

RESOLUTION NO. 14-01-14-01

RESOLUTION REQUESTING CONSENT OF THE DEPARTMENT OF TRANSPORTATION TO THE TRANSFER OF COUNTY MOTOR FUEL TAX FUNDS.

WHEREAS, the County Highway System of Williamson County is being maintained in an acceptable condition, and

WHEREAS, a transfer of allotted County Motor Fuel Tax funds in the amount of **27%** of the anticipated allotments for **2014** would not jeopardize adequate maintenance of existing County Highways, and

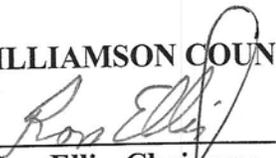
WHEREAS, Williamson County does have an established County Unit District Highway System which does have needs for improvements which cannot be fully addressed with the presently allotted funds, and

WHEREAS, in accordance with Section 5/5 - 701.17 of the Illinois Highway Code, the County Board of Commissioners may, with the consent of the Illinois Department of Transportation, use a maximum of 30% of the County Motor Fuel Taxes allotted to it to pay for the cost of construction, maintenance, or improvements of roads on the County Unit System:

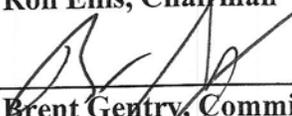
THEREFORE, be it resolved, that the County Board of Commissioners of Williamson County do hereby request the consent of the Department of Transportation, of the State of Illinois, to the transfer of **Three Hundred Nineteen Thousand One Hundred Seventy Two Dollars (\$319,172.00)** from the County Motor Fuel Tax Fund to the County Unit District Motor Fuel Tax Fund.

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit two (2) certified copies of this resolution to the Department of Transportation through its District Engineer's office at Carbondale, Illinois.

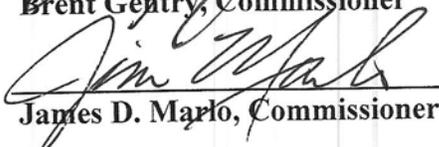
WILLIAMSON COUNTY BOARD OF COMMISSIONERS



Ron Ellis, Chairman VOTING yea



Brent Gentry, Commissioner VOTING yea



James D. Marlo, Commissioner VOTING yea

ATTEST:



Amanda Barnes, County Clerk and Recorder

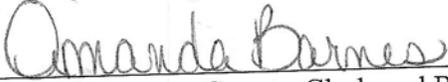
RECEIPT

STATE OF ILLINOIS

COUNTY OF WILLIAMSON

I, **Amanda Barnes, County Clerk and Recorder**, in and for said County, in the State aforesaid, 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 Williamson County Board of Commissioners at its regular meeting held at 10:00 a.m. on January 14, 2014.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County at my office in Marion, Illinois in said County this 14th day of January, 2014.



A handwritten signature in cursive script that reads "Amanda Barnes". The signature is written in dark ink and is positioned above a horizontal line.

Amanda Barnes, County Clerk and Recorder

RESOLUTION NO. 14-01-14-02

**Resolution to Authorize Federal Aid Matching Funds
on the County Highway 29A Resurfacing Project
Bandyville Road**

BE IT RESOLVED, by the County Board of Commissioners, Williamson County, IL,
that \$200,000.00 be appropriated from the Federal Aid Matching Fund for the
construction of the resurfacing improvement on CH 29A (Bandyville Road).

This project entails the hot mix asphalt resurfacing of 1.07 miles of (CH29A) Bandyville
Road. (See attached map)

On roll call vote **RESOLUTION NO. 14-01-14-02** passes the 14th day of January,
2014.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Ron Ellis VOTING yea
Ron Ellis, Chairman

Brent Gentry VOTING yea
Brent Gentry, Commissioner

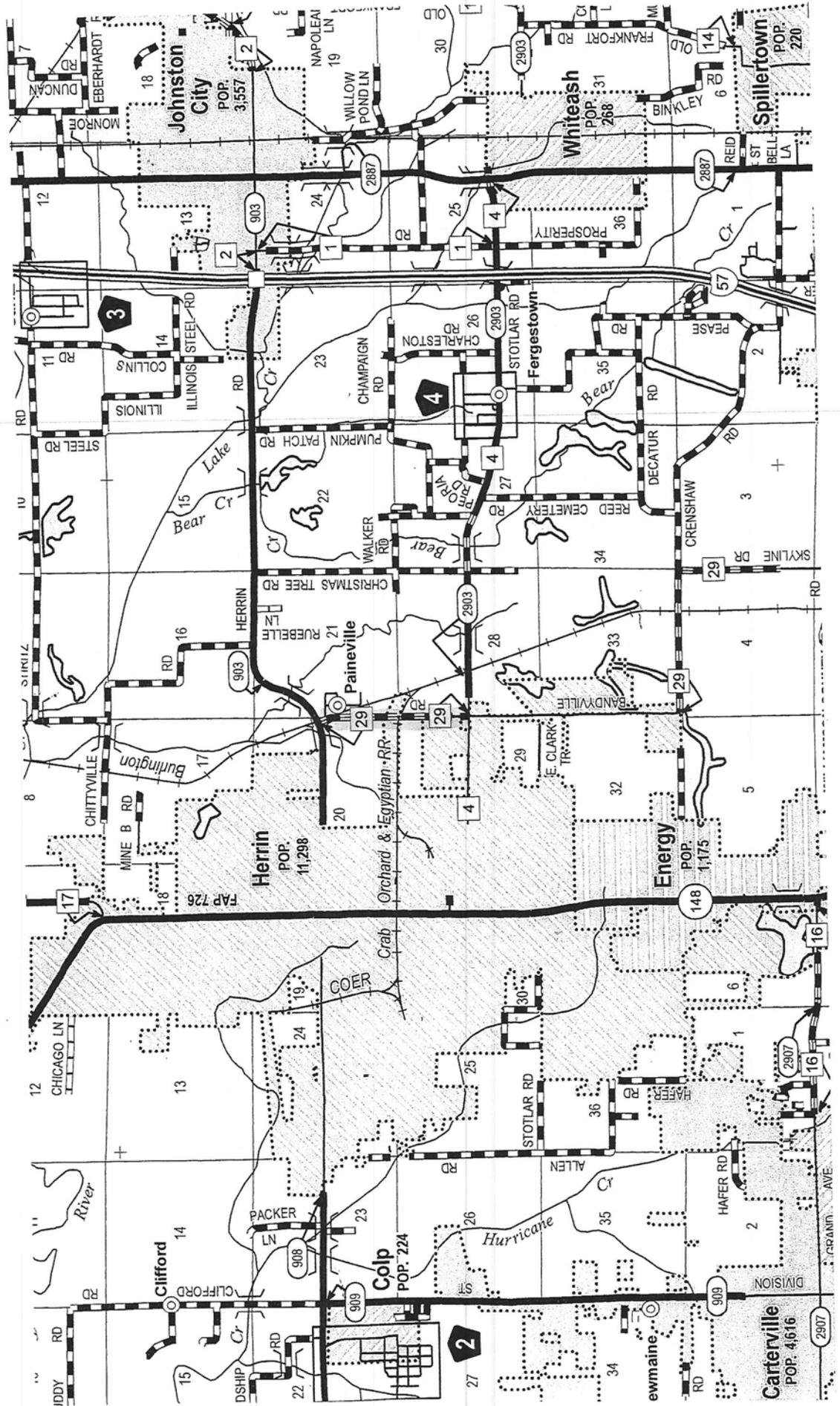
James D. Marlo VOTING yea
James D. Marlo, Commissioner

ATTEST:

Amanda Barnes
Amanda Barnes, County Clerk and Recorder

LOCATION MAP

Bandyville Road - Resurfacing Project





Illinois Department of Transportation

RES NO. 14-01-14-03
Resolution for Improvement by County Under the Illinois Highway Code

BE IT RESOLVED, by the County Board of Williamson County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 3, beginning at a point near Illinois Route 13

and extending along said route(s) in a(n) northerly direction to a point near the Village of Pittsburg village limits

, a distance of approximately 2.54; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be Bituminous resurfacing with aggregate shoulder placement and miscellaneous work required to complete the project.

and shall be designated as Section 05-00103-00-RS and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

(Insert either "contract" or "the County through its officers, agents and employees")

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One hundred thousand dollars and 00/cents dollars, (100,000.00)

from the **County's Federal Aid Match Funds** for the construction of this improvement and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

I, Amanda Barnes County Clerk in and for said County, in the State aforesaid, 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 Williamson County, at its Regular

meeting held at Marion, IL

on January 14, 2014
Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Marion, IL

in said County, this 14th day of January A.D. 2014

(SEAL)

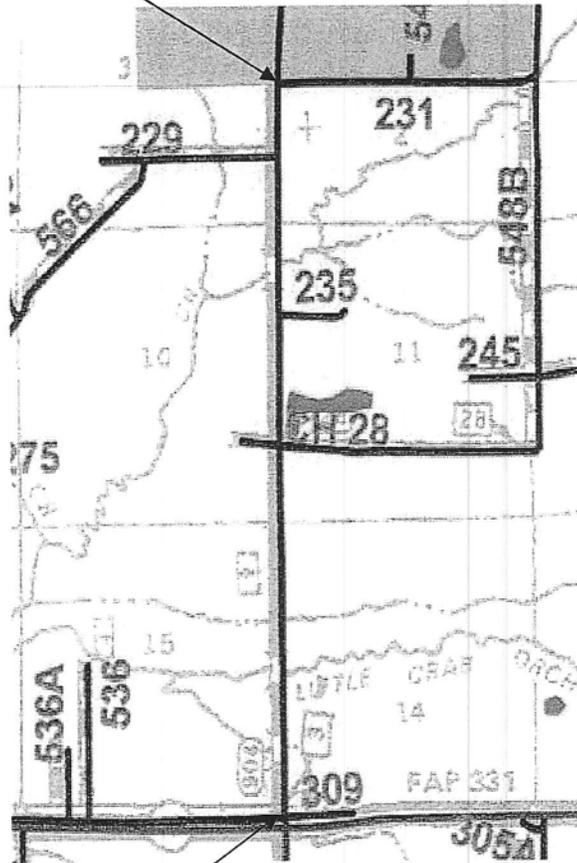
Amanda Barnes County Clerk

| |
|---|
| Approved |
| _____ |
| Regional Engineer Department of Transportation |
| _____ |
| Date |

05-00103-00-RS
2014 RESURFACING
LOCATION MAP

T.9S., R.3E., 3rd PM
Total Length of Project 2.53 Mi.

END FAS 904 RESURFACING
STATION 134+30



BEGIN FAS 904 RESURFACING
STATION 0+50



Illinois Department of Transportation

RES No. 14-01-14-04
Resolution for Improvement by County Under the Illinois Highway Code

BE IT RESOLVED, by the County Board of Williamson County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 27, beginning at a point near 1/4 mile west of Structure Number 100-3060

and extending along said route(s) in a(n) Easterly direction to a point near 1/4 mile east Of Structure Number 100-3060

, a distance of approximately 1/2 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be The rehabilitation of the Lake of Egypt Road Structure over the Lake of Egypt Spillway (SN 100-3060); deck replacement, structural steel work, painting, guardrail, etc.

and shall be designated as Section 13-00140-00-BR and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by Contract; and

(Insert either "contract" or "the County through its officers, agents and employees")

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Eighty Thousand Dollars and 00/cents dollars, (\$ 80,000.00)

from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

I, Amanda Barnes County Clerk in and for said County, in the State aforesaid, 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 Williamson County, at its Regular Board meeting held at Marion

on January 14, 2014
Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Marion in said County, this 14th day of January A.D. 2014

(SEAL)

Amanda Barnes County Clerk

| |
|---|
| Approved |
| _____ |
| Regional Engineer Department of Transportation |
| _____ |
| Date |

RES NO. 14-01-14-05
A Resolution of Support for a New Transportation Infrastructure
Construction Program for State & Local Governments to Benefit the
Economy & the Citizens of the State of Illinois

WHEREAS, the Governor and General Assembly have a fresh opportunity to consider and approve a new capital investment program that will allow state and local governments in Illinois to maintain and enhance our critical transportation networks, the foundation upon which of the state's economy moves; and

WHEREAS, infrastructure is critical to the economic vitality of our communities, our state and the country; and

WHEREAS, Illinois sits at the crossroads of the nation with 140,000 miles of public roads, the third largest Interstate highway network, the third largest bridge inventory, the second biggest public transit system, the greatest convergence of freight rail traffic in the nation, the largest land-based cargo container port in the world and yet operates on aging transit and rail systems, airports, highways and waterways that are essential to limiting congestion and emissions while increasing the mobility of goods, services and people; and

WHEREAS, a dedicated pay-as-you-go funding source is necessary to guarantee steady and predictable revenue is available to assure the routine annual modernization, rebuilding, and maintenance required to relieve our growing infrastructure crisis, and

WHEREAS, the state's economy continues to face recessionary pressures that could be diminished by a multi-faceted public infrastructure construction program that would ensure thousands of workers would stay employed at good-paying jobs associated with capital improvements that will be relied upon for decades; and

WHEREAS, it is equally important to support all transportation systems—local roads, state roads, interstate highways, bridges, public transit, airports, waterways, & freight rail efficiencies--because no single component operates unaided without other elements of the transportation networks; and

WHEREAS, the actual construction need for additional investment in Illinois' transportation networks totals more than \$65 billion; and

WHEREAS, the Transportation for Illinois Coalition has presented a proposal in HB 3637 and SB 2589 that has launched the conversation about transportation needs and possible new funding sources by proposing a steady, reliable source of pay-as-you-go funding for the entire transportation network; and

WHEREAS, even with this TFIC proposal contained in HB 3637 and SB 2589, insufficient funding to adequately maintain our existing infrastructure will exist, leading to further deterioration and a decline in the "state of good repair" status that is desired and recommended by engineering professionals; and

WHEREAS, investment in safer, modern and more efficient transportation will pay dividends now and for years to come if it is supported by appropriate and sufficient revenue streams; and

WHEREAS, the State of Illinois has not approved a capital investment program with *sustainable, ongoing* funding increases, since 1999, leading to a decline of the state's transportation infrastructure and affecting the economic health and the safety of our citizens; and

WHEREAS, the 2009 capital funding program known as "Illinois Jobs Now" will expire and result in a steep decline in transportation construction projects after July 1, 2014; and

THEREFORE, BE IT RESOLVED BY THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS that we do hereby approve of a new capital program to finance continued investment in transportation projects throughout Illinois and urge the members of the General Assembly and Governor of the State of Illinois to build upon the TFIC's initiative by enacting a plan that raises additional revenue to properly address the poor condition of our existing infrastructure, and provide sufficient funds to finance a new series of construction bonds to enable transportation projects that Illinois can rely upon; and

BE IT FURTHER RESOLVED...that user fees are a fair, reliable, and acceptable source for boosting the annual pay-as-you-go approach for transportation projects; and in addition it is appropriate for the General Assembly and Governor to revisit general revenue fund allocations to assure highway user fee revenues, including sales tax receipts attributed to the purchase of motor fuels, are directed exclusively to transportation agency operations, the costs associated with user fee collections, and transportation related construction projects.

UPON ADOPTION COPIES OF THIS RESOLUTION WILL BE SENT to: To Pat Quinn, Governor of the State of Illinois; Ann Schneider, Secretary of the Illinois Department of Transportation; the Honorable John Cullerton, President of the Illinois Senate; the Honorable Michael Madigan, Speaker of the Illinois House of Representatives; the Honorable Christine Radogno, Minority Leader of the Illinois Senate; the Honorable James Durkin, Minority Leader of the Illinois House of Representatives; the individual legislators representing this community or region in the Illinois General Assembly; and Doug Whitley, President of the Illinois Chamber.

Ron Ellis

Name

Chairman

Executive Title

1/14/14

Date

RESOLUTION NO. 14-01-14-06

POLLING PLACE RELOCATION

WHEREAS, the Williamson County Board of Commissioners feels it is necessary to relocate the following precinct polling places; and

WHEREAS, the Williamson County Board of Commissioners have the authority to relocate polling places.

NOW, THEREFORE, BE IT RESOLVED, by the Williamson County Board of Commissioners that the polling places listed in Exhibit "A" attached hereto and made apart hereof by reference are relocated as indicated in the Exhibit.

RESOLUTION NO. 14-01-14-06 POLLING PLACE RELOCATIONS was passed on roll call vote this 14th day of January, 2014.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS



Ron Ellis, Chairman

VOTING yea



Brent Gentry, Commissioner

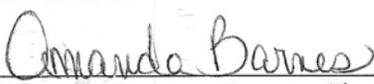
VOTING yea



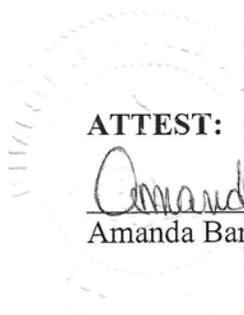
Jim Marlo, Commissioner

VOTING yea

ATTEST:



Amanda Barnes, County Clerk and Recorder



“EXHIBIT A”

| Polling Place | Old Location | New Location |
|----------------------|--|---|
| West Marion 6 | Shawnee Community Center 1304 West Boulevard Street Marion, IL 62959 | Knights of Columbus 100 Columbus Drive Marion, IL 62959 |

RESOLUTION 14-02-11-07

WHEREAS, the "Williamson County" has been awarded a grant (the "Grant") by the Illinois Housing Development Authority (the "Authority"), as program administrator of the HOME Investment Partnerships Program, Trust Fund Emergency Repair Program or (the "Program") in the amount of Two Hundred Seventeen Thousand Three Hundred Fifty & 00/100 (\$217,350.00) under the Authority's Program and in order to receive the Grant, the County must formally authorize certain of its officials to execute the appropriate documents required in connection with the Grant;

THEREFORE BE IT RESOLVED, that Williamson County shall enter into a Grant Agreement (the "Agreement") with the Authority wherein the Authority agrees to make the Grant to the County in the maximum amount of Two Hundred Seventeen Thousand Three Hundred Fifty & 00/100 (\$217,350.00), which shall be used by the County for the purposes described in and all in accordance with the terms and conditions set forth in the Agreement.

In order to make grants for the Counties Rehabilitation Program to lend funds for the rehabilitation of approximately nine (9) single-family owner-occupied residences.

BE IT RESOLVED FURTHER that any one of the following individual: Ron Ellis, of Williamson County, without the necessity or requirement for the signature of another person, are each hereby individually directed and individually authorized to take such action as such individual deems necessary to effectuate the foregoing and such individual is hereby individually directed and individually authorized to execute on behalf of the Corporation the Agreement and all other documents and instruments relating to the Loan to be delivered to the Authority in connection with the closing of the Grant.

BE IT RESOLVED FURTHER that the County hereby ratifies, authorizes, confirms and approves any prior action of the County taken in furtherance of the foregoing and any and all documents and instruments previously executed on behalf of the County in connection with the Grant.

PASSED BY WILLIAMSON COUNTY, STATE OF ILLINOIS, AND APPROVED BY ITS COUNTY BOARD CHAIRMAN THIS 11th DAY OF February, 2014.

APPROVED:

Ron Ellis

County Board Chairman

CERTIFIED:

Amanda Barnes

County Clerk

Request for Release of Funds and Certification

U.S. Department of Housing and Urban Development
Office of Community Planning and Development

OMB No. 2506-0087
(exp. 10/31/2014)

This form is to be used by Responsible Entities and Recipients (as defined in 24 CFR 58.2) when requesting the release of funds, and requesting the authority to use such funds, for HUD programs identified by statutes that provide for the assumption of the environmental review responsibility by units of general local government and States. Public reporting burden for this collection of information is estimated to average 36 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless that collection displays a valid OMB control number.

Part 1. Program Description and Request for Release of Funds (to be completed by Responsible Entity)

| | | |
|--|---|---|
| 1. Program Title(s) Trust Fund Emergency Repair Program - Single Family Owner Occupied | 2. HUD/State Identification Number STF-50791 | 3. Recipient Identification Number (optional) STF-50791 |
| 4. OMB Catalog Number(s) 14.239 | 5. Name and address of responsible entity Williamson County 407 North Monroe Street Marion, Illinois 62959 | |
| 6. For information about this request, contact (name & phone number) Tammy Campbell, 618-439-9447 | | 7. Name and address of recipient (if different than responsible entity) Shawnee Survey & Consulting, Inc 901 N DuQuoin Street Benton, Illinois 62812 |
| 8. HUD or State Agency and office unit to receive request Illinois Housing Development Authority 401 N Michigan Ave., Suite 700 Chicago, Illinois 60611 | | |

The recipient(s) of assistance under the program(s) listed above requests the release of funds and removal of environmental grant conditions governing the use of the assistance for the following

| | |
|---|---|
| 9. Program Activity(ies)/Project Name(s) Williamson County Trust Fund Emergency Repair Program Single Family Owner Occupied Program (SFOOR) STF-50791 | 10. Location (Street address, city, county, State) Scattered sites within Williamson County |
|---|---|

11. Program Activity/Project Description

Williamson County will assist homeowners with moderate rehabilitation of approximately 9 single family units. The footprint of the existing home will not be changed. Total project cost including administrative costs are \$217,350.00.

Part 2. Environmental Certification (to be completed by responsible entity)

With reference to the above Program Activity(ies)/Project(s), I, the undersigned officer of the responsible entity, certify that:

1. The responsible entity has fully carried out its responsibilities for environmental review, decision-making and action pertaining to the project(s) named above.
2. The responsible entity has assumed responsibility for and complied with and will continue to comply with, the National Environmental Policy Act of 1969, as amended, and the environmental procedures, permit requirements and statutory obligations of the laws cited in 24 CFR 58.5; and also agrees to comply with the authorities in 24 CFR 58.6 and applicable State and local laws.
3. The responsible entity has assumed responsibility for and complied with and will continue to comply with Section 106 of the National Historic Preservation Act, and its implementing regulations 36 CFR 800, including consultation with the State Historic Preservation Officer, Indian tribes and Native Hawaiian organizations, and the public.
4. After considering the type and degree of environmental effects identified by the environmental review completed for the proposed project described in Part 1 of this request, I have found that the proposal did did not require the preparation and dissemination of an environmental impact statement.
5. The responsible entity has disseminated and/or published in the manner prescribed by 24 CFR 58.43 and 58.55 a notice to the public in accordance with 24 CFR 58.70 and as evidenced by the attached copy (copies) or evidence of posting and mailing procedure.
6. The dates for all statutory and regulatory time periods for review, comment or other action are in compliance with procedures and requirements of 24 CFR Part 58.
7. In accordance with 24 CFR 58.71(b), the responsible entity will advise the recipient (if different from the responsible entity) of any special environmental conditions that must be adhered to in carrying out the project.

As the duly designated certifying official of the responsible entity, I also certify that:

8. I am authorized to and do consent to assume the status of Federal official under the National Environmental Policy Act of 1969 and each provision of law designated in the 24 CFR 58.5 list of NEPA-related authorities insofar as the provisions of these laws apply to the HUD responsibilities for environmental review, decision-making and action that have been assumed by the responsible entity.
9. I am authorized to and do accept, on behalf of the recipient personally, the jurisdiction of the Federal courts for the enforcement of all these responsibilities, in my capacity as certifying officer of the responsible entity.

| | |
|--|---|
| Signature of Certifying Officer of the Responsible Entity <i>X</i> <i>Ron Ellis</i> | Title of Certifying Officer County Board Chairman |
| | Date signed, <i>2/11/14</i> |

Address of Certifying Officer

407 North Monroe Street, Marion, Illinois 62959

Part 3. To be completed when the Recipient is not the Responsible Entity

The recipient requests the release of funds for the programs and activities identified in Part 1 and agrees to abide by the special conditions, procedures and requirements of the environmental review and to advise the responsible entity of any proposed change in the scope of the project or any change in environmental conditions in accordance with 24 CFR 58.71(b).

| | |
|--|-----------------------------|
| Signature of Authorized Officer of the Recipient <i>X</i> | Title of Authorized Officer |
| | Date signed |

Warning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802)

GOVERNMENTAL UNIT INCUMBENCY CERTIFICATE

The undersigned, the duly elected, qualified and acting County Board Chairman of Williamson County, hereby certifies to the Illinois Housing Development Authority as follows:

1. That as the County Clerk the undersigned has been charged with the custody of the corporate seal and the books and records of Williamson County.

2. That the following persons have been duly elected to the positions set opposite their respective names and continue to serve in such positions on the date hereof, and that the signatures opposite their respective names are their genuine signatures:

| <u>Name</u> | <u>Position</u> | <u>Signature</u> |
|-------------|-----------------------|------------------|
| Ron Ellis | County Board Chairman | <u>Ron Ellis</u> |
| _____ | _____ | _____ |

2. That the undersigned has full power and authority to execute and deliver this Certificate.

IN WITNESS WHEREOF, I have hereunder subscribed my name on this 11th day of February, 2014.

Name: Amanda Barnes
County Clerk

RESOLUTION NO. 14-02-11-08

**Resolution for Right of Way (R.O.W.) Purchase Authority for
Limb Branch Bridge Replacement Project
Section No. 05-01228-00-BR**

Whereas, the Williamson County Highway Department has need to purchase R.O.W. and/or temporary construction easements pertaining to a bridge replacement project located on Limb Branch Road (TR 557) with a project section #05-01228-00-BR.

Therefore, the Williamson County Board hereby grants authority to Greg Smothers, County Engineer of Williamson County to approve offers for R.O.W. and/or temporary construction easement purchases based on appraised value and also to approve administrative settlements above appraised values. This authority shall be granted for the Limb Branch Road Bridge Replacement Project (Sec. # 05-01228-00-BR) and shall be valid for all negotiations on this project for the past, present and future.

On roll call vote **RESOLUTION NO. 14-02-11-08** passes the 11th day of February, 2014.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Ron Ellis
Ron Ellis, Chairman VOTING yea

Brent Gentry
Brent Gentry, Commissioner VOTING yea

Jim Marlo
Jim Marlo, Commissioner VOTING yea

ATTEST:

Amanda Barnes
Amanda Barnes, County Clerk and Recorder

ROAD DISTRICT COUNTY UNIT

COUNTY WILLIAMSON

RESOLUTION
14-02-11-09

BE IT RESOLVED that the following proposal (s) for furnishing materials required for Maintenance – Sec. 14-00000-00-GM & 14-01000-00-GM be accepted, and that the Illinois Department of Transportation be requested to approve such acceptance:

| GROUP | BIDDER | ITEM | UNIT PRICE |
|-------|--|---------------------------------------|---------------|
| "A" | Illini Asphalt Co. Benton, IL | Bit Material Applied | \$ 2.295/Gal |
| | | Aggregate Spread (20') | \$ 24.45/Ton |
| "B" | Marathon Petroleum Co. Benton, IL | Emulsified Asphalt HFE-300 | \$ 2.4507/Gal |
| "C" | Beelman Trucking East St. Louis, IL 62205 | Surfacing Material CA-10 Job Site | \$ 9.24/Ton |
| "D" | Southern Illinois Stone Buncombe, IL | Surfacing Material CA-10 FOB Truck | \$ 7.00/ Ton |
| "E" | Forby Trucking Makanda, IL | Rip Rap, RR 3 Job Site | \$ 11.92/Ton |
| "F" | Southern Illinois Stone Buncombe, IL | Rip Rap, RR 3 FOB Truck | \$ 11.50/Ton |
| "G" | Illini Asphalt Co. Benton, IL | Bit Material Applied | \$ 2.295/Gal |
| | | Aggregate Spread (13') | \$ 22.69/Ton |
| "H" | Beelman Trucking East St. Louis, IL 62205 | Rip Rap, RR 1 Job Site | \$ 9.93/Ton |
| "I" | Beelman Trucking East St. Louis, IL 62205 | Surfacing Material FA 22 Job Site | \$ 13.62/Ton |
| "J" | Beelman Trucking East St. Louis, IL 62205 | Surfacing Material CA 6 Jobsite | \$ 9.24/Ton |

STATE OF ILLINOIS)
) SS
COUNTY OF WILLIAMSON

I hereby certify that the foregoing is a true and perfect copy of a resolution adopted by the Williamson County Board on February 11, 2014

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 11th day of February A.D., 2014

Amanda Barnes
Amanda Barnes
County Clerk/Recorder
Title



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

BLAIRSVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 01-18-131-023

As described in certificates(s) : 55 sold November 2010

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Eric J. Wiegand, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 February, 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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As described in certificate(s) : 56 sold November 2010

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THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 February, 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

BLAIRSVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 01-27-203-002

As described in certificates(s) : 145 sold November 2008

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Charlestine Bell, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 February, 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

BLAIRSVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 01-27-300-038

As described in certificate(s) : 150 sold November 2010

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Robert E. Buffington, has bid \$2,873.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$2,095.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$28.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$2,873.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$2,095.00 to be paid to the Treasurer of Williamson 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 February, 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

BLAIRSVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 01-32-230-003

As described in certificates(s) : 156 sold November 2010

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Hall Trucking And Excavating LLC, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 February, 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

BLAIRSVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 01-32-263-003

As described in certificates(s) : 160 sold November 2010

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, James A Smith, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 February, 2014

ATTEST:

Amanda Barnes
CLERK

Am Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

HERRIN TOWNSHIP

PERMANENT PARCEL NUMBER: 02-13-388-006

As described in certificate(s) : 225 sold November 2010

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Eric J. Wiegand, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 February, 2014

ATTEST:

Amanda Barnes
CLERK

Ron Elki
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

HERRIN TOWNSHIP

PERMANENT PARCEL NUMBER: 02-25-276-017

As described in certificates(s) : 390 sold November 2010

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Dennis E Dodd, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 February, 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

LAKE CREEK TOWNSHIP

PERMANENT PARCEL NUMBER: 03-17-351-001

As described in certificate(s) : 525 sold November 2010

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, John Ryan Worak Sr, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 February, 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

LAKE CREEK TOWNSHIP

PERMANENT PARCEL NUMBER: 03-30-352-003

As described in certificates(s) : 592 sold November 2010

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Robert A. Dillon, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 February, 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

LAKE CREEK TOWNSHIP

PERMANENT PARCEL NUMBER: 03-30-359-010

As described in certificate(s) : 596 sold November 2010

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Lori Amerman, has bid \$2,065.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$1,495.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$20.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$2,065.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$1,495.00 to be paid to the Treasurer of Williamson 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 February, 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-07-381-005

As described in certificates(s) : 761 sold November 2010

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Jeffrey C Phillips, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 February, 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-30-452-017

As described in certificates(s) : 813 sold November 2010

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, David W. Leemon, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 February, 2014

ATTEST:

Amanda Barnes
CLERK

Ron Elli
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-30-457-008

As described in certificate(s) : 894 sold December 2009

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Adam L Decker, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 February, 2014

ATTEST:

Amanda Barnes
CLERK

Ron Elmi
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-31-304-003

As described in certificate(s) : 823 sold November 2008

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Greg B. Cripps, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 February 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-31-307-028

As described in certificates(s) : 843 sold November 2010

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Lori Amerman, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 February, 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-32-204-025

As described in certificates(s) : 851 sold November 2010

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Christin L Dilley, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 February, 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

WEST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 06-15-328-018

As described in certificates(s) : 969 sold November 2010

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Pradeep Reddy, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 February, 2014

ATTEST:

Amanda Barnes
CLERK

Ross Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

EAST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 07-19-113-017

As described in certificate(s) : 1201 sold November 2010

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

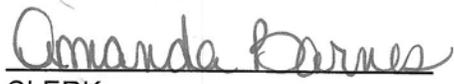
WHEREAS, Andrew L Ponder, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

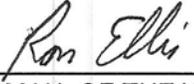
THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 February, 2014

ATTEST:


CLERK


CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

EAST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 07-19-113-018

As described in certificates(s) : 1202 sold November 2010

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Andrew L Ponder, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 February, 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

CREAL SPRINGS TOWNSHIP

PERMANENT PARCEL NUMBER: 11-21-400-009

As described in certificates(s) : 1333 sold December 2000

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Bobby G. Marks, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 February, 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

CREAL SPRINGS TOWNSHIP

PERMANENT PARCEL NUMBER: 11-25-305-001

As described in certificates(s) : 1392 sold November 2010

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, James A Smith, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 February, 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

LOT 22 BLOCK 1, CRAB ORCHARD ESTS UNIT 3

PERMANENT PARCEL NUMBER: 05-07-383-022

As described in certificate(s): 763 sold on November 10, 2010

Commonly known as: BRAYFIELD RD.

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property, by reconveyance, to the owner of a former interest in said property.

WHEREAS, J Magdaleno & Maria Hernandez, has paid \$815.72 for the full amount of taxes involved and a request for reconveyance has been presented to the Williamson County, Illinois Board of Commissioners and at the same time it having been determined that the County shall receive \$383.08 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the agent for his services.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$383.08 to be paid to the Treasurer of Williamson 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 February, 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

WILLIAMSON COUNTY BOARD RESOLUTION ON AMERICANS WITH DISABILITIES ACT

WHEREAS, In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), Williamson County will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs or activities; and

WHEREAS, Williamson County does not discriminate on the basis of disability in its hiring or employment practices and complies with all regulations promulgated by the U.S. Equal Employment Opportunity Commission under Title I of the Americans with Disabilities Act (ADA); and

WHEREAS, Williamson County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in County programs, services and activities, including qualified sign language interpreters, documents in Braille and other ways of making information and communications accessible to people who have speech, hearing or vision impairments; and

WHEREAS, Williamson County will make reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all County programs, services and activities, including individuals with service animals being welcome in County offices, where pets are generally prohibited; and

WHEREAS, anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a County program, service or activity, should contact Jessica Force, Williamson County ADA Coordinator at 618-998-2136; and

WHEREAS, the Americans with Disabilities Act does not require Williamson County to take any action that would fundamentally alter the nature of its programs or services, or impose an undue financial or administrative burden; and

WHEREAS, complaints that a Williamson County program, service or activity is not accessible to persons with disabilities should be directed to Jessica Force, Williamson County ADA Coordinator at 618-998-2136; and

WHEREAS, Williamson County will not place a surcharge on a particular individual with a disability or any group of individuals with disabilities to cover the cost of providing auxiliary aids/services or reasonable modifications of policy, such as retrieving items from locations that are open to the public but are not accessible to persons who use wheelchairs; and

WHEREAS, Williamson County will establish the following grievance procedures, to-wit:

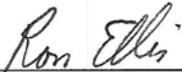
1. The complaint should be in writing and contain information about the alleged discrimination such as name, address, phone number of complainant and location, date and description of the problem. Alternative means of filing complaints, such as personal interviews or a tape recording of the complaint, will be made available for persons with disabilities upon request.
2. The complaint should be submitted by the grievant and/or his/her designee as soon as possible but no later than 60 calendar days after the alleged violation to: Jessica Force, Williamson County ADA Coordinator at 618-998-2136.

3. Within 15 calendar days after receipt of the complaint, Jessica Force, Williamson County ADA Coordinator, or her designee, will meet with the complainant to discuss the complaint and the possible resolutions. Within 15 calendar days of the meeting, Jessica Force, Williamson County ADA Coordinator, or her designee will respond in writing, and where appropriate, in format accessible to the complainant, such as large print, Braille, or audio tape. The response will explain the position of the County and offer options for substantive resolution of the complaint.
4. If the response by Jessica Force, Williamson County ADA Coordinator or her designee, does not satisfactorily resolve the issue, the complainant and/or his/her designee may appeal the decision within 15 calendar days after receipt of the response to the County Chairman or his designee.
5. Within 15 calendar days after receipt of the appeal, the County Chairman or his designee will meet with the complainant to discuss the complaint and possible resolutions. Within 15 calendar days after the meeting the County Chairman or his designee will respond in writing, and, where appropriate, in a format accessible to the complainant, with a final resolution of the complaint.
6. All written complaints received by Jessica Force, Williamson County ADA Coordinator or her designee, appeals to the County Chairman or his designee, and responses from these two offices will be retained by the County for at least three (3) years.

NOW, THEREFORE BE IT RESOLVED that the County Board of Williamson County, Illinois hereby adopts the foregoing policies and procedures regarding the Americans with Disabilities Act.

APPROVED AND ADOPTED by the County Board of Williamson County, State of Illinois, this 11th day of February, 2014.

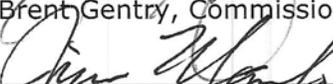
Williamson County Board of Commissioners



Ron Ellis, Chairman



Brent Gentry, Commissioner



Jim Marlo, Commissioner

ATTEST:



Amanda Barnes, County Clerk and Recorder

RESOLUTION NO. 14-02-11-34

CROSSWALK COMMUNITY ACTION AGENCY BOARD

WHEREAS, there are vacancies due to the expiration of the terms of Ron Mitchell, Brent Gentry, and Flora Reilly; and

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such vacancies; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that Ron Mitchell, Brent Gentry, and Flora Reilly are hereby reappointed to serve two-year terms commencing on today's date and expiring on December 31, 2015.

On roll call vote **RESOLUTION NO. 14-02-11-34** passed this 11th day of February, 2014.

Williamson County Board of Commissioners

Ron Ellis VOTING yea
Ron Ellis, Chairman

Brent Gentry VOTING yea
Brent Gentry, Commissioner

Jim Marlo VOTING yea
Jim Marlo, Commissioner

ATTEST:

Amanda Barnes
Amanda Barnes, County Clerk and Recorder



Illinois Department of Transportation

RES NO 14-03-11-35

Resolution for Improvement by County Under the Illinois Highway Code

BE IT RESOLVED, by the County Board of Williamson County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 27, beginning at a point near 1/4 mile west of Structure Number 100-3060

and extending along said route(s) in a(n) Easterly direction to a point near 1/4 mile east Of Structure Number 100-3060

, a distance of approximately 1/2 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be The rehabilitation of the Lake of Egypt Road Structure over the Lake of Egypt Spillway (SN 100-3060); deck replacement, structural steel work, painting, guardrail, etc.

and shall be designated as Section 13-00140-00-BR and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by Contract

(Insert either "contract" or "the County through its officers, agents and employees") ; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Eighty Thousand Dollars and 00/cents dollars, (\$ 80,000.00)

from the **County's Federal Aid Matching Funds** for the construction of this improvement and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

I, Amanda Barnes County Clerk in and for said County, in the State aforesaid, 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

Williamson County, at its Regular Board

meeting held at Marion

on March 11, 2014
Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Marion

in said County, this 11th day of March A.D. 2014

(SEAL)

Amanda Barnes County Clerk

Approved

Regional Engineer
Department of Transportation

Date

RESOLUTION NO. 14-03-11-36

**Resolution to Authorize Road and Bridge Funds
on the Township Road 169 Resurfacing Project
Meridian Road**

BE IT RESOLVED, by the County Board of Commissioners, Williamson County, IL, that \$130,000.00 be appropriated from the Road & Bridge Fund for the construction of the second phase of the resurfacing improvement on TR 169 (Meridian Road).

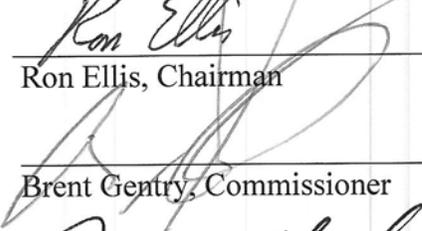
This project entails the placement of rock and hot mix asphalt resurfacing of .5 miles of (TR 169) Meridian Road.

On roll call vote **RESOLUTION NO. 14-03-11-36** passes the 11th day of March 11, 2014.

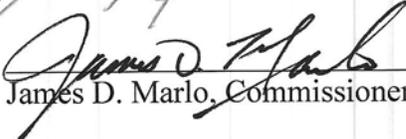
WILLIAMSON COUNTY BOARD OF COMMISSIONERS



Ron Ellis, Chairman VOTING yea

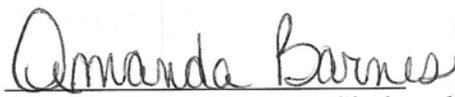


Brent Gentry, Commissioner VOTING yea



James D. Marlo, Commissioner VOTING yea

ATTEST:



Amanda Barnes, County Clerk and Recorder



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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-30-453-034

As described in certificate(s) : 819 sold November 2010

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Dustin M Nelson, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 March, 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-31-328-023

As described in certificates(s) : 845 sold November 2010

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

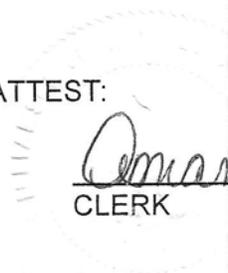
WHEREAS, John A. Korte, has bid \$5,600.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$4,120.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$55.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$5,600.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$4,120.00 to be paid to the Treasurer of Williamson 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 March, 2014

ATTEST:



Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

RESOLUTION IN THE AWARDING OF CONTRACT

RESOLUTION # 14-04-08-39

WHEREAS, Williamson County did on **March 28, 2014**, receive bids on **Section # 13-00141-00-SP** for installation of guardrail on Rocky Comfort Road (FAS 1902) and,

WHEREAS, the bid of the following company was the lowest bid received for this project.

BE IT RESOLVED that the following proposal (s) for installing guardrail required for **Sec. 13-00141-00-SP** be accepted, and approved as follows:

| <u>BIDDER</u> | <u>ITEM</u> | <u>UNIT PRICE</u> |
|---------------------|------------------------|-------------------|
| Midwest Fence Corp. | Guardrail Installation | \$ 8,327.00 |

STATE OF ILLINOIS)
) SS
COUNTY OF WILLIAMSON

I hereby certify that the foregoing is a true and perfect copy of a resolution adopted by the Williamson County Board on April 8, 2014

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 8th day of April A.D., 2014

Amanda Barnes
Amanda Barnes, County Clerk and Recorder



WHEREAS, pursuant to the authority of 35 ILCS 516/35 the County of Williamson, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes;

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

MH PARK:
VIN: CHIAL15103
YR/SQ FT: 1997 / 1216

PERMANENT PARCEL NUMBER: 13-010-59

As described in certificate(s): 20101586 sold on November 10, 2010

Commonly known as: 322 N BUSH AVE

and it appearing to the Williamson County, Illinois Board of Commissioners 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.

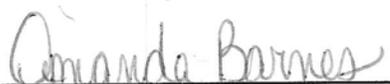
WHEREAS, Angelyn Messick, has paid \$1,428.38 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Williamson County, Illinois Board of Commissioners and at the same time it having been determined that the County shall receive \$751.17 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The remainder is the amount due the agent for his services.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$751.17 to be paid to the Treasurer of Williamson 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 8th day of April 2014

ATTEST:


CLERK


CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

WEST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 06-24-234-016

As described in certificates(s) : 1009 sold November 2010

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

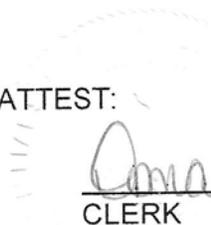
WHEREAS, Jimmy D. Willis, has bid \$853.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$445.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$8.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$853.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$445.00 to be paid to the Treasurer of Williamson 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 8th day of April, 2014

ATTEST:


Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

RESOLUTION NO. 14-04-08-42

FRANKLIN-WILLIAMSON BI-COUNTY HEALTH BOARD

WHEREAS, vacancies will exist on the Bi-County Health Board due to the expiration of Brent Gentry and Dr. Jodi Braid's terms; and

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such vacancies; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois, that Brent Gentry is hereby reappointed to serve a one year term commencing on July 1, 2014 and due to expire June 30, 2015 and Dr. Jodi Braid is hereby reappointed to serve a 3 year term commencing on July 1, 2014 and due to expire June 30, 2017.

On roll call vote this **RESOLUTION NO. 14-04-08-42** passes this 8th day of April, 2014.

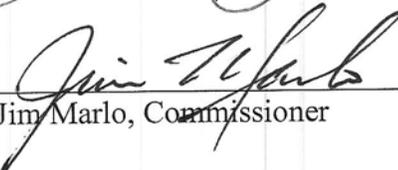
WILLIAMSON COUNTY BOARD OF COMMISSIONERS



Ron Ellis, Chairman VOTING yea



Brent Gentry, Commissioner VOTING yea



Jim Marlo, Commissioner VOTING yea

ATTEST:



Amanda Barnes, County Clerk and Recorder

RESOLUTION NO. 14-04-08-43

CROSSWALK COMMUNITY ACTION AGENCY BOARD

WHEREAS, a vacancy will exist due to the resignation of the terms of Bob Barnett; and

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that Jim Kirkpatrick is hereby appointed to serve the remainder of Mr. Barnett's term commencing on today's date and due to expire December 31, 2014.

On roll call vote **RESOLUTION NO. 14-04-08-43** passed this 8th day of April, 2014.

Williamson County Board of Commissioners

Ron Ellis VOTING yea
Ron Ellis, Chairman

Brent Gentry VOTING yea
Brent Gentry, Commissioner

Jim Marlo VOTING yea
Jim Marlo, Commissioner

ATTEST:

Amanda Barnes
Amanda Barnes, County Clerk and Recorder

RESOLUTION NO. 14-04-08-44

WILLIAMSON COUNTY FIRE PROTECTION DISTRICT

WHEREAS, vacancies will exist on the Williamson County Fire Protection District due to the expiration of Terry Pike and Gary Hill's terms; and

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such vacancies; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that Terry Pike is hereby reappointed to serve another three-year term commencing on May 1, 2014 and due to expire on April 30, 2017.

BE IT FURTHER RESOLVED, that Gary Hill be and is hereby reappointed commencing May 1, 2014 and due to expire April 30, 2017.

On roll call vote RESOLUTION NO. 14-04-08-44 passes this 8th day of April, 2014.

Williamson County Board of Commissioners

Ron Ellis VOTING yea
Ron Ellis, Chairman

Brent Gentry VOTING yea
Brent Gentry, Commissioner

Jim Marlo VOTING yea
Jim Marlo, Commissioner

ATTEST:

Amanda Barnes

Amanda Barnes, County Clerk and Recorder

RESOLUTION NO. 14-05-13-45

**AMENDMENT TO RESOLUTION NO. 13-10-08-38 CONTINUATION OF EMPLOYEE HEALTH
INSURANCE BENEFITS THROUGH RETIREE HEALTH INSURANCE
WILLIAMSON COUNTY, ILLINOIS**

A Resolution providing for and the making available to retiring Williamson County, Illinois employees continued employee health insurance benefits through Retiree Health Insurance effective December 1, 2007.

WHEREAS, the Board of Commissioners of Williamson County, Illinois has determined that it is their intent to provide retiring Williamson County, Illinois employees with continued employee health insurance benefits through Retiree Health Insurance effective December 1, 2007.

NOW, THEREFORE, BE IT RESOLVED that there be and hereby provided continued employee health insurance benefits through Retiree Health Insurance, as described below, for retiring employees of Williamson County, Illinois effective December 1, 2007, provided in accordance with the terms and conditions as stated below:

SECTION 1 - ELIGIBILITY REQUIREMENTS:

Regular and ECO members with IMRF

As long as available through our group health insurance carrier and if all of the following six requirements are met, employees who are Regular members and ECO members with IMRF will be considered eligible for Retiree Health Insurance as offered by Williamson County, Illinois:

- 1) The employee must be age 55 upon making the election for Retiree Health Insurance Coverage.
- 2) The employee must be covered on the County's Health Insurance Plan immediately prior to making the election for Retiree Health Insurance Coverage.
- 3) The employee must have completed 10 years of continuous or non-continuous service in one or more County Department(s).
- 4) The employee must be an employee of Williamson County Government and not of any component unit, related organization, or other affiliated group.
- 5) The employee must sign an irrevocable statement of retirement and an irrevocable election for Retiree Health Insurance. The irrevocable statement of retirement and irrevocable election for Retiree Health Insurance must include the employee's name, current position, current office, year(s) of service in current position, year(s) of service in any other County positions, effective date of retirement, requested effective date of Retiree Health Insurance, the employee's Medicare eligibility date, and the current Office Holder's signature of understanding. The irrevocable statement of retirement and the irrevocable election for Retiree Health Insurance are both required to be notarized within one month prior to submission for benefits.
- 6) Employees electing Retiree Health Insurance will be eligible to continue coverage only with the plan (single, single/spouse, single/family) that was in effect as of the date of the election for Retiree Health Insurance benefits. If there is a change in family status after the election date, (i.e. death of spouse), the employee will be allowed to decrease coverage from family to single, family to single/spouse, or single/spouse to single. Under no circumstances can the employee increase coverage from single to single/spouse, single to family, or single/spouse to family.

SLEP IMRF and ECO SLEP IMRF Members

As long as available through our group health insurance carrier and if all of the following six requirements are met, employees who are SLEP and ECO SLEP members with IMRF will be considered eligible for Retiree Health Insurance as offered by Williamson County, Illinois:

- 7) The employee must be age 50 upon making the election for Retiree Health Insurance Coverage.

- 8) The employee must be covered on the County's Health Insurance Plan immediately prior to making the election for Retiree Health Insurance Coverage.
- 9) The employee must have completed 10 years of continuous or non-continuous service in one or more County Department(s).
- 10) The employee must be an employee of Williamson County Government and not of any component unit, related organization, or other affiliated group.
- 11) The employee must sign an irrevocable statement of retirement and an irrevocable election for Retiree Health Insurance. The irrevocable statement of retirement and irrevocable election for Retiree Health Insurance must include the employee's name, current position, current office, year(s) of service in current position, year(s) of service in any other County positions, effective date of retirement, requested effective date of Retiree Health Insurance, the employee's Medicare eligibility date, and the current Office Holder's signature of understanding. The irrevocable statement of retirement and the irrevocable election for Retiree Health Insurance are both required to be notarized within one month prior to submission for benefits.
- 12) Employees electing Retiree Health Insurance will be eligible to continue coverage only with the plan (single, single/spouse, single/family) that was in effect as of the date of the election for Retiree Health Insurance benefits. If there is a change in family status after the election date, (i.e. death of spouse), the employee will be allowed to decrease coverage from family to single, family to single/spouse, or single/spouse to single. Under no circumstances can the employee increase coverage from single to single/spouse, single to family, or single/spouse to family.

SECTION 2 - PREMIUMS:

A. For Regular IMRF and ECO IMRF retirees ages 55 to Medicare Eligibility Date:

This section is only applicable to Regular IMRF and ECO IMRF retirees who are age 55 to the employee's respective Medicare Eligibility Date. Section 2B describes the benefits available to retirees as of the employee's respective Medicare Eligibility date and beyond.

The County agrees to pay a percentage of each employee's monthly health insurance premium up to a maximum of \$500 per month per employee. The percentages will vary according to longevity. Employees, who meet the requirements as stated in Section 1, may obtain continued County Health Insurance by paying the employee's portion of premiums according to the following rate schedule:

| <u>Years of Service</u> | <u>Employee Portion</u> | <u>County Portion</u> |
|-----------------------------|---|---|
| 10-20 Years of Service | 75 % of monthly premium, plus any amount above the maximum monthly County contribution. | 25% of monthly premium up to the maximum monthly premium. |
| | | |
| <u>Years of Service</u> | <u>Employee Portion</u> | <u>County Portion</u> |
| 20-25 Years of Service | 50 % of monthly premium, plus any amount above the maximum monthly County contribution. | 50% of monthly premium up to the maximum monthly premium. |
| | | |
| 25 or more Years of Service | 25% of monthly premium, plus any amount above the maximum monthly County contribution. | 75% of monthly premium up to the maximum monthly premium. |

If an eligible County employee retires and elects employee/spouse plan continued coverage or employee/family plan continued coverage, the employee shall be responsible for 100% of the additional employee/spouse plan monthly premiums or the employee/family plan monthly premiums above the maximum of \$500 per month as stated by the plan.

Premiums payments due from eligible County retirees are due by the 5th of each month. Coverage shall be terminated for non-payment of premiums.

B. For SLEP IMRF and ECO SLEP IMRF retirees ages 50 to 55:

This section is only applicable to SLEP IMRF and ECO SLEP IMRF retirees who are age 50 to 55.

The County agrees to pay a percentage of each employee's monthly health insurance premium up to a maximum of \$500 per month per employee. The percentages will vary according to longevity. Employees, who meet the requirements as stated in Section 1, may obtain continued County Health Insurance by paying the employee's portion of premiums according to the following rate schedule:

| <u>Years of Service</u> | <u>Employee Portion</u> | <u>County Portion</u> |
|-----------------------------|---|---|
| 10-20 Years of Service | 85 % of monthly premium, plus any amount above the maximum monthly County contribution. | 15% of monthly premium up to the maximum monthly premium. |
| 20-25 Years of Service | 60 % of monthly premium, plus any amount above the maximum monthly County contribution. | 40% of monthly premium up to the maximum monthly premium. |
| 25 or more Years of Service | 35% of monthly premium, plus any amount above the maximum monthly County contribution. | 65% of monthly premium up to the maximum monthly premium. |

If an eligible County employee retires and elects employee/spouse plan continued coverage or employee/family plan continued coverage, the employee shall be responsible for 100% of the additional employee/spouse plan monthly premiums or the employee/family plan monthly premiums above the maximum of \$500 per month as stated by the plan.

Premiums payments due from eligible County retirees are due by the 5th of each month. Coverage shall be terminated for non-payment of premiums.

All SLEP IMRF and ECO SLEP IMRF members, upon turning age 55, shall abide by the same premium schedule as Regular IMRF and ECO IMRF members up to their respective Medicare eligibility dates.

C. For all Regular, ECO, SLEP, and ECO SLEP IMRF retirees who have reached the age of Medicare eligibility or who are otherwise eligible for Medicare:

This section is applicable to all Regular, ECO, SLEP and ECO SLEP IMRF retirees who have reached the age of Medicare eligibility or who are otherwise eligible for Medicare. Section 2A describes the benefits available to Regular IMRF and ECO IMRF retirees ages 55 to the date of Medicare eligibility. Section 2B describes the benefits available to SLEP IMRF and ECO SLEP IMRF retirees ages 50 age 55.

This section is also applicable to retirees who retire prior to their respective Medicare eligibility dates at whatever age and subsequently reach their respective Medicare eligibility dates while continuing coverage on the County's Group Health Insurance Plan.

Upon becoming eligible for Medicare at age 65 or another age, whether as of the employee's retirement date or a date subsequent to retirement, the retiree shall use Medicare as his or her primary medical insurance and prescription drug provider. The retiree may elect to obtain secondary coverage by continuing coverage under the County's Group Health Insurance Plan. Upon retirement or upon the employee's Medicare eligibility date, the employee must provide the County a copy of his or her Medicare card and must submit the appropriate forms to notify Medicare and our medical insurance provider notifying each plan of the change of Medicare to the primary provider and the County's medical insurance provider to the secondary insurance provider.

The County agrees to pay a percentage of each employee's monthly secondary health insurance premium up to a maximum of \$200 per month per employee. The percentages will vary according to longevity. Employees, who meet the requirements as stated in Section 1 and have reached the age of Medicare eligibility, may obtain continued County Health Insurance by paying the employee portion of secondary premiums according to the following rate schedule:

| <u>Years of Service</u> | <u>Employee Portion</u> | <u>County Portion</u> |
|-----------------------------|---|---|
| 10-20 Years of Service | 75 % of monthly premium, plus any amount above the maximum monthly County contribution. | 25% of monthly premium up to the maximum monthly premium. |
| 20-25 Years of Service | 50 % of monthly premium, plus any amount above the maximum monthly County contribution. | 50% of monthly premium up to the maximum monthly premium. |
| 25 or more Years of Service | 25% of monthly premium, plus any amount above the maximum monthly County contribution. | 75% of monthly premium up to the maximum monthly premium. |

If an eligible County employee retires and elects employee/spouse plan continued coverage or employee/family plan continued coverage, the employee shall be responsible for 100% of the additional employee/spouse plan monthly premiums or the employee/family plan monthly premiums above the maximum of \$200 per month as stated by the plan.

Premiums payments due from eligible County retirees for secondary coverage are due by the 5th of each month. Coverage shall be terminated for non-payment of premiums.

D. Surviving Spouse/Family Benefit

- 1) If the retired employee, after selecting continuation coverage for a spouse or family plan, passes away, the insurance benefit for the surviving spouse/family will continue through the last day of the month for the premiums already submitted by the County.

Example: If a retired employee passes away January 15, the retiree health insurance coverage will extend for the surviving spouse/family through February 28, providing the County has submitted the February premium as of the date of death. If the February premium has not been submitted by the County as if the January 15 date of death, the coverage would only be extended through January 31.

- 2) The surviving spouse/family will have the option to continue the retiree health insurance coverage.
- 3) The surviving spouse/family will be required to submit 100% of the monthly premium for the plan in place at the time of the retired employee's death by the 5th of each month. There will be no County match for the surviving spouse/family.
- 4) The County will notify the surviving spouse/family of the plan selected, the required monthly premium and the respective due date for each monthly premium.

- 5) The surviving spouse/family will be required to send written notification to the County as to the selection of continued coverage of the plan in place as of the date of death of the retiree for discontinuation of the retiree health insurance benefit.
- 6) The surviving spouse/family benefit may continue until the surviving spouse reaches age 65 or becomes otherwise eligible for Medicare.
- 7) Utilizing the surviving spouse/family benefit for secondary insurance coverage after age 65 or becoming otherwise eligible for Medicare will not be available to surviving spouses/families.

SECTION 3 – OTHER PROVISIONS

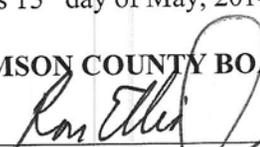
- 1) This plan is expressly provided for retired employees of the County. Therefore, premium schedules will be based on the retired employee's age and length of service.
- 2) The County does not intend for this resolution to be in contradiction with any Federal, State or Local Laws pertaining to employee health insurance provisions or any current collective bargaining agreements in place at the time of the passing of this resolution.
- 3) The County reserves the right to change health insurance providers and agents depending on the terms and conditions of plans presented to the Board of Commissioners.
- 4) The County reserves the right to submit requests for bids for health insurance providers and agents in accordance with fiscal year planning.
- 5) The attached schedule lists the current health insurance rates that are applicable to the formulas listed above. The amounts payable from the County and the retired Employee will change as the monthly premiums are revised annually by the County's Health Insurance provider. All maximum County rates are fixed until this resolution is amended.
- 6) Each eligible retiree will be notified within 60 days of new health insurance rates as dictated by the County Health Insurance provider and of the adjusted employee portion due for continued coverage.
- 7) As this is intended to be a continuation of coverage, all terms and conditions, inclusive of deductibles and out-of-pocket costs, of the County Health Insurance Plan will also apply to Retiree Health Insurance.
- 8) Currently, as per IRS codes and standards, the payment of premiums for Retiree Health Insurance on behalf of retirees is not a taxable event to the employee or to Williamson County for Federal Income Tax, Social Security/Medicare, or State of Illinois tax purposes. However, if the IRS codes or standards change, the County will abide by the most recent IRS codes and standards.
- 9) As the County's Health Insurance Plan's terms and conditions change or if plan participation levels are below cost/benefit ratios, the County reserves the right to amend this resolution and/or any provisions, inclusive of termination of the Retiree Health Insurance Plan, of the Retiree Health Insurance Plan benefits. Any amendments to this resolution or to any provisions of the Retiree Health Insurance Plan will be properly negotiated through collective bargaining procedures prior to adoption of any plan amendments.
- 10) If for any reason the Retiree Health Insurance Plan is terminated, the employees on the plan as of the termination date will continue to receive the benefits stated above up to their respective Medicare eligibility dates. As of the Retiree Health Insurance Plan termination date, no new employees will be eligible to be added to the plan.
- 11) County employees retiring prior to the effective date of this resolution are not eligible for Retiree Health Insurance Plan benefits.
- 12) County employees who obtain employment after retiring from the County and are eligible for health insurance coverage with another employer must notify the County Administrator's office immediately. Upon a retiree's

eligibility for another employer's health insurance coverage, the retiree's eligibility for the County's Retiree Health Insurance Plan shall terminate.

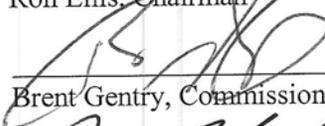
- 13) A separate interest bearing bank account will be used for the Retiree Health Insurance Plan in order to provide adequate accountability and disclosure. In the year of an employee(s) retirement, any and all savings in salaries and fringe benefits will be reinvested into the health insurance plan(s) maintained by the County for County employees, with the funding emphasis being on the Retiree Health Insurance Plan.
- 14) The County Commissioner's office shall be the administrator for the plan and the County Treasurer shall be the custodian for the funds.

On roll call vote this **Resolution No. 14-05-13-45** passes this 13th day of May, 2014.

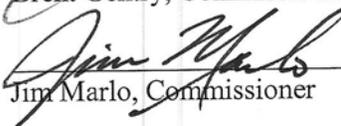
WILLIAMSON COUNTY BOARD OF COMMISSIONERS



Ron Ellis, Chairman



Brent Gentry, Commissioner



Jim Marlo, Commissioner

ATTEST:



Amanda Barnes, County Clerk and Recorder

WILLIAMSON COUNTY GOVERNMENT
 ATTACHMENT TO RESOLUTION NO. 14-05-13-45
 FOR REGULAR IMRF, ECO IMRF MEMBERS, SLEP MEMBERS AND ECO SLEP MEMBERS AGES 55 TO MEDICARE ELIGIBILITY DATES
 EFFECTIVE July 1, 2014

| For Regular IMRF, ECO IMRF, SLEP IMRF, AND ECO SLEP IMRF retirees age 55 to Medicare Eligibility Dates: | | For Regular IMRF, ECO IMRF, SLEP IMRF, and ECO SLEP IMRF retirees who have reached their respective Medicare Eligibility Dates (Medicare Primary): | |
|---|-------------------------------------|--|-------------------------------------|
| Monthly Health Insurance Premiums as of July 1, 2014 | | Monthly Health Insurance Premiums as of July 1, 2014: | |
| | | | |
| Single Coverage | \$ 720.00 | Single Coverage | \$ 533.00 |
| Single + Spouse or Child | \$ 1,382.00 | Single + Spouse or Child | \$ 1,195.00 |
| Single + Family | \$ 1,786.00 | Single + Family | \$ 1,599.00 |
| 10-20 Years of Service | | 10-20 Years of Service | |
| | Employee Portion of Monthly Premium | | Employee Portion of Monthly Premium |
| Single Coverage | \$ 540.00 | Single Coverage | \$ 399.75 |
| Single + Spouse or Child | \$ 1,036.50 | Single + Spouse or Child | \$ 995.00 |
| Single + Family | \$ 1,339.50 | Single + Family | \$ 1,399.00 |
| | County Portion of Monthly Premium | | County Portion of Monthly Premium |
| Single Coverage | \$ 180.00 | Single Coverage | \$ 133.25 |
| Single + Spouse or Child | \$ 345.50 | Single + Spouse or Child | \$ 200.00 |
| Single + Family | \$ 446.50 | Single + Family | \$ 200.00 |
| | Total Monthly Premium | | Total Monthly Premium |
| Single Coverage | \$ 720.00 | Single Coverage | \$ 533.00 |
| Single + Spouse or Child | \$ 1,382.00 | Single + Spouse or Child | \$ 1,195.00 |
| Single + Family | \$ 1,786.00 | Single + Family | \$ 1,599.00 |
| 20-25 Years of Service | | 20-25 Years of Service | |
| | Employee Portion of Monthly Premium | | Employee Portion of Monthly Premium |
| Single Coverage | \$ 360.00 | Single Coverage | \$ 333.00 |
| Single + Spouse or Child | \$ 882.00 | Single + Spouse or Child | \$ 995.00 |
| Single + Family | \$ 1,286.00 | Single + Family | \$ 1,399.00 |
| | County Portion of Monthly Premium | | County Portion of Monthly Premium |
| Single Coverage | \$ 360.00 | Single Coverage | \$ 200.00 |
| Single + Spouse or Child | \$ 500.00 | Single + Spouse or Child | \$ 200.00 |
| Single + Family | \$ 500.00 | Single + Family | \$ 200.00 |
| | Total Monthly Premium | | Total Monthly Premium |
| Single Coverage | \$ 720.00 | Single Coverage | \$ 533.00 |
| Single + Spouse or Child | \$ 1,382.00 | Single + Spouse or Child | \$ 1,195.00 |
| Single + Family | \$ 1,786.00 | Single + Family | \$ 1,599.00 |
| 25 Years or More of Service | | 25 Years or More of Service | |
| | Employee Portion of Monthly Premium | | Employee Portion of Monthly Premium |
| Single Coverage | \$ 220.00 | Single Coverage | \$ 333.00 |
| Single + Spouse or Child | \$ 882.00 | Single + Spouse or Child | \$ 995.00 |
| Single + Family | \$ 1,286.00 | Single + Family | \$ 1,399.00 |
| | County Portion of Monthly Premium | | County Portion of Monthly Premium |
| Single Coverage | \$ 500.00 | Single Coverage | \$ 200.00 |
| Single + Spouse or Child | \$ 500.00 | Single + Spouse or Child | \$ 200.00 |
| Single + Family | \$ 500.00 | Single + Family | \$ 200.00 |
| | Total Monthly Premium | | Total Monthly Premium |
| Single Coverage | \$ 720.00 | Single Coverage | \$ 533.00 |
| Single + Spouse or Child | \$ 1,382.00 | Single + Spouse or Child | \$ 1,195.00 |
| Single + Family | \$ 1,786.00 | Single + Family | \$ 1,599.00 |

WILLIAMSON COUNTY GOVERNMENT
 ATTACHMENT TO RESOLUTION NO. 14-05-13-45
 FOR SLEP IMRF AND ECO SLEP IMRF MEMBERS AGES 50 TO 55
 EFFECTIVE July 1, 2014

For SLEP IMRF AND ECO SLEP IMRF Members ages 50 to 55:

Monthly Health Insurance Premiums as of July 1, 2014

| | | | | | |
|--------------------------|----|----------|--|--|--|
| Single Coverage | \$ | 720.00 | | | |
| Single + Spouse or Child | \$ | 1,382.00 | | | |
| Single + Family | \$ | 1,786.00 | | | |

10-20 Years of Service

| | Employee Portion of Monthly Premium | County Portion of Monthly Premium | Total Monthly Premium |
|--------------------------|---|---|-----------------------------|
| Single Coverage | \$ 612.00 | \$ 108.00 | \$ 720.00 |
| Single + Spouse or Child | \$ 1,174.70 | \$ 207.30 | \$ 1,382.00 |
| Single + Family | \$ 1,518.10 | \$ 267.90 | \$ 1,786.00 |

20-25 Years of Service

| | Employee Portion of Monthly Premium | County Portion of Monthly Premium | Total Monthly Premium |
|--------------------------|---|---|-----------------------------|
| Single Coverage | \$ 432.00 | \$ 288.00 | \$ 720.00 |
| Single + Spouse or Child | \$ 882.00 | \$ 500.00 | \$ 1,382.00 |
| Single + Family | \$ 1,286.00 | \$ 500.00 | \$ 1,786.00 |

25 Years or More of Service

| | Employee Portion of Monthly Premium | County Portion of Monthly Premium | Total Monthly Premium |
|--------------------------|---|---|-----------------------------|
| Single Coverage | \$ 252.00 | \$ 468.00 | \$ 720.00 |
| Single + Spouse or Child | \$ 882.00 | \$ 500.00 | \$ 1,382.00 |
| Single + Family | \$ 1,286.00 | \$ 500.00 | \$ 1,786.00 |

WILLIAMSON COUNTY GOVERNMENT
 ATTACHMENT TO RESOLUTION NO. 14-05-13-45
 FOR SLEP IMRF AND ECO SLEP IMRF MEMBERS AGES 50 TO 55
 EFFECTIVE July 1, 2014

For SLEP IMRF AND ECO SLEP IMRF Members ages 50 to 55:

Monthly Health Insurance Premiums as of July 1, 2014

| | | |
|--------------------------|----|----------|
| Single Coverage | \$ | 576.00 |
| Single + Spouse or Child | \$ | 1,106.00 |
| Single + Family | \$ | 1,429.00 |

10-20 Years of Service

| | Employee Portion of Monthly Premium | County Portion of Monthly Premium | Total Monthly Premium |
|--------------------------|-------------------------------------|-----------------------------------|-----------------------|
| Single Coverage | \$ 489.60 | \$ 86.40 | \$ 576.00 |
| Single + Spouse or Child | \$ 940.10 | \$ 165.90 | \$ 1,106.00 |
| Single + Family | \$ 1,214.65 | \$ 214.35 | \$ 1,429.00 |

20-25 Years of Service

| | Employee Portion of Monthly Premium | County Portion of Monthly Premium | Total Monthly Premium |
|--------------------------|-------------------------------------|-----------------------------------|-----------------------|
| Single Coverage | \$ 345.60 | \$ 230.40 | \$ 576.00 |
| Single + Spouse or Child | \$ 663.60 | \$ 442.40 | \$ 1,106.00 |
| Single + Family | \$ 929.00 | \$ 500.00 | \$ 1,429.00 |

25 Years or More of Service

| | Employee Portion of Monthly Premium | County Portion of Monthly Premium | Total Monthly Premium |
|--------------------------|-------------------------------------|-----------------------------------|-----------------------|
| Single Coverage | \$ 201.60 | \$ 374.40 | \$ 576.00 |
| Single + Spouse or Child | \$ 606.00 | \$ 500.00 | \$ 1,106.00 |
| Single + Family | \$ 929.00 | \$ 500.00 | \$ 1,429.00 |

WILLIAMSON COUNTY GOVERNMENT

ATTACHMENT TO RESOLUTION NO. 14-05-13-45

FOR REGULAR IMRF, ECO IMRF MEMBERS, SLEP MEMBERS AND ECO SLEP MEMBERS AGES 55 TO MEDICARE ELIGIBILITY DATES
EFFECTIVE July 1, 2014

| For Regular IMRF, ECO IMRF, SLEP IMRF, AND ECO SLEP IMRF retirees age 55 to Medicare Eligibility Dates: | | For Regular IMRF, ECO IMRF, SLEP IMRF, and ECO SLEP IMRF retirees who have reached their respective Medicare Eligibility Dates (Medicare Primary): | |
|--|-------------------------------------|--|-----------------------|
| Monthly Health Insurance Premiums as of July 1, 2014 | | Monthly Health Insurance Premiums as of July 1, 2014: | |
| | Employee Portion of Monthly Premium | County Portion of Monthly Premium | Total Monthly Premium |
| Single Coverage | \$ 713.00 | | \$ 528.00 |
| Single + Spouse or Child | \$ 1,369.00 | | \$ 1,184.00 |
| Single + Family | \$ 1,768.00 | | \$ 1,583.00 |
| 10-20 Years of Service | | | |
| | Employee Portion of Monthly Premium | County Portion of Monthly Premium | Total Monthly Premium |
| Single Coverage | \$ 534.75 | \$ 178.25 | \$ 713.00 |
| Single + Spouse or Child | \$ 1,026.75 | \$ 342.25 | \$ 1,369.00 |
| Single + Family | \$ 1,326.00 | \$ 442.00 | \$ 1,768.00 |
| 20-25 Years of Service | | | |
| | Employee Portion of Monthly Premium | County Portion of Monthly Premium | Total Monthly Premium |
| Single Coverage | \$ 356.50 | \$ 356.50 | \$ 713.00 |
| Single + Spouse or Child | \$ 869.00 | \$ 500.00 | \$ 1,369.00 |
| Single + Family | \$ 1,268.00 | \$ 500.00 | \$ 1,768.00 |
| 25 Years or More of Service | | | |
| | Employee Portion of Monthly Premium | County Portion of Monthly Premium | Total Monthly Premium |
| Single Coverage | \$ 213.00 | \$ 500.00 | \$ 713.00 |
| Single + Spouse or Child | \$ 869.00 | \$ 500.00 | \$ 1,369.00 |
| Single + Family | \$ 1,268.00 | \$ 500.00 | \$ 1,768.00 |
| For Regular IMRF, ECO IMRF, SLEP IMRF, and ECO SLEP IMRF retirees who have reached their respective Medicare Eligibility Dates (Medicare Primary): | | Monthly Health Insurance Premiums as of July 1, 2014: | |
| | Employee Portion of Monthly Premium | County Portion of Monthly Premium | Total Monthly Premium |
| Single Coverage | \$ 396.00 | \$ 132.00 | \$ 528.00 |
| Single + Spouse or Child | \$ 984.00 | \$ 200.00 | \$ 1,184.00 |
| Single + Family | \$ 1,383.00 | \$ 200.00 | \$ 1,583.00 |
| 10-20 Years of Service | | | |
| | Employee Portion of Monthly Premium | County Portion of Monthly Premium | Total Monthly Premium |
| Single Coverage | \$ 328.00 | \$ 200.00 | \$ 528.00 |
| Single + Spouse or Child | \$ 984.00 | \$ 200.00 | \$ 1,184.00 |
| Single + Family | \$ 1,383.00 | \$ 200.00 | \$ 1,583.00 |
| 20-25 Years of Service | | | |
| | Employee Portion of Monthly Premium | County Portion of Monthly Premium | Total Monthly Premium |
| Single Coverage | \$ 328.00 | \$ 200.00 | \$ 528.00 |
| Single + Spouse or Child | \$ 984.00 | \$ 200.00 | \$ 1,184.00 |
| Single + Family | \$ 1,383.00 | \$ 200.00 | \$ 1,583.00 |
| 25 Years or More of Service | | | |
| | Employee Portion of Monthly Premium | County Portion of Monthly Premium | Total Monthly Premium |
| Single Coverage | \$ 328.00 | \$ 200.00 | \$ 528.00 |
| Single + Spouse or Child | \$ 984.00 | \$ 200.00 | \$ 1,184.00 |
| Single + Family | \$ 1,383.00 | \$ 200.00 | \$ 1,583.00 |

WILLIAMSON COUNTY GOVERNMENT

ATTACHMENT TO RESOLUTION NO. 14-05-13-45

FOR SLEP IMRF AND ECO SLEP IMRF MEMBERS AGES 50 TO 55
EFFECTIVE July 1, 2014

For SLEP IMRF AND ECO SLEP IMRF Members ages 50 to 55:

Monthly Health Insurance Premiums as of July 1, 2014

| | | | |
|------------------------------------|-------------------------------------|-----------------------------------|-----------------------|
| Single Coverage | | | \$ 713.00 |
| Single + Spouse or Child | | | \$ 1,369.00 |
| Single + Family | | | \$ 1,768.00 |
| 10-20 Years of Service | | | |
| | Employee Portion of Monthly Premium | County Portion of Monthly Premium | Total Monthly Premium |
| Single Coverage | \$ 606.05 | \$ 106.95 | \$ 713.00 |
| Single + Spouse or Child | \$ 1,163.65 | \$ 205.35 | \$ 1,369.00 |
| Single + Family | \$ 1,502.80 | \$ 265.20 | \$ 1,768.00 |
| 20-25 Years of Service | | | |
| | Employee Portion of Monthly Premium | County Portion of Monthly Premium | Total Monthly Premium |
| Single Coverage | \$ 427.80 | \$ 285.20 | \$ 713.00 |
| Single + Spouse or Child | \$ 869.00 | \$ 500.00 | \$ 1,369.00 |
| Single + Family | \$ 1,268.00 | \$ 500.00 | \$ 1,768.00 |
| 25 Years or More of Service | | | |
| | Employee Portion of Monthly Premium | County Portion of Monthly Premium | Total Monthly Premium |
| Single Coverage | \$ 249.55 | \$ 463.45 | \$ 713.00 |
| Single + Spouse or Child | \$ 869.00 | \$ 500.00 | \$ 1,369.00 |
| Single + Family | \$ 1,268.00 | \$ 500.00 | \$ 1,768.00 |

Resolution No: 14-05-13-416
2015-2017 Strategic Plan
Williamson County, Illinois
(Adopted May 13, 2014)

In January 2009, the Williamson County Board initiated a strategic planning process to ensure the County's future financial stability and to properly prioritize major issues. The Williamson County Board is again continuing to do strategic planning and is enacting a (2015 – 2017) strategic plan. To accomplish a successful strategic plan, the County Board has identified fourteen key projects the County is focusing its energies and resources on over the next three years. This strategic plan will be reviewed annually, prior to each budgeting process, prioritizing pertinent issues for the coming year and to keep County Board members on track to achieve the key projects.

All County Board members will participate in this process to help achieve the overall goals of the County. Plan updates as needed will be discussed by the Board to gauge progress and preserve accountability.

Williamson County Government will be more effective, efficient, adaptable and innovative with the support of the County Board and the establishment of this Strategic Plan.

There are three important factors driving the need for a fresh look at all aspects of County government. These factors are (1) the changes in the demographics of Williamson County's population; (2) the changes in the growth patterns within Williamson County; and (3) the changes in Williamson County Government's finances. This plan responds to these changes and the challenges they present. The plan was developed after an intensive process of consulting with a wide variety of leaders both inside and outside of County Government.

Vision Statement

The Strategic Plan includes a vision statement and guiding principles to help maintain focus on long-term goals. During its strategic planning process, Williamson County identified the vision of where we want to be by creating a vision statement:

Williamson County, Illinois is a growing County that has to balance growth with the costs of growth. Our collective goal is to have our residents live in a safe community absent fiscal waste. Our County has partnered and will

continue to partner with other communities in order to provide a diverse local economy with job opportunities and to provide efficient and excellent services.

Mission Statement

County government is mandated to perform certain services; these services must be considered when each Project or Policy within Williamson County Government is identified. By adhering to its plan, the core business improves and provides better services to its citizens. The mission of Williamson County is to ensure that:

Williamson County Government remains fiscally sound and continues to provide core County services in a cost-effective manner. The County has a quality workforce and an engaged citizenry. The County is a regional leader.

Completion of the strategic plan is not the end of the process. It is the beginning. Once the strategic plan is complete, the County Board, countywide elected officials, and staff will be implementing the plan's recommendations and merging it with the budgeting process. This will allow the County Board and senior staff to formulate annual work plans for each component of County government that are designed to achieve each of the goals that are set by the Board, within the revenue policies that are adopted. This process helps delineate the respective goals of the Board and the staff, and it allows for much greater accountability, performance measurement, and quality governance.

The key projects Williamson County is focusing its energies and resources on through 2015-2017 are:

- 1) Develop formalized policies and procedures in the employment related areas of:
 - Negligence
 - Impropriety
 - Embezzlement
 - Certificate of Insurance Verification Checks on all Vendors
 - Terminations
 - EFT Disclaimer
 - Equipment, Internet & Network Usage

- 2) Develop and implement a new County Employee Handbook.
- 3) Develop and implement County drug policies that addresses:
 - Drug & Alcohol Use/Abuse
 - Drug Testing Consent form
 - Sample Drug Testing Policy
 - Workplace Drug Testing Policy and Procedure
- 4) Develop formalized policies and procedures in the financial related areas of:
 - Debt management plan
 - Capital improvement plan
 - Budget practices and policies
 - Reserve funds spending policies
 - Review the County's grant management policy
- 5) Modernization of Assessor's property record system.
- 6) Review land development opportunities to determine if the County can participate.
- 7) Review the County Buildings' security to determine adequacy and safety of staff and the general public.
- 8) Review the establishment of a County building permit.
- 9) Establish a savings reserve for the General Fund in the amount of \$1,500,000.
- 10) Eliminate the IMRF negative balance for the IMRF SLEP Enhancement Reserve thereby eliminating the 7.5% interest rate charged on the negative balance.
- 11) Establish a uniform employee attendance record keeping policy.
- 12) Review Recycling and Waste Management Ordinance and revise landfill tipping fees to be current with today's standards.
- 13) Join the Local Debt Recovery Program.

- 14) Installation and integration of video 1st appearance equipment for court system.
- 15) Continued work with child advocacy programs for distribution of grant funds.
- 16) Redesign the County's fixed asset reporting network.
- 17) Establishment of a priority road clearance schedule in times of inclement weather for school bus routes.
- 18) Review the location of the Animal Control office.
- 19) Implementation of a County-wide drug assistance card.

At the beginning of each year, the County Board will review the previous year's accomplishments as they relate to the Strategic Plan and then establish the next set of agenda items for the current year. These annual agenda items advance us toward maintaining financial stability. Once the items have been identified, they are divided into top, high or moderate priority.

To achieve the County's mission as stated above, actions and policies that address these issues must be implemented over the next several years. Priorities for these issues were recommended during the information-gathering phase of the process. There are three important points to keep in mind regarding priorities for implementing this strategic plan:

- 1) **All of the issues listed are considered priorities.** The issues are generally listed in the priority order established through all sources of input and as refined by the County Board. However, it should be noted that the precise order of priority is not as important as the general recognition of importance.
- 2) **Williamson County Government's role in addressing these issues will vary.** County government is not expected to be solely responsible for all of the issues described in this plan, but is expected to play a role in each of them. The nature of our involvement may change with the implementation of the strategic plan.
- 3) **Many of these strategic issues are interdependent.** Interdependence means that addressing one of these issues may affect

others, and it also means the priorities as identified may be flexible and subject to change as the plan is implemented.

The following priorities have been identified for 2015-2017:

Top Priority

- Develop formalized policies and procedures in the employment related areas of:
 - Negligence
 - Impropriety
 - Embezzlement
 - Certificate of Insurance Verification Checks on all Vendors
 - Terminations
 - EFT Disclaimer
 - Equipment, Internet & Network Usage

- Develop and implement a new County Employee Handbook.

- Develop and implement County drug policies that addresses:
 - Drug & Alcohol Use/Abuse
 - Drug Testing Consent form
 - Sample Drug Testing Policy
 - Workplace Drug Testing Policy and Procedure

- Develop formalized policies and procedures in the financial related areas of:
 - Debt management plan
 - Capital improvement plan
 - Budget practices and policies
 - Reserve funds spending policies
 - Review the County's grant management policy

- Modernization of Assessor's property record system.

- Review land development opportunities to determine if the County can participate.
- Review the County Buildings' security to determine adequacy and safety of staff and the general public.
- Establish a savings reserve for the General Fund in the amount of \$1,500,000.
- Eliminate the IMRF negative balance for the IMRF SLEP Enhancement Reserve thereby eliminating the 7.5% interest rate charged on the negative balance.
- Establish a uniform employee attendance record keeping policy.
- Join the Local Debt Recovery Program.

High Priority

- Installation and integration of video 1st appearance equipment for court system.
- Continued work with child advocacy programs for distribution of grant funds.
- Redesign the County's fixed asset reporting network.
- Establishment of a priority road clearance schedule in times of inclement weather.
- Review the location of the Animal Control office.
- Implementation of a County-wide drug assistance card.

Moderate Priority

- Review the establishment of a County Building Permit.
- Continue update of Solid Waste Plan.

Project Objectives

Projects cannot be adequately achieved without establishing objectives to concentrate on and accomplish as stepping stones toward completing each project. Therefore, Williamson County Government identified specific objectives as guidance for itself. These objectives are aims that guide our actions and better ensure successful execution of the Strategic Plan.

Project 1: Develop Employment Policies and Procedures

Top Objectives:

- Adopt Negligence Policy
- Adopt Impropriety Policy
- Adopt Embezzlement Policy
- Certificate of Insurance Verification Checks on all Vendors
- Adopt Terminations Policy
- Adopt EFT Disclaimer
- Adopt Equipment, Internet & Network Usage

Results for the Public:

- Assures compliance with Generally Accepted Accounting Standards and Government Auditing Standards.
- Can assist in mitigating workers compensation and general liability claims and expenses.

Project 2: Develop and implement a new County Employee Handbook

Top Objectives:

- Adopt and implement a new County Employee Handbook.

Results for the Public:

- Assures that County staff members are properly informed of the County's policies and procedures.
- Can assist in mitigating workers compensation and general liability claims and expenses.

Project 3: Develop and implement County drug policies

Top Objectives:

- Adopt Drug & Alcohol Use/Abuse Policy
- Adopt Drug Testing Consent form
- Adopt Sample Drug Testing Policy
- Adopt Workplace Drug Testing Policy and Procedure

Results for the Public:

- Can assist in ensuring that appropriate staff members are employed by the County.
- Can assist in mitigating workers compensation and general liability claims and expenses.

Project 4: Develop Financial Policies and Procedures

Top Objectives:

- Adopt a debt management plan
- Adopt a capital improvement plan
- Adopt budget practices and policies
- Adopt reserve funds spending policies
- Review the County's grant management policy and make any necessary revisions

Results for the Public:

- Assures compliance with Generally Accepted Accounting Standards and Government Auditing Standards.
- These policies will assist in increasing the transparency of County Government to its citizens.
- These policies will assist the County in providing for a financial sound future.

Project 5: Modernization of Assessor's property record system.

Top Objectives:

- Provide the necessary staff and materials to modernize the Assessor's property record system. It is estimated that 3 digital

cameras and 2 summer staff members will be needed to implement the modernization plans.

Results for the Public:

- Property records, including the property index cards would be available in electronic form for citizens to access.
- Recent pictures would be on file so that assessment information is as current as possible.

Project 6: Review land development opportunities in the County

Top Objectives:

- Review the land development opportunities in the County to determine if the County can play a role in future developments.

Results for the Public:

- Land developments can lead to either an increase in job or housing opportunities.
- The County's revenues could increase and the County could increase its services that are offered to County residents.

Project 7: Review building security

Top Objectives:

- Review all County Buildings' security policies and procedures to determine if security is adequate for the current needs.

Results for the Public:

- Buildings will be safer and secure for all members of the public.

Project 8: Review the establishment of a County building permit

Top Objectives:

- Review status of current County Building Permit structure.
- Review surrounding Counties' and Municipalities' building permit structures.
- Review statutory authority for County Building Permit.
- Review allowable and acceptable permit fee structure(s).

- Review appropriate implementation dates.

Results for the Public:

- Improve regulation on structures built within the County.
- Improve County data for assessment purposes.
- Assist taxpayers in achieving uniform building codes.
- Establish additional revenue stream for the County.

Project 9: Establish General Fund Reserve - \$1,500,000

Top Objectives:

- Establish reserve in the event of cash flow interruption.
- Establish funds in a separately maintained bank account.
- Ensure funds are interest bearing.
- Establish policies for accessing and utilizing reserves.

Results for the Public:

- Assures compliance with Government Auditing Standards Statement No. 54.
- Assists the County in meeting its obligations in times of interrupted cash flows.
- Assures the public that the services offered by the County can continue uninterrupted.

Project 10: Eliminate the IMRF SLEP Enhancement Reserve Deficit

Top Objectives:

- Eliminate the IMRF negative balance for the IMRF SLEP Enhancement Reserve thereby eliminating the 7.5% interest rate charged on the negative balance.
- Reduce the County's employer contribution rate.

Results for the Public:

- This will result in a tax savings for the County residents if the County can eliminate the balance that is being assessed interest and over time reduce the County's IMRF rate.

Project 11: Establish a uniform employee attendance record keeping system

Top Objectives:

- Establish uniform rules and procedures for absent staff
- Improve collected data
- Establish a uniform appointed official absence policy
- Establish support for uncompensated absences balance
- Increased accountability for staff members

Results for the Public:

- Increased accountability for staff members

Project 12: Review Recycling and Waste Management Ordinance and revise landfill tipping fees

Top Objectives:

- Review and understand the current Recycling and Waste Management Ordinance.
- Meet with current landfill developers to understand progress to date and future plans of landfill.
- Update the Recycling and Waste Management Ordinance to be current with most up-to-date statutory language and standards.
- Establish a tipping fee structure with landfill management.

Results for the Public:

- Compliance with state law regarding Recycling and Waste Management.
- Establish local cooperation with company management.
- Establish a revenue source for the County.

Project 13: Join the Local Debt Recovery Program

Top Objectives:

- To find another avenue to collect past due fines and fees due to the County.
- To improve revenue streams for the County.
- To assist the court system in collecting past due fines and fees.

Results for the Public:

- Increased revenue streams can mitigate the County's dependence on real estate taxes.
- Those committing crimes in Williamson County pay the court ordered fines and fees.

Project 14: Installation and integration of video 1st appearance equipment for the court system

Top Objectives:

- To improve court services.
- To improve options for out-of-county prisoners.
- To improve safety by not having to transport prisoners from one jurisdiction to another.

Results for the Public:

- Lower costs due to decreased transportation costs.
- Increased public safety by not transporting prisoners from one jurisdiction to another.

Project 15: Continued work with child advocacy programs for distribution of grant funds

Top Objectives:

- To provide assistance to Williamson County based child advocacy programs.
- To provide necessary assistance to abused and neglected children.

Results for the Public:

- The County's children will be better represented in the local court system.
- The County's children will be better protected by these agencies being able to offer more services to them.

Project 16: Redesign the County's fixed asset reporting network

Top Objectives:

- To keep an accurate listing of the County's fixed assets for grant purposes and insurance purposes.
- To improve accountability for County-purchased assets.
- To better understand the future fixed asset needs of the County.

Results for the Public:

- Increased accountability of public funds being used to purchase fixed assets.
- Increased transparency to the public regarding the funds used to purchase fixed assets.

Project 17: Establishment of a priority road clearance schedule in times of inclement weather for school bus routes

Top Objectives:

- To establish a priority road clearance schedule in times of inclement weather that incorporates the County's schools' bus schedules.
- To increase safety when taking the County's children home in times of inclement weather.

Results for the Public:

- Increased safety when taking the County's children home in times of inclement weather.
- Increased awareness to the taxpayers regarding routes taken during inclement weather.
- Increased awareness to the taxpayers regarding the order of road clearance in times of inclement weather.

Project 18: Review the location of the Animal Control Department

Top Objectives:

- To review the location of the Animal Control Department to determine if either improvements to the current facility or relocation of the current facility would enhance County services.

- To determine the most cost effective approach to enhancing animal control services.

Results for the Public:

- As the County is growing, so is the animal population. Animal control is an important public safety issue to address for the County's citizens.
- Increased cost effectiveness of the animal control department could reduce the cost to the citizens.

Project 19: Implementation of a County-wide drug assistance card

Top Objectives:

- To establish a beneficial program that offers discounts on prescription drugs to County residents, regardless of age, income or insurance coverage, to assist with the high cost of prescription drugs.
- To make the general public aware of the prescription drug assistance program.

Results for the Public:

- Decreased costs for prescription drugs when using the card.

Goals

The goals of this strategic plan apply specifically to Williamson County Government and Williamson County residents. Our goals of implementing this strategic plan are:

- 1) To improve communications with and engage our residents, businesses, municipalities and other organization within Williamson County.
- 2) To improve the effectiveness of County government by partnering with others.
- 3) To respond with innovation to the historic changes in Williamson County and the surrounding region.
- 4) To provide leadership that promotes a strong region.

The importance of the implementation phase of the strategic planning process cannot be overstated. As important as follow-through on implementation is, it has also often been said that implementation is the most difficult part of the strategic planning process. The reason for this is because implementation requires change, and some of those changes require fundamental shifts in approach.

The implementation of the strategic plan will be the ongoing responsibility of the County Board. The responsibilities of the County Board will be as follows:

- 1) Establishing implementation priorities. Not all of the plan can be implemented at once, so it will be necessary to work with those who will have the responsibility for implementation of various components to establish priorities for the actions undertaken.
- 2) Establishing the implementation staff. The plan will involve various staff members to address different components of the plan. Part of this effort also means assigning responsibility for implementation of specific actions to specific individuals or groups.
- 3) Monitoring the plan's implementation and progress towards achieving goals. This is a two-part function. First, the County Board will be monitoring progress toward implementing the plan's specific recommendations for change. Second, the County Board will be monitoring effect of this change (i.e. performance on addressing key issues and achieving goals.)
- 4) Recommending revisions to the strategic plan. The strategic plan is not a static document. In fact, to remain effective, it must be regularly fine-tuned in response to: (a) information about the changing environment within which it operates; and (b) monitoring information about the effectiveness of its strategies.

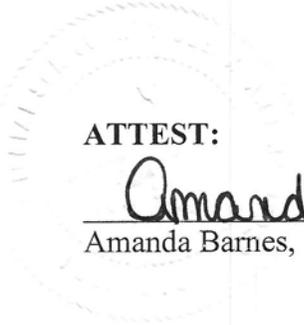
On roll call vote this **RESOLUTION NO. 14-05-13-1/6** passes this 13th day of May, 2014.

Williamson County Board of Commissioners

Ron Ellis VOTING yea
Ron Ellis, Chairman

Brent Gentry VOTING yea
Brent Gentry, Commissioner

Jim Marlo VOTING yea
Jim Marlo, Commissioner



ATTEST:

Amanda Barnes
Amanda Barnes, County Clerk and Recorder



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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-29-450-041

As described in certificates(s) : 889 sold December 2009

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Mary M Vincent, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 13th day of May, 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



WHEREAS, pursuant to the authority of 35 ILCS 516/35 the County of Williamson, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes;

AND WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

MH PARK:
VIN:
YR/SQ FT: 1969 / 460

PERMANENT PARCEL NUMBER: 13-016-40 sold on November 10, 2010

Commonly known as: 504 CENTER ST
and it appearing to the Williamson County, Illinois Board of Commissioners that the redemption/reconveyance party, Raymond Lilly, has defaulted a time payment contract.

Of the total amount due of \$1,027.82, the redemption/reconveyance party has only paid \$451.00. After several attempts to collect the balance, the Williamson County, Illinois Board of Commissioners feels that the above mentioned party has defaulted on the contract and the funds collected should be disbursed.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the sum paid under this defaulted contract for redemption/reconveyance be disbursed as follows:

\$0.00 to be paid to the County Clerk to reimburse the revolving account for the charges advanced from this account, \$262.67 is to be paid to the Agent for his services under his contract and the balance, \$188.33, shall be paid to the Treasurer of Williamson 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 13th day of May, 2014

ATTEST:

Amanda Barnes

CLERK

Ron Ellis

CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

RESOLUTION NUMBER 14-05-13-49

AMENDMENT TO DELINQUENT TAX PROGRAM AGREEMENT

WHEREAS, in accordance with previous resolutions this County Board of Williamson County, Illinois, and Joseph E. Meyer have heretofore entered into a written agreement dated 9/11/1995, as well as subsequent written amendments and addenda thereto, all being hereinafter collectively referred to as "the Agreements"; and

WHEREAS, pursuant to the Agreements Mr. Meyer acts as Tax Agent on behalf of this County Board in the operation of the delinquent tax liquidation program established pursuant to Illinois statute and governed by the Agreements; and

WHEREAS, Mr. Meyer has incorporated his business enterprise as an Illinois domestic corporation with the name "Joseph E. Meyer & Associates, Inc.", and desires to continue to furnish services under the Agreements through said corporate entity, and also desires that said corporation be expressly substituted as Tax Agent under the Agreements; and

WHEREAS, Mr. Meyer desires and requests the consent of this County Board to this action; and

WHEREAS, this County Board finds that the actions proposed by Mr. Meyer should be approved and ratified;

NOW, THEREFORE, BE IT RESOLVED that this County Board of Williamson County, Illinois, hereby EXPRESSLY CONSENTS TO, RATIFIES AND APPROVES the assignment and delegation by Joseph E. Meyer of all of his rights and liabilities under the Agreements to Joseph E. Meyer & Associates, Inc., an Illinois corporation; and

BE IT FURTHER RESOLVED that Joseph E. Meyer & Associates, Inc., an Illinois corporation, is hereby substituted as "Agent" and as "Tax Agent" within the Agreements for all intents and purposes, and that the Agreements are deemed amended by reference as of the effective date of the assignment and delegation; and

BE IT FURTHER RESOLVED that as amended hereby the Agreements shall remain in full force and effect according to the terms thereof.

Passed by the Williamson County Board on May 13, 2014.

Ron Ellis
Williamson County Board Chairman

Amanda Barnes
Attest: Williamson County Clerk

RESOLUTION NO. 14-05-13-50

**ASSIGNMENT OF TERMS TO MEMBERS OF THE WILLIAMSON COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD APPOINTED BY
THE WILLIAMSON COUNTY BOARD.**

WHEREAS, the Williamson County Board and the City of Herrin have a Joint Intergovernmental Agreement creating the Williamson County Emergency Telephone System Board (ETSB) for 9-1-1 services.

WHEREAS, the Williamson County Board selects and appoints five (5) members to the ETSB per the Intergovernmental Agreement.

WHEREAS, 50 ILCS 750/15.4 granting the authority for the ETSB had legislative amendments made to it requiring new staggered assignments be made to the current ETSB members appointed by the Williamson County Board.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that the following current ETSB member assignments are hereby made:

Kirby Crites: Current Term will expire January 1, 2015

John Geiselman: Current Term will expire January 1, 2015

Jeremy Norris: Current Term will expire January 1, 2016

Ron Ellis: Current Term will expire January 1, 2016

Bennie Vick: Current Term will expire January 1, 2017

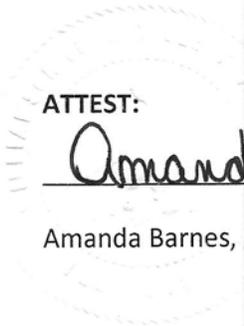
Board Members may be re-appointed upon the expiration of their term by the Williamson County Board of Commissioners for a new 3 year term.

On roll call vote RESOLUTION NO. 14-05-13-50 ASSINGMENT OF TERMS TO MEMBERS OF THE WILLIAMSON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD APPOINTED BY THE WILLIAMSON COUNTY BOARD was adopted this 13th day of May, 2014.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

| | | |
|----------------------------|--------|------------|
| <u>Ron Ellis</u> | VOTING | <u>yea</u> |
| Ron Ellis, Chairman | | |
| <u>Brent Gentry</u> | VOTING | <u>yea</u> |
| Brent Gentry, Commissioner | | |
| <u>Jim Marlo</u> | VOTING | <u>yea</u> |
| Jim Marlo, Commissioner | | |

ATTEST:



Amanda Barnes

Amanda Barnes, County Clerk and Recorder

RESOLUTION NO. 14-05-13-51

**MERIT BOARD
WILLIAMSON COUNTY, ILLINOIS**

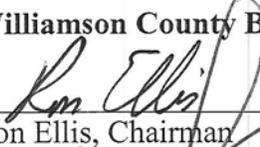
WHEREAS, vacancies will exist on the Merit Board due to the resignation of Mark Kochan and the expiration of Steve Land's term; and

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such vacancies;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that Sam Jordan is hereby appointed to serve the remainder of Mark Kochan's term commencing on today's date and due to expire May 11, 2016 and that Steve Land is hereby reappointed to serve a six-year term commencing on May 15, 2014 and due to expire on May 15, 2020.

On roll call vote this **RESOLUTION NO. 14-05-13-51** passes this 13th day of May, 2014.

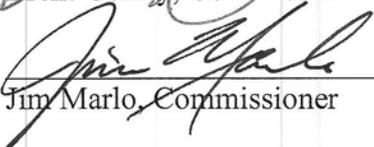
Williamson County Board of Commissioners



Ron Ellis, Chairman VOTING yea

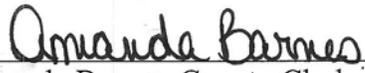


Brent Gentry, Commissioner VOTING yea

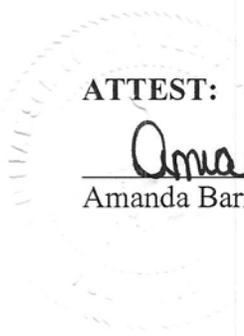


Jim Marlo, Commissioner VOTING yea

ATTEST:



Amanda Barnes, County Clerk and Recorder



RESOLUTION NO. 14-05-13-52

FERGES WATER DISTRICT

WHEREAS, a vacancy will exist on the Ferges Water District Board due to the resignation of Charles Ridings, and;

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that David Anderson be and is hereby appointed to serve a five-year term commencing on today's date and due to expire on April 30, 2019.

On roll call vote this RESOLUTION NO. 14-05-13-52 passes this 13th day of May, 2014.

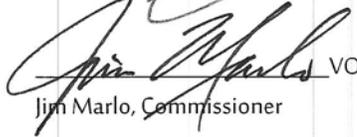
Williamson County Board of Commissioners



VOTING Yea
Ron Ellis, Chairman



VOTING Yea
Brent Gentry, Commissioner

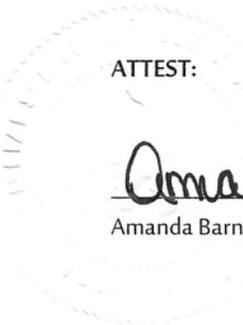


VOTING Yea
Jim Marlo, Commissioner

ATTEST:



Amanda Barnes, County Clerk and Recorder



RESOLUTION NO. 14-05-15-53

ELECTED COUNTY OFFICIALS SALARIES

WHEREAS, the Local Government Officer Compensation Act (50 ILCS 145/1 et seq) requires that the compensation of elected officers, which is to be fixed by the County Board of Commissioners must be fixed at least 180 days before the beginning of the terms of those officers; and,

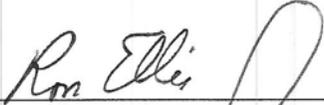
WHEREAS, the Williamson County Board of Commissioners has the discretionary power to increase wages of elected officials,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, Williamson County, Illinois, that the County Clerk and Recorder, Treasurer and Sheriff shall receive an increase in salary of 3 % (three percent) per annum for the term of office to which they are elected in November of 2014,

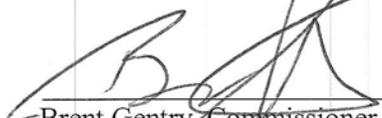
BE IT FURTHER RESOLVED, that the County Commissioner whose term begins December 1, 2014 shall receive a base salary of \$59,651.97 for the fiscal year 2015, and thereafter annually shall receive a 3 % (three percent) salary increase or the actual cost of living increase, whichever is greater, for the fiscal years 2016, 2017, 2018, 2019, and 2020.

On roll call vote this **RESOLUTION NO. 14-05-15-53** passes this 15th day of May, 2014.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS



Ron Ellis, Chairman VOTING Abstain

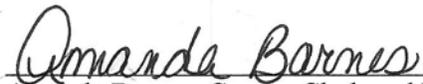


Brent Gentry, Commissioner VOTING yea



Jim Marlo, Commissioner VOTING yea

ATTEST:



Amanda Barnes, County Clerk and Recorder

RESOLUTION NO. 14-06-10-55

**Resolution to Temporarily Establish a Load Limit on
Hudgens Road (CH 19) and Cochran Road (TR 559)**

Whereas, the Williamson County Highway Department has need to temporarily post a weight limit on Hudgens Road and Cochran Road during the reconstruction of the Lake of Egypt Bridge project this summer to limit damage to those roads due to heavy truck loadings.

Therefore, the Williamson County Board hereby approves the temporary weight limit posting on Hudgens Road and Cochran Road to 25 tons during the reconstruction of the Lake of Egypt Road Bridge.

On roll call vote **RESOLUTION NO.** 14-06-10-55 passes the 10th day of June, 2014.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Ron Ellis VOTING yea
Ron Ellis, Chairman

Brent Gentry VOTING yea
Brent Gentry, Commissioner

Jim Marlo VOTING yea
Jim Marlo, Commissioner

ATTEST:

Amanda Barnes
Amanda Barnes, County Clerk and Recorder

RESOLUTION OF THE COUNTY BOARD FOR THE COUNTY OF WILLIAMSON, STATE OF ILLINOIS, AUTHORIZING SUBSIDENCE OF COUNTY ROADS AND HIGHWAYS BY Williamson Energy, LLC

(First Amendment)

WHEREAS, Williamson Energy, LLC has requested authorization from the County Board for the County of Williamson, State of Illinois, to subsidize certain county roads, highways and appurtenant structures as part of longwall mining activities being conducted or to be conducted by Williamson Energy, LLC in the County of Williamson, State of Illinois; and

WHEREAS, Williamson Energy, LLC has offered to repair, cause to be repaired, or compensate the County for the repair of subsidence damage to any county road, highway or appurtenant structures; and

WHEREAS, a proposed **First Amendment to Agreement Between the County of Williamson, State of Illinois, and Williamson Energy, LLC Authorizing Subsidence of County Roads and Highways by Williamson Energy, LLC** has been prepared, and has been discussed and considered by the County Board; and

WHEREAS, the County Board for the County of Williamson, State of Illinois, deems that it would promote the general welfare of the County and its inhabitants and would be in the best interests of the County and its inhabitants to enter into said **First Amendment to Agreement with Williamson Energy, LLC**:

NOW, THEREFORE, the County Board for the County of Williamson, State of Illinois, does resolve that the **First Amendment to Agreement Between the County of Williamson, State of Illinois, and Williamson Energy, LLC Authorizing Subsidence for County Roads and Highways by Williamson Energy, LLC** attached hereto be and the same is hereby approved pursuant to and in accordance with the statutory authority in such case made and provided; the Chairman of the County Board for the County of Williamson, State of Illinois, is authorized and directed to execute said Agreement for and on behalf of the County of Williamson, State of Illinois, and to deliver the same to Williamson Energy, LLC.

The above Resolution was regularly introduced and passed at a regular meeting of the County Board of Commissioners, County of Williamson, State of Illinois, on **June 10, 2014**.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS



Ron Ellis, Chairman VOTING yea



Brent Gentry, Commissioner VOTING yea

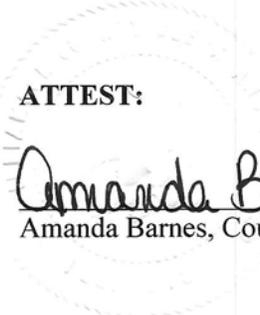


Jim Marlo, Commissioner VOTING yea

ATTEST:



Amanda Barnes, County Clerk and Recorder





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

EAST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 07-22-300-017

As described in certificates(s) : 1319 sold December 2009

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Carlo M Intravaia, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 10th day of June, 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

RESOLUTION NO. 14-06-10-58

BLAIRSVILLE WATER DISTRICT

WHEREAS, a vacancy will exist on the Blairsville Water District Board due to the expiration of William Romeo Jr.'s term; and

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois, that Roy Eades is hereby appointed to serve a five-year term commencing on today's date and is due to expire on April 30, 2019.

On roll call vote **RESOLUTION NO. 14-06-10-58** passes this 10th day of June, 2014.

Williamson County Board of Commissioners

Ron Ellis VOTING Yea
Ron Ellis, Chairman

Brent Gentry VOTING Yea
Brent Gentry, Commissioner

Jim Marlo VOTING Yea
Jim Marlo, Commissioner

ATTEST:

Amanda Barnes
Amanda Barnes, County Clerk and Recorder



Illinois Department of Transportation

RES NO. 14-07-08-59

Resolution for Improvement by County Under the Illinois Highway Code

BE IT RESOLVED, by the County Board of Williamson County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 27, beginning at a point near 1/4 mile west of Structure Number 100-3060

and extending along said route(s) in a(n) Easterly direction to a point near 1/4 mile east Of Structure Number 100-3060

, a distance of approximately 1/2 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be The rehabilitation of the Lake of Egypt Road Structure over the Lake of Egypt Spillway (SN 100-3060); deck replacement, structural steel work, painting, guardrail, etc.

and shall be designated as Section 13-00140-00-BR and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by Contract; and

(Insert either "contract" or "the County through its officers, agents and employees")

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Thirty Thousand Dollars and 00/cents dollars, (\$ 30,000.00)

from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

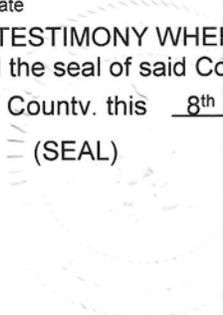
I, Amanda Barnes County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of

Williamson County, at its Regular Board meeting held at Marion

on July 8, 2014
Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Marion in said County, this 8th day of July A.D. 2014

(SEAL) Amanda Barnes County Clerk



| |
|---|
| Approved |
| _____ |
| Regional Engineer Department of Transportation |
| _____ |
| Date |

RESOLUTION NO. 14-07-08-60

FIRST AMENDMENT TO AN ORDINANCE KNOWN AND DESIGNATED AS THE LIQUOR LICENSE AND CONTROL ORDINANCE IN THE COUNTY OF WILLIAMSON, STATE OF ILLINOIS AND DATED MAY 13, 2014

WHEREAS, the Board of Commissioners of Williamson County, Illinois deem it necessary to amend certain portions of an Ordinance known and designated as the Liquor License and Control Ordinance in the County of Williamson, State of Illinois and Dated May 13, 2014; and

WHEREAS, the Board of Commissioners intent is to ensure the health, safety and welfare of the people of Williamson County while simultaneously to encourage and promote the lawful activities of business enterprises;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that an Ordinance known and designated as Liquor License and Control Ordinance in the County of Williamson, State of Illinois and Dated May 13, 2014 be and is hereby amended in the following manner and shall be in full force and effect upon its passage, approval and adoption as required by law.

SECTION 2. NUMBER OF LICENSES AND FEES

The number of licenses that may be issued for each class of license, payment type and semi-annual and annual fees shall be as follows:

| Class | No. Issued | Payment Type | Fee |
|---------|------------|--------------|------------|
| Class A | 13 | Annual | \$1,350.00 |
| Class B | 3 | Annual | \$1,100.00 |
| Class C | 0 | Annual | \$1,350.00 |
| Class D | 1 | Annual | \$1,000.00 |
| Class E | 5 | Annual | \$1,100.00 |
| Class F | As Needed | When Issued | \$250.00 |
| Class G | As Needed | When Issued | \$250.00 |
| Class W | 1 | Annual | \$500.00 |

On roll call vote RESOLUTION NO. 14-07-08-60 FIRST AMENDMENT TO AN ORDINANCE KNOWN AND DESIGNATED AS THE LIQUOR LICENSE AND CONTROL ORDINANCE IN THE COUNTY OF WILLIAMSON, STATE OF ILLINOIS AND DATED MAY 13, 2014 was adopted this 8th day of July, 2014.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Ron Ellis, Chairman VOTING yea

Brent Gentry, Commissioner VOTING yea

Jim Marlo, Commissioner VOTING yea

ATTEST:

Amanda Barnes, County Clerk and Recorder

RESOLUTION NUMBER 14-07-08-61

RECOGNITION OF WILLIAMSON COUNTY CITIZEN CORPS

Whereas, it is recognized that disasters can affect the citizens of Williamson County,
and;

Whereas, citizens must be educated on actions related to disaster preparedness,
and;

Whereas, it has been documented that citizens can provide valuable support to emergency
responders;

Now therefore be it resolved, that the Williamson County Citizen Corps is hereby recognized to
carry out these functions, and;

Be it further be resolved that the Williamson County Emergency Management Agency be
authorized to coordinate such activities.

ADOPTED BY THE COUNTY BOARD OF WILLIAMSON COUNTY,
ILLINOIS, THIS

8th DAY OF July, 2014

Ron Ellis

COUNTY BOARD CHAIRMAN

ATTEST:

Amanda Barnes

COUNTY CLERK

RESOLUTION NO. 14-07-08-62

WILLIAMSON COUNTY MENTAL HEALTH "708" BOARD APPOINTMENTS

WHEREAS, vacancies exist on the Williamson County Mental Health Board due to the expirations of James Bales, Carol Zwick, and Brent Gentry; and

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such vacancies;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that James Bales be and is hereby reappointed to serve another term commencing on today's date and due to expire December 31, 2015; that Carol Zwick be and is hereby reappointed to serve another term commencing on today's date and due to expire December 31, 2016; and that Jim Marlo be and is hereby appointed to serve a term commencing on today's date and due to expire December 31, 2015.

On roll call vote **RESOLUTION NO. 14-07-08-62** passed this 8th day of July, 2014.

Williamson County Board of Commissioners

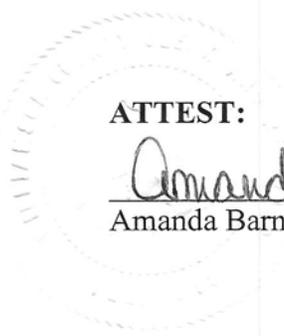
Ron Ellis VOTING yea
Ron Ellis, Chairman

Brent Gentry VOTING yea
Brent Gentry, Commissioner

Jim Marlo VOTING yea
Jim Marlo, Commissioner

ATTEST:

Amanda Barnes
Amanda Barnes, County Clerk and Recorder



RESOLUTION NO. 14-07-08-63
CERTIFICATION OF APPOINTMENT
WILLIAMSON COUNTY HOUSING AUTHORITY BOARD

WHEREAS, a vacancy exists on the Williamson County Housing Authority Board due to the expiration of Bob Dobraski's term, and;

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy, and;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that Zach Odum be and is hereby appointed to serve a 5 year term commencing on today's date and due to expire April 30, 2019.

On roll call vote this **RESOLUTION NO. 14-07-08-63** passes this 8th day of July, 2014.

Williamson County Board of Commissioners

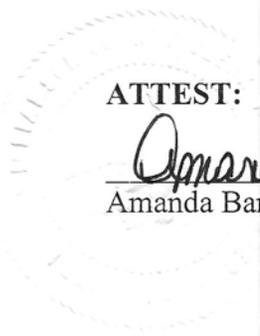
Ron Ellis VOTING *yea*
Ron Ellis, Chairman

Brent Gentry VOTING *yea*
Brent Gentry, Commissioner

Jim Marlo VOTING *yea*
Jim Marlo, Commissioner

ATTEST:

Amanda Barnes
Amanda Barnes, County Clerk and Recorder



RESOLUTION NO. 14-07-08-64

Devil's Kitchen Water District

WHEREAS, vacancies exist on the Devil's Kitchen Water District Board due to the expiration of Jon Geiger and Stephen Lay's terms; and

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such vacancies, and;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that Jon Geiger be and is hereby reappointed to serve another 5 year term commencing on today's date and due to expire April 30, 2019 and that Stephen Lay be and is hereby reappointed to serve another 5 year term commencing on today's date and due to expire April 30, 2019.

On roll call vote this RESOLUTION NO. 14-07-08-64 passes this 8th day of July, 2014.

Williamson County Board of Commissioners

Ron Ellis VOTING yea
Ron Ellis, Chairman

Brent Gentry VOTING yea
Brent Gentry, Commissioner

Jim Marlo VOTING yea
Jim Marlo, Commissioner

ATTEST:

Amanda Barnes

Amanda Barnes, County Clerk and Recorder

RESOLUTION NO. 14-07-08-~~65~~

HIGHWAY 37 NORTH WATER DISTRICT

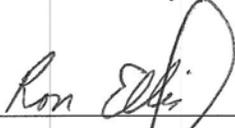
WHEREAS, vacancies will exist on the Highway 37 North Water District Board due to the expiration of Dean Grizzell and Jason Smith's terms, and;

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such vacancies;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that Dean Grizzell be and is hereby reappointed to serve another 5 year term commencing on today's date and due to expire April 30, 2019 and that Jason Smith be and is hereby reappointed to serve another 5 year term commencing on today's date and due to expire April 30, 2019.

On roll call vote this RESOLUTION NO. 14-07-08-~~65~~ passes this 8th day of July, 2014.

Williamson County Board of Commissioners



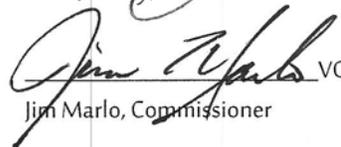
Ron Ellis, Chairman

VOTING yea



Brent Gentry, Commissioner

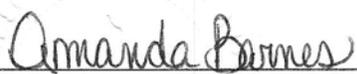
VOTING yea



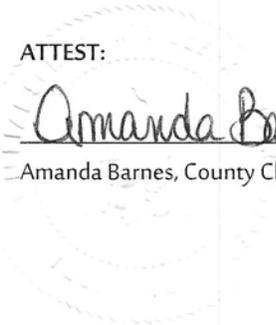
Jim Marlo, Commissioner

VOTING yea

ATTEST:



Amanda Barnes, County Clerk and Recorder



RESOLUTION NO. 14-07-08-66

LAKESIDE WATER DISTRICT

WHEREAS, a vacancy will exist on the Lakeside Water District Board due to the expiration of Donald Snider's term;
and

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such vacancy;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that Donald Snider be and is hereby reappointed to another term commencing on today's date and due to expire on December 31, 2017.

On roll call vote this RESOLUTION NO. 14-07-08-66 passes this 8th day of July, 2014.

Williamson County Board of Commissioners

Ron Ellis VOTING Yea
Ron Ellis, Chairman

Brent Gentry VOTING Yea
Brent Gentry, Commissioner

Jim Marlo VOTING Yea
Jim Marlo, Commissioner

ATTEST:

Amanda Barnes
Amanda Barnes, County Clerk and Recorder

RESOLUTION NO. 14-07-16-67

**RESOLUTION FOR PARTICIPATION IN STATE OF ILLINOIS FEDERAL SURPLUS
PROPERTY PROGRAM**

WHEREAS, the County of Williamson has limited fiscal resources available for the procurement of heavy-duty construction equipment, vehicles, commodities, and other property; and

WHEREAS, the State of Illinois' Federal Surplus Property Program offers a variety of surplus property at approximately 5-25 percent of the acquisition value, effectively reducing program costs by acquiring items that have been used to their life expectancy or property that must be replaced for safety or economic reasons; and

WHEREAS, the County of Williamson agrees to the following terms and conditions: to use the surplus property only in the official program which it represents; and upon receipt, agrees to place the surplus property into use within one year; and it agrees that the property shall be used for a period of one year (certain items, eighteen months); that it agrees it will not sell, loan, trade or tear down the property without written consent from the State of Illinois; and

WHEREAS, the County of Williamson understands that surplus property must be used in an authorized program and that personal use or non-use of surplus property is not allowed;

THEREFORE, WE THE COMMISSIONERS OF THE COUNTY OF WILLIAMSON, do hereby consent and decree that the County of Williamson is authorized to participate in the State of Illinois Federal Surplus Property Program.

On roll call vote Resolution No. 14-07-16-67 was passed and approved this 16th day of July, 2014.

WILLIAMSON COUNTY COMMISSIONERS

Ron Ellis VOTING *yea*
Ron Ellis, Chairman

Brent Gentry VOTING *yea*
Brent Gentry, Commissioner

Jim Marlo VOTING *yea*
Jim Marlo, Commissioner

ATTEST:

Amanda Barnes
Amanda Barnes, County Clerk and Recorder



WHEREAS, pursuant to the authority of 35 ILCS 516/35 the County of Williamson, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes;

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

MH PARK:
VIN: MYO1114967ABW
YR/SQ FT: 2001 / 1456

PERMANENT PARCEL NUMBER: 13-005-87

As described in certificate(s): 20101571 sold on November 10, 2010

and it appearing to the Williamson County, Illinois Board of Commissioners 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, Attn: Irene BKS Law, has paid \$1,644.27 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Williamson County, Illinois Board of Commissioners and at the same time it having been determined that the County shall receive \$915.13 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The remainder is the amount due the agent for his services.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$915.13 to be paid to the Treasurer of Williamson 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 12th day of August, 2014

ATTEST:

Amanda Barnes
CLERK

Tom Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



RESOLUTION NO. 14-08-12-69

WILLIAMSON COUNTY MENTAL HEALTH "708" BOARD APPOINTMENT

WHEREAS, a vacancy exists on the Williamson County Mental Health Board due to the expiration of Kurt Endebrock; and

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that Leonard Russell be and is hereby appointed to serve term commencing on today's date and due to expire December 31, 2017.

On roll call vote **RESOLUTION NO.** 14-08-12-69 passed this 12th day of August, 2014.

Williamson County Board of Commissioners

Ron Ellis VOTING yea
Ron Ellis, Chairman

Brent Gentry VOTING yea
Brent Gentry, Commissioner

Jim Marlo VOTING yea
Jim Marlo, Commissioner

ATTEST:

Amanda Barnes
Amanda Barnes, County Clerk and Recorder





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

NW NW COAL ONLY 433-573 11-15-94

PERMANENT PARCEL NUMBER: 07-13-700-005

As described in certificate(s): 1013 sold on November 15, 2011

and it appearing to the Williamson County, Illinois Board of Commissioners 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, Sabre Group LLC, has paid \$533.77 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Williamson County, Illinois Board of Commissioners and at the same time it having been determined that the County shall receive \$212.22 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The remainder is the amount due the agent for his services.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$212.22 to be paid to the Treasurer of Williamson 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 9th day of September, 2014

ATTEST:

Amanda Barnes
CLERK

Lon Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SURRENDER

RESOLUTION NO. 14-09-09-71
CERTIFICATION OF APPOINTMENT
WILLIAMSON COUNTY HOUSING AUTHORITY BOARD

WHEREAS, a vacancy exists on the Williamson County Housing Authority Board due to the resignation of Evelyn Stacy, and;

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy, and;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that Catherine White be and is hereby appointed to serve the remainder of Ms. Stacy's term commencing on today's date and due to expire April 30, 2018.

On roll call vote this **RESOLUTION NO. 14-09-09-71** passes this 9th day of September, 2014.

Williamson County Board of Commissioners

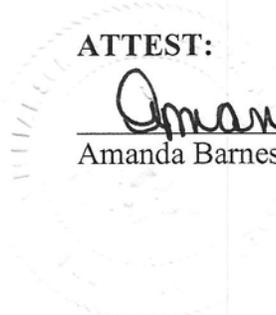
Ron Ellis VOTING *yea*
Ron Ellis, Chairman

Brent Gentry VOTING *yea*
Brent Gentry, Commissioner

Jim Marlo VOTING *yea*
Jim Marlo, Commissioner

ATTEST:

Amanda Barnes
Amanda Barnes, County Clerk and Recorder



RESOLUTION NO. 14-09-09-72

WILLIAMSON COUNTY MENTAL HEALTH "708" BOARD APPOINTMENT

WHEREAS, a vacancy exists on the Williamson County Mental Health Board; and

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that Rick Hall be and is hereby appointed to serve term commencing on today's date and due to expire December 31, 2017.

On roll call vote **RESOLUTION NO. 14-09-09-72** passed this 9th day of September, 2014.

Williamson County Board of Commissioners

Ron Ellis VOTING *yea*
Ron Ellis, Chairman

Brent Gentry VOTING *yea*
Brent Gentry, Commissioner

Jim Marlo VOTING *yea*
Jim Marlo, Commissioner

ATTEST:

Amanda Barnes
Amanda Barnes, County Clerk and Recorder

RESOLUTION NO. 14-09-22-73

POLLING PLACE RELOCATION

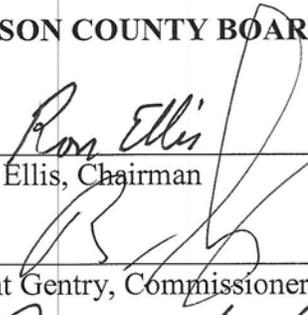
WHEREAS, the Williamson County Board of Commissioners feels it is necessary to relocate the following precinct polling places; and

WHEREAS, the Williamson County Board of Commissioners have the authority to relocate polling places.

NOW, THEREFORE, BE IT RESOLVED, by the Williamson County Board of Commissioners that the polling places listed in Exhibit "A" attached hereto and made apart hereof by reference are relocated as indicated in the Exhibit.

RESOLUTION NO. 14-09-22-73 POLLING PLACE RELOCATION was passed on roll call vote this 22nd day of September 2014.

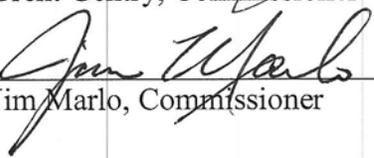
WILLIAMSON COUNTY BOARD OF COMMISSIONERS



Ron Ellis, Chairman VOTING yea

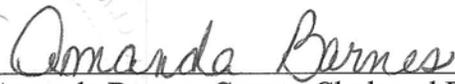


Brent Gentry, Commissioner VOTING yea

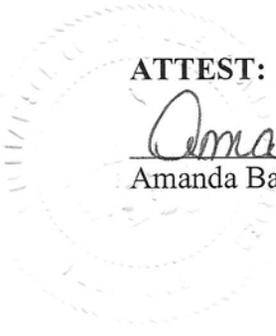


Jim Marlo, Commissioner VOTING yea

ATTEST:



Amanda Barnes, County Clerk and Recorder



“EXHIBIT A”

| Polling Place | Old Location | New Location |
|----------------------|---|---|
| Corinth 1 | Corinth Water Office 21551 Corinth Road Thompsonville, IL 62890 | Corinth Water Office 20219 Corinth Road Pittsburg, IL 62974 |

RESOLUTION NO. 14-09-22-74

FERGES WATER DISTRICT

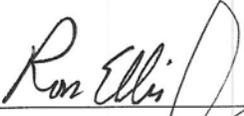
WHEREAS, a vacancy will exist on the Ferges Water District Board due to the resignation of Jewell Murphy, and;

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that Robert Johnson be and is hereby appointed to serve the remainder of Ms. Murphy's term commencing on today's date and due to expire on April 30, 2018.

On roll call vote this RESOLUTION NO. 14-09-22-74 passes this 22nd day of September, 2014.

Williamson County Board of Commissioners



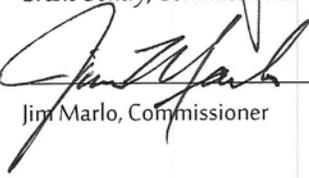
Ron Ellis, Chairman

VOTING Yea



Brent Gentry, Commissioner

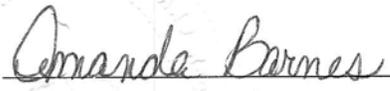
VOTING Yea



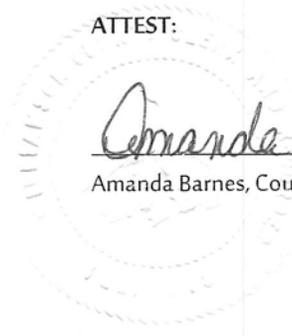
Jim Marlo, Commissioner

VOTING Yea

ATTEST:



Amanda Barnes, County Clerk and Recorder



RESOLUTION NO. 14-10-14-75

2015 HOLIDAY SCHEDULE
WILLIAMSON COUNTY, ILLINOIS

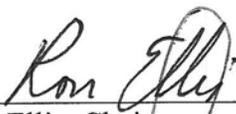
WHEREAS, it is the duty of the Board of Commissioners of Williamson County, Illinois to establish the days observed as Holidays for the Williamson County employees.

NOW, THEREFORE, BE IT RESOLVED, by the Williamson County Board of Commissioners that the following days be observed as Holidays and any additional days so designated by said Board in 2015 for the employees of Williamson County Government, except those employees governed by contracts.

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

On roll call vote RESOLUTION NO. 14-10-14-75 passed this 14th day of October, 2014.

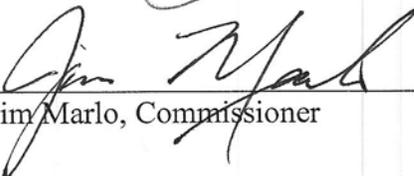
WILLIAMSON COUNTY BOARD OF COMMISSIONERS



Ron Ellis, Chairman VOTING yea



Brent Gentry, Commissioner VOTING yea



Jim Marlo, Commissioner VOTING yea

ATTEST:



Amanda Barnes, County Clerk and Recorder

RESOLUTION NO.14-10-14-76

Devil's Kitchen Water District

WHEREAS, a vacancy exists on the Devil's Kitchen Water District Board due to the resignation of Charles Lennox; and

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy, and;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that Richard Pisoni be and is hereby appointed to serve the remainder of Mr. Lennox's term commencing on today's date and due to expire February 7, 2016.

On roll call vote this **RESOLUTION NO. 14-10-14-76** passes this 14th day of October, 2014.

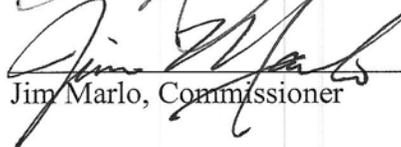
Williamson County Board of Commissioners



Ron Ellis, Chairman VOTING Yea



Brent Gentry, Commissioner VOTING Yea



Jim Marlo, Commissioner VOTING Yea

ATTEST:



Amanda Barnes, County Clerk and Recorder

RESOLUTION NO. 14-10-14-77

WILLIAMSON COUNTY MENTAL HEALTH "708" BOARD APPOINTMENT

WHEREAS, a vacancy exists on the Williamson County Mental Health Board; and

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that Jim Parker, Jr. be and is hereby appointed to serve term commencing on today's date and due to expire December 31, 2016.

On roll call vote **RESOLUTION NO. 14-10-14-77** passed this 14th day of October, 2014.

Williamson County Board of Commissioners

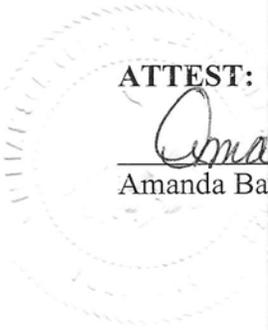
Ron Ellis VOTING *Yea*
Ron Ellis, Chairman

[Signature] VOTING *Yea*
Brent Gentry, Commissioner

Jim Marlo VOTING *Yea*
Jim Marlo, Commissioner

ATTEST:

Amanda Barnes
Amanda Barnes, County Clerk and Recorder



RESOLUTION NO. 14-11-12-78

Resolution for Road Vacation Fees

Whereas, the Williamson County Highway Department experiences costs and fees for completing all the necessary work to complete a road vacation. These costs/fees can include advertising costs, recording fees, and any other fees necessary.

Therefore, the individual(s) that are submitting a Prayer for a Road Vacation shall be responsible for all costs/fees associated with completing their road vacation.

Therefore, the Williamson County Board hereby approves the Williamson County Highway Department to require all costs/fees associated with any road vacation be paid by the individual(s) submitting the Prayer for a Road Vacation.

On roll call vote **RESOLUTION NO. 14-11-12-78** passes the 12th day of November, 2014.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

| | |
|---|-------------------|
| <u>Ron Ellis</u> Ron Ellis, Chairman | VOTING <u>Yea</u> |
| <u>Breat Gentry</u> Breat Gentry, Commissioner | VOTING <u>Yea</u> |
| <u>Jim Marlo</u> Jim Marlo, Commissioner | VOTING <u>Yea</u> |

ATTEST:

Amanda Barnes

Amanda Barnes, County Clerk and Recorder

Resolution No. 14-11-12-79

Section: 15-00115-00-RF

IMRF/FICA BENEFITS OF COUNTY ENGINEER

WHEREAS, the County has sufficient County Motor Fuel Tax funds available and desires to use a portion of said funds to pay for the County Engineers IMRF and FICA benefits.

WHEREAS, the County desires to appropriate funds for the purpose of payment of the County Engineer's benefits for the period beginning January 1, 2015 and ending December 31, 2015.

NOW, THEREFORE, BE IT RESOLVED that the sum of \$25,000.00 be hereby appropriated for payment of the County Engineer's benefits. Said appropriation includes \$25,000.00 of Motor Fuel Tax.

On roll call vote **RESOLUTION NO. 14-11-12-79 SALARY OF COUNTY ENGINEER** passes this 12th day of November, 2014.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Ron Ellis VOTING Yea
Ron Ellis, Chairman

Brent Gentry VOTING Yea
Brent Gentry, Commissioner

Jim Marlo VOTING Yea
Jim Marlo, Commissioner

ATTEST:

Amanda Barnes
Amanda Barnes, County Clerk and Recorder

I certify that the correct TIN for Williamson County is 37-6002369

Legal Status: Governmental

Resolution No. 14-11-12-80

Section: 15-00000-00-CS

SALARY OF COUNTY ENGINEER

WHEREAS, the County has sufficient Surface Transportation Program funds available and desires to use a portion of said funds to pay a portion of the County Engineer's salary:

WHEREAS, the County desires to appropriate funds for the purpose of payment of the County Engineer's salary for the period beginning January 1, 2015 and ending December 31, 2015.

NOW, THEREFORE, BE IT RESOLVED that the sum of \$123,020.00 be hereby appropriated for payment of the County Engineer's salary. Said appropriation includes \$61,510.00 of Motor Fuel Tax.

BE IT FURTHER RESOLVED that the County hereby authorizes the sum of \$61,510.00 of their Surface Transportation Program Funds to be made available to the Illinois Department of Transportation for the State's use in exchange for an equal amount of State funds. The State funds shall equal fifty percent (50%) of the County Engineer's annual salary.

On roll call vote **RESOLUTION NO. 14-11-12-80 SALARY OF COUNTY ENGINEER** passes this 12th day of November, 2014.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Ron Ellis VOTING Yes
Ron Ellis, Chairman

Brent Gentry VOTING Yes
Brent Gentry, Commissioner

Jim Marlo VOTING Yes
Jim Marlo, Commissioner

ATTEST:

Amanda Barnes
Amanda Barnes, County Clerk and Recorder

I certify that the correct TIN for Williamson County is 37-6002369

Legal Status: Governmental

RESOLUTION NO. 14-11-12-81

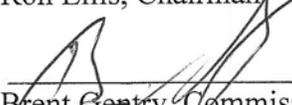
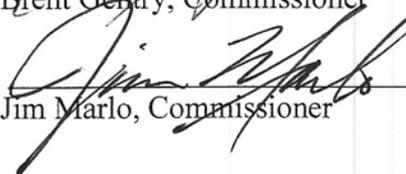
**Resolution to Spend MFT Funds on the
Limb Branch Road Bridge Project
Section No. 05-01228-00-BR**

BE IT RESOLVED, by the County Board of Commissioners, Williamson County, IL, that **\$300,000.00** be appropriated from the County's allotment of Motor Fuel Tax Funds for the engineering, right of way purchase, utility adjustments and construction of this improvement.

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit two (2) certified copies of this resolution to the district office of the Department of Transportation.

On roll call vote **RESOLUTION NO. 14-11-12-81** passes the 12th day of November, 2014.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

| | | |
|---|--------|------------|
|  Ron Ellis, Chairman | VOTING | <u>Yea</u> |
|  Brent Gentry, Commissioner | VOTING | <u>Yea</u> |
|  Jim Marlo, Commissioner | VOTING | <u>Yea</u> |

ATTEST:


Amanda Barnes, County Clerk and Recorder



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

STEARNS, SAMUEL 4TH SOL E7 OF L3 + ALL

PERMANENT PARCEL NUMBER: 01-22-490-004

As described in certificate(s): 76 sold on November 15, 2011

Commonly known as: 203 W. 3RD ST.

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property, by reconveyance, to the owner of a former interest in said property.

WHEREAS, Christa Ramsey-Bloodworth, has paid \$864.36 for the full amount of taxes involved and a request for reconveyance has been presented to the Williamson County, Illinois Board of Commissioners and at the same time it having been determined that the County shall receive \$374.23 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the agent for his services.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$374.23 to be paid to the Treasurer of Williamson 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 12th day of November, 2014

ATTEST:

Amanda Barnes
CLERK

Lon Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

ANGLAND SUBDIV 419-956 6-26-90

PERMANENT PARCEL NUMBER: 03-34-431-024

As described in certificate(s): 609 sold on November 15, 2011

Commonly known as: SANFORD ST.

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property, by reconveyance, to the owner of a former interest in said property.

WHEREAS, Evelyn Mitchell, has paid \$569.16 for the full amount of taxes involved and a request for reconveyance has been presented to the Williamson County, Illinois Board of Commissioners and at the same time it having been determined that the County shall receive \$137.65 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the agent for his services.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$137.65 to be paid to the Treasurer of Williamson 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 12th day of November, 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

SW + N 5AC IN SW OF SE SURF 433-980 2-7-95

PERMANENT PARCEL NUMBER: 03-23-200-002

As described in certificate(s): 587 sold on November 15, 2011

Commonly known as: OFF LIBERTY SCHOOL RD.

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property, by reconveyance, to the owner of a former interest in said property.

WHEREAS, Joseph W McCandless, has paid \$583.85 for the full amount of taxes involved and a request for reconveyance has been presented to the Williamson County, Illinois Board of Commissioners and at the same time it having been determined that the County shall receive \$162.55 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the agent for his services.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$162.55 to be paid to the Treasurer of Williamson 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 12th day of November, 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



WHEREAS, pursuant to the authority of 35 ILCS 516/35 the County of Williamson, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes;

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

MH PARK:
VIN:
YR/SQ FT: 1962 / 500

PERMANENT PARCEL NUMBER: 05-184-01

As described in certificate(s): 2011037 sold on November 15, 2011

Commonly known as: 6984 PEACH LN

and it appearing to the Williamson County, Illinois Board of Commissioners 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, Lowell Skelton, has paid \$758.57 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Williamson County, Illinois Board of Commissioners and at the same time it having been determined that the County shall receive \$273.45 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The remainder is the amount due the agent for his services.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$273.45 to be paid to the Treasurer of Williamson 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 12th day of November 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



WHEREAS, pursuant to the authority of 35 ILCS 516/35 the County of Williamson, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes;

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

MH PARK:
VIN: 5452
YR/SQ FT: 1977 / 924

PERMANENT PARCEL NUMBER: 01-177-04

As described in certificate(s): 2011009 sold on November 15, 2011

Commonly known as: 310 RUSSELL

and it appearing to the Williamson County, Illinois Board of Commissioners 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, Michael Lumbert, has paid \$1,264.84 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Williamson County, Illinois Board of Commissioners and at the same time it having been determined that the County shall receive \$683.10 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The remainder is the amount due the agent for his services.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$683.10 to be paid to the Treasurer of Williamson 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 12th day of November 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



WHEREAS, pursuant to the authority of 35 ILCS 516/35 the County of Williamson, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes;

WHEREAS, Pursuant to this program, the County of Williamson, as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

MH PARK:
VIN:
YR/SQ FT: 1969 / 460

PERMANENT PARCEL NUMBER: 13-016-40

As described in certificate(s): 20101614 sold on November 10, 2010

Commonly known as: 504 CENTER ST

and it appearing to the Williamson County, Illinois Board of Commissioners 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, Raymond Lilly, has paid \$689.32 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Williamson County, Illinois Board of Commissioners and at the same time it having been determined that the County shall receive \$275.12 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The remainder is the amount due the agent for his services.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$275.12 to be paid to the Treasurer of Williamson 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 12th day of November, 2014

ATTEST:

Amanda Barmes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

EUBANKS + PITKINS E 30' OF LOT 4 & LOTS 1 & 2 & 3 & INT IN VAC ST & ALLEY

PERMANENT PARCEL NUMBER: 11-26-405-001

As described in certificate(s): 1247 sold on November 15, 2011

Commonly known as: 201 S. LOGAN ST.

and it appearing to the Williamson County, Illinois Board of Commissioners 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, Paula Rothschild, has paid \$1,071.24 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Williamson County, Illinois Board of Commissioners and at the same time it having been determined that the County shall receive \$500.46 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The remainder is the amount due the agent for his services.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$500.46 to be paid to the Treasurer of Williamson 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 12th day of November, 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

HERRIN TOWNSHIP

PERMANENT PARCEL NUMBER: 02-13-483-015

As described in certificate(s) : 233 sold December 2009

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, John Ryan Worak Sr, has bid \$1,156.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$745.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$11.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,156.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$745.00 to be paid to the Treasurer of Williamson 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 12th day of November, 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

N37' OF S136' OF ASST LOT 14 OF NW1/4

PERMANENT PARCEL NUMBER: 08-19-201-046

As described in certificate(s): 1153 sold on November 15, 2011

Commonly known as: 19274 SHAMROCK ST.

and it appearing to the Williamson County, Illinois Board of Commissioners 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, Zelda Taylor, has paid \$909.64 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Williamson County, Illinois Board of Commissioners and at the same time it having been determined that the County shall receive \$422.89 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The remainder is the amount due the agent for his services.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$422.89 to be paid to the Treasurer of Williamson 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 12th day of November, 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE

WHEREAS, pursuant to the authority of 35 ILCS 516/35 the County of Williamson, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes;

AND WHEREAS, pursuant to this program the County of Williamson, as Trustee for the Taxing Districts, has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

71 SNEED RD

PERMANENT PARCEL NUMBER: 10-019-10

As described in certificates(s) : 2011064 sold November 2011

AND WHEREAS, pursuant to public auction sale, Mary L. Rhoads, Purchaser(s), has/have deposited the total sum of \$701.00 for the purchase of the said Certificate of Purchase and has/have requested that the County of Williamson assign to said Purchaser(s) the said Certificate of Purchase and all of the rights of Williamson County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$250.00 as a return for its certificates(s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of certificate(s) and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$6.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$95.00 for issuance of the Tax Certificate Title to said Purchaser(s); and the remainder shall be the sums due the Tax Agent for his services;

AND WHEREAS, it appears to the Williamson County, Illinois Board of Commissioners that Williamson County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser(s) in exchange for the aforesaid payment;

NOW THEREFORE BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the County Board Chair is authorized to assign the abovesaid Tax Sale Certificate of Purchase as to the above described mobile home in exchange for payment to the Treasurer of Williamson County, Illinois, of the sum of \$250.00, which shall be disbursed according to law. This resolution shall 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.

PRESENTED, ADOPTED, APPROVED and RECORDED this 12th day of November, 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS



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

EAST MARION TOWNSHIP

- PERMANENT PARCEL NUMBER: 07-04-700-001
- 4-07-04-700-002
- 07-04-700-006
- 07-04-700-008

As described in certificate(s) : 01317-95 sold October 1995, 1108, 1106 sold November 2006, 1166 sold December 2009

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, John A Gordon, has bid \$853.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$430.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$8.00 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$853.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$430.00 to be paid to the Treasurer of Williamson 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 12th day of November, 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

BLAIRSVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 01-24-431-005

As described in certificate(s) : 90 sold November 2011

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, John A. Korte, has bid \$954.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$545.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$9.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$954.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$545.00 to be paid to the Treasurer of Williamson 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 12th day of November 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-29-451-016

As described in certificate(s) : 739 sold November 2011

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, John A. Korte, has bid \$954.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$545.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$9.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$954.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$545.00 to be paid to the Treasurer of Williamson 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 12th day of November, 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-29-451-018

As described in certificate(s) : 741 sold November 2011

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, John A. Korte, has bid \$954.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$545.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$9.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$954.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$545.00 to be paid to the Treasurer of Williamson 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 12th day of November, 2014

ATTEST:

Amanda Barnes

CLERK

Ron Ellis

CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-29-451-019

As described in certificate(s) : 742 sold November 2011

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, John A. Korte, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 12th day of November 2014

ATTEST:

Amanda Barnes
CLERK

Ron Elbi
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

BLAIRSVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 01-25-227-004

As described in certificates(s) : 115 sold November 2011

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Kimberly L Peterson, has bid \$6,862.50 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$5,057.50 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$67.50 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$6,862.50.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$5,057.50 to be paid to the Treasurer of Williamson 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 12th day of November 2014

ATTEST:

Amanda Barnes

CLERK

Ron Ellis

CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

WEST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 06-24-127-001

As described in certificate(s) : 884 sold November 2011

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, City of Marion, has bid \$645.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and 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 \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$645.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 12th day of November 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

BLAIRSVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 01-18-179-003

As described in certificate(s) : 53 sold November 2011

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, City of Hurst, has bid \$645.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and 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 \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$645.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 12th day of November, 2014

ATTEST:

Amanda Barnes

CLERK

Ron Ellis

CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

BLAIRSVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 01-18-300-005

As described in certificates(s) : 67 sold November 2006

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, City of Hurst, has bid \$645.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and 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 \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$645.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 12th day of November, 2014

ATTEST:

Amanda Barnes

CLERK

Ron Ellis

CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

BLAIRSVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 01-27-127-005

As described in certificate(s) : 127 sold November 2011

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, William D Perkins, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 12th day of November, 2014

ATTEST:

Amanda Barnes

CLERK

Ross Ellis

CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

BLAIRSVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 01-27-203-013

As described in certificate(s) : 137 sold November 2006

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Robert E. Buffington, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 12th day of November, 2014

ATTEST:

Amanda Barnes

CLERK

Ron Ellis

CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

BLAIRSVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 01-32-408-005

As described in certificate(s) : 167 sold November 2011

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Campbell Gray, Inc, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 12th day of November, 2014

ATTEST:

Amanda Barnes

CLERK

Ron Ellis

CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

HERRIN TOWNSHIP

PERMANENT PARCEL NUMBER: 02-04-126-006

As described in certificate(s) : 200 sold November 2011

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Lori R. Amerman, has bid \$1,055.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$645.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$10.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,055.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$645.00 to be paid to the Treasurer of Williamson 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 12th day of November, 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

HERRIN TOWNSHIP

PERMANENT PARCEL NUMBER: 02-24-232-009

As described in certificate(s) : 383 sold November 2011

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Kimberly L Peterson, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 12th day of November, 2014

ATTEST:

Amanda Barnes

CLERK

Ron Ellis

CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

HERRIN TOWNSHIP

PERMANENT PARCEL NUMBER: 02-24-240-026

As described in certificates(s) : 381 sold November 2010

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Marjorie A. Carter, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 12th day of November, 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

HERRIN TOWNSHIP

PERMANENT PARCEL NUMBER: 02-24-276-009

As described in certificates(s) : 390 sold November 2011

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Kenneth R. Hoyle, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 12th day of November 2014

ATTEST:

Amanda Barnes
CLERK

Ron Elli
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

LAKE CREEK TOWNSHIP

PERMANENT PARCEL NUMBER: 03-18-451-011

As described in certificate(s) : 554 sold November 2011

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Harold D. Mangrum, has bid \$1,257.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$845.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$12.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,257.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$845.00 to be paid to the Treasurer of Williamson 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 12th day of November 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

LAKE CREEK TOWNSHIP

PERMANENT PARCEL NUMBER: 03-19-109-010

As described in certificate(s) : 564 sold November 2011

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, City of Johnston City, has bid \$3,832.50 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$2,807.50 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$37.50 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$3,832.50.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$2,807.50 to be paid to the Treasurer of Williamson 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 12th day of November 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

LAKE CREEK TOWNSHIP

PERMANENT PARCEL NUMBER: 03-19-114-007

As described in certificate(s) : 568 sold November 2011

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, City of Johnston City, has bid \$853.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$445.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$8.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$853.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$445.00 to be paid to the Treasurer of Williamson 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 12th day of November, 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

LAKE CREEK TOWNSHIP

PERMANENT PARCEL NUMBER: 03-19-115-003

As described in certificates(s) : 569 sold November 2011

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Lance D. Travis, has bid \$1,762.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$1,270.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$17.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,762.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$1,270.00 to be paid to the Treasurer of Williamson 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 12th day of November, 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

LAKE CREEK TOWNSHIP

PERMANENT PARCEL NUMBER: 03-35-362-011

As described in certificate(s) : 614 sold November 2011

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Virgil A. Clark, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 12th day of November, 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

LAKE CREEK TOWNSHIP

PERMANENT PARCEL NUMBER: 03-35-363-002

As described in certificate(s) : 615 sold November 2011

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Virgil A. Clark, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 12th day of November 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

LAKE CREEK TOWNSHIP

PERMANENT PARCEL NUMBER: 03-35-363-003

As described in certificate(s) : 616 sold November 2011

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Virgil A. Clark, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 12th day of November, 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-02-358-022

As described in certificate(s) : 684 sold November 2010

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Bobby W Faglier, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 12th day of November, 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-07-352-005

As described in certificates(s) : 722 sold November 2010

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Robert E. Buffington, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 12th day of November, 2014

ATTEST:

Amanda Barnes

CLERK

Ron Ellis

CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-30-452-010

As described in certificate(s) : 746 sold November 2011

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Melissa M. Winget, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 12th day of November, 2014

ATTEST:

Amanda Barnes
CLERK

Ros Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-30-453-035, 036

As described in certificates(s) : 821, 820 sold November 2010

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Robert E. Buffington, has bid \$954.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$540.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$9.00 for his services and the Recorder of Deeds shall receive \$55.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$954.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$540.00 to be paid to the Treasurer of Williamson 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 12th day of November, 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-32-253-019

As described in certificates(s) : 775 sold November 2011

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Kristen P Clutts, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 12th day of November 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-32-258-018

As described in certificate(s) : 783 sold November 2011

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Robert A. Carnahan, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 12th day of November 2014

ATTEST:

Amanda Barnes
CLERK

Ron Elli
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

14-11-12-121



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

WEST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 06-13-452-005

As described in certificate(s) : 839 sold November 2011

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Harold L Duncan, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 12th day of November, 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

14-11-12-122



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

WEST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 06-13-452-007

As described in certificate(s) : 840 sold November 2011

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Harold L Duncan, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 12th day of November 2014

ATTEST:

Amanda Barnes

CLERK

Ron Elli

CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

WEST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 06-24-280-005

As described in certificate(s) : 910 sold November 2011

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Garry Allen, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 12th day of November 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

WEST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 06-24-297-004

As described in certificates(s) : 922 sold November 2011

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Garry Allen, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 12th day of November, 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

EAST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 07-06-402-022

As described in certificates(s) : 981 sold November 2011

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, George K. Ferguson, has bid \$1,762.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$1,270.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$17.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,762.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$1,270.00 to be paid to the Treasurer of Williamson 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 12th day of November 2014

ATTEST:

Amanda Barnes
CLERK

Ross Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

EAST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 07-18-182-006

As described in certificates(s) : 1032 sold November 2011

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, John A Gordon, has bid \$1,055.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$645.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$10.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,055.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$645.00 to be paid to the Treasurer of Williamson 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 12th day of November, 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

14-11-12-127



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

EAST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 07-18-331-017

As described in certificates(s) : 1046 sold November 2011

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Ronald L. Rector, has bid \$752.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$345.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$7.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$752.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$345.00 to be paid to the Treasurer of Williamson 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 12th day of November 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

EAST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 07-18-331-018

As described in certificates(s) : 1047 sold November 2011

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Ronald L. Rector, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 12th day of November 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

EAST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 07-18-450-002

As described in certificate(s) : 1069 sold November 2011

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Ronald L. Rector, has bid \$954.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$545.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$9.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$954.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$545.00 to be paid to the Treasurer of Williamson 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 12th day of November 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

EAST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 07-18-465-001

As described in certificates(s) : 1071 sold November 2011

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Ronald L. Rector, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 12th day of November, 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

EAST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 07-18-333-007

As described in certificates(s) : 1048 sold November 2011

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Marcia A. Bartlett, has bid \$1,055.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$645.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$10.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,055.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$645.00 to be paid to the Treasurer of Williamson 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 12th day of November, 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

EAST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 07-19-302-002

As described in certificate(s) : 1092 sold November 2011

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Tommy M Janes, has bid \$752.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$345.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$7.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$752.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$345.00 to be paid to the Treasurer of Williamson 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 12th day of November, 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

CREAL SPRINGS TOWNSHIP

PERMANENT PARCEL NUMBER: 11-25-151-005

As described in certificate(s) : 1230 sold November 2011

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Lee C. Dunning, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 12th day of November 2014

ATTEST:

Amanda Barnes
CLERK

Ron Ellis
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

RESOLUTION NO. 14-11-12-134

WILLIAMSON COUNTY AIRPORT AUTHORITY

WHEREAS, a vacancy exists on the Williamson County Airport Authority Board due to the expiration of Darren Pulley's term; and

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that Darren Pulley be and is hereby reappointed to serve another five year term commencing on today's date and due to expire July 31, 2019.

On roll call vote RESOLUTION NO. 14-11-12-134 passes this 12th day of November, 2014.

Williamson County Board of Commissioners

Ron Ellis VOTING yea
Ron Ellis, Chairman

Brent Gentry VOTING yea
Brent Gentry, Commissioner

Jim Marlo VOTING yea
Jim Marlo, Commissioner

ATTEST:

Amanda Barnes
Amanda Barnes, County Clerk and Recorder

RESOLUTION NO. 14-11-12-135

**GREATER EGYPT REGIONAL
PLANNING AND DEVELOPMENT COMMISSION**

WHEREAS, vacancies will exist on the Greater Egypt Regional Planning and Development Commission Board due to the expiration of Ron Ellis and Brent Gentry's terms; and

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such vacancies; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois, that Ron Ellis be and is hereby reappointed to serve another three year term commencing on December 1, 2014 and due to expire November 30, 2017 and that Jim Marlo be and is hereby appointed to serve the County Board Chairman term commencing on December 1, 2014 and due to expire November 30, 2015.

On roll call vote this **RESOLUTION NO. 14-11-12-135** passes this 12th day of November, 2014.

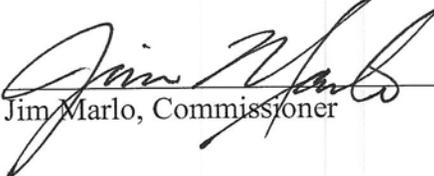
WILLIAMSON COUNTY BOARD OF COMMISSIONERS



Ron Ellis, Chairman VOTING yea



Brent Gentry, Commissioner VOTING yea



Jim Marlo, Commissioner VOTING yea

ATTEST:



Amanda Barnes, County Clerk and Recorder

Resolution No. 14-11-25-136
APPROPRIATION RESOLUTION
DECEMBER 1, 2014 - NOVEMBER 30, 2015
WILLIAMSON COUNTY, ILLINOIS

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Williamson County, Illinois that there shall be and there is hereby appropriated the following amounts from all taxes and all other funds received into said County Treasury for the purpose herein specified for the fiscal year December 1, 2014 to November 30, 2015.

| | <u>Appropriation Amount</u> |
|--|-----------------------------|
| County General Fund | \$ 14,740,288 |
| 911 Fund | 500,000 |
| Animal Control Fund | 77,000 |
| Animal Control Memorial Fund | 7,835 |
| Assessor's Mapping Fund | 194,900 |
| Automation Fund | 858,000 |
| Bed Tax Fund | 300,000 |
| Bi-County Health Fund | 356,070 |
| Capital Improvement Trust | 225,000 |
| Chief Judge's Trust Fund | 1,000 |
| Child Advocacy Fund | 25,000 |
| Circuit Clerk Operations and Administrative Trust Fund | 60,000 |
| Compensated Absences Fund | 120,000 |
| Computer and Photo Fund | 42,020 |
| Condemnation Fund | 2,080,000 |
| Coroner's Cremation Fund | 21,500 |
| Coroner's Morgue Fund | 18,000 |
| County Clerk Geographic Information Systems Fund | - |
| County Clerk Fees | 410,025 |
| County Clerk Real Estate Tax Redemption Fund | 1,822,023 |
| County Clerk's Rental Housing Support Program Trust | - |
| County Drug Forfeiture Fund | 70,000 |
| County Highway Fund | 1,592,520 |
| County Highway Special Bridge Fund | 488,632 |
| County Unit Road District Road and Bridge Fund | 1,224,500 |
| County Unit Road District Special Bridge Fund | 488,632 |
| Court Assessment Fund | 250,000 |
| Courthouse Security Fund | 100,000 |
| Dispute Resolution Fund | 5,000 |
| Document Storage Fund | 390,000 |
| DUI Equipment Fund | 37,800 |
| Economic Development Revolving Loan Fund | 284,200 |
| Electronic Recycling Fund | - |
| Emergency Management Agency Fund | 3,700 |
| Employees' Health Insurance Fund | 2,651,965 |

| | |
|--|-----------|
| Faith Based Grant Fund | 1,736 |
| Federal Aid Matching Fund | 150,000 |
| First Judicial Circuit AES Fund | 92,400 |
| First Judicial Circuit Fees Fund | 596,843 |
| First Judicial Circuit Fund | 3,422,092 |
| First Judicial Circuit Payroll Fund | 2,373,473 |
| General Assistance Fund | 16,500 |
| General Fund Reserve Trust | 1,388,307 |
| Grant Clearing Account | 100,000 |
| Grant Proceeds and Disbursements Fund | 4,000,000 |
| Gravel Road Tax Fund | 554,180 |
| Highway Bond Account | 204,189 |
| County Highway ACH Clearing Account | 300,060 |
| Highway Mining Reimbursable Costs Fund | 335,639 |
| Home Buyer Grant Fund | - |
| Housing Rehab Fund | 100,000 |
| ICRMT Self-Insurance Fund | 706,836 |
| Illinois Municipal Retirement Fund | 1,737,832 |
| Inheritance Tax Fund | - |
| Jail Construction Fund | 60,600 |
| Jail Debt Service Fund | 1,438,842 |
| Jail Maintenance Fund | 50,000 |
| Law Library Fund | 20,500 |
| Liability Insurance Fund | 1,121,457 |
| Liquor License and Fingerprinting Fund | 200 |
| Marriage Family Domestic Violence Fund | 2,200 |
| MARS Grant Fund | - |
| Mental Health Fund | 335,000 |
| Meth Equipment Fund | 110,000 |
| Meth Initiative Fund | 59,000 |
| Mobile Home Delinquent Tax Redemption Fund | 54,000 |
| Mobile Home Indemnity Trust | 43,400 |
| Motor Fuel Tax Fund | 2,042,000 |
| Non-Resident/Indemnity Fund | 56,800 |
| Police Vehicle Trust Fund | 3,000 |
| Public Building Commission Fund | 2,500,000 |
| Recycling Grant Fund | 5,108 |
| Retiree Health Insurance Fund | 100,000 |
| Self-Insurance Bond & Risk Management Fund | 1,980,000 |
| Senior Citizens Tax Levy Fund | 83,000 |
| Sheriff's Auxiliary Fund | 9,600 |
| Sheriff's Donation Fund | 22,500 |
| Sheriff's Drug Forfeiture Fund | 4,310 |
| Sheriff's Fees | 600,000 |

| | |
|---|----------------------|
| Sheriff's Medical Costs Fund | 30,000 |
| Shooting Range Trust | 31,800 |
| Social Security/Medicare Fund | 1,244,698 |
| State's Attorney Automation Fund | 8,300 |
| State's Attorney Federal Drug Fund | - |
| State's Share Rental Housing Support Fund | 76,000 |
| Township Bridge Fund | 138,195 |
| Traffic Safety Day | 35,000 |
| Treasurer's Automation Fund | 266,040 |
| 2/3 Document Stamp Purchase Fund | 166,666 |
| Unclaimed Bail Bond Fund | 2,780 |
| Unemployment Insurance Fund | 47,675 |
| Unit Motor Fuel Tax Fund | 2,153,000 |
| University of Illinois Cooperative Extension Fund | 117,000 |
| VAID IV Grant Fund | 15,000 |
| Victims of Crime Act Fund | 60,000 |
| Vital Records Fund | 23,282 |
| Voter Registration Fund | 25,000 |
| Workmens' Compensation Insurance Fund | 13,964 |
| <u>Total Appropriations</u> | <u>\$ 60,681,614</u> |

On roll call vote this Resolution No. 14-11-25136 passes this 25th day of November, 2014.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Ron Ellis yea
Chairman

[Signature] yea
Commissioner

[Signature] yea
Commissioner

ATTEST:
Amanda Barnes
Amanda Barnes, County Clerk

RESOLUTION NO. 14-11-25-137

WHEREAS, on March 9th, 2010, Williamson County Government did by Resolution No. 10-03-09-01 provide for and cause to be issued \$5,920,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2010A (Recovery Zone Economic Development Bonds (Direct Payment)) and \$19,340,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2010B (Build America Bonds (Direct Payment)) of Williamson County Government, Illinois Bonds for the purpose of the levying of taxes to pay for the principal and interest on outstanding bonds used for County Jail Construction.

WHEREAS, there exists or will exist sufficient sums available for the next payment of principal and interest due under such bonds from other Revenue Sources, without the necessity of the imposition of the real estate tax levy for the tax year 2014 payable 2015 and;

WHEREAS, it is necessary to provide the Williamson County Clerk and Tax Extension Clerk with an abatement of such real estate tax levy;

NOW THEREFORE BE IT RESOLVED by the Williamson County Board of Commissioners that the County Board does hereby abate the Real Estate Tax Levy for the \$5,920,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2010A (Recovery Zone Economic Development Bonds (Direct Payment)) and \$19,340,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2010B (Build America Bonds (Direct Payment)) under the ordinance No. 10-03-09-01 adopted March 9th 2010 for the 2014 payable 2015 tax year due in the amount of \$389,445 (2010A Series) and \$1,582,165 (2010B Series).

Adopted the 25th day of November November, 2014

Ron Ellis yea
Chairman
[Signature] yea
Commissioner
[Signature] yea
Commissioner

ATTEST:

Amanda Barnes
AMANDA BARNES, County Clerk

| <u>December 1, 2033 Term Bond</u> | | <u>December 1, 2037 Term Bond</u> | |
|-----------------------------------|-----------------------------|-----------------------------------|-----------------------------|
| <u>Year</u> | <u>Principal Amount(\$)</u> | <u>Year</u> | <u>Principal Amount(\$)</u> |
| 2031 | 945,000 | 2034 | 1,070,000 |
| 2032 | 985,000 | 2035 | 1,120,000 |
| 2033 | 1,030,000* | 2036 | 1,165,000 |
| | | 2037 | 680,000* |

*To be paid at maturity unless previously retired.

Interest is payable each June 1 and December 1, commencing December 1, 2010.

The "issue price" for each series is par. The Series 2010A Bonds have \$449,213.42 and the Series 2010B Bonds have \$1,470,098.20 of Capitalized Interest.

2. **Optional Redemption.** The Bonds are subject to optional redemption, as follows: Bonds maturing on and after December 15, 2021, shall be subject to redemption prior to maturity in whole or in part on any date on and after December 15, 2020, in such amounts from such maturities or in any order of maturity, specified by the Issuer (but in inverse order if nothing is specified), at a redemption price of par, plus accrued interest to the date fixed for redemption.

3. **Pledged Taxes.** The Pledged Taxes as referenced in Section 9 (Levy and Extension of Taxes) of the Bond Ordinance shall be, as follows:

| <u>For the Year</u> | <u>Series 2010A</u> | <u>A Tax Sufficient to Produce the Sum of (\$):</u> | <u>For the Year</u> | <u>Series 2010B</u> | <u>A Tax Sufficient to Produce the Sum of (\$):</u> |
|---------------------|---------------------|---|---------------------|---------------------|---|
| 2010 | 389,445 | For principal and/or interest | | | |
| 2011 | 389,445 | For principal and/or interest | 2011 | 1,162,402 | For principal and/or interest |
| 2012 | 389,445 | For principal and/or interest | 2012 | 1,594,688 | For principal and/or interest |
| 2013 | 389,445 | For principal and/or interest | 2013 | 1,589,889 | For principal and/or interest |
| 2014 | 389,445 | For principal and/or interest | 2014 | 1,582,165 | For principal and/or interest |
| 2015 | 389,445 | For principal and/or interest | 2015 | 1,576,429 | For principal and/or interest |
| 2016 | 389,445 | For principal and/or interest | 2016 | 1,567,893 | For principal and/or interest |
| 2017 | 389,445 | For principal and/or interest | 2017 | 1,557,287 | For principal and/or interest |
| 2018 | 389,445 | For principal and/or interest | 2018 | 1,549,552 | For principal and/or interest |
| 2019 | 389,445 | For principal and/or interest | 2019 | 1,539,348 | For principal and/or interest |
| 2020 | 389,445 | For principal and/or interest | 2020 | 1,527,052 | For principal and/or interest |
| 2021 | 389,445 | For principal and/or interest | 2021 | 1,512,758 | For principal and/or interest |
| 2022 | 389,445 | For principal and/or interest | 2022 | 1,500,748 | For principal and/or interest |
| 2023 | 389,445 | For principal and/or interest | 2023 | 1,486,340 | For principal and/or interest |
| 2024 | 389,445 | For principal and/or interest | 2024 | 1,475,400 | For principal and/or interest |
| 2025 | 389,445 | For principal and/or interest | 2025 | 1,456,960 | For principal and/or interest |
| 2026 | 389,445 | For principal and/or interest | 2026 | 1,440,982 | For principal and/or interest |
| 2027 | 389,445 | For principal and/or interest | 2027 | 1,426,181 | For principal and/or interest |
| 2028 | 389,445 | For principal and/or interest | 2028 | 1,407,330 | For principal and/or interest |
| 2029 | 389,445 | For principal and/or interest | 2029 | 1,386,281 | For principal and/or interest |
| 2030 | 389,445 | For principal and/or interest | 2030 | 1,362,656 | For principal and/or interest |
| 2031 | 389,445 | For principal and/or interest | 2031 | 1,341,282 | For principal and/or interest |
| 2032 | 389,445 | For principal and/or interest | 2032 | 1,322,205 | For principal and/or interest |
| 2033 | 389,445 | For principal and/or interest | 2033 | 1,295,050 | For principal and/or interest |
| 2034 | 389,445 | For principal and/or interest | 2034 | 1,274,642 | For principal and/or interest |

| | | | | | |
|------|-----------|-------------------------------|------|-----------|-------------------------------|
| 2035 | 389,445 | For principal and/or interest | 2035 | 1,246,179 | For principal and/or interest |
| 2036 | 907,186 | For principal and/or interest | 2036 | 701,862 | For principal and/or interest |
| 2037 | 1,574,186 | For principal and/or interest | | | |
| 2038 | 1,535,227 | For principal and/or interest | | | |
| 2039 | 2,913,483 | For principal and/or interest | | | |

4. **Incorporation.** This Bond Order incorporates the Bond Ordinance for the Bonds.
5. **Recovery Zone Economic Development Bonds/Build America Bonds.** The (A) Series 2010A Bonds are to be “**Recovery Zone Economic Development Bonds (Direct Payment)**”, and the (B) Series 2010B Bonds are to be “**Build America Bonds (Direct Payment)**”, under the American Recovery and Reinvestment Act of 2009; and an irrevable election under the American Recovery and Reinvestment Act of 2009 for such (A) Recovery Zone Economic Development Bonds and (B) Build America Bonds is hereby made under Section 54AA of the Code.
6. **Insurer/Policy.** There shall be no Insurer or Policy unless paid for by the Underwriter.
7. **Pledged Account.** At closing the Issuer will deposit or credit Bond proceeds of \$592,000/Series 2010A and \$850,000/Series 2010B to the Pledged Account (constituting “reserves”). Amounts to the credit of the Pledged Account shall be used to provide funds to timely abate the first levy of Pledged Taxes levied to pay principal of and interest on the Bonds. Upon each withdrawal from the Pledged Account, the Issuer covenants to replenish the Pledged Account with twelve consecutive deposits of Pledged Revenues (1/6 as to interest each 6 months and 1/12 as to principal each 12 months) so that the Pledged Account is again fully funded and the abatement of Pledged Taxes continues. Amounts on deposit in or credited to the Pledged Account in excess of Pledged Account Deposit Requirement may be transferred by the Issuer to other funds to the extent permitted by applicable law.
8. **Extraordinary Optional Redemption.** The Bonds shall be subject to Extraordinary Optional Redemption, as follows: Bonds shall be subject to redemption prior to their maturity at the option of the Issuer, in whole or in part, upon the occurrence of an Extraordinary Event, at a redemption price equal to the greater of: (1) 100% of the principal amount of the Bonds to be redeemed; and (2) the sum of the present value of the remaining scheduled payments of principal and interest to the maturity date of such Bonds to be redeemed, not including any portion of those payments of interest accrued and unpaid as of the date on which the applicable Bonds are to be redeemed, discounted to the date on which such Bonds are to be redeemed on a semi-

Resolution No. 14-11-25-138
STATEMENT OF TAX LEVIES
FOR THE YEAR ENDED NOVEMBER 30, 2015
WILLIAMSON COUNTY, ILLINOIS

A resolution providing for and the making of an Annual Tax Levy for the year beginning December 1, 2014 and ending November 30, 2015, for the use and purpose hereinafter set forth for the County of Williamson, Illinois.

WHEREAS, the Board of Commissioners of Williamson County, Illinois has determined that it is necessary to raise the sum of \$16,196,099. for the purposes set forth below.

NOW, THEREFORE, BE IT RESOLVED that there be and hereby is levied to be collected by general taxation, and the County Clerk is hereby directed to extend upon all the real and mixed property of the County of Williamson, in the State of Illinois, subject to taxation, as the same is assessed and equalized for taxation for the state and county purposes for the year beginning December 1, 2014 and ending November 30, 2015, for the purpose of defraying current expense for said period and payment of unfunded indebtedness for unpaid claims of said county as specified below:

| <u>Fund Description</u> | <u>Levy</u> |
|---|--------------------------|
| Public Building Commission Fund (PTELL Exempt Item) | \$ 2,500,000. |
| University of Illinois Cooperative Extension Fund | 117,000. |
| Senior Services Fund | 83,000. |
| Child Advocacy Fund | 25,000. |
| Illinois Municipal Retirement Fund - County | 1,590,000. |
| Social Security & Medicare Fund | 200,000. |
| Bi-County Health Fund | 286,070. |
| Mental Health Fund | 345,000. |
| Illinois Municipal Retirement Bi-County Health | 70,000. |
| County General Fund | 5,146,721. |
| Tort Judgment/Liability Insurance Fund | 900 |
| Unemployment Insurance Fund | 500. |
| Workmen's Compensation Insurance Fund | 500. |
| Self-Insurance Bond Fund (PTELL Exempt Item) | 1,768,052. |
| County Highway Fund | 976,250. |
| Federal Aid Matching Fund | 74,150. |
| County Highway Special Bridge Fund | 355,000. |
| County Unit Road District Road and Bridge Fund | 797,000. |
| County Unit Road District Special Bridge Fund | 355,000. |
| Gravel Road Tax Fund | 385,500. |
| ICRMT Insurance Deductible (PTELL Exempt Item) | 250,000. |
| ICRMT Insurance Premiums (PTELL Exempt Item) | <u>870,457.</u> |
| <u>Total</u> | <u>\$16,196,099.</u> |

The following are the amounts levied for specific purposes in each of the funds indicated:

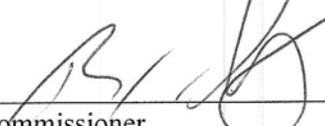
| | |
|--|------------|
| <u>PUBLIC BUILDING COMMISSION FUND</u> | |
| To provide funds for leasing of land and buildings and operations of courthouse | 2,500,000. |
| <u>UNIVERSITY OF ILLINOIS COOPERATIVE EXTENSION FUND</u> | |
| Expenses relating to the Cooperative Extension Service | 117,000 |
| <u>SENIOR SERVICES</u> | |
| Expenses relating to Senior Citizens and social services | 83,000 |
| <u>CHILD ADVOCACY FUND</u> | |
| Expenses relating to Child Advocacy Center | 25,000. |
| <u>ILLINOIS MUNICIPAL RETIREMENT FUND</u> | |
| Bi-County Health contribution to Municipal Retirement | 70,000. |
| County's contribution to Municipal Retirement | 1,590,000. |
| <u>SOCIAL SECURITY & MEDICARE FUND</u> | |
| County Contributions to Social Security & Medicare | 200,000 |
| <u>BI-COUNTY HEALTH FUND</u> | |
| Expenses for Bi-County Health Fund | 286,070. |
| <u>MENTAL HEALTH FUND</u> | |
| Expenses for Mental Health Services | 345,000. |
| <u>COUNTY GENERAL FUND</u> | |
| County General Corporate | 5,146,721. |
| <u>TORT JUDGEMENT/LIABILITY INSURANCE FUND</u> | |
| Liability insurance and related administrative expense | 900. |
| <u>UNEMPLOYMENT INSURANCE FUND</u> | |
| Expenses of insurance premiums and taxes | 500. |
| <u>WORKMEN'S COMPENSATION INSURANCE FUND</u> | |
| Worker's compensation insurance | 500. |
| <u>SELF INSURANCE BOND FUND</u> | |
| Principal and interest payments on general obligation bonds | 1,768,052. |
| <u>COUNTY HIGHWAY FUND</u> | |
| Maintenance and improvement of highways | 976,250. |
| <u>FEDERAL AID MATCHING FUND</u> | |
| County's portion of construction or reconstructing highways within the Federal Aid Secondary Road System | 74,150. |

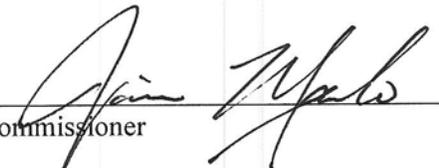
| | |
|---|----------------------|
| <u>COUNTY HIGHWAY SPECIAL BRIDGE FUND</u> | |
| Construction of bridges at joint expense of County Unit Road District | 355,000. |
| <u>COUNTY UNIT ROAD DISTRICT ROAD AND BRIDGE FUND</u> | |
| Road maintenance, construction and equipment repairs and maintenance | 797,000. |
| <u>COUNTY UNIT ROAD DISTRICT SPECIAL BRIDGE FUND</u> | |
| Bridge construction and maintenance | 355,000. |
| <u>GRAVEL ROAD TAX FUND</u> | |
| Expenses relating to the improvement of specified roads | 385,500. |
| <u>ICRMT INSURANCE DEDUCTIBLE FUND</u> | |
| Establishment and maintenance of the County's annual insurance deductible for Workmen's compensation and liability insurance coverage | 250,000. |
| Annual insurance premiums for a joint insurance program | 870,457. |
| TOTAL | <u>\$16,196,099.</u> |

On roll call vote this Resolution No. 14-11-25-138 passes this 25th day of November, 2014.

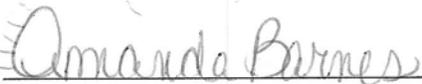
WILLIAMSON COUNTY BOARD OF COMMISSIONERS


 _____ yea
 Chairman


 _____ yea
 Commissioner


 _____ yea
 Commissioner

ATTEST:



 AMANDA BARNES, County Clerk and Recorder

**STATEMENT OF TAX LEVIES
DECEMBER 01, 2014 TO NOVEMBER 30, 2015
WILLIAMSON COUNTY, ILLINOIS**

Motion made by Commissioner Jim Mario
Seconded by Commissioner Brent Gentry
that this levy be approved and adopted.

On Roll call vote:

Chairman

Voting yea

Commissioner

Voting yea

Commissioner

Voting yea

WHEREUPON, the Chairman of the Board of County Commissioners of Williamson County, Illinois declares the above tax levy duly passed and adopted.

RESOLUTION NO. 14-12-09-139

2015 COUNTY HIGHWAY MAINTENANCE RESOLUTION

RESOLVED, by the Williamson County Board of Commissioners, that \$1,844,275.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on County or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code during the year ending December 31, 2015, and be it further

RESOLVED, that the County Engineer of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

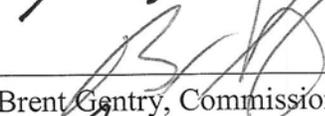
On roll call vote **RESOLUTION NO. 14-12-09-139** was passed and approved this 9th day of December, 2014

WILLIAMSON COUNTY BOARD OF COMMISSIONERS



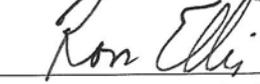
Jim Marlo, Chairman

Voting yea



Brent Gentry, Commissioner

Voting yea



Ron Ellis, Commissioner

Voting yea

ATTEST:



Amanda Barnes, County Clerk and Recorder

COUNTY RESOLUTION NO. 14-12-9-140

Providing for the deletion of a County road from the County Highway System in Williamson County, Illinois.

WHEREAS, Williamson County ("Board") accepted the subdivision located on the Blackberry Hills Second Plat on or around September 2, 1977; and,

WHEREAS, Blackberry Hills Second Plat included a public roadway existing from Lori Lane, continuing between Lots 13 and 14, and terminating at the southeast edge of the Plat; and

WHEREAS, said parcel is legally described as follows:

A PARCEL OF LAND BEING A PART OF CRESTVIEW DRIVE IN BLACKBERRY HILLS SECOND PLAT, ALSO BEING A PART OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 6, TOWNSHIP 10 SOUTH, RANGE 3 EAST OF THE THIRD PRINCIPAL MERIDIAN, WILLIAMSON COUNTY SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF LOT THIRTEEN(13) BLACKBERRY HILLS SUBDIVISION SECOND PLAT; THENCE N 49° 28' 23" W, 182.65 FEET ALONG THE EAST LINE OF SAID LOT THIRTEEN (13) TO A POINT IN THE SOUTH RIGHT-OF-WAY LINE OF LORI LANE; THENCE N 57° 09' 39" E, 52.19 FEET ALONG SAID SOUTH RIGHT-OF-WAY LINE TO THE NORTHWEST CORNER OF LOT FOURTEEN (14) OF SAID SUBDIVISION; THENCE S 49° 32' 40" E, 182.70 FEET TO THE SOUTHWEST CORNER OF SAID LOT FOURTEEN (14); THENCE S 57° 08' 19" E, 52.42 FEET TO THE POINT OF BEGINNING.

Said parcel to contain 0.21 acres, more or less and as more fully set forth on the plat attached.

WHEREAS, there is not now a County roadway constructed over said parcel; and

WHEREAS, the joining of Lots 13 and 14 of Blackberry Hills Second Plat may improve the tax basis thereon; and

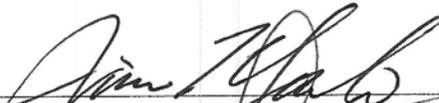
WHEREAS, the Board has determined that the public and economic interest is served by vacating the roadway described above,

NOW THEREFORE, be it resolved, that the above location, be deleted from the highway system of Williamson County.

FURTHER RESOLVED, that the Williamson County Plat Officer shall execute the Petitioner's Deed of Vacation; and,

FURTHER RESOLVED, that the Williamson County Highway Engineer shall cause said Deed of Vacation to be recorded in the office of the Recorder of the County; and,

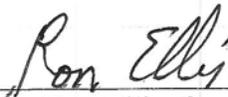
FURTHER RESOLVED, that the Recorder of the County shall mark the Plat previously recorded in such manner as to show the vacation and to indicate the book and page number where the Deed of Vacation is recorded.



Hon. Jim Marlo, Chairman



Hon. Brent Gentry, Commissioner



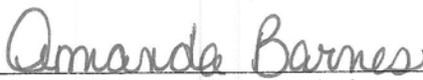
Hon. Ron Ellis, Commissioner

STATE OF ILLINOIS)
) SS.
COUNTY OF WILLIAMSON)

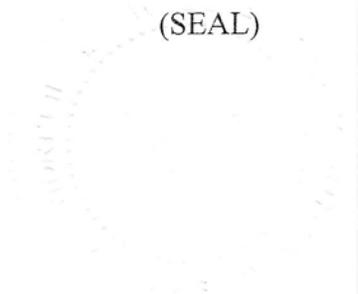
I, Amanda Barnes, County Clerk in and for Williamson County, in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a Resolution adopted by the County Board of Williamson County at its Board meeting held on December 9, 2014.

In testimony whereof, I have hereunto set my hand and affixed the seal of Williamson County at my office in said County, this 9th day of December, 2014.

(SEAL)



Amanda Barnes, County Clerk



PETITION FOR VACATION

**TO THE COUNTY BOARD,
WILLIAMSON COUNTY, MARION, ILLINOIS.
TO THE CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:**

Your petitioners, Gregory R. Meredith, Successor Trustee of both the Sharleen Louise Meredith Trust dated 11/13/01 and the Leslie Meredith Jr. Trust dated 11/13/01, being the owners of certain land in **Blackberry Hills Second Plat** (attached hereto as "Exhibit A"); and

Your petitioners further represent that they are the sole legal owners of Lot 13 and 14 therein (Deed attached hereto as "Exhibit B"); and,

Your Petitioners further represent that there are no real estate taxes now due and owing for Lot 13 or Lot 14 (See tax bills attached as "Exhibit C"); and,

Do hereby petition your Honorable Board to accept the attached Plat of Vacation (attached hereto as "Exhibit D"); and, approve the Deed of Vacation (attached hereto as "Exhibit E") and to revoke, annul, vacate and set aside that part of said plat of subdivision as follows:

A PARCEL OF LAND BEING A PART OF CRESTVIEW DRIVE IN BLACKBERRY HILLS SECOND PLAT, ALSO BEING A PART OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 6, TOWNSHIP 10 SOUTH, RANGE 3 EAST OF THE THIRD PRINCIPAL MERIDIAN, WILLIAMSON COUNTY SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF LOT THIRTEEN(13) BLACKBERRY HILLS SUBDIVISION SECOND PLAT; THENCE N 49° 28' 23" W, 182.65 FEET ALONG THE EAST LINE OF SAID LOT THIRTEEN (13) TO A POINT IN THE SOUTH RIGHT-OF-WAY LINE OF LORI LANE; THENCE N 57° 09' 39" E, 52.19 FEET ALONG SAID SOUTH RIGHT-OF-WAY LINE TO THE NORTHWEST CORNER OF LOT FOURTEEN (14) OF SAID SUBDIVISION; THENCE S 49° 32' 40" E, 182.70 FEET TO THE SOUTHWEST CORNER OF SAID LOT FOURTEEN (14); THENCE S 57° 08' 19" E, 52.42 FEET TO THE POINT OF BEGINNING.

Said parcel to contain 0.21 acres, more or less and as more fully set forth on the plat attached.

Your petitioners further represents that there are no conflicting interests; that they are the sole owners of all platted lots adjacent to said platted street within that portion of the subdivision to be vacated.

Your petitioners further represent that the platted street within that portion of the subdivision is not needed for public use and that there is no public need, necessity, or interest in said platted street, or portion of that subdivision. **The subject property has not heretofore been improved or used in any manner with the exception of an existing platted C.I.P.S. ("Ameren") Transmission Line Easement running South-West to North-East.**

Plat Officer
11th day of December 2011
Jeffery A. Robinson, Williamson County Plat Officer

Respectfully submitted
Gregory R. Meredith,
Successor Trustee

PETITIONERS, Gregory R.
Meredith, Successor Trustee of
both the Sharleen Louise Meredith
Trust dated 11/13/01 and the
Leslie Meredith Jr. Trust dated
11/13/01

State of Illinois)
) SS
County Of Williamson)

This instrument was acknowledged before me on December 5, 2014 by Gregory R. Meredith as
Successor Trustee of both the Sharleen Louise Meredith Trust dated 11/13/01 and the Leslie
Meredith Jr. Trust dated 11/13/01.

J. David Thompson Jr.
Notary Public

(SEAL)



PREPARED BY:
JONATHAN C. KIBLER
KIBLER LAW OFFICE
(618) 993-2196
PO BOX 1224
208 N MARKET ST
MARION, IL 62959

DEED

RECORD 457 PAGE 311

QUITCLAIM DEED IN TRUST

This Indenture Witnesseth, that the Grantors, LESLIE MEREDITH and SHARLEEN MEREDITH, Husband and Wife, for the consideration of Ten Dollars (\$10.00), CONVEY AND QUITCLAIM an undivided one-half (1/2) interest in the following described real estate to each of the following trusts, being: LESLIE MEREDITH and SHARLEEN MEREDITH, as Co-Trustees of the Leslie Meredith, Jr. Trust U/A dated November 13, 2001, as amended; and LESLIE MEREDITH and SHARLEEN MEREDITH, as Co-Trustees of the Sharleen Louise Meredith Trust U/A dated November 13, 2001, as amended, to wit:

STATE OF ILLINOIS } SS. 14490
WILLIAMSON COUNTY }
This instrument of writing was filed for record
this 28 day of Nov, 2001
at 2:39 o'clock P. M., and recorded
in 2002 Record 457 Page 311
Shirley K. Grant
County Clerk and Recorder

TRACT 1

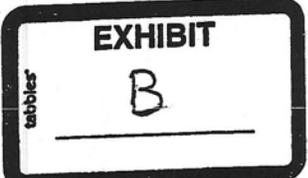
The South Half of the Southwest Quarter (SW 1/4) of the Northwest Quarter (NW 1/4) of Section Seven (7), approximately 18 acres, all in Township Ten (10) South, Range Three (3) East of the Third Principal Meridian, subject to all public and includes private roads and easements, located in Williamson County, Illinois.

TRACT 2

All that part of the North One Half (N 1/2) of the Southwest Quarter (SW 1/4) of Section Seven (7), Township Ten (10) South, Range Three (3) East of the Third Principal Meridian, in Williamson County, Illinois, lying West of the West line of the following described tract: Commencing at the Northeast corner of the Northeast Quarter (NE 1/4) of the Southwest Quarter (SW 1/4) of Section Seven (7), Township Ten (10) South, Range Three (3) East of the Third Principal Meridian, thence N 89 degrees 37'53"W a distance of 891.44 feet to the point of beginning of this description; thence S 00 degrees 56'08"W a distance of 440.66 feet; thence N 89 degrees 54'02"E a distance of 29.92 feet; thence S 00 degrees 24'33"W to the South line of the Northeast Quarter (NE 1/4) of the Southwest Quarter (SW 1/4) of Section Seven (7), thence West along the South line of the Northeast Quarter (NE 1/4) of the Southwest Quarter (SW 1/4) a distance of 60.00 feet, thence N 00 degrees 24'33"E to the North line of the Northeast Quarter (NE 1/4) of the Southwest Quarter (SW 1/4), thence run East to the point of beginning.

ALSO

Lots Eleven (11), Twelve (12), Thirteen (13), Fourteen (14), Fifteen (15), Sixteen (16), Eighteen (18), Nineteen (19), Twenty (20), Twenty-one (21) and Twenty-three (23) in Blackberry Hills Second Plat being a subdivision of a part of



the Southwest Quarter (SW 1/4) of the Southwest Quarter (SW 1/4) and the Southeast Quarter (SE 1/4) of the Southwest Quarter (SW 1/4) of Section Six (6) Township Ten (10) South, Range Three (3) East of the Third Principal Meridian, Williamson County, Illinois; reference being had to the duly recorded plat thereof as shown in Plat Record 7 page 22 in the Recorder's Office of Williamson County, Illinois. Situated in the County of Williamson and State of Illinois.

It is the intent of the Grantors to include in this deed all real estate owned by them in Williamson County, Illinois (i.e., including surface, easements, coal, oil, gas and other mineral rights, including, but not limited to, overriding royalty interests); such that to the extent they own any real estate in Williamson County as of this date and it is not specifically described herein, this deed shall be deemed to include all of such real estate.

The above Trust Agreement gives the trustee(s) thereof the power to sell, convey, lease and mortgage this real estate, along with the right to grant easements concerning this real estate, and all persons may conclusively rely on this recitation of power and need not review or see the above Trust Agreement in that regard, nor see to the application of the funds.

The Grantors represent to the Grantees that no insurance claims have been paid to the Grantor for mine subsidence in regard to the foregoing real estate, as referenced in 765 ILCS 95/3.

The preparer of this deed has made no examination of the title to the captioned property.

EXEMPT UNDER PARAGRAPH 4(e):

Signed: Leslie Meredith

Dated: November 28, 2001

Situated in the County of Williamson, in the State of Illinois, hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of this State.

DATED: November 28, 2001 at 8:15 AM

Leslie Meredith
LESLIE MEREDITH

Sharleen Meredith
SHARLEEN MEREDITH

STATE OF ILLINOIS)
COUNTY OF Williamson)

I, the undersigned, Notary Public, in and for said County, in

the State aforesaid, do hereby certify that LESLIE MEREDITH and SHARLEEN MEREDITH, Husband and Wife, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

Given under my hand and seal this 28 day of November, 2001.

Thomas J. Wolf

Notary Public
"OFFICIAL SEAL"
THOMAS J. WOLF, JR.
Notary Public, State of Illinois
My Commission Expires: 6/9/2003

MAIL SUBSEQUENT TAX BILLS TO:

LESLIE MEREDITH, JR. TRUST
SHARLEEN LOUISE MEREDITH TRUST
12692 QUARTER HORSE ROAD
MARION, IL 62959

DEED PREPARED BY:

THOMAS J. WOLF, JR., P.C.
ATTORNEY AT LAW
400 TOWER SQUARE
MARION, IL 62959
(618) 998-1122

| | | | |
|----------------------|---|----------------------|---|
| BILL NUMBER 47222 | PAY TO: BRINSON VENABLE COUNTY COLLECTOR 407 N. MONROE, SUITE 104 MARION, IL 62959 | BILL NUMBER 47222 | PAY TO: BRINSON VENABLE COUNTY COLLECTOR 407 N. MONROE, SUITE 104 MARION, IL 62959 |
| 1ST INS. 53.97 | | 2ND INS. 53.97 | |



| | | | |
|--|---------------------------|--|----------------------------|
| INDEX # 11-06-376-003 | FIRST INSTALLMENT PAYMENT | INDEX # 11-06-376-003 | SECOND INSTALLMENT PAYMENT |
| DUE DATE JUL 11, 2014 | BACK TAX | DUE DATE SEP 11, 2014 | TOTAL TAX 107.94 |
| INTEREST | AMOUNT COLLECTED | INTEREST | AMOUNT COLLECTED |
| <input type="checkbox"/> CHECK <input type="checkbox"/> CASH YOUR CANCELLED CHECK IS YOUR RECEIPT | | <input type="checkbox"/> CHECK <input type="checkbox"/> CASH YOUR CANCELLED CHECK IS YOUR RECEIPT | |

1 11-06-376-003 1494
GREGORY R MEREDITH

2 11-06-376-003 1494
GREGORY R MEREDITH

300 S UNIVERSITY AVE
CARBONDALE IL 62901

300 S UNIVERSITY AVE
CARBONDALE IL 62901

DETACH AND SEND THIS COUPON WITH YOUR FIRST PAYMENT
FOR NAME OR ADDRESS CHANGES SEE REVERSE SIDE

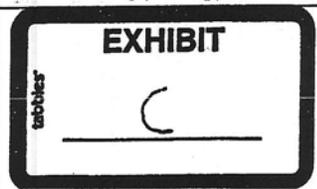
DETACH AND SEND THIS COUPON WITH YOUR SECOND PAYMENT
FOR NAME OR ADDRESS CHANGES SEE REVERSE SIDE

| 1977 EQUALIZED | PAY 2013 2014 | INDEX NUMBER 11-06-376-003 | CLASS CODE 0030 | TAXES FOR REAL ESTATE TAX BILL | TAX CODE 11003 | |
|---------------------------------|--------------------|-------------------------------|--------------------|-----------------------------------|-------------------|----------------|
| SENIOR CAP BASE | TAXING BODY | CURRENT YEARS RATE | % OF TOTAL | CURRENT YEARS TAX | INCREASE/DECREASE | PENSION AMOUNT |
| 1,490 | COUNTY GOVERNMENT | 1.365060 | 19.195% | 20.72 | 0.74 | 1.95 |
| PRIOR YEAR TAX 105.94 | BUILD. COMMISSION | 0.232550 | 3.279% | 3.54 | 0.06 | |
| FAIR CASH VALUE 4,554 | AIRPORT | 0.100550 | 1.408% | 1.52 | | 0.11 |
| ACRES OF LAND | JR. COLLEGE NO.530 | 0.563230 | 7.911% | 8.54 | 0.12 | 0.23 |
| ACRES OF FARMLAND | SCHOOL DIST.UNIT 2 | 4.087500 | 57.476% | 62.04 | 0.70 | 1.48 |
| LAND VALUE | LAKE EGYPT FIRE PD | 0.762820 | 10.728% | 11.58 | 0.38 | 1.61 |
| + BUILD. AND IMPROV. | | | | | | |
| - HOME IMP./ENTERPRISE | | | | | | |
| = TOTAL VALUE 1,490 | | | | | | |
| X MULTIPLIER 1.0190 | | | | | | |
| COUNTY EQUALIZATION 1.0000 | | | | | | |
| = EQUAL ASSESSED VALUE 1,518 | | | | | | |
| - SENIOR CAP EXEMPTION | | | | | | |
| - OWNER OCC EXEMPTION | | | | | | |
| - HOMESTEAD | | | | | | |
| - DISABLED/VETERANS | | | | | | |
| - RETURNING VETERANS | | | | | | |
| + FARMLAND | | | | | | |
| + FARM BUILDINGS | | | | | | |
| = NET TAXABLE 1,518 | | | | | | |
| X RATE 7.111710 | | | | | | |
| = CURRENT TAX 107.94 | | | | | | |
| + BACKTAX | | | | | | |
| = TOTAL TAX 107.94 | | | | | | |

PAYMENT INSTRUCTIONS
TAX BILL MAY BE PAID BY MAIL, AT THE COUNTY
TREASURER'S OFFICE IN THE ADMIN. BUILDING, AT MOST
BANKS IN THE COUNTY OR ONLINE AT
<http://www.williamsoncountyil.gov>

BRINSON VENABLE - WILLIAMSON COUNTY, TREASURER
OFFICE HOURS 8:00 AM-4:00 PM
MONDAY-FRIDAY PHONE (618) 998-2142

| | |
|---|---|
| BILLING ADDRESS GREGORY R MEREDITH 300 S UNIVERSITY AVE CARBONDALE IL 62901 | |
| PROPERTY ADDRESS - Not Verified MARION IL 62959 | |
| OWNER'S NAME MEREDITH, LESLIE & SHARLEEN TR | |
| LEGAL DESCRIPTION | QS SC TN RNG LOT BLK PLT 013 000 042 |
| BLACKBERRY HILLS 2ND PLAT | |
| Book 457 | Page 311 Date 11/28/2001 |



| | | | |
|----------------------|---|----------------------|---|
| BILL NUMBER 47223 | PAY TO: BRINSON VENABLE COUNTY COLLECTOR 407 N. MONROE, SUITE 104 MARION, IL 62959 | BILL NUMBER 47223 | PAY TO: BRINSON VENABLE COUNTY COLLECTOR 407 N. MONROE, SUITE 104 MARION, IL 62959 |
| 1ST INS. 53.97 | | 2ND INS. 53.97 | |



| | | | |
|--|---------------------------|--|----------------------------|
| INDEX # 11-06-377-001 | FIRST INSTALLMENT PAYMENT | INDEX # 11-06-377-001 | SECOND INSTALLMENT PAYMENT |
| DUE DATE JUL 11, 2014 | BACK TAX | DUE DATE SEP 11, 2014 | TOTAL TAX 107.94 |
| INTEREST | AMOUNT COLLECTED | INTEREST | AMOUNT COLLECTED |
| <input type="checkbox"/> CHECK <input type="checkbox"/> CASH YOUR CANCELLED CHECK IS YOUR RECEIPT | | <input type="checkbox"/> CHECK <input type="checkbox"/> CASH YOUR CANCELLED CHECK IS YOUR RECEIPT | |

1 11-06-377-001
GREGORY R MEREDITH

1494

300 S UNIVERSITY AVE
CARBONDALE IL 62901

DETACH AND SEND THIS COUPON WITH YOUR FIRST PAYMENT
FOR NAME OR ADDRESS CHANGES SEE REVERSE SIDE

2 11-06-377-001
GREGORY R MEREDITH

1494

300 S UNIVERSITY AVE
CARBONDALE IL 62901

DETACH AND SEND THIS COUPON WITH YOUR SECOND PAYMENT
FOR NAME OR ADDRESS CHANGES SEE REVERSE SIDE

| | | | | | | |
|---------------------------------|--------------------|-------------------------------|--------------------|-----------------------------------|-------------------|----------------|
| 1977 EQUALIZED | PAY 2013 2014 | INDEX NUMBER 11-06-377-001 | CLASS CODE 0030 | TAXES FOR REAL ESTATE TAX BILL | TAX CODE 11003 | |
| SENIOR CAP BASE 1,490 | TAXING BODY | CURRENT YEARS RATE | % OF TOTAL | CURRENT YEARS TAX | INCREASE/DECREASE | PENSION AMOUNT |
| PRIOR YEAR TAX 105.94 | COUNTY GOVERNMENT | 1.365060 | 19.195% | 20.72 | 0.74 | 1.95 |
| FAIR CASH VALUE 4,554 | BUILD. COMMISSION | 0.232550 | 3.279% | 3.54 | 0.06 | |
| ACRES OF LAND | AIRPORT | 0.100550 | 1.408% | 1.52 | | 0.11 |
| ACRES OF FARMLAND | JR. COLLEGE NO.530 | 0.563230 | 7.911% | 8.54 | 0.12 | 0.23 |
| LAND VALUE 1,490 | SCHOOL DIST.UNIT 2 | 4.087500 | 57.476% | 62.04 | 0.70 | 1.48 |
| + BULD. AND IMPROV. | LAKE EGYPT FIRE PD | 0.762820 | 10.728% | 11.58 | 0.38 | 1.61 |
| - HOME IMP/ENTERPRISE | | | | | | |
| = TOTAL VALUE 1,490 | | | | | | |
| X MULTIPLIER 1.0190 | | | | | | |
| COUNTY EQUALIZATION 1.0000 | | | | | | |
| = EQUAL ASSESSED VALUE 1,518 | | | | | | |

PAYMENT INSTRUCTIONS

TAX BILL MAY BE PAID BY MAIL, AT THE COUNTY
TREASURER'S OFFICE IN THE ADMIN. BUILDING, AT MOST
BANKS IN THE COUNTY OR ONLINE AT
<http://www.williamsoncountyil.gov>

BRINSON VENABLE - WILLIAMSON COUNTY, TREASURER
OFFICE HOURS 8:00 AM-4:00 PM
MONDAY-FRIDAY PHONE (618) 998-2142

| | |
|---|--------------------------|
| BILLING ADDRESS | |
| GREGORY R MEREDITH | |
| 300 S UNIVERSITY AVE CARBONDALE IL 62901 | |
| PROPERTY ADDRESS - Not Verified | |
| MARION IL 62959 | |
| OWNER'S NAME | |
| MEREDITH, LESLIE & SHARLEEN TR | |
| LEGAL DESCRIPTION | QS SC TN RNG LOT BLK PLT |
| BLACKBERRY HILLS 2ND PLAT | 014 000 042 |
| Book 457 | Page 311 Date 11/28/2001 |

| | | |
|------------------------------|--------------------------------------|---------------------------------------|
| - HOMESTEAD | 1ST DUE DATE JUL 11, 2014 | 2ND DUE DATE SEP 11, 2014 |
| - DISABLED/VETERANS | 1ST INSTALLMENT 53.97 | 2ND INSTALLMENT 53.97 |
| - RETURNING VETERANS | INTEREST | COSTS |
| + FARMLAND | FIRST INSTALLMENT PAID 07/08/2014 | SECOND INSTALLMENT PAID 09/09/2014 |
| + FARM BUILDINGS | | |
| = NET TAXABLE 1,518 | | |
| X RATE 7.111710 | | |
| = CURRENT TAX 107.94 | | |
| + BACKTAX | | |
| = TOTAL TAX 107.94 | AMOUNT COLLECTED 53.97 | AMOUNT COLLECTED 53.97 |

DEED OF VACATION

THE GRANTOR, COUNTY OF WILLIAMSON, of the County of Williamson and State of Illinois, given under the hand of the Plats Officer, CONVEYS And QUIT CLAIMS to Gregory Meredith Trustee of both the Sharleen Louise Meredith Trust dated 11/13/01 and the Leslie Meredith Jr. Trust dated 11/13/01 OF THE State of Illinois, all interest in the following described Real Estate situated in the County of Williamson and in the State of Illinois, to-wit:

A PARCEL OF LAND BEING A PART OF CRESTVIEW DRIVE IN BLACKBERRY HILLS SECOND PLAT, ALSO BEING A PART OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 6, TOWNSHIP 10 SOUTH, RANGE 3 EAST OF THE THIRD PRINCIPAL MERIDIAN, WILLIAMSON COUNTY SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

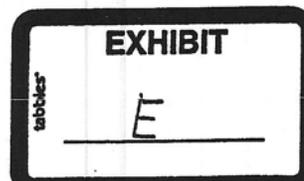
BEGINNING AT THE SOUTHEAST CORNER OF LOT THIRTEEN(13) BLACKBERRY HILLS SUBDIVISION SECOND PLAT; THENCE N 49° 28' 23" W, 182.65 FEET ALONG THE EAST LINE OF SAID LOT THIRTEEN (13) TO A POINT IN THE SOUTH RIGHT-OF-WAY LINE OF LORI LANE; THENCE N 57° 09' 39" E, 52.19 FEET ALONG SAID SOUTH RIGHT-OF-WAY LINE TO THE NORTHWEST CORNER OF LOT FOURTEEN (14) OF SAID SUBDIVISION; THENCE S 49° 32' 40" E, 182.70 FEET TO THE SOUTHWEST CORNER OF SAID LOT FOURTEEN (14); THENCE S 57° 08' 19" E, 52.42 FEET TO THE POINT OF BEGINNING.

EXCEPT ANY EASEMENT OR OTHER RIGHTS OF THE PUBLIC AND QUASI-PUBLIC UTILITIES, IF ANY, IN SAID VACATED PARCEL, FOR MAINTENANCE THEREIN OF POLES, CONDUITS, SEWERS, AND OTHER FACILITIES.

to the same effect as if same had never been shown on the original plat of said subdivision, hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State of Illinois.

DATED the _____ day of _____ 20_____.

Williamson County Plats Officer



STATE OF ILLINOIS)
) SS
COUNTY OF WILLIAMSON)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO
HEREBY CERTIFY that the COUNTY OF WILLIAMSON, under the hand of the Plats Officer of
Williamson County, personally known to me to be the same person whose name is subscribed to
the foregoing instrument, appeared before me this day in person, and acknowledged that he
signed, sealed and delivered the said instrument as his free and voluntary act, for the uses and
purposes therein set forth, including the release and waiver of the right of homestead.

Given under my hand and official seal, this _____ day of
_____ 20_____.

Commission expires _____ 20_____.

Notary Public

MAIL TO:
GREGORY MEREDITH,
300 S UNIVERSITY AVENUE
CARBONDALE, IL 62901

PREPARED BY:
JONATHAN C. KIBLER
KIBLER LAW OFFICE
(618) 993-2196
PO BOX 1224
208 N MARKET ST
MARION, IL 62959

Resolution No. 14-12-09-141

DESIGNATED DEPOSITORIES
WILLIAMSON COUNTY, ILLINOIS

NOW, comes Brinson Venable, duly elected Williamson County Treasurer, and request that the Williamson County Board of Commissioners designate the depositories of monies received by Treasurer acting in his official duties.

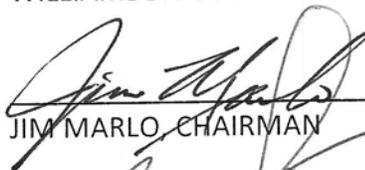
NOW, THEREFORE, BE IT RESOLVED by the Williamson County Board of Commissioners that the following financial institutions be and are hereby designated to be the depositories of public funds and monies of Williamson County, Illinois.

Banterra Bank
Farmers State Bank
Herrin Security Bank
Mid Country Bank
The Bank of Herrin
Southern Illinois Bank
Peoples National Bank
First Southern Bank

Fifth Third Bank
Old National Bank
U. S. Bank
Regions Bank
First Bank
Bank of Carbondale
SIU Credit Union
South Porte Bank

Adopted this 9th day of December 2014

WILLIAMSON COUNTY BOARD OF COMMISSIONERS



JIM MARLO, CHAIRMAN

yea



BRENT GENTRY, COMMISSIONER

yea



RON ELLIS, COMMISSIONER

yea

ATTEST:



AMANDA BARNES, COUNTY CLERK



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

HERRIN TOWNSHIP

PERMANENT PARCEL NUMBER: 02-30-406-004

As described in certificates(s) : 477 sold November 2011

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, R&R Rentals & Renovations, has bid \$2,822.50 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$2,057.50 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$27.50 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$2,822.50.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$2,057.50 to be paid to the Treasurer of Williamson 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 9th day of December, 2014

ATTEST:

Amanda Barnes
CLERK

Jim Martin
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-02-384-007

As described in certificates(s) : 650 sold November 2011

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, John Ryan Worak, Sr., has bid \$1,762.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$1,270.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$17.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,762.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$1,270.00 to be paid to the Treasurer of Williamson 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 9th day of December 2014

ATTEST:

Amanda Barnes
CLERK

Jim Walsh
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-07-383-021

As described in certificate(s) : 762 sold November 2010

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Larry M Davis, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$245.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$6.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$245.00 to be paid to the Treasurer of Williamson 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 9th day of December, 2014

ATTEST:

Amanda Barnes
CLERK

Jim Mills
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

12-14-003



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

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-29-451-017

As described in certificate(s) : 740 sold November 2011

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, R&R Rentals & Renovations, has bid \$1,863.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$1,345.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$18.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,863.00.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$1,345.00 to be paid to the Treasurer of Williamson 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 9th day of December, 2014

ATTEST:

Amanda Barnes
CLERK

Jim Phelps
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

WEST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 06-13-482-002

As described in certificates(s) : 845 sold November 2011

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, R&R Rentals & Renovations, has bid \$4,337.50 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$3,182.50 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$42.50 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$4,337.50.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$3,182.50 to be paid to the Treasurer of Williamson 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 9th day of December, 2014

ATTEST:

Amanda Barnes
CLERK

Jim Mahoney
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



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

CREAL SPRINGS TOWNSHIP

PERMANENT PARCEL NUMBER: 11-31-176-070

As described in certificates(s) : 1257 sold November 2011

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Billy W. Baseden, has bid \$2,317.50 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, that the County shall receive from such bid \$1,682.50 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$22.50 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$2,317.50.

THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson 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 \$1,682.50 to be paid to the Treasurer of Williamson 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 9th day of December 2014

ATTEST:

Amanda Barnes
CLERK

Jim Mark
CHAIRMAN OF THE WILLIAMSON COUNTY,
ILLINOIS BOARD OF COMMISSIONERS



RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE

WHEREAS, pursuant to the authority of 35 ILCS 516/35 the County of Williamson, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes;

AND WHEREAS, pursuant to this program the County of Williamson, as Trustee for the Taxing Districts, has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

204 STOTLAR ST

PERMANENT PARCEL NUMBER: 03-079-04

As described in certificates(s) : 2011022 sold November 2011

AND WHEREAS, pursuant to public auction sale, R&R Rentals & Renovations, Purchaser(s), has/have deposited the total sum of \$701.00 for the purchase of the said Certificate of Purchase and has/have requested that the County of Williamson assign to said Purchaser(s) the said Certificate of Purchase and all of the rights of Williamson County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$250.00 as a return for its certificates(s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of certificate(s) and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$6.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$95.00 for issuance of the Tax Certificate Title to said Purchaser(s); and the remainder shall be the sums due the Tax Agent for his services;

AND WHEREAS, it appears to the Williamson County, Illinois Board of Commissioners that Williamson County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser(s) in exchange for the aforesaid payment;

NOW THEREFORE BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the County Board Chair is authorized to assign the abovesaid Tax Sale Certificate of Purchase as to the above described mobile home in exchange for payment to the Treasurer of Williamson County, Illinois, of the sum of \$250.00, which shall be disbursed according to law. This resolution shall 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.

PRESENTED, ADOPTED, APPROVED and RECORDED this 9th day of December, 2014

ATTEST:

Amanda Barnes
CLERK

Chairman of the Williamson County, Illinois Board of Commissioners



RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE

WHEREAS, pursuant to the authority of 35 ILCS 516/35 the County of Williamson, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes;

AND WHEREAS, pursuant to this program the County of Williamson, as Trustee for the Taxing Districts, has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

2021 MALLARD LN

PERMANENT PARCEL NUMBER: 05-069-07

As described in certificate(s) : 2011033 sold November 2011

AND WHEREAS, pursuant to public auction sale, R&R Rentals & Renovations, Purchaser(s), has/have deposited the total sum of \$1,105.00 for the purchase of the said Certificate of Purchase and has/have requested that the County of Williamson assign to said Purchaser(s) the said Certificate of Purchase and all of the rights of Williamson County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$650.00 as a return for its certificate(s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of certificate(s) and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$10.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$95.00 for issuance of the Tax Certificate Title to said Purchaser(s); and the remainder shall be the sums due the Tax Agent for his services;

AND WHEREAS, it appears to the Williamson County, Illinois Board of Commissioners that Williamson County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser(s) in exchange for the aforesaid payment;

NOW THEREFORE BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the County Board Chair is authorized to assign the abovesaid Tax Sale Certificate of Purchase as to the above described mobile home in exchange for payment to the Treasurer of Williamson County, Illinois, of the sum of \$650.00, which shall be disbursed according to law. This resolution shall 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.

PRESENTED, ADOPTED, APPROVED and RECORDED this 9th day of December, 2014

ATTEST:

Amanda Barnes
CLERK

Jim Malo
CHAIRMAN OF THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS



RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE

WHEREAS, pursuant to the authority of 35 ILCS 516/35 the County of Williamson, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes;

AND WHEREAS, pursuant to this program the County of Williamson, as Trustee for the Taxing Districts, has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

15296 CRABTREE SCHOOL RD

PERMANENT PARCEL NUMBER: 13-007-21

As described in certificate(s) : 2011090 sold November 2011

AND WHEREAS, pursuant to public auction sale, Donna M. Cislighi, Purchaser(s), has/have deposited the total sum of \$2,216.00 for the purchase of the said Certificate of Purchase and has/have requested that the County of Williamson assign to said Purchaser(s) the said Certificate of Purchase and all of the rights of Williamson County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$1,575.00 as a return for its certificate(s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of certificate(s) and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$21.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$95.00 for issuance of the Tax Certificate Title to said Purchaser(s); and the remainder shall be the sums due the Tax Agent for his services;

AND WHEREAS, it appears to the Williamson County, Illinois Board of Commissioners that Williamson County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser(s) in exchange for the aforesaid payment;

NOW THEREFORE BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the County Board Chair is authorized to assign the abovesaid Tax Sale Certificate of Purchase as to the above described mobile home in exchange for payment to the Treasurer of Williamson County, Illinois, of the sum of \$1,575.00, which shall be disbursed according to law. This resolution shall 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.

PRESENTED, ADOPTED, APPROVED and RECORDED this 9th day of December, 2014

ATTEST:

Amanda Barnes
CLERK

Jim [Signature]
CHAIRMAN OF THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS

RESOLUTION NO. 14-12-09-151

RIDES MASS TRANSIT BOARD

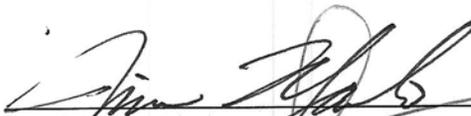
WHEREAS, a vacancy will exist on the Rides Mass Transit Board due to the expiration of Cheryl Milburn's term; and

WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that Cheryl Milburn be and is hereby reappointed to serve another 4- year term commencing on today's date and due to expire March 8, 2018; and

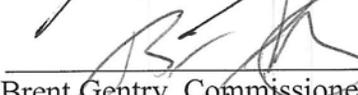
On roll call vote **RESOLUTION NO. 14-12-09-151** passes this 9th day of December, 2014.

Williamson County Board of Commissioners



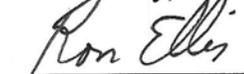
Jim Marlo, Chairman

VOTING yea



Brent Gentry, Commissioner

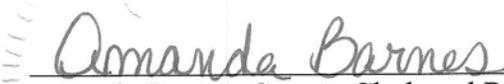
VOTING yea



Ron Ellis, Commissioner

VOTING yea

ATTEST:



Amanda Barnes, County Clerk and Recorder

RESOLUTION 14-12-15-152

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2015, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.

NOW, THEREFORE, BE IT RESOLVED that the Williamson County Board, in regular session, this 15th day of December, 2014 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the Williamson County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2015, commencing December 1, 2014, and ending November 30, 2015, by hereby appropriating the sum of \$24,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2015.

Passed and adopted by the County Board of Williamson County, Illinois, this 15th day of December 2014.

ATTEST:

Amanda Barnes
County Clerk

Chairman

Jim Gals

Resolution No. 14-12-15-153

**Williamson County Government's Plan in Response to the Village of
Whiteash's Vote to Dissolve**

Whereby, the Williamson County Board resolves to enact the following in consideration of the Village of Whiteash, Illinois' dissolution and merger into the legal government entity known as Williamson County Government, Illinois.

- 1) As soon as practicable, the Williamson County Treasurer will become the custodian of all remaining funds in all bank accounts as possessed by the Village of Whiteash. The Williamson County Treasurer is authorized to open as many bank accounts as necessary in order to properly segregate the funds received via transfer. After the required bank accounts are opened, the Williamson County Board will request that the Village of Whiteash Village Trustee(s) transfer via check all funds and/or bank accounts in the custody of the Village of Whiteash to the Williamson County Treasurer. The Williamson County Treasurer will then deposit the funds received into the designated bank accounts. Initially, the following bank accounts will be established:
 - 1) A bond and interest sinking fund for the USDA Rural Development Bond.
 - 2) A Motor Fuel Tax bank account.
 - 3) A Sewerage Fund bank account.

If other bank account needs are subsequently identified, the Williamson County Board will send notice to the Williamson County Treasurer to open said accounts accordingly. The three identified bank accounts and any subsequent bank accounts will be properly identified in the Williamson County Board's minutes.

Subsequent to the transfer of all funds from the Village of Whiteash to the Williamson County Treasurer, all of the Village of Whiteash bank accounts will be closed.

- 2) It is understood that the Village of Whiteash shall immediately list all capital assets for sale. The currently identified capital assets are as follows:
 - 1) A 2004 police squad car. VIN# 2G1WF55K449427346
 - 2) The Village of Whiteash Village Hall and land. Williamson County P.I.N. 03-31-104-018.
 - 3) A pole barn building and land. Williamson County P.I.N. 03-31-102-001, 03-31-102-002, 03-31-102-003, & 03-31-102-004
 - 4) Land. Williamson County P.I.N. 03-30-376-003

All sale proceeds from the assets listed above and any other assets later identified will be deposited into either the Sewerage Fund bank account or the bond and interest sinking fund. The Williamson County Board will review each asset sale and determine the best use of sale proceeds.

All sale agreements, documentation of sale proceeds, and stated use(s) of sale proceeds will be recorded in the Williamson County Board's minutes.

The Village of Whiteash shall immediately list their assets for sale. If the parcels are not sold by December 31, 2014, transfer and ownership of the property will be deeded to Williamson County Government.

- 3) The Village of Whiteash Trustee(s) will notify all vendors via written letter that the mailing address for all bills or correspondence that the mailing address is changed to:

Williamson County Administration Building
Williamson County Board of Commissioners
407 N. Monroe Street, Suite 220
Marion, IL 62959

- 4) Subsequent to the transfer of all Village of Whiteash funds and/or bank accounts to the Williamson County Treasurer, all invoices, bills and other charges due will be processed by the Williamson County Board of Commissioners via the claims process currently in place at Williamson County Government.
- 5) The Village of Whiteash will notify the Village of Pittsburg, Illinois that all future checks from the Village of Pittsburg, Illinois for water and sewer service proceeds should be mailed to:

Williamson County Administration Building
Williamson County Board of Commissioners
407 N. Monroe Street, Suite 220
Marion, IL 62959

All funds received for water and sewer service from the Village of Pittsburg, Illinois will be deposited into the Sewerage Fund bank account.

- 6) Upon review of the USDA Bond Ordinance, the Williamson County Board will complete the claims necessary to meet the required transfers into the bond and interest account and/or other accounts.
- 7) As soon as practicable, the Williamson County Board will engage a qualified inspector to provide inspection services of the Village of Whiteash's sewer system and/or review any

Ron Ellis VOTING Yea

Ron Ellis, Commissioner

ATTEST:

Amanda Barnes

Amanda Barnes, County Clerk and Recorder

- 12) The Williamson County Board will request that the Williamson County Engineer develop a road plan and/or maintenance schedule for the Village of Whiteash roads. All Motor Fuel Tax funds received via funds transfer from the Village of Whiteash or Motor Fuel Tax funds received in the interim, will be utilized and expended first in maintaining the Village of Whiteash's roads. A separate road plan will be documented in the Williamson County Board's minutes.
- 13) The Williamson County Board will adjust its 2014/2015 tax levy to include the Village of Whiteash's prior year aggregate extension. The 2013/2014 aggregate extension for the Village of Whiteash was \$2,059. Subsequent to the adjusted levy, the Williamson County Board will transfer \$2,059 per year into the Village of Whiteash's Sewerage Fund Bank account until the Board of Commissioners deems it unnecessary. The transfer from Williamson County Government to the Village of Whiteash's designated bank account maintained by the County will be made from the Williamson County General Fund. The transfer will be made subsequent to receiving the 2nd real estate tax installment. The current claims process will be used to transfer the funds each year.
- 14) The Board of Commissioners shall prepare a detailed budget of each bank account associated with this Resolution each year.
- 15) Nothing stated in this Resolution is intended to be a violation of any law.
- 16) The Board of Commissioners reserves the right to amend the provisions of this Resolution at any time.

On roll call vote this **RESOLUTION NO. 14-12-15-153** passes this 15th day of December, 2014.

Williamson County Board of Commissioners



Jim Marlo, Chairman

VOTING Yea



Brent Gentry, Commissioner

VOTING Yea

recently issued reports. The Williamson County Board will review any inspector and/or inspection reports and determine if any repairs are needed. The funds received from the Village of Whiteash via funds transfer, funds received from the sale of assets, or funds received from either future water or sewer billings will be used to pay any repair bills for the sewer system. No Williamson County funds will be used to supplant repair needs for the sewer system.

All inspection reports and subsequent approved Williamson County Board action(s) will be stated in the Williamson County Board's minutes.

- 8) Prior to May and November of each year, the Williamson County Board will review the current debt schedule and make the required debt payments on the USDA Rural Development Bond. All bond payments will be made via electronic transfer on or before the stated due dates of the bond payments. All bond payments will be made in accordance with the bond schedule in accordance with the USDA Rural Development bond ordinance. The funds received from the Village of Whiteash via funds transfer, funds received from the sale of assets, or funds received from either future water or sewer billings will be used to make all bond payments. No Williamson County Government funds will be used to supplant any bond payments.
- 9) Prior to May and November of each year, the Williamson County Board will review the available Village of Whiteash funds, if any, in order to make an advanced refunding of debt on the USDA Rural Development Bond. Any advanced refunding of bonds will be made in \$2,000 increments in accordance with the USDA Rural Development bond ordinance. The funds received from the Village of Whiteash via funds transfer, funds received from the sale of assets, or funds received from either future water or sewer billings will be used to make all advanced refunding of debt payments. No Williamson County Government funds will be used to supplant any advanced refunding debt payments.

All advanced repayments of debt will be documented in the Williamson County Board's minutes.

- 10) As soon as practicable, the Williamson County Board will enter into negotiations with the Village of Pittsburg, Illinois or another provider for the billings of water and sewer services. A separate agreement will be documented in the Williamson County Board's minutes.
- 11) As soon as practicable, the Williamson County Board will enter into negotiations with the Johnston City, Illinois or another provider for the treatment of wastewater. A separate agreement will be documented in the Williamson County Board's minutes.

Resolution No. 4-12-29-154
**AMENDED STATEMENT OF TAX LEVIES
 FOR THE YEAR ENDED NOVEMBER 30, 2015
 WILLIAMSON COUNTY, ILLINOIS**

A resolution providing for and the making of an Annual Tax Levy for the year beginning December 1, 2014 and ending November 30, 2015, for the use and purpose hereinafter set forth for the County of Williamson, Illinois.

WHEREAS, the Board of Commissioners of Williamson County, Illinois has determined that it is necessary to raise the sum of \$16,198,282. for the purposes set forth below.

NOW, THEREFORE, BE IT RESOLVED that there be and hereby is levied to be collected by general taxation, and the County Clerk is hereby directed to extend upon all the real and mixed property of the County of Williamson, in the State of Illinois, subject to taxation, as the same is assessed and equalized for taxation for the state and county purposes for the year beginning December 1, 2014 and ending November 30, 2015, for the purpose of defraying current expense for said period and payment of unfunded indebtedness for unpaid claims of said county as specified below:

| <u>Fund Description</u> | <u>Levy</u> |
|---|--------------------------|
| Public Building Commission Fund (PTELL Exempt Item) | \$ 2,500,000. |
| University of Illinois Cooperative Extension Fund | 117,000. |
| Senior Services Fund | 83,000. |
| Child Advocacy Fund | 25,000. |
| Illinois Municipal Retirement Fund - County | 1,590,000. |
| Social Security & Medicare Fund | 200,000. |
| Bi-County Health Fund | 286,070. |
| Mental Health Fund | 345,000. |
| Illinois Municipal Retirement Bi-County Health | 70,000. |
| County General Fund - County | 5,146,721. |
| County General Fund - Whiteash | <u>2,183.</u> |
| Total County General Fund | 5,148,904. |
| Tort Judgment/Liability Insurance Fund | 900 |
| Unemployment Insurance Fund | 500. |
| Workmen's Compensation Insurance Fund | 500. |
| Self-Insurance Bond Fund (PTELL Exempt Item) | 1,768,052. |
| County Highway Fund | 976,250. |
| Federal Aid Matching Fund | 74,150. |
| County Highway Special Bridge Fund | 355,000. |
| County Unit Road District Road and Bridge Fund | 797,000. |
| County Unit Road District Special Bridge Fund | 355,000. |
| Gravel Road Tax Fund | 385,500. |
| ICRMT Insurance Deductible (PTELL Exempt Item) | 250,000. |
| ICRMT Insurance Premiums (PTELL Exempt Item) | <u>870,457.</u> |
| <u>Total</u> | <u>\$16,198,282.</u> |

The following are the amounts levied for specific purposes in each of the funds indicated:

| | |
|--|------------|
| <u>PUBLIC BUILDING COMMISSION FUND</u> | |
| To provide funds for leasing of land and buildings and operations of courthouse | 2,500,000. |
| <u>UNIVERSITY OF ILLINOIS COOPERATIVE EXTENSION FUND</u> | |
| Expenses relating to the Cooperative Extension Service | 117,000 |
| <u>SENIOR SERVICES</u> | |
| Expenses relating to Senior Citizens and social services | 83,000 |
| <u>CHILD ADVOCACY FUND</u> | |
| Expenses relating to Child Advocacy Center | 25,000. |
| <u>ILLINOIS MUNICIPAL RETIREMENT FUND</u> | |
| Bi-County Health contribution to Municipal Retirement | 70,000. |
| County's contribution to Municipal Retirement | 1,590,000. |
| <u>SOCIAL SECURITY & MEDICARE FUND</u> | |
| County Contributions to Social Security & Medicare | 200,000 |
| <u>BI-COUNTY HEALTH FUND</u> | |
| Expenses for Bi-County Health Fund | 286,070. |
| <u>MENTAL HEALTH FUND</u> | |
| Expenses for Mental Health Services | 345,000. |
| <u>COUNTY GENERAL FUND</u> | |
| County General Corporate | 5,148,904. |
| <u>TORT JUDGEMENT/LIABILITY INSURANCE FUND</u> | |
| Liability insurance and related administrative expense | 900. |
| <u>UNEMPLOYMENT INSURANCE FUND</u> | |
| Expenses of insurance premiums and taxes | 500. |
| <u>WORKMEN'S COMPENSATION INSURANCE FUND</u> | |
| Worker's compensation insurance | 500. |
| <u>SELF INSURANCE BOND FUND</u> | |
| Principal and interest payments on general obligation bonds | 1,768,052. |
| <u>COUNTY HIGHWAY FUND</u> | |
| Maintenance and improvement of highways | 976,250. |
| <u>FEDERAL AID MATCHING FUND</u> | |
| County's portion of construction or reconstructing highways within the Federal Aid Secondary Road System | 74,150. |

COUNTY HIGHWAY SPECIAL BRIDGE FUND
Construction of bridges at joint expense of County Unit Road District 355,000.

COUNTY UNIT ROAD DISTRICT ROAD AND BRIDGE FUND
Road maintenance, construction and equipment repairs and maintenance 797,000.

COUNTY UNIT ROAD DISTRICT SPECIAL BRIDGE FUND
Bridge construction and maintenance 355,000.

GRAVEL ROAD TAX FUND
Expenses relating to the improvement of specified roads 385,500.

ICRMT INSURANCE DEDUCTIBLE FUND
Establishment and maintenance of the County's annual insurance deductible for Workmen's compensation and liability insurance coverage 250,000.

Annual insurance premiums for a joint insurance program 870,457.

TOTAL \$16,198,282.

On roll call vote this Resolution No. 14-12-29-154 passes this 29th day of December, 2014.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Jim Parks yea
Chairman

Ron Ellis yea
Commissioner

[Signature] yea
Commissioner

ATTEST:

Amanda Barnes
AMANDA BARNES, County Clerk and Recorder

**STATEMENT OF TAX LEVIES
DECEMBER 01, 2014 TO NOVEMBER 30, 2015
WILLIAMSON COUNTY, ILLINOIS**

Motion made by Commissioner Brent Gentry,
Seconded by Commissioner Jim Mario,
that this levy be approved and adopted.

On Roll call vote:

Chairman

Voting Yea

Commissioner

Voting Yea

Commissioner

Voting Yea

WHEREUPON, the Chairman of the Board of County Commissioners of Williamson County, Illinois declares the above tax levy duly passed and adopted.