

COLES COUNTY BOARD
Regular Meeting
August 12, 2014

The regular meeting of the Coles County Board was called to order at 7.00 p.m. with the following members present Brandon Bell, Jan Eads, Dick Goodrick, Dan Lawrence, Brian Marvin, Stan Metzger, Ron Osborne, Nancy Purdy, Cory Sanders, Mike Zuhone with Chairman Paul Daily presiding. Absent was member Mark Degler.

Following the Pledge to the Flag, the Invocation was given by George Edwards.

APPROVAL OF MINUTES

Motion was made by Marvin, seconded by Zuhone to approve the July 8, 2014 County Board minutes.

AYES: Bell, Daily, Eads, Goodrick, Lawrence, Marvin,
Metzger, Osborne, Purdy, Sanders, Zuhone (11)
NAYS: None (0)
ABSENT: Degler (1)

APPOINTMENT TO THE BOARD OF REVIEW

Appointment was made by Daily, to appoint Tom Olmsted to serve on the Board of Review with the consent of the County Board.

AYES: Bell, Daily, Eads, Goodrick, Lawrence, Marvin,
Metzger, Osborne, Purdy, Sanders, ZuHone (11)
NAYS: None (0)
ABSENT: Degler (1)

RE-APPOINTMENT TO THE PUBLIC HEALTH BOARD

Re-appointment was made by Daily, to re-appointment Robert Wochner and Ken Horsman to serve on the Public Helath Board for a three year term until June, 2017 with the consent of the county Board.

AYES: Bell, Daily, Eads, Goodrick, Lawrence, Marvin,
Metzger, Osborne, Purdy, Sanders, ZuHone (11)
NAYS: None (0)
ABSENT: Degler (1)

RESOLUTION RE: CHANGE OF POLLING LOCATION

(For a copy of the resolution see page 2590)

Upon motion by Sanders, second by Metzger

AYES: Bell, Daily, Eads, Goodrick, Lawrence, Marvin,
Metzger, Osborne, Purdy, Sanders, ZuHone (11)
NAYS: None (0)
ABSENT: Degler (1)

RES: HOLIDAY CALENDAR FOR 2015

(For a copy of the resolution see page 2591)

Upon motion by Sanders, second by Metzger

AYES: Bell, Daily, Eads, Goodrick, Lawrence, Marvin,
Metzger, Osborne, Purdy, Sanders, ZuHone (11)
NAYS: None (0)
ABSENT: Degler (1)

RESOLUTION RE: CREDIT CARD POLICY

(For a copy of the resolution see pages 2592-2593)

Upon motion by Sanders, second by Lawrence

AYES: Bell, Daily, Eads, Goodrick, Lawrence, Marvin,
Metzger, Osborne, Purdy, Sanders, ZuHone (11)
NAYS: None (0)
ABSENT: Degler (1)

RESOLUTION RE: TAX SALE RESOLUTIONS 2010-35, 2010-358

(For a copy of the resolutions see pages 2594-2595)

Upon motion by Metzger, second by Lawrence

AYES: Bell, Daily, Eads, Goodrick, Lawrence, Marvin,
Metzger, Osborne, Purdy, Sanders, ZuHone (11)
NAYS: None (0)
ABSENT: Degler (1)

**RESOLUTION RE: TRANSFER OF FUNDS
REGIONAL OFFICE OF EDUCATION - ROOF**

(For a copy of the resolutions see page 2596)

Upon motion by Metzger, second by Eads

AYES: Bell, Daily, Eads, Goodrick, Lawrence, Marvin,
Metzger, Osborne, Purdy, Sanders, ZuHone (11)
NAYS: None (0)
ABSENT: Degler (1)

**RESOLUTION TO ADD LINE ITEMS TO FY 2014 BUDGET
HIGHWAY DEPARTMENT- SIGN REPLACEMENT**

(For a copy of the resolutions see page 2597)

Upon motion by Metzger, second by Marvin

AYES: Bell, Daily, Eads, Goodrick, Lawrence, Marvin,
Metzger, Osborne, Purdy, Sanders, ZuHone (11)
NAYS: None (0)
ABSENT: Degler (1)

**RESOLUTION RE: AMEND BUDGET
COURT SERVICES GRANT**

(For a copy of the resolutions see page 2598)

Upon motion by Metzger, second by Marvin

AYES: Bell, Daily, Eads, Goodrick, Lawrence, Marvin,
Metzger, Osborne, Purdy, Sanders, ZuHone (11)
NAYS: None (0)
ABSENT: Degler (1)

**RESOLUTION & AGREEMENT
EAST HARRISON TRANSFER**

(For a copy of the resolutions see pages 2599-2604)

Upon motion by Zuhone, second by Osborne

AYES: Bell, Daily, Eads, Goodrick, Lawrence, Marvin,
Metzger, Osborne, Purdy, Sanders, ZuHone (11)
NAYS: None (0)
ABSENT: Degler (1)

**RESOLUTION TO AWARD
COUNTY HIGHWAY 28
13-00158-00-RS**

(For a copy of the resolutions see page 2605)

Upon motion by Zuhone, second by Osborne

AYES: Bell, Daily, Eads, Goodrick, Lawrence, Marvin,
Metzger, Osborne, Purdy, Sanders, ZuHone (11)

NAYS: None (0)

ABSENT: Degler (1)

**RESOLUTION TO AWARD
SIGN REPLACEMENT 14-00160-00-SG**

(For a copy of the resolutions see page 2606)

Upon motion by Zuhone, second by Osborne

AYES: Bell, Daily, Eads, Goodrick, Lawrence, Marvin,
Metzger, Osborne, Purdy, Sanders, ZuHone (11)

NAYS: None (0)

ABSENT: Degler (1)

ANNOUNCEMENT OF APPOINTMENTS

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

ADJOURNED

Motion by Osborne, seconded by Goodrick the Coles County Board was adjourned at 7:35 p.m..

AYES: Bell, Daily, Eads, Goodrick, Lawrence, Marvin
Metzger, Osborne, Purdy, Sanders, ZuHone (11)

NAYS: None (0)

ABSENT: Degler (1)

ATTEST:



County Clerk

**RESOLUTION RE:
CHANGE OF POLLING LOCATION**

WHEREAS, it is the duty of the County Board to fix and establish the various polling places for Coles County Elections, and

WHEREAS, the polling place for Pleasant Grove Township is currently established at Pleasant Grove Township Building, 2836 N CR 1000 E Lerna, IL and

WHEREAS, Lincoln Fire Protection District, 305 Main Street, Lerna, IL has met requirements as set forth in the Americans with Disabilities Act.

NOW THEREFORE, BE IT RESOLVED that the polling place for Pleasant Grove Township be and is hereby established at

Lincoln Fire Protection District
305 Main Street
Lerna, IL 62440

and that this change will be effective for the November 4, 2014 General Election.

Dated: _____

Chairman

ATTEST:

Sue Rennels, Coles County Clerk

State of Illinois)
)
County of Coles)

HOLIDAY CALENDAR FOR 2015

BE IT RESOLVED by the County Board of Coles County, Illinois that the following dates are designated as holidays for the year 2015:

Thursday, January 1, 2015	New Year's Day
Monday, January 19, 2015	Martin Luther King, Jr. Day
Thursday, February 12, 2015	Lincoln's Birthday
Monday, February 16, 2015	Washington's Birthday (observed)
Friday, April 3, 2015	Good Friday
Monday, May 25, 2015	Memorial Day
Friday, July 3, 2015	Independence Day (observed)
Monday, September 7, 2015	Labor Day
Monday, October 12, 2015	Columbus Day
Wednesday, November 11, 2015	Veterans' Day
Thursday, November 26, 2015	Thanksgiving Day
Friday, November 27, 2015	Day following Thanksgiving Day
Friday, December 25, 2015	Christmas Day

DATED this ___ day of _____, 2014.

ATTEST:

_____ Clerk

CREDIT CARD POLICY

Purpose

The purpose of this Credit Card Policy is to facilitate purchases necessary for the County's operation, lodging and travel to approved County functions, and to facilitate other necessary transactions where the use of a credit card would expedite the transaction in an efficient manner. The purpose of the use of credit cards is not to override the procedures set forth in the County's Bill Paying Policy as established by the Supplies & Claims Committee, but to provide an alternative method of purchase for necessary goods and services.

Policies

1. County Officials/Department Heads shall be responsible for the issuance, accounting, monitoring, retrieval and general oversight of compliance with the Credit Card Policy. When a credit card is issued, the County Official/Department Head shall register the card with the Treasurer's Office.
2. Credit cards may be used for any County purchase where the vendor or merchant accepts credit card payments.
3. County credit cards shall only be used for the purchases of goods and services that are the official business of Coles County.
4. Documentation detailing the goods and services purchased with a County credit card shall be required for all transactions. At no time shall the Supplies & Claims Committee approve payment of credit card invoices without adequate documentation.
5. County credit cards shall be not used for personal uses, personal cash advances, or other merchant category exclusions (i.e., alcoholic beverages, tobacco products, etc.).
6. Any employee of Coles County who violates the provisions of this Credit Card Policy shall be subject to disciplinary action, up to and including discharge and/or civil or criminal action.
7. Employees to whom credit cards are issued for County purchases shall be responsible for the protection and custody of the credit card. The employee to whom credit cards are issued shall immediately notify the financial institution issuing the card if lost or stolen, and the employee shall notify the County Official/Department Head as soon as possible. Employees shall not knowingly post or otherwise make publicly available credit card data that could potentially result in fraud or unauthorized charges.
8. Employees to whom credit cards are used for County purchases shall immediately surrender all County credit cards upon termination of employment or layoff from active work status.
9. All benefits derived from the use of credit cards shall become the property of the County.

10. The balance due on any credit card account shall be paid in full by the due date listed on the credit card statement.

11. Credit card transactions are hereby authorized for the following methods of acquisition:

A. In person: The employee shall present the credit card for purchases of goods and services. The employee shall obtain a receipt for all purchases and credits, and submit the receipt to the County Official/Department Head for reconciliation with the credit card invoice.

B. Via telephone or mail order: The employee shall provide the vendor or merchant with the credit card number, expiration date, and other pertinent data necessary to complete the transaction. The employee shall take necessary precautions to ensure that the transaction is valid prior to providing pertinent credit card data. The employee shall properly document the transaction and submit written documentation to the County Official/Department Head for reconciliation with the credit card invoice.

C. Via the Internet: The employee shall provide the vendor or merchant with the credit card number, expiration date, and other pertinent data necessary to complete the transaction. The employee shall take necessary precautions to ensure that the transaction is valid prior to providing pertinent credit card data. The employee shall properly document the transaction with a hard copy screen printout, and/or other document, and this documentation shall be submitted to the County Official/Department Head for reconciliation with the credit card invoice.

ADOPTED this ___ day of _____, 2014.



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:

CHARLESTON TOWNSHIP

PERMANENT PARCEL NUMBER: 02-1-03014-000

As described in certificates(s) : 201000035 sold October 2011

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 Charleston, has bid \$634.00 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 \$110.30 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 \$139.70 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 \$34.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$634.00.

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 \$110.30 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

08-14-002

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:

PT OF SEC 10
BK 945 PG 001

PERMANENT PARCEL NUMBER: 09-0-00399-000

As described in certificate(s): 201000358 sold on October 24, 2011

Commonly known as: COOKS MILLS RD.

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, Garyll Lynn Wallace, has paid \$722.29 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 \$229.54 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$35.00 for cancellation of Certificate(s), the Tax Liquidation Fund shall receive \$89.59 to reimburse the revolving account the charges advanced from this account. The remainder is the amount due the agent for his 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 \$229.54 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

08-14-001

State of Illinois)
)ss.
County of Coles)

RESOLUTION RE: TRANSFER OF FUNDS

WHEREAS, the Regional Office of Education Committee voted to replace the roof at the Regional Office of Education building in the amount of \$30,846.00; and

WHEREAS, the funds to pay for the repairs to the roof at the Regional Office of Education are split between the seven counties in our region based upon their percentage of funding for this fiscal year; and

WHEREAS, these additional funds will need to be included in the Regional School's budget for FY 2014; and

WHEREAS, Coles County's portion of the cost to replace the roof is \$7,287.34; and

WHEREAS, the Finance Committee voted to recommend that the County Board amend the budget to include this expense.

NOW, THEREFORE BE IT RESOLVED by the County Board of Coles County, Illinois to transfer \$7,287.34 from line item 01-7500-05, Contingency to line item 01-7520-13, Regional Education office for the FY 2014 budget.

DATED this ____ day of _____, 2014.

ATTEST:

_____ Clerk

RESOLUTION TO ADD LINE ITEMS
TO FY2014 BUDGET

WHEREAS, the Coles County Highway Department will received federal funds from the State of Illinois through the state's Highway Safety Improvement Program for the sign replacement costs in the Villages of Humboldt, Lerna and Oakland (Section 14-00160-00-SG); and,

WHEREAS, additional line items are needed in the County Highway Matching Fund to show the revenue and expenses for the said funds in the 2014 Coles County budget year; and,

WHEREAS the timely and current completion of this project is in the best interest of the County and the State of Illinois,

NOW, THEREFORE BE IT RESOLVED, that a new revenue line item 004-4086-052-000, Sign Replacement Grant be added to show the addition of twenty thousand dollars (\$20,000) to the county's Highway Matching fund; and that one expense line item, 004-7210-052-000, Sign Replacement Grant, be added to show the addition of twenty thousand dollars (\$20,000) to account for the costs of construction expenses in the 2014 budget year.

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 12th day of August, 2014.

Coles County Clerk (SEAL)

State of Illinois)
)ss
County of Coles)

Resolution Re: Amend Budget

WHEREAS, the Coles County Court Services Department has received a grant in the amount of \$62,465.00 for the Coles County Court Services Sex Offender Supervision Program; and

WHEREAS, the grant was not included in this year's budget; and

WHEREAS, the Finance Committee voted to forward a resolution to the County Board amending this year's budget to include this grant.

NOW, THEREFORE BE IT RESOLVED by the County Board of Coles County to amend the FY 2014 budget as follows:

REVENUE:

Coles County Sex Offender Supervision program

001-4149	\$62,465.00
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EXPENSES:

Salary	1-7050-49	\$48,731.00
Treatment	1-7165-49	\$13,534.00
Polygraph	1-7590-49	\$200.00

DATED THIS ____ DAY OF _____, 2014

Attest:

Clerk

FAP 91 (IL 16) & FAU 7623 & CH 17
Section: 5N
COUNTY Section: 14-00161-00-JT
Coles County
Contract No.: 74423
Agreement: JN 714 003 & JT 714 003
Job Number: C-97- 009-10

AGREEMENT

This agreement entered into this ____ day of _____, A.D., 2014 by and between the STATE OF ILLINOIS, acting by and through its DEPARTMENT OF TRANSPORTATION hereinafter called the STATE, and the COUNTY OF COLES in the State of Illinois, hereinafter called the COUNTY.

WITNESSETH:

WHEREAS, the STATE in order to facilitate the free flow of traffic and insure safety to the motoring public, is desirous of improving the intersection of IL 16 (FAP 91, State Section 5N) with Harrison Avenue (FAU 7623) and County Highway 17 (CH 17) (1800E), FR 9.38 and FR 9.34; by pavement removal, patching, milling and resurfacing, constructing a precast concrete box culvert, realigning the intersections, constructing approaches pavements and roadways, additional lanes, shoulders, curb and gutter, and special ditches, and constructing a 3' x 10' box culvert and by performing all other work necessary to complete the improvement in accordance with the approved plans and specifications; and providing;

- On IL 16, commonly known as an east/west route, at the intersection with Harrison Ave., an 12 foot and variable with painted median, two 12 foot through lanes, one lane in each direction, a 4' bike lane lying between the eastbound through driving lane and the eastbound right turn lane, 12 foot and variable width left and right turn lanes eastbound and an 12 foot and variable width left turn lane westbound and 8 foot and variable width HMA shoulders adjacent to the outside lanes
- On, the North (west) approach pavement realignment (E. Harrison Avenue), two 12' through lanes' one in each direction, with 4 foot aggregate wedge shoulders adjacent to those lanes transitioning to two 12 foot and variable width through traffic lanes one in each direction and 12 foot and variable width right and left turn lanes and curb and gutter adjacent to the outside lanes and an island at the intersection;
- On the South (East) Approach realignment (Currently an un-named city street) from proposed CH 17 To Il 16, two 12 foot through traffic lanes one in each direction and 12 foot and variable width right and left turn lanes and curb and gutter adjacent to the outside lanes and an island at the intersection with IL 16 and a dedicated left turn lane at the intersection of CH 17;

- On proposed County Highway 17 realignment and new construction from just west of 1800E to proposed East Approach two 10 foot through traffic lanes one in each direction transitioning to two 12 foot through traffic lanes one in each direction with 4 foot aggregate wedge shoulders adjacent to those lanes
- On the proposed connector road from the intersection with the alignment of proposed CH 17 to the existing alignment of Harrison Avenue, two 12 foot through lanes, one lane in each direction and 4 foot aggregate shoulders adjacent to those lanes
- The complete removal of FR 9.34 and FR 9.38
- The complete removal of pavement on the un-named city street lying north and south of the intersection of proposed CH 17 with the proposed east approach
- On existing Harrison Avenue complete removal of pavement from Sta 19+00 near the NW corner of Section 13 T12N R9E to the west edge of IL 16 and on FAU 7623 from the east edge of IL 16 to just west of 1800E excepting a section of pavement which will remain as access to private entrances from the proposed connector road to just west of the existing commercial entrance

WHEREAS, the east approach to IL 16 (FAU 7623) from CH 17 is currently being maintained by the STATE; and

WHEREAS, the Harrison Avenue west approach to IL 16 is currently a city street maintained by the STATE; and

WHEREAS, the STATE signed a letter of intent to transfer jurisdiction of proposed CH 17 to the County upon completion of improvements to the roadway; and

WHEREAS, the STATE has completed initial improvements on Existing Harrison Ave (FAU 7623) and is desirous of completing the remaining improvements on the project; and

WHEREAS, the COUNTY is desirous of said improvement in that same will be of immediate benefit to the COUNTY residents and permanent in nature; and

WHEREAS, the COUNTY signed a letter of intent with the State for the execution of a binding agreement for the improvement; and

WHEREAS, the COUNTY agreed in the aforementioned letter of intent to accept the transfer of jurisdictions of portions of the reconstruction;

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

1. The STATE agrees to make the surveys, obtain all necessary rights of way, prepare plans and specifications, receive bids and award the contract, furnish engineering inspection during construction and cause the improvement to be built in accordance with the plans, specifications and contract.
2. The STATE agrees to pay for all right-of-way, construction and engineering costs, without reimbursement by the COUNTY.
3. The STATE and the COUNTY have agreed to the jurisdictional transfer of portions of the improvement, upon final inspection, as shown in the State Agreement for Jurisdictional Transfer (BLR 05210), attached hereto as "Exhibit B" and made a part hereof.
4. The STATE agrees to pay the County to accept the jurisdictional transfer a lump sum total of ONE HUNDRED FIFTY FOUR THOUSAND SEVEN HUNDRED DOLLARS (\$154,700) upon final inspection and approval of the project by the County and the State.
5. Upon final inspection by the State of the improvement and so long as FAP 91 (IL 16) is used as a State Highway, the STATE agrees to maintain or cause to be maintained on IL 16, the through traffic lanes lying on either side of the centerline, the 4' bike lane, and the left-turn and right-turn lanes, and the curb and gutter or stabilized shoulders and ditches adjacent to those traffic lanes and turn lanes to be maintained by the STATE.
6. The State further agrees to retain jurisdiction of the portion shown as pavement removal on old Harrison Avenue (FAU 7623) from the connector road easterly to the new pavement.
7. Upon final inspection by the State of the improvement, the COUNTY agrees to maintain or cause to be maintained all portions of the project that falls within the County jurisdictional transfer including all of CH17, up to the edge of the Proposed East Approach, the connector pavement and the remaining portions of existing Harrison Avenue from the connector to west of the commercial entrance, including for each transferred roadway all through traffic lanes, stabilized shoulders and ditches adjacent to those traffic lanes and any drainage structures under or along the transferred pavement.
8. The COUNTY agrees to provide written approval of that portion of the plans and specifications relative to the COUNTY financial and maintenance obligations described herein, prior to the STATE's advertising for the aforescribed proposed improvement.
9. The COUNTY and STATE agrees to perform a final inspection within 45 days of notification that work is complete and shall provide written approval of the project construction relative to the COUNTY financial and maintenance obligations described herein.

10. The County, upon the completion of the final inspection and approval of the work, shall, within one hundred twenty (120) calendar days, render to the STATE an invoice for payment of the lump sum. the STATE shall promptly reimburse the County in accordance with the State Prompt Payment Act (30 ILCS 540/1 et seq.), as currently enacted, for the amount of the invoice

11. Obligations of the STATE and COUNTY will cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or Federal funding source fails to appropriate or otherwise make available funds for this contract.

12. This AGREEMENT and the covenants contained herein shall be null and void in the event the contract covering the construction work contemplated herein is not awarded within the three years subsequent to execution of the agreement.

This agreement shall be binding upon and to the benefit of the parties hereto, their successors and assigns.

Attest:

Sue Rennels, Clerk

(SEAL)

COUNTY of COLES

By: _____
County Board Chairperson – Paul Daily

Date: _____

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION

By: _____
Omar Osman
Director – Division of Highways

Date: _____

RESOLUTION

Transfer Jurisdiction of Roadways between
The State of Illinois and County of Coles

Providing for the addition of a newly constructed roads and existing roads as follows:

A newly constructed road and existing East Harrison Avenue from Station 50+46 at the east edge of the pavement of an un-named city street, approximately 7485 feet (1.42 miles) easterly to existing maintenance line near TR 214 (1880E) a width of approximately 110 feet in its entirety and including all land rights; and

Existing East Harrison Avenue from the south access control line of Il 16 at approximate station 610+46/172' right and easterly to existing CH 17 near station 75+84 a length of approximately 1428 feet (0.27 total miles) and 80 feet and variable width in its entirety and including all land rights, except the area where the pavement is removed; approximately 0.13 miles for a net transfer of 0.14 miles and

A newly constructed road connecting proposed CH 17 to existing CH 17 an approximate length of 254 feet (.05 miles) and an approximate 80 feet and variable width in its entirety including all land rights

WHERE AS, the County Board of Coles County and the State of Illinois entered into an agreement for the transfer of jurisdiction of the above locations to the County Highway system.

NOW, THEREFORE BE IT RESOLVED, that the above location, with the Department of Transportation's approval be added to the highway system of Coles County and that said route be identified as CH 17 from the unnamed city street to maintenance line near TR 214 (1880E) existing CH 17.

BE IT FURTHER RESOLVED that the clerk is hereby directed to transmit three certified copies of this resolution to the State through its Regional Engineer's office at 400 W Wabash Avenue Effingham, Illinois 62401

Certificate

Sue Rennels, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a Resolution adopted by the County Board of Coles County at its monthly meeting held on August 12, 2014.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Charleston, IL, in said County, this 12th day of August, 2014.

(SEAL)

County Clerk



Local Agency		Type of Systems Transfer	
Municipality:		Type 1	Type 2
Township/Road District:		From: State Highway System	From: Local Highway System
County: Coles		To: Local Highway System	To: State Highway System
Section Number:		Indicate Type of Systems Transfer: Type 1	

The above local agency, and the State of Illinois, acting by and through its Department of Transportation, agree to transfer the jurisdiction of the designated location in the manner indicated above under **Type of Systems Transfer**.

Location Description

Name E Harrison Avenue/ 800N Route CH 17 Length 1.42 + 0.27 -0.13 +.05 = 1.61

Termini From Station 50+46 at the east edge of the pavement of an un-named city street, approximately 7485 feet (1.42 miles) easterly to existing maintenance line near 1880E a width of approximately 110 feet in its entirety and including all land rights including all land rights; And

From the south access control line of Il 16 at approximate Sta 610+46/172' right and easterly to existing CH 17 a total length of approximately 1428 feet (0.27 miles), excepting approximately 0.13 miles of proposed pavement removal area, in its entirety and including all land rights.

From a road connecting proposed CH 17 to existing CH 17 an approximate length of 254 feet (.05 miles) and an approximate 80 feet and variable width in its entirety including all land rights

This transfer does does not include Structure No. 10'x3' box culvert on new CH 17 – No number assigned

The transfer does does not include a transfer to land rights (4-508). If it does, attach letter of intent approved by the Department.

WHEREAS, the authority to enter into this contract is granted the STATE by Section 4-409 of the Illinois Highway Code and the authority to make changes in the State Highway System is granted the State under Section 2-101 of the Illinois Highway Code.

Include for Counties Only

WHEREAS, the authority to make changes to the County Highway System is granted to the County by Section 5-105 of the Illinois Highway Code.

NOW THEREFORE IT IS AGREED that the County Board of said County will pass a resolution providing for the transfer of the above location and shall attach hereto and make a part hereof a copy of a location map as Addendum No. 1 and a copy of the resolution as Addendum No. 2.

IT IS MUTUALLY AGREED, that this jurisdictional transfer will become effective 21 calendar days after:

(check one)

- | | |
|---------------------------------------------------------------------------|------------------------------------------------------|
| <input checked="" type="checkbox"/> Final Inspection by the State (Type) | <input type="checkbox"/> Execution of Agreement |
| <input type="checkbox"/> Acceptance by the State | <input type="checkbox"/> Approval of Land Conveyance |
| | <input type="checkbox"/> Other: _____ |

Supplements

Additional information and/or stipulations, if any, are hereby attached and identified below as being a part of this jurisdictional transfer.

Supplement _____
(Insert supplement numbers of letters and page numbers, if applicable.)

IT IS FURTHER AGREED, that the provisions of this jurisdictional transfer shall be binding and inure to the benefit of the parties hereto, their successors and assigns.

RESOLUTION TO AWARD

Section 13-00158-00-RS

WHEREAS, a letting was held at the Coles County Courthouse on July 17, 2014 at the hour of 10:00 A.M. for the asphalt widening and resurfacing on County Highway 28 between IL Route 16 and IL Route 316, and

WHEREAS, said section was advertised in the Charleston Times Courier and the Mattoon Journal Gazette on July 3 & July 10, 2014; and the State's "Notice to Contractors Bulletin" on July 3 and July 10, 2014, and

WHEREAS, bids were received from 2 qualified contractors, and

WHEREAS, Ne Co Asphalt Company, Inc. P.O. Box 25, Charleston, IL 61920, submitted the low bid in the amount of \$ 282,481.00, and

WHEREAS, the engineer's estimate for said section was \$ 299,759.70.

NOW, THEREFORE BE IT RESOLVED, that the County Board of Coles County award a contract for said section to Ne Co Asphalt Company, Inc. P.O. Box 25, Charleston, IL 61920.

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 12th day of August 2014.

Sue Rennels, County Clerk (SEAL)

RESOLUTION TO AWARD

Section 14-00160-00-SG

WHEREAS, a letting was held at the Coles County Courthouse on July 24, 2014 at the hour of 10:00 A.M. for the sign replacement program for Villages of Humboldt, Lerna and Oakland, and

WHEREAS, said section was advertised in the Charleston Times Courier and the Mattoon Journal Gazette on July 3 & July 10, 2014; and the State's "Notice to Contractors Bulletin" on July 3, July 10 and July 17, 2014, and

WHEREAS, bids were received from 2 qualified contractors, and

WHEREAS, Vulcan Signs, P.O. Box 1850, Foley AL 36536, submitted the low bid in the amount of \$ 18,078.01, and

WHEREAS, the engineer's estimate for said section was \$29,725.00

NOW, THEREFORE BE IT RESOLVED, that the County Board of Coles County award a contract for said section to Vulcan Signs, P.O. Box 1850, Foley AL 36536.

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 12th day of August 2014.

Sue Rennels, County Clerk (SEAL)