

**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 15% of the anticipated allotments for 2011 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 15% 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 One Hundred Forty Eight Thousand Dollars (\$148,000.00) 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**

*Tracey Glenn* VOTING yea  
**Tracey Glenn, Chairman**

*Brent Gentry* VOTING yea  
**Brent Gentry, Commissioner**

*Ronald Ellis* VOTING yea  
**Ronald Ellis, Commissioner**

**ATTEST:**

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

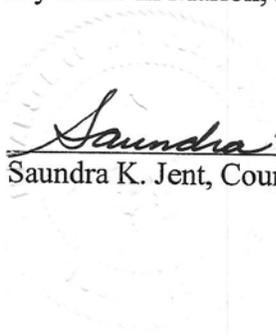
**RECEIPT**

**STATE OF ILLINOIS**

**COUNTY OF WILLIAMSON**

I, **Saundra 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 11, 2011.

**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 11<sup>th</sup> day of January, 2011.

  
*Saundra K. Jent*  
\_\_\_\_\_  
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:

HERRIN TOWNSHIP

PERMANENT PARCEL NUMBER: 02-24-229-024

As described in certificates(s) : 407 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, Gayla D. Godbey, 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 11<sup>th</sup> day of January, 2011

ATTEST:

*Saundra K. Gent*  
CLERK

*Karey Men*  
CHAIRMAN OF THE WILLIAMSON COUNTY,  
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

**RESOLUTION NO. 11-01-11-03**

**WILLIAMSON COUNTY MENTAL HEALTH "708" BOARD APPOINTMENTS**

**WHEREAS**, vacancies exist on the Williamson County Mental Health Board due to the expirations of Michelle Hamilton, James Parker, and Robert Barnett; 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 Michelle Hamilton, James Parker, and Robert Barnett are hereby reappointed to serve four-year terms commencing on January 1, 2011 and due to expire December 31, 2015 ; and

On roll call vote **RESOLUTION NO. 11-01-11-03** passed this 11th day of January, 2011.

**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

**COUNCIL RESOLUTION OF SUPPORT**

**RESOLUTION NO.** 11-02-08-04

**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 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 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. 11-02-08-04 COUNCIL RESOLUTION OF SUPPORT was passed and approved this 8<sup>th</sup> day of February, 2011.

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

Tracey Glenh VOTING Yea  
Tracey Glenh, Chairman

Ron Ellis VOTING Yea  
Ron Ellis, Commissioner

Brent Gentry VOTING Yea  
Brent Gentry, Commissioner

ATTEST: Saundra Jent  
Saundra Jent, County Clerk



WHEREAS, The County of Williamson, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

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

LAKE CREEK TOWNSHIP

PERMANENT PARCEL NUMBER: 1-03-18-479-004

As described in certificates(s) : 00523-95 sold October 1995

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, Aaron E. Strunk, 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 8<sup>th</sup> day of February, 2011

ATTEST:

*Sandra K. Jent*  
CLERK

*Kaufman*  
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:

EAST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 07-19-161-003

As described in certificates(s) : 1416 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 K Grant, has bid \$1,358.00 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 \$945.00 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 \$13.00 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 \$1,358.00.

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 \$945.00 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 8<sup>th</sup> day of February, 2011

ATTEST:

*Sandra K Gent*  
CLERK

*Joseph E Meyer*  
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:

BLAIRSVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 01-22-464-007 THRU 010

As described in certificates(s) : 89, 90, 87, 88 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.

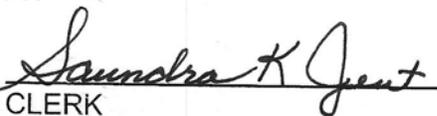
WHEREAS, Richard Pisoni, has bid \$3,075.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$2,230.00 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 \$30.00 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$3,075.00.

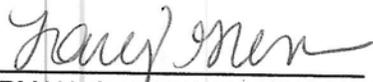
THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$2,230.00 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 8<sup>th</sup> day of February, 2011

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:

BLAIRSVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 01-26-500-001

As described in certificates(s) : 118 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.

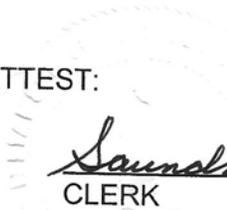
WHEREAS, Richard Pisoni, has bid \$1,055.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$645.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$10.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,055.00.

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$645.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8<sup>th</sup> day of February, 2011

ATTEST:

  
Sandra K. Faust  
CLERK

Nancy Mearns  
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:

WEST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 06-24-236-003

As described in certificates(s) : 1050 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, Richard Pisoni, 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 8<sup>th</sup> day of February, 2011

ATTEST:

Saundra K. Jent  
CLERK

James J. Meyer  
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:

EAST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 07-18-389-006

As described in certificates(s) : 1378 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, Richard Pisoni, has bid \$4,590.00 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 \$3,370.00 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 \$45.00 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 \$4,590.00.

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 \$3,370.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8th day of February, 2011

ATTEST:

*Sandra K. Jent*  
CLERK

*Harvey Men*  
CHAIRMAN OF THE WILLIAMSON COUNTY,  
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

RESOLUTION 11-02-08-11

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Judicial Districts containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives county approval and support from within the respective Judicial Districts eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2011, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.

NOW, THEREFORE, BE IT RESOLVED that the Williamson County Board, in regular session, this \_\_\_\_ day of \_\_\_\_\_, 20\_\_ does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorneys of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the Williamson County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2011, commencing December 1, 2010, and ending November 30, 2011, by hereby appropriating the sum of \$15,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2011.

Passed and adopted by the County Board of Williamson County, Illinois, this  
\_\_\_\_ day of February 2011.

ATTEST: Sandra K. Jent  
County Clerk

Chairman Ray J. Jent

**THIRTEENTH 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
Class W	1	Annual	\$500.00

On roll call vote **RESOLUTION NO. 11-02-08-12 THIRTEENTH 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 8th day of February, 2011.

STATE OF ILLINOIS } ss. 1384  
 WILLIAMSON COUNTY }  
 This instrument of writing was filed for record  
 this 14 day of Feb, 2011  
 at 8:15 o'clock a M., and Recorded  
 in Misc. Record 329 Page 200

*Sandra K Jent*  
 County Clerk and Recorder

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

*Tracey Glenn*  
 Tracey Glenn, Chairman VOTING Yea

*Brent Gentry*  
 Brent Gentry, Commissioner VOTING Yea

*Ron Ellis*  
 Ron Ellis, Commissioner VOTING Yea

**ATTEST:**

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

**RESOLUTION NO. 11-02-08-12**

**THIRTEENTH 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.

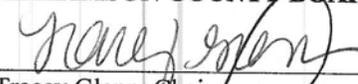
**SECTION 2. NUMBER OF LICENSES AND FEES**

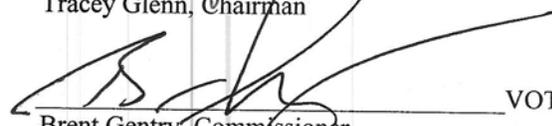
The number of licenses that may be issued for each class of license, payment type and semi-annual and annual fees shall be as follows:

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
Class W	1	Annual	\$500.00

On roll call vote **RESOLUTION NO. 11-02-08-12 THIRTEENTH 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 8th day of February, 2011.

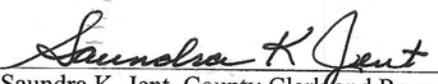
**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

  
Tracey Glenn, Chairman VOTING yea

  
Brent Gentry, Commissioner VOTING yea

  
Ron Ellis, Commissioner VOTING yea

**ATTEST:**

  
Sandra K. Jent, County Clerk and Recorder

**RESOLUTION NO. 11-02-08-13**

**Devil's Kitchen Water District**

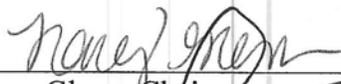
**WHEREAS**, a vacancy exists on the Devil's Kitchen Water District Board; and

**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 Charles Lennox be hereby appointed to a five-year term which commences February 8, 2011 and is due to expire February 7, 2016.

On roll call vote this **RESOLUTION NO. 11-02-08-13** passes this 8<sup>th</sup> day of February, 2011.

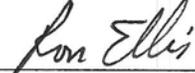
**Williamson County Board of Commissioners**

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

VOTING yea

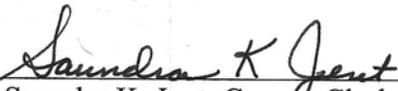
  
\_\_\_\_\_  
Brent Gentry, Commissioner

VOTING yea

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

VOTING yea

**ATTEST:**

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

ROAD DISTRICT      COUNTY UNIT  
COUNTY              WILLIAMSON

RESOLUTION  
11-03-08-14

BE IT RESOLVED that the following proposal (s) for furnishing materials required for Maintenance – Sec. 11-00000-00-GM & 11-01000-00-GM be accepted, and that the Illinois Department of Transportation be requested to approve such acceptance:

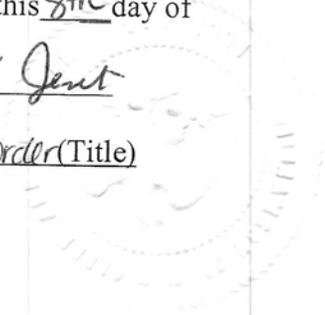
<u>GROUP</u>	<u>BIDDER</u>	<u>ITEM</u>	<u>UNIT PRICE</u>
“A”	Illini Asphalt Co. Benton, IL 62812	Bit Material Applied Aggregate Spread (20')	\$2.25/Gal \$23.47/Ton
“C”	Southern Illinois Stone Buncombe, IL 62912	Surfacing Material CA-16 (CMC)	\$8.75/Ton
“D”	Marathon Petroleum Co. Benton, IL 62812	Emulsified Asphalt HFE-300	\$2.41/Gal
“E”	Southern Illinois Stone Buncombe, IL 62912	Surfacing Material CA-10 FOB Truck	\$7.25/Ton
“E”	Dwain Forby Trucking Makanda, IL 62958	Surfacing Material CA-10 Job Site	\$9.86/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 March 8, 2011

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 8th day of March A.D., 2011

Sandra K Gent  
County Clerk/Recorder (Title)



RESOLUTION NO. 11-03-08- 15

**Amendment to Ordinance No. 08-01-22-01- An Ordinance Providing for Animal Control in Williamson County, IL- Animal Control Fee Increase**

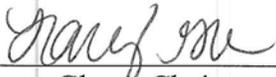
**WHEREAS**, it is the duty of the Board of Commissioners of Williamson County, Illinois to set the Williamson County Animal Control's fees according to 510 ILCS 5.

**NOW, THEREFORE BE IT RESOLVED**, by the Williamson County Board of Commissioners that the following changes be made:

Adoption Fee: \$30.00 Non-Refundable Administrative Fee

On roll call vote **RESOLUTION NO. 11-03-08- 15** this 8<sup>th</sup> day of March, 2011.

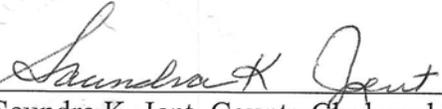
**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
Tracey Glenn, Chairman VOTING Yea

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

  
\_\_\_\_\_  
Brent Gentry, Commissioner VOTING Yea

**ATTEST:**

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



**WHEREAS**, the State of Illinois by its General Assembly has enacted the Illinois Vehicle Code; and

**WHEREAS**, 625 ILCS 5/1-126.1 provides that local authorities may designate Class II or Class III highways within their jurisdiction, and in accordance with 625 ILCS 5/15-111(f), weight limitations shall be designated by appropriate signs placed on such highways; and

**WHEREAS**, the Local Agency, Williamson County, IL, is desirous of providing a truck route for the purpose of accommodating a load limit of 80,000 pounds:

**NOW THEREFORE, BE IT RESOLVED**, that the portions of Paulton Road (FAS 1887) beginning at the intersection of Crab Orchard Road and extending to Toledo Road (TR 596) for 3.54 miles be designated as a:

Class II Truck Route or  Class III Truck Route.

Ayes: \_\_\_\_\_  
Nays: \_\_\_\_\_  
Absent: \_\_\_\_\_

Name Gregory Smothers  
Title County Engineer  
Signature *Gregory Smothers*

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF Illinois )

I, Sandra K. Jent, Clerk, in and for the Local Agency and State aforesaid, and keeper of the records and files of said office, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Local Agency, Williamson County, IL at their Adjourned Meeting held on 04/12/11.

IN TESTIMONY WHEREOF, I witness my hand and seal of the Local Agency, April  
this 12 day of 2011.



(SEAL)

*Sandra K Jent*  
Clerk

**FOURTEENTH 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
Class W	1	Annual	\$500.00

On roll call vote RESOLUTION NO. 11-04-12-17 FOURTEENTH 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 12th day of April, 2011.

STATE OF ILLINOIS } ss. 3309  
 WILLIAMSON COUNTY }  
 This instrument of writing was filed for record  
 this 15 day of April, 20 11  
 at 3:08 o'clock P M., and Recorded  
 In Misc Record 330 Page 237

*Sandra K. Jent*  
 County Clerk and Recorder

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

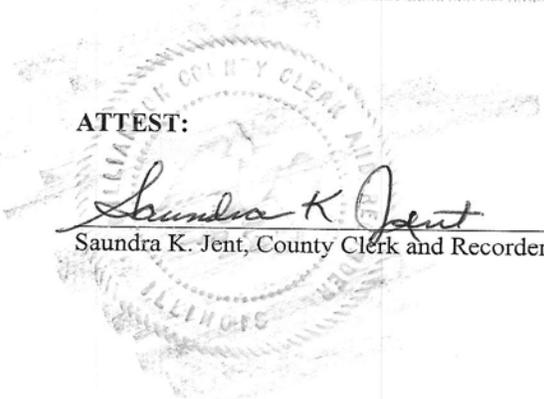
*Tracey Glenn*  
 Tracey Glenn, Chairman VOTING Yea

*Brent Gentry*  
 Brent Gentry, Commissioner VOTING Yea

*Ron Ellis*  
 Ron Ellis, Commissioner VOTING Yea

ATTEST:

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



RESOLUTION 11-04-12-18

WHEREAS, Williamson County has been awarded a grant (the "Grant") by the Illinois Housing Development Authority (the "Authority"), as program administrator of the HOME Investment Partnerships Program (the "Program") in the amount of Three Hundred Thirty Six Thousand and No/100 Dollars (\$336,000.00) under the Authority's Program and in order to receive the Grant, Williamson County must formally authorize certain of its officials to execute the appropriate documents required in connection with the Grant;

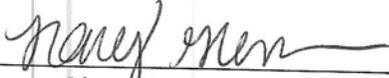
THEREFORE BE IT RESOLVED, that Williamson County shall enter into a Homebuyer Program Agreement (the "Agreement") with the Authority wherein the Authority agrees to make the Grant to Williamson County in the maximum amount of Three Hundred Thirty Six Thousand and No/100 Dollars (\$336,000.00), which shall be used by Williamson County for the purposes described in and all in accordance with the terms and conditions set forth in the Agreement: Acquisition and Rehabilitation in order to make grants for Williamson County's Homebuyer Program for Williamson County to lend funds to qualified homebuyers to help finance the acquisition, and if applicable rehabilitation, of approximately Eight ( 8 ) homes.

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

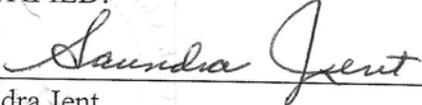
BE IT RESOLVED FURTHER that Williamson County hereby ratifies, authorizes, confirms and approves any prior action of Williamson County taken in furtherance of the foregoing and any and all documents and instruments previously executed on behalf of Williamson County in connection with the Grant.

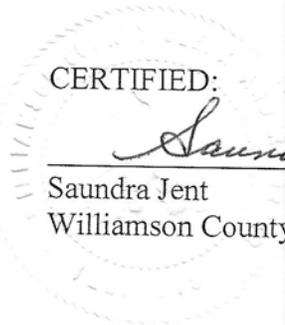
PASSED BY THE BOARD OF COMMISSIONERS, COUNTY OF WILLIAMSON, STATE OF ILLINOIS, AND APPROVED BY ITS COUNTY BOARD CHAIRMAN THIS 12<sup>th</sup> DAY OF April, 2011.

APPROVED:

  
\_\_\_\_\_  
Tracey Glenn,  
County Board Chairman

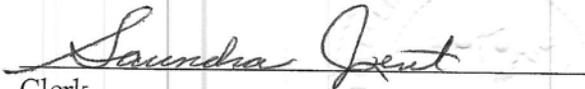
CERTIFIED:

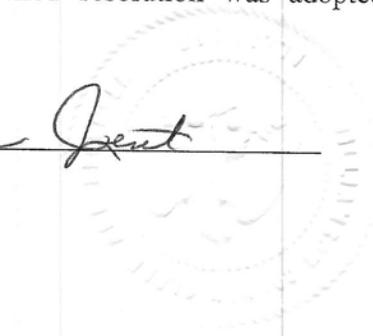
  
\_\_\_\_\_  
Sandra Jent  
Williamson County Clerk



**IN THE EVENT THAT THE RESOLUTION IS NOT DATED, THE FOLLOWING  
CERTIFICATE SHOULD BE PROVIDED:**

I, Clerk of Williamson County, hereby certify that the attached resolution was adopted by  
Williamson County on the 12<sup>th</sup> day of April, 2011.

  
Clerk



**GOVERNMENTAL UNIT INCUMBENCY CERTIFICATE**

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

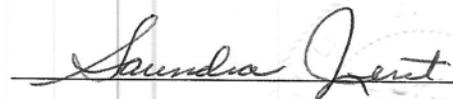
1. That as the Williamson County Clerk the undersigned has been charged with the custody of the corporate seal and the books and records of Williamson County.

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

<u>Name</u>	<u>Position</u>	<u>Signature</u>
Tracey Glenn	County Board Chairman	
Brent Gentry	County Commissioner	
Ron Ellis	County Commissioner	

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

IN WITNESS WHEREOF, I have hereunder subscribed my name on this 12<sup>th</sup> day of April, 2011.



Name: Saundra Jent  
County Clerk

**RESOLUTION NO. 11-04-12-19**

**POLLING PLACE RELOCATION**

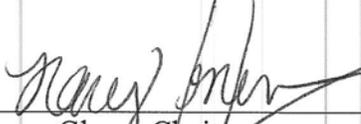
**WHEREAS**, the Williamson County Board of Commissioners feels it is necessary to relocate the following precinct polling places; and

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

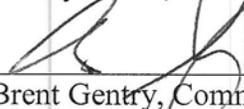
**NOW, THEREFORE, BE IT RESOLVED**, by the Williamson County Board of Commissioners that the polling places listed in Exhibit "A" attached hereto and made apart hereof by reference are relocated as indicated in the Exhibit.

**RESOLUTION NO. 11-04-12-19 POLLING PLACE RELOCATIONS** was passed on roll call vote this 12th day of April, 2011.

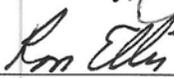
**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

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

VOTING Yea

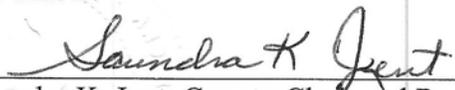
  
\_\_\_\_\_  
Brent Gentry, Commissioner

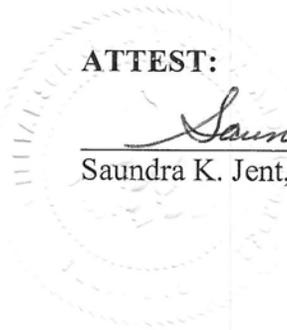
VOTING Yea

  
\_\_\_\_\_  
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>
Carterville 6	Crainville Baptist Church 806 Marion Street Carterville, IL 62918	Village of Crainville 1200 Marilyn Drive Carterville, IL 62918



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: 06-24-239-005

As described in certificate(s) : 1052 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, Mark N. Thompson, 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 12<sup>th</sup> day of April, 2011

ATTEST:

*Sandra K. Gent*  
CLERK

*Nancy Green*  
CHAIRMAN OF THE WILLIAMSON COUNTY,  
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

RESOLUTION NO. 11-04-12-21

FRANKLIN-WILLIAMSON BI-COUNTY HEALTH BOARD

**WHEREAS**, a vacancy will exist on the Bi-County Health Board; and

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

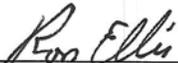
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, Illinois, that Jodi Braid, DMD be and is hereby appointed commencing on July 1, 2011 and due to expire on June 30, 2014; and

On roll call vote this **RESOLUTION NO. 11-04-12-21** passes this 12<sup>th</sup> day of April, 2011.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

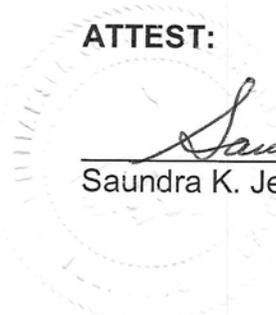
  
\_\_\_\_\_  
Tracey Glenn, Chairman VOTING Yea

  
\_\_\_\_\_  
Brent Gentry, Commissioner VOTING Yea

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

ATTEST:

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



**RESOLUTION NO. 11-04-12-22**

**WILLIAMSON COUNTY FIRE PROTECTION DISTRICT**

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

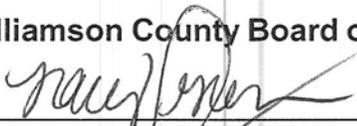
**WHEREAS**, it is the duty of the Williamson County Board of Commissioners to fill such vacancies; and

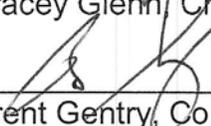
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, Illinois that Terry Pike is hereby reappointed to serve another three-year term commencing on May 1, 2011 and due to expire on April 30, 2014.

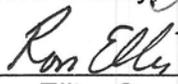
**BE IT FURTHER RESOLVED**, that Gary Hill be and is hereby reappointed commencing May 1, 2011 and due to expire April 30, 2014.

On roll call vote **RESOLUTION NO. 11-04-12-22** passes this 12<sup>th</sup> day of April, 2011.

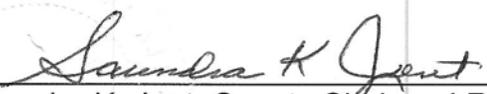
**Williamson County Board of Commissioners**

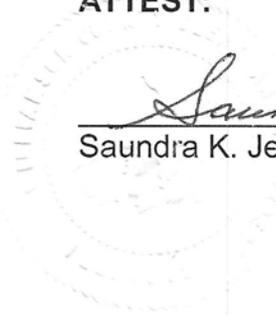
  
\_\_\_\_\_  
Tracey Glenn, Chairman VOTING yea

  
\_\_\_\_\_  
Brent Gentry, Commissioner VOTING yea

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

**ATTEST:**

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



**COUNCIL RESOLUTION OF SUPPORT**

**RESOLUTION NO.** 11-05-10-23

**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 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 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. 11-05-10- COUNCIL RESOLUTION OF SUPPORT was passed and approved this 10<sup>th</sup> day of May, 2011.

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

Tracey Glenn VOTING Yea  
Tracey Glenn, Chairman

Ron Ellis VOTING Yea  
Ron Ellis, Commissioner

Brent Gentry VOTING Yea  
Brent Gentry, Commissioner

ATTEST: Sandra Jent  
Sandra Jent, County Clerk

**RESOLUTION NO. 11-05-10-24**

**PUBLIC BUILDING COMMISSION  
WILLIAMSON COUNTY, ILLINOIS**

**WHEREAS**, a vacancies will exist on the Public Building Commission due to expiration of Doug Williams and Ron Shew's terms; and

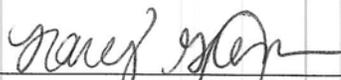
**WHEREAS**, it is the duty of the Williamson County Board of Commissioners to fill such vacancies;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, Illinois that Doug Williams be and is hereby reappointed to serve another five year term commencing on May 1, 2011 and due to expire on April 30, 2016; and

**BE IT FURTHER RESOLVED**, that Ron Shew be and is hereby reappointed to serve another five year term commencing on May 1, 2011 and due to expire on April 30, 2016.

On roll call vote, **RESOLUTION NO. 11-05-10-24** passes this 10<sup>th</sup> day of May, 2011.

**Williamson County Board of Commissioners**

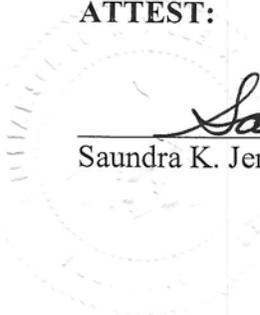
  
\_\_\_\_\_  
Tracey Glenn, Chairman VOTING Yea

  
\_\_\_\_\_  
Brent Gentry, Commissioner VOTING Yea

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

**ATTEST:**

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



**RESOLUTION NO. 11-05-10-25  
CERTIFICATE OF APPOINTMENT  
CORINTH WATER DISTRICT**

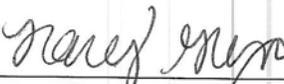
**WHEREAS**, a vacancy exists on the Corinth Water District Board due to the expired term of LouAnn Anderson; and

**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 re-appointed to serve a five-year term commencing May 1, 2011 and is due to expire April 30, 2016.

On roll call vote **RESOLUTION NO. 11-05-10-25** passes this 10th day of May, 2011.

**Williamson County Board of Commissioners**

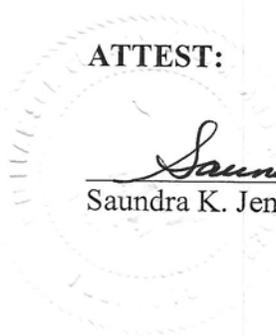
  
\_\_\_\_\_  
Tracey Glenn, Chairman VOTING Yea

  
\_\_\_\_\_  
Brent Gentry, Commissioner VOTING Yea

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

**ATTEST:**

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



**RESOLUTION NO.11-05-10-26**

**Devil's Kitchen Water District**

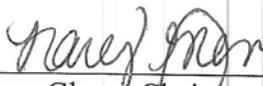
**WHEREAS**, a vacancy exists on the Devil's Kitchen Water District Board; and

**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 Stephen Wilson be and is hereby re-appointed to a five-year term which commences May 1, 2011 and is due to expire April 30, 2016.

On roll call vote this **RESOLUTION NO. 11-05-10-26** passes this 10<sup>th</sup> day of May, 2011.

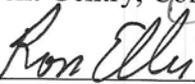
**Williamson County Board of Commissioners**

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

VOTING yea

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

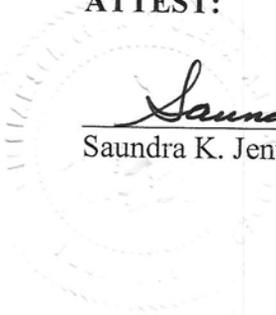
VOTING yea

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

VOTING yea

**ATTEST:**

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



RESOLUTION NO. 11-05-10-27

HIGHWAY 37 NORTH WATER DISTRICT

WHEREAS, vacancies exists on the Highway 37 North Water District Board due to the expirations of Steve Rhoads and Brian Roach's terms, and;

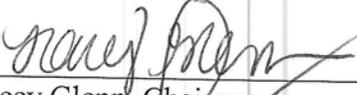
WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such vacancies.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois that Steve Rhoads is hereby reappointed to the Highway 37 North Water District Board commencing on May 1, 2011 and expiring on April 30, 2016; and

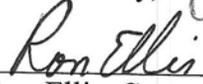
BE IT FURTHER RESOLVED, that Brian Roach is hereby reappointed to the Highway 37 North Water District Board commencing on May 1, 2011 and expiring on April 30, 2016.

On roll call vote this RESOLUTION NO. 11-05-10-27 passes this 10<sup>th</sup> day of May, 2011.

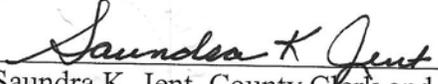
Williamson County Board of Commissioners

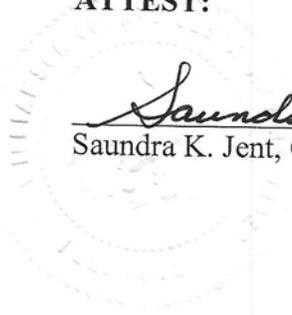
  
\_\_\_\_\_  
Tracey Glenn, Chairman VOTING Yea

  
\_\_\_\_\_  
Brent Gentry, 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:

CRA-MEL ACRES, THE E 15' OF LOT 8

PERMANENT PARCEL NUMBER: 06-36-176-013

As described in certificate(s): 1195 sold on November 14, 2007

Commonly known as: TAYLOR DR.

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, Lavern R Lay, has paid \$1,850.89 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 \$1,142.25 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the agent for his services.

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,142.25 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 24<sup>th</sup> day of May 2011

ATTEST:

*Sandra K. Jent*  
CLERK

*James M. ...*  
CHAIRMAN OF THE WILLIAMSON COUNTY,  
ILLINOIS BOARD OF COMMISSIONERS

RECONVEYANCE

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

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

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

1501 N. RUSSELL, LOT 4

PERMANENT PARCEL NUMBER: 01-115-03

As described in certificates(s) : 1704 sold November 2007

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

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

NOW THEREFORE BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the County Board Chair is authorized to assign the abovesaid Tax Sale Certificate of Purchase as to the above described mobile home in exchange for payment to the Treasurer of Williamson County, Illinois, of the sum of \$250.00, which shall be disbursed according to law. This resolution shall be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of May, 2011

ATTEST:

[Signature of Sandra K. Gent]
CLERK

[Signature of Chairwoman]
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: 1-05-29-450-017

As described in certificates(s) : 00812-95 sold October 1995

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.

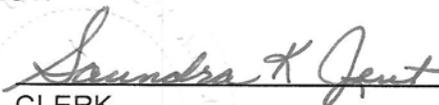
WHEREAS, Gary Rothschild, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, 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.

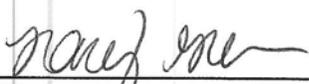
THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

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 24<sup>th</sup> day of May, 2011

ATTEST:

  
CLERK

  
CHAIRMAN OF THE WILLIAMSON COUNTY,  
ILLINOIS BOARD OF COMMISSIONERS

Resolution No. 11-05-26-31

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

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

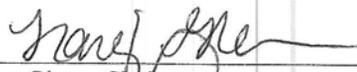
**NOW THEREFORE BE IT RESOLVED**, by the Board of Commissioners of Williamson County that Wednesday June 1, 2011 will be the first day the Tax Collector of Williamson County, Illinois shall accept the payment of Real Estate Taxes.

**BE IT FURTHER RESOLVED**, payment of the first installment of Real Estate Taxes paid after Friday July 8, 2011 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 made after Friday September 9, 2011 shall have penalties and cost added to said tax bills, in accordance with the Illinois Compiled Statutes.

On roll call vote **RESOLUTION NO 11-05-26-31 REAL ESTATE TAXES PAYMENT DATES AND PENALTY DATES** passed this 26<sup>th</sup> day of May, 2011.

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

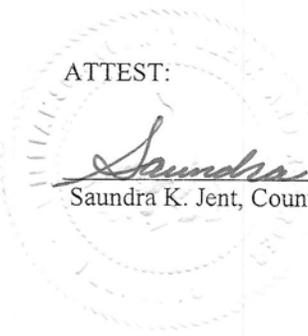
  
\_\_\_\_\_  
Tracy Glenn, Chairman  
*Tracy* VOTING Yea

  
\_\_\_\_\_  
Brent Gentry, Commissioner VOTING Yea

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

ATTEST:

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



**RESOLUTION NO. 11-06-14-32**

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

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

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

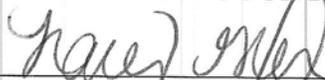
**WHEREAS**, the County of Williamson agrees to the following terms and conditions: to use the surplus property only in the official program which it represents; and upon receipt, agrees to place the surplus property into use within one year; and it agrees that the property shall be used for a period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

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

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

On roll call vote Resolution No. 11-06-14-32 was passed and approved this 14<sup>th</sup> day of June, 2011.

**WILLIAMSON COUNTY COMMISSIONERS**

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

VOTING Yea

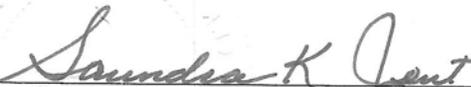
  
\_\_\_\_\_  
Brent Gentry, Commissioner

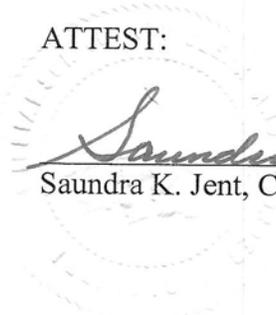
VOTING Yea

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

VOTING Yea

ATTEST:

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



RESOLUTION NO. 11-06-14-33

FIFTEENTH 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.

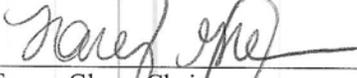
SECTION 2. NUMBER OF LICENSES AND FEES

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	14	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. 11-06-14-33 FIFTEENTH 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 14th day of June, 2011.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

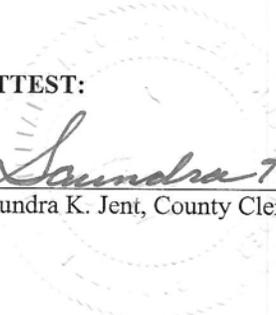
  
Tracey Glenn, Chairman VOTING Yea

  
Brent Gentry, Commissioner VOTING Yea

  
Ron Ellis, Commissioner VOTING Yea

ATTEST:

  
Sandra K. Jent, County Clerk and Recorder



RESOLUTION NO. 11-06-14-34

ADOPTION OF 2010 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY  
BY THE WILLIAMSON COUNTY BOARD

WHEREAS, Williamson County is an active member of the Greater Egypt Regional Planning and Development Commission, and;

WHEREAS, the Greater Egypt Regional Planning and Development Commission has been designated as an Economic Development District, and;

WHEREAS, the Greater Egypt Regional Planning and Development Commission upon review and consideration of these activities did hereby adopt the initial "Overall Economic Development Program 1967," and subsequent revisions and updates; and

WHEREAS, the Overall Economic Development Program report has been replaced by the Comprehensive Economic Development Strategy and Annual Report; and

WHEREAS, the Greater Egypt Economic Development District revises and updates the aforementioned report annually, and

WHEREAS, the Economic Development goals and programs of Williamson County are addressed in the Comprehensive Economic Development Strategy, and

WHEREAS, these goals and objectives have been included in the revision and updating of the adopted "Comprehensive Economic Development Strategy - 2010".

NOW, THEREFORE BE IT RESOLVED that Williamson County, upon review and consideration of this program, does hereby adopt the "2010 Comprehensive Economic Development Strategy", its goals, objectives, and projects.

BE IT FURTHER RESOLVED, that this resolution be spread at length upon the Minute Records of the proceedings of the Williamson County Board.

This Resolution adopted at the regular meeting of the Williamson County Board on this 14<sup>th</sup> day of June, 2011, A.D.

THE WILLIAMSON COUNTY BOARD

*James M. [Signature]*  
ITS CHAIRMAN

ATTEST:

*Sandra K. Gent*

RESOLUTION NO. 11-06-14-35

ADOPTION OF 2011 ANNUAL UPDATE  
COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY  
BY THE WILLIAMSON COUNTY BOARD

WHEREAS, Williamson County is an active member of the Greater Egypt Regional Planning and Development Commission; and

WHEREAS, the Greater Egypt Regional Planning and Development Commission was designated as an Greater Egypt Economic Development District; and

WHEREAS, the Greater Egypt Regional Planning and Development Commission upon review and consideration of these activities did hereby adopt the initial "Overall Economic Development Program 1967," and subsequent revisions and updates; and

WHEREAS, the Overall Economic Development Program report has been replaced by the Comprehensive Economic Development Strategy and Annual Report; and

WHEREAS, the economic development planning program, in order to maintain its viability and contemporary relevancy, necessitates the preparation of a Comprehensive Economic Development Strategy Report as well as an Annual Report; and

WHEREAS, the Greater Egypt Economic Development District revises and updates the aforementioned report annually; and

WHEREAS, the Economic Development goals and programs of Williamson County are addressed in the Comprehensive Economic Development Strategy, and

WHEREAS, these goals and objectives have been included in the revision and updating of the adopted "Comprehensive Economic Development Strategy 2011 Annual Update.

NOW, THEREFORE BE IT RESOLVED that the Williamson County Board, upon review and consideration of this program, does hereby adopt and approve the "Comprehensive Economic Development Strategy 2011 Annual Update", its goals, objectives, and projects.

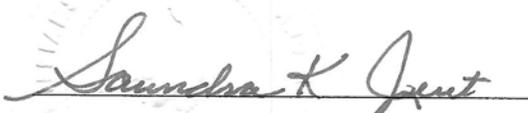
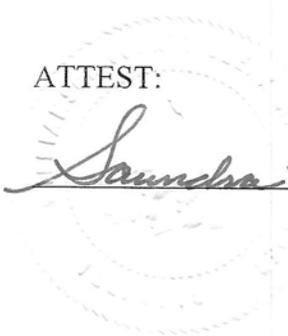
BE IT FURTHER RESOLVED, that this resolution be spread at length upon the Minute Records of the proceedings of the Williamson County Board.

This Resolution adopted at the regular meeting of the Williamson County Board on this 14<sup>th</sup> day of June, 2011, A.D.

THE WILLIAMSON COUNTY BOARD

  
\_\_\_\_\_  
ITS CHAIRMAN

ATTEST:

  
\_\_\_\_\_  


**RESOLUTION NO.11-06-14-36**

**Devil's Kitchen Water District**

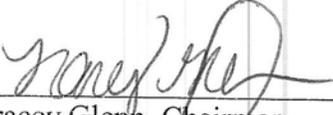
**WHEREAS**, a vacancy exists on the Devil's Kitchen Water District Board due to the resignation of Charles Vincent; and

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

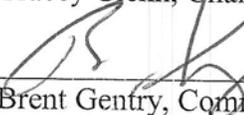
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, Illinois that Mark Warnecke be and is hereby appointed to serve the remainder of Mr. Vincent's term which will commence on today's date and is due to expire May 1, 2012.

On roll call vote this **RESOLUTION NO. 11-06-14-36** passes this 14<sup>th</sup> day of June, 2011.

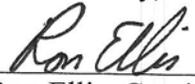
**Williamson County Board of Commissioners**

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

VOTING Yea

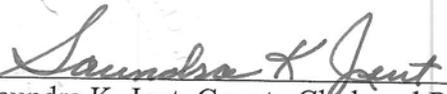
  
\_\_\_\_\_  
Brent Gentry, Commissioner

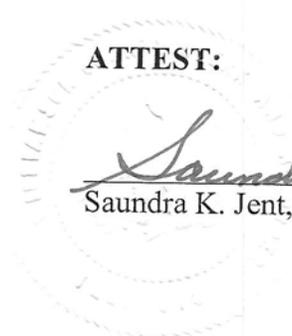
VOTING Yea

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

VOTING Yea

**ATTEST:**

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



**RESOLUTION NO. 11-06-14-37**

**FERGES WATER DISTRICT**

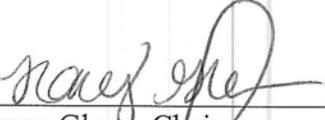
**WHEREAS**, a vacancy will exist on the Ferges Water District Board due to the expiration of Juanita Trout's term, and;

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

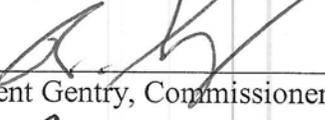
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, Illinois that Juanita Trout be and is hereby reappointed to serve five-year terms commencing May 1, 2011 and due to expire on April 30, 2016.

On roll call vote this **RESOLUTION NO. 11-06-14-37** passes this 14<sup>th</sup> day of June, 2011.

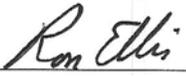
**Williamson County Board of Commissioners**

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

VOTING Yea

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

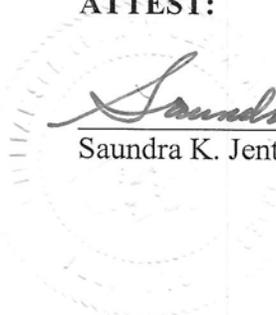
VOTING Yea

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

VOTING Yea

**ATTEST:**

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



**RESOLUTION NO. 11-07-05-38**

**SIXTEENTH 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**

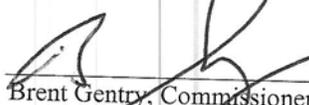
The number of licenses that may be issued for each class of license, payment type and semi-annual and annual fees shall be as follows:

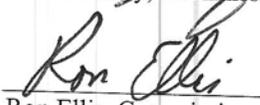
Class	No. Issued	Payment Type	Fee
Class A	15	Annual	\$1,350.00
Class B	4	Annual	\$1,100.00
Class C	1	Annual	\$1,350.00
Class D	1	Annual	\$1,000.00
Class E	5	Annual	\$1,100.00
Class F	As Needed	When Issued	\$250.00
Class G	As Needed	When Issued	\$250.00
Class W	1	Annual	\$500.00

On roll call vote **RESOLUTION NO. 11-07-05-38** SIXTEENTH 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 5th day of July, 2011.

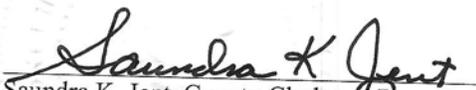
**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

Tracey Glenn, Chairman \_\_\_\_\_ VOTING NP

 \_\_\_\_\_ VOTING Yea

 \_\_\_\_\_ VOTING Yea

**ATTEST:**

  
Sandra K. Jent, County Clerk and Recorder

**RESOLUTION NO. 11-07-12-39**  
**AMENDING**  
**ORIGINAL RESOLUTION NO. 07-10-09-48**  
**CONTINUATION OF EMPLOYEE HEALTH INSURANCE BENEFITS**  
**THROUGH RETIREE HEALTH INSURANCE**  
**WILLIAMSON COUNTY, ILLINOIS**

A Resolution providing for and 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.

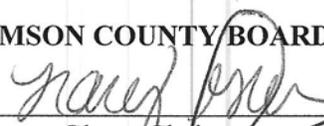
**SECTION 3 – OTHER PROVISIONS**

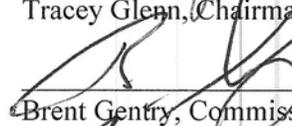
- 1) This plan is expressly provided for retired employees of the County. Therefore, premium schedules will be based on the retired employee's age and length of service.
- 2) The County does not intend for this resolution to be in contradiction with any Federal, State or Local Laws pertaining to employee 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. 11-07-12-39** passes this 12<sup>th</sup> day of July, 2011.

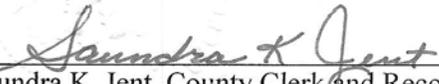
**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

  
 Tracey Glenn, Chairman

  
 Brent Gentry, Commissioner

  
 Ron Ellis, Commissioner

**ATTEST:**

  
 Sandra K. Jent, County Clerk and Recorder



WILLIAMSON COUNTY GOVERNMENT  
 ATTACHMENT TO RESOLUTION NO. 11-07-12-39  
 FOR SLEP IMRF AND ECO SLEP IMRF MEMBERS AGES 50 TO 55  
 EFFECTIVE AUGUST 1, 2011

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

Monthly Health Insurance Premiums as of August 1, 2011

Single Coverage			\$	591.84
Single + Spouse			\$	1,110.57
Single + Children			\$	1,031.68
Family			\$	1,534.05

10-20 Years of Service	Employee		County		Total Monthly Premium
	Portion of Monthly Premium				
Single Coverage	\$ 503.06	\$ 88.78	\$	\$ 591.84	
Single + Spouse	\$ 943.98	\$ 166.59	\$	\$ 1,110.57	
Single + Children	\$ 876.93	\$ 154.75	\$	\$ 1,031.68	
Family	\$ 1,303.94	\$ 230.11	\$	\$ 1,534.05	

20-25 Years of Service	Employee		County		Total Monthly Premium
	Portion of Monthly Premium				
Single Coverage	\$ 355.10	\$ 236.74	\$	\$ 591.84	
Single + Spouse	\$ 666.34	\$ 444.23	\$	\$ 1,110.57	
Single + Children	\$ 619.01	\$ 412.67	\$	\$ 1,031.68	
Family	\$ 920.43	\$ 613.62	\$	\$ 1,534.05	

25 Years or More of Service	Employee		County		Total Monthly Premium
	Portion of Monthly Premium				
Single Coverage	\$ 207.14	\$ 384.70	\$	\$ 591.84	
Single + Spouse	\$ 610.57	\$ 500.00	\$	\$ 1,110.57	
Single + Children	\$ 531.68	\$ 500.00	\$	\$ 1,031.68	
Family	\$ 1,034.05	\$ 500.00	\$	\$ 1,534.05	



WHEREAS, The County of Williamson, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

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

LOT 18 BLOCK 8 OF EDMONDS, JOHN 1ST ADD

471-840

PERMANENT PARCEL NUMBER: 01-18-107-015

As described in certificate(s): 43 sold on November 20, 2008

Commonly known as: JACKSON 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, Charles W & Verna Taitt, has paid \$533.94 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 \$230.39 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 \$230.39 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 July, 2011

ATTEST:

*Sandra K. Gent*  
CLERK

*Nancy Miller*  
CHAIRMAN OF THE WILLIAMSON COUNTY,  
ILLINOIS BOARD OF COMMISSIONERS

RECONVEYANCE BY SURRENDER

**RESOLUTION NO. 11-08-09-41**

**CROSSWALK COMMUNITY ACTION AGENCY BOARD**

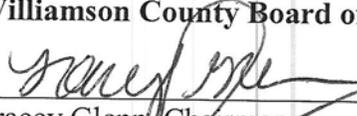
**WHEREAS**, there are vacancies due to the expiration of the terms of Bob Barnett, Sherrie Harlow, and Celeste Sollers; and

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

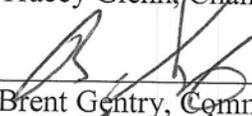
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, Illinois that Bob Barnett, Sherrie Harlow, and Celeste Sollers are hereby reappointed to serve two-year terms commencing on January 1, 2011 and expiring on December 31, 2012.

On roll call vote **RESOLUTION NO. 11-08-09-41** passed this 9<sup>th</sup> day of August, 2011.

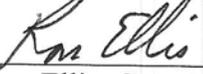
**Williamson County Board of Commissioners**

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

VOTING Yea

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

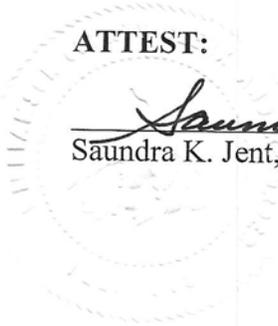
VOTING Yea

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

VOTING Yea

**ATTEST:**

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



**RESOLUTION NO. 11-08-11-42  
CERTIFICATION OF APPOINTMENT  
WILLIAMSON COUNTY HOUSING AUTHORITY BOARD**

**WHEREAS**, vacancies exist on the Williamson County Housing Authority Board due to the expiration of David Melby's and Steven Miller'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 David Melby be and is hereby reappointed to serve a five year term commencing on May 22, 2011 and due to expire May 21, 2016; and that Steven Miller be and is hereby reappointed to serve a five year term commencing on September 20, 2010 and due to expire September 19, 2015.

On roll call vote this **RESOLUTION NO. 11-08-11-42** passes this 11<sup>th</sup> day of August, 2011.

**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

Resolution No. 11-08-11-43

**AMENDMENT TO ORDINANCE NO. 85-12-1, PASSED BY THE WILLIAMSON COUNTY BOARD OF COMMISSIONERS ON THE 16<sup>TH</sup> DAY OF DECEMBER, 1985, AND KNOWN AS THE WILLIAMSON COUNTY HOTEL/MOTEL TAX ORDINANCE**

**WHEREAS**, the Williamson County Board of Commissioners, in Resolution No. 97-9-15-63, dated September 15, 1997, amended Ordinance No. 85-12-1 by designating a 3% increase in the Hotel/Motel Tax within Williamson County to be used specifically for the Williamson County Pavilion; and

**WHEREAS**, on November 12, 2002, the Williamson County Board of Commissioners, as authorized under 55 ILCS 5/5-1030, among other authorities, entered into an agreement [hereinafter "2002 Pavilion Agreement"] with the City of Marion and the Williamson County Events Commission Corporation whereby the City of Marion agreed not to implement a Hotel/Motel tax within the City of Marion and further agreed that Williamson County was to continue collecting the 3% Hotel/Motel tax to be used specifically for the Williamson County Pavilion; and

**WHEREAS**, the 2002 Pavilion Agreement has now expired by its own terms due to the redemption of the Illinois Development Finance Authority Williamson County Events Commission Corporation Project Series 2003 bonds on June 1, 2011, and the passage and implementation of the City of Marion's Hotel/Motel tax Ordinance No. 2356 on June 13, 2011; and

**WHEREAS**, the Williamson County Board of Commissioners no longer wants to impose upon persons renting, leasing or letting rooms in a hotel/motel within Williamson County, Illinois, the 3% increase in Hotel/Motel tax previously designated for use specifically for the Williamson County Pavilion in Resolution No. 97-9-15-63; and

**WHEREAS**, the Williamson County Board has the authority to amend said Ordinance.

**NOW THEREFORE BE IT RESOLVED** by the Williamson County Board of Commissioners that Williamson County Ordinance No. 85-12-1 be, and hereby is, amended to reduce from 5% (five percent) to 2% (two percent) the Hotel/Motel tax imposed in Williamson County, Illinois.

**BE IT FURTHER RESOLVED** that this reduction in Hotel/Motel tax from 5% (five percent) to 2% (two percent) be effective September 1, 2011.

ON roll call vote this Resolution No. 11-08-11-43 passes this 11th day of August, 2011.

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS:**

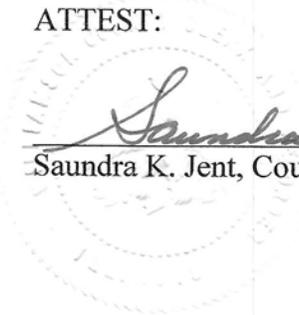
Tracey Glenn  
Tracey Glenn, Chairman      Voting YEA      NAY

Brent Gentry  
Brent Gentry, Commissioner      Voting YEA      NAY

Ron Ellis  
Ron Ellis, Commissioner      Voting YEA      NAY

ATTEST:

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



RESOLUTION NO. 11-09-13-44

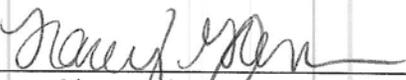
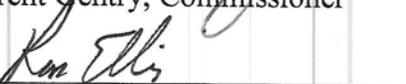
**Resolution to Utilize MFT Funds for the Rural Sign Upgrade Grant  
Section No. 10-00133-00-SP**

**BE IT RESOLVED**, by the County Board of Commissioners, Williamson County, IL, that \$148,187.69 be appropriated from the County's allotment of Motor Fuel Tax Funds to fund the purchase of materials necessary to complete delivery of signs, posts, and hardware as provided under the Rural Sign Upgrade Grant.

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

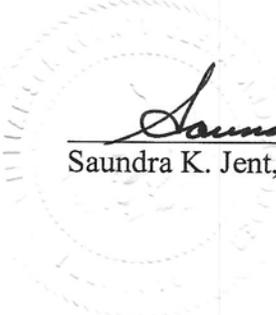
On roll call vote **RESOLUTION NO.** 11-09-13-44 passes the 13<sup>th</sup> day of September 13, 2011.

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

 Tracy Glenn, Chairman	VOTING <u>Yea</u>
 Brent Gentry, Commissioner	VOTING <u>Yea</u>
 Ron Ellis, Commissioner	VOTING <u>Yea</u>

ATTEST:

  
Sandra K. Jent, County Clerk and Recorder



**RESOLUTION IN THE AWARDING OF CONTRACT**

**RESOLUTION # 11-09-13-45**

WHEREAS, Williamson County did on August 11, 2011, receive bids on **Section # 10-00133-00-SP** for road signs, post and hardware for all government entities that qualified in Williamson County and,

WHEREAS, the bid of the following companies were the lowest bid received for each respective bid item.

BE IT RESOLVED that the following proposal (s) for furnishing materials required for **Sec. 10-00133-00-SP** be accepted, and approved as follows:

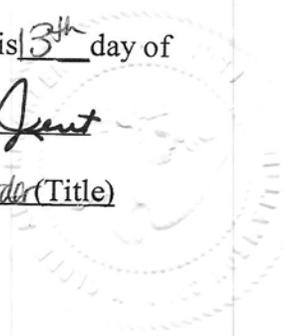
<u>BID ITEM</u>	<u>BIDDER</u>	<u>ITEM</u>	<u>UNIT PRICE</u>
1	Newman Signs, Inc.	Signs	\$71,119.57
2	Newman Signs, Inc.	Posts & Hardware	\$77,068.12

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 September 13, 2011

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 3<sup>rd</sup> day of September A.D., 2011

  
Williamson County Clerk/Recorder (Title)





**Illinois Department  
of Transportation**

Resolution - 11-09-13-46  
**Acceptance of Proposal to Furnish  
 Materials and Approval of Award**

Route Various  
 County Williamson  
 Local Agency \_\_\_\_\_  
 Section 10-00133-00-SP

To Newman Signs, Inc.

Address P O Box 1728 Jamestown, ND 58402-1728

In accordance with your  proposal  quotation submitted on 08/11/2011, a copy of which is in our files, you have been awarded the contract for furnishing the following materials required in the  construction  maintenance of the above designated work:

Item	Quantity	Unit Price	Amount
Bid Item # 1 Signs			\$71,119.57
Bid Item # 2 Posts & Hardware			\$77,068.12

Terms None

Shipping Instructions All material shall be delivered within ninety (90) days of award of the contract.

Bundled, labeled and delivered to each individual government as specified.

Materials shall be inspected in accordance with current Departmental policies

Approved \_\_\_\_\_  
 \_\_\_\_\_  
 Regional Engineer

\_\_\_\_\_  
 Date  
 \_\_\_\_\_  
 Municipal Clerk  
*[Signature]*  
 \_\_\_\_\_  
 Highway Commissioner

5 copies to Regional Engineer  
 Approved Original to Successful Bidder

\_\_\_\_\_  
 County Engineer / County Superintendent of Highways



**RESOLUTION NO. 11-09-13-48**

**Resolution Providing for New Road Name Signs  
to be Paid by Subdivision Developers**

**Whereas**, the Williamson County Highway Department has need to erect new road name signs on newly developed roadways that are being accepted by the county for future maintenance and,

**Whereas**, the Williamson County Highway Department does not have sufficient funds to purchase, manufacture, and erect these added signs.

**Therefore**, the Williamson County Board grants authority to the Williamson County Highway Department to charge subdivision developers the costs associated with purchasing, manufacturing, and erecting the necessary road name signs for newly developed and county accepted roadways.

On roll call vote **RESOLUTION NO. 11-09-13-48** passes the 13<sup>th</sup> day of September, 2011.

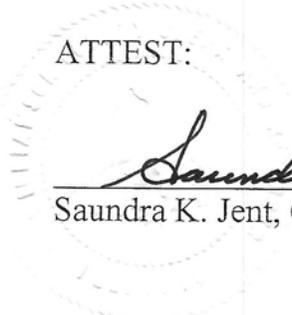
**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

Tracey Glenn VOTING Yea  
Tracey Glenn, Chairwoman

Ron Ellis VOTING Yea  
Ron Ellis, Commissioner

Brent Gentry VOTING Yea  
Brent Gentry, Commissioner

ATTEST:



Saundra K. Jent  
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:

S. 10AC OF NW1/4 (EX E. 4AC)

PERMANENT PARCEL NUMBER: 04-32-400-017

As described in certificate(s): 659 sold on November 20, 2008

Commonly known as: 12654 TOLEDO RD.

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

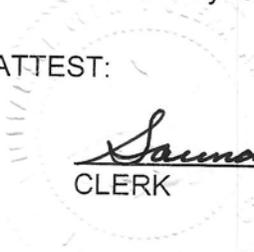
WHEREAS, Linda McIntosh, has paid \$2,244.41 for the full amount of taxes involved and a request for reconveyance has been presented to the Williamson County, Illinois Board of Commissioners and at the same time it having been determined that the County shall receive \$1,026.53 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the agent for his services.

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,026.53 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 13<sup>th</sup> day of September, 2011

ATTEST:



*Sandra K Gent*  
CLERK

*James E. ...*  
CHAIRMAN OF THE WILLIAMSON COUNTY,  
ILLINOIS BOARD OF COMMISSIONERS

RECONVEYANCE



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

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

MH PARK:  
VIN:  
YR/SQ FT: 1995 / 1280

PERMANENT PARCEL NUMBER: 13-019-09

As described in certificate(s): 1733 sold on November 20, 2008

Commonly known as: 2400 E BLUE BLAZE TRL E8

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, Robin Williams, has paid \$1,220.95 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 \$605.24 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 \$605.24 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 13<sup>th</sup> day of September, 2011

ATTEST:

Sandra K Jent  
CLERK

Nancy Mc  
CHAIRMAN OF THE WILLIAMSON COUNTY,  
ILLINOIS BOARD OF COMMISSIONERS

RECONVEYANCE BY SURRENDER

**RESOLUTION NO. 11-09-13-51**

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

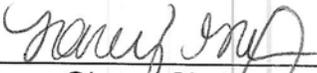
**WHEREAS**, a vacancy will exist on the Bi-County Health Board due to the expiration of Brent Gentry's term; and

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

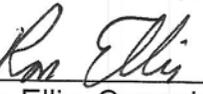
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, Illinois, that Brent Gentry be and is hereby reappointed commencing on July 1, 2011 and due to expire on June 30, 2012; and

On roll call vote this **RESOLUTION NO. 11-09-13-51** passes this 13<sup>th</sup> day of September, 2011.

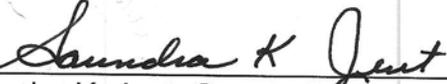
**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

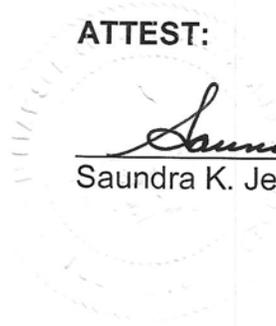
  
\_\_\_\_\_  
Tracey Glenn, Chairman VOTING Yea

  
\_\_\_\_\_  
Brent Gentry, Commissioner VOTING Abstain

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

**ATTEST:**

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



**RESOLUTION NO. 11-09-13-52  
CERTIFICATION OF APPOINTMENT  
WILLIAMSON COUNTY HOUSING AUTHORITY BOARD**

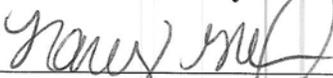
**WHEREAS**, a vacancy exists on the Williamson County Housing Authority Board due to the resignation of Don McBride, and;

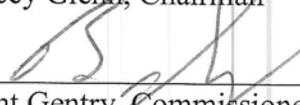
**WHEREAS**, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy, and;

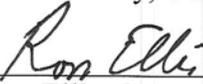
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, Illinois that Robert B. Dobraski be and is hereby appointed to serve the remainder of Don McBride's term commencing on September 13, 2011 and due to expire April 30, 2014.

On roll call vote this **RESOLUTION NO. 11-09-13-52** passes this 13<sup>th</sup> day of September, 2011.

**Williamson County Board of Commissioners**

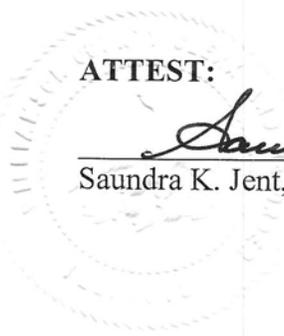
 VOTING yea  
Tracey Glenn, Chairman

 VOTING yea  
Brent Gentry, Commissioner

 VOTING yea  
Ron Ellis, Commissioner

**ATTEST:**

  
Sandra K. Jent, County Clerk and Recorder





**Illinois Department of Transportation**

11-10-11-53

**Resolution for Improvement by County Under the Illinois Highway Code**

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

County Highway(s) CH 2 Corinth Rd, beginning at a point near approximately 1000 ft. west of its intersection with Jordan's Fort Road

and extending along said route(s) in a(n) easterly direction to a point near approximately 1000 ft. east of the intersection with Jordan's Fort Road

, a distance of approximately 2000 ft.; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be reconstruction of the intersection to include correction of the vertical alignment and other safety related work  
(Describe in general terms)

and shall be designated as Section 08-00121-00-SP and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the County through its officers, agents and employees  
(Insert either "contract" or "the County through its officers, agents and employees") ; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Four Hundred Thousand and 00/100\*\*\*\*  
\*\*\*\*\* dollars, ( \$400,000.00 )

from the County's allotment of Motor Fuel Tax Funds for the engineering, ROW purchase, utility adjustments and construction of this improvement and,

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

Approved
Date
Department of Transportation
Regional Engineer

I, Sandra 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 County Board of Williamson County, at its Regular meeting held at Williamson County Administration Building on October 11, 2011 Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Marion, IL in said County, this 11th day of October A.D. 2011

(SEAL) Sandra K. Jent County Clerk

**RESOLUTION NO. 11-10-11-54**

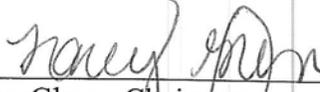
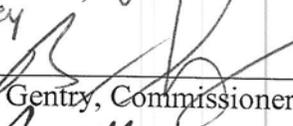
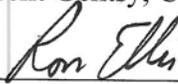
**Resolution for Right of Way (R.O.W.) Purchase Authority for  
Corinth Road Safety Project  
Section No. 08-00121-00-SP**

**Whereas**, the Williamson County Highway Department has need to purchase R.O.W. and/or temporary construction easements pertaining to a safety project located on Corinth Road (CH 2) with a project section #08-00121-00-SP.

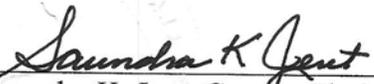
**Therefore**, the Williamson County Board hereby grants authority to Greg Smothers, County Engineer of Williamson County to approve offers for R.O.W. and/or temporary construction easement purchases based on appraised value and also to approve administrative settlements above appraised values. This authority shall be granted for the Corinth Road/Jordan's Fort Road safety project (Sec. # 08-00121-00-SP) and shall be valid for all negotiations on this project for the past, present and future.

On roll call vote **RESOLUTION NO. 11-10-11-54** passes the 11<sup>th</sup> day of October, 2011.

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

 Tracy Glenn, Chairman <i>Tracy</i>	VOTING	<u>Yeo</u>
 Brent Gentry, Commissioner	VOTING	<u>Yeo</u>
 Ron Ellis, Commissioner	VOTING	<u>Yeo</u>

ATTEST:

  
Sandra K. Jent, County Clerk and Recorder

RESOLUTION NO. 11-10-11-55

2012 HOLIDAY SCHEDULE  
WILLIAMSON COUNTY, ILLINOIS

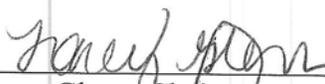
WHEREAS, it is the duty of the Board of Commissioners of Williamson County, Illinois to establish the days observed as Holidays for the Williamson County employees.

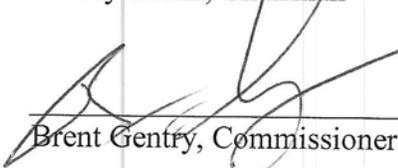
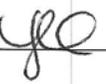
NOW, THEREFORE, BE IT RESOLVED, by the Williamson County Board of Commissioners that the following days be observed as Holidays and any additional days so designated by said Board in 2012 for the employees of Williamson County Government, except those employees governed by contracts.

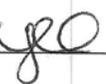
January 2	New Year's Day (Obsvd)	Monday
January 16	Martin Luther King Jr. Day	Monday
February 13	Lincoln's Birthday (Obsvd)	Monday
February 20	Washington's Birthday (Obsvd)	Monday
April 6	Good Friday	Friday
May 28	Memorial Day	Monday
July 4	Independence Day	Wednesday
September 3	Labor Day	Monday
October 8	Columbus Day (Obsvd)	Monday
November 6	Election Day	Tuesday
November 12	Veterans' Day (Obsvd)	Monday
November 22	Thanksgiving Day	Thursday
November 23	Day Following Thanksgiving Day	Friday
December 25	Christmas Day	Tuesday

On roll call vote RESOLUTION NO. 11-10-11-55 passed this 11<sup>th</sup> day of October, 2011.

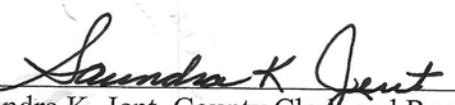
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

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

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

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

ATTEST:

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

**COUNCIL RESOLUTION OF SUPPORT**

RESOLUTION NO. 11-11-08-56

**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 Williamson County Board Chairman on behalf of the County execute such documents and all other documents necessary for the carrying out of said application.
- 3) that the Williamson County Board Chairman and the Williamson 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. 11-11-08-56 COUNCIL RESOLUTION OF SUPPORT was passed and approved this 8<sup>th</sup> day of November, 2011.

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





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:

OUTLOT 2 IN CASTELBERY ESTATES, PHASE ONE IN PLAT BOOK 8-3

PERMANENT PARCEL NUMBER: 06-24-354-014

As described in certificate(s): 1084 sold on November 20, 2008

Commonly known as: CASTLEBERRY DR.

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, Marion Castellano, has paid \$722.38 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 \$281.13 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the agent for his services.

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$281.13 to be paid to the Treasurer of Williamson County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8th day of November, 2011

ATTEST:

*Sandra K Gent*  
CLERK

*Nancy J...*  
CHAIRMAN OF THE WILLIAMSON COUNTY,  
ILLINOIS BOARD OF COMMISSIONERS



WHEREAS, The County of Williamson, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

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

Lot 7 in Block 18 MADISON COAL CORP SUBDIV 22+27 381-137 11-12-76

PERMANENT PARCEL NUMBER: 01-27-229-007

As described in certificate(s): 162 sold on November 20, 2008

Commonly known as: JACKSON RD. & ATTUCKS 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.

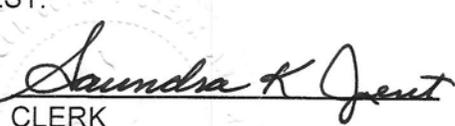
WHEREAS, Louis Meeks, has paid \$743.02 for the full amount of taxes involved and a request for reconveyance has been presented to the Williamson County, Illinois Board of Commissioners and at the same time it having been determined that the County shall receive \$294.93 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the agent for his services.

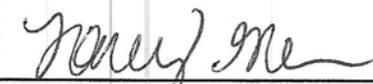
THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$294.93 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 8<sup>th</sup> day of November, 2011

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 4TH SURVEY S50' OF LOT 2 50' X 132' OUTLOTS 411-834 5-1-87

PERMANENT PARCEL NUMBER: 11-25-165-013

As described in certificate(s): 1448 sold on November 20, 2008

Commonly known as: LINE 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.

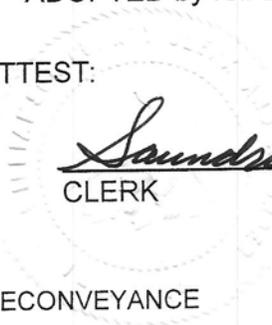
WHEREAS, Marion & Dawn Marks, has paid \$921.08 for the full amount of taxes involved and a request for reconveyance has been presented to the Williamson County, Illinois Board of Commissioners and at the same time it having been determined that the County shall receive \$423.39 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the agent for his services.

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$423.39 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 8<sup>th</sup> day of November, 2011

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:

LOT 6 BLOCK 7 ORIG SUR BUSH/NOW/HURST

PERMANENT PARCEL NUMBER: 01-18-126-002

As described in certificate(s): 46 sold on November 20, 2008

Commonly known as: 220 N GEORGE 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, Therese Bailey, has paid \$697.67 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 \$215.00 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 \$50.00 for recording. The remainder is the amount due the agent for his services.

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$215.00 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 8<sup>th</sup> day of November, 2011

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:

1 ACRE SQUARE IN THE SE COR NW 1/4 NE1/4 SECT 7-9-2

PERMANENT PARCEL NUMBER: 06-07-200-008

As described in certificate(s): 906 sold on November 20, 2008

Commonly known as: OFF WILLOW BRANCH LN.

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, Stacey Penninger, has paid \$915.38 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 \$443.20 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the agent for his services.

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$443.20 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 8<sup>th</sup> day of November 2011

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: 02-25-200-019

As described in certificates(s) : 426 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, James A Sims, 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 8th day of November 2011

ATTEST:

*Sandra K. Gent*  
CLERK

*James A. Sims*  
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: 05-30-450-001

As described in certificates(s) : 911 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.

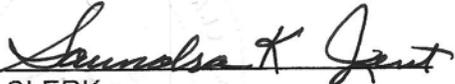
WHEREAS, James A Sims, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, 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 8<sup>th</sup> day of November, 2011

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:

WEST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 06-13-451-012

As described in certificates(s) : 978 sold November 2008

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

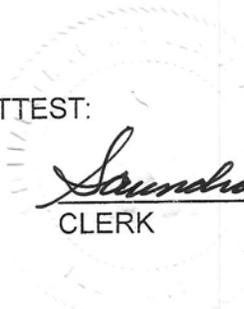
WHEREAS, James A Sims, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, 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 8<sup>th</sup> day of November, 2011

ATTEST:

  
Sandra K. Jent  
CLERK

Nancy Jent  
CHAIRMAN OF THE WILLIAMSON COUNTY,  
ILLINOIS BOARD OF COMMISSIONERS



WHEREAS, The County of Williamson, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

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

LAKE CREEK TOWNSHIP

PERMANENT PARCEL NUMBER: 03-35-363-008, 009

As described in certificates(s) : 667, 666 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, Bill Collins, 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 \$240.00 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 \$55.00 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 \$240.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8th day of November 2011

ATTEST:

Sandra K. Gent  
CLERK

naney me  
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: 05-32-257-015

As described in certificates(s) : 869 sold November 2008

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

WHEREAS, Robert A. Carnahan, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, 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 8th day of November, 2011



ATTEST:

Sandra K. Gent  
CLERK

Nancy M.  
CHAIRMAN OF THE WILLIAMSON COUNTY,  
ILLINOIS BOARD OF COMMISSIONERS



WHEREAS, The County of Williamson, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

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

BLAIRSVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 01-27-206-002

As described in certificates(s) : 138 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.

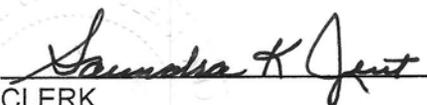
WHEREAS, Ruth A Wagoner, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, 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.

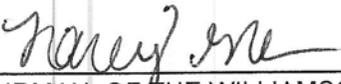
THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

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 8<sup>th</sup> day of November, 2011

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:

HERRIN TOWNSHIP

PERMANENT PARCEL NUMBER: 02-19-337-001

As described in certificates(s) : 328 sold November 2008

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

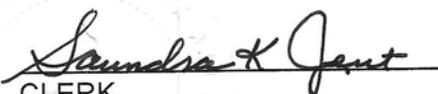
WHEREAS, Geoff Hammonds, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, 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.

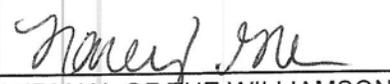
THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

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 8<sup>th</sup> day of November, 2011

ATTEST:

  
CLERK

  
CHAIRMAN OF THE WILLIAMSON COUNTY,  
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

10-11-015



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: 02-19-337-002

As described in certificates(s) : 329 sold November 2008

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

WHEREAS, Geoff Hammonds, 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 8<sup>th</sup> day of November, 2011

ATTEST:

*Sandra K Gent*  
CLERK

*Tracy Me*  
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:

HERRIN TOWNSHIP

PERMANENT PARCEL NUMBER: 02-19-337-003

As described in certificates(s) : 330 sold November 2008

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

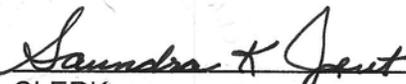
WHEREAS, Geoff Hammonds, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, 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.

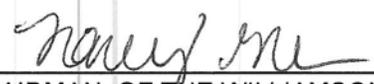
THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

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 8<sup>th</sup> day of November, 2011

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: 02-19-337-004

As described in certificates(s) : 331 sold November 2008

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

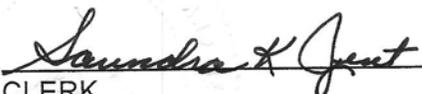
WHEREAS, Geoff Hammonds, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, 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.

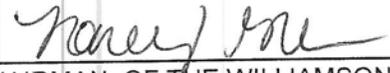
THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

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 8<sup>th</sup> day of November 2011

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:

LAKE CREEK TOWNSHIP

PERMANENT PARCEL NUMBER: 03-18-384-009

As described in certificates(s) : 552 sold November 2008

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

WHEREAS, Michael J. Lappin, 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 8<sup>th</sup> day of November, 2011

ATTEST:

Sandra K. Jent  
CLERK

Nancy Mc  
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: 1-03-18-488-001

As described in certificates(s) : 00530-95 sold October 1995

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

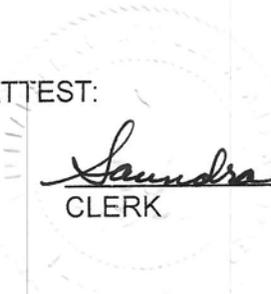
WHEREAS, Harold D Mangrum, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. 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 8<sup>th</sup> day of November, 2011

ATTEST:



Sandra K Gent  
CLERK

Harold D Mangrum  
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: 03-19-182-001

As described in certificates(s) : 584 sold November 2008

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

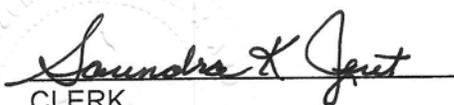
WHEREAS, Harold D Mangrum, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. 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.

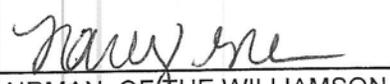
THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

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 8th day of November, 2011

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:

LAKE CREEK TOWNSHIP

PERMANENT PARCEL NUMBER: 03-19-183-001

As described in certificate(s) : 585 sold November 2008

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

WHEREAS, Harold D Mangrum, 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 8<sup>th</sup> day of November, 2011

ATTEST:

Sandra K Gent  
CLERK

James M  
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:

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-07-381-023

As described in certificates(s) : 835 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, Sabre Group, LLC, has bid \$853.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$445.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$8.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$853.00.

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$445.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8th day of November, 2011

ATTEST:

Sandra K Gent  
CLERK

Nancy J. ...  
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: 05-30-453-022

As described in certificates(s) : 810 sold November 2008

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

WHEREAS, 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 8<sup>th</sup> day of November, 2011

ATTEST:

  
Sandra K. Gent  
CLERK

Nancy M.  
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: 05-30-483-006, 007

As described in certificate(s) : 938, 937 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 \$240.00 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 \$55.00 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 \$240.00 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 8<sup>th</sup> day of November, 2011

ATTEST:



Sandra K. Jent  
CLERK

Nancy M. [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:

CARTERVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 05-32-205-008

As described in certificates(s) : 851 sold November 2008

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

WHEREAS, JoAnn Lohr, 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 8<sup>th</sup> day of November 2011



ATTEST:

Sandra K Gent  
CLERK

Naomi J. Orr  
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: 07-18-184-008

As described in certificates(s) : 1190 sold November 2008

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

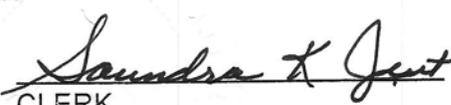
WHEREAS, Gary D. McCalla, has bid \$3,580.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$2,620.00 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 \$35.00 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 \$3,580.00.

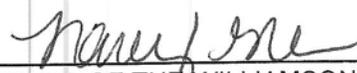
THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$2,620.00 to be paid to the Treasurer of Williamson County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8th day of November, 2011

ATTEST:

  
CLERK

  
CHAIRMAN OF THE WILLIAMSON COUNTY,  
ILLINOIS BOARD OF COMMISSIONERS

SALE TO NEW OWNER

10-11-027

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

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

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

3113 EDEN PARK DR

PERMANENT PARCEL NUMBER: 06-072-09

As described in certificates(s) : 1609 sold November 2008

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

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

NOW THEREFORE BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the County Board Chair is authorized to assign the abovesaid Tax Sale Certificate of Purchase as to the above described mobile home in exchange for payment to the Treasurer of Williamson County, Illinois, of the sum of \$250.00, which shall be disbursed according to law. This resolution shall be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED and RECORDED this 8th day of November, 2011

ATTEST: [Signature] 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:

ASST L 1 NE NW SECT 20-08-01, .83 ACRES

PERMANENT PARCEL NUMBER: 01-20-100-010

As described in certificate(s): 66 sold on November 20, 2008

Commonly known as: PULLTIGHT AVE.

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Barrett, Twomey, Broom, Hughes & Hoke, LLP, has paid \$881.48 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 \$428.41 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The remainder is the amount due the agent for his services.

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$428.41 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 8<sup>th</sup> day of November, 2011

ATTEST:

  
Saunders & Jent  
CLERK

Harvey Jent  
CHAIRMAN OF THE WILLIAMSON COUNTY,  
ILLINOIS BOARD OF COMMISSIONERS

SURRENDER



WHEREAS, The County of Williamson, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

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

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

PERMANENT PARCEL NUMBER: 11-26-405-001

As described in certificate(s): 1464 sold on November 20, 2008

Commonly known as: 201 S. LOGAN ST.

and it appearing to the Williamson County, Illinois Board of Commissioners that it would be to the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

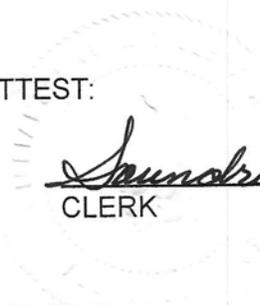
WHEREAS, JACKIE R CHAMNESS, has paid \$1,251.33 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Williamson County, Illinois Board of Commissioners and at the same time it having been determined that the County shall receive \$668.07 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$70.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The remainder is the amount due the agent for his services.

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

BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the Chairman of the Board of Williamson County, Illinois, authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$668.07 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 8<sup>th</sup> day of November, 2011

ATTEST:

  
Sandra K. Gent  
CLERK

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

SURRENDER



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

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

MH PARK:  
VIN: 48904  
YR/SQ FT: 1973 / 672

PERMANENT PARCEL NUMBER: 01-008-02

As described in certificate(s): 1527 sold on November 20, 2008

Commonly known as: 2906 BAPTIST CAMP RD

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, Mike & Therese Bailey, has paid \$1,071.76 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 \$547.06 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. 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 \$547.06 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 8<sup>th</sup> day of November, 2011

ATTEST:

Sandra K. Gent  
CLERK

Nancy Mc  
CHAIRMAN OF THE WILLIAMSON COUNTY,  
ILLINOIS BOARD OF COMMISSIONERS

SURRENDER

RESOLUTION NO. 11-11-23-85

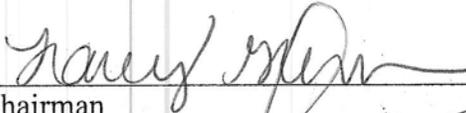
**WHEREAS**, on March 9th, 2010, Williamson County Government did by Resolution No. 10-03-09-01 provide for and cause to be issued \$5,920,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2010A (Recovery Zone Economic Development Bonds (Direct Payment)) and \$19,340,000 Taxable 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 2011 payable 2012 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 2011 payable 2012 tax year due in the amount of \$389,445 (2010A Series) and \$1,162,402 (2010B Series).

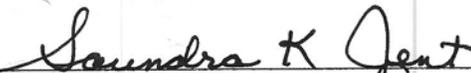
Adopted the 23<sup>rd</sup> day of November November, 2011

  
Chairman

  
Commissioner

  
Commissioner

**ATTEST:**

  
Sandra K. Jent, County Clerk

Resolution No. 11-11-23-86  
**STATEMENT OF TAX LEVIES**  
**FOR THE YEAR ENDED NOVEMBER 30, 2012**  
**WILLIAMSON COUNTY, ILLINOIS**

A resolution providing for and the making of an Annual Tax Levy for the year beginning December 01, 2011 and ending November 30, 2012, 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 \$14,449,709. 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, 2011 and ending November 30, 2012, 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)	\$ 2,083,106.
University of Illinois Cooperative Extension Fund	115,576.
Senior Services Fund	83,000.
Child Advocacy Fund	18,530
Illinois Municipal Retirement Fund - County	1,375,000.
Bi-County Health Fund	286,070.
Mental Health Fund	322,000.
Illinois Municipal Retirement Bi-County Health	70,000.
County General Fund	4,958,746.
Tort Judgment/Liability Insurance Fund	900
Unemployment Insurance Fund	500.
Workmen's Compensation Insurance Fund	500.
Self Insurance Bond Fund (PTELL Exempt Item)	1,503,781.
County Highway Fund	685,000.
Federal Aid Matching Fund	203,500.
County Highway Special Bridge Fund	199,500.
County Unit Road District Road and Bridge Fund	715,000.
County Unit Road District Special Bridge Fund	199,500.
Gravel Road Tax Fund	379,500.
ICRMT Insurance Deductible (PTELL Exempt Item)	250,000.
ICRMT Insurance Premiums (PTELL Exempt Item)	<u>1,000,000.</u>
 <u>Total</u>	 <u>\$14,449,709</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	2,083,106.
<u>UNIVERSITY OF ILLINOIS COOPERATIVE EXTENSION FUND</u>	
Expenses relating to the Cooperative Extension Service	115,576
<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	1,375,000.
<u>BI-COUNTY HEALTH FUND</u>	
Expenses for Bi-County Health Fund	286,070.
<u>MENTAL HEALTH FUND</u>	
Expenses for Mental Health Services	322,000.
<u>COUNTY GENERAL FUND</u>	
County General Corporate	4,958,746.
<u>TORT JUDGEMENT/LIABILITY INSURANCE FUND</u>	
Liability insurance and related administrative expense	900.
<u>UNEMPLOYMENT INSURANCE FUND</u>	
Expenses of insurance premiums and taxes	500.
<u>WORKMEN'S COMPENSATION INSURANCE FUND</u>	
Worker's compensation insurance	500.
<u>SELF INSURANCE BOND FUND</u>	
Principal and interest payments on general obligation bonds	1,503,781.
<u>COUNTY HIGHWAY FUND</u>	
Maintenance and improvement of highways	685,000.
<u>FEDERAL AID MATCHING FUND</u>	
County's portion of construction or reconstructing highways within the Federal Aid Secondary Road System	203,500.
<u>COUNTY HIGHWAY SPECIAL BRIDGE FUND</u>	
Construction of bridges at joint expense of County Unit Road District	199,500.

COUNTY UNIT ROAD DISTRICT ROAD AND BRIDGE FUND  
Road maintenance, construction and equipment repairs and maintenance 715,000.

COUNTY UNIT ROAD DISTRICT SPECIAL BRIDGE FUND  
Bridge construction and maintenance 199,500.

GRAVEL ROAD TAX FUND  
Expenses relating to the improvement of specified roads 379,500.

ICRMT INSURANCE DEDUCTIBLE FUND  
Establishment and maintenance of the County's annual insurance deductible for  
Workmen's compensation and liability insurance coverage 250,000.

Annual insurance premiums for a joint insurance program 1,000,000.

TOTAL \$14,449,709.

On roll call vote this Resolution No. 11-11-23-86 passes this 23<sup>rd</sup> day of  
November, 2011.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Gracey Meyer  
Chairman

[Signature]  
Commissioner

Ronald Ellis  
Commissioner

ATTEST:

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

**STATEMENT OF TAX LEVIES  
DECEMBER 01, 2011 TO NOVEMBER 30, 2012  
WILLIAMSON COUNTY, ILLINOIS**

Motion made by Commissioner Brent Gentry \_\_\_\_\_,

Seconded by Commissioner Ron Ellis \_\_\_\_\_,

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. 11-11-23-87  
**APPROPRIATION RESOLUTION**  
**DECEMBER 01, 2011 - NOVEMBER 30, 2012**  
**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, 2011 to November 30, 2012.

	<u>Appropriation Amount</u>
County General Fund	\$ 13,188,879
911 Fund	500,000
Animal Control Fund	160,500
Animal Control Memorial Fund	6,030
Assessor's Mapping Fund	126,590
Automation Fund	986,322
Bed Tax Fund	216,000
Bi-County Health Fund	356,070
Capital Improvement Trust	61,000
Chief Judge's Trust Fund	2,060
Child Advocacy Fund	17,530
Circuit Clerk Operations and Administrative Trust Fund	33,735
Computer and Photo Fund	138,870
Condemnation Fund	500,000
Coroner's Cremation Fund	12,500
Coroner's Morgue Fund	2,394
County Clerk Geographic Information Systems Fund	37,033
County Clerk Fees	478,100
County Clerk Real Estate Tax Redemption Fund	3,769,500
County Clerk's Rental Housing Support Program Trust	21,825
County Drug Forfeiture Fund	25,520
County Highway Fund	991,593
County Highway Special Bridge Fund	362,166
County Unit Road District Road and Bridge Fund	1,160,800
County Unit Road District Special Bridge Fund	378,700
Court Assessment Fund	254,063
Courthouse Security Fund	160,000
Debt Service Fund	1,100,000
Dispute Resolution Fund	5,071
Document Storage Fund	482,875
DUI Equipment Fund	19,980

Earnfare and General Assistance Fund	119,287
Economic Development Revolving Loan Fund	492,200
EMA Exercise Fund	-
Emergency Management Agency Fund	3,900
Employees' Health Insurance Fund	2,413,920
Federal Aid Matching Fund	469,800
First Judicial Circuit AES Fund	80,473
First Judicial Circuit Fees Fund	682,393
First Judicial Circuit Fund	3,170,516
First Judicial Circuit Payroll Fund	2,070,198
Future Capital Projects Fund	-
Grant Clearing Account	100,800
Grant Proceeds and Disbursements Fund	4,000,000
Gravel Road Tax Fund	495,390
Highway Bond Account	140,675
Home Buyer Grant Fund	110,000
Homeland Security Fund	1,911
ICRMT Self-Insurance Fund	500,000
IEMA TCIP Grant Fund	15,779
Illinois Municipal Retirement Fund	2,893,575
Inheritance Tax Fund	350,000
Injury Prevention Grant Fund	7,340
Jail Construction Fund	2,000,000
Kentucky Data Link	-
Law Library Fund	47,641
Liability Insurance Fund	662,500
Liquor License and Fingerprinting Fund	1,400
Marriage Family Domestic Violence Fund	2,200
MARS Grant Fund	100,000
Mental Health Fund	322,000
Meth Equipment Fund	202,256
Meth Initiative Fund	59,000
Mobile Home Delinquent Tax Redemption Fund	78,000
Mobile Home Indemnity Trust	30,200
Motor Fuel Tax Fund	1,600,000
Non-Resident/Indemnity Fund	54,500
Police Vehicle Trust Fund	6,425
Prosecution Based Victim Assistance Program	202
Public Building Commission Fund	2,083,106
Recycling Grant Fund	4,313
Retiree Health Insurance Fund	50,000

Self-Insurance Bond & Risk Management Fund	1,503,780
Senior Citizens Tax Levy Fund	83,000
Sheriff's Auxiliary Fund	5,660
Sheriff's Donation Fund	35,895
Sheriff's Drug Forfeiture Fund	22,480
Sheriff's Medical Cost Fund	270,000
Sheriff's Fees	2,968
States Attorney Federal Drug Fund	4,404
States Attorney's Fees	25,000
State's Share Rental Housing Support	86,000
Township Bridge Fund	140,000
Traffic Safety Day	12,850
Treasurer's Automation Fund	217,405
2/3 Document Stamp Purchase Fund	133,333
Unclaimed Bail Bond Fund	2,780
Unemployment Insurance Fund	128,070
Unit Motor Fuel Tax Fund	1,460,000
University of Illinois Cooperative Extension Fund	115,576
Victims of Crime Act Fund	48,500
Virtual Records Fund	72,072
Williamson County General Fund Reserve Trust	250,000
Workmens' Compensation Insurance Fund	13,328
<u>Total Appropriations</u>	<u>\$ 55,610,707</u>

On roll call vote this Resolution No. 11-11-23-87 passes this 23<sup>rd</sup> day of November, 2011.

WILLIAMSON COUNTY BOARD OF COMMISSIONERS

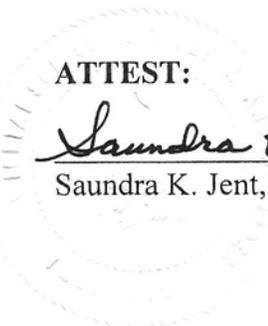
Nancy M. [Signature]  
Chairman

[Signature]  
Commissioner

Ronald Ellis  
Commissioner

ATTEST:

Saundra K. Jent  
Saundra K. Jent, County Clerk



**RESOLUTION NO. 11-11-23-88**

**GREATER EGYPT REGIONAL  
PLANNING AND DEVELOPMENT COMMISSION**

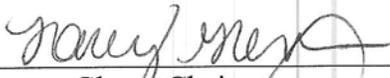
**WHEREAS**, a vacancy will exist on the Greater Egypt Regional Planning and Development Commission Board due to the resignation of Robert Barnett; and

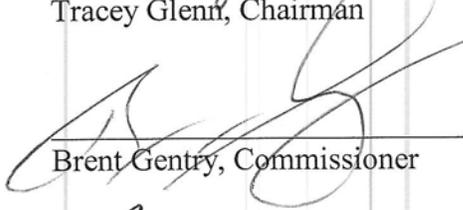
**WHEREAS**, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Williamson County, Illinois, that Darren Pulley be and is hereby appointed to serve the remainder of Robert Barnett's term commencing on November 23, 2011 and due to expire on November 30, 2012.

On roll call vote this **RESOLUTION NO. 11-11-23-88** passes this 23<sup>rd</sup> day of November, 2011.

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

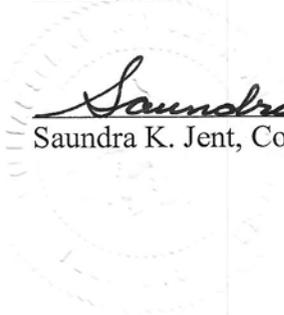
  
\_\_\_\_\_  
Tracey Glenn, Chairman VOTING Yea

  
\_\_\_\_\_  
Brent Gentry, Commissioner VOTING Yea

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

**ATTEST:**

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



Resolution No. 11-12-13-89

Section: 12-00000-00-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:

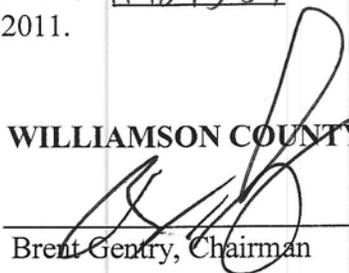
**WHEREAS**, the County desires to appropriate funds for the purpose of payment of the County Engineer's salary for the period beginning January 1, 2012 and ending December 31, 2012.

**NOW, THEREFORE, BE IT RESOLVED** that the sum of \$112,580.00 be hereby appropriated for payment of the County Engineer's salary. Said appropriation includes \$112,580.00 of Motor Fuel Tax.

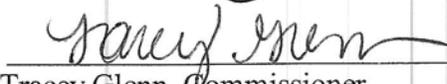
**BE IT FURTHER RESOLVED** that the County hereby authorizes the sum of \$56,290.00 of their Surface Transportation Program Funds to be made available to the Illinois Department of Transportation for the State's use in exchange for an equal amount of State funds. The State funds shall equal fifty percent (50%) of the County Engineer's annual salary.

On roll call vote **RESOLUTION NO. 11-12-13-89 SALARY OF COUNTY ENGINEER** passes this 13<sup>th</sup> day of December, 2011.

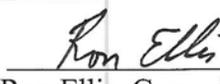
**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

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

VOTING Yea

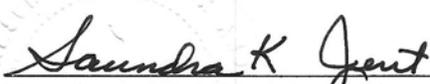
  
\_\_\_\_\_  
Tracey Glenn, Commissioner

VOTING Yea

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

VOTING Yea

**ATTEST:**

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

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

Legal Status: Governmental

Resolution No. 11-12-13-90

Section: 12-00112-00-RF

**IMRF/FICA BENEFITS OF COUNTY ENGINEER**

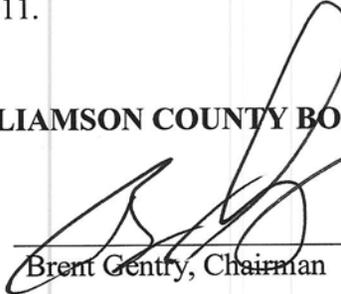
**WHEREAS**, the County has sufficient County Motor Fuel Tax funds available and desires to use a portion of said funds to pay for the County Engineers IMRF and FICA benefits.

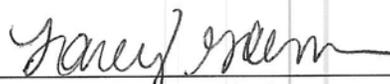
**WHEREAS**, the County desires to appropriate funds for the purpose of payment of the County Engineer's benefits for the period beginning January 1, 2012 and ending December 31, 2012.

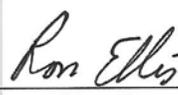
**NOW, THEREFORE, BE IT RESOLVED** that the sum of \$24,000.00 be hereby appropriated for payment of the County Engineer's benefits. Said appropriation includes \$24,000.00 of Motor Fuel Tax.

On roll call vote **RESOLUTION NO. 11-12-13-90 SALARY OF COUNTY ENGINEER** passes this 13<sup>th</sup> day of December, 2011.

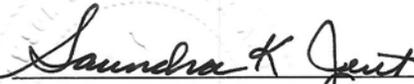
**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

  
Brent Gentry, Chairman VOTING yea

  
Tracey Glenn, Commissioner VOTING yea

  
Ron Ellis, Commissioner VOTING yea

**ATTEST:**

  
Saundra K. Jent, County Clerk and Recorder

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

Legal Status: Governmental



RESOLUTION 11-12-13-92

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Judicial Districts containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives county approval and support from within the respective Judicial Districts eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2012, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.

NOW, THEREFORE, BE IT RESOLVED that the Williamson County Board, in regular session, this 13<sup>th</sup> day of December, 2011 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the Williamson County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2012, commencing December 1, 2011, and ending November 30, 2012, by hereby appropriating the sum of \$20,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2012.

13<sup>th</sup> Passed and adopted by the County Board of Williamson County, Illinois, this day of December 2011.

ATTEST: Sandra K. Jent  
County Clerk

Chairman [Signature]



WHEREAS, The County of Williamson, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

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

BLAIRSVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 01-27-126-002

As described in certificate(s) : 135 sold November 2008

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

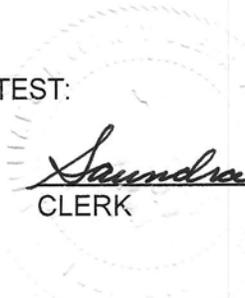
WHEREAS, Willie C Mack, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, 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 13<sup>th</sup> day of December, 2011

ATTEST:

  
Sandra K Jent  
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: 02-19-203-003

As described in certificates(s) : 301 sold November 2008

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

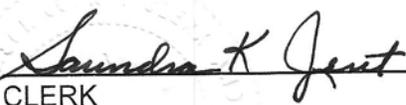
WHEREAS, Thomas G. Bush, has bid \$2,671.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$1,945.00 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 \$26.00 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 \$2,671.00.

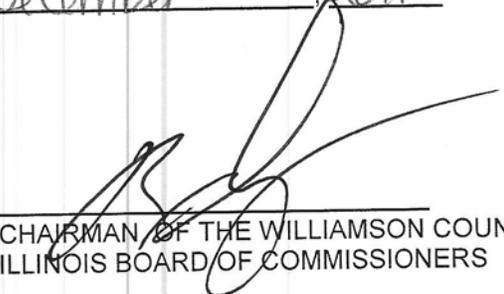
THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

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 \$1,945.00 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 13<sup>th</sup> day of December 2011

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:

CRAB ORCHARD TOWNSHIP

PERMANENT PARCEL NUMBER: 08-06-403-019

As described in certificate(s) : 1348 sold November 2008

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

WHEREAS, George Barker Trucking, Inc, 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 13th day of December, 2011

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:

EAST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 07-28-450-016

As described in certificates(s) : 1308 sold November 2008

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

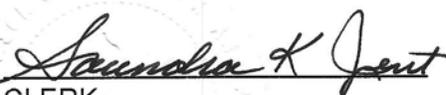
WHEREAS, Richard Pisoni, has bid \$1,156.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. 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 13<sup>th</sup> day of December, 2011

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:

CRAB ORCHARD TOWNSHIP

PERMANENT PARCEL NUMBER: 08-17-700-008

As described in certificates(s) : 1355 sold November 2008

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

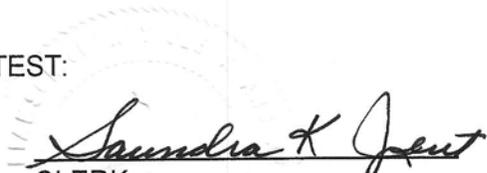
WHEREAS, Richard Pisoni, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, 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 13<sup>th</sup> day of December 2011

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:

EAST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 07-28-450-017

As described in certificates(s) : 1309 sold November 2008

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

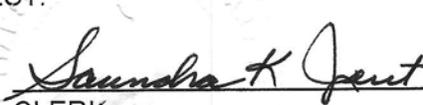
WHEREAS, Richard Pisoni, has bid \$1,257.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. 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 13<sup>th</sup> day of December, 2011

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:

STONEFORT TOWNSHIP

PERMANENT PARCEL NUMBER: 12-25-430-002

As described in certificates(s) : 1508 sold November 2008

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

WHEREAS, Richard Pisoni, has bid \$3,327.50 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 \$2,432.50 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 \$32.50 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 \$3,327.50.

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 \$2,432.50 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 13<sup>th</sup> day of December, 2011

ATTEST:

Sandra K Jent  
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:

EAST MARION TOWNSHIP

PERMANENT PARCEL NUMBER: 4-07-06-700-002

4-07-06-700-004

4-07-06-700-006

As described in certificates(s) : 01323-95, 01322-95, 01321-95 sold October 1995

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.

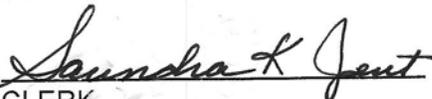
WHEREAS, Richard Pisoni, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$235.00 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 \$60.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

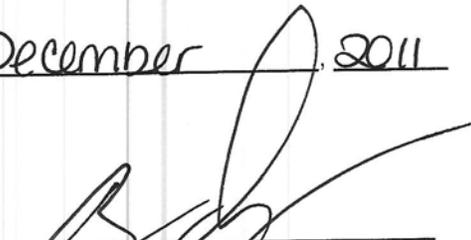
THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

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 \$235.00 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 13<sup>th</sup> day of December, 2011

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: 4-08-30-700-002

08-30-700-003

08-30-700-005

4-08-30-700-006

08-30-700-007

As described in certificates(s) : 01410-95, 01411-95 sold October 1995, 0891, 0892, 0893 sold November 2002

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, Richard Pisoni, 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 \$225.00 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 \$70.00 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 \$225.00 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 13<sup>th</sup> day of December, 2011

ATTEST:

Saundra K Gent  
CLERK

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



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

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

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

408 MARK ST

PERMANENT PARCEL NUMBER: 05-090-06

As described in certificate(s) : 1588 sold November 2008

AND WHEREAS, pursuant to public auction sale, Richard Pisoni, Purchaser(s), has/have deposited the total sum of \$1,206.00 for the purchase of the said Certificate of Purchase and has/have requested that the County of Williamson assign to said Purchaser(s) the said Certificate of Purchase and all of the rights of Williamson County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$750.00 as a return for its certificate(s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of certificate(s) and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$11.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$95.00 for issuance of the Tax Certificate Title to said Purchaser(s); and the remainder shall be the sums due the Tax Agent for his services;

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

NOW THEREFORE BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the County Board Chair is authorized to assign the abovesaid Tax Sale Certificate of Purchase as to the above described mobile home in exchange for payment to the Treasurer of Williamson County, Illinois, of the sum of \$750.00, which shall be disbursed according to law. This resolution shall be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED and RECORDED this 13th day of December, 2011

ATTEST:
Sandra K. Gent
CLERK

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



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

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

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

900 PEAR ST

PERMANENT PARCEL NUMBER: 05-168-10

As described in certificates(s) : 1596 sold November 2008

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

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

NOW THEREFORE BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the County Board Chair is authorized to assign the abovesaid Tax Sale Certificate of Purchase as to the above described mobile home in exchange for payment to the Treasurer of Williamson County, Illinois, of the sum of \$250.00, which shall be disbursed according to law. This resolution shall be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED and RECORDED this 13<sup>th</sup> day of December, 2011

ATTEST:

*Saundria 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:

STONEFORT TOWNSHIP

PERMANENT PARCEL NUMBER: 12-19-200-011

As described in certificates(s) : 1500 sold November 2008

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

WHEREAS, Richard Pisoni, 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 13<sup>th</sup> day of December, 2011

ATTEST:

Saundia 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:

CRAB ORCHARD TOWNSHIP

PERMANENT PARCEL NUMBER: 08-17-700-007

As described in certificate(s) : 1354 sold November 2008

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

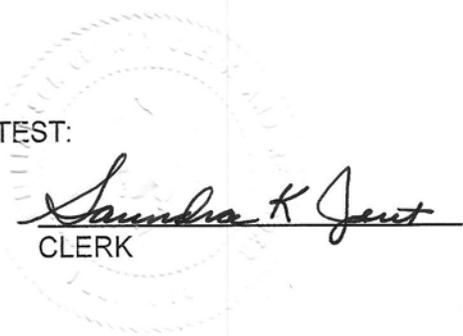
WHEREAS, Richard Pisoni, has bid \$651.00 for the County's interest, such bid having been presented to the Williamson County, Illinois Board of Commissioners at the same time it having been determined by the Williamson County, Illinois Board of Commissioners and the Agent for the County, Joseph E. Meyer, 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.

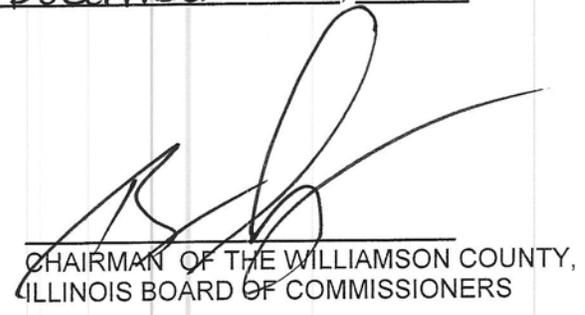
THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

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 13<sup>th</sup> day of December, 2011

ATTEST:

  
Sandra K Jent  
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:

BLAIRSVILLE TOWNSHIP

PERMANENT PARCEL NUMBER: 01-22-463-001

As described in certificates(s) : 89 sold November 2008

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

WHEREAS, Richard Pisoni, 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 13<sup>th</sup> day of December, 2011

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:

SOUTHERN TOWNSHIP

PERMANENT PARCEL NUMBER: 10-23-301-003

As described in certificate(s) : 1411 sold November 2008

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

WHEREAS, Richard Pisoni, has bid \$13,175.00 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 \$9,745.00 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 \$130.00 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 \$13,175.00.

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 \$9,745.00 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 13<sup>th</sup> day of December 2011

ATTEST:

Sandra K. Jant  
CLERK

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



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

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

VIN: 7180 AB  
1994

PERMANENT PARCEL NUMBER: 10-019-10 sold on November 14, 2006

Commonly known as: 71 SNEED RD  
and it appearing to the Williamson County, Illinois Board of Commissioners that the redemption/reconveyance party, Jon B Burroughs, has defaulted a time payment contract.

Of the total amount due of \$1,933.73, the redemption/reconveyance party has only paid \$1,601.48. 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.

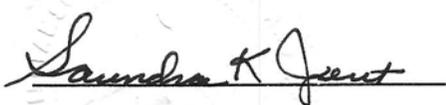
THEREFORE, your Williamson County, Illinois Board of Commissioners recommends the adoption of the following resolution:

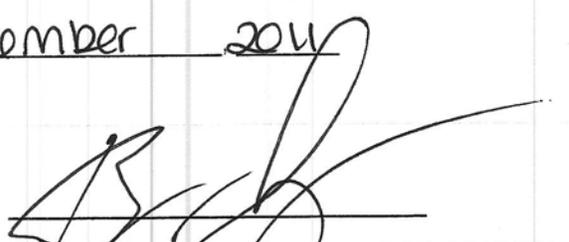
BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the sum paid under this defaulted contract for redemption/reconveyance be disbursed as follows:

\$0.00 to be paid to the County Clerk to reimburse the revolving account for the charges advanced from this account, \$744.78 is to be paid to the Agent for his services under his contract and the balance, \$856.70, 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 December 2011

ATTEST:

  
CLERK

  
CHAIRMAN OF THE WILLIAMSON COUNTY,  
ILLINOIS BOARD OF COMMISSIONERS



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

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

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

6763 PILEATED LN

PERMANENT PARCEL NUMBER: 05-070-01

As described in certificates(s) : 1585 sold November 2008

AND WHEREAS, pursuant to public auction sale, William L. Futrell, Purchaser(s), has/have deposited the total sum of \$701.40 for the purchase of the said Certificate of Purchase and has/have requested that the County of Williamson assign to said Purchaser(s) the said Certificate of Purchase and all of the rights of Williamson County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$250.40 as a return for its certificates(s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of certificate(s) and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$6.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$95.00 for issuance of the Tax Certificate Title to said Purchaser(s); and the remainder shall be the sums due the Tax Agent for his services;

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

NOW THEREFORE BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the County Board Chair is authorized to assign the abovesaid Tax Sale Certificate of Purchase as to the above described mobile home in exchange for payment to the Treasurer of Williamson County, Illinois, of the sum of \$250.40, which shall be disbursed according to law. This resolution shall be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED and RECORDED this 13th day of December, 2011

ATTEST:

Saundra K Jesit
CLERK

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

RESOLUTION NO. 11-12-13- 110

GREATER EGYPT REGIONAL  
PLANNING AND DEVELOPMENT COMMISSION

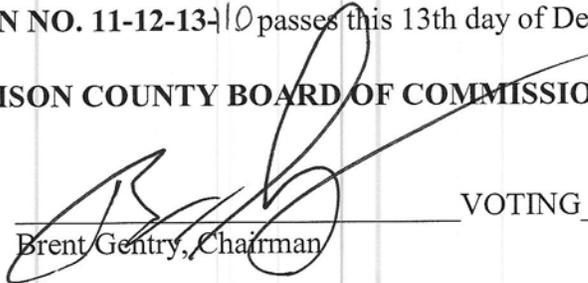
WHEREAS, a vacancy will exist on the Greater Egypt Regional Planning and Development Commission Board due to the expiration of Ron Ellis's term; and

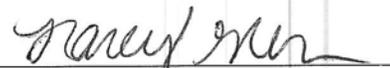
WHEREAS, it is the duty of the Williamson County Board of Commissioners to fill such a vacancy; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Williamson County, Illinois, that Ron Ellis be and is hereby re-appointed to serve a three year term commencing on December 1, 2011 and due to expire November 30, 2013.

On roll call vote this RESOLUTION NO. 11-12-13-110 passes this 13th day of December, 2011.

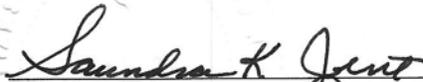
WILLIAMSON COUNTY BOARD OF COMMISSIONERS

  
Brent Gentry, Chairman VOTING Yea

  
Tracey Glenn, Commissioner VOTING Yea

  
Ron Ellis, Commissioner VOTING Yea

ATTEST:

  
Sandra K. Jent, County Clerk and Recorder



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

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

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

PERMANENT PARCEL NUMBER: 02-074-07

As described in certificates(s) : 1549 sold November 2008

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

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

NOW THEREFORE BE IT RESOLVED BY THE WILLIAMSON COUNTY, ILLINOIS BOARD OF COMMISSIONERS, that the County Board Chair is authorized to assign the abovesaid Tax Sale Certificate of Purchase as to the above described mobile home in exchange for payment to the Treasurer of Williamson County, Illinois, of the sum of \$250.00, which shall be disbursed according to law. This resolution shall be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of December, 2011

ATTEST:

[Signature of Sandra K. Gent]
CLERK

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