLE: County Clerk/Recorder

Jeff Piefke
Vice President/Gen. Manager

DATE: 4/13/04

DATE: _____

ADDRESS: #1 Courthouse Square
P.O. Box 595
Hillsboro, IL 62049

TELEPHONE: (217) 532-9530

Montgomery County RESOLUTION NO. 04-12

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

WHEREAS, on May 17, 1994, the County Board of Montgomery County, Illinois, entered into an Agreement with Dennis D. Ballinger for the creation and administration of said Delinquent Tax Program for the period ending May 31, 1996, and

WHEREAS, said County Board had continued said Agreement with Dennis D. Ballinger continually without interruption of service from the date, and

WHEREAS, the Finance Committee has determined it is the best interest of the citizens of Montgomery County that Dennis D. Ballinger continue as agent of the "Montgomery County, Trustee", and

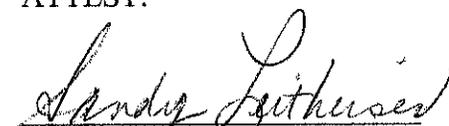
WHEREAS, the Finance Committee of said County Board does now recommend that Dennis D. Ballinger continue as agent of the "Montgomery County, Trustee" for the period ending May 31, 2008,

NOW THEREFORE BE IT RESOLVED by the County Board of Montgomery County, Illinois, that the "Delinquent Tax Agent Agreement" submitted hereto be adopted and in accordance with the terms therein described.

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


Acting CHAIRMAN

ATTEST:


Clerk of the Board

PREAMBLE

Pursuant to the Illinois Property Tax Code Section 21-90, Montgomery County may appoint an Agent to attend the Annual Tax Sale of Delinquent Property and in the absence of other bidders, bid on the County's behalf. It is the overall conviction of the County Board of Montgomery County that such appointment and the continuation of a Delinquent Tax Program will further two specific goals of the County and the several taxing districts within the County:

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

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

The Agent, Dennis D. Ballinger, understands the County's purpose for entering into this Agreement and acknowledges that the re-appointment of the Agent pursuant to the Property Tax Code Act places the Agent in a position of representing the County of Montgomery to the public, insofar as the operation of the Delinquent Tax Program is concerned. The Agent further acknowledges that the services to be rendered by it, its officers and employees, are uniquely created and described in th Property Tax Code and that these services are intended to inure to the benefit of the public of Montgomery County. As such, both parties believe that the Agent's position shall be in the nature of service to the public and that the Agent must at all times abide by the general principles guiding a fiduciary in the public employ.

The County and the Agent recognize that the operation of the Delinquent Tax Program is a complex matter difficult of precise description and that from time to time the Agent may be required to take action not specifically covered in detail in the body of the Agreement. It is the intention of the parties in setting forth this Preamble, that at such times, the Agent will make the necessary decisions and act only in pursuit of the goals and intentions as hereinabove stated by the parties.

AGREEMENT

This Agreement is entered into by and between the COUNTY OF MONTGOMERY, ILLINOIS, hereinafter referred to as the COUNTY and, Dennis D. Ballinger, hereinafter referred to as the Agent. Pursuant to a resolution passed by the County Board of Montgomery County, Illinois, at their regular meeting held on April 13th, 2004, the COUNTY and the AGENT hereby agree:

A Appointment and Duties of Agent

Pursuant to Section 21-90 of the Illinois Property Tax Code (35ILCS 200/21-90), Dennis D. Ballinger, shall be re-appointed the AGENT of the Montgomery County Board, who is acting as Trustee for all taxing districts, to attend the Annual Tax Sale and bid the full amount of taxes and penalties on all tracts of land or lots in the absence of other bidders, in the name of MONTGOMERY COUNTY, TRUSTEE.

Dennis D. Ballinger agrees to continue to administer the Delinquent Tax Program of Montgomery County. Dennis D. Ballinger shall act as AGENT of the COUNTY for the purposes of securing redemptions, preparing all notices for mailing, assisting in the preparation and filing of petitions, applications and orders for tax deed, locating parties of interest, inspecting properties, preparing notices for service under the authorization of the Sheriff, and assisting in all other procedures necessary for obtaining tax deeds and conveying property so acquired. The AGENT shall diligently pursue a continuous program of collection in the name of COUNTY. The AGENT will file extensions of the period of redemption as necessary and required or as directed by the County Board of Montgomery County or the Finance Committee of said County

Board. The AGENT shall furnish appropriate signs and post the same on each parcel so acquired.

On property to which a tax deed is taken in the name of MONTGOMERY COUNTY, TRUSTEE, the agent will take all steps necessary to manage and operate the property so acquired, with the advice and consent of the Finance Committee. The AGENT may, with the advice and consent of the Finance Committee, collect rents on appropriate parcels of property. All monies collected will be deposited on or before the fifth following business day into the Escrow account described below.

At least once every year, unless waived by the Finance Committee, the AGENT shall conduct an auction sale of all property on which tax deeds have been taken in the name of MONTGOMERY COUNTY, TRUSTEE and on which an interest has been expressed. The AGENT shall, at his expense, answer all inquires relating to said properties, set up and furnish sale brochures and distribute same and pursue diligently any action which will procure the rapid disposal of property at auction sale. After each auction sale the AGENT shall diligently pursue all reasonable tasks and aid in obtaining all information necessary for final complete transfer of property.

The AGENT shall furnish full information to the County and the Finance Committee and shall work with them in establishing minimum sale prices, rules of sales, and general accountability. The County reserves the right to direct the Agent not to purchase certain parcels of real property at the county's annual tax sale. The AGENT shall assist the State's Attorney in periodically pursuing marketable title to items that prove uninsurable. All required actions will be pursued in the name of MONTGOMERY COUNTY, TRUSTEE, and any notices, summons

or other papers which may not legally be served by the Agent will be served by the Sheriff of Montgomery County. The expense of the Quiet Title Suit will be paid from the revolving account described below, unless the suit is made necessary by intentional misconduct on the part of Agent or anyone in his employ, in which case the cost shall be borne by the Agent.

The Agent shall maintain an office and shall conduct all business and transactions pertaining to the Delinquent Tax Program of Montgomery County from such office or from the County Courthouse of Montgomery County. All office business expenses, office supply expenses, salaries of employees, and automobile expenses shall be paid solely by the Agent. The Agent or a representative of the Agent shall be present in the County Courthouse as required by the Finance Committee but such presence shall not be required to exceed two (2) hours per week.

All files maintained by the Agent shall remain in the office of the agent. All such files and all papers, documents, letters, and memoranda contained therein or pertaining thereto shall remain the property of the County and, the COUNTY shall have full access to the files at all times, and may, upon demand, take immediate possession thereof.

The Agent shall post a surety bond in favor of the County, in the amount of Ten Thousand Dollars (\$10,000.00) for the term of this Agreement, ensuring the Agent's performance under this agreement. A copy of the bond shall be filed with the County Clerk of Montgomery County.

B Compensation of Agent.

1. In cases of redemptions and Finance Committee Approved assignment(s) of tax certificates, the AGENT shall be paid the maximum amount of penalties and fees as provided within the Property Tax Code. Additionally, the AGENT shall be entitled to an assignment fee

of One-Hundred Dollars (\$100.00) per assigned certificate if assignment is made prior to a Petition for Tax Deed being filed. Subsequent to a Petition having been filed, the assignment fee shall be negotiated between AGENT and party requesting to purchase certificate assignment.

2. Where the COUNTY has taken a tax deed, upon the conveyance of the property to a new owner at a public auction sale, the AGENT shall receive a minimum of \$250.00 or 50 percent of the purchase price, whichever is greater.

3. Where the COUNTY has taken a tax deed and the AGENT has collected rents on the property prior to its sale, the AGENT shall receive, in addition, 50 percent of all rents collected and deposited into the Escrow Account.

4. With the approval of the Finance Committee, the AGENT shall be authorized to accept time payments from redeeming or purchasing parties and the AGENT is authorized to charge the redeeming or purchasing parties for time payment accounts. Such time payment charge shall not exceed the maximum rate allowed by law and in no case shall it exceed \$30.00 per month.

Where a redeeming or purchasing party defaults on a time payment contract, the AGENT shall receive his fees as computed above but reduced to the same ratio as the uncollected amount is to the total amount due.

5. The AGENT may reconvey property to a previous party of interest only with the express consent of the Finance Committee. Where such conveyance is to be made, the consideration shall be no less than the full amount of delinquent taxes plus penalties, fees and interest plus expenses for taking deed, not to exceed Two Hundred Fifty Dollars (\$250.00). The compensation to the Agent upon completing such reconveyance shall be the full amount of

penalties and fees prescribed in Illinois Property Tax Code Section 21-355 plus the actual expenses in taking deed, not to exceed Two Hundred Fifty Dollars (\$250.00).

C Mechanics of Operation

1. The COUNTY agrees to maintain a revolving account. The COUNTY TREASURER OF MONTGOMERY COUNTY shall draw from this account only the amount necessary for publication, certified mail, title searches, Sheriff fees, Circuit Clerk and recording fees required in obtaining title and disposing of property thus acquired. The COUNTY TREASURER and AGENT shall keep a strict accounting of all expenses drawn on the revolving account and it shall be the duty of the TREASURER to report the status of said account at least monthly to the Finance Committee. The amount of expenses drawn from the revolving account will be reimbursed on a priority bases from the sale or redemption of each item of property.

2. An Escrow Account shall be maintained in any Montgomery County Bank authorized by the Montgomery County Board and shall be maintained jointly by the Agent and the Treasurer of Montgomery County. All money collected by, or coming into the hands of the Agent in any manner shall be deposited into the Escrow Account on or before the fifth following business day. This account shall be balanced monthly by the Agent and shall at all times be open to the County Board and any Auditor of the County of Montgomery for inspection.

3. The Certificates of Purchase acquired through this agreement shall be in the name of MONTGOMERY COUNTY TRUSTEE, and shall be deposited with the Treasurer of Montgomery County. Subsequent to redemption, the Treasurer shall forthwith release the Certificates of Purchase and deliver said certificates to the County Clerk of Montgomery County for cancellation. The County Clerk shall then issue to the Agent a check for the amount received

from the redeeming party, less redemption fee retained by County Clerk and posted fees which are reimbursed to the revolving account.

4. With the approval of the Finance Committee, the AGENT shall be authorized to enter into time payment contracts for the redemption of property. Such contracts shall be between the redeeming party and MONTGOMERY COUNTY, TRUSTEE and the AGENT shall have authority to sign on behalf of MONTGOMERY COUNTY, TRUSTEE. The duration of each contract for redemption shall be for a six month period with payments made on a monthly basis. The AGENT may extend the contract for an additional six month period but such extension shall be approved in advance by the Finance Committee in writing. The AGENT shall receive the payments from the redeeming party and shall post the payment to the joint Escrow Account.

Upon completion of a contract for redemption, the following procedure will be followed by the parties.

- a. One check shall be drawn on the Escrow Account payable to the County Clerk of Montgomery County for the full amount necessary to redeem. Also, when applicable, one check shall be drawn on the account payable to the Agent for the amount of time payment charges collected by the Agent. Both the Treasurer of Montgomery County and the Agent shall co-sign the check.
- b. The AGENT shall requisition the Certificate of Purchase from the Treasurer and shall pay the face amount of the Certificate of Purchase plus all subsequent taxes applied, as required by the Revenue act.
- c. The AGENT shall present the Certificate of Purchase so acquired to the

County Clerk of Montgomery County. The County Clerk shall issue a Certificate of Redemption to the redeeming party and the County Clerk shall deliver to the Agent a check for the full amount received from the Escrow Account. The AGENT shall then reimburse the revolving account.

5. On all property to which title has been taken in the name of MONTGOMERY COUNTY, TRUSTEE, the AGENT shall exercise diligent effort to sell such property at public auction sale. The AGENT shall conduct a public auction sale at least once annually unless with the advice and consent of the Finance Committee it is determined that such sale would not further the goals set forth in the Preamble of the Agreement. Unless specifically recommended by the Finance Committee and authorized by the County Board, no property may be sold except to the highest bidder at public auction.

6. With the approval of the Finance Committee, the AGENT is authorized to enter into time payment contracts with the purchaser of property from MONTGOMERY COUNTY, TRUSTEE. All such contracts shall be reported to the Finance Committee. The AGENT shall have the authority to sign for MONTGOMERY COUNTY TRUSTEE. The AGENT shall receive the payments from the purchasing party and shall deposit said payments into the Escrow Account. The duration of each contract for sale will be for a period of six months with payments made on a monthly basis. The AGENT shall have the authority to extend the contract for an additional six month period but such extension must be approved in advance by the Finance Committee in writing.

Upon completion of the contract to sell, the following checks will be drawn as needed on the Escrow Account, with the Treasurer of Montgomery County and the Agent co-signing all

checks.

- a. One check will be made payable to the revolving account for the expenses advanced for obtaining title and for recording fees.
- b. A second check will be made payable to the Agent for the fees to which it is entitled under the terms of the Agreement.
- c. A third check will be made payable to the Treasurer of Montgomery County for the balance remaining from the sale of each piece of property and where applicable, rents collected prior to sale.
- d. A fourth check will be drawn for Auctioneer fees when necessary.
- e. A fifth check will be drawn for Recorder of Deed fees.
- f. A sixth check will be drawn for the expenses of the County Clerk for cancellation of certificates.

The County Board of Montgomery County shall, by resolution, authorize a deed to be issued on all property sold by Montgomery County, Trustee. The AGENT with the advice and consent of the Finance Committee, will prepare at least three copies of each resolution for presentation to the County Board. The check made payable to the Treasurer of Montgomery County shall be attached to the Treasurer's copy of the Resolution, the check made payable to the Agent shall be attached to the Agent's copy and the check drawn for reimbursement of the revolving account shall be attached to the County Board's copy of the resolution. All three checks shall be presented simultaneously to the County Board by the AGENT prior to the County Board authorizing the issuance of a deed. Upon approval of the resolution, the Treasurer will surrender the Certificate of Purchase to the AGENT for cancellation as required and the AGENT

will prepare and deliver the deed to the County Board Chairman.

7. A time payment contract, whether for redemption or for sale of property that is 60 days delinquent shall be considered in default. Upon entering into a contract for time payments, the AGENT shall give the following notice in writing to the purchasing or redeeming party;

“This contract, if 60 days delinquent, shall be in default, and all money received by Montgomery County, Trustee, shall be treated as liquidated damages.”

The AGENT shall give notice to the redeeming or purchasing party on all accounts 30 days delinquent. Said notice shall inform the delinquent party that he or she is 30 days delinquent and that he or she faces the possibility of losing all money paid if the account does not become current.

On all accounts 60 days delinquent, notice shall be sent by the AGENT by means of certified mail. Said notice shall inform the delinquent party that if the account does not become active within 15 days of receipt of certified mail, the account shall be considered defaulted and all money received on said contract shall be treated as liquidated damages.

Upon the determination that the contract has been defaulted, the revolving account shall first be reimbursed the amount of fees and expenses advanced from that account on the item. The AGENT shall receive from the money in the Escrow Account a pro rata share of the compensation which he would otherwise be entitled to under this Agreement as well as the normal service charge for handling the account. The remaining balance will be disbursed to the Treasurer of Montgomery County.

D Conflict of Interest

Except as herein after provided, neither the Agent, nor anyone in his employment nor

anyone holding a subagent relationship to the Agent, nor anyone affiliated with the Agent will own or have any interest, directly or indirectly, legal or equitable, in real property in Montgomery County without the express approval of the County Board of Montgomery County. Neither the Agent nor any employed by the Agent of any relative or representative of the Agent, during the term of this agreement, shall possess or acquire any pecuniary interest directly, indirectly or beneficially, or by any derivative process, in any real estate tax delinquency or forfeiture in Montgomery County. The foregoing notwithstanding, however, the County recognizes that the Agent, his employees, agents or subagents, may, at the date of this Agreement have an interest in real property which would otherwise be in violation on Section IV, and such present interests shall not be deemed in violation hereof. The intent of Section IV is to prohibit the Agent, his employees, his agents or subagents, from hereafter obtaining interests in real property located in Montgomery County, Illinois, without the express approval of the Montgomery County Board. Pursuant to this Agreement, the Agent will provide to the Finance Committee a list of the interest which he currently has in real estate located in Montgomery County.

E General Conditions of Agreement

1. Agent not an Employee of the County

It is mutually understood, agreed, and it is the intent of the parties that an independent contractor relationship be and hereby established under the terms and conditions of this Agreement. It is further understood, agreed and it is the intent of the parties that the employees of the Agent are not nor shall they be deemed employees of the County and the employees of the County are not nor shall they be deemed employees of the Agent. It is further understood, agreed and is the intent of the parties that the County has not created any type of County office through

the creation of this Delinquent Tax Collection Program. Nor shall the Agent be considered a public officer in performing his duties pursuant to this Agreement.

2. Assignment

The Agent and the County agree that this Agreement is one contemplating that personal services are to be rendered by the Agent and his employees, therefore neither party hereto may assign or transfer this Agreement or any part thereof, without the written consent of the other party.

3. Written Notices

Any Written notices which may be required to be sent pursuant to this Agreement shall be addressed and sent as follows:

The County of Montgomery
Montgomery County Clerk
Montgomery County Courthouse
Hillsboro, Illinois 62049

Dennis D. Ballinger
Post Office Box 1452
Decatur, Illinois 62525

4. Maps and Copies

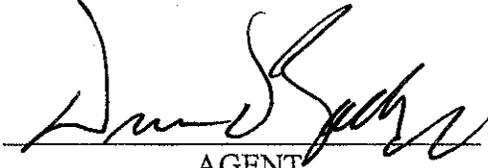
The COUNTY shall, without expense to AGENT, furnish AGENT with copies current tax maps and plat books for use by AGENT in identifying and locating tax delinquent parcels within the Program. The COUNTY shall, without expense to AGENT, provide copies of recorded documents when ascertaining interested parties of tax delinquent parcels.

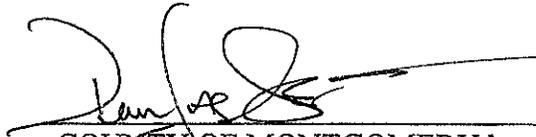
5. Term of Agreement

The term of this Agreement shall be in effect until May 31, 2008, however, either party has the right to terminate this Agreement by giving notice to the other One Hundred Twenty (120) days prior to the effective date of termination. Upon termination of this Agreement, the Agent shall receive from the money in the escrow account a pro rata share of the compensation which he would otherwise be entitled to under this Agreement and the normal service charges on money collected by him on all open accounts.

NEW

This Agreement entered into and signed at the Courthouse of Montgomery County, Illinois this 13th day of April, 2004.


AGENT
Dennis D. Ballinger


COUNTY OF MONTGOMERY by
Acting Chairman
Montgomery County Board

RESOLUTION 04 - 13**A RESOLUTION TO ADOPT THE WEST CENTRAL DEVELOPMENT COUNCIL ECONOMIC DEVELOPMENT PLANNING REPORT**

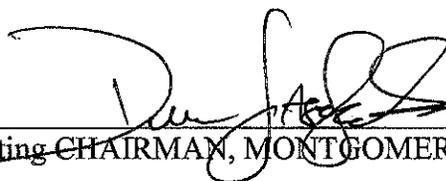
WHEREAS, the West Central Development Council, consisting of the seven counties of Calhoun, Christian, Greene, Jersey, Macoupin, Montgomery, and Shelby was created for the purpose of comprehensive planning and development assistance and for the benefit of the citizens of the seven counties; and

WHEREAS, United States Economic Development Administration grants are available to multi-county regions to provide long-range planning and development activities to reduce unemployment and promote industrial, agricultural, tourism and other retail Economic Development activities, and

WHEREAS, the Federal Economic Development Administration requires a multi-county regional council to be designated as an Economic Development District prior to an application for federal funds for Economic Development planning grants.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board that Montgomery County hereby supports the application of the West Central Development Council for Economic Development comprehensive planning activities.

PASSED this 11th day of May, 2004



Acting CHAIRMAN, MONTGOMERY COUNTY BOARD

ATTEST:



MONTGOMERY COUNTY CLERK

STATE OF ILLINOIS - MC GOMERY 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.

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Signature of Chairman *Steve K. White* Democrat Party Date Signed 6/3/04

Audubon

| Precinct | First Name | Last Name | Addr1 | Addr2 | City | State | Zip | Phone |
|----------|------------|-----------|--------------------|-------------|----------|-------|-------|----------|
| | Genevieve | Burrus | 27250 N. 22nd Rd. | | Rosamond | IL | 62083 | 563-7674 |
| | Betty Ann | Fleet | 27012 N. 17th Ave. | | Nokomis | IL | 62075 | 539-4454 |
| | Kathy | Rhodes | 308 S. Main St. | P.O. Box 35 | Ohlman | IL | 62076 | 563-2808 |
| | Nora Fern | Weber | 19234 E. 28th Rd. | | Nokomis | IL | 62075 | 563-8504 |
| | Lanya | Whitford | 301 S. Walnut St. | P.O. Box 37 | Ohlman | IL | 62076 | 246-2867 |

Bois D' Arc

| | | | | | | | | |
|--|---------|----------|-----------------|--------------|--------------|----|-------|----------|
| | Heather | Gorman | 15 Circle Dr. | | Farmersville | IL | 62533 | 227-3289 |
| | Donna | Martin | 114 Stieren St. | | Farmersville | IL | 62533 | 227-3690 |
| | Tammy | Stieren | 4013 Mine Ave. | | Farmersville | IL | 62533 | 227-3385 |
| | Barbara | Stottler | 311 Nora St. | P.O. Box 151 | Farmersville | IL | 62533 | 227-4128 |

| Precinct | First Name | Last Name | Addr1 | Addr2 | City | State | Zip | Phone |
|----------|------------|-----------|-------|-------|------|-------|-----|-------|
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Butler Grove

| | | | | | | | |
|----------|-------------|------------------|--------------|-----------|----|-------|----------|
| Veronica | Beeler | 824 Cherry St. | P.O. Box 261 | Butler | IL | 62015 | 532-6898 |
| Dolores | Plankenhorn | 302 Lakewood Dr. | | Hillsboro | IL | 62049 | 532-3093 |
| Dorothy | Wilson | 904 Water St. | P.O. Box 162 | Butler | IL | 62015 | 532-2540 |

East Fork #1

| | | | | | | | |
|-------|---------|------------------|--------------|---------|----|-------|----------|
| Rosa | Hallers | 504 W. 4th St. | P.O. Box 163 | Coffeen | IL | 62017 | 534-6071 |
| Patsy | Kimbro | 17 Jakes Ln. | | Coffeen | IL | 62017 | 534-6093 |
| Doris | Thacker | 17182 IL Rt. 185 | | Coffeen | IL | 62017 | 534-2586 |

East Fork #2

| | | | | | | | |
|--------|--------|-------------------|--|------------|----|-------|----------|
| Millie | Balla | 12227 N. 3rd Ave. | | Donnellson | IL | 62019 | 537-3165 |
| Alma | Snider | 2424 Walnut Grove | | Donnellson | IL | 62019 | 537-3323 |

East Fork #3

| | | | | | | | |
|-----------|----------|---------------------|--|-----------|----|-------|----------|
| Faye | Conrad | 615 Market St. | | Hillsboro | IL | 62049 | 532-6330 |
| Madeline | Springer | 1027 E. Tremont St. | | Hillsboro | IL | 62049 | 532-2368 |
| Christine | Walters | 2105 Miller Ave. | | Hillsboro | IL | 62049 | 532-5495 |

East Fork #4

| | | | | | | | |
|---------|----------|----------------|--------------|---------|----|-------|----------|
| Margie | Brewer | 89 Happy Ln. | | Coffeen | IL | 62017 | 534-2537 |
| Frances | Cole | 204 Cumberland | P.O. Box 345 | Coffeen | IL | 62017 | 534-6258 |
| Freida | Perfetti | 17255 Rt. 185 | | Coffeen | IL | 62017 | 534-6051 |

Fillmore

| | | | | | | | |
|---------|---------|--------------------|-------------|----------|----|-------|----------|
| Sally | Beeson | 120 W. Walnut St. | | Fillmore | IL | 62032 | 538-2537 |
| Lila | Cress | 22293 N. 11th Ave. | | Fillmore | IL | 62032 | 538-2282 |
| Evadine | Smith | 53 Nice Lane | | Fillmore | IL | 62032 | 538-2047 |
| Melba | Webster | 220 S. Palmer St. | P.O. Box 53 | Fillmore | IL | 62032 | 538-2630 |

Grisham #1

| | | | | | | | |
|------------|---------|---------------------|--------------|--------|----|-------|----------|
| Wilhelmina | Degani | 735 N. Main St. | P.O.Box 11 | Panama | IL | 62077 | 537-3447 |
| Eugene | McCario | 127 Murray St. | P.O. Box 602 | Panama | IL | 62077 | 537-3531 |
| Dee | Motycka | 1093 Longbridge Tr. | P.O. Box 796 | Panama | IL | 62077 | 272-4421 |
| Cindy | Willman | 720 North Ave. | P.O. Box 26 | Panama | IL | 62077 | 537-3437 |

| Precinct | First Name | Last Name | Addr1 | Addr2 | City | State | Zip | Phone |
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Grisham #2

| | | | | | | | |
|----------|------------|-----------------|--|-----------|----|-------|----------|
| Margaret | Fenton | 8384 HilltopTr. | | Hillsboro | IL | 62049 | 532-5765 |
| Doris | Vollintine | 3138 IL Rt 127 | | Hillsboro | IL | 62049 | 537-3181 |

Harvel

| | | | | | | | |
|--------|------------|-------------------------|--|---------------|----|-------|----------|
| Sharon | Funderburk | 29089 E. 9th Road | | Morrisonville | IL | 62546 | |
| Robert | Patterson | 26382 Black Diamond Tr. | | Harvel | IL | 62538 | 229-3756 |

Hillsboro #1

| | | | | | | | |
|-----------|---------|------------------|--|-----------|----|-------|----------|
| Janice | Andrews | 223 N. Welch St. | | Hillsboro | IL | 62049 | 532-5271 |
| Esther | Colyer | 819 E. Seward | | Hillsboro | IL | 62049 | 532-6208 |
| Ann Marie | Isaacs | 202 N. Welch St. | | Hillsboro | IL | 62049 | 532-2785 |
| Ruth | Ondrey | 19 Helston Pl. | | Hillsboro | IL | 62049 | 532-3129 |

Hillsboro #2

| | | | | | | | |
|----------|-------|-------------------|--|-----------|----|-------|----------|
| Madeline | Baker | 310 E. Water St. | | Hillsboro | IL | 62049 | 532-2097 |
| Mildred | Noyes | 900 E. Seward St. | | Hillsboro | IL | 62049 | 532-3560 |

Hillsboro #3

| | | | | | | |
|-----------|----------|----------------------|-----------|----|-------|----------|
| Christina | Furness | 832 Freeland Ave. | Hillsboro | IL | 62049 | 532-6587 |
| Corrine | Sheridan | 819 S. Jefferson St. | Hillsboro | IL | 62049 | 532-5145 |

Hillsboro #4

| | | | | | | |
|--------|---------|--------------------|-----------|----|-------|----------|
| Sharon | Noyes | 130 S. Welch St. | Hillsboro | IL | 62049 | 532-6026 |
| Mary | Terneus | 1005 McClellan St. | Hillsboro | IL | 62049 | 532-2306 |

Hillsboro #5

| | | | | | | |
|------------|--------|----------------|-----------|----|-------|----------|
| Michael | Beard | 417 Hillside | Hillsboro | IL | 62049 | 532-5745 |
| Frances F. | Renken | 46 Country Ln. | Hillsboro | IL | 62049 | 532-5115 |

Hillsboro #6

| | | | | | | | |
|----------|-----------|--------------------|--------------|----------------|----|-------|----------|
| Barbara | Dobrinic | 707 W. Brown St. | P.O. Box 178 | Taylor Springs | IL | 62089 | 532-2547 |
| Patricia | Greek | 602 Livingston St. | P.O. Box 117 | Taylor Springs | IL | 62089 | 532-6720 |
| Molinda | Guinn | 238 N. Main St. | | Hillsboro | IL | 62049 | 532-5814 |
| Vera | Homa | 707 W. Main St. | P.O. Box 179 | Taylor Springs | IL | 62089 | 532-5488 |
| Veronica | Houser | 401 East St. | | Hillsboro | IL | 62049 | 532-2197 |
| Peggy | Westbrook | 1803 Summit St. | | Hillsboro | IL | 62049 | 532-5610 |

| Precinct | First Name | Last Name | Addr1 | Addr2 | City | State | Zip | Phone |
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Irving

| | | | | | | | |
|---------|---------|--------------------|--------------|--------|----|-------|----------|
| Heidi | Houck | 12180 Coffeen Rd. | PO. Box 307 | Irving | IL | 62051 | 533-4485 |
| Tracy | Jurgena | 467 Pine St. | P.O. Box 129 | Irving | IL | 62051 | 533-4494 |
| Michele | Reincke | 16327 Reincke Ave. | | Irving | IL | 62051 | 533-4665 |
| Janice | Stolte | 104 Harrys Lane | | Irving | IL | 62051 | 533-4572 |

Nokomis #1

| | | | | | | | |
|---------|---------|----------------------|--|---------|----|-------|----------|
| Laura | Cachera | 486 E. Bertolino St. | | Nokomis | IL | 62075 | 563-2067 |
| Beverly | Carroll | 571 W. Lincoln St. | | Nokomis | IL | 62075 | 563-7119 |
| Loretta | Cassidy | 425 W. Lincoln St. | | Nokomis | IL | 62075 | 563-2465 |
| Sandy | Jachino | 476 S. 6th St. | | Nokomis | IL | 62075 | 563-8505 |

Nokomis #2

| | | | | | | | |
|--------|---------|-------------------|--|---------|----|-------|----------|
| Patsy | Epley | 214 N. Pine St. | | Nokomis | IL | 62075 | 563-8398 |
| Nancy | Tosetti | 19177 E. 19th Rd. | | Witt | IL | 62094 | 563-2238 |
| Jeanne | Voyles | 419 N. Vine St. | | Nokomis | IL | 62075 | 563-2942 |

Nokomis #3

| | | | | | | |
|------------|---------|-----------------|---------|----|-------|----------|
| E. Pauline | Berns | 516 S. Pine St. | Nokomis | IL | 62075 | 563-7348 |
| Clara | Jachino | 505 S. Pine St. | Nokomis | IL | 62075 | 563-2643 |

Nokomis #4

| | | | | | | |
|-----------|---------|-------------------|---------|----|-------|----------|
| Judy | DeLuka | 215 Lincoln St. | Nokomis | IL | 62075 | 563-8542 |
| Mary Jo | Funk | 219 Fredrick St. | Nokomis | IL | 62075 | 563-7237 |
| Annabelle | Glavish | 521 Frederick St. | Nokomis | IL | 62075 | 563-2050 |
| Tincie | Sabol | 700 Lincoln St. | Nokomis | IL | 62075 | 563-2209 |

Nokomis #5

| | | | | | | |
|---------|---------|-------------------|---------|----|-------|----------|
| Perina | DeWerff | 20298 Nokomis Rd. | Nokomis | IL | 62075 | 563-7519 |
| Sharon | Lehnen | 502 E. Union St. | Nokomis | IL | 62075 | 563-7247 |
| Shirley | Pavolko | 518 Young St. | Nokomis | IL | 62075 | 563-2482 |

North Litchfield #1

| | | | | | | |
|----------|---------|-------------------|------------|----|-------|----------|
| Dorothy | Carroll | 204 Ball Park Tr. | Litchfield | IL | 62056 | 324-5578 |
| Kathleen | Painter | 58 Horseshoe Ln. | Litchfield | IL | 62056 | 324-4908 |

| Precinct | First Name | Last Name | Addr1 | Addr2 | City | State | Zip | Phone |
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North Litchfield #2

| | | | | | | | | |
|--------|------------|--|--------------------|--|------------|----|-------|----------|
| Lacey | Dwyer | | 1417 N. Monroe St. | | Litchfield | IL | 62056 | 324-6708 |
| Vicky | Prickett | | 810 N. State St. | | Litchfield | IL | 62056 | 324-4320 |
| Janice | Sielschott | | 704 N. Jackson St. | | Litchfield | IL | 62056 | 324-5345 |

North Litchfield #3

| | | | | | | | | |
|---------|----------|--|---------------------|--|------------|----|-------|----------|
| Ellen | Clelland | | 725 N. Franklin St. | | Litchfield | IL | 62056 | 324-3136 |
| Mary | Jones | | 724 N. Franklin St. | | Litchfield | IL | 62056 | 324-3457 |
| Marilyn | Morgan | | 12406 Roberson Rd. | | Litchfield | IL | 62056 | 324-2780 |

North Litchfield #4

| | | | | | | | | |
|----------|----------|--|----------------------|--|------------|----|-------|----------|
| Jeanette | Matthews | | 1304 S. Chestnut St. | | Litchfield | IL | 62056 | 324-9203 |
| Kimber | Millis | | 1957 E. Union St. | | Litchfield | IL | 62056 | 324-6299 |
| Betty | Zumwalt | | 114 E. Columbia St. | | Litchfield | IL | 62056 | 324-4430 |

North Litchfield #5

| | | | | | | | | |
|----------|----------|--|------------------|--|------------|----|-------|----------|
| Julianna | Elizondo | | 802 E. Union St. | | Litchfield | IL | 62056 | 324-5556 |
| Arlene | Ulrich | | 10 Howard St. | | Litchfield | IL | 62056 | 324-3280 |

North Litchfield #6

| | | | | | | |
|---------|-----------|-----------------------|------------|----|-------|----------|
| Charles | Chenoweth | 1215 N. Illinois Av.e | Litchfield | IL | 62056 | 324-4049 |
| Bonnie | Chenoweth | 1215 N. Illinois Ave. | Litchfield | IL | 62056 | 324-4049 |
| Erma | Niehaus | 20 Circle Dr. | Litchfield | IL | 62056 | 324-3281 |
| Darlene | Painter | 1410 N. Walnut St. | Litchfield | IL | 62056 | 324-3232 |

Pitman

| | | | | | | | |
|---------|---------|-----------------------|-------------|----------|-------|----------|----------|
| Tammie | Eliason | 113 S. Pitman | Waggoner | IL | 62572 | 227-3015 | |
| Leanne | Farrar | 239 S. Starr St. | Waggoner | IL | 62572 | 414-9156 | |
| Barbara | Farrar | 483 W. South | P.O. Box 71 | Waggoner | IL | 62572 | 227-4115 |
| Shirley | Webb | 344 S. McCullough St. | P.O. Box 32 | Waggoner | IL | 62572 | 227-4478 |

| Precinct | First Name | Last Name | Addr1 | Addr2 | City | State | Zip | Phone |
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Raymond

| | | | | | | | |
|------------|----------|-------------------|--------------|---------|----|-------|----------|
| Dana K. | Broaddus | 107 S. Elm St. | P.O. Box 463 | Raymond | IL | 62560 | 229-3505 |
| Sandra | Carron | 503 S. McGown St. | P.O. Box 407 | Raymond | IL | 62560 | 229-4586 |
| Verna June | Hefley | 107 S. Oak St. | P.O. Box 441 | Raymond | IL | 62560 | 229-3585 |
| Roberta | Mitts | 702 E. Broad | P.O. Box 42 | Raymond | IL | 62560 | 229-3455 |
| Barbara | Pope | 306 S. Railroad | P.O. Box 243 | Raymond | IL | 62560 | 229-3348 |
| Mary Ann | Walz | 109 S. Oak St. | P.O. Box 363 | Raymond | IL | 62560 | 229-4577 |

Rountree

| | | | | | | | |
|--------|---------|-------------------|--|---------|----|-------|----------|
| Junior | Franzen | 19260 E. 15th Rd. | | Nokomis | IL | 62075 | 594-7770 |
| Robert | Weller | 21216 Irving Rd. | | Nokomis | IL | 62075 | 563-8685 |

S. Fillmore

| | | | | | | | |
|---------|--------|-------------------|--|----------|----|-------|----------|
| Gloria | Branum | 22179 Horse Ave. | | Fillmore | IL | 62032 | 538-2298 |
| Mary J. | Evans | 3097 Burg Rd. | | Fillmore | IL | 62032 | 538-2562 |
| Marilyn | Harvey | 5028 Harvey Trail | | Coffeen | IL | 62017 | 534-2215 |

S. Litchfield #1

| | | | | | | |
|--------|---------|---------------------|------------|----|-------|----------|
| Judith | Hemken | 2301 N. 9th Ave. | Litchfield | IL | 62056 | |
| Janet | Komor | 110 Worksaver Tr. | Litchfield | IL | 62056 | 324-5197 |
| Diane | May | 829 S. State St. | Litchfield | IL | 62056 | |
| Edna | Nail | 810 S. Franklin St. | Litchfield | IL | 62056 | 324-2379 |
| Larry | Odle | 831 S. State St. | Litchfield | IL | 62056 | 324-0671 |
| Ray | Swanson | 818 S. Franklin St. | Litchfield | IL | 62056 | 324-5633 |

S. Litchfield #2

| | | | | | | |
|---------|-------------|--------------------|------------|----|-------|----------|
| Kim | Finley | 610 E. South St. | Litchfield | IL | 62056 | 324-4488 |
| Carolyn | Hendrickson | 618 S. Jackson St. | Litchfield | IL | 62056 | 324-3094 |
| Debbie | Micenheimer | 610 E. South St. | Litchfield | IL | 62056 | 324-4488 |
| Kathy | Painter | 4388 IL Rt. 16 | Litchfield | IL | 62056 | 324-5120 |

| Precinct | First Name | Last Name | Addr1 | Addr2 | City | State | Zip | Phone |
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S. Litchfield #3

| | | | | | | | |
|-------|--------|--------------------|--|------------|----|-------|----------|
| Merry | Davis | 323 W. Columbia St | | Litchfield | IL | 62056 | 324-5644 |
| Brian | Marit | 315 W. Tyler Ave. | | Litchfield | IL | 62056 | 324-5094 |
| Fred | Walden | #10 Willow Court | | Litchfield | IL | 62056 | |

S. Litchfield #4

| | | | | | | | |
|-------|--------|-------------------------|--|------------|----|-------|----------|
| Heidi | Hansen | 225 Old Quarry Tr. | | Litchfield | IL | 62056 | 324-6328 |
| Mary | Hughes | 409 Locust St. | | Walshville | IL | 62091 | 999-6120 |
| Donna | Lasko | 220 Old Quarry Tr. | | Litchfield | IL | 62056 | 324-3666 |
| Karen | Savage | 5015 Old Litchfield Tr. | | Litchfield | IL | 62056 | 324-6802 |

Walshville

| | | | | | | | |
|-------|-----------|---------------------|-------------|------------|----|-------|----------|
| Patty | Coke | 5082 Walshville Tr. | | Walshville | IL | 62091 | 999-7146 |
| Cathy | Hemken | 202 Second St. | P.O. Box 21 | Walshville | IL | 62091 | 999-3513 |
| Rose | Simburger | 5479 Crabtree Tr. | | Walshville | IL | 62091 | 999-7507 |

Witt #1

| | | | | | | | |
|--------|----------|--------------------|--|----------|----|-------|----------|
| Eloise | Hand | 21307 N. 13th Ave. | | Fillmore | IL | 62032 | 538-2251 |
| Elsie | Hoehn | 21323 Carriker Tr. | | Witt | IL | 62094 | 594-7371 |
| Wilma | Joyce | 18046 N. 16th Ave. | | Witt | IL | 62094 | 594-2406 |
| Karel | O'Malley | 14086 E. 21st Rd. | | Witt | IL | 62094 | 594-2860 |

Witt #2

| | | | | | | | |
|----------|-----------|----------------------|--------------|------|----|-------|----------|
| Barbara | Bourke | 224 W. Middleton St. | P.O. Box 293 | Witt | IL | 62094 | 594-2258 |
| Virginia | Charnisky | 134 S. Main St. | P.O. Box 145 | Witt | IL | 62094 | 594-2219 |
| Joan M. | Davis | 145 S. 5th | | Witt | IL | 62094 | 594-2463 |
| Mary | Fath | 131 W. Broadway | P.O. Box 236 | Witt | IL | 62094 | 594-7754 |
| Carolyn | Sarsany | 105 S. 5th St. | P.O. Box 242 | Witt | IL | 62094 | 594-7757 |
| Donna M. | Wilhelm | 106 N. 6th | P.O. Box 421 | Witt | IL | 62094 | 594-2202 |

| Precinct | First Name | Last Name | Addr1 | Addr2 | City | State | Zip | Phone |
|----------|------------|-----------|-------|-------|------|-------|-----|-------|
|----------|------------|-----------|-------|-------|------|-------|-----|-------|

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Witt #3

| | | | | | | | |
|---------|---------|--------------------|--------------|------|----|-------|----------|
| Barb | Golitko | 12 E. Mitchell St. | P.O. Box 177 | Witt | IL | 62094 | 594-2883 |
| Charles | Golitko | 12 E. Mitchell St. | P.O. Box 177 | Witt | IL | 62094 | 594-2883 |
| Ruby | Miller | 19301 N. 17th St. | | Witt | IL | 62094 | 594-2485 |
| Rita | Miller | 20089 N. 17th Ave. | | Witt | IL | 62094 | 594-2884 |
| Ron | Rosko | 204 Raymon St. | P.O. Box 216 | Witt | IL | 62094 | 594-7723 |
| Verona | Sarsany | 20 E. Broadway St. | Apt. B | Witt | IL | 62094 | 594-7369 |

Zanesville

| | | | | | | | |
|-------|----------|-------------------|--|--------------|----|-------|----------|
| Helen | Brown | 4041 N. 21st Ave. | | Raymond | IL | 62560 | 229-3207 |
| Linda | Engelman | 4320 Rossi Ave. | | Farmersville | IL | 62533 | 229-3657 |

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 Jim Myzera Republican Party Date Signed 6/7/04

| Precinct | First Name | Last Name | Addr1 | Addr2 | City | State | Zip | Phone |
|--------------------|------------|-----------|----------------------|-------------|---------------|-------|-------|----------|
| Audubon | | | | | | | | |
| | Dorothy | Archibald | 17292 E. 26th Rd. | | Nokomis | IL | 62075 | 563-2470 |
| | Rita | Brown | 402 S. Walnut St. | P.O. Box 1 | Ohlman | IL | 62076 | 563-7405 |
| | Wilma | Clark | 24014 Hillside Ave. | | Nokomis | IL | 62075 | 563-7073 |
| Bois D' Arc | | | | | | | | |
| | Dorothy | Caudle | 402 Leonard St. | | Farmersville | IL | 62533 | 227-3751 |
| | Tabitha | Dean | 305 S. Cleveland St. | | Farmersville | IL | 62533 | 227-3709 |
| | Margurette | Moore | 202 N. Newton St. | P.O. Box 43 | Farmersville | IL | 62533 | 227-3671 |
| | Carol | Rovey | 32104 Bud Rd. | | Farmersville | IL | 62533 | 227-3696 |
| | Pat | Sloman | 34173 E. 9th Rd. | | Morrisonville | IL | 62546 | 526-3477 |

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| Precinct | First Name | Last Name | Addr1 | Addr2 | City | State | Zip | Phone |
|---------------------|------------|-----------|-----------------------|--------------|------------|-------|-------|----------|
| Butler Grove | | | | | | | | |
| | Mary | Fuchs | 17335 Held Road | | Butler | IL | 62015 | 229-4581 |
| | Betty | McBroom | 819 Water St. | P.O. Box 177 | Butler | IL | 62015 | 532-5864 |
| | Helen | Niehaus | 7117 Montgomery Trail | | Butler | IL | 62015 | 532-2273 |
| East Fork #1 | | | | | | | | |
| | Sharon | Ricke | 870 Red Ball Trail | | Coffeen | IL | 62017 | 534-2490 |
| East Fork #2 | | | | | | | | |
| | Nelda | Christin | 12231 Mt. Moriah Ave. | | Donnellson | IL | 62019 | 537-3538 |
| | Bonnie | Davison | 2296 IL Rt 127 | | Donnellson | IL | 62019 | 537-3529 |
| | M Marie | Massey | 92 McQuern Lane | | Hillsboro | IL | 62049 | 537-3241 |
| East Fork #3 | | | | | | | | |
| | Deanna | McQuern | 2804 Jackson St. | | Hillsboro | IL | 62049 | 532-2024 |
| East Fork #4 | | | | | | | | |
| | Nancy | Kershaw | 303 N. Elm St. | P.O. Box 66 | Coffeen | IL | 62017 | 534-6277 |
| | Clarice | Ruppert | 14329 IL Rt. 185 | | Hillsboro | IL | 62049 | 534-2502 |

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Fillmore

| | | | | | | | |
|---------|-----------|-------------------|-------------|----------|----|-------|----------|
| Mary | Applegate | 418 E. Pine St. | P.O. Box 91 | Fillmore | IL | 62032 | 538-2528 |
| Debra | Davidson | 7153 Burg Rd. | | Fillmore | IL | 62032 | 538-2678 |
| Braunda | Hopwood | 8395 Nokomis Road | | Fillmore | IL | 62032 | 538-2306 |
| Mary G. | Malloy | 6193 Burg Rd. | | Fillmore | IL | 62032 | 538-2636 |

Grisham #1

| | | | | | | | |
|---------|--------|------------------------|-------------|------------|----|-------|----------|
| Aynella | Gibson | 7417 Shoal Creek Trail | P.O. Box 42 | Walshville | IL | 62091 | 272-4405 |
| Myrna | Moore | 5774 Walshville Tr. | | Walshville | IL | 62091 | 272-4489 |

Grisham #2

| | | | | | | | |
|-----------|----------|-----------------|-------------|------------|----|-------|----------|
| Elizabeth | Boehler | 4121 IL Rt. 127 | | Hillsboro | IL | 62049 | 537-3085 |
| Don | Sturgeon | 401 Adams St. | P.O. Box 13 | Donnellson | IL | 62019 | 537-3229 |

Harvel

| | | | | | | | |
|--------|----------|------------------|--------------|--------|----|-------|----------|
| Bonnie | Bloome | 406 Main St. | P.O. Box 229 | Harvel | IL | 62538 | 229-3364 |
| Julie | Bloome | 328 Main St. | P.O. Box 25 | Harvel | IL | 62538 | 229-3309 |
| Susan | Lebeck | 26092 E. 8th Rd. | | Harvel | IL | 62538 | 229-4295 |
| Harry | Ruemmler | 218 S. Monroe | P.O. Box 44 | Harvel | IL | 62538 | 229-3146 |

| Precinct | First Name | Last Name | Addr1 | Addr2 | City | State | Zip | Phone |
|--------------|------------|-----------|------------------|--------------|----------------|-------|-------|----------|
| Hillsboro #1 | John | Eades | 202 N. Main St. | | Hillsboro | IL | 62049 | 532-2107 |
| Hillsboro #2 | Andrea | Parshall | 311 S. Main #B | P.O. Box 363 | Hillsboro | IL | 62049 | 532-7854 |
| Hillsboro #3 | Paulette | Gabriel | 805 Smith Lane | | Hillsboro | IL | 62049 | NL |
| | Judy | James | 895 Edgewood St. | | Hillsboro | IL | 62049 | 532-6304 |
| Hillsboro #4 | Ruby | Goodin | 637 Anna St. | | Hillsboro | IL | 62049 | 532-2970 |
| Hillsboro #5 | Fern | Burke | 807 Smith Lane | | Hillsboro | IL | 62049 | 532-3207 |
| | Margaret | Kessinger | 223 Plain Lane | | Hillsboro | IL | 62049 | 272-4294 |
| | Margaret | Rambo | 1154 S. Oak St. | | Hillsboro | IL | 62049 | 532-2650 |
| Hillsboro #6 | Edith | Augustine | 2007 Summit | | Hillsboro | IL | 62049 | 532-5461 |
| | Rosella | Long | 216 E. Hargrave | P.O. Box 280 | Taylor Springs | IL | 62089 | 532-6798 |
| | Karen | Wayne | 630 Kinkead Road | | Hillsboro | IL | 62049 | 532-2799 |

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Irving

| | | | | | | | |
|--------|-----------|---------------------|--------------|--------|----|-------|----------|
| Leora | Caulk | 319 N. Oak St. | P.O. Box 174 | Irving | IL | 62051 | 533-4639 |
| Hazel | Redman | 15073 Seven Sisters | | Irving | IL | 62051 | 533-4382 |
| Deneta | Schmedeke | 225 N. Vine St. | P.O. Box 184 | Irving | IL | 62051 | 533-4557 |

Nokomis #1

| | | | | | | | |
|---------|------------|--------------------|--------------|---------|----|-------|----------|
| Meta | Brookshire | 191 E. Haller Ave. | | Nokomis | IL | 62075 | 563-2071 |
| Janet | Cocagne | 1296 Weaver St. | P.O. Box 189 | Nokomis | IL | 62075 | 563-7757 |
| Pauline | Pehanich | 189 S. 3rd | | Nokomis | IL | 62075 | 563-2154 |

Nokomis #2

| | | | | | | | |
|--------|-----------|--------------------|--|---------|----|-------|----------|
| Lenore | Ruppert | 20244 N. 24th Ave. | | Nokomis | IL | 62075 | 563-2846 |
| Mary | Tomazzoli | 412 N. Cedar St. | | Nokomis | IL | 62075 | 594-2298 |

Nokomis #3

| | | | | | | | |
|-----------|----------|-------------------|--|---------|----|-------|----------|
| Joann | Graden | 212 S. Pine St. | | Nokomis | IL | 62075 | 563-2897 |
| Shirley | Menin | 300 S. Walnut St. | | Nokomis | IL | 62075 | 563-2169 |
| Nathan G. | Ruppert | 501 W. South | | Nokomis | IL | 62075 | 563-7357 |
| Mary J. | Scheller | 122 S. Pine St | | Nokomis | IL | 62075 | 563-7327 |

| Precinct | First Name | Last Name | Addr1 | Addr2 | City | State | Zip | Phone |
|----------------------------|------------|-----------|--------------------|-------|------------|-------|-------|----------|
| Nokomis #4 | | | | | | | | |
| | Ruth Ann | Broers | 710 N. Spruce St. | | Nokomis | IL | 62075 | 563-7104 |
| | Marion | Dahler | 306 N. Elm St. | | Nokomis | IL | 62075 | 563-8695 |
| | June | German | 320 N. Maple | | Nokomis | IL | 62075 | 563-2677 |
| | Christi A. | Laurie | 307 N. Maple | | Nokomis | IL | 62075 | 563-7553 |
| Nokomis #5 | | | | | | | | |
| | Kathryn | Finley | 623 Miller St. | | Nokomis | IL | 62075 | 563-2339 |
| North Litchfield #1 | | | | | | | | |
| | Mary | Bathurst | 116 Horseshoe Ln. | | Litchfield | IL | 62056 | 324-2044 |
| | Linda | Benning | 820 N. Madison St. | | Litchfield | IL | 62056 | 324-6719 |
| | Marie | Benning | 820 N. Madison St. | | Litchfield | IL | 62056 | 324-6719 |
| | Marlyn | Benning | 820 N. Madison St. | | Litchfield | IL | 62056 | 324-6719 |
| | Kristen | Benning | 820 N. Madison St. | | Litchfield | IL | 62056 | 324-6719 |

North Litchfield #2

| | | | | | | |
|---------|-----------|--------------------|------------|----|-------|----------|
| Dolores | Butts | 914 N. Jackson St | Litchfield | IL | 62056 | 324-4029 |
| Loreta | Eickmeyer | 1312 N. Monroe St. | Litchfield | IL | 62056 | 324-2418 |
| Bernice | Frerichs | 914 N. Van Buren | Litchfield | IL | 62056 | 324-2612 |
| Rick | Furlong | 903 N. Jackson St. | Litchfield | IL | 62056 | 324-9224 |
| Marilyn | Knutson | 1401 N. Van Buren | Litchfield | IL | 62056 | 324-4584 |

North Litchfield #3 - None

North Litchfield #4

| | | | | | | |
|------------|----------|---------------------|------------|----|-------|----------|
| Dolores | Egelhoff | 1225 N. Madison St. | Litchfield | IL | 62056 | 324-3691 |
| Norma Jane | Nail | 2365 Greens Ave. | Litchfield | IL | 62056 | 324-2221 |
| Marilyn | Niehaus | 1211 N. Madison St. | Litchfield | IL | 62056 | 324-4748 |

North Litchfield #5

| | | | | | | |
|---------|--------|-----------------------|------------|----|-------|----------|
| Sylvia | Boehme | 401 N. Montgomery St. | Litchfield | IL | 62056 | 324-2347 |
| Barbara | Rentz | 19 Howard St. | Litchfield | IL | 62056 | 324-6324 |
| David | Rentz | 19 Howard St. | Litchfield | IL | 62056 | 324-6324 |

| Precinct | First Name | Last Name | Addr1 | Addr2 | City | State | Zip | Phone |
|----------------------------|------------|------------|-----------------------|--------------|--------------|-------|-------|----------|
| North Litchfield #6 | | | | | | | | |
| | Donna | Brown | 46 Circle Dr. | | Litchfield | IL | 62056 | 324-3848 |
| | Hans | Mizera | 1205 N. Locust St. | | Litchfield | IL | 62056 | 324-7927 |
| | Florence | Pierce | 808 N. Walnut St. | | Litchfield | IL | 62056 | 324-2586 |
| | Lois | Volentine | 1009 E. Clark St. | | Litchfield | IL | 62056 | 324-4074 |
| Pitman | | | | | | | | |
| | Avis | Apps | 282 N. Wing St. | P.O. Box 74 | Waggoner | IL | 62572 | 227-3652 |
| | Mildred | Brockmeyer | 28002 E. Frontage Rd. | | Farmersville | IL | 62533 | 227-3728 |
| | Pauline | Fuchs | 28172 E. 2nd Rd. | | Farmersville | IL | 62533 | 227-3545 |
| | Lynda | Rovey | 28215 W. Frontage Rd. | | Farmersville | IL | 62533 | 227-4146 |
| Raymond | | | | | | | | |
| | Charity | Mizera | 409 E. Broad St. | P.O. Box 231 | Raymond | IL | 62560 | 229-3542 |
| | Mary | Mizera | 401 S. McElroy St. | P.O. Box 439 | Raymond | IL | 62560 | 229-3246 |
| | Joe | Mizera | 401 S. McElroy St. | P.O. Box 439 | Raymond | IL | 62560 | 229-3346 |
| Rountree | | | | | | | | |
| | Melba | Keiser | 18132 E. 17th Rd. | | Witt | IL | 62094 | 594-2287 |

ROOM

4 FAC 318

S. Fillmore

Anna Marie Nobbe 20317 School House Ave. Coffeen IL 62017 534-6000

S. Litchfield #1

Connie Frerichs 601 Airport Trail Litchfield IL 62056 324-3527

Lila Irvine 900 S. State St. Litchfield IL 62056 324-4246

S. Litchfield #2

Eddie Diveley 612 S. Van Buren St. Litchfield IL 62056 324-2087

Wanda Randle 101 S. Montgomery Ave. Litchfield IL 62056 324-2528

S. Lfd #3 - None
S. Lfd #4 - None

Walshville

Pelma Ferjancic 3201 Elevator Rd. Walshville IL 62091 999-7304

Dorothy Marburger 3123 Mt. Olive Tr. Walshville IL 62091 999-7388

Linda Satterlee 507 C. Court Walshville IL 62091 999-7567

Witt #1

Deborah West 18235 Seven Sisters Ave. Irving IL 62051 533-4624

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| Precinct | First Name | Last Name | Addr1 | Addr2 | City | State | Zip | Phone |
|----------|------------|-----------|-------|-------|------|-------|-----|-------|
|----------|------------|-----------|-------|-------|------|-------|-----|-------|

Witt #2

| | | | | | | | | |
|--|--------|---------|------------------|--------------|------|----|-------|----------|
| | Dale | Clayton | 707 E. Ford Ave. | | Witt | IL | 62094 | 594-2505 |
| | Dorthy | Compton | 116 N. Main St. | P.O. Box 328 | Witt | IL | 62094 | 594-2552 |
| | Helen | Rogers | 104 S. Main St. | P.O. Box 237 | Witt | IL | 62094 | 594-7720 |

Witt #3

| | | | | | | | | |
|--|---------|---------|-------------------|--------------|------|----|-------|----------|
| | Charles | Kessler | 253 N. Stuart St. | P.O. Box 426 | Witt | IL | 62094 | 594-7759 |
|--|---------|---------|-------------------|--------------|------|----|-------|----------|

Zanesville

| | | | | | | | | |
|--|--------|--------|------------------|--|---------|----|-------|----------|
| | Jean | Fuchs | 18324 E. 5th Rd. | | Raymond | IL | 62560 | 229-3595 |
| | Judith | Thoron | 19034 E. 2nd Rd. | | Raymond | IL | 62560 | 324-3549 |

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RESOLUTION NO. 04-14

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

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

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

A strip 1 1/2 rods in width off the north side of the Northeast Quarter (NE 1/4) of the Northeast Quarter (NE 1/4) of Section Twenty-four (24), Township Eight (8) North, Range Three(3) West of the Third Principal meridian, extending fr the east line thereof to the public highway on the west side of said Quarter Quarter Section; situated in Montgomery County, Illinois

Parcel Index # 04-000-884-00

as described in Certificate No. 38 sold October 31, 1994.

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

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

APPROVED AND ADOPTED at a regular meeting of the Montgomery County Board, Montgomery County, State of Illinois this 8th day of June, 2004.

Milo H. Jensen
CHAIRMAN

ATTEST:
Sandy Luthers
Clerk of the Board

DEED

Return Deed &
Mail Tax Statement To:

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

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

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

A strip 1 1/2 rods in width off the north side of the Northeast Quarter (NE 1/4) of the Northeast Quarter (NE 1/4) of Section Twenty-four (24), Township Eight (8) North, Range Three(3) West of the Third Principal meridian, extending from the east line thereof to the public highway on the west side of said Quarter Quarter Section; situated in Montgomery County, Illinois

Permanent Index No.: 04-000-884-00

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

IN WITNESS WHEREOF, the said MONTGOMERY County, Trustee, has caused its name to be signed hereto and its corporate seal affixed hereto by MICHAEL HAVERA, Chairman of the County Board of County, Illinois, on the 8th day of June, 2004.

ATTEST
Sandy Leitheiser
County Clerk of Montgomery County, Illinois

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

STATE OF ILLINOIS)
COUNTY OF MONTGOMERY) ss.

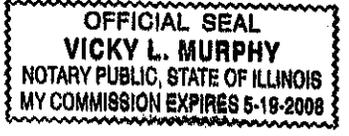
I, the undersigned, a notary public in and for said County in the State aforesaid, do here by certify that MICHAEL HAVERA, CHAIRMAN OF THE COUNTY BOARD MONTGOMERY COUNTY, ILLINOIS, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this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

Given under my hand and notarial seal, this 8th day of June 2004.

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

Robert D. and Jo Ann King
Buyer, Seller or Representative

Vicky L. Murphy
NOTARY PUBLIC



RESOLUTION NO. 04-15

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

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

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

Lot Four (4) excepting the West Half (W1/2) of Lot 4, in Block Six (6) in G.F. Coffeen's First Addition to the City, now Village of Coffeen, situated in the City of Coffeen, Montgomery County, Illinois. 17-35-452-008

Parcel Index # 04-001-417-05

as described in Certificate No. 43 sold October 30, 2000.

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

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

APPROVED AND ADOPTED at a regular meeting of the Montgomery County Board, Montgomery County, State of Illinois this 8th day of June, 2004.

Mike H. Hansen
CHAIRMAN

ATTEST:

Sandy Latherson
Clerk of the Board

RESOLUTION NO. 04-16

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

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

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

Lot Two Hundred Four except North 1 (One) foot in Block Eleven in the Original Town of Panama, situated in the Village of Panama, Montgomery County, Illinois. 20-22-382-006 & 20-22-382-007

Parcel Index # 06-000-731-05

as described in Certificate No. 71 sold October 30, 2000.

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

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

APPROVED AND ADOPTED at a regular meeting of the Montgomery County Board, Montgomery County, State of Illinois this 8th day of June, 2004.

Mike A. Hansen

CHAIRMAN

ATTEST:

Sandy Leithner
Clerk of the Board

RESOLUTION NO. 04-17

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

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

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

SEE ATTACHMENT FOR LEGAL DESCRIPTION

Parcel Index # 07-000-230-00

as described in Certificate No. 79 sold October 30, 2000.

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

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

APPROVED AND ADOPTED at a regular meeting of the Montgomery County Board, Montgomery County, State of Illinois this 8th day of June, 2004.

Milo A. Howard

CHAIRMAN

ATTEST:

Sandy Luthers

Clerk of the Board

Permanent Index No.: 07-000-230-00

**ATTACHMENT
LEGAL DESCRIPTION**

Lots One (1) and Two (2) in Block Fourteen (14) in the Original Town of Harvel (except a tract Fifty (50) feet by Ninety (90) feet described as follows: Beginning at the Southeast corner of Lot One (1) and extending Northwest parallel with Cedar Street, a distance of Fifty (50) feet; thence extending Southwest parallel with the alley between Front and Monroe Streets for a distance of Ninety (90) feet; thence Southeast Fifty (50) feet to the alley between Front and Monroe Streets; and thence Northeast along and parallel with said alley for a distance of Ninety (90) feet to the place of beginning, situated in the Village of Harvel, County of Montgomery and State of Illinois.04-33-433-003

Permanent Index No.: 07-000-230-00

**ATTACHMENT
LEGAL DESCRIPTION**

Lots One (1) and Two (2) in Block Fourteen (14) in the Original Town of Harvel (except a tract Fifty (50) feet by Ninety (90) feet described as follows: Beginning at the Southeast corner of Lot One (1) and extending Northwest parallel with Cedar Street, a distance of Fifty (50) feet; thence extending Southwest parallel with the alley between Front and Monroe Streets for a distance of Ninety (90) feet; thence Southeast Fifty (50) feet to the alley between Front and Monroe Streets; and thence Northeast along and parallel with said alley for a distance of Ninety (90) feet to the place of beginning, situated in the Village of Harvel, County of Montgomery and State of Illinois.04-33-433-003

RESOLUTION NO. 04-18

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

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

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

The Northeast Thirty-Seven (37) feet off the Southwest One-Hundred Fifty (150) feet excepting the Northwest One-Hun (100) feet thereof of Lot One (1) in Block Twenty-Five of the Original Plat of the Village of Irving, situated in the Village of Irving, Montgomery County, Illinois

Parcel Index # 09-000-939-05

as described in Certificate No. 167 sold October 31, 1994.

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

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

APPROVED AND ADOPTED at a regular meeting of the Montgomery County Board, Montgomery County, State of Illinois this 8th day of June, 2004.

Nilo A. Herrera
CHAIRMAN

ATTEST:
Sandy Leithner
Clerk of the Board

DEED

200400019758
Filed for Record in
MONTGOMERY COUNTY, IL
SANDY LEITHEISER
06-09-2004 At 08:52 am.
QUIT CLAIM 29.00
OR Book 1005 Page 61 - 61

Return Deed &
Mail Tax Statement To:

Kelly Wineburner
P. O. Box 24
Irving, IL 62051

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

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

The Northeast Thirty-Seven (37) feet off the Southwest One-Hundred Fifty (150) feet excepting the Northwest One-Hundred (100) feet thereof of Lot One (1) in Block Twenty-Five of the Original Plat of the Village of Irving, situated in the Village of Irving, Montgomery County, Illinois

Permanent Index No.: 09-000-939-05

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

IN WITNESS WHEREOF, the said MONTGOMERY County, Trustee, has caused its name to be signed hereto and its corporate seal affixed hereto by MICHAEL HAVERA, Chairman of the County Board of County, Illinois, on the 9th day of

June, 2004.

ATTEST:

Sandy Leithaiser
County Clerk of Montgomery County, Illinois

MONTGOMERY COUNTY, TRUSTEE
Mike A. Havera
Chairman of the County Board of Montgomery County, Illinois

STATE OF ILLINOIS)
) ss.
COUNTY OF MONTGOMERY)

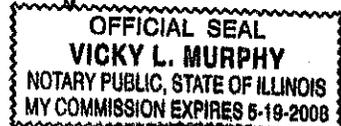
I, the undersigned, a notary public in and for said County in the State aforesaid, do here by certify that MICHAEL HAVERA, CHAIRMAN OF THE COUNTY BOARD, MONTGOMERY COUNTY, ILLINOIS, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this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

Given under my hand and notarial seal, this 8th day of June 2004.

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

[Signature]
Buyer, Seller or Representative

Vicky L. Murphy
NOTARY PUBLIC



RESOLUTION NO. 04-19

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

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

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

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

Lot Eight (8) in Block Forty (40) of P.C. Huggins' Addition to the City of Litchfield, situated in the City of Litchfield, Montgomery County, Illinois. 15-04-104-002

Parcel Index # 16-000-670-00

as described in Certificate No. 273 sold October 30, 2000.

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

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

APPROVED AND ADOPTED at a regular meeting of the Montgomery County Board, Montgomery County, State of Illinois this 8th day of June, 2004.

Milo A. Howen
CHAIRMAN

ATTEST:

Sandy Lee

Clerk of the Board

DEED

200400019759
Filed for Record in
MONTGOMERY COUNTY, IL
SANDY LEITHEISER
06-09-2004 At 08:52 am.
QUIT CLAIM 29.00
OR Book 1005 Page 62 - 62

Return Deed &
Mail Tax Statement To:

Roy A. Farrar and Roy M. Farrar
208 E. Martin
Litchfield, IL 62056

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

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

Lot Eight (8) in Block Forty (40) of P.C. Huggins' Addition to the City of Litchfield, situated in the City of Litchfield, Montgomery County, Illinois. 15-04-104-002

Permanent Index No.: 16-000-670-00

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

IN WITNESS WHEREOF, the said MONTGOMERY County, Trustee, has caused its name to be signed hereto and its corporate seal affixed hereto by MICHAEL HAVERA, Chairman of the County Board of County, Illinois, on the 8th day of June, 2004.

ATTEST:

Sandy Leithiser
County Clerk of Montgomery County, Illinois

MONTGOMERY COUNTY, TRUSTEE

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

STATE OF ILLINOIS)
) ss.
COUNTY OF MONTGOMERY)

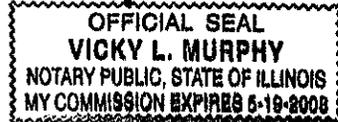
I, the undersigned, a notary public in and for said County in the State aforesaid, do here by certify that MICHAEL HAVERA, CHAIRMAN OF THE COUNTY BOARD, MONTGOMERY COUNTY, ILLINOIS, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this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

Given under my hand and notarial seal, this 8th day of June 2004.

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

[Signature]
Buyer, Seller or Representative

Vicky L. Murphy
NOTARY PUBLIC



RESOLUTION NO. 04-20

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

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

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

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

Lot Thirteen (13) in Block Eleven (11) and the West Half (W1/2) of the alley adjacent to the East end of said Lot Thirteen (13) and running the full width of said Lot, as said alley was vacated, all in Arco Park Addition to the City of Litchfield, situated in the City of Litchfield, Montgomery County, Illinois. 15-04-430-006

Parcel Index # 16-001-236-00

as described in Certificate No. 284 sold October 30, 2000.

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

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

APPROVED AND ADOPTED at a regular meeting of the Montgomery County Board, Montgomery County, State of Illinois this 8th day of June, 2004.

Mike A. Huer

CHAIRMAN

ATTEST:

Andy Leithner

Clerk of the Board

DEED

BOOK

4 PAGE 336

200400019760
Filed for Record in
MONTGOMERY COUNTY, IL
SANDY LEITHEISER
06-09-2004 At 08:52 am.
QUIT CLAIM 29.00
OR Book 1005 Page 63 - 63

Return Deed &
Mail Tax Statement To:

Wait Land, Inc.
P. O. Box 10
Vandalia, IL 62471

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

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

Lot Thirteen (13) in Block Eleven (11) and the West Half (W1/2) of the alley adjacent to the East end of said Lot Thirteen (13) and running the full width of said Lot, as said alley was vacated, all in Arco Park Addition to the City of Litchfield, situated in the City of Litchfield, Montgomery County, Illinois. 15-04-430-006

Permanent Index No.: 16-001-236-00

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

IN WITNESS WHEREOF, the said MONTGOMERY County, Trustee, has caused its name to be signed hereto and its corporate seal affixed hereto by MICHAEL HAVERA, Chairman of the County Board of County, Illinois, on the 8th day of June, 2004.

ATTEST:

Sandy Leithiser
County Clerk of Montgomery County, Illinois

MONTGOMERY COUNTY, TRUSTEE
Mike A. Havera
Chairman of the County Board of Montgomery County, Illinois

STATE OF ILLINOIS)
) ss.
COUNTY OF MONTGOMERY)

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

Given under my hand and notarial seal, this 8th day of June 2004.

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

[Signature]
Buyer, Seller or Representative

Vicky L. Murphy
NOTARY PUBLIC

ETHICS ORDINANCE
An Ordinance Implementing The Provisions of The State Officials and Employees
Ethics Act (5 ILCS 430/1-1 ET SEQ.)
For Montgomery County Board
Ordinance # 04-21

WHEREAS, the Illinois General Assembly has enacted the State Officials and Employees Ethics Act, 5 ILCS 430/1-1 et seq., (Public Act 93-615, effective November 19, 2003, as amended by Public Act 93-617, effective December 9, 2003), which is a comprehensive revision of the State statutes regulating ethical conduct, political activities and the solicitation and acceptance of gifts by State officials and employees; and

WHEREAS, the Act requires all units of local government and school districts, within six months after the effective date of Public Act 93-615, to adopt ordinances or resolutions regulating the political activities of, and the solicitation and acceptance of gifts by, their respective officers and employees, "in a manner no less restrictive" than the provisions of the Act; and

WHEREAS, it is the clear intention of the Act to require units of local government and school districts to implement regulations that are at least as restrictive as those contained in the Act, and to impose penalties for violations of those regulations that are equivalent to those imposed by the Act, notwithstanding that such penalties may exceed the general authority granted to units of local government to penalize ordinance violations; and

WHEREAS, it is the clear intention of the Act to provide units of local government with all authority necessary to implement its requirements on the local level regardless of any general limitations on the power to define and punish ordinance violations that might otherwise be applicable; and

WHEREAS, because the Act provides for the imposition of significant penalties for violations of said local regulations, it is necessary to adopt the required regulations by Ordinance rather than by Resolution;

NOW, THEREFORE, BE IT ORDAINED BY the Corporate Authorities of **Montgomery County Board** as follows:

SECTION 1: The Code of Ordinances of **Montgomery County Board** is hereby amended by the addition of the following provisions:

ARTICLE 1 (Definitions): Section 1-1. For purposes of this ordinance, the following terms shall be given these definitions:

"Campaign for elective office" means any activity in furtherance of an effort to influence the selection, nomination, election, or appointment of any individual to any Federal, State, or local public office or office in a political organization, or the selection, nomination, or election of Presidential or Vice-Presidential electors, but does not include activities (i) relating to the support or opposition of any executive, legislative, or administrative action, (ii) relating to collective bargaining, or (iii) that are otherwise in furtherance of the person's official duties.

"Candidate" means a person who has filed nominating papers or petitions for nomination or election to an elected office, or who has been appointed to fill a vacancy in nomination, and who remains eligible for placement on the ballot at a regular election, as defined in Section 1-3 of the Election Code (10 ILCS 5/1-3).

"Collective bargaining" has the same meaning as that term is defined in Section 3 of the Illinois Public Labor Relations Act (5 ILCS 315/3).

"Compensated time" means, with respect to an employee, any time worked by or credited to the employee that counts toward any minimum work time requirement imposed as a condition of his or her employment, but for purposes of this Ordinance, does not include any designated holidays, vacation periods, personal time, compensatory time off or any period when the employee is on a leave of absence. With respect to officers or employees whose hours are not fixed, "compensated time" includes any period of time when the officer is on premises under the control of the employer and any other time when the officer or employee is executing his or her official duties, regardless of location.

"Compensatory time off" means authorized time off earned by or awarded to an employee to compensate in whole or in part for time worked in excess of the minimum work time required of that employee as a condition of his or her employment.

"Contribution" has the same meaning as that term is defined in section 9-1-.4 of the Election Code (10 ILCS 5/9-1.4).

"Employer" means **Montgomery County Board**.

"Employee" means a person employed by **Montgomery County Board**, whether on a full-time or part-time basis or pursuant to a contract, whose duties are subject to the direction and control of an employer with regard to the material details of how the work is to be performed, but does not include an independent contractor.

"Gift" means any gratuity, discount, entertainment, hospitality, loan, forbearance, or other tangible or intangible item having monetary value including, but not limited to, cash, food and drink, and honoraria for speaking

engagements related to or attributable to government employment or the official position of an officer or employee.

"Leave of absence" means any period during which an employee does not receive (i) compensation for employment, (ii) service credit towards pension benefits, and (iii) health insurance benefits paid for by the employer.

"Officer" means a person who holds, by election or appointment, an office created by statute or ordinance, regardless of whether the officer is compensated for service in his or her official capacity.

"Political activity" means any activity in support of or in connection with any campaign for elective office or any political organization, but does not include activities (i) relating to the support or opposition of any executive, legislative, or administrative action, (ii) relating to collective bargaining, or (iii) that are otherwise in furtherance of the person's official duties.

"Political organization" means a party, committee, association, fund, or other organization (whether or not incorporated) that is required to file a statement of organization with the State Board of Elections or a county clerk under Section 9-3 of the Election Code (10 ILCS 5/9-3), but only with regard to those activities that require filing with the State Board of Elections or a county clerk.

"Prohibited political activity" means:

- (1) Preparing for, organizing, or participating in any political meeting, political rally, political demonstration, or other political event.
- (2) Soliciting contributions, including but not limited to the purchase of, selling, distributing, or receiving payment for tickets for any political fundraiser, political meeting, or other political event.
- (3) Soliciting, planning the solicitation of, or preparing any document or report regarding anything of value intended as a campaign contribution.
- (4) Planning, conducting, or participating in a public opinion poll in connection with a campaign for elective office or on behalf of a political organization for political purposes or for or against any referendum question.
- (5) Surveying or gathering information from potential or actual voters in an election to determine probable vote outcome in connection with a campaign for elective office or on behalf of a political organization for political purposes or for or against any referendum question.

- (6) Assisting at the polls on election day on behalf of any political organization or candidate for elective office or for or against any referendum question.
- (7) Soliciting votes on behalf of a candidate for elective office or a political organization or for or against any referendum question or helping in an effort to get voters to the polls.
- (8) Initiating for circulation, preparing, circulating, reviewing, or filing any petition on behalf of a candidate for elective office or for or against any referendum question.
- (9) Making contributions on behalf of any candidate for elective office in that capacity or in connection with a campaign for elective office.
- (10) Preparing or reviewing responses to candidate questionnaires.
- (11) Distributing, preparing for distribution, or mailing campaign literature, campaign signs, or other campaign material on behalf of any candidate for elective office or for or against any referendum question.
- (12) Campaigning for any elective office or for or against any referendum question.
- (13) Managing or working on a campaign for elective office or for or against any referendum question.
- (14) Serving as a delegate, alternate, or proxy to a political party convention.
- (15) Participating in any recount or challenge to the outcome of any election.

"Prohibited source" means any person or entity who:

- (1) is seeking official action (i) by an officer or (ii) by an employee, or by the officer or another employee directing that employee;
- (2) does business or seeks to do business (i) with the officer or (ii) with an employee, or with the officer or another employee directing that employee;
- (3) conducts activities regulated (i) by the officer or (ii) by an employee, or by the officer or another employee directing that employee; or
- (4) has interests that may be substantially affected by the performance or non-performance of the official duties of the officer or employee.

ARTICLE 5

PROHIBITED POLITICAL ACTIVITIES

Section 5-1. Prohibited political activities. (a) No officer or employee shall intentionally perform any prohibited political activity during any compensated time, as defined herein. No officer or employee shall

intentionally use any property or resources of the **Montgomery County Board** in connection with any prohibited political activity.

(b) At no time shall any officer or employee intentionally require any other officer or employee to perform any prohibited political activity (i) as part of that officer or employee's duties, (ii) as a condition of employment, or (iii) during any compensated time off (such as holidays, vacation or personal time off).

(c) No officer or employee shall be required at any time to participate in any prohibited political activity in consideration for that officer or employee being awarded additional compensation or any benefit, whether in the form of a salary adjustment, bonus, compensatory time off, continued employment or otherwise, nor shall any officer or employee be awarded additional compensation or any benefit in consideration for his or her participation in any prohibited political activity.

(d) Nothing in this Section prohibits activities that are permissible for an officer or employee to engage in as part of his or her official duties, or activities that are undertaken by an officer or employee on a voluntary basis which are not prohibited by this Ordinance.

(e) No person either (i) in a position that is subject to recognized merit principles of public employment or (ii) in a position the salary for which is paid in whole or in part by federal funds and that is subject to the Federal Standards for a Merit System of Personnel Administration applicable to grant-in-aid programs, shall be denied or deprived of employment or tenure solely because he or she is a member or an officer of a political committee, of a political party, or of a political organization or club.

ARTICLE 10

GIFT BAN

Section 10-1. Gift ban. Except as permitted by this Article, no officer or employee, and no spouse of or immediate family member living with any officer or employee (collectively referred to herein as "recipients"), shall intentionally solicit or accept any gift from any prohibited source, as defined herein, or which is otherwise prohibited by law or ordinance. No prohibited source shall intentionally offer or make a gift that violates this Section.

Section 10-2. Exceptions. Section 10-1 is not applicable to the following:

- (1) Opportunities, benefits, and services that are available on the same conditions as for the general public.
- (2) Anything for which the officer or employee, or his or her spouse or immediate family member, pays the fair market value.

- (3) Any (i) contribution that is lawfully made under the Election Code or (ii) activities associated with a fundraising event in support of a political organization or candidate.
- (4) Educational materials and missions.
- (5) Travel expenses for a meeting to discuss business.
- (6) A gift from a relative, meaning those people related to the individual as father, mother, son, daughter, brother, sister, uncle, aunt, great aunt, great uncle, first cousin, nephew, niece, husband, wife, grandfather, grandmother, grandson, granddaughter, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half brother, half sister, and including the father, mother, grandfather, or grandmother of the individual's spouse and the individual's fiancé or fiancée.
- (7) Anything provided by an individual on the basis of a personal friendship unless the recipient has reason to believe that, under the circumstances, the gift was provided because of the official position or employment of the recipient or his or her spouse or immediate family member and not because of the personal friendship. In determining whether a gift is provided on the basis of personal friendship, the recipient shall consider the circumstances under which the gift was offered, such as: (i) the history of the relationship between the exchange of gifts between those individuals; (ii) whether to the actual knowledge of the recipient the individual who gave the gift personally paid for the gift or sought a tax deduction or business reimbursement for the gift; and (iii) whether to the actual knowledge of the recipient the individual who gave the gift also at the same time gave the same or similar gifts to other officers or employees, or their spouses or immediate family members.
- (8) Food or refreshments not exceeding \$75.00 per person in value on a single calendar day; provided that the food or refreshments are (i) consumed on the premises from which they were purchased or prepared or (ii) catered. For the purposes of this Section, "catered" means food or refreshments that are purchased ready to consume which are delivered by any means.
- (9) Food, refreshments, lodging, transportation, and other benefits resulting from outside business or employment activities (or outside activities that are not connected to the official duties of an officer or employee), if the benefits have not been offered or enhanced because of the official position or employment of the officer or employee, and are customarily provided to others in similar circumstances.

(10) Intra-governmental and inter-governmental gifts. For the purpose of this Act, "intragovernmental gift" means any gift given to an officer or employee from another officer or employee by an officer or employee of another governmental entity.

(11) Bequests, inheritances, and other transfers at death.

(12) Any item or items from any one prohibited source during any calendar year having a cumulative total value of less than \$100.00.

Each of the exceptions listed in this Section is mutually exclusive and independent of every other.

Section 10-3. Disposition of gifts. An officer or employee, his or her spouse or an immediate family member living with the officer or employee, does not violate this Ordinance if the recipient promptly takes reasonable action to return a gift from a prohibited source to its source or gives the gift or an amount equal to its value to an appropriate charity that is exempt from income taxation under Section 501 (c) (3) of the Internal Revenue Code of 1986, as now or hereafter amended, renumbered, or succeeded.

(If Ethics positions are to be appointed, insert Articles 15 and 20 here)

ARTICLE 25

PENALTIES

Section 25-1. Penalties. (a) A person who intentionally violates any provision of Article 5 of this Ordinance may be punished by a term of incarceration in a penal institution other than a penitentiary for a period of not more than 364 days, and may be fined in an amount not to exceed \$2,500.00.

(b) A person who intentionally violates any provision of Article 10 of this Ordinance is subject to a fine in an amount of not less than \$1,001 and not more than \$5,000.

(c) Any person who intentionally makes a false report alleging a violation of any provision of this Ordinance to the local enforcement authorities, the State's Attorney or any other law enforcement official may be punished by a term of incarceration in a penal institution other than a penitentiary for a period of not more than 364 days, and may be fined in an amount not to exceed \$2,500.

(d) A violation of Article 5 of this Ordinance shall be prosecuted as a criminal offense by an attorney for the **Montgomery County Board** by filing in the circuit court an information, or sworn complaint, charging such offense. The prosecution shall be under and conform to the rules of criminal procedure. Conviction shall require the establishment of the guilt of the defendant beyond a reasonable doubt. A violation of Article 10 of this

Ordinance may be prosecuted as a quasi-criminal offense by an attorney for **Montgomery County Board** or, if an Ethics Commission has been created, by the Commission through the designated administrative procedure.

(e) In addition to any other penalty that may be applicable, whether criminal or civil, an officer or employee who intentionally violates any provision of Article 5 or Article 10 of this Ordinance is subject to discipline or discharge.

SECTION 2: This Ordinance shall be in effect upon its passage, approval and publication (if required) as provided by law.

The foregoing Ordinance was passed, approved, and adopted by the Corporate Authorities of **Montgomery County Board** this 8th day of June, 2004.

Mike A. Heaven
PRESIDING OFFICER

ATTEST:

Sandy Lettewick
SECRETARY OR CLERK

ORDINANCE # 04-22

*April 2004
Crown
(2) Bill 345
Dated
July 2004*

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. 39e-1 et seq., and

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

NOW THEREFORE, BE IT ORDAINED BY

Montgomery County Board:

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, County, City or any public body or political subdivision or any one under contract for public works," approved June 26th, 1941 as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the Board of Trustees is hereby ascertained to be the same as prevailing rate of wages for construction work in the Montgomery County area as determined by the Department of Labor of the State of Illinois as of June 2004 a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the Board of Trustees. The definition of any terms appearing in this ordinance which are also used in aforesaid Act shall be the same as in said Act.

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

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

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

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

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

ADOPTED this 8th day of June, 2004.

APPROVED:

Milo A. Hansen

CHIEF PRESIDING OFFICER

ATTEST:

Larry Smith
SECRETARY/CLERK

Montgomery County Prevailing Wage for June 2004

| Trade Name | RG | TYP | C | Base | FRMAN | *M-F>8 | OSA | OSH | H/W | Pensn | Vac | Trng |
|----------------------|----|-----|---|--------|--------|--------|-----|-----|-------|-------|-------|-------|
| ASBESTOS ABT-GEN | | ALL | | 21.050 | 21.550 | 1.5 | 1.5 | 2.0 | 3.900 | 7.000 | 0.000 | 0.400 |
| ASBESTOS ABT-MEC | | BLD | | 24.010 | 25.010 | 1.5 | 1.5 | 2.0 | 2.920 | 4.320 | 0.000 | 0.000 |
| BOILERMAKER | | BLD | | 27.000 | 29.500 | 1.5 | 1.5 | 2.0 | 4.650 | 8.950 | 0.000 | 0.210 |
| BRICK MASON | | BLD | | 24.320 | 25.900 | 1.5 | 1.5 | 2.0 | 3.650 | 6.950 | 2.000 | 0.370 |
| CARPENTER | N | BLD | | 23.530 | 25.280 | 1.5 | 1.5 | 2.0 | 6.250 | 5.880 | 0.000 | 0.300 |
| CARPENTER | N | HWY | | 22.800 | 24.550 | 1.5 | 1.5 | 2.0 | 6.000 | 5.450 | 0.000 | 0.250 |
| CARPENTER | S | BLD | | 23.000 | 24.750 | 1.5 | 1.5 | 2.0 | 6.250 | 6.410 | 0.000 | 0.300 |
| CARPENTER | S | HWY | | 22.450 | 24.200 | 1.5 | 1.5 | 2.0 | 6.000 | 5.800 | 0.000 | 0.250 |
| CEMENT MASON | | ALL | | 24.750 | 25.500 | 1.5 | 1.5 | 2.0 | 4.700 | 6.750 | 0.000 | 0.100 |
| CERAMIC TILE FNSHER | | BLD | | 21.750 | 0.000 | 1.5 | 1.5 | 2.0 | 3.900 | 3.550 | 0.000 | 0.200 |
| ELECTRIC PWR EQMT OP | NE | ALL | | 27.180 | 31.060 | 1.5 | 1.5 | 2.0 | 3.250 | 7.070 | 0.000 | 0.000 |
| ELECTRIC PWR EQMT OP | SW | ALL | | 28.900 | 34.830 | 1.5 | 2.0 | 2.0 | 3.870 | 7.230 | 0.000 | 0.140 |
| ELECTRIC PWR GRNDMAN | NE | ALL | | 18.650 | 31.060 | 1.5 | 1.5 | 2.0 | 3.250 | 4.850 | 0.000 | 0.000 |
| ELECTRIC PWR GRNDMAN | SW | ALL | | 21.580 | 34.830 | 1.5 | 2.0 | 2.0 | 2.890 | 5.400 | 0.000 | 0.110 |
| ELECTRIC PWR LINEMAN | NE | ALL | | 29.180 | 31.060 | 1.5 | 1.5 | 2.0 | 3.250 | 7.590 | 0.000 | 0.000 |
| ELECTRIC PWR LINEMAN | SW | ALL | | 33.220 | 34.830 | 1.5 | 2.0 | 2.0 | 4.450 | 8.310 | 0.000 | 0.160 |
| ELECTRIC PWR TRK DRV | NE | ALL | | 19.570 | 31.060 | 1.5 | 1.5 | 2.0 | 3.250 | 5.090 | 0.000 | 0.000 |
| ELECTRIC PWR TRK DRV | SW | ALL | | 23.590 | 34.830 | 1.5 | 2.0 | 2.0 | 3.160 | 5.900 | 0.000 | 0.120 |
| ELECTRICIAN | E | BLD | | 27.410 | 30.150 | 1.5 | 1.5 | 2.0 | 4.650 | 4.110 | 0.000 | 0.410 |
| ELECTRICIAN | NW | BLD | | 28.170 | 30.170 | 1.5 | 1.5 | 2.0 | 4.900 | 3.750 | 0.000 | 0.150 |
| ELECTRICIAN | SW | ALL | | 29.700 | 31.480 | 1.5 | 1.5 | 2.0 | 4.460 | 5.490 | 0.000 | 0.450 |
| ELECTRONIC SYS TECH | E | BLD | | 22.040 | 23.290 | 1.5 | 1.5 | 2.0 | 4.650 | 3.110 | 0.000 | 0.440 |
| ELECTRONIC SYS TECH | W | BLD | | 23.080 | 24.580 | 1.5 | 1.5 | 2.0 | 2.800 | 3.190 | 0.750 | 0.460 |
| ELEVATOR CONSTRUCTOR | | BLD | | 32.315 | 36.350 | 2.0 | 2.0 | 2.0 | 6.525 | 3.150 | 1.940 | 0.000 |
| GLAZIER | | BLD | | 25.430 | 0.000 | 1.5 | 2.0 | 2.0 | 3.680 | 3.150 | 0.000 | 0.250 |
| HT/FROST INSULATOR | | BLD | | 28.260 | 29.260 | 1.5 | 1.5 | 2.0 | 3.000 | 6.740 | 0.000 | 0.000 |
| IRON WORKER | N | BLD | | 22.880 | 24.380 | 1.5 | 1.5 | 2.0 | 3.920 | 7.950 | 0.000 | 0.250 |
| IRON WORKER | N | HWY | | 22.880 | 24.130 | 1.5 | 1.5 | 2.0 | 3.920 | 7.950 | 0.000 | 0.250 |
| IRON WORKER | S | ALL | | 24.040 | 25.540 | 1.5 | 1.5 | 2.0 | 5.160 | 7.300 | 0.000 | 0.430 |
| LABORER | | ALL | | 20.550 | 21.050 | 1.5 | 1.5 | 2.0 | 3.900 | 7.000 | 0.000 | 0.400 |
| LATHER | | BLD | | 23.530 | 25.280 | 1.5 | 1.5 | 2.0 | 6.250 | 5.880 | 0.000 | 0.300 |
| MACHINIST | | BLD | | 33.230 | 34.980 | 2.0 | 2.0 | 2.0 | 3.200 | 3.600 | 2.290 | 0.000 |
| MARBLE FINISHERS | | BLD | | 21.750 | 0.000 | 1.5 | 1.5 | 2.0 | 3.900 | 3.550 | 0.000 | 0.200 |
| MILLWRIGHT | | BLD | | 24.770 | 26.520 | 1.5 | 1.5 | 2.0 | 6.250 | 5.100 | 0.000 | 0.300 |
| MILLWRIGHT | | HWY | | 19.270 | 20.520 | 1.5 | 1.5 | 2.0 | 2.800 | 3.000 | 0.000 | 0.000 |
| OPERATING ENGINEER | | ALL | 1 | 24.250 | 25.380 | 1.5 | 1.5 | 2.0 | 4.600 | 9.500 | 0.000 | 1.000 |
| OPERATING ENGINEER | | ALL | 2 | 23.120 | 25.380 | 1.5 | 1.5 | 2.0 | 4.600 | 9.500 | 0.000 | 1.000 |
| OPERATING ENGINEER | | ALL | 3 | 18.640 | 25.380 | 1.5 | 1.5 | 2.0 | 4.600 | 9.500 | 0.000 | 0.100 |
| OPERATING ENGINEER | | ALL | 4 | 18.700 | 25.380 | 1.5 | 1.5 | 2.0 | 4.600 | 9.500 | 0.000 | 1.000 |
| OPERATING ENGINEER | | ALL | 5 | 18.370 | 25.380 | 1.5 | 1.5 | 2.0 | 4.600 | 9.500 | 0.000 | 1.000 |
| OPERATING ENGINEER | | ALL | 6 | 24.800 | 25.380 | 1.5 | 1.5 | 2.0 | 4.600 | 9.500 | 0.000 | 1.000 |
| OPERATING ENGINEER | | ALL | 7 | 25.100 | 25.380 | 1.5 | 1.5 | 2.0 | 4.600 | 9.500 | 0.000 | 1.000 |
| OPERATING ENGINEER | | ALL | 8 | 25.380 | 25.380 | 1.5 | 1.5 | 2.0 | 4.600 | 9.500 | 0.000 | 0.100 |
| PAINTER | | BLD | | 23.400 | 24.400 | 1.5 | 1.5 | 2.0 | 3.300 | 4.900 | 0.000 | 0.350 |
| PAINTER | | HWY | | 24.600 | 25.600 | 1.5 | 1.5 | 2.0 | 3.300 | 4.900 | 0.000 | 0.350 |
| PAINTER OVER 30FT | | BLD | | 24.250 | 25.050 | 1.5 | 1.5 | 2.0 | 2.800 | 4.550 | 0.000 | 0.350 |
| PAINTER PWR EQMT | | BLD | | 24.400 | 25.400 | 1.5 | 1.5 | 2.0 | 3.300 | 4.900 | 0.000 | 0.350 |
| PAINTER PWR EQMT | | HWY | | 25.600 | 26.600 | 1.5 | 1.5 | 2.0 | 3.300 | 4.900 | 0.000 | 0.350 |
| PILEDRIVER | N | BLD | | 24.030 | 25.780 | 1.5 | 1.5 | 2.0 | 6.250 | 5.880 | 0.000 | 0.300 |
| PILEDRIVER | N | HWY | | 23.300 | 25.050 | 1.5 | 1.5 | 2.0 | 6.000 | 5.450 | 0.000 | 0.250 |
| PILEDRIVER | S | BLD | | 23.500 | 25.250 | 1.5 | 1.5 | 2.0 | 6.250 | 6.410 | 0.000 | 0.300 |
| PILEDRIVER | S | HWY | | 22.950 | 24.700 | 1.5 | 1.5 | 2.0 | 6.000 | 5.800 | 0.000 | 0.250 |
| PIPEFITTER | NE | BLD | | 29.320 | 31.070 | 1.5 | 1.5 | 2.0 | 5.300 | 3.600 | 0.000 | 0.300 |
| PIPEFITTER | SW | BLD | | 28.750 | 30.000 | 2.0 | 2.0 | 2.0 | 5.250 | 4.150 | 0.000 | 0.000 |

| | | | | | | | | | | |
|-------------------|--------|--------|--------|-----|-----|-----|-------|-------|-------|-------|
| PLASTERER | BLD | 24.450 | 25.450 | 1.5 | 1.5 | 2.0 | 4.700 | 6.500 | 0.000 | 0.250 |
| PLUMBER | NE BLD | 29.320 | 31.070 | 1.5 | 1.5 | 2.0 | 5.300 | 3.600 | 0.000 | 0.300 |
| PLUMBER | SW BLD | 28.750 | 30.000 | 2.0 | 2.0 | 2.0 | 5.250 | 4.150 | 0.000 | 0.000 |
| ROOFER | BLD | 23.000 | 25.000 | 1.5 | 1.5 | 2.0 | 3.450 | 5.000 | 0.000 | 0.100 |
| SHEETMETAL WORKER | ALL | 26.470 | 27.720 | 1.5 | 1.5 | 2.0 | 4.950 | 3.620 | 1.580 | 0.060 |
| SPRINKLER FITTER | BLD | 29.390 | 30.890 | 1.5 | 1.5 | 2.0 | 4.900 | 4.900 | 0.000 | 0.200 |
| TELECOM WORKER | ALL | 21.900 | 23.400 | 1.5 | 1.5 | 2.0 | 3.000 | 2.650 | 1.430 | 0.000 |
| TERRAZZO FINISHER | BLD | 29.550 | 0.000 | 1.5 | 1.5 | 2.0 | 0.000 | 0.000 | 0.000 | 0.000 |
| TERRAZZO MASON | BLD | 29.050 | 29.350 | 1.5 | 1.5 | 2.0 | 0.000 | 3.750 | 0.000 | 0.000 |
| TRUCK DRIVER | ALL 1 | 24.385 | 0.000 | 1.5 | 1.5 | 2.0 | 6.500 | 2.850 | 0.000 | 0.000 |
| TRUCK DRIVER | ALL 2 | 24.785 | 0.000 | 1.5 | 1.5 | 2.0 | 6.500 | 2.850 | 0.000 | 0.000 |
| TRUCK DRIVER | ALL 3 | 24.985 | 0.000 | 1.5 | 1.5 | 2.0 | 6.500 | 2.850 | 0.000 | 0.000 |
| TRUCK DRIVER | ALL 4 | 25.235 | 0.000 | 1.5 | 1.5 | 2.0 | 6.500 | 2.850 | 0.000 | 0.000 |
| TRUCK DRIVER | ALL 5 | 25.985 | 0.000 | 1.5 | 1.5 | 2.0 | 6.500 | 2.850 | 0.000 | 0.000 |
| TRUCK DRIVER | O&C 1 | 19.508 | 0.000 | 1.5 | 1.5 | 2.0 | 6.500 | 2.850 | 0.000 | 0.000 |
| TRUCK DRIVER | O&C 2 | 19.828 | 0.000 | 1.5 | 1.5 | 2.0 | 6.500 | 2.850 | 0.000 | 0.000 |
| TRUCK DRIVER | O&C 3 | 19.988 | 0.000 | 1.5 | 1.5 | 2.0 | 6.500 | 2.850 | 0.000 | 0.000 |
| TRUCK DRIVER | O&C 4 | 20.188 | 0.000 | 1.5 | 1.5 | 2.0 | 6.500 | 2.850 | 0.000 | 0.000 |
| TRUCK DRIVER | O&C 5 | 20.788 | 0.000 | 1.5 | 1.5 | 2.0 | 6.500 | 2.850 | 0.000 | 0.000 |

Legend:

- M-F>8 (Overtime is required for any hour greater than 8 worked each day, Monday through Friday.)
- OSA (Overtime 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,

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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/Decoration Day, Fourth of July, Labor Day, Veterans Day, Thanksgiving Day, Christmas Day. 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 such as the day after Thanksgiving for Veterans Day. 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 from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

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

CERAMIC TILE FINISHER AND MARBLE FINISHER

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

ELECTRONIC SYSTEMS ELECTRICIAN

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

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

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Drivers on 2 axle trucks hauling less than 9 ton. Air compressor and welding machines and brooms, including those pulled by separate units, truck driver helpers, warehouse employees, mechanic

helpers, greasers and tiremen, pickup trucks when hauling materials, tools, or workers to and from and on-the-job site, and fork lifts up to 6,000 lb. capacity.

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

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

Class 4. Low Boy and Oil Distributors.

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

TRUCK DRIVER - OIL AND CHIP RESEALING ONLY.

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

OPERATING ENGINEERS

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), Waterblasters (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, 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. Master Mechanics, 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; Whirlie Cranes; and Operator Foreman.

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

Landscape 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.

FY 2004

AGREEMENT BETWEEN

**THE MONTGOMERY COUNTY BOARD AND
COUNTY 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 (\$33,360) 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, 2004, 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, 2004 and December 31, 2004, 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 2003 through November 30, 2004.
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 - | 37 |
| Litchfield - | 42 |
| Nokomis / Witt - | 14 |
| 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, 2003 and continuing monthly thereafter for FY '04, the sum of **\$89.10** 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 '04 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.

Continued on Page 3

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 '05 budget and contract request to the Director of the County Ambulance Billing and Collecting Service on or before September 1, '04.
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, 2004, 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 Statue 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, 2004.
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.

Mike A. Haven
County Board Chairman

June 8, 2004
Date

Attest:

Sandy Peck
County Clerk

6/8/04
Date

RAYMOND/HARVEL AREA ABULANCE SERVICE

Don Murphy
Authorized Representative

1-13-04
Date

TREASURER
Title

FY 2004

AGREEMENT BETWEEN

**THE MONTGOMERY COUNTY BOARD AND
COUNTY AMBULANCE SERVICE**

The following terms constitute the working agreement between the **Farmersville/Waggoner Area Ambulance service**, a not-for-profit corporation (hereinafter named F/W AAS) an independent contractor, and F/W 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 (\$55,350), 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, 2004 the county shall have reimbursed to the F/W 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, 2004 and December 31, 2004, in accordance with the Real Estate Tax Distribution Schedule.

Continued on Page 2

1. The F/W 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 2003 through November 30, 2004.
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 F/W AAS.
3. The total annual cost of the operation of the County office shall be reimbursed by the F/W AAS to the county in a proportionate share based on the percentage of the previous total ambulance calls which is follows:

| | |
|---------------------------|----|
| Hillsboro - | 37 |
| Litchfield - | 42 |
| Nokomis / Witt - | 14 |
| Farmersville / Waggoner - | 04 |
| Raymond / Harvel - | 03 |

4. The F/W AAS agrees to pay on or before the last day of each month commencing December 1, 2003 and continuing monthly thereafter for FY '04, the sum of **\$118.80** 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 '04 and shall calculate the total proportionate annual share of each Ambulance Special Service Area, including the F/W AAS.

The County shall then calculate and apply the total monthly payment as made by the F/W AAS during the fiscal year and apply that amount to the annual share owed. The County will then bill the F/W AAS for any amount still owing or shall credit the following fiscal year's estimated expense with the F/W 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 F/W AAS as soon as possible after the last day of each month the amount collected on behalf of F/W AAS.
8. F/W AAS shall be responsible for buying, owning, maintaining, and insuring its own ambulances. F/W AAS shall provide the County with proof of vehicle liability insurance upon request.

Continued on Page 3

9. The F/W 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 F/W AAS, that the F/W AAS is violation of State regulations, said funds to be disbursed upon the F/W AAS coming into compliance.

10. The F/W AAS will submit a tentative FY '05 budget and contract request to the Director of the County Ambulance Billing and Collecting Service on or before September 1, '04.
11. The F/W AAS shall indemnify the County from all claim, demands, lawsuits, and actions arising out of services performed or to be performed by the F/W AAS.
12. The F/W 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, 2003, and proof (A) of the officers bond in an amount to cover the estimated annual receipts of the F/W AAS from the county under this agreement, or (B) that officers bond in an amount fixed by the Illinois State Statue for that particular corporate office.
13. The F/W AAS shall provide an audit of the F/W 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 F/W AAS fiscal year on November 30, 2004.
14. The F/W 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 F/W 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 F/W AAS by its Administrator / Chairman or Official pursuant to authority granted by its Board of Directors.

Mike A. Havers
County Board Chairman

June 8, 2004
Date

Attest:

Sandy Paul
County Clerk

6/8/04
Date

FARMERSVILLE/WAGGONER AREA ABULANCE SERVICE

[Signature]
Authorized Representative

4/20/2004
Date

President F/W AAS
Title

FY 2004

AGREEMENT BETWEEN

**THE MONTGOMERY COUNTY BOARD AND
COUNTY AMBULANCE SERVICE**

The following terms constitute the working agreement between the **Nokomis/Witt Area Ambulance Service**, a not-for-profit corporation (hereinafter named N/W AAS) an independent contractor, and N/W 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 (\$78,000) 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, 2004, the county shall have reimbursed to the N/W 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, 2004 and December 31, 2004, in accordance with the Real Estate Tax Distribution Schedule.

Continued on Page 2

1. The N/W 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 2003 through November 30, 2004.
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 N/W AAS.
3. The total annual cost of the operation of the County office shall be reimbursed by the N/W AAS to the county in a proportionate share based on the percentage of the previous total ambulance calls which is follows:

| | |
|---------------------------|----|
| Hillsboro - | 37 |
| Litchfield - | 42 |
| Nokomis / Witt - | 14 |
| Farmersville / Waggoner - | 04 |
| Raymond / Harvel - | 03 |

4. The N/W AAS agrees to pay on or before the last day of each month commencing December 1, 2003 and continuing monthly thereafter for FY '04, the sum of **\$415.81** 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 '04 and shall calculate the total proportionate annual share of each Ambulance Special Service Area, including the N/W AAS.

The County shall then calculate and apply the total monthly payment as made by the N/W AAS during the fiscal year and apply that amount to the annual share owed. The County will then bill the N/W AAS for any amount still owing or shall credit the following fiscal year's estimated expense with the N/W 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 N/W AAS as soon as possible after the last day of each month the amount collected on behalf of N/W AAS.
8. N/W AAS shall be responsible for buying, owning, maintaining, and insuring its own ambulances. N/W AAS shall provide the County with proof of vehicle liability insurance upon request.

Continued on Page 3

9. The N/W 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 N/W AAS, that the N/W AAS is violation of State regulations, said funds to be disbursed upon the N/W AAS coming into compliance.

10. The N/W AAS will submit a tentative FY '05 budget and contract request to the Director of the County Ambulance Billing and Collecting Service on or before September 1, '04.
11. The N/W AAS shall indemnify the County from all claim, demands, lawsuits, and actions arising out of services performed or to be performed by the N/W AAS.
12. The N/W 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, 2004, and proof (A) of the officers bond in an amount to cover the estimated annual receipts of the N/W AAS from the county under this agreement, or (B) that officers bond in an amount fixed by the Illinois State Statue for that particular corporate office.
13. The N/W AAS shall provide an audit of the N/W 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 N/W AAS fiscal year on November 30, 2004.
14. The N/W 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 N/W 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 N/W AAS by its Administrator / Chairman or Official pursuant to authority granted by its Board of Directors.

Mike A. Hevera
County Board Chairman

June 8, 2004
Date

Attest:

Andy Feal
County Clerk

6/8/04
Date

NOKOMIS/WITT AREA ABULANCE SERVICE

[Signature]
Authorized Representative

12/30/03
Date

Manager
Title

FY 2004

AGREEMENT BETWEEN

**THE MONTGOMERY COUNTY BOARD AND
COUNTY AMBULANCE SERVICE**

The following terms constitute the working agreement between the **Hillsboro Area Ambulance Service**, a not-for-profit corporation (hereinafter named HAAS) an independent contractor, and HAAS 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 (\$125,000), 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, 2004, the county shall have reimbursed to the HAAS 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, 2004 and December 31, 2004, in accordance with the Real Estate Tax Distribution Schedule.

Continued on Page 2

1. The HAAS 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 2003 through November 30, 2004.
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 HAAS.
3. The total annual cost of the operation of the County office shall be reimbursed by the HAAS to the county in a proportionate share based on the percentage of the previous total ambulance calls which is follows:

| | |
|---------------------------|----|
| Hillsboro - | 37 |
| Litchfield - | 42 |
| Nokomis / Witt - | 14 |
| Farmersville / Waggoner - | 04 |
| Raymond / Harvel - | 03 |
4. The HAAS agrees to pay on or before the last day of each month commencing December 1, 2003 and continuing monthly thereafter for FY '04, the sum of **\$1,098.93** 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 '04 and shall calculate the total proportionate annual share of each Ambulance Special Service Area, including the HAAS.

The County shall then calculate and apply the total monthly payment as made by the HAAS during the fiscal year and apply that amount to the annual share owed. The County will then bill the HAAS for any amount still owing or shall credit the following fiscal year's estimated expense with the HAAS 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 HAAS as soon as possible after the last day of each month the amount collected on behalf of HAAS.
8. HAAS shall be responsible for buying, owning, maintaining, and insuring its own ambulances. HAAS shall provide the County with proof of vehicle liability insurance upon request.

Continued on Page 3

9. The HAAS 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 HAAS, that the HAAS is violation of State regulations, said funds to be disbursed upon the HAAS coming into compliance.

10. The HAAS will submit a tentative FY '05 budget and contract request to the Director of the County Ambulance Billing and Collecting Service on or before September 1, '04.
11. The HAAS shall indemnify the County from all claim, demands, lawsuits, and actions arising out of services performed or to be performed by the HAAS.
12. The HAAS 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, 2004, and proof (A) of the officers bond in an amount to cover the estimated annual receipts of the HAAS 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 HAAS shall provide an audit of the HAAS 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 HAAS fiscal year on November 30, 2004.
14. The HAAS 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 HAAS 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 HAAS by its Administrator / Chairman or Official pursuant to authority granted by its Board of Directors.

Mike A. Haven
County Board Chairman

June 8, 2004
Date

Attest:

Andy Jett
County Clerk

6/8/2004
Date

HILLSBORO AREA ABULANCE SERVICE

Stephen R. Cullwin
Authorized Representative

5-26-04
Date

President
Title

FY 2004

AGREEMENT BETWEEN

**THE MONTGOMERY COUNTY BOARD AND
COUNTY AMBULANCE SERVICE**

The following terms constitute the working agreement between the **Litchfield Area Ambulance Service**, a not-for-profit corporation (hereinafter named LAAS) an independent contractor, and LAAS 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 (\$120,000) 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, 2004, the county shall have reimbursed to the LAAS 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, 2004 and December 31, 2004, in accordance with the Real Estate Tax Distribution Schedule.

Continued on Page 2

1. The LAAS 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 2003 through November 30, 2004.
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 LAAS.
3. The total annual cost of the operation of the County office shall be reimbursed by the LAAS to the county in a proportionate share based on the percentage of the previous total ambulance calls which is follows:

| | |
|---------------------------|----|
| Hillsboro - | 37 |
| Litchfield - | 42 |
| Nokomis / Witt - | 14 |
| Farmersville / Waggoner - | 04 |
| Raymond / Harvel - | 03 |

4. The LAAS agrees to pay on or before the last day of each month commencing December 1, 2003 and continuing monthly thereafter for FY '04, the sum of **\$1,247.44** 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 '04 and shall calculate the total proportionate annual share of each Ambulance Special Service Area, including the LAAS.

The County shall then calculate and apply the total monthly payment as made by the LAAS during the fiscal year and apply that amount to the annual share owed. The County will then bill the LAAS for any amount still owing or shall credit the following fiscal year's estimated expense with the LAAS 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 LAAS as soon as possible after the last day of each month the amount collected on behalf of LAAS.
8. LAAS shall be responsible for buying, owning, maintaining, and insuring its own ambulances. LAAS shall provide the County with proof of vehicle liability insurance upon request.

Continued on Page 3

9. The LAAS 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 LAAS, that the LAAS is violation of State regulations, said funds to be disbursed upon the LAAS coming into compliance.

10. The LAAS will submit a tentative FY '05 budget and contract request to the Director of the County Ambulance Billing and Collecting Service on or before September 1, '04.
11. The LAAS shall indemnify the County from all claim, demands, lawsuits, and actions arising out of services performed or to be performed by the LAAS.
12. The LAAS 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, 2004, and proof (A) of the officers bond in an amount to cover the estimated annual receipts of the LAAS from the county under this agreement, or (B) that officers bond in an amount fixed by the Illinois State Statue for that particular corporate office.
13. The LAAS shall provide an audit of the LAAS 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 LAAS fiscal year on November 30, 2004.
14. The LAAS 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 LAAS 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 LAAS by its Administrator / Chairman or Official pursuant to authority granted by its Board of Directors.

Milo A. Haven
County Board Chairman

June 8, 2004
Date

Attest:

Sandy Ford
County Clerk

6/8/04
Date

LITCHFIELD AREA ABULANCE SERVICE

John S. Dunbar Jr.
Authorized Representative

1-9-04
Date

MAYOR
Title