

October 7, 2009

**SHELBY COUNTY BOARD MEETING AGENDA**

**October 14, 2009 – 9:00 A. M. in Courtroom B**

1. Call to Order - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. County Highway Engineer Alan Spesard – Highway Engineer's Report
5. Zoning Administrator Dennis Harris – Zoning Report
6. West Central Development Council (WDDC) Resolution to Support the Application of the WCDC for Economic Development Comprehensive Planning Activities
7. Committee Reports
8. Chairman Brooks Updates
9. Chairman Brooks Appointments
10. Correspondence
11. Public Body Comment
12. Adjournment

**HEALTH DEPARTMENT INNOCULATION CLINIC:  
Jury Room B @ 8:30 A.M.**

**COUNTY BOARD MEMBER SECURITY BADGE PICTURE TAKING &  
COFFEE:  
Main Floor Hallway @ 8:30 A. M.**

**REMINDERS:  
Please silence cell phones during the Board meeting.**

**SHELBY COUNTY BOARD MEETING**

**October 14, 2009 – 9:00 A.M.**

The Shelby County Board met on Wednesday October 14, 2009, at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

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

The Clerk called the roll. Robin Robertson was absent.

Minutes for the September 9, 2009 Board were presented for approval.

MOTION: Norma Stewart made motion to approve the minutes of the September 9, 2009 Board meeting as presented. Richard Reynolds seconded the motion.

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

Alan Spesard, County Highway Engineer, addressed the Board to give the highway report. Mr. Spesard requested approval for a 50/50 Petition to replace a culvert over the unnamed tributary where the same is crossed by the highway TR 130A at a point near the NE ¼, SE ¼, Section 31, T12N, R3E in Ridge Township. Estimated cost to replace is \$2,000.00. Cost share is to be shared equally between the County and Township.

MOTION: Dale Wetherell made motion to approve the 50/50 Petition to replace a culvert in Ridge Township at an estimated cost of \$2,000.00 as presented. Robert Jordan seconded the motion.

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

Mr. Spesard requested approval for a 50/50 Petition to replace a box culvert over the unnamed tributary where the same is crossed by the highway TR 101 at a point near the SE ¼, Section 24, T12N, R3E in Ridge Township. Estimated cost to replace is \$3,000.00. Cost share is to be shared equally between the County and Township.

MOTION: John "Jack" Roessler made motion to approve the 50/50 Petition to replace a box culvert in Ridge Township at an estimated cost of \$3,000.00 as presented. Richard Reynolds seconded the motion.

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

Mr. Spesard requested approval for a 50/50 Petition to replace a culvert over the unnamed tributary where the same is crossed by the highway TR 184 at a point near the SE ¼, SE ¼, Section 23, T10N, R3E in Lakewood Township. Estimated cost to replace is \$1,500.00. Cost share is to be shared equally between the County and Township.

MOTION: Ken Barr made motion to approve the 50/50 Petition to replace a culvert in Lakewood Township at an estimated cost of \$1,500 as presented. Glenn R. "Dick" Clark seconded the motion.

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

The last 50/50 Petition Mr. Spesard presented for approval was to replace a box culvert over the unnamed tributary where the same is crossed by the highway TR 159 at a point near the NE ¼, SE ¼, Section 4, T11N, R3E in Rose Township. Estimated cost to replace is \$6,000.00. Cost share is to be shared equally between the County and Township.

MOTION: John "Jack" Roessler made motion to approve the 50/50 Petition to replace a box culvert in Rose Township at an estimated cost of \$6,000.00 as presented. Glenn R. "Dick" Clark seconded the motion.

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

Next, Mr. Spesard requested approval for a Local Agency (LA) Agreement between the State and Shelby County for funding of the Findlay Road Project from the Moultrie County line along FAS 642 west 14 miles. This project will be 100% fully funded. The \$450,000.00 grant announced last month by Senator McCarter and Representative Bob Flider will provide funding for this project.

MOTION: Norma Stewart made motion to approve the LA Agreement for funding of the Findlay Road Project as presented. Dale Wetherell seconded the motion.

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

Ending his report, Mr. Spesard gave the Board some highlights and updates on the work in the County Highway Department. Mr. Spesard stated that timber piles have been delivered to the U of I for their timber pile research project. The Highway Department's semi-annual educational conference for highway commissioners and others will be held on November 6<sup>th</sup> at the department. The IDOT Motor Fuel Tax audit was completed without issues. October 22<sup>nd</sup>, in the Shelby County Courthouse Courtroom B, Senator Dale Righter and Representative Roger Eddy will announce a road grant for Shelby County. All were invited to attend.

Zoning Administrator Dennis Harris updated the Board on the activities of the Zoning office and highlighted the Zoning monthly report. Mr. Harris informed the board that the Planning Commission and Board of Appeals will meet this month to review the cellular/wireless tower resolution. The resolution will come before the Board at their November meeting.

The Resolution supporting the application of the West Central Development Council (WCDC) for Economic Development comprehensive planning activities was presented by Chairman Brooks.

MOTION: Richard Reynolds made motion to approve the WCDC Resolution as presented.

Rob Amling seconded the motion.

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

Chairman Brooks called for Committee Reports.

Mr. Hayden, Solid Waste Committee Chairman, informed the Board that the Electronics Recycling Day held on September 26<sup>th</sup> at the Shelby County Highway Department collected 8,840 pounds of waste.

At this time, Chairman Brooks reported on updates and correspondence to the Board. Chairman Brooks thanked Jeff Houska, Health Department Environmental Director, for the Inoculation Clinic held at the Courthouse this morning and conducted by Health Department staff. Chairman Brooks stated that he received a letter from Freddie Fry, Director - Shelby County Tourism Office, requesting financial assistance. A lengthy discussion followed. It was suggested that County Contingency could be reduced by the amount that would be budgeted for a Tourism Contingency fund.

MOTION: Jim Warren made a motion for the Chairman to form a committee to follow-up on the County leasing the Eagle Creek Resort location.

Bruce Cannon seconded the motion

VOTE: All voted aye by voice except for three nay votes. Motion carried.

MOTION: Don Strohl made motion to create a Tourism Contingency Fund to help the Tourism Office with their expenses. A contingency payment of \$250.00 per month will be paid beginning on November 1, 2009.

Bob Behl seconded the motion.

Discussion was held.

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

Chairman Brooks requested the following appointments.

**Windsor Fire Protection District appoints Tom Cole, Trustee**

MOTION: Richard Reynolds made motion to approve the Chairman's appointment as presented.

Dale Wetherell seconded the motion.

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

Chairman Brooks called for Public Body Comment.

Whitney Hardy, local attorney, suggested that the Chairman consider including the Shelby County Economic Development Group in the Committee he is going to appoint to study the Eagle Creek Resort location leasing idea.

Kathy Lantz, County Clerk, asked the audience to participate in the County's collection of food items for the local CEFS Food Pantry.


Chairman Brooks stated the ESDA program is moving right along.

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 October meetings, to pay the bills and payroll as approved by the Committees and adjourn until the next regular meeting to be held on November 12, 2009.

Fred Doerner seconded the motion.

VOTE: All voted aye by voice, motion carried and the meeting was adjourned at 9:30 A.M.

  
Kathy A. Lantz  
Shelby County Clerk and Recorder

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

October 14, 2009 SESSION

		ROLL CALL			QUESTIONS									
			10/14/2009	10/14/2009	ON MOTIONS TO		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	✓											
29	BROOKS, PAUL		✓											
45	CANNON, BRUCE	26	✓											
133	CLARK, GLENN "DICK"	12	✓											
25	DOERNER, FRED		✓											
214	DURBIN, JESSE	12	✓											
177	HAYDEN, RICHARD	44	✓											
193	JORDAN, ROBERT	31	✓											
44	KEARNEY, KAY		✓											
206	LENZ, LARRY	26	✓											
457	PAULEY, ROGER	18												
458	REYNOLDS, RICHARD JR.	32	✓											
181	ROBERTSON, ROBIN		A											
148	ROESSLER, JOHN JACK	12	✓											
221	SIMS, TERRY JOE	24	✓											
137	STEWART, NORMA J.	52	✓											
46	STROHL, DON	45	✓											
329	WARREN, JAMES	28	✓											
44	WETHERELL, DALE	46	✓											



Ridge  
50/50

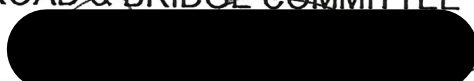

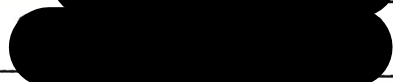
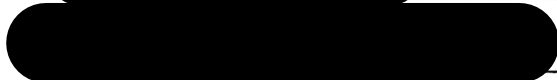
TO: THE SHELBY COUNTY BOARD

WE, THE MEMBERS OF THE ROAD AND BRIDGE COMMITTEE,  
HAVING EXAMINED THE ATTACHED

RESOLUTION \_\_\_\_\_  
PETITION   X    
AGREEMENT \_\_\_\_\_

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,  
ROAD & BRIDGE COMMITTEE

  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_



Ridge Township  
1250E-1550N  
need 42 inch by 40 feet



STATE OF ILLINOIS, }  
County of Shelby } ss.  
Road District of Ridge }

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Ridge in said County, would respectfully represent that a culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway TR 130A at a point near NE 1/4, SE 1/4 Section 31; R3E; T12N; 3rd PM

in said Road District, for which said work the Road District of Ridge is responsible; and the cost of which work will be two thousand Dollars, which sum will be more than .02 per cent of the full, fair cash value of all the taxable property in said Road District, as equalized or assessed by the Department of Revenue, and the tax rate for road purposes in said Road District was in each year for the 2 years last past not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code.

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

Dated at Shelbyville, this 6th day of October 2009

  
Highway Commissioner.

STATE OF ILLINOIS, }  
County of Shelby } ss.  
Road District of Ridge }

I, the undersigned Highway Commissioner of the Road District of Ridge County aforesaid, hereby state that I have made a careful estimate of the probable cost of the

(Here state the description of the work asked for.)

Pipe -	1200
Labor, Equip. -	800
TOTAL -	\$2000

and I do estimate that the probable cost of the same will be two thousand Dollars.

Witness my hand, this 6th day of October 2009

  
Highway Commissioner.

PETITION FOR COUNTY AID TO BUILD  
OR REPAIR BRIDGE, CULVERT OR  
DRAINAGE STRUCTURE

ROAD DISTRICT OF

Ridge

Shelby

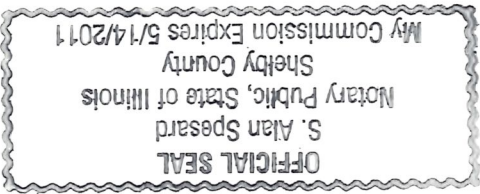
COUNTY, ILLINOIS

**FILED**  
OCT 14 2009

*Kathy A. Slarty*  
SHELBY COUNTY CLERK

Filed this \_\_\_\_\_ day of \_\_\_\_\_

County Clerk.



Subscribed and sworn to before me, this 6th day of October 2009

Highway Commissioner.

Dollars mentioned in the estimate to which this affidavit is attached is necessary, and that the same will not be more expensive than is needed for the purpose

two thousand \_\_\_\_\_ being duly sworn, on oath says that

Ridge \_\_\_\_\_ Highway Commissioner of said Road District of

STATE OF ILLINOIS,  
County of Shelby }  
Road District of Ridge }  
ss.

Ridge 50/50

TO: THE SHELBY COUNTY BOARD

WE, THE MEMBERS OF THE ROAD AND BRIDGE COMMITTEE,  
HAVING EXAMINED THE ATTACHED

RESOLUTION	_____
PETITION	_____X_____
AGREEMENT	_____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,  
ROAD & BRIDGE COMMITTEE

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_





Ridge Township  
1725N half mile west of IL Rt 128  
east of woody donnel's lane

exist 48" w x 36" H (12 inch cover)

need 30 feet long



STATE OF ILLINOIS, }  
County of Shelby } ss.  
Road District of Ridge }


To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Ridge in said County, would respectfully represent that a box culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway TR 101 at a point near SE 1/4 Section <sup>24</sup>~~26~~ R3E; T12N; 3rd PM

in said Road District, for which said work the Road District of Ridge is responsible; and the cost of which work will be three thousand Dollars, which sum will be more than .02 per cent of the full, fair cash value of all the taxable property in said Road District, as equalized or assessed by the Department of Revenue, and the tax rate for road purposes in said Road District was in each year for the 2 years last past not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code.

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

Dated at Shelbyville, this 6th day of October 2009

  
Highway Commissioner.

STATE OF ILLINOIS, }  
County of Shelby } ss.  
Road District of Ridge }

I, the undersigned Highway Commissioner of the Road District of Ridge, County aforesaid, hereby state that I have made a careful estimate of the probable cost of the

(Here state the description of the work asked for.)

Pipe, Mat'l -	2000
Labor, Equip -	1000
TOTAL -	\$3000

and I do estimate that the probable cost of the same will be three thousand Dollars.

Witness my hand, this 6th day of October 2009

  
Highway Commissioner.

**PETITION FOR COUNTY AID TO BUILD  
OR REPAIR BRIDGE, CULVERT OR  
DRAINAGE STRUCTURE**

ROAD DISTRICT OF

Ridge

Shelby

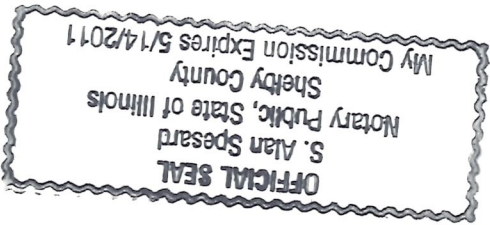
COUNTY, ILLINOIS

**FILED**  
OCT 14 2009

*Kathryn A. Lundy*  
SHELBY COUNTY CLERK

Filed this \_\_\_\_\_ day of \_\_\_\_\_

County Clerk.



Subscribed and sworn to before me, this 6th day of October, 2009

\_\_\_\_\_ Highway Commissioner.

three thousand dollars Dollars mentioned in the estimate to which this affidavit is attached is necessary, and that the same will not be more expensive than is needed for the purpose required.

Ridge being duly sworn, on oath says that \_\_\_\_\_ Highway Commissioner of said Road District of

STATE OF ILLINOIS,  
County of Shelby }  
Road District of Ridge } ss.



Lakeood  
5/2/25

TO: THE SHELBY COUNTY BOARD

WE, THE MEMBERS OF THE ROAD AND BRIDGE COMMITTEE,  
HAVING EXAMINED THE ATTACHED

RESOLUTION	_____
PETITION	_____X_____
AGREEMENT	_____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,  
ROAD & BRIDGE COMMITTEE

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



Lakewood 50-50  
550n - 1650e  
36 inch x 38 feet



STATE OF ILLINOIS, }  
County of Shelby } ss.  
Road District of Lakewood }

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Lakewood in said County, would respectfully represent that a culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway TR 184 at a point near SE 1/4 SE 1/4 of Section 23; R3E; T10N; 3rd PM

in said Road District, for which said work the Road District of Lakewood is responsible; and the cost of which work will be fifteen hundred Dollars, which sum will be more than .02 per cent of the full, fair cash value of all the taxable property in said Road District, as equalized or assessed by the Department of Revenue, and the tax rate for road purposes in said Road District was in each year for the 2 years last past not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code.

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

Dated at Shelbyville, this 21 day of September 2009



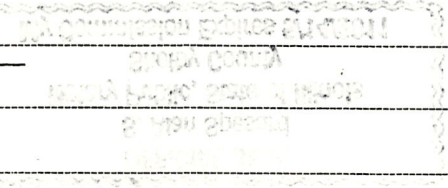
Highway Commissioner.

STATE OF ILLINOIS, }  
County of Shelby } ss.  
Road District of Lakewood }

I, the undersigned Highway Commissioner of the Road District of Lakewood County aforesaid, hereby state that I have made a careful estimate of the probable cost of the

(Here state the description of the work asked for.)

Pipe -	\$1000
Labor, Equip. -	500
TOTAL -	\$1500



and I do estimate that the probable cost of the same will be fifteen hundred Dollars.

Witness my hand, this 21 day of September 2009



Highway Commissioner.

PETITION FOR COUNTY AID TO BUILD  
OR REPAIR BRIDGE, CULVERT OR  
DRAINAGE STRUCTURE

ROAD DISTRICT OF

Lakewood

Shelby

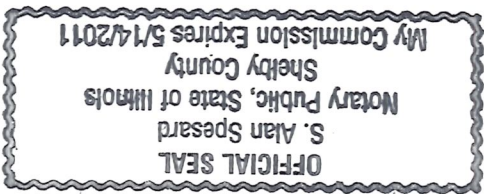
COUNTY, ILLINOIS

**FILED**  
OCT 14 2009

*Kathy A. Hunt*  
SHELBY COUNTY CLERK

Filed this \_\_\_\_\_ day of \_\_\_\_\_

County Clerk.



Subscribed and sworn to before me, this 21 day of September 2009



Highway Commissioner.



fifteen hundred dollars mentioned in the estimate to which this affidavit is attached is necessary, and that the same will not be more expensive than is needed for the purpose required.

being duly sworn, on oath says that  
Lakewood  
Highway Commissioner of said Road District of

Bill Schwenker

STATE OF ILLINOIS,  
County of Shelby  
ss. Road District of Lakewood

Rose 50/0


TO: THE SHELBY COUNTY BOARD

WE, THE MEMBERS OF THE ROAD AND BRIDGE COMMITTEE,  
HAVING EXAMINED THE ATTACHED

RESOLUTION	_____
PETITION	<u>  X  </u>
AGREEMENT	_____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,  
ROAD & BRIDGE COMMITTEE

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



rose 1420n 1500e (640x480x24b jpeg)



STATE OF ILLINOIS, }  
County of Shelby } ss.  
Road District of Rose }

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Rose in said County, would respectfully represent that a box culvert needs to be replaced over the unnamed tributary where the same is crossed by the highway TR 159 at a point near NE 1/4 SE 1/4 Section 4; R3E; T11N; 3rd PM

in said Road District, for which said work the Road District of Rose is responsible; and the cost of which work will be six thousand Dollars, which sum will be more than .02 per cent of the full, fair cash value of all the taxable property in said Road District, as equalized or assessed by the Department of Revenue, and the tax rate for road purposes in said Road District was in each year for the 2 years last past not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code.

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

Dated at Shelbyville, this 7th day of October 2009

  
Highway Commissioner.

STATE OF ILLINOIS, }  
County of Shelby } ss.  
Road District of Rose }

I, the undersigned Highway Commissioner of the Road District of Rose County aforesaid, hereby state that I have made a careful estimate of the probable cost of the

(Here state the description of the work asked for.)

Pipe (112" x 75" x 36 feet) -	4800
Labor, Equip., Mat'l. -	1200
TOTAL -	\$6000

and I do estimate that the probable cost of the same will be six thousand Dollars.

Witness my hand, this 7th day of October 2009

  
Highway Commissioner.



PETITION FOR COUNTY AID TO BUILD  
OR REPAIR BRIDGE, CULVERT OR  
DRAINAGE STRUCTURE

ROAD DISTRICT OF

Rose

Shelby

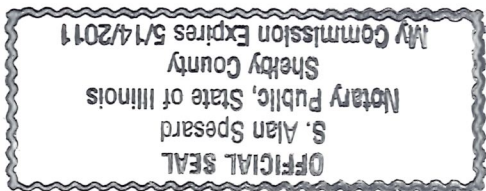
COUNTY, ILLINOIS

**FILED**  
OCT 14 2009

*Kathryn A. Stant*  
SHELBY COUNTY CLERK

Filed this \_\_\_\_\_ day of \_\_\_\_\_

County Clerk.



Subscribed and sworn to before me, this \_\_\_\_\_ 7th \_\_\_\_\_ day of \_\_\_\_\_ October \_\_\_\_\_ 2009

\_\_\_\_\_ Highway Commissioner.

Dollars mentioned in the estimate to which this affidavit is attached is necessary, and that the same will not be more expensive than is needed for the purpose required.

\_\_\_\_\_ Rose being duly sworn, on oath says that

\_\_\_\_\_ Highway Commissioner of said Road District of

Jim Atteberry

Rose

STATE OF ILLINOIS,

County of Shelby

ss.

Road District of Rose



Joint Agreement  
Findlay Road  
Emergency Repair  
Program Grant

TO: THE SHELBY COUNTY BOARD


WE, THE MEMBERS OF THE ROAD AND BRIDGE COMMITTEE,  
HAVING EXAMINED THE ATTACHED

RESOLUTION \_\_\_\_\_  
PETITION \_\_\_\_\_  
AGREEMENT   X  

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,  
ROAD & BRIDGE COMMITTEE

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Local Agency Shelby	 <b>Illinois Department of Transportation</b>  <b>Local Agency/State Agreement</b>	Job Number - Construction C-97-029-10
Section 09-00269-00-RS		Job Number - Engineering/ROW

This Agreement is made and entered into between the above local agency hereinafter referred to as "LA", and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LA jointly propose to improve the designated location as shown below.

**Location**

Local Name Findlay Road Route FAS 642 Length 10 miles  
 Termini From FAS 648 to the Moultrie County Line along FAS 642 (with approximately 4 miles of omissions)

Current Jurisdiction Shelby County

**Project Description**

Resurface with Microsurface and Cape Seal plus striping, and reflectors and other incidentals

**Division of Cost**

Type of Work	STATE	LA	Total
Participating Construction	450,000	35,000	485,000
Non-Participating Construction			0
Preliminary Engineering			0
Construction Engineering			0
Right-of-Way			0
			0
<b>TOTAL</b>	<b>\$450,000</b>	<b>\$ 0</b>	<b>\$485,000</b>

Note: ERP funds NTE \$450,000. There will be some miles of omission to the Cape Seal West of IL Rt. 128.

**Payment Method (check one):**

- Upon award of the project and request of payment from the LA, the STATE will pay the LA 100% its share of the project costs.
- Upon execution of the construction contract and request of payment from the LA, the STATE will pay the LA 95% of its share of the project costs. The remaining 5% will be paid to the LA upon receipt of the final invoice.
- The STATE will reimburse the LA for the STATE share of the project on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payment by the LA

### Agreement Provisions

1. It is mutually agreed that the PROJECT will be processed, let and constructed in accordance with Motor Fuel Tax standards, policies and procedures.
  2. The LA will certify to the STATE that all necessary right-of-way, temporary and permanent easements, and temporary use permits have been obtained or are not required, prior to the LA advertising for bids for the PROJECT.
  3. The PROJECT will be let and awarded by the LA upon approval of the plans and specifications by the STATE.
  4. The LA agrees to retain jurisdiction and to maintain or cause to be maintained the completed PROJECT in a manner satisfactory to the STATE unless otherwise specified by addendum.
  5. Upon approval of the final plans and specifications by the STATE and the LA, the LA agrees to accept bids and award the contract to the lowest responsible bidder after receipt of a satisfactory bid and concurrence in the award has been received from the STATE. If necessary the LA agrees to provide, or cause to be provided, all of the initial funding necessary to complete the project subject to reimbursement by the STATE.
  6. The LA shall maintain, for a minimum of 3 years after the completion of the project, adequate books, records, and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with this Agreement. All books, records, and supporting documents related to the project shall be available for review and audit by the Auditor General and the Department. The LA agrees to cooperate fully with any audit conducted by the Auditor General and the Department 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 STATE for the recovery of any funds paid by the STATE under the contract of which adequate books, records, and supporting documentation are not available to support their purported disbursement.
  7. To complete this phase of the project within three years from the date this agreement is approved by the STATE if this portion of the project described in the Project Description does not exceed \$1,000,000 (five years if the project costs exceed \$1,000,000).
  8. Upon completion of this phase of the project, the LA will submit to the STATE a complete and detailed final invoice with all applicable supporting documentation of all incurred costs, less previous payments, no later than one year from the date of completion of this phase of the project. If a final invoice is not received within one year of completion of this phase of the project, the most recent invoice may be considered the final invoice and the obligation of funds closed.
  9. Obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly fails to appropriate or otherwise make available funds for the work contemplated herein.
  10. All projects 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.
  11. This Agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.
- 

Local Agency Shelby County	Section 09-00269-00 RS
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EXHIBITS

Additional information and/or stipulations are hereby attached and identified below as being a part of this Agreement.  
Exhibit A - Location Map

The LA further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Agreement and all exhibits indicated above.

APPROVED

Local Agency

Paul Brooks

(Print or Type Name)

County Board Chairperson

(County Board Chairperson/Mayor/Village President/etc.)

[Redacted Signature]

10-16-09

(Signature)

Date

TIN Number 376200119

NOTE: If signature is by an APPOINTED official, a resolution said appointed official to execute this agreement is required.

APPROVED

State of Illinois  
Department of Transportation

[Redacted Signature]

Gary Harrig, Secretary of Transportation

12-15-09

Date

By:

(Delegate's Signature)

(Delegate's Name -Printed)

[Redacted Signature]

Chief Engineer, Department of Highways, Chief Engineer

12/14/09

Date

[Redacted Signature]

Ellen J. Schanzle-Haskins, Chief Counsel

12-4-09

Date

[Redacted Signature]

Ann L. Schneider, Director of Finance and Administration

12/9/09

Date

Local Agency Shelby County	Section 09-00269-00 RS
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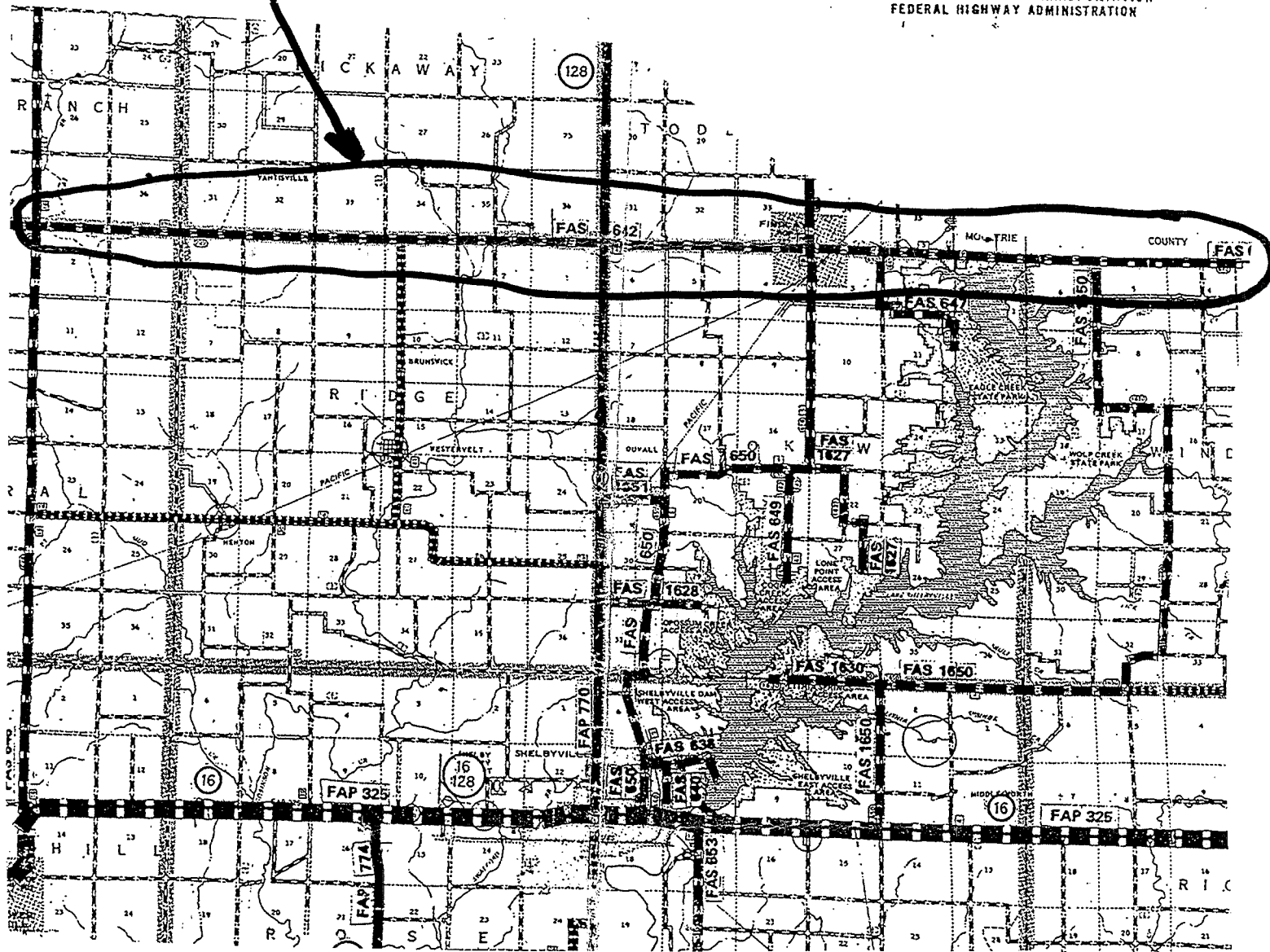
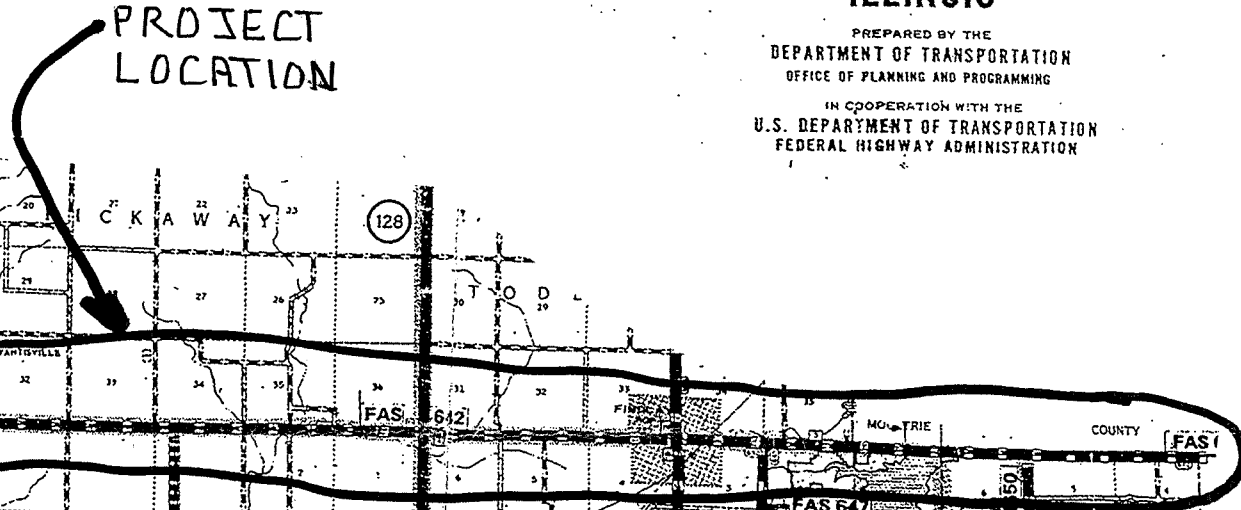
# 5 YEAR CLASSIFICATION MAP SHELBY COUNTY ILLINOIS

PREPARED BY THE  
DEPARTMENT OF TRANSPORTATION  
OFFICE OF PLANNING AND PROGRAMMING

IN COOPERATION WITH THE  
U.S. DEPARTMENT OF TRANSPORTATION  
FEDERAL HIGHWAY ADMINISTRATION



PROJECT  
LOCATION



PROJECT LOCATION  
09-00269-00 RS

EXHIBIT A

**Zoning Administration  
Monthly Report  
2009**

	January	February	March	April	May	June	July	August	September	October	November	Year Total
<b>Building Permits</b>												
Residence (Mobile, Modular, and Co Additions to Residence	3	3	3	4	6	6	5	6	2			
Accessory Buildings	1	1	4	6	4	8	4	9	7			
Grain Bins		1	3	2	4	0	3	0	0			
Commercial/Additions	1		0	0	0	0	0	3	2			
Billboard/Sign			0	0	0	0	0	0	0			
<b>Zoning Applications</b>												
Rezoning	0	0	0	0	0	0	0	0	0			
Special Exceptions	0	0	0	0	0	0	0	0	0			
Variances	0	0	0	0	0	0	0	0	0			
Sub Divisions	0	0	0	0	0	0	0	0	0			
Preliminary Plat	0	0	0	0	0	0	0	0	0			
Final Plat	0	0	0	0	0	0	0	0	0			
<b>Fees Received</b>	\$1,025.00	\$525.00	\$900.00	\$1,025.00	\$4,050.00	\$2,025.00	\$1,625.00	\$3,675.00	\$1,725.00			

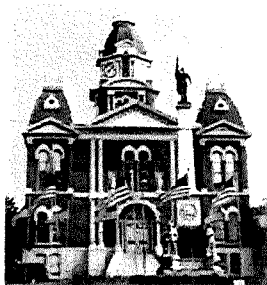
\$

September, 2009 Zoning Administration report to the Shelby County Board for their consideration

(12) Building permits issued.

- (2) New residence
- (1) Commercial Bldg
- (1) Commercial Accessory Bldg
- (7) Accessory Bldg
- (1) Residential addition

The resolution concerning wireless/cellular towers and their applicable fees, will be presented to the Planning Commission and Board of Appeals at this month's meeting.



Shelby County  
Shelbyville, Illinois 62565

**WEST CENTRAL DEVELOPMENT COUNCIL, INC.**

**RESOLUTION**  
2009-44

**WHEREAS**, the West Central Development Council, consisting of the seven counties of Calhoun, Christian, Greene, Jersey, Macoupin, Montgomery, and Shelby was created for the purpose of comprehensive planning and development assistance and for the benefit of the citizens of the seven counties; and

**WHEREAS**, United States Economic Development Administration grants are available to mulit-county regions to provide long-range planning and development activities to reduce unemployment and promote industrial, agricultural, tourism and other retail Economic Development activities, and

**WHEREAS**, the Federal Economic Development Administration requires a multi-county regional council to be designated as an Economic Development District prior to an application for federal funds for Economic Development planning grants.

**NOW, THEREFORE, BE IT RESOLVED** by the **Shelby County Board** that **Shelby County** hereby supports the application of the West Central Development Council for Economic Development comprehensive planning actives.

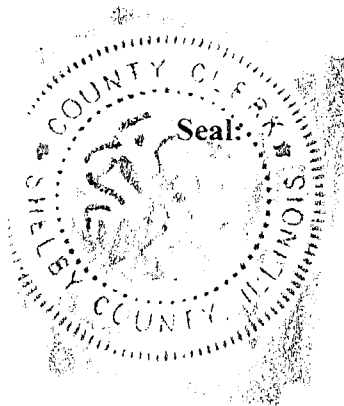
**SIGNED** this 14<sup>th</sup> day of October, 2009

[Redacted signature]

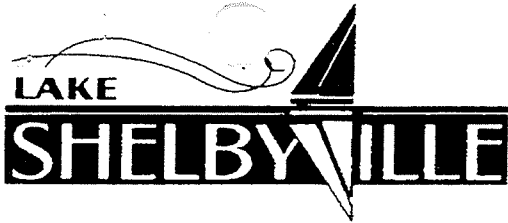
**Shelby County Board Chairman**

[Redacted signature]

**ATTEST: Shelby County Clerk**







*fall*

info@lakeshelbyville.com  
[www.lakeshelbyville.com](http://www.lakeshelbyville.com)

Lake Shelbyville Area CVB  
Shelby County Tourism  
315 E. Main St.  
Shelbyville, IL 62565  
Phone: (217) 774-2244  
Fax: (217) 774-2224  
1-800-8-SHELBY

October 13, 2009

Shelby County Chair Paul Brooks  
Shelby County Board Members

Per your request I have provided a breakdown of our expenses as they pertain to occupying and maintaining our building. Keep in mind that these expenses are figured at their current costs and that we have received no contributing funds for the three-plus years that we have shared the building.

In ordinary times this has put added stress on our budget, but with the "lake events" the past two seasons and the closure of Eagle Creek it is devastating. Added to this is the fact that we were not paid our March Occupancy taxes by Mr. Shiffman (approx \$1,400), or June and July by EC (\$4,603.70).

In addition to our expected duties, this past year we were certified by the Illinois Bureau of Tourism as a Local Convention and Visitor Bureau, while this will provide us great opportunities to promote and grow tourism in the county, it does not at present provide additional funding. We produce a well received and very well placed annual Visitor Guide, maintain the lakeshelbyville.com website (5 1/2 million accesses/year), I serve as Past-President of Central Illinois Tourism and Development Board, one of six regional offices in the State of Illinois. We have developed a strong relationship with Looking for Lincoln that produced seven (7) Wayside exhibits for Shelby County. We also sit on the 8<sup>th</sup> Judicial Circuit Scenic Byway committee of the Abraham Lincoln Nation Heritage Area. My point being that we do great things to help bring attention, visitors, and dollars to our county. We need help to weather this financial crisis that was not our fault.

When a new concessionaire is found for the resort at Eagle Creek, our funding will return to normal and beyond- simply by having new ownership. We have not had an owner that invested or reinvested in that property for years and I look forward to partnering with the new ownership.

Currently, we are requesting funds of \$500 a month. Keep in mind that we have not asked for or received any sharing of our expenses in the past and while this may seem higher than a monthly share, it will help offset past years.

I have attached a breakdown of our expenses.

Sincerely,

Freddie Fry,  
Director



Lake Shelbyville Area C...  
Shelby County Tourism  
315 E. Main St.  
Shelbyville, IL 62565  
Phone: (217) 774-2244  
Fax: (217) 774-2224  
1-800-8-SHELBY

[info@lakeshelbyville.com](mailto:info@lakeshelbyville.com)  
[www.lakeshelbyville.com](http://www.lakeshelbyville.com)

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#### ANNUAL EXPENSES

Rent	\$3,000.00
CIPS	2,856.00
Water	225.60
Water Softener Salt	29.20
Snow Removal (4)	180.00
Restroom Supplies	150.00
Trash Pickup	176.00
Total	\$6616.80

\*In addition, we have sealed the parking lot, painted, built flower beds and maintained, sprayed weeds, scooped sidewalks, etc.

2009-45  
RESOLUTION FOR THE APPOINTMENT OF TRUSTEE  
OF WINDSOR FIRE PROTECTION DISTRICT

WHEREAS, the WINDSOR FIRE PROTECTION DISTRICT is a duly organized and operating Fire Protection District located in both Shelby and Moultrie Counties, and

WHEREAS, Ken Drollinger has RESIGNED as trustee, and

WHEREAS, TOM COLE has consented to serve HIS UNEXPIRED TERM as Trustee,

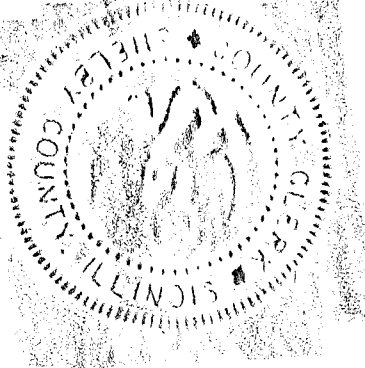
NOW, THEREFORE, BE IT RESOLVED by the County Board of Shelby County, Illinois, that, TOM COLE is hereby appointed to serve for the unexpired term of Ken Drollinger as Trustee for the WINDSOR FIRE PROTECTION DISTRICT, and he is hereby directed to submit his bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties, to the Chairman of the County Board who is hereby authorized to approve such bond and it shall be filed in the office of the circuit clerk.

PASSED AND APPROVED this 14<sup>th</sup> day of October, 2009.

  
Chairman, Shelby County Board

ATTEST:

  
County Clerk



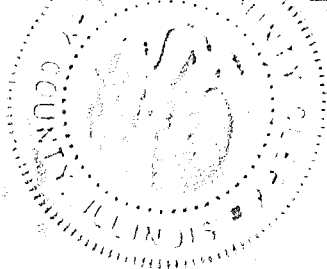
IN THE CIRCUIT COURT OF THE FOURTH JUDICIAL CIRCUIT  
SHELBY COUNTY, ILLINOIS

IN THE MATTER OF )  
THE WINDSOR FIRE PROTECTION DIST ) NO. 65-15

CERTIFICATE OF APPOINTMENT

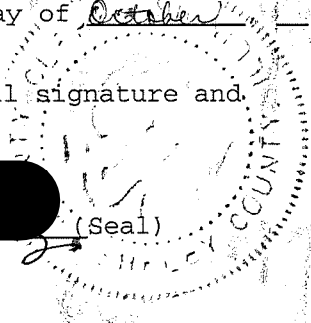
I, the undersigned, County Clerk of Shelby County, Illinois, do hereby certify that TOM COLE was appointed by the Chairman of the County Board of Shelby County, Illinois, to FILL THE UNEXPIRED TERM OF KEN DROLLINGER as trustee of THE WINDSOR FIRE PROTECTION DISTRICT and that said appointment was approved by the County Board of Shelby County on the 14th day of October 2009 AND EFFECTIVE FROM THAT DATE.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal of office on the 14th day of October, 2009.





County Clerk




(Seal)

APPOINTMENT OF TRUSTEE FOR  
THE WINDSOR FIRE PROTECTION DISTRICT

PURSUANT TO authority granted in 70 ILCS 705/4 (4)(B), I, the undersigned, being the presiding officer of the County Board of Shelby County, Illinois, hereby appoint TOM COLE as Trustee for the **WINDSOR FIRE PROTECTION DISTRICT**, with the advice and consent of the County Board, to serve THE UNEXPIRED TERM OF KEN DROLLINGER WHO HAS RESIGNED, and direct that he present to me for approval his bond in the amount of Five Hundred Dollars (\$500.00) with two individuals as sureties thereon and that, upon approval thereof such bond shall be filed in the office of the Shelby County Circuit Clerk.

Dated this 14<sup>th</sup> Day of October 2009

  
Chairman, Shelby County Board

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



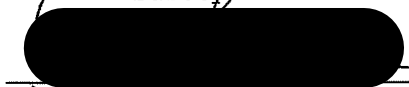
IN THE MATTER OF )  
WINDSOR FIRE PROTECTION ) No. 65-15  
DISTRICT )

TRUSTEE'S BOND

KNOW ALL MEN BY THESE PRESENTS, that we, TOM COLE  
as Principal, and Karen J Cole and Stacy A. Cole  
as sureties, of the County of Shelby and State of Illinois, are bound to the  
People of the State of Illinois in the penal sum of Five Hundred Dollars  
(\$500.00).

THE CONDITION OF THIS OBLIGATION IS SUCH that, if the said principal,  
who has been appointed a member of the Board of Trustees of WINDSOR FIRE  
PROTECTION DISTRICT, faithfully discharges the duties of his office according  
to law and does all acts which at any time may be required of him by law, then  
this obligation is void; otherwise it remains in full force and effect.

WITNESS our hands and seals this 23<sup>RD</sup> day of September, 2009.


  
\_\_\_\_\_  
Principal  
  
\_\_\_\_\_  
Surety  
  
\_\_\_\_\_  
Surety

STATE OF ILLINOIS )  
COUNTY OF SHELBY ) ss.

I, the undersigned, a Notary Public in and for said County, in the State  
aforesaid, do hereby certify that TOM COLE and  
Karen J Cole and Stacy A Cole  
, personally known to me to be the same persons whose names are subscribed to  
the foregoing instrument, appeared before me this day in person and  
acknowledged that they signed, sealed and delivered the said instrument as  
their free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 23<sup>RD</sup> day of  
September, 2009.



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

OATH OF OFFICE

I, TOM COLE, do solemnly swear that I will faithfully perform the duties of a Trustee of the WINDSOR Fire Protection District, and that I will do and perform all acts required of me by law to the best of my ability.

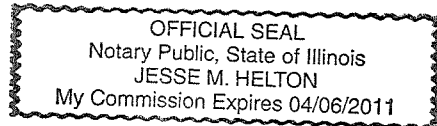
DATED this 23<sup>RD</sup> day of September, 2009.

[Redacted Signature]

SUBSCRIBED AND SWORN TO before me  
this 23<sup>RD</sup> day of September, 2009.

[Redacted Signature]

Notary Public



BOND APPROVED.

[Redacted Signature]  
Chairman, Shelby County Board

Shelby County Treasurer  
 Monthly Report of Investments  
 1-Oct-09  
 Bank Balance: \$20,458,651.81

Passbooks, Money Markets,  
 & Certificates of Deposits

Checking & Cash

\$	629,136.92	MMD		
\$	1,955,944.20	MMD	General Fund	\$ 4,000.00
\$	-			
\$	-		County Payroll Clearing	\$ 87,310.13
\$	-			
\$	-		Section 105 Claims	\$ 1,000.00
\$	-			
\$	288,791.49	PB	County Health Fund	\$ -
\$	121,776.34	CD		
\$	14,937.34	MMD	County Health-TB	\$ -
\$	-			
\$	37,049.01	MMD	Animal Control Fund	\$ 43,373.61
\$	23,063.49	MMD		
\$	99,711.77	PB	Ambulance Fund	\$ -
\$	149,912.61	MMD		
\$	885,020.12	MMD	Mental Health Fund	\$ -
\$	-			
\$	926,937.05	PB	IMRF Fund	\$ -
\$	-			
\$	241,103.81	PB	Social Security Fund	\$ -
\$	54,445.24	CD & MMD		
\$	25,314.47	PB	Indemnity Fund	\$ -
\$	-			
\$	327.63	PB	Court Security Fund	\$ -
\$	-			
\$	189,638.98	MMD	County Bridge Fund	\$ -
\$	-			
\$	140,715.31	PB	County Highway Fund	\$ -
\$	-			
\$	197,625.66	MMD	FASM Fund	\$ -
\$	-			
\$	463,283.52	MMD	County Motor Fuel Tax Fund	\$ -
\$	-			
\$	14,749.07	PB	Tourism Fund	\$ -
\$	95,743.45	CD & MMD		
\$	147,698.03	PB	Probation Fund	\$ -
\$	55,219.99	CD & MMD		
\$	94,525.98	PB	Assist Court Fund	\$ -
\$	-			
\$	6,123.79	PB	Law Library Fund	\$ -
\$	-			
\$	92,279.89	PB	Automation Fund	\$ -
\$	-			
\$	79,468.05	PB	Recording Fund	\$ -
\$	-			
\$	15,497.20	PB	Drug Traffic Fund	\$ -
\$	60,000.00	CD		
\$	48,339.37	MMD	Airport Fund	\$ 35.50
\$	240,317.43	CD & MMD		
\$	443,261.59	MMD	Home Nursing Fund	\$ -
\$	-			
\$	-		W.I.C. Fund	\$ 26,745.54
\$	-			
\$	247,566.42	MMD	Local Bridge Fund	\$ -
\$	-			
\$	-		Township Bridge Fund	\$ 8,277.89
\$	-			
\$	-		Township Construction Fund	\$ 714.03



\$	288,293.58	MMD		
\$	509,753.51	MMD	Township Motor Fuel Tax	\$ -
\$	-			
\$	1,129.43	PB	Estate Tax Fund	\$ -
\$	-			
\$	88,125.12	PB	Minor Unknown Heirs Fund	\$ -
\$	-			
\$	8,644.93	PB	Probation Drug Testing	\$ -
\$	178.82	MMD	Carriage Park Fund	\$ -
\$	41,603.11	MMD		
\$	237,381.24	PB	Drainage Fund	\$ 2,000.00
\$	-			
\$	45,493.08	PB	Document Storage Fund	\$ -
\$	80,722.19	MMD		
\$	114,810.32	PB	Misc County Health Fund	\$ -
\$	26,488.80	MMD		
\$	44,682.78	PB	Litigation Fund	\$ -
\$	207,356.08	CD		
\$	145,871.08	PB	Revolving Loan Fund	\$ -
\$	-			
\$	12,450.19	PB	Victim Impact Panel Fund	\$ -
\$	-			
\$	339.69	PB	States Attorney Forf Fund	\$ -
\$	-			
\$	619.92	MMD	Findlay Road Project Fund	\$ -
\$	-			
\$	3,021.83	PB	Rescue Squad Fund	\$ -
\$	-			
\$	861.39	MMD	Garden Acres Road Fund	\$ -
\$	-			
\$	10,146.12	PB	DUI Equipment Fund	\$ -
\$	-			
\$	44,874.85	PB	GIS Fund	\$ -
\$	1,114,342.09	CD		
\$	141,779.71	PB	Capital Improvement Fund	\$ 542,003.30
\$	-			
\$	-		County Health Petty Cash	\$ 135.64
\$	-		Probation Petty Cash	\$ 50.00
\$	-		County Treasurer Cash	\$ 5,000.00
\$	-			\$ 11,975,140.72

County Collector Accounts

Shelby County State Bank-Checking	\$ 40,653.17
Busey Bank-Checking	\$ 204.00
National Bank at Pana	\$ 19,769.79
First National Bank of Assumption	\$ 55,430.23
Community Banks of Shelby County-Cowden	\$ 326,006.86
Shelby County State Bank-Strasburg	\$ 161,275.52
First Federal Savings & Loan-Shelbyville	\$ 346,212.42
Busey Bank-Real Estate Tax Trust Account	\$ 3,496.87
Shelby County State Bank-Shelbyville-Money Market	\$ 1,482,571.40
Busey Bank-Money Market	\$ 4,253,945.16
Ayars State Bank-Moweaqua	\$ 322,956.75
Shelby County State Bank-Findlay	\$ 210,437.20
First National Bank of Pana	\$ 166,988.66
Peoples Bank of Pana	\$ 209,654.94
Prairie National	\$ 228,642.25
Shelby County State Bank-Windsor Branch	\$ 245,145.25
Dewitt Federal Savings & Loan-Moweaqua	\$ 206,108.03
Sigel Community Bank	\$ 148,434.31
Shelby County State Bank-Moweaqua	\$ 55,578.28
	\$ 8,483,511.09

CERTIFICATE OF DEPOSITS  
October 1, 2009

General Fund(001) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>629,136.92</u>
Animal Control Fund(003) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>37,049.01</u>
Ambulance Fund(004) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>23,063.49</u>
Mental Health Fund(005) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>149,912.61</u>
Indemnity Fund(008) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>9,445.24</u>
Probation Fund(016) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>95,743.45</u>
Assist Court(017) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>219.99</u>
Home Nursing Fund(024) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>115,317.43</u>
Township Motor Fuel Tax Fund(029) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>288,293.58</u>
Miscellaneous County Health Fund(043) Community Banks of Shelby County-MMD# 390	
1.51% Interest	\$ <u>80,722.19</u>
County Health Fund-TB(002) Ayars State Bank-CD# 3162 Matures 01/31/2010	
1.9% Interest	\$ <u>121,776.34</u>

CERTIFICATE OF DEPOSITS  
October 1, 2009

Indemnity Fund(008) Shelby County State Bank-CD# 14065 Matures 02/12/2010 1.10% Interest	<u>\$ 45,000.00</u>
Assist Court Fund(017) Shelby County State Bank-CD# 14794 Matures 10/20/2009 1.25% Interest	<u>\$ 55,000.00</u>
Home Nursing Fund(024) Prairie National Bank-CD# 14288 Matures 02/18/2010 1.50% Interest	<u>\$ 125,000.00</u>
Revolving Loan Fund(045) Community Banks of Shelby County-MMD# 720151  .85% Interest	<u>\$ 207,356.08</u>
Capital Improvement(054) First Federal Savings & Loan-CD# 20555 Matures 10/16/2009 3.75% Interest	<u>\$ 1,114,342.09</u>
Airport(022)	<u>\$ 60,000.00</u>
TOTAL	<u>\$ 3,157,378.42</u>