

May 4, 2011

**SHELBY COUNTY BOARD MEETING AGENDA**

**May 11, 2011 – 9:00 A. M. in Courtroom B**

1. Call to Order - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Chairman Bruce Cannon – Certification and Abstract of Votes Report for the County Schools Facility Sales Tax Proposition
5. Chairman Bruce Cannon – Ordinance to Set Fee for the Issuance of Civil Union License
6. Chairman Bruce Cannon – Resolution to Establish and/or Increase Service Fees to be Charged by the Shelby County Sheriff Department
7. County Highway Engineer Alan Spesard – Highway Engineer's Report
8. EMA Coordinator/Zoning Administrator Jared Rowcliffe – EMA/Zoning Reports
9. Committee Reports
10. Chairman Updates
11. Chairman Appointments
12. Correspondence
13. Public Body Comment
14. Adjournment

**NOTICE: PICTURE OF COUNTY BOARD WILL BE TAKEN AT 8:45 A.M. TODAY - PLEASE BE PROMPT**

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

Please silence cell phones during the Board meeting.

SHELBY COUNTY BOARD MEETING

May 11, 2011 – 9:00 A.M.

The Shelby County Board met on Wednesday, May 11, 2011, at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

Chairman Bruce Cannon called the meeting to order. All present recited the Pledge of Allegiance.

County Clerk Kathy Lantz called the roll. Robin Robertson was absent.

Minutes for the April 13, 2011 board meeting were presented for approval.

MOTION: Norma Stewart made motion to approve the minutes of the April 13, 2011 board meeting as presented.

Larry Lenz seconded the motion.

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

Chairman Cannon reported on the County Clerk's Certification and Statement of Votes Cast Report for the County Schools Facility Sales Tax Proposition voted on at the April 5, 2011 Consolidated Election. Yes votes 1443, no votes 1654, proposition failed.

The next item on the agenda, an Ordinance to Set Fee for the Issuance of Civil Union License was not ready to be brought before the Board, according to Chairman Cannon. Until an ordinance is set the statutory fee for the license will be four dollars.

Chairman Cannon proceeded to the next agenda item, a Resolution to Establish and/or Increase Service Fees to be Charged by the Shelby County Sheriff Department. Justification for the fee structure, fund accounts and expected revenues was explained by Chairman Cannon. To establish these fees, a cost study was done by MGT of America. Sheriff Mike Miller worked with Judge Michael Kiley, Jack Knuppel, State's Attorney Appellate Prosecutors Office and the Law Enforcement Committee. Sheriff Miller answered questions from the Board.

MOTION: Roger Pauley made motion to table the adoption of of the Resolution to Establish and/or Increase Service Fees to be Charged by the Shelby County Sheriff Department until further research is done regarding disposition of funds.

Robert Behl 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 presented two Petitions – to replace a culvert in Richland Township, to replace a culvert in Ash Grove Township; one Resolution – award Highway Department surplus equipment; and one Joint Agreement between County and Illinois Department of Transportation (IDOT) – for payment of signs purchased with the traffic control signage grant. (See Petitions, Resolution and Agreement attached to these minutes for further descriptions, funding division of costs, estimates, etc.)

Petition – replace a culvert in Richland Township:

MOTION: Robert Behl made motion to approve the Petition to replace a culvert in Richland Township as presented.

Dale Wetherell seconded the motion.

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

Petition – replace a culvert in Ash Grove Township:

MOTION: Gary Gergeni made motion to approve the Petition to replace a culvert in Ash Grove Township as presented.

Robert Behl seconded the motion.

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

Resolution – Award Highway Department Surplus Equipment:

MOTION: Richard Hayden made motion to approve the Resolution to sell a 1995 Dodge sign truck to high and only bidder Jeff Montgomery for \$527.00 as presented.

Norma Stewart seconded the motion.

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

Joint Agreement – for payment of signs purchased with the traffic control signage grant:

- MOTION: Glenn R. “Dick” Clark made motion to approve the Local Agency Agreement for Federal Participation for the payment of signs purchased with the traffic control signage grant. Cost for all entities involved is approximately \$210,000.00. Dave Cruitt seconded the motion.
- VOTE: All voted aye by voice and the motion carried.

Ending his report, Mr. Spesard gave some updates and highlights of the County Highway Department. There will be an IDOT letting held at the Highway Department on June 17<sup>th</sup>. The semiannual highway commissioner’s conference held on May 6, 2011 was very well attended.

EMA/Zoning Administrator Jared Rowcliffe presented a Resolution to rezone Daniel Jones’s property in Lakewood Township, Section 25, from Agriculture (AG) to General Business (GB). (See Resolution attached to these minutes for further description.)

- MOTION: Dale Wetherell made motion to approve the Resolution to rezone Daniel Jones’s property in Lakewood Township, Section 25, from AG to GB for a butcher shop. Barbara Bennett seconded the motion.
- VOTE: All voted aye by voice and the motion carried.

Continuing, Mr. Rowcliffe highlighted the Zoning/EMA report previously mailed to the Board for their review. The Planning Commission and Zoning Board of Appeals will meet this month. As EMA Coordinator, Mr. Rowcliffe informed the Board that he attended the Illinois Emergency Services Management Association conference in April and received information on the Emergency Operations Center tech grant. Mr. Rowcliffe will apply for this grant. The Amateur Radio License Exam will be held on June 4<sup>th</sup>.

At this time, Chairman Cannon called on Legislative Committee Chairman Rob Amling to give a report on the County Board district’s reapportionment. Mr. Amling introduced Scott Lepenske, representative of Bruce Harris and Associates, who has been working with the Legislative Committee on the redistricting. Mr. Lepenske presented a detailed tentative County Board district map explaining the changes needed based on the County’s decreased population per the 2010 U. S. Census data. Shelby County’s population has decreased by 530 people. Further explaining the target ratio per district, Mr. Lepenske stated that only minor changes were needed and they are as follows: District 4 was decreased by 67 people and was added to District 2, resulting in new district totals of 1955 and 2118, respectively; District 3 was decreased by 82 people and was added to District 11, resulting in new district totals of 2026 and 1941, respectively. Once the map is finalized, BHA will proceed to provide each district’s legal description and population figures by city, village and township which is needed for the 2011 County Directory publication. Discussion followed.

- MOTION: Dale Wetherell made motion to approve the tentative County Board redistricting map with the changes to County Board districts 2, 3, 4 and 11 as presented. Glenn R. “Dick” Clark seconded the motion.
- VOTE: All voted aye by voice with the exception of two nay votes. Motion carried.

Mr. Amling stated that the Fees and Salaries Committee would consider the board members compensations and a final reapportionment resolution would be presented at the June board meeting. Chairman Cannon thanked Mr. Lepenske for his presentation to the Board.

Chairman Cannon called for committee reports. Those reporting were:

Fees and Salaries Committee – Mr. Pauley stated that the Committee approved the Sheriff’s fees and will continue to review the matter.

Purchasing Committee – Mr. Strohl stated everything was ok.

Animal Control Committee – Mr. Jordan stated that the Committee met in his absence. Mrs. Kearney provided Mr. Jordan the Committee’s anticipated timeline for the hiring of a new Animal Control Warden. By June 1<sup>st</sup> the position will be advertised and applications may be picked up in the Animal Control Office. Résumés and/or applications will be due by the end of June. After that, the Animal Control Committee and Animal Control Warden George Donley will meet along with Chief of Police David Tallman, Penny Standerfer, and Mayor Roy Shuff; all from the City of Shelbyville, to review applications and/or résumés. The City of Shelbyville provides some funding for the dog pound upkeep and the warden’s salary. After narrowing the applicant’s down to three, Chairman Cannon will join the Committee in making a final decision to recommend a candidate to the Board on Warden Donley’s replacement. It is expected to hire someone by August 1<sup>st</sup> to allow the new hire to work with Warden Donley until his retirement in October. It was noted that Penny Standerfer has been very active in finding homes for stray animals as opposed to destroying these animals. The numbers of animals saved were amazing and that for two months, no animals were destroyed. Chairman

Shelby County Board Meeting  
May 11, 2011

Cannon stated that Penny's efforts were paying off and that finding homes for the animals was preferable to terminating them.

Public Health Committee – Mr. Barr stated that all was in order.

Law Enforcement Committee – Mrs. Kearney thanked the newspaper for their nice job covering the well attended May 2<sup>nd</sup> Dare Picnic. Coles County Emergency Services, Chief Tallman and Mrs. Standerfer met with the Committee to discuss a 9-1-1 wireless proposal. The Illinois State Police (ISP), Pesotum, now handles 9-1-1 emergency calls and they would like to stop providing the service. Coles County 9-1-1 would like to take over the service. Sheriff Miller explained that Coles County 9-1-1 would do a better job for us and have better equipment to provide the service. They are located across from Sarah Bush Lincoln Health Care Center in Mattoon and extend an invitation to visit the center. Chairman Cannon stated that we pay 9-1-1 fees on wireless cell phone bills that provide for funding of this service. Discussion followed.

Airport Committee – Chairman Cannon reported that the Field Base Operator (FBO), B and M Aviation, have given a 90 day notice that they are leaving. The Airport and Landing Fields Commission are defining the FBO position and the airport future progress.

Public Buildings Committee – Mr. Warren stated that the Committee met recently to discuss the research to provide a Geo Thermal Heating/Cooling System, for the Courthouse as well as for the Detention Center. Costs were astronomical and the Committee has backed away from including the Detention Center at this time. Further review of funding sources continues. Discussion followed.

Budget Committee – Chairman Cannon stated that a June meeting is scheduled to begin the fiscal year 2011-2012 budget process.

Chairman Cannon requested the following reappointments:

Jessica Boehm, Steve Kresin, trustees to the Cowden Fire Protection District

Mark Wolf, trustee to the Tri County Fire Protection District

Richard Gloede, member to the "708" Mental Health Board

Jesse Durbin, Gary Gergeni, Don Strohl, members to the Cooperative Extension Committee

Jim Warren, Chairman, Solid Waste Committee (Richard Hayden resigned as Chair)

MOTION: Barbara Bennett made motion to approve the Chairman's appointments as presented.  
Richard Hayden seconded the motion.

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

Chairman Cannon received correspondence from Mark Luce, Republican Central Committee Chairman and John Warner, Democratic Central Committee Chairman, of their intent to submit certified lists of qualified persons to serve as Election Judges for the two year term beginning November 6, 2012.

At this time, Mrs. Kearney was allowed to continue discussion regarding the Sheriff's fees, explaining that a month's delay in passing the Resolution could mean a loss to the County of substantial estimated revenues, as much as \$18,000. Mrs. Kearney went on to say that if the Sheriff has no objection to the fees generated going into the General Fund, until further research can be done, then the Board might consider passing the Resolution today. Treasurer Debra Page explained to the Board that the Illinois Compiled Statutes may govern where the fees can go and time to study this is needed. Chairman Cannon continued with the agenda items until State's Attorney Deborah Riley could return to the meeting to advise the Board if it would be all right to proceed in this manner.

Chairman Cannon called for Public Body Comment.

Richard Gloede, retiring Director of the Shelby County Community Services, introduced his replacement, Tim Bledsoe. Briefly, Mr. Gloede explained some of the changes being made by Mr. Bledsoe and noted his strong accounting experience.

Mrs. Page told the Board about the County's deferred compensation plan through VALIC and direct deposit of their payroll check. Anyone interested can see Mrs. Page.

Mrs. Riley returned to the Board meeting and advised the Board that they could proceed with the Resolution to set and/or increase Sheriff's fees and deposit fees into the General Fund until the County Auditor can define accounts for disposition of fees.

Shelby County Board Meeting  
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MOTION: Dale Wetherell made motion to bring from the table the Resolution to Establish and/or Increase Service Fees to be Charged by the Shelby County Sheriff Dept.  
Barbara Bennett seconded the motion.

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

MOTION: Glenn R. "Dick" Clark made motion to approve the Resolution to Establish and/or Increase Service Fees to be Charged by the Shelby County Sheriff Department with fees going into the General Fund until the County Auditor can define accounts for disposition of fees with the exception of the Sex Offender Management Board Fund, Sex Offender Registration Fund and the Attorney General Sex Offender Awareness, Training and Education Fund.

Richard Hayden seconded the motion.

VOTE: Roll Call Vote:

Aye: Amling, Barr, Behl, Bennett, Clark, Cruitt, Doerner, Durbin, Gergeni, Hayden, Jordan, Kearney, Lenz, Pauley, Roessler, Sims, Stewart, Strohl, Warren, Wetherell

Nay: None

Absent: Robertson

Not Voting: Cannon

Motion carried.

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 May meetings, to pay the bills and payroll as approved by the Committees and adjourn until the next regular meeting to be held on June 8, 2011.

Fred Doerner seconded the motion.

VOTE: All voted aye by voice, motion carried and the meeting was adjourned at 10:45 A.M.

  
Kathy A. Lantz  
Shelby County Clerk and Recorder

May 11, 2011 REGULAR SESSION

		ROLL CALL			QUESTIONS														
		MILEAGE	5/11/2011 A.M.	/ /2011 P.M.	ON MOTIONS TO APPROVE the Revision & Establishment and be charged for the Shelby County Sheriff's Dept. - A General Fund in the General Fund				ON MOTIONS TO the expiration of the term of office of until further order by the County Auditor				ON MOTIONS TO		ON MOTIONS TO		ON MOTIONS TO		
COUNTY BOARD MEMBERS					AYE	NAY	AYE	NAY	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	✓		✓														
45	CANNON, BRUCE	26	✓		X														
133	CLARK, GLENN "DICK"	12	✓		✓														
99	CRUITT, DAVID		✓		✓														
25	DOERNER, FRED		✓		✓														
214	DURBIN, JESSE	12	✓		✓														
105	GERGENI, GARY	26	✓		✓														
177	HAYDEN, RICHARD	44	✓		✓														
193	JORDAN, ROBERT N.	31	✓		✓														
64	KEARNEY, KAY		✓		✓														
206	LENZ, LARRY	26	✓		✓														
457	PAULEY, ROGER	18	✓		✓														
181	ROBERTSON, ROBIN		A		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	✓		✓														

20 ayes  
1 absent  
x not voting  
passed

Kathy A. Lantz  
Shelby County Clerk & Recorder  
301 East Main Street – PO Box 230  
Shelbyville, IL 62565  
Phone: (217) 774-4421 – Fax: (217) 774-5291

April 20, 2011


Honorable Bruce Cannon  
Shelby County Board Chairman  
PO Box 230  
Shelbyville, IL 62565

Re: County of Shelby  
County Schools Facility Sales Tax Proposition

Dear Chairman Cannon:

Please find the Certification and Statement of Votes Cast report for the April 5, 2011, Consolidated Election for the above stated countywide referendum.

Sincerely,



Kathy A. Lantz, Election Authority  
Shelby County Clerk & Recorder

Enclosure

Cc: Shelby County State's Attorney Deborah Riley

**ABSTRACT OF VOTES**

STATE OF ILLINOIS )  
COUNTY OF SHELBY ) ss.

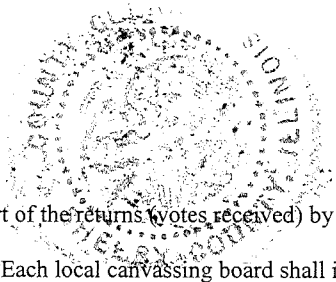
I, Kathy A. Lantz, County Clerk of Shelby County, do hereby certify that on April 19<sup>th</sup>, 2011 I canvassed the returns of the Consolidated Election held on April 5<sup>th</sup>, 2011 and do proclaim that a total of 3150 voters requested and received ballots and I do further certify that the following list of candidates each received the number of votes recorded to him or her for the office listed below.

**SHELBY COUNTY  
CNTY SCHL TAX PROP  
VOTE FOR 1**

CANDIDATE	VOTES
YES	1445
NO*	1654

\*PROPOSITION FAILED

I further certify that the above is a true and complete Abstract of Votes and was confirmed in my presence this 19<sup>th</sup> day of April, 2011.



KATHY A. LANTZ, SHELBY COUNTY CLERK

\*To see a report of the returns (votes received) by precinct, please refer to the Statement of Votes Cast-Final Canvass.

NOTE: "Each local canvassing board shall immediately transmit a signed copy or original duplicate of its complete Abstract of Votes to each election authority having jurisdiction over any of the respective political subdivision, and to the State Board of Elections..." (10 ILCS 5/22-18)



Statement of Votes Cast  
 CONSOLIDATED ELECTION  
 SHELBY COUNTY, ILLINOIS

Date:04/19/11  
 Time:10:13:57  
 Page:51 of 51

APRIL 5, 2011  
 SOVC For Jurisdiction Wide, All Counters, All Races  
 FINAL

	CNTY SCHL TAX PROP					
	Reg. Voters	Times Counted	Total Votes	YES		NO
Jurisdiction Wide						
ASH GROVE	369	63	63	22 34.92%	41 65.08%	
BIG SPRING	506	83	83	28 33.73%	55 66.27%	
CLARKSBURG	283	39	39	18 46.15%	21 53.85%	
COLD SPRING	282	51	51	20 39.22%	31 60.78%	
DRY POINT	701	116	112	46 41.07%	66 58.93%	
FLAT BRANCH	306	73	72	27 37.50%	45 62.50%	
HERRICK	426	133	127	46 36.22%	81 63.78%	
HOLLAND	273	72	71	23 32.39%	48 67.61%	
LAKEWOOD	295	47	47	22 46.81%	25 53.19%	
MOWEAQUA 1	629	171	170	85 50.00%	85 50.00%	
MOWEAQUA 2	826	220	214	104 48.60%	110 51.40%	
OCONEE	565	50	50	15 30.00%	35 70.00%	
OKAW	723	132	131	63 48.09%	68 51.91%	
PENN	74	22	22	12 54.55%	10 45.45%	
PICKAWAY	136	32	31	8 25.81%	23 74.19%	
PRAIRIE 1	860	317	305	147 48.20%	158 51.80%	
RICHLAND	555	173	169	80 47.34%	89 52.66%	
RIDGE	312	44	43	20 46.51%	23 53.49%	
ROSE 1	705	81	81	45 55.56%	36 44.44%	
ROSE 2	594	92	92	56 60.87%	36 39.13%	
RURAL	229	53	52	22 42.31%	30 57.69%	
SHELBYVILLE 1	364	75	75	53 70.67%	22 29.33%	
SHELBYVILLE 2	330	48	47	30 63.83%	17 36.17%	
SHELBYVILLE 3	461	55	55	24 43.64%	31 56.36%	
SHELBYVILLE 4	513	48	48	27 56.25%	21 43.75%	
SHELBYVILLE 5	610	93	92	64 69.57%	28 30.43%	
SHELBYVILLE 6	631	139	138	89 64.49%	49 35.51%	
SHELBYVILLE 7	503	130	128	74 57.81%	54 42.19%	
SIGEL	554	152	146	46 31.51%	100 68.49%	
TODDS POINT	319	63	63	22 34.92%	41 65.08%	
TOWER HILL 1	757	96	96	42 43.75%	54 56.25%	
WINDSOR 1	671	110	109	44 40.37%	65 59.63%	
WINDSOR 2	351	77	77	21 27.27%	56 72.73%	
Total	15713	3150	3099	1445 46.63%	1654 53.37%	

**SHELBY COUNTY ILLINOIS**

**RESOLUTION**

# 2011 - 16

Resolution to Establish and/or Increase Service Fees  
to be Charged by the  
Shelby County Sheriff Department

**WHEREAS**, the County Board is authorized to review and establish fees to be charged for services performed by County Departments; and

**WHEREAS**, the Shelby County Sheriff Department is currently providing services to the general public for which services fees should be collected to help defray the County cost of providing the services; and

**WHEREAS**, the County can charge fees for services provided by the County Sheriff Department that are established by the Illinois Legislature, or fees established by County Ordinance if the fees are justified by an acceptable cost study which shows the full cost of providing the service, and that the proposed fees will not exceed the full cost of providing the service; and


**WHEREAS**, the County Sheriff Department had a cost study completed that documents the full cost of providing certain services; and that the cost study has been made available to the public for examination; and

**WHEREAS**, the County Board has reviewed the cost study completed by the County Sheriff Department, 55 ILCS 5/4-5001, and Public Act 96-1096 which recently amended Section 3 of the Sex Offender Registration Act, 730 ILCS 150/3, and finds that the following fees are approved for collection by the Shelby County Sheriff's Department.

**THEREFORE BE IT RESOLVED** by the County Board of Shelby County that, effective immediately, the Shelby County Sheriff's Department is approved to charge and collect, in addition to other fees already approved, the following fees and that the fees collected will be deposited as follows:

Fee	Amount	Disposition of Fee
Sex Offender Registrations	\$100.00	\$30.00 – County General Fund for official use. \$10.00 – Sex Offender Management Board Fund \$30.00 – Sex Offender Registration Fund \$30.00 – Attorney General Sex Offender Awareness, Training, and Education Fund
Bonding Fee	\$70.00	County General Fund for official use
Fingerprinting	\$25.00	County General Fund for official use
Service of Process Fee	\$40.00 to Serve \$20.00 to Return \$1.00 / mile	County General Fund for official use
Local Record Checks	\$15.00	County General Fund for official use

PRESENTED, APPROVED AND ADOPTED, by the County Board of the County of Shelby, Illinois at a regular meeting thereof held on the 11<sup>th</sup> day of May, 2011.



Bruce Cannon, Chairman  
Shelby County Board  
Shelby County, Illinois

Vote:

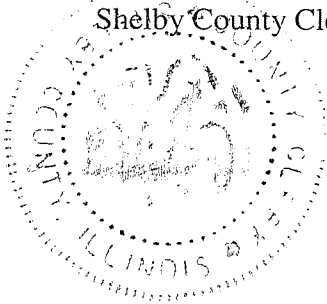
20 Ayes

0 Nays

ATTEST:



Kathy A. Lantz  
Shelby County Clerk and Recorder



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

[Redacted signature area with four blacked-out lines]

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

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Richland 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 149 at a point near NW 1/4 NE 1/4 Section 6; T11N; R5E; 3rd PM

in said Road District, for which said work the Road District of Richland is responsible; and the cost of which work will be two thousand five 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 3rd day of May 2011



Highway Commissioner.

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

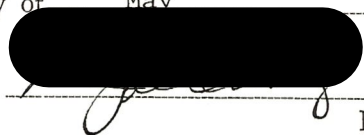
I, the undersigned Highway Commissioner of the Road District of Richland County aforesaid, hereby state that I have made a careful estimate of the probable cost of the

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

<u>Pipe Culvert 36" x 56 feet</u>	<u>1500</u>
<u>Labor, Equip, Mat'l</u>	<u>1000</u>
<u>TOTAL -</u>	<u>2500</u>

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

Witness my hand, this 3rd day of May 2011



Highway Commissioner.

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

ROAD DISTRICT OF

Richland

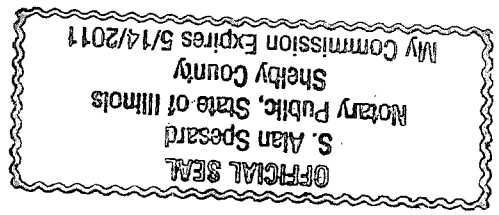
Shelby  
COUNTY, ILLINOIS

F I L E D  
MAY 11 2011

*Robert A. Hunt*  
SHELBY COUNTY CLERK

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

County Clerk.



Subscribed and sworn to before me, this 3rd day of May 2011

Highway Commissioner.

two thousand five 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.

Richland  
Joe Oakley  
Highway Commissioner of said Road District of

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



36" x 56 feet  
Aluminized

richland lithia road (640x480x24b jpeg)







Ash E. [unclear]

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

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

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

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Ash Grove 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 412A at a point near the NE 1/4 NE 1/4 Section 24; T11N; R6E 3rd PM

in said Road District, for which said work the Road District of Ash Grove 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 3rd day of May 2011



Highway Commissioner.

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

I, the undersigned Highway Commissioner of the Road District of Ash Grove 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.)

<u>60" x 40 foot Pipe</u>	<u>2000</u>
<u>Labor, Equip, Mat'l</u>	<u>1000</u>
<u>TOTAL -</u>	<u>3000</u>

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

Witness my hand, this 3rd day of May 2011



Highway Commissioner.

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

ROAD DISTRICT OF

Ash Grove

Shelby

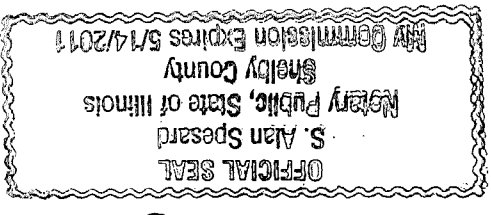
COUNTY, ILLINOIS

**FILED**  
MAY 11 2011

*Kathly A. Hunt*  
SHELBY COUNTY CLERK

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

County Clerk.



Subscribed and sworn to before me, this 3rd day of May 2011

Highway Commissioner.

three thousand 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.

Brian Anderson Highway Commissioner of said Road District of Ash Grove being duly sworn, on oath says that

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

ash grove 3475e 1300n (640x480x24b jpeg)





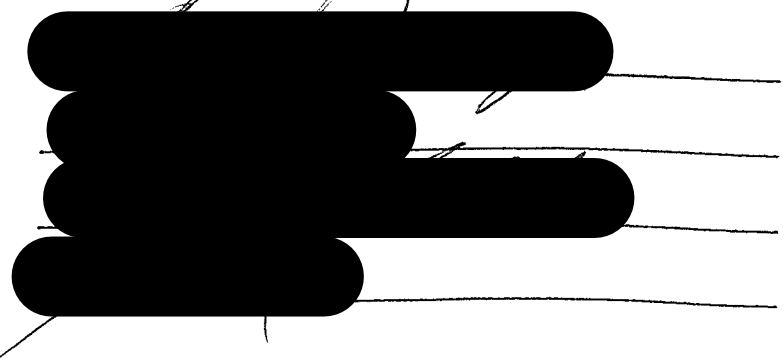
TO: THE SHELBY COUNTY BOARD

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

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

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,  
ROAD & BRIDGE COMMITTEE



2011 - 17  
RESOLUTION

BE IT RESOLVED, by the County Board of Shelby County, State of Illinois, that Shelby County concurs in the awarding of a 1995 Dodge Truck to Jeff Montgomery based on his high bid submitted at a letting held May 9, 2011, of \$ 527.00.

STATE OF ILLINOIS        )  
                                      ) SS  
COUNTY OF SHELBY     )

I, Kathy A. Lantz County Clerk in and for said County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a Resolution adopted by the County Board of Shelby County at its regular meeting held in Shelbyville, Illinois on May 11, 2011.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Shelbyville in said County this 11<sup>th</sup> day of May 2011 A.D.

  
County Clerk



**NOTICE TO BID**

The Shelby County Highway Department is accepting bids on a surplus vehicle as follows:

**ITEM**  
**1995 Dodge Truck**

The vehicle is located at the Shelby County Highway Department building and is available for inspection between the hours of 8 a.m. and 3 p.m., Monday thru Friday.

Bids will be accepted until 9:00 a.m. on May 9, 2011. Bids shall be enclosed in a sealed envelope. Bids will be publicly opened promptly at 9:00 a.m. on May 9, 2011. The vehicle is being sold in an "as-is" condition. We reserve the right to accept or reject any or all bids.

\$527.00



PH. 217-294-2717

Sign Upgrade  
agreement

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

[Redacted signature area]

\* I need 6 copies  
with original  
signatures



 <b>Illinois Department of Transportation</b> <b>Local Agency Agreement for Federal Participation</b>	Local Agency Shelby County	State Contract	Day Labor	Local <input checked="" type="checkbox"/> State <input type="checkbox"/> RR Force Account	
	Section 11-00273-00 SG	Fund Type HSIP	ITEP Number		
Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-97-069-11	HSIP-0173(176)				

This Agreement is made and entered into between the above local agency hereinafter referred to as the "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 described below. The improvement shall be constructed in accordance with plans approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration hereinafter referred to as "FHWA".

**Location**

Local Name Various Route Various Length N/A  
Termini Countywide

Current Jurisdiction Each Local Agency is responsible for its own jurisdiction Existing Structure No N/A

**Project Description**

Upgrade eligible signs within the applicant agency jurisdiction, identified by sign inventory, that do not conform to the current MUTCD retroreflectivity requirements.

**Division of Cost**

Type of Work	HSIP	%	STATE	%	LA	%	Total
Participating Construction	188,798	( 90 )	20,978	( 10 )		( BAL )	209,776
Non-Participating Construction	( )	( )	( )	( )	( )	( )	
Preliminary Engineering	( )	( )	( )	( )	( )	( )	
Construction Engineering	( )	( )	( )	( )	( )	( )	
Right of Way	( )	( )	( )	( )	( )	( )	
Railroads	( )	( )	( )	( )	( )	( )	
Utilities	( )	( )	( )	( )	( )	( )	
Materials	( )	( )	( )	( )	( )	( )	
<b>TOTAL</b>	<b>\$ 188,798</b>		<b>\$ 20,978</b>		<b>\$</b>		<b>\$ 209,776</b>

The total expenditure for each local agency cannot exceed \$25,000 for the upgrade of existing signs; any amount over the \$25,000 will be the responsibility of the local agency.

**NOTE:** The costs shown in the Division of Cost table are approximate and subject to change. The final LA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.

If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.

The Federal share of construction engineering may not exceed 15% of the Federal share of the final construction cost.

**Local Agency Appropriation**

By execution of this Agreement, the LA is indicating sufficient funds have been set aside to cover the local share of the project cost and additional funds will be appropriated, if required, to cover the LA's total cost.

**Method of Financing (State Contract Work)**

METHOD A---Lump Sum (80% of LA Obligation) \_\_\_\_\_  
METHOD B--- \_\_\_\_\_ Monthly Payments of \_\_\_\_\_  
METHOD C---LA's Share \_\_\_\_\_ divided by estimated total cost multiplied by actual progress payment.

(See page two for details of the above methods and the financing of Day Labor and Local Contracts)

## Agreement Provisions

### THE LA AGREES:

- (1) To acquire in its name, or in the name of the state if on the state highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established state policies and procedures. Prior to advertising for bids, the LA shall certify to the STATE that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the LA, and STATE and the FHWA, if required.
- (2) To provide for all utility adjustments, and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Agency Highway and Street Systems.
- (3) To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.
- (4) To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, an addendum is required.
- (5) To maintain or cause to be maintained, in a manner satisfactory to the STATE and FHWA, the completed improvement, or that portion of the completed improvement within its jurisdiction as established by addendum referred to in item 4 above.
- (6) To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.
- (7) To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General and the department; and 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 for which adequate books, records and supporting documentation are not available to support their purported disbursement.
- (8) To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
- (9) To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the FHWA.
- (10) (State Contracts Only) That the method of payment designated on page one will be as follows:
  - Method A - Lump Sum Payment. Upon award of the contract for this improvement, the LA will pay to the STATE, in lump sum, an amount equal to 80% of the LA's estimated obligation incurred under this Agreement, and will pay to the STATE the remainder of the LA's obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.
  - Method B - Monthly Payments. Upon award of the contract for this improvement, the LA will pay to the STATE, a specified amount each month for an estimated period of months, or until 80% of the LA's estimated obligation under the provisions of the Agreement has been paid, and will pay to the STATE the remainder of the LA's obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.
  - Method C - Progress Payments. Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the LA will pay to the STATE, an amount equal to the LA's share of the construction cost divided by the estimated total cost, multiplied by the actual payment (appropriately adjusted for nonparticipating costs) made to the contractor until the entire obligation incurred under this Agreement has been paid.
- (11) (Day Labor or Local Contracts) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to construct the complete project.
- (12) (Preliminary Engineering) In the event that right-of-way acquisition for, or actual construction of the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following the fiscal year in which this agreement is executed, the LA will repay the STATE any Federal funds received under the terms of this Agreement.
- (13) (Right-of-Way Acquisition) In the event that the actual construction of the project on this right-of-way is not undertaken by the close of the twentieth fiscal year following the fiscal year in which this Agreement is executed, the LA will repay the STATE any Federal Funds received under the terms of this Agreement.

- (14) (Railroad Related Work Only) The estimates and general layout plans for at-grade crossing improvements should be forwarded to the Rail Safety and Project Engineer, Room 204, Illinois Department of Transportation, 2300 South Dirksen Parkway, Springfield, Illinois, 62764. Approval of the estimates and general layout plans should be obtained prior to the commencement of railroad related work. All railroad related work is also subject to approval by the Illinois Commerce Commission (ICC). Final inspection for railroad related work should be coordinated through appropriate IDOT District Bureau of Local Roads and Streets office.
- Plans and preemption times for signal related work that will be interconnected with traffic signals shall be submitted to the ICC for review and approval prior to the commencement of work. Signal related work involving interconnects with state maintained traffic signals should also be coordinated with the IDOT's District Bureau of Operations.
- The LA is responsible for the payment of the railroad related expenses in accordance with the LA/railroad agreement prior to requesting reimbursement from IDOT. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets office.
- Engineer's Payment Estimates in accordance with the Division of Cost on page one.
- (15) And certifies to the best of its knowledge and belief its officials:
- (a) are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
  - (b) have not within a three-year period preceding this Agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
  - (c) are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, local) with commission of any of the offenses enumerated in item (b) of this certification; and
  - (d) have not within a three-year period preceding the Agreement had one or more public transactions (Federal, State, local) terminated for cause or default.
- (16) To include the certifications, listed in item 15 above and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
- (17) (State Contracts) That execution of this agreement constitutes the LA's concurrence in the award of the construction contract to the responsible low bidder as determined by the STATE.
- (18) That for agreements exceeding \$100,000 in federal funds, execution of this Agreement constitutes the LA's certification that:
- (a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or any employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement;
  - (b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress, in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions;
  - (c) The LA shall require that the language of this certification be included in the award documents for all subawards at all ties (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.
- (19) To regulate parking and traffic in accordance with the approved project report.
- (20) To regulate encroachments on public right-of-way in accordance with current Illinois Compiled Statutes.
- (21) To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with current Illinois Compiled Statutes.
- (22) That the LA may invoice the STATE monthly for the FHWA and/or STATE share of the costs incurred for this phase of the improvement. The LA will submit supporting documentation with each request for reimbursement from the STATE. Supporting documentation is defined as verification of payment, certified time sheets, vendor invoices, vendor receipts, and other documentation supporting the requested reimbursement amount.
- (23) 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).
- (24) Upon completion of this phase of the improvement, the LA will submit to the STATE a complete and detailed final invoice with all applicable supporting supporting documentation of all incurred costs, less previous payments, no later than one year from the date of completion of this phase of the improvement. If a final invoice is not received within one year of completion of this phase of the improvement, the most recent invoice may be considered the final invoice and the obligation of the funds closed.

- (25) (Single Audit Requirements) That if the LA receives \$500,000 or more a year in federal financial assistance they shall have an audit made in accordance with the Office of Management and Budget (OMB) Circular No. A-133. LA's that receive less than \$500,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the STATE with 30 days after the completion of the audit, but no later than one year after the end of the LA's fiscal year. The CFDA number for all highway planning and construction activities is 20.205.
- (26) That the LA is required to register with the Central Contractor Registration (CCR), which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government's trading partners in support of the contract award and the electronic payment processes. If you do not have a CCR number, you must register at <https://www.bpn.gov/ccr>. If the LA, as a sub-recipient of a federal funding, receives an amount equal to or greater than \$25,000 (or which equals or exceeds that amount by addition of subsequent funds), this agreement is subject to the following award terms: <http://edocket.access.gpo.gov/2010/pdf/2010-22705.pdf> and <http://edocket.access.gpo.gov/2010/pdf/2010-22706.pdf>.

**THE STATE AGREES:**

- (1) To provide such guidance, assistance and supervision and to monitor and perform audits to the extent necessary to assure validity of the LA's certification of compliance with Titles II and III requirements.
- (2) (State Contracts) To receive bids for the construction of the proposed improvement when the plans have been approved by the STATE (and FHWA, if required) and to award a contract for construction of the proposed improvement, after receipt of a satisfactory bid.
- (3) (Day Labor) To authorize the LA to proceed with the construction of the improvement when Agreed Unit Prices are approved and to reimburse the LA for that portion of the cost payable from Federal and/or State funds based on the Agreed Unit Prices and Engineer's Payment Estimates in accordance with the Division of Cost on page one.
- (4) (Local Contracts) That for agreements with Federal and/or State funds in engineering, right-of-way, utility work and/or construction work:
- (a) To reimburse the LA for the Federal and/or State share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payment by the LA;
  - (b) To provide independent assurance sampling, to furnish off-site material inspection and testing at sources normally visited by STATE inspectors of steel, cement, aggregate, structural steel and other materials customarily tested by the STATE.

**IT IS MUTUALLY AGREED:**

- (1) Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction.
- (2) That this Agreement and the covenants contained herein shall become null and void in the event that the FHWA does not approve the proposed improvement for Federal-aid participation or the contract covering the construction work contemplated herein is not awarded within three years of the date of execution of this Agreement.
- (3) This Agreement shall be binding upon the parties, their successors and assigns.
- (3) For contracts awarded by the LA, the LA shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT – assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The LA shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT – assisted contracts. The LA's DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this Agreement. Upon notification to the recipient of its failure to carry out its approved program, the department may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31U.S.C. 3801 et seq.). In the absence of a USDOT – approved LA DBE Program or on State awarded contracts, this Agreement shall be administered under the provisions of the STATE's USDOT approved Disadvantaged Business Enterprise Program.
- (4) In cases where the STATE is reimbursing the LA, obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
- (5) All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application

ADDENDA

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

Number 1 Reimburse LA Addendum 2 Additional Terms, Signatures,

(Insert addendum numbers and titles as applicable)

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

Bruce Cannon

Name of Official (Print or Type Name)

County Board Chairperson

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

[Redacted Signature]

5/16/11

(Signature)

Date

The above signature certifies the agency's TIN number is 376200119 conducting business as a Governmental Entity.

DUNS Number 040135279

APPROVED

State of Illinois, Department of Transportation

[Redacted Signature]

Ann E. Connelley, Acting Secretary of Transportation

[Redacted Signature]

BY: William R. Frey, Deputy Director of Highways

Date

[Redacted Signature]

Christine M. Reed, Director of Highways/Chief Engineer

08-16-11

Date

N/A

Ellen J. Schanzle-Haskins, Chief Counsel

Date

N/A

Matthew R. Hughes, Acting Director of Finance and Administration

Date

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

## Addendum 2 to the Agreement for the Traffic Sign Upgrade Program

In addition to the terms of the standard joint agreement, the Local Agency (LA) agrees to the following requirements:

1. The LA will ensure that all signs will be installed in accordance with the requirements of the current Manual on Uniform Traffic Control Devices (MUTCD) and the Illinois Supplement to the MUTCD. The state will not be required to perform any engineering regarding whether or not a particular type of sign should be installed on any route under the LA's jurisdiction for this program.
2. The LA, as part of this agreement, will provide the state with a location map clearly showing all proposed signs and include a table with the quantity data required.
3. The LA will be responsible to determine the number of posts and length required for each location where the post will be replaced. The LA shall ensure the post heights and the distance of signs from the edge of pavement shall meet the requirements of the current MUTCD.
4. The LA agrees to install signs and posts, at their own expense, using the following materials:
  - Signs** - High-intensity or prismatic sheeting should be used. Engineer-grade sheeting shall not be used for this program.
  - Posts** - Tubular steel, telescoping steel no greater than 2.25 inches by 2.25 inches, U-channel, 4-inch by 4-inch wood, and 4-inch by 6-inch wood posts with the 6-inch side parallel to the roadway with appropriately drilled holes to ensure that the post is breakaway are allowed. All new posts shall be made breakaway.
5. The LA agrees not to stockpile signs in this program for future use.
6. The LA agrees to ensure that all new signs are installed within one year upon receiving the fully executed agreement.
7. After the sign upgrades have been made through this program, the LA will be responsible for continuously monitoring and maintaining their sign program.

**Addendum 1 to the Agreement for the Traffic Sign Upgrade Program**

Revise item 4 (a) under "THE STATE AGREES:"

To reimburse the LA 90% of the Federal and State share upon award and request for payment. Upon completion of the project, the LA will be reimbursed for the remainder of project costs upon submission of an invoice accompanied by a certification that all signs have been properly installed.

The LAs agree, accept and will comply with applicable provisions set forth in this Agreement and all addenda

[REDACTED]  
Ash Grove Road Commissioner  
Brian Anderson

[REDACTED]  
Big Spring Road Commissioner  
Steve Lemar

[REDACTED]  
Clarksburg Road Commissioner  
Robert Allen

[REDACTED]  
Cold Spring Road Commissioner  
Donald Simpson

[REDACTED]  
Dry Point Road Commissioner  
Brent Reynolds

[REDACTED]  
Flat Branch Road Commissioner  
Kevan Hennings

[REDACTED]  
Herrick Road Commissioner  
Ralph Boehm

[REDACTED]  
Holland Road Commissioner  
Larry Syfert

[REDACTED]  
Lakewood Road Commissioner  
Bill Schwenker

[REDACTED]  
Moweaqua Road Commissioner  
Robert Dorsey

[REDACTED]  
Oconee Road Commissioner  
Malcolm Casner

[REDACTED]  
Okaw Road Commissioner  
Don Keown

[REDACTED]  
Penh Road Commissioner  
Jeff Gaither

[REDACTED]  
Pickaway Road Commissioner  
Brent Macklin

[REDACTED]  
Prairie Road Commissioner  
Ervin Mueller

[REDACTED]  
Richard Road Commissioner  
Joe Oakley

[REDACTED]  
Ridge Road Commissioner  
Brian Eversole

[REDACTED]  
Rose Road Commissioner  
Jim Atteberry

[REDACTED]  
Rural Road Commissioner  
Gary Shuck

[REDACTED]  
Shelbyville Road Commissioner  
Robin Robertson

[REDACTED]  
Sigel Road Commissioner  
Brian Hoene


[REDACTED]  
Todds Point Road Commissioner  
Gail Bricker

[REDACTED]  
Tower Hill Road Commissioner  
Donnie Hall

[REDACTED]  
Windsor Road Commissioner  
Don Croy



The LAs agree, accept and will comply with applicable provisions set forth in this Agreement and all addenda.




---

Mayor  
Dennis Hostetter

City of Windsor

The LAs agree, accept and will comply with applicable provisions set forth in this Agreement and all addenda.

  
\_\_\_\_\_

President  
Scott Mathias

Village of Tower Hill

The LAs agree, accept and will comply with applicable provisions set forth in this Agreement and all addenda.



\_\_\_\_\_  
President  
Wayne Wirth

Village of Strasburg



The LAs agree, accept and will comply with applicable provisions set forth in this Agreement and all addenda.



President  
Lowell Moomaw, Jr.

Village of Stewardson

The LAs agree, accept and will comply with applicable provisions set forth in this Agreement and all addenda.

President  
Doug Deters

Town of Sigel

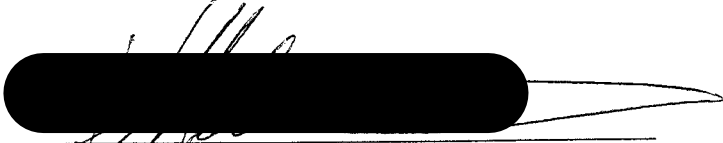
The LAs agree, accept and will comply with applicable provisions set forth in this Agreement and all addenda.



Mayor  
Roy Shuff

City of Shelbyville

The LAs agree, accept and will comply with applicable provisions set forth in this Agreement and all addenda.

A large black rectangular redaction covers the signature of the Village President. The signature is illegible.

Village President  
Kenneth A. Tedrick

Village of Oconee



The LAs agree, accept and will comply with applicable provisions set forth in this Agreement and all addenda.



Mayor  
Michael Tolly

Village of Moweaqua





The LAs agree, accept and will comply with applicable provisions set forth in this Agreement and all addenda.



Village President  
Steve Seaton

Village of Herrick

The LAs agree, accept and will comply with applicable provisions set forth in this Agreement and all addenda.



Mayor  
John Diss

Village of Findlay

The LAs agree, accept and will comply with applicable provisions set forth in this Agreement and all addenda.



Village President  
Loren Barnes

Village of Cowden

**Zoning/EMA Report**  
**Shelby County Board Meeting 5/11/11**

**Zoning**

Petition to Rezone, Mr. Danny Jones Ag to GB in Lakewood Township Section 25.

- 12 Building Permits Issued
  - 4 Accessory Buildings
  - 5 New Residences
  - 3 Residential Additions

**EMA**

Attended IESMA(Illinois Emergency Services Management Association) Conference  
 -Got details of EOC Tech Grant

National Level Exercise May 16 – May 21 Postponed due to Severe Flooding Down South

Amateur Radio License Exam June 4<sup>th</sup> from 10am to 2pm.

- Shelby County Amateur Radio Emergency Services(ARES) Group providing materials
- \$15 dollar testing fee
- Everyone Welcome

**April Building Permit Log**

<u>Permit #</u>	<u>Date</u>	<u>Name</u>	<u>Township</u>	<u>Parcel ID</u>	<u>Type</u>	<u>Fee</u>
11-022	4/4/2011	Roy Yantis	2; Okaw	1208-02-00-200-023	Accessory	N/F
11-023	4/5/2011	Chris Burgener	8; Flat Branch	0603-08-00-200-007	New Residence	\$ 175.00
11-024	4/7/2011	Ralph Elliot	11; Rose	1812-11-04-402-004	Res. Addition	\$ 125.00
11-025	4/8/2011	Kim Yarnell	9; Dry Point	0524-09-00-400-004	Res. Addition	\$ 125.00
11-026	4/8/2011	Debra Lochbaum	34; Rose	1812-34-00-400-014	Accessory	\$ 125.00
11-027	4/11/2011	Jeff Beyers	11; Oconee	1116-11-02-101-007	New Residence	\$ 175.00
2011-12	4/13/2011	Randy Smith	13; Cold Spring	0417-13-00-300-022	Ag to GB	\$ 250.00
11-028	4/13/2011	Dustin Ragan	22; Rose	1812-22-00-300-006	New Residence	\$ 175.00
11-029	4/13/2011	Mary Wallin	6; Sigel	2127-06-00-200-003	Accessory	\$ 125.00
11-030	4/21/2011	Jerry Giberson	17; Shelbyville	2013-17-00-100-019	Accessory	\$ 125.00
11-031	4/25/2011	Don Migler	36; Ash Grove	0115-36-11-203-025	New Residence	\$ 175.00
11-032	4/28/2011	Trevor Cole	21; Ridge	1707-21-00-100-001	New Residence	\$ 175.00
11-033	4/28/2011	Mildred Everett	4; Prarie	1520-04-00-300-004	Res. Addition	\$ 125.00

**Fee Total:        \$            1,875.00**

Resolution Number: 2011 - 18

Applicants: Daniel Jones


**Whereas**, petition by Mr. Jones wishing to rezone his property, that is currently zoned Agriculture to General Business, to develop a butcher shop/slaughter house. The property is located at S25 T10N R3E BEG 447' S OF NW COR NW - E 660' S 330' W 660' N 330' TO POB 5 AC(Section 25, Lakewood Township).An 80' by 101 ½' section of said property will be rezoned. Section is located on North side of property around existing building to be used as principal building for business, along township road 500N.

**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 11th day of May, 2011, that the rezoning request for the said real estate be approved.

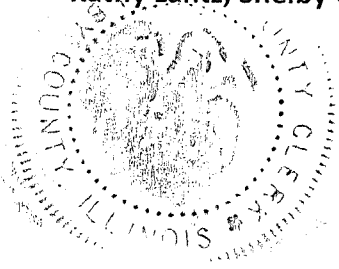
**BE IT FURTHER RESOLVED** that the Zoning Administrator be, and he is, hereby directed to issue Notice of District Change to the owner of the said real estate.

Duly adopted and approved this 11<sup>th</sup> day of May.

  
Bruce Cannon, Chairman  
Shelby County Board

ATTEST:

  
Kathy Lantz, Shelby County Clerk



Legislative Committee Meeting April 13, 2011

Present: Barb Bennett, Norma Stewart, Greg Gregeni, Rob Amling. Absent Joe Sims. Also present Kathy Lantz, county clerk, two representatives from Bruce Harris Associates.

The committee received a progress report from Bruce Harris Associates. The populations of all 11 county board districts from the 2010 census were compared to the 2000 census.

The goal is to equalize the populations of each district within approximately 5% of each other.

In comparing the populations of each district, Districts 4 and 5 were over the maximum and Districts 2 and 11 were under the minimum. The statutes require that districts follow precinct lines as much as possible.

In order to meet the statutes requirements and to make the least amount of change as possible, the committee agreed to add to District 11 by taking a small area from District 3. Also the committee agreed to increase District 2 by taking a small portion from District 4. All other districts will remain the same.

This will satisfy the requirement that all 11 district populations be within approximately 5% of each other.

A copy of the proposed redrawn districts will be sent to all board members for their Consideration.

Submitted by Rob Amling



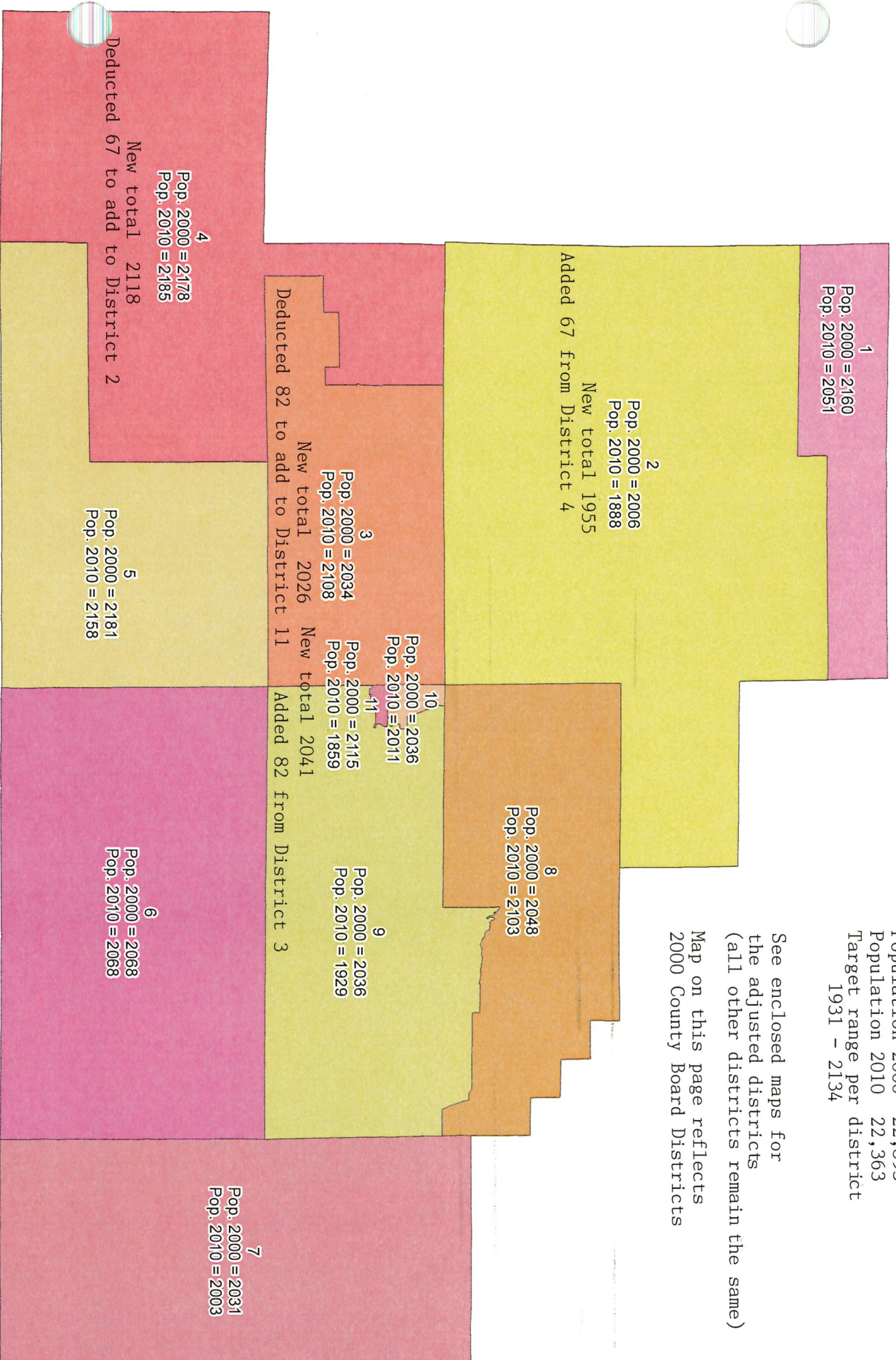
FILED  
APR 27 2011  
Kathy A. Lantz  
SHELBY COUNTY CLERK

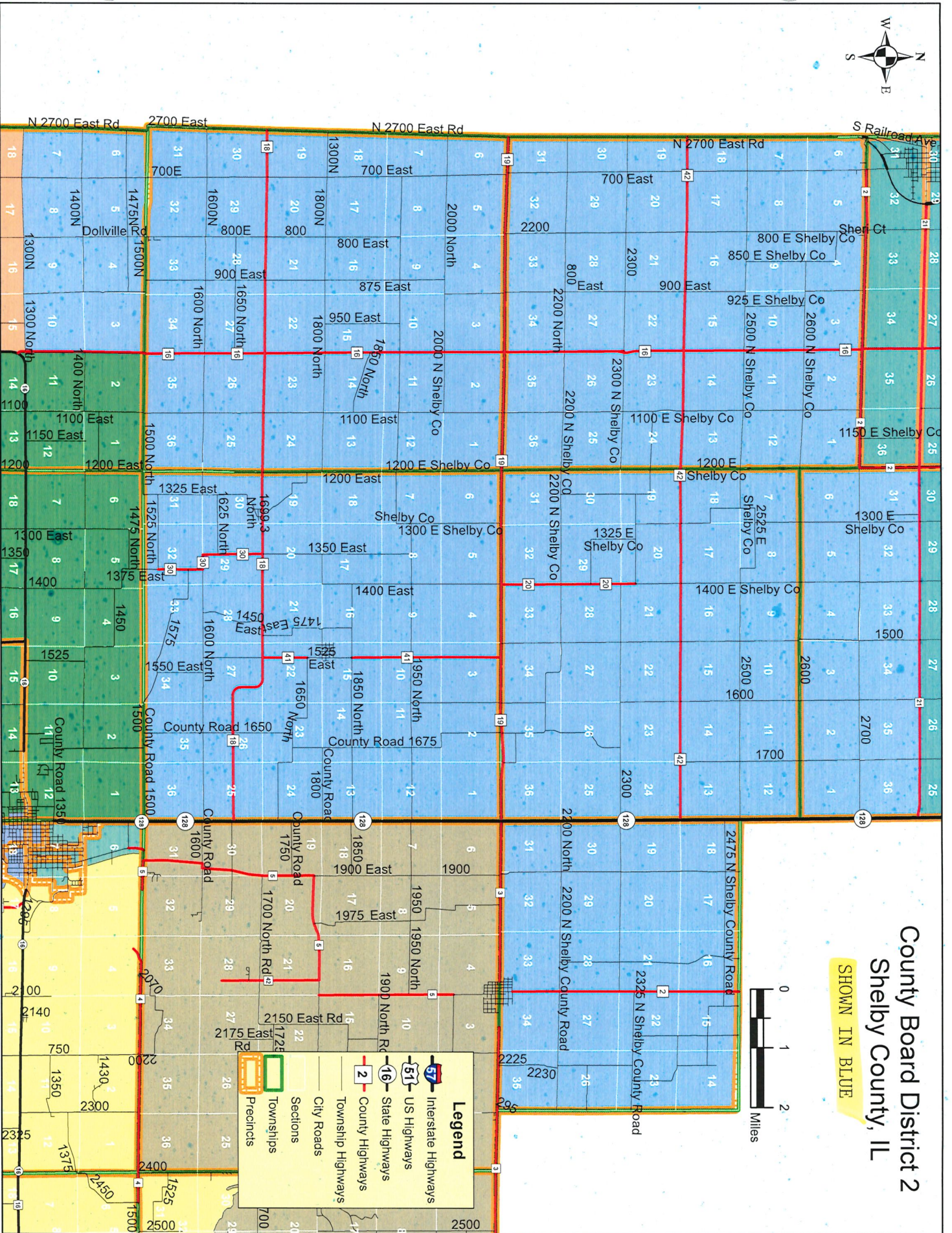
# Shelby County Board District Populations 2000 v. 2010

Population 2000 22,893  
 Population 2010 22,363  
 Target range per district  
 1931 - 2134

See enclosed maps for  
 the adjusted districts  
 (all other districts remain the same)

Map on this page reflects  
 2000 County Board Districts





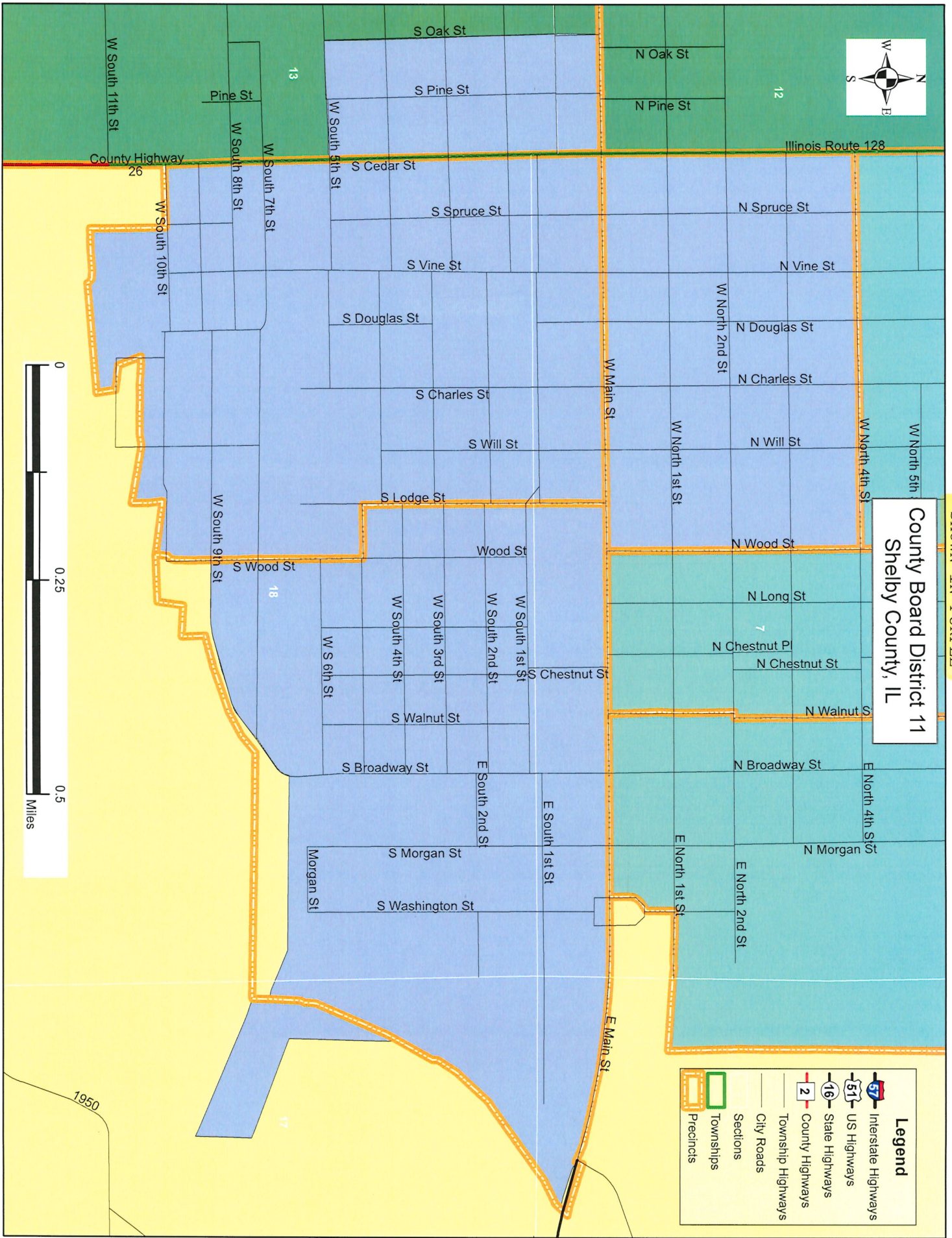
# County Board District 2 Shelby County, IL

SHOWN IN BLUE



Legend	
	Interstate Highways
	US Highways
	State Highways
	County Highways
	Township Highways
	City Roads
	Sections
	Townships
	Precincts





**County Board District 11**  
**Shelby County, IL**

SHOWN IN PURPLE

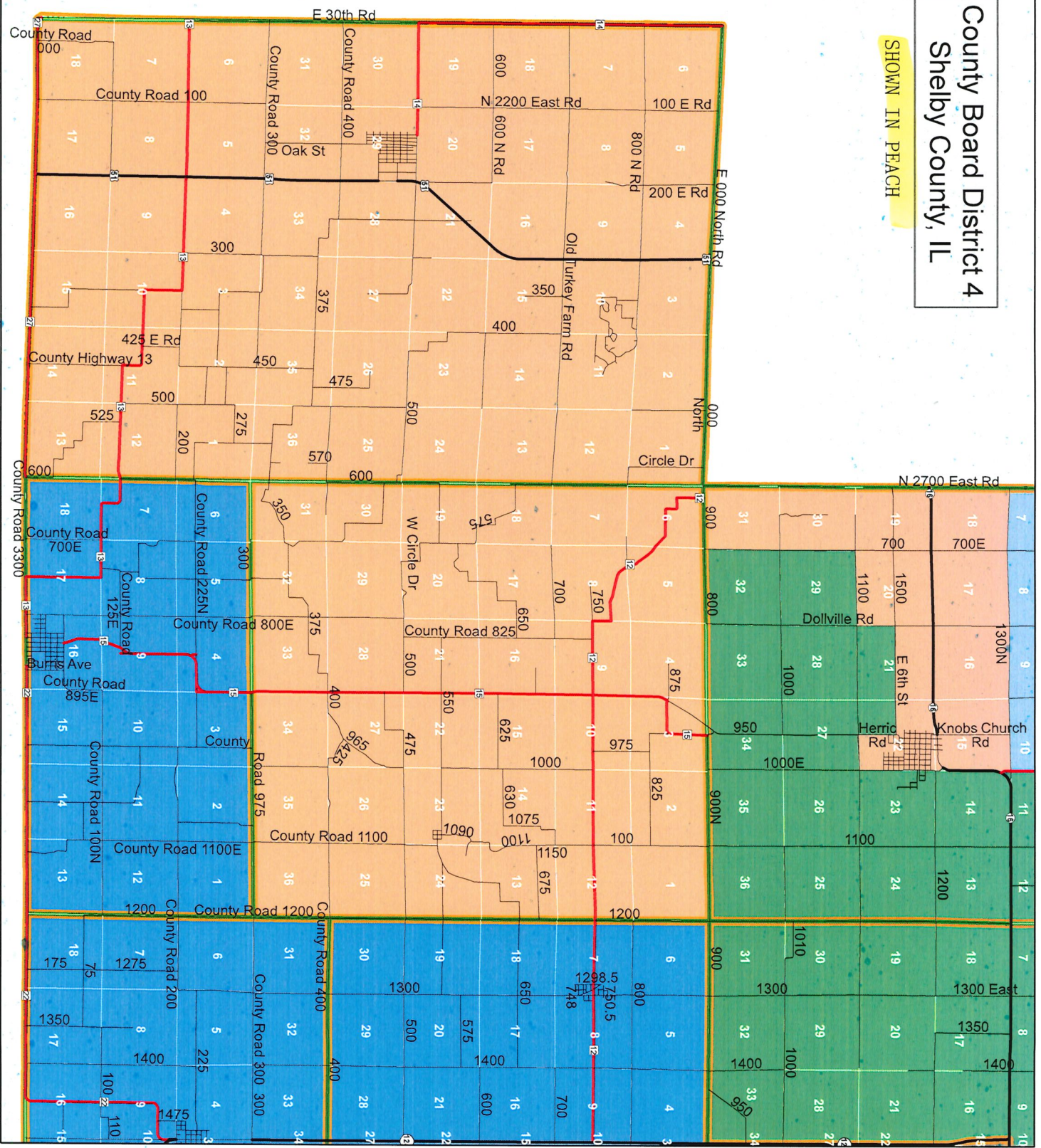


# County Board District 4 Shelby County, IL

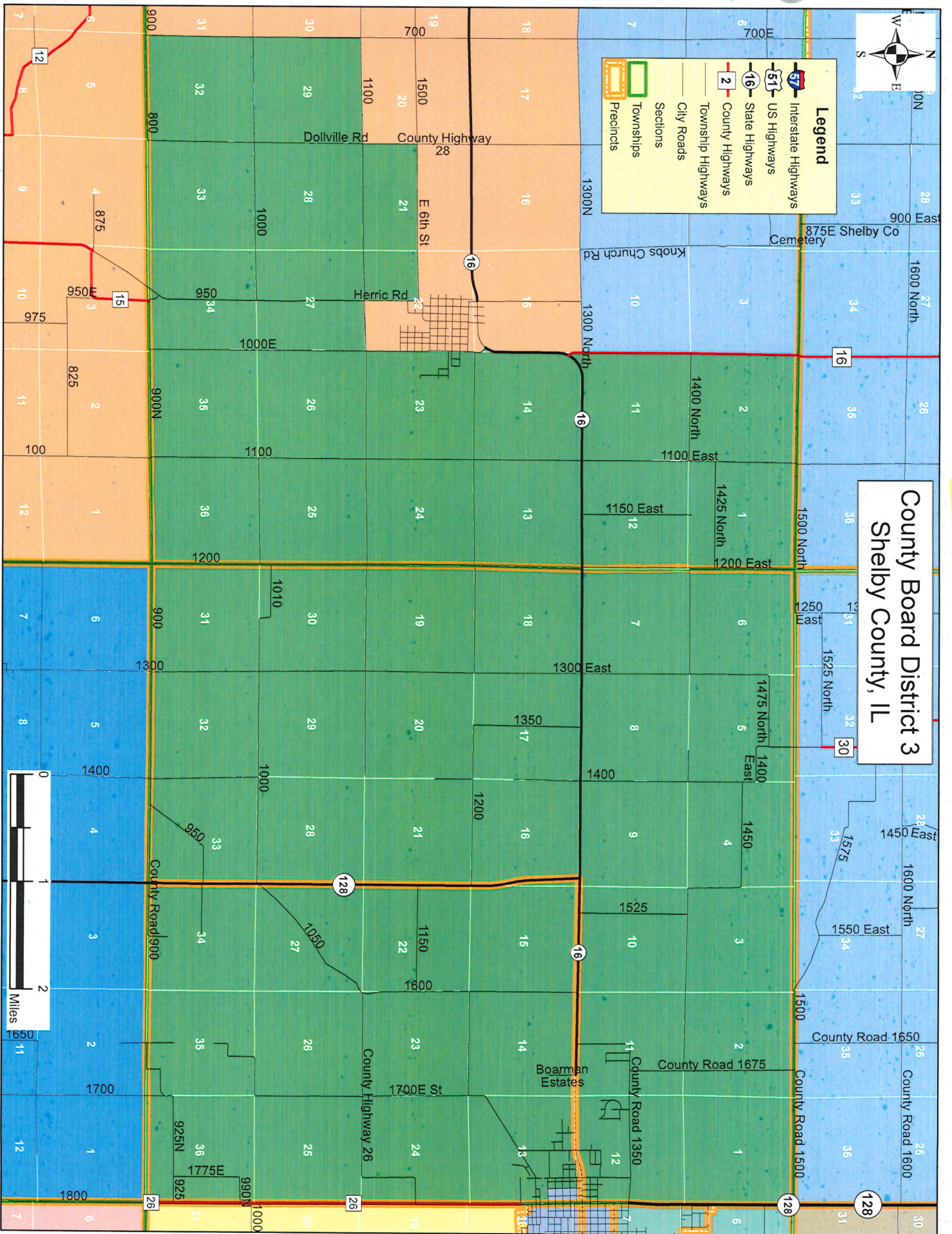
SHOWN IN PEACH

**Legend**

- Interstate Highways (57)
- US Highways (51)
- State Highways (16)
- County Highways (2)
- Township Highways
- City Roads
- Sections
- Townships
- Precincts



SHOWN IN GREEN



### County Board District 3 Shelby County, IL

51

2011 - 19  
RESOLUTION APPROVING THE APPOINTMENT OF TRUSTEE  
FOR THE COWDEN FIRE PROTECTION DISTRICT

WHEREAS, the COWDEN FIRE PROTECTION DISTRICT is a duly organized and operating fire protection district contained entirely within the County of Shelby, State of Illinois, but not wholly within a single township or municipality, and

WHEREAS, 70 ILCS 705/4 (3), provides that the trustees for a fire protection district so situated shall be appointed by the presiding officer of the County Board with the advice and consent of the County Board, and

WHEREAS, there have been trustees appointed for the said fire protection district and the present term of JESSICA BOEHM will expire on the first Monday OF THIS YEAR, and he has consented to serve another term, and


WHEREAS, the Chairman of the County Board has appointed JESSICA BOEHM to serve a full three year term as trustee commencing the first Monday in May, 2011, and directed that, prior to that time, he file with the Shelby County Circuit Clerk his bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties,

NOW, THEREFORE, be it resolved by the County Board of Shelby County, Illinois, that the Chairman's appointment of JESSICA BOEHM to serve as Trustee for the COWDEN Fire Protection District is hereby approved, and the Chairman is authorized to approve his Trustee's Bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties.

PASSED AND APPROVED this 11<sup>th</sup> day of May, 2011.

  
Chairman, Shelby County Board

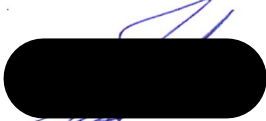
ATTEST:

  
County Clerk

APPOINTMENT OF TRUSTEE FOR  
THE COWDEN FIRE PROTECTION DISTRICT

PURSUANT TO authority granted in 70 ILCS 705/4 (3), I, the undersigned, being the presiding officer of the County Board of Shelby County, Illinois, hereby appoint JESSICA BOEHM as Trustee for the **COWDEN FIRE PROTECTION DISTRICT**, with the advice and consent of the County Board, to serve a full three year term commencing on the first Monday in May, **2011**, and direct that, prior to that date, 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, he file such bond in the office of the Shelby County Circuit Clerk.

Dated this 11<sup>th</sup> Day of May 2011

  
\_\_\_\_\_  
Chairman, Shelby County Board

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

IN THE MATTER OF )  
THE COWDEN FIRE PROTECTION DIST ) NO. 76 MC 1

CERTIFICATE OF APPOINTMENT

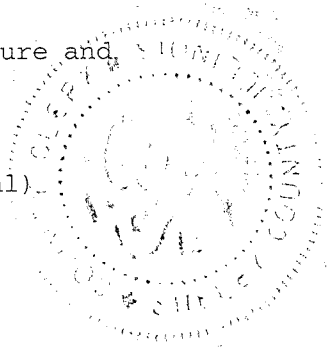
I, the undersigned, County Clerk of Shelby County, Illinois, do hereby certify that JESSICA BOEHM was appointed by the Chairman of the County Board of Shelby County, Illinois, to a full three year term as trustee of THE COWDEN FIRE PROTECTION DISTRICT beginning on the first Monday in May, 2011, and that said appointment was approved by the County Board of Shelby County on the 11th day of May, 2011.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal of office on the 11th day of May, 2011.



(Seal)

County Clerk



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

IN THE MATTER OF )  
COWDEN FIRE PROTECTION ) No. 76-MC-1  
DISTRICT )

TRUSTEE'S BOND

KNOW ALL MEN BY THESE PRESENTS, that we, JESSICA BOEHM as  
Principal, and Stanley G. Knearens and Trent Buchanan  
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 COWDEN 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 6<sup>th</sup> day of May, 2011.

[Redacted Signature]

Principal

[Redacted Signature]

Surety

[Redacted Signature]

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 JESSICA BOEHM and  
Stanley G. Knearens and Trent Buchanan  
, personally known to me to be the same persons whose names are subscribed to  
the fore-going 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 6<sup>th</sup> day of  
May, 2011.

[Redacted Signature]

Notary Public



OATH OF OFFICE

I, JESSICA BOEHM, do solemnly swear that I will faithfully perform the duties of a Trustee of the COWDEN 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 6<sup>th</sup> day of May, 2011.

[Redacted Signature]

SUBSCRIBED AND SWORN TO before me this 6<sup>th</sup> day of May, 2011.

[Redacted Signature]

Notary Public



BOND APPROVED:

[Redacted Signature]

Chairman, Shelby County Board



RESOLUTION APPROVING THE APPOINTMENT OF TRUSTEE  
FOR THE COWDEN FIRE PROTECTION DISTRICT


WHEREAS, the COWDEN FIRE PROTECTION DISTRICT is a duly organized and operating fire protection district contained entirely within the County of Shelby, State of Illinois, but not wholly within a single township or municipality, and

WHEREAS, 70 ILCS 705/4 (3), provides that the trustees for a fire protection district so situated shall be appointed by the presiding officer of the County Board with the advice and consent of the County Board, and

WHEREAS, the Chairman of the County Board has appointed STEVEN J. KRESIN to serve THE UNEXPIRED TERM OF STANLEY KNEAREM as trustee commencing the first Monday in May, 2011, and directed that, prior to that time, he file with the Shelby County Circuit Clerk his bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties,

NOW, THEREFORE, be it resolved by the County Board of Shelby County, Illinois, that the Chairman's appointment of STEVEN J. KRESIN to serve as Trustee for the COWDEN Fire Protection District is hereby approved, and the Chairman is authorized to approve his Trustee's Bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties.

PASSED AND APPROVED this 11<sup>th</sup> day of May, 2011.

  
\_\_\_\_\_  
Chairman, Shelby County Board

ATTEST:

  
\_\_\_\_\_  
County Clerk



APPOINTMENT OF TRUSTEE FOR  
THE COWDEN FIRE PROTECTION DISTRICT

PURSUANT TO authority granted in 70 ILCS 705/4 (3), I, the undersigned, being the presiding officer of the County Board of Shelby County, Illinois, hereby appoint STEVEN J. KRESIN as Trustee for the COWDEN FIRE PROTECTION DISTRICT, with the advice and consent of the County Board, to serve THE UNEXPIRED TERM OF STANLEY KNEAREM commencing on the first Monday in May, 2011, and direct that, prior to that date, 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, he file such bond in the office of the Shelby County Circuit Clerk.

Dated this 11<sup>th</sup> Day of May 2011

  
\_\_\_\_\_  
Chairman, Shelby County Board

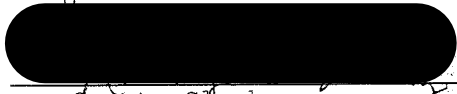
IN THE CIRCUIT COURT OF THE FOURTH JUDICIAL CIRCUIT  
SHELBY COUNTY, ILLINOIS

IN THE MATTER OF )  
THE COWDEN FIRE PROTECTION DIST ) NO. 76 MC 1

CERTIFICATE OF APPOINTMENT

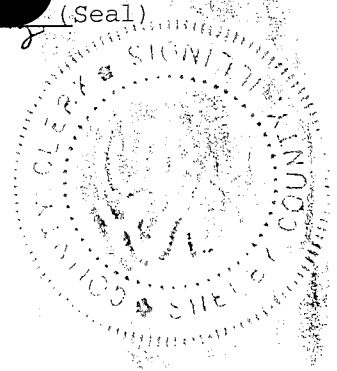
I, the undersigned, County Clerk of Shelby County, Illinois, do hereby certify that STEVEN J. KRESIN was appointed by the Chairman of the County Board of Shelby County, Illinois, to FILL THE UNEXPIRED TERM OF STANLEY KNEAREM as trustee of THE COWDEN FIRE PROTECTION DISTRICT beginning on the first Monday in May, 2011, and that said appointment was approved by the County Board of Shelby County on the 11<sup>th</sup> day of May, 2011.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal of office on the 11<sup>th</sup> day of May, 2011.



County Clerk

(Seal)



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

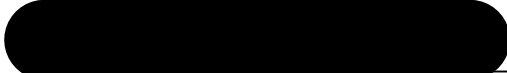
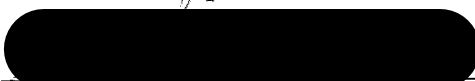

IN THE MATTER OF )  
COWDEN FIRE PROTECTION ) No. 76-MC-1  
DISTRICT )

TRUSTEE'S BOND

KNOW ALL MEN BY THESE PRESENTS, that we, STEVEN J. KRESIN, as Principal, and Stanley G. Kucarek and Wilmer J. Buchanan 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 COWDEN 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 6<sup>th</sup> day of May, 2011.

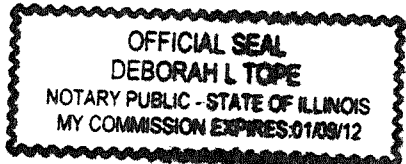
  
Principal  
  
Surety  
  
Surety

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 STEVEN J. KRESIN and Stanley G. Kucarek and Wilmer J. Buchanan, personally known to me to be the same persons whose names are subscribed to the fore-going 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 6<sup>th</sup> day of May, 2011.

  
Notary Public



OATH OF OFFICE

I, STEVEN J. KRESIN, do solemnly swear that I will faithfully perform the duties of a Trustee of the COWDEN 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 6<sup>th</sup> day of May, 2011.

[Redacted Signature]

SUBSCRIBED AND SWORN TO before me this 6<sup>th</sup> day of May, 2011.

[Redacted Signature]

Notary Public

[Redacted Signature]

BOND APPROVED: \_\_\_\_\_  
Chairman, Shelby County Board





2011 - 21  
**RESOLUTION**


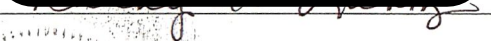
This matter coming on to be heard upon the application of Mark S. Wolf to be appointed as Trustee of the Tri-County Fire Protection District to fill the term expiring on May 2, 2011, and the County Board of Shelby County, Illinois, having been fully advised in the premises:

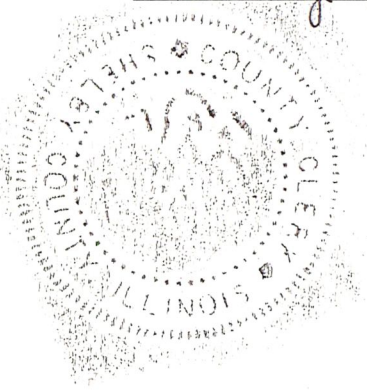
IT IS HEREBY RESOLVED:

- A. That Mark S. Wolf be appointed as Trustee of the Tri-County Fire Protection District for the term which will expire on the day preceding the first Monday in May, 2014.
- B. That bond be set at \$5,000.00.
- C. That this appointment shall be effective immediately, or upon filing of the bond, whichever last occurs.

Dated: May 11, 2011.

  
  
\_\_\_\_\_  
President, County Board of  
Shelby County, Illinois

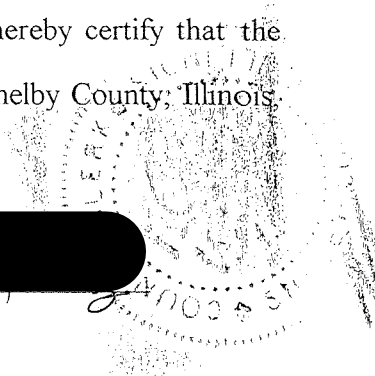
ATTEST:  
  
\_\_\_\_\_  




**CERTIFICATE**

I, the undersigned, the duly elected Clerk of Shelby County, Illinois, do hereby certify that the foregoing is a true and correct copy of the Resolution of the County Board of Shelby County, Illinois, passed in regular session on May 11, 2011.

  
COUNTY CLERK





**FILED**  
 APR 18 2011  
*Shelby County Clerk*  
 SHELBY COUNTY CLERK

TO: County Board  
 County Courthouse  
 Shelbyville, Illinois 62401

**PETITION FOR APPOINTMENT AS TRUSTEE OF  
 TRI-COUNTY FIRE PROTECTION DISTRICT**

I, Mark S. Wolf, being first duly sworn do hereby make application for appointment as Trustee of the Tri-County Fire Protection District of Effingham, Fayette and Shelby Counties, Illinois, to fill the vacancy created by the expiration of the current term of John Sidney Hutchison which expires on May 2, 2011, and in support of this application state as follows:

1. I am a resident of the Tri-County Fire Protection District and Shelby County, Illinois.
2. Tri-County Fire Protection District includes parts of Effingham, Fayette and Shelby Counties, Illinois.
3. The approximate percent of population distribution of Tri-County Fire Protection District is: Effingham County, 60%; Fayette County, 35%; and Shelby County, 5%.
4. Current trustees of Tri-County Fire Protection District whose terms extend beyond the current year and their respective counties and municipalities of residence are: Mark Musser, 2361 East 1950<sup>th</sup> Avenue, Beecher City, Effingham County, Illinois; David Wayne Petty, R. R. 1, Box 10, Beecher City, Fayette County, Illinois; Paul R. Bauer, 606 East Poplar Street, Beecher City, Effingham County, Illinois; and, Anthony Schlanser, R. R. 1, Box 33, Beecher City, Fayette County, Illinois.
5. My appointment as Trustee will be consistent with the provisions of 70 ILCS 705/4, relating to proportionate representation among counties with respect to population.
6. My appointment as Trustee will not violate the provisions of 70 ILCS 705/4, prohibiting more than one (1) trustee from an incorporated municipality except where such municipality contains more than 50% of the population of the District.
7. If appointed, I agree to enter into a bond with such surety and in such amount as this County Board determines.

WHEREFORE, I request this County Board to appoint me as Trustee of the Tri-County Fire Protection District for the term to expire on the day preceding the first Monday in May, 2014.

  
 \_\_\_\_\_  
 Mark S. Wolf

64



STATE OF ILLINOIS        )  
  ) ss.  
COUNTY OF *Effingham* )

Subscribed and sworn to before me this 14<sup>th</sup> day of April, 2011, by Mark S. Wolf.



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

STATE OF ILLINOIS )  
 )  
COUNTY OF SHELBY. )

BEFORE THE MEMBERS OF  
THE COUNTY BOARD  
SHELBY COUNTY, ILLINOIS

IN THE MATTER OF THE TRI-COUNTY )  
FIRE PROTECTION DISTRICT, A )  
MUNICIPAL CORPORATION. )

**BOND OF TRUSTEE**

KNOW ALL MEN BY THESE PRESENTS, that we, Mark S. Wolf, being a resident of the County of Shelby, State of Illinois; and Mark Musser and Paul R. Bauer, being residents of the County of Effingham, State of Illinois, and David Wayne Petty and Anthony Schlanser, being residents of the County of Fayette, State of Illinois, are each held and each firmly bound to the People of the State of Illinois for the use and the benefit of the Tri-County Fire Protection District, a municipal corporation, in the penal sum of FIVE THOUSAND DOLLARS (\$5,000.00), lawful money of the United States of America for the payment of which said sum we do hereby and herewith bind ourselves and our heirs, executors and administrators jointly and firmly and severally by these presents.

The condition of this obligation is such that, if the said Mark S. Wolf, one of the Trustees of the Tri-County Fire Protection District, a municipal corporation, shall well and truly and faithfully discharge each and all of the duties of his office as such Trustee of the Tri-County Fire Protection District according to law and does each and all of the acts by which may, at anytime hereafter, be required of him as such Trustee, by the appropriate authority, then, and in such event, this obligation shall be void and of no force and effect, otherwise the said bond is to remain in full force and effect.

IN WITNESS WHEREOF, each of us have hereunto affixed his hand and seal this 12 day of APRIL, 2011.



Mark S. Wolf, Trustee of the Tri-County Fire Protection District and Principal of this Bond

[Redacted]

David Wayne Petty  
Security on this Bond

[Redacted]

Paul R. Bauer  
Security on this Bond

[Redacted]

Mark Musser  
Security on this Bond

[Redacted]

Anthony Schlanser  
Security on this Bond

STATE OF ILLINOIS        )  
  )  
COUNTY OF *Effingham*    )

I, the undersigned, being a notary public in and for the said County do hereby and herewith certify that Mark S. Wolf, David Wayne Petty, Mark Musser, Paul R. Bauer and Anthony Schlanser, who are personally known to me to be residents of the Tri-County Fire Protection District, a municipal corporation, and each of the said persons are personally known to me to be the same persons whose names are subscribed to the foregoing instrument, being the Bond of Trustee, and each of the said persons signed and acknowledged said instrument to be the free and voluntary act of each of them and each acknowledged that they have executed the bond for the uses and purposes set forth therein.

Given under my hand and notarial seal this 14th day of April, 2011.

[Redacted]

Notary Public

My commission expires:  
OFFICIAL SEAL  
**JANET L. LORTON**  
NOTARY PUBLIC, STATE OF ILLINOIS  
MY COMMISSION EXPIRES 3-24-2013

STATE OF ILLINOIS )  
 )  
COUNTY OF SHELBY. )

BEFORE THE MEMBERS OF  
THE COUNTY BOARD  
SHELBY COUNTY, ILLINOIS


IN THE MATTER OF THE TRI-COUNTY )  
FIRE PROTECTION DISTRICT, A )  
MUNICIPAL CORPORATION. )

**OATH OF TRUSTEE**

TRUSTEE, Mark S. Wolf, being first duly sworn on his oath according to law, states as follows:


That this affiant, Mark S. Wolf, is a Trustee of the Tri-County Fire Protection District, a municipal corporation, organized and existing under the laws of the State of Illinois, and that this affiant was duly and regularly appointed by the appropriate appointing authority as set out in 70 ILCS 705/4, as the Trustee of the said District on \_\_\_\_\_, 2011, and that in accordance with said appointment I am to serve for a term ending on the day preceding the first Monday in May, 2014, or until my successor is appointed and qualifies.

That the undersigned, Mark S. Wolf, will well and truly and faithfully do and perform each and all of the acts that are required of him to do and perform under the law and to the very best of his ability as Trustee of the Tri-County Fire Protection District, a municipal corporation.

  
\_\_\_\_\_  
Mark S. Wolf, Trustee of the Tri-County Fire Protection District, a Municipal Corporation

STATE OF ILLINOIS )  
 ) ss.  
COUNTY OF Effingham )

Subscribed and sworn to before me this 14<sup>th</sup> day of April, 2011, by Mark S. Wolf.

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

FILED  
MAY 05 2011

*[Signature]*  
SHELBY COUNTY CLERK

STATE OF ILLINOIS     )  
                                  ) SS  
COUNTY OF SHELBY    )

NOTIFICATION OF INTENT

TO: Shelby County Board  
Attention: Shelby County Clerk  
Shelby County Courthouse  
301 E. Main – PO Box 230  
Shelbyville, Il 62565

This is the Notification of Intent required by ILCS 10 5/13-2 that I will submit a certified list of qualified persons, capable of serving as Election Judges for the **REPUBLICAN PARTY**, for the two (2) year term beginning November 6, 2012 to be selected by you as prescribed by law.

Dated this 4 day of May, 2011.

Respectfully submitted,



Republican County Central Committee

STATE OF ILLINOIS        )  
  ) SS  
COUNTY OF SHELBY        )

**NOTIFICATION OF INTENT**

TO:    Shelby County Board  
        Attention: Shelby County Clerk  
        Shelby County Courthouse  
        301 E. Main – PO Box 230  
        Shelbyville, Il 62565

This is the Notification of Intent required by ILCS 10 5/13-2 that I will submit a certified list of qualified persons, capable of serving as Election Judges for the **DEMOCRATIC PARTY**, for the two (2) year term beginning November 6, 2012 to be selected by you as prescribed by law.

Dated this 9<sup>th</sup> day of May, 2011.

Respectfully submitted,

  
Democratic County Central Committee

**FILED**  
MAY 09 2011

*Kentley A. Lantz*  
SHELBY COUNTY CLERK



# 457(b)

## 457(b) Deferred Compensation Plan

An opportunity to take advantage of tax-deferred income for your retirement

SAVING : INVESTING : PLANNING

Your salary deferral contributions made to the plan are never subject to the 10% early withdrawal penalty tax.

VALIC brings you the expertise, investment options and personal services to help keep things simple.

### **Tax-deferred accumulation**

Current federal income taxes on all contributions, interest and earnings in your 457(b) DCP are deferred until withdrawal, usually at retirement. Tax-deferred earnings, coupled with the power of compounding, may provide greater growth than might be possible with current taxable savings methods. Remember that income taxes are payable when you withdraw money from your account and restrictions may apply to withdrawals prior to age 70½.

### **Pretax contributions**

You contribute by convenient payroll reduction before federal income tax withholding is calculated. This helps reduce your current taxable income so you can save more for retirement with money that otherwise would have gone toward income taxes.

### **Access to your contributions**

Generally, depending on your employer's plan, your account contributions may be distributed in any of the following events:

- > Attainment of age 70½
- > Separation from service
- > Your death
- > Unforeseeable emergencies

In addition, distributions are not subject to the 10% federal tax penalty on early withdrawals except on amounts rolled into the 457(b) plan from other non-457(b) eligible retirement plans.

# 457(b) Deferred Compensation Plan

## 2011 contribution limits:

- > 100% of annual includible income up to \$16,500
- > Up to \$16,500 (in 2011) as a catch-up contribution if you are within the last three taxable years ending in the year before normal retirement age under your plan and undercontributed in prior years
- > \$5,500 as an age-based catch-up for those age 50 or older (governmental 457(b) plan participants only)

IMPORTANT NOTE: You cannot benefit from both catch-up contribution amounts, but you may select the option that gives you the higher amount. Nongovernmental 457(b) plan participants are not eligible for the age-based catch-up option.

## Tax-free loans

Tax-free loans, which are available under some governmental 457(b) plans, enable you to borrow against a portion of your accumulated account value without permanently reducing your account balance. Remember that defaulted loan amounts (not repaid on time) will be taxed as ordinary income.

## Investment flexibility

VALIC offers an array of innovative investment options from well-known investment managers. This provides the flexibility you might need to design a unique program tailored to your individual needs. Keep in mind that investment values will fluctuate so that your investments, when withdrawn, may be worth more or less than the original cost. Your financial advisor can assist you in choosing the options that will match your long-term goals.

## Rabbi trust

All funds deferred in a nongovernmental 457(b) plan of a tax-exempt employer remain the property of the employer and subject to the risk of employer bankruptcy. Because the assets remain the employer's property until distribution to the participant, many organizations establish a "rabbi" trust. The rabbi trust is designed to prevent the employer from using the funds for purposes other than the payment of benefits, except in the case of insolvency. Participants in 457(b) plans of governmental employers, including public school districts, always own 100% of the deferrals.

Annuity contracts are issued by The Variable Annuity Life Insurance Company and distributed by its affiliate, American General Distributors, Inc., member FINRA.

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Shelby County Treasurer  
 Monthly Report of Investments  
 1-May-11  
 Bank Balance: \$12,768,179.14

Passbooks, Money Markets, & Certificates of Deposits		Checking & Cash
\$ 637,610.05	MMD	
\$ 1,629,690.34	MMD General Fund	\$ 8,786.32
\$ -		
\$ -	County Payroll Clearing	\$ 19,754.59
\$ -		
\$ -	Section 105 Claims	\$ 2,000.00
\$ -		
\$ 5,820.36	PB County Health Fund	\$ -
\$ 123,941.44	CD	
\$ 17,219.63	MMD County Health-TB	\$ -
\$ 37,547.99	MMD	
\$ 47,003.66	MMD Animal Control Fund	\$ -
\$ 23,374.10	MMD	
\$ 105,928.04	PB Ambulance Fund	\$ -
\$ 151,931.61	MMD	
\$ 999,111.98	MMD Mental Health Fund	\$ -
\$ -		
\$ 1,319,500.75	PB IMRF Fund	\$ -
\$ -		
\$ 244,355.48	PB Social Security Fund	\$ -
\$ 54,572.43	CD & MMD	
\$ 32,491.31	PB Indemnity Fund	\$ -
\$ -		
\$ 727.56	PB Court Security Fund	\$ -
\$ -		
\$ 267,410.86	MMD County Bridge Fund	\$ -
\$ -		
\$ 29,288.04	PB County Highway Fund	\$ -
\$ -		
\$ 109,504.91	MMD FASM Fund	\$ -
\$ -		
\$ 582,393.22	MMD County Motor Fuel Tax Fund	\$ -
\$ -		
\$ 3,389.13	PB Tourism Fund	\$ -
\$ 97,032.91	CD & MMD	
\$ 234,830.78	PB Probation Fund	\$ -
\$ 55,222.96	CD & MMD	
\$ 72,664.33	PB Assist Court Fund	\$ -
\$ -		
\$ 6,102.65	PB Law Library Fund	\$ -
\$ -		
\$ 87,636.46	PB Automation Fund	\$ -
\$ -		
\$ 100,015.28	PB Recording Fund	\$ -
\$ -		
\$ 10,160.34	PB Drug Traffic Fund	\$ -
\$ 60,000.00	CD	
\$ 7,667.29	MMD Airport Fund	\$ 923.45
\$ 241,870.51	CD & MMD	
\$ 565,483.34	MMD Home Nursing Fund	\$ -
\$ -		
\$ -	W.I.C. Fund	\$ 33,129.68
\$ -		
\$ 121,463.60	MMD Local Bridge Fund	\$ -
\$ -		
\$ -	Township Bridge Fund	\$ 7,608.24
\$ -		
\$ -	Township Construction Fund	\$ 374.13

\$	292,116.29	MMD		
\$	1,089,102.34	MMD	Township Motor Fuel Tax	\$ -
\$	-			
\$	1,147.05	PB	Estate Tax Fund	\$ -
\$	-			
\$	280,118.99	PB	Minor Unknown Heirs Fund	\$ -
\$	-			
\$	7,604.37	PB	Probation Drug Testing	\$ -
\$	-			
\$	178.82	MMD	Carriage Park Fund	\$ -
\$	42,069.38	MMD		
\$	206,353.78	PB	Drainage Fund	\$ 1,903.50
\$	-			
\$	42,519.81	PB	Document Storage Fund	\$ -
\$	81,809.35	MMD		
\$	171,145.09	PB	Misc County Health Fund	\$ -
\$	26,785.77	MMD		
\$	45,197.69	PB	Litigation Fund	\$ -
\$	208,120.87	CD		
\$	170,882.79	PB	Revolving Loan Fund	\$ -
\$	-			
\$	13,397.95	PB	Victim Impact Panel Fund	\$ -
\$	-			
\$	769.32	PB	States Attorney Forf Fund	\$ -
\$	-			
\$	623.39	MMD	Findlay Road Project Fund	\$ -
\$	-			
\$	8,154.94	PB	Rescue Squad Fund	\$ -
\$	-			
\$	865.94	MMD	Garden Acres Road Fund	\$ -
\$	-			
\$	15,059.78	PB	DUI Equipment Fund	\$ -
\$	-			
\$	103,398.80	PB	GIS Fund	\$ -
\$	1,000,000.00	CD		
\$	175,577.63	PB	Capital Improvement Fund	\$ 574,219.74
\$	-			
\$	-		Pet Population	\$ 10,944.12
\$	-			
\$	-	MMD	EMA Special Fund	\$ 7,729.46
\$	-			
\$	-		County Health Petty Cash	\$ 135.64
\$	-			
\$	-		Probation Petty Cash	\$ 50.00
\$	-			
\$	-		County Treasurer Cash	\$ 5,000.00
\$	-			
\$	-			\$ 12,738,522.35

County Collector Accounts

Shelby County State Bank-Checking	\$ 200.00
Busey Bank-Checking	\$ 200.00
National Bank at Pana	\$ 193.00
First National Bank of Assumption	\$ 274.17
Community Banks of Shelby County-Cowden	\$ 367.33
Shelby County State Bank-Strasburg	\$ 381.82
First Federal Savings & Loan-Shelbyville	\$ 224.39
Busey Bank-Real Estate Tax Trust Account	\$ 5,612.77
Shelby County State Bank-Shelbyville-Money Market	\$ 3,650.50
Busey Bank-Money Market	\$ 10,366.52
Ayars State Bank-Moweaqua	\$ 305.99
Shelby County State Bank-Findlay	\$ 310.83
First National Bank of Pana	\$ 268.52
Peoples Bank of Pana	\$ 185.32
Prairie National	\$ 254.00
Shelby County State Bank-Windsor Branch	\$ 293.46
Dewitt Federal Savings & Loan-Moweaqua	\$ 163.35
Sigel Community Bank	\$ 252.83
Shelby County State Bank-Moweaqua	\$ 209.73
Illinois Epay	\$ 5,942.26
	\$ 29,656.79



CERTIFICATE OF DEPOSITS  
May 1, 2011

General Fund(001) Community Banks of Shelby County-MMD# 390 .25% Interest	<u>\$ 637,610.05</u>
Animal Control Fund(003) Community Banks of Shelby County-MMD# 390 .25% Interest	<u>\$ 37,547.99</u>
Ambulance Fund(004) Community Banks of Shelby County-MMD# 390 .25% Interest	<u>\$ 23,374.10</u>
Mental Health Fund(005) Community Banks of Shelby County-MMD# 390 .25% Interest	<u>\$ 151,931.61</u>
Indemnity Fund(008) Community Banks of Shelby County-MMD# 390 .25% Interest	<u>\$ 9,572.43</u>
Probation Fund(016) Community Banks of Shelby County-MMD# 390 .25% Interest	<u>\$ 97,032.91</u>
Assist Court(017) Community Banks of Shelby County-MMD# 390 .25% Interest	<u>\$ 222.96</u>
Home Nursing Fund(024) Community Banks of Shelby County-MMD# 390 .25% Interest	<u>\$ 116,870.51</u>
Township Motor Fuel Tax Fund(029) Community Banks of Shelby County-MMD# 390 .25% Interest	<u>\$ 292,116.29</u>
Miscellaneous County Health Fund(043) Community Banks of Shelby County-MMD# 390 .25% Interest	<u>\$ 81,809.35</u>
County Health Fund-TB(002) Ayars State Bank-CD# 3162 Matures 7/31/2011 .75% Interest	<u>\$ 123,941.44</u>

CERTIFICATE OF DEPOSITS  
May 1, 2011

Indemnity Fund(008) Shelby County State Bank-CD# 14065 Matures 8/12/2011 .65% Interest	\$ <u>45,000.00</u>
Assist Court Fund(017) Shelby County State Bank-CD# 14794 Matures 10/18/2011 .65% Interest	\$ <u>55,000.00</u>
Home Nursing Fund(024) Prairie National Bank-CD# 14288 Matures 8/18/2011 .65% Interest	\$ <u>125,000.00</u>
Revolving Loan Fund(045) Community Banks of Shelby County-MMD# 720151  .10% Interest	\$ <u>208,120.87</u>
Capital Improvement(054) First Federal Savings & Loan-CD# 20555 Matures 10/16/2011 1.25% Interest	\$ <u>1,000,000.00</u>
Airport(022)	\$ <u>60,000.00</u>
TOTAL	\$ <u>3,065,150.51</u>