

December 9, 2025

SHELBY COUNTY BOARD MEETING AGENDA
December 11, 2025 – 7:00 P. M.
Courtroom A – Shelby County Courthouse

1. Call to Order- Pledge of Allegiance- Prayer
2. Roll Call
3. Approval of minutes from November 13, 2025
4. Public Body Comment
5. Announce vacancy in County Board District #7 due to the resignation of Sonny Ross
6. Michael Tappendorf, County Highway Engineer's Report: Discussion and vote to approve the following items:
 - A. Resolution for supplemental engineering agreement (original approved 5/2024) with Gonzalex Companies, LLC to assist in the preparation of ROW (right of way) for reconstruction of RR crossings at roads 1975E, 1900E, 1750N where it intersects with Union Pacific rail in Okaw Twp. Estimated additional design engineering costs will be an additional \$4,950. Costs 100% reimbursable by the Illinois Commerce Commission
 - B. Resolution to appropriate MFT funds for maintenance of county highways
 - C. Resolution to appropriate MFT money for County Engineer salary (1/2 to be paid from Federal STR fund, 1/2 from MFT)
 - D. Announce bid letting on December 17, 2025, at 9:00 AM for furnishing aggregate and bituminous materials, culverts, pugmill, and hauling services as required for the maintenance of Shelby County, 2026 MFT and publicly read at that time
 - E. Presentation of 2-year report
7. Discussion and vote to approve the 2025 tax levy for FY 2026
8. Discussion and vote to approve the Calendars of the Regularly Scheduled Board Meetings and Committee Meetings for 2026 (5 ILCS 120/2.02)
9. Committee Reports
10. Chairman Updates & Correspondence
11. Chairman Appointments: Discussion and vote to approve:
James Brent Fogleman to Sheriff Merit Commission
Ryan Spain to Airport and Landing Fields Commission
Matlock to replace Cole on the Airport Committee
Strohl to replace Edwards on the Public Safety Committee
12. Old Business
13. Approval of County Claims
14. Public Body Comment
15. Adjournment

Please silence cell phones during the Board meeting.

Prayer this month given by Board member Carol Cole

SHELBY COUNTY BOARD MEETING
December 11, 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, December 11, 2025, at 7:00 P.M. in Courtroom A of the Shelby County Courthouse in Shelbyville, Illinois.

In the absence of Chairman Mayhall, Vice Chair Teresa Boehm called the meeting to order. All present recited the Pledge of Allegiance, and board member Carol Cole gave the prayer.

County Clerk Jessica Fox called the roll. Grant, McCormick, Mayhall, Mitchell, Price, and Wafford were absent. Brown and Wallace were tardy.

Minutes for the November 13, 2025, board meeting were presented for approval. Pritchard made a motion to approve the minutes. Morse seconded said motion, which passed by voice vote (13 yes, 0 no).

Wallace entered the meeting at 7:04 PM

Vice Chair Boehm called for Public Body Comment.

Public Body comments/opinions were voiced about the following:

Clean Grid Alliance open house (wind, solar, water usage, data centers, loss of farm ground)
Costs to build one turbine
How money to county is determined, misleading information companies give to the public

Brown entered the meeting at 7:10 PM.

A vacancy was announced in the office of County Board District #7 due to the resignation of Sonny Ross.

Michael Tappendorf, County Highway Engineer's Report: Discussion and vote to approve the following items:

- A. Resolution for supplemental engineering agreement (original approved 5/2024) with Gonzalez Companies, LLC to assist in the preparation of ROW (right of way) for reconstruction of RR crossings at roads 1975E, 1900E, 1750N where it intersects with Union Pacific rail in Okaw Twp. Estimated additional design engineering costs will be an additional \$4,950. Costs 100% reimbursable by the Illinois Commerce Commission
- B. Resolution to appropriate MFT funds for maintenance of county highways
- C. Resolution to appropriate MFT money for County Engineer salary (1/2 to be paid from Federal STR fund, 1/2 from MFT)
- D. Announce bid letting on December 17, 2025, at 9:00 AM for furnishing aggregate and bituminous materials, culverts, pugmill, and hauling services as required for the maintenance of Shelby County, 2026 MFT and publicly read at that time
- E. Presentation of 2-year report

Pritchard made motion to approve the Highway items. Matlock seconded said motion, which passed by roll call vote (15 yes, 0 no). Ayes: Boehm, Brown, Cole, Edwards, Gregg, Hardy, Matlock, Miller, Morse, Pritchard, Strohl, Syfert, Tate, Wallace, and Wood. Nay: none.

Morse made motion to approve the 2025 tax levy for taxes payable in 2026. Matlock seconded said motion. Pritchard read a letter provided by Chairman Mayhall in his absence thanking everyone involved in this process. The budget/audit/legislative committee presented a reduced tax levy for the board to approve. Tax levy was approved by a roll call vote (15 yes, 0 no). Ayes: Boehm, Brown, Cole, Edwards, Gregg, Hardy, Matlock, Miller, Morse, Pritchard, Strohl, Syfert, Tate, Wallace, and Wood. Nay: none.

Tate made motion to approve the schedule of board and committee meetings for 2026. Pritchard seconded said motion, which passed by voice vote (15 yes, 0 no).

Committee reports were given by Finance and Road/Bridge Chair Boehm, which reported the committees had reviewed the bills and made recommendation to pay.

There were no chairman updates or correspondence.

Wood made motion to approve the following Chairman appointments. Matlock seconded said motion. Brown asked why Edwards was being removed from Public Safety.

James Brent Fogleman to Sheriff's Merit Commission
Ryan Spain to the Airport and Landing Fields Commission
Matlock to replace Cole on the Airport Committee
Strohl to replace Edwards on the Public Safety Committee

Appointments passed by voice vote (12 yes, 3 no – Brown, Tate, and Wallace).

There was no old business to be discussed.

Shelby County Board Meeting
December 11, 2025

Matlock made motion to approve the payment of claims. Pritchard seconded said motion, which passed by roll call vote (15 yes, 0 no). Ayes: Boehm, Brown, Cole, Edwards, Gregg, Hardy, Matlock, Miller, Morse, Pritchard, Strohl, Syfert, Tate, Wallace, and Wood. Nay: none.

Vice Chair Boehm again called for public body comment.

Public Body comments/opinions were voiced about the following:

More comments about the Clean Grid Alliance meeting, opportunities for increased tax revenues such as Logan and McLean counties, a way for Shelby County to increase revenue, potential for decrease in property values, estimates of megawatts produced on a good day in IL

The reduction of the county tax levy

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

Wood made motion to adjourn until the next regularly scheduled meeting to be held on January 8, 2026. Matlock seconded said motion, which passed by voice vote (15 yes, 0 no) and the meeting was adjourned at 7:35 P. M.

Jessica Fox
Shelby County Clerk and Recorder

December 2025 Engineer Report:

Action Items for Road and Bridge Committee and/or County Board

1. Resolution for Supplemental Engineering Agreement (Original Approved 5/2024) with Gonzalez Companies, LLC to assist in preparation of (ROW) Right of Way documents for reconstruction of RR crossings at roads at 1975E, 1900E, 1750N where it intersects with the Union Pacific Railway in Okaw township. The estimated additional design engineering costs will be \$4,950 additional. Costs 100% reimbursable by Illinois Commerce Commission.
2. Resolution to appropriate MFT funds for maintaining County Highways;
3. Resolution to appropriate MFT money for the County Engineer Salary (½ to be paid from Federal STR fund and ½ to be paid from MFT).
4. Announce Bid Letting for 9:00 am on December 17th 2025 for furnishing aggregate and bituminous materials, culverts, and pugmill, and hauling services as required in the maintenance of Shelby County, 2026 MFT and publicly read at that time.
5. Presentation of 2-year report.

- Maintenance –

Plowing Snow	Hauling
50/50 Dry Point TWP	Equipment maintenance
Maintenance of Equipment	Patch Potholes
Place Millings on Shoulders on CH 19 & CH 21	Replace Culverts CH 19
CH 26/Peek Bridge Drainage	Haul Aggregate

- Front Office Team

Normal Day to Day	Maintenance Crew Assistance
Final Paperwork CH 3 and Ridge Bridge Closeout project paperwork	Bid Letting Preparation
County and 24 Township 2026 Maintenance Programs	GPS Ditches in various locations around the County
Billing State For Various Projects	Grant Agreement Coordination
Programming and Planning for next year	Bridge Planning
Culvert Replacement review prior to oiling next years	

- 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.
- LPF 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 along Vandalia Road (County Highway 26)
- Shoulder Improvements on County Highway 19/Assumption Road

- 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,
 - Cape Seal from 128 to CH 16
- 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) – Anticipated within 7 years
 - Soil Cement Roadway (FDR) with Oil/Chip Surface. Working on Drainage Design
- County Highway 21 (Moweaqua Blacktop) - Anticipated within 5 years
 - CIR with Cape Seal Surfacing
- 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.

RESOLUTION NO.

2025-49

WHEREAS, THE Shelby County Highway Department is in need of engineering support for the improvement of at-grade RR crossing approach roadways (3 separate locations) at the Union Pacific Railroad crossings. TR 228 (1975 E): AAR/DOT 166981D, RR MP 187.47-CC; TR 220A (1900 E): AAR/DOT 166980W, RR MP 188.75-CC; FAS 1651 (1750 N): AAR/DOT 166979C, RR MP 189.38-CC.

And, WHEREAS, THE Gonzalez Companies, LLC has provided an acceptable Master Task Order Agreement with Supplement entitled "Local Public Agency Engineering Services Agreement" (attached and made apart herein)

And, WHEREAS, THE Shelby County has a satisfactory relationship for services provided by Gonzalez Companies, LLC.

And, WHEREAS, THE selection of Gonzalez Companies, LLC. complies with the "Local Government Professional Services Selection Act" (50 ILCS 510/1 and 50 ILCS 510/6).

THEREFORE, BE IT RESOLVED that the County Board authorize the County Engineer to utilize Gonzalez Companies, LLC for engineering services for the purposes of improving the above mentioned railroad crossings.

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

I Jessica Foy County Clerk in and for said County in the state aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true perfect and complete copy of a RESOLUTION adopted by the County Board of Shelby County at its regular meeting held in Shelbyville Illinois on Dec. 11, 2025.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed the seal of said County at my office in Shelbyville in said County this 11th day of Dec. A.D. 2025.



COUNTY CLERK



Resolution for Maintenance Under the Illinois Highway Code

District	County	Resolution Number	Resolution Type	Section Number
7	Shelby	2025-50	Original	26-00000-00-GM

BE IT RESOLVED, by the Board of the Shelby County of Shelby Illinois that there is hereby appropriated the sum of Eight Hundred Thousand Dollars (\$800,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/25 to 12/30/26 Beginning Date Ending Date

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that Shelby County of Shelby shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Jessica Fox County Clerk in and for said Shelby County of Shelby in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the

Board of Shelby at a meeting held on 12/11/25 IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 11th day of Dec., 2025

(SEAL, if required by the LPA)

Clerk Signature & Date [Redacted] 12/11/2025

APPROVED

Regional Engineer Signature & Date Department of Transportation [Redacted] 01/06/26



Illinois Department of Transportation

Resolution Appropriating Funds for the Payment of the County Engineer's Salary

Does the County participate in the County Engineer's Salary Reimbursement Program? Yes No

Resolution No 2025-51 Section No 26-00000-00-CS STP Section No

WHEREAS, the County Board of Shelby County has adopted a resolution establishing the salary of the County Engineer to be 112% of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and percentage

WHEREAS, the County Board of Shelby County has entered into an agreement with the Illinois Department of Transportation for transfer of Federal Surface Transportation Program funds to pay one-half of the salary paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Shelby County Board that there is hereby appropriates the sum of One Hundred Fifty Thousand seven hundred fifty-two Dollars (\$150,752.00) from the County's

MFT funds for the purpose of paying the County Engineer's salary from 01/01/26 to 12/30/26 and, Fund beginning date ending date

BE IT FURTHER RESOLVED, that the Shelby County Board hereby authorizes the Department of Transportation, State of Illinois to transfer Seventy Five Thousand three hundred seventy-six Dollars (\$75,376.00) of Federal Surface Transportation Program funds allocated to Shelby County to the Department of Transportation in return for an equal amount of State funds; and

BE IT FURTHER RESOLVED, by the Shelby County Board that there is hereby appropriated the sum of Thirteen Thousand Dollars (\$13,000.00) from the County's

MFT funds for the purpose of paying the County Engineer's expenses from 01/01/26 to 12/30/26 Fund beginning date ending date

I Jessica Fox County Clerk in and for said County of Shelby in the State of Illinois, and Name of Clerk County keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the County Board of Shelby at a meeting held on 12/11/25 date

I certify that the correct TIN/FEIN number for Shelby County is 37-6002119 Legal Status: Governmental. County TIN/FEIN Number

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 11th day of December, 2025 Day Month, Year

(SEAL, if required by the LPA)

Clerk Signature & Date

[Redacted signature and date 12/11/2025]

APPROVED STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION For resolutions involving a transfer of STR funds:

Omer Osman, P.E. Secretary of Transportation Signature & Date

BY: George A. Tapas, P.E., S.E. Engineer of Local Roads & Streets Signature & Date

For information about IDOT's collection and use of confidential information review the department's Identity Protection Policy.

**STATE OF ILLINOIS
SHELBY COUNTY
NOTICE OF LETTING**

Sealed proposals will be received in the office of the County Engineer, Shelby County, until 9:00 o'clock A.M., December 5 for furnishing aggregate and bituminous materials, culverts, materials, and pugmill and hauling services as required in the maintenance of Shelby County, 2026 MFT and publicly operated roads to be read at that time.

Proposals shall be submitted on forms furnished by the County Engineer which may be obtained in the office of the County Engineer located at 1590 State Highway 16, Shelbyville IL 62565 and shall be enclosed in an envelope endorsed "MATERIAL PROPOSAL" as indicated above.

The right is reserved to reject any and all proposals and to waive technicalities. Proposal guarantee will be required.

All bidders shall bid in accordance with Check Sheet LR-100, the Supplemental Specifications and Recurring Special Provisions of the Illinois Department of Transportation adopted January 1, 2025.

Prequalification of bidders will be required.

Not less than the prevailing rate of wages as determined by the local labor body or the Department of Labor shall be paid to all laborers, workers, and mechanics performing work under this contract.

ORDER OF:

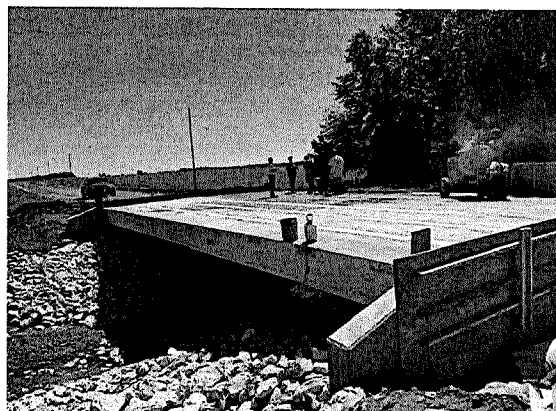
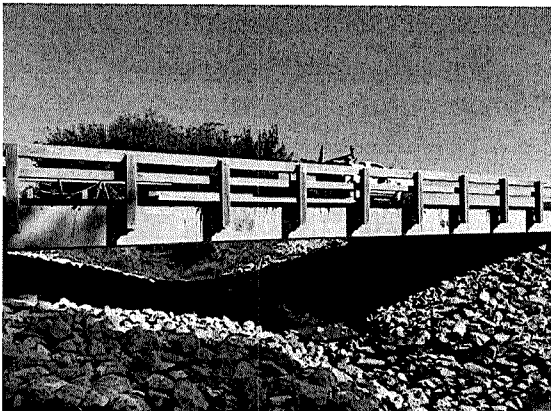
**Michael Tappendorf, PE
COUNTY ENGINEER
SHELBY COUNTY**

Two and Half Year Report 2023 to 2025

This report is intended to brag on the Highway Department as a whole. As well as diary of accomplishments of the highway department. No one individual can take credit for the work, but the team worked together to accomplish many things over the last few years. With many more projects to come.

June of 2023 To December 2023

Moweaqua Bridge Project Structure 087-3000/3601. Substantially completed in Oct of 2023. This project utilized the remainder of the County's portion of Rebuild Illinois to complete the reconstruction of this bridge over Flat Branch Creek on County Highway 21. Total Construction Cost of the project was \$545,888.



Engineering Accomplishments –

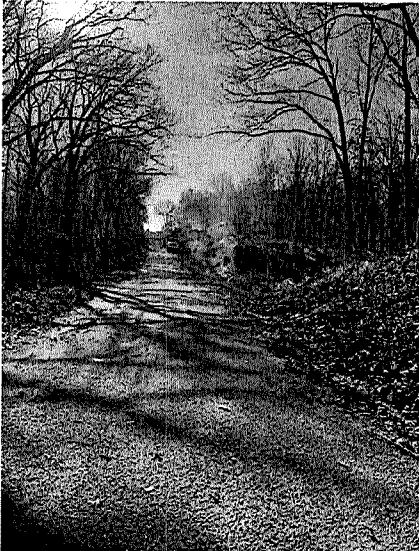
- Hiring of 2 technicians, where as a team we worked together to learn more of the ongoing struggles of projects and issues all over the County.
- Met with 24 township commissioners to program the next years projects and prepare bid documents. Approximately \$80k in Engineering done in house.
- Communicated with ICC to progress the improvement of multiple crossings across Shelby County to improve safety for the traveling public.
- Begin County Highway 3 programming and progress to get reconstructed.
- Progress Oconee Bridges for construction.
- Bridge Inspection Class and other trainings.
- 2 Grant Applications Completed
- Federal Programming for roads
- Thousands of Claims, constituent concerns relayed, and assistance with Townships.

Maintenance Crew Accomplishments (More done, but this is what I am aware of what happened)

- Oiling of CH 30 (Tobruff Road), Portion of CH 6 (Clarksburg Blacktop), Portion of CH 7 (Clarksburg Road), Portion of CH 40 (Greezy Road), Portion of CH 23 (Sigel Road)



- County Highway 40 Greezy Road Shoulder and side slope Repair x 2
This road was experiencing heavy timber brush and edge failure prior to the reconstruction efforts. Now the road is wide, and stable. All work and design performed in house.

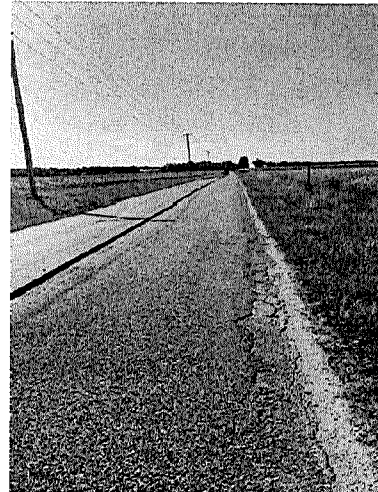
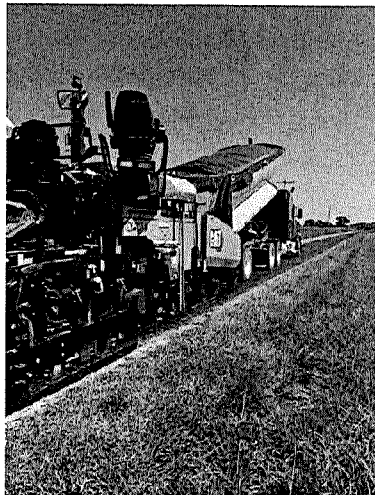


- Sigel Road Brush Clearing
 - Clearing of Brush along the roadway to promote better clearance, more sun to melt snow, better view of roadside hazards (Deer and other animals) and many other reasons.

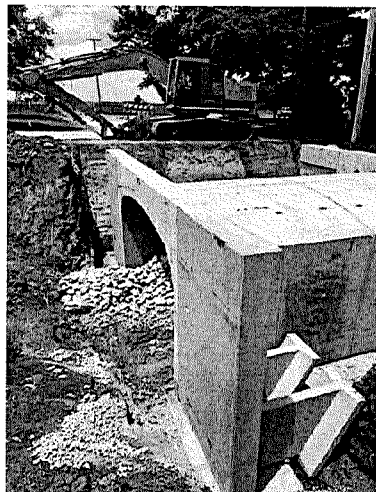
2024 In Review (in no certain order)

IDOT Projects:

- County Highway 5/Country Club Road Overlay. Completed in the Fall of 2024 this project came in at a cost of approximately \$1,494,484. Of which \$1,156,340 was grant amount as applied by previous administration. The project came in under bid amount and though presented some challenges the project was successful. Approximately \$70k CE (Construction Engineering) money Kept in house.



- Herborn 3 Sided Structure – Rebuild Illinois Project. Substantially completed in October at a cost of \$266,905. This project utilized the remainder of Prairie Townships Rebuild Illinois Funds to complete the reconstruction of a dilapidated structure in the heart of Herborn. Completed by Klein Excavating and Engineering by CDI engineers in Effingham as well as the County Highway Department. The project was completed successfully and on Budget. Approximately \$18k CE Money Kept in house.

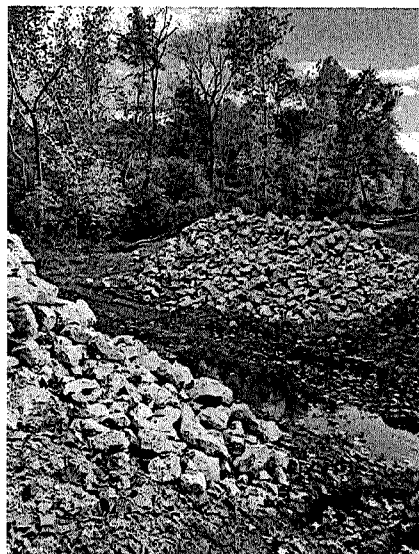
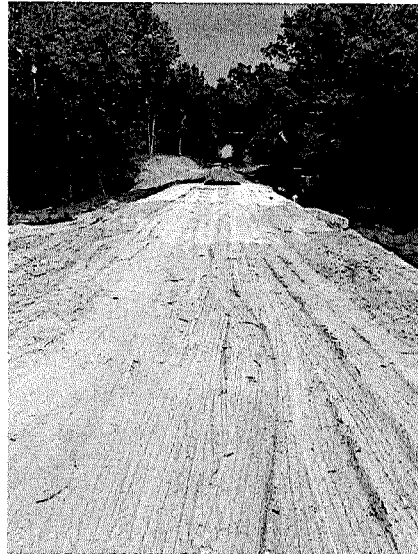


- Todd's Point Railroad Crossing Project. This project was completed totally “in-house” with design from previous administration and construction completed by the County Highway Department. This project utilized ICC grade Crossing Protection funds and we were able to keep 100% of the costs in the County and saved taxpayers well over \$100k. The project was successful and something we take pride in. Approximately \$50k PE (Preliminary Engineering) and CE (Construction Engineering) money kept in house.

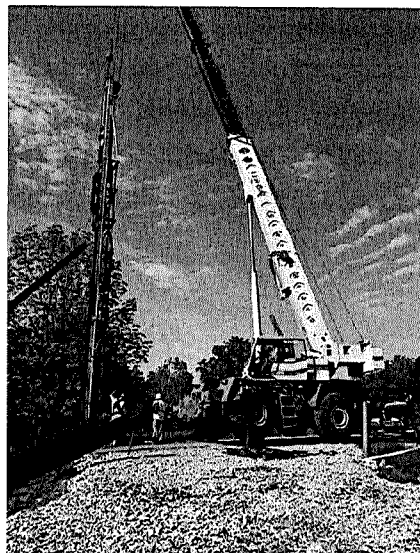


- Oconee Bridges

- Rebuild Illinois Project Substantially completed in the Spring of 2025 at a construction cost of \$489,640. This project utilized the remainder of Oconee Township's Rebuild Illinois Funds to complete the reconstruction of a dilapidated structure serving multiple homes and cutting miles off of local homeowners daily commute. Completed by Samron Excavating and Engineering by Hutchison engineers as well as the County Highway Department. The project was completed successfully and under Budget. Approximately \$40k CE Money Kept in house.

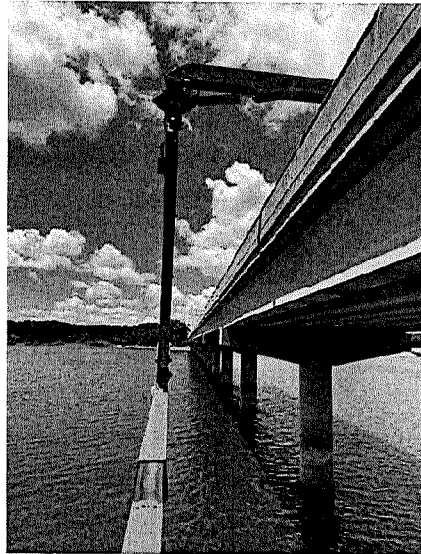
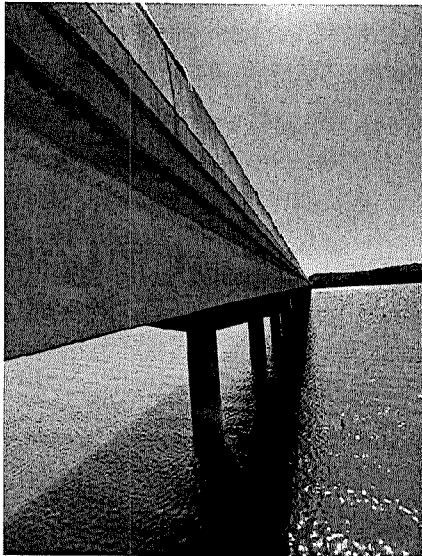


- Federal Let Project Substantially completed in August 2024 at a construction cost of \$477k. This project utilized Federal funds to complete the reconstruction of a closed structure serving multiple homes and cutting miles off of local homeowners daily commute. Completed by C-Hill Construction and Engineering by Hutchison engineers as well as the County Highway Department. The project was completed successfully and under Budget. Approximately \$43k CE Money Kept in House



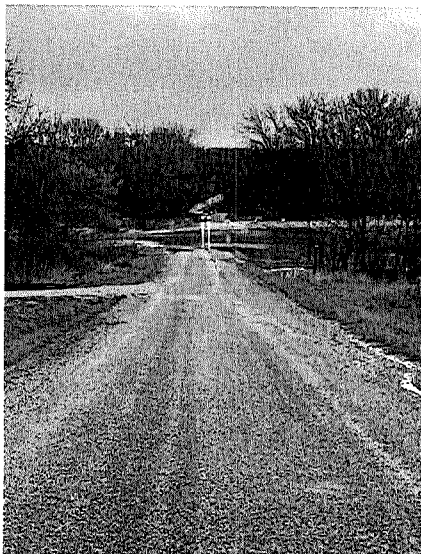
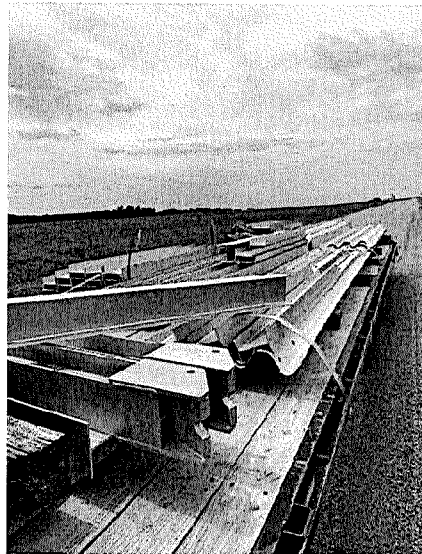
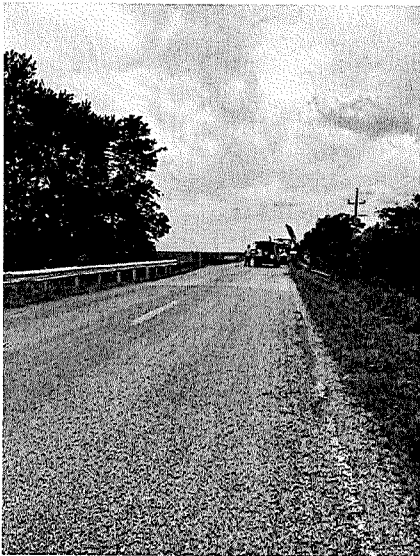
Engineering & Admin Accomplishments –

NBIS Bridge Inspection – The County Highway Department Partnered with HLR Engineering and IDOT to complete the FHWA required Bridge inspections for a portion of the 312 bridges that are over 20 foot in length. This was a major undertaking to ensure safety of the traveling public around the County. Doing this allows us to be ahead of future issues and know more about the resources we have. Assisting HLR during the inspection we believe we were able to save money and gain more knowledge of our structures.



- Guardrail

The engineering team did an inventory of all guardrail around the County and determined what was in dire need of replacement to protect vehicles from road side hazards. 9 Locations around the County were determined to be in need of replacement and were fixed at an approximate cost of \$56k.



- Drainage Review

- The engineering team is reviewing locations of poor drainage and where the water overtops the road. We are trying to work on solutions to minimize this dangerous and damaging condition to keep water flowing how it is supposed to and provide better and safer roads.

- The Engineer team with emphasis to the technicians have taken on a big challenge to rate and determine culverts that are failing and get a replacement schedule prepared for these culverts. They are also reviewing ditch drainage in various locations, rating them and determining where we need to focus resources in the future.

- Other Accomplishments:

- Met with 24 township commissioners to program the next years projects and prepare and let bid documents.
- Communicated with ICC to progress the improvement of multiple crossings across Shelby County to improve safety for the traveling public
- Federal and Township Bridge Programming
- Pavement Preservation Plan completed for all County Highways
- Closeout of Old Projects with IDOT
- Thousands of Claims, constituent concerns relayed, and assistance with Townships.
- Move Forward with Multiple Engineering agreements and design on bridges all around the County. This is to ensure proper useage of Township Bridge Program money as administered by the State/IDOT. And ensure that none of our money will expire and have to be given back.
- Communicate with Excavators for Right of Way Clearing.
- 3 Grant Applications Submitted
- 5050s Completed
 - 2023-Clarksburg - 600N/1975E
 - 2023-Holland/Clarksburg - 1900E/450N
 - 2023-Ash Grove - 3050E Rd
 - 2023-Dry Point - TR 140/1400E/50N
 - 2023-Richland – TR 199/2550E/1200N
 - 2023-Flat Branch – 2500N/1100E
 - 2023-Cold Spring – TR 323/650N/1125E
 - 2023-Pickaway – 2325N/1300E
 - 2023-Cold Spring – TR 321/675N
 - 2023-Prairie – 2500E/500N
 - 2023-Oconee – 100E/200N
 - 2024-Ash Grove – 1350N/3500E
 - 2024 – Big Spring – 850N/3350E
 - 2024 – Cold Spring – 850N
 - 2024 – Penn – 2850N/1700E
 - 2024 – Pickaway – 1645E
 - 2024 – Lakewood – 1650E/700N
 - 2024 – Todd’s Point – 2300N/20050E
 - 2024 – Prairie – 110N/2700E – Tank Car
 - 2024 – Prairie – 300N/2575E – Tank Car
 - 2024 – Shelbyville – TR284/980N/2300E

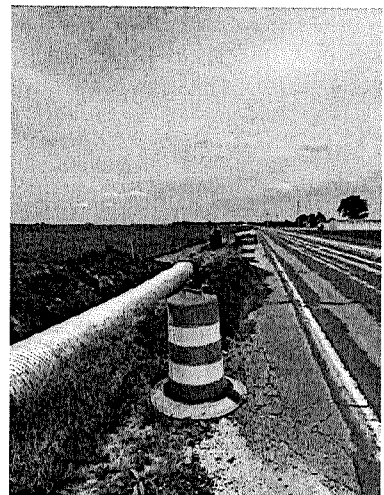
- Maintenance Crew Accomplishments (More done, but this is highlights)



- Equipment We received support from the County Board through ARPA and other sources to receive 8 items within the last few years (Excavator, Grader, Dump Truck, Tractor (as pictured) and Backhoe through ARPA as well as 3 retired police cruisers that have taken the strain off our older vehicles.

- Oiling of Portion of CH 3 (Findlay Road), Portion of CH 16 (Tower Hill/Moweaqua Blacktop), Portion of CH 25 (Whites School Road), Portion of CH 40 (Greezy Road), Portion of CH 6 (Mode Road), Portion of CH 10 (Windsor/Ferguson Road), Portion of CH 9 (Trowbridge road).

- Numerous 5050s and field entrances Reconstructed and Completed:



In 2023 and 2024 approximately 22 5050's were completed in house saving the townships and the County hundreds of thousands (versus having a contractor complete the work) in direct tax dollars to keep the money in the County.

- Drainage Reconstruction

- Findlay Road West. Major flooding occurred on this road. Through Cleaning ditches and small structures we were able to get the flow of water as originally designed. Our grader operators with over 60 years experience expertly reconstructed the drainage. Using some of our new equipment, it made short work of the project.



- Vandalia Road Drainage

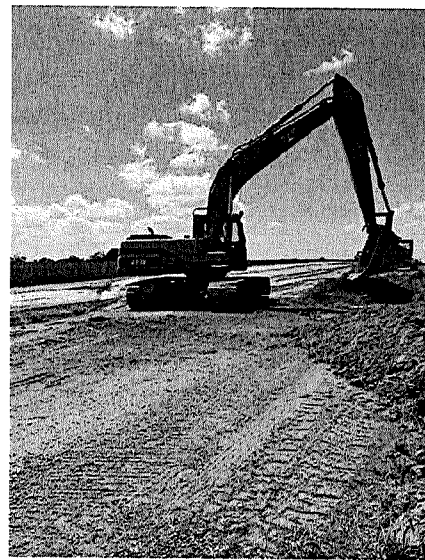
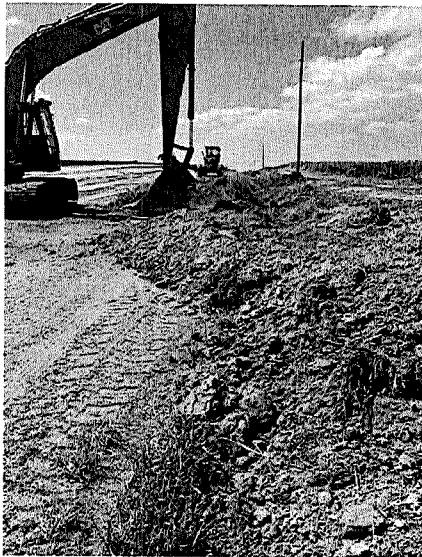
Vandalia Road West of Coplin Road, headed West to approximately 1600E ditching was completed again with the newer grader, excavator, backhoes and other equipment as provided by support of the County



Board we were able to complete the improvements to drainage

- Sigel Road Reconstruction

Sigel Road has an intersection that has experienced multiple crashes, fatalities and was an overall safety issue. The County Highway Department crew moved hundreds of cubic yards of dirt out and dropped the road. This allowed for better visibility and Vertical Site distance to be able to see coming over the intersection. Safety is utmost priority and they again take pride in their work.



- Shelby County Highway - Pugmill

The Highway Department hauls in thousands of tons of rock using our own equipment each year from multiple quarries. A good portion of this rock is utilized for either Oil/Chipping and/or Pugmill operations. This material is used to build up and level the road prior to oil/chipping.

- Equipment Maintenance

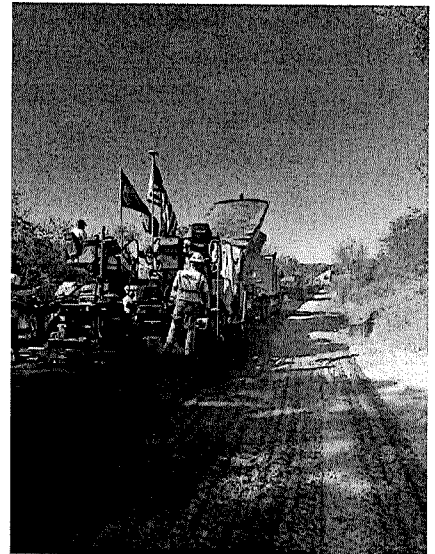
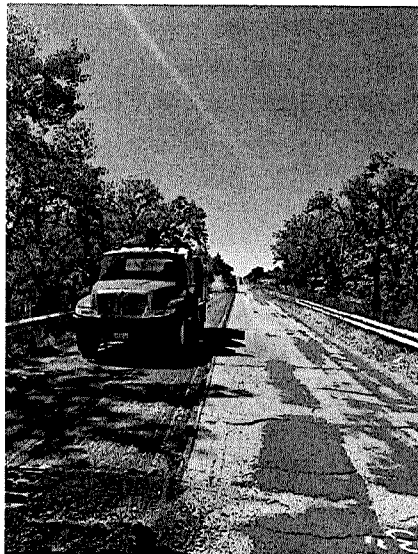
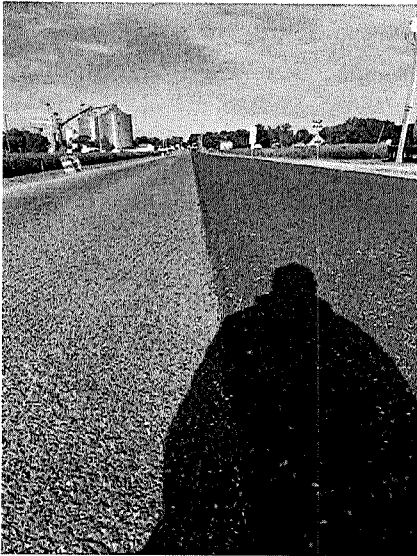
- Reconstruction of Lowboy Trailer
- Fabrication of custom Pintle Hitch
- Dump Truck Repairs
- General Maintenance



2025 In Review (In No Certain Order)

IDOT Projects:

- County Highway 3/Bruce Findlay Road. Completed in the Fall of 2025 this project came in at a cost of approximately \$2,103,342. The project presented some challenges of repairing the subbase by CIR, but ended successfully. Approximately \$50k CE (Construction Engineering) money Kept in house for this project.



- Ridge Township Bridge Project Substantially completed in the Fall of 2025 at a construction cost of \$414k. This project utilized TBP Money to pay for 100% of the cost of the project. This served to reconstruct a dilapidated structure that served multiple homes. Completed by C-Hill Construction and Engineering by Gonzalez engineers as well as the County Highway Department. The project was completed successfully and under Budget. Approximately \$40k CE Money Kept in house.



- Other projects continued over until this year including the Oconee Rebuild Project referenced earlier.

Engineering & Admin Accomplishments –

NBIS Bridge Inspection continued – The County Highway Department Partnered again with HLR Engineering and IDOT to complete the FHWA required Bridge inspections for a portion of the 312 bridges that are over 20 foot in length.

Drainage Review

- The engineering team is continueing to review locations of poor drainage and where the water overtops the road. We are trying to work on solutions to minimize this dangerous and damaging condition to keep water flowing how it is supposed to and provide better and safer roads. As well as continue the culvert study as started last year

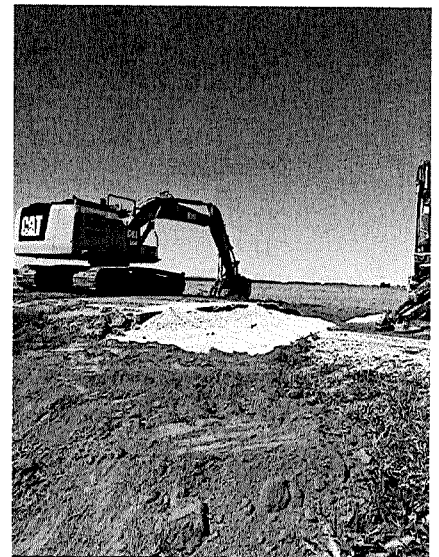
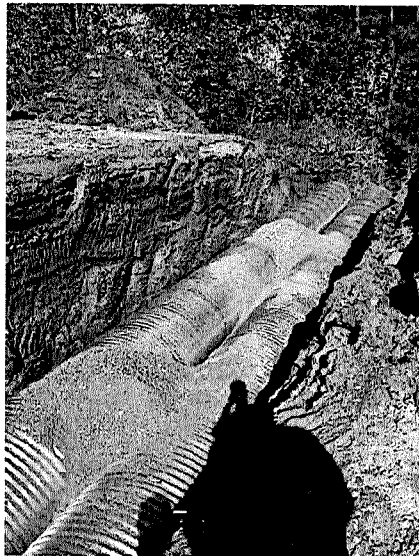
- County Highway 2 Drainage Study
 - Design was started on County Highway 2, headed North out of Findlay. We are working with utilities and landowners to try and determine a solution that will allow us to work toward improving the road
- Other Accomplishments approximately same as 2024:
 - Met with 24 township commissioners to program the next years projects and prepare and let bid documents.
 - Engineer and Technician trainings on Bridge Inspection, HMA, Aggregate and many others
 - Communicated with ICC to progress the improvement of multiple crossings across Shelby County to improve safety for the traveling public
 - Federal and Township Bridge Programming
 - Pavement Preservation Plan update
 - Closeout of Old Projects with IDOT
 - Thousands of Claims, constituent concerns relayed, and assistance with Townships.
 - Move Forward with Multiple Engineering agreements and design on bridges all around the County.
 - 15 Grant Applications Submitted through the year. Working on more.

Maintenance Crew Accomplishments (More done, but this is highlights)

- Equipment - Fabrication of Snow Plow bracketing for new Grader. General Maintenance of Vehicles, Radiator repairs on smaller trucks, fabrication for thumb on backhoe, dump truck bed repairs, Cat Loader Repairs, purchase of GPS Equipment for technicians.
- Oiling of Portion of CH 16 (West 2 Mile Road), Portion of CH 13 (Herrick/51/8Mile road), Portion of CH 12 (Oklahoma Road), Portion of CH 9 (Trowbridge road).
- Signage, pothole filling, dead animal removal, snow plowing, shoulder repair, mowing, and many other maintenance items.
- Safety Trainings
 - We attend trainings on safety to ensure everyone goes home. Shown is picture where the Highway Department hosted a Flagger training where 40+ individuals from around the state came to sit in on.
- Snow Plowing



County Highway 19 Culvert Replacements – In preparation for a Large Road resurfacing project next year (Cape Seal from CH 16 to IL 128). The Maintenance crew with support from the engineering staff replaced several pipes along the roadway. Many of which there was little to nothing left of the pipes. This ensures that sinkholes and proper drainage occur and that we will not have to cut in to a resurfaced road in the near future.



Roadway Right of Way Mulching/Clearing Our crew set loose on multiple tractors in joint effort with our townships to clear trees along the road. This was to provide more sun, more visibility, more road clearance and least of all provides for better aesthetics around the County.



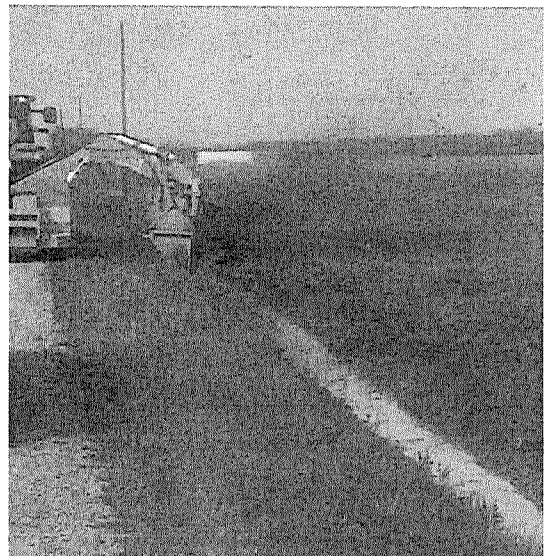
County Highway 38 Brush Removal – The Highway Department worked with Ash Grove township to remove brush along County Highway 38, which is West of Sexson Corner.

County Highway 13 Pipe Repairs – Prior to oiling the roads the Highway Department replaced several pipes that were failing and in need of replacement.



Millings The County acquired millings through Howell Paving project at \$5/ton. We were able to assist townships and the County Highways in providing this cheap material and it was used heavily.

Spin Ditcher. In a joint effort renting Effingham County's "Spin Ditcher" we cleaned and improved drainage on numerous miles of County Highways throughout the County.



5050s Completed

- Clarksburg TWP – 500N/2350E
- Ash Grove TWP – 3060E/1425N
- Shelby County/Effingham County Joint Effort – 00N/2460E
- Prairie TWP – 750N/2500E
- Oconee TWP – 25E/300N
- Okaw TWP – 1650N/1850E
- Shelbyville TWP – 1800E/925N/Copeland RD
- Dry Point TWP – 200N/1400E
- To Be Completed - Cold Spring TWP – 905E/300N
- To be completed - Village of Stewardson – 300 Block East South 2nd Street
- To be completed – County Highway 23/Sigel Road Culvert Replacement

2026 Tentative Year to Come

(In No Certain Order and not everything)

- County Highway 19
 - Phase 1 Cape Seal, Bidding June 2026
 - Phase 2 Cape Seal from \$600k HSIP Grant Possibly following year
- Ash Grove/Big Spring Bridge Reconstruction
 - Received \$600,000 + Grant for Reconstruction
- Clarksburg Bridge Reconstruction
 - Received \$900,000 + Grant for Reconstruction
- Clarksburg Township – 1 Railroad Crossing Reconstruction
- Okaw Township - 3 Railroad Crossings reconstruction
- Findlay Bridge repairs
 - Joint Effort with Moultrie County and received \$2.5 Million Dollar Grant for renovations to our bridge and Moultrie County's
- Continued Pipe Replacements in various places of County
- Ditching at various locations around the County
 - Use with "Spin Ditcher"
- Tree/Brush Clearing CH 26/Whites School Road
- Oiling on CH 23, CH 9, CH 16, CH 1, CH 7, CH 28, CH 26
- Continued Design and Coordination with Bridges, Roads and other projects
- Drainage and Culvert Studies

Shelby County Clerk - Jessica Fox

From: Shelby County Board Chair - Tad Mayhall
Sent: Thursday, December 11, 2025 10:57 AM
To: Shelby County Clerk - Jessica Fox
Subject: Levy Process

Good morning. Could you please forward this to the board?

Thank you.

Fellow Shelby County Board Members,

As we look to set the levy, I want to acknowledge those who have helped in the process. A lot of time was devoted to understanding the process as well as the impact of the board's actions on the county finances and to the taxpayers of Shelby County.

Every fund balance was reviewed, along with historical trends and forward-looking spending estimates. This effort allowed the committee to present a levy amount that covers the expenses for the next year while using some excess reserves on some accounts, such as IMRF, that have been overfunded for the past few years. We were also able to identify and fund shortfalls in the Social Security fund, providing balance and funding in the correct amounts for each fund. This detailed research, analysis, and planning allowed the committee to reduce the amount of money to be collected by Shelby County from Shelby County taxpayers in 2026. Fiscal responsibility of department heads and intentional involvement by the committee allowed for a better budget planning process that reduced the overall FY26 budget.

I want to thank the Budget Committee for their dedication this year to the monitoring of the budget and for their intentional attention to detail in establishing the levy. The committee was able to be detailed and intentional due to the assistance and resources from Sikich. Their comprehensive data and open communication allowed for timely decision making, and the tools and education will serve the county for many years to come. The outlay for this work has the potential for financial efficiency that better serves the county and the taxpayers going forward. I also want to thank Shelby County Clerk Jessica Fox for her insight and input during this process. Her experience and perspective were invaluable. Finally, I want to thank the residents of Shelby County for the trust and patience given to us over the past year.

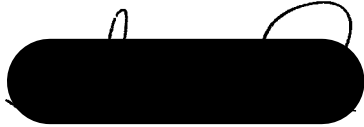
Thank you,

Tad A. Mayhall
Chairman, Shelby County Board
District 3
217-246-3592


COUNTY LEVY FY 2025 – 2026
Resolutions 2025 52-64

<u>LEVY</u>	<u>LEVIED</u>
Corporate	\$ 2,150,000.00
I. M. R. F.	350,000.00
County Highway	350,000.00
County Bridge	325,000.00
Mental Health	550,000.00
Federal Aid Matching	225,000.00
County Health	337,000.00
Liability	315,000.00
Social Security	725,000.00
Cooperative Extension	82,166.00
Unemployment	19,000.00
Workman's Compensation	10,000.00
Airport	52,500.00
<hr/>	
	\$5,490,666.00
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Ambulance	\$0.00
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Levy approved by the County Board on December 11, 2025.



Tad Mayhall, Board Chairman

ATTEST
SHELBY COUNTY CLERK


Jessica Fox, Shelby County Clerk
SHELBY COUNTY, ILLINOIS

**TRUTH IN TAXATION
CERTIFICATE OF COMPLIANCE**

I, the undersigned, hereby certify that I am the presiding officer of Shelby County, and as such presiding officer, I certify that the levy for Shelby County, a copy of which is attached, was adopted December 11, 2025 pursuant to, and in all respects in compliance with the provisions of Section 18-60 through 18-85 of the "Truth In Taxation Law" or the levy does not exceed 105% of the previous year's extension.

This certificate applies to the 2025 levy.

Dated this 11thth day of December 2025.

Presiding Officer Signature



Tad Mayhall, Chairman of the Board
Shelby County, Illinois

2026 COUNTY BOARD MEMBER/MINISTER SELECTION SCHEDULE

The following County Board members are responsible for giving the prayer, or having their minister or a minister or person of their choice deliver prayer for the County Board meeting date listed.

January 8 – James Mitchell

February 11 – Judy Wood

March 12 – Teresa Boehm

April 9 – Tim Morse

May 14 – John Strohl

June 11 – Heath McCormick

July 9 – Clay Hardy

August 13 – Tim Brown

September 10 – Chrissy Grant

October 8 – Julie Edwards

November 12 – Tad Mayhall

December 7 – Organizational meeting County Clerk

December 10 – Christy Wafford

If you select a minister to give the prayer, please provide the Clerk's office with that information (774-4421 or email at shcoclerk@shelbycounty-il.gov) so it can be listed on the County Board agenda prior to it being distributed. **This information is needed by the first Wednesday of the month, no later than Noon!!** Thank you!

SHELBY COUNTY
NOTICE OF 2026 COUNTY BOARD AND COMMITTEE MEETING DATES

COUNTY BOARD – Regularly scheduled meetings of the County Board of Shelby County will be held in Courtroom A, Shelby County Courthouse in Shelbyville, Illinois commencing at 7:00 P.M. on the following dates:

January 8	<u>February 11*</u>	March 12	April 9
May 14	June 11	July 9	August 13
September 10	October 8	November 12	<u>December 7 – ORG</u> December 10

FINANCE COMMITTEE - Regularly scheduled committee meetings will be held in Jury room B, Shelby County Courthouse in Shelbyville, Illinois commencing at 4:30 P.M. on the following dates:

January 6	February 10	March 10	April 7
May 12	June 9	July 7	August 11
September 8	October 6	November 10	December 8

AIRPORT – Regularly scheduled meetings will be held at the Airport commencing at 7:00 P. M. on the following dates:

January 5	February 9	March 9	April 6
May 11	June 8	July 6	August 10
<u>September 14*</u>	October 5	November 9	December 7

PUBLIC SAFETY – Regularly scheduled meetings will be held in Courtroom B of the Shelby County Courthouse, 301 E. Main St., Shelbyville, Illinois commencing at 6:00 P. M. on the following dates:

<u>January 5*</u>	February 5	March 5	April 2
May 7	June 4	July 2	August 6
September 3	October 1	November 5	December 3

ROAD AND BRIDGE – Regularly scheduled meetings will be held at the County Highway Office Building, 1590 State Hwy 16, Shelbyville, Illinois commencing at 4:30 P. M., unless otherwise noted, on the following dates:

January 5	February 9	March 9	April 6
May 11	June 8	July 6	August 10
<u>September 3*</u>	October 5	November 9	December 7

BUDGET/AUDIT/LEGISLATIVE – Regularly scheduled meetings will be held in Courtroom B of the Shelby County Courthouse, 301 E. Main St., Shelbyville, Illinois commencing at 6:00 P. M. on the following dates:

January 27	February 24	March 31	April 28
May 26	June 30	July 28	August 25
September 29	October 27	November 24	December 29

*** date change due to holiday**

Jessica Fox
County Clerk and Recorder

SHELBY COUNTY REGULARLY SCHEDULED

BOARD MEETINGS FOR 2026

January 8

February 11*

March 12

April 9

May 14

June 11

July 9

August 13

September 10

October 8

November 12

December 7 – Organizational Meeting

December 10

Meetings are scheduled to commence at 7:00 P. M. in Courtroom A on the Third floor of the Courthouse in Shelbyville, Illinois. *Change due to holiday.

Posted at the office of the Shelby County Clerk on December 11, 2025.

Jessica Fox
Shelby County Clerk

November 20, 2025

NOTICE OF BUDGET/LEGISLATIVE/AUDIT COMMITTEE MEETING

There will be a meeting of the Budget/Legislative/Audit Committee on Monday, November 24, 2025 at 6:00 PM. This meeting will be held at the Shelby County Courthouse (Courtroom B) located at 301 East Main in Shelbyville. (Boehm, Grant, Matlock, Mayhall, Morse, Pritchard, Wafford)

AGENDA

1. Call or Order
2. Roll Call
3. Approval of minutes
4. Public Body Comment
5. Discussion and vote to send the 2025 Tax Levy for taxes payable in 2026 to the full board
6. Old Business
7. New Business
8. Adjournment

Shelby County Budget & Legislative Committee Meeting Minutes

Date: October 28, 2025

Location: Shelby County Courthouse, Courtroom B
301 East Main Street, Shelbyville, IL 6265

FILED
NOV 25 2025
Jessie Cox
SHELBY COUNTY CLERK

1. Call to Order

The meeting was called to order at 7:03 PM.

2. Roll Call

Members present: Pritchard, Matlock, Morse, Mayhall, Grant, and Wafford.
Quorum established.

3. Approval of Minutes

Motion to approve previous meeting minutes:

- **Motion:** Matlock
- **Second:** Pritchard
- **Vote:** All in favor. Motion passes unanimously.

4. Public Body Comment

No public body comments.

5. Review and Discuss FY25 Budget

No discussion.

6. Review and discuss 2025 Tax Levy for taxes payable in 2026

- Tad will coordinate discussion with Anna at Sikich regarding future levy percentages

-
- Anna provided a document to Chairman Mayhall with budget and levy data, including bank balances and trend analysis for predictive planning.
 - Key Points:
 - Social Security funds were short in 2025 and 2026; adjustments needed to increase rate.
 - IMRF has a surplus (approx. \$2.3 million balance).
 - Changes must include annual balance updates to avoid future surpluses.
 - Goal: Add levy adjustments to November agenda or as soon as possible
 - Wafford & Boehm to discuss with Highway Dept Highway and Bridge funds (Funds 11 & 12) AND review IMRF fund balance surplus - need review for 2025 budget.
 - Consider levy rate discussions starting August 2026.
-

7. Liquor License Requests

Motion to send liquor license requests to the full board:

- **Motion:** Pritchard
 - **Second:** Matlock
 - **Vote:** All in favor. Motion passes unanimously.
-

8. Old Business

None.

9. New Business

None.

10. Adjournment

Motion to adjourn:

- **Motion:** Pritchard
- **Second:** Mayhall
- **Time:** 8:39 PM

Minutes of 9/9/25 Finance Meeting

Meeting called to order by Chair Teresa Boehm at 4:30

Those attending: Jeff Gregg, Teresa Boehm, Christine Matlock, Tricia Miller, Clay Hardy, Judy Wood,

Approval of Minutes for the September meeting: Motion by Judy and 2nd by Tricia. All in Favor.

Public Body Comment. None

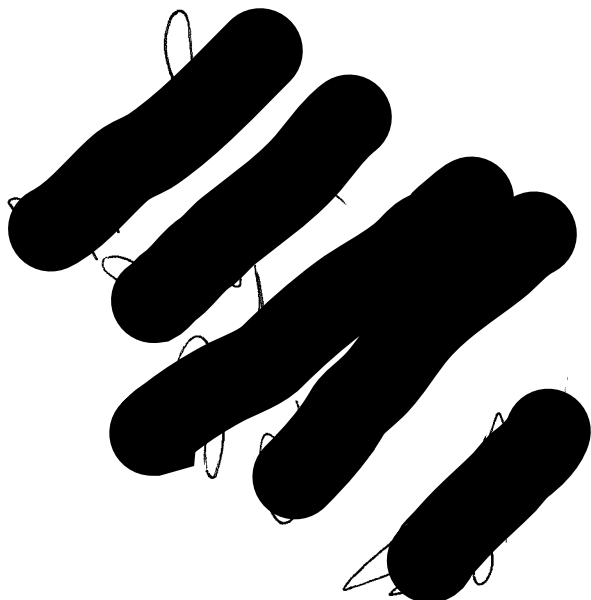
Old Business. None

Public Body Comment. None

Motion to submit claims to the board with approval of the Finance Committee. Motion by Clay and 2nd by Sonny. All in Favor.

Motion to Adjourn at 5:21. Motion by Sonny 2nd by Tricia. All in Favor.

FILED
NOV 25 2025
Jennie Cox
SHELBY COUNTY CLERK

Five large black redaction marks covering text, arranged in a descending staircase pattern from top-left to bottom-right.

Minutes of 10/7/25 Finance Meeting

FILED
NOV 25 2025

Meeting called to order by Chair Teresa Boehm at 4:31

Jerrica Cox
SHELBY COUNTY CLERK

Those attending: Jeff Gregg, Teresa Boehm, Tricia Miller, Judy Wood, Clay Hardy . Absent Sonny Ross and Christine Matlock

Public Body Comment: None

Old Business: None

Public Body Comment: None

Motion to submit claims to the board with approval of the Finance Committee. Motioned by Judy and 2nd by Tricia. All in Favor

Motion to Adjourn at 5:25. Motioned by Tricia 2nd by Judy. All in Favor

[Redacted signatures]

NOTICE OF FINANCE COMMITTEE MEETING

The Finance Committee will meet at 4:30 PM on Tuesday December 9th in Courtroom B Jury Room

AGENDA

1. Call to order
2. Roll Taken
3. Approval of Minutes for the November meeting
4. Public Body Comment
5. Discussion of Committee, review policies
6. Review claims (invoices) submitted for payment by the County Departments from the General Funds, Special Funds, accounts not reviewed by their respective committees. Animal Control Fund and Public Safety not reviewed by their respective committees.
7. Public Body Comment
8. Discussion and vote to make recommendation to the County Board for approval to pay claims reviewed by the Finance Committee.
9. Adjournment

Teresa Boehm

Finance Committee Chair

FILED
DEC 03 2025
Jenna Cox
SHELBY COUNTY CLERK

**SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION
TREASURER'S REPORT November 30, 2025**

Beginning Balance

October 31, 2025

\$ 1,606.74

Deposits

Arrow Energy--Credit Card Fuel Sales	\$	4,222.59	
Fuel Sales--Cash & Check	\$	1,404.85	
Rent	\$	3,365.00	
ACH Illinois LGIP Trade	\$	105,000.00	
Transfer From First Federal	\$	3,000.00	
Corrected Check #6707 from October	\$	0.10	
Bank Interest	\$	5.05	
	\$	<u>116,997.59</u>	
			<u>\$ 118,604.33</u>

Bills Received and Paid

Shelby County Aviation--FBO November, 2025	\$	3,650.00	
Shelby Electric Cooperative	\$	917.10	
Steve Wempen--Bookkeeping November, 2025	\$	200.00	
Illinois Department of Revenue--Sales Tax Payment	\$	462.00	
John Deere Financial--New Tractor Payment 66 of 84	\$	751.36	
Shelbyville Water Department	\$	39.79	
Hanson Professional Services--Inv. #ARRIV 1018846	\$	44,635.94	
A. C. T. S. LLC--Internet	\$	50.00	
Consolidated Communications	\$	200.28	
Shelbyville Ace Hardware--Fasteners for Weather Station	\$	409.31	
Treasurer, State of Illinois--2H0-5148, 26-0327/2800-SL0-5173	\$	49,286.69	
Airport Lighting Company--18 L86L LED Head Assembly Blue	\$	3,648.96	
Ameren IP	\$	107.06	
Steve Wempen--6 HP564XL Ink Cartridges/eBay	\$	35.37	
Sloan Implement--Equipment Maintenance	\$	3.12	
Shelby County Aviation--Anti Freeze & New LCD Display	\$	237.32	
	\$		<u>\$ 104,634.30</u>
			<u>\$ 13,970.03</u>

Shelby County State Bank	\$	13,970.03
First Federal Savings and Loan	\$	985.27
Farm Agency Account	\$	31,940.54
Fuel Receivable	\$	1,245.71
Rent Receivable	\$	-
Cash On Hand	\$	100.00
The Illinois Fund	\$	104,486.00
Certificates of Deposit	\$	-
		<u>\$ 152,727.55</u>

**F I L E D
DEC 09 2025**

Jamie Soy
SHELBY COUNTY CLERK

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

REGULAR MEETING MINUTES

November 10, 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

Hangar Renter(s)

Garrett Wasson

Rick calls the meeting to order.

Scott introduced Garrett Wasson, one of the airports hangar renters who also has a non-airworthy plane tied down on the ramp, who was present to update the Commission on what his intentions are for that plane. Garrett said if he can't sell it in a reasonable amount of time that he would fly it down to his farm. John W ask Garrett if he planned on getting an annual done on his other plane that was a year and a half out of annual. Garrett said he was, that he talked to Scott and that it's scheduled to be annualled. Rick asks Scott about his schedule since he had had some health issues to deal with and Scott said that he was way behind so he wasn't sure how soon it would be, but that he had it scheduled. John said by being a year and a half out of annual, that it could put him out of the lease. Garrett said he understood that , that he was unclear of how things worked but did now. Scott mentioned that per the FAR, the owner/operator is responsible for the maintenance of an aircraft. Garrett acknowledged and said he also thought he had to get a transponder before it could be annualled. Scott explained to Garrett that the plane could still be annualled without it. A short discussion ensued on the issue. Rick thanked Garrett for showing up and explaining things. Garrett thanked the Commission and excused himself.

Jim Schwerman ask if everyone received the farm report. Jim said he also had included the Agency Agreement for next year. Walt made a motion to approve the Agency Agreement for 2026. John Weber second it and it was approved by all saying aye. Rick signed the Agreement and returned it to Jim. Jim said the bean market was a little higher with the agreement with China and could possibly go higher if it goes thru. Scott asks Jim about planting wheat this winter and Jim said they were not going to plant any this year. Jim excused himself.

The minutes for the Regular Meeting held October 6th 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 October Treasurer's Report was read by all. John Weber made a motion to approve the Treasurer's Report. It was second by Walt and approved by all saying aye.

Steve said he had paid a \$6500 invoice to Hanson for work done on the Main Hangar Rehab and had sent the invoice and cancelled check in for reimbursement. Steve also said he had written two other checks, one to Hanson for work on the Hangar for \$44,000 and one to the State for \$49,000 for our share of the Apron rehab but was waiting on a transfer of money from our Illinois Funds account before he mailed them and that the total remaining in the fund account was around \$109,000.

Bills Presented

Shelbyville Ace Hardware-- Repaired night lights	\$	409.31
Shelby County Aviation--New LCD display for fuel pump	\$	237.32
Airport Lighting Company--18 Taxiway LED Lights	\$	3,648.96
Sloan Implement--Equipment Maintenance	\$	3.12
Steve Wempen--6 HP 564XL Ink Cartridges/eBay	\$	35.37

Walt made a motion to accept the bills as presented. John Hall second it and it was approved by all saying aye. Steve also mentioned an invoice he had for LRS for \$95 and had questions. John W said he would contact them and get it straightened out.

Steve also said he had an estimate Scott had given him from Dennis Morris from Shelbyville, to come out and reseal and stripe the asphalt around the Main Hangar over to the SRE building for \$6750. John W thought it was high and thought maybe we should get a couple more estimates. It was agreed and would look into it in the

Spring.
Managers Report

Scott said construction was underway now on the Hangar and that there was going to be a meeting here at the airport the following day at 10:00 and wasn't sure what it was going to be about but thought it would be about the roof coating which is not adhering to the old paint. He also said the spray foam people cannot get here so here thought he might get ahold of somebody else, like the people that sprayed the hangar doors, but there not union. Some discussion ensued on the foam issue. Steve said if we do something like that we wouldn't get reimbursement. A short discussion ensued on the issue.

Scott said he wants to get one more mowing done this year. We have one extra pipe line airplane that should be leaving soon. Steve had mentioned lining the shop with liner panel so that needs to be discussed. Scott said he had missed the TIPS meeting and Steve said it went ok. Rick explained what went on at the TIPS meeting and what we had learn. Rick also said that he and Steve had a meeting with Lindsay after the TIPS meeting about Howell and the Apron job that they had refused because it had gone over the ninety day deadline and in that time, their cost had gone up. Lindsay worked it out with them that if we paid the increased cost, which is \$19,000 that they would accept the bid and start in early spring. If we didn't want to do that, then the Apron would be put out for bids again and probably be more money yet and also run late in the year again. We need to send Howell a letter saying that we would agree to pay the increase and they will contact IDOT and accept. Everyone was in agreement to pay the extra and continue the project.

End of Managers Report
Old Business
New Business

John Weber said he wanted to suggest making some amendments to the Hangar Lease. First John said we could offer four tie down spaces as tenant leases at \$60 per month. A short discussion ensued. Second, we require that all tenants have a private pilots license and the appropriate level of medical approval to suit the type of flying that is being done.

John then suggested that we address Wyatt Jesse on the violation of the current lease of not storing an aircraft not airworthy. If in agreement, John said he and Scott would make a call and tell him he needs to get his annual inspection done. A lengthy discussion ensued on the issue. Also discussed were projects in two of the hangars and it was decided that we keep on top of it. There was some questions on whether you could terminate the lease because of a project per the FAA rules of Hangar Leases.

Carol asks when the last time the airport raised the rent on the hangars. A lengthy discussion ensued on the rent. Carol asks if everyone paid the same amount and Scott said no that the new hangars were \$10 more than the older ones. John Weber said we fall pretty close within the average for the state of Illinois on hangar rent. More discussion ensued.

Scott asks if he needed to start a log of everybody flying in and out of the airport that he can't pick the up on ADSB. Some discussion on the number of takeoffs and landings in a years time ensued.

Rick asks John if he had anything else. John said the last thing was do we want to pay the NDB bill or discontinue using it. After some discussion it was decided that Scott put out a NOTAM that the NDB is out of service.

Scott said when he got in this morning he had a new barometer reading from SayWeather and we had two choices. We could check the first box and return and they would send us an invoice one month before our expiration date for our current contract or check the other box and return and auto renew and an invoice would be mailed at renewal time and need a credit card on file. It was decided we go with the first box.

John Weber made a motion to add the 4 tie downs to our lease agreement. Walt second it and it was approved by all saying aye.

John W also made a motion requiring all tenants to have a private pilot license and the appropriate level of medical approval to suit the type of flying that is being done added to our lease agreement. John H second it and it was approved by all saying aye. John W made a third motion to NOTAM our NDB out of service and delete the maintenance contract. Walt second it and it was approved by all saying aye.

Austin said that the County Board was working on the 2025 Tax Levy payable in 2026. He said what the airport had received for the 2024 Levy. Austin then said there were three different scenarios for what the airports share of the 2025 Levy could be and explain each.

Walt made a motion to adjourn. Rick 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		1,085.86	16,328.06
1031	10-Jul-25	Transfer to SCSB	15,000.00		1,328.06
	22-Jul-25	Aviation Sales Tax Reimbursement		50,452.33	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
	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
1036	13-Nov-25	Transfer to SCSB	3,000.00		40.30
	14-Nov-25	Shelby County Treasurer EFT 0018168		944.85	985.15
	28-Nov-25	Interest Compounded		0.12	985.27

**SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION
BUDGET ACCOUNT SUMMARY November 30, 2025**

CHECK NO.	DATE	6210-01	5220-12	5455-12	6120-12	7000-12	7440-12	74150	7442-12	7443-12	7444-12	7800-12	8010-12	9900-12
	YTD	\$ 39,400.00	\$ 2,200.00	\$ 26,370.58	\$ 23,003.00	\$ 285.35	\$ 14,017.92	\$ 7,774.23	\$ 2,760.55	\$ 2,889.44	\$ 1,433.26	\$ 16,773.58	\$ 91,613.42	\$ 2,917.18
6705	1-Nov-25	\$ 3,650.00												
6706	1-Nov-25			\$ 751.36										
6709	4-Nov-25											\$ 107.06		
6710	4-Nov-25											\$ 917.10		
6711	6-Nov-25											\$ 39.79		
6712	10-Nov-25			\$ 44,635.94										
6713	12-Nov-25			\$ 49,286.69										
6714	12-Nov-25					\$ 35.37								
6715	12-Nov-25													
6716	12-Nov-25							\$ 3.12	\$ 3,648.96					
6717	12-Nov-25							\$ 237.32						
6718	12-Nov-25							\$ 409.31						
6719	12-Nov-25													
6720	17-Nov-25		\$ 200.00									\$ 200.28		
6721	17-Nov-25											\$ 50.00		

30-Nov-25	\$ 3,650.00	\$ 200.00	\$ 94,673.99	\$ -	\$ 35.37	\$ -	\$ 649.75	\$ 3,648.96	\$ -	\$ -	\$ 1,314.23	\$ -	\$ -
YTD	\$ 43,050.00	\$ 2,400.00	\$ 121,044.57	\$ 23,003.00	\$ 320.72	\$ 14,017.92	\$ 8,423.98	\$ 6,409.61	\$ 2,889.44	\$ 1,433.26	\$ 18,087.81	\$ 91,613.42	\$ 2,917.18
		\$ 104,172.30											
	ACH-IL Dept. of Revenue	\$ 462.00											
	Total											\$ 395,813.29	
	Sales Tax Payments											\$ 5,748.00	
	Total Monthly Expenses		\$ 104,634.30										
	ACH Payment--LLGIP		\$ -										
	YTD Total Budget		\$ 104,634.30									\$ 401,561.29	

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
Redeemed--Transfer to SCSB	6-Nov-25			\$ 10,000.00	\$ -	\$ 199,020.81
Redeemed--Transfer to SCSB	7-Nov-25			\$ 45,000.00	\$ -	\$ 154,020.81
Redeemed--Transfer to SCSB	10-Nov-25			\$ 50,000.00	\$ -	\$ 104,020.81
Interest Payment (Average % Rate for Month)	28-Nov-25	4.098	\$ 465.19	\$ -	\$ -	\$ 104,486.00
TOTAL			\$ 4,486.00			\$ 104,486.00

Shelby County Airport and Landing Field Commission
Fuel Sales November, 2025

DATE	QUANTITY	CUSTOMER INVOICE	TRANS. NO.	PRICE	CREDIT CARD	CHARGE	CASH
1-Nov-25	6.02	Credit Card Customer	3788	\$ 4.95	\$ 29.80		
1-Nov-25	55.03	Credit Card Customer	3789	\$ 4.95	\$ 272.40		
1-Nov-25	5.11	Credit Card Customer	3790	\$ 4.95	\$ 25.29		
1-Nov-25	5.12	Credit Card Customer	3791	\$ 4.95	\$ 25.34		
2-Nov-25	100.11	Don Kroenlein	3792	\$ 4.00		\$ 490.54	
2-Nov-25	43.77	Don Kroenlein	3793	\$ 4.00		\$ 214.47	
2-Nov-25	5.12	Credit Card Customer	3794	\$ 4.95	\$ 25.34		
2-Nov-25	18.66	Credit Card Customer	3795	\$ 4.95	\$ 92.37		
2-Nov-25	10.84	Credit Card Customer	3796	\$ 4.95	\$ 53.66		
3-Nov-25	111.10	Credit Card Customer	3797	\$ 4.95	\$ 549.94		
3-Nov-25	10.19	Credit Card Customer	3798	\$ 4.95	\$ 50.44		
3-Nov-25	5.11	Credit Card Customer	3799	\$ 4.95	\$ 25.29		
3-Nov-25	26.70	Credit Card Customer	3800	\$ 4.95	\$ 132.16		
5-Nov-25	60.00	Credit Card Customer	3801	\$ 4.95	\$ 297.00		
5-Nov-25	6.11	Credit Card Customer	3802	\$ 4.95	\$ 30.24		
6-Nov-25	8.11	Credit Card Customer	3803	\$ 4.95	\$ 40.14		
6-Nov-25	5.11	Credit Card Customer	3804	\$ 4.95	\$ 25.29		
6-Nov-25	2.00	Credit Card Customer	3805	\$ 4.95	\$ 9.90		
7-Nov-25	4.12	Credit Card Customer	3806	\$ 4.95	\$ 20.39		
7-Nov-25	5.15	Credit Card Customer	3807	\$ 4.95	\$ 25.49		
7-Nov-25	15.12	Credit Card Customer	3808	\$ 4.95	\$ 74.84		
8-Nov-25	5.87	Credit Card Customer	3809	\$ 4.95	\$ 29.06		
8-Nov-25	8.46	Credit Card Customer	3810	\$ 4.95	\$ 41.88		
12-Nov-25	5.12	Credit Card Customer	3811	\$ 4.95	\$ 25.34		
12-Nov-25	60.03	Credit Card Customer	3812	\$ 4.95	\$ 297.15		
12-Nov-25	1.78	Credit Card Customer	3813	\$ 4.95	\$ 8.81		
12-Nov-25	4.87	Credit Card Customer	3814	\$ 4.95	\$ 24.11		
12-Nov-25	30.11	Credit Card Customer	3815	\$ 4.95	\$ 149.04		
12-Nov-25	60.11	Credit Card Customer	3816	\$ 4.95	\$ 297.54		
13-Nov-25	5.12	Credit Card Customer	3817	\$ 4.95	\$ 25.34		
14-Nov-25	5.12	Credit Card Customer	3818	\$ 4.95	\$ 25.34		
14-Nov-25	9.49	Credit Card Customer	3819	\$ 4.95	\$ 46.98		
14-Nov-25	13.12	Barry Brunken	3820	\$ 4.90		\$ 64.29	
15-Nov-25	78.62	Credit Card Customer	3821	\$ 4.95	\$ 389.17		
15-Nov-25	5.67	Scott Jefson	3822	\$ 4.90		\$ 27.78	
16-Nov-25	5.11	Credit Card Customer	3823	\$ 4.95	\$ 25.29		
17-Nov-25	5.11	Credit Card Customer	3824	\$ 4.95	\$ 25.29		
17-Nov-25	15.86	Credit Card Customer	3825	\$ 4.95	\$ 78.51		
18-Nov-25	10.11	Credit Card Customer	3826	\$ 4.95	\$ 50.04		
18-Nov-25	42.38	Credit Card Customer	3827	\$ 4.95	\$ 209.78		
19-Nov-25	5.69	Garrett Wasson	3828	\$ 4.90		\$ 27.88	
20-Nov-25	75.11	Cash Customer	3829	\$ 4.95			\$ 371.79
20-Nov-25	42.53	Cash Customer	3830	\$ 4.95			\$ 210.52
22-Nov-25	50.42	Ken Best	3831	\$ 4.90		\$ 247.06	
22-Nov-25	10.45	John Weber	3832	\$ 4.90		\$ 51.20	
22-Nov-25	1.11	Credit Card Customer	3833	\$ 4.95	\$ 5.49		
22-Nov-25	6.20	Credit Card Customer	3834	\$ 4.95	\$ 30.69		
22-Nov-25	25.46	Credit Card Customer	3835	\$ 4.95	\$ 126.03		
22-Nov-25	5.12	Credit Card Customer	3836	\$ 4.95	\$ 25.34		
22-Nov-25	26.87	Steve Wempen	3837	\$ 4.90		\$ 131.66	
22-Nov-25	5.12	Credit Card Customer	3838	\$ 4.95	\$ 25.34		
22-Nov-25	13.45	Credit Card Customer	3839	\$ 4.95	\$ 66.58		
22-Nov-25	10.11	Credit Card Customer	3840	\$ 4.95	\$ 50.04		
24-Nov-25	7.32	Scott Jefson	3841	\$ 4.90		\$ 35.87	
25-Nov-25	1.01	Credit Card Customer	3842	\$ 4.95	\$ 5.00		
25-Nov-25	1.02	Credit Card Customer	3843	\$ 4.95			\$ 5.05
25-Nov-25	2.50	Credit Card Customer	3844	\$ 4.95	\$ 12.38		
27-Nov-25	4.35	Scott Jefson	3845	\$ 4.90		\$ 21.32	
28-Nov-25	1.03	Credit Card Customer	3846	\$ 4.95	\$ 5.10		
28-Nov-25	1.12	Credit Card Customer	3847	\$ 4.95	\$ 5.54		
28-Nov-25	8.19	Credit Card Customer	3848	\$ 4.95	\$ 40.54		
28-Nov-25	8.32	Credit Card Customer	3849	\$ 4.95	\$ 41.18		

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					SALES	COST	
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	1213.83	\$ 4.95	\$ 4,095.55	\$ 1,312.07	\$ 587.36	\$ 5,994.98	\$ 3.97	\$ 4.22	\$ 136.89	\$ 5,256.98	\$ 738.00	
TOTAL	20433.06	\$ 4.99	\$ 80,071.43	\$ 12,856.96	\$ 9,054.75	\$ 101,983.14			\$ 2,413.51	\$ 92,596.24	\$ 9,386.90	

\$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					SALES	COST	
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	0.00	\$ -	\$ 0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
TOTAL	630.51	\$ 4.89	\$ 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

December 8, 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**
 - 1 Follow up on Selling Fence
 - 2
- VIII. New Business**
 - 1 Discuss Renting Hangar 3 to Dave Heady
 - 2 Discuss Installing White Steel Liner inside Main Hangar Shop
 - 3 Discuss Having Jack-a-Slab Level Floor in Main Hangar Shop
 - 4 Discuss New Commissioner to Replace John Hall
- IX. Adjournment**



UNITED COUNTIES
COUNCIL of ILLINOIS

217 E. Monroe Street, Suite 101 Springfield, IL 62701
217.544.5585 | ucci@unitedcounties.com

December 5, 2025

To: Shelby County Board Chair
Re: Summary of 2025 Q4 Meeting Attendance & Mileage Reimbursement

In accordance with Board policy, we are pleased to submit the enclosed reimbursement check for attendance and participation in UCCI activities. Please see the breakdown below for specifics by month.

- > **October:** Fall Conference
0 \$500 meeting attendance stipend for Shelby County
0 mileage reimbursement(s) at \$85.40 each for driver(s):
Hotel costs covered in full by UCCI.

- > **November:** Membership Meeting
1 \$500 meeting attendance stipend for Shelby County
1 mileage reimbursement(s) at \$85.40 each for driver(s): Tim Morse

- > **December:** No Activities

October Total:\$0.00

November Total: \$585.40

2025 Q4 Reimbursement Total: \$585.40

We are grateful that the financial stability of UCCI allows this reimbursement and appreciate the continued support and participation of your county in UCCI programs.



Ryan McCreery
Executive Director

FILED
DEC 04 2025

Jessie Cox
SHELBY COUNTY CLERK

Ryan McCreery, Executive Director
Executive Committee

David Meyer, President - Washington County | Samuel L. Newton, Vice President - Stephenson County
P.E. Cross, Treasurer - Hamilton County | Matthew Prochaska, Secretary - Kendall County
Mark Kern, Member - St. Clair County | Sharon Schallhorn, Member – Bureau County
Jason Warfel, Member – Jasper County

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United Counties Council of Illinois
217 E. Monroe St, Ste 101
Springfield, IL 62701

Bank of Springfield
70-955/711

11/20/2025

40481

PAY TO THE ORDER OF Shelby County

\$ **585.40

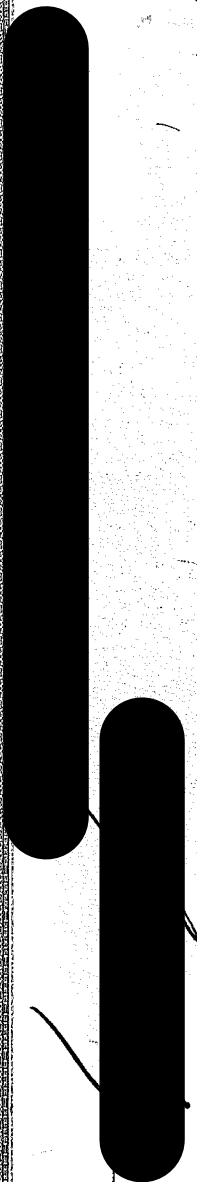
Five Hundred Eighty-Five and 40/100*****

DOLLARS



Shelby County
301 East Main Street
Shelbyville, IL 62565

MEMO



United Counties Council of Illinois

40481

Shelby County

Date	Type	Reference
11/20/2025	Bill	Meeting Attend
11/20/2025	Bill	Mileage

Original Amt.	Balance Due
500.00	500.00
85.40	85.40

11/20/2025	Discount	Payment
		500.00
		85.40
	Check Amount	585.40

Bos Checking

585.40

COUNTY CLERK RECORDER REPORT
FOR PERIOD OF
NOVEMBER 2025

COUNTY FUNDS

RECORDING FUNDS ON HAND balance from last month	\$52,272.50
RECORDING	\$18,107.00
IL REAL ESTATE TRANSFER TAX	\$7,159.50
COUNTY REAL ESTATE TRANSFER TAX	\$3,579.75
VITAL CERTIFIED COPIES	\$816.00
XEROX COPIES	\$357.00
MARRIAGE LICENSE	\$420.00
DOMESTIC VIOLENCE FUND 6 NOVEMBER marriage licenses @ \$5.00 EA	\$30.00
TAX REDEMPTION	\$1,652.00
MISCELLANEOUS	\$577.20
CHARGE/LAREDO PAYMENTS	\$3,149.04

TOTAL RECEIPTS \$35,847.49

RECEIPTS PLUS BEGINNING BALANCE **\$88,119.99**

TRANSFERRED TO General, Recording and GIS Funds	\$33,187.00
RHSP TO STATE	\$4,896.00
IL TRANSFER TAX PAYMENT for previous month	\$13,945.00
IDPH OCTOBER DEATH CERTS 3 @ \$4 EA	\$12.00
DOMESTIC VIOLENCE FUND 17 OCTOBER MARR. LIC. @ \$5 EA	\$85.00

TOTAL PAYMENTS \$52,125.00

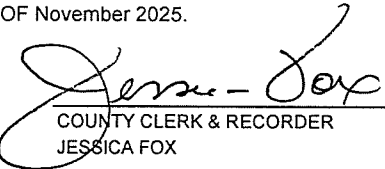
ENDING BALANCE for Funds on Hand November 30, 2025 \$35,994.99
TOTAL **\$88,119.99**

FUNDS ON HAND

BANK CHECKING ACCT November 30, 2025	\$34,669.79
CASH ON HAND November 30, 2025	\$1,325.20
TOTAL ending balance	\$35,994.99

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 November 2025.

DATED: December 2, 2025



COUNTY CLERK & RECORDER
JESSICA FOX

GIS

304	doc @	\$1.00	\$304.00	Recording Fund ck #3765
304	doc @	\$17.00	\$5,168.00	GIS Fund ck #3766

EARNINGS

304	doc @	\$18.00	\$5,472.00	Recording Fund ck #3767
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FEES

BALANCE OF FEES				\$10,454.74 General Fund ck #3768
IL TRANSFER TAX				\$7,159.50 ACH pmt \$7,112.50 due to eRecordings
CO TRANSFER TAX				\$3,579.75 General Fund ck #3769

203	doc @	\$18.00	\$3,654.00	RHSP ACH pmt
203	doc @	\$0.50	\$101.50	General Fund ck #3770
203	doc @	\$0.50	\$101.50	County Clerk

TOTAL \$35,994.99

NOVEMBER DEATH CERTS 7 @ \$4 = \$28.00

Prepared by Angie Bricker Date 12-2-25

FILED
DEC 02 2025


SHELBY COUNTY CLERK