

COLES COUNTY BOARD
Regular Meeting
August 8, 2017

The regular meeting of the Coles County Board was called to order at 7:00 p.m. with the following members present Brandon Bell, Travis Coffey, Paul Daily, Mark Degler, Jan Eads, Nancy Purdy, Cory Sanders, Rick Shook, and Mike Zuhone with Chairman Stan Metzger presiding. Absent was members Brian Marvin and Marc Weber.

Following the Pledge to the Flag, the Invocation was given by Sue Rennels.

APPROVAL OF MINUTES

Motion was made by Bell, seconded by Daily to approve the July 11, 2017 County Board minutes.

AYES: Bell, Coffey, Daily, Degler, Eads, Metzger,
Purdy, Sanders, Shook, Zuhone (10)

NAYS: None (0)

ABSENT: Marvin, Weber (2)

APPOINTMENT TO THE EASTERN ILLINOIS DEVELOPMENT AUTHORITY

Appointment was made by Metzger to appoint Jeff Lahr until the third Monday of 2021, to the Eastern Illinois Economic Development Authority with the consent of the County Board.

For a copy of the certificate of appointment see pages 3663 - 3664

AYES: Bell, Coffey, Daily, Degler, Eads, Metzger,
Purdy, Sanders, Shook, Zuhone (10)

NAYS: None (0)

ABSENT: Marvin, Weber (2)

NORTH FORK CONSERVANCY DISTRICT

Appointment was made by Metzger to appoint Ron Simonton to the North Fork Conservancy District until August 2022, with the consent of the County Board.

AYES: Bell, Coffey, Daily, Degler, Eads, Metzger,
Purdy, Sanders, Shook, Zuhone (10)

NAYS: None (0)

ABSENT: Marvin, Weber (2)

TAX SALE RESOLUTIONS 2013-253, 2013-354

For a copy of the resolutions see pages 3665 - 3666

Upon motion by Bell, seconded by Zuhone

AYES: Bell, Coffey, Daily, Degler, Eads, Metzger,
Purdy, Sanders, Shook, Zuhone (10)
NAYS: None (0)
ABSENT: Marvin, Weber (2)

**RESOLUTION TO AWARD
Section 17-00169-00-RS**

For a copy of the resolution see page 3667

Upon motion by Zuhone, seconded by Daily

AYES: Bell, Coffey, Daily, Degler, Eads, Metzger,
Purdy, Sanders, Shook, Zuhone (10)
NAYS: None (0)
ABSENT: Marvin, Weber (2)

COUNTY BRIDGE FUND PETITION - NORTH OKAW ROAD DISTRICT

For a copy of the resolution see page 3668

Upon motion by Zuhone, seconded by Coffey

AYES: Bell, Coffey, Daily, Degler, Eads, Metzger,
Purdy, Sanders, Shook, Zuhone (10)
NAYS: None (0)
ABSENT: Marvin, Weber (2)

RESOLUTION TO NAME COUNTY HIGHWAY 18 AT THE I-57 INTERCHANGE

For a copy of the resolution see page 3669

Upon motion by Zuhone, seconded by Daily

AYES: Bell, Coffey, Daily, Eads, Metzger,
Purdy, Sanders, Zuhone (8)
NAYS: Degler, Shook (2)
ABSENT: Marvin, Weber (2)

APPOINTMENTS

1. One appointment to the Brewster-Rice Drainage District
2. One appointment to the Coles-Clark Drainage District
3. One appointment to the Drainage District #2 of Mattoon
4. One appointment to the Consolidated Drainage District #4-12 of North Okaw
5. One appointment to the Homann Mutual Drainage District
6. One appointment to the Kickapoo Drainage District
7. One appointment to the Little Wabash Drainage District
8. One appointment to the Loxa Drainage District
9. One appointment to the Majors Drainage District
10. One appointment to the Shellhammer Drainage District
11. One appointment to the Drainage District #1 of Mattoon and Whitley

PUBLIC COMMENT

Public comments were heard from the following regarding the mass appraisals of commercial and industrial properties:

John Kraft	James DiNaso
Rob Perry	Rex Dukeman
Charles Stodden	Kirk Allen

ADJOURNED

Upon motion by Degler, seconded by Shook, the Coles County Board was adjourned at 8:10 p.m.

AYES: Bell, Coffey, Daily, Degler, Eads, Metzger,
Purdy, Sanders, Shook, Zuhone (10)

NAYS: None (0)

ABSENT: Marvin, Weber (2)

ATTEST,



County Clerk



Eastern Illinois Economic Development Authority

1817 South Neil Street • Champaign • IL 61820 • Toll Free: 866-325-7525 • Email: andrewjhamilton@eieda.com

June 6, 2017

The Honorable Stan Metzger
Chairman, Coles County Board
651 Jackson Ave, Room 326
Charleston, IL 61920

Dear Chairman Metzger:

Thank you for the service of Jeffrey Lahr on the Board of Directors for the Eastern Illinois Economic Development Authority (EIEDA). Mr. Lahr has been a valuable asset to the Board and serves as and Officer on the Board. We are in need of documentation that identifies the extension of the term of Mr. Lahr's appointment. There are important upcoming economic development projects for the Authority that will require board votes. Bond counsel requires that each member's certificate of appointment is current.

If you have already completed a certificate, please mail me a copy. If you have not filled one out, I would appreciate if you could sign and date the enclosed certificate and send me a scan of the certificate or mail it to me at your earliest convenience. If you have any questions, please call me at 866-325-7525. Thank you.

Respectfully yours,

Andrew J. Hamilton
Executive Director

cc: Jeff Lahr

State of Illinois)
)
Coles County)

CERTIFICATE OF APPOINTMENT

This certifies that Jeffrey Lahr has been appointed to the Eastern Illinois Economic Development Authority by the Chairman of the Coles County Board, effective for a term from the third Monday of 2015 until the third Monday of 2021, and is hereby authorized to perform all the duties of said office.

Dated: _____, 20__

County Board Chairman

RESOLUTION



WHEREAS, The County of Coles, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Coles, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

MATTOON TOWNSHIP

PERMANENT PARCEL NUMBER: 07-2-11378-000

As described in certificate(s) : 201300253 sold October 2014

and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, City of Mattoon, has bid \$639.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$149.23 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the Tax Revolving Account Fund shall receive \$100.77 to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$39.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$639.00.

THEREFORE, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF COLES COUNTY, ILLINOIS, that the Chairman of the Board of Coles County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$149.23 to be paid to the Treasurer of Coles County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____,

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

08-17-001

65

RESOLUTION



WHEREAS, The County of Coles, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Coles, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

OT LER L03B01 BK 754 PG 248 50X140

PERMANENT PARCEL NUMBER: 11-0-02229-000

As described in certificate(s): 201300354 sold on October 23, 2014

Commonly known as: 405 MAIN ST.

and it appearing to the Finance Committee that it would be to the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Shawn A Sawyer, For Darrell L Evans, has paid \$1,069.23 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Finance Committee and at the same time it having been determined that the County shall receive \$469.27 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$85.00 for cancellation of Certificate(s), the Tax Liquidation Fund shall receive \$58.24 to reimburse the revolving account the charges advanced from this account. Shawn A Sawyer, For Darrell L Evans shall receive \$23.00 for overpayment. The remainder is the amount due the Agent under his contract for services.

THEREFORE, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF COLES COUNTY, ILLINOIS, that the Chairman of the Board of Coles County, Illinois, authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$469.27 to be paid to the Treasurer of Coles County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SURRENDER

07-17-001

RESOLUTION TO AWARD

Sections 17-00169-00-RS

WHEREAS, a letting was held at the Coles County Courthouse on July 11, 2017 at the hour of 10:00 A.M. for bituminous leveling binder placement on CH 28 from 1200N to CH 16, and

WHEREAS, said section was advertised in the Charleston Times Courier and the Mattoon Journal Gazette on June 26 and July 3, 2017; and the State's "Notice to Contractors Bulletin" on June 29 and July 6, 2017, and

WHEREAS, bids were received from 2 qualified contractors, and

WHEREAS, Howell Asphalt Company, PO Box 1009, Mattoon, IL 61938, submitted the low bid in the amount of \$ 134,068.76, and

WHEREAS, the engineer's estimate for said section was \$192,919.00.

NOW, THEREFORE BE IT RESOLVED, that the County Board of Coles County award a contract for said section to Howell Asphalt Company, PO Box 1009, Mattoon, IL 61938.

STATE OF ILLINOIS
COUNTY OF COLES

I, being properly authorized, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the County Board of Coles County on this 8th day of August 2017.

Sue Rennels, County Clerk (SEAL)

COLES COUNTY HIGHWAY DEPARTMENT

Richard A. Johnson, P.E – County Engineer
651 Jackson Street, Room 16
Charleston, IL 61920
Telephone 217-348-0527

COUNTY BRIDGE FUND PETITION

COLES COUNTY BOARD

Petition from: North Okaw Road District
3278 Stotler Street
Humboldt, IL 61931

Project No. 07-07.2017

Structure No. NA

Location & Estimate of Costs: See Attached

Work to be performed: Addition of a 42" diameter ERS culvert, 30 feet long. Place riprap around inlet and outlet of new and existing culverts and restore roadway.

Cost of Project: \$6,800.00

0.02% of Assessed Valuation of City or Township \$ 5,258.00

Whereas all requirements of 605 ILCS 5/5-501, Chapter 121 of the Illinois Statutes have been satisfied concerning aid from the County Board, I hereby petition the Coles County Board to appropriate a sufficient sum to match a portion of the estimated cost of the proposed bridge/ drainage project.

Signed: _____
Highway Commissioner

Approved by the Coles County Board
this 8th day of August, 2017.

Amount Approved for Appropriation
from the County Bridge Fund:

Board Chairman

\$ 3,400.00

Attest: _____
County Clerk

RESOLUTION TO NAME COUNTY HIGHWAY 18
AT THE I-57 INTERCHANGE

WHEREAS, County Highway 18 has become one of the major highways through Coles County which includes access to I-57 and has connections with Illinois Route 121, US Route 45 and Illinois Route 130 along with access to the cities of Mattoon and Charleston; and,

WHEREAS, the County of Coles has jurisdiction of the said roadway commonly known as County Highway 18 and has an existing rural reference signage of 1000N; and,

WHEREAS, the Coles County Board, the City of Mattoon and the City of Charleston support the economic growth of the county and agree that naming the highway interchange would have a positive impact for potential growth throughout the county; and,

WHEREAS, the City of Mattoon and the City of Charleston endorse the name change for County Highway 18 at the I-57 Interchange to **Enterprise Parkway**; and,

WHEREAS, the State of Illinois agrees to facilitate all costs and implementation of new signage at the Interstate 57 interchange known as Exit 192 as long as the name change is sustainable for a minimum of ten years.

NOW, THEREFORE BE IT RESOLVED, that County Highway 18 will also be designated with the name of **Enterprise Parkway** at the I-57 interchange. The County of Coles, through the State of Illinois shall acknowledge this with the change of the interstate signage to read "Exit 192, CH 18 (sign symbol), Mattoon - Charleston, Enterprise Parkway".

STATE OF ILLINOIS
COUNTY OF COLES

I, being properly authorized, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the County Board of Coles County on this 8th day of August 2017.

(SEAL)
Sue Rennels, County Clerk