

April 6, 2021

SHELBY COUNTY BOARD MEETING AGENDA

April 8, 2021 – 7:00 P. M.

******Courtroom A, Shelby County Courthouse******

1. Call to Order – Prayer - Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Public Body Comment
5. Bobby Orman, Chairman – Announce vacancy in Board of Review District #1 due to the resignation of Robyn Perry
6. Steve Melega, Health Administrator – Update on March 17-18 drive through vaccination clinic
7. County Highway Engineer Alan Spesard – Highway Engineer's Report: Request approval for – Petition by Windsor Highway Commissioner to replace culvert located at 1700N/2525E; Petition by Prairie Highway Commissioner to replace culvert located at 790N/2900E; Petition by Prairie Highway Commissioner to replace box culvert located at 200N/2525E; Petition by Cold Spring Highway Commissioner to repair Bridge 087-3382 located at 550N/600E; Agreement with Gonzales Companies, LLC to provide design to repair Bridge 087-3382 located at 550N/600E; Joint Agreement between Shelby County and State of Illinois to replace Rose Township Bridge 087-3135 located at 1100N/1600E; Resolution to provide matching funds for replacing Rose Township Bridge 087-3135 located at 1100N/1600E; Resolution to proceed with purchasing Dump Truck paid for with County Highway funds
8. Erica Firnhaber, Treasurer – Expense/Revenue, Investment reports
9. Bobby Orman, Chairman – Request approval to sign the annual University of Illinois Extension Agreement for \$73,333
10. Bobby Orman, Chairman – Request approval for Resolution supporting local control of zoning and land use affairs and opposes SB1602
11. Undersheriff Sean McQueen – Update on \$250,000 DECO Grant and CURES Funding
12. Terry Metzger, Zoning Committee – Request approval for Resolution to appoint William Schmitz as Zoning Administrator to replace Gary Townsend who will resign effective 4/15/21
13. Bobby Orman, Chairman – Discuss combining certain county board committees
14. Derek Percy, Board member – First discussion of Shelby County reapportionment plan; Discussion to determine the number of County Board seats per district and statewide comparisons
15. Committee Reports
16. Chairman Updates
17. Chairman Appointments – Cooperative Ext – Coffman, Durbin, Gergeni
Shelbyville Fire – Ken Hoene
Shelbyville Fire – Paul Bennett
Findlay Fire – Tim Uphoff
Tower Hill Fire – Don Selby
Windsor Fire – Tom Cole
18. Correspondence
19. Approval of Payment of Claims
20. Public Body Comment
21. Adjournment

Prayer today is given by Board member Don Tate

Please silence cell phones during the Board meeting.

SHELBY COUNTY BOARD MEETING

April 8, 2021 - 7:00 P.M.

The Shelby County Board met on Thursday, April 8, 2021, at 7:00 P.M. in Courtroom A of the Shelby County Courthouse in Shelbyville, Illinois.

Chairman Bobby Orman called the meeting to order. Board member Don Tate gave the prayer, and all present recited the Pledge of Allegiance.

County Clerk Jessica Fox called the roll. Coffman was absent.

Minutes for the March 11, 2021 board meeting were presented for approval. Baker moved to approve the minutes. M. Bennett seconded said motion, which passed by voice vote (21 yes, 0 no).

At this time Chairman Orman called for Public Body Comment.

Jeremy Williams stated he attended the April 5th meeting of the Shelbyville City Council. The City, a government entity who can lease farm ground, requires the lessee to pay the taxes on the farm ground which complies with the law. Williams expressed concerns about the public's right to free speech and the perceived threat that he had heard this employee had made to remove people from the board meeting. Williams felt this employee's behavior was unprofessional and should be dealt with by the Sheriff.

Chairman Orman addressed those in attendance by and informed the audience that the Courtroom was in use as a meeting room for County board meetings and the County Board Chairman oversees keeping order and maintaining that with discretion of the board.

There was no further Public body comment.

Chairman Orman announced a vacancy in Board of Review District #1 due to the resignation of Robyn Perry. The Democratic Central Committee will fill this vacancy.

Health Administrator Stephen Melega updated those in attendance on the recent vaccination clinic held in conjunction with the National Guard. Melega also informed the public that Shelbyville Walmart has the Johnson & Johnson vaccine and Sarah Bush Lincoln Health Center would be offering a vaccination clinic with the National Guard on April 9th and April 10th. Melega stated variants of the virus have appeared in Macon County and the vaccines do show some effectiveness to the variants. Melega was thanked for his hard work and given a round of applause.

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

Alan Spesard, County Highway Engineer, presented the Highway Engineer's Report and requested approval from the Board for 4 petitions, 2 agreements and 2 resolutions. (All supportive documents are part of the minutes).

The first petition presented was from the Windsor Highway Commissioner to replace a culvert located 3.5 miles northwest of Windsor (1700N/2525E). Estimated costs are \$4,000 and will be split equally between the township and the county.

Drnjevic made motion to approve the petition. Gergeni seconded said motion, which passed by voice vote (21 yes, 0 no).

The next petition was from the Prairie Highway Commissioner to replace a culvert 1 mile southeast of Strasburg(790N/2900E). Estimated costs are \$4,500 and will be split equally between the township and the county.

Slifer made motion to approve the petition. Tate seconded said motion, which passed by voice vote (21 yes, 0 no).

The next petition was also from the Prairie Highway Commissioner to replace a box culvert with pipe. This is located 1.5 miles southwest of Stewardson (200N/2525E). Estimated costs are \$6,000 and will be split equally between the township and the county.

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Barr made motion to approve the petition. Slifer seconded said motion, which passed by voice vote (21 yes, 0 no).

The final petition presented was from the Cold Spring Highway Commissioner to repair bridge 087-3382 located on the Cold Spring/Oconee Township line (550N/600E). The concrete piles on the bridge have suffered water damage. This bridge is located 3.5 miles east of Oconee. Estimated costs are \$25,000. Shelby County will pay 50% of the repair and Oconee and Cold Spring Townships will each pay 25%.

Baker made motion to approve the petition. B. Bennett seconded said motion, which passed by voice vote (21 yes, 0 no).

Spesard next presented an engineering agreement with Gonzalez Companies LLC to provide the design to repair the bridge (087-3382) on the Cold Spring/Oconee Township line (550N/600E). IDOT, who inspects the bridges, states a structural engineer must design the repair. Estimated costs are \$3,750 and will be split equally between the townships.

Lines made motion to approve the agreement. Patterson seconded said motion, which passed by voice vote (21 yes, 0 no).

Spesard informed the board he had not yet received the funding agreement for the Rose Township bridge (087-3135) replacement. This joint agreement is between the County and IDOT. Metzger made motion to table this agreement until the May meeting. Baker seconded said motion, which passed by voice vote (21 yes, 0 no).

Spesard presented the funding resolution between Shelby County and IDOT for the Rose Township bridge (087-3135) replacement located at 1100N/1600E road in Shelbyville. This bridge replacement will be funded with 80% Federal funds, 16% State funds and the remaining 4% split between the County and the Township.

Patterson made motion to approve the resolution. Metzger seconded said motion, which passed by voice vote (21 yes, 0 no).

The final resolution presented was to request the purchase of a new dump truck to replace a 2000 model. The dump truck will take 6 – 8 months to arrive after it is ordered and has an estimated cost \$140,000. The money will be paid when the truck is delivered hopefully before winter. The Road and Bridge committee have reviewed this purchase and given their support. This vehicle will be purchased out of County Highway funds and not the General fund. The 2000 model Dump truck will be declared surplus property and will be sold after receipt of the new dump truck. This will occur in the next fiscal year budget. Spesard stated he will submit a proposed budget for the next fiscal year tomorrow to the County Clerk, which includes the purchase of the dump truck and additional budget to support over \$3 million in Grant projects and other projects. This will result in a much higher budget request than normal years. Spesard stated that the funds are available in the County Highway Department that supports the budget submission and is willing to explain his budget submission in detail to the County Board Executive Committee.

Simpson made motion to approve the purchase of a new dump truck. Barr seconded said motion, which passed by roll call vote (21 yes, 0 no). Aye: Baker, Bar, B. Bennett, M. Bennett, Canaday, Drnjevic, Durbin, Gergeni, Hite, Lenz, Lines, Metzger, Orman, Patterson, Pearcy, Pogue, Simpson, Slifer, Swits, Tate and Williams. Nay: none.

Continuing with updates, Spesard reported the closed bridge in Flat Branch will be bid on April 23 in Springfield. The Cowden- Herrick road project pre-job meeting will be held in the next few weeks. The bridge inspection on the west side of the County is ahead of schedule and will be completed this month. Nothing too significant has been found. A bridge in Shelbyville Township was closed recently due to the washout will be repaired by the Highway Commissioner so the road can be reopened. Chairman Orman thanked the Highway Department for putting cold patch in a culvert that had been replaced over by the old Fox-Prairie Golf Course recently.

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Treasurer Erica Firnhaber presented the expense/revenue and investment report. Discussion was held about the use of special funds and transparency in large purchases by department head and elected officials.

Hite made to approve the treasurer's report. Canaday seconded said motion, which passed by voice vote (21 yes, 0 no).

Orman next requested approval from the board to sign the annual University of Illinois Extension agreement for \$73,000. Baker made motion to approve this agreement. Durbin seconded said motion, which passed by roll call vote (21 yes, 0 no). Aye: Baker, Barr, B. Bennett, M. Bennett, Canaday, Drnjevic, Durbin, Gergeni, Hite, Lenz, Lines, Metzger, Orman, Patterson, Percy, Pogue, Simpson, Slifer, Swits, Tate and Williams. Nay: none.

Chairman Orman presented for approval a resolution which opposes SB1602, which would remove local control for zoning and land use. Support of this resolution means the county wants to keep local control. Simpson made motion to approve the resolution. M. Bennett seconded said, which passed by voice vote (21 yes, 0 no).

Undersheriff Sean McQueen updated the board regarding the \$250,000 DECO grant and stated that grant was currently in a holding pattern. McQueen also informed the board that Health Administrator Melega was unable to use the 76,798 CURES funding for the Health Department. Melega has requested this money be turned over for public safety salaries in the Sheriff's Department. McQueen told any new board member needing an ID badge to contact the Sheriff's office.

Terry Metzger, Zoning Committee member addressed the board requesting approval for a resolution to appoint Bill Schmitz as the new Zoning Administrator to replace Gary Townsend who will be resigning on April 15. Schmitz will be paid \$18,000, work on a part-time basis, and start this position on April 19.

B. Bennett made motion to approve the appointment of Schmitz. Drnjevic seconded said motion, which passed by voice vote (21 yes, 0 no).

Chairman Orman addressed the board regarding combining some of the committees. It was discussed the board needs policy and committee description. The Legislative committee will begin addressing the issue of defining committee responsibilities and developing more guidelines for the board. Orman encouraged members to reach out to him with their thoughts on this moving forward.

Board member Derek Percy has researched county board size across State of Illinois in preparation for reapportionment. By law, the board must decide by July 1, how many districts they will have and how many board members per district they will elect. Unfortunately, receiving recent census numbers has been delayed, as the county should have gotten those figures by now. Percy presented a handout he had prepared and if information to the board members so they can begin thinking about how Shelby County should move forward with reapportionment.

Chairman Orman called for committee reports. (Committee reports are attached to these minutes).

Purchasing committee member Lynn Williams stated neither purchasing nor the health board had a quorum, but all bills were reviewed and recommended for payment. Concerns were expressed about office heads not using the tax-exempt letter to get sale tax removed from purchases.

Farm committee chair Jesse Durbin informed the board that the committee met on March 30th. State's Attorney Nichole Kroncke explained the licensing and leasing agreements but is still waiting on the opinion from the Illinois Attorney General. The farm committee stated if there is no opinion received by June 1 the land will sit idle this year. Kroncke stated she had called the Opinions Bureau at the AG's office, but they would not commit to a deadline.

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Law Enforcement Chair Gary Patterson stated the jail had a capacity of 24-25 inmates daily and has a max capacity of 28. The Merit Commission will be using a company to assist with hiring and recruiting new officers for the Sheriff's office. Patterson stated he believes the county needs a competitive payroll and benefit package. The FOP Union contract currently has a residency requirement, and some believe this is keeping officers from working in Shelby County. The Sheriff's office has also contracted for 1 year with Lexipol to assist in writing policy, as well as advertise and recruit.

Legislative Chair Pat Lines reported he would plan on scheduling a meeting soon so the committee could begin defining the purpose of each committee and updating some rules for the county board by reviewing procedures from other counties.

Public Buildings Chair Don Tate stated the committee was waiting on more information regarding the concrete work around the Courthouse.

There were no chairman updates.

Continuing with Chairman appointments, Orman requested the following:

Bryon Coffman reappointed to the Cooperative Extension Committee. Motion by Canaday, seconded by Hite. Motion passed by voice vote (21 yes, 0 no).

Jesse Durbin reappointed to the Cooperative Extension Committee. Motion by Metzger, seconded by B. Bennett. Motion passed by voice vote (21 yes, 0 no).

Gary Gergeni reappointed to the Cooperative Extension committee. Motion by Lines, seconded by M. Bennett. Motion passed by voice vote (21 yes, 0 no).

Ken Hoene reappointed as Shelbyville Fire Protection District Trustee. Motion by Metzger, seconded by Durbin. Motion passed by voice vote (21 yes, 0 no).

Paul Bennett appointed as Shelbyville Fire Protection District Trustee. Motion by Simpson, seconded by Swits. Motion passed by voice vote (20 yes, 0 no, 1 present – B. Bennett).

Tim Uphoff appointed as Findlay Fire Protection District Trustee. Motion by Drnjevic, seconded by Tate. Motion passed by voice vote (21 yes, 0 no).

Don Selby reappointed as Tower Hill Fire Protection District Trustee. Motion by Simpson, seconded by B. Bennett. Motion passed by voice vote (21 yes, 0 no).

Tom Cole reappointed as Windsor Fire Protection District Trustee. Motion by Gergeni, seconded by Lenz. Motion passed by voice vote (21 yes, 0 no).

There was no correspondence.

B. Bennett made motion to pay the monthly claims as reviewed by the committees. Lines seconded said motion which passed by roll call vote (21 yes, 0 no). Ayes: Baker, Barr, B. Bennett, M. Bennett, Canaday, Drnjevic, Durbin, Gergeni, Hite, Lenz, Lines, Metzger, Orman, Patterson, Percy, Pogue, Simpson, Slifer, Swits, Tate and Williams.

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

John Kraft from the Edgar County Watchdogs told the board they needed to have a written policy regarding credit card usage and tax exemption status and have department heads sign it.

Gary Lynch updated the board that the current rescue squad vehicle (Old's Bravada) was purchased with donations and the commander is supposed to pay for their own fuel. Lynch stated, in his opinion, a new vehicle for this purpose should also be purchased with donations and not taxpayer funds. Lynch also referenced some 9-1-1 issues and asked who served as representatives for Shelby County on the Christian-Shelby 9-1-1 Board.


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Kirk Allen, from the Edgar County Watchdogs told the Board the public aid committee was a committee that was required by law as a sounding board for Township Supervisor's for General Assistance appeals. This committee has not met in well over 25 years. Allen also questioned if the \$5,000 donation for Shop with a Cop had been presented to the County Treasury yet.

Other comments were made about the tax-exempt status, residency requirements for county employees(a county line rule instead of a response time rule), questions regarding the Cooperative Extension agreement, and the possibility of a seating chart so the public knows who the board members are.

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

Metzger made motion to adjourn until the next regular scheduled meeting to be held on May 13, 2021. Pogue seconded said motion, which passed by voice vote (21 yes, 0 no) and the meeting was adjourned at 9:23 PM.


Jessica Fox
Shelby County Clerk and Recorder

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

April 8, 2021

REGULAR MEETING

		ROLL CALL			QUESTIONS							
			4 / 8 / 2021	1 / 2021	To Purchase ON MOTIONS TO Dump Truck		Not Ext ON MOTIONS TO Agreement		Payment of ON MOTIONS TO Claims		ON MOTIONS TO	
COUNTY BOARD MEMBERS		MILEAGE	A.M.	P.M.	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
	BAKER, EARL	50	✓		1		1		1			
	BARR, KENNETH	50	✓		2		2		2			
	BENNETT, BARBARA	40	✓		3		3		3			
	BENNETT, MARK	32	✓		4		4		4			
	CANADAY, PAUL	0	✓		5		5		5			
	COFFMAN, BRYON	48	A									
	DRNJEVIC, DENNIS	22	✓		6		6		6			
	DURBIN, JESSE	12	✓		7		7		7			
	GERGENI, GARY	26	✓		8		8		8			
	HITE, ROD	56	✓		9		9		9			
	LENZ, LARRY	26	✓		10		10		10			
	LINES, PATRICK	0	✓		11		11		11			
	METZGER, TERRY	0	✓		12		12		12			
	ORMAN, ROBERT	34	✓		13		13		13			
	PATTERSON, GARY	0	✓		14		14		14			
	PEARCY, DEREK	20	✓		15		15		15			
	POGUE, JOHN	0	✓		16		16		16			
	SIMPSON ROBERT	32	✓		17		17		17			
	SLIFER, JEFF	32	✓		18		18		18			
	SWITS, DAVID	34	✓		19		19		19			
	TATE, DON	40	✓		20		20		20			
	WILLIAMS, LYNN	0	✓		21		21		21			

Robyn Perry
401 E. N 2nd
Findlay, IL 62534
217-521-0225

3/29/2021

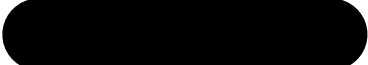
Shelby County Assessor
Debbie Dunaway

Dear Debbie:

Please accept this letter as a formal letter that I am leaving my position as Shelby County Board of Review District 1 as of Friday, April 2, 2021.

I have taken a new job. Thank you for the opportunity to work for the Shelby County Board of Review.

Your sincerely,


Robyn Perry

FILED
APR 05 2021


JENNIE COX
SHELBY COUNTY CLERK

STATE OF ILLINOIS,

County of Shelby } ss.Road District of Prairie }To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Prairie in said County, would respectfully represent that culvert needs to be replaced over the Unnamed Tributary where the same is crossed by the highway TR 293 near SE1/4 SE1/4 Section 2 R5E T10N 3rd pm

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

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

Dated at Shelbyville, this 26th day of March 2021


Highway Commissioner.

STATE OF ILLINOIS,

County of Shelby } ss.Road District of Prairie }

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

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

Pipe Culvert \$2500

Labor Equip Matl \$2000

Total \$4500

800N/2900E

57"x38" x 40 feet

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

Witness my hand, this 26th day of March 2021


Highway Commissioner.

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

ROAD DISTRICT OF

Prairie

Shelby

COUNTY, ILLINOIS

Filed this _____ day of _____

County Clerk.

253 Byers Printing Company, Springfield, Illinois.

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

Chris Tabbert
Highway Commissioner of said Road District of
Prairie Township
being duly sworn, on oath says that
fourty five hundred
Dollars mentioned in the estimate to which this
affidavit is attached is necessary, and that the same will not be more expensive than is needed for the purpose
required.

Highway Commissioner.

Subscribed and sworn to before me, this 26th day of March 2021

County Engineer



Prairie 790N 2900e

Use 57" x 38" x 40 feet

Prairie 50/50
200N/2525E

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION _____

PETITION X

AGREEMENT _____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

STATE OF ILLINOIS,


County of Shelby } ss.Road District of Prairie }To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Prairie in said County, would respectfully represent that a box culvert needs to be replaced over the Unnamed tributary where the same is crossed by the highway

TR423A near SW1/4 SE1/4 Section 8; R4E; T9N; 3rd PM

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

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

Dated at Shelbyville, this 26th day of March 2021

 Highway Commissioner.

STATE OF ILLINOIS,

County of Shelby } ss.Road District of Prairie }

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

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

two pipe culverts \$4000Labor, Equip, Matl \$2000Total \$60002525e/200Nand I do estimate that the probable cost of the same will be Prairie six thousand Dollars.Witness my hand, this 26th day of March 2021

 Highway Commissioner.

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

ROAD DISTRICT OF

Prairie

Shelby
COUNTY, ILLINOIS

Filed this _____ day of _____

County Clerk

259 Byers Printing Company, Springfield, Illinois.

STATE OF ILLINOIS,
County of *Shelby* ss. Road District of *Prairie*

Chris Tabbert Highway Commissioner of said Road District of
Prairie being duly sworn, on oath says that
six thousand Dollars mentioned in the estimate to which this
affidavit is attached is necessary, and that the same will not be more expensive than is needed for the purpose
required.

[Redacted] Highway Commissioner.

County Engineer
[Redacted]

Subscribed and sworn to before me, this *26th* day of *March 2021*.



Prairie 200N 2550e

Existing 10' x 4 foot with 62 inch from FL to Top road

Cold Sp + Damage
50/50.
Bridge Repair
#3382

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION


PETITION


AGREEMENT

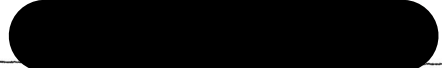
 X

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE







STATE OF ILLINOIS,

County of Shelby } ss.

Road District of Cold Spring & } Oconee

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Cold Spring & Oconee in said County, would respectfully represent that Bridge 087-3382 needs to be replaced over the Opossum Creek where the same is crossed by the highway

TR 40A near NE1/4, SE1/4 T10N R2E Section 24 of the 3rd pm

in said Road District, for which said work the Road District of Cold Spring and Oconee is responsible; and the cost of which work will be \$25000 Dollars, which sum will be more than .02 per cent of the full, fair cash value of all the taxable property in said Road District, as equalized or assessed by the Department of Revenue, and the tax rate for road purposes in said Road District was in each year for the 2 years last past not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code.

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

Dated at Shelbyville, this 29th day of March 2021

1

[Redacted] Oconee Cold Spring Highway Commissioner.

STATE OF ILLINOIS,

County of Shelby } ss.

Road District of Cold Spring & } Oconee

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

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

Engineering \$6000

Contract Const \$19000

Total \$25000

550N/600E

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

Witness my hand, this 29th day of March 2021

Sec. 5-501 Illinois Highway Code

Oconee

Cold Spring

Highway Commissioner.

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

ROAD DISTRICT OF

COUNTY, ILLINOIS

Cold Spring & Oconee

Shelby

Filed this _____ day of _____

County Clerk.

258 Byers Printing Company, Springfield, Illinois.

STATE OF ILLINOIS,
 County of _____ ss.
 Road District of Cold Spring & Oconee

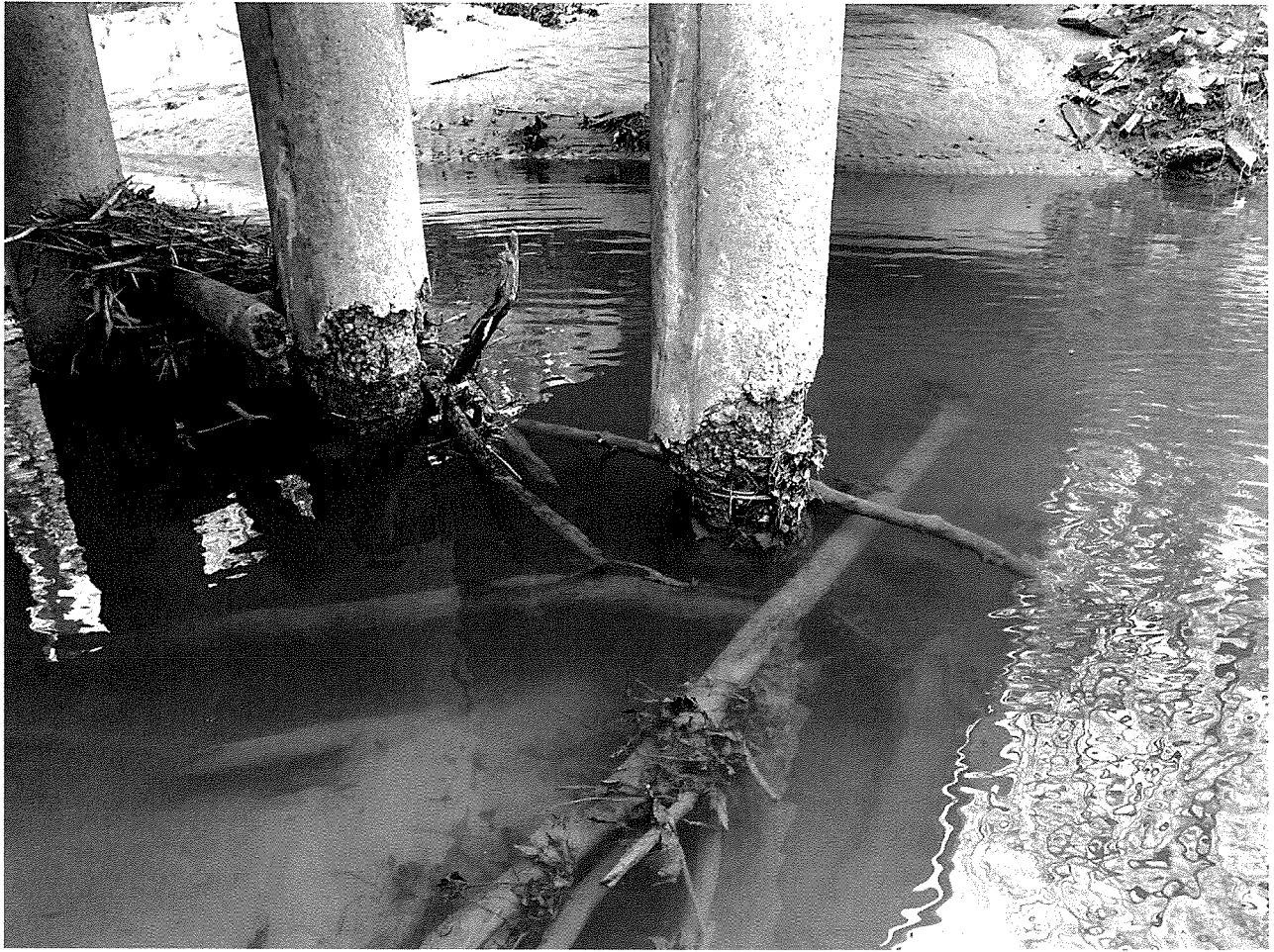
Don Simpson & Ron Smith
 Highway Commissioner of said Road District of
 Cold Spring & Oconee being duly sworn, on oath says that

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

Highway Commissioner.

Subscribed and sworn to before me, this 29th day of March 2021

[Signature]



O'Coner / Cold sp
Bridge Repair
Engn. Agreement

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION _____

PETITION _____

AGREEMENT X _____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

Municipality NA	LOCAL AGENCY	Preliminary Engineering Services Agreement for MFT / Local Funds	CONSULTANT	Name Gonzalez Companies, LLC
Township / Road District Cold Spring				Address 7 Carpenter Drive
County Shelby				City Salem
Section 21-04122-00-BR				State / ZIP Illinois 62881

THIS AGREEMENT is made and entered into this _____ day of _____, 2021 between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Motor Fuel Tax Funds, allotted to the LA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT", will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Section Description

Name TR 40A Bridge over Opossum Creek

Route TR 40A Length NA MI. NA FT. (Existing S.N. 087-3382)

Termini Near the NW Corner, SW 1/4, Section 19, T10N, R2E, 3rd P.M., approximately 4 miles NE of Oconee

Description: Repair of damaged concrete encasement at pile bent pier location (2 pile locations).

Agreement Provisions

The ENGINEER Agrees:

1. To perform or be responsible for the performance of the following engineering services for the LA, in connection with the proposed improvements herein before described, and checked below:
 - a. ☐ Make such detailed surveys as are necessary for the preparation of detailed roadway plans.
 - b. ☐ Make stream and flood plain hydraulic surveys and gather high-water data and flood histories for the preparation of detailed bridge plans.
 - c. ☐ Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations are to be made in accordance with the current requirements of the DEPARTMENT.
 - d. ☐ 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.
 - e. ☐ Prepare Army Corps of Engineers Permit, Department of Natural Resources-Office of Water Resources Permit, Bridge waterway sketch, and/or Channel Change sketch, Utility plan and locations, and Railroad Crossing work agreements.
 - f. ☐ Prepare Preliminary Bridge Design and Hydraulic Report, (including economic analysis of bridge or culvert types) and high-water effects on roadway overflows and bridge approaches.
 - g. ☒ Make complete general and detailed plans, special provisions, ~~proposals~~, and estimates of cost and furnish the LA with ~~five (5)~~ **PDF** copies of the plans, special provisions, ~~proposals~~, and estimates. Additional copies of any or all documents, if required, shall be furnished to the LA by the ENGINEER at his actual cost for reproduction.
 - h. ☐ Furnish the LA with survey and drafts in quadruplicate of all necessary right-of-way dedications, construction easement and borrow pit and channel change agreements including prints of the corresponding plats and staking as required, when requested by the LA.

~~Note: Four copies to be submitted to the Regional Engineer~~

- i. ☐ Assist the LA in the tabulation and interpretation of the contractors' proposals.
- j. ☐ Prepare the necessary environmental documents in accordance with the procedures adopted by the DEPARTMENT's Bureau of Local Roads & Streets.
- k. ☐ Prepare the Project Development Report when required by the DEPARTMENT.
- l. ☐ **Perform Bridge Load Rating as described in IDOT Circular Letter 2016-10 dated April 15, 2016.**

- (2) That all reports, plans, plats, and special provisions to be furnished by the ENGINEER pursuant to the AGREEMENT, will be in accordance with current standard specifications and policies of the DEPARTMENT. It is being understood that all such reports, plats, plans, and drafts shall, before being finally accepted, be subject to approval by the LA and the DEPARTMENT.
- (3) To attend conferences at any reasonable time when requested to do so by representatives of the LA or the DEPARTMENT.
- (4) In the event plans or surveys are found to be in error during construction of the SECTION and revisions of the plans or survey corrections are necessary, the ENGINEER agrees that he will perform such work without expense to the LA, even though final payment has been received by him. He shall give immediate attention to these changes so there will be a minimum delay to the Contractor.
- (5) That basic survey notes and sketches, charts, computations, and other data prepared or obtained by the ENGINEER pursuant to this AGREEMENT will be made available, upon request, to the LA or the DEPARTMENT, without cost and without restriction or limitations as to their use.
- (6) That all plans and other documents furnished by the ENGINEER pursuant to this AGREEMENT will be endorsed by him and will show his professional seal where such is required by law.

The LA Agrees:

- 1. To pay the ENGINEER as compensation for all services performed as stipulated in paragraphs ~~1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1l~~, 2, 3, 5, and 6 in accordance with one of the following methods indicated by a check mark:
 - a. ☒ A sum of money equal to _____ percent of the awarded contract cost of the proposed improvement as approved by the DEPARTMENT. **a Lump Sum of \$3,750.00.**
 - b. ☐ ~~A sum of money equal to the percent of the awarded contract cost for the proposed improvement as approved by the DEPARTMENT based on the following schedule:~~

Schedule for Percentages Based on Awarded Contract Cost

Awarded Cost	Percentage Fees	(see note)
Under \$50,000	_____	%
	_____	%
	_____	%
	_____	%
	_____	%
	_____	%

Note: Not necessarily a percentage. Could use Per Diem, Cost Plus or Lump Sum.

- 2. To pay for the services stipulated in paragraph ~~1d, 1h, 1i, and 1k~~ **1e and 1j** of The ENGINEER Agrees per **[a]** at actual performing such work plus _____ percent to cover profit, overhead and readiness to serve —“actual cost” being defined

as direct payroll material cost plus payrolls, insurance, social security, and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER per [a] at his actual cost. Subject to the approval of the LA, the ENGINEER may sublet all or part of the services provided under the paragraph 1a thru 1i. If the ENGINEER sublets all or part of this work, the LA will pay the cost to the ENGINEER plus a five (5) ~~five (5)~~ **fifteen (15)** percent service charge. "Cost to Engineer" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work. The classifications of the employees used in the work should be consistent with the employee classifications for the services performed. If the personnel of the firm, including the Principal Engineer, perform routine services that should normally be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the work performed.

[a] on a Time & Materials basis according to the rates shown on the attached Professional Service Rates Sheet (PSRS).

3. That payments due the ENGINEER for services rendered in accordance with this AGREEMENT will be made as soon as practicable after the services have been performed in accordance with the following schedule:
 - a. ~~Upon completion of detailed plans, special provisions, proposals and estimate of cost being the work required by paragraphs 1a through 1g under THE ENGINEER AGREES to the satisfaction of the LA and their approval by the DEPARTMENT, 90 percent of the total fee due under this AGREEMENT based on the approved estimate of cost.~~
 - b. ~~Upon award of the contract for the improvement by the LA and its approval by the DEPARTMENT, 100 percent of the total fee due under the AGREEMENT based on the awarded contract cost, less any amounts paid under "a" above.~~

By Mutual agreement, partial payments, not to exceed 90 percent of the amount earned, may be made from time to time as the work progresses.

 - c. On a monthly basis for the actual cost of performing such work **according to the rates shown on the attached PROFESSIONAL SERVICES RATES SHEET (PSRS)** plus 200 percent to cover overhead, profit, and readiness to serve plus any related direct costs — "actual cost" being defined as in paragraph 2 of THE LA AGREES.
 - d. 90% of the Lump Sum fee upon submittal to the LA and the DEPARTMENT the pre-final Plans, Specifications, and Estimates, less any amounts paid under "c" above.
 - e. 100% of the Lump Sum fee upon submittal to the LA and the DEPARTMENT the final Plans, Specifications, Estimates, and Bridge Load Rating, less any amounts paid under "c" and "d" above.
4. That, should the improvement be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a through 1i and prior to the completion of such services, the LA shall reimburse the ENGINEER for his actual costs plus _____ percent incurred up to the time he is notified in writing of such abandonment — "actual cost" being defined as in paragraph 2 of THE LA AGREES. **according to the rates shown on the attached PROFESSIONAL SERVICES RATES SHEET (PSRS).**
5. That, should the LA require changes in any of the detailed plans, specifications, or estimates except for those required pursuant to paragraph 4 of The ENGINEER AGREES, after they have been approved by the DEPARTMENT, the LA will pay the ENGINEER for such changes on the basis of actual cost plus _____ per cent **according to the rates shown on the attached PROFESSIONAL SERVICES RATES SHEET (PSRS)** to cover profit, overhead, and readiness to serve — "actual cost" being defined as in paragraph 2 of The LA AGREES. It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans and specifications.

It is Mutually Agreed,

1. That any difference between the ENGINEER and the LA concerning their interpretation of the provisions of this Agreement shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LA and a third member appointed by the two other members for disposition and that the committee's decision shall be final.

2. This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA all surveys, permits, agreements, preliminary bridge design & hydraulic report, drawings, specifications, partial and completed estimates, and data, if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with Section 4 of The LA Agrees.
3. That if the contract for construction has not been awarded one year after the acceptance of the plans by the LA and their approval by the DEPARTMENT, the LA will pay the ENGINEER the balance of the engineering fee due to make 100 percent of the total fees due under this AGREEMENT, based on the estimate of cost as prepared by the ENGINEER and approved by the LA and the DEPARTMENT.
4. That the ENGINEER warrants that he / she has not employed or retained any company or person, other than a bona fide employee working solely for the ENGINEER, to solicit or secure this contract, and that he / she has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage fee, gifts or any other consideration, contingent upon or resulting from the award or making of this contract. For breach or violation of this warranty the LA shall have the right to annul this contract without liability.

IN WITNESS WHEREOF, the parties have caused the AGREEMENT to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized officers.

Executed by the LA:

ATTEST: _____ County of Shelby _____ of the
(Municipality / Township / County)
State of Illinois, acting by and through its
By _____ County Board

Shelby County Clerk By _____
(Seal) Title _____
County Board Chair

Executed by the ENGINEER

ATTEST: _____ Gonzalez Companies, LLC

7 Carpenter Drive
Salem, Illinois 62881
By _____
By _____
R. Patrick Judge, P.E. Carlos V. Huddleston, P.E.
Title _____ Managing Principal, COO Title _____ Managing Principal, CEO

<p>Approved</p> <p>_____</p> <p>Date</p> <p>Department of Transportation</p> <p>_____</p> <p>Regional Engineer</p>



2021 PROFESSIONAL SERVICE RATES

<u>Employee Classification</u>	<u>Rate</u>
Project Manager VIII	\$235
Project Manager VII	\$225
Project Manager VI	\$215
Project Manager V	\$205
Project Manager IV	\$195
Project Manager III	\$185
Project Manager II	\$175
Project Manager I	\$165
Survey Manager	\$155
Senior Structural Engineer	\$155
Project Engineer VII	\$155
Project Engineer VI	\$145
Project Engineer V	\$135
Project Engineer IV	\$125
Project Engineer III	\$115
Project Engineer II	\$105
Project Engineer I	\$95
Survey Technician III	\$95
Survey Technician II	\$85
Survey Technician I	\$75
Technician VIII	\$135
Technician VII	\$125
Technician VI	\$115
Technician V	\$105
Technician IV	\$95
Technician III	\$85
Technician II	\$75
Technician I	\$65
 <u>Direct Costs</u>	
Mileage	IRS Standard Rate
Other Direct Costs	15% Markup
Subconsultant Costs	15% Markup

shelbycomike@consolidated.net

From: Perkins, Robert J <Robert.Perkins@illinois.gov> on behalf of DOT.LocalBridgeUnit <DOT.LocalBridgeUnit@illinois.gov>
Sent: Monday, March 15, 2021 1:17 PM
To: shelbycomike@consolidated.net
Cc: Shelton, Barbara A
Subject: SN 087-3382: Local Public Agency Load Rating Request

Thank you for the plans, Mike. Based on my review of the plans, encasement is all that is needed for this; however, your office will need to acquire an IL licensed Structural Engineer to put the repair plans together, but the typical repair consist of:

- 1) Chipping away all loose concrete
- 2) Clean and coat any exposed reinforcement
- 3) Install a new reinforcement cage around each pile needing to be re-encased
- 4) Make new encasement diameter +/-6" larger than existing encasement, so you can encapsulate good concrete above the spalled region. The new encasement can be square or round, whichever is easier/cheaper/desired.

Review of the repair plans is not required by our office, but if it is desired, we can take a look to see if the repair plans are adequate.

Bob


Robert Perkins, P.E.
Local Bridge Unit Chief
Bureau of Bridges and Structures
Illinois Department of Transportation
217-785-8668 <----- Leave a voice message, or email me @ Robert.Perkins@illinois.gov

-----Original Message-----

From: shelbycomike@consolidated.net <shelbycomike@consolidated.net>
Sent: Monday, March 15, 2021 11:05 AM
To: DOT.LocalBridgeUnit <DOT.LocalBridgeUnit@illinois.gov>
Cc: Shelton, Barbara A <Barbara.Shelton@illinois.gov>
Subject: [External] RE: SN 087-3382: Local Public Agency Load Rating Request

Good morning, Bob. Thank you for your quick response on this. Our evaluation during the inspection was the same as your comments, I just wanted your eyes on the pictures to confirm. Please find attached scanned images of the original plans as requested, I hope they are suitable for your purpose. Bob, if after your review you concur with the solution being simply re-encasing the piles, would the bridge office need to come up with a detail of some kind?



Rose  ridge
1150W/1600E
17-18119-00BR

TO: THE SHELBY COUNTY BOARD

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



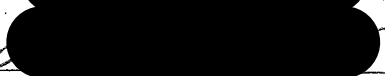

RESOLUTION X

PETITION

AGREEMENT

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

Addenda #2

RESOLUTION
21-09

WHEREAS, the County of Shelby endeavors to replace bridge 087-3135 located in Rose Township (TR176) that is approximately 0.1 miles in length and known to the Illinois Department of Transportation as MFT Section Number 17-18119-00 BR and State Project Number L3Z9(012).

WHEREAS, the cost of said improvement has necessitated the use of federal funds.

WHEREAS, the federal fund source requires a match of local funds.

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

NOW THEREFORE, BE IT RESOLVED that the County of Shelby authorizes sixty thousand dollars, (\$60,000) or as much of such sum as may be needed to match federal funds in the completion of the aforementioned project known as MFT Section Number 17-18119-00 BR.

BE IT FURTHER RESOLVED that the Chairman is hereby authorized and directed to execute the above-mentioned AGREEMENT and any other such documents related to advancement and completion of said project.

Certificate:

I, Jessica Fox, Clerk in and for said County in the State of Illinois, and keeper of the records and 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 at its meeting held on April 8, 2021.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Shelbyville, in Shelby County, this 8th day of April, 2021.

Clerk

Dump 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. 21-10

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

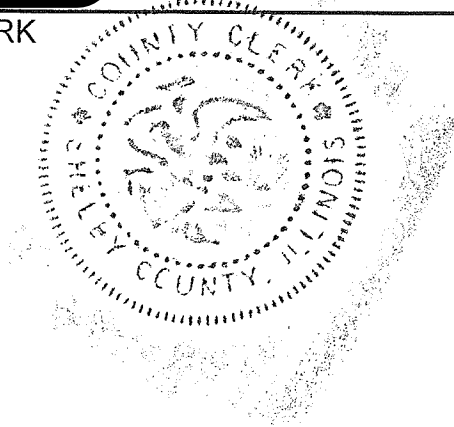
WHEREAS, BE IT RESOLVED that the County Board authorize the Road and Bridge Committee to act on the purchase of a dump truck meeting the specifications set forth by the County Engineer.

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

STATE OF ILLINOIS)
COUNTY OF SHELBY) SS

I Jessica Fox County Clerk in and for said County in the state aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true perfect and complete copy of a RESOLUTION adopted by the County Board of Shelby County at its regular meeting held in Shelbyville Illinois on April 8, 2021. 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 8th day of April A.D. 2021.


COUNTY CLERK



SHELBY COUNTY HIGHWAY DEPARTMENT VEHICLE INVENTORY

April 20, 2020

GVW	VEHICLE #	MAKE & YEAR	VIN #
N/A	# 1 (Alan)	Chevrolet Traverse, 2016	1GNKVFKD3GJ275709
N/A	# 2	Chevrolet Pickup, 2002	1GBHC24622E121710
N/A	# 3	Ford F150, 1999	2FTRX18W6XCA80036
N/A	# 4	Chevrolet Pickup, 2007	1GCHC24U77E197149
N/A	# 5 (Mike L.)	Ford F150, 2001	1FTRF17W11KF60203
N/A	# 6	Chevrolet Pickup, 2004	2GCEC19T641401479
23,220	# 7 (John)	International Dump, 2014	1HTWHAZT0EH491395
17,000	# 8 (Henry)	International Dump, 2019	1HTWHTAT5KH117562
22,980	# 9 (Cody)	International Dump, 2004	1HTWHADT54J032507
17,200	# 14 (Shane)	International Dump, 2000 - <i>Replaced</i>	1HTSDAAN0YH280158
22,100	# 15 (Mike B.)	International Dump, 2007	1HTWHAAR77J450077
22,600	# 16 (Jordan)	International Dump, 2001	1HTSHADR81H395731
N/A	# 21 (Stacy)	Ford F-350, 2019	1FDRF3B61KEC90257
17,500	# 22	Peterbilt Conventional 384 Semi, 2010	1XPVDU9X6AD796652
N/A	# 22D	Trailer – Raven's	1K9SD3222AK226857
N/A	# 22L	Low-Boy Trailer, 2002	4U3J045282L003514
28,720	# 26	930G, CAT Wheel Loader, 2005	41K11430
30,000	# 33	Grader – CAT 140G, 1985	72V08087
48,000		320 BL – CAT Hyd. Excavator, 1997	6CR01892
14,500		580L – Case Backhoe/Loader, 1995	JJGO220490
		6105M John Deere Tractor	1L06105MKFH835320
N/A	ST	Sign Truck – Ford F550, 2001	1FDAF56F41ED79063
N/A	TP	Total Patcher, 2008	1W9BP14288P458042

GENERAL FUND AVAILABLE CASH REPORT

FY 20

General Fund	September	October	November	December	January	February	March	April	May	June	July	August
Beginning Balance	\$2,619,477.42	\$2,445,173.36	\$3,013,355.22	\$2,887,161.24	\$2,583,412.86	\$2,389,186.28	\$2,332,869.66	\$2,159,315.02	\$2,129,657.17	\$1,890,659.16	\$1,712,257.10	\$2,758,762
-Payroll Liability	\$58,981.57	\$54,311.82	\$55,321.10	\$78,651.02	\$54,403.19	\$46,341.99	\$67,335.41	\$67,855.50	\$63,324.57	\$85,524.45	\$65,164.46	\$64,836.64
+Revenue	\$204,432.75	\$895,204.71	\$296,788.68	\$291,226.54	\$239,725.05	\$243,803.02	\$225,444.77	\$306,034.80	\$251,227.84	\$204,173.48	\$1,390,450.08	\$329,310.31
-Expense	\$374,067.06	\$328,032.13	\$446,312.58	\$570,727.14	\$425,890.43	\$321,106.38	\$399,519.50	\$331,161.72	\$512,425.73	\$362,215.55	\$343,616.45	\$401,889.08
+Payroll Liability	\$54,311.82	\$55,321.10	\$78,651.02	\$54,403.19	\$46,341.99	\$67,335.41	\$67,855.50	\$63,324.57	\$85,524.45	\$65,164.46	\$64,836.64	\$65,165.39
Ending Balance	\$2,445,173.36	\$3,013,355.22	\$2,887,161.24	\$2,583,412.81	\$2,389,186.28	\$2,332,869.66	\$2,159,315.02	\$2,129,657.17	\$1,890,659.16	\$1,712,257.10	\$2,758,762.91	\$2,686,512.89
-Restricted Funds	\$737,088.97	\$737,088.97	\$732,085.99	\$554,478.07	\$551,860.55	\$549,361.66	\$547,214.05	\$545,896.86	\$545,200.24	\$545,025.59	\$544,942.74	\$544,979.74
Cash Balance	\$1,708,084.39	\$2,276,346.84	\$2,155,075.25	\$2,028,934.74	\$1,837,325.73	\$1,783,508.00	\$1,612,100.97	\$1,583,760.31	\$1,345,458.92	\$1,144,083.27	\$2,213,820.17	\$2,141,533.15

FY 21

General Fund	September	October	November	December	January	February	March	April	May	June	July	August
Beginning Balance	\$2,686,512.89	\$2,708,642.71	\$3,101,844.92	\$3,017,997.89	\$3,056,262.55	\$3,145,432.37	\$2,756,563.85					
-Payroll Liability	\$65,165.39	\$62,838.38	\$89,902.56	\$65,974.76	\$68,666.28	\$96,155.02	\$70,596.09					
+Revenue	\$414,333.03	\$839,703.73	\$275,720.54	\$682,048.04	\$402,244.61	\$280,535.36	\$252,102.97					
-Expense	\$389,876.20	\$473,565.70	\$335,639.77	\$646,474.90	\$340,563.53	\$643,844.95	\$390,445.36					
+Payroll Liability	\$62,838.38	\$89,902.56	\$65,974.76	\$68,666.28	\$96,155.02	\$70,596.09	\$71,620.50					
Ending Balance	\$2,708,642.71	\$3,101,844.92	\$3,017,997.89	\$3,056,262.55	\$3,145,432.37	\$2,756,563.85	\$2,619,245.87					
-Restricted Funds	\$544,856.21	\$544,569.45	\$544,367.17	\$339,312.00	\$334,448.86	\$331,768.44	\$330,033.91					
Cash Balance	\$2,163,786.50	\$2,557,275.47	\$2,473,630.72	\$2,716,950.55	\$2,810,983.51	\$2,424,795.41	\$2,289,211.96					

Shelby County Monthly Investment Report

2/28/2021

3/31/2021

		ASSETS		
GENERAL	001-1000-00-000	BU CHECKING	\$7,516.59	\$7,516.59
GENERAL	001-1001-00-000	SC PAYROLL .50% INT	\$30,872.16	\$31,072.30
GENERAL	001-1005-00-000	FF AP CLAIMS .25% INT	\$26,211.03	\$26,605.02
GENERAL	001-1100-00-000	PC TREASURER	\$2,500.00	\$2,500.00
GENERAL	001-1101-00-000	PC PROBATION	\$50.00	\$50.00
GENERAL	001-1300-00-000	BU .15% INT	\$370,292.97	\$371,469.92
GENERAL	001-1302-00-000	FF .50% INT	\$1,925,325.49	\$1,797,986.76
GENERAL	001-1999-00-000	DUE TO/FROM GENERAL FUND	\$32,631.58	\$31,387.95
		Totals for Fund 001:	\$2,395,399.82	\$2,268,588.54
COUNTY HEALTH	002-1100-00-000	PETTY CASH	\$135.64	\$135.64
COUNTY HEALTH	002-1200-00-000	FF .50% INT	\$39,036.35	\$40,830.92
COUNTY HEALTH	002-1300-00-000	FF .375% INT	\$31,004.21	\$31,101.25
		Totals for Fund 002:	\$70,176.20	\$72,067.81
ANIMAL CONTROL	003-1300-00-000	SC .50% INT	\$126,563.85	\$126,974.75
ANIMAL CONTROL	003-1999-00-000	DUE TO/FROM GENERAL FUND	\$0.00	\$0.18
		Totals for Fund 003:	\$126,563.85	\$126,974.93
AMBULANCE	004-1200-00-000	FF .50% INT	\$112,981.18	\$108,773.03
		Totals for Fund 004:	\$112,981.18	\$108,773.03
MENTAL HEALTH	005-1300-00-000	SC .50% INT	\$1,391,225.27	\$965,929.97
MENTAL HEALTH	005-1403-00-000	SC CD MATURES 1/25/2022 2.53%	\$420,722.75	\$420,722.75
		Totals for Fund 005:	\$1,811,948.02	\$1,386,652.72
IMRF	006-1200-00-000	FF .50% INT	\$587,448.86	\$537,720.70
IMRF	006-1999-00-000	DUE TO/FROM GENERAL FUND	(\$32,631.58)	(\$31,743.68)
		Totals for Fund 006:	\$554,817.28	\$505,977.02
SOCIAL SECURITY	007-1200-00-000	FF .50% INT	\$221,193.47	\$197,498.74
		Totals for Fund 007:	\$221,193.47	\$197,498.74
INDEMNITY	008-1200-00-000	FF .50% INT	\$136,814.69	\$136,937.37
		Totals for Fund 008:	\$136,814.69	\$136,937.37
HEALTH INSURANCE	009-1002-00-000	BU SECTION 105	\$12,039.06	\$10,000.00
HEALTH INSURANCE	009-1203-00-000	BU SHELBY CO GROUP INS .01% INT	\$219,226.25	\$210,730.38
HEALTH INSURANCE	009-1450-00-000	PARADIGM HOLDINGS	\$46,662.00	\$46,662.00
		Totals for Fund 009:	\$277,927.31	\$267,392.38
COURT SECURITY	010-1200-00-000	FF .50% INT	\$70,354.11	\$72,625.99
		Totals for Fund 010:	\$70,354.11	\$72,625.99
COUNTY BRIDGE	011-1300-00-000	FF .50% INT	\$98,825.05	\$128,569.97
		Totals for Fund 011:	\$98,825.05	\$128,569.97
COUNTY HIGHWAY	012-1200-00-000	FF .50% INT	\$218,797.59	\$219,589.68
COUNTY HIGHWAY	012-1999-00-000	DUE TO/FROM GENERAL FUND	\$0.00	\$355.55
		Totals for Fund 012:	\$218,797.59	\$219,945.23
FASM	013-1300-00-000	SC .50% INT	\$203,463.47	\$204,199.66
		Totals for Fund 013:	\$203,463.47	\$204,199.66
COUNTY MFT	014-1300-00-000	SC .50% INT	\$1,069,269.23	\$1,081,155.65
COUNTY MFT	014-1999-00-000	DUE TO/FROM GENERAL FUND	(\$53,720.57)	\$0.00
		Totals for Fund 014:	\$1,015,548.66	\$1,081,155.65
TOURISM	015-1200-00-000	FF .50% INT	\$2,089.18	\$3,070.38
		Totals for Fund 015:	\$2,089.18	\$3,070.38

PROBATION	016-1200-00-000	FF .50% INT Totals for Fund 016:	<u>\$358,331.01</u> \$ 1.01	<u>\$358,921.93</u> \$358,921.93
ASSIST COURT	017-1200-00-000	FF .50% INT Totals for Fund 017:	<u>\$76,393.98</u> \$76,393.98	<u>\$79,398.58</u> \$79,398.58
LAW LIBRARY	018-1200-00-000	FF .50% INT Totals for Fund 018:	<u>\$6,462.91</u> \$6,462.91	<u>\$6,658.38</u> \$6,658.38
AUTOMATION	019-1200-00-000	FF .50% INT Totals for Fund 019:	<u>\$56,863.51</u> \$56,863.51	<u>\$42,292.70</u> \$42,292.70
RECORDING	020-1200-00-000	FF .50% INT Totals for Fund 020:	<u>\$225,995.61</u> \$225,995.61	<u>\$234,275.83</u> \$234,275.83
DRUG TRAFFIC PREVENTION	021-1200-00-000	FF .50% INT Totals for Fund 021:	<u>\$1,468.82</u> \$1,468.82	<u>\$1,470.63</u> \$1,470.63
AIRPORT	022-1000-00-000	FF .25% INT	\$67.89	\$362.33
AIRPORT	022-1300-00-000	MONEY MARKETS	\$60,480.18	\$60,480.18
AIRPORT	022-1400-00-000	CERTIFICATE OF DEPOSITS Totals for Fund 022:	<u>\$21,498.19</u> \$82,046.26	<u>\$21,498.19</u> \$82,340.70
CEFS	023-1200-00-000	FF .50% INT Totals for Fund 023:	<u>\$2,586.30</u> \$2,586.30	<u>\$2,589.54</u> \$2,589.54
HOME NURSING	024-1300-00-000	SC .50% INT Totals for Fund 024:	<u>\$1,206,685.02</u> \$1,206,685.02	<u>\$1,194,627.93</u> \$1,194,627.93
WIC	025-1200-00-000	FF .00% INT Totals for Fund 025:	<u>\$62,528.89</u> \$62,528.89	<u>\$77,833.35</u> \$77,833.35
LOCAL BRIDGE	026-1300-00-000	SC .50% INT Totals for Fund 026:	<u>\$81,812.09</u> \$81,812.09	<u>\$81,846.83</u> \$81,846.83
TOWNSHIP CONTRUCTION	028-1000-00-000	BU CHECKING Totals for Fund 028:	<u>\$0.23</u> \$0.23	<u>\$0.23</u> \$0.23
TOWNSHIP MFT	029-1300-00-000	SC .50% INT	\$2,734,862.13	\$3,572,343.83
TOWNSHIP MFT	029-1999-00-000	DUE TO/FROM GENERAL FUND Totals for Fund 029:	<u>\$53,720.57</u> \$2,788,582.70	<u>\$0.00</u> \$3,572,343.83
COUNTY JAIL MEDICAL COST	030-1200-00-000	FF .50% INT Totals for Fund 030:	<u>\$3,235.46</u> \$3,235.46	<u>\$3,319.35</u> \$3,319.35
MINOR UNKNOWN HEIRS	032-1200-00-000	FF .50% INT	\$602.82	\$45,088.39
MINOR UNKNOWN HEIRS	032-1400-00-000	FF CD MATURES 3/29/2021 .75% Totals for Fund 032:	<u>\$44,318.78</u> \$44,921.60	<u>\$0.00</u> \$45,088.39
PUBLIC DEFENDER RECORDS AUTO	033-1200-00-000	FF .50% INT Totals for Fund 033:	<u>\$307.34</u> \$307.34	<u>\$331.70</u> \$331.70
SHOP WITH A COP	034-1200-00-000	FF .50% INT Totals for Fund 034:	<u>\$4,929.39</u> \$4,929.39	<u>\$4,935.47</u> \$4,935.47
PROBATION DRUG TESTING	037-1200-00-000	FF .50% INT Totals for Fund 037:	<u>\$19,908.46</u> \$19,908.46	<u>\$20,153.02</u> \$20,153.02
DRAINAGE	039-1000-00-000	FF .25% INT	\$1,006.70	\$1,008.70
DRAINAGE	039-1200-00-000	FF .50% INT	\$149,886.80	\$416,227.80
DRAINAGE	039-1400-00-000	FF CD MATURES 3/23/2021 .50%	\$203,830.55	\$0.00
DRAINAGE	039-1402-00-000	FF CD MATURES 3/29/2021 .75% Totals for Fund 039:	<u>\$103,073.73</u> \$457,797.78	<u>\$0.00</u> \$417,236.50
DOCUMENT STORAGE	040-1200-00-000	FF .50% INT Totals for Fund 040:	<u>\$116,661.08</u> \$116,661.08	<u>\$118,206.57</u> \$118,206.57

MISC COUNTY HEALTH	043-1200-00-000	FF .50% INT	\$533,733.25	\$535,614.35
		Totals for Fund 043:	\$533,733.25	\$535,614.35
VICTIM IMPACT PANEL	046-1200-00-000	FF .50% INT	\$16,129.17	\$16,274.94
		Totals for Fund 046:	\$16,129.17	\$16,274.94
STATE'S ATTORNEY FORFEITED	047-1200-00-000	FF .50% INT	\$1,140.25	\$1,140.25
		Totals for Fund 047:	\$1,140.25	\$1,140.25
RESCUE SQUAD DIVE TEAM	050-1200-00-000	FF .50% INT	\$3,677.68	\$3,682.22
		Totals for Fund 050:	\$3,677.68	\$3,682.22
DUI EQUIPMENT	051-1200-00-000	FF .50% INT	\$31,288.19	\$31,326.79
		Totals for Fund 051:	\$31,288.19	\$31,326.79
GIS	052-1200-00-000	FF .50% INT	\$436,432.26	\$437,414.99
		Totals for Fund 052:	\$436,432.26	\$437,414.99
CAPITAL IMPROVEMENT	054-1300-00-000	FF .375% INT	\$83,243.86	\$83,272.09
		Totals for Fund 054:	\$83,243.86	\$83,272.09
PET POPULATION	055-1000-00-000	SC .50% INT	\$43,352.86	\$43,241.23
		Totals for Fund 055:	\$43,352.86	\$43,241.23
EMA SPECIAL	056-1300-00-000	SC .50% INT	\$15,399.31	\$15,405.85
		Totals for Fund 056:	\$15,399.31	\$15,405.85
STATE'S ATTORNEY AUTOMATION	057-1200-00-000	FF .50% INT	\$5,877.70	\$5,936.93
		Totals for Fund 057:	\$5,877.70	\$5,936.93
DRUG COURT	058-1200-00-000	FF .50% INT	\$24,526.35	\$24,655.20
		Totals for Fund 058:	\$24,526.35	\$24,655.20
TAX SALE AUTOMATION	060-1200-00-000	FF .50% INT	\$8,981.23	\$8,991.98
		Totals for Fund 060:	\$8,981.23	\$8,991.98
RESCUE SQUAD	062-1200-00-000	FF .50% INT	\$17,333.94	\$17,355.75
		Totals for Fund 062:	\$17,333.94	\$17,355.75
CORONER SPECIAL FUND	063-1200-00-000	FF .50% INT	\$27,154.13	\$27,513.33
		Totals for Fund 063:	\$27,154.13	\$27,513.33
SOLID WASTE FUND	064-1200-00-000	FF .50% INT	\$883.47	\$883.47
		Totals for Fund 064:	\$883.47	\$883.47
SALE IN ERROR	065-1200-00-000	FF .50% INT	\$17,732.75	\$17,752.74
		Totals for Fund 065:	\$17,732.75	\$17,752.74
		Total	\$14,181,304.72	\$14,394,762.99
		Total ASSETS	\$14,181,304.72	\$14,394,762.99
LIABILITIES AND FUND BALANCE				
LIABILITIES				
GENERAL	001-2001-00-000	ACCOUNTS PAYABLE CLEARING	\$2,150.00	\$2,150.00
GENERAL	001-2002-00-000	PAYROLL CLEARING	\$68,446.09	\$69,470.50
		Totals for Fund 001:	(\$70,596.09)	(\$71,620.50)
		TOTAL LIABILITIES	\$70,596.09	\$71,620.50
		TOTAL LIABILITIES AND FUND BALANCE	\$70,596.09	\$71,620.50
SHELBY COUNTY STATE BANK	\$7,737,520.75			
BUSEYBANK	\$599,717.12			
FIRST FEDERAL S & L	\$5,926,199.11			

402

Shelby County Collector
Balance Sheet
County Collector Accounts

		2/28/2021	3/31/2021
Assets			
100-1001-001	SHELBY COUNTY STATE BANK .50% INT	\$749.68	\$749.68
100-1203-003	1ST NATL BANK OF ASSUMPTION	\$76.53	\$76.53
100-1205-005	COMMUNITY BANKS OF SHELBY COUNTY	\$117.50	\$117.50
100-1210-010	SCSB-STRASBURG .29% INT	\$406.94	\$406.94
100-1215-015	BUSEYBANK-TAX TRUST .01% INT	\$11,666.08	\$11,666.08
100-1301-001	SHELBY COUNTY STATE BANK .50% INT	\$3,030.00	\$3,030.00
100-1302-002	BUSEYBANK .15% INT	\$1,523.10	\$1,523.10
100-1304-004	FIRST NATL BANK OF NOKOMIS-MOWEAQUA .08% INT	\$763.43	\$763.43
100-1306-006	SCSB-FINDLAY .50% INT	\$314.36	\$314.36
100-1307-007	FIRST NATL BANK OF PANA .39% INT	\$238.07	\$238.07
100-1308-008	PEOPLES BANK & TRUST-PANA	\$50.00	\$50.00
100-1309-009	1ST NATL BANK OF WATERLOO-STEWARDSON .20% INT	\$72.11	\$72.11
100-1311-011	SCSB-WINDSOR .50% INT	\$948.24	\$948.24
100-1312-012	DEWITT SAVINGS BANK-MOWEAQUA .03% INT	\$250.00	\$250.00
100-1313-013	FIRST FEDERAL S & L .15% INT	\$23,074.62	\$49,197.76
100-1316-016	TSB-TEUTOPOLIS STATE BANK-SIGEL .22% INT	\$215.31	\$215.31
100-1317-017	BANK OF HILLSBORO-PANA .14% INT	\$52.08	\$52.08
100-1318-018	SCSB-MOWEAQUA .50% INT	\$301.01	\$301.01
Total Assets		\$43,849.06	\$69,972.20
Liabilities and Fund Balance			
Fund Balance			
100-3000-000	Fund Balance--	\$43,935.46	\$70,058.60
Total Fund Balance		\$43,935.46	\$70,058.60
Total Liabilities and Fund Balance		\$43,935.46	\$70,058.60
BEGINNING BALANCE WITH CURRENT YEAR ADJUSTMENTS		\$3,925,815.83	\$3,925,815.83
NET SURPLUS/(DEFICIT)		(\$3,881,880.37)	(\$3,855,757.23)
ENDING FUND BALANCE		\$43,935.46	\$70,058.60

ILLINOIS

Extension

COLLEGE OF AGRICULTURAL, CONSUMER
& ENVIRONMENTAL SCIENCES

AGREEMENT

Between Shelby County Board, (hereinafter, for brevity, termed "Grantor") and The Board of Trustees of the University of Illinois, a public corporation, acting through University of Illinois Extension, College of Agricultural, Consumer and Environmental Sciences (hereinafter, for brevity, termed "University").

WHEREAS, University, under any by virtue of both state and federal legislation, is in charge of cooperative extension work carried on in the state of Illinois under the Smith-Lever Act and all amendments thereto; and

WHEREAS, Grantor is vitally interested in said work being carried on in the University of Illinois Extension Unit at 1125 W. N. 2nd St., Shelbyville, Illinois and the expansion thereof so as to meet the needs of citizens interested in said Unit; and

WHEREAS, Grantor, because of its interest, is willing to make a contribution to University to partially meet the cost of carrying on and expanding said work in said Unit:

THEREFORE, it is hereby agreed by and between Grantor and University as follows:

1. For and during the period of twelve months beginning with July 1, 2021, and ending with June 30, 2022, Grantor will contribute to University for the carrying on of cooperative extension work by University in said Unit the sum of \$ 73,333, to be paid by Grantor to University in Quarterly, Monthly, X Annual payments of \$. All payments to be completed by June 30, 2022.
2. University hereby agrees to accept said contribution to the cost of conduction and carrying on said work in said Unit during said period of twelve months, and hereby agrees that it will expend in said Unit in carrying on such work during said period an amount at least equivalent to said sum paid it by Grantor.
3. University further agrees that during said period it will meet the cost of said work, which includes, but is not restricted to, salaries of its personnel, office space and facilities, secretarial help and transportation for such personnel needed to carry on the cooperative extension work in said Unit at least up to the extent local funds may be made available to the University through the extension Unit council.

ILLINOIS

Extension

COLLEGE OF AGRICULTURAL, CONSUMER
& ENVIRONMENTAL SCIENCES

4. It is understood between Grantor and University that the said contribution to be made to University by Grantor will be used along with public and other funds available to University for carrying on said work in the state of Illinois during said twelve months' period, a portion of which will be allocated by University to carrying on said work in said Unit during said period.

Dated this 8th day of April, 2021

GRANTOR

Shelby County Board
301 E. Main St., #12
Shelbyville IL 62565

By

(Authorized Signature)

THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS
Through University of Illinois Extension, College of Agricultural, Consumer and Environmental Sciences

Regional Director
University of Illinois Extension

Date

Director or Designee
University of Illinois Extension

Date

*Standard form approved by Legal Counsel 7/20/93

02/25/2021:hc

RESOLUTION 21 - 11

**RESOLUTION OF THE SHELBY COUNTY BOARD, STATE OF ILLINOIS
SUPPORTING LOCAL CONTROL OF ZONING AND LAND USE AFFAIRS**

WHEREAS, the State of Illinois is made up of very different communities and unique areas with specific sensitivities and opportunities; and

WHEREAS, Shelby County, like many counties throughout the State of Illinois has developed and refined ordinances to enhance investments and opportunities for employment with unique zoning criteria specific to each area; and

WHEREAS, the Shelby County Board is the best entity to support the needs, interests, and safety of its residents, while State officials or industry leaders who do not reside in this county may not be aware of the most relevant and current information; and

WHEREAS, SB1602 would marginalize or disenfranchise citizens' rights to develop or refine ordinances specific to wind and solar projects that may be constructed in Shelby County; and

WHEREAS, SB1602 would relinquish local authority and the determination of needs specific to an area to others who do not reside in Shelby County;

NOW BE IT DECLARED, that the Shelby County Board is opposed to Senate Bill 1602, any trailer bill or any bill similar in form and substance to Senate Bill 1602 and stands with the rights of Shelby County residents to decide land-use planning and development for the legacy of their communities, areas and future generations.


Robert Orman, Chairman of the County Board


Attest: Jessica Fox, Shelby County Clerk

Passed and adopted this 8th day of April, 2021

Gary Townsend
809 N Morgan Street
Shelbyville, IL 62565

FILED
APR 01 2021

Jessie Cox
SHELBY COUNTY CLERK

April 1, 2021

Shelby County Board
Attn: Shelby County Board Members
Shelby County Courthouse
Shelbyville, IL 62565

RE: LETTER OF RESIGNATION

Dear Board Members:

Please accept this as formal notice of my resignation from the position of Zoning Administrator for the Shelby County Board, effective two (2) weeks from today, making my last day of employment April 15, 2021.

After careful consideration, I have made the decision to resign in order to work on my City Zoning position and my appraisal business. Working for the Shelby County Board has been a great experience that has afforded me many valuable opportunities to learn and grow, and I am very grateful to have been part of the organization.

I wish the Shelby County Board continued growth and success in the future.

Sincerely,

A black rectangular redaction box covering the signature of Gary Townsend.

Gary Townsend

RESOLUTION 21 - 12
RESOLUTION TO APPOINT ZONING ADMINISTRATOR

WHEREAS, there is currently a vacancy for the position of Zoning Administrator within the Zoning Office in the County of Shelby, Illinois;

BE IT RESOLVED,

THAT William Schmitz is appointed to the position of Zoning Administrator of Shelby County at the rate of \$18,000 annual salary on a part-time basis.

THAT the duties and responsibilities of Zoning Administrator will be: to administer and manage the County Zoning Office, including but not limited to approving various applications for zoning compliance; performing the duties of Secretary of the County Planning Commission and Board of Appeals; maintaining the County Zoning Regulations and Zoning District Map; and facilitating the assignment of 911 addresses; and


THAT the Zoning Administrator will be permitted to utilize the county vehicle previously utilized by the Zoning Administrator / EMA director for performance of employment duties; and

THAT fuel for the county vehicle will be supplied by the county, and

THAT the Zoning Administrator will notify the County Board Chairman and the Zoning Committee Chairman of any scheduled vacation during which the Zoning Administrator will be unable to perform his employment duties; and

THAT the Zoning Administrator is hereby authorized to enforce the Zoning Regulations of the County of Shelby as now or as may be hereafter adopted by Ordinance of the County.

Entered this 8th day of April, 2021



Robert Orman, Chairman of the County Board



Attest: Jessica Fox, Shelby County Clerk

SHELBY COUNTY vs STATEWIDE COMPARISON

Shelby County ranks 52 out of 102 counties in Illinois for population. Avg county population is 124,234.

Shelby County ranks 16 out of 102 counties for the total # of board members. We have 22. State average is 13.

We rank 10th, for fewest # of people represented per board member, at only 983 per seat. State average is 7,620.

We rank 8th for # of board members per 100k population. We'd have 102 board members if we had 100k population.

STATEWIDE AVERAGES:	124,234	13	7,620	48
102 Counties	Population	# Board Members	People Represented per Member	# Board members per 100K population
	rank 52nd	rank 16th	rank 10th fewest	rank 8th
Shelby County --->	21,634	22	983	102
Adams County	65,435	19	3,444	29
Alexander County	5,761	3	1,920	52
Bond County	16,426	5	3,285	30
Boone County	53,544	11	4,868	21
Brown County	6,578	7	940	106
Bureau County	32,628	26	1,255	80
Calhoun County	4,739	5	948	106
Carroll County	14,305	9	1,589	63
Cass County	12,147	11	1,104	91
Champaign County	209,689	22	9,531	10
Christian County	32,304	16	2,019	50
Clark County	15,441	7	2,206	45
Clay County	13,184	14	942	106
Clinton County	37,562	15	2,504	40
Coles County	50,621	12	4,218	24
Cook County	5,150,233	18	286,124	0.3
Crawford County	18,667	10	1,867	54
Cumberland County	10,766	6	1,794	56
De Witt County	15,638	12	1,303	77
DeKalb County	104,897	24	4,371	23
Douglas County	19,465	6	3,244	31
DuPage County	922,921	17	54,289	2
Edgar County	17,161	7	2,452	41
Edwards County	6,395	3	2,132	47
Effingham County	34,008	9	3,779	26
Fayette County	21,336	14	1,524	66
Ford County	12,961	12	1,080	93
Franklin County	38,469	9	4,274	23
Fulton County	34,340	20	1,717	58
Gallatin County	4,828	5	966	104
Greene County	12,969	7	1,853	54
Grundy County	51,054	18	2,836	35
Hamilton County	8,116	4	2,029	49
Hancock County	17,708	15	1,181	85
Hardin County	3,821	3	1,274	79
Henderson County	6,646	10	665	150
Henry County	48,913	20	2,446	41
Iroquois County	27,114	19	1,427	70
Jackson County	56,750	14	4,054	25
Jasper County	9,610	12	801	125
Jefferson County	37,684	13	2,899	34
Jersey County	21,773	12	1,814	55
Jo Daviess County	21,235	16	1,327	75
Johnson County	12,417	3	4,139	24

Kane County	532,403	24	22,183	5
Kankakee County	109,862	27	4,069	25
Kendall County	128,990	10	12,899	8
Knox County	49,699	15	3,313	30
Lake County	696,535	19	36,660	3
LaSalle County	108,669	30	3,622	28
Lawrence County	15,678	7	2,240	45
Lee County	34,096	24	1,421	70
Livingston County	35,648	24	1,485	67
Logan County	28,618	12	2,385	42
Macon County	104,009	8	13,001	8
Macoupin County	44,926	18	2,496	40
Madison County	262,966	30	8,766	11
Marion County	37,205	15	2,480	40
Marshall County	11,438	11	1,040	96
Mason County	13,359	8	1,670	60
Massac County	13,772	3	4,591	22
McDonough County	29,682	22	1,349	74
McHenry County	307,774	24	12,824	8
McLean County	171,517	19	9,027	11
Menard County	12,196	5	2,439	41
Mercer County	15,437	10	1,544	65
Monroe County	34,637	3	11,546	9
Montgomery County	28,414	21	1,353	74
Morgan County	33,658	3	11,219	9
Moultrie County	14,501	9	1,611	62
Ogle County	50,643	24	2,110	47
Peoria County	179,179	18	9,954	10
Perry County	20,916	3	6,972	14
Piatt County	16,344	6	2,724	37
Pike County	15,561	9	1,729	58
Pope County	4,177	3	1,392	72
Pulaski County	5,335	3	1,778	56
Putnam County	5,739	5	1,148	87
Randolph County	31,782	3	10,594	9
Richland County	15,513	7	2,216	45
Rock Island County	141,879	25	5,675	18
Saline County	23,491	12	1,958	51
Sangamon County	194,672	29	6,713	15
Schuyler County	6,768	7	967	103
Scott County	4,951	3	1,650	61
St. Clair County	259,686	29	8,955	11
Stark County	5,342	8	668	150
Stephenson County	44,498	22	2,023	49
Tazewell County	131,803	21	6,276	16
Union County	16,653	5	3,331	30
Vermilion County	75,758	28	2,706	37
Wabash County	11,520	3	3,840	26
Warren County	16,844	17	991	101
Washington County	13,887	15	926	108
Wayne County	16,215	14	1,158	86
White County	13,537	5	2,707	37
Whiteside County	55,175	28	1,971	51
Will County	690,743	26	26,567	4
Williamson County	66,597	3	22,199	5
Winnebago County	282,572	20	14,129	7
Woodford County	38,459	15	2,564	39

<https://votesmart.org/officials/IL/N/adams-county-illinois-local-legislative?locality=1922#.X5hqXxa1vbg>

SHELBY COUNTY vs COUNTIES +/- 11k POPULATION COMPARISON

Out of 42 comparable counties, Shelby County ranks 7th for population on this list.

Out of 42 comparable counties, we rank 1st for most # of board members, with 22 seats. Average for 42 counties is 10 seats.

Fewest people represented per member, we're ranked 2nd out of 42 counties. We are 983, average is 2,560.

Board members per 100k population, we are ranked 3rd with 102 board members. 42 county average is 56.

AVG for counties +/- 11k population	17,936	10	2,560	56
42 Counties	Population	# Board Members	People Represented per Member	# Board members per 100K population
	rank 7th	rank 1st	rank 2nd fewest	rank 3rd
Shelby County --->	21,634	22	983	102
Bond County	16,426	5	3285	30
Carroll County	14,305	9	1589	63
Cass County	12,147	11	1104	91
Clark County	15,441	7	2206	45
Clay County	13,184	14	942	106
Crawford County	18,667	10	1867	54
De Witt County	15,638	12	1303	77
Douglas County	19,465	6	3244	31
Edgar County	17,161	7	2452	41
Fayette County	21,336	14	1524	66
Ford County	12,961	12	1080	93
Greene County	12,969	7	1853	54
Hancock County	17,708	15	1181	85
Iroquois County	27,114	19	1427	70
Jersey County	21,773	12	1814	55
Jo Daviess County	21,235	16	1327	75
Johnson County	12,417	3	4139	24
Lawrence County	15,678	7	2240	45
Logan County	28,618	12	2385	42
Marshall County	11,438	11	1040	96
Mason County	13,359	8	1670	60
Massac County	13,772	3	4591	22
McDonough County	29,682	22	1349	74
Menard County	12,196	5	2439	41
Mercer County	15,437	10	1544	65
Montgomery County	28,414	21	1353	74
Moultrie County	14,501	9	1611	62
Perry County	20,916	3	6972	14
Piatt County	16,344	6	2724	37
Pike County	15,561	9	1729	58
Richland County	15,513	7	2216	45
Saline County	23,491	12	1958	51
Union County	16,653	5	3331	30
Wabash County	11,520	3	3840	26
Warren County	16,844	17	991	101
Washington County	13,887	15	926	108
Wayne County	16,215	14	1158	86
White County	13,537	5	2707	37
Christian County	32,304	16	2019	50
Morgan County	33,658	3	11219	9
Randolph County	31,782	3	10594	9

Shelby County Current District populations

District 1	2,051
District 2	1,955
District 3	2,026
District 4	2,118
District 5	2,158
District 6	2,068
District 7	2,003
District 8	2,103
District 9	1,929
District 10	2,011
District 11	1,941
<hr/>	
<i>avg</i>	2,033
<i>highest</i>	2,158
<i>lowest</i>	1,929
<i>difference</i>	229
<i>% difference</i>	10.6%

Road & Bridge Committee Meeting Minutes

- **Date and Time of Meeting:** April 5, 2021; 9am
- **Location of Meeting:** Shelby County Highway Department
1590 State Highway 16
Shelbyville, Illinois 62565
- **Roll Call:** Jesse Durbin, Larry Lenz, Robert Simpson
 - Also in attendance: Alan Spesard
- **Approval of Last Month's Minutes**
 - Committee Recommended approval
- **Financial Review**
- **Review Claims**
 - Committee Recommended approval
- **New Business:**
 - Agreement with IDOT on Rose Bridge replacement funding
 - Tabled due to not receiving agreement from IDOT in time for meeting
 - Resolution for funding for Rose Township Bridge
 - Committee recommended approval
 - Petition with Prairie Highway Commissioner on replacing Culvert at 50/50 cost share at 790N/2900E
 - Committee recommended approval
 - Petition with Prairie Highway Commissioner on replacing Box Culvert at 50/50 cost share at 200N/2525E
 - Committee recommended approval
 - Petition with Cold Spring and Oconee Township highway commissioners on repairing bridge 087-3141 at 50/50 cost share 550N/600E
 - Committee recommended approval
 - Agreement with Gonzales Engineering to design repairs to Cold Spring Bridge 550N/600E
 - Committee recommended approval
 - Petition with Windsor Township Highway Commissioner on replacing culvert at 50/50 cost share 1700N/2525E
 - Committee recommended approval
 - Resolution to proceed with ordering new Dump Truck to be paid by County Highway Funds in next year's budget
 - Committee recommended approval
 - Tree removal Completed for Flat Branch and Rose Bridge and Todd's Point railroad crossing Replacement projects was completed prior to May 1st due to Long Eared Bat
 - County Audit continues by West & Company, LLC into April; West & Company sent email saying no significant findings; Asked question about county reason we are "high risk" – received no response from West & Company, LLC; Discussed this with States Attorney
 - Major program Single Audit by West & Company, LLC for the Cowden-Herrick CBDG grant project began on March 3, 2021 – continues into April; West & Company sent email saying no significant findings
 - Engineering agreement for Prairie box culvert project was approved by IDOT. Meeting scheduled with highway commissioner Chris Tabbert, drainage district Jeff Slifer for April 7th to go over options
 - Promotion for Reed Best to Senior Level Engineering Technician and Raise. Alan met with State's Attorney and she agreed with process for promotion and raises.
 - Committee agreed and signed promotion letter and raise in pay to \$19.78/hour
 - Accident of truck backing into backhoe. Damage to truck submitted to insurance company; received payment
 - Galvin subdivision plats sent to County Engineer. Alan forwarded them to Jessica for distribution to Gary Townsend. Bob Simpson mentioned that Gary was resigning and new zoning administer will be hired.
 - Interviews continue for Office Manager. Met with State's Attorney and implemented her suggestions: asked Union Rep if there would be a concern with making a new position with additional pay and/or make the position a 40 hour work week like all other highway employees. AFSCME verbally told me they were opposed to both of these requests – They told me they would send a written response.
 - 10 ton Bridge in Shelbyville Township closed for repairs due to washout of backwall.

Road & Bridge Committee Meeting Minutes

- Next year's Budget submittal due to Jessica on April 9th:
 - Purchase new dump truck
 - Committee recommended approval
 - Increase budget as a result of all expenses to be treated as revenue per the auditor
- This year's budget may need to be changed due to new requirement of treating reimbursed expenses as revenue
- Third distribution of rebuild Illinois funds received for County MFT and Township MFT
- Guardrail repair quotes received
- County Engineer yearly raise on May 3rd
- March Bridge Inspections completed. West side of County continues in April
- Looked at Courthouse drainage issue
- Updated project list and bridge status; added location of projects – attached; Review Project list and need for a transition plan for staffing projects;
- **Old Business:**
 - Review snow plow policy; Contacted Christian, Cumberland and Fayette County for their policy – they do not have a written policy but they do same as us.
 - Upcoming bid lettings for Flat Branch Bridge (April 23rd); Rose Bridge (June 11th); Todd's point railroad crossing project July 2nd; Westervelt Bridge project (November 5th); Country Club Road project (January 21st 2022)
- **Adjournment:** Next meetings May 10, 2021 at 9:00 am

ENGINEERING PROJECT LIST

April 1, 2021

1. Construction Oversight Projects:
 - a. Westervelt Railroad Crossing Approach: Open to Traffic, complete in Spring 2021; Projected Staffing Level = 0.5 FTEs; Located 1775N/1475E
2. Design Projects in progress:
 - a. Cowden-Herrick Road: Design in-house; Hampton, Lenzini and Renwick engineering firm hired for construction oversight; Projected Staffing Level = 2.9 FTEs; Low Bid was Howell Paving Co. at \$912,824.02; Located from 1200E/0N to 1500E/175N
 - b. Country Club Road: Design in-house; Project Report approved; Acquire ROW and bid on January 21, 2022; Projected Staffing Level = 3.0 FTEs; Located from 1400N/1850E to 1550N/1900E
 - c. Findlay-Bethany Road: Design in-house; Programmed for FY 2025 construction; Located 2100N/2100E to 2500N/2100E
 - d. Todds Point Railroad Crossing Approach Design in-House; Received approved ICC order for construction; Bid in July 2, 2021; Projected Staffing level = 0.8 FTEs; Located 2200N/2225E
 - e. Westervelt County Highway Bridge 087-3016: Hampton, Lenzini and Renwick Engineering Firm hired for design; Acquire ROW and bid in November 5, 2021; Projected Staffing Level = 1.5 FTEs; Located 1725N/1525E
 - f. Rural Township Bridge 087-3304: Upchurch Engineering Firm hired for design; Programmed for FY 2024 construction Located 1675N/1100E
 - g. Flat Branch Township Bridge 087-3101: Civil Design Inc. Engineering Firm for design; Bid in April 23, 2021; Projected staffing level = 0.8 FTEs; Located 2525N/1100E
 - h. Rose Township Bridge 087-3135: Hutchison Engineering Firm hired for design; Bid on June 11, 2021; Projected staffing level = 0.8 FTEs; Located 1175N/1600E
 - i. Shelbyville Township Bridge 087-3337: Programmed for FY 2023 construction; Civil Design Inc. engineering firm hired for design; Located 1000N/2050E
 - j. Ridge Township Bridge 087-3120: Gonzales Consulting Engineering Firm hired for design; Programmed for FY 2023 construction; Located 1725N/1275E
 - k. Ash Grove/Big Spring Township Bridge 087-3038: Gonzales Engineering Firm hired for design; Programmed for FY 2024 construction; Located 900N/3275E
 - l. Oconee Township Bridge 087-3236: Hutchison Engineering Firm hired for design; Programmed for FY 2025 construction; Located 375N/325E
 - m. Clarksburg Bridge – 087-3198; Hampton, Lenzini & Renwick consultant hired for Design; Located 675N/2350E;
 - n. Moweaqua Road Bridge – 087-3000 Rebuild Illinois Funds; Gonzales engineering firm hired for design; Located 2800N/925E
 - o. Prairie 2725E – Rebuild Illinois Funding; IDOT approved resolution; Civil Design Inc. engineering firm hired for design; Located 600N/2725E
3. Miscellaneous Engineering Projects:
 - a. Bridge Inspections: In-House inspections; Required by Federal Law
 - b. Cross-Sections for over 300 Bridges: New IDOT requirement

ENGINEERING PROJECT LIST

April 1, 2021

- c. Right-Of-Way Plats and appraisals: Required to acquire easements for bridge and road projects
 - d. Drainage Structure Highway Commissioner 50/50 Petitions: Design and Construction in-house by Day Labor
 - e. Inspection/GIS of township culverts: Consulting Engineering Firm needs to be hired
 - f. Administer Township MFT and Rebuild Illinois programs – approve budgets; bid maintenance materials; Prairie and Oconee projects have to be capital improvements; provide advice to Highway Commissioners,
4. Pending Projects:
- a. Richland Township Bridge 087-3186: requested by Richland Highway Commissioner; Located 900N/2610E
 - b. Prairie/Sigel Bridge 087-3225 requested by Sigel Highway Commissioner; Located 75N/3000E
 - c. Prairie Bridge – 087-3209 Requested by Prairie Highway Commissioner; 150N/2600E
 - d. Herrick Bridge – 087-3062 Requested by Herrick Highway Commissioner; Located 225N/650E
 - e. Cold Spring Bridge – 087-3231 Requested by Cold Spring Highway Commissioner; Located 325N/700E
 - f. Okaw RRxing approach 1975E: Design in-house; Located 1900N/1975E
 - g. Phase 2 Country Club road upgrade; FLAP grant approved; waiting on agreement for IDOT to be transmitted for local execution; Located from 1550N/1900E to Coon Creek Road



Cold Spring / Oconee Bridge Repair
600 E



1700N Facing North

42" Diameter



Prairie 200N 2550e

Existing 10' x 4 foot with 62 inch from FL to Top road



Prairie 790N 2900e

Use 57" x 38" x 40 feet

Fees & Salary
April 6, 2021

[REDACTED]
[REDACTED]

FILED
APR 06 2021

Jessie Toy
SHELBY COUNTY CLERK

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION **TREASURER'S REPORT** **March 31, 2021**

Beginning Balance	March 1, 2021	
Deposits		
Arrow Energy--Credit Card Fuel Sales	\$	2,860.86
Fuel Sales--Cash & Check	\$	485.19
Rent	\$	3,245.00
Shelby County Aviation--Ameren IP	\$	611.89
Correction on February Treasurer Report/ Rent should have been \$1640.00 not \$1620.00	\$	20.00
Bank Interest	\$	4.98
	\$	<u>7,227.92</u>
		<u>\$ 67,688.10</u>

Bills Received and Paid		
Shelby County Aviation--FBO March, 2021	\$	3,500.00
Shelby Electric Cooperative	\$	1,008.28
Steve Wempen--Bookkeeping March, 2021	\$	200.00
Ameren Illinois	\$	503.58
Illinois Department of Revenue--Sales Tax Payment	\$	113.00
John Deere Financial--New Tractor Payment 11 of 84	\$	751.36
City Area Water Sewer Department	\$	27.94
Consolidated Communications	\$	275.20
Doty's Sanitation Service--April, May, June	\$	54.00
Barker Equipment Repair--Heater Blower Repair/Snow Plow	\$	334.32
Birkey's--Hose	\$	21.26
	\$	<u>6,788.94</u>
	\$	<u>\$ 60,899.16</u>

Shelby County State Bank	\$	60,899.16
First Federal Savings and Loan	\$	362.33
Farm Agency Account	\$	49,688.47
Gas Receivable	\$	479.70
Rent Receivable	\$	1,890.00
Cash On Hand	\$	289.81
Certificates of Deposit	\$	<u>21,509.00</u>
	\$	<u>\$ 135,118.47</u>

FILED
APR 08 2021

Jenni Dey
SHELBY COUNTY CLERK

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

MINUTES OF MEETING

February 8, 2021

Members present at meeting:

Commissioners--Rick Brown, Steve Wempen, Jeff Green, John Hall

County Board Members--Earl Baker, Dereck Percy, Paul Canaday

Airport Manager--Scott Jefson

Others Present--Jim Schwerman

Commissioner Rick Brown calls the meeting to order.

Rick asks Jim to give his presentation. Jim starts first by introducing himself to the new county board members that join the commissioners at each monthly board meeting.

Jim said he was close to getting an agreement that the farm will operate from in 20-21. Jim continued saying that it would be very similar to the agreement that's being worked on for the county farm. Jim said much like the way it's been done in the past, except the lease with Stuart Fox would change to a custom lease instead of a cash rent lease like last year. Earl Baker mentions that the airport works under a different agreement and was sure the the airport could lease out ground. Jim asks Earl if he meant that the airport could continue with the same lease as last year and Earl said that's the way he understands it. Jim said that would be better for the airport if we could, especially with the hay crop.

Jim also said he found out there was a chance of getting the south sixteen acres tax exempt and with the help of Debbie Dunaway and her staff and others, was able to get the application in on the last day. Dereck asks about the ground and Jim, with the help of Scott, explained that it's the runway safe zone. Some discussion ensued on the issue. Scott mentions the 7 trees we had to cut down two years ago across the road was because they were protruding into the approach zone.

Jim said he sold about twenty-five bushel to the acre of the wheat crop at \$5.79, which was good at the time, but it is now at \$6.25 and might sell some more. Jim also said harvest price was \$4.50 last year and that's partly why he sold it. Jim said he had not sold any soy beans yet and explained why.

Scott asks Jim that if we were to plant corn along the west side of the runway again, would it cost us since this is our second year in hay. Jim mentions concern for our TIPS money. Some discussion ensued on the matter. Jim said we can't change this year but we can talk about it for 2022. Steve mentions the airport inspection will be coming up. Jim said the airport lost about \$10,000 in income when we had to switch away for row crops. Rick asks if there was anymore happening with the acquisition of the poor farm and Earl said that it didn't look like that was going to happen.

Scott asks Rick if he got the email that said we're not going to get any exception on the set back rules. Some discussion ensued on the issue.

Jim sums up and excuses himself.

The minutes were read by all. Jeff made a motion to approve the minutes. It was seconded by John and was approved by all saying aye.

The Treasurer's reports were read by all. Jeff made a motion to approve the Treasurer's Reports. It was seconded by John and approved by all saying aye.

Bills Presented

Shelbyville Ace Hardware--USA Flag	\$	34.99
Barker Equipment Repair--Repair Heater Blower in Snow Plow	\$	334.32
Birkey's--Hose	\$	21.26

Rick makes a motion to accept the bills as presented. Jeff seconded it and it was approved be all saying aye.

Managers Report

Scott said that NetJets did not show up as expected. The tree out front has been trimmed down 15 to 20 feet below the beacon now. Scott said there was at least seven or more taxiway lights out so there would be an invoice coming for that. Scott mentions getting a call from the Corvair Powered Aircraft people and they would like and plan to be here May 19th with Corvair powered aircraft and Corvair cars. They were going to be here last year but cancelled because of COVID.

Scott said he was still moving a lot of aircraft thru the shop. Scott also said we're down to around one thousand gallon of fuel from the last load and sales should start to pick up with the weather warming up. Scott said two helicopters from the University of Dubuque stopped, One of them was a Jet Ranger and the other was an R44.

Scott mentions getting all the emails from the state on the runway maintenance project basically saying we can't local let it and work wouldn't start till August. Some discussion ensued on the issue.

Steve said that Mike Dudas called him and said that Rick Borus had got all the entitlement monies straighten out to where it would be available when needed. Rick asks about the \$59,000 we had transferred from 2016 and Steve said that money is being included in the Maintenance project.

More discussion ensued on the project not being allowed to be locally let and the delay it causes.

Rick asks where we're at with the hangar design and Steve said they were going to be box hangars, but they're to get back to us on the height of the hangars. A lengthy discussion ensued on the hangars and type doors to use and why the maintenance project is starting before the hangar project.

Jeff mentions finding some info on the Corvair airplanes and read aloud from their website and that they planned to be here at the airport on or around May 21st. Jeff continued to read the blog and skipped down to where they mention talking to Scott and that he was very open to them coming here.

Some discussion on the event ensued. Earl asks about food carts and Scott said he wasn't sure and that there was two hookups outside the hangar they could use. Dereck asks Scott if this was for the public to come out to and Scott said yes.

End of Managers Report

Old Business

Dereck said he had talked to the assessors office about the taxes on the hangars and explained what it all comes to. Jeff also explained what he had learn about it and helped make since of it.

New Business

Rick made a motion to adjourn.

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

CHECK NO.	DATE	DESCRIPTION OF TRANSACTION	BUDGET ACCT NO.	DEBITS	CREDITS	BALANCE
	28-Feb-21	Balance Shelby County State Bank				\$ 60,480.18
5884	1-Mar-21	Shelby County Aviation--FBO March, 2021	022-5210-12-023	\$ 3,500.00		\$ 56,980.18
5885	2-Mar-21	John Deere Financial--11th Payment of 84	022-5455-12-023	\$ 751.36		\$ 56,228.82
5886	4-Mar-21	Shelby Electric Cooperative	022-7800-12-023	\$ 1,008.28		\$ 55,220.54
5887	4-Mar-21	City Area Water-Sewer	022-7800-12-023	\$ 27.94		\$ 55,192.60
	5-Mar-21	Arrow Energy--Deposit			\$ 168.10	\$ 55,360.70
	9-Mar-21	Illinois Department of Revenue--Sales Tax Payment		\$ 113.00		\$ 55,247.70
	11-Mar-21	Rent--J Livesay \$125, J Crane \$115, K Harshman \$135 K Entprs. \$115, J Green \$115, S Wempen \$115				
		B Brunken \$230,				
		Fuel--\$48.90 SCA--Ameren \$343.58 Rent--\$930.00			\$ 1,322.48	\$ 56,570.18
	12-Mar-21	Arrow Energy--Deposit			\$ 1,261.74	\$ 57,831.92
	19-Mar-21	Arrow Energy--Deposit			\$ 142.48	\$ 57,974.40
5888	21-Mar-21	Ameren IP--SCA 37528 \$360.43 Airport 06211 \$143.15	022-7800-12-023	\$ 503.58		\$ 57,470.82
5889	21-Mar-21	Consolidated Communications	022-7800-12-023	\$ 275.20		\$ 57,195.62
5890	21-Mar-21	Doty Sanitation Service--April, May, June	022-7440-12-023	\$ 54.00		\$ 57,141.62
5891	21-Mar-21	Barker Equipment Repair--Heater Blower Repair/Snow Plow	022-7441-12-023	\$ 334.32		\$ 56,807.30
5892	21-Mar-21	Steve Wempen--Bookkeeping March, 2021	022-5220-12-023	\$ 200.00		\$ 56,607.30
5893	21-Mar-21	Birkey's--Hose	022-7441-12-023	\$ 21.26		\$ 56,586.04
	25-Mar-21	Rent--M Figgins \$1375, K Best \$250, K Harshman \$115 G Wasson \$230, S Wempen \$345,				
		Fuel--\$436.29 SCA--Ameren \$268.31 Rent--\$2315.00			\$ 3,019.60	\$ 59,605.64
	26-Mar-21	Arrow Energy--Deposit			\$ 1,288.54	\$ 60,894.18
	31-Mar-21	Bank Interest			\$ 4.98	\$ 60,899.16
		Board Meeting April 5, 2021				

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

[illegible]

61

[illegible]

Shelby County Airport and Landing Field Commission
Jet Fuel Sales 2020/21

[illegible]

Shelby County Airport and Landing Field Commission

Fuel Sales

March, 2021

DATE	QUANTITY	CUSTOMER INVOICE	PRICE	CREDIT CD	CHARGE	CASH
1-Mar-21	4.1	Credit Card Customer 2710	3.89	\$ 15.95		
1-Mar-21	15.02	Credit Card Customer 2711	3.89	\$ 58.43		
3-Mar-21	13.02	Credit Card Customer 2712	\$ 3.89	\$ 50.65		
3-Mar-21	5.12	Credit Card Customer 2713	\$ 3.89	\$ 19.92		
3-Mar-21	5.13	Credit Card Customer 2714	\$ 3.89	\$ 19.96		
3-Mar-21	57.04	Credit Card Customer 2715	\$ 3.89	\$ 221.89		
5-Mar-21	35.61	Credit Card Customer 2716	\$ 3.89	\$ 138.52		
5-Mar-21		Jet Fuel Sale 2717				
5-Mar-21	36.87	Credit Card Customer 2718	\$ 3.89	\$ 143.42		
5-Mar-21	8.59	Credit Card Customer 2719	\$ 3.89	\$ 33.42		
5-Mar-21	18.92	Credit Card Customer 2720	\$ 3.89	\$ 73.60		
5-Mar-21	7.46	Cash Customer 2721	\$ 3.89			\$ 29.02
6-Mar-21	11.82	Scott Jefson 2722	\$ 3.84		\$ 45.39	
6-Mar-21	9.07	Credit Card Customer 2723	\$ 3.89	\$ 35.28		
6-Mar-21	1.01	Credit Card Customer 2724	\$ 3.89	\$ 3.93		
6-Mar-21	16.04	Barry Brunken 2725	\$ 3.84		\$ 61.59	
6-Mar-21	8.12	Credit Card Customer 2726	\$ 3.89	\$ 31.59		
6-Mar-21	2.44	Credit Card Customer 2727	\$ 3.89	\$ 9.49		
7-Mar-21	10.12	Credit Card Customer 2728	\$ 3.89	\$ 39.37		
7-Mar-21	16.02	Credit Card Customer 2729	\$ 3.89	\$ 62.32		
7-Mar-21	20.51	Credit Card Customer 2730	\$ 3.89	\$ 79.78		
8-Mar-21	34.61	Credit Card Customer 2731	\$ 3.89	\$ 134.63		
9-Mar-21	1.93	Credit Card Customer 2732	\$ 3.89	\$ 7.51		
9-Mar-21	5.11	Credit Card Customer 2733	\$ 3.89	\$ 19.88		
14-Mar-21	35.33	Credit Card Customer 2734	\$ 3.89	\$ 137.43		
14-Mar-21	2.12	Credit Card Customer 2735	\$ 3.89	\$ 8.25		
16-Mar-21	8.50	Cash Customer 2736	\$ 3.89			\$ 33.06
17-Mar-21	63.97	Credit Card Customer 2737	\$ 3.89	\$ 248.84		
19-Mar-21	44.88	Credit Card Customer 2738	\$ 3.89	\$ 174.58		
19-Mar-21	32.67	Credit Card Customer 2739	\$ 3.89	\$ 127.09		
19-Mar-21	4.20	Credit Card Customer 2740	\$ 3.89	\$ 16.34		
19-Mar-21	18.31	Credit Card Customer 2741	\$ 3.89	\$ 71.23		
20-Mar-21	8.45	Credit Card Customer 2742	\$ 3.89	\$ 32.87		
20-Mar-21	16.89	Credit Card Customer 2743	\$ 3.89	\$ 65.70		
20-Mar-21	5.13	Credit Card Customer 2744	\$ 3.89	\$ 19.96		
20-Mar-21	9.39	John Livesay 2745	\$ 3.84		\$ 36.06	
20-Mar-21	4.71	Credit Card Customer 2746	\$ 3.89	\$ 18.32		
20-Mar-21	17.70	Barry Brunken 2747	\$ 3.84		\$ 67.97	
20-Mar-21	12.35	Credit Card Customer 2748	\$ 3.89	\$ 48.04		
20-Mar-21	16.33	Matt Figgins 2749	\$ 3.84		\$ 62.71	
21-Mar-21	5.13	Credit Card Customer 2750	\$ 3.89	\$ 19.96		
21-Mar-21	29.90	John Livesay 2751	\$ 3.84		\$ 114.82	
22-Mar-21		Jet Fuel Sale 2752				
22-Mar-21		Jet Fuel Sale 2753				
24-Mar-21	10.40	Scott Jefson 2754	\$ 3.84		\$ 39.94	
22-Mar-21	56.13	Credit Card Customer 2755	\$ 3.89	\$ 218.35		
22-Mar-21	5.11	Credit Card Customer 2756	\$ 3.89	\$ 19.88		
23-Mar-21	5.12	Credit Card Customer 2757	\$ 3.89	\$ 19.92		
24-Mar-21	6.02	Cash Customer 2758	\$ 3.89			\$ 23.42
24-Mar-21	23.98	Credit Card Customer 2759	\$ 3.89	\$ 93.28		
24-Mar-21	11.52	Credit Card Customer 2760	\$ 3.89	\$ 44.81		
25-Mar-21	60.10	Credit Card Customer 2761	\$ 3.89	\$ 233.79		
25-Mar-21	55.13	Credit Card Customer 2762	\$ 3.89	\$ 214.46		
25-Mar-21	5.12	Credit Card Customer 2763	\$ 3.89	\$ 19.92		
25-Mar-21	53.47	Credit Card Customer 2764	\$ 3.89	\$ 208.00		
26-Mar-21	10.11	Credit Card Customer 2765	\$ 3.89	\$ 39.33		
23-Jun-10	32.85	Credit Card Customer 2766	\$ 3.89	\$ 127.79		
28-Mar-21	2.11	Credit Card Customer 2767	\$ 3.89	\$ 8.21		
29-Mar-21	44.46	Credit Card Customer 2768	\$ 3.89	\$ 172.95		
30-Mar-21	100.12	Credit Card Customer 2769	\$ 4.59	\$ 459.65		

[illegible]

SHELBY COUNTY AIRPORT

100LL COST OF SALES REPORT 2020-2021

MONTH	GALLONS SOLD	AVE. PRICE PER GAL.	SALES AMOUNT			TOTAL SALES	COST PER GAL	WITH TAX	ARROW FEE	TOTAL		NET PROFIT OR LOSS
			CREDIT CD	CHARGE	CASH					COST	ARROW FEE	
September	1401.38	\$ 3.88	\$ 4,067.35	\$ 1,332.82	\$ 33.92	\$ 5,434.09	\$ 3.22	\$ 3.42	\$ 119.48	\$	\$	\$ 520.14
October	1223.63	\$ 3.88	\$ 3,482.53	\$ 1,196.73	\$ 65.16	\$ 4,744.42	\$ 3.25	\$ 3.45	\$ 106.62	\$	\$	\$ 412.46
November	951.38	\$ 3.88	\$ 2,705.23	\$ 922.63	\$ 61.04	\$ 3,688.90	\$ 2.99	\$ 3.18	\$ 89.52	\$	\$	\$ 576.97
December	901.75	\$ 3.89	\$ 3,058.80	\$ 395.10	\$ 48.77	\$ 3,502.67	\$ 2.86	\$ 3.04	\$ 96.68	\$	\$	\$ 665.80
January	1335.05	\$ 3.89	\$ 2,660.68	\$ 126.23	\$ 2,404.85	\$ 5,191.76	\$ 3.08	\$ 3.27	\$ 85.87	\$	\$	\$ 736.93
February	485.79	\$ 3.89	\$ 1,566.13	\$ 319.44	\$ -	\$ 1,885.57	\$ 3.47	\$ 3.69	\$ 67.59	\$	\$	\$ 26.94
March	1351.62	\$ 4.04	\$ 4,941.84	\$ 428.48	\$ 85.50	\$ 5,455.82	\$ 3.57	\$ 3.79	\$ 143.66	\$	\$	\$ 185.29
April						\$ -						\$ #VALUE!
May						\$ -						\$ #VALUE!
June						\$ -						\$ #VALUE!
July						\$ -						\$ #VALUE!
August						\$ -						\$ #VALUE!
TOTAL	7650.60		\$ 22,482.56	\$ 4,721.43	\$ 2,699.24	\$ 29,903.23						\$ #VALUE!

\$30 Monthly Fee included in Arrow Fee Above

JET A COST OF SALES REPORT 2020-2021

MONTH	GALLONS SOLD	AVE. PRICE PER GAL.	SALES AMOUNT			TOTAL SALES	COST PER GAL	WITH TAX	ARROW FEE	TOTAL		NET PROFIT OR LOSS
			CREDIT CD	CHARGE	CASH					COST	ARROW FEE	
September	0.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$	\$	\$ -
October	15.20	\$ 3.15	\$ 32.13	\$ 15.75	\$ -	\$ 47.88	\$ 1.25	\$ 1.33	\$ 0.64	\$	\$	\$ 27.05
November	0.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$	\$	\$ -
December	26.97	\$ 3.15	\$ 17.32	\$ 67.36	\$ -	\$ 84.68	\$ 1.25	\$ 1.33	\$ 0.38	\$	\$	\$ 48.48
January	29.05	\$ 3.15	\$ 16.25	\$ 75.26	\$ -	\$ 91.51	\$ 1.25	\$ 1.33	\$ 0.33	\$	\$	\$ 52.60
February	20.96	\$ 3.15	\$ 30.59	\$ 35.44	\$ -	\$ 66.03	\$ 1.25	\$ 1.33	\$ 0.73	\$	\$	\$ 37.46
March	122.56	\$ 3.15	\$ 386.07	\$ -	\$ -	\$ 386.07	\$ 1.25	\$ 1.33	\$ 8.88	\$	\$	\$ 214.42
April						\$ -						\$ #VALUE!
May						\$ -						\$ #VALUE!
June						\$ -						\$ #VALUE!
July						\$ -						\$ #VALUE!
August						\$ -						\$ #VALUE!
TOTAL	214.74		\$ 482.36	\$ 193.81	\$ -	\$ 676.17						\$ #VALUE!

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

BOARD MEETING AGENDA

**April 5, 2021
7:00 PM**

- I. Call Meeting to Order**
- II. Guest Speaker (If Scheduled)**
- III. Approval of Minutes**
- IV. Approval of Treasurer's Report**
- V. Approval of Bills Presented**
- VI. Airport Manager's Report**
- VII. Unfinished Business**
- VIII. New Business**
- IX. Adjournment**

Health Dept

6-6-2020

Lynn Willoughs
Jessi Dorbin

NO QUORUM
Lynn Willoughs Committee Recommended to pay bills as
president Jessei Dorbin and

ad soon

FILED

APR 06 2021

Jessie Dorbin
SHELBY COUNTY CLERK

APR 11 6, 21 9:00

[REDACTED]
[REDACTED]
[REDACTED]

NO Quorum

Don Tate Request all office holders to get tax
exempt to all vendors (letters)

3 out of 3 appear to pay Bells

3 yes to close meeting

FILED
APR 06 2021

Jessie Dore
SHELBY COUNTY CLERK

PUBLIC BUILDING COMMITTEE MINUTES

Public Buildings Committee meeting was called to order at 9:00 AM on March 26, 2021.

Roll call of those present were Donald Tate, Jeff Slifer, John Pogue, Gary Gergeni, Sheriff Don Koonce and Undersheriff Sean McQueen.

Sheriff Koonce verbally presented estimates for solving the drainage problem around the Court House from Boehm Construction of \$5,600.00 and Fox & Austin of \$19,000.00.

Slifer moved and Tate seconded to have Boehm Construction replace the rock on the East & West side of the Court House with concrete that is sloped away from the building to the existing sidewalk and the concrete be pinned to the existing sidewalk.

After discussion about lack of drawings about how the work is to be done and what the bid estimate entailed the motion failed.

The sheriff is to get drawing of the work and the bid estimated to the committee for their approval so issue can be complete ASAP. Since estimated cost is under dollar figure requiring a bid process with committee approval the project will proceed.

Gergeni moved and Pogue seconded the have the sheriff get estimates for installing guttering on sections of the Court House roof where there is no guttering presently.
Moving carried

Undersheriff McQueen stated the \$250,000.00 grant application for Court House window replacement is completed and is in a holding pattern with the State of Illinois.

Pogue moved and Tate seconded to adjourn at 10:00 AM. Motion carried.

Presented by Public Buildings Chair Don Tate

FILED
MAR 26 2021
Jessie Fox
SHELBY COUNTY CLERK

Shelby County Airport and Landing Field Commission
Jet Fuel Sales 2020/21

[illegible]

Shelby County Airport and Landing Field Commission

Fuel Sales

March, 2021

DATE	QUANTITY	CUSTOMER INVOICE	PRICE	CREDIT CD	CHARGE	CASH
1-Mar-21	4.1	Credit Card Customer 2710	3.89	\$ 15.95		
1-Mar-21	15.02	Credit Card Customer 2711	3.89	\$ 58.43		
3-Mar-21	13.02	Credit Card Customer 2712	\$ 3.89	\$ 50.65		
3-Mar-21	5.12	Credit Card Customer 2713	\$ 3.89	\$ 19.92		
3-Mar-21	5.13	Credit Card Customer 2714	\$ 3.89	\$ 19.96		
3-Mar-21	57.04	Credit Card Customer 2715	\$ 3.89	\$ 221.89		
5-Mar-21	35.61	Credit Card Customer 2716	\$ 3.89	\$ 138.52		
5-Mar-21		Jet Fuel Sale 2717				
5-Mar-21	36.87	Credit Card Customer 2718	\$ 3.89	\$ 143.42		
5-Mar-21	8.59	Credit Card Customer 2719	\$ 3.89	\$ 33.42		
5-Mar-21	18.92	Credit Card Customer 2720	\$ 3.89	\$ 73.60		
5-Mar-21	7.46	Cash Customer 2721	\$ 3.89			\$ 29.02
6-Mar-21	11.82	Scott Jefson 2722	\$ 3.84		\$ 45.39	
6-Mar-21	9.07	Credit Card Customer 2723	\$ 3.89	\$ 35.28		
6-Mar-21	1.01	Credit Card Customer 2724	\$ 3.89	\$ 3.93		
6-Mar-21	16.04	Barry Brunken 2725	\$ 3.84		\$ 61.59	
6-Mar-21	8.12	Credit Card Customer 2726	\$ 3.89	\$ 31.59		
6-Mar-21	2.44	Credit Card Customer 2727	\$ 3.89	\$ 9.49		
7-Mar-21	10.12	Credit Card Customer 2728	\$ 3.89	\$ 39.37		
7-Mar-21	16.02	Credit Card Customer 2729	\$ 3.89	\$ 62.32		
7-Mar-21	20.51	Credit Card Customer 2730	\$ 3.89	\$ 79.78		
8-Mar-21	34.61	Credit Card Customer 2731	\$ 3.89	\$ 134.63		
9-Mar-21	1.93	Credit Card Customer 2732	\$ 3.89	\$ 7.51		
9-Mar-21	5.11	Credit Card Customer 2733	\$ 3.89	\$ 19.88		
14-Mar-21	35.33	Credit Card Customer 2734	\$ 3.89	\$ 137.43		
14-Mar-21	2.12	Credit Card Customer 2735	\$ 3.89	\$ 8.25		
16-Mar-21	8.50	Cash Customer 2736	\$ 3.89			\$ 33.06
17-Mar-21	63.97	Credit Card Customer 2737	\$ 3.89	\$ 248.84		
19-Mar-21	44.88	Credit Card Customer 2738	\$ 3.89	\$ 174.58		
19-Mar-21	32.67	Credit Card Customer 2739	\$ 3.89	\$ 127.09		
19-Mar-21	4.20	Credit Card Customer 2740	\$ 3.89	\$ 16.34		
19-Mar-21	18.31	Credit Card Customer 2741	\$ 3.89	\$ 71.23		
20-Mar-21	8.45	Credit Card Customer 2742	\$ 3.89	\$ 32.87		
20-Mar-21	16.89	Credit Card Customer 2743	\$ 3.89	\$ 65.70		
20-Mar-21	5.13	Credit Card Customer 2744	\$ 3.89	\$ 19.96		
20-Mar-21	9.39	John Livesay 2745	\$ 3.84		\$ 36.06	
20-Mar-21	4.71	Credit Card Customer 2746	\$ 3.89	\$ 18.32		
20-Mar-21	17.70	Barry Brunken 2747	\$ 3.84		\$ 67.97	
20-Mar-21	12.35	Credit Card Customer 2748	\$ 3.89	\$ 48.04		
20-Mar-21	16.33	Matt Figgins 2749	\$ 3.84		\$ 62.71	
21-Mar-21	5.13	Credit Card Customer 2750	\$ 3.89	\$ 19.96		
21-Mar-21	29.90	John Livesay 2751	\$ 3.84		\$ 114.82	
22-Mar-21		Jet Fuel Sale 2752				
22-Mar-21		Jet Fuel Sale 2753				
24-Mar-21	10.40	Scott Jefson 2754	\$ 3.84		\$ 39.94	
22-Mar-21	56.13	Credit Card Customer 2755	\$ 3.89	\$ 218.35		
22-Mar-21	5.11	Credit Card Customer 2756	\$ 3.89	\$ 19.88		
23-Mar-21	5.12	Credit Card Customer 2757	\$ 3.89	\$ 19.92		
24-Mar-21	6.02	Cash Customer 2758	\$ 3.89			\$ 23.42
24-Mar-21	23.98	Credit Card Customer 2759	\$ 3.89	\$ 93.28		
24-Mar-21	11.52	Credit Card Customer 2760	\$ 3.89	\$ 44.81		
25-Mar-21	60.10	Credit Card Customer 2761	\$ 3.89	\$ 233.79		
25-Mar-21	55.13	Credit Card Customer 2762	\$ 3.89	\$ 214.46		
25-Mar-21	5.12	Credit Card Customer 2763	\$ 3.89	\$ 19.92		
25-Mar-21	53.47	Credit Card Customer 2764	\$ 3.89	\$ 208.00		
26-Mar-21	10.11	Credit Card Customer 2765	\$ 3.89	\$ 39.33		
23-Jun-10	32.85	Credit Card Customer 2766	\$ 3.89	\$ 127.79		
28-Mar-21	2.11	Credit Card Customer 2767	\$ 3.89	\$ 8.21		
29-Mar-21	44.46	Credit Card Customer 2768	\$ 3.89	\$ 172.95		
30-Mar-21	100.12	Credit Card Customer 2769	\$ 4.59	\$ 459.65		

[illegible]

SHELBY COUNTY AIRPORT

100LL COST OF SALES REPORT 2020-2021

MONTH	GALLONS SOLD	AVE. PRICE PER GAL.	SALES AMOUNT			TOTAL SALES	COST PER GAL	WITH TAX	ARROW FEE	TOTAL		NET PROFIT OR LOSS
			CREDIT CD	CHARGE	CASH					COST	PROFIT OR LOSS	
September	1401.38	\$ 3.88	\$ 4,067.35	\$ 1,332.82	\$ 33.92	\$ 5,434.09	\$ 3.22	\$ 3.42	\$ 119.48	\$ 4,913.95	\$ 520.14	
October	1223.63	\$ 3.88	\$ 3,482.53	\$ 1,196.73	\$ 65.16	\$ 4,744.42	\$ 3.25	\$ 3.45	\$ 106.62	\$ 4,331.96	\$ 412.46	
November	951.38	\$ 3.88	\$ 2,705.23	\$ 922.63	\$ 61.04	\$ 3,688.90	\$ 2.99	\$ 3.18	\$ 89.52	\$ 3,111.93	\$ 576.97	
December	901.75	\$ 3.89	\$ 3,058.80	\$ 395.10	\$ 48.77	\$ 3,502.67	\$ 2.86	\$ 3.04	\$ 96.68	\$ 2,836.87	\$ 665.80	
January	1335.05	\$ 3.89	\$ 2,660.68	\$ 126.23	\$ 2,404.85	\$ 5,191.76	\$ 3.08	\$ 3.27	\$ 85.87	\$ 4,454.83	\$ 736.93	
February	485.79	\$ 3.89	\$ 1,566.13	\$ 319.44	-	\$ 1,885.57	\$ 3.47	\$ 3.69	\$ 67.59	\$ 1,858.63	\$ 26.94	
March	1351.62	\$ 4.04	\$ 4,941.84	\$ 428.48	\$ 85.50	\$ 5,455.82	\$ 3.57	\$ 3.79	\$ 143.66	\$ 5,270.53	\$ 185.29	
April						\$ -						
May						\$ -						
June						\$ -						
July						\$ -						
August						\$ -						
TOTAL	7650.60		\$ 22,482.56	\$ 4,721.43	\$ 2,699.24	\$ 29,903.23						

\$30 Monthly Fee included in Arrow Fee Above

JET A COST OF SALES REPORT 2020-2021

MONTH	GALLONS SOLD	AVE. PRICE PER GAL.	SALES AMOUNT			TOTAL SALES	COST PER GAL	WITH TAX	ARROW FEE	TOTAL		NET PROFIT OR LOSS
			CREDIT CD	CHARGE	CASH					COST	PROFIT OR LOSS	
September	0.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
October	15.20	\$ 3.15	\$ 32.13	\$ 15.75	\$ -	\$ 47.88	\$ 1.25	\$ 1.33	\$ 0.64	\$ 20.83	\$ 27.05	
November	0.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
December	26.97	\$ 3.15	\$ 17.32	\$ 67.36	\$ -	\$ 84.68	\$ 1.25	\$ 1.33	\$ 0.38	\$ 36.20	\$ 48.48	
January	29.05	\$ 3.15	\$ 16.25	\$ 75.26	\$ -	\$ 91.51	\$ 1.25	\$ 1.33	\$ 0.33	\$ 38.91	\$ 52.60	
February	20.96	\$ 3.15	\$ 30.59	\$ 35.44	\$ -	\$ 66.03	\$ 1.25	\$ 1.33	\$ 0.73	\$ 28.57	\$ 37.46	
March	122.56	\$ 3.15	\$ 386.07	\$ -	\$ -	\$ 386.07	\$ 1.25	\$ 1.33	\$ 8.88	\$ 171.65	\$ 214.42	
April						\$ -						
May						\$ -						
June						\$ -						
July						\$ -						
August						\$ -						
TOTAL	214.74		\$ 482.36	\$ 193.81	\$ -	\$ 676.17						

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

BOARD MEETING AGENDA

**April 5, 2021
7:00 PM**

- I. Call Meeting to Order**
- II. Guest Speaker (If Scheduled)**
- III. Approval of Minutes**
- IV. Approval of Treasurer's Report**
- V. Approval of Bills Presented**
- VI. Airport Manager's Report**
- VII. Unfinished Business**
- VIII. New Business**
- IX. Adjournment**

Health Dept

6-6-2020

Lynn Willhous
Jessi Dorbin

NO QUORUM
Lynn Willhous Committee Recommended to pay bills as
president Jessei Dorbin and

adjourn

FILED

APR 06 2021

Jessie Dorbin
SHELBY COUNTY CLERK

APRIL 6, 21 9:00

[REDACTED]
[REDACTED]
[REDACTED]

NO Quorum

Don Tate Request all office holders to get tax
exempt to all vendors (letters)

3 out of 3 appear to pay Bells

3 yes to close meeting

FILED
APR 06 2021

Jerrin Dyer
SHELBY COUNTY CLERK

PUBLIC BUILDING COMMITTEE MINUTES

Public Buildings Committee meeting was called to order at 9:00 AM on March 26, 2021.

Roll call of those present were Donald Tate, Jeff Slifer, John Pogue, Gary Gergeni, Sheriff Don Koonce and Undersheriff Sean McQueen.

Sheriff Koonce verbally presented estimates for solving the drainage problem around the Court House from Boehm Construction of \$5,600.00 and Fox & Austin of \$19,000.00.

Slifer moved and Tate seconded to have Boehm Construction replace the rock on the East & West side of the Court House with concrete that is sloped away from the building to the existing sidewalk and the concrete be pinned to the existing sidewalk.

After discussion about lack of drawings about how the work is to be done and what the bid estimate entailed the motion failed.

The sheriff is to get drawing of the work and the bid estimated to the committee for their approval so issue can be complete ASAP. Since estimated cost is under dollar figure requiring a bid process with committee approval the project will proceed.

Gergeni moved and Pogue seconded the have the sheriff get estimates for installing guttering on sections of the Court House roof where there is no guttering presently.
Moving carried

Undersheriff McQueen stated the \$250,000.00 grant application for Court House window replacement is completed and is in a holding pattern with the State of Illinois.

Pogue moved and Tate seconded to adjourn at 10:00 AM. Motion carried.

Presented by Public Buildings Chair Don Tate

FILED
MAR 26 2021
Jessie Fox
SHELBY COUNTY CLERK

C.E.F.S. Economic Opportunity Corporation

"Community Action Agency"



1805 S. Banker Street, P.O. Box 928
Effingham, Illinois 62401-0928
PHONE: (217) 342-2193 ~ FAX: (217) 342-4701
E-MAIL: cefs@cefseoc.org
WEBSITE: www.cefseoc.org

KEVIN BUSHUR
Chief Executive Officer

March 22, 2021

TO: Jessica Fox
Shelby County Clerk
301 E. Main
PO Box 320
Shelbyville, IL 62565

FROM: John Gillmore
Program Manager
1805 S. Banker St.
Effingham, IL 62041

Enclosed is a copy of the Shelby County February PCOM report to share with your board members. Please contact me at 217-342-2193 ext. 161 or by e-mail at jgillmore@cefseoc.org if there are any questions.

John Gillmore
Program Manager

Enclosures

FILED
MAR 26 2021

Jessica Fox
SHELBY COUNTY CLERK

EQUAL OPPORTUNITY EMPLOYER

C.E.F.S./Central Illinois Public Transit
Grant Recipient Monthly Monitoring Outcome Report
Shelby County

Hours of Service for Shelby County Transportation are 6:00 A.M. to 6:00 P.M.

Monitoring Indexes	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	Jan-21	Feb-21	Mar-21	Apr-21	May-21	Jun-21	Total
Number of Days of Service	23	21	22	22	20	21	20	20					169
Number of Trips	418	823	1,167	1,068	809	924	982	1,003					7,194
Number of Vehicles	2	14	11	11	16	11	11	9					3,346
Revenue Vehicle Hours	314	406	476	477	427	429	432	385					49,679
Revenue Vehicle Miles	5,180	6,034	6,356	6,696	6,796	6,541	6,388	5,688					\$0
DOAP Revenues													\$0
5311 Revenues													\$0
Contract Revenues		\$2,112	\$4,319	\$712	\$6,895	\$2,829	\$3,537	-\$87					\$20,317
Fares	\$154	\$200	\$872	\$204	\$261	\$271	\$226	\$218					\$2,406
System Expenses	\$13,657	\$19,123	\$20,297	\$22,130	\$20,265	\$93,960	\$20,325	\$39,470					\$249,227
Net Revenues	-\$13,503	-\$16,811	-\$15,106	-\$21,214	-\$13,109	-\$90,860	-\$16,562	-\$39,339	\$0	\$0	\$0	\$0	-\$226,504
Ridership	30	25	36	33	35	36	39	36					270
Trip Denials	0	0	1	1	1	3	0	3					9
Trip Denied but Provided	0	0	0	0	0	0	0	0					0
Cost per Trip	\$32.67	\$23.24	\$17.39	\$20.72	\$25.05	\$101.69	\$20.70	\$39.35	\$0.00	\$0.00	\$0.00	\$0.00	\$34.64
Cost per Hour	\$43.49	\$47.10	\$42.64	\$46.39	\$47.46	\$219.02	\$47.05	\$102.52	\$0.00	\$0.00	\$0.00	\$0.00	\$74.49
Cost per Mile	\$2.64	\$3.17	\$3.19	\$3.30	\$2.98	\$14.36	\$3.18	\$6.94	\$0.00	\$0.00	\$0.00	\$0.00	\$5.02
Maintenance of Vehicles	3	3	5	6	5	3	5	2					32
Maintenance of Facilities	0	0	0	0	0	0	0	0					0
New Service Contracts	0	0	0	0	0	0	0	0					0
Overtime Hours	9	7	19	16	24	33	9	13					130
Complaints	0	0	0	0	0	0	0	0					0
Vehicle Accidents	0	0	0	0	0	2	1	0					3
Mobility Index Outcomes/Efforts	0.019	0.037	0.052	0.048	0.036	0.041	0.044	0.045	0.000	0.000	0.000	0.000	0.322
Annualized Mobility Index	0.224	0.333	0.431	0.466	0.460	0.466	0.475	0.483	0.429	0.386	0.351	0.322	
(Note - Annual Goal is .69)													
2010 Census Rural Population													
Shelby County	22,363												

Daily Management Statistics Report

C.E.F.S. Eco. Opp. Corp.

02/01/2021 - 02/28/2021

Shelby

Days of Service:	20
Invoice Revenue:	\$3,124.06
Fares Collected:	\$149.00
Total Revenue:	\$3,273.06
ServiceMiles:	5688
Non-Service/Admin Miles:	1,104
Service Hours:	384.95000
NonService Hours:	3.0
Total Billable Riders:	1,003
Average Revenue Per Ride:	\$3.26
Average Miles Per Ride:	5.7
Average Hours Per Ride:	0.3838
Average Rides Per Day:	50.2
Average Service Miles Per Day:	284.4
Average Service Hours Per Day:	19.2
Average Revenue Per Day:	\$163.65
Total Passenger Trips	1,003
NonBillable No Shows:	8
Rider Cancels:	140
Subscription Rides:	339
Demand Rides:	664
Immediate Rides:	21
In Area Rides:	1,003
Out of Area Rides:	0
In County Rides:	1,003
Out of County Rides:	0
Unduplicated Riders:	36
Denied Rides:	3
Ambulatory Rides:	967
Non Ambulatory Rides:	36
Accidents:	0
Breakdowns:	0
Wait Hours:	0.0
Escort Hours:	0.0
Trainee Hours:	0.0
Fuel Cost:	\$1,710.36
Gallons Fuel:	752.8
Fuel Cost Per Gallon	\$2.27

Farm Committee Minutes

March 30th 2021

Meeting Begins -10:05

Meeting Adjourned- 11:30

Committee Members present: Jesse Durbin, John Pogue, and Mark Bennett

Also attending – Nicole Kroncke; Shelby County States Attorney

Public body attending – Gary Patterson, Bobby Orman, Derek Percy, Debbie Dunaway

Action Items

- 1) Nicole: explained the licensing agreement and also talked about information she asked about opinion to Attorney General on leasing. She is still waiting for the answer on that.
- 2) Jesse: Presented cost and returns of farming the land. Further explaining the amount of money that would need to be borrowed or amended in the county budget.
- 3) John Pogue: Presented we see no specific statue we can legally farm, and also questions where the money will come from to operate.
- 4) Mark Bennett: Agrees we should wait until we receive Attorney General opinion that States Attorney asked for.
- 5) Mark Bennett made the motion, John seconded; that we wait for the Attorney General opinion. If no opinion can be made my June 1st land will remain idle for the remaining of the year. If the land is deemed illegal to rent the committee will look at the possibility of selling the land if all other options are exhausted. Motion passed unanimously

Meeting Adjourned

Respectfully Submitted

Jesse Durbin

Chairman of Farm Committee

Law Enforcement Committee Meeting Agenda

April 1, 2021 at 9:00 a.m.

Shelby Co. Sheriff's Office

1. Approval of Minutes of March Meeting
2. Old Business
3. Lexipol Policy Manual Assistance
4. IO Solutions Hiring Assistance
5. Jail Statistics
6. State's Attorney's Report
7. New Business
8. Public Comments
9. Review Expenditures

Animal Control

MARCH 31, 2021

Attendance:

Brad Hudson
Bob Simpson
Stanley Spesard

Terry Metzger
Jeff Slifer

Meeting called to order at 9:00

Committee reviewed and approved paying expenses. Motion to approve paying by Bob Simpson 2nd by Jeff Slifer.

Committee reviewed liability fees due to claimants when livestock is attacked by dogs or a dog. Committee agreed to have state's attorney review & update fees.

Committee inspected drainage issues at animal control facilities.

Committee adjourned
at 10:30.

FILED

MAR 31 2021

Jenna Fox

SHELBY COUNTY CLERK

FILED

APR 01 2021

Zoning Committee

4-1-2021

Jenna Joy

SHELBY COUNTY CLERK

Attendance:

Cindy Minott	** Bob Simpson	Nicole Kronke
Gary Townsend	* Denny Drnjevic	Gary Patterson
Bill Schmidt	* Terry Metzger	

Bob Simpson called meeting to order at 11:02.

After a question answer session with candidate William Schmitz Terry Metzger made motion that Bobby Orman, county chair, appoint William Schmitz as zoning administrator for Shelby County. Denny Drnjevic 2nd. Passed unanimous vote. State's Attorney Kronke will draw up a resolution with job description and yearly pay.

The committee discussed the zoning ordinance concerning wind power. State's Attorney Kronke prepared pamphlets comparing Shelby County's ordinances with other counties ordinances. Zoning Committee will begin a paragraph by paragraph study to prepare an ordinance that best fits Shelby County.

Motion MADE to Adjourn Passed

SHELBY COUNTY LAW ENFORCEMENT COMMITTEE
MEETING AGENDA AND MINUTES FOR APRIL 1,2021
HELD AT SHELBY COUNTY SHERIFF DEPT

1. Meeting was called to order at 9:06 by Sheriff Koonce
2. Present for the meeting were: Sheriff Koonce, Undersheriff McQueen, Committee members: Gary Patterson, John Pogue, Derek Pearcy
3. Approval of the March 4, 2021 minutes: Gary moved and John made second to approve. All in favor
4. Old Business: New Fuel tank update. When the Highway Dept gets the pad ready the new tank will be installed.
5. Lexipol Policy Manual Assistance: The Merit Commission and Sheriff Dept have discussed and the Sheriff Dept and Committee agree that we need this service. Lexipol is a National Company and specialize in Public safety agencies. They will provide a current policy and training manual for our Law Enforcement and for our Correction Dept. They monitor and include all current laws and requirements. They Issue Daily Bulletins. The manual and bulletins are provided in a Digital platform and will be downloaded on all Computers at the Dept. All Employees will have the manual and bulletins at their work stations. They will subscribe for 1 year and undersheriff McQueen will verify that all Shelby County current policies are in this new manual. The service cost is \$11,684.70 for the 1st year. John moved and Derek made 2nd that the committee recommends to move forward with the Lexipol contract. All voted in favor.
6. IO Solutions and Hiring Assistance: They provide hiring assistance for the Merit Commission. This Company advertises, recruits, tests and recommends Candidates to the Merit Commission. Normally applications for Deputies are taken once per year. The list is normally good for one year. They will assist and report to the Merit commission. Cost is expected to be approximately \$2500 /year. Cost varies with the services requested.
7. Jail Statistics: Our current inmate population is 24-25 residents. Our full Capacity is 28. We have a new CAD system going on line in June. This system will let us design and generate new reports to show the activities and the charges filed on inmates.
8. States Attorney Report: Nichole had a conflict and was not able to attend.
9. New Business: We discussed Liability Insurance and how vehicle claims are handled. Should we expect a change in insurance rates and coverage with the new laws? Will the contract with Lexipol help our rates? We discussed new recruiting. We would like to meet with the

appropriate Committees to discuss Residency and Benefits that could be updated to attract candidates. The Sheriff has met with the State about the storage building and lot east of town. The Sheriff needs storage for items that have been seized and evidence overflow. This is a possibility of working. They could get part of the building and the lot. The County would have to insure the property and clean and maintain the part we use. The Sheriff also reported that the State Task Force is working in Shelby County and he is glad to have the extra help.

10.Public Comments: None

11.Reviewed Expenditures:

John moved and Derek seconded to adjourn. All in favor. Adjourned at 10:45

Minutes submitted by Gary Patterson

Minutes were e-mail approved by Derek Percy, John Pogue and Undersheriff McQueen 4-2-21

FILED

MAR 18 2021

Jenifer Cox

SHELBY COUNTY CLERK

Zoning Board

3-18-2021

In Attendance:

** Bob Simpson

* Denny Donjevic

* Terry Metzger

Derek Pearcy

Madison Bruns

Gary Patterson

Debbie Dunaway

George Hiler

Nicole Kronke

Bob Simpson called meeting to order at 9:05

→ Committee listened to a comprehensive report from George Hiler, a member of 'Protect Christian County' citizen group. Committee also heard from Madison Bruns of the Shelby Co. Farm Bureau.

The committee plans to look at neighboring counties ordinances and revise our present proposal. The committee plans to meet in (2) weeks to begin revising our present ordinance - hopeful to have a proposal ready ~~for~~ for board approval by mid-summer.

→ Committee will discuss hours and wages with Gary Townsend ~~about~~ towards his replacement

A motion to adjournment Metzger motion
* Chairman * Member 79 Denny 2nd

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

2021-13

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

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

WHEREAS, the Chairman of the County Board has appointed Ken Hoene to serve a three-year term as President commencing May 1, 2021, and directed that, prior to that time, he file with the Shelby County Circuit Clerk his bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties,

NOW THEREFORE, be it resolved by the County Board of Shelby County, Illinois, that the Chairman's appointment of Ken Hoene to serve as President for the SHELBYVILLE FIRE PROTECTION DISTRICT, is hereby approved, and the Chairman is authorized to approve his Trustee's Bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties.

PASSED AND APPROVED this 2nd day of April, 2021.


Chairman, Shelby County Board


County Clerk

APPOINTMENT OF TRUSTEE FOR
THE SHELBYVILLE FIRE PROTECTION DISTRICT

PURSUANT TO authority granted in 70 ILCS 705/4 (3), I, the undersigned, being the presiding officer of the County Board of Shelby County, Illinois, hereby appoint Ken Hoene as Trustee for the **SHELBYVILLE FIRE PROTECTION DISTRICT**, with the advice and consent of the County Board, to serve a three-year term commencing on May 1, 2021, and direct that, prior to that date, he present to me for approval his bond in the amount of Five Hundred Dollars (\$500.00) with two individuals as sureties thereon and that, upon approval thereof, he file such bond in the office of the Shelby County Circuit Clerk.

Dated this 8th day of April, 2021.



Chairman, Shelby County Board

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

IN THE MATTER OF)
THE SHELBYVILLE)
FIRE PROTECTION DISTRICT) NO.

CERTIFICATE OF APPOINTMENT

I, the undersigned, County Clerk of Shelby County, Illinois, do hereby certify that Ken Hoene was appointed by the Chairman of the County Board of Shelby County, Illinois, to a three-year term beginning on May 1, 2021, as Trustee of THE SHELBYVILLE FIRE PROTECTION DISTRICT, and that said appointment was approved by the County Board of Shelby County on the 8 day of April, 2021.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal of office on the 8th day of April, 2021.




County Clerk

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

IN THE MATTER OF
THE SHELBYVILLE
FIRE PROTECTION DISTRICT


)
)
) NO.

TRUSTEE'S BOND

KNOW ALL MEN BY THESE PRESENTS, that we, Ken Hoene as Principal, and Angie Canada and Penny Standerfer as sureties, of the County of Shelby and State of Illinois, are bound to the People of the State of Illinois in the penal sum of Five Hundred Dollars (\$500.00).

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

WITNESS our hands and seals this 19th day of March, 2021.


Principal


Surety



Surety

STATE OF ILLINOIS)
COUNTY OF SHELBY) SS.

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

GIVEN under my hand and Notarial Seal this 19th day of March, 2021.




Notary Public

800.

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

IN THE MATTER OF
THE SHELBYVILLE FIRE
PROTECTION DISTRICT

)
)
) NO.

OATH OF OFFICE


I Ken Hoene, do solemnly swear that I will faithfully perform the duties of a Trustee of the SHELBYVILLE FIRE PROTECTION DISTRICT, and that I will do and perform all acts required of me by law to the best of my ability.

Dated this 14th day of March, 2021.



SUBSCRIBED AND SWORN TO before me this 14th day of March, 2021.




Notary Public

BOND APPROVED: 

Chairman, Shelby County Board

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

2021-14

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

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

WHEREAS, the Chairman of the County Board has appointed Paul T. Bennett to serve a one-year term as Trustee commencing May 1, 2021, and directed that, prior to that time, he file with the Shelby County Circuit Clerk his bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties,

NOW THEREFORE, be it resolved by the County Board of Shelby County, Illinois, that the Chairman's appointment of Paul T. Bennett to serve as Trustee for the SHELBYVILLE FIRE PROTECTION DISTRICT, is hereby approved, and the Chairman is authorized to approve his Trustee's Bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties.

PASSED AND APPROVED this 8th day of April, 2021.

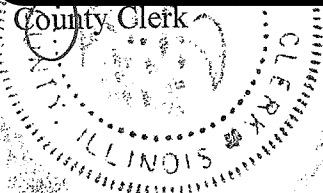


Chairman, Shelby County Board

ATTEST:



County Clerk



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


IN THE MATTER OF)
THE SHELBYVILLE)
FIRE PROTECTION DISTRICT) NO.

TRUSTEE'S BOND

KNOW ALL MEN BY THESE PRESENTS, that we, Paul T. Bennett as
Principal, and Ken Hoene and Penny Standerfer
as sureties, of the County of Shelby and State of Illinois, are bound to the People of the State of
Illinois in the penal sum of Five Hundred Dollars (\$500.00).

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

WITNESS our hands and seals this 16th day of March, 2021.


Principal


Surety


Surety

STATE OF ILLINOIS)
COUNTY OF SHELBY) SS.

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

GIVEN under my hand and Notarial Seal this 16th day of March, 2021.




Notary Public

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

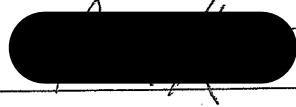
IN THE MATTER OF
THE SHELBYVILLE FIRE
PROTECTION DISTRICT

)
)
) NO.

OATH OF OFFICE

I Paul T. Bennett, do solemnly swear that I will faithfully perform
the duties of a Trustee of the SHELBYVILLE FIRE PROTECTION DISTRICT, and that
I will do and perform all acts required of me by law to the best of my ability.

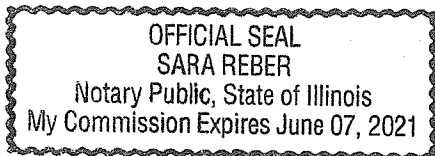
Dated this 16th day of March, 2021.



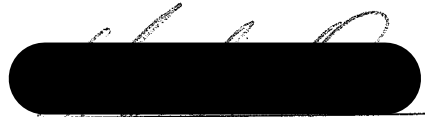
SUBSCRIBED AND SWORN TO before me this 16 day of March, 2021.



Notary Public



BOND APPROVED:


Chairman, Shelby County Board

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


IN THE MATTER OF)
THE SHELBYVILLE)
FIRE PROTECTION DISTRICT) NO.

CERTIFICATE OF APPOINTMENT

I, the undersigned, County Clerk of Shelby County, Illinois, do hereby certify that Paul T. Bennett was appointed by the Chairman of the County Board of Shelby County, Illinois, to a one-year term beginning on May 1, 2021, as Trustee of THE SHELBYVILLE FIRE PROTECTION DISTRICT, and that said appointment was approved by the County Board of Shelby County on the 8 day of April, 2021.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal of office on the 8 day of April, 2021.





County Clerk

APPOINTMENT OF TRUSTEE FOR
THE SHELBYVILLE FIRE PROTECTION DISTRICT

PURSUANT TO authority granted in 70 ILCS 705/4 (3), I, the undersigned, being the presiding officer of the County Board of Shelby County, Illinois, hereby appoint Paul T. Bennett as Trustee for the **SHELBYVILLE FIRE PROTECTION DISTRICT**, with the advice and consent of the County Board, to serve a one-year term commencing on May 1, 2021, and direct that, prior to that date, he present to me for approval his bond in the amount of Five Hundred Dollars (\$500.00) with two individuals as sureties thereon and that, upon approval thereof, he file such bond in the office of the Shelby County Circuit Clerk.

Dated this 8th day of April, 2021.




Chairman, Shelby County Board

SHELBY COUNTY, ILLINOIS

BOND OF FIRE PROTECTION DISTRICT TRUSTEE

The undersigned, Tim Uphoff, as principal, and Rodney McClain, as surety, and Robert Buck, as surety, jointly and severally, do herewith bind ourselves to the People of the State of Illinois in the penal sum of \$500.00 and the said principal will faithfully discharge his obligation and duties as a Trustee of the Findlay Fire Protection District.



Tim Uphoff, Principal



Rodney McClain, Surety



Robert Buck, Surety

STATE OF ILLINOIS)
) SS.
COUNTY OF SHELBY)

On the 21 day of March, 2021, there did appear before me, a Notary Public, Tim Uphoff, Rodney McClain, and Robert Buck, who being personally known to me, did execute the above and foregoing instrument as their free and voluntary act for the uses and purposes therein set forth.



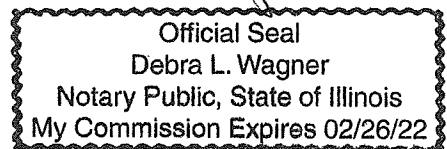
Notary Public

APPROVED:



Chair, Shelby County Board

Date: 4-8-2021



RESOLUTION APPROVING THE APPOINTMENT OF TRUSTEE
FOR THE TOWER HILL FIRE PROTECTION DISTRICT

2021-15


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

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


WHEREAS, the Chairman of the County Board has appointed DONALD SELBY to serve a full three-year term as trustee commencing May 1, 2021, and directed that, prior to that time, he file with the Shelby County Circuit Clerk his bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties,

NOW THEREFORE, be it resolved by the County Board of Shelby County, Illinois, that the Chairman's appointment of DONALD SELBY to serve as Trustee for the TOWER HILL FIRE PROTECTION DISTRICT, is hereby approved, and the Chairman is authorized to approve his Trustee's Bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties.

PASSED AND APPROVED this 8 day of April, 2021.


Chairman, Shelby County Board

ATTEST:


County Clerk

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

IN THE MATTER OF
THE TOWER HILL
FIRE PROTECTION DISTRICT

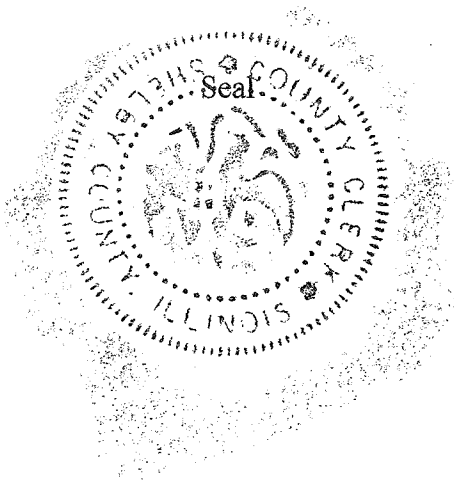
)
)
)

NO. 1985-MC-1

CERTIFICATE OF APPOINTMENT

I, the undersigned, County Clerk of Shelby County, Illinois, do hereby certify that **DONALD SELBY** was appointed by the Chairman of the County Board of Shelby County, Illinois, to a full three-year term beginning May 1, 2021, as trustee of THE TOWER HILL FIRE PROTECTION DISTRICT, and that said appointment was approved by the County Board of Shelby County on the 8th day of April, 2021.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal of office on the 8th day of April, 2021.





County Clerk

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

IN THE MATTER OF
THE TOWER HILL FIRE
PROTECTION DISTRICT

)
)
)

NO. 1985-MC-1

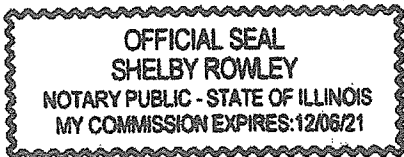
OATH OF OFFICE

I, DONALD SELBY, do solemnly swear that I will faithfully perform the duties of a Trustee of the TOWER HILL FIRE PROTECTION DISTRICT, and that I will do and perform all acts required of me by law to the best of my ability.

Dated this 22 day of March, 2021.

[Redacted Signature]

SUBSCRIBED AND SWORN TO before me this 22 day of March, 2021.



[Redacted Signature]

Notary Public

BOND APPROVED:

[Redacted Signature]

Chairman, Shelby County Board

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

IN THE MATTER OF
THE TOWER HILL
FIRE PROTECTION DISTRICT

)
)
)

NO. 1985-MC-1

TRUSTEE'S BOND

KNOW ALL MEN BY THESE PRESENTS, that we, DONALD SELBY as Principal, and Jared Rowcliffe and Michael Nohren as sureties, of the County of Shelby and State of Illinois, are bound to the People of the State of Illinois in the penal sum of Five Hundred Dollars (\$500.00).

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

WITNESS our hands and seals this 22nd day of March, 2021.


Principal

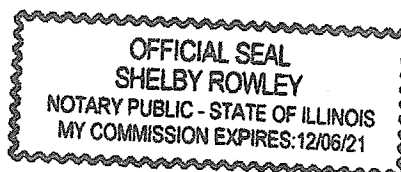

Surety


Surety

STATE OF ILLINOIS)
COUNTY OF SHELBY) SS.

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

GIVEN under my hand and Notarial Seal this 22 day of March, 2021.





Notary Public

APPOINTMENT OF TRUSTEE FOR
THE TOWER HILL FIRE PROTECTION DISTRICT

PURSUANT TO authority granted in 70 ILCS 705/4 (3), I, the undersigned, being the presiding officer of the County Board of Shelby County, Illinois, hereby appoint DONALD SELBY as Trustee for the **TOWER HILL FIRE PROTECTION DISTRICT**, with the advice and consent of the County Board, to serve a full three-year term commencing on May 1, 2021, and direct that, prior to that date, he present to me for approval his bond in the amount of Five Hundred Dollars (\$500.00) with two individuals as sureties thereon and that, upon approval thereof, he file such bond in the office of the Shelby County Circuit Clerk.

Dated this 8 day of April, 2021.



Chairman, Shelby County Board

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

2021-16


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

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


WHEREAS, the Chairman of the County Board has appointed TOM COLE to serve a three-year term as Trustee commencing May 1, 2021, and directed that, prior to that time, he file with the Shelby County Circuit Clerk his bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties,

NOW THEREFORE, be it resolved by the County Board of Shelby County, Illinois, that the Chairman's appointment of TOM COLE to serve as Trustee for the WINDSOR FIRE PROTECTION DISTRICT, is hereby approved, and the Chairman is authorized to approve his Trustee's Bond in the amount of Five Hundred Dollars (\$500.00) with two individual sureties.

PASSED AND APPROVED this 8 day of April, 2021.



Chairman, Shelby County Board

ATTEST


County Clerk

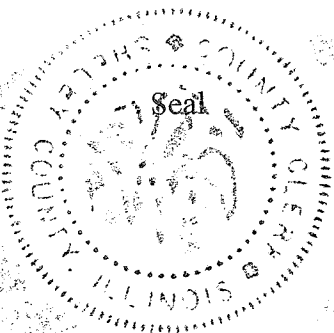
IN THE CIRCUIT COURT OF THE FOURTH JUDICIAL CIRCUIT
SHELBY COUNTY, ILLINOIS


IN THE MATTER OF)
THE WINDSOR)
FIRE PROTECTION DISTRICT) NO.

CERTIFICATE OF APPOINTMENT

I, the undersigned, County Clerk of Shelby County, Illinois, do hereby certify that TOM COLE was appointed by the Chairman of the County Board of Shelby County, Illinois, to a three-year term beginning on May 1, 2021, as trustee of THE WINDSOR FIRE PROTECTION DISTRICT, and that said appointment was approved by the County Board of Shelby County on the 8 day of April, 2021.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal of office on the 8 day of April, 2021.





County Clerk

APPOINTMENT OF TRUSTEE FOR
THE WINDSOR FIRE PROTECTION DISTRICT

PURSUANT TO authority granted in 70 ILCS 705/4 (3), I, the undersigned, being the presiding officer of the County Board of Shelby County, Illinois, hereby appoint **TOM COLE** as Trustee for the **WINDSOR FIRE PROTECTION DISTRICT**, with the advice and consent of the County Board, to serve a three-year term commencing on May 1, 2021, and direct that, prior to that date, he present to me for approval his bond in the amount of Five Hundred Dollars (\$500.00) with two individuals as sureties thereon and that, upon approval thereof, he file such bond in the office of the Shelby County Circuit Clerk.

Dated this 8 day of April, 2021.



Chairman, Shelby County Board


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

IN THE MATTER OF)
THE WINDSOR FIRE)
PROTECTION DISTRICT) NO.

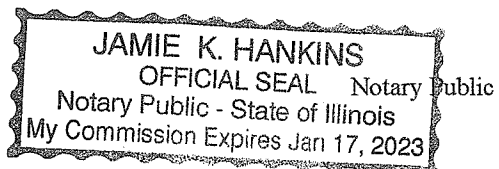
OATH OF OFFICE

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

Dated this 23rd day of March, 2021.

 Tom Cole

SUBSCRIBED AND SWORN TO before me this 23rd day of
March, 2021.



BOND APPROVED: 

Chairman, Shelby County Board

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

IN THE MATTER OF)
THE WINDSOR)
FIRE PROTECTION DISTRICT) NO.

TRUSTEE'S BOND

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

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

WITNESS our hands and seals this 23rd day of March, 2021.

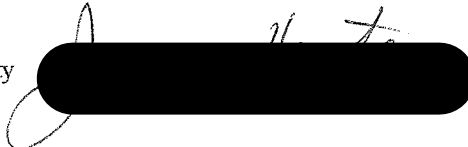
Principal



Surety



Surety



STATE OF ILLINOIS)
COUNTY OF SHELBY) SS.

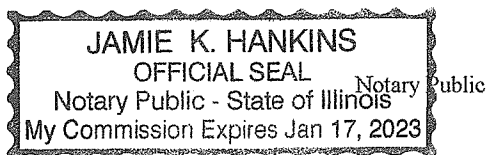
I, the undersigned, a Notary Public in and for said County, in the State aforesaid, do hereby
certify that TOM COLE and TIM BENNETT and JAMES HOOTEN
personally known to me to be the same persons whose names are subscribed to the foregoing
instrument, appeared before me this day in person and acknowledged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

GIVEN under my hand and Notarial Seal this

23rd day of

March

, 2021.



[Redacted signature]