

November 10, 2025

SHELBY COUNTY BOARD MEETING AGENDA
November 13, 2025 – 7:00 P. M.
Courtroom A, Shelby County Courthouse, Shelbyville

1. Call to Order- Pledge of Allegiance-Prayer
2. Roll Call
3. Discussion and vote to approve the minutes from October 9, 2025
4. Public Body Comment
5. Chairman Tad Mayhall – Announce vacancy in Shelby County Board District #8 due to the resignation of Chad Yantis
6. Discussion and vote to appoint John Strohl to fill the vacancy in Shelby County Board District #8 due to the resignation of Chad Yantis
7. Discussion and vote to approve the hiring of William Schmitz as Shelby County Zoning Administrator
8. Probation Officer Ryann Ambrose- Discussion and vote to approve annual Drunk and Drugged Driving Prevention Month Proclamation
9. Circuit Clerk Peter Otis- Discussion and vote to approve the resolution setting compensation for Jurors
10. Zoning Director Scott McKee – Discussion and vote to approve a Special Use Building Permit for Arena Renewables for the Juniper 1 and 2 Solar Energy Facilities on Shelby County parcel 2013-17-00-400-006
11. Michael Tappendorf, County Highway Engineer’s Report – Discussion and vote to approve the following:
 - A. Resolution to enter into a joint agreement for use of local funds for performing a Cape Seal on 7.9 miles of County Highway 19 west of IL 128. Estimates total cost \$1,750,000 of which \$150,000 can be used from FASM
 - B. Placement of additional “NO PARKING” signage to be placed on TR266B (aka 1430N/Lithia Lane) in Shelbyville Township
 - C. Announcement of \$599,434 of HSIP Grant, to be used to complete the “Cape Seal” on Co Hwy 19 (from Co line with Christian Co to Rt 16) which provides better skid resistance to aid in decreasing accidents on this road
12. Discussion and vote to amend the contract for the PCOM position from an hourly position to a salaried position at \$43,225
13. Discussion and vote to approve the resolution to submit an advisory referendum to the voters of Shelby County regarding the Federal Scholarship Tax Credit
14. Discussion and vote to approve the CIRMA 12/1/2025 – 11/30/2026 Insurance pricing for Liability and Worker’s Compensation at a cost of \$316,631 which represents a 6.04% increase over the previous year
15. Discussion and vote to approve the cybersecurity insurance pricing with CIRMA for 12/1/2025-11-30-2026 for \$3,180, which represents a \$645 decrease from the prior year
16. Discussion and vote to approve the Pareto Health Insurance pricing for 1/1/2026-12/31/2026
17. Discussion and vote to approve the lease agreements and rental fees between Shelby County and Shelby County Community Services for the following:
 - A. County storage located at S. Morgan and S. First \$6,600/year
 - B. EMA/Zoning office at 315 S. Main - \$3,300 /year

18. Discussion and vote to approve the managed services contract for IT services with Mytec Solutions, Inc. for 12/1/2025 – 11/30/2026 at a monthly fee of \$6,000
19. Discussion and vote to approve the FY 2026 Annual Budget
20. Discussion and vote to approve Liquor License renewal for the following establishments for FY 25-26:
 - Jacki's Gaming dba Lucky Ducks Gaming – Class 5 -Restaurant B
 - Oak Terrace Resort – Class 3 Resort
 - Willow Ridge Winery (2) – Class 4 Winemakers, Class 7 Banquet Hall
 - Twilight Distillery – Class 8 Craft Distillers
 - Vahling Vineyards (2) – Class 4 Winemakers, Class 7 Banquet Hall
 - Eagle Creek Golf Course – Class 6 Golf Course
 - Game On, LLC – Class B Restaurant
21. Committee Reports
22. Chairman Updates & Correspondence
23. Chairman Appointments –
 - Brian McReynolds – Christian/Shelby 9-1-1 Board as Elected Official appointment – 3-year term
 - Ramiro Estrada term to expire 11/30/2026
 - Mike Weber to Christian/Shelby 9-1-1 Board from Public Safety Sector – term to expire 11/30/2027
 - Carol Cole to Finance to replace Sonny Ross
 - Tim Morse to Public Safety to replace Sonny Ross
 - John Strohl to Road and Bridge
 - Teresa Boehm to Budget/Audit/Legislative
24. Old Business
25. Approval of Claims
26. Public Body Comment
27. Adjournment

Prayer today is given by Board member Jeff Gregg

Please silence cell phones during the Board meeting.

SHELBY COUNTY BOARD MEETING
November 13, 2025 – 7:00 P.M.

Video archive of entire meeting can be found at shelbycounty-il.gov under You Tube

The Shelby County Board met on Thursday, November 13, 2025, at 7:00 P.M. in Courtroom A of the Shelby County Courthouse in Shelbyville, Illinois.

Chairman Tad Mayhall called the meeting to order. All present recited the Pledge of Allegiance, and Board member Jeff Gregg gave the prayer.

County Clerk Jessica Fox called the roll. Grant and McCormick were absent.

Minutes for the October 9, 2025, Board meeting were presented for approval. Gregg made motion to approve the minutes. Boehm seconded said motion, which passed by voice vote (19 yes, 0 no).

Chairman Mayhall called for Public Body Comment.

Landriah Hardiek from ROSC asked the board to please take the 2025 community survey.

A vacancy was announced in County Board District 8 due to the resignation of Chad Yantis who moved out of district.

Boehm made motion to approve the appointment of John Strohl to fill this vacancy. Morse seconded said motion, which passed by voice vote (19 yes, 0 no). Clerk Fox administered the Oath to Strohl, and he took his seat on the board.

Price made motion to approve the hiring of William Schmitz as Shelby County Zoning Administrator. Matlock seconded said motion, which passed by voice vote (20 yes, 0 no). Schmitz formerly served as Zoning Administrator.

Probation Officer Ryann Ambrose requested the board proclaim December 2025 as Drunk and Drugged Driving Prevention month. The memorial tree will be placed in the Courthouse throughout the month of December. Ambrose thanked the board for their support. (Proclamation attached to these minutes).

Ross made motion to approve the proclamation. Edwards seconded said motion, which passed by voice vote (20 yes, 0 no).

Wood made motion to approve a resolution setting compensation at \$50.00 a day for juror compensation. Matlock seconded said motion. Circuit Clerk Peter Otis stated the current pay for jurors was \$15.00 a day, which he felt was insulting. Approval of resolution passed by roll call vote (19 yes, 0 no, 1 abstain Morse). Ayes: Brown, Boehm, Cole, Edwards, Gregg, Hardy, Matlock, Mayhall, Miller, Mitchell, Price, Pritchard, Ross, Strohl, Syfert, Tate, Wafford, Wallace, and Wood. Nay: none. Abstain: Morse.

Zoning Administrator Scott McKee addressed the board to request a special use building permit for Arena Renewables for the Juniper 1 and 2 Solar Energy Facilities which will be placed on parcel 2013-17-00-400-006, located off county highway 6. The property is located about 1.5 miles southeast of Shelbyville and owned by Jared Roney. Wood made motion to approve the special use permit. Syfert seconded said motion. A lengthy discussion was held. A spokesperson from Arena Renewables told the board this was a prevailing wage job. The power stays locally for Ameren customers, and after 25 years, or decommissioning, the company is responsible for the cleanup of the property. Arena Renewables will have a bond with either the County or the landowner. If the units suffer storm damage, Arena Renewables is insured and would either repair or replace. The State regulates that companies have 11 years to fully fund a bond, which must increase with inflation each year, so there are funds available to clean up property. The representative did offer for Arena Renewables to fully fund those bonds for both projects, which would be approximately \$700,000, and suggested the board make this part of the special use permit.

Boehm made motion to table this item for further review. Ross seconded said motion. Motion to table failed by roll call vote (8 yes, 12 no). Ayes: Boehm, Gregg, Hardy, Mayhall, Miller, Price, Ross, and Wood. Nays: Brown, Cole, Edwards, Matlock, Mitchell, Morse, Pritchard, Strohl, Syfert, Tate, Wafford, and Wallace.

Pritchard made motion to amend the special use permit to include fully funding the decommissioning plan for the Juniper 1 and Juniper 2 solar projects up front including an inflationary increase annually. Edwards seconded said motion, which passed by roll call vote (13 yes, 5 no, 1 present – Boehm, 1 abstain – Wallace). Ayes: Brown, Cole, Edwards, Gregg, Hardy, Mayhall, Mitchell, Pritchard, Ross, Strohl, Syfert, Tate, and Wafford. Nays: Matlock, Miller, Morse, Price, and Wood. Present: Boehm. Abstain: Wallace.

Landowner Jared Roney spoke to the board and said he trusted Arena Renewables and had no concerns about signing a contract with them for these solar projects.

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The approval of the special use permit amended on the original motion by Wood, with a second by Syfert passed by roll call vote (14 yes, 6 no). Ayes: Boehm, Brown, Cole, Edwards, Gregg, Mayhall, Morse, Pritchard, Ross, Strohl, Syfert, Tate, Wafford, and Wallace. Nays: Hardy, Matlock, Miller, Mitchell, Price, and Wood.

Chairman Mayhall called for the Highway Engineer's Report.

Highway Engineer Michael Tappendorf requested approval for the following items:

- A. Resolution to enter into a joint agreement for the use of local funds for performing a Cape Seal on 7.9 miles of County Highway 19 west of IL 128. Estimated total costs are \$1,750,000 of which \$150,000 can be used from Federal Aid State Match.
- B. Announcement of \$599,434 of HSIP Grant, to be used to complete the "Cape Seal" on County Highway 19 (from County line with Christian County to Rt 16). The Cape Seal provides better skid resistance to aid in decreasing accidents on this road.

Matlock made motion to approve the Highway items. Price seconded said motion, which passed by roll call vote (20 yes, 0 no). Ayes: Brown, Boehm, Cole, Edwards, Gregg, Hardy, Matlock, Mayhall, Miller, Mitchell, Morse, Price, Pritchard, Ross, Strohl, Syfert, Tate, Wafford, Wallace, and Wood. Nay: none.

Pritchard made motion to approve amending the PCOM employment agreement from an hourly position to a salaried position at \$43,225 annually. Boehm seconded said motion, which passed by roll call vote (17 yes, 3 no). Ayes: Boehm, Cole, Gregg, Matlock, Mayhall, Miller, Mitchell, Morse, Price, Pritchard, Ross, Strohl, Syfert, Tate, Wafford, Wallace, and Wood. Nay: Brown, Edwards, and Hardy.

Ross made motion to approve a resolution to submit a non-binding advisory referendum to the voters of Shelby County on March 17, 2026, regarding the Federal Scholarship Tax Credit. Price seconded said motion, which passed by voice vote (20 yes, 0 no).

Matlock made motion to approve the Counties of Illinois Risk Management Agency (CIRMA) Insurance pricing for 12/1/2025 – 11/20/2026 for Liability and Worker's Compensation insurance. The cost is \$316,631, which is a 6.04% increase over last year. Tate seconded said motion, which passed by roll call vote (20 yes, 0 no). Ayes: Brown, Boehm, Cole, Edwards, Gregg, Hardy, Matlock, Mayhall, Miller, Mitchell, Morse, Price, Pritchard, Ross, Strohl, Syfert, Tate, Wafford, Wallace, and Wood. Nay: none.

Wood made motion to approve the cybersecurity insurance with CIRMA for 12/1/2025 – 11/30/2026 at a cost of \$3,180. This is a decrease of \$645 from last year's cyber insurance cost. Pritchard seconded said motion, which passed by roll call vote (20 yes, 0 no). Ayes: Brown, Boehm, Cole, Edwards, Gregg, Hardy, Matlock, Mayhall, Miller, Mitchell, Morse, Price, Pritchard, Ross, Strohl, Syfert, Tate, Wafford, Wallace, and Wood. Nay: none.

Matlock made motion to approve the renewal of the county health insurance with Pareto effective January 1, 2026. Miller seconded said motion. Mayhall reminded the board this had been discussed last month with the health insurance carrier looking at ways to provide more services to employees, while decreasing the overall expense to the county by 8.6%. Motion and second passed by roll call vote (20 yes, 0 no). Ayes: Brown, Boehm, Cole, Edwards, Gregg, Hardy, Matlock, Mayhall, Miller, Mitchell, Morse, Price, Pritchard, Ross, Strohl, Syfert, Tate, Wafford, Wallace, and Wood. Nay: none.

Mitchell made motion to approve the lease renewal agreements with Shelby County Community Services for the county storage building located at S. 1st and S. Morgan, and the Zoning/EMA office located at 315 S. Main. Lease amounts are \$6,600 and \$3,300 annually. Matlock seconded said motion, which passed by roll call vote (20 yes, 0 no). Ayes: Brown, Boehm, Cole, Edwards, Gregg, Hardy, Matlock, Mayhall, Miller, Mitchell, Morse, Price, Pritchard, Ross, Strohl, Syfert, Tate, Wafford, Wallace, and Wood. Nay: none.

Wood made motion to approve the managed services contract for 12/1/2025 – 11/30/2026 for IT services with Mytec Solutions, Inc. at a monthly fee of \$6,000. Boehm seconded said motion, which passed by roll call vote (20 yes, 0 no). Ayes: Brown, Boehm, Cole, Edwards, Gregg, Hardy, Matlock, Mayhall, Miller, Mitchell, Morse, Price, Pritchard, Ross, Strohl, Syfert, Tate, Wafford, Wallace, and Wood. Nay: none.

Boehm made motion to approve the budget for fiscal year 2026. Matlock seconded said motion. Mayhall expressed his appreciation for those involved who helped with the budget process this year. Mayhall stated although a deficit budget was passed last year, the county is 96% through the fiscal year and only spent 88% of the budget. The FY 2026 budget has revenues projected at \$21,166,112, expenses projected at \$20,683,424, for a total difference of \$482,698. The fiscal year 2026 budget was approved by roll call vote (20 yes, 0 no). Ayes: Brown, Boehm, Cole, Edwards, Gregg, Hardy, Matlock, Mayhall, Miller, Mitchell, Morse, Price, Pritchard, Ross, Strohl, Syfert, Tate, Wafford, Wallace, and Wood. Nay: none.

Shelby County Board Meeting
November 13, 2025

The next item for action was the approval of liquor license renewals for FY 2026.
Jacki's Gaming dba Lucky Ducks Gaming – Class 5 Restaurant B
Oak Terrace Resort – Class 3 Resort
Willow Ridge Winery – Class 4 Winemakers and Class 7 Banquet Hall
Twilight Distillery – Class 8 Craft Distillers
Vahling Vineyards – Class 4 Winemakers and Class 7 Banquet Hall
Eagle Creek Golf Course – Class 6 Golf Course
Game On LLC – Class 5 Restaurant B

Boehm made motion to approve the FY 2026 liquor licenses. Wood seconded said motion, which passed by voice vote (20 yes, 0 no).

Chairman Mayhall called for committee reports. No reports were given.

Under Chairman updates and correspondence, Mayhall read an invitation from Clean Grid Alliance inviting county members to a meeting about clean energy. Mayhall also read a letter from the AOIC informing the county that the Probation Officer positions will be fully funded for fiscal year 2026. UCCI sent notification of a meeting to be held November 17. UCCI also sent reimbursement for meeting attendance in the past quarter. Mayhall also stated the BAL committee didn't quite have all the information needed to make an informed decision and bring the tax levy to the board tonight, but it will be presented at the December 11th meeting.

Chairman Mayhall requested the following appointments.

Brian McReynolds to the ETSB 9-1-1 board, term to expire 11/20/2028. (Elected Official Appointee).

Ramiro Estrada to the ETSB 9-1-1 board, term to expire 11/30/2026. (Public Safety Sector).

Mike Weber to the ETSB 9-1-1 board, term to expire 11/30/2027. (Public Safety Sector).

Cole to replace Ross on Finance committee.

Morse to replace Ross on Public Safety committee.

Strohl to Road/Bridge committee.

Boehm to Budget/Audit/Legislative committee.

Ross made motion to approve the Chairman appointments. Pritchard seconded said motion, which passed by voice vote (20 yes, 0 no).

Boehm made motion to approve the payment of claims. Wood seconded said motion, which passed by roll call vote (20 yes, 0 no). Ayes: Brown, Boehm, Cole, Edwards, Gregg, Hardy, Matlock, Mayhall, Miller, Mitchell, Morse, Price, Pritchard, Ross, Strohl, Syfert, Tate, Wafford, Wallace, and Wood. Nay: none.

Chairman Mayhall called for Public Body Comment again at 8:42 PM. A summary of public body comment/opinion is listed as follows:

Edwards voiced her concerns about making the part-time PCOM position a salaried position instead of an hourly position. Edwards stated this position will be making more than the elected officials and more than most other county employees.

Jake Cole thanked the board for improved meeting processes, a positive budget being passed, and the county having no choice over solar or wind projects.

Kirk Allen stated prevailing wage doesn't mean it will be a union job, under statute there are reasons the county could saying no to solar/wind projects, and questioned the IT contract not being put out for bid.

Board members were encouraged to take the ROSC survey.

Carol Cole encouraged board members to attend the UCCI trainings.

Morse stated it is nice to interact with other counties at these meetings.

Sonny Ross submitted his resignation from Shelby County Board District #7. Ross will soon be sworn into a position in his home community. Ross was thanked for his service.

Ross made motion to adjourn the meeting of the Shelby County Board. Price seconded said motion, which passed by voice vote (20 yes, 0 no) and the meeting was adjourned at 8:57 P. M.

Jessica Fox
Shelby County Clerk and Recorder

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

Nov. 13, 2025 REGULAR MEETING

		ROLL CALL			QUESTIONS									
			11/13/2025	1/2025	ON MOTIONS TO		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
	BOEHM, TERESA		✓											
	BROWN, TIM	41	✓											
	COLE, CAROL	0	✓											
	EDWARDS, JULIE		✓											
	GRANT, CHRISSEY		A											
	GREGG JEFF	0	✓											
	HARDY, CLAY	20	✓											
	MCCORMICK, HEATH		A											
	MATLOCK, CHRISTINE		✓											
	MAYHALL, TAD	14	✓											
	MILLER, TRICIA		✓											
	MITCHELL, JAMES		✓											
	MORSE, TIM		✓											
	PRICE, GENE	0	✓											
	PRITCHARD, AUSTIN		✓											
	ROSS, SONNY	24	✓											
	SYFERT, LARRY		✓											
	TATE, DON	40	✓											
	WAFFORD, CHRISTY		✓											
	WALLACE, BRENT	50	✓											
	WOOD, JUDY		✓											
	Strohl, John													

Sworn + seated

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

Nov. 13, 2025

REGULAR MEETING

		ROLL CALL			QUESTIONS									
			11 / 13 / 2025	1 / 2025	Juror pay ON MOTIONS TO Resolution 50.00/day	Table-Spec ON MOTIONS TO Use Permit	Amendment ON MOTIONS TO to Spec. Use Permit	Approve Spec ON MOTIONS TO Use permit As Amended	Highway ON MOTIONS TO Items					
COUNTY BOARD MEMBERS		MILEAGE	P.M.	P.M.	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
	BOEHM, TERESA		✓		✓		1		Present		1		✓	
	BROWN, TIM	41	✓		✓			1	1		2		✓	
	COLE, CAROL	0	✓		✓			2	2		3		✓	
	EDWARDS, JULIE		✓		✓			3	3		4		✓	
	GRANT, CHRISSY		A		A		—	—	—		—		—	
	GREGG JEFF	0	✓		✓		2		4		5		✓	
	HARDY, CLAY	20	✓		✓		3		5			1	✓	
	MCCORMICK, HEATH		A		A		—	—	—		—		—	
	MATLOCK, CHRISTINE		✓		✓			4		1		2	✓	
	MAYHALL, TAD	14	✓		✓		4		6		6		✓	
	MILLER, TRICIA		✓		✓		5	0		2		3	✓	
	MITCHELL, JAMES		✓		✓			5	7			4	✓	
	MORSE, TIM		✓		Abstain		6			3	7		✓	
	PRICE, GENE	0	✓		✓		6			4		5	✓	
	PRITCHARD, AUSTIN		✓		✓			7	8		8		✓	
	ROSS, SONNY	24	✓		✓		7		9		9		✓	
	STROHL, JOHN		✓		✓			8	10		10		✓	
	SYFERT, LARRY		✓		✓			9	11		11		✓	
	TATE, DON	40	✓		✓			10	12		12		✓	
	WAFFORD, CHRISTY		✓		✓			11	13		13		✓	
	WALLACE, BRENT	50	✓		✓			12	Abstain		14		✓	
	WOOD, JUDY		✓		✓		8			5		6	✓	

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

NOV. 13, 2025 REGULAR MEETING

		ROLL CALL			QUESTIONS									
		MILEAGE	P.M. / 2025	P.M. / 2025	Salary ON MOTIONS TO P.E.O.M.		CIRMA ON MOTIONS TO Liability		CIRMA ON MOTIONS TO Cyber		Parents ON MOTIONS TO Health		SCCS Lease ON MOTIONS TO Agreements	County Storage Zoning/EMA
COUNTY BOARD MEMBERS					AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
	BOEHM, TERESA				1		✓		✓		✓		✓	
	BROWN, TIM	41				1	✓		✓		✓		✓	
	COLE, CAROL	0			2		✓		✓		✓		✓	
	EDWARDS, JULIE					2	✓		✓		✓		✓	
	GRANT, CHRISSY				1	1	1	1	1	1	1	1	1	1
	GREGG JEFF	0			3		✓		✓		✓		✓	
	HARDY, CLAY	20				3	✓		✓		✓		✓	
	MCCORMICK, HEATH				1	1	1	1	1	1	1	1	1	1
	MATLOCK, CHRISTINE				4		✓		✓		✓		✓	
	MAYHALL, TAD	14			5		✓		✓		✓		✓	
	MILLER, TRICIA				6		✓		✓		✓		✓	
	MITCHELL, JAMES				7		✓		✓		✓		✓	
	MORSE, TIM				8		✓		✓		✓		✓	
	PRICE, GENE	0			9		✓		✓		✓		✓	
	PRITCHARD, AUSTIN				10		✓		✓		✓		✓	
	ROSS, SONNY	24			11		✓		✓		✓		✓	
	STROHL, JOHN				12		✓		✓		✓		✓	
	SYFERT, LARRY				13		✓		✓		✓		✓	
	TATE, DON	40			14		✓		✓		✓		✓	
	WAFFORD, CHRISTY				15		✓		✓		✓		✓	
	WALLACE, BRENT	50			16		✓		✓		✓		✓	
	WOOD, JUDY				17		✓		✓		✓		✓	

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

Nov. 13, 2025 REGULAR MEETING

		ROLL CALL			QUESTIONS									
			1 / 2025	1 / 2025	Mytec ON MOTIONS TO Contract		FY 2026 ON MOTIONS TO Budget		Play ON MOTIONS TO Chair		ON MOTIONS TO		ON MOTIONS TO	
COUNTY BOARD MEMBERS		MILEAGE	P.M.	P.M.	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
	BOEHM, TERESA				✓		✓		✓					
	BROWN, TIM	41			✓		✓		✓					
	COLE, CAROL	0			✓		✓		✓					
	EDWARDS, JULIE				✓		✓		✓					
	GRANT, CHRISSY													
	GREGG JEFF	0			✓		✓		✓					
	HARDY, CLAY	20			✓		✓		✓					
	MCCORMICK, HEATH													
	MATLOCK, CHRISTINE				✓		✓		✓					
	MAYHALL, TAD	14			✓		✓		✓					
	MILLER, TRICIA				✓		✓		✓					
	MITCHELL, JAMES				✓		✓		✓					
	MORSE, TIM				✓		✓		✓					
	PRICE, GENE	0			✓		✓		✓					
	PRITCHARD, AUSTIN				✓		✓		✓					
	ROSS, SONNY	24			✓		✓		✓					
	STROHL, JOHN				✓		✓		✓					
	SYFERT, LARRY				✓		✓		✓					
	TATE, DON	40			✓		✓		✓					
	WAFFORD, CHRISTY				✓		✓		✓					
	WALLACE, BRENT	50			✓		✓		✓					
	WOOD, JUDY				✓		✓		✓					

Shelby County Clerk - Jessica Fox

From: Shelby County District 8 - Chad Yantis
Sent: Friday, October 10, 2025 1:16 PM
To: Shelby County Board Chair - Tad Mayhall; Shelby County Clerk - Jessica Fox
Subject: Resignation

I want to start by saying that we have so many wonderful people in this county, and to represent them is an honor. The elected officials and employees are what makes Shelby County a great place to live. When I started on this board; I wanted to help make things right with the unjust ruination of our county. I have had a privilege of working beside some people that share the same feelings as I do. I have seen both political parties put aside party lines to become one for the greater good of the county. Over the last year this board has done amazing things to get Shelby County back as a functioning body where the employees of the county are not treated as a second-class person. I am proud to be a part of what has been accomplished. I wish I could stay and continue for the remainder of this term, however due to me relocating to a different district I must resign. So effective 10-10-25 at 4pm. I hereby resign my position from District 8 Shelby County board. I would also like to express to the chairman that I am available in any capacity that I can help in. I would still like to be involved to help with making our Shelby County a place that we all love.

It has been an honor to work with the great people of Shelby County.

Thank You
Chad Yantis

FILED
OCT 10 2025

Jessica Fox
SHELBY COUNTY CLERK

PROCLAMATION


Drunk and Drugged Driving (3D) Prevention Month

The November and December holiday seasons are traditionally one of the deadliest times for alcohol-impaired driving. Millions of families across the nation will be celebrating this wonderful holiday season looking back on all their accomplishments this past year. However, for a few thousand families the holiday seasons are a sad reminder because they lost a loved one to an impaired driver during a previous year. For those families, this is an appropriate time to focus attention on both the problems and the solutions.

In 2024, there were 288 people killed in alcohol-impaired fatalities which was approximately 23% of all crash fatalities in the State of Illinois. Furthermore, there were 21,245 DUI arrests recorded in the State of Illinois in 2024. Evidence-based practices have shown us that community-based programs involving consumer education, effective laws, and strong law enforcement presence have been proven successful in reducing impaired driving.

Organizations from every State in this great nation are joining together this holiday season by supporting anti-impaired driving programs and policies. Thanks to the Shelby County Probation Office, Shelby County is a partner in that effort to make our roads and streets safer by offering Victim Impact Panels (VIP) and other evidence-based practices this holiday season. Furthermore, to show support to the 288 families that will have to spend this holiday season without their loved ones Shelby County Probation will have a Christmas Tree in the Court House Lobby with one ribbon for every DUI crash fatality in 2024.

Now, therefore, I, Tad Mayhall, Shelby County Board Chairman, do hereby proclaim December 2025 as **Drunk and Drugged Driving (3D) Prevention Month** and do hereby call upon all citizens, government agencies, business leaders, hospitals, schools, and public and private institutions in Shelby County to promote awareness of the impaired driving problem, to support programs and policies to reduce the incidence of impaired driving, to promote safer and healthier behaviors regarding the use of alcohol and other drugs this December 2025 holiday season.



Signature

SHELBY COUNTY, ILLINOIS
RESOLUTION NO. 2025-45

**A RESOLUTION ESTABLISHING JURY COMPENSATION AND MILEAGE REIMBURSEMENT
FOR SHELBY COUNTY CIRCUIT COURT JURORS**

WHEREAS, the Shelby County Board is authorized under **55 ILCS 5/4-11001** and other applicable statutes to set juror compensation for service in the Shelby County Circuit Court; and

WHEREAS, jurors provide an essential public service in ensuring the fair administration of justice in Shelby County; and

WHEREAS, the Shelby County Board recognizes the importance of providing fair and reasonable compensation for jurors to encourage civic participation and to offset personal expenses incurred during jury service; and

WHEREAS, the Shelby County Board has historically included a **Juror Compensation line-item (Account 001-003-56200)** in the annual county budget to provide funding for juror pay; and

WHEREAS, the Shelby County Board finds it appropriate to formalize the daily juror compensation rate and mileage reimbursement for clarity, transparency, and administrative consistency;

NOW, THEREFORE, BE IT RESOLVED by the Shelby County Board as follows:


1. **Daily Juror Compensation:** All jurors serving in Shelby County Circuit Court shall be compensated at the rate of **Fifty Dollars (\$50.00) per day** for each day of service.
2. **Mileage Reimbursement:** Jurors shall be reimbursed for **round-trip mileage** from their residence to the courthouse at the rate of **Seventy Cents (\$0.70) per mile**. The round-trip distance shall be calculated as twice the one-way distance between the juror's residence and the courthouse.
3. **Effective Date:** This resolution shall take effect immediately upon adoption.
4. **Superseding Prior Resolutions:** Any prior resolutions or ordinances regarding juror compensation inconsistent with this resolution are hereby superseded to the extent of such inconsistency.

ADOPTED this 13th day of November 2025 by the Shelby County Board.

APPROVED:


Chairperson, Shelby County Board

Attest:


County Clerk

Resolution Number: 2025- 46

**Special Use Permit to Arena Renewables
Juniper 1 and Juniper 2 Solar Energy Facilities**

WHEREAS Arena Renewables, LLC has submitted an application for a Special Use Building Permit to construct two Solar Energy Facilities, named Juniper 1 and Juniper 2, on Shelby County parcel # 2013-17-00-400-006, owned by Finks Farms, Inc.; and

WHEREAS The Zoning Board of Appeals conducted a public hearing on October 23rd, 2025, at 6pm in the Shelby County Courthouse, Courtroom A, at 301 East Main Street, Shelbyville, Illinois and unanimously recommended that the County Board grant the Special Use Building Permit; and

WHEREAS 55 ILCS 5-12, grants authority to the County Board to regulate and restrict location of structures and use of lands for the purpose of promoting public health, safety, morals, comfort, and general welfare; and

WHEREAS 55 ILCS 5/5-12020 grants authority to establish standards for wind and solar energy facilities; except that these standards cannot be more restrictive than the regulations established in 55 ILCS 5/5-12020; and

WHEREAS in a show of good faith and to relay community concerns, Arena Renewables has offered to fully fund the decommissioning plan for the Juniper 1 and Juniper 2 projects up front including an inflationary increase annually; and

WHEREAS after due consideration, it is the determination of the Shelby County Board to grant this Special Use Building Permit; and

BE IT RESOLVED BY THE SHELBY COUNTY BOARD TO GRANT A SPECIAL USE BUILDING PERMIT TO ARENA RENEWABLES TO CONSTRUCT AND OPERATE A SOLAR ENERGY FACILITY ON SHELBY COUNTY PARCEL # 2013-17-00-400-006.

THIS RESOLUTION APPROVED AND ADOPTED at a regular meeting of the County Board of Shelby County on this 13th day of November 2025.

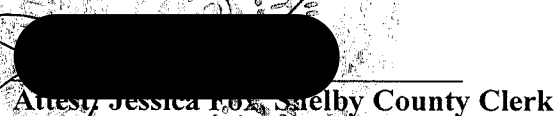


**Tad Mayhall, Chairman
Shelby County Board**

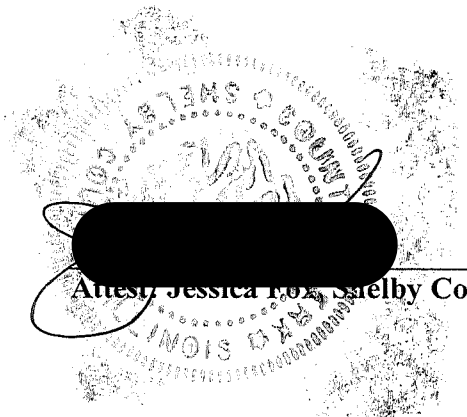
Ayes: 14

Nays: 6

Abstain: 0



Attest: Jessica Fox, Shelby County Clerk



November 2025 Engineer Report:

- Action Items County Board
- Discussion and Approval of Resolution and enter into a Joint Agreement for use of local funds for performing a Cape Seal on 7.9 miles of County Highway 19 West of IL Route 128. Estimated total cost to be \$1,750,000 of which \$150,000 may be used from local funds from the Matching Account (aka FASM) account to pay for Construction and Construction Engineering.
- Discussion and Recommendation for Approval for additional “No Parking” Signage to be placed along Township Road TR 266B (aka 1430N/Lithia Lane) in Shelbyville Township. Signage will be placed on both sides of the road with No Parking allowed for the full length of the road.
- Announcement of \$599,434 of HSIP (Highway Safety Improvement Program) Grant. The County Highway Department has received money to complete a “Cape Seal” on County Highway 19 from the County Line with Christian County to County Highway 16. This is to provide better skid resistance and decrease accidents along this road.

- Maintenance –

Relocate Milling Pile	Hauling
Ditching on CH 21	Equipment maintenance
Maintenance of Equipment	Patch Potholes
Place Millings on Shoulders on CH 19 & CH 21	Replace Culverts CH 19
Shoulder Reclaiming	Dead deer

- Front Office Team

Normal Day to Day	Maintenance Crew Assistance
Ridge Bridge Construction Inspection	CH 19 Culvert Replacement Assistance
County and 24 Township 2026 Maintenance Programs	GPS Ditches in various locations around the County
County Highway 3 Construction Inspection	Grant Agreement Coordination
Bridge Inspection Filing & Review	5 Year Bridge and Road Programming
Solar Road Use Agreement Coordination	Oconee Bridge Repair Coordination

- Grants

- HSIP –Received October 10th. Application for CH 19 West of CH 16 for Cape Seal. Multiple Type A injuries and Fatalities due to limited skid resistance.
- \$400 Million Political Grant
 - Findlay Bridge and Coal Shaft Bridge Repairs – Joint Effort with Moultrie County \$2.5 million for both bridges. \$2.3 Million Received. Estimate of \$1.5 Million for repairs on our bridge
 - Ash Grove TWP Bridge - \$602,842 Granted
 - Clarksburg TWP Bridge - \$900,000 Granted
- EDP, Park, Flap, Tarp, Special Bridge, USDA. Apply when available or find adequate location

- In House Projects

- Ditching Various County Highways
- Ditching along Vandalia Road (County Highway 26)

- Projects - Roads
 - Union Pacific Railroad Crossings.
 - Gonzalez RR Xings – 3 Okaw TWP, 1 Clarksburg TWP
Engineering Firm is continuing design.
 - County Highway 3 – East of Findlay
 - Complete
 - County Highway 19 – Anticipated January 2026 Letting – Phase 1
 - Phase 1 - Cape Seal from 128 to CH 16
 - Phase 2 - Cape Seal From CH 16 to County Line HSIP Grant
 - County Highway 16 – Anticipated 2026 Letting
 - Soil Cement Roadway, with Oil/chip surface.
 - Soils Report Completed.
 - In House Plans in Progress
 - County Highway 15 – Anticipated within 3 years.
 - In House Plans in Progress.
 - A2 – Oil Chip Roadway
 - County Highway 3 (West and through Findlay) – Anticipated within 5 years
 - CIR with Cape Seal Surfacing
 - County Highway 2 (North of Findlay)
 - Soil Cement Roadway (FDR) with Oil/Chip Surface. Working on Drainage Design
 - County Highway 21 (Moweaqua Blacktop) - Anticipated within 5 years
 - Oil/Chipping
- Projects – Bridges
 - Findlay Bridge –
 - Bearing Repairs – Plans Complete, Grant Just Received
 - Deck Repairs – Plans Complete, Grant Just Received
 - Ridge Township Bridge – Bridge complete
 - Ash Grove/Big Spring Bridge – Draft Joint Agreement at IDOT, Bid Soon
 - Rural TWP Bridge – Right of Way Issues. Working with landowner
 - Clarksburg TWP Bridge – Designers finalizing. Construction is likely next summer. Township is working with landowners on Right of Way
 - Other Bridges Set in Motion or have been requested
 - Flat Branch TWP – 2200N – 087-3069 – Gonzalez Engineering
 - Rose TWP – 1000N - 087-3161 – HLR Engineering
 - Dry Point TWP – 400N – 087-3234 - Lochmueller
 - SCHD – CH 40 – 087-3041 – HLR Engineering
 - SCHD – CH 3 – 087-3001 – HLR Engineering
 - Richland TWP – 1200N - 087-3148 – CDI Engineering
 - Richland TWP – 1325N – 087-3136 – SCHD Low Priority
 - Richland TWP – 1500N - 087-3344 – SCHD High Priority to TWP
 - Oconee TWP – 800N – 087-3279 - Chastain Associates
 - Oconee TWP – 100E – 087-3053 - Chastain Associates
 - Cold Spring TWP – 500N – 087-3397 - TBD
- Expectations – Please be forthcoming if anything is not meeting expectations.

COUNTY of Shelby
Section No.: 25-00299-00-RS
Project No.: H4QY(595)
Job No.: C-97-054-25

RESOLUTION
2025- 47

WHEREAS the County of Shelby endeavors to resurface by Cape Seal County Highway 19/Assumption Road, 7.99 miles in length and known to the Illinois Department of Transportation as MFT Section Number 25-00299-00-RS and State Job Number C-97-054-25.

WHEREAS the cost of said improvement has necessitated the use of Federal funds.

WHEREAS the Federal fund source requires a match of local funds.

WHEREAS the use of Federal funds requires a joint funding agreement (AGREEMENT) with the Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED that the County of Shelby authorized one hundred fifty thousand dollars (\$150,000) or as much of such sum as may be needed to match Federal funds in completion of the aforementioned project known as MFT Section Number 25-00299-00-RS.

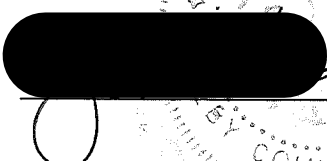
BE IT FURTHER RESOLVED that the Chairman is hereby authorized and directed to execute the above-mentioned AGREEMENT and any other such documents related to advancement and completion of said project.

Certificate:

I, Jessica Fox, Clerk in and for said County in the State of Illinois, and keeper of the records and filed 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 at its meeting held on November 13, 2025.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Shelbyville, Illinois, in Shelby County, this 13th day of November, 2025.

Seal



Clerk



Joint Funding Agreement for Federally Funded Construction

LOCAL PUBLIC AGENCY

Local Public Agency		County	Section Number
Shelby County		Shelby	25-00299-00-RS
Fund Type	ITEP, SRTS, HSIP Number(s)	MPO Name	MPO TIP Number
STR, SMA	N/A	N/A	N/A

Construction

State Job Number	Project Number
C-97-054-25	H4QY(595)

- Local Let/Day Labor
 Construction on State Letting
 Construction Engineering
 Utilities
 Railroad Work

LOCATION

Local Street/Road Name	Key Route	Length	Stationing	
			From	To
Findlay-Assumption RD	FAS 0642	7.99 MI	03.61	11.60

Location Termini
 N 1000 E RD (CH 16) to ILL Route 128

Current Jurisdiction	Existing Structure Number(s)	Remove
Shelby County	N/A	

PROJECT DESCRIPTION

Cape seal over existing pavement structure. Cape seal, class D pavement patching, paint pavement marking, traffic control and other work necessary to complete the project.

Local Public Agency	Section Number	State Job Number	Project Number
Shelby County	25-00299-00-RS	C9705425	H4QY(595)

This Agreement is made and entered into between the above local public agency, hereinafter referred to as the "LPA" and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as the "STATE". The STATE and LPA jointly proposes to improve the designated location as described in the Location and Project Description sections of this agreement. The improvement shall be constructed in accordance with plans prepared by, or on behalf of the LPA and approved by the STATE using the STATE's policies and procedures approved and/or required by the Federal Highway Administration, hereby referred to as "FHWA".

I. GENERAL

- 1.1 Availability of Appropriation: Sufficiency of Funds. This Agreement is contingent upon and subject to the availability of sufficient funds. The STATE may terminate or suspend this Agreement, in whole or in part, without penalty or further payment being required, if (i) sufficient funds for this Agreement have not been appropriated or otherwise made available to the LPA by the STATE or the federal funding source, (ii) the Governor or STATE reserves funds, or (iii) the Governor or STATE determines that funds will not or may not be available for payment. The STATE shall provide notice, in writing, to LPA of any such funding failure and its election to terminate or suspend this Agreement as soon as practicable. Any suspension or termination pursuant to this Section will be effective upon the date of the written notice unless otherwise indicated.
- 1.2 Domestic Steel Requirement. Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction and federal Build America-Buy America provisions.
- 1.3 Federal Authorization. That this Agreement and the covenants contained herein shall become null and void in the event that the FHWA does not approve the proposed improvement for Federal-aid participation within one (1) year of the date of execution of this agreement.
- 1.4 Severability. If any provision of this Agreement is declared invalid, its other provisions shall not be affected thereby.
- 1.5 Termination. This Agreement may be terminated, in whole or in part, by either Party for any or no reason upon thirty (30) calendar days' prior written notice to the other Party. If terminated by the STATE, the STATE must include the reasons for such termination, the effective date, and, in the case of a partial termination, the portion to be terminated. If the STATE determines in the case of a partial termination that the reduced or modified portion of the funding award will not accomplish the purposes for which the funding award was made, the STATE may terminate the Agreement in its entirety.

This Agreement may be terminated, in whole or in part, by the STATE without advance notice:

- a. Pursuant to a funding failure as provided under Article 1.1.
- b. If LPA fails to comply with the terms and conditions of this funding award, application or proposal, including any applicable rules or regulations, or has made a false representation in connection with the receipt of this or any award.

II. REQUIRED CERTIFICATIONS

By execution of this Agreement and the LPA's obligations and services hereunder are hereby made and must be performed in compliance with all applicable federal and State laws, including, without limitation, federal regulations, State administrative rules and any and all license requirements or professional certification provisions.

- 2.1 Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (2 CFR Part 200). The LPA certifies that it shall adhere to the applicable Uniform Administrative Requirements, Cost Principles, and Audit Requirements, which are published in Title 2, Part 200 of the Code of Federal Regulations, and are incorporated herein by reference.
- 2.2 Compliance with Registration Requirements. LPA certifies that it: (i) is registered with the federal SAM system; (ii) is in good standing with the Illinois Secretary of State, if applicable; (iii) have a valid DUNS Number; (iv) have a valid UEI, if applicable. It is LPA's responsibility to remain current with these registrations and requirements.
- 2.3 Bribery. The LPA certifies to the best of its knowledge that its officials have not been convicted of bribery or attempting to bribe an officer or employee of the state of Illinois, nor made an admission of guilt of such conduct which is a matter of record (30 ILCS 500/50-5).
- 2.4 Bid Rigging. LPA certifies that it has not been barred from contracting with a unit of state or local government as a result of a violation of Paragraph 33E-3 or 33E-4 of the Criminal Code of 1961 (720 ILCS 5/33E-3 or 720 ILCS 5/33E-4, respectively).
- 2.5 Debt to State. LPA certifies that neither it, nor its affiliate(s), is/are barred from receiving an Award because the LPA, or its affiliate(s), is/are delinquent in the payment of any debt to the STATE, unless the LPA, or its affiliate(s), has/have entered into a deferred payment plan to pay off the debt, and STATE acknowledges the LPA may declare the Agreement void if the certification is false (30 ILCS 500/50-11).
- 2.6 Debarment. The LPA certifies to the best of its knowledge and belief that its officials:
 - a. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
 - b. have not within a three-year period preceding this agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State anti-trust statutes or

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commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;

c. are not presently indicated for or otherwise criminally or civilly charged by a governmental entity (Federal, State, Local) with commission of any of the offenses enumerated in item (b) of this certification; and

d. have not within a three-year period preceding the agreement had one or more public transactions (Federal, State, Local) terminated for cause or default.

- 2.7 Construction of Fixed Works. The LPA certifies that all Programs for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 *et seq.*) unless the provisions of that Act exempt its application. In the construction of the Program, the LPA shall comply with the requirements of the Prevailing Wage Act including, but not limited to, inserting into all contracts for such construction a stipulation to the effect that not less than the prevailing rate of wages as applicable to the Program shall be paid to all laborers, workers, and mechanics performing work under the Award and requiring all bonds of contractors to include a provision as will guarantee the faithful performance of such prevailing wage clause as provided by contract.
- 2.8 Criminal Convictions. The LPA certifies that neither it nor any managerial agent of LPA has been convicted of a felony under the Sarbanes-Oxley Act of 2002, nor a Class 3 or Class 2 felony under Illinois Securities Law of 1953, or that at least five (5) years have passed since the date of the conviction. The LPA further certifies that it is not barred from receiving an funding award under 30 ILCS 500/50-10.5 and acknowledges that STATE shall declare the Agreement void if this certification is false (30 ILCS 500/50-10.5).
- 2.9 Improper Influence. The LPA certifies that no funds have been paid or will be paid by or on behalf of the LPA to any person for influencing or attempting to influence an officer or employee of any government agency, a member of Congress or Illinois General Assembly, an officer or employee of Congress or Illinois General Assembly, or an employee of a member of Congress or Illinois General Assembly in connection with the awarding of any agreement, the making of any grant, the making of any loan, the entering into of any cooperative agreement, or the extension, continuation, renewal, amendment or modification of any agreement, grant, loan or cooperative agreement. 31 USC 1352. Additionally, the LPA certifies that it has filed the required certification under the Byrd Anti-Lobbying Amendment (31 USC 1352), if applicable.
- 2.10 Telecom Prohibition. The LPA certifies that it will comply with Section 889 of the FY 2019 National Defense Authorization Act (NDAA) that prohibits the use of telecommunications or video surveillance equipment or services produced or provided by the following companies: Dahua Technology Company, Hangzhou Hikvision Digital Technology Company, Huawei Technologies Company, Hytera Communications Corporation, and ZTE Corporation. Covered equipment and services cannot be used as substantial or essential component or any system, or as critical technology as part of any system.
- 2.11 Personal Conflict of Interest - (50 ILCS 105/3, 65 ILCS 5/3.1-55-10, 65 ILCS 5/4-8-6) The LPA certifies that it shall maintain a written code or standard of conduct which shall govern the performance of its employees, officers, board members, or agents engaged in the award and administration of contracts supported by state or federal funds. Such code shall provide that no employee, officer, board member or agent of the LPA may participate in the selection, award, or administration of a contract supported by state or federal funds if a conflict of interest, real or apparent would be involved. Such a conflict would arise when any of the parties set forth below has a financial or other interest in the firm selected for award:
- the employee, officer, board member, or agent;
 - any member of his or her immediate family;
 - his or her partner; or
 - an organization which employs, or is about to employ, any of the above.

The conflict of interest restriction for former employees, officers, board members and agents shall apply for one year.

The code shall also provide that LPA's employees, officers, board members, or agents shall neither solicit nor accept gratuities, favors or anything of monetary value from contractors, potential contractors, or parties to subcontracts. The STATE may waive the prohibition contained in this subsection, provided that any such present employee, officer, board member, or agent shall not participate in any action by the LPA relating to such contract, subcontract, or arrangement. The code shall also prohibit the officers, employees, board members, or agents of the LPA from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest or personal gain.

- 2.12 Organizational Conflict of Interest - The LPA certifies that it will also prevent any real or apparent organizational conflict of interest. An organizational conflict of interest exists when the nature of the work to be performed under a proposed third party contract or subcontract may, without some restriction on future activities, result in an unfair competitive advantage to the third party contractor or LPA or impair the objectivity in performing the contract work.
- 2.13 Accounting System. The LPA certifies that it has an accounting system that provides accurate, current, and complete disclosure of all financial transactions related to each state and federally funded program. Accounting records must contain information

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pertaining to state and federal pass-through awards, authorizations, obligations, unobligated balances, assets, outlays, and income. To comply with 2 CFR 200.305(b)(7)(i), the LPA shall use reasonable efforts to ensure that funding streams are delineated within LPA's accounting system. See 2 CFR 200.302.

III. AUDIT AND RECORD RETENTION

3.1 Single Audits: The LPA shall be subject to the audit requirements contained in the Single Audit Act Amendments of 1996 (31 USC 7501-7507) and Subpart F of 2 CFR Part 200.

If, during its fiscal year, LPA expends \$750,000 or more in Federal Awards (direct federal and federal pass-through awards combined), LPA must have a single audit or program-specific audit conducted for that year as required by 2 CFR 200.501 and other applicable sections of Subpart F of 2 CFR Part 200. A copy of the audit report must be submitted to the STATE (IDOT's Financial Review & Investigations Section, Room 126, 2300 South Dirksen Parkway, Springfield, Illinois, 62764) within 30 days after the completion of the audit, but no later than one year after the end of the LPA's fiscal year.

Assistance Listing number (formally known as the Catalog of Federal Domestic Assistance (CFDA) number) for all highway planning and construction activities is **20.205**.

Federal funds utilized for construction activities on projects let and awarded by the STATE (federal amounts shown as "Participating Construction" on Schedule 2) are not included in a LPA's calculation of federal funds expended by the LPA for Single Audit purposes.

3.2 STATE Audits: The STATE may, at its sole discretion and at its own expense, perform a final audit of the Project (30 ILCS 5, the Illinois State Auditing Act). Such audit may be used for settlement of the Project expenses and for Project closeout purposes. The LPA agrees to implement any audit findings contained in the STATE's authorized inspection or review, final audit, the STATE's independent audit, or as a result of any duly authorized inspection or review.

3.3 Record Retention. The LPA shall maintain for three (3) years from the date of final project closeout by the STATE, adequate books, records, and supporting documents to verify the amounts, recipient, and uses of all disbursements of funds passing in conjunction with this contract. adequate to comply with 2 CFR 200.334. If any litigation, claim or audit is started before the expiration of the retention period, the records must be retained until all litigation, claims or audit exceptions involving the records have been resolved and final action taken.

3.4 Accessibility of Records. The LPA shall permit, and shall require its contractors and auditors to permit, the STATE, and any authorized agent of the STATE, to inspect all work, materials, payrolls, audit working papers, and other data and records pertaining to the Project; and to audit the books, records, and accounts of the LPA with regard to the Project. The LPA in compliance with 2 CFR 200.337 shall make books, records, related papers, supporting documentation and personnel relevant to this Agreement available to authorized STATE representatives, the Illinois Auditor General, Illinois Attorney General, any Executive Inspector General, the STATE's Inspector General, federal authorities, any person identified in 2 CFR 200.337, and any other person as may be authorized by the STATE (including auditors), by the state of Illinois or by federal statute. The LPA shall cooperate fully in any such audit or inquiry.

3.5 Failure to maintain the books and records. Failure to maintain the books, records and supporting documents required by this section shall establish presumption in favor of the STATE for recovery of any funds paid by the STATE under the terms of this contract.

IV. LPA FISCAL RESPONSIBILITIES

4.1 To provide all initial funding and payment for construction engineering, utility, and railroad work

4.2 LPA Appropriation Requirement. By execution of this Agreement the LPA attests that sufficient moneys have been appropriated or reserved by resolution or ordinance to fund the LPA share of project costs. A copy of the authorizing resolution or ordinance is attached as Schedule 5.

4.3 Reimbursement Requests: For reimbursement requests the LPA will submit supporting documentation with each invoice. Supporting documentation is defined as verification of payment, certified time sheets or summaries, vendor invoices, vendor receipts, cost plus fix fee invoice, progress report, personnel and direct cost summaries, and other documentation supporting the requested reimbursement amount (Form BLR 05621 should be used for consultant invoicing purposes). LPA invoice requests to the STATE will be submitted with sequential invoice numbers by project.

4.4 Financial Integrity Review and Evaluation (FIRE) program: LPA's and the STATE must justify continued federal funding on inactive projects. 23 CFR 630.106(a)(5) defines an inactive project as a project which no expenditures have been charged against Federal funds for the past twelve (12) months. To keep projects active, invoicing must occur a minimum of one time within any given twelve (12) month period. However, to ensure adequate processing time, the first invoice shall be submitted to the STATE within six (6) months of the federal authorization date. Subsequent invoices will be submitted in intervals not to exceed six (6) months.

4.5 Final Invoice: The LPA will submit to the STATE a complete and detailed final invoice with applicable supporting documentation of all incurred costs, less previous payments, no later than twelve (12) months from the date of completion of work or from the date of the previous invoice, whichever occurs first. If a final invoice is not received within this time frame, the most recent invoice

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may be considered the final invoice and the obligation of the funds closed. Form BLR 05613 (Engineering Payment Record) is required to be submitted with the final invoice for engineering projects.

- 4.6 **Project Closeout:** The LPA shall provide the final report to the appropriate STATE district office within twelve (12) months of the physical completion date of the project so that the report may be audited and approved for payment. If the deadline cannot be met, a written explanation must be provided to the district prior to the end of the twelve (12) months documenting the reason and the new anticipated date of completion. If the extended deadline is not met, this process must be repeated until the project is closed. Failure to follow this process may result in the immediate close-out of the project and loss of further funding.
- 4.7 **Project End Date:** The period of performance (end date) for state and federal obligation purposes is five (5) years for projects under \$1,000,000 or seven (7) years for projects over \$1,000,000 from the execution date of the agreement. Requests for time extensions and joint agreement amendments must be received and approved prior to expiration of the project end date. Failure to extend the end date may result in the immediate close-out of the project and loss of further funding.

V. THE LPA AGREES

- 5.1 To acquire in its name, or in the name of the STATE if on the STATE highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established State policies and procedures. Prior to advertising for bids, the LPA shall certify to the STATE that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the LPA, the STATE, and the FHWA if required.
- 5.2 To provide for all utility adjustments and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Public Agency Highway and Street Systems.
- 5.3 To provide on-site engineering supervision and inspection during construction of the proposed improvement.
- 5.4 To retain jurisdiction of the completed improvement unless specified otherwise by schedule (schedule should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, a jurisdictional schedule is required.
- 5.5 To maintain or cause to be maintained the completed improvement (or that portion within its jurisdiction as established by schedule) in a manner satisfactory to the STATE and the FHWA.
- 5.6 To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
- 5.7 To regulate parking and traffic in accordance with the approved project report.
- 5.8 To regulate encroachments on public rights-of-way in accordance with current Illinois Compiled Statutes.
- 5.9 To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with the current Illinois Compiled Statutes.
- 5.10 For contracts awarded by the LPA, the LPA shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT - assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The LPA shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT - assisted contracts. The LPA's DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this agreement. Upon notification to the recipient of its failure to carry out its approved program, the STATE 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 (31 U.S.C 3801 et seq.). In the absence of a USDOT - approved LPA DBE Program or on STATE awarded contracts, this agreement shall be administered under the provisions of the STATE'S USDOT approved Disadvantaged Business Enterprise Program.
- 5.12 That execution of this agreement constitutes the LPA's concurrence in the award of the construction contract to the responsible low bidder as determined by the STATE.

VI. THE STATE AGREES

- 6.1 To provide such guidance, assistance, and supervision to monitor and perform audits to the extent necessary to assure validity of the LPA's certification of compliance with Title II and III Requirements.
- 6.2 To receive bids for construction of the proposed improvement when the plans have been approved by the STATE (and FHWA, if required) and to award a contract for construction of the proposed improvement after receipt of a satisfactory bid.
- 6.3 To provide all initial funding and payments to the contractor for construction work let by the STATE. The LPA will be invoiced for their share of contract costs per the method of payment selected under Method of Financing based on the Division of Costs shown on Schedule 2.

Local Public Agency	Section Number	State Job Number	Project Number
Shelby County	25-00299-00-RS	C9705425	H4QY(595)

- 6.4 For agreements with federal and/or state funds in local let/day labor construction, construction engineering, utility work and/or railroad work:
- a. To reimburse the **LPA** for federal and/or state share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payments by the **LPA**;
 - b. To provide independent assurance sampling and furnish off-site material inspection and testing at sources normally visited by **STATE** inspectors for steel, cement, aggregate, structural steel, and other materials customarily tested by the **STATE**.

SCHEDULES

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

<input checked="" type="checkbox"/>	1.	Division of Cost
<input checked="" type="checkbox"/>	2.	Location Map
<input checked="" type="checkbox"/>	3.	Risk Assessment
<input checked="" type="checkbox"/>	4.	Attestations
<input checked="" type="checkbox"/>	5.	Resolution*
<input type="checkbox"/>		
<input type="checkbox"/>		
<input type="checkbox"/>		
<input type="checkbox"/>		

*Appropriation and signature authority resolution must be in effect on, or prior to, the execution date of the agreement.

Local Public Agency	Section Number	State Job Number	Project Number
Shelby County	25-00299-00-RS	C9705425	H4QY(595)

AGREEMENT SIGNATURES EXECUTION

The LPA agrees to accept and comply with the applicable provision set forth in this agreement including attached schedules.

APPROVED

Local Public Agency

Name of Official (Print or Type Name)


Tad Mayhall

Title of Official

County Board Chairperson

Signature

Date

 11/17/2025

The above signature certifies the agency's TIN number is
 376002119 conducting business as a Governmental Entity.

DUNS Number 040135279

UEI

APPROVED

State of Illinois
 Department of Transportation

Omer Osman, P.E., Secretary of Transportation

Date

By:

George A. Tapas, P.E., S.E., Engineer of Local Roads & Streets

Date

Stephen M. Travia, P.E., Director of Highways PI/Chief Engineer

Date

Michael Prater, Chief Counsel

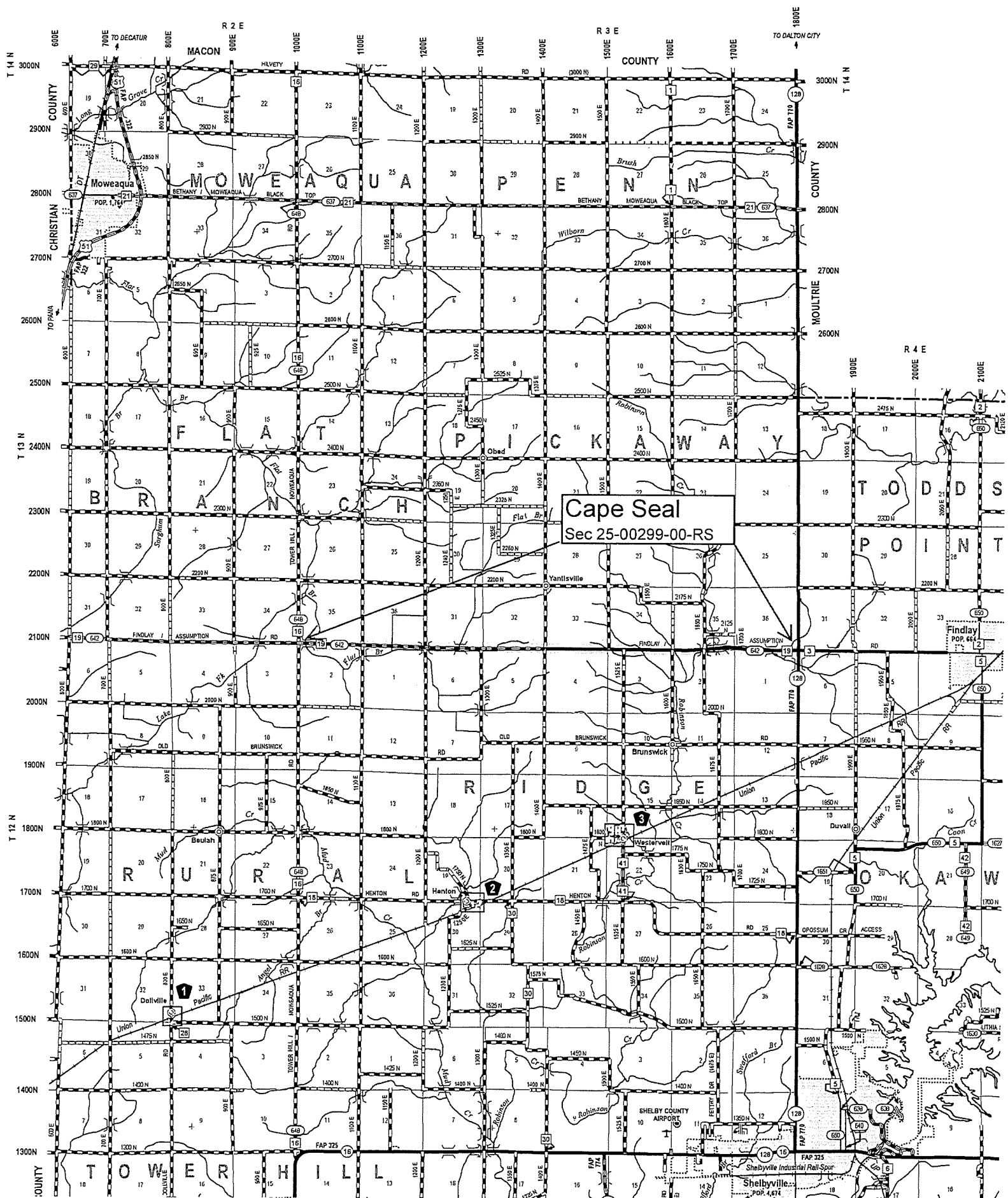
Date

Vicki Wilson, Chief Fiscal Officer

Date

NOTE: A resolution authorizing the local official (or their delegate) to execute this agreement and appropriation of local funds is required and attached as Schedule 5. The resolution must be approved prior to, or concurrently with, the execution of this agreement. If BLR 09110 or BLR 09120 are used to appropriate local matching funds, attach these forms to the signature authorization resolution.

Please check this box to open a fillable Resolution form within this form.





SCHEDULE NUMBER 3

Local Public Agency: **Shelby County** Section Number: **25-00299-00-RS** County: **Shelby** State Job Number: **C9705425** Project Number: **H4QY(595)**

LRS Federal Funds RISK ASSESSMENT

Risk Factor	Description	Definition of Scale (time frames are based on LPA fiscal year)	Points
General History of Performance	<p>Have there been any changes in key organizational staff or leadership, such as Fiscal and Administrative Management, Transportation Related Program/Project Management, and/or Elected Officials?</p> <p>What is the LPA's history with federal-aid funded transportation projects?</p> <p>Does LPA have qualified technical staff with experience managing federal-aid funded transportation through IDOT?</p> <p>Has the LPA been untimely in submitting invoicing, reporting on federal-aid projects as required in 2 CFR 200, and/or audits as required?</p>	<p><u>0</u> points - no significant changes in the last 4 or more years; <u>1</u> point - minor changes, but majority of key staff and officials have not changed in the last 4 years; <u>2</u> points - significant key staff or elected leadership changes within the last 3 years; <u>3</u> points - significant key staff and elected leadership changes within the last 3 years</p> <p><u>0</u> points - One or more federal-aid funded transportation projects initiated per year; <u>1</u> point - At least one project initiated within the past three years; <u>2</u> points - AT least one project initiated within the past 5 years; <u>3</u> points - None or more than 5 years</p> <p><u>0</u> points - Full-time employee with experience designated as being in "responsible charge"; <u>1</u> point - LPA has qualified technical staff, but will be utilizing an engineering consultant to manage day-to-day with LPA technical staff oversight; <u>2</u> points - LPA has no technical staff and all technical work will be completed by consultant, but LPA staff has prior experience with federal-aid projects; <u>3</u> points - LPA staff have no prior experience or technical expertise and relying solely on consultant</p> <p><u>0</u> points - No; <u>1</u> point - Delays of 6 or more months; <u>2</u> points - Delays of up to 1 year; <u>3</u> points - 1 year or more years of delay</p> <p><u>0</u> points - yes; <u>3</u> points - no</p> <p><u>0</u> points - Automated accounting software; <u>1</u> point - Spreadsheets; <u>2</u> points - paper only; <u>3</u> points - none</p> <p><u>0</u> points - yes; <u>3</u> points - no</p>	3
Financial Controls	<p>What is the LPA's accounting system?</p> <p>Does the organization have written policies and procedures regarding proper segregation of duties for fiscal activities that include but are not limited to: a) authorization of transactions; b) recordkeeping for receipts and payments; and c) cash management?</p> <p>When was the last time a financial statement audit was conducted?</p>	<p><u>0</u> points - in the past year; <u>1</u> point - in the past two years; <u>2</u> points - in the past three years; <u>3</u> points - 4 years or more, or never</p> <p><u>0</u> points - Single Audit/Program Specific Audit in accordance with 2 CFR 200.501 or Financial audit conducted in accordance with Generally Accepted Auditing Standards or Generally Accepted Government Auditing Standards; <u>1</u> point - Financial review; <u>2</u> points - Other type? or no audit required; <u>3</u> points - none</p> <p><u>0</u> points - no; <u>3</u> points - yes, or no audits required</p> <p><u>0</u> points - yes or no findings; <u>1</u> point - in progress; <u>3</u> points - no</p>	2
Audits	<p>What type of financial statement audit has the organization had conducted?</p> <p>Did the most recent audit disclose findings considered to be significant deficiencies or material weaknesses?</p> <p>Have the findings been resolved?</p>	<p><u>0</u> points - no; <u>3</u> points - yes, or no audits required</p> <p><u>0</u> points - yes or no findings; <u>1</u> point - in progress; <u>3</u> points - no</p>	3

Summary of Risk	
General History of Performance	3
Financial Controls	0
Audits	6
Total	9

District Review Signature & Date	 /7/2025
Central Office Review Signature & Date	 10/14/2025

Additional Requirements? Yes No

3.221

Local Public Agency	Section Number	State Job Number	Project Number
Shelby County	25-00299-00-RS	C9705425	H4QY(595)

SCHEDULE NUMBER 4
Attestation on Single Audit Compliance

1. In the prior fiscal year, did Shelby County LPA expend more than \$750,000 in federal funds in aggregate from all federal sources?

Yes No

2. Does the Shelby County LPA anticipate expending more than \$750,000 in federal funds in aggregate from all federal sources in the current Shelby County LPA fiscal year?

Yes No

If answers to question 1 and 2 are no, please proceed to the signature section.
If answer to question 1 is yes, please answer question 3a.
If answer to question 2 is yes, please answer question 3b.

3. A single audit must be conducted in accordance with Subpart F of 2 CFR 200 if \$750,000 or more in federal funds are expended in a single fiscal year.

a. Has the Shelby County LPA performed a single audit for their previous fiscal year?

Yes No

i. If yes, has the audit be filed with the Illinois Office of the Comptroller in accordance with 50 ILCS 310 (see also 55 ILCS 5 & 65 ILCS 5 & 60 ILCS 1/80)?

Yes No

b. For the current fiscal year, does the Shelby County LPA intend to comply with Subpart F of 2 CFR 200?

Yes No

By completing this attestation, I certify that I have authority to sign this attestation on behalf of the LPA; and that the foregoing information is correct and complete to the best of my knowledge and belief.

Name	Title	LPA
Michael Tappendorf	County Engineer	Shelby County

Signature & Date

 10-7-2025

Shelby County

Position Title: Program Compliance Oversight Monitor (PCOM)
Department: Central Illinois Public Transit/Shelby County Public Transportation
Location: Shelby County
Reports To: Public Safety Committee/Shelby County Board
Shift: Salary
Salary Grade: \$43,225
Approved By: Shelby County Board
Approved Date: November 13, 2025

OVERVIEW:

Shelby County, referred to as the Grantee, is a grantee of Section 5311 and Downstate Operating Assistance Program (DOAP) funds as a direct recipient from the Illinois Department of Transportation, Office of Intermodal Project Implementation to provide public transportation. It is a requirement of the Illinois Department of Transportation that grantees have a Program Compliance Oversight Monitor (PCOM) on staff. Shelby County is responsible for the counties of Shelby, Christian, Clay, Fayette, Montgomery, and Moultrie.

SUMMARY:

This position oversees and reviews all grant applications for the Shelby County, Christian County, Clay County, Fayette County, Montgomery County, and Moultrie County Public Transportation Programs including Section 5311 and Downstate Operating Assistance and any other funding opportunities. The PCOM shall audit monthly and/or quarterly invoices, reconciles all financial transactions of the operator, prepares quarterly reimbursement requests to be submitted to IDOT, and works annually with the independent auditors. This position is responsible for the Federal and State compliance requirements of the Project and monitors the level and performance of public transportation service being provided by the Grantee and/or its Operator, ensures Operator policies and procedures meet state and federal standards and are being implemented as stated. Documents and resolves complaints, develops and updates a service coordination management plan, monitors the public transportation account (PTA), prepares and submits written reports to the Shelby County on a regular basis, and compiles and submits online reporting monthly, quarterly, and year-ending to IDOT through their grant management system.

APPOINTMENT AND SUPERVISION:

The PCOM is appointed and employed by the Shelby County Board and must be approved in writing by the Illinois Department of Transportation (IDOT). The PCOM works under the general supervision of the Public Safety Committee and will provide monthly reports to both the Shelby County Public Safety Committee and the Shelby County Board and report to the full Shelby County Board quarterly.

DUTIES AND RESPONSIBILITIES:

Duties may include but are not limited to the following:

- Oversees, reviews and submits all grant applications for the Shelby County Public Transportation Program including Section 5311 and Downstate Operating Assistance Program and any other funding opportunities. This includes a proficient knowledge of all applicable online portals, such as IDOT's grants management system known as BlackCat, SharePoint, State of Illinois Grant Accountability Transparency Act (GATA), etc.
- Audit and submit monthly invoices/reports of the Operator(s) and the grantee to IDOT.
- Reconcile all financial transactions of the Operator(s) and prepare quarterly reimbursement requests to IDOT.
- Prepare and complete year-end reports.
- Work with independent auditors as required.

MONITORING - The PCOM shall monitor and analyze the following:

- The level and performance of public transportation service being provided by the Grantee and/or its operator(s), if any within the Grantee's service boundaries. The PCOM shall monitor the following measures: hours of service, days of service, number of vehicles, revenue vehicle hours, revenue vehicle miles, system expenses and revenues, ridership, trip denials, revenue miles per vehicle, and cost per trip/mile/hour.
- The utilization, condition, and maintenance of Project Facilities and equipment.
- Conduct annual inspection of all transportation assets, including but not limited to, vehicles, facilities, equipment, maintenance tools, electronics, etc.
- The driver and staff training activities of the Grantee and/or its operator(s), if any;
- The eligibility of reimbursable expenses of the Grantee and or its operator(s), if any.

Service Coordination and Management Plan.

The PCOM shall develop and update, annually or as needed, a Service Coordination and Management Plan ("SCMP") that is approved in writing by IDOT. In the SCMP, the Grantee shall provide the following:

- A list of all of the public and specialized transportation service providers, Human Services Transportation Plan ("HSTP") Coordinators, and stakeholders within the Grantee's territorial boundaries.
- The methodology by which the Grantee shall ensure that public transportation service planning, design, and operation is open, transparent, and coordinated to the maximum extent possible.
- For a multi-county system, the methodology by which the Grantee shall ensure that the level of service provided (number of vehicles, days, hours, and miles) by the Grantee and/or its operator(s), if any, for each county within the Grantee's territorial boundaries is commensurate with the amount of state and federal funding allocated to each county.
- An explanation of the Grantee's and its operator's, if any, public transportation complaint procedures.
- Any additional information requested by IDOT.
- All service contracts associated with the Project, including any service contracts between the Grantee's operator and a third party within the Grantee's territorial boundaries. For the service contracts, the PCOM shall monitor the revenues received and the number of trips provided. The PCOM shall ensure all service contract revenue collected by the Grantee and/or its operator(s) is properly accounted for, and reimbursements are reconciled with the Public Transportation Account at the end of the state fiscal year.
- The ability for all customers to obtain pertinent public transportation information and schedule service with the Grantee and /or its operator(s), if any.
- Any additional items requested by IDOT.

Complaint Procedures:

- The PCOM shall document, investigate (if necessary) and resolve to the extent practicable all complaints regarding public transportation provided by the Grantee and/or its operator(s), if any.
- **Program Reviews**-The PCOM shall assist in all IDOT program reviews and audits of the Grantee and its operator(s) if any and attend all meetings between the Grantee and IDOT.
- **Compliance** - The PCOM will be responsible for monitoring compliance and adherence to all State and Federal regulations in relation to transportation, grant funding, and any/all Operator /Grantee agreements.
- **Training** -The PCOM shall attend, at a minimum, any relevant local and regional public and specialized service coordination meetings, such as the Regional Human Service Transportation Planning (HSTP) meetings; the RTAC's spring conference, Illinois Public Transportation Association (IPTA) Fall conference and any training sessions identified by IDOT.

Public Transportation Account:

The PCOM shall monitor the Public Transportation Account ("PTA"), by identifying and tracking deposits and withdrawals into and out of the PTA, the interest earned, and the balance of funds in the account as required by IDOT.

Reporting :

The PCOM shall submit monthly /quarterly activity reports to IDOT. The reports shall contain the following information:

- A summary of all public transportation service coordination meetings, initiatives, and activities undertaken by the Grantee and the Grantee's operator(s), if any.
- A summary and analysis of the activities monitored pursuant to this item, with recommendations and timeframes to correct any problems identified. For the service contracts, if any, in addition to a summary of the items being monitored, the Grantee shall also provide the following information: a list of all service contracts associated with the Project, including any service contracts between the Grantee's operator and a third party within the Grantee's territorial boundaries, and a summary of the Operator's efforts to obtain additional service contracts.
- A summary and analysis of public transportation complaints and, if applicable, the satisfaction of any entity receiving service from the grantee or its operator pursuant to a service contract, as well as recommendations and timeframes to correct any problems identified.
- For the annual report to IDOT, an accounting of all PTA transactions during the fiscal year and the amount of funds in the PTA to be carried over for future public transportation capital or operating expenses.
- Any additional information requested by IDOT.

MINIMUM QUALIFICATIONS:

- A bachelor's degree in urban planning, accounting, business or a related field; or
- An associate degree in accounting, business, or a related field and at least three years of related experience; or
- Any equivalent combination of related education and experience.
- Have no real or perceived conflict of interest with the service operator(s).

KNOWLEDGE, SKILLS AND ABILITIES:

- Proficient knowledge of experience with and skilled in the operation of personal computers and computer programs such as word processing, electronic spreadsheets, and databases.
- Advanced understanding of bookkeeping and accrual accounting.
- Ability to read and understand contractual and programmatic requirements of the Federal Transportation Administration's Section 5311 Program.
- General Program Knowledge - The PCOM shall possess proficiency in areas including but not limited to: Relevant federal and state grant program(s) purpose and funding; and State and federal public transportation capital and operating grant requirements.
- Ability to make independent decisions.
- Ability to work independently, complete projects, and administer administrative processes frequently without immediate supervision.
- Ability to establish and maintain effective working relationships with public and private groups, and individuals; ability to handle stressful situations.
- Ability to communicate effectively verbally and in writing with the public, officials, departments, offices, and staff; to follow instructions; and create and prepare correspondence.
- Ability to perform arithmetic functions, such as adding, subtracting, multiplying and dividing using whole numbers, common fractions, and decimals, with accuracy and care.
- Ability to maintain a high level of confidentiality.
- Strong written and oral communication skills.

**RESOLUTION TO SUBMIT AN ADVISORY REFERENDUM TO THE VOTERS OF
SHELBY REGARDING THE FEDERAL SCHOLARSHIP TAX CREDIT**

2025-48

WHEREAS, **SHELBY COUNTY**, Illinois is a duly organized and existing county created and operating under the provisions of the Illinois Counties Code and the laws of the State of Illinois;
and,

WHEREAS, the Illinois Election Code provides that any public question authorized by statute shall be initiated in accordance with 10 ILCS 5/28-1 and 5/28-5; and,

WHEREAS, Section 5-1005.5 of the Counties Code, 55 ILCS 5/5-1005.5, provides that, by a vote of a majority of the county board, the county board may authorize that an advisory question of public policy be placed on the ballot at the next regularly scheduled election in the county and,

WHEREAS, the Federal Scholarship Tax Credit offers a federal tax credit of up to \$1,700 for individuals that donate to Scholarship Granting Organizations, thereby increasing funding for these organizations to help families pay for their children to attend the K-12 school of their choice;
and,

WHEREAS, if Illinois opts in, scholarship funds could be used by students in both public and private schools for a multitude of educational services, including tutoring, additional educational classes, books or online educational materials, educational therapies for students with disabilities, fees for standardized or college admission exams and fees for dual enrollment; and,

WHEREAS, donors to scholarships will benefit from tax credits regardless of whether Illinois opts in, but Illinois students will not receive those funds unless the state opts in; and,

WHEREAS, opting into the program would not take money away from public schools, nor would it divert federal money or state money from public schools to fund the scholarships; and,

WHEREAS, the county board of **SHELBY COUNTY**, Illinois find it to be in the best interests of **SHELBY COUNTY**, Illinois to put a non-binding, advisory referendum question on the ballot regarding whether the state of Illinois should opt into the scholarship program under the Federal Scholarship Tax Credit, and that said question should be submitted by referendum to the **SHELBY COUNTY** electorate at the March 17, 2026 general primary election.

NOW THEREFORE, BE IT RESOLVED by the county board of **SHELBY COUNTY** that the County Clerk is hereby authorized and directed to place on the March 17, 2026, General Primary Election Ballot in **SHELBY COUNTY** the following non-binding, advisory, public question in accordance with applicable law:

Should Illinois opt into a federal program that would provide Public K-12, private school, and homeschool students with privately donated funds for academic needs, such as tutoring and test preparation, educational therapies for students with disabilities, tuition, books, exam fees or for other specified academic needs?

YES _____ NO _____

Approved by the Shelby County Board this 13th day of November 2025.



Tad Mayhall, Shelby County Board Chairman

ATTEST:



Jessica Fox, Shelby County Clerk & Recorder

2025-2026 P&C Pricing Sheet

**This is NOT an invoice*

Counties of Illinois Risk Management Agency (CIRMA)
Shelby County
 Member Cost Comparison

Coverage Description	Expiring	Renewal	Taxes & Fees	Final Renewal	% Change
Premiums:					
Package Policy	\$55,512	\$58,705	\$2,368	\$61,073	10%
Loss Fund	\$145,000	\$168,000		\$168,000	16%
Excess Property	\$20,705	\$20,274	\$829	\$21,103	2%
Boiler & Machinery	\$928	\$942		\$942	2%
Excess Liability	\$28,629	\$19,099	\$676	\$19,775	-31%
Excess Crime	\$950	\$950		\$950	0%
Claims Administration	\$12,028	\$12,000		\$12,000	0%
Brokerage Fee	\$18,000	\$18,550		\$18,550	3%
Excess Workers Compensation	\$10,729	\$8,082		\$8,082	-25%
CIRMA Fee	\$6,120	\$6,156		\$6,156	1%
Total Premiums:	\$298,601	\$312,758	\$3,873	\$316,631	6.04%

Exposure Summary:	Expiring	Renewal	% Change
Total Insured Values	\$34,066,848	\$34,538,828	1%
Population	20,990	20,990	0%
Gross Operating Expenditures	\$7,379,085	\$8,187,159	11%
Sheriffs	32	32	0%
Armed	23	24	4%
Unarmed	9	9	0%
Vehicles	65	71	9%
Payroll	\$4,546,008	\$4,618,409	2%
Jails	1	1	0%
Nursing Homes	No	No	N/A

**Expiring Premiums Include Taxes and Fees*

This is NOT an invoice



A HUB International Company

County of Shelby - Effective: 01/01/2026

FIRM through 10/12/2025

Stop Loss Terms	Current	Renewal	Option 1
Market	Pareto Captive renewals	Pareto Captive renewals	Pareto Captive renewals
Network	HOA III	HOA III	Aetna
Months in Contract	12	12	12
Specific			
Deductible	\$30,000	\$32,500	\$32,500
Family Deductible	No	No	No
Maximum Coverage Limit	Unlimited	Unlimited	Unlimited
Contract	12/18	12/18	12/18
Coverages	Med, Rx	Med, Rx	Med, Rx
Run-In / Run-Out Limit			
Terminal Liability Provision	No	No	No
Renewal Rate Cap (No New Laser)	Yes, 30.00%	Yes, 30.00%	Yes, 30.00%
Gap Less Renewal	No	No	No
Plan Mirroring Coordination	Yes	Yes	Yes
Advance Funding	Yes	Yes	Yes
Aggregate			
Annual Maximum	\$1,000,000	\$1,000,000	\$1,000,000
Deductible Corridor	125%	125%	125%
Contract	12/18	12/18	12/18
Coverages	Med, Rx	Med, Rx	Med, Rx
Run-In / Run-Out Limit			
Stop Loss Premium (Fixed)			
Specific			
Employee	62 \$ 506.63	\$ 552.23	\$ 497.92
Emp+Spouse	0 \$ 1,009.21	\$ 1,100.00	\$ 991.86
Emp+Child	0 \$ 893.19	\$ 973.58	\$ 877.84
Family	0 \$ 1,515.84	\$ 1,652.26	\$ 1,489.78
Annual Specific Premium	\$ 376,932.72	\$ 410,859.12	\$ 370,452.48
Aggregate Composite	62 \$ 53.25	\$ 58.04	\$ 56.31
Aggregate Accommodation	62 \$ 1.50	\$ 1.50	\$ 1.50
Total Annual Premium	\$ 417,666.72	\$ 455,156.88	\$ 413,463.12
% Increase		8.98%	-1.01%
% Renewal			-9.16%
Administrative Costs (Fixed)			
Claims Administration	62 \$ 33.00	\$ 34.50	\$ 34.50
Consulting Fee	62 \$ 44.00	\$ 44.00	\$ 44.00
Healthcare Bluebook	62 \$ 1.25	\$ 1.25	\$ 1.25
PPO/UR/Pre-cert	62 \$ 9.90	\$ 9.90	\$ 20.19
Annual Administrative Costs	\$ 65,583.60	\$ 66,699.60	\$ 74,355.36
Annual Fixed Cost	\$ 483,250.32	\$ 521,856.48	\$ 487,818.48
Aggregate Claim Liability			
Med, Rx			
Employee	62 \$ 1,140.06	\$ 1,226.08	\$ 1,100.23
Emp+Spouse	0 \$ 2,271.00	\$ 2,442.35	\$ 2,191.66
Emp+Child	0 \$ 2,009.92	\$ 2,161.58	\$ 1,939.70
Family	0 \$ 3,441.06	\$ 3,668.44	\$ 3,291.89
Maximum Claim Liability	\$ 848,204.64	\$ 912,203.52	\$ 818,571.12
% Increase		7.55%	-3.49%
% Renewal			-10.26%
Expected Claim Liability	\$ 678,563.71	\$ 729,762.82	\$ 654,856.90
Expected Plan Cost	\$ 1,161,814.03	\$ 1,251,619.30	\$ 1,142,675.38
Maximum Plan Cost	\$ 1,331,454.96	\$ 1,434,060.00	\$ 1,306,389.60
% Increase		7.71%	-1.88%
% Renewal			-8.90%
Expected Plan Cost Summary			
Specific and Aggregate Premium	\$ 417,666.72	\$ 455,156.88	\$ 413,463.12
Annual Administrative Costs	\$ 65,583.60	\$ 66,699.60	\$ 74,355.36
Expected Claim Liability	\$ 678,563.71	\$ 729,762.82	\$ 654,856.90
Total Annual Expected Costs	\$ 1,161,814.03	\$ 1,251,619.30	\$ 1,142,675.38
Maximum Plan Cost Summary			
Specific and Aggregate Premium	\$ 417,666.72	\$ 455,156.88	\$ 413,463.12
Annual Administrative Costs	\$ 65,583.60	\$ 66,699.60	\$ 74,355.36
Additional Liability	\$ -	\$ -	\$ -
Lasered Individuals	\$ -	\$ -	\$ -
Maximum Claim Liability	\$ 848,204.64	\$ 912,203.52	\$ 818,571.12
Total Annual Maximum Plan Costs	\$ 1,331,454.96	\$ 1,434,060.00	\$ 1,306,389.60
Qualifications			

LEASE

THIS AGREEMENT, made and executed this 1st day of December, 2025, by and between **Shelby County Community Services, Inc.**, hereinafter called "Lessor", and **County of Shelby Storage**, hereinafter called "Lessee", WITNESSETH:

1. **Initial Term.** In consideration of the rents and covenants hereinafter contained and by the said Lessee to be paid and performed, Lessor hereby leases to Lessee the premises located at **parcel # 2013-18-08-202-001 and corner of S. First and Morgan Street**, Shelbyville, Illinois, situated in the County of Shelby and State of Illinois ("Leased Premises"), to be used for the sole and exclusive purpose of Shelby County Storage business operations and no other purpose whatsoever for the initial term of twelve (12) months beginning December 1st, 2025, and ending, unless sooner terminated as provided herein, on November 30th, 2026. The commencement date shall begin upon the date of the execution of this Lease.
2. **Rental.** Lessee shall pay an annual rent for said premises of Six Thousand six hundred Dollars for the term of this lease, which shall be paid in monthly installments of 1/12 of such sum (\$550.00); the first installment being due and payable on December 1st, 2025, and a like amount of the 1st day of each month thereafter during the term of this Lease.
3. **Inspection and Maintenance.** The Lessee acknowledges that it has inspected the Leased Premises, finds the same to be tenantable for Lessee's purposes, clean and in good condition and repair and warrants that at the expiration of this Lease or any prior termination thereof or any extension thereof after the expiration of this Lease, it shall surrender to the Lessor the said Leased Premises, together with all improvements thereto made by Lessee, tenantable for Lessee's purposes, clean and in as good condition and repair as when received, expecting only ordinary wear and tear. The Lessee agrees to keep and maintain said premises tenantable for Lessee's purposes, clean and in good order and repair

and free from any nuisance, bugs, vermin or filth on or adjacent thereto and not to use or permit the use of same or any part thereof for any purpose which may create a nuisance forbidden by law or ordinance now in force or hereafter enacted in respect to the use or occupancy of said premises. Lessee shall cause the Leased Premises to be inspected at least annually by an exterminator approved by Lessor and cause the exterminator to repair a written report of rodents, vermin and insects. In the event any such report during the term of this Lease shows presence of rodents, vermin and insects, the Lessee shall cause the exterminator to treat the premises and exterminate such rodents, vermin and insects.

4. **Possession.** Lessee shall be entitled to possession of the Leased Premises on the date hereof.
5. **Repairs/Utilities.** Except as to damage occasioned by fire, wind, storm or other casualty to which sections 13 and 14 are applicable, Lessee shall make all repairs to the interior of said premises, including nonstructural walls, all broke or damages plate glass and floor, and shall keep, maintain and replace all plumbing, heating, ventilating, air conditioning, and electrical equipment and fixtures and their replacement, costing less than \$100 for each service or repair change in good order and repair including the purchase and replacement of light bulbs, faucet washers, etc. and shall subscribe to in Lessee's name. Lessee shall pay the costs of all utilities utilized on said premises, including, but not limited to, water, gas, electricity and sewer and said utility payments will be made promptly as the same shall come due. The Lessor shall be liable for the expense of filter replacements in the heating and air conditioning units. Further, any damage or loss to the building cause by sinkage, shifting soil or fill shall be repaired and restored by Lessor forthwith if reasonably economically feasible or if such damage shall be insured, at Lessor's sole cost and without cost therefore to Lessee.

Lessee covenants and agrees to pay promptly when due all claims for work and material furnished in connection with its maintenance of said improvements and shall indemnify and hold harmless Lessor against loss therefrom, including any and all payments to extinguish wholly or partially such lien or liens, together with interest thereon, attorneys' fees, costs and out-of-pocket expenses; provided, however, that Lessee shall have the right to contest any claim made in connection with the furnishing of such labor and material, or either of them, and that, in the event of such contest, it shall not constitute a breach of this Lease if the claimant files a lien or causes the property to be encumbered so long as such contest of the claim shall in progress and until the same is resolved, but such lien or encumbrance must be removed immediately following the resolution of the claim; provided further, Lessor may require upon ten (10) days of written notice that Lessee deposit in escrow sufficient funds to pay and satisfy such lien or liens, together with all costs and interest as aforesaid to be held until such claim is resolved.

6. **Trade Fixtures.** Lessee shall at its own cost and expense from time to time place or install or cause to be placed or installed such equipment, furniture and fixture in and upon the Leased Premises as may be necessary or appropriate for the purpose of carrying on business upon the Leased Premises. At the expiration of the term of this Lease, Lessee may remove Lessee's trade fixtures and shall repair all damages to the premises cause by such removal.
7. **Assignment.** Lessee shall have no right to assign this Lease or to sublet the premises or any part thereof without the written consent of the Lessor first had and obtained. Any purported assignment of this Lease or subletting of the premises without Lessor's prior written consent shall be void and the purported assignee or sublessee shall have no rights to

possession or otherwise by reason thereof. In the event of either an assignment of said Lease or any subletting of the premises, Lessee shall be and remain liable for the payments of the rentals and the performance of all the conditions and the covenants set forth in this Lease.

8. **Insurance.** During the term of this Lease, Lessee shall maintain in full force and effect; (a) fire and extended coverage insurance by a company selected by Lessee and approved by Lessor, covering all improvements, structures and their contents, and personal property on the Leased Premises on a full replacement cost basis (no deduction for depreciation), insuring against all risks of direct physical loss, and excluding only the perils of nuclear attack, flood and war; and (b) plate glass insurance issued by a company approved by Lessor covering the Leased Premises in an amount sufficient to cover the repair and replacement of all plate glass on the premises.

Lessee shall deliver to Lessor a duplicate original of each such insurance policy, or in lieu thereof, a certificate issued by the carrier. Each such policy or certificate shall provide that the same shall not be cancelled without at least ten (10) days prior written notice to Lessor, and shall name Lessor or Lessor's designee as an additional insured thereunder.

9. **Liability Insurance.** During the term of this Lease, Lessee shall insure Lessor and Lessee against the risks of injury, death, public liability and damage occurring upon and by reason of the operation of said premises in the minimum amount of One Million Dollars (\$1,000,000.00), or such additional amounts as Lessor may reasonably request. Said insurance shall be with a reputable company reasonably agreeable to Lessor. Lessor agrees to indemnify and save harmless the Lessor from any claim or loss by reason of the Lessee's

use or misuse of the premises of from any claim of loss by reason of any accident or damage to any person or property happening on or about the Leased Premises.

Lessee shall deliver to Lessor a duplicate original of each such insurance policy, or in lieu thereof, a certificate issued by the carrier. Each such policy or certificate shall provide that the same shall not be cancelled without at least ten (10) days prior written notice to Lessor, and shall name Lessor or Lessor's designee as an additional insured thereunder.

10. **Costs and Expense.** Should either party default hereunder, the defaulting party shall defend, indemnify and save harmless the other from any and all costs, expense, loss, including reasonable attorneys' fees, incurred by the other party in connection with the enforcement of any of the covenants of the defaulting party to be performed hereunder.
11. **Improvements.** All repairs, remodeling, replacements, alterations and improvements, whether structural or nonstructural, shall be made by Lessee at Lessee's expense without cost therefore to Lessor. Lessee shall make no improvements nor shall incur any expenses for labor or material in excess of One Thousand Dollars (\$1,000.00) during any twelve (12) month period without the consent of the Lessor first had and obtained, which consent shall not unreasonably be withheld. Except as allowed in Section 5 hereof for contested claims, Lessee shall promptly pay for all material and labor expended upon or for said Leased Premises and shall indemnify and save harmless the Lessor for the full cost of extinguishing all liens and all attorneys' fees, costs and expenses incurred in the extinguishments thereof. The Lessee will comply with all lawful requirements of the local health board, building codes, police and fire departments, and municipal authorities in respect to said premises and respecting the manner in which it uses the Leased Premises. The building and

improvements and fixtures, other than Lessee's trade fixtures, to the property herein leased made by the Lessee, shall be and remain a part of the building on the property of the Lessor upon the termination of the Lease.

12. **Fire and Other Casualty – Total Destruction.** In the event said Leased Premises shall be totally destroyed by fire, wind, storm or other casualty so as to be rendered entirely untenable, then Lessor shall give written notice to Lessee within forty-five (45) days of said destruction as to whether Lessor intends to rebuild and restore said premises and improvements. In the event Lessor shall fail to give said written notice or in the event Lessor shall elect not to restore and rebuild said premises and improvements, then this Lease shall thereupon terminate. In the event Lessor elects to and gives notice within said forty-five (45) days of its intention to rebuild and restore said premises and improvements, then it shall begin and complete said repair and restoration with due diligence and dispatch, and such restoration and rebuilding shall be funded by Lessor, but only to the extent of the insurance proceeds received by Lessor. In the event Lessee desires additional or other building specifications and plans, any cost in excess of the insurance proceeds shall be paid for by Lessee without cost to Lessor. All rent shall abate from the time of destruction of the building on said premises until the time said premises shall have been restored and possession tendered by Lessor to Lessee. The time during which such premises have been untenable shall be added to the end of this Lease.
13. **Fire and Other Casualty – Partial Destruction.** If any of the improvements on the Leased Premises are hereafter damaged or destroyed or rendered partially untenable for their accustomed use by fire or other casualty insured under the coverage which Lessee is obligated to carry pursuant to Section 8 hereof, Lessor shall promptly repair the same to substantially the condition which they were in immediately prior to the happening of such

casualty (excluding stock in trade, Lessee's trade fixtures, furniture, furnishings, carpeting, floor covering, wall covering, drapes and equipment and any other property of Lessee), and from the date of such casualty until the premises are so repaired and restored, the monthly rent payments payable hereunder shall abate in such proportion as the part of said improvements thus destroyed or rendered untenable bears the total of such improvement; and provided that Lessor shall not be obligated to expend for such repair and restoration an amount in excess of the insurance proceeds recovered as a result of such damage. Any additional repairs or restoration desired by Lessee may be made by Lessee at its own expense.

14. **Force Majeure.** Lessor shall use its best efforts to complete all work, repairs and maintenance required herein in a timely manner. In the event Lessor or Lessee shall be delayed, hindered in or prevented from the performance of any act required hereunder by reason of strikes, lock-outs, labor troubles, inability to procure material, failure of power, restrictive governmental laws or regulations, riots, insurrection, the act, failure to act or default of the other party, war or other reason beyond her control, then performance of any such act shall be extended for a period equivalent to the period of such delay.
15. **Default.** The following shall be considered for all purposes to be defaults under the breaches of this Lease; (a) any failure of Lessee to pay any rent or other amount herein required to be paid within five (5) days after notice that such payment be past due; or (b) any failure by Lessee to perform or observe any other of the terms, provisions, conditions and covenants of this Lease for more than thirty (30) days after written notice of such failure; or (c) Lessee shall become bankrupt or insolvent or file or have files against a petition in bankruptcy or for reorganization or arrangement or for the appointment of a receiver or trustee of all or a position of Lessee's property, or Lessee makes an assignment

for the benefit of creditors; or (d) if Lessee abandons or vacates or does not do business in the premises for thirty (30) consecutive days, excepts because of damage or destruction of the premises; or (e) Lessee's interest herein or in the premises or any improvements thereon or any property of the Lessee therein are executed, levied upon or attached; or (f) the premises comes into the hands of any person other than expressly permitted under this Lease. In any such event, Lessor, in addition to all other rights or remedies it may have, shall have the right thereupon or at any time thereafter to terminate this Lease by giving notice to Lessee stating the date upon which such termination shall be effective, and shall have the right, either before or after any such termination, to re-enter and take possession of the premises, remove all persons and property from the premises and store such property at Lessee's expense, all without notice to resort to legal process and without being deemed guilty of trespass or becoming liable for any loss or damage occasioned thereby.

Is Lessor re-enters as above provided, or if it takes possession pursuant to legal proceedings or otherwise, it may either terminate this Lease or it may, from time to time without terminating this Lease, make such alterations and repairs as it deems advisable to relet the premises or any part thereof for such term or terms (which may extend beyond the Lease Term) and at such rentals and upon such other terms and conditions as Lessor in its sole discretion deems advisable; upon each such reletting all rentals received by Lessor therefrom shall be applied, first, to any indebtedness other than rent due hereunder from Lessee to Lessor; second, to pay any costs of alterations and repairs; this, to rent due hereunder, and the residue, if any, shall be held by Lessor and applied in payment of future rent as it become due hereunder.

If rentals received from such reletting during any month are less than that to be paid during that month by Lessee hereunder, Lessee shall immediately pay any such

deficiency to Lessor. No re-entry to taking possession of the premises by Lessor shall be constructed as an election to terminate this Lease unless a written notice of such termination is given by Lessor.

Notwithstanding any such reletting without termination, Lessor may at any time thereafter terminate this Lease for any such prior breach or default. If Lessor terminated this Lease for any breach, in addition to any other remedies it may have, it may recover from Lessee all damages incurred by reason of such breach or default, including all costs of retaking the premises and including the excess, if any, of the present value of then reasonable rental value of the premises for the remainder of the Lease Term, all of which shall be immediately due and payable by Lessee to Lessor.

16. **Notices.** All notices and communication required under this Lease shall be in writing and delivered either personally or by depositing the same, postage prepaid, in the United States mail addressed to the party hereto whom the same is directed at the following address:

TO LESSOR: Shelby County Community Services, Inc.
1810 West South Third Street
Shelbyville, IL 62565

TO LESSEE: Shelby County Storage
Corner of S. 1st St. and Morgan St.
Shelbyville, IL 62565

Either party hereto may from time to time change its mailing address by written notice to the other.

17. **Waiver.** No assent, express or implied, by the Lessor to any breach of any of the covenants of the Lessee shall be deemed to be a waiver of any succeeding breach other the same or any other covenant.

18. **Time of Essence.** Time shall be of the essence of this Lease.

19. **Mortgages.** Lessee hereby agrees that its leasehold interest hereunder is subordinate to any mortgages now on, or hereafter to be placed on, the premises leased hereunder;

provided, as a condition precedent to such subordination, each such mortgage shall expressly covenant or each such mortgage shall expressly provide that so long as the Lessee is not in default under this Lease, the Lessee's quiet possession of the portion of the premises leased hereunder shall remain undisturbed, on the terms and condition stated herein, whether or not the mortgage is in default and notwithstanding any foreclosure or other action brought therewith.

- 20. Recordation.** This Lease shall not be recorded by either party, and such attempted recordation shall constitute a default hereof.
- 21. Independent Covenants.** The covenants to pay rent and other amounts hereunder are independent covenants, and Lessee shall have no right to hold back, or fail to pay any such amounts for default by Lessor or any other reason whatsoever.
- 22. Additional Payments by Lessor.** All amounts required or provided to be paid by Lessee under this Lease shall be deemed rent, and the failure to pay the same shall be treated in all events as the failure to pay rent.

If Lessor pays any monies or incurs any expense to correct a breach of this Lease by Lessee or to do anything in this Lease required to be done by Lessee, all monies so paid or incurred shall, on notice to Lessee, be considered additional rent payable by Lessee with the first minimum monthly rent installment thereafter becoming due and payable and may be collected as by law provided in the case of rent.

- 23. Additional Payments by Lessee.** The Lessor agrees that if the Lessor fails to pay any interest, principal, cost or other charges upon any mortgage or mortgages or other liens and encumbrances affecting the Lease Premises and to which this Lease may be subordinate when any of the same become due, or in any other respect fails to perform any covenant or

agreement in this Lease contained on the part of the Lessor to be performed, the and in such event after the continuance of any such failure or default for thirty (30) days after notice in writing thereof, is given by Lessee to the Lessor, notwithstanding any delay or forbearance in giving such notice, Lessee may, but shall not be required to , pay said principal, interest, cost and other charges, and sure such defaults all on behalf of and at the expense of the Lessor. The Lessor agrees to pay to the Lessee forthwith any amount so paid by the Lessee. All sums charges to Lessor by Lessee hereunder shall be indebtedness of Lessor to Lessee, payable on demand. If all such indebtedness is not fully paid upon demand as aforesaid, Lessee may offset said amounts against rentals next coming due under this Lease and said amounts shall be deemed to be rent payments.

24. Eminent Domain. If the whole of the Leased Premises shall be taken under the power of eminent domain, then this Lease shall terminate as of the date when Lessee is required to yield possession. If any part, but less than whole, of the Leased Premises shall be taken under the power of eminent domain so as to render the balance of the premises not taken reasonably unfit to carry on Lessee's business, then upon thirty (30) days prior notice to Lessor measure from the date of such taking, Lessee may elect to terminate this Lease as of the date of the taking. If any part, but less than the whole of the Leased Premises shall be taken under the power of eminent domain so as to render the balance of the premises not taken reasonably fit to carry on Lessee's business, then the rental installments due hereunder shall be reduced in proportion to the value the property taken related to the value of the property before the taking. If the parties cannot agree as to that proportion, that figure shall be established as determined by at least two members of a Board of three arbitrators, of whom one is chosen by Lessor, one by Lessee, and the third by the said two members. All just compensation paid for the taking and for damage to the remainder and

any easements taken shall belong to and be the sole property of the Lessor. Lessee shall be entitled to its separate award for loss of Lessee's trade fixtures and Lessee's other personal property which have not become fixtures.

25. Surrender of Possession. Lessee shall, after the last day of the term of this Lease or any extension thereof, or upon any earlier termination of such term, or any vacation thereof after the expiration of this Lease, surrender and yield up to the Lessor the building and other improvements of such premises in good order, condition and state of repair, reasonable wear and tear expected.

26. Environmental Matters. Lessee represents and warrants that Lessee will not dispose or place on or under the Leased Premises any hazardous substances or any underground storage tanks of any kind, nature or extend, now allow any pollutant or contaminant to the environmental being in, on or about the Leased Premises. The terms "hazardous substances"; "pollutant"; or "contaminant" have the same meaning as defined in 42 U.S.C. S 9601 at seq. as amended. Lessee hereby agrees to and shall hold Lessor free of and harmless from all claims, demands, suits, actions, expenses (including, but not limited to reasonable attorneys' fees) and/or damages relating to any breach of said Lessee' warranties as contained herein.

27. Risk as to the Leased Premises. All property of every kind which may be on the Leased Premises shall be at the sole risk of the Lessee or those claiming under him and the Lessor shall not be liable to Lessee or to any other person whatsoever, for any injury, loss or damage to any person or property in or upon said Leased Premises, or upon the sidewalks, alleyways, or ways border thereto, contiguous thereto. Lessee hereby covenants and agrees to assume all liability for or on account of any injury, loss or damage above described, and to save Lessor free and harmless therefrom. Furthermore, Lessor shall not be liable to Lessee

or to Lessee's patrons, employees, licensees, permittees, invitees or visitors, for any damage to person or property caused by the act or negligence of any other tenant of said Leased Premises or in the building in which the Leased Premises is located or from continuous premises or any appurtenances thereof being improperly constructed, or being or becoming out of repair, nor for any damages from any defects or want of repair from any part of said Leased Premises as wholly suitable for the purpose for which the same are leased and accepts the building and each and every appurtenance thereof and waives defects therein, if any, and further agrees to hold Lessor free and harmless from all claims for any such damage.

- 28. Lessor's Access to Premises.** The Lessor may, at any reasonable time during the Lessee's occupancy enter either to view and inspect the Leased Premises to determine if Lessee shall have complied with its obligation hereunder, or to make repairs to the Leased Premises or to show the Leased Premises to others during the term of this Lease.
- 29. Pets.** No pets of Lessee or Lessee's patrons, employees, licensees, permittees, invitees or visitors shall be allowed on the premises at any time.
- 30. Expressions.** The expressions "Lessor"; and "Lessee" or the use of masculine, feminine or neuter pronouns referring to the Lessor or Lessee shall be deemed to refer to the actual Lessor or Lessee irrespective of whether such Lessor or Lessee is a natural person, a corporation or other entity.
- 31. Section Headings.** The Section Headings contained herein are not part of this Lease but are inserted only for convenience.
- 32. Invalidity.** If in any respect any provision of this Lease, in whole or in part, shall prove to be invalid for any reason, each invalidity shall only affect the part of such provision which shall be invalid, and in all other respects shall stand as if such invalid provisions have not been

made, and it shall fail to the extent and only to the extent, of such invalid provision and no other portion or provision of this Lease shall be invalidated, impaired or affected thereby.

33. **Binding Effect.** This Agreement shall be binding upon the respective parties hereto, their respective successors and assigns.
34. **Corporate Authority.** This Lease is executed by Lessee herein by its officers pursuant to authority given by the Board of Directors of the Corporation.
35. **Attaching Signs.** Lessee shall not attach any sign, advertisement or other objects to the exterior of the Leased Premises without prior written approval of the Lessor.
36. **Parking.** It is further agreed that neither the Lessee nor his employees or agents shall park any motor vehicle in the common parking lot in the front of the Leased Premises, but shall have the privilege of parking one motor vehicle in the rear of the Leased Premises, which shall be designated by the Lessor.
37. **Foregoing Covenants.** The foregoing covenants shall be obligatory upon the heirs, administrators, executors, successors and assigns of the parties hereto.
38. **Entire Agreement.** This Lease contains the entire Agreement between the parties and shall not be modified in any manner except by an instrument, in writing, executed by the parties or their permitted successors in interest. This Agreement shall be governed by the Laws of the State of Illinois.

If Lessee remains in possession of the premises with the consent of Lessor and after the end of the term, a new tenancy from month-to-month shall be created between Lessor and Lessee, which shall be subject to all of the same terms and conditions hereof, except that, in addition to the default and termination provisions of this Lease, the month-to-month tenancy following a holdover shall be terminable at will upon 30-day written notice served by either party.

IN WITNESSETH WHEREOF, the respective parties hereto have executed this Agreement on the day and year first above set forth.

LESSOR:

Shelby County Community Services, Inc.

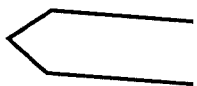
By:  _____
Its Executive Director

Date: 10/22/25

LESSEE:

By:  _____
LESSEE: Shelby County Storage

Date: 11/17/2025



Individual's Name: _____

Contact Phone Number: _____

Address: _____

Business Name: _____

Insurance Company: _____

Address: _____

Phone Number: _____

LEASE

THIS AGREEMENT, made and executed this 1st day of December, 2025, by and between **Shelby County Community Services, Inc.**, hereinafter called "Lessor", and **Shelby County Zoning**, hereinafter called "Lessee", WITNESSETH:

1. **Initial Term.** In consideration of the rents and covenants hereinafter contained and by the said Lessee to be paid and performed, Lessor hereby leases to Lessee the premises located at **315 E. Main Street**, Shelbyville, Illinois, situated in the County of Shelby and State of Illinois ("Leased Premises"), to be used for the sole and exclusive purpose of Zoning and Land Use Planning and no other purpose whatsoever for the initial term of twelve (12) months beginning December 1st, 2025, and ending, unless sooner terminated as provided herein, on November 30th, 2026. The commencement date shall begin upon the date of the execution of this Lease.
2. **Rental.** Lessee shall pay an annual rent for said premises of Three Thousand three Hundred Dollars for the term of this lease, which shall be paid in monthly installments of 1/12 of such sum (\$275.00); the first installment being due and payable on December 1st, 2025, and a like amount of the 1st day of each month thereafter during the term of this Lease.
3. **Inspection and Maintenance.** The Lessee acknowledges that it has inspected the Leased Premises, finds the same to be tenantable for Lessee's purposes, clean and in good condition and repair and warrants that at the expiration of this Lease or any prior termination thereof or any extension thereof after the expiration of this Lease, it shall surrender to the Lessor the said Leased Premises, together with all improvements thereto made by Lessee, tenantable for Lessee's purposes, clean and in as good condition and repair as when received, expecting only ordinary wear and tear. The Lessee agrees to keep and maintain said premises tenantable for Lessee's purposes, clean and in good order and repair

and free from any nuisance, bugs, vermin or filth on or adjacent thereto and not to use or permit the use of same or any part thereof for any purpose which may create a nuisance forbidden by law or ordinance now in force or hereafter enacted in respect to the use or occupancy of said premises. Lessee shall cause the Leased Premises to be inspected at least annually by an exterminator approved by Lessor and cause the exterminator to repair a written report of rodents, vermin and insects. In the event any such report during the term of this Lease shows presence of rodents, vermin and insects, the Lessee shall cause the exterminator to treat the premises and exterminate such rodents, vermin and insects.

4. **Possession.** Lessee shall be entitled to possession of the Leased Premises on the date hereof.
5. **Repairs/Utilities.** Except as to damage occasioned by fire, wind, storm or other casualty to which sections 13 and 14 are applicable, Lessee shall make all repairs to the interior of said premises, including nonstructural walls, all broke or damages plate glass and floor, and shall keep, maintain and replace all plumbing, heating, ventilating, air conditioning, and electrical equipment and fixtures and their replacement, costing less than \$100 for each service or repair change in good order and repair including the purchase and replacement of light bulbs, faucet washers, etc. and shall subscribe to in Lessee's name. Lessee shall pay the costs of all utilities utilized on said premises, including, but not limited to, water, gas, electricity and sewer and said utility payments will be made promptly as the same shall come due. The Lessor shall be liable for the expense of filter replacements in the heating and air conditioning units. Further, any damage or loss to the building cause by sinkage, shifting soil or fill shall be repaired and restored by Lessor forthwith if reasonably economically feasible or if such damage shall be insured, at Lessor's sole cost and without cost therefore to Lessee.

Lessee covenants and agrees to pay ad promptly when due all claims for work and material furnished in connection with its maintenance of said improvements and shall indemnify and hold harmless Lessor against loss therefrom, including any and all payments to extinguish wholly or partially such lien or liens, together with interest thereon, attorneys' fees, costs and out-of-pocket expenses; provided, however, that Lessee shall have the right to contest any claim made in connection with the furnishing of such labor and material, or either of them, and that, in the event of such contest, it shall not constitute a breach of this Lease if the claimant files a lien or causes the property to be encumbered so long as such contest of the claim shall in progress and until the same is resolved, but such lien or encumbrance must be removed immediately following the resolution of the claim; provided further, Lessor may require upon ten (10) days of written notice that Lessee deposit in escrow sufficient funds to pay and satisfy such lien or liens, together with all costs and interest as aforesaid to be held until such claim is resolved.

6. **Trade Fixtures.** Lessee shall at its own cost and expense from time to time place or install or cause to be placed or installed such equipment, furniture and fixture in and upon the Leased Premises as may be necessary or appropriate for the purpose of carrying on business upon the Leased Premises. At the expiration of the term of this Lease, Lessee may remove Lessee's trade fixtures and shall repair all damages to the premises cause by such removal.
7. **Assignment.** Lessee shall have no right to assign this Lease or to sublet the premises or any part thereof without the written consent of the Lessor first had and obtained. Any purported assignment of this Lease or subletting of the premises without Lessor's prior written consent shall be void and the purported assignee or sublessee shall have no rights to

possession or otherwise by reason thereof. In the event of either an assignment of said Lease or any subletting of the premises, Lessee shall be and remain liable for the payments of the rentals and the performance of all the conditions and the covenants set forth in this Lease.

8. **Insurance.** During the term of this Lease, Lessee shall maintain in full force and effect; (a) fire and extended coverage insurance by a company selected by Lessee and approved by Lessor, covering all improvements, structures and their contents, and personal property on the Leased Premises on a full replacement cost basis (no deduction for depreciation), insuring against all risks of direct physical loss, and excluding only the perils of nuclear attack, flood and war; and (b) plate glass insurance issued by a company approved by Lessor covering the Leased Premises in an amount sufficient to cover the repair and replacement of all plate glass on the premises.

Lessee shall deliver to Lessor a duplicate original of each such insurance policy, or in lieu thereof, a certificate issued by the carrier. Each such policy or certificate shall provide that the same shall not be cancelled without at least ten (10) days prior written notice to Lessor, and shall name Lessor or Lessor's designee as an additional insured thereunder.

9. **Liability Insurance.** During the term of this Lease, Lessee shall insure Lessor and Lessee against the risks of injury, death, public liability and damage occurring upon and by reason of the operation of said premises in the minimum amount of One Million Dollars (\$1,000,000.00), or such additional amounts as Lessor may reasonably request. Said insurance shall be with a reputable company reasonably agreeable to Lessor. Lessor agrees to indemnify and save harmless the Lessor from any claim or loss by reason of the Lessee's

use or misuse of the premises of from any claim of loss by reason of any accident or damage to any person or property happening on or about the Leased Premises.

Lessee shall deliver to Lessor a duplicate original of each such insurance policy, or in lieu thereof, a certificate issued by the carrier. Each such policy or certificate shall provide that the same shall not be cancelled without at least ten (10) days prior written notice to Lessor, and shall name Lessor or Lessor's designee as an additional insured thereunder.

10. **Costs and Expense.** Should either party default hereunder, the defaulting party shall defend, indemnify and save harmless the other from any and all costs, expense, loss, including reasonable attorneys' fees, incurred by the other party in connection with the enforcement of any of the covenants of the defaulting party to be performed hereunder.
11. **Improvements.** All repairs, remodeling, replacements, alterations and improvements, whether structural or nonstructural, shall be made by Lessee at Lessee's expense without cost therefore to Lessor. Lessee shall make no improvements nor shall incur any expenses for labor or material in excess of One Thousand Dollars (\$1,000.00) during any twelve (12) month period without the consent of the Lessor first had and obtained, which consent shall not unreasonably be withheld. Except as allowed in Section 5 hereof for contested claims, Lessee shall promptly pay for all material and labor expended upon or for said Leased Premises and shall indemnify and save harmless the Lessor for the full cost of extinguishing all liens and all attorneys' fees, costs and expenses incurred in the extinguishments thereof. The Lessee will comply with all lawful requirements of the local health board, building codes, police and fire departments, and municipal authorities in respect to said premises and respecting the manner in which it uses the Leased Premises. The building and

improvements and fixtures, other than Lessee's trade fixtures, to the property herein leased made by the Lessee, shall be and remain a part of the building on the property of the Lessor upon the termination of the Lease.

12. **Fire and Other Casualty – Total Destruction.** In the event said Leased Premises shall be totally destroyed by fire, wind, storm or other casualty so as to be rendered entirely untenable, then Lessor shall give written notice to Lessee within forty-five (45) days of said destruction as to whether Lessor intends to rebuild and restore said premises and improvements. In the event Lessor shall fail to give said written notice or in the event Lessor shall elect not to restore and rebuild said premises and improvements, then this Lease shall thereupon terminate. In the event Lessor elects to and gives notice within said forty-five (45) days of its intention to rebuild and restore said premises and improvements, then it shall begin and complete said repair and restoration with due diligence and dispatch, and such restoration and rebuilding shall be funded by Lessor, but only to the extent of the insurance proceeds received by Lessor. In the event Lessee desires additional or other building specifications and plans, any cost in excess of the insurance proceeds shall be paid for by Lessee without cost to Lessor. All rent shall abate from the time of destruction of the building on said premises until the time said premises shall have been restored and possession tendered by Lessor to Lessee. The time during which such premises have been untenable shall be added to the end of this Lease.
13. **Fire and Other Casualty – Partial Destruction.** If any of the improvements on the Leased Premises are hereafter damaged or destroyed or rendered partially untenable for their accustomed use by fire or other casualty insured under the coverage which Lessee is obligated to carry pursuant to Section 8 hereof, Lessor shall promptly repair the same to substantially the condition which they were in immediately prior to the happening of such

casualty (excluding stock in trade, Lessee's trade fixtures, furniture, furnishings, carpeting, floor covering, wall covering, drapes and equipment and any other property of Lessee), and from the date of such casualty until the premises are so repaired and restored, the monthly rent payments payable hereunder shall abate in such proportion as the part of said improvements thus destroyed or rendered untenable bears the total of such improvement; and provided that Lessor shall not be obligated to expend for such repair and restoration an amount in excess of the insurance proceeds recovered as a result of such damage. Any additional repairs or restoration desired by Lessee may be made by Lessee at its own expense.

14. **Force Majeure.** Lessor shall use its best efforts to complete all work, repairs and maintenance required herein in a timely manner. In the event Lessor or Lessee shall be delayed, hindered in or prevented from the performance of any act required hereunder by reason of strikes, lock-outs, labor troubles, inability to procure material, failure of power, restrictive governmental laws or regulations, riots, insurrection, the act, failure to act or default of the other party, war or other reason beyond her control, then performance of any such act shall be extended for a period equivalent to the period of such delay.
15. **Default.** The following shall be considered for all purposes to be defaults under the breaches of this Lease; (a) any failure of Lessee to pay any rent or other amount herein required to be paid within five (5) days after notice that such payment be past due; or (b) any failure by Lessee to perform or observe any other of the terms, provisions, conditions and covenants of this Lease for more than thirty (30) days after written notice of such failure; or (c) Lessee shall become bankrupt or insolvent or file or have files against a petition in bankruptcy or for reorganization or arrangement or for the appointment of a receiver or trustee of all or a position of Lessee's property, or Lessee makes an assignment

for the benefit of creditors; or (d) if Lessee abandons or vacates or does not do business in the premises for thirty (30) consecutive days, excepts because of damage or destruction of the premises; or (e) Lessee's interest herein or in the premises or any improvements thereon or any property of the Lessee therein are executed, levied upon or attached; or (f) the premises comes into the hands of any person other than expressly permitted under this Lease. In any such event, Lessor, in addition to all other rights or remedies it may have, shall have the right thereupon or at any time thereafter to terminate this Lease by giving notice to Lessee stating the date upon which such termination shall be effective, and shall have the right, either before or after any such termination, to re-enter and take possession of the premises, remove all persons and property from the premises and store such property at Lessee's expense, all without notice to resort to legal process and without being deemed guilty of trespass or becoming liable for any loss or damage occasioned thereby.

Is Lessor re-enters as above provided, or if it takes possession pursuant to legal proceedings or otherwise, it may either terminate this Lease or it may, from time to time without terminating this Lease, make such alterations and repairs as it deems advisable to relet the premises or any part thereof for such term or terms (which may extend beyond the Lease Term) and at such rentals and upon such other terms and conditions as Lessor in its sole discretion deems advisable; upon each such reletting all rentals received by Lessor therefrom shall be applied, first, to any indebtedness other than rent due hereunder from Lessee to Lessor; second, to pay any costs of alterations and repairs; this, to rent due hereunder, and the residue, if any, shall be held by Lessor and applied in payment of future rent as it become due hereunder.

If rentals received from such reletting during any month are less than that to be paid during that month by Lessee hereunder, Lessee shall immediately pay any such

deficiency to Lessor. No re-entry to taking possession of the premises by Lessor shall be constructed as an election to terminate this Lease unless a written notice of such termination is given by Lessor.

Notwithstanding any such reletting without termination, Lessor may at any time thereafter terminate this Lease for any such prior breach or default. If Lessor terminated this Lease for any breach, in addition to any other remedies it may have, it may recover from Lessee all damages incurred by reason of such breach or default, including all costs of retaking the premises and including the excess, if any, of the present value of then reasonable rental value of the premises for the remainder of the Lease Term, all of which shall be immediately due and payable by Lessee to Lessor.

16. **Notices.** All notices and communication required under this Lease shall be in writing and delivered either personally or by depositing the same, postage prepaid, in the United States mail addressed to the party hereto whom the same is directed at the following address:

TO LESSOR: Shelby County Community Services, Inc.
1810 West South Third Street
Shelbyville, IL 62565

TO LESSEE: Shelby County Zoning
315 E. Main Street
Shelbyville, IL 62565

Either party hereto may from time to time change its mailing address by written notice to the other.

17. **Waiver.** No assent, express or implied, by the Lessor to any breach of any of the covenants of the Lessee shall be deemed to be a waiver of any succeeding breach other the same or any other covenant.

18. **Time of Essence.** Time shall be of the essence of this Lease.

19. **Mortgages.** Lessee hereby agrees that its leasehold interest hereunder is subordinate to any mortgages now on, or hereafter to be placed on, the premises leased hereunder;

provided, as a condition precedent to such subordination, each such mortgage shall expressly covenant or each such mortgage shall expressly provide that so long as the Lessee is not in default under this Lease, the Lessee's quiet possession of the portion of the premises leased hereunder shall remain undisturbed, on the terms and condition stated herein, whether or not the mortgage is in default and notwithstanding any foreclosure or other action brought therewith.

- 20. Recordation.** This Lease shall not be recorded by either party, and such attempted recordation shall constitute a default hereof.
- 21. Independent Covenants.** The covenants to pay rent and other amounts hereunder are independent covenants, and Lessee shall have no right to hold back, or fail to pay any such amounts for default by Lessor or any other reason whatsoever.
- 22. Additional Payments by Lessor.** All amounts required or provided to be paid by Lessee under this Lease shall be deemed rent, and the failure to pay the same shall be treated in all events as the failure to pay rent.

If Lessor pays any monies or incurs any expense to correct a breach of this Lease by Lessee or to do anything in this Lease required to be done by Lessee, all monies so paid or incurred shall, on notice to Lessee, be considered additional rent payable by Lessee with the first minimum monthly rent installment thereafter becoming due and payable and may be collected as by law provided in the case of rent.

- 23. Additional Payments by Lessee.** The Lessor agrees that if the Lessor fails to pay any interest, principal, cost or other charges upon any mortgage or mortgages or other liens and encumbrances affecting the Lease Premises and to which this Lease may be subordinate when any of the same become due, or in any other respect fails to perform any covenant or

agreement in this Lease contained on the part of the Lessor to be performed, the and in such event after the continuance of any such failure or default for thirty (30) days after notice in writing thereof, is given by Lessee to the Lessor, notwithstanding any delay or forbearance in giving such notice, Lessee may, but shall not be required to , pay said principal, interest, cost and other charges, and sure such defaults all on behalf of and at the expense of the Lessor. The Lessor agrees to pay to the Lessee forthwith any amount so paid by the Lessee. All sums charges to Lessor by Lessee hereunder shall be indebtedness of Lessor to Lessee, payable on demand. If all such indebtedness is not fully paid upon demand as aforesaid, Lessee may offset said amounts against rentals next coming due under this Lease and said amounts shall be deemed to be rent payments.

24. Eminent Domain. If the whole of the Leased Premises shall be taken under the power of eminent domain, then this Lease shall terminate as of the date when Lessee is required to yield possession. If any part, but less than whole, of the Leased Premises shall be taken under the power of eminent domain so as to render the balance of the premises not taken reasonably unfit to carry on Lessee's business, then upon thirty (30) days prior notice to Lessor measure from the date of such taking, Lessee may elect to terminate this Lease as of the date of the taking. If any part, but less than the whole of the Leased Premises shall be taken under the power of eminent domain so as to render the balance of the premises not taken reasonably fit to carry on Lessees business, then the rental installments due hereunder shall be reduced in proportion to the value the property taken related to the value of the property before the taking. If the parties cannot agree as to that proportion, that figure shall be established as determined by at least two members of a Board of three arbitrators, of whom one is chosen by Lessor, one by Lessee, and the third by the said two members. All just compensation paid for the taking and for damage to the remainder and

any easements taken shall belong to and be the sole property of the Lessor. Lessee shall be entitled to its separate award for loss of Lessee's trade fixtures and Lessee's other personal property which have not become fixtures.

- 25. Surrender of Possession.** Lessee shall, after the last day of the term of this Lease or any extension thereof, or upon any earlier termination of such term, or any vacation thereof after the expiration of this Lease, surrender and yield up to the Lessor the building and other improvements of such premises in good order, condition and state of repair, reasonable wear and tear expected.
- 26. Environmental Matters.** Lessee represents and warrants that Lessee will not dispose or place on or under the Leased Premises any hazardous substances or any underground storage tanks of any kind, nature or extend, now allow any pollutant or contaminant to the environmental being in, on or about the Leased Premises. The terms "hazardous substances"; "pollutant"; or "contaminant" have the same meaning as defined in 42 U.S.C. S 9601 at seq. as amended. Lessee hereby agrees to and shall hold Lessor free of and harmless from all claims, demands, suits, actions, expenses (including, but not limited to reasonable attorneys' fees) and/or damages relating to any breach of said Lessee' warranties as contained herein.
- 27. Risk as to the Leased Premises.** All property of every kind which may be on the Leased Premises shall be at the sole risk of the Lessee or those claiming under him and the Lessor shall not be liable to Lessee or to any other person whatsoever, for any injury, loss or damage to any person or property in or upon said Leased Premises, or upon the sidewalks, alleyways, or ways border thereto, contiguous thereto. Lessee hereby covenants and agrees to assume all liability for or on account of any injury, loss or damage above described, and to save Lessor free and harmless therefrom. Furthermore, Lessor shall not be liable to Lessee

or to Lessee's patrons, employees, licensees, permittees, invitees or visitors, for any damage to person or property caused by the act or negligence of any other tenant of said Leased Premises or in the building in which the Leased Premises is located or from continuous premises or any appurtenances thereof being improperly constructed, or being or becoming out of repair, nor for any damages from any defects or want of repair from any part of said Leased Premises as wholly suitable for the purpose for which the same are leased and accepts the building and each and every appurtenance thereof and waives defects therein, if any, and further agrees to hold Lessor free and harmless from all claims for any such damage.

- 28. Lessor's Access to Premises.** The Lessor may, at any reasonable time during the Lessee's occupancy enter either to view and inspect the Leased Premises to determine if Lessee shall have complied with its obligation hereunder, or to make repairs to the Leased Premises or to show the Leased Premises to others during the term of this Lease.
- 29. Pets.** No pets of Lessee or Lessee's patrons, employees, licensees, permittees, invitees or visitors shall be allowed on the premises at any time.
- 30. Expressions.** The expressions "Lessor"; and "Lessee" or the use of masculine, feminine or neuter pronouns referring to the Lessor or Lessee shall be deemed to refer to the actual Lessor or Lessee irrespective of whether such Lessor or Lessee is a natural person, a corporation or other entity.
- 31. Section Headings.** The Section Headings contained herein are not part of this Lease but are inserted only for convenience.
- 32. Invalidity.** If in any respect any provision of this Lease, in whole or in part, shall prove to be invalid for any reason, each invalidity shall only affect the part of such provision which shall be invalid, and in all other respects shall stand as if such invalid provisions has not been

made, and it shall fail to the extent and only to the extent, of such invalid provision and no other portion or provision of this Lease shall be invalidated, impaired or affected thereby.


33. **Binding Effect.** This Agreement shall be binding upon the respective parties hereto, their respective successors and assigns.
34. **Corporate Authority.** This Lease is executed by Lessee herein by its officers pursuant to authority given by the Board of Directors of the Corporation.
35. **Attaching Signs.** Lessee shall not attach any sign, advertisement or other objects to the exterior of the Leased Premises without prior written approval of the Lessor.
36. **Parking.** It is further agreed that neither the Lessee nor his employees or agents shall park any motor vehicle in the common parking lot in the front of the Leased Premises, but shall have the privilege of parking one motor vehicle in the rear of the Leased Premises, which shall be designated by the Lessor.
37. **Foregoing Covenants.** The foregoing covenants shall be obligatory upon the heirs, administrators, executors, successors and assigns of the parties hereto.
38. **Entire Agreement.** This Lease contains the entire Agreement between the parties and shall not be modified in any manner except by an instrument, in writing, executed by the parties or their permitted successors in interest. This Agreement shall be governed by the Laws of the State of Illinois.

If Lessee remains in possession of the premises with the consent of Lessor and after the end of the term, a new tenancy from month-to-month shall be created between Lessor and Lessee, which shall be subject to all of the same terms and conditions hereof, except that, in addition to the default and termination provisions of this Lease, the month-to-month tenancy following a holdover shall be terminable at will upon 30-day written notice served by either party.

IN WITNESSETH WHEREOF, the respective parties hereto have executed this Agreement on the day and year first above set forth.


LESSOR:

Shelby County Community Services, Inc.

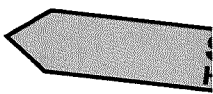
By:  _____
Its Executive Director

Date: 10/22/25

LESSEE:

By:  _____
Shelby County Zoning

Date: 11/17/2025



Individual's Name: _____

Contact Phone Number: _____

Address: _____

Business Name: _____

Insurance Company: _____

Address: _____

Phone Number: _____



MYTEC COMPLETE CARE

SERVICE LEVEL AGREEMENT

SERVICE LEVELS

Subject to the terms and conditions of the agreement between the Customer and the Consultant the Consultant shall (unless otherwise stated) use reasonable endeavors to meet the following service levels in the provision of the Services.

ERRORS, REQUESTS & EXPECTED RESPONSE TIMES

The following table outlines categories of problem or errors, expected times to respond and expected time to resolution in covering the devices detailed above:

Support Type	Response within	Resolution within
Basic problem-resolution for workstations (eg slow performance)	4 Hour (Business Days only)	(Best endeavors)
Problem-resolution of software-related issues	4 Hour (Business Days only)	(Best endeavors)
Resolution of internet connectivity problems	4 Hour	(Best endeavors)
Errors or request affecting these particular functions are to be considered high priority: <ul style="list-style-type: none"> • Security breaches • Software upgrades 	1 Hour (Business Days only)	(Best endeavors)



ESCALATION PROCEDURE

If the customer feels work is not being carried out to their business requirements or as detailed in this document, the designated escalation procedure will be (in this order):

- Contact assigned technician and explain the issue
- Contact the Consultant's CEO, David Woods

CUSTOMER WORKING HOURS

Normal working hours of this customer are Monday through Friday 08:00 – 16:00. Coverage will be provided throughout those hours.

CONSULTANT'S WORKING HOURS

Normal working hours of the Consultant are Monday through Friday 08:00 – 17:30

OUT OF HOURS PROVISION

The Consultant provided limited after hours' support. During work hours the Consultant will accept support requests by telephone, email and in person.

REPORTING

The Consultant will report to the customer on the following basis:

Daily	Progress reports on any Emergency or Critical issues that require immediate attention in person or by e-mail.
Monthly	System Health Reports, Server Performance Reports, Patch Management Summary reports, Arcserve Monthly Backup Reports and Webroot Secure Anywhere Threat Summary Reports by e-mail
Monthly	The Consultant will send a complete list of completed work and pending open tickets for the customer and details of any issues affecting covered equipment by e-mail.
Quarterly	Arcserve Quarterly Backup Reports.
Yearly	The Consultant will schedule and attend a meeting with the customer for discussion of Service Level Agreement results, customer satisfaction and Consultant advice for the future.



MYTEC COMPLETE CARE

THE COMPLETE IT MANAGEMENT SOLUTION

WHY MYTEC COMPLETE CARE?

What makes Mytec Solutions unique is our focus on providing your business with expertise and skills necessary for all of your IT support needs. We can help your organization by:

- Providing quality managed services at an affordable price
- Help improve our customer's ROI
- Maintain network security
- Maintain peak network performance
- Reduce system downtime
- Reduce reactionary services through proactive network management

By leveraging technology to increase your profits and lower your bottom line. We help ensure you have full focus on your business rather than on the annoyances that IT issues can cause.

We are offering you a complete package for your necessary IT maintenance and projects. We also make sure your business is 100% HIPAA compliant if your focus is within the medical field.

Our method of providing IT services allows for more productive employees. Taking you as the business owner out of the equation, we offer the ability for any one of your staff to request IT support, resulting in no lag time or wait time on getting your network taken care of. This allows your employees to return to work faster.

COVERED SERVICES DESCRIPTIONS

MONITORING

- **System Performance:** Support detailed monitoring of the utilization of operating system resources. Monitor trends for capacity planning to allow for scheduled upgrades to components as needed. Maintain logged data in a database and observe changes to identify changes in resource requirements. Identify areas that might require additional resources.
- **Event Logs:** Monitors all the event IDs for specific failures or alerts and places them into the appropriate Event Log file, (eg. Application Log, System Log, NTDS Log, Replication Logs, DNS Logs and Security Logs.
- **Drive space and health monitoring:** Monitor and warn of a low disk space problem before it occurs. Microsoft's guidelines define 'low free disk space' is 15% to 20%, depending on the tasks and functions assigned to the particular server or workstation. Once these thresholds are reached, Mytec Solutions will then take corrective action to alleviate disk space problems upon system notification. Corrective actions may involve customer investment in upgrades or replacement of existing equipment or software. Health monitoring also performs regular checks for disk health to help predict possible failures.

need computer help? call **Mytec**
SOLUTIONS

265



- **Backup log monitoring:** Data backup logs are monitored and reported daily to the Mytec Solutions NOC, where they are analyzed and addressed according to the alert and MSP plan.
- **Application & hardware change monitoring:** Comprehensive hardware and software inventory reporting. Daily recurring computer audits keep inventory up-to-date and accurate at all times. Access the computer inventory information needed to manage the network efficiently.
- **Service availability monitoring:** Critical Services are monitored to verify they are up and running. When a service fails a Critical Alert is sent directly to the Mytec Solutions Monitoring interface and the appropriate action is taken.
- **Antivirus / Ransomware monitoring:** Mytec Solutions will ensure the customer implements a sound Antivirus/anti-spyware programs on their systems. Mytec Solutions will then provide the management necessary to ensure that the product, and workstation protection remains effective and up-to-date as per the manufacturer's suggested guidelines.
- **Firewall, Router and Smart Switch:** IDS and general monitoring to attempt predictive failure and notification upon failures.

MAINTENANCE

- Server optimization
- System updates weekly
- Service pack updates weekly
- Temp file removal and system cleanup
- Daily system audits
- Log file maintenance
- 3rd party software updates
- Quarterly maintenance reports and review
- Network documentation updated (1 update per year)
- Backup software update installation
- Antivirus/Malware definition updates reviewed daily
- Antivirus/Malware quarantine reviewed daily
- Firewall and NAS firmware updates

MANAGEMENT

- End User Support Portal
- Microsoft and 3rd party software patch management
- Monthly report generation
- Software license management
- Server life-cycle management
- Workstation life-cycle management
- Review backup logs daily
- Verify Firewall configuration backup emailed offsite and received.
- Review Group Policy changes monthly
- Review Vendor logon reports weekly
- Review firewall Web Admin logins daily



SECURITY

- User Account Management
- Firewall IDS monitoring and management
- Antivirus/Malware services

SUPPORT

- Online Trouble Ticket Management
- End user support portal access

Managed services will be provided as outlined above. We will provide an Excel Spreadsheet each month that will show devices by department with cost breakdown per device for servers and workstations.

Mytec Managed services software and antivirus solution will be installed on all computer equipment (servers, workstations and notebooks) that is connected to the courthouse or sheriff's department networks. **Mytec must be notified immediately when any computer equipment is purchased to arrange for installation of their services. To maintain the integrity of the network any equipment that is not purchased thru Mytec must meet minimum basic industry standards for connection to a domain network. Mytec should be consulted before final purchase to verify that the new hardware meets those standards. This is required to remain in compliance with the Cyber Security Insurance provider coverage.**

Managed Services work is to monitor and maintain the existing systems (hardware, software, driver updates and troubleshooting).

This agreement does not include the cost of the hardware component in existing systems unless they are under warranty.

This agreement does include labor for replacement of the hardware component that is under warranty.

Does not include labor for replacement of Servers, Networking Cabling, Major Vendor Software upgrades or third-party vendor support.

Work will be completed during normal business hours as much as possible which could mean minimal interruption of the network. Advance notice will be given (if possible) should this happen. Response time for work will be same day if notified before noon or next business day morning if notified after noon.

Does not include work required on new projects outside this scope of work.

Does not include website hosting fees, email hosting fees, yearly software or maintenance/support fees from third party vendors.

Does not include internet access fees



Managed services will be provided as outlined above on the following devices for the cost as outlined in the engagement letter:

- 15 Windows Servers – Increase 1
- 111 Workstation – Increase 6
- 2 Network Attached Storage Devices
- 2 Backup Management Servers – Hourly, Daily, Weekly, Monthly, Quarterly – Includes Recovery Testing
- 120 Antivirus / Ransomware Detection – increase 6
- 3 Sophos Firewall with Web-Filtering and Intrusion Detection Software License
- 2 Ubiquiti XG Switch
- 37 Ubiquiti Switches
- 11 Ubiquiti Wireless Access Points
- 68 VoIP Phones including 2 Voice/VoIP phone portals – increase 1
- 10 IP Subnets
- 8 Network V-lans
- 8 Wireless Networks
- 5 Guest Wireless Networks
- 26 network and local printers – reduce 2
- 8 Commercial Copiers – reduce 2
- 22 Desktop Scanners – increase 4
- 12 Battery Backup Devices
- 134 E-mail Accounts

This agreement is part of the letter of engagement and in signing the Letter of Engagement is acknowledgement that they have read, understood, and agreed to the terms and conditions of this Hold Harmless Agreement.

Mytec Solutions, Inc.
Service Provider



502 North Cedar St., Suite A
P.O. Box 178
Shelbyville, IL. 62565
217-774-2525

Hold Harmless Agreement

This Hold Harmless Agreement ("Agreement") is made effective as of December 01, 2025 (the "Effective Date") by and between: Mytec Solutions, Inc. located at 502 N Cedar St, P.O. Box 178, Shelbyville, IL. 62565 referred to as the "Service Provider," and Shelby County, located at Shelby County Courthouse, 301 East Main St, Shelbyville, IL. 62565, referred to as the "Client" and is valid until November 30, 2026.

Whereas, the Client has engaged the Service Provider to provide certain services related to integrity, reliability, recoverability and security of client information and data

Whereas, the Service Provider has recommended certain basic security services to ensure the safety and integrity of the Client's systems, data, and infrastructure, and

Whereas, the **Client has declined** to implement or utilize the recommended basic security services, despite being informed of the potential risks and vulnerabilities associated with such a decision.

Now, therefore, in consideration of the mutual covenants and promises contained herein, the parties agree as follows:

Acknowledgment of Risks: The Client acknowledges that by refusing to implement or utilize the recommended basic security services, there may be potential risks, vulnerabilities, and adverse consequences that could impact the confidentiality, integrity, and availability of the Client's systems, data, and infrastructure.

Release and Hold Harmless: The Client agrees to release, hold harmless, and indemnify the Service Provider, its officers, directors, employees, agents, and affiliates from any claims, damages, liabilities, losses, or expenses arising out of or in connection with the Client's decision to refuse the recommended basic security services.

Assumption of Responsibility: The Client assumes all responsibility and liability for any breaches, damages, losses, or disruptions that may occur as a result of the Client's refusal to implement or utilize the recommended basic security services.

Limited Liability: The Service Provider assumes NO LIABILITY under this Agreement and in no event shall the Service Provider be liable for any indirect, consequential, special, or punitive damages as a result of the Clients refusal of basic security services and measures.

Governing Law and Jurisdiction: This Agreement shall be governed by and construed in accordance with the laws of the State of Illinois. Any disputes arising out of or in connection with this Agreement shall be subject to the exclusive jurisdiction of the courts in the State of Illinois.

Entire Agreement: This Agreement constitutes the entire understanding and agreement between the parties concerning the subject matter hereof and supersedes all prior discussions, negotiations, and agreements, whether oral or written.

Services Refused in the following offices:

MSA (Managed Service Agreement that includes Patch Management, Security Updates, R.M.M. (Remote Monitoring and Management, EDR/Malware and Spam/Phishing Protection.

Offices that have refused these services:

Circuit Clerk's Office - Note here that the Circuit Clerk has approved the installation of our managed service on the following systems in the court system. Judge Harlow has removed all of our services indicating that she has total control of anything connected to the courtroom.

Judges Bench Courtroom A and B

Judges Chamber Courtroom A

Yogi Notebooks that Judge Harlow has attached to the network.

Public Defender's Office – Two new workstations have been installed without our consultation or input. We have requested access to those systems by telephone and e-mail to install our managed services, antivirus services, etc. so that the office would be in compliance with the County Cyber-Insurance policy requirements. Access has been refused by the Public Defender.

This agreement is part of the letter of engagement and in signing the Letter of Engagement is acknowledgement that they have read, understood, and agreed to the terms and conditions of this Hold Harmless Agreement.

Mytec Solutions, Inc.
Service Provider



502 N Cedar St. Ste A
P.O. Box 178
Shelbyville, IL. 62565
217-774-2525

October 21, 2025

Shelby County
Board Chair – Tad Mayhall
East Main St.
Shelbyville, IL 62565

RE: Managed Services Proposal

This letter serves as a letter of engagement for our services related to the Management of I.T. Infrastructure and review of reports. Mytec Solutions, Inc. will provide the following services to Shelby County (referred to in this agreement as the “Customer”).

Scope of Work:

Mytec Managed Services as outlined in the Mytec Complete Care Service Details document, Service Level Agreement and Hold Harmless Agreement. Effective December 1, 2025 and is valid until November 30, 2026.

Fees:

Increase of monthly fees due to multiple systems added and complexity of the network changes over the last year.

Managed Services monthly as outlined in Complete Care \$ 6,000.00

Billing:

- Monthly fees are due and payable by the 15th of each month in advance.
- Monthly invoices will be automatically generated by the ticketing system and e-mailed on the 1st of each month beginning December 1st, 2025.
- Additional work outside the managed services agreement and over the contracted amount for additional labor will be invoiced as completed and paid next payment cycle.

All requests for assistance will be completed using Mytec Solutions ticketing software, by email, or telephone. All requests received for additional work or assistance outside the scope will be entered into the ticketing software and e-mailed to requesting party for

approval before work proceeds. Emergency work is exempt from this process but will require approval as soon as possible. This system allows both parties to monitor progress of work, track time used, and identify repetitive issues that may require further investigation or additional time to complete the work.

Notification of any events or anomalies identified by this work will be reported to Shelby County's I.T support staff for authorization of work to be completed to correct the issue before work is completed unless it is determined by consultant to be an emergency. Emergency work will be completed and reported as soon as possible.

All work is to be completed during normal business hours (7:30am to 5:30 pm) which could mean minimal interruption of the network. Advance notices will be given (if possible) should this happen.

All after hours and emergency response time will be same day if notified before noon or next business day morning if notified after noon.

While every attempt will be made to stay within the time and cost estimated, unforeseen complications or changes in the scope of the engagement might increase our fees and expenses. The need and reason for additional fees and expenses will be communicated to management for approval before said time and costs are incurred (if possible).

Provisions

The Customer shall provide Mytec Solutions access to the network resources as well as login accounts and passwords as needed to complete the above stated items. Additionally, the Customer grants Mytec Solutions permission to test the IP addresses, equipment, and resources needed to complete the defined scope.

This letter with addendums constitutes the entire agreement regarding the services we will provide and supersedes all prior agreements, understandings, negotiations, and discussions between us, whether written or oral. This agreement may be supplemented only by other written agreements. This is a 12 month agreement starting December 1, 2025. Either party may terminate the contract at any time with a 30 day written notice and without penalty except for third party software that is purchased from a third party vendor with a 1-year commitment.

Mytec Solutions shall provide an annual certificate of insurance, disaster recovery plan and information security program within reason to demonstrate their preparedness for unforeseen events. These documents may be provided to the Customer's regulatory agency if requested. Failure to provide these statements may result in termination of services.

Mytec Solutions will discuss monthly support provided to the Customer that falls outside the maintenance agreement to help the Customer's IT department understand recurring issues that can be resolved internally.

It is our understanding that the primary intent of engaging our professional services is for the benefit of the staff and management of Shelby County. Our services are not intended to benefit or influence any other person or entity. Any reports that we may prepare will indicate that they are for limited distribution to only management personnel of the Customer and their regulatory agency if requested.

Contacts:

- Mytec Solutions - Main Office - Phone 217-774-2525 Normal Business Hours
- Mytec Solutions - David Woods Cell Phone 217-827-0714 After Hours Emergency
- Mytec Solutions - Charles Baker – Cell Phone 217-220-0425 After Hours Emergency

If a bill for services is not paid within 45 days from receipt of invoice, we reserve the right to cease work and withdraw from the engagement. In that event, we will charge interest on the unpaid balance at the monthly rate of 1 1/2%, which is an ANNUAL PERCENTAGE RATE OF 18%. In the event that any collection action is required to collect unpaid balances due us, reasonable attorney fees and expenses shall be recovered. Our maximum liability relating to breach of this contract (regardless of form of action, whether in contract, negligence or otherwise) shall be limited to the amount of the contract giving rise to liability. In no event shall we be liable for, special, incidental or punitive loss, damage or expense (including without limitation, lost profits, opportunity costs, etc.) even if we have been advised of their possible existence.

The Customer shall indemnify and hold us, and our personnel, harmless from and against any claims, liabilities, costs and expenses (including without limitation, attorneys' fees and the time involved of our personnel) brought against, paid or incurred by us at any time and in any way arising out of actions or failure to act, except to the extent of gross negligence or willful misconduct of our personnel. This provision shall survive the termination of this agreement for any reasons.

Protection of Customer Data: All data relating to Shelby County business provided to Mytec Solutions, Inc. (Mytec Solutions) by the Customer, including any non-public personal information relating to customers of Shelby County, shall be treated confidentially and safeguarded by Mytec Solutions. Mytec Solutions will not disclose or use any such non-public personal information except as necessary to carry out the services for which Mytec Solutions has been engaged or under an exception provided by applicable law in the ordinary course of business to carry out those services. Mytec Solutions will safeguard any such non-public personal information through appropriate measures designed to ensure the security and confidentiality of customer information; protect against unauthorized access or use of customer information that could result in substantial harm or inconvenience to a customer; and otherwise meet the objectives of the Interagency Guidelines Establishing Standards for Safeguarding Customer Information.

Disposal of non-public information: All work papers, software, or equipment should be kept in a secure location. No records will be accessible by non-authorized persons.

Breach Notification

Mytec Solutions will notify the County Board Chair or I.T. Committee Chair of any breach of Mytec resources for potential review in the event the breach may expose the Customer to undue harm.

Mytec Solutions has made multiple people aware (Board Chairman Orman, Vice Chairman Bennett as well as the Legislative Committee members on several occasions that there are systems in the County network that are not covered by Mytec Managed Services and do not meet industry standard requirements for connection to the County network.

Mytec Hold Harmless Agreement is attached and is included as part of this contract agreement. Any systems that are in the County network and are not covered with Mytec Managed Services and Mytec Antivirus / EDR software are not the responsibility of Mytec Solutions. If any of those systems result in a breach of the County network, Mytec Solutions will not be held responsible and cannot be held liable for any damages resulting from any breach linked back to those systems or an outside e-mail account.

If the terms are in accordance with your understanding and acceptable to you, please sign, date, and return the duplicate copy of this letter to us. We very much appreciate the opportunity to serve you and will be pleased to discuss any questions you may have.

David Woods - President
Mytec Solutions, Inc.

Officer or Authorized Designee of Shelby County

By: _____

Date: _____

Printed Name: _____

Enc:
Mytec Hold Harmless Agreement
Mytec Complete Care Service Details
Service Level Agreement



502 North Cedar St., Suite A
P.O. Box 178
Shelbyville, IL. 62565
217-774-2525

Hold Harmless Agreement

This Hold Harmless Agreement ("Agreement") is made effective as of December 01, 2025 (the "Effective Date") by and between: Mytec Solutions, Inc. located at 502 N Cedar St, P.O. Box 178, Shelbyville, IL. 62565 referred to as the "Service Provider," and Shelby County, located at Shelby County Courthouse, 301 East Main St, Shelbyville, IL. 62565, referred to as the "Client" and is valid until November 30, 2026.

Whereas, the Client has engaged the Service Provider to provide certain services related to integrity, reliability, recoverability and security of client information and data

Whereas, the Service Provider has recommended certain basic security services to ensure the safety and integrity of the Client's systems, data, and infrastructure, and

Whereas, the Client has declined to implement or utilize the recommended basic security services, despite being informed of the potential risks and vulnerabilities associated with such a decision.

Now, therefore, in consideration of the mutual covenants and promises contained herein, the parties agree as follows:

Acknowledgment of Risks: The Client acknowledges that by refusing to implement or utilize the recommended basic security services, there may be potential risks, vulnerabilities, and adverse consequences that could impact the confidentiality, integrity, and availability of the Client's systems, data, and infrastructure.

Release and Hold Harmless: The Client agrees to release, hold harmless, and indemnify the Service Provider, its officers, directors, employees, agents, and affiliates from any claims, damages, liabilities, losses, or expenses arising out of or in connection with the Client's decision to refuse the recommended basic security services.

Assumption of Responsibility: The Client assumes all responsibility and liability for any breaches, damages, losses, or disruptions that may occur as a result of the Client's refusal to implement or utilize the recommended basic security services.

Limited Liability: The Service Provider assumes NO LIABILITY under this Agreement and in no event shall the Service Provider be liable for any indirect, consequential, special, or punitive damages as a result of the Clients refusal of basic security services and measures.

Governing Law and Jurisdiction: This Agreement shall be governed by and construed in accordance with the laws of the State of Illinois. Any disputes arising out of or in connection with this Agreement shall be subject to the exclusive jurisdiction of the courts in the State of Illinois.

Entire Agreement: This Agreement constitutes the entire understanding and agreement between the parties concerning the subject matter hereof and supersedes all prior discussions, negotiations, and agreements, whether oral or written.

Services Refused in the following offices:

MSA (Managed Service Agreement that includes Patch Management, Security Updates, R.M.M. (Remote Monitoring and Management, EDR/Malware and Spam/Phishing Protection.

Offices that have refused these services:

Circuit Clerk's Office - Note here that the Circuit Clerk has approved the installation of our managed service on the following systems in the court system. Judge Harlow has removed all of our services indicating that she has total control of anything connected to the courtroom.

Judges Bench Courtroom A and B

Judges Chamber Courtroom A

Yogi Notebooks that Judge Harlow has attached to the network.

Public Defender's Office – Two new workstations have been installed without our consultation or input. We have requested access to those systems by telephone and e-mail to install our managed services, antivirus services, etc. so that the office would be in compliance with the County Cyber-Insurance policy requirements. Access has been refused by the Public Defender.

This agreement is part of the letter of engagement and in signing the Letter of Engagement is acknowledgement that they have read, understood, and agreed to the terms and conditions of this Hold Harmless Agreement.

Mytec Solutions, Inc.
Service Provider

STATE OF ILLINOIS
COUNTY OF SHELBY

ORDINANCE NO: 2025-02-0

ANNUAL BUDGET AND APPROPRIATION 2025-2026

BE IT ORDAINED by the County Board Members of the County of Shelby, State of Illinois, that the amount hereinafter set forth, or so much thereon as may be authorized by law, as may be necessary for the corporate, special levied funds, special funds and highway department funds liabilities of the said County of Shelby, as are hereinafter specified for the fiscal year commencing on the 1st day of December, 2025, and ending on the 30th day of November A.D., 2026.

The amount appropriated and budgeted for each object and purpose is as follows

Fund	Department	Appropriation
General Fund	COUNTY BOARD	\$59,640.00
General Fund	ROE	\$49,500.00
General Fund	COUNTY FARMS	\$27,000.00
General Fund	GENERAL COUNTY	\$1,419,000.00
General Fund	COUNTY CLERK	\$535,057.00
General Fund	COUNTY TREASURER	\$196,010.00
General Fund	SUPERVISOR OF ASSESSMENTS	\$223,600.00
General Fund	FARMLAND ASSESSMENTS	\$200.00
General Fund	BOARD OF REVIEW	\$35,600.00
General Fund	ANIMAL CONTROL	\$176,185.00
General Fund	EMA	\$35,035.00
General Fund	RESCUE SQUAD	\$25,000.00
General Fund	911 EMERGENCY	\$47,000.00
General Fund	SHERIFF	\$3,609,277.00

STATE OF ILLINOIS
COUNTY OF SHELBY

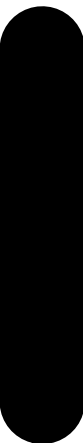
General Fund	SHERIFF MERIT COMMISSION	\$1,700.00
General Fund	CORONER	\$118,890.00
General Fund	CIRCUIT JUDGE	\$64,150.00
General Fund	PUBLIC DEFENDER	\$279,007.00
General Fund	COURTHOUSE SECURITY	\$40,500.00
General Fund	CIRCUIT CLERK	\$834,005.00
General Fund	STATE'S ATTORNEY	\$433,636.00
General Fund	PROBATION	\$258,200.00
General Fund	RURAL TRANSPORTATION ADMIN	\$1,250.00
General Fund	DIVE TEAM	\$25,000.00
General Fund	ZONING BOARD OF APPEALS	\$3,300.00
General Fund	ZONING ADMINISTRATION	\$29,300.00
TOTAL GENERAL FUND		\$8,527,042.00
002 COUNTY HEALTH	002 COUNTY HEALTH	\$1,075,587.00
003 ANIMAL CONTROL	003 ANIMAL CONTROL	\$86,500.00
004 AMBULANCE	004 AMBULANCE	\$-
005 MENTAL HEALTH	005 MENTAL HEALTH	\$850,000.00
006 IMRF	006 IMRF	\$950,000.00
007 SOCIAL SECURITY	007 SOCIAL SECURITY	\$500,000.00
008 INDEMNITY	008 INDEMNITY	\$1,500.00
009 HEALTH INSURANCE	009 HEALTH INSURANCE	\$-
010 COURT SECURITY	010 COURT SECURITY	\$6,500.00
011 COUNTY BRIDGE	011 COUNTY BRIDGE	\$730,000.00
012 COUNTY HIGHWAY	012 COUNTY HIGHWAY	\$1,280,392.00
013 FASM	013 FASM	\$810,000.00
014 COUNTY MFT	014 COUNTY MFT	\$1,041,760.00
015 TOURISM	015 TOURISM	\$57,000.00
016 PROBATION	016 PROBATION	\$29,942.00
017 ASSIST COURT	017 ASSIST COURT	\$65,000.00
018 LAW LIBRARY	018 LAW LIBRARY	\$19,000.00

STATE OF ILLINOIS
COUNTY OF SHELBY

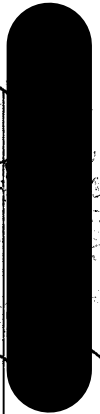
019 AUTOMATION	019 AUTOMATION	\$51,250.00
020 RECORDING	020 RECORDING	\$85,000.00
021 DRUG TRAFFIC PREVENTION	021 DRUG TRAFFIC PREVENTION	\$3,017.00
022 AIRPORT	022 AIRPORT	\$600,300.00
023 CEFS	023 CEFS	\$2,151,653.00
024 HOME NURSING (ASSIGNED)	024 HOME NURSING (ASSIGNED)	\$107,700.00
025 WIC	025 WIC	\$12,400.00
030 COUNTY JAIL MEDICAL COST	030 COUNTY JAIL MEDICAL COST	\$9,750.00
033 PUBLIC DEFENDER RECORDS AUTO	033 PUBLIC DEFENDER RECORDS AUTO	\$400.00
034 SHOP WITH A COP	034 SHOP WITH A COP	\$12,356.00
037 PROBATION DRUG TESTING	037 PROBATION DRUG TESTING	\$4,000.00
039 DRAINAGE	039 DRAINAGE	\$-
040 DOCUMENT STORAGE	040 DOCUMENT STORAGE	\$65,000.00
041 COOPERATIVE EXTENSION	041 COOPERATIVE EXTENSION	\$82,166.00
043 MISC COUNTY HEALTH	043 MISC COUNTY HEALTH	\$242,200.00
046 VICTIM IMPACT PANEL	046 VICTIM IMPACT PANEL	\$1,000.00
047 STATE'S ATTORNEY FORFEITED	047 STATE'S ATTORNEY FORFEITED	\$10,906.00
050 RESCUE SQUAD DIVE TEAM	050 RESCUE SQUAD DIVE TEAM	\$30,000.00
051 DUI EQUIPMENT	051 DUI EQUIPMENT	\$34,478.00
052 GIS	052 GIS	\$212,000.00
054 CAPITAL IMPROVEMENT	054 CAPITAL IMPROVEMENT	\$-
055 PET POPULATION	055 PET POPULATION	\$20,000.00
056 EMA SPECIAL	056 EMA SPECIAL	\$-
057 STATE'S ATTORNEY AUTOMATION	057 STATE'S ATTORNEY AUTOMATION	\$2,000.00
058 DRUG COURT	058 DRUG COURT	\$5,000.00
060 TAX SALE AUTOMATION	060 TAX SALE AUTOMATION	\$3,500.00
062 RESCUE SQUAD	062 RESCUE SQUAD	\$23,342.00
063 CORONER SPECIAL FUND	063 CORONER SPECIAL FUND	\$22,000.00
064 SOLID WASTE FUND	064 SOLID WASTE FUND	\$-
065 SALE IN ERROR	065 SALE IN ERROR	\$18,000.00
066 ARPA FUNDS	066 ARPA FUNDS	\$331,152.00
067 WATER GRANT	067 WATER GRANT	\$-
068 PUBLIC DEFENDER FUND	068 PUBLIC DEFENDER FUND	\$86,066.00

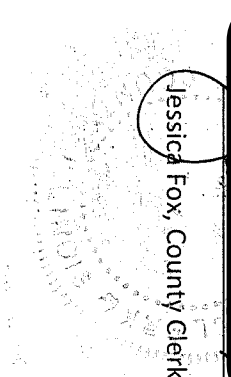
STATE OF ILLINOIS
COUNTY OF SHELBY

PASSED AND APPROVED by the Shelby County Board Members on this 13th day of November, A.D., 2025.


Tad Mayhall, Shelby Co Board Chairman

ATTEST:


Jessica Fox, County Clerk



FISCAL YEAR 2025 – 2026 LIQUOR LICENSES ISSUED TO:

2025-01	OAK TERRACE Beyers Lake Estates, Inc. 100 Beyers Road Pana, IL. 62557 539-4477	OCONEE TOWNSHIP - \$600.00 Class Three Resort License
2025-02 2025-03	VAHLING VINEYARDS Dennis Vahling 2683 County Hwy 6 Stewardson, IL 62463 682-5409	PRAIRIE TOWNSHIP- \$1200.00 Class Four Wine-Maker License Class Seven Banquet Hall License
2025-04	TWILIGHT DISTILLERY, LLC Dennis Vahling 2685 E County Hwy 6 Stewardson, IL 62463	PRAIRIE TOWNSHIP - \$600.00 Class Eight Craft Distillers License
2025-05	GREGORY’S LODGING & GENERAL STORE Richard and Mary Fafara 1504 N 2070 East Rd Shelbyville, IL 62565	OKAW TWP - \$600 Class One Beer License
2025-06 2025-07	WILLOW RIDGE WINERY LLC Syndey Linville 1786 N 1475 East Rd Shelbyville, IL 62565 549-0889 (Doris cell)	RIDGE TOWNSHIP – \$1200.0 Class Four Winemakers License Class Seven Banquet Hall License
2025-08	JACKI’S GAMING, LLC Kyle Hudson & Greg Milsap 1988 ½ State Hwy 16 East Shelbyville, IL 62565 217-306-5958	SHELBYVILLE TOWNSHIP - \$600 Class Five Restaurant - B
2025-9	RODEMS GOLF MANAGEMENT d/b/a Eagle Creek Golf Course 2341 Eagle Creek Road Findlay, IL 62534-4138 217-756-5550	OKAW TOWNSHIP - \$600 Class Six Golf Course License
2025-10	GAME ON, LLC Jacob & Kristine Metzger 1984 IL 16 East Shelbyville, IL 62565	SHELBYVILLE TOWNSHIP - \$600. Class Five Restaurant - B

License 12/01/2025 to 11/30/2026

**Shelby County Budget, Audit, and Legislative Committee
Meeting Minutes**

Location: Shelby County Courthouse – Courtroom B, 301 East Main Street, Shelbyville, IL 62565

Date: September 30, 2025

Time: 6:00 PM

1. Call to Order

Chairman Mayhall called the meeting to order at 6:00 PM.

2. Roll Call

Members Present: Grant, Matlock, Mayhall, Wafford, Yantis.
Quorum was established.

3. Approval of Minutes

Motion by Yantis to approve the minutes of the previous meeting. Seconded by Wafford.
Discussion: Clarification provided regarding names listed under PCOM/CEFS roles.
Matlock, Miller, and Gregg confirmed for budget purposes.
Vote: All in favor. Motion carried.

4. Public Building Commission (PBC)

No report.

5. FY26 Budget Discussion and Recommendation to Full Board

Motion by Yantis to send the FY26 budget to the full board. Seconded by Matlock.

Discussion of Budget Adjustments:

- **Circuit Clerk:** Peter Otis presented his budget. Chairman Mayhall led discussion on necessary changes.
- **Committee Member Pritchard entered the meeting at 6:13 PM.**
- **Sheriff McReynolds:** Presented FY26 budget needs and current fiscal year progress.
- **County Clerk Jessica Fox:** Discussed coordination of county-wide budget items. Awaiting cost estimates (e.g., insurance).

FILED
OCT 29 2025
Jessica Fox
SHELBY COUNTY CLERK

- Audit expenses previously allocated: \$125,000 (Sikich) and \$113,000 (Lauderback & Amen).
- Due to IDOT concerns regarding delinquent audits (dating back to 2023), auditors prioritized CEFS budget to ensure compliance.
- Proposal to reduce audit expense to \$50,000 for FY26.
- Jessica raised concerns about the Social Security levy and the need to address current and future underfunding.

Departmental Budget Reviews:

- **Treasurer:** No changes.
- **County Coroner:** No changes.
- **State's Attorney:** No changes.
- **County Highway Department:**
 - Three new line items: \$3,000, \$1,000, \$3,000 (no expenditure figures provided). (See video of committee meeting for full details)
 - No other changes.
- **Supervisor of Assessments:** No changes.
- **Board of Review:** New line item for commercial appraisals.
- **Probation:** No changes.
- **Animal Control:** No changes.
- **EMA:** No changes.
- **County Farm:** No changes.
- **Circuit Judge:** \$50,000 line item for tech grant to be reclassified under miscellaneous judicial grants.
- **Law Library:** Add internet expense.
- **Health Department:** Mr. Melega presented last month; budget finalized.
- **County Board:** Minimal spending; many members declined pay. Chairman Mayhall requested State's Attorney review potential budget reductions.
 - County Board has spent approximately 20% of its current budget.

- **Expense Not Budgeted:** Reduce from \$100,000 to \$50,000.
- **Rescue Squad:** Discussion on separating budget for next fiscal year.
- **Airport:** Discussion held (see video for details).
- **PCOM/CEFS:** Budget adjusted to align with grant requirements. Auditors requested more detailed line items.
- **Public Defender:** No changes; majority of budget from special funds.
- **Community Services:** No changes; primarily funded by special funds.

Chairman’s Summary:

- Chairman Mayhall summarized proposed adjustments and emphasized the need for corresponding revenue and expenditure line items.
- Audit expense reduced by \$100,000; follow-up with Sikich pending.
- Chairman stressed collaboration with department heads for successful FY26 budget planning.
- Noted that departments are currently well under budget for FY25.
- Spending is at 58% with 83% of the fiscal year elapsed.
- Committee members commended department heads for their cooperation.
- Special thanks extended to County Clerk Jessica Fox and her team for their exceptional support.
- County Clerk will email the Treasurer regarding new revenue and expense line items.

Motion to Send FY26 Budget to Full Board as Amended:

Motion by Mayhall.

Vote: All in favor. Motion carried unanimously.

6. Old Business

None.

7. New Business

None.

8. Adjournment

Motion to adjourn by Matlock. Seconded by Yantis.
Vote: All in favor. Meeting adjourned at 7:23 PM.

November 4, 2025

NOTICE OF PUBLIC SAFETY COMMITTEE MEETING
(Cole, Ewards, Grant, Gregg, Mitchell, Price, Ross)

There will be a meeting of the Public Safety Committee on Thursday, November 6, 2025, at 6:00 PM. This meeting will be held at the Shelby County Courthouse (Courtroom A) office located at 301 East Main in Shelbyville.

AGENDA

- Call or Order
- Roll Call
- Approval of minutes
- Public Body Comment

- PCOM Updates

- Sheriff Department Updates
- Discuss surplus of three vehicles (sheriff)
- Animal Control Updates
- Dive Team Updates
- Rescue Squad Updates
- Discuss the surplus \$ for the fire truck
- EMA Updates
- Old Business
- New Business
- Adjournment

FILED
NOV 04 2025

Jessie Cox

SHELBY COUNTY CLERK

**SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION
TREASURER'S REPORT October 31, 2025**

Beginning Balance September 30, 2025 \$ 24,344.42

Deposits

Arrow Energy--Credit Card Fuel Sales	\$		7,115.11
Fuel Sales--Cash & Check	\$		2,626.43
Rent	\$		1,935.00
Redeemed CD from SCSB #100024245	\$		22,484.94
Shelby County Aviation--Ameren	\$		22.83
Bank Interest	\$		2.45
			<u>34,186.76</u>
			<u>\$ 58,531.18</u>

Bills Received and Paid

Shelby County Aviation--FBO October, 2025	\$		3,650.00
Shelby Electric Cooperative	\$		811.95
Steve Wempen--Bookkeeping October, 2025	\$		200.00
Illinois Department of Revenue--Sales Tax Payment	\$		600.00
John Deere Financial--New Tractor Payment 66 of 84	\$		751.36
Shelbyville Water Department	\$		110.63
Arrow Energy--1883 Gal. 100LL Avgas @\$4.13 per Gal.	\$		7,781.86
A. C. T. S. LLC--Internet	\$		50.00
Consolidated Communications	\$		200.28
Shelbyville Ace Hardware--Fasteners for Weather Station	\$		61.23
Illinois Department of Agriculture--Bureau of Weights & Measures	\$		300.00
Albion Radio Communications, Inc.--4th Qtr. NDB Maintenance	\$		504.00
ACH Payment--Illinois LGIP Investment	\$		25,000.00
Hanson Professional Services--Inv. #ARIV 1018318	\$		6,505.62
Arrow Energy--2212 Gal. 100LL Avgas @\$3.996519 per Gal.	\$		8,771.01
Shelby County Aviation--Reimbursement for New Wind Socks	\$		211.40
Effingham Sewer Service, Inc.--Porta Potties for Balloon Fest	\$		1,415.10
			<u>\$ 56,924.44</u>
			<u>\$ 1,606.74</u>

Shelby County State Bank	\$		1,606.74
First Federal Savings and Loan	\$		3,040.30
Farm Agency Account	\$		31,907.88
Fuel Receivable	\$		789.91
Rent Receivable	\$		230.00
Cash On Hand	\$		580.00
The Illinois Fund	\$		209,020.81
Certificates of Deposit	\$		-
			<u>247,175.64</u>

FILED

NOV 12 2025

Steve Wempen
SHELBY COUNTY CLERK

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

REGULAR MEETING MINUTES

October 6, 2025

Members present at meeting:

Commissioners--Walt Lookofsky, Rick Brown, Steve Wempen, John Hall, John Weber

Members not present at meeting:

Commissioners--

Others Present

Airport Manager--Scott Jefson

County Board Members--Carol Cole, Austin Pritchard

Farm Manager--Jim Schwerman

Rick calls the meeting to order.

Introductions were made for John Weber who was appointed to the Airport Commission. John is replacing Paul Canaday who had recently resigned.

Jim Schwerman said that Equity did get the farm sprayed. Jim then continued with his farm report saying that the crops were ready to harvest, but the prices do not look good. Jim explained the current market situation and the main causes. The wheat control was good and didn't have to be spray much. Also the corn crop looks real good. Jim said that was all he had and excused himself.

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

The September Treasurer's Report was read by all. Walt made a motion to approve the Treasurer's Report.

It was second by John Hall and approved by all saying aye.

Bills Presented

Shelbyville Ace Hardware--Hardware for New Weather Station	\$	61.23
Illinois Department of Agriculture/Bureau of Weights & Measures--Fuel Pumps	\$	300.00
Albion Radio Communications, Inc.--4th Qtr. NDB Maintenance	\$	504.00
Shelby County Aviation--Two New Wind Socks	\$	211.40

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

Managers Report

Scott said without talking to Lindsay, that he had the contractors start the project on the Main Hangar. The roofing contractor was here and power washed the roof that day. The steel people are showing up that Wednesday to start installing the Z-channel and by the next Monday would be removing the old windows, redoing the openings and plugging them with plywood until the new windows come in. Once everything is finished and ready for the steel skin, they have the side walls spray foamed. Scott then said he had called Howell Paving about the apron and they told him that they had rejected the contract because it had been over ninety days before they had been given the contract and prices had gone up. That might not be that bad because now there's a chance of not just doing the apron, but also the asphalt around the south T-Hangars at the same time.

The Balloon fest is coming up. The mechanic that is going to work on the Matrix is coming the next day to install the new engine and it should be gone before the Balloon Fest.

Rick asks Scott if the contractors working on the hangar would disrupt the Balloon Fest and he said they will be working on the outside and it shouldn't bother anything inside.

Steve has got the steel liner panel installed on two of the new hangar doors now, they look real nice. Scott said he had his new sign laying out in the Main Hangar that we can look at and see if the Commission would want to get one for the airport with the name and other info on it.

We have starting mowing again. Also need to order some new runway lights and parts for needed repair.

Got the two new windsocks installed and the new weather station is up and running except for the two camera's. Matt Figgins was here looking at them and is going to look for the correct wire that is needed for installation. Once installed the camera's will take a picture every six minutes and upload it on the internet so a pilot can see what's going on at the airport.

Scott then mentions Garrett Wasson that had bought the 172 XP about four years ago and was going to

take lessons. He been thru several instructors, shows up randomly and since then had purchase an old 172 not airworthy, full of corrosion and parked out on the ramp. Scott said he doesn't want anything to do with it and wondered how the board wanted to proceed with it. He is going to park it behind the Main Hangar up next to the hay field during the Balloon Fest. The firemen will be parking behind the Main Hangar. The EAA chapter is going to host a chili fly-in the weekend following the Balloon Fest. Rick asks Scott if he thought he needed evicted. Walt asks if he had talked to him and Scott said he had not. Garrett has been in Alaska most of the summer. A lengthy discussion issued on the issue. Scott also said he could use some help at the Balloon Fest and he would also check with the EAA Chapter. Austin asks Scott if he needed any inflatable lights and he said he did.

End of Managers Report

Old Business

Scott said Dom at Aerinova could be interested in the fence for his location up at Paxton, so John H was going to take a picture of it then Scott said he would send it to him along with the quantity and dollar amount. John W asks what kind of fence it was and Scott explained the issue with the fence and a short discussion ensued on the matter. It was decided that we sell it for \$2500. Scott asks Steve about the leaks in the new toilets and the upcoming Balloon Fest. Steve said he would look at them. A short discussion on the toilet issue ensued.

New Business

John Weber had mentioned getting a larger dumpster for the airport for all tenants and Scott to use. Some discussion followed and John W said he would check on it. Rick made a motion to get the dumpster and Steve second it and it was approved by all saying aye. Rick asks Scott if Hydro Gear was still mowing. Scott said they had stopped, that they were down to just one battery and they were saving it for a show in Kentucky.

Walt made a motion to adjourn. John Hall second it and it was approved by all saying aye.

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

CHECK NO.	DATE	DESCRIPTION OF TRANSACTION	DEBITS	CREDITS	BALANCE
	1-Dec-24	Beginning Balance - First Federal 2024-2025			4,235.84
	12-Dec-24	Replacement Tax 8th Allocation CK:#8159		379.45	4,615.29
	31-Dec-24	Interest Compounded		0.49	4,615.78
	14-Jan-25	Replacement Tax 1st Allocation CK:#		1,007.16	5,622.94
	14-Jan-25	Cashed CD's		31,406.98	37,029.92
1029	25-Jan-25	Transfer to SCSB	36,000.00		1,029.92
	31-Jan-25	Interest Compounded		1.99	1,031.91
	28-Feb-25	Interest Compounded		0.10	1,032.01
	12-Mar-25	Replacement Tax 2nd Allocation CK:#8185		414.98	1,446.99
	31-Mar-25	Interest Compounded		0.14	1,447.13
	9-Apr-25	Aviation Sales Tax Reimbursement		38,278.84	39,725.97
	9-Apr-25	Replacement Tax 3rd Allocation CK:#8199		393.79	40,119.76
1030	11-Apr-25	Transfer to SCSB	40,000.00		119.76
	30-Apr-25	Interest Compounded		0.31	120.07
	14-May-25	Replacement Tax 4th Allocation CK:#8211		1,506.22	1,626.29
	30-May-25	Interest Compounded		0.09	1,626.38
	27-Jun-25	Shelby County Treasurer EFT0014963		13,615.46	15,241.84
	30-Jun-25	Interest Compounded		0.36	15,242.20
	10-Jul-25	Replacement Tax 5th Allocation CK:#8250		1,086.86	16,328.06
1031	10-Jul-25	Transfer to SCSB	15,000.00		1,328.06
	22-Jul-25	Aviation Sales Tax Reimbursement		50,482.33	51,780.39
	25-Jul-25	Shelby County Treasurer EFT 0015606		21,115.90	72,896.29
1032	25-Jul-25	Transfer to SCSB	51,000.00		21,896.29
1034*	31-Jul-25	Transfer to SCSB	21,000.00		896.29
	31-Jul-25	Interest Compounded		1.50	897.79
	11-Aug-25	Replacement Tax 6th Allocation CK:#8305		186.57	1,084.36
	22-Aug-25	Shelby County Treasurer EFT 0016254		2,228.63	3,312.99
1033*	22-Aug-25	Transfer to SCSB	3,000.00		312.99
	29-Aug-25	Interest Compounded		0.07	313.06
	19-Sep-25	Shelby County Treasurer EFT 0016891		13,668.57	13,981.63
1035	25-Sep-25	Transfer to SCSB	13,000.00		981.63
	30-Sep-25	Interest Compounded		0.29	981.92
	9-Oct-25	Replacement Tax 7th Allocation CK:#8370		1,124.22	2,106.14
	17-Oct-25	Shelby County Treasurer EFT 0017533		933.95	3,040.09
	31-Oct-25	Interest Compounded		0.21	3,040.30

SHELBY COUNTY AIRPORT---CERTIFICATES of DEPOSIT

ISSUEING FACILITY	ACCT. NO.	OPG. DATE	AMOUNT	APY RATE	MAT. TERM	NEXT MAT.	BALANCE
SHELBY COUNTY STATE BANK Redeemed 1/11/25	1000021032	12-Jan-23	\$ 21,757.52				\$ -
SHELBY COUNTY STATE BANK Redeemed 5/19/25	100023190	9-Nov-23	\$ 21,578.10	4.97	9 Month	9-May-25	\$ -
SHELBY COUNTY STATE BANK Redeemed 5/19/25	100023191	9-Nov-23	\$ 10,789.06	4.97	9 Month	9-May-25	\$ -
SHELBY COUNTY STATE BANK Redeemed 9/15/24	100023194	10-Nov-23	\$ 20,807.01				\$ -
SHELBY COUNTY STATE BANK Redeemed 5/19/25	100023195	10-Nov-23	\$ 21,578.10	4.97	9 Month	10-May-25	\$ -
1st FEDERAL SAVINGS & LOAN Redeemed 1/14/25	1831339881	10-Nov-23	\$ 10,468.98				\$ -
1st FEDERAL SAVINGS & LOAN Redeemed 1/14/25	1834548360	10-Nov-23	\$ 20,938.00				\$ -
SHELBY COUNTY STATE BANK Redeemed 10/17/25	100024245	14-Jan-25	\$ 22,484.94	4.47	9 Month	14-Oct-25	\$ -
Total							\$ -

SHELBY COUNTY AIRPORT---THE ILLINOIS FUND 2024-2025

DESCRIPTION	DATE	% RATE	INTEREST	REDEEMED	DEPOSIT	BALANCE
Purchase w/CD Money & Farm Money	22-Jan-25	4.539	\$ -	\$ -	\$ 60,000.00	\$ 60,000.00
Interest Payment (Average % Rate for Month)	31-Jan-25	4.556	\$ 22.51	\$ -	\$ -	\$ 60,022.51
Interest Payment (Average % Rate for Month)	28-Feb-25	4.504	\$ 207.38	\$ -	\$ -	\$ 60,229.89
Interest Payment (Average % Rate for Month)	31-Mar-25	4.436	\$ 226.82	\$ -	\$ -	\$ 60,456.71
Redeemed--Transfer to SCSB	8-Apr-25			\$ 20,000.00	\$ -	\$ 40,456.71
Purchase--Transfer from SCSB	16-Apr-25			\$ -	\$ 20,000.00	\$ 60,456.71
Purchase--Transfer from SCSB	30-Apr-25			\$ -	\$ 20,000.00	\$ 80,456.71
Interest Payment (Average % Rate for Month)	30-Apr-25	4.434	\$ 203.26	\$ -	\$ -	\$ 80,659.97
Redeemed--Transfer to SCSB	7-May-25			\$ 15,000.00	\$ -	\$ 65,659.97
Purchase--Transfer from SCSB	23-May-25			\$ -	\$ 60,000.00	\$ 125,659.97
Interest Payment (Average % Rate for Month)	30-May-25	4.415	\$ 324.33	\$ -	\$ 324.33	\$ 125,984.30
Interest Payment (Average % Rate for Month)	30-Jun-25	4.428	\$ 458.64	\$ -	\$ 458.64	\$ 126,442.94
Interest Payment (Average % Rate for Month)	31-Jul-25	4.443	\$ 477.16	\$ -	\$ 477.16	\$ 126,920.10
Purchase--Transfer from SCSB	1-Aug-25			\$ -	\$ 75,000.00	\$ 201,920.10
Interest Payment (Average % Rate for Month)	29-Aug-25	4.436	\$ 733.41	\$ -	\$ 733.41	\$ 202,653.51
Redeemed--Transfer to SCSB	10-Sep-25			\$ 20,000.00	\$ -	\$ 182,653.51
Interest Payment (Average % Rate for Month)	30-Sep-25	4.435	\$ 680.04	\$ -	\$ 680.04	\$ 183,333.55
Purchase--Transfer from SCSB	22-Oct-25			\$ -	\$ 25,000.00	\$ 208,333.55
Interest Payment (Average % Rate for Month)	31-Oct-25	4.246	\$ 687.26	\$ -	\$ 687.26	\$ 209,020.81

Shelby County Airport and Landing Field Commission

Fuel Sales October, 2025

DATE	QUANTITY	CUSTOMER INVOICE	TRANS. NO.	PRICE	CREDIT CARD	CHARGE	CASH
1-Oct-25	14.37	Credit Card Customer	3701	\$ 5.00	\$ 71.85		
1-Oct-25	56.89	Credit Card Customer	3702	\$ 5.00	\$ 284.45		
1-Oct-25	20.11	Credit Card Customer	3703	\$ 5.00	\$ 100.55		
1-Oct-25	2.20	Credit Card Customer	3704	\$ 5.00	\$ 11.00		
1-Oct-25	17.40	Credit Card Customer	3705	\$ 5.00	\$ 87.00		
1-Oct-25	15.05	Credit Card Customer	3706	\$ 5.00	\$ 75.25		
2-Oct-25	4.09	Credit Card Customer	3707	\$ 5.00	\$ 20.45		
2-Oct-25	5.11	Credit Card Customer	3708	\$ 5.00	\$ 25.55		
2-Oct-25	49.30	Credit Card Customer	3709	\$ 5.00	\$ 246.50		
4-Oct-25	18.66	Credit Card Customer	3710	\$ 5.00	\$ 93.30		
4-Oct-25	5.83	Credit Card Customer	3711	\$ 5.00	\$ 29.15		
4-Oct-25	31.02	Matt Figgins	3712	\$ 4.95		\$ 153.55	
4-Oct-25	10.98	Ryan Spain	3713	\$ 4.95		\$ 54.35	
6-Oct-25	5.02	Credit Card Customer	3714	\$ 5.00	\$ 25.10		
8-Oct-25	4.11	Credit Card Customer	3715	\$ 5.00	\$ 20.55		
8-Oct-25	16.26	Credit Card Customer	3716	\$ 5.00	\$ 81.30		
8-Oct-25	41.09	John Livesay	3717	\$ 4.95		\$ 203.40	
8-Oct-25	19.13	Credit Card Customer	3718	\$ 5.00	\$ 95.65		
9-Oct-25	9.03	Credit Card Customer	3719	\$ 5.00	\$ 45.15		
9-Oct-25	54.65	Credit Card Customer	3720	\$ 5.00	\$ 273.25		
9-Oct-25	4.42	Credit Card Customer	3721	\$ 5.00	\$ 22.10		
9-Oct-25	26.22	Credit Card Customer	3722	\$ 5.00	\$ 131.10		
10-Oct-25	5.09	Credit Card Customer	3723	\$ 5.00	\$ 25.45		
10-Oct-25	57.84	Cash Customer	3724	\$ 5.00			\$ 289.20
10-Oct-25	5.90	Credit Card Customer	3725	\$ 5.00	\$ 29.50		
10-Oct-25	5.12	Credit Card Customer	3726	\$ 5.00	\$ 25.60		
10-Oct-25	5.12	Credit Card Customer	3727	\$ 5.00	\$ 25.60		
11-Oct-25	7.92	Ryan Spain	3728	\$ 4.95		\$ 39.20	
11-Oct-25	33.01	Credit Card Customer	3729	\$ 5.00	\$ 165.05		
11-Oct-25	24.01	Steve Wempen	3730	\$ 4.95		\$ 118.85	
12-Oct-25	16.81	Credit Card Customer	3731	\$ 5.00	\$ 84.05		
12-Oct-25	3.12	Credit Card Customer	3732	\$ 5.00	\$ 15.60		
13-Oct-25	20.38	Credit Card Customer	3733	\$ 5.00	\$ 101.90		
13-Oct-25	30.93	Credit Card Customer	3734	\$ 5.00	\$ 154.65		
13-Oct-25	26.15	Credit Card Customer	3735	\$ 5.00	\$ 130.75		
13-Oct-25	22.19	Credit Card Customer	3736	\$ 5.00	\$ 110.95		
13-Oct-25	20.01	Credit Card Customer	3737	\$ 5.00	\$ 100.05		
13-Oct-25	5.12	Credit Card Customer	3738	\$ 5.00	\$ 25.60		
15-Oct-25	27.09	John Weber	3739	\$ 4.95		\$ 134.10	
15-Oct-25	31.70	Credit Card Customer	3740	\$ 5.00	\$ 158.50		
15-Oct-25	4.11	Credit Card Customer	3741	\$ 5.00	\$ 20.55		
15-Oct-25	4.11	Credit Card Customer	3742	\$ 5.00	\$ 20.55		
16-Oct-25	9.40	Credit Card Customer	3743	\$ 5.00	\$ 47.00		
16-Oct-25	63.17	Credit Card Customer	3744	\$ 5.00	\$ 315.85		
16-Oct-25	11.42	Credit Card Customer	3745	\$ 5.00	\$ 57.10		
16-Oct-25	18.89	Credit Card Customer	3746	\$ 5.00	\$ 94.45		
16-Oct-25	5.11	Credit Card Customer	3747	\$ 5.00	\$ 25.55		
17-Oct-25	1.06	Credit Card Customer	3748	\$ 5.00	\$ 5.30		
17-Oct-25	6.53	Credit Card Customer	3749	\$ 5.00	\$ 32.65		
17-Oct-25	89.53	Credit Card Customer	3750	\$ 5.00	\$ 447.65		
17-Oct-25	5.12	Credit Card Customer	3751	\$ 5.00	\$ 25.60		
17-Oct-25	78.92	Credit Card Customer	3752	\$ 5.00	\$ 394.60		
17-Oct-25	23.03	Steve Wempen	3753	\$ 4.95		\$ 114.00	
17-Oct-25	40.73	Credit Card Customer	3754	\$ 5.00	\$ 203.65		
17-Oct-25	12.90	Credit Card Customer	3755	\$ 5.00	\$ 64.50		
19-Oct-25	8.10	Credit Card Customer	3756	\$ 5.00	\$ 40.50		
20-Oct-25	22.15	Credit Card Customer	3757	\$ 5.00	\$ 110.75		
22-Oct-25	75.11	Cash Customer	3758	\$ 5.00			\$ 375.55
22-Oct-25	43.12	Cash Customer	3759	\$ 5.00			\$ 215.60
22-Oct-25	63.19	Credit Card Customer	3760	\$ 5.00	\$ 315.95		
22-Oct-25	5.11	Credit Card Customer	3761	\$ 5.00	\$ 25.55		
22-Oct-25	8.06	Credit Card Customer	3762	\$ 5.00	\$ 40.30		

SHELBY COUNTY AIRPORT

100LL COST OF SALES REPORT 2024-2025

MONTH	GALLONS SOLD	AVE. PRICE PER GAL.	SALES AMOUNT			TOTAL SALES	COST PER GAL	WITH TAX	ARROW FEE	TOTAL		NET PROFIT OR LOSS
			CREDIT CD	CHARGE	CASH					COST	PROFIT OR LOSS	
December	692.12	\$ 5.00	\$ 2,632.95	\$ 234.18	\$ 591.10	\$ 3,458.23	\$ 4.13	\$ 4.39	\$ 97.93	\$ 3,135.04	\$ 323.19	
January	504.86	\$ 4.99	\$ 1,752.95	\$ 451.99	\$ 314.80	\$ 2,519.74	\$ 4.15	\$ 4.41	\$ 69.44	\$ 2,295.56	\$ 224.18	
February	646.00	\$ 5.00	\$ 2,996.80	\$ 232.14	-	\$ 3,228.94	\$ 4.15	\$ 4.41	\$ 105.22	\$ 2,953.68	\$ 275.26	
March	1127.04	\$ 4.99	\$ 4,063.00	\$ 978.83	\$ 583.94	\$ 5,625.77	\$ 4.21	\$ 4.47	\$ 131.98	\$ 5,173.37	\$ 452.40	
April	1196.16	\$ 4.99	\$ 4,128.50	\$ 899.63	\$ 943.60	\$ 5,971.73	\$ 4.27	\$ 4.54	\$ 137.75	\$ 5,564.58	\$ 407.15	
May	1721.07	\$ 4.99	\$ 6,806.00	\$ 1,143.06	\$ 644.75	\$ 8,593.81	\$ 4.13	\$ 4.39	\$ 206.28	\$ 7,758.55	\$ 835.26	
June	2889.06	\$ 5.00	\$ 12,959.85	\$ 580.98	\$ 898.60	\$ 14,439.43	\$ 4.17	\$ 4.43	\$ 357.88	\$ 13,158.23	\$ 1,281.20	
July	3234.92	\$ 5.00	\$ 12,818.70	\$ 2,723.44	\$ 618.50	\$ 16,160.64	\$ 4.20	\$ 4.46	\$ 349.19	\$ 14,785.02	\$ 1,375.62	
August	3537.31	\$ 4.99	\$ 14,543.70	\$ 1,942.67	\$ 1,180.55	\$ 17,666.92	\$ 4.14	\$ 4.40	\$ 418.32	\$ 15,978.06	\$ 1,688.86	
September	2073.91	\$ 4.99	\$ 7,179.90	\$ 1,364.66	\$ 1,811.20	\$ 10,355.76	\$ 4.15	\$ 4.41	\$ 212.37	\$ 9,357.02	\$ 998.74	
October	1596.78	\$ 4.99	\$ 6,093.53	\$ 993.31	\$ 880.35	\$ 7,967.19	\$ 4.12	\$ 4.38	\$ 190.26	\$ 7,180.16	\$ 787.03	
November						\$ -				\$ -	\$ -	
TOTAL	19219.23		\$ 75,975.88	\$ 11,544.89	\$ 8,467.39	\$ 95,988.16		\$ 2,276.62	\$ 87,339.26	\$ 8,648.90		

\$30 Monthly Fee Included in Arrow Fee Above

JET A COST OF SALES REPORT 2024-2025

MONTH	GALLONS SOLD	AVE. PRICE PER GAL.	SALES AMOUNT			TOTAL SALES	COST PER GAL	WITH TAX	ARROW FEE	TOTAL		NET PROFIT OR LOSS
			CREDIT CD	CHARGE	CASH					COST	PROFIT OR LOSS	
December	27.03	\$ 4.89	\$ 83.28	\$ 48.90	\$ -	\$ 132.18	\$ 2.83	\$ 3.01	\$ 2.15	\$ 83.42	\$ 48.76	
January	219.33	\$ 4.89	\$ 1,012.42	\$ 59.48	\$ -	\$ 1,071.90	\$ 2.83	\$ 3.01	\$ 22.78	\$ 682.28	\$ 389.62	
February	14.26	\$ 4.89	\$ 69.74	\$ -	\$ -	\$ 69.74	\$ 2.83	\$ 3.01	\$ 1.75	\$ 44.63	\$ 25.11	
March	0.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
April	0.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
May	30.67	\$ 4.89	\$ 149.98	\$ -	\$ -	\$ 149.98	\$ 2.83	\$ 3.01	\$ 3.88	\$ 96.11	\$ 53.87	
June	101.95	\$ 4.89	\$ 498.53	\$ -	\$ -	\$ 498.53	\$ 2.83	\$ 3.01	\$ 12.61	\$ 319.16	\$ 179.37	
July	75.55	\$ 4.89	\$ 369.44	\$ -	\$ -	\$ 369.44	\$ 2.72	\$ 2.89	\$ 9.20	\$ 227.54	\$ 141.90	
August	161.72	\$ 4.89	\$ 790.82	\$ -	\$ -	\$ 790.82	\$ 2.72	\$ 2.89	\$ 21.11	\$ 488.49	\$ 302.33	
September	0.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
October	0.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
November			\$ 0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
TOTAL	630.51		\$ 2,974.21	\$ 108.38	\$ -	\$ 3,082.59		\$ 73.49	\$ 1,941.62	\$ 1,140.97		

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

REGULAR MEETING AGENDA

**Meeting to be held at the Shelby County Airport
November 10, 2025
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**
 - 2 Continue Discussing Hiring Installation of Fence or Selling of
 - 3
- VIII. New Business**
 - 1 Per John Weber
 - 3 1 Offer 4 tie down spaces as tenant leases at \$60 per month adding the verbiage to the lease agreement
 - 4 2 Requiring tenants to have a private pilots license and the appropriate level of medical approval to suit the type of flying that is being done Adding the verbiage to the lease agreement.
 - 5 3 Addressing W Jesse on the violation of the current lease of not storing an aircraft not airworthy
 - 6 4 Discussing the difference between an airworthy aircraft and a build project with the intent to operate the completed project operate the completed project within a reasonable amount of time as per the FAA rules of Hangar leases
 - 7 5 Turning off the NDB and making a NOTAM to that effect to save the money in upkeep as it is going to be decommissioned soon anyway
- IX. Adjournment**

Sonny Ross
1321 Pennsylvania Ave.
Windsor, IL. 61957



Shelby County Board Chairman
Shelby County Board
301 E. Main St.
Shelbyville, IL. 62565

RE: Resignation from Shelby County District 7-2

Dear County Board Chairman Mayhall:

Please accept my resignation from the seat I hold as District 7-2 representative on the Shelby County Board.

My resignation is to be considered effective, November 14, 2025.

Mr. Mayhall, Thank You for your collaboration, hard work and support over the last year. I wish nothing but great success for Shelby County, The Shelby County Board and all of the citizens of Shelby County Illinois.

Sincerely,



Sonny Ross

FILED
NOV 13 2025
Jessie Fox
SHELBY COUNTY CLERK

COUNTY CLERK RECORDER REPORT
FOR PERIOD OF
OCTOBER 2025

COUNTY FUNDS

RECORDING FUNDS ON HAND balance from last month	\$48,242.90
RECORDING	\$23,070.00
IL REAL ESTATE TRANSFER TAX	\$14,053.50
COUNTY REAL ESTATE TRANSFER TAX	\$7,026.75
VITAL CERTIFIED COPIES	\$1,577.00
XEROX COPIES	\$332.00
MARRIAGE LICENSE	\$1,265.00
DOMESTIC VIOLENCE FUND 17 OCTOBER marriage licenses @ \$5.00 EA	\$85.00
TAX REDEMPTION	\$1,300.00
MISCELLANEOUS	\$70.00
CHARGE/LAREDO PAYMENTS	\$3,836.25

TOTAL RECEIPTS \$52,615.50

RECEIPTS PLUS BEGINNING BALANCE \$100,858.40

TRANSFERRED TO General, Recording and GIS Funds	\$32,565.40
RHSP TO STATE	\$5,166.00
IL TRANSFER TAX PAYMENT for previous month	\$10,572.50
IDPH SEPTEMBER DEATH CERTS 48 @ \$4 EA	\$192.00
DOMESTIC VIOLENCE FUND 18 SEPTEMBER MARR. LIC. @ \$5 EA	\$90.00

TOTAL PAYMENTS \$48,585.90

ENDING BALANCE for Funds on Hand October 31, 2025 \$52,272.50

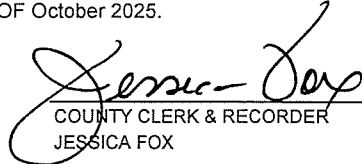
TOTAL \$100,858.40

FUNDS ON HAND

BANK CHECKING ACCT October 31, 2025	\$51,466.50
CASH ON HAND October 31, 2025	\$806.00
TOTAL ending balance	\$52,272.50

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 October 2025.

DATED: November 6, 2025


COUNTY CLERK & RECORDER
JESSICA FOX

GIS

309 doc @	\$1.00	\$309.00	Recording Fund ck #3757
309 doc @	\$17.00	\$5,253.00	GIS Fund ck #3758

EARNINGS

309 doc @	\$18.00	\$5,562.00	Recording Fund ck #3759
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FEES

BALANCE OF FEES	\$14,900.25	General Fund ck #3760
IL TRANSFER TAX	\$14,053.50	ACH pmt \$13,945.00 due to eRecordings
CO TRANSFER TAX	\$7,026.75	General Fund ck #3761

272 doc @	\$18.00	\$4,896.00	RHSP ACH pmt
272 doc @	\$0.50	\$136.00	General Fund ck #3762
272 doc @	\$0.50	\$136.00	County Clerk

TOTAL \$52,272.50

OCTOBER DEATH CERTS 3 @ \$4 = \$12.00

Prepared by Angie Bricker Date 11-13-25

FILED

NOV 13 2025


SHELBY COUNTY CLERK