

October 8, 2024

SHELBY COUNTY BOARD MEETING AGENDA

October 10, 2024 – 7:00 P. M.

Courtroom A – Shelby County Courthouse

1. Call to Order- Pledge of Allegiance - Prayer
2. Roll Call
3. Approval of Minutes from September 12, 2024
4. County Highway Report – Highway Engineer’s Report: Discussion and vote to approve the following items:
 - A. Resolution to demolish 087-3041 and construct a new bridge on County Highway 40 (aka Greezy Road 1900 E-2 miles south of Fancher)
 - B. MOU from AFSCME Local 3323 for pilot program for hybrid position that combines duties of Highway Laborer and Engineering Technician
 - C. 50/50 Petition from Oconee Township Highway Commissioner to demolish and construct a new bridge SN 087-3279 on TR 285 (800 N – 3 miles north of Oconee)
 - D. 50/50 Petition from Oconee Township Highway Commissioner to demolish and construct a new bridge 087-3053 on TR 6 (100E – 3 miles north of Oconee)
5. Discussion and vote to approve the use of \$1,000 in ARPA funds to paint the trim in the County Treasurer’s office
6. Discussion and vote to task the legislative committee to create a policy to remedy audit findings 2022-001 through 2022-006, with 90 days to develop policy and implementation in 30 days of passage by the full board upon recommendation by the Budget committee
7. Committee Reports
8. Chairman Updates
9. Chairman Appointments –
Doug Uphoff (Okaw Twp) - Zoning Board of Appeals
Don Hennings Jr (Shelbyville Twp - Zoning Board of Appeals
10. Correspondence
11. Old Business
12. ARPA Fund update
13. Approve Payment of Claims
14. Public body Comment
15. Adjournment

Please silence cellphones during the Board meeting

Prayer is given by board member Julie Edwards

SHELBY COUNTY BOARD MEETING

October 10, 2024 – 7:00 P.M.

(Video archive of this meeting can be found at shelbycounty-il.gov on YouTube)

The Shelby County Board met on Thursday, October 10, 2024, at 7:00 P.M. in Courtroom A of the Shelby County Courthouse in Shelbyville, Illinois.

Due to the October 9th resignation of Robert Orman from the board and the absence of Vice Chair Mark Bennett, County Clerk Fox called the meeting to order at 7:00 PM.

Mayhall made motion to take a 30-minute recess so those in attendance could go downstairs to honor fallen Marine Connor Robertson as his body was returned to Shelbyville. Ross seconded said motion, which passed by voice vote (13 yes, 1 no – Brown).

At 7:30 PM Clerk Fox reconvened the meeting. Those in attendance recited the Pledge of Allegiance and board member Julie Edwards requested everyone take a moment of silence and offer their own silent prayer.

County Clerk Jessica Fox called the roll. Bennett, Keenan, Martin, Martz, McCormick, Shuff, and Williams were absent.

On a motion by Ross, seconded by Nelson, Edwards was selected as Chairman pro tem. All voted aye by voice (14 yes, 0 no).

Minutes for the September 12, 2024, board meeting were presented for approval. Firnhaber made motion to approve the minutes as presented. Nelson seconded said motion, which passed by voice vote (14 yes, 0 no).

At this time Edwards called for the Highway Engineer's report.

County Highway Engineer Michael Tappendorf referred the board to his departmental activity report.

Tappendorf presented a resolution to approve the demolition of bridge 087-3042 over Mitchell Creek on County Highway 40 (aka Greezy Road 1900 E located 2 miles south of Fancher). A new bridge will be constructed on this road in the future. Agreements for funding will be presented at a later meeting.

Brown made motion to approve the resolution. Hardy seconded said motion, which passed by voice vote (14 yes, 0 no).

A 50/50 petition from the Oconee Highway Commissioner was presented for approval. This petition is to demolish structure SN 087-3279 and construct a new bridge on TR 285 (800 N located 3 miles north of Oconee). The petition is for phase 1 & 2 engineering only. Tappendorf anticipates this and the next 50/50 petition to be presented to be paid by the State of Illinois through the Township Bridge Program. Construction contracts will be presented to the board for approval at a future date.

Brown made motion to approve the 50/50 petition. Wallace seconded said motion, which passed by voice vote (14 yes, 0 no).

The final 50/50 petition presented was also from the Oconee Township Highway Commissioner to demolish structure SN 087-3053 on TR 6 (100 E located 3 miles north of Oconee). The petition is for phase 1 & 2 engineering only. Tappendorf anticipates this and the next 50/50 petition to be presented to be paid by the State of Illinois through the Township Bridge Program. Construction contracts will be presented to the board for approval at a future date.

Brown made motion to approve the 50/50 petition. Firnhaber seconded said motion, which was approved by voice vote (14 yes, 0 no).

A request from Treasurer Erica Firnhaber to use \$1,000 in ARPA funds to paint the trim in the Treasurer's office was tabled on a motion by Ross, seconded by Nelson, with all voting aye by voice (14 yes, 0 no). The Public Buildings committee will address the painting of the trim in the offices of the courthouse at the completion of the window replacement project.

The next agenda item to be discussed is to approve tasking the legislative committee to create policy to remedy audit findings 2022-001 through 2022-006 with 90 days to develop policy and implement the policy within 30 days of passage by the full board upon recommendation by the Budget committee.

Shelby County Board
October 10, 2024

Firnhaber made motion to approve, Edwards seconded. Discussion was held. It was questioned if the Legislative committee needed board action to create policy, as that seemed to be part of the committee's responsibility. Edwards stated she liked the timeline. It was questioned if the board needed to take action to tell the committee to do their job. SA Woolery stated she didn't have an opinion at this time, as she needed to investigate where the policy should be coming from. The Legislative committee has not met in 2 months, and the make up of the committee within 90 days is unknown due to the election. Mayhall said he agreed with the concept but was unsure the process could be completed within the 90 days. Ross stated he felt this was already in the committee's responsibility and the board should not be telling the committee to do something they should already be doing. Woolery stated it was her understanding the Legislative committee should be making recommendations, but the board sets the policy.

Firnhaber's motion with Edwards second, failed by voice vote (3 yes, Amling, Brown and Firnhaber, 11 nays).

Edwards called for committee reports. (Committee reports are attached to these minutes). Reports were given and items presented for follow-up or for public awareness were as follows:

Nelson informed the board one of her constituents had contacted her about the decennial committee report for the Moweaqua Fire Protection District. These committees are part of the Local Government Efficiency Act, which is a public act now. The taxing districts are required to complete reports and submit those reports to the County Board within 18 months of the district forming the committee. The statute pertaining to this item is covered in ILCS 50/70.

Brown stated the R/B committee will have a cookout for the employees of the Highway Department on November 1; board members are welcome to attend.

Mayhall stated the U of I extension office was still looking for drivers to deliver lean protein to food pantries. Anyone interested can either contact the U of I extension office or ask him who to contact.

Cole reported Balloon Fest is to be held this weekend at the Shelby County Airport.

Edwards requested the following appointments.

Doug Uphoff to the Zoning Board of Appeals. Motion by Morse, seconded by Firnhaber. Passed by voice vote (14 yes, 0 no).

Don Hennings Jr. to the Zoning Board of Appeals. Motion by Cole, seconded by Tate. Passed by voice vote (14 yes, 0 no).

Bennett to the Road/Bridge committee. Motion by Williams, seconded by Ross, passed by voice vote (15 yes, 0 no).

There was no correspondence.

Under old business questions were asked about the status of the FY 2022 audit.

Questions were asked about the ARPA fund balances; Edwards stated the Treasurer would be able to answer questions about the ARPA fund balances.

Mayhall made motion to approve payment of the claims. Tate seconded said motion, which passed by roll call vote (14 yes, 0 no). Ayes: Amling, Boehm, Brown, Cole, Edwards, Firnhaber, Hardy, Mayhall, Morse, Nelson, Otis, Ross, Tate, and Wallace.

At 8:05 PM, Edwards called for Public Body comment.

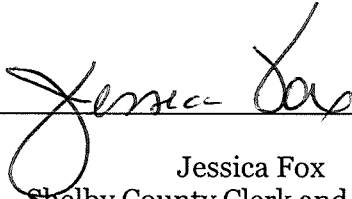
Public Body Comments/Opinions are summarized as follows:

Members of United4Freedom read their Election accuracy/integrity resolution
Funding for a School Resource Officer program was requested
Comments about the County Farm – injunction filed to stop opening of bids
Questions were asked about the budget for FY 2025 and the FY 2022 Audit
Orman resignation letter was read
Orman was thanked by Firnhaber for his service

There was no further business to come before the Shelby County Board.

Shelby County Board
October 10, 2024

Nelson made motion to adjourn until the next regular meeting to be held on Thursday, November 14, 2024. Cole seconded said motion, which passed by voice vote (14 yes, 0 no) and the meeting was adjourned at 8:47 P.M.



Jessica Fox
Shelby County Clerk and Recorder

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

Oct. 10, 2024

REGULAR MEETING

		ROLL CALL			QUESTIONS									
			10/10/2024	1 / 2024	Payment of ON MOTIONS TO Claims		ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO	
COUNTY BOARD MEMBERS		MILEAGE	P.M.	P.M.	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
	AMLING, CLARK	44	✓		✓									
	BENNETT, MARK	34	A		—									
	BOEHM, TERESA		✓		✓									
	BROWN, TIM	41	✓		✓									
	COLE, CAROL	0	✓		✓									
	EDWARDS, JULIE		✓		✓									
	FIRNHABER, MARTHA.	0	✓		✓									
	HARDY, CLAY	20	✓		✓									
	KEENAN, DOUG		A		—									
	MARTIN, ANNETTE	44	A		—									
	MARTZ, SHAWNE		A		—									
	MAYHALL, TAD	14	✓		✓									
	MCCORMICK, HEATH		A		—									
	MORSE, TIM	0	✓		✓									
	NELSON, LORI	54	✓		✓									
	OTIS, CHRISTIE		✓		✓									
	ROSS, SONNY	24	✓		✓									
	SHUFF, MITCHELL	10	A		—									
	TATE, DON	40	✓		✓									
	WALLACE, BRENT	50	✓		✓									
	WILLIAMS, JEREMY		A		—									

Engineer Report:

- Resolutions/Petitions for County Board Approval
 - Approval of Resolution to demolish 087-3041 and construct a new bridge on County Highway 40 aka Greezy Road (1900E-2 miles S of Fancher). Engineering agreement to come for board approval. Construction contracts to be approved at a future date by the Shelby County Board.

 - Discussion and approval of MOU from AFSCME Local 3323 for pilot program for a hybrid position that combines the duties of Highway Laborer and Engineering Technician.

 - Approval of petition from Oconee Township Highway Commissioners to demolish SN 087-3279 and construct a new bridge on TR 285 (800N-3 miles N of Oconee). Petition for Phase 1 & 2 engineering only. See Engineer's Estimate for Engineering Costs. 100% of the cost of Engineering is anticipated to be paid by the State of Illinois through the Township Bridge Program. Construction contracts to be approved at a future date by the Shelby County Board.

 - Approval of petition from Oconee Township Highway Commissioners to demolish and construct a new bridge SN 087-3053 on TR 6 (100E-3 miles N of Oconee). Petition for Phase 1 & 2 engineering only. See Engineer's Estimate for Engineering Costs. 100% of the cost of Engineering is anticipated to be paid by the State of Illinois through the Township Bridge Program. Construction contracts to be approved at a future date by the Shelby County Board.

- Items for Future Discussion
 - 50/50 Petition and Engineering Agreements for:
 - Rose Township Bridges
 - 087-3161 (TBD)
 - Richland Township Bridges
 - 087-3344 (TBD)
 - 087-3136 (TBD)
 - Flat Branch
 - 087-3069 (TBD)
 - 087-3301 (TBD)
 - 50/50 Petitions for culvert replacement
 - Okaw TWP. – Intersection 1650 with UP RR
 - Shelbyville TWP. – Intersection 915/1800E

- Highway Department Team Major accomplishments since last meeting
 - Maintenance – Construction season has begun
 - Todds Point Railroad Crossing Oiling Completed 95% +/- complete
 - Signage Maintenance
 - Culvert Installations
 - Shoulder Reconstruction
 - Spraying Roadsides
 - Filling of Potholes
 - Fixing equipment
 - 50/50 Completed
 - Penn TWP
 - Pickaway TWP
 - Ash Grove TWP
 - Maintenance and cleaning of vehicles
 - Ditching/drainage improvements.
 - Oiling Completed for year
 - Front Office Team
 - Normal Day to Day operations.
 - Construction Inspection – County Highway 5
 - Construction Inspection – Oconee Bridge
 - Construction Inspection – Todds Point RR Crossing
 - 2025 Budget (Co HWY, Co MFT, FASM, Co Bridge)
 - Support in Oiling
 - Pavement Preservation Plan
 - Future Projects Programming
 - Bridge Planning
 - Michael Fall County Engineer’s Conference in Peoria
- Personnel
 - Steady and doing well.
- Projects
 - County Highway 5 Reconstruction
 - Road is complete.
 - Union Pacific Railroad Crossings.
 - Todd’s Point RR XING (Crossing). Project has started. Dirt Hauled, Rock Laid.
 - Pay Estimates 1&2 total \$122,344.12.
 - Gonzalez RR Xings – 3 North of Shelbyville. Gonzalez is pursuing design.
 - Likely Next Year Construction
 - County Highway 3
 - Continuing coordination with IDOT for hopeful next year construction.
 - Oconee Township Bridges – 2 Separate Projects
 - Section 19-11120-00-BR, Federal Bridge project.
 - Project is In majority complete. Minor cleanup remaining.
 - Section 21-11120-00-BR, Rebuild IL Bridge Project.
 - Bridge is progressing. Piling likely to be installed this week.
 - Multiple 5050s scheduled and multiple completed on time and in budget.
 - Expectations – Please be forthcoming if anything is not meeting expectations.

RESOLUTION NO.

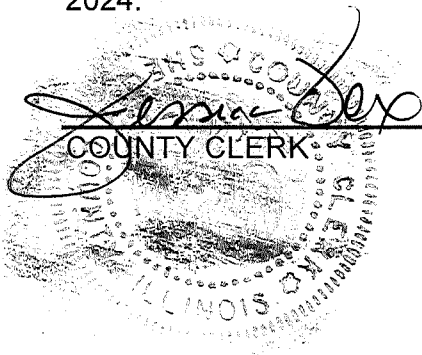
2024-52

WHEREAS, SN 087-3041 over Mitchell Creek on County Highway 40 is in need of replacement due to its current condition. The Shelby County Highway Department is requesting the County Board to be in agreement to replace said structure and make improvements to the roadway and to improve safety. The Bridge presents some challenges in the form of Wetlands, a possible historical bridge, and other environmental concerns yet to be determined. This resolution serves to agree that the bridge will need to be replaced. An engineering agreement will come at a future date for County Board approval.

**STATE OF ILLINOIS)
COUNTY OF SHELBY) SS**

I Jessica Foy 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 Shelby County at its regular meeting held in Shelbyville Illinois on October 10, 2024

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed the seal of said County at my office in Shelbyville in said County this 10th day of October A.D. 2024.



Per Section 6-501

**Petition of County Aid
To Build or Repair Bridge, Culvert or Drainage Structure**

STATE OF ILLINOIS

County of Shelbyville, IL

Road District of Oconee Township

To the County Board of Shelbyville County, Illinois

Per Section 5-501 of the Illinois Highway Code, the undersigned, Highway Commissione Oconee Township in said County, would respectfully requests:

Location: SN 087-3279, TR 285, on 800N Just East of 100E in Oconee Township. Scope Phase 1 & 2 Engineering for replacement of a bridge. See Engineering Estimate for Estimated Cost of Engineering.

These costs are anticipated to be 100% covered by Township Bridge Program funds. Any costs not covered at 100% will be shared equally between the County and Township.

in said road district, which the road district is responsible.

Due to the Costs of this Bridge being covered at 100% by the Township Bridge Program as administered by the State Of Illinois. This petition serves as an agreement between the Township and Shelby County. Costs exceeding the maximum allowable rate as set in Section 6-501 of the Illinois Highway Code, that are not Covered by Township Bridge Program will be shared equally between the County Bridge account and the Township.

Wherefore, the said Highway Commissioner hereby petitions you for aid, and for an appropriation from "County Bridge Fund" in the County Treasury of a sum sufficient to meet one half the expenses of said bridge or other work, said Road District being prepared to furnish the other half the amount required.

Being duly sworn, on oath says that this affidavit attached is necessary and that the sum will not be more expensive than is needed for the purpose required. Which would cause the Bridge to not be covered at 100%

Date at Shelby Co. Highway Dept., this _____ day of _____, 20 24

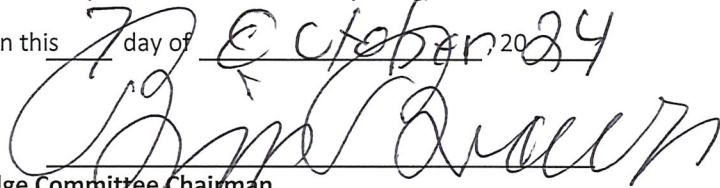


Ron Smith
Highway Commissioner

Road and Bridge Committee Approval

The Shelby County Road and Bridge Committee has reviewed the proposed bridge aid application submitted by Oconee Township, for the proposed project which has an anticipated cost of _____ \$0, which the county will provide one half of the expenses from the "County Bridge Fund".

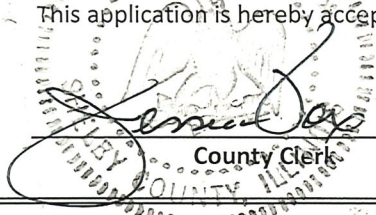
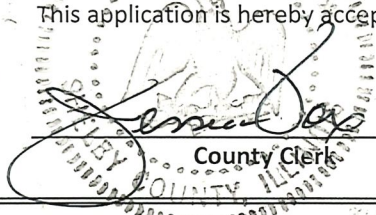
This application is hereby accepted to on this 7 day of October, 2024



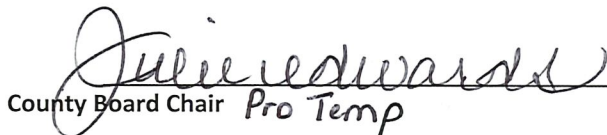
Road and Bridge Committee Chairman

County Board Approval

This application is hereby accepted to on this 10th day of October, 20 24

County Clerk



County Board Chair Pro Temp

Per Section 6-501

**Petition of County Aid
To Build or Repair Bridge, Culvert or Drainage Structure**

STATE OF ILLINOIS

County of Shelbyville, IL

Road District of Oconee Township

To the County Board of Shelbyville County, Illinois

Per Section 5-501 of the Illinois Highway Code, the undersigned, Highway Commissione Oconee Township in said County, would respectfully requests:

Location: SN 087-3053, TR 6, on 100E Just North of 800N in Oconee Township. Scope Phase 1 & 2 Engineering for replacement of a bridge. See Engineering Estimate for Estimated Cost of Engineering.

These costs are anticipated to be 100% covered by Township Bridge Program funds. Any costs not covered at 100% will be shared equally between the County and Township.

in said road district, which the road district is responsible.

Due to the Costs of this Bridge being covered at 100% by the Township Bridge Program as administered by the State Of Illinois. This petition serves as an agreement between the Township and Shelby County. Costs exceeding the maximum allowable rate as set in Section 6-501 of the Illinois Highway Code, that are not Covered by Township Bridge Program will be shared equally between the County Bridge account and the Township.

Wherefore, the said Highway Commissioner hereby petitions you for aid, and for an appropriation from "County Bridge Fund" in the County Treasury of a sum sufficient to meet one half the expenses of said bridge or other work, said Road District being prepared to furnish the other half the amount required.

Being duly sworn, on oath says that this affidavit attached is necessary and that the sum will not be more expensive than is needed for the purpose required. Which would cause the Bridge to not be covered at 100%

Date at Shelby Co. Highway Dept., this _____ day of _____, 20 24



Ron Smith
Highway Commissioner

Road and Bridge Committee Approval

The Shelby County Road and Bridge Committee has reviewed the proposed bridge aid application submitted by Oconee Township, for the proposed project which has an anticipated cost of _____ \$0, which the county will provide one half of the expenses from the "County Bridge Fund".

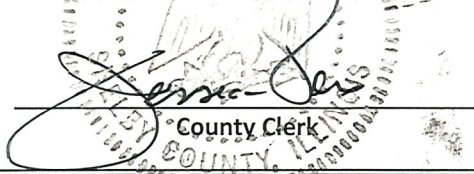
This application is hereby accepted to on this 7 day of October, 20 24



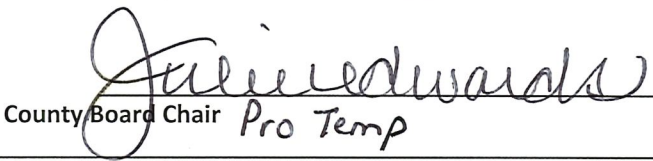
Road and Bridge Committee Chairman

County Board Approval

This application is hereby accepted to on this 10th day of October, 20 24



County Clerk



County Board Chair Pro Temp

COUNTY CLERK RECORDER REPORT
FOR PERIOD OF
SEPTEMBER 2024

COUNTY FUNDS

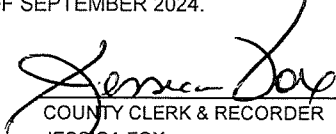
RECORDING FUNDS ON HAND balance from last month	\$42,200.40
RECORDING	\$20,870.00
IL REAL ESTATE TRANSFER TAX	\$6,358.50
COUNTY REAL ESTATE TRANSFER TAX	\$3,179.25
VITAL CERTIFIED COPIES	\$1,529.00
XEROX COPIES	\$427.00
MARRIAGE LICENSE	\$1,270.00
DOMESTIC VIOLENCE FUND 16 SEPT marriage licenses @ \$5.00 EA	\$80.00
TAX REDEMPTION	\$900.00
MISCELLANEOUS	\$50.00
CHARGE/LAREDO PAYMENTS	\$2,767.64
TOTAL RECIEPTS	\$37,431.39
RECEIPTS PLUS BEGINNING BALANCE	\$79,631.79
TRANSFERRED TO COUNTY TREASURER	\$28,927.40
RHSP TO STATE	\$4,914.00
IL TRANSFER TAX PAYMENT for previous month	\$8,222.50
IDPH 9 AUG DEATH CERTS @ \$4 EA ck #3642 not cleared	\$0.00
DOMESTIC VIOLENCE FUND 20 AUG MARR. LIC. @ \$5 EA	\$100.00
TOTAL PAYMENTS	\$42,163.90
ENDING BALANCE for Funds on Hand AUG 31, 2024	\$37,467.89
TOTAL	\$79,631.79

FUNDS ON HAND

BANK CHECKING ACCT SEPT 30, 2024	\$36,015.89
CASH ON HAND SEPT 30, 2024	\$1,452.00
TOTAL ending balance	\$37,467.89

I, JESSICA FOX, COUNTY CLERK & RECORDER, DO HEREBY CERTIFY THAT THIS IS A TRUE REPORT OF THE MONIES RECEIVED AND TRANSACTIONS OF THE OFFICE OF SHELBY COUNTY CLERK & RECORDER FOR THE PERIOD OF SEPTEMBER 2024.

DATED: OCT 8, 2024



COUNTY CLERK & RECORDER
JESSICA FOX

GIS

286	doc @	\$1.00	\$286.00	Recording Fund ck #3652
286	doc @	\$17.00	\$4,862.00	GIS Fund ck #3653

EARNINGS

286	doc @	\$18.00	\$5,148.00	Recording Fund ck #3654
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FEES

BALANCE OF FEES		\$12,770.14	General Fund ck #3655
IL TRANSFER TAX		\$6,358.50	ACH prmt \$6534.00 10/8/2024 due to end of month eRecording
CO TRANSFER TAX		\$3,179.25	General Fund ck #3656

256	doc @	\$18.00	\$4,608.00	RHSP ACH prmt 10/2/2024
256	doc @	\$0.50	\$128.00	General Fund ck #3657
256	doc @	\$0.50	\$128.00	County Clerk

TOTAL \$37,467.89

SEPT DEATH CERTS 21 @ \$4 = \$84.00

Prepared by Angie Berick Date 10-9-24

FILED

OCT 09 2024


SHELBY COUNTY CLERK

DECENNIAL COMMITTEES ON LOCAL GOVERNMENT EFFICIENCY



SB 3789 (Sen. Morrison, D-Lake Forest/Rep. Carroll, D-Northbrook), now Public Act 102-1088 ([available via this link](#)), creates the Decennial Committees on Local Government Efficiency Act.

The Act requires certain (not all) units of local government to establish a committee within one year after the effective date, and at least once every 10 years thereafter, to study local efficiencies and report recommendations to the county board in which the governmental unit is located. The Act applies to units of local government that may levy any tax, except municipalities and counties.

The Act specifically does not apply to municipalities and counties.

However, the Act applies to units of local government whose governing board may include a municipal appointee, as detailed in Table 1, and units of local government whose operations may be of interest to, or may directly impact, municipalities, as detailed in Table 2.

COMMITTEE COMPOSITION

Each committee shall consist of the following members:

- ✓ • The president or chief elected (or appointed) official, or their designee, of the governing board of the governmental unit, who shall serve as chair of the committee;
- ✓ • All elected or appointed members of the governing board of the governmental unit;
- ✓ • At least two residents of the governmental unit appointed by the chair of the board of the governmental unit, with the advice and consent of the board;
- ✓ • All chief executive officers or other officers of the governmental unit; and,
 - Additional members appointed by the chairperson as he or she deems appropriate.

COMMITTEE DUTIES

The duties of each committee include, but are not limited to, the following:

- ✓ • Study the governmental unit's governing statutes, ordinances, rules, procedures, powers, jurisdiction, shared services, intergovernmental agreements and interrelationships with other governmental units and the state;
- X • Collect data, research and analysis as necessary to prepare a report that summarizes the committee's work, findings and recommendations with respect to increased accountability and efficiency; and,
- X • Provide a report to the county board in which the governmental unit is located no later than 18 months after the formation of the committee.

EL-26-24



Each committee is dissolved upon the submission of its report to the county board until it is reestablished with newly appointed members at least once every ten years.

COMMITTEE MEETINGS

✓ The committee is required to meet at least three times and may meet during a regularly-scheduled meeting of the governmental unit, so long as certain conditions are met.
6-26-23

Specifically, the governmental unit must give a separate notice pursuant to the Open Meetings Act (OMA), the committee meeting must be listed as part of the agenda for the regularly-scheduled meeting and a majority of the members of the committee must be present.
1-25-23
1-26-24

The committee is considered a public body under the Freedom of Information Act (FOIA).

✓ At the conclusion of each meeting, the committee shall conduct a survey of residents who attended and ask for input on the matters discussed at the meeting.

Municipal officials are encouraged to monitor these committees for actions and reports that may be of direct interest to the municipality.

iml.org

REPORT BY
NOV-25TH-24
TO COUNTY BOARD

TABLE 1: Units of Local Government Whose Governing Board May Include a Municipal Appointee

Type of Government	Statutory Reference
Airport Authorities	70 ILCS 5/
Cemetery Maintenance Districts	70 ILCS 105/
Civic Centers	70 ILCS 200/
Local Libraries	75 ILCS 5/
Local Mass Transit Districts	70 ILCS 3610/
Mosquito Abatement Districts	70 ILCS 1005/
Municipal Joint Action Water Agencies	5 ILCS 220/3.1
Park Districts	70 ILCS 1205/
Port Districts	70 ILCS 1845/16
Public Health Districts in Towns	70 ILCS 905/
Public Water Districts	70 ILCS 3705/
Rescue Squad Districts	70 ILCS 2005/
River Conservancy Districts	70 ILCS 2105/
Special Recreation Districts	65 ILCS 5/11-95/
Water Authorities	70 ILCS 3715/
Water Commissions	70 ILCS 3720/

TABLE 2: Units of Local Government Whose Operations May Impact Municipalities

Type of Government	Statutory Reference
Drainage Districts	70 ILCS 605/
Fire Protection Districts	70 ILCS 705/
Forest Preserve Districts	70 ILCS 805/
Hospital Districts	70 ILCS 910/
Museum Districts	70 ILCS 1105/
Public Library Districts	75 ILCS 16/
Road Districts and Road and Bridge Districts	605 ILCS 5/6-101 et seq.
Sanitary Districts	70 ILCS 2405/
Soil and Water Conservation Districts	70 ILCS 405/
Surface Water Protection Districts	70 ILCS 3405/
Water Districts	70 ILCS 3710/
Water Reclamation Districts	70 ILCS 2605/



**SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION
TREASURER'S REPORT September 30, 2024**

Beginning Balance	August 31, 2024	\$ 65,148.56
Deposits		
Arrow Energy--Credit Card Fuel Sales		\$ 7,982.18
Fuel Sales--Cash & Check		\$ 3,284.92
Rent		\$ 2,911.22
Transfer from First Federal		\$ 15,000.00
Donations for Car Show		\$ 300.00
Bank Interest		\$ 6.96
		<u>\$ 29,485.28</u>
		<u>\$ 94,633.84</u>

Bills Received and Paid		
Shelby County Aviation--FBO September, 2024	\$ 3,500.00	
Shelby Electric Cooperative	\$ 794.16	
Steve Wempen--Bookkeeping September, 2024	\$ 200.00	
Illinois Department of Revenue--Sales Tax Payment	\$ 660.00	
John Deere Financial--New Tractor Payment 53 of 84	\$ 751.36	
Shelbyville Water Department	\$ 160.74	
Ameren IP	\$ 71.91	
Arrow Energy--1294 Gal. 100LL Avgas @\$4.17519	\$ 5,402.70	
A. C. T. S. LLC--Internet	\$ 50.00	
Shelby County Aviation--Reimbursement/Equipment Maintenance	\$ 760.27	
Shelbyville Ace Hardware--Building Maintenance	\$ 241.66	
Consolidated Communications	\$ 189.29	
R. L. Hoener Company--Calibrated Both Fuel Pumps	\$ 1,680.25	
Triple B Home Center--Concrete Mix	\$ 4.99	
Figgins Electric LLC--Labor/Runway Lights Repair	\$ 6,090.00	
Airport Lighting Company--Lamps & Parts for Runway Lighting Repair	\$ 5,630.57	
Illinois Department of Agriculture--Department of Weights & Measures	\$ 200.00	
Filtration Corp of America--Filters for Fuel Pumps	\$ 1,129.79	
Erie Insurance--Commercial Auto Insurance	\$ 1,605.00	
Steve Wempen--Reimbursement for Ink Purchase/ebay	\$ 107.70	
		<u>\$ 29,230.39</u>
		<u>\$ 65,403.45</u>

- Shelby County State Bank
- First Federal Savings and Loan
- Farm Agency Account
- Fuel Receivable
- Rent Receivable
- Cash On Hand
- Certificates of Deposit

FILED

OCT 09 2024

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Jessica Dork

SHELBY COUNTY CLERK

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

REGULAR MEETING MINUTES

September 9, 2024

Members present at meeting:

Commissioners--Paul Canaday, Walt Lookofsky, John Hall, Rick Brown, Steve Wempen

Members not present at meeting:

Commissioners--

Others Present

Airport Manager--Scott Jefson

County Board Members--Carol Cole

Farm Manager--Jim Schwerman

Rick calls the meeting to order and has Jim start with his farm report.

Jim passes around a few ears of corn and talks about the corn field, how many plants, how many ears projected and why the ears are filled to the tip. Jim explained why the yield is usually better if the kernels were down an inch or so on the ear. Jim also explained the how the weather has affected the crop, but also said the season wasn't over yet that some rain could help thicken the kernels a bit more. Jim finished up saying the crops look good. The beans look like a lot of other fields. The water hemp has gotten above the canopy in a lot of places and can't be helped. Jim said they sprayed the beans three times this year and still having problems. That they did the best they could, but believes that we'll still have a good crop. As soon as the bean crop comes off they will be planting beans. Scott asks Jim if they'll be working the ground and Jim said they were going to play that by ear and see what the ground conditions are when the time comes. Scott asks Jim how much he thought it is going to cost to plant the wheat. Jim said he didn't know off hand and ask if we needed money. Scott mention that we're looking at purchasing a weather station, but there was a lighting strike on the runway lights and now there's a large repair expense that was unexpected that we have to deal with. We found out that it wasn't covered under our insurance. A short discussion ensued on the matter. Jim said he would let us know how much we could take out of the farm account. Jim thank us for our time and excused himself.

Steve mentions getting everything figured up for Aerinova and jet fuel usages, just needed to figure their hangar rent and their portions of the water bill before sending it all to them. Steve also suggested making a Smart Card for Aerinova so they'd have their own account and not have any other sales transactions mixed in. In addition Steve said he would just as soon settle up with Aerinova on a monthly bases from now on since the jet fuel pump is working properly now. Especially since we're dealing with the runway lights expense right now.

The minutes for the Regular meeting held July 8th were read by all. John made a motion to approve the minutes. It was second by Walt and was approved by all saying aye.

The April Treasurer's Report was read by all. Walt made a motion to approve the Treasurer's Report. It was second by Paul and approved by all saying aye.

Bills Presented

Shelbyville Ace Hardware--Building Supplies for New Bathroom	\$	241.66
Figgins Electric, LLC--Labor/Runway Lighting Repair	\$	6,090.00
R. L. Hoener Company--Calibrated Both Fuel Pumps	\$	1,680.25
Shelby County Aviation--Equipment Maintenance	\$	760.27
Triple B Home Center--Concrete Mix	\$	4.99
Steve Wempen--Ink Cartridges/Walmart & eBay	\$	107.70

Rick made a motion to accept the bills as presented. Paul second it and it was approved by all saying aye.

Managers Report

Scott said the airport had two lightening strikes. One at the threshold of the runway and another one got a taxiway light. Figgins Electric came out and found several of the underground transformers that were burnt out. Scott read a list of parts that he needed and had ordered from the company that had originally supplied them amounting to \$4706. Scott said that since he had talked to Hansons about the issue, Kevin Lightfoot weighed in on the deal and said only FAA approved or qualified electrician can work on the runway

lighting. He's got a whole book about it and Scott said he has the book and read thru it, then passed it on to Figgins electrician and he read thru it. It's basically unplugging the transformer removing it and reinstalling a new one and plugging in. Their only concern was liability. Scott said it was up to us to continue and have Figgins replace the parts or wait on an approved electrician. A lengthy discussion ensued on the issue. Scott also mentioned calling the insurance man himself because it is the same insurance company that he has his business insured with. The damage is not covered under our insurance policy if the thing damaged is not listed on the policy, only things that are listed are covered. Scott said he ask about his own policy and found out that all his tools and equipment were not covered because they're not listed. More discussion on insurance and the issue ensued.

Scott mention the Car Show/Fly-In coming up and also the Balloon Fest. Scott said he was contacted by the Corvair people and they want to be here June 7th and 8th of 2025 and said his concern was would that conflict with the ramp project. Some discussion on the issue ensued. Rick said he would call Lindsey and ask her about when she thought the start date is going to be for the ramp.

Scott said he has one more meeting with the Balloon Fest and should find out pretty well everything we need Scott mentioned needing to get with John or Steve and find out what kind of plug the food truck is going to need to power up.

Hydro-Gear has pulled out for the year because they don't have enough drivers and hope to be back next year, but don't know at this point, so it's back to mowing again. After not mowing for a couple years, the mower had some problems with things breaking and once fixed something else would break ending up with a bent PTO shaft. Then after starting to mow with the zero turn a spindle went bad that needed fixed. After that the battery went bad and had to get a new one.

The EAA has moved into their hangar and looking forward to having the hangar open for the car show.

John ask Paul about the club selling water and sodas. Scott mentioned a soft serve ice cream machine and maybe popcorn that might be available at the EAA hangar. Some discussion ensued.

Scott said he and John went on the radio uptown and Mark Sanders interviewed them and they got a plug in for the airport and the car show. John said he got a call from Chicago about a group of Gyrocopters coming down and they wondered about a place to set up campers during the car show/fly-in.

We have another 1300 gallon of fuel coming Wednesday to help fill a truck out for Arrow. John said the local merchants were good to us this year, we have a lot of give aways for the car show.

Carol said she has two ladies that are coming to help park cars. A short discussion on parking cars ensued. Scott mentions the trash dirt out front has been leveled and ended up hauling one load of trash off. The county came over and hauled the trash dirt for us. John got the new bathrooms installed and going.

Scott mentions talking about the insurance issue again, suggesting maybe we check around for some new insurance quotes. Paul asks what it takes to get things listed on the policy. Scott said he got an email from Facer and for another \$1400 a year we could insure the Fuel Farm for \$400,000. Rick said he will call AOPA and ask about insurance. Rick said he would call Lindsay and try for Oct. 2, 16th or 23th for the TIPS meeting and also June 7th or 8th date for the corvairs so not to conflict with the ramp project.

Rick asks Scott about the layout drawing for airport project and showing the taxiway going across runway 22. Scott explained on what was going on with that and that he showed some people from the state where the taxiway lights had been removed from runway 4. Some discussion ensued on the issue.

Old Business

Rick mentions already discussing the weather station but wondered about the NDB and paying \$500 a quarter on, with the new avionics people are installing. Scott said while at OSKOSH he listened to a person saying that GPS's can be hacked into and screwed up, so if you have an ADF in you plane you should keep it. A short discussion ensued on the NDB and the VOR. Rick said just thinking on ways to save some money. Rick noticed our share of the ramp project was less than originally quoted and wondered if some of that other state money was paying for part of it and Steve said he thought it was, the BIL money. Steve also mentioned settling the Jet fuel again, then Aerinova would still own the fuel and the airport would pay Aerinova on a monthly basis for jet fuel sold. Some discussion on the jet fuel ensued and all agreed this would be better for us.

John ask about maybe giving a food ticket to the people helping with the car show and it was agreed to.

New Business

NA

Rick made a motion to adjourn and John second it.

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

CHECK NO.	DATE	DESCRIPTION OF TRANSACTION	BUDGET ACCT NO.	DEBITS	CREDITS	BALANCE
	31-Aug-24	Balance Shelby County State Bank				\$ 65,148.56
6486	1-Sep-24	Shelby County Aviation--FBO September, 2024	022-5210-12-023	\$ 3,500.00		\$ 61,648.56
6487	1-Sep-24	John Deere Financial--Payment # 53 of 84	022-5455-12-023	\$ 751.36		\$ 60,897.20
	4-Sep-24	Illinois Department of Revenue--Sales Tax Payment		\$ 660.00		\$ 60,237.20
6488	5-Sep-24	Shelbyville Water Department	022-7800-12-023	\$ 160.74		\$ 60,076.46
6489	5-Sep-24	Shelby Electric Cooperative	022-7800-12-023	\$ 794.16		\$ 59,282.30
	5-Sep-24	Rent--D Alms \$171.22, D Gherardini \$115, K Entprs. \$115 B Brunken \$115, Flying Club \$230, J Green \$115 K Best \$250, EAA Chapter 814 \$130				
		Fuel--\$1241.22				
6490	5-Sep-24	Shelby County Aviation--Reimbursement/Equipment Maint.	022-7441-12-023	\$ 193.69	\$ 1,457.36	\$ 60,739.66
	6-Sep-24	Arrow Energy--Deposit			\$ 2,450.19	\$ 62,996.16
6491	10-Sep-24	Steve Wempen--Reimbursement for Ink Purchase/day	022-7000-12-023	\$ 107.70		\$ 62,888.46
6492	10-Sep-24	R. L. Hoener Company--Callibrated Both Fuel Pumps	022-7441-12-023	\$ 1,680.25		\$ 61,208.21
6493	10-Sep-24	Triple B Home Center--Concrete Mix	022-7440-12-023	\$ 4.99		\$ 61,203.22
6494	10-Sep-24	Shelby County Aviation--Reimbursement/Equipment Maint.	022-7441-12-023	\$ 566.58		\$ 60,636.64
6495	10-Sep-24	Figgins Electric LLC--Labor/Runway Lights Repair	022-7442-12-023	\$ 6,090.00		\$ 54,546.64
6496	10-Sep-24	Shelbyville Ace Hardware--Bldg Supplies for New Bathroom	022-7440-12-023	\$ 241.66		\$ 54,304.98
6497	10-Sep-24	Ameren IP--SCA 37528 \$21.74, Airport 006211 \$50.17	022-7800-12-023	\$ 71.91		\$ 54,233.07
	12-Sep-24	Rent--J Livesay \$125, BARR \$345, D Collette \$115 K Best \$125, W Jesse \$115				
		Fuel--\$2737.63 Car Show Donations \$300 Rent--\$825.00				
	13-Sep-24	Arrow Energy--Deposit			\$ 3,862.63	\$ 58,095.70
6498	16-Sep-24	Arrow Energy--1294 Gallons 100LL Avgas @ \$4.17519	022-8010-12-023	\$ 5,402.70	\$ 1,281.95	\$ 59,377.65
6499	17-Sep-24	Consolidated Communications	022-7800-12-023	\$ 189.29		\$ 53,974.95
6500	18-Sep-24	A.C.T.S. LLC--Internet	022-7800-12-023	\$ 50.00		\$ 53,785.66
6501	18-Sep-24	Airport Lighting Company--Parts/Runway Lighting Repair	022-7442-12-023	\$ 4,706.13		\$ 49,029.53
	20-Sep-24	Arrow Energy--Deposit			\$ 2,863.94	\$ 51,893.47
6502	23-Sep-24	Steve Wempen--Bookkeeping September, 2024	022-5220-12-023	\$ 200.00		\$ 51,693.47
	26-Sep-24	Rent--S Wempen \$115, M Figgins \$500, D Kroenlein \$115 Garrett Wasson \$115				
		Fuel--\$331.15				
	26-Sep-24	Transfer from First Federal			\$ 1,176.15	\$ 52,869.62
	27-Sep-24	Arrow Energy--Deposit			\$ 15,000.00	\$ 67,869.62
6503	30-Sep-24	Illinois Dept. of Agriculture Division of Weights & Measures	022-7441-12-023	\$ 200.00	\$ 1,386.10	\$ 69,255.72
6504	30-Sep-24	Airport Lighting Company--Runway Lamps	022-7442-12-023	\$ 924.44		\$ 68,131.28
6505	30-Sep-24	Filtration Corp of America--Filters for Fuel Pumps	022-7441-12-023	\$ 1,129.79		\$ 67,001.49
6506	30-Sep-24	Erle Insurance--Commercial Auto Insurance	022-6120-12-023	\$ 1,605.00		\$ 65,396.49
	30-Sep-24	Bank Interest			\$ 6.96	\$ 65,403.45
		Board Meeting October 7, 2024				

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

CHECK NO.	DATE	DESCRIPTION OF TRANSACTION	DEBITS	CREDITS	BALANCE
	1-Dec-23	Beginning Balance - First Federal 2023-2024			\$ 6,623.39
	13-Dec-23	Shelby County Treasurer		632.13	\$ 7,255.52
	29-Dec-23	Interest Compounded		0.69	\$ 7,256.21
	10-Jan-24	Project 2H0-4487 IDOT Grant Payment		5,398.45	\$ 12,654.66
	10-Jan-24	Replacement Tax 1st Allocation		1,397.82	\$ 14,052.48
1024	29-Jan-24	Transfer to Shelby County State Bank	5,398.45		\$ 8,654.03
	31-Jan-24	Interest Compounded		1.27	\$ 8,655.30
	29-Feb-24	Interest Compounded		0.86	\$ 8,656.16
	8-Mar-24	Replacement Tax 2nd Allocation		824.30	\$ 9,480.46
1025	21-Mar-24	Transfer to Shelby County State Bank	9,000.00		\$ 480.46
	29-Mar-24	Interest Compounded		0.88	\$ 481.34
	8-Apr-24	Replacement Tax 3rd Allocation		735.22	\$ 1,216.56
	30-Apr-24	Interest Compounded		0.09	\$ 1,216.65
	14-May-24	Replacement Tax 4th Allocation		1,777.47	\$ 2,994.12
	31-May-24	Interest Compounded		0.23	\$ 2,994.35
	28-Jun-24	Interest Compounded		0.29	\$ 2,994.64
	11-Jul-24	Replacement Tax 5th Allocation		1,590.41	\$ 4,585.05
1026	26-Jul-24	Shelby County Treasurer		12,822.86	\$ 17,407.91
	27-Jul-24	Transfer to Shelby County State Bank	17,000.00		\$ 407.91
	31-Jul-24	Interest Compounded		0.59	\$ 408.50
	16-Aug-24	Replacement Tax 6th Allocation		296.64	\$ 705.14
	23-Aug-24	Shelby County Treasurer		22,988.22	\$ 23,693.36
1027	29-Aug-24	Transfer to Shelby County State Bank	23,000.00		\$ 693.36
	30-Aug-24	Interest Compounded		0.57	\$ 693.93
	26-Sep-24	Shelby County Treasurer		14,850.78	\$ 15,544.71
1028	26-Sep-24	Transfer to Shelby County State Bank	15,000.00		\$ 544.71
	30-Sep-24	Shelby County Treasurer		592.47	\$ 1,137.18
	30-Sep-24	Interest Compounded		0.22	\$ 1,137.40

SHELBY COUNTY AIRPORT---CERTIFICATES OF DEPOSIT

ISSUING FACILITY	ACCT. NO.	OPG. DATE	AMOUNT	APY RATE	MAT. TERM	NEXT MAT.	BALANCE
SHELBY COUNTY STATE BANK	100021032	12-Jan-23	\$ 20,000.00	4.50	12 Month	12-Jan-25	\$ 21,274.90
SHELBY COUNTY STATE BANK	100023190	9-Nov-23	\$ 20,000.00	NA	9 Month	9-May-25	\$ 20,804.73
SHELBY COUNTY STATE BANK	100023191	9-Nov-23	\$ 10,000.00	4.97	9 Month	9-May-25	\$ 10,402.37
SHELBY COUNTY STATE BANK Redeemed 9/15/24	100023194	10-Nov-23	\$ 20,807.01				
SHELBY COUNTY STATE BANK	100023195	10-Nov-23	\$ 20,000.00	4.97	9 Month	10-May-25	\$ 20,804.73
FIRST FEDERAL SAVINGS & LOAN	1831339881	10-Nov-23	\$ 10,000.00	5.25	12 Month	30-Sep-25	\$ 10,466.40
FIRST FEDERAL SAVINGS & LOAN	1834548360	10-Nov-23	\$ 20,000.00	5.25	12 Month	30-Sep-25	\$ 20,932.82
	Total						\$ 104,685.95

**SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION
BUDGET ACCOUNT SUMMARY September 30, 2024**

CHECK NO.	DATE	5210-01	5220-12	5455-12	6120-12	7000-12	7440-12	7441-12	7442-12	7443-12	7444-12	7800-12	8010-12	9900-12
	YTD	\$ 31,500.00	\$ 1,800.00	\$ 12,160.69	\$ -	\$ 405.14	\$ 848.84	\$ 10,792.67	\$ 4,059.54	\$ 510.45	\$ 5,420.51	\$ 12,502.40	\$ 73,988.25	\$ -
6486	1-Sep-24													
6487	1-Sep-24			\$ 751.36								\$ 160.74		
6488	5-Sep-24											\$ 794.16		
6489	5-Sep-24													
6490	5-Sep-24					\$ 107.70								
6491	10-Sep-24							\$ 193.69						
6492	10-Sep-24							\$ 1,680.25						
6493	10-Sep-24								\$ 4.99					
6494	10-Sep-24													
9495	10-Sep-24						\$ 241.66							
9496	10-Sep-24													
6497	10-Sep-24											\$ 71.91		
6498	16-Sep-24													
6499	17-Sep-24													
6500	18-Sep-24													
6501	18-Sep-24													
6502	23-Sep-24		\$ 200.00											
6503	30-Sep-24													
6504	30-Sep-24													
6505	30-Sep-24													
6506	30-Sep-24													
	YTD	\$ 3,500.00	\$ 200.00	\$ 751.36	\$ 1,805.00	\$ 107.70	\$ 246.65	\$ 3,770.31	\$ 11,720.57	\$ 510.45	\$ 5,420.51	\$ 1,286.10	\$ 5,402.70	\$ -
		\$ 35,000.00	\$ 2,000.00	\$ 12,912.05	\$ 1,605.00	\$ 512.84	\$ 1,095.49	\$ 14,502.98	\$ 15,780.11	\$ 510.45	\$ 5,420.51	\$ 13,768.50	\$ 79,390.95	\$ -
			\$ 28,570.39											
ACH--IL Dept. of Revenue		\$ 660.00												
Total Monthly Expenses		\$ 29,230.39												
		\$ -												
		\$ 29,230.39												
Total														\$ 182,503.90
Sales Tax Payments														\$ 4,241.56
YTD Total Budget														\$ 186,745.46

Shelby County Airport and Landing Field Commission
Fuel Sales September, 2024

DATE	QUANTITY	CUSTOMER INVOICE	TRANS. NO.	PRICE	CREDIT CARD	CHARGE	CASH
1-Sep-24	5.10	Credit Card Customer	2394	\$ 5.35	\$ 27.28		
2-Sep-24	6.10	Credit Card Customer	2395	\$ 5.35	\$ 32.64		
2-Sep-24	13.73	Credit Card Customer	2396	\$ 5.35	\$ 73.46		
3-Sep-24	20.17	Credit Card Customer	2397	\$ 5.35	\$ 107.91		
3-Sep-24	5.09	Credit Card Customer	2398	\$ 5.35	\$ 27.23		
3-Sep-24	6.28	Credit Card Customer	2399	\$ 5.35	\$ 33.60		
4-Sep-24	56.54	Credit Card Customer	2400	\$ 5.35	\$ 302.49		
4-Sep-24	9.24	Credit Card Customer	2401	\$ 5.35	\$ 49.43		
4-Sep-24	4.08	Credit Card Customer	2402	\$ 5.35	\$ 21.83		
4-Sep-24	7.06	Kaitlyn Funk	2403	\$ 5.30		\$ 37.42	
5-Sep-24	10.57	Credit Card Customer	2404	\$ 5.35	\$ 56.55		
5-Sep-24	8.23	Credit Card Customer	2405	\$ 5.35	\$ 44.03		
5-Sep-24	4.15	Kaitlyn Funk	2406	\$ 5.30		\$ 22.00	
5-Sep-24	75.08	Cash Customer	2407	\$ 5.35			\$ 401.68
5-Sep-24	39.84	Cash Customer	2408	\$ 5.35			\$ 213.14
5-Sep-24	8.25	Credit Card Customer	2409	\$ 5.35	\$ 44.14		
6-Sep-24	6.08	Credit Card Customer	2410	\$ 5.35	\$ 32.53		
6-Sep-24	1.94	Kaitlyn Funk	2411	\$ 5.30		\$ 10.28	
7-Sep-24	10.75	Credit Card Customer	2412	\$ 5.35	\$ 57.51		
8-Sep-24	13.91	Barry Brunken	2413	\$ 5.30		\$ 73.72	
8-Sep-24	17.41	Credit Card Customer	2415	\$ 5.35	\$ 93.14		
8-Sep-24	42.12	Credit Card Customer	2416	\$ 5.35	\$ 225.34		
8-Sep-24	3.84	Credit Card Customer	2417	\$ 5.35	\$ 20.54		
8-Sep-24	6.94	Credit Card Customer	2418	\$ 5.35	\$ 37.13		
9-Sep-24	16.08	Credit Card Customer	2419	\$ 5.35	\$ 86.03		
9-Sep-24	9.49	Kaitlyn Funk	2420	\$ 5.30		\$ 50.30	
9-Sep-24	19.02	Scott Jefson	2421	\$ 5.30		\$ 100.81	
9-Sep-24	20.26	Credit Card Customer	2422	\$ 5.35	\$ 108.39		
10-Sep-24	11.53	Kaitlyn Funk	2423	\$ 5.30		\$ 61.11	
10-Sep-24	26.09	Credit Card Customer	2424	\$ 5.35	\$ 139.58		
11-Sep-24	8.61	Credit Card Customer	2425	\$ 5.35	\$ 46.06		
11-Sep-24	15.09	Credit Card Customer	2426	\$ 5.35	\$ 80.73		
11-Sep-24	40.09	Credit Card Customer	2427	\$ 5.35	\$ 214.48		
11-Sep-24	17.25	Credit Card Customer	2428	\$ 5.35	\$ 92.29		
11-Sep-24	27.24	Credit Card Customer	2429	\$ 5.35	\$ 145.73		
12-Sep-24	102.08	Credit Card Customer	2430	\$ 5.35	\$ 546.13		
12-Sep-24	5.09	Credit Card Customer	2431	\$ 5.35	\$ 27.23		
12-Sep-24	9.97	Credit Card Customer	2432	\$ 5.35	\$ 53.34		
13-Sep-24	15.09	Credit Card Customer	2433	\$ 5.35	\$ 80.73		
13-Sep-24	21.29	Steve Wempen	2434	\$ 5.30		\$ 112.84	
13-Sep-24		Jet Fuel Sale	2435				
14-Sep-24	5.09	Credit Card Customer	2436	\$ 5.35	\$ 27.23		
14-Sep-24	16.07	Credit Card Customer	2437	\$ 5.35	\$ 85.97		
14-Sep-24	28.77	Credit Card Customer	2438	\$ 5.35	\$ 153.92		
14-Sep-24	7.51	Credit Card Customer	2439	\$ 5.35	\$ 40.18		
14-Sep-24	11.33	Credit Card Customer	2440	\$ 5.35	\$ 60.62		
14-Sep-24	12.36	Credit Card Customer	2441	\$ 5.35	\$ 66.13		
14-Sep-24	7.69	Credit Card Customer	2442	\$ 5.35	\$ 41.14		
14-Sep-24	7.80	Credit Card Customer	2443	\$ 5.35	\$ 41.73		
14-Sep-24	3.56	Credit Card Customer	2444	\$ 5.35	\$ 19.05		
14-Sep-24	6.00	Wyatt Jesse	2445	\$ 5.30		\$ 31.80	
16-Sep-24	5.09	Credit Card Customer	2446	\$ 5.35	\$ 27.23		
16-Sep-24	12.03	Credit Card Customer	2447	\$ 5.35	\$ 64.36		
16-Sep-24	4.48	Credit Card Customer	2448	\$ 5.35	\$ 23.97		
16-Sep-24	5.09	Credit Card Customer	2449	\$ 5.35	\$ 27.23		
16-Sep-24	38.16	Credit Card Customer	2450	\$ 5.35	\$ 204.16		
17-Sep-24	57.70	Credit Card Customer	2451	\$ 5.35	\$ 308.70		
17-Sep-24	3.55	Credit Card Customer	2452	\$ 5.35	\$ 18.99		
17-Sep-24	8.26	Credit Card Customer	2453	\$ 5.35	\$ 44.19		
17-Sep-24	6.09	Credit Card Customer	2454	\$ 5.35	\$ 32.58		
17-Sep-24	31.35	Credit Card Customer	2455	\$ 5.35	\$ 167.72		

**Shelby County Airport and Landing Field Commission
 Jet Fuel Sales September, 2024**

DATE	QUANTITY	CUSTOMER	INVOICE	PRICE	CREDIT CD	CHARGE	CASH
13-Sep-24	40.53	Credit Card Customer	2435	\$ 4.89	\$	198.19	
Total	40.53				\$	198.19	\$ -
				Total			\$ 198.19

SHELBY COUNTY AIRPORT

100LL COST OF SALES REPORT 2023-2024

MONTH	GALLONS SOLD	AVE. PRICE PER GAL.	SALES AMOUNT			TOTAL SALES	COST PER GAL	WITH TAX	ARROW FEE	TOTAL COST		NET PROFIT OR LOSS
			CREDIT CD	CHARGE	CASH					SALES	COST	
December	1064.94	\$ 5.46	\$ 4,915.13	\$ 516.42	\$ 387.83	\$ 5,819.38	\$ 4.22	\$ 4.48	\$ 163.20	\$ 4,938.12	\$ 881.26	
January	688.91	\$ 5.35	\$ 2,622.10	\$ 441.42	\$ 618.99	\$ 3,682.51	\$ 4.24	\$ 4.51	\$ 102.11	\$ 3,205.65	\$ 476.86	
February	1719.08	\$ 5.34	\$ 7,226.45	\$ 1,072.85	\$ 887.73	\$ 9,187.03	\$ 4.40	\$ 4.68	\$ 217.17	\$ 8,253.86	\$ 933.17	
March	1324.04	\$ 5.34	\$ 4,828.41	\$ 1,586.03	\$ 655.00	\$ 7,069.44	\$ 4.50	\$ 4.78	\$ 152.64	\$ 6,482.07	\$ 587.37	
April	1542.46	\$ 5.34	\$ 6,088.66	\$ 1,465.60	\$ 684.05	\$ 8,238.31	\$ 4.81	\$ 5.11	\$ 191.96	\$ 8,067.01	\$ 171.30	
May	1735.91	\$ 5.34	\$ 7,351.05	\$ 1,299.15	\$ 624.65	\$ 9,274.85	\$ 4.80	\$ 5.10	\$ 222.60	\$ 9,075.74	\$ 199.11	
June	1609.28	\$ 5.34	\$ 7,156.08	\$ 1,400.20	\$ 40.13	\$ 8,596.41	\$ 4.77	\$ 5.07	\$ 211.05	\$ 8,362.64	\$ 233.77	
July	3137.93	\$ 5.35	\$ 13,881.90	\$ 1,759.38	\$ 1,136.66	\$ 16,777.94	\$ 4.64	\$ 4.93	\$ 408.98	\$ 15,878.97	\$ 898.97	
August	1833.52	\$ 5.34	\$ 7,177.14	\$ 2,439.49	\$ 169.69	\$ 9,786.32	\$ 4.61	\$ 4.90	\$ 210.86	\$ 9,191.67	\$ 594.65	
September	1489.29	\$ 5.34	\$ 6,750.98	\$ 596.27	\$ 614.82	\$ 7,962.07	\$ 4.56	\$ 4.85	\$ 204.85	\$ 7,420.46	\$ 541.61	
October						\$ -				\$ -	\$ -	
November						\$ -				\$ -	\$ -	
TOTAL	16145.36		\$ 67,997.90	\$ 12,576.81	\$ 5,819.55	\$ 86,394.26			\$ 2,085.41	\$ 80,876.19	\$ 5,518.07	

\$30 Monthly Fee included in Arrow Fee Above

JET A COST OF SALES REPORT 2023-2024

MONTH	GALLONS SOLD	AVE. PRICE PER GAL.	SALES AMOUNT			TOTAL SALES	COST PER GAL	WITH TAX	ARROW FEE	TOTAL COST		NET PROFIT OR LOSS
			CREDIT CD	CHARGE	CASH					SALES	COST	
December	14.77	\$ 5.99	\$ 88.47	\$ -	\$ -	\$ 88.47	\$ 4.39	\$ 4.66	\$ 2.40	\$ 71.29	\$ 17.18	
January	4.06	\$ 5.99	\$ 24.32	\$ -	\$ -	\$ 24.32	\$ 4.39	\$ 4.66	\$ 0.67	\$ 19.61	\$ 4.71	
February	10.02	\$ 5.99	\$ 60.02	\$ -	\$ -	\$ 60.02	\$ 4.39	\$ 4.66	\$ 1.55	\$ 48.29	\$ 11.73	
March	0.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
April	0.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
May	0.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
June	0.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
July	0.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
August	324.11	\$ 4.89	\$ 1,587.09	\$ -	\$ -	\$ 1,587.09	\$ 2.83	\$ 3.01	\$ 39.99	\$ 1,014.55	\$ 572.54	
September	40.53	\$ 4.89	\$ 198.19	\$ -	\$ -	\$ 198.19	\$ 2.83	\$ 3.01	\$ 5.13	\$ 127.00	\$ 71.19	
October						\$ -				\$ -	\$ -	
November						\$ -				\$ -	\$ -	
TOTAL	393.49		\$ 1,958.09	\$ -	\$ -	\$ 1,958.09			\$ 49.75	\$ 1,280.74	\$ 677.35	

**SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION
SHELBYVILLE, IL.**

REGULAR MEETING AGENDA

**Meeting to be held at the Shelby County Airport
October 7, 2024
7:00 PM**

- I. Call Meeting to Order**
- II. Guest Speaker (If Scheduled)**
 - 1 Jim Schwerman to present Farm Report**
 - 2**
- III. Approval of Minutes**
- IV. Approval of Treasurer's Report**
- V. Approval of Bills Presented**
- VI. Airport Manager's Report**
- VII. Old Business**
 - 1 Discuss Balloon Fest**
 - 2**
 - 3**
 - 4**
- VIII. New Business**
 - 1 NA**
 - 2**
 - 3**
- IX. Adjournment**