

February 9, 2026

**SHELBY COUNTY BOARD MEETING AGENDA**  
**February 11, 2026 – 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 January 8, 2026
4. Public Body Comment
5. Michael Tappendorf, County Highway Engineer's Report – Discussion and vote to approve the following items:
  - A. Resolution for Engineering Agreement with HLR Engineering for the 2026 NBIS Bridge Inspections and Program Management for \$149,000 for be paid from MFT
  - B. Resolution to enter into a Joint Agreement with IDOT for use of \$602,842 of LPF grant fund for reconstruction of structure 087-3038
  - C. Resolution to award contract 95989, Caple Seal on County Highway 19 in the amount of \$989,465.91 to be paid by Federal STR and State Matching assistance
6. Discussion and vote to approve the DOAP/5311 audit for rural transportation as presented by Lauterbach & Amen
7. Sheriff Brian McReynolds – Discussion and vote to approve the surplus of a 2018 Ford pick up (VIN 1FM5K8AR2JGC76647) with 129,410 miles
8. Jeff Gregg, Public Safety Chair – Discussion and vote to approve to rebid the 2002 Olds Bravada(1GHDT13S662391118) belonging to the Rescue Squad, formerly declared surplus
9. Committee Reports
10. Chairman Appointments –
  - Eric Tucker – Cowden Fire Protection District Trustee term to expire May 2027
  - Kory Kersey – Cowden Fire Protection District Trustee term to expire May 2028
  - Brad Storm - Cowden Fire Protection District Trustee term to expire May 2029
  - Rick Hoadley – Sheriff's Merit Commission
11. Chairman Updates & Correspondence
12. Old Business
13. Approval of Claims
14. Public Body Comment
15. Adjournment

**Please silence cell phones during the Board meeting**

**PRAYER THIS MONTH IS GIVEN BY BOARD MEMBER JUDY WOOD**

**\*NOTE DATE CHANGE DUE TO THE HOLIDAY OF LINCOLN'S BIRTHDAY\***

**SHELBY COUNTY BOARD MEETING**

**February 11, 2026 at 7:00 P.M.**

Video archive of meeting can be found at [shelbycounty-il.gov](http://shelbycounty-il.gov) under You Tube

The Shelby County Board met on Wednesday, February 11, 2026, at 7:00 P.M. in Courtroom A of the Shelby County Courthouse in Shelbyville, Illinois.

Chairman Mayhall called the meeting to order. All present recited the Pledge of Allegiance, and the prayer was given by board member Judy Wood.

County Clerk Jessica Fox called the roll. Boehm, McCormick, Mitchell, Price, and Syfert were absent.

Minutes for the January 8, 2026, board meeting were presented for approval. Matlock made motion to approve the minutes as presented. Miller seconded said motion, which passed by voice vote (16 yes, 0 no).

Chairman Mayhall called for Public Body Comment.

Public comments/opinions expressed covered the following topics.

Jake Cole voiced concerns about the county hiring Hampton, Lenzini, and Renwick due to issue she has had with representatives from that company and drainage issues with his business.

At this time, Chairman Mayhall called for the County Highway Engineer's Report.

Engineer Michael Tappendorf presented for approval the following items:

- A. Resolution for Engineering Agreement with HLR Engineering for the 2026 NBIS Bridge Inspections and Program Management for \$149,000 to be paid from MFT
- B. Resolution to enter into a Joint Agreement with IDOT for use of \$602,842 of LPF grant funds for reconstruction of structure 087-3038
- C. Resolution to award contract 95989, Caple Seal on County Highway 19 in the amount of \$989,465.91 to be paid by Federal STR and State Matching assistance

Tappendorf reported the bridge inspection does not have to be put out for bid and explained the various qualifications needed by an engineer to be able to do bridge inspections as a program manager. He reported HLR has done the bridge inspections for the county for the past 2 years and he feels they do good work. A grant was received this past summer that will allow the cape seal to be done on county highway 19 from 128 to County Highway 16 about 7.9 miles to the west.

Matlock made motion to approve the highway items. Wallace seconded said motion, which passed by roll call vote (16 yes, 2 no – Cole, Gregg). Ayes: Brown, Edwards, Grant, Hardy, Matlock, Mayhall, Miller, Morse, Pritchard, Strohl, Tate, Wafford, Wallace, and Wood.  
Nays: Cole and Gregg.

Pritchard made motion to approve the DOAP/5311 audit for rural transportation completed by Lauterbach and Amen. Wood seconded said motion, which passed by roll call vote (16 yes, 0 no). Ayes: Brown, Cole, Edwards, Grant, Gregg, Hardy, Matlock, Mayhall, Miller, Morse, Pritchard, Strohl, Tate, Wafford, Wallace, and Wood.  
Nays: none.

Matlock made motion to approve the surplus of a Police Interceptor Unit (VIN 1FM5K8AR2JGC76647) with 129,410 miles. Wood seconded said motion, which passed by voice vote (16 yes, 0 no).

Sheriff McReynolds informed the board that the county highway department might be interested in this vehicle.

Matlock made motion to rebid the 2002 Olds Bravada (VIN 1GHDT13S662391118) belonging to the Rescue Squad. This vehicle has previously been declared surplus. No bids were received, however interest in the vehicle was later expressed by some folks. Morse seconded said motion, which passed by voice vote (16 yes, 0 no).

There were no committee reports.

Chairman Mayhall requested approval for the following appointments.

Eric Tucker – Cowden Fire Protection District Trustee term to expire May 2027  
Kory Kersey – Cowden Fire Protection District Trustee term to expire May 2028

**Shelby County Board Meeting**  
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Brad Storm - Cowden Fire Protection District Trustee term to expire May 2029  
Rick Hoadley – Sheriff’s Merit Commission

Gregg made motion to approve the Chairman appointments. Cole seconded said motion, which passed by voice vote (16 yes, 0 no).

Under Chairman updates and correspondence, Mayhall read a letter from SCCS Enterprises, where the board of directors recognized Richard Dick Gloede on his retirement as executive director as of 12/31/2025. Paul White, who currently serves as board president, has been appointed by the board as an independent contractor to provide daily oversight and management. A letter was received from DNR asking Shelby County to participate in the national flood insurance program. Mayhall did speak with the auditors this morning who stated the audit has been forwarded to partner review. The budget committee reviewed the draft a few weeks ago. A special meeting is likely to approve the fiscal year 2023 audit. The pre-audit work for 2024 has begun.

There was no old business to come before the board.

Gregg made motion to approve the paying of the monthly bills as reviewed by committees. Morse seconded said motion, which passed by roll call vote (16 yes, 0 no). Ayes: Brown, Cole, Edwards, Grant, Gregg, Hardy, Matlock, Mayhall, Miller, Morse, Pritchard, Strohl, Tate, Wafford, Wallace, and Wood. Nays: none.

Chairman Mayhall again called for Public Body Comment.

Public comments/opinions expressed covered the following topics.

Kudos were given to the Highway department for the improvements made to the Findlay blacktop.

Board members were encouraged to make application for the UCCI/University of Illinois Leadership Academy and encouraged to attend UCCI meetings where various issues dealing with counties are often presented.

Matlock made motion to adjourn until the next meeting to be held on March 12, 2026. Miller seconded said motion, which passed by voice vote (16 yes, 0 no) and the meeting was adjourned at 7:23 P.M.

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Jessica Fox  
Shelby County Clerk and Recorder

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

Feb. 11, 2026

REGULAR MEETING

		ROLL CALL			QUESTIONS									
			2 / 11 / 2026	/ / 2026	Highway ON MOTIONS TO Items		DAP/5311 ON MOTIONS TO Awards		Claims 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		A											
	BROWN, TIM	41	✓		✓		✓		✓					
	COLE, CAROL	0	✓		✓	✓	✓		✓					
	EDWARDS, JULIE		✓		✓		✓		✓					
	GRANT, CHRISSEY		✓		✓		✓		✓					
	GREGG JEFF	0	✓			✓	✓		✓					
	HARDY, CLAY	20	✓		✓		✓		✓					
	MCCORMICK, HEATH		A											
	MATLOCK, CHRISTINE		✓		✓		✓		✓					
	MAYHALL, TAD	14	✓		✓		✓		✓					
	MILLER, TRICIA		✓		✓		✓		✓					
	MITCHELL, JAMES		A											
	MORSE, TIM		✓		✓		✓		✓					
	PRICE, GENE	0	A											
	PRITCHARD, AUSTIN		✓		✓		✓		✓					
	STROHL, JOHN		✓		✓		✓		✓					
	SYFERT, LARRY		A											
	TATE, DON	40	✓		✓		✓		✓					
	WAFFORD, CHRISTY		✓		✓		✓		✓					
	WALLACE, BRENT	50	✓		✓		✓		✓					
	WOOD, JUDY		✓		✓		✓		✓					

February 2026 Engineer Report:

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

- Discussion and Recommendation of approval of Resolution for Engineering Agreement with HLR (Hampton, Lenzini and Renwick, Inc.) Engineering for the 2026 NBIS Bridge Inspections and Program Management – 160 Structure inspections for the amount of \$149,000 to be paid from MFT (Motor Fuel Tax).
- Discussion and Approval of Resolution to enter in to a Joint Agreement with IDOT for use of grant funds for performing the reconstruction of Structure 087-3038 a bridge over Drake Creek Branch 5 miles east of Strasburg for an estimated cost of \$612,042.46 of which \$602,842 will be paid through the LPF Grant and remainder from Township Bridge Program.
  - Bids for this bridge open February 17<sup>th</sup> at 10am at the Shelby County Highway Department.
- Maintenance –

Plowing Snow	Hauling Aggregate
Patch Potholes	Equipment maintenance
Shop Maintenance	Sign Routes
Construct Plan holders	Julie Safety Training

- Front Office Team

Normal Day to Day	Maintenance Crew Assistance
County and TWP BUILD Grants	Plan Logging and reorganization
County and 24 Township Bid acceptances	CAD Training
CH 19 Bid Letting	CH 3 Paperwork Closeout
Julie Safety Training	Prep For Michael Being Gone
State of Illinois coordination on Document disposal	Right of Way acquired – Rural Bridge
CH 15 Plan Preparation – A2 Surface	Permit Site Visits

- Grants - Received
  - HSIP –Cape Seal on CH 19/Assumption Road.
  - \$400 Million Grant
    - Received \$2.5 million to be Shared with Moultrie County for Findlay Bridge Repairs and Coal Shaft Bridge Repairs.
    - Ash Grove TWP Bridge - \$602,842 Granted
    - Clarksburg TWP Bridge - \$900,000 Granted
- Grants – Applying
  - BUILD Grant (2 Applications completed)
    - Okaw Township - Lone Point Access Road reconstruction – From CH 5/Country Club Road to Lone Point Access/ Approximately \$1.4 Million Applying for.
    - Shelby County - Coon Creek Access road Reconstruction – From CH 5/Country Club Road to Coon Creek. Approximate Cost \$3 Million.
  - HSIP GRANT (2 Applications are being discussed – Consultant Application) Likely only going to do one due to engineering and match required.
    - CH 19/Assumption Road Application for Paved Shoulders
    - Guardrail Replacement Whole County, Dead man’s Curve CH 6, Mode Road
  - ICC GCPF – Holland TWP 200N Rd with Union Pacific.
  - EDP, Park, Flap, Tarp, Special Bridge, USDA. Apply when available or find adequate location
- In House Projects –
  - White School Road Tree Clearing Complete
  - Drainage Projects – Stewardson 5050, Cold Spring 5050 and Sigel Road Culvert Replace
- Projects - Roads
  - Union Pacific Railroad Crossings.

- Gonzalez RR Xings – 3 Okaw TWP, 1 Clarksburg TWP Engineering Firm is continuing design.
  - County Highway 19 – January 18th 2026 Letting, Awarded at \$989,465.91, \$348k under estimate.
    - Cape Seal from 128 to CH 16
  - County Highway 16 – Discussion on pushing back due to Wind Farm
    - Soil Cement Roadway, with Oil/chip surface.
    - Soils Report Completed.
    - In House Plans in Progress
  - County Highway 15 – Anticipated 2026 Letting.
    - 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
  - 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.

<b>County Highway (Local) Main Account for Highway Department. How we pay most of bills, salaries, etc. Funded By Taxes, Equipment Rental, Engineering, &amp; other</b>			
Current Balance 3rd month in to cycle 25% Through	Annual Budget Revenue Amount	% of Revenue amount Spent for FY	Amount Spent in fiscal year as of 2/9/2026
\$87,117.27	\$1,121,411 Receiving (1,280,392 budgeted to spend)	3rd Month in Fiscal Year 19.6%	\$219,923.16
<b>County Bridge (Local) Pays Any Drainage project in the County or in Townships. Typically, a Match for 50/50s County Bridges Match to Federal, Funded by Taxes and 50/50s</b>			
\$401,192.59 (350k in 7 mo CD)	\$397,652 Receiving (730,000 budgeted to spend)	1.6%	\$11,715.16
<b>County MFT (Local) Oiling/Chipping, Equipment Rental (Paid to County HWY), Engineer 1/2 Salary, Bridge Inspections, Improvements to Garage/Shop, ROW Clearing</b>			
\$275,964.11 (75k in 7 mo CD)	\$885,578 (1,041,760 budgeted to spend)	30.5%	\$270,288.48
<b>Township MFT (Local) Same as County but for TWP, Add 50/50 matches.</b>			
\$2,143,318.38 (750k in 7 mo CD)	\$3,490,260	9.0%	\$315,142.30
<b>FASM (Local) Pays for Match on Federal Projects, Can Pay Engineering, Right of Way, Pugmill letting</b>			
\$268,704.01 (220k in 7 mo CD) (200k in 12 mo CD)	\$206,023 (810,000 budgeted to spend)	6.8%	\$14,148.95
<b>Local Bridge and Township Bridge (Local) are Clearing House Accounts. Get Money from IDOT and distribute though these accounts.</b>			
\$278,100.74	N/A	N/A	\$135,367.31
<b>Township Bridge Program (State) Receive \$1,032,000 +/-year, which expires in 4 years from when received. For Township Bridge/Drainage projects "in house" pays 100% now. \$382k will expire August 2027</b>			
\$2,446,707.03 as of Fall 2025	Until Spent/NA	N/A	N/A
<b>STR Funds – (Federal) Pays 80% for large Mill &amp; Fill Projects, CIR/FDR Projects, Pays 1/2 Engineer Salary, some Oil/Chip Receive \$972k/year.</b>			
\$3,453,184.35 as of Fall 2025	Until Spent/NA	N/A	N/A
<b>STR/Br Funds – (Federal) Pays for Large Bridges, County Highway Bridges-80%, Township Bridges - 100% Receive \$337k/Year.</b>			
-\$1,076,850.55 as of Fall 2025	In Hole, IDOT has shut us down for now	N/A	N/A
<b>State Match (Federal) Pays Match on STR &amp; STR/BR. Receive \$187k/Year</b>			
\$650,745 as of Fall 2025	N/A	N/A	N/A
<b>Grants (Future Category) Applying/Received TARP, FLAP, HSIP, PARK, Special Bridge, EDP, CDBG, etc. LPF Funds need spent by Oct 2027</b>			
GRANT	Amount Received	Amount Spent	Amount Remaining
HSIP	\$599,434	\$0	\$599,434
LPF – Ash Grove TWP	\$602,842	\$0	\$602,842
LPF – Clarksburg TWP	\$900,000	\$0	\$900,000
LPF – Findlay Bridge	\$2,300,000 Between Moultrie County and Shelby County	\$0	\$2,300,000 Between Moultrie County and Shelby County

**RESOLUTION NO.**

*2026-05*

WHEREAS, THE Shelby County Highway Department is in need of engineering support for the 2026 NBIS Bridge Inspections, and Program Management – 160 Structure inspections.

And, WHEREAS, HLR (Hampton, Lenzini and Renwick) Inc. 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 HLR, Inc.

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

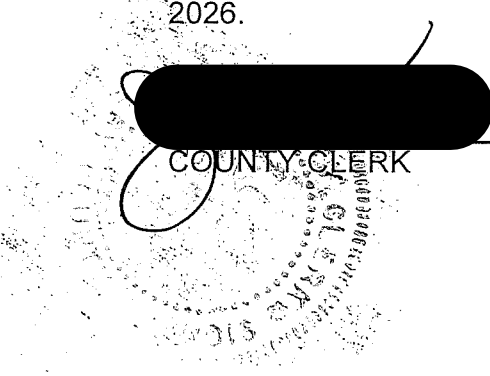
THEREFORE, BE IT RESOLVED that the County Board authorize the County Engineer to utilize HLR, Inc. for engineering services for the purposes of the required FHWA Bridge Inspection Program for the 2026 year.

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

I Jessica Fox 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 Feb. 11, 2026.

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 11<sup>th</sup> day of Feb. A.D. 2026.

COUNTY CLERK





**Local Public Agency  
Engineering Services Agreement**

Using Federal Funds?  Yes  No      Agreement For:       Agreement Type:       Number:

**LOCAL PUBLIC AGENCY**

Local Public Agency		County	Section Number	Job Number
Shelby County Hwy Dept		Shelby	26-0302-00-BI	
Project Number	Contact Name	Phone Number	Email	
	Michael Tappendorf	(217) 774-2721	shelbycohwy@shelbycounty-il.gov	

**SECTION PROVISIONS**

Local Street/Road Name	Key Route	Length	Structure Number
Various	Various		Various
Location Termini			Add Location
Countywide			Remove Location

Project Description

Engineering Funding       MFT/TBP     State     Other   

Anticipated Construction Funding     Federal     MFT/TBP     State     Other   

**AGREEMENT FOR**

Phase I - Preliminary Engineering     Phase II - Design Engineering     Phase III - Construction Engineering

**CONSULTANT**

Prime Consultant (Firm) Name	Contact Name	Phone Number	Email
Hampton, Lenzini and Renwick, Inc.	Steve Megginson	(217) 546-3400	swmegginson@hlreng.com
Address	City	State	Zip Code
3085 Stevenson Drive, Suite 201	Springfield	IL	62703

THIS AGREEMENT IS MADE between the above Local Public Agency (LPA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Project funding allotted to the LPA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT," will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Since the services contemplated under the AGREEMENT are professional in nature, it is understood that the ENGINEER, acting as an individual, partnership, firm or legal entity, qualifies for professional status and will be governed by professional ethics in its relationship to the LPA and the DEPARTMENT. The LPA acknowledges the professional and ethical status of the ENGINEER by entering into an AGREEMENT on the basis of its qualifications and experience and determining its compensation by mutually satisfactory negotiations.

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

- Regional Engineer                      Deputy Director, Office of Highways Project Implementation, Regional Engineer, Department of Transportation
- Resident Construction Supervisor    Authorized representative of the LPA in immediate charge of the engineering details of the construction PROJECT
- In Responsible Charge                A full time LPA employee authorized to administer inherently governmental PROJECT activities
- Contractor                                Company or Companies to which the construction contract was awarded

**AGREEMENT EXHIBITS**

The following EXHIBITS are attached hereto and made a part of hereof this AGREEMENT:

- EXHIBIT A: Scope of Services
- EXHIBIT B: Project Schedule
- EXHIBIT C: Qualification Based Selection (QBS) Checklist
- EXHIBIT D: Cost Estimate of Consultant Services (BLR 05513 or BLR 05514 )
- EXHIBIT \_\_\_\_ : Direct Costs Check Sheet (attach BDE 436 when using Lump Sum on Specific Rate Compensation)
- Structure Inspection List
- HLR Hourly Rate Schedule 2026
- \_\_\_\_\_

**I. THE ENGINEER AGREES,**

1. To perform or be responsible for the performance of the Scope of Services presented in EXHIBIT A for the LPA in connection with the proposed improvements herein before described.
2. The Classifications of the employees used in the work shall be consistent with the employee classifications and estimated staff hours. If higher-salaried personnel of the firm, including the Principal Engineer, perform services that are to be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the payroll rate for the work performed.
3. That the ENGINEER shall be responsible for the accuracy of the work and shall promptly make necessary revisions or corrections required as a result of the ENGINEER'S error, omissions or negligent acts without additional compensation. Acceptance of work by the LPA or DEPARTMENT will not relieve the ENGINEER of the responsibility to make subsequent correction of any such errors or omissions or the responsibility for clarifying ambiguities.
4. That the ENGINEER will comply with applicable Federal laws and regulations, State of Illinois Statutes, and the local laws or ordinances of the LPA.
5. To pay its subconsultants for satisfactory performance no later than 30 days from receipt of each payment from the LPA.
6. To invoice the LPA, The ENGINEER shall submit all invoices to the LPA within three months of the completion of the work called for in the AGREEMENT or any subsequent Amendment or Supplement.
7. The ENGINEER or subconsultant shall not discriminate on the basis of race, color, national origin or sex in the performance of this AGREEMENT. The ENGINEER shall carry out applicable requirements of 49 CFR part 26 in the administration of US Department of Transportation (US DOT) assisted contract. Failure by the Engineer to carry out these requirements is a material breach of this AGREEMENT, which may result in the termination of this AGREEMENT or such other remedy as the LPA deems appropriate.
8. That none of the services to be furnished by the ENGINEER shall be sublet, assigned or transferred to any other party or parties without written consent of the LPA. The consent to sublet, assign or otherwise transfer any portion of the services to be furnished by the ENGINEER shall be construed to relieve the ENGINEER of any responsibility for the fulfillment of this AGREEMENT.
9. For Preliminary Engineering Contracts:
  - (a) To attend meetings and visit the site of the proposed improvement when requested to do so by representatives of the LPA or the DEPARTMENT, as defined in Exhibit A (Scope of Services).
  - (b) That all plans and other documents furnished by the ENGINEER pursuant to the AGREEMENT will be endorsed by the ENGINEER and affixed the ENGINEER's professional seal when such seal is required by law. Such endorsements must be made by a person, duly licensed or registered in the appropriate category by the Department of Professional Regulation of the State of Illinois. It will be the ENGINEER's responsibility to affix the proper seal as required by the Bureau of Local Roads and Streets manual published by the DEPARTMENT.
  - (c) That the ENGINEER is qualified technically and is thoroughly conversant with the design standards and policies applicable for the PROJECT; and that the ENGINEER has sufficient properly trained, organized and experienced personnel to perform the services enumerated in Exhibit A (Scope of Services).
10. That the engineering services shall include all equipment, instruments, supplies, transportation and personnel required to perform the duties of the ENGINEER in connection with this AGREEMENT (See DIRECT COST tab in BLR 05513 or BLR 05514).

**II. THE LPA AGREES,**

1. To certify by execution of this AGREEMENT that the selection of the ENGINEER was performed in accordance with the Professional Services Selection Act (50 ILCS 510) (Exhibit C).
2. To furnish the ENGINEER all presently available survey data, plans, specifications, and project information.
3. To pay the ENGINEER:
  - (a) For progressive payments - Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments for the work performed shall be due and payable to the ENGINEER, such payments to be equal to the value of the partially completed work minus all previous partial payments made to the ENGINEER.
  - (b) Final payment - Upon approval of the work by the LPA but not later than 60 days after the work is completed and reports have been made and accepted by the LPA and DEPARTMENT a sum of money equal to the basic fee as determined in this AGREEMENT less the total of the amount of partial payments previously paid to the ENGINEER

shall be due and payable to the ENGINEER.

(c) For Non-Federal County Projects - (605 ILCS 5/5-409)

(1) For progressive payments - Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments for the work performed shall be due and payable to the ENGINEER. Such payments to be equal to the value of the partially completed work in all previous partial payments made to the ENGINEER.

(2) Final payment - Upon approval of the work by the LPA but not later than 60 days after the work is completed and reports have been made and accepted by the LPA and STATE, a sum of money equal to the basic fee as determined in the AGREEMENT less the total of the amount of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.

4. To pay the ENGINEER as compensation for all services rendered in accordance with the AGREEMENT on the basis of the following compensation method as discussed in 5-5.10 of the BLR Manual.

Method of Compensation:

Percent

Lump Sum

Specific Rate \$149,000 (Maximum Fee \$150,000)

Cost plus Fixed Fee:

Total Compensation = DL + DC + OH + FF

Where:

DL is the total Direct Labor,

DC is the total Direct Cost,

OH is the firm's overhead rate applied to their DL and

FF is the Fixed Fee.

Where FF = ( 0.33 + R) DL + %SubDL, where R is the advertised Complexity Factor and %SubDL is 10% profit allowed on the direct labor of the subconsultants.

The Fixed Fee cannot exceed 15% of the DL + OH.

5. The recipient shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any US DOT-assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The recipient shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of US DOT-assisted contracts. The recipient's DBE program, as required by 49 CFR part 26 and as approved by US DOT, is incorporated by reference in this agreement. Implementation of this program is a legal obligation and failure to carry out its terms shall be treated as violation of this AGREEMENT. Upon notification to the recipient of its failure to carry out its approved program, the Department may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C 3801 et seq.).

### III. IT IS MUTUALLY AGREED,

1. To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amount, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General, and the DEPARTMENT; the Federal Highways Administration (FHWA) or any authorized representative of the federal government, and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the DEPARTMENT for the recovery of any funds paid by the DEPARTMENT under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
2. That the ENGINEER shall be responsible for any all damages to property or persons out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and save harmless the LPA, the DEPARTMENT, and their officers, agents and employees from all suits, claims, actions or damages liabilities, costs or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy.
- The LPA will notify the ENGINEER of any error or omission believed by the LPA to be caused by the negligence of the ENGINEER as soon as practicable after the discovery. The LPA reserves the right to take immediate action to remedy any error or omission if notification is not successful; if the ENGINEER fails to reply to a notification; or if the conditions created by the error or omission are in need of urgent correction to avoid accumulation of additional construction costs or damages to property and reasonable notice is not practicable.
3. This AGREEMENT may be terminated by the LPA upon giving notice in writing to the ENGINEER at the ENGINEER's last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LPA all drawings, plats, surveys, reports, permits, agreements, soils and foundation analysis, provisions, specifications, partial and completed estimates and data, if any from soil survey and subsurface investigation with the understanding that all such materials becomes the property of the LPA. The LPA will be responsible for reimbursement of all eligible expenses incurred under the terms of this AGREEMENT up to the date of the written notice of termination.

4. In the event that the DEPARTMENT stops payment to the LPA, the LPA may suspend work on the project. If this agreement is suspended by the LPA for more than thirty (30) calendar days, consecutive or in aggregate, over the term of this AGREEMENT, the ENGINEER shall be compensated for all services performed and reimbursable expenses incurred prior to receipt of notice of suspension. In addition, upon the resumption of services the LPA shall compensate the ENGINEER, for expenses incurred as a result of the suspension and resumption of its services, and the ENGINEER's schedule and fees for the remainder of the project shall be equitably adjusted.
5. This AGREEMENT shall continue as an open contract and the obligations created herein shall remain in full force and effect until the completion of construction of any phase of professional services performed by others based upon the service provided herein. All obligations of the ENGINEER accepted under this AGREEMENT shall cease if construction or subsequent professional services are not commenced within 5 years after final payment by the LPA.
6. That the ENGINEER shall be responsible for any and all damages to property or persons arising out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and have harmless the LPA, the DEPARTMENT, and their officers, employees from all suits, claims, actions or damages liabilities, costs or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy.
7. The ENGINEER and LPA certify that their respective firm or agency:
  - (a) has not employed or retained for commission, percentage, brokerage, contingent fee or other considerations, any firm or person (other than a bona fide employee working solely for the LPA or the ENGINEER) to solicit or secure this AGREEMENT,
  - (b) has not agreed, as an express or implied condition for obtaining this AGREEMENT, to employ or retain the services of any firm or person in connection with carrying out the AGREEMENT or
  - (c) has not paid, or agreed to pay any firm, organization or person (other than a bona fide employee working solely for the LPA or the ENGINEER) any fee, contribution, donation or consideration of any kind for, or in connection with, procuring or carrying out the AGREEMENT.
  - (d) that neither the ENGINEER nor the LPA is/are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency,
  - (e) has not within a three-year period preceding the AGREEMENT been convicted of or had a civil judgment rendered against them for commission of fraud or criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property.
  - (f) are not presently indicated for or otherwise criminally or civilly charged by a government entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph and
  - (g) has not within a three-year period preceding this AGREEMENT had one or more public transaction (Federal, State, local) terminated for cause or default.

Where the ENGINEER or LPA is unable to certify to any of the above statements in this clarification, an explanation shall be attached to this AGREEMENT.

8. In the event of delays due to unforeseeable causes beyond the control of and without fault or negligence of the ENGINEER no claim for damages shall be made by either party. Termination of the AGREEMENT or adjustment of the fee for the remaining services may be requested by either party if the overall delay from the unforeseen causes prevents completion of the work within six months after the specified completion date. Examples of unforeseen causes included but are not limited to: acts of God or a public enemy; acts of the LPA, DEPARTMENT, or other approving party not resulting from the ENGINEER's unacceptable services; fire; strikes; and floods.

If delays occur due to any cause preventing compliance with the PROJECT SCHEDULE, the ENGINEER shall apply in writing to the LPA for an extension of time. If approved, the PROJECT SCHEDULE shall be revised accordingly.

9. This certification is required by the Drug Free Workplace Act (30 ILCS 580). The Drug Free Workplace Act requires that no grantee or contractor shall receive a grant or be considered for the purpose of being awarded a contract for the procurement of any property or service from the DEPARTMENT unless that grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to suspension of contract on grant payments, termination of a contract or grant and debarment of the contracting or grant opportunities with the DEPARTMENT for at least one (1) year but not more than (5) years.

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

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

- (a) Publishing a statement:
  - (1) Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance, including cannabis, is prohibited in the grantee's or contractor's workplace.
  - (2) Specifying actions that will be taken against employees for violations of such prohibition.
  - (3) Notifying the employee that, as a condition of employment on such contract or grant, the employee will:
    - (a) abide by the terms of the statement; and
    - (b) notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than (5) days after such conviction.
- (b) Establishing a drug free awareness program to inform employees about:
  - (1) The dangers of drug abuse in the workplace;

- (2) The grantee's or contractor's policy to maintain a drug free workplace;
- (3) Any available drug counseling, rehabilitation and employee assistance program; and
- (4) The penalties that may be imposed upon an employee for drug violations.
- (c) Providing a copy of the statement required by subparagraph (a) to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.
- (d) Notifying the contracting, or granting agency within ten (10) days after receiving notice under part (b) of paragraph (3) of subsection (a) above from an employee or otherwise, receiving actual notice of such conviction.
- (e) Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program.
- (f) Assisting employees in selecting a course of action in the event drug counseling, treatment and rehabilitation is required and indicating that a trained referral team is in place.

Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act, the ENGINEER, LPA and the Department agree to meet the PROJECT SCHEDULE outlined in EXHIBIT B. Time is of the essence on this project and the ENGINEER's ability to meet the PROJECT SCHEDULE will be a factor in the LPA selecting the ENGINEER for future projects. The ENGINEER will submit progress reports with each invoice showing work that was completed during the last reporting period and work they expect to accomplish during the following period.

- 10. Due to the physical location of the project, certain work classifications may be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.).
- 11. For Preliminary Engineering Contracts:
  - (a) That tracing, plans, specifications, estimates, maps and other documents prepared by the ENGINEER in accordance with this AGREEMENT shall be delivered to and become the property of the LPA and that basic survey notes, sketches, charts, CADD files, related electronic files, and other data prepared or obtained in accordance with this AGREEMENT shall be made available, upon request to the LPA or to the DEPARTMENT, without restriction or limitation as to their use. Any re-use of these documents without the ENGINEER involvement shall be at the LPA's sole risk and will not impose liability upon the ENGINEER.
  - (b) That all reports, plans, estimates and special provisions furnished by the ENGINEER shall conform to the current Standard Specifications for Road and Bridge Construction, Bureau of Local Roads and Streets Manual or any other applicable requirements of the DEPARTMENT, it being understood that all such furnished documents shall be approved by the LPA and the DEPARTMENT before final acceptance. During the performance of the engineering services herein provided for, the ENGINEER shall be responsible for any loss or damage to the documents herein enumerated while they are in the ENGINEER's possession and any such loss or damage shall be restored at the ENGINEER's expense.

**AGREEMENT SUMMARY**

Prime Consultant (Firm) Name	TIN/FEIN/SS Number	Agreement Amount
Hampton, Lenzini and Renwick, Inc.		<b>\$149,000</b>
Subconsultants	TIN/FEIN/SS Number	Agreement Amount
Subconsultant Total		
Prime Consultant Total		<b>\$149,000</b>
Total for all work		<b>\$149,000</b>

AGREEMENT SIGNATURES

Executed by the LPA:

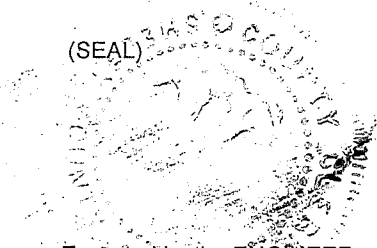
Attest: The  of

By (Signature & Date)

By (Signature & Date)

Clerk

Title



Executed by the ENGINEER:

Attest:  Prime Consultant (Firm) Name

By (Signature & Date)

By (Signature & Date)

Title

Title

APPROVED:

Regional Engineer, Department of Transportation (Signature & Date)

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Shelby County Hwy Dept	Hampton, Lenzini and Renwick,	Shelby	26-0302-00-BI

**EXHIBIT A  
SCOPE OF SERVICES**

To perform or be responsible for the performance of the engineering services for the LPA, in connection with the PROJECT herein before described and enumerated below

- |  |
|--|
| <ul style="list-style-type: none"> <li>a. Program management duties, as required</li> <li>b. NBIS Routine, In-Depth Fracture Critical, and Special Inspections</li> <li>c. Complete Inspection Reports, photos and documentation</li> <li>d. Submittal and confirmations to IDOT-District 7</li> </ul> |
|--|

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Shelby County Hwy Dept	Hampton, Lenzini and Renwick,	Shelby	26-0302-00-BI

**EXHIBIT B  
PROJECT SCHEDULE**

Notice to Proceed: February, 2026
Structure Inspections: January - November, 2026

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Shelby County Hwy Dept	Hampton, Lenzini and Renwick,	Shelby	26-0302-00-BI

**Exhibit C  
Qualification Based Selection (QBS) Checklist**

The LPA must complete Exhibit D. If the value meets or will exceed the threshold in 50 ILCS 510, QBS requirements must be followed. Under the threshold, QBS requirements do not apply. The threshold is adjusted annually. If the value is under the threshold with federal funds being used, federal small purchase guidelines must be followed.

Form Not Applicable (engineering services less than the threshold)

If yes Due date of submittal

Method(s) used for advertisement and dates of advertisement

SHELBY ccoUNTY 2026  
NBIS bRIDGE inSPeCTIONS

#	SN	FEATURE CARRIED	FEATURE CROSSED	TWSP	LATITUDE	LONGITUDE	ROUTINE INSPECTION		
							PREVIOUS INSPECTION DATE(S)	INSPECTION INTERVAL (MONTHS)	INSPECTION DUE DATE(S)
1	0873445	TR 209	STREAM	SHELBYVILLE	39.3832351	88.7482398	6/25/2024	24	2/1/2026
2	0873468	TR 313	RICHLAND CREEK TRIB	CLARKSBURG	39.31729	88.6942098	6/25/2024	24	2/1/2026
3	0873599	TR 387	MATNEY BRDANCH	OCONEE	39.27141	89.0767211	10/31/2024	24	2/1/2026
4	0876001	MAINE AVE(MS 2600)	STREAM	WINDSOR	39.4383774	88.59288	4/18/2024	24	2/1/2026
5	0873013	CH 6(FAS 653)	BRUSH CREEK	HOLLAND	39.2738441	88.7046484	2/14/2024	24	2/14/2026
6	0873061	TR 29	STREAM	TODDS POINT	39.576372	88.7552348	2/14/2024	24	2/14/2026
7	0873148	TR 199	RICHLAND CREEK	RICHLAND	39.3899374	88.6617016	2/14/2024	24	2/14/2026
8	0873195	TR 304	BRUSH CREEK	CLARKSBURG	39.2851493	88.6942705	2/14/2024	24	2/14/2026
9	0873257	TR 423 A	STREAM	HOLLAND	39.2448019	88.7224434	2/14/2024	24	2/14/2026
10	0873258	TR 423 A	STREAM	HOLLAND	39.2447966	88.7100412	2/14/2024	24	2/14/2026
11	0873277	FAS 1629(CH 11)	RICHLAND CREEK	HOLLAND	39.2743391	88.7652785	2/14/2024	24	2/14/2026
12	0873338	TR 73	WOLF CREEK	WINDSOR	39.506592	88.6289542	2/14/2024	24	2/14/2026
13	0873391	TR 238	STREAM	TODDS POINT	39.5693297	88.7643439	2/14/2024	24	2/14/2026
14	0873452	FAS-653	Jordan Creek	CLARKSBURG	39.3473419	88.7727519	2/14/2024	24	2/14/2026
15	0875032	TR 266 A	JORDAN CREEK	SHELBYVILLE	39.3637455	88.7322827	2/14/2024	24	2/14/2026
16	0875052	TR 220	Stream	TODDS POINT	39.5278912	88.7919802	2/14/2024	24	2/14/2026
17	0873412	TR 230	BRUSH CREEK	HOLLAND	39.2316823	88.7685686	2/21/2022	48	2/21/2026
18	0873442	TR 282	BRUSH CREEK	HOLLAND	39.2688321	88.7128316	2/21/2022	48	2/21/2026
19	0873447	CH 25	STREAM	HOLLAND	39.2405881	88.7125804	2/21/2022	48	2/21/2026
20	0873464	TR 439 A	STREAM	HOLLAND	39.2522046	88.7876276	2/21/2022	48	2/21/2026
21	0873473	TR 218 A	JORDAN CREEK	CLARKSBURG	39.3309365	88.7901487	2/21/2022	48	2/21/2026
22	0873476	CH 25	BRUSH CREEK	HOLLAND	39.2594842	88.7199104	2/21/2022	48	2/21/2026
23	0873488	TR 266 A	JORDAN CR TRIB	CLARKSBURG	39.3283129	88.7317154	2/21/2022	48	2/21/2026
24	0873547	TR 234A	JORDAN CREEK	SHELBYVILLE	39.3572764	88.7602147	2/21/2022	48	2/21/2026
25	0873561	TR 367	RICHLAND CREEK	CLARKSBURG	39.2886529	88.7306603	2/21/2022	48	2/21/2026
26	0873563	CH 6 (FAS 653)	RICHLAND CREEK	HOLLAND	39.2740762	88.7500068	2/21/2022	48	2/21/2026
27	0873575	TR 431	BRUSH CREEK	HOLLAND	39.2428064	88.7500726	2/21/2022	48	2/21/2026
28	0873576	TR 272	RICHLAND CREEK	CLARKSBURG	39.2961844	88.7213734	2/21/2022	48	2/21/2026

SHELBY COUNTY 2026  
NBIS BRIDGE INSPECTIONS

#	SN	FEATURE CARRIED	FEATURE CROSSED	TOWNSHIP	LATITUDE	LONGITUDE	ROUTINE INSPECTION		
							PREVIOUS INSPECTION DATE(S)	INSPECTION INTERVAL (MONTHS)	INSPECTION DUE DATE(S)
29	0875050	TR 276 A	TRIB TO OKAW RIVER	TODDS POINT	39.5239027	88.7309269	2/21/2022	48	2/21/2026
30	0873374	TR 252	JORDAN CREEK	SHELBYVILLE	39.3640856	88.7463523	2/22/2022	48	2/22/2026
31	0873424	TR 227	JORDAN CREEK	SHELBYVILLE	39.3650899	88.7449312	2/22/2022	48	2/22/2026
32	0873403	TR 51	ROBINSON CREEK	TODDS POINT	39.5365403	88.7844442	2/24/2022	48	2/24/2026
33	0873448	FAS 642(CH 3)	ROBINSON CREEK TRIB	OKAW	39.5219208	88.7977366	2/24/2022	48	2/24/2026
34	0873457	TR 220	WILBORN CREEK TRIB	TODDS POINT	39.5722897	88.7924264	2/24/2022	48	2/24/2026
35	0873511	TR 29	WILBORN CREEK TRIB	TODDS POINT	39.5765521	88.8029891	2/24/2022	48	2/24/2026
36	0873375	TR 222	STREAM	SHELBYVILLE	39.3765033	88.7850504	2/25/2022	48	2/25/2026
37	0873401	TR 217	JORDON CREEK BRANCH	SHELBYVILLE	39.3759187	88.7379094	2/25/2022	48	2/25/2026
38	0873402	TR 209	JORDAN CREEK	SHELBYVILLE	39.3831182	88.7355861	2/25/2022	48	2/25/2026
39	0873467	TR 217	STREAM	SHELBYVILLE	39.3759891	88.7509229	2/25/2022	48	2/25/2026
40	0873496	TR 286 A	LITHIA SPRINGS CREEK	SHELBYVILLE	39.4276389	88.7157159	2/25/2022	48	2/25/2026
41	0873512	TR 197	JORDAN CREEK	SHELBYVILLE	39.3904077	88.7290254	2/25/2022	48	2/25/2026
42	0875043	TR 266 A	JORDAN CREEK	SHELBYVILLE	39.3863265	88.732657	2/25/2022	48	2/25/2026
43	0873004	CH 2(FAS 650)	WILBURN CREEK	TODDS POINT	39.5798262	88.7549003	2/26/2024	24	2/26/2026
44	0873041	CH 40	RICHLAND CREEK	HOLLAND	39.2360049	88.7871037	2/26/2024	24	2/26/2026
45	0873154	TR 212	JORDAN CREEK	CLARKSBURG	39.3259588	88.8061801	2/26/2024	24	2/26/2026
46	0873198	TR 313	RICHLAND CREEK	CLARKSBURG	39.3140451	88.702729	2/26/2024	24	2/26/2026
47	0873404	TR 223	RICHLAND CREEK	RICHLAND	39.3680822	88.6533075	3/2/2022	48	3/2/2026
48	0873427	TR 346	SAND CREEK TRIB	WINDSOR	39.4550798	88.6452202	3/2/2022	48	3/2/2026
49	0873440	TR 197	RICHLAND CREEK	RICHLAND	39.3826528	88.6635861	3/2/2022	48	3/2/2026
50	0873451	TR 115	STREAM	WINDSOR	39.4586266	88.5988722	3/2/2022	48	3/2/2026
51	0873454	TR 338	RICHLAND CREEK	RICHLAND	39.4120198	88.6397209	3/2/2022	48	3/2/2026
52	0873489	TR 113	SAND CREEK	WINDSOR	39.4629894	88.6454248	3/2/2022	48	3/2/2026
53	0873531	TR 338	STREAM	RICHLAND	39.3576383	88.6386784	3/2/2022	48	3/2/2026
54	0873585	TR 217	Richland Creek	RICHLAND	39.375328	88.6539012	3/2/2022	48	3/2/2026
55	0873591	TR 97A	Sand Creek	WINDSOR	39.4696996	88.6050441	3/2/2022	48	3/2/2026
56	0873376	TR 243	STREAM	RICHLAND	39.3533704	88.6309186	3/3/2022	48	3/3/2026
57	0873430	TR 328	BRUSH CREEK	PRAIRIE	39.3004738	88.6567124	3/3/2022	48	3/3/2026
58	0873502	TR 328	STREAM	PRAIRIE	39.3380527	88.6569982	3/3/2022	48	3/3/2026

SHELBY COUNTY 2026  
NBIS BRIDGE INSPECTIONS

#	SN	FEATURE CARRIED	FEATURE CROSSED	TWP	LATITUDE	LONGITUDE	ROUTINE INSPECTION		
							PREVIOUS INSPECTION DATE(S)	INSPECTION INTERVAL (MONTHS)	INSPECTION DUE DATE(S)
59	0873513	TR 352	SAND CREEK	WINDSOR	39.4710267	88.5937943	3/3/2022	48	3/3/2026
60	0873542	TR 320	BRUSH CREEK	PRAIRIE	39.2902669	88.675308	3/3/2022	48	3/3/2026
61	0873554	TR 243	STREAM	RICHLAND	39.3535285	88.6758648	3/3/2022	48	3/3/2026
62	0873558	TR 335A	BRUSH CREEK	PRAIRIE	39.3025501	88.6505556	3/3/2022	48	3/3/2026
63	0873583	TR 243	Richland Creek	RICHLAND	39.3534663	88.6478951	3/3/2022	48	3/3/2026
64	0873584	TR 243	Richland Creek Trib	RICHLAND	39.3534562	88.6462184	3/3/2022	48	3/3/2026
65	0873593	TR 367	BRUSH CREEK	PRAIRIE	39.2882199	88.6801492	3/3/2022	48	3/3/2026
66	0873023	FAS 1632(CH 38)	W BR LITTLE WABASH R	ASH GROVE	39.3893813	88.5645877	3/5/2024	24	3/5/2026
67	0873038	TR 271 A	DRAKE CREEK BRANCH	ASH GROVE	39.3456053	88.5221976	3/5/2024	24	3/5/2026
68	0873047	CH 38(FAS 1632)	SEXSON BRANCH	ASH GROVE	39.389261	88.5222321	3/5/2024	24	3/5/2026
69	0873215	TR 341	SAND CREEK	WINDSOR	39.4696645	88.6267298	3/5/2024	24	3/5/2026
70	0873217	TR 346	SAND CREEK	WINDSOR	39.4674824	88.6405162	3/5/2024	24	3/5/2026
71	0873307	TR 97 A	SAND CREEK	WINDSOR	39.4702816	88.6456601	3/5/2024	24	3/5/2026
72	0873380	TR 223	SEXSON BRANCH	ASH GROVE	39.3602291	88.5492165	3/5/2024	24	3/5/2026
73	0873386	TR 115	STREAM	WINDSOR	39.4584405	88.6099329	3/5/2024	24	3/5/2026
74	0875011	FAS 1631(CH 9)	FLAT BRANCH	ASH GROVE	39.3805975	88.5181513	3/5/2024	24	3/5/2026
75	0875035	FAS 1631(CH 9)	DRAKE CREEK	ASH GROVE	39.3583483	88.5180034	3/5/2024	24	3/5/2026
76	0875037	FAS 1632(CH 38)	STREAM	ASH GROVE	39.3989097	88.5741299	3/5/2024	24	3/5/2026
77	0875048	FAS 1632(CH 38)	W BR LITTLE WABASH R	ASH GROVE	39.3893995	88.5469918	3/5/2024	24	3/5/2026
78	0873136	TR 181	RICHLAND CREEK	RICHLAND	39.4116367	88.6542856	3/6/2024	24	3/6/2026
79	0873164	TR 223	BILL'S CREEK	RICHLAND	39.3604047	88.5871365	3/6/2024	24	3/6/2026
80	0873202	TR 320	STREAM	PRAIRIE	39.3389765	88.6721832	3/6/2024	24	3/6/2026
81	0873203	TR 320	RICHLAND CREEK	PRAIRIE	39.3256347	88.6754812	3/6/2024	24	3/6/2026
82	0873344	FAS 1650(TR 149)	SKULL CREEK	RICHLAND	39.4337582	88.6796135	3/6/2024	24	3/6/2026
83	0873377	TR 181	RICHLAND CREEK	RICHLAND	39.4116274	88.6518564	3/6/2024	24	3/6/2026
84	0873550	CH 7	RICHLAND CREEK	PRAIRIE	39.3316376	88.6709247	3/6/2024	24	3/6/2026
85	0875029	TR 181	RICHLAND CREEK	RICHLAND	39.4116459	88.6567149	3/6/2024	24	3/6/2026
86	0875031	TR 225	STREAM	RICHLAND	39.3679449	88.6303756	3/6/2024	24	3/6/2026
87	0875046	TR 181	RICHLAND CREEK	RICHLAND	39.4116065	88.6464372	3/6/2024	24	3/6/2026
88	0873199	TR 316	WOLF CREEK	PRAIRIE	39.2185803	88.6750839	3/7/2024	24	3/7/2026

SHELBY COUNTY 2026  
NBIS BRIDGE INSPECTIONS

#	SN	FEATURE CARRIED	FEATURE CROSSED	TWP	LATITUDE	LONGITUDE	ROUTINE INSPECTION		
							PREVIOUS INSPECTION DATE(S)	INSPECTION INTERVAL (MONTHS)	INSPECTION DUE DATE(S)
89	0873225	TR 354 B	BR LITTLE WABASH R	SIGEL	39.2257585	88.5817377	3/7/2024	24	3/7/2026
90	0873266	TR 499 A	STREAM	SIGEL	39.2186197	88.4747351	3/7/2024	24	3/7/2026
91	0873379	TR 425	HENRY CREEK	SIGEL	39.2440842	88.4999251	3/7/2024	24	3/7/2026
92	0873433	TR 327	LITTLE WABASH RIVER	BIG SPRING	39.3058491	88.5062111	3/7/2024	24	3/7/2026
93	0873435	TR 271 A	W BR LITTLE WABASH R	BIG SPRING	39.3457623	88.5619874	3/7/2024	24	3/7/2026
94	0873437	TR 399 A	GREEN CREEK	SIGEL	39.2587898	88.5269267	3/7/2024	24	3/7/2026
95	0873478	TR 335 A	BRUSH CREEK	PRAIRIE	39.3025365	88.6533621	3/7/2024	24	3/7/2026
96	0873534	CH 23	GREEN CREEK	SIGEL	39.2295936	88.5318011	3/7/2024	24	3/7/2026
97	0875036	FAS 1631(CH 9)	STREAM	BIG SPRING	39.3430046	88.5178827	3/7/2024	24	3/7/2026
98	0873324	TR 399 A	LITTLE WABASH RIVER	SIGEL	39.258847	88.5563691	3/8/2022	48	3/8/2026
99	0873373	FAS 656(CH 33)	W BR LITTLE WABASH R	BIG SPRING	39.3166528	88.5448968	3/8/2022	48	3/8/2026
100	0873388	CH 9	LITTLE WABASH RIVER	BIG SPRING	39.2974471	88.5175797	3/8/2022	48	3/8/2026
101	0873470	FAS 656(CH 28)	TRIB OF W BRANCH	BIG SPRING	39.3168765	88.5788138	3/8/2022	48	3/8/2026
102	0873472	FAS 656(CH 28)	TRIB OF W BRANCH	BIG SPRING	39.3168719	88.5745253	3/8/2022	48	3/8/2026
103	0873480	TR 348	RATTLESNAKE CREEK	PRAIRIE	39.2239543	88.6003701	3/8/2022	48	3/8/2026
104	0873490	TR 399 A	HENRY CREEK	SIGEL	39.2585809	88.4931409	3/8/2022	48	3/8/2026
105	0873495	TR 348	BRUSH CREEK	PRAIRIE	39.3146317	88.6007232	3/8/2022	48	3/8/2026
106	0873504	TR 408	HENRY CREEK	SIGEL	39.2636516	88.489587	3/8/2022	48	3/8/2026
107	0873505	TR 354	BRUSH CREEK	BIG SPRING	39.3154414	88.582154	3/8/2022	48	3/8/2026
108	0873510	TR 408	COPPERAS CREEK	BIG SPRING	39.301645	88.4892017	3/8/2022	48	3/8/2026
109	0873529	TR 1	WOLFE CREEK	PRAIRIE	39.2158877	88.6867925	3/8/2022	48	3/8/2026
110	0873533	CH 23	HENRY CREEK	SIGEL	39.2295276	88.5156147	3/8/2022	48	3/8/2026
111	0873540	TR 423 A	WOLF CREEK	PRAIRIE	39.2448695	88.6445213	3/8/2022	48	3/8/2026
112	0873555	CH 33 (FAS 656)	LITTLE WABASH RIVER	BIG SPRING	39.3166153	88.5011916	3/8/2022	48	3/8/2026
113	0873560	TR 283A	LITTLE WABASH RIVER	BIG SPRING	39.3310277	88.4828158	3/8/2022	48	3/8/2026
114	0873566	TR 336A	WOLF CREEK	PRAIRIE	39.2478116	88.6378585	3/8/2022	48	3/8/2026
115	0873581	TR 431A	WOLF CREEK	PRAIRIE	39.230466	88.6623215	3/8/2022	48	3/8/2026
116	0873398	TR 217	W BR LITTLE WABASH R	ASH GROVE	39.3748171	88.5675059	3/9/2022	48	3/9/2026
117	0873414	TR 223	W BR LITTLE WABASH R	ASH GROVE	39.3603273	88.5689644	3/9/2022	48	3/9/2026
118	0873423	TR 183	STREAM	ASH GROVE	39.4113498	88.5308057	3/9/2022	48	3/9/2026

SHELBY COUNTY 2026  
NBIS BRIDGE INSPECTIONS

#	SN	FEATURE CARRIED	FEATURE CROSSED	TWSP	LATITUDE	LONGITUDE	ROUTINE INSPECTION		
							PREVIOUS INSPECTION DATE(S)	INSPECTION INTERVAL (MONTHS)	INSPECTION DUE DATE(S)
119	0873463	TR 354	BILL'S CREEK	BIG SPRING	39.3341629	88.5737048	3/9/2022	48	3/9/2026
120	0873474	TR 217	BILL'S CREEK	RICHLAND	39.3749784	88.5864588	3/9/2022	48	3/9/2026
121	0873484	TR 362	SEXSON BRANCH	ASH GROVE	39.3546416	88.5550391	3/9/2022	48	3/9/2026
122	0873498	TR 358	BRUSH CREEK	BIG SPRING	39.3318648	88.5643501	3/9/2022	48	3/9/2026
123	0873499	TR 372	SEXSON CREEK	ASH GROVE	39.3673677	88.536729	3/9/2022	48	3/9/2026
124	0873503	TR 201	BILL'S CREEK	RICHLAND	39.389608	88.5935183	3/9/2022	48	3/9/2026
125	0873514	FAS 1631	SEXSON BRANCH	ASH GROVE	39.3949382	88.5182061	3/9/2022	48	3/9/2026
126	0873516	TR 183	CLEAR CREEK	ASH GROVE	39.4108065	88.47085	3/9/2022	48	3/9/2026
127	0873518	TR 354C	WEST BRANCH TRIB.	RICHLAND	39.4013677	88.5834797	3/9/2022	48	3/9/2026
128	0873545	TR 205	FLAT BRANCH	ASH GROVE	39.3893833	88.5057186	3/9/2022	48	3/9/2026
129	0873562	TR 183	SEXSON BRANCH	ASH GROVE	39.4113266	88.5089779	3/9/2022	48	3/9/2026
130	0873565	TR 217	SEXSON BRANCH	ASH GROVE	39.3747387	88.5314272	3/9/2022	48	3/9/2026
131	0873592	TR 271A	Drake Creek	ASH GROVE	39.345519	88.5322754	3/9/2022	48	3/9/2026
132	0875049	TR 362	BR LITTLE WABASH RIV	ASH GROVE	39.3849552	88.555354	3/9/2022	48	3/9/2026
133	0873020	TR 385	LITTLE WABASH	SIGEL	39.2733303	88.5558294	3/18/2024	24	3/18/2026
134	0873028	CH 23	LITTLE WABASH RIVER	SIGEL	39.2298901	88.56822	3/18/2024	24	3/18/2026
135	0873305	TR 318(FAS 1650)	WOLF CREEK	WINDSOR	39.5074814	88.6787799	3/18/2024	24	3/18/2026
136	0873306	FAS 1650(TR 330)	SAND CREEK	WINDSOR	39.479159	88.6596537	3/18/2024	24	3/18/2026
137	0873312	FAS 1650(TR 266A)	LITHIA SPRINGS CREEK	SHELBYVILLE	39.428067	88.7335693	3/18/2024	24	2/1/2026
138	0873399	TR 283 A	DRAKE CREEK	BIG SPRING	39.3347918	88.5453227	3/18/2024	24	3/18/2026
139	0873001	CH 3(FAS 642)	LAKE SHELBYVILLE	OKAW	39.5210838	88.7082493	5/28/2024	24	5/28/2026
140	0875053	TR 385	GREEN CREEK	BIG SPRING	39.2732739	88.5152186	8/12/2024	24	8/12/2026
141	0875054	TR 223	DRAKE CREEK	ASH GROVE	39.3600965	88.516613	8/12/2024	24	8/12/2026
142	0875055	TR 223	STREAM	RICHLAND	39.3606922	88.6361494	8/12/2024	24	8/12/2026
143	0875056	TR 131	STREAM	WINDSOR	39.4481729	88.6233943	8/12/2024	24	8/12/2026
144	0875057	TR 112B	STREAM	COLD SPRING	39.3155928	88.9358493	8/12/2024	24	8/12/2026
145	0875058	TR 211A	STREAM	TOWER HILL	39.3759683	88.9669567	8/12/2024	24	8/12/2026

COUNTY of Shelby  
Section No.: 18-01127-00-BR  
Job No.: C-97-001-27

RESOLUTION  
2026- *06*

WHEREAS the County of Shelby endeavors to reconstruct Structure 087-3038 over Drake Creek Branch on TR271A approximately 5 Miles East of Strasburg.

WHEREAS the cost of said improvement has necessitated the use of LPF Grant Funds.

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

NOW, THEREFORE, BE IT RESOLVED that the County of Shelby authorized a maximum amount of six-hundred-two thousand, eight-hundred-forty two dollars (\$602,842) as well as much of such sum as may be needed from the Township Bridge Program account to complete the aforementioned project known as MFT Section Number 18-01127-00-BR.

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 Feb. 11, 2026.

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 11<sup>th</sup> day of Feb., 2026.

Seal

  
Clerk



**Illinois Department  
of Transportation**

**Joint Funding Agreement for  
State Participation**

State Participation    Economic Development Program    Truck Access Route Program (TARP)

**LOCAL PUBLIC AGENCY**

Local Public Agency	County	Section Number
Shelby County	Shelby	18-01127-00-BR

Construction State Job Number	Engineering State Job Number	Right-of-Way State Job Number
C-97-001-27		

**LOCATION**

Local Street/Road Name	Key Route	Length	Stationing	
			From	To
900 N RD	TR 0271A	0.01	04.80	04.81

Location Termini
5 MI E of Strasburg Over Drake Creek Branch

Current Jurisdiction	Existing Structure Number(s)	Add Location
Ash Grove Township	087-3038	<input type="button" value="Remove"/>

**PROJECT DESCRIPTION**

Remove and replace existing structure 087-3038.

Local Public Agency	Section Number	Construction State Job Number	Engineering State Job Number	Right-of-Way State Job Number
Shelby County	18-01127-00-BR	C-97-001-27		

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, herein referred to as the "STATE". The STATE and LPA joint proposes to improve the designated location as described in the Location and Project Description sections of this Agreement. The improvement shall be developed and constructed in accordance with plans prepared by, or on behalf of the LPA and approved by the STATE using the STATE's Motor Fuel Tax policies and procedures.

## 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 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.

1.3. Severability. If any provision of this Agreement is declared invalid, its other provisions shall not be affected thereby.

1.4. 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

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 Bribery. The LPA certifies to the best of it's knowledge that it's 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).

2.2 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-f of the Criminal Code of 1961 (720 ILCS 5/33E-3 or 720 ILCS 5/33E-4, respectively).

2.3 Debt to State. LPA certifies that neither it, nor its affiliate(s), is/are barred from receiving an Award because LPA, or its affiliate(s), is/are delinquent in the payment of any debt to the State, unless LPA, or its affiliate(s), has/have entered into a deferred payment plan to pay off the debt, and the LPA acknowledges STATE may declare the Agreement void if the certification is false (30 ILCS 500/50-11).

2.4 Debarment. The LPA certifies to the best of its knowledge and belief that it's 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 commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
- c. are not presently indicted 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.

2.5 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

Local Public Agency	Section Number	Construction State Job Number	Engineering State Job Number	Right-of-Way State Job Number
Shelby County	18-01127-00-BR	C-97-001-27		

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.

2.6 Criminal Convictions. The LPA certifies that neither it nor any managerial agent of LPA has been convicted 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 at least five (5) years have passed since the date of 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).

2.7 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.

2.8 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 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.

2.9 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:

- a. the employee, officer, board member, or agent;
- b. any member of his or her immediate family;
- c. his or her partner; or
- d. 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.

2.10 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 future activities, result in an unfair competitive advantage to the third party contractor or LPA or impair the objectivity in performing the contract work.

### III. AUDIT AND RECORD RETENTION

3.1 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.

3.2 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. 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.

3.3 Accessibility of Records. The LPA 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, and any other person as may be authorized by the STATE (including auditors), by the State of Illinois. The LPA shall cooperate fully in any such audit or inquiry.

3.4 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

Local Public Agency	Section Number	Construction State Job Number	Engineering State Job Number	Right-of-Way State Job Number
Shelby County	18-01127-00-BR	C-97-001-27		

contract.

#### IV. LPA FISCAL RESPONSIBILITIES

4.1 To provide all initial funding and payment for work specified under this Agreement.

4.2 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.

LPA's must justify continued funding on inactive projects. An inactive project is defined as a project with no expenditures for the past twelve (12) months. To keep projects active, invoicing must occur a minimum of one time within any given twelve (12) months period. However, to ensure adequate processing time, the first invoice shall be submitted to the STATE within six (6) months of the date of execution of this Agreement. Subsequent invoices will be submitted in intervals not to exceed six (6) months.

4.3 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 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.

4.4 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 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 closeout of the project and loss of further funding.

4.5 Project End Date: The period of performance (end date) for state 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. Joint agreement amendments for time extensions 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 addendum) in a manner satisfactory to the STATE.

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 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

Local Public Agency	Section Number	Construction State Job Number	Engineering State Job Number	Right-of-Way State Job Number
Shelby County	18-01127-00-BR	C-97-001-27		

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.

**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 reimburse the LPA for the state share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payments by the LPA.
- 6.3 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.	Changes in Agreement Provisions
<input type="checkbox"/>		
<input type="checkbox"/>		
<input type="checkbox"/>		

Local Public Agency	Section Number	Construction State Job Number	Engineering State Job Number	Right-of-Way State Job Number
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**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

2/11/2026

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

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By:

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

Date

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

Date

--	--

Michael Prater, Chief Counsel

Date

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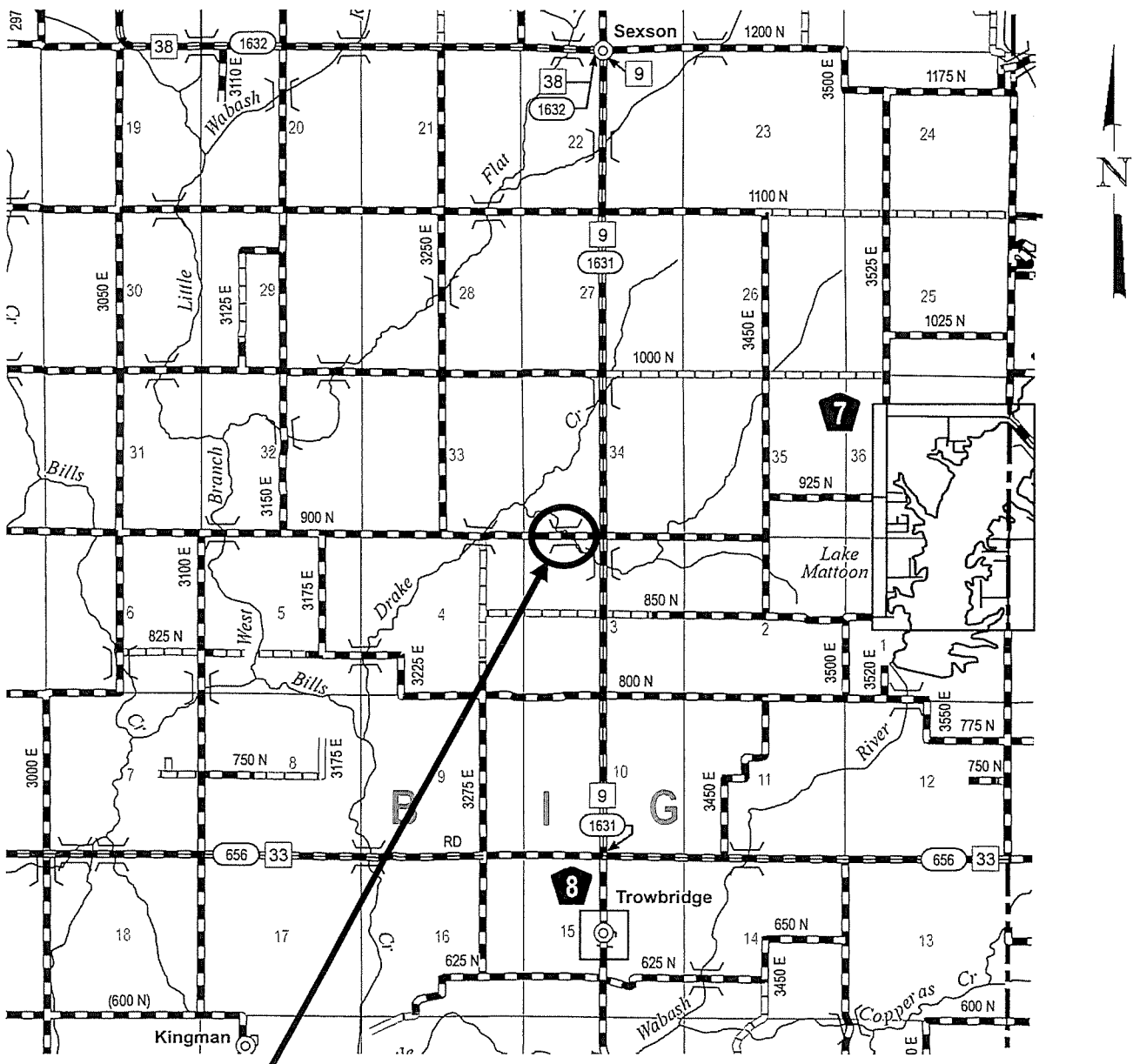
Vicki Wilson, Chief Fiscal Officer

Date

--	--

**NOTE:** If the LPA Signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.





**PROJECT  
LOCATION**

**LOCATION MAP  
TR 271A (E 900 NORTH ROAD)  
BRIDGE OVER DRAKE CREEK BRANCH  
SECTION 18-01127-00-BR  
SECTION 18-02121-00-BR  
SHELBY COUNTY, ILLINOIS  
EXISTING STRUCTURE NO. 087-3038**

Local Agency Shelby County  
Section Number 18-01127-00-BR  
Job Number C-97-001-27

Schedule # 3

CHANGES IN AGREEMENT PROVISIONS  
FORM BLR 05310S - STATE FUNDS ONLY

WHEREAS, it is necessary to revise certain portions of the Agreement.

BE IT MUTUALLY AGREED that the following shall be revised as follows:

**THE STATE AGREES:**

Revise Article 6.2 to reimburse the LPA 95% of the state share upon execution of the construction contract. The remaining 5% will be paid to the LPA upon receipt of the final invoice.

**RESOLUTION NO.**

*2026-07*

BE IT RESOLVED, by the County Board of Shelby County, State of Illinois, that Shelby County concurs in the awarding of a contract to Microsurfacing Contractors, LLC for the supplying and installation of proposed Cape Seal for the County. Contract 95989, Section 25-00299-00-RS, Shelby County based on their bid of \$989,465.91 submitted at the IDOT State letting held January 16, 2026. See below bid tabulation for low bidders.

OK <b>95989</b>	FAS 642 25-00299-00-RS	Microsurfacing Contractors, LLC, a Division c	\$989,465.91
<b>172</b>	C-97-054-25 Shelby	Beniach Construction Co., Inc.	\$1,684,395.08
<b>\$1,337,374</b> 7-11061-0000	Cape seal and patching on Findlay-Assumption Road from N 1000 E Road to IL 128.	A. C. Pavement Striping Co.	\$1,016,740.50
		Estimate = \$1,337,374	

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

I Jessica Fox 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 Feb. 11, 2026.

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 11<sup>th</sup> day of Feb. A.D. 2026.



COUNTY CLERK

# SHELBY COUNTY, ILLINOIS

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## ILLINOIS DOWNSTATE OPERATING ASSISTANCE PROGRAM

FOR THE FISCAL YEAR ENDED  
JUNE 30, 2023

**SHELBY COUNTY, ILLINOIS  
ILLINOIS DOWNSTATE OPERATING ASSISTANCE PROGRAM**

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DRAFT



Lauterbach & Amen

668 N. River Road  
Naperville, IL 60563  
630.393.1483

lauterbachamen.com

**INDEPENDENT AUDITORS' REPORT  
ON ILLINOIS DOWNSTATE OPERATING ASSISTANCE PROGRAM  
FINANCIAL STATEMENT**

September 30, 2025

To the County Board of Trustees  
Shelby, Illinois

*Report on Compliance for Each Major Federal Program*

We have audited the accompanying financial statement of the Illinois Downstate Operating Assistance Program of the Shelby County, Illinois, which comprise the schedule of revenue and expense for the year ended June 30, 2023, and the related notes to the financial statement.

*Management Responsibility*

Management is responsible for the preparation and fair presentation of this financial statement in accordance with the financial reporting provisions of the Illinois Department of Transportation Division of Public and Intermodal Transportation. Management is also responsible for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statement that is free from material misstatement, whether due to error or fraud.

*Auditor's Responsibility*

Our responsibility is to express an opinion on this financial statement based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statement. The procedures selected depend on the auditors' judgement, including the assessment of the risks of material misstatement of the financial statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statement.

We believe our audit provides a reasonable basis for our opinion on the financial statement.

Shelby County, Illinois  
September 30, 2025

*Opinion*

In our opinion, the financial statement referred to above presents fairly, in all material respects, the revenues and expenses of the Illinois Downstate Operating Assistance Program of the Shelby County, Illinois, for the year ended June 30, 2023, in accordance with the financial reporting provisions of the Illinois Department of Transportation Division of Public and Intermodal Transportation as described in Note 1.

*Basis of Accounting*

We draw attention to Note 1 of the financial statement, which describes the basis of accounting. The financial statement is prepared on the basis of financial reporting provisions of the Illinois Department of Transportation Division of Public and Intermodal Transportation, which is a basis of accounting other than accounting principles generally accepted in the United States of America, to comply with the requirements of the Illinois Department of Transportation Division of Public and Intermodal Transportation. Our opinion is not modified with respect to that matter.

LAUTERBACH & AMEN, LLP



**Central IL Public Transit (Shelby County)**  
**Audit Schedule of Revenues and Expenses under**  
**the Downstate Operating Assistance Grant OP-23-37-IL**  
**For the Year Ended June 30, 2023**

Total Eligible Operating Expenses	\$ <u>1,801,904.94</u>
Total Operating Revenue and Income	<u>630,666.73</u>
Deficit	\$ <u>1,171,238.21</u>
65% of Eligible Expense	\$ <u>1,171,238.21</u>
Maximum Contract Amount	\$ <u>1,697,700.00</u>
FY23 Eligible Downstate Operating Assistance (Deficit, 65% of Eligible Expense, or Maximum Contract Amount, whichever is less)	\$ <u>1,171,238.21</u>
FY23 Downstate Operating Assistance Received (Prior to close of fiscal year)	\$ <u>691,716.99</u>
FY23 Downstate Operating Assistance Receivable (at close of fiscal year and subsequently received)	\$ <u>479,521.22</u>
FY23 Downstate Operating Assistance (Over) Under Paid	\$ <u>-</u>

Prepared by: Tina Percy, CPA Title: Chief Financial Officer

Date: December 15, 2023

Reviewed by: \_\_\_\_\_ Title: PCOM

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

**SHELBY COUNTY, ILLINOIS**

**Notes to the Financial Statement  
June 30, 2023**

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**NOTE 1 – SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES**

The Governmental Accounting Standards Board (GASB) is the accepted standard-setting body for establishing governmental accounting and financial reporting principles. The most significant of Shelby County’s accounting policies are described below.

**BASIS OF PRESENTATION**

The financial statement presents comparison between direct expenditures and program revenues for the Illinois Downstate Operating Assistance Program. Direct expenditures are those that are specifically associated with these programs. Program revenues include grants that are restricted to meeting the operational or capital requirements of the programs, and interest earned on grants that is required to be used to support the program.

**MEASUREMENT FOCUS AND BASIS OF ACCOUNTING**

The financial statement is prepared using the accrual basis of accounting. This means that all revenues earned and expenditures incurred are reported in the financial statement.

**NOTE 2 – GRANT AGREEMENTS**

**DOWNSTATE OPERATING ASSISTANCE GRANT**

This agreement is made by and between the State of Illinois, acting by and through the Illinois Department of Transportation, Division of Public and Intermodal Transportation (the “Department”), and the County.

Whereas, the County proposes to provide public transportation services in a downstate area of Illinois (the “Project”);

Whereas, the County has made application to the Department under Article II of the Illinois Downstate Public Transportation Act, (30 ILCS 740/2-1 et seq., (the “Act”); the Department’s implementing regulations there under (92 Illinois Administrative Code Part 653 (the “Rules”)) and the forms included in the Department’s current “downstate Public Transportation Operating Assistance Program” (the “Standard Forms”); and the Department has approved the County’s application and has certified to the Illinois Department of Revenue the County’s boundaries and its eligibility to participate under the Act;

Now therefore, in consideration of the mutual covenants set forth herein, this Agreement is made to provide state operating assistance funds to the County and set forth the terms and conditions of such assistance.

**SHELBY COUNTY, ILLINOIS**

**Notes to the Financial Statement  
June 30, 2023**

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**NOTE 2 – GRANT AGREEMENTS – Continued**

**DOWNSTATE OPERATING ASSISTANCE GRANT – Continued**

**Definitions**

As used in this Agreement:

- A. “AICPA” means the American Institute of Certified Public Accountants.
- B. “FTA” means the Federal Transit Administration of the United States Department of Transportation, or its successor.
- C. “OMB” means the U.S. Office of Management and Budget.

**Project Scope**

The County agrees to provide the public transportation services described in its final approved application and program proposed expenditures (“POPE”) approved by the Department, and in accordance with the Act, the Rules, the Standard Forms and all other applicable laws and regulations. The County shall not reduce, terminate, or substantially change such public transportation services or increases fares without prior written notification to the Department.

**Project Budget**

Under the Act, the Department enters into this Grant Agreement to implement the County’s approved program of expenditures, within the following condition:

The County shall be paid under this agreement sixty-five percent (65%) of the County’s eligible operating expenses incurred during year ended June 30, 2023, up to the corresponding identical or minimally different appropriation amount provided by Public Act 97-0731, as per 30 ILCS 740/2-7(b-10) and 30 ILCS 740/2-3(d), as long as there are sufficient funds transferred into the Downstate Public Transportation Fund (30 ILCS 740/2-7(b)), and provided that the amount paid under this Agreement together with any operating assistance received by the County from any other state or local agency for year ended June 30, 2023 does not exceed the County’s actual operating deficit for that year.

The Department has approved and agrees to make a grant in the maximum amount of \$1,697,700, subject to the limitations set forth above, the Act and the Rules.

In the event that the County receives an amount in excess of the amount provided to be paid to the County, or the combined state and local operating assistance grants for year ended June 30, 2023 exceed the County’s actual operating deficit for that year, the County agrees to remit to the State any excess funds received.

**SHELBY COUNTY, ILLINOIS**

**Notes to the Financial Statement  
June 30, 2023**

---

**NOTE 2 – GRANT AGREEMENTS – Continued**

**DOWNSTATE OPERATING ASSISTANCE GRANT – Continued**

**Project Budget – Continued**

For purposes of this Agreement, the term “operating deficit” shall have the following meaning set forth in Section 2-2.03 of the Act (30 ILCS 740/2-2.03): “the amount by which eligible operating expenses exceed revenue from fares, reduced fare reimbursements, rental of properties, advertising, and any other amounts collected and received by a provider of public transportation, which, under standard accounting practices, are properly classified as operating revenue or operating income attributable to providing public transportation and revenue from any federal financial assistance received by the participant to defray operating expenses or deficits. For purposes of determining operating deficits, local effort from local taxes or its equivalent shall not be included as operating revenue or operating income.

The County agrees to commit the necessary local funding to cover costs incurred in providing public transportation which are not reimbursed under this Agreement or by other federal, state or local assistance programs.

**NOTE 3 – CONTINGENCIES**

The Downstate Operating Assistance Grant Program is created from funding from a state grant which is governed by various rules and regulations of the grantor agencies costs charged to the respective grant program are subject to audit and adjustment by the granting agencies. Any disallowed claims resulting from such audits could become a liability of the County. In the opinion of the County, any such disallowed claims will not have a material adverse effect on the overall financial position of the County.

**NOTE 4 – SUBSEQUENT EVENT**

As of June 30, 2023, the County was due \$479,521 from the Illinois Department of Transportation for the Illinois Downstate Operating Assistance Program for the year ended June 30, 2023.

SHELBY COUNTY, ILLINOIS

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ATTESTATION ENGAGEMENT RELATED TO  
SECTION 5311 GRANT REIMBURSEMENT

FOR THE FISCAL YEAR ENDED  
JUNE 30, 2023

**SHELBY COUNTY, ILLINOIS  
ATTESTATION ENGAGEMENT RELATED TO SECTION 5311 GRANT REIMBURSEMENT**

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DRAFT



Lauterbach & Amen

668 N. River Road  
Naperville, IL 60563  
630.393.1483

lauterbachamen.com

## INDEPENDENT AUDITORS' REPORT

September 30, 2025

To the County Board of Trustees  
Shelby, Illinois

### *Report on the Financial Statements*

We have audited the accompanying Section 5311 Annual Financial report and Section 5311 Grant Reimbursement of the Shelby County, Illinois, Non-Metro Transportation Operating and Administrative Assistance Grant Agreement as of and for the year ended June 30, 2023, and the related notes to the financial statements, which collectively comprise the Program's basic financial statements, as listed in the table of contents.

### *Management Responsibility for the Financial Statements*

Management is responsible for the preparation and fair presentation of this financial statement in accordance with accounting principles generally accepted in the United States of America. Management is also responsible for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statement that is free from material misstatement, whether due to error or fraud.

### *Auditor's Responsibility*

Our responsibility is to express an opinion on this financial statement based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America and grant policy guidelines of the Section 5311 Grant Agreement. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statement. The procedures selected depend on the auditors' judgement, including the assessment of the risks of material misstatement of the financial statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the County's preparation and fair presentation of the financial statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the County's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statement.

We believe our audit provides a reasonable basis for our opinion on the financial statement.

Shelby County, Illinois  
September 30, 2025

*Opinion*

In our opinion, the financial statement referred to above presents fairly, in all material respects, the revenues and expenses of the Shelby County, Illinois, Non-Metro Transportation Operating and Administrative Assistance Grant Agreement as of and for the year ended June 30, 2023, in accordance with accounting principles generally accepted in the United States of America.

*Emphasis of Matter*

As discussed in Note 1, the financial statements present only the Section 5311 Annual Financial Report and Section 5311 Grant Reimbursement reports of the Shelby County, Illinois and do not purport to, and do not, present fairly the financial position of the Shelby County, Illinois, the changes in its financial position, or where applicable, its cash flows for the year then ended in accordance with accounting principles generally accepted in the United States of America. Our opinion is not modified with respect to this matter.

*Other Information*

Our audit was conducted for the purpose of forming an opinion on the Section 5311 Annual Financial Report and Section 5311 Grant Reimbursement reports for the year ended June 30, 2023. The Section 5311 Financial Summary is presented for additional analysis and is not a required part of the Section 5311 Annual Financial Report and Section 5311 Grant Reimbursement reports.

The Section 5311 Financial Summary is the responsibility of management and was derived from and relate directly to the underlying accounting and other records used to prepare the Section 5311 Annual Financial Report and Section 5311 Grant Reimbursement reports. Such information has been subjected to the auditing procedures applied in the audit of the Section 5311 Annual Financial Report and Section 5311 Grant Reimbursement reports and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the Section 5311 Annual Financial Report and Section 5311 Grant Reimbursement reports or to the Section 5311 Annual Financial Report and Section 5311 Grant Reimbursement reports themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the Section 5311 Financial Summary is fairly stated in all material respects in relation to the Section 5311 Annual Financial Report and Section 5311 Grant Reimbursement reports taken as a whole.

LAUTERBACH & AMEN, LLP

Central IL Public Transit (Shelby County)  
Required Audited Schedule of Revenues and Expenses under  
the Section 5311 Operating Assistance Grant  
Operating Period July 1, 2022 to June 30, 2023  
Contract Number OP-23-37-FED

Revenues			
Line Item	Description	Reported	Carryover
401	Passenger Fares	\$ 50,007.33	\$ -
402	Special Transit Fares	27,340.16	37,570.52
405	Charter Service Revenue	-	-
406	Auxiliary Revenue	-	-
407	Non-Transportation Revenue	6,581.00	-
409	Local Cash Grants	119,372.86	-
410	Local Special Fare Assistance	-	-
411	State Cash Grants and Reimbursement	1,171,238.21	-
412	State Special Fare Assistance	30,032.38	-
430.01	Contributed Services	-	-
431.00	Contributed Cash	4,300.00	-
440	Subsidy-Other	-	-
	<b>Total Revenue</b>	<b>\$ 1,408,871.94</b>	<b>\$ 37,570.52</b>
	less: Non-5311 Operating Revenues	1,358,864.61	37,570.52
	<b>Section 5311 Operating Revenues</b>	<b>\$ 50,007.33</b>	<b>\$ -</b>

Expenses				
Line Item	Eligible Expenses	Administrative Expenses	Operating Expenses	Total
501	Wages	\$ -	\$ -	\$ -
502	Fringe Benefits	-	-	-
503	Services	-	-	-
504.01	Fuel and Lubricants	-	-	-
504.02	Tires and Tubes	-	-	-
504.03	Inventory Purchases	-	-	-
504.99	Other Material and Supplies	-	-	-
505	Utilities	-	-	-
506	Casualty and Liability	-	-	-
507	Taxes	-	-	-
508	Purchased Transportation	291,606.03	1,505,298.91	1,796,904.94
509	Miscellaneous	-	-	-
511	Debt Obligations	-	-	-
512	Leases and Rentals	-	-	-
	Indirect Costs	5,000.00	-	5,000.00
	<b>Total Expenses</b>	<b>\$ 296,606.03</b>	<b>\$ 1,505,298.91</b>	<b>\$ 1,801,904.94</b>

**Central IL Public Transit (Shelby County)**  
**Required Audited Schedule of Revenues and Expenses under**  
**the Section 5311 Operating Assistance Grant**  
**Operating Period July 1, 2022 to June 30, 2023**  
**Contract Number OP-23-37-FED**

	Administrative Expenses	Operating Expenses	Total	
1) Expenses: Per Single Audit	\$ 296,606.03	\$ 1,505,298.91	\$ 1,801,904.94	
2) Less: Ineligible Expenses per Single Audit	-	-	-	
3) Net Eligible Expenses {1 - 2}	\$ 296,606.03	\$ 1,505,298.91	\$ 1,801,904.94	
4) Less: Section 5311 Operating Revenues		50,007.33	50,007.33	
5) Section 5311 Operating Deficit {3 - 4}		\$ 1,455,291.58		
6) Section 5311 Deficit {3 - 4}			\$ 1,751,897.61	
7) Section 5311 Reimbursement %	80%	50%		
				<b>Grant Total</b>
A) Eligible Reimbursement per Percentages	\$ 237,284.82	\$ 752,649.46		\$ 989,934.28
B) Funding Limits per Contract				393,033.00
C) Maximum Section 5311 Reimbursement (Lesser of (A) or (B))			\$ 393,033.00	\$ 393,033.00
D) Less: IDOT Payments - Section 5311 Reimbursement to Grantee				393,033.00
E) Amount (Over) Under Paid {C - D}				\$ -
F) Grantee Local Match Requirement (Operating Deficit - C)			\$ 1,358,864.61	

Grantee Match Sources	Amounts
Downstate Operating Grant	\$ 1,171,238.21
Local Contracts	183,326.40
In-Kind Services, Subsidies, Donations	4,300.00
<b>Total Local Match (Must equal F)</b>	<b>\$ 1,358,864.61</b>
Local Transit Funds (Public Transit Acct)	
Beginning Carry Forward Balance	\$ 678,291.00
FY Local Transit Amounts Received	187,626.40
FY Local Transit Amounts Received (carryover)	37,570.52
Less Expended for Capital and Operating	187,626.40
<b>Ending Carry Forward Balance</b>	<b>\$ 715,861.52</b>

I certify that the revenues and costs claimed for reimbursement are adequately supported and the approved cost allocation plan (if applicable) has been followed as provided in the project budget.

Prepared by: Tina Pearcy, CPA  
Title: Chief Financial Officer  
Date: December 15, 2023

Reviewed by: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

**SHELBY COUNTY, ILLINOIS**

**Notes to the Financial Statement  
June 30, 2023**

---

**NOTE 1 – SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES**

The Shelby County, Illinois, Nonmetro Transportation Operating and Administrative Assistance Grant Agreement, provides public transportation services in the Shelby County, Illinois area. The projects operations are financed by user fees and federal, state and local government's contributions and grants.

**NOTE 2 – BASIS OF PRESENTATION**

The accrual basis of accounting is followed by the Project in preparing this Section 5311 Annual Financial Report. In applying the susceptible to accrual concept to intergovernmental revenues, the legal and contractual requirements of the numerous individual programs are used as guidance. There are, however, essentially two types of these revenues. In one, monies must be expended on the specific purpose or project before any amounts will be paid to the Project, therefore, revenues are recognized based upon the expenditures recorded and the availability criteria. In the other, monies are virtually unrestricted as to purpose of expenditure and are usually revocable only for failure to comply with prescribed requirements. These resources are reflected as revenues at the time of receipt or earlier if the susceptible to accrual criteria are met.

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

Beginning Balance November 30, 2025 \$ 13,970.03

**Deposits**

Arrow Energy--Credit Card Fuel Sales	\$	1,652.41
Fuel Sales--Cash & Check	\$	1,714.64
Rent	\$	1,695.00
Shelby County Aviation--Ameren	\$	68.72
Adjustment--Check #6653 7/9/25 Void/Not Cash	\$	75.35
Bank Interest	\$	1.00
	<u>\$</u>	<u>5,207.12</u>
		<u>19,177.15</u>

**Bills Received and Paid**

Shelby County Aviation--FBO December, 2025	\$	3,650.00
Shelby Electric Cooperative	\$	851.22
Steve Wempen--Bookkeeping December, 2025	\$	200.00
Illinois Department of Revenue--Sales Tax Payment	\$	348.00
John Deere Financial--New Tractor Payment 68 of 84	\$	751.36
Shelbyville Water Department	\$	60.58
Arrow Energy--1533 Gal. 100LL Avgas @\$3.97019 per gal	\$	6,086.30
A. C. T. S. LLC--Internet	\$	50.00
Consolidated Communications	\$	200.28
Shelbyville Ace Hardware--Building Maintenance	\$	25.12
Ameren IP	\$	142.35
Steve Wempen--Reimbursement for Postage/Hanson	\$	12.29
Sloan Implement--Equipment Maintenance/Bulk Def	\$	10.45
	<u>\$</u>	<u>12,387.95</u>
		<u>6,789.20</u>

Shelby County State Bank	\$	6,789.20
First Federal Savings and Loan	\$	1,876.04
Farm Agency Account	\$	46,143.77
Fuel Receivable	\$	116.03
Rent Receivable	\$	230.00
Cash On Hand	\$	392.38
The Illinois Fund	\$	104,836.09
Certificates of Deposit	\$	-
	<u>\$</u>	<u>160,383.51</u>

FILED

JAN 13 2026

*Jessie Dery*  
SHELBY COUNTY CLERK

# **SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION**

## **REGULAR MEETING MINUTES**

**December 8, 2025**

Members present at meeting:

Commissioners-- Steve Wempen, Rick Brown, John Weber

Members not present at meeting:

Commissioners--Walt Lookofsky

Others Present

Airport Manager--Scott Jefson

County Board Members--Austin Pritchard

Farm Manager--

Hangar Renters--Ryan Spain, Dave Heady

Rick calls the meeting to order.

Steve got out three copies of the amended Hangar Lease for approval. John thought that all changes looked correct. Steve then said he would go ahead and make additional copies, that the county assessor needed new updated copies of all leases.

Scott introduced Dave Heady to the Commission and said that Dave is present at the meeting hoping to rent Hangar 3. Scott explained the situation with Dave's aircraft to the Commission. After some discussion with Dave, the Commission agreed to lease Hangar 3 to Dave with the understanding that his aircraft is airworthy within twelve months. Dave agreed, signed a lease and paid January rent of \$115 in cash.

Scott also mentioned Derek Alms, in Hangar 6, that he has been keeping his airplane at Coles County because his son is taking lessons there. Scott said that he would call Derek and explain to him that he needs to keep an aircraft in the hangar or give it up. Steve said that Derek just owes December rent.

Dave said he would start working to move his aircraft here after the first of the year. Scott told Dave he would make him a Smart Card for the fuel pump. Dave thanked us and excused himself.

Rick ask Ryan if he had anything he wanted to share. Ryan said that he was there to let the Commission know that he was interested in being appointed to the Commission.

The minutes for the Regular Meeting held November 10th were read by all. Rick made a motion to approve the minutes. It was second by John and was approved by all saying aye.

The November Treasurer's Report was read by all. Rick made a motion to approve the Treasurer's Report. It was second by John and approved by all saying aye.

Bills Presented

Steve Wempen--Postage to Hansons	\$	12.29
Shelbyville Ace Hardware--Building Maintenance	\$	25.12
Sloan Implement--Equipment Maintenance & Bulk Def	\$	10.45
Jack-A-Slab--Floor Leveling in Scott's Shop	\$	1,500.00

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

Managers Report

Scott said the window guys showed up. Some of the windows needed to be resized. They said they would be back on Wednesday. Also the roofing people called and would be here the next day to look at some roof samples. The steel people were here that day and finished the east end of the building. The west end should be done by Wednesday and that will finish the steel part of the project.

If Derek Alms gives his hangar up, Scott said Roger Baldwin would like to have it. Roger has a Grumman aircraft. Roger is also an active member of the flying club.

The snow plow did ok last weekend only breaking one fitting. Also going to have to look into the plow lights that do not work. The only lights that work are the headlights. Rick asks Scott if he had anything on Garrett Wassons plane that's sitting on the ramp and Scott said he had not. All the shelving for the shop is still in the east end of the Main Hangar till the windows get finished. Scott said he needs put up his new sign now. It was decided that we put off a sign for the airport until the projects are finished.

Got the new LCD display put in the Avgas pump, so it reads correctly now.

End of Managers Report

Old Business

Rick asks about the sale of the fence to Aerinova and Scott said he hadn't heard from Dom yet.

New Business

Rick asks about steel liner for the Main Hangar shop. Steve said as nice as the new hangar doors look with the steel liner installed on them we should consider installing liner in Scott's shop. Now would be a good time to do it with everything getting fixed and it would keep the insulation from falling out of the wall on windy days. It cost \$4000 to line the six doors so it should be around \$2000 for the shop. Some discussion ensued on lining the shop. John made a motion that we install white steel liner in Scott's shop. Rick second it and it was approved by all saying aye.

Rick mentioned needing to replace John Hall on the Commission to make it five people again. Ryan Spain is present to express his interest in replacing replacing John. The Commission approved Ryan and Austin said he would pass our recommendation on to the County Board.

Scott mentions that he understands that we are getting a new County Board member to replace Carol Cole and that it would be Christy Matlock.

Rick made a motion to adjourn and John second it. Motion approved by all saying aye.













# SHELBY COUNTY AIRPORT

## 100LL COST OF SALES REPORT 2025-2026

MONTH	GALLONS SOLD	AVE. PRICE PER GAL.	SALES AMOUNT			TOTAL SALES	COST PER GAL	WITH TAX	ARROW FEE	TOTAL COST		NET PROFIT OR LOSS
			CREDIT CD	CHARGE	CASH					CREDIT CD	CASH	
December	487.37	\$ 4.94	\$ 1,530.63	\$ 293.41	\$ 585.43	\$ 2,409.47	\$ 3.97	\$ 4.22	\$ 69.95	\$ 2,125.74	\$ 283.73	
January		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
February		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
March		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
April		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
May		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
June		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
July		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
August		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
September		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
October		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
November		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
<b>TOTAL</b>		\$ 4.99	\$ 1,530.63	\$ 293.41	\$ 585.43	\$ 2,409.47		\$ 69.95	\$ 2,125.74	\$ 283.73		

\$30 Monthly Fee Included In Arrow Fee Above

## JET A COST OF SALES REPORT 2025-2026

MONTH	GALLONS SOLD	AVE. PRICE PER GAL.	SALES AMOUNT			TOTAL SALES	COST PER GAL	WITH TAX	ARROW FEE	TOTAL COST		NET PROFIT OR LOSS
			CREDIT CD	CHARGE	CASH					CREDIT CD	CASH	
December	24.17	\$ 4.86	\$ 49.10	\$ 68.39	\$ -	\$ 117.49	\$ 2.72	\$ 2.89	\$ 1.28	\$ 71.13	\$ 46.36	
January	0.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
February	0.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
March	0.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
April	0.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
May	0.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
June	0.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
July	0.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
August	0.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
September	0.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
October	0.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
November	0.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
<b>TOTAL</b>	24.17		\$ 49.10	\$ 68.39	\$ -	\$ 117.49		\$ 1.28	\$ 71.13	\$ 46.36		

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

**REGULAR MEETING AGENDA**

**Meeting to be held at the Shelby County Airport**

**January 12, 2026**

**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 6 to Roger Baldwin
  - 2
  - 3
  - 4
- IX. Adjournment**

**SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION  
TREASURER'S REPORT      January 31, 2026**

Beginning Balance December 31, 2025 \$ 6,789.20

**Deposits**

Arrow Energy--Credit Card Fuel Sales	\$		1,915.59
Fuel Sales--Cash & Check	\$		475.10
Rent	\$		3,505.00
Shelby County Aviation--Ameren	\$		1,166.15
Transfer from Farm Account	\$		10,000.00
Bank Interest	\$		1.04
	\$		<u>17,062.88</u>
	\$		<u>23,852.08</u>

**Bills Received and Paid**

Shelby County Aviation--FBO January, 2026	\$		3,650.00
Shelby Electric Cooperative	\$		1,419.28
Steve Wempen--Bookkeeping January, 2026	\$		200.00
Illinois Department of Revenue--Sales Tax Payment	\$		147.00
John Deere Financial--New Tractor Payment 69of 84	\$		751.36
Shelbyville Water Department	\$		36.92
USPS--Postage Stamps	\$		126.00
A. C. T. S. LLC--Internet	\$		50.00
Consolidated Communications	\$		200.14
Shelbyville Ace Hardware--Building Maintenance	\$		230.51
Ameren IP	\$		616.45
Steve Wempen--Reimbursement New Deposit Only Ink Stamp	\$		25.72
Shelby County Aviation--New Lights for Runway	\$		647.19
Shelby County Aviation--Walmart/Office Supplies	\$		51.22
DC Waste & Recycling--January	\$		130.00
FCA (Filtration Corp. of America)--Pump Filters	\$		1,170.38
LRS--Final Trash Service	\$		289.00
	\$		<u>9,741.17</u>
	\$		<u>14,110.91</u>

Shelby County State Bank	\$		14,110.91
First Federal Savings and Loan	\$		2,954.64
Farm Agency Account	\$		8,069.43
Fuel Receivable	\$		926.55
Rent Receivable	\$		230.00
Cash On Hand	\$		330.00
The Illinois Fund	\$		105,176.84
Certificates of Deposit	\$		-
	\$		<u>131,798.37</u>

FILED

FEB 10 2026

D

*Jessie Dork*  
SHELBY COUNTY CLERK

## **SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION**

### **REGULAR MEETING MINUTES**

**January 12, 2026**

Members present at meeting:

Commissioners-- Walt Lookofsky, Steve Wempen, Rick Brown, John Weber, Ryan Spain

Members not present at meeting:

Commissioners--

Others Present

Airport Manager--Scott Jefson

County Board Members--Austin Pritchard

Farm Manager--Jim schwerman

Hangar Renters--

Rick calls the meeting to order.

Jim Schwerman is present and starts with mentioning that he is now done with the Farm Budget and will be depositing \$10,000, that Steve had requested, in the airports account on the following day. Jim said the south fifteen acres will be planted in corn this year and the rest of the farm will be in soy beans. Effingham Equity will be the supplier this year spraying the crops. Jim mentioned that we still have about half the soy bean crop left and about a third of the corn left to sell. Jim briefly discussed the current market conditions and the fertilizers they will be spraying this year.

Scott asks Jim if he knew Brad Weekly, that he was supposed to work on the waterway this winter and he had not seen him yet and ask if he would look into it and Jim said he would see what he can find out. Jim mentioned that the Committee might think about putting haye around the windsock. He said the farmers ask if we would consider putting it in haye. They said although the bean crop was good last year it had not been very good in that spot the last few years, that the ground there was not very good. Scott mentioned the haye not looking so good. Jim agreed and gave his thoughts on it. Also discussed was farming up to the driveway after the NDB is removed. Jim thanked the Committee for their time and excused himself.

The minutes for the Regular Meeting held December 12th were read by all. Walt made a motion to approve the minutes. It was second by John and was approved by all saying aye.

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

Bills Presented

Shelby County Aviation--New Lights for Runway	\$	647.19
FCA (Filtration Corp. of America)--Filters for Fuel Pumps	\$	1,170.38
Shelby County Aviation--Office Supplies/Walmart	\$	51.22
Steve Wempen--New For Deposit Only Ink Stamp	\$	25.72
Shelbyville Ace Hardware--Building Maintenance	\$	230.51

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

Managers Report

All the windows are installed in the Main Hangar now. The building construction is winding down and last week the roofers were here collecting samples to examin. The last thing is for the painters to come and paint the two man doors.

Scott said he had talked to Garrett Wasson. He wanted to know if his plane was annualled yet, because he's wanting to take lessons. Garrett also said he was going to take pictures of his plane that is out on the ramp and get it listed some where for sale. Roger Baldwin, who was supposed to be at the meeting is going to put his plane in Hangar 6 after it's annual and he has signed a 6 months lease with the Flying Club so now the club will have three planes.

All the runway lights are fixed now, but need to order a few more. December 31st, Scott said he and John took the ADF out of commission and there is a NOTAM out till January of 2027 saying the NDB is out stating such. When the steel liner for the shop comes in, Scott said he would get with Steve so he can get the front two corners done so he can installed some corner shelving he had purchased.

End of Managers Report

Old Business

F Ryan was updated on the Fence that is for sale. Scott is still waiting on word from Aerinova. Austin mentioned since it was the airports property, it needed to be put out for bids. A short discussion ensued on the matter. Austin mention writing something up and he would pass it on the Jessica Fox. John asks about the new bathrooms and if they are going to be usable. Steve said they just need some new seals and they should be fine. A short discussion ensued on the issues.

New Business

Ryan suggest placing a few security cameras around the airport. The Terminal, Fuel Farm, T-Hangars, Main Hangar, SRE Building. Austin said a six camera set up would roughly cost \$3000 to \$3500. A lengthy discussion ensued on the idea.

Ryan made a motion to adjourn and John second it. Walt 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
6734	31-Dec-25	Balance Shelby County State Bank			\$ 6,789.20
		<b>VOID</b>			
6735	2-Jan-26	Shelby County Aviation--FBO January, 2026	\$ 3,650.00		\$ 3,139.20
6736	2-Jan-26	John Deere Financial--Payment 69 of 84	\$ 751.36		\$ 2,387.84
6737	2-Jan-26	Shelbyville Water Department	\$ 36.92		\$ 2,350.92
6738	2-Jan-26	USPS--Postage Stamps	\$ 126.00		\$ 2,224.92
	5-Jan-26	Illinois Department of Revenue--Sales Tax Payment	\$ 147.00		\$ 2,077.92
3739	7-Jan-26	Shelby Electric Cooperative	\$ 1,419.28		\$ 658.64
	7-Jan-26	Rent--J Weber \$1200, B Brunken \$115, J Livesay \$125 LS Flying Club \$230			
		Fuel--\$290.68		\$ 2,260.68	\$ 2,919.32
	9-Jan-26	Arrow Energy--Deposit		\$ 1,007.64	\$ 3,926.96
	13-Jan-26	Rent--R Spain \$230, R Brown \$345, K Best \$125			
		Fuel--\$184.42		\$ 884.42	\$ 4,811.38
		Rent \$700.00		\$ 10,000.00	\$ 14,811.38
	13-Jan-26	Transfer from Farm Account			
6740	13-Jan-26	Shelbyville Ace Hardware--Building Maintenance	\$ 230.51		\$ 14,580.87
6741	13-Jan-26	Steve Wempen--New Deposit Only Ink Stamp	\$ 25.72		\$ 14,555.15
6742	13-Jan-26	Shelby County Aviation--New Lights for Runway	\$ 647.19		\$ 13,907.96
6743	13-Jan-26	Shelby County Aviation--Walmart/Office Supplies	\$ 51.22		\$ 13,856.74
6744	13-Jan-26	FCA (Filtration Corp. of America)--Pump Filters	\$ 1,170.38		\$ 12,686.36
6745	13-Jan-26	Ameren IP--SC Aviation 37528 \$381.89 Airport 06211 \$234.56	\$ 616.45		\$ 12,069.91
6746	13-Jan-26	Steve Wempen--Bookkeeping January, 2026	\$ 200.00		\$ 11,869.91
6747	13-Jan-26	DC Waste & Recycling--January	\$ 130.00		\$ 11,739.91
	16-Jan-26	Arrow Energy--Deposit		\$ 419.73	\$ 12,159.64
6748	18-Jan-26	ACTS, LLC--Internet	\$ 50.00		\$ 12,109.64
6749	19-Jan-26	LRS--Final Trash Service	\$ 289.00		\$ 11,820.64
6750	20-Jan-26	Consolidated Communications	\$ 200.14		\$ 11,620.50
	23-Jan-26	Arrow Energy--Deposit		\$ 286.67	\$ 11,907.17
	30-Jan-26	Rent--G Wasson \$175, D Collette \$115, L Jetson \$115 EAA Chpt. 814 \$65, M Figlins \$250, W Jesse \$115			
		Fuel--\$ .00		\$ 2,001.15	\$ 13,908.32
		SCA/Ameren \$1166.15		\$ 201.55	\$ 14,109.87
	30-Jan-26	Arrow Energy--Deposit		\$ 1.04	\$ 14,110.91
	31-Jan-26	Bank Interest			
		Board Meeting February 9, 2026			



**SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION**  
**BUDGET ACCOUNT SUMMARY**      **January 31, 2026**

CHECK NO.	DATE	5210-01	5220-12	5455-12	6120-12	7000-12	7440-12	7415-12	7442-12	7443-12	7444-12	7800-12	8010-12	9900-12
3734	YTD	\$ 3,650.00	\$ 200.00	\$ 751.36	\$ -	\$ 12.29	\$ 25.12	\$ 10.45	\$ -	\$ -	\$ -	\$ 1,304.43	\$ 6,086.30	\$ -
3735	VOID													
3736	2-Jan-26	\$ 3,650.00												
3737	2-Jan-26			\$ 751.36										
6738	2-Jan-26					\$ 126.00							\$ 36.92	
6739	7-Jan-26						\$ 230.51						\$ 1,419.28	
3740	13-Jan-26					\$ 25.72								
6741	13-Jan-26							\$ 51.22						
6742	13-Jan-26								\$ 647.19					
6743	13-Jan-26							\$ 1,170.38						
6744	13-Jan-26													
6745	13-Jan-26		\$ 200.00											
6746	13-Jan-26													
6747	13-Jan-26										\$ 130.00			
6748	18-Jan-26											\$ 50.00		
6749	19-Jan-26												\$ 289.00	
6750	20-Jan-26												\$ 200.14	

31-Jan-26	\$ 3,650.00	\$ 200.00	\$ 751.36	\$ -	\$ 202.94	\$ 230.51	\$ 1,170.38	\$ 647.19	\$ -	\$ -	\$ 130.00	\$ 2,611.79	\$ -	\$ -
YTD	\$ 7,300.00	\$ 400.00	\$ 1,502.72	\$ -	\$ 215.23	\$ 255.63	\$ 1,180.83	\$ 647.19	\$ -	\$ -	\$ 130.00	\$ 3,916.22	\$ 6,086.30	\$ -

Total		\$ 9,594.17											\$ 21,634.12	
ACH-IL Dept. of Revenue		\$ 147.00											\$ 495.00	
Total Monthly Expenses		\$ 9,741.17												
ACH Payment-IL LGIP		\$ -												
YTD Total Budget		\$ 9,741.17											\$ 22,129.12	



**Shelby County Airport and Landing Field Commission**  
**Fuel Sales                      January, 2026**

DATE	QUANTITY	CUSTOMER INVOICE	TRANS. NO.	PRICE	CREDIT CARD	CHARGE	CASH
2-Jan-26	6.06	Credit Card Customer	3893	\$ 4.95	\$ 30.00		
2-Jan-26	5.55	Credit Card Customer	3894	\$ 4.95	\$ 27.47		
2-Jan-26	9.70	Cash Customer	3895	\$ 4.95			\$ 48.02
2-Jan-26	7.11	Credit Card Customer	3896	\$ 4.95	\$ 35.19		
3-Jan-26	6.79	Credit Card Customer	3897	\$ 4.95	\$ 33.61		
3-Jan-26	5.43	Credit Card Customer	3898	\$ 4.95	\$ 26.88		
3-Jan-26	6.02	Credit Card Customer	3899	\$ 4.95	\$ 29.80		
3-Jan-26	18.06	Credit Card Customer	3900	\$ 4.95	\$ 89.40		
3-Jan-26		Jet Fuel Sale	3901				
3-Jan-26	11.77	Credit Card Customer	3902	\$ 4.95	\$ 58.26		
4-Jan-26	10.98	Credit Card Customer	3903	\$ 4.95	\$ 54.35		
4-Jan-26	50.62	Credit Card Customer	3904	\$ 4.95	\$ 250.57		
4-Jan-26	13.88	Credit Card Customer	3905	\$ 4.95	\$ 68.71		
4-Jan-26	9.08	Credit Card Customer	3906	\$ 4.95	\$ 44.95		
4-Jan-26	5.53	Credit Card Customer	3907	\$ 4.95	\$ 27.37		
5-Jan-26	4.48	Credit Card Customer	3908	\$ 4.95	\$ 22.18		
5-Jan-26	6.32	Credit Card Customer	3909	\$ 4.95	\$ 31.28		
5-Jan-26	4.59	Credit Card Customer	3910	\$ 4.95	\$ 22.72		
6-Jan-26	7.35	Credit Card Customer	3911	\$ 4.95	\$ 36.38		
7-Jan-26	1.01	Scott Jefson	3912	\$ 4.90		\$ 4.95	
7-Jan-26	5.01	Credit Card Customer	3913	\$ 4.95	\$ 24.80		
7-Jan-26	9.29	Credit Card Customer	3914	\$ 4.95	\$ 45.99		
7-Jan-26	19.77	Ken Best	3915	\$ 4.90		\$ 96.87	
7-Jan-26	1.07	Credit Card Customer	3916	\$ 4.95	\$ 5.30		
7-Jan-26	14.31	Credit Card Customer	3917	\$ 4.95	\$ 70.83		
9-Jan-26	5.11	Credit Card Customer	3918	\$ 4.95	\$ 25.29		
9-Jan-26	9.65	Credit Card Customer	3919	\$ 4.95	\$ 47.77		
9-Jan-26	5.80	Credit Card Customer	3920	\$ 4.95	\$ 28.71		
11-Jan-26	100.10	Don Kroenlein	3921	\$ 4.90		\$ 490.49	
11-Jan-26	42.06	Don Kroenlein	3922	\$ 4.90		\$ 206.09	
12-Jan-26	5.01	Shelby County Highway Dept.	3923	\$ 4.95		\$ 24.80	
12-Jan-26	6.53	Credit Card Customer	3924	\$ 4.95	\$ 32.32		
12-Jan-26	7.68	Credit Card Customer	3925	\$ 4.95	\$ 38.02		
13-Jan-26	17.18	Credit Card Customer	3926	\$ 4.95	\$ 85.04		
13-Jan-26	5.40	Credit Card Customer	3927	\$ 4.95	\$ 26.73		
15-Jan-26	8.04	Credit Card Customer	3928	\$ 4.95	\$ 39.80		
15-Jan-26	5.71	Credit Card Customer	3929	\$ 4.95	\$ 28.26		
15-Jan-26	3.48	Credit Card Customer	3930	\$ 4.95	\$ 17.23		
15-Jan-26		Timed Out	3931				
15-Jan-26	3.74	Garrett Wasson	3932	\$ 4.90		\$ 18.33	
15-Jan-26	30.11	Credit Card Customer	3933	\$ 4.95	\$ 149.04		
16-Jan-26	5.39	Credit Card Customer	3934	\$ 4.95	\$ 26.68		
20-Jan-26	10.28	Matt Figgins	3935	\$ 4.90		\$ 50.37	
20-Jan-26	6.58	Credit Card Customer	3936	\$ 4.95	\$ 32.57		
21-Jan-26	4.83	Credit Card Customer	3937	\$ 4.95	\$ 23.91		
22-Jan-26	7.34	Credit Card Customer	3938	\$ 4.95	\$ 36.33		
22-Jan-26	5.12	Credit Card Customer	3939	\$ 4.95	\$ 25.34		
22-Jan-26	4.38	Credit Card Customer	3940	\$ 4.95	\$ 21.68		
22-Jan-26	5.11	Credit Card Customer	3941	\$ 4.95	\$ 25.29		
23-Jan-26	15.03	Credit Card Customer	3942	\$ 4.95	\$ 74.40		
28-Jan-26	5.11	Credit Card Customer	3943	\$ 4.95	\$ 25.29		
28-Jan-26	13.95	Credit Card Customer	3944	\$ 4.95	\$ 69.05		
29-Jan-26		Jet Fuel Sale	3945				
29-Jan-26	9.67	Credit Card Customer	3946	\$ 4.95	\$ 47.87		
29-Jan-26	4.11	Credit Card Customer	3947	\$ 4.95	\$ 20.34		
30-Jan-26	7.72	Credit Card Customer	3948	\$ 4.95	\$ 38.21		
30-Jan-26	11.58	Credit Card Customer	3949	\$ 4.95	\$ 57.32		
30-Jan-26	3.24	Credit Card Customer	3950	\$ 4.95	\$ 16.04		
31-Jan-26	10.52	Credit Card Customer	3951	\$ 4.95	\$ 52.07		
<b>TOTAL</b>	<b>625.34</b>				<b>\$ 2,146.64</b>	<b>\$ 891.90</b>	<b>\$ 48.02</b>
			<b>TOTAL</b>				<b>\$ 3,086.56</b>



# SHELBY COUNTY AIRPORT

## 100LL COST OF SALES REPORT 2025-2026

MONTH	GALLONS SOLD	AVE. PRICE PER GAL.	SALES AMOUNT			TOTAL SALES	COST PER GAL	WITH TAX	ARROW FEE	TOTAL COST		NET PROFIT OR LOSS
			CREDIT CD	CHARGE	CASH					COST	ARROW FEE	
December	487.37	\$ 4.94	\$ 1,530.63	\$ 293.41	\$ 585.43	\$ 2,409.47	\$ 3.97	\$ 4.22	\$ 69.95	\$ 2,125.74	\$ 283.73	
January	625.34	\$ 4.94	\$ 2,146.64	\$ 891.90	\$ 48.02	\$ 3,086.56	\$ 3.97	\$ 4.22	\$ 84.74	\$ 2,722.50	\$ 364.06	
February		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
March		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
April		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
May		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
June		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
July		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
August		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
September		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
October		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
November		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
<b>TOTAL</b>		\$ 4.99	\$ 3,677.27	\$ 1,185.31	\$ 633.45	\$ 5,496.03		\$ 154.69	\$ 4,848.24	\$ 647.79		

\$30 Monthly Fee included in Arrow Fee Above

## JET A COST OF SALES REPORT 2025-2026

MONTH	GALLONS SOLD	AVE. PRICE PER GAL.	SALES AMOUNT			TOTAL SALES	COST PER GAL	WITH TAX	ARROW FEE	TOTAL COST		NET PROFIT OR LOSS
			CREDIT CD	CHARGE	CASH					COST	ARROW FEE	
December	24.17	\$ 4.86	\$ 49.10	\$ 68.39	\$ -	\$ 117.49	\$ 2.72	\$ 2.89	\$ 1.28	\$ 71.13	\$ 46.36	
January	30.21	\$ 4.88	\$ 112.71	\$ 34.65	\$ -	\$ 147.36	\$ 2.72	\$ 2.89	\$ 2.87	\$ 90.18	\$ 57.18	
February	0.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
March	0.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
April	0.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
May	0.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
June	0.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
July	0.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
August	0.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
September	0.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
October	0.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
November	0.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
<b>TOTAL</b>	54.38		\$ 161.81	\$ 103.04	\$ -	\$ 264.85		\$ 4.16	\$ 161.31	\$ 103.54		

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

**REGULAR MEETING AGENDA**

Meeting to be held at the Shelby County Airport

January 12, 2026

7:00 PM

- I. Call Meeting to Order**
- II. Guest Speaker (If Scheduled)**
  - 1 Jim Schwerman to present Farm Report
  - 2
- III. Approval of Minutes**
- IV. Approval of Treasurer's Report**
- V. Approval of Bills Presented**
- VI. Airport Manager's Report**
- VII. Old Business**
  - 1 Discuss advertising the fence for bids so we can sell it.
  - 2
- VIII. New Business**
  - 1 Discuss planting Haye around the Windsock next year
  - 2 Discuss changing the scope of the Asphalt project around T-Hangars
  - 3 Discuss purchasing Security Cameras to place around the airport
  - 4
- IX. Adjournment**

**Road and Bridge Committee  
Meeting Agenda**

Date and time of meeting: Monday, February 9th, 2026, 4:30 pm

Location of meeting: Shelby County Highway Department  
1590 State Highway 16  
Shelbyville, Illinois 62565

Roll call: Teresa Boehm, John Strohl, Larry Syfert, Tim Morse, Brent Wallace

Public body comment:

Approval of minutes from previous meeting, January 5<sup>th</sup>, 2026:

Maintenance department update:

Engineers report:

Discussion and approval items of R/B Committee

- Discussion and Approval of Resolution for Engineering Agreement with HLR (Hampton, Lenzini and Renwick, Inc.) Engineering for the 2026 NBIS Bridge Inspections and Program Management – 160 Structure inspections for the amount of \$149,000 to be paid from MFT (Motor Fuel Tax).
- Discussion and Approval of Resolution to enter into a Joint Agreement with IDOT for use of grant funds for performing the reconstruction of Structure 087-3038 a bridge over Drake Creek Branch 5 miles east of Strasburg for an estimated cost of \$612,042.46 of which \$602,842 will be paid through the LPF Grant and remainder from Township Bridge Program.
  - Bids for this bridge open February 17<sup>th</sup> at 10am at the Shelby County Highway Department.
- Discussion and Approval of Resolution to Contract 95989, Cape Seal on County Highway 19 for a distance of 7.87 miles on the Findlay-Assumption Road in the amount of \$989,465.91. Which is under the Engineer's Estimate and to be paid by Federal STR and State Matching Assistance.
- Discussion on Plans and other document disposal and transfer
  - We have held plans for other municipalities, townships, airport, Army Corps for years and would like to ensure that we can give plans to whomever wishes to keep them. Or if they serve no purpose they can be disposed of properly with State of Illinois's consent
- Discussion of Part time position for the Maintenance Crew. Non-union position.
- Discussion on purchase of used dump trucks.

Approval of CPCA:

Approval of Claims:

Public Body Comment:

Adjournment: Next Scheduled Meeting will be March 9th, 2026 @ 4:30 pm @ Highway Department

F I L E D  
FEB 06 2026

403

*Jessie Cox*  
SHELBY COUNTY CLERK

Minutes 1/6/2026

Meeting called to order by Tricia - 4:30 pm

Those attending: Clay Judy Carol Christy

Approval of minutes for December meetings  
Christina 1st Judy

Public Body comment

Old Business

Public Body comment

Motion to submit claims to board  
with approval of finance committee.  
1st Matthew & Wood all but R. K. Dixon  
2nd  
Motion to Adjourn

Tricia Miller

Finance Committee

FILED

JAN 06 2026

Jessie Cox

SHELBY COUNTY CLERK

**Road and Bridge Committee  
Meeting Agenda**

Date and time of meeting: Monday, February 9th, 2026, 4:30 pm

Location of meeting: Shelby County Highway Department  
1590 State Highway 16  
Shelbyville, Illinois 62565

Roll call: Teresa Boehm, John Strohl, Larry Syfert, Tim Morse, Brent Wallace

Public body comment:

Approval of minutes from previous meeting, January 5<sup>th</sup>, 2026:

Maintenance department update:

Engineers report:

Discussion and approval items of R/B Committee

- Discussion and Recommendation of approval of Resolution for Engineering Agreement with HLR (Hampton, Lenzini and Renwick, Inc.) Engineering for the 2026 NBIS Bridge Inspections and Program Management – 160 Structure inspections for the amount of \$149,000 to be paid from MFT (Motor Fuel Tax).
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- Discussion of Part time position for the Maintenance Crew. Non-union position.
- Discussion on purchase of used dump trucks.

Approval of CPCA:

Approval of Claims:

Public Body Comment:

Adjournment: Next Scheduled Meeting will be March 9th, 2026 @ 4:30 pm @ Highway Department

F I L E D  
FEB 06 2026

  
SHELBY COUNTY CLERK

NOTICE OF FINANCE COMMITTEE MEETING

The Finance Committee will meet at 4:30 PM on Tuesday February 10th, in Courtroom B Jury Room

AGENDA

1. Call to order
2. Roll Taken
3. Approval of Minutes for the January 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  
FEB 03 2026  
*Jerrin Cox*  
SHELBY COUNTY CLERK

February 2, 2026

There will be a meeting of the Public Safety Committee on Thursday February 5, 2026 at 6pm. This meeting will be held at the Shelby County Courthouse (Courtroom A) located at 301 East Main in Shelbyville IL.

NOTICE OF PUBLIC SAFETY COMMITTEE MEETING  
(Cole, Grant, Gregg, Mitchell, Morse, Price, Strohl)

AGENDA

- Call to order
- Roll Call
- Approval of minutes
- Public body comment
- PCOM updates
- Sheriff Department updates
- Sheriff surplus of a vehicle
- Animal Control Updates
- Dive Team updates
- Rescue Squad updates
- EMA updates
- Old Business
- New Business
- Adjournment

FILED  
FEB 02 2026

*Jessie Cox*  
SHELBY COUNTY CLERK

Notice of Sheriff's Merit Commission Meeting

There will be a meeting of the Sheriff's Merit Commission on Monday, February 2nd, 2026 at 10:00 a.m. at the Shelby County Courthouse in Courtroom B.

Agenda

1. Call to Order
2. Roll Call
3. Approval of minutes from last meeting
4. Review applications for updated eligibility list
5. Review nominations for departmental awards
6. New Business
7. Old Business
8. Public Body Comment
9. Adjournment

Dated this 27th day of January 2026.

FILED  
JAN 27 2026  
*Jamie Cox*  
SHELBY COUNTY CLERK

January 23, 2026

**NOTICE OF BUDGET/LEGISLATIVE/AUDIT COMMITTEE MEETING**

There will be a meeting of the Budget/Legislative/Audit Committee on Tuesday, January 27, 2026 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. Review and discussion of the FY26 budget
6. Discussion and vote to send the FY23 draft audit to the full board
7. Old Business
8. New Business
9. Adjournment

**FILED**  
JAN 23 2026

*Jessie Cox*  
**SHELBY COUNTY CLERK**

## Shelby County Budget & Legislative Committee Meeting Minutes

**Date:** November 24, 2025

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

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### 1. Call to Order

The meeting was called to order at 6:00 PM.

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### 2. Roll Call

Members present: Boehm, Pritchard, Matlock, Morse, Mayhall, and Wafford.  
Quorum established. Also in attendance was Shelby County Clerk Jessica Fox.

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### 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.

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### 5. Discussion and vote to send 2025 Tax Levy for taxes payable in 2026 to the full board

- **Motion:** Pritchard
- **Second:** Matlock

**FILED**  
JAN 27 2026  
*Jessie Fox*  
**SHELBY COUNTY CLERK**

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**Discussion:**

- A review of the workbook sent by Sikich was performed. The data provided, to include the maximum levy allowed, spending trends and forward-looking projections, as well as the decrease in Use Tax.
- 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
  - A review of each line was accomplished, starting at the top. It was determined that certain areas could be reduced based on the available balances in the accounts and forecasted spending. Several lines were left flat. The biggest adjustment was to reduce the levy on the IMRF line and significantly increase the amount to the Social Security line in anticipation of shortfalls in that account.
  - The levy amounts were agreed on and the amount to be levied will be slightly less than last year.
  - The committee voted unanimously to send the proposed levy to the full board.

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**8. Old Business**

None.

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**9. New Business**

None.

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## 10. Adjournment

Motion to adjourn:

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

PETITION TO THE CHAIR AND COUNTY BOARD

OF

SHELBY COUNTY, ILLINOIS

The undersigned herewith petitions the Honorable Chair and the Honorable Members of the County Board of Shelby County, Illinois for appointment as a Trustee of the Cowden Fire Protection District in accordance with the provisions of Section 4 of the Illinois Fire Protection District Act (70 ILCS 705/4) for a term ending the first Monday in May 2029. The undersigned certifies that he is a registered voter residing within the jurisdiction of the Cowden Fire Protection District and meets all qualifications to serve as a member of the Board of Trustees of the said Fire Protection District.

  
\_\_\_\_\_  
Brad Storm

STATE OF ILLINOIS )  
                                  ) SS.  
COUNTY OF SHELBY )


Subscribed and sworn to before me, a Notary Public, this 22 day of January, 2026.

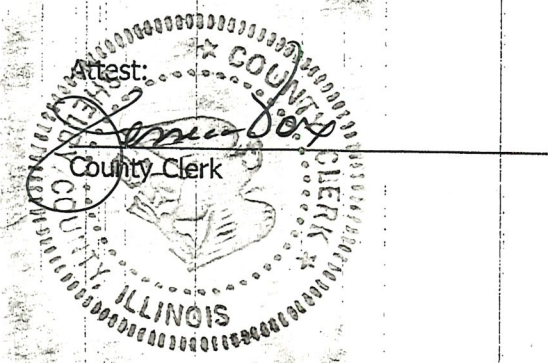
  
\_\_\_\_\_  
Notary Public



APPROVAL

The undersigned Chair of the County Board of Shelby County, Illinois with the advice and consent of the County Board of Shelby County, Illinois, does hereby appoint Brad Storm as a trustee of the Cowden Fire Protection District for a term ending the first Monday in May 2029 and until his successor has been appointed and qualifies to serve all in accordance with Section 4 of Illinois Fire Protection District Act (70 ILCS 705/4).

  
\_\_\_\_\_  
Chair  
County Board of Shelby County, Illinois  
Date: 3/3/2026










PETITION TO THE CHAIR AND COUNTY BOARD

OF

SHELBY COUNTY, ILLINOIS

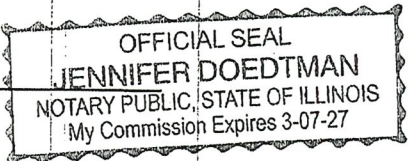
The undersigned herewith petitions the Honorable Chair and the Honorable Members of the County Board of Shelby County, Illinois for appointment as a Trustee of the Cowden Fire Protection District in accordance with the provisions of Section 4 of the Illinois Fire Protection District Act (70 ILCS 705/4) for a term ending the first Monday in May 2027. The undersigned certifies that he is currently serving as a Trustee of the Cowden Fire Protection District and that he is a registered voter residing within the jurisdiction of the Cowden Fire Protection District and meets all qualifications to serve as a member of the Board of Trustees of the said Fire Protection District.

  
Eric Tucker

STATE OF ILLINOIS )  
                                  ) SS.  
COUNTY OF SHELBY )


Subscribed and sworn to before me, a Notary Public, this 22 day of January, 2026.

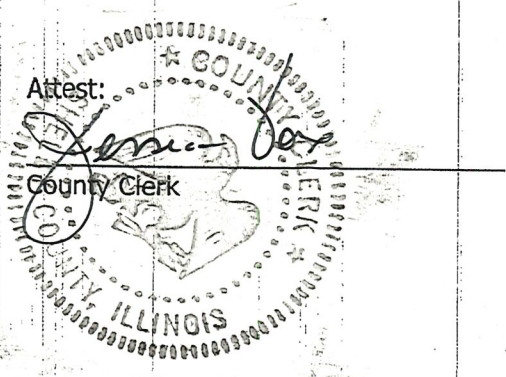
  
Notary Public



APPROVAL

The undersigned Chair of the County Board of Shelby County, Illinois with the advice and consent of the County Board of Shelby County, Illinois, does hereby appoint Eric Tucker as a trustee of the Cowden Fire Protection District for a term ending the first Monday in May 2027 and until his successor has been appointed and qualifies to serve all in accordance with Section 4 of Illinois Fire Protection District Act (70 ILCS 705/4).

  
Chair  
County Board of Shelby County, Illinois  
Date: 3/3/2026





COUNTY CLERK RECORDER REPORT  
FOR PERIOD OF  
JANUARY 2026

COUNTY FUNDS

RECORDING FUNDS ON HAND balance from last month	\$47,819.98
RECORDING	\$19,110.00
IL REAL ESTATE TRANSFER TAX	\$9,361.00
COUNTY REAL ESTATE TRANSFER TAX	\$4,680.50
VITAL CERTIFIED COPIES	\$1,336.00
XEROX COPIES	\$155.00
MARRIAGE LICENSE	\$415.00
DOMESTIC VIOLENCE FUND 7 Jan marriage licenses @ \$5.00 EA	\$35.00
TAX REDEMPTION	\$6,971.68
MISCELLANEOUS	\$125.00
CHARGE/LAREDO PAYMENTS	\$3,188.48

TOTAL RECIEPTS \$45,377.66

RECEIPTS PLUS BEGINNING BALANCE \$93,197.64

TRANSFERRED TO General, Recording and GIS Funds	\$32,877.98
RHSP TO STATE	\$5,058.00
IL TRANSFER TAX PAYMENT for previous month	\$12,654.00
IDPH DECEMBER DEATH CERTS 40 @ \$4 EA	\$160.00
DOMESTIC VIOLENCE FUND 5 DECEMBER MARR. LIC. @ \$5 EA	\$25.00
Insufficient funds returned check	\$50.00
TOTAL PAYMENTS	\$50,824.98

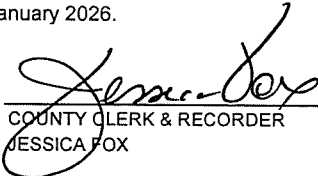
ENDING BALANCE for Funds on Hand January 31, 2026 \$42,372.66  
**TOTAL** \$93,197.64

*FUNDS ON HAND*

BANK CHECKING ACCT January 31, 2026	\$40,992.66
CASH ON HAND January 31, 2026	\$1,380.00
TOTAL ending balance	\$42,372.66

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 January 2026.


DATED: February 10, 2026

  
 COUNTY CLERK & RECORDER  
 JESSICA FOX

<b>GIS</b>			
	257	doc @	\$1.00      \$257.00 Recording Fund ck #3781
	257	doc @	\$17.00      \$4,369.00 GIS Fund ck #3782
<b>EARNINGS</b>			
	257	doc @	\$18.00      \$4,626.00 Recording Fund ck #3783
<b>FEES</b>			
		BALANCE OF FEES	\$14,994.16 General Fund ck #3784
		IL TRANSFER TAX	\$9,361.00 MYTAX ACH pmt online
		CO TRANSFER TAX	\$4,680.50 General Fund ck #3785
	215	doc @	\$18.00      \$3,870.00 RHSP ACH pmt
	215	doc @	\$0.50      \$107.50 General Fund ck #3786
	215	doc @	\$0.50      \$107.50 County Clerk
<b>TOTAL</b>			\$42,372.66

FILED

FEB 10 2026

  
 SHELBY COUNTY CLERK

JANUARY DEATH CERTS 25 @ \$4 = \$100.00

Prepared by Angie Bricker Date 2-10-26