

ORDINANCE NO. 15-01-13-01

AN ORDINANCE ESTABLISHING COMPENSATION FOR JUDGES OF ELECTION

WHEREAS, the Illinois Election Code provides in 10 ILCS 5/13-10 that the respective County Boards shall establish salaries for Judges of Elections;

WHEREAS, salaries of Judges of Elections were last established in 2008 and compensation has not been adjusted since that time;

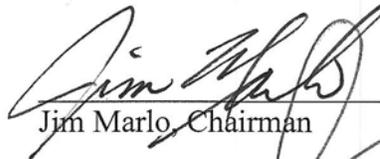
NOW, THEREFORE, BE IT ORDAINED, by the County Board of Commissioners of Williamson County, Illinois that the Administration Code is hereby amended as follows:

1-8-3 ELECTION JUDGES SALARIES: The compensation of Judges of Election is hereby set at \$110 per election. However, the compensation of Judges of Election having successfully completed a training course administered by the County Clerk within the last two years is set at \$130 per election. In addition to the above base salaries, an additional \$20 compensation shall be paid to all judges in accordance with the provisions of Public Act 95-699, so long as reimbursement for the same is paid over to the County for the State Board of Elections. The County Clerk may adopt uniform rules of compensating Judges of Election for such additional duties as receiving and returning ballots and supplies, and reimburse mileage of personal vehicles for such duties. (10 ILCS 5/13-10)

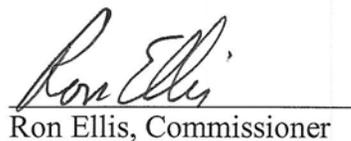
BE IT FURTHER ORDAINED, that this Ordinance shall take effect upon passage.

On roll call vote **ORDINANCE NO. 15-01-13-01** passes this 13th day of January, 2015.

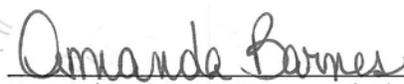
Williamson County Board of Commissioners


Jim Marlo, Chairman VOTING Yea


Brent Gentry, Commissioner VOTING Yea


Ron Ellis, Commissioner VOTING Yea

ATTEST:


Amanda Barnes, County Clerk and Recorder



ORDINANCE NO. 15-06-09-02

PREVAILING WAGE RATE

WHEREAS, the State of Illinois has enacted “An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, contract for public works,” approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. State. 1987, ch. 48, par. 39s-1 et seq; and

WHEREAS, the aforesaid Act requires that the Board of Commissioners of Williamson County investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of Williamson County employed in performing construction of public works, for said Williamson County.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF WILLIAMSON COUNTY, ILLINOIS that:

SECTION 1: To the extent and as required by “An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, County, City or any public body or any political subdivision or by anyone under contract for public works,” approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of Williamson County is hereby ascertained to be the same as the prevailing rate of wages for construction in Williamson County area as determined by the Department of Labor of the State of Illinois. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor or the State of Illinois shall supersede the Department’s July determination and apply to any and all public works construction undertaken by Williamson County. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of Williamson County to the extent required by the aforesaid Act.

SECTION 3: The Williamson County Clerk shall publicly post or keep available for inspection by any interested party in the main office of Williamson County this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Williamson County Clerk shall mail a copy of this determination to any employer, and to any association of employers to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rate and the particular class of workers whose wages will be affected by such rates.

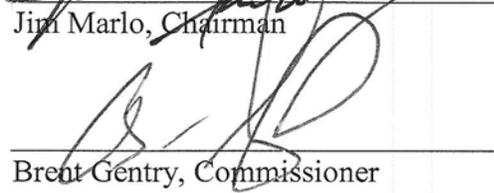
SECTION 5: The Williamson County Clerk shall promptly file a certified copy of this Ordinance with the Department of Labor of the State of Illinois.

SECTION 6: The Williamson County Clerk shall cause to be published in a newspaper of general circulation within the area copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

On roll call vote **ORDINANCE NO. 15-06-09-02 PREVAILING WAGE RATE** passed this 9th day of June, 2015.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

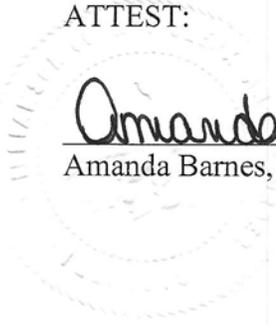

Jim Marlo, Chairman VOTING Y/G


Brent Gentry, Commissioner VOTING Y/G

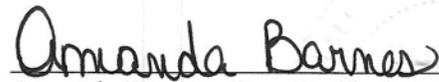

Ron Ellis, Commissioner VOTING Y/G

ATTEST:


Amanda Barnes, County Clerk and Recorder



TAKE NOTICE that Williamson County Government of Williamson County, Illinois, pursuant to "An Act regulating wages of laborers, mechanics, and other workmen employed in any public works by the State, county, city, or any public body or any political subdivision or by anyone under contract for public works," (820 ILCS130/) has determined on, and as effective from June 1, 2015, that the general prevailing rate of wages in this locality for laborers, mechanics, and other workmen engaged in the construction of public works coming under the jurisdiction of Williamson County Government is the same determined by the Illinois Department of Labor for Williamson County as of June 9, 2015. A copy of the full ordinance and the Department of Labor determination is available for inspection by any interested party in the Williamson County Clerk's Office, located at 407 North Monroe Marion, IL 62959, and to any employer or association of employers and any person or association of employees who have filed, or file their names and addresses, requesting copies of the same.


Amanda Barnes, County Clerk & Recorder



ORDINANCE NO. 15-08-11-03

AN ORDINANCE TO ADD TERRITORY
TO THE WILLIAMSON COUNTY ENTERPRISE ZONE
WILLIAMSON COUNTY

WHEREAS, the Williamson County Board established an Enterprise Zone through Ordinance No. 90-12-19-5, pursuant to authority granted it by the Illinois Enterprise Zone Act (The "Act"; P.A. 82-1019), as amended, subject to the approval of the Illinois Department of Commerce and Community Affairs, and subject to provisions of the Act; and

WHEREAS, an Intergovernmental Agreement was entered into between the County of Williamson, Illinois (hereinafter "County") and the Municipalities of Cambria, Carterville, Crainville, Energy, Herrin, Johnston City, and Marion (hereinafter collectively "Municipalities"), through which the governments designated certain areas, and any areas subsequently certified from time to time, as an Enterprise Zone pursuant to and in accordance with the Act, subject to certification of the State as in the Act provided, and known as the Williamson County Enterprise Zone; and

WHEREAS, the Williamson County Enterprise Zone was approved by the Illinois Department of Commerce and Community Affairs, effective July 1, 1991; and

WHEREAS, a request has been made to expand the current Enterprise Zone area through the addition of a certain parcel of property, pursuant to authority of the Act, and subject to approval by the Illinois Department of Commerce and Economic Opportunity, and subject to provisions of the Act; and

WHEREAS, the designating units of government through their designated zone administrator, and pursuant to statute, conducted at least one public hearing within the Enterprise Zone area.

NOW, THEREFORE, BE IT ORDAINED BY THE WILLIAMSON COUNTY BOARD OF WILLIAMSON COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1. That Section III of Ordinance 90-12-19-5, the Ordinance Establishing an Enterprise Zone for Williamson County, Illinois, is hereby amended by adding Exhibits A-46 and B-46 (which exhibits are attached to this ordinance and made a part thereof) to the list of Exhibits within said Section III.

SECTION 2. That all ordinances and parts thereof in conflict herewith are expressly repealed and are of no other force and effect.

SECTION 3. The repeal of any ordinance by this Ordinance shall not affect any rights accrued or liability incurred under said repealed ordinance to the effective date hereof. The provisions of this Ordinance insofar as they are the same or substantially the same as those of any prior ordinance, shall be construed as a continuation of said prior ordinances.

SECTION 4. That it is the intention of the Williamson County Board that this Ordinance and every provision thereof shall be considered separable, and the invalidity of any section, clause, or provision of this Ordinance shall not affect the validity of any other portion of this Ordinance.

SECTION 5. That the Williamson County Board finds that the subject matter of this Ordinance pertains to the government and affairs of Williamson County and is passed pursuant to authorities granted it by State statute and the Illinois Constitution.

SECTION 6. That this Ordinance shall be known as Ordinance No. 15-08-11-03 of the Williamson County, Illinois, and shall be in full force and effect from and after its passage, approval, and recording, and after the Illinois Department of Commerce and Economic Opportunity has approved the application for amendment to the Enterprise Zone in the Williamson County, Illinois.

PASSED this 11th day of August, 2015

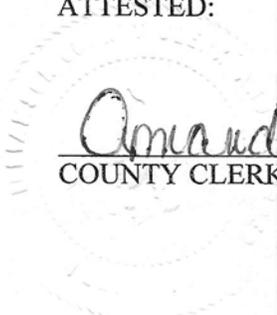
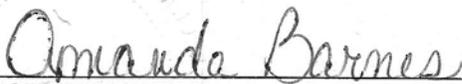
APPROVED this 11th day of August, 2015.

WILLIAMSON COUNTY BOARD



COUNTY BOARD CHAIRMAN

ATTESTED:

COUNTY CLERK

LEGAL DESCRIPTION OF CONNECTING STRIP M-S-32

A connecting Strip extending Southward from the intersection of the West right-of-way of Comfort Drive and the Southeast corner of M-41, this being the point of beginning for this strip.

Thence South along said right-of-way 50';

Thence East 50' to the intersection of the East right-of-way of Comfort Drive and the Southwestern corner of M-42, this being the end of the description for connecting strip M-S-32.

LEGAL DESCRIPTION OF M-42

Lot 15 in the "Cree Commercial Subdivision" a part of the South Half of the Southwest Quarter of Section 14, Township 9 South, Range 2 East of the Third Principal Meridian in the City of Marion, Williamson County, Illinois.



Jellen Enterprises, Inc.
2083 St. Rt. 166, P.O. Box 4, Creal Springs, IL 62922
Phone: 618 944-1697

June 17, 2015

To the Honorable Robert Butler
1102 Town Square Plaza
Marion, IL 62959

Re: Establishment of new Enterprise Zone

Dear Mayor Butler,

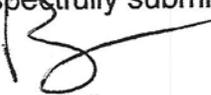
Below I have included information that is hopefully sufficient for the addition of the below described property and project to an Enterprise Zone located in Marion Illinois.

- Business name: Jellen Enterprises, Inc. operating a Huddle House Restaurant.
- Address of proposed construction site: 305 Comfort Dr., Marion, IL 62959.
- Contact person: Robert Jellen, President 618 944-1697.
- Type of business: Huddle House Restaurant, a nationally franchised chain.
- FEIN for Jellen Enterprises, Inc.: 47-2948773.
- Current employees: 0
- Projected employees after construction: Approximately 25 full-time.
- Scope: Construct a new building (Huddle House, Inc. EV One Prototype 75 seat restaurant). Construct concrete parking lot and equip the building and install signage etc..
- Projected cost: \$850,000.00 not including land.
- Timeline: As soon as enterprise zone is approved.
- Construction timeline: 8 to 10 months after construction begins.
- Permits: Building permits will be applied for upon approval of enterprise zone / completion of plans by the architect (Baysinger Design, Marion, IL).
- Financial commitment: \$1,000,000.00.
- Legal description: Lot 15 in Cree Commercial Subdivision. See attached description.
- General Contractor: Robert Jellen

The intention of requesting that the property located at 305 Comfort Dr., Marion, IL 62959 be added as an Enterprise Zone for the above mentioned project is to help offset sales tax on the building materials. This assistance in the offset of the sales tax is necessary to remain within the proposed construction budget.

Please let me know if any additional information is required or there are any questions.

Respectfully submitted,



Robert Jellen
President
Jellen Enterprises, Inc.

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STATE OF ILLINOIS
WILLIAMSON COUNTY ENTERPRISE
GREATER EGYPT REGIONAL PLANNING AND DEVELOPMENT COMMISSION

HEARING

Local Public Hearing
July 14th, 2015
Marion, Illinois

Mr. Cary Minnis
Executive Director of the Greater Egypt Regional
Planning and Development Commission
3000 W Deyoung Street, #800B
Marion, IL 62959

REPORTED BY:

Megan Kohler, CCR(MO), Notary Public
Midwest Litigation Services
711 North 11th Street
St. Louis, Missouri 63101
(314) 644-2191
1-800-280-3376

1 P R O C E E D I N G S

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3 MR. MINNIS: This public hearing is for the
4 Williamson County Enterprise Zone. My name is Cary
5 Minnis. I'm the Executive Director of the Greater
6 Egypt Regional Planning and Development Commission.
7 As Administrator of the Williamson County Enterprise
8 Zone, I am serving as the hearing officer on their
9 behalf.

10 This public hearing is convened to hear
11 comments from the public regarding a proposed
12 application to the Department of Commerce and Economic
13 Opportunity to add property to the Williamson County
14 Enterprise Zone. The City of Marion is proposing the
15 addition of approximately 0.952 acres located at 305
16 Comfort Drive in Marion to the Enterprise Zone, which
17 will be the site as requested by Jellen Enterprises,
18 Inc.

19 Jellen Enterprises, Inc. plans to construct a
20 Huddle House Restaurant at the site at an estimated
21 cost of \$850,000.

22 The estimated completion timeline for the
23 building project is eight to ten months after the
24 construction begins. The company initially plans to
25 employ approximately 25 full-time persons.

1 The Enterprise Zone Management Organization
2 approved conducting a public hearing for the addition
3 of the Jellen Enterprises, Inc. property to Marion in
4 the Williamson County Enterprise Zone.

5 If anyone has any questions, comments, or
6 other statements to make, please state your name and
7 whom you represent. The floor is now open for
8 questions, comments, or other statements.

9 MR. BUTLER: Robert L. Butler, mayor of the
10 City of Marion. We, of course, support the
11 application. We believe there's a substantial capital
12 investment.

13 There will be jobs created through the
14 construction of this restaurant. 25 permanent jobs,
15 of course, a great shot in the arm. It looks to me
16 like it is a win-win situation.

17 And of course we fully, without reservation,
18 support this.

19 MR. MINNIS: Any other questions or comments?

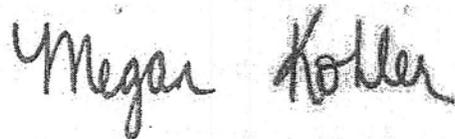
20 Okay. If none, this will conclude our public
21 hearing. Thanks everybody for coming out.

22 (Proceedings concluded at 8:35 a.m.)
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CERTIFICATE OF REPORTER

I, Megan K. Kohler, Certified Court Reporter,
Notary Public within and for the State of Missouri and
Illinois, do hereby certify that the testimony of said
witnesses was taken by me to the best of my ability
and thereafter reduced to typewriting under my
direction; that I am neither counsel for, related to,
nor employed by any of the parties to the action in
which this hearing was taken, and further that I am
not a relative or employee of any attorney or counsel
employed by the parties thereto, nor financially or
otherwise interested in the outcome of the action.



Megan K. Kohler

CSR 1383

MINUTES OF THE
WILLIAMSON COUNTY ZONE MANAGEMENT ORGANIZATION MEETING
HELD WEDNESDAY, JULY 8, 2015, AT 9:00 A.M.
AT MARION, ILLINOIS

Members Present: Jim Marlo, Williamson County; Mayor Brad Robinson, Carterville; Mayor Steve Frattini, Herrin; Gerald Erwin, Johnston City; Mayor Robert Butler, Marion; Steven Gotschalk, Village President, Cambria; Ron Mitchell, Village President, Crainville; Sharon Vick, Energy.

Others present: Cary Minnis, Executive Director and Margie Mitchell, Program Director, Grater Egypt Regional Planning and Development Commission.

Mr. Minnis updated the members regarding the property tax abatement. Resolutions were adopted by the units of government and sent to the State. When there were staff changes at the state, we were notified that an application would be needed to extend incentives. The application was prepared, signed and submitted to the State. The application was approved. Property tax abatement will now be in effect until the end of the enterprise zone in 2021. The enterprise zone now has 13.099 sq. miles and the zone can have a total of 15 sq. miles.

Should the members wish to continue the enterprise zone, should begin the application process in 2019. The application is more complicated than the first application. There will be a certain number of slots to be filled and applications will compete again each other. This year there are 66 applications and 40 slots to be filled.

Mr. Minnis noted that Mayor Butler has another business moving to Marion, a restaurant that has requested to be placed in the enterprise zone. Jellen Enterprises, Inc. has requested that 305 Comfort Drive in Marion be added to the enterprise zone to construct a Huddle House restaurant. Project cost is to be \$850,000 not including land. Projected number of employees is 25.

Upon approval by the Zone Management Organization, a public hearing will be scheduled. Amending Resolutions will be prepared and forwarded to the eight units of government for their approval. When approved, the application will be prepared and signed and forwarded to the State for their review and approval. The total approval process will be from 60-90 days.

Mayor Butler made a motion that the property at 305 Comfort Drive be added to the Enterprise Zone as requested by Mr. Jellen. The motion was seconded by Mr. Marlo. All voted "AYE". The motion carried. Mr. Minnis said the public hearing would be scheduled next week.

There being no further business, the meeting was adjourned.

ORDINANCE NO. 15-09-08-04

**AN ORDINANCE AMENDING ORDINANCE 93-8-10-14, 93-8-10-14A, 93-8-10-14A-2
(AS AMENDED), ORDINANCE 10-04-27-03 AND RESOLUTION 93-11-17-160 AUTHORIZING
EMERGENCY TELEPHONE SYSTEM IN THE COUNTY AND THE FORMATION OF A JOINT
EMERGENCY TELEPHONE SYSTEM BOARD BY INTERGOVERNMENTAL AGREEMENT**

WHEREAS, pursuant to the previous versions of 50 ILCS et seq (hereinafter the Act) on August 10, 1993 the Williamson County Board of Commissioners (hereinafter the County) passed Ordinance 93-8-10-14, (hereinafter ordinance) and,

WHEREAS, the Ordinance set up a system for providing and funding an enhanced emergency telephone system in the County if the voters of the County so authorized by referendum after passage of the Ordinance, and

WHEREAS, a referendum was held on November 2, 1993 in which the voters of Williamson County authorized the enactment and funding of the emergency telephone system, as set forth in the Ordinance, and

WHEREAS, as authorized in the Act the County authorized the creation of an Emergency Telephone System Board and an intergovernmental agreement between the County and the City of Herrin to create a joint Emergency Telephone System Board for purposes of overseeing the emergency telephone system, and

WHEREAS, the Act has been amended since the establishment of the emergency telephone system in 1993 causing the Ordinance to be amended, most currently by Public Act 99-6 in July 2015 creating 50 ILCS 750/15.4a, requiring consolidation of multiple Emergency Telephone System Boards within the same County, and

WHEREAS, the Williamson County Board of Commissioners, the City of Herrin, and the City of Marion have entered into a new intergovernmental agreement, for a joint emergency telephone system board consolidating the County and City of Herrin emergency telephone system board with the City of Marion emergency telephone system board, and

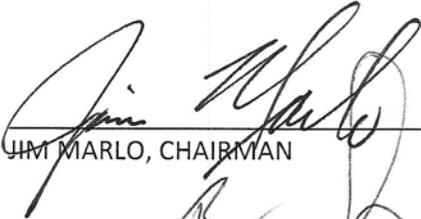
WHEREAS, the Act, pursuant to 50 ILCS 750/15.4(e) requires the County to rescind any previous ordinance creating the original emergency telephone system board eliminating the original emergency telephone system board, effective upon creation, with regulatory approval, of the new joint emergency telephone system board between the County, the City of Herrin, and the City of Marion,

NOW THEREFORE IT IS ORDAINED by the Williamson County Board of Commissioners that the following amendments shall be made to Ordinance 93-8-10-14, 93-8-10-14A, 93-8-10-14A-2, 10-04-27-03, and Resolution 93-11-17-160:

1. Ordinance 10-04-27-03 is hereby rescinded in its entirety.
2. Resolution 93-11-17-160 is hereby rescinded in its entirety.
3. Ordinance 93-8-10-14, and as amended in 93-8-10-14A and 93-8-10-14A-2, is hereby amended by rescinding Section 4-EMERGENCY TELEPHONE SYSTEM BOARD in its entirety, and Section 9-EMERGENCY TELEPHONE SYSTEM BOARD in its entirety. The remainder of the ordinances shall remain in full force and effect unless further amendment is made or in the event the Act is further amended in which event the Ordinance will become compliant with the language of the Act.

Passed this 8th day of September, 2015.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS:



JIM MARLO, CHAIRMAN

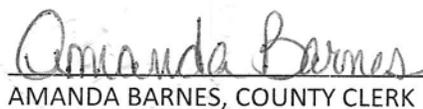


BRENT GENTRY, COMMISSIONER



RON ELLIS, COMMISSIONER

ATTEST:



AMANDA BARNES, COUNTY CLERK

