

September 3, 2008

SHELBY COUNTY BOARD MEETING AGENDA

September 10, 2008 – 9:00 A. M. in Courtroom B

1. Call to Order - Pledge of Allegiance
2. Roll Call
3. Approval of County Board Minutes August 13 and Budget Levy Meeting August 19, 2008
4. Steve Cox – Acquisition of Property in Northcutt's Subdivision
5. Assumption Fire Protection District – Request Approval to Assign 9-1-1 Addresses
6. Approval of Budget for Fiscal Year 2008 - 2009
7. Approval of Levies for Fiscal Year 2008 - 2009
8. County Highway Engineer Alan Spesard – Highway Engineer's Report
9. Zoning Administrator Chuck Stanley – Zoning Report
10. Prairie Power Inc. – Federal Energy Regulatory Commission Permit Application Support
11. Courthouse Clock Contract for Maintenance September 1, 2008 – August 31, 2009
12. Liquor Commissioner Frazier – Update on FY 2008 – 2009 Liquor Licenses Issued
13. Committee Reports
14. Chairman Frazier Updates
15. Chairman Frazier Appointments
16. Correspondence
17. Public Body Comment
18. Adjournment

COFFEE: Jury Room B - 8:30 A. M.

REMINDER: Please silence cell phones during Board Meeting

SHELBY COUNTY BOARD MEETING

September 10, 2008 – 9:00 A.M.

The Shelby County Board met on Wednesday, September 10, 2008 at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

Chairman George Frazier called the meeting to order and all present recited the Pledge of Allegiance.

The Clerk called the roll. There were no absentees.

Minutes of the August 13, 2008 regular Board and August 19, 2008 Budget Committee meetings were presented for approval. Roger Pauley requested a correction to the August 13th Board meeting minutes. Mr. Pauley voted nay under the roll call vote to approve the proposed fiscal year 2008-2009 Budget.

MOTION: Glenn R. "Dick" Clark made motion to approve the minutes of the August 13, 2008 Board and August 19 Budget Committee meetings with above-noted correction.

Floyd Storm seconded the motion.

VOTE: All voted aye by voice and the motion carried.

State's Attorney Allan Lolie stated that the Village of Findlay passed an ordinance allowing for the use of golf carts on the streets under the jurisdiction of Findlay. The Village of Findlay is asking County permission to allow these carts to operate on the county right of ways of North Wright and South Main Streets. Mr. Lolie requested time to review resolutions and ordinances allowing such and will report back to the Board with his recommendation.

Next, Mr. Lolie presented a Resolution requesting Governor Blagojevich reconsider his decision to close Wolf Creek State Park and Hidden Spring State Forest. At this time, Robert Amling read a letter he prepared for the Board to be sent to their legislators urging their support to provide for the means to reopen Wolf Creek State Park and Hidden Springs Forest. (A copy of the letter is in the County Clerks office.)

MOTION: Glenn R. "Dick" Clark made motion to approve the above-stated Resolution and to send Mr. Amling's letter to the legislators regarding the closings of Wolf Creek State Park and Hidden Springs State Forest.

Richard Hayden seconded the motion.

VOTE: All voted aye by voice and the motion carried.

Chairman Frazier thanked Mr. Lolie and Mr. Amling for their efforts.

The next agenda item (Steve Cox and acquisition of Northcutt's Subdivision property) was withdrawn by Mr. Cox per telephone call to the County Clerk's office on September 9, 2008.

Continuing with the agenda, Chairman Frazier called on Mike White, an EMT with the Assumption Ambulance Service, to address the Board. Mr. White requested approval to address homes in the Assumption Ambulance District with a 9-1-1 address. There will be no cost to the County for this service. Discussion was held.

MOTION: Robin Robertson made motion to approve the request by Mr. White on behalf of the Assumption Ambulance Service to address homes in the ambulance district with 9-1-1 addresses. Norma Stewart seconded the motion.

VOTE: All voted aye by voice and the motion carried.

Chairman Frazier presented the Fiscal Year (FY) 2008 – 2009 Budget. The budget totals \$9,715,911.00 with anticipated revenues of \$9,623,793.00 which reflects an anticipated deficit of \$92,218.00. The proposed General Fund anticipated deficit is \$123,166.00. The Special Fund budget anticipated surplus is \$30,948.00. Chairman Frazier commended the Negotiating Committee for their hard work during negotiations. Negotiating Committee member Floyd Storm noted that the FOP has a tentative contract and that they are waiting for a copy to review. AFSCME and the Committee continue to meet and negotiate. Discussion followed. Robert Jordan, Chairman of the Airport Committee, requested the County levy \$45,563.00 for the Airport. Chairman Frazier indicated that to stay within the truth and taxation hearing requirements the levy was already set. It was noted by Chairman Frazier that the Airport Committee was to be commended for doing a good job.

MOTION: Jim Warren made motion to approve the FY 2008 – 2009 Budget totaling \$9,715,911.00 as presented.

Paul Brooks seconded the motion.

VOTE: Roll Call Vote:

Aye: Amling, Behl, Bennett, Brooks, Clark, Doerner, Durbin, Hayden, Hoene, Jordan, Lenz, May, Robertson, Roessler, Sims, Stewart, Storm, Warren

Nay: Barr, Pauley, Reynolds

Absent: None

Not Voting: Frazier

Motion Carried.

Shelby County Board Meeting
September 10, 2008

The proposed FY 2008-2009 County Levy presented as follows:

Estimated EAV \$281,076,868.00

Tax Rate Limit *

.32969	Corporate	\$	926,664.00
.29601	I. M. R. F.		832,000.00
.10001	County Highway		281,082.00
.0501	County Bridge		140,541.00
.1500	Mental Health		421,615.00
.0500*	Federal Aid Matching		140,538.00
.11231	County Health		315,657.00
.07116	Liability		200,000.00
.10496	Social Security		295,000.00
.02501	Cooperative Extension		70,297.00
.00641	Unemployment		18,000.00
.05871	Workman's Compensation		165,000.00
<u>.01479</u>	Airport		<u>41,550.00</u>
1.36916			\$3,847,944.00

Estimated EAV \$227,317,870.00

.0220	Ambulance	\$	50,000.00
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Levy set and approved by the Budget Committee on August 19, 2008.

MOTION: Floyd Storm made motion to approve the levies for tax year 2008 payable in 2009.
 Glenn R. "Dick" Clark seconded the motion.

Corporate, Illinois Municipal Retirement Fund, County Highway, County Bridge, Mental Health, Federal Aid Matching, County Health, Tort Liability, Social Security, Cooperative Extension, Unemployment, Workman's Compensation, Airport, and Ambulance: Each Levy followed by a separate unanimous roll call vote.

VOTE: Roll Call Vote:
 Aye: Amling, Barr, Behl, Bennett, Brooks, Clark, Doerner, Durbin, Hayden, Hoene, Jordan, Lenz, May, Pauley, Reynolds, Robertson, Roessler, Sims, Stewart, Storm, Warren
 Nay: None
 Absent: None
 Not Voting: Frazier
 Motion Carried

Alan Spesard, County Highway Engineer, addressed the Board to give the highway report. There were no resolutions, agreements or petitions to come before the Board this month. Ending his report, Mr. Spesard gave the Board some highlights and updates on the work in the County Highway Department.

Zoning Administrator Chuck Stanley updated the Board on the activities of the Zoning Department. Mr. Stanley highlighted the Zoning monthly report and stated there were three Resolutions for consideration. The first Resolution was to amend the Shelby County Zoning Ordinance to permit properties that are registered with Shelby County before 2005 to be exempt "grandfathered" from the zoning property width restriction on parcels that are zoned Rural Residential but otherwise meet all of the criteria for the Rural Residential zoning category. Discussion was held.

MOTION: Robert Amling made motion to table the above-stated Resolution until reviewed by State's Attorney Allan Lolie.
 Roger Pauley seconded the motion.

VOTE: All voted aye by voice and the motion carried.

The next Resolution was to allow property owned by Jerry Howell to be rezoned to Rural Residential. The parcel is 6.03 acres (PID #1812-23-00-200-007).

MOTION: Robert Behl made motion to approve the above-stated Resolution to allow the rezoning of 6.03 acres owned by Jerry Howell (PID #1812-23-00-200-007).
 Robin Robertson seconded the motion.

VOTE: All voted aye by voice and the motion carried.

The final Resolution was to amend the Shelby County Zoning Ordinance to permit properties that are registered with Shelby County before 2005 to be entitled to replace a mobile home with a modular or manufactured home of equal or larger size. Discussion followed.

MOTION: Robert Amling made motion to table the above-stated Resolution until reviewed by State's Attorney Allan Lolie.
 Roger Pauley seconded the motion.

VOTE: By show of hands:
 Nine aye votes, seven nay votes and six not voting, motion carried.

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At this time, Mr. Stanley introduced Denny Harris as the new Zoning Administrator. Mr. Stanley stated Mr. Harris has had a great start. Mr. Stanley noted he would continue to work with Mr. Harris until the end of the month. Chairman Frazier expressed his deep appreciation of Mr. Stanley's spirit of cooperation.

Connie and Ken Jones addressed the Board, once again, regarding their issues with the Voyles property next to their property. After a lengthy discussion between the Jones, Board members, Mr. Harris and Mr. Stanley was held, Chairman Frazier requested that Mr. Stanley arrange a meeting between the County Board members of the Zoning Committee, Mr. Lolie, the Jones, Mr. Harris and Mr. Stanley to resolve the issues pending.

At this time Chairman Frazier called for a 15 minute recess.

MOTION: Glenn R. "Dick" Clark made motion to approve the Chairman's request for a 15 minute recess.
Ralph May seconded the motion.

VOTE: All voted aye by voice and the motion carried.

The recess ended and all Board members were present.

MOTION: Larry Lenz made motion to reconvene the regular County Board session.
Jim Warren seconded the motion.

VOTE: All voted aye by voice and the motion carried.

Josh Shallenberger of Shelby Electric Cooperative addressed the Board on behalf of Prairie Power Inc. and gave a brief history of the company and their project goals. Mr. Shallenberger asked the Board's support for Prairie Power's application to obtain the three-year preliminary permit from the Federal Energy Regulatory Commission (FERC) to study and seek a license for a hydroelectric generating unit at the Lake Shelbyville Dam. Discussion followed. Mr. Amling suggested that during the engineering review of this project they consider a dual use intake off Lake Shelbyville.

MOTION: Robert Amling made motion to approve Prairie Power Inc.'s request by sending a Board letter of support for the FERC permit as presented.

Glenn R. "Dick" Clark seconded the motion.

VOTE: All voted aye except one nay vote, motion carried.

At this time, the annual Courthouse Clock Maintenance Contract between the County and Ron Hatfield was presented by Chairman Frazier. The contract remains \$1,200.00 annually (September 1, 2008 – August 31, 2009).

MOTION: Glenn R. "Dick" Clark made motion to approve the annual Courthouse Clock Maintenance Contract as presented.

Norma Stewart seconded the motion.

VOTE: All voted aye by voice and the motion carried.

Liquor Commissioner Frazier stated that last month Eagle Creek Resort had applied for and received two liquor licenses after paying \$15,000.00 plus to pay their hotel/motel tax owed. Now it appears, Eagle Creek Resort is, again, behind in their payments. Treasurer Debra Page stated that she has attempted to inform Eagle Creek Management of the decision by Mr. Lolie to pull their liquor license in one week if they have not paid the hotel/motel tax due. At this time, Mrs. Page cannot get Eagle Creek Resort management to return her calls. Discussion followed.

Chairman Frazier called for Committee reports.

Ralph May, Building Committee Chairperson, stated that the bids for the exterior Courthouse repairs project would be let on September 12th and opened at the Public Buildings Committee meeting on September 24th at 2:00 P.M.

Insurance Committee Chairwoman Barbara Bennett informed the Board that the value of the content coverage had been increased slightly on items stored in the storage shed.

Law Enforcement Committee Chairman Floyd Storm gave an update on the training of the two newest deputies.

Mr. Amling, briefly, reported on the Federal Flood Insurance program noting that he had received information about the insurance from ESDA Director Gary Bryant. Mr. Amling stated that information is in Mr. Lolie's office for review. In addition, Mr. Amling suggested a member of the Federal Flood insurance program speak to the Board regarding the program.

Richard Hayden, Chairman of the Solid Waste Committee, informed the Board that grants were available to the public for recycling projects. The deadline to submit a grant is December 22, 2008.

Health Administrator Steve Melega stated that there is an IEPA tire collection at the Highway Department on November 6th.

Shelby County Board Meeting
September 10, 2008

At this time, Chairman Frazier requested the following appointment:

Union Drainage district #1 Pickaway and Todds Point appoints Lance Berry, Commissioner.

MOTION: Richard Reynolds made motion to approve the Chairman's appointment of Lance Berry to the drainage district as presented.
Robin Robertson seconded the motion.

VOTE: All voted aye by voice and the motion carried.

Rescue Squad Committee Chairman Glenn R. "Dick" Clark stated that Shelby County Community Services (SCCS) were preparing an agreement for the Rescue Squad and Dive Team to use the former Holland Masonry building (North Morgan Street) as an equipment storage facility. The agreement provides for the County's responsibility for the building utilities.

MOTION: Glenn R. "Dick" Clark made motion to approve the County's responsibility for the Holland Masonry building utilities as presented .
Richard Reynolds seconded the motion.

VOTE: All voted aye by voice and the motion carried.

Chairman Frazier thanked Richard Gloede, SCCS, for the use of the facility.

Updating the Board, Chairman Frazier noted the Zoning Ordinance calls for a four year appointment for the Zoning Administrator position. At last month's Board meeting a two year term was approved for Mr. Harris and that motion should be amended to provide for the four year term.

MOTION: Glenn R. "Dick" Clark made motion to amend the two year appointment of Denny L. Harris as the new Zoning Administrator to a four year term.

Fred Doerner seconded the motion.
VOTE: All voted aye by voice and the motion carried.

Continuing with updates, Chairman Frazier stated that Treasurer Debra S. Page has filed her Collectors bond with the Board as required by law.

Correspondence included two thank you notes to the Board, from Shirley Fry and Doris Rothrock, for increasing Election Judge compensation.

Mr. Amling paraphrased a letter he prepared for the Board to send to federal legislators requesting funding for the Lake Shelbyville flood damage cleanup efforts. (A copy of the letter is in the County Clerks office.)

MOTION: Jim Warren made motion to approve sending Mr. Amling's letter requesting funding for the flood damage and repairs on Lake Shelbyville.

Floyd Storm seconded the motion.
VOTE: All voted aye by voice and the motion carried.


At this time, Chairman Frazier called for Public Body Comment.

Elmer Smith, a resident of Northcutt's Subdivision, requested a copy of the materials furnished for the withdrawn Steve Cox agenda item. Mr. Smith discussed road drainage issues with the Board.

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

MOTION: Glenn R. "Dick" Clark made motion to assess mileage and per Diem for the September meetings, to pay the bills and payroll as approved by the Committees and adjourn until the next regular meeting to be held on October 8, 2008.

Fred Doerner seconded the motion.
VOTE: All voted aye by voice, motion carried and the meeting was adjourned at 11:20 A.M.


Kathy A. Lantz
Shelby County Clerk and Recorder

2008-2009 Proposed Budget
Submitted to County Board
August 13, 2008

WILSON JONES COMPANY

G7604 ColumnWrite (®)

Revised - Court House security line item eliminated
by roll call vote

		General Funds	Special Funds		
002	County Clerk	365634			
003	Circuit Clerk	213365			
004	Treasurer	192016			
005	Coroner	62190			
006	Superintendent of Schools	43646			
007	States Attorney	255141			
008	County Highway		1576499		
009	Supervisor of Assessments	220320			
010	Farmland Assessments	150			
011	Probation	138006			
012	Animal Control	50625			
013	E&DA	38380			
014	County Farm	5500			
015	Circuit Judge	19170			
016	Sheriff's Deputies Merit Comm	11625			
017	Board of Review	36700			
018	County Planning	2450			
019	Zoning Board of Appeals	3615			
020	Zoning Administrator	20140			
022	Cooperative Extension		70297		
023	Airport		72900		
024	County Health		747689		
025	Community Services		498890		
026	Public Defender	114406			
028	County Board	59435			
029	Expenses NOT Separately Budgeted	540000	1660000		
030	Probation Fee Fund		81000		
031	Court Security		64007		
032	Sheriff	1368552			
033	Rescue Squad	14000			
034	CE's		784783		
035	Law Library		12000		
036	Bill Equipment		4000		
037	ER Telephone	40000			
038	GIS		75000		
039	Probation Drug Testing		3000		
040	Victim Impact		800		
041	Document Storage		26000		
042	Recording		20000		
043	Capital Improvements		84000		
044	Animal Control Fee Fund		7000		
045	Assist Court Fund		50000		
046	Auto Motion		25000		
047	Drug Traffic Prevention		12000		
048	Rescue Squad/Dive Team Fund		10000		
049	States Attorney Forfeited		1000		
050	Comm. & Economic Dev.	15000			
Total Budget		GF 3830066	plus	SF 5885845 =	9715911
Total Revenues		GF 3706900	plus	SF 5916793 =	9623693
		(123166)		30948	(92418)

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

September 10, 2008 SESSION

08-40

		ROLL CALL			QUESTIONS									
			9/10/2008	9/10/2008	ON MOTIONS TO <i>Appropriation</i>	ON MOTIONS TO <i>Budget FY 08-09</i>	ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO	
COUNTY BOARD MEMBERS		MILEAGE	A.M.	P.M.	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
217	AMLING, ROBERT	35	✓		✓									
110	BARR, KENNETH	50	✓			✓								
116	BEHL, ROBERT H.	42	✓		✓									
117	BENNETT, BARBARA	40	✓		✓									
	BROOKS, PAUL		✓		✓									
133	CLARK, GLENN "DICK"	12	✓		✓									
	DOERNER, FRED		✓		✓									
214	DURBIN, JESSE	12	✓		✓									
490	FRAZIER, GEORGE		✓		X	X								
177	HAYDEN, RICHARD	44	✓		✓									
220	HOENE, PAUL	55	✓		✓									
193	JORDAN, ROBERT N.	31	✓		✓									
206	LENZ, LARRY	26	✓		✓									
218	MAY, RALPH	20	✓		✓									
457	PAULEY, ROGER	18	✓			✓								
458	REYNOLDS, RICHARD JR.	32	✓			✓								
181	ROBERTSON, ROBIN		✓		✓									
148	ROESSLER, JOHN JACK	12	✓		✓									
221	SIMS, TERRY JOE	24	✓		✓									
137	STEWART, NORMA J.	52	✓		✓									
291	STORM, FLOYD	32	✓		✓									
329	WARREN, JAMES	28	✓		✓									

18 ayes
3 nays
X not vot.
passed.

COUNTY BOARD MEMBERS	ROLL CALL		QUESTIONS												QUESTIONS			
	MILEAGE	A.M. / 1200	P.M. / 1200	08-41	08-42	08-43	08-44	08-45	08-46	08-47	08-48	08-49	08-50	08-51	08-52	08-53		
217 AMLING, ROBERT	35			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
110 BARR, KENNETH	50			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
116 BEHL, ROBERT H.	42			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
117 BENNETT, BARBARA	40			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
BROOKS, PAUL				✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
133 CLARK, GLENN "DICK"	12			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
DOERNER, FRED				✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
214 DURBIN, JESSE	12			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
490 FRAZIER, GEORGE				✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
177 HAYDEN, RICHARD	44			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
220 HOENE, PAUL	55			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
193 JORDAN, ROBERT N.	31			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
206 LENZ, LARRY	26			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
218 MAY, RALPH	20			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
457 PAULEY, ROGER	18			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
458 REYNOLDS, RICHARD JR.	32			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
181 ROBERTSON, ROBIN				✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
148 ROESSLER, JOHN JACK	12			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
221 SIMS, TERRY JOE	24			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
137 STEWART, NORMA J.	52			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
291 STORM, FLOYD	32			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
329 WARREN, JAMES	28			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		

2008-2009
County Clerk

21 ayes
0 nays
X not voting
all levies passed.

AUGUST 18, 2008

MR. GEORGE FRAZIER
COUNTY BOARD CHAIRMAN
P O BOX 230
SHELBYVILLE, ILL. 62565

FILED
SEP 08 2008
[REDACTED]
SHELBY COUNTY CLERK

DEAR GEORGE:

THE VILLAGE OF FINDLAY IS WANTING TO PASS AN ORDINANCE FOR GOLF CARTS TO BE ABLE TO DRIVE WITHIN THE VILLAGE OF FINDLAY LIMITS.

THE VILLAGE IS ASKING THE COUNTY FOR PERMISSION FOR GOLF CARTS TO OPERATE ON THE COUNTY RIGHT OF WAYS WITHIN THE VILLAGE OF FINDLAY LIMITS. THE STREETS INVOLVED WOULD BE NORTH WRIGHT STREET AND SOUTH MAIN STREET WITHIN THE VILLAGE LIMITS. PLEASE PUT THIS REQUEST AT YOUR NEXT BOARD MEETING FOR THE BOARDS CONSIDERATION.

WE APPRECIATE THE COUNTY'S CONSIDERATION REGARDING THIS MATTER AND WOULD NEED ANY APPROVAL IN WRITING TO INITIATE OUR ORDINANCE. WE HAVE ENCLOSED A COPY OF A DRAFT OF THE ORDINANCE FOR YOUR REVIEW.

SINCERELY,

[REDACTED]
JOHN DISS
VILLAGE PRESIDENT
VILLAGE OF FINDLAY

CC: ALAN SPESARD
ALLAN LOLIE

ORDINANCE NO. 595-08
OF THE VILLAGE OF FINDLAY

TO AUTHORIZE AND REGULATE THE OPERATION OF GOLF CARTS ON THE STREETS UNDER THE JURISDICTION OF THE VILLAGE OF FINDLAY, SHELBY COUNTY, ILLINOIS

WHEREAS, the Village of Findlay is authorized pursuant to 625 ILCS 5/11-1428 of the Illinois Vehicle Code to authorize and regulate the operation of golf carts in the street of the Village; and

WHEREAS, the Village Board for the Village of Findlay, Illinois, has considered the volume, speed and character of the traffic on the streets of the Village of Findlay; and

WHEREAS, the Village Board for the Village of Findlay, Illinois, has determined that golf carts may safely operate on the streets of the Village of Findlay, Illinois.

BE IT ORDAINED BY THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF FINDLAY, ILLINOIS AS FOLLOWS:

Section 1: Definition: Pursuant to 625 ILCS 5/11-1428, a "golf cart" means a vehicle specifically designed and intended for the purpose of transporting one or more persons and their golf clubs or maintenance equipment while engaged in the playing of golf, supervising the play of golf, or maintaining the condition of the grounds on a public or private golf course.

Section 2: Restriction of Golf Cart Modification: All golf carts operated within the Village of Findlay shall meet the minimum equipment standards established by Illinois Compiled Statutes and have no increased power, wheel base or tire modifications from a standard manufactured gas or electric golf cart. Speed-modified golf carts or "hybrid" golf carts are not authorized for use on Village of Findlay streets. Seating may not be modified, only factory-installed seating is permitted.

Section 3: Operation on Streets: It shall be lawful to operate a golf cart on village streets subject to the requirements and regulations of the Ordinance, except that it shall be a unlawful to operate a golf cart on Division Street in an east/west direction. Crossing Division Street in a north/south direction is permitted. Operation of golf carts shall not be permitted on any village sidewalk.

Section 4: Compliance with Traffic Laws: Golf cart operators and passengers shall comply with all applicable local and state traffic laws and ordinances.

Violations may be ticketed and prosecuted in the same manner as motor vehicle violations.

Section 5: Required Equipment: A golf cart to be operated on a village street shall have the following equipment in good working condition at all times:

- a. brakes;
- b. a steering apparatus;
- c. tires;
- d. a rear view mirror;
- e. red reflectorized warning devices in the front and rear;
- f. a slow moving emblem as required by 625 ILCS 5/12-709 in plain view on the rear of the golf cart;
- g. a head light that emits a white light visible from 500 feet to the front;
- h. a tail lamp that emits a red light visible from at least 100 feet from the rear;
- i. brake lights on the rear; and
- j. turn signals on the front and rear.

Section 6: Lights: When operated on a village roadway, a golf cart shall have its headlight and tail lamps lighted at all times.

Section 7: Age of operator/requirement of valid license: No person shall operate a golf cart on a village street unless the operator is at least eighteen years of age (18) and has a valid driver's license.

Section 8: Hours of operation: Golf carts shall only be operated on village streets within the Village of Findlay between the hours of 6:00 a.m. and 10:00 p.m.

Section 9: Speed Limit: No golf cart shall be operated on a village street in excess of 20 m.p.h.

Section 10: City License: No person shall operate a golf cart on a city street unless the golf cart as been issued a license by the Village of Findlay. A person seeking a license shall apply with the Village Chief of Police, or his designee, on forms provided by the village. The license shall be valid for one (1) from the date of issuance. Prior to the issuance of a license an application and licensing fee of fifty dollars (\$50) shall be paid to the Village Clerk and the applicant shall present the golf cart to the Chief of Police, or his designee, for an inspection to determine if the golf cart is compliant with this ordinance and applicable state statutes. If the applicant and golf cart are qualified, a license shall issue to the applicant that must be conspicuously affixed to the golf cart so that it may be easily observed from the exterior. If a golf cart is sold or transferred, the license shall remain the property of the seller and shall not be transferred or assigned to the buyer. A buyer must apply for a license in the manner provided above.

Section 11: Golf cart occupancy: No golf cart shall be operated with more occupants or passengers than its factory-installed seating provides.

Section 12: Towing: No golf cart shall tow, haul or trailer any device or equipment on any village street.

Section 13: Mandatory Insurance: No person shall operate, no owner shall permit another person to operate and no license shall issue to any golf cart on a village street unless:

- a. the golf cart is covered by a liability insurance policy as required by 625 ILCS 5/7-601 of the Illinois Vehicle Code; and
- b. the operator of the golf cart carries with him proof of liability insurance as required by 625 ILCS 5/7-602 of the Illinois Vehicle Code.

Section 14(a): Revocation of License: A golf cart license issued to an operator pursuant to Section 10 of this ordinance may be revoked by the Chief of Police or his designee if:

1. there is any material misrepresentation made by the applicant on the application;
2. the required liability insurance is not longer in full force and effect;
3. it has been determined that the operator can no longer safely operate the golf cart; or
4. it has been determined that the golf cart cannot be safely operated;

(b): The Chief of Police, or his designee, shall issue a notice of revocation of the license and serve it upon the license holder either personally or by certified mail at the address provided in the license application. The revocation shall go into effect immediately after personal service or on the third day after the postmark of the certified mail receipt.

(c). No person with a revoked golf cart license shall be eligible to reapply for a license for a period of one year (1) following the revocation.

Section 15: Violations-Penalties: A. Any person found in violation of the provisions of this Ordinance shall be ticketed no less than seventy-five dollars (\$75) per offense plus any additional court and collection costs.

B. For purposes of this subsection, separate occurrences for the same violation of the Ordinance constitutes a separate offense.

Section 16: Severability: The various parts, sections and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section or clause is adjudged unconstitutional or invalid by a

Court of competent Jurisdiction, the remainder of the Ordinance shall not be affected thereby.

Section 17: Effective Date: This Ordinance shall be in full force and effect from and after its passage and publication as required by law.

Passed by the Village Board of Trustees, in the Village of Findlay, Illinois this 8th day of September, 2008.

APPROVED:

John Diss,
VILLAGE PRESIDENT

ATTEST:

Gloria Lehn,
VILLAGE CLERK

RESOLUTION NO. 08- 39

WHEREAS, Governor Blagojevich has ordered the closing of Wolf Creek State Park and Hidden Springs State Forest located within Shelby County; and

WHEREAS, these two sites have visitors totaling nearly one-half million; and


WHEREAS, the tourism revenue generated for Shelby County by these two sites is essential to our already economically depressed area.

NOW, THEREFORE, BE IT RESOLVED THAT: The Shelby County Board would strongly encourage Governor Blagojevich to reconsider the decision to close Wolf Creek State Park and Hidden Springs State Forest.

Duly adopted and approved this 10th day of September, 2008.


George Frazier, Shelby County Board Chairman

ATTEST:


Kathy Lantz, Shelby County Clerk



Shelby County Board

P.O. Box 230
Shelbyville, Illinois 62565

Phone:
217/774-4421

Sept. 10, 2008

The Honorable Senator Dale Righter
M103E Capitol Building
Springfield, IL 62706

Shelby County has some of the most unique and beautiful natural areas in the state. Thousands of visitors come to our county each year to hunt, fish, camp, boat, bicycle, trail ride, hike and watch birds, wildlife and native plants in their natural habitat.

These visitors pay for boat licenses, hunting and fishing licenses, user fees to camp and launch boats. They also pay motor fuel taxes, sales and excise taxes, all direct income to the state.

Traveling to the county and while here, these visitors patronize businesses which provide income to owners and jobs, which provides additional income for the state through business fees and income taxes.


The Illinois Department of Natural Resources has chosen to close Wolf Creek and Hidden Springs State Parks in our county. Closing these state parks, which generate revenue for the state, income for businesses and jobs for our citizens, just to balance the budget, makes no sense.

We should be promoting these parks to increase visitation and increase revenues, not closing them down and losing this income and causing business failures and unemployment.

We urge you to provide the means to reopen Wolf Creek and Hidden Springs State Parks. This policy of losing money to save money and destroying tourism in the bargain will have long term negative consequences for our county and the state.

On behalf of the Shelby County Board,

Sincerely,


George Frazier
Chairman

PROPOSED COUNTY LEVY 2008 - 2009 FISCAL YEAR

Estimated EAV \$281,076,868.00

Tax Rate Limit *

.32969	Corporate	\$ 926,664.00
.29601	I. M. R. F.	832,000.00
.10001	County Highway	281,082.00
.0501	County Bridge	140,541.00
.1500	Mental Health	421,615.00
.0500*	Federal Aid Matching	140,538.00
.11231	County Health	315,657.00
.07116	Liability	200,000.00
.10496	Social Security	295,000.00
.02501	Cooperative Extension	70,297.00
.00641	Unemployment	18,000.00
.05871	Workman's Compensation	165,000.00
<u>.01479</u>	<u>Airport</u>	<u>41,550.00</u>
1.36916		\$3,847,944.00

Estimated EAV \$227,317,870.00

.0220	Ambulance	\$ 50,000.00
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Levy set and approved by the Budget Committee on August 19, 2008.

[Redacted Signature]

Kathy A. Lantz, Ex-Officio Secretary

Levy approved by the County Board at its regular meeting September 10, 2008.

[Redacted Signature]

Kathy A. Lantz, County Clerk



FILED
SEP 10 2008

[Redacted Signature]

SHELBY COUNTY CLERK

**SHELBY COUNTY BOARD MEETING
ZONING INFORMATION**

September 10, 2008

The following are the documents that are germane to Shelby County Zoning, and should be helpful to consider during the County Board meeting.

- Zoning Administration Monthly Report.
- 2 Residence Building Permits were issued during August
- 7 Accessory Building Permits were issued “
- 2 Residence Addition Permits were issued “
- 1 Residential Variance “
- 1 Cell Tower Permit issued “

If you have questions or comments, please ask.

Very Respectfully,
Chuck Stanley

Zoning Administration Monthly Report 2008

	January	February	March	April	May	June	July	August	September	October	November	December	Year Total
Building Permits													
Residence (Mobile, Modular, and Constructed)	1	5	1	6	2	16	11	3	0	0	0	0	45
Additions to Residence	0	0	0	2	1	1	4	2	0	0	0	0	10
Accessory Buildings	1	0	8	14	0	11	11	9	0	0	0	0	54
Grain Bins	0	0	0	0	0	0	0	0	0	0	0	0	0
Commercial/Additions	0	0	0	3	0	3	0	0	0	0	0	0	0
Billboard/Sign	0	0	0	0	0	1	0	0	0	0	0	0	1
Zoning Applications													
Rezoning	1	0	0	0	0	0	0	0	0	0	0	0	0
Special Exceptions	0	0	1	2	1	0	1	0	0	0	0	0	5
Variances	0	0	0	1	1	0	1	0	0	0	0	0	3
Sub Divisions													
Preliminary Plat	0	0	0	0	0	0	0	0	0	0	0	0	0
Final Plat	0	0	0	0	0	0	0	0	0	0	0	0	0
Fees Received													
Last Year	\$ 1,950.00	\$1,100.00	\$1,700.00	\$2,165.00	\$2,900.00	\$1,620.00	\$2,375.00	\$1,750.00	\$ 1,105.05	\$ 1,715.00	\$ 1,110.00	\$ 525.00	\$16,965.05
	\$550.00	\$875.00	\$1,575.00	\$2,590.00	\$1,225.00	\$5,590.00	\$9,200.00	\$1,400.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23,005.00

AUGUST BUILDING PERMITS

	NAME	PARCEL NUMBER	TOWNSHIP	TYPE PERMIT	
08-125	8/11/2008 Dial, James	1906-23-00-300-024	Rural	Residence	\$175.00
08-126	8/11/2008 Thull, David	0918-07-12-201-002	Lakewood	Access Bldg	NC
08-127	8/12/2008 Verizon Wireless	1520-27-00-100-003	Prairie	Cell Tower	\$6,250.00
08-128	8/12/2008 Kessler, Donald	0723-08-00-200-001	Herrick	Access Bldg	NC
08-129	8/12/2008 Malanowski, Richard	1208-34-00-400-007	Okaw	Variance	\$250.00
08-130	8/13/2008 Mueller, Lisa	0417-32-00-400-005	Cold Spring	Access Bldg	NC
08-131	8/14/2008 Reimer, Don	1812-14-00-200-025	Rose	Fence	\$125.00
08-132	8/14/2008 Gotsch, Kenneth	1812-24-04-401-005	Rose	Res Addt	\$125.00
08-133	8/15/2008 Foor, Stacey	1812-27-00-300-005	Rose	Mobile Home	\$175.00
08-134	8/22/2008 Osborn, Jesse	0115-36-00-100-003	Ash Grove	Access Bldg	NC
08-135	8/25/2008 Weber, Linda	1520-19-00-200-001	Prairie	Residence	\$175.00
08-136	8/25/2008 Bennett, Matthew	2409-22-00-200-005	Windsor	Access Bldg	NC
08-137	8/25/2008 Christian, Kevin	1116-13-00-100-004	Oconee	Access Bldg	\$125.00
08-138	8/26/2008 Hubbardt, Jill	2311-04-00-400-006	Tower Hill	Res Addt	\$125.00
08-139	8/27/2008 Applegate, Brian	1812-14-00-200-034	Rose	Access Bldg	\$125.00
08-140	8/29/2008 Furr, Terry	1812-02-00-300-003	Rose	Access Bldg	NC

Resolution Number: 2008-55

Applicant: Jerry Howell

Whereas, petition by Jerry Howell who is requesting to be rezoned to Rural Residential. Parcel is 6.03 acres. Parcel # 1812-23-00-200-007.

Section 23 Township 11 North Range 3 East

Whereas, hearings with respect to this rezoning request concerning the said real estate have been held before the Shelby County Planning Commission and Zoning Board of Appeals;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the County Board of Shelby County assembled this 10th day of September, 2008, that the rezoning request for the said real estate be approved.

BE IT FURTHER RESOLVED that the Zoning Administrator be, and he is, hereby directed to issue Notice of Rezoning Approval to the owner of the said real estate.

Duly adopted and approved this 10th day of September, 2008


George Frazier, Chairman
Shelby County Board

ATTEST:


Kathy Lantz, Shelby County Clerk



P.O. Box 610
Jacksonville, IL 62651
Telephone: 217/245-6161
Fax: 217/245-1705
www.ppi.coop

August 27, 2008

George Frazier
Shelby County Board
P. O. Box 230
Shelbyville, IL 62565

RE: Prairie Power, Inc. – Lake Shelbyville Dam Hydroelectric Project
Federal Energy Regulatory Commission Docket No. P-13178



Dear George Frazier,

Prairie Power, Inc. is an Illinois not-for-profit electric generation and transmission cooperative and supplies power to its eleven electric distribution cooperative members listed on the attached Fact Sheet, including Shelby Electric, headquartered in Shelbyville. Collectively, these eleven distribution cooperatives serve approximately 80,000 rural electric consumers in central Illinois.

Prairie Power has submitted an application to the Federal Energy Regulatory Commission (FERC) for a three-year preliminary permit to study and seek a license for a hydroelectric generating unit at the Lake Shelbyville Dam. **Prairie Power's** application is in competition with another applicant whose application was one of more than 80 applications filed by another company in a blanket effort to capitalize on opportunities to obtain permits. Therefore, I wanted to give you some background information on both **Prairie Power's** application and the other application and to seek your support for **Prairie Power's** application to obtain the three-year preliminary permit.

FERC gave Notice of the competing applications on August 5, 2008, and comments on the competing application are being received by FERC for 60 days, i.e., **through October 3, 2008**. A copy of that Notice is attached to this letter. As you will see, you may submit comments to FERC either electronically through the internet or in writing (paper-filed). The easiest method for submitting comments is through the FERC Online "Quick Comment" procedure. We have prepared and included a FERC Online Quick Comment Guide that goes through the process step-by-step, and if you need any help, John Dalton or Greg Nieman at **Prairie Power** can help you.

If **Prairie Power** is granted the preliminary permit by FERC, **Prairie Power** will go forward to study and develop a plan to install an 8-megawatt hydroelectric generating unit on Lake Shelbyville. The studies would examine the engineering, economic, natural resource, wildlife and fishery aspects of installing the generating unit.

This hydroelectric generating unit would be part of **Prairie Power's** efforts to include renewable energy generation in its portfolio of electric generation resources. Of course, the actual output from the generating unit will depend on the river flow from the Lake Shelbyville Dam, but it is estimated that the average yearly generation would be about 27.8 gigawatt-hours. This electricity output is equivalent to the annual electric energy consumption of approximately 1900 average households. If **Prairie Power** moves forward with the project, we will be using local contractors and labor, to the greatest possible extent, and the benefits of the hydroelectric plant will remain here in central Illinois.

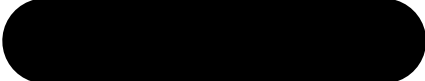
As I mentioned above, the competing applicant for the preliminary permit is a Utah-based limited liability company called Shelbyville Hydro, LLC. Its application is from one of more than 80 limited liability companies formed through Symbiotics, LLC, a company located in Idaho. Each of these 80-plus limited liability companies has submitted an application to FERC for a preliminary permit at a separate dam or reservoir. Symbiotics, LLC submitted at least 83 preliminary permit applications for these limited liability companies between August 8, 2007 and September 20, 2007, but withdrew or surrendered at least 42 of those preliminary permit applications.

The applicant who receives the preliminary permit from FERC will have up to three years to study and develop a plan for the hydroelectric generating facility and would then have priority in obtaining a license to construct the hydroelectric facility. Rather than using a "shotgun" approach to collect preliminary permits across the country to the exclusion of others, **Prairie Power** is focusing on **one Illinois facility within its members' service territory** that it believes may provide a reliable, cost-competitive, renewable source of electricity.

Thus, we urge you to submit your comments to FERC supporting **Prairie Power** as the appropriate local entity to be issued the preliminary permit and to develop the project for the benefit of the local area.

If you have any questions, need further information, or need assistance in filing comments at FERC, please contact John Dalton or Greg Nieman at **Prairie Power** at (217) 245-6161. Thank you.

Sincerely yours,



Robert K. Harbour
President and CEO

Prairie Power, Inc. Fact Sheet

Organization: Illinois not-for-profit corporation

Headquarters: Jacksonville, Illinois

Members:

- Shelby Electric Cooperative (Shelbyville, IL)
- Coles-Moultrie Electric Cooperative (Mattoon, IL)
- Rural Electric Convenience Cooperative (Auburn, IL)
- Adams Electric Cooperative (Camp Point, IL)
- Eastern Illini Electric Cooperative (Paxton, IL)
- Farmers Mutual Electric Company (Geneseo, IL)
- Illinois Rural Electric Cooperative (Winchester, IL)
- McDonough Power Cooperative (Macomb, IL)
- Menard Electric Cooperative (Petersburg, IL)
- Spoon River Electric Cooperative (Canton, IL)
- Western Illinois Electric Cooperative (Carthage, IL)

Consumers
Served by
Prairie Power
Members:

Approximately 80,000

How to Submit Comments via **Quick Comment**:

FERC's Quick Comment Option is an easy way for individuals and other interested persons to submit text comments in the following proceeding:

- Hydroelectric License/Re-license Proceedings (P-Project Number)

The Quick Comment system does not require an FERC eRegistration account. There is a limit of 6,000 characters and all information must be Public. The system is for text comments only and may not be used to intervene or submit other information to the Commission.

All comments submitted under Quick comments are placed in the Record for the specified docket or project number(s).

TO USE QUICK COMMENT:

1. From the FERC Online Home page - <http://www.ferc.gov/docs-filing/ferconline.asp> click on the "Quick Comment" link.
2. The system returns an "Authorize Quick Comment" screen. Key in your Name, email address, and Phone Number (optional) in the labeled fields.
3. Key in the characters in the security picture. Click on Submit.
4. You will see the message: "Thank you for your interest in submitting Quick Comments to FERC. You will receive an email with detailed instructions on how you can submit your Quick Comment."
5. Check your email account for a "Confirmation of Quick Comment" email. Click on the link in the email to display the "Submit Quick Comment" screen.
6. Key in the Docket Number **P-13178**
7. Key or Copy/Paste your text comments in the large text box.
8. Click on Submit Comment.
9. You will receive a Confirmation of Receipt email. Your comments will be added to the record eLibrary in the docket number you selected at the beginning of the process.

UNITED STATES OF AMERICA
FEDERAL ENERGY REGULATORY COMMISSION

Shelbyville Hydro, LLC
Prairie Power, Inc.

Project No. 13011-000
Project No. 13178-000

**Notice of Competing Preliminary Permit Applications Accepted for Filing and Soliciting
Comment, Motions to Intervene, and Competing Applications**

(August 5, 2008)

On September 7, 2007 and April 17, 2008, Shelbyville Hydro, LLC and Prairie Power, Inc. each filed a competing application, pursuant to section 4(f) of the Federal Power Act, proposing to study the feasibility of the Lake Shelbyville Projects, to be located on the Kaskaskia River in Shelby County, Illinois. The Lake Shelbyville Dam is owned by the U.S. Army Corps of Engineers.

Shelbyville Hydro, LLC's proposed project consists of: (1) a propose intake structure, (2) a proposed 189-foot-long, 108-inch-diameter steel penstock, (3) a proposed powerhouse containing one generating unit with an installed capacity of 4 megawatts, (4) a proposed 1-mile-long, 12.5 kilovolt transmission line, and (5) appurtenant facilities. The proposed project would have an average annual generation of 13 gigawatt-hours and be sold to a local utility.

Prairie Power, Inc.'s proposed project consists of: (1) a propose intake structure, (2) a proposed 332-foot-long, 12.25-foot-diameter steel penstock, (3) a proposed powerhouse containing one generating unit with an installed capacity of 8 megawatts, (4) a proposed 800-foot-long, 12.47 kilovolt transmission line, and (5) appurtenant facilities. The proposed project would have an average annual generation of 27.8 gigawatt-hours and be sold to a local utility.

Applicants Contact: Mr. Brent L. Smith, Shelbyville Hydro, LLC, P.O. Box 535, Rigby, ID 83442, phone (208) 745-0834 and Mr. John N. Dalton, Prairie Power, Inc. P.O. Box 610, Jacksonville, IL 62651-0610, pone (217) 245-6161.

FERC Contact: Robert Bell, (202) 502-6062.

Deadline for filing comments, motions to intervene, competing applications (without notices of intent), or notices of intent to file competing applications: 60 days from the issuance of this notice. Comments, motions to intervene, notices of intent, and competing applications may be filed electronically via the Internet. See 18 CFR 385.2001(a)(1)(iii) and the instructions on the Commission's website under the "e-Filing" link. If unable to be filed electronically, documents may be paper-filed. To paper-file, an original and eight copies should be mailed to:

Projects Nos. 13011-000 and 13178-000

2

Kimberly D. Bose, Secretary, Federal Energy Regulatory Commission, 888 First Street, NE, Washington, D.C. 20426. For more information on how to submit these types of filings please go to the Commission's website located at <http://www.ferc.gov/filing-comments.asp>. More information about this project can be viewed or printed on the "eLibrary" link of Commission's website at <http://www.ferc.gov/docs-filing/elibrary.asp>. Enter the docket number (P-13011 or P-13178) in the docket number field to access the document. For assistance, call toll-free 1-866-208-3372.

Kimberly D. Bose,
Secretary.

Projects Nos. 13011-000 and 13178-000

2

Kimberly D. Bose, Secretary, Federal Energy Regulatory Commission, 888 First Street, NE, Washington, D.C. 20426. For more information on how to submit these types of filings please go to the Commission's website located at <http://www.ferc.gov/filing-comments.asp>. More information about this project can be viewed or printed on the "eLibrary" link of Commission's website at <http://www.ferc.gov/docs-filing/elibrary.asp>. Enter the docket number (P-13011 or P-13178) in the docket number field to access the document. For assistance, call toll-free 1-866-208-3372.

Kimberly D. Bose,
Secretary.

August 29, 2008


SUGGESTED TALKING POINTS FOR COMMENTS TO FERC

The following bullet points may be used at your discretion in providing comments to FERC in support of Prairie Power being awarded the license for the Shelbyville Hydro project. Please use any bullets that you feel comfortable in supporting plus any additional comments you care to make.

- Prairie Power is a not-for-profit cooperative
- Prairie Power Members have consumer loads throughout central Illinois
- Prairie Power would install an 8 MW generating plant with connection to the electrical system at 12.5 KV for local distribution
- Prairie Power is an established cooperative with 11 Members and has financial wherewithal to accomplish the installation of the Shelbyville Hydro
- Prairie Power will work with the Corp of Engineers, the Illinois EPA, local business, and other regulatory bodies in the development of the project
- Shelby Electric Cooperative is a Prairie Power Member with electrical consumers in Shelby County
- Shelby Electric Cooperative has its headquarters located in Shelbyville, IL
- Shelby Electric Cooperative has local employees who can monitor the Hydro electric plant
- Delivery of the power from the Shelbyville Hydro to the Prairie Power electric loads in the local area can be made with minimal system losses
- Delivery of the power from the Shelbyville Hydro to the local area consumers will enhance the reliability of the electric system
- Installation of the Shelbyville Hydro generating unit will provide local employment for construction and operation
- Shelby Electric Management is local and can participate in local events concerning the Shelbyville Hydro

We at Prairie Power and Shelby Electric Cooperative appreciate your support for this project.

Sincerely



Bob Harbour
President & CEO, Prairie Power, Inc.

If you prefer to send your comments by regular mail the attached blank form has been provided for your use. It must be signed and postmarked prior to October 3, 2008.

COMMENTS

Date: _____

Kimberly D. Bose
Secretary
Federal Energy Regulatory Commission
888 First Street, NE
Washington, DC 20426

RE: Project No. 13178-000, Prairie Power, Inc.

I _____ support awarding the License for the Shelbyville Hydro to
Prairie Power, Inc. Prairie Power is the best suited to design, build and operate the
Shelbyville hydro because:

Sincerely,

Michael A. Miller
SHERIFF OF SHELBY COUNTY

151 N. MORGAN STREET
PHONE 217-774-3941 FAX 217-774-2851
SHELBYVILLE, ILLINOIS 62565

COURTHOUSE CLOCK
CONTRACT FOR MAINTENANCE

I, RONALD HATFIELD, agree to keep the clock on top of the Courthouse repaired and operating for a period of one year as per agreement.

This includes repairs, maintenance, and labor necessary to keep the clock operating for the year beginning September 1, 2008 and ending August 31, 2009.

All major parts are to be the expense of the County.

CONTRACT PRICE \$1200.00



Ronald Hatfield

Approved by the Shelby County Board of Shelby County, Illinois.

Dated Sept. 10, 2008



_____ Chairman

Shelby County Board

P.O. Box 230
Shelbyville, Illinois 62565

Phone:
217/774-4421

September 10, 2008

The Honorable Richard J. Durbin
United States Senate
309 Hart Senate Office Building
Washington, D.C. 20510

In this year of excessive rainfall, Lake Shelbyville has again fulfilled its mission as a flood control lake. Crops downstream were planted and protected. Carlyle Lake facilities were able to open.

To accomplish this, Lake Shelbyville dam held back water to a level which flooded access to marinas, boat ramps and beaches on the lake. The water level is still above normal pool and there is and will be bank erosion.

Damage from the high water will have to be repaired and all facilities will need to be cleaned up. Lake Shelbyville management has asked for a supplemental appropriation to fund this, however, this supplemental appropriation has been denied.

This is curious since Carlyle Lake received a supplemental appropriation of \$1.4 million. And the navigation canal below Carlyle Lake received \$1 million for flood damage and cleanup.

Lake Shelbyville is already working with a budget which was cut \$600,000 this year. The lake management will be hard pressed to repair damage and cleanup from this most recent flood without a supplemental appropriation.

We urge to you to support this funding.

On behalf of the Shelby County Board,

Sincerely,


George Frazier
Chairman

August 2008

2008 – 2009 LIQUOR LICENSES ISSUED TO:

2008-01	ANGUS LINKS, LLC. R. # 1 - Box 36-B Windsor, IL. 61957 459-2805	ASH GROVE TOWNSHIP
2008-02	ANGLER BAIT SHOP, INC. Paul and Judith Heyob R. # 4 - Box 217-D Shelbyville, IL. 62565 756-3156	OKAW TOWNSHIP
2008-03	OAK TERRACE Beyers Lake Estates, Inc. 100 Beyers Road Pana, IL. 62557 539-4477	OCONEE TOWNSHIP
2008-04	LEPRECHAUN LANDING Tracey and Virgil Jones R. # 1 - Box 299 Windsor, IL. 61957 459-2240	WINDSOR TOWNSHIP
2008-05 2008-06	VAHLING VINEYARDS Dennis Vahling RR 1 Box 51 Stewardson, IL 62463 682-5409	PRAIRIE TOWNSHIP
2008-07 2008-08	WILLOW RIDGE VINEYARDS Louis and Christina Donnel RR 2 Box 344 Shelbyville, IL 62565 738-2323	RIDGE TOWNSHIP
2008-09 2008-10	EAGLE CREEK RESORT, LLC Eagle Creek State Park R. # 1 – PO Box 230 Findlay, IL. 62534 756-3456	OKAW TOWNSHIP

Fiscal Year 2008 – 2009 Revised

License 9/01/2007 to 8/31/2008

IN THE CIRCUIT COURT
FOR THE FOURTH JUDICIAL CIRCUIT
SHELBY COUNTY, ILLINOIS

IN THE MATTER OF)
UNION DRAINAGE DISTRICT NO. 1 OF)
PICKAWAY AND TODDS POINT TOWNSHIPS,)
SHELBY COUNTY, ILLINOIS)

ORDER OF APPOINTMENT

This cause coming on to be heard for the annual appointment of commissioner, and it appearing that the term of Matt Keilman has/will expire of the first Tuesday of September, ~~19 2008~~ and there now/will exist a vacancy in the office of one commissioner of said District; and it further appearing that the said hance Beery is qualified to act as such commissioner and is willing to accept such appointment and has heretofore tendered his oath and bond in the penal sum of ONE HUNDRED DOLLARS (\$100.00);

NOW, THEREFORE, IT IS ORDERED that hance Beery is hereby appointed to serve as commissioner for said district for a 3-year period, the said term ending the first Tuesday of September, ~~19 2011~~, or until his successor has been appointed or otherwise qualified to act.

IT IS FURTHER ORDERED that the oath and bond heretofore tendered by hance Beery are hereby approved.

PASSED this 10th day of September, ~~19~~ 2008

[Redacted Signature]

Chairman, Shelby County Board

ATTEST:

[Redacted Signature]
Shelby County Clerk



IN THE CIRCUIT COURT
FOR THE FOURTH JUDICIAL CIRCUIT
SHELBY COUNTY, ILLINOIS

IN THE MATTER OF)
UNION DRAINAGE DISTRICT NO. 1)
PICKAWAY AND TODDS POINT TOWNSHIPS)
SHELBY COUNTY, ILLINOIS)

BOND

We, Lance Beery as principal, and Robert Brideman and Richard Harley as sureties, of the county(s) of Shelby, State of Illinois, are held and firmly bound unto the People of the State of Illinois, in the penal sum of ONE HUNDRED DOLLARS (\$100.00), for the payment of which, will and truly to be made, we bind ourselves, and each of us, our heirs, executors and administrators, and each of them, jointly, severally and firmly by these presents on Sept 1st 2008

THE CONDITION OF THIS OBLIGATION IS SUCH THAT, whereas the said Lance Beery has been duly appointed commissioner for a term of three (3) years in and for the Union Drainage District No. 1, Pickaway and Todds Point Townships, Shelby County;

NOW, THEREFORE, if the said Lance Beery shall justly and fairly account for and pay over all moneys that may come into his hands, by virtue of his said office, and shall well and truly perform all and every act and duty enjoined upon him by the laws of this State, to be best of his skill and ability, then this obligation to be void, otherwise to remain in full force and virtue.

[Redacted signature area]

STATE OF ILLINOIS)
) ss.
COUNTY OF SHELBY)

I, DARLA KAY HARLEY, a Notary Public in and for said county, hereby certify that ROBERT BRIDEMAN, RICHARD W HARLEY, and LANCE C BEERY, known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day and acknowledge that they signed, sealed and delivered said instrument as their free and voluntary act for the uses and purposes as therein set forth.

Dated this 29th day of August, 2008

[Redacted signature] Notary Public



IN THE CIRCUIT COURT
FOR THE FOURTH JUDICIAL CIRCUIT
SHELBY COUNTY, ILLINOIS

IN THE MATTER OF)
UNION DRAINAGE DISTRICT NO. 1 OF)
PICKAWAY AND TODDS POINT TOWNSHIPS,)
SHELBY COUNTY, ILLINOIS)

OATH

STATE OF ILLINOIS)
) ss.
COUNTY OF Shelby)

I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of DRAINAGE COMMISSIONER in and for the UNION DRAINAGE DISTRICT NO. 1, OF THE TOWNSHIPS OF PICKAWAY AND TODDS POINT, SHELBY COUNTY, ILLINOIS, according to the best of my ability.



(signature)

SIGNED AND SWORN TO BEFORE ME this 29 day of August,
19-2008



(SEAL)



Notary Public

Shelby County Treasurer
 Monthly Report of Investments
 September 1, 2008
 Bank Balance: \$21,127,353.75

Passbooks, Money Markets,
 & Certificates of Deposits

Checking & Cash

\$ 618,987.54	MMD		
\$ 1,241,036.21	MMD	General Fund	\$ 2,000.00
\$ -			
\$ -		County Payroll Clearing	\$ 32,187.70
\$ -			
\$ -		Section 105 Claims	\$ 1,000.00
\$ -			
\$ 263,884.90	PB	County Health Fund	\$ -
\$ 118,504.15	CD		
\$ 13,339.51	MMD	County Health-TB	\$ -
\$ -			
\$ 36,451.32	MMD	Animal Control Fund	\$ 41,010.97
\$ 22,691.42	MMD		
\$ 62,403.82	PB	Ambulance Fund	\$ -
\$ 147,494.19	MMD		
\$ 530,714.19	MMD	Mental Health Fund	\$ -
\$ -			
\$ 104,942.80	PB	IMRF Fund	\$ -
\$ -			
\$ 49,555.11	PB	Social Security Fund	\$ -
\$ 54,292.87	CD & MMD		
\$ 15,853.79	PB	Indemnity Fund	\$ -
\$ -			
\$ 2,613.36	PB	Court Security Fund	\$ -
\$ -			
\$ 127,194.56	MMD	County Bridge Fund	\$ -
\$ -			
\$ 37,746.09	PB	County Highway Fund	\$ -
\$ -			
\$ 106,233.87	MMD	FASM Fund	\$ -
\$ -			
\$ 396,715.10	MMD	County Motor Fuel Tax Fund	\$ -
\$ -			
\$ 12,055.17	PB	Tourism Fund	\$ -
\$ 94,198.91	CD & MMD		
\$ 89,695.17	PB	Probation Fund	\$ -
\$ 55,216.42	CD & MMD		
\$ 68,557.63	PB	Assist Court Fund	\$ -
\$ -			
\$ 4,670.62	PB	Law Library Fund	\$ -
\$ -			
\$ 86,908.15	PB	Automation Fund	\$ -
\$ -			
\$ 66,365.35	PB	Recording Fund	\$ -
\$ -			
\$ 16,347.72	PB	Drug Traffic Fund	\$ -
\$ -			
\$ -		Airport Fund	\$ 831.07
\$ 238,457.11	CD & MMD		
\$ 368,805.29	MMD	Home Nursing Fund	\$ -
\$ -			
\$ -		W.I.C. Fund	\$ 30,133.26
\$ -			
\$ 191,570.16	MMD	Local Bridge Fund	\$ -
\$ -			
\$ -		Township Bridge Fund	\$ 12,215.95
\$ -			
\$ -		Township Construction Fund	\$ 714.05

\$	283,642.78	MMD		
\$	762,078.76	MMD	Township Motor Fuel Tax	\$ -
\$	-			
\$	1,104.96	PB	Estate Tax Fund	\$ -
\$	-			
\$	114,649.18	PB	Minor Unknown Heirs Fund	\$ -
\$	-			
\$	8,925.33	PB	Probation Drug Testing	\$ -
\$	178.82	MMD	Carriage Park Fund	\$ -
\$	41,646.36	MMD		
\$	174,133.64	PB	Drainage Fund	\$ 2,000.00
\$	-			
\$	55,633.56	PB	Document Storage Fund	\$ -
\$	79,419.96	MMD		
\$	52,347.80	PB	Misc County Health Fund	\$ -
\$	26,696.01	MMD		
\$	43,744.95	PB	Litigation Fund	\$ -
\$	205,453.31	CD		
\$	116,258.76	PB	Revolving Loan Fund	\$ -
\$	-			
\$	11,074.44	PB	Victim Impact Panel Fund	\$ -
\$	-			
\$	78.43	PB	States Attorney Forf Fund	\$ -
\$	-			
\$	615.56	MMD	Findlay Road Project Fund	\$ -
\$	-			
\$	3,578.52	PB	Rescue Squad Fund	\$ -
\$	-			
\$	828.73	MMD	Garden Acres Road Fund	\$ -
\$	-			
\$	10,375.49	PB	DUI Equipment Fund	\$ -
\$	-			
\$	852.25	PB	GIS Fund	\$ -
\$	1,057,557.88	CD		
\$	461,072.57	PB	Capital Improvement Fund	\$ 529,150.46
\$	-			
\$	-		County Health Petty Cash	\$ 135.64
\$	-			
\$	-		Probation Petty Cash	\$ 50.00
\$	-			
\$	-		County Treasurer Cash	\$ 5,000.00
\$	-			
\$				\$ 9,411,879.65

County Collector Accounts

Shelby County State Bank-Checking	\$ 39,089.70
Busey Bank-Checking	\$ 20,723.26
National Bank at Pana	\$ 26,933.73
First National Bank of Assumption	\$ 109,165.57
Community Banks of Shelby County-Cowden	\$ 510,669.18
Shelby County State Bank-Strasburg	\$ 326,951.41
First Federal Savings & Loan-Shelbyville	\$ 179,382.30
Busey Bank-Real Estate Tax Trust Account	\$ 9,337.62
Shelby County State Bank-Shelbyville-Money Market	\$ 2,677,006.83
Busey Bank-Money Market	\$ 5,018,435.91
Ayars State Bank-Moweaqua	\$ 501,440.06
Shelby County State Bank-Findlay	\$ 330,713.03
First National Bank of Pana	\$ 266,227.36
Peoples Bank of Pana	\$ 291,420.62
Prairie National	\$ 389,669.22
Shelby County State Bank-Windsor Branch	\$ 422,226.76
Dewitt Federal Savings & Loan-Moweaqua	\$ 291,151.40
Sigel Community Bank	\$ 228,886.69
Shelby County State Bank-Moweaqua	\$ 76,043.45
	\$ 11,715,474.10

CERTIFICATE OF DEPOSITS
September 1, 2008

General Fund(001) Community Banks of Shelby County-MMD# 390 1.51% Interest	 <u>\$ 618,987.54</u>
Animal Control Fund(003) Community Banks of Shelby County-MMD# 390 1.51% Interest	 <u>\$ 36,451.32</u>
Ambulance Fund(004) Community Banks of Shelby County-MMD# 390 1.51% Interest	 <u>\$ 22,691.42</u>
Mental Health Fund(005) Community Banks of Shelby County-MMD# 390 1.51% Interest	 <u>\$ 147,494.19</u>
Indemnity Fund(008) Community Banks of Shelby County-MMD# 390 1.51% Interest	 <u>\$ 9,292.87</u>
Probation Fund(016) Community Banks of Shelby County-MMD# 390 1.51% Interest	 <u>\$ 94,198.91</u>
Assist Court(017) Community Banks of Shelby County-MMD# 390 1.51% Interest	 <u>\$ 216.42</u>
Home Nursing Fund(024) Community Banks of Shelby County-MMD# 390 1.51% Interest	 <u>\$ 113,457.11</u>
Township Motor Fuel Tax Fund(029) Community Banks of Shelby County-MMD# 390 1.51% Interest	 <u>\$ 283,642.78</u>
Miscellaneous County Health Fund(043) Community Banks of Shelby County-MMD# 390 1.51% Interest	 <u>\$ 79,419.96</u>
County Health Fund-TB(002) Ayars State Bank-CD# 3162 Matures 08/03/2008 3.5% Interest	 <u>\$ 118,504.15</u>

CERTIFICATE OF DEPOSITS
September 1, 2008

Indemnity Fund(008) Shelby County State Bank-CD# 14065 Matures 08/15/2008 3.25% Interest	\$ <u>45,000.00</u>
Assist Court Fund(017) Shelby County State Bank-CD# 14794 Matures 10/21/2008 2.75% Interest	\$ <u>55,000.00</u>
Home Nursing Fund(024) Prairie National Bank-CD# 14288 Matures 08/21/2008 2.75% Interest	\$ <u>125,000.00</u>
Revolving Loan Fund(045) Community Banks of Shelby County-MMD# 720151 .85% Interest	\$ <u>205,453.31</u>
Capital Improvement(054) First Federal Savings & Loan-CD# 20555 Matures 10/17/2008 5.15% Interest	\$ <u>1,057,557.88</u>
TOTAL	\$ <u>3,012,367.86</u>