

**RESOLUTION NO. 10-01-12-01**

**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 30% of the anticipated allotments for 2010 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

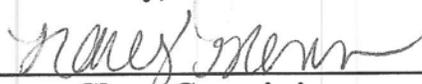
**WHEREAS**, in accordance with Section 5/5 - 701.17 of the Illinois Highway Code, the County Board of Commissioners may, with the consent of the Illinois Department of Transportation, use a maximum of 30% of the County Motor Fuel Taxes allotted to it to pay for the cost of construction, maintenance,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

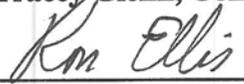
**THEREFORE**, be it resolved, that the County Board of Commissioners of Williamson County do hereby request the consent of the Department of Transportation, of the State of Illinois, to the transfer of Three Hundred Twenty Three Thousand Dollars (\$323,000.00) from the County Motor Fuel Tax Fund to 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**

  
\_\_\_\_\_  
**Brent Gentry, Chairman** VOTING 180

  
\_\_\_\_\_  
**Tracey Glenn, Commissioner** VOTING 480

  
\_\_\_\_\_  
**Ron Ellis, Commissioner** VOTING 480

**ATTEST:**

  
\_\_\_\_\_  
**Sandra K. Jent, County Clerk and Recorder**

**RECEIPT**

**STATE OF ILLINOIS**

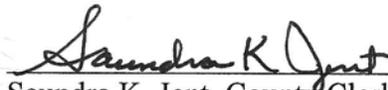
)

**COUNTY OF WILLIAMSON**

)

I, **Sandra K. Jent, 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 12, 2010.

**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 12<sup>th</sup> day of January, 2010.

  
\_\_\_\_\_  
Sandra K. Jent, County Clerk and Recorder

**RESOLUTION NO. 10-01-12-02**

**REVOLVING LOAN COMMITTEE**

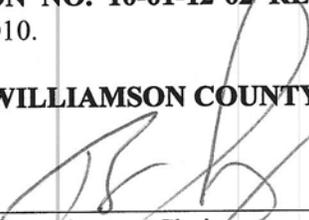
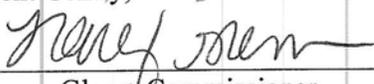
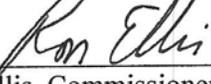
**WHEREAS**, the Revolving Loan Committee is made of four representatives; and

**WHEREAS**, it is the duty of the Williamson County Board of Commissioners to appoint representatives to the Revolving Loan Committee.

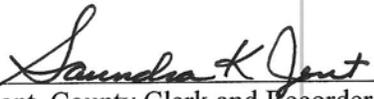
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, that Bob Browning be and is hereby appointed to serve on the Revolving Loan Committee commencing on today's date.

On roll call vote **RESOLUTION NO. 10-01-12-02 REVOLVING LOAN COMMITTEE** passes this 12<sup>th</sup> day of January, 2010.

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

|   |     |
|---|-----|
| <br>_____  | YEP |
| Brent Gentry, Chairman  |     |
| <br>_____ | YEP |
| Tracey Glenn, Commissioner  |     |
| <br>_____ | YEP |
| Ron Ellis, Commissioner   |     |

**ATTEST:**

  
\_\_\_\_\_  
Sandra K. Jent, County Clerk and Recorder

**COUNCIL RESOLUTION OF SUPPORT**

**RESOLUTION NO. 10-01-22-03**

**WHEREAS**, Williamson County, is applying to the State of Illinois for a Community Development Assistance Program grant, and

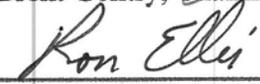
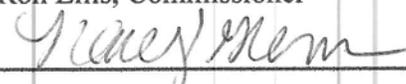
**WHEREAS**, it is necessary that an application be made and agreements entered into with the State of Illinois.

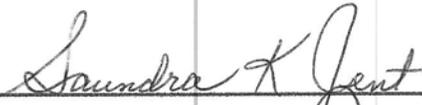
**NOW, THEREFORE, BE IT RESOLVED** as follows:

- 1) that Williamson County apply for a grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.
- 2) that the County Board Chairman and the County Clerk on behalf of the County execute such documents and all other documents necessary for the carrying out of said application.
- 3) that the County Board Chairman and the County Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

On roll call vote, RESOLUTION NO. 10-01-22-03 COUNCIL RESOLUTION OF SUPPORT was passed and approved this 22<sup>nd</sup> day of January 2010.

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

|   |                   |
|---|-------------------|
| <br>_____<br>Brent Gentry, Chairman      | VOTING <u>YEO</u> |
| <br>_____<br>Ron Ellis, Commissioner     | VOTING <u>YEO</u> |
| <br>_____<br>Tracey Glenn, Commissioner | VOTING <u>YEO</u> |

ATTEST:   
\_\_\_\_\_  
Sandra K. Jent, County Clerk and Recorder



10-02-09-04  
Resolution Requesting Consent of the Department of Transportation to the Appointment of an Acting County Engineer

WHEREAS, a vacancy exists (will exist) on 3/6/2010 in the office of County Engineer in Williamson County, Illinois due to the removal, resignation or death of the incumbent County Engineer James J. Webb which occurred (will occur) on 3/6/2010 . and

WHEREAS, in accordance with 605 ILCS 5/5-204, the County Board must request and receive the consent of the Department before appointing an Acting County Engineer, and

WHEREAS, this Board, due to the emergency, did on 2/9/2010 , appoint James J. Webb as Actina County Engineer:

THEREFORE, BE IT RESOLVED, that the Williamson County Board does hereby request the consent of the Department of Transportation to appoint James J. Webb as Actina County Engineer, and

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

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF Illinoinois )

I, Saundra Jent , County Clerk in and for the County and State aforesaid and keeper of the records and files of said county office. hereby certivy that the foreaoina is a true and correct statement and copy of a resolution adopted by the Williamson County Board at its meeting held at Marion, IL on 2/9/2010.

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 9th day of February .

(SEAL)

Saundra K Jent  
County Clerk

RESOLUTION NO. 10-02-09-05

AMENDMENT 2  
TO THE AMENDED  
RESOLUTION FOR ESTABLISHMENT OF  
GREATER EGYPT REGIONAL PLANNING AND DEVELOPMENT COMMISSION

WHEREAS, the General Assembly of the State of Illinois by "An Act to provide for regional planning and for the creation, organization, and powers of regional planning commission," approved June 26, 1929, as amended, has authorized the creation of Regional Planning Commissions, and

WHEREAS, said region of Franklin, Jackson, Jefferson, Perry, and Williamson Counties has created a Regional Planning Commission by the adoption by each of an AMENDED RESOLUTION FOR ESTABLISHMENT OF GREATER EGYPT REGIONAL PLANNING AND DEVELOPMENT COMMISSION"; and

WHEREAS, it is the policy of the County Board of Williamson that the Greater Egypt Regional Planning and Development Commission shall contain proportionate private sector membership in accordance with the applicable local, state, and federal laws, rules and regulations; and

WHEREAS, said Counties of Franklin, Jackson, Jefferson, Perry, and Williamson now desire to amend said Resolution by the addition of a paragraph in Section III of said " AMENDED RESOLUTION FOR ESTABLISHMENT OF GREATER EGYPT REGIONAL PLANNING AND DEVELOPMENT COMMISSION"; therefore

IT IS HEREBY RESOLVED: That the previous " AMENDED RESOLUTION FOR ESTABLISHMENT OF GREATER EGYPT REGIONAL PLANNING AND DEVELOPMENT COMMISSION" be and the same hereby is amended by the addition of a new paragraph 7 in Section III. Current paragraph 7, TERMS AND VACANCIES shall become paragraph 8; current paragraph 8, COMPENSATION, shall become paragraph 9; current paragraph 9, REMOVAL, shall become paragraph 10. Section III, paragraph 7 of the said Amended Resolution shall be entitled and read as follows:

7. PRIVATE SECTOR REPRESENTATION. Should at anytime the normal appointive process not result in proportionate representation of the private sector, then the above appointed members of the Commission shall have the power to create and appoint membership to the number of positions needed to fulfill said proportionate private sector representation requirements. Such appointment(s) shall be made in a manner consistent with local, state, and federal laws, rules and regulations. Said appointment(s) shall begin on the 1<sup>st</sup> day of January and shall be for a term of 1 year. Such position(s) shall not be terminated prior to the end of the above referenced term, at which time a determination shall be made as to the necessity to continue said position(s).

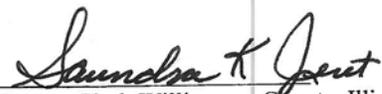
PASSED AND APPROVE this 9<sup>TH</sup> day of February, A.D. 2010

Aye: 3

Absent: 0

Nay: 0

  
Chairman of County Board  
Williamson County, Illinois

ATTEST:   
County Clerk Williamson County, Illinois

(SEAL)

**RESOLUTION NO. 10-02-09-06  
CERTIFICATION OF APPOINTMENT  
WILLIAMSON COUNTY HOUSING AUTHORITY BOARD**

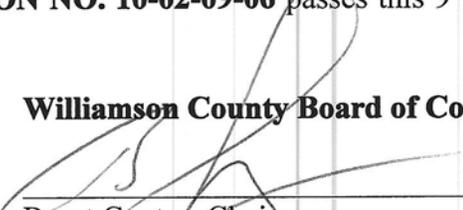
**WHEREAS**, a vacancy exists on the Williamson County Housing Authority Board due to the resignation of Robert Gulledge, and;

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

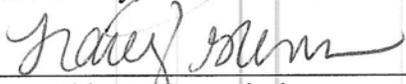
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, Illinois that David Melby be and is hereby appointed to serve the remainder of Mr. Gulledge's term expiring May 22, 2011.

On roll call vote this **RESOLUTION NO. 10-02-09-06** passes this 9<sup>th</sup> day of February, 2010.

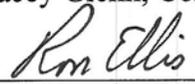
**Williamson County Board of Commissioners**

  
\_\_\_\_\_  
Brent Gentry, Chairman

VOTING Y

  
\_\_\_\_\_  
Tracey Glenn, Commissioner

VOTING Y

  
\_\_\_\_\_  
Ron Ellis, Commissioner

VOTING Y

**ATTEST:**

  
\_\_\_\_\_  
Sandra K. Jent, County Clerk and Recorder

**RESOLUTION NO. 10-02-09-07**

**FRANKLIN-WILLIAMSON BI-COUNTY HEALTH BOARD**

**WHEREAS**, vacancies will exist on the Bi-County Health Board; 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 be and is hereby reappointed commencing on July 1, 2010 and due to expire on June 30, 2011; and

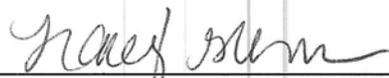
**BE IT FURTHER RESOLVED**, that Dallas Duty be and is hereby reappointed commencing July 1, 2010 and due to expire on June 30, 2013.

On roll call vote this **RESOLUTION NO. 10-02-09-07** passes this 9<sup>th</sup> day of February, 2010.

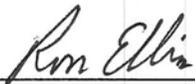
**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
Brent Gentry, Chairman

VOTING Yes

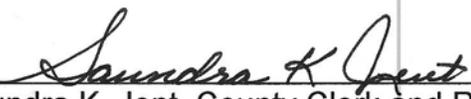
  
\_\_\_\_\_  
Tracey Glenn, Commissioner

VOTING Yes

  
\_\_\_\_\_  
Ron Ellis, Commissioner

VOTING Yes

**ATTEST:**

  
\_\_\_\_\_  
Sandra K. Jent, County Clerk and Recorder

**RESOLUTION NO. 10-02-09-08**

**GREATER EGYPT REGIONAL  
PLANNING AND DEVELOPMENT COMMISSION**

**WHEREAS**, vacancies will exist on the Greater Egypt Regional Planning and Development Commission Board; 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 be and is hereby appointed to serve the term of his Chairmanship commencing on December 1, 2009 and due to expire on November 30, 2010; and

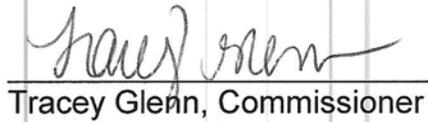
**BE IT FURTHER RESOLVED**, by the Board of Commissioners of Williamson County, Illinois, that Ron Ellis be and is hereby reappointed to a two-year term commencing on December 1, 2009 and due to expire on November 30, 2011 and Robert Barnett be and is hereby appointed to a three-year term commencing on December 1, 2009 and due to expire on November 30, 2012.

On roll call vote this **RESOLUTION NO. 10-02-09-08** passes this 9<sup>th</sup> day of February, 2010.

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
Brent Gentry, Chairman

VOTING Yes

  
\_\_\_\_\_  
Tracey Glenn, Commissioner

VOTING Yes

  
\_\_\_\_\_  
Ron Ellis, Commissioner

VOTING Yes

**ATTEST:**

  
\_\_\_\_\_  
Sandra K. Jent, County Clerk and Recorder

**RESOLUTION NO. 10-02-22-10**

**A RESOLUTION OF THE COUNTY OF WILLIAMSON, ILLINOIS,  
DESIGNATING A RECOVERY ZONE UNDER THE AMERICAN RECOVERY AND  
REINVESTMENT ACT OF 2009 AND AUTHORIZING RECOVERY ZONE  
ECONOMIC DEVELOPMENT BONDS FOR A JAIL AND CORRECTIONAL  
CENTER**

**WHEREAS**, the American Recovery and Reinvestment Act of 2009 (“ARRA”) authorizes the issuance of Recovery Zone Economic Development Bonds (“RZEDBs”) to finance, among other things “**capital expenditures paid or incurred with respect to property located in a recovery zone**” and “**public infrastructure and construction of public facilities**” constituting a “**qualified economic development purpose**” under ARRA; and

**WHEREAS**, The County of Williamson, Illinois (the “**County**”), finds that it is in the best interest of the County: **(i)** designate the entire area of the County under ARRA as a “**recovery zone**”; **(ii)** allocate \$5,923,000 (the “**Volume Cap**”) of the County’s \$5,923,000 volume cap for RZEDBs to the acquisition, construction and installation of, as applicable, land, buildings, furniture, fixtures and equipment for a jail and correctional center, administrative offices, video court, medical facilities, processing area, commissary, training room and parking facilities (the “**Project**”) for the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF THE COUNTY OF WILLIAMSON, ILLINOIS**, as follows:

**Section 1. Recovery Zone.** Under ARRA the County Board hereby finds that by reason of “**significant unemployment**” the entire County qualifies as a recovery zone, the County Board hereby declares and designates the entire County as a recovery zone.

**Section 2. Volume Cap.** Under ARRA and Department of the Treasury Notice 2009-50, the County hereby allocates to the County \$5,923,000 of the County’s volume cap for RZEDBs to finance the Project (the “**Bonds**”). The Bonds are to be issued, if at all, on or before December 31, 2010.

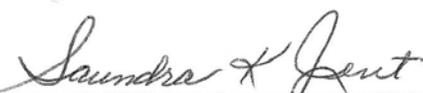
**Section 3. Supplemental.** This resolution shall be liberally constructed to effect their purposes. The appropriate officers, agents, attorneys and employees of the County are authorized to take all supplemental actions, including the execution, delivery and performance of related supplemental opinions, certificates, agreements and instruments not inconsistent with this resolution, desirable or necessary to implement and otherwise give full effect to this resolution. This resolution is also reimbursement action under Sec. 1.150-2 of the Income Tax Regulations

Upon motion by Tracey Glenn, seconded by Ron Ellis, adopted this 22<sup>nd</sup> day of February, 2010 by roll call vote (all in physical attendance), as follows:

Voting “Yes”: Brent Gentry, Tracey Glenn, Ron Ellis

Voting “No”: None

Absent etc.: None

  
\_\_\_\_\_  
County Clerk as *ex officio* Clerk to the  
County Board

  
\_\_\_\_\_  
Chairman of the County Board

STATE OF ILLINOIS )  
 ) SS.  
THE COUNTY OF WILLIAMSON )

**CERTIFICATION OF RESOLUTION**

I, the undersigned, do hereby certify that I am the duly selected, qualified and acting County Clerk of The County of Williamson, Illinois (the **"Issuer"**), and as such official I am the keeper of the records and files of the Issuer and of its County Board (the **"Corporate Authorities"**).

I do further certify that the attached constitutes a full, true and complete excerpt from the proceedings of the regular meeting of the Corporate Authorities held on the 22<sup>nd</sup> day of February, 2010, insofar as the same relates to the adoption of Resolution No. 10-02-22-10, entitled:

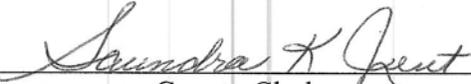
**A RESOLUTION OF THE COUNTY OF WILLIAMSON, ILLINOIS, DESIGNATING A RECOVERY ZONE UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 AND AUTHORIZING RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS FOR A MAIL AND CORRECTIONAL CENTER,**

a true, correct and complete copy of which resolution (the **"Resolution"**) as adopted at such meeting appears in the transcript of the minutes of such meeting and is hereto attached. The Resolution was adopted and approved by the vote and on the date therein set forth.

I do further certify that the deliberations of the Corporate Authorities on the adoption of such Resolution were taken openly, that the adoption of such Resolution was duly moved and seconded, that the vote on the adoption of such Resolution was taken openly and was preceded by a public recital of the nature of the matter being considered and such other information as would inform the public of the business being conducted, that such meeting was held at a specified time and place convenient to the public, that notice of such meeting was duly given to all of the news media requesting such notice, that such meeting was called and held in strict compliance with the provisions of the open meeting laws of the State of Illinois, as amended, and the Counties Code, as amended, and that the Corporate Authorities have complied with all of the applicable provisions of such open meeting laws and such Code and their procedural rules in the adoption of such Resolution.

**IN WITNESS WHEREOF**, I hereunto affix my official signature and the seal of The County of Williamson, Illinois, this 22<sup>nd</sup> day of February, 2010.

(SEAL)

  
\_\_\_\_\_  
County Clerk

10-03-09-11  
**RESOLUTION**

02-10-001

1009053K



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:

CRAB ORCHARD TOWNSHIP

PERMANENT PARCEL NUMBER: 08-06-402-015

As described in certificate(s) : 1303 sold November 2006

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

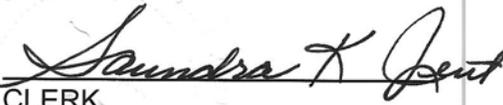
WHEREAS, Randall E. Stephens, has bid \$752.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$345.00 as a return for 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.

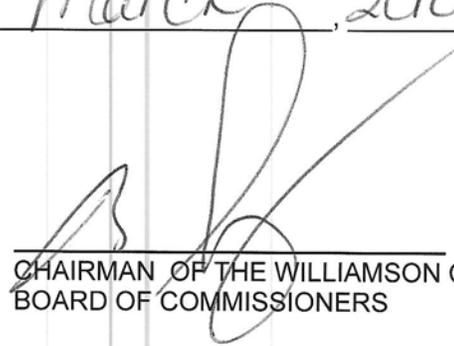
THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF WILLIAMSON COUNTY, ILLINOIS, 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 9<sup>th</sup> day of March, 2010

ATTEST:

  
CLERK

  
CHAIRMAN OF THE WILLIAMSON COUNTY,  
BOARD OF COMMISSIONERS

SALE TO NEW OWNER

02-10-001

10-03-09-12

RESOLUTION



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:

BURNETTS, O H 2ND ADDN E1/2 LOT 2 BLOCK 8

PERMANENT PARCEL NUMBER: 06-24-239-004

As described in certificate(s): 1051 sold on November 14, 2006

Commonly known as: HOLLAND ST.

and it appearing to the County Board 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, Walter C Thompson, has paid \$740.73 for the full amount of taxes involved and a request for reconveyance has been presented to the County Board and at the same time it having been determined that the County shall receive \$328.40 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$14.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the agent for his services. The total paid by the purchaser is \$740.73.

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

BE IT RESOLVED BY THE COUNTY BOARD OF WILLIAMSON COUNTY, ILLINOIS, 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 \$328.40 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 9<sup>th</sup> day of March, 2010

ATTEST:

  
CLERK

  
CHAIRMAN OF THE WILLIAMSON COUNTY,  
BOARD OF COMMISSIONERS

10-03-09-13

01-10-003

**RESOLUTION**

1009022K



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: 05-02-358-023

As described in certificate(s) : 796 sold November 2006

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

WHEREAS, Bobby W. Faglier, Jr., has bid \$2,368.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$1,720.00 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 \$23.00 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 \$2,368.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF WILLIAMSON COUNTY, ILLINOIS, 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 \$1,720.00 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 9<sup>th</sup> day of March, 2010

ATTEST:

  
CLERK

  
CHAIRMAN OF THE WILLIAMSON COUNTY,  
BOARD OF COMMISSIONERS

SALE TO NEW OWNER

01-10-003

10-03-09-14

01-10-002

**RESOLUTION**

1009014K



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: 02-11-477-009

As described in certificate(s) : 255 sold November 2006

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

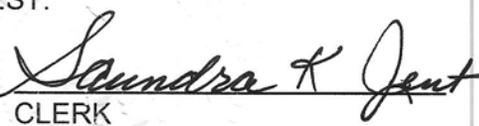
WHEREAS, Steve M Lazorchak, has bid \$1,257.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$845.00 as a return for 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.

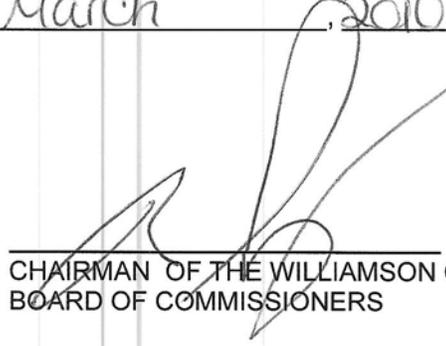
THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF WILLIAMSON COUNTY, ILLINOIS, 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 9<sup>th</sup> day of March, 2010

ATTEST:

  
CLERK

  
CHAIRMAN OF THE WILLIAMSON COUNTY,  
BOARD OF COMMISSIONERS

SALE TO NEW OWNER

01-10-002

10-03-09-15

01-10-004

**RESOLUTION**

1009040K



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: 05-32-256-003 THRU 005

As described in certificate(s) : 20040757, 20040756, 20040755 sold November 2005

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

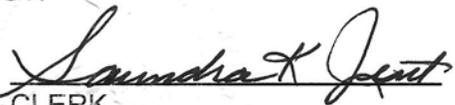
WHEREAS, Robert F Augustyniak, has bid \$954.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$535.00 as a return 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 \$60.00 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 County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF WILLIAMSON COUNTY, ILLINOIS, 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 \$535.00 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 9<sup>th</sup> day of March, 2010

ATTEST:

  
CLERK

  
CHAIRMAN OF THE WILLIAMSON COUNTY,  
BOARD OF COMMISSIONERS

SALE TO NEW OWNER

01-10-004

**RESOLUTION NO. 10-03-09-16  
AMENDING  
RESOLUTION NO. 09-07-14-29  
AMENDING  
RESOLUTION NO. 08-08-12-44  
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 5<sup>th</sup> 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 5<sup>th</sup> 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 5<sup>th</sup> 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 5<sup>th</sup> 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 desire 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 with 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. 10-03-09-16** passes this 9<sup>th</sup> day of March, 2010.

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

*Brent Gentry*  
Brent Gentry, Chairman

VOTING YES

*Tracey Glenn*  
Tracey Glenn, Commissioner

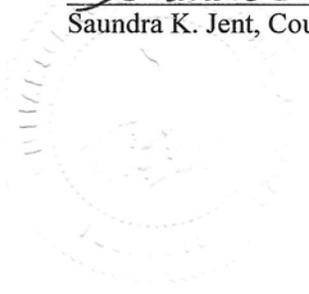
VOTING YES

*Ron Ellis*  
Ron Ellis, Commissioner

VOTING YES

**ATTEST:**

*Sandra K. Jent*  
Sandra K. Jent, County Clerk and Recorder



**RESOLUTION NO. 10-03-09-17**

**RIDES MASS TRANSIT BOARD**

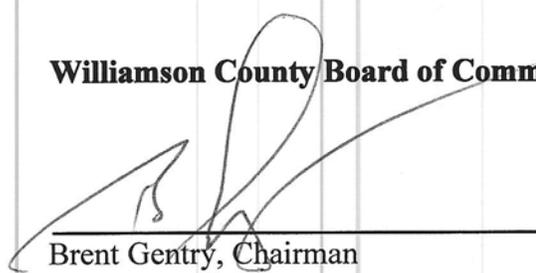
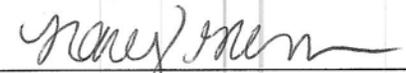
**WHEREAS**, a vacancy will exist on the Rides Mass Transit Board; and

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

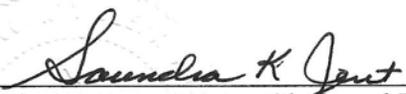
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, Illinois that Vicki Vaughn be and is hereby appointed to serve a 4-year term commencing on March 9, 2010 and due to expire March 8, 2014; and

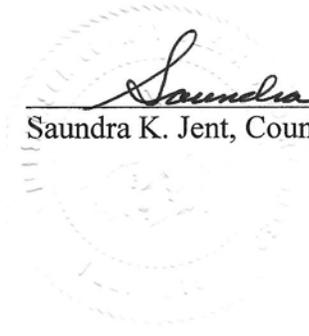
On roll call vote **RESOLUTION NO. 10-03-09-17** passes this 9<sup>th</sup> day of March, 2010.

**Williamson County Board of Commissioners**

|   |                   |
|---|-------------------|
| <br>_____<br>Brent Gentry, Chairman      | VOTING <u>yea</u> |
| <br>_____<br>Tracey Glenn, Commissioner | VOTING <u>yea</u> |
| <br>_____<br>Ron Ellis, Commissioner     | VOTING <u>yea</u> |

**ATTEST:**

  
\_\_\_\_\_  
Saundra K. Jent, County Clerk and Recorder



**RESOLUTION NO. 10-03-09-18  
CERTIFICATE OF APPOINTMENT  
CORINTH WATER DISTRICT**

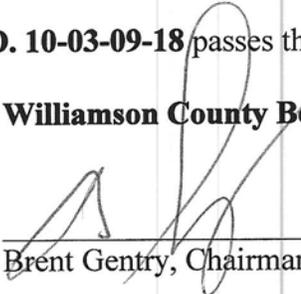
**WHEREAS**, a vacancy will exist on the Corinth Water District Board due to the term of Dorris Edwards expiring; and

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

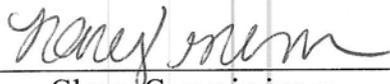
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, Illinois that Danny Edwards be and is hereby appointed to serve the remainder of Ms. Edwards's term which is due to expire on May 1, 2012.

On roll call vote **RESOLUTION NO. 10-03-09-18** passes this 9<sup>th</sup> day of March, 2010.

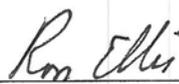
**Williamson County Board of Commissioners**

  
Brent Gentry, Chairman

VOTING Yea

  
Tracey Glenn, Commissioner

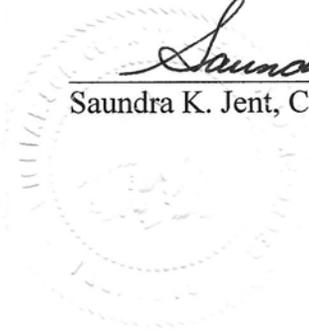
VOTING Yea

  
Ron Ellis, Commissioner

VOTING Yea

**ATTEST:**

  
Sandra K. Jent, County Clerk and Recorder





**Illinois Department of Transportation**

10-03-15-19

**Resolution Certifying Names to Take the Examination for County Engineer**

WHEREAS, a vacancy exists (will exist) on March 5, 2010 in the office of County Engineer in Williamson County, Illinois due to the expiration of the six-year term of office of the incumbent County Engineer James Webb, and

WHEREAS, in accordance with 605 ILCS 5/5-201, the County Board must submit to the Department a list of not more than five persons, residents of the State, who hold a currently valid certificate of registration as a registered professional engineer in Illinois, who are candidates for the office, and who meet the qualifications provided therein:

THEREFORE, BE IT RESOLVED, that the County Board of Williamson County does hereby submit the following names as candidates to take the examination for County Engineer of said county:

|  |  |
|--|--|
| <u>Keith Miley</u>                               | <u>327 Pump House Road Murphysboro, IL 62966</u> |
|  | (Name and Address)                               |
| Registered Professional Engineer Certificate No. | <u>062.049655</u>                                |
| <u>Greg Smothers</u>                             | <u>15143 West Ellis Road Marion, IL 62959</u>    |
|  | (Name and Address)                               |
| Registered Professional Engineer Certificate No. | <u>062.046542</u>                                |
|  | (Name and Address)                               |
| Registered Professional Engineer Certificate No. |  |
|  | (Name and Address)                               |
| Registered Professional Engineer Certificate No. |  |
|  | (Name and Address)                               |
| Registered Professional Engineer Certificate No. |  |
| and  |  |

BE IT FURTHER RESOLVED, the Clerk is hereby directed to transmit two (2) certified originals of this resolution to the Department of Transportation, Division of Highways, through its Regional Engineer's office at 2801 W. Murphysboro Carbondale, Illinois.

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF Williamson )

I, Saundra K. Jent, 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 Williamson County Board at its Reconvened meeting held at 1:30 P.M. on 3/15/2010.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Williamson in said County this 15th day of March.

(SEAL)

Saundra K. Jent  
County Clerk

**RESOLUTION NO. 10-03-25-20**

**TENTH AMENDMENT TO AN ORDINANCE KNOWN AND DESIGNATED AS THE LIQUOR LICENSE AND CONTROL ORDINANCE IN THE COUNTY OF WILLIAMSON, STATE OF ILLINOIS AND DATED SEPTEMBER 9, 2003**

**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 September 9, 2003; 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 September 9, 2003 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.

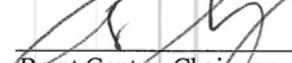
**SECTION 2. NUMBER OF LICENSES AND FEES**

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:

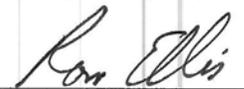
| Class   | No. Issued | Payment Type | Fee        |
|---------|------------|--------------|------------|
| Class A | 16         | Annual       | \$1,350.00 |
| Class B | 4          | Annual       | \$1,100.00 |
| Class C | 1          | Annual       | \$1,350.00 |
| Class D | 1          | Annual       | \$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   |
| Glass W | 2          | Annual       | \$500.00   |

On roll call vote **RESOLUTION NO. 10-03-25-20 TENTH AMENDMENT TO AN ORDINANCE KNOWN AND DESIGNATED AS THE LIQUOR LICENSE AND CONTROL ORDINANCE IN THE COUNTY OF WILLIAMSON, STATE OF ILLINOIS AND DATED SEPTEMBER 9, 2003** was adopted this 25th day of March, 2010.

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

  
Brent Gentry, Chairman VOTING Yea

  
Tracey Glenn, Commissioner VOTING Yea

  
Ron Ellis, Commissioner VOTING Yea

**ATTEST:**

  
Sandra K. Jent, County Clerk and Recorder

**RESOLUTION NO. 10-04-13-21**

**DONATED COUNTY VEHICLE**

**WHEREAS**, the Williamson County Board of Commissioners has the authority to sell and/or donate vehicles owned by Williamson County which are no longer needed or required; and

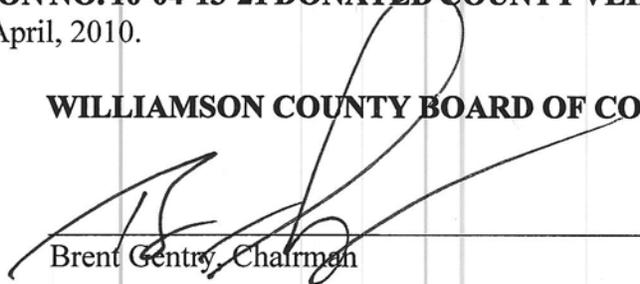
**WHEREAS**, the Village of Pittsburg is in need of a vehicle.

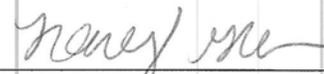
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, Illinois that the following vehicle be and is hereby available for donation to the Village of Pittsburg as is.

**2004 FORD CROWN VICTORIA 2FAFP71W44X136369**

On roll call vote **RESOLUTION NO. 10-04-13-21 DONATED COUNTY VEHICLE** was passed and adopted this 13<sup>th</sup> day of April, 2010.

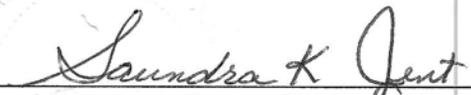
**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

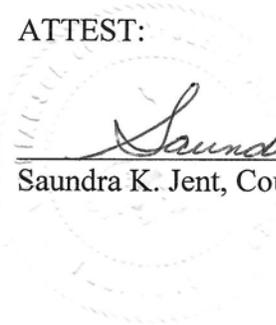
  
\_\_\_\_\_  
Brent Gentry, Chairman VOTING Yea

  
\_\_\_\_\_  
Tracey Glenn, Commissioner VOTING Yea

  
\_\_\_\_\_  
Ron Ellis, Commissioner VOTING Yea

ATTEST:

  
\_\_\_\_\_  
Sandra K. Jent, County Clerk and Recorder



RESOLUTION 10-04-13-22



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:

CARTERVILLE TOWNSHIP  
1984 LIFESTYLE  
VIN:HI05324 SQFT:1064

PERMANENT PARCEL NUMBER: 05-145-05

Commonly known as: 501 S WILLOW LOT 37  
CARTERVILLE, IL

and it appearing to the Williamson County, Illinois Board of Commissioners that the purchaser James D. Carney, has defaulted on the contract.

Of the total amount due of \$701.00, the purchaser has only paid \$600.00. 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.

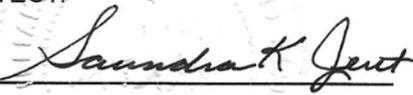
THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

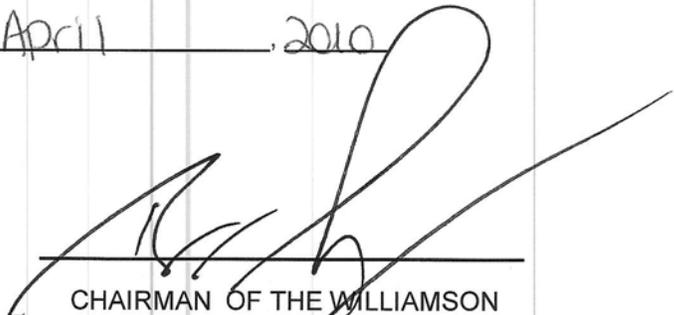
BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the contract to purchase with the above purchaser is hereby cancelled and the funds are to be disbursed as follows:

\$0.00 to be paid to the County Clerk to reimburse the revolving account for the charges advanced from this account, \$355.54 is to be paid to the Agent for his services under his contract and the balance, \$244.46, 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 13<sup>th</sup> day of April, 2010

ATTEST:

  
CLERK

  
CHAIRMAN OF THE WILLIAMSON  
COUNTY, ILLINOIS BOARD OF  
COMMISSIONERS

DEFAULTED SALE



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:

#88 MARION MOBILE HOME VLG VIN: 2222  
1973 SHAMMROCK 843 SQ FT

PERMANENT PARCEL NUMBER: 07-014-08 sold on November 14, 2006

Commonly known as: 1925 CARLA LN  
and it appearing to the Williamson County, Illinois Board of Commissioners that the redemption/reconveyance party, Roy Ward, has defaulted a Time Payment Contract.

Of the total amount due of \$1,176.51, the redemption/reconveyance party has only paid \$942.00. 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:

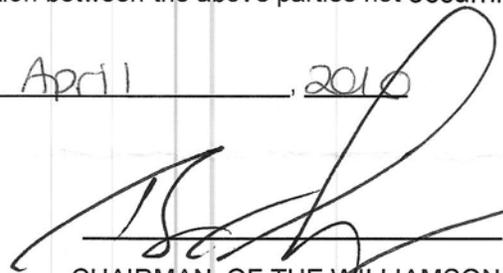
BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the sum paid under this defaulted contract for redemption/reconveyance be disbursed as follows:

\$0.00 to be paid to the County Clerk to reimburse the revolving account for the charges advanced from this account, \$437.88 is to be paid to the Agent for his services under his contract and the balance, \$504.12, 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 13<sup>th</sup> day of April, 2010

ATTEST:

  
CLERK

  
CHAIRMAN OF THE WILLIAMSON COUNTY,  
ILLINOIS BOARD OF COMMISSIONERS

**RESOLUTION NO. 10-04-13-24**

**WILLIAMSON COUNTY FIRE PROTECTION DISTRICT**

**WHEREAS**, vacancies will exist on the Williamson County Fire Protection District due to the expiration of Steve Land and Fred Becker's terms; and

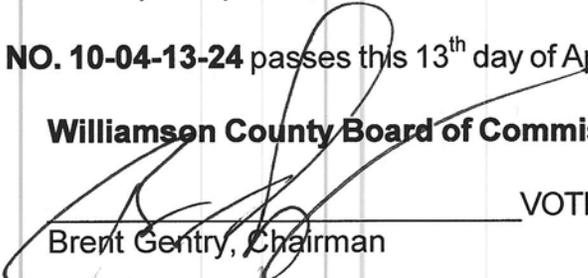
**WHEREAS**, it is the duty of the Williamson County Board of Commissioners to fill such vacancies; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, Illinois that Steve Land is hereby reappointed to serve another three-year term commencing on May 1, 2010 and due to expire on April 30, 2013.

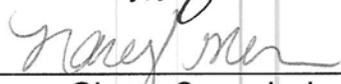
**BE IT FURTHER RESOLVED**, that Fred Becker be and is hereby reappointed commencing May 1, 2010 and due to expire April 30, 2013.

On roll call vote **RESOLUTION NO. 10-04-13-24** passes this 13<sup>th</sup> day of April, 2010.

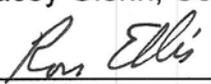
**Williamson County Board of Commissioners**

  
\_\_\_\_\_  
Brent Gentry, Chairman

VOTING Yea

  
\_\_\_\_\_  
Tracey Glenn, Commissioner

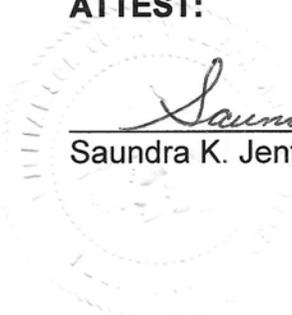
VOTING Yea

  
\_\_\_\_\_  
Ron Ellis, Commissioner

VOTING Yea

**ATTEST:**

  
\_\_\_\_\_  
Sandra K. Jent, County Clerk and Recorder



**RESOLUTION NO. 10-04-13-25**

**BLAIRSVILLE PUBLIC WATER DISTRICT**

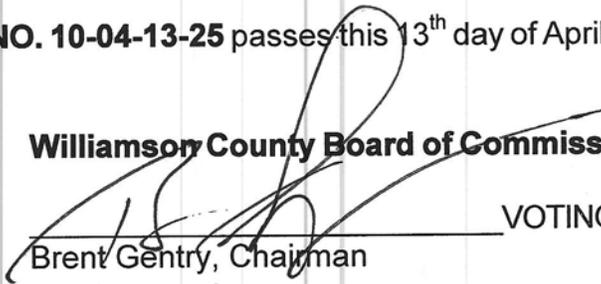
**WHEREAS**, a vacancy will exist on the Blairsville Public Water District Board due to the expiration of Paul Hunsaker's term; and

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

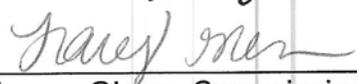
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, Illinois, that Paul Hunsaker is hereby reappointed to serve another five-year term commencing on May 1, 2010 and due to expire on April 30, 2015.

On roll call vote **RESOLUTION NO. 10-04-13-25** passes this 13<sup>th</sup> day of April, 2010.

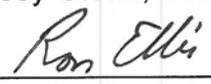
**Williamson County Board of Commissioners**

  
Brent Gentry, Chairman

VOTING Yea

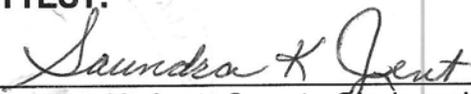
  
Tracey Glenn, Commissioner

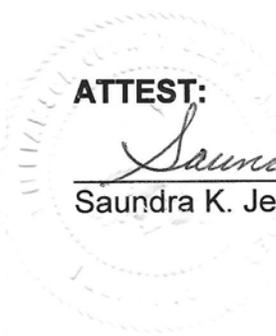
VOTING Yea

  
Ron Ellis, Commissioner

VOTING Yea

**ATTEST:**

  
Saundra K. Jent, County Clerk and Recorder



**RESOLUTION NO. 10-04-13-26  
CERTIFICATE OF APPOINTMENT  
CORINTH WATER DISTRICT**

**WHEREAS**, vacancies exist on the Corinth Water District Board due to the terms of Shirley Thackston and Dean Haseker expiring; and

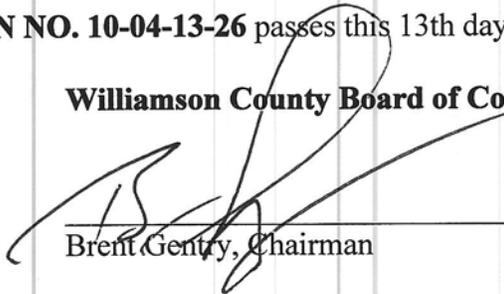
**WHEREAS**, it is the duty of the Williamson County Board of Commissioners to fill such vacancies;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, Illinois that Shirley Thackston be and is hereby reappointed to serve another 5- year term commencing on May 1, 2010 and due to expire on April 30, 2015.

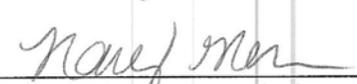
**BE IT FURTHER RESOLVED**, that Robin Williams be and is hereby appointed to serve the remainder of Dean Haseker's term which is due to expire May 1, 2011.

On roll call vote **RESOLUTION NO. 10-04-13-26** passes this 13th day of April, 2010.

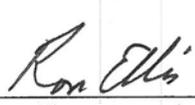
**Williamson County Board of Commissioners**

  
\_\_\_\_\_  
Brent Gentry, Chairman

VOTING Yea

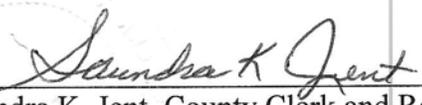
  
\_\_\_\_\_  
Tracey Glenn, Commissioner

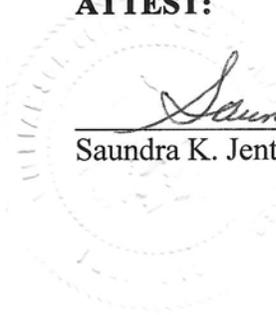
VOTING Yea

  
\_\_\_\_\_  
Ron Ellis, Commissioner

VOTING Yea

**ATTEST:**

  
\_\_\_\_\_  
Sandra K. Jent, County Clerk and Recorder





# Suggested Form of Resolution to Allow Service Credit for Military Service

Member did not return to IMRF within 90 days of discharge OR military service earned prior to participation

IMRF Form 63A (08/2007)

**PLEASE NOTE:** This form is to be used for military service that  
• interrupted IMRF participation but member did not return to IMRF within 90 days of discharge OR  
• was earned prior to IMRF participation

Use Form 6.62: for military service that interrupted IMRF participation with NO restrictions on amount of service credit

Use Form 6.62A: for military service that interrupted IMRF participation but WITH restrictions on amount of service credit OR specific military operations involved to receive service credit.

PLEASE ENTER Employer IMRF I.D. Number

03077

ALL BLANK SPACES ON THIS FORM MUST BE FILLED IN.

## RESOLUTION

Number 10-04-20-27

WHEREAS, Article 7 of the Illinois Pension Code (40 ILCS 5/7-139) provides that the governing body of a governmental unit may elect to allow service credit in the Illinois Municipal Retirement Fund to members who served in the armed forces of the United States for all periods of such service prior to their participation in IMRF OR whose participation was interrupted by military leave but did not return to IMRF participation within 90 days of discharge, and

WHEREAS, such allowance of service credit cannot be limited to a specific IMRF member and applies to all employees who were in active participating status under IMRF on the date this resolution was adopted;

RESOLVED, that the Williamson County Board of Commissioners

BOARD, COUNCIL, ETC.

of Williamson County Government

EMPLOYER NAME

elects to allow service credit to members who served in the armed forces of the United States for up to four years of service, prior to their participation in the Illinois Municipal Retirement Fund;

FURTHER RESOLVED, that the County Clerk shall be directed to file a

CLERK OR SECRETARY

certified copy of this resolution with the Board of Trustees of the Illinois Municipal Retirement Fund and that this resolution shall remain in full force and effect until modified or rescinded and notice of such modification or rescission has been filed with the Board of Trustees of the Illinois Municipal Retirement Fund. This resolution is not limited to a specific military operation.

## CERTIFICATION

I, Sandra K. Jent, the County Clerk of the

NAME

CLERK OR SECRETARY OF THE BOARD

Williamson County Government of the County of Williamson,

EMPLOYER NAME

COUNTY

State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct

copy of a resolution duly adopted by its Williamson County Board of Commissioners at a meeting duly convened

BOARD, COUNCIL, ETC.

and held on the 20<sup>th</sup> day of April, 20 10.

SEAL

Sandra K. Jent

CLERK OR SECRETARY OF THE BOARD

Illinois Municipal Retirement Fund  
Suite 500, 2211 York Road, Oak Brook Illinois 60523-2337  
Service Representatives 1-800-ASK-IMRF (1-800-275-4673)  
www.imrf.org

**Resolution No. 10-04-27-28**  
**AMENDED STATEMENT OF TAX LEVIES**  
**FOR THE YEAR ENDED NOVEMBER 30, 2010**  
**WILLIAMSON COUNTY, ILLINOIS**

A resolution providing for and the making of an Amended Annual Tax Levy for the year beginning December 01, 2009 and ending November 30, 2010, 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 \$13,305,151. 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 01, 2009 and ending November 30, 2010, 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) | \$ 1,577,310.       |
| University of Illinois Cooperative Extension Fund   | 121,718.            |
| Senior Services Fund                                | 91,475.             |
| Child Advocacy Fund                                 | 19,662.             |
| Illinois Municipal Retirement Fund - County         | 1,467,191.          |
| Bi-County Health Fund                               | 295,025.            |
| Mental Health Fund                                  | 340,622.            |
| Illinois Municipal Retirement Bi-County Health      | 77,150.             |
| County General Fund                                 | 4,037,824.          |
| Tort Judgment/Liability Insurance Fund              | 1,000               |
| Unemployment Insurance Fund                         | 1,000.              |
| Workmen's Compensation Insurance Fund               | 5,650.              |
| Self Insurance Bond Fund (PTELL Exempt Item)        | 1,560,304.          |
| County Highway Fund                                 | 764,926.            |
| Federal Aid Matching Fund                           | 227,041.            |
| County Highway Special Bridge Fund                  | 223,671.            |
| County Unit Road District Road and Bridge Fund      | 798,067.            |
| County Unit Road District Special Bridge Fund       | 223,671.            |
| Gravel Road Tax Fund                                | 423,671.            |
| ICRMT Insurance Deductible (PTELL Exempt Item)      | 500,000.            |
| ICRMT Insurance Premiums (PTELL Exempt Item)        | <u>548,173.</u>     |
| <u>Total</u>  | <u>\$13,305,151</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                          | 1,577,310. |
| <u>UNIVERSITY OF ILLINOIS COOPERATIVE EXTENSION FUND</u>   |            |
| Expenses relating to the Cooperative Extension Service   | 121,718.   |
| <u>SENIOR SERVICES</u>   |            |
| Expenses relating to Senior Citizens and social services   | 91,475.    |
| <u>CHILD ADVOCACY FUND</u>   |            |
| Expenses relating to Child Advocacy Center   | 19,662.    |
| <u>ILLINOIS MUNICIPAL RETIREMENT FUND</u>  |            |
| Bi-County Health contribution to Municipal Retirement  | 77,150.    |
| County's contribution to Municipal Retirement  | 1,467,191. |
| <u>BI-COUNTY HEALTH FUND</u>   |            |
| Expenses for Bi-County Health Fund   | 295,025.   |
| <u>MENTAL HEALTH FUND</u>  |            |
| Expenses for Mental Health Services  | 340,622.   |
| <u>COUNTY GENERAL FUND</u>   |            |
| County General Corporate   | 4,037,824. |
| <u>TORT JUDGEMENT/LIABILITY INSURANCE FUND</u>   |            |
| Liability insurance and related administrative expense   | 1,000.     |
| <u>UNEMPLOYMENT INSURANCE FUND</u>   |            |
| Expenses of insurance premiums and taxes   | 1,000.     |
| <u>WORKMEN'S COMPENSATION INSURANCE FUND</u>   |            |
| Worker's compensation insurance  | 5,650.     |
| <u>SELF INSURANCE BOND FUND</u>  |            |
| Principal and interest payments on general obligation bonds  | 1,560,304. |
| <u>COUNTY HIGHWAY FUND</u>   |            |
| Maintenance and improvement of highways  | 764,926.   |
| <u>FEDERAL AID MATCHING FUND</u>   |            |
| County's portion of construction or reconstructing highways within the Federal Aid Secondary Road System | 227,041.   |
| <u>COUNTY HIGHWAY SPECIAL BRIDGE FUND</u>  |            |
| Construction of bridges at joint expense of County Unit Road District                                    | 223,671.   |

COUNTY UNIT ROAD DISTRICT ROAD AND BRIDGE FUND  
Road maintenance, construction and equipment repairs and maintenance 798,067.

COUNTY UNIT ROAD DISTRICT SPECIAL BRIDGE FUND  
Bridge construction and maintenance 223,671.

GRAVEL ROAD TAX FUND  
Expenses relating to the improvement of specified roads 423,671.

ICRMT INSURANCE DEDUCTIBLE FUND  
Establishment and maintenance of the County's annual insurance deductible for  
Workmen's compensation and liability insurance coverage 500,000.

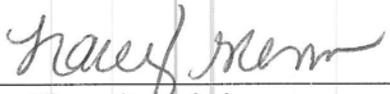
Annual insurance premiums for a joint insurance program 548,173.

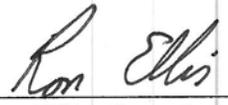
TOTAL \$13,305,151.

On roll call vote this Resolution No. 10-04-27-28 passes this 27<sup>th</sup> day of  
April, 2010.

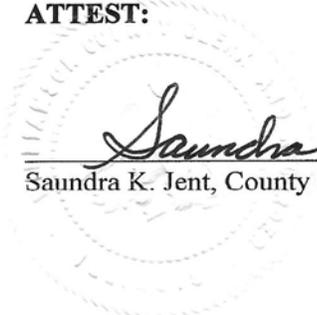
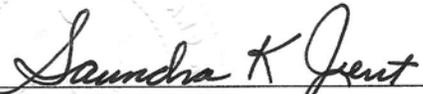
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
Brent Gentry, Chairman

  
\_\_\_\_\_  
Tracey Glenn, Commissioner

  
\_\_\_\_\_  
Ron Ellis, Commissioner

ATTEST:

  
  
\_\_\_\_\_  
Sandra K. Jent, County Clerk and Recorder

**AMENDED STATEMENT OF TAX LEVIES  
DECEMBER 01, 2009 TO NOVEMBER 30, 2010  
WILLIAMSON COUNTY, ILLINOIS**

Motion made by Commissioner Tracey Glenn  
Seconded by Commissioner Ron Ellis  
that this levy be approved and adopted.

On Roll call vote:

Brent Gentry, Chairman

Voting Yea

Tracey Glenn, Commissioner

Voting Yea

Ron Ellis, 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. 10-04-27-29**  
**RETIREMENT INCENTIVE PROGRAM**  
**WILLIAMSON COUNTY, ILLINOIS**

A Resolution providing for and the making available a Retirement Incentive Program effective May 1, 2010 through June 30, 2010.

**WHEREAS**, the Board of Commissioners of Williamson County, Illinois has determined that it is their intent to provide a Retirement Incentive Program effective May 1, 2010 through June 30, 2010.

**NOW, THEREFORE, BE IT RESOLVED** that there be and hereby provided a Retirement Incentive Program, as described below, for retiring employees of Williamson County, Illinois effective May 1, 2010 through June 30, 2010, provided in accordance with the terms and conditions as stated below:

**SECTION 1 - ELIGIBILITY REQUIREMENTS:**

Regular and ECO members with IMRF

If all of the following five requirements are met, employees who are Regular members and ECO members with IMRF will be considered eligible for this Retirement Incentive Program as offered by Williamson County, Illinois:

- 1) The employee must be age 55 upon making the election to retire.
- 2) The employee must have completed 10 years of continuous or non-continuous service in one or more County Department(s).
- 3) The employee must be an employee of Williamson County Government and not of any component unit, related organization, or other affiliated group.
- 4) The employee must sign an irrevocable statement of retirement. The irrevocable statement of retirement 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, and the current Office Holder's signature of understanding.
- 5) The employee must submit all required retirement paperwork, inclusive of the irrevocable election for retirement, with the County's Human Resource Officer by June 30, 2010 with an effective date of retirement on or before August 31, 2010.

SLEP IMRF and ECO SLEP IMRF Members

If all of the following five requirements are met, employees who are Regular members and ECO members with IMRF will be considered eligible for the Retirement Incentive Program as offered by Williamson County, Illinois.

- 1) The employee must be age 50 upon making the election to retire.
- 2) The employee must have completed 10 years of continuous or non-continuous service in one or more County Department(s).

- 3) The employee must be an employee of Williamson County Government and not of any component unit, related organization, or other affiliated group.
- 4) The employee must sign an irrevocable statement of retirement. The irrevocable statement of retirement 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, and the current Office Holder's signature of understanding.
- 5) The employee must submit all required retirement paperwork, inclusive of the irrevocable election for retirement, with the County's Human Resource Officer by June 30, 2010 with an effective date of retirement on or before August 31, 2010.

**SECTION 2 - BENEFIT:**

**A. For Regular IMRF, SLEP, ECO and ECO SLEP employees:**

The County agrees to pay a bonus payment to the retiring employee according to the following rate schedule:

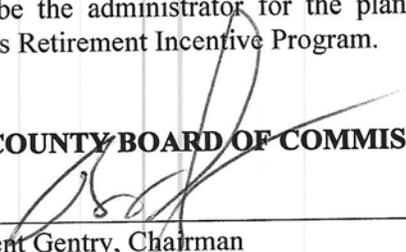
| <b><u>Years of Service</u></b> | <b><u>Benefit</u></b> |
|--------------------------------|-----------------------|
| 10-20 Years of Service         | \$5,000 bonus         |
| 20-25 Years of Service         | \$7,500 bonus         |
| 25 or more Years of Service    | \$10,000 bonus        |

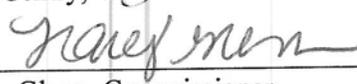
**SECTION 3 – OTHER PROVISIONS**

- 1) The County does not intend for this resolution to be in contradiction with any Federal, State or Local Laws or any current collective bargaining agreements in place at the time of the passing of this resolution.
- 2) Currently, as per IRS codes and standards, the payment of the bonuses listed above to retiring employees is a taxable event to the retiring employee. Therefore, Federal Income Tax, Social Security/Medicare, IMRF and State of Illinois income taxes are required to be withheld.
- 3) The amount of the bonus will be paid in accordance with the County's current payroll frequency and included with the employee's last paycheck for regular pay and/or paid accrued time paid out. There will not be a separate payroll check issued for the bonus payment.
- 4) This Retirement Incentive Program is only in effect for the time period May 1, 2010 through June 30, 2010. Therefore, the retiring employee must file the required paperwork with the County's Human Resource Officer between May 1, 2010 and June 30, 2010 and the retiring employee must have an effective retirement date on or before August 31, 2010.
- 5) County employees retiring prior to the effective date of this resolution are not eligible for this Retirement Incentive Program.

- 6) Any bonus amounts paid under this Retirement Incentive Program will be charged to the Office holder's applicable salary line item for the fiscal year ended November 30, 2010.
- 7) In response to the County's current cash flow restrictions due to the delay in State of Illinois payments, Office holders are requested to consult with the County Board prior to hiring replacement employees for retiring staff members.
- 8) The County Commissioner's office shall be the administrator for the plan and shall approve all bonus payments issued under this Retirement Incentive Program.

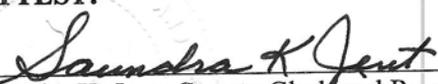
**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
Brent Gentry, Chairman

  
\_\_\_\_\_  
Tracey Glenn, Commissioner

  
\_\_\_\_\_  
Ron Ellis, Commissioner

**ATTEST:**

  
\_\_\_\_\_  
Sandra K. Jent, County Clerk and Recorder



RESOLUTION

NUMBER 10-04-27-30

COSTS OF MAINTAINING JAIL PRISONERS

WHEREAS, 730 ILCS 125/5 requires that , except in certain specified cases of prisoners on mandatory supervised release from the Illinois Department of Corrections , all costs of maintaining persons committed for violations of Illinois law shall be the responsibility of the county , and

WHEREAS , a unit of local government enacting an ordinance or resolution requiring incarceration requires that unit of local government to pay costs of maintenance and medical care for such persons incarcerated, and

WHEREAS, under Illinois law a city or a village is a municipal corporation and a County is as defined by the Illinois Constitution a unit of local government ,and

WHEREAS, there has been recent misunderstandings concerning whether or not the local municipalities might have to pay the County for persons committed to the County jail facility by their law enforcement agencies ,

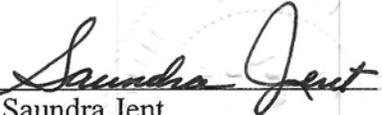
NOW THEREFORE BE IT RESOLVED,

That pursuant to 730 ILCS 125/5 the County will pay all costs of maintaining persons committed to the County Jail for violation of Illinois law and will not seek to impose such costs on local municipal corporations or their police agencies .

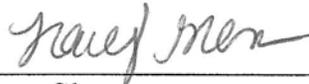
Passed this 27<sup>th</sup> day of April 2010 .

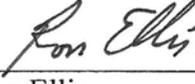
ATTEST:

WILLIAMSON COUNTY  
BOARD OF COMMISSIONERS

  
Saundra Jent  
Williamson County Clerk

  
Brent Gentry Voting Yea

  
Tracey Glenn Voting Yea

  
Ron Ellis Voting Yea

ROAD DISTRICT      COUNTY UNIT  
COUNTY              WILLIAMSON

RESOLUTION

10-5-11-31

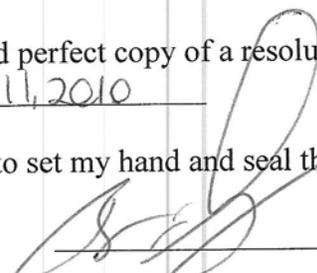
BE IT RESOLVED that the following proposal (s) for furnishing materials required for Maintenance – Sec. 10-00000-00-GM & 10-01000-00-GM be accepted, and that the Illinois Department of Transportation be requested to approve such acceptance:

| <u>GROUP</u> | <u>BIDDER</u>  | <u>ITEM</u>                                    | <u>UNIT PRICE</u>           |
|--------------|--|--|-----------------------------|
| “A”          | Illini Asphalt Co.<br>Benton, IL 62812                 | Bit Material Applied<br>Aggregate Spread (20’) | \$ 2.29/Gal<br>\$23.47/Ton  |
| “C”          | Southern Illinois Stone<br>Buncombe, IL 62912          | Surfacing Material<br>CA-16 (CMC)              | \$ 8.50/Ton                 |
| “D”          | Marathon Petroleum Co.<br>Benton, IL 62812             | Emulsified Asphalt<br>HFE-300                  | \$ 2.4241/Gal               |
| “E”          | Southern Illinois Stone<br>Buncombe, IL 62912          | Surfacing Material<br>CA-10 FOB Truck          | \$ 7.00/Ton                 |
| “E”          | Freedom Material Resources<br>West Frankfort, IL 62896 | Surfacing Material<br>CA-10 Job Site           | \$9.93 /Ton                 |
| “F”          | Illini Asphalt Co.<br>Benton, IL 62812                 | Bit Material Applied<br>Aggregate Spread (13’) | \$ 2.29/Gal<br>\$21.47/ 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 May 11, 2010

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 11 day of May A.D., 2010

  
\_\_\_\_\_  
Chairman (Title)

**RESOLUTION NO. 10-05-11-32**

**WILLIAMSON COUNTY 911 BOARD**

**WHEREAS**, vacancies exist on the Williamson County 911 Board; and

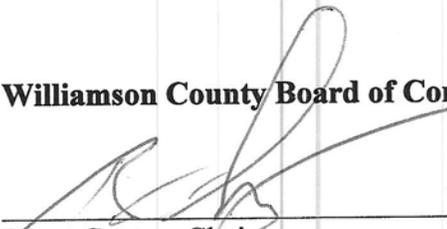
**WHEREAS**, it is the duty of the Williamson County Board of Commissioners to fill such vacancies;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, Illinois that Ron Ellis be and is hereby appointed to serve a 4-year term commencing on today's date and due to expire on November 30, 2014; and

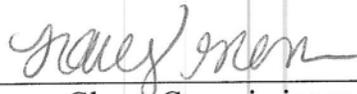
**BE IT FURTHER RESOLVED**, that Bennie Vick be and is hereby appointed to serve on the Williamson County 911 Board commencing on today's date and due to expire November 30, 2010.

On roll call vote **RESOLUTION NO. 10-05-11-32** passes this 11<sup>th</sup> day of May, 2010.

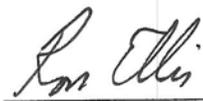
**Williamson County Board of Commissioners**

  
\_\_\_\_\_  
Brent Gentry, Chairman

VOTING Yea

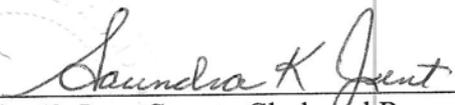
  
\_\_\_\_\_  
Tracey Glenn, Commissioner

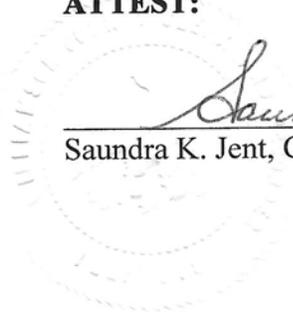
VOTING Yea

  
\_\_\_\_\_  
Ron Ellis, Commissioner

VOTING Yea

**ATTEST:**

  
\_\_\_\_\_  
Sandra K. Jent, County Clerk and Recorder



**RESOLUTION NO. 10-05-11-33**

**MERIT BOARD  
WILLIAMSON COUNTY, ILLINOIS**

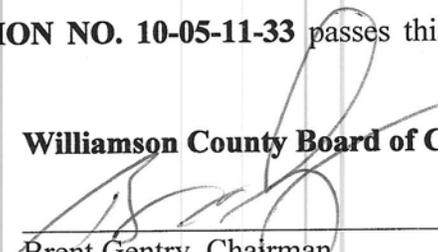
**WHEREAS**, a vacancy will exist on the Merit Board due to the term of Mark Kochen expiring; and

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

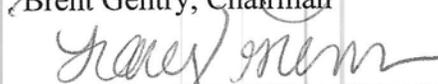
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, Illinois that Mark Kochen is hereby reappointed to serve a six-year term commencing on today's date and due to expire on May 11, 2016.

On roll call vote this **RESOLUTION NO. 10-05-11-33** passes this 11<sup>th</sup> day of May, 2010.

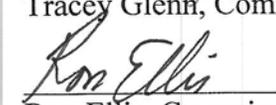
**Williamson County Board of Commissioners**

  
\_\_\_\_\_  
Brent Gentry, Chairman

VOTING yea

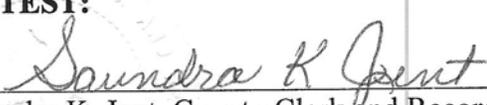
  
\_\_\_\_\_  
Tracey Glenn, Commissioner

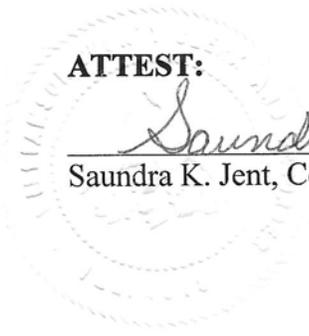
VOTING yea

  
\_\_\_\_\_  
Ron Ellis, Commissioner

VOTING yea

**ATTEST:**

  
\_\_\_\_\_  
Sandra K. Jent, County Clerk and Recorder



**RESOLUTION NO. 10-05-11-34  
CERTIFICATE OF APPOINTMENT  
CORINTH WATER DISTRICT**

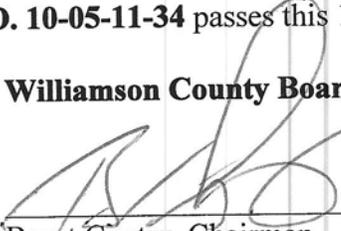
**WHEREAS**, a vacancy exists on the Corinth Water District Board due to the term of Selma Rogers expiring; and

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

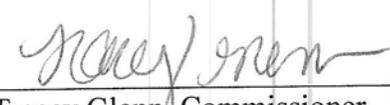
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, Illinois that Georgia Wyatt be and is hereby appointed to serve a 5-year term commencing on May 11, 2010 and due to expire on April 30, 2015.

On roll call vote **RESOLUTION NO. 10-05-11-34** passes this 11th day of May, 2010.

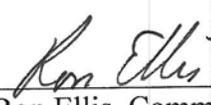
**Williamson County Board of Commissioners**

  
\_\_\_\_\_  
Brent Gentry, Chairman

VOTING Yea

  
\_\_\_\_\_  
Tracey Glenn, Commissioner

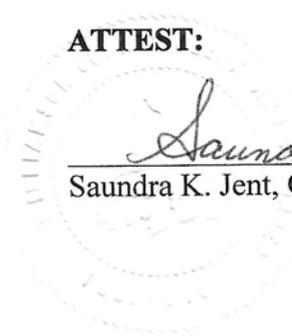
VOTING Yea

  
\_\_\_\_\_  
Ron Ellis, Commissioner

VOTING Yea

**ATTEST:**

  
\_\_\_\_\_  
Sandra K. Jent, County Clerk and Recorder



**RESOLUTION NO. 10-05-11-35**

**HIGHWAY 37 NORTH WATER DISTRICT**

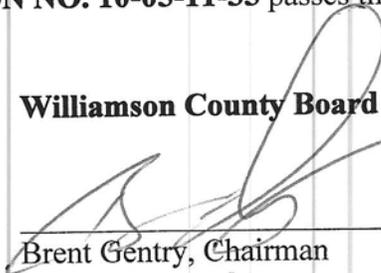
**WHEREAS**, a vacancy exists on the Highway 37 North Water District Board due to the expiration of Keven Stroud, and;

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

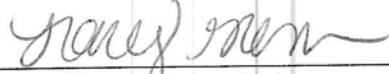
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, Illinois that Keven Stroud is hereby reappointed to the Highway 37 North Water District Board commencing on today's date and expiring on May 1, 2015.

On roll call vote this **RESOLUTION NO. 10-05-11-35** passes this 11<sup>th</sup> day of May, 2010.

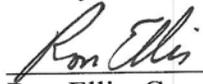
**Williamson County Board of Commissioners**

  
Brent Gentry, Chairman

VOTING yea

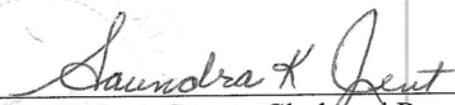
  
Tracey Glenn, Commissioner

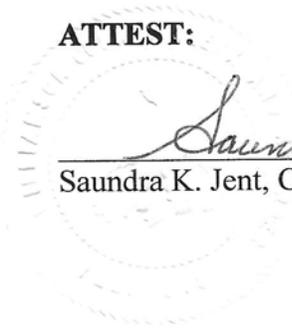
VOTING yea

  
Ron Ellis, Commissioner

VOTING yea

**ATTEST:**

  
Sandra K. Jent, County Clerk and Recorder



**RESOLUTION NO. 10-05-14-36**

**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 have the discretionary powers to increase wages of elected officials.

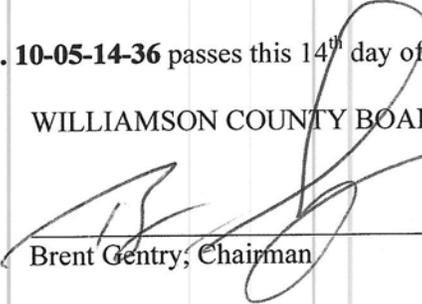
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners, Williamson County, Illinois, that the County Clerk/Recorder, Sheriff, and Treasurer whose terms begin December 1, 2010, shall receive a base salary of \$66,105.00, at the beginning of that term and thereafter annually for the fiscal years 2012, 2013 and 2014 they shall receive a 3 percent salary increase or the actual cost of living increase, which ever is greater.

**BE IT FURTHER RESOLVED**, that the County Commissioner whose term begins December 6, 2010 shall receive a base salary of \$53,000.00 at the beginning of that term and thereafter annually for the fiscal years 2012, 2013, 2014, 2015, 2016 shall receive a 3 percent salary increase or the actual cost of living increase, which ever is greater.

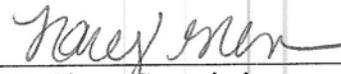
**BE IT FURTHER RESOLVED**, that the Clerk of the Circuit Court shall receive a base salary of \$66,105.00, for the fiscal year 2011 beginning December 1, 2010 and will receive an increase of 3 percent or the actual cost of living increase, which ever is greater for the fiscal year 2012 beginning December 1, 2011.

On roll call vote this **RESOLUTION NO. 10-05-14-36** passes this 14<sup>th</sup> day of May, 2010.

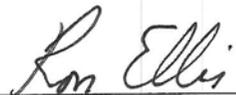
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

  
Brent Gentry, Chairman

VOTING abstain

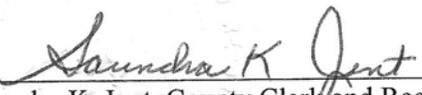
  
Tracey Glenn, Commissioner

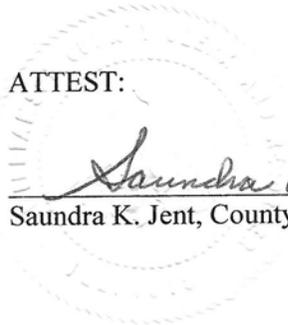
VOTING Yea

  
Ron Ellis, Commissioner

VOTING Yea

ATTEST:

  
Sandra K. Jent, County Clerk and Recorder



Resolution No. 10-05-26-37

**REAL ESTATE TAXES  
PAYMENT DATES AND PENALTY DATES**

**WHEREAS**, the Board of Commissioners of Williamson County, Illinois feel it is necessary to establish payment penalty dates on the payments of Real Estate Taxes.

**NOW THEREFORE BE IT RESOLVED**, by the Board of Commissioners of Williamson County that Wednesday, June 2, 2010 will be the first day of the Tax Collector of Williamson County, Illinois shall accept the payment of Real Estate Taxes.

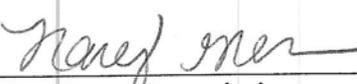
**BE IT FURTHER RESOLVED**, payment of the first installment of Real Estate Taxes paid after Friday, June 9<sup>th</sup>, 2010 shall have penalties and cost added to said tax bills, in accordance with the Illinois Compiled Statutes.

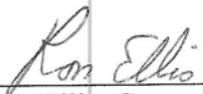
**BE IT FURTHER RESOLVED**, payment of the second installment of Real Estate Taxes paid after Friday, September 3, 2010 shall have penalties and cost added to said tax bills, in accordance with the Illinois Compiled Statutes.

On roll call vote **RESOLUTION NO. 10-05-26-37 REAL ESTATE TAXES  
PAYMENT DATES AND PENALTY DATES** passed this 26<sup>th</sup> day of May, 2010.

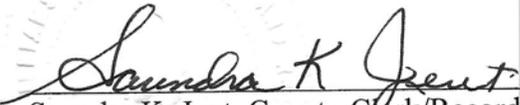
**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
Brent Gentry, Chairman VOTING yea

  
\_\_\_\_\_  
Tracey Glenn, Commissioner VOTING yea

  
\_\_\_\_\_  
Ron Ellis, Commissioner VOTING yea

ATTEST:

  
\_\_\_\_\_  
Sandra K. Jent, County Clerk/Recorder

**RESOLUTION NO. 10-05-26-38**

**ELEVENTH AMENDMENT TO AN ORDINANCE KNOWN AND DESIGNATED AS THE LIQUOR LICENSE AND CONTROL ORDINANCE IN THE COUNTY OF WILLIAMSON, STATE OF ILLINOIS AND DATED SEPTEMBER 9, 2003**

**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 September 9, 2003; 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 September 9, 2003 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.

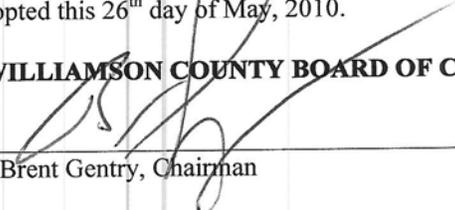
**SECTION 2. NUMBER OF LICENSES AND FEES**

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:

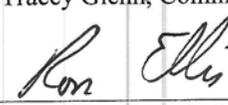
| Class   | No. Issued | Payment Type | Fee        |
|---------|------------|--------------|------------|
| Class A | 17         | Annual       | \$1,350.00 |
| Class B | 4          | Annual       | \$1,100.00 |
| Class C | 1          | Annual       | \$1,350.00 |
| Class D | 1          | Annual       | \$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   |
| Glass W | 2          | Annual       | \$500.00   |

On roll call vote **RESOLUTION NO. 10-05-26-38 TENTH AMENDMENT TO AN ORDINANCE KNOWN AND DESIGNATED AS THE LIQUOR LICENSE AND CONTROL ORDINANCE IN THE COUNTY OF WILLIAMSON, STATE OF ILLINOIS AND DATED SEPTEMBER 9, 2003** was adopted this 26<sup>th</sup> day of May, 2010.

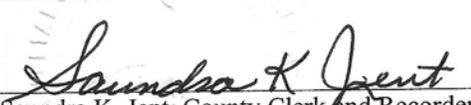
**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

  
Brent Gentry, Chairman VOTING yea

  
Tracey Glenn, Commissioner VOTING yea

  
Ron Ellis, Commissioner VOTING yea

**ATTEST:**

  
Sandra K. Jent, County Clerk and Recorder



**Illinois Department  
of Transportation**

RES NO. 10-05-26-39  
**Resolution Appointing  
County Engineer**

WHEREAS, a vacancy exists (will exist) on March 5, 2010 in the office of County Engineer in Williamson County, Illinois due to the expiration of the six-year term of the incumbent County Engineer James J. Webb, and

WHEREAS, the Williamson County Board by resolution dated March 15, 2010, submitted the names of two candidates to the Department of Transportation to take the examination for the office of County Engineer, and

WHEREAS, the Department of Transportation by Gary Hannig, Secretary, certified to the County Clerk of Williamson County on 04/13/2010, that Greg Smothers made a satisfactory grade and is eligible for appointment to said office:

Williamson County Board that Greg Smothers is hereby appointed, County Engineer for Williamson County for a term of six years effective 6/15/2010, and

BE IT FURTHER RESOLVED, by the Williamson County Board that the salary of the County Engineer be fixed as follows:

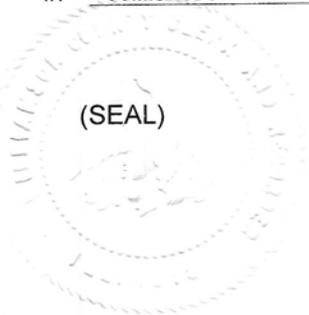
|                        |                      |                         |
|------------------------|----------------------|-------------------------|
| from <u>06/15/2010</u> | to <u>06/14/2011</u> | \$ <u>100% IDOT Rec</u> |
| from <u>06/15/2011</u> | to <u>06/14/2012</u> | \$ <u>100% IDOT Rec</u> |
| from <u>06/15/2012</u> | to <u>06/14/2013</u> | \$ <u>100% IDOT Rec</u> |
| from <u>06/15/2013</u> | to <u>06/14/2014</u> | \$ <u>100% IDOT Rec</u> |
| from <u>06/15/2014</u> | to <u>06/14/2015</u> | \$ <u>100% IDOT Rec</u> |
| from <u>06/15/2015</u> | to <u>06/14/2016</u> | \$ <u>100% IDOT Rec</u> |

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

STATE OF ILLINOIS )  
 ) SS  
County of Williamson )

I, Sandra Jent, 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 Williamson County Board at its Special meeting held at 10 a.m. May 26, 2010.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County at my office in Williamson, in said County, this 26<sup>th</sup> day of May, 2010.



Sandra K Jent  
County Clerk

*Shandra K. Jant*  
Clerk and Recorder

**RESOLUTION NO. 10-07-20-40  
AMENDING  
RESOLUTION NO. 10-03-09-16  
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 5<sup>th</sup> 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                                      | 40% of monthly premium up to the maximum monthly premium. |

|                             |  |   |
|-----------------------------|--|---|
|                             | maximum monthly County contribution.   |   |
| 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 5<sup>th</sup> 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:

**Years of Service**

**Employee Portion**

**County Portion**

|                             |   |   |
|-----------------------------|---|---|
| 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 5<sup>th</sup> 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 5<sup>th</sup> 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 desire 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**

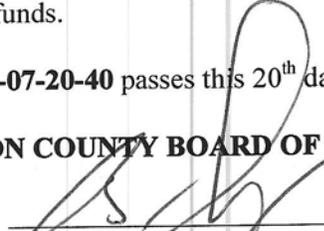
- 1) This plan is expressly provided for retired employees of the County. Therefore, premium schedules will be based on the retired employee's age and length of service.
- 2) The County does not intend for this resolution to be in contradiction with any Federal, State or Local Laws pertaining to employee 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 with 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

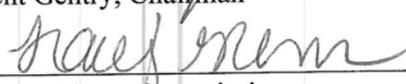
their respective Medicare eligibility dates. As of the Retiree Health Insurance Plan termination date, no new employees will be eligible to be added to the plan.

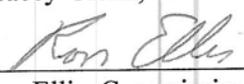
- 11) County employees retiring prior to the effective date of this resolution are not eligible for Retiree Health Insurance Plan benefits.
- 12) County employees who obtain employment after retiring from the County and are eligible for health insurance coverage with another employer must notify the 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. 10-07-20-40** passes this 20<sup>th</sup> day of July, 2010.

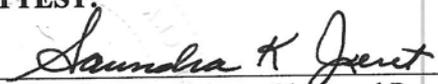
**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

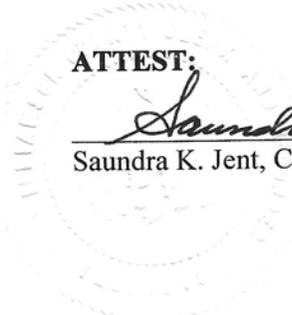
  
\_\_\_\_\_  
Brent Gentry, Chairman

  
\_\_\_\_\_  
Tracey Glenn, Commissioner

  
\_\_\_\_\_  
Ron Ellis, Commissioner

**ATTEST:**

  
\_\_\_\_\_  
Sandra K. Jent, County Clerk and Recorder



**RESOLUTION NO. 10-07-20-40**  
**AMENDING**  
**RESOLUTION NO. 10-03-09-16**  
**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 5<sup>th</sup> 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                                      | 40% of monthly premium up to the maximum monthly premium. |

maximum monthly County contribution.

|                             |  |   |
|-----------------------------|--|---|
| 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 5<sup>th</sup> 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:

**Years of Service**

**Employee Portion**

**County Portion**

|                             |   |   |
|-----------------------------|---|---|
| 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 5<sup>th</sup> 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 5<sup>th</sup> 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 desire 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**

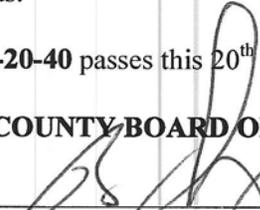
- 1) This plan is expressly provided for retired employees of the County. Therefore, premium schedules will be based on the retired employee's age and length of service.
- 2) The County does not intend for this resolution to be in contradiction with any Federal, State or Local Laws pertaining to employee 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 with 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

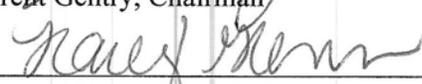
their respective Medicare eligibility dates. As of the Retiree Health Insurance Plan termination date, no new employees will be eligible to be added to the plan.

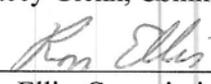
- 11) County employees retiring prior to the effective date of this resolution are not eligible for Retiree Health Insurance Plan benefits.
- 12) County employees who obtain employment after retiring from the County and are eligible for health insurance coverage with another employer must notify the 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. 10-07-20-40** passes this 20<sup>th</sup> day of July, 2010.

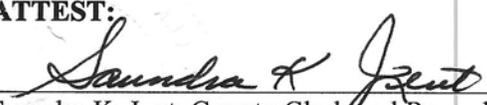
**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

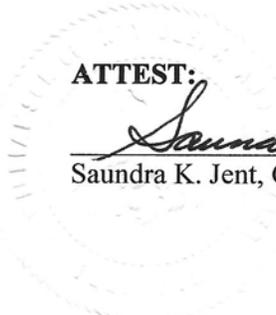
  
\_\_\_\_\_  
Brent Gentry, Chairman

  
\_\_\_\_\_  
Tracey Glenn, Commissioner

  
\_\_\_\_\_  
Ron Ellis, Commissioner

**ATTEST:**

  
\_\_\_\_\_  
Sandra K. Jent, County Clerk and Recorder



RESOLUTION NO. 10-08-10-41

A RESOLUTION AUTHORIZING THE APPROVAL OF A  
FUNCTIONAL RECLASSIFICATION OF CH 13  
SOUTH MARKET ROAD

WHEREAS, South Market Road (CH 13) is currently a Minor Collector route on the County Highway System with an increased traffic load due to increased population of the Lake of Egypt area and the City of Marion; and

WHEREAS, it is necessary to file a request to the Illinois Department of Transportation to pursue a Functional Classification change which will change a portion of CH 13 from a Minor Collector to a Major Collector.

NOW, THEREFORE, BE IT RESOLVED by the Williamson County Board of the County of Williamson, Illinois, that:

1. The County Engineer is authorized to pursue approval to change the Functional Classification of South Market Road (CH 13).
2. The County Engineer is authorized to perform any duties needed to accomplish this.
3. The County Engineer shall file a request with the Illinois Department of Transportation including other documents as is necessary or advisable to accomplish the foregoing.
4. This resolution shall take effect upon its passage and publication.

APPROVED:

BY: \_\_\_\_\_

County Board Chairman

ATTEST:

BY: \_\_\_\_\_

County Clerk



**RESOLUTION NO. 10-08-10-42**

**WILLIAMSON COUNTY AIRPORT AUTHORITY**

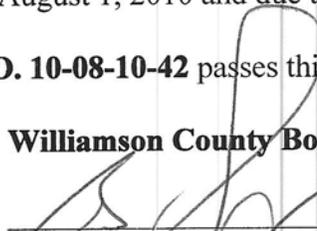
**WHEREAS**, a vacancy exists on the Williamson County Airport Authority Board due to the expired term of Carl Planinc; and

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

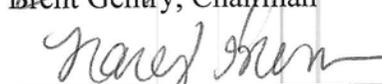
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, Illinois that Carl Planinc be and is hereby reappointed to serve another 5 year term commencing on August 1, 2010 and due to expire on July 31, 2015.

On roll call vote **RESOLUTION NO. 10-08-10-42** passes this 10th day of August, 2010.

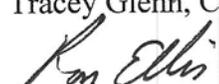
**Williamson County Board of Commissioners**

  
\_\_\_\_\_  
Brent Gentry, Chairman

VOTING Yea

  
\_\_\_\_\_  
Tracey Glenn, Commissioner

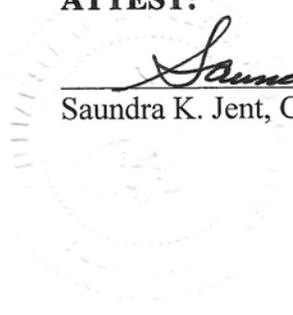
VOTING Yea

  
\_\_\_\_\_  
Ron Ellis, Commissioner

VOTING Yea

**ATTEST:**

  
\_\_\_\_\_  
Sandra K. Jent, County Clerk and Recorder



**RESOLUTION NO. 10-08-10-43**

**LAKESIDE WATER DISTRICT**

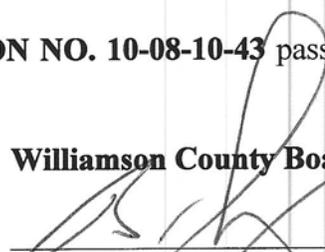
**WHEREAS**, a vacancy will exist on the Lakeside Water District Board due to the expiration of Lester James' term; and

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

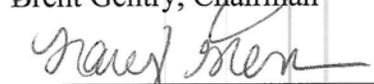
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, Illinois that Lester James be and is hereby reappointed to another five year term commencing on today's date and due to expire on August 9, 2015.

On roll call vote this **RESOLUTION NO. 10-08-10-43** passes this 10<sup>th</sup> day of August, 2010.

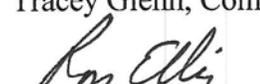
**Williamson County Board of Commissioners**

  
Brent Gentry, Chairman

VOTING Yea

  
Tracey Glenn, Commissioner

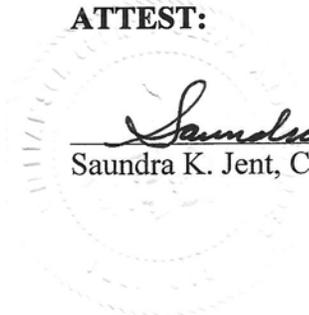
VOTING Yea

  
Ron Ellis, Commissioner

VOTING Yea

**ATTEST:**

  
Saundra K. Jent, 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:

MADISON COAL CORP SUBDIV 22+27 LOT 5 BLOCK 3

PERMANENT PARCEL NUMBER: 01-27-126-005

As described in certificate(s): 125 sold on November 14, 2007

Commonly known as: LINCOLN 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, Carrie Berry, has paid \$660.35 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 \$240.99 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 \$40.00 for recording. The remainder is the amount due the agent for his services. The total paid by the purchaser is \$660.35.

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 \$240.99 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 14th day of September, 2010

ATTEST:

*Saundra K Jent*  
CLERK

*[Signature]*  
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:

ORIG SUR PITTSBURG LOTS 1-2 BLOCK 3 438-607

PERMANENT PARCEL NUMBER: 03-35-389-004

As described in certificate(s): 670 sold on November 14, 2007

Commonly known as: 300 E. PERRY 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, Verlin R Tackett, has paid \$1,069.95 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 \$607.82 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 \$40.00 for recording. The remainder is the amount due the agent for his services. The total paid by the purchaser is \$1,069.95.

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 \$607.82 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 14th day of September, 2010

ATTEST:

*Sandra K. Gent*  
CLERK

*[Signature]*  
CHAIRMAN OF THE WILLIAMSON COUNTY,  
ILLINOIS BOARD OF COMMISSIONERS

RECONVEYANCE

**RESOLUTION NO. 10-09-14-46  
CERTIFICATE OF APPOINTMENT  
CORINTH WATER DISTRICT**

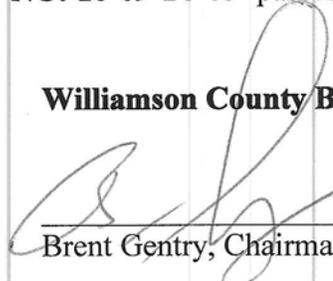
**WHEREAS**, a vacancy exists on the Corinth Water District Board due to the resignation of Robin Williams; and

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

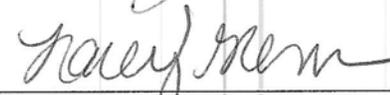
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, Illinois that LouAnn Anderson be and is hereby appointed to serve the remainder of Robin Williams' term commencing on September 14, 2010 and due to expire on May 1, 2011.

On roll call vote **RESOLUTION NO. 10-09-14-46** passes this 14th day of September, 2010.

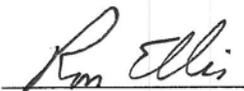
**Williamson County Board of Commissioners**

  
\_\_\_\_\_  
Brent Gentry, Chairman

VOTING Yea

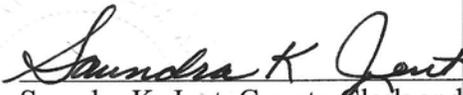
  
\_\_\_\_\_  
Tracey Glenn, Commissioner

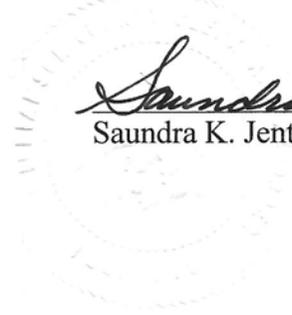
VOTING Yea

  
\_\_\_\_\_  
Ron Ellis, Commissioner

VOTING Yea

**ATTEST:**

  
\_\_\_\_\_  
Saundra K. Jent, County Clerk and Recorder



**RESOLUTION NO. 10-09-23-47**

**POLLING PLACE RELOCATION**

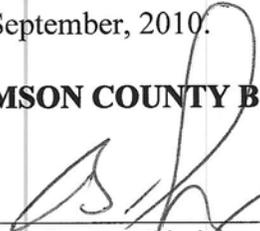
**WHEREAS**, the Williamson County Board of Commissioners feels it is necessary to relocate the following precinct polling places; and

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

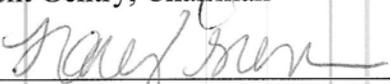
**NOW, THEREFORE, BE IT RESOLVED**, by the Williamson County Board of Commissioners that the polling places listed in Exhibit "A" attached hereto and made apart hereof by reference are relocated as indicated in the Exhibit.

**RESOLUTION NO. 10-09-23-47 POLLING PLACE RELOCATIONS** was passed on roll call vote this 23<sup>rd</sup> day of September, 2010.

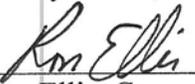
**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
Brent Gentry, Chairman

VOTING Yea

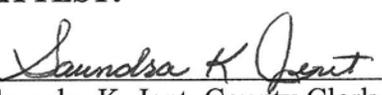
  
\_\_\_\_\_  
Tracey Glenn, Commissioner

VOTING Yea

  
\_\_\_\_\_  
Ron Ellis, Commissioner

VOTING Yea

**ATTEST:**

  
\_\_\_\_\_  
Sandra K. Jent, County Clerk and Recorder

## “EXHIBIT A”

| <b>Polling Place</b> | <b>Old Location</b>  | <b>New Location</b>  |
|----------------------|--|--|
| W. Marion 1          | Williamson County Courthouse<br>200 W. Jefferson<br>Marion, IL 62959 | Williamson County Administrative Bldg<br>407 N. Monroe<br>Marion, IL 62959 |

**RESOLUTION NO. 10-10-12-48**

**2011 HOLIDAY SCHEDULE  
WILLIAMSON COUNTY, ILLINOIS**

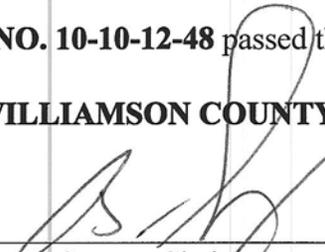
**WHEREAS**, it is the duty of the Board of Commissioners of Williamson County, Illinois to establish the days observed as Holidays for the Williamson County employees.

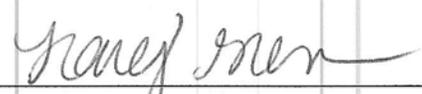
**NOW, THEREFORE, BE IT RESOLVED**, by the Williamson County Board of Commissioners that the following days be observed as Holidays and any additional days so designated by said Board in 2011 for the employees of Williamson County Government, except those employees governed by contracts.

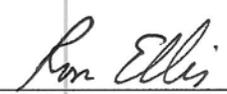
|                           |                                       |                 |
|---------------------------|---------------------------------------|-----------------|
| <b>December 31 (2010)</b> | <b>New Year's Day (Obsvd)</b>         | <b>Friday</b>   |
| <b>January 17</b>         | <b>Martin Luther King Jr. Day</b>     | <b>Monday</b>   |
| <b>February 11</b>        | <b>Lincoln's Birthday (Obsvd)</b>     | <b>Friday</b>   |
| <b>February 21</b>        | <b>Washington's Birthday (Obsvd)</b>  | <b>Monday</b>   |
| <b>April 22</b>           | <b>Good Friday</b>                    | <b>Friday</b>   |
| <b>May 30</b>             | <b>Memorial Day</b>                   | <b>Monday</b>   |
| <b>July 4</b>             | <b>Independence Day</b>               | <b>Monday</b>   |
| <b>September 5</b>        | <b>Labor Day</b>                      | <b>Monday</b>   |
| <b>October 10</b>         | <b>Columbus Day (Obsvd)</b>           | <b>Monday</b>   |
| <b>November 11</b>        | <b>Veterans' Day</b>                  | <b>Friday</b>   |
| <b>November 24</b>        | <b>Thanksgiving Day</b>               | <b>Thursday</b> |
| <b>November 25</b>        | <b>Day Following Thanksgiving Day</b> | <b>Friday</b>   |
| <b>December 26</b>        | <b>Christmas Day (Obsvd)</b>          | <b>Monday</b>   |

On roll call vote **RESOLUTION NO. 10-10-12-48** passed this 12<sup>th</sup> day of October, 2010.

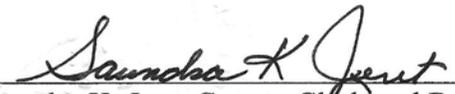
**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

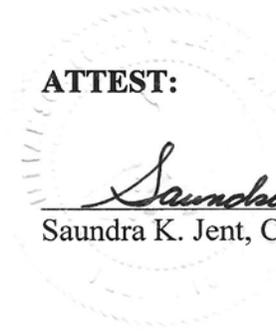
  
\_\_\_\_\_  
Brent Gentry, Chairman VOTING Yea

  
\_\_\_\_\_  
Tracey Glenn, Commissioner VOTING Yea

  
\_\_\_\_\_  
Ron Ellis, Commissioner VOTING Yea

**ATTEST:**

  
\_\_\_\_\_  
Sandra K. Jent, 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:

MADISON COAL CORP SUBDIV 22+27 LOT 2 BLOCK 2

PERMANENT PARCEL NUMBER: 01-22-377-002

As described in certificate(s): 51 sold on November 14, 2007

Commonly known as: LINCOLN 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, Pier Co, has paid \$766.89 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 \$360.63 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 \$0.00 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, authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$360.63 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 12<sup>th</sup> day of October, 2010

ATTEST:

*Sandra K Jent*  
CLERK

*[Signature]*  
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:

MADISON COAL CORP SUBDIV 22+27 LOT 3 BLOCK 2

PERMANENT PARCEL NUMBER: 01-22-377-003

As described in certificate(s): 52 sold on November 14, 2007

Commonly known as: LINCOLN 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.

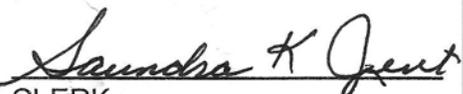
WHEREAS, Pier Co, has paid \$659.81 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Williamson County, Illinois Board of Commissioners and at the same time it having been determined that the County shall receive \$261.91 as a return 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 \$0.00 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, authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$261.91 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 12<sup>th</sup> day of October, 2010

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:

MADISON COAL CORP SUBDIV 22+27 LOT 4 BLOCK 2

PERMANENT PARCEL NUMBER: 01-22-377-004

As described in certificate(s): 53 sold on November 14, 2007

Commonly known as: LINCOLN 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, Pier Co, has paid \$659.81 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 \$261.91 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 \$0.00 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, authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$261.91 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 12<sup>th</sup> day of October, 2010

ATTEST:

CLERK

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:

VIN: 754257  
1976 PARK VILLA 12 X 46 55 2 SQ FT

PERMANENT PARCEL NUMBER: 09-091-03

As described in certificate(s): 1790 sold on November 14, 2007

Commonly known as: 837 E AUTUMN RIDGE

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, Robert Zachary Hill, has paid \$1,004.48 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 \$469.61 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 \$0.00 for recording. The remainder is the amount due the agent for his services.

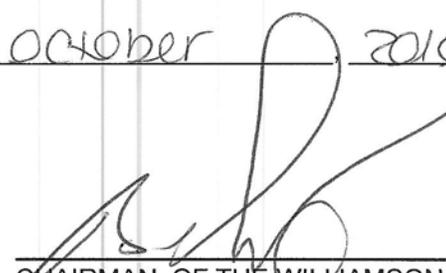
THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$469.61 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 12<sup>th</sup> day of October 2010

ATTEST:

  
CLERK

  
CHAIRMAN OF THE WILLIAMSON COUNTY,  
ILLINOIS BOARD OF COMMISSIONERS

**RESOLUTION NO. 10-10-12-53**

**PUBLIC BUILDING COMMISSION  
WILLIAMSON COUNTY, ILLINOIS**

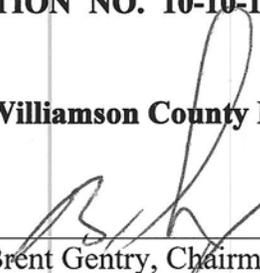
**WHEREAS**, a vacancy will exist on the Public Building Commission due to expiration of Mike Cerruti's term; and

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

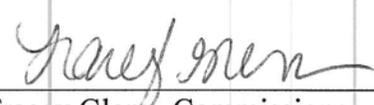
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, Illinois that Mike Cerruti be and is hereby reappointed to serve another five year term commencing on August 1, 2010 and due to expire on July 31, 2015.

On roll call vote, **RESOLUTION NO. 10-10-12-53** passes this 12<sup>th</sup> day of October, 2010.

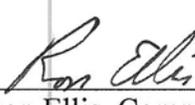
**Williamson County Board of Commissioners**

  
\_\_\_\_\_  
Brent Gentry, Chairman

VOTING Yea

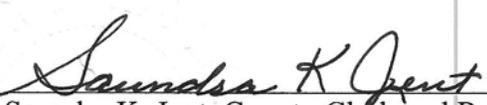
  
\_\_\_\_\_  
Tracey Glenn, Commissioner

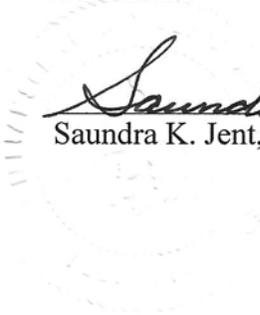
VOTING Yea

  
\_\_\_\_\_  
Ron Ellis, Commissioner

VOTING Yea

**ATTEST:**

  
\_\_\_\_\_  
Sandra K. Jent, County Clerk and Recorder



**COUNCIL RESOLUTION OF SUPPORT**

**RESOLUTION NO. 10-10-18-54**

**WHEREAS**, Williamson County, is applying to the State of Illinois for a Community Development Assistance Program grant, and

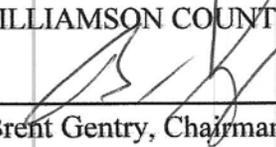
**WHEREAS**, it is necessary that an application be made and agreements entered into with the State of Illinois.

**NOW, THEREFORE, BE IT RESOLVED** as follows:

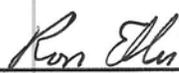
- 1) that Williamson County apply for a grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.
- 2) that the County Board Chairman and the County Clerk on behalf of the County execute such documents and all other documents necessary for the carrying out of said application.
- 3) that the County Board Chairman and the County Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

On roll call vote, RESOLUTION NO. 10-10-18-54 COUNCIL RESOLUTION OF SUPPORT was passed and approved this 18<sup>th</sup> day of October, 2010.

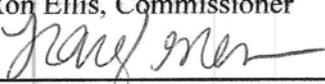
**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
Brent Gentry, Chairman

VOTING yea

  
\_\_\_\_\_  
Ron Ellis, Commissioner

VOTING yea

  
\_\_\_\_\_  
Tracey Glenn, Commissioner

VOTING yea

ATTEST:   
\_\_\_\_\_  
Sandra K. Jent, County Clerk and Recorder

**RESOLUTION NO. 10-10-18-55**

**TWELFTH AMENDMENT TO AN ORDINANCE KNOWN AND DESIGNATED AS THE LIQUOR LICENSE AND CONTROL ORDINANCE IN THE COUNTY OF WILLIAMSON, STATE OF ILLINOIS AND DATED SEPTEMBER 9, 2003**

**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 September 9, 2003; 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 September 9, 2003 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 | 18         | Annual       | \$1,350.00 |
| Class B | 4          | Annual       | \$1,100.00 |
| Class C | 1          | 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. 10-10-18-55 TWELTH AMENDMENT TO AN ORDINANCE KNOWN AND DESIGNATED AS THE LIQUOR LICENSE AND CONTROL ORDINANCE IN THE COUNTY OF WILLIAMSON, STATE OF ILLINOIS AND DATED SEPTEMBER 9, 2003** was adopted this 18th day of October, 2010.

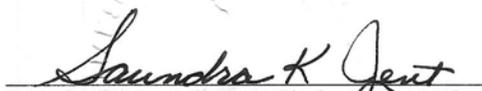
**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
Brent Gentry, Chairman VOTING Yea

  
\_\_\_\_\_  
Tracey Glenn, Commissioner VOTING Yea

  
\_\_\_\_\_  
Ron Ellis, Commissioner VOTING Yea

**ATTEST:**

  
\_\_\_\_\_  
Sandra K. Jent, County Clerk and Recorder

**RESOLUTION NO. 10-11-09-56**

**Resolution for Assessing Oversize & Overweight Permit Fees**

**Whereas**, the Williamson County Highway Department receives numerous permit requests annually to move oversize and overweight permit loads across the County and County-Unit Road System, and

**Whereas**, these loads burden the County and County-Unit Road System's ability to carry these loads without damage or without impacts to the free flow of traffic in Williamson County, and

**Whereas**, these loads require significant engineering evaluation, time, and coordination with the Illinois Department of Transportation to evaluate the capability of the County and County-Unit roads and bridges to accommodate these permits moves.

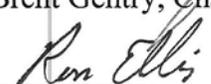
**Therefore**, the Williamson County Board hereby grants authority to the Williamson County Highway Department to assess the following fee structure to process and approve the subject Oversize and Overweight Permit loads:

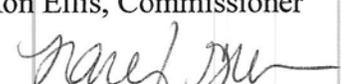
|   |                |
|---|----------------|
| All Oversize Loads.....                             | \$25 per load  |
| Overweight Loads less than 120,000 lbs.....         | \$50 per load  |
| Overweight Loads between 120,000 & 250,000 lbs..... | \$100 per load |
| Overweight loads over 250,000 lbs.....              | \$250 per load |

On roll call vote **RESOLUTION NO. 10-11-09-56** passes the 9<sup>th</sup> day of November, 2010.

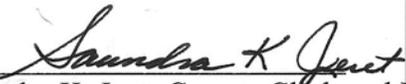
**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

  
 \_\_\_\_\_ VOTING Yea  
 Brent Gentry, Chairman

  
 \_\_\_\_\_ VOTING Yea  
 Ron Ellis, Commissioner

  
 \_\_\_\_\_ VOTING Yea  
 Tracey Glenn, Commissioner

ATTEST:

  
 \_\_\_\_\_  
 Sandra K. Jent, 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:

PT E1/2 SE1/4 IRREG TRACT NE SEC 35-10-2 417-915

PERMANENT PARCEL NUMBER: 10-35-200-021

As described in certificate(s): 1560 sold on November 14, 2007

Commonly known as: ADAMS CT.

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, Gordon M Cross, has paid \$2,194.55 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 \$1,399.06 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 \$0.00 for recording. The remainder is the amount due the agent for his services.

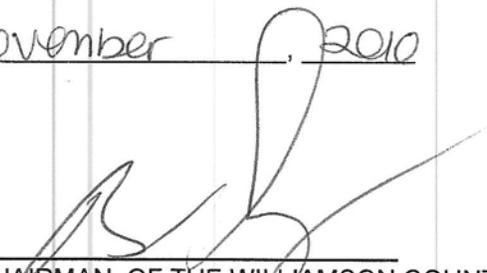
THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$1,399.06 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 9<sup>th</sup> day of November, 2010

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:

CHICAGO + MARION COAL CO 1ST A LOTS 11-12 BLOCK 8 TO THE VILLAGE OF WHITE ASH, IL

PERMANENT PARCEL NUMBER: 03-30-358-006

As described in certificate(s): 637 sold on November 14, 2007

Commonly known as: DUNSTON 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, Kim Ferrari, has paid \$787.07 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 \$381.00 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 \$0.00 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, authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$381.00 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 9<sup>th</sup> day of November, 2010

ATTEST:

*Saundra K Gent*  
CLERK

*[Signature]*  
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:

ORIG SUR CARTERVILLE LOT 4 BLK 2 439-766

PERMANENT PARCEL NUMBER: 05-03-479-005

As described in certificate(s): 765 sold on November 14, 2007

Commonly known as: 213 PINE 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, James Rodin, has paid \$754.20 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 \$350.34 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 \$0.00 for recording. The remainder is the amount due the agent for his services.

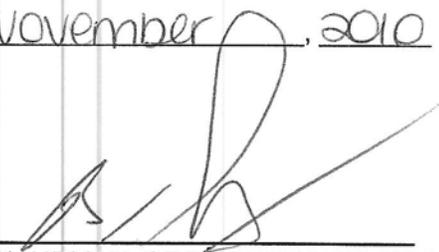
THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$350.34 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 9<sup>th</sup> day of November, 2010

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:

HERRIN TOWNSHIP

PERMANENT PARCEL NUMBER: 02-04-159-007

As described in certificates(s) : 230 sold November 2007

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.

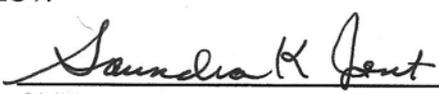
WHEREAS, Cherry Street Trust, has bid \$3,832.50 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, 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.

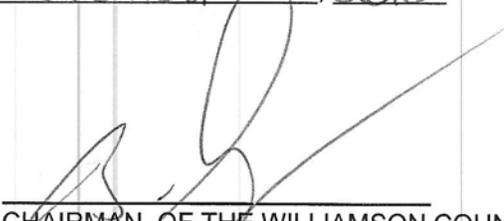
THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

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 9<sup>th</sup> day of November, 2010

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:

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-02-455-014

As described in certificates(s) : 750 sold November 2007

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 Carterville, has bid \$2,165.00 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 \$1,582.50 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 \$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 \$2,165.00.

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 \$1,582.50 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 November, 2010

ATTEST:

*Sandra K. Gent*  
CLERK

*[Signature]*  
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: 05-02-455-015

As described in certificates(s) : 751 sold November 2007

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.

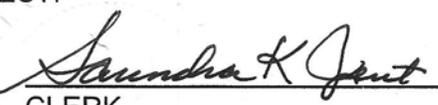
WHEREAS, City of Carterville, has bid \$1,835.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$1,335.00 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 \$1,835.00.

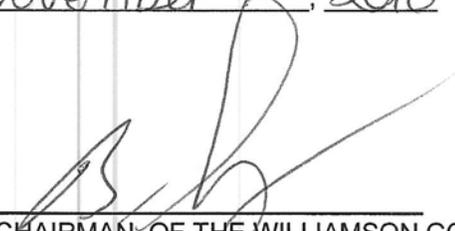
THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

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 \$1,335.00 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 9<sup>th</sup> day of November, 2010

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:

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-02-455-016

As described in certificates(s) : 752 sold November 2007

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 Carterville, has bid \$1,835.00 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 \$1,335.00 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 \$1,835.00.

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 \$1,335.00 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 9<sup>th</sup> day of November, 2010

ATTEST:

*Sandra K. Ford*  
CLERK

*[Signature]*  
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: 05-32-251-010

As described in certificates(s) : 954 sold November 2007

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, Alisa J Cooper, 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 9th day of November, 2010

ATTEST:

  
CLERK

  
CHAIRMAN OF THE WILLIAMSON COUNTY,  
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER



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:

STONEFORT TOWNSHIP

PERMANENT PARCEL NUMBER: 12-36-400-010

As described in certificates(s) : 1681 sold November 2007

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 L Deaton, 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.

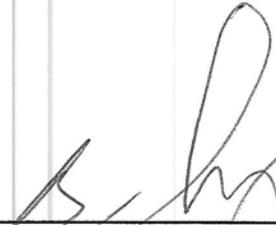
THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

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 9th day of November, 2010

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:

CREAL SPRINGS TOWNSHIP

PERMANENT PARCEL NUMBER: 11-25-152-003

As described in certificates(s) : 1593 sold November 2007

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, Donnie M Dawson Sr, 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 9th day of November, 2010

ATTEST:

*Sandra K Gent*  
CLERK

*[Signature]*  
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: 03-19-109-008

As described in certificates(s) : 607 sold November 2007

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, Cathy J Fox, 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 9th day of November, 2010

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:

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-31-308-024

As described in certificates(s) : 20040725 sold November 2005

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, Karla A Klueter, 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 9th day of November, 2010

ATTEST:

*Sandra K. Jant*  
CLERK

*[Signature]*  
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: 07-18-355-001

As described in certificates(s) : 1370 sold November 2007

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, JECC Investment LLC, 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, Joseph E. Meyer, 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 9<sup>th</sup> day of November, 2010

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: 07-19-127-007

As described in certificates(s) : 1405 sold November 2007

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, JECC Investment LLC, 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, Joseph E. Meyer, 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 9th day of November, 2010

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:

CRAB ORCHARD TOWNSHIP

PERMANENT PARCEL NUMBER: 08-06-451-010

As described in certificates(s) : 1313 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, JECC Investment 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 9<sup>th</sup> day of November, 2010

ATTEST:

Sandra K Jant  
CLERK

[Signature]  
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: 11-25-356-002

As described in certificates(s) : 1603 sold November 2007

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, JECC Investment LLC, 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, Joseph E. Meyer, 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 9<sup>th</sup> day of November 2010

ATTEST:

*Sandra K. Gant*  
CLERK

*[Signature]*  
CHAIRMAN OF THE WILLIAMSON COUNTY,  
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER



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: 03-31-106-008

As described in certificates(s) : 640 sold November 2007

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, Colton Johnson, 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 9th day of November, 2010

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:

CREAL SPRINGS TOWNSHIP

PERMANENT PARCEL NUMBER: 11-31-181-024

As described in certificates(s) : 1620 sold November 2007

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, Julie Johnson, 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 9<sup>th</sup> day of November, 2010

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:

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-30-453-023

As described in certificates(s) : 925 sold November 2007

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 9<sup>th</sup> day of November, 2010



ATTEST:

*Sandra K. Gent*  
CLERK

*[Signature]*  
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: 05-07-385-007

As described in certificates(s) : 837 sold November 2007

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, Michael Ruffley, 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 9<sup>th</sup> day of November, 2010

ATTEST:

*Sandra K. Jent*  
CLERK

*[Signature]*  
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: 06-24-281-022

As described in certificates(s) : 1152 sold November 2007

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, Brian K. Salone, 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, Joseph E. Meyer, 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.

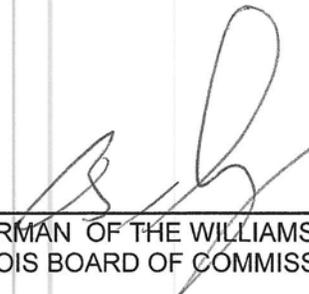
THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

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 9<sup>th</sup> day of November, 2010

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:

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-30-455-002

As described in certificates(s) : 929 sold November 2007

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, Carolyn M. Shaternick, 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 9th day of November, 2010

ATTEST:

*Sandra K Jant*  
CLERK

*[Signature]*  
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: 05-32-203-035, 036

As described in certificates(s) : 712 sold November 2004, 917 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.

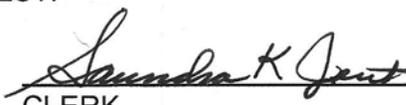
WHEREAS, William J Simmons, has bid \$752.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$340.00 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 \$55.00 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 \$340.00 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 November, 2010

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:

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-32-203-043

As described in certificates(s) : 20040739 sold November 2005

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 J Simmons, 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 9<sup>th</sup> day of November, 2010

ATTEST:

Sandra K Jant  
CLERK

[Signature]  
CHAIRMAN OF THE WILLIAMSON COUNTY,  
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

10-10-012



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: 01-32-210-018

As described in certificates(s) : 164 sold November 2007

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, Christopher 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 9<sup>th</sup> day of November, 2010

ATTEST:

*Sandra K Jent*  
CLERK

*[Signature]*  
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: 05-32-252-039

As described in certificates(s) : 20040752 sold November 2005

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.

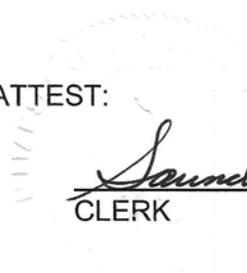
WHEREAS, Ronald L. Yearian, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. 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 9<sup>th</sup> day of November, 2010

ATTEST:



*Sandra K. Jent*  
CLERK

*[Signature]*  
CHAIRMAN OF THE WILLIAMSON COUNTY,  
ILLINOIS BOARD OF COMMISSIONERS

Resolution No. 10-12-06-83  
**APPROPRIATION RESOLUTION**  
**DECEMBER 01, 2010 - NOVEMBER 30, 2011**  
**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 01, 2010 to November 30, 2011.

|  | <u>Appropriation Amount</u> |
|--|-----------------------------|
| County General Fund                                    | \$ 11,842,895               |
| 911 Fund   | 607,151                     |
| Animal Control Fund                                    | 127,004                     |
| Animal Control Memorial Fund                           | 6,985                       |
| Assessor's Mapping Fund                                | 150,596                     |
| Automation Fund  | 951,900                     |
| Bed Tax Fund   | 765,000                     |
| Bi-County Health Fund                                  | 351,540                     |
| Capital Improvement Trust                              | 208,538                     |
| Chief Judge's Trust Fund                               | 350                         |
| Child Advocacy Fund                                    | 18,530                      |
| Circuit Clerk Operations and Administrative Trust Fund | 27,000                      |
| Computer and Photo Fund                                | 148,676                     |
| Condemnation Fund                                      | 100,000                     |
| Coroner's Cremation Fund                               | 12,500                      |
| Coroner's Morgue Fund                                  | 5,200                       |
| County Clerk Geographic Information Systems Fund       | 31,616                      |
| County Clerk Fees                                      | 511,100                     |
| County Clerk Real Estate Tax Redemption Fund           | 2,552,500                   |
| County Clerk's Rental Housing Support Program Trust    | 19,561                      |
| County Drug Forfeiture Fund                            | 18,752                      |
| County Highway Fund                                    | 1,092,303                   |
| County Highway Special Bridge Fund                     | 450,750                     |
| County Unit Road District Road and Bridge Fund         | 1,349,100                   |
| County Unit Road District Special Bridge Fund          | 450,750                     |
| Court Assessment Fund                                  | 270,559                     |
| Courthouse Security Fund                               | 125,000                     |
| Debt Service Fund                                      | 2,733                       |
| Dispute Resolution Fund                                | 5,100                       |
| Document Storage Fund                                  | 468,000                     |
| DUI Equipment Fund                                     | 29,500                      |

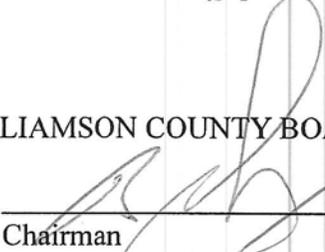
|   |            |
|---|------------|
| Earnfare and General Assistance Fund        | 203,032    |
| Economic Development Revolving Loan Fund    | 608,392    |
| Emergency Management Agency Fund            | 3,620      |
| Employees' Health Insurance Fund            | 2,488,471  |
| Federal Aid Matching Fund                   | 619,300    |
| First Judicial Circuit AES Fund             | 135,047    |
| First Judicial Circuit Fees Fund            | 615,000    |
| First Judicial Circuit Fund                 | 2,913,661  |
| First Judicial Circuit Payroll Fund         | 2,236,588  |
| Future Capital Projects Fund                | 914,984    |
| Grant Clearing Account                      | 100,000    |
| Grant Proceeds and Disbursements Fund       | 4,000,000  |
| Gravel Road Tax Fund                        | 504,200    |
| Highway Bond Account                        | 140,200    |
| Homeland Security Fund                      | 1,911      |
| ICRMT Self-Insurance Fund                   | 65,000     |
| IEMA TCIP Grant Fund                        | -          |
| Illinois Municipal Retirement Fund          | 3,079,298  |
| Inheritance Tax Fund                        | 350,000    |
| Injury Prevention Grant Fund                | -          |
| Jail Construction Fund                      | 19,103,374 |
| Kentucky Data Link                          | 5,132      |
| Law Library Fund                            | 57,600     |
| Liability Insurance Fund                    | 802,500    |
| Liquor License and Fingerprinting Fund      | 1,500      |
| Marriage Family Domestic Violence Fund      | 2,200      |
| MARS Grant Fund                             | 170,000    |
| Mental Health Fund                          | 321,000    |
| Meth Equipment Fund                         | 200,000    |
| Meth Initiative Fund                        | 59,000     |
| Mobile Home Delinquent Tax Redemption Fund  | 58,000     |
| Mobile Home Indemnity Trust                 | 27,180     |
| Motor Fuel Tax Fund                         | 1,458,000  |
| Non-Resident/Indemnity Fund                 | 95,622     |
| Police Vehicle Trust Fund                   | 21,075     |
| Prosecution Based Victim Assistance Program | 597        |
| Public Building Commission Fund             | 2,045,000  |
| Recycling Grant Fund                        | 11,900     |
| Retiree Health Insurance Fund               | 30,000     |
| Revolving Loan Fund                         | -          |
| Self-Insurance Bond & Risk Management Fund  | 1,560,304  |

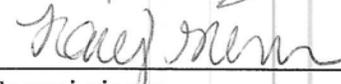
|   |           |
|---|-----------|
| Senior Citizens Tax Levy Fund                     | 86,326    |
| Sheriff's Auxiliary Fund                          | 10,750    |
| Sheriff's Donation Fund                           | 7,500     |
| Sheriff's Drug Forfeiture Fund                    | 60,463    |
| Sheriff's Fees                                    | 270,000   |
| Sheriff's Medical Cost Fund                       | 8,153     |
| States Attorney Federal Drug Fund                 | 4,404     |
| States Attorney's Fees                            | 25,000    |
| State's Share Rental Housing Support              | 82,000    |
| Township Bridge Fund                              | 100,000   |
| Traffic Safety Day                                | 8,000     |
| Treasurer's Automation Fund                       | 182,203   |
| 2/3 Document Stamp Purchase Fund                  | 133,333   |
| Unclaimed Bail Bond Fund                          | 2,780     |
| Unemployment Insurance Fund                       | 128,540   |
| Unit Motor Fuel Tax Fund                          | 1,060,000 |
| University of Illinois Cooperative Extension Fund | 115,011   |
| Victims of Crime Act Fund                         | 43,000    |
| Virtual Records Fund                              | 64,080    |
| Williamson County General Fund Reserve Trust      | 100       |
| Workmens' Compensation Insurance Fund             | 122,388   |

|                             |               |
|-----------------------------|---------------|
| <u>Total Appropriations</u> | \$ 70,223,908 |
|-----------------------------|---------------|

On roll call vote this Resolution No. 10-12-0683 passes this 10<sup>th</sup> day of December, 2010.

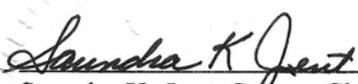
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

  
 \_\_\_\_\_  
 Chairman

  
 \_\_\_\_\_  
 Commissioner

  
 \_\_\_\_\_  
 Commissioner

ATTEST:

  
 Saundra K. Jent, County Clerk

Resolution No. 10-12-06-84  
**STATEMENT OF TAX LEVIES**  
**FOR THE YEAR ENDED NOVEMBER 30, 2011**  
**WILLIAMSON COUNTY, ILLINOIS**

A resolution providing for and the making of an Annual Tax Levy for the year beginning December 01, 2010 and ending November 30, 2011, 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 \$14,192,314. 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 01, 2010 and ending November 30, 2011, 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) | \$ 2,045,000.           |
| University of Illinois Cooperative Extension Fund   | 115,012.                |
| Senior Services Fund                                | 83,000.                 |
| Child Advocacy Fund                                 | 18,530                  |
| Illinois Municipal Retirement Fund - County         | 1,450,000.              |
| Bi-County Health Fund                               | 285,000.                |
| Mental Health Fund                                  | 322,000.                |
| Illinois Municipal Retirement Bi-County Health      | 70,000.                 |
| County General Fund                                 | 4,403,964.              |
| Tort Judgment/Liability Insurance Fund              | 1,000                   |
| Unemployment Insurance Fund                         | 15,000.                 |
| Workmen's Compensation Insurance Fund               | 200,000.                |
| Self Insurance Bond Fund (PTELL Exempt Item)        | 1,611,272.              |
| County Highway Fund                                 | 722,767.                |
| Federal Aid Matching Fund                           | 214,523.                |
| County Highway Special Bridge Fund                  | 210,425.                |
| County Unit Road District Road and Bridge Fund      | 754,126.                |
| County Unit Road District Special Bridge Fund       | 210,425.                |
| Gravel Road Tax Fund                                | 400,270.                |
| ICRMT Insurance Deductible (PTELL Exempt Item)      | 60,000.                 |
| ICRMT Insurance Premiums (PTELL Exempt Item)        | <u>1,000,000.</u>       |
| <br><u>Total</u>                                    | <br><u>\$14,192,314</u> |

The following are the amounts levied for specific purposes in each of the funds indicated:

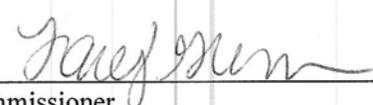
|  |            |
|--|------------|
| <u>PUBLIC BUILDING COMMISSION FUND</u>   |            |
| To provide funds for leasing of land and buildings and operations of courthouse                          | 2,045,000. |
| <u>UNIVERSITY OF ILLINOIS COOPERATIVE EXTENSION FUND</u>   |            |
| Expenses relating to the Cooperative Extension Service   | 115,012    |
| <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   | 18,530.    |
| <u>ILLINOIS MUNICIPAL RETIREMENT FUND</u>  |            |
| Bi-County Health contribution to Municipal Retirement  | 70,000.    |
| County's contribution to Municipal Retirement  | 1,450,000. |
| <u>BI-COUNTY HEALTH FUND</u>   |            |
| Expenses for Bi-County Health Fund   | 285,000.   |
| <u>MENTAL HEALTH FUND</u>  |            |
| Expenses for Mental Health Services  | 322,000.   |
| <u>COUNTY GENERAL FUND</u>   |            |
| County General Corporate   | 4,403,964. |
| <u>TORT JUDGEMENT/LIABILITY INSURANCE FUND</u>   |            |
| Liability insurance and related administrative expense   | 1,000.     |
| <u>UNEMPLOYMENT INSURANCE FUND</u>   |            |
| Expenses of insurance premiums and taxes   | 15,000.    |
| <u>WORKMEN'S COMPENSATION INSURANCE FUND</u>   |            |
| Worker's compensation insurance  | 200,000.   |
| <u>SELF INSURANCE BOND FUND</u>  |            |
| Principal and interest payments on general obligation bonds  | 1,611,272. |
| <u>COUNTY HIGHWAY FUND</u>   |            |
| Maintenance and improvement of highways  | 722,767.   |
| <u>FEDERAL AID MATCHING FUND</u>   |            |
| County's portion of construction or reconstructing highways within the Federal Aid Secondary Road System | 214,523.   |
| <u>COUNTY HIGHWAY SPECIAL BRIDGE FUND</u>  |            |
| Construction of bridges at joint expense of County Unit Road District                                    | 210,425.   |

|   |                             |
|---|-----------------------------|
| <u>COUNTY UNIT ROAD DISTRICT ROAD AND BRIDGE FUND</u>   |                             |
| Road maintenance, construction and equipment repairs and maintenance  | 754,126.                    |
| <u>COUNTY UNIT ROAD DISTRICT SPECIAL BRIDGE FUND</u>  |                             |
| Bridge construction and maintenance   | 210,425.                    |
| <u>GRAVEL ROAD TAX FUND</u>   |                             |
| Expenses relating to the improvement of specified roads   | 400,270.                    |
| <u>ICRMT INSURANCE DEDUCTIBLE FUND</u>  |                             |
| Establishment and maintenance of the County's annual insurance deductible for Workmen's compensation and liability insurance coverage | 60,000.                     |
| Annual insurance premiums for a joint insurance program   | 1,000,000.                  |
| <b>TOTAL</b>  | <u><b>\$14,192,314.</b></u> |

On roll call vote this Resolution No. 10-12-00-84 passes this 10th day of December, 2010.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

  
 \_\_\_\_\_  
 Chairman

  
 \_\_\_\_\_  
 Commissioner

  
 \_\_\_\_\_  
 Commissioner

**ATTEST:**

  
 \_\_\_\_\_  
 SAUNDRA K. JENT, County Clerk and Recorder

**STATEMENT OF TAX LEVIES  
DECEMBER 01, 2010 TO NOVEMBER 30, 2011  
WILLIAMSON COUNTY, ILLINOIS**

Motion made by Commissioner RON ELLIS,

Seconded by Commissioner Tracey Glenn,

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. 10-12-006-85

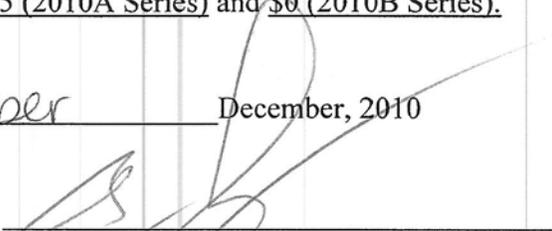
**WHEREAS**, on March 9th, 2010, Williamson County Government did by Resolution No. 10-03-09-01 provide for and cause to be issued \$5,920,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2010A (Recovery Zone Economic Development Bonds (Direct Payment)) and \$19,340,000 Taxable 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.

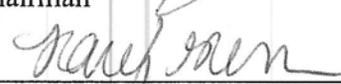
**WHEREAS**, there exists or will exist sufficient sums available for the next payment of principal and interest due under such bonds from other Revenue Sources, without the necessity of the imposition of the real estate tax levy for the tax year 2010 payable 2011 and;

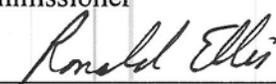
**WHEREAS**, it is necessary to provide the Williamson County Clerk and Tax Extension Clerk with an abatement of such real estate tax levy;

**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 9<sup>th</sup> 2010 for the 2010 payable 2011 tax year due in the amount of \$389,445 (2010A Series) and \$0 (2010B Series).

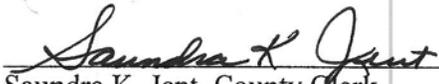
Adopted the 6 th day of December December, 2010

  
Chairman

  
Commissioner

  
Commissioner

**ATTEST:**

  
Sandra K. Jent, County Clerk

**RESOLUTION NO. 10-12-14-86**

**2011 COUNTY HIGHWAY MAINTENANCE RESOLUTION**

**RESOLVED**, by the Williamson County Board of Commissioners, that \$1,609,250.20 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

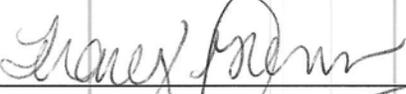
**RESOLVED**, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code during the year ending December 31, 2011, and be it further

**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. 10-12-14-86** was passed and approved this 14<sup>th</sup> day of December, 2010

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
Tracey Glenn, Chairman

Voting yes

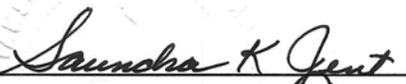
  
\_\_\_\_\_  
Brent Gentry, Commissioner

Voting Yes

  
\_\_\_\_\_  
Ron Ellis, Commissioner

Voting Yes

ATTEST:

  
\_\_\_\_\_  
Sandra K. Jent, County Clerk and Recorder

County Resolution No. 10-12-14-87

Providing for the deletion of **Samuel Road** from **Grand Avenue** to **Fleming Road** from the County Highway System in **Williamson** County, Illinois.

Whereas the County Board of **Williamson County** and the **Village of Crainville** entered into an agreement for transfer of jurisdiction of the above location to the Municipal Street System.

Now, therefore, be it resolved, that the above location, with Department of Transportation approval, be deleted from the highway system of **Williamson County** and that said route is identified as **Samuel Road (TR 192)** from **Grand Avenue** to **Fleming Road**.

Be it further resolved that the clerk is hereby directed to transmit three certified copies of this Resolution to the State through its Regional Engineer's Office at **Carbondale**, Illinois

**Certificate**

I, Sandra K. Jent, **County Clerk** in and for said County in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a Resolution adopted by the County Board of **Williamson County** at its **Regular** meeting held on December 14, **2010**.

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 14<sup>th</sup> day of December, **2010**.



(SEAL)

Sandra K Jent  
**County Clerk**

Resolution No. 10-12-14-88

Section: 11-00000-00-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, 2011 and ending December 31, 2011.

**NOW, THEREFORE, BE IT RESOLVED** that the sum of \$109,300.00 be hereby appropriated for payment of the County Engineer's salary. Said appropriation includes \$109,300.00 of Motor Fuel Tax.

**BE IT FURTHER RESOLVED** that the County hereby authorizes the sum of \$54,650.00 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. 10-12-14-88 SALARY OF COUNTY ENGINEER** passes this 14<sup>th</sup> day of December, 2010.

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

*Tracey Glenn* VOTING *ya*  
Tracey Glenn, Chairman

*Brent Gentry* VOTING *Yes*  
Brent Gentry, Commissioner

*Ron Ellis* VOTING *Yea*  
Ron Ellis, Commissioner

**ATTEST:**

*Sandra K. Jent*  
Sandra K. Jent, County Clerk and Recorder

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

Legal Status: Governmental

Resolution No. 10-12-14-89

Section: 11-00112-00-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, 2011 and ending December 31, 2011.

**NOW, THEREFORE, BE IT RESOLVED** that the sum of \$24,000.00 be hereby appropriated for payment of the County Engineer's benefits. Said appropriation includes \$24,000.00 of Motor Fuel Tax.

On roll call vote **RESOLUTION NO. 10-12-14-89 SALARY OF COUNTY ENGINEER** passes this 14<sup>th</sup> day of December, 2010.

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

Tracey Glenn VOTING yea  
Tracey Glenn, Chairman

Brent Gentry VOTING yea  
Brent Gentry, Commissioner

Ron Ellis VOTING Yea  
Ron Ellis, Commissioner

**ATTEST:**

Saundra K Jent  
Saundra K. Jent, County Clerk and Recorder

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

Legal Status: Governmental

Resolution No. 10-12-1490

**DESIGNATED DEPOSITORIES  
WILLIAMSON COUNTY, ILLINOIS**

NOW, comes Bruce A. Troutman, duly elected Williamson County Treasurer, and request that the Williamson County Board of Commissioners designate the depositories of monies received by the 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 Trust Bank  
Southern Illinois Bank  
Peoples National Bank

Fifth Third Bank  
Old National Bank  
U. S. Bank  
Regions bank  
The Bank of Marion  
First Bank  
Bank of Carbondale

Adopted this 14nd day of Dec, 2010

WILLIAMSON COUNTY BOARD OF COMMISSIONERS



TRACEY GLENN, CHAIRMAN

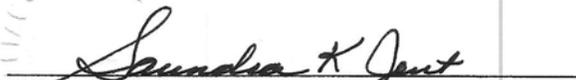


BRENT GENTRY, COMMISSIONER



RON ELLIS, COMMISSIONER

ATTEST:

  
SAUNDRA K. JENT, COUNTY CLERK

**RESOLUTION NO. 10-12-14-93**

**GREATER EGYPT REGIONAL  
PLANNING AND DEVELOPMENT COMMISSION**

**WHEREAS**, vacancies will exist on the Greater Egypt Regional Planning and Development Commission Board; and

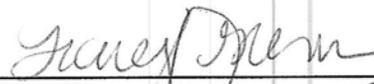
**WHEREAS**, it is the duty of the Williamson County Board of Commissioners to fill such vacancies; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, Illinois, that Tracey Glenn be and is hereby appointed to serve the term of her Chairmanship commencing on December 1, 2010 and due to expire on November 30, 2011; and

**BE IT FURTHER RESOLVED**, by the Board of Commissioners of Williamson County, Illinois, that Jeffery Robinson be and is hereby reappointed to a three-year term commencing on December 1, 2010 and due to expire on November 30, 2013.

On roll call vote this **RESOLUTION NO. 10-12-14-93** passes this 14<sup>th</sup> day of December, 2010.

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
Tracey Glenn, Chairman VOTING Yes

  
\_\_\_\_\_  
Brent Gentry, Commissioner VOTING Yes

  
\_\_\_\_\_  
Ron Ellis, Commissioner VOTING Yes

**ATTEST:**

  
\_\_\_\_\_  
Sandra K. Jent, County Clerk and Recorder

RESOLUTION NO. 10-12-21-94

**FISCAL YEAR ENDING NOVEMBER 30, 2011 RECYCLING PROGRAM**

**WILLIAMSON COUNTY, ILLINOIS**

A Resolution providing for and the making available to residents of Williamson County, Illinois a recycling program for the fiscal year ending November 30, 2011.

**WHEREAS**, the Board of Commissioners of Williamson County, Illinois has determined that it is their resolve to provide residents of Williamson County, Illinois a recycling program for the fiscal year ending November 30, 2011.

**NOW, THEREFORE, BE IT RESOLVED** that there be and hereby provided a recycling program, as described below, for all residents of Williamson County, Illinois effective December 1, 2010 through November 30, 2011, provided in accordance with the terms and conditions as stated below:

**FOUNDATIONS OF THE RECYCLING PROGRAM**

- 1) Williamson County Government is mandated by the State of Illinois to have an environmental program in operation.
- 2) It is prudent for Williamson County Government to be a forward thinking organization in the area of environmental issues.
- 3) It is believed that a recycling program will reduce the amount of trash and debris on Williamson County roadways.
- 4) It is believed that a recycling program will reduce the amount of trash and debris being transferred to landfills.
- 5) A recycling program will assist the residents in Williamson County in helping future generations by reusing products in a different manner the second and even the third time around through recycling.
- 6) A recycling program in an important opportunity to provide education and information to Williamson County residents about the importance and benefits of recycling.

**PROGRAM BACKGROUND**

- 1) During the fiscal year ended November 30, 2009, Williamson County Government applied for and received a grant from the Illinois Department of Commerce and Economic Development for the purchase of (4) recycling trailers. The Department of Commerce and Economic Development provided \$37,700 and the Williamson County was required to provide matching funds of \$37,700. Williamson County's matching

requirement was met with the Williamson County providing manpower for recycling transport and program monitoring, fringe benefit payments, and vehicle expenses incurred while operating the program.

- 2) During the fiscal year ended November 30, 2009, Williamson County Government provided recycling services by placing the (4) recycling trailers at strategic locations in Williamson County. The (4) recycling trailers remained stationary until full and a Williamson County employee would transport the recycling trailers to a local recycling processor for sorting and recycling the materials. Williamson County residents were able to drop off recycling material at those strategic locations.
- 3) During the fiscal year ended November 30, 2010, Williamson County Government modified the recycling program to reduce the number of stationary recycling trailers and added recycling pick-up routes and locations for short stays. When full, the (4) recycling trailers would be transported to a local recycling processor for sorting and recycling the materials. Williamson County residents were able to drop off recycling materials at those short stay locations, the remaining stationary location and/or through the pick-up services.
- 4) Due to the recycling program's popularity and positive environmental impact, it is now the resolve of the Board to enhance the recycling program during the fiscal year ending November 30, 2011.

#### **SUMMARY OF PROGRAM OPERATIONS**

- 1) Williamson County will continue to offer a recycling program for the fiscal year ending November 30, 2011.
- 2) Williamson County will continue to utilize the (4) recycling trailers received through the Illinois Department of Economic Opportunity grant for recycling efforts in Williamson County.
- 3) Williamson County intends to partner with a debris removal specialist to provide enhanced services in areas that have a larger demand than the current recycling trailers can provide services for.
- 4) Williamson County intends that any and all partnering efforts at this time will be absent any fees assessed to Williamson County by the debris removal specialist.

#### **Participation of Debris Removal Specialist**

- 5) It is the understanding of the Williamson County that the debris removal specialist will provide the use of (2) 25 foot roll off dumpsters at locations designated by the Williamson County Board. Williamson County hereby designates the locations of the (2) 25 foot roll off dumpsters as:

- a) THE WILLIAMSON COUNTY HIGHWAY DEPARTMENT and
- b) (To be determined in the future)

The Williamson County Highway Engineer and the (n/a at this time) will be solicited for input as to the exact placement of the roll off dumpsters at the designated site. It is intended that both parties will mutually agree on the exact location of the roll off dumpsters. The debris removal specialist shall continuously maintain the (2) 25 feet roll off dumpsters by transporting the full dumpsters to their designated transfer station and replacing the full dumpsters with empty dumpsters at Williamson County's designated locations. The Williamson County Board agrees to enter into a written agreement with the debris removal specialist that states that the debris removal specialist will retain the right to service the locations at times that are convenient for the debris removal specialist, provided that the locations do not become overburdened with an overflow of recycling materials and/or other debris, the debris removal specialists will be permitted to place their company name and other program promoting information on the side(s) of the (2) roll off dumpsters in an effort to promote the partnering efforts with Williamson County Government, the debris removal specialist will provide the stated services absent fees assessed to Williamson County, and that the Williamson County Board reserves the right to discontinue or change debris removal specialists at any time with a 15 day notice.

Stationary Recycling Locations:

- 6) The Williamson County Board agrees that for the fiscal year ending November 30, 2011 (1) of the (4) recycling trailers may be placed at stationary locations for recycling efforts and education opportunities. The approved stationary location for the fiscal year ending November 30, 2011 is:
  - a) Marion Junior High
- 7) The Williamson County Board will offer pick-up service for recycling trailers placed at the approved stationary locations.
- 8) Any requests the stationary placement of a recycling trailer will be considered on a first come first serve basis.

Pick-up services

- 9) The Williamson County Board will continue to offer the pick-up service for recycling materials to a limited number of businesses, schools, churches and non-profit organizations. The limitation on the number of businesses, schools, churches and non-profit organizations is in place due to the limited number of Williamson County staff and hours available at this time to provide such services.

- 10) The Williamson County Board agrees that all pick-up locations will be limited to the number of available slots that can be adequately serviced Monday, Tuesday and Friday between the hours of 8:00 a.m. – 4:00 p.m. The Board also agrees that due to inclement weather, holidays, at the request of the participant(s) and other events out of the County's control, some pick up services can be rescheduled.
- 11) Any requests for recycling pick-up services will be considered on a first come first serve basis.

#### Short Stay Locations

- 12) The Williamson County Board will continue to offer a limited number of short stay locations. The limitation on the number of businesses, schools, churches and non-profit organizations is in place due to the limited number of Williamson County staff and hours available at this time to provide such services.
- 13) The Williamson County Board will designate the short stay locations and agrees that the number of short stay locations will be limited to the number of available slots that can be adequately serviced Monday, Tuesday and Friday between the hours of 8:00 a.m. – 4:00 p.m. The Board also agrees that due to inclement weather, holidays, at the request of the participant(s) and other events out of the County's control, some pick up services can be rescheduled. The current designated short stay location is:
  - a) Marion Chamber of Commerce
- 14) Any requests for short stay locations will be considered on a first come first serve basis.

#### Williamson County Program Services

- 15) For the pick-up locations, stationary locations, and short stay locations, the Williamson County Board agrees that the County will provide a county vehicle and one Williamson County employee to transport the recycling materials to a local recycling processor during the hours of program operation. The Williamson County vehicle is not limited to one specific vehicle, but rather one vehicle at a time. The Williamson County agrees that the vehicle to be used shall be of appropriate size and horsepower to accommodate the transport of the recycling trailers to a local recycling processor.
- 16) The Williamson County Board agrees that the recycling program shall be qualified as an activity under the Williamson County's worksite status for the Earn Fare Program. The Williamson County Board agrees that the Earn Fare Supervisor shall be the designated employee to direct Earn Fare participants and maintain the pick-up and short stay locations. The Williamson County Board agrees that whenever possible, the Earn Fare participants shall be used to service the recycling program. While the Earn Fare Supervisor is utilizing the Earn Fare participants for the recycling program, there shall be

no reimbursement from the General Fund or other funds for the Earn Fare Supervisor's wages, fringe benefits, or other supply expenses that include but are not limited to trash bags, cleaning supplies and gloves. If there are recycling program activities to conduct during the recycling program's hours of operation and there are no Earn Fare participants to assign to the Williamson County's worksite or the Earn Fare participants do not arrive for their designated work schedule, the Williamson County Board agrees that there shall be no reimbursement from the General Fund or other funds for the Earn Fare Supervisor's wages or fringe benefits after the Earn Fare Supervisor completes the recycling program activities.

- 17) If for any reason the Earn Fare Supervisor is not able to complete the recycling services during the approved recycling hours of operation, the Williamson County Board agrees that a replacement employee shall be provided to service the program. The Williamson County Board agrees that a temporary Williamson County Highway employee to be designated by the Williamson County Highway Engineer, shall be selected to provide services to the recycling program for the approved recycling hours of operation. The designated temporary Williamson County Highway employee shall provide services to the recycling program by servicing the Williamson County's pick-up and short stay locations and transporting the recyclable materials to a local processor. The temporary Williamson County Highway employee will not be responsible for supervising any Earn Fare participants. The Williamson County Board agrees that there shall be no reimbursement from the General Fund or other funds for the designated temporary Williamson County Highway employee's wages or fringe benefits while the temporary Williamson County Highway employee is substituting for the Earn Fare Supervisor.
- 18) The Williamson County Board agrees that, if for any reason the program hours need to be modified all Williamson County Board members must be notified promptly and the Williamson County Board shall by majority vote approve any temporary program hours of operation modifications.
- 19) The Williamson County Board agrees that special recycling events may be requested at specific locations not included on the pick-up locations, short stay locations, or at the sites handled by the debris removal specialists. If the requested special recycling event can be included in the Williamson County's designated time schedule for recycling, the Williamson County Board agrees to include the special recycling event in the same manner as all other recycling locations on the current schedule. If the requested special recycling event cannot be accommodated in the designated time schedule for recycling, the Williamson County Board agrees hear and grant or deny requests of use of one or more of the (4) recycling trailers to conduct the special recycling event. Due to liability concerns, the Williamson County Board does not agree to allow volunteers use of any Williamson County vehicles or County recycling trailers to conduct any special events.

## **PROGRAM FEES AND DISBURSEMENTS**

- 1) The Williamson County Board approves the following fee schedule for the pick-up locations:

Annual fee for one pick-up per month - \$ 100.

Annual fee for two pick-ups per month - \$ 200.

Annual fee for weekly pick-ups - \$ 400.

Churches, schools and non-profit organizations shall be exempt from any and all fees.

Any and all annual pick-up fees are due and payable prior to the start of any pick-up services.

- 2) There shall be no fees assessed for the short stay location(s) or the stationary location(s).
- 3) Any and all pick-up fees received shall be deposited into the Williamson County's "Recycling Trust" of which the Williamson County Treasurer is the custodian.
- 4) The Williamson County Board agrees that the Williamson County Board retains the right to approve any and all disbursements from the Williamson County's "Recycling Trust."
- 5) The Williamson County Board agrees that the Eanfare Supervisor and, if applicable, the temporary Williamson County Highway employee shall maintain accurate daily records as to the mileage incurred for all recycling activities.
- 6) Tracey Glenn will be responsible to monitor all billing and collections for the annual fees assessed.
- 7) The Williamson County Board agrees that on a quarterly basis, the Earn Fare Supervisor and, if applicable, the temporary Williamson County Highway employee shall submit all recycling mileage activity to the Williamson County Board for examination and review. The quarters shall be defined as fiscal year quarters as follows: December - February, March - May, June - August, and September - November.
- 8) The Williamson County Board agrees that a claim form shall be completed and properly signed with adequate supporting documentation attached calculating the mileage reimbursement amount due back to the Eanfare program. The mileage reimbursement shall be calculated by taking the actual recycling program mileage incurred during the quarter multiplied by the IRS approved mileage rate at the time the mileage was incurred.
- 9) The Williamson County Board agrees that each quarter's mileage claim shall be completed by 30 days after the respective quarter's end.

- 10) The Williamson County Board agrees that the mileage reimbursement checks shall be deposited promptly into the Earn Fare bank account.
- 11) The Williamson County Board agrees that during the fiscal year ending November 30, 2011 that program modifications may present. However, no program changes shall be permitted until a resolution modification is passed by a majority vote of the Williamson County Board.
- 12) The Williamson County Board agrees that the provisions of this resolution expire as of November 30, 2011.

On roll call vote this Resolution No 10-12-21-94 passes this 21<sup>st</sup> day of December, 2010.

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

Nancy Brown 12/21/10  
Chairman Date

[Signature] 12/21/10  
Commissioner Date

Ron Ellis 12/21/10  
Commissioner Date

**ATTEST:**

Sandra K Jent  
Saundra K. Jent, County Clerk and Recorder

December 21, 2010  
Date