#### November 7, 2012

#### AMENDED SHELBY COUNTY BOARD MEETING AGENDA November 14, 2012 – 9:00 A. M. in Courtroom B

- 1. Call to Order Pledge of Allegiance
- 2. Roll Call
- 3. Approval of Minutes
- 4. Judge Michael Kiley Communication to County Board & Officials
- 5. Chairman Cannon Appointment of Jessica Fox as Shelby County Clerk and Recorder to Fill Vacancy Created by Resignation of Kathy A. Lantz
- 6. State's Attorney Deborah Riley State's Attorneys Appellate Prosecutor Program Resolution
- 7. Probation Officer Heather Wooters Drunk and Drugged Driving Prevention Month Proclamation
- 8. Liz Nohren, Attorney Request for Appointment of Kenneth Kramer as Temporary Commissioner of Combined Drainage District #2, Tower Hill
- 9. Kevin Bushur, CEFS Operations Officer 1) Approval of Purchasing Property Located at 1505 W. S. First Street, Shelbyville, Illinois from Shelby County Community Services, Shelby County State Bank Land Trust #696 in the Amount of One Hundred Eighteen Thousand Dollars (\$118,000.00) with Funding from IDOT Grant CAP-10-932-ARRA Pending Approval from Shelby County Community Services at their November 20, 2012 Board Meeting and Pending Concurrence from IDOT; and, 2) Approval of Contract Agreement with Gorski Reifsteck for Design Services for Fifty Thousand Dollars (\$50,000.00) for Expansion of Building at Property Located at 1505 W. S. First Street, Shelbyville, Illinois with Funding from IDOT Grant CAP-10-932-ARRA Pending Concurrence from IDOT.
- 10. Kristie Warfel, CEFS Transportation Director Downstate Transit Improvement Fund Call for Projects
- 11. Scott LePenske, Bruce Harris & Associates Director of Sales/Marketing Shelby County Geographic Information System Website and Arial Flyover Proposal
- 12. Chairman Cannon Request to Change Sigel Polling Place to 104 Washington Street, Sigel, Illinois
- 13. Chairman Cannon Request by NEWWAVE Communications for Extension of Franchise to Serve Shelby County until August 8, 2025
- 14. Chairman Cannon Request to Accept Resolution for West Central Development Council Comprehensive Economic Development Strategy Document and Support the Application for the Economic Development Comprehensive Planning Activities

- 15. County Highway Engineer Alan Spesard Highway Engineer's Report: Petition from Big Spring Highway Commissioner to Replace Drainage Structure; Agreement with Henderson and Associates for Engineering Design of Wood Street Bridge Replacement Project; Agreement with IDOT on Funding for the Engineering Design of Wood Street Bridge Replacement Project; Resolution to Acquire Right-of-Way for the Oklahoma Bridge Replacement Project; Resolution to Acquire Right-of-Way for the Shelbyville Township Railroad Crossing Approach Project; and, Resolution to Purchase New Dump Truck
- 16. EMA/Zoning Administrator Jared Rowcliffe EMA/Zoning Reports
- 17. Committee Reports
- 18. Chairman Updates
- 19. Chairman Appointments
- 20. Correspondence
- 21. Public Body Comment
- 22. Adjournment

Please silence cell phones during the Board meeting.

#### SHELBY COUNTY BOARD MEETING

#### November 14, 2012 - 9:00 A.M.

The Shelby County Board met on Wednesday, November 14, 2012, at 9:00 A.M. at the Courthouse in Shelbyville, Illinois.

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

County Clerk Kathy Lantz called the roll. There were no absentees. Robertson was tardy.

Minutes for the October 10, 2012 board meeting were presented for approval. Cruitt made motion to approve the minutes as presented. Doerner seconded said motion, which passed by voice vote (20 yes, 0 no).

Circuit Judge Michael P. Kiley addressed the board one last time before he retires at the end of the month. Judge Kiley thanked the board for their cooperation and good working relationship since the time he was Shelby County State's Attorney and as Circuit Judge. He noted that made his life easier. Judge Kiley ended his comments telling the board he appreciated their work and wished them the best. The board thanked Judge Kiley with a rousing applause.

Chairman Cannon appointed Jessica Fox to serve the unexpired term of Kathy Lantz, Shelby County Clerk and Recorder, effective January 1, 2013.

Clark made motion to approve the appointment of Jessica Fox to serve the unexpired term of Kathy Lantz, Shelby County Clerk and Recorder, effective January 1, 2013. Hayden seconded said motion, which passed by voice vote (19 yes, 1 no – Wetherell). Chairman Cannon congratulated Mrs. Fox on her appointment and she was welcomed with applause.

At this time, Chairman Cannon delayed the next agenda item, the States Attorney Deborah Riley's presentation of the States Attorneys Appellate Prosecutor Resolution, until Mrs. Riley can join the body.

Probation Office Heather Wooters requested the board proclaim December 2012 as Drunk and Drugged Driving (3D) Prevention Month. Mrs. Wooters thanked the Board for their support. (Proclamation attached to these minutes).

Bennett made motion to approve the Proclamation Declaring December 2012 to be Drunk and Drugged Driving (3D) Prevention Month. Kearney seconded said motion, which passed by voice vote (21 yes, 0 no).

Attorney Liz Nohren addressed the board to request the temporary commissioner appointment of Kenneth Kramer to the Combined Drainage District #2, Tower Hill. (Appointment attached to these minutes).

Jordan made motion to approve the temporary commissioner appointment of Kenneth Kramer to the Combined Drainage District #2, Tower Hill. Simpson seconded said motion, which passed by voice vote (21 yes, 0 no).

Kevin Bushur, CEFS Chief Operations Officer, addressed the board and presented the Downstate Transit Improvement Fund Call for Projects on behalf of CEFS Transportation Director Kristie Warfel who could not be present today. Bushur explained the "wish list" of projects to the board. Next, Bushur requested the board approve purchasing property located at 1505 W. S. First Street, Shelbyville, Illinois, from Shelby County Community Services, Shelby County State Bank Land Trust #696 for up to \$118,000.00 with funding from IDOT Grant CAP-10-932-ARRA pending approval from Shelby County Community Services at their November 20, 2012 board meeting and pending concurrence from IDOT. Mr. Bushur then requested approval of a contract agreement with Gorski Reifsteck for design services for up to \$50,000.00 for expansion of building at property located at 1505 W. S. First Street, Shelbyville, Illinois, with funding from IDOT Grant CAP-10-932-ARRA, pending concurrence from IDOT. Bushur answered questions by the board and explained that the grant for this funding has already been approved.

Warren made motion to approve purchasing property located at 1505 W. S. First Street, Shelbyville, Illinois, from Shelby County Community Services, Shelby County State Bank Land Trust #696 for up to \$118,000.00 with funding from IDOT Grant CAP-10-932-ARRA pending approval from Shelby County Community Services at their November 20, 2012 board meeting and pending concurrence from IDOT. Amling seconded said motion, which passed by voice vote (21 yes, 0 no).

Bennett made motion to approve a contract agreement with Gorski Reifsteck for design services for up to \$50,000.00 for expansion of building at property located at 1505 W. S. First Street, Shelbyville, Illinois, with funding from IDOT Grant CAP-10-932-ARRA, pending concurrence from IDOT. Clark seconded said motion, which passed by voice vote (21 yes, 0 no).

States Attorney Deborah Riley requested board approval for the annual State's Attorneys Appellate Prosecutor Resolution after noting highlights of the agreement. (Resolution attached to these minutes).

Kearney made motion to approve the State's Attorneys Appellate Prosecutor Resolution as presented. Bennett seconded said motion, which passed by voice vote (21 yes, 0 no).

Scott LePenske, Bruce Harris & Associates Director of Sales/Marketing addressed the board to provide information regarding the Shelby County Geographic Information System website and arial flyover proposal. After a presentation of the program LePenske answered questions by the board. Chairman Cannon explained that this presentation was for informational purposes and that proposed contracts would be voted on at the next regular meeting of the county board. LePenske answered questions by the board and summarized costs as follows: Six inch ortho flyover, done in spring of 2013, \$103,800.00; \$7,000.00 for website design services; and, website hosting by Bruce Harris and Associates, \$450.00 monthly. Supervisor of Assessments Diana Wagner noted that the program has been requested by the public. The program would save her office a lot of time now spent answering phone calls and questions by the public. Mrs. Wagner stated that the new fly over world help find buildings that have not been added to the assessment rolls. Chairman Cannon thanked LePenske for his presentation.

Chairman Cannon presented a request by Shelby County Clerk Kathy Lantz to change Sigel precinct's polling place from the Sigel Village Hall to the Sigel Township Building located at 104 Washington Street, Sigel.

Strohl made motion to approve the request to change Sigel precinct's polling place to the Sigel Township Building located at 104 Washington Street, Sigel. Clark seconded said motion, which passed by voice vote (21 yes, 0 no).

The matter of the NEWWAVE Communications request for an extension of franchise to serve Shelby County until August 8, 2025 remained tabled.

Chairman Cannon presented the resolution to accept the West Central Development Council Comprehensive Economic Development Strategy Document (CEDS) and to support the application for the economic development comprehensive planning activities. Discussion followed. (Resolution and CEDS document attached to these minutes).

Amling made motion to approve the West Central Development Council Comprehensive Economic Development Strategy Document (CEDS) and to support the application for the economic development comprehensive planning activities. Strohl seconded said motion, which passed by voice vote (21 yes, 0 no).

Alan Spesard, County Highway Engineer presented one petition; two agreements; three resolutions as follows: Petition from Big Spring Highway Commissioner to Replace Drainage Structure; Agreement with Henderson and Associates for Engineering Design of Wood Street Bridge Replacement Project; Agreement with IDOT on Funding for the Engineering Design of Wood Street Bridge Replacement Project; Resolution to Acquire Right-of-Way for the Oklahoma Bridge Replacement Project; Resolution to Acquire Right-of-Way for the Shelbyville Township Railroad Crossing Approach Project; and, Resolution to Purchase New Dump Truck. Providing a brief update at the end of his report, Spesard stated that the highway commissioners meeting with the department for motor fuel tax budgets has been completed. IDOT will allow additional candidates for their 2018 bridge funding program. Spesard will submit a grant application for a bridge near Henton on the county highway for acceptance. Neoga Road is now open to traffic. The third of five allotments of the Illinois Capital Bill, which passed a few years ago, has been received. The Fall Highway Commissioner's Educational Conference will be conducted on December 7<sup>th</sup>. Spesard happily announced that the county has been awarded 100% funding to improve the railroad crossing on Clarksburg County Road in the amount of \$400,000.00. At this time, Spesard answered questions by the board. (All documents presented are attached to these minutes).

Strohl made motion to approve the petition to replace a culvert in Big Spring Township. Behl seconded said motion which passed by voice vote (21 yes, 0 no).

Kearney made motion to approve the IDOT Joint Agreement for bridge (087-9902) in Shelbyville Township. Robertson seconded said motion, which passed by voice vote (21 yes, 0 no).

Wetherell made motion to approve the Engineering Agreement with Allen Henderson and Associates for bridge (087-6003) in Shelbyville Township. Robertson seconded said motion, which passed by voice vote (21 yes, 0 no).

Simpson made motion to approve the resolution for the acquisition of right-of-way for the construction of the Oklahoma Bridge in Cold Spring Township. Amling seconded said motion, which passed by voice vote (21 yes, 0 no).

Robertson made motion to approve the resolution for the acquisition of right-of-way for the Shelbyville Township railroad crossing approach. Clark seconded said motion, which passed by voice vote (21 yes, 0 no).

Hayden made motion to approve the resolution for the acquisition of a dump truck for the Highway Department. Warren seconded said motion, which passed by voice vote (21 yes, 0 no).

EMA/Zoning Administrator Jared Rowcliffe highlighted the EMA/Zoning report previously mailed to the board for their review. Rowcliffe was appointed as IESMA rep to the IEMA Whole Community Committee and attended the first meeting in Springfield on November 7<sup>th</sup>. Chairman Cannon requested Rowcliffe contact the Findlay Fire Protection District Chief and request that the burned and cut up vehicles used in their training exercise that are visible from North Route 128 be hauled away. This is a distraction for drivers passing by the site. (EMA/Zoning report attached to these minutes).

Chairman Cannon called for committee reports. (Committee reports are attached to the minutes). Reports were given and items presented for follow-up or for public awareness are as follows:

Law Enforcement Committee Chair Kearney stated that a federal lawsuit against one current and one former Sheriff's deputy has been dismissed.

Airport Chairman Cannon stated that the Airport's five year plan and annual review has been conducted by the IDOT Division of Aeronautics.

Public Buildings Committee Chair Warren updated the board on the courthouse preservation projects stating that \$78,000.00 in grants for the projects has been awarded. County Clerk Lantz was awarded \$1,606.00 towards the purchase of the handicapped assessable handrails in the new entry.

At this time, Chairman Cannon provided a few updates and correspondence to the board. Fred Doerner and Jack Roessler are retiring from the board and were thanked for their service. Health Administrator Steve Melega and staff members, Sue Beeryman and Jennifer Beesom were thanked for the October inoculation clinic they held. Chairman Cannon thanked the board members and employees for their generous food and monetary donations to the CEFS food bank. Rowcliffe graciously agreed to transport the items to the CEFS food bank.

Chairman Cannon requested the following appointments:

Ken Fry, Bill Leach, Mike Ballinger, Nancy Cruitt, Greg Miller, members, Tourism Board Richard Kuhn, commissioner, Drainage District. #1, Town of Oconee

Clark made motion to approve the Chairman's appointments. Hayden seconded said motion, which passed by voice vote (21 yes, 0 no).

Chairman Cannon reminded board members of their swearing-in ceremony to be conducted by Judge Kiley on December 3<sup>rd</sup> at 8:30 A.M. in Courtroom A. The organizational meeting will follow at 9:00 A.M. in Courtroom B.

There was no public body comment and no further business to come before the Shelby County board.

Clark made motion to assess mileage and per diem for the November meetings, to pay the bills/payroll as approved by the committees and adjourn until organizational meeting to be held on December 3, 2012. Doerner seconded said motion, which passed by voice vote (21 yes, 0 no) and the meeting was adjourned at 10:30 A.M.

Kathy A. Lantz
Shelby County Clerk and Recorder

# STATE OF ILLINOIS ROLL CALL VOTES IN COUNTY BOARD SHELBY COUNTY

Movember 14, 2012 REGULAR SESSION

		ROLL CALL			QUESTIONS									
		ROLL CALL			- QUESTIONS					T				
	,		11 114/2012	/ /2012	ON MOTIONS TO									
CC	DUNTY BOARD MEMBERS	MILEAGE	A.M.	P.M.	AYE	NAY								
217	AMLING, ROBERT	35	V											
110	BARR, KENNETH	50	/											
116	BEHL, ROBERT H.	42	/											
117	BENNETT, BARBARA	40	/											
45	CANNON, BRUCE	26	/											
133	CLARK, GLENN "DICK"	12	/											
99	CRUITT, DAVID	:	/											
25	DOERNER, FRED		/											
214	DURBIN, JESSE	12	V											
105	GERGENI, GARY	26	V											
177	HAYDEN, RICHARD	44	/											
144	HUNTER, ROBERT JR.	49	V											
193	JORDAN, ROBERT N.	31	/											
64	KEARNEY, KAY		<b>√</b>											
206	LENZ, LARRY	26	V											
181	ROBERTSON, ROBIN TO	rdy	<b>X</b>											
148	ROESSLER, JOHN JACK	12	V											
221	SIMS, TERRY JOE	24	V											
274	SIMPSON, ROBERT	32	V											
46	STROHL, DON	45	$\checkmark$											
329	WARREN, JAMES	28	<b>V</b>											
44	WETHERELL, DALE	46												

#### **PROCLAMATION**

### **Drunk and Drugged Driving (3D) Prevention Month**

Whereas, more violent deaths are attributed to traffic crashes than any other cause of death, and in 2010 there were 298 alcohol-related fatalities in the State of Illinois, and

Whereas, approximately 3 in every 10 Americans will be involved in an alcoholrelated crash at some time in their lives; and

**Whereas**, the December holiday season is traditionally one of the most deadly times of the year for alcohol-impaired driving and is an appropriate time to focus attention on both the problems and the solutions; and

**Whereas**, for thousands of families across the nation, the December holidays are a sad time to remember loved ones they lost to an impaired driver during a previous holiday season; and

**Whereas**, community based programs involving consumer education, effective laws, and strong law enforcement have been proven successful in reducing impaired driving; and

Whereas, organizations from every state are joining together this December by supporting anti-impaired driving programs and policies; and

**Whereas,** Shelby County is a partner in that effort to make our roads and streets safer;

Now, therefore, I, Bruce Cannon, Shelby County Board Chairman, do hereby proclaim December 2012 as **Drunk and Drugged Driving (3D) Prevention**Month and do hereby call upon all citizens, government agencies, business leaders, hospitals, schools, and public and private institutions in Shelby County to promote awareness of the impaired driving problem, to support programs and policies to reduce the incidence of impaired driving, to promote safer and healthier behaviors regarding the use of alcohol and other drugs this December 2012 holiday season.

Signature

11-14-2012

OOPY

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

IN THE MATTER OF THE COMBINED	)	
DRAINAGE DISTRICT NO. 2, TOWN	)	
OF TOWER HILL, COUNTY OF SHELBY	)	No. 68-13
AND STATE OF ILLINOIS	)	

#### ORDER OF APPOINTMENT

This cause coming on to be heard for the appointment of a vacancy in the office of commissioner, and it appearing that MARY JANE KIMMELL has resigned the office of commissioner, whose term ends on the 1<sup>st</sup> Tuesday of September, 2013; and it further appearing that KENNETH KRAMER, being a landowner of said district and it is in the best interest of the district that he be appointed as commissioner in said District and a resident of the State of Illinois, is qualified to act as such commissioner and is willing to accept such appointment to fill the vacancy of MARY JANE KIMMELL and has heretofore tendered his oath and bond in the penal sum of \$500.00;

NOW, THEREFORE, IT IS ORDERED that KENNETH KRAMER is hereby appointed to serve as commissioner for said District for the term ending the first Tuesday of September, 2013, or until his successor has been appointed or otherwise qualified to act.

IT IS FURTHER ORDERED that the oath and bond heretofore tendered by KENNETH KRAMER is hereby approved.

PASSED this 144 day of November, 2012.

Chairman of the County Board, Shelby County, Illinois.

Shelby County Clerk



#### IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS	F			
IN THE MATTER OF THE COMBINED ) DRAINAGE DISTRICT NO. 2, TOWN )		NOV 15	2012	
OF TOWER HILL, COUNTY OF SHELBY ) No. 68-13 AND STATE OF ILLINOIS )	<b>,</b>	NOV 13		
ORDER OF APPOINTMENT	Jerk of	the Circuit Count Fo Shelpy Count	Ioniti Kudicia IV. II.	I Circuit

This cause coming on to be heard for the appointment of a vacancy in the office of commissioner, and it appearing that MARY JANE KIMMELL has resigned the office of commissioner, whose term ends on the 1<sup>st</sup> Tuesday of September, 2013; and it further appearing that KENNETH KRAMER, being a landowner of said district and it is in the best interest of the district that he be appointed as commissioner in said District and a resident of the State of Illinois, is qualified to act as such commissioner and is willing to accept such appointment to fill the vacancy of MARY JANE KIMMELL and has heretofore tendered his oath and bond in the penal sum of \$500.00;

NOW, THEREFORE, IT IS ORDERED that KENNETH KRAMER is hereby appointed to serve as commissioner for said District for the term ending the first Tuesday of September, 2013, or until his successor has been appointed or otherwise qualified to act.

IT IS FURTHER ORDERED that the oath and bond heretofore tendered by KENNETH KRAMER is hereby approved.

PASSED this \_\_\_\_\_ day of November, 2012.

Chairman of the County Board, Shelby County, Illinois.



#### IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUN		П		E			
IN THE MATTER OF THE COMBINED	)			U		L	10
DRAINAGE DISTRICT NO. 2, TOWN OF TOWER HILL, COUNTY OF SHELBY	) ) N	Io. 68-13		NOV	152	2012	
AND STATE OF ILLINOIS  OFFICIA	L BOND		Clerk of the	he Circuit	Count of	ritti Juorciei	Lircui

We, KENNETH KRAMER, as principal, and CURT CORZINE and NANCY HANDEGAN, as sureties, of the Counties of Christian and Shelby, State of Illinois, are held and firmly bound unto the People of the State of Illinois, in the penal sum of FIVE HUNDRED and 00/100 DOLLARS (\$500.00), for the payment of which well and truly to be made, we bind ourselves, and each of us, our heirs, executors and administrators, and each of them, jointly, severally and firmly by these presents on November 14, 2012.

THE CONDITION OF THIS OBLIGATION IS SUCH THAT, whereas, the said KENNETH KRAMER has been duly appointed Drainage Commissioner in and for the Combined Drainage District No. 2, Town of Tower Hill, Shelby County, Illinois.

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

Signed, Sealed and Delivered in the Presence of

Elizabeth E. Nohren, Attorney for District

CURT CORZINE, Surety

NANCY HANDEGAN, Surety

STATE OF ILLINOIS ) ss Shelby County, )

I, Elizabeth E. Nohren, a Notary Public hereby certify that KENNETH KRAMER, CURT CORZINE and NANCY HANDEGAN who are each personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that they signed, sealed, and delivered said instrument as their free and voluntary act for the uses and purposes as therein set forth.

Dated this 14 day of November, 2012.

Notary Public

OFFICIAL SEAL

DEANNA YANTIS

NOTARY PUBLIC, STATE OF ILLINOIS

MY COMMISSION EXPIRES 8-21-2015

#### RESOLUTION

#### **2012-** 11:44

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Judicial Districts containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives county approval and support from within the respective Judicial Districts eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2013, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.

NOW, THEREFORE, BE IT RESOLVED that the Shelby County Board, in regular session, this 14<sup>th</sup> day of November, 2012 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorneys of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the Shelby County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2013, commencing December 1, 2012, and ending November 30, 2013, by hereby appropriating the sum of \$7,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2013.

Passed and adopted by the County Board of Shelby County, Illinois, this 14<sup>th</sup> day of November, 2012.

Chairman

Chairman

The proposed Shelby County GIS website will utilize GIS and website products to integrate the County's GIS with existing Fike & Fike assessment database and CAMA data. The following functionality will be included:

- i. Search by Parcel Number, Owner Name, Address and Subdivision
- ii. Shelby County cadastral map to include a minimum of the following layers:
  - 1. Aerial photography
  - 2. Parcel Polygons
  - 3. Cadastral Annotation and Symbols including parcel numbers and dimensions
  - 4. PLSS layers
  - 5. Additional layers as developed by Shelby County GIS (Flood Zones, Zoning, School Districts, Precincts, County Board Districts, etc.
- iii. Provide Parcel Results to include:
  - 1. Owner Information
  - 2. Current Values
  - 3. Land Information
  - 4. Sales Information (most recent)
- iv. Interactive ArcGIS Server Map with the following Functionality
  - 1. Display
    - 2. Pan and Zoom
    - 3. Layer Controls
    - 4. Selections
    - 5. Measure
    - 6. Identify
- v. Property Photography (if available digitally and in a usable format)
- vi. Building Sketches (if available digitally and in a usable format)
- vii. Print to PDF
- viii. Custom Property Record Card Printing (if desired)

Please see the following links for additional Bruce Harris & Associates GIS websites:

- http://clark.il.bhamaps.com
- <a href="http://christian.il.bhamaps.com">http://christian.il.bhamaps.com</a>
- <a href="http://propertysearch.macon.il.bhamaps.com">http://propertysearch.macon.il.bhamaps.com</a>
- <a href="http://macoupin.il.bhamaps.com">http://macoupin.il.bhamaps.com</a>
- <a href="http://jersey.il.bhamaps.com">http://jersey.il.bhamaps.com</a>

## Kathy A. Lantz

Shelby County Clerk & Recorder 301 E. Main P. O. Box 230 Shelbyville, Illinois 62565 Phone: 217/774-4421 Fax: 217/774-5291

### REQUEST TO CHANGE POLLING PLACE

#### SIGEL PRECINCT

I, Kathy A. Lantz, Election Authority, request the Shelby County Board approve a change in the Polling Place for Sigel Precinct.

The Polling Place will change from the Sigel Town Hall located at 107 N. Main Street to the **Sigel Township Building** located at:

# 104 Washington Street Sigel, Illinois 62462

Dated this 14<sup>th</sup> day of November, 2012.

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

Approved by the Shelby County Board this 14<sup>th</sup> day of November, 2012.

Bruce Cannon, Chairman Shelby County Board



## Shelby County Board of Commissioners Shelbyville, Illinois 62565

#### RESOLUTION

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

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

Whereas, the Federal Economic Development Administration requires a multicounty regional planning commission to be designated as an Economic Development District prior to an application for federal funds for Economic Development planning

Now, Therefore, Be It Resolved by the Shelby County Board that it has reviewed discussed and accepted the Comprehensive Economic Development Strategy (CEDS) document prepared by the WCDC Strategy Committee and that Shelby County Board hereby supports the application of the West Central Development Council for Economic Development comprehensive planning activities.

Signed this 14th day of November 2012

Shelby County Board Chairman

ATTEST Shelby County Clerk

## West Central Development Council, Inc.

Serving Calhoun, Christian, Greene, Macoupin, Montgomery and Shelby counties

Michael Sherer, Executive Director 116 S. Plum Street P.O. Box 260 Carlinville, Illinois 62626 (217) 854-9642, ext. 235 michael.sherer@west-central.org

Michael Cavanaugh, Deputy Director of Community Development (217) 854-9642, ext. 225 michael.cavanaugh@west-central.org

Marsha Mueller, Executive Secretary (217) 854-9642, ext. 228 marsha.mueller@west-central.org

Office Hours: 8:00 a.m. - 4:30 p.m.



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## CHAPTER I District Organization and Administration

#### INTRODUCTION

The West Central Development Council is composed of the seven Illinois counties of Calhoun, Christian, Greene, Jersey, Macoupin, Montgomery and Shelby, The region is located north and east of St. Louis, Missouri and south of Springfield, Illinois. Beginning in the eastern central portion of the State, the region extends westward across the prairie to the rugged hill country and rich river valleys of the Illinois and Mississippi in the westward boundary of the State.

The Region covers 4,201 .3 square miles of land and water surface with a population of 176,992, as of the 2010 census. There are 14 municipalities with a population greater than 2,500, with Taylorville, in Christian County being the largest with 11,427 people. Macoupin County is the most populous county in the region with a population of 47,765 and the least populated is Calhoun County with 5,089 inhabitants. All seven counties are identified as redevelopment areas in the region according to designation by Economic Development Administration (EDA).

Regional population peaked about 1920 and has been subsequently on a slow decline since then. Only Jersey County has shown a steady growth in population, primarily because of its proximity to the Metro St. Louis area.

#### DISTRICT ORGANIZATION

Creation of the West Central Development Council (formerly known as the West Central Illinois Valley Regional Planning Commission) was established in 1974 by joint resolutions from the counties of Calhoun, Christian, Greene, Jersey, Macoupin, and Montgomery. Shelby County joined in 1983. In creating an area-wide association of county governments, local leaders attempted to provide an effective and responsible method of dealing with problems caused by the complexity of modern government. The WCDC is a not-for-profit corporation funded by federal and state agencies and local share contributions by the seven member counties. West Central Development Council Board of Directors is a representative cross section of economic and social aspects of the Region with three regular members and one alternate member representing each county. The County Board Chairmen are members of the Board of Directors, with the other two regular and one alternate member from each county being chosen by the County Board Chairman with approval resting with each County Board. In total, there are 21 regular and seven (7) alternate members making up the Board of Directors, (see appendix) with each member casting one vote, giving each county a total of three votes at Council meetings. Utilization of the existing Board as the formal committee for economic development programming would best promote efficient and effective relationships among all levels of government in the region.

The intent of Council By-Laws is clearly to be responsive to regional and local needs as they arise rather than to self-limit restrictions on operations. Thus, the list of duties of the Body taken from Article I I of the By-Laws should be interpreted as a mandate for meeting the varied and

specialized future needs of the region from the broadest possible base. These duties as taken from the By-Laws are:

- 1. To establish regional development objectives;
- 2. To conduct research on growth and development within the region;
- 3. To make development plans and programs;
- 4. To increase public understanding and acceptance of planning;
- 5. To provide technical service to other government agencies; and
- 6. To coordinate development activities affecting regional growth.

The West Central Development Council is not empowered with legal authority for taxation, regulation or enforcement. The WCDC staff undertakes work solely at the request of the Council and local government agencies. Further, local government compliance with Council recommendations, policies, and programs is strictly voluntary.

The West Central Development Council has demonstrated in its initial period of operation that it has become the multipurpose planning and development organization for this region. In the future, as local support of the agency increases, it is the Council's intent to be an important and growing factor in helping the people of the West Central Illinois help themselves. Past performance certainly indicates that this intent will be carried out. Therefore, the Council is resolved that with an intensive economic development program, it will meet both the concerns of the Economic Development Administration and the varied and pressing developmental needs of the Region.

Recognizing the need to insure the monitoring and consistent guidance of the Council's intended functions and responsibilities, provision has been made in the by-laws for employment of a permanent professional staff. These by-laws specifically provide for the employment of an Executive Director and "such staff and/or experts as it sees fit to aid the Council in its work." The following pages detail the responsibilities and activities of the Council Staff.

Executive Director: Responsible for overall administration of workforce development programs, community development services, and economic development activities. Directly responsible for supervising all staff: routinely reporting agency progress and performance to the boards, committees, and County Board Chairmen. Promotes the agency by acting as liaison with federal and state agencies. other workforce development agency representatives, and training and technical assistance to staff. Duties include day-to-day monitoring and evaluating of the various programs in the region to ensure compliance. Responsible for oversight and monitoring of the agency's federal and state programs.

<u>Deputy Director of Workforce Development:</u> Responsible for providing supervision, direction, training and technical assistance to staff. Duties include day-to-day monitoring and evaluating of the various programs in the region to ensure compliance. Responsible for oversight and monitoring of the agency's federal and state program.

<u>Deputy Director of Community Development:</u> Responsible for preparation and administration of various federal and state grants that promote economic and community development. Duties include day-to-day monitoring of existing grants, preparation of new applications, and technical assistance to member communities, counties, and local business.

<u>Grants Manager:</u> Responsible for the management, development, and coordination of workforce development programs and state/federal grants that promote community and economic development. Provide staff support to the agency's Policy Boards and Committees.

<u>Fiscal Officer:</u> Responsible for overall fiscal accountability and bookkeeping operations for the agency, including supervision of other bookkeeping staff, preparation and submission of federal/state tax reports, development of various budgets, etc.

Executive Secretary: Responsible for managing secretarial staff to ensure a smooth flow of clerical duties, assist in the successful implementation of the Council's administrative affairs and other duties as may be required for the efficient operation of the Council. Provides staff support to administrative personnel in the preparation and submission of a variety of grant applications, grant modifications, and environmental assessment documents. Provide general information and guidance to individuals and/or community officials on agency projects and services.

<u>Secretary:</u> Responsible for general secretarial/receptionist duties provide clerical assistance to the Executive Director and Grants Manager for the successful implementation of the Council's administrative affairs and perform other duties as may be required for the efficient operation of the Council.

<u>Bookkeeper:</u> Responsible for general bookkeeping and other secretarial duties, works directly with the Fiscal Officer in the operation and maintenance of the manual and computerized accounting system, posts and maintains daily balance sheets, monthly cash analysis reports, and prepares annual workers compensation audit report.

<u>Job Center Assistant:</u> Responsible for providing assistance to customers interested in workforce development programs including orientation, pre-eligibility screening, maintaining resource library and referrals. Duties include day-to-day general receptionists/secretarial and clerical functions.

<u>Career Specialist:</u> Responsible for providing career counseling, client assessment, facilitating to date, the Council's work program has included population and economic data inventory, and other technical assistance projects to local government. Current work includes writing and submitting CDAP grants for the purpose of funding public facility projects, the coordination of solid waste activities mandated by the State, and local planning assistance programs and development of economic development programming for the region.

#### LOCAL CEDS COMMITTEES

Each of the seven counties in the region have appointed a County Comprehensive Economic Development Strategy (CEDS) Committee to address and promote economic development

within their respective counties. These committees were formed in accordance with the U. S. Economic Development Administration's CEDS Guidelines for Economic Development Districts. Please note that the minority population in the region is less than 3%. The seven county boards made their intent to appoint said committees public knowledge 30 days prior to actual appointments.

#### **RELATIONSHIPS**

The WCDC maintains numerous formal and informal relationships with various local governments, state agencies and statewide professional organizations. These relationships often include activities involving planning, promotion and economic development efforts. In some cases the council provides a secondary technical assistance role, while in other cases through contractual agreements, function as lead entity for a community or regional effort. Some examples of these relationships include:

- The council was the lead entity for the development of the. West Central Illinois Seven County Solid Waste Management plan. The Council through contractual agreements have been identified as the Solid Waste Coordinating entity responsible for the implementation of the 20-year Plan;
- In 1995, the council was designated as a seven-county location for the Business Development Information Center, through DCEO; and,
- The council has historically prepared the region's annual CEDS report and five year updates,

#### DISTRICT CEDS COMMITTEE

From each listed local committees each county board appointed four members to serve on the district-wide CEDS' Committee. The district CEDS committee met on a regular basis with the WCDC staff to develop this document. The district committee, comprised of members from each participating county observes the committee membership criteria as outlined in the U.S. EDA Guidelines for Economic Development Districts. These criteria suggest that members of a committee represent local government, business, industry, finance, agriculture, the professions, organized labor, utilities, education, community organizations, public health agencies, the unemployed or underemployed, racial or ethnic minorities, and women. All of these criteria have been met by the recent and past appointments.

#### **ADMINISTRATION**

The WCDC has a 28 member board comprised of seven (7) County Board Chairmen and 21 County Board members. The council can be classified as a single county regional planning commission. This means that WCDC is governed by a multiple county commission and serves the surrounding counties and their communities through contractual agreements for a wide variety of community and economic development service.

#### CIVIL RIGHTS/AFFIRMATIVE ACTION PLAN

#### **INTRODUCTION**

The WCDC District Affirmative Action Plan consists of population data, listings of special organizations, actions and methods, staffing and economic development activities. This plan will help insure participation of all special groups, including minorities and the economically disadvantaged.

POPULATION CHARACTERISTICS FOR THE DISTRICT

	2000	2010	KISTICS FOR THE I	
County	Population	Population	Minority Pop.	Percentage
Calhoun	5,084	5,089		1
Christian	35,372	34,800	183	1%
	14,761	13,886	97	1
	21,668	222,985	159	1%
Macoupin	49,019	47,765	22	1.3%
Montgomery	30,652	30,104	857	2.8%
Shelby	22,893	22,363	65	1%
Totals	179,449	176,992	2,004	

#### DESCRIPTION OF ACTIONS AND METHODS USED TO FORM COMMITTEE

At the beginning of the CEDS process, each participating county made every effort to include as many interested persons as possible to fulfill the representation of the segments of population of business, industry, poverty persons, local government, media, banking, agriculture, professional, health/social set-vices, education, labor, and county government. In some cases the individual county already had a CEDS committee in place and simply utilized this existing committee in the regional process. In other cases the counties went through the effort of soliciting input from local governments and community groups as well as interested individuals to participate in the committee formation; this committee, of course would represent one or more of the population Segments, including minorities, women and persons with disabilities.

Vacancies on the CEDS committee will be filled in a similar manner of the recruitment process as followed for the original formation. The committee will be updated annually as part of the reporting requirement of the EDA.

The CEDS Committee represents all major interests of the communities and the local labor market. The Committee includes public leadership, economic development organizations, workforce investment sector, community-based organizations and other sectors that have a significant impact on the region. Following is a list of the Committee Members and their professions:

#### CEDS ADVISORY BOARD

Joe Swann, Acting Commissioner Public

Calhoun Co. Courthouse

PO Box 180

Hardin, IL 62047

Phone: 618-576-2351

FAX: 618-576-9041

Michelle Berg-Vogel

McCully Heritage Project

P.O. Box 244

Kampsville, IL 62053

Phone:

Email:

Private

Private

Paul Schmitz, Chairman

Christian County Courthouse

PO Box 647

Taylorville, IL 62568

Phone: 217-824-4011

Home Phone and Fax: 217-692-2680

(Farmer - Owner/Operator)

Jack Pearce Jr.

Public

823 Pauline

Taylorville, IL 62568 Phone: 217-287-7397

(Retired State Employee)

Chad Squier, **Proxy** Private Squier Insurance Agency, Inc.

PO Box B

Hardin, IL 62047

(County Board Member)

Business Owner/Operator)

Phone: 618-576-2207

Fax: 618-576-2570

chadsquier@squierinsurance.com

Charles Ducey Private

P.O. Box 126

Hardin, IL 62047

(Retired Postal Worker)

Phone:

Tim Butcher Public 2880 North 3150 East Road

Mt. Auburn, IL 62547

Phone: 217-676-2923

(Farmer)

Joseph Nord, Chairman

Greene County Courthouse

519 North Main Carrollton, IL 62016 Phone: 217-942-5443 FAX: 217-942-6211

Home: RR I Box 67 Carrollton, IL 62016 Phone: 217-942-3319

(Business Owner Operator, Township Supervisor)

Private

Private

Maxine Longmeyer RR 1 Box 442 Greenfield, IL 62044 Phone: 217-368-2728

mlongmeyer@irtc.net (County Board Member, Retired Newspaper)

Public Pam Heitzig, Chairman

County Government Building 200 North Lafayette Street Jerseyville, IL 62052

Phone: 618-498-5571 FAX: 618-498-8735

FAX: 618-498-7721 (Co. Clerk)

Home: 618-498-2427

(Adjunct Education Professor Blackburn College)

Willie Goetten Private

17930 State Highway 16 Jerseyville, IL 62052

Phone: 618-376-8511

Andy Manar, Chairman

Macoupin County Board 201 South Franklin Bunker Hill, IL 62014

Phone: 618-520-3561

Cell: 618-972-9438

(General Assembly/Senate Democratic Director)

Public

Don Roberts Public

123 Prairie Street Greenfield, IL 62044 Phone: 217-368-2780

(Private - Retired Business Owner)

Joe Harness Public

724 6th Street Carrollton, IL 62016 Phone: 217-942-3678

Cell: 217-248-6906

(Retired CPA- State of Illinois)

Donna Moore

200 N. Lafayette Street

Phone:

Private

Jerseyville, IL. 62052

Public

Public

Larry Keller, Proxy

103 Krause Dr.

Jerseyville, IL. 62052

618-498-9593 618-779-7951 (Cell) skdolphin@gtec.com

David Thomas, Proxy

304 West Rte. 66 Mt. Olive, IL 62069

Phone: 217-999-6237

(State of Illinois, County Board Member,

Township Supervisor)

dwthomas30@frontier.com

Paul Quirk

Public

372 First

Shipman, IL 62685

Phone: 618-836-7198

(County Board, Retired Construction worker)

Private

26125 Quarton Road Palmyra, IL 62674 Phone: 217-854-2329 (County Board - Farmer,

Township Supervisor).

Robert Quarton

Mike Zippay

Private

Private

405 N. 7<sup>th</sup> Street Benld, IL 62009 217-246-8716

Zips003@yahoo.com

7163 Crabtree Trail

Public

Mike Plunkett, Chairman PO Box 122

Hillsboro, IL 62049 Phone: 217-532-9530 FAX: 217-532-3623 Home: 2 Yount Drive

Hillsboro, IL 62049

(Business Owner/ Operator

Member of Hillsboro Chamber of Commerce,

Montgomery County Economic

Development Member)

Sharon Kuchar, Proxy

PO Box 388

Litchfield, IL 62056 Phone: 217-556-6901

Home: 217-324-7127

(South County Litchfield Township

Supervisor, Business Owner/Operator, Litchfield Chamber of Commerce Member, County Board

Member)

Richard Wendel

Public

9672 Crabtree Trail Litchfield, IL 62056 Phone: 217-556-1605

(Farmer Owner/Operator, County Board Member)

Jarod Hitchings

Private

4 Circle Drive

Famersville, IL 62533

Phone 217-227-4522

Cell: 217-259-8989

jarodhitch@hotmail.com

(County Board Member, State of Illinois Employee,

School Board Member)

Bruce Cannon, Chairman

Shelby County Courthouse

301 E. Main Street

Shelbyville, Illinois 62565

shelbyctychair@consolidated.net

Gary Gergeni

Private

Public

520 Pennsylvania Ave. Windsor, Illinois 61957

314

Private

Kenneth Barr RR I Box 16 Herrick, IL 62431

Phone: 618-428-5937

618-292-0701

(Farmer Owner/Operator, County Board)

#### **Business Representative**

Palmyra, IL 62674

Litchfield, IL 62056

Hillsboro, IL 62049

Litchfield, IL 62056

Phone: 217/473-3245 Daniel Bates

Bates Farm Fax: Email: 109 Rice Street PO Box 155 (mailing address)

Phone: 217/254-3544 Larry Joe Beck Fax: 217/774-4248 Macari Heating and Air

Email: <u>bambino@consolidated.net</u> PO Box 407

Shelbyville, IL 62565-0407

Phone: 217/854-9208 Darrell Bellm

Fax: Bowlero Lanes

Email: dbellm@frontiernet.net 12470 West Hard Road Carlinville, IL 62626

Phone: 217/246-6154 Nicole Bishop

Heritage Manor-Litchfield, LLC Fax: 1010 East Chapin Street Email: knbishop@consolidated.net

Phone: 217/532-4187 Rex Brown Fax: 217/532-4414 Hillsboro Hospital

1200 East Tremont Email:

Paulette Buch-Miller Phone: 217/627-9502 Fax: 217/627-9703 Pleasant Hill Village

Email: exdir.phv@royell.org 1016 W. North Street Girard, IL 62640

Dwayne Gerl Phone: 217/324-6637 217/324-6637 Fax: Gerl's Auto Body

Email: gerlautobody@yahoo.com 613 E. St. John

#### Business Representative (cont'd.)

Tim Hurley
Hurley Dodge, In

Hurley Dodge, Inc.

PO Box 175

Hardin, IL 62047

Louis Lewey

1815 North Van Buren Street

Litchfield, IL 62056

Rick Mogler

Passavant Hospital

1600 West Walnut

Jacksonville, IL 62650

William Rees

Farmers' State Bank

133 North Main

White Hall, IL 62092

Shawn Rennecker

Illinois Rural Electric Cooperative

2 S. Main Street

Winchester, IL 62694

Daniel R. St. Onge

13487 Cannedy Road

Carlinville, IL 62626

Anne Sturgeon

1st MidAmerica Credit Union

300 West County Road

Jerseyville, IL 62052

Sean Walker

Kelly Services

3001 Montvale Drive, Suite B

Springfield, IL 62704-5361

Doug Wilschetz

Brussels Red and White Grocery Store

PO Box 98; Main Street

Brussels, IL 62013

Phone: 618/576-9695 Fax: 618/576-2552

Email: hurley2@frontiernet.net

Phone: 217/324-3994

Fax:

Email:

Phone: 217/479-5583

Fax: 217/479-5756

Email: rick.mogler@passavanthospital.com

Phone: 217/374-2200

Fax: 217/374-6988

Email: wrees@farmersstate.com

Phone: 217/742-3128

Fax: 217/742-3831

Email: shawnr@e-co-op.com

Phone: 217/854-2392

Fax: 217/854-2392

Email: danrstonge@gmail.com

Phone: 618/639-9501

Fax: 618/498-5626

Email: anne.sturgeon@1stmidamerica.org

Phone: 217/793-1226

Fax: 217/793-0101

Email: walkesj@kellyservices.com

Phone: 618/883-2611

Fax:

Email:

#### **Community Based Organization Members**

Denise Groesch Phone: 217/532-5971 CEFS Fax: 217/532-2367

Rt. 127, Box 128 Email: dgroesch@cefseoc.org

Taylor Springs, IL 62089

Jennifer Russell

U of I Extension

Phone: 618/576-2293

Fax: 618/576-8013

200 N. Lafayette, Suite 6

Email: perica@uiuc.edu

Jerseyville, IL 62052

**Economic Development** 

Ron Deabenderfer Phone:
Montgomery County Economic Development Fax:
Email:

Hillsboro, IL 62049

Alan Gilmore Phone: 618/639-JCBA

Jersey County Business Association Fax: 618/498-3871

209 North State Street Email: agilmore@jcba-il.us

Jerseyville, IL 62052

Richard Gloede Phone: 217/774-3701

SCCS Enterprises, Inc. Fax:

RR 4 Email: jgloede1@consolidated.net

Box 205T Shelbyville, IL 62565

Mary Renner Phone:

Taylorville Development Association, Inc. Fax: PO Box 303 Email:

Taylorville, IL 62568-0303

Gary Titus Phone:
Calhoun County Economic Development Fax:
RR 1 Box 197 Email:

Golden Eagle, IL 62036

Sandra Schmidt Phone: 217/368-3606 Greene County Economic Development Group, Inc. Fax: 217/368-3606

601 Sycamore Street Email: slschmidt@frontier.com

Greenfield, IL 62044

Shari Albrecht

Macoupin Co. Economic Development Partnership Fax:

18400 Shipman Road

Carlinville, IL 62626

Phone: 217/556-8696

Email: slalbrecht1979@yahoo.com

#### **Education**

Dr. Dale Chapman \*\*

Lewis and Clark Community College

5800 Godfrey Road

Godfrey, IL 62035

Phone: 618/468-2200 Fax: 618/466-4044 Email: dchapman@lc.edu

\*\* Also a One-Stop Partner Representative

#### Education (cont'd.)

Larry Pfeiffer

Regional Office of Education #40

826 North Broad

Carlinville, IL 62626

Phone: 217/854-4016 Fax: 217/854-2032

Email: lpfeiffer@roe40.com

#### Labor

D. Jody Hogge

United Mine Workers

426 S. Walnut Street

Taylorville, IL 62568

Phone: 217/529-8301

Fax: 217/529-9017

Email: jodyoh12@hotmail.com

Bob Sancamper

Laborers' Local #218

PO Box 332

Brighton, IL 62012

Phone: 618/372-3018

Fax:

Email:

#### One-Stop Partner Program

Mark Dugger

Experience Works, Inc.

PO Box 362

Greenfield, IL 62044

Phone: 217/368-3020

Fax: 217/368-3021

Email: mark\_dugger@experienceworks.org

Paula Ferguson

DHS/DRS

1429 South Main, Suite C

Jacksonville, IL 62650

Phone: 217/245-9585 Fax: 217/243-8131

Email: Paula.Ferguson@illinois.gov

Bob Malisia IL Dept. Of Employment Security 11006 Airport Trail; PO Box 329 Litchfield, IL 62056

Valorie Harris Lewis and Clark Community College 5800 Godfrey Road Godfrey, IL 62035

Jacqueline Myers
Macoupin County DHS
340 East Wilson
Carlinville, IL 62626

Phone: 217/324-2138 Fax: 217/324-2173

Email: Robert.Malisia@Illinois.gov

Phone: 618/468-4100 Fax: 618/468-7175 Email: <u>vharris@lc.edu</u>

Phone: 217/854-3145 x-201

Fax: 217/854-9037

Email: Jacqueline.Myers@illinois.gov

## CHAPTER 2 Changes in the Economy

Changes in the District's economy over the past two years have been dramatic, labor force characteristics have changed, unemployment continues at a moderate level, ranging between a low of 5.9% in Greene County to a high of 8% in Montgomery County. This is lower than the unemployment rate during the period covered by the last CEDS report, but consistently remains 1 - 2 percent less than the state unemployment rate. The problem of continuing unemployment remains a prominent concern and major basis for development efforts by the CEDS Committee

There have, however, been definite improvements in the district's economy. Unemployment levels, though high, are gradually coming down. Development is occurring, primarily on a small scale basis, but occurring nonetheless. This includes a wide range of activities, from small business start - up to expanding commercial base. The development activities are occurring as a direct result of local efforts and a renewed dedication to making things, happen, this includes successful business attraction efforts in Hillsboro, Litchfield, Jerseyville, Nokomis, Hardin, Carlinville, Taylorville, Pana, and Shelbyville.

Unemployment rates included upward for most central Illinois area in June due to seasonal losses in education, reduction in census workers and students entering the labor market private sector jobs were stable as the Illinois economy remained strong. Statewide unemployment (seasonally adjusted) rose to 5.5 percent, up from 4.7 percent in March.

Statewide, the number of non-farm payroll jobs rose to a new all-time high of 6,075,600. The diverse services sector led across the board growth except for manufacturing which declined marginally in June.

For a broad range of labor market information, visit the web site <a href="http://mi.ides.state-il.us.">http://mi.ides.state-il.us.</a>
Topics include: Affirmative Action Data, Labor Surplus Areas, Labor Force and Unemployment Data.

Occupational Projections, Wage Data and more general information concerning the Illinois Department of Employment Security visit our web site at <a href="https://www.ides.state.il.us.">www.ides.state.il.us.</a>

To obtain national data, contact the Bureau of Labor Statistics home page at <a href="http://stats.biz.gov">http://stats.biz.gov</a> or the Federal Interagency council on Statistical Policy at <a href="http://www.fedstats.gov">http://www.fedstats.gov</a>.

#### REGIONAL UNEMPLOYMENT STATISTICS

For additional labor market information or assistance, contact IDES labor market economist, Ron McPherson at 217-557-1869, Fax, 217-524-7824.

Annual Average Unemplovment Rate	2009	2010	2011	Jun 2012
CALHOUN COUNTY	9.9	10.9	10.4	8.0
CHRISTIAN COUNTY	9.8	10.1	9.4	9.1
GREENE COUNTY	8.2	9.8	9.1	9.1
JERSEY COUNTY	9.2	9.4	9.3	8.9
MACOUPIN COUNTY	10.4	10.6	10.0	9.0
MONTGOMERY	11.7	13.3	12.6	11.1
SHELBY COUNTY	9.7	10.4	9.5	9.0

Note: June 2012 data is preliminary and is not seasonally adjusted. Source: IL Dept. of Employment Security

Median Household Income	2009	2010	2011	201
CALHOUN COUNTY CHRISTIAN COUNTY	\$44.930 \$43,182	\$45.77 \$44,25	N/A N/A	N/A N/A
GREENE COUNTY	\$39,226	\$40,39	N/A	N/A
JERSEY COUNTY	\$48,573	\$54,27	N/A	N/A
MACOUPIN COUNTY MONTGOMERY	\$44,673 \$37,458	\$45,99 \$42,46	N/A N/A	N/A N/A
SHELBY COUNTY	\$44,956	\$45,47	N/A	N/A

Source: U.S. Census

Bureau

Per Capita Income	2006-2010
CALHOUN COUNTY	\$23.109
CHRISTIAN COUNTY	\$21,519
GREENE COUNTY	\$22,107
JERSEY COUNTY	\$24,368
MACOUPIN COUNTY	\$23,222
MONTGOMERY	\$21,700
SHELBY COUNTY	\$21,891

Source: U.S. Census Bureau - American Community Survey 5-year estimate.

#### CHAPTER 3

## REPORT OF MOST RECENT ACTIVITIES/ DEVELOPMENT GOALS AND OBJECTIVES

This section is intended to develop the data and analysis presented in the preceding chapters' and presents a series of nine broadly defined, long-term "development goals," each of which contains one or more related, short-tern measurable "development objectives." Generally speaking, the District's long term development goals are intended to provide a degree of continuity from one year to the next relative to the overall direction of the District's economic development endeavors, while the short-term development objectives are intended to provide measurable bench marks against which the organization's annual efforts can be measured.

The Economic Development Districts recognizes that it will be impossible to achieve significant progress in meeting all of its goals in any single year, and therefore, has prioritized them in an effort to further provide guidance relative to their overall importance in fostering the economic wellbeing of local residents. Accordingly, an "implied priority" is also to be associated with the District's development objectives, depending upon which of the ten development goals they most relate to. However, for the purposes of this District CEDS document, all development objectives related to a single goal are to be considered of equal importance.

As an initial basis for discussion the Economic Development District staff presented for consideration (by each of the county-level CEDS representatives to the Committee) a carefully thought out set of development goals and objectives. Realizing that these were merely suggestions, the staff solicited further development goals and objectives from the CEDS Committee members. Further mailings were sent out to non-attending committee members in pursuit of finding diversified ideas.

In addition to the above-mentioned processes, the Counties of Montgomery, Christian, and Jersey had their own single-county economic development planning documents updated in 1997. The more localized goals and objectives contained therein were also considered and, to the extent possible, incorporated into the district-wide goals and objectives. In establishing priorities among the district's ten development goals or objectives contribution toward attracting future private sector investments which would, in turn, help retain existing commercial and manufacturing employers within the district, generate expansion of existing commercial and manufacturing employers within the district, generate an expansion of present operations within the seven county EDD and/or contribute to a successful location effort.

#### GOAL A

To upgrade the economy of the region through attraction of new industry which fits the location and basic economic makeup of the district?

#### **OBJECTIVES**

- 1. Attraction of new agribusiness, services; or
- 2. Attraction of warehousing and distribution wholesale goods and
- 3. Attraction of new light industry and manufacturing.

#### GOAL B

Retention of existing industry.

#### **OBJECTIVES**

- 1. Continue to give local support and incentives to resident industries;
- 2. Aid resident industry in making plant expansions wherever possible;
- 3. Provide technical assistance with air and water pollution standards to resident industries.

#### GOAL C

To revitalize existing services and retain activities within the region.

#### **OBJECTIVES**

- 1. To examine the feasibility of new centralized retail centers within the region;
- 2. To restore the region's local retail centers through consumer incentive and downtown improvement.

#### GOAL D

To promote regional growth policies which encourage economic activities that are appropriate to the structure of the economy.

#### **OBJECTIVES**

- 1. Initiate measures that would curtail the continuing loss of existing industries and provide incentives for established industries to expand and
- 2. Examine ways of identifying and attracting suitable high-growth potential industries into the region.

#### **OBJECTIVES**

- 1. To provide the region with adequate systems and facilities for potable water and sewage disposal, and
- 2. To provide other public facilities necessary for improvement of existing problems and to provide for future needs.

#### GOAL F

To improve the quality of transportation in the region so that the movement of goods and people is convenient and rapid.

#### **OBJECTIVES**

1. To develop and maintain a balanced regional transportation system which provides efficient movement of people and goods to nearby economic centers.

#### GOAL G

To achieve balanced and compatible land use patterns in the region which protect our natural resources, while at the same tine meeting the economic and social needs of the people.

#### **OBJECTIVES**

1. To insure that future growth or land use changes will occur in a manageable pattern.

#### GOAL H

To upgrade recreational facilities and programs within the seven-county area to levels which are considered adequate by state and national standards.

#### **OBJECTIVES**

- 1. To develop adequate indoor and outdoor recreation opportunities for all citizens of the region; and
- 2. To foster tourism in those areas of the region which might derive economic

#### OBJECTIVES.

- 1. To expand accessibility to incorporate unemployed youth into the regional workforce in an effort to curb their out-migration; and
- 2. To bring characteristics of the labor force into line with state averages wherever possible.
- 3. To expand entrepreneurship curriculum in schools.

## GOAL J

To encourage the establishment of well-organized local economic and community development organizations,

#### **OBJECTIVES**

- 1. To identify public and private financial resources for support;
- 2. To foster a positive local climate for the attraction of new businesses and industry; and
- 3. To provide technical assistance to local development groups.

## Criteria for Resource Utilization

Recognizing that development resources may be limited, to some extent, in order to implement the goals and objectives outlined in the previous section, a strategy of policies governing the utilization of those resources must be established. This strategy takes two forms: the organizational features of the district and the actual work program which follows.

## Organizational Features of the District

The West Central Development Council will initially consist of seven EDA recognized components. The counties of Calhoun, Greene, Jersey, and Montgomery will be organized as Title IV Redevelopment areas. At present, three of the four counties have been officially designated as such and Montgomery County has been authorized. County CEDSs have been completed and have been accepted by their respective boards.

The County CEDS Committees will be utilized as the local planning and coordinating groups for each county. The programs and projects outlined in this document reflect the individual county documents. In addition to the redevelopment areas, 5 growth centers will be designated within the region, in counties which cannot qualify as redevelopment areas. After, carful analysis, the five municipalities selected were Carlinville, the County seat of Macoupin County; Taylorville which is the County set of Christian County; Pana, also located in Christian County; Litchfield, located in Montgomery County; and Jerseyville, the County seat of Jersey County. These 5 municipalities were selected because of their great local economic impact and their demonstrated growth in the past decade. Each one of the growth centers has a well-developed infrastructure, and is the economic and cultural center of their respective localities. Investment of EDA funds will basically be channeled through the above components. The district will coordinate all economic development activities within the area and the regional CEDS Committee will generate policies which guide the future utilization of development resources.

## **District Work Program**

The purpose of this section is to describe in detail how the previously outlined policies will be carried out in terms of specific programs and projects.

The scope of this section is divided into two specific areas. The first section deals with planning and assessment activities which must necessarily predate the undertaking of specific projects since present data does not point to a clear course of action in dealing with the specific problems.

The second section deals with specific capital improvement projects which have been identified through past analysis as problem areas having direct bearing on the development situation in the region.

The various components of the work program were designed to have a clear relationship to the established goals and objectives stated earlier. The work program, like the goals and objectives, should be flexible enough to accommodate changes as new local needs arise.

The following activities reflect the West Central Development Council's anticipated course of action for its initial five-year period of existence. However, only the initial year's activities should be viewed as fixed policy. Longer term aspects of the work program will be subject to annual review and modification based upon changing circumstances within the region.

## Planning & Assessment Activities

The Comprehensive Economic Development Strategy Committee will undertake or sponsor several planning and assessment activities designed to indicate the most feasible way of approaching several identified development problems. These projects will serve to provide more data about development potentials in the region.

- 1. Development of a comprehensive transportation plan for the Counties of Calhoun, Christian, Greene, Jersey, Macoupin, Shelby and Montgomery.
- 2. Development of a housing assistance plan for the counties of Calhoun, Christian, Greene, Jersey, Macoupin, Montgomery, and Shelby.
- 3. Development of a comprehensive transportation plan for the counties of Calhoun, Christian, Greene, Jersey, Macoupin, Shelby, and Montgomery. (Goal F 1)\*
- 4. Develop a downtown improvement plan for the largest municipality within each county. (Goal C 2)
- 5. Carry out an industrial site inventory and assessment for each county. (Goal A, B)
- 6. Develop a county recreation plan for each county. (Goal H 1,2)\*
- 7. Assess individual municipal needs and identify deficiencies within each county. (Goal E 1)
- 8. Assess development of industrial promotional materials about each county. (Goals A 1, 2, 3 and, I, 2)

- 9. Develop a technical assistance program for local development groups. (Goals B 3 and 11, 3)
- 10. Develop a program to study how best to foster more efficient exploitation of agricultural products and services for each county. (Goals A 1 and 2)\*
- 11. Develop a regional social service plan in order to coordinate training and educational activities to improve workforce suitability. (Goal 11, 2\*
- 12. Foster an energy or natural resource development plan for the counties of Calhoun, Christian, Greene, Jersey, Macoupin, Montgomery and Shelby. (Goal C 1) \*
- 13. Develop a mini CEDS for the growth center cities of Carlinville, Litchfield, Pana, Jerseyville, Taylorville and Grafton.
- 14. Seek industry first to occupy vacant industrial building in Pana, Roodhouse, Litchfield, Carrollton and Schram City.

Note: \*Indicates specific goals and objectives related to the program.

## Capital Improvement Projects

1. Sewer System improvements for the communities of:

Bunker Hill	Tovey	Bulpitt	Chesterfield	Hettick
Palmyra	Elsah	Carrollton	Greenfield	Hardin
Brighton	Scottsville	Fieldon	Witt	Fillmore
Roodhouse	E. Gillespie	Butler	Jerseyville	Donnellson
Hillsboro	Carlinville	Shelbyville	Taylor Springs	Sigel
Brussels	Schram City	Coalton	Kampsville	Staunton
Herrick	Mt. Clare	Modesto	White City	Gillespie
Standard City	Nilwood	Oconee	Olilman	Waggoner
Pana	Taylorville	Moweaqua	Kincaid	Harvel

2. Water System improvements are needed for the municipalities of:

Shelbyville Waggoner	Carlinville " Nokomis	Brighton Hardin	Hamburg Roodhouse"	Medora Ohlman""	
Lake KaHo	Greene Co.""	Brussels	Walshville	Batchtown	
Wenonah*	Greenfield	Pana"	Virden	Michael	
Carrollton	Taylor Springs	Mt. Clare"	Elsah	Chesterfield	
Coffeen	Modesto	Kane	11	Fieldon	
Findlay	Herrick	Calhoun Co.	Witt"	Bunker Hill"	
Jerseyville	Brighton	Stewardson	Audubon Township	Findley	
Moweaqua	Oconee* *	White Hall	Irving"	Sch am City	
Gillespie"	Donnellson	Kampsville	Girard*	Dorchester Township	
Community of Wright					

- Community of Wright
  - 3. Improvements to natural gas systems in Roodhouse.
  - 4. Heating system improvements for public building in downtown Taylorville.

# <u>Industrial Site Improvements</u>

- 1. Necessary improvement to existing industrial sites in Taylorville, Carlinville, Pana, Litchfield, Hillsboro, and Shelbyville.
- 2. Industrial site development in Greene County.
- 3. Rail Spur to Jerseyville Industrial Park.
- 4. Business Park development in the City of Grafton.

- 5. Preliminary improvements on the Nokomis Industrial Site.
- 6. Industrial site improvements to the Pana Industrial Park.
- 7. Water and sewer improvements to the Hillsboro Industrial Site.
- 8. Rail service to the Litchfield Industrial Park.
- 9. Develop industrial area in Raymond.
- 10. Develop an Industrial Park in Taylorville.
- 11. Development of the South Central Terminal Industrial Park (Owned by the City of
- Pana) 12. Development of the Macoupin County Industrial Park north of Carlinville on Rte.

## 4. Transportation

- 1. Traffic improvement projects in Wenonah and Irving.
- 2. Bridge widening and improvements to all County and Township roads.
- 3. Airport facility improvements for Jerseyville, Hillsboro, and Shelbyville.
- 4. Harbor and dock facilities at Grafton.
- 5. Harbor and dock facilities at Piasa Harbor.
- 6. Improvement of State Highways 16, 51, 32, 128, 108, 48, and 185.
- 7. Seek funding for a bridge at the south end of Calhoun County.
- 8. Rte, 67 Corridor serving Greene and Jersey County. Engineering has just recently been completed.
- 9. County highway improvements in Calhoun County, particularly raising the road to the Brussels Ferry.
- 10. Bridge improvements in Elsah.
- 11. Street and drainage improvements in Butler.
- 12. Street improvements in Hillsboro.\*\*
- 13. Brick street rebuilding in Pana.

- 14. Grafton has opened a ferry service to St. Charles, Missouri.
- \*\* Denotes projects in progress or projects completed.

## Other Capital Improvements

- 1. Continued neighborhood improvements (streets, gutters, sidewalks, etc.) in Jerseyville.
- 2. Renovation of the Elsah, Grafton and Hillview Village Halls.
- 3. Drainage improvements in Hillview, Rockbridge, and Donnelison.
- 4. New schools have been built or will be built in Gillespie, Benld and Carlinville.
- 5. Renovate Montgomery County Courthouse in Hillsboro. (Completed).
- 6. Lake Land's Technical Center is in place in Pana.
- 7. Community Center construction in Schram City, Hillsboro, and Taylorville.
- 8. Jersey County Courthouse and jail reconstruction.
- 9. New jail and emergency vehicle storage for Calhoun County.
- 10. Christian County Courthouse renovation.
- 11. Street and drainage improvements in Witt.
- 12. Improve riverbank stability in Kampsville and Hardin.
- 13. Solid waste facility improvements in Greene, Calhoun, and Montgomery Counties.
- 14. Fire protection improvements in Donnellson, Irving, and Batchtown.
- 15. Renovation and expansion of city libraries in Taylorville and Hillsboro.
- 16. Route 51 Bypass.
- 17. Addition of an interstate natural gas pipeline.

## Recreation & Tourism

- 1. Development of a countywide park system for Greene, Jersey, and Calhoun Counties.
- 2. Renovate Macoupin County Courthouse and Jail.

- 3. Recreation improvement projects and programs in Calhoun and Jersey Counties.
- 4. Tourism improvement projects and programs in Calhoun and Jersey Counties.
- 5. Designation of the Koster Indian Site as a State Memorial.
- 6. Renovate historic school in Otterville.
- 7. Build a Reservoir in Greene County between Carrollton and White Hall.
- 8. The Great River Road from Elsah in Jersey County to Eldred in Greene County has just recently been designated as a scenic byway by the U.S. Department of Transportation. www.byways.org
- 10. Development of Central Illinois Chautauqua Pavilions in Pana, Shelbyville, and Taylorville.
- 11. Wineries have opened or are being opened in several communities within the district with the moist notable being in Grafton, Strasburg, Coffeen, and Findlay.

## Housing

- 1. Low rent housing in Greene County specifically, but also throughout the region.
- 2. Housing rehabilitation programs in Pana, Jerseyville, Hillsboro, Schram City, Roodhouse, Gillespie, Waggoner, Mt. Olive, and Brighton.
- 3. Development of a housing plan for the counties of Calhoun, Christian, Greene, Jersey, Macoupin; Montgomery and Shelby.

Numerous accomplishments have occurred in the past few years and other projects are underway in the District since the District CEDS report was adopted and submitted in the Fall of 1992. It was together the many and various localized development efforts in the communities to focus more broadly on the promotion of the district as a whole.

One of the most important accomplishments is the ongoing work of the CEDS Committee as the district's leading force in economic development efforts. The committee has served as an effective forum for coordination among the counties and communities. The CEDS Committee has brought together many and various localized development efforts in the communities to focus more broadly on the promotion of the district as a whole.

Community facilities and services are another important developmental resource which are subject to improvement through investment. Problems arise in rural areas in raising the capital for these types of development. There are some 92 municipalities within the West Central Development Council Region and detailed data on all these communities were published in a a recent study.

## Water and Sewer

Water and sewer systems in the region are generally inadequate for future needs in many localities. According to the 2000 Census, 81 % of the total tuber of housing units in the region are served by a' central water system installed or in the process of being installed. Communities which do not have a central water system are Hamburg in Calhoun County and Walshville in Montgomery County. Approximately 67% of all water systems were considered adequate by local officials, with the remainder needing increased water supply or storage or replacement of water mains. Recent droughts in the area have intensified many water supply problems usually due to inadequate groundwater supplies. Therefore, the need for large supply reservoirs similar to Lake Lou Yaeger has increased greatly. Sewer systems are not nearly as common, as only 69% of the total number of housing units are served by sanitary sewer systems (or in the process of being served). In addition, very few of the systems in the region were considered adequate according to Illinois Environmental Protection Agency, or served all the residents within their respective corporate limits. Due to the lengthy time process involved in achieving funding for sewer system construction, necessary improvements are usually difficult to realize.

A recent effort by the WCDC staff has enabled several communities to upgrade water systems and examine sewer system feasibility. Under the EPA sewer system feasibility planning program, fourteen small communities were studied to determine costs for sewer systems. Unfortunately, recommendations from most of these reports call for no action or rehabilitation of septic tanks as selected alternatives. Due to cost escalation of sewer system components in the past few years, most small communities will never be able to implement such systems, unless 100% funding is available from outside sources.

Since 1966 through Rural Economic & Community Development Services (RECDS) programs, and since 1984 through the Community Development Assistance Program (CDAP), almost \$120,000,000 has been invested in the public facility infrastructure systems throughout the region. The CDAP component requires that 51 % of the people who benefit from the project be of low and moderate income status, a threat to the health and safety of those involved be in evidence, and the community inject 25% of the total project cost be provided by another source.

## Fire and Police

Fire an Police protection as with water and sewer, are highly variable from community to community and, as might be expected, larger communities have been protection systems.

Fire protection in varying degrees is available in all communities in the region. In the smaller communities, coverage usually takes the form of a fire protection district serving several towns and rural areas surrounding them. Some of the larger cities have full-time fire departments although none have a fire rating less than 7 (on a scale from 10-1).

Police protection is much more irregular. Approximately one third of the towns in the region report no full-time police officer with most of these receiving police protection from County sheriffs departments. The ratio of frill-time police officers to population averages approximately 1.22 per thousand in the region. According to this survey, only 1 8.7 percent

of the towns sampled have an average or above average number of officers in relation to population, with 2.1 officers per 1,000 populations being the national average.

#### Housing

A detailed housing study has recently been completed for the West Central Development Council. According to this study, large areas of the region, particularly in the three western Counties, have marginal and sub-marginal housing conditions, according to U.S. Census definitions. Number of greatest housing needs is most pronounced in Macoupin County, with Montgomery, Christian, Greene, and Jersey also showing substantial needs. According to U.S. Census information, there were 27,629 families living in housing units built before 1939 in the region in 2000, with 1.4% of these lacking plumbing and full kitchen facilities. Of the 76,605 total housing units in the region 8,123, or 9.6% of the total are vacant and 17,729 or 22.5% are renter occupied. In addition, 78.2% of the total number of available housing units is actually owner occupied.

Table 13 details statistics on families occupying housing, offering comparisons on a county to county basis. According to this information, almost two-fifths of all families in the region are classified by Housing and Urban Development as occupying housing built before 1939. Greatest numbers are evidenced in Macoupin, Montgomery, and Christian and Greene counties while the lowest percentages of all families are found in Jersey and Calhoun, Also 10% of all households in the region have been classified as having no telephone.

An attempt has been made to identify and enumerate overall housing needs of the region in Table 14. Substandard units have been divided into two groups; based on the information provided by the census. Census data for value and presence of plumbing indicates that a large percentage of the housing throughout the region is aged and in need of some type of rehabilitation. Minority households are not enumerated, since there is fewer than 400 minorities in any of the seven counties the region with data being unavailable for any grouping of that size.

General conclusions may be drawn from the county data presented above that improvement of the housing stock in the region will be a major developmental priority in the future. Adequate housing is certainly an enhancement which should be sought in order to make the region more attractive to new business and industry.

#### **CHAPTER 4**

## PROPOSED AND CURRENT EDA RELATED DEVELOPMENT ACTIVITIES IN THE DISTRICT

## **Macoupin County**

## Macoupin County

Macoupin County is trying to help an agriculture business find a 160 acre site to locate its' business. A 80,000 lb. road with easy access to 155, 255, or Rte. 67 if necessary. The site must also be served by an electric cooperative, be propane acceptable, and be able to provide 80,000 to 100,000 gallons a day.

#### City of Staunton

The City of Staunton with the support of Macoupin County would like to assist TDS Transport, Inc. to expand it's operations by constructing a road and providing other infrastructure improvements to the business. The company presently employs approximately 32 and would like to expand to 45 employees.

# Montgomery County-City of Hillsboro

The proposed facility is the construction of a city street to a partial commercial development on the south edge of the City of Hillsboro. The proposed city street and commercial development are to be built in a twenty-six acre abandoned pasture on the east side of F.A. 42 (IL Route 1.27) approximately 1000 feet north of the MOPAC Railroad Overpass.

Presently a retail discount store occupies two acres of the commercial development. The addition of this retail discount store to the Hillsboro Community has assisted in keeping product prices competitive, allowing more employment opportunities for low-to-moderate income citizens, and making goods more accessible to the Hillsboro community and other neighboring communities. The retail discount store is owned by the Duckwall-ALCO Stores, Inc. The Duckwall-ALCO Company currently hires up to twenty-five fun and part time employees. The construction of the access road and the commercial development will provide more employment opportunities for the community.

Future development plans include the addition of new businesses. The Hillsboro Area Hospital is committed to building an Extended Living Facility at an estimated cost of \$1,500,000, which will create six new, jobs. The Hospital plans to add a Wellness Center and invest approximately \$1,250,000, which will add 10 new jobs, and a day care center with an estimated cost of \$500,000, which would result in 10 new jobs. In addition, the hospital would build an ambulance garage at an estimated cost of \$400,000. Other commitments include McDonough Engineering, which intends to build a new facility at an estimated cost of \$350,000 and plans to add five employees to their staff

Further, it is estimated that in addition to the creation of new, jobs, the City of Hillsboro would benefit by as much as \$100,000 additional sales tax annually. The construction of the proposed roadway will provide easier access to the hospital, junior high school, and high school.

The city is unable to provide all of the funding for the proposed project. The Economic Development Administration grant will provide the City of Hillsboro with the capability to attract new businesses to the community. The City of Hillsboro is ineligible for the Illinois Economic Development Grant because this project involves a retail business. The design and construction of the City Street will meet all Illinois Department of Transportation requirements. Construction of the proposed project should begin as expeditiously as possible so the community can enjoy the benefits of the new rehabilitation activities. CDAP funds may be used for public facilities improvements and/or residential connection costs which will support a housing rehabilitation project. The grant ceiling is \$350,000.00.

The City of Hillsboro and the Village of Taylor Springs in Montgomery County each have "Brownfield Sites" that need rehabilitated and cleaned up.

# City of Litchfield

The City of Litchfield is a municipal government/non-profit entity serving the residents of Litchfield, Illinois. The City's function is to provide for the needs of its residents through its Building, Economic Development, Fire, Lake, Police, Street, Wastewater, Water, and Zoning Departments. The City is fiscally responsible for utilizing funding in an effective manner to best service the community.

The City of Litchfield is requesting assistance with the extension of utility lines including water and sewer to the west side of Interstate 55. The extension of the utilities to this area would fulfill two primary needs of the community. The first need is to provide a connection to other water resources. The City is a water source for a number of water districts in this rural central Illinois area. The water line extension to the west side not only would allow the City to provide a water resource option to interested parties but would provide an opportunity for the City to potentially link to a large water supplier, thus providing a secondary water source. The need for a secondary source would be beneficial to the City as it has also been selected as a community for the location of a 110 MGD ethanol plant. The facility's water need would reach over 1 mgd on an average basis. The City's two lakes provide the City's water source and would be enhanced by the backup supply if able to connect to water suppliers to the west of 1-55, such as American Waterworks.

The second need is that for future expansion. The City is the employment hub for an economically depressed county with an unusually high unemployment rate. The City has been successful with the building of two industrial parks housing nearly twenty industrial businesses employing nearly 1000 people. With the second park nearly full, the need for the City to move forward with the planning for a third business/industrial park is imperative. Available land to the west side of Interstate 55 would provide an excellent location for businesses as it has direct

interstate access and is situated midpoint between St. Louis, MO and Springfield, IL. The Interstate Network system within the 40-mile distance extends reach to anywhere in the United States. The utilities extension would allow the City to move forward with acquiring land necessary for the development of the Industrial/Business Park. The City has already taken the initiative in its planning to designate funds to the engineering design for the utilities extension and has developed a conceptual plaster plan to show the area developed as a whole. The Project includes extension of a 16" water main line 1,800' and of an 18" sewer main line 3,700' to the west side of Interstate 55 in Litchfield.

The utilities extension is crucial to the project and to the future growth of this rural community.

The City is requesting funds in the FY 2009 funding. Construction costs only: Water Main, \$220,000.00, Gravity Sewer Main, \$385,000.00, and a Lift Station/Force Main \$330,000.00. The City is currently not receiving any other funding for the project. It will look to pursue any grants or financing options that may be available.

The City of Litchfield is located within Montgomery County, Illinois. The County is considered a Labor Surplus Area by the US Department of Labor Employment & Training Administration. The County's unemployment continues to exceed the national and state averages and was reported for October 2011 at 6.6%. In addition, the City of Litchfield is the employment hub for Montgomery County as well as the adjacent counties. Over twenty percent of the residents in Montgomery County work in Litchfield. The City has a balance of commercial and industrial business which make up this employment. However, it is important that Litchfield continues to provide opportunity for industrial growth through such Industrial/Business Parks to provide good paying jobs to the area residents. Many local residents are employed by commercial or small businesses paying minimum wage, thus resulting in our County being economically depressed. The median household income is \$31,478. Our County needs quality industrial jobs that provide good benefits to its employees. The City of Litchfield has been successful in filling its two industrial parks with quality businesses which have expanded over the years. They are committed to providing the training needed to their employees and have seen longevity in their employment. Our rural central Illinois community is in need of assistance to spur growth, job creation and new investment in the local area.

The impact of extending the utilities to the west side would lead to the development of an industrial/business park as well as additional commercial development. The anticipated result would be creation of jobs, expanded tax base, and an improved standard of living for the residents of Montgomery County as well as surrounding Counties.

#### City of Litchfield - Montgomery County

This project consists of the construction of a new, signalized intersection on Illinois Route 16 between the City of Litchfield and the 1-55 interchange with Route 16. This intersection will provide a more direct access into the Litchfield Industrial Park on the south side of Illinois Route 16. The north leg will provide the main access for a 121 -acre commercial development to be known as Route 66 Crossing at Litchfield. This access road will eventually connect with the Super Wal-Mart.

The design of the intersection has been completed after extensive consultation with District 6 of the Illinois Department of Transportation, The current "free flow off ramp" for vehicles exiting 155 north to Illinois Route 16 eastbound will be replaced with a T-intersection in order to provide storage space for vehicles turning into the proposed development. Other highlights of the design include the milling and resurfacing of Illinois Route. 16 for the limits of the project traffic signals, which will be coordinated with existing signals at Illinois Route 16 and Ohren Drive (dust east of the proposed intersection), left and right turn lanes into both the commercial development and the Industrial Park, and reconstruction of the existing concrete medians on Illinois Rte. 16.

Also included is a sanitary sewer, force main which will begin at a pump station located behind the Gilks Store. The force main will bored under Rte. 16 and traverse southerly another 1,546 feet to an existing manhole in the Litchfield Industrial Park. Approximate total construction costs are \$1,500,000.00. Estimated project completion date is 2007/2008. This project is presently under construction. This project has been completed.

This project will facilitate the growth and expansion of these businesses: Schutt Manufacturing, International Filter Manufacturing Corporation, Napco, Lincoln Land Community College, and Morton Buildings, QB Technology, the New Super Wal-mart and a new motel.

Litchfield is also always trying to maintain- and upgrade the public infrastructure facility water and sewer systems that not only serve the residents of the city, but the continually growing commercial development west of the city.

# New businesses in Litchfield since February 2003:

Wal-Mart Supercenter

Baymont Inn

Comfort Inn

Rt. 66 Car Wash

Denny's Restaurant

Schutt Sports Distribution

Mobil Mart Convenience Store converted from a gas station to new expanded building.

M.I. Ford sold to Victory Lane Ford, who moved to an expanded new location.

Litchfield Meat Market sold to L & W Best Brands Appliances which is now open.

Always in Style Boutique sold to First to the Finish which is open.

Dana Corporation Distribution Center Skate Zone Roller Rink

Checkered Flag Slot Car Racing

Walton Chiropractic Clinic

The following are new businesses listed with the Chamber of Commerce:

White Buffalo Trading Company Litchfield Carpet Central Air Services Baker's Custom Homes Wick Dealership Bob's Computer Solutions

## Village of Panama

This project is considered a priority project because of the environmental impact it might have on the Village and its residents.. A creek that flows adjacent to the Village waste water impoundment is gradually eroding the embankment which might eventually cause leakage from the impoundment to the creek. The Village is currently trying to secure funding to correct the problem. Total expected project cost - \$50,000. This project has just been completed.

## Village of Donnellson

The Village recently received a grant of \$400,000.00 to help them, construct a sanitary sewer system. This project is completed. The Village is also seeking enough grant funding to help it improve its water system and connect to the City of Greeneville.

## Village of Butler

The Village is interested in installing a sanitary sewer system that connects to the City of Hillsboro. Costs are undetermined at this time. The estimated project completion date is.

#### City of Hillsboro

Hillsboro Area Health Foundation supported establishment of the Tremont Ridge Assisted Living Center, the Fusion Fitness and Aquatic Center, and a child daycare facility ran in conjunction with Hillsboro High School.

The addition of a rail spur from the Union Pacific mainline to the north edge of property occupied by Hixson Lumber Company is being funded through a grant from the Illinois Department of Transportation. The addition of the rail spur is expected to create at least 10 new jobs at the Hixson Lumber Company.

The Eagle Zinc Superfund site is more than 140 acres of potential industrial and commercial development space for the City of Hillsboro. USEPA and Illinois EPA held the first public hearing and comment period to initiate a site remediation planning process in May of 2009. Based on the information gathered at the May 2009 hearing, the anticipated timeline for cleanup will run through 2012.

The Dominion Energy Prairie Fork Wind Farm is a 300 megawatt wind farm project that is in the process of securing easements with landowners in Christian and Montgomery counties. As of May 2012, between 100 and 125 wind turbines are anticipated to be placed across several thousand contiguous acres. The finance markets and availability of affordable capital have pushed the construction timeline back to 2012. At peak construction, the project is projected to employ 300 people. After construction, a projected 15-20 full-time employment base with annual property tax revenues of \$1 million are projected.

## Village of Harvel

The Village is interested in constructing/installing a sanitary sewer system that will effectively serve the citizens in the community. It is presently on a septic tank system which is outdated and in constant need of repair. Costs are undetermined at this time.

## Montgomery County Rural Water District

The Montgomery Rural Water District has finished construction of Phases I, II, and III. The Montgomery County Rural Water District is preparing to design and construct Phase IV of the project Estimated project completion date ifs 2011-2012.

#### Litchfield Ethanol Plants

The 110 MOD Ethanol production facilities will require an upgrade of the roadway system to the 40 acre plant site to support up to 300 semi-trucks per day on 80,000 LB. roads. Rail access will also be required for the project. The project is expected to create 50-60. full time plant jobs, several hundred trucking jobs, and up to 1,000 construction jobs. The economic impacts of spin-off businesses or industries have not yet been quantified.

#### Deer Run Coal Mine

Patton Mining Company is developing the Deer Run Mine site which is projected to employ 200 people when coal is mined beginning as early as 2010. All but one state, federal and local permit have been attained and site preparation work s able to be initiated in June 2009. This mine is now operational.

#### Calhoun County

#### Calhoun County Rural Water District

The Calhoun County Rural Water District has submitted a formal application to Rural Development for funding of a Phase IV rural water project. The Calhoun County Rural Water District sought and received funding for Phase I, H, III, and IV, which have been installed, The proposed water system expansion will continue to use facilities installed under the first 3 projects such as the existing water treatment plant, transmission mains, stand pipe, elevated storage tank, and booster pump station. The Phase IV project will include 50 miles of water line, service connections for 175 new users, elevated storage tank, and related appurtenances. The total estimated cost of this project is \$3,000,000. This project began construction in the Fall of 2005. This project is completed.

## Village of Brussels

The Village is trying to develop and design a cost efficient water supply system that will effectively serve the residents of the community. They plan to seek funding for part of this project from DCEO by requesting design engineering funds totaling \$85,000. Estimated project completion date of 2012-2013. The Village has received a \$350,000.00 grant from DCEO to help replace/move water lines in the Village.

#### Greene County

The Greene County Rural Water District (GCRWD) received their federal funding commitment in April 2011 from USDA Rural Development for construction of its Phase V expansion project, as part of the nationwide Earth Day project announcements. The project, which has been in the planning stages for over four years will extend water service to approximately 90 households in portions of Athensville, Roodhouse, Rubicon, White Hall, and Wrights Townships, who are currently using water private wells of poor quality or who are resorting to hauling water. The project will consist of approximately 60 miles of 4-inch and 6-inch PVC water main and 90 service connections. No elevated tanks or pump stations are required for Phase V, as this infrastructure has been constructed as part of previous GCRWD projects. Project costs for the Phase V expansion are estimated at \$2.65 million; with funding provide by a \$1 million grant and \$1.6 million low-interest loan from USDA Rural Development, as well as local funds generated from customer tap-on fees. The project is expected to begin construction in December 2011.

GCRWD began in 1994 to provide a safe reliable water supply to households throughout the entire Greene County. The District currently serves 919 customers in the rural areas of the county including Berdan, Wrights, Fayette, and Athensville, as well as bulk water supply to the Village of Rockbridge, Finished water is purchased from both the City of Carrollton and the City of Whit Hall for GCRWD's everyday needs utilizing a water booster pump station at each site. In addition, GCRWD has an emergency interconnect with the City of Greenfield. The District also maintains two ground storage tanks (350,000 gallon combined capacity), two booster pump stations an automated SCADA/telemetry control system and nearly 300 miles of PVC water main ranging in size from 3-inch to 8-inch diameter.

The past four years leading up to the funding commitment for this system expansion have been both challenging and rewarding for GCRWD. The current Phase V project will complement past project efforts by GCRWD over the past 17 years, and continue progress toward their goal of serving the entire rural area of Greene County with potable water. GCRWD is a complex system hydraulically with over 200 feet of elevation change and many miles of water main serving relatively few users (as typical with most rural water systems), as well as multiple ground and elevated storage tanks and pump stations. Maintaining adequate pressures tinder all usage conditions, while maintaining good water quality for all customers is both an operational and engineering challenge.

# Jersey County Rural Water Company

The Jersey County Rural Water Company (JCRWC) closed their federal loan with USDA Rural Development in September 2011 to allow construction to begin on their federal loan with USDA Rural Development in September 2011 to allow construction to begin on their Phase IV Lake Piasa Booster Pump Station project. The project, which has been in the planning stages for several years, will consist of a new 675 gpm above-ground booster pump station and associated yard piping, which will transfer water from the Lake Piasa area to the Brighton elevated tank, improving flow capabilities to the entire northeast region of JCRWC's water distribution system. Project funding is provided by a \$770,000.00 low-interest loan from USDA Rural Development as well as local funds. Construction is expected to be completed by May 2012. **This project has been completed.** 

JCRWC began in the early 1970's to provide a safe water supply to the households throughout the entire county. The initial Phase I project was constructed in 1973. Today, JCRWC provides water to nearly 5,000 households and farms as well as Medora, Royal Lakes, and Shipman. JCRWC also maintains over 650 miles of water main, as well as numerous storage tanks and pump stations. JCRWC buys bulk finished water from the Illinois-American Water Company in Alton. The Lake Piasa Booster Pump Station project complements two other recently completed improvement projects - the new Godfrey Booster Pump Station/Ground Storage Tank and the 16-inch water transmission main.

JCRWC will continue to complete infrastructure improvements to its distribution system as the construction of the HWY. 67 roadway improvement project proceeds north towards Jerseyville.

#### City of Jerseyville

The City of Jerseyville has a number of infrastructure/economic development projects ongoing and the planning stages;

- Fairgrounds Avenue Roadway Improvements Jerseyville is replacing the existing oil and chip surface and adjacent drainage ditches along Fairgrounds with a new concrete surface, including curb and gutter and related storm sewer improvements. The project is almost 1 mile in length, running from IL. Hwy. 67, east to Cemetery Road. A railroad crossing is involved, along with adjacent roadway intersection and safety improvements. Construction of the \$3M+ project is expected to begin in early 2012, once right of way acquisition is complete. This FAU route will complete a bypass roadway loop, around the City, including June Street and County Road, which have been improved in past years. Funding will be a combination of IDOT STU funds and local funds.
- Curtis/Adams Drainage Improvements Jerseyville received a \$750,000 DCEO IKE grant for drainage and stormwater improvements in the southeast portion of the City. Following-up on a past DCEO Planning Grant award in which the City created a master-plan for drainage improvements in this area of town totaling an estimated \$2M+ in infrastructure needs, the City is ready to begin the first phase of final design and construction of the improvements. Surveying and preliminary design work are underway, and the project is expected to go out for bids in the Spring of 2012, with construction anticipated for completion in the Fall of 2012. The first phase will include open-ditch and storm sewer improvements, construction of a stormwater detention basin, and related improvements. Phase I project costs are estimated at \$850,000.00. The City is also anticipating another \$300,000.00 in funding for Phase II of this project, via the Illinois "Jobs Now" funding initiative. These projects will improve the current flooding conditions that occur after heavy rains in this relatively flat-lying portion of town.
- Wastewater Treatment Plant Replacement The existing treatment plant capacity was at its maximum, so in an effort to comply with current regulations, and in the future as growth continues in the City, Jerseyville began planning and design of a new, state-ofthe-art 2.0 MGD wastewater treatment plant to replace the existing aging, under-sized I

MGD wastewater treatment plant about 4 years ago. The new treatment plant has been approved for construction by Illinois EPA, and the City is currently in the bidding and funding acquisition phase. This project will provide service to the entire city of Jerseyville, with an estimated population of 9,000. Construction is expected to begin in late 2011, and last for over a year. Estimated projects costs are in the \$15-\$20M range.

• Hwy. 109/County Road Intersection Improvements - This intersection is one of the busiest in the City, within close proximity to schools, the District bus shed, and local traffic heading to/from the Metro-East region on a daily basis. Utilizing grant dollars from IDOT's Congestion Mitigation and Air Quality (CMAQ) program, as well as local funds. Jerseyville is currently in the surveying and design stage of the project. Once Right-of-Way acquisition is completed, the project will be advertised for construction bids, expected sometime in late 2012. Improvements will consist of widening the intersection approaches with turn-lanes, installation of signalization, and related utility/storm sewer improvements. Estimated project costs are in the \$600,000-\$800,000 range.

#### Greene County

## White Hall

## Repair/resurfacing of County Road Serving the

The existing roadway is structurally insufficient to carry the excessive amounts of 80,000 lb. trucks that correctly utilize this section of roadway. It is proposed to construct a bituminous overlay on the existing pavement to provide structural capacity for an 80,000 lb. truck route. The proposed scope of work will be limited to bituminous overlay, pipe culvert replacement, pavement marking, pavement patching, and aggregate shoulder construction. No alignment, drainage, traffic control or other geometric improvements are proposed with this project. No utility adjustments or R.O.W. acquisition is anticipated for construction of the improvements asstated. Total estimated project cost - \$1,100,000. Estimated project completion date is 2011-2012.

## **Nutwood Levee District**

The Nutwood Levee District would like to raise the levees in the district and upgrade the pumping facilities.

## **Christian County**

#### Village of Mt. Auburn

The Village intends to request \$80,000 from the Illinois Department of Commerce and Community Affairs to assist the Village in designing an adequate water transmission system which will include the replacing of deteriorated water lines with larger lines and the contraction of a new, larger water storage tank. The total estimated construction costs are approximately \$750,000.

# City of Taylorville - Diversified Energy., Inc. (proposed activity)

The mine site will be located on 22,000 acres in Christian County. It contains approximately 150,000,000 tons of coal. Six hundred acres on that site will be used to place the mine opening, wash plant, load out facility and refuse area. It is estimated that within two years production will have started and within another two years it will be at full production. The goal is to produce 3,500,000 tons of coal per year. In order to achieve this production, approximately 500 employees will be needed. The mine opening, wash plant, and loan-out facility will cost \$20,000,000 and approximately \$11,500.000 in mining equipment.

City of Taylorville - Expansion of ATY Building Systems, Inc.

In order to expand manufacturing operations in Taylorville, Illinois, ATY is seeking outside financing to be used entirely for the purchase and installation of necessary equipment. By the end of the second year after expansion, ATY will employ 105 people, 85 of those in Taylorville and 20 in Denver, a creation of 59 jobs in the first two years. Financing is being sought through the issuance of a 10 year SBA 7 (a) Term Loan in the amount of \$643,000 at reasonable market rates as subordinated financing. In addition, ATY will request a \$500,000 conventional Line of Credit to be used for material purchases at favorable process. Since the initial start-up phase, the company expanded and properly equipped facilities in Taylorville, ATY is capable of repaying debt directly from cash flows without hampering normal operations.

#### Taylorville Industrial Park

The City of Taylorville would like to purchase a tract of-land from ADM and convert it to an Industrial Park to accommodate the expansion/relocation of two local companies. One company manufactures components for use by CAT, GM, and Wal-Mart among others. The company plans to invest between \$4 and \$5 million and employ 1.00 people. The other company manufactures steel buildings that are shipped all over the world. They currently employ 40 people and plan to hire an additional 16-24 people. The initial investment will be approximately \$4 million. The Industrial Park will require roads, rail, sewer, water, and other utilities. The City plans to seek financial assistance from federal, state and local financing sources.

## Lincoln Prairie Water Company

This rural water cooperative, which is part of EJ Water Company, is extending water service from Lake Shelbyville through Christian County to communities of Ohlman and Wenonah in Montgomery County and Oconee in Shelby County.

# Taylorville Power Plant

The Christian County Generation LL, for the Taylorville Energy Center plans to construct a \$billion 630 meg-a-watt coal gasification plant that would turn high sulfur Illinois coal into a synthetic gas for use in producing electricity.

## **Summary of Employment Impacts**

 Construction of the electric power generation facility will create 1,500 full time and part time jobs in Illinois over the duration of the construction project. Indirect employment of an additional 793 full time and part time jobs will be created in the state.

- Of the indirect jobs generated by construction of the electric power generation facility, additional jobs will be created in the following industries;
  - 1. 129 in retail trade industry.
  - 2. 110 in health and social services.
  - 3. 86 in professional, scientific, and technology.
  - 4. 70 in accommodations and food services.
  - 5. 68 in other services.

## **Summary of Employment Impacts County**

Construction of the electric power generation facility will employ 120 employees in Christian County. Indirect employment of an additional 543 full time and part time jobs will also be created in the county as a result of electric power generation operations.

Of the indirect jobs generated by the electric power generation facility's presence in Christian County, additional jobs will be created in the following industries:

- 1. 106 in accommodations and food services.
- 2. 65 in transportation and warehousing.
- 3. 54 in the retail trade industry.
- 4. 48 in finance and insurance.
- 5. 48 in professional scientific, and technology.
- 6. 43 in other services.
- 7. 39 in wholesale trade.
- 8. 37 in health and social services.
- 9.34 in construction.

For each 100 employees added to the electric power generation facility, 453 additional jobs will be created in the county.

## **Summary of Employment Impacts**

- Illinois coal consumption by the electric power generation facility will employ 416 employees in the state with 158 in the mining industry directly and an additional 258 in other industries.
- Of the indirect jobs generated from Illinois coal consumption by the electric power generations facility's presence, additional jobs will be created in the following industries:
  - 1. 39 in arts, entertainment and recreation.
  - 2. 32 in retail trade industry.
  - 3. 30 in health and social services.
  - 4. 20 in transportation and warehousing.
  - 5. 19 in accommodations and food service.

## **Jersey County**

The Jersey County Board is negotiating with Vandalia Tractor Company to establish a New Holland farm machinery sales and service center in the unincorporated area of Jersey County. Vandalia Tractor Company's building contractor has taken out a Jersey County Building Permit application to build a new facility and expect to reach full employment in 2 years with the creation of 20 new jobs. Vandalia Tractor Company has indicated to the Jersey County Board it will also be applying to the County's Revolving Loan fund program to lower the projects over all borrowing costs.

## City of Jerseyville

A group of local businessmen and Mayor Tom Thompson have teamed up to build an Asian Carp processing facility in Grafton. The Grafton Businessmen have applied for an Ike CSP Disaster Recovery Grant and are optimistically awaiting a decision form DCEO. The Asian Carp processing facility will create 43 new jobs; additionally the project will create more jobs as it restores Grafton's fishing industry. The City has also applied to DCEO for IKE CSP Disaster Recovery Grant funds to dredge the Grafton Ferry Channel and the Grafton Harbor Marina and to make restoration to certain water front areas damaged by the flood of 2008. Grafton has also contracted to purchase the City's potable water supply from Illinois American Water in Alton, Illinois. The City is making improvements to its distribution system and updating its metering.

The City plans to request funding for two separate projects within the next 2-3 years. The City would like to upgrade the water and sewer systems which serves the residents on Goodrich and Spruce Streets and replace the remainder of the main water main that serves the entire

population of Jerseyville. The cost of these two (2) projects combined is approximately \$800,000. Both of these projects should be completed within two years of grant award announcements. Completion date is 2012 -2013. The City of Jerseyville would also like to build a new water treatment plant.

## Jersey County Rural Water Company

The Jersey County Rural Water Company (JCRWC) closed their federal loan with USDA Rural Development in September 2011 to allow construction to begin on their Phase IV Lake Piasa Booster Pump Station project. The project, which has been in the planning stages for several years, will consists of a new 675 gpm above-ground booster pump station and associated yard piping, which will transfer water front Lake Piasa area to the Brighton elevated tank, improving flow capabilities to the entire northwest region of JCRWC's water distribution system. Project funding is provided by a \$770,000.00 low-interest loan from USDA Rural Development as well as local funds. Construction is expected to be completed by May 2012.

JCRWC began in the early 1970's to provide a safe water supply to the households throughout the entire county. The initial Phase I project was constructed in 1973.

A new outlet mall is presently under development located between 1-55 and Old Route 66. The actual number of occupants has not been determined at the present time. The developer is still in negotiations with several interested businesses.

#### **CHAPTER 5**

# SUMMARY OF DEVELOPMENT PROBLEMS AND POTENTIALS

#### Introduction

Thus far, this document has explored various areas of economic concern necessary in defining the region's economic development program. To achieve future success toward better development of the region's economy, local development groups should capitalize on existing developmental potentials while also working to solve development barriers or problems.

# **Analysis of Potentials**

## Natural Resources

The West Central Development Council is fortunate in having an abundance of natural resources, Mineral resources include valuable coal deposits and fertile soils which have supported the region's economic base in the past. Abundant coal reserves, combined with the existing aquifer that underlies the western portion of the region, provide an excellent potential new direction toward which the area's coal production may be turned. Coal conversion requires accessibility to these two resources which may in the future provide important opportunities for economic development.

## Environmental Issues

The overriding objective of the CEDS is, of course, to foster economic development within the 7 county area. Such economic gains will prove most rewarding if they are achieved in a proper balance with environmental and cultural objectives. Accordingly, this section will briefly examine and discuss any identified "environmental constraints" upon future development and/or specific environmental problems within the district requiring special attention

## **Endangered Species**

According to the Illinois Department of Natural Resources, Natural Heritage Database, there are more than 15 species (both fauna and fibra) listed as endangered species within the seven county district. A more detailed list of these species is available le from the Illinois Department of Natural Resources.

#### Solid Waste

To date, the most economical way to dispose of solid waste is to landfill the material. Other forms of waste disposal, such as incineration, add extra expenses to the cost of disposal. As well, utilizing a local transfer station for collection and long haul to an out-of-area landfill will increase disposal costs via transportation and increased handling of the material.

The Illinois Solid Waste Planning and Recycling Act, passed in 1986, mandated that each county be responsible for the planning and management of its solid waste. Each county was expected to draft and adopt a 20-year solid waste management plan which has three main components. These components are: (1) Waste Reduction - source reduction and reuse, (2) HHW, and recycling and final disposal composting, incineration, landfills, and lastly, (3) Implementation - coordination of planning, recycling and educational efforts. Through an intergovernmental consortium, the seven counties prepared a Needs Assessment and adopted a West Central Illinois Solid Waste Management Plan in the Summer of 1996. This plan was approved by the Illinois Environmental Protection Agency ([EPA).

## Water/ Wastewater

With the exceptions of the smaller isolated villages, most incorporated communities in the seven counties have direct access to abundant raw water supplies (aquifers, lakes, reservoirs, water transmission lines, etc). Nearly all of the incorporated communities in the seven county districts, with populations of 1000 persons or more, either own their water treatment impoundment facility or have arrangements with neighboring communities and/or water districts to purchase treated water.

Some of the district's larger communities are in the process of expanding their water processing storage capacities to accommodate future community development and to accommodate anticipated peak demands and/or improve treatment quality, At least five rural water districts are in varying stages of development/operation, and at least one other district has been in operation for a number of years. The combination of these developments either now, or will, afford a majority of the district's residents with a dependable, safe supply of potable water.

Due to the fact that very few smaller communities have adequate wastewater treatment facilities, no industrial and few commercial developments are located in such settlements; this is not unique to our District. Most larger communities have adequate existing or expanding wastewater treatment facilities to accept new industrial commercial developments.

Some communities are considering expanding their wastewater collection lines (as well as water lines) to service existing and future development within their fringe areas.

#### Labor Force

Even though agriculture has in the past been a decreasing source of employment, the region is still 3 - 4 times as specialized in agribusiness as the national average. Because of the already stable and prosperous agriculture base, there is potential for further exploitation of this sector, especially in manufacturing and distribution of agricultural goods, which could serve as a potential source of employment for the agriculturally - oriented segment of the workforce. Service related jobs are now the number one employer in the district, which indicates that a suitable labor force is already available for this type of endeavor. The educational levels in the region are low compared to national levels, but the region's population is within easy access of educational institutions which serve as potential training centers for the regional labor force.

#### **Transportation**

Much of the West Central Development Council region is in the economically advantageous position of being in a direct transportation corridor among the four SMSA's of Decatur, Bloomington, St Louis and Chicago. For this reason, flee region has good potential for accessible north-south transportation of goods and people. Major water-based transportation is also accessible to the western portion of the region through utilization of the. Illinois and Mississippi Waterways. These factors, combined with flat topography, make an attractive location for light industry.

# Organizational Development

Movement toward more sophisticated development organizations has recently become a vital interest at the regional and local level. Five counties, Calhoun, Jersey, Christian, Macoupin and Montgomery, have active planning commissions which will play major roles in fixture development of their counties.

The West Central Development Council Inc. is available to provide technical assistance to CEDS committees in each county, as well as to other locally active groups. This renewed interest has presented itself as a necessary potential for the region's economic development.

Several municipalities have already developed industrial parks in order to further encourage industrial development.

## Demographic Constraints

Employment in agriculture, mining, construction and manufacturing have been on the decline in the recent past. Indications are that this trend will continue. Through this loss of employment, the region suffers loss of population and wealth to neighboring regions which can provide the displaced segments of the workforce with needed employment.

Compounding this problem, the region's population composition by age contains a low percentage of population in the 20-44 range and a higher percentage in the 65 and older age group. This reflects the region's inability to retain younger workers because of inadequate economic opportunity.

Education levels in the Region are considerably below state and national averages of 12.1 years. This educational gap may be of substantial importance to potential industry considering this Region for location, It should be noted, however, that the most significant gap exists in Calhoun county, which presents a special problem due to the county's somewhat isolated location,

# Analysis of Problems and Constraints Facilities and Services

Large areas of the region, particularly the western portion, show substantial need for adequate housing, Improvements to the housing stock would certainly enhance the region's attractiveness for location of new business and industry.

As in other rural areas, the West Central Region possesses generally less than adequate public facilities and services. Water systems in many areas need to be upgraded, Recent efforts have been made to examine sewer system feasibility, but the growing demand for public facilities and services has outpaced the finances of local government. Recreation, fire and police, as well as other human services, have also not kept pace with present needs.

## **Transportation**

Even though much of the region is within the major transportation corridor mentioned previously, there are prevailing constraints on accessible cast-west land-based routes. This problem causes considerable hindrance in development of those areas within the region that lie on the outskirts of this corridor. This includes all of Calhoun County, western Jersey County and a large part of Greene County.

## Coal Mining Impact

Macoupin County has been especially impacted by the mining of coal. Much of the historical economic development of the region may be traced to the discovery of rich coal deposits in the late 19th century Coal mining became the major non-agricultural income producer as extensive mining took place from 1900 through 1990. In the late 1920's, however, a long period of economic decline and resultant population loss began. Automation of the mining, the enactment of the Clean Air Act and increased use of other fuels began to slow the one industry economy. Tile declining coal industry, combined with a reduction in farming employment during the depression, led to a substantial out-migration from the region which was only recently stabilized.

Extremely large areas underlying Macoupin County have been undermined. Subsidence has occurred in some cases, and further subsidence is expected, Problems associated with this are varied, and they will have to be resolved in future years.

Today, even though costs of other fuels have risen dramatically, the region has not experienced a rebirth of the, coal industry. Two mines are still in operation in Macoupin County and one in Christian County. The coal mine located in Coffeen closed down in the mid 1980's.

With the reality of mines closing and a decrease in future coal production, the county must expect mine workers and their families to search for employment elsewhere with a potential for relocation. The depressed coal industry will be disastrous to the region due to the fact that county municipalities are already experiencing distressed economies.

Macoupin County has great potential as an energy producer however; present problems must be addressed and future problems resolved so as not to hinder extraction of this resource while at the same time making provisions for the increase in population and the various services and facilities which will be required

## Organizational Development

In the past, local communities have been lacking in organized efforts dealing with economic development. Those groups that were in existence eventually lost interest duo to lack of progress and technical assistance. Without showing progress, these groups have a hard time justifying their existence to the always - present faction at odds. With renewed support and coordinated efforts from the local communities and the region, this trend may be reversed and these efforts given new impetus.

## Participant Groups

The following work program will be carried out in cooperation between the following groups and governments:

The Shelby County CEDS Committee

The Macoupin County CEDS Committee

The Christian County CEDS Committee

The Greene County CEDS Committee

The Calhoun County CEDS Committee

The Montgomery County CEDS Committee The Jersey County CEDS Committee

The municipalities of each County Government The West Central Development Council

Economic Development Administration Department of Commerce

Calhoun County Planning Commission

West Central Illinois Health Systems Agency Illinois Department of Conservation

United States Fish and Wildlife Service

The U.S. Army Corps of Engineers

Two Rivers Resource

Conservation & Development Committee

Agriculture Soil Conservation Service

Soil Conservation Service, local office

Christian County Economic Development Corporation

Pana Industrial Development Corporation

Taylorville Industrial Development Corporation

Other state, federal and local agencies and organizations

#### CHAPTER 6

# DEVELOPMENT STRATEGY AND PLAN FOR IMPLEMENTATION

The development strategy for the West Central Development Council represents the "link" between the analysis of the district's economy, which makes up the bulk of this document and encompasses both the potentials and barriers to development in the region, and the programs, activities and projects that will be undertaken under the CEDS.

The development strategy has two major parts, the first being a discussion of the policy guidelines and implicit assumptions which culminate in a set of goals and objectives for economic development in the region. The second part deals with the actual work program designed to achieve the goals and objectives from a multi-year standpoint and sets forth how the staff and committee efforts will be utilized to carry out the course of action selected..

# Policy Guidelines and Assumptions

In formulating a set of goals and objectives for economic development, certain general assumptions about the outlook for the district's economy, the causes of its problems, the suitability of certain economic activities to the region and the course of future demographic changes in the region, should be examined. Their assumptions are stated explicitly below in order to better understand the goals and objectives which follow.

## Outlook for the Regions's Economy

It is assumed by the CEDS Committee that the future outlook for the region's economy is critical, and that the factors which have led to its decline are in a holding period. This is based partially on the recent demographic and economic data presented in this report and also on the commitment of the district's leaders in bringing about the changes necessary to boost the economy. Never in the region's history has a coordinated effort aimed at changing the structure of the regional economy been undertaken.

A second major assumption is that the external or macro-economic situation will not be such that this reversal is impossible. Thus, at least modest national growth (with no wars, large natural disasters or major economic setbacks) is assumed. The Desert Storm War, fought between Iraq and Iran, did not help the economic situation in the United States.

## The Causes of District Problems

It is assumed by the CEDS Committee that the major underlying causes of the economic ills of the region are as follows;

- 1. Past dependence of the economy on mining and agriculture as direct sources of employment resulted in a lack of diversification and an ultimate employment decline as these sectors changed.
- 2. An increasing population loss was a result of the above situation which, in turn, affected all

sectors of the economy.

- 3. The relative isolation of certain portions of the region, both in a physical sense (such as Calhoun County) and more generally, remoteness from a major "corridor of commerce" between SMSA's for example, western Jersey County, most of Greene County and southern Montgomery County.
- 4. One widespread problem of all rural America is the lack of external stimulation through government spending and private investment, The flow of tax dollars from rural areas in the midwest have been diverted through state and federal expenditures toward large population centers throughout the nation. Thus, there appears to be a net loss of wealth to the urban areas and more widely recognized, depressed areas such as Appalachia,
- 5. Lastly, a general lag in education and other demographic characteristics have occurred among a large group of disadvantaged persons, This trend is hopefully being reversed to some extent by local, state and federal social service agencies,

## Suitable Economic Activities

The CEDS Committee assumes that certain economic activities will be highly unlikely to locate within the region for reasons discussed elsewhere. The major types in this category would fall under the heading of Primary Production of Heavy Industry.

The Committee also assumes that the best course of action is revitalizing the regional economy which involves the diversification of those sectors and which now forms the economic backbone of the region. Thus, it is assumed that no major structural shifts will be made in the region's economy.

## Population Growth

The committee assumes from the most basic standpoint that the regional population declines of the past half century leveled off and is to some extent remaining constant. Minimal, if any, growth is expected. This assumption is borne out by population projections prepared by both the state and the region

The committee further assumes that the areas of fastest population growth will be located in those areas adjoining the metro-areas of St. Louis and Springfield. primarily southern Macoupin and Jersey Counties and northern Macoupin, the panhandle of Montgomery County and northwestern Christian County. Shelby County may experience minimal growth because of its proximity to the college towns of Mattoon and Charleston and the construction of the Future Gen Plant in Mattoon.

More modest, but important, population growth will also take place in the district's growth centers; Jerseyville, Carlinville, Taylorville, Pana, and Shelbyville.

#### **CHAPTER 7**

## **CEDS Goals & Objectives**

The West Central Development Council, Inc. supports a regional vision of seven west central counties of Christian, Greene, Shelby, Macoupin, Montgomery, Jersey and Calhoun. The regional vision is to create a climate that encourage economic expansion, has information and data available to all citizens interested in economic opportunities or general characteristics of the seven county regions, and gleans maximum benefit f om regional economic incentives available. The WCDC's member municipalities envision a region that provides adequate public safety services to its residents, and a region that fosters a desirable quality of life for its residents through parks, libraries and tourism opportunities.

## Goals

The WCDC has many goals to accomplish over the next several years in order to achieve even a portion of the region's vision change.

These goals are also to:

- Expand the region's economic base through sustainable utilization of geographic advantages and natural resources in the region.
- Expand employment opportunities for residents of the region. a Strengthen and diversify local economics.
- Increase capabilities of local communities to support and survive economic development shifts.
- Provide a state-of-the-art Regional Data Center for the WCDC Region, providing access to a host of information and information sources concerning the seven west central Illinois counties, including GIS mapping services.

#### **Objectives**

The task of economic development would be overwhelming without a determination of a course of action. Decisions regarding a plan of action have resulted from two major sources of information. The first source of information was the exchange of ideas, viewpoints, concerns, identified problems, potential solutions and other topics included in CEDS Committee sessions, community assessment surveys, planning sessions involved in the other WCDC activities, joint meetings with private businesses, financial institutions and educational providers, and informal discussions with people concerned with development within the WCDC Region. A second important source was examination of existing resources that can assist with development efforts.

- The objectives identified in order to obtain the goals set forth by the West Central Development Council are to:
- Take greater advantage of the geographic and location attributes of the region's rivers, interstates and rail system by encouraging further development along these routes.
- Improve or expand production capabilities of industries relying on natural resources such as agriculture, mining and forestry.
- Create new jobs through industrial expansion, new industrial development, small business development, agriculture diversification and establishment of industrial businesses that utilize available agricultural products.
- Increase training opportunities and skill development programs designed to qualify residents for available and projected jobs.
- Assist existing industries and demonstrate expansion potential.
- Provide needed support for industries that will maximize production and employment capabilities.
- Encourage economic diversity in employment sectors throughout the seven counties.
- Expand the tourism industry through enhancement of existing attractions, development of new attractions and establishment of additional tourism support services.
- Provide essential local and regional water, sewer, gas, electric services, telecommunications and public services through technical assistance to local municipalities. Develop stronger highway networks with emphasis on cast-west routes,
- Encourage the development of renewable energy businesses within the region.
- Encourage the development of a high speed rail system connecting St. Louis to Chicago.

#### Chapter 8

## Strategic Projects, Programs, & Activities

## **Suggested Projects**

Projects that need to be undertaken in the short term in order to accommodate long term growth are the most important to the residents and leaders within the WCDC Region. Industrial parks and industrial properties that are currently vacant need to have the necessary infrastructure installed to make these properties readily available and marketable to potential investors. Water lines, sewer lines,' and primary entranceways to these industrial parks and industrial properties need to be completed, Rail improvements throughout the region need to be made, At the present time, rail access to available property is limited. Main line rail services through Con Rail, Norfolk & Western, Illinois Central Railroad Company, Chicago and Northwestern, Burlington & Northwestern, Norfolk Southern, Chicago & Illinois Midland Railroad Company and Union Pacific Railroads, and a spur of Canadian National are available in Shelby, Macoupin, Montgomery, Christian, Greene and Jersey Counties. However, local access to these main lines through spur lines and switches are limited. In order for the region to develop as an intermodal transportation hub, the internal rail system within the region needs to be upgraded.

Additionally, the shipping is dependent upon the roadway system. At present, north-south access throughout the region is well advanced and accessible. The cast-west access is much more limited. National shipping patterns tend to indicate that growth in transportation is through east-west linkages more so than north-south.

Training programs for residents within the renewable energies field has been proposed. With the onset of ethanol production, bio-diesel production and coal gasification possibilities become more developed within the region, the residents and workers in the region need to be trained in renewable energies fields. This will provide a properly trained and readily available workforce for the potential developments within the region.

#### Changes Vital Projects

The addition of a high speed passenger rail through the region could be a benefit in the long term, especially if the new track were to run down the Interstate-55 corridor from Chicago to St. Louis, rather than attempting to place more passenger trains on lines that area already congested with freight and unreliable passenger service.

Current Internet service throughout the area is not sufficient to support telehealth, or existing rural based businesses, let alone technology led development even in the form of data centers or call centers. A priority for the entire region is to lay more fiber to support bandwidth that would compete globally with places such as South Korea at 100 MB to businesses and many households.

Montgomery County has identified the need for enhanced natural gas service through an interstate pipeline in order to realize potential related to coal gasification and other energy related projects. The

first steps are to conduct a feasibility study and market study of pipeline companies to develop a plan. Rte. 16 runs through almost every county in the region. It is the one physical infrastructure piece that ties the region together in conjunction with Rte. 100 into Calhoun County, The region needs to pursue Rte. 16 expansion study to determine opportunities for enhancing commerce and development on this existing east-west corridor. This is especially important given the four-lane expansions of north-south routes 67 and S 1 through the West Central Development region.

Although the CEDS committees have identified general opportunities for business development in the region and the recent four-county mapping process completed by the Institute Rural Affairs pointed out some general growth areas, it would be useful to have a professionally derived targeted business feasibility analysis compiled for each county in the region.

Ameren and the State of Illinois make the Location One Information System (LOIS) commercial and industrial site database available to local economic development entities. West Central Development Council could work to make sure each of the local entities is aware of this opportunity.

Planning and improvements need to be made to accommodate the economic changes that will be associated with this project,

## Projects in Lincoln and St, Charles Counties

Relocating part of Silex and dredging to reopen the Grafton Ferry are among projects, funded by \$9.5 million in federal grants by the Missouri Department Economic of Development. Silex, a Lincoln County town damaged by a flash flood in September of 2008, is getting about \$1.9 million to buy out part of the town and move it to higher ground, St. Charles County will get \$117,750 to help pay for dredging to help the ferry, which links the county with Grafton in Illinois near the confluence of the Mississippi and Illinois rivers, The ferry, now set to reopen July 1, 2009 stopped operating in December 2008 after silt left by flooding blocked its usual passage and forced it to take a longer, less popular route. The state also approved \$461,091 for buyouts of 17 flood-damaged homes along the Mississippi in St. Charles County and \$639,600 to buy out flood-damaged property in Elsberry,

# High-speed rail stimulus fund rules

The Obarma administration has released criteria for \$8 billion in stimulus money for high speed rail that appears to give frontrunner status to projects in the Midwest and California. The guidelines released Wednesday by the Federal Railroad Administration are the starting shot in a race among states to build new or revamped networks, Eight midwestern states joined forces to back a network with a Chicago hub that includes a line to St. Louis.

## Chapter 9

#### **CEDE Plan of Action**

The task of economic development would be overwhelming without a determination of a course of action. Decisions regarding a plan of action have resulted from three major sources of information, The analysis presented in the preceding chapters was one major source of information. A second source was the exchange of ideas, viewpoints, concerns, identified problems, potential solutions, and other topics included in CEDS Committee sessions, community assessments surveys, planning sessions, joint meetings with other related agencies and informal discussions with people concerned with development within the WCDC Region. A third important source was examination of existing resources that can assist with development efforts, Implementation of projects will result from coordinated efforts of the WCDC Economic Development District and various local, state and federal entities. The Policy Board has directed the staff of the WCDC Economic Development District to act on their behalf. Implementation will be conducted in accordance with locally adopted policies, plans and programs and with applicable state and federal guidelines and regulations.

# Promotes Economic Development & Opportunity

Development of industrial sites and marketing them effectively is a main goal of the WCDC Region, This entails identifying geographic areas most conducive to industrial development, identifying appropriate types of industries for these areas, and preparing development plans for these areas, This also involves preparing a marketing strategy for the promotion of all industrial sites within the region via advertising, brochures, site databases, and web - page design.

For the local industries and commercial enterprises, the need for low-interest financing that would encourage business creation and expansion opportunities in the rural areas and small towns needs, will be identified. Industrial site information packets that can be distributed upon request will be prepared along with an industrial site database available via the internet.

## Fosters Effective Transportation Access

In order to improve transportation to industrial, commercial, residential, agricultural and scenic areas, the WCDC Region supports studies of road and highway improvements to enhance economic functions. This would involve improving access interstates, major highways, industrial areas, rail services, etc. in order to enhance economic development. Improvements to the access to tourist areas would also need to be a priority which would promote the work with other agencies and local government to determine the need and priority of facilities, all in all enhancing tourism in the region. Improving access through signage of structures, sites, and areas of interest would also be a major advantage to fostering effective transportation access. The determination of which structures, sites and interest areas that lack signage or require additional signage to improve accessibility would have to be made. Also the region would have to be willing to work with other agencies and local governments to provide financing, coordination and installation of signs that provide adequate direction to structures, sites and interest areas.

# **Enhances & Protects Environment**

Erosion and flooding are the major environmental problems that affect not only the water quality, but also agricultural, residential and commercial land uses. Loss of soil and crop damage increase the cost of agricultural production in Flood prone areas. Although the WCDC Region is a rural economically impoverished part of the state and has historically lacked sewage treatment facilities and potable water sources, there has been an adhesive regional prioritization approach to identifying and obtaining necessary public facilities for the entire region. Recreation and tourism have been major sources of economic growth for the region. This region is rich in its biodiversity, natural habitats, wetlands, woodlands, forests, stream corridors and river corridors. The region has established bike trails and walking trails. It is vitally important to continue to preserve and restore these resources within the region. The region relies heavily on tourism and the natural beauty of west central Illinois that, with proper stewardship, will not only enhance the regions natural resources but will also encourage development because of these resources.

# Maximizes Effective Develoment and Use Workforce

Figures indicate that within the WCDC Region there is good potential for labor force growth. The current labor force represents 49.7% of the region's population. Also, the quality of the regions labor force has potential for improvement because 65% of the older residents have high school diplomas and 12% have college degrees. The region has a history of high unemployment and has had one or more counties in the top ten in unemployment for over the past year. With this type of labor force, it would benefit the region tremendously for economic growth to occur and be utilized.

It is the intent to strengthen and diversify the industrial base by bringing in new industries, expanding existing industries, and encouraging locally initiated industries along with promoting minority industrial development and providing permanent employment of area residents. The effectiveness of the local labor market would be increased by proposing training programs as needed to enhance employability of local workers; and in order to strengthen the industrial base, assistance to local governments and development organizations in establishing business retention and expansion programs have to take place.

# Balance Resources Through Sound Management of Physical Development

In order to effectively plan and coordinate the orderly development of the WCDC Region, the protection of sensitive natural resources while promoting development in other areas is necessary. This can be accomplished by taking inventory of natural areas, ecological areas, unique natural communities, proposed wilderness areas, and other areas of geographical or biological significance along with encouraging mitigation procedures for protection of highly sensitive areas. Another task would be to promote orderly and organized growth and development by assisting communities in zoning, county land use planning, comprehensive community planning, growth management and solid waste management.

## Obtains and Utilizes Adequate Funds and Other Resources

The WCDC Region partners with many federal and state agencies and departments in order to obtain its community and economic development needs. Over the years, strong working relationships have developed between the WCDC and these agencies. Some of the agencies working diligently in the WCDC Region to increase economic development opportunities and provide sustainable community development are: U.S. Department of Commerce - RDA, USDA Rural Development, USDA Forest Service, Illinois Department of Transportation, Illinois Department of Natural Resources, Illinois Department of Commerce and Economic Opportunity, Federal Highway Administration, Small Business Administration, Illinois Bureau of Tourism, Federal Emergency Management Agency and U.S. Army Corps of Engineers.

#### Chapter 10

## Cooperation & Integration with Illinois' Economic Development Priorities

Due to the area's limited resources and population, several major regional organizations have formed over the years in order to serve certain needs of the region. Many of these organizations are seven county providers, This region seems to understand that many things can be accomplished by cooperating over geographic boundaries for programs and services. Economic development in the WCDC Region can be accomplished in a shorter amount of time and in a more cost efficient manner if regional organizations and partnerships are utilized.

Besides organizations in the WCDC Region, there are many other existing and potential partners to aid in the economic progress of the area, These organizations include: Southern Illinois University Office of Regional Economic Development, Illinois Rural Partners, Illinois Association of Regional Councils, National Association of Development Organizations, Illinois Institute of Rural Affairs, Mississippi Delta Commission and Illinois Cooperative Extension. All of these entities have been accessed in the past for assistance with economic development efforts and will be accessed again in the future. There is also a host of other organizations that will serve as potential partners with the WCDC Region in the economic development in the area as they are defined.

#### Chapter 11

#### Performance Measures

The West Central Development Council Region understands and encourages the evaluation process within the organization. Evaluation should be a critical element of an ongoing planning process and answer the question, "How are we doing?" in order to make the, district as an agency and the region as a whole effective. As a designated economic development district by the Economic Development Administration, the WCDC conducts an annual evaluation of performance based on the goals and objectives provided in its Comprehensive Economic Development Strategy. The results of this evaluation will be included in the annual report submitted to RDA as a part of the requirements of a planning grantee. The West Central Development Council will conduct its annual evaluation based on the performance measures listed in the following pages.

Performance measures will be used to determine areas that are in need of revision or more intensified efforts. It must be noted that not all objectives and activities have been allocated to a specific performance measure. This is due to the overwhelming fact that all the strategies, objectives and activities are inter related when referring to economic development and specific measure of performance cannot be put to every activity or objective. Many of the activities of the West Central Development Council have intangible long-term results; however, they are necessary to bring about a positive change to the economic picture of the WCDC Region.

In addition regional economic indicators will be used as they become available to determine the WCDC Region's overall economic progress or decline. This is an indirect reflection upon the West Central Development Council's progress. If the district is being effective, we would hope to realize some improvement in overall regional economic development indicators over a five-year period.

The following outlines specific performance measures to be used for evaluation purposes within the context of the West Central Development Council's programs and activities.

#### Number of Jobs Created After CEDS Irnuulementation

Based upon the current projects underway within the WCDC Region and the anticipated projects on the horizon, the number of jobs to be created after implementation of the CEDS is hard to estimate. However, conservatively, the WCDC anticipates that all efforts based upon the CEDS goals and objects will be attributable to the creation of at least 400 - 500 new jobs over the course of the next three years.

#### Number Types of Investments Undertaken

The WCDC will aggressively pursue development of TIF Districts, business attraction and retention incentives and encourage participation in the enterprise zones already established in the region. Along with proposed infrastructure upgrades and industrial park developments, it is

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anticipated that several new investments will be undertaken over the next three years. These investments include a wide range of activities including: five new industrial park tenants throughout the region, ethanol plant construction, bio-diesel plant construction, coal gasification project construction, and the expansion of grain handling facilities.

#### Number of Jobs Retained

The anticipated economic growth from projects that are currently pending will increase existing businesses survival chances. This will result in the retention of jobs that would be lost if the economic conditions within the region continue to decline. It is anticipated that the WCDC will provide technical assistance or some other form of assistance vehicle that will enable at least 5 businesses to expand or retain employees over the next three years. The job retention potential for these businesses is 75 jobs retained.

#### Amount of Private Investment after CEDDS Implementation

The private investment potential after, implementation of the CEDS is incalculable at this time. As a performance measure standard, the WCDC anticipates that at least \$600,000 in private investment will be made within the region annually for the next three years. This is a total private investment of \$1,800,000.

#### Changes in the Economic Environment

The potential for major changes within the economic environment in the WCDC Region is greater now than at any other time in the past 20 years. With the possibility of three new, large manufacturing ventures on the horizon, major improvements within the educational, cultural, service, commercial, and housing sectors are very real possibilities. Growth- can be anticipated within all business sectors. As a performance measure of CEDS implementation, the WCDC anticipates that the service sector will grow as a portion of economic activity within the region by 5% over the next three years. Likewise, the agricultural, sector will increase by approximately 20 percent. The overall regional, per - capita income will increase 10% over the next three years. With the potential for a number of job creation opportunities, it is anticipated that the average annual unemployment rate for the WCDC Region will decrease to a level at or no more than 2% of the state unemployment level.

#### Other Performance Measures

Other more specific measures of performance after implementation of the CEDS will include the following items: The WCDC will assist with the creation of at least one TIF District within the area. The WCDC will provide assistance and/or capital for at least 10 new businesses (commercial, service, or retail). Two industrial parks will receive infrastructure improvements through the assistance of the WCDC.

#### Conclusion

Annually, the West Central Development Council will evaluate its progress and performance through a self evaluation process. Members of the Policy Board, the CEDS Advisory Committee, and local community assessments will be consulted to determine the extent to which the WCDC is aiding sufficient economic development progress throughout the region. Areas of poor performance will be reevaluated and adjusted in order to improve the economic development service delivery from the agency.

Performance measures will also be evaluated to determine areas that are in need of revision or more intensified efforts. It must be noted that not all objectives and It must be noted that not all objectives and activities have been allocated a specific performance measure. This is due to the overwhelming facts that all the objectives and activities are inter-related when referring to economic development, and a specific measure of performance cannot be applied to every activity or objective, Many of the activities of the West Central Development Council have intangible long-term results; however, they are necessary to bring about a positive, holistic change to the economic picture of the WCDC Region.

Finally, regional economic indicators will be consulted as they become available to determine the WCDC Region's overall economic progress or decline. This is an indirect reflection upon the West Central Development Council's progress. If the district is being effective, we would hope to realize some improvement within the region over a three year period.

An annual report of the West Central Development Council's progress will be prepared and distributed to local governments, CEDS participants, and the Economic Development Administration. The annual report is intended to accomplish the following tasks: adjust the WCDC's Comprehensive Economic Development Strategy as needed; report the year's economic development activities and significant changes to the region's economic conditions; evaluate the West Central Development Council's effectiveness in meeting established goals, and provide a schedule of achievable objectives for the coming year.

#### Chapter 12

#### Illinois Department of Commerce and Economic Development Assistance Program Components

Springfield, Illinois has been very instrumental in furthering the economics of the West Central Development Council area by funding these six different components of its program. All six of these components fund projects that are consistent with the goals and objectives as they are outlined in the Annual CEDS Plan. The six major eligible activities are as follows:

#### **Economic Development**

CDAP funds may be used to assist for-profit and not-for-profit firms to carry out economic development projects. Generally, CDAP grant funds will be loaned by the locality to the borrower (business or not-for-profit organization) at agreed - upon terms. The borrower may use the fiends for land acquisition; acquisition, construction, reconstruction, installation, or rehabilitation of commercial or industrial buildings, structures" and other real property equipment and improvements, and working capital expenses, limited to the following: inventory, employee salaries, general operational expenses and advertising/marketing expenses. Grant funds may not be used as grants to help service or refinance existing debt. In addition to using CDAP funds for low-interest loans, CDAP funds may be used to finance public facilities and improvements in support of economic development (e.g., water system upgrading to serve an expanding business).

#### **Public Facility Construction**

Acquisition, construction, reconstruction, rehabilitation or installation of public facilities and improvements are eligible activities. Project areas must be primarily residential in character. (This does not include buildings used predominantly for the general conduct of government.) Funds may also be used to finance costs associated with the connection of residential structures to public facility improvements. The funding priority for this component is for water and sanitary and storm sewer projects. The grant ceiling is \$350,000.00.

#### Design Engineering

Eligible design engineering activities are final design engineering of large scale projects for new or expanding water or sewer systems, The grant ceiling is \$100,000.00.

#### Housing Rehabilitation,

CDAP funds may be used to finance the rehabilitation of residential buildings, including improvements to increase the energy efficiency, of the structures. In conjunction with rehabilitation activities, CDAP fiends may be used to finance acquisition, disposition, clearance and relocation to arrest the decline of an area, Also, CDAP funds may be used for public facilities improvements and/or residential connection costs which will support a housing rehabilitation project. The grant ceiling is \$350,000.00.

#### **Emergency Public Facility**

Eligible activities are identical to those in the Competitive Public Facility components but which are of an urgent nature and have occurred outside the normal funding cycle. The grant ceiling is \$100,000.00.

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EATT. 2011

## State and Local Officials Break Ground on U.S. 67 Improvement Project

\$39.6 Million Project will Create 500 Jobs, Improve Safety and Promote Economic Growth

CHAPIN - On Sept. 15, Illinois Transportation Secretary Ann Schneider, along with other state and local officials, broke ground on a \$39.6 million construction project to upgrade a segment of U.S. 67 to a four-lane expressway. The improvement project will create 500 jobs, improve traffic capacity, enhance safety and promote economic growth along the corridor.

"Improving Illinois' effective roadway system requires essential upgrades and maintenance to accompany today's traffic demands," said Secretary Schneider. "This important project, made possible through Governor Qu

Participating in the groundbreaking ceremony from left to right were Jacksonville Mayor Andy Ezard, IDOT Deputy Director of Highways Region 4 Engineer Roger Driskell, Bart Ellefritz representing US Senator Dick Durbin, State Representative Jim Watson, IDOT Secretary Ann Schneider, State Senator Sam McCann, Barb Baker representing Congressman Aaron Schock, State Representative Norline Hammond, State Representative Daniel Beiser, Corridor 67 Chairman Dick Rawlings, and UCM President Jim Bruner.

possible through Governor Quinn's Illinois Jobs Now! plan, will create hundreds of jobs, boost traffic capacity and provide better access for local businesses and communities."

Ultimately, the corridor will be a north to south roadway system that will provide a four-lane expressway from Alton to the Quad Cities. When complete, it will provide a more efficient route between western Illinois destinations and reduce traffic on I-55, I-155, I-72 and I-74 as well as U.S. 61 in Missouri and Iowa.

The project is 67 and Illinois section of rog Jacksonville. Limiles east of Arenzville Road Construction proposed four-leading the contraction of the contraction of

Several dignitaries spoke at the groundbreaking ceremony. Pictured left to right are Barb Baker representing Congressman Aaron Schock, State Senator Sam McCann, Tom Oakley representing the Tri-State Development Summit at the podium, IDOT Deputy Director of Highways Region 4 Engineer Roger Driskell, and IDOT Secretary Ann Schneider

The project is located north of Chapin along the existing U.S. 67 and Illinois Route 104 in Morgan County. The particular section of roadway is located 5 miles northwest of Jacksonville. Limits of the improvement project are from 2,2 miles east of IL Route 100 to 0.2 miles east of Concord/Arenzville Road (County Highway 7).

Construction work on the project consists of 6.5 miles of proposed four-lane expressway, an interchange at Concord Road including a structure carrying Concord Road over U.S. 67/ IL Route 104, and side road relocations and reconstructions. Furthermore, the nature of the work will include the following: earth excavation, grading, concrete pavement, shoulders, hot mix asphalt on side roads, pipe drains, pavement removal, pipe culverts, precast reinforced concrete box culverts, pavement marking, signage, lighting, traffic control, seeding, and additional miscellaneous elements.

The \$39.6 million capital improvement project is an Illinois Jobs Now! funded project that uses both federal and state is the low-bid contractor from the June 2011 letting. The

funds. R.A. Cullinan and Sons, Inc. is the low-bid contractor from the June 2011 letting. The anticipated completion of the project is in Fall 2013.

Corridor 67, Inc.

c/o Jacksonville Area Chamber of Commerce, 155 W. Morton, Jacksonville, IL 62650 217.245.2174 • fax 217.245.0661 • chamber2@jacksonvilleareachamber.org

Alton

#### Some Good News

Anyone traveling to Jerseyville lately on Rt. 67 can see the tremendous amount of construction going on along the route, with new bridges and roadway under construction all the way to Delhi. Rt. 67 to Delhi is scheduled to be completed by winter of 2013, in time to connect with the new IL-255 interchange.

Construction is continuing at a rapid pace on the extension of IL-255 to Rt. 67. Opening the next section from Seminary to Humbert Road has been rescheduled for the summer of 2012. The final section of IL-255, its connection to and merger into Rt. 67, is estimated to be completed by winter 2012.

These job-creating and economy-enhancing projects would not have been possible without incredibly strong political support at the state level. The funding for IL-255 was the frequent victim of "poaching" by other state projects but Senator Bill Haine and Representative Dan Beiser managed to retrieve the necessary funding each time. Ex-Senator Deanna Sam McCann Senator Demuzio. Representative Jim Watson also have been solid supporters of Corridor 67 and kept the project alive in spite of the state's fiscal woes. (Actually, the first Senator Demuzio, Vince Demuzio, was one of the key supporters of Corridor 67 many years ago when it was just beginning. After his death, his wife Deanna carried on with his project during her years in the Illinois senate.)

State Representative Dan Beiser was one of a group of legislators invited to attend the Transportation Policy Academy located in

#### Tri-State Development Summit

The 9th Annual Tri-State Development Summit was held at the Oakley-Lindsay Center in Quincy, Illinois on October 5, 2011. A few of the very interesting topics

A few of the very interesting topics presented by experts in their field included economic development and job creation opportunities and the necessity of good transportation systems.

Intermodal transportation is the key requirement to maintain and enhance the industrial and agricultural economic engines of the Midwest. Improvements in highway, rail, and waterway transportation systems are vital to expand opportunities in the Midwest.

Washington, D.C. The academy is sponsored by the Council of State Governments, a nonpartisan organization serving leaders in state government. It claims to be the oldest and largest association of state government officials in the country.

At the academy, Beiser will have the opportunity to speak with U.S. Department of Transportation officials, including Secretary of Transportation Ray LaHood, to discuss Illinois transportation problems and opportunities.

This invitation comes at an opportune time the White House and Congress are discussing a transportation plan to jump-start a stalled multi-year federal highway funding bill to improve our nation's infrastructure and the nation!s persistent unemployment rate. Senate Democrats are pushing a two-year, \$109 billion bill that maintains current highway funding levels. House Republicans, on the other hand, are pushing for a six-year, \$230 billion plan, that cuts construction spending about one-third from its current level. Given the strong positions taken by each party, this looks to be another brutal battle between the White House and the Republicans. By law, the federal government is required to eventually return gas tax revenues to the states, but how funding is allocated is determined by Congress.

#### More from Groundbreaking



Betty Scheldt, IDOT District 6 Program Development Office Coordinator, Caleb Miller IDOT Department of Communications, discuss the IDOT display with Nestor and Teri Gutierrez, land owners along Corridor 67. Nestor and Teri also own Buena Vista Farms where a reception was held following the groundbreaking ceremony.

Please be sure to complete and return the enclosed member contact information form. Thank youl

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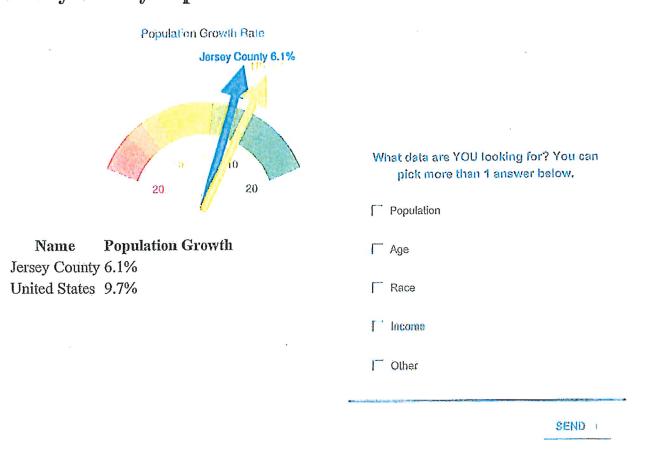
# Jersey County Census 2010 Data - Population

See Also: Illinois Data | Counties in Illinois | Cities in Illinois

According to Jersey County Census 2010 results, the population of the area was approximately 22,985 people. From 2000 to 2010, the Jersey County population growth percentage was 6.1% (or from 21,668 people to 22,985 people). 22.8% of the Jersey County residents were under 18 years of age. Census 2010 race data for Jersey County include the racial breakdown percentages of 0.4% black, 0.3% Asian and 1.0% Hispanic. Also, there were 9,848 housing units in Jersey County, 89.6% of which were occupied housing units.

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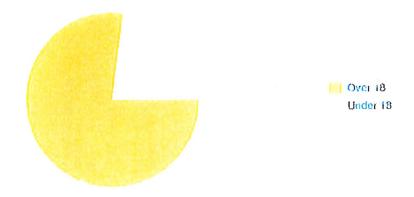
## Jersey County Population Growth: Census 2000 to Census 2010



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## Jersey County 2010 Population by Age

Jersey County 2010 Population Over/Under 18 Years of Age



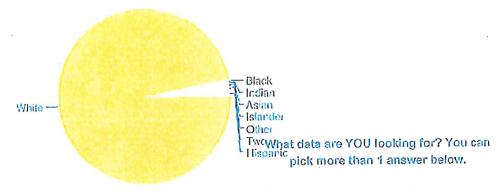
Name Total 18 years of age & over Under 18 years of age
Jersey County 22,985 77.2% 22.8%

United States 308,745,538 76.0%

24.0%

## Jersey County Census 2010 Race Data

Jersey County Racial Breakdown



Population

<i>a</i>			N	lot Hisp	anic			Hienanio**
Geography	White	Black*	Indian*	Asian	Islander*	Other*	Two*	шорише
Jersey County	96.9	0.4	0.2	0.3	0.0 - Race	0.0	1.1	1.0
United States				4.7	The second secon		1.9	16.3

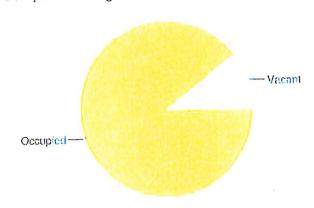
<sup>\*</sup>The complete Census race descriptions are as follows: White; Black or African American; American Indian and Alaska Native; Asian; Native Hawajian and Other Pacific Islander; Some other race; and Two or more races.

<sup>\*\*</sup>Hispanics may be of any race. See 2010 Census Redistricting Data (Public Law 94-171) Summary file for additional information about race and ethnicity here:

http://www.census.gov/prod/cen2010/doc/pl94-171.pdf. Origin can be viewed as the heritage, nationality group, lineage, or country of birth of the person or the person's parents or ancestors before their arrival in the United States. People who identify their origin as Hispanic, Latino, or Spanish may be of any race.

## Jersey County 2010 Housing Units: Occupied versus Vacant

Occupied Housing Units versus Vacant Housing Units



Geography	<b>Housing Units</b>	Occupied housing units	Vacant housing units
Jersey County	9,848	89.6%	10.4%
United States	131,704,730	88.6	11.4

#### Want more data?

Get detailed tables from the latest US Census SF1 release.

<ul> <li>Total Population</li> </ul>	
· Race & Origin (Hispanic) for Total Popul	ation Sex & Ageata are YOU looking for? You can
Age Breakdown	pick more than 1 answer below.
<ul> <li>Households &amp; Household Size</li> </ul>	
<ul> <li>Household Types</li> </ul>	Population
<ul> <li>Housing Units</li> </ul>	
<ul> <li>Occupied Status</li> </ul>	Age
<ul> <li>Vacancy Status</li> </ul>	
<ul> <li>Monthly Employment Stats (Counties only)</li> </ul>	y) Race

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Citation	Other	
2010 Census Redistricting Data (Public Law (P.L.) 94-1: by the U.S. Census Bureau, 2011.	71) Summary File Jersey County/prepare	d

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## About Census 2010 Redistricting Data

Public Law 94-171, enacted in 1975, directs the Census Bureau to make special preparations to provide redistricting data needed by the 50 states. It specifies that within a year following Census Day, the Census Bureau must send the governor and legislative leadership in each state the data they need to redraw districts for the United States Congress and state legislature. The only data included in Census 2010 Redistricting Data are population, race and housing data.

Some people might be looking for Jersey County Census results or Jersey County population growth.

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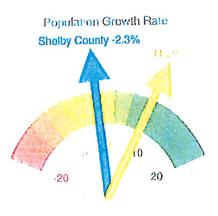
# Shelby County Census 2010 Data - Population

See Also: Illinois Data | Counties in Illinois | Cities in Illinois

According to Shelby County Census 2010 results, the population of the area was approximately 22,363 people. From 2000 to 2010, the Shelby County population growth percentage was -2.3% (or from 22,893 people to 22,363 people). 22.6% of the Shelby County residents were under 18 years of age. Census 2010 race data for Shelby County include the racial breakdown percentages of 0.2% black, 0.3% Asian and 0.8% Hispanic. Also, there were 10,396 housing units in Shelby County, 88.6% of which were occupied housing units.

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# **Shelby County Population Growth: Census 2000 to Census 2010**



Name Population Growth
Shelby County -2.3%
United States 9.7%

What data are YOU looking for? You can pick more than 1 answer below.

Population

☐ Age

Race

Income

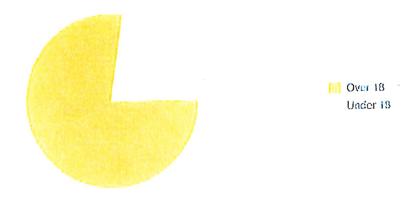
Other

SEND :

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## Shelby County 2010 Population by Age

Shelby County 2010 Population Over/Under 18 Years of Age



Name Total 18 years of age & over Under 18 years of age

Shelby County 22,363

77.4%

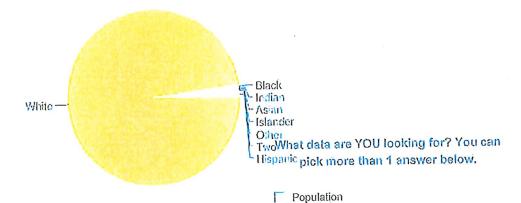
22.6%

United States 308,745,538 76.0%

24.0%

## **Shelby County Census 2010 Race Data**

Shelby County Racial Breakdown



Not Hispanic Hispanie\*\* Islander\* Geography Two\* Other\* Indian\* Asian White Black\* 0.0 - Race 0.8 0.5 0.0 0.3 0.2 0.2 Shelby County 98.0 1.9 16.3 0.2 4.7 0.7 12.2 United States 63.7

\*The complete Census race descriptions are as follows: White; Black or African American; American Indian and Alaska Native; Asian; Native Hawajian and Other Pacific Islander; Some other race; and Two or more races.

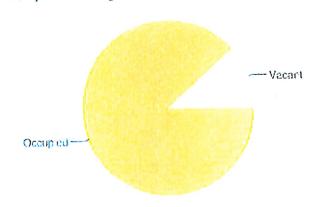
\*\*Hispanics may be of any race. See 2010 Census Redistricting Data (Public Law 94-171) Summary file for additional information about race and ethnicity here:

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http://www.census.gov/prod/cen2010/doc/pl94-171.pdf. Origin can be viewed as the heritage, nationality group, lineage, or country of birth of the person or the person's parents or ancestors before their arrival in the United States. People who identify their origin as Hispanic, Latino, or Spanish may be of any race.

# Shelby County 2010 Housing Units: Occupied versus Vacant

Occupied Housing Units versus Vacant Housing Units



Geography	<b>Housing Units</b>	Occupied housing units	Vacant housing units
Shelby County	10,396	88.6%	11.4%
United States	131,704,730	88.6	11.4

### Want more data?

Get detailed tables from the latest US Census SF1 release.

<ul> <li>Total Population</li> </ul>	1
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· Race & Origin (Hispanic) for Total Population Sex & Ageata are YOU looking for? You can

· Age Breakdown

pick more than 1 answer below.

· Households & Household Size

· Household Types

Population

Housing Units

· Occupied Status

Age

Vacancy Status

Monthly Employment Stats (Counties only)

Race

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Other

2010 Census Redistricting Data (Public Law (P.L.) 94-171) Summary File—Shelby County/prepared by the U.S. Census Bureau, 2011. SEND

# About Census 2010 Redistricting Data

Public Law 94-171, enacted in 1975, directs the Census Bureau to make special preparations to provide redistricting data needed by the 50 states. It specifies that within a year following Census Day, the Census Bureau must send the governor and legislative leadership in each state the data they need to redraw districts for the United States Congress and state legislature. The only data included in Census 2010 Redistricting Data are population, race and housing data.

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Age

☐ Race

Income

☐ Other

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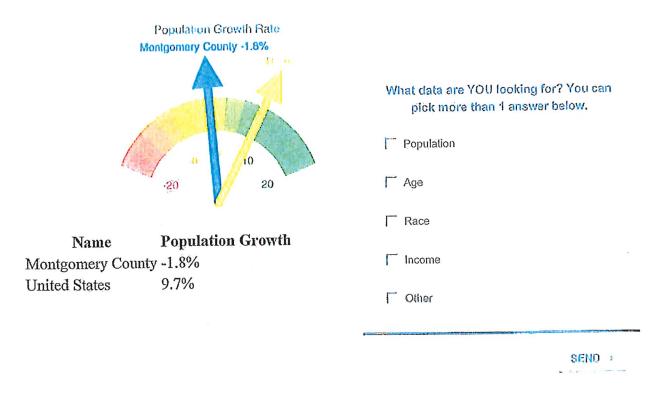
# Montgomery County Census 2010 Data -Population

See Also: Illinois Data | Counties in Illinois | Cities in Illinois

According to Montgomery County Census 2010 results, the population of the area was approximately 30,104 people. From 2000 to 2010, the Montgomery County population growth percentage was -1.8% (or from 30,652 people to 30,104 people). 21.2% of the Montgomery County residents were under 18 years of age. Census 2010 race data for Montgomery County include the racial breakdown percentages of 3.2% black, 0.4% Asian and 1.5% Hispanic. Also, there were 13,080 housing units in Montgomery County, 89.1% of which were occupied housing units.

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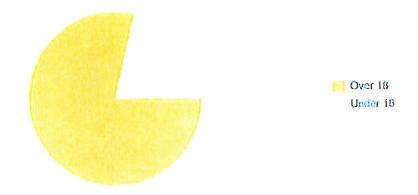
## Montgomery County Population Growth: Census 2000 to Census 2010



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## Montgomery County 2010 Population by Age

Montgomery County 2010 Population Over/Under 18 Years of Age



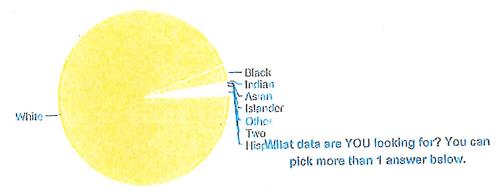
 Name
 Total
 18 years of age & over Under 18 years of age

 Montgomery County
 30,104
 78.8%
 21.2%

 United States
 308,745,538
 76.0%
 24.0%

## **Montgomery County Census 2010 Race Data**

Montgomery County Racial Breakdown



Population

			N	ot Hisp	anic_			Hispanic**
Geography	White	Black*	Indian*	Asian	anic Age Islander*	Other*	Two*	шорише
Montgomery County	94.1	3.2	0.1	0.4	0.0 Race	0.0	0.6	1.5
United States	63.7	12.2	0.7	4.7	0.2 Income	0.2	1.9	16.3

\*The complete Census race descriptions are as follows: White: Black or African American; American Indian and Alaska Native; Asian; Native Hawanan and Other Pacific Islander; Some other race; and Two or more races.

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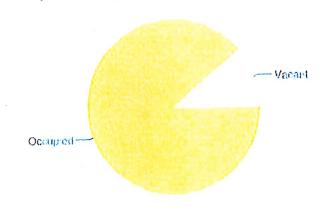
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\*\*Hispanics may be of any race. See 2010 Census Redistricting Data (Public Law 94-171) Summary file for additional information about race and ethnicity here: http://www.census.gov/prod/cen2010/doc/pl94-171.pdf. Origin can be viewed as the heritage, nationality group, lineage, or country of birth of the person or the person's parents or ancestors before their arrival in the United States. People who identify their origin as Hispanic, Latino, or Spanish may be of any race.

## Montgomery County 2010 Housing Units: Occupied versus Vacant

Occupied Housing Units versus Vacant Housing Units



Geography	<b>Housing Units</b>	Occupied housing units	Vacant housing units
Montgomery County	13,080	89.1%	10.9%
		88.6	11.4

### Want more data?

What data are YOU looking for? You can pick more than 1 answer below.

Get detailed tables from the latest US Census SF1 release.

Total Population

Population

Race & Origin (Hispanic) for Total Population Sex & Age

Age Breakdown

Households & Household Size

Race

Age

· Household Types · Housing Units

· Occupied Status

Vacancy Status

Monthly Employment Stats (Counties only)

T Other

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### Citation

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# **About Census 2010 Redistricting Data**

Public Law 94-171, enacted in 1975, directs the Census Bureau to make special preparations to provide redistricting data needed by the 50 states. It specifies that within a year following Census Day, the Census Bureau must send the governor and legislative leadership in each state the data they need to redraw districts for the United States Congress and state legislature. The only data included in Census 2010 Redistricting Data are population, race and housing data.

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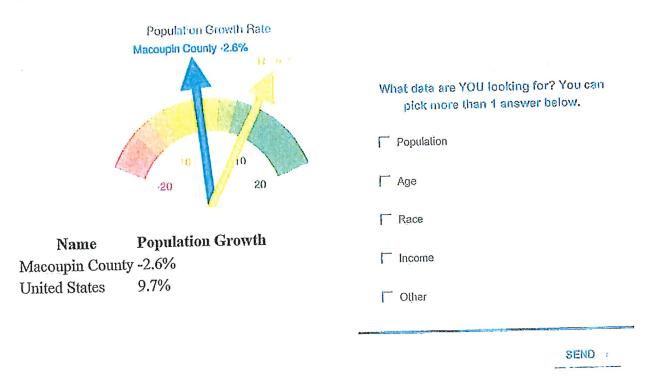
# Macoupin County Census 2010 Data - Population

See Also: Illinois Data | Counties in Illinois | Cities in Illinois

According to Macoupin County Census 2010 results, the population of the area was approximately 47,765 people. From 2000 to 2010, the Macoupin County population growth percentage was -2.6% (or from 49,019 people to 47,765 people). 22.6% of the Macoupin County residents were under 18 years of age. Census 2010 race data for Macoupin County include the racial breakdown percentages of 0.8% black, 0.3% Asian and 0.9% Hispanic. Also, there were 21,584 housing units in Macoupin County, 89.8% of which were occupied housing units.

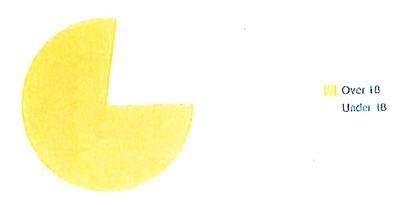
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# Macoupin County Population Growth: Census 2000 to Census 2010



# Macoupin County 2010 Population by Age

Macoupin County 2010 Population Over/Under 18 Years of Age



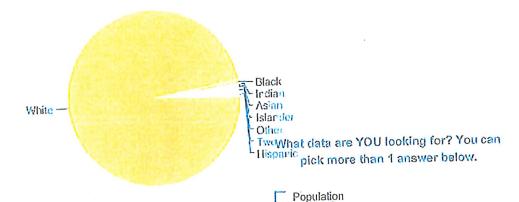
 Name
 Total
 18 years of age & over Under 18 years of age

 Macoupin County 47,765
 77.4%
 22.6%

 United States
 308,745,538 76.0%
 24.0%

# **Macoupin County Census 2010 Race Data**

Macoupin County Racial Breakdown



Not Hispanic Hispanic\*\* Islander\* Two\* Geography Other\* Asian Indian\* White Black\* 0.9 0.0 ☐ Race 0.1 0.8 Macoupin 0.3 0.2 8.0 97.0 County 16.3 1.9 0.2 \_ Income 0.2 4.7 0.7 12.2 63.7 **United States** 

\*The complete Census race descriptions are as follows: White: Black or African American; American Indian and Alaska Native; Asian; Native Hawanan and Other Pacific Islander; Some other race; and Two or more races.

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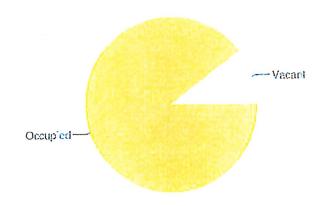
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\*\*Hispanics may be of any race. See 2010 Census Redistricting Data (Public Law 94-171) Summary file for additional information about race and ethnicity here:

<a href="http://www.census.gov/prod/cen2010/doc/pl94-171.pdf">http://www.census.gov/prod/cen2010/doc/pl94-171.pdf</a>. Origin can be viewed as the heritage, nationality group, lineage, or country of birth of the person or the person's parents or ancestors before their arrival in the United States. People who identify their origin as Hispanic, Latino, or Spanish may be of any race.

## Macoupin County 2010 Housing Units: Occupied versus Vacant

Occupied Housing Units versus Vacant Housing Units



Geography	<b>Housing Units</b>	Occupied housing units	Vacant housing units
Macoupin County	21,584	89.8%	10.2%
United States	131,704,730	88.6	11.4

#### Want more data?

Macoupii

Get detailed tables from the latest US Census SF1 release. What data are YOU looking for? You can pick more than 1 answer below.

- Total Population
- · Race & Origin (Hispanic) for Total Population Sex Agelation
- · Age Breakdown
- Households & Household Size

[ Age

- Household Types
- Housing Units

Race

- Occupied Status
- Vacancy Status
- Monthly Employment Stats (Counties only)

Income

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## **About Census 2010 Redistricting Data**

Public Law 94-171, enacted in 1975, directs the Census Bureau to make special preparations to provide redistricting data needed by the 50 states. It specifies that within a year following Census Day, the Census Bureau must send the governor and legislative leadership in each state the data they need to redraw districts for the United States Congress and state legislature. The only data included in Census 2010 Redistricting Data are population, race and housing data.

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Race
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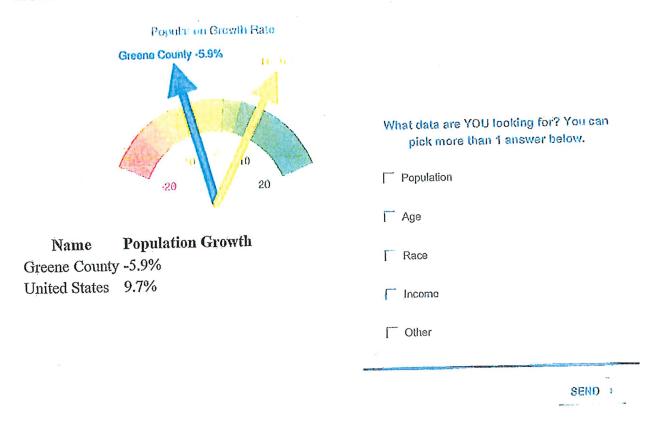
# Greene County Census 2010 Data - Population

See Also: Illinois Data | Counties in Illinois | Cities in Illinois

According to Greene County Census 2010 results, the population of the area was approximately 13,886 people. From 2000 to 2010, the Greene County population growth percentage was -5.9% (or from 14,761 people to 13,886 people). 23.0% of the Greene County residents were under 18 years of age. Census 2010 race data for Greene County include the racial breakdown percentages of 0.9% black, 0.1% Asian and 0.8% Hispanic. Also, there were 6,389 housing units in Greene County, 87.2% of which were occupied housing units.

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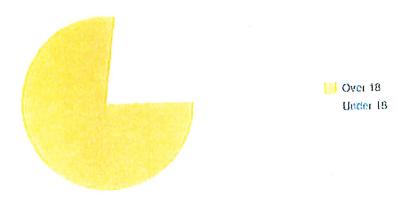
# **Greene County Population Growth: Census 2000 to Census 2010**



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# Greene County 2010 Population by Age

Greene County 2010 Population Over/Under 18 Years of Age



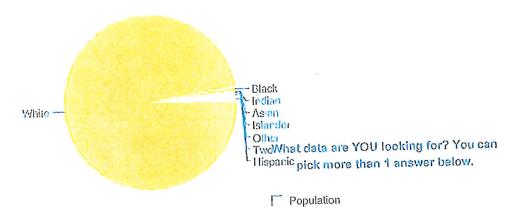
 Name
 Total
 18 years of age & over Under 18 years of age

 Greene County 13,886
 77.0%
 23.0%

 United States
 308,745,538 76.0%
 24.0%

# **Greene County Census 2010 Race Data**

Greene County Racial Breakdown



Not Hispanic Hispanie\*\* Geography Islander\* Other\* Two\* Asian Indian\* White Black\* 8.0 0.7 0.0 - Race 0.0 0.1 0.1 0.9 Greene County 97.3 16.3 0.2 1.9 0.2 4.7 0.7 12.2 United States 63.7

\*The complete Census race descriptions are as follows: White; Black or African American; American Indian and Alaska Native; Asian; Native Hawaiian and Other Pacific Islander; Some other race; and Two or more races.

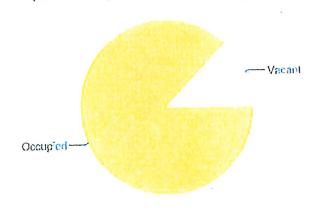
\*\*Hispanics may be of any race. See 2010 Census Redistricting Data (Public Law 94-171) Summary file for additional information about race and ethnicity here:

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http://www.census.gov/prod/cen2010/doc/pl94-171.pdf. Origin can be viewed as the heritage, nationality group, lineage, or country of birth of the person or the person's parents or ancestors before their arrival in the United States. People who identify their origin as Hispanic, Latino, or Spanish may be of any race.

# Greene County 2010 Housing Units: Occupied versus Vacant

Occupied Housing Units versus Vacant Housing Units



Geography	<b>Housing Units</b>	Occupied housing units	Vacant housing units		
Greene County		87.2%	12.8%		
United States	131,704,730	88.6	11.4		

### Want more data?

Get detailed tables from the latest US Census SF1 release.

Total Population

0	Race & Origin (Hispanic) for Total Population	Sex &lAgeata are YOU looking for? You can
	A co Desoledarin	pick more than 1 answer below.

Age BreakdownHousehold Size

Population

· Household Types

Housing Units

Occupied Status

Age

Vacancy Status

Monthly Employment Stats (Counties only)

☐ Race

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2010 Census Redistricting Data (Public Law (P.L.) 94-171) Summary File—Greene County/prepared by the U.S. Census Bureau, 2011.

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## About Census 2010 Redistricting Data

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Public Law 94-171, enacted in 1975, directs the Census Bureau to make special preparations to provide redistricting data needed by the 50 states. It specifies that within a year following Census Day, the Census Bureau must send the governor and legislative leadership in each state the data they need to redraw districts for the United States Congress and state legislature. The only data included in Census 2010 Redistricting Data are population, race and housing data.

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Γ	Population
	Age
1 "	Race
Г	Income
Γ	Ölher

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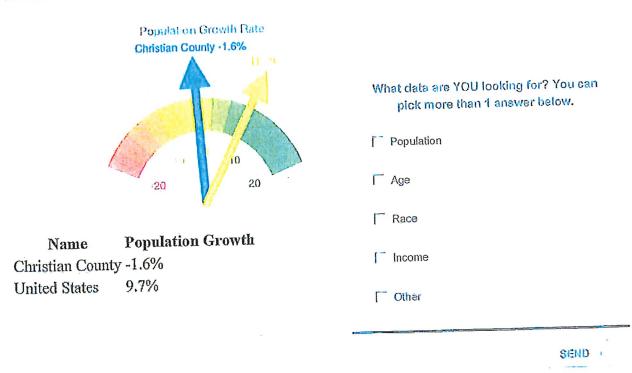
# Christian County Census 2010 Data - Population

See Also: Illinois Data | Counties in Illinois | Cities in Illinois

According to Christian County Census 2010 results, the population of the area was approximately 34,800 people. From 2000 to 2010, the Christian County population growth percentage was -1.6% (or from 35,372 people to 34,800 people). 22.3% of the Christian County residents were under 18 years of age. Census 2010 race data for Christian County include the racial breakdown percentages of 1.4% black, 0.5% Asian and 1.4% Hispanic. Also, there were 15,563 housing units in Christian County, 90.3% of which were occupied housing units.

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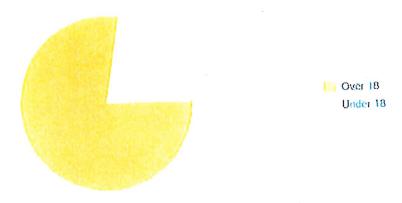
# Christian County Population Growth: Census 2000 to Census 2010



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# Christian County 2010 Population by Age

Christian County 2010 Population Over/Under 18 Years of Age



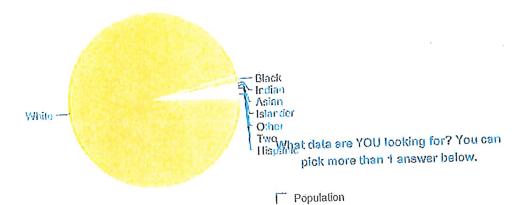
 Name
 Total
 18 years of age & over Under 18 years of age

 Christian County 34,800
 77.7%
 22.3%

 United States
 308,745,538 76.0%
 24.0%

# Christian County Census 2010 Race Data

Christian County Racial Breakdown



Not Hispanic Age Geography White Black* Indian* Asian Islander* Other* Two*							Hispanic**	
Geography	White	Black*	Indian*	Asian	Islander	Other*	Two*	
Christian	95.8	1.4	0.1	0.5	0.0 ☐ Race	0.0	8.0	1.4
County United States	63.7	12.2	0.7	4.7	0.2 _ Income	0.2	1.9	16.3

\*The complete Census race descriptions are as follows: White: Black or African American; American Indian and Alaska Native; Asian; Native Hawanan and Other Pacific Islander; Some other race; and Two or more races.

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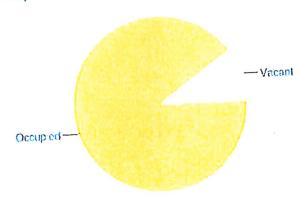
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\*\*Hispanics may be of any race. See 2010 Census Redistricting Data (Public Law 94-171) Summary file for additional information about race and ethnicity here:

http://www.census.gov/prod/cen2010/doc/pl94-171.pdf. Origin can be viewed as the heritage, nationality group, lineage, or country of birth of the person or the person's parents or ancestors before their arrival in the United States. People who identify their origin as Hispanic, Latino, or Spanish may be of any race.

# Christian County 2010 Housing Units: Occupied versus Vacant

Occupied Housing Units versus Vacant Housing Units



			xx 4 housing units
Geography	<b>Housing Units</b>	Occupied housing units	Vacant nousing units
		90.3%	9.7%
Christian County	13,303	88.6	11.4
United States	131,704,730	88.0	

## Want more data?

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- Race & Origin (Hispanic) for Total Population Sex | Agelation
- Age Breakdown
- · Households & Household Size [ Age
- · Household Types
- Housing Units
- Occupied Status
- Vacancy Status
- Monthly Employment Stats (Counties only)

Race

Income

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Public Law 94-171, enacted in 1975, directs the Census Bureau to make special preparations to provide redistricting data needed by the 50 states. It specifies that within a year following Census Day, the Census Bureau must send the governor and legislative leadership in each state the data they need to redraw districts for the United States Congress and state legislature. The only data included in Census 2010 Redistricting Data are population, race and housing data.

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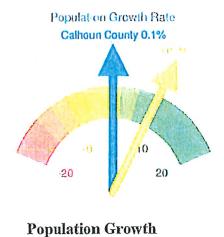
# Calhoun County Census 2010 Data - Population

See Also: Illinois Data | Counties in Illinois | Cities in Illinois

According to Calhoun County Census 2010 results, the population of the area was approximately 5,089 people. From 2000 to 2010, the Calhoun County population growth percentage was 0.1% (or from 5,084 people to 5,089 people). 21.9% of the Calhoun County residents were under 18 years of age. Census 2010 race data for Calhoun County include the racial breakdown percentages of 0.1% black, 0.2% Asian and 0.8% Hispanic. Also, there were 2,835 housing units in Calhoun County, 73.5% of which were occupied housing units.

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# Calhoun County Population Growth: Census 2000 to Census 2010



Name Popul Calhoun County 0.1% United States 9,7%

What data are YOU looking for? You can pick more than 1 answer below.

Population

☐ Age

Race

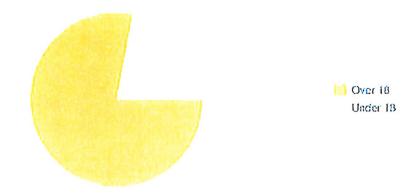
Income

Other

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## Calhoun County 2010 Population by Age

Calhoun County 2010 Population Over/Under 18 Years of Age



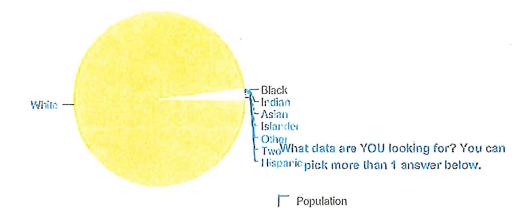
 Name
 Total
 18 years of age & over Under 18 years of age

 Calhoun County 5,089
 78.1%
 21.9%

 United States
 308,745,538 76.0%
 24.0%

## Calhoun County Census 2010 Race Data

Calhoun County Racial Breakdown



Coogyanhy			N	ot Hisp	anic			Hispanic**
Geography	White	Black*	Indian*	Asian	Islander*	Other*	Two*	Hispanic."
Calhoun County	98.3	0.1	0.2	0.2	0.0	0.1	0,4	0.8
United States	63.7	12.2	0.7	4.7	0.2 _ Income	0.2	1.9	16.3

<sup>\*</sup>The complete Census race descriptions are as follows: White: Black or African American; American Indian and Alaska Native; Asian; Native Hawanan and Other Pacific Islander; Some other race; and Two or more races.

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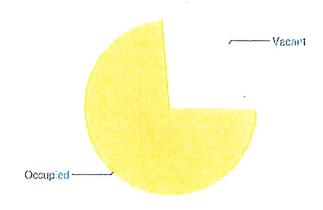
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\*\*Hispanics may be of any race. See 2010 Census Redistricting Data (Public Law 94-171) Summary file for additional information about race and ethnicity here:

<a href="http://www.census.gov/prod/cen2010/doc/pl94-171.pdf">http://www.census.gov/prod/cen2010/doc/pl94-171.pdf</a>. Origin can be viewed as the heritage, nationality group, lineage, or country of birth of the person or the person's parents or ancestors before their arrival in the United States. People who identify their origin as Hispanic, Latino, or Spanish may be of any race.

## Calhoun County 2010 Housing Units: Occupied versus Vacant

Occupied Housing Units versus Vacant Housing Units



Geography	Housing Units	Occupied housing units	Vacant housing units
Calhoun County	2,835	73.5%	26.5%
United States	131,704,730	88.6	11.4

#### Want more data?

Get detailed tables from the latest US Census SF1 release. What data are YOU looking for? You can pick more than 'I answer below.

- Total Population
- Race & Origin (Hispanic) for Total Population Sex F Agelation
- Age Breakdown
- Households & Household Size

☐ Age

- Household Types
- Housing Units Occupied Status

Race

- Vacancy Status
- Monthly Employment Stats (Counties only)

Income

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## About Census 2010 Redistricting Data

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Population

Age

Race

Income

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10/31/2011

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Big Spring

## 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 SU ROAD & BRIDGE CO	BMITTED,
ROAD & BRIDGE CO	MMITTEE

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STATE OF ILLINOIS,				
County of Shelby	- SS.			
Road District of Big Spring				
To the County Board of Shel	by	County,	Illinois:	
The undersigned, Highway Comm	nissioner of the Road	District of Big	Spring	in said
County, would respectfully represent the	nat a culvert	ne	eds to be replac	ed
over the unnamed tributary		where the sa	ame is crossed by the	ne highway
TR 301 at a point near SW 1/	4 NW 1/2 Secti	on 8; T10N; R6E;	3rd PM	
in said Road District, for which said w	ork the Road District	of Big Spring	isis	
responsible; and the cost of which work which sum will be more than .02 per District, as equalized or assessed by Road District was in each year for the in Section 6-501 of the Illinois Highway	cent of the full, fair the Department of I 2 years last past not	cash value of all the Revenue, and the tax	taxable property in rate for road purpo	said Road ses in said
Wherefore, the said Highway Co: "County Bridge Fund" in the County or other work, said Road District being	Treasury of a sum s	ufficient to meet one l	half the expenses of	
Dated at Shelbyville	, this	7th day of 1	November	2 <u>012</u>
			Highway Comm	nissioner.
STATE OF ILLINOIS,				
County of Shelby	- SS.			
Road District ofBig Spring				
I, the undersigned Highway Comn County aforesaid, hereby state th	nissioner of the Road	District of Big	Spring	,
•	Here state the description of		i the probable co	ist of the
			Section 1	
Pipe Culvert -	1800	- Total	Should Share	
Labor, Equipment, Mat'l -	1200		A vinus grade i	
TOTAL =	\$3000	Sugar services		
		-		
		**		
	1			
and I do estimate that the probable co	st of the same will be	three tho	usand	Dollars.
Witness my hand, this 7th	day of	November		2012
				*
Sec. 5-501 Illinois Highway Code	7		Highway Comm	nissioner.

J+-Agreent for Engineenin for Woodstreet bridge project

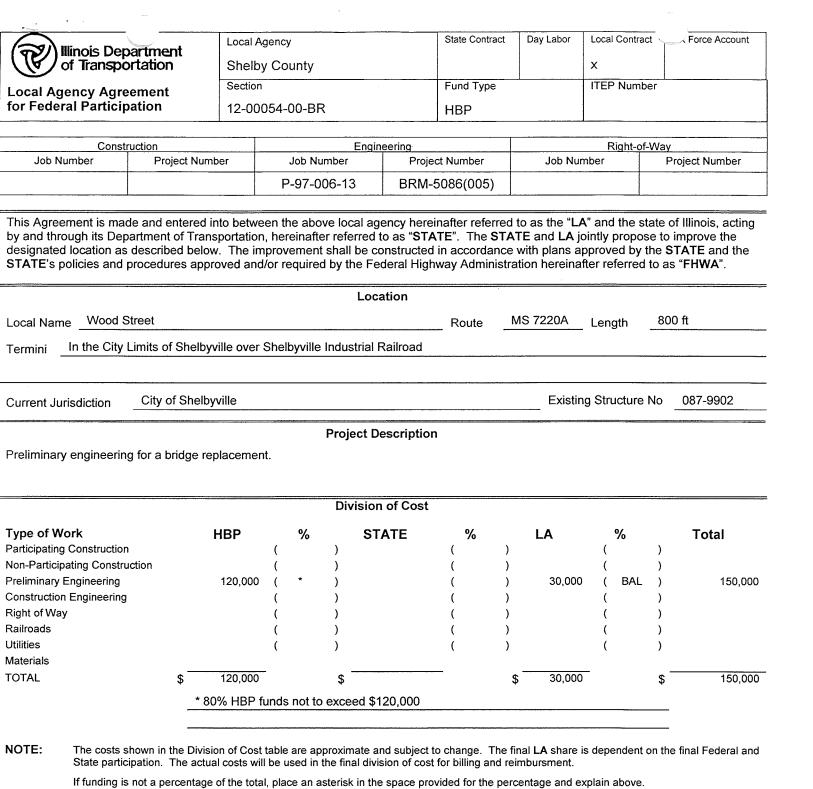
TO: THE SHELBY COUNTY BOARD

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

RESOLUTION \_\_\_\_\_\_
PETITION \_\_\_\_\_X

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED, ROAD & BRIDGE COMMITTEE



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

additional funds will be appropriated, if required, to cover the LA's total cost.

Monthly Payments of

METHOD A---Lump Sum (80% of LA Obligation)

METHOD B---

METHOD C---LA's Share

Printed on 11/16/2012

**Local Agency Appropriation** 

Method of Financing (State Contract Work)

divided by estimated total cost multiplied by actual progress payment.

BLR 05310 (01/06/12)

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

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

Page 1 of 5

399

## **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.
- 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.
- (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.

Printed on 11/8/2012

Page 2 of 5

BLR 05310 (01/06/12)

(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 be 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.
- 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).
- 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.

Printed on 11/8/2012

- (25) (Single Audit Requirements) That if the LA expends \$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 expend 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.
- 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 <a href="https://www.bpn.gov/ccr">https://www.bpn.gov/ccr</a>. 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: <a href="http://edocket.access.gpo.gov/2010/pdf/2010-22705.pdf">http://edocket.access.gpo.gov/2010/pdf/2010-22705.pdf</a> and <a href="http://edocket.access.gpo.gov/2010/pdf/2010-22706.pdf">http://edocket.access.gpo.gov/2010/pdf/2010-22706.pdf</a>.

## 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.
- 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.
- 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

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## ADDENDA

Additional information and/or stipulations are hereby attached and identified below as being a part of this Agreement. Number 1 Location Map Number 2 Juristictional Addenda

(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 Chairman

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

(Signature)

The above signature certifies the agency's TIN number is 376002119 conducting business as a Governmental

Entity.

**DUNS Number** 040135279

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

**APPROVED** 

By:

State of Illinois Department of Transportation

Aaron A. Weatherholt, Deputy Director of Highways (Delegate's Name - Printed)

/ays/Chief Engineer

19-2013 Date

N/A Michael A. Forti, Chief Counsel

Date

Date

N/A

Matthew R. Hughes, Director of Finance and Administration

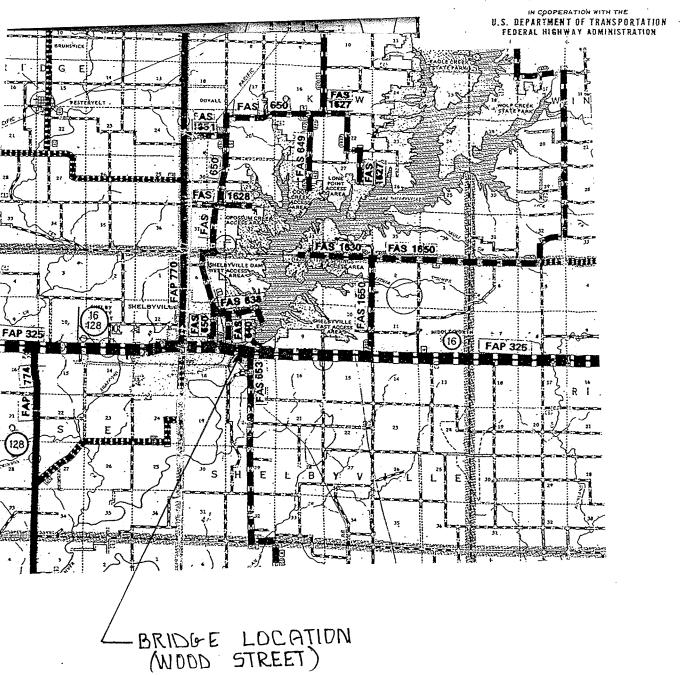
Printed on 11/8/2012

Page 5 of 5

BLR 05310 (01/06/12)

## 5 YEAR CLASSIFICATION MAP SHELBY COUNTY

PREPARED BY THE
DEPARTMENT OF TRANSPORTATION
OFFICE OF PLANNING AND PROGRAMMING



ADDENDUM #1

12-00054-00 BR

4034

## JURISDICTIONAL ADDENDUM NO. 2

County

Shelby

City

Shelbyville

Section Project

12-00054-00 BR Bridge Replacement -

Wood Street Bridge

Paragraph (4) on Page 2 under *Local Agency Agrees* is hereby revised to read "The City of Shelbyville has current jurisdiction and will continue to retain jurisdiction of the completed improvement".

Roy Shuff, Mayor City of Shelbyville

Wood Street Bridge Engineering Agreement

TO: THE SHELBY COUNTY BOARD

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

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

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

## ALLEN HENDERSON & ASSOCIATES, INC.

CONSULTING CIVIL AND STRUCTURAL ENGINEERS
907 South 4th Street • Springfield, IL 62703
Tele: 217/544-8033 • Fax: 217/544-3965

October 22, 2012

Mr. Alan Spesard, County Engineer Shelby County Highway Department Rural Route 3, Box 38A Shelbyville, Illinois 62565

RE: Preliminary Engineering Services Agreement Wood Street over United Pacific Railroad Section 12-00054-00-BR Shelby County AHAI Project No. 012-046A

Dear Mr. Spesard:

Enclosed are five (5) copies of the signed Preliminary Engineering Services Agreement for the referenced project. This is being forwarded to you for further processing.

Thank you for requesting our services for this project. If you need any further information, please do not hesitate to call.

Very truly yours,

Christopher P. Kohlrus

MARK A. HENDERSON, P.E., S.E.

CHRISTOPHER P. KOHLRUS, P.E.

Local Agency		(SV)	ois Departn	aont		Consultant
Shelby County Highway Departme	ent C	of	iransportati	on	С	Allen Henderson & Associates, Inc.
County	С				0	Address
Shelby	A	-			N	907 South Fourth Street
Section	i				S	City
Section 12-00054-00-BR					U	Springfield
Project No.		Prelimina	ry Engineer	ina	U	State
BRM-5086(005)	A		s Agreemen		L	Illinois
Job No.	G		For		T	Zip Code
P-97-006-13	E	Federal	Participatio	n	Α	62703
Contact Name/Phone/E-mail Address	N	i caciai	articipatio	"	N	Contact Name/Phone/E-mail Address
Mr. Alan Spesard	C				Т	Mark Henderson
217-774-2721	Y					217-544-8033
shelbycohwy@consolidated.net						markh@ahaengineers.com
THIS ACREMENT is made and and		1114	11/		/	
THIS AGREEMENT is made and ente		5 /7 0	ay of //o	vemi	201	, 2012 between the above
Local Agency (LA) and Consultant (El	NGINEER)	and covers certa	in professiona	l engine	ering	g services in connection with the PROJECT.
rederal-aid funds allotted to the LA by	y the state c	of Illinois under th	e general sub	ervision	of th	he Illinois Department of Transportation
(STATE) will be used entirely or in par	rt to finance	engineering ser	vices as descr	ibed und	ler A	AGREEMENT PROVISIONS.
		Proje	ct Description	1		
Name _ Wood Street over City Railro	oad	Route	Wood St.	Lengt	:h	±600' Structure No. 087-6003 (P)

Wood Street over City Railroad

Wood Street approximately 0.3 miles south of Main Street in Shelbyville.

Description: Phase I & II engineering including topo survey, Type Size and Location plan, structure geotechnical report, project report and roadway and structure plans for the replacement of the existing geometrically and structurally deficient bridge.

## **Agreement Provisions**

## I. THE ENGINEER AGREES,

Termini

- 1 To perform or be responsible for the performance, in accordance with STATE approved design standards and policies, of engineering services for the LA for the proposed improvement herein described.
- To attend any and all meetings and visit the site of the proposed improvement at any reasonable time when requested by 2. representatives of the LA or STATE.
- To complete the services herein described within 365 calendar days from the date of the Notice to Proceed from the LA, excluding from consideration periods of delay caused by circumstances beyond the control of the ENGINEER.
- The classifications of the employees used in the work should be consistent with the employee classifications and estimated man-4. hours shown in EXHIBIT A. If higher-salaried personnel of the firm, including the Principal Engineer, perform services that are indicated in Exhibit A to be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the payroll rate for the work performed.
- That the ENGINEER is qualified technically and is entirely conversant with the design standards and policies applicable for the 5. PROJECT; and that the ENGINEER has sufficient properly trained, organized and experienced personnel to perform the services
- That the ENGINEER shall be responsible for the accuracy of the work and shall promptly make necessary revisions or corrections 6. resulting from the ENGINEER's errors, omissions or negligent acts without additional compensation. Acceptance of work by the STATE will not relieve the ENGINEER of the responsibility to make subsequent correction of any such errors or omissions or for clarification of any ambiguities.
- 7 That all plans and other documents furnished by the ENGINEER pursuant to this AGREEMENT will be endorsed by the ENGINEER and will affix the ENGINEER's professional seal when such seal is required by law. Plans for structures to be built as a part of the improvement will be prepared under the supervision of a registered structural engineer and will affix structural engineer seal when such seal is required by law. It will be the ENGINEER's responsibility to affix the proper seal as required by the Bureau of Local Roads and Streets manual published by the STATE.
- 8. That the ENGINEER will comply with applicable federal statutes, state of Illinois statutes, and local laws or ordinances of the LA.

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- 9. certifies neither the ENGINEER nor I have:
  - employed or retained for commission, percentage, brokerage, contingent fee or other considerations, any firm or person (other than a bona fide employee working solely for me or the above ENGINEER) to solicit or secure this AGREEMENT,
  - agreed, as an express or implied condition for obtaining this AGREEMENT, to employ or retain the services of any firm or person in connection with carrying out the AGREEMENT or
  - paid, or agreed to pay any firm, organization or person (other than a bona fide employee working solely for me or the above ENGINEER) any fee, contribution, donation or consideration of any kind for, or in connection with, procuring or carrying out the AGREEMENT.
  - are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered
  - transactions by any Federal department or agency, have not within a three-year period preceding the AGREEMENT been convicted of or had a civil judgment rendered against them for commission of fraud or criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property,
  - are not presently indicted for or otherwise criminally or civilly charged by a government entity (Federal, State or local) with commission of any of the offenses enumerated in paragraph (e) and
  - have not within a three-year period preceding this AGREEMENT had one or more public transactions (Federal, State or local) terminated for cause or default.
- 10. To pay its subconsultants for satisfactory performance no later than 30 days from receipt of each payment from the LA.
- 11. To submit all invoices to the LA within one year of the completion of the work called for in this AGREEMENT or any subsequent Amendment or Supplement.
- 12. To submit BLR 05613, Engineering Payment Report, to the STATE upon completion of the project (Exhibit B).
- Make such detailed surveys as are necessary for the planning and design of the PROJECT. Make stream and flood plain hydraulic surveys and gather both existing bridge upstream and downstream high water data and flood flow histories. Prepare applications for U.S. Army Corps of Engineers Permit, Illinois Department of Natural Resources Office of Water Resources Permit and Illinois Environmental Protection Agency Section 404 Water Quality Certification.
  - Design and/or approve cofferdams and superstructure shop drawings.

13. Scope of Services to be provided by the ENGINEER:

- Prepare Bridge Condition Report and Preliminary Bridge Design and Hydraulic Report, (including economic analysis of bridge or culvert types and high water effects on roadway overflows and bridge approaches).
- Prepare the necessary environmental and planning documents including the Project Development Report, Environmental Class of Action Determination or Environmental Assessment, State Clearinghouse, Substate Clearinghouse and all necessary environmental clearances.
- Make such soil surveys or subsurface investigations including borings and soil profiles as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations to be made in accordance with the current Standard Specifications for Road and Bridge Construction, Bureau of Local Roads and Streets Administrative Policies, Federal-Aid Procedures for Local Highway Improvements or any other applicable requirements of the STATE.
- Analyze and evaluate the soil surveys and structure borings to determine the roadway structural design, bridge foundation design, and retaining wall design.
- Prepare preliminary roadway and drainage structure plans and meet with representatives of the LA and STATE at the site of the improvement for review of plans prior to the establishment of final vertical and horizontal alignment, location and size of drainage structures, and compliance with applicable design requirements and policies.
- Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.
- Complete the general and detailed plans, special provisions and estimate of cost. Contract plans shall be prepared in accordance with the guidelines contained in the Bureau of Local Roads and Streets manual. The special provisions and detailed estimate of cost shall be furnished in quadruplicate.
- Furnish the LA with survey and drafts in quadruplicate all necessary right-of-way dedications, construction easements and borrow pit and channel change agreements including prints of the corresponding plats and staking as required.

Page 2 of 7 Printed on 10/19/2012 8:33:06 AM

## II. THE LA AGREES,

•••	,		
1. 2.	To furnish the ENGINEE To pay the ENGINEER of following compensation	as compensa	tly available survey data and information ation for all services rendered in accordance with this AGREEMENT, on the basis of the
	Cost Plus Fixed Fee		F = 14.5%[DL + R(DL) + OH(DL) + IHDC], or F = 14.5%[DL + R(DL) + 1.4(DL) + IHDC], or F = 14.5%[(2.3 + R)DL + IHDC]
		Where:	DL = Direct Labor IHDC = In House Direct Costs OH = Consultant Firm's Actual Overhead Factor R = Complexity Factor
	Specific Rate	☐ (Pay i	per element)
	Lump Sum		
3.	To pay the ENGINEER ι	using one of t	the following methods as required by 49 CFR part 26 and 605 ILCS 5/5-409:
	☐ With Retainage		
	90% of the value of the LA, monthly pa 90% of the waste of the LA, monthly pa 95% of the value of the LA, monthly pa 95% of the value of the LA, monthly pa 95% of the value of the LA, monthly pa 95% of the value of the LA, monthly pa 90% of the value of the LA, monthly pa 90% of the value of the LA, monthly pa 90% of the value of the LA, monthly pa 90% of the value of the LA, monthly pa 90% of the value of the LA, monthly pa 90% of the value of the LA, monthly pa 90% of the value of the LA, monthly pa 90% of the value of the LA, monthly pa 95% of the value of the LA, monthly pa 95% of the value of the LA, monthly pa 95% of the value of the LA, monthly pa 95% of the value of the LA, monthly pa 95% of the value of the LA, monthly pa 95% of the value of the LA, monthly pa 95% of the value of the LA, monthly pa 95% of the value of the LA, monthly pa 95% of the value of the LA, monthly pa 95% of the value of the LA, monthly pa 95% of the value of the Value of the LA, monthly pa 95% of the value of the LA, monthly pa 95% of the value of the LA, monthly pa 95% of the value of the Value of the LA, monthly pa 95% of the value of the LA, monthly pa 95% of the value of the LA, monthly pa 95% of the value of the LA, monthly pa 95% of the value of the LA, monthly pa 95% of the value of the LA, monthly pa 95% of the value of the LA, monthly pa 95% of the value of the LA, monthly pa 95% of the value of the LA, monthly pa 95% of the value of the LA, monthly pa 95% of the value of the LA, monthly pa 95% of the value o	yments for the fithe partially  york is compyments cover  the partially  lpon approvacepted by the	d work, and upon receipt of monthly invoices from the ENGINEER and the approval thereof by the work performed shall be due and payable to the ENGINEER, such payments to be equal to completed work minus all previous partial payments made to the ENGINEER.  Detected, and upon receipt of monthly invoices from the ENGINEER and the approval thereof by ring work performed shall be due and payable to the ENGINEER, such payments to be equal to completed work minus all previous partial payments made to the ENGINEER.  It of the work by the LA but not later than 60 days after the work is completed and reports have a LA and the STATE, a sum of money equal to the basic fee as determined in this the amounts of partial payments previously paid to the ENGINEER shall be due and payable to
	a) For progressive p	ayments – L	Jpon receipt of monthly invoices from the ENGINEER and the approval thereof by the LA,

- a) For progressive payments Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LA, monthly payments for the work performed shall be due and payable to the ENGINEER, such payments to be equal to the value of the partially completed work minus all previous partial payments made to the ENGINEER.
- b) Final Payment Upon approval of the work by the LA but not later than 60 days after the work is completed and reports have been made and accepted by the LA and STATE, a sum o money equal to the basic fee as determined in this AGREEMENT less the total of the amounts of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.
- 4. The recipient shall not discriminate on the basis on the basis of race, color, national origin or sex in the award and performance of any DOT-assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The recipient shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of DOT-assisted contracts. The recipient's DBE program, as required by 49 CFR part 26 and as approved by DOT, is incorporated by reference in this agreement. Implementation of this program is a legal obligation and failure to carry out its terms shall be treated as violation of this agreement. Upon notification to the recipient of its failure to carry out its approved program, the Department may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31U.S.C. 3801 et seq.).

## III. IT IS MUTALLY AGREED,

- 1. That no work shall be commenced by the ENGINEER prior to issuance by the LA of a written Notice to Proceed.
- 2. That tracings, plans, specifications, estimates, maps and other documents prepared by the ENGINEER in accordance with this AGREEMENT shall be delivered to and become the property of the LA and that basic survey notes, sketches, charts and other data prepared or obtained in accordance with this AGREEMENT shall be made available, upon request, to the LA or to the STATE, without restriction or limitation as to their use.

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- s, estimates and special provisions furnished by the ENGINEER shall be in accordance with the Standard Specifications for Road and Bridge Construction, Bureau of Local Roads and Streets Administrative Policies, Federal-Aid Procedures for Local Highway Improvements or any other applicable requirements of the STATE, it being understood that all such furnished documents shall be approved by the LA and the STATE before final acceptance. During the performance of the engineering services herein provided for, the ENGINEER shall be responsible for any loss or damage to the documents herein enumerated while they are in the ENGINEER's possession and any such loss or damage shall be restored at the ENGINEER's expense.
- That none of the services to be furnished by the ENGINEER shall be sublet, assigned or transferred to any other party or parties without written consent of the LA. The consent to sublet, assign or otherwise transfer any portion of the services to be furnished by the ENGINEER shall not be construed to relieve the ENGINEER of any responsibility for the fulfillment of this agreement.
- 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 STATE; 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
- The payment by the LA in accordance with numbered paragraph 3 of Section II will be considered payment in full for all services rendered in accordance with this AGREEMENT whether or not they be actually enumerated in this AGREEMENT.
- That the ENGINEER shall be responsible for any and all damages to property or persons arising out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and save harmless the LA, the STATE, and their officers, agents and employees from all suits, claims, actions or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy.
- This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at the ENGINEER's last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA all drawings, plats, surveys, reports, permits, agreements, soils and foundation analysis, provisions, specifications, partial and completed estimates and data, if any from soil survey and subsurface investigation with the understanding that all such material becomes the property of the LA. The LA will be responsible for reimbursement of all eligible expenses to date of the written notice of termination.
- This certification is required by the Drug Free Workplace Act (30ILCS 580). The Drug Free Workplace Act requires that no grantee or contractor shall receive a grant or be considered for the purpose of being awarded a contract for the procurement of any property or service from the State unless that grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to, suspension of contract or grant payments, termination of a contract or grant and debarment of the contracting or grant opportunities with the State for at least one (1) year but no more than five (5) years.

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

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

Publishing a statement:

(1) Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance, including cannabis, is prohibited in the grantee's or contractor's workplace.

Specifying the actions that will be taken against employees for violations of such prohibition.

Notifying the employee that, as a condition of employment on such contract or grant, the employee will:

(a) abide by the terms of the statement; and

- (b) notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction.
- Establishing a drug free awareness program to inform employees about:

The dangers of drug abuse in the workplace;

- The grantee's or contractor's policy of maintaining a drug free workplace;
- Any available drug counseling, rehabilitation and employee assistance program; and

The penalties that may be imposed upon an employee for drug violations.

- Providing a copy of the statement required by subparagraph (a) to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.
- Notifying the contracting or granting agency within ten (10) days after receiving notice under part (B) of paragraph (3) of subsection (a) above from an employee or otherwise receiving actual notice of such conviction.
- Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program by, e. f.
- Assisting employees in selecting a course of action in the event drug counseling, treatment and rehabilitation is required and indicating that a trained referral team is in place.
- Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act. g.

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10. The ENGINEER — subconsultant shall not discriminate on the basis of race, color, national origin or sex in the performace of this AGREEMENT. The ENGINEER shall carry out applicable requirements of 49 CFR part 26 in the administration of DOT assisted contracts. Failure by the ENGINEER to carry out these requirements is a material breach of this AGREEMENT, which may result in the termination of this AGREEMENT or such other remedy as the LA deems appropriate.

## Agreement Summary

Prime Consultant:	TIN Number	Agreement Amount
Allen Henderson and Associates, Inc.	36-4125354	\$120,957.06
Sub-Consultants:	TIN Number	Agreement Amount
McCleary Engineering	30-6589684	\$9,754.23
Bodine Environmental Services, Inc.	37-1225249	\$9,000.00
	Sub-Consultant Total:	\$18,754.23
	Prime Consultant Total:	\$120,957.06
	Total for all Work:	

Executed by the LA:

Shelby County

(County)

By:

Shelby County Clerk

Ву:

Title:

Bruchenan

Chairman

(SEAL)

Executed by the ENGINEER:

Vice-President

Title:

ATTEST:
By:

Allen Henderson & Associates, Inc.

Ву:

Title:

President

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## Preliminary Engineering

Wood Street over UP Reilroad Shelby County 12-00054-00-BR BRM-5086(005) P-97-006-13

\* Firm's approved rates on file with IDOT's Bureau of Accounting and

Auditing
Payroll Burden & Fringe Rate:
Overhead and Expense Rate:
Complexity Factor

100 % 29.55 % 0

Cost Estimate of Consultant's Services in Dollars Payroll Overhead and Burden and Fringe Costs\* In-House Direct Costs Employee Classification Element of Work
PHASE I Expenses\* Others Profit Total Civil Engr. I Tech Roadway and Rail Survey \$517.82 \$3,933.53 \$251.26 \$1,908.61 \$19.00 \$722.00 \$722.00 \$213.35 Download and Plot Survey Data \$28.50 \$114.00 \$114.00 \$33,69 \$39.67 \$301.38 Draft Project Report Sr. Civil Engr. Sr. Tech \$45.00 \$4,320.00 \$4,320.00 \$28.50 \$1,425.00 \$1,425.00 \$1,276.56 \$421.09 \$45.00 \$720.00 \$720.00 \$28.50 \$114.00 \$114.00 Final Project Report \$250.58 \$1,903.32 \$39.67 \$301.38 \$212.76 \$33.69 Type, Size and Location (TS&L) & Bridge Condition Report Sr. Struct. Engr. Sr. Tech \$45.00 \$7,110.00 \$7,110.00 \$28.50 \$2,194.50 \$2,194.50 \$2,474.28 \$18,795.29 \$763.69 \$5,801.16 Sr. Civil Engr. Meetings with County, IDOT, ICC 24 \$45.00 \$1,080.00 \$1,080.00 \$319,14 \$375.84 \$2,854.98 QA/QC Civil Engr. I \$24.80 \$297.60 12 \$297.60 \$103.56 \$786.71 Administrative/Management Sr. Civil Engr. 20 \$45,00 \$900.00 \$900.00 \$313.20 \$2,379.15 PHASE II Title Sheet Sr. Civil Engr. Sr. Tech \$90.00 \$90.00 \$57.00 \$57.00 \$28.60 \$16.84 \$45.00 \$28.50 \$31.32 \$237.92 \$19.84 \$150.68 General Notes & Summary of Quantities Sheet Sr. Civil Engr. Sr. Tech \$45.00 \$28.50 \$450.00 \$450.00 \$228.00 \$228.00 \$132.98 \$67.37 Sr. Civil Engr. Sr. Tech \$45.00 \$1,080.00 \$1,080.00 \$28.50 \$342.00 \$342.00 Details & Typical Sections \$319.14 Sr. Civil Engr. Sr. Tech Tech \$45.00 \$28.50 \$19.00 Schedule of Quantities \$1,440.00 \$1,440.00 \$501.12 \$3,806.64 \$158.69 \$1,205.44 \$52.90 \$401.81 \$425.52 \$456.00 \$152.00 \$456.00 \$152.00 \$44.92 Sr. Civil Engr. Sr. Tech Entrance & Sideroad (2) Details Sheet (3 Sheets) \$187.92 \$1,427.49 \$59.51 \$452.04 \$45.00 \$28.50 Plan and Profile Sheets \$720.00 \$342.00 \$250.58 \$1,903.32 \$119.02 \$904.08 Sr. Civil Engr. 3 Sheets) Sr. Civil Engr. Cross Section Sheets (10) \$45.00 \$5,445.00 \$5,445.00 \$28.50 \$627.00 \$627.00 Bridge Plans Sr. Struct, Engr. Sr. Tech \$1,894.86 \$14,393.86 \$218.20 \$1,857.47 Geotechnical Wall Plans \$45.00 \$3,240.00 \$3,240.00 \$28.50 \$1,254.00 \$1,254.00 Sr. Struct Engr. Sr. Tech Sr. Struct. Engr. Bridge and Wall Quantities \$45.00 \$1,440.00 \$1,440.00 \$425.52 \$501.12 \$3,806.64 Pavement Design Sr. Civil Engr. \$45.00 \$180.00 \$180.00 \$53.19 \$475.83 \$62.64 Sr. Struct. Engr. Sr. Civil Engr. \$45.00 \$540.00 \$45.00 \$720.00 \$187.92 \$1,427.49 \$250.56 \$1,396.08 \$540.00 \$212.76 QC/QA (Bridge) QC/QA (Roadway) \$181,56 Sr. Struct. Engr. Sr. Civil Engr. Sr. Tech Plan Revisions per IDOT \$540.00 \$540.00 \$342.00 \$45.00 \$45.00 \$159.57 \$187.92 \$1,427.49 \$187.92 \$1,427.49 \$28.50 \$101.06 \$119.02 \$24.80 \$19.00 Pick- Up Survey Civil Engr. I Tech \$69.04 \$524.47 \$52.90 \$401.81 Administration/Management Sr. Civil Engr. \$45.00 \$900.00 \$900.00 \$313.20 \$2,379.15 Mileage: 4 trips at 120 miles per trip at \$0.50 per mile \$240.00 \$240.00 Subconsultents McCleary Engineering \$9,754.23 odine Environmental Services nvironmental Engineering (PESA) \$9,000,00 1198 \$45,857.50 \$45,350.26 \$13,550.89 \$240.00 \$15,958.41 \$139,711,29

## **Exhibit B**



## **Engineering Payment Report**

## **Prime Consultant**

Name	Allen Henderson and Associates, Inc.
Address	907 South Fourth Street, Springfield, IL 62703
Telephone	217-544-8033
TIN Number	36-4125354
Project Information	
Local Agency	Shelby County Highway Department
Section Number	12-00054-00-BR
Project Number	BRM-5086(005)
Job Number	P-97-006-13

This form is to verify the amount paid to the Sub-consultant on the above captioned contract. Under penalty of law for perjury or falsification, the undersigned certifies that work was executed by the Sub-consultant for the amount listed below.

Sub-Consultant Name	TIN Number	Actual Payment
McCleary Engineering		from Prime
Bodine Environmental Services, Inc.	30-6589684	
Dodine Environmental Services, Inc.	37-1225249	
	Sub-Consultant Total:	
	Prime Consultant Total:	
	Total for all Work	
	Completed:	

Signature and title of Prime Consultant	Date
Note: The Department of Transportation is requesting disclosure of information purpose as outlined under state and federal law. Disclosure of this information	ation that is necessary to accomplish the statutory

purpose as outlined under state and federal law. Disclosure of this information is REQUIRED and shall be deemed as

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concurring with the payment amount specified above.

## PAYROLL ESCALATION TABLE FIXED RAISES

08/27/12 Wood Street Bridge, Shelbyville, IL	106.75% 0 3.00%					
DATE 08/27/12 PTB NO. Wood Street Br	OVERHEAD RATE COMPLEXITY FACTOR % OF RAISE					2.00%
	12 MONTHS 9/15/2012 1/1/2013	ESCALATION PER YEAR	1/2/2013 - 9/1/2013	12	68.67%	
McCleary Engineering Prime	CONTRACT TERM START DATE RAISE DATE		9/15/2012 - 1/1/2013	4 12	= 33.33% = 1.0200	The total escalation for this project would be:
FIRM NAME PRIME/SUPPLEMENT						. (

FIRM NAME PRIME/SUPPLEMENT PSB NO.

## **PAYROLL RATES**

McCleary Engineering DATE

Prime

Wood Street Bridge, Shelbyville, IL

**ESCALATION FACTOR** 

2.00%

08/27/12

CLASSIFICATION	CURRENT RATE	CALCULATED RATE
Principal	\$65.87	\$67.19
Project Manager	\$62.60	\$63.85
Geotechnical Engineer	\$52.00	\$53.04
Field Engineer	\$41.75	\$42.59
Technician	\$14.00	\$14.28
Clerical	\$15.00	\$15.30
		\$0.00
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## **Subconsultants**

FIRM NAME

McCleary Engineering
Prime

PRIME/SUPPLEMENT

PSB NO.

Wood Street Bridge, Shelbyville, IL

DATE 08/27/12

NAME	Direct Labor Total	Contribution to Prime Consultant
		0.00
		0.00
		0.00
		0.00
		0.00
		0.00
		0.00
		0.00
Total	0.00	0.00

**DBE 0.00%** 

## PREPARED BY THE AGREEMENTS UNIT

DBE

FIRM PSB PRIME/SUPPLEMENT	McCleary Engineering Wood Street Bridge, Shelbyville, IL Prime	OVERHEAD RATE COMPLEXITY FACTOR	1.0675	DATE
	:			

COST PLUS FIXED FEE
COST ESTIMATE OF CONSULTANT SERVICES

DF-824-039 REV 12/04 **08/27/12** 

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	DBE	TOTAL	Œ																						0.00
SERVICES	BY	OTHERS	(9)																						00.00
Outside	Direct		(F)																						0.00
	FIXED	FEE	(E)	96.97	168.32	981.24	211.34																	0.00	1,457.87
IN-HOUSE	DIRECT	COSTS	<u>(</u>		150.00																				150.00
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# PREPARED BY THE AGREEMENTS UNIT

FIRM McCleary Engineering
PSB Wood Street Bridge, Shelbyville, IL
PRIME/SUPPLEMENT Prime

DF-824-039 REV 12/04

**AVERAGE HOURLY PROJECT RATES** 

Р

-

SHEET

DATE 08/27/12

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PAYROLL	AVG	TOTAL PROJECT RATES			Administ	inistration	4	Project Studies	udies	۳	Geotechnical Analysis	al Analysi	Γ	Structure Geotechnical Re	echnical E	١		Ĭ
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LASSIFICATION	RATES		Part.	Avg		Part.	Avg		Part.	Avg		ن.	-			***		
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417



Firm Name: McCleary Engineering

PTB/Item No: Wood Street Bridge

REQUIRED - DIRECT COSTS WILL ONLY BE ACCEPTED FOR INCLUSION IN CONTRACT WHEN DOCUMENTED ON THIS FORM. (Indicate only rate and quantities for this specific project.)

ltem	Allowable	Contract (1) Rate	Quantity (n/a for work orders)	Total
Per Diem	Up to State Rate Maximum	State Rate		#VALUE
Lodging (Overnight)	Up to State Rate Maximum	State Rate		#VALUE
Lodging (Extended)	Actual Cost (based on IDOT's and firm's policy)	N/A		#VALUE
Air Fare Coach Rate (with two weeks' notice)	As Approved			\$0.00
Vehicles:		\$0.50	300.00	
Mileage	Up to State Rate Maximum			\$150.00
Daily Rate (owned or leased)	\$45/day			\$0.00
Overtime	(Premium Portion)			\$0.00
Tolls	Actual Cost			\$0.00
Digital Photo Processing	Actual Cost	Actual Cost		#VALUE
Photo Processing	Actual Cost			\$0.00
Cell Phones – (traffic systems, survey, phase III only)	\$70/month/phone (maximum) – Phase III (max.			**
Telephone Usage (traffic system monitoring)	of three without IDOT approval) Actual Cost		<u> </u>	\$0.00
2-Way Radio (survey or phase III only)	Actual Cost		ļ	\$0.00
Overnight Delivery/Postage/Courier Service	Actual Cost	Actual Cost		\$0.00
Copies of Deliverables/Mylars (in-house)	Actual Cost	Actual Cost		#VALUE
Copies of Deliverables/Mylars (outside)	Actual Cost	Actual Cost	<b> </b>	#VALUE
Specific Insurance (required for project)	Actual Cost	Actual Cost		#VALUE
CADD	Actual Cost (max. \$15.00/hour)			\$0.00
Monuments (permanent)	Actual Cost			\$0.00
Advertisements	Actual Cost			\$0.00
Web Site	Actual Cost		-	\$0.00
Facility Rental for Public Meetings & Exhibits/Renderings & AV	Actual Cost			\$0.00 \$0.00
Transcriptions (specific to project)	Actual Cost			\$0.00
Recording Fees	Actual Cost			\$0.00
Courthouse Fees	Actual Cost			\$0.00
Testing of Soil Samples	Actual Cost	Actual Cost		#VALUE
Lab Services	Actual Cost	Actual Cost		#VALUE
Storm Sewer Cleaning and Televising	Actual Cost (requires 2-3 quotes)			\$0.00
Traffic Control and Protection	Actual Cost (requires 2-3 quotes)			\$0.00
Aerial Photography and Mapping	Actual Cost (requires 2-3 quotes)		<u> </u>	
Utility Exploratory Trenching	Actual Cost (requires 2-3 quotes)			\$0.00
Shift Differential	Actual Cost (based on firm's policy)			\$0.00
PROJECT Site Travel	Actual Cost (based on IDOT's and firm's policy)		-	\$0.00
	Actual Cost (requires 2-3 quotes)			\$0.00
	Actual Cost (requires 2-3 quotes)			\$0.00
	Include 2-3 vendor quotes and explanation for necessity.			\$0.00 \$0.00
TOTAL	neocoolty.		<del> </del>	\$150.00

<sup>1)</sup> Used to determine upper limit of compensation for direct cost. Unless maximum is specified under allowable, bill at actual cost.

Waste Management 24-hour Service Site Remediation Environmental Audits Tank Removal/Cleaning Air Monitoring Spill Response RCRA Closures

## Environmental Consulting & Contracting

October 16, 2012

Mr. Christopher P. Kohlrus, P.E. Allen Henderson & Associates, Inc. 907 South Fourth Street Springfield, Illinois 62703

Re: Proposal for Preliminary Environmental Site Assessment

South Wood Street Right-of-Way over City Railroad Project No. BR-OS-D5(31) Shelbyville, Illinois

Dear Mr. Kohlrus,

Bodine Environmental Services, Inc. (Bodine) is pleased to present you with the attached Service Agreement for Environmental Consulting and Project Management Services for the above referenced project. Per our telephone conversations, the Service Agreement is designed to complete the Illinois Department of Transportation's requirements for conducting a Preliminary Environmental Site Assessment as outlined in the document titled "A Manual for Conducting Preliminary Environmental Site Assessments for Illinois Department of Transportation Infrastructure Projects", Open File Series 2012-1 as written by the Illinois State Geological Survey and per ASTM E1527-05 (Standard Practice for Environmental Site Assessments).

The project will consist of reviewing historical site and adjacent property usage by researching the following (where applicable):

- Federal Environmental Databases
  - Comprehensive Environmental Response, Compensation, and Liability Information System (CERCLIS)
  - Resource Conservation and Recovery Act (RCRA) Sites
  - Emergency Response Notification System (ERNS)
  - Brownfields Pilot Sites
  - Toxic Release Inventory (TRI) Database
  - Transformer Database
- State Environmental Databases
  - Leaking Underground Storage Tank Database
  - Bureau of Land Inventory
  - Site Remediation Program Database

- Brownfields
- OSFM UST
- IEMA Regulated Substance Releases
- Landfills and Disposal Sites
- Injection Well Inventory
- Oil and Gas Information
- Historical aerial photographs
- Mapping
  - Topographic Maps
  - Street/City Maps
  - Geologic Map of Illinois
  - Stack-Unit Map of Geologic Materials in Illinois to a Depth of 15 Meters
  - USDA NRCS Soil Survey Maps
  - Mining Maps
  - Flood Maps
  - Plat Maps
  - Sanborn Fire Insurance Maps
- Hydrogeologic Information
- Natural Features and Hazards Resources
- Freedom of Information Act Requests to State and Local Agencies
- Wetlands
- Landslide Inventory
- Seismic Risk
- City Directories
- Illinois Manufacturers Directories
- Local Information Sources
  - Libraries
  - Historical Societies
  - Planning Agencies
  - Property Tax Files and Tax Assessors
  - · Title Searches
  - Building Permits
  - Zoning Records
  - Public Health and Sanitation Departments

Some database searches will extend beyond the limits of the Wood Street right-of-way per ASTM E1527-05 guidelines.

BODINE ENVIRONMENTAL SERVICES, INC.

Please review the attached Service Agreement outlining the proposed work designed to fulfill the requirements for conducting a Preliminary Site Assessment and resulting in a report outlining the suspected presence of any Recognized Environmental Conditions.

If acceptable, sign the Service Agreement and the Standard Terms and Conditions then return the documents to me at the Springfield Office. If you have any questions or comments, do not hesitate to contact me. This proposal is valid for 45 days from the date of this letter. Thank you very much for the opportunity to provide you with professional environmental consulting and project management.

Sincerely,

Robert Rogers, P.E.
Bodine Environmental Services, Inc.
Springfield Division Manager
2509 West Iles Avenue, Suite 103

Springfield, Illinois 62704

217/698-0700

BODINE ENVIRONMENTAL SERVICES, INC. \_

## AGREEMENT FOR PRELIMINARY ENVIRONMENTAL SITE ASSESSMENT BETWEEN

## ALLEN HENDERSON & ASSOCIATES, INC.

## AND

## BODINE ENVIRONMENTAL SERVICES, INC.

Bodine Environmental Services, Inc. (BODINE), 5350 East Firehouse Road, Decatur, Illinois 62521, and Allen Henderson & Associates, Inc. (CLIENT), 907 South Fourth Street, Springfield, Illinois 62703, agree that BODINE shall provide the professional services as described in Article 1.0 in accordance with and subject to the terms and conditions set forth herein.

## 1.0 SCOPE OF PRELIMINARY ENVIRONMENTAL SITE ASSESSMENT

BODINE agrees to furnish labor, materials, equipment and other items required to complete a Preliminary Environmental Site Assessment (PESA) as defined by the Illinois Department of Transportation/Illinois State Geological Survey document titled "A Manual for Conducting Preliminary Environmental Site Assessments for Illinois Department of Transportation Infrastructure Projects", Open File Series 2012-1 and ASTM E1527-05 (Standard Practice for Environmental Site Assessments) for the CLIENT. The PESA will be produced for the properties located on both sides of the South Wood Street corridor from the northern right-of-way for West South 7<sup>th</sup> Street to southern right-of-way for West South 6<sup>th</sup> Street in Shelbyville, Illinois (Site).

- BODINE will review historical information about the Site, its ownership, and purposes for which it has been used in an attempt to identify Recognized Environmental Conditions (RECs) which are associated with the Site, or which are associated with surrounding parcels which might adversely affect the Site.
  - 1.1.1 If possible, the CLIENT shall provide to BODINE the information listed below for the Site. BODINE will rely upon this information as being true and accurate regarding environmental liabilities associated with the Site:

Previous environmental site assessment or environmental audit reports;

Environmental permits and records;

Registrations for underground and above-ground storage tanks;

Material Safety Data Sheets (MSDS);

Community right-to-know plan;

Safety plans, spill prevention control and counter measure plans, etc.;

Notices or correspondence from any government agency relating to environmental laws, regulations or violations;

Hazardous waste generator notices or reports;

Environmental liens or use limitations;

OSHA hazard communication programs;

Waste manifests;

BODINE	<b>ENVIRO</b>	NMENTAL	SERVICES,	INC.
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Asbestos or PCB management records; Facility and process equipment plans and diagrams; Historical photographs; and Lists of current and former tenants/occupants.

1.1.2 A records review will be completed for the Site in accordance with the requirements set forth in PESA manual and ASTM E1527-05. The review includes a site specific search within the appropriate ASTM minimum search radius for the following:

Federal National Priority List (NPL) site list:

Federal Delisted NPL site list;

Federal CERCLIS list;

Federal CERCLIS NFRAP site list:

Federal RCRA CORRACTS facilities list;

Federal RCRA Non-CORRACTS TSD facilities list;

Federal RCRA generators list;

Federal institutional control/engineering control registries;

Federal ERNS list;

State and tribal equivalent NPL and CERCLIS site lists;

State and tribal landfill or solid waste disposal site lists;

State and tribal leaking storage tank lists;

State and tribal institutional control/engineering control registries;

State and tribal voluntary cleanup sites;

State and tribal Brownfield sites; and

Other databases as required.

- 1.1.3 Freedom of Information Act requests will be submitted to various State, County, and local agencies requesting any regulatory history regarding the parcels located immediately adjacent (touching) the Site. Local officials will also be contacted for any regulatory history if applicable.
- 1.1.4 An ownership report from approximately 1940 to present shall be conducted as a standard historical source. The report will be based upon review of recorded land title records and include any easements or land use controls recorded on the title records.
- 1.2 The PESA shall include a site reconnaissance to obtain information indicating the likelihood of identifying RECs in connection with the Site. The Site shall be visually and physically observed and any structure(s) located on the Site to the extent not obstructed by bodies of water, adjacent buildings, or other obstacles shall be observed. The CLIENT shall provide and insure free access to all facilities and the names of knowledgeable parties to be interviewed.
- 1.3 BODINE will prepare a written report for the Site in the format presented in the PESA manual, which will include findings and conclusions drawn as a result of the PESA conducted in accordance with this Section. The report shall be for the use of the CLIENT.

BODINE	<b>ENVIRO</b>	NMENTAL	SERVICES,	INC
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- It is not the purpose of the PESA to perform characterization or measure the extent of 1.4 contamination, if any, which may be present. If required by the CLIENT, this task will be performed in subsequent phases of this project as an additional service as requested by the CLIENT.
- The PESA should not be considered an exhaustive examination of the facility to identify 1.5 all possible environmental liabilities or non-compliance with all knowledgeable regulations. A reasonable attempt will be made by BODINE to identify problems in the following environmental areas:

-Waste management

-Air Pollution Emissions

-Site Permits

-Wastewater Discharges

-Potable Water Supplies

-SPCC Requirements

-Materials Storage & MSDSs -Storm Water Discharges

-Underground Storage Tanks -Hazard Communication Programs

-PCB-Containing Equipment -Previous Uses of Property

-SARA Title III Reporting

### 2.0 **COMPENSATION**

- 2.1 BODINE shall maintain time sheets documenting man-hours, equipment, and materials used for completing the PESA, as defined in Article 1.0. The time sheets and the rates in 2.2 below shall be the basis for invoicing the services provided by BODINE on a timeand-material basis at an estimated cost not to exceed \$9,000.00. Subcontracted services, equipment rentals, and material purchases not included in the current BODINE rate schedule will be invoiced with a markup not to exceed fifteen percent (15%).
- 2.2 The Bodine rates and job classifications for this project are as follows:

	Hourly	Straight Time	Overtime
Clerical		25.00	35.00
Env./Waste Specialist		70.00	85.00
Project Manager		95.00	120.00
Sr. Project Manager		105.00	125.00
Service Truck/Auto	15.00		

### 3.0 ACCEPTANCE BY CLIENT/PROJECT SCHEDULE

This proposal shall constitute an agreement for completion of the work defined. If acceptable to CLIENT, please sign and return both copies to BODINE. Receipt of the signed agreement shall constitute BODINE's authorization to proceed with the PESA as defined in Article 1 under the conditions contained in the attached Standard Terms and Conditions form.

Under usual circumstances, BODINE endeavors to submit the PESA Report to the CLIENT within six weeks of BODINE's receipt of an executed Service Agreement. However, BODINE will not be able to complete the report until all of the information

BODINE ENVIRONMENTAL	L SERVICES, INC.
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requested from the CLIENT, current owner, occupants, and regulatory agencies has been received and reviewed by BODINE.

## 4.0 **SIGNATURES**

## **CLIENT: BODINE:** Allen Henderson & Associates, Inc. Bodine Environmental Services, Inc. 907 South Fourth Street 2509 West Iles Ave, Suite 103 Springfield, Illinois 62703 Springfield, Illinois 62704 Mr. Chris Kohlrus, P.E. Mr. Robert Rogers, P.E. Title: VICE-PRESIDENT Title: Springfield Division Manager Date: 10/18/12

Date:\_\_

requested from the CLIENT, current owner, occupants, and regulatory agencies has been received and reviewed by BODINE.

## 4.0 SIGNATURES

## 

BODINE ENVIRONMENTAL SERVICES, INC.

## ATTACHMENT 1

## STANDARD TERMS AND CONDITIONS

Item 1. Scope of Work. Bodine Environmental Services, Inc. (Bodine) shall perform services in accordance with an "agreement" made with the "CLIENT". The agreement consists of Bodine's proposal, Standard Fee Schedule, and these General Conditions. The CLIENT is defined as the person or entity requesting and/or authorizing the work, and in doing so, client represents and warrants that he/she is duly authorized in his/her role, even if performed on behalf of another party or entity, in which case the other party or entity is also considered as the client. The acceptance of Bodine's proposal signifies the acceptance of the terms of this agreement.

Item 2. Site Access/Utility. The client will provide access to the work site. In the event the work site is not owned by the CLIENT, CLIENT represents to Bodine that all necessary permissions for Bodine to enter the site and conduct the work have been obtained. Bodine shall exercise reasonable care to minimize damage to the property, the CLIENT understands that some damage may occur during the normal course of work, that Bodine has not included in its fee the cost of restoration of damage, and that CLIENT will pay for such restoration costs.

The CLIENT shall notify Bodine in writing of all subterranean structures or utilities within the area (s) where services are scheduled to occur. In the prosecution of the work specified by this Agreement, Bodine will take reasonable precautions to avoid damage or injury to subterranean structures or utilities. The CLIENT agrees to hold Bodine, its Subcontractors, Officers and employees harmless for any damages to subterranean structures which are not called to Bodine's attention and correctly shown on plans furnished. Bodine may store its equipment, apparatus, and supplies on the project site, but shall not unreasonably interfere with the CLIENT's operation thereon.

Item 3. Insurance. Bodine shall provide comprehensive general liability insurance, with a combined single limit of not less than \$1,000,000 per occurrence for personal injury, including death, and property damage, workers compensation insurance in accordance with the Illinois Workers' Compensation Act and the Illinois Occupational Disease Act; and automobile liability insurance with a combined single limit of not less than \$1,000,000 per occurrence for personal injury, including death and property damage, and shall provide to the other proof thereof at least on an annual basis. CLIENT shall maintain at least \$500,000.00 insurance coverage on each of the above items. Bodine shall maintain pollution legal liability insurance in the amounts of \$1,000,000 single occurrence and \$2,000,000 aggregate, and maintain a \$5,000,000 pollution liability insurance policy (in addition to standard auto/truck insurance) for Bodine's vehicles engaged in the transportation of hazardous wastes.

Item 4. Indemnification. The CLIENT shall remain liable for the conduct of its operations, including the acts of omission of its officers, directors and employees at all times, and in particular, involving the use, storage or transfer of toxic, noxious, hazardous or other listed materials or substances under its possession and control, whether located upon its premises or otherwise, and shall defend, indemnify and hold Bodine harmless from against all claims, damages, costs, expenses, liabilities, actions, suits, fines and penalties which may arise out of any acts or omissions committed by the CLIENT, or any of its officers, directors and employees.

In the event of damage, injury, or loss resulting from the release of toxic or hazardous substance to the environment, or other environmental impairment during the performance this contract, Bodine shall only be responsible for such injury or loss caused by its own negligence or fault. If there is a claim that the damage, injury or loss is the result of a combination of fault of Bodine and CLIENT, then Bodine shall only be responsible for that proportion or percentage of the total damage which is equal to the total negligence. The percentage of fault of Bodine shall be determined by agreement or as provided in Chapter 70 Section 301 Et. Sec. IL Rev. Slat. 1985 "An Act in Relation to Contribution Among Tortfeasors". Not withstanding any other condition contained in this Agreement, both the CLIENT and Bodine shall remain obligated in their respective capacities, to comply with any all requirements required by the statues of the United States or the State of Illinois, or any rules, regulation, or ordinance of any board, commission, agency or subdivision thereof, regarding the use, possession, control, ownership transfer, or other activity involving any toxic, noxious, or hazardous material as defined in the State of Illinois or Federal law or regulation.



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Item 5. Limitations of Liability. The CLIENT agrees to limit Bodine's liability to the CLIENT and all parties claiming through the client or otherwise claiming reliance on Bodine's services, allegedly arising from Bodine's professional acts or errors and omissions, to a sum not to exceed Bodine's fees for the services performed on the project, provided that such claims are not attributable to Bodine's gross negligence or intentional misconduct. In this latter event, the limit of liability will be increased to \$25,000 less any applicable insurance amount covering alleged damages or claims. In no event shall Bodine or any other party to this agreement, including parties which may have claim to have a direct or indirect reliance on Bodine's services, be liable to the other parties for incidental, indirect, or consequential damages arising from any cause.

Delay or faiture of either party to perform its obligations under the Agreement, if caused by acts of God or the public enemy, storm, earthquake, flood, drought, labor disputes, lockouts, nots, sabotage, embargo, war or occasioned by any order or rule of the United States or the State of Illinois or any other circumstance of a similar nature beyond the reasonable control of either party or prevent or provide against, shall not subject the party so failing to any liability to the other.

Item 6. Confidentiality. Bodine shall hold confidential the business and technical information obtained or generated in performance of services under this agreement and identified in writing by the CLIENT as "confidential". Bodine shall not disclose such information except if such disclosure is required by governmental statute, ordinance, or regulation; for compliance with professional standards of conduct for public safety, health, and welfare concerns; or for protection of Bodine against claims or liabilities arising from performance of its services. The technical and pricing information contained in any report or proposal submitted by Bodine is to be considered confidential and proprietary, shall not be released or otherwise made available to any third party without the express written consent of Bodine.

Item 7. Modifications. This agreement and all attachments pursuant to this agreement represents the entire understanding between the parties, and neither the CLIENT nor Bodine may amend or modify any aspect of this contract unless such alterations are reduced to writing and property executed by the parties hereto. These terms and conditions shall supersede all prior or contemporaneous communications, representations, or agreements, and any provisions expressed or implied in the request for proposal, purchase order, authorization to proceed, or other contradictory provisions, whether written or oral.

Item 8. Compensation. Invoices for performed work shall be submitted for payment after completion of a project if bid for a fixed price or monthly in accordance with Bodine's rate schedule. CLIENT shall satisfy the payment thereof in full, within 30 days of the date of the invoice. If the invoice is not paid in full by that date, a finance charge will be added at a monthly rate of 1 1/2 percent, which is an annual rate of 18 percent.

In the event collection proceedings are required to collect unpaid bills for services of Bodine completed to the reasonable satisfaction of the CLIENT, Bodine reserves the right to initiate legal action for all bills due plus interest of 1 1/2 percent each month past due and all costs incurred in the collection proceedings, including but not limited to attorney's fees, postage and mailing, travel and employee wages and expenses.

Item 9. Other Considerations. The obligation to provide further services under this Agreement may be terminated by either party upon seven days' written notice in the event of substantial failure by the other party to perform in accordance with terms hereof through no fault of the terminating party.

Every term or provision contained in any of the contract documents is severable from all of the others. A waiver by either the CLIENT or Bodine of any default by the other of other of any term or provision of the Agreement shall not be deemed a waiver by such party of any other or subsequent default.

This Agreement shall be construed, interpreted and governed by the laws of the State of Illinois. The terms of this Agreement shall commence with signing and dating of this Agreement by CLIENT's authorized representative and shall end upon project completion and final invoice payment.

Printed Name: CHRISTOPHESE P. KOWENS

BODINE ENVIRONMENTAL SERVICES, INC.

Rr N Oklahoma Bridge

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION \_\_\_\_\_\_\_

PETITION \_\_\_\_\_\_

AGREEMENT

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTEULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

## RESOLUTION NO. 12-46

Whereas, The Shelby County Board resolves that additional Right-Of-Way is required for the construction of Section 09-00267-00 BR, (the Oklahoma Bridge).

Now therefore, be it resolved, that the Shelby County Board give the Road & Bridge Committee authority to review and approve minimum compensation evaluations; that the County Engineer be given authority to negotiate the right-of-way and that the Road and Bridge Committee be authorized to review or disapprove any counter offers obtained during negotiations.

## STATE OF ILLINOIS) COUNTY OF SHELBY)

I <u>Kathy Lantz</u> 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 <u>regular</u> meeting held in Shelbyville Illinois on <u>11/14/2014</u>. 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 <u>1417</u> day of 2012.

SS

COUNTY CLERK

Resolution Rous Sherryville Radroad xing

TO: THE SHELBY COUNTY BOARD

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

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

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTEULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

### **RESOLUTION NO.** 12-47

Whereas, The Shelby County Board resolves that additional Right-Of-Way is required for the construction of Section 10-20121-00 FL, (the Shelbyville Township Railroad crossing approach).

Now therefore, be it resolved, that the Shelby County Board give the Road & Bridge Committee authority to review and approve minimum compensation evaluations; that the County Engineer be given authority to negotiate the right-of-way and that the Road and Bridge Committee be authorized to review or disapprove any counter offers obtained during negotiations.

### STATE OF ILLINOIS) COUNTY OF SHELBY)

SS

COUNTY CLERK /

Ru rase Dhup Truck

### TO: THE SHELBY COUNTY BOARD

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

RESOLUTION X
PETITION AGREEMENT

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED, ROAD & BRIDGE COMMITTEE

### **RESOLUTION NO.** 12-48

WHEREAS, THE SHELBY COUNTY HIGHWAY DEPARTMENT needs to replace one dump truck, and

WHEREAS, BE IT RESOLVED that the County Board authorize the Road and Bridge Committee to act on the purchase of a dump truck meeting the specifications set forth by the County Engineer.

The payment for truck would be paid for by County Highway Funds.

# STATE OF ILLINOIS) COUNTY OF SHELBY) SS

I <u>Kathy Lantz</u> 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 <u>regular</u> meeting held in Shelbyville Illinois on /// / // 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 /// day of // A.D. 2012.

COUNTY CLERK

# Zoning/EMA Report Shelby County Board Meeting 11/14/12

### **Zoning**

Planning Commission and Board of Appeals will NOT meet this month.

- 11 Building Permits Issued in October.
  - -6 New Residence
  - -4 Accessory Buildings
  - -1 Commercial Addition

### **EMA**

November is Winter Weather Preparedness Month.

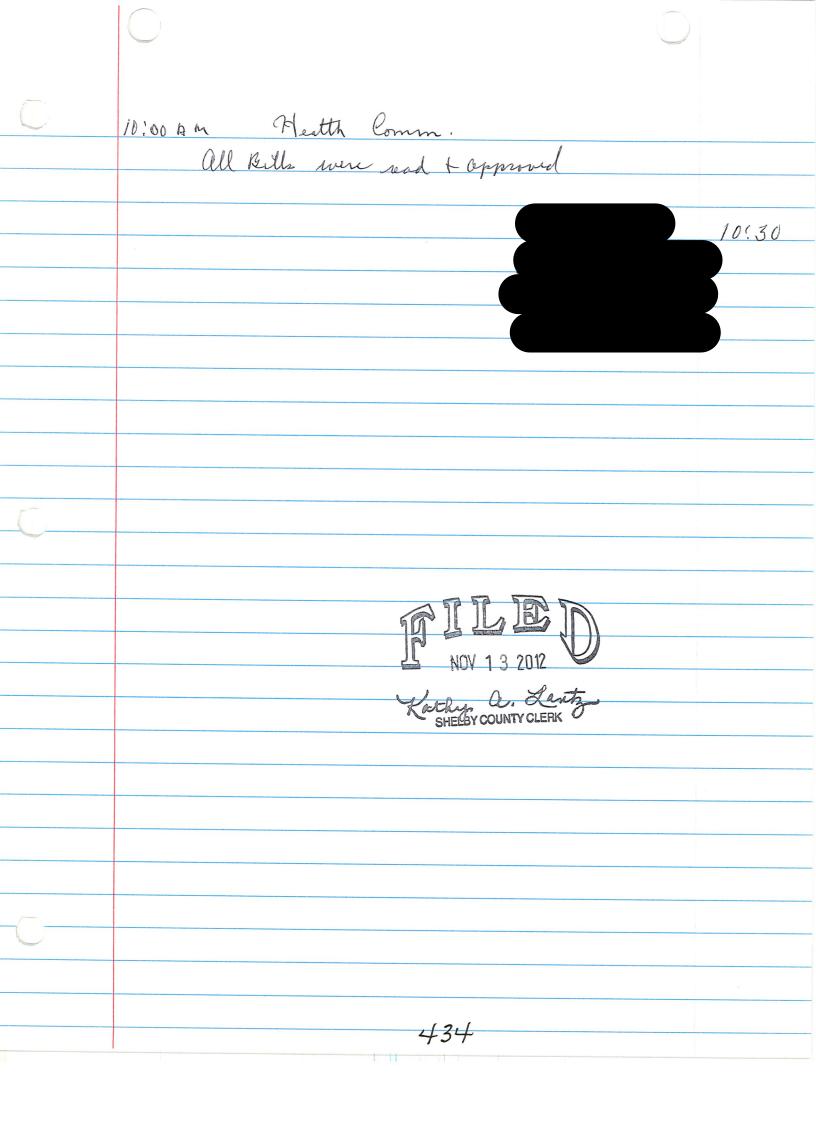
EOP submitted for review on October 26<sup>th</sup>.

Submitted costs for Emergency Management Performance Grant 4<sup>th</sup> quarter.

Been appointed as IESMA representative to the IEMA Whole Community Committee, attended first meeting in Springfield on 11/7/12.

### **October Building Permit Log**

				<u> </u>		
Permit #	<u>Date</u>	<u>Name</u>	<b>Township</b>	Parcel ID	Type	<u>Fee</u>
12-091	10/3/2012	Troy Dagen	15; Oconee	1122-15-00-200-001	New Residence	\$ 175.00
12-092	10/3/2012	Troy Dagen	15; Oconee	1122-15-00-200-001	Acc. Building	N/F
12-093	10/4/2012	Fred Tippit	02; Okaw	1208-02-00-200-008	Acc. Building	N/F
12-094	10/10/2012	Becky Anderson	27; Shelbyville	2013-27-00-200-010	New Residence	\$ 175.00
12-095	10/15/2012	Richard Moon	23; Lakewood	0918-23-00-200-007	New Residence	\$ 175.00
12-096	10/23/2012	Steve Vail	05; Herrick	0723-05-00-100-002	New Residence	\$ 175.00
12-097	10/24/2012	Roger and Jane Haycraft	36; Rose		New Residence	\$ 175.00
12-098	10/24/2012	Roger and Jane Haycraft	36; Rose		Acc. Building	\$ 125.00
12-099	10/25/2012	Richard Holland	05; Okaw	1208-05-00-200-005	Comm. Add.	\$ 250.00
12-100	10/30/2012	Dirk Isley	14; Clarksburg	0319-14-00-300-001	Acc. Building	N/F
12-101	10/31/2012	Mark Bennett	36; Penn		New Residence	\$ 175.00



Animal Conbrol Brad Hudson 9:00 a.m. DrSpesard Kay Kearney Bob Jordan AC Office Joe Sims-abs Reviewed and signed bills Discussion regarding abandoned animals · - incidence -procedure Discussion about area villages not replacing officials to "pick-up" animals with in city limits Tower Hill and Shelbyulle only villages complying with ordinance 435

### MMLP Ltd.

Melotte Morse Leonatti Parker, Ltd. 213 ½ South Sixth Street, Springfield, Illinois 62701-1502 Phone: (217) 789-9515; Email: architect@mmlpltd.com



October 23, 2012 Job Progress and Pay Request Meeting Notes Shelby County Court House Renovation Arch. Job No. 111084

### Those Present:

Jim Warren, Chairman, Shelby County Board Building Committee
Bruce Cannon, County Board Chairman
Dale Wetherell, Shelby County Board Building Committee
Fred Doemer, Shelby County Board Building Committee
Kenneth Barr, Shelby County Board Building Committee
Gary Gergeni, Shelby County Board Building Committee
Richard Morse, MMLP Ltd.
Matt Goebel, Morrissey Construction Co.
Claude Lane, Morrissey Construction Co
Ryan Kreke, King-Lar Inc.
Matt Riesman, King-Lar Inc.
Bodine Electric
Brian Swingler, Swingler Construction Co.

ATTENTION: Additional Items for Committee consideration are listed under that heading below. Please review.

Additional Distribution includes: Kirk Mescher and Wayne Strope, CM Engineering; Jeff Bane, Horner Shifrin, Kathy Lantz, County Clerk

### NOTES:

Purpose of the meeting was to review project progress, review for approval the fifth Pay Request and its format, contract details and additional information and requirements

### Discussed:

 The meeting was called to order by Matt Goebel of Morrissey Construction Co. Progress and Schedule were reviewed and are discussed below. The fifth Executive Job Summary report and the proposed Pay Requests No. 5 from the Contractors and Morrissey were also submitted for review. The Committee after discussion approved these for payment pending MMLP's final review and recommendation. MMLP will complete the review and forward the signed and scanned emails to the Committee and the County Clerk.

- 2. MMLP reported that the mechanical engineer has inspected the systems work earlier in the day and found all to be in order. It was noted that more clean up needed to be done in the mezzanine and that the electrical panels had yet to be labeled. Bodine was notified during the meeting.
- 3. The schedule target dates were reviewed and modified during the discussion of the overall job schedule. See the Morrissey schedule.
  - i. Claude Lane will stop on site supervision after Nov. 3<sup>rd</sup>, though he will be on site weekly until final acceptance as required.
  - ii. The Committee agreed to hold the next Pay Request and Progress meeting in the first week of December with the expectation that final punch lists and a final payout can be approved at the time.
  - iii. A discussion followed on the final work to be done (including unresolved items such as the Women's Restroom Anteroom see below).
- 4. Contract Requirements, Change Order and an Allowance log were all reviewed in the Morrissey Executive Summary. MMLP also provided an updated Change Order overview for the Committee's information.
- 5. King-Lar will have Court Room B work done within the week.
- 6. Wall patching work and remaining demolition of unused mechanical and electrical pipes and conduits required of King-Lar is underway and should be finished shortly.
- 7. Attic walkways and insulation should be completed within two weeks: Swingler.
- 8. Cupola Stair/Landing Revisions: Swingler has sub contracted that work to Envirotech and it is completed except for the reinforcing of the platforms. The CO has been submitted.
- 9. Door operators at Vestibule and Entry 121: King-Lar to coordinate with Bodine and Swingler.
- 10. Drop off lane, sidewalks and most of the north stair and building refinishing were complete. Stripping for drop off will be done shortly (in yellow per IAC). A final finish coat on the walls and north stair still needs to be done.(Swingler) East sidewalk was adjusted for slopes and installed so that future options for regrading were easily accomplished.
- 11. Vestibule framing is in place. Entry finishes are underway. Lighting and railings are not complete and these were discussed. Glass should be installed in the second full week of November. Bodine asked for direction on the floor receptacle type and MMLP suggested brass.
- 12. Women's Anteroom remodel Requested CO proposal was not yet submitted but the scope was described to the committee.
- 13. ADA Grant invoicing has been arranged for Kathy so that it can be received.
- 14. Second Floor entry modifications were discussed. Committee (4 to 1 in favor) authorized Swingler to hire a sub contractor to restore the 150 s.f. of marble flooring there as a test procedure and to ask the sub contractor to provide cost estimates for the 2<sup>nd</sup> floor women's restroom, ground floor women's' restroom, and the range of s.f costs for larger areas of the building. The cost is not to exceed \$2,000 to \$2,500.
- 15. Lavatory and water cooler on the First floor were discussed. Contractor was directed to follow plans and remove lavatory and replace the cooler as shown on the Contract Documents.

16. Major clean up of the entire building after final acceptance of the project was discussed. Contractors will clean all the areas of their responsibility. County wants to have a final building wide clean and committee will arrange and coordinate with contractors.

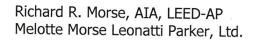
Discussion Item: Window Restoration: The Window restoration and storm glazing is the last major energy conservation measure that will make a significant difference in the comfort and economy of the building's operation. Matt included a proposal he solicited from History Wood and Window Restoration, LLC. 'History' provided detailed technical assistance during the Feasibility Study and the Contract Document development for the project but did not bid because of their commitments already in hand. Matt suggested that the County consider negotiating or rebidding the windows restoration and storm glazing as already completely defined in the original Contract Bid Documents. And at the County's volition, chose to do so without additional input (or limited) consulting from Morrissey and MMLP. This will save more and address the continuing deterioration of the paint on the windows. Dick thanked Matt for taking this initiative. Bruce and committee tabled further discussion until the current project was complete.

### Additional Site Inspection Items: These were not discussed at the meeting:

- A. Ground Floor hall way will be painted to match the existing paint color. Office will be painted to match their current paint and will be inspected by Morrissey and coordinated between King-Lar (rough patching), the occupants and Swingler (finish plaster and paint). Entry Room to be painted in an off white, trim to match existing dark stain finish, not paint.
- B. On the drop off street side: 3 bollards were installed in lieu of 4; a necessity once the layout was expanded per field dimensions.
- C. MMLP noted that the wainscot on the first floor needed to be repaired matched where the old HVAC units were removed and has asked Morrissey to provide a cost for that work. (Swingler).
- D. HVAC Mechanical Mezzanine Lighting: CM and MMLP inspected the mezzanine and noted that there is no permanent lighting currently in the room. None was required in the scope in the Contract Documents. An extensive temporary array of construction lights is in place and adequate for construction but does not meet code. MMLP has requested a lighting plan be prepared by CM for submission as a potential CO to Morrissey and the contractors.

These meeting notes shall stand as submitted. Refer to MMLP Change Order Notes and Morrissey Executive Summary NO 5 and Schedules for additional information. Additions or corrections should be forwarded in writing to MMLP within a week of date of issuance.

Respectfully Submitted:



Attachments: Architects UPDATED Project Report Sept. 24 and 25. Morrissey allowance and Contingency Tracking updated.

Shelby Court House 111084

Shelby Court House Remodeling 111084

### Architect's Project Progress Report October 23rd, 2012

UPDATED 23 OCTOBER: NOTES WITH COMMITTEE ACTIONS AND COMMENTS IN PURPLE. SEPTEMBER NOTES IN RED.

To: County Board Building Committee

From: MMLP, Richard Morse

Construction work has been progressing. Details are presented here for discussion and in the report from Morrissey which will be reviewed at this meeting. Also refer to Architect's Field notes October 15.

Morrissey has provided an updated schedule and an updated projection of changes in costs.

Work of the Entry and Vestibule structure is underway is well underway even with many modifications and changes decided upon during the month. The concrete work is mostly completed as is repair and refinishing of the north stair.

Cupola and Attic Cleaning are nearly complete in preparation for insulation and walkways.

First Floor Courtroom work is last of the HVAC to be done. Kirk Mescher, CM Engineers, inspected on October  $23^{rd}$ .

MMLP - Melotte Morse Leonatti Parker, Ltd.

www.mmlpltd.com

Many on site conditions and modifications have been discussed, decisions made or recommendations prepared for the County to act upon or consider.

Committee asked for a new proposal for remodeling the Women's Ground Floor Anteroom and that has been added. These changes and actions are presented and brought up to date below:

### **Items:**

Report on construction activities and requested actions. Includes Change Orders and Additional Work items:

1. Roof and Soffits Reconstruction at Chimney: Work is nearly complete and the cost has exceeded the allowance. Swingler not authorized to bill more than \$7,000 above that original allowance Final cost to be deducted from the \$10,000 contingency for roofing. Final value to be submitted at next pay request.

Action: None *Committee approved for \$17,752.*Work completed awaiting final CO paperwork.

2. HVAC Cabinet Replacement First Floor: MMLP authorized replacement of 26" high HVAC cabinets with 22" "low boy" cabinets for the First Floor. This change will be done at no cost to the Owner; MMLP and CM engineers will pay for the extra costs.

Action: None Work completed.

3. North Stair Reconstruction: This work was authorized in August. The scope has been expanded since to include a border strip to transition the existing sidewalk to the new sidewalk work. Railing fabrication is being coordinated.

Value: \$6,714 and \$3,450 = \$10,164.00

**Action**: Confirm so final CO can be issued. *Committee approved Contractors proposals and additional A/E services required.* 

Work completed awaiting final CO paperwork.

4. Vestibule Entry Redesign: This revision work was preapproved in August. As of Sept 21<sup>st</sup> Swingler had submitted its costs and these have been reviewed by Morrissey and MMLP and recommended approval. This consists of the following amounts which include the Sherriff's steps and closet modifications made on site Sept. 19. King-Lar Electrical must be added and is still not submitted.

Value: \$ 15, 507.00 submitted by Swingler proposal to date.

**Action**: Confirm costs to date so that Final CO can be issued (electrical will be separate). All proposed changes were approved (including the closet and stair and the replastering of the ceiling), and total will still be adjusted for Bodine Electrical. As of meeting date dollar value was \$21,541. Approval includes additional A/E services separately.

### Work still underway, CO awaits final paperwork.

5. Second Floor Entry Modification: On-site discussion between MMLP Swingler and MCC has lead to a recommended better solution here. There may be a savings of \$2,880. Final cost still to be determined by County's decision on whether or not to restore marble floor.

Value: Possible deduction: \$2,880.

**Action**: Authorize or reject pricing marble floor restoration. Approve the design changes and current proposal amount.

Committee approved investigating cost of marble restoration and proceeding if cost was acceptable. Swingler to provide the information. MMLP provided a contact in Peoria.

Awaiting adjustments to the CO scope for marble and for change in opening size. New marble restoration contact provide in St. Louis are.

6. Existing Ductwork and ventilation grilles sealing Second Floor: MMLP directed King-Lar to provide Change Order proposal for the sealing using rigid insulation board of the 4 existing vents currently open to the exterior on the east side of the building.

**Action**: C O not submitted: probable cost under \$1,000. Informational. *Morrissey* reported that value would be approximately \$1,000. Approved

CO submitted for \$1,010.00. Work completed and awaiting paperwork.

7. Cupola Stair reinforcement revisions and proposed repairs: Scope of work modified by removing the reinforcement on the stairs per MMLP and MCC reviews and MMLP authorization. MMLP recommends using the credit to repair more completely the landings after the cleaning has been done by adding 3/4" plywood decking. Revisions to proposal not yet received from Morrissey and Swingler. MMLP will recommend a Time and Materials Not-To-Exceed proposal.

**Action:** Informational only awaiting final proposals *Swingler authorized to provide* proposal for additional stair railings and landings with credit for steel deductions. Committee to consider once dollar values are proposed.

Work nearly completed. Swingler subcontracted to Envirotech. CO value \$6350.00 not to exceed. Final CO not submitted yet.

8. Attic Cleaning Change Orders: MMLP and MCC were directed to investigate additional savings options after June job progress meeting and have done so. There have been no savings changes in the proposed Change Orders beyond the additional recommendations in 7. above for the stairs and landings.

**Action:** Recommend Envirotech and Swingler Change Orders are approved so that the work can be scheduled. \$28,750.00 additional balance between the two. *Approved proceeding with Envirotech Cleaning CO 1. Morrissey reported that they had negotiated a* 

reduction in the cost from the initial \$32,608 to the \$28,500 +/- noted. The Swingler cleaning deduct remains \$8,531 and is subtracted from the total above.

Work underway and nearly complete.

9. Water Main replacement: Swingler reports that this may add \$3,000.

**Action:** Information only. Approval to proceed after hours was given. Value reported: \$13,121. Morrissey noted that field directives included were for minor re-piping to clean up Entry room and simplify supply.

Work completed and awaiting final CO paperwork.

10. Bulletin Boards: These must be replaced: Recommend having new better quality boards placed after the hand railings have been installed and have them placed on the outside walls at entry landing.

**Action**: County to confirm timely removal of Boards.

- 11. Women's Restroom Anteroom remodel proposal: Committee requested that a cost for remodeling the anteroom (121 on the Ground Floor) be developed. MMLP prepared a Change Order Request and it was submitted to Morrissey for pricing and then consideration by the Committee.
- 12.Additional Concrete work for the expanded driveway. This work was mandated by changes required during field dimensioning and layout: the drop off lane was widened and more concrete needed. Value: \$5,887.00. CO has not been submitted.

9:00-9:15 a.m.

Sh off Miller Kung Kearney Barb Bennett Don Strohl TinaWade

### Míchael A. Míller

### SHERIFF OF SHELBY COUNTY

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

### LAW ENFORCEMENT COMMITTEE MEETING 11/1/12

1. New Digital Radio System - Our equipment is ready - waiting for MABAS
Equipment so can all be put aposition one Climb up the tower. Emergency dispatch
capabilities for all communities except Windsor (do NOT want pagers)

2. Identix Fingerprint system. software out of date in dyrs

No Service agreement will be available

Checking for grants - Cost coudbe 80,000 T

Approximately 100 App

Averages= June 23, July 33, Aug. 24, Sept. 26, Oct. 29 - count.

4. Juvenile Detention

Averages= June 23, July 33, Aug. 24, Sept. 26, Oct. 29 - count.

Averages= June 23, July 33, Aug. 24, Sept. 26, Oct. 29 - count.

Averages= June 23, July 33, Aug. 24, Sept. 26, Oct. 29 - count.

Averages= June 23, July 33, Aug. 24, Sept. 26, Oct. 29 - count.

Averages= June 23, July 33, Aug. 24, Sept. 26, Oct. 29 - count.

Budget was cut from \$10,000 to \$5,000 Now already over budget

5. Patrol Rifle Certifications in process - soon to be completed

Michael A. Miller Shelby Sounty Sheriff

Kathy a. Last SHELLY COUNTY CLERK

# Prepared by Steve Wempen--Sec/Treas

# SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION TREASURER'S REPORT November 5, 2012

•		Beginning Balance Deposits Ba He Fu Tra Ba Re
Shelby County State Bank BuseyBank Farm Agency Account Certificates of Deposit	Heartland Payment SystemsFees Illinois Department of RevenueSales Tax Payment Shelbyville Ace HardwareMisc. Supplies R L. Wempen Lumber, Inc5 Hangar Doors Steve WempenBookkeeping October, 2012 Express Services IncFBO 09-30-201210-28-2012 Consolidated Communication Scott JefsonPramitol Rural King Effingham EquityGas & Diesel Shelby Electric CooperativeSept/Oct. 2012 Ameren CIPSGas US Postal ServiceStamps Sloan ImplementMower Parts Albion RadioNDB Quartrly Maint. Oct, Nov, Dec 2012 Secretary of StateSnow Truck License & Title Fee Farm PrideTractor Parts City Area Water-Sewer DepartmentSeptember, 2012	Bank Interest Heartland Payment SystemsCredit Card Fuel Sales Fuel SalesChecks & Cash Transfer From Busey Bank Bank Correction of Deposit Rent
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	136.00 7.47 763.10 200.00 3,750.00 165.99 40.32 1,151.46 1,428.52 69.36 45.00 23.66 420.00 105.00 95.00	N
\$ 46, \$ 10, \$ 65, \$ 121,	NOV 0 8 2012 SHEEBY COUNTY CLERK \$ 46,17	\$ 11.72 \$ 2,611.87 \$ 2,611.87 \$ 15,784.90 \$ 0.25 \$ 2,265.00 \$ 21
46,129.31 123.45 10,427.03 65,290.91 121,970.70	479.32 129.31	33,348.40 21,260.23 54,608.63 44

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	Fuel Sales	Transfer to Shelby County State Bank	Scott JefsonPramitol Rural King	Farm PrideTractor Parts	Shelby Electric Cooperative	City Area Water-Sewer Department	Express Services, IncFBO 10-28-2012	Heartland Payment SystemsFee	Heartland Payment SystemsFee	Bank Interest	Heartland Payment SystemsDeposit	R. L. Wempen Lumber Inc5 Hangar Doors	Steve WempenBookkeeping October 2012	Albion RadioOctNovDec. NDB Maint.	Consolidated Communication	Sloan ImplementMower Parts	Heartland Payment SystemsDeposit	Heartland Payment SystemsDeposit	Heartland Payment SystemsDeposit	Express Services, IncFBO 10-21-2012	Heartland Payment SystemsDeposit	Heartland Payment SystemsDeposit	Deposit	Express Services, IncFBO 10-07-2012, 10-14-2012	US Postal ServiceStamps	Ameren CIPSGas	Effingham EquityFuel	Heartland Payment SystemsDeposit	Heartland Payment SystemsDeposit	Heartland Payment SystemsDeposit	Secretary of StateSnow Truck Title & License	Shelby Electric Cooperative	Shelbyville Ace HardwareMisc. Supplies	Express Services, IncFBO 09-30-2012	Transfer to Shelby County State Bank	Illinois Department of RevenueSales Tax Payment	Heartland Payment SystemsDeposit	Bank Correction of Deposit	Balance Shelby County State Bank	DESCRIPTION OF TRANSACTION	SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL
			022-7443.12-023		022-7810.12-023	022-7810.12-023	022-5210.01-023					022-7444.12-023	022-5220.12-023	022-7442.12-023	022-7810.12-023	022-7441.12-023				022-5210.01-023				022-5210.01-023	022-7000.12-023	022-7810.12-023	022-8010.12-023				022-7441.12-023	022-7810.12-023	022-7000.12-023	022-5210.01-023						BUDGET ACCT NOS.	HELD COMMISSIO
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			CHECK NO.
	3-Nov-12	1-Oct-12 5-Oct-12 15-Oct-12	SHELBY C DATE 31-Aug-12 7-Sep-12
	Transfer to Shelby County State Bank	Shelby County Treasurer Transfer to Shelby County State Bank Replacement Tax7th Allocation	SHELBY COUNTY AIRPORT AND LANDING  DATE  DESCRIPTION OF TRANSACTION  31-Aug-12  Beginning Balance - Busey Bank 2011-2012  7-Sep-12  Transfer to Shelby County State Bank
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Total Monthly Expenses	Monthly	Meeting	4512	4511	4510	4509	4507	4506	4505	4503	4502	4501	4500	4498	4497	4496	4495	CHECK NO.	
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# Shelby County Airport and Landing Field Commission Fuel Sales

	101 00	_		_				_				
DATE	QUANTITY				-	RICE	CI	REDIT CD	CI	HARGE		CASH
1-Oct-12	7.43	Cash Customer 62		0491	\$	5.39					\$	40.05
1-Oct-12	31.69	Steve Wempen 63			\$	5.34					\$	169.23
4-Oct-12	35.09	Credit Card Custon			\$	5.39	\$	189.14				
4-Oct-12		Credit Card Custon			\$	5.39	\$	54.49	l			
6-Oct-12	1.22	Credit Card Custon			\$	5.39	\$	6.58				
6-Oct-12	1	Credit Card Custon			\$		\$	29.86				
8-Oct-12	10.11	Curt Crosby	69		\$	5.34					\$	53.99
8-Oct-12		Credit Card Custon			\$	5.39	\$	27.54				
13-Oct-12	3.00	Scott Jefson	72		\$	5.34			\$	16.02		
16-Oct-12	1	Credit Card Custon			\$	5.39	\$	16.82				
18-Oct-12	3.00	Cash Customer	74	10502	\$	5.39					\$	16.17
19-Oct-12		Cash Customer	75	10503	\$	5.39					\$	104.51
20-Oct-12	20.43	Credit Card Custon			\$	5.39	\$	110.12	,			
21-Oct-12		Credit Card Custon			\$	5.39		248.53				
21-Oct-12	46.11	Credit Card Custon			\$	5.39	\$	248.53	,			
21-Oct-12	1	Credit Card Custon			\$		\$	205.25				
24-Oct-12	46.10	Credit Card Custon			\$	5.39	\$	248.48				
24-Oct-12		Credit Card Custon			\$	5.39	\$	9.59				
25-Oct-12	3.00	Credit Card Custom			\$	5.39	\$	16.17				
26-Oct-12		Credit Card Custon			\$	5.39		154.21				
27-Oct-12	33.46	Credit Card Custon			\$	5.39	\$	180.35	,			
28-Oct-12		Curt Crosby	88		\$	5.34	l				\$	0.21
28-Oct-12	12.17	Curt Crosby	89		\$	5.34	1 0		,		\$	64.99
29-Oct-12 TOTAL GL	1	Credit Card Custon	ner 91	TOTAL	\$	5.39		245.89		10.00	_	
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# SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION MINUTES OF MEETING October 1, 2012

Jim Looft calls the meeting to order.

The minutes were reviewed by all. Jim made a motion to approve the minutes and Steve seconded it. The Treasurer's Report was reviewed. Jim made a motion to approve the Treasurer's Report, seconded by Steve and was approved by all saying aye.

### Managers Report

Got the Maul disassembled and hauled off. Clean and rearranged the SRE Building in preparation for the new Electrical Vault. Also been cleaning the back hangar but not finished. Had small airplane go down north of the airport and had to go bring it in. Dealt with FAA, insurance people and land owner and got everything taken care of.

The new credit card machine is up and running and with an increased credit amount to \$250.00 Also need to take care of the water line going to the trailer before it gets too cold. Some discussion on how to take care of it followed. Scott also mentioned hoping to get the water hydrant fixed over at Kenny Bakers hangar yet this fall. More discussion followed.

Bought new battery for the overhead door operator in the SRE Building and also bought gallon of Pramitol to weed control around fences.

Bought some diesel from Effingham Equity and also had to do maintenance and repair to the tank valves that were leaking. Both tanks have new hoses, valves and filters now.

### End of Managers Report

### Bills Presented

Effingham EquityDiesel Fuel and Repair	\$ 1,151.46
R. L. Wempen Lumber, Inc5 Hangar Doors	\$ 763.10
Scott JefsonPramitol	\$ 40.32
Shelbyville Ace HardwareMisc. Supplies	\$ 7.47
Sloan ImplementMower Parts	\$ 23.66
Farm PrideTractor Filters	\$ 95.00

Jim makes motion to pay said bills and Steve seconds it.

Steve presented quote for dropping the ceiling in back hangar of \$2800 using conventional ceiling tile. Some discussion on using 4X8-1" foam sheets followed and also insulating with 6" fiberglass on top of that. A lengthy discussion also followed on the future reskinning inside and out of the main hangar. Steve's going to check with Down's Insurance about insuring a courtesy car.

Making a project of selling jet fuel is discussed some and we would have to finance any amount over our 2013 entitlement money until the 2014 entitlement is available. It will be discussed at the TIPS meeting on November 1.

Jim mentions taking some pictures and putting together a power point presentation to take to the TIPS meeting.

There is some discussion on the issue of the Potters entering the main hangar and that Bruce was told there was a report made out on the matter.

Changing the Fuel Master over to the internet was mentioned and also getting our name and the dollar amount put on the receipts.

Jim makes a motion to adjourn and Steve seconded it.

11-13-2012 Fees & Salaries 9:00-9:50 am Board of Review Office Barb Bennett - Absent Dave Cruitt Kay Kear ney

Reviewed and approved payment of bills



Kathy a. Lanty SHELBY COUNTY CLERK

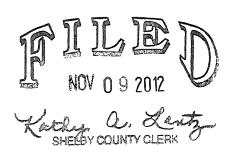
Purchasing Comitte Nov 13, 2012 Present wen Don Stroll Joels Roessler Robert Hunter Jein Woven Fred Doerner Gary Gregorie Absent was Robin Robertson Cappally Co Bills were presented Motion made by Joch Roessler to approve the bills seconded by Robert Hunter All voted age Motion mode by Jim Warren to adjourn Seconded by Gary Gargeni all voted age Kathy a. Lants SHELBY COUNTY CLERK 451

### **ROAD & BRIDGE COMMITTEE**

### **Meeting Minutes**

**November 8, 2012** 

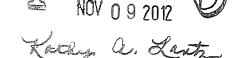
- Roll Call Bruce Cannon, Rob Behl, Dave Cruitt, Larry Lenz
  - o Also in attendance: Alan Spesard, County Engineer
- **New Business:** 
  - The committee traveled throughout the County to view on-site construction and potential highway issues at the following locations:
    - County Bridge west of Henton for potential grant application
    - Proposed road for jurisdictional transfer from Cold Spring Township to the County
    - Clarksburg township bridge construction progress
    - Neoga road construction progress
    - Petition by Big Spring Township for replacement of culvert
- Adjournment: Next meeting scheduled for November 9, 2012



### ROAD & BRIDGE COMMITTEE

### **Meeting Minutes**

November 9th, 2012



- Roll Call: Bruce Cannon, Rob Behl, Dave Cruitt, Larry Lenz
  - o Also in attendance: Alan Spesard, County Engineer
- Approval of Meeting Minutes
  - Previous minutes of meeting was approved
- Review Claims Monthly payroll and claims from the County Bridge, County Highway, FASM, Co.
   MFT, Local Bridge, Township Construction, Township MFT accounts were reviewed and signed by committee members
  - o Claims were approved
- New Business:
  - County Board Agenda is now required to have petitions, agreements, and resolutions indicated on it. Submittal of agenda is required to occur prior to the committee meetings.
  - Petition from Big Spring for pipe replacement at 50-50
    - Committee recommended approval
  - Agreement with IDOT engineering for Wood Street Bridge replacement (federal Grant for 80% from Major Bridge Program)
    - Committee recommended approval
  - Agreement with Henderson and Associates engineering of Wood Street Bridge 80% federal funds, 10% City of Shelbyville, 10% County
    - Committee recommended approval
  - o Resolution to negotiate and make offer on Shelbyville Rrxing property 100% funded
    - Committee recommended approval
  - Resolution to negotiate and make offers on Oklahoma Bridge property
    - Committee recommended approval
  - Resolution to replace 1997 Dump Truck Budgeted for Costs to be financed
    - Committee recommended approval
  - Neoga road bituminous paving to be next year
  - Highway Commissioner MFT budget meetings are complete
  - Submittal for Henton Bridge for grant funding is due by November 30<sup>th</sup>.
    - Committee recommended to submit for grant funding
  - Cold Spring Highway Commissioner requests jurisdictional transfer of road and bridge back to county located adjacent to Tower Hill – Herrick road.
  - O Stacie Prosser to start as Foreman on Nov. 13th Have been told there may be a grievance
  - o FOIA request honored.
  - Cold Mix production scheduled for March 26<sup>th</sup> & 27<sup>th</sup> requires rock to be delivered earlier than usual.
  - Received formal approval of federal funding for the Clarksburg County Highway railroad crossing approach improvements and gates to be installed 100% funding estimated at \$201k most of the design will be performed in-house and will be reimbursed.
  - Office Computers outdated have in budget and did not replace computer from last year's budget
    - Alan to submit status of computers and cost to replace at next meeting
  - Ash Grove closed bridge update on right-of-way issues Lawyer for township sent landowner letter taking property via eminent Domain; Landowner does not want to go to court
  - O Nuc. Density testing gage is 30 years old and not reliable have in budget
    - Committee said to go ahead and get a replacement since in budget

### **ROAD & BRIDGE COMMITTEE**

### **Meeting Minutes**

November 9th, 2012

- Received Subpoena from Kanoski & Associates on maintenance records for flashing lights on Moweaqua/Il Rte 51
- o Complaints from vehicles getting yellow striping paint on them in Shelbyville Township
- Highway commissioner conference on December 7<sup>th</sup>
- New Herrick Highway Commissioner does not think bridge replacement is worth the money but is considering low water crossing or tank cars asked for County help
  - Alan said that due to liability, he recommended that the County Highway department not get involved with the proposed tank cars or low water crossing since they are not hydraulically adequate.
- o County Highway department helped airport with crack filling of pavement

### Old Business:

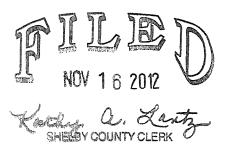
- Cold Spring Highway Commissioner requests recently closed bridge to be replaced; Cold Spring commissioner asked for low water crossing
- Notified of contaminated soil in Village of Herrick State's Attorney is contacting an environmental lawyer for review
- We have a significant backlog of design projects: Neoga Road Bridge (Major bridge federal grant shooting for a March 2013 letting); Shelbyville Township RRxing approach (100 % State funding due in December 2013); Clarksburg rrxing approach (100% State funding due June 2013); Oklahoma Bridge (80% federal funding; \$200K DCEO grant funding); Prairie/Richland township bridges (80% federal funding; 16% state; 4% local); Rural township funding submittal for rrxing approach; Repair bridge in Windsor Township (50/50 with township)
- Adjournment: Next meetings scheduled for December 7<sup>th</sup> and 10<sup>th</sup>



### Shelby County EMA Committee Agenda

9/13/2012 9:00 a.m. Shelby County EMA/Zoning Office

- I. Welcome
- II. Updates
  - a. EMAT
  - b. EOP
  - c. Grants
  - d. Accreditation
- III. Non-business Discussion
- IV. Adjournment



### Shelby County EMA Committee Minutes

9/13/2012 9:00 a.m. Shelby County EMA/Zoning Office

I. Welcome-Attendance: Rob Behl, Richard Hayden, Chairman Dave Cruitt and Coordinator Jared Rowcliffe

### II. Updates

- a. EMAT-Jared Rowcliffe updated the committee on his joining of the Emergency Management Assistance Team. A deployable team of Illinois Emergency Managers that assists other jurisdictions during a disaster.
- b. EOP-Jared Rowcliffe updated the committee on the status of the Emergency Operations plan, informing them that it would be submitted for review on 10/26/12.
- c. Grants-Any hope for new equipment grants are gone.
- d. Accreditation-Jared Rowcliffe updated the committee on the status of the County's Accreditation that expires this year. He informed them that the application has been submitted and is not expecting any issues.
- III. Non-business Discussion
- IV. Adjournment



	November 38, 2012 Brad Hudson
	Animal Control Joe Sims
	9:00am. Robt Jordan
	Kay Kearney
	DrSpesard
	Reviewed and approved payment of bills
	Kay Kearney shared information regarding a phone call
	from City Police Chief Dave Tallman
	- Praising work of Animal Control Warden Brad Hudson
	and improvements to the pound.
	- Also-Chief Tallman thinks that the Animal Control
	Warden should have a weapon
	· ·
	A discussion concerning weapons, use, and certification followed.
	certification followed.
	NOV 2 8 2012
	Kethy a. Last SHELBY COUNTY CLERK
	457A
100	

[[20[13 Committee, S. Warren, R. Signs, R. Haden R. amby & Deny met with Freddie Fry and Phil manhar I from The Coff SetJans, 13 for Plup day, 85 pm we are working The Both of her corp and four sem combined, Will have drop of at carp Offere Considering asking for Donations will Make flex/hardout, fostors asking all Lyon's Chuks to Phip There Tours Will Mt again Dec. 3 od at 10:00 Am after Bod, Mity.

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

IN THE MATTER OF DRAINAGE DISTRICT :

NO. 1 OF THE TOWN OF OCONEE,

No. 57-55

SHELBY COUNTY, ILLINOIS

### APPOINTMENT OF COMMISSIONER

This Appointment of Commissioner coming before the Chairman of the Shelby County Board of Trustees and after proper presentation to the Shelby County Board of Trustees, Illinois, and vote thereon, the following Commissioner is hereby appointed to the Oconee Drainage District for the term as follows:

Richard Kuhn

September, 2012 - September, 2015

11/14

Chairman, Shelby County Board

ATTEST: County Clerk IN THE CIRCUIT COURT OF THE FOURTH JUDICIAL CIRCUIT SHELBY COUNTY, ILLINOIS

IN THE MATTER OF DRAINAGE DISTRICT :

NO. 1 OF THE TOWN OF OCONEE, :

SHELBY COUNTY, ILLINOIS

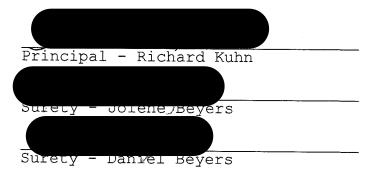
No. 57-55

### COMMISSIONER'S BOND

KNOW ALL PERSONS BY THESE PRESENTS, that I, RICHARD KUHN, as Principal, and JOLENE BEYERS and DANIEL BEYERS, 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 RICHARD KUHN, who has been appointed a Commissioner of the OCONEE DRAINAGE 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  $28^{\circ\prime\prime}$  day of September, 2012.



STATE OF ILLINOIS :

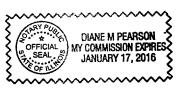
SS.

COUNTY OF CHRISTIAN :

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

Subscribed and sworn to before me this 25% day of September, 2012.

(SEAL)



Notary Public

STATE OF ILLINOIS

: SS.

ACCEPTANCE OF APPOINTMENT

COUNTY OF SHELBY

I, RICHARD KUHN, accept the Appointment as Commissioner for the Oconee Drainage District of Shelby County and State of Illinois, for a term of three (3) years beginning on September 4, 2012, and ending on September 1, 2015.

RICHARD KUHN

### OATH OF OFFICE

I, RICHARD KUHN, do solemnly swear that I will faithfully perform the duties of a Commissioner of the OCONEE DRAINAGE DISTRICT, and that I will do and perform all acts required of me by law to the best of my ability.

DATED this 28 day of September, 2012.



RICHARD KUHN

Subscribed and sworn to before me this  $28^{24}$  day of September, 2012.

Notary Public

(SEAL)

BOND APPROVED:

Chairman, Shelby County Board Thuis Comm

Beyers Law Office Attorney for Drainage District 123 E. Third Street Pana, IL 62557

Phone: 217/562-5077

### **MEMO**

# HONORABLE JUDGE MICHAEL P. KILEY (RET.) WILL CONDUCT THE

**SWEARING IN CEREMONY** 

FOR THE <u>NEWLY ELECTED</u>
SHELBY COUNTY BOARD MEMBERS

ON MONDAY, DECEMBER 3, 2012

AT 8:30 A.M. IN COURTROOM A COURTHOUSE SECOND FLOOR

FAMILY AND FRIENDS ARE INVITED TO ATTEND THIS CEREMONY

THE ORGANIZATIONAL MEETING
OF THE SHELBY COUNTY BOARD
WILL BEGIN AT 9:00 A.M.
IN COURTROOM B
COURTHOUSE FIRST FLOOR

### Shelby County Treasurer Monthly Report of Investments 1-Nov-12

Bank Balance: \$13,781,883.13

## Passbooks, Money Markets, & Certificates of Deposits

### Checking & Cash

\$	639,924.99	MMD			
\$	2,475,073.27	MMD	General Fund	\$	2,000.00
	-			Ψ	2,000.00
\$	_		County Payroll Clearing	\$	31,722.17
\$	-				·
\$	-		Section 105 Claims	\$	2,000.00
\$	450.044.00				
\$	159,814.29	PB	County Health Fund	\$	_
\$	125,899.04 19,155.90	CD	County Health TD	•	
\$	37,684.29	MMD MMD	County Health-TB	\$	-
\$	43,809.65	MMD	Animal Control Fund	\$	
\$	23,458.93	MMD	7 miniar Control 1 and	Ψ	-
\$	114,422.99	РВ	Ambulance Fund	\$	-
\$	152,483.09	MMD		, *	
\$	1,302,359.92	MMD	Mental Health Fund	\$	_
\$	-			-	
	1,617,788.47	PB	IMRF Fund	\$	_
\$	-				
Φ Φ	386,720.57	PB	Social Security Fund	\$	-
\$	54,607.17 37,321.11	CD & N PB		•	
\$	37,321.11	PB	Indemnity Fund	\$	_
\$	3,174.69	PB	Court Security Fund	\$	
\$	-	, , _	obuit ocounty i and	Ψ	-
\$	281,120.98	MMD	County Bridge Fund	\$	_
\$	_		, 5		
\$	370,001.73	PB	County Highway Fund	\$	_
\$	_				
\$	82,397.70	MMD	FASM Fund	\$	
\$	530,503.56	NANAD	County Material Town	•	
\$	330,303.56	MMD	County Motor Fuel Tax Fund	\$	-
\$	9,006.19	РВ	Tourism Fund	<b>c</b>	
\$	97,385.10	CD & N		\$	_
\$	231,733.99	PB	Probation Fund	\$	_
\$	55,000.00	CD & N			
\$	33,053.00	PB	Assist Court Fund	\$	-
\$	-				
\$	4,217.13	PB	Law Library Fund	\$	_
\$	97.050.40	55			
\$	87,950.43	PB	Automation Fund	\$	-
\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	113,637.93	PB	Recording Fund	Φ.	
\$	- 110,007.93	נט	Necorality Fulla	\$	_
\$	8,501.48	PB	Drug Traffic Fund	\$	
\$	65,290.91	CD	<u> </u>	Ψ	
\$	33,348.45	MMD	Airport Fund	\$	15,903.35
\$	242,294.72	CD & M	IMD		
\$	620,314.15	MMD	Home Nursing Fund	\$	-
\$	-		N		
\$	-		W.I.C. Fund	\$	41,662.92
\$	91,845.80	MMD	Local Bridge Com	•	
\$	-	UIVIIVI	Local Bridge Fund	\$	-
\$			Township Bridge Fund	\$	07.544.00
\$ \$ \$ \$ \$ \$ \$ \$	-			Ψ	27,544.28
\$	-		Township Construction Fund	\$	369.13
				*	303.13

\$ \	MMD			
\$ 505,654.51	MMD	Township Motor Fuel Tax	\$	<u>-</u>
\$ - \$ 1,140,20	DD	Catata Tan Count	•	
\$ 1,149.39 \$ -	PB	Estate Tax Fund	\$	-
\$ 276,196.37	РВ	Minor Unknown Heirs Fund	\$	
\$ -				
\$ 2,950.94 \$ 42,419.68	PB MMD	Probation Drug Testing	\$	-
\$ 181,860.98	PB	Drainage Fund	\$	2,000.00
\$		•		
\$ 42,209.13 \$ 82,106.32	PB	Document Storage Fund	\$	_
\$ 82,106.32 \$ 45,057.39	MMD PB	Misc County Health Fund	\$	
\$ 26,990.82	MMD	mos county riodiarr and	Ψ	
\$ 5,576.84	PB	Litigation Fund	\$	-
\$ 208,427.99 \$ 212,030.67	CD PB	Davelving Lean Fund	•	
\$ -	PB	Revolving Loan Fund	\$	-
\$ 13,380.29	PB	Victim Impact Panel Fund	\$	-
\$ -				
\$ 770.89 \$ -	PB	States Attorney Forf Fund	\$	-
\$ 8,614.27	PB	Rescue Squad Fund	\$	_
\$ -		4		
\$ 18,692.92	PB	DUI Equipment Fund	\$	•
\$ 209,511.53	PB	GIS Fund	¢.	
\$	CD_	GIOTUIN	\$	-
\$ 209,511.53 \$ 89,530.68 \$ -	PB	Capital Improvement Fund	\$	710,501.93
\$ - \$ -		Pet Population	\$	13,949.06
\$ -	MMD	EMA Special Fund	\$	66,624.72
\$ - \$ -		County Health Petty Cash	\$	
\$ -				135.64
\$ - \$ - \$ - \$ -		Probation Petty Cash	\$	50.00
<u>-</u>		County Treasurer Cash	\$	5,000.00
			\$	13,043,896.43
		County Collector Accounts	*	
Shelby County State Bank-Ched	ckina		•	
Busey Bank-Checking	Sking		\$	588.95
National Bank at Pana			\$ \$ \$ \$ \$ \$	313.66 134.32
First National Bank of Assumpti			\$	115.20
Community Banks of Shelby Co		wden	\$	158.09
Shelby County State Bank-Stras			\$	177.71
First Federal Savings & Loan-Sl			\$	206.33
Busey Bank-Real Estate Tax Tr			\$	4,596.22
Shelby County State Bank-Shel	byville-M	loney Market		61,275.31
Busey Bank-Money Market			<u>\$</u> \$	595,686.05
Ayars State Bank-Moweaqua			\$	206.61
Shelby County State Bank-Find	ay		\$ \$ \$	224.56
First National Bank of Pana			\$	252.73
Peoples Bank of Pana			\$	185.24
Prairie National			\$	193.58
Shelby County State Bank-Wind			\$ \$ \$	199.92
Dewitt Federal Savings & Loan-	Moweaq	ua	\$	123.53
Sigel Community Bank				207.83
Shelby County State Bank-Mow	eaqua		\$	154.34
Illinois Epay			\$	72,986.52
			\$	737,986.70
			Ψ	131,300.70

### CERTIFICATE OF DEPOSITS November 1, 2012

General Fund(001) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ 639,924.99
Animal Control Fund(003) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ 37,684.29
Ambulance Fund(004) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ 23,458.93
Mental Health Fund(005) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ 152,483.09
Indemnity Fund(008) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ 9,607.17
Probation Fund(016) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ 97,385.10
Home Nursing Fund(024) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ 117,294.72
Miscellaneous County Health Fund(043) Community Banks of Shelby County-MMD# 390	
.20% Interest	\$ 82,106.32
County Health Fund-TB(002) Ayars State Bank-CD# 3162 Matures 1/27/2013	
.25% Interest	\$ 125,899.04

\$ 1,784,562.55

Indemnity Fund(008) Shelby County State Bank-CD# 14065 Matures 2/8/2013 .30% Interest	\$ 45,000.00
Assist Court Fund(017)	
Shelby County State Bank-CD# 14794 Matures 10/16/2012	
.40% Interest	\$ 55,000.00
Home Nursing Fund(024) Prairie National Bank-CD# 14288 Matures 2/14/2013	
.40% Interest	\$ 125,000.00
Revolving Loan Fund(045) Community Banks of Shelby County-MMD# 720151	
.10% Interest	\$ 208,427.99
Airport(022)	\$ 65,290.91

TOTAL

November 1, 2012