

COLES COUNTY BOARD

Regular Meeting

June 9, 2015

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

Following the Pledge to the Flag, the Invocation was given by Paul Daily.

Motion was made by Weber, seconded by Marvin to approve the May 12, 2015 County Board minutes.

AYES: Bell, Daily, Degler, Eads, Lawrence, Marvin, Metzger,
Osborne, Purdy, Sanders, Weber, Zuhone (12)
NAYS: None (0)
ABSENT: None (0)

RE-APPOINTMENT TO THE PUBLIC HEALTH BOARD

Re-appointment was made by Metzger to re-appoint Darcy Duzan the Public Health Board until June 2018, with the consent of the Coles County Board.

AYES: Bell, Daily, Degler, Eads, Lawrence, Marvin, Metzger,
Osborne, Purdy, Sanders, Weber, Zuhone (12)
NAYS: None (0)
ABSENT: None (0)

ORDINANCE REGULATING COUNTY OWNED PROPERTY

(For a copy of the ordinance see pages 2880 -2881)

Upon motion by Sanders, seconded by Daily

AYES: Bell, Daily, Degler, Eads, Lawrence, Marvin, Metzger,
Osborne, Purdy, Sanders, Weber, Zuhone (12)
NAYS: None (0)
ABSENT: None (0)

RESOLUTION TO BORROW FUNDS

(For a copy of the resolution see page 2882)

Upon motion by Lawrence, seconded by Weber

AYES: Bell, Daily, Degler, Eads, Lawrence, Marvin, Metzger,
Osborne, Purdy, Sanders, Weber, Zuhone (12)
NAYS: None (0)
ABSENT: None (0)

RESOLUTION RE: BORROW FROM CAPITAL IMPROVEMENT FUND

(For a copy of the resolution see page 2883)

Upon motion by Marvin, seconded by Bell

AYES: Bell, Daily, Degler, Eads, Lawrence, Marvin, Metzger,
Osborne, Purdy, Sanders, Weber, Zuhone (12)
NAYS: None (0)
ABSENT: None (0)

**RESOLUTION APPROVING PROPOSED 20 ACRE WOODS SUBDIVISION
PRELIMINARY PLAT**

(For a copy of the resolution see page 2884)

Upon motion by Daily, seconded by Purdy motion was made subject to approval from the
City of Charleston.

AYES: Bell, Daily, Degler, Eads, Lawrence, Marvin, Metzger,
Osborne, Purdy, Sanders, Weber, Zuhone (12)
NAYS: None (0)
ABSENT: None (0)

APPOINTMENTS

1. One appointment to the Regional Planning Commission
2. Two appointments to the Board of Review
3. Two appointments to the 911 Board

ADJOURNMENT

Upon motion by Daily, seconded by Weber the Coles County Board was adjourned at 7:25 p.m..

AYES: Bell, Daily, Degler, Eads, Lawrence, Marvin, Metzger,
Osborne, Purdy, Sanders, Weber, Zuhone (12)
NAYS: None (0)
ABSENT: None (0)

ATTEST:


County Clerk

ORDINANCE REGULATING COUNTY OWNED PROPERTY

WHEREAS, the County of Coles owns certain real estate located within Coles County. Said real estate being used as general park areas as well as real estate wherein building improvements are located there on:

WHEREAS, it is in the best interest of the residents of Coles County that certain regulations and controls be placed upon said county owned real estate.

NOW be it therefore ordained by the County of Coles as follows:

1. **Animal control:** It shall be unlawful for any domesticated animals to go upon any real estate owned by the County of Coles, except those domesticated animals exempt by law
 1. For the purposes of this ordinance, a domesticated shall be any animal located in Coles County used as a pet and including livestock purposes.
 2. For the purposes of this ordinance, the owner shall include any person or persons, firm, association or corporation owning, keeping, or harboring a domestic animal.
 3. In the event that any owner as defined herein allows a domestic animal to enter upon county owned property, they shall be subject to penalties for violation of this ordinance.
 4. That the penalties imposed shall be fine only and shall be from \$1.00 to \$750.00 exclusive of any court costs.

2. **General parking regulations:**
 1. **County parking lots established:**

The County owns certain areas utilized for County parking lot. Said County parking lots being defined on Exhibit A attached hereto and incorporated herein.
 2. **General Rules; Authority to Supervise:**

Except as specifically set forth herein, the Coles County Sheriff's Office shall provide parking rules for said parking lots. Said rules shall be on file for inspection at the Coles County Sheriff's Office, Charleston, Coles County, Illinois.
 3. **Specific rules:**

The parking lots set forth herein shall be limited access to County employees and authorized individuals only from 7:00 a.m. to 5:00 p.m. Monday through Friday.

The owner or operator of any vehicle parked in violation of said reserved status, as set forth in this section, may be issued a non-moving violation ticket and in addition thereto, or in lieu

thereof, any vehicle wrongfully parked in said reserved parking lots may be towed at the owner's or operator's expense.

Proceedings for violations:

In all cases for wrongful violations wherein a parking violation ticket has been issued either the registered owner or the operator of such vehicle may be proceeded against by complaint before any Judge entitled to hear ordinance violations in Coles County, Illinois, in addition to any other remedy herein provided. The registered owner of the vehicle at the time of the violation, shall be presumed to be a violator as well as the operator thereof, and complaint proceeded against said registered owner shall be for all improper parking violation tickets issued to said registered owner of the vehicle that have not been paid as prescribed in this chapter.

Fines and penalties:

The owner or operator of any vehicle which is parked in a County parking lot during the hours set forth herein without proper designation of authority to park in said lot shall be punished by a fine of \$30.00.

PASSED this _____ day of _____, 2015

AYES _____ NAYS _____ ABSTAIN _____

Chairman, Coles County Board

Coles County Clerk

State of Illinois)
)
County of Coles)

RESOLUTION TO BORROW FUNDS

BE IT RESOLVED by the County Board of Coles County, Illinois to authorize the County Treasurer to transfer funds from other County Funds to the County General Fund, as a loan, if necessary, until real estate taxes are distributed to the County General Fund; and

BE IT FURTHER RESOLVED by the County Board of Coles County, Illinois to authorize the County Treasurer to issue Anticipation Warrants in an amount necessary to meet the financial responsibilities of the County, if necessary, until real estate taxes are distributed to the County General Fund.

DATED this ___ day of _____, 2015.

ATTEST:

_____ Clerk

State of Illinois)
)ss.
County of Coles)

RESOLUTION RE: BORROW FROM CAPITAL IMPROVEMENT FUND

WHEREAS, the County Board transferred \$43,000 to the Capital Improvement Fund to help fund the Courthouse Window Project; and

WHEREAS, Mr. Edwards, Treasurer, requested that these funds be used to pay for the tuck pointing project at the Courthouse until tax monies are collected and distributed; and

WHEREAS, the Finance Committee voted to grant this request.

NOW, THEREFORE BE IT RESOLVED by the County Board of Coles County, Illinois to authorize the Treasurer to borrow the \$43,000 restricted funds in the Capital Improvement Fund until tax monies are collected and distributed.

DATED this ____ day of _____, 2015.

ATTEST:

_____ Clerk

**RESOLUTION APPROVING PROPOSED 20 ACRE WOODS SUBDIVISION
PRELIMINARY PLAT**

WHEREAS, Consolidated Services, Inc has submitted a Preliminary Plat for the 20 Acre Woods to be platted as a County Subdivision and,

WHEREAS, said Preliminary Plat as well as well as supplemental documentation provided by CSI, has been reviewed by the Coles County Public Health Department, the Coles County Soil and Water Conservation Service and the Coles County Regional Planning & Development Commission, in accordance with the provisions as outlined in the Coles County Illinois Subdivision Ordinance and,

WHEREAS, the Coles County Regional Planning & Development Commission, after due consideration of the written reports on the 20 Acre Woods Subdivision Preliminary Plat Proposal by CSI of the City of Charleston, Illinois, the Coles County Public Health Department, the Coles County Soil & Water Conservation Service and the Coles County Regional Planning & Development Commission, which are incorporated hereto, has recommended that the Coles County Board approve said Preliminary Plat.

NOW BE IT HEREIN RESOLVED AS FOLLOWS: That the Coles County Board does hereby approve said proposed 20 Acre Woods Preliminary Plat.

Passed this 9th day of June, 2015.

Chairman

Attest:

County Clerk