October 12, 2021

SHELBY COUNTY BOARD MEETING AGENDA

October 14, 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 from September 9, 2021

4. Bryon Coffman Board Chairman – Appointment to fill vacancy in Shelby County Board District #4 upon recommendation of Republican Central Committee

5. Public Body Comment

6. Chairman Bryon Coffman – Discussion and vote on registering the domain name of shelbycounty-il.gov as required by SB 0825 (10 ILCS 5/1-18)

7. Dennis Drnjevic, Board member – Consideration of and vote on Proclamation recognizing the charitable contributions of Shelbyville VFW Post 4829

8. John Vanderburg CPA, 2020 Forensics – Update and progress on payroll audit of Sheriff's office

9. Chairman Bryon Coffman – Discussion and vote on termination of West & Co. contract (reappointment tabled at 8/12/21 meeting)

10. County Highway Engineer Alan Spesard – Highway Engineer's Report: Request approval for – Petition from Big Spring Highway Commissioner to replace drainage structure located at 400N/3125E; Agreement with Hampton, Lenzini, and Renwick to provide Construction Engineering for the CH #5 Phase 1 project (AKA the Country Club Road from Shelbyville City Limits to Opossum Creek Access Rd)

11. Zoning Administrator Bill Schmitz – Discussion and vote on proposed amended windfarm ordinance

12. State's Attorney Nichole Kroncke – Discussion and vote of proposed amended Merit Commission Rules, Regulations and Procedures

13. Nichole Kroncke, State's Attorney – Discussion and vote on ratification of FOP contract for 9/1/2021 – 8/31/2024

14. Dennis Drnjevic, Board member – Discussion and vote on proposed legislative changes regarding leasing of county-owned farms to private farmers to be submitted to the IACBM (Illinois Association of County Board Members) for their 2022 Policy Platform

15. Derek Pearcy, Board member – Discussion and vote on reapportionment of Shelby County to maintain the current 11 county board districts and reduce board members to 1 per district

16. Chairman Bryon Coffman – Discussion and vote on redistricting Shelby County into 17 county board districts and elect 1 member per district as recommended by the Executive Committee

17. Jessica Fox, County Clerk – Request approval to sign quote from Bruce Harris and Associates to complete County Redistricting Maps for Shelby County to be paid from GIS Funds (project costs range from $8,012 - $9,245)

18. Farm Committee Chair Jesse Durbin – Discussion and vote to change county board order of business to increase the Farm Committee to 5 members instead of 3 upon recommendation of current Farm Committee members Jesse Durbin and Mark Bennett

19. Jessica Fox, County Clerk – Request approval to move the Moweaqua 1 & 2 polling place from the Moweaqua Village Hall to the Central A & M High School for the June 28 & November 8, 2022, Elections

20. Committee Reports

21. Chairman Updates

22. Chairman Appointments – Robert Orman – Finance Committee
Lynn Williams – Fees/Salaries Committee
Jeff Slifer – Farm Committee
Robert Orman – Farm Committee
(pending board approval of increase of committee size to 5 members)
Bryon Coffman – Farm Committee
(pending board approval of increase of committee size to 5 members)
Julie Edwards – Airport Committee
Don Tate – Legislative Committee
Mark Beyers – Combined DD #2 Town of Tower Hill

23. Correspondence

24. Approval of Claims

25. Adjournment

Please silence cell phones during the Board meeting.

Prayer this morning given by Board member Barbara Bennett

*****REMINDER THE NOVEMBER BOARD MEETING IS ON <u>WEDNESDAY 11/10</u> DUE TO THE VETERAN'S DAY HOLIDAY *****

SHELBY COUNTY BOARD MEETING

October 14, 2021– 7:00 P.M.

The Shelby County Board met on Thursday, October 14, 2021, at 7:00 P.M. in Courtroom A of the Shelby County Courthouse in Shelbyville, Illinois.

Chairman Bryon Coffman called the meeting to order. Board member Rod Hite gave the prayer, and all present recited the Pledge of Allegiance.

County Clerk Jessica Fox called the roll. B. Bennett was absent.

Minutes for the September 9, 2021, board meeting were presented for approval. Edwards made motion to approve the minutes as presented. Gergeni seconded said motion, which passed by voice vote (20 yes, 0 no).

At this time, Chairman Coffman called for Public Body Comment. Derek Pearcy addressed the board as a private citizen, informing those in attendance of a recent residency dispute brought against him by the Shelbyville CUSD #4 school district. Carol Cole spoke in support of a petition she has passed to seek changes regarding legislation concerning the county farm and the county's ability to rent this ground for farming purposes. Martha Firnhaber addressed the board regarding the loss of 2 auditing firms in the past 3 years and suggested the board take into consideration audit findings. Kirk Allen informed the board the fix for the county farm issue would be a constitutional amendment and reminded the board of the required audit within 180 days of a change in Sheriff. Marsha White questioned if the board had changed since Feb. of 2019 when she started attending meetings. She questioned if the board is trying to do "legal" or are they just following the "good ole boy system?". Sandra Graven questioned if Shelby County farming the "poor farm" is illegal and unconstitutional than why were 40 other counties in IL currently conducting the same practice?

Chairman Coffman presented a request for Shelby County to reserve the domain shelbycounty-il.gov as required within 1 year by SB 0825 (10 ILCS 5/1-18). David Woods with Mytec Solutions, who does managed services work for Shelby County answered questions from the board. M. Bennett made motion to approve this request. Pogue seconded said motion, which passed by voice vote (20 yes, 0 no).

Dennis Drnjevic presented a proclamation recognizing the Shelbyville VFW Post 4829 for their charitable contributions to the community. Discussion was held regarding the recognition of other organizations within the county and how the county will pick and choose?

Drnjevic made motion to approve the proclamation. Williams seconded said motion, which passed by voice vote (20 yes, 0 no).

John Vanderburg CPA, with 20/20 Forensics, addressed the board to provide an update regarding his company's progress on the payroll audit of the Sheriff's office. Vanderburg's firm, 2020 Forensics, was hired in December of 2020 to perform a payroll audit at the Sheriff's Department for the period of Jan 2015- July 2020. Vanderburg informed the board his company has dug through a mountain of information and encouraged the board to take seriously the numerous amounts of issues and problems regarding payroll that need resolved. Vanderburg stated they have uncovered a "mountain" of errors and problems resulting from the Sheriff's office changing to 10 hour shifts in 2015 and provisions in the FOP Union contract that are simply not being followed. Vanderburg gave an example to quantify the errors by looking at 1 employee over 1 year which resulted in net errors of $17,753.99. Benefit time and comp time has been paid based on an 8-hour workday instead of a 10-hour workday, employees have gone deficit with sick time, vacation time has been given on a calendar year when the FOP contract states anniversary date, SLEP and IMRF had been paid incorrectly as well. Dates for the "step" pay scale were not updated from 2011 to 2015. Vanderburg stated the contract was very poor at best. Vanderburg stated the county is at a sizeable risk from the Dept. of Labor due to overtime not being paid when it should have been. W-2 errors were also discussed, and correction of these items strongly encouraged. Vanderburg stated "who owes who what", is a horribly complicated question to answer, due to the errors in the rate of pay, and failure of the county to pay overtime based on the 10-hour shifts. Immediate steps need to be taken to correct issues. Vanderburg has had some conversations with some of the board members regarding this audit, and the fact that no memorandum of agreement or any board action was taken when the Sheriff's office went to 4-10 hour shifts in January of 2015 is quite concerning. Vanderburg stated if this would have been done many of the issues would have been remedied. Discussion was also had about the payroll policy that was passed and still isn't being followed. The fact there is no electronic timekeeping methods are also not ideal. Vanderburg stated his firm found significantly more problems than expected for a County this size. Vanderburg expects the audit to be completed in either November or December.

Shelby County's auditor West & Co. has notified the County that they will withdrawal from the contract to provide audit services. State's Attorney Nichole Kroncke informed the board that in the letter of engagement the County signed, West & Co. have the option to withdrawal their services so there was no need for the board to vote on this matter. Shelby County will need to begin the search for a new auditing firm as soon as possible to begin the audit for the fiscal year that just ended August 31, 2021.

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

Alan Spesard, County Highway Engineer, requested approval for a petition and an agreement. Spesard presented a petition from the Big Spring Township Highway Commissioner to replace a box culvert located at 400N/3125E 3 miles northwest of Sigel. Estimated costs is $18,000 and will be split 50/50 between the township and the county.

Orman made motion to approve the petition. Tate seconded said motion, which passed by voice vote (20 yes, 0 no).

Spesard next presented an agreement for construction engineering oversite with Hampton, Lenzini and Renwick for Phase 1 of the Federal Land Access Program for the Country Club Road project (Co Hwy 5). This project is 100% funded and estimate at over 2 million dollars. The costs for this engineering construction oversite are $132,940 and will also use the services of Hammond and Reid Land Surveying LTD, who the county signed an agreement with last month. The use of Hammond & Reid resulted in a savings of $41,860 in expenses for the engineering oversite.

Slifer made motion to approve the agreement. Gergeni seconded said motion, which passed by voice vote (20 yes, 0 no).

Continuing with updates, Spesard reported the Flat Branch township bridge is open and had the final inspection by IDOT completed on September 16. Everything is complete on this job, but the final audit. The bridge replacement in Rose Township was delayed by 2 weeks due to the delivery of the beams that go on the bridge and the inability of the contractor to get a crane to lift the beams but was now back under construction. This project should be completed by the November board meeting. The bridge on the Oconee/Cold Spring Township lines has had the contract signed by both the County and the contractor and sent to IDOT for approval. This project will be funded by motor fuel tax funds. Spesard has been working on several transitional projects, as he prepares to retire at the end of the month. Spesard has met with about ½ of the 24 highway commissioners to assist with their yearly MFT budgets for next year and will get those submitted to IDOT. Spesard reported the County will vote on the MFT budget at the November 10th meeting. Spesard also informed the board he will complete the 5-year plan for the County (FY 2023-2027) and submit that to IDOT by the end of the month, as required annually. Rock and culverts will be bid on December 3rd and oil, cold mix, and rock hauling will be bid on February 4th. ROW is still being obtained for the Westervelt bridge and 5 parcels still need to be taken for the Country Club Road project. These projects are scheduled to be let by the State on January 21, 2022. The bridge in Shelbyville Township is in the program for IDOT to be bid on June 17, 2022. A drainage structure located near Herborn on 600N in Prairie Township should be bid in late summer of next year and is funded with Prairie Township's Rebuild Illinois funds. A bridge on the Moweaqua County Highway is scheduled to be built next year and will be funded with Rebuild Illinois funds. Spesard also presented the IDOT MFT audit, which was completed a couple of months ago, which was a very good report and will be placed on file in the board records. The road and bridge minutes contain a project list and Spesard asked people to call him if they had questions. It was announced this meeting would be Alan's last due to his retirement at the end of October. Spesard was thanked for his service and received a round of applause.

Chairman Coffman stated there had not been a lot of responses for the Highway Engineers position, the Road and Bridge committee will begin interviews in the next couple of weeks.

Zoning Administrator Bill Schmitz presented the amended Zoning Ordinance for Wind Farms, which Schmitz feels protects the citizens of the County, but also allows for companies to come in under the guidance of the county to construct a wind farm. Shelby County's ordinance closely mirrors Christian County's ordinance and to date there are no wind farms in Christian County. Discussion was held about the current moratorium in place. It is felt that eventually the zoning of wind farms will fall under control of the State. State's Attorney Kroncke reported that eventually the current moratorium will have to be lifted but recommended this new wind ordinance be passed first as it is very restrictive. The moratorium will be in place until lifted by the board, but this new wind ordinance will protect the County.

Drnjevic made motion to approve the Wind Ordinance. Patterson seconded said motion, which passed by voice vote (20 yes, 0 no).

The order of the agenda was changed to address the FOP contract prior to passing the proposed merit commission rules. The board members had just received the FOP contract this morning and had little time for review. In addition, the State's Attorney's office will review the contract to make sure everything is in order after the discussion from John Vanderburg. It was asked if Assistant State's Attorney Jay Scott could present the contract at the next meeting, since he worked on it.

Orman made motion to table the FOP contract. Gergeni seconded said motion, which passed by voice vote (20 yes, 0 no).

Patterson made motion to table the Merit Commission Rules, Regulations and Procedures. Simpson seconded said motion, which passed by voice vote (20 yes, 0 no).

Board member Dennis Drnjevic requested the board ask the Illinois Association of County Board Members to work on the County's behalf to draft legislative changes related to the leasing of county owned farm ground to private farmers. Discussion was held.

Drnjevic made motion to request the IACBM to work for Shelby County regarding this issue. Slifer seconded said motion. Drnjevic requested a roll call vote on this item. Ayes: Barr, M. Bennett, Boehm, Canaday, Coffman, Drnjevic, Durbin, Edwards, Gergeni, Hite, Lenz, Orman, Patterson, Pogue, Simpson, Slifer, Swits, Tate and Williams. Nay: Pearcy. Motion passes (19 yes, 1 no – Pearcy).

Items related to reapportionment and reduction of the county board were withdrawn by both board member Derek Pearcy and chairman Coffman and will be discussed at a later date.

County Clerk Jessica Fox requested authorization from the board to sign the agreement with Bruce Harris and Associates to complete the redistricting maps for Shelby County. The cost is $8,012 and will be paid from the GIS special fund account.

Hite made motion to approve the authorization. Canaday seconded said motion, which passed by roll call vote (20 yes, 0 no). Ayes: Barr, M. Bennet, Boehm, Canaday, Coffman, Drnjevic, Durbin, Edwards, Gergeni, Hite, Lenz, Orman, Patterson, Pearcy, Pogue, Simpson, Slifer, Swits, Tate and Williams. Nay: none.

Farm Committee Chair Jesse Durbin requested approval from the board to change the county order of business by increasing the members of the Farm Committee from 3 to 5. There is currently a vacancy on the Farm Committee. Current members Durbin and M. Bennett support this action.

Durbin made motion to change the order of business regarding farm committee size. M. Bennett seconded said motion, which passed by voice vote.

County Clerk Jessica Fox requested the board approve a polling in change for the Moweaqua 1 and 2 polling places from the Moweaqua Village Hall to the Central A & M High School for the June 28 and November 8, 2022, Elections. The reason for this requested change is to increase room in the polling place, more availability of parking and increased accessibility.

Gergeni made motion to approve the polling place change. Hite seconded said motion, which passed by voice vote (20 yes, 0 no).

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

As road and bridge chairman Coffman repeated the committee would begin interviewing applicants for the county highway engineer's position in the next couple of weeks.

Public building chair Don Tate updated the board that the committee has learned of an elevator cooperative that would allow the county to join and could result in getting the elevator up to code and working properly at a greatly reduced expense. The registration for the cooperative is online and there are no costs to join. As of right now the window project is up in the air.

Gary Patterson reported on the West Central Development Council CEO board meeting he attended as Coffman's appointee.

Under chairman updates, Coffman reported he was assigning Fees/Salaries and the Misc./Ambulance committee to review use for the American Rescue Plan monies the County has been awarded. Ideas were submitted by county departments.

Coffman reminded the board members about the poverty simulation exercise to be held at Windsor High School on Friday, October 29 from 1:00 – 3:00PM. The University of Illinois Cooperative Extension will be conducting this exercise.

Coffman also informed board members about the UCCI fall conference and membership meeting to be held on Saturday, October 23 at 8:30 AM in Springfield, IL.

Chairman Coffman requested the following committee appointments:

Robert Orman to the Finance Committee. Motion by Gergeni, seconded by M. Bennett. All voted aye by voice (20 yes, 0 no).

Lynn Williams to Fees/Salaries Committee. Motion by Barr. Seconded by Tate. All voted aye by voice (20 yes, 0 no).

Jeff Slifer to Farm Committee. Motion by Durbin. Seconded by M. Bennett. All voted aye by voice (20 yes, 0 no).

Robert Orman to Farm Committee. Motion by M. Bennett. Seconded by Durbin. All voted aye by voice (20 yes, 0 no).

Bryon Coffman to Farm Committee. Motion by M. Bennett. Seconded by Durbin. All voted aye by voice (20 yes, 0 no).

Julie Edwards to the Airport Committee. Motion by Drnjevic. Seconded by Canaday. All voted aye by voice (20 yes, 0 no).

Don Tate to the Legislative Committee as Chair. Motion by Slifer. Seconded by M. Bennett. All voted aye by voice (20 yes, 0 no).

Mark Beyers as Commissioner for the Combined Drainage District # 2 Town of Tower Hill for a 3-year term. Motion by M. Bennett. Seconded by Tate. All voted aye by voice (20 yes, 0 no).

Chairman Coffman had no correspondence.

Williams made motion to approve the payment of claims as reviewed by the respective committees. Tate seconded said motion, which passed by roll call vote (20 yes, 0 n0) Aye: Barr, M. Bennett, Boehm, Canaday, Coffman, Drnjevic, Durbin, Edwards, Gergeni, Hite, Lenz, Orman, Patterson, Pearcy, Pogue, Simpson, Slifer, Swits, Tate and Williams. Nay: none.

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

Orman made motion to adjourn until the next regular meeting to be held on Wednesday, November 10, 2021. Lenz seconded said motion, which passed by voice vote (20 yes, 0 no) and the meeting was adjourned at 9:13 P.M.

[redacted]

Jessica Fox
Shelby County Clerk and Recorder

STATE OF ILLINOIS — ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

Oct. 14, 2021 — REGULAR MEETING

	ROLL CALL			QUESTIONS							
		10/14/2021	/ /2021	IACBM Policy ON MOTIONS TO Platform	Proposal	Hire Bruce ON MOTIONS TO Harris for	8,012.-	Pay the ON MOTIONS TO Claims		ON MOTIONS TO	
COUNTY BOARD MEMBERS	MILEAGE	P.M.	P.M.	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
BARR, KENNETH	50	✓		1		1		1			
BENNETT, BARBARA	40	A									
BENNETT, MARK	32	✓		2		2		2			
BOEHM, TERESA	0	✓		3		3		3			
CANADAY, PAUL	0	✓		4		4		4			
COFFMAN, BRYON	48	✓		5		5		5			
DRNJEVIC, DENNIS	22	✓		6		6		6			
DURBIN, JESSE	12	✓		7		7		7			
EDWARDS, JULIE		✓		8		8		8			
GERGENI, GARY	26	✓		9		9		9			
HITE, ROD	56	✓		10		10		10			
LENZ, LARRY	26	✓		11		11		11			
ORMAN, ROBERT	34	✓		12		12		12			
PATTERSON, GARY	0	✓		13		13		13			
PEARCY, DEREK	20	✓			1	14		14			
POGUE, JOHN	0	✓		14		15		15			
SIMPSON ROBERT	32	✓		15		16		16			
SLIFER, JEFF	32	✓		16		17		17			
SWITS, DAVID	34	✓		17		18		18			
TATE, DON	40	✓		18		19		19			
WILLIAMS, LYNN	0	✓		19		20		20			
	0										

AN ACT concerning elections.

Be it enacted by the People of the State of Illinois, represented in the General Assembly:

Section 5. The Election Code is amended by changing Sections 2A-1.1, 2A-1.2, 2A-26, 2A-28, 7-4, 7-8, 7-10, 7-10.2, 7-12, 7-13, 7-14, 7-16, 7-17, 7-43, 7-59, 7-60, 7-61, 8-5, 8-8, 8-8.1, 8-10, 8-17, 9-8.10, 9-13, 10-3, 10-4, 10-5.1, 10-6, 10-7, 10-8, 10-14, 16-3, 16-5.01, 17-13, 17-16.1, 18-9.1, 19-2, 19-3, 19A-15, 19A-20, 23-6.1, 25-6, and 29-15 and by adding Sections 1-18, 1A-60, 1A-65, 2A-1.1b, 2A-1.1c, 11-8, 17-13.5, 19-2.4, and 19-2.5 as follows:

(10 ILCS 5/1-18 new)

Sec. 1-18. Cybersecurity.

(a) Each election authority maintaining a website shall begin utilizing a ".gov" website address and a ".gov" electronic mail address for each employee within one year of the effective date of this amendatory Act of the 102nd General Assembly. The integrity of election authorities' websites and electronic mail addresses shall be protected using electronic mail security products provided by the Illinois Department of Innovation and Technology or a third-party vendor.

.gov

(b) Each election authority shall perform an organizational risk assessment through the Cyber Navigator Program on a biennial basis.

(c) Each election authority shall begin performing monthly vulnerability scans to defend against cyber breaches within 6 months after the effective date of this amendatory Act of the 102nd General Assembly.

(d) Each election authority shall begin using endpoint detection and response security tools on all computers utilized by employees within one year of the effective date of this amendatory Act of the 102nd General Assembly.

CNP Workshop

New Cyber Security Requirements

for Illinois Election Authorities

Public Act 102-15 (effective June 17, 2021)

September 8, 2021 – 10:00 a.m.

What the law says: *Each election authority maintaining a website shall begin utilizing a ".gov" website address and a ".gov" electronic mail address for each employee within one year of the effective date of this amendatory Act of the 102nd General Assembly. The integrity of election authorities' websites and electronic mail addresses shall be protected using electronic mail security products provided by the Illinois Department of Innovation and Technology or a third-party vendor.*

Sign up for a .gov Domain: Information for Election Officials

CISA officia ly took over the registration of the .gov a few months ago and I have included a few helpful websites to share with local IT services on transitioning to a DOTGOV and one specific to elections. CISA also developed a flyer with helpful information. The flyer is attached.

https://home.dotgov.gov/

https://home.dotgov.gov/about/elections/

https://home.dotgov.gov/2021/3/8/moving-to-cisa/

https://home.cotgov.gov/registration/#new-to-gov

Who can obtain a .gov domain and what are the requirements?

The Eligibility section of our domain requirements says:

Only U.S.-based government and public sector organizations are eligible to obtain a .gov domain. This includes any federal, state, local, or territorial government entity, or other publicly controlled entity. It also includes any tribal government recognized by the federal government or a state government. Eligibility is determined by the DotGov Program, which will be informed by the United States Census Bureau's criteria for classifying governments.

We're an elections office. Who is our authorizing authority?

In general, elections offices maintain legal or practical autonomy from a municipality. Elections offices should follow the requirements for independent intrastate domains. The authorization authority is the highest election official. For state-level election

offices, the authorizing authority is typically the state's chief election official. For local-level election offices, the highest level election official is typically the elected or appointed official that runs the office.

Support is available 9 a.m. to 5 p.m. Eastern Time (except public holidays), and 24/7 for emergencies.

- **Email**: registrar@dotgov.gov
- **Phone**: 1-877-734-4688

What the law says: *Each election authority shall perform an organizational risk assessment through the Cyber Navigator Program on a biennial basis.*

These biennial risk assessments will be scheduled in July or August of odd numbered years in coordination with the annual cyber security training required for cyber navigator program participants. Many have already taken place for this reporting period. Contact your cyber navigator for more details and scheduling.

What the law says: *Each election authority shall begin performing monthly vulnerability scans to defend against cyber breaches within 6 months after the effective date of this amendatory Act of the 102nd General Assembly*

Many election authorities are already engaged in vulnerability scans to their websites and systems. If you need to sign up for free services, CISA provides free cyber hygiene services. Additionally, if you plan to use a third-party vendor, costs associated with these scans are reimbursable using HAVA Election Security funds, if available.

https://www.cisa.gov/cyber-hygiene-services

CYBER HYGIENE SERVICES

Reducing the Risk of a Successful Cyber Attack

Adversaries use known vulnerabilities and phishing attacks to compromise the security of organizations. The Cybersecurity and Infrastructure Security Agency (CISA) offers several scanning and testing services to help organizations reduce their exposure to threats by taking a proactive approach to mitigating attack vectors.

- **Vulnerability Scanning**: Evaluates external network presence by executing continuous scans of public, static IPs for accessible services and vulnerabilities. This service provides weekly vulnerability reports and ad-hoc alerts.
- **Web Application Scanning**: Evaluates known and discovered publicly-accessible websites for potential bugs and weak configuration to provide recommendations for mitigating web application security risks.

- **Phishing Campaign Assessment**: Provides an opportunity for determining the potential susceptibility of personnel to phishing attacks. This is a practical exercise intended to support and measure the effectiveness of security awareness training.
- **Remote Penetration Test**: Simulates the tactics and techniques of real-world adversaries to identify and validate exploitable pathways. This service is ideal for testing perimeter defenses, the security of externally-available applications, and the potential for exploitation of open source information.

Additionally, CISA recommends you further protect your organization by identifying assets that are searchable via online tools and taking steps to reduce that exposure.

Frequently Asked Questions

How much does it cost? CISA cybersecurity assessment services are available at no cost.

Who can receive services? Federal, state, local, tribal and territorial governments, as well as public and private sector critical infrastructure organizations.

When will my services begin? Vulnerability Scanning and Web Application Scanning typically begin within one week of returning the appropriate forms.

Who performs the service? Cyber Hygiene services are provided by CISA's highly trained information security experts equipped with top of the line tools. Our mission is to measurably reduce cybersecurity risks to the Nation by providing services to government and critical infrastructure stakeholders.

Get Started

Email us at vulnerability_info@cisa.dhs.gov with the subject line "Requesting Cyber Hygiene Services" to get started.

What the law says: *Each election authority shall begin using endpoint detection and response security tools on all computers utilized by employees within one year of the effective date of this amendatory Act of the 102nd General Assembly.*

Crowdstrike is available for all CNP participants. Many election authorities are already taking advantage of this free service. If you are not utilizing the free offerings, you will need to provide endpoint protection through a third-party vendor. Costs associated may be reimbursed using HAVA election security grants funds if available.

Sign Up for a .gov Domain:
Information for Election Officials

DEFEND TODAY, SECURE TOMORROW

WELL-KNOWN

TRUSTED

SECURE

Increasing trusted information

State and local election offices are increasingly tasked with countering false or misleading information *about* an election on top of *administering* an election. One concrete response election officials can take to address this problem is to make it **easy to identify official election websites on the internet**, a task made simple by .gov.

.gov is a 'top-level domain', or TLD, similar to *.com*, *.org*, or *.us*. Individuals and enterprises use a TLD to register a domain name (often simply called a *domain*) for use in their online services, like a website or email. The Cybersecurity and Infrastructure Security Agency (CISA) administers the .gov TLD and makes it available *solely* to U.S.-based government organizations and publicly controlled entities. For election offices and all qualifying entities, it's available **at no cost**.

Using a .gov domain for your online services helps the public quickly identify your website as a trusted government source. This is different from other well-known TLDs, where anyone in the world can register for a fee. Malicious actors know this, and have sought to impersonate election organizations using non .gov domains.

Additionally, using .gov **increases your security:**

- Multi-factor authentication is enforced on all accounts in the .gov registrar, which may not be the case for other commercial registrars.
- .gov domains are 'preloaded', which requires browsers to use only a secure HTTPS connection with your website. This helps protect your visitors' privacy and helps ensure the content you publish is exactly what's received.
- You can add a security contact for your domain, making it easier for the public to tell you about a potential security issue with your online services.

If you're from the government, we're here to help. Visit our registration page at https://home.dotgov.gov/registration/ to begin.

Interested in a .gov domain? Visit dotgov.gov, email registrar@dotgov.gov, or contact your regional CISA staff

cisa.gov Central@cisa.dhs.gov Linkedin.com/company/cisagov @CISAgov | @cyber | @uscert_gov Facebook.com/CISA @cisagov

146D

Shelby County Clerk - Jessica Fox

From: bcoffman@shelbycounty-il.com on behalf of Shelby County Board - Bryon Coffman
Sent: Tuesday, October 12, 2021 10:36 AM
To: Shelby County Clerk - Jessica Fox; dwoods@mytecsol.com; cbaker@mytecsol.com
Cc: States Attorney; Rose Township - Gary Patterson
Subject: RE: .gov domain

Jessica,

Would you please put on the agenda to discuss and vote to register the domain name shelbycounty-il.gov I would like for you to present this and give a brief synopsis of why we need to register for this domain.

Thanks,

Bryon

From: Shelby County Clerk - Jessica Fox <shcoclerk@shelbycounty-il.com>
Sent: Thursday, October 7, 2021 8:52 AM
To: dwoods@mytecsol.com; cbaker@mytecsol.com
Cc: States Attorney <statesattorney@shelbycounty-il.com>; Shelby County Board - Bryon Coffman <bcoffman@shelbycounty-il.com>; Rose Township - Gary Patterson <rose2@shelbycounty-il.com>
Subject: .gov domain

Shelby County must implement a .gov domain under PA 102-0012. I have some election security grants in place that would help offset any potential costs associated with this. My idea since we are currently using shelbycounty-il.com is to register the domain shelbycounty-il.gov. The county REALLY needs to move on this as it has to be in place within a year. Just wanted to make everyone aware. Mytec has stated they would help the county with the application process. But a decision needs to be made on the domain and we need to move. Thank you.

Jessica Fox
Shelby County Clerk/Recorder
301 E. Main St. PO Box 230
Shelbyville, IL 62565
217-774-4421

146E

Shelby County Clerk - Jessica Fox

From: bcoffman@shelbycounty-il.com on behalf of Shelby County Board - Bryon Coffman
Sent: Tuesday, October 12, 2021 10:36 AM
To: Shelby County Clerk - Jessica Fox; dwoods@mytecsol.com; cbaker@mytecsol.com
Cc: States Attorney; Rose Township - Gary Patterson
Subject: RE: .gov domain

Jessica,

Would you please put on the agenda to discuss and vote to register the domain name shelbycounty-il.gov I would like for you to present this and give a brief synopsis of why we need to register for this domain.

Thanks,

Bryon

From: Shelby County Clerk - Jessica Fox <shcoclerk@shelbycounty-il.com>
Sent: Thursday, October 7, 2021 8:52 AM
To: dwoods@mytecsol.com; cbaker@mytecsol.com
Cc: States Attorney <statesattorney@shelbycounty-il.com>; Shelby County Board - Bryon Coffman <bcoffman@shelbycounty-il.com>; Rose Township - Gary Patterson <rose2@shelbycounty-il.com>
Subject: .gov domain

Shelby County must implement a .gov domain under PA 102-0012. I have some election security grants in place that would help offset any potential costs associated with this. My idea since we are currently using shelbycounty-il.com is to register the domain shelbycounty-il.gov. The county REALLY needs to move on this as it has to be in place within a year. Just wanted to make everyone aware. Mytec has stated they would help the county with the application process. But a decision needs to be made on the domain and we need to move. Thank you.

Jessica Fox
Shelby County Clerk/Recorder
301 E. Main St. PO Box 230
Shelbyville, IL 62565
217-774-4421

PROCLAMATION

Recognizing the Shelbyville V.F.W. post #4829

WHEREAS, throughout our Nation's history, our brave men and women of the military have stepped forward to protect our country; and

WHEREAS, we are grateful to all those who have donned our Nation's uniform and to their families, and we will always remember their service and sacrifice for our freedom; and

WHEREAS, the Shelbyville V.F.W. post #4829, chartered on November 5, 1945, has served the citizens of Shelby County by providing many charitable contributions to the community including:

- Sponsoring children's Christmas and Halloween parties
- Donating funds for Vets living assistance
- Donating funds to Shelbyville girls traveling high school softball team
- Sponsoring the Shelbyville High School wrestling team dinner
- Providing VFW color guard
- Providing flag disposal service
- Providing honor guards for funerals of veterans
- Sponsoring Boy Scout Troops
- Sponsoring Veterans Dinner on an annual and sometimes monthly basis
- Providing food for First Responder dinner
- Sponsoring military honor flights
- Sponsoring a chili cook-off
- Sponsoring a "Soldier and Dogs Program"
- Selling poppies to support veterans' programs
- Placing flags at graves of veterans at local cemetery with the American Legion
- Sponsoring Shelbyville High school prom and homecoming breakfasts
- Sponsoring sports banquets for wrestling and football teams
- Sponsoring academic scholarships
- Sponsoring First Responder meal for 9/11 terrorist attack
- Donating two flag poles to the city park
- Donating warm-up uniforms for Shelbyville High School basketball team
- Donating concession stand for VFW ball diamond – Little League
- Donating VFW concession stand – Men's softball diamond
- Donating to Ronald McDonald charity
- Donating to Shelbyville High School Association Rodeo
- Donating to Eternal Flame Memorial

WHEREAS, the Shelby County Board recognizes and praises the valiant efforts and contributions of Shelbyville V.F.W., post #4829,

BE IT RESOLVED that the Shelby County Board duly convened and acting in its capacity as the governing body of Shelby County commends the members of Shelbyville V.F.W., post

#4829 by this PROCLAMATION in recognition of their dedication, past and present, to the community of Shelby County.

October 14, 2021

[redacted]

Bryon Coffman, Chairman of the County Board

[redacted]

Attest: Jessica Fox, Shelby County Clerk

West & Company, LLC
CERTIFIED PUBLIC ACCOUNTANTS

501 East Evergreen Avenue
P.O. Box 1308
Effingham, Illinois 62401

(217) 347-5181
www.westcpa.com

September 9, 2021

Shelby County Board Members
Shelby County
Shelbyville, Illinois

Dear Shelby County Board Members,

West & Company, LLC is withdrawing our proposal to serve as independent auditors for Shelby County for the year ended August 31, 2021. We will complete the services for which we were engaged for the years ended August 31, 2019 and August 31, 2020.

Engaged Services and Work In Process

As of the date of this letter, our firm has the audit for Shelby County for the year ended August 31, 2020 and the audits for the Shelby County Circuit Clerk for the years ended August 31, 2019 and August 31, 2020 in our work in process. We expect all final reports will be delivered prior to September 30, 2021.

The above services for the years ended August 31, 2019 and August 31, 2020 have not been fully invoiced as of the date of this letter. The fees will be in accordance with our understanding with you regarding professional services as documented in the engagement letter signed by you.

Items for Shelby County follow-up

You should consult with a successor CPA firm as soon as possible regarding the audit for the year ended August 31, 2021.

Client record and data retention

We previously returned all original records you provided to us in connection with previous engagements to you. Our working paper files are the property of our firm, and will be maintained by us in accordance with our firm record retention policy.

We will consider any request for copies of documents in our working paper files from you or the successor CPA firm. We will cooperate with any successor you designate to us in writing, in accordance with the provisions of the AICPA Code of Professional Conduct. However, providing such copies is at our discretion.

Please direct all questions to Clayton Hinton, CPA at 217-347-5181 or chinton@westcpa.com.

FILED
SEP 23 2021
Jessica Cox
SHELBY COUNTY CLERK

Very truly yours,
WEST & COMPANY, LLC
[redacted]
Clayton Hinton, CPA
Partner

Member of Private Companies Practice Section

Big Spring
400N

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION _____

PETITION X

AGREEMENT _____

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

[redacted]

A-58 Byers Printing Company, S. eld, Illinois.

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

To the County Board of Shelby County, Illinois:

The undersigned, Highway Commissioner of the Road District of Big Spring in said County, would respectfully represent that a box culvert needs to be replaced over the tributary to Little Wabash River where the same is crossed by the highway TR 385 at a point near SW 1/4 SW 1/4 Section 29; R6E; T9N; 3rd pm in said Road District, for which said work the Road District of Big Spring is responsible; and the cost of which work will be Eighteen Thousand Dollars, which sum will be more than .02 per cent of the full, fair cash value of all the taxable property in said Road District, as equalized or assessed by the Department of Revenue, and the tax rate for road purposes in said Road District was in each year for the 2 years last past not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code.

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

Dated at Shelbyville, this 6th day of October 2021

[redacted]
Highway Commissioner.

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

I, the undersigned Highway Commissioner of the Road District of Big Spring, 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- (two 78"x36') 15,000

Labor, Equip, Mat'l- 3,000

18,000

400N/3350E

and I do estimate that the probable cost of the same will be Eighteen Thousand Dollars.

Witness my hand, this 6th day of October 2021

[redacted]
Highway Commissioner.

Sec. 5-501 Illinois Highway Code

S[illegible] OF ILLINOIS,

County of Shelby } ss.

Road District of Big Spring

Steve Lemar Highway Commissioner of said Road District of

Big Spring being duly sworn, on oath says that

Eighteen 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.

Subscribed and sworn to before me, this 6th day of October 2021

[redacted]

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

ROAD DISTRICT OF

COUNTY, ILLINOIS

Filed this day of

County Clerk.

253 Byers Printing Company, Springfield, Illinois.

Big Spring 400N/3350E

Existing 5' x 12' x 20 feet wide

8 feet from road to flowline

2-78" x 36feet
Area = 66.2sf
Grout/Rip Rap

CE for
Country Club Road
Phase 1

TO: THE SHELBY COUNTY BOARD

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

RESOLUTION _____

PETITION _____

AGREEMENT X

DO HEREBY RECOMMEND APPROVAL OF SAME BY THE COUNTY BOARD.

RESPECTFULLY SUBMITTED,
ROAD & BRIDGE COMMITTEE

[redacted]

Illinois Department of Transportation

Local Public Agency Engineering Services Agreement

Using Federal Funds? ☒ Yes ☐ No

Agreement For: Federal CE

Agreement Type: Original

LOCAL PUBLIC AGENCY

Local Public Agency	County	Section Number	Job Number
Shelby County	Shelby	17-00284-00 RS	

Project Number	Contact Name	Phone Number	Email
	Alan Spesard	(217) 774-2721	Shelbycohwy@consolidated.net

SECTION PROVISIONS

Local Street/Road Name	Key Route	Length	Structure Number
Country Club Road	FAS 650 (CH-5)	12,475'	

Location Termini

Along FAS 650 (CH5) from North 12th Street in Shelbyville to the intersection of 1600N

Add Location / Remove Location

Project Description

Proposed improvements consists widening road to a 22 foot asphalt surface meeting FHWA & IDOT standards, paved road shoulders in dangerous/hilly areas, minor road drainage improvements, and other incidentals.

Engineering Funding ☒ Federal ☒ MFT/TBP ☒ State ☒ Other Rebuild Illinois Bond

Anticipated Construction Funding ☒ Federal ☒ MFT/TBP ☒ State ☐ Other Tarp and Rebuild Illinois Bond

AGREEMENT FOR

☒ Phase III - Construction Engineering

CONSULTANT

Consultant (Firm) Name	Contact Name	Phone Number	Email
Hampton, Lenzini and Renwick, Inc.	Austin Ridgely	(618) 262-8651	aridgely@hlreng.com

Address	City	State	Zip Code
323 W 3rd Street	Mount Carmel	IL	62863

THIS AGREEMENT IS MADE between the above Local Public Agency (LPA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Project funding allotted to the LPA 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.

Since the services contemplated under the AGREEMENT are professional in nature, it is understood that the ENGINEER, acting as an individual, partnership, firm or legal entity, qualifies for professional status and will be governed by professional ethics in its relationship to the LPA and the DEPARTMENT. The LPA acknowledges the professional and ethical status of the ENGINEER by entering into an AGREEMENT on the basis of its qualifications and experience and determining its compensation by mutually satisfactory negotiations.

WHEREVER IN THIS AGREEMENT or attached exhibits the following terms are used, they shall be interpreted to mean:

Regional Engineer	Deputy Director, Office of Highways Project Implementation, Regional Engineer, Department of Transportation
Resident Construction Supervisor	Authorized representative of the LPA in immediate charge of the engineering details of the construction PROJECT
In Responsible Charge	A full time LPA employee authorized to administer inherently governmental PROJECT activities
Contractor	Company or Companies to which the construction contract was awarded

AGREEMENT EXHIBITS

The following EXHIBITS are attached hereto and made a part of hereof this AGREEMENT:

- ☒ EXHIBIT A: Scope of Services
- ☒ EXHIBIT B: Project Schedule
- ☒ EXHIBIT C: Direct Costs Check Sheet
- ☒ EXHIBIT D: Qualification Based Selection (QBS) Checklist
- ☐ EXHIBIT E: Cost Plus Fixed Fee Cost Estimate of Consultant Services Worksheet (BLR 05513 or BLR 05514)
- ☒ EXHIBIT F: Cost estimate and hourly rate sheet
- ☐ _____
- ☐ _____

I. THE ENGINEER AGREES,

1. To perform or be responsible for the performance of the Scope of Services presented in EXHIBIT A for the LPA in connection with the proposed improvements herein before described.
2. The Classifications of the employees used in the work shall be consistent with the employee classifications and estimated staff hours. If higher-salaried personnel of the firm, including the Principal Engineer, perform services that are to be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the payroll rate for the work performed.
3. That the ENGINEER shall be responsible for the accuracy of the work and shall promptly make necessary revisions or corrections required as a result of the ENGINEER'S error, omissions or negligent acts without additional compensation. Acceptance of work by the LPA or DEPARTMENT will not relieve the ENGINEER of the responsibility to make subsequent correction of any such errors or omissions or the responsibility for clarifying ambiguities.
4. That the ENGINEER will comply with applicable Federal laws and regulations, State of Illinois Statutes, and the local laws or ordinances of the LPA.
5. To pay its subconsultants for satisfactory performance no later than 30 days from receipt of each payment from the LPA.
6. To invoice the LPA for Preliminary and/or Design Engineering: The ENGINEER shall submit all invoices to the LPA within three months of the completion of the work called for in the AGREEMENT or any subsequent Amendment or Supplement.
7. To submit a completed BLR 05613, Engineering Payment Report, to the DEPARTMENT within three months of the completion of the work called for in this AGREEMENT or any subsequent Amendment or Supplement. The form shall be submitted with the final invoice.
8. The ENGINEER or subconsultant shall not discriminate on the basis of race, color, national origin or sex in the performance of this AGREEMENT. The ENGINEER shall carry out applicable requirements of 49 CFR part 26 in the administration of US Department of Transportation (US DOT) assisted contract. Failure by the Engineer to carry out these requirements is a material breach of this AGREEMENT, which may result in the termination of this AGREEMENT or such other remedy as the LPA deems appropriate.
9. That none of the services to be furnished by the ENGINEER shall be sublet assigned or transferred to any other party or parties without written consent of the LPA. The consent to sublet, assign or otherwise transfer any portion of the services to be furnished by the ENGINEER shall be construed to relieve the ENGINEER of any responsibility for the fulfillment of this AGREEMENT.
10. For Construction Engineering Contracts:
    (a) The ENGINEER shall be prequalified with the STATE in Construction Inspection. All employees of the ENGINEER serving as the onsite resident construction supervisor or providing construction inspection shall have a valid Documentation of Contract Quantities certification.
    (b) For all projects where testing is required, the ENGINEER shall obtain samples according to the STATE Bureau of Materials. "Manual of Test Procedures for Materials," submit STATE Bureau of Materials inspection reports; and verify compliance with contract specifications.
11. That the engineering services shall include all equipment, instruments, supplies, transportation and personnel required to perform the duties of the ENGINEER in connection with this AGREEMENT See Exhibit C).

II. THE LPA AGREES,

1. To certify by execution of this AGREEMENT that the selection of the ENGINEER was performed in accordance with the following:
    (a) Professional Services Selection Act (50 ILCS 510), The Brooks Act (40 USC 11), and the Procurement, Management, and Administration of Engineering, and Design Related Services (23 CFR part 172). Exhibit D is required to be completed with this AGREEMENT.
2. To furnish the ENGINEER all presently available survey data, plans, specifications, and project information.
3. For Construction Engineering Contracts:
    (a) To furnish a full time LPA employee to be In Responsible Charge authorized to administer inherently governmental PROJECT activities.
    (b) To submit approved forms BC 775 and BC 776 to the DEPARTMENT when federal funds are utilized.
4. To pay the ENGINEER:

(a) For progressive payments - Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments for the work performed shall be due and payable to the ENGINEER, such payments to be equal to the value of the partially completed work minus all previous partial payments made to the ENGINEER.

(b) Final Payment - Upon approval of the work by the LPA but not later than 60 days after the work is completed and reports have been made and accepted by LPA and DEPARTMENT, a sum of money equal to the basic fee as determined in this AGREEMENT less the total of the amount of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.

5. To pay the ENGINEER as compensation for all services rendered in accordance with the AGREEMENT on the basis of the following compensation method as discussed in 5-5.10 of the BLR Manual.

Method of Compensation:

[X] Hourly Rate - See attached Rate sheet on Exhibit "F"

[ ] Specific Rate

[ ] Cost plus Fixed Fee:

Total Compensation = DL + DC + OH + FF

Where:

DL is the total Direct Labor,
DC is the total Direct Cost,
OH is the firm's overhead rate applied to their DL and
FF is the Fixed Fee.

Where FF = (0.33 + R) DL + %SubDL, where R is the advertised Complexity Factor and %SubDL is 10% profit allowed on the direct labor of the subconsultants.

The Fixed Fee cannot exceed 15% of the DL + OH.

Field Office Overhead Rates: Field rates must be used for construction engineering projects expected to exceed one year in duration or if the construction engineering contract exceeds $1,000,000 for any project duration.

6. The recipient shall not discriminate on the basis of race, color, national original or sex in the award and performance of any US DOT-assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The recipient shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of US DOT-assisted contracts. The recipient's DBE program, as required by 49 CFR part 26 and as approved by US DOT, is incorporated by reference in this agreement. Implementation of this program is a legal obligation and failure to carry out its terms shall be treated as violation of this AGREEMENT. Upon notification to the recipient of its failure to carry out its approved program, the Department may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C 3801 et seq.).

7. To certify by execution of the AGREEMENT that the selection of the ENGINEER was performed n accordance with the Local Government Professional Services Selection Act 50 ILCS 510, the Brooks Act 40 USC 11, and Procurement, Management, and Administration of Engineering and Design related Services (23 CRF part 172). Exhibit C is required to be completed with this agreement.

III. IT IS MUTUALLY AGREED,

1. No work shall be commenced by the ENGINEER prior to issuance by the IDOT of a written Notice to Proceed.

2. To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amount, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General, and the DEPARTMENT, the Federal Highways Administration (FHWA) or any authorized representative of the federal government, and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the DEPARTMENT for the recovery of any funds paid by the DEPARTMENT under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.

3. That the ENGINEER shall be responsible for any and all damages to property or persons arising out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and save harmless the LPA, the DEPARMTENT, and their officers, agents, and employees from all suits, claims, actions or damage liabilities, costs or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy.

   The LPA will notify the ENGINEER of any error or omission believed by the LPA to be caused by the negligence of the ENGINEER as soon as practicable after the discovery. The LPA reserves the right to take immediate action to remedy any error or omission if notification is not successful; if the ENGINEER fails to reply to a notification; or if the conditions created by the error or omission are in need of urgent correction to avoid accumulation of additional construction costs or damages to property and reasonable notice is not practicable.

4. This AGREEMENT may be terminated by the LPA upon giving notice in writing to the ENGINEER at the ENGINEER's last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LPA all drawings, plats, surveys, reports, permits, agreements, soils and foundation analysis, provisions, specifications, partial and completed estimates and data, if any from soil survey and subsurface investigation with the understanding that all such material becomes the property of the LPA. The LPA will be responsible for reimbursement of all eligible expenses incurred under the terms of this AGREEMENT up to the date of the written notice of termination.

5. In the event that the DEPARMENT stops payment to the LPA, the LPA may suspend work on the project. If this agreement is suspended by the LPA for more than thirty (30) calendar days, consecutive or in aggregate, over the term of this AGREEMENT, the ENGINEER shall be compensated for all services performed and reimbursable expenses incurred as a result of the suspension and resumption of its services, and the ENGINEER's schedule and fees for the remainder of the project shall be equitably adjusted.

6. This AGREEMENT shall continue as an open contract and the obligations created herein shall remain in full force and effect until the completion of construction of any phase of professional services performed by others based upon the service provided herein. All obligations of the ENGINEER accepted under this AGREEMENT shall cease if construction or subsequent professional services are not commenced within 5 years after final payment by the LPA.

7. That the ENGINEER shall be responsible for any and all damages to property or persons arising out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and have harmless the LPA, the DEPARTMENT, and their officers, employees from all suits, claims, actions or damages liabilities, costs or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy.

8. The ENGINEER and LPA certify that their respective firm or agency:

   (a) has not employed or retained for commission, percentage, brokerage, contingent fee or other considerations, any firm or person (other than a bona fide employee working solely for the LPA or the ENGINEER) to solicit or secure this AGREEMENT,
   (b) has not agreed, as an express or implied condition for obtaining this AGREEMENT, to employ or retain the services of any firm or person in connection with carrying out the AGREEMENT or
   (c) has not paid, or agreed to pay any firm, organization or person (other than a bona fide employee working solely for the LPA or the ENGINEER) any fee, contribution, donation or consideration of any kind for, or in connection with, procuring or carrying out the AGREEMENT.
   (d) that neither the ENGINEER nor the LPA is/are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency,
   (e) has not within a three-year period preceding the AGREEMENT been convicted of or had a civil judgment rendered against them for commission of fraud or criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property,
   (f) are not presently indicated for or otherwise criminally or civilly charged by a government entity (Federal, State or local) with commission of any of the offenses enumerated in paragraph (e) and
   (g) has not within a three-year period preceding this AGREEMENT had one or more public transaction (Federal, State or local) terminated for cause or default.

   Where the ENGINEER or LPA is unable to certify to any of the above statements in this certification, an explanation shall be attached to this AGREEMENT.

9. In the event of delays due to unforeseeable causes beyond the control of and without fault or negligence of the ENGINEER no claim for damages shall be made by either party. Termination of the AGREEMENT or adjustment of the fee for the remaining services may be requested by either party if the overall delay from the unforeseen causes prevents completion of the work within six months after the specified completion date. Examples of unforeseen causes include but are not limited to: acts of God or a public enemy; act of the LPA, DEPARTMENT, or other approving party not resulting from the ENGINEER's unacceptable services; fire; strikes; and floods.

   If delays occur due to any cause preventing compliance with the PROJECT SCHEDULE, the ENGINEER shall apply in writing to the LPA for an extension of time. If approved, the PROJECT SCHEDULE shall be revised accordingly.

10. This certification is required by the Drug Free Workplace Act (30 ILCS 580). The Drug Free Workplace Act requires that no grantee or contractor shall receive a grant or be considered for the purpose of being awarded a contract for the procurement of any property or service from the DEPARTMENT unless that grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited or suspension of contract on grant payments, termination of a contract or grant and debarment of the contracting or grant opportunities with the DEPARTMENT for at least one (1) year but not more than (5) years.

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

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

    (a) Publishing a statement:

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

        (2) Specifying actions that will be taken against employees for violations of such prohibition.

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

            (a) abide by the terms of the statement; and
            (b) notify the employer of any criminal drug statue conviction for a violation occurring in the workplace no later than (5) days after such conviction.

    (b) Establishing a drug free awareness program to inform employees about:

(1) The dangers of drug abuse in the workplace;
(2) The grantee's or contractor's policy to maintain a drug free workplace;
(3) Any available drug counseling, rehabilitation and employee assistance program; and
(4) The penalties that may be imposed upon an employee for drug violations.

(c) Providing a copy of the statement required by subparagraph (a) to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.

(d) Notifying the contracting, or granting agency within ten (10) days after receiving notice under part (b) of paragraph (3) of subsection (a) above from an employee or otherwise, receiving actual notice of such conviction.

(e) Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program.

(f) Assisting employees in selecting a course of action in the event drug counseling, treatment and rehabilitation is required and indicating that a trained referral team is in place.

Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act, the ENGINEER, LPA and the Department agree to meet the PROJECT SCHEDULE outlined in EXHIBIT B. Time is of the essence on this project and the ENGINEER's ability to meet the PROJECT SCHEDULE will be a factor in the LPA selecting the ENGINEER for future project. The ENGINEER will submit progress reports with each invoice showing work that was completed during the last reporting period and work they expect to accomplish during the following period.

11. Due to the physical location of the project, certain work classifications may be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.).

12. For Construction Engineering Contracts:

(a) That all services are to be furnished as required by construction progress and as determined by the LPA employee In Responsible Charge. The ENGINEER shall complete all services herein within a time considered reasonable to the LPA, after the CONTRACTOR has completed the construction contract.

(b) That all field notes, test records and reports shall be turned over to and become the property of the LPA and that during the performance of the engineering services herein provided for, the ENGINEER shall be responsible for any loss or damage to the documents herein enumerated while they are in the ENGINEER's possession and any such loss or damage shall be restored at the ENGINEER's expense.

(c) That any difference between the ENGINEER and the LPA concerning the 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 LPA, and a third member appointed by the two other members for disposition and that the committee's decision shall be final.

(d) That in the event that engineering and inspection services to be furnished and performed by the LPA (including personnel furnished by the ENGINEER) shall, in the opinion of the STATE be incompetent employed on such work at the expense of the LPA.

(e) Inspection of all materials when inspection is not provided by the sources by the STATE Central Bureau of Materials, and submit inspection reports to the LPA and STATE in accordance with the STATE Central Bureau of Materials "Project Procedures Guide" and the policies of the STATE.

AGREEMENT SUMMARY

Prime Consultant	TIN/FEIN/SS Number	Agreement Amount
Hampton, Lenzini and Renwick, Inc.	362555986	$132,940.00

Subconsultants	TIN/FEIN/SS Number	Agreement Amount
-		
	Subconsultant Total	
	Prime Consultant Total	$132,940.00
	Total for all work	$132,940.00

Add Subconsultants

AGREEMENT SIGNATURES

Attest: The County (Local Public Agency Type) of Shelby County (Name of Local Public Agency)

By (Signature & Date) [redacted] 10/14/21

By (Signature & Date) [redacted] 10/14/21

Name of Local Public Agency	Local Public Agency Type	Title
Shelby County	County Clerk	Shelby Co. Board Chairman

(SEAL)

Executed by the ENGINEER:

Attest:

Consultant (Firm) Name

Hampton, Lenzini and Renwick, Inc.

By (Signature & Date)	By (Signature & Date)
[redacted] 8/24/21	[redacted] 8/24/2021
Title	Title
Pat Gould, PE, Project Manager	Austin Ridgely, PLS, Vice President

Local Public Agency	County	Section Number
Shelby County	Shelby	17-00284-00 RS

EXHIBIT A
SCOPE OF SERVICES

To perform or be responsible for the performance of the engineering services for the LPA, in connection with the PROJECT herein before described and enumerated below

Construction Engineering Services for Phase III - Engineering. Construction over site, specification interpretation, project documentation, CMMS system, pay estimates, material testing, contractor over site/communication and all other IDOT CE requirements. Construction layout/survey is NOT included.

Local Public Agency	County	Section Number
Shelby County	Shelby	17-00284-00 RS

EXHIBIT B
PROJECT SCHEDULE

Tentative letting data - January 21st, 2022
Construction start - April 1st, 2022
Construction completed - September 1st, 2022

Local Public Agency	County	Section Number
Shelby County	Shelby	17-00284-00 RS

Exhibit C
Direct Costs Check Sheet

List ALL direct costs required for this project. Those not listed on the form will not be eligible for reimbursement by the LPA on this project.

	Item	Allowable	Quantity	Contract Rate	Total
☐	Lodging (per GOVERNOR'S TRAVEL CONTROL BOARD)	Actual cost (Up to state rate maximum)			
☐	Lodging Taxes and Fees (per GOVERNOR'S TRAVEL CONTROL BOARD)	Actual Cost			
☐	Air Fare	Coach rate, actual cost, requires minimum two weeks' notice, with prior IDOT approval			
☐	Vehicle Mileage (per GOVERNOR'S TRAVEL CONTROL BOARD)	Up to state rate maximum			
☐	Vehicle Owned or Leased	$32.50/half day (4 hours or less) or $65/full day			
☐	Vehicle Rental	Actual cost (Up to $55/day)			
☐	Tolls	Actual cost			
☐	Parking	Actual cost			
☐	Overtime	Premium portion (Submit supporting documentation)			
☐	Shift Differential	Actual cost (Based on firm's policy)			
☐	Overnight Delivery/Postage/Courier Service	Actual cost (Submit supporting documentation)			
☐	Copies of Deliverables/Mylars (In-house)	Actual cost (Submit supporting documentation)			
☐	Copies of Deliverables/Mylars (Outside)	Actual cost (Submit supporting documentation)			
☐	Project Specific Insurance	Actual Cost			
☐	Monuments (Permanent)	Actual Cost			
☐	Photo Processing	Actual Cost			
☐	2-Way Radio (Survey or Phase III Only)	Actual Cost			
☐	Telephone Usage (Traffic System Monitoring Only)	Actual Cost			
☐	CADD	Actual cost (Max $15/hour)			
☐	Web Site	Actual cost (Submit supporting documentation)			
☐	Advertisements	Actual cost (Submit supporting documentation)			
☐	Public Meeting Facility Rental	Actual cost (Submit supporting documentation)			
☐	Public Meeting Exhibits/Renderings & Equipment	Actual cost (Submit supporting documentation)			
☐	Recording Fees	Actual Cost			
☐	Transcriptions (specific to project)	Actual Cost			
☐	Courthouse Fees	Actual Cost			
☐	Storm Sewer Cleaning and Televising	Actual cost (Requires 2-3 quotes with IDOT approval)			
☐	Traffic Control and Protection	Actual cost (Requires 2-3 quotes with IDOT approval)			
☐	Aerial Photography and Mapping	Actual cost (Requires 2-3 quotes with IDOT approval)			
☐	Utility Exploratory Trenching	Actual cost (Requires 2-3 quotes with IDOT approval)			
☐	Testing of Soil Samples	Actual Cost			
☐	Lab Services	Actual Cost (Provide breakdown of each cost)			
☐	Equipment and/or Specialized Equipment Rental	Actual Cost (Requires 2-3 quotes with IDOT approval)			
☐					
☐					
☐					
☐					
☐					
				Total Direct Costs	

Local Public Agency	County	Section Number
Shelby County	Shelby	17-00284-00 RS

Exhibit D
Qualification Based Selection (QBS) Checklist

The LPA must complete Exhibit D. If the value meets or will exceed the threshold in 50 ILCS 510, QBS requirements must be followed. Under the threshold, QBS requirements do not apply. The threshold is adjusted annually. If the value is under the threshold with federal funds being used, federal small purchase guidelines must be followed.

☐ Form Not Applicable (engineering services less than the threshold)

Items 1-13 are required when using federal funds and QBS process is applicable. Items 14-16 are required when using State funds and the QBS process is applicable.

		No	Yes
1	Do the written QBS policies and procedures discuss the initial administration (procurement, management and administration) concerning engineering and design related consultant services?	☐	☒
2	Do the written QBS policies and procedures follow the requirements as outlined in Section 5-5 and specifically Section 5-5.06 (e) of the BLRS Manual?	☐	☒
3	Was the scope of services for this project clearly defined?	☐	☒
4	Was public notice given for this project?	☐	☒

If yes Due date of submittal 07/01/21

Method(s) used for advertisement and dates of advertisement

Newspaper Ad; June 9th & 23rd

5	Do the written QBS policies and procedures cover conflicts of interest?	☐	☒
6	Do the written QBS policies and procedures use covered methods of verification for suspension and debarment?	☐	☒
7	Do the written QBS policies and procedures discuss the methods of evaluation?	☐	☒

	Project Criteria	Weighting
-	Technical Approach	15%
-	Firm Experience	15%
-	Specialized Expertise	15%
-	Staff Capabilities	15%
-	Work Load Capacity	15%
-	Past Performance	15%
-	In-State or Local Presence	10%

Add

8	Do the written QBS policies and procedures discuss the method of selection?	☐	☒

Selection committee (titles) for this project

Bryon Coffman, Larry Lenz, jessie Durbin, Bob Simpson- County Board, Road & Bridge Committee Alan Spesard - County Engineer

	Top three consultants ranked for this project in order
1	Hampton, Lenzini and Renwick, Inc.
2	Milano and Grunloh Engineers, LLC
3	ESI Consultants, LTD.

9	Was an estimated cost of engineering for this project developed in-house prior to contract negotiation?	☐	☒
10	Were negotiations for this project performed in accordance with federal requirements.	☐	☒
11	Were acceptable costs for this project verified?	☐	☒
12	Do the written QBS policies and procedures cover review and approving for payment, before forwarding the request for reimbursement to IDOT for further review and approval?	☐	☒

Local Public Agency	County	Section Number
Shelby County	Shelby	17-00284-00 RS

13	Do the written QBS policies and procedures cover ongoing and finalizing administration of the project (monitoring, evaluation, closing-out a contract, records retention, responsibility, remedies to violations or breaches to a contract, and resolution of disputes)?	☐	☒
14	QBS according to State requirements used?	☐	☒
15	Existing relationship used in lieu of QBS process?	☒	☐
16	LPA is a home rule community (Exempt from QBS).	☐	☐

Exhibit F

2021 hourly rates

Employee Classification	Billing Rate
Principal	$ 225.00
Engineer 6	$ 195.00
Engineer 5	$ 175.00
Engineer 4	$ 165.00
Engineer 3	$ 155.00
Engineer 2	$ 125.00
Engineer 1	$ 100.00
Structural 2	$ 210.00
Structural 1	$ 165.00
Technician 3	$ 140.00
Technician 2	$ 115.00
Technician 1	$ 90.00
Intern/Temporary	$ 55.00
Land Acquisition	$ 150.00
Survey 2	$ 140.00
Survey 1	$ 115.00
Environmental 2	$ 145.00
Environmental 1	$ 100.00
Administration 2	$ 135.00
Administration 1	$ 80.00

Note overtime rates will be charge out at 1.5x the above base rates for hourly employees.

Rates are good thru December 31st 2021 and will be updated January 1st of every year.

Printed 08/16/21

Hampton, Lenzini and Renwick, Inc. -
Project Name: The Country Club Road
Date: 08/16/2021

Task No.	Task	Rate = Hours	$ 200 Principal	Brad Hours	$ 140 Tech 2	BradOT Hours	$ 210 Tech2	Ron Hours	$ 155 Eng2	Tech1 Hours	$ 90	Tech1 Hours	$ 135	Hours		Total Hours	Total Rate Cost
1	PA	32.00	$ 6,400.00	-	$ -		$ -		-	-	$ -	-	$ -	-	$ -	32.00	$ 6,400.00
2	Survey Stakeout	-	-		-		-		-		-		-		-	-	$ -
3	Widening	-	-		-		-	96.00	14,880.00		-		-	-	-	96.00	$ 14,880.00
4	Level Binder	-	-		-		-	48.00	7,440.00		-		-	-	-	48.00	$ 7,440.00
5	HMA and Surface	-	-	56.00	7,840.00	28.00	5,880.00	84.00	13,020.00	24.00	2,160.00	12.00	1,620.00	-	-	204.00	$ 30,520.00
6	Shoulders and Driveways	-	-	16.00	2,240.00	8.00	1,680.00	96.00	14,880.00		-		-	-	-	120.00	$ 18,800.00
7	Structure #1	-	-		-	-	-	80.00	12,400.00	-	-	-	-	-	-	80.00	$ 12,400.00
8	Pipe replacemnt	-	-		-		-	90.00	13,950.00	-	-	-	-	-	-	90.00	$ 13,950.00
9	Pavement markings/reflectors	-	-	-	-	-	-	50.00	7,750.00	-	-	-	-	-	-	50.00	$ 7,750.00
10	Documentation	-	-	60.00	8,400.00	-	-	80.00	12,400.00	-	-	-	-	-	-	140.00	$ 20,800.00
11		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	$ -
12		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	$ -
13		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	$ -
14		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	$ -
15		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	$ -
	Task Totals	32.00	$ 6,400.00	132.00	$ 18,480.00	36.00	$ 7,560.00	624.00	$ 96,720.00	24.00	$ 2,160.00	12.00	$ 1,620.00	-	$ -	860.00	$ 132,940.00

No.	Additional Costs	Amount	Notes	Total Additional Costs
1		$ -		$ -
2		-		-
3		-		-
4		-		-
5		-		-
	Additional Costs Total	$ -		$ -
			Grand Total Project Cost	$ 132,940.00

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Inc. -
Road

$ 155	Tech1	$ 90	Tech1	$ 135				
Eng2	Hours		Hours		Hours		Total Hours	Total Rate Cost
-	-	$ -	-	$ -	-	$ -	32.00	$ 6,400.00
-		-		-		-	-	$ -
14,880.00		-		-	-	-	96.00	$ 14,880.00
7,440.00		-		-	-	-	48.00	$ 7,440.00
13,020.00	24.00	2,160.00	12.00	1,620.00	-	-	204.00	$ 30,520.00
14,880.00		-		-	-	-	120.00	$ 18,800.00
12,400.00	-	-	-	-	-	-	80.00	$ 12,400.00
13,950.00	-	-	-	-	-	-	90.00	$ 13,950.00
7,750.00	-	-	-	-	-	-	50.00	$ 7,750.00
12,400.00	-	-	-	-	-	-	140.00	$ 20,800.00
-	-	-	-	-	-	-	-	$ -
-	-	-	-	-	-	-	-	$ -
-	-	-	-	-	-	-	-	$ -
-	-	-	-	-	-	-	-	$ -
-	-	-	-	-	-	-	-	$ -
$ 96,720.00	24.00	$ 2,160.00	12.00	$ 1,620.00	-	$ -	860.00	$ 132,940.00

Notes	Total Additional Costs
	$ -
	-
	-
	-
	-
	$ -
Grand Total Project Cost	$ 132,940.00

Hamp(Lenzini and Renwic
Project Name: The Country Cl
Date: 08/16/2021

Task No.	Task	Rate = Hours	$ 200 Principal	Brad Hours	$ 140 Tech 2	BradOT Hours	$ 210 Tech2	Ron Hoı
1	PA	32.00	$ 6,400.00	-	$ -		$ -	
2	Survey Stakeout	-	-		-		-	
3	Widening	-	-		-		-	96
4	Level Binder	-	-		-		-	48
5	HMA and Surface	-	-	56.00	7,840.00	28.00	5,880.00	84
6	Shoulders and Driveways	-	-	16.00	2,240.00	8.00	1,680.00	96
7	Structure #1	-	-		-	-	-	80
8	Pipe replacemnt	-	-		-		-	90
9	Pavement markings/reflectors	-	-	-	-	-	-	50
10	Documentation	-	-	60.00	8,400.00	-	-	80
11		-	-	-	-	-	-	
12		-	-	-	-	-	-	
13		-	-	-	-	-	-	
14		-	-	-	-	-	-	
15		-	-	-	-	-	-	
	Task Totals	32.00	$ 6,400.00	132.00	$ 18,480.00	36.00	$ 7,560.00	624

No.	Additional Costs	Amount
1		$ -
2		-
3		-
4		-
5		-
	Additional Costs Total	$ -

Illinois Department of Transportation
Office of Highways Project Implementation / Region 4 / District 7
400 West Wabash / Effingham, Illinois 62401-2699

September 7, 2021

COMPLIANCE REVIEW
2020
Shelby County

Mr. Alan Spesard
Shelby County Engineer
1590 State Highway 16
Shelbyville, Illinois 62565

Dear Mr. Spesard:

Enclosed is a copy of the Compliance Review(s) covering the receipt and disbursement of Motor Fuel Tax funds by your county for the period beginning January 1, 2020 through December 31, 2020.

After receipt of this letter, this report should be presented to your board at its first regular meeting and then filed as a permanent record in your office.

Very truly yours,

Jeffrey P. Myers, P.E.
Region Four Engineer

By:
[redacted]
Brett Walker, P.E.
District Engineer of Local Roads and Streets

CMB:kb

Enclosure

cc: Jessica Fox, Shelby County Clerk

Illinois Department of Transportation

Compliance Review Cover Sheet

Agency: COUNTY OF SHELBY	
Compliance Review for: [X] Motor Fuel Tax [ ] Township Bridge [ ] Special Assessment [ ] G.O. Bond Issue [ ] MFT Fund Bond Issue	Compliance Review Year(s): 2020 Compliance Review Number: 86 Date: August 12, 2021

FILED
OCT 14 2021
Jessica Fox
SHELBY COUNTY CLERK

Illinois Department of Transportation

Compliance Reviewer's Certificate

COUNTY OF SHELBY

Compliance Review No. 86

We hereby certify that we have reviewed the books and records in so far as they pertain to the receipt and disbursement of the Motor Fuel Tax Fund of the County of SHELBY for the period beginning Jan. 1, 2020 and ending Dec. 31, 2020, and that entries for receipts in these books and records are true and correct and are in agreement with the records maintained by the Department of Transportation and that entries for disbursements are supported by cancelled warrants or checks with exceptions noted in the compliance review findings.

We further certify that we have verified entries in the claim registers with the original claims and cancelled warrants, that we have examined and checked the records of the County Clerk and County Treasurer and have compared the expenditures listed in the warrant registers of those offices against the minutes of the County maintained by the County Clerk and have found them to be in accordance therewith exceptions noted in the compliance review findings.

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[redacted]

Reviewer

REVIEWED AND APPROVED BY

Date: 09/07/21

[redacted]

District Local Roads and Streets Engineer

Illinois Department of Transportation

Reviewer's Comments

COUNTY OF SHELBY

Compliance Report No. 86

Audit Period: Jan. 1, 2020 to Dec. 31, 2020

Purpose of Compliance Review:	To determine the status of Motor Fuel Tax Funds as of Dec. 31, 2020

The other receipts to the Motor Fuel Tax Fund were received as follows:

Interest 2020	3,431.85
Reimbursement	8,978.05
RBI	316,114.38
Consolidated	319,776.00
Salary	55,366.00
Total received:	$703,666.28

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The 2020 Maintenance Expenditure Statements was on file during the review.

SIGNED [redacted]

Illinois Department of Transportation

Fund Balance and Bank Reconciliation

COUNTY OF SHELBY

Compliance Review Report No. 86

Compliance Reivew Period Jan. 1, 2020 - Dec. 31, 2020

Date: August 12, 2021

Fund Balance	Unobligated	Obligated	Total	Outstanding Warrants		
Balance Previous Compliance Review	(190,160.46)	692,475.66	502,315.20			
Allotments	586,908.48	0.00	586,908.48			
Total MFT Funds	396,748.02	692,475.66	1,089,223.68			
Approved Authorizations	(772,583.24)	772,583.24	0.00			
Other Receipts		703,666.28	703,666.28			
Total	(375,835.22)	2,168,725.18	1,792,889.96			
Disbursements		840,671.82	840,671.82			
Surplus (Credits)	696,857.04	(696,857.04)	0.00			
Unexpended Balance	321,021.82	631,196.32	952,218.14			

Bank Reconciliation				
Balance in Fund per Bank Certificate Dec. 31, 2020	962,839.42			
Deduct Outstanding Warrants	10,621.28	O/S 20 GM		
Add Outstanding investments	0.00			
Additions				
Subtraction's				
Net Balance in Account Dec. 31, 2020	952,218.14			

Certified Correct [redacted]

Reviewer

Illinois Department of Transportation

Investment Schedule
Motor Fuel Tax Funds

COUNTY OF SHELBY

Compliance Review Report No. 86

Date of Purchase	Date of Maturity or Redemption	Purchase Cost	Value at Maturity or Redemption	Interest Earned	Outstanding Dec. 31 2020	Type of Investment
				3,431.85		Shelby Co State Bank
				3,431.85	0.00	

REMARKS:

COUNTY STATE BANK

014

5006289

******EXCLUDE-County Treas
08 0.4290 EX 0.000 9 12 12

SHELBY COUNTY TREASURER
MOTOR FUEL TAX FUND
% ERICA FIRNHABER
PO BOX 326
SHELBYVILLE IL 62565

Dec 31, 2020

Pg 1

As of May 1, 2014, all Dormant accounts will be charged a fee of $3.00 per each month they remain dormant. Accounts that have no transactions for 12 months are considered dormant.

PubFnds MMDA

12/01/2020 Beginning Balance			930,790.52
2 Deposits/Other Credits		+	52,825.78
3 Checks/Other Debits		-	20,776.88
12/31/2020 Ending Balance	31 Days in Statement Period		962,839.42

Rec KF

---------- Deposits/Other Credits ----------

12/10/2020 Deposit		52,421.04
12/31/2020 Accr Earning Pymt	Added to Account	404.74

------- Checks listed in numerical order; (*) indicates gap in sequence -------

Check	Date	Amount	Check	Date	Amount
1007	12/10	12,261.48	1009	12/24	4,257.70
1008	12/14	4,257.70			

	Total For This Period	Total Year-to-Date
Total Overdraft Fees	$ .00	$ .00
Total Returned Item Fees	$ .00	$ .00

---------- Daily Ending Balance ----------

12/01	930,790.52	12/14	966,692.38	12/31	962,839.42
12/10	970,950.08	12/24	962,434.68		

---------- Earnings Summary ----------

** Below is an itemization of the Earnings **
** paid this period. **

Interest Paid This Period	404.74	Annual Percentage Yield Earned	0.50 %
Interest Paid YTD	3,431.85	Days in Earnings Period	31
		Earnings Balance	955,719.88

Illinois Department of Transportation

Summary of Motor Fuel Tax Fund Transactions
By Sections and Categories

COUNTY OF SHELBY

Compliance Review Period: January 1, 2020 - December 31, 2020

Compliance Review Report No. 86

Section	Balance Prev. Review	Total Amount Authorized	Adjustments	Other Receipts	Total Funds Available	Total Disbursements	Surplus to Unobligated Balance (Credits)	Unexpended Balance	Prev. Accumulated Disbursements	Total Accumulated Disbursements	
Maintenance					0.00			0.00		0.00	
20-00000-00-GM	686,875.00				686,875.00	711,052.88		(24,177.88)		711,052.88	auth/agrees
21-00000-00-GM		661,850.00			661,850.00			661,850.00		0.00	
					0.00			0.00		0.00	
					0.00			0.00		0.00	
Engineer Salary					0.00			0.00		0.00	
19-00000-00-CS	3,462.24				3,462.24		3,462.24	0.00		0.00	
20-00000-00-CS		110,733.24			110,733.24	120,070.68		(9,337.44)		120,070.68	auth/agrees
					0.00			0.00		0.00	
20-CS173-00-AC				55,366.00	55,366.00		55,366.00	0.00		0.00	
					0.00			0.00		0.00	
					0.00			0.00		0.00	
Interest					0.00			0.00		0.00	
2019	2,138.42				2,138.42		2,138.42	0.00		0.00	
2020				3,431.85	3,431.85			3,431.85		0.00	Credit
guardrail reim				8,978.05	8,978.05			8,978.05		0.00	Credit
Consolidated					0.00			0.00		0.00	
FY 2021				95,222.00	95,222.00		95,222.00	0.00		0.00	
FY 2021				224,554.00	224,554.00		224,554.00	0.00		0.00	
RBI 1				158,057.19	158,057.19		158,057.19	0.00		0.00	
RBI 2				158,057.19	158,057.19		158,057.19	0.00		0.00	
					0.00			0.00		0.00	
					0.00			0.00		0.00	
18-00287-00-BR					0.00			0.00		0.00	
Engineering (RBI)					0.00	9,548.26		(9,548.26)		9,548.26	Tom auth
					0.00			0.00		0.00	
					0.00			0.00		0.00	
					0.00			0.00		0.00	
					0.00			0.00		0.00	
					0.00			0.00		0.00	
TOTALS	692,475.66	772,583.24	0.00	703,666.28	2,168,725.18	840,671.82	696,857.04	631,196.32	0.00	840,671.82	

Shelby Co State
Bank

BEGINNING BALANCE: 502,315.20

OUTSTANDING CHECKS:
DEPOSITS IN TRANSIT
ADJUSTED BALANCE: 502,315.20

DATE	CHECK NO	SECTION	PAYEE	ALLOTMENT	INTEREST	INVESTMENT DEBIT	INVESTMENT CREDIT	MAINT	CONSTRUCTION	OTHER	BALANCE
1/1/2020				63,166.55	195.88						565,677.63
		20 equip rental / IACE dues and insurance						100,000.00		1,439.56	464,238.07
										4,175.47	460,062.60
										4,175.47	455,887.13
2/1/2020				44,760.12	192.61						500,839.86
		20-CS173-00-AC	1/2 Salary			55,366.00		2,409.78		4,175.47	549,620.61
										4,175.47	545,445.14
3/1/2020				44,278.99	239.17					748.49	589,214.81
								5,974.02		4,175.47	579,065.32
										4,175.47	574,889.85
4/1/2020				45,838.79	220.18					792.25	620,156.57
								88,385.92		4,175.47	527,595.18
										4,175.47	523,419.71
5/1/2020				38,593.99	257.53					792.25	561,478.98
			FY20 RBI#1			158,057.19					719,536.17
								19,353.31		4,175.47	696,007.39
										4,257.70	691,749.69
6/1/2020				18,145.39	263.96					792.25	709,366.79
			treasurer error	12,412.56		59,438.81				792.25	780,425.91
			treasurer error				59,438.81			4,257.70	716,729.40
								98,591.68		4,257.70	613,880.02
										4,257.70	609,622.32
7/1/2020				48,668.77	287.61						658,578.70
			FY20 Consolidated			95,222.00					753,800.70
			FY21 RBI #2			158,057.19				792.25	911,065.64
								64,588.69		4,257.70	842,219.25
										4,257.70	837,961.55
8/1/2020				57,538.38	347.14						895,847.07
										4,257.70	891,589.37
								64,665.78		4,257.70	822,665.89
9/1/2020				56,611.98	329.68					792.25	878,815.30
								71,378.15		4,257.70	803,179.45
										4,257.70	798,921.75
10/1/2020				30,534.75	320.74					792.25	828,984.99
				22,050.36						4,176.70	846,858.65
								122,240.53		4,338.70	720,279.42
										792.25	719,487.17
11/1/2020				51,886.81	372.61						771,746.59
			FY21 Consolidated			224,554.00					996,300.59
		20-00000-00-GM	guardrail repair reim			8,978.05		53,775.68		4,257.70	947,245.26
		18-00287-00-BR	HLR						1,514.64	4,257.70	941,472.92
		18-00287-00-BR	HLR						5,632.45	4,257.70	931,582.77
										792.25	930,790.52
12/1/2020				52,421.04	404.74						983,616.30
								9,068.06			974,548.24
		18-00287-00-BR	HLR						2,401.17	4,257.70	967,889.37
										4,257.70	963,631.67
										792.25	962,839.42
											962,839.42
											962,839.42
											962,839.42
											962,839.42
											962,839.42
											962,839.42
											962,839.42
TOTALS:				586,908.48	3,431.85	759,673.24	59,438.81	700,431.60	9,548.26	120,070.68	962,839.42

Printed 8/24/2021

BLR 15S0002 (Rev. 06/07)

Illinois Department of Transportation

Local Public Agency General Maintenance

Maintenance Expenditure Statement

Submittal Type: Original

Local Public Agency	County	Section Number	Maintenance Period Beginning	Maintenance Period Ending
Shelby County	Shelby	20-00000-00-GM	01/01/20	12/31/20

Maintenance Items

Maintenance Operation	Maint Eng Category	LPA Labor	LPA Equipment Rental	Materials/ Contracts (Non Bid)	Materials/ Deliver &Install, Request for Quotations (Bid Items)	Formal Contract (Bid Items)	Total Operation Cost	Operation Engineering Inspection Fee
Seal Coat	III				$309,070.99		$309,070.99	
Patch	IIA		$0.00		$27,657.24		$27,657.24	
Equipment Rental			$350,000.00				$350,000.00	
Bridge Cross Section Reports			$0.00	$6,875.00			$6,875.00	
Guardrail Repairs			$0.00	$17,449.65			$17,449.65	
			$0.00				$0.00	
						Total Cost	$711,052.88	

Maintenance Engineering Cost Summary	Costs
Preliminary Engineering Fee	
Engineering Inspection Fee	
Material Testing Costs	
Advertising Costs	
Bridge Inspection Costs	
Maintenance Engineering Total	

	Maintenance	Maint. Engineering
Total Maintenance Program Costs	$711,052.88	
Contributions, Refunds, Paid with Other Funds		
Total Motor Fuel Tax / Rebuild Illinois (RBI) Portion	$711,052.88	
Motor Fuel Tax Portion	$711,052.88	
Motor Fuel Tax Authorized	$686,875.00	
Surplus/Deficit	($24,177.88)	
Rebuild Illinois Portion		
Rebuild Illinois Authorized		
Surplus/Deficit		
The difference between, "Total Motor Fuel Tax / Rebuild Illinois (RBI) Portion," "Motor Fuel Tax Portion," and "Rebuild Illinois Portion" must equal zero (0).	$0.00	

Remarks

☒ I hereby certify that the maintenance operations shown above were completed in accordance with Illinois State Statues and Bureau of Local Roads Streets Manual, for the work during the maintenance period stated above, and that receipted bills are on file and available for review.

Maintenance Expenditure Statement

Submittal Type: Original

Local Public Agency	County	Section	Maintenance Period Beginning	Ending
Shelby County	Shelby	20-00000-00-GM	01/01/20	12/31/20

SUBMITTED

Local Public Agency Official: [redacted]

Date: 8-23-21

Title: County Engineer

County Engineer/Superintendent of Highways: [redacted]

Date: 8-23-21

APPROVED

Regional Engineer
Department of Transportation: [redacted]

Date: 09/07/21

Illinois Department of Transportation

Local Public Agency General Maintenance

Maintenance Expenditure Statement

Submittal Type: Original

Local Public Agency	County	Section Number	Maintenance Period Beginning	Maintenance Period Ending
Shelby County	Shelby	20-00000-00-CS	01/01/20	12/31/20

Maintenance Items

Maintenance Operation	Maint Eng Category	LPA Labor	LPA Equipment Rental	Materials/ Contracts (Non Bid)	Materials/ Deliver &Install, Request for Quotations (Bid Items)	Formal Contract (Bid Items)	Total Operation Cost	Operation Engineering Inspection Fee
Salary/Expenses				$120,070.68			$120,070.68	
			$0.00				$0.00	
			$0.00				$0.00	
			$0.00				$0.00	
			$0.00				$0.00	
			$0.00				$0.00	
						Total Cost	$120,070.68	

Maintenance Engineering Cost Summary	Costs
Preliminary Engineering Fee	$120,070.68
Engineering Inspection Fee	
Material Testing Costs	
Advertising Costs	
Bridge Inspection Costs	
Maintenance Engineering Total	$120,070.68

	Maintenance	Maint. Engineering
Total Maintenance Program Costs		$120,070.68
Contributions, Refunds, Paid with Other Funds		
Total Motor Fuel Tax / Rebuild Illinois (RBI) Portion		$120,070.68
Motor Fuel Tax Portion		$120,070.68
Motor Fuel Tax Authorized	$110,755.24	~~$123,733.24~~
Surplus/Deficit	($9,337.44)	~~$3,662.56~~
Rebuild Illinois Portion		
Rebuild Illinois Authorized		
Surplus/Deficit		
The difference between, "Total Motor Fuel Tax / Rebuild Illinois (RBI) Portion," "Motor Fuel Tax Portion," and "Rebuild Illinois Portion" must equal zero (0).		$0.00

Remarks

Authorization needed for the amount of $13,000.00. Please see attachement.

☒ **I hereby certify that the maintenance operations shown above were completed in accordance with Illinois State Statues and Bureau of Local Roads Streets Manual, for the work during the maintenance period stated above, and that receipted bills are on file and available for review.**

Maintenance Expenditure Statement

Submittal Type: Original

Local Public Agency	County	Section	Maintenance Period Beginning	Maintenance Period Ending
Shelby County	Shelby	20-00000-00-CS	01/01/20	12/31/20

SUBMITTED

Local Public Agency Official: [redacted]

Date: 8-23-21

Title: County Engineer

County Engineer/Superintendent of Highways: [redacted]

Date: 8-23-21

APPROVED

Regional Engineer
Department of Transportation: [redacted]

Date: 09/07/21

Illinois Department of Transportation
Office of Highways Project Implementation / Region 4 / District 7
400 West Wabash / Effingham, Illinois 62401-2699

September 7, 2021

COMPLIANCE REVIEW
2020
Shelby County-Township Bridge Funds

Mr. Alan Spesard
Shelby County Engineer
1590 State Highway 16
Shelbyville, Illinois 62565

Dear Mr. Spesard:

Enclosed is a copy of the Compliance Review(s) covering the receipt and disbursement of Township Bridge funds by your county, for the period beginning January 1, 2020 through December 31, 2020.

This report should be presented to your board at its first regular meeting after receipt of this letter and then filed as a permanent record in your office.

Very truly yours,

Jeffrey P. Myers, P.E.
Region Four Engineer

By:
[redacted]
Brett Walker, P.E.
District Engineer of Local Roads and Streets

CMB:kb

Enclosure

cc: Jessica Fox, Shelby County Clerk

Illinois Department of Transportation

Compliance Review Cover Sheet

Agency: Shelby Co	
Compliance Review for: ☐ Motor Fuel Tax ☒ Township Bridge ☐ Special Assessment ☐ G.O. Bond Issue ☐ MFT Fund Bond Issue	Compliance Review Year(s): 2020 Compliance Review Number: 37 Supplemental Date: August 12, 2021

FILED
OCT 14 2021
Jessica Fox
SHELBY COUNTY CLERK

Illinois Department of Transportation

Compliance Reviewer's Certificate

Supplemental
Compliance Review No. 37

Shelby Co Township Bridge

We hereby certify that we have reviewed the books and records in so far as they pertain to the receipt and disbursement of the Township Bridge Fund of the Shelby Co for the period beginning Jan. 1, 2020 and ending Dec. 31, 2020, and that entries for receipts in these books and records are true and correct and are in agreement with the records maintained by the Department of Transportation and that entries for disbursements are supported by cancelled warrants or checks with exceptions noted in the compliance review findings.

We further certify that we have verified entries in the claim registers with the original claims and cancelled warrants, that we have examined and checked the records of the County Clerk and County Treasurer and have compared the expenditures listed in the warrant registers of those offices against the minutes of the County maintained by the County Clerk and have found them to be in accordance therewith exceptions noted in the compliance review findings.

[redacted]
Reviewer

REVIEWED AND APPROVED BY

Date: 09/07/21

[redacted]
District Local Roads and Streets Engineer

Illinois Department of Transportation

Reviewer's Comments

Shelby Co Township Bridge

Supplemental
Compliance Report No. 37

Audit Period: Jan. 1, 2020 to Dec. 31, 2020

Purpose of Compliance Review:	To determine the status of Township Bridge Funds as of Dec. 31, 2020

The other receipts to the Township Bridge Fund were received as follows:

Interest 2020	735.42
Reimbursement	5,095.30
Total received:	$5,830.72

Final Reports Agree:
09-08119-00-BR
12-19177-00-BR

SIGNED [redacted]

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Illinois Department of Transportation

Fund Balance and Bank Reconciliation

Shelby Co Township Bridge

Supplemental
Compliance Review Report No. 37

Compliance Reivew Period Jan. 1, 2020 - Dec. 31, 2020

Date: August 12, 2021

Fund Balance	Unobligated	Obligated	Total	Outstanding Warrants		
Balance Previous Compliance Review	10,600.86	172,675.28	183,276.14			
Allotments	134,878.20	0.00	134,878.20			
Total MFT Funds	145,479.06	172,675.28	318,154.34			
Approved Authorizations	(139,233.47)	139,233.47	0.00			
Other Receipts		5,830.72	5,830.72			
Total	6,245.59	317,739.47	323,985.06			
Disbursements		266,046.28	266,046.28			
Surplus (Credits)	1,281.76	(1,281.76)	0.00			
Unexpended Balance	7,527.35	50,411.43	57,938.78			

Bank Reconciliation

Balance in Fund per Bank Certificate Dec. 31, 2020	57,938.78
Deduct Outstanding Warrants	
Add Outstanding investments	0.00
Additions	
Subtraction's	
Net Balance in Account Dec. 31, 2020	57,938.78

Certified Correct [redacted]
Reviewer

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Illinois Department of Transportation

Investment Schedule
Motor Fuel Tax Funds

Supplemental
Compliance Review Report No. 37

Shelby Co Township Bridge

Date of Purchase	Date of Maturity or Redemption	Purchase Cost	Value at Maturity or Redemption	Interest Earned	Outstanding Dec. 31 2020	Type of Investment
				735.42		Shelby Co State Bank
				735.42	0.00	

REMARKS:

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SHELBY COUNTY STATE BANK
Member FDIC

026

1248681

**********EXCLUDE-County Treas
2398 0.4290 EX 0.000 9 12 2

SHELBY COUNTY TREASURER
LOCAL BRIDGE PROGRAM FUND
% ERICA FIRNHABER
PO BOX 326
SHELBYVILLE IL 62565

Dec 31, 2020

Pg 1

As of May 1, 2014, all Dormant accounts will be charged a fee of $3.00 per each month they remain dormant. Accounts that have no transactions for 12 months are considered dormant.

PubFnds MMDA

12/01/2020 Beginning Balance			175,045.41
1 Deposits/Other Credits		+	38.92
1 Checks/Other Debits		-	117,145.55
12/31/2020 Ending Balance	31 Days in Statement Period		57,938.78

Rec KF

---------- Deposits/Other Credits ----------

12/31/2020 Accr Earning Pymt	Added to Account	38.92

------- Checks listed in numerical order; (*) indicates gap in sequence -------

Check	Date	Amount	Check	Date	Amount
579	12/10	117,145.55			

	Total For This Period	Total Year-to-Date
Total Overdraft Fees	$ .00	$ .00
Total Returned Item Fees	$ .00	$ .00

---------- Daily Ending Balance ----------

12/01	175,045.41	12/10	57,899.86	12/31	57,938.78

---------- Earnings Summary ----------

** Below is an itemization of the Earnings **
** paid this period. **

Interest Paid This Period	38.92	Annual Percentage Yield Earned	0.50 %
Interest Paid YTD	735.42	Days in Earnings Period	31
		Earnings Balance	91,909.86

Illinois Department of Transportation

Summary of Township Bridge Fund Transactions
By Sections and Categories

Shelby Co Township Bridge

Compliance Review Period: January 1, 2020 - December 31, 2020

Supplemental
Compliance Review Report No. 37

Section	Balance Prev. Review	Total Amount Authorized	Adjustments	Other Receipts	Total Funds Available	Total Disbursements	Surplus to Unobligated Balance (Credits)	Unexpended Balance	Prev. Accumulated Disbursements	Total Accumulated Disbursements	
13-09121-00-BR					0.00			0.00		0.00	
Engineering	47,272.65				47,272.65			47,272.65	22,923.83	22,923.83	final insp 8/2014
Construction	(21,411.34)				(21,411.34)			(21,411.34)	80,163.28	80,163.28	
					0.00			0.00		0.00	
					0.00			0.00		0.00	
11-15133-00-BR					0.00			0.00		0.00	
11-16120-00-BR					0.00			0.00		0.00	
Engineering	3,326.99				3,326.99			3,326.99	35,167.55	35,167.55	active
Construction					0.00			0.00		0.00	
					0.00			0.00		0.00	
					0.00			0.00		0.00	
12-05119 to					0.00			0.00		0.00	
12-09120-00-BR					0.00			0.00		0.00	
Engineering	24,350.04				24,350.04			24,350.04	47,268.09	47,268.09	need final rep per
Construction	14,614.01				14,614.01	13,881.22		732.79	144,602.11	158,483.33	previous rev
					0.00			0.00		0.00	
					0.00			0.00		0.00	
09-08119-00-BR					0.00			0.00		0.00	
Engineering	(4,355.27)	4,355.27			0.00			0.00	69,147.39	69,147.39	FINAL AGREES
Construction	546.34				546.34		546.34	0.00	68,002.58	68,002.58	FINAL AGREES
					0.00			0.00		0.00	
15-21122-00-BR					0.00			0.00		0.00	
Engineering	(1,252.77)				(1,252.77)	1,400.00		(2,652.77)	34,144.77	35,544.77	need final rep per
Consruction	8,962.81				8,962.81			8,962.81	34,337.87	34,337.87	previous rev
					0.00			0.00		0.00	
15-11119-00-BR					0.00			0.00		0.00	
Engineering	(4,154.57)				(4,154.57)			(4,154.57)	34,954.57	34,954.57	need final rep per
Construction	6,575.69				6,575.69			6,575.69	58,737.68	58,737.68	previous rev
					0.00			0.00		0.00	
					0.00			0.00		0.00	
TOTALS	74,474.58	4,355.27	0.00	0.00	78,829.85	15,281.22	546.34	63,002.29	629,449.72	644,730.94	

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Illinois Department of Transportation

Summary of Township Bridge Fund Transactions
By Sections and Categories

Sh... Co Township Bridge

Compliance Review Period: January 1, 2020 - December 31, 2020

Supplemental
Compliance Review Report No. 37

Section	Balance Prev. Review	Total Amount Authorized	Adjustments	Other Receipts	Total Funds Available	Total Disbursements	Surplus to Unobligated Balance (Credits)	Unexpended Balance	Prev. Accumulated Disbursements	Total Accumulated Disbursements	
12-19117-00-BR					0.00			0.00		0.00	
Engineering	2,873.24				2,873.24			2,873.24	90,090.88	90,090.88	need final report
Construction	2,065.79				2,065.79			2,065.79	85,260.29	85,260.29	per previous rev
					0.00			0.00		0.00	
00-07116-00-BR					0.00			0.00		0.00	
Engineering	(16,396.49)				(16,396.49)			(16,396.49)	23,296.49	23,296.49	active
					0.00			0.00		0.00	
00-08115-00-BR					0.00			0.00		0.00	
Engineering	(8,925.08)				(8,925.08)			(8,925.08)	18,113.08	18,113.08	active
					0.00			0.00		0.00	
00-08116-00-BR					0.00			0.00		0.00	
Engineering	640.00				640.00			640.00	640.00	640.00	active
					0.00			0.00		0.00	
02-15125 to					0.00			0.00		0.00	
02-21118					0.00			0.00		0.00	
Engineering	(18,452.12)				(18,452.12)			(18,452.12)	42,595.61	42,595.61	active
					0.00			0.00		0.00	
					0.00			0.00		0.00	
02-22112-00-BR					0.00			0.00		0.00	
Engineering	3,796.20				3,796.20			3,796.20	4,603.00	4,603.00	active
					0.00			0.00		0.00	
03-24117-00-BR					0.00			0.00		0.00	
Engineering	(2,240.00)				(2,240.00)			(2,240.00)	9,600.00	9,600.00	active
					0.00			0.00		0.00	
04-10100-00-BR					0.00			0.00		0.00	
Construction	35,059.01				35,059.01			35,059.01		0.00	need final report
					0.00			0.00		0.00	joint with Christian co
05-19115-00-BR					0.00			0.00		0.00	
Engineering	12,023.59				12,023.59			12,023.59	6,362.41	6,362.41	active
					0.00			0.00		0.00	
...TALS	10,444.14	0.00	0.00	0.00	10,444.14	0.00	0.00	10,444.14	280,561.76	280,561.76	

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Illinois Department of Transportation

Summary of Township Bridge Fund Transactions
By Sections and Categories

S[illegible]Co Township Bridge

Compliance Review Period: January 1, 2020 - December 31, 2020

Supplemental
Compliance Review Report No. 37

Section	Balance Prev. Review	Total Amount Authorized	Adjustments	Other Receipts	Total Funds Available	Total Disbursements	Surplus to Unobligated Balance (Credits)	Unexpended Balance	Prev. Accumulated Disbursements	Total Accumulated Disbursements	
06-15128-00-BR					0.00			0.00		0.00	
Engineering	(416.00)				(416.00)			(416.00)	16,416.00	16,416.00	active
					0.00			0.00		0.00	
06-15130-00-BR					0.00			0.00		0.00	
Engineering	(1,616.00)				(1,616.00)			(1,616.00)	1,616.00	1,616.00	active
					0.00			0.00		0.00	needs put in MFT sy
07-04120-00-BR					0.00			0.00		0.00	
Engineering	(89.06)				(89.06)			(89.06)	89.06	89.06	active
					0.00			0.00		0.00	
82-15116-00-BR					0.00			0.00		0.00	
Engineering	(13,157.96)				(13,157.96)			(13,157.96)	82,642.00	82,642.00	active
					0.00			0.00		0.00	
98-07117-00-BR					0.00			0.00		0.00	
Engineering	(34,357.70)				(34,357.70)			(34,357.70)	34,357.70	34,357.70	active
					0.00			0.00		0.00	
00-04119-00-BR					0.00			0.00		0.00	
Engineering	(1,518.48)				(1,518.48)			(1,518.48)	20,245.28	20,245.28	active
ROW	(3,848.19)				(3,848.19)			(3,848.19)	3,848.19	3,848.19	
					0.00			0.00		0.00	
00-06115-00-BR					0.00			0.00		0.00	
Engineering	(10,338.24)				(10,338.24)			(10,338.24)	19,350.24	19,350.24	active
					0.00			0.00		0.00	
17-19119-00-BR					0.00			0.00		0.00	
Engineering	(5,804.32)				(5,804.32)			(5,804.32)	41,384.32	41,384.32	active
Construction					0.00			0.00		0.00	
					0.00			0.00		0.00	
17-16124-00-BR					0.00			0.00		0.00	
Engineering	(19,790.60)				(19,790.60)			(19,790.60)	52,790.60	52,790.60	need finaled per
Construction	8,284.41				8,284.41			8,284.41	33,137.67	33,137.67	previous rev
					0.00			0.00		0.00	
[illegible]ALS	(82,652.14)	0.00	0.00	0.00	(82,652.14)	0.00	0.00	(82,652.14)	305,877.06	305,877.06	

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Illinois Department of Transportation

Summary of Township Bridge Fund Transactions
By Sections and Categories

Si[illegible]o Township Bridge

Compliance Review Period: January 1, 2020 - December 31, 2020

Supplemental
Compliance Review Report No. 37

Section	Balance Prev. Review	Total Amount Authorized	Adjustments	Other Receipts	Total Funds Available	Total Disbursements	Surplus to Unobligated Balance (Credits)	Unexpended Balance	Prev. Accumulated Disbursements	Total Accumulated Disbursements	
17-24119-00-BR					0.00			0.00		0.00	
Engineering	(4,190.98)			60.50	(4,130.48)	25,782.36		(29,912.84)	44,773.51	70,555.87	let 2019
Construction	35,950.08				35,950.08	3,686.21		32,263.87	0.00	3,686.21	
					0.00			0.00		0.00	
17-01126 -					0.00			0.00		0.00	
17-02120-00-BR					0.00			0.00		0.00	
Engineering	(5,500.76)				(5,500.76)	10,336.00		(15,836.76)	72,970.96	83,306.96	let 2019
Construction	87,514.88				87,514.88	70,014.47		17,500.41	0.00	70,014.47	
					0.00			0.00		0.00	
17-18119-00-BR					0.00			0.00		0.00	
Engineering	(576.82)				(576.82)			(576.82)	43,673.62	43,673.62	active
					0.00			0.00		0.00	
					0.00			0.00		0.00	
18-15135-00-BR					0.00			0.00		0.00	
Engineering	13,489.60	18,272.12			31,761.72	42,361.32		(10,599.60)	20,186.40	62,547.72	let 2020
Construction		52,206.08			52,206.08	41,764.87		10,441.21		41,764.87	
					0.00			0.00		0.00	
03-06116					0.00			0.00		0.00	
18-06117-00					0.00			0.00		0.00	
Engineering	(11,364.39)				(11,364.39)	7,495.68		(18,860.07)	54,692.57	62,188.25	active
					0.00			0.00		0.00	
18-01127-00-BR					0.00			0.00		0.00	
Engineering	19,913.60				19,913.60	6,840.00		13,073.60	17,280.00	24,120.00	active
					0.00			0.00		0.00	
					0.00			0.00		0.00	
19-17120-00-BR					0.00			0.00		0.00	
Engineering	38,400.00				38,400.00	19,136.00		19,264.00		19,136.00	active
					0.00			0.00		0.00	
					0.00			0.00		0.00	
					0.00			0.00		0.00	
[illegible]ALS	173,635.21	70,478.20	0.00	60.50	244,173.91	227,416.91	0.00	16,757.00	253,577.06	480,993.97	

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Illinois Department of Transportation

Summary of Township Bridge Fund Transactions
By Sections and Categories

Shelby Co Township Bridge

Compliance Review Period: January 1, 2020 - December 31, 2020

Supplemental
Compliance Review Report No. 37

Section	Balance Prev. Review	Total Amount Authorized	Adjustments	Other Receipts	Total Funds Available	Total Disbursements	Surplus to Unobligated Balance (Credits)	Unexpended Balance	Prev. Accumulated Disbursements	Total Accumulated Disbursements	
					0.00			0.00		0.00	
18-06112-00-BR					0.00			0.00		0.00	
Engineering	(3,226.51)				(3,226.51)			(3,226.51)	3,226.51	3,226.51	active
					0.00			0.00		0.00	not in MFT sys
					0.00			0.00		0.00	
19-11120-00-BR					0.00			0.00		0.00	
Engineering		64,400.00			64,400.00	18,313.35		46,086.65		18,313.35	active
					0.00			0.00		0.00	
					0.00			0.00		0.00	
18-20122-00-BR					0.00			0.00		0.00	
Engineering				5,034.80	5,034.80	5,034.80		0.00		5,034.80	active
					0.00			0.00		0.00	
					0.00			0.00		0.00	
					0.00			0.00		0.00	
					0.00			0.00		0.00	
					0.00			0.00		0.00	
Interest					0.00			0.00		0.00	
2020				735.42	735.42		735.42	0.00		0.00	
					0.00			0.00		0.00	
					0.00			0.00		0.00	
					0.00			0.00		0.00	
					0.00			0.00		0.00	
					0.00			0.00		0.00	
					0.00			0.00		0.00	
					0.00			0.00		0.00	
					0.00			0.00		0.00	
					0.00			0.00		0.00	
					0.00			0.00		0.00	
					0.00			0.00		0.00	
					0.00			0.00		0.00	
TALS	(3,226.51)	64,400.00	0.00	5,770.22	66,943.71	23,348.15	735.42	42,860.14	3,226.51	26,574.66	

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Shelby Co State
Bank

BEGINNING BALANCE: 183,276.14

OUTSTANDING CHECKS:
DEPOSITS IN TRANSIT
ADJUSTED BALANCE: 183,276.14

DATE	CHECK NO	SECTION	PAYEE	ALLOTMENT	INTEREST	INVESTMENT DEBIT	INVESTMENT CREDIT	MAINT	CONSTRUCTION	OTHER	BALANCE
1/1/2020					73.96						183,350.10
			split see worksheet						11,651.08		171,699.02
											171,699.02
2/1/2020					60.98						171,760.00
		18-20122-00-BR	wrong acct original check			5,034.80					176,794.80
			split see worksheet						37,253.06		139,541.74
											139,541.74
3/1/2020					56.99						139,598.73
			split see worksheet						8,126.80		131,471.93
											131,471.93
4/1/2020					52.62						131,524.55
			split see worksheet						4,192.00		127,332.55
											127,332.55
5/1/2020		19-01120	engineering	64,400.00	59.38						191,791.93
			split see worksheet						13,583.40		178,208.53
											178,208.53
6/1/2020					69.32						178,277.85
			split see worksheet						13,596.69		164,681.16
											164,681.16
7/1/2020					67.89						164,749.05
			split see worksheet						5,901.70		158,847.35
											158,847.35
8/1/2020					66.33						158,913.68
		17-24119-00-BR	overpay correction			60.50					158,974.18
			split see worksheet						3,692.00		155,282.18
											155,282.18
9/1/2020					59.34						155,341.52
			split see worksheet						15,006.66		140,334.86
											140,334.86
10/1/2020					55.34						140,390.20
			split see worksheet						17,625.22		122,764.98
											122,764.98
11/1/2020					74.35						122,839.33
		18-15135-00-BR	split ce/construc	70,478.20							193,317.53
		18-15135-00-BR	CE						18,272.12		175,045.41
											175,045.41
12/1/2020					38.92						175,084.33
			split see worksheet						117,145.55		57,938.78
											57,938.78
											57,938.78
											57,938.78
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											57,938.78
											57,938.78
											57,938.78
											57,938.78
											57,938.78
TOTALS:				134,878.20	735.42	5,095.30	0.00	0.00	266,046.28	0.00	57,938.78

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Illinois Department of Transportation

Final Report of Expenditures

Local Public Agency	County	Section Number
Holland Road District	Shelby	09-08119-00 br
Contractor	**Award Date**	**Award Amount**
Schmidt Construction Company	07/22/14	$428,430.76

Financial Statement

Total Funds Received		Expenditures				Surplus/Deficit	
Source	Amount	Construction	Engineering	Right of Way			
HBP	$340,012.78	$340,012.78 ✓				$0.00	-
TBP - Const	$68,548.92 OK	$68,002.56 ✓ OK				$546.36 ✓ OK	-
TBP - PE	$40,800.00		$49,953.69 ✓			($9,153.69) ✓	-
TBP - CE	$23,992.12	$0.00	$19,193.70 ✓			$4,798.42 ✓	-
Local	$34,287.49	$17,000.64 ✓	$17,286.85 ✓			$0.00	-
							-
						(3,808.91)	-
Total Funds Received	$507,641.31						
	Total Expenditures:	$425,015.98 ✓	$86,434.24 ✓				
Add					Project Total	$511,450.22	

Remarks

$ 3,808.91 transferred from TBP unobligated. (455.37 + 54.56) (3808.93)

The improvement was constructed in accordance with the plans approved by the Department on 04/14/14 (Date)

Final inspection of the designated work was made by the Department on 09/14/15 (Date) and it was found to be completed substantially in accordance with the requirements of the plans, specifications and contract. The financial statement is in accordance with department records.

This improvement shall henceforth be maintained by: Holland Road District (Public Agency)

Prepared By	Date
Alan Spesard	08/06/18

Title of Preparer: County Engineer

Submitted: Local Public Agency Signature	Date	Approved: Regional Engineer, DOT	Date
		[redacted]	09/07/2

Title: County Engineer

Illinois Department of Transportation

Final Report of Expenditures

Local Public Agency	County	Section Number
Rural Road District	Shelby	12-19117-00-br

Contractor	Award Date	Award Amount
Depew & Owen	05/19/16	$545,788.00

Was this project a bondable capital improvement? ☒ Yes ☐ No

Financial Statement

Total Funds Received		Expenditures				Surplus/Deficit	
Source	Amount	Construction	Engineering	Right of Way			
HBP	$426,301.38	$426,301.38				$0.00	-
TBP	$92,964.12		$90,090.88			$2,873.24	-
	$0.00		$0.00			$0.00	-
TBP	$87,326.08	$85,260.29				$2,065.79	-
Local	$43,837.79	$21,315.07	$22,522.72			$0.00	-
							-
							-
Total Funds Received	$550,429.37						
	Total Expenditures:	$532,876.74	$112,613.60				
Add					Project Total	$545,490.34	

Remarks

PE and CE combined and includes soil borings and engineering for ROW Engineering

The improvement was constructed in accordance with the plans approved by the Department on 01/06/16 (Date)

Final inspection of the designated work was made by the Department on 10/19/16 (Date) and it was found to be completed substantially in accordance with the requirements of the plans, specifications and contract. The financial statement is in accordance with department records.

This improvement shall henceforth be maintained by: Rural Road District (Public Agency)

Prepared By	Date
Alan Spesard	08/14/20

Title of Preparer: County Engineer

Submitted:

Local Public Agency Signature: [redacted] Date: 8-14-20

Title:

Approved:

Regional Engineer, DOT: [redacted] Date: 09/07/21

Township Bridge Program

County Balance Report

Shelby County

Transactions Between: 1/1/2020 and 12/31/2020

Road District	Section	Ammount Invoiced	Purpose	Transaction Date	Old Str. No.	New Str. No.
Oconee	19-11120-00-BR	$64,400.00	Preliminary Engineering	4/30/2020	087-3236	
Prairie	18-15135-00-BR	$18,272.12	Construction Engineering	10/8/2020	087-3335	087-3593
Prairie	18-15135-00-BR	$29,667.33	Construction	10/8/2020	087-3335	087-3593
Prairie	18-15135-00-BR	$22,538.75	Construction	10/8/2020	087-3335	087-3593

Total Invoiced in This Period: $134,878.20

Number of Records in This Period 4

SHELBY COUNTY, ILLINOIS

AMENDMENT TO
ZONING ORDINANCE
OF
SHELBY COUNTY, ILLINOIS
2005

No. 21-02-"O"

ADOPTED: October 14, 2021

Prepared for

The Shelby County Zoning Commission
The Shelby County Planning Commission
The Shelby County Board of Appeals
The County Board of Shelby County

AN ORDINANCE PROVIDING FOR THE PLACEMENT OF WIND ENERGY CONVERSION SYSTEMS

WHEREAS, an Application for amendment to the Zoning Ordinance for Shelby County has been made by the Zoning Administrator and said application was referred to the Shelby County Planning Commission for public hearing and at its meeting on August 19, 2021 recommended that such amendments be made by the Shelby County Board; and,

WHEREAS, said application was referred to the Shelby County Board of Appeals for further hearing and at its meeting on August 19, 2021, recommended that such amendments be made by the Shelby County Board; and

WHEREAS, the Zoning Ordinance of Shelby County, No. 05-05 provides for the setting of certain fees to be charged by and paid to Shelby County for various zoning application, permits and appeals;

WHEREAS, this ordinance shall be published in pamphlet form;

NOW, THEREFORE BE IT ORDAINED by the Shelby County Board that the aforementioned Zoning Ordinance is to be amended as follows:

WIND ENERGY SYSTEM STANDARDS

DEFINITIONS

Applicant means the entity or person who submits to the county an application for the siting of any WECS or Substation.

Campground means any State or Federal licensed campground.

Financial Assurance means a financial security in the form of a surety bond (performance and payment bond), or a cash escrow account that names Shelby County as the beneficiary. The Applicant may select which of the listed forms of financial security to post, so long as all other conditions in this paragraph are met. If a surety bond (performance and payment bond) is selected, the original of the surety bond shall be held by the County. If a cash escrow is selected, the cash escrow shall be held and managed by an independent third party (e.g., escrow agent or title company) on behalf of the County, subject to escrow instructions that incorporate the applicable decommissioning and repair / replacement / restoration obligations of this Agreement as executed by the County and the Applicant.

Private/Individual WECS means a WECS that is to be constructed for the sole purpose of generating energy for the property it is constructed on.

Operator means the entity responsible for the day-to-day operation and maintenance of the WECS, including any third-party subcontractors.

Owner means the entity or entities with an equity interest in the WECS(s), including the respective successors and assigns. Owner does not mean (i) the property owner from whom land is leased for locating the WECS (unless the property owner has an equity interest in the WECS); or (ii) any person holding a security interest in the WECS(s) solely to secure an extension of credit, or a person foreclosing on such security interest provided that after foreclosure, such person seeks to sell the WECS(s) at the earliest practicable date.

Professional Engineer means a qualified individual who is licensed as a professional engineer in any state in the United States.

Primary Structure means, for each property, the structure that one or more persons occupy the majority of time on that property for either business or personal reasons. Primary Structure includes structures such as residences, commercial buildings, hospitals, and day care facilities. Primary Structure excludes structures such as hunting sheds, storage sheds, pool houses, unattached garages and barns.

Set-back means distance measured from base or foundation of WECS tower to adjoining property line, Right-of-Way line, foundation of occupied or existing residence or any other measurement point referenced in these regulations.

Substation means the apparatus that connects the electrical collection system of the WECS(s) and increases the voltage for connection with the utility's transmission lines.

Unincorporated Municipality means any region not governed by a local municipal corporation with fifty (50) or more inhabitants residing within the region.

Wind Energy Conversion System (WECS) means all necessary devices that together convert wind into electricity, including the rotor, nacelle, generator, WECS Tower, electrical components, WECS foundation, transformer, and electrical cabling from the WECS Tower to the Substation(s).

WECS Project means the collection of WECS and Substations as specified in the siting approval application of this Ordinance.

WECS Tower means the support structure to which the nacelle and rotor are attached.

WECS Tower Height means the distance from the rotor blade at its highest point to the top surface of the WECS foundation.

Regulation of Commercial Wind Energy Systems (Wind Farms)

a. No person shall construct or operate a wind energy conversion system (WECS) without having fully complied with the provisions of this Section. For purposes of this Section, WECS refers solely to each combined wind turbine and tower. All WECS equipment shall be in compliance with all applicable state and federal regulatory standards including the Uniform Building Code as adopted by the State of Illinois, the National Electrical Code as adopted by the State of Illinois, FAA requirements, EPA regulations (hazardous waste, construction, storm water; etc.) and any other statutory or regulatory requirements.

b. Facility equipment shall conform to applicable industry standards including the American Wind Energy Association standards for wind turbine design and related standards adopted by the American Standards Institute (ANSI). Applicants shall submit certificates from equipment manufacturers that the equipment is manufactured in compliance with industry standards.

Permits Required

a. A WECS permit shall be obtained from the Zoning Administrator for the construction of all WECS.

b. A building Permit shall be obtained to allow construction of WECS.

Application Requirements

a. An application for a permit to build a wind energy system shall include the following:

b. A WECS Project summary, including, to the extent available: (1) a general description of the project, including its approximate name plate generating capacity; the potential equipment manufacturer(s), type(s) of WECS(s), number of WECSs, and name plate generating capacity of each WECS; the maximum height of the WECS Tower(s) and maximum diameter of the WECS(s) rotor(s); the general location of the project; and (2) a description of the Applicant, Owner, and Operator, including their respective business structures.

c. The name(s), address(es), and phone number(s) of the Applicant(s), Owner and Operator, and all property owner(s), if known.

d. Petitioner will provide a graphic Site Plan Exhibit including the easement boundaries final site location and legal descriptions for each site to the Zoning Administrator for approval before construction begins. Petitioner will furnish the Zoning Administrator with certified "as built" site plans and easement descriptions drawings showing the location of wind turbines, roads, transmission lines and all other improvements. A topographic map of the project site shall include the project site and the surrounding area.

e. Location of all above-ground utility lines within a radius equal to two (2) times the height of the proposed WECS.

f. Location of all underground utility lines on the WECS site.

g. Dimensional representation of the structural components of the tower construction including the base and footings.

h. Schematic of electrical systems associated with the WECS including all existing and proposed electrical connections.

i. Manufacturer's specifications and installation and operation instructions or specific WECS design information.

j. Certification by a registered professional engineer that the tower design is sufficient to withstand wind load requirements for structure as defined by the Building Officials and Code Administrators.

k. Applicants must agree and sign a written acknowledgement that windmills are considered a permanent structure for tax assessment purposes.

l. All turbines shall be new equipment commercially available; no used, experimental or proto-type equipment, still in testing, shall be approved by the Zoning Board of Appeals. Applicant / owner shall provide certifications to the Zoning Board of Appeals that turbines are new, not used, experimental, or proto-type equipment still in testing.

Siting Approval and Special Use Application

a. To obtain siting approval, the Applicant must submit an application for special use to the County.

b. The application for a special use permit shall contain or be accompanied by the following information:

1. A WECS Project summary, including, to the extent available:

(1) a general description of the project, including its approximate name plate generating capacity; the actual equipment manufacturer(s), type(s) of WECS(s), number of WECS(s), and name plate generating capacity of each WECS; the maximum height of the WECS Tower(s) and maximum diameter of the WECS(s) rotor(s); the general location of the project; and (2) a description of the Applicant, Owner and Operator, including their respective business structures;

c. The name(s), address(es), and phone numbers(s) of the Applicant(s), Owner and Operator, and all property owner(s), if known;

d. A final site plan for the installation of WECS(s) showing the planned location of each WECS Tower, guide lines and anchor bases (if any). Primary Structure(s), property lines (including identification of adjoining properties), setback lines, public access roads and turnout locations, Substation(s), electrical cabling from the WECS Tower to the Substation(s), ancillary equipment, third party transmission lines, layout of all structures within the geographical boundaries of any applicable setback, and the location of any construction staging areas, including concrete batch plans, and the location of all affected drainage districts, the structures, facilities, ditches, drainage tiles, and rights-of-way of the affected drainage districts, and the location of all other agricultural drainage tiles of private landowners;

e. All required studies, reports, certifications, and approvals demonstrating compliance with the provisions of this Ordinance;

f. All information necessary to demonstrate compliance with this entire Wind Energy Conversion System Ordinance; and

g. Any other information normally required by the County as part of its Zoning Ordinance;

h. Sufficient documentation that the Applicant, Owner, company, or parent company are generally financially viable and sufficiently experienced to complete the WECS Project as proposed, and both financial viability and experience may be demonstrated by a successful track record on similar projects; and

i. If the Applicant intends to offer a Good Neighbor Plan or Property Value Guarantee Plan, a copy of such plan shall be included with the special use permit application.

j. Executed interconnection agreements shall be included with the special use permit application.

k. The Applicant shall immediately notify Shelby County of any changes to the information provided in Section (b) above that occur while the special use permit application is pending.

l. The Applicant shall enter into the Agricultural Impact Mitigation Agreement ("AIMA") with the Illinois Department of Agriculture prior to the public hearing for the WECS Project special use application.

m. The Applicant shall provide notice pursuant to the Shelby County Zoning Code Section 1-11-22 to any "Drainage District," as that term is used in the Illinois Drainage Code (70 ILCS 605/1-1 et seq.), in which any construction is proposed, or which may be affected by the project. The Applicant must consult and work with affected drainage districts to locate, stake and mark all the structures, facilities, ditches, drainage tiles, and rights-of-way of the affected drainage districts prior to the issuance of Building Permits. The issuance of Building Permits for construction of the WECS shall also be conditioned on (1) the Applicant obtaining a license, easement, or right of way from any affected Drainage District consistent with 70 ILCS 605/4-30, and (2) compliance by Applicant, Owner and/or Operator with the construction rules and requirements of the affected drainage districts.

n. The Applicant, Owner and Operator shall each become a member of the Illinois state-wide One-Call Notice System (otherwise known as the Joint Utility Locating Information for Excavators or "JULIE") and provide JULIE with all the information necessary to update its records with respect to the WECS.

o. **Amendments** If the Applicant or Operator proposes to make a change in the project, including moving a turbine siting more than 25 feet, then the Applicant or Operator, through the use of a qualified professional, shall appropriately demonstrate compliance with all the requirements of this ordinances at a hearing to amend the special use.

Setback Requirements

a. No WECS shall be constructed in any setback, dedicated public easement or dedicated public right-of-way without prior written authorization from the landowner, township and county.

b. Installation of any WECS may not be nearer than 1,500 feet or 1.10 times the height of the WECS, whichever is greatest, to any dedicated roadway or public right of way.

c. Installation of any WECS may not be nearer than 1,640 feet or 3 times the height, whichever is greatest, to any property line or campground.

d. Installation of any WECS may not be nearer than 3,250 feet or 5 times the height, whichever is greatest, to any existing or occupied residence.

e. Installation of any WECS may not be nearer than 700 feet or 1.5 times the height, whichever is greatest, to any railroad right of way or electrical transmission or distribution lines.

f. Property owners may negotiate setback requirements from an occupied residence or adjoining property lines and submit the agreement, in writing, but shall not be less than 1.5 times the height, in any case.

g. New structures built adjacent to wind power facilities may be nearer than these minimum setback requirements if property owner submits a waiver in writing, but they shall not be nearer than one thousand five hundred feet or 1.5 times the height, whichever is greatest.

h. Incorporated communities have the sole authority to regulate the construction of WECS in their jurisdictional boundary and within a 1.5-mile radius of their community. If a community wishes to defer to regulations by the County, an intergovernmental agreement must be approved by both the County and the incorporated community granting the County the authority to regulate that area.

i. Installation of any WECS may not be nearer than 1.5 miles from any unincorporated municipality.

j. Setbacks between towers. The minimum setback distance between towers shall be one 1,500 feet or 1.5 times the height, whichever is greatest.

k. For any WECS Tower placed within 1.5 miles of the corporate limits of a village or municipality, the Applicant shall provide documentation demonstrating that the village or municipality does not exercise zoning jurisdiction over the area where the WECS Tower will be placed or, if it does, that the village or municipality approves the placement of the WECS Tower whether as a permitted use, special use, or variance, or has adopted an ordinance waiving its authority to regulate the placement of the WECS Tower.

l. No part of a WECS Tower or foundation shall encroach on a public or private sewage disposal (septic) system.

m. All WECS Towers shall be set back on the sides a safe distance from private air strip as measured from the center line of the air strip and 5000 feet as measured from the end of a private air strip, in the landing and takeoff area. Owners of the air strip may waive this requirement in writing as part of the Application or as an exhibit made part of the Zoning Board of Appeals hearing pertaining to the specific WECS Project.

Design and Installation

a. Design Safety Certification

1. WECS(s) shall conform to applicable industry standards, including those of the American National Standards Institute ("ANSI"). Applicants shall submit certificates of design compliance that equipment manufacturers have obtained from Underwriters Laboratories ("UL"), Det Norske Veritas ("DNV"), Germanischer Lloyd Wind Energie ("GL"), or an equivalent, agreed to, third party.

2. Following the granting of approval special use permit under this Ordinance, a Professional Engineer shall certify, as part of the building permit application, that the foundation and tower design of the WECS is within accepted professional standards, given local soil and climate conditions.

b. Controls and Brakes

1. All WECS shall be equipped with a redundant braking system. This includes both aerodynamic overspeed controls (including variable pitch, tip, and other similar systems) and mechanical brakes. Mechanical brakes shall be operated in a fail-safe mode. Stall regulation shall not be considered a sufficient braking system for overspeed protection.

c. Components

1. All electrical components of the WECS shall conform to applicable local, state, and national codes, and relevant national and international standards (e.g. ANSI and International Electrical Commission).

d. Color

Towers and blades shall be painted white or gray or another non-reflective, unobtrusive color.

e. Compliance with the Federal Aviation Administration

The Applicant for the WECS shall comply with all applicable FAA requirements and shall provide documentation of compliance to the Shelby County Zoning Administrator at the time of filing building permit applications to the County for

WECS Towers. All WECS towers shall be fitted with Aircraft Detection Lighting Systems (ALDS), or a comparable technology, suitable for meeting FAA obstruction marking and lighting requirements.

f. **Warnings**

1. A visible warning sign concerning voltage must be placed at the base of all pad-mounted transformers and Substations,

2. Visible, reflective, colored objects, such as flags, reflectors, or tape shall be placed on the anchor points of guy wires and along the guy wires up to a height of 15 feet from the ground.

3. Upon completion of the construction of an approved WECS Project, reasonable visible signs, must be placed at the entrance of each access road generally advising trespassers not to approach a turbine.

4. Upon completion of the construction of an approved WECS Project, a visible sign that provides an emergency contact number for the Applicant shall be posted on or near the operations and maintenance building.

5. The signs in subparagraphs (F)(1)(3) and (4) above shall be made with letters and numbers at least 3 inches in height and shall include the 911 address and an emergency phone number of the Operator which shall be answered 24 hours a day by a live operator. A non-emergency phone number for the Operator shall also be displayed. These phone numbers shall remain active with all calls being recorded for verification purposes and with comments and complaints logged and reported to the County Zoning Administrator on a monthly basis. The recorded calls shall be maintained for at least 12 months.

Safety Requirements

a. **Blade Clearance** The minimum distance between the ground and any protruding blade(s) utilized on a WECS shall be forty (40) feet, as measured at the lowest point of the arc of the blades. The minimum distance shall be increased as necessary to provide for vehicle clearance in locations where over-sized vehicles might travel.

b. **Climb Prevention**

   a. All WECS Towers must be unclimbable by design or protected by anti-climbing devices such as:

i. Fences with locking portals at least six feet high; or

ii. Anti-climbing devices 12 feet vertically from the base of the WECS Tower.

b. Access to lattice towers shall be controlled by fences six (6) feet in height around the tower and anti-climbing devices. Fences will not be required for tubular towers with an internal ladder and locked door. Existing local regulations shall cover wind systems as well.

c. **Signage.** Signage regulations are to be consistent with ANSI and AWEA standards. Signs warning of high voltage shall be posted at least at the entrances of the facility.

d. **Noise and Vibration.** At a minimum, noise levels from each WECS or WECS Project shall be in compliance with applicable Illinois Pollution Control Board (IPCB) regulations. The Applicant, through the use of a certified professional, accepted by the Illinois Pollution Control Board, as part of the siting approval application process, shall appropriately demonstrate compliance with the above noise requirements and provide contour maps at intervals of not greater than 5 feet on request by the Zoning Administrator or ZBA. For single use properties, the noise levels should be measured at the property lines. The WECS Project will maintain compliance with the applicable IPCB regulations and this Ordinance throughout the entire operational period of the WECS Project. If at any time throughout the life of the WECS Project, the noise levels are found to not be in compliance with this section, the Applicant will immediately shut off enough turbines to ensure that the noise levels are within acceptable levels until a solution to the noise level violation is found and approved by the County after a hearing at the Zoning Board of Appeals.

e. **Electrical Collection Cables.** All WECS electrical collection cables between each WECS shall be located underground unless they are located on public or utility rights-of-way or with prior County approval. All communication lines that are buried should be at a depth consistent with local utility and telecommunication underground lines standards until the same reach the property line or a substation adjacent to the property line.

f. **Tower Construction.** Tower construction shall be in accordance with all applicable sections of the Illinois Statutes, if any.

g. **Utility Interconnection.** The WECS, if interconnected to a utility system, shall meet the requirements for interconnection and operate as set forth in the electrical utility's then-current service regulations applicable to WECS.

h. **Waste Management.** All SOLID WASTE, whether generated from supplies, equipment, parts, packaging, or operation or maintenance of the facility, including old parts and equipment, shall be removed from the site in a timely manner consistent with industry standards. All HAZARDOUS WASTE generated by the operation and maintenance of the

facility, including but not limited to lubricating materials, shall be handled in a manner consistent with all local, state and federal rules and regulations.

i. **Lighting.** A lighting plan must be submitted with the special use application. Such plan must describe all lighting that will be used, including any lighting that may be required by the FAA. Such a plan shall include but is not limited to the planned number and location of lights, light color, and where lights will be flashing. Strobe lights are discouraged and if they are required by the FAA, then they must be shielded from the ground. The lighting should be planned and developed in a way to minimize the visual impact of the structures. A consideration of synchronized lighting shall also be part of any lighting plan. A general description of the lighting plan for the WECS Substation shall be provided with the special use permit application. The WECS Substation lighting plan shall include plans to control glare. A final plan shall be approved prior to issuing a building permit for the WECS Substation.

j. **Birds.** A qualified professional, such as an ornithologist or wildlife biologist, shall conduct an avian habitual study, as part of the special use application process, to determine if the installation of WECS(s) will have a substantial adverse impact on birds.

Public Services

a. **Dust Control** Dust control measures will be required by the County during construction of the WECS and must be complied with.

b. **Roads**

1. An Applicant, Owner, or Operation proposing to use county or township road(s), for the purpose of transporting WECS or Substation parts and/or equipment for construction, operation, or maintenance of the WECS(s) or Substation(s) shall;

a. Identify all such public roads; and

b. Obtain applicable weight and size permits and easements for placement of cables on or under rights of way from relevant government agencies prior to construction.

2. To the extent an Applicant, Owner, or Operator must obtain a weight or size permit from the county and township, the Applicant, Owner or Operator shall:

a. Conduct a pre-construction baseline survey to determine existing road conditions for assessing potential future damage, and the need for pre-construction modifications and improvements on existing roadways; and

b. Provide an approved agreement from all impacted Road Commissioners with the approval of the County Highway Engineer prior to the Applicant filing the Special Use Permit.

c. Secure Financial Assurance, in an amount agreed to by the relevant parties, which shall be contained in a road use agreement which the parties must enter into before construction begins for the purpose of repairing any damage to public roads caused by constructing, operating or maintaining the WECS

c. **Sewer and Water** Any facility shall comply with existing septic and well regulation as required by the Shelby County Health Department and the State of Illinois Department of Public Health and must obtain approval of the Shelby County Highway Department the Shelby County Department of Public Health.

d. **Drainage Repair** All damages to waterways, drainage ditches, field tiles, or any other infrastructures caused by the construction or maintenance of the WECS, must be completely repaired to original condition.

e. **Engineer's Certificate** The engineer's certificate shall be completed by a structural engineer registered in the State of Illinois and shall certify that the tower and foundation are compatible with and appropriate for the turbine to be installed and that the specific soils at the site can support the apparatus. All commercially installed wind turbines must utilize self-supporting tubular towers.

f. **Certificate of Contracts** Certificate shall verify that power purchase contracts, power transmission contracts, and other legal rights are in place.

g. **Shadow Flicker**

1. The special use application for a WECS Project shall include a model study of the number of hours of shadow flicker expected upon each Primary Structure of a nonparticipating property owner in existence at the time the special use application is filed.

2. Shadow flicker shall not be allowed on a Primary Structure. An owner of a Primary Structure can have the option to waive this requirement.

Decommissioning Plan

a. Petitioner shall ensure that the facilities are properly decommissioned upon the end of the project life or facility abandonment. Petitioner's obligations with respect to

decommissioning shall include removal of all physical material pertaining to the project improvements to a depth of 60" beneath the soil surface, and restoration of the area occupied by the project improvements to the same condition that existed immediately before construction of such improvements. Prior to issuance of a building permit, Petitioner will provide a bond, cash in escrow or other security acceptable to the County, for the cost of decommissioning each tower to be constructed under that building permit, which security shall be released when such tower is decommissioned. Petitioner will provide an affidavit to the Shelby County Zoning Board representing that all easements for wind turbines shall contain terms that provide financial assurance, including access to the salvage value of the equipment, for the property owners to ensure that facilities are properly decommissioned within twelve (12) months of expiration or earlier termination of the project.

b. An update to this decommissioning plan shall be submitted to the County every three years. In addition, any decommissioning plans signed by the party responsible for decommissioning and the landowner (if different) shall be submitted with the application.

c. The County reserves the right to require additional information as the County deems necessary to be part of the review of this plan.

d. Obtaining necessary recorded access easements and necessary recorded utility easements, copies of which shall be submitted to the Zoning Administrator.

e. No appurtenances other than those associated with the wind turbine operations shall be connected to any wind tower except in accordance with the Shelby County Zoning Ordinance.

f. The owner operator of the WECS shall maintain a current general liability policy covering bodily injury and property damage and name Shelby County as an additional insured with limits of at least two million dollars ($2,000,000.00) per occurrence and five million dollars ($5,000,000.00) in the aggregate with a deductible of no more than five thousand dollars ($5,000.00). The applicant/owner must provide proof of insurance to the Shelby County Zoning office prior to construction and then on an annual basis. Applicant must also provide proof of insurance upon any material changes to the terms and conditions of the policy.

g. All contact information including name, phone number, and address of the current property owner, lessor, lessee, the interconnecting utility company, and buyer of the power (if applicable and if this information can be disclosed publicly), shall be submitted annually within 30 days of the anniversary date of the Special Use Permit until decommissioning has been completed at which point the Special Use Permit will be null and void.

h. A completed Agriculture Impact Mitigation Agreement shall be submitted with all applications for a Special Use Permit.

Required Safety Features

a. All WECS shall be designed with an automatic overspeed control to render the system inoperable when winds are blowing in excess of the speeds for which the machine is designed.

b. All WECS shall have a manually operable method to render the system inoperable in the event of a structural or mechanical failure of any part of the system including the automatic overspeed control.

c. All WECS shall be designed with an automatic control to render the system inoperable in case of loss of utility power to prevent the WECS from supplying power to a de-energized electrical distribution system.

d. Any WECS thereof declared to be unsafe by the Zoning Administrator by reason of inadequate maintenance, dilapidation, obsolescence, fire hazard, disaster, damage or abandonment is hereby declared to be a public nuisance and shall be abated by repair, rehabilitation, demolition or removal in accordance with the procedures set forth in the County Ordinances governing the removal of nuisances and these regulations in accordance with the decommissioning plan.

Operation

a. **Maintenance**

1. The Owner or Operator of the WECS must submit, on an annual basis, a summary of the operation and maintenance reports to the County. In addition to the above annual summary, the Owner or Operator must furnish such operation and maintenance reports as the County reasonable requests.

2. Any physical modification to the WECS that alters the mechanical load, mechanical load path, or major electrical components shall require re-certification under this Ordinance. Like-kind replacements of WECS Towers shall not require recertification but shall require written approval of the County Zoning Administrator. Prior to making any physical modification (other than a like-kind replacement), the owner or operator shall confer with a relevant third-party certifying entity identified in Section VI(A)(1) of this Ordinance and a professional engineer determined by the County Zoning Administrator to determine whether the physical modification requires re-certification.

The cost of the third-party certifying entity and professional engineer shall be paid by the Owner or Operator.

3. Any replacement of equipment that is not a like-kind replacement shall require an amendment to the special use.

b. <u>Interference</u>

1. The Applicant shall provide the applicable microwave transmission providers and local emergency service provider(s) (911 operators) copies of the project summary and site plan, as set forth in this Ordinance. To the extent that the above provider(s) demonstrate a likelihood of interference with its communications resulting from the WECS(s), the Applicant shall take measures to mitigate such anticipated interference. If, after construction of the WECS, the Owner or Operator receives a written complaint related to the above-mentioned interference, the Owner or Operator shall rectify the issue within 30 days.

2. If, after construction of the WECS, the Owner or Operator receives a written complaint related to interference with local broadcast residential television via public broadcast and or dish, RTK Ag Correction Signal, Machine to Machine sync communication, wireless data transfer communication, phone, internet, business ban radio, the Owner or Operator shall rectify the issue within 30 days.

c. <u>Coordination with Local Fire Department</u>

1. The Applicant, Owner or Operator shall submit to the local fire department or district whose jurisdiction is included in whole or in part within the WECS project, a copy of the site plan. In addition to the site plan, a plan pertaining to the planning, response, recovery and mitigation of any natural or man-made hazard that may affect the WECS development.

2. Upon request by the local fire department, the Owner or Operator shall cooperate with the local fire department to develop the fire department's emergency response plan. The owner or operator shall submit an emergency response plan approved by the fire department(s) having jurisdiction over the project territory, and shall provide a list of all hazardous materials associated with the project on site with the County EMA and all emergency response agencies having jurisdiction over the project territory. The owner or operator shall cover all costs with regard to any training or equipment necessary to execute the emergency response plan.

3. Nothing in this section shall alleviate the need to comply with all other applicable fire laws and regulations.

d. **Materials Handling, Storage and Disposal**

1. All solid wastes related to the construction, operation and maintenance of the WECS shall be removed from the site promptly and disposed of in accordance with all federal, state and local laws.

2. All hazardous materials related to the construction, operation and maintenance of the WECS shall be handled, stored, transported and disposed of in accordance with all applicable local, state and federal laws.

Inspections

a. Inspections at a fee to be determined from time to time may be made by the Zoning Administrator or by the Shelby County Board no more than once annually to certify the safety and maintenance of the WECS and accessory structures.

Arbitration

a. In the event a dispute arises as to satisfaction of the forgoing conditions to this special ordinance, such dispute may be resolved judicially or may at the request of the petitioner, county, or the aggrieved party, be resolved pursuant to binding arbitration in accordance with the procedures of the American Arbitration Association by an independent arbitrator acceptable to petitioner and the County or aggrieved party, as applicable. If petitioner and the County or the aggrieved party, as applicable, are unable to agree on an arbitrator, then each such party shall choose an independent arbitrator and their respective choices shall then choose an arbitrator. This condition shall not bind an aggrieved party, other than the County or petitioner, to submit to arbitration. Applicant is responsible for any and all arbitration costs and expenses.

Further application after completion of project construction.

a. Construction of the wind farm shall begin within 12 months from the date of this Special Use Ordinance. After construction is complete, the "as built" drawing showing the location of wind turbines, roads, transmission lines and all other improvements related to the wind turbine installation shall be delivered to the Zoning Office. Only the land utilized for these wind turbines and related improvements shall be designated for the area of special use permit. Upon completion of construction the surrounding area will be again zoned as originally designated prior to the application for Special Use as if the Special Use had never been granted. Additional wind turbines to be placed on that same parcel of land shall require another petition for recommendation by the planning commission and approval from the Zoning Board of Appeals.

WIND ENERGY SYSTEM STANDARDS(PRIVATE/INDIVIDUAL)

Regulation of Private/Individual Wind Energy Systems

a. No person shall construct or operate a wind energy conversion system (WECS) without having fully complied with the provisions of this Section. For purposes of this Section, WECS refers solely to each combined wind turbine and tower. All WECS equipment shall be in compliance with all applicable state and federal regulatory standards including the Uniform Building Code as adopted by the State of Illinois, the National Electrical Code as adopted by the State of Illinois, FAA requirements, EPA regulations (hazardous waste, construction, storm water; etc.) and any other statutory or regulatory requirements.

b. Facility equipment shall conform to applicable industry standards including the American Wind Energy Association standards for wind turbine design and related standards adopted by the American Standards Institute (ANSI). Applicants shall submit certificates from equipment manufacturers that the equipment is manufactured in compliance with industry standards.

Permits Required

a. A WECS permit shall be obtained from the Zoning Administrator for the construction of all WECS.

b. A building Permit shall be obtained to allow construction of WECS.

Rules and Setback Requirements of Private/Individual WECS Permits

a. Turbines will be allowed in areas zoned as Agriculture, Residential, Rural Residential, General Business and Industrial.

b. A maximum height at the top of blade tip of 150 feet.

c. A setback of 1.1 times the height of the unit at the top of the blade tip. This applies to any property line.

d. Tower and blade color shall be painted white or gray or another non-reflective, unobtrusive color.

e. No more than two turbines on a five (5) acre tract of property will be permitted.

Violations

a. Any person, firm or corporation, or agent, employee or contractor of such, who violates, disobeys. omits, neglects, or refuses to comply with, or who resists enforcement of any provision of this Ordinance shall be in violation, and shall be subject to a fine of not more than five hundred dollars($500.00) for each offense. Each week a violation continues to exist shall constitute a separate offense. The Shelby County Zoning Administrator shall be responsible for the administration and enforcement of the regulations of this Ordinance. The Shelby County State's Attorney shall prosecute violations of this Ordinance for the County.

Severability

b. If any section, paragraph, sentence, clause or phrase of this Ordinance is for any reason held to be invalid, such decision shall not affect the remaining portions of this Ordinance.

Liability Insurance, Indemnification, and Fees

a. Commencing with the issuance of a WECS Building Permit, the Applicant shall maintain a current general comprehensive liability policy and automobile liability coverage covering bodily injury, death and illness, and property damage with limits of at least Five Million Dollars ($5,000,000.00) per occurrence and Thirty Million Dollars ($30,000,000) in the aggregate. Such insurance may be provided, pursuant to a plan of self-insurance, by a party with a net worth of Fifty Million Dollars ($50,000,000.00) or more. The County and its officers, appointed and elected officials, employees, attorneys, engineers and agents (the "County Affiliates") and all affected Road Districts and their officers, appointed and elected officials, employees, attorneys, engineers and agents (the "Road District Affiliates") shall be included additional insureds on the insurance certificate(s), endorsement(s) and policies for all aspects of the WECS Project for both ongoing and completed operations and for all automobiles owned, leased, hired or borrowed, as applicable, by the Applicant for the WECS Project. The coverage shall contain no special limitations on the scope of protection afforded to the County and the County Affiliates or the affected Road Districts and the Road Districts' Affiliates. The insurance coverage of the Applicant shall be primary and non-contributory for the additional insureds. The Applicant shall file the original certificate of insurance with the Zoning Administrator upon commencement of project construction prior to the issuance of a WECS Building Permit, corresponding policies and endorsements to be provided within sixty (60) days of issuance, and at each subsequent renewal, at least annually thereafter.

b. The Applicant (WECS Permittee) shall defend, indemnify, and hold harmless the County and its officers, appointed and elected officials, employees, attorneys, engineers, and agents

(collectively and individually, the "Indemnified Parties") from and against any and all claims, demands, losses, suits, causes of action, damages, injuries, costs, expenses, and liabilities whatsoever, including reasonable attorney's fees, relating to or arising out of the special use permit application process and public hearing for the application, the issuance of the Special Use Permit, and the construction, operation, maintenance and removal of the WECS and affiliated equipment. This includes, without limitation, liability for property damage or personal injury (including death or illness), whether said liability is premised on contract, tort, or any violations of local, state, or federal law, including the Illinois Constitution and the United State Constitution (including without limitation strict liability or negligence) or any acts or omissions of the Applicant (WECS Permittee), the Owner or the Operator under this Ordinance or the Special Use Permit. This general indemnification shall not be construed as limiting or qualifying the County's other indemnification rights available under the law.

c. Applicant, Owner, or Operators shall reimburse the County for any and all reasonable engineering fees incurred if the County, in its sole discretion, deems it necessary to hire an outside engineering consulting firm to work on any or all parts of the WECS Application Process and/or Project.

d. Notwithstanding any other provision in this Zoning Code, the Chairman of the Zoning Board of Appeals, in his sole discretion, is authorized to delegate to a third party (the "Presiding Officer") the Chairman's authority to preside over the public hearing on an application for a special use permit to site a WECS for the purpose of ensuring an orderly public hearing consistent with Illinois statutes and Constitution, Christian County ordinances, and the Articles of Rules and Procedure of the ZBA, and to rule on evidentiary and procedural disputes in the public hearing. The Presiding Officer must be an attorney in good standing with the Illinois bar. The Presiding Officer does not have any power to vote or deliberate on the pending application for special use permit, or to otherwise contribute to the Advisory Report of the Zoning Board of Appeals, such authority being expressly reserved to the ZBA. Applicant, Owner, or Operator shall pay the fees of the Presiding Officer and shall deposit a retainer with the Presiding Officer as a condition to the public hearing commencing, unless other terms are agreed upon in writing between the Presiding Officer and the Applicant, Owner, or Operator.

Remedies

a. The Applicant's Owner's or Operator's failure to materially comply with any of the above provisions shall constitute a default under the Ordinance.

b. Prior to implementation of the existing County procedures for the resolution of such default(s), the appropriate County body shall first provide written notice to the Owner and Operator, setting forth the alleged default(s). Such written notice shall provide the Owner

and Operator a time period, not to exceed 60 days, for good faith negotiations to resolve the alleged default(s).

c. If the County determines in its sole discretion, that the parties cannot resolve the alleged default(s) within the good faith negotiation period, the County shall have the right to rescind the permit for the WECS Project, take the actions allowed in the County Ordinance or take any other action permitted by law or in equity.

Waiver

Any waiver of a requirement in the Ordinance must be waived in writing by the property owner making such waiver and the waiver must be notarized and submitted by the Applicant of proof of its Application filed with the County Zoning Administrator.

Fees

a. Wind Energy Conversion System **(COMMERCIAL)** application for permit – Five Thousand ($5,000.00) DOLLARS

b. Wind Energy Conversion System **(PRIVATE/INDVIDUAL)** application for permit – Two Hundred Fifty ($250.00) DOLLARS.

Fee Schedule

a. Upon submittal of the Application for a wind energy conversion system special use, Applicant shall submit a certified check to Christian County in the amount of $50,000. Should the actual costs to the County exceed $50,000, the Applicant shall be responsible for those costs and shall remit additional funds within 15 days of the notice from the County. An amount remaining in the account after the County renders its decision and all bills and invoices have been paid, shall be refunded to the Applicant. Applicant shall file ten paper copies of the WECS special use application upon submittal of the WECS special use application fee. A minimum of one copy shall be filed in electronic format.

b. Upon approval of a Special Use Permit by the County Board, a fee of Twenty-Seven Dollars and Fifty Cents ($27.50) per vertical foot, (being the measurement from the base of the wind turbine to the hub), per turbine, shall be paid in connection with the submittal of the WECS Building Permit application(s) for a WECS Project(s) by the Applicant of the WECS Project(s). The Building Permit Fee for any major improvements to an existing WECS Tower, including the infrastructure for the tower support shall be Thirteen Dollars and Seventy-Five Cents ($13.75) per vertical foot (being the measurement from the base of the wind turbine to the hub), per turbine

BE IT FINALLY ORDAINED, that the Board reserves the express right to change, modify or terminate these regulations and procedures at any time, in whole or in part, for any reason, with or without prior notice upon its own unilateral act.

This Ordinance shall become effective immediately upon passage from the Shelby County Board.

PRESENTED, APPROVED, AND ADOPTED, by the County Board of the County of Shelby, Illinois at a regular meeting thereof held on the 14th day of Oct., 2021.

[redacted]

Chairman,
Shelby County Board,
Shelby County, Illinois

Certification: [redacted]
Jessica Fox
Shelby County Clerk and Recorder

LEGISLATIVE PROPOSAL FORM (2022)

The Illinois Association of County Board Members (IACBM) is accepting proposals for the 2022 Policy Platform. Proposals will be reviewed by the IACBM Legislative Committee for consideration. **Submissions are limited to member counties only.** There is no limit on the number of items you may submit. Please complete this form in its entirety. If certain questions do not apply or you do not know the answer, indicate "N/A". **Proposals are due by 5:00 p.m. on November 30, 2021.**

* Contact Information (Name, Title, County, Phone and Email)

Bryon Coffman, Shelby County Board Chairman

(217) 454-7347

bcoffman@shelbycounty-il.com

89/250

* Statement of Issue (Policy Area)

- [ ] County Administration
- [ ] COVID-19 (Specific)
- [ ] Economic Development
- [ ] Environment
- [ ] Health and Human Services
- [ ] Law Enforcement / Courts
- [ ] Planning and Zoning
- [ ] Public Safety
- [x] Revenue and Finance
- [ ] Transportation
- [ ] Other

* What needs to be changed?

- [ ] Administrative Rule
- [ ] Constitution
- [x] Statute

Provide Chapter / ILCS Section, if known

0/50

*** Describe the problem or situation the request is intended to address:**

There is no specific statute addressing a county's ability to lease its county-owned farmland to a private farmer, for financial benefit of the county.

152/500

*** Describe the requested legislation and how it would remedy the problem:**

Upon majority vote, the county bard may lease farmland acquired or held by the county for any term not exceeding 99 years. Such farms or acreage may be rented or leased to either public or private entities, for the public purpose of financially supporting the operations of government, at such time or times and on such terms and conditions, including crop-sharing arrangements, as the board deems best for the interest of the county.

436/500

*** Proposed legislation would address:**

- [ ] Only your county
- [x] All counties in the State of Illinois
- [ ] Only certain counties (i.e. population limit)

If only certain counties, please explain:

0/250

If applicable, what are the fiscal implications of the issue?

0/500

Could the issue be resolved by something other than an amendment to state law (e.g. changes in administrative procedures)?

- [ ] Yes
- [x] No

- [ ] Not Sure

What other government or local agencies, if any, may be affected by this proposal?

- [x] Municipal
- [x] Township
- [x] Special Purpose District
- [ ] Other

Has this request been considered by the General Assembly previously?

- [ ] Yes
- [ ] No
- [x] Not Sure

If yes, provide the year, bill number and outcome of the legislation, if known:

0/250

Has this proposed legislation been implemented by any other county or state?

- [ ] Yes
- [x] No
- [ ] Not Sure

If yes, please describe or cite existing law:

0/500

List other entities or individuals that may support or oppose this issue (specify reasons):

Other entities or individuals hold the opinion that leasing farmland is unconstitutional

88/500

*** Who are your State Legislators?**

Chapin Rose
Brad Halbrook

26/250

Have you contacted them regarding this proposal? If so, what was their reaction? Have they indicated a willingness to author or support this proposal, or conversely, could they oppose it?

0/500

List witnesses that would be available to testify before legislative committees on behalf of this proposal (include name/title/email address)

Bryon Coffman, Shelby County Board Chairman, bcoffman@shelbycounty-il.com
Nichole Kroncke, Shelby County State's Attorney, statesattorney@shelbycounty-il.com

157/500

*** Authorization**

- [ ] Proposal adopted by the County Board
- [ ] Proposal has not received approval by the County Board
- [ ] Action by the County Board is pending
- [ ] Not required

Submit Survey

If you just opted in, you're consenting to receive marketing emails from: Illinois Association of County Board Members, 828 S. Second Street, Ste. 101, Springfield, IL 62704. You can revoke your consent to receive emails at any time by using the SafeUnsubscribe® link, found at the bottom of every email. Emails are serviced by Constant Contact

BruceHarris
& Associates, Inc.

Complete Mapping Solutions

September 8, 2021

Ms. Jessica Fox
County Clerk and Recorder
Shelby County
301 E. Main
Shelbyville, Illinois 62565

Dear Ms. Fox:

Bruce Harris & Associates, Inc. (BHA) is pleased to submit our quote for GIS services to support the County's redistricting of the County Board Districts.

BHA will provide the following services:

- Provide population counts for current board districts
- Provide population counts for current precincts
- Create new county board districts
- Write legal descriptions
- Produce maps in PDF format

Project Inputs:

- County's current board districts and precincts
- Census blocks
- County GIS data

Projects Outputs/Deliverables:

- New County Board Districts GIS layer
- New County Board Districts legal descriptions
- PDF map exports
    - Large and small scale overall county maps
    - Individual district maps

Project Assumptions:

- Shelby County will provide access to all source data free of charge
- Work will be performed remotely

Our cost to provide these services will be $8,012. We estimate the project can be completed within two to three months from notice to proceed.

21 North River Street • Batavia, IL 60510 • 630.761.0951 • FAX 630.761.0952

BruceHarris
& Associates, Inc.

Complete Mapping Solutions

If this proposal meets with your approval, please execute this letter where indicated below as our authorization to proceed.

If you have any questions or require additional information, please do not hesitate to contact us.

Sincerely,

[redacted]

Colton Harris
GIS Account Manager
charris@bruceharris.com

Accepted By:

[redacted]

Jessica Fox
County Clerk and Recorder

Date: 10/14/2021

21 North River Street • Batavia, IL 60510 • 630.761.0951 • FAX 630.761.0952

Road & Bridge Committee
Meeting Minutes

- **Date and Time of Meeting:** October 8, 2021; 9am
- **Location of Meeting:** Shelby County Highway Department
  1590 State Highway 16
  Shelbyville, Illinois 62565
- **Roll Call:** Bryon Coffman, 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:**
  - Petition by Big Spring Highway Commissioner to replace box culvert (400N/3125E)
    - Committee recommended approval
  - Agreement with Hampton, Lenzini & Renwick, Inc. to provide Construction Engineering of the Country Club Road Phase 1 project.
    - Committee recommended approval
  - Herrick Township Bridge Petition signed by highway commissioner for closed bridge 087-3062
    - Committee recommended table the vote on this bridge
  - Todds Point railroad crossing petition was submitted to ICC to relocate crossing to align with road; anticipated for construction to start next Spring.
  - ICC Stipulated agreement to add lights and gated to county highway 5 crossing (country club road)
  - Rose Township bridge delayed to Crane and Bridge Beams delivery
  - Hosted District 7 County Engineer meeting on September 29th – There was no cost to the County to host this meeting.
    - Jeff Houska provided a presentation on Noxious Weeds
  - Updated project list status (attached to these minutes):
    - Next Year Construction: Country Club Road Phase 1 resurfacing (FLAP & TARP & RBI funded); Westervelt County Highway Bridge (Special Bridge Funds); Shelbyville Township Bridge; Todds Point railroad crossing; Prairie Drainage Structure at Herborn; Moweaqua County Highway Bridge (RBI funded)
    - Maintenance bid lettings: Rock and Culverts on December 3rd; Oil, rock hauling, cold mix on February 3rd
  - Review Final Audit Report with committee. There were no findings for the Highway Department in the general audit and the Single Audit.
  - Contract Documents for Cold Spring Bridge repair is being prepared for execution by Klein. Bryon Coffman as County Board Chairman signed contracts. The contracts will be sent to IDOT for approval since townships want to use MFT funds. Construction prejob will occur after IDOT approval.
  - Atchison Electric installed electrical to new Fuel Tank on October 6th.
  - new Dump Truck delivery has been delayed and is anticipated in February or March 2022.
  - IDOT request Letter of understanding for Detour route for bridge replacement on IL Route 16
    - Committee wants letter written to IDOT to help with costs of damage to Township roads during detour
  - Reed Best passed test for Bridge Inspection Certification class
    - County still needs Certified Team Leader and Program Manager since Alan is retiring. This is required to be in compliance with National Bridge Inspection Standards. Alan currently is only County employee with those Certifications.
  - Have not received Memorandum of Agreement (MOA) for grant approved in November 2020 for the phase 2 of the Country Club Road upgrade project. Contacted FHWA and they indicated it should arrive soon.
  - Received IDOT compliance audit MFT report. Will be addressed at County Board meeting and is attached to meeting minutes and filed with Clerk. IDOT has certified that bookkeeping is in compliance.

- Submitted striping plan to Christian County but was informed Striping of roads will not occur this fall due to paint supply delays/shortage. Planning for next Summer.

Road & Bridge Committee
Meeting Minutes

- **Old Business:**
- County Engineer position
    - Alan will retire on October 30th . The County Board assigned the road & bridge committee to recommend a replacement. IMRF paperwork has been submitted. IMRF pension requires retiree to have a 60-day separation from employment but Alan can help with transition questions during that time frame.
    - Generated County Engineer ad and submitted to IACE and ISPE. Ads set to expire in 30 days from initial submittal
        - Committee asked Alan to extend advertisements an additional month since have only one applicant so far.
    - Transition preparation:
        - Met with staff and went over projects and ongoing work
        - Budget submitted and approved by County Board
        - Responded to Audit inquires – Final report had no findings
        - MFT Budget and planning with 24 Township Highway commissioners for next year is in process.. They are required to be approved by IDOT prior to bidding material.
            - Committee requested Alan to complete these and submit to IDOT prior to retiring.
        - County MFT Budget and planning needs to be generated and approved by IDOT prior to bidding materials. Rock and Culvert letting in December.
            - Committee requested Alan complete the budget and plan prior to retiring
        - Multi-year programming to be submitted to IDOT for FY23 thru FY27. Due December 1st .
            - Committee requested Alan to complete the multi-year plan and submit to IDOT prior to retiring.
        - Jess Stigers and Reed Best obtained notary so they may stamp ROW documents until a new County Engineer is hired.
        - Assigned Jess Stigers as FOIA officer. The FOIA training website has been down, so she has not been Certified. She will continue to check on the availability to obtain Certification.
        - Project Status list generated and attached to these meeting notes
        - Committee input on transition is requested
            - Committee requested Alan to attend interviews of new candidates while he is still employed by the County.
            - Alan recommended the County Board consider an "acting County Engineer" be appointed if hiring a new County Engineer is delayed. This will allow the acting County Engineer to sign documents.
            - Alan stated that if questions come up while he is retired that he would be available and willing to help answer them. Committee members said that they will need that help.
    - County Engineer earned and unused Vacation time to be submitted to Treasurer for payment and earned and unused Sick Time to be submitted to Treasurer for additional service time on IMRF. This was discussed and agreed upon with States Attorney and Auditor. It also complies with IMRF rules, payroll policy, past practice and AFSCME contract.
- Employees do not agree on the benefit time recorded on their pay stubs. Our benefit balances agree with the employees but do not agree with the Treasurer. I will mark up comments and will confirm balances with the Treasurer's office.
    - Will continue to provide comments on bi-weekly pay stubs.
    - Available benefit time does match Treasurers pay stub but other balances do not.

- Issue with past due submittals on County GATA portal. Was previously performed by Jarred Rowcliff and hasn't been updated since
  - States Attorney agreed to be temporary GATA coordinator. States Attorney was able to get GATA issues resolved for 2020.
- Would like Office Manager position added to AFSCME contract. Jess was hired in as office manager but is getting Clerical starting pay due to AFSCME contract. I discussed this with States Attorney and she is ok with adding Office Manager to the contract. Union rep not in favor of adding to AFSCME contract.
  - Emailed union rep and they said it could be part of discussion during AFSCME contract renewal
    - New position was not added to new AFSCME contract signed October 1st. Office Manager will be paid same rate as Clerical. AFSCME is against adding the Office Manager position.
    - Alan recommended the County hire an office manager position that is nonunion for the County Highway Department
  - Benefit changes will be made to data base and backpay will be processed on next payroll

- **Adjournment:** Next meetings November 8, 2021 at 9:00 am

ENGINEERING PROJECT LIST

October 1, 2021

1. Capital Improvement Construction Projects in calendar year 2021:
   a. Cowden-Herrick Road: Design in-house; Hampton, Lenzini & Renwick engineering firm hired for construction oversight; Projected Staffing Level = 2.9 FTEs; IDOT awarded contract to Howell Paving Co. at $912,824.02; Started Construction on June 28th. Located from 1200E/0N to 1500E/175N; Project construction completed on July 28th – IDOT performed final inspection occurred on August 12th and project was approved with no issues. Final documentation to be audited by IDOT.
   b. Westervelt Railroad Crossing Approach: Located 1775N/1475E; Project completed and IDOT final inspection completed on August 3rd. Final invoice to be submitted for reimbursements.
   c. Flat Branch Township Bridge 087-3101: Civil Design Inc. Engineering Firm for design; Low Bidder is Depew & Owen Construction company at $318,888; Projected Staffing Level = 0.8 FTEs; Located 2525N/1100E; Construction started on July 20th . Flat branch bridge project construction completed on September 10th. Final Inspection by IDOT was on September 16th. Final documentation to be audited by IDOT; Invoice to Township after IDOT audit
   d. Todds Point Railroad Crossing Approach: Design in-house; Received approved ICC order for construction; Bid on July 2, 2021; Projected Staffing Level = 0.8 FTEs; Located 2200N/2225E; Low bidder was Klein Excavating, prejob meeting on August 6th ; ICC requires petition to be filed to relocate crossing. This will delay start date until Spring 2022.
   e. 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; Low bidder was Depew & Owen at $296,588. prejob meeting held on August 10th. Construction start date was on September 7th. Anticipate a mid-November completion. Invoice to Township after IDOT audit
   f. Cold Spring/Oconee Bridge Repair 087-3382: Located at 550N/600E on township line with Oconee; Petition approved on April 2021; Engineering agreement was Gonzales Engineering Firm approved in April 2021. Added embankment repair. Construction contract bid on August 9, 2021; Contract awarded to John Klein Excavating $64,686.60; Waiting on Contract execution prior to scheduling pre-job meeting
2. Planned Capital Improvement Construction Projects in calendar year 2022:
   a. Country Club Road Phase 1 (CH#5): City limits to Opossum Creek Access Road: Start construction in Spring
   b. Westervelt Bridge (CH#41): Start construction in Spring
   c. Todds Point railroad crossing approach (2250N): Start Construction in Spring
   d. Prairie Drainage Structure (600N/Herborn): Start Construction in Summer
   e. Moweaqua Bridge (CH#21): Start construction in Fall
   f. Shelbyville Township Bridge (1000N/2050E): Start construction in Fall
3. Design Capital Improvement Projects Status:
   a. Country Club Road/FLAP Phase 1: FLAP and TARP Grants; Design in-house; Project Report approved; ROW offers have been approved for negotiation; projected planned for bid on January 21,2022; Projected Staffing Level = 3.0 FTEs; Received Statement of Qualifications

ENGINEERING PROJECT LIST

October 1, 2021

from six engineering firms for Quality Based Selection for Construction Engineering; Located from 1400N/1850E to 1550N/1900E; Hampton Lenzini and Renwick, Inc received top evaluation of the 6 firms evaluated. Engineering Agreement to be voted on by County Board on October 14th

b. Phase 2 Country Club Road upgrade; FLAP grant approved December 2020 and TAP grant; waiting on agreement for IDOT to be transmitted for local execution; Quality Based Selection needed for Design services after approval of agreement; Located from 1500N/1900E to Coon Creek Road; Memorandum of Agreement (Draft) expected from FHWA soon
c. Findlay-Bethany Road: Design in-house; Programmed for FY 2025 construction; Located 2100N/2100E to 2500N/2100E
d. Westervelt County Highway Bridge 087-3016, Special Bridge Grant: Hampton, Lenzini & Renwick Engineering Firm hired for design; Project Development Report approved by IDOT on August 30, 2021 ROW is to be acquired; Projected Staffing Level = 1.5 FTEs; Located 1725N/1525E; Anticipated bid date of January 21, 2022
e. Rural Township Bridge 087-3304: Upchurch Engineering Firm hired for design; Programmed for FY2024 construction Located 1675N/1100E
f. Shelbyville Township Bridge 087-3337: Programmed for June 17, 2022 bid opening; Civil Design Inc. Engineering Firm hired for design; Located 1000N/2050 E Project Staffing Level = 0.8 FTEs
g. Ridge Township Bridge 087-3120: Gonzales Consulting Engineering Firm hired for design; Programmed for FY 2023 construction; Located 1725N/1275E
h. Ash Grove/Big Spring Township Bridge 087-3038: Gonzales Engineering Firm hired for design; Programmed for FY 2025 construction; Located 375N/325E
i. Oconee Township Bridge 087-3236: Hutchison Engineering Firm hired for design; Programmed for FY 2025 construction; Located 375N/325E
j. Oconee Township Bridge 087-3237: Rebuild Illinois Funds; Petition, engineering agreement and resolution to be voted on by County Board on July 8th ; Hutchison Engineering firm hired for design of new bridge
k. Clarksburg Bridge 087-3198: Hampton, Lenzini & Renwick consultant hired for design; Located 675N/2350E
l. Moweaqua Road Bridge 087-3000: Rebuild Illinois Funds; Gonzales Engineering Firm hired for design; Located 2800N/925E; Scheduled for Fall construction 2022
m. Prairie 2725E/600N: Prairie Township Rebuild Illinois Funds to be used; IDOT approved resolution; Civil Design Inc. engineering firm hired for design; located 600N/2725E ESR was submitted in April. Min. 6 months turnaround, though on recent projects we've seen them take over 12 months. We've contacted Mark Reitz at IDOT and tried to expedite the process with no luck. Soil borings were completed in May. Hydraulic and topo survey planned this year. Hydraulic calculations and Preliminary Bridge Design and Hydraulic Report (PBDHR) to follow; Scheduled for Fall 2022 construction

ENGINEERING PROJECT LIST

October 1, 2021

4. Miscellaneous Projects:
   a. Bridge Inspections: In-house inspections; required by Federal Law; Western half of bridges completed inspection in April 2021. Special inspections (3 month and 6 month) continue in Oconee, Clarksburg, Windsor, Richland, Flat Branch, and Rose Townships; Eastern half of bridges scheduled for March and April 2022. Reed Best passed FHWA test and is certified bridge inspector. Need Team Leader and Program Manager.
   b. Cross-Sections for over 300 Bridges: New IDOT requirement; Will continue after construction season
   c. Inspection/GIS of township culverts: Consulting Engineering Firm needs to be hired; only two townships are now interested in this; I received an extension to the Grant until September 2022; Due to lack of support from Highway Commissioners this may need to be canceled.
5. Maintenance Projects:
   d. Drainage Structure Highway Commissioner 50/50 Petitions: Design and Construction in-house by Day Labor; Approved backlog petitions:
      a. Ridge Township (1525N/1425E) – pipe delivered to highway department
      b. Ash Grove Township (1410N/3500E) – pipe delivered to highway department
      c. Prairie Township (170N/3000E) – pipe delivered to highway department
      d. Prairie Township (200N/2550E) – pipe delivered to highway department
      e. County Line between Holland Township and Effingham County; pipe delivered to highway department; Gas line needs to be relocated
      f. Herrick Township (100N/975E) – pipe ordered
      g. Tower Hill Township (1150N/810E) – petition approved Sept. 9th
      h. Big Spring Township (400N/3125E) to be submitted for approval on October 14th.
   e. County and Township MFT and Rebuild Illinois funds (RBI) maintenance programs – RBI bond funds for the County, Prairie and Oconee projects have to be capital improvements; Township MFT maintenance budgeting with 24 Highway commissioner began on October 4th
      a. Township and County rock and culvert Bid lettings scheduled for December 3rd
      b. Township and County Seal Coat Oil/rock Bid lettings scheduled for February 3rd 2022
      c. County Cold Mix Bid letting scheduled for February 3rd 2022
6. 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

ENGINEERING PROJECT LIST

October 1, 2021

f. Okaw RRxing approach 1975E: Inspected crossing with ICC and railroad on May 4th . ICC Order pending; Design in-house; Located 1900N/1975E
g. Okaw RRxing approach 1900E: Inspected crossing with ICC and railroad on May 4th ICC Order pending; Design in-house; Located 1810N/1900E
h. Okaw RRxing approach 1750N: Inspected crossing with ICC and railroad on May 4th ICC Oder pending; Design in-house; Located 1750N/1875E
i. Covid 19 funding allotted to Shelby County in the amount of $193,722. Local Agencies eligible for upgrades to Major Collectors and Bridges; City of Shelbyville submitted request for funding to upgrade Broadway Street from 9th Street to Country Club Road Federal Land Access Program upgrade project. City of Shelbyville passed resolution on August 16th agreeing to provide funds in excess of grant and to comply with engineering and construction requirements. County Board approved resolution on September 9th
j. Hammond & Reid Surveying agreement extension approved by County Board on September 9th

Shelby County
County Engineer

Overview:
Shelby County, Illinois is seeking a highly motivated, collaborative individual to fill the position of County Engineer. This position will perform all services and acts reasonably necessary to fulfill the duties and responsibilities of County Engineer as described in the Illinois Highway Code (605 ILCS 5).
Shelby County has 197 miles of County Highways, 1231 miles of Township Highways, 312 County and Township Bridges, and 24 Township Highway Commissioners.

Job Description:

a. Act for the County in all matters relating to the supervision of the construction or maintenance of any highway constructed or maintained in whole or in part at the expense of the County.
b. Prepare or cause to be prepared all plans, specifications, and estimates of costs needed in order to comply with the provisions the Illinois Complied Statues.
c. Present petitions, resolutions, agreements, and budgets to the County Board for approval.
d. Advise and direct the 24 highway commissioners as to the best methods of construction, repair or maintenance of township and district roads.
e. Manage the budgeting and financial management of the Township Motor Fuel Tax program, County Motor Fuel Tax program, Township Bridge Program, and local funded programs (County Highway, County Bridge and FASM)
f. Address all applicable questions and findings from audits of the highway Department financial fund accounting/bookkeeping, bridge inspection program, and construction projects.
g. Perform all requirements as Program Manager of the National Bridge Inspection Standards (NBIS) program
h. Generate and submit multi-year capital program to Road & Bridge Committee and IDOT.
i. Supervise the construction and maintenance of all county highways within the county.
j. Keep and maintain adequate records and books of all recipients, contracts, purchases of materials, machinery or apparatus.
k. Supervise staff of 7 AFSCME employees and 2 non-union employees.
l. Perform other lawful duties as may be prescribed by law or as may be required or directed by the majority of the Shelby County Board of Commissioners.
m. Maintain any and all qualifications, certificates and/or licenses as are necessary to fulfill duties and receive any and all additional training or education as is required.
n. Prepare Grant applications for additional funding and administer projects to grant requirements.

Qualifications:

- Bachelor's Degree in Civil Engineering.
- Meet the statutory requirements of 605 ILCS 5.
- Have a Professional Engineer license.
- Successfully obtain certification as NBIS Inspection Team Leader & Program Manager by the State of Illinois.
- Have previous supervisory experience in working with a variable workforce.

Shelby County
County Engineer

- Experience in FHWA & State DOT Policies and Procedures.
- Have significant practical, progressively responsible experience in civil and highway engineering including highway and bridge design, drainage evaluations, and construction and maintenance.
- Computer/technology skills desired.
- Familiarity with budgeting, accounting, and bookkeeping.
- Must receive a satisfactory grade on the examination for the position of County Engineer as administered by the Illinois Department of Transportation.
- Must have good communication skills with the ability to work with a wide variety of public stakeholders and possess a strong business and administrative background.

Additional Information:
Full-Time
Salary to be determined
Required Travel 0%-10%

Benefits:
- Eligible to participate in available medical and dental insurance plan.
- Illinois Municipal Retirement Fund (IMRF) has provided employees a sound and efficient system for the payment of retirement, disability, and death benefits.
- Paid holidays, Vacation days, Sick days, Personal days.

Non-Discrimination Statement:
Shelby County Government is committed to nondiscrimination in hiring, promotion, discharge, pay, fringe benefits and other aspects of employment, on the basis of race, color, religion, sex, disability, age, national origin, veteran status, sexual orientation, gender identity, genetic information or ancestry.

Submit cover letter, resume, and references to:
Attention:

Bryon Coffman, Chairman Road & Bridge Committee
C/O Shelby County Clerk
301 E. Main Street
Shelbyville, Illinois 62565

Email: **Shelby County Clerk - Jessica Fox** shcoclerk@shelbycounty-il.com
Phone: **217-774-4421**

SHELBY COUNTY EXECUTIVE COMMITTEE MEETING

October 4, 2021

The Shelby County Executive Committee met on Monday, October 4, 2021, at 8:00 A.M. at the Courthouse in Shelbyville, Illinois.

Chairman Bryon Coffman called the meeting to order. Those Executive committee members in attendance were Gary Gergeni, Mark Bennett, David Swits, and Gary Patterson. Robert Orman was absent. Office heads in attendance were County Clerk Jessica Fox. Reporter Sharon Barricklow was also in attendance.

County Clerk Fox passed a 5-year report of the Ambulance and the County tax levies for review and explained to the members the CPI increase (1.4% for taxes payable in 2022), the capture of new property, if the committee choses to, and the need for them to speak with the various department's money is levied for prior to making any large levy decreases. Fox also informed the committee next year they would need to begin levying funds again for Tort liability, worker's compensation, and unemployment as the restricted reserves for these levies would be spent down. Discussion was held.

Patterson made motion to increase the levies by 1.6% to capture new property construction which is allowable under PTELL. M. Bennett seconded said motion, which passed by voice vote (5 yes, 0 no). (This would result in an approximate $1,374 for the ambulance levy and $77,037 to be split across the county tax levies).

The committee members will review the levy breakdowns and speak with SCCS, Health, Highway, and the Airport before making a recommendation to the full board on the tax levy breakdowns for approval. It is hoped the levy will be ready to present at the November 10, 2021, board meeting.

The next topic for discussion was the county board size for redistricting which must be completed by December 31, 2021. Discussion was held.

Patterson made motion to have the county divided into 17 county board districts with 1 member elected per district. Swits seconded said motion, which passed by voice vote (5 yes, 0 no).

This item will be on the October 14, 2021, agenda for full board approval.

There was no public body comment.

Swits made motion to adjourn the meeting. M. Bennett seconded said motion, which passed by voice vote (5 yes, 0 no).

The meeting was adjourned at 9:10 AM.

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Jessica Fox, Shelby County Clerk

Tax Rate Extension Report

Tax Year: 2016

	Description	Rate	% Total	Max Rate	Full Levied Request	Taxable Value	Overlap Value	This County Extension
001	SHELBY COUNTY							
	CORPORATE	0.41040	34.84		1,508,691	367,621,344	0	1,508,752.28
	BONDS AND INTEREST	0.00000	0.00		0	367,621,344	0	0.00
	IMRF	0.18362	15.59		675,000	367,621,344	0	675,041.65
	COUNTY HIGHWAY	0.08628	7.32	0.20000	317,150	367,621,344	0	317,190.90
	BRIDGE CONST W/ COUNTY	0.03971	3.37	0.25000	145,953	367,621,344	0	145,985.75
	MENTAL HEALTH SERVICES	0.14962	12.70	0.15000	550,000	367,621,344	0	550,047.55
	FEDERAL AID MATCHING	0.04825	4.10	0.05000	177,348	367,621,344	0	177,381.33
	COUNTY HEALTH DEPARTMENT	0.08243	7.00	0.17500	303,000	367,621,344	0	303,037.16
	TORT JUDGMENTS, LIABILITY INSU	0.03156	2.68		116,000	367,621,344	0	116,023.93
	SOCIAL SECURITY	0.08161	6.93		300,000	367,621,344	0	300,022.59
	EXTENSION EDUCATION	0.01995	1.69	0.05000	73,333	367,621,344	0	73,342.12
	UNEMPLOYMENT INSURANCE	0.01089	0.92		40,000	367,621,344	0	40,034.87
	WORKMENS COMP	0.02231	1.89		82,000	367,621,344	0	82,018.19
	AIRPORT	0.01131	0.96	0.25000	41,550	367,621,344	0	41,578.92
	PRIOR YEAR ADJUSTMENT	0.00000	0.00		0	367,621,344	0	0.00
		1.17794			$4,330,025			4,330,457.24

Tax Rate Extension Report

Tax Year: 2016

	Description	Rate	% Total	Max Rate	Full Levied Request	Taxable Value	Overlap Value	This County Extension
S01	COUNTY AMBULANCE							
	AMBULANCE	0.01869	100.00	0.25000	54,000	288,995,481	0	54,012.08
		0.01869			$54,000			54,012.08

Tax Rate Extension Report

Tax Year: 2017

	Description	Rate	% Total	Max Rate	Full Levied Request	Taxable Value	Overlap Value	This County Extension
001	SHELBY COUNTY							
	CORPORATE	0.42464	36.14		1,611,720	379,553,776	0	1,611,771.99
	BONDS AND INTEREST	0.00000	0.00		0	379,553,776	0	0.00
	IMRF	** 0.23713	20.18		900,000	379,553,776	0	900,055.34
	COUNTY HIGHWAY	0.08561	7.29	0.20000	324,900	379,553,776	0	324,943.02
	BRIDGE CONST W/ COUNTY	0.04004	3.41	0.25000	151,953	379,553,776	0	151,976.62
	MENTAL HEALTH SERVICES	0.15000	12.77	0.15000	571,000	379,553,776	0	569,342.98
	FEDERAL AID MATCHING	0.04685	3.99	0.05000	177,800	379,553,776	0	177,824.79
	COUNTY HEALTH DEPARTMENT	0.08128	6.92	0.17500	308,500	379,553,776	0	308,507.98
	TORT JUDGMENTS, LIABILITY INSU	** 0.00001	0.00		10	379,553,776	0	37.96
	SOCIAL SECURITY	0.07905	6.73		300,000	379,553,776	0	300,043.75
	EXTENSION EDUCATION	0.01933	1.65	0.05000	73,333	379,553,776	0	73,369.33
	UNEMPLOYMENT INSURANCE	** 0.00001	0.00		10	379,553,776	0	37.96
	WORKMENS COMP	** 0.00001	0.00		10	379,553,776	0	37.96
	AIRPORT	0.01095	0.93	0.25000	41,550	379,553,776	0	41,562.04
	PRIOR YEAR ADJUSTMENT	0.00000	0.00		0	379,553,776	0	0.00
		1.17491			$4,460,786			4,459,511.72

Tax Rate Extension Report

Tax Year: 2017

	Description	Rate	% Total	Max Rate	Full Levied Request	Taxable Value	Overlap Value	This County Extension
S01	COUNTY AMBULANCE							
	AMBULANCE	0.01869	100.00	0.25000	55,632	297,726,306	0	55,644.44
		0.01869			$55,632			55,644.44

Tax Rate Extension Report

Tax Year: 2018

	Description	Rate	% Total	Max Rate	Full Levied Request	Taxable Value	Overlap Value	This County Extension
001	SHELBY COUNTY							
	CORPORATE	0.42721	37.33		1,713,750	401,153,220	0	1,713,803.81
	BONDS AND INTEREST	0.00000	0.00		0	401,153,220	0	0.00
	IMRF	0.22436	19.60		900,000	401,153,220	0	900,046.89
	COUNTY HIGHWAY	0.08120	7.09	0.20000	325,700	401,153,220	0	325,743.48
	BRIDGE CONST W/COUNTY	0.03838	3.35	0.25000	153,950	401,153,220	0	153,965.95
	MENTAL HEALTH SERVICES	0.14683	12.83	0.15000	589,000	401,153,220	0	589,026.05
	FEDERAL AID MATCHING	0.04463	3.90	0.05000	179,000	401,153,220	0	179,038.57
	COUNTY HEALTH DEPARTMENT	0.07716	6.74	0.17500	309,500	401,153,220	0	309,536.54
	TORT JUDGMENTS, LIABILITY INSU	0.00001	0.00		1	401,153,220	0	40.12
	SOCIAL SECURITY	0.07604	6.64		305,000	401,153,220	0	305,043.52
	EXTENSION EDUCATION	0.01829	1.60	0.05000	73,333	401,153,220	0	73,372.52
	UNEMPLOYMENT INSURANCE	0.00001	0.00		1	401,153,220	0	40.12
	WORKMENS COMP	0.00001	0.00		1	401,153,220	0	40.12
	AIRPORT	0.01036	0.91	0.25000	41,550	401,153,220	0	41,560.38
	PRIOR YEAR ADJUSTMENT	0.00000	0.00		0	401,153,220	0	0.00
		1.14449			$4,590,786			4,591,258.07

Tax Rate Extension Report

Tax Year: 2018

	Description	Rate	% Total	Max Rate	Full Levied Request	Taxable Value	Overlap Value	This County Extension
S01	COUNTY AMBULANCE							
	AMBULANCE	** 0.00319	100.00	0.25000	10,000	314,357,699	0	10,028.40
		0.00319			$10,000			10,028.40

Tax Rate Extension Report

Tax Year: 2019

	Description	Rate	% Total	Max Rate	Full Levied Request	Taxable Value	Overlap Value	This County Extension
:001	SHELBY COUNTY							
	CORPORATE	0.42383	38.46		1,810,000	427,058,146	0	1,810,038.04
	BONDS AND INTEREST	0.00000	0.00		0	427,058,146	0	0.00
	IMRF	0.21075	19.12		900,000	427,058,146	0	900,043.70
	COUNTY HIGHWAY	0.07510	6.81	0.20000	320,700	427,058,146	0	320,727.31
	BRIDGE CONST W/COUNTY	0.03605	3.27	0.25000	153,950	427,058,146	0	153,957.65
	MENTAL HEALTH SERVICES	0.13863	12.58	0.15000	592,000	427,058,146	0	592,042.98
	FEDERAL AID MATCHING	0.04192	3.80	0.05000	179,000	427,058,146	0	179,026.49
	COUNTY HEALTH DEPARTMENT	0.07154	6.49	0.17500	305,500	427,058,146	0	305,523.73
	TORT JUDGMENTS, LIABILITY INSU	0.00001	0.00		1	427,058,146	0	42.71
	SOCIAL SECURITY	0.07377	6.69		315,000	427,058,146	0	315,047.32
	EXTENSION EDUCATION	0.01718	1.56	0.05000	73,333	427,058,146	0	73,370.11
	UNEMPLOYMENT INSURANCE	0.00001	0.00		1	427,058,146	0	42.71
	WORKMENS COMP	0.00001	0.00		1	427,058,146	0	42.71
	AIRPORT	** 0.01325	1.20	0.25000	56,550	427,058,146	0	56,586.38
	PRIOR YEAR ADJUSTMENT	0.00000	0.00		0	427,058,146	0	0.00
		1.10205			$4,706,036			4,706,491.84

Tax Rate Extension Report

Tax Year: 2019

	Description	Rate	% Total	Max Rate	Full Levied Request	Taxable Value	Overlap Value	This County Extension
'S01	COUNTY AMBULANCE							
	AMBULANCE	** 0.01062	100.00	0.25000	35,000	329,656,257	0	35,009.31
		0.01062			$35,000			35,009.31

Tax Rate Extension Report

Tax Year: 2020

	Description	Rate	% Total	Max Rate	Full Levied Request	Taxable Value	Overlap Value	This County Extension
001	SHELBY COUNTY							
	CORPORATE	0.42912	39.68		1,910,250	445,163,772	0	1,910,325.59
	BONDS AND INTEREST	0.00000	0.00		0	445,163,772	0	0.00
	IMRF	0.20218	18.69		900,000	445,163,772	0	900,050.40
	COUNTY HIGHWAY	0.07205	6.66	0.20000	320,700	445,163,772	0	320,747.01
	BRIDGE CONST W/COUNTY	0.03459	3.20	0.25000	153,950	445,163,772	0	153,985.28
	MENTAL HEALTH SERVICES	0.13479	12.46	0.15000	600,000	445,163,772	0	600,048.44
	FEDERAL AID MATCHING	0.04021	3.72	0.05000	179,000	445,163,772	0	179,003.99
	COUNTY HEALTH DEPARTMENT	0.06863	6.35	0.17500	305,500	445,163,772	0	305,522.10
	TORT JUDGMENTS, LIABILITY INSU	0.00001	0.00		1	445,163,772	0	44.52
	SOCIAL SECURITY	0.07077	6.54		315,000	445,163,772	0	315,048.80
	EXTENSION EDUCATION	0.01648	1.52	0.05000	73,333	445,163,772	0	73,364.48
	UNEMPLOYMENT INSURANCE	0.00001	0.00		1	445,163,772	0	44.52
	WORKMENS COMP	0.00001	0.00		1	445,163,772	0	44.52
	AIRPORT	0.01271	1.18	0.25000	56,550	445,163,772	0	56,581.47
	PRIOR YEAR ADJUSTMENT	0.00000	0.00		0	445,163,772	0	0.00
		1.08156			$4,814,286			4,814,811.12

Tax Rate Extension Report

Tax Year: 2020

	Description	Rate	% Total	Max Rate	Full Levied Request	Taxable Value	Overlap Value	This County Extension
501	COUNTY AMBULANCE							
	AMBULANCE	0.01046	100.00	0.25000	35,806	342,636,970	0	35,839.59
		0.01046			$35,806			35,839.59

October 1, 2021

NOTICE OF EXECUTIVE COMMITTEE MEETING

There will be an Executive Committee (Coffman, Patterson, Orman, M. Bennett, Gergeni and Swits) meeting on Monday, October 4, 2021, at 8:00 AM. This meeting will be held in Courtroom B of the Shelby County Courthouse.

Agenda

1. Discussion and possible vote on recommendation to the county board approval of the county tax levy for FY 2021-2022
2. Discussion and possible vote on recommendation to the county board approval of items related to county board redistricting (board size, compensation)
3. Public Body Comment
4. Adjournment

Respectfully,

Jessica Fox
Shelby Co. Clerk & Recorder

Fees & Salary
Oct 12, 2012

Barb Bennett

Jason Welton - Paramedic Supervisor for Decatur Ambulance.

Sheron Boehm also sat in meeting

Decatur Ambulance Tabit submitted from Nov. 2020 thru Aug. 2021. Due to termination of billing person. Will talk to State Atty. about lost fiscal year claims

Claims were reviewed & Okayed to be submitted to board.

FILED
OCT 12 2021
Jessica Fox
SHELBY COUNTY CLERK

Lynn Williams
Jeff Slider
Kenny Born
Don Tate
Paul Conaday
Gary Gengeni

Call to Order 9-12-2021
9:30

Don Tate motion to accept bills as precident

2nd Kenny Born
Pass

Gary Gengeni motion to adjourn

Jeff Soliter 2nd

Pass

FILED
OCT 12 2021
Jessica Cox
SHELBY COUNTY CLERK

Health Dept 9-12-2021

Jeff Siler

Kenny Born 9:00 Am

Ron Hite Call to order

Lynn Williams

Lynn Williams Motion to pay bills as precided

Jessi Pardin 2nd Kenny Born

Pass

Motion to adjourn

Kenny Born

2nd Ron Hite

Pass

Reviewed by
Health Committee

FILED

OCT 12 2021

Jessie Fox

SHELBY COUNTY CLERK

Shelby County Law Enforcement Committee at Detention Center

Meeting Agenda and Minutes for October 7,2021

Meeting was called to order by Sheriff McQueen at 9:09

Present were Sheriff McQueen,Sgt Wood,Committee members Gary Patterson,Jeff Slifer,Derek Pearcy

1.Approval of Minutes of September meeting-Jeff moved and Gary seconded. All in favor.

2. Old Business—Electric service to the gas tank is now complete.If any County vehicles want to use this service they just need to contact Sheriff McQueen. He will receive access codes and training soon and he will instruct other users. They will meet with the Treasurer and Clerk on how to process and split the bill between Departments.

-Discussed repair of the Courthouse Windows and Grant use.

3.New Deputies discussion—2 Deputies have passed all testing.Both were offered Jobs and one accepted. All new Deputies are required to have vaccine before they can attend the mandated State training. He will be enrolled in the next available class. He will have other training also.

-An experienced and trained officer has also been hired.

--After Board approval the Merit Commission will have an entry level list of candidates and a list of Lateral experienced candidates. Some procedure changes will also be approved.

-The Sheriff has received notice that a Deputy is leaving to go to another Department.

4.Squad Car Discussion—Sgt Wood is the Fleet Manager. A 70,000 mile and 100,000 mile unit were damaged and insurance totaled them. They have been replaced with a 22,000 mile 2018 rebuilt unit and a new unit.Both are in and almost ready for service.

-We discussed the plan for updating the fleet. They try to replace a unit when it reaches approximately 120,000 miles. That is usually one or two units per year. When wrecked units have to be replaced that really strains the budget and plan. They have a spare unit,unit for reserve officers and prisoner transport unit. The patrol units are passed down for these 3 uses and the oldest unit is then sold for surplus.

5.Body Camera Rollout-The Camera's have been received. Training on them starts Oct 15th.

6.Jail Report—We currently have 34 Detainees. 4 are awaiting transfer to DOC. The 2 transfers from Nevada are here now.

7.States Attorney Report—The SA could not be present. We discussed the Good Cases that the officers put together and our State's Attorney's have had very good convictions.

8.New Business—1 new Correction officer is going to State Training next week. They are doing I academy training with Lexi-pol internet training also.

9.Public Comments—none

10.Review Expenditures—This was done

Motion to adjourn at 12:05 by Jeff and 2nd by Gary. All in favor.

Minutes Submitted by Gary Patterson

October 1, 2021

NOTICE OF FARM COMMITTEE MEETING

There will be a meeting of the Farm Committee on Monday, October 4, 2021, at 9:15 AM. This meeting will be held in Courtroom B of the Shelby County Courthouse.

1. Discussion and possible vote to recommend to the County Board to increase the number of the Farm Committee from 3 to 5 board members which would require a change in the order of business for the county board
2. Discussion regarding custom farm options for the county farm, possible vote to recommend a plan to the county board for approval
3. Public Body Comment
4. Adjournment

FARM COMMITTEE MEETING MINUTES
MONDAY, OCTOBER 4, 2021

The Farm Committee met on Monday, October 4, 2021 at 9:15 a.m. in Courtrocm B of Shelby County Courthouse. Farm Committee Chairman, Jesse Durbin called the meeting to order. Present at the meeting were Committee members: Jesse Durbin, Chairman; Mark Bennett. Others present were: Gary Patterson; David Swits; Bryon Coffman; Debbie Dunaway and Sharon Barricklow, Reporter.

Jesse Durbin, Chairman made the motion to recommend to the Shelby County Board to increase the present Farm Committee from 3 to 5 members. Mark Bennett seconded. Motion passed with 2-0 vote.

Discussed Custom Farming, but will plan an additional meeting of the farm committee once new members are in place.

Public body comments came from Sharon Barricklow, Reporter asking about the petition and when it will be presented to the General Assembly.

Jesse made motion to adjourn meeting. Mark seconded. Passed 2-0. Meeting adjourned at 9:55 a.m.

Respectfully submitted,
Jesse E. Durbin

October 1, 2021

NOTICE OF EXECUTIVE COMMITTEE MEETING

There will be an Executive Committee (Coffman, Patterson, Orman, M. Bennett, Gergeni and Swits) meeting on Monday, October 4, 2021, at 8:00 AM. This meeting will be held in Courtroom B of the Shelby County Courthouse.

Agenda

1. Discussion and possible vote on recommendation to the county board approval of the county tax levy for FY 2021-2022
2. Discussion and possible vote on recommendation to the county board approval of items related to county board redistricting (board size, compensation)
3. Public Body Comment
4. Adjournment

Respectfully,

Jessica Fox
Shelby Co. Clerk & Recorder

SHELBY COUNTY EXECUTIVE COMMITTEE MEETING

October 4, 2021

The Shelby County Executive Committee met on Monday, October 4, 2021, at 8:00 A.M. at the Courthouse in Shelbyville, Illinois.

Chairman Bryon Coffman called the meeting to order. Those Executive committee members in attendance were Gary Gergeni, Mark Bennett, David Swits, and Gary Patterson. Robert Orman was absent. Office heads in attendance were County Clerk Jessica Fox. Reporter Sharon Barricklow was also in attendance.

County Clerk Fox passed a 5-year report of the Ambulance and the County tax levies for review and explained to the members the CPI increase (1.4% for taxes payable in 2022), the capture of new property, if the committee choses to, and the need for them to speak with the various department's money is levied for prior to making any large levy decreases. Fox also informed the committee next year they would need to begin levying funds again for Tort liability, worker's compensation, and unemployment as the restricted reserves for these levies would be spent down. Discussion was held.

Patterson made motion to increase the levies by 1.6% to capture new property construction which is allowable under PTELL. M. Bennett seconded said motion, which passed by voice vote (5 yes, 0 no). (This would result in an approximate $1,374 for the ambulance levy and $77,037 to be split across the county tax levies).

The committee members will review the levy breakdowns and speak with SCCS, Health, Highway, and the Airport before making a recommendation to the full board on the tax levy breakdowns for approval. It is hoped the levy will be ready to present at the November 10, 2021, board meeting.

The next topic for discussion was the county board size for redistricting which must be completed by December 31, 2021. Discussion was held.

Patterson made motion to have the county divided into 17 county board districts with 1 member elected per district. Swits seconded said motion, which passed by voice vote (5 yes, 0 no).

This item will be on the October 14, 2021, agenda for full board approval.

There was no public body comment.

Swits made motion to adjourn the meeting. M. Bennett seconded said motion, which passed by voice vote (5 yes, 0 no).

The meeting was adjourned at 9:10 AM.

_____

Jessica Fox, Shelby County Clerk

Tax Rate Extension Report

Tax Year: 2016

	Description	Rate	% Total	Max Rate	Full Levied Request	Taxable Value	Overlap Value	This County Extension
501	COUNTY AMBULANCE							
	AMBULANCE	0.01869	100.00	0.25000	54,000	288,995,481	0	54,012.08
		0.01869			$54,000			54,012.08

Tax Rate Extension Report

Tax Year: 2017

	Description	Rate	% Total	Max Rate	Full Levied Request	Taxable Value	Overlap Value	This County Extension
501	COUNTY AMBULANCE							
	AMBULANCE	0.01869	100.00	0.25000	55,632	297,726,306	0	55,644.44
		0.01869			$55,632			55,644.44

Tax Rate Extension Report

Tax Year: 2018

	Description	Rate	% Total	Max Rate	Full Levied Request	Taxable Value	Overlap Value	This County Extension
501	COUNTY AMBULANCE							
	AMBULANCE	** 0.00319	100.00	0.25000	10,000	314,357,699	0	10,028.40
		0.00319			$10,000			10,028.40

Tax Rate Extension Report

Tax Year: 2019

	Description	Rate	% Total	Max Rate	Full Levied Request	Taxable Value	Overlap Value	This County Extension
501	COUNTY AMBULANCE							
	AMBULANCE	** 0.01062	100.00	0.25000	35,000	329,656,257	0	35,009.31
		0.01062			$35,000			35,009.31

Tax Rate Extension Report

Tax Year: 2020

	Description	Rate	% Total	Max Rate	Full Levied Request	Taxable Value	Overlap Value	This County Extension
501	COUNTY AMBULANCE							
	AMBULANCE	0.01046	100.00	0.25000	35,806	342,636,970	0	35,839.59
		0.01046			$35,806			35,839.59

35,840
x 1.4%
501.76

can't increase greater than $502.00

Illinois Dept. of Revenue
History of CPI's Used for the PTELL
01/13/2021

Year	December CPI-U	% Change From Previous December	% Use for PTELL	Comments	Levy Year	Years Taxes Paid
1991	137.900	--				
1992	141.900	2.9%	2.9%		1993	1994
1993	145.800	2.7%	2.7%	(5 % for Cook)	1994	1995
1994	149.700	2.7%	2.7%		1995	1996
1995	153.500	2.5%	2.5%		1996	1997
1996	158.960	3.6%	3.6%		1997	1998
1997	161.300	1.5%	1.5%		1998	1999
1998	163.900	1.6%	1.6%		1999	2000
1999	168.300	2.7%	2.7%		2000	2001
2000	174.000	3.4%	3.4%		2001	2002
2001	176.700	1.6%	1.6%		2002	2003
2002	180.900	2.4%	2.4%		2003	2004
2003	184.300	1.9%	1.9%		2004	2005
2004	190.300	3.3%	3.3%		2005	2006
2005	196.800	3.4%	3.4%		2006	2007
2006	201.800	2.5%	2.5%		2007	2008
2007	210.036	4.08%	4.1%		2008	2009
2008	210.228	0.1%	0.1%		2009	2010
2009	215.949	2.7%	2.7%		2010	2011
2010	219.179	1.5%	1.5%		2011	2012
2011	225.672	3.0%	3.0%		2012	2013
2012	229.601	1.7%	1.7%		2013	2014
2013	233.049	1.5%	1.5%		2014	2015
2014	234.812	0.8%	0.8%		2015	2016
2015	236.525	0.7%	0.7%		2016	2017
2016	241.432	2.1%	2.1%		2017	2018
2017	246.524	2.1%	2.1%		2018	2019
2018	251.233	1.9%	1.9%		2019	2020
2019	256.974	2.3%	2.3%		2020	2021
2020	260.474	1.4%	1.4%		2021	2022

Tax Rate Extension Report

Tax Year: 2016

	Description	Rate	% Total	Max Rate	Full Levied Request	Taxable Value	Overlap Value	This County Extension
C001	SHELBY COUNTY							
	CORPORATE	0.41040	34.84		1,508,691	367,621,344	0	1,508,752.28
	BONDS AND INTEREST	0.00000	0.00		0	367,621,344	0	0.00
	IMRF	0.18362	15.59		675,000	367,621,344	0	675,041.65
	COUNTY HIGHWAY	0.08628	7.32	0.20000	317,150	367,621,344	0	317,190.90
	BRIDGE CONST W/ COUNTY	0.03971	3.37	0.25000	145,953	367,621,344	0	145,985.75
	MENTAL HEALTH SERVICES	0.14962	12.70	0.15000	550,000	367,621,344	0	550,047.55
	FEDERAL AID MATCHING	0.04825	4.10	0.05000	177,348	367,621,344	0	177,381.33
	COUNTY HEALTH DEPARTMENT	0.08243	7.00	0.17500	303,000	367,621,344	0	303,037.16
	TORT JUDGMENTS, LIABILITY INSU	0.03156	2.68		116,000	367,621,344	0	116,023.93
	SOCIAL SECURITY	0.08161	6.93		300,000	367,621,344	0	300,022.59
	EXTENSION EDUCATION	0.01995	1.69	0.05000	73,333	367,621,344	0	73,342.12
	UNEMPLOYMENT INSURANCE	0.01089	0.92		40,000	367,621,344	0	40,034.87
	WORKMENS COMP	0.02231	1.89		82,000	367,621,344	0	82,018.19
	AIRPORT	0.01131	0.96	0.25000	41,550	367,621,344	0	41,578.92
	PRIOR YEAR ADJUSTMENT	0.00000	0.00		0	367,621,344	0	0.00
		1.17794			$4,330,025			4,330,457.24

* This year extension is more than 5% and no public hearing date has been held for the district.
** This year's rate is more than +/- 10% compared to last year's rate.

Tax Rate Extension Report

Tax Year: 2017

	Description	Rate	% Total	Max Rate	Full Levied Request	Taxable Value	Overlap Value	This County Extension
C001	SHELBY COUNTY							
	CORPORATE	0.42464	36.14		1,611,720	379,553,776	0	1,611,771.99
	BONDS AND INTEREST	0.00000	0.00		0	379,553,776	0	0.00
	IMRF	** 0.23713	20.18		900,000	379,553,776	0	900,055.34
	COUNTY HIGHWAY	0.08561	7.29	0.20000	324,900	379,553,776	0	324,943.02
	BRIDGE CONST W/ COUNTY	0.04004	3.41	0.25000	151,953	379,553,776	0	151,976.62
	MENTAL HEALTH SERVICES	0.15000	12.77	0.15000	571,000	379,553,776	0	569,342.98
	FEDERAL AID MATCHING	0.04685	3.99	0.05000	177,800	379,553,776	0	177,824.79
	COUNTY HEALTH DEPARTMENT	0.08128	6.92	0.17500	308,500	379,553,776	0	308,507.98
	TORT JUDGMENTS, LIABILITY INSU	** 0.00001	0.00		10	379,553,776	0	37.96
	SOCIAL SECURITY	0.07905	6.73		300,000	379,553,776	0	300,043.75
	EXTENSION EDUCATION	0.01933	1.65	0.05000	73,333	379,553,776	0	73,369.33
	UNEMPLOYMENT INSURANCE	** 0.00001	0.00		10	379,553,776	0	37.96
	WORKMENS COMP	** 0.00001	0.00		10	379,553,776	0	37.96
	AIRPORT	0.01095	0.93	0.25000	41,550	379,553,776	0	41,562.04
	PRIOR YEAR ADJUSTMENT	0.00000	0.00		0	379,553,776	0	0.00
		1.17491			$4,460,786			4,459,511.72

* This year extension is more than 5% and no public hearing date has been held for the district.
** This year's rate is more than +/- 10% compared to last year's rate.

Tax Rate Extension Report

Tax Year: 2018

	Description	Rate	% Total	Max Rate	Full Levied Request	Taxable Value	Overlap Value	This County Extension
C001	SHELBY COUNTY							
	CORPORATE	0.42721	37.33		1,713,750	401,153,220	0	1,713,803.81
	BONDS AND INTEREST	0.00000	0.00		0	401,153,220	0	0.00
	IMRF	0.22436	19.60		900,000	401,153,220	0	900,046.89
	COUNTY HIGHWAY	0.08120	7.09	0.20000	325,700	401,153,220	0	325,743.48
	BRIDGE CONST W/COUNTY	0.03838	3.35	0.25000	153,950	401,153,220	0	153,965.95
	MENTAL HEALTH SERVICES	0.14683	12.83	0.15000	589,000	401,153,220	0	589,026.05
	FEDERAL AID MATCHING	0.04463	3.90	0.05000	179,000	401,153,220	0	179,038.57
	COUNTY HEALTH DEPARTMENT	0.07716	6.74	0.17500	309,500	401,153,220	0	309,536.54
	TORT JUDGMENTS, LIABILITY INSU	0.00001	0.00		1	401,153,220	0	40.12
	SOCIAL SECURITY	0.07604	6.64		305,000	401,153,220	0	305,043.52
	EXTENSION EDUCATION	0.01829	1.60	0.05000	73,333	401,153,220	0	73,372.52
	UNEMPLOYMENT INSURANCE	0.00001	0.00		1	401,153,220	0	40.12
	WORKMENS COMP	0.00001	0.00		1	401,153,220	0	40.12
	AIRPORT	0.01036	0.91	0.25000	41,550	401,153,220	0	41,560.38
	PRIOR YEAR ADJUSTMENT	0.00000	0.00		0	401,153,220	0	0.00
		1.14449			$4,590,786			4,591,258.07

* This year extension is more than 5% and no public hearing date has been held for the district.
** This year's rate is more than +/- 10% compared to last year's rate.

Tax Rate Extension Report

Tax Year: 2019

	Description	Rate	% Total	Max Rate	Full Levied Request	Taxable Value	Overlap Value	This County Extension
C001	SHELBY COUNTY							
	CORPORATE	0.42383	38.46		1,810,000	427,058,146	0	1,810,038.04
	BONDS AND INTEREST	0.00000	0.00		0	427,058,146	0	0.00
	IMRF	0.21075	19.12		900,000	427,058,146	0	900,043.70
	COUNTY HIGHWAY	0.07510	6.81	0.20000	320,700	427,058,146	0	320,727.31
	BRIDGE CONST W/COUNTY	0.03605	3.27	0.25000	153,950	427,058,146	0	153,957.65
	MENTAL HEALTH SERVICES	0.13863	12.58	0.15000	592,000	427,058,146	0	592,042.98
	FEDERAL AID MATCHING	0.04192	3.80	0.05000	179,000	427,058,146	0	179,026.49
	COUNTY HEALTH DEPARTMENT	0.07154	6.49	0.17500	305,500	427,058,146	0	305,523.73
	TORT JUDGMENTS, LIABILITY INSU	0.00001	0.00		1	427,058,146	0	42.71
	SOCIAL SECURITY	0.07377	6.69		315,000	427,058,146	0	315,047.32
	EXTENSION EDUCATION	0.01718	1.56	0.05000	73,333	427,058,146	0	73,370.11
	UNEMPLOYMENT INSURANCE	0.00001	0.00		1	427,058,146	0	42.71
	WORKMENS COMP	0.00001	0.00		1	427,058,146	0	42.71
	AIRPORT	** 0.01325	1.20	0.25000	56,550	427,058,146	0	56,586.38
	PRIOR YEAR ADJUSTMENT	0.00000	0.00		0	427,058,146	0	0.00
		1.10205			$4,706,036			4,706,491.84

* This year extension is more than 5% and no public hearing date has been held for the district.
** This year's rate is more than +/- 10% compared to last year's rate.

Tax Rate Extension Report

Tax Year: 2020

	Description	Rate	% Total	Max Rate	Full Levied Request	Taxable Value	Overlap Value	This County Extension
C001	SHELBY COUNTY							
	CORPORATE	0.42912	39.68		1,910,250	445,163,772	0	1,910,325.59
	BONDS AND INTEREST	0.00000	0.00		0	445,163,772	0	0.00
	IMRF	0.20218	18.69		900,000	445,163,772	0	900,050.40
	COUNTY HIGHWAY	0.07205	6.66	0.20000	320,700	445,163,772	0	320,747.01
	BRIDGE CONST W/COUNTY	0.03459	3.20	0.25000	153,950	445,163,772	0	153,985.28
	MENTAL HEALTH SERVICES	0.13479	12.46	0.15000	600,000	445,163,772	0	600,048.44
	FEDERAL AID MATCHING	0.04021	3.72	0.05000	179,000	445,163,772	0	179,003.99
	COUNTY HEALTH DEPARTMENT	0.06863	6.35	0.17500	305,500	445,163,772	0	305,522.10
	TORT JUDGMENTS, LIABILITY INSU	0.00001	0.00		1	445,163,772	0	44.52
	SOCIAL SECURITY	0.07077	6.54		315,000	445,163,772	0	315,048.80
	EXTENSION EDUCATION	0.01648	1.52	0.05000	73,333	445,163,772	0	73,364.48
	UNEMPLOYMENT INSURANCE	0.00001	0.00		1	445,163,772	0	44.52
	WORKMENS COMP	0.00001	0.00		1	445,163,772	0	44.52
	AIRPORT	0.01271	1.18	0.25000	56,550	445,163,772	0	56,581.47
	PRIOR YEAR ADJUSTMENT	0.00000	0.00		0	445,163,772	0	0.00
		1.08156			$4,814,286			4,814,811.12

4,814,811
x 1.4%
67,408

(tell allowable increase) →

↑1.5%

258

* This year extension is more than 5% and no public hearing date has been held for the district.
** This year's rate is more than +/- 10% compared to last year's rate.

Animal Control 9-29-21

Call to order 9:01

- Present - Brad Hudson, Robert Simpson, Gary Patterson, Dr. Spesard
  Jeff Slifer was absent
- Reviewed order for truck topper / transport unit. It has been ordered.

- Bob motion and Gary 2nd to pay all the bills approved.
- Discussed New Truck order and topper order.
- Discussed availability of new gas tank at Highway Dept.

- Discussed uses of Cares act.

Meeting Adjourned 10:51
Bob made motion and Gary 2nd

Gary Patterson - Secretary

FILED
SEP 30 2021
Jessica Cox
SHELBY COUNTY CLERK

Animal Control 9-29-21

Call to order 9:01

- Present - Brad Hudson, Robert Simpson, Gary Patterson, Dr. Spesard
  Jeff Slifer was absent
- Reviewed order for truck topper / transport unit. It has been ordered.

- Bob motion and Gary 2nd to pay all the bills approved.
- Discussed New Truck order and topper order.
- Discussed availability of new gas tank at Highway Dept.

- Discussed uses of Cares act.

Meeting Adjourned 10:51
Bob made motion and Gary 2nd

RS GP

Gary Patterson - Secretary

FILED
SEP 30 2021
Jennie Fox
SHELBY COUNTY CLERK

Shelby County Clerk - Jessica Fox

From: statesattorney@shelbycounty-il.com on behalf of States Attorney
Sent: Tuesday, September 21, 2021 3:40 PM
To: Paul Canaday; Rod Hite; District 8 - Denny; Troy Agney
Cc: Sean McQueen; Shelby County Clerk - Jessica Fox
Subject: EMA meeting - Monday

Good afternoon everyone,

We are scheduling an EMA meeting for Monday morning at 9:00 am (Sheriff's Conference Room). Sean – I cleared this with Erica. She reserved the room for us.

Agenda:

1. Roll call
2. Review and approval of minutes from last EMA meeting
3. Discussion and consideration of proposal(s) for transporting a deceased body in emergency situations
4. Discussion and consideration of proposal(s) regarding communication radios and problems with current radio communications
5. Public Body Comment
6. Adjourn

Nichole Kroncke

Shelby County State's Attorney
301 E. Main Street
Shelbyville, IL 62565
(217) 774-5511

261

Sept. 23, 2021

NOTICE OF EMA COMMITTEE MEETING

There will be a meeting of the EMA Committee(Canaday, Drnjevic and Hite) on Monday, Sept. 27, 2021, at 9:00 AM. This meeting will be held at the Shelby County Sheriff's office located at 151 N. Morgan in Shelbyville.

Agenda:

1. Roll call
2. Review and approval of minutes from last EMA meeting
3. Discussion and consideration of proposal(s) for transporting a deceased body in emergency situations
4. Discussion and consideration of proposal(s) regarding communication radios and problems with current radio communications
5. Public Body Comment
6. Adjourn

Shelby County Clerk - Jessica Fox

From: rdhite@frontiernet.net
Sent: Monday, September 27, 2021 3:54 PM
To: Shelby County Clerk - Jessica Fox
Subject: EMA Meeting

September 27, 2021
The EMA meeting was held at the Sheriff's office. The meeting was called to order at 9am.
Those present were EMA Chairman Paul Canaday, Denny Drnejic & Rod Hite. Also attending were State's Attorney Nichole Kronke & EMA Director Troy Agney.
Troy gave us a report on the drowning of the missing person on September 11/12th on Lake Shelbyville. Troy turned bills in for food & drinks for the volunteers that showed up to help on the missing person.
Troy talked about advancement training on car extrication, grain bin extrication as well.
Troy talked a bout the need to purchase a Polaris Ranger for search & rescue that could be used for other departments in our County. Troy will will check on grant money for the Ranger UTV & emergency radios
Troy also said his 700 course was done & is working on the 800.
Motion to adjour by Paul & 2nd by Denny meeting adjourned at 10:52 am

Respectfully Rod Hite

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

TREASURER'S REPORT August 31, 2021

Beginning Balance	July 31, 2021			$	44,471.90
Deposits					
Arrow Energy--Credit Card Fuel Sales		$	6,847.71		
Fuel Sales--Cash & Check		$	3,954.96		
Rent		$	1,690.00		
Shelby County Aviation--Ameren IP		$	19.70		
Transfer from First Federal		$	42,000.00		
Bank Interest		$	5.03	$	54,517.40
				$	98,989.30

Bills Received and Paid					
Shelby County Aviation--FBO August, 2021	$	3,500.00			
Shelby Electric Cooperative	$	685.59			
Steve Wempen--Bookkeeping August, 2021	$	200.00			
Ameren Illinois	$	68.23			
Illinois Department of Revenue--Sales Tax Payment	$	1,417.00			
John Deere Financial--New Tractor Payment 16 of 84	$	751.36			
City Area Water Sewer Department	$	56.99			
Consolidated Communications	$	289.60			
Arrow Energy--2365 Gal. 100LL @ $3.99614	$	9,450.88			
Aerinova--7984.78 Gallon Jet A @$2.27	$	18,125.45			
Shelbyville Ace Hardware--Building Maintenance	$	7.99			
Effingham Equity--Diesel	$	1,064.76			
Sloan Implement--DEF Bulk & Oil	$	22.15		$	35,640.00
				$	63,349.30

Shelby County State Bank	$	63,349.30
First Federal Savings and Loan	$	304.29
Farm Agency Account	$	68,523.47
Gas Receivable	$	4,345.87
Rent Receivable	$	1,295.00
Cash On Hand	$	1,041.17
Certificates of Deposit	$	21,509.00
	$	160,368.10

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SEP 16 2021
Jessica Fox
SHELBY COUNTY CLERK

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Prepared by Steve Wempen--Sec/Treas

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

MINUTES OF MEETING August 9, 2021

Members present at meeting:

Commissioners-- Steve Wempen, Jeff Green, Rick Brown, Walt Lookofsky
County Board Members--Paul Canaday
Airport Manager--
Others Present--

Commissioner Rick Brown calls the meeting to order.

Steve mentions that the profit on the jet fuel sales might change a little once he gets a cost to use on our portion of three different loads and that Dom at Aerinova is going to get the price to him before the end of the month. He's aware that it's the end of our fiscal year.
Steve also said how many gallons of jet fuel Aerinova used out of each load and what the balance was that we owed for.

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

The Treasurer's report was read by all. Jeff made a motion to approve the Treasurer's Report.
It was seconded by Walt and approved by all saying aye.

Bills Presented

Ameren--Airports Meter	$	48.53
Sloan Implement--DEF Bulk & Oil Filter	$	22.15
Effingham Equity--Diesel Fuel	$	1,064.76
Shelbyville Ace Hardware--Building Maintenance	$	7.99

Steve also mentions getting a continuation notice from Erie Insurance for vehicle insurance and also the insurance cards, so we should expect an invoice from them soon.

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

Managers Report

End of Managers Report

Old Business

Rick mentions the grant money for our projects is ready but is still being held up because the treasurer refuses to to fill out and sign the ICQ. A lengthy discussion ensued on the issue.
Steve mentioned that if it didn't happen soon the projects will have to be rebid and cost have been going higher and higher.
Steve also mentioned the additional CARES money the airports has coming which one grant is $13,000 and the other is $35,000. The money hasn't been released as of yet but would be soon and then we can send in the paper and that it shouldn't take but a couple weeks or so the receive it money.

New Business

Rick made a motion to adjourn and Walt second it.

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

CHECK NO.	DATE	DESCRIPTION OF TRANSACTION	BUDGET ACCT NO.	DEBITS	CREDITS	BALANCE
	31-Jul-21	**Balance Shelby County State Bank**				$ 44,471.90
5951	3-Aug-21	Shelby County Aviation--FBO July, 2021	022-5210-12-023	$ 3,500.00		$ 40,971.90
5952	3-Aug-21	John Deere Financial--Payment #16 of 84	022-5455-12-023	$ 751.36		$ 40,220.54
5953	3-Aug-21	Shelby Electric Cooperative	022-7800-12-023	$ 685.59		$ 39,534.95
5954	3-Aug-21	City Area Water-Sewer Department	022-7800-12-023	$ 56.99		$ 39,477.96
	6-Aug-21	Arrow Energy--Deposit			$ 2,432.73	$ 41,910.69
	9-Aug-21	Illinois Department of Revenue--Sales Tax Payment		$ 1,417.00		$ 40,493.69
5955	11-Aug-21	Ameren IP--SCA 37528 $19.70, Airport 06211 $48.53	022-7800-12-023	$ 68.23		$ 40,425.46
5956	11-Aug-21	Effingham Equity--Diesel Fuel	022-8010-12-023	$ 1,064.76		$ 39,360.70
5957	11-Aug-21	Shelbyville Ace Hardware--Building Maintenance	022-7440-12-023	$ 7.99		$ 39,352.71
5958	11-Aug-21	Sloan Implement--DEF Bulk & Oil	022-7441-12-023	$ 22.15		$ 39,330.56
	12-Aug-21	Arrow Energy--Deposit			$ 2,610.75	$ 41,941.31
5959	18-Aug-21	Consolidated Communications	022-7800-12-023	$ 289.60		$ 41,651.71
5960	20-Aug-21	Arrow Energy--2365 Gallon 100LL @$3.99614	022-8010-12-023	$ 9,450.88		$ 32,200.83
	20-Aug-21	Rent--K Entprs. $115, B Brunken $115, K Harshman $115				
		J Green $115, S Wempen $115, J Livesay $125				
		Fuel--$55.21 Rent--$700..00			$ 755.21	$ 32,956.04
	20-Aug-21	Transfer From First Federal			$ 42,000.00	$ 74,956.04
	20-Aug-21	Arrow Energy--Deposit			$ 878.42	$ 75,834.46
5961	24-Aug-21	Steve Wempen--Bookkeeping August, 2021	022-5220-12-023	$ 200.00		$ 75,634.46
	27-Aug-21	Arrow Energy--Deposit			$ 925.81	$ 76,560.27
5962	31-Aug-21	Aerinova--7984.78 Gallon Jet A @$2.27	022-8010-12-023	$ 18,125.45		$ 58,434.82
	31-Aug-21	Rent--D Gherardini $230, J Weber $760				
		Fuel--$3899.75 SCA/Ameren $19.70 Rent--$990.00			$ 4,909.45	$ 63,344.27
	31-Aug-21	Bank Interest			$ 5.03	$ 63,349.30
		Board Meeting September 13, 2021				

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SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

CHECK NO.	DATE	DESCRIPTION OF TRANSACTION		DEBITS	CREDITS	BALANCE
	1-Sep-20	**Beginning Balance - First Federal 2020-2021**				$ 2,092.26
	3-Sep-20	Shelby County Treasurer	EFT 2687		$ 4,865.07	$ 6,957.33
	30-Sep-20	Interest Paid			$ 1.36	$ 6,958.69
	2-Oct-20	Shelby County Treasurer	EFT 3244		$ 15,325.09	$ 22,283.78
1009	8-Oct-20	Transfer to SCSB		$ 22,000.00		$ 283.78
	27-Oct-20	Replacement Tax--7th Allocation	Ck.#7256		$ 662.08	$ 945.86
	31-Oct-20	Interest Paid			$ 1.14	$ 947.00
	20-Nov-20	Shelby County Treasurer	EFT 3818		$ 1,633.23	$ 2,580.23
	30-Nov-20	Interest Paid			$ 0.19	$ 2,580.42
	29-Dec-20	Replacement Tax--8th Allocation	Ck.#7292		$ 171.36	$ 2,751.78
	31-Dec-20	Interest Paid			$ 0.55	$ 2,752.33
	13-Jan-21	Replacement Tax--1st Allocation	Ck.#7304		$ 814.96	$ 3,567.29
1010	28-Jan-21	Transfer to SCSB		$ 3,500.00		$ 67.29
	31-Jan-21	Interest Paid			$ 0.60	$ 67.89
	11-Mar-21	Replacement Tax--2nd Allocation	Ck.#7318		$ 294.44	$ 362.33
	26-Apr-21	Replacement Tax--3rd Allocation	Ck.#7331		$ 1,375.81	$ 1,738.14
	30-Apr-21	Interest Paid			$ 0.05	$ 1,738.19
	17-May-21	Replacement Taxd--4th Allocation			$ 1,773.04	$ 3,511.23
	28-May-21	Interest Paid			$ 0.47	$ 3,511.70
	30-Jun-21	Interest Paid			$ 0.43	$ 3,512.13
	28-Jul-21	Replacement Tax--5th Allocation	Ck.#1427		$ 1,292.00	$ 4,804.13
	31-Jul-21	Interest Paid			$ 0.37	$ 4,804.50
	6-Aug-21	Shelby County Treasurer	EFT 4393		$ 37,335.49	$ 42,139.99
	9-Aug-21	Replacement Tax--6th Allocation	Ck.#7396		$ 164.30	$ 42,304.29
1011	20-Aug-21	Transfer to SCSB		$ 42,000.00		$ 304.29

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION
BUDGET ACCOUNT SUMMARY August 31, 2021

CHECK NO.	DATE	5210-01	5220-12	5455-12	6120-12	7000-12	7440-12	7441-12	7442-12	7443-12	7444-12	7800-12	8010-12	9900-12
	YTD	$ 38,500.00	$ 2,200.00	$ 8,264.96	$ 11,362.00	$ 428.34	$ 2,214.20	$ 5,238.90	$ 5,643.58	$ 1,855.20	$ 158.98	$ 14,492.39	$ 60,405.09	$ 1,000.00
5951	3-Aug-21	$ 3,500.00												
5952	3-Aug-21			$ 751.36										
5953	3-Aug-21											$ 685.59		
5954	3-Aug-21											$ 56.99		
5955	11-Aug-21											$ 68.23		
5956	11-Aug-21												$ 1,064.76	
5957	11-Aug-21						$ 7.99							
5958	11-Aug-21							$ 22.15						
5959	18-Aug-21											$ 289.60		
5960	20-Aug-21												$ 9,450.88	
5961	24-Aug-21		$ 200.00											
5962	31-Aug-21												$ 18,125.45	
	31-Aug-21	$ 3,500.00	$ 200.00	$ 751.36	$ -	$ -	$ 7.99	$ 22.15	$ -	$ -	$ -	$ 1,100.41	$ 28,641.09	$ -
	YTD	$ 42,000.00	$ 2,400.00	$ 9,016.32	$ 11,362.00	$ 428.34	$ 2,222.19	$ 5,261.05	$ 5,643.58	$ 1,855.20	$ 158.98	$ 15,592.80	$ 89,046.18	$ 1,000.00

Monthly Expenses	$ 34,223.00	Less $316.00 Sates Tax Included in Oct . 2020 Figure	**Total** $ 185,986.64
	$ -		Sales Tax Payments $ 5,084.00
IL Dept. of Revenue	$ 1,417.00		$ -
	$ -		**Total Budjet** $ 191,070.64
Total Monthly Expenses	$ 35,640.00		
	$ -		
	$ 35,640.00		

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Shelby County Airport and Landing Field Commission

Jet Fuel Sales 2020/21

DATE	QUANTITY	CUSTOMER INVOICE		PRICE	CREDIT CD	CHARGE	CASH
16-Oct-20	5.00	Ryan Spain		$ 3.15	$ -	$ 15.75	$ -
21-Oct-20	10.20	Credit Card Customer		$ 3.15	$ 32.13	$ -	$ -
TOTAL	15.20				$ 32.13	$ 15.75	$ -
				TOTAL			$ 47.88
						TOTAL	$ 47.88
1-Dec-20	10.00	Matt Figgins	2594	$ 3.15	$ -	$ 31.50	$ -
18-Dec-20	6.00	Scott Jefson	2623	$ 3.15	$ -	$ 18.90	$ -
20-Dec-20	5.50	Credit Card Customer	2626	$ 3.15	$ 17.32	$ -	$ -
21-Dec-20	5.47	Barry Brunken	2629	$ 3.10	$ -	$ 16.96	$ -
TOTAL	26.97				$ 17.32	$ 67.36	$ -
							$ 84.68
						TOTAL	$ 132.56
6-Jan-21	10.37	Scott Jefson	2641	$ 3.15	$ -	$ 32.67	$ -
8-Jan-21	5.16	Credit Card Customer	2642	$ 3.15	$ 16.25	$ -	$ -
23-Jan-21	13.52	Scott Jefson	2673	$ 3.15	$ -	$ 42.59	$ -
TOTAL	29.05				$ 16.25	$ 75.26	$ -
							$ 91.51
						TOTAL	$ 271.95
5-Feb-21	11.25	Scott Jefson	2682	$ 3.15	$ -	$ 35.44	$ -
20-Feb-21	9.71	Credit Card Sale	2698	$ 3.15	$ 30.59	$ -	$ -
TOTAL	20.96				$ 30.59	$ 35.44	$ -
							$ 66.03
TOTAL	92.18					TOTAL	$ 337.98
5-Mar-21	53.38	Credit Card Customer	2717	$ 3.15	$ 168.15	$ -	$ -
22-Mar-21	65.00	Credit Card Customer	2752	$ 3.15	$ 204.75	$ -	$ -
22-Mar-21	4.18	Credit Card Customer	2753	$ 3.15	$ 13.17	$ -	$ -
TOTAL	122.56				$ 386.07	$ -	$ -
							$ 386.07
TOTAL	214.74					TOTAL	$ 724.05
9-Apr-21	9.00	Scott Jefson	2787	$ 3.15	$ -	$ 28.35	$ -
15-Jan-21	80.23	Credit Card Customer	2800	$ 3.15	$ 252.72	$ -	$ -
15-Apr-21	80.04	Credit Card Customer	2801	$ 3.15	$ 252.13	$ -	$ -
15-Apr-21	53.81	Credit Card Customer	2802	$ 3.15	$ 169.50	$ -	$ -
TOTAL	223.08				$ 674.35	$ 28.35	$ -
							$ 702.70
TOTAL	437.82					TOTAL	$ 1,378.87
24-May-21	109.15	Credit Card Customer	2923	$ 3.15	$ 343.82	$ -	$ -
30-May-21	49.43	Credit Card Customer	2948	$ 3.15	$ 155.70	$ -	$ -
TOTAL	158.58				$ 499.52	$ -	$ -
							$ 499.52
TOTAL	596.40					TOTAL	$ 1,878.39

11-Jun-21	50.00	Credit Card Customer	2978	$	3.15	$	157.50	$ -	$ -
11-Jun-21	56.02	Credit Card Customer	2979	$	3.15	$	176.46	$ -	$ -
22-Jun-21	31.75	Credit Card Customer	3017	$	3.15	$	100.01	$ -	$ -
TOTAL	137.77					$	433.97	$ -	$ -
									$ 433.97
YTD TOTAL	734.17							**YTD TOTAL**	$ 2,312.36
3-Jul-21	2.58	Credit Card Customer	3048	$	3.15	$	8.13	$ -	$ -
3-Jul-21	83.16	Credit Card Customer	3049	$	3.15	$	261.95	$ -	$ -
9-Jul-21	56.59	Credit Card Customer	3064	$	3.15	$	178.26	$ -	$ -
9-Jul-21	75.70	Credit Card Customer	3069	$	3.15	$	238.46	$ -	$ -
9-Jul-21	33.54	Credit Card Customer	3070	$	3.15	$	105.65	$ -	$ -
9-Jul-21	60.68	Credit Card Customer	3071	$	3.15	$	191.14	$ -	$ -
9-Jul-21	60.67	Credit Card Customer	3072	$	3.15	$	191.11	$ -	$ -
9-Jul-21	94.90	Patchett Flying Service	3073	$	2.65			$ 251.49	$ -
9-Jul-21	80.75	Credit Card Customer	3074	$	3.15	$	254.36		$ -
9-Jul-21	92.73	Patchett Flying Service	3075	$	2.65	$	-	$ 245.74	$ -
10-Jul-21	88.34	Patchett Flying Service	3077	$	2.65	$	-	$ 234.11	$ -
13-Jul-21	73.61	Patchett Flying Service	3088	$	2.65	$	-	$ 195.07	$ -
13-Jul-21	100.07	Patchett Flying Service	3089	$	2.65	$	-	$ 265.19	$ -
13-Jul-21	150.67	Credit Card Customer	3090	$	3.15	$	474.61	$ -	$ -
13-Jul-21	150.67	Credit Card Customer	3091	$	3.15	$	474.61	$ -	$ -
13-Jul-21	200.88	Patchett Flying Service	3095	$	2.65			$ 532.33	
13-Jul-21	97.91	Patchett Flying Service	3096	$	2.65	$	-	$ 259.47	$ -
14-Jul-21	150.64	Credit Card Customer	3097	$	3.15	$	474.52	$ -	$ -
14-Jul-21	150.64	Credit Card Customer	3098	$	3.15	$	474.52	$ -	$ -
14-Jul-21	0.21	Credit Card Customer	3102	$	3.15	$	0.66	$ -	$ -
14-Jul-21	54.58	Credit Card Customer	3103	$	3.15	$	171.93	$ -	$ -
14-Jul-21	150.63	Credit Card Customer	3104	$	3.15	$	474.48	$ -	$ -
17-Jul-21	102.30	Patchett Flying Service	3113	$	2.65	$	-	$ 271.10	$ -
17-Jul-21	149.07	Patchett Flying Service	3114	$	2.65	$	-	$ 395.04	$ -
17-Jul-21	98.10	Patchett Flying Service	3117	$	2.65	$	-	$ 259.97	$ -
17-Jul-21	44.62	Credit Card Customer	3118	$	3.15	$	140.55	$ -	$ -
17-Jul-21	150.64	Credit Card Customer	3119	$	3.15	$	474.52	$ -	$ -
17-Jul-21	158.64	Credit Card Customer	3120	$	3.15	$	499.72	$ -	$ -
17-Jul-21	67.80	Credit Card Customer	3121	$	3.15		213.57	$ -	$ -
18-Jul-21	20.92	Credit Card Customer	3122	$	3.15	$	65.90	$ -	$ -
18-Jul-21	43.54	Credit Card Customer	3123	$	3.15	$	137.15	$ -	$ -
19-Jul-21	15.83	Credit Card Customer	3125	$	3.15	$	49.86	$ -	$ -
19-Jul-21	150.64	Credit Card Customer	3126	$	3.15	$	474.52	$ -	$ -
19-Jul-21	49.63	Credit Card Customer	3127	$	3.15	$	156.33	$ -	$ -
20-Jul-21	108.13	Credit Card Customer	3136	$	3.15	$	340.61	$ -	$ -
20-Jul-21	40.32	Credit Card Customer	3137	$	3.15	$	127.01	$ -	$ -
21-Jul-21	60.73	Credit Card Customer	3141	$	3.15	$	191.30	$ -	$ -
21-Jul-21	150.51	Credit Card Customer	3142	$	3.15	$	474.11	$ -	$ -
21-Jul-21	58.29	Credit Card Customer	3143	$	3.15	$	183.61	$ -	$ -
22-Jul-21	150.63	Credit Card Customer	3145	$	3.15	$	474.48	$ -	$ -
22-Jul-21	150.50	Credit Card Customer	3146	$	3.15	$	474.08	$ -	$ -
22-Jul-21	150.50	Credit Card Customer	3147	$	3.15	$	474.08	$ -	$ -
22-Jul-21	150.63	Credit Card Customer	3152	$	3.15	$	474.48	$ -	$ -
22-Jul-21	137.26	Credit Card Customer	3153	$	3.15	$	432.37	$ -	$ -
26-Jul-21	79.54	Credit Card Customer	3170	$	3.15	$	250.55	$ -	$ -
26-Jul-21	79.52	Credit Card Customer	3171	$	3.15	$	250.49	$ -	$ -
26-Jul-21	79.52	Credit Card Customer	3172	$	3.15	$	250.49	$ -	$ -
26-Jul-21	79.50	Credit Card Customer	3173	$	3.15	$	250.42	$ -	$ -

26-Jul-21	79.50	Credit Card Customer	3174	$	3.15	$	250.42	$	-	$	-
26-Jul-21	60.63	Credit Card Customer	3175	$	3.15	$	190.98	$	-	$	-
27-Jul-21	150.49	Credit Card Customer	3180	$	3.15	$	474.04	$	-	$	-
27-Jul-21	77.35	Credit Card Customer	3181	$	3.15	$	243.65	$	-	$	-
28-Jul-21	0.12	Credit Card Customer	3194	$	3.15	$	0.38	$	-	$	-
28-Jul-21	150.53	Credit Card Customer	3195	$	3.15	$	474.17	$	-	$	-
28-Jul-21	102.85	Credit Card Customer	3196	$	3.15	$	323.98	$	-	$	-
29-Jul-21	150.46	Credit Card Customer	3202	$	3.15	$	473.95	$	-	$	-
29-Jul-21	83.26	Credit Card Customer	3203	$	3.15	$	262.27			$	-
TOTAL	5392.65					$	13,528.43	$	2,909.51	$	-
										$	16,437.94
YTD TOTAL	6126.82							**YTD TOTAL**		$	18,750.30
3-Aug-21	80.69	Patchett Flying Service	3223	$	2.85	$	-	$	229.97	$	-
										$	229.97
YTD TOTAL	6207.51							**YTD TOTAL**		$	18,980.27

Shelby County Airport and Landing Field Commission

Fuel Sales August, 2021

DATE	QUANTITY	CUSTOMER INVOICE		PRICE	CREDIT CD	CHARGE	CASH
1-Aug-21	20.70	Credit Card Customer	3218	$ 4.51	$ 93.36		
1-Aug-21	13.02	Credit Card Customer	3219	$ 4.51	$ 58.72		
1-Aug-21	1.00	Credit Card Customer	3220	$ 4.51	$ 4.51		
2-Aug-21	12.26	Credit Card Customer	3221	$ 4.51	$ 55.29		
2-Aug-21	8.46	Credit Card Customer	3222	$ 4.51	$ 38.15		
3-Aug-21		Jet Fuel--Patchett	3223				
3-Aug-21	2.00	Credit Card Customer	3224	$ 4.51	$ 9.02		
3-Aug-21	26.14	Credit Card Customer	3225	$ 4.51	$ 117.89		
3-Aug-21	14.75	Credit Card Customer	3226	$ 4.51	$ 66.52		
4-Aug-21	110.12	Credit Card Customer	3227	$ 4.51	$ 496.64		
4-Aug-21	110.12	Credit Card Customer	3228	$ 4.51	$ 496.64		
4-Aug-21	29.17	Credit Card Customer	3229	$ 4.51	$ 131.56		
4-Aug-21	15.28	Rick Brown	3230	$ 4.46		$ 68.15	
4-Aug-21	4.86	Credit Card Customer	3231	$ 4.51	$ 21.92		
4-Aug-21	8.11	Credit Card Customer	3232	$ 4.51	$ 36.58		
4-Aug-21	15.11	Credit Card Customer	3233	$ 4.51	$ 68.15		
4-Aug-21	55.11	Credit Card Customer	3234	$ 4.51	$ 248.55		
4-Aug-21	31.23	Rick Brown	3235	$ 4.46		$ 139.29	
5-Aug-21	60.12	Credit Card Customer	3236	$ 4.51	$ 271.14		
5-Aug-21	54.01	Credit Card Customer	3237	$ 4.51	$ 243.59		
5-Aug-21	25.78	Credit Card Customer	3238	$ 4.51	$ 116.27		
5-Aug-21	5.11	Credit Card Customer	3239	$ 4.51	$ 23.05		
6-Aug-21	5.54	Credit Card Customer	3242	$ 4.51	$ 24.99		
6-Aug-21	5.12	Credit Card Customer	3243	$ 4.51	$ 23.09		
6-Aug-21	21.10	Credit Card Customer	3244	$ 4.51	$ 95.16		
7-Aug-21	5.12	Credit Card Customer	3245	$ 4.51	$ 23.09		
7-Aug-21	5.12	Credit Card Customer	3246	$ 4.51	$ 23.09		
7-Aug-21	8.25	Credit Card Customer	3247	$ 4.51	$ 37.21		
7-Aug-21	18.50	Credit Card Customer	3248	$ 4.51	$ 83.44		
8-Aug-21	27.51	Credit Card Customer	3249	$ 4.51	$ 124.07		
8-Aug-21	18.12	Credit Card Customer	3250	$ 4.51	$ 81.72		
10-Aug-21	56.58	Credit Card Customer	3251	$ 4.51	$ 255.18		
11-Aug-21	10.20	Cash Customer	3252	$ 4.51			$ 46.00
12-Aug-21	8.43	Credit Card Customer	3253	$ 4.51	$ 38.02		
12-Aug-21	15.63	Credit Card Customer	3254	$ 4.51	$ 70.49		
12-Aug-21	5.12	Credit Card Customer	3255	$ 4.51	$ 23.09		
12-Aug-21	8.53	Credit Card Customer	3256	$ 4.51	$ 38.47		
13-Aug-21	5.00	Steve Wempen	3259	$ 4.46		$ 22.30	
13-Aug-21	50.12	Cash Customer	3260	$ 4.51			$ 223.54
13-Aug-21	33.53	Cash Customer	3261	$ 4.51			$ 149.54
14-Aug-21	29.21	Credit Card Customer	3262	$ 4.51	$ 131.74		
14-Aug-21	18.92	Matt Figgins	3263	$ 4.46		$ 84.38	
15-Aug-21	17.38	Credit Card Customer	3264	$ 4.51	$ 78.38		
15-Jul-21	5.12	Credit Card Customer	3265	$ 4.51	$ 23.09		
16-Aug-21	15.12	Credit Card Customer	3266	$ 4.51	$ 68.19		
16-Aug-21	38.22	Credit Card Customer	3267	$ 4.51	$ 172.37		
18-Aug-21	5.11	Credit Card Customer	3268	$ 4.51	$ 23.05		
18-Aug-21	21.79	Credit Card Customer	3269	$ 4.51	$ 98.27		
18-Aug-21	4.00	Credit Card Customer	3270	$ 4.51	$ 18.04		
18-Aug-21	5.12	Credit Card Customer	3271	$ 4.51	$ 23.09		
18-Aug-21	9.00	Credit Card Customer	3272	$ 4.51	$ 40.59		
18-Aug-21	15.11	Credit Card Customer	3273	$ 4.51	$ 68.15		
19-Aug-21		Overage from New Load-71.04	3274				
19-Aug-21	47.81	Credit Card Customer	3275	$ 4.51	$ 215.62		
19-Aug-21	13.73	Don Gherardini	3276	$ 4.46		$ 61.24	
21-Aug-21	10.11	Credit Card Customer	3278	$ 4.51	$ 45.60		
21-Aug-21	5.13	Credfit Card Customer	3279	$ 4.51	$ 23.14		
21-Aug-21	8.02	Credit Card Customer	3280	$ 4.51	$ 36.17		
21-Aug-21	14.18	Credit Card Customer	3281	$ 4.51	$ 63.95		
22-Aug-21	11.76	Credit Card Customer	3282	$ 4.51	$ 53.04		

22-Aug-21	10.02	Credit Card Customer	3283	$ 4.51	$ 45.19			
22-Aug-21	15.11	Credit Card Customer	3284	$ 4.51	$ 68.15			
24-Aug-21	9.3	Aerinova	3285	$ 4.39				$ 40.63
24-Aug-21	28.19	Credit Card Customer	3286	$ 4.51	$ 127.14			
25-Aug-21	5.13	Credi Card Customer	3287	$ 4.51	$ 23.14			
25-Aug-21	44.64	Credit Card Customer	3288	$ 4.51	$ 201.33			
25-Aug-21	59.97	Credit Card Customer	3289	$ 4.51	$ 270.46			
26-Aug-21	775.44	Aerinova	3290-3300	$ 4.39				3404.19
27-Aug-21	8.76	Credit Card Customer	3301	$ 4.51	$ 39.51			
27-Aug-21	10.00	Credit Card Customer	3302	$ 4.51	$ 45.10			
27-Aug-21	5.12	Credit Card Customer	3303	$ 4.51	$ 23.09			
27-Aug-21	18.78	Barry Brunken	3304	$ 4.46		$ 83.76		
27-Aug-21	2.13	Credit Card Customer	3305	$ 4.51	$ 9.61			
28-Aug-21	43.98	Credit Card Customer	3306	$ 4.51	$ 138.54			
28-Aug-21	24.31	Credit Card Customer	3307	$ 4.51	$ 109.64			
29-Aug-21	8.15	Don Gherardini	3308	$ 4.46		$ 36.35		
29-Aug-21	13.28	Credit Card Customer	3309	$ 4.51	$ 59.89			
29-Aug-21	5.67	Credit Card Customer	3310	$ 4.51	$ 25.57			
29-Aug-21	43.43	Credit Card Customer	3311	$ 4.51	$ 195.87			
30-Aug-21	5.11	Credit Card Customer	3312	$ 4.51	$ 23.05			
31-Aug-21	7.85	Paul Canaday	3313	$ 4.46		$ 35.01		
TOTAL	2369.19				$ 6,126.42	$ 530.48		$ 3,864.10
			TOTAL					$ 10,521.00

SHELBY COUNTY AIRPORT

100LL COST OF SALES REPORT 2020-2021

MONTH	GALLONS SOLD	AVE. PRICE PER. GAL.	SALES AMOUNT CREDIT CD	SALES AMOUNT CHARGE	SALES AMOUNT CASH	TOTAL SALES	COST PER GAL	WITH TAX	ARROW FEE	TOTAL COST	NET 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	1278.94	$ 4.59	$ 5,458.84	$ 399.20	$ 9.18	$ 5,867.22	$ 3.94	$ 4.18	$ 155.28	$ 5,505.17	$ 362.05
May	2340.92	$ 4.66	$ 6,681.66	$ 1,007.55	$ 3,213.03	$ 10,902.24	$ 4.18	$ 4.44	$ 177.00	$ 10,581.07	$ 321.17
June	1446.99	$ 4.52	$ 4,994.93	$ 1,504.55	$ 38.02	$ 6,537.50	$ 4.08	$ 4.34	$ 139.89	$ 6,412.59	$ 124.91
July	1773.94	$ 4.51	$ 7,132.29	$ 719.62	$ 140.53	$ 7,992.44	$ 4.09	$ 4.35	$ 186.91	$ 7,895.79	$ 96.65
August	2369.19	$ 4.44	$ 6,126.42	$ 530.48	$ 3,864.10	$ 10,521.00	$ 4.04	$ 4.29	$ 189.29	$ 10,359.03	$ 161.97
TOTAL	16860.58		$ 52,876.70	$ 8,882.83	$ 9,964.10	$ 71,723.63			$ 864.70	$ 32,283.87	$ 3,486.58

$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 CREDIT CD	SALES AMOUNT CHARGE	SALES AMOUNT CASH	TOTAL SALES	COST PER GAL	WITH TAX	ARROW FEE	TOTAL COST	NET 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	223.08	$ 3.15	$ 674.35	$ 28.35	$ -	$ 702.70	$ 1.25	$ 1.33	$ 15.48	$ 311.75	$ 390.95
May	158.58	$ 3.15	$ 499.52	$ -	$ -	$ 499.52	$ 1.25	$ 1.33	$ 10.99	$ 221.60	$ 277.92
June	137.77	$ 3.15	$ 433.97	$ -	$ -	$ 433.97	$ 2.27	$ 2.41	$ 9.55	$ 341.83	$ 92.14
July	5392.65	$ 3.05	$ 13,528.43	$ 2,909.51		$ 16,437.94	$ 2.27	$ 2.41	$ 297.63	$ 13,304.02	$ 3,133.92
August	80.69	$ 2.85	$ -	$ 229.97	$ -	$ 229.97	$ 2.27	$ 2.41	$ -	$ 194.61	$ 35.36
TOTAL	6207.51		$ 15,618.63	$ 3,361.64	$ -	$ 18,980.27			$ 344.60	$ 14,475.37	$ 4,274.93

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION

SHELBYVILLE, IL.

BOARD MEETING AGENDA

September 13, 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

SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

TREASURER'S REPORT September 30, 2021

Beginning Balance	August 31, 2021			$	63,349.30
Deposits					
Arrow Energy--Credit Card Fuel Sales		$	7,506.23		
Fuel Sales--Cash & Check		$	7,756.96		
Rent		$	2,350.00		
Transfer from First Federal		$	17,000.00		
Bank Interest		$	7.49	$	34,620.68
				$	97,969.98

Bills Received and Paid					
Shelby County Aviation--FBO September, 2021	$	3,500.00			
Shelby Electric Cooperative	$	668.48			
Steve Wempen--Bookkeeping September, 2021	$	200.00			
Ameren Illinois	$	68.67			
Illinois Department of Revenue--Sales Tax Payment	$	623.00			
John Deere Financial--New Tractor Payment 17 of 84	$	751.36			
City Area Water Sewer Department	$	27.94			
Consolidated Communications	$	289.60			
Arrow Energy--2480 Gal. 100LL @ $4.01764	$	9,963.75			
Doty Sanitation Service--Oct. Nov. Dec. Trash Service	$	57.00			
Shelbyville Ace Hardware--Office Supplies	$	20.58			
Illinois Enviromental Protection Agency--Storm Water Drainage Fee	$	500.74			
Tony's Welding--Weld Aluminum Hangar Door	$	450.00			
Steve Wempen--New Keyless Lockey Entry Lever Lock	$	183.35			
Erie Insurance--Commercial Auto	$	1,193.00			
Sloan Implement--Mower Maintenance	$	103.25		$	18,600.72
				$	79,369.26

Shelby County State Bank	$	79,369.26
First Federal Savings and Loan	$	543.87
Farm Agency Account	$	67,881.68
Gas Receivable	$	1,801.12
Rent Receivable	$	805.00
Cash On Hand	$	79.84
Certificates of Deposit	$	21,509.00
	$	171,989.77

FILED
OCT 05 2021
Jessica Fox
SHELBY COUNTY CLERK

Prepared by Steve Wempen--Sec/Treas

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SHELBY COUNTY AIRPORT and LANDING FIELD COMMISSION

MINUTES OF MEETING September 13, 2021

Members present at meeting:

Commissioners--John Hall, Rick Brown, Jeff Green, Walt Lookofsky, Steve Wempen
County Board Members--Paul Canaday, Dereck Pearcy
Airport Manager--Scott Jefson
Others Present--Jim Schwerman

Commissioner Rick Brown calls the meeting to order.

Jim Schwerman is present and Rick ask Jim to go ahead with his report.
Jim said the farm did real well this year. Wheat made 86 bushel an acre and that 5,116 bushel had been sold at an average price of $6.11 and that there was still 500 bushel to sell. Jim said it was hard to say just yet on what the yields will turn out to be for corn and beans. Jim explains how the corn harvest will have an affect of the wheat prices. Jim mentions how some of the other farms that he manages are doing. Jim said he thinks we're going to have a record year for the soybean crop in this county and even though the corn crop has been ravaged by disease, it still going to be an excellent crop. Jim goes on the say the double crop soybeans look outstanding, and discussed the crop some. Jim mentions talking some to Scott and Paul about having Jim and Kevin mow the back along the drainage ditch and that they did get some mowed and could mow more after harvest, but might need to do some maintenance on the ditch first. Jim said after that big rain a few weeks ago, the drainage system just couldn't handle it and even had water backed up into the Main Hangar. Jim mentions having $68,222 in the farm account and that figure will be going up, so if Steve needed any, that it was available.
Scott said he assume this was the last day for cutting the hay crop and Jim said they finished that day and wouldn't be cutting it again.
Jim passed out some financial reports and thanked the commission for letting him work for us and that if we had any questions to just give him a call. Scott got up and pointed at the grass area at the end of runway 32 and mentioned to Jim that we could stop mowing it and that he could start farming it to gain some more farm ground. Scott explained his thoughts some more and Jim said there would be no problem, just let him know and he would let Jim and Kevin know.
Jeff asks Scott about being able to plant up to the runway and Scott explains that they would do some measuring and stay back so far like they did at the thresholds of runway 4 and 36.
John mentions a low spot there and Scott says it mostly up by the gate, but if we ever decided the farm the front that there was 3-4 inches of water still standing there and that it hadn't rained for a few days, so some tiling or something would need to be done. Jim said that we could do that if there was no issues draining to the road ditch.
Jim thanked the Commission and excused himself.

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

The Treasurer's report was read by all. Jeff made a motion to approve the Treasurer's Report.
It was seconded by Walt and approved by all saying aye.

Bills Presented

Erie Insurance--Commercial Auto	$	1,193.00
Steve Wempen--New Lockey Keyless Lever Entry Lock	$	183.35
Tony's Welding--Weld on Aluminum Hangar Door	$	450.00
Shelbyville Ace Hardware--Office Supplies	$	20.58
Sloan Implement--Mower Maintenance	$	103.25
Doty Sanitation Service--Oct. Nov. Dec. Trash Service	$	57.00

John ask Steve if he had received the invoices that he had sent him for the repairs on the batwing mower.
Steve said he did and that he had gone back to August of 2018 and made copies of every check written for the mower repair.

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

Managers Report

Scott starts off apologizing for missing the last meeting. Scott said he was stilling mowing, that the grass is still growing strong. Scott mentions the zero turn has gone thru a solenoid, a belt tensioner, and the blades needed replaced. The big mower went thru two more spindles. Scott said that Kevin Berson had been out twice and was coming back on September 23rd with a TV crew, all Balloon Fest related. Scott also said it was pretty well going to be the same as last year. The airport will pay for the Porta-Poties and the dumpster again. Scott mentions gearing up for the Balloon Fest but also had to deal with the water coming in the hangar a few weeks ago, that it was bubbling up out of both drains inside the hangar. Scott also said there was solid water between the office and Main Hangar and water bubbling out of the drains out by the Tee.

Scott continues saying the courtesy van has gone out a lot lately. Scott said one pilot was broke down and that the pilot drove the courtesy van to Staunton for parts and that he got his airplane fixed and he was able to fly home that evening. Scott also said a family flew in and took the courtesy van and went camping and drove back the next morning. They complemented our van and said they would be back. Scott said he was still working on the chain link fence, but some places are just shot.

Paul mentions there being a couple bald eagles here at the airport and Scott said the buzzards were thick after they cut the hay, but had finally started thinning out. Scott mentioned the Kill Deer birds were thick this year also.

Scott said that Galesburg has a big bi-wing fly in and that several bi-wing planes landed here for fuel and that they complemented us on our grass runways several times. Scott said that Tim Swiney ask him about renting the Main Hangar for a wedding. Scott mentions getting his airplane down here and that the repair would be one of his winter projects.

Scott said he and John had talked awhile ago but he started looking for a new big mower, that he was tired of rebuilding it. Some discussion ensued.

Scott mentions not hearing anything else on shutting down the ADS.

Scott ask about renting a backhoe to move some dirt from beside the SRE building to out front to fill in some low spots.

End of Managers Report

Old Business

Rick mentions an email about the cost of the new hangar project. Steve said because of the price increases in material the project that was around $700,000 would now be around 1 to 1.2 million because of the big delay in getting the GATA paperwork taken care, so it will have to be rebid. The same reason the runway maintenance project went from $277,000 to 299,000 and possibly more.

Jeff asks about the rules for renting out the empty T-Hangars for industrial storage. Jeff explained that IHI had a lot of plastic that they needed to store somewhere for awhile.

A lengthy discussion on the idea ensued.

Rick ask about not doing the hangar project, could we do a different project like the fence or reskinning the Main Hangar. Some discussion ensued on the matter. Steve mentions transferring the entitlement money to another airport and accumulate more so we wouldn't have to finance part of it for maybe a year or so while we waiting for more entitlement.

More discussion followed and on what projects that we want to do eventually.

John ask about where we stood with the county treasurer and taking care of the GATA forms that needed signed and submitted. Rick said that the States Attorney had been appointed the GATA Coordinator and that it was finally taken care of. More discussion ensued.

New Business

John mentions talking to someone about having an event, like a car show, here at the airport and that person said he did that and would love to have a meeting with us to get something scheduled. A lengthy discussion followed on the idea. It was decided to set up a meeting with him to discuss what all it would entail.

Rick makes a motion to rent tractor from Barker Equipment. Jeff second it and it was approved by all saying aye.

John made a motion to adjourn and Jeff second it.

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

CHECK NO.	DATE	DESCRIPTION OF TRANSACTION	BUDGET ACCT NO.	DEBITS	CREDITS	BALANCE
	31-Aug-21	**Balance Shelby County State Bank**				$ 63,349.30
5963	2-Sep-21	Shelby County Aviation--FBO August, 2021	022-5210-12-023	$ 3,500.00		$ 59,849.30
	3-Sep-21	Arrow Energy--Deposit			$ 1,139.74	$ 60,989.04
5964	5-Sep-21	John Deere Financial--Payment 17 of 84	022-5455-12-023	$ 751.36		$ 60,237.68
5965	7-Sep-21	City Area Water-Sewer Department	022-7800-12-023	$ 27.94		$ 60,209.74
5966	7-Sep-21	Shelby Electric Cooperative	022-7800-12-023	$ 668.48		$ 59,541.26
5967	8-Sep-21	Illinois Enviromental Protection Agency--Storm Water Drainage	022-7443-12-023	$ 500.74		$ 59,040.52
	10-Sep-21	Arrow Energy--Deposit			$ 1,799.20	$ 60,839.72
5968	13-Sep-21	Ameren IP--SCA 37528 $19.84, Airport 06211 $48.83	022-7800-12-023	$ 68.67		$ 60,771.05
	13-Sep-21	Illinois Department of Revenue--Sales Tax Payment		$ 623.00		$ 60,148.05
	16-Sep-21	Rent--R Brown $230, J Green $115, B Brunken $115				
		S Wempen $115, D kroenlein $115, J Livesay $125				
		J Crane $115				
		Fuel--$4617.49 Rent--$930.00			$ 5,547.49	$ 65,695.54
	17-Sep-21	Arrow Energy--Deposit			$ 3,391.23	$ 69,086.77
5969	20-Sep-21	Doty Sanitation--Oct. Nov. Dec. Trash Service	022-7440-12-023	$ 57.00		$ 69,029.77
5970	20-Sep-21	Sloan Implement--Mower Maintenance	022-7441-12-023	$ 103.25		$ 68,926.52
5971	20-Sep-21	Shelbyville Ace Hardware--Office Supplies	022-7000-12-023	$ 20.58		$ 68,905.94
5972	20-Sep-21	Tony's Welding--Weld Aluminun Hangar Door	022-7440-12-023	$ 450.00		$ 68,455.94
5973	20-Sep-21	Steve Wempen--New Keyless Lockey Entry Lever Lock	022-7444-12-023	$ 183.35		$ 68,272.59
5974	20-Sep-21	Erie Insurance--Commercial Auto	022-6120-12-023	$ 1,193.00		$ 67,079.59
5975	20-Sep-21	Steve Wempen--Bookkeeping September, 2021	022-5220-12-023	$ 200.00		$ 66,879.59
5976	20-Sep-21	Consolidated Communications	022-7800-12-023	$ 289.60		$ 66,589.99
	24-Sep-21	Arrow Energy--Deposit			$ 314.01	$ 66,904.00
5977	27-Sep-21	Arrow Energy--2480 Gallon 100LL @$4.01764	022-8010-12-023	$ 9,963.75		$ 56,940.25
	28-Sep-21	Rent--G Wasson $230, K Best $500, C Jesse $230				
		K Harshman $115, J Crane $115, S Bechtol $230				
		Fuel--$3139.47 Rent--$1420.00			$ 4,559.47	$ 61,499.72
	28-Sep-21	Transfer from First Federal			$ 17,000.00	$ 78,499.72
	30-Sep-21	Arrow Energy--Deposit			$ 862.05	$ 79,361.77
	30-Sep-21	Bank Interest			$ 7.49	$ 79,369.26
		Board Meeting October 4, 2021				

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION RECORD JOURNAL

CHECK NO.	DATE	DESCRIPTION OF TRANSACTION	DEBITS	CREDITS	BALANCE
	1-Sep-21	**Beginning Balance - First Federal 2021-2022**			$ 306.85
	24-Sep-21	Shelby County Treasurer EFT 4959		$ 17,237.02	$ 17,543.87
1012	28-Sep-21	Transfer to SCSB	$ 17,000.00		$ 543.87

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION
BUDGET ACCOUNT SUMMARY September 30, 2021

CHECK NO.	DATE	5210-01	5220-12	5455-12	6120-12	7000-12	7440-12	7441-12	7442-12	7443-12	7444-12	7800-12	8010-12	9900-12
	YTD	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -
5963	2-Sep-21	$ 3,500.00												
5964	5-Sep-21			$ 751.36										
5965	7-Sep-21											$ 27.94		
5966	7-Sep-21											$ 668.48		
5967	8-Sep-21									$ 500.74				
5968	13-Sep-21											$ 68.67		
5969	20-Sep-21						$ 57.00							
5970	20-Sep-21							$ 103.25						
5971	20-Sep-21					$ 20.58								
5972	20-Sep-21						$ 450.00							
5973	20-Sep-21										$ 183.35			
5974	20-Sep-21				$ 1,193.00									
5975	20-Sep-21		$ 200.00											
5976	20-Sep-21											$ 289.60		
5977	27-Sep-21												$ 9,963.75	
	30-Sep-21	$ 3,500.00	$ 200.00	$ 751.36	$ 1,193.00	$ 20.58	$ 507.00	$ 103.25	$ -	$ 500.74	$ 183.35	$ 1,054.69	$ 9,963.75	$ -
	YTD	$ 3,500.00	$ 200.00	$ 751.36	$ 1,193.00	$ 20.58	$ 507.00	$ 103.25	$ -	$ 500.74	$ 183.35	$ 1,054.69	$ 9,963.75	$ -

Monthly Expenses	$ 17,977.72	Total	$ 17,977.72
	$ -	Sales Tax Payments	$ 623.00
IL Dept. of Revenue	$ 623.00		$ -
	$ -	Total Budjet	$ 18,600.72
Total Monthly Expenses	$ 18,600.72		
	$ -		
	$ 18,600.72		

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Shelby County Airport and Landing Field Commission

Fuel Sales September, 2021

DATE	QUANTITY	CUSTOMER INVOICE		PRICE	CREDIT CD	CHARGE	CASH
1-Sep-21	25.23	Credit Card Customer	3314	$ 4.51	$ 113.79		
1-Sep-21	11.90	Ryan Spain	3315	$ 4.46		$ 53.07	
2-Sep-21	2.26	Cash Cutomer	3316	$ 4.51			$ 10.19
2-Sep-21	51.74	Credit Card Customer	3317	$ 4.51	$ 233.35		
2-Sep-21	18.04	Credit Card Customer	3318	$ 4.51	$ 81.36		
3-Sep-21	75.85	Credit Card Customer	3319	$ 4.51	$ 342.08		
3-Sep-21	30.87	Credit Card Customer	3320	$ 4.51	$ 139.22		
4-Sep-21	9.89	Paul Canaday	3321	$ 4.46		$ 44.11	
5-Sep-21	7.12	Credit Card Customer	3322	$ 4.51	$ 32.11		
5-Sep-21	17.99	Rick Brown	3323	$ 4.46		$ 80.24	
5-Sep-21	11.05	Credit Card Customer	3324	$ 4.51	$ 49.84		
5-Sep-21	10.24	Credit Card Customer	3325	$ 4.51	$ 46.18		
6-Sep-21	10.74	Credit Card Customer	3326	$ 4.51	$ 48.44		
6-Sep-21	10.01	Credit Card Customer	3327	$ 4.51	$ 45.15		
6-Sep-21	5.12	Credit Card Customer	3328	$ 4.51	$ 23.09		
6-Sep-21	30.16	Rick Brown	3329	$ 4.46		$ 134.51	
7-Sep-21	60.11	Credit Card Customer	3330	$ 4.51	$ 271.10		
7-Sep-21	54.88	Credit Card Customer	3331	$ 4.51	$ 247.51		
7-Sep-21	15.56	Credit Card Customer	3332	$ 4.51	$ 70.18		
7-Sep-21	15.00	John Weber	3333	$ 4.46		$ 66.90	
7-Sep-21	4.13	Credit Card Customer	3334	$ 4.51	$ 18.63		
7-Sep-21	23.96	Credit Card Customer	3335	$ 4.51	$ 108.06		
8-Sep-21	30.07	Credit Card Customer	3336	$ 4.51	$ 135.62		
8-Sep-21		Jet Fuel Sale	3337				
9-Sep-21	16.08	Credit Card Customer	3338	$ 4.51	$ 72.52		
9-Sep-21	3.12	Credit Card Customer	3339	$ 4.51	$ 14.07		
10-Sep-21	5.12	Credit Card Customer	3340	$ 4.51	$ 23.09		
10-Sep-21	15.73	Credit Card Customer	3341	$ 4.51	$ 70.94		
10-Sep-21	11.40	John Weber	3342	$ 4.46		$ 50.84	
10-Sep-21	52.05	Credit Card Customer	3343	$ 4.51	$ 234.75		
10-Sep-21	42.56	Credit Card Customer	3344	$ 4.51	$ 191.95		
11-Sep-21	10.26	Matt Figgins	3345	$ 4.46		$ 45.76	
11-Sep-21	10.78	Don Gherardini	3346	$ 4.46		$ 48.08	
11-Sep-21	13.01	Credit Card Customer	3347	$ 4.51	$ 58.68		
11-Sep-21	15.73	Matt Figgins	3348	$ 4.46		$ 70.16	
11-Sep-21	19.61	Credit Card Customer	3349	$ 4.51	$ 88.44		
12-Sep-21	15.00	Shelby County Dive Team	3350	$ 4.51		$ 67.65	
12-Sep-21	3.97	Credit Card Customer	3351	$ 4.51	$ 17.90		
13-Sep-21	7.05	Paul Canaday	3352	$ 4.46		$ 31.44	
13-Sep-21	22.11	Credit Card Customer	3353	$ 4.51	$ 99.72		
13-Sep-21	54.55	Credit Card Customer	3354	$ 4.51	$ 246.02		
13-Sep-21	2.74	Credit Card Customer	3355	$ 4.51	$ 12.36		
14-Sep-21	110.12	Credit Card Customer	3356	$ 4.51	$ 496.64		
14-Sep-21	110.11	Credit Card Customer	3357	$ 4.51	$ 496.60		
14-Sep-21	110.11	Credit Card Customer	3358	$ 4.51	$ 496.60		
14-Sep-21	110.12	Credit Card Customer	3359	$ 4.51	$ 496.64		
14-Sep-21	5.27	Credit Card Customer	3360	$ 4.51	$ 23.77		
14-Sep-21	0.17	Credit Card Customer	3361	$ 4.51	$ 0.77		
14-Sep-21	0.08	Credit Card Customer	3362	$ 4.51	$ 0.36		
15-Sep-21		Jet Fuel Sale	3363				
17-Sep-21	0.04	Credit Card Customer	3364	$ 4.51	$ 0.18		
22-Sep-21		Overage from New Load-75.12	3369				
22-Sep-21		Overage from New Load-41.85	3370				
22-Sep-21	3.56	Credit Card Customer	3371	$ 4.51	$ 16.06		
22-Sep-21	60.12	Credit Card Customer	3372	$ 4.51	$ 271.14		
22-Sep-21	26.67	Credit Card Customer	3373	$ 4.51	$ 120.28		
23-Sep-21	5.11	Credfit Card Customer	3374	$ 4.51	$ 23.05		
23-Sep-21	59.21	Credit Card Customer	3375	$ 4.51	$ 267.04		
23-Sep-21	5.12	Credit Card Customer	3376	$ 4.51	$ 23.09		
24-Sep-21	5.41	Credit Card Customer	3377	$ 4.51	$ 24.40		

24-Sep-21	10.29	Paul Canaday	3378	$ 4.46		$ 45.89		
24-Sep-21	30.23	John Weber	3379	$ 4.46		$ 134.83		
24-Sep-21	2.92	Don Gherardini	3380	$ 4.46		$ 13.02		
24-Sep-21	10.11	Credit Card Customer	3381	$ 4.51	$ 45.60			
24-Sep-21	2.13	Credi Card Customer	3382	$ 4.51	$ 9.61			
25-Sep-21	1.01	Credit Card Customer	3383	$ 4.51	$ 4.56			
25-Sep-21	5.01	Credit Card Customer	3384	$ 4.51	$ 22.60			
25-Sep-21	11.88	Credit Card Customer	3385	$ 4.51	$ 53.58			
25-Sep-21	27.76	Rick Brown	3386	$ 4.46		$ 123.81		
28-Sep-21	2.11	Credit Card Customer	3387	$ 4.51	$ 9.52			
28-Sep-21	12.12	Credit Card Customer	3388	$ 4.51	$ 54.66			
28-Sep-21	9.13	Credit Card Customer	3389	$ 4.51	$ 41.18			
28-Sep-21	6.00	Wyatt Jesse	3390	$ 4.46		$ 26.76		
29-Sep-21	15.12	Credit Card Customer	3391	$ 4.51	$ 68.19			
29-Sep-21	20.05	John Weber	3392	$ 4.46		$ 89.42		
29-Sep-21	13.10	Ryan Spain	3393	$ 4.46		$ 58.43		
29-Sep-21	55.55	Credit Card Customer	3394	$ 4.51	$ 250.53			
30-Sep-21	55.83	Credit Card Customer	3395	$ 4.51	$ 251.79			
TOTAL	1754.36				$ 6,704.59	$ 1,184.92	$ 10.19	
			TOTAL				$ 7,899.70	

Shelby County Airport and Landing Field Commission

Jet Fuel Sales 2021/22

DATE	QUANTITY	CUSTOMER INVOICE		PRICE	CREDIT CD	CHARGE	CASH
8-Sep-21	60.70	Credit Card Customer	3337	$ 3.15	$ 191.20	$ -	$ -
15-Sep-21	101.82	Credit Card Customer	3363	$ 3.15	$ 320.73	$ -	$ -
TOTAL	162.52				$ 511.93	$ -	$ -
				TOTAL			$ 511.93
						TOTAL	$ 511.93

SHELBY COUNTY AIRPORT

100LL COST OF SALES REPORT 2021-2022

MONTH	GALLONS SOLD	AVE. PRICE PER. GAL.	SALES AMOUNT CREDIT CD	SALES AMOUNT CHARGE	SALES AMOUNT CASH	TOTAL SALES	COST PER GAL	WITH TAX	ARROW FEE	TOTAL COST	NET PROFIT OR LOSS
September	1754.36	$ 4.50	$ 6,704.59	$ 1,184.92	$ 10.19	$ 7,899.70	$ 4.00	$ 4.25	$ 170.80	$ 7,626.83	$ 272.87
October									#VALUE!	#VALUE!	#VALUE!
November									#VALUE!	#VALUE!	#VALUE!
December									#VALUE!	#VALUE!	#VALUE!
January									#VALUE!	#VALUE!	#VALUE!
February									#VALUE!	#VALUE!	#VALUE!
March									#VALUE!	#VALUE!	#VALUE!
April									#VALUE!	#VALUE!	#VALUE!
May									#VALUE!	#VALUE!	#VALUE!
June									#VALUE!	#VALUE!	#VALUE!
July									#VALUE!	#VALUE!	#VALUE!
August									#VALUE!	#VALUE!	#VALUE!
TOTAL	1754.36		$ -	$ 1,184.92	$ 10.19	$ 7,899.70			#VALUE!	#VALUE!	$ 272.87

$30 Monthly Fee included in Arrow Fee Above

JET A COST OF SALES REPORT 2021-2022

MONTH	GALLONS SOLD	AVE. PRICE PER. GAL.	SALES AMOUNT CREDIT CD	SALES AMOUNT CHARGE	SALES AMOUNT CASH	TOTAL SALES	COST PER GAL	WITH TAX	ARROW FEE	TOTAL COST	NET PROFIT OR LOSS
September	162.52	$ 3.15	$ 511.73	$ -	$ -	$ 511.73	$ 2.27	$ 2.41	$ 10.75	$ 402.72	$ 109.01
October	0.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -
November	0.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -
December	0.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -
January	0.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -
February	0.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -
March	0.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -
April	0.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -
May	0.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -
June	0.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -
July	0.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -
August	0.00	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -
TOTAL	162.52		$ 511.73		$ -	$ 511.73			$ 10.75	$ 402.72	$ 109.01

SHELBY COUNTY AIRPORT AND LANDING FIELD COMMISSION

SHELBYVILLE, IL.

BOARD MEETING AGENDA

October 4, 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

IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS

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

ORDER OF APPOINTMENT

This cause coming on to be heard for the appointment of a vacancy in the office of commissioner, and it appearing that CURT CORZINE has resigned the office of commissioner, whose term ended on the 1st Tuesday of September, 2021; and it further appearing that MARK BEYERS, being a tenant farmer in said district, and it is in the best interest of the district that he be appointed as commissioner in said District pursuant to 70 ILCS 605/4-3 (a), and is a resident of the State of Illinois, is qualified to act as such commissioner and is willing to accept such appointment to fill the vacancy of CURT CORZINE, and has heretofore tendered his oath and bond in the penal sum of $500.00; That it is in the best interest of the Drainage District that the requirement of ownership of land be waived for the appointment of MARK BEYERS.

NOW, THEREFORE, IT IS ORDERED that MARK BEYERS is hereby appointed to serve as commissioner for said District for the term ending the first Tuesday of September, 2024, or until his successor has been appointed or otherwise qualified to act.

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

PASSED this 14th day of October, 2021.

[redacted]

Chairman of the County Board,
Shelby County, Illinois.

ATTEST:

[redacted]

Shelby County Clerk

COPY

IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS

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

OFFICIAL BOND

We, MARK BEYERS, as principal, and NANCY HANDEGAN, as surety, of the County of Shelby, State of Illinois, are held and firmly bound unto the People of the State of Illinois, in the penal sum of FIVE HUNDRED and 00/100 DOLLARS ($500.00), for the payment of which well and truly to be made, we bind ourselves, and each of us, our heirs, executors and administrators, and each of them, jointly, severally and firmly by these presents on August 16, 2021.

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

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

[redacted]

MARK BEYERS, Principal

Signed, Sealed and Delivered in the Presence of

[redacted]

[redacted]

NANCY HANDEGAN, Surety

Dustin L. Probst, Attorney for District

STATE OF ILLINOIS)
) ss
Shelby County,)

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

Dated this 4th day of October, 2021.

DUSTIN L. PROBST
OFFICIAL SEAL
Notary Public - State of Illinois
My Commission Expires Aug 31, 2023

[redacted]
Notary Public

COPY

IN THE CIRCUIT COURT FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS

SHELBY COUNTY, ILLINOIS

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

OATH

STATE OF ILLINOIS)
) ss
COUNTY OF SHELBY)

I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Drainage Commissioner of COMBINED DRAINAGE DISTRICT NO. 2, TOWN OF TOWER HILL, SHELBY COUNTY, ILLINOIS, according to the best of my ability.

[redacted]
Mark Beyers

DUSTIN L. PROBST
OFFICIAL SEAL
Notary Public - State of Illinois
My Commission Expires Aug 31, 2023

Signed and sworn to before me this
4th day of October, 2021.

[redacted]
Notary Public

Shelby County
Monthly Investment Report

			8/31/2021	9/30/2021
	ASSETS			
GENERAL	001-1000-00-000	BU CHECKING	$7,516.59	$7,516.59
GENERAL	001-1001-00-000	SC PAYROLL .50% INT	$31,147.78	$39,670.91
GENERAL	001-1005-00-000	FF AP CLAIMS .25% INT	$46,829.75	$87,105.98
GENERAL	001-1100-00-000	PC TREASURER	$1,500.00	$1,500.00
GENERAL	001-1101-00-000	PC PROBATION	$50.00	$50.00
GENERAL	001-1300-00-000	BU .15% INT	$385,176.26	$390,882.63
GENERAL	001-1302-00-000	FF .50% INT	$2,454,328.63	$2,778,804.86
		Totals for Fund 001:	$2,926,549.01	$3,305,530.97
COUNTY HEALTH	002-1100-00-000	PETTY CASH	$135.64	$135.64
COUNTY HEALTH	002-1200-00-000	FF .50% INT	$191,850.39	$266,533.41
COUNTY HEALTH	002-1300-00-000	FF .38% INT	$32,438.93	$32,501.00
		Totals for Fund 002:	$224,424.96	$299,170.05
ANIMAL CONTROL	003-1300-00-000	SC .50% INT	$135,857.40	$137,795.94
		Totals for Fund 003:	$135,857.40	$137,795.94
AMBULANCE	004-1200-00-000	FF .50% INT	$126,670.54	$137,526.49
		Totals for Fund 004:	$126,670.54	$137,526.49
MENTAL HEALTH	005-1300-00-000	SC .50% INT	$1,174,732.08	$1,357,956.21
MENTAL HEALTH	005-1403-00-000	SC CD MATURES 1/25/2022 2.53%	$426,017.71	$426,017.71
		Totals for Fund 005:	$1,600,749.79	$1,783,973.92
IMRF	006-1200-00-000	FF .50% INT	$931,503.72	$1,163,402.63
		Totals for Fund 006:	$931,503.72	$1,163,402.63
SOCIAL SECURITY	007-1200-00-000	FF .50% INT	$268,819.20	$340,540.49
		Totals for Fund 007:	$268,819.20	$340,540.49
INDEMNITY	008-1200-00-000	FF .50% INT	$137,080.01	$137,166.42
		Totals for Fund 008:	$137,080.01	$137,166.42
HEALTH INSURANCE	009-1002-00-000	BU SECTION 105	$31,616.24	$10,017.61
HEALTH INSURANCE	009-1203-00-000	BU SHELBY CO GROUP INS .01% INT	$280,612.78	$303,262.93
HEALTH INSURANCE	009-1450-00-000	PARADIGM HOLDINGS	$46,662.00	$46,662.00
		Totals for Fund 009:	$358,891.02	$359,942.54
COURT SECURITY	010-1200-00-000	FF .50% INT	$87,290.99	$89,948.41
		Totals for Fund 010:	$87,290.99	$89,948.41
COUNTY BRIDGE	011-1300-00-000	FF .50% INT	$275,345.78	$281,704.77
		Totals for Fund 011:	$275,345.78	$281,704.77
COUNTY HIGHWAY	012-1200-00-000	FF .50% INT	$419,033.90	$470,712.42
		Totals for Fund 012:	$419,033.90	$470,712.42
FASM	013-1300-00-000	SC .50% INT	$242,945.60	$297,567.24
		Totals for Fund 013:	$242,945.60	$297,567.24
COUNTY MFT	014-1300-00-000	SC .50% INT	$1,026,255.91	$944,622.34
		Totals for Fund 014:	$1,026,255.91	$944,622.34
TOURISM	015-1200-00-000	FF .50% INT	$22,318.67	$23,228.58
		Totals for Fund 015:	$22,318.67	$23,228.58
PROBATION	016-1200-00-000	FF .50% INT	$351,243.97	$354,000.32
		Totals for Fund 016:	$351,243.97	$354,000.32
ASSIST COURT	017-1200-00-000	FF .50% INT	$97,852.60	$100,887.88
		Totals for Fund 017:	$97,852.60	$100,887.88

LAW LIBRARY	018-1200-00-000	FF .50% INT	$8,135.59	$8,315.78
		Totals for Fund 018:	$8,135.59	$8,315.78
AUTOMATION	019-1200-00-000	FF .50% INT	$50,795.11	$52,174.40
		Totals for Fund 019:	$50,795.11	$52,174.40
RECORDING	020-1200-00-000	FF .50% INT	$273,963.14	$282,352.22
		Totals for Fund 020:	$273,963.14	$282,352.22
DRUG TRAFFIC PREVENTION	021-1200-00-000	FF .50% INT	$1,472.16	$1,473.09
		Totals for Fund 021:	$1,472.16	$1,473.09
AIRPORT	022-1000-00-000	FF .11% INT	$306.85	$544.17
AIRPORT	022-1300-00-000	MONEY MARKETS	$39,973.29	$55,993.25
AIRPORT	022-1400-00-000	CERTIFICATE OF DEPOSITS	$21,509.00	$21,509.00
		Totals for Fund 022:	$61,789.14	$78,046.42
CEFS	023-1200-00-000	FF .50% INT	$16,701.50	$2,681.32
		Totals for Fund 023:	$16,701.50	$2,681.32
HOME NURSING	024-1300-00-000	SC .50% INT	$1,219,781.00	$1,206,318.69
		Totals for Fund 024:	$1,219,781.00	$1,206,318.69
WIC	025-1200-00-000	FF .00% INT	$22,074.35	$34,583.94
		Totals for Fund 025:	$22,074.35	$34,583.94
LOCAL BRIDGE	026-1300-00-000	SC .50% INT	$60,901.51	$56,779.38
		Totals for Fund 026:	$60,901.51	$56,779.38
TOWNSHIP CONTRUCTION	028-1000-00-000	BU CHECKING	$0.23	$0.23
		Totals for Fund 028:	$0.23	$0.23
TOWNSHIP MFT	029-1300-00-000	SC .50% INT	$4,042,869.21	$3,514,180.55
		Totals for Fund 029:	$4,042,869.21	$3,514,180.55
COUNTY JAIL MEDICAL COST	030-1200-00-000	FF .50% INT	$4,096.85	$4,323.39
		Totals for Fund 030:	$4,096.85	$4,323.39
MINOR UNKNOWN HEIRS	032-1200-00-000	FF .50% INT	$45,135.36	$45,163.81
		Totals for Fund 032:	$45,135.36	$45,163.81
PUBLIC DEFENDER RECORDS AUTO	033-1200-00-000	FF .51% INT	$431.97	$452.24
		Totals for Fund 033:	$431.97	$452.24
SHOP WITH A COP	034-1200-00-000	FF .50% INT	$9,944.93	$9,951.20
		Totals for Fund 034:	$9,944.93	$9,951.20
PROBATION DRUG TESTING	037-1200-00-000	FF .50% INT	$23,168.97	$23,488.36
		Totals for Fund 037:	$23,168.97	$23,488.36
DRAINAGE	039-1000-00-000	FF .25% INT	$1,511.50	$1,000.00
DRAINAGE	039-1200-00-000	FF .50% INT	$446,396.37	$444,932.46
		Totals for Fund 039:	$447,907.87	$445,932.46
DOCUMENT STORAGE	040-1200-00-000	FF .50% INT	$126,661.23	$127,964.87
		Totals for Fund 040:	$126,661.23	$127,964.87
MISC COUNTY HEALTH	043-1200-00-000	FF .50% INT	$634,157.91	$634,413.90
		Totals for Fund 043:	$634,157.91	$634,413.90
VICTIM IMPACT PANEL	046-1200-00-000	FF .50% INT	$16,823.05	$16,943.61
		Totals for Fund 046:	$16,823.05	$16,943.61
STATE'S ATTORNEY FORFEITED	047-1200-00-000	FF .50% INT	$1,235.48	$1,235.48
		Totals for Fund 047:	$1,235.48	$1,235.48
RESCUE SQUAD DIVE TEAM	050-1200-00-000	FF .50% INT	$3,686.06	$3,688.38
		Totals for Fund 050:	$3,686.06	$3,688.38

DUI EQUIPMENT	051-1200-00-000	FF .50% INT	$31,602.43	2,036.41
		Totals for Fund 051:	$31,602.43	32,036.41
GIS	052-1200-00-000	FF .50% INT	$432,749.86	$436,241.28
		Totals for Fund 052:	$432,749.86	$436,241.28
CAPITAL IMPROVEMENT	054-1300-00-000	FF .38% INT	$83,376.82	$83,393.95
		Totals for Fund 054:	$83,376.82	$83,393.95
PET POPULATION	055-1000-00-000	SC .50% INT	$44,765.13	$44,780.83
		Totals for Fund 055:	$44,765.13	$44,780.83
EMA SPECIAL	056-1300-00-000	SC .50% INT	$15,438.16	$15,443.57
		Totals for Fund 056:	$15,438.16	$15,443.57
STATE'S ATTORNEY AUTOMATION	057-1200-00-000	FF .50% INT	$6,131.09	$6,536.94
		Totals for Fund 057:	$6,131.09	$6,536.94
DRUG COURT	058-1200-00-000	FF .50% INT	$25,218.70	$25,142.60
		Totals for Fund 058:	$25,218.70	$25,142.60
TAX SALE AUTOMATION	060-1200-00-000	FF .50% INT	$8,567.35	$8,673.91
		Totals for Fund 060:	$8,567.35	$8,673.91
RESCUE SQUAD	062-1200-00-000	FF .50% INT	$19,418.83	$19,430.72
		Totals for Fund 062:	$19,418.83	$19,430.72
CORONER SPECIAL FUND	063-1200-00-000	FF .50% INT	$31,780.86	$9,369.91
		Totals for Fund 063:	$31,780.86	$9,369.91
SOLID WASTE FUND	064-1200-00-000	FF .50% INT	$885.48	$885.48
		Totals for Fund 064:	$885.48	$885.48
SALE IN ERROR	065-1200-00-000	FF .50% INT	$17,460.06	$17,602.09
		Totals for Fund 065:	$17,460.06	$17,602.09
ARPA	066-1200-00-000	FF .50% INT		$2,101,579.22
		Total for Fund 066:		$2,101,579.22
		Total ASSETS	$19,447,013.78	

SHELBY COUNTY STATE BANK	$18,548,810.29
BUSEYBANK	$735,332.65

FIRST FEDERAL S & L $11,013,538.90

Shelby County Collector
Balance Sheet
County Collector Accounts

Assets

100-1001-001	SHELBY COUNTY STATE BANK .50% INT	$173,435.14
100-1203-003	1ST NATL BANK OF ASSUMPTION .25% INT	$50.00
100-1205-005	COMMUNITY BANKS OF SHELBY COUNTY .16% INT	$49.82
100-1210-010	SCSB-STRASBURG .29% INT	$10.00
100-1215-015	BUSEYBANK-TAX TRUST .01% INT	$8,065.34
100-1301-001	SHELBY COUNTY STATE BANK .50% INT	$10,278,248.53
100-1302-002	BUSEYBANK .15% INT	$2,143.66
100-1304-004	FIRST NATL BANK OF NOKOMIS-MOWEAQUA .05% INT	$75.00
100-1306-006	SCSB-FINDLAY .50% INT	$250.00
100-1307-007	FIRST NATL BANK OF PANA .05% INT	$682.34
100-1308-008	PEOPLES BANK & TRUST-PANA .00% INT	$50.00
100-1309-009	1ST NATL BANK OF WATERLOO-STEWARDSON .17% INT	$49.91
100-1311-011	SCSB-WINDSOR .50% INT	$250.10
100-1312-012	DEWITT SAVINGS BANK-MOWEAQUA .00% INT	$250.00
100-1313-013	FIRST FEDERAL S & L .15% INT	$312,900.11
100-1316-016	TSB-TEUTOPOLIS STATE BANK-SIGEL .11% INT	$200.00
100-1317-017	BANK OF HILLSBORO-PANA .14% INT	$50.00
100-1318-018	SCSB-MOWEAQUA .49% INT	$250.00
Total Assets		

GENERAL FUND AVAILABLE CASH REPORT

FY 22

General Fund	September	October	November	December	January	February	March	April	May	June	July	August
Beginning Balance	$3,321,814.47											
+Revenue	$792,532.61											
-Expense	$416,359.51											
Ending Balance	$3,697,987.57											
-Restricted Funds	$342,500.71											
Cash Balance	$3,355,486.86											

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	$2,619,245.87	$2,453,979.05	$2,378,537.71	$2,385,376.06	$2,286,585.72
-Payroll Liability	$65,165.39	$62,838.38	$89,902.56	$65,974.76	$68,666.28	$96,155.02	$70,596.09	$71,620.50	$90,088.69			
+Revenue	$414,333.03	$839,703.73	$275,720.54	$682,048.04	$402,244.61	$280,535.36	$252,102.97	$326,472.47	$360,312.22	$423,509.25	$318,753.12	$1,526,809.03
-Expense	$389,876.20	$473,565.70	$335,639.77	$646,474.90	$340,563.53	$643,844.95	$390,445.36	$510,207.48	$422,538.80	$416,670.90	$417,543.46	$491,580.28
+Payroll Liability	$62,838.38	$89,902.56	$65,974.76	$68,666.28	$96,155.02	$70,596.09	$71,620.50	$90,088.69	$76,873.93			
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	$2,453,979.05	$2,378,537.71	$2,385,376.06	$2,286,585.72	$3,321,814.47
-Restricted Funds	$544,856.21	$544,569.45	$544,367.17	$339,312.00	$334,448.86	$331,768.44	$330,033.91	$338,642.95	$339,304.88	$340,302.98	$339,733.40	$340,496.55
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	$2,115,336.10	$2,039,232.83	$2,045,073.08	$1,946,852.32	$2,981,317.92