

**STARK COUNTY BOARD OF SUPERVISORS
REGULAR BOARD MEETING MINUTES
SEPTEMBER 11, 2018**

The meeting of the Stark County Board of Supervisors was held at 7:00 p.m. on Tuesday, September 11, 2018 in the NewsRoom Bistro located at 101 W. Main St., Toulon, Illinois.

This meeting was open to the public in accordance with the Illinois Open Meetings Act.

Portions of the regular meeting could have been subject to closed session as permitted by the Illinois Open Meetings Act.

Note: All items presented were subject to final action.

The meeting of the Stark County Board was called to order by Chairman Curry.

The roll call shows all members were present, to wit: Mrs. Bush, Mrs. Eberle, Mr. Howes, Mr. Loane, Mr. Newton, Mr. Nowlan, Mrs. Shipp and Chairman Curry.

Chairman Curry called for the Pledge of Allegiance and asked Mrs. Shipp to lead the Pledge to the Flag.

A quorum was present for the meeting at 7:00 p.m. with 8 Board members.

Approval of Agenda:

MOTION BY MRS. BUSH, seconded by Mrs. Eberle, that the Stark County Board approve the Agenda for the 9-11-18 @7:00 p.m., Regular Board Meeting. All members voted aye on roll call, motion carried.

Public Attendees + Public Comment: None !

The Minutes of the August 14, 2018 Regular Board Meeting were reviewed.

MOTION BY MRS. SHIPP, seconded by Mr. Loane, that the Board approve the 8-14-18 at 7:00 p.m. Regular Board Meeting minutes after

Page 2 under SHERIFF STEVEN V. SLOAN was corrected to read:
Appraisal for Animal Control was approve + Impound Building cost has been **TABLED**.

Page 2 under A Resolution was presented for the undertaking of a program to collect delinquent taxes on a specified described real estate.

All members voted aye on roll call, motion carried.

911 Prayer was presented by Chairman Curry.

Chairman Curry was commending Tammy Wilkinson as she was retiring from the Kewanee Star Courier with 25 years of service.

The States' Attorney addressed the Board on the responsibilities concerning appointments of fire district trustees.

REPORTS OF STANDING COMMITTEES:

POLICE COMMITTEE - No report for Mr. Loane.

BUILDINGS/GROUNDS COMMITTEE: Mr. Nowlan discussed the grass needing to be replaced in certain areas of the Courtyard. Chairman Curry reported to the Board that a second maple tree had died on the grounds.

LEGISLATIVE/ECONOMIC DEVELOPMENT COMMITTEE: No report for Mrs. Shipp.
No report for Mr. Howes.

HEALTH BOARD COMMITTEE: Mrs. Bush informed the Board the Stark County Board of Health members remains the same.

Mrs. Bush reported the Health Board reports for June and July were in the files.
Flu shot flyers for the general public are being posted.

JUDICIAL COMMITTEE: Mr. Howes reported on the swearing-in of Bruce P. Fehrenbacher as Stark County Resident Circuit Judge on September 4, 2018.

FINANCE COMMITTEE: Chairman Curry reported on the bills.
Mr. Curry recommended that the claims against Stark County be paid.
(See County General Bills, Payroll Sheets and Highway Bills attached.)
MOTION BY MRS. SHIPP, seconded by Mr. Nowlan, that the Board approve the bills for payment. All members voted aye on roll call, motion carried.

ZONING OFFICER, RENEE' L. JOHNSON presented a request for a "Special Use" permit.
Mr. David Lipowicz explained any questions the Stark County Board asked during the meeting.

A petition has been filed by Essex Solar LLC, requesting a "Special Use" Permit in the (AG-1) district for development of a Solar Farm Energy System or Community Solar Project.

The Essex Solar, LLC community solar project will be located on approximately 34 acres in the S1/2 of the SE1/4 Section 2 Essex Township contained within a larger 78 acre parcel of land owned by Shafer Farms Family LLLP.

The proposed solar project includes 2 phases, Phase I and Phase II. Each phase contains a single 2MW community solar farm. The Solar project will consist of equipment to generate electricity from solar energy, including rows of panels on a single axis tracking system, inverters and chain length fence. Panels will be installed in a north-south configuration on a rotating mounting system that will track the sun throughout the day, at their maximum height, the panels will be under 12' tall. The panels will be designed with an anti-reflective coating to minimize glare from the solar project. The solar project is intended to operate for a period of at least 25 years.

On 9-10-18 Board of Appeals and Planning Commission met to act on the proposed Community Solar Project. All adjoining property owners were notified and no one was present at the meeting with any objections. Colleen Callahan, consultant and David Lipowicz, partner for Trajectory were present and gave a presentation to both Boards of the background of the Illinois based company and plans for Essex Solar LLC

**STARK COUNTY
BOARD OF HEALTH**

Remi Satkauskas, M.D., **President**

Wyoming, IL

Appointed: 6/96

Term Expires: 6/21

Timothy Haas, D.D.S. **Vice President**

Putnam, IL

Appointed: 6/02

Term Expires: 6/20

Kari Bush, **Treasurer**

Wyoming, IL

(County Board member)

Appointed: 8/17

Doris Bogner

Bradford, IL

Appointed: 2/11

Term Expires: 6/21

Cheryl Daum

Toulon, IL

Appointed: 1/18

Term Expires: 6/19

Lee Hager

Wyoming, IL

Appointed: 3/12

Term Expires: 6/19

Glenn Miller, M.D.

Peoria, IL

Appointed: 6/93

Term Expires: 6/20

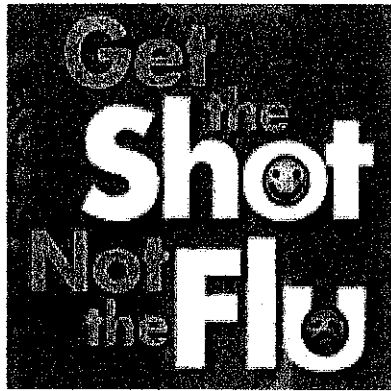
Claudia Plumer

Wyoming, IL

Appointed: 6/18

Term Expires: 6/21

Henry & Stark County Health Depts.



FLU SHOTS!

Or "No Charge" with Medicare Part-B
& Insurance Coverage!

(Don't Forget to Bring Your Card-ADULTS ONLY)

Kewanee: Wednesday, October 3rd, 9:00-10:00am
BHC Community Education Ctr., 404 E. 3rd St.

Wyoming: Friday, October 5th, 10:00-11:00am
Church of the Nazarene, 517 N Madison Ave.

Kewanee: Wednesday, October 10th, 1:00-2:00pm
Kewanee Public Library, 102 S. Tremont

Toulon: Friday, October 12th, 9:00-10:00am
Toulon Public Library, 617 E. Jefferson St.

Bradford: Friday, October 12th, 12:00-1:00pm
Carmody Center, 218 1st St.

For more information call (309) 852-0197
www.henrystarkhealth.com



REPORT OF COMMITTEE OF CLAIMS

Form 335

STATE OF ILLINOIS,

ss.

County Board Regular Adjourned Meeting,

County of Stark

September 11, 2018

To the Chairman and the Members of the County Board:

Your Committee on **County General** Claims has examined all claims presented and recommends payment of the following; and that the Clerk be directed to issue orders on the County Treasurer to the Claimants for the amounts allowed:

No.	CLAIMANT	PURPOSE	AMOUNT OF CLAIM	AMOUNT ALLOWED
1	Ameren	53001 53002		\$1,777.04
2	Gary Bent	Dog Pound Lease 81509		\$450.00
3	City of Toulon	Water 58001 58002		\$202.29
4	IV Cellular	Cell Phone 57002 57012		\$136.16
5	Newsroom Bistro	Room rental for Board Meeting 77007		\$125.00
6	Toni Nowlan	Contractual Custodian 56101		\$280.00
7	Toni Nowlan	Contractual Custodian 56101		\$280.00
8	Stark County Communications	Prevailing Wage Ord. ad 77007		\$18.50
9	Stark County Union Employees	Monthly Healthcare Benefit		\$525.00
10	Walmart	Groceries prescriptions 57302 57402		\$1,877.59
11	Aveyo Technologies	Computer support 59001		\$540.00
12	B&B Printing	Envelopes & stamps 55508 55512 55503		\$492.75
13	Elizabeth A. Beck	Court Appointed Atty Fees 53601		\$2,637.25
14	Bill's Auto Repair	Repairs 2015 Tahoe 65502		\$1,573.60
15	C.A.O.A.	2019 Membership Dues 76512		\$350.00
16	Cam Systems	Ankle Monitoring 57110		\$429.00
17	Charm-Tex	Pillows 57302		\$125.90
18	Chem Search	Water Treatment 57501		\$455.18
19	Creative Product Source	Bloodborne Pathogen Kits 65502		\$398.10
20	Ewing Heating	Serv. calls/repairs 57502		\$643.63
21	Galls	Push Bumber 2015 Tahoe 65502		\$389.99
22	Henry County	4th Qrtly payment Reg. Supt. Schools 60001		\$3,779.25
23	Hinckley Springs	Bottled Water 55502		\$18.62
24	Illinois Assoc. of County Board Members	Solar Energy Seminar 83012		\$35.00
25	Illinois Office State Fire Marshal	Elevator Cert. 57501		\$75.00
26	Illinois Sheriff's Assoc.	2018 Illinois Jail Summit 69002		\$150.00
27	Integrity Lawn Service	Mowing 57501		\$340.00
28	Renee L. Johnson	Mileage Reimb. 76512		\$218.00
29	Paula Leezer	Mileage Reimb. 76508		\$80.33
30	Mary Davis Detention Home	Juvenile Housing Fees 57110		\$1,625.00
31	Mediacom	Internet 57302 57007 57008 57012		\$402.54
32	Moore Tires	Tires 2016 Impala		\$599.00
33	Morrissey Refrigeration	Washing Machine & Refrigerator 68502		\$1,329.90
34	Motor City	Air Conditioning Repair 2016 Impala 65502		\$890.14
35	Murphy Law Office	Court Appointed Atty Fees 53601		\$4,207.50
36	National Elevator Inspection Serv.	Elevator Inspection 57501		\$242.00
37	Gina M. Noe	Labels 55505		\$11.98
38	Office Machine Consultants	Copy Contract Fee 55503		\$174.59
39	Office Specialists	Office Supp & Notary Stamp 55505 55502		\$52.17
40	Pitney Bowes	Postage 56501		\$1,000.00
41	Quill	Office Supp 55512 55503 55502 55508 55507		\$971.15
42	Reinhart Food Service	Groceries 57302		\$1,187.95
43	Royal Publishing	Ad in Knoxville Volleyball Tourn Prog 77002		\$70.00
44	Stark County Communications	Legal Ads 79507 77006 77007		\$188.00
45	Stericycle	Waste removal 57402		\$567.78
46	Super Valu-Toulon	Groceries 57302		\$40.54
47	Super Valu-Wyoming	Groceries 57302		\$641.73
48	Tamco	Monthly Service Contract Fee		\$300.00
49	Verizon	Cell Phone 57002		\$21.24
50	Waste Management	Trash Pickup 57501		\$455.99
Total				33,382.38

STATE OF ILLINOIS,
County of Stark

} ss.

County Board Regular Adjourned Meeting,
September 11, 2018

To the Chairman and the Members of the County Board:

Your Committee on Payroll Claims has examined all claims presented and recommends payment of the following; and that the Clerk be directed to issue orders on the County Treasurer to the Claimants for the amounts allowed:

No.	CLAIMANT	PURPOSE	AMOUNT OF CLAIM	AMOUNT ALLOWED
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STATE OF ILLINOIS,
County of Stark

} ss.

County Board Regular Adjourned Meeting,
September 11, 2018

To the Chairman and the Members of the County Board:

Your Committee on Payroll Claims has examined all claims presented and recommends payment of the following; and that the Clerk be directed to issue orders on the County Treasurer to the Claimants for the amounts allowed:

No.	CLAIMANT	PURPOSE	CLAIM	AMOUNT ALLOWED
1	Payroll		14-Sep-18	
2	Payroll		28-Sep-18	
4				
5				
6				
7				
12				
13				
14				
15				
16				

ROLL VOUCHER

September 14, 2018

EMPLOYEE'S NAME	CHECK #	GROSS/EA.PAY	SALARY	LONGEVITY	HOURLY	HOURS	OVERTIME	HOLIDAY	NW/HOL
SHERIFF DEPT.									
GARY BENT	15446	\$ 1,791.11	\$ 386.31		\$ 17.56	80.00			
JULIA CHAMBERLAIN	15447	\$ 1,503.28			\$ 16.34	80.00	8.00		
BETSY COLCLASURE	15448	\$ 1,686.83			\$ 15.23	80.00	20.50		
CHARLES DEMETREON	15449	\$ 2,256.00			\$ 24.00	94.00			
DEREK HENDRICK		\$ -			\$ 16.50	-			
PATRICK HORRIE	15452	\$ 198.00			\$ 16.50	12.00			
PATRICK HORRIE (Court Security)	15452	\$ 132.00			\$ 16.60	8.00			\$ 330.00
KENDRA JONES	15453	\$ 1,264.10			\$ 15.23	80.00	2.00		
ASHLEY KARPEL	15454	\$ 543.75			\$ 12.50	43.50			
JORDAN KELCH	15455	\$ 2,119.68			\$ 16.56	80.00	32.00		
RYAN KELLY	15456	\$ 528.00			\$ 16.50	32.00			
STEPHEN LUCAS	15457	\$ 1,313.92			\$ 18.77	64.00	4.00		
STEPHEN LUCAS (Court Security)	15457	\$ 300.32			\$ 18.77	16.00			\$ 1,614.24
MATTHEW REINHART	15461	\$ 568.00			\$ 16.00	35.50			
HEIDI SHIMMIN	15464	\$ 1,526.88			\$ 15.23	80.00	13.50		
HEIDI SHIMMIN	15476	\$ 900.00		\$ 900.00					12 YEARS
STEVE SLOAN	15475	\$ 2,629.77	\$ 2,629.77						
DUSTINA STEVENS		\$ -			\$ 16.00	-			
VALERIE WAGHER	15465	\$ 375.76			\$ 13.42	28.00			
TOTAL	16	\$ 19,637.40	\$ 3,016.08						
STATES ATTORNEY									
ASHLEY MEYER	15458	\$ 865.60			\$ 10.82	80.00			
JAMES OWENS	15472	\$ 4,959.96	\$ 4,959.96						
TOTAL	2	\$ 5,825.56	\$ 4,959.96						
CIRCUIT CLERK									
JULIE KENNEY	15468	\$ 1,538.46	\$ 1,538.46						
SUSAN MOWERS	15460	\$ 336.00			\$ 12.00	28.00			
MARIAM PURTSCHER		\$ -			\$ 9.50	-			
DEBRA SHANE	15463	\$ 209.00			\$ 9.50	22.00			
TOTAL	4	\$ 2,083.46	\$ 1,538.46						
COUNTY CLERK									
HEATHER HOLLIS	15451	\$ 831.75			\$ 11.09	75.00			
LINDA PYELL	15473	\$ 1,751.27	\$ 1,751.27						
TOTAL	2	\$ 2,583.02	\$ 1,751.27						
COUNTY TREASURER									
PAULA LEEZER	15470	\$ 1,749.23	\$ 1,749.23						
KARMELLA REINING (Treasurer)	15462	\$ -	\$ -		\$ 1.00	-			
TOTAL	1	\$ 1,749.23	\$ 1,749.23						
PROBATION									
ALLISON LEEZER	15469	\$ 1,599.04	\$ 1,599.04						
TOTAL	1	\$ 1,599.04	\$ 1,599.04						
EMA									
DONALD SCHMIDT	15474	\$ 291.19	\$ 291.19						
TOTAL	1	\$ 291.19	\$ 291.19						
COUNTY ASSESSOR									
RENEE JOHNSON	15467	\$ 1,952.12	\$ 1,952.12						
KARMELLA REINING	15462	\$ 900.00	\$ -		\$ 12.00	75.00			
TOTAL	2	\$ 2,852.12	\$ 1,952.12						
COUNTY HIGHWAY									
KEVIN FERRIS	15450	\$ 1,745.32			\$ 19.61	80.00	6.00		
CHRISTINE MOORE	15459	\$ 1,008.00			\$ 12.60	80.00			
MARK OTTEN	15471	\$ 4,021.88	\$ 4,021.88						
STEVE STOREY		\$ -			\$ 17.00	-			
JEFF WEBSTER	15466	\$ 1,693.70			\$ 19.03	80.00	6.00		
TOTAL	5	\$ 8,468.90	\$ 4,021.88						
34									
	TOTAL PAYROLL	CO GENERAL	CO HIGHWAY	GIS	DOC STORAGE	SCHD	COURT SEC.	Pay Period Ending:	
02-COUNTY SHERIFF	\$ 18,966.47	\$ 18,666.15						Hourly Pay	Salary Pay
03-STATES ATTORNEY	\$ 5,825.56	\$ 5,825.56					\$ 300.32	8/31/2018	9/14/2018
05-CIRCUIT CLERK	\$ 2,083.46	\$ 2,083.46						CHILD SUPPORT ADMIN	
06-ZONING	\$ 372.69	\$ 372.69						\$ -	CC CHECK
07-COUNTY CLERK	\$ 2,583.02	\$ 2,583.02							
08-COUNTY TREASURER	\$ 1,749.23	\$ 1,749.23					\$ -		
09-ANIMAL CONTROL	\$ 386.31	\$ 386.31							
10-PROBATION	\$ 1,599.04	\$ 1,599.04							
11-EMA	\$ 291.19	\$ 291.19							
12-COUNTY ASSESSOR	\$ 2,479.43	\$ 2,094.67		\$ 384.76					
18-CORONER	\$ 284.62	\$ 284.62							
19-CUSTODIAN	\$ -	\$ -							
COUNTY HIGHWAY	\$ 8,468.90	\$ -	\$ 8,468.90						
TOTAL	\$ 45,089.92	\$ 35,935.94	\$ 8,468.90	\$ 384.76	\$ -	\$ -	\$ 300.32	\$ -	
	\$ -	CO GENERAL	CO HIGHWAY	GIS	DOC STORAGE	SCHD	COURT SEC.	CHILD SUPPORT ADMIN	
	900.00	\$ 45,089.92	\$ 20,492.92	\$ 24,597.00	\$ 23,697.00	\$ 900.00	\$ 900.00		
		TOTAL	SALARY	HOURLY	QB	\$ 900.00	LONGEVITY		
							\$ -		

September 28, 2018

EMPLOYEE'S NAME	CHECK #	GROSS/EA.PAY	SALARY	LONGEVITY	HOURLY	HOURS	OVERTIME	HOLIDAY	NWHOL
SHERIFF DEPT.									
GARY BENT	15479	\$ 2,080.85	\$ 386.31		\$ 17.56	70.00	1.00	10.00	
JULIA CHAMBERLAIN	15480	\$ 1,544.13			\$ 16.34	80.00	3.00		10.00
BETSY COLCLASURE	15481	\$ 1,881.04			\$ 15.23	71.50	13.00	13.00	
CHARLES DEMETREON	15482	\$ 2,112.00			\$ 24.00	88.00			
CHARLES DEMETREON (Comp-Time)	15500	\$ 1,920.00			\$ 24.00	80.00			
DEREK HENDRICK		\$ -			\$ 16.50	-			
PATRICK HORRIE	15485	\$ 519.75			\$ 16.50	31.50			
KENDRA JONES	15486	\$ 1,218.40			\$ 15.23	70.00			10.00
ASHLEY KARPEL	15487	\$ 556.25			\$ 12.50	44.50			
JORDAN KELCH	15488	\$ 1,697.40			\$ 16.56	70.00	5.00	10.00	
RYAN KELLY	15489	\$ 486.75			\$ 16.50	29.50			
STEPHEN LUCAS	15490	\$ 1,877.12			\$ 18.77	56.00	24.00		8.00
STEPHEN LUCAS (Court Security)	15490	\$ 300.32			\$ 18.77	16.00			\$ 2177.44
MATTHEW REINHART	15494	\$ 552.00			\$ 16.00	34.50			
HEIDI SHIMMIN	15497	\$ 2,010.50			\$ 15.23	80.00	28.00		10.00
STEVE SLOAN	15509	\$ 2,629.77	\$ 2,629.77						
DUSTINA STEVENS		\$ -			\$ 16.00	-			
VALERIE WAGHER	15498	\$ 301.95			\$ 13.42	22.50			
TOTAL	16	\$ 21,688.23	\$ 3,016.08						
STATES ATTORNEY									
ASHLEY MEYER	15491	\$ 865.60			\$ 10.82	80.00			
JAMES OWENS	15506	\$ 4,959.96	\$ 4,959.96						
TOTAL	2	\$ 5,825.56	\$ 4,959.96						
CIRCUIT CLERK									
JULIE KENNEY	15502	\$ 1,538.46	\$ 1,538.46						
SUSAN MOWERS	15493	\$ 582.00			\$ 12.00	48.50			
MARIAM PURTSCHER		\$ -			\$ 9.50	-			
DEBRA SHANE	15496	\$ 256.50			\$ 9.50	27.00			
TOTAL	4	\$ 2,376.96	\$ 1,538.46						
COUNTY CLERK									
HEATHER HOLLIS	15484	\$ 831.75			\$ 11.09	75.00			
LINDA PYTELL	15507	\$ 1,751.27	\$ 1,751.27						
TOTAL	2	\$ 2,583.02	\$ 1,751.27						
COUNTY TREASURER									
PAULA LEEZER	15504	\$ 1,749.23	\$ 1,749.23						
KARMELLA REINING (Treasurer)	15495	\$ 4.00	\$ -		\$ 1.00	4.00			
TOTAL	1	\$ 1,753.23	\$ 1,749.23						
PROBATION									
ALLISON LEEZER	15503	\$ 1,599.04	\$ 1,599.04						
TOTAL	1	\$ 1,599.04	\$ 1,599.04						
EMA									
DONALD SCHMIDT	15508	\$ 291.19	\$ 291.19						
TOTAL	1	\$ 291.19	\$ 291.19						
COUNTY ASSESSOR									
RENEE JOHNSON	15501	\$ 1,952.12	\$ 1,952.12						
KARMELLA REINING	15495	\$ 900.00	\$ -		\$ 12.00	75.00			
TOTAL	2	\$ 2,852.12	\$ 1,952.12						
COUNTY HIGHWAY									
KEVIN FERRIS	15483	\$ 1,760.03			\$ 19.61	80.00	6.50		
CHRISTINE MOORE	15492	\$ 1,017.45			\$ 12.60	80.00	0.50		
MARK OTTEN	15505	\$ 4,021.88	\$ 4,021.88						
STEVE STOREY		\$ -			\$ 17.00				
JEFF WEBSTER	15499	\$ 1,765.08			\$ 19.03	80.00	8.50		
TOTAL	5	\$ 8,564.44	\$ 4,021.88						
34									
									Pay Period Ending:
	TOTAL PAYROLL	CO GENERAL	CO HIGHWAY	GIS	DOC STORAGE	SCHD	COURT SEC.	Hourly Pay	Salary Pay
02-COUNTY SHERIFF	\$ 21,017.30	\$ 20,716.98					\$ 300.32	9/14/2018	9/28/2018
03-STATES ATTORNEY	\$ 5,825.56	\$ 5,825.56							CHILD SUPPORT ADMIN
05-CIRCUIT CLERK	\$ 2,376.96	\$ 2,376.96			\$ -			\$ -	CC CHECK
06-ZONING	\$ 372.69	\$ 372.69							
07-COUNTY CLERK	\$ 2,583.02	\$ 2,583.02							
08-COUNTY TREASURER	\$ 1,753.23	\$ 1,753.23				\$ -			
09-ANIMAL CONTROL	\$ 386.31	\$ 386.31							
10-PROBATION	\$ 1,599.04	\$ 1,599.04							
11-EMA	\$ 291.19	\$ 291.19							
12-COUNTY ASSESSOR	\$ 2,479.43	\$ 2,094.67		\$ 384.76					
18-CORONER	\$ 284.62	\$ 284.62							
19-CUSTODIAN	\$ -	\$ -							
COUNTY HIGHWAY	\$ 8,564.44	\$ -	\$ 8,564.44						
TOTAL	\$ 47,533.79	\$ 38,284.27	\$ 8,564.44	\$ 384.76	\$ -	\$ -	\$ 300.32	\$ -	
	\$ -	CO GENERAL	CO HIGHWAY	GIS	DOC STORAGE	SCHD	COURT SEC.	CHILD SUPPORT ADMIN	
	1,920.00	\$ 47,533.79	\$ 20,492.92	\$ 27,040.87	\$ 25,120.87	\$ 1,920.00	\$ -		
		TOTAL	SALARY	HOURLY	QB	\$ (0.00)	LONGEVITY		
							\$ 1,920.00		

The steps in the Solar Development Process are:

1. Site lease agreements between landowner and energy partners
2. Zoning and permitting applications
3. Interconnection studies and design with utility
4. Application for Renewable Energy Credits
5. Customer Subscriptions
6. Management and financing and construction of project

Types of Solar: Residential-Roof or ground mount
Behind the meter-businesses
Community Solar-2MW, 15-20 acres, power 400 to 500 homes or
4-5 schools

Utility Scale-100's of acres where the energy doesn't stay locally and could be
hundreds of miles away.

Each project is a 2MW Community Solar Farm that will power approximately
300-500 homes. Energy will be sold to homes, businesses and governments through
a subscription (no upfront costs) . Anybody that has Ameren can sign up for the
15-20 year subscription (not just Stark County residents) and you will save around
10% on electricity.

Currently on the 78 acre parcel of farmland the property taxes are \$2,840.
If the 34 acre Community Solar Project goes through it would generate an estimate
of \$30,000 in property taxes for Stark County.

MOTION BY MR. NOWLAN, seconded by Mrs. Shipp, that the Stark County Board approve
the "Special Use" permit. The vote on roll call was as follows:

Mr. Newton - "abstain"

Mr. Nowlan, Mrs. Shipp, Mrs. Bush, Mrs. Eberle, Mr. Howes, Mr. Loane + Chairman Curry - "aye"

The Motion carried 7 to 1 !

FEE STUDY/AGREEMENT - Heather L. Hollis, Deputy County Clerk/Recorder presented the
Fee Study Agreement.

MOTION BY MRS. SHIPP, seconded by Mrs. Bush, that the Stark County Board approved the
Agreement. All member voted aye on roll call, motion carried.

ZONING BUDGET PROPOSAL was presented by Renee' L. Johnson.

SUPERVISOR OF ASSESSMENTS BUDGET PROPOSAL was presented by Renee' L. Johnson.

PROBATION BUDGET PROPOSAL was presented by Allison E. Leezer.

COUNTY ENGINEER BUDGET PROPOSAL was presented by Mark J. Otten.

SHERIFF DEPARTMENT, ANIMAL CONTROL + MEDICAL-LEGAL INVESTIGATOR BUDGET PROPOSAL
was presented by Steven V. Sloan.

Letter of Agreement

Bellwether LLC
200 W. North Street - Box 803
Normal, Illinois 61761

August 19, 2018

Stark County Clerk
130 W Main St,
Toulon, IL 61483

To the Honorable Chairman,

This Letter of Agreement (Agreement) summarizes our understanding of the services requested by Stark County (Client) from Bellwether LLC (Bellwether). This letter represents a binding contract. If acceptable, please make your selection, sign below and return a copy to Bellwether LLC by mail, fax or email.

Agreement is as follows:

Desired Service

1. Client desires a review of the cost of operations for feeable services in the following county departments:
 - Clerk / Recorder: (including predictable fee)
 - GIS Fee

Delivery

1. Client will be provided a written report of all fees reviewed. Reports will include:
 - a. A description of the method used.
 - b. Reference statutes outlining the authority for each fee and changes.
 - c. Sample resolution for board action

Payment for Service

1. Client shall pay Six Thousand Dollars (\$6,000.00) for a combined project of Clerk / Recorder / GIS departments.
2. Bellwether understands county finance processes take time. The dates for payments shall not interfere with project work.
 - a. Invoices are provided and are due at contract signing. We ask that the client provide an estimated payment date when each invoice is submitted.
 - b. Unpaid invoices over 30 days old from the date the invoice is submitted are subject to a five percent (5%) fee and a six percent (6%) fee per each additional 30 days until paid. (30 ILCS 540)

Project Timeline and Duration

1. Bellwether will contact client for data immediately after contract approval.
2. Onsite visits are planned for September 2018..
3. The project is anticipated to be completed by September 28, 2018.
 - a. Bellwether shall not be responsible for delays resulting from client responsiveness, civil disorder, natural disaster or government regulation.

Conditions

1. **Entire Agreement:** This Letter of Agreement contains the entire agreement between us. No part of this Letter of Agreement may be changed, modified, amended or supplemented except in a written document, signed by both of us which specifically states that the document is being signed for the purposes of modifying this Agreement. Each of us acknowledges and agrees that the other has not made any representations, warranties or agreement of any kind, except as is expressly described in this Agreement.
2. **Governing Law:** This Agreement shall be interpreted in accordance with the laws of Illinois. In interpreting this contract, we each hereby acknowledge that we have mutually agreed to the terms of this Agreement and thus waive the protections of any law or statute which provides that in the case of uncertainty not removed by the laws relating to the interpretation of the contracts, the language of a contract should be interpreted against the drafter of the contract. Further, we agree that in the event that any one or more of the provisions of this Agreement shall be found to be invalid, illegal, or unenforceable in any respect, the validity, legality, and enforceability of the remaining provisions contained herein shall not be in any way affected or impaired.

If the above correctly expresses your understanding of the terms reached during our negotiations, please sign and date a copy of this Agreement and return the signed and dated Agreement to me by email, US Postal Service or Fax to 309-661-8243.



Bellwether LLC
200 W. North Street - Box 803
Normal, Illinois 61761

AGREEMENT

Accepted and agreed to on 9/11, 2018 by Alan Curry
Signature

ALAN CURRY
Printed Name



STARK COUNTY HIGHWAY DEPARTMENT

Mark J. Otten, P.E., M.S. – County Engineer

411 E. Main Street, Toulon, IL 61483

Phone (309) 286-5031 / Email: starkcountyhighway@gmail.com

COUNTY ENGINEER'S REPORT

September 11, 2018

Stark County Section 13-00169-01-RS – Duncan Road Reconstruction – Stage 2

This project constitutes the second stage of reconstruction along Duncan Road from TR 700E to TR 900E. The scope of the work is similar to Stage 1 and will entail grinding of the existing pavement, addition of base rock, and drainage improvements. *The proposed Resolution allows the Agreements with IDOT to be executed, and appropriates the County's matching funds.*

Stark County Section 13-00169-02-RS – Duncan Road Reconstruction – Stage 3

This project constitutes the new project required by IDOT to complete the reconstruction along the entire length of Stage 1 and Stage 2 of Duncan Road from TR 700E to town of Duncan. The scope of the work for this project will entail only the prime and sealcoat of the new pavement surface. *The proposed Resolution allows the Agreements with IDOT to be executed, and appropriates the County's matching funds.*

Stark County Section 17-00183-00-BR – North Valley Bridge Replacement

A Request for Qualifications has been received from three (3) Consulting Engineering firms qualified to do the engineering design work. Under the QBS process, the Highway Department hopes to complete the selection process in September, and present the proposed Consultant Contract to the County Board in October. Funding is currently programmed for 2024, but it is possible that the project can be accelerated up the calendar if funding becomes available and the project is ready to begin. *The proposed Resolution allows the Agreements with IDOT and the Consultants to be executed, and appropriates the County's matching funds.*

Technical/Administrative Report

1. MFT Administration
2. Design/Administration for Duncan Road project
3. Construction Documentation for Osceola RCB
4. Construction Documentation for Pavement Preservation

Maintenance Report

1. Culvert Headwall Reconstruction
2. Entrance Culverts
3. Equipment Maintenance & Repairs

MOTION BY MR. HOWES, seconded by Mr. Loane, that the Board approve the Resolution 13-00169-01-RS. All members voted aye on roll call, motion carried.

MOTION BY MR. HOWES, seconded by Mr. Newton, that the Board approve the Resolution 13-00169-02-RS. All members voted aye on roll call, motion carried.

MOTION BY MR. HOWES, seconded by Mr. Nowlan, that the Board approve the Resolution 17-00183-00-BR. All members voted aye on roll call, motion carried.

No County Engineer next month for the October meeting.

Paula K. Leezer, Treasurer financial statement review was presented by Chairman Curry.

FAIRNESS AND EQUALITY PROCLAMATION was read by Mrs. Shipp.

3 RESOLUTIONS were presented.

MOTION BY MR. NOWLAN, seconded by Mrs. Shipp, that the Stark County Board approve the Resolution for the undertaking of a program to collect delinquent taxes on a specified described real estate. All members voted aye on roll call, motion carried.

MOTION BY MRS. BUSH, seconded by Mrs. Shipp, that the Stark County Board approve the Resolution for the undertaking of a program to collect delinquent taxes on a specified described real estate. All members voted aye on roll call, motion carried.

MOTION BY MRS. SHIPP, seconded by Mr. Loane, that the Stark County Board approve the Resolution for the undertaking of a program to collect delinquent taxes on a specified described real estate. All members voted aye on roll call, motion carried.

DONALD SCHMIDT AND MAT SCHNEPPLE presented to the Stark County Board an EMA AGREEMENT. MOTION BY MRS. BUSH, seconded by Mrs. Shipp that the Stark County Board approve the Agreement. All members voted aye on roll call, motion carried.

THE APPOINTMENT TO REPLACE JAMES C. STANGE was presented.

MOTION BY MRS. SHIPP, seconded by Mr. Loane, that the Stark County Board accept the appointment of Timothy W. Ringger to the Bradford Fire Protection District as trustee. All members voted aye on roll call, motion carried.

THE APPOINTMENT TO REPLACE RALPH R. MOODIE was presented.

MOTION BY MRS. BUSH, seconded by Mr. Loane, that the Stark County Board accept the Appointment of Leslie E. Fehr to the Bradford Fire Protection District as trustee. All members voted aye on roll call, motion carried.

SHERIFF SLOAN gave an update on ETSB.

UNION LABOR NEGOTIATIONS MEETING will be Tuesday, 9-18-18 @5:30 p.m. in the Courtroom/Courthouse/Toulon.

A LETTER OF INTENT TO PURCHASE REAL ESTATE was presented.

MOTION BY MRS. SHIPP, seconded by Mr. Nowlan, that the Stark County Board approve the Letter of Intent. All members voted aye on roll call, motion carried.

MOTION BY MRS. SHIPP, seconded by Mrs. Bush, that the Board Recess the meeting at 9:58 p.m. All members voted aye on roll call, motion carried.

NO PER DIEM ! ALL 8 BOARD MEMBERS WERE IN ATTENDANCE.

Respectfully submitted,
Linda K. Pyell, Clerk

**COUNTY OF STARK, ILLINOIS
RESOLUTION FOR LOCAL AGENCY AGREEMENT
with
STATE OF ILLINOIS for
FEDERAL PARTICIPATION of
STARK COUNTY SECTION 13-00169-01-RS**

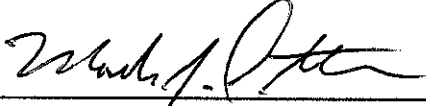
WHEREAS, the Stark County Board wishes to enter into an agreement with the State of Illinois to improve the designated location as described herein;

The reconstruction of a 1.9 mile section of Duncan Road (County Highway 4) from TR 700E eastward to TR 900E located approximately 3.0 miles West of Illinois State Route 91.


AND WHEREAS, the County wishes to appropriate \$60,000 of FAS Matching funds, and \$40,000 of County Bridge funds to cover the local share of the project construction and construction engineering costs.

THEREFORE, BE IT RESOLVED, by the County Board of Stark County, Illinois that the County Board chairman be authorized to enter into the Agreement for Federal Participation for the above referenced project.


BE IT FURTHER RESOLVED, that the County Engineer of Stark County be directed to manage all engineering, construction and administrative work associated with said project in accordance with 605 ILCS 5/5-205.2.

All of which, is respectfully submitted, 
Mark J. Otten, P.E. - Stark County Engineer

Passed and approved this 11th day of September, A.D. 2018


Alan Curry, Chairman
Stark County Board

STATE OF ILLINOIS)
)SS
COUNTY OF STARK)

ATTEST:

Stark County Clerk & Recorder

**COUNTY OF STARK, ILLINOIS
RESOLUTION FOR LOCAL AGENCY AGREEMENT
with
STATE OF ILLINOIS for
FEDERAL PARTICIPATION of
STARK COUNTY SECTION 13-00169-02-RS**

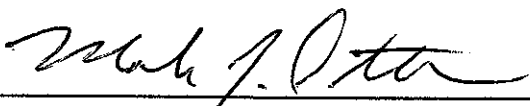
WHEREAS, the Stark County Board wishes to enter into an agreement with the State of Illinois to improve the designated location as described herein;

The reconstruction of a 2.9 mile section of Duncan Road (County Highway 4) from TR 700E eastward to the town of Duncan (CH Hwy 10) located approximately 2.0 miles west of Illinois State Route 91.

AND WHEREAS, the County wishes to appropriate \$40,000 of FAS Matching funds, to cover the local share of the project construction and construction engineering costs.

THEREFORE, BE IT RESOLVED, by the County Board of Stark County, Illinois that the County Board chairman be authorized to enter into the Agreement for Federal Participation for the above referenced project.

BE IT FURTHER RESOLVED, that the County Engineer of Stark County be directed to manage all engineering, construction and administrative work associated with said project in accordance with 605 ILCS 5/5-205.2.

All of which, is respectfully submitted, 
Mark J. Otten, P.E. - Stark County Engineer

Passed and approved this 11th day of September, A.D. 2018


Alan Curry, Chairman
Stark County Board

STATE OF ILLINOIS)
)SS
COUNTY OF STARK)

ATTEST:


Linda K. Pyell
Stark County Clerk & Recorder

**COUNTY OF STARK, ILLINOIS
RESOLUTION FOR LOCAL AGENCY AGREEMENT
with
STATE OF ILLINOIS for
FEDERAL PARTICIPATION of
STARK COUNTY SECTION 17-00183-00-BR**

WHEREAS, the Stark County Board wishes to enter into an agreement with the State of Illinois to improve the designated location as described herein;

The replacement of Colgan Bridge located on County Highway 13 (North Valley Road) approximately 1.0 mile E of State Route 91 in Stark County, Illinois.

AND WHEREAS, the County wishes to appropriate \$200,000 of County Bridge Funds, \$100,000 of FAS Matching Funds, \$50,000 of County Motor Fuel Tax Funds, and \$50,000 of County Engineering Funds to cover the local share of the project costs.

THEREFORE, BE IT RESOLVED, by the County Board of Stark County, Illinois that the County Board Chairman be authorized to enter into the Local Agency Agreement for Federal Participation, the Preliminary Engineering (Design) Services Agreement, and the Construction Engineering Services Agreement for the above referenced project.

BE IT FURTHER RESOLVED, that the County Clerk is directed to transmit two (2) certified copies of this resolution to Mr. Kensil Garnett, Deputy Director, Region Three Engineer, District 4, Illinois Department of Transportation, 401 Main St., Peoria, IL 61602; and that the County Engineer of Stark County be directed to manage all engineering, construction, and administrative work associated with said project in accordance with 605 ILCS 5/5-205.2.

All of which, is respectfully submitted,


Mark J. Otten, P.E. - Stark County Engineer

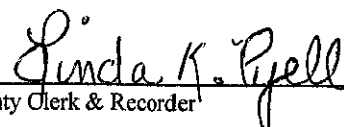
Passed and approved this 11th day of September, A.D. 2018


Alan Curry, Chairman
Stark County Board

STATE OF ILLINOIS)
)SS
COUNTY OF STARK)

ATTEST:

17


Linda K. Pyell
Stark County Clerk & Recorder

**Stark County Highway Department
411 E. Main St., P.O. Box 655
Toulon, IL 61483 Phone: (309) 286-5031**

COUNTY HIGHWAY FUND claims from August 2018

The County Clerk of Stark County is hereby authorized to issue a warrant, payable to the parties indicated below, from the County Highway Fund, the same being due for services provided, labor, material or supplies furnished or for such other indebtedness as by law must be borne by the County as shown by the subjoined statement.

9/14/18

Vendor	Explanation	Claim	Budget Line	Amount
Ameren Illinois	Statement Issued 8/13/18 Billing Period 7/11/18 - 8/9/18	3798 ✓	18-5552	\$251.43
City of Toulon	Water & Recycling Service 8/1/18 - 8/31/18	3799 ✓	18-5552	\$30.00
Farm King	Inv # 783126 Dated 8/17/18 Hose 1/4" X 50', Oxy-Acetylene @ \$75.99 & Triple Foam Insulation for Castleton Headwall 4 ea @ \$19.96; Inv # 783214 Dated 8/20/18 \$141.97 Herbicide, Boots, Gloves	3800 ✓	18-5555	\$237.92
Mediacom	Statement of Service Dated 8/26/18 Billing from 9/6/18 to 10/5/18 Internet & Phone	3801 ✓	18-5552	\$125.49
Menards (Kewanee)	Inv # 9015 Dated 8/20/18 \$184.55 & Inv # 9255 Dated 8/24/18 Shop Supplies	3802 ✓	18-5555	\$211.80
Verizon Wireless	Inv # 3773969540 Billing Period 7/27/18 to 8/26/18 Co. Eng. Cell Phone & 2nd Phone # (Ipad Air 2)	3803 ✓	18-5552	\$111.52
VISA	Statement Dated 8/27/18 For Repairs at Green Ford on 2014 Ford Pickup driven by Co. Eng.	3804 ✓	18-5603	\$1,585.58

I hereby certify the foregoing to be correct.

Total = \$2,553.74

**Stark County Highway Department
411 E. Main St., P.O. Box 655
Toulon, IL 61483 Phone: (309) 286-5031**

COUNTY ENGINEERING FUND claims from August 2018

The County Clerk of Stark County is hereby authorized to issue a warrant, payable to the parties indicated below, from the County Engineering Fund, the same being due for services provided, labor, material or supplies furnished or for such other indebtedness as by law must be borne by the County as shown by the subjoined

9/14/18

Vendor	Explanation	Claim	Budget Line	Amount
Terra Engineering Ltd.	Inv # 1 Dated 8/29/18 Section # 14-00178-00-BR; Job # C094-021-18, Phase III; Project GKF 1(618), Route Stark Co Hwy 8; (Terra Project # 18-191, Terra Inv # 14922) For Professional Services performed as set forth in the Agreement dated 1/23/18.	1116 ✓		\$20,044.88

I hereby certify the foregoing to be correct.

Total = \$20,044.88

**Stark County Highway Department
411 E. Main St., P.O. Box 655
Toulon, IL 61483 Phone: (309) 286-5031**

TOWNSHIP MFT FUND claims from August 2018

The County Clerk of Stark County is hereby authorized to issue a warrant, payable to the parties indicated below, from the Township MFT Fund, the same being due for work completed, labor, material or supplies furnished or for such other indebtedness as by law must be borne by the County as shown by the subjoined statement.

Township	Vendor	Explanation	Section	Claim	Amount
Elmira	Elmira Township Treasurer	Equipment Rental From 8/1/18 to 8/31/18	18-01000-00-GM	1636 ✓	\$4,131.92
Elmira	Porter Brothers	Inv # 1500 Dated 8/23/18 For 2,400 Gals 46-28 @ \$2.14 / Gal = \$5,136.00; 73.745 Tons Aggregate @ \$14.31 / Ton = \$1,055.29, 1,900 Gal Prime Coat @ \$3.45 / Gal = \$6,555.00	18-01000-00-GM	1639 ✓	\$12,746.29
Essex	Porter Brothers	Inv # 1501 Dated 8/23/18 For 16,661 Gal PG 46-28 @ \$2.14 / Gal = \$35,654.54; 779.59 Ton Aggregate @ \$14.31 / Ton = \$11,155.93; 600 Gal Prime Coat @ \$3.45 / Gal = \$2,070.00	18-02000-00-GM	1639 ✓	\$48,880.47
Goshen	Porter Brothers	Inv # 1502 Dated 8/23/18 For 3,425 Gals PG 46-28 @ \$2.14 / Gal = \$7,329.50 & 168.56 Tons Aggregate @ \$14.31 / Ton = \$2,412.09	18-03000-00-GM	1639 ✓	\$9,741.59
Osceola	Porter Brothers	Inv # 1503 Dated 8/23/18 For 3,300 Gal PG 46-28 @ \$2.14 / Gal = \$7,062.00; 126.42 Ton Aggregate @ \$14.31 / Ton = \$1,809.07	18-04000-00-GM	1639 ✓	\$8,871.07
Osceola	Ringger Trucking, Inc.	Ringger Inv Dated 8/15/18 For 1,045.03 Tons CA-6 @ \$6.50 / Ton + Trucking @ \$5.50 / Ton	18-04000-00-GM	1641 ✓	\$12,540.49
Penn	Porter Brothers	Inv # 1504 Dated 8/23/18 For 11,754 Gal PG 46-28 @ \$2.14 / Gal = \$25,153.56; 505.68 Ton Aggregate @ \$14.31 / Ton = \$7,236.28; 400 Gal Prime Coat @ \$3.45 / Gal = \$1,380.00	18-05000-00-GM	1639 ✓	\$33,769.84
Penn	Potter Spray Patching Servic	Inv # Penn Twp 2018 Dated 8/13/18 For 1,000 Gal HFE 90 @ \$5.95 / Gal - Spray Patching	18-05000-00-GM	1640 ✓	\$5,950.00
Penn	Knobloch Farms Trucking	Inv # 40215822 Dated 8/24/18 For 591.07 Tons CA-6 @ \$12.10 / Ton	18-05000-00-GM	1638 ✓	\$7,151.95
Toulon	Porter Brothers	Inv # 1505 Dated 8/23/18 For 11,778 Gal PG 46-28 @ \$2.14 / Gal = \$25,204.92; 379.26 Ton Aggregate @ \$14.31 / Ton = \$5,427.21	18-06000-00-GM	1639 ✓	\$30,632.13

9/14/18

Township	Vendor	Explanation	Section	Claim	Amount
Valley	Porter Brothers	Inv # 1506 Dated 8/23/18 For 19,836 Gals PG 46-28 @ \$2.14 / Gal = \$42,449.04; 653.17 Tons Aggregate @ \$14.31 / Ton = \$9,346.86; 2,668 Gals Prime Coat @ \$3.45 / Gal = \$9,204.60	18-07000-00-GM	1639	\$61,000.50
West Jersey	Porter Brothers	Inv # 1507 Dated 8/23/18 For 29,887 Gals PG 46-28 @ \$2.14 / Gal = \$63,958.18 & 1306.34 Tons Aggregate @ \$14.31 / Ton = \$18,693.73	18-08000-00-GM	1639	\$82,651.91
West Jersey	Galena Road Gravel	Inv # 81758 Dated 8/18/18 For 109.04 Tons CA-16 (3/8" PG) @ \$7.75 / Ton	18-08000-00-GM	1637	\$845.06
Total =					\$318,913.22

I hereby certify the foregoing to be correct.

Stark County Highway Department
 411 E. Main St., P.O. Box 655
 Toulon, IL 61483 Phone: (309) 286-5031

COUNTY MOTOR FUEL TAX FUND claims from August 2018

The County Clerk of Stark County is hereby authorized to issue a warrant, payable to the parties indicated below, from the County Motor Fuel Tax Fund, the same being due for services provided, labor, material or supplies furnished or for such other indebtedness as by law must be borne by the County as shown by the subjoined statement.

Vendor	Explanation	Section	Claim	Amount
Henry County Highway De	Inv # 2018-00000198 Dated 9/7/18 for 28.57 Tons Summer Patch Mix @ \$51.50 / Ton	18-00000-00-GM	1433 ✓	\$1,471.36
Morton Salt	Inv # 5401653443 Dated 9/6/18 For 125.86 Tons Bulk Safe-T-Salt @ \$50.92 / Ton	18-00000-00-GM	1434 ✓	\$6,408.79
Porter Brothers	Inv # 1508 Dated 8/23/18 For Seal Coat: 7,038 Gals PG 46-28 @ \$2.14 / Gal = \$15,061.32 + 337.12 Tons Aggregate @ \$14.31 / Ton = \$4,824.19 + 40 Gals Prime Coat @ \$3.45 / Gal = \$138.00	18-00000-00-GM	1435 ✓	\$20,023.51
Total =				\$27,903.66

I hereby certify the foregoing to be correct.

Signed: Alan Curry 9/11/18
 - Finance Committee Date

Signed: Mark J. Otten 9/10/18
 Mark J. Otten, P.E., County Engineer Date

RESOLUTION



WHEREAS, The County of Stark, as Trustee for the Taxing Districts therein, 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 Stark, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

VILLAGE OF CASTLETON
KISSINGERS ADDITION
LOTS 1, 2 & 3 BLOCK 2

PERMANENT PARCEL NUMBER: 05-09-400-014

As described in certificate(s): 201400032 sold on October 28, 2015

Commonly known as: PEN ST.

and it appearing to the County Board that it is in 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, Massie and Quick LLC, For Marvin D Smith Jr, has paid \$1,514.43 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the County Board and at the same time it having been determined that the County shall receive \$981.15 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$14.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. Massie and Quick LLC, For Marvin D Smith Jr shall receive \$122.00 for overpayment. The remainder is the amount due the Agent under his contract for services.

WHEREAS, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF STARK COUNTY, ILLINOIS, that the Chairman of the Board of Stark County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$981.15 to be paid to the Treasurer of Stark 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 11th day of September, 2018

ATTEST:

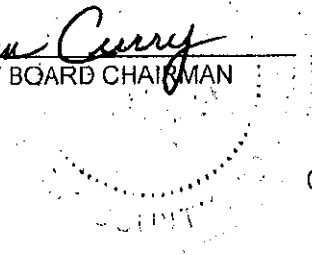
Linda K. Pyell
CLERK

Alan Curry
COUNTY BOARD CHAIRMAN

SURRENDER

LINDA K. PYELL
STARK COUNTY, IL
STARK COUNTY RECORDER
2018-105234

09/12/2018 2:17 PM



RESOLUTION



WHEREAS, The County of Stark, as Trustee for the Taxing Districts therein, 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 Stark, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

N END W1/2 NE1/4 SECTION 16

PERMANENT PARCEL NUMBER: 05-16-200-003

As described in certificate(s): 201400034 sold on October 28, 2015

Commonly known as: OFF LEON ST.

and it appearing to the County Board that it is in 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, Massie and Quick LLC, For Marvin D Smith Jr, has paid \$1,448.53 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the County Board and at the same time it having been determined that the County shall receive \$930.12 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$14.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. Massie and Quick LLC, For Marvin D Smith Jr shall receive \$122.00 for overpayment. The remainder is the amount due the Agent under his contract for services.

WHEREAS, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF STARK COUNTY, ILLINOIS, that the Chairman of the Board of Stark County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$930.12 to be paid to the Treasurer of Stark 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 11th day of September, 2018

ATTEST:

Linda K. Pyell
CLERK

Alan Curry
COUNTY BOARD CHAIRMAN

22

SURRENDER

LINDA K. PYELL
STARK COUNTY, IL
STARK COUNTY RECORDER
2018-105235

09-18-002

09/12/2018 2:21 PM

RESOLUTION



WHEREAS, The County of Stark, as Trustee for the Taxing Districts therein, 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 Stark, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

VILLAGE OF CASTLETON
KISSINGER'S ADD LOTS 4 & 5 BLOCK 2
AND LOTS 1 & 2 BLOCK 3

PERMANENT PARCEL NUMBER: 05-09-400-016

As described in certificate(s): 201400033 sold on October 28, 2015

Commonly known as: PEN ST.

and it appearing to the County Board that it is in 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, Massie and Quick LLC, For Marvin D Smith Jr, has paid \$1,481.21 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the County Board and at the same time it having been determined that the County shall receive \$955.44 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$14.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. Massie and Quick LLC, For Marvin D Smith Jr shall receive \$122.00 for overpayment. The remainder is the amount due the Agent under his contract for services.

WHEREAS, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF STARK COUNTY, ILLINOIS, that the Chairman of the Board of Stark County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$955.44 to be paid to the Treasurer of Stark 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 11th day of September, 2018

ATTEST:

Linda K. Pyell
CLERK

Alan Curry
COUNTY BOARD CHAIRMAN

23

SURRENDER

LINDA K. PYELL
STARK COUNTY, IL
STARK COUNTY RECORDER
2018-105236

09/12/2018 2:22 PM

09-18-003



09/12/2018 2:27 PM

LETTER OF INTENT TO PURCHASE REAL ESTATE

The purpose of this letter is to set forth some of the basic terms and conditions of the proposed purchase by the County of Stark, Illinois (the "Buyer") of certain real estate owned by Gary D. Bent and Julie A. Bent (the "Sellers"). The terms set forth in this Letter will not become binding until a more detailed "Purchase Agreement" is negotiated and signed by the parties, as contemplated below by the section of this Letter entitled "Non-Binding".

1. **PROPERTY ADDRESS:** The property proposed to be sold is owned by Gary D. Bent and Julie A. Bent which is located at R.R. #1, Toulon, Stark County, Illinois. This property is in current use by the Buyer as an animal control and storage facility on behalf of the Stark County Animal Control Office and the Stark County Sheriff's Office.
2. **PRICE:** The agreed price by the parties is \$35,000.00.
3. **POSSESSION:** Possession would be given on October 9, 2018, or sooner by mutual agreement. Settlement would be made at the closing, immediately prior to possession.
4. **INSPECTION:** After the final acceptance of a binding Purchase Agreement, Stark County may have the Real Estate inspected by a person to determine if there are any structural, mechanical, plumbing or electrical deficiencies, structural pest damage or infestation, any unsafe conditions or other damage, including the presence of radon gas, any lead-based paint hazards, and inspections for other conditions that are customary to the locality and/or that are required by law.
5. **FINANCING:** Buyer shall arrange financing.
6. **CLOSING COSTS:** Traditional distribution of closing costs.
7. **STANDARD PROVISIONS:** The Purchase Agreement will include the standard provisions that are customary to the locality and/or that are required by law.
8. **ADDITIONAL PROVISIONS:** Before payment, seller shall provide to buyer a deed for all property currently in use by Stark County pursuant to the written lease signed by the parties on September 8, 2009.
9. **NON-BINDING:** This letter of Intent does not and is not intended to contractually bind the parties, as is only an expression of the basic conditions to be incorporated into a binding Purchase Agreement. This letter is written with the understanding that no party will be bound by any of the terms of this agreement unless and until the standard form mentioned above covering all the foregoing matters and such additional consideration as any of us deem appropriate has been executed by both parties.

This letter of intent shall expire within 30 days of date signed below.

Alan Curry
Buyer

[Signature]
Seller

9/11/18
Date

9-13-18
Date

PUBLIC NOTICE

The regular scheduled Stark
County Board Meeting for
Tuesday, Sept. 11, 2018 will
be held starting at 7:00 p.m.
at the Newsroom Bistro,
101 E. Main St., Toulon.

Linda K. Pyell, County Clerk